

Director, FBI

10/8/47

Re: KILLING OF BENJAMIN "BUGS" SIEGEL

[REDACTED]

[REDACTED]

Previous to the death of SIEGEL, [REDACTED] advised Agents that ex-RAPD officers were making more money than he, working as guards at the Flamingo Hotel in Las Vegas for "BUGSY" SIEGEL.

b7c  
b7d

[REDACTED]

[REDACTED]

The considered suggestion that this office supply the information [REDACTED] is not deemed advisable at this time because it is believed that the information might eventually get back [REDACTED]

67-7200

Los Angeles, California  
October 1, 1947

70869

Director, FBI

~~DECLASSIFIED~~  
~~ON 11-8-85~~

~~PERSONAL AND  
CONFIDENTIAL~~

RE: [REDACTED]

Dear Sir:

On September 30, 1947, [REDACTED] telephoned that he did not want to provide an argument or get into any difficulty with the Bureau, but that he is rather uneasy about the unfavorable newspaper publicity which has been emanating from the Director with respect to the [REDACTED] (Daisy) [REDACTED] case and gangster activities in general.

He was asked for specific statements to which he objected and he said he had nothing along that line, but the newspaper publicity on September 30, 1947 with respect to your talk before the FBI National Academy Retraining Session in the local papers played up your remarks with respect to glamorizing Siegel. He said he also had brought back to his mind statements reported by the press on your recent trip to Los Angeles. I pointed out to him that the press had made some inaccurate statements and that you had not directed criticism against any particular local police department.

[REDACTED]

RECORDED

42-711-518  
F B I  
42 OCT 1 1947

EX-33

94



~~PERSONAL AND CONFIDENTIAL~~

SAC, Los Angeles

October 13, 1947

70868

[Redacted]  
 [Redacted]  
 [Redacted] 10-15-47-518  
 Receipt is acknowledged of your letter of October 10, 1947, regarding the telephone call you received from [Redacted] and [Redacted] by this time you have received copies of my remarks at the opening exercises of the Annual Retraining Session of the Associates of the FBI National Academy. In the event they were lost in the mail I am enclosing additional copies. I desire that you copy be furnished [Redacted] because a reading of the speech will clearly show that I was not casting any aspersions upon any police department. On the other hand, I was making a plea for public support for all police departments.

[Redacted]  
 [Redacted]

b7c

DECLASSIFIED BY J. Mac/Ba  
ON 1-83

[Redacted] b7c

ORIGINAL COPY FILED IN

62-43748-2-795

R281

11 7 1947

96

J

JD

62-2837  
F B I  
1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

1947. San Francisco teletype to New York and Los Angeles.

Inquiry in Los Angeles has failed to establish [redacted] at the Los Angeles Daily News. More information concerning the [redacted] alleged to be a close friend of [redacted] would have to be furnished in order to follow up this inquiry.

[Large redacted block]

No further action is being taken in this matter unless more information can be supplied in regard to the [redacted] in reference teletype.

[redacted] b7c  
62-2837  
cc-San Francisco

63 NOV 3 1947

RECORDED  
INDEXED  
F B I  
32 OCT 25 1947  
EX-76

62-81518-519

70873

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-1-85 BY SP-7/med

REC'D

RECORDED

62-81518-520

F B I

46 OCT 28 1947

EX-125

*[Handwritten signatures and initials]*

COMMUNICATIONS SECTION  
MAILED 15  
★ OCT 18 1947 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

3 NOV 5 1947

**FILE DESCRIPTION**

**BUREAU FILE**

**SUBJECT** BUGSY SIEGEL

**FILE NO.** 62-81518

**SECTION NO.** 18

**SERIALS** 521

to

END

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: BENJAMIN (BUGSY) SIEGEL  
MISCELLANEOUS INFORMATION CONCERNING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7 [signature]

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease

Re letter from San Francisco to the Bureau August 25, 1947, advising

[REDACTED]

opened a letter [REDACTED] this letter being from [REDACTED] attorneys in Los Angeles, California, [REDACTED] SIEGEL's law firm. This letter stated they could send no more money at this time as they were losing money at the Flamingo Club (apparently referring to the Flamingo in Las Vegas, Nevada) but that they would send more money as soon as possible.

[REDACTED]

DEFERRED RECORDING

[REDACTED]

From the above it would appear that the correspondence received by [REDACTED] from SIEGEL's law firm pertained to payments for entertainers at the Flamingo Club in Las Vegas.

cc San Francisco  
Los Angeles  
Salt Lake City

[REDACTED] 3861

cc Mr. Rosen

162-81518-521  
F B I  
29 NOV 1 1947

RECORDED & INDEXED  
EX-93

LANDING STOP BY

[Handwritten initials]

NOV 10 1947

100

Office Memorandum • UNITED STATES DEPARTMENT OF JUSTICE

TO: Mr. A. Rosen  
FROM: [REDACTED]  
SUBJECT: BENJAMIN "BUGS" SIEGEL  
INFORMATION CONCERNING  
CRIME SURVEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-9 [REDACTED]

[REDACTED]  
RACKETEERING ACTIVITIES LOS ANGELES DIVISION

SAC R. E. Hood, Los Angeles Division, advised, with reference to  
the Bureau's letter of October 1, 1947, suggesting that the Los Angeles Division  
furnish the information made available [REDACTED]  
concerning the murder of Bugs Siegel, that it would be prepared  
to furnish the information [REDACTED]

However, that [REDACTED] extremely cooperative and that  
[REDACTED] who was handling this case was  
a National Academy Graduate and very close to the Los Angeles Division. He  
was therefore furnishing the information from these informants  
without of course disclosing the source of the information.

Mr. Hood advised further that it was his definite realization that  
the information pertaining to narcotic violations developed in the Los Angeles  
Division had been furnished to the Bureau of Narcotics. However, he would  
make a further check of the files and would furnish any information not  
heretofore furnished to the Bureau of Narcotics.

NOV 25 1947

57

72675-8-15-47

101

RECORDED

62-81578

NOV 15 1947

62-81578

b7c

b2  
b7c  
b7D

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	.....
Mr. Clegg	.....
Mr. Glavin	.....
Mr. Nichols	.....
Mr. Rosen	.....
Mr. Tracy	.....
Mr. Egan	.....
Mr. Gurnea	.....
Mr. Harbo	.....
Mr. Hendon	.....
Mr. Pennington	.....
Mr. Quinn	.....
Mr. Nease	.....
Miss Gandy	.....

TO : Director, FBI - AIR MAIL

FROM : SAC, San Francisco

SUBJECT: BENJAMIN BUGSY SIEGEL (deceased)  
 INFORMATION CONCERNING

DATE: November 26, 1947

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-12-95 BY SP-7 msh/...

For the information of the Bureau and the other California Divisions,  
 the following information was furnished by [redacted]

[Large redacted block of text]

[redacted] is alleged to have been in bad graces [redacted] just before the killing, because of wire service trouble, and they may have been ones who hired the gunmen. [redacted] were allegedly out of town on the day SIEGEL was killed.

[redacted] advises he does not know how much credence can be placed in the above information, but that [redacted] seemed sincere in telling him the above story. [redacted] requested that his name be held in the strictest confidence.

cc Los Angeles  
 San Diego

RECORDED

HANDLED BY STOP DESK

EX-109

62-81518-523

DEC 11 1947

Special  
 Now  
 Ben Siegel  
 5712

G.I.R.-10

102

# Office Memorandum

UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: December 13, 1947

FROM : A. ROSEN

SUBJECT: VIRGINIA HILL  
INFORMATION CONCERNING  
CRIME SURVEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-95 BY SP-7 mac/ps

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Holmes
- Miss Gandy

The attached newspaper clipping appearing in the Washington Post today reflects that Virginia Hill, paramour of the late Benjamin "Bugs" Siegel, is presently recovering from an over dose of sleeping pills.

Considerable newspaper publicity has been given to the previous excessive use of sedatives by Hill. This last attempt appears to be the fourth time Hill has been found in an unconscious condition as a result of excessive use of sleeping pills. You will recall that just prior to Siegel's murder Hill had an argument with him at Las Vegas, Nevada and shortly thereafter was found in a drugged unconscious condition. The next occasion occurred immediately after the Siegel murder while Hill was in France. Shortly after the second attempt, Hill returned to this country and, while residing at her residence at Miami Beach, Florida, again was found in an unconscious and drugged condition.

ACTION TO BE TAKEN

This is being submitted for your information.

Attachment

62-81518

RECORDED

62-81518-524

EX-102

F B I  
34 DEC 15 1947

RECEIVED  
FBI  
RECEIVED ALPHANIA 8  
DEC 16 1947

68 DEC 18 1947

103

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Egan \_\_\_\_\_  
 Mr. Gurnea \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Jones \_\_\_\_\_  
 Mr. Leonard \_\_\_\_\_  
 Mr. Pennington \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-12-85 BY SP-7 mac/108

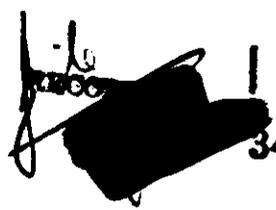
**Siegel's Friend  
 Is Recovering**

Phoenix, Ariz., Dec. 12 (AP).—  
 Virginia Hill girl friend of the  
 late mobster, Benjamin (Bugsy)  
 Siegel, tonight was recovering from  
 an overdose of sleeping pills, po-  
 lice reported.  
 Miss Hill had registered at the  
 Paradise Inn here November 24  
 as "Mrs. Norma Hall of Chicago."  
 Two days ago a maid found her  
 unconscious in her room.

*Virginia Hill* —  
 62-81518

ENCLOSURE

EX-102



62-81518-50

F B I

34 DEC 15 1947

b7c [Redacted] 10

WASHINGTON POST  
 DATE 12/13/47

RE: BENJAMIN "BUGSY" SIEGEL

b6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-12-85 BY SP-9 mac/pc

EARLY BACKGROUND

Benjamin Siegel was born in New York City on February 28, 1906. His parents were Max and Jeannie Siegel, 1719 67th Street, Brooklyn.

[REDACTED]

Siegel has described himself as a "Betting Commissioner" and "Investment Broker" with an income of \$50,000 per year. He stood 5 feet 9 inches tall, was a dapper dresser and weighed 157 pounds.

While a youth in "Hell's Kitchen" in New York, Siegel made kid-gang contacts which later were to prove extremely useful with Frank Costello, Meyer Lansky, Charles "Lucky" Luciano, Joe Adonis, Jacob Shapiro, Louis "Lepke" Buchalter and Abraham "Longie" Zwillman.

CRIMINAL ACTIVITIES IN NEW YORK CITY

During the time that Siegel was in his teens, bootleg racketeering became a major activity for the underworld. Siegel formed an alliance with Meyer Lansky, a boyhood friend, and they formed the "Bugs and Meyer" Gang to convoy liquor between New York and Chicago. Because of the raging fits of temper which Siegel was capable of displaying at the slightest provocation, he became known to his associates as "Bugs", a nick-name which he hated.

In addition to hauling and guarding liquor for other people, Siegel and Lansky also branched out into bootlegging interests of their own. They started running in from England expensive White Horse liquor and they also began muscling into the operations of the "Waxey" Gordon Gang which controlled liquor outlets in Metropolitan New York. Siegel is credited with promoting the infiltration of the "Waxey" Gordon territory which was principally achieved through a series of gangland killings. Following such murders the Bugs and Meyer Mob would take over territory as well as personnel relinquished by the Waxey Gordon Gang. Moe Sedway, who had been an important front man for Waxey Gordon's liquor business because of his legitimate contacts in the hotel and entertainment fields, was taken over by Siegel with the dissolution of the Waxey Gordon Gang just as other assets of that Gang were absorbed. RECORDED

By the time Prohibition was repealed Siegel and Lansky had reached the summit of their New York criminal careers and allied themselves with certain

62-81518-525

COPIES DESTROYED

44 NOV 17 1964

JAN 6 1948  
34  
GIB

105

other mobsters becoming known as "The Big Six" or "The Combination". This group included in addition to Siegel and Lansky who took care of bootleg liquor interests, Charles "Lucky" Luciano, who handled prostitution and narcotics, Abe "Longie" Zwillman, who handled gambling and Buchalter and Shapiro who organized the first large-scale kickback and shakedown rackets in legitimate business and industry.

#### TRANSFER OF OPERATIONS TO CALIFORNIA

Following the repeal of Prohibition, the Siegel-Lansky operations in The Big Six began to lose their former importance and the large distillers and liquor distributing agencies which had been built up during Prohibition were eventually sold by Siegel and his crowd to legitimate and semi-legitimate interests. Siegel left New York for California leaving Lansky in charge of the remaining liquor operations of The Combination. Siegel first operated in California from his sister's home at 721 N. Doheny Drive in Beverly Hills. This sister's husband "Sol" Soloway was taken in as a Siegel mobster. From the beginning of his activities in California, Siegel exchanged money and counsel with The Combination leaders back East.

Among Siegel's early activities in California was the investment of funds in various hotels, restaurants, and real estate. Part of this money came from The Combination and Siegel utilized gangster tactics in muscling in on the profits of other restaurants and night clubs. Siegel was also believed to have handled narcotics during his residence in California. During the war Siegel also took over a legitimate manufacturing plant which he named The Mercury Engineering Company and successfully obtained aircraft war contracts amounting to approximately \$20,000 per month. At the end of the war Siegel disposed of the plant and liquidated the assets.

#### AFFAIRS WITH [REDACTED] VIRGINIA HILL

Siegel's wife left him during their residence in California and later obtained a divorce. Following the split with his wife, Siegel sold his mansion in California and began living in exclusive apartments and hotels. He carried on an open affair [REDACTED] until he grew tired of her and moved from her apartment to the former estate of Rudolph Valentino called The Falcon's Lair, #2 Bella Drive in Beverly Hills, where he took up residence with Virginia Hill. b7c

Virginia Hill apparently had unlimited funds some of which came from three prior marriages and in addition to being a dope addict has been described as vulgar and obscene. [REDACTED] b7c b7d

Virginia Hill is reputed to have taken an interest in some of Siegel's enterprises during their relationship, [REDACTED]

[redacted] both Siegel and Hill were involved in narcotic and prostitution operations. b7c b7d

Early in June, 1947, Siegel had a violent quarrel with Virginia Hill at which time he allegedly beat her so badly that she still had visible bruises several weeks later. Immediately after the beating she took an overdose of narcotics in a suicide threat and was taken unconscious to the hospital. Upon recovery she immediately arranged to leave for an extended trip to Europe.

Siegel, earlier in his residence in California, had an affair with [redacted] and according to Newsweek Magazine Siegel accompanied [redacted] on a trip to Europe where she introduced him to the most prominent aristocracy of Italy as an "important American". b7c

#### EXTENSION OF ACTIVITIES TO LAS VEGAS

Among his other activities, Siegel had organized the bookmakers in Southern California and was most anxious to obtain the West Coast franchise for the Continental Race Horse Wire Service owned by James M. Ragen, Sr., in Chicago. [redacted] b7c

[redacted] Siegel then joined the Combination in a fight against Ragen in an effort to take over Ragen's wire service and in this connection he pushed a rival service called Trans-American News.

Following his entry into Las Vegas [redacted] Siegel rapidly expanded his activities to include the operation of night clubs and restaurants. His usual technique was to obtain a cut in the profits through intimidation. b7c

In California Siegel had allied himself with [redacted] and had used this means of extorting money from key figures in the movie industry by threatening to expose their criminal connections [redacted] In 1945, immediately after the end of the war, Siegel [redacted] planned the building of a \$3,000,000 hotel in Las Vegas where the principal interest would be a gigantic gambling casino. b7c

Other partners in the Flamingo Hotel project included [redacted] b7c

[redacted] The hotel was completed at a time of acute material shortages despite pressure for veterans' housing and restrictions of the Civilian Production Administration. The gambling casino opened on December 26, 1946, but attendance was disappointing and a second opening night was staged two days later. Siegel had arranged to have a number of movie stars present but despite his activity the project appeared to be a financial failure from the start.



C

1

SAC, Los Angeles

January 21, 1948

Director, FBI

William "Bugs" Siegel;  
Miscellaneous Information Concerning  
Prime Murders.  
Los Angeles File 62-807  
Bureau File 62-81518

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7 mcd/lon

Re Bureau letter forwarded you under date of October 1, 1947 in the above matter.

Inasmuch as no additional specimens or test cartridge cases have been received in the laboratory for comparison in this matter, the three cartridge cases previously examined and temporarily retained in the laboratory are being returned to you under separate cover by registered mail.

4  
1

RECORDED

62-81518-526  
F B I

EX-81 31 JAN 26 1948

DEPT. OF JUSTICE  
F B I  
RECEIVED-RECORDING DIVISION  
JAN 23 3 33 PM '48

LABORATORY DIVISION  
F B I

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Tracy
- Carson
- Conrad
- Quinn Tamm
- Nease
- Gandy

COMMUNICATIONS SECTION  
MAILED 8  
JAN 21 1948 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED-MAIL ROOM  
JAN 21 2 58 PM '48

55 FEB 7 1948

109

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date 1/25/48 <sup>24</sup> Case References Benjamin "Daggy" Siegal;  
Misc. Info. Concerning  
Swine Survey (L.A. File 62-2837)

Consigned to: SAC, Los Angeles

List of Contents ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP7 mdf/...

- Mr. Harbo, 7641
- Mr. Conrad, 7142
- Mr. Downing, 7682
- Mr. Sizoo, 7601
- Mr. Baughman, 7121

COMMUNICATIONS SECTION  
MAILED 4  
★ JAN 23 1948 P.M.  
REGISTERED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
FEB 2 1948

62-81518  
Three cartridge cases

Retn/24/48/ [redacted]

b7c

**SPECIAL INSTRUCTIONS:** Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment and initial this invoice; then return it to person whose name is checked in column at right. After this checked name has been initialed, invoice should be placed in administrative file.

62-81518

110

ANONYMOUS COMMUNICATION  
KEEP ENVELOPE ATTACHED

January 24 1948

ANONYMOUS COMMUNICATION  
KEEP ENVELOPE ATTACHED

Dear Mr. Hoover:

One of the Bugsy Siegel mobsters, whose hide-  
out at 136-05 Sanford Ave., Flushing, N. Y. was  
vacated last Fall, has been and may still be  
concealed by one of the women occupants of  
42-16 Murray St., Flushing, N. Y.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-17-85 BY SP-7 mac/BJB

SEARCHED INDEXED  
SERIALIZED FILED  
LETTER NYC  
1/27/48  
[Redacted]

RECORDED  
EX-127  
11518-527  
F B I  
19 FEB 6 1948

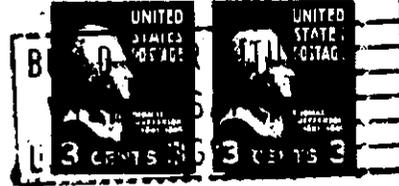
b7c

[Redacted]

111

**VIA AIR MAIL**

NEW YORK, N.Y.  
JAN 25  
5 30 PM  
1948



Mr. J. Edgar Hoover, Director,  
Federal Bureau Of Investigation  
Washington, D. C.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-16-83 BY SP-7 mac/DB~~

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2

SAC, New York City

January 21, 1948

RECEIVED INFORMATION CONTROL

EX-127

RECORDED 62-81548-327

For your information in connection with the Crime Survey program, the following anonymous letter was received at the Bureau:

January 21, 1948

Dear Mr. Hoover:

One of the Bagby Siegal mobsters, whose hideout at 136-05 Sanford Ave., Flushing, N. Y. was vacated last Fall, has been and may still be concealed by one of the women occupants of 49-26 Murray St., Flushing, N. Y.

44-61518  
cc - Los Angeles

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-85 BY SP-7 mcd/ldg

[Redacted]

b7c

G.I.R.A

FBI RECEIVED-NY 11 20 48

[Large redacted block]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION  
 MAILED 11  
 ★ JAN 31 1948 P.M.  
 FEDERAL BUREAU OF INVESTIGATION  
 U. S. DEPARTMENT OF JUSTICE

62 FEB 17 1948

113

57  
P 1078

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
January 10, 1948

Director, FBI

CONFIDENTIAL

Re: FEDERAL NARCOTIC BUREAU  
Information Concerning

Dear Sir:

b7c  
b7d  
FBI

In connection with the case of EL JAMIN "BUDSY"  
TEGSEL, Miscellaneous, Information Concerning, and complying with  
bureau instructions, on December 23, 1947 the information obtained in  
this case concerning SIB WLB connection with  
the narcotic traffic on the West Coast was furnished to Federal Narcotic  
Agent of the Federal Narcotic Bureau, Federal Building, Los  
Angeles, who has been our contact in this and similar cases. took  
extensive notes and advised that he would make the information furnished  
available to his organization. He said, however, that the present policy  
of the Federal Narcotic Bureau is to place emphasis upon the minor viola-  
tors in narcotic traffic and not on the major operators as had been the  
previous policy.

b2  
b7c  
b7F  
DPA

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Faint, illegible text on the right side of the page.

b2  
b7F  
DEA

b2  
b7F  
DEA

b7C  
FBI

12-0

Very truly yours,

*K. B. HOON*  
K. B. HOON, SAC.

SAC, Los Angeles

March 2, 1948

Director, FBI

BENJAMIN "BUGY" SIEGAL  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIME SURVEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7mm/BJB

For your information in connection with the Crime Survey Program, the Miami Division has advised that following the murder of Siegal, his mistress, Virginia Hill, spent some time at Miami Beach in a home which Benjamin "Bugsy" Siegal had purchased for her. While residing at Miami Beach, Virginia Hill informed the Miami Beach Police Department that in her opinion [redacted] killed "Bugsy" Siegal although she did not have any definite information to this effect. [redacted] to "Bugsy" Siegal but was employed at the Flamingo Hotel, Las Vegas, Nevada, which was operated by "Bugsy" Siegal prior to his death.

b7c

[Large redacted block]

b7c  
b7d

cc - Salt Lake City

62-81518

W

385

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Pennington \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
 MARCH 11  
 MAR 2 1948 P.M.  
 FEDERAL BUREAU OF INVESTIGATION  
 U. S. DEPARTMENT OF JUSTICE

MAR 6 1948

[Redacted block]

RECORDED  
62-81518-529

68 MAR 1 1948

b7c

[Redacted block]

116

Director, FBI

February 12, 1948

SAC, San Diego

JACOBIN "BOBBY" SIEGEL  
INFORMATION CONCERNING  
CRIME SURVEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-17-85 BY SP-7 MCB/AB

[REDACTED] Naval Air Station, North Island,  
California, advised Special Agent [REDACTED] of this office  
that on a recent visit to Las Vegas he visited with [REDACTED]  
who, he stated, was a former Special Agent of this Bureau.  
[REDACTED]

b2

[REDACTED] reaction was that this was certainly a peculiar time for a  
former Bureau employee.

Please advise if [REDACTED] was employed by the Bureau and if he has  
been an employee of SIEGEL.

[REDACTED] b7c  
62-511  
cc - Salt Lake City (62-1130)

RECORDED & INDEXED  
62-81518-5  
F B I  
76 MAR 16 1948  
-530

117

COPY

RECORDED 62-81518-530

SAC, San Diego

February 24, 1948

Director, FBI PERSONAL ATTACHE

**BENJAMIN "BUSSY" SIEGEL  
INFORMATION CONCERNING  
CRIME SURVEY**

Reurlet February 12, 1948, requesting that the Bureau advise whether the above captioned subject had ever employed a former agent as [REDACTED]

For your confidential information in answer to your inquiry, former Special Agent [REDACTED] is presently employed at the Flamingo Hotel, Las Vegas, Nevada. Information has been received indicating that this former Special Agent was [REDACTED]

[REDACTED] After Siegel was murdered, the Bureau received information that [REDACTED]

Recently the Bureau received information [REDACTED]

CC -67-8882 [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7 mac/102

263  
60 MAR 25 1948

60 MAR 30 1948

G.I.R. 4

XXXXXX  
XXXXXX  
XXXXXX

**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) 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.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
62-81518-531

XXXXXX  
XXXXXX  
XXXXXX

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

May 4, 1948

RECORDED - 91 62-81518-531  
My dear Chief:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11-12-85 BY SP-7 [Signature]

I have received your letter of April 27, 1948, in which you request that I assign Special Agents of the Federal Bureau of Investigation to assist you in conducting investigation into the killing of Benjamin "Bugsy" Siegel.

The Federal Bureau of Investigation is authorized to conduct investigation only in cases in which there is a violation of a Federal Statute. From the facts available to me concerning the killing of Siegel, I am unable to find therein any indication of a violation of a Federal Statute within the Bureau's jurisdiction, and, consequently, it is impossible for me to conduct any active investigation of the case.

The facilities of the Bureau's Laboratory and the Identification Division are, of course, available to you for whatever service they may render in this case, and you may be assured that if the Bureau in the course of its regular operations obtains any information relating to the Siegel case, it will be promptly transmitted to you.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

COMMUNICATIONS SECTION  
cc - MSAG, L. E. D. [unclear] [unclear]  
1948 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

EX-14

b7c

b7c

P. I. R. 7  
62-81518-26

RECEIVED DIRECTOR  
F B I  
U. S. DEPT. OF JUSTICE  
MAY 4 12 50 PM '48  
RECEIVED - INSURANCE  
MAY 4 1 28 PM '48  
U. S. DEPT. OF JUSTICE  
RECEIVED READING ROOM  
MAY 4 4 52 PM '48

RECORDED COPY FILED IN 62-81518-26

MAY 5 6 32 PM '48  
U. S. DEPT. OF JUSTICE  
F B I  
RECEIVED

JUN 10 1948

[Handwritten signature]

120

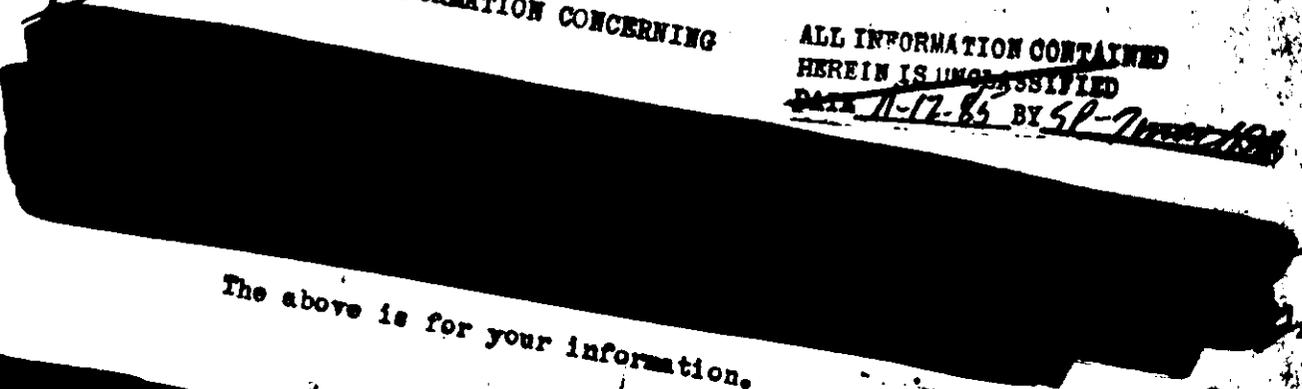
# Office Memorandum • UNITED STATES GOVERNMENT

*Handwritten initials*

TO : Director, FBI  
FROM : SAC, Salt Lake City  
SUBJECT: JACK DRAGNA  
MISC. INFORMATION CONCERNING

DATE: June 4, 1948

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-17-85 BY SP-7/mca/1896



The above is for your information.

*b7c*

cc: Los Angeles

RECORDED - 141

INDEXED - 141

62-81518-332  
FBI  
22 JUN 7 1948

53 JUN 23 1948

G.I.R. 9

*b7D*



*b7c*

*121*

7/16  
10:25 pm  
to action

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 16 1948

TELETYPE

CONF WASH 97 LOSA 3 FROM NEW YORK

DIRECTOR AND SAC

URGENT ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7/MS/BJL

BUGSEY SIEGEL, WAS, INFORMATION CONCERNING

[REDACTED] FEDERAL HOUSE OF DETENTION, NEW YORK

[REDACTED] IN CUSTODY SINCE JANUARY 1948

[REDACTED] CHARGE, HAS TODAY CONFESSED TO

[REDACTED]

[REDACTED] THESE FACTS SUBMITTED FOR INFORMATION

AND NO ACTION BEING TAKEN IN NYC

SCHEIDT

RECORDED

INDEXED

AUG 11 1948

memo Rec Angeles  
7/30/48

b7c

122

cc Mr. Rosen

b7c

SAC, Los Angeles

August 3, 1948

Director, FBI

BENJAMIN "BUGSY" SIEGEL  
MISCELLANEOUS  
INFORMATION CONCERNING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP7 mac/B

RECORDED - 91

62-81518-533

123

Reference is made to New York tel to Bureau of July 16, 1948,  
which was relayed to your office and which furnished information that  
[redacted] was in custody and had confessed  
to killing Siegel.

b7c  
OK

You are requested to furnish the identity of the number of the  
appropriate Police Department to whom this information has been furnished.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION  
MAILED 12  
AUG 3 1948 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

59 AUG 25 1948

[Large handwritten scribble and signature]

**Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
August 19, 1948**

*Jim*

IN REPLY, PLEASE REFER TO  
FILE NO. 62-2387

Director, FBI

RE: BENJAMIN "BUGSY" SIEGEL  
MISCELLANEOUS  
INFORMATION CONCERNING

*(Handwritten initials)*

Dear Sir:

Rebulet August 3, 1948.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7/...

Information contained in New York teletype to the Bureau of July 16, 1948, concerning the purported confession of [redacted] was furnished to [redacted] Beverly Hills Police Department. The killing of SIEGEL took place within the city limits of Beverly Hills, California, and [redacted] has charge of the investigation of the murder.

[redacted] said he would consider writing a letter to Federal Parole Officer [redacted] in New York City, asking him to put certain questions pertinent to the killing [redacted] to test the credibility of [redacted] also stated he has received information of dozens of confessions made by psychopaths to this killing. He did not indicate what the pertinent questions were, but said answers to them would definitely eliminate any suspect. No further action being taken here.

b7c  
4

Very truly yours,

*R. B. Hood*  
R. B. HOOD,  
SAC [redacted]

AIR MAIL  
[redacted]  
62-2387  
cc: New York

G. I. R. - 2

b7c

55 AUG 27 1948

RECORDED - 37  
INDEXED - 37

62-81578-53  
F B I  
5 AUG 28 1948

129

[redacted]

b7c

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO : THE DIRECTOR  
FROM : THE EXECUTIVES' CONFERENCE  
SUBJECT: DESTRUCTION OF LOGS

DATE: 9/21/48

The Executives' Conference today with Messrs. Tolson, Nease, Mohr, Carlson, Glavin, Tracy, Harbo, Fletcher, Nichols, Clegg, Ladd, and Rosen in attendance unanimously approved the attached letter to the Los Angeles Division granting authority for the destruction of the logs presently maintained by the Los Angeles office in connection with the "Racketeering in Los Angeles, Field Division" file and the technical surveillances on Benjamin Siegel, since all of the pertinent information in these logs has been set forth in investigative reports.

Respectfully,  
For the Conference

Clyde Tolson

*JL*

Attachment

b7c

RECORDED - 24

535  
F B I  
55 OCT 6 1948

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-24-82 BY SP-4 [signature]  
11-12-85 SP-7 mhc/AB

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD  
FROM : A. Rosen  
SUBJECT: BENJAMIN "BUGSY" SIEGEL  
CRIME SURVEY  
MISCELLANEOUS; INFORMATION CONCERNING

DATE: September 22, 1948

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-12-85 BY SP-2009/...

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Reference is made to the attached communication which was received from Walter Winchell and which reflects information received by him from an unidentified informant to the effect that one [redacted]

[redacted] caused the murder of Benjamin "Bugsy" Siegel, because Siegel took movie actress [redacted] on a week-end trip to Las Vegas, Nevada, during the time Siegel was having an affair with Virginia Hill, notorious Cafe Society habituant, and according to Winchell's informant, [redacted]

It will be recalled that the Bureau has previously been advised of the association of Siegel and Hill and of Siegel's interest in movie actresses [redacted]. The background of Virginia Hill was fully developed during the Bureau's investigation of her following the report of Former Newspaper Columnist [redacted] to the effect that she had cashed a large check from Former Attorney General Francis Biddle in a Los Angeles night club. During this investigation, it was ascertained that Virginia Hill left her home in Bessemer, Alabama, at the age of 16 and went to Chicago, Illinois, and while dancing at the World's Fair, [redacted] Hill subsequently had many other paramours, including [redacted] and gangsters Joe Adonis, notorious member of the Eastern Criminal Syndicate and Benjamin "Bugsy" Siegel, leading West Coast gangster. Adonis, [redacted] is reported to have considered Hill as merely a "bedroom date", but through him she reportedly came to know Frank Costello and other syndicate leaders. Hill later became Siegel's paramour and lived with him in Los Angeles. [redacted]

[redacted] (62-68739 sec. 3 ser. 81 & 83)

No information was developed in this investigation to indicate that Hill was ever associated with anyone named [redacted] who are leading racketeers in the Chicago area.

It will be recalled that approximately a week before Siegel was murdered he and Hill engaged in a serious argument at the Flamingo Hotel in Las Vegas, Nevada, over Siegel's alleged attentions to a cigarette girl [redacted]

After this altercation, Hill threatened to commit suicide and subsequently took an overdose of sleeping tablets from which she later recovered after a short period of hospitalization. Hill left immediately for Los Angeles after this fracas and later went to New York where she arranged passage to France. At the time of Siegel's death, she was in Paris.

ENCLOSURE

[redacted]

RECORDED - 28

INDEXED - 28

102-81518-36  
F B I  
5 OCT 4 1948

EX-74 51  
55 OCT 26 1948

EX-73

b7c

126

CRIME

Mr. Ladd

One of the theories of Siegel's murder was that Virginia Hill, while in New York en route to France, may have informed Adonis and other members of the syndicate concerning Siegel's actions. However, no factual information was ever developed which would tend to verify that Hill took such action or that Adonis or the syndicate was responsible for Siegel's murder. (62-81518 ser. 461)

CONCLUSION

It appears that Walter Winchell's informant has furnished garbled information and that the reference to [REDACTED] may have been intended to refer to Joe Adonis. It is noted that the attachment bears the notation, "This reads wild".

bx

RECOMMENDATION

It is recommended that the Los Angeles Division be advised of the receipt of the above information and directed to furnish the same to the appropriate police department. It is also suggested that no investigation be undertaken in connection with this matter, but that the Los Angeles Division be requested to ascertain if possible from its files the identity of the person who reportedly occupied the penthouse next to Siegel and who furnished the information mentioned above.

If you approve, the attached letter will be sent to the Los Angeles Division.

*ok per DM L*

Attachment

OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

September 9, 1948

- Mr. Tolson ✓
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey ✓
- Mr. Glavin ✓
- Mr. Ladd ✓
- Mr. Nichols ✓
- Mr. Rosen ✓
- Mr. Tracy
- Mr. Carson
- Mr. Hendon
- Mr. McGuire
- Mr. Mumford
- Mr. Harbo
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm

The attached was sent to the Director by Walter Winchell. The notation on the attached reads:

"To J. E. Hoover  
This reads 'WILD'  
W"

(Handwritten initials)

Attachment

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7 mcd/ab

b7c

DEFERRED RECORDING

Walter Winchell - 9-24-48  
Lester [redacted] - 9-29-48

the following is the Buggy Seigel story...  
heard or seen in print. The source is unimpeachable. I don't even know  
the guy put himself on the spot by writing it to me, except that he  
probably gotten a thrill out of the idea of feeding the stuff to me.  
Incidentally, he was a good friend of Seigel's --

They were not armed and not exp  
trouble -- so here is the story...

Seigel was not killed as a result of any "gang war" activi  
for much more romantic reasons. Seigel and  
sleeping together.

At the time Seigel was ha  
affair with Virginia Hill, he was stupid and reckless enough to  
the Flamingo for a weekend. Virginia and everyone else in the  
about Seigel's romance but heretofore, Buggy  
secret about where he was seen Now, Virginia Hill

The stories  
bumped two men who gave an ex-mistress of his a dirty deal.  
romance with Hill dates back to when she was 16. This is hard to  
takes a paternal interest in her. When Seigel betrayed her of  
-- running true to form -- had him torpedoed. That s

Incidentally, before Seigel wa  
down on the highly publicized Murder Inc. stories.  
Murder Inc. was

RECORDED  
told by source the  
1.2-81518-536  
SEIGEL  
5 OCT 4 1948

1291

effort to get Seigel. Biggy's argument was that a man like himself  
was getting millions from the rackets at the time would scarcely bother  
to collect \$50 notes for professional killings. (There it is -- hope it  
does you some good. Incidentally, my source has a lot of stuff about Seigel's  
dealings with Al Capone. He's promised to send it on to me after he  
finishes his next movie script.)...

SAC, Los Angeles

September 27, 1948

Director, FBI

BENJAMIN "BOBBY" SIEGAL  
G-ONE SERVICE  
MISCELLANEOUS - INFORMATION CONCERNING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11-12-85 BY SP-9 [signature]

RECORDED - 28

62-81578-536

[redacted]  
[redacted] is otherwise unidentified, has furnished information to the effect that one [redacted] and an ex-partner of Virginia Hill, caused Siegal to be [redacted] because while he was having an affair with Hill, Siegal took movie cameras [redacted] on a week-end trip to Las Vegas, Nevada.

For your information, it has not been possible to identify material in the Bureau's files with [redacted] and it is possible the informant may have intended to refer to one of the [redacted]. However, it does appear from the report of Special Agent [redacted] dated December 20, 1946 at Los Angeles, California, that parlance 6-1) at the Chelsea Harbort Apartments located on the Sunset Strip was occupied by Siegal and Hill who lived there as Mr. and Mrs. Hill.

No investigation is to be conducted by your office on the basis of the above, however it is suggested that the pertinent information be made available to the appropriate police department. It is also desired that the files of your office be checked in an effort to ascertain [redacted].

The Bureau should be advised of the results of this search.

COMMUNICATIONS SECTION  
MAILED 11  
★ SEP 27 1948 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED  
SEP 27 1 19  
U.S. DEPT. OF JUSTICE  
SEP 27 1948

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

G.I.R. b7c

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
November 2, 1948

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease

DECLASSIFIED BY SP-7 MCL/RS  
ON 4-17-95

CONFIDENTIAL  
EX-111

*mm*  
*2*

Director, FBI

Re: BENJAMIN "BUGSY" SIEGEL  
CRIME SURVEY  
MISCELLANEOUS - INFORMATION CONCERNING

Dear Sir:

Rebulet 9-27-48.

A check of Los Angeles files failed to reflect any person who occupied a penthouse at the Chateau Marmont Apartments, 8821 Sunset Boulevard, Hollywood, California, next to that in which BENJAMIN "BUGSY" SIEGEL and VIRGINIA HILL previously resided.

[REDACTED] has advised that there was no adjoining penthouse next to that of VIRGINIA HILL at this apartment house. The only apartment on the same floor as VIRGINIA HILL's penthouse was a very small apartment which has been occupied for many years by [REDACTED]. This apartment is far removed from the penthouse and not within hearing distance. However, the terrace adjoining that of the penthouse is public and available to any apartment house resident or outsider who is desirous of using same. It is possible that any house guest or other person using this terrace could have overheard conversations between SIEGEL and HILL while they were on the terrace of their penthouse.

DEFERRED RECORDS

[REDACTED]

Maximum of the recent newspaper publicity given to Beverly Hills [REDACTED] public statements that he knows who killed SIEGEL, it is not deemed advisable at this time to furnish the information set out in reference letter to any local law enforcement agency here.



42  
65 NOV 19 1948

RECEIVED

EX-25

62-81516-53  
F B I  
12 NOV 9 1948

132

It is noted that [redacted] went before the Los Angeles County Grand Jury on October 26, 1948 to furnish what information he knew concerning the SIEGEL killing. It is further noted that [redacted]

[redacted]

In connection with the information set out in reference letter, [redacted] states that VIRGILIA HILL was a former prostitute and was a paramour of JOE DONIS, New York racketeer and partner of FRANK COSTELLO. This informant had no information concerning VIRGINIA HILL's association with [redacted]

[redacted]

[redacted]

Very truly yours,

*R. B. Hood* [redacted]

R. B. HOOD, SAC

*Covered in ltr to SAC LA 11/4/48*

62-2837

AM

*b7c*



Letter to Director, FBI  
NK 62-1103

December 9, 1948

[REDACTED]

The above information was voluntarily given [REDACTED] and in furnishing it he stated that he realized that there was nothing that could be done for him in connection with his case by the Bureau and he wanted to make it clear he was not bargaining for any assistance.

It might further be stated that at the time of the above interview [REDACTED] furnished information pertaining to other pending cases in the Newark Division which he obtained by reason of his association with defendants in these cases [REDACTED] and this information appears to be reliable and may be of considerable assistance in these cases.

In the event any further information in instant matter is secured from this source, it will be furnished to the Bureau and the Los Angeles Division.

b7c  
b7d

135

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 7, 1949

a FROM : SAC, New York

SUBJECT: BENJAMIN "BUGSY" SIEGEL;  
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to the telephone calls between [redacted] at the Bureau and Assistant Special Agent in Charge A. H. Belmont in New York on January 5th and 6th, 1949.

On January 3, 1949, an informant of this office advised that while frequenting barrooms, etc., and contacting members of the underworld, he had been tipped off that the killer of BENJAMIN "BUGSY" SIEGEL was [redacted]

This information came to the informant from several underworld sources, one source stating that [redacted] delivered a package" for [redacted] who are alleged to be well known racketeers on the West Coast. The informant further advised that [redacted] is a friend of [redacted] leader of the gambling syndicate in New Jersey, and as such, a national figure in the underworld in this country, as the New Jersey syndicate controls to a large extent the gambling activities throughout the country.

The indices of this office fail to reveal any information on [redacted] The Crime Surveys of the Los Angeles and San Francisco Divisions which are available to this office were checked for information [redacted] with negative results.

It is understood that the information naming [redacted] as the killer of SIEGEL was furnished to the Bureau by the Newark Division by letter dated December 9, 1948.

cc Newark  
Los Angeles

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-85 BY SP-7 mct/ta

[redacted]  
94-419

b7c RECORDED - 113 / 62-81518-539  
INDEXED - 113  
F B I  
6 JAN 11 1949

62 JAN 14 1949  
790

EX-98

61822

13

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN *b7c*

FROM : [REDACTED]

SUBJECT: DEATH OF "BUGSY" SIEGEL  
MISCELLANEOUS  
INFORMATION CONCERNING

DATE: January 10, 1949

TIME OF CALL: 2:50 PM

- Mr. Tolson \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Pennington \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

ASAC A. H. Belmont advised that [REDACTED] who had previously furnished information picked up concerning the circumstances under which Siegel was allegedly killed, had been informed at the time he furnished the information, that the matter was not being investigated by the Bureau.

Mr. Belmont stated that today [REDACTED] who dropped into the office on another matter, stated that having been informed by the New York FBI Office that the killing of Bugsy Siegel was not being investigated by the Bureau decided to have the information referred to the appropriate California authorities through his contacts in the NYC Police Department. [REDACTED] stated that he did not know any of the police officials in Los Angeles and vicinity and decided to have the matter referred to the local authorities through some NYC Police Officers whom he knew.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-12-85 BY SP-7 *[signature]*

G. I. R. -10

RECORDED - 29

INDEXED - 29

EX-37

60 JAN 21 1949

62-815-18-540  
JAN 12 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. [REDACTED]

DATE: 1/10/49

FROM : R. A. ROSEN

CALL 4:50 P.M.

SUBJECT: DEATH OF "BUGSY" SIEGEL  
MISCELLANEOUS  
INFORMATION CONCERNING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-1000/103/01

Mr. Tolson	✓
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	

ASAC Al Belmont, New York, advised that [REDACTED] voluntarily appeared at the New York Division January 5, 1949. According to Mr. Belmont, [REDACTED] has on several occasions in the past furnished information of interest to the Bureau on a purely voluntary basis.

[REDACTED] informed that he is currently working on [REDACTED] regarding the New Jersey gambling rackets. It is expected that this story will be released in approximately ten days. While making underworld contacts for source material to use in the proposed story, [REDACTED] said that he learned from "several sources", further unidentified, that [REDACTED]

[REDACTED] "delivered a package for [REDACTED] well known racketeers on the West Coast, on Bugsy Siegel." [REDACTED] stated that this information was interpreted by him to mean that [REDACTED] was the individual responsible for the killing of Siegel. [REDACTED] further reported that [REDACTED] is a friend of [REDACTED] whom he identified as one of the leaders of the gambling syndicate in New Jersey.

Mr. Belmont stated that he has informed [REDACTED] that this Bureau has not investigated and is not investigating the death of "Bugsy" Siegel since no violation of Federal statutes is involved. Mr. Belmont further advising [REDACTED] that the information indicating that [REDACTED] is responsible for the killing and any other data he has bearing on this crime should be made available by him directly to the Los Angeles, California, Police Authorities who have jurisdiction over this case.

Mr. Belmont's attention was directed to a letter received by the Bureau from the Newark Division, copies of which were designated for Los Angeles, dated December 9, 1948, reflecting similar data reported to the Bureau by [REDACTED]. This information reported that according to [REDACTED]

[REDACTED]

RECORDED 25  
INDEXED 20 162-81518-54

60 JAN 27 1949

138

Memo Mr. Ladd

[REDACTED] stated that he does not know the identity of the men who performed the actual killing but he believes he will be able to ascertain their identity shortly and when he secures this information, he will advise the Bureau. b7c b7d

Mr. Belmont stated that he was preparing a letter immediately for the Bureau, Los Angeles, and the Newark Division setting forth the full facts as reported [REDACTED]

ACTION TO BE TAKEN

None. This is for information purposes only.

eh

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 14, 1949

FROM : SAC, New York

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1-12-85 BY SP-7 [signature]

SUBJECT: BENJAMIN "BUGSY" SIEGEL  
MISCELLANEOUS - INFORMATION CONCERNING

In accordance with the telephonic conversation between Inspector [redacted] of the Bureau and ASAC Belmont of this office, there is forwarded herewith, in the form of a memorandum, information furnished by [redacted] relative to gambling conditions in New Jersey. The attention of the Bureau and the Newark office, which is receiving a copy of this letter, is again directed to the fact that [redacted] furnished this information in confidence [redacted]. Consequently, the information should be treated in a confidential manner.

Reference is made to my letter of January 7th, entitled as above, indicating the possibility that [redacted] was the killer of BUGSY SIEGEL. On January 10, 1949, [redacted] was again informed that this Bureau has not and is not investigating the BUGSY SIEGEL case. It was, however, suggested to him that he may wish to bring this information to the attention of police authorities on the west coast. He advised that he had contemplated doing this and was going to arrange through reliable contacts of his in the New York Police Department to relay this information to reliable authorities in the Los Angeles Police Department. [redacted] pointed out that he realized that none of the information he furnished in this matter pertains to a violation within the jurisdiction of the FBI. Nevertheless, he thought it would be of value to us from the standpoint of general knowledge of criminal conditions. [redacted]

For the further information of the Bureau and the Newark office, on the morning of January 10, 1949, [redacted]

[redacted] personally called to see SAC Scheidt. In substance he advised that his attention had been drawn to the fact that more or less open gambling was going on in the City of Rahway under the auspices of individuals who appeared to be New Yorkers rather than local characters. Because of his faith in the integrity of the FBI, he desired to know whether the FBI could conduct an investigation leading to the cleaning up of the City of Rahway from the standpoint of this gambling. SAC Scheidt informed [redacted] that this matter did not come within the jurisdiction of the FBI and consequently it would not be possible for us to conduct an investigation. He suggested that [redacted] bring this information to the attention of the constituted authorities of the City of Rahway. [redacted]

94-419

b7c

62 FEB 16 1949 EX-25  
192

RECORDED - 34

INDEXED - 34

162-81518-542  
F B I  
4 FEB 2 1949  
[signature]

b7c  
b7d

74

Letter to Director  
NY 94-419

January 11, 1949

[REDACTED] He did not elaborate on the extent of the alleged FBI training. However, he advised that once in the past he received an anonymous letter relative to gambling conditions in Rahway and he had passed it on [REDACTED] for appropriate attention, but that nothing had ever been done [REDACTED]. Therefore, he did not feel that it would do any good to turn his current information over [REDACTED]. He advised that he does contemplate going to [REDACTED] of the State of New Jersey, although he indicated that he likewise was not sure of [REDACTED].

[REDACTED] advised that he would be glad to discuss any further details in this matter with our Newark office should it become necessary in the future. The information concerning the visit of [REDACTED] was telephonically furnished to the Newark office by SAC Scheidt on January 10th. b6 b7C

[REDACTED]

Enc.

cc - Newark (enc.)

XXXXXX  
XXXXXX  
XXXXXX

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)   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.
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- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

       Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information: \_\_\_\_\_  
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 20, 1949

FROM : SAC, Buffalo

SUBJECT: BENJAMIN "HOGGSY" SIEGEL;  
POLICE COOPERATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-95 BY SP-7 max/ps

The enclosed letter, the contents of which are self-explanatory,  
was recently sent to SA [redacted] of this office, by

[redacted]

[redacted]

b7c  
b7D

Copies of the above mentioned letter are being furnished to the  
San Francisco and Salt Lake City offices with the suggestion that  
unless the Bureau otherwise advises, the contents be furnished to  
the appropriate police officials in San Francisco and Las Vegas,  
Nevada.

For the information of the San Francisco Office, [redacted]

[redacted]

[redacted]

b7c  
b7D

Copies of this letter are also being sent to the Chicago and Los  
Angeles offices for information purposes.

[redacted]

- 47-1056
- Enc. (1)
- 2 cc's San Francisco (Enc. 1)
- 2 cc's Salt Lake City (Enc. 1)
- 1 cc Chicago (Enc. 1)
- 1 cc Los Angeles (Enc. 1)

RECORDED - 62  
INDEXED - 62  
EX-109  
162-81518-67  
F B I  
13 JUL 22 1949

EX-109  
2 ENCL  
62

59 AUG 9 1949

14

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XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 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) b2c 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.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
SAC, Los Angeles

DATE: August 2, 1949

SUBJECT: BENJAMIN "BUGSY" SIEGEL  
POLICE COOPERATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-80 BY SP-9/ma/lt

b7c

Re Buffalo letter to Bureau, July 20, 1949

Unless advised to the contrary contents of referenced letter will be furnished Los Angeles Sheriff's Office for whatever attention they deem necessary.

62-2837

EX-80  
RECORDED - 134

62-81518-545  
F B I

34 AUG 8 1949

52 AUG 12 1949

186

da

# Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Nease	✓
Miss Gandy	✓

TO : Director, FBI  
 FROM : SAC, New York

DATE: October 30, 1950

SUBJECT: **CRIME SURVEY**  
**ROSSY SIEGEL MURDER**

In connection with the investigation in the case entitled [REDACTED] was **POSITIVE**; [REDACTED] **VICTIM; WTA**, the Bureau advised by letter dated 10/3/50 that [REDACTED]

On 10/27/50 [REDACTED] during a conversation with ASAC William M. Whelan of this office on another matter, confidentially advised that she had learned from [REDACTED] and who was supposed to have been a partner of SIEGEL in the gambling room at Reno, Nevada, that SIEGEL's killer is actually **VIRGINIA HILL's brother**, a Marine with World War II Pacific Theatre experience.

According to [REDACTED] **VIRGINIA HILL's brother is a little "war wacky"** and he learned that SIEGEL gave his sister quite a beating a night or so before SIEGEL was actually killed and then decided to take care of SIEGEL in his own way.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 11/17/50

cc: Salt Lake City  
 Los Angeles  
 Chicago  
 NY 31-5131

DECLASSIFIED BY SP-7 mac/SPS ON 11-12-83

[REDACTED] 94-419

RECEIVED  
 FBI  
 NOV 3 2 20 PM '50  
 RECEIVED

RECORDED  
 NOV 5 5 13 PM '50  
 RECEIVED  
 NOV 15 11 51 AM '50  
 RECEIVED  
 NOV 15 2 52 PM '50

RECEIVED  
 NOV 15 1950

b7c  
 b7d

146

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles

SUBJECT: BENJAMIN (BUGSY) SIEGEL;  
MISCELLANEOUS;  
INFORMATION CONCERNING  
GIIP  
 ( Bufile 62-81518)

DATE: August 1, 1951

ATTENTION: FBI Laboratory

~~ALL INFORMATION CONTAINED~~  
~~HEREIN IS UNCLASSIFIED~~  
 DATE 11-12-85 BY SP-7 [redacted]

By letter dated August 27, 1947, this office transmitted three carbine cartridge cases obtained from [redacted] then of the Los Angeles County District Attorney's Office, who had received these cartridge cases from an officer of the Beverly Hills Police Department. It was stated that these cartridge cases were found on the grounds at the scene of the murder of captioned subject in Beverly Hills, California on June 20, 1947. The Laboratory was requested to examine these cartridge cases for possible comparison purposes at a later date with firearms of the same caliber.

By letter dated October 2, 1947, the Bureau advised that an examination had been made of these cartridge cases and it was determined that marks on the cases were not sufficiently distinct for comparison with test specimens from suspected carbines. A few similarities were found between the extractor marks on two cases but they were of such a nature that it was not possible to identify these cases as having been loaded into or extracted from the same weapon. It was stated that it may be possible to identify the extractor marks on these cases from tests of suspected weapons. It was then requested that additional cartridge cases be forwarded to the Laboratory for examination from the scene of this murder and by letter dated January 21, 1948, the Bureau advised that as no additional specimens or test cartridge cases had been received in the Laboratory for comparison in this matter, the three cartridge cases previously examined and temporarily retained in the Laboratory were returned to this office and they were subsequently delivered to the Los Angeles County District Attorney's Office.

The murder weapon in the SIEGEL killing has never been identified. [redacted] in conducting investigation concerning [redacted] while being sought as a Bureau fugitive on an Unlawful Flight To Avoid Prosecution - Murder Charge in which the San Francisco Office was origin, stated that he had received a photostatic copy of a letter [redacted]

62-2837 [redacted] 10/51  
 cc: 88-982 Chicago  
 RECORDED - 120  
 INDEXED - 120

62-2837-541  
 AUG 7 1951  
 8

COPIES DESTROYED  
 44 NOV 17 1964

Director, FBI  
Attn: FBI Laboratory

August 1, 1951

RE: BENJAMIN (BUGSY) SIEGEL;  
MISCELLANEOUS; INFORMATION  
CONCERNING - GIIF.

[REDACTED]

b  
b

The letter from [REDACTED] reflects that the FBI had been requested to make ballistics tests from these two weapons.

[REDACTED]

b

There have been some suggestions that perhaps [REDACTED] is a suspect in the murder of SIEGEL also.

Director, FBI  
Attn: FBI Laboratory.

August 1, 1951

RE: BENJAMIN (BUGSY) SIEGEL;  
MISCELLANEOUS; INFORMATION  
CONCERNING - GIIF.

From the correspondence available to the Los Angeles Office, it is not possible to tell whether the FBI Laboratory made an examination [REDACTED] and if such examination was made, whether a comparison was made with the cartridge cases submitted by this office in connection with the SIEGEL murder. b7

It is requested that advice be furnished to the Los Angeles Office as to whether such a comparison has been made or is feasible to be made at the present time in an attempt to determine whether the carbine recovered [REDACTED] could possibly have been the murder weapon in the SIEGEL case.

SAC, Los Angeles

August 10, 1951

RELEASING (JUST) ...  
MISCELLANEOUS;  
INFORMATION CONCERNING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-12-85 BY SP-7 [signature]

Reurlet August 1, 1951.

The caliber .32 N. E. cartridge, [redacted]

..., that's from Interstate  
shipment, "Illegal Possession of Government Property," has never been submitted  
to the FBI Laboratory for examination. Therefore, no comparison was made  
of test cartridge cases from this weapon with the three cartridge cases  
submitted to the laboratory in connection with the [redacted] case.

There is, as pointed out in a Bureau letter of October 2, 1947, some  
possibility of identifying the extractor marks on two of the three cartridge  
cases with the weapon from which they were fired.

In view of the above, you may desire to obtain these three cartridge  
cases and request the [redacted] to obtain the weapon or test cartridge  
cases from the weapon from the [redacted] for examination  
in the laboratory.

RECORDED - 113

62-43518-547

[redacted]

cc: 35-22683

[redacted]

U. S. DEPT. OF JUSTICE

FBI

RECEIVED DIVISION 8

AUG 13 10 30 AM '51

RECEIVED

COMM - FBI

AUG 11 1951

U. S. DEPT. OF JUSTICE

FBI

RECEIVED 27

Tolson

Ladd

Clegg

Glavin

Nichols

Rosen

Tracy

Harbo

Belmont

Mohr

Tele. Room

Nease

Gandy

RECEIVED

56 AUG 17 1951

66-50

C.R.-51

RECEIVED  
U. S. DEPT. OF JUSTICE  
AUG 11 9 24 AM '51

b2

b7D

b7c

150

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *PRW*

DATE: January 29, 1954

FROM : [REDACTED] *b7c*

Call: 10:55 a.m.

SUBJECT: [REDACTED] *California*  
Confession of "Bugsy" Siegel Murder

G. I. R. -10 ✓

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Gearty  
Mohr  
Winterrowd  
Tele. Room  
Holloman  
Gandy

*6/4*

ASAC Earl Brown called from Albany with reference to an inquiry he had received from the Associated Press concerning the above-captioned individual.

Brown stated that [REDACTED]

[REDACTED]

Brown stated that it appears that [REDACTED] has made confessions to the Syracuse Police to the effect that he had been to church in Syracuse and his conscience bothered him and he wanted to admit that he was the assassinator of "Bugsy" Siegel, who was shot to death in his Beverly Hills, California, home.

ASAC Brown stated that he made no confession or admissions concerning the Siegel case to Special Agent [REDACTED]. The Syracuse Police are cognizant of the fact that the Siegel shooting is a matter of local interest to the Beverly Hills, California, authorities and are in contact with them.

ACTION TAKEN:

(1) Brown was informed that the Bureau is not investigating the "Bugsy" Siegel murder and that this is strictly a Beverly Hills police investigation.

*62-8151P-549*

(2) Brown was referred to [REDACTED] in Mr. Nichols's office, who advised him that he should answer press inquiries to the effect that the Bureau interviewed [REDACTED] at his request but it was determined that he reported no violations of Federal law to the Bureau. If any inquiries are received concerning the "Bugsy" Siegel shooting, Brown was informed that he should advise the press that this was a Beverly Hills, California, police matter.

cc - Mr. Nichols

RECORDED-97

INDEXED-97

FEB 2 1954

HEREIN IS  
DATE 1/30/54 BY SP-1 [REDACTED]

*b7c*

*15*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 4, 1954

*[Handwritten initials]*

SAC, ALBANY (62-646)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7

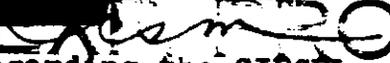
SUBJECT: BENJAMIN SIEGEL  
MISCELLANEOUS INFORMATION CONCERNING  
CRIME SURVEY

Re: 

On the afternoon of January 28, 1954,  appeared at the Syracuse, New York Police Department and advised he was the person who had killed BUGSY SIEGEL. When questioned regarding the details of the SIEGEL slaying,  was very vague as to the location of SIEGEL's home and the date of the murder. He informed  of the Syracuse Police, that he had fired a shotgun through SIEGEL's window and had fled from the scene on foot, using alleys and backstreets. He was vague regarding his disposition of the gun or his actions subsequent to the murder.

On January 29, 1954, at 9:00 a.m.,  of the Syracuse Police Department, telephonically contacted the Syracuse Resident Agency and advised that  refused to discuss anything further with the police department and had requested that an FBI agent be sent to see him.



 refused to answer any question regarding the SIEGEL murder 



2cc: Los Angeles  
Encl (2)

INDEXED - 50

INDEXED - 50

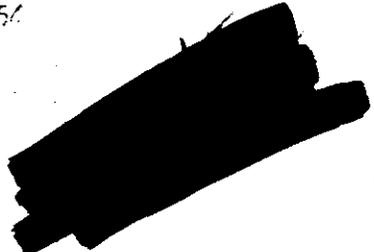
62-81517-549

FEB 12 1954

b2c 10

*0-116 aiba  
at  
2-9-54*

FEB 15 1954



[REDACTED]

[REDACTED]

The Syracuse Police Department advised they were going to hold [REDACTED] until they received some word from the police authorities in California regarding his possible connection with the SIEGEL murder. [REDACTED]

It is to be noted that [REDACTED] refused to discuss anything regarding the SIEGEL murder with a Bureau agent and he also refused to make any comment when he was asked if he were involved in any violations of the law in which the FBI or any other law enforcement agency might be interested.

No further investigation is being conducted in this matter by the Albany Office and this is being furnished for information purposes.

There are enclosed herewith clippings from the Syracuse Post Standard for January 29 and 30, 1954.

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

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

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont *MB*

DATE: July 29, 1964

FROM : [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-85 BY SP-7 MWT/tes

SUBJECT: MURDER OF BENJAMIN "BUGSY" SIEGEL  
JUNE 20, 1947  
BEVERLY HILLS, CALIFORNIA

Tolson	<input checked="" type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Bishop	<input checked="" type="checkbox"/>
Casper	<input checked="" type="checkbox"/>
Callahan	<input checked="" type="checkbox"/>
Conrad	<input checked="" type="checkbox"/>
Felt	<input checked="" type="checkbox"/>
Gale	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>
Tavel	<input checked="" type="checkbox"/>
Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Holmes	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

[REDACTED] has furnished information relating to the gangland murder of Benjamin "Bugsy" Siegel. You will recall that Siegel, a New York mobster, was murdered on June 20, 1947, in the Beverly Hills, California, home of Virginia Hill when nine shots from a .30 caliber rifle were fired through a window.

[REDACTED] had not been satisfied with Siegel's operations out West. "They" did not like the fish bowl sort of life he was living in Los Angeles and Las Vegas and the extensive publicity he was gathering due to his contacts with Hollywood personalities and, in particular, with Virginia Hill.

- 1 - Mr. Belmont
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

SENT DIRECTOR  
7-30-64

69 AUG 19 1964

REC-125

AUG 11 1964

155

Memorandum to Mr. Belmont  
Re: MURDER OF BENJAMIN "BUGSY" SIEGEL

[REDACTED]

CALIF

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACTION:

For your information.

*[Handwritten mark]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten mark]*

*[Handwritten mark]*

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. DeLoach

DATE: 10-22-64

FROM :

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-85 BY SP-7 mjc/lr

SUBJECT:

[REDACTED]

REQUEST FOR INFORMATION RE  
BENJAMIN "BUGSY" SIEGEL

①

By letter 10-18-64, subject indicated he is gathering material for a definitive biography on the life and times of the late Benjamin "Bugsy" Siegel. [REDACTED] stated he is having difficulty running down information about Siegel's early years in New York and wonders if the FBI could fill in these gaps.

Siegel mjc b7c 10-1

RELATIONS WITH [REDACTED]

We have had cordial relations with [REDACTED] and have furnished him material for various stories he has done in the past.

[REDACTED]

[REDACTED]

## BENJAMIN "BUGSY" SIEGEL:

Siegel was, of course, the underworld character who was killed 6-19-64 in gangland style when nine shots were fired through a window.

1 - Mr. DeLoach - Enclosure

62-87515-  
NOT RECORDED  
167 OCT 30 1964

Continued on next page

NOV 3 1964  
b7c

- To: \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

M. A. Jones to DeLoach memo

RE: [REDACTED] b7c

Inasmuch as we have assisted [REDACTED] in the past, and since the subject of his proposed biography, Siegel, has been dead for some years, it is felt we should cooperate in this instance.

b7c

RECOMMENDATION:

That the attached letter be forwarded [REDACTED] indicating that available material will be furnished to him in the near future.

*JW* *DeLoach*  
*10-21* ✓  
*or*  
*D*

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Tavel *STA*

DATE: 7-10-69

FROM : [REDACTED]

SUBJECT: BENJAMIN "BUGS" SIEGEL  
MISCELLANEOUS, INFORMATION CONCERNING  
CRIME SURVEY

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-16-85 BY SP-7/mjt

Bulky Exhibit File Number: 62-81518-256

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. The memorandum should be returned to the Filing Unit of the Records Branch, Room 1116, Identification Building, for filing in the case file.

### RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

*b7c*

Retain

Destroy

Other Disposition

62-81518-  
NOT RECORDED

186 JUL 14 1969

Reason for Decision This bulky exhibit consists of photostatic copies of hearings held during 1946 by the Civilian Production Administration, San Francisco, Calif. The hearings pertain to the construction of the Flamingo Hotel, Las Vegas, Nevada of which Benjamin "Bugsy" Siegel had an interest. During 1946 the Bureau initiated an investigation concerning the possible perjured testimony given by Siegel when

Signature of Reviewing Supervisor [REDACTED]

*b2*

appeared before the CPA Board. Mr. E. A. Tamm's undated memorandum filed 10-24-46, recommended that investigation into Siegel's possibly committing perjury be discontinued. The Director concurred. It is also noted that Siegel is deceased. In view of these considerations, there appears to be no reason to retain this bulky enclosure.

7 8 JUL 14 1969

[REDACTED] *b2*  
159

FILE DESCRIPTION

SAN FRANCISCO FILE

SUBJECT "BUGSY" SIEGEL

FILE NO. 62-2812

VOLUME NO. 1

SERIALS 1

to

35

# Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED] Supervisor *b7c*

DATE: August 9, 1946

FROM : SAC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mac/RS

SUBJECT: BENJAMIN (BUGS) SIEGEL  
MISCELLANEOUS  
INFORMATION CONCERNING  
CRIME SURVEY  
LOS ANGELES ORIGIN

*See notes - 1A (1)*

Special Agent A. E. OSTHOLTHOFF telephoned from the Los Angeles Field Division at 5:30 P.M., August 9, 1946, advising that there is a special investigation being conducted concerning the subject and he is coming to San Francisco either Sunday night or Monday night. The Attorney General has authorized technical and microphone surveillances of this subject.

He is building the Flamingo Hotel, Las Vegas, Nevada, and it is believed that actually this hotel is to be operated by a gambling syndicate as a gambling house, and it is alleged that there is a CPA violation in the construction of this building because the priorities on the building materials are obviously not being made available for the construction of such building at this time. There is an allegation that he received the necessary materials by bribery.

*M* After this inquiry was begun, the CPA at Washington, D.C., sent out an order stopping construction of the hotel, and SIEGEL, of course, is interested in continuing the construction and he is to be given a hearing in San Francisco on Tuesday before CPA. He will be represented by [REDACTED] from Las Vegas. Two others who probably will be in attendance are [REDACTED] of the Dell Webb Construction Company who have the contract to erect the hotel building. Advice has been received that [REDACTED] is making reservations for SIEGEL and himself at least at the Palace Hotel. *b7c*

A check should be made through contacts at the Palace Hotel to determine if the reservations have been made and for the exact time and dates. Thereafter, if technical or microphone surveillances become feasible, the Bureau should be phoned for authority to make such installations on SIEGEL. No surveillances of any of these men are desired, and no contact should be had by this office with CPA. The only thing to work on is to determine if contact or microphone surveillances can be made.

HBF [REDACTED]  
[REDACTED] and handling  
[REDACTED] 8/11/46  
*b7c* TS  
*Open 6, 2*  
[REDACTED]  
9/30

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
AUG 12 1946  
SAN FRANCISCO  
ROUTED TO [REDACTED]

*b7c* 161  
62-2812-1

Office Memorandum

UNITED STATES GOVERNMENT

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

DATE: August 12, 1946

AUG 12 1946

SAN FRANCISCO FIELD OFFICE

TO : SAC  
FROM : ASAC  
SUBJECT: BENJAMIN SIEGEL, wa Bugs Siegel  
Crime Survey - Los Angeles, California

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-83 BY SP-7/ma/ab

ASAC A. E. OSTHOLTHOFF of the Cincinnati Field Division, who is presently at the Los Angeles Field Division on special assignment in connection with the above-captioned case, telephoned at 11:30 AM today from Los Angeles, informing that SIEGEL is proceeding to the St. Francis Hotel in San Francisco. He advised this information is not definite and is based merely on a side remark made by SIEGEL in a conversation regarding other matters. He stated it is definite, however, that SIEGEL is leaving Los Angeles and is proceeding to San Francisco by plane at 12:01 this afternoon. He did not know which airline SIEGEL would use. He described SIEGEL as

Age	42	Complexion	tan
Height	5'9"	Appearance	Jewish
Weight	157	Dress	usually wears
Hair	dark, either black or brown, long but well-trimmed		blue suits, Hollywood shirts with long pointed collars, no hat
Eyes	blue		

OSTHOLTHOFF advised SIEGEL was not under full-time surveillance at Los Angeles, but that he was picked up occasionally to determine his contacts and associates. He suggested we provide similar coverage here, in addition to the technical sources previously requested. He stated we should probably cover SIEGEL from the airport to the hotel, in order to determine definitely where he will maintain headquarters. The above information was telephonically relayed to Supervisor [redacted] at 11:45 AM.

62-2812-5

b7c

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : ASAC VAN PELT  
FROM : SA [REDACTED] b7c  
SUBJECT: BENJAMIN SIEGEL, alias "Bugs" Siegel  
CRIME SURVEY, LOS ANGELES  
*index*

DATE: August 12, 1946

Agent OSTHOLTHOFF telephoned from Los Angeles at approximately 12:50 p.m. today making reference to a previous telephone call to ASAC VAN PELT this morning in which he advised ASAC VAN PELT that BENJAMIN SIEGEL was to leave Los Angeles for San Francisco via Western Air Lines at 12:01 p.m. Agent OSTHOLTHOFF stated that agents of the Los Angeles Office have definitely placed SIEGEL on a Western Air Lines plane for San Francisco and that he was due to arrive at the San Francisco Airport at 1:55 p.m. He stated that SIEGEL when departing from Los Angeles was wearing no hat, a brown tweed suit, white sport shirt, dark glasses with tortoise shell rims. He left alone and was carrying a newspaper when he boarded the plane. No baggage was observed by the agents, and apparently same was checked through, and accordingly OSTHOLTHOFF was unable to furnish a description of the baggage. He stated that he believed Agent [REDACTED] was handling the case and requested this information be furnished to Agent [REDACTED] b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11-29-95 BY SP-7 mac/pjs b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
AUG 14 1946  
SAN FRANCISCO FIELD OFFICE

62-2812-011

163

SAN FRANCISCO FROM WASHINGTON 1 [redacted]

(c) b1

12-33 PM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SAC URGENT

CAPGA. AUTHORITY GRANTED INSTALLATION OF TECHNICAL SUR RESIDENCE

[redacted]

b7c

FULL SECURITY ASSURED. SUTEL TIME, DATE, INSTALLATION (OF), SYMBOL  
NUMBER AND PLANT LOCATION.

HOOVER

[redacted] (c) b1

CLASSIFIED BY: SP-7 mac/bs  
DECLASSIFY ON: OADR  
10/25/85

[redacted]

b2  
b7D

[redacted]

(c) b1

*Installed  
Done + Bureau  
advised  
6/2*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
[redacted] (c) b1  
[redacted] b7c

*handle*

*c.c. placed  
in 62-2802 (Reactivation  
of the Capone Gang)*

~~CONFIDENTIAL~~

62-2812-15

164

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco

DATE: August 26, 1946

FROM : [REDACTED] SA *b7c*

SUBJECT: BENJAMIN "BUGS" SIEGEL  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIME SURVEY

On August 14, 1946 I telephonically contacted ASAC A. E. OSTHOLTHOFF of Los Angeles from Mills Field, California, and advised him that subject, [REDACTED] were leaving Mills Field for Los Angeles on Flight 329 of the Western Airlines. He was furnished the description of the subject and associates. *b7c*

[REDACTED] *b7c*  
62-2812

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mac/RS~~

FEDERAL BUREAU OF INVESTIGATION		
U. S. DEPARTMENT OF JUSTICE		
AUG 27 1946		
SAN FRANCISCO, CALIFORNIA		
ROUTED TO [REDACTED]		

*b7c*

62-2812-24

STANDARD FORM NO. 64  
**Office Memorandum • UNITED STATES GOVERNMENT**

TO : SAC, San Francisco

DATE: August 26, 1946

FROM : [REDACTED] SA *b7c*

SUBJECT: BENJAMIN "BUGS" SIEGEL  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIME SURVEY

On 3:30 P.M., August 10, 1946, I telephonically contacted ASAC A. E. OSTHOLTHOFF at Los Angeles at which time he advised that subject had contacted [REDACTED] at Lake Tahoe and wanted [REDACTED] "to get" to [REDACTED] of the CPA. *b7c*

ASAC OSTHOLTHOFF further stated that it was expected that the reservations at San Francisco would be made by [REDACTED] for subject at Las Vegas or by the Del Webb Construction Company. He stated they had nothing definite on this and if and when they received any definite information concerning reservations by subject or any of his associates he would notify this office. *b7c*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 msl/ab

[REDACTED]  
62-2812 *b7c*

FEDERAL BUREAU OF INVESTIGATION		
U. S. DEPARTMENT OF JUSTICE		
AUG 27 1946		
SAN FRANCISCO, CALIFORNIA		
ROUTED TO [REDACTED]		

*b7c*

62-2812-25

# Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE

FROM : SAC

SUBJECT: BENJAMIN (BUGS) SIEGEL  
Miscellaneous - Crime Survey

DATE: September 5, 1946

62-2813\*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-29-85 BY SP-7 mjt/ptt

Mr. OSTHOLTHOFF called from Los Angeles this morning at 9:15 with reference to our conversation last evening. Mr. OSTHOLTHOFF stated he had talked with Supervisor [redacted] at the Bureau inquiring as to whether the Bureau desired that we go to [redacted] and suggest he might desire to place the witnesses in the Flamingo Hotel hearing today under oath. Mr. OSTHOLTHOFF stated [redacted] replied that we should NOT go to [redacted]

b7c

[redacted]

[redacted]

b7c  
b7d

Mr. OSTHOLTHOFF stated that the fact that VIRGINIA HILL, mistress of SIEGEL, is along on this trip is rather unusual; he stated both SIEGEL and VIRGINIA HILL have been talking about going east sometime in the near future, probably to Chicago or New York City. Mr. OSTHOLTHOFF said that while he doubted SIEGEL would leave this area for the time being, in view of the Flamingo Hotel situation, it might well be that VIRGINIA HILL would go. In this regard he stated that, of course, if SIEGEL left, we should place him on a plane and wire ahead to the proper offices to discreetly cover his contacts, and further if VIRGINIA HILL leaves, we should also place her on a plane and wire ahead to the appropriate offices so that a discreet physical surveillance can be placed on her to determine her activities and contacts, in view of the fact they might pertinent to this matter.

The above information was immediately furnished to Supervisor [redacted]

b7c

[redacted]

[redacted]

[redacted]

*infurnished NR*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
SEP 4 1946

[redacted]

b7c

167

62-2813\*

Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE

DATE: September 4, 1946

FROM : SAC

SUBJECT: BENJAMIN (BUGS) SIEGEL  
Miscellaneous - Crime Survey

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7MAC/106

Mr. OSTHOLTHOFF called from Los Angeles at 4:45 PM today advising that information had been received from a reliable confidential source at Los Angeles that SIEGEL is planning to leave Los Angeles this evening, probably on a 8:00 PM plane, for San Francisco, in order to be in San Francisco tomorrow to attend the CPA hearing in connection with the Flamingo Hotel project.

Mr. OSTHOLTHOFF stated that the Los Angeles Office will endeavor to place SIEGEL on the plane and will call this office as soon as it is known just what plane on what airline he is traveling. Mr. OSTHOLTHOFF stated this office should endeavor to give SIEGEL the same coverage on his visit on this occasion as on his previous visit. In this regard he said there is no information available as to what hotel he will stay in in San Francisco, although he recalled that SIEGEL and members of his group stayed at the St. Francis and Palace Hotels during their last visit.

He stated that in the event microphone coverage is placed, of course the Bureau should be advised, even though the Bureau has given blanket authority to make such coverage.

Mr. OSTHOLTHOFF further stated that information has also been received from a reliable confidential source that an individual named [redacted] who is apparently <sup>has</sup> an investigator employed by the CPA from Washington, is supposed to have arrived in San Francisco this morning by Western Airlines plane from Las Vegas and Los Angeles and is presently dictating his report on inquiries made by him at Las Vegas concerning the Flamingo Hotel project. He says that SIEGEL has reportedly indicated to an informant at Las Vegas last night that he was trying to figure out some way to get to [redacted] b7c

Further information has also been received from a confidential informant in Los Angeles that Senator McCARRAN may become interested in this matter to the extent that he may endeavor to influence CPA Commissioner [redacted] that his decision in connection with this matter should be favorable to SIEGEL. b7c

Mr. OSTHOLTHOFF stated he had proposed to the Bureau that we interview [redacted] in connection with the above matter, but that the Bureau has stated this should NOT be done, but that this office should maintain a discreet surveillance [redacted] not as an investigation, but to supplement our surveillance on SIEGEL. b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
SEP 4 1946  
[redacted] FIELD OFFICE

168 b7c 62-2812-31

The Bureau specifically pointed out that, of course, the surveillance [redacted] should be most discreet and is to be only a physical surveillance and possibly a check of his incoming and outgoing calls. No microphone or technical surveillances should be placed [redacted]

b7c

Mr. OSTHOLTHOFF stated there is no description available on [redacted] nor is there any information available as to what hotel he may be staying in in San Francisco, but that his whereabouts should be determined and a surveillance commenced as soon as he can be located.

b2

Mr. OSTHOLTHOFF stated he would communicate further with this office as soon as the travel information on SIEGEL is available.

[redacted]

b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

SAN FRANCISCO

9/5/46

11:45 A.M.

[REDACTED]

b2c

Transmit the following Teletype message to:

SAC, NEW YORK

URGENT

BENJAMIN "BUGS" SIEGEL WAS. MISCELLANEOUS IN FULL CONCERNING CRIME SURVEY.

SUBJECT PRESENTLY IN ST. FRANCIS HOTEL THIS CITY. [REDACTED]

[REDACTED] REGISTERED AT HOTEL ON SAME DAY,  
THE RESERVATION HAVING BEEN MADE BY HOTEL OFFICIAL KNOWN TO BE A CONTACT OF  
SIEGEL. POSSIBILITY [REDACTED] MIGHT BE ASSOCIATED WITH SUBJECT. CONDUCT DISCREI  
INQUIRY IMMEDIATELY CONCERNING IDENTITY AND BACKGROUND [REDACTED] AND POSSIBLE  
CONNECTION WITH THIS OR CAPGA CASE. SUTEL

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-95 BY SP-2 MAC/PC

[REDACTED]

Approved: [REDACTED]  
Special Agent in Charge

b2c

Sent 12:50 P M [REDACTED]

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62-2812-372



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mac/BS

Date Received 8-9-46

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By H. B. FLETCHER (SAC)  
(Name of Special Agent)

To Be Returned Yes ( )  
No (x)

**Description:**

Investigative notes of SAC FLETCHER, taken on  
8-9-46, of telephone conversation with SA A. E.  
OSTHOLTHOFF, L.A.FD. Rec'd with serial 1.

File No. \_\_\_\_\_  
**62-2812**

62-2812-1A(1)

172

A. E. Osteltzoff

Benj. <sup>(Bug)</sup> Seal  
misc. <sup>of</sup> <sup>arrangement</sup>  
coming up to San  
Francisco - Monday  
or Sunday nite.

Authority to come  
with technical  
equipment for the

Marina Hotel  
Las Vegas,

gambling syndicate  
C PA activities in  
the building of the hotel

CPA sent order stopping  
construction of hotel!

CPA said will give  
hearing in SF on Tuesday

[REDACTED]

att. from [REDACTED]

[REDACTED] Dell Webb  
Construction Co.

[REDACTED] Dell Webb  
Construction Co.

Reservations Palace  
Hotel by [REDACTED]

b7c

Allegation was made  
that there was a bribe  
made.

Date Received 8/15/46

From \_\_\_\_\_  
(Name of contributor)

Address of contributor  
[Redacted]

by \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ( )  
No (X)

Description: *Investigative  
Notes. Aug. 12 + 13/46 - Rms  
307 + 310, St. Francis Hotel.*

File No. 62-2812

b7c

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-1-85 BY 50-7muc/RS~~

62-2812-1A(2)

176

8-19-46

94318

Enter rooms 309 + 308 at 5:15 P.M.

Phone rang next 307 at 5:35 P.M., couple of times, could not hear if answered.

5:40 P.M. [redacted] in

6:30 P.M. Note under 310 to [redacted] to call Mr. Sigel in 307. Time not marked.

6:40 [redacted] in.

6:50 Wife out.

7:45 [redacted] out

8:10 307 out

9:05 Bellhop called, re testing radio out.

9:30 307 in.

10:15 P.M. 307 called for [redacted]

10:23 307 told operator to cancel call.

8/13/46

1:30 A 307 phone rang; person answered + sounded at name [redacted] used.

1:45 A 307 phone rang, answered, hung up.

1:55 A 307 phone rang, answered, hung up.

4 A Sounded at door 310 or 311. Opened + shut twice.

8:10 P.M. Phone rang 307 + believed in 310 or 311

10:20 P.M. Phone rang in 310, no one answered

b7c

10:25 [redacted] in.  
10:28 man in 310 orders breakfast  
from room service.

2 men are in the room. One  
offers the other a drink + he  
refuses. Men are [redacted]

[redacted] who identifies himself  
to Room Service on the phone  
[redacted] orders breakfast.

10:30 [redacted] out.  
Someone called on phone, told person to  
tell someone to stay here as may want them  
this P.M. phone over 10:36 A.

Someone said 16 weeks later stop work; man  
has put \$200,000 in building.

[redacted] in charge here, go before meeting  
at 1 P.M., has lawyers with him.  
All of know's hear someone.

mentioned [redacted] and meeting at  
1 P.M. + don't believe Com. has jurisdiction

Called man on phone named [redacted] + told  
him to come right over, to room 310 at  
St Francis.

b7c

10:48 [redacted] leaving to work + goes; + another conversation given.  
Two people in room talking about women +  
gentling.

Room 310 8-13-46 [redacted]

man called [redacted] twice yesterday he says +  
could not reach him.

[redacted] says going east before he shows at  
the [redacted] he was named [redacted] working  
there, going east about middle of Sept.

Talking about going place in Sacramento, say  
[redacted] won't make a nickel.

Man said left L.A. yesterday + was very  
hot there; said got cab from airport +  
came here; plane took better than two  
hours; tried to find [redacted] but could  
not locate him last night; left call  
for [redacted] to call him at 9 P. last night;  
saw papers out of [redacted] box at desk this  
A.M. so knew he was here.

First met [redacted] when was US att.

[redacted] on  
coming we want to show don't come under  
their jurisdiction. [redacted] running for office  
+ made reversal [redacted] in alright but said  
of a p. --- [redacted] + two other senators  
next week.

11:30 Conviction series.

11:35 [redacted] says will take slower + no more conviction  
at hand.

8-13-48

b7c

1142 Man enters + asks for [redacted] gave name,  
said just in from east, could not get  
place to park for long time. Says if want  
to park 2 yds, park east side + taxi down.

1142 Phone rang, man says he is not in  
now but will try + locate him down the  
hall, [redacted] enters. Man says told barber  
his boss, [redacted] out.

[redacted] asked man if know CPA outfit, says  
[redacted] on Common says started  
build hotel this summer, in March, next  
[redacted] + he said must stop building; we  
called Wash. + they said stop building or  
you go to jail.

Someone putting pressure on; this guy  
Sintia has just started building

Man says what is name of [redacted] says  
is friend of [redacted] Man puts  
long distance to Detroit. Says to operator is  
[redacted] + must get call before noon, 7:00/1:00  
Lado 24th.

[redacted] enters + [redacted] + legs next room.  
[redacted] is asked for phone, cant  
read [redacted] is on one day trip.

Room 310 [redacted] 46

b7c



man says someone pouring heat on to keep  
him from building.

1219 [redacted] enters + asks if barber has  
yet; discuss weather + Calif. with man.

1220 P. [redacted] enters + says had a hell of a  
heat on last night.

1222 P. someone says lets go downstairs + conversation  
ceases.

1231 Conversation can be heard but not made  
out.

1235 P. Phone rings; asks man to come up; calls  
to [redacted] says [redacted] coming up.

1237 [redacted] enters room + someone tells him  
story of building + stop order. Says Sigel  
+ others don't know what going on. Says [redacted]  
[redacted] apparently fighting project. Asks [redacted]  
if he can do them any good.

1245 Sigel in + introduced to [redacted] Sigel;

[redacted] is att from Nevada

[redacted] in charge. Says got all the  
stuff all set + now says quit work.

1250 [redacted] will assist + they call asking C.P.A.  
to prepare meeting 15 minutes today.

[redacted] in on C.P.A. someone says + then

1255 people leave room.

Room 310

8-17-46

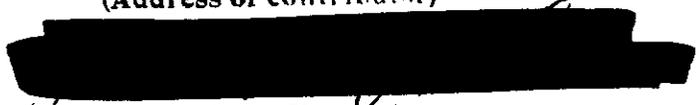
b7c



Date Received 8/15/46

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)



To Be Returned Yes ( )  
No (X)

b7c

Description: Investigative Notes.  
Aug 13+14/46, Room 307, St. Francis  
Hotel

File No. 62-2812

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mac/RS

62-2912-1A(3)

184

8-13-46

94-314

10:25 A

Siegel on phone talking to unnamed  
Siegel said [redacted] (P.H.)  
is trying to do something but has  
been unsuccessful. Tells unnamed he  
Siegel, can be reached at Rm 307 St. Francis.

10:30 A

Man in Siegel's room. Siegel  
says he has reservations for tonight  
Siegel said it ok about OPA that don't  
get around with Fed. govt. Conversation  
made several. Man named [redacted]  
Investigation made before [redacted] was given  
Siegel mentioned someone trying a  
shakedown of \$50,000 and he knocked the  
out is both by them. Two men apparently  
in room with Siegel.

11:20 Phone ring - for me of man men - as time  
revealed

Plummer re. bldg. which was to be in  
form of horse shoe. [redacted] comes into room.  
[redacted] mentioned. Blue prints of bldg.  
discussed

b7c