

Plan to build rather steel bldg. In  
Jan. due to steel situation decided to build  
concrete. [redacted] would take care of whole  
job. so [redacted] called in. bldg. is  
70% complete. (man explaining plan called  
[redacted]) (One of men appears to be a lawyer)  
one man reported to be [redacted] (st.)

Further explanation of how bldg. is to be built  
on a mobile to be used. Apparently the attorney  
is going to question which will take place  
at hearing. Name appears to be [redacted]

12:30 several men left [redacted]

12:45 Everyone out

3:20 Subj returns with woman  
no activity

8:25 PM Siegal to [redacted] room  
(See other log)

9:40 Subj Siegal returned to room  
and went to bed. No activity  
[redacted]

b7c

8-14-46 - Rm 307.

9:15 AM

[redacted] and one or two other individuals enter subject room. Talk about hearing. Secret wants hearing to end today so he can return to Las Vegas.

9:40 Someone called [redacted] called. [redacted] advised licenses had been obtained. Instructions [redacted] to find out.

Continue discussion regarding the hearing. Secret wants to know to understand it's one bldg and not two. Meeting will be at 12:00 AM and will be over about 2:30 PM. [redacted] leaves to go for [redacted] [redacted]

10:15 Phone rings - party cut off [redacted]

11:00 am - [redacted] comes back in [redacted]

b7c

11:10 Bugs calls Las Vegas 7070 + 7183. Talks to 'Baby': Says an Ex-Cop is investigating case for CPA. Were at hearing 5 hours yesterday. Go back 1:30 pm today. Tells Baby to get in touch w/ somebody (Whom?) about

license for the "Flamingo". Will call back later.

11<sup>15</sup> - Bugs says Ex Cop talked to timekeeper only. Claims it is 2 bldgs. How do they expect hotel 6 miles out of town to operate without a restaurant? "Somebody got the set-up. What's the idea of picking on us, if they didn't?"

Bugs threatens someone. Says he won't sue.

11<sup>25</sup> am - Teleph. call comes in. No conversation.

11<sup>40</sup> am - Bugs + [redacted] leave Rm 307. [redacted]

b7c

8-17-76

4:20 PM

Bugs returns to Room 307

4:23 - Goes to [redacted] Room

[redacted], Bugs and speakers get reservation on 6:30 plane. Said Comm. rendered an executive decision and allowing them to continue

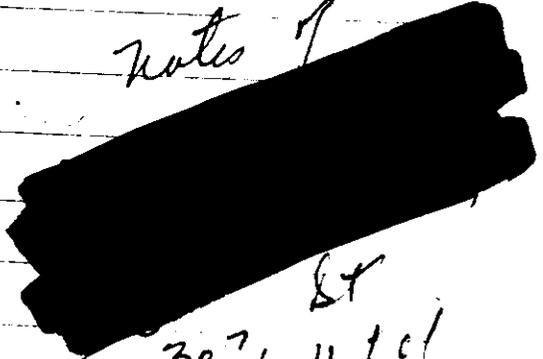
4:40  
Bugs gets call L.D. from Las Vegas. Asked about license. Said everything is all right here too

b7c

Call to Arizona 937 93 (hotel)

[redacted] was with [redacted] last night

Notes of



Rm 307, St  
Francis Hotel  
Aug 13 + 14/46.

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-2mac/BS

Date Received 8/19/46

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

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

\_\_\_\_\_  
(Name of Special Agent)  
To Be Returned Yes ( )  
No (X)

Description: *Investigative Notes*  
*August 13 + 14/46, Room 310, Lt.*  
*Francis Hotel*  
File No. 62-2812-

b7c

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

62-2812-1A(4)

191

94-314 - Rm 310 St. F.

Aug 13, 1946.

3<sup>15</sup> pm - [redacted] relieve [redacted]  
7<sup>00</sup> pm - [redacted] (drunk) + woman arrive + go to bed.

8<sup>20</sup> pm - Bugs, [redacted], + 3<sup>d</sup> incident for  
come in. Try to get girls, whom they  
called [redacted] + whom [redacted]  
picked up at La Conza, to get some  
other girls. He calls [redacted]  
hat check girl at Chez Paree, Ex 6573,  
who gets here because called to phone  
during duty. [redacted] works at La Conza.

8<sup>50</sup> pm - [redacted] leaves. Says will  
be back at 11<sup>00</sup> pm.

8<sup>55</sup> pm - [redacted] calls Su. 4848 +  
Ordway 7176, no answer. Tells  
others was trying to reach [redacted]  
[redacted] went East  
with [redacted] who, about  
10 days ago opened a cabaret, in SF, with [redacted]  
[redacted] has a fat of judges in his  
pocket."

b7c

9<sup>05</sup> pm. One of men remarks "Ben" Seigel  
has clap so doesn't want to sleep  
with a woman. (May have been in  
jail?)

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

P. 2.

9<sup>05</sup> Pm - [redacted] 32 " Calls Arizona 93793

[redacted] + asks to speak to [redacted]  
[redacted] No response. (some confusion  
[redacted] may be [redacted])

9<sup>10</sup> Pm - [redacted] asks operator  
[redacted] to get him [redacted]  
[redacted] in Sacramento. Sen. out. Tells operator to  
keep trying.

9<sup>40</sup> Pm - all but Ben Seigel leave  
[redacted] for [redacted]. Ben says  
he is going to bed so he  
will be on toes tomorrow.

Aug 14,

2<sup>30</sup> Pm - [redacted] +

[redacted] 3<sup>rd</sup> unidentified return to 310.  
The others put [redacted] to bed +

3<sup>00</sup> Pm - leave.

10<sup>30</sup> Pm. [redacted] 32 takes telephone call  
(from L.A.) says will catch plane  
tonight or tomorrow depending  
on when the hearing is over.

Other person to call back at 6<sup>00</sup> Pm

[ 3<sup>rd</sup> appears to be the atty. Has pleasant  
speaking voice. [redacted] has Brooklyn  
accent + obnoxious manner of speaking. ]

b7c

1/14/41

11:30 AM partly leave "Bugs" room & goes to Room 310.

Rm 310

11:45 Deagal informs switchboard to refer his calls to 311 [redacted] Room

11:50 Two men knock on door of 310 and are admitted.

[redacted] has a terrific speed to make at the hearing. Referred to "yellow ticket" while job was progressing. Are going to act common to permit them to continue work. Bugs said he didn't like the commission they're going to argue that not illegal to have when they started. Now hold is very built and need money expended. Bugs said he would get [redacted] Jan. straighten whole thing out instead of spending money for lawyers.

b7c

12:10 PM - [redacted] comes into room 310

12:15 PM - [redacted] comes in. Lunch ordered for immediate delivery so they can leave by 1:00 PM.

Plan of Mar 22 is to be reconsidered a plan for one structure. Then is another plan for building dated Jan. 12.

Discussion re: tunnel. Should tunnel be built  
or just a trench to bury the pipes in. It would  
be better to have a tunnel which will be good insurance  
Ex. 6A - plan of Jan. 12 will be comparable in the  
bills under which they got authorization.

[redacted] covered up one of plans  
[redacted] is to say that they followed  
plan 6A. However ever the day proceeded  
under May 22 plan this was to be a single  
redaction bldg. Someone said [redacted] is not  
to know anything about the May 22 plan.

Most imp. thing is to know [redacted] the life he  
followed plan Jan. 12 + no other [redacted] knows  
only that basement was one continuous plan.  
Testimony is true that bldg is to be a horseshoe  
open on one end but is determinative at time as  
to which end would be open end. Testimony  
also is to be that there was no deviation from  
plan of Jan. 12.

b7c

[redacted] wrote to West Myr (who  
is present) saying had fixed  
matter with Senator \_\_\_\_\_

Some talk about [redacted]  
no mention of getting to him  
but OK 14 weeks ago.

[redacted] testimony about new

Construction not reflected in plans was most unfair. Developed <sup>it</sup> was Tool Chest.

The [redacted] letter seems to be critical.

[redacted] is the time keeper. His testimony not competent because he didn't know the plans.

Men on job were instructed to say this was one job.

Went to see [redacted] about yellow slip which they didn't get. Didn't deviate from plan gave to [redacted] & he gave them the OK.

Only have to prove it is one building, started before regulation, went into CPA gave them letter in which relied & said couldn't give them yellow slip & it wasn't necessary.

Only thing didn't comply with the letter was the filing of plot plan before March 27.

[redacted] 1<sup>12</sup> PM - All leave for hearing.

b7c

p. 3.

4 20/10<sup>pm</sup> - People enter Rm 310. 3<sup>d</sup> making plans to leave at 6<sup>30</sup> ~~pm~~ on plane. Says [redacted] wanted the plans. Calls Millside 7411, [redacted] in name of [redacted] (long distance, apparently.) (mention made of "Peoria 53240") 3<sup>d</sup> speaks on phone to [redacted] Decision in their favor. Receive order to continue. Leaving at 6:30. Ben going to Las Vegas in morning. 3<sup>d</sup> asks for Las Vegas 6161. Speaks to [redacted]. Says coming in at 8<sup>30</sup> ~~pm~~. Tell [redacted] will pick up his car. (This call apparently made to Los Angeles.)

4 45/10<sup>pm</sup> Ben talks to Las Vegas. Says everything OK. Will be there in morning. Tells whomever he is speaking to to bust somebody's head. 3<sup>d</sup> places call to Arizona 93793. asks for [redacted]. She was out with [redacted] last night. 3<sup>d</sup> tells her he will be there about 9<sup>00</sup> ~~pm~~. He tells her to say hello to [redacted] for

b7c

P. 4.

him.

3<sup>d</sup> tells story to others about incident last night in which it comes out he is [REDACTED] lawyer.

[REDACTED] isn't around. That is he out drunk somewhere. Lawyer hopes [REDACTED] catches train.

5<sup>05</sup> PM - All leave room 310.

b7c

8/19/46

addendum to notes about conversation  
in Room 310 St. Francis after  
hearing on Aug. 14/46.

[redacted] in what appeared  
to be an academic discussion,  
expressed the opinion that a  
person couldn't perjure himself  
if he wasn't put under oath.

[redacted] assured [redacted]  
that he could. Statements made  
at the hearing were subject to  
perjury charges even tho  
the witnesses hadn't been  
put under oath. We reminded  
[redacted] that the Commissioner  
had admonished them that  
statements made at the hearing  
were subject to the penal  
provisions of some code section,  
which, [redacted] assured [redacted]  
meant one could commit  
perjury.

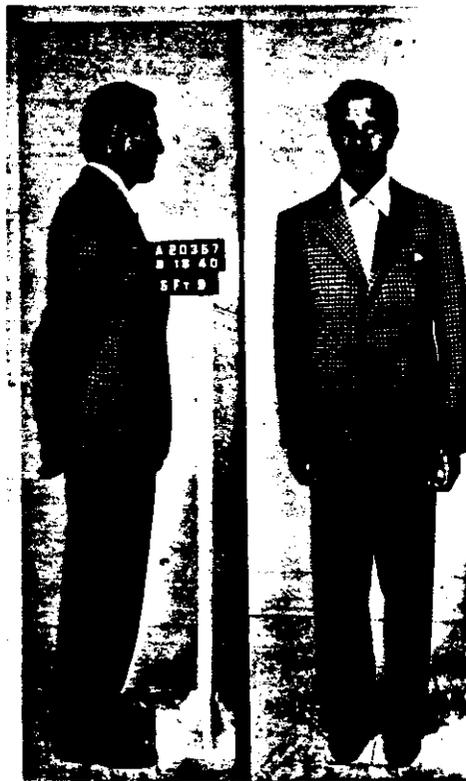
[redacted]

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7mz/ps

TWO ~~two~~ photographs  
full length (front & side)  
of B. Siegel

62-2812-19(5)



201

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-27-85 BY SP-7 mcd/bs

~~Two~~ Two photographs of  
subj B. Hugh  
62-2812-1A(6)

202



0 0  
FILE

DESCRIPTION

SAN FRANCISCO FILE

SUBJECT "BUGSY" SIEGEL

FILE NO. 62-2812

VOLUME NO. 2

SERIALS 36

to

80

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco

DATE: September 6, 1946

FROM : [REDACTED] SA

~~62-187-374~~  
~~21-2458~~  
b7c

SUBJECT: BENJAMIN SEIGEL, et al  
INFORMATION CONCERNING

[REDACTED] telephonically advised at 3:55 P. M. to-day that Special Agent [REDACTED] had contacted him and left a list of names that the FBI would like to be furnished information concerning in the event they obtained space [REDACTED]. He stated that BENJAMIN SEIGEL was one of the names. [REDACTED] has checked the records and none of the persons named have any space [REDACTED] over the week end. He has made arrangements to have this office notified in the event any of them endeavor to secure space. He stated they would have a difficult time obtaining space inasmuch as all space has already been taken. He stated however, that any information received will be furnished to this office.

b7c  
b7d

b7c [REDACTED]  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/7/85 BY SP-7 mac/oa

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEP 6 1946	
SAN FRANCISCO	
ROUTED TO	b7c [REDACTED]

62-2812-37

# Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE

DATE: 9-9-46

FROM : SAC

SUBJECT: BENJAMIN (BUGS) SIEGEL  
Miscellaneous - Crime Survey

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-2-85 BY SP-7 mac/lor

Mr. OSTHOLTHOFF called from Los Angeles on Friday, September 7, 1946, with reference to this matter. He stated that in conversation that morning with Assistant Director ROSEN in Washington, D. C., Mr. ROSEN advised that CPA Headquarters in Washington is supposed to have communicated directly with [redacted] who is here conducting the hearing on this matter, and to have requested that he place the witnesses under oath. b7c

Mr. OSTHOLTHOFF inquired as to whether [redacted] had placed the witnesses under oath. After checking with [redacted] handling the hearing, Mr. [redacted] was advised that the witnesses were placed under oath. However, it was pointed out that only the Government witnesses were heard the day before, and that the respondents would be heard on September 7, and that it was the intention [redacted] to also place them under oath. b7c

Mr. OSTHOLTHOFF further stated with reference to our teletype the evening before that the telephone number listed as [redacted] should actually be [redacted] and that this number is listed to [redacted] Beverly Hills, California. b7c

In this regard Mr. OSTHOLTHOFF stated [redacted] was represented SIEGEL for some time. b7c

Mr. OSTHOLTHOFF commented further that the fact that [redacted] is taking over handling the respondents' case, it is possible that the interest of [redacted] is now in the background, and that apparently SIEGEL is taking the lead in handling the case, inasmuch as [redacted] is actually his own lawyer. b7c

Mr. OSTHOLTHOFF also called attention to the name, [redacted] who had checked into the St. Francis Hotel as being from Los Angeles. OSTHOLTHOFF stated he had checked the Los Angeles City Directory but had found no such person listed. He called attention to the fact that [redacted] is connected with the [redacted] whose offices are nearby [redacted] and that there is a very good possibility that [redacted] may actually be [redacted] b7c

For the completion of the records Mr. OSTHOLTHOFF was subsequently advised that we had determined the evening before that the individual signing [redacted] was actually [redacted] b7c

RMK [redacted]

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEP 9 1946	
SAN FRANCISCO	
ROUTED TO [redacted]	

206 b7c

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO

DATE: 9/10/46

FROM : [REDACTED] SA

b7c

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

62-2812\*

On Sept. 5, 1946 at approximately 5:25 P.M. SAC KIMBALL called the Bureau by long distance telephone and advised Supervisor [REDACTED] that a technical surveillance on the subject would be maintained in room 1135 Hotel St. Francis beginning within the next half-hour, subject to the approval of the Bureau and that it would be designated as [REDACTED]

b7c

b2  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7mcc/BJ

[REDACTED]

62-

b7c

7

62-2812-45
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 10 1946
SAN FRANCISCO OFFICE
ROUTED TO [REDACTED]

b7c

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco

DATE: Sept. 10, 1946

FROM : [REDACTED] SA *b7c*

SUBJECT: BENJAMIN "BUGS" SIEGEL  
MISCELLANEOUS - INFORMATION CONCERNING  
CRIME SURVEY  
62-2812

*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-9 MAC/RS*

Reference is made to the report of Special Agent [REDACTED] *b7c*  
dated 8/26/46 at San Francisco.

DETAILS: AT STOCKTON, CALIF.

[REDACTED] *b7c*

*9-16*

[REDACTED] *b7c*  
*b7d*

[REDACTED] *b7c*

[REDACTED] *b7c*

*62-2812-116* *b7c*  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
SEP 11 1946  
SAN FRANCISCO, CALIFORNIA  
[REDACTED]

*b7c*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-85 BY SP-7 mac/ans

FBI LOS ANGELES

9-11-46

9-33 AM

CBH

SAC SAN FRANCISCO

U R G E N T

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONC ., CRIME SURVEY. [REDACTED]

[REDACTED] HAS MADE RESERVATIONS FOR SIX PERSONS ON WESTERN AIRLINES b7c  
FLIGHT THREE HUNDRED LEAVING L. A. SEVEN A. M. SEPT. TWELVE, ARRIV-  
ING S. F. EIGHT FIFTY-FIVE A. . ALSO HAS RESERVATIONS FOR SAME 11  
PARTY ON FLIGHT THREEE THREE THREE LEAVING S. F. AT EIGHT THIRTY  
P. M. SAME DATE.

OSTHOLTHOFF →

*by phone 11:30 AM 9/11/46  
advised he wanted phys.  
surveillance of subject.*

END

HOLD PLS

OK FBI SF CMS

SEP 11 1946

[REDACTED] 4-29

[REDACTED]

b7c

62-7812-40

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: September 13, 1946

FROM : SUPERVISOR [REDACTED] b7c

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

62-2812 \*

Assistant Special Agent in Charge OSTHOLTHOFF telephoned from Los Angeles at approximately 1:15 p.m. today, and wanted to know why we hadn't notified him of the results of the CPA hearing at San Francisco yesterday afternoon. He was advised that a teletype had been sent to the Los Angeles Office and the Bureau at 10:20 a.m. today, and he stated that this teletype had not been received in Los Angeles. Same was accordingly read to him over the telephone.

[REDACTED] contacted the Chicago Office on the teleprinter to inquire as to whether or not they had received the teletype that was dispatched on the teleprinter for transmission to the Bureau and the Los Angeles Office at 10:20 a.m. today, and she received the following reply: "I AM VERY SORRY I DIDNT COMPLETE SENDING CONF THRU WE DID RECEIVE IT OK AND IT WAS MY FAULT AM SENDING IT POST HASTE NOW THANKS SO MUCH CHICAGO." b7c

In the meantime the same teletype was again sent to the Bureau and the Los Angeles Office as a conference teletype on the regular teletype machine as of 1:20 p.m.

[REDACTED]

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 W-2/85

*[Handwritten signature]*

62-2812-56	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEP 13 1946	
SAN FRANCISCO	NIA
ROUTED	[REDACTED]

210

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC San Francisco

DATE: 9-15-46

FROM :

[REDACTED] SA

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-85 BY SP-7 mac/bs

SUBJECT: BENJAMIN (BUGS) SEIGEL, was.  
MISC. INFORMATION CONCERNING  
CRIME SURVEY

At 5:30 P.M. this date, [REDACTED] telephonically advised that he had received a request for a room tonight for Seigel; that someone had called from Los Angeles requesting space for Seigel tonight.

b7c  
b7d

Agts [REDACTED] were advised and a surveillance was put on Seigel beginning at 9:30 P.M. this date. Agts [REDACTED] are on this surveillance.

b7c

9-16-46 2:30 A.M.

Seigel did not show up and room rented to another party. Agents [REDACTED] discontinued surveillance after notifying Agent [REDACTED]

b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
SEP 16 1946  
SAN FRANCISCO, CALIF.

62-2812-58

b7c

62-2812-58

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 mac/BS

SANFR I AM VERY SORRY I DIDNT COMPLETE SENDING CONF THRU  
WE DID RECEIVE IT OK AND IT WAS MY FAULT AM SENDING IT POST HASTE  
NOW THANKS SO MUCH CHICAGO

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
SEP 17 1946	
SAN FRANCISCO, CALIFORNIA	
ROUTED TO	

62-2812-61 b7c

404 New York Building  
St. Paul 1, Minnesota  
December 27, 1946

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/3/76 BY SP-10/MLP/DO

Director, Federal Bureau of Investigation

**AIRMAIL  
SPECIAL DELIVERY**

Re:   
NATIONAL STOLEN PROPERTY ACT

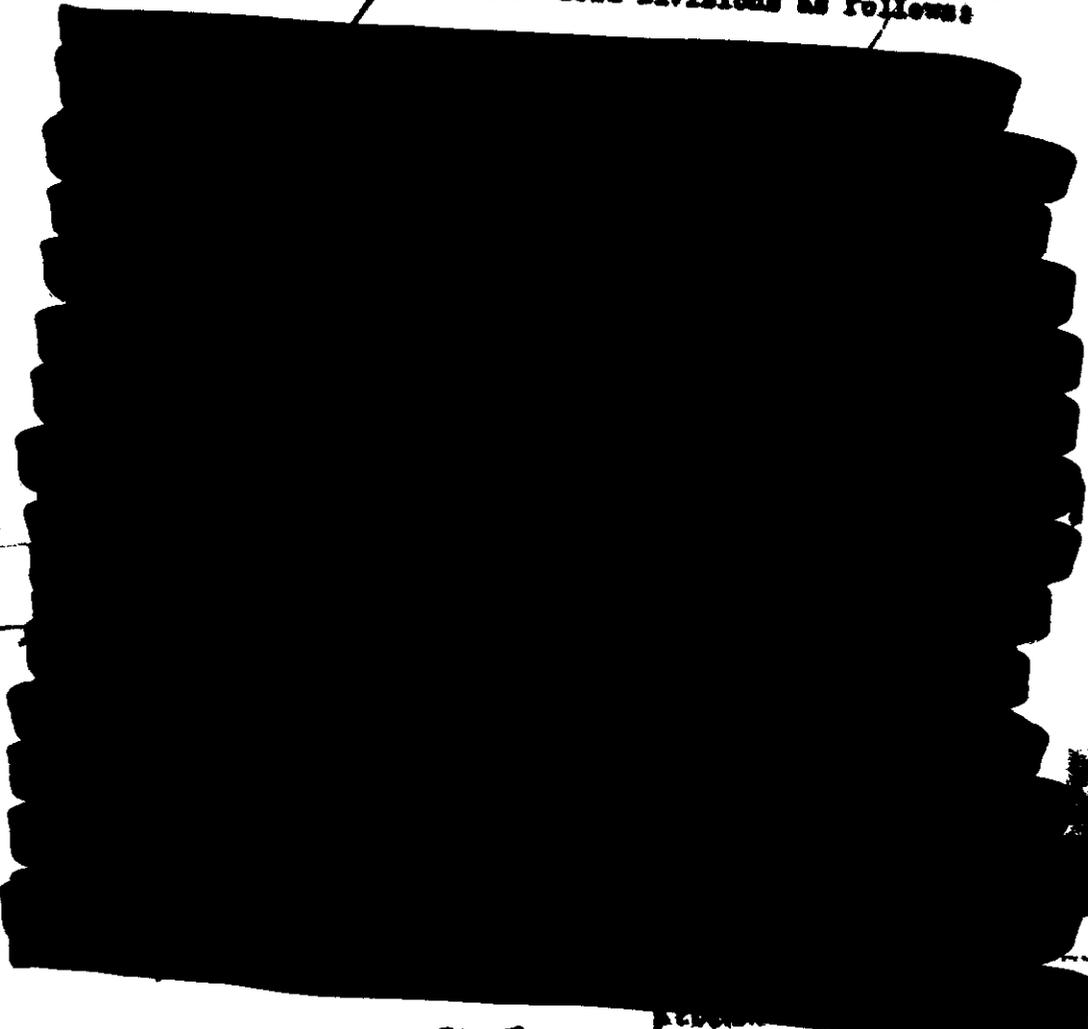
b7c

Dear Sir:

For the information of the Chicago and Miami Field Divisions, the  
Salt Lake City Field Division by teletype dated December 26, 1946, advised  
the Bureau, Los Angeles and St. Paul Field Divisions as follows:

62-2802-10 P39  
62-2812-62 P60  
-63 P78

*Golden*



b7D

*Golden  
Victim*

*62-2812*

*62-2812-63*

DEC 30 1946  


b7c  
21

Letter to Director

Re: [REDACTED]

NATIONAL STOLEN PROPERTY ACT

Dec. 27, 1946

b7c

[REDACTED]

b7c

For the information of the Bureau and the above offices, the Los Angeles Field Division by teletype dated December 20, 1946, in the case entitled "BENJAMIN 'BUGS' SIEGEL, WAS, CRIME SURVEY", advised the St. Paul Office that according to San Francisco teletype dated December 18, 1946,

[REDACTED] sent a telegram from San Francisco to [REDACTED] at the Beverly Wilshire Hotel, Beverly Hills, California, stating, "Could not call. Leaving for Chicago. See you soon." Los Angeles advised that [REDACTED] may be identical with [REDACTED] and wanted to know if the St. Paul Field Division wanted [REDACTED] interviewed in connection with the case entitled [REDACTED] WAS, FUGITIVE, WAP - MURDER, HARBORING".

b7c

The Los Angeles Field Division further advised that [REDACTED] was at the Beverly Wilshire Hotel on that date. This office advised the Los Angeles Field Division by teletype dated December 20, 1946, that they should not interview [REDACTED] and that information regarding his activities and whereabouts should be furnished the St. Paul and Miami Field Divisions in connection with the case entitled "JEWEL THIEVES IN THE MIAMI AREA, NAPA", inasmuch as Miami is interested in knowing when [REDACTED] returns to Florida, and also to ascertain [REDACTED] forwarding address when he leaves California. In the case entitled "JEWEL THIEVES IN THE MIAMI AREA, NAPA", St. Paul memorandum to the Miami Field Division dated December 12, 1946, with copies to Chicago, requested that Chicago check at the various hotels in Chicago relative to [REDACTED] both of whom are key figure jewel thieves; and reference was made to [REDACTED] having stopped at the Bismarck Hotel in Chicago.

b7c

In the report of [REDACTED] dated November 11, 1946 at Miami in the case entitled "JEWEL THIEVES IN THE MIAMI AREA, NAPA", copies of which were furnished Chicago, there appears information that Miami is interested in the whereabouts and activities of Group No. 2, [REDACTED]

b7c

In the case entitled "JEWEL THIEVES IN THE MIAMI AREA", a report is presently being transcribed and copies will be furnished to the above offices. This report reflects that [REDACTED] and that discreet inquiry there indicated that occupants

Letter

No:

NATIONAL STOLEN PROPERTY ACT

Dec. 27, 1946

b7c

would not tell [redacted] whereabouts, and also that recent inquiries in Minneapolis reflected [redacted] apparently has not been in Minneapolis for some time.

b7c

This office at present has no informants who are close [redacted] and who could obtain information requested in the Salt Lake City teletype mentioned above.

b7c

It is believed that [redacted]

[redacted]

b7c

The Chicago Field Division is requested to make immediate discreet inquiry [redacted] to determine whether [redacted] reside there; and, if possible, endeavor to obtain information requested in Salt Lake City teletype mentioned above.

b7c

If Los Angeles, San Francisco or Miami have any other current information regarding [redacted] the same should be immediately furnished Chicago. In regard to this office attempting to arrange to be advised if [redacted] it would probably be necessary to contact every jewelry store in Minneapolis; and if this were done, some jeweler who might know [redacted] could tip him off. Accordingly, this will not be done unless specifically instructed to do so.

b7c

As is noted above, [redacted] apparently left Las Vegas for Los Angeles where he was on December 29, 1946, and Los Angeles should bear in mind that [redacted] while he is in Los Angeles and that he may have transported them from Las Vegas to Los Angeles.

b7c

In the above-mentioned report, presently being transcribed, reference is made to [redacted]

[redacted]

b7c

Letter to [redacted]

Re: [redacted] <sup>b7c</sup>  
NATIONAL STOLEN PROPERTY ACT

Dec. 27, 1946

This case is being considered referred upon completion to the  
Los Angeles Field Division.

Very truly yours,

M. B. RHODES  
SAC

[redacted] <sup>b7c</sup>  
67-436

- 2 cc. Chicago (AMSD)
- 1 cc. Miami (AMSD)
- 1 cc. Salt Lake City (AMSD)
- 1 cc. San Francisco (AMSD)
- 1 cc. Los Angeles (AMSD)

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SA [REDACTED] <sup>b7c</sup>

FROM : SAC

SUBJECT: SIEGEL CASE

DATE: September 4, 1946

Mr. OSTHOLTHOFF called from Los Angeles at 1:30 p.m. with reference to the CPA hearing in this matter at San Francisco tomorrow. He stated that he had sent a teletype today to the Bureau and to San Francisco in that regard.

Mr. OSTHOLTHOFF stated that Assistant Director ROSIN had called from the Bureau inquiring as to the reliability of [REDACTED]. Mr. OSTHOLTHOFF stated that he advised Mr. ROSIN that Special Agent [REDACTED] has been in previous contact with [REDACTED] concerning the possibility of bribes with reference to this matter, and it was his opinion that [REDACTED] is reliable and could be trusted. Mr. OSTHOLTHOFF stated that Mr. ROSIN requested that [REDACTED] discuss with [REDACTED] in a roundabout way as to whether [REDACTED] is going to place those testifying at the hearing under oath and if persons testifying at such hearings ever have been put under oath, then possibly the suggestion could be diplomatically made that [REDACTED] might desire to do so at the hearing tomorrow. b7c

Mr. OSTHOLTHOFF pointed out that this discussion with [REDACTED] should be most diplomatic inasmuch as we do not want him to feel we are putting any pressure on him or otherwise trying to run the hearing. b7c

I told Mr. OSTHOLTHOFF that I would discuss the matter with [REDACTED] and after he has talked to [REDACTED] I would have [REDACTED] call him back. b7c

HMK [REDACTED]

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 mac/BO

62-2812	64
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE	
SEP 4 1946	
SAN FRANCISCO FIELD	
ROUTED TO [REDACTED]	

217

b7c

SANF FROM NEW YORK 1 7 2-25 P

SAC URGENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/85 BY SP-7 mac/BS

BENJAMIN "BUGS" SIEGEL, WAS, MISCELLANEOUS INFORMATION CONCERNING,  
CRIME SURVEY. REURTEL SEPTEMBER SIXTH LAST. OFFICE BUILDING DI-  
RECTORY AT TEN EAST FORTYTHIRD ST, NYC, REFLECTS [REDACTED]

[REDACTED]

b7c  
b7d

CURRENT PHONE DIRECTORY REFLECTS LISTING [REDACTED]

[REDACTED] FURTHER INVESTIGATION BEING CONDUCTED. NYC FIELD  
INDICES NEGATIVE.

SCHEIDT

DEPT. OF JUSTICE  
SEP 7 1946  
SAN FRANCISCO  
ROUTED TO



United States Department of Justice  
Federal Bureau of Investigation  
New York, N. Y. | 62 2812



IN REPLY, PLEASE REFER TO  
FILE NO. \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 mac/BA

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

SEP 18 1946  
September 13, 1946

SAN FRANCISCO OFFICE

SAC, San Francisco

Re: [REDACTED] b7c

MISCELLANEOUS INFO CONCERNING CRIME SURVEY

INFO

Dear Sir:

Reference is made to your teletype of September 6, 1946, regarding [REDACTED] who obtained a reservation [REDACTED] known to be a contact of BENJAMIN "BUGS" SIEGEL. b7c

62-2812

[REDACTED] b7D

[REDACTED] b7D

[REDACTED] b7D

[REDACTED] b7D

The indices of the New York Field Division were checked with negative results.

No further investigation is being conducted in this matter unless requested.

Very truly yours,

*Edward Scheidt*

EDWARD SCHEIDT,  
SAC

62-8861

b7c

62-2812-73

219

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO

DATE: OCTOBER 1, 1946

FROM : SA [REDACTED] *b7c*

SUBJECT: BENJAMIN "BUGS" SIEGEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-85 BY SP-7 mac/BR

The following physical surveillance was conducted by Special Agents [REDACTED] *b7c*

At 8:55 AM, September 12, 1946, subject arrived at Mills Field, South San Francisco, California, via Western Air Lines, accompanied by [REDACTED] *b7c*

*b2*  
*b7c* These individuals all proceeded to San Francisco by taxi cab, arriving at the St. Francis Hotel at 9:45 AM. Subject checked into Room 401. Shortly thereafter [REDACTED] secured a room at the Hotel Stewart.

At 10:30 AM, the following were present in subject's room at the St. Francis Hotel. Subject [REDACTED]

The following conversation was overheard by Special Agent [REDACTED] pointed out to the others that it was the contention of the Government that the hotel is in reality composed of three separate buildings, the back, front, and center. All present thereupon apparently began to examine the plans of the hotel and one of the architects, believed to be [REDACTED] pointed out that the foundations of the buildings will co-join. He indicated that the door of the one building was located at one point; immediately adjacent thereto was located an arch from this section of the building to an adjoining section, the wall continuing to an open passage which is roofed. To [REDACTED] question as to whether there was any connection from this wall of the building, [REDACTED] answered in the affirmative. To this [REDACTED] declared "that makes the connection -- that's important -- that hasn't been brought up as yet". At this point an unidentified individual, possibly subject, stated "tell them that this building, right here and right here (apparently referring to map), are joined". One of the architects, believed to be [REDACTED] pointed out that it is "required engineering" to have a slip-joint but no physical connection. He then pointed out that "we have maintained a 15 ft. passage through here. This lattice construction is joined with concrete. This point here where the roof comes down is an ordinary engineering factor. Instead of leaving dowels here we'll co-join it." He then (apparently discussing a feature of the plans), stated that this is a necessity requiring this as an integral part of the whole structure -- even if you did not put up buildings you would have to build a wall. They then discussed the building of a shield wall or wind break making the hotel property an enclosed area marking it off from the desert. *b7c*

Following this the architectural features of several hotels, including the Desert Inn at Palm Springs, and the El Rancho were discussed generally. One of the persons present asked [REDACTED] as to whether it was a connection by a foundation and an archway over the door, establishing that this was one continuous structure -- sort of an arcade. [REDACTED] replied that there were lateral wall connections. One of the architects, believed to be [REDACTED] stated "the commissioner may ask if this was discussed with your attorneys, [REDACTED] etc. Tell them yes. He's in there to find out whether you are telling the truth or not". Following this one of the [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
OCT 1 1946  
SAN FRANCISCO  
ROUTED TO  
62-2812-79

SAC, San Francisco  
October 1, 1946

Re: BENJAMIN "BUGS" SIEGEL

[redacted] then told the group that he had contacted [redacted] and that [redacted] was going to call him back. [redacted] remarked that he and [redacted] had a room at the Stewart Hotel. [redacted] stated that the Commissioner (CPA) desired to speak to the architects immediately. [redacted] thereupon stated that he and [redacted] would go to the hotel immediately. (Apparently the Whitcomb Hotel where the hearing was being held.) [redacted] thereupon left at about 12:15 PM. Shortly after their departure SIEGEL called EXBROOK 7211 and asked for one of the custom[redacted] men. He asked that individual about closing prices and volume. Following this conversation he remarked to the group that the stock had fallen 42 points.

A conversation was subsequently heard between [redacted] regarding the statute. [redacted] maintained that it was a matter of interpretation rather than retroactiveness. [redacted] asked him regarding estoppel. [redacted] stated that an estoppel could be used by him (Commissioner) to make up his mind whether or not it was one continuous building. SIEGEL asked the question as to how much the Commissioner received for sitting at hearings. [redacted] told him approximately \$25.00 per day. SIEGEL then remarked "Why don't we pay him \$100.00 and have him work for us", but this latter statement was apparently made in a tone of levity. SIEGEL continued, stating that [redacted] seemed to be alright and that he was an "alright guy"; that he couldn't help it if the investigators didn't give him all the information.

At 12:30 PM, September 12, 1946, all individuals in Room 401 left with the intention of proceeding to the Whitcomb Hotel where the CPA hearing was to be conducted.

At 12:35 PM, SIEGEL and the others <sup>104</sup> proceeded to the Hotel Whitcomb via Red and White Cab 177, and arrived at the hotel at 12:40 PM. The party was met in the lobby by [redacted] and all thereupon proceeded to the mezzanine floor of the hotel where the CPA hearing was due to be held at 1:00 PM. At approximately 12:45 PM, [redacted] placed a telephone call to Atwater 23163 at Los Angeles. In this call [redacted] discussed the Bloomingsdale case which involved so-called spendthrift trust. [redacted]

Between 1:00 PM and 1:50 PM, the following individuals were observed moving about the mezzanine floor while waiting for the CPA meeting to begin in the California Room: BEN SIEGEL, [redacted]

[redacted] is also believed that [redacted] was present. At 4:00 PM [redacted] placed a call to Los Angeles, calling a person by the name of [redacted] advising that he would try to be home by 11:00 PM. At 7:30 PM, [redacted] again contacted the Los Angeles operator and talked to an unknown client, advising him not to make an appearance in a pending

SAC, San Francisco  
October 1, 1946

Re: BENJAMIN "BUGS" SIEGEL

attorneys put the following question to [redacted] "Under the act, [redacted] although designated as one continuous building in effect they could not separate so far as their services are concerned. The important thing in the last two hearings are the physical characters which are as follows: The door, arch, footing connections, and roof tiein. This is the important thing". One of the men then broke in, stating "He's going to ask why there is one arch here and a different arch here. So far as you are concerned you would have designated it as one building. All this was conceived before March 26 and if we had known we had any rules to evade we would have done so." [redacted] then stated "I told [redacted] knew him we have had all this trouble". [redacted] was apparently referring to the situation under which they had more than one construction company. It is believed that [redacted] referred to by [redacted] is from Las Vegas, Nevada. [redacted] then mentioned "Just because [redacted] was in Phoenix we brought in [redacted] then declared, "Both from the standpoint of the doors, the stone on around, the roof was going to be one, the paint was going to be one. They were always in contact although the arch was not the same". They then discussed the necessity of having a retaining wall in order to prevent the soil from washing away and endangering the foundation of the building. [redacted] then began quoting from the language of the act and pointed out that the amendment of July 2 is very important. He also mentioned that the order does not apply to any work done prior to March 26, 1946 and any work which was being done and carried on during and after that date.

The following conversation was heard by Special Agent [redacted] from Room 401 at the St. Francis Hotel.

[redacted] remarked that Plot Plan A dated July 12, 1946, was a plan which provided for 60 rooms. Plan of February 22 provided for 100 rooms which would give an additional 1500 square feet of space than that shown on the plan of January 12.

At 11:45 a telephone call was placed [redacted] evidently to some individual regarding the hearing. He asked this individual whether [redacted] wanted to see them at 12:45 that date. He requested [redacted] be called to the phone but evidently was told that [redacted] was not there as yet and he consequently asked to talk to [redacted]. He told [redacted] that he had just arrived in San Francisco and he understood that [redacted] wanted to talk to the architects immediately. He requested that [redacted] notify him at DOUGLAS 1000, extention 401. This number is noted as the telephone number for the Hotel St. Francis.

Following this call a general conversation took place regarding the stock market. Subject SIEGEL was interested in Trans-America stock, remarking that he wanted to see whether he had been right or wrong about this stock. A telephone call was thereupon placed to Bayview 3623 but evidently no one answered the phone.

222

SAC, San Francisco  
October 1, 1946

Re: BANJAMIN "BUGS" SIEGEL

case as [redacted] would "throw him in the can as he has it in for all of us".  
[redacted] declared that he would try, if possible, to see him at 2:00 the  
following day. [redacted]

b7c  
b2  
b7D

The CPA hearing went on from approximately 1:50 PM until 8:25 PM, with occasional breaks of a few minutes, at which time the foregoing individuals were noted moving about the mezzanine floor. at 8:25 PM, the meeting was adjourned and SIEGEL [redacted] left the hotel in one cab, followed by [redacted] in another. As these cabs were leaving the hotel [redacted] emerged and took a third cab to the St. Francis Hotel where he proceeded to Room 401 alone. SIEGEL and the others proceeded to Mills Field, South San Francisco, where they met for a short time in the Grill Room. While awaiting the plane [redacted] was overheard talking to SIEGEL to the following effect: "The trouble with [redacted] is he never does anything -- when he doesn't write it down he can't remember it, and he never writes anything down." SIEGEL carried a large parcel believed to be the plans of the hotel, and both he [redacted] stood around the airport waiting room for several minutes, apparently in excellent spirits. [redacted] sat apart from the group and did not take any part in the discussion. At 10:00 PM, all six departed on the Western Air Lines Flight 335, which was due at Los Angeles at midnight. The manifest of this flight was examined by Special Agent [redacted] and disclosed the following listed for space on this plane:

b7c

[redacted]  
B. SIEGEL  
[redacted]

81661  
81663  
81662  
81664  
81659  
81660

b7c

[redacted]  
62-2428

b7c

0 0  
FILE

DESCRIPTION

SAN FRANCISCO FILE

SUBJECT "BUGSY" SIEGEL

FILE NO. 62-2812

VOLUME NO. 3

SERIALS 81

to

117

SAC, San Francisco

October 17, 1946

A. E. OSTHOLZHOFF

BENJAMIN "BOSS" WINOCH  
MISCELLANEOUS INFORMATION CONCERNING  
CRIME SURVEY

There is transmitted under separate cover the transcript of the proceedings before the C.F.A. Commissioner in the matter of the construction of the Flamingo Hotel project, Las Vegas, Nevada. These should be returned to the Compliance Division at San Francisco.

ABO  
62-2657

cc: Package

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-22-85 BY SP-7 mcs/ks

10/21/46  
Returned to  
Compliance  
Market

10/22/46 letter itself  
not yet recd.

Handle

62-2812-181  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
OCT 19 1946  
S. CALIFORNIA

b7c with this volume

17-100-10000 front

*Handwritten notes:*  
10/20/46  
10/20/46  
10/20/46

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED



726

100-3812-1A  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
OCT 30 1946

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12-2-85 BY SP-2 mac/100

Date Received 10/30/46

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

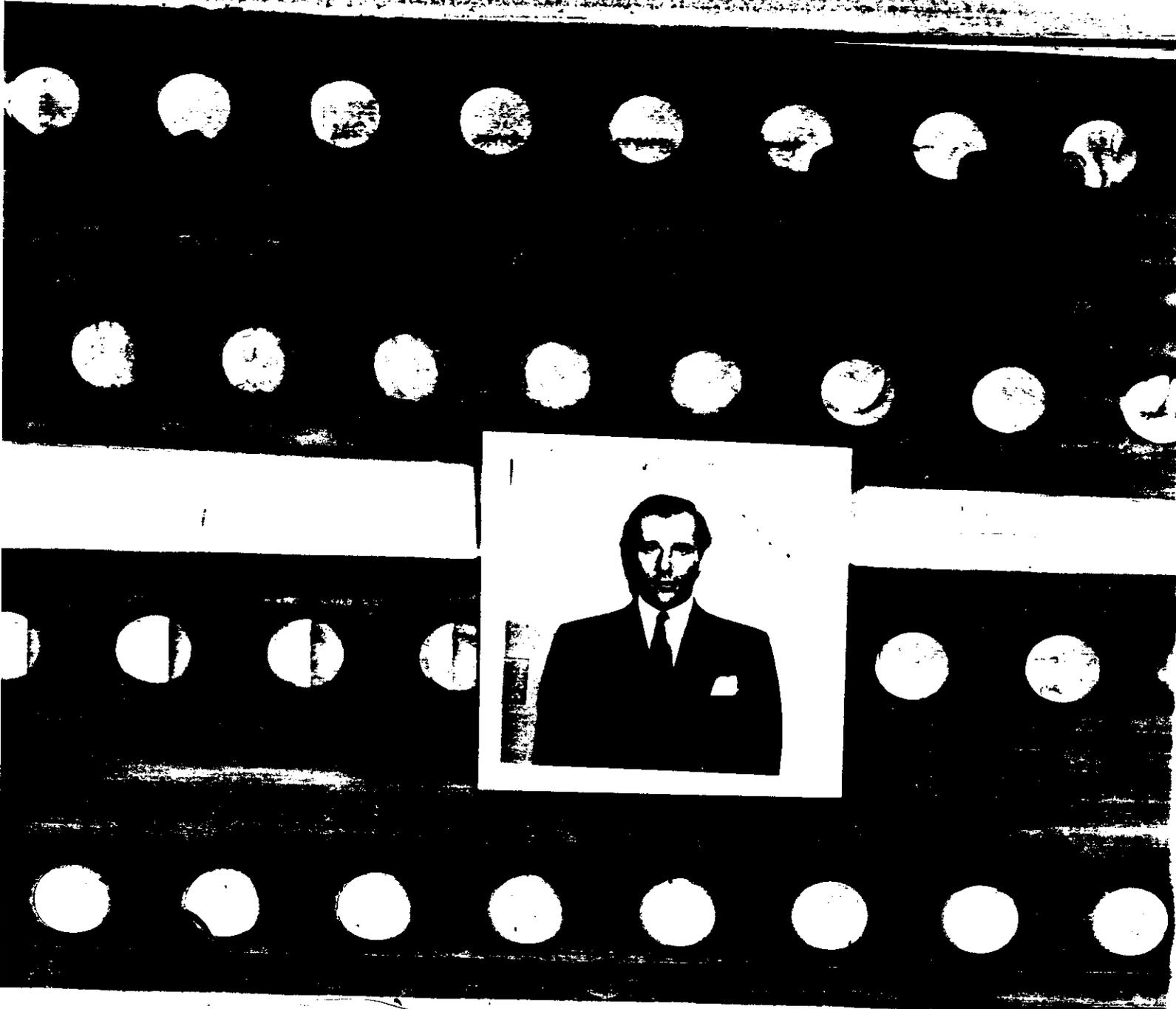
\_\_\_\_\_  
(Address of contributor)

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

To Be Returned Yes ( )  
No (X)

Description:

one photo (front view)  
of B. level  
File No. 62-2912-11A(1)



BENJAMIN SIEGEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12-2-85 BY SP-7 mac/DP

62-2712-81A(1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/85 BY SP-7 mac/BJB

Date Received 10/30/46

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

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

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

To Be Returned Yes ( )  
No (X)

Description:  
one photo (full length, front  
& side view) of B. Siegel  
# No. 62-2812-818



BENJAMIN SIEGEL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/85 BY SP-7 mac/bs

62-281281A(2)

62-2812-81A(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-88 BY SP-7 mac/hrs

62-2812-81A(3)

San Francisco 9/5/46  
St Francis Hotel 6 P.M.  
[redacted] on duty. [redacted] also.

6:30 PM  
Number of persons talking.  
[redacted] mention [redacted] in argument.  
[redacted] someone asked for \$5000 on steel [redacted] bldg.

Just started  
9/11/46

6:45 PM  
[redacted] We are now ready to make  
the bldg, + I authorize [redacted]  
to make the Plans

The plan calls for a connection  
between the two Bldgs.  
Discussing who would be  
best witness that would stand  
up under cross examination. Mention  
of [redacted] Have to put someone  
on that will show the expert up.

Put [redacted] on [redacted] will  
go on cause he is a nice clean guy.  
Opposition to this because he would  
be a hell of a witness.

Number of people carrying  
on heated discussion concerning  
hearing.

b7c

Individual mentions

Letter in relation to moneys

thinks he should receive.

Received 7/1/46 by [redacted] +  
read by [redacted] from L.A.

Discussion of specifications  
for Casino, the doors, windows,  
ventilation, etc.

Making long distance call  
to L.A. Olympia 8275 [redacted]

calling. Time 6<sup>45</sup> PM

Meeting here at 10:00 AM tomorrow  
as one man left.

"Hello [redacted] I am staying  
over tonight again". In response  
to question from other end,  
answered "tomorrow evening"  
several times.

6<sup>50</sup> P. [redacted] mentioned. I hope the  
hearing will be favorable tomorrow (Radio on  
with music, hard to hear.) [redacted] (present)  
mentioned.

7<sup>10</sup> Someone said Fairmont for dinner, all left  
8<sup>45</sup> P. [redacted] out.

9<sup>15</sup> Apparently 3 persons return to room



3<sup>10</sup> AM. [redacted] Two of players in card game  
dropped out and went to adjoining room  
where they could be heard using the  
telephone but conversations were not  
clear enough to be understood.

4<sup>15</sup> AM. [redacted] Card game broke up and  
one of the players referred to the  
other as [redacted]

[redacted]  
b7c

7:00 a.m. (9/6/46)

██████████ on duty, ██████████ off.  
██████████ - - ██████████ off.

9<sup>30</sup> Phone rang, ██████████ called +  
made arrangements to have them come to  
his office in about 1 hour.

9<sup>30</sup> Ordered breakfast for 2; from room service.  
Aimed to hurry as have 10 a.m. meeting + late work.

9<sup>35</sup> C 38967 is number given bell captain, sounded  
like no. of a bag + asked it be sent right  
up.

10<sup>00</sup> Two men talking about slot machines, one  
addressed as ██████████ One said he wanted  
to get Constellation to K.C.

Mentioned name ██████████ + regarding  
an architect; (prices low + indistinct.)

10<sup>07</sup> People come into room from outside, all talk about  
hangovers.

██████████ (phonetic) mentioned, talking  
about architect. mentioned Jan 8th, 1946

10<sup>12</sup> Discussion about contract  
of building, arrangement for power,  
hot water boiler. January 4<sup>th</sup>  
said ██████████ was the date of the

b7c

planning. [redacted] came  
in to picture later and  
not at Jan 6th discussion.  
[redacted] said no bids then  
at that time for equipment  
checked. mention made of March 10th  
& intent to the other side of March 10th  
10:20 Telephone call in but  
discussion by others drowned  
out conversation on phone, which  
was very brief.

[redacted] said all our  
equipment was to go under  
the basement. Said plan  
originally was made to  
show heating unit in basement  
with separate bldg. Apparently  
original plan for separate  
bldgs were changed. & consolidated.  
Conversation difficult to catch  
due to outside noise. 10:35  
[redacted] somebody seems to be  
giving another (probably [redacted])  
detailed story and instructions  
as to what he should say  
about the planning & construction.

b7c

Name [redacted] mentioned.  
Apparently he is in the room  
of adjoining room.

[redacted] interference from what  
appears to be a radio.

[redacted] fellow mentioned arriving  
one day and [redacted]

having him out next day (R).

When he came back, they  
wanted him to go to Las Vegas.  
He did go to Las Vegas.

Property was bought in  
October. Sounded like he  
said he went to Las Vegas  
on behalf of [redacted]

[redacted] and somebody  
else were to construct the  
hotel.

11<sup>2</sup> Call received. Told to  
have it transferred to [redacted]

[redacted] NN. 12<sup>th</sup> and NN. 28,  
1945 - mentioned - connection  
not clear (possibly date that property  
was bought).  
Someone said "Hello,

b7c

[redacted] (phonetic).  
Several individuals talking  
at one time to be two  
separate conversations.

10:55 Phone rings conversation  
not heard.

Someone says what they  
want is someone to be able  
to say about the visual  
plans having been referred  
to drawings. He said  
"you were the agent of  
[redacted] in buying the  
property."

11:00 Someone else enters  
room.

Someone says he and  
[redacted] (last name  
uncertain) discussed originally  
when to place hotel, etc and  
had made rough draft notes

Someone in January  
made an application for  
120,000 in name of person talking.  
The same person wanted to

b7c

11. [redacted] file application for permit in his name.

[redacted] was to put in 1/2 million dollars.

"When we wanted to fill the application for that figure (apparently 250,000), they didn't want us to fill place. I told them I wanted to file to get a permit. They said this is a new ruling, and we can't get down to Los Angeles to inspect you. I said if I get a permit I don't give a damn whether you can come down and inspect it not."

On March 4 fellow talking and another flew to Los Angeles & discussed building place for back of hotel. [redacted] on March 5 th somebody in room with another went again to Los Angeles and met

b7c

[redacted]. They took  
contract and it was  
signed on that occasion.

[redacted]  
crafts man, mentioned  
by fellow talker who  
apparently was the  
contractor who had been  
taken off the job. This  
fellow didn't believe  
[redacted] qualified. This  
fellow had recommended  
that they don't use  
lumber but steel to be  
purchased from "Latic  
Steel Company", <sup>Chicago</sup> this firm  
didn't have credit. Because  
of this, argument resulted  
and this contractor was  
out. He is friend of  
[redacted]

[redacted]  
Someone says they  
don't want to refute  
somebody else's testimony  
that project was on job

b7c

rather than consultation.  
[redacted] somebody says "you  
have to conform with  
GMA regulations, right?  
and when you inspected  
the job, you saw it as  
one job, right? fellow  
answers yes.

"About 7 days after  
march 26th, this [redacted]

[redacted] came on the  
job. [redacted] walked  
all over job and he  
says "this job is O.K."  
all except one thing, the  
swimming pool. [redacted]  
talked to [redacted] call on  
the job." [redacted]

apparently told them to  
stop the swimming pool  
and also ordered that [redacted]  
have the road & stop.  
[redacted] what's been seen  
before.

[redacted] fellow said [redacted]

made the ~~same~~ mistake  
when [redacted] told  
[redacted] that the other  
construction is by [redacted]  
(apparently the back portion  
of the hotel) was by  
another contractor and  
he should go talk to  
[redacted]  
[redacted] did not talk to [redacted]  
[redacted] subjects  
but could not to  
give [redacted] any more  
information than necessary.  
[redacted] is in  
the room.

"Here's ~~one~~ one thing  
I don't want you to ask  
me, and that is how  
the two buildings connect  
because I don't know."

Concrete was to  
They began pouring  
concrete on April 8th. [redacted]  
[redacted] my superintendent, was

b7c

The only guy that talked  
to him [redacted], and  
he (all) led him around  
frankly, just when  
we wanted him to go.  
This fellow mentioned  
they heard the day before  
that [redacted] was in  
town (San Diego) and they had  
description and so everyone  
knew what he looked  
like when he got on the job,  
and [redacted] was designated  
as the only person to talk  
to him.

[redacted] told them  
he was going to stop the  
swimming pool and the  
building down the road. We  
got a big kick out of it  
when he said he was  
going to stop the swimming  
pool.

b7c

Somebody said the building had been relocated because of the location of a well.

[redacted] (Kametic) is mentioned several times, ~~apparently~~ apparently, being the contractor or engineer.

"<sup>43</sup> Someone apparently on phone says "Hello, Doctor, how are you?" Nothing further heard except briefly thereafter person said "Operator, on that call."

Someone says it is important also to show that these changes were made prior to March 26. Someone is afraid "they" will ask for detailed plans.

The tower on the back was put there originally as a penthouse. They apparently wanted something visible from the highway.

5360 square ft in back. [redacted] originally wanted 150 rooms.

finally agreed on 95-rooms.

11<sup>00</sup> They ~~can~~ discuss what will be told if questioned when the ~~anchor~~ <sup>anchor</sup> bolts <sup>in place</sup> ~~are~~ men put in. They agree to say don't know exactly but during course of construction.

They agree this question will probably be asked. Agree

that they will give them the facts presently around June when bolts were put in.

12<sup>00</sup> noon

[redacted] (c) mentioned.

[redacted] at La Hoya is a friend of somebody in the room.

12<sup>00</sup> all out to lunch.

5<sup>15</sup> [redacted] off duty.

b7c

9/12/46

10<sup>40</sup> pm Unknown person in room

10<sup>50</sup> pm Telephone in both rooms ring - unanswered as person had left room.

9/7/46

8:15 a.m.

[redacted] on duty [redacted] H

9<sup>50</sup> Nothing heard yet. Checked downstairs with [redacted] who advised they haven't paid bill or checked out.

9<sup>53</sup> Phone rings - no answer

9<sup>50</sup> - I.C. 9m ans.

9<sup>51</sup> 9:30 - Incoming call - no answer

4:40 Incoming call - no answer

4:55

b7c

6<sup>14</sup> men enter

9/6/46

6<sup>18</sup> [redacted] wasn't in early stages to know how to co-ordinate whole thing. Suggests view looking down, can see whole roof line - get <sup>inclined</sup> ~~view~~ <sup>view</sup> of 2 acres - ~~view~~ thing which will convince architect

is utilities - discuss regulations, re man calls <sup>beds</sup> ~~Harry~~ [4 men now in room] Crestwood 10943 Ber Hills

Arno called to call [redacted] in Chicago. Tell him hearing control latter part next of week or early part of week after that. Something seems Robert knows when he will leave St

main <sup>evidently</sup> Discuss whether Comr will take fair argument of stopped. Pt is that govt permitted construction in 1945 now months later said "no" - [redacted] not going to complete any beds if there are going to be <sup>indictments</sup> ~~indictments~~. Discussed wetful ~~dis~~ obedience of govt stay order.

b7c

They can indict  
us now. All what difference

9/16/46  
Hurry; I am business man  
live in L.A. & there is not enough money  
in the case for me to go to court on in-  
dictment. I have it on very best  
authority that if ~~\_\_\_\_\_~~

~~\_\_\_\_\_~~ <sup>decided if case</sup> ~~\_\_\_\_\_~~ certain way  
~~\_\_\_\_\_~~ Case would be referred  
for crim action ~~\_\_\_\_\_~~ notes

must have been promptly action  
put witnesses under oath

Atty. There has been outside  
investigation. Believes continuing  
will be best defense to any subse-  
quent criminal action.

~~\_\_\_\_\_~~ Discussed deal he had  
during that with Geo. Papp & 3<sup>rd</sup> person.  
I call race track that was built

Atty. Believes Conn has had brought  
to his attn articles by Winchell Pearson

ma - Prior to time FBI went to see  
~~\_\_\_\_\_~~ he was furiously dispract  
over position. Was some after FBI  
went to see him. This man has known

~~\_\_\_\_\_~~ 15 yrs.

b7c

Claims FBI will approach  
Fed judges tell them what to do. "I  
would like to see it,"

"For some reason  
doesn't want <sup>plans</sup> plans for new  
hotels brot in. We shouldn't make  
it hard for an architect to decide  
in our favor. Shouldn't show  
too much in way of plans." Apparently  
Comm. intends to submit question  
to an architect."

is going to try to prove to the  
Arch. that this is the building.

"Comm. will  
probably select  
is very ethical." Is one of best  
that of archs. in Calif. He worked  
on drawings for job before  
was brot in

b7c

Office Memorandum - UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO

DATE: November 8, 1946

FROM : SAC, Los Angeles

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-22-85 BY SP-2000/100

Enclosed is a copy of Exhibit 6-A of the plan of the Flamingo Hotel referred to in your letter of September 26, 1946. It is being returned so that your office can get it back to [REDACTED]

b7c

[REDACTED]  
62-2837

*11/18/46*  
*Returned to [REDACTED]*  
*1355 Market St.*  
*Return to [REDACTED]*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
NOV 12 1946  
SAN FRANCISCO, CALIFORNIA

b7c

62-2812-85 encl

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

FBI SAN FRANCISCO

12-17-46

URGENT

Transmit the following Teletype message to:

SAC, SALT LAKE CITY

BENJAMIN "BUGS" SIEGEL. MISCELLANEOUS INFORMATION CONCERNING. CRIME SURVEY. b7c  
REURTEL TODAY. [REDACTED] HAS ARRIVED AT ST. FRANCIS HOTEL. COVERAGE  
AFFORDED. LOS ANGELES AND BUREAU ADVISED.

[REDACTED]

b7c

62-2812

KIMBALL

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/85 BY SP-7 mac/ab~~

Approved: 14. m. K.  
Special Agent in Charge

b7c Sent 9:00 P M Per [REDACTED]  
254 62-2812-93

CHARGE OUT SLIP

FD-5  
(1-1-45)

DATE 8/18/47

ENTIRE FILE \_\_\_\_\_  
CLASS \_\_\_\_\_ NUMBER \_\_\_\_\_ LAST SERIAL \_\_\_\_\_

SERIALS 94 OF 62-2812  
CLASS \_\_\_\_\_ FILE NUMBER \_\_\_\_\_

*Above serial transferred to  
66-1552A (Technical Surveillances).*  
LOCATION \_\_\_\_\_ SPECIAL AGENT \_\_\_\_\_

RECHARGE \_\_\_\_\_ DATE b7c

TO ~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

FROM ~~DATE 12-2-85 BY SP-7 MCB/BA~~

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: 12-17-46

FROM : [REDACTED] SA *b7c*

SUBJECT: Benjamin "Bugs" SIEGEL, Miscellaneous Information Concerning; Crime Survey

Reference is made to Salt Lake City teletype of this date. It was determined from [REDACTED] that [REDACTED] had requested a reservation for a single room for 6 P.M. this date.

*b7c*

*at 3:30 PM. The*

Special Agent [REDACTED] Los Angeles Field Division, in the absence of Supervisor [REDACTED] telephonically advised that it was most desirable that [REDACTED] activities while at the hotel be covered inasmuch as it was suspected that he was engaged in narcotic's traffic or other illegal activity with subject and his mistress, VIRGINIA HILL, but no accurate report had ever been received concerning his [REDACTED] activities. He indicated that microphone surveillance [REDACTED] would be desirable. A teletype is being sent the Bureau requesting authority to install a microphone surveillance [REDACTED] while in the Sta. Francis.

*b7c*

*Telephone call to [REDACTED] at 6:15 PM 12/17/46. Permission granted for installation of maximum security obtained.*

62-2812

[REDACTED] INDEXED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 mac/803

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
DEC 17 1946	
SAN FRANCISCO, CAL. FIELD OFFICE	
ROUTED TO [REDACTED]	

*b7c*

*62-2812-95*

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

24

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

- Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

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

The following number is to be used for reference regarding these pages:  
SF 62-2812-107A to 107A(5)

XXXXXX  
XXXXXX  
XXXXXX

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

257

January 25, 1947

MEMO SAC:

RE: BENJAMIN "BUGS" SIEGEL;  
MISCELLANEOUS, INFO. CONCERNING:  
CRIME SURVEY (SF File 62-2812)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/85 BY SP-7 mac/jas

Reference is made to the report of SA [redacted] of this office  
dated 8/26/46 which sets forth a lead to determine the identity of [redacted]

b7c

The following investigation was conducted by the writer on 12/5/46 and 1/3,  
17, 20/47 at RICHMOND, CALIFORNIA:

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

b7c  
b7d

58

.62-2812-109

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) b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

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

The following number is to be used for reference regarding these pages:  
59 62-2812-109 p. 2

XXXXXX  
XXXXXX  
XXXXXX

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

# Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC

DATE: 1-28-47

FROM : [REDACTED] SA *b7c*

SUBJECT: BENJAMIN "BUGS" SIEGEL, was. Misc. Information Concerning: Crime Survey

In connection with the above-captioned case it is desired that

[REDACTED]

*b2  
b7c*

[REDACTED]

62-2812

~~SECRET~~

*Handled by*  
[REDACTED]

*b7c*

62-2812-110  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
JAN 27 1947  
SAN FRANCISCO FIELD OFFICE  
[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/85 BY SP-9 mac/ps

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/85 BY SP-9 mac/80

AMERICA'S MONTE CARLO  
★  
the *Flamingo* ★  
HOTEL ★

75 Minutes by Air  
To Gay LAS VEGAS

**GRAND OPENING**  
AMERICA'S FINEST RESORT HOTEL  
**MARCH 1**  
With The  
**ANDREWS SISTERS**  
and  
**HENRY KING'S**  
ORCHESTRA



FOR HOTEL AND DINING ROOM  
RESERVATIONS WIRE OR PHONE  
LAS VEGAS 4000

LAS VEGAS

62-2812

Re: Benjamin Siegel  
alias "Bugsy"

67-2812-116  
FEDERAL  
U.S.D.  
MAR 1 1947  
SAN FRANCISCO



XXXXXX  
XXXXXX  
XXXXXX

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) b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

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

The following number is to be used for reference regarding these pages:  
SF 62-2812-113

XXXXXX  
XXXXXX  
XXXXXX

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

FILE DESCRIPTION

SAN FRANCISCO FILE

SUBJECT "BUGSY" SIEGEL

FILE NO. 62-2812

VOLUME NO. 4

SERIALS 118

to

END

XXXXXX  
XXXXXX  
XXXXXX

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

24

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

- Deleted under exemption(s) b7c with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

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

The following number is to be used for reference regarding these pages:  
SF 62-2812-120

XXXXXX  
XXXXXX  
XXXXXX

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

DIRECTOR, FBI

December 26, 1947

SAC, SALT LAKE CITY

VICE CONDITIONS - LAS VEGAS, NEVADA  
RESEARCH MATTER

62-2812-121  
C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/95 BY SP-7 mac/ps

[REDACTED]

b7c  
b7D

[REDACTED]

b7c  
b7D

The Bureau is requested to advise whether it desires the San Francisco office to contact [REDACTED] at San Francisco for a copy of his survey as soon as it is completed.

b7c

The Bureau is further requested to advise what action it desires this office to take if any of the Agents are contacted [REDACTED] or any information to be used in connection with the survey.

b7c

[REDACTED]

b7c

94-112  
AIR MAIL

San Francisco

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
JAN 1 1948  
SAN FRANCISCO OFFICE

b7c

[REDACTED]

265 - 62-2812-121

62-2812-121  
no other rec.

Director, FBI

January 8, 1948

SAC, San Francisco

~~62-2812-121~~

VICE CONDITIONS IN LAS VEGAS, NEVADA  
Research Matter

[REDACTED]

b7c  
b7d

[REDACTED]

He volunteered that upon the completion of the survey, he will advise me of the results. The Bureau and the Salt Lake City Office will be appropriately advised.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-2-85 BY SP-7 mac/828

[REDACTED]  
cc Salt Lake City

b7c

[REDACTED]

*Search*

✓ ASAC - 101  
✓ [REDACTED]

62-2812-1210

266

SAC, Salt Lake City

PERSONAL ATTENTION

January 7, 1948

Director, FBI

AIRMAIL SPECIAL DELIVERY

VICE CONDITIONS - LAS VEGAS, NEVADA  
RESEARCH MATTER

Reference is made to your letter dated December 26, 1947, in the above captioned matter.

The Bureau does not desire that you solicit any information from

and no information should be made available in connection with the contemplated survey of Las Vegas.

cc - SAC, San Francisco (Personal Attention)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/85 BY SP-7 mac/pes

62-2812-121

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
JAN 14 1948	
SAN FRANCISCO, CALIF.	
ROUTED TO	

ale

62-2812-121C

# FORTNIGHT

PUBLISHED BY O. D. KEEP ASSOCIATES, INC. • 4304 MELROSE AVENUE • LOS ANGELES 27, CALIFORNIA • OLYMPIA 1951

July 15, 1947

Special Agent in Charge  
F. B. I.  
422 Federal Office Building  
Civic Center  
San Francisco 4, Calif.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-24-85 BY SP-7 mac/ra

Dear Sir:

Mr. O. D. Keep, the publisher of FORTNIGHT magazine, believes you will be interested in our current issue. The lead article deals with the Siegel case, its background and possible repercussions. There has been much idle speculation about this affair but FORTNIGHT has tried conscientiously to get at the bottom of it.

FORTNIGHT is a magazine along the line of TIME or NEWSWEEK, presenting a news digest of California's events. Also, it contains a very concise but complete listing of the states innumerable recreational facilities.

We would be much interested in hearing your reactions on the Siegel story specifically and on the magazine in general.

Sincerely yours,

[Redacted signature block]

b7c

*enc. att.*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
JUL 17 1947  
SAN FRANCISCO, CALIFORNIA  
ROUTED TO FILE

62-2812-125  
268

422 Federal Office Building - Civic Center  
San Francisco 2, California  
July 23, 1947

[REDACTED]  
Fortnight  
4504 Melrose Avenue  
Los Angeles 27, California

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mcl/br

[REDACTED]  
This will acknowledge receipt of your letter dated  
July 15, 1947 forwarding me a copy of the July 14, 1947 issue  
of "Fortnight" Magazine.

I want to thank you for forwarding me a copy of your  
current issue, and you may be assured I will read it with interest.

Very truly yours,

HME [REDACTED] b7c

HARRY M. KIMBALL  
Special Agent in Charge

Director, FBI

July 23, 1947

SAC, San Francisco

FORTNIGHT MAGAZINE

There is transmitted herewith a copy of a letter dated July 15, 1947 received from [redacted] of Fortnight Magazine, 4504 Melrose Avenue, Los Angeles 27, California, together with a copy of the July 14, 1947 issue of that magazine, on the cover of which is a photograph of BENJAMIN "BUGSY" SIEGEL, deceased, and in which there is a feature story concerning SIEGEL. b7c

It will be noted that [redacted] has requested my reaction to the SIEGEL story specifically and to the magazine in general.

Also enclosed is a copy of my reply [redacted]

EMI [redacted]  
Encs. 2

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/85 BY SP-7 mac/188

*RMB*

*w*

62-2812-127

Draft of memorandum

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: July 16, 1947

FROM : [REDACTED] SA

b7c

*file to [unclear] info*

SUBJECT: Benjamin (Bugsy) Siegel  
Misc. Information Concerning  
(SF File 62-2812)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mmp/pe

[REDACTED] Advised  
writer that [REDACTED] was in New York City recently, thought to  
be about the ~~last of May or the first of June~~, at which time he was stopping at the  
Waldorf Astoria Hotel. *12 to 25, 1947* b7c

While at the hotel [REDACTED] received a letter in his mail which was sent  
to him by mistake it having been addressed to [REDACTED] (pho), this letter  
was opened by mistake [REDACTED] and was found to contain a letter and check for  
the amount of \$10,000.00. The letter was from Attorneys in Los Angeles and the  
names thought to be [REDACTED] could not be positive about  
the names. The attached letter stated that they could send no more money at this  
time as they were losing money at the Flamingo Club in ~~Las Vegas, Nevada~~ and that  
*they would send more money as soon as possible.*  
This matter was brought to the attention of the writer as [REDACTED] felt b7c  
the FBI should be informed, however requested that [REDACTED] not be mentioned  
as he desired that his name be kept out of this matter. [REDACTED] further  
stated that he felt this matter may have some possible bearing on a case in which  
the Bureau is interested since it was recently learned [REDACTED]  
is the present attorney for the estate of above named subject.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
AUG 15 1947  
SAN FRANCISCO FIELD OFFICE  
ROUTED TO [REDACTED] b7c

[REDACTED] b7c

62-2812-128

0

SAC

b7c

10/10/47

**BENJAMIN "BUCKY" STEINEL  
EXTRANEOUS INFORMATION CONCERNING  
CRIME SURVEY**

[REDACTED]

b7c  
b7d

CC: SA-288  
SA-277  
(Santa Rosa Crime Survey)

62-2812

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11-29-85 BY SP-7 mac/003

FEDERAL BUREAU OF INVESTIGATION  
OCT 10 1947  
RECEIVED  
[REDACTED]

b7c

272

62-2812-131

**RISIS**

Ch. activities...  
back to the...  
tion and secur...

# SIEGEL EXPOSE PUTS LID ON VALLEJO VICE

They put the lid on Vallejo last night—but good.

The "Bugsy" Siegel story wreaked havoc on lower Georgia street.

Nobody wants any part of the "Bugsy" Siegel business. And law enforcement officers were still trying today to identify the former gangster's girl friend who disappeared mysteriously Sunday morning, possibly as the result of "mob" action.

The Santa Clara Rooms were raided last night and four women arrested. One of them, arrested only a few days ago and ordered to leave town, drew 60 days in the county jail for her second appearance this week before Police Judge Victor Castagnetto.

**60-DAY TERM**  
Winner of the 60-day jackpot sentence was Toni Nelson, 26, also known as Jeri Stokes.

Also arrested were Betty Summell, who police say operated a house of ill fame; Thelma Elizabeth Sewell, 29, and June Gardon, 24. Thelma and June were charged with vagrancy. With Betty Summell, they asked and were granted a continuance until next Tuesday when pleas will be entered. They were released on \$500 bail. Toni began her jail sentence today.

Last night's arrests were secondary to the real story of vice in Vallejo. The big story was—and the details are missing—how much control, if any, did "Bugsy" Siegel have here?

**THE \$64 QUESTION**  
Los Angeles sources say the gangster, tommy-gunned to death in a Beverly Hills mansion June 30, collected money from seven houses of ill fame in Vallejo. His "mob" girl friend, Caroline (Boots) Volach, statuesque and beautiful redhead, was well-known in the local "hot spots" but police say they know nothing about her. Where she

(Continued on Page 3, Col. 3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-1 Mac/RS

# SIEGEL EXPOSE PUTS LID ON VALLEJO VICE

(Continued from Page 1).

is now and how she got there is still the \$64 question.

The full extent of Siegel's activity in Vallejo may never be known. But Los Angeles sources say he was very much interested in Vallejo affairs and he is said to have had interests in Benicia. Whether or not he was active in dope traffic in Solano County is still being checked.

Meanwhile, city officials admitted that the reported influx of eastern gangsters to the West Coast is no myth. Eastern gang interests have definitely had their eye on Vallejo as a place to operate. Vallejo officials are aware of the situation and are prepared to meet the problem if and when it arises.

Siegel, gambler and gangster, over-extended himself in his attempts to control a dope ring, state law enforcement officers say, and for that reason, died an inglorious death in the home of another girl friend, Virginia Hill, in Beverly Hills.

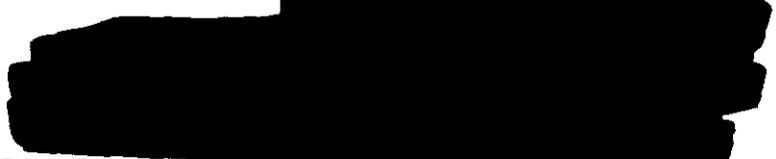
Further developments in the Siegel story are expected.

THE NEWS CHRONICLE,  
VALLEJO, CALIF.  
Friday, 10/3/47

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

OCT 18 1947

SAN FRANCISCO CALIFORNIA



People  
Start  
Cases  
Start  
People

# Slain Gangster's Girl Friend Still On Missing List

The late Benjamin "Bugsy" Siegel, gambler and gangster, "shook down" brothels in Vallejo; he supplied these houses of ill fame with girls; he kept a girl friend in a Santa Clara street apartment; and he may have been interested in dope traffic emanating from Solano County. These allegations were made by sources in Los Angeles last night and Solano County law enforcement officers were checking the reports. Vallejo police said they had not confirmed the reports last night.

Siegel's reported Vallejo activities coincided with the disappearance of the mobster's former girl friend, Caroline "Boots" Volsch, statuesque and beautiful redhead who maintained an apartment on Santa Clara street. Los Angeles sources say she disappeared Sunday morning because she "knew too much" about the gang slaying of Siegel in Beverly Hills on June 20.

**KNOWN IN VALLEJO**  
"Boots" was no imaginary character. She was known in Vallejo. She had been seen in Vallejo bars and restaurants with well-known Vallejo citizens. But "Boots" and her friends didn't talk about matters that concerned "Bugsy."

"Bugsy" and "Boots" apparently had an understanding. "Bugsy" entrusted "Boots" with the collection of money from seven houses of ill fame on lower Georgia street. She "put the sum" on the people who ran the houses. The police say she "collected" the money and "put it in the bank."

# Siegel's Girl Friend Missing

(Continued from page 1)  
Siegel, former partner, said, maintained a house near Vallejo and his "girl friend," "Boots," visited there several times.  
Siegel was shot and killed June 20 in the mansion of another "girl friend," Virginia Hill, in Beverly Hills. State law enforcement officers said he was shot by eastern gangsters because he tried to extend his influence over the "dope" racket in California.

## EASTERN GANGS

The Associated Press on June 22, quoted an unnamed associate of Siegel as saying that the dead gangster "was getting a little too big for his britches" and added that Siegel "wasn't taking orders like he was supposed to." The orders, the story said, came from eastern gangsters who had moved into California.

"Boots" Volsch, confidential sources said yesterday, may have been the victim of those same interests who sought to "cover up" on the Siegel murder. "Boots", it was said, knew details of the murder which might have implicated others. She was reported to be ready to talk about those details. She disappeared from her Vallejo apartment early Sunday morning, after being visited by two "strong arm" characters. "Boots" had been seen in an all-night restaurant early Sunday morning and only in pajamas and a light coat. Her companion was a San Francisco man, heavy set, and with "cauliflower ears."

The disappearance of "Boots" attracted the interest of Solano County law enforcement officers who have been alerted against the habit of "eastern" gangsters.

COPIES CONTAINED  
 DATE 11-21-65  
 11-21-65  
 11-21-65  
 11-21-65

THIS HERA  
 Vallejo, O  
 Friday, Oc

62-2812-134

b7c

275

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

DATE: August 11, 1949

FROM : [REDACTED] SA *b7c*

SUBJECT: BENJAMIN "BUGGSY" SIEGEL;  
POLICE COOPERATION

The contents of serial 157 were furnished confidentially to [REDACTED] on August 5, 1949. *b7c b7D*

It is suggested this case be closed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-29-85 BY SP-7 mjt/198

[REDACTED]  
62-2812 *b7c*

*Close 8-16-49*  
*b*

FBI - SAN FRANCISCO  
AUG 11 1949  
[REDACTED]

*b7c*  
62-2812-139