

no info
admission
5/17/52

U. S. DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION

AUG 6 1952

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Holloman	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	

WASH FROM LOSA6 8 3-18 PM

DIRECTOR URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISC., INFO. CONDUY REF

BURTEL, AUGUST SIX, LAST, RE

REQUEST BUREAU REFER TO INFO

AND INTERVIEW WITH

INDICTED BY FEDERAL GRAND JURY, L.A., MARCH SIX, LAST,
TOGETHER WITH THIRTY TWO MEN AND TWO WOMEN IN NATIONWIDE MARCO-
TIC CONSPIRACY CASE

NARCOTIC BUREAU, L.A. REPORTS NO INFO DEVELOPED INDICATING SIEGEL
CONNECTION
~~RECORDS~~ WITH ANY OF ABOVE INDIVIDUALS. NO INFO
AVAILABLE IN L.A. ~~RECORDS~~ FILES CONCERNING SIEGEL'S CONNEC-
TION WITH THESE INDIVIDUALS. ~~RECORDS~~

PURSUANT

END PAGE ONE

cc:

mon
R
8-14

12
16-1

670
1/5

62-81518-52

PAGE TWO

TO BUREAU INSTRUCTIONS SAN DIEGO IS SECURING PHOTOGRAPHS AND FINGERPRINTS

SIEGEL AND ASSOCIATES RECEIVED TELEGRAM FROM CPA, WASHINGTON, ORDERING FURTHER CONSTRUCTION OF FLAMINGO HOTEL, LAS VEGAS, STOPPED. INFORMANT FURTHER STATES THAT SIEGEL DID NOT PAY BRIBE TO SECURE CPA PERMIT FOR CONSTRUCTION ALTHOUGH HE ADMITS, IN APRIL, NINETEEN FORTYSIX, CPA IN RENO OR SAN FRANCISCO ORDERED CONSTRUCTION STOPPED, BUT SUBSEQUENTLY PERMITTED IT TO PROCEED.

FOR CPA AT L.A., CHECKED CONSTRUCTION OF FLAMINGO HOTEL IN APRIL, NINETEEN FORTYSIX BEFORE CPA PERMITTED CONSTRUCTION TO PROCEED.

IS ORIGINAL SOURCE OF INFO CONCERNING IRREGULARITIES IN CPA IN CONNECTION WITH FLAMINGO HOTEL. NOT AVAILABLE FOR INTERVIEW TODAY. SIEGEL INTENDS TO HAVE

WHO HAS THE CONTRACT FOR CONSTRUCTION OF THE FLAMINGO HOTEL

GET IN TOUCH WITH CONCERNING THE TELEGRAM FROM CPA.

CORRECTION--BOVE SHD BE SIGNED "OSTHOLTHOFF"

ACTIVATION CAPRE GARG; FOREIGN MISCELLANEOUS. REFERENCE YOUR
CABLEGRAM DATED

RECEIVED

10:57 PM EST

MD

6 / 117

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

AUG 7 1946

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	(initials)
Mr. Rosen	(initials)
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	

FBI ST LOUIS

8-7-46

4-50 PM

MA

DIRECTOR AND SACS PHILADELPHIA AND CHICAGO, ATTENTION ASST. DIRECTOR

E. J. CONNELLEY URGENT

CAPGA. BROWNING ARMS COMPANY, ST LOUIS, MO. REPORTS TWELVE GAUGE BROWNING AUTOMATIC SHOTGUN PARENTHESIS FABRIQUE NATIONALE D ARMES DE GUERRE, HERSTAL, BELGIQUE CLOSED PARENTHESIS, SERIAL NUMBER ONE TWO NINE TWO TWO THREE, SOLD TO

A WHOLESALE

CONCERN, PROBABLY IN NINETEEN TWENTY NINE. ULTIMATE CUSTOMER DID NOT RETURN QUOTE OWNERS IDENTIFICATION CERTIFICATE UNQUOTE WHICH WOULD ~~INDICATE~~ INDICATE HIS IDENTITY AND PLACE OF PURCHASE. BROWNING COMPANY WAS NOT THEN LOCATED IN ST LOUIS, MO. BUT IN OGDEN, UTAH. ALL INVOICES OF BROWNING AUTOMATIC COMPANY DESTROYED AFTER FIVE YEARS SO EXACT DATE OF SHIPMENT NOT AVAILABLE. PHILADELPHIS MAKE IMMEDIATE EFFORT TO TRACE IDENTITIES OF ANY PERSONS CONNECTED WITH GUN SINCE SUPPOSEDLY USED IN ATTEMPT ON LIFE OF JAMES M. RAGEN JUNE TWENTY FOUR. ~~SUTEL~~ SUTEL RESULTS TO BUREAU AND CHICAGO

NORRIS

EN D

ACK IN ORDER

WA 4-53 PM OK FBI WASH DC VH

PB OK FBI PH MJS

CG OK FBI CG SCT

DISC

*Wanted man (signature)
Det. Ches. East (signature)
Philad. + Leo (signature)
8-7-46*

cc:

Aug 10 1946

TELETYPE

WASH FROM LOSA4 6 1-34 PM

DIRECTOR ATTENTION: ASST. DIRECTOR ROSEN URGENT

BENJAMIN "BUGS" [REDACTED] SIEGEL, MISC., INFO CONCERNING, CRI-
SURVEY. CLARK COUNTY COMMISSIONERS, LAS VEGAS, NEV., YESTERDAY
DENIED APPLICATION OF SUBJ AND HIS ASSOCIATES FOR LIQUOR AND
GAMBLING LICENSE FOR FLAMINGO HOTEL. THIS HAS CAUSED CONSID-
ERABLE CONSTERNATION TO SIEGEL AND ASSOCIATES. SIEGEL PRO-
CEEDING FROM LA TO LAS VEGAS TOMORROW TO PERSONALLY APPEAR
BEFORE COUNTY COMMISSIONERS. WILL BE ACCOMPANIED BY

ONE OF THE PRINCIPAL INVESTORS IN FLAMINGO HOTEL.
INFORMANTS BOTH HERE AND IN [REDACTED] LAS VEGAS INDICATE THAT
THIS IS ONLY A TEMPORARY DENIAL OF LICENSE AND THAT [REDACTED]
LICENSE WILL BE GRANTED AT LATER DATE. SIEGEL CONTINUES TO
SPEND MOST OF HIS TIME HANDLING DETAILS CONCERNING CONSTRUC-
TION OF THE [REDACTED] FLAMINGO HOTEL.

PLS ACK

OSTHOLTHOFF

FBI

8 2 55

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease

62-81518-55

119

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 6 1946

TELEMETER

CONF TWO STATIONS WASH- 1 ND CG01 FROM LOSA 6 11-31 AM
✓ DIRECTOR AND SAC CHICAGO---ATTENTION ASST. DIRECTOR E.J. CONNELLEY
URGENT
CAPGA.

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. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

NO OTHER INDICATIONS OF
PRESENCE IN LA TO DATE. CHICAGO OFFICE GIVE IDENTIFY-
ING BACKGROUND SEND PHOTO AMSD. BUREAU AND
CHICAGO WILL BE KEPT ADVISED.

HOD

END PLS ACK

cc Mr. T. A. [redacted]
Mr. Rosen [redacted]

b2

SAC, Los Angeles PERSONAL AIRTEL

July 24, 1946

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/24/95 BY 61-7mcc/ps

RE: BENJAMIN "BUGS" SIEGAL
ECCELSIAROUS INFORMATION - CRIME SURVEY

Reference is made to your report of July 13, 1946, in the above-captioned matter and Bureau teletype of July 23, 1946. In addition to obtaining further information from [redacted]

It is also desired that you obtain detailed information from him concerning the operation [redacted] referred to in your report of July 13, 1946.

Your attention is also called to the third last paragraph, page two, referenced report, which discusses the ownership of the Del Mar Race Track. The Bureau would appreciate your clarifying the facts of ownership of this race track. Your attention is also called to Los Angeles letter to the Bureau of July 3, 1946, entitled, "Bookmaking Activities, Los Angeles Field Division in which it is indicated that [redacted] as well as Benjamin "Bugs" Siegal was rumored to have furnished the money for the purchase of the Del Mar Race Track, it being noted that [redacted] was not mentioned therein as a purchaser.

It is suggested that in the future when confidential informants are interviewed an attempt to make such interviews more detailed be made in order that Assistant Director E. J. Connelley at Chicago and the Bureau will be in a better position to evaluate the stories related.

The Chicago Division is requested to furnish the Bureau with any information it might have available relative to the so-called [redacted]

AIR MAIL SPECIAL DELIVERY

cc Chicago (Attn. Asst. Director E. J. Connelley) PERSONAL AIRTEL

END

RECORDED

MAILED 11
AUG 1 1946

62-81518-5
FBI
80 AUG 18 1946

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Egan
- Gurnea
- Harbo
- Hendon
- Pennington
- Quinn Tamm
- Nease
- Gandy

58 AUG 16 1946

121

cc Mr. Tamm
Mr. Rosen

b7c

Mr. Tamm

July 24, 1946

A. ROSEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/21/85 BY SP-7 msp/ef

SAPCA ; BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS INFORMATION - CRIME SURVEY
Los Angeles, in an investigative report, advises that

according to [redacted]

[redacted] This group is not otherwise described, and the Los Angeles office is being requested by the attached air mail special delivery letter to obtain further details in this regard.

The information furnished [redacted] appears to be of questionable value in view of the fact that he further informed that it was his opinion that [redacted]

b7c
b7d

The Los Angeles Office has also advised that [redacted]

[redacted] confidentially reports that the Del-Mar race track is actually owned by Benjamin "Bugs" Siegel. [redacted]

b7c
b7d

[redacted] The Los Angeles Division has also advised that [redacted] is rumored to have supplied money for the purchase of the track. The Los Angeles Office is likewise being requested to attempt to clarify the present ownership of the Del-Mar race track.

With further regard [redacted] he has informed that a man named [redacted] has rented space in the Ferguson Building, 3rd and Hill Streets, Los Angeles, which will be the place from which the local representatives of the new wire service stemming from Chicago will disseminate racing information in the Los Angeles area.

RECOMMENDATION

That the attached letter to Los Angeles be dispatched.

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
- Carson _____
- Egan _____
- Gurnea _____
- Harbo _____
- Hendon _____
- Pennington _____
- Quinn Tamm _____
- Nease _____
- Gandy _____

RECORDED

81-18-58
F B I
80 AUG 12 1946

57 AUG 15 1946

12

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-88 BY SP-7/med/...

[The body of the document is almost entirely obscured by heavy black noise and artifacts, rendering the text illegible.]

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.
- 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:
62-81518-59 pg 2

XXXXXX
XXXXXX
XXXXXX

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

b7c
b7D

[REDACTED]

[REDACTED]

COPI

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

F.B.I. TELETYPE

CONF WASH 11 SAN FRAN 1 FROM LOSA
DIRECTOR AND SAC, SAN FRANCISCO

URGENT

BENJAMIN STONE RUGS BINCOTE SIEGEL, MISC. INFO CONCERNING, CRIME SURVEY. [REDACTED] ADVISED SIEGEL YESTERDAY THAT HEARING CONCERNING CONSTRUCTION OF FLAMINGO HOTEL TO BE HELD TEN FIFTEEN AM TUESDAY [REDACTED] AT SAN FRANCISCO BEFORE CPA COMMISSIONER [REDACTED] SIEGEL TOLD [REDACTED] QUOTE WE WILL NOT STOP CONSTRUCTION, WE WILL GO TO JAIL FIRST HEARNOTE. [REDACTED] ADVISED SIEGEL CPA CLAIMS THAT FLAMINGO HOTEL PROJECT IS NOT ONE BUILDING BUT SEVERAL AND THAT PREVIOUS AUTHORITY TO BUILD EXTENDED TO ONLY ONE BUILDING. THEREAFTER SIEGEL CONTACTED [REDACTED] AT SAN FRANCISCO. SIEGEL ASKED [REDACTED] TO GET TO [REDACTED] SIEGEL WILL BE IN SAN FRANCISCO TUESDAY FOR CPA HEARING. ALSO PRESENT WILL BE [REDACTED] WELI WEBE CONSTRUCTION CO., AND [REDACTED] OF DEAN WEBB CONSTRUCTION CO., ATTEMPTING TO SECURE RESERVATIONS FOR PARTY AT PALMER HOTEL. IF CPA HEARING RESULTS IN CONFIRMING PRESENT STOP ORDER [REDACTED] WILL ASK COURT, PRESUMABLY IN NEVADA, FOR A RESTRAINING ORDER AGAINST CPA. SIEGEL HAS EXPRESSED FEAR THAT HE AND ASSOCIATES WILL GO BROKE IF CPA ORDER UPHELD AND IS MOST ANXIOUS TO DETERMINE WHO INSTIGATED PRESENT ACTION. IN THIS CONNECTION [REDACTED] CALLED SIEGEL AND OFFERED HIS ASSISTANCE IN DETERMINING THIS. SAN FRANCISCO HAS BEEN REQUESTED TO COVER SIEGELS ACTIVITIES THERE BY TECHNICAL AND MICROPHONE SURVEILLANCE IF POSSIBLE. S.F. FURNISH TO BUREAU AND L.A. AVAILABLE BACKGROUND INFO ON [REDACTED]

RECEIVED [REDACTED] 6:40 PM EST

CLASSIFIED BY [REDACTED]
DECLASSIFY ON: OADR 10/27/85 MOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED & INDEXED
343

62-81518-60

~~CONFIDENTIAL~~

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 2

SERIALS 61

to

120

COPY

b7c

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1946
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/85 BY SP-7 M/L/ES

CONF TWO STATIONS WASH 1 MAD LOSAN 1 FROM SFRAN 8-10-46 5-29 PM RFM

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN EUGS STEGEL, MISC., INFORMATION CONCERNING, CRIME SURVEY.

[REDACTED]

[REDACTED] WELL KNOWN GAMBLERS. NO

PALMER HOTEL HERE AND PARTIES HAVE NO RESERVATIONS

AT PALACE HOTEL AS YET. [REDACTED]

[REDACTED] ADVISE IF [REDACTED] SHOULD BE

CONTACTED BY THIS OFFICE IN ORDER THAT ARRANGEMENTS MAY BE MADE

TO COVER ANY POSSIBLE BRIBERY MEET BEFORE HEARING ON TUESDAY.

SUTEL.

FLETCHER

END ACK PLS

AUG 15 1946

UNRECORDED & INDEXED
343

162-81518-61

AUG 13 1946

INITIALS ON ORIGINAL

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b7d

ju

ORIGINAL FILED IN 62-81093-211

COPY

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cc - Mr
Mr
Mr

b7c

August 12, 1946

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: REACTIVATION OF THE CAPONE GANG

In the investigation of Benjamin "Bugs" Siegel it has been determined that he has been contacting [redacted] who has been identified as [redacted]

b7c

In order to establish the connection between Siegel and [redacted] it is requested that authority be granted to place a technical surveillance [redacted] established so that his activities may be discreetly [redacted]

Respectfully,

John Edgar Hoover
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-9 msc/ab

b7c

SENT FROM D. O.
TIME 11:30
DATE 8/13/46
BY K

RECORDED

EX - 50
5

62-81518-62
12/1
47-8-14-46

57 AUG 15 1946

129

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: August 9, 1946

FROM : A. Rosen

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS INFORMATION
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 mac/ab

- 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. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

[REDACTED]

[REDACTED]

The Los Angeles Office has advised that

[REDACTED]

Los Angeles has further informed that [REDACTED] was indicted by Federal Grand Jury in Los Angeles, March 6, last, together with 34 other individuals in a nationwide narcotic conspiracy case. In connection with the investigation concerning the reported irregularities dealing with the construction of the Flamingo Hotel at Las Vegas, including apparent irregularities of officials of the CPA Administration, [REDACTED] advised that Siegel received a telegram from CPA in Washington ordering further construction of the Flamingo Hotel be stopped and further that Siegel did not pay a bribe to secure a permit for the construction, although construction had been temporarily halted in April, 1946 but subsequently permitted to proceed. Siegel [REDACTED] intends to have [REDACTED] the contractor for the Flamingo Hotel, get in touch with [REDACTED] concerning the telegram from the CPA.

OBSERVATIONS

[REDACTED]

Also, it may be possible that Siegel may be connected with the 34 individuals indicted by the Federal Grand Jury on a narcotic charge in Los Angeles.

RECOMMENDATION

The attached teletype to the Los Angeles and Salt Lake City Divisions be dispatched.

Attachment

RECORDED

INDEXED

62-81518-63

F B I
37 AUG 14 1946

[REDACTED]

b7c

b7c

131

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

To: COMMUNICATIONS SECTION.

~~CONFIDENTIAL~~

AUGUST 9, 1946

Transmit the following message to:

SAC, LOS ANGELES URGENT
SALT LAKE CITY

~~CONFIDENTIAL~~

URGENT LOS ANGELES TELETYPE TO BUREAU AUGUST EIGHT LAST [REDACTED]

[REDACTED]

REVER HOTEL
AUGUST SIX LAST TO LOS ANGELES AND SALT LAKE CITY STATES [REDACTED]

[REDACTED] SALT LAKE CITY OFFICE IN REPLY INTERVIEW [REDACTED]

[REDACTED] LOS ANGELES OFFICE IS REQUESTED TO DETERMINE THROUGH BUREAU OF NARCOTICS, LOS ANGELES WHETHER ANY INDICATIONS SIGNAL INVOLVED IN CONNECTION WITH THE INVESTIGATION OF [REDACTED] AND OTHERS INDICTED MARCH SIX LAST.

DOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: *slmas/ab*
DECLASSIFY ON: OADR
10/25/80

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 12 1946

- Tele. Rm.
- E. A. Tamm
- Clegg
- Coffey
- Glavin
- Ladd
- Nichols
- Tracy
- Harbo
- Quinn
- Nease
- Gandy

AUG 12 1946
COPIES DESTROYED
11 NOV 17 1964
TELETYPE

~~CONFIDENTIAL~~

58 AUG 19 1946

Per *[Signature]*

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b7

13

COPY

b7c

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 8/8/46

FROM : SAC, San Diego

SUBJECT: CAPGA
(Bu. File #62-81093)

SUBJECT: BENJAMIN SIEGEL, was;
MISCELLANEOUS INFORMATION
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/25/83 BY SP-7 mcp/ps

On August 5, 1946, I received a telephone call from Assistant SAC A. K. OSTHOLTHOFF, who is presently on special assignment at the Los Angeles Field Division, in connection with the above-entitled matters. Mr. OSTHOLTHOFF advised me that [redacted] Los Angeles, who is alleged to be BENJAMIN SIEGEL's associate, would be at the Del Mar Hotel, Del Mar, California, during the current racing meet at the Del Mar Turf Club, Del Mar, California. Mr. OSTHOLTHOFF also advised me that [redacted] has been under technical surveillance at Los Angeles and he was anxious that a survey be made looking toward the possibility of establishing like coverage [redacted] while he is at the Del Mar Hotel.

Reference should be made to the report of Special Agent [redacted] dated July 13, 1946, at Los Angeles, California, in the CAPGA matter.

After [redacted] registration at the Del Mar Hotel has been verified a very discreet investigation was commenced which revealed that [redacted] had been assigned a room on the third floor of the hotel on the opening day of the meet, August 6, 1946. [redacted]

[redacted]

[redacted] enjoys a wide acquaintance among all of those connected with the track and the hotel and is known to be highly reliable. His identity, as a source of information, of course should not be revealed in this case inasmuch as he enjoys the confidence of a large number of bookies, hoodlums, and track hangers-on who frequent Del Mar. Through [redacted] who is well acquainted with [redacted] it was learned that [redacted] did not like the room assigned to him and demanded to be moved to one of the nice cottages at the rear of the hotel grounds. A loose surveillance has been maintained [redacted] his arrival at Del Mar. The surveillance has been facilitated because of the crowded condition of the hotel and track and surrounding area. It appears that [redacted] is well known to the great majority of the guests and to those occupying boxes at the clubhouse at the track. Preliminary information indicated that a large number of hoodlums and racketeers from Los Angeles and Chicago would be in attendance at the race meet and would stay at the Del Mar Hotel. [redacted] which condition is discussed more fully below. Although [redacted]

57 AUG 15 1946

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EX - 28

ORIGINALS ON OR

ORIGINAL COPY FILED

132

Letter to Director

8/8/46

it has not been possible to definitely identify these individuals at the hotel, it is known that a number of the Los Angeles gamblers and racketeers are in attendance and [redacted] is intimate with them.

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[redacted]
[redacted]
[redacted] is known that there is a gambler in Los Angeles named [redacted] who is mentioned in the report of [redacted] dated August 9, 1944, at Los Angeles, California, captioned, "RACKETEERING ACTIVITIES IN LOS ANGELES FIELD DIVISION, INFORMATION CONCERNING", however this individual has not been definitely identified.

Through the cooperation of [redacted] the agents were able to follow some of the conversation taking place in this room of Cottage E-51.

[redacted]
[redacted] There was no discussion as to [redacted] real purpose in attending this meet. In this connection information was received from several sources at the track that BENJAMIN SIEGEL may have been able to get [redacted] with the proposition that [redacted] should have the exclusive bookmaking rights at the track and to eliminate all local and independent books, by force if necessary. A rather close observation of [redacted] on each day of the meet so far has not revealed this type of activity. The reliability of the track sources in this matter is questioned. [redacted] spends considerable time reviewing his form sheets and in conversation with those in attendance at the track and during the races remains in his box betting on every race. It is known that he has won a considerable amount of money, coming in with at least two good long shots. Therefore, the coverage [redacted] as of this date only indicates that he is here as a betting gambler and is not operating a book. It is also known that two or three San Diego bookmakers are operating in a limited capacity at the track without hindrance.

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b7d

Letter to Director

[REDACTED]

[REDACTED]

[REDACTED] is well acquainted with both of these individuals. A large number of the Hollywood motion picture policy visit the clubhouse at the track and it is noted that [REDACTED] is well acquainted with most of them, however, there is no indication that he is operating a book at the track. It is believed that [REDACTED] is operating a really big book and is doing so well under cover at the hotel itself and it has been suggested in this connection that he would lay off all big bets. [REDACTED]

[REDACTED]

As the opportunity presents itself a very discreet coverage will be maintained on this room to ascertain [REDACTED] activities and the identity of any of his visitors [REDACTED]

b7c
b7d

[REDACTED] was overheard when someone asked if GEORGE RAFT was going to return to the track, the reply being that he probably would if [REDACTED] remained at the hotel. RAFT had previously engaged a suite of three rooms on the second floor of the Del Mar Hotel occupied by himself and one [REDACTED], and two other individuals, Jews, whose identities have not been established. RAFT was accompanied at the Del Mar by his known body guard, [REDACTED] Los Angeles Office reports indicate that RAFT has been "very conspicuous" due to his friendship with SIEGEL and [REDACTED]

Reference should be had here to my personal and confidential letter to the Director dated August 1, 1946, entitled, "DEL MAR TURF CLUB - CRIME SURVEY, DIEGO FIELD DIVISION", with copies to Chicago and Los Angeles. I outlined in detail the highly confidential information furnished me [REDACTED]

[REDACTED] in this connection I note that it is stated in the report of [REDACTED] dated [REDACTED]

Letter to Director

8/8/46

July 13, 1946, at Los Angeles, entitled, "CAPGA", that a confidential informant had advised the Los Angeles Office that the Del Mar Turf Club is actually owned by BENJAMIN SIEGEL. After many conversations [redacted] I am inclined to doubt very seriously that the information is correct. Upon the spreading of unverified rumors that members of some Eastern and Los Angeles mobs were moving into the Del Mar meet "to make a killing" it was speculated that this would be a crooked meet in that there would be a number of fixed races. Of course this is a matter very difficult to determine.

[redacted] has advised that he has some very good sources among the jockeys, owners and trainers at Del Mar and that he does not believe that there will be any unusual number of fixed races. [redacted] specified, however, that even with all of the new mechanical and other safeguards to insure honest races it actually is easy to fix a race and that the same may occur. He confidentially advised that he possesses the identities of at least three jockeys and one or two owners or trainers who are very likely to attempt to fix some races as the meet progresses. [redacted] furnished this information to Special Agent [redacted] of this office with the definite reservation that the same not be repeated to anyone under any circumstances. [redacted] did not desire to reveal these identities at this time and of course it is impossible to know at this time whether any of the outside racketeers can get to these particular individuals. In this connection you will recall that I have stated in this letter that SIEGEL, RAFT and their associates enjoyed considerable betting success during the first two days of the meet, however, no allegations were made that any of those races were fixed.

With reference to the request of ASAC OSTHOLTHOFF that it be determined whether a technical surveillance [redacted] would be feasible at the Del Mar Hotel, I advised Mr. OSTHOLTHOFF at the time of his call that [redacted]

It is also noted that, as I mentioned in my memorandum of August 1, 1946, captioned, "DEL MAR TURF CLUB - CRIME SURVEY, SAN DIEGO FIELD DIVISION", [redacted] was also the purchaser of the #1 Rancho Vegas at Las Vegas, Nevada, a gambling house in which BENJAMIN SIEGEL may have an interest.

In confirmation of my belief that a technical surveillance [redacted] at the Del Mar Hotel would not be practical, I contacted [redacted]

[Large redacted block]

b7c

b7c

b7c

b7c
b7D

Letter to Director

8/8/46

b2c
b7D
[REDACTED]

In view of the above situation I do not consider it feasible to attempt a technical surveillance [REDACTED] at this point. ASAC OSTHOLTHOFF is being kept advised as to the progress of this investigation and will further be advised of any change in the situation which might later make such surveillance possible.

[REDACTED] b2c
62-477 (cc-94-43)
(cc-94-27)

cc (2) - Los Angeles
cc (2) - Chicago

AMSD

130

DIRECTOR, FBI

August 9, 1946

ASSISTANT DIRECTOR E. J. CONNELLEY, Chicago

SAPSA
Chicago file 62-3879
Bureau file 62-81083

Handwritten: 7-10-46
Handwritten: [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY 60-9 [Signature]

Reference is made to teletype of July 31, 1946 from the Washington
Field Office to Chicago, advising that on April 26, 1946 [redacted] made calls
from Washington, D. C. to [redacted]

With reference to the call on April 29, 1946 to [redacted]

[Large redacted block]

[Redacted block]

[Large redacted block]

A copy of this letter for the information of the Bureau is being furnished to you
in this matter.

cc-Washington Field

62-81083-5046 b7c

ENCLOSURE

62-81511-65
FBI -65

EX-20 43, 8-14-46

COPIES OF ORIGINAL

ORIGINAL

b7c

b7c

13

Office Memorandum

FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE

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

TO: SAC, BUREAU OF INVESTIGATION
SUBJECT: BENJAMIN GREENBERG
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

Pursuant to your instructions on August 9, 1946, the writer communicated telephonically with ASAC Nulty of the Salt Lake City Division concerning the above-captioned matter and instructed that office not to

[REDACTED] ASAC Nulty advised that this instruction would be furnished immediately to [REDACTED] at Las Vegas, Nevada, and also to ASAC Bethelhoff at Los Angeles for his information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/5/86 BY 3-7122/RS

RECORDED
&
INDEXED

68-5157-1
F B I
7 AUG 14 1946

57 AUG 15 1946

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

AUG 12 1946

TELETYPE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/15/85 BY SP-7 [signature]

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

FBI SAN FRANCISCO

8-12-46

8-00 PM

DIRECTOR AND SAC LOS ANGELES

U R G E N T

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS, INFORMATION CONCERNING CP
 SURVEY. SUBJECT REGISTERED ROOM THREE NAUGHT SEVEN, ST. FRANCIS HOTEL
 AS BEN SIEGEL. [REDACTED] HAS SUITE THREE ONE NAUGHT DASH
 ELEVEN [REDACTED]

WHO WAS APPOINTED TO HEAR SUBJECTS MATTER BEFORE CPA TOMORROW.
 FAVORABLY KNOWN TO AGENTS OF THIS OFFICE WHO ATTENDED STANFORD UNI-
 VERSITY. HE WILL BE CONTACTED TONIGHT ON HIS RETURN FROM VACATION AT
 HIS RESIDENCE IN PALO ALTO.

FLETCHER EIAED-802EM

END ACK IN ORDER PLS
 LA4 OK FBI LA CBH
 WA 8-03 PM OK FBI WASH DC CAR
 DISCONN

RECORDED
 &
 EX-2 INDEXED
 66

62-7151
 FBI
 7 AUG 14 1946

52 AUG 16 1946

62-9151P-67

~~CONFIDENTIAL~~

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

F.B.I. TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/83 BY [redacted]

CLASSIFIED BY: [redacted]
EXEMPT FROM GDSR

FBI SAN FRANCISCO
DIRECTOR AND SAC LOS ANGELES

6-40 PM
URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGAL. MISCELLANEOUS INFORMATION CONCERNING. CRIME SURVEY. [redacted] WHO KNOWS BY SIGHT SIEGAL. [redacted] ADVISED AS OF TWO PM THIS DATE PARTIES HAVE NOT MADE RESERVATIONS OR APPEARED AT HOTEL

[Large redacted block covering the main body of the teletype message]

CONFIDENTIAL

COM-1

~~CONFIDENTIAL~~

F.B.I. TELETYPE

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

[REDACTED] (c)

PAGE TWO

[REDACTED]

DISCREET INQUIRY BEING
 LOS ANGELES REQUESTED TO ADVISE
 POSSIBLE TIE-UP WITH
 MADE
 OF ANY INFORMATION THERE
 SUBJECT. INQUIRY ALSO BEING MADE HERE

[REDACTED] BUREAU REQUESTED FOR
 AUTHORITY TO INSTALL TECHNICAL SURVEILLANCE

[REDACTED]

FLETCHER

RECEIVED [REDACTED] 9:58 PM EST

100

1950 COMMUNICATIONS SECTION

b1

RECEIVED

RECEIVED

RECEIVED

MOC

Handwritten notes and initials, including "11/30/58"

[REDACTED]

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: August 12, 1946

FROM :

Call: 12:05 p.m.

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

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease

ASAC Ostholthoff, on special assignment in Los Angeles, telephonically contacted the Bureau with reference to information furnished by the San Francisco Division indicating that Benjamin "Bugs" Siegel has been in communication with [redacted] relative to the CPA stop order issued regarding the Flamingo Hotel at Las Vegas. Siegel asked [redacted] to get to [redacted]. It appears that reference is made to [redacted] before whom a hearing is to be held regarding the Flamingo Hotel Tuesday, August 13, at San Francisco. San Francisco has indicated the possibilities of developing a bribery violation in this case and Ostholthoff inquired whether the Bureau had any information on [redacted]. He was advised that the Bureau had not even been informed of [redacted] first name to date. Ostholthoff then suggested that the most desirable procedure was to instruct San Francisco to ascertain in a highly discreet manner background information on the reputation, character, etc. of [redacted]. If San Francisco checked this matter out and found him to be a high class, reliable individual then consideration should be given by San Francisco to approaching him in order that sufficient information might be furnished in order to develop a bribery case in this connection.

Ostholthoff was advised that the Bureau had no objection to checking the background [redacted] and he indicated that he would immediately communicate with San Francisco relative to this matter. It was also mentioned to Ostholthoff in connection with Siegel's contemplated trip to San Francisco that appropriate arrangements should be made to thoroughly cover Siegel's activities while in San Francisco, it being noted that blanket coverage had previously been authorized regarding Siegel's activities.

RECOMMENDATION

None. San Francisco and Los Angeles have been instructed to keep the Bureau advised of every development in this matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-2 mac/bs

SEARCHED
INDEXED

162-81518-6
F E I
7 AUG 14 1946

b7c
MAY 15 5 32 PM '46
REC'D: 10-302ER

52 AUG 16 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150

10
AUGUST 2, 1946

TO: COMMUNICATIONS SECTION.

SAC, LOS ANGELES

U R G E N T

Transmit the following message ATTENTION: A. E. OSTHOLTZOFF

BENJAMIN "BOOS" SIGEL, INFORMATION CONCERNING CRIME SURVEY.

[REDACTED] OF CALIFORNIA ADVISED THE BUREAU THAT HE HAS IN RECEIPT OF A LETTER FROM [REDACTED]

[REDACTED] LOS ANGELES, STATING AS FOLLOWS QUOTE THERE IS A MATTER WHICH I BELIEVE NEEDS ATTENTION. THERE ARE A LOT OF ONE THOUSAND DOLLAR BILLS OFFERING HERE AT SEVEN HUNDRED FIFTY DOLLARS, THEY CAN BE SOLD FOR EIGHT HUNDRED FIFTY DOLLARS IN RENO, I AM TOLD UNQUOTE. SECRET SERVICE HAS BEEN ADVISED [REDACTED] CONCERNING THIS INFORMATION. IT IS SUGGESTED THAT [REDACTED] BE CONTACTED RELATIVE TO THIS MATTER IN CONNECTION WITH INSTANT CASE.

HOOPER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/85 BY SP-9 mac/102

62-81518

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2 5 50 PM '46
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F B I
U S DEPT OF JUSTICE

RECORDED
344 &
INDEXED

162-81518-70

EX-48

29 AUG 19 1946

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 2 - 1946

TELEMETER

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

58 AUG 19 1946

9-47

Per

b7c

b7c

Rh

60

173

b7c

Mr. Tamm

August 13, 1946

A. Rosen

SAPCA
BENJAMIN "BOB" SIEGEL ✓
MISCELLANEOUS INFORMATION CONCERNING
GRABE SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-9 [signature]

10/25/85

[redacted] furnished information to [redacted] that Siegel was under constant investigation and surveillance. As a result, a technical surveillance was placed on [redacted] August 8, 1946.

The Washington Field Division has advised that [redacted]

[redacted]

[redacted]

The Washington Division reports that [redacted] is the individual with whom [redacted]

The Washington Division has further pointed out that it is possible [redacted] may have knowledge of the installation of the technical [redacted] and that he is certainly in a position to learn of its existence.

This situation was called to the attention of the Bureau by the Washington Division in view of the possibilities of this technical being uncovered and [redacted]

OBSERVATION

- 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. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

It appears [redacted] is unaware of the technical surveillance [redacted] at this time inasmuch as if he knew of the existence of this installation, it hardly seems possible that he would talk over the telephone [redacted]

RECORDED

EX - 50

81518-71
F B I
75 AUG 15 1946

1946

1464

Mr. Tamm

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. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ACTION TAKEN

The Washington Division has been telephonically advised to keep in close touch with the technical surveillance [redacted] and to furnish daily logs of the surveillance. They have been further instructed to check the security of the installation and to be on the alert for any developments which would indicate that the surveillance has been uncovered.

b7c

[redacted]

[redacted]

b7c

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1946

TELEMETER

pk ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/85 BY SP-7 mac/ab

WASHINGTON FROM SAN FRANCISCO 83 8-13-46 11-02 AM

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN "BUGS" SIEGEL. MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY. [REDACTED]

INTERVIEWED AT HIS HOME [REDACTED]

LAST NIGHT. HE ADVISED HE WAS NOT AN EMPLOYEE OF CPA BUT MERELY
A SPECIAL COMMISSIONER DIRECTLY APPOINTED BY DONALD NELSON THEN
HEAD OF WPB. HE STATED THAT HE HAD BEEN REQUESTED TO HOLD A
HEARING AT SAN FRANCISCO TODAY BUT THAT HE HAD NOT BEEN INFORMED
AS TO THE NAMES OF THE PARTIES NOR THE SUBJECT MATTER INVOLVED.
HE ALSO STATED THAT THIS WAS THE FIRST HEARING HE HAD HELD
FOR ONE YEAR. HE ADVISED THAT HE HAD NOT BEEN APPROACHED BY
ANYONE IN CONNECTION WITH THE CASE BUT WOULD IMMEDIATELY
NOTIFY THIS OFFICE IN THE EVENT HE WERE APPROACHED. HE WILL
KEEP MATTER STRICTLY CONFIDENTIAL. UNLESS ADVISED TO THE CONTRARY
HE WILL BE REINTERVIEWED AFTER DECISION RENDERED FOR
FULL PARTICULARS RE HEARING.

RECORDED
EXT-157 &
INDEXED
FLETCHER

100-81518-7

31 AUG 15 1946

LOS ANGELES ADVISED

58 AUG 19 1946

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1946

TELEMETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-1 JMC/BJC

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. Pennington
Mr. Quinn Tamm
Mr. Nease

w
FAIK
Ma
rem.

WASHINGTON FROM SAN FRANCISCO SB 8-13-46 3-27 PM

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFORMATION CONCERNING, CRIME
SURVEY. SUBJECT REMAINED IN HIS ROOM LAST EVENING AND NIGHT
AND HAD NO CALLERS NOR VISITORS. AT APPROXIMATELY TEN PM, TRIED
TO PLACE CALL [REDACTED] BUT UNABLE TO REACH.

[REDACTED] ARRIVED AT HOTEL ST FRANCIS FOUR AM TODAY AND
AROSE ABOUT TEN THIRTY AM, AFTER WHICH [REDACTED] WENT TO
HIS SUITE WHILE [REDACTED] BREAKFASTED [REDACTED] HAS NOT YET MET
OR COMMUNICATED WITH SUBJECT WHO HAS BEEN IN HOTEL LOBBY THIS
AM TRYING TO SECURE ANOTHER ROOM WITH TWO BEDS TO ACCOMMODATE
A FRIEND, NAME UNKNOWN. NO OTHER ROOMS AVAILABLE AT HOTEL AND

[REDACTED]

[REDACTED] DEL DASH WHITE CONSTRUCTION COMPANY,
FOUR NAUGHT EIGHT SOUTH SPRING, LOS ANGELES, REGISTERED AT
PALACE HOTEL AT TEN PM LAST NIGHT AND HAVE ROOMS THREE NAUGHT
TWO FOUR AND THREE NAUGHT TWO SIX. [REDACTED]

[REDACTED]

58 AUG 19 1946 LETCHER
LOS ANGELES ADVISED

709 RECORDED
&
INDEXED

8 AUG 15

EX-42

cc [REDACTED]
b7c 245

b7c

b7c
b7d

81518-

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7/MS/BJ

W Ma
per
10/18

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. Pennington
Mr. Quinn Tamm

CONF THREE STATIONS WASH4 AND NYC1 AND BOSTON1 FROM LOSA 13 4-47 PM
DIRECTOR AND SAC'S U R G E N T

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONC., CRIME SURVEY. ON JULY
TEN, LAST, [REDACTED] BOTH FROM [REDACTED]
WERE IN L.A. [REDACTED] JULY FOURTEEN, LAST
ABOVE CONFERRED WITH MEYER LANSKY AND [REDACTED] REASON
BELIEVED PROPOSED BUYING OF CONTROLLING GOLD STOCK IN MINE IN
RENO, NEV., WHICH REPORTEDLY DID NOT MATERIALIZE. [REDACTED]
ON AUG. TWELVE, LAST UNSUCCESSFU,

LLY ATTEMPTED TO CALL [REDACTED]

[REDACTED] LATER CALLED [REDACTED]

[REDACTED] AND MADE REFERENCE TO [REDACTED]

[REDACTED] REFUSING TO ACCEPT ABOVE CALL. [REDACTED]

[REDACTED] APPARENTLY VERY LOW IN SPIRIT AND FINANCIALLY
STRANDED. [REDACTED] MADE THREATENING REMARKS CONCERNING [REDACTED]

TO EFFECT THAT HE SHOULD BE GIVEN A PHYSICAL BEATING OR SHOT.
APPARENTLY [REDACTED] WAS PREVIOUSLY ASKED FOR FINANCIAL RE-

LIEF ON BEHALF OF [REDACTED] AND AFTER AFFIRMING LATTER
DECLINED BY IGNORING TO MEET OR ANSWER CALLS [REDACTED] SUGGESTED

[REDACTED] APPROACH ONE [REDACTED]

[REDACTED]

[REDACTED] ADVISED [REDACTED] TO TELL [REDACTED]

THAT HE [REDACTED] JUST TALKED TO [REDACTED]

[REDACTED] NYC WILL IDENTIFY AND FURNISH

END PAGE 1 20 1946
53

Transmitted to [REDACTED]

PAGE 2

BACKGROUND INFO CONCERNING ██████████ BOSTON WILL LIKE-
WISE FURNISH L.A. WITH ~~ACTIVITIES~~ ACTIVITIES OF ██████████ IN
BOSTON AND DETERMINE IDENTITY OF ██████████

b7c

HOOD

ALL PLS ACK

141

Federal Bureau of Investigation
United States Department of Justice

Salt Lake City, Utah
August 12, 1946

- 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. Pennington
- Mr. Quinn Tamm

PK 18

Director, FBI

~~PERSONAL & CONFIDENTIAL~~

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCE

Dear Sir:

Reference is made to the Bureau's teletype of August 12, 1946, to Mr. A. E. OSTHOLTHOFF at the Los Angeles Office and to the Salt Lake City Office, relative to the desired interview [redacted]

[redacted]

[redacted]

[redacted] Special Agent [redacted] who is working with Mr. OSTHOLTHOFF on special assignment, it is being taken for granted that the requested interview with this informant will be handled and reported through Mr. OSTHOLTHOFF.

RECORDED
INDEXED BY 67
SERIALIZED

DECLASSIFIED BY SP-7 mal/ps
ON 10/23/85

Very truly yours,

Jay C. Newman

JAY C. NEWMAN
SAC

JCN [redacted]
62-1130

b7c

AMSD

cc - Mr. A.E.Ostholthoff, Los Angeles
AMSD P. & C.

RECORDED & INDEXED
62-91517-75
AUG 14 11 51 AM '46
321
SERIALIZED BOZEM

53 AUG 19 1946

150

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1946

TELETYPE

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Mr. Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/3/85 BY SP-7/mst/...

de

FBI SALT LAKE CITY

8-13-46

2-28 PM

DIRECTOR

ROUTINE

SA [REDACTED] ON SPECIAL IN CONNECTION WITH CASE
ENTITLED BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION,
CRIME SURVEY, LEAVING LAS VEGAS, NEVADA ELEVEN FORTYFIVE AM
FOURTEENTH INSTANT FOR LOS ANGELES, CALIFORNIA. HE INTENDS
RETURNING LAS VEGAS EVENING OF SIXTEENTH INSTANT OR MORNING OF
SEVENTEENTH INSTANT.

b7c

NEWMAN

END

4-29 PM OK FBI WASH DC WJR

V

58 AUG 19 1946

RECORDED

EX-48

32 AUG 15 1946

62-9511-76

cc - move

151

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 14 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/85 BY SP-7/...

- 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. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

Ch

FBI SALT LAKE CITY

8-14-46

10-05 AM

DIRECTOR

URGENT

bx

BENJAMIN "BUGS" SIEGEL, MISC. INFORMATION CONCERNING, CRIME SURVEY.
REFER SAN FRANCISCO TELETYPE TO BUREAU, LOS ANGELES AND SALT LAKE
CITY THIRTEENTH INSTANT.

[REDACTED]

NEWMAN

END

1206 A PM OK FBI WASH DC

MFT

RECORDED

&

INDEXED

320

RECEIVED-BOZEMAN

62-81518-77

32 AUG 15 1946

58 AUG 19 1946

EX-62

COPY [REDACTED]

b7c

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: August 12, 1946

FROM : A. ROSEN

SUBJECT: CAPGA
BENJAMIN "BUGS" SIEGEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/85 BY SP-7/med/so

PK 16

The Los Angeles Division has advised that Benjamin "Bugs" Siegel has been in telephonic contact with a party known as [REDACTED] in San Francisco. The San Francisco Office has identified [REDACTED]

b7c

Siegel is reported to have requested [REDACTED] to use his influence with the Civilian Production Administration in San Francisco in order to continue on with the building of the Flamingo Hotel in Las Vegas, Nevada. As a result of Siegel's contact [REDACTED] the San Francisco Office has requested that a technical surveillance be placed on the residence [REDACTED]

b

RECOMMENDATION

That the attached memorandum to the Attorney General requesting authority for this technical be dispatched.

Attachment [REDACTED]

b7c

RECORDED

EX - 60

100-81518-78

F B I

75 AUG 15 1946

15.

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 13 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/85 BY SP-7/mj/ks

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

ck
ASIB
run - 18

FBI SAN FRANCISCO 8-13-46 60-02 PM

DIRECTOR, SACS LOS ANGELES AND SALT LAKE CITY

URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY.

MORNING THE FOLLOWING TRANSPIRED IN SUITE THREE TEN

AT THE ST. FRANCIS HOTEL, DURING WHICH TIME AT LEAST THE FOLLOWING
INDIVIDUALS WERE PRESENT - [REDACTED] SUBJECT, [REDACTED]

See index

[REDACTED] AT THIS TIME SUBJECT COMPLAINED THAT SIXTEEN
WEEKS WORK AND TWO MILLION DOLLARS HAD BEEN PUT INTO THE HOTEL AT
LAS VEGAS WHICH WAS SEVENTY FIVE PERCENT COMPLETED, AND NOW A STOP
ORDER HAD BEEN ISSUED. HE FURTHER COMPLAINED THAT [REDACTED] HAD AN OK
ON A ONE MILLION FIVE HUNDRED THOUSAND DOLLAR BUILDING IN THE SOUTH.
THERE WAS DISCUSSION AS TO WHETHER THE CPA HAD JURISDICTION, AND
MENTION WAS MADE THAT [REDACTED]

[REDACTED] WERE ON THE CPA COMMISSION. [REDACTED] AND SIEGEL
DISCUSSED OPENING A GAMBLING CLUB IN SACRAMENTO [REDACTED] SAID THAT
[REDACTED] AND

TWO OTHER SENATORS WERE KNOWN TO HIM. SIEGEL SAID THAT [REDACTED] HEAD
OF THE CPA HERE, HAD GIVEN AN OK FOR THE HOTEL BUILDING AT LAS VEGAS
AND THEN HAD ISSUED A STOP ORDER. HE COMPLAINED ABOUT PRESSURE BEING
PUT ON HIM AND HIS ASSOCIATES AND APPARENTLY ATTRIBUTED IT TO THE FA
THAT A [REDACTED] APPARENTLY OF NEVADA, WAS BACKING ONE [REDACTED]

52 AUG 19 1946

SE 11 62-81618-79

INDEXED 353 82-815

15

PAGE TWO

PHONETIC, AGAINST SIEGEL AT LAS VEGAS. [REDACTED] TOLD [REDACTED] THAT HE THOUGHT HE SHOULD KNOW THE CPA GUYS. HE TOLD [REDACTED] THAT THEY HAD UNTIL TOMORROW AND THAT THEY MIGHT BE ABLE TO GET A RESTRAINING ORDER, APPARENTLY AGAINST THE CPA STOP ORDER. THEY CALLED [REDACTED]

[REDACTED] AND ASKED HIM TO COME TO THE HOTEL ROOM. SHORTLY THEREAFTER [REDACTED] APPEARED, AT WHICH TIME HE WAS TOLD ABOUT THE BUILDING AT LAS VEGAS AND ABOUT THE STOP ORDER AND WAS ASKED IF HE COULD HELP THEM, MENTIONING THAT THEY WOULD MAKE IT WELL WORTH HIS WHILE. [REDACTED] AGREED TO ASSIST THEM BUT STATED THAT HE WOULDNT GO TO THE HEARING TODAY INASMUCH AS HE HAD ANOTHER MEETING. AT THIS POINT THE INDIVIDUALS LEFT, APPARENTLY TO ATTEND THE HEARING BEFORE THE CPA AT ONE THREE FIVE FIVE MARKET STREET. DURING THE CONVERSATION, [REDACTED] TRIED UNSUCCESSFULLY TO REACH [REDACTED] AT SACRAMENTO BY TELEPHONE.

[REDACTED] DID NOT INDICATE WHAT STEPS HE INTENDED TO TAKE TO ASSIST THEM FOR THE INFORMATION OF SALT LAKE CITY, THIS CASE IS BEING HANDLED AS SPECIAL WITH LOS ANGELES AS ORIGIN. SUBJECT AND HIS ASSOCIATES ARE BUILDING THE FLAMINGO HOTEL IN LAS VEGAS, NEV., AND RECENTLY A STOP ORDER HAS BEEN ISSUED BY THE CPA. A HEARING IS BEING HELD IN SAN FRANCISCO TODAY CONCERNING THIS STOP ORDER. ON SATURDAY LAST SUBJECT

15

PAGE THREE

CALLED [REDACTED] WELL KNOWN LOCAL GAMBLING BOSS, AND ASKED
HIM "TO GET TO [REDACTED]

[REDACTED] WHO HAS AGREED TO COOPERATE WITH THIS OFFICE
SALT LAKE CITY IS REQUESTED TO ATTEMPT TO IDENTIFY [REDACTED] A
[REDACTED] PHONETIC.

FLETCHER

END

ACK PLS

WA 9-11 PM OK FBI WASH DC WJR

LA OK FBI LA DRB DK FBI SU RWA

cc - Mr Rosen

756

Federal Bureau of Investigation
United States Department of Justice
738 San Diego Trust and Savings Bank
San Diego 1, California
August 12, 1946

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. Pennington
Mr. Quinn Tamm
Mr. Nease

AIR MAIL - SPECIAL DELIVERY
PERSONAL AND CONFIDENTIAL

DIRECTOR, FBI

RE: CAPCA
Bureau File No. 62-81093

6

RE: BENJAMIN SIEGEL, with aliases
MISCELLANEOUS INFORMATION
CRIME SURVEY

Dear Sir:

Reference is made to my communication to the Director dated August 8, 1946, entitled as above, in which I set out the general results of the investigation being conducted at the Del Mar Turf Club Track and the Del Mar Hotel at Del Mar, California, as of that date.

Siegel continues under his usual modus operandi; i.e., he now has a nest room in a cottage, No. 236, at the Del Mar Hotel, in a rather secluded section of the grounds. This room is on the second floor of the cottage, which location renders a close-up coverage of the room and any occupants rather difficult. Siegel continues to visit the Club House and Jockey Club for all races and plays the \$50 window exclusively.

RECORDED

RECEIVED-8024

spotted in the Jockey Club here and requested that he produce his credentials. It is reported that he was illegally



Copy dictated
Room 5712
Sigsbee

DIRECTOR, FBI

RE: CAPCA

August 12, 1946

carrying a Jockey Club Admittance Book in the name of the managing agent of the film star. He was asked to leave the Club House at that time, which he cheerfully did. He immediately returned to the Del Mar Hotel and was inactive the balance of that day.

On the following day, August 8, 1946, [redacted] was back in the Jockey Club occupying the box of [redacted]

On August 9, 1946, [redacted] did not appear at the Track and at the Hotel it was ascertained through [redacted] mentioned in my previous letter, that [redacted] had gone to Los Angeles, but was expected back on August 10, 1946.

He was found to be occupying [redacted] box again on August 10, 1946, and was approached by [redacted] at which time he was able to prove that he was a registered guest. However, it was noted that [redacted] left the Track and returned to the Hotel shortly before the last race.

In this connection you will recall that I mentioned in letter of reference that [redacted] had stated confidentially that he suspected two or three jockeys would be very likely to attempt to fix some races as the Meet progresses.

[redacted] agents later advised of the presence at the Track of [redacted] well known as an ex-convict,

He was seen to openly contact [redacted] while the horses were entering the paddock and afterwards on the way to the track. It is stated that a signal, undescribed, was noted to pass between [redacted] and [redacted] agents immediately notified the Track Stewards of this situation and a special watch was set on [redacted] race.

DIRECTOR, FBI

RE: CAPCA

August 12, 1946

Later information indicated that [redacted] was detected in pulling up his horse. At [redacted] request, however, the Stewards refrained from calling in [redacted] for a hearing inasmuch as [redacted] wants to watch him for another week.

The principal point of interest to us in this occurrence is that Special Agent [redacted] noted [redacted] in a brief conversation after the above described race occurred. It is not known how [redacted] placed his money on that particular race. ↑

It was also learned that [redacted] agents are very interested in the famous jockey [redacted] who is a known tout and was recently seen drunk at Del Mar, California.

Relative to the above mention of [redacted] trip to Los Angeles on Friday night, August 9, 1946, Assistant Special Agent in Charge A. E. OSTHOLTHOFF at Los Angeles, advised me that a technical source revealed that [redacted] had been in conversation with [redacted] told [redacted] to bring down his "first class crap/shooter" to the Del Mar Hotel. The identity of this individual is not known to us, but we will be alert at the Track and Hotel to identify him should he appear there in connection with [redacted]

On August 10, 1946, the Detroit Office was requested by teletype to furnish any pertinent information concerning these two individuals and to determine, if possible, whether they had left the State of Michigan. They were not identified at the Del Mar Hotel or Race Track.

With further reference to [redacted] there is some indication that if he persists in coming to the Jockey Club portion of the Track, [redacted] will probably see to it that he is ejected from the Track altogether, as they suspect that he is engaged in some bookmaking activities.

You will recall that I mentioned in letter of reference that

DIRECTOR, FBI

RE: CAPGA

August 12, 1946

It is suggested that a check of the Los Angeles records be made in an attempt to identify this individual. It should be noted, however, that the original information to the effect that
came from a source whose reliability
has not been fully established.

It is known that GEORGE RAFT, whose activities were described in my previous letter, has not returned to the Track.

Very truly yours,


W. A. MURPHY
SAC

62-477

cc's: 1-San Diego File 94-43
1-San Diego File 94-27
1-Los Angeles File 62-282
2-Chicago File 62-3679 - Attention: Assistant Director E. J. CONNELLEY

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tamm
FROM : A. Rosen

DATE: August 13, 1946

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/83 BY SP-7 mac/pbs

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tels. Room _____
- Mr. Nease _____
- Miss Gandy _____

The technical surveillance on Benjamin Siegel has reflected that he was in conversation with [redacted] advised Siegel that a hearing concerning the construction of the Flamingo Hotel would be held on Tuesday, August 13, at San Francisco [redacted] Siegel told [redacted] "We will not stop construction. We will go to jail first."

b7c

Thereafter, Siegel contacted a party by the name of [redacted] who has been identified as [redacted] a well-known gambling boss in the vicinity of San Francisco. Siegel requested [redacted] to "get to [redacted] This is apparently [redacted] before whom a hearing is to be held regarding the Flamingo Hotel.

b7c

On August 12, 1946, while talking with ASAC Ostholthoff, who is handling the special in Los Angeles, he inquired if the Bureau had any objection to contacting [redacted] and it was agreed that the San Francisco Office should make a discreet background investigation as to [redacted] after which time consideration would be given to contacting [redacted] and was appointed to hear the subject matter before the CPA at San Francisco. The San Francisco Office has advised that [redacted] is favorably known to Agents of that office and that he would be contacted at his residence in Palo Alto, California.

b7c

The technical surveillance on Siegel has further informed that one [redacted] called and offered his assistance in determining the parties responsible for the action in [redacted] the construction of the Flamingo Hotel.

b7c

ACTION TAKEN

The San Francisco and Los Angeles Offices have been instructed to keep the Bureau fully informed regarding the Siegel matter, and you will be promptly informed of any new developments.

[redacted]

b7c

RECORDED 162-81518-81
& 1
INDEXED 82 AUG 16 1946
327

53 AUG 20 1946

EX-7

16

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 5 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7/MS/PS (R)

*Ind. 15
Rec'd 6/4/77
8/5/86*

CONF TWO STATIONS WASH2 AND CGOT FROM LOSA 5 1-50 PM
DIRECTOR AND SAC CHICAGO ATTENTION ASST. DIRECTOR E.J. CONNELLEY
CAPGA. REMYTEL AUGUST TWO, LAST, INFO DEVELOPED THAT

[REDACTED] IN L.A. IN CONNECTION
WITH PROPOSED KILLING OF [REDACTED] ALLEGEDLY KILLING ORDER-
ED BY SOME ST LOUIS BOSS AS RETALIATION FOR PAST ACTIONS ON

[REDACTED] PART; [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ST LOUIS SEND AMSD PHOTOGRAPHS, DES-
CRPTIONS AND M.O. OF ABOVE INDIVIDUALS IF KNOWN TO THAT
OFFICE. BUREAU WILL BE KEPT ADVISED.

ST LOUIS WILL BE ADVISED.
PLS ACKXSSSS

HOOD

*How Mr. Davis
Tel. Los Angeles
8-9-46*

62-81518-82

3 AUG 21 1946

[REDACTED] BX - DC
[REDACTED] 89

[REDACTED] b7c
[REDACTED] cc [REDACTED]

BENJAMIN BUGSIEGEL

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

RECORDED COPY FILED IN 62-81518-82

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM
FROM : A. ROSEN
SUBJECT: CAPGA

DATE: August 9, 1946

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

[REDACTED]

[REDACTED] is in Los Angeles
in conjunction with a proposed plan to kill [REDACTED]
According to the informant [REDACTED] is to be killed
by order of an undescribed St. Louis racketeering boss in retaliation for past
actions [REDACTED]

b7c
b7d

It is further reported that [REDACTED]

[REDACTED]

Los Angeles advised that they will keep the Bureau informed on all developments in this regard.

RECOMMENDATION

That the attached teletype be dispatched to Los Angeles Division requesting that appropriate local authorities be advised concerning the alleged planned killing [REDACTED]

Attachment

[REDACTED]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/83 BY SP-7maz/ps

EX - 56 RECORDED
&
INDEXED
89

62-81518-83
29 AUG 14 1946

[Handwritten signature]

RECORDED
FILED IN 62-81518-83

MIN FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

U R G E N T A U G U S T 9, 1946

To: COMMUNICATIONS SECTION.

SAC, LOS ANGELES

Transmit the following message to:

CAPCA; BENJAMIN COOPER; [REDACTED] AIRTEL; MISCELLANEOUS INFORMATION,

CRIME SURVEY.

62-81518-83
IN VIEW OF INFORMATION REPORTED [REDACTED]

WAGNER

Ed - 50

[REDACTED] YOU ARE REQUESTED TO ADVISE APPROPRIATE LOCAL AUTHORITIES IN THIS REGARD, SAFEGUARDING, OF COURSE, THE IDENTITY OF THIS INFORMANT.

HOOVER

[REDACTED]

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/15/85 BY SP-7 mac/da

EW

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211 NOV 17 1964

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 8 1946

TELETYPE

AUG 21 1946

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

SENT VIA _____

Per _____

RECORDED COPY FILED IN

FAM

100

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

AUG 13 1945

TELETYPE

WASH FROM LOSA2 13 4-36 PM

DIRECTOR URGENT

ALL INFORMATION CONTAINED
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DATE 12/25/85 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. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

ATTENTION--- AST. DIRECTOR ROSEN

FD
STH

BENJAMIN "BUGS" SIEGEL, WA, MISC., INFO. CONCERNING, CRIME SUR-
VEY. [REDACTED]

See index

[REDACTED]

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U

8

58 AUG 23 1946

OSTHOLTHOFF

memo R-T 8/14/46

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 14 1946

TELETYPE

Mac can

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 mac/bb

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

FD

FBI SAN FRANCISCO

8-14-46

2-52 PM

CMS

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN BUGS SEIGEL, MISC., INFO CONCERNING, CRIME SURVEY.

[REDACTED] LAS VEGAS, REGISTERED AT PALACE HOTEL

YESTERDAY FOR ROOM SEVEN NAUGHT NINE SEVEN. [REDACTED]

[REDACTED] ADVISES [REDACTED] TOLD HIM THAT HEARING WOULD CONTINUE TODAY BUT THAT HIS TESTIMONY WAS OVER. [REDACTED] FURTHER RELATED THAT EXISTING HOTELS IN LAS VEGAS MIGHT BE TRYING TO KEEP FLAMINGO FROM BEING FINISHED. [REDACTED] PHONETIC, MENTIONED IN MYTEL YESTERDAY, MAY BE [REDACTED] NO PERTINENT ACTIVITY ST. FRANCIS HOTEL LAST EVENING. THIS MORNING [REDACTED] ONE

b7c

[REDACTED] WHO MAY BE IDENTICAL WITH THE [REDACTED] PHONETIC, MENTIONED IN MYTEL YESTERDAY, MET IN SEIGEL-S ROOM. DURING THE CONVERSATION THEY FELT THAT THE HEARING WOULD LAST THROUGH UNTIL SIX PM TODAY AND INDICATED THAT THEY WOULD TRY TO SHOW THAT THE PROJECT WAS ONLY ONE BUILDING. SEIGEL WAS APPARENTLY WORRIED AND SAID QUOTE WHAT IF WE DON-T GET IT UNQUOTE. EITHER [REDACTED] REPLIED QUOTE DON-T WORRY, WE-LL GET IT JUST LIKE WE GOT EVERYTHING ELSE UNQUOTE. NO FURTHER MENTION HAS BEEN MADE REGARDING APPROACHING [REDACTED]

RECORDED
INDEXED
304
1578-85
JUG 20 1946

[REDACTED]

[REDACTED]

[REDACTED]

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

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For your information: _____

The following number is to be used for reference regarding these pages:
62-81518-85 pgs 2 to 4

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 16 1946

*on return
1:20 am 8/16/46*

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 MLL/BJ

TELETYPE

FBI SAN FRANCISCO 8-15-46

940 P

FRM 6

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN "BUGS" SIEGEL, MISC. INFORMATION CONCERNING CRIME SURVEY

[REDACTED] INTERVIEWED AT HIS HOME, [REDACTED]

TODAY. ADVISED THAT IN THE HEARING AGAINST DEL WEBB CONSTRUCTION CO.

[REDACTED] RESPONDENTS, THE FOLLOWING

APPEARED AS INTERESTED PARTIES [REDACTED]

WHO SAID HE WAS A PARTNER, SIEGEL, [REDACTED] OF

DEL WEBB AND [REDACTED] APPEARING AS ATTORNEYS FOR

RESPONDENTS WERE [REDACTED]

WHOM [REDACTED] STATED WAS FORMERLY ASSISTANT REGIONAL ATTORNEY FOR WPB

HERE AND [REDACTED] EXHIBITED PLAN DATED

JANUARY TWELVE AND [REDACTED] TESTIFIED THIS WAS PLAN FOLLOWED IN CON-

STRUCTION. PLAN LACKED DETAILS, SUCH AS ELEVATION AND [REDACTED] ASKED

[REDACTED] SINCE [REDACTED] CPA ATTORNEY DID NOT, IF HE COULD BUILD BUILD

USING ONLY THESE PLANS. [REDACTED] REPLIED "NO". [REDACTED] ASKED IF LOCAL

BUILDING CODE REQUIRED FILING OF DETAILED PLANS AND RECEIVED REPLY

NEGATIVE. RESPONDENTS SHOWED THAT ON APRIL SIXTEEN THEY RECEIVED WHAT

IS KNOWN AS A NUMBER ONE WIRE FROM CPA TO EFFECT THEY MUST STOP CON-

STRUCTION IF IN VIOLATION OF FREEZE ORDER. ON APRIL TWENTY EIGHT THE

SHOWED [REDACTED] COMPLIANCE OFFICER FOR RENO DIVISION OF SAN FRANCISCO

CPA REGIONAL OFFICE, PLAN DATED JANUARY TWELVE AND STATED CONSTRUCT

WAS PROCEEDING UNDER THIS PLAN. THEY CONFIRMED THIS BY LETTER AT

REQUEST. ON THE FOLLOWING DAY, [REDACTED] WROTE THAT INASMUCH AS

58

[REDACTED]

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RECORDED

EX - 48

INDEXED 62-81310-86

PAGE TWO

BUILDING WAS STARTED BEFORE MARCH TWENTY SIX FREEZE ORDER THEY WERE VIOLATING IT. RESPONDENTS THEN CONTINUED CONSTRUCTION AND DURING THE FOURTEEN WEEKS PREVIOUS TO LAST STOP ORDER SPENT OVER SEVEN HUNDRED THOUSAND DOLLARS AND COMMITTED THEMSELVES TO ABOUT FIVE HUNDRED THOUSAND DOLLARS MORE IN ADDITION TO ABOUT FOUR HUNDRED THOUSAND DOLLARS SPENT BEFORE RECEIVING FIRST STOP ORDER. ██████████ ADVISED CPA PRESENTED ONLY TWO VERY SKETCHY PLOTS, NEITHER SHOWING ELEVATION AND APPARENTLY HAD MADE LITTLE INVESTIGATION SINCE THE TIME ██████████ OKEYE CONTINUED CONSTRUCTION. ██████████ STATED HE WAS CONCERNED WITH THE CPA REGULATION THAT THE BUILDING BE "THE SAME AS TO SIZE AND KIND" AS COMMENCED BEFORE MARCH TWENTY SIX AND THE CPA HAD NO PROOF THAT IT WAS NOT. THOUGH THERE WAS NO PROOF, ██████████ STATED HE PRIVATELY INFERRED A DOUBT AS TO WHETHER BLDG. WAS SAME SIZE FROM ██████████ TESTIMONY THAT HE COULD NOT ACTUALLY PUT BUILDING UP FROM PLAN OF JANUARY TWELVE. ██████████ THEREFORE DECIDED IN FAVOR OF RESPONDENTS ON FACTS BEFORE HIM BUT ALLOWED CPA UNTIL SEPTEMBER FIVE TO PRODUCE FURTHER EVIDENCE IF DESIRED. UNLESS CPA REQUESTS FURTHER HEARING, CASE WILL BE CLOSED TO ██████████ STATED NO ONE APPROACHED HIM ON MATTER. ██████████ INTRODUCED SIEGEL TO HIM AT HEARING, BUT NEITHER FOLLOWED UP THE INTRODUCTION. ██████████ CPA ATTORNEY, ASKED ██████████ IF FBI AGENTS COULD SIT IN THE HEARING. ██████████ HAVING BEEN ADVISED BY US TO KEEP OUT INTEREST MATTER CONFIDENTIAL

b7c
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PAGE THREE

MERELY PASSED IT OFF BY REPLYING THAT THOUGH HEARINGS WERE USUALLY CLOSED HE SUPPOSED ANOTHER GOVERNMENT AGENCY MIGHT SIT IN. THIS OFFICE DID NOT CONTACT CPA HERE. REVIEW OF LOGS REFLECTS THAT AT ELEVEN THIRTY AM, AUGUST THIRTEEN LAST, ONE [REDACTED] [REDACTED] DEL WEBB CO. - CAME INTO SIEGELS ROOM AND THE NAME [REDACTED] WAS MENTIONED AND THEN BLUEPRINTS OF THE BUILDING WERE DISCUSSED. THE [REDACTED] MENTIONED BY SUBJECT AS BEING ABLE "TO STRAIGHTEN THE WHOLE THING OUT" AS REFERRED TO IN MYTEL TODAY, MAY BE [REDACTED] INVESTIGATOR FOR CPA. IT IS NOTED THAT [REDACTED] - PHONETIC - MENTIONED IN MYTEL OF AUGUST THIRTEEN LAST WAS ORIGINALLY CALLED AT [REDACTED] ONE TEN ED CLUB AND REQUESTED TO COME TO [REDACTED] SUITE AT ST. FRANCIS HOTEL.

[REDACTED]

[REDACTED]

FLETCHER

END

2- NW 12-49AM OK FBI WASH DC CCW

LA OK FBI LA DRB

M

b7c

170

PAGE TWO -

MENTIONED A PLAN OF MARCH TWENTY TWO. THEY MENTIONED THE PLAN OF JANUARY TWELVE WOULD BE COMPATIBLE WITH THE LETTER UNDER WHICH THEY GOT AUTHORIZATION. THEY MENTIONED THE DEL WEBB COMPANY IS TO^S / THEY FOLLOWED PLAN SIX A, ALTHOUGH THEY PROCEEDED UNDER THE MARCH TWENTY TWO PLAN. IT WAS MENTIONED THAT THE WEBB COMPANY IS NOT TO KNOW ANYTHING ABOUT THE MARCH TWENTY TWO PLAN AND THE MOST IMPORTANT THING IS TO HAVE THE WEBB REPRESENTATIVE TESTIFY THAT HE FOLLOWED THE PLAN OF JANUARY TWELVE AND NO OTHER. THE TESTIMONY WAS TO BE THAT THE BUILDING IS TO BE A HORSESHOE OPEN ON ONE END WITH NO DETERMINATION MADE AT THE TIME AS TO WHICH END WOULD BE THE OPEN END AND THE TESTIMONY WAS FURTHER TO BE THAT THERE WAS NO DEVIATION FROM THE PLAN OF JANUARY TWELVE. THERE WAS MENTION THAT ONE [REDACTED] WROTE TO THE DISTRICT MANAGER, WHO APPARENTLY WAS PRESENT -UNIDENTIFIED-, SAYING THAT HE HAD FIXED MATTERS WITH SENATOR ----- -NAME NOT AUDIBLE-. THERE WAS SOME DISCUSSION REGARDING [REDACTED] BUT NO MENTION MADE OF ANY APPROACH TO HIM. HE STATED THEY ONLY HAD TO PROVE THERE WAS ONE BUILDING WHICH WAS STARTED BEFORE THE REGULATION WENT IN, THAT THE CPA GAVE THEM A LETTER ON WHICH THEY RELIED AND IT WAS FURTHER MENTIONED THAT THE ONLY THING THEY DIDNT COMPLY WITH WAS THE FILING OF A PLOT PLAN FOR MARCH TWENTY SEVEN. AT ONE TEN PM THE PARTIES LEFT FOR THE HEARING. AT FOUR TWENTY PM THE PARTIES REENTERED [REDACTED] SUITE AT WHICH TIME AN INDIVIDUAL LATER IDENTIFIED AS [REDACTED] CALLED [REDACTED] [REDACTED] AND TOLD HIM THEY HAD A DECISION IN THEIR

272

PAGE THREE -

FAVOR. SUBJECT MENTIONED THEY WERE LEAVING AT SIX THIRTY AND THAT HE WAS GOING TO LAS VEGAS ON THE MORNING OF AUGUST FIFTEEN. AT SIX THIRTY PM [REDACTED] SUBJECT [REDACTED] AND [REDACTED] b2
[REDACTED] BOARDED WESTERN AIRLINES FLIGHT THREE TWO NINE FOR LOS ANGELES, EACH HAD PURCHASED A ROUNDTrip TICKET FROM SAN FRANCISCO TO LOS ANGELES AND RETURN BUT HAD NOT REQUESTED ANY RETURN SPACE. INVESTIGATION CONTINUING.

FLETCHER

CORRECTION

PAGE 1 LINE 14 WORD 4 SHOULD BE SUITE

PAGE 2 LINE 17 WORD 1 SHOULD BE WAS

END

ACK IN ORDER PLS

WA 2-39 PM OK FBI WASH DC GAR

LA OK FBI LA DN

DISCONNECTOO

173

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM *PTO*
 FROM : A. ROSEN
 SUBJECT: BENJAMIN "BUGS" SIEGEL
 MISCELLANEOUS - INFORMATION CONCERNING

DATE: 8/16/46

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/85 BY SP-7 *[signature]*

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

Mr. Ostholthoff, Los Angeles, telephonically advised at this time that in accordance with Bureau instructions about ten days ago to go ahead with an open investigation of the construction of the Flamingo Hotel and any possible irregularities on the part of CPA personnel, that he plans to start this next Monday in this connection. Mr. Ostholthoff plans to go to San Francisco Monday and have Agents go to Reno at that time to talk to [redacted] and he is also having Agents in Los Angeles go into CPA records there, at the same time. He stated he wanted to be sure before he goes ahead that they would have the backing of the CPA in Washington in getting the records. b7c

The observation was made by Ostholthoff that it appears the CPA hearing may have been a cover-up as they obviously did not present much of a case. [redacted] CPA investigator, had stated before the hearing that they had an open and shut case. [redacted] had also stated he had the blue prints which showed that there were two separate buildings and they should have constructed only one. Mr. Ostholthoff stated he did not know whether the blue prints were introduced at the hearing. It was also pointed out by Ostholthoff that a possible perjury may develop in view of the agreement which was made in [redacted] room that the Webb Construction would testify they were working from the January plan rather than the March plan. Ostholthoff stated the San Francisco office was using a contact microphone when this information was obtained. Ostholthoff said they will obtain a transcript of the hearing. [redacted] advised after the hearing in strict confidence that Senator Pat McCarran was in San Francisco the day of the hearing in case he was needed by the Flamingo people. The Government has until September 5, 1946, to present additional evidence to [redacted] b7c

Mr. Ostholthoff stated unless there was a change in Washington he will go ahead on Monday and keep the Bureau advised of developments.

ACTION TAKEN: I told Ostholthoff that I had not seen anything which would change the original instructions.

RECORDED

62-81518-PP

SP - XV

AR [redacted]

b7c

[redacted]
 [redacted]

WILLIAM F. KNOWLAND
CALIFORNIA

COMMITTEES:
AGRICULTURE AND FORESTRY
COMMERCE
IMMIGRATION
IRRIGATION AND RECLAMATION
PENSIONS

SPECIAL COMMITTEE:
INVESTIGATING THE NATIONAL
DEFENSE PROGRAM

United States Senate

WASHINGTON, D. C.

July 26, 1946

Gentlemen:

I am in receipt of a letter
from [redacted] in which he states
as follows:

b7c

"There is a matter which I believe needs attention. There are a lot of \$1000 bills offering here at \$750, they can be sold at \$850 in Reno, I am told."

I am forwarding the information for your consideration. I know nothing of either [redacted] or the alleged facts he mentions.

b7c

Sincerely yours,

William F. Knowland
United States Senator

Federal Bureau of Investigation
Washington, D. C.

RECORDED
&
INDEXED
169
EX-52

62-81578-89

Boys O Siegal

*File
sent 8-1-46
Memo to Secret Service
8-1-46*

b7c

175

August 1, 1946

62-81518-89

RECORDED

EX-62

Honorable William F. Knowland
United States Senate
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/85 BY SP-7/ML/BJE

My dear Senator:

It was very kind of you to write
as you did on July 23, 1946, concerning in-
formation received from [redacted]

about the sale of \$1000 bills. It appears
that this matter comes within the investiga-
tive jurisdiction of the Secret Service
Division, United States Treasury Department,
and I have taken the liberty of advising that
agency of the information you sent to me.

b7c

With expressions of my highest
esteem and best regards,

Sincerely yours,
J. Edgar Hoover

U.S. DEPT. OF JUSTICE
AUG 1 4 27 PM '46
RECEIVED DIRECTOR

DEPT. OF JUSTICE
FBI

AUG 5 11 03 AM '46

RECEIVED-ROSEN

AUG 1 3 51 PM '46

[redacted]

b7c

- 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. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

1946 P.M.

55 AUG 29 1946

JOB 1/4

176

cc Mr. Rosen

~~CONFIDENTIAL~~

CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

ROUTINE

To: COMMUNICATIONS SECTION.

SAC, SAN FRANCISCO

SAC, LOS ANGELES - ATTENTION A. E. OSTHOLTHOFF

Transmit the following message to:

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION, CRIME SURVEY.
IN ACCORDANCE WITH PAST INSTRUCTIONS THE BUREAU DESIRES TO BE PROMPTLY ADVISED
WHenever A NEW TECHNICAL SURVEILLANCE IS CONTEMPLATED IN THE COVERING OF
BENJAMIN SIEGEL'S ACTIVITIES. DESPITE THE FACT THAT BLANKET AUTHORITY HAS
BEEN GRANTED IN SO FAR AS SIEGEL IS CONCERNED, PRIOR TO EVERY INSTALLATION
ON SIEGEL, AUTHORITY MUST BE OBTAINED FROM THE BUREAU AND THE BUREAU ADVISED
THAT COMPLETE SECURITY WILL BE MAINTAINED. FURTHER, IMMEDIATELY UPON SETTING
UP THE INSTALLATION THE BUREAU MUST BE ADVISED CONCERNING THE TIME AND DATE
OF THE INSTALLATION, THE SYMBOL ASSIGNED, THE NUMBER OF THE TELEPHONE INVOLVED,
AND THE LOCATION OF THE ^{PLANT}PHONE. SUTEL DETAILS OF ANY TECHNICAL NOX EMPLOYED
ON SIEGEL IN ST. FRANCIS HOTEL, SAN FRANCISCO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

HOOVER.

CLASSIFIED BY: SP 7000/183
DECLASSIFY ON: OADR
10/25/83 Eric-j

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

SENT VIA Teletype

~~CONFIDENTIAL~~

10 P.M

Per SK

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (13) California
August 6, 1946

Director, FBI

~~PERSONAL AND CONFIDENTIAL~~

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING
CRIME SURVEY

Dear Sir:

The Bureau is requested to secure from the Treasury Department

[REDACTED]

Very truly yours,

MANAGED BY
[REDACTED]

DECLASSIFIED BY *slamc/ps*
ON *7/27/83*

A. E. Ostholhoff
A. E. OSTHOLHOFF

AEC [REDACTED]
62-2857

b7c

RECORDED

62-91518-91
FBI
29 AUG 21 1946

cc Klabach
5/12/46
Yon

Let Sec of Treasury
8/15/46
[REDACTED]

b7c



cc Mr. Tamm
Mr. Rosen
Mr. McCabe
Mr. O'Grady

August 15, 1946

tg
a
EX-121

RECORDED 62-81578-91

The Honorable,
The Secretary of the Treasury,
Washington, D. C.

My dear Mr. Secretary:

It would be very much appreciated if you would forward
uncertified copies of the 1943, 1944, and 1945 income tax
returns of Benjamin Siegel, 250 Dalsera Drive, Holby Hills,
Los Angeles, California.

IRS

This information is desired in connection with an
official investigation being conducted by the Federal Bureau
of Investigation of this Department.

Sincerely yours,

(Signed) Tom C. Clark

Attorney General. *Ken [unclear]*

AUG 14 4 45 PM '46

U.S. DEPT. OF JUSTICE
AUG 14 5 09 PM '46

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

JO'G:KLN

[Handwritten initials]

SIGNED AND MAILED
AUG 15 1946
DIVISION OF RECORDS

54 AUG 26 1946

~~CONFIDENTIAL~~

78

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

F.B.I. TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4/4

WASH FROM LOSA 1 [redacted] 11:16 AM

DIRECTOR URGENT

BENJAMIN "BUGS" SIEGEL, INFO CONCERNING, MISC., CRIME SURVEY.
REFERENCE IS MADE TO TELEPHONE CALL BETWEEN BUREAU AND SAC R. B.
HOOD ON EVENING OF [redacted] CONCERNING THE INFO RELATIVE
TO THE ALLEGED PLAN TO [redacted]

OSTHOLTHOFF

RECEIVED

2:34 PM EST

NH

CLASSIFIED BY: [redacted]
DECLASSIFY ON: OADR
10/20/93

RECORDED
&
INDEXED
EX-24

62-81518-92

[redacted] (c)

[redacted] (c)

[redacted] (c) b1

CONFIDENTIAL

180

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
722 San Diego Trust and Savings Bank
San Diego 1, California
August 16, 1946

~~AIR-MAIL-SP. DELIVERY~~
~~PERSONAL AND CONFIDENTIAL~~

DIRECTOR, FBI

RE: CAPCA
Bureau File 62-81093

RE: BENJAMIN SIEGEL, with aliases
MISCELLANEOUS INFORMATION
CRIME SURVEY

DECLASSIFIED BY SP-7 MAC/RS
ON 10/25/83

Dear Sir:

Reference is made to my communication to the Director dated August 12, 1946, entitled as above, in which I mentioned the belief that

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7d

RECORDED

162-81518-93

F B I

44 AUG 22 1946

DIRECTOR

RE: SACPA

August 16, 1946

With reference to the information previously furnished telephonically by Mr. OSTHOLTZ from Los Angeles concerning [REDACTED]

[REDACTED] an opportunity was found recently to cover portions of a conversation taking place in [REDACTED] Cottage E56, at the Hotel. An apparently friendly card game was in progress at the time and during a long discussion of various horses at the Del Mar Track, an unidentified person made a statement to the effect that no bookie at the track need have any worry about the FBI and its activities because that organization was not interested in bookmaking; that "the FBI goes strictly for the big stuff".

It was noted that next door [REDACTED] a dice game was in progress but it was apparent that it was only an amateur affair.

[REDACTED]

With reference to Mr. OSTHOLTZ's letter to me of August 13, 1946, concerning a contact between [REDACTED] in Los Angeles, at which time [REDACTED] that "those guys who inquired about these two fellows at the hotel room are 'whiskers' and they were from out of town and this information was for out-of-town use". This conversation undoubtedly refers to [REDACTED] described in my letter of August 12, 1946, in this matter. The inquiry discussed between [REDACTED] is believed to refer to inquiries made at the Hotel, probably of the Hotel management, by [REDACTED]

My previous correspondence indicates that [REDACTED] had been ejected from the Jockey Club premises at the Del Mar Track as an objectionable character. He proceeded to Los Angeles thereafter and is known to have contacted [REDACTED]

[REDACTED] in a effort to be reinstated at the Jockey Club. On August 15, 1946, it is known that [REDACTED]

[REDACTED] now has a box in the Club House and the Agents who had had him under surveillance had other sources believe that he is engaged in making a book. However, he has not been seen to handle any money.

b7c
b7D

182

DIRECTOR, FBI

RE: CASCA

August 16, 1946

I stated in my letter to the Director dated August 12, 1946, that at the time [redacted] was ejected from the Jockey Club he was carrying the admittance book of an individual [redacted]

Information from Los Angeles indicated that this book is registered in the name of [redacted]. The identity of this individual is not known and the Los Angeles Field Division is requested to furnish San Diego with any pertinent information concerning him.

Mr. OSTHOLTHOFF has advised me that [redacted] has been in contact with [redacted] an employee of the Del Mar Hotel. The identity [redacted] has not been definitely established, but efforts toward that end are now being made.

Very truly yours,

W. A. MURPHY
SAC

[redacted] b2
62-477

cc's; 1-San Diego File 94-43
1-Los Angeles File 62-232
Attention: Mr. A. E. Ostholthoff
2-Chicago File 62-3679
Attention: Mr. E. J. Connelley
Assistant Director

DIRECTOR, FBI

~~PERSONAL & CONFIDENTIAL~~

August 1, 1946

SAC, SAN DIEGO

DECLASSIFIED BY SP-7 mac/ra
ON 12/25/83

DEL MAR TURF CLUB
CRIME SURVEY IN SAN DIEGO FIELD DIVISION

Due to receipt of rumors that BUCE SIEGEL had secured an interest in the Del Mar Turf Club, it was deemed advisable to interview [redacted] to ascertain factual data with respect to the present ownership of the club.

b7
b7

[Large redacted block]

[Large redacted block]

[Large redacted block]

[redacted] had heard rumors that SIEGEL had acquired an interest in the Del Mar Turf Club. He attributes such a rumor to the following circumstances:

KANN [redacted]
STOE [redacted]

An individual [redacted] has within the past several months purchased the Del Mar Hotel and the El Rancho Vegas at Las Vegas, a gambling house, in which SIEGEL may have had an interest. [redacted] thinks it is possible that persons knowing of [redacted] purchase of El Rancho Vegas may have misinterpreted the transaction, particularly in view of his

53 AUG 28 1946

EX-42

EX-117-99
F B I
45 AUG 28 1946

DIRECTOR, FBI

August 1, 1966

acquiring an interest in the Dal Mar Hotel, and thought that maybe this was a veiled attempt on the part of SIEGEL to gain control of the Turf Club. In summation, SIEGEL definitely has no interest whatever in the Dal Mar Turf Club, nor does [REDACTED] any other Los Angeles crowd.

b7c

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

DIRECTOR, FBI

August 1, 1946

[REDACTED]

[REDACTED]

[REDACTED] b
b

[REDACTED]

[REDACTED]

The New York Office is requested to advise the Bureau and San Diego Office of any information in its files concerning [REDACTED] which may be of interest.

The Chicago Office is requested to ascertain through its sources data concerning the identity of [REDACTED]

A copy of this communication is being furnished the Los Angeles Office for its information.

cc - Chicago
Los Angeles
New York
bx

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

AUG 15 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 mzd/ks

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. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

10 987
C
H
J

FBI SAN FRANCISCO 8-14-46 4-20 PM

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN "BUGS" SIEGEL, WISC., INFO CONCERNING, CRIME SURVEY. FOR

PURPOSES OF CLARIFICATION THE FOLLOWING CORRECTIONS ARE BEING MADE

LINE TWENTY AND TWENTY ONE OF NYTEL OF AUGUST THIRTEEN LAST SHOULD

READ [REDACTED] CLAIMS SUBJECT AND ASSOCIATES ARE BACKING

[REDACTED] AGAINST HIM AND [REDACTED] IS PUTTING THE HEAT ON ANOTHER

PERSON ASKED IF THEY WERE BACKING [REDACTED] AND SIEGEL SAID HE DIDN'T

CARE IF BOTH BREAK THEIR LEGS. LINE NINE AND TEN OF NYTEL AUGUST

FOURTEEN LAST SHOULD READ [REDACTED] MET IN

SIEGEL'S HOME. LINE TWENTY THREE TO TWENTY FIVE OF NYTEL OF

AUGUST FIFTEEN LAST SHOULD READ [REDACTED] COVERED BY ONE OF THE PLANS

OF WEBB CO. IS TO SAY THEY FOLLOWED PLAN NO. [REDACTED] HOWEVER, EVEN

THOUGH THEY PROCEEDED UNDER PLAN TWENTY TWO PLAN IS NOT TO BE

SINGLE CONTINUOUS BUILDING BUT IS IN FACT, SEVERAL BLOCKS IN AN AREA

NEAR [REDACTED] AND [REDACTED] OF [REDACTED] THROUGH THE PLANS

THIRTY THREE AND THIRTY FIVE OF NYTEL [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

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

AUG 17 1946

TELETYPE

Handwritten: ASSISTANT ATTORNEY GENERAL
COMMUNICATIONS SECTION
Handwritten: [Illegible]

TO DIRECTOR

URGENT ATTENTION ASSISTANT DIRECTOR ROSEN

RE PLANTING NOTE DOES BRING UP SUBJECT - MISCELLANEOUS INFORMATION

CONCERNING CRIME SURVEY

TOLD HIM LAST WEDNESDAY AFTER EPA HEARING AT SAN FRANCISCO

HE IS CONCERNED ABOUT THE FUTURE OF PLANTING NOTE BEARING

IN MIND TO PROCEED BUT DECIDED ONLY BECAUSE OF [Illegible]

PLANTING NOTE BEING [Illegible]

RE PLANTING NOTE DOES BRING UP SUBJECT - MISCELLANEOUS INFORMATION

CONCERNING CRIME SURVEY

68 AUG 21 1946

~~CONFIDENTIAL~~

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Mr. Gandy _____

F.B.I. TELETYPE

Rec'd 10:05 pm
no action
 [Redacted] (c)
 [Redacted] b1
 [Redacted] b2
 8/18

CLASSIFIED BY: *SP-7 mac/bs*
 DECLASSIFY ON: *10/25/83 OADR*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

WASH FROM LOSA 4
 DIRECTOR URGENT

4-30 PM

CONF. INET
 BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION
 CONCERNING CRIME SURVEY.

[Redacted] FOR CPA AT LOS
 ANGELES IS AN OLD FRIEND OF SIEGEL, HAVING WORKED
 SEVERAL YEARS AGO IN CONNECTION WITH AN INVESTIGATION ON
 BEHALF OF SIEGEL IN CONNECTION WITH THE TRIAL OF LUCKY LUCIANO.
 SIEGEL STATED THAT DURING THE RECENT HEARING AT SAN FRANCISCO,
 [Redacted] TOLD SIEGEL THAT HE DID NOT KNOW THAT SIEGEL WAS INTERESTED
 IN THE FLAMINGO HOTEL AND, IF HE HAD, THERE WOULD NOT HAVE BEEN SO
 MUCH TROUBLE CAUSED.

[Large Redacted Block]

OSTHOLTHOFF

RECEIVED: [Redacted]

8-11 PM

IMR

RECORDED
 334
 INDEXED

62-81518-97
 FBI
 [Redacted] (c)

[Redacted] (c)
 [Redacted] (c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Max

F.B.I. TELETYPE

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

C
4/10

[REDACTED] (c)

[REDACTED] (c)
[REDACTED] (c)
[REDACTED] b7c

WASH 4 AND LOS ANGELES 3 FROM SFRAN

2-30 PM KC

DIRECTOR URGENT

BENJAMIN "BUGGS" SIEGEL. MISCELLANEOUS INFORMATION. CRIME SURVEY.
MICROPHONE SURVEILLANCE OF SUBJECT, ROOM 307, ST. FRANCIS HOTEL,
SAN FRANCISCO, INSTALLED 7:00 PM. [REDACTED] DISCONNECTED
6:30 PM. [REDACTED]

SUBJECT AND [REDACTED] MICROPHONE SURVEILLANCE
INSTALLED 7:00 PM. [REDACTED] ROOM 310, ST. FRANCIS HOTEL
AND DISCONNECTED 6:30 PM. [REDACTED]

~~CONF. INFO.~~

FLETCHER

RECEIVED: [REDACTED] (c)

6:45 PM EST FMF

RECORDED & INDEXED

b1 125

42-81518-9
1 1 1 (c)

CLASSIFIED BY: *SA 7 mac/RS*
DECLASSIFY ON: *DADR 10/23/85*

cc: Mr. Tadel

[REDACTED] b7c

[REDACTED] (c)

[REDACTED] (c)

b1

CONFIDENTIAL

191

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 16 1946

TELEMETER

- Mr. Tolson.....
- Mr. E. A. Tamm.....
- Mr. Clegg.....
- Mr. Glavin.....
- Mr. Ladd.....
- Mr. Nichols.....
- Mr. Rosen.....
- Mr. Tracy.....
- Mr. Carson.....
- Mr. Egan.....
- Mr. Gurnes.....
- Mr. Harbo.....
- Mr. Hendon.....
- Mr. Pennington.....
- Mr. Quinn Tamm.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY 4-7102/BA

WASH FROM LOSA1 16 10-46 AM

DIRECTOR U R G E N T

BENJAMIN "BUGSY" SIEGEL, INFO CONCERNING, CRIME SURVEY. REBUTEL
AUGUST TWO LAST. [REDACTED] UNABLE TO FURNISH ADDITIONAL

INFORMATION AND HE HAS BEEN ATTEMPTING TO CONVINCE HIS ORIGI-
NAL SOURCE THAT THIS INDIVIDUAL SHOULD COOPERATE WITH THE FBI

IN MAKING COMPLETE FACTS AVAILABLE. THIS OFFICE MAINTAINING
CONTACT WITH [REDACTED] WHO TO DATE HAS BEEN UNABLE TO CON-

VINCE HIS INFORMANT THAT HE SHOULD [REDACTED] COOPERATE. MATTER
BEING FOLLOWED AND BUREAU WILL BE ADVISED.

RECORDED

SE 35 OSTHOLTHOFF

62-81518-1

AUG 19 1946

END ACK PLS

57 AUG 21 1946

367

b7c

FD
M19
all work

b7c



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. TAMM

DATE:

August 20, 1946

FROM : R. A. ROSEN

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING

Call 3:30 PM

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

FD
11/20

Mr. Ostholthoff telephonically furnished the following information at this time from San Francisco. Ostholthoff stated he talked with [redacted] of the Compliance Section of CPA, and [redacted] who presented the matter before the Commissioner. They refused to allow Ostholthoff to look at their files and would not give him the name of the reporter who is recording the hearings, the theory being that this is still an open matter with them and they cannot let any other Government agency look at any of their files while the matter is pending. Mr. Ostholthoff stated that he asked [redacted] if the respondents, the builders, could have transcripts of the hearings. [redacted] replied that they could, if they paid the fee.

b7c

[redacted] said there are some things off-the-record he wanted to go over with the Commissioner and urged Ostholthoff not to do anything until September 5 when there will be additional hearings.

b7c

Mr. Ostholthoff also talked with [redacted] for the CPA, today, and he again stated he had no control over [redacted] Ostholthoff stated that [redacted] man in Reno made the information there available to our Agent, in connection with the plans for the construction of the Flamingo Hotel.

The Commissioner ruled that the Government did not present a case sufficient to justify the stop order, and, therefore, the construction of the building could continue. The Commissioner said he will give the Government until September 5 to present some new evidence to justify the stop order.

Ostholthoff said that he can go ahead without the file, although it would be much easier with it. Ostholthoff will take no further action regarding getting this material from [redacted] until he hears from the Bureau.

b7c

ACTION TAKEN

RECORDED

62-81518-100

Ostholthoff was directed to prepare a memorandum outlining just what the situation is and forward it to the Bureau AMSD for my attention. It was pointed out that the Bureau probably will go over to CPA, and if we cannot handle it directly we will probably handle it through the offices of the Attorney General. I told Ostholthoff he would be advised as to what action the Bureau takes in this regard. I also pointed out to Ostholthoff that in making these open inquiries he must be sure that they are confined to matters within the Bureau's investigative jurisdiction and not reveal our interest in any particular individuals.

AR
70 SEP 6 1946

b7c

Handwritten initials/signature

192

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/20/88 BY SP-7 mmp/efp

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 8/19/46

FROM : A. ROSEN

Call 5:40 pm

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING

- 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. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

Mr. Ostholthoff telephonically furnished the following information at this time from San Francisco. He stated that he and another Agent had gone to the CPA headquarters at San Francisco and talked with [redacted] for the CPA, and explained they wanted to look into the construction of the Flamingo Hotel. [redacted] was quite cooperative and he contacted the CPA man at Reno and told him to give our Agent anything he wanted.

However, Mr. Ostholthoff stated that [redacted] of the Compliance Section of CPA, is not answerable to [redacted] but directly under their Washington office, and when Ostholthoff asked him to go over the file on the Flamingo Hotel, [redacted] refused. [redacted] stated they had until September 5 to present more evidence to the commissioner and he said the Bureau investigation would probably interfere with their investigation. Ostholthoff asked [redacted] if they intended to conduct some investigation and [redacted] stated he did not know what they were going to do, that they were going to have a conference with the legal staff and go into the matter and for Ostholthoff to come back tomorrow. Ostholthoff stated he asked [redacted] the name of the court reporter who took the testimony of the hearing and [redacted] said he did not think he should give that to him. [redacted] said he did not think he should give us a transcript of the testimony until such time as he is finished with his investigation. Mr. Ostholthoff stated that [redacted] superior in Washington and he wanted to know if the Bureau desired to contact him. He stated he wanted to advise the Bureau regarding [redacted] as he did not know whether he intended to contact their Washington office.

ACTION TAKEN: I told Mr. Ostholthoff to make a formal request of [redacted] tomorrow for the material desired, pointing out that we do not feel justified in having two investigations running concurrent and that we are going ahead with ours, and that we certainly feel it is the duty of Government agencies to cooperate.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7mm/ab

RECORDED
&
INDEXED
EX-68 341

62-81519-10

b7c

SEP 2 1946

new

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen *b7c*

FROM : [REDACTED]

SUBJECT: BENJAMIN "BUGS" SIEGEL
INFORMATION CONCERNING
CRIME SURVEY

DATE: August 21, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/15/85 BY SP-7 mcl/af

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Miss Nease	
Miss Beahm	
Miss Gandy	

Mr. Ostholthoff, Los Angeles, telephonically furnished the following information.

CONFERENCE OF SIEGEL, [REDACTED] AT LAS VEGAS *b7c*

From 11:40 P.M., August 20, 1946, to 1:50 A.M., a conference, which was covered by Agents, was held in Ben Siegel's hotel room at Las Vegas which was attended by Siegel, [REDACTED]

[REDACTED] commented upon the fact that he and [REDACTED] were having considerable difficulty in arranging for a loan for further construction of the Flamingo Hotel from the Los Angeles banks. [REDACTED] is reported to have been told by a friend of his, unidentified, who is an executive in the Bank of America, that the reason the banks were unwilling to consider a loan was because Siegel was being investigated by the FBI. [REDACTED] told [REDACTED] that he had communicated with the Los Angeles FBI Office and had learned that the Bureau was investigating the case for two reasons: (1) to determine if any bribe was paid in connection with the construction of the Flamingo Hotel and (2) to ascertain the sources of Ben Siegel's money. Mr. Ostholthoff stated that no call was made to any person in the Los Angeles Division and he is of the opinion that [REDACTED] had made no call and was merely guessing as to the reasons why the FBI might be investigating this matter. *b7*

[REDACTED] suggested to Siegel that [REDACTED] thought it would be a good idea for Siegel to go to the office of the FBI and ask why they were investigating him. Siegel stated that if the FBI wanted to talk to him they could come and see him. [REDACTED] pointed out to Siegel that the FBI would never come to see him and it might be to his interest to find out what the matter was about. Siegel then indicated he would consider it. *b*

POLITICAL CONNECTIONS

Siegel stated that he had made a \$500 contribution to the campaign fund for [REDACTED] on August 20, 1946, and that he was not concerned with Senator McCarran because he was already cooperative. Siegel indicated he might attempt to obtain a RFC loan in connection with the construction of the Flamingo Hotel. [REDACTED] suggested to Siegel that when he next saw Senator McCarran he should caution Senator McCarran "to play cozy" in the event Senator McCarran was questioned by the FBI concerning their activities. *ll*

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211 NOV 17 1964

RECORDED & INDEXED

100-21517-102

AUG 21 1946

EX-78

70 [REDACTED] *b7c*

195

Mr. A. Rosen

[REDACTED]

Mr. Ostholthoff advised that information was previously furnished concerning the [REDACTED]

He advised that at 7:17 P.M., August 20, 1946, Siegel received a telephone call in which the following conversation took place:

Caller: "Ben"

Siegel: [REDACTED] where are you - in Cleveland?"

Siegel: "I will see you tomorrow, at least I will see you tomorrow night."

[REDACTED]

[REDACTED] was subsequently located in Las Vegas. Siegel has reservations to leave Los Vegas by air for Chicago at 6:30 P.M., August 21, 1946. Arrangements have been made to maintain a physical surveillance on Siegel when he arrives at Chicago.

NEW CONSTRUCTION FLAMINGO HOTEL

Mr. Ostholthoff advises that the pointed issue with the CPA in the construction of the Flamingo Hotel is whether or not there is more than one building. It would appear that there are actually three buildings: (1) the Casino, (2) the hotel itself, and (3) a building for stores in connection with the hotel. Siegel and his associates maintain that the same constitutes merely one building and they have planned connecting all three buildings by walls and roofs at an expenditure of \$15,000 so that there can be no question as to the fact they constitute one building. At the same time they are planning to erect a high fence around the project so that no one will be able to observe the construction from the street.

ACTION BEING TAKEN

The case will be followed closely and you will be advised of all developments.

~~CONFIDENTIAL~~

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____

F.B.I. TELETYPE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

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

[REDACTED]

(c)
 b1

[REDACTED]

FD
 #18

CONF 2 STATIONS WASH 2 AND CGO 2 FROM LOS ANGELES

DIRECTOR, SACS URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL INFORMATION CONCERNING, MISC.,
 CRIME SURVEY. REMYLET [REDACTED] HAS RETURNED TO
 LAS VEGAS. [REDACTED]

[REDACTED]

ST. PAUL TO BE ADVISED SEPARATELY. INDEXED 341 OSTHOLTHOFF
 RECEIVED: [REDACTED] 1:19 PM EST MW 37 [REDACTED]

[REDACTED]

CONFIDENTIAL

58

(c)
 b1
 (c)

62-81518-103

111

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. Tamm *AG*

FROM : A. ROSEN *A*

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING

DATE: 8/27/46

Call: 2:30 p.m.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

At this time Mr. Ostholthoff of Los Angeles, telephonically advised that former Agent [redacted] came into the office and talked with Mr. Hood and Mr. Ostholthoff. He advised he was representing [redacted] and that they had asked him to tell them they were ready and willing to come into the office and answer any questions asked of them.

Mr. Ostholthoff stated that he and Mr. Hood advised [redacted] that they felt that [redacted] as any citizen, would answer any question we asked.

Former Agent [redacted] is now running a detective agency and was apparently hired as public relations counsel to carry this message to the Los Angeles Division.

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HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 mac/pt

INDEXED

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EX-31

100-2111-10

2310

70 SEP 3 1946

b7c

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: August 26, 1946

FROM : [REDACTED] b7c

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/85 BY SP-7/AM/BC

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Tele. Room
- Mr. Nease
- Miss Gandy

The attention of Assistant Special Agent in Charge Notesteen, St. Paul, was called to the letter dated August 20, 1946, from the Los Angeles Division to the Bureau, copies of which were directed to the Saint Paul Office.

He was advised that the information furnished concerning the alleged plan [REDACTED] was to be treated as confidential and was not to be disclosed to anyone, and no inquiries were to be made. He was instructed, however, that if any information was received concerning this matter it should be immediately called to the attention of the Bureau.

RECORDED
&
INDEXED

65 21
AUG 28 1946

70 SEP 4 1946

b7c

b7c
[Handwritten initials]

105

[REDACTED]

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (13) California
August 20, 1946

Director, FBI

Attention: ASSISTANT DIRECTOR ROSEN

~~PERSONAL AND CONFIDENTIAL~~

Re: BENJAMIN "BUGS" SIEGEL
INFORMATION CONCERNING;
MISCELLANEOUS; CRIME SURVEY

DECLASSIFIED BY SP-7 mac/ab
ON 10/25/85

Dear Sir:

Reference is made to the telephonic conversation between the Bureau and Special Agent R. B. HOOD on the evening of August 19, 1946 regarding the allegation that [REDACTED]

It was reported that [REDACTED] had left from Las Vegas on the evening of August 18, 1946 for Minneapolis. From the information available, it was thought that [REDACTED] would take place during this week. The reason for the plan [REDACTED] was believed to be that BEN SIEGEL was running low on money for the hotel (Hotel Flamingo, Las Vegas, Nevada) and he is using this method to obtain more money.

Regarding [REDACTED] the report of Special Agent [REDACTED] dated August 14, 1946 at Minneapolis in the CAPGA Case sets forth information regarding [REDACTED]

The report of Special Agent [REDACTED] dated August 16, 1946 at Cleveland in the CAPGA Case reflects information regarding [REDACTED] beginning on Page 112. [REDACTED]



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811 NOV 17 1964

RECORDED & INDEXED

52 SEP 2 1946

303
b2c

DEFERRED RECORDING

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. Pennington
Mr. Quinn Tamm
Mr. Nease

Director, FBI

August 20, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] Photographs [REDACTED] were enclosed with the referenced report of Special Agent [REDACTED] and were furnished to the Bureau, Assistant Director E. J. CONNELLEY at Chicago and to Salt Lake City. b7c

It was determined telephonically through Special Agent [REDACTED] Las Vegas, on August 20, 1946 that a [REDACTED] who is believed to be [REDACTED] had left Las Vegas at 8:30 p.m. on August 17, 1946 via T.W.A. Flight Number 4, Plane Number 339 on a ticket purchased to Chicago. It was indicated there was to be a plane change at Kansas City. However, there was no reservation for [REDACTED] from Kansas City to Chicago. He can go by Mid-Continent Airlines to Minneapolis from Kansas City or via the Baniff Airlines. He could also go on to Chicago and take the T.W.A. plane to Minneapolis. b7c

[REDACTED]

With regard to BENJAMIN SIEGEL, Agent [REDACTED] advised that on August 17, 1946 SIEGEL had requested the Western Airlines for reservations on the 21st to Chicago. Western Airlines confirmed these reservations and he would leave at 9:20 a.m. on August 21, 1946, but he was informed that the United Airlines was unable to confirm his reservation from Denver to Chicago. The first available space from Denver was reported as being September 9, 1946. However, he might obtain last-minute cancellation from Denver to Chicago. b7c

No action should be taken with regard to the information regarding the alleged plan [REDACTED] pending instructions to the contrary from the Bureau. It is requested, however, that the Chicago Field Division make available photographs [REDACTED] which photographs were previously furnished to the Chicago Field Division in the report of Special Agent [REDACTED] mentioned herein, to St. Paul. b7c b7d

For the assistance of the Chicago and St. Paul Field Divisions, there are attached two photographs of BENJAMIN SIEGEL for each of those offices.

The following is a physical description of BENJAMIN "BUGS" SIEGEL:

Born	February 28, 1906 at New York
Age	40

Director, FBI

August 20, 1946

Re: BENJAMIN "BUGS" SIEGEL

Height	5' 9"
Weight	157
Hair	Dark brown
Eyes	Gray-green
Race	Jewish
FBI Number	190586
Education	8 years grade school
Occupation	Betting commissioner and investment broker
Parents	MAX and JEANNIS SIEGEL

[REDACTED]

b7c

Very truly yours,

A. E. Ostholtoff

A. E. OSTHOLTHOFF

[REDACTED]

b7c

62-2837

AMSD

CC: Chicago (Attention: Asst. Director E. J. CONNELLEY), Encl. 2 AMSD
St. Paul AMSD, Encl. 2

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: August 22, 1946

FROM : SAC, BOSTON

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 [signature]

Reference is made to the teletype from the Los Angeles Field Office on August 13, 1946 to the Bureau, New York and this office in connection with the above captioned matter.

The Boston Office was requested to advise the Los Angeles Office of the activities of [redacted] and the identity of [redacted]

Your attention is called to the investigation [redacted] was., "Miscellaneous Information Concerning," of which Washington Field is origin. Reports available in this office on that case reflect [redacted]

[Large redacted block]

[Large redacted block]

[Redacted line]

[Large redacted block]

RECORDED

-107

EX-5 INDEXED

303

55 AUG 30 1946

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- 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:
62-81518-107 pg 2

XXXXXX
XXXXXX
XXXXXX

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

DIRECTOR, FBI

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

While the Boston Office will continue its investigative activity in the above, inasmuch as it closely fits into the Capga matter in this area it was thought that the offices interested might desire the above information. It is noted that [REDACTED] mentioned in referenced teletype could be [REDACTED]

[REDACTED]

[REDACTED]

62-1875
cc New York City
cc Los Angeles

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 15, 1946

FROM : A. E. OSTHOLTHOFF

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/96 BY SP-7 mjt/ks

This is to advise that on July 22, 1946 a news article appeared in the LOS ANGELES EXAMINER under the caption "Sleuths Scrutinize Gin Rummy Game", in which was reported that the cards of a \$3,000,000 swindle "were laid on the table of Hollywood film colony yesterday". Listed among the victims were Colonel LEON MANDEL, Chicago Department Store magnate, who was reportedly taken for \$115,000 which was settled for \$95,000; SAM GOLDWIN, the Producer, was reportedly another big loser to the amount of \$40,000. The article indicated that Detectives MICHAEL MAC DOUGALL, exposé extraordinary of the card sharks and RAY SHINDLER, a New York Private Operative, were said to have been employed by MANDEL and two ranking Hollywood producers to investigate.

With reference to the above-mentioned article, the following information has been brought to the attention of this office in connection with the investigation being conducted with regard to subject SIEGEL. On August 4, 1946, it was reported by [redacted] that [redacted] had contacted [redacted] at which time there was a general discussion of propositions available in Las Vegas. [redacted] indicated he had a friend who was a lawyer in New York by the name of [redacted] (phonetic), who desired to place some money in a proposition. A discussion was had with regard to the new Hotel Flamingo at Las Vegas.

DEFERRED RECORDED
MANAGED BY
STOP DESK
b2
b7c
b7d

[redacted]

Further, [redacted] advised the fellows involved were [redacted] and [redacted] also indicated there was nothing to the story, that it was just newspaper talk. He related that [redacted] had beaten MANDEL in the amount of \$115,000, but had never collected a "nickel". [redacted] related that "they", undoubtedly meaning [redacted] were "moving around here among the good set".

On August 9, 1946, [redacted] reported that [redacted] had contacted BEN SIEGEL, at which time SIEGEL discussed at some length numerous difficulties that he was having with the C.P.A. with regard to the building of the new Flamingo Hotel at Las Vegas. [redacted] indicated that he had spoken to [redacted]

55 AUG 30 1946
EX-29303
60 21518-108
b2
b7c
b7d
120

Director, FBI

August 15, 1946

Re: BENJAMIN "BUGS" SIEGEL

and he wanted to talk to [redacted] on the same thing as he had discussed with [redacted] indicated that [redacted] name was "tangled" up in the same matter and that the information had come [redacted] connecting [redacted] name with [redacted] undoubtedly [redacted] SIEGEL indicated that [redacted] was away and that undoubtedly he (SIEGEL) could give any information [redacted] desired. [redacted] related that the people who were hiring him had said that [redacted] was a buddy of [redacted] SIEGEL stated that [redacted] had not seen [redacted] in a year and one-half and that he has not talked to him more than five times in his whole life. SIEGEL stated: "You can put that in your report". [redacted] indicated he desired information on [redacted] background; however, SIEGEL indicated that [redacted] did not know [redacted] or "any one of them". SIEGEL stated: "You can say that you interviewed him in your report". This conversation was closed when SIEGEL stated that if "there is something I hear or that you want to know, just give me a call". The same confidential source as mentioned above indicates that SIEGEL, [redacted] and [redacted] had been in contact with each other on several occasions. bx

With reference to the name of [redacted] previously mentioned, the Los Angeles Field Office files indicate that [redacted] bx

Regarding [redacted] the Los Angeles Field Office files reflect that on August 13, 1946, [redacted] Los Angeles, advised that [redacted] is an associate of SIEGEL and GEORGE RAFT. [redacted] bx

[redacted] Further, a letter from the Chicago Field Office dated August 12, 1946 in the CAPGA Case advised that [redacted] and other prominent members of the Chicago gambling syndicate meet frequently. [redacted] bx
b7D

Regarding the identity of [redacted] the Los Angeles Files reflect a case entitled [redacted] The Bureau was advised as to the inquiries made at Los Angeles in the report of Special Agent [redacted] bx
b7D

Director, FBI

August 15, 1946

Re: BENJAMIN "BUGS" SIEGEL

dated April 26, 1945 at Los Angeles.

[REDACTED]

b7c

With reference to [REDACTED] your attention is directed to my letter dated July 3, 1946 in the case entitled ~~RACKETEERING~~ RACKETEERING ACTIVITIES, LOS ANGELES FIELD DIVISION, in which information was set forth concerning SIEGEL's having contacted

[REDACTED]

b1

The above data is merely brought to the attention of the Bureau for its information and should further information of this nature come to the attention of this office it will be furnished to the Bureau.

[REDACTED]
62-2837

b7c

200

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM ✓

FROM : A. ROSEN ✓

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING

DATE: 8/27/46

Call: 2:30 p.m.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

FD 517

At this time I telephonically advised Mr. Ostholthoff in Los Angeles that [redacted] of the C.P.A. Office located at 1355 Market Street, San Francisco, will furnish any records or information desired. I told him the Bureau had contacted the C.P.A. here and they telephonically instructed [redacted] to make this material available.

Mr. Ostholthoff stated he would try to get to San Francisco tonight so he could see [redacted] the first thing tomorrow morning.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/95 BY SP-7 mac/191

RECORDED

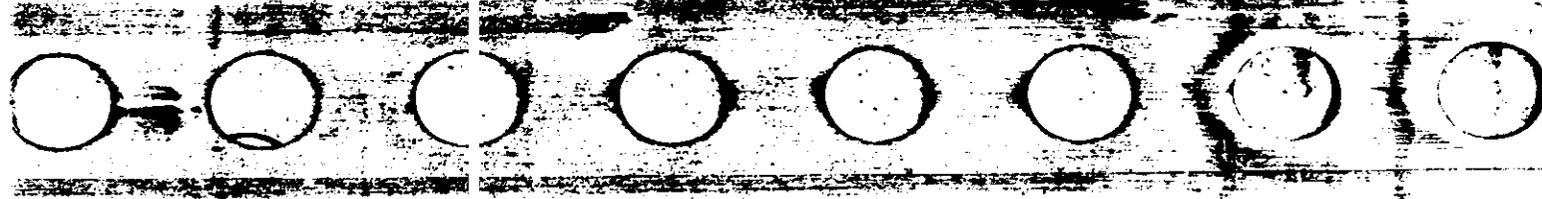
EX-31

62-81518-10

AUG 29 1946

AR [redacted]

55 AUG 30 1946



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

8-23-46

URGENT

Transmit the following message to:

SAC ST. PAUL

CAPGA. REFER BUREAU DATED JULY SEVENTEEN LAST TO WASHINGTON FIELD,
COPY YOUR OFFICE, REQUESTING BACKGROUND AND PREVIOUS ASSOCIATES OF
[REDACTED] IN ST PAUL AND MINNEAPOLIS AREAS. SOREL INFORMATION
DEVELOPED TO DATE AND SUBMIT DETAILED MEMORANDUM COVERING INVESTIGATION
TO REACH BUREAU NO LATER THAN AUGUST SIXTEEN NEXT.

b7c

HOOVER

END

[REDACTED]

b7c

cc Signal File

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HEREIN IS UNCLASSIFIED
DATE 10/15/85 BY SP-7 mac/85

RECORDED

62-21577-110
FBI
48 AUG 20 1946

26

SEP 4 1946

SENT VIA

M

Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

mw
] (c) b1

To: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC, LOS ANGELES URGENT

BENJAMIN "BOOST" SIEGEL, WAS, MISCELLANEOUS INFORMATION CONCERNING. SUTEL
REASON FOR DELAY INSTALLATION GEORGE KRAFT TECHNICAL

HOOPER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: *sl-2/ma/00*
DECLASSIFY ON: OADR

Installation authorized

[Redacted] (c)
[Redacted] b2

To: SA 1827 1834

CAO

3/4
INDEXED

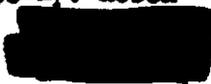
- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

[Redacted] (c) b1
~~CONFIDENTIAL~~

1:40 P M

Per *L*

cc-M. Rosen



b7c

SAC, Los Angeles Attention: A. E. Osthalhoff

August 19, 1945

Director, FBI

BENJAMIN "BOB" STEGEL
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

There is enclosed herewith [redacted] for your information
in connection with the investigation of the above-entitled case.

b6

Enclosure

62-81518

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/85 BY SP-7 mac/llk



b7c

ch

62-81518-112

RECORDED

Handwritten signature/initials

- 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. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

62-81518

JJR:MG

7/2/1945

RECEIVED
FBI
U.S. DEPT. OF JUSTICE

REC'D R.S.S.

2/12

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 20, 1946

as FROM : SA A. E. OSTHOLTHOFF

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

AIR MAIL
SPECIAL DELIVERY

716
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/85 BY SP-7 mac/bs

Attention: Assistant Director A. ROSEN *R*

This memo will confirm the telephone conversations between the writer and Assistant Director ROSEN on August 19 and August 20, 1946.

Special Agent [redacted] of the San Francisco Office and myself on August 19, 1946, interviewed [redacted] of the Civilian Production Administration, 1355 Market Street, San Francisco, California. [redacted] was advised that we were interested in going over the files of the CPA in connection with the construction of the Flamingo Hotel at Las Vegas, Nevada; that we had information that there was possibly fraud against the Government involved in connection with the original permission granted to the builders of the Flamingo Hotel. [redacted] stated that he was not fully acquainted with the facts in the matter but that [redacted] for CPA, would have the complete file on this matter. [redacted] explained that he does not control the activities of [redacted] but that [redacted] reports directly to [redacted] of the Compliance Division of the CPA at Washington, D. C.

DEFERRED RECORDING

[redacted] came to the office of [redacted] at which time we requested that he permit us to review the file on the Flamingo Hotel, [redacted] he stated that he could not do this in view of the fact that an investigation was pending with regard to this matter. He advised that he did not know what further investigation would be conducted by the CPA and stated he was to have a conference with the legal staff of the CPA on August 19, 1946, and requested that we return on August 20, 1946.

RECORDED

EX-22

INDEXED

100-8151-113

On August 20, 1946, a conference was held at the office of [redacted] at which were present [redacted]

[redacted] and Special Agent [redacted] and the writer. At this time we again requested [redacted] to go over the entire matter with us, and they advised that they would not let us see the files nor would they discuss fully the facts developed by CPA in their investigation nor would they furnish us the facts brought out at the hearing before [redacted] by both the Government and the respondents. We also formally requested the name of the reporting firm preparing the transcript of the hearing held before [redacted] [redacted] said that he would not furnish that to us. At this point [redacted] stated that after the transcript is prepared by the reporter he desired to go

Mem. to Rosen
8-26
53 SEP 10 1946

5712
62c

[redacted]

Director

August 20, 1946

over the transcript with [redacted] in view of the fact that there were some matters in the transcript which were off the record. While [redacted] did not state he intended to change the record, the inference was there. b7c

It was pointed out to both [redacted] that the FBI had jurisdiction to investigate fraud against the Government cases and that was the reason for our request for information. [redacted] requested that we defer any investigation until after September 5, 1946, and stated that in the meantime the CPA plans to conduct investigation which they hoped will result in [redacted] ruling in favor of the CPA. He said that any investigation by the FBI would interfere with the CPA case. He was asked how an FBI investigation would interfere, and he stated that he did not know. b7c

Both [redacted] were pressed repeatedly for information concerning this matter, and [redacted] finally dismissed all questions by stating that he would not furnish us any information unless he were instructed to do so by his superiors in Washington. b7c

62-2812

AEO [redacted] b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: August 26, 1946
62-81518

FROM : [REDACTED] *b7c*

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

- 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. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/95 BY SP-7/ML/BJP

PURPOSE

To advise you that in connection with investigation being conducted concerning a possible Fraud Against the Government violation angle by Siegel in the construction of the Flamingo Hotel in Las Vegas, Nevada, difficulty was encountered by Agents making inquiries of [REDACTED] for the Civilian Production Administration and [REDACTED] for CPA. [REDACTED] would not cooperate with the Bureau and refused to allow Agents to examine the CPA files and further they would not furnish any facts brought out in a hearing held on August 13 unless they were instructed to do so by [REDACTED] of the CPA in Washington, D.C. [REDACTED] has advised that the regulations of the CPA specifically prohibit field offices of CPA to furnish information to other agencies. *b7c*

BACKGROUND

On the basis that the construction of the Flamingo Hotel in Las Vegas, Nevada, is being built in violation of a freeze order issued by the CPA in March of 1946, a possible Fraud Against the Government violation investigation was instituted against Benjamin Siegel. Information along this line was originally furnished by [REDACTED] of Los Angeles that the construction of the Flamingo Hotel has not progressed further than "a few stakes being driven in the ground" when the freeze order regulating all commercial building under CPA went into effect. The freeze order of the CPA went into effect on March 26, 1946. *b7c*

[REDACTED] further reported that when the order came through the construction had not progressed far enough to qualify for the granting of a permit for its continuance. [REDACTED] further informed that it was rumored that through [REDACTED] funds were made available to Senator Pat McCarran of Nevada and shortly thereafter construction was authorized. [REDACTED] further reported that after construction continued, the records of the construction company were falsified to show that the construction had progressed to a greater extent than it had as of March 26, 1946 when the freeze order became effective. *b7c*

NEWSPAPER PUBLICITY

An editorial appeared in the Las Vegas Tribune, a weekly newspaper, on August 1, 1946 complaining of the fact that the Federal authorities were permitting the construction of the Flamingo Hotel while the veterans were homeless due to a shortage of building material.

STOP ORDER

On August 8, 1946 Mr. Ostholthoff at Los Angeles advised that information was received on that date to the effect that a "stop order" had been issued against [REDACTED] *b7c*

70 SEP 10 1946
[REDACTED]

COPIES DESTROYED
811 NOV 17 1964

Memo for Mr. Rosen

Siegel and his associates in connection with the construction of the Flamingo Hotel at Las Vegas. This stop order was dated August 7, 1946. At the time the stop order was issued the attorney for Siegel in Las Vegas, Nevada, [REDACTED] requested the regional office of the CPA in San Francisco to allow the construction of the building to be continued pending the outcome of the hearing, which was scheduled within a week. The request [REDACTED] was complied with. b7c

BUILDING PLAN

[REDACTED] of the CPA, upon being contacted by Agents informed that the CPA regulations specifically prohibited a person in the field from giving information to other agencies. [REDACTED] off the record, showed a diagram of the Flamingo Hotel, which comprised the Casino, the kitchen and the dining room surrounded by a 200-room hotel, a series of stores and a series of cottages which would complete the layout. [REDACTED] advised that Building No. 1, which comprised the Casino, kitchen and dining room, was actually under construction prior to the original CPA freeze order issued on March 26, 1946. However, none of the other buildings were under construction nor were there any connecting tunnels or conduits indicating that they were a part of the structure under progress. According to [REDACTED] relative buildings under construction, such as these wherein separate and distinct buildings were being built, the CPA has always refused to permit any further building except the ones actually under construction prior to the freeze order. [REDACTED] pointed out to the Agents that based on previous CPA decisions in similar cases he did not see how it would be possible for the CPA to give the Flamingo Hotel permission to continue with its construction. He stated that the CPA had an "open and shut case against Siegel". b2

EVIDENCE PRESENTED AT HEARING

At the hearing held on August 13, 1946, before [REDACTED] who was appointed to hear the matter, he has advised that the architects for the Flamingo Hotel presented a plan dated January 12 and contended that this was the plan followed in the construction of the Flamingo Hotel. [REDACTED] pointed out at the hearing that this plan lacked details such as elevation and he, therefore, questioned whether they could proceed with the building, using only the plans of January 12. The contractors for Siegel further produced a letter directed to the CPA dated April 17, 1946, in response to a wire from the CPA dated April 16, which stated that they must stop construction if the construction was in violation of the freeze order. The respondents produced a letter to the effect that they were proceeding on the plan of January 12 and as the building was started before March 26 they were not violating any freeze order. [REDACTED] advised that the CPA failed to present any proof that the respondents were violating any order issued by the CPA, and from the facts presented he decided in favor of the respondents. b2

ATTEMPTS TO SECURE INFORMATION OF [REDACTED]

Mr. Ostholthoff has advised that he personally talked with [REDACTED] of the CPA, and [REDACTED] who presented the matter before the commissioner on August 13. Mr. Ostholthoff b2

Memo for Mr. Rosen

has informed that these two individuals have refused to allow the Bureau to look at their files and would not give him the name of the reporter who recorded the hearings, the theory of [REDACTED] being that this is still an open matter with the CPA and they cannot let any other Government agency look at any of their files while the matter is pending. [REDACTED] had advised Mr. Ostholthoff that there was some off-the-record things he wanted to discuss with the commissioner, and he urged Mr. Ostholthoff not to do anything until September 5 when there will be an additional hearing. Mr. Ostholthoff again on August 20 had a conference with [REDACTED] and made a further request to examine the files of the CPA and was again denied the information in the files of the CPA together with the transcript of the hearing held before [REDACTED]. Mr. Ostholthoff pointed out to both [REDACTED] that the FBI has jurisdiction to investigate Fraud Against the Government cases and that was the reason for our request for information. [REDACTED] requested that the FBI defer any investigation until after the hearing held on September 5, 1946. [REDACTED] further stated that any investigation by the FBI would interfere with the CPA case. However, when questioned as to why any investigation conducted by the FBI would interfere with the CPA investigation, [REDACTED] stated he did not know. b7c

ACTION TO BE TAKEN

[REDACTED] has conferred with CPA officials and will advise as to the result of his conference.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 8/28/46

FROM : R. C. HENDON

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/25/85 BY SP-7 mcd/RS

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. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

SUBJECT: BENJAMIN SIEGEL, with aliases
Information Concerning; Miscellaneous
Crime Survey

Reference is made to the memorandum from Supervisor [redacted] to Mr. Rosen dated August 26, 1946, concerning the Flamingo Hotel in Las Vegas, Nevada, which Siegel and his associates are attempting to construct. Pursuant to the Director's desires on Saturday evening, August 24, I spoke to [redacted] a personal friend of mine [redacted] of the Civilian Production Administration. I told [redacted] briefly that certain individuals including Siegel had been attempting to obtain clearance to build this hotel near Las Vegas which it was my understanding was to be utilized as a gambling casino. I stated that a hearing had been held in San Francisco on August 13 relative to the freeze order which had been issued by the CPA and another hearing was coming up on September 5, at which it would be determined whether further construction would be permitted. I told [redacted] that he might want to personally check into this matter since it was potentially dangerous from the standpoint of public criticism and criticism from veterans organizations should such construction continue. [redacted] was very appreciative of my calling this to his attention, stating that he was not familiar with it and that certainly if possible he would want to stop construction of this type.

I further told [redacted] that the Bureau was interested in this matter from a possible fraud against the Government violation angle. I stated that [redacted] for the CPA covering that area, had refused to furnish us with a transcription of the August 13 hearing and had even refused to furnish us the name of the reporter who took the hearing from whom we might ourselves obtain a copy of the transcription. I stated that he further refused to make their file available to us. [redacted] stated that this was absolutely silly and that he would take necessary steps to see that we got a copy of the transcription and [redacted] the file was made available.

As a result of this conversation [redacted] telephoned me on the morning of August 27 in compliance with [redacted] instructions. [redacted] He stated that under the war compliance act or statute, material collected by his investigators was considered to be confidential and they were under instructions not to make it available to other agencies without subpoena. He said, however, that as a practical matter they ordinarily would make it available to the FBI, Internal Revenue and other authorized agencies on a confidential basis for review and then if it was to be used publicly, appropriate subpoena could be issued.

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56 SEP-9 - 1946

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I explained to [redacted] the lack of cooperation on the part of his San Francisco Office and he stated that it would appear [redacted] had been leaning over backwards in complying with the above instructions. He stated that he would telephone [redacted] office immediately and see that a copy of the transcription was made available and that the material from their files would also be available. b7c

Shortly thereafter he telephoned me back and stated that he had been in contact with [redacted] 1355 Market Street, San Francisco, who indicated that they could not previously make a copy of the transcription available to us since it had just been received yesterday and further their file only consisted of work papers which had constantly been in use in their efforts to prepare for the September 5 hearing. He said arrangements had been made for [redacted] to make available to our representative a copy of the transcription, together with any material desired from the file.

I again pointed out he wouldn't even give us the name of the hearing reporter.

RCH

~~PH~~

b7c

The Director was informed [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm *EAT*

DATE: August 23, 1946

FROM : R. A. Rosen

Call 11:35 A.M.

SUBJECT: BENJAMIN "BUGS" SIEGEL
INFORMATION CONCERNING
CRIME SURVEY

ALL INFORMATION CONTAINED
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DATE 10/25/85 BY SP-7 MLL/BS

- 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. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

Mr. Ostholthoff, Los Angeles, advised that it had been necessary to pull all technicals in this case located at Las Vegas during the evening of August 22, 1946.

FACTS

Mr. Ostholthoff stated that early in the evening of August 22, 1946,

[REDACTED]

Mr. Ostholthoff stated that apparently something went wrong with the machine because when Agents were playing it back it was going back out.

All techs were immediately pulled.

Mr. Ostholthoff advised that detailed memoranda were immediately being prepared by both Special Agent [REDACTED] who handled the installations and Special Agent [REDACTED] who was handling instant call. He advised that copies would be immediately dispatched to the Bureau.

He further advised that he received the call about 11:30 P.M., Los Angeles time, and that the trouble had occurred on the long distance line at the Las Vegas Club.

OBSERVATION

[REDACTED]

RECOMMENDATION: It is recommended that a qualified sound man be dispatched by the Bureau to Las Vegas for the purpose of determining the exact cause of the difficulty.

*Mr. Kadd, Harbo and I
this work help how
times 1946 was pulled at [REDACTED] but
await - [REDACTED] of see
which wrong.*

RECORDED & INDEXED
336
19 SEP 1946
12-116-116
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Office Memorandum • UNITED STATES GOVERNMENT

TO : E. A. TAMM

DATE: August 20, 1946

FROM : R.A. ROSEN

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

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

ALL INFORMATION CONTAINED
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DATE 10/25/86 BY SP-7 mac/bs

PURPOSE

This is to advise you that a hearing was held at San Francisco on August 13 last concerning a "stop order" issued by the C.P.A. in connection with the construction of the Flamingo Hotel in Las Vegas, Nevada. [redacted] was appointed to hear the subject matter and from the facts presented at this hearing decided in favor of the respondents. [redacted] however, allowed the C.P.A. until September 5th to produce further evidence, and unless such evidence is presented, the case will then be closed.

BACKGROUND

The Los Angeles Office recently advised that in connection with the construction of the Flamingo Hotel in Las Vegas, Nevada, a stop order was issued by the C.P.A. against the Del Webb Construction Company which had been employed by Benjamin Siegel [redacted] to construct the Flamingo Hotel in Las Vegas, Nevada. [redacted] who was appointed to hear the case, has advised that the following appeared as interested parties: [redacted] Benjamin Siegel, and [redacted] of the Del Webb Architects. [redacted] further advised that the respondents were represented by the following attorneys: [redacted] At the hearing [redacted] advised that the respondents exhibited a plan dated January 12th and [redacted] testified that this was the plan followed in the construction of the Flamingo Hotel. [redacted] stated that he pointed out at the hearing that this plan lacked details such as elevation and he therefore questioned whether they could proceed with the building using only the plans of January 12th. [redacted] further advised that he asked if the local building code required filing of detailed plans, and he was advised in the negative. [redacted] reported that at the hearing the respondents showed that they had received a wire on April 16, 1946 from the C.P.A. to the effect that they must stop construction if the construction was in violation of a freeze order placed at that time. The respondents further produced a letter directed to the C.P.A. stating that the construction was proceeding on the plan of January 12th and as the building was started before March 26th, they were not violating any freeze order. [redacted] further advised that the respondents produced testimony to the effect that they had spent over \$700,000 and committed themselves to about \$500,000. [redacted] further advised that he was concerned with the operation of the C.P.A. in that they failed to present any proof that the respondents were violating any order issued by the C.P.A. Therefore, from the facts presented he decided in favor of the respondents. However, he allowed the C.P.A. until September 5th to produce further evidence if desired, and unless the C.P.A. requests a further hearing, the case will then be closed.

56 SEP 9 1946 COPIES DESTROYED
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E. A. TAMM

[REDACTED]

TECHNICAL SURVEILLANCE - BENJAMIN SIEGEL

The technical surveillance on Benjamin Siegel reflected that on August 13, 1946 [REDACTED] of the Del Webb Construction Company, visited Siegel in his room and mentioned the name [REDACTED] Siegel is reported to have stated that he could get [REDACTED] and straighten the whole matter out instead of spending money for lawyers. The Los Angeles Office has advised that the [REDACTED] mentioned might possibly be [REDACTED] of the C.P.A. [REDACTED]

[REDACTED] advised that Siegel told [REDACTED] for the C.P.A. at Los Angeles, was an old friend of his and that he worked with [REDACTED] several years ago in connection with an investigation on behalf of Siegel in connection with the trial of Lucky Luciano. [REDACTED] Siegel [REDACTED] was in recent conversation with [REDACTED] told Siegel he did not know Siegel was interested in the Flamingo Hotel, and that if he had, there would not have been so much trouble caused. [REDACTED]

ACTION TO BE TAKEN

You will be immediately advised of further developments in this matter.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : R Mr. A. Rosen

DATE: August 28, 1946

FROM : [REDACTED] b7c

Call 3:15 P.M.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/95 BY SP-7 mcl/bjs

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

CONFERENCE CPA

Mr. A. E. Ostholthoff was contacted at the San Francisco Division and he advised that he had just had a conference with the CPA officials. The CPA officials made available a copy of the transcript of the minutes of the hearing held in connection with the construction of the Flamingo Hotel. They stated that everything in their files was contained in the transcript except the plans for the Flamingo Hotel which were in the possession of one of their investigators handling the matter at the present time at Las Vegas. Mr. Ostholthoff advised he was to have a further conference with the CPA officials and would endeavor to obtain from them an opportunity of reviewing the complete file in the case. Mr. Ostholthoff was advised that arrangements had been made with the CPA officials in Washington so that complete cooperation would be afforded and that it was not to be limited to merely making available the transcript of the hearing. Mr. Ostholthoff will contact the Bureau in the event any difficulties are encountered in obtaining access to the complete file. He stated that apparently they were not available at San Francisco but that the aerial photographs obtained by the Bureau of the Flamingo Hotel would probably be adequate for Bureau purposes.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7d

TECHNICALS AT LAS VEGAS

Mr. Ostholthoff's attention was called to the fact that no memoranda had been received at the Bureau concerning the difficulty which occurred on the technical installation at Las Vegas on August 22, 1946. Mr. Ostholthoff advised that he had arranged to have the memoranda prepared by the Agents submitted to him at Los Angeles and that he had not as yet had an opportunity of reviewing same and submitting them, together with his recommendations, to the Bureau. He stated he would immediately upon his return to Los Angeles have the same submitted to the Bureau. He advised that a test had been made with this machine and it was the only one that was defective.

ACTION TAKEN

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211 NOV 17 1964

He was instructed to arrange to have the defective [REDACTED] placed

53 SEP 1946
[REDACTED] b7c

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&
INDEXED 29
62-815-118
b7c

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (13) California
August 21, 1946

[Redacted]

Director, FBI

ATTENTION: ASSISTANT DIRECTOR ROSEN

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING; CRIME SURVEY

Dear Sir:

For the completion of your file in connection with the instant matter there are enclosed two photographs of BEN SIEGEL.

Very truly yours,

A. E. Ostholhoff
A. E. OSTHOLTHOFF

DEFERRED RECORDING
HANDLED BY
[Redacted]

by
[Redacted]
Photograph

[Redacted] b7c
62-2837

Encl. (2)

AIR MAIL

173
EX-29

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DATE 10/25/85 BY SP-7 mac/ep

DEPT OF JUSTICE
FBI

AUG 21 8 48 AM '46

RECEIVED-ROSEN

173
RECORDED
&
INDEXED

162-81518-119

EX-29

[Redacted] b7c



6 1946

AUG 21

Mr. A. Rosen

aside and out of use and that he would receive further instructions as soon as the memoranda from the Agents involved, together with his recommendations, was received at the Bureau.

CONTEMPLATED RFC LOAN

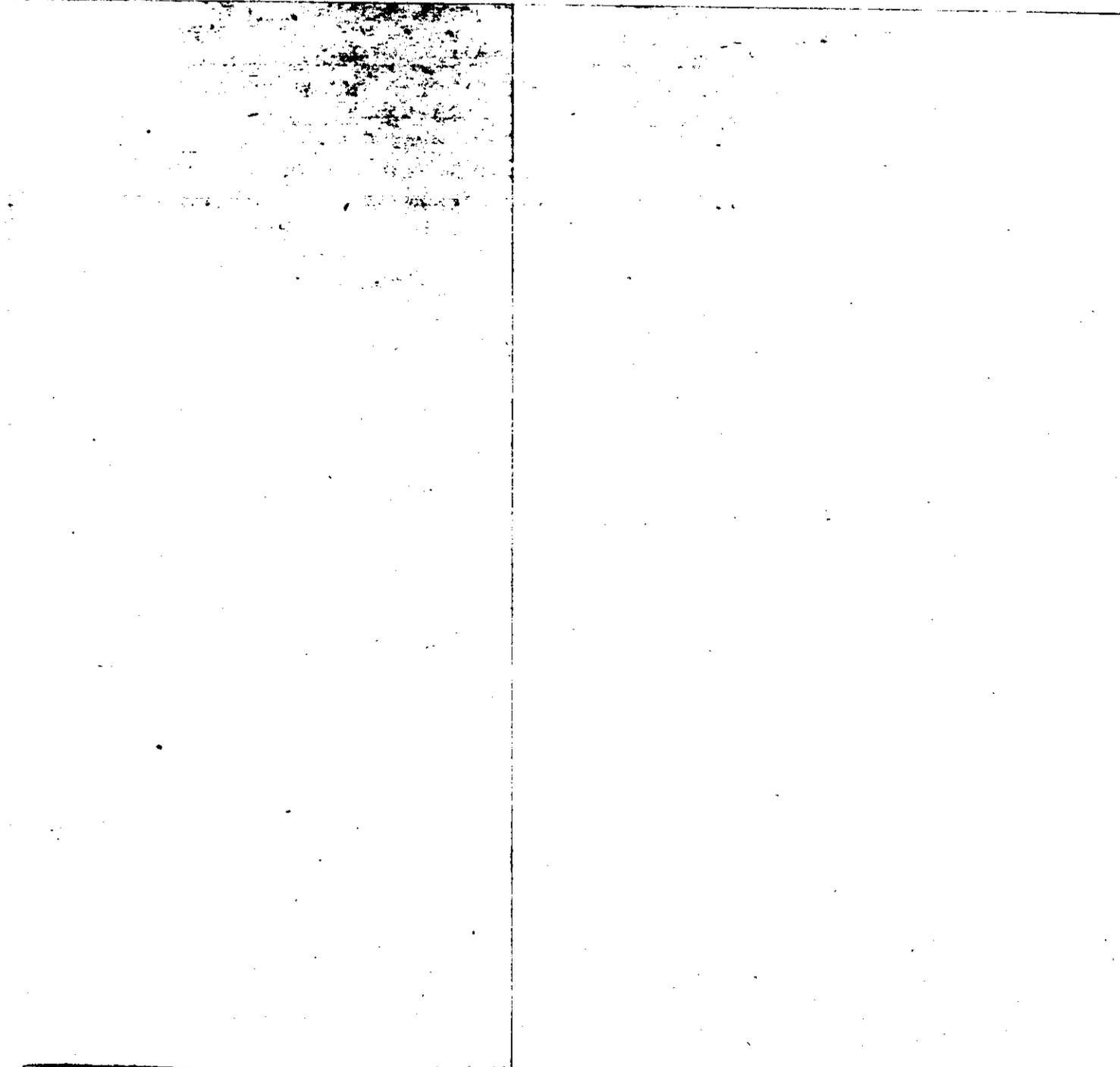
Mr. Ostholthoff's attention was called to his Personal and Confidential letter of August 26, 1946, wherein he advised that the Director had instructed that a letter be directed to George Allen of the Reconstruction Finance Corporation giving Mr. Allen some background concerning the people behind the Flamingo Hotel. In this letter Mr. Allen was to be further advised of possible efforts on the part of these individuals to secure a loan from the RFC so that Mr. Allen could block any such loan.

It was pointed out to Mr. Ostholthoff that in his telephone call to the Bureau on August 21, 1946, he merely advised that Siegel in general conversation had indicated [redacted] that he might attempt to obtain an RFC loan in connection with the construction of the Flamingo Hotel and that at that time Mr. Ostholthoff was advised to follow the matter closely and if any information was developed indicating that positive action was to be taken in obtaining an RFC loan the Bureau should be immediately advised. It was pointed out to Mr. Ostholthoff that at this time his letter of August 26 which purported to set out information concerning this matter had not been received at the Bureau. Mr. Ostholthoff advised that his letter of August 26 contained no additional information concerning this matter. He stated that the only information they had was to the effect that Siegel indicated [redacted] that he might possibly seek an RFC loan and that they had no information as to the amount of the loan he might seek, the place where he might make application, or the identity of any persons he might enlist to assist him in obtaining the RFC loan. He stated, however, that the Director thought it advisable that the information concerning this be called to Mr. Allen's attention at this time. b7c

ACTION BEING TAKEN

A letter is being directed to George Allen, Chairman of the Reconstruction Finance Corporation in accordance with the Director's instructions.

*let to allen
sent
8/26/46*



ENCLOSURE

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Federal Bureau of Investigation
United States Department of Justice

Los Angeles 35 California

April 24, 1944

MEMORANDUM FOR THE DIRECTOR

FROM: SAC, LOS ANGELES

SUBJECT: [Illegible]

RE: [Illegible]

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be the main body of a memorandum.]

ENCLOSURE