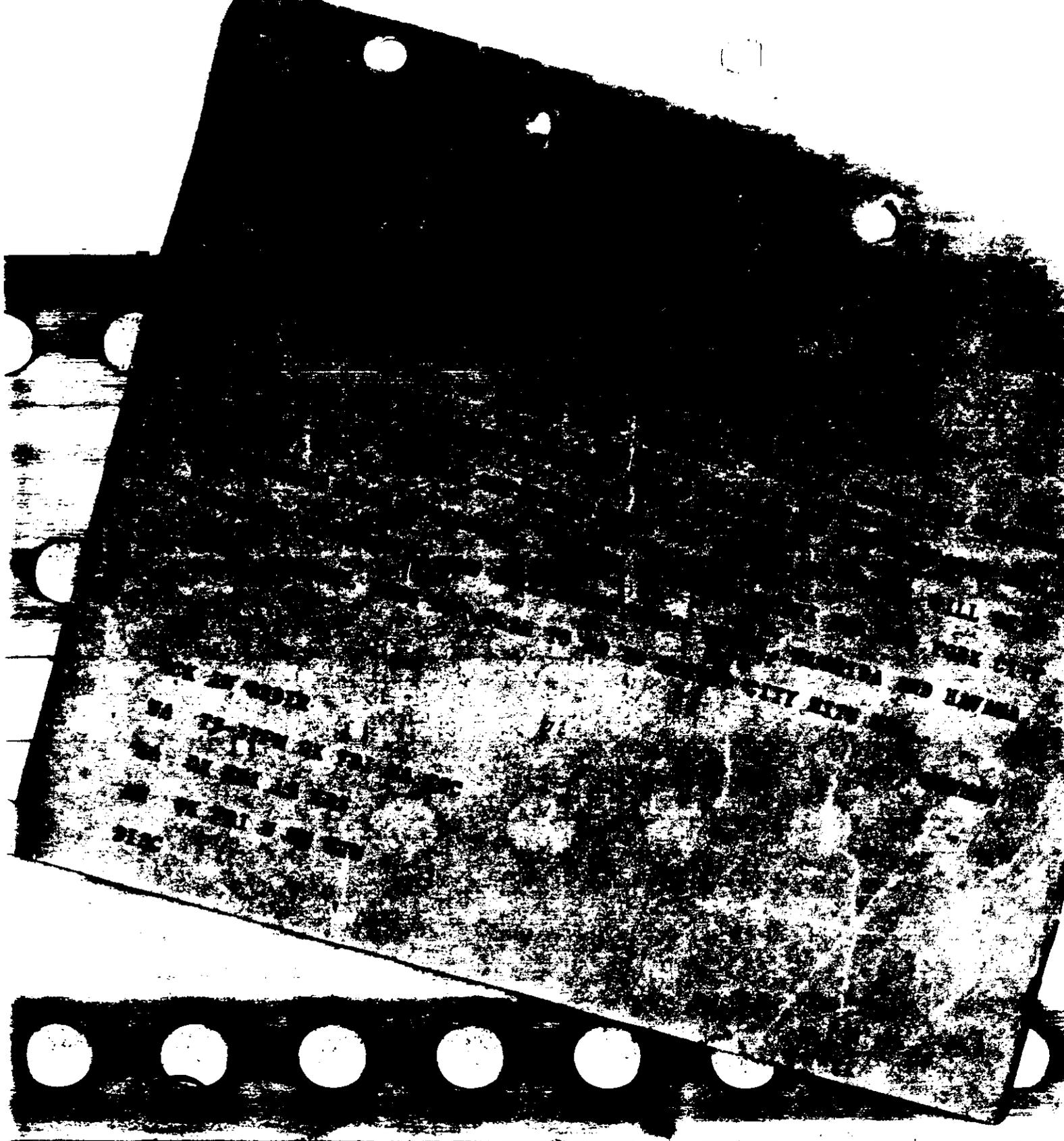


MAY 1963



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

JANUARY 3, 1947

URGENT

Transmit the following message to:

SAC, SALT LAKE CITY

RECORDED

62-81518-351

URGENT MESSAGE FROM BUREAU, RE: MULLANDER'S INFORMATION CONCERNING, MISS JUNKY.
URGENT MESSAGE FROM BUREAU, RE: MULLANDER'S INFORMATION CONCERNING, MISS JUNKY.
TRAVEL, AND FURNISH LATEST COMPLETE DESCRIPTION OF HILL AS SOON AS
POSSIBLE.

URGENT

1-18

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-83 BY SP-7 [signature]

7 b7c

R.I.R.5

COPIES DESTROYED
44 NOV 16 1964

- 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 _____

COMMUNICATIONS SECTION

JAN 3 1947

TELETYPE

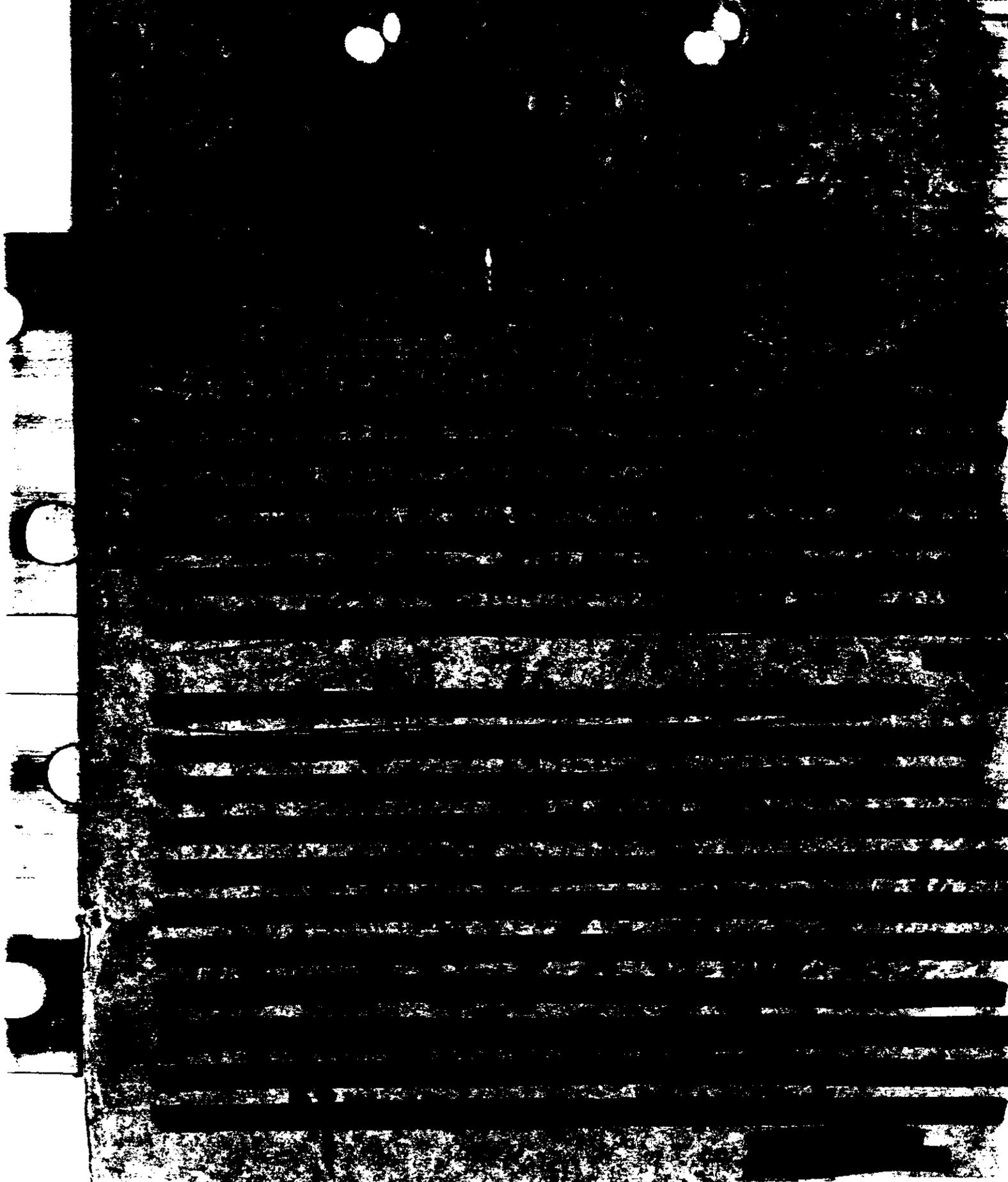
[Handwritten signature]

JAN 3 5 54 PM '47
RECEIVED COMMUNICATIONS SECTION

Per [Handwritten initials]

SENT VIA
60 JAN 20 1947

[Handwritten initials]



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- 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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62-81518-352 pg 2

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AT-

ACK IN 1952
 NA 11
 A
 U
 ISC
 GAIN
 TE

PLS WHERE IS THAT
 IN LINE

DECLASSIFIED BY SP-7 mcb/
ON 1-24-85

~~CONFIDENTIAL~~

January 3, 1947

To: **Chief Atlantic
Mexico, D.F.**

CLASSIFIED BY SP-7 mcb/
DECLASSIFY ON: OADR

From: **John Edgar Hoover - Director, Federal Bureau of Investigation**

Subject: **HELEN "BOB" HILL
MISCELLANEOUS INFORMATION CONCERNING
HILL SURVEY**

CLASS. & EXT. BY SP-5 ggl/
REASON - 11
DATE 10/25/89

The Salt Lake City Division has advised that on December 28, 1946 **bx**
Virginia Hill, nee of Benjamin "Bob" Siegal and who is presently re-
siding with Siegal at the First Nevada Hotel, Las Vegas, Nevada, telephonically
advised [redacted] Hill advised
[redacted] Hill also would arrive in Mexico City for a visit on January 25,
1947 and requested [redacted] to turn over his apartment in Mexico City to her.
Hill did not discuss the purpose of her trip to Mexico but it was ascertained
that Siegal does not plan to go to Mexico City with her.

[Large redacted block]

As you have previously been advised, the Bureau is conducting a
vigorous investigation with respect to alleged criminal activities on the part
of Siegal and Hill. It is of particular importance to ascertain the sources
of Siegal's and Hill's income.

It is desired that a discreet and complete coverage of Hill's **A**
activities will continue to be made by you while she is in Mexico City. At present
the date of her departure and the method of travel are not known but such will
be furnished to you by teletype as soon as available.

It is noted that you are in possession of a photograph of Benjamin
Hill, the same having been furnished to you by letter of [redacted] of [redacted] of
[redacted] Virginia Hill, nee of Benjamin Siegal, 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
- Mr. Nease
- Miss Gandy

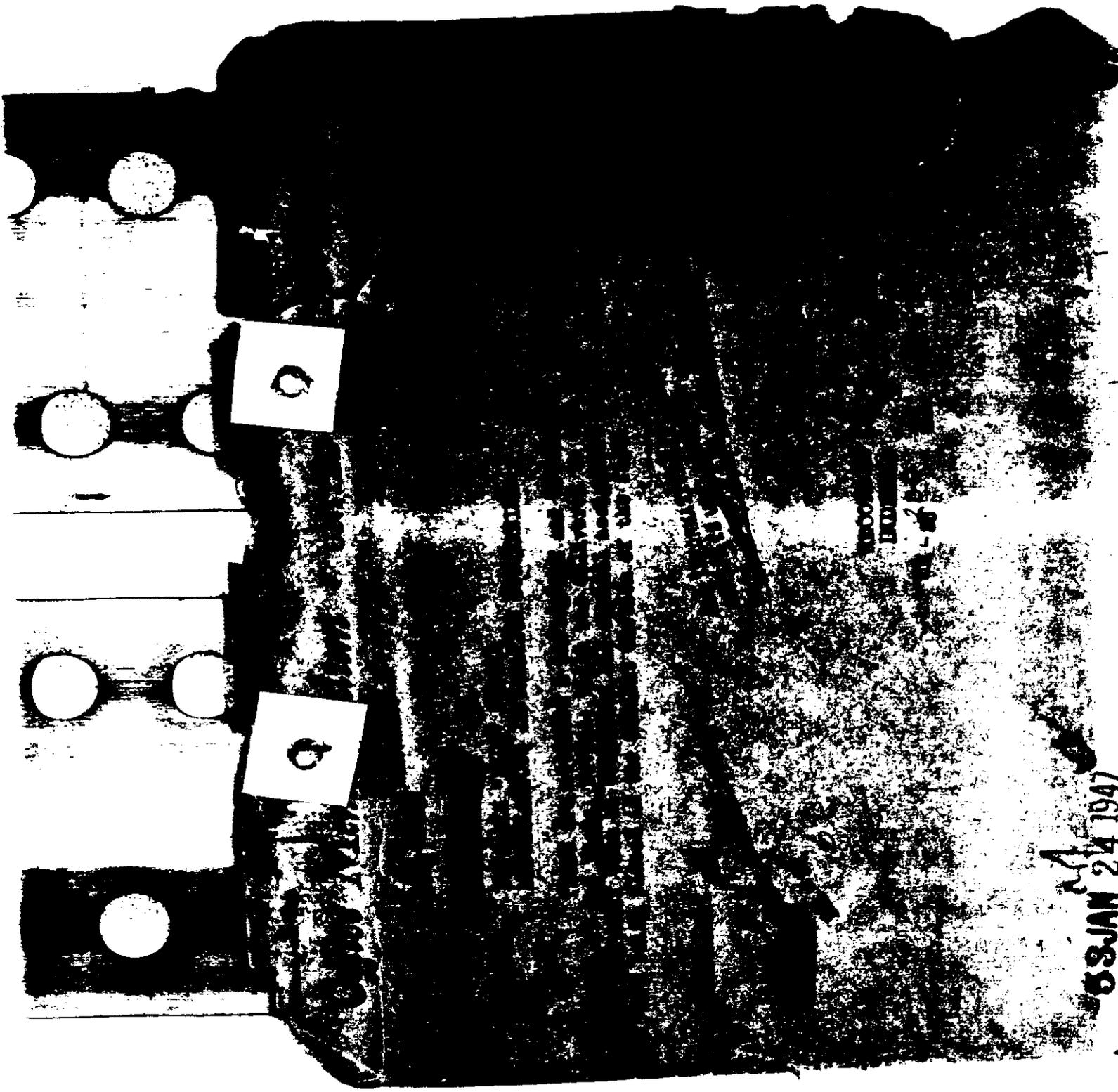
~~CONFIDENTIAL~~
P. MAIL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(PLEASE ROUTE THRU SIS BEFORE MAILING)

~~CONFIDENTIAL~~

b7c

102



FOO
FOO

58 JAN 24 1947

103





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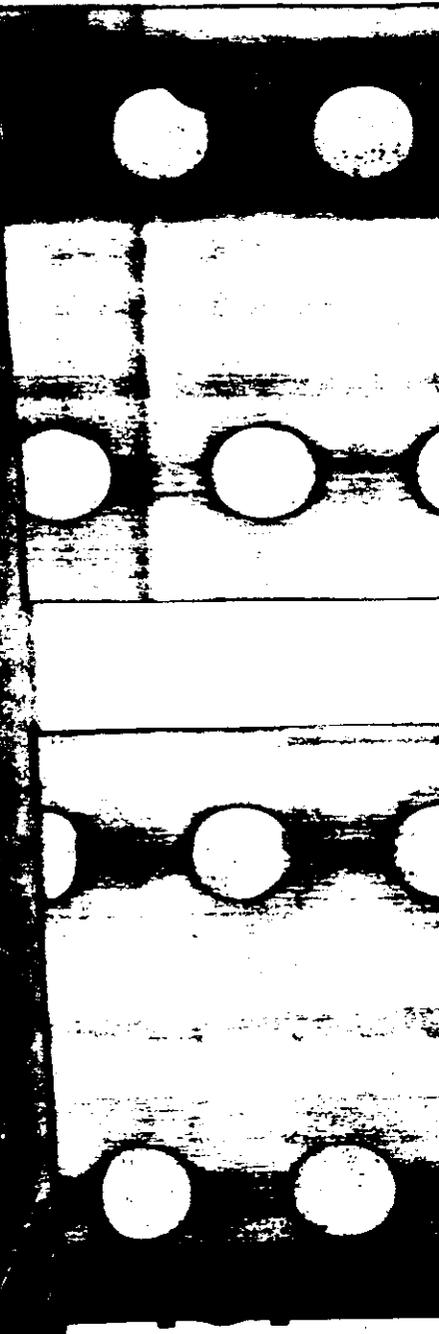
b7c



Mr. Oakes

Mr. Oakes
Mr. Oakes
Mr. Oakes

Q



FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 13

SERIALS 356

to

390

108

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JAN 7 1947

TELETYPE

WASH FROM LOSA 12 7 6-06 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-3-85 BY SP-7 mac/ps

DIRECTOR URGENT

BENJAMIN BUGS SIEGEL, WAS, MISC. INFO CONCERNING, CRIME SURVEY
REMYTEL JAN THREE RESPECTING INFO FROM [REDACTED]

[REDACTED] THAT T. A. NEWS SERVICE GETTING RACE INFO FROM SANTA ANITA
RACE TRACK VIA SHORT WAVE RADIO TO RECEIVING SET LOCATED IN RESIDENCE
IN ARCADIA. HYPOTHETICAL CASE WAS PRESENTED TO FCC TO DETERMINE
VIOLATION WAS INVOLVED. FCC APPARENTLY DO NOT INVESTIGATE SUCH
CASES. IF SO, HAVE NEVER HAD A CONVICTION LOCALLY BUT MERELY CON-
FISCATE EQUIPMENT SO USED. OUR INFORMANTS HAVE BEEN UNABLE TO SUB-
STANTIATE [REDACTED] INFO. [REDACTED]

[REDACTED] RAIDED HOUSES AT
FOUR FIVE TWO AND FOUR SIX FOUR HUNTINGTON DRIVE, ARCADIA AND BROKE
UP BOOKMAKING SYNDICATE IN ONE HOUSE AND CONFISCATED TELESCOPES
FOCUSSED ON GRANDSTAND AT RACE TRACK IN OTHER HOUSE. SATURDAY
[REDACTED] HAD LOCATED [REDACTED], IN THE
GRANDSTAND OBVIOUSLY SIGNALING AND HE ADMITTED THAT HE WORKS FOR [REDACTED]

53 JAN 28 1947

RECORDED & INDEXED
F B I
Nez - 81515-35p

11:10 P.
ma.
pcw
60

b2
b7c
b7d

PAGE TWO
WIRE SERVICE BUT HE WOULD NOT NAME IT. HE WAS FLOATED OFF THE
TRACK ~~SATURDAY~~ SATURDAY. TODAY THEY LOCATED [REDACTED]
[REDACTED] IN THE GRANDSTANDS, ALSO OBVIOUSLY SIGNALING
HE WAS PLACED UNDER ARREST [REDACTED] THEN THE HOUSES WERE RAISED
AND [REDACTED] WERE
TAKEN INTO CUSTODY AND [REDACTED] CHARGED WITH CONSPIRACY TO VIOLATE
THE BOOKMAKING LAWS. [REDACTED] THESE MEN REPRESENT THE T.A.
NEWS SERVICE. BUREAU REQUESTED TO ADVISE WHETHER IT DESIRES THIS
OFFICE TO MAKE AN INVESTIGATION OF THE ALLEGED VIOLATION OF THE FCC
LAWS, IN VIEW OF THESE DEVELOPMENTS OR WHETHER INFO AS FURNISHED BY
INFORMANTS SHOULD BE RELAYED TO FCC.

1
b7c
b7d

110

TELETYPE

TO DIRECTOR FROM LAS VEGAS (100-37)

DIRECTOR BUREAU

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, INFO CONCERNING, INFO, CRIME SURVEY, REDUREAN TEL DEC ELEVEN LAST, SIEGEL IN LA DEC, EIGHTED TO SEE JIMMY DURANTE RE BUREAU LETTERS APPEARANCE IN FLOOR SHOW AT OPENING OF FLAMINGO HOTEL, LAS VEGAS, DEC TWENTYSIX. LANA TURNER, JIMMY DURANTE, & FRANK SINATRA, AMONG OTHER CELEBRITIES BELIEVED TO BE ATTENDING FLAMINGO OPENING.

[REDACTED]

CONTINUE TO ATTEMPT TO LINE UP LOCAL BOOKMAKERS FOR TRANSAMERICAN NEWS SERVICE. 100-350 111

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/26 BY SP-10/BJA

b7c b2

b2

1

A

111

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1947

TELETYPE INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-7 mac/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 _____

FBI SALT LAKE CITY 11-45 AM MST 1-10-47 MMH

DIRECTOR AND SACS, LOS ANGELES, CHICAGO, NEW YORK ... URGENT

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

SUMMARY OF ACTIVITIES FOR WEEK ENDING TENTH INSTANT. SIEGEL ADVISED

[REDACTED] THAT HE IS MAKING ARRANGEMENTS

TO OBTAIN TRANS-AMERICAN WIRE SERVICE FOR [REDACTED]

[REDACTED]

[REDACTED] STATED [REDACTED] LOS ANGELES, COMPLAINED

TO SIEGEL EIGHTH INSTANT THAT REPRESENTATIVES OF CONTINENTAL PRESS

LOCATED RESIDENCE NEAR SANTA ANITA RACE TRACK BEING USED BY TA TRACK

CREW AND IS NEGOTIATING WITH OWNER OF HOUSE TO OUST TA CREW AND RENT

PREMISES TO CP. VIRGINIA HILL RETURNED TO LAS VEGAS, NEVADA EIGHT

INSTANT. HILL STATED SHE HAS NEW HOME AT EIGHT TEN NORTH LINDEN DRIVE,

BEVERLY HILLS, CALIFORNIA. SIEGEL AND HILL PLAN TO LEAVE LAS VEGAS

ELEVENTH OR TWELFTH INSTANT FOR LOS ANGELES BEFORE SIEGEL GOES TO NEW

YORK. SIEGEL CONTACTED FORMER WIFE, ESTHER SIEGEL, AT EIGHT EIGHT CENT

PARK WEST, NEW YORK CITY, NINTH INSTANT AND TOLD ESTHER HE

WOULD ARRIVE IN NEW YORK FOURTEENTH INSTANT FOR VISIT OF ONE WEEK.

SIEGEL DID NOT DISCLOSE HIS PLANS AFTER THAT. SIEGEL INSTRUCTED

[REDACTED] TO OBTAIN SPACE FOR SIEGEL ON TWA CONSTELLATION

LATE FLIGHT FROM LOS ANGELES TO NEW YORK THIRTEENTH INSTANT. VIRGINIA

b2
b7c
b7D

b7c

RECORDED 62-81518-356
INDEXED

19 JAN 26 1947

JAN 28 1947

62-81518-358

112

ALL-S... PLANS FOR MEXICO CITY OR CHICAGO NOT YET KNOWN.
FLAMINGO HOTEL CONTINUES TO LOSE MONEY. SIEGEL COMPLAINS OF HEAVY
GAMBLING LOSSES IN FLAMINGO CASINO.

[REDACTED]

[REDACTED] SIEGEL ^{HAS} EMPLOYED [REDACTED]

AS GENERAL MANAGER OF FLAMINGO HOTEL. IDENTITY [REDACTED] NOT KNOWN
AT LAS VEGAS. LOS ANGELES ATTEMPT TO IDENTIFY [REDACTED] AND ASCERTAIN
REPUTATION.

NEWMAN

10 5 23 PM '57
FBI

END

A IN O PLS

WA RRRRRRPHDBRP

10 5 23 PM '57
FBI

WA -8. 1-57 PM OK FBI WASH DC VH

LAOK FBI LA CJM

CG OK FBI CG MLM

MIN PLS MNYS

OMCFBI NYC DB

2 cc [REDACTED] b2

b7c
b7D

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DATE 1-25 BY SP-9/mt/bs

[REDACTED]

[REDACTED]

As the Bureau is aware,

both are former Bureau Agents.

[REDACTED]

ALR-9
b7c

b7c
b7d

INDEXED BY
TOP DESK

W

58 JAN 27 1947

RECEIVED FOREIGN

EX-8

62-81515-359

F F I
19 JAN 16 1947

[REDACTED]

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PHOTO COPY

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62-81518-359 pgs 293

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Director, FBI

12/27/46 71786

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

[REDACTED] learned [REDACTED] that all books in Nevada are controlled by the wire service and that the wire service is controlled by BENJAMIN "BUGS" SIEGEL.

[REDACTED] expressed some concern over the allegation [REDACTED] that the Racing Board was fixed. The reason is that he knows that SIEGEL and GEORGE TRAFLET are very close and that [REDACTED]

b7c
b7d

JCE
62-2837

cc: Salt Lake City

116

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

DIRECTOR AND SAC'S LOS ANGELES, SALT LAKE CITY, AND MIAMI

BENJAMIN BOOTE EGGS OR QUOTE SIEGEL, WAS. MISCELLANEOUS CRIME SURVEY
DEVELOPMENTS AT CHICAGO FOR WEEK ENDING JANUARY TEN,

[REDACTED]

[REDACTED] FILE REVIEW INDICATED THAT IN NINETEEN [REDACTED]
FORTY TWO VIRGINIA HILL CONTACTED [REDACTED]

[REDACTED]

[REDACTED] MIAMI FIELD OFFICE CRIME SURVEY FOR MAY NINETEEN
FORTY SIX INDICATES THAT DURING THE NINETEEN FORTY SIX SEASON

[REDACTED] WERE CLOSELY ASSOCIATED AND
WERE SUSPECTED OF JEWEL THEFT ACTIVITIES. [REDACTED] IS PRESENTLY IN
MIAMI. THE MIAMI OFFICE IS REQUESTED TO LOCATE HIM AND ATTEMPT TO
ASCERTAIN HIS ACTIVITIES. DETROIT WILL BE REQUESTED TO IDENTIFY [REDACTED]

[REDACTED] BROOKLYN 62-8157-360
INDEXED F
MC SWAIN
LOSA, BU, AND MM, TO BE ADVISED
53 JAN 11 1947
cc: [REDACTED] 117

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-85 BY SP-7044/100

FBI, MIAMI 1-7-47
DIRECTOR, FBI AND SAC SALT LAKE CITY URGENT

BENJAMIN BUGS SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME
SURVEY. RETEL FROM SALT LAKE CITY DECEMBER TWENTY-SIX AND BUREAU
TELETYPE JANUARY TWO, NINETEEN FORTY-SEVEN. NO HOLLYWOOD NEWS PUBLISHED
HOLLYWOOD, FLA. TWO WEEKLY PAPERS PUBLISHED THERE, ONE BEING
THE HOLLYWOOD HERALD [REDACTED]

[REDACTED] AND THE OTHER IS THE SUN TATTLER [REDACTED]

[REDACTED] HAS BEEN PROMINENTLY MENTIONED AS
A POWER IN THE LOCAL GAMBLING SITUATION IN BROWARD COUNTY. [REDACTED]

FOR YOUR INFORMATION, [REDACTED] THE HOLLYWOOD NEWS SERVICE IS THE LOCAL
RETAILER OF RACE TRACK NEWS AND IS [REDACTED]

[REDACTED] REFERENCE TELETYPE FROM SALT LAKE CITY,
JANUARY THREE, NINETEEN FORTY-SEVEN, GAMBLING ACTIVITIES IN BROWARD
COUNTY HAVE CONTINUED UNINTERRUPTED. DADE COUNTY GAMBLING ACTIVITIES
HAVE NOT YET GOTTEN UNDERWAY, [REDACTED] BELIEVED TO BE IN PROCESS OF
OPENING.

THORNTON

RECEIVED-BOZEN

RECORDED

INDEXED

FBI

-361

62-81516-36

118

- 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

ADDRESS BEING ONE [REDACTED]

DEED FILED MARCH FOURTEEN

VALUED AS TEN DOLLARS, AND OTHER [REDACTED] CONTRIBUTIONS

TRUST SHOW AMOUNT PAID WAS FORTY-NINE DOLLARS

HUNDRED DOLLARS, ADDRESS OF VIRGINIA HILL ON THE [REDACTED]

OF THE LAUNCH UNION BENEVOLENT

PAID [REDACTED]

IN [REDACTED]

BEING MADE TO DETERMINE PRESENT OCCUPANTS [REDACTED]

TELEPHONE SIXTH LAST [REDACTED]

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

DEC 24 1946

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- 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

FBI SALT LAKE CITY 12-24-46

5-23 PM

MEM

DIRECTOR AND SAC LOS ANGELES

URGENT

BENJAMIN "BUGS" SIEGEL, MISC. INFO. CONCERNING. CRIME SURVEY. REB
TELS SIXTEENTH AND TWENTYTHIRD INSTANT.

[REDACTED]

CLARK COUNTY NEVADA ORDINANCE REQUIRES REGISTRATION WITH
SO OF ALL FIREARMS, SHOOT GUNS AND RIFLES IN POSSESSION OF ANYONE IN
COUNTY. REGISTRATION TO BE COMPLETED BY JANUARY FIRST NEXT

RECORDED

EX - 83

INDEXED

62-81518-36

58 JAN 21 1947

new case from info

62-81518-364

b7D

121

PAGE TWO

HAS DEPUTIZED AS SPECIAL DEPUTY SHERIFFS ENTITLED TO CARRY FIREARMS
[REDACTED] AS DIRECTOR OF PLANT PROTECTION AT FLAMINGO HOTEL AND SEVERAL SPECIAL POLICE OFFICERS AS ASSISTANTS

[REDACTED]

[REDACTED] THIS MATTER WILL BE FOLLOWED CLOSELY AND AS SOON AS SOME DEFINITE INFORMATION RE SERIAL NUMBERS IS OBTAINED, INTERESTED OFFICES WILL BE REQUESTED TO MAKE APPROPRIATE CHECKS. b7D

NEWMAN

BOTH OFFICES ACK AND HOLD PLS

WN 7-22 PM OK FBI WASH DC DH

KA LA OK FBI LA RCC

2

cc

[REDACTED]

b7c

122

JAN 10 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-85 BY SP 9m/...

WASH FROM LOSA

5-11 PM

DIRECTOR URGENT

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

THIS CONSTITUTES WEEKLY SUMMARY FROM JAN THIRD TO JAN. TEN

[REDACTED] SIEGEL'S LIEUTENANT LA, BUSILY OCCUPIED RE PUB-

LICITY FLAMINGO CASINO AND RACE TRACK SERVICE IN LA. [REDACTED] CON-

TACTED [REDACTED] BEHALF OF SIEGEL RE MOTION PICTURE ON

FLAMINGO CASINO. [REDACTED] ASSURED [REDACTED] HE WOULD GIVE "THEM

ONE MILLION PER CENT" COOPERATION. [REDACTED] TELLS [REDACTED]

PART OWNER OF FLAMINGO CASINO, "PEOPLE [REDACTED] COMPLAIN ABOUT

CASINO BEING FILED WITH A BUNCH OF TIGHT LIPPED GUNMEN"

[REDACTED] SAYS "BOYS ARE NERVOUS AND JITTERY". BOTH STATE SIEGEL

INSULTING LOCAL LAS VEGAS PEOPLE. VIRGINIA HILL TELLS [REDACTED]

SHE DOES NOT LIKE LAS VEGAS AND MUST GO TO FLORIDA. STATES ON

JAN. SEVEN LAST THAT SHE WAS RETURNING TO LAS VEGAS FOLLOWING

DAY AND TO RETURN TO LA ON SATURDAY, THEN TO PROCEED TO NEW YORK.

STATED [REDACTED] WAS ALSO LEAVING FOR NYC. HILL AND [REDACTED] DISCUSS

SIEGELS BEING UPSET OVER [REDACTED] FEAR HE MIGHT "SLAP HIS

SUIT ON THE PLACE". HILL ADVISES SHE IS MOVING IN A [REDACTED] HOUSE

OFF SUNSET. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

COPIES DESTROYED

44 NOV 20 1964

62-81518-365

- 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

G.I.R. 5

b7c
b7D

62-81518-36

123
b2

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] VITALLY CONCERNED WITH GETTING NEW "SET-UP"
INTO OPERATION. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] INTENSELY OCCUPIED AND INTERESTED IN RECENT ARREST OF T.
A. MEN STEALING RACE INFO OFF SANTA ANIT RACE TRACK. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IN ALL
CONTACTS IS CONCERNED WHETHER OR NOT [REDACTED]

[REDACTED] ARE CONNECTED IN MAKING ARRESTS.

[REDACTED] ARRANGES FOR SIEGELS DEPARTURE ON JAN. THIRTEEN NEXT
ABOARD T.W.A. FOR NEW YORK. HE HAS OBTAINED RESERVATION FOR

END PAGE TWO

VIRGINIA HILL ... LEAVING
... NINE THIRTY ... FIFTEEN, ARRIVING NYC TEN TWENTY A.M.
NEXT DAY ... ATTEMPTING TO OBTAIN RESERVATIONS FOR HILLS
DEPARTURE FROM ... FIFTEEN, ...

[REDACTED]

b7c
b7d

END PAGE THREE

PAGE FOUR

[REDACTED] IS
CONTINUING PRESEURE ON LOCAL BOOKMAKERS TO TAKE THE NEW WIRE
SERVICE. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] COPIES THIS TELETYPE

MAILED TO SLC, MIAMI, NY, CLEVELAND, CHICAGO.

HOOD

ACK PLS

Ca

b7c

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-85 BY SP-7/257/22

JAN 10 1947

TELETYPE

71781

WASH FROM LOSA 20 TO 8-03 PM

DIRECTOR ROUTINE

NO PREVIOUS RECORD AS LISTED B. F. L.

BENJAMIN BUGSY SIEGEL, WAS, MISC INFO CONCERNING.

[REDACTED]

SUTEL ANY RECORD THIS COMM.

NSP GOW
1-13-47
BREAKING
NSPE

teletype to LA
1/13/47

RECORDED
&
INDEXED

162-81518-366
B B T C

15 JAN 14 1947

COPIES DESTROYED
44 NOV 16 1964

353

b70

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - Mr. Rosen
CC-150
ROSEN

To: COMMUNICATIONS SECTION.

TELETYPE

JANUARY 13, 1947

Transmit the following message to: SAC, LOS ANGELES

71780

URGENT
MURKIN RE: [REDACTED], WAS., MISCELLANEOUS INFORMATION CONCERNING. [REDACTED]
JANUARY TENTH. NO RECORD RE: FILE ON LISTED REFERENCED TEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/85 BY SP-7/mcs/llc

BOOKER

81R-5

3-1888
1-22
N.S.P.A.

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

- 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 _____

TELETYPE

COPIES DESTROYED
44 NOV 20 1964

RECEIVED READING ROOM
F B I
JAN 13 4 06 PM '47
U. S. DEPT. OF JUSTICE

SENT 10 JAN 22 1947

Per

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

JAN 8 1947

TELETYPE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-15-85 BY SP-9 M...

WASH FROM LOSA 5 8 3-28 PM
DIRECTOR URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, WAS., MISC., INFO. CONC.
CRIME SURVEY. SUTEL IMMED WHETHER EITHER OF THE TWO FOLLOWING
INDIVIDUALS ARE WANTED.

[REDACTED]

ACK PLS
RETYPED BY WJR

HOOD

RECORDED & INDEXED
Called Ident. [REDACTED]

62-81518-34
F B I
JAN 14 1947

By [REDACTED]

one. 218

- 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

b7c

601

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150
9-18-84

JANUARY 20, 1967

To: COMMUNICATIONS SECTION
62-81578-367

SAC
LOS ANGELES

Transmit the following message to:

RETEL BERNARDINE QUOTE BOSS UNQUOTE SIBREL, W.S., W.S.D., INFORMATION CONCERNING
CRIME SURVEY. [REDACTED]

ON BASIS OF INFORMATION
FURNISHED UNABLE TO IDENTIFY IDENTIFICATION DIVISION FILES.

b7c

HOOVER

TELETYPE

URGENT

[REDACTED]

b7c

G.I.R.-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-5-85 BY SP 7112/BJZ

4/10/47 Rec'd Mess. Unit 4:20 PM

COPIES DESTROYED
44 NOV 16 1964

JAN 11 11 33 AM '67

- 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

JAN 20 1967

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 19 1967

TELETYPE

637R

Per *61*

120

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

JAN 9 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-83 BY 6P-7002/BJZ

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

FBI SALT LAKE CITY 1-9-47 5-33 PM MC

DIRECTOR AND SACS LOS ANGELES AND NEW YORK URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO. CON., CRIME SURVEY. REBUTED
INSTANT REQUESTING ADVICE VIRGINIA HILLS DEPARTURE DATE, METHOD OF TRAVEL
AND LATEST COMPLETE DESCRIPTION. HILL STILL IN LOS ANGELES. EFFORTS
MADE TO OBTAIN REQUESTED DATA AT LAS VEGAS, BUT INFORMATION UNAVAILABLE

LOS ANGELES REQUESTED TO ATTEMPT TO OBTAIN REQUESTED
DATA FOR BUREAU AND FURNISH COMPLETE LATEST DESCRIPTION. AS CAUTION ON
HILLS DESCRIPTION, ATTENTION OF BUREAU CALLED TO FACT HILL FREQUENTLY
DYES HAIR AND CHANGES HAIR STYLE.

DURING
FIRST FOUR OPENING NIGHTS OF FLAMINGO HOTEL, DECEMBER TWENTYSIXTH TO
TWENTYNINTH, HILLS HAIR WAS PLATINUM BLONDE WITH UPSWEPT HAIRDO FIRST
NIGHT, JET BLACK WITH LONG BOB SECOND NIGHT, AND RED WITH LONG

FOURTH NIGHT. IF INFORMATION AS TO DEPARTURE PLANS OF HILL
BECOME AVAILABLE TO THIS OFFICE, IT WILL BE IMMEDIATELY FURNISHED TO
BUREAU AND LOS ANGELES.

ADVISED JANUARY EIGHTH THAT
SIEGEL REQUESTED LOS ANGELES TO MAKE RESERVATION ON LATE
T. W. A. CONSTELLATION FLIGHT OF LOS ANGELES TO NEW YORK CITY JANUARY THIR-
TEENTH.

SIEGELS PLANS FOR GOING TO MIAMI FROM NEW YORK AND DURATION OF STAY IN

53 JAN 09 1947

RECEIVED-BOZEMAN
1/11/47
1-15-47
1-14-47
1-15-47
cc

RECORDED

81578-3

PAGE TWO

NEW YORK UNKNOWN. UNLESS BUREAU ADVISES TO CONTRARY, NEW YORK ARRANGE
TO COVER SIEGELS CONTACTS AND ACTIVITIES IN NEW YORK. LOS ANGELES
ADVISE NEW YORK SIEGELS LOS ANGELES DEPARTURE TIME AND FLIGHT NUMBER.

NEWMAN

END ACK IN ORDER PLS

WA 7-40 PM OK FBI WASH DC WJR

LA OK FBI LA CJM

NYC OK FBI NYC MLG

BC PLS

VM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150
5-18-68

JANUARY 10, 1947

TO: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC, SALT LAKE CITY
LOS ANGELES
NEW YORK

BENJAMIN QUOTE BUREAU UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME
SURVEY. REFERENCE SALT LAKE CITY TEL OF JANUARY NINE LAST ADVISING OF SIEGEL'S
CONTINGENT DEPARTURE FROM LOS ANGELES TO NEW YORK. NEW YORK DISREGARD REQUEST
TO COVER SIEGEL'S ACTIVITIES.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-83 BY SP-7 mac/RS

[Redacted]

b7c

G.I.R.-5

COPIES DESTROYED
44 NOV 20 1964

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

JAN 10 1947

TELETYPE

JAN 30 1947

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

SENT VIA _____

M

Per _____

JAN 11 1 55 PM '47

[Handwritten signature]

R8

2103P

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 _____

FBI SALT LAKE CITY 5:50 PM MD
 DIRECTOR FBI URGENT

BENJAMIN QUOTE BUGS QUOTE SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY. TECHNICAL SURVEILLANCE ON LONG DISTANCE LINES 1, 2, 3 AND 4, LAS VEGAS TURF CLUB, PHONE NUMBER LAS VEGAS 7070 HAVE BEEN NON PRODUCTIVE. SIEGEL SPENDS ENTIRE TIME WHILE IN LAS VEGAS AT FLAMINGO HOTEL AND AT HIS ROOM AT HOTEL LAST FRONTIER. BUREAU AUTHORITY IS REQUESTED TO DISCONTINUE TECHNICAL SURVEILLANCE ON LAS VEGAS TURF CLUB, LONG DISTANCE LINES 1, 2, 3 AND 4, AND AUTHORITY IS REQUESTED FOR TECHNICAL SURVEILLANCE FLAMINGO HOTEL TWO LOCAL LINES, TELEPHONE NUMBERS LAS VEGAS 4000 AND 4001, AND TWO FLAMINGO HOTEL LONG DISTANCE LINES NUMBER 1 AND 2. IF BUREAU AUTHORITY TO BE GRANTED SUGGESTED SYMBOL NUMBERS FOR FLAMINGO HOTEL LINES 1 AND 2 ARE [REDACTED] RESPECTIVELY. SUGGESTED SYMBOL NUMBERS FOR FLAMINGO HOTEL LOCAL LINES NUMBERED 4000 AND 4001 ARE [REDACTED] RESPECTIVELY.

8:04 PM OK FBI WASH DC WJR *K. C. [unclear]*
 RECEIVED [REDACTED] 9:08 PM EST MD

RECORDED & INDEXED
 162-91518-369
 EX-11
 RECEIVED-VOZOK

*were Salt Lake
 rec pa*

cc m. Ladd

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc Mr. Rosen

~~CONFIDENTIAL~~

RECORDED To: COMMUNICATIONS SECTION.

62-81518-369
Transmit the following message to:

SAC, SAN FRANCISCO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: [redacted]
DECLASSIFY ON: OADR 11-5-93

BENJAMIN QUOTE BOB UNQUOTE SIEGEL, MISC INFORMATION CONCERNING, CRIME SURVEY.
REURTEL [redacted] REQUESTED DISCONTINUANCE TECHNICAL SURVEILLANCE
LAS VEGAS TURF CLUB AND REQUESTING TECHNICAL SURVEILLANCE FLAMINGO HOTEL FOR
TWO LOCAL AND TWO LONG DISTANCE LINES. BUREAU AUTHORITY GRANTED DISCONTINUANCE
TECHNICAL SURVEILLANCE LAS VEGAS CLUB LONG DISTANCE LINES ONE, TWO, THREE
AND FOUR. ADVISE TIME AND DATE OF DISCONTINUANCE. CONCERNING REQUEST FOR
TECHNICAL SURVEILLANCE FLAMINGO HOTEL WHICH HOTEL OWNED AND CONTROLLED BY
SIEGEL AND ASSOCIATES, IT IS DESIRED THAT YOU FURNISH FULL DETAILS CONCERNING
MANNER OF INSTALLATION WHICH WOULD PROVIDE FULL SECURITY.

EDWEL.

cc LOS ANGELES - AIR MAIL

G.I.R.-5

- 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]

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~

SENT AT

| | |
|----------------|--|
| 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 | |
| Mr. Nease | |
| Miss Gandy | |

RECEIVED
 JAN 16 1947
 DIRECTOR AND SAC'S LOS ANGELES, BOSTON AND NEW HAVEN ROUTINE
 BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING CRIME
 SURVEY. REBUTEL FIFTEENTH INSTANT. DISCREET CHECK OF RECORD

REGISTRATIONS, CLARK COUNTY, NEVADA SO REVEALED IN COMPLETE AND LATE
 REGISTRATIONS OF FIVE GUNS AT FLAMINGO HOTEL, LAS VEGAS, NAME AND
 DESCRIPTION OF PERSON OWNER OF GUNS NOT GIVEN. REGISTRATION OF GUNS
 PROBABLY MADE [REDACTED] ON BASIS OF VAGUE
 INFORMATION FURNISHED BY SIEGEL. [REDACTED] STATED [REDACTED]

AND SIEGEL ARE FRIENDLY AND SIEGEL WAS TO FURNISH [REDACTED] MAKE AND
 SERIAL NUMBERS OF GUNS FOR REGISTRATION PURPOSES. NO PENALTY PRO-
 VIDED IN CLARK COUNTY ORDINANCE FOR FAILURE TO REGISTER GUNS. GUNS

PREVIOUS RECORD OF Rifle in 62-81518-351
 REGISTERED BY FLAMINGO HOTEL WERE WINCHESTER THIRTY CALIBER RIFLE,
 "W.C.A." SERIAL TWO SEVEN THREE SEVEN FIVE [REDACTED] A, "THIRTY DASH
 NAUGHT SIX RIFLE, SERIAL ONE EIGHT ONE EIGHT NAUGHT", PROBABLY
 SPRINGFIELD MAKE, NEW EMPIRE SHOTGUN, FOUR HUNDRED AND TEN GAUGE
 SERIAL NAUGHT SIX FIVE TWO FOUR. [REDACTED] STATED THIS GUN

IS DOUBLE BARRELLED SHOTGUN. OTHER GUNS REGISTERED WERE SMITH AND
 WESSON THIRTYEIGHT CALIBER "SPECIAL" REVOLVER WITH ONE INCH BARREL,
 SERIAL FOUR NAUGHT THREE THREE NINE EIGHT AND SMITH AND WESSON
 THIRTYEIGHT CALIBER, MODEL NOT GIVEN SIX INCH BARREL REVOLVER,
 SERIAL EIGHT TWO NAUGHT TWO FOUR FOUR. BOSTON CONTACT SMITH AND WESSON

53 JAN 28 1947
 PISTOL 9 2 0 2 4 4
 100-81518-370
 JAN 17 1947
 RECEIVED ROSEN

NO PREVIOUS RECORD AS LISTED N.P.I.

b.
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B

PAGE TWO

COMPANY, SPRINGFIELD, MASSACHUSETTS, AND ATTEMPT TO TRACE SMITH
AND WESSON THIRTYEIGHT CALIBER "SPECIAL" ONE INCH BARREL REVOLVER,
SERIAL FOUR NAUGHT THREE THREE NINE EIGHT, AND SMITH AND WESSON
THIRTYEIGHT CALIBER, SIX INCH BARREL, SERIAL EIGHT TWO NAUGHT TWO
FOUR FOUR. BOSTON ALSO ENDEAVOR TO TRACE SPRINGFIELD RIFLE THROUGH
SPRINGFIELD ARSNAL. NEW HAVEN CONTACT NEW EMPIRE COMPANY AND ATTEMPT
TO TRACE NEW EMPIRE FOUR HUNDRED AND TEN GAUGE DOUBLE BARRELLED SHOT-
GUN, SERIAL NAUGHT SIX FIVE TWO FOUR. NEW HAVEN TELETYPE JANUARY
SIXTH LAST ADVISED IMPOSSIBLE TO TRACE WINCHESTER THIRTY CALIBER
RIFLE, SERIAL TWO SEVEN THREE SEVEN FIVE A.

NEWMAN

END

A IN O P L S

WA6-39 PM OK FBI WASH DC GAR

le

✓ LAOK FBI LA CJM

✓ ESCK FBI BS JFM

✓ NH OK OK FBI NHN TOD

DEB 06 10 21
FBI

JAN 11 8 20 AM '41

RECEIVED-BOREN

b7c

135

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b7c *mw*

To: COMMUNICATIONS SECTION.

Transmit the following message to:

~~██████████~~ URGENT
SAC'S, SALT LAKE CITY
LOS ANGELES

~~██████████~~ *c*
~~██████████~~ *c*
RE BENJAMIN QUOTE MISS UNQUOTE SINGEL, MISCELLANEOUS INFORMATION CONCERNING, GENERAL CRIME SURVEY. RE LA TEL ~~██████████~~ *c*
DISCONTINUE TECHNICAL SURVEILLANCES PRESENTLY IN OPERATION THIS CASE. AGENTS ASSIGNED FROM LA DIVISION TO RETURN THEIR HEADQUARTERS IMMEDIATELY. ADVISE TIME AND DATE OF DISCONTINUANCES.

HOOPER

~~62-81518~~ *b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: *SP. 7000/LOS*
DECLASSIFY ON: *OADB*

G.I.R. 3

62-81518-371

- Wilson _____
- A. Tamm _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

RECEIVED
COMMUNICATIONS SECTION
DEPARTMENT OF JUSTICE
~~██████████~~
~~██████████~~
TELETYPE

VIDEO COMMUNICATIONS
~~██████████~~ *12-81518-*
Eab
gh

~~CONFIDENTIAL~~

SENT VIA ~~██████████~~ *Jc*

10:23 P M

Per *gh*

RL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[Redacted]

To: COMMUNICATIONS SECTION.

SECRET

JANUARY 14, 1947

Transmit the following message to: SAC, SALT LAKE CITY

URGENT 1005Z JANUARY 14 1947
SALT LAKE CITY
REURTEL DECEMBER TWENTYFOUR LAST ADVISING CLARK COUNTY,
NEVADA, ORDINANCE REQUIRED ALL FIREARMS IN COUNTY BE REGISTERED WITH
SHERIFFS OFFICE BY JANUARY ONE. ADVISE IMMEDIATELY IF REGISTRATION
OF GUNS IN SIEGEL'S POSSESSION AT FLAMINGO HOTEL HAS BEEN COMPLETED
AND WHAT STEPS TAKEN BY YOUR OFFICE TO TRACE SOURCE OF GUNS.

DOOMER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/2/85 BY SP-7 mat/100

[Redacted]

bx

RECORDED
&
INDEXED

162-81518-372
F B I
15 JAN 16 1947

EX-88

COPIES DESTROYED

44 NOV 16 1964

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Coffey _____
- Glavin _____
- Ladd _____
- Nichols _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Rm. _____
- Nease _____
- Gandy _____

58 FEB 12 1947

SENT VIA

8-048 M

Per

R

139

LOS ANGELES

DECLASSIFIED BY *[Signature]*
ON *[Date]*

**FEDERAL BUREAU OF INVESTIGATION,
WASHINGTON - INVESTIGATIVE DIVISION,
1000**

Reference is made to your teletype dated December 21, 1946, and a telephone surveillance was installed on 23 lines at 23 Fremont Street, Las Vegas, N.M., located on the ground floor of the Las Vegas Club, 23 Fremont Street, Las Vegas, at 1:30 P.M. on December 21, 1946. It is noted that in subsequent teletypes the same surveillance lines were mentioned as being previously used at the same location, these lines are listed as follows:

- 23 Line 1, Las Vegas 2420;
- 23 Line 2, Las Vegas 2423;
- 23 Line 3, Las Vegas 2424;
- 23 Line 4.

The telephone directory lists the telephone for the Las Vegas Surf Club at 23 Fremont Street as 2421, and number 2442 is listed for the Las Vegas Club at the same address.

It is requested to advise the Bureau the significance of telephone calls made from the Las Vegas Club at 23 Fremont Street, Las Vegas, N.M., in connection with the above mentioned surveillance lines. It is also requested to advise of the connection the above mentioned lines with the Las Vegas numbers aforementioned.

RECORDED 62-81517-323
F B I
53 JAN 16 1947

COMMUNICATIONS SECTION
MAILED 13
★ JAN 13 1947 P.M.
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

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

JAN 13 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-85 BY SP-7 mac/100

WASH FROM LOSA 2 13 11-48 AM

DIRECTOR URGENT

BENJAMIN "BUGS" SIEGEL, WAS, MISC., INFO CONCERNING, CRIME SURVEY,
RE SLC TEL JAN. TWELVE. SINCE [REDACTED] IS REPLACING SIEGEL
AT LAS VEGAS AND SIEGEL UNDOUBTEDLY WILL BE TELEPHONING HIM DAILY.

I BELIEVE IT IS ADVISABLE THAT TECHNICAL SURVEILLANCE BE CON-
TINUED AND AGENTS [REDACTED] WILL NOT RETURN TO LA AT
THIS TIME UNLESS BUREAU INSTRUCTS.

HOOD

PLS NOTE THAT SALT LAKE CITY WILL BE ADVISED 15 JAN 16 1947

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

Handwritten initials

Vertical stamp: DIRECTOR

RECORDED
INDEXED

162-81578-394
F B I

58 JAN 30 1947

Handwritten signature

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 31, 1946

TO : DIRECTOR, FBI

gl
FROM : SAC, CHICAGO

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

In accordance with a request of the office of origin, Los Angeles, the Bureau is requested to furnish the Chicago Field Office with copies of

[REDACTED]

[REDACTED]

62-3752

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10-8-85* BY *SP-7 mac/ks*

m

RECORDED
&
INDEXED

62-81578-375-

F B I

31 JAN 17 1947

copy to 20

*Let Acc. of Trans
ack
1/13/47*

[REDACTED]

[REDACTED]

b7c

SP
2 L12

January 20, 1947

SAC, Chicago
Director, FBI

BENJAMIN "BOSS" SIEGEL
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

hp
X
K
or

62-81518-375
Enclosed is copy to your letter of December 11, 1946, requesting copies

There is enclosed [redacted]

Upon receipt at the Bureau, they will be immediately furnished your office.

Enclosure

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15 BY SP-7 mac/llb

G. I. R. 5

COMMUNICATIONS SECTION

MAILED 19
JAN 1 1947 P.M.

- 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

53 FEB 3 1947

Re WGLZ

MR

[Handwritten signature]

143

191801

January 13, 1947

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

Q.I.R.-5

My dear Mr. Secretary:

In connection with an official investigation being conducted by the Federal Bureau of Investigation, I would appreciate it if you would furnish me with uncertified photostatic copies of the income tax returns of [redacted] Chicago, Illinois, for the years 1942 to 1945, inclusive.

Sincerely yours,
(Signed) Tom C. Clark
Attorney General.

ffinitis
m

b7c
DAJ

1-10-47
copy made for [redacted]

RECORDED
&
INDEXED
JAN 10 11 01 AM '47

162-81518-376
F B I
51 JAN 17 1947

RECEIVED-DIRECTOR
F B I
U.S. DEPT. OF JUSTICE
JAN 10 4 14 PM '47

INSPT'D AND MAILED
COMMUNICATIONS SEC.
JAN 13 1947 EC

JJR:KLV

- 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

1947
3 FEB 3

QR

24

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
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY *100*
DECLASSIFY ON *GADR 11-3-83*

[REDACTED] (c)

FBI SALT LAKE CITY [REDACTED] 6:06 PM MIC
DIRECTOR URGENT

5712

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL. MISCELLANEOUS INFORMATION CONCERN-
ING, CRIME SURVEY. REBUTEL [REDACTED] REQUESTING INFORMATION ON THE
PLAN FOR FULL SECURITY PROPOSED TECHNICAL SURVEILLANCE ON FLAMINGO
HOTEL.

[REDACTED]

NEWMAN

8:17 PM OK FBI WASH DC NAT

RECEIVED [REDACTED] 8:27 PM EST MD

b1

RECORDED & INDEXED

314

162-81518-377

EX - 36

36

[REDACTED] (c) *b1*

cc m. [unclear]

b7c

[REDACTED]

CONFIDENTIAL

b1

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
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: SP-7 JMD/SP-8
DECLASSIFY ON: OADR
11-5-85

FBI SALT LAKE CITY 5:22 PM URGENT
DIRECTOR AND SAC, LOS ANGELES

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISC. INFO CONCERNING CRIME SURVEY. SIEGEL ADVISED

STEGEL SUBTACTED [REDACTED] IN LOS ANGELES AND [REDACTED] (C)
 STATED SIEGEL HAS CHANGED PLANS AND WILL NOT GO TO NEW YORK. SIEGEL
 ASKED [REDACTED] TO RESERVE BUNGALOW FOR SIEGEL AND VIRGINIA HILL AT LA
 QUINTA CALIFORNIA OR AT COLONIAL OR ONE PALMS HOTELS AT PALMS SPRING
 CALIFORNIA FOR TEN DAYS BEGINNING [REDACTED] HILL AGREED TO
 SPEND TEN DAYS WITH SIEGEL RESTING AT LA QUINTA OR PALM SPRINGS RATHER
 THAN GOING TO MEXICO CITY. SIEGEL WILL DEPART LAS VEGAS SEVEN THIRTY
 FIVE PM [REDACTED] VIA WESTERN AIR LINES, FLIGHT FOUR FIFTEEN,
 ARRIVING LOS ANGELES EIGHT FIFTY PM SAME DATE. SIEGEL INSTRUCTED
 [REDACTED] TO MEET SIEGEL AND HILL AT LOS ANGELES AIRPORT. SIEGEL ALSO
 INSTRUCTED [REDACTED] TO PREPARE TO COME TO LAS VEGAS
 TO TAKE CARE OF FLAMINGO HOTEL AND OCCUPY SIEGEL'S ROOM AT LAST FRONTIER
 HOTEL DURING SIEGEL'S ABSENCE. FLAMINGO HOTEL IS IN TEMPORARY
 FINANCIAL DIFFICULTIES.

SEND MONEY TO LAS VEGAS [REDACTED] LOS ANGELES REFER URTEL [REDACTED]
 STATING UNLESS BUREAU ADVISES TO CONTRARY SAS [REDACTED]
 [REDACTED] WILL RETURN LOS ANGELES WHEN SIEGEL LEAVES LAS
 VEGAS. SOTEL IF PLAN STILL DESIRED OR IF COVERAGE OF [REDACTED] DVKS
 ABLE AS TECHNICAL SURVEILLANCE WILL HAVE TO BE DISCONTINUED AND
 EQUIPMENT REMOVED FROM PLANT DUE TO LACK OF PERSONNEL TO OPERATE PLANT
 IF SAS [REDACTED] RETURN TO LOS ANGELES.
 NEWMAN

WA 8:32 PM OK FBI WA DC SR
LA OK FBI LA ESMO

COPIES DESTROYED [REDACTED] (C)

8:40 AM EST [REDACTED] MD [REDACTED]

162-21572-378
FBI
36 [REDACTED] C

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: January 14, 1947

FROM : [REDACTED] b7c

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
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-7 [signature]

PURPOSE

To advise you that investigation conducted from December 11, 1946, to date in the entitled case has failed to disclose evidence of violations of Federal laws within the Bureau's primary investigative jurisdiction.

BACKGROUND

Siegel was the subject of an intensive investigation handled by a special squad of approximately ten agents during the period from July 23d to October 18, 1946. In order to closely follow the activities of Siegel, five technical surveillances were installed at Los Angeles, California, and two at Las Vegas, Nevada, but the investigation failed to reflect that Siegel was engaged in violations within the Bureau's jurisdiction.

Investigation conducted since December 11, 1946, has disclosed that Siegel's activities have been confined principally to his interests in the Flamingo Hotel, Las Vegas, Nevada, and the Trans American News, a racing news service. In connection with the above enterprises, Siegel has made various trips between Las Vegas, Nevada, and Los Angeles, California.

The Flamingo Hotel and Casino opened on December 26, 1946, and is reportedly in financial difficulties.

[REDACTED] Siegel and his mistress, Virginia Hill, are presently planning a ten-day vacation at a California resort beginning on January 15, 1947, and [REDACTED] will take over Siegel's quarters at the Last Frontier Hotel, Las Vegas, during this period and will be in charge of the Flamingo Hotel. [REDACTED]

[REDACTED]

Information has been developed that the Trans American News has been using a short-wave radio to relay racing information from the Santa Anita Race-track in California indicating a possible violation of the Federal Communication Commission regulations, and that Trans American is attempting to oust the Continental Press, the competitive racing news service, in various western states including Oregon, California, and Nevada.

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4 NOV 16 1964

RECORDED 314

62-81018-379

b7c 30 1947

116/47

Memo to Mr. Rosen

Intensive investigation, including the use of informants, physical technical and microphone surveillances [REDACTED] b6
[REDACTED] has failed to disclose violations by him within the Bureau's jurisdiction. Information has been developed indicating Siegel associates with individuals suspected of handling narcotics and smuggling, but no evidence has been established concerning Siegel's participation in these alleged violations.

With respect to Siegel's mistress, Virginia Hill, investigation has not disclosed that the source of her income is through the violation of laws within the Bureau's jurisdiction. [REDACTED] b7c

[REDACTED] Hill previously contemplated a trip to Mexico City in January, 1947, but apparently is cancelling this trip in order to vacation with Siegel at a California resort. She has recently purchased a large home at Miami Beach, Florida, and has indicated she may spend part of the winter in Florida.

With respect to the associates of Siegel and Hill, investigation has not disclosed violations under the Bureau's jurisdiction. [REDACTED] b7c

[REDACTED] are all associated with Siegel in the Trans American News and it has been ascertained that [REDACTED]

In addition to the Agent personnel assigned to this investigation, technical surveillances are being maintained at the Las Vegas Club and the Last Frontier Hotel at Las Vegas, Nevada. The Salt Lake City Field Division has now requested authority to discontinue the technical surveillance at the Las Vegas Club and to install such a surveillance at the Flamingo Hotel. |

RECOMMENDATION

The results of this investigation to date do not appear to warrant the continued use of the Agent personnel necessary to conduct this investigation and to maintain the technical surveillances. Inasmuch as no specific information has been developed indicating violations within the Bureau's jurisdiction, it is recommended that consideration be given to discontinuing further investigation in this matter.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1-16-47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-5-85 BY SP-7 *[signature]*

TO : THE DIRECTOR
FROM : MR. EDW. A. TAMM
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. Hendon
- Mr. Pennington
- Mr. Quinn
- Tele. Room
- Mr. Nease

I reluctantly concur in the attached recommendation that the Bureau at this time discontinue all active investigation of "Bugs" Siegel, including the maintenance of technical and physical surveillances. Since early July we have expended some 10,000 agent days of investigative effort in coverage of Siegel and his activities without developing any scintilla of evidence of any activities in violation of Federal statutes within the Bureau's jurisdiction. If there was even color of a Bureau violation, I should be inclined to hang on and make a vigorous effort to establish a case, but actually, after 6 months of almost constant coverage, we still have nothing. I believe, consequently, we should discontinue all coverage at this time and make a spot check of Siegel's activities about the middle of July; in other words, after a lapse of about 6 months.

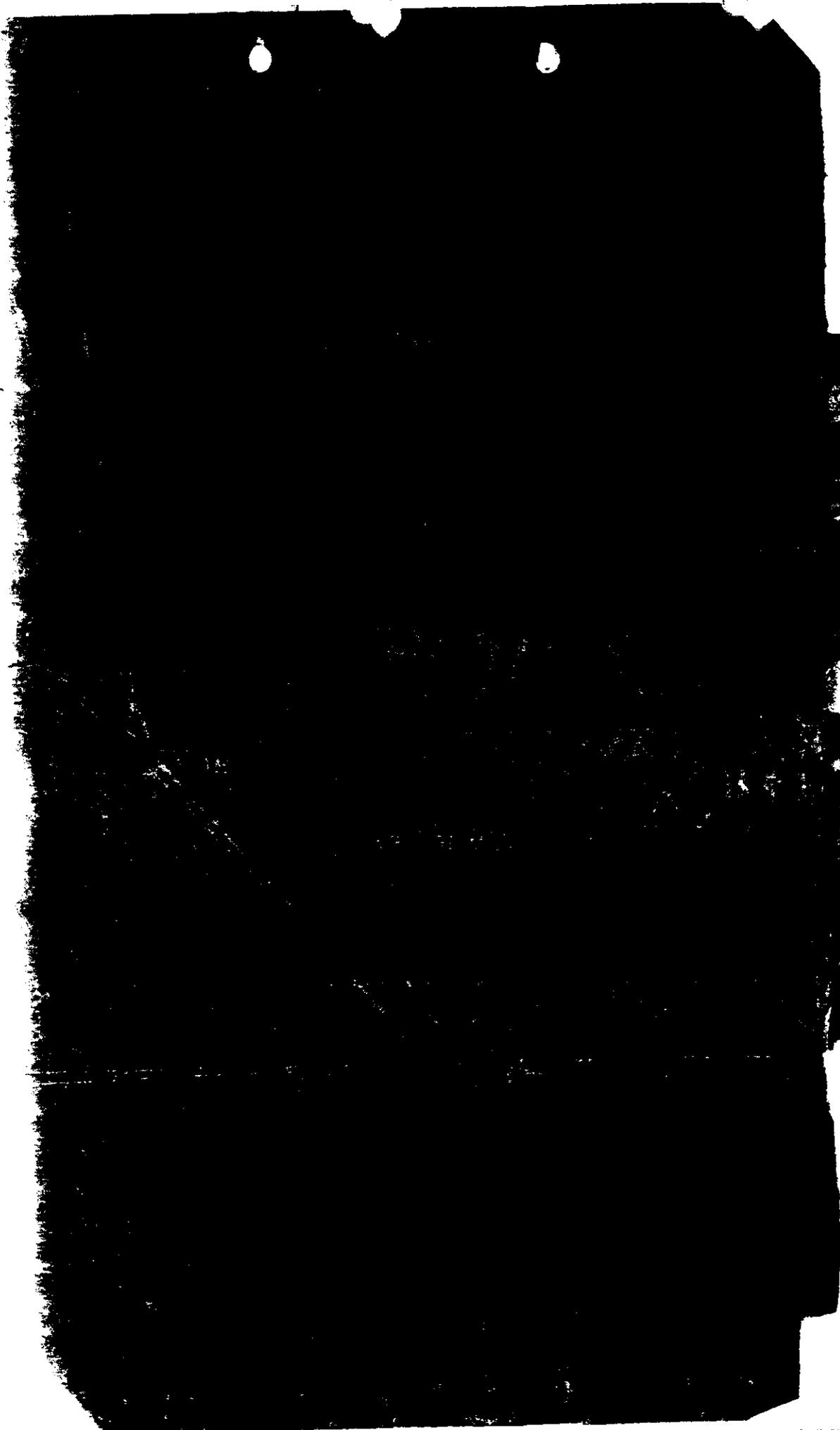
G.I.R. 5

RECORDED
EX - 28
36 JAN 27 1947

If we are going to discontinue there is no need of making any subsequent spot checks

112-81518-380
See serial 104

Attachment
AT *[redacted]*
77c



Los Angeles 13, California
January 8, 1947

~~PERSONAL AND CONFIDENTIAL~~

Director, FBI

Re: ^① BENJAMIN "BUGS" SIGHEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

Dear Sir:

DECLASSIFIED BY SP-8 JMC/BS
11-23-83

As the Bureau is aware the trial [redacted] for the murder of
Highway Patrolman STEVE BODELL is now under way in Los Angeles and Special
Agent [redacted] is here [redacted]

[Large redacted block]

A check was made at [redacted] as to who was in Suite 712
and it was learned that [redacted] of the FBI, New York City,
[redacted] had registered into these
rooms on January 5, 1947.

[Large redacted block]

58 FEB 7 1947

JAN 31 1947

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EX - 35 44 JAN 27 1947 - 12

INITIALS ON ORIGINAL - 12

Director

January 8, 1947

Re: BENJAMIN "BUGS" SIEGEL, with aliases

[REDACTED]

As the Bureau is aware from Crime Survey Reports from this office, [REDACTED] associates with the hoodlum element here [REDACTED]

[REDACTED] is a Cleveland hoodlum who has been in Los Angeles approximately ten days and has had extensive dealings [REDACTED] since his arrival.

[REDACTED]

I have talked to Agent [REDACTED] about [REDACTED]. He tells me that his association with them is caused by his having worked the [REDACTED] case with them and that his being called out here on subpoena with them. However, he has known them in New York for some time and has worked primarily with [REDACTED]

At the time [REDACTED] was apprehended in New York and Los Angeles officials came East [REDACTED] took them out to see the sights and [REDACTED] went along one evening to Dirty Moore's where [REDACTED] introduced him to one [REDACTED]

[REDACTED] said he was in New York for the CORN-DOGS fight.

[REDACTED] stated that [REDACTED] are assigned to the base tracks in New York. They are members of the main office squad. [REDACTED] he said that he knows a lot of the hoodlum element and uses them for his information. Agent [REDACTED] said, however, that he has taken this with a grain

of salt. [REDACTED]

Director

January 8, 1947

Re: BENJAMIN "BUGS" SIEGAL, with aliases

Agent [redacted] was asked if he has met any of [redacted] since they arrived and he said that he was introduced by them to [redacted] who has been up in their rooms apparently in connection with the [redacted] case. [redacted] is related to the Brooklyn family of the same name. Otherwise Agent [redacted] has not been made acquainted with any of their friends although he knows that [redacted] particularly has made many telephone calls since they arrived. Agent [redacted] stated that he has not gone out with these men on any of their parties or engagements.

It was suggested to him that he refrain from associating with them socially while he is here as it appears that some members of the hoodlum element in Los Angeles are close [redacted] might get himself involved in an embarrassing situation if he associates with them socially. It was also suggested to Agent [redacted] that he not return to New York with these men. He said he did not intend to as they expected to go by way of San Francisco and he expected to go directly back.

Agent [redacted] pointed out that he felt that [redacted]

It was suggested to Agent [redacted] that should any discussion come up with respect to the hoodlum element in Los Angeles that he take particular note of what is said and give this office the information which he is able to glean from conversations.

Agent [redacted] said that he is now placed in an embarrassing position as his room adjoins that occupied [redacted]. It was suggested that he not do anything to indicate that he is giving them a "cold shoulder," but that he be very circumspect in his associations with them.

Since the preparation of the above information, it has been learned that [redacted]

Very truly yours,

R. B. HOOD
SAC

[redacted] b7c
62-2837
AIR MAIL

cc: New York

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JANUARY 20, 1947

TO: COMMUNICATIONS SECTION.

SAC, LOS ANGELES
SALT LAKE CITY
MIAMI

URGENT

Transmit the following message to:

BENJAMIN COOTE ~~REDACTED~~ **SINGEL**, MISCELLANEOUS INFORMATION CONCERNING,
CHINE SINGEL, ~~REDACTED~~ SALT LAKE CITY TEL JANUARY SEVENTEEN LAST **BENJAMIN**
SINGEL ADVISED ~~REDACTED~~

~~REDACTED~~

~~REDACTED~~ SALT LAKE CITY OFFICE WILL MAINTAIN CLOSE
CONTACT WITH SLC TWO FIVE SEVEN FOR THE PURPOSE OF DETERMINING SINGEL'S
ITINERARY IN THE EVENT HE DEPARTS ~~REDACTED~~

~~REDACTED~~

DOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE ~~11-15-85~~ BY ~~SP-7/mjs/ab~~

G.I.R. 5

X.C.
1-17

RECORDED
&
INDEXED
34

162-81518-383
F B I
15 JAN 22 1947

EX - 88

DESTROYED
MAY 16 1964

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 20 1947

TELETYPE
TELETYPE

JAN 12 1947

GMP M

Per

fr R

Memo. for Mr. Rosen

is owned and controlled by Siegel and his associates. The Salt Lake City Division has advised that full security could be assured [REDACTED] b7D

The Los Angeles Office has now requested that the technicals at Las Vegas, Nevada, be continued to cover the activities of [REDACTED] who is replacing [REDACTED] at Las Vegas as Siegel, undoubtedly, will be telephoning [REDACTED] daily. b7C

RECOMMENDATION

It is recommended that the technicals in operation at Las Vegas be discontinued in view of the unproductivity and that no authority be granted to install a technical at the Flamingo Hotel. A review of the information submitted by the Salt Lake City Division reflects that [REDACTED] therefore, it is believed that the technicals can be eliminated. b7C b7D

ACTION TO BE TAKEN

It is recommended that the attached teletype to the Salt Lake City and Los Angeles Offices be dispatched.

Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 1/16/47

FROM :

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

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

ALL INFORMATION CONTAINED
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DATE 11-5-85 BY SP-1 [signature]

PURPOSE

To advise that the Los Angeles Office has requested the continuance of the technical surveillances in operation at Las Vegas, Nevada, to cover the activities of [redacted] who is replacing Siegel during his absence. The Salt Lake City Office had previously requested the discontinuance of the technical surveillance at the Turf Club in Las Vegas, Nevada, and the Bureau authorized this discontinuance in view of the unproductivity of the informants.

BACKGROUND

On December 1, 1946, a technical and microphone surveillance was installed at the Last Frontier Hotel, Las Vegas, Nevada, covering the suite occupied by Siegel and Virginia Hill. Subsequently, the Los Angeles and Salt Lake City Divisions strongly recommended that a telephone surveillance be authorized on the Las Vegas Club in order to fully cover the activities of Siegel while in Las Vegas. In view of the strong recommendations of SACs Hood and Newman, authority was granted on December 11, 1946, for a technical surveillance covering long distance lines 1,2,3 and 4 at the Las Vegas Club, Las Vegas, Nevada.

The technical surveillances at Las Vegas covering the Las Vegas Club and the suite at the Last Frontier Hotel were operated [redacted] Agents of the Los Angeles Office were assigned to handle the operations of these technicals and at the present time are handling the technical surveillances.

Recently information has been received that Siegel intends to depart from Las Vegas. His itinerary is indefinite at this time. He had previously advised [redacted] that he intended to go to New York around January 11, 1947, where he intended to remain for approximately two weeks and then go to Miami, Florida. On January 9, 1947, the Salt Lake City Field Division advised that the technical surveillance on the Las Vegas Turf Club was unproductive and Bureau authority was requested to discontinue this surveillance. At the same time, the Salt Lake City Division requested authority to place a technical surveillance on two long distance lines at the Flamingo Hotel, which was opened on the night of December 26, 1946. On January 10, 1947, the Bureau authorized the discontinuance of the technical surveillance at the Las Vegas Club and requested the Salt Lake City Office to furnish full details concerning the manner of installation at the Flamingo Hotel which would provide full security inasmuch as the Flamingo Hotel

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44 NOV 16 1964

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&

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26

162-91518-384

29 JAN 22 1947

55 FEB 7 - 1947

G. I. R. 5

b7c

b7E

b7c
b7d

[initials]

EX?

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

- 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

CLASS. & EXT. BY 253 920
REASON - FCIM 11

JAN 14 1947

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11-5-85

TELETYPE

FBI SALT LAKE CITY 1-17-47

2-38 PM MST

DIRECTOR, SACS LOS ANGELES AND MIAMIROBYNE...

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

DEVELOPMENTS FOR WEEK ENDING JANUARY SEVENTEENTH. SIEGEL AND VIRGINIA

HILL DEPARTED LAS VEGAS BY WESTERN AIRLINES TWELFTH INSTANT FOR LOS

ANGELES. SIEGEL POSTPONED CONTEMPLATED TRIP TO NEW YORK AND HILLS

TRIP TO MEXICO CITY. [REDACTED] OBTAINED RESERVATIONS FOR SIEGEL

AT COLONIAL HOUSE, PALM SPRINGS, CALIFORNIA BEGINNING FIFTEENTH

INSTANT BUT SIEGEL INDICATED HE WANTED BUNGALOW NEAR LAQUINTA OR

PALM SPRINGS, CALIFORNIA INSTEAD. [REDACTED] STATED SIXTEENTH INSTANT

THAT SIEGEL PRESENTLY STAYING AT UNDESIGNATED PLACE, TELEPHONE PALM

SPRINGS FIVE THREE EIGHT ONE. [REDACTED]

[REDACTED]

[REDACTED] ARRIVED LAS VEGAS TWENTY SEVENTH

INSTANT [REDACTED] LOOKING AFTER FLAMINGO HOTEL DURING SIEGEL'S ABSENCE.

[REDACTED] TOLD [REDACTED] PLAN TO RETURN

TO LOS ANGELES TWENTYSIXTH INSTANT BUT SIEGEL MAY COMPEL [REDACTED]

REMAIN LONGER IN LAS VEGAS. NOT KNOWN IF [REDACTED] HARMED BUT POSSIBILITY

*Let's get attached
inmate's
with and
1-21-47*

CONFIDENTIAL 3
b7c

cc

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)

62-81518-38

PAGE 03

~~CONFIDENTIAL~~

EXISTS MAY HAVE IN THIS TRIP SIEGEL

[REDACTED]

FLAMINGO HOTEL IN FINANCIAL DIFFICULTIES, CONTINUES TO LOSE MONEY AND HAS LOST MOST OF ORIGINAL CASINO BANK ROLL.

SIEGEL REDUCING EMPLOYEES SALARIES AND HAVE ONE HUNDRED THOUSAND DOLLARS IN BILLS FOR FOOD, LIQUOR, ETC. WHICH MUST BE PAID IMMEDIATELY. SIEGEL BELIEVES DEL E. WEBB CONSTRUCTION COMPANY MAY CEASE CONSTRUCTION ON HOTEL IF SIEGEL DOES NOT RAISE FUNDS SOON. SIEGEL HAS TAKEN ALL AVAILABLE CASH FROM EL DORADO CLUB AND RACE HORSE BOOKS IN LAS VEGAS TO PUT INTO FLAMINGO CASINO TO MEET EXPENSES. EMPLOYEES DISSATISFIED.

b7c

[REDACTED]

MAKE AND SERIAL NUMBERS OF RIFLES. SHOT GUN AND REVOLVERS REGISTERED WITH CLARK COUNTY, NEVADA SO BY FLAMINGO HOTEL OBTAINED AND EFFORTS BEING MADE TO TRACE GUNS. BUREAU AND MIAMI WILL BE ADVISED OF SIEGELS DEPARTURE DATE PLANS.

NEWMAN

END A IN O PLS

WA 4-38 PM OK FBI WA DC KK

MSFBI M OK FBI MM LIA

LA OK FBI LA CJM

TGISC DISC PLSVV

~~CONFIDENTIAL~~

7 4

158

cc - Mr. Hoover
[Redacted]

b7c

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EXCEPT WHERE SHOWN
OTHERWISE

Date: January 21, 1947

To: [Legal Attache Havana, Cuba]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
CLASS. & EXT. BY 2133 JAD/1
REASON - FCIM, II, 1-2.4.2
DATE OF REVIEW 2-23-84

RECORDED
EX-18

62-81518-383

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: CHARLES "LUCKY" LUCIANO, with aliases
MISCELLANEOUS INFORMATION

DECLASSIFIED BY SP-2 mac/br
ON 11-2-85

[Large redacted block]

-18
b7c
S.I.P. 5

In connection with Siegel it should be mentioned that through past experience it has been shown that it is difficult to maintain a physical surveillance on Siegel. (R)4

For your information, "Bugs" Siegel has been identified with the underworld for a number of years. He originally came into prominence in the underworld during the prohibition days in New York City when he associated himself with Meyer Lansky and their gang skyrocketed in underworld circles as they became known as the "Bugs and Meyer mob." Before the 18th Amendment was repealed, Siegel and Lansky had acquired and controlled the Capital Distilleries, the King's Ransom Distilling Company, White Horse Scotch Distilling Company and several other whiskey distilleries and distributorships. After the repeal of prohibition, Siegel and Lansky began to decline in power and shortly thereafter disposed of their interests in the above-mentioned companies. Thereafter, the gang began to break up and Siegel moved to California where he is presently operating. Since residing in Los Angeles, Siegel has been operating several bootmaking establishments and gambling joints. Recently, he and his associates constructed the Flamingo Hotel, which is located on the outskirts of Las Vegas, Nevada, and which is operated as a hotel and gambling club.

JAN 22 2 50 PM '47

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

PLEASE ROUTE THROUGH SIS FOR APPROVAL BEFORE MAILING

[Redacted] 41 b7c

[Handwritten signatures and initials]

Legal Attacks
Bureau, Ciba

1944

~~CONFIDENTIAL~~

For your further information, Charles "Lucky" Luciano was born in Italy, November 11, 1897. He came to the United States in 1907 with his parents. At the early age of fourteen years, he was sent to the Brooklyn Transit School and in 1916 he served time for possessing narcotics. He was subsequently convicted in New York State Court on 62 out of 90 counts during June of 1936 on a charge of compulsory prostitution. Luciano was then committed to Dannemora Prison, Clinton, New York, during July of 1936. On February 8, 1943, Luciano made application for a suspension of the two 15 year sentences before Judge J. McCook in New York City. Judge McCook reportedly stated that Luciano had been useful in the war efforts of this country. It was the claim of Attorney George Wolf, counsel for Luciano, that both Army and Navy personnel had sought Luciano's assistance. Accordingly, Governor Thomas E. Dewey of New York paroled Luciano on January 3, 1946, on the express condition that Luciano be deported. He was thereupon released to Immigration and Naturalization custody on February 2, 1946, and transported to Ellis Island, New York City. Luciano departed from the United States for Italy aboard the S.S. Laura Keane on February 10, 1946. Since Luciano's deportation to Italy numerous allegations have been received that he has left Italy and gone to other countries.

For your assistance, I am enclosing photographs of Luciano and Siegel, together with their FBI identification records. It is desired that this matter be handled immediately and the Bureau be advised by radiogram of the results of your inquiries.

Enclosure

~~CONFIDENTIAL~~

~~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 _____
- Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 25 1947

TELETYPE

3P-7mar/ps 11-5-47
ALL INFORMATION CONTAINED
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DATE 2-14-79 BY CAS/lsk

| | |
|----------------|--|
| 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 | |

FBI SALT LAKE CITY 1-25-47 5-54 PM MEN

DIRECTOR AND SAC LOS ANGELES ROUTINE

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

[REDACTED]

MEETING

ATTENDED BY SIEGEL, [REDACTED]

[REDACTED]

[REDACTED] SIEGEL BECAME VIOLENTLY
RY AND THREATENED TO KILL [REDACTED] IMMEDIATELY. SIEGEL STATED HE
LD POSITIVELY [REDACTED] EVEN IF SIEGEL LOST HIS OWN LIFE SIMUL-
EOUSLY. [REDACTED]

[REDACTED] SIEGEL DISCLOSED THAT NEVADA
JECT CORPORATION, OWNER OF FLAMINGO HOTEL, WOULD GO THROUGH BANKRUPTCY
INCOMING WEEK. HE CLAIMED THAT [REDACTED] PAY DEL-
PANY ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TODAY OR ALL CONSTRUC-
WORK ON FLAMINGO HOTEL WILL STOP IMMEDIATELY

SIEGEL AND [REDACTED]

5 FEB 7 - 1947

100-11

RECORDED 162-81518-380
INDEXED
JAN 31 1947

PA

SIEGEL THAT [REDACTED] IS FACED WITH BANKRUPTCY BY MARCH FIRST NEXT AND IS PRESSING NEVADA PROJECT CORPORATION FOR ALL MONEY PRESENTLY DUE UNDER CONTRACT. [REDACTED] HAS AGREED TO CANCEL TOTAL PROFIT OF SIX HUNDRED THOUSAND DOLLARS ON FLAMINGO HOTEL CONSTRUCTION JOB IF NEVADA PROJECT CORPORATION WILL PAY ACTUAL CONSTRUCTION COSTS TO DATE. SIEGEL ATTEMPTING TO RAISE ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS IMMEDIATELY THROUGH TELEPHONE CONTACTS IN NEW YORK CITY, CLEVELAND, CHICAGO AND ST.

PAUL [REDACTED]

[REDACTED]

FEELINGS PRESNETLY EXISTING BETWEEN SIEGEL [REDACTED]

NEWMAN

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FEDERAL BUREAU OF INVESTIGATION 71720

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES**

FILE NO. **62-2837 b7c**

| | | | |
|---|-----------------------------------|--|--|
| REPORT MADE AT Los Angeles | DATE WHEN MADE 12/20/46 | PERIOD FOR WHICH MADE 10/11/46 thru 12/20/46 | REPORT MADE BY [REDACTED] |
| TITLE BENJAMIN "BUGSY" SIEGEL, was. | | | CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING-CRIME SURVEY, L.A.F.D. |

SYNOPSIS OF FACTS:

JACOB RAGAN [REDACTED] **BUGSY SIEGEL** and [REDACTED] allied in masquerading local book makers to take over Trans-American News Service. Indications exist that [REDACTED] may have fingered burglary of wealthy Los Angeles resident's apartment [REDACTED] SIEGEL's henchman in November last [REDACTED] in possession of jewelry answering description of loot. SIEGEL and HILL maintaining penthouse at Chateau Marquant, Los Angeles; spending most of their time in Las Vegas except for occasional visits to Los Angeles.

Indications point to fact that SIEGEL, HILL, [REDACTED] may be actively engaged in narcotics racket. [REDACTED] in recent discussions with [REDACTED] discussed latter's shipment of "2 cans of medicine". SIEGEL allegedly boss of this type of enterprise on the Pacific coast.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-5-83 BY [REDACTED]

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G. I. R.

REFERENCE:

Bureau File **62-81518**
Report of Special Agent [REDACTED] dated at Los Angeles October 11, 1946.

copy destroyed
DETAILS

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HANDLED BY STOP COPY

This is a joint report of Special Agent [REDACTED] and the writer.

| | | |
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| <p>COPIES OF THIS REPORT</p> <ul style="list-style-type: none"> 3 - Bureau 2 - San Francisco 2 - New York 2 - Salt Lake City 2 - Cleveland 2 - San Diego | <p>2 - Indianapolis</p> <ul style="list-style-type: none"> 2 - Chicago 2 - Detroit 1 - Cincinnati (Info) 4 - Los Angeles | <p>DO NOT WRITE IN THESE SPACES</p> <p>62-81518-387</p> <p>F B I</p> <p>36 JAN 22 1947</p> <p>RECORDED</p> <p>INDEXED 225</p> |
|--|--|--|

51 [REDACTED] [REDACTED] 49 b7c

JACK DRAGNA

CONFIDENTIAL The following information concerning JACK DRAGNA was furnished to this office by [redacted] That portion of this report entitled "Background from Immigration and Naturalization Service" was naturally obtained from a local office of the Immigration and Naturalization Service and was not secured as a result of the efforts of [redacted] Consequently, unless otherwise stated all information in this particular section of the report is to be attributed to the one informant.

ACTIVITIES IN CONNECTION WITH THE TRANS-AMERICAN NEWS SERVICE

[redacted] has been extremely active in helping DRAGNA get the new wire service started. [redacted] has been working from a list of local book makers contacting these persons either by telephone or in person and putting the proposition to them that they should switch their news service to the new organization. [redacted] has had many contacts with DRAGNA concerning the local book makers as to what each says and his reasons for not taking the service and it is apparently recognized that [redacted] a local book maker, is the "bell cow" as far as people in that type of work are concerned and DRAGNA and [redacted] have been most anxious to get [redacted] signed up. On one occasion [redacted] told DRAGNA that he had contacted everyone on his list and subsequently he and DRAGNA had a meeting at the former's apartment to discuss other individuals than those on the original listing given [redacted]

JACK has been in contact with [redacted] in Chicago and the latter has sent a crew out to Los Angeles to look over the situation at the Santa Anita race track and to furnish track information so that the new syndicate will not be hampered in its furnishing all race results. The informant stated that DRAGNA and [redacted] have been considerably embarrassed due to the fact they have been late on some races and have had to resort to "stealing" the news from the RAGAN news. Also an additional handicap has been the lack of telephones and DRAGNA has been somewhat hampered in obtaining instruments and facilities because of the vigilance of the telephone company. Indications exist that the telephone company is vigilantly watching the Trans-American News and if it learns that subterfuge has been used in obtaining instruments they will be removed.

[redacted] has contacted [redacted] among others.

has frequently spoken of the service as "our" and "my" service and both men have indicated that certain accounts which were hard to win over will be contacted by BENJAMIN "BUSY" SIEGEL.

local mobster and hoodlum, has entered the picture and has attended meetings at apartment with the latter and JACK DRAGNA and has contacted certain book makers to induce them to take the news service. (It is known that some months ago offered his services to DRAGNA in this regard and was turned down. The supposition is to be made that cooperation was gained either by orders from persons in the syndicate or from the fact that DRAGNA has apparently been experiencing some difficulty in obtaining accounts.)

On October 26, 1946, the informant reported that DRAGNA told some unknown individual that he was of the opinion that could swing certain accounts and DRAGNA mentioned that he has been in touch with in New York. On other occasions DRAGNA has referred to which is undoubtedly

On November 16 and JACK, in discussing the difficulties of getting the service started, stated that they were of the opinion that was an individual who could "convince" certain book makers of the wisdom of taking the new service and stated that he would get SIEGEL'S O.K. to attempt to line up

In connection with the track crew out here from Chicago to survey the Santa Anita situation and to get set-up for furnishing information, is presently in Los Angeles staying at the Hollywood Drake Hotel. These reservations were made for him by

mentioned above, is an important figure so far as book makers go whose support can apparently swing other accounts and and DRAGNA on November 4th last were discussing how best to get to stated that he had made a telephone call to "our friend" who said words to the effect that they should not worry that they would get the business. (It is known that frequently contacts SIEGEL in connection with accounts they are desirous of getting).

DRAGNA on different occasions has mentioned "putting the screws" on certain persons and has cautioned DRAGNA to use tact in some of these approaches.

CONTACTS OF DRAGNA SINCE LAST REPORT

On November 13th last informant stated that JACK DRAGNA had a long distance conversation with a person believed to be [redacted] of Chicago and the informant learned that an individual named [redacted] (phonetic) was connected with the Commerce Commission and his wife were in Los Angeles. [redacted] wanted DRAGNA to have [redacted] to show [redacted] and his wife around Los Angeles. Further conversation was indulged in to the effect that [redacted] was a person who had gotten out of line in past years but was all right now. As a matter of fact the informant reported the exact conversation to be [redacted] was one of the boys back there and got out of line for a while but is O.K. now." The Bureau was advised by letter of this conversation because it was felt that in the event [redacted] were attached to a Federal Commerce Commission such information would be of value.

The informant also reported that DRAGNA had contacted [redacted] an investigator in the Los Angeles County District Attorney's office. DRAGNA asked [redacted] if he knew [redacted] and the latter replied in the affirmative, saying that his full name was [redacted]

[redacted] DRAGNA made arrangements with [redacted] on November 14th last to get together to talk the matter over. According to the informant DRAGNA has made reference to the fact that he has "things fixed" in the Sheriff's Office. (From the above it is apparent that JACK DRAGNA, as previously indicated, is attempting to get to the Sheriff's Office in an effort to fix book making and is doing so through his contact in the District Attorney's Office.)

[redacted]

On November 14th the informant stated that [redacted] (phonetic) talked to [redacted] and was told that JACK had made [redacted]

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reservations at the Biltmore in [redacted] name. Later [redacted] told JACK that [redacted] had called and was now at the Biltmore.

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On November 19, 1946, in a conversation between [redacted] and JACK DRAGNA, DRAGNA requested [redacted] to ask BENJAMIN "BUGSY" SIEGEL if he had gotten to one [redacted] local Los Angeles politician and tango game operator, in an effort to in turn influence [redacted] local "juice man" for the District Attorney's Office in Los Angeles County. In this discussion DRAGNA stated that only one word from BEN would be necessary and that BEN could do more by that word than any other individual. The conversation indicated that [redacted]

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was on "juice" only to a certain extent for the other wire service and they were desirous of making [redacted] their man in an effort to boost the Trans-American Service instead of knocking it. DRAGNA reportedly mentioned that only one word from BEN was necessary and that [redacted] had a lot of respect for BEN "you know what I mean". Further conversation between them reflected that they were whether [redacted] was paying off anyone in the Los Angeles County District Attorney's Office. DRAGNA advised that [redacted] is related to one [redacted] who has figured in local Los Angeles politics and police corruption operating pin ball machines in Los Angeles and tango game parlors in the Los Angeles Beach area. In the conversation DRAGNA indicated that [redacted] another local Los Angeles District Attorney "juice" man had been furnishing them information and evidently is cooperative with them.

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[redacted] advised JACK DRAGNA that he thought that [redacted] local Los Angeles jail bondsman and a friend of book makers and underworld characters including [redacted] and BENJAMIN "BUGSY" SIEGEL could possibly accomplish the same thing that SIEGEL could in contacting [redacted] however, DRAGNA stated that he thought SIEGEL could accomplish their purpose in just "one minute of talking". DRAGNA further advised that he was attempting to contact [redacted] and stop any appointment that [redacted] was attempting to make for DRAGNA to have an interview with [redacted] because he felt that [redacted] could be reached better through SIEGEL contacting [redacted]

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As a result of information furnished by [redacted] a meeting between JACK and LOU DRAGNA in front of [redacted] Jewelry Store on Vine Street in Hollywood, was covered by Special Agents [redacted] on November 29th. DRAGNA was observed to meet a woman of approximately 30 years of age accompanied by an unknown male individual who was determined to be 35

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years of age, 5' 9", 170 lbs, dark hair and eyes, Jewish descent, and these three persons engaged in conversation in front of [redacted] store. DRAGNA was seen to enter an automobile which was determined to be registered to one [redacted] This was a 1941 Plymouth coupe and it is believed DRAGNA was driving this car inasmuch as his own automobile had been involved in an accident.

Along these same lines the informant reported on November 22nd that JACK was told "to come to [redacted] I want to talk to you".

On October 29th an unknown individual contacted DRAGNA according to the informant and asked that JACK see him as soon as possible. DRAGNA at the time was ill in bed with a stomach ailment but he told the informant that he would leave immediately to contact this person who lived at 907 Bellevue, Glendale.

On October 29th [redacted] contacted DRAGNA and offered the latter his services in any way that they could be utilized. [redacted] told JACK that he had advised [redacted] to go with the new service and went on to say that [redacted] is no good and that the latter has never done anything but harm to [redacted] while JACK and his associates have never done anything but good. [redacted] went on to say that he was extremely busy at the time getting [redacted] "big edition" out on the streets and [redacted] continued saying that in his opinion [redacted] is as clean a guy as has ever been in and that the coming election for Attorney General looked like a cinch for [redacted] went on to say that he had been talking to [redacted] and [redacted] had stated that RIGAN had died of an overdose of pheno-barbital, a sleeping powder. Both men laughed heartily at this discussion of RIGAN's death and DRAGNA summarized it by saying something to the effect that he didn't know what went on back in Chicago. [redacted] closed the conversation by saying that he would pass the good word about DRAGNA's service which the latter thanked him for

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[redacted] have been written up in previous crime survey memoranda. The allegation is frequently made that [redacted] operates as a shake-down artist securing funds from public officials in return for not publishing facts or allegations concerning their activities.)

On November 17th the informant reported that an individual named [redacted] residing at the Hollender Hotel in Cleveland, Ohio, called DRAGNA and asked for BEN SIEGEL who was in Las Vegas. [redacted] (who has been mentioned in the CAPGA case.) [redacted] and JACK carried on quite a friendly conversation inquiring about their respective families and a person named [redacted] (phonetic) came on the phone and said hello as did [redacted] and an unknown individual who allegedly owns a fighter named [redacted]

As of possible general interest informant reported on November 27th that JACK and LOU DRAGNA were discussing ways and means of getting [redacted] out of jail in San Diego.

[redacted] The DRAGNA's indicated that moves had been made to get certain persons well disposed towards [redacted] parole but that the [redacted] of San Diego did not favor the idea and some means would have to be found of approaching [redacted]

Certain of DRAGNA's acquaintances were interested in the recent proposition on the California ballot to legalize dog racing and on October 22nd an unknown person in San Diego was telling JACK that certain of the latter's friends were interested in the movement. He named [redacted]

Allegedly the last name has invested \$2500.00. At the same time reference was made to the fact that [redacted] who has been discussed in detail in crime survey memoranda) "had 20 G's in the thing".

Informant has stated on several occasions that DRAGNA frequently dines at Lucey's Restaurant, and apparently DRAGNA frequently cashes checks at this place. JACK one time told an individual named [redacted] at Lucey's that he had a \$1900.00 check and after some discussion they agreed that [redacted] would run it through regular channels. [redacted] seemed very anxious to oblige DRAGNA along these lines.

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DRAGNA has had many contacts with [redacted] concerning plans for the wire service, difficulties in San Diego, trouble in getting telephones, the sending of a crew out to Los Angeles to properly service Santa Anita, and other matters pertaining to furnishing of wire service. Frequently [redacted] and JACK have made reference to [redacted] as has been indicated previously. [redacted] of the wire service called JACK on December 5th and asked to meet JACK which appointment the latter was most anxious to keep and in the meantime he was attempting to find [redacted] so that he also could meet with DRAGNA and [redacted] on November 27th JACK and [redacted] were discussing [redacted] and the difficulty of the new service and [redacted] said that [redacted] wants money." DRAGNA was emphatic that there were not sufficient funds to enable him as yet to send money to Chicago. On one occasion JACK was talking to [redacted] and in discussing [redacted] mentioned above and the possibility of their getting to him [redacted] "We'll leave it to Ben".

[redacted] allegedly an individual from Chicago, is presently in Los Angeles with a race track crew and has been contacting DRAGNA. In his capacity as an importer DRAGNA has been financially interested in a shipment of bananas coming from some Indian port to Los Angeles. The ship went down allegedly with all hands and although the cargo was insured DRAGNA has been somewhat worried about this accident. Recently DRAGNA was arrested by the Los Angeles Police Department as a "robbery suspect" and posted \$5,000.00 bond. He received considerable publicity in the press in connection with this incident and is presently suing several Los Angeles officers for \$100,000.00 for false arrest. He has told many of his friends that he is of the opinion that the arrest "was a roust" and intends "seeing that they don't do this to anyone else." Informant reported that in a recent conversation with an unknown individual this person asked JACK whether the arrest was because "they were suspicious of the boat" to which JACK replied in the negative, saying that he thought [redacted] a "roust".

Informant is of the opinion that [redacted] as has been previously indicated has lent his efforts towards lining up book makers through the influence of persons in the syndicate. He is of this opinion because [redacted] told JACK "the little guy is coming with us" and that shortly thereafter a meeting was held between DRAGNA and [redacted] to "go over the list". It has been stated that DRAGNA at one time turned down [redacted] efforts saying that the latter "should take care of his own business and I'll take care of mine". DRAGNA has expressed displeasure at the recent arrest by the Police Department because of what bearing the publicity might have on his immigration status.

[redacted]

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MISCELLANEOUS INFORMATION CONCERNING JACK DRAGNA

On November 10th JACK DRAGNA had contact with [REDACTED] who were registered at the Biltmore Hotel in Los Angeles. These two individuals registered from San Francisco giving the address, 950 Bay Street.

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BENJAMIN "BUSY" SIEGEL

BENJAMIN SIEGEL has been in and out of Los Angeles on several occasions since the submission of the last report. He is presently maintaining an apartment at the Chateau Marmont Apartments, located on the Sunset Strip. He and VIRGINIA HILL live here when in Los Angeles as man and wife and they are registered as Mr. and Mrs. HILL. They occupy penthouse 6-D for which they are paying \$24.00 per day rent. Recently [redacted] paid the rent on this apartment in SIEGEL's absence. His visits to Los Angeles have been over weekends for two or three days at a time and his activities appear to be mainly along social lines as far as is known. He has been devoting considerable effort and time to the construction of his new hotel, The Flamingo, in Las Vegas, Nevada. Considerable information has been received by teletype from Las Vegas which is not being set out herein because the Salt Lake City office is submitting its own report in the BENJAMIN SIEGEL case. References to SIEGEL will be found in that section of this report under JACK DRAGNA and [redacted] showing his connection with their activities.

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BIRCH'S ALLEGED NARCOTIC RELATIONSHIPS WITH
[REDACTED] AND OTHERS.

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Reference is made to previous Los Angeles reports in instant case dated August 20, September 3, September 20, and October 11, 1946, wherein information is set out that BENJAMIN "BUCKY" SIDG L allegedly is engaged in narcotic trafficking in the west.

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Further investigation concerning the above individuals mentioned by [REDACTED] reflects the following additional information:

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[REDACTED]

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[REDACTED]

[REDACTED]

Salt Lake City teletype dated November 9, 1946, reflected that [REDACTED] unknown individuals were planning to open a gambling house at the corner of Santa Barbara and Fairfax Streets in Los Angeles and had attempted to obtain financial backing of BENJAMIN "BUGSY" SIEGEL. SIEGEL had refused to back them due to the fact that he distrusts [REDACTED] as a result of the recent round-up of narcotic peddlers in the Los Angeles area.

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SIEGEL is well acquainted with [REDACTED] may have been associated with BENJAMIN "BUGSY" SIEGEL, [REDACTED] in Reno, Nevada, in narcotic activities approximately two years ago.

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Salt Lake City teletype dated November 21, 1946, reflected that

[REDACTED]

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[REDACTED]

Salt Lake City teletype dated November 26, 1946, advised that in connection with the above information furnished concerning

[REDACTED]

[REDACTED]

[REDACTED]

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ACTIVITIES OF [REDACTED]

The following investigation reflects the activities of [REDACTED] who is closest associate of BEN SINGH, when in Los Angeles. It was ascertained from [REDACTED]

[REDACTED]

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The following reflects the association and contacts of [redacted] with BENJAMIN "BUGSY" SIEGEL.

On November 20, 1946, [redacted] advised that [redacted] had contacted BEN SIEGEL and had told BEN SIEGEL that [redacted] was trying to do a story on him, believed to be SIEGEL. SIEGEL immediately stated to [redacted] should call [redacted] in an effort to determine whether [redacted] knew this guy. At the time [redacted] questioned BEN whether he was to do anything about it to which SIEGEL replied in the negative. This same confidential source stated that [redacted] is in contact with one [redacted]. This informant stated that [redacted] is presently renting a penthouse to BENJAMIN "BUGSY" SIEGEL and is endeavoring to obtain a house for the purpose of SIEGEL purchasing it. It is believed that consideration is given to [redacted] house at the present time.

On November 24, 1946, it was ascertained that BENJAMIN "BUGSY" SIEGEL had arrived in town at which time he had contacted [redacted] local toughie and gangster, and wanted to see [redacted] immediately "to make a deal". On this same date source stated that BENJAMIN "BUGSY" SIEGEL stated to one [redacted] that he had called "The Kid" (believed to be [redacted]) and he will find out Tuesday about the one-half ton truck and the station wagon and that he was getting 200 cases of 90 proof and 50 cases of scotch and 50 cases of gin, etc.

On November 27, 1946, this confidential informant advised that [redacted] in conversation with JACK DRAGNA, head of the Trans-American News Service, advised that when SIEGEL comes to town for a day or two "we keep jumping around".

On November 29, 1946, confidential source said that [redacted] in a conversation with [redacted] said that a "Guy" at the Beverly Wilshire Hotel was involved with the jewels [redacted] and that he is related to [redacted] who questioned as to the location of [redacted] at the present time [redacted] stated that he was in San Francisco. Further conversation reflected that [redacted] was sent to China, that there was no set-up there at the present time and that he had returned. [redacted] stated that [redacted] had gone to Las Vegas and was in charge of the "juice" and didn't "do any good". Further conversation reflected that [redacted] informed [redacted] that [redacted] was agent for [redacted] and that he gets \$50,000. from [redacted] for favorable publicity and \$50,000. from [redacted] to keep her out of the papers. [redacted] injected that he met [redacted] while he was having dinner with [redacted] BEN SIEGEL and VIRGINIA HILL.

71766

[REDACTED]

62-2437

This confidential source also revealed that [REDACTED] is in frequent contact with the following girls whom he calls at all hours of the night and makes requests for their appearance at his apartment: [REDACTED]

[REDACTED]

71767

62-2837

71.57

[REDACTED]

b7c
b7d
b7F
DEF

[REDACTED]

b7c
b7d
FBI

[REDACTED]

DEF
b7c

[REDACTED]