

71768

Information received from the San Francisco Field Division by letter dated December 12, 1946, reflected that a confidential informant in San Francisco, advised on November 22, 1946, that

[REDACTED]

b7c  
b7d  
FOI

[REDACTED]

b7c  
b7d  
FOI

The following information reflects the association of VIRGINIA HILL with [REDACTED]. On December 4, 1946, [REDACTED] advised that [REDACTED] had told VIRGINIA HILL that he was going to Las Vegas on December 5, 1946. VIRGINIA HILL had stated that she was having a party and [REDACTED] and "The Pansy", "The Southern Gentleman", will be there. VIRGINIA HILL informed [REDACTED] at that time that [REDACTED] who has a penthouse at the Hotel (referring to SIEGEL's hotel in Las Vegas) for \$35.00 a day, is bragging about it and shoots off her mouth about SIEGEL going to make lots of money. VIRGINIA HILL stated that [REDACTED] wants to come out to The Flamingo Hotel opening but is afraid to, that BEN would not let him come.

b2  
b7c  
b7d  
FB

71769

[redacted] had asked VIRGINIA HILL whether [redacted] and her troupe were in her porthouse. [redacted] associated with VIRGINIA HILL and BENJAMIN SIEGEL and has been frequently seen in their company, VIRGINIA HILL replied to the question in the negative and stated that she was alone and further stated that she had a gun.

[redacted]  
[redacted]  
[redacted] In December 13, 1946 [redacted] advised that [redacted] had contacted [redacted] at which time [redacted] was advised [redacted] was in Los Angeles and that [redacted] was from New York; that he was betting 50 to 70 thousand dollars a day on football, fights and basketball and that he was good for an easy touch. Same source advised that [redacted] immediately contacted other individuals in an effort to determine the background on [redacted] and had also contacted BEN SIEGEL by long distance at which time BEN advised [redacted] to "leave [redacted] ALONE", that he is smart enough to take care of himself.

[redacted] was contacted by [redacted] at the Riviera Hotel at Newark, New Jersey, in regard to [redacted] advised [redacted] that [redacted] was a big time operator and that "little guy" (believed to be MEYER LANSKY) has a guy named [redacted] (phonetic) who is in with [redacted] replied "that lets that out".



[REDACTED]

[REDACTED]

[REDACTED] b7c

On December 4th [REDACTED] contacted an individual named [REDACTED] who said that he was leaving and would stop [REDACTED] and "unload that stuff". It will be recalled that in the section of this report under SIEGEL where information is set forth concerning the narcotics traffic, the statement is made that [REDACTED] is a narcotic peddler who is the source of [REDACTED] supply. b7c

[REDACTED] b7c

62-2037.

71772

On November 15th the same informant recalled that [redacted] received a telephone call from [redacted] carried on a conversation [redacted] when she told him she had had a good time in New York and that [redacted] would be back next week. [redacted] stated that "several changes have been made since that BENNY SIEGEL think took place. [redacted] is not here now" and [redacted] agreed to call the next week.

b7c

71773

The [REDACTED] JEWELRY ROBBERY

The following information reflects a jewelry robbery which occurred at the Sunset Plaza Apartments at 1220 Sunset Plaza Drive, Hollywood. [REDACTED]

[REDACTED] On the night of November 16th, between 8:15 p.m. and 1:15 a.m., the apartment of [REDACTED] was burglarized. Approximately \$20,000.00 worth of jewelry was taken. Among items taken was one very rare dark blue star sapphire, 25 carats, set in platinum mounting, heavy man's type, valuation \$7500.00; also a set including a pair of cuff links, four vest buttons and two shirt studs, set in square shape with bagette diamonds on surrounding edge and blood ruby in center, value \$2500.00. On November 21, 1946, by teletype from the Salt Lake City directed to the Bureau and to Los Angeles information is set forth reflecting that [REDACTED] BEN SIEGEL's body guard and gunman appeared at Las Vegas, Nevada, with jewelry which answers the description of the jewelry taken from the Sunset Plaza and from [REDACTED] the victim of the burglary. Further information obtained from Las Vegas, Nevada, from confidential informant and other sources reflected that [REDACTED] had departed from Las Vegas to Los Angeles prior to the date of the burglary and had returned to Las Vegas shortly thereafter in possession of the jewelry. Further investigation and contemplation of arrests in regard to this violation is being considered.

The following information concerning VIRGINIA HILL, BEN SIEGEL and their associates was furnished by [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

P E N D I N G

51.

71774

UNDEVELOPED LEADS

**SAN FRANCISCO FIELD DIVISION**

At San Francisco, California

Will secure all available information on [redacted] and her associates with an idea of tying her in to narcotic activities along with VIRGINIA HILL [redacted] b7c

**NEW YORK FIELD DIVISION**

At New York, New York

Will obtain information concerning [redacted] Information should be specifically developed which might point to narcotics traffic on the part of this individual. b7c

The same lead is set out concerning an individual named [redacted] b7c

Will submit additional information concerning the firm of [redacted] Any indication that this firm is engaged in the narcotics traffic is most important. b7c b7d

Since JOE ADONIS and FRANK COSTELLO are apparently close friends of SIEGEL, investigation should be undertaken to determine whether the syndicate there is engaged in the narcotic traffic.

SALE LAKE CITY FIELD DIVISION

At Las Vegas, Nevada

71775

Will maintain close contact [redacted]

[redacted] Any information tending to develop facts that this material is traveling interstate is of importance.

Will continue close scrutiny of the activities of BEN SIEGEL, [redacted] and will develop information concerning VIRGINIA HILL, [redacted] determining whether they are engaged in the narcotic traffic. [redacted]

Will attempt to identify and locate [redacted] allegedly a narcotic dealer and attempt to develop information concerning the connection between [redacted] and SIEGEL.

CLEVELAND FIELD DIVISION

At Cleveland, Ohio

Will obtain information concerning [redacted] and who recently called Los Angeles to talk to SIEGEL and spoke to DRAGNA in the former's absence. Any connection [redacted] has with the narcotics racket is important.

The Cleveland office will also attempt to identify [redacted] and the individual who allegedly owns a fighter named [redacted] all of whom are friendly with DRAGNA.

Will obtain information concerning the activities of [redacted] Information indicating any connection [redacted] or any of these persons with the narcotics racket is highly important.

L. A. 52-2817.

71776

**SAN DIEGO FIELD DIVISION**

At San Diego, California

Will identify the following individuals all of whose names are given phonetically and furnish the background and present activities of these characters. All of these individuals are allegedly friends of DRAGON in that city.

**INDIANAPOLIS FIELD DIVISION**

At Lafayette, Indiana

Will identify [REDACTED]

**CHICAGO FIELD DIVISION**

At Chicago, Illinois

Will continue its investigation of [REDACTED] and his activities. It will be recalled that the San Francisco office has developed information indicating that [REDACTED] is involved in the narcotics racket and that in his recent trip to San Francisco [REDACTED]

Will determine whether [REDACTED] a close friend of "BUGSY" SIEGEL is involved in the narcotics traffic.

**DETROIT FIELD DIVISION**

At Detroit, Michigan

Will identify [REDACTED]

Will identify [REDACTED] All three of these characters had contact with DRAGON when they were in Los Angeles [REDACTED]

The Detroit office will bear in mind that investigation so far tends to indicate certain of these people are engaged in the narcotics traffic.

LOS ANGELES FIELD DIVISION

At Los Angeles, California

[REDACTED]

At Beverly Hills, California

Will identify [REDACTED]

[REDACTED]

At Los Angeles, California

Will consider taking the necessary steps to have [REDACTED]

[REDACTED] has furnished additional information and it is thought that continued contact with him will result in further information concerning SIEGEL and the narcotics racket.

At Long Beach, California

[REDACTED]

At Los Angeles, California

Will maintain contact with [REDACTED]

Will identify [REDACTED]

Will interview [REDACTED]

[REDACTED]

b  
b  
b  
b  
b7c  
b7d  
b7c  
b7d

71778

[REDACTED]

Will investigate the tie-up between [REDACTED]

Will maintain contact with [REDACTED] and other sources of information.

Will develop further information concerning the activities of [REDACTED] friend of "BOSS" FIFEL and VIRGINIA HILL.

Will attempt to develop a confidential source that can give further information concerning [REDACTED] burglary and [REDACTED] part in that crime.

Will develop pertinent facts concerning [REDACTED] along the lines looking toward a prosecution for falsely claiming citizenship.

A copy of this report is being designated for the Cincinnati office inasmuch as [REDACTED] has connections throughout the state of Ohio.

44-3837

71779

CONFIDENTIAL INFORMANTS

Special Agent

FBI.

[REDACTED]

b7F  
DEA

FBI  
b2  
b7C  
b7D

INDEX GUIDE

71788

TITLE: BENJAMIN "BUGSY" SIEGEL, was.

CHARACTER OF CASE: MISCELLANEOUS  
INFORMATION CONCERNING-CRIME SUR-  
VEY; L.A.F.D.

SPECIAL AGENT: [REDACTED]

DATE: 12/20/46

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b7c

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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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b7c



United States Department of Justice  
Federal Bureau of Investigation  
Los Angeles, California  
January 21, 1947

IN REPLY, PLEASE REFER TO  
FILE NO. 66-119

JUSTIFICATION FOR CONTINUATION OF TECHNICAL  
OR MICROPHONE SURVEILLANCE

RE: Title **BENJAMIN "BUGSY" SIEGEL**, with aliases

Character of Case **Miscellaneous**  
Field Office **Los Angeles**  
Symbol Number [REDACTED]  
Type of Surveillance: (Technical or  
Microphone) **Technical**

b2  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-5-85 BY SP-7 mac/RSB

1. Subject's name and address:

[REDACTED]

b7c

2. Location of technical operation: **Same**

3. Dates of initial authorization and installation: [REDACTED] installed  
July 15, 1946.

b2  
b7D

4. Previous and other installations on the same subject (with dates and  
places): Installed July 15, 1946 and discontinued October 17, 1946.  
Installed November 18, 1946 [REDACTED]

b7c

COPIES DESTROYED  
44 NOV 16 1964

RECORDED  
&  
INDEXED

303

81518-388

EX-88 JAN 23 1947

5. Specific valuable information obtained since previous report with  
indication of specific value of each item and what use was made  
of each item of information involved: Information as to [REDACTED]  
activities and his associates in connection with Transamerica Wire  
Service and his close affiliation with BENJAMIN "BUGSY" SIEGEL.

b7c

63 FEB 18 1947

6. Could above information have been obtained from other sources and by other means? No

7. Has security factor changed since installation? No

8. Any request for the surveillance by outside agency (give name, title and agency): No

9. Manpower and costs involved: No extra personnel needed. [REDACTED]

b7D  
b7E

10. Remarks (By SAC): It is my recommendation that this technical surveillance be continued. This man is BENJAMIN "BUGSY" SIEGEL's lieutenant, performs his errands for him, conducts many of his business affairs, has attempted to bribe track officials and has obviously engaged in activities for the interests of SIEGEL. In addition he frequently has conferences at his apartment with leaders in gangster activities in this area. Much of this information has come to us as result of the technical and I feel that it should be continued.

11. Remarks (added at Seat of Government):

12. Recommendation by Assistant Director:

*Discontinued on  
initiation of Director  
1/12/47  
JWC*

13. Recommendation by the Assistants to the Director:



*b7c*

JAN 24 1944

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

WASH FROM LOSA 9 24

6.06PM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-23-95 BY SP-7 mca/ab

DIRECTOR URGENT

BENJAMIN "BUGS" SIEGEL, WAS, MISC., INFO CONC CRIME SURVEY. SUMMARY

RE ACTIVITIES WEEK ENDING JAN. TWENTYFOUR, LAST. [REDACTED]

GAMBLING JOINT NOT DOING WELL. CLASSIFIED AS A QUOTE BAD LUCK PLACE

UNQUOTE [REDACTED] OF CLEVELAND CONTACTED BY

[REDACTED] REPORTS [REDACTED] TOLD

[REDACTED] HE WILL BE OUT HERE NEXT MONTH. HE IS SENDING [REDACTED]

QUOTE TEN BIG ONES UNQUOTE BY REGISTERED AIR MAIL AT LATTER-S REQUEST

BECAUSE HE NEEDS MONEY FOR NINETY DAYS IN PURCHASE OF NEW HOME.

[REDACTED] WA, IN LA CONTACTED [REDACTED] IMMEDIATE UPON ARRIVAL

[REDACTED] HAS BEEN ASSOCIATED WITH MAYFIELD ROAD GANG IN UNDERWORLD

ACTIVITIES IN CLEVELAND. INDIVIDUAL FROM MIAMI BEACH DISCUSSED WIRE

SERVICE [REDACTED] AND OFFERED HIS HELP ON THE [REDACTED] DEAL INASMUCH

AS QUOTE HE IS A ROUGH GUY TO COMPETE WITH UNQUOTE AND [REDACTED] DECLINED

SAYING HE DOESN-T WANT TO GET INVOLVED. [REDACTED]

STATES [REDACTED] CONTINENTAL NEWS PAPER SUPPLY TO T. A. IN RACE,

RESULTS RECENTLY. TWO LA NEWSPAPER REPORTERS, [REDACTED]

[REDACTED] HAVE BEEN

FURNISHING CURRENT INFO [REDACTED] CONCERNING ACTIVITIES AND PLANS

[REDACTED] OF LA PD INVOLVING THREE [REDACTED] THE POLICE ARE SURVEILLING. 389

FEB 1

RECORDED 35162-1578-389  
INDEXED 66  
F B I  
29 FEB 3 1947

PAGE TWO

HE FROM BY AND TO JOHN CLEVELAND. [REDACTED] HAS BEEN HIGHLY APPRECIATIVE OF THIS INFO AND SET DATE FOR NEXT MONDAY TO GIVE

[REDACTED] THEIR QUOTE MAIL UNQUOTE. INDIVIDUAL, [REDACTED]

[REDACTED] OFFERED [REDACTED] SUGAR STAMPS AT ELEVEN DOLLARS PER HUNDRED POUNDS. [REDACTED] IN A DISCUSSION AS TO

WHY ACTIVITIES WERE SLOW MENTIONED QUOTE THE OPIUM ACT UNQUOTE AND

[REDACTED] STATED HE EXPECTED [REDACTED] CONSIDERABLE MONEY NEXT WEEK.

[REDACTED] CURRENTLY ATTEMPTING TO OBTAIN A NEW CAR [REDACTED] FEDERAL

NARCOTICS AGENTS STATE [REDACTED] MAY BE IDENTICAL WITH [REDACTED]

KNOWN NARCOTICS PEDDLER, AND THAT [REDACTED] WAS, A KNOWN OPIUM

SMOKER, IS DEFINITELY ASSOCIATED [REDACTED] IN PEDDLING

NARCOTICS AND THAT [REDACTED] ACTIVITIES ARE CONNECTED WITH THOSE OF

BENJAMIN "BUGSY" SIEGEL, BUT FEDERAL NARCOTIC BUREAU AT PRESENT IS

UNABLE TO MAKE CASE. SURVEILLANCE AT [REDACTED] RESIDENCE REVEALS CAR

BELONGING TO [REDACTED] PARKED IN DRIVE.

[REDACTED] WAS THANKED [REDACTED] PROFUSELY FOR OBTAINING THE

CHATEAU MARMOUNT APT. [REDACTED] FROM A CONFIDENTIAL SOURCE

A LETTER SENT TO VIRGINIA HILL [REDACTED]

S APPRECIATION FOR SIEGEL-S KINDNESS TO HER, ADDING THAT [REDACTED]

[REDACTED] IS ONE OF QUOTE HER SONS UNQUOTE AND IF SHE

COULD DO ANYTHING FOR SIEGEL WHO WAS REFERRED TO AS BAB Y BLUE EYES TO

LET HER KNOW. SIEGEL RETURNED TO LA JAN. TWO TWO, LAST, AND [REDACTED]

[REDACTED] SURVEILLANCE [REDACTED] REFLECTED THAT [REDACTED] MET SIEGEL

ON JAN. TWO THREE, LAST. SIEGEL DRIVES FORTYSIX CADILLAC SEDAN, CALIF.

b7c

PAGE THREE

LIC. SIX EIGHT EIGHT EIGHT, REGISTERED TO GEORGE RAFT, THE ACTOR.

CONFIDENTIAL INFORMANT ADVISED THAT HE WOULD DEPART FOR LAS VEGAS JAN TWO  
THREE LAST. [REDACTED] SUBSEQUENTLY ADVISED SIEGEL AT VIRGINIA HILL-S  
RESIDENCE EIGHT ONE NAUGHT LINDEN DR., BEVERLY HILLS, CALIF., THAT  
[REDACTED] MOTION PICTURE PRODUCER AND HOODLUM CONTACT, WAS VERY  
DESIROUS OF CONTACTING SIEGEL BEFORE HIS DEPARTURE FROM LA. CONFIDEN-  
TIAL INFORMANT ADVISES JACK DRAGNA HAS BEEN IN CONTACT WITH [REDACTED]  
[REDACTED] MAN REFERRED TO BY DRAGNA  
AS [REDACTED] IN LA. HAS HAD MEETING WITH  
DRAGNA. DRAGNA HAS COMPLETED ARRANGEMENTS TO [REDACTED] REINSTALL  
LOOKOUT AT SANTA ANITA RACE TRACK, COMMENCING JAN. TWO FIVE, NEXT.  
TWO [REDACTED] NEW MEN OPERATING IN HOUSE NEAR TRACK AND ONE MAN b7c  
INSIDE TRACK SIGNALLING. INFO RECD THAT HOUSE HAS TELESCOPE.  
INFORMANT ADVISES DRAGNA HAS QUOTE FIXED UP UNQUOTE THE DA-S OFFICE  
AND AN ARCADIA, CALIF. POLICEMAN. DRAGNA DOES NOT ANTICIPATE FURTHER  
ARRESTS. [REDACTED] RETURNED LA JAN. TWENTYONE. CONFIDENTIAL SOURCES  
ADVISE THAT [REDACTED] CONTACTS [REDACTED] SAYS HE MAY BE QUOTE ABLE  
TO GIVE UNQUOTE [REDACTED] SOMETHING. SAYS QUOTE THAT GUY UNQUOTE NAME UN-  
KNOWN QUOTE MADE A MILLION UNQUOTE IN THE LAST SIX MONTHS, HAS ONLY  
[REDACTED] AND SCRATCH SHEET AND GREEN  
SHEET. [REDACTED] QUESTIONS WHETHER THEY CAN QUOTE GET TO HIM UNQUOTE.  
SAYS HE IS LEAVING IN COUPLE OF DAYS. [REDACTED] SUBSEQUENTLY CON-  
TACTED [REDACTED] QUESTIONS WHETHER THAT QUOTE GUY UNQUOTE  
IS STILL IN TOWN. MENTIONS THE NAME [REDACTED] INVITES [REDACTED]

*re: only*

...ER TO QUOTE WE-LL FIGURE OUT HOW TO KILL THAT GUY UNQUOTE. [REDACTED]  
REPEATEDLY TRIES UNSUCCESSFULLY IN THE EARLY HOURS OF THE MORNING ON  
JAN. TWENTYFOUR INSTANT TO CONTACT [REDACTED]

[REDACTED] WHO IS AT THE HOLLYWOOD ROOSEVELT [REDACTED]  
HOTEL. [REDACTED] FINALLY WIRES [REDACTED] REQUESTS HIM TO CALL QUOTE VERY  
IMPORTANT UNQUOTE. HE SUBSEQUENTLY CONTACTS [REDACTED] ADVISES  
[REDACTED] OF THE ABOVE. TELLS HIM THEY-LL MEET [REDACTED] MENTIONS QUOTE  
DEAL UNQUOTE AND [REDACTED] REPEATEDLY MENTIONS QUOTE SHOULD HAVE NO  
TROUBLE -- IT-LL TAKE TWO OR THREE DAYS AND POSITIVELY NOBODY MUST  
KNOW ABOUT IT NOT EVEN [REDACTED] b7c  
LATER [REDACTED] CONTACTS [REDACTED] AGREES TO MEET [REDACTED] LA-  
UNABLE TO COVER MEET TO DETERMINE VICTIM, OR THE NATURE OF THE QUOTE  
DEAL UNQUOTE. IN [REDACTED] REFERENCE TO CASINO AT LAS VEGAS, [REDACTED]  
[REDACTED] MENTIONS [REDACTED] THAT [REDACTED] QUOTE ISN-T PLAYING  
UNQUOTE. [REDACTED] SAYS THAT [REDACTED] IS FRIENDLY QUOTE TOWARD US UNQUOTE.  
HOWEVER, QUOTE IF HE WINS HE-LL HURT US UNQUOTE. CON. SOURCE ALSO  
ADVISE THAT [REDACTED] WAS WITH BENJAMIN "BUGS" SIEGEL UNTIL ELEVEN  
O-CLOCK ON JAN. TWENTYONE LAST. [REDACTED] ADVISED [REDACTED] THAT HE WAS  
DRIVING TO LAS VEGAS AND WAS GOING QUOTE TO TAKE A LITTLE MONEY UP

● THERE UNQUOTE [REDACTED]

[REDACTED]

HOOD

END

Office Memorandum

1477

UNITED STATES

GOVERNMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1-3-85 BY SP-7/...

BENJAMIN "BOB" SIEGEL

MISCELLANEOUS INFORMATION CONCERNING - GRIME SURVEY

Reference is made to Salt Lake City teletype dated December 26, 1946, in which it is stated that

who may have information relative to the payoffs of Broward County, Florida, officials and other information concerning the seasonal plans of the gambling element there.

Inquiry revealed that there is no Hollywood News published in Hollywood, Florida, but that there are two weekly newspapers, one being the Hollywood Herald

and the other known as the "Sun Tattler"

The Hollywood Herald is considered a sensational paper, more or less a scandal sheet. Both of these men are said to be middle age. There is no indication that they have in the past been close to the gambling situation in Broward County.

This information was furnished to the Salt Lake City Field Division by teletype January 7, 1947, suggesting that they might re-contact the informant for additional information.

With reference to the gambling situation mentioned in the Salt Lake City teletype, gambling activities have not ceased in Broward County and at that time were not opened in Dade County. Some of the gambling establishments did open on Saturday January 11, 1947, in Dade County.

With reference to teletypes dated December 27, 1946, and January 3, 1947, from the Salt Lake City Field Division concerning ownership of a house in Miami Beach, Florida, by a VIRGINIA HILL, it was determined that on February 8, 1946, VIRGINIA HILL purchased the following described property: Lot #1, Block 1D of Island #1, Sunset Island, Miami Beach, Florida, which is recorded in Plat Book #40, page 8, of the Public Records of Dade County, Florida, together with all the furniture, fixtures and equipment located on the premises of the above property. The address of VIRGINIA HILL was given as in care of

COPIES DESTROYED  
44 NOV 16 1964

RECORDED  
INDEXED

29 FEB 3 1947

61 FEB 7 1947

62-81518-1390  
B I  
bx

8438

Letter to Director, FBI

January 29, 1947

[REDACTED] b7c

The deed to this property was filed March 4, 1946, and is in Deed Record Book #2641, page 409, Dade County, Florida. The consideration expressed in the deed is \$10. and other valuable consideration but the tax stamps on the deed indicate that the purchase price was \$49,500.

On January 13, 1947, [REDACTED] Ocean View Postal Station, Miami, Florida, advised that he had been carrying mail to this address since March 1946 and that no one has been living there. Occasionally mail comes for VIRGINIA HILL which he puts in the mail box and a colored maid who is there frequently apparently takes care of this mail as she takes it in and it is never forwarded through him. b7c

[REDACTED] b7c

[REDACTED] stated that he would observe mail coming to this address in the future and any persons who might take residence thereat. b7c

It is noted that there are only a few houses in the vicinity, this being an exclusive neighborhood. [REDACTED] b7c

Reference is made to Chicago teletypes dated January 6th and 10th, 1947, concerning [REDACTED] and to Chicago letter dated January 9, 1946, wherein it is stated that [REDACTED] bookmaker friend of VIRGINIA HILL, is reported to be presently in Miami, Florida. This has not been verified to date but efforts are being made in the investigation of jewel theft activities to ascertain the location and activities [REDACTED] b7c

cc: Salt Lake City  
Los Angeles  
Chicago

[REDACTED] b7c  
62-2576

**FILE DESCRIPTION**

**BUREAU FILE**

**SUBJECT** BUGSY SIEGEL

**FILE NO.** 62-81518

**SECTION NO.** 14

**SERIALS** 391

to

415

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-5-95 BY SP-7/DC/186

JAN 24 1947  
TELETYPE

- 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

FBI SALT LAKE CITY

1-24-47

DIRECTOR AND SAC LOS ANGELES

ROUTINE

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION CONC  
CRIME SURVEY. DEVELOPMENTS AT LAS VEGAS, NEVADA FOR WEEK ENDING  
JANUARY TWENTY FOURTH. SIEGEL RETURNED TO LAS VEGAS FROM LOS ANGE  
TWENTY THIRD INSTANT.

[REDACTED]

AT FLAMINGO HOTEL INCREASING. TOTAL GROSS REVENUE FROM CASSINO  
SINCE DECEMBER TWENTY SIXTH, OPENING DATE, APPROXIMATELY ONE  
HUNDRED THOUSAND DOLLARS, BUT HOTEL CASSINO AND DINNING ROOM STILL  
OPERATING AT A LOSS.

BUSINESS b2 b7D

NEWMAN

END  
ACK IN ORDER PLS  
WA 10-38PM OK FBI WA GSC  
OK FBI LA ERG  
DIS

RECORDED & INDEXED  
46  
62-81518-391  
F B I  
29 FEB 3, 1947  
EX-88

55 FEB 7 1947

U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FEB 27 1947

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-6-95 BY SP7ML/...

WASH FROM LOSA

27

4-40 PM

DIRECTOR URGENT

RE BENJAMIN "BUGSY" SIEGEL, INFORMATION CONCERNING, CRIME SURVEY,

[REDACTED]

NO FURTHER PARTICULAR IS KNOWN

NOW. RE REQUESTED PERSONAL INTERVIEW WITH ME WHICH WILL BE  
ARRANGED WITHIN NEXT SEVERAL DAYS TO DISCUSS SOME OTHER MATTERS.

HOOD

ACK PLS

*Letter sent  
Jorge Steele  
1/21/47  
quately re...*

INDEXED

RECORDED

66

162-81518-392  
F B I

FEB 8 1947

FEB 12 1947

- Mr. E.
- 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

b7c  
b7d

b7c

JAN 9 1947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

TELETYPE DATE 1-5-85 BY SP-7 mac/pt

- 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

CONF TWO STATIONS WASH 76 AND NY 7 FROM LOSA 9 8-08 PM  
 DIRECTOR AND SACS SALT LAKE AND NEW YORK URGENT  
 BENJAMIN BUGSY SIEGEL, MISC INFO CONCERNING, CRIME SURVEY. REBUT  
 JAN THIRD AND SALT LAKE TEL JAN NINTH. VIRGINIA HILL HAS RETURNED  
 TO LAS VEGAS. [REDACTED] WAS TOLD BY HILL THAT SHE WOULD  
 RETURN TO LA WITH HER HUSBAND, MEANING SIEGEL, WITHIN FEW DAYS BY  
 AUTOMOBILE. [REDACTED]

[REDACTED] HILL'S PLANS DO NOT APPEAR TO BE DEFINITE. SHE HAS TOLD  
 [REDACTED] SHE IS GOING TO MIAMI, AND [REDACTED] SHE  
 BOUGHT A RESIDENCE IN MIAMI

[REDACTED] SHE HAS ALREADY INSTRUCTED [REDACTED] TO RESERVE HER AN APT IN MEXICO  
 CITY. SHE TOLD [REDACTED] SHE IS EXCHANGING HER PRESENT APT FOR A HOUSE  
 IN LA, YET [REDACTED] SHE [REDACTED] WOULD EXCHANGE PRESENT APT FOR A  
 SMALLER [REDACTED] APT. AS SOON AS HILL'S DEFINITE PLANS ARE ASCERTAINED  
 INTERESTED OFFICES WILL BE ADVISED. SALT LAKE CITY SHOULD ENDEAVOR  
 TO VIEW HILL FOR CURRENT COMPLETE DESCRIPTION.

SALT LAKE CITY ADVISED [REDACTED] SEPARATELY FEB 3 1947

58 FEB 12 1947

Trans. to NY

62-1518-393  
 FEB 3 1947  
 [REDACTED]  
 cc [REDACTED]  
 b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: January 29, 1947

FROM : [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-5-85 BY SP-7 mct/hrs

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

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

The attention of Special Agent in Charge Hood of the Los Angeles Division was called to the Bureau's teletype of January 17, 1947, instructing the Salt Lake City and Los Angeles Field Divisions to discontinue technicals on this case, particularly with reference to the instructions relative to the return of agents working on this case as a special.

Hood inquired as to the reason the Bureau had instructed investigation in this case be discontinued and was advised because investigation to date had failed to reflect a violation within the jurisdiction of the Bureau. He stated that the technicals presently in operation on the associates of Siegel which have been operated in connection with the General Crime Survey program would be discontinued inasmuch as the information developed therefrom pertained exclusively to Siegel's operations.

[REDACTED]

RECORDED

162-81518-399  
F B I

29 FEB 8 1947

54 FEB 5 1947

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

JAN 25 1947

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

WASHINGTON FROM CHICAGO 1 25 2-17 PM  
 DIRECTOR URGENT  
 BENJAMIN BUG SIEGEL MISC. INFO. CONCERNING, CRIME SURVEY.  
 PERTINENT DEVELOPMENTS AT CHICAGO FOR WEEK ENDING JANUARY TWENTY  
 FOURTH.  
 MC SWAIN  
 PLS ACK

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 1-25-85 BY SP-7 mch/bs

RECORDED

162-81518-3  
 FEB 8 1947

55 FEB 7 - 1947

62-81518-395

WILLIAM WOOD, alias  
MICHELE BROWN; INFORMATION CONCERNING  
SMILE SURVEY

There is being forwarded under separate cover fourteen records, a  
portion of each one being in Italian or Sicilian dialect. The conversation  
in each instance is between JACK BRAGA, a subject of instant case, and  
[redacted] BRAGA and [redacted] the Italian or Sicilian cuts  
are as follows:

- N 03 - cut 1
- N 04 - " 2
- N 09 - " 3
- N 13 - " 4
- N 15 - " 5
- N 25 - " 6
- N 35 - " 7
- N 41 - " 8
- N 46 - " 9
- N 58 - " 10
- N 76 - " 11
- N 77 - " 12
- N 80 - " 13

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25 BY SP [redacted]

COMM. MAIL  
U.S. DISTRICT  
DEPT. OF RECORDING

The Laboratory is requested to translate the above indicated cuts  
and furnish this office with the results thereof. It will not be necessary  
to return these records upon completion of the translation.

[redacted] b7c  
12-2837

RECORDED  
INDEXED

303

12-9158-396

FEB 8 1947

68 FEB 12 1947

[redacted] b7c

BRASNA  
MISCELLANEOUS INFORMATION CONCERNING  
DRUG SURVEY

1417

There is being forwarded under separate cover twelve records, a portion of each one being in Italian or Sicilian dialect. The conversation in each instance is between JAC BRASNA, a subject of instant case, and [redacted] The Italian or Sicilian [redacted] are as follows:

- N 85 - Cut 1
- N 97 - " 1
- N 97 - " 3
- N 1 - " 3
- N 11 - " 3
- N 21 - " 2
- N 35 - " 1
- N 35 - " 3
- N 15 - " 1
- N 45 - " 1
- N 73 - " 1
- N 74 - " 2
- N 92 - " 2
- O 19 - " 1
- O 25 - " 4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-25-83 BY SP-9 mef/...

Continued to N 27 Cut 1

INDEXED BY  
STOP PAGE

~~DELETED RECORDING~~

The Laboratory is requested to translate the above indicated cuts and furnish this office with the results thereof. It will not be necessary to return these records upon completion of the translation.

62-2657

RECORDED  
&  
INDEXED

303

62-8108-397  
F B I

29 FEB 3 1947

58 FEB 12 1947

March 5, 1947

71015

Reference is made to your letter dated January 22, 1947 regarding  
transmission of messages made by your office during a technical surveillance  
on Jack Brown.

In compliance with your request there are enclosed copies of the  
messages as requested in referenced letter.

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

100-397 ✓  
b7c

EX-10

COMMUNICATIONS SECTION  
MAILED 10  
★ MAR 5 1947 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

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

RECEIVED FBI  
MAR 2 2 03 PM '47

Handwritten initials and a circle.

MAR 10 1947  
MAR 1 1947

MAR 7 1947

1

3

UNITED STATES GOVERNMENT

CLASSIFIED BY: [redacted] DATE: [redacted]

SUBJECT: REPORTED ATTEMPT BY HACKMANS  
IN THE PURCHASE OF HOTELS -  
MISCELLANEOUS; INFORMATION CONCERNING -  
CRIME SURVEY  
(Bureau File No. 62-20077)

Reference is made to the report of the Los Angeles office in this case, dated November 13, 1946. Bureau Memorandum, dated August 23, 1946, copies of which were designated for Chicago and New York, instructed that reports were to be received in this case every sixty days.

Since the submission of the Los Angeles report, referenced to above, no additional information has been received upon which a report could be predicated. Consequently, until information is received from offices still having outstanding leads on this case no report is being submitted from the office of origin. Those offices having leads have been designated to receive copies of this letter.

It is requested that those offices expedite the leads on this case so that the investigation can be handled in accordance with Bureau instructions.

- cc: Chicago
- Detroit
- Newark
- New York

50 FEB 18 1947

RECORDED & INDEXED  
670  
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EX-28

162-81518-398  
F B I  
29 FEB 3 1947  
HANDLED BY STOP DESK

G.I.R. 25

DEFERRED RECORDING

[redacted]

[redacted]



United States Department of Justice  
Federal Bureau of Investigation

Los Angeles 13, California  
January 20, 1947



IN REPLY, PLEASE REFER TO  
FILE NO. 66-119

RECOMMENDATION FOR INSTALLATION OF TECHNICAL  
OR MICROPHONE SURVEILLANCE

RE: Title BENJAMIN "BUGS" SIEGEL, w.a.s.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-5-85 BY SP-7 mac/pt

Character of Case Miscellaneous  
Field Office Los Angeles  
Symbol Number [REDACTED]  
Type of Surveillance (Technical or  
Microphone) Microphone

b2  
b7D

1. Name and address of subject:

[REDACTED]

xl  
fw

b7C

2. Location of technical operation: Same

3. Other technical surveillances on same subject: Technical Surveillance

[REDACTED]

b2  
b7D

4. Cost and manpower involved:

[REDACTED]

Part time of two Agents to monitor  
special meetings which subject has in his home approximately two  
nights a week.

b7D  
b7E

COPIES DESTROYED  
44 NOV 20 1964

RECORDED  
&  
INDEXED

303-12-81518-399  
F B I  
29 FEB 4 1947

RECEIVED BY  
DLS

5. Adequacy of security: Security would be good.

[REDACTED]

b7E

all

6. Type of case involved: [REDACTED] is being investigated in connection with his activities as the Lieutenant of BENJAMIN "BUGSY" SIEGEL, nationally known gangster. [REDACTED]

7. Connection or status of subject in the case: The subject represents BENJAMIN "BUGSY" SIEGEL in all of his business transactions and also arranges for meetings of other outstanding hoodlums coming to Los Angeles in his apartment. He has also been connected by "fingering a jewelry burglary" which is now being investigated by this and the Salt Lake City Office. He also acts for the hoodlum interests in bribing various officials.

8. Specific information being sought: The specific purpose for this microphone installation would be to cover meetings which [REDACTED] has in his apartment. Through the technical surveillance now in existence we have learned of occasional meetings which he calls in his apartment attended by such hoodlums as [REDACTED] and JACK DRAGNA. It is hoped that through the microphone surveillance the plans and programs of these individuals will be made known to this office. It is anticipated that they will discuss projects in violation of the laws not only of the State but probably of the Federal Government and it is believed that this will be the only means available to us to determine what these men talk about in these meetings.

9. Reasons for believing the specific information will be obtained by the technical surveillance: Experience has shown that most of the meetings of this group of underworld characters are held in [REDACTED] apartment rather than in some public meeting place or someone else's apartment where members of the family might overhear their conversation. [REDACTED] lives alone.

10. Importance of case and subject: This case is considered one of the most important to the Bureau as BENJAMIN "BUGSY" SIEGEL, [REDACTED] JACK DRAGNA and others associated with them practically control the racketeering

and underworld activities in the West and to a large degree influence the activities throughout America.

11. Possibilities of obtaining desired information by other means (Explain in detail): So far it has not been possible to develop any informant close enough to [REDACTED] DRAGNA or others who would be able to report on conversations these men have together in [REDACTED] apartment. It is doubtful that anyone outside their close circle knows what is going on in these meetings. b7d

12. Risks of detection involved: The risks of detection are negligible. b7E
- [REDACTED]

13. Probable length of technical surveillance: 90 Days.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency): None.

15. Remarks: It is requested that the Bureau immediately authorize installation of this microphone and that this office be advised by teletype.

16. Recommendation of Assistant Director: It is recommended that installation be made. Memorandum submitted.

NOT  
Feli Section  
for Director  
installed  
1/2/57  
[Signature]

17. Recommendation of Assistants to the Director:

 b7c  
AIR MAIL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

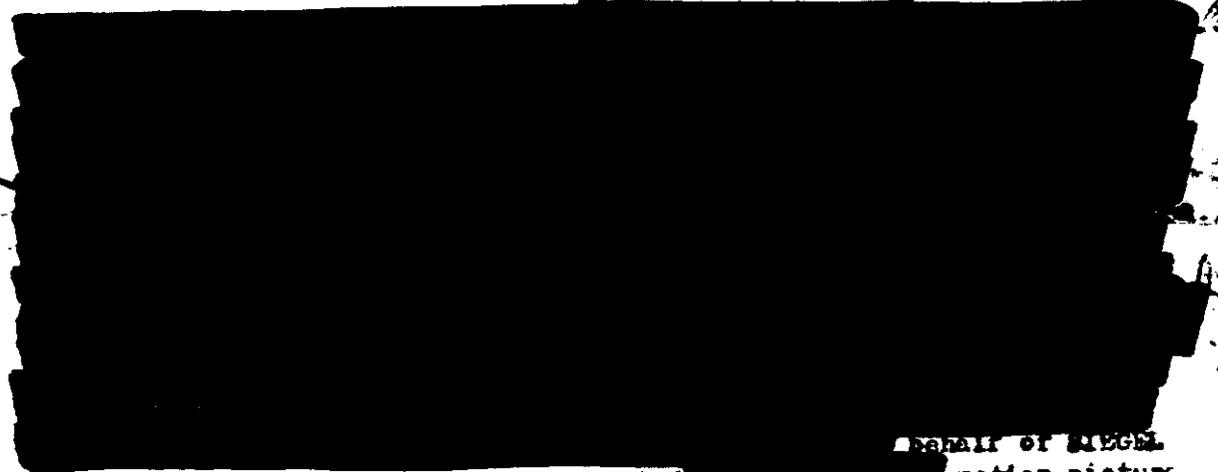
REPORT MADE AT LOS ANGELES FILE NO. 62-2837

REPORT MADE AT <b>LOS ANGELES</b>	DATE WHEN MADE <i>[Handwritten]</i>	PERIOD FOR WHICH MADE <b>12/20/46</b> <i>[Handwritten]</i>	REPORT MADE BY <i>[Redacted]</i>
TITLE <b>BENJAMIN "BUCKY" SIEGEL, with aliases</b>		CHARACTER OF CASE <b>MISCELLANEOUS; INFORMATION CONCERNING - CRIME SURVEY</b>	

SYNOPSIS OF FACTS: **73206**

**SAM DRAGNA**, having financial difficulties, has been promised \$10,000 by **DRAGNA's** recent arrest on robbery charge dismissed and he has instituted suit for \$100,000, charging false arrest against Los Angeles Police Department officers. Track crew of **L.A. News Service** arrested **1/7/47** at Santa Anita track, booked at L.A. Co. Jail charged conspiracy to violate bookmaking laws later released \$1,500.00 Bond.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-18-83 BY SP-2/MS/STW



... of **SIEGEL** asking publicity for **Fleming**, contacted **motion picture** producer, concerning making of picture on **Hemingway Casino** and assured them his cooperation.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ② - Bureau      2 - New York City 2 - Chicago    2 - Salt Lake City (Inf.) 1 - Cincinnati (Inf.) 2 - Cleveland   2 - San Francisco 2 - Miami       4 - Los Angeles		<b>62-194518-400</b> <b>F B I</b> <b>29 FEB 3 1947</b> <i>[Handwritten]</i>
		RECORDED INDEXED <i>[Handwritten]</i>

50 APR 5 1947

~~CONFIDENTIAL~~

71310

62-5837  
VIRGINIA HILL, [redacted]'s mistress, has purchased a house in Sunset Islands, Miami, Florida, and has acquired a residence in an exclusive section of Beverly Hills, Calif. [redacted]

HILL states VIRGINIA must remain active in management of Flamingo because other persons associated with him in this enterprise won't permit his dropping out. She states she may have to hide him out because he told her he would have to kill himself in order to get away from these persons. [redacted]

[redacted]

73207

- P -

REFERENCE:

Report of Special Agent [redacted] Los Angeles, dated December 20, 1946. b7c

DETAILS:

AT LOS ANGELES, CALIFORNIA:

This is a joint report of Special Agents [redacted] and the writer. b7c

- 10 - ~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXX

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

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

- 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):  
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\_\_\_\_\_

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

The following number is to be used for reference regarding these pages:  
62-81518-400 pgs 293

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X FOR THIS PAGE X  
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~~CONFIDENTIAL~~

71313

[REDACTED]

[REDACTED]

[REDACTED] asked [REDACTED] about the new racing service taking over the Continental News Service. [REDACTED] said that it might be affected by purchase, but anyway there would soon be one service. [REDACTED] was asked what part [REDACTED] played in the news service and [REDACTED] said that [REDACTED] had nothing to do with it except to go out and get business, that is contact bookmakers and get them to use the new service. [REDACTED] said that BENNY SIEGEL is the actual head of the new Transamerica Wire Service.

[REDACTED]

~~CONFIDENTIAL~~

b  
b

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
\_\_\_\_\_

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CONFIDENTIAL

On January 1, 1947, three of the Trans-Pacific Airways men were arrested signalling the Santa Anita Race Track to a house in the immediate vicinity and these three suspects were booked on suspicion of criminal conspiracy. Information regarding the arrests which is reported elsewhere in this report was of such concern to JACK DRAGMA and others interested in the wire service. It was ascertained from [redacted] that [redacted] when contacting JACK DRAGMA assured DRAGMA that the arrests were made outside of the track house where "they" (believed to be the Security Police) had no jurisdiction.

On the same date [redacted] in contacting Los Angeles bondman in an effort to locate the three men in any of the jails in the metropolitan area, so that they could be bailed out, inquired whether he talked to [redacted] [redacted] stated that he did and [redacted] stated that the D.A.'s office had made the arrests. From the same source, it was ascertained that [redacted] telephonic contact with BEN SIEGEL stated that the arrests were made on the outside of the track, indicating that the arrests were exclusively the work of the D.A.'s office and not the security track office.

ACTIVITIES OF [redacted] FROM DECEMBER 20, 1946 to JANUARY 9, 1947:

It was ascertained from [redacted] that [redacted] was going to leave for Las Vegas on the morning of December 26, 1946 and attend the opening of the Flamingo Casino there. From the same source, it was ascertained that prior to his leaving [redacted] had been in contact with [redacted] GEORGE RAFT, and many other Hollywood celebrities, inviting them in behalf of BEN SIEGEL to attend the opening of the Flamingo Casino.

On December 24, 1946 it was ascertained from [redacted] that [redacted] was in telephonic communication with BEN SIEGEL at Las Vegas at which time [redacted] stated the "kid" [redacted] asked [redacted] on the same date and the [redacted] wanted to find out about the furs and stuff. [redacted] subsequently contacted GEORGE RAFT and questioned RAFT concerning the purchase of furs [redacted] At this time [redacted] asked whether the furs were "warm" to which RAFT stated that they were not.

On January 3, 1947 [redacted] returned from Las Vegas and it was likewise ascertained on January 4, 1947 that VIRGINIA HILL was in the City of Los Angeles. Confidential source advised that [redacted] had contacted [redacted] advised that BEN SIEGEL was coming in Los Angeles from Las Vegas and he was eager to have a conference in an effort to develop publicity to boom the Flamingo Casino.

On January 4, 1947 [redacted] in conversation with [redacted] partner with BEN SIEGEL in the Flamingo Hotel and Casino, was advised that the new Flamingo Casino operations were not too successful and that BEN SIEGEL was acting like a prima donna. He further stated that the Flamingo did not have proper publicity in the line of entertaining. They further stated that lots of people were complaining about the Casino being filled with a "bunch of tight lipped gummen." [redacted] stated that "the atmosphere is not friendly and the boys

CONFIDENTIAL





XXXXX  
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71322

[REDACTED]

Reference is made to the report, dated December 20, 1946, page #10, wherein is set out information that on November 10, 1946 JACK DRAGNA had contacted [REDACTED] who were registering at the Biltmore Hotel in Los Angeles.

[REDACTED]

[REDACTED]

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71323

Information has been submitted by [redacted] unless other-  
wise stated for the period since December 20, 1940, when the last  
report was submitted.

[redacted]

[redacted]

[redacted]

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71325

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JACK DRAGNA:

Information concerning this individual will be set out in detail elsewhere in this report, but he and [REDACTED] have had frequent contacts.

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BENJAMIN "BUGSY" SIEGEL, W.A.S.

Benjamin "BUGSY" SIEGEL has been spending practically all of his time in Las Vegas, Nevada since last Los Angeles report in instant case, dated December 29, 1946, and the Salt Lake City Field Division will report SIEGEL's activities in Las Vegas, no information is being set out in this report concerning SIEGEL's activities except for that already covered by [redacted] under the above section, captioned [redacted]. Reference is made to Salt Lake City teletype to the Bureau, Los Angeles, and New York, dated January 9, 1947, reflecting that on January 8, 1947 SIEGEL requested [redacted] in Los Angeles to make reservations on the late TWA Constellation Flight from Los Angeles to New York City on January 13, 1947. On January 10, 1947, [redacted] advised that [redacted] contacted SIEGEL, who was in Las Vegas, advising that he had SIEGEL's ticket for the 13th and SIEGEL requested [redacted] to get another and to get one for VIRGINIA HILL from New York City to Florida leaving New York City on January 15, 1947.

SIEGEL advised that [redacted] (phonetic) was at the Savoy Plaza Hotel in New York City and that [redacted] should have [redacted] call SIEGEL in Las Vegas, Nevada. After [redacted] several attempts to contact [redacted] at the Savoy Plaza Hotel in New York City, he ascertained that [redacted] was presently staying at the Commodore Hotel in New York City and sent [redacted] telegram, advising him to call SIEGEL by telephone at the Flamingo or the Last Frontier Hotel in Las Vegas. [redacted] subsequently advised SIEGEL that he had obtained the following reservation for VIRGINIA HILL: Flight 60, TWA Constellation, leaving Los Angeles 9:30 P.M., January 13, 1947, arriving New York City 10:20 A.M., January 14, 1946.

On January 8, 1947, [redacted] advised that SIEGEL was having trouble in Las Vegas, Nevada because the local Las Vegas businessmen were banding together against SIEGEL and were refusing to have anything to do with him or his associates. [redacted] believed that SIEGEL might possibly have some license trouble as result in Las Vegas.

VIRGINIA HILL

[redacted] advised on January 6, 1947 that VIRGINIA HILL had arrived at the Chateau Marmont, 8221 Sunset Blvd., Apartment 6-D, on January 4, 1947 and [redacted]

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[REDACTED]

[REDACTED] further advised that VIRGINIA HILL had [REDACTED]

purchased a residence in Miami, Florida in the exclusive residential section called Sunset Islands, Miami Beach. Upon her recent return from Las Vegas, VIRGINIA HILL advised [REDACTED]

[REDACTED]

On January 7, 1947, VIRGINIA HILL advised [REDACTED] that she would depart to Las Vegas, Nevada at midnight, January 7, 1946, and would return with "her husband" the next day or two by automobile.

[REDACTED]

On January 6, 1947, Special Agents [REDACTED] observed an unidentified individual, believed to be [REDACTED] brother to VIRGINIA HILL, driving BENJAMIN "BUGSY" SIEGEL's 1946 Chrysler Convertible Sedan, California License 87 U 344, on Sunset Boulevard. This individual parked SIEGEL's automobile in front of the Chateau Marquette Apartments on this date and went to Apartment 6-D.

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Reference is made to Salt Lake City teletype, dated December 31, 1946, wherein it is set out information that [redacted] advised on December 29, 1946 that WYNNE HILL contacted [redacted] and advised him that she intended to use his apartment at the Reform Hotel because she would be in Herculano City on January 16, 1947.

[redacted]

In connection with the same case, Agents contacted [redacted] who is known to have been friendly with BENJAMIN "BUGSY" SIEGEL in connection with the building of the Flamingo Hotel in Las Vegas. Bureau Agents ascertained that [redacted]

[redacted]

[redacted]

[redacted]

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[REDACTED]  
[REDACTED] on January 4, 1947, [REDACTED] advised that VIRGINIA HILL had contacted [REDACTED] and requested him to pay for the rent of apartment 6-D at the Chateau Harcourt. She advised that [REDACTED] were at the apartment with her and that SIEGEL had wanted her to go to Las Vegas with [REDACTED] who was going to New York City from Las Vegas in the immediate future. VIRGINIA HILL definitely indicated that she did not like Las Vegas, Nevada, and that "she must go to Florida and will be on her way soon." She added that [REDACTED] had advised SIEGEL that [REDACTED] would stay in Los Angeles until [REDACTED] opened her engagement at the Flamingo Hotel in Las Vegas.

[REDACTED] had [REDACTED] VIRGINIA HILL added that she had just contacted one [REDACTED] [REDACTED] had invited VIRGINIA HILL to visit them.

VIRGINIA HILL indicated that she did not know what SIEGEL wanted in connection with the leasing of the apartment at the Chateau Harcourt apartments and instructed [REDACTED] that he should contact SIEGEL to determine if they should pack all their things in order to move. [REDACTED] advised that SIEGEL's decision would hinge on VIRGINIA HILL's departure. She stated definitely that she would be leaving Los Angeles before the 15th of January.

In a subsequent conversation between VIRGINIA HILL and [REDACTED] on January 7, 1947 VIRGINIA HILL stated that she had recently been at Slapsy Maxie's Night Club and had met [REDACTED] obtaining his telephone number. VIRGINIA HILL added that SIEGEL wanted to talk to [REDACTED] VIRGINIA HILL added that SIEGEL was very upset because [REDACTED] had sent a publicity agent to ask him information concerning the Flamingo Hotel. She added that SIEGEL had hired one [REDACTED] and had chased the agent [REDACTED] away from the hotel. In a gesting manner [REDACTED] stated that before long SIEGEL would be out in front of XAVIER Cugat directing the band. VIRGINIA HILL added that SIEGEL had been having much trouble signing up entertainers at the Flamingo Hotel. She added that SIEGEL had wanted to close the place, but VIRGINIA HILL and [REDACTED] had advised him not to. HILL stated that she had repeatedly told SIEGEL that he should bring a manager from New York City who knows how to run a night club in order to operate the Flamingo Hotel. She was certain that SIEGEL would not care very much about the Flamingo Hotel, but inasmuch as other interests were behind him in it "he had to care." In this connection she added that SIEGEL stated that he will probably have to kill himself in the end and she advised him that he would not have to because she would hide him. The exact meaning of this point of the conversation could not be determined by the informant, but it is believed that VIRGINIA HILL was referring to individuals who were backing SIEGEL.

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VIRGINIA HILL advised [REDACTED] that she was going to move into a new house on Linden Drive which is approximately one-half block off of Sunset Boulevard in West Los Angeles. In this connection she stated that she would not have to pay much money for the home because she was exchanging it for another.

[REDACTED]

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71345

at various clubs including the Club Brazil, and other Los Angeles  
clubs night clubs are attended frequently by VIRGINIA HILL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Reference is made to previous information furnished

[REDACTED]

might be contacted by Bureau Agents and possibly developed as an informant concerning SIEGEL's activities in connection with narcotics.

[REDACTED]

[REDACTED]

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7135

UNDEVELOPED LEADS

THE CLEVELAND FIELD DIVISION

At Cleveland, Ohio, will ascertain the activities of [redacted] and attempt to learn what meeting it is that he intends action before in connection with some deal in which [redacted] are interested.

Will identify [redacted]

Will identify [redacted] and attempt to learn how he ties in with [redacted]

Will identify [redacted] *bx*

Will obtain further background on [redacted] and determine what his association is with [redacted] other than social.

Identify [redacted]

Will identify [redacted] *b*

Will determine if the "Sons of Italy", telephone no. Randolph 1649, is a front for the syndicate. It may be that this is the place at which meetings are held every two weeks and where some decision is to be made concerning a deal in which [redacted] are interested. *b*

It appears that [redacted] prestige and power locally stems from his Cleveland connections and it is significant that following [redacted] visit here [redacted] is now attempting to buy himself an isolated residence. The allegation has been made in the past that [redacted] acts as a front for the syndicate in Los Angeles and the Cleveland Office should bear this in mind in conducting its investigations. The Los Angeles Office is still of the opinion that narcotics may be an important phase of the activities of this mob.

THE CHICAGO FIELD DIVISION

At Chicago, Illinois, will through informants ascertain the reaction of [redacted]

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*b2*

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Chicago Office will bear in mind [redacted] contacts with [redacted] in San Francisco and VIRGINIA HILL. [redacted] present is believed to be a key figure in this investigation and his activities should be thoroughly covered, especially along the line of narcotics and jewelry.

Will identify [redacted]

b2  
713

THE MIAMI FIELD DIVISION

At Miami, Florida, will ascertain the activities and contacts of [redacted] as set forth in Los Angeles teletype, dated January 17, 1947.

THE SAN FRANCISCO FIELD DIVISION

At San Francisco, California, will investigate the activities and contacts of [redacted]. It is pointed out that she may be possibly engaged in white slavery and she is a person of primary importance in this investigation.

THE NEW YORK CITY FIELD DIVISION

At New York City, will identify [redacted] who has been contacting [redacted] in connection with a deal involving shipment of steel.

Will ascertain the identity and activities of [redacted] who is registered at either the Commodore or the Savoy Plaza Hotel to determine what his association might be with BEN SIEGEL.

THE LOS ANGELES FIELD DIVISION

At Los Angeles, California, will identify [redacted] and establish the nature of his dealings [redacted]

Will determine the identity of [redacted]

Will recontact [redacted]

b2  
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b7d

Will continue to vigorously investigate the activities of VIRGINIA HILL and BENJAMIN "BUGSY" SIEGEL.

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information and background on [redacted]

which [redacted] information concerning the lease in the property for  
appliance store [redacted] are negotiating which will be used as an

[redacted]

will identify [redacted] and establish the nature of his feelings  
with [redacted]

Two copies of this report are being designated for the Salt Lake  
City Field Division inasmuch as SIEGEL spends practically all of his time  
at the Flamingo Hotel.

One copy is being designated for the Cincinnati Field Division for  
its information since [redacted] is powerful in the State of Ohio.

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2608

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7F  
DEA

Special Agent

F.B.I.

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NAME:

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HILL, VIRGINIA

HOLLYWOOD NIGHT LIFE

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RAFT, GEORGE

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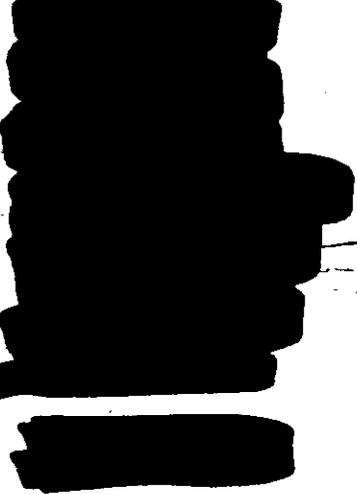
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U.S. COMMUNICATIONS

JAN 11 1947

TELEMETER

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DEPT. OF JUSTICE

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- 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

WASH FROM LOSA 2 11 1-30 P

DIRECTOR URGENT

BENJAMIN "BUGSY" SIEGEL WAS MISC INFO CONCERNING, CRIME SURVEY.  
 REMYTEL JAN TEN, WEEKLY SUMMARY. [REDACTED] IN MIAMI BEACH  
 LAYING LOW ON INSTRUCTIONS FROM [REDACTED] AS STATED IN  
 MYTEL. [REDACTED] IN CLEVELAND AWAITING ARRIVAL OF [REDACTED]  
 FROM LOS ANGELES, WHO HAS MADE DECISION AS TO HOW DEAL IN WHICH  
 [REDACTED] ARE INTERESTED SHOULD BE HANDLED.

b2c

RECORDED & INDEXED

62-91518-401  
F B I  
31 JAN 28 1947  
HOOD

63 FEB 10 1947 211

[REDACTED]

~~CONFIDENTIAL~~

# F.B.I. TELETYPE

CLASSIFIED BY *ch-trump*  
DECLASSIFY ON: OADR  
11-5-83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- 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 \_\_\_\_\_

FBI SALT LAKE CITY  
DIRECTOR AND SAC LOS ANGELES

10-29 AM MST  
URGENT

BENJAMIN QUOTE BUGS UNQUOTE STEGEL, MISCELLANEOUS INFORMATION CONCERNING  
CRIME SURVEY. REFERENCE BUREAU TELETYPE  
SURVEILLANCE DISCONTINUED 5 P.M.  
1, 2, 3 AND 4, LAS VEGAS TURF CLUB, TELEPHONE 7070  
TECHNICAL  
LONG DISTANCE LINES

WA 12-28 PM OK FBI WASH DC  
OK FBI LA CJMOH

NEWMAN RECORDED

162-81518-402

RECEIVED

DH 291 31

1-14 PM EST

MET

~~CONFIDENTIAL~~

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

JAN 22 1947

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-9-85 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	.....
Mr. Nease	.....

PREVIOUS RECORD OF Rifle IN 62-81518-370

WASHINGTON FROM BOSTON 3 22 10.55 A

DIRECTOR ROUTINE

BENJAMIN \* BUGS \* SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY. REURTEL SIXTEENTH INSTANT. OFFICIAL SPRINGFIELD ARSENAL ADVISE THAT NO RECORD SPRINGFIELD RIFLE OR THIRTY DASH NAUGHT DASH SIX RIFLE HAVING NUMBER ONE EIGHT ONE EIGHT NAUGHT. OFFICIALS SMITH AND WESSON ADVISE THIRTY EIGHT SPECIAL REVOLVER WITH ONE INCH BARREL NUMBER FOUR NAUGHT THREE THREE NINE EIGHT COULD BE ONE OF TWO REVOLVERS, THIRTY-EIGHT SPECIAL SOLD TO [REDACTED], NYC ON MAY EIGHT, NINETEEN TWENTYTWO OR THIRTYEIGHT SPECIAL WITH V BEFORE THE NUMBER SOLD TO OFFICER IN CHARGE, NAVAL SUPPLY DEPOT, NORFOLK, VA. ON SEPTEMBER SEVENTEEN, NINETEEN FORTYTHREE. THE SECOND REVOLVER THIRTYEIGHT, SIX INCH BARREL REVOLVER NUMBER EIGHT TWO NAUGHT TWO FOUR FOUR COULD BE ONE OF TWO REVOLVERS- THIRTYEIGHT WITH FIVE INCH BARREL SOLD TO BRITISH MINISTRY OF WAR TRANSPORT, TWENTYFIVE BROADWAY, NYC, SOLD SEPT. THREE, NINETEEN FORTYONE OR THIRTYEIGHT WITH SIX INCH BARREL WITH LETTER S BEFORE THE NUMBER EIGHT TWO NAUGHT TWO FOUR FOUR IS THIRTYEIGHT WITH SIX INCH BARREL SOLD TO AMERICAN WHOLESALE HARDWARE COMPANY, LONG BEACH CALIF. SOLD APRIL FIVE, NINETEEN FORTYSIX. LEADS CONNECTION WITH ABOVE CAPTIONED MATTER BEING LEFT TO THE DISCRETION YOUR OFFICE.

x pistol

62-81518-403

SOUICY

END

SU ADVISED

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

JAN 20 1947

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-5-85 BY SP-7 mac/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. Harbo	.....
Mr. Hendon	.....
Mr. Pennington	.....
Mr. Quinn Tamm	.....
Mr. Nease	.....

FBI SALT LAKE CITY 1-20-47 2-30 PM MDC

DIRECTOR AND SAC LOS ANGELES ROUTINE

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

SAS [REDACTED] DEPARTED LAS VEGAS,  
FOR LOS ANGELES WESTERN AIRLINES SEVEN THIRTY AM TODAY.

END

THIRD LINE FIRST WORD IS NEVADA

ACK IN ORDER

WA 4-30 PM OK FBI WA DC SK

LA OK FBI LA EDSV

52 FEB 11 1947

WM 50 4 23 BH. 11

NEWMA

RECEIVED-4026H  
RECORDED 162-41518-404  
F B I

31 JAN 28 1947

EX-15

CC Movement



- 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

JAN 17 1947

TELETYPE

DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: [REDACTED]

RE MIAMI QUOTE [REDACTED] UNQUOTE SIEGEL HAS INFO CONC

PRIME SURVEY. SUMMARY OF INFO SINCE JAN TEN, LAST [REDACTED]

HIGHLY ANNOYED AT CURRENT NEWSPAPER STORIES THAT AN OFFER OF TWENTY FIVE HUNDRED DOLLARS HAS BEEN MADE TO THE PERSON WHO SUCCEEDS IN KILLING HIM. HE OPENED A [REDACTED] GAMBLING JOINT JAN THIRTEEN, LAST, LOCATION NOT KNOWN. HE [REDACTED] CONTINUES IN CLOSE CONTACT WITH [REDACTED] SPOKE OF DELIVERING ANOTHER LOAD AND TOLD SOMEONE TO GET THE ORDER READY. [REDACTED] PRESENTLY NEGOTIATING FOR LEASE ON STORE TO HOUSE AN [REDACTED] APPLIANCE BUSINESS AND ATTEMPTING TO GET ASSURANCES OF MERCHANDISE FROM EAST.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-5-83 BY 522

SIEGEL RETURNED TO L.A. JAN TWELVE, LAST WITH VIRGINIA HILL AND WAS SURVEILLED JAN FOURTEEN, LAST, MOVING HIS PERSONAL BELONGINGS FROM CHATEAU MARMONT APTS. TO EIGHT ONE TWO N. LINDEN DR., BEVERLY HILLS, CALIF., WHICH RESIDENCE HILL HAS OBTAINED TEMPORARILY FOR EXCHANGE OF HER HOUSE IN MIAMI. SIEGEL ARRANGED FOR [REDACTED] TO TAKE OVER SIEGEL'S APT AT CHATEAU

MARMONT. [REDACTED] CLEVELAND, OHIO, JAN 28 1947 ASSOCIATE OF [REDACTED]

[REDACTED] JACK DRAGNA [REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL SOURCES ADVISED TRANSAMERICA NEWS SERVICE OPERATING LOCALLY AT LOSS OF THREE HUNDRED DOLLARS PER WEEK. NAMES OF PREVIOUS RECORD OF [REDACTED] IN 62-81518-366

58 FEB 11 1947

cc [REDACTED]

b7c

PAGE TWO

BOOKIES IN L.A. AND HOLLYWOOD AREA, SUBSCRIBERS TO THE SERVICE,  
OBTAINED. DRAGNA HAS BEEN IN CONTACT WITH ██████████ RE OPERATION OF  
TRACK CREW AT SANTA ANITA RACE TRACK. TRIAL OF INDIVIDUALS ARRESTED

JAN SEVEN, LAST, AT SANTA ANITA IS SET FOR JAN. TWENTY NINE,  
NEXT. ██████████ DEPARTED JAN THIRTEEN, LAST TO CARE FOR SIEGEL-S  
BUSINESS IN LAS VEGAS. ██████████ EXPECTED TO RETURN L.A. JAN NINETEEN  
OR TWENTY NEXT.

HOOD

END AND ACK PLS

2

COM-4a

~~CONFIDENTIAL~~

71307

# F.B.I. TELETYPE

CLASSIFIED BY: *SP 2/20/85*  
DECLASSIFY ON: *OADP 7-5-85*

*(M)* ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE *1915*

- 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 *676*
- Miss Gandy \_\_\_\_\_

FBI BALT LAKE CITY *C* 7-00 PM WEJ  
DIRECTOR AND SAC, LOS ANGELES URGENT *b1*

RE BENJAMIN QUOTE BUGS UNQUOTE *Q* BIEGEL, MISCELLANEOUS  
INFORMATION CONCERNING, CRIME SURVEY. RE BUREAU TELETYPE  
*C* TECHNICAL AND MICROPHONE SURVEILLANCE *b1*  
ON ROOM 112 HOTEL LAST FRONT *OR* DISCONTINUED 6-00 P.M.

9-00 P.M. OK FBI WA DC KK  
RECEIVED *C*

NEWMAN  
9-03 P.M. EST *MSI*

*162-81518-407*

**F B I**

[REDACTED]

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

DATE January 7, 1947

FROM SAC, Los Angeles

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

Reference is made to your recent teletype wherein information was requested concerning [redacted]. A review of the files of the Los Angeles Field Division has been made in accordance with your request.

A report was made at Los Angeles by Special Agent [redacted] January 2, 1947, in the case entitled [redacted]

[redacted] In this report the Agents interviewed [redacted]

[redacted]

The Agents in connection with this case contacted [redacted] who has been of interest in the SIEGEL case, [redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/15/83 BY SP-9 mac/ps

Let to Salt Lake City  
Los Angeles

HANDLED  
STOK

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:  
  62-81518-408 pg 2  

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

cc - Mr. Rosen

b7c

SAC, Salt Lake City

January 21, 1947

Director, FBI

BERNARD "BOB" SIEGEL, with aliases,  
MISCELLANEOUS; INFORMATION CONCERNING  
CRIME SURVEY

There is enclosed a letter dated January 7, 1947, which was inadvertently forwarded to the Bureau by the Los Angeles Field Division concerning information that your office had requested of the Los Angeles Field Division concerning [redacted]. The original of this letter is being retained by the Bureau.

b7c

Enclosure

cc - Los Angeles

B.I.R.-5

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/77 BY 11-5-85~~

SP-5 [signature]  
SP-7 mae/08

[signature]

RECORDED 62-71518-408  
& INDEXED FBI  
EX-48 33 32 JAN 29 1947

JAN 21 1947 P.M.

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

5 FEB 17 1947

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

JAN 31 1947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-85 BY SP-7/mch/...

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 1-31-47 4-2 4 PM MST AMH

DIRECTOR, FBI .....ROUTINE.....

BENJAMIN "BUGS" SIEGEL, MISC, INF. CONC., CRIME SURVEY. DEVELOPMENTS

FOR WEEKEND OF JANUARY THIRTYFIRST. SIEGEL RETURNED TO LOS ANGELES  
JANUARY TWENTYEIGHTH INSTANT AND PROBABLY STAYING WITH VIRGINIA HILL  
AT EIGHT ONE NAUGHT, LINDEN DRIVE, BEVERLY HILLS, OR WITH [REDACTED]

[REDACTED] SIEGEL ADVISED [REDACTED]

PRIOR TO DEPARTURE FOR LOS ANGELES THAT FRANK COSTELLO, JOE  
ADONIS, AND MEYER LANSKY MAY WANT TO KILL SIEGEL FOR LOSING LARGE  
SUM OF MONEY IN CONSTRUCTION FLAMINGO HOTEL AT LAS VEGAS , SINCE SIEGEL  
HAD CONDUCTED CONSTRUCTION AGAINST THEIR WISHES. SIEGEL SAID HE MUST  
GO EAST AND FACE THEM SOON. ALLEGED DEADLINE FOR MAKING FINAL SETTLE-  
MENT WITH DEL E. WEBB, [REDACTED] CONSTRUCTION COMPANY, JANUARY TWENTY  
NINTH PAST AND RESULTS OF SETTLEMENT NOT YET KNOWN.

[REDACTED] ADVISED [REDACTED] JANUARY THIRTY THAT MONEY CANNOT PREVENT  
LOSS OF FLAMINGO, BUT SIEGEL [REDACTED] KNEW STEP TAKEN ON THEIR  
PART MEANS VOLUNTARY OR INVOLUNTARY BANKRUPTCY OF NEVADA PROJECT COR-  
PORATION.

35 FEB 17 1947 COPIES DESTROYED  
44 NOV 17 1964

62-81518-409 18

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XXXXXX  
XXXXXX

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

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

- Deleted under exemption(s)   b7D   with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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

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

The following number is to be used for reference regarding these pages:  
  62-81518-409 pg 2  

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

~~CONFIDENTIAL~~

**F.B.I. TELETYPE**

CLASSIFIED BY: *SP-7 mab/bs*  
DECLASSIFY ON: *DADR 11-5-83*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- Mr. Tolson
- 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
- Mr. Nease

WASH FROM LOSA 13  
DIRECTOR ROUTINE

[REDACTED]

4-26 PM '51

BENJAMIN BUGS SIEGEL, MISCELLANEOUS INFORMATION CONCERNING  
TECHNICAL SURVEILLANCE [REDACTED]

DISCONTINUED

RECEIVED

[REDACTED]

INDEXED 8-29-51

[REDACTED]

RELEASED-BOZEM

b1

~~CONFIDENTIAL~~

F.B.I. TELETYPE

RECEIVED  
FBI

APR 12 1964

CONFIDENTIAL

BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 30 1947

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-85 BY SP-7 [redacted]

FBI SALT LAKE CITY 1-30-47

6-12 PM RMB

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN [redacted] "BUGS" SIEGEL, MIS INFO CONC, CRIME SURVEY.

[redacted] ADVISED TODAY THAT SIEGEL RETURNED TO LOS ANGELES, AFTER-  
NOON OF JANUARY TWENTYEIGHT INSTANT AND CAN BE LOCATED WITH VIRGINIA

HILL. [redacted] DOES NOT KNOW IF SIEGEL PLANS TO DEPART FOR  
NEW YORK FROM LOS ANGELES AS SIEGEL DID NOT DIVULGE PLANS PRIOR TO  
DEPARTURE FROM LAS VEGAS.

END

ACK WASH 8-11 PM OK FBI WASH DC

CK ACK LA OK FBI LA KH

DISC OV SU OPR SU OPR

RECEIVED-ROSEN  
8 21 AM, NEWMAN

RECORDED

INDEXED

FEB 11 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

b2  
b7D

b2

*pc  
p  
pc*

cc

Federal Bureau of Investigation  
United States Department of Justice

301 Continental Bank Building  
Salt Lake City, 1, Utah  
February 6, 1947

71306  
71305

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-5-85 BY SP-7/mjs~~

Director, FBI

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

Dear Sir:

Reference is made to my teletype to the Bureau and Los Angeles dated February 3, 1947, setting forth information regarding the contemplated closing of the Flamingo Hotel at Las Vegas, Nevada

It is noted that the last sentence of my teletype reads "Will Bureau and LA advise of further developments." This sentence is a typographical error and should have read "Will keep Bureau and LA advised of further developments."

Since receipt of the Los Angeles teletype of February 4, 1947, this office will conduct no further investigation in this case and is presently preparing an RUC report of investigation previously made which is yet unreported. However, such information furnished from time to time which may be of interest to the Bureau and other offices will be submitted as received.

Very truly yours,

*Day Newman*  
DAY C. NEWMAN  
Special Agent in Charge

62-1130  
AIR MAIL

cc: Los Angeles

RECORDED  
INDEXED

62-91518-413  
F B I

FEB 14 1947



60 FEB 17 1947

DEPT. OF JUSTICE  
FBI

FEB 10 4 51

RECEIVED-NEWMAN

ALR-5

b2  
b7D

b2

3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

b7c

DATE: February 5, 1947

FROM :

[Redacted]

Call 4 P.M.

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

Upon receipt of a teletype from Salt Lake City dated February 3, 1947, in the above entitled matter, the last sentence of which reads "Will Bureau and Los Angeles advise of further developments." a stop was placed with the telephone switchboard against an incoming call from Salt Lake City.

SAC Newman advised that it was a stenographic error and should have read "Will keep Bureau and Los Angeles advised of further developments."

Mr. Newman stated that the investigation concerning Bugs Siegel and his mistress, Virginia Hill, had been closed in the early part of January pursuant to Bureau instructions and that the activity at the Las Vegas Office was confined to [Redacted] Salt Lake City will furnish the Bureau and interested offices any information of interest developed concerning Bugs Siegel and his criminal associates in connection with the Crime Survey program.

b2  
b7c  
b7d

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-3-85 BY SP-2 mba/lbb

RECORDED  
&  
INDEXED

G. I. R. - 3  
162-81518-414  
F B I  
37 FEB 11 1947

EX - 88

[Redacted] 8 1947

b7c

[Redacted]

