



FEDERAL BUREAU OF INVESTIGATION

BUGSY SIEGEL

PART # 4 OF 11

PAGES AVAILABLE THIS PART 234

FILE DESCRIPTION

BUREAU FILE

14X2

PT 1

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 9

SERIALS 271

to

286

CONFIDENTIAL

F.B.I. TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY ~~SP-11-9-85~~
DECLASSIFY ON: 11-9-85

WASH FROM LOBA
DIRECTOR ROUTINE

4-20 PM

BENJAMIN BUGSIE SIEGEL, WAS, MISCELLANEOUS INFORMATION
REGARDING CRIME SURVEY, TECHNICAL SURVEILLANCE, 1-20-85
1-00 P.M.

RECEIVED

INDEXED
1-57 PM

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles

SUBJECT: TECHNICAL SURVEILLANCES

BENJAMIN O STEFEL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-20-81 BY SP-7/ML/ML

DATE OF ORIGIN: 10-1-46

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Reference is made to Bureau letter of October 14th with reference to the installation of a technical surveillance on (REDACTED). As this Bureau has been advised telephonically, I was aware of the technical surveillance to be encountered in such an installation.

(REDACTED)

RECORDED 62-81518-177

Accordingly, no further action will be taken in connection with this matter at the present time.

EX-63

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NOV 3 1946

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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

NOV 15

SAC Hood at Los Angeles telephonically advised that he believes there is a possibility that we may be able to make a White Slave case against Bugs Siegel and Virginia Hill. He states they have been making social calls at a place known as the Mission Motel and contacting women there who appear to be prostitutes. Mr. Hood is going to continue the investigation of this phase of Siegel's activities and will utilize in connection with this coverage the three Agents who at the same time will be conducting the overall general "crime survey" in the Los Angeles area. I told Mr. Hood that it would be satisfactory to continue this phase of the coverage of Bugs Siegel for a period not to exceed thirty days, but at the end of the thirty days the matter is to be carefully reviewed to determine if we have sufficient evidence of a Federal violation to justify continuation of the inquiries. I also told Mr. Hood about the desirability of the Salt Lake City office keeping in touch [redacted]

[redacted] Hood will discuss this matter with Mr. Newman.

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yes he ought to be cultivated
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-85 BY 92007/103

CC - MR. ROSEN

6 IN 2

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162-81518-
F B I
OCT 31 1946

RECORDED
&
INDEXED
37

58 NOV 4 1946

[redacted] b7c

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PLANNING

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Special Agent

is personally interviewed

After - with

[REDACTED]

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and On September 27, 1946 Special Agents re-interviewed

mentioned above.

[REDACTED]

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[REDACTED]

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1922

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FEDERAL BUREAU OF INVESTIGATION

70080

Form No. 1

THIS CASE ORIGINATED AT

CHICAGO

FILE NO. 62-2821

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 9/25/46	PERIOD FOR WHICH MADE 9/6-20/46	REPORT MADE BY [REDACTED]
TITLE RAFGA		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>11-1-85</u> BY <u>SP-7 mmt/96</u>	
		MISCELLANEOUS INFORMATION CRIME SURVEY	

SYNOPSIS OF FACTS:

JACK DRAGNA: JACK DRAGNA and family returned to LA on 9/2/46 after a month's visit in East. [REDACTED] acts as DRAGNA's legman and bodyguard. DRAGNA's present activities consist in attempts to purchase cafes, night clubs or acreage and to establish local T.A. wire service. DRAGNA to date has invested \$5,000 in T.A. set-up, which is handled for him by [REDACTED] at 307 S. Hill St., LA. At present DRAGNA has secured 12 telephones and expects to start operating soon. DRAGNA [REDACTED]

[REDACTED] is presently under investigation by Calif. State Food & Drug Department relative to olive oil deals. He has made inquiries [REDACTED] to ascertain who is handling pay-offs locally and has been advised that [REDACTED] handles the "juice". DRAGNA apparently putting pressure on [REDACTED] to collect money for friends of MILANO family.

WEST COAST NEWS: West Coast News, local Trans-American outlet [REDACTED] ready to begin operations. [REDACTED]

CLARK DISTRIBUTING COMPANY: No information available locally regarding Clark Distributing Company.

ANTHONY MILANO: ANTHONY MILANO & family still residing in Beverly Hills; have been in contact with JACK DRAGNA [REDACTED]

APPROVED AND FORWARDED: [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]
DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 1 - Salt Lake City (Info.) 2 - Seattle 1 - Phoenix (Info.) 2 - Milwaukee 2 - Cleveland 1 - Washington Field (Info.)	3 - Chicago (Attention: E. J. CONNELLEY) 1 - San Francisco (Info.) 2 - Portland (Info.) 2 - San Diego 1 - St. Paul (Info.) 1 - Philadelphia (Info.) 4 - Los Angeles

53 NOV 2 1946

ORIGINAL FILED IN 62-81093-26-87

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62-81518-274
OCT 31 1946

[REDACTED] presently engaging in gambling activities
and some operations in stock market whiskey. He has been in contact
on several occasions with [REDACTED]

friendly

alluded to be very
[REDACTED]

- P -

REFERENCE:

Report of Special Agent [REDACTED]
Dated 9/11/46 at Los Angeles, California.

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DETAILS: JACK DRAGNA, with aliases Jack Risetto, Jack Dania, Jack Ignasio Dragna, Jack Dragna, Ignasio L. Dragna, Jack Risetto, Charles Dragna, Jack Risetto, Jack L. Dragna, Jack Dania, Jack Di Dragna, Jack Di Dragna, Joe Dragna

Key Figure, Crime Syndicate, Los Angeles, California

The following was dictated by Special Agents [redacted] and [redacted]

As previously reported, JACK DRAGNA, his wife FRANCES and two children FRANK and ANNA reside at 5827 Hubert Avenue, Los Angeles, from which address DRAGNA appears to conduct practically all of his business transactions. Inquiry to date has failed to disclose that he maintains any office or other establishment for the conduct of his personal business. With reference to the DRAGNA family, investigation discloses that JACK DRAGNA has two brothers residing in Los Angeles, TOM DRAGNA and EDDIE DRAGNA.

[redacted]

[redacted]

[redacted]

[redacted]

Aside from his relatives, DRAGNA's most frequent contact is probably with [redacted]

[redacted] acts as a leg man and is believed to operate as a bodyguard for DRAGNA when occasion arises. Last summer at the Hollywood Park Race Track DRAGNA was approached by officers of the track for the purpose of examining his ticket. It was noted that [redacted] who had accompanied DRAGNA, became offensive and tough.

[redacted] that JACK DRAGNA left Los Angeles about July 29, 1946 for the East. He returned on September 2, 1946 with his wife, daughter and son, and in his conversation with relatives and friends disclosed that ostensibly the trip was purely a pleasure trip made to New York City for the purpose of visiting friends and relatives there.

contacted JACK DRAGNA and informed DRAGNA that he had been away and had just gotten the wire the day before. [redacted] made an appointment to see DRAGNA on September 5, 1946. DRAGNA inquired as to what had happened and [redacted] stated he could not get a permit as it had fallen through a week ago. [redacted] stated that it looked good, but it was just impossible to get a permit and that he had the best people working on it. Incidentally, [redacted] mentioned that he had a long chat with BENNY "BUGS" SIEGEL and [redacted] and that he wanted to talk to DRAGNA about it. Later, however, the appointment between DRAGNA and [redacted] was changed from September 4th to September 5th by DRAGNA, who suggested that he and [redacted] meet at Lucy's Cafe, 5444 Melrose Avenue at 2:30 p.m. for a late luncheon. On September 5, 1946 Special Agents [redacted] took up a surveillance at Lucy's Cafe, 5444 Melrose Avenue, at approximately 2:00 p.m. At about 3:30 p.m. JACK DRAGNA was observed to arrive at Lucy's and park his automobile in the parking space provided in the rear of the restaurant. DRAGNA was alone and was driving his 1940 two-tone Green and Gray LaSalle Coupe, 1946 California License 24 T 298. He entered the restaurant and made his way to the bar, where he greeted a man who had previously been observed by surveilling agents. He called this gentleman by name, [redacted] and the two then went into the restaurant portion of the building and sat at a secluded table in the rear. They remained there until about 5:00 p.m. when [redacted] left. At the time DRAGNA arose from the table and also made his way to the lobby of the restaurant, but there met another individual, later identified as [redacted] and went with [redacted] to a booth where they sat down and began conversing. [redacted] and DRAGNA remained in conversation in the booth until after 5:00 p.m. and when the surveillance was discontinued at this time DRAGNA and [redacted] were still engaged in conversation. The individual referred to by DRAGNA as [redacted] is believed to be [redacted] and his description as obtained by surveillance is as follows:

Age	45 to 50
Height	5' 10"
Weight	170
Complexion	Medium
Hair	Black (Receding, parted in center and combed straight back)
Dress	Attired in sport clothing

[redacted]

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[REDACTED]
[REDACTED]
[REDACTED] states that [REDACTED] is "one of those guys who knows everybody" in Hollywood.
[REDACTED]
[REDACTED]

In discussing whether or not a new bar was being opened on the Strip the informant recalled that [REDACTED] is opening a restaurant to be called the Chanticleer located near the Flamingo. On September 5, 1946 Agent [REDACTED] discussed with [REDACTED] the opening of any new restaurant and [REDACTED] stated that he would attempt to find out what new places are opening and who was backing them.
[REDACTED]

[REDACTED] stated that on the same day (September 5, 1946) an unknown party contacted DRAGNA relative to "joints" which were for sale, and in this connection the party suggested that DRAGNA contact [REDACTED] BEN SIEGEL's lieutenant, regarding the purchase of the House of Murphy, a popular cafe and bar located at 410 South San Vicente Boulevard, Los Angeles, which is frequented by movie celebrities and prominent underworld characters. DRAGNA contacted [REDACTED] who later reported that [REDACTED] had stated that although he is in poor health he has no desire to sell his cafe unless he can secure a price which would enable him to retire. [REDACTED] stated that he would sell the place for \$400,000, but when [REDACTED] advised DRAGNA of the amount of money [REDACTED] was asking, DRAGNA stated that the price was exorbitant and he would not even consider paying that amount of money for the House of Murphy. In this connection, it should be noted that according to [REDACTED] DRAGNA and friends of his have been making extensive inquiries in an effort

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the purchase price in Southern California for DRAGNA. On September 20, 1946 an individual known [redacted] and subsequently identified as [redacted]

[redacted] called DRAGNA and JACK had received any word about the House of Murphy. JACK informed [redacted] that the price asked was \$400,000 and that was out of the question. [redacted] informed JACK that he had found a place in Palm Springs and wanted to discuss this with JACK. [redacted]

Continuing this [redacted] stated that [redacted] will operate as a front for DRAGNA in the local Trans-American set-up, was talking with DRAGNA recently with regard to the scratch sheets which DRAGNA had received from Chicago. DRAGNA advised [redacted] that he had the sheets and would send them over to [redacted]

which ostensibly is a picture framing business, behind which the scratch sheet and local Trans-American operations are functioning. [redacted]

During this meeting [redacted] informed DRAGNA that he had talked with [redacted] at Chicago, over the telephone on September 4, 1946 and that [redacted] had put [redacted] on the phone. According to [redacted] he got "what he could" from [redacted] who stated that he was going to New York City, but when he returned to Chicago, [redacted] was coming to Los Angeles, which would be in about ten days. [redacted] also advised DRAGNA that Chicago had wired him regarding a telegraph operator residing in San Diego, California who might make a good man for the Los Angeles Trans-American set-up.

Further information was secured to the effect that DRAGNA was recently contacted by [redacted] an investigator for the Food and Drug Division of the California State Department of Health, that [redacted] wanted to talk with DRAGNA regarding some olive oil which DRAGNA apparently had sold to EDDIE DRAGNA. DRAGNA told [redacted] that he had no olive oil; whereupon [redacted] replied that he wanted to check DRAGNA's invoices covering past transactions in the olive oil business and agreed to examine the invoices at DRAGNA's home.

On September 4, 1946 [redacted] advised that one [redacted] made arrangements with DRAGNA to talk to him concerning the matter of the escrow on JACK's house and they agreed to meet at 10 a.m. Saturday, September 7, 1946, at [redacted] to discuss the matter. On September 7, 1946 Special Agents [redacted] maintained a surveillance of the residence of [redacted] and JACK DRAGNA, 3927 Hubert Avenue. Surveilling agents observed that at approximately 10 a.m. JACK DRAGNA drove from his house to [redacted] house in his 1940 [redacted]

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two-tone 1946 Buick coupe, parked this car in [redacted] driveway and then got into another car parked in front of the house, where he held a conversation lasting about 15 or 20 minutes with another man. This car was ascertained to be registered to one [redacted]

After the conversation mentioned above, DRAGNA got out of [redacted] car and went into [redacted] house and [redacted] drove away. Also observed at the [redacted] residence at that time was another automobile, which was ascertained belonged to [redacted]. It is believed this individual is the [redacted] previously mentioned by [redacted]

Surveilling agents also observed parking in the vicinity of the [redacted] residence two 1946 automobiles bearing Michigan License Plates. These cars were a 1946 Black Buick Sedan, Michigan License B P 7225 and a 1946 Black Ford Tudor Sedan, Michigan License B G 8009. By teletype the Detroit Office advised the Los Angeles Field Division that Michigan License B P 7225 is issued for a Buick Sedan registered to [redacted]

The Detroit Office further advised that [redacted] was a known associate of one [redacted] key figure in the Detroit Area in the Capra Case. In this respect reference is made to Detroit letter to the Los Angeles Field Division dated September 20, 1946 calling attention to the fact that the Los Angeles Office had requested the registration of Michigan License B P 7235. It is believed this is in error and the correct license for the Buick sedan is B P 7225.

Michigan License B G 8009, it was ascertained by the Detroit Field Division, is registered to [redacted] b2

Later information was secured to the effect that according to [redacted] "the boys" arranged a meeting at his place of business at 1 p.m. on September 9, 1946; that [redacted] wanted DRAGNA to attend as he "represents the money"; and, that at this meeting the whole local Trans-American set-up including salaries would be discussed. Incidentally, on this occasion [redacted] stated that certain individuals including [redacted] the local publisher of a disreputable scandal sheet, were doing too much talking about the new Trans-American set-up. DRAGNA reportedly assured [redacted] that he could take care of [redacted]. This meeting was later changed to occur at [redacted] at 9:30 a.m. on September 10, 1946. On September 10, 1946 a physical surveillance was b7c

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At the time the surveillance was undertaken it was noted that a 1935 Plymouth Four Door Sedan was parked in front of [redacted]. This car, bearing 1946 California License 4 D 9846, was ascertained to belong to [redacted].

Surveilling agents had previously observed this car parked in front of the Oliver Products Company, 5166 Hollywood Boulevard, and it is believed that [redacted] is the individual referred to by members of the Trans-American set-up in Los Angeles. At approximately 10:30 a.m., JACK DRAGNA arrived at the [redacted] residence in his 1940 two-tone LaSalle Coupe and entered [redacted] home. At approximately 12:30 p.m. another individual drove up to the [redacted] residence in a 1940 Buick, 1946 California License 17 B 498, and entered [redacted] home. It was ascertained that this car is registered to [redacted].

The conference taking place in [redacted] residence continued until approximately 2 p.m. when [redacted] and DRAGNA were observed to leave. They stood on the street in front of [redacted] residence talking together for nearly 40 minutes, then entered their respective automobiles and drove away.

[redacted] further stated that on Sunday (September 8, 1946) [redacted] mentioned above, informed DRAGNA that [redacted] had just returned to Los Angeles from San Francisco, but that BENNY "BOSS" SIEGEL would not return to Los Angeles until the following day as the C.P.A. hearing to determine whether a freeze order should be imposed on the construction of SIEGEL's Flamingo Hotel in Las Vegas had been continued. [redacted] also stated he discussed a certain Italian Cafe located in Las Vegas with SIEGEL and [redacted] and that he [redacted] was of the opinion that the place afforded an excellent opportunity provided it was properly managed. [redacted] made tentative plans with DRAGNA to go to Las Vegas to look over this place on the following Wednesday, provided DRAGNA returned from his trip to San Diego by that time. However, [redacted] later advised DRAGNA that SIEGEL did not like the place in Las Vegas, in fact, does not like any place which does not have hotel accommodations in connection with the cafe. DRAGNA informed [redacted] that he recalled this particular cafe in Las Vegas and felt that the ceilings were too low to be comfortable for patrons.

On September 11, 1946 DRAGNA talked with BEN SIEGEL, at which time SIEGEL wanted to know how the wire service was coming along in Los Angeles, stating that he had met [redacted] twice since a certain day. DRAGNA replied that they were coming out on the 25th and that his outfit (Trans-American) had a scratch sheet. When DRAGNA inquired concerning the Las Vegas Wire situation, SIEGEL replied that he was waiting for them to install the wire, that they had been stalling, but that SIEGEL had talked to

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and shall call with you either in a rather formal manner

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been "shooting off his mouth" about new people moving into things here.
[REDACTED]
[REDACTED]
[REDACTED] JACK

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In the report entitled "General Crime Survey, Los Angeles Field Division" dated April 15, 1946 it appears that, according to Confidential Sources of Information the largest contributors of "juice" locally were

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[REDACTED] advised that recently DRAGNA contacted the ANTHONY MILANO family of Cleveland, Ohio, who are presently residing at 9451 Sunset Boulevard, Beverly Hills, California. However, judging from this conversation the relationship between DRAGNA and the Beverly Hills MILANOS appears informal and personal and does not indicate that they are intimate or involved in business dealings. Mrs. MILANO complained that they had not seen or heard from DRAGNA; that she was very anxious to see him while they were in California, mentioning the fact that she had not met Mrs. DRAGNA and was anxious to do so. DRAGNA assured her that both he and Mrs. DRAGNA would drop by and visit the MILANOS at the first opportunity.

Also on September 11, 1946 [REDACTED] advised that one [REDACTED] (Phonetic) contacted JACK DRAGNA stating that he was from Cleveland, that his father was a friend of the MILANOS and that his [REDACTED] father desired to see JACK. [REDACTED]

DRAGNA suggested that they meet that morning at 10:30 a.m. at CARL's Drive-In, Crenshaw and Vernon, and JACK advised that he would be driving a LaSalle two-tone automobile. [REDACTED]

A physical surveillance of CARL's Drive-In was undertaken by Special Agents [REDACTED] and the surveilling agents observed that at 10:30 a.m. DRAGNA drove up in his LaSalle and met two men who were driving a Plymouth Sedan Bearing Ohio license MX 705. DRAGNA conversed with these two men in his, DRAGNA's, car for about one-half hour, after which the two men returned to their Plymouth and drove away. DRAGNA then returned to his residence. The men in the Plymouth were described as follows:

Number 1 (Driver):

Age
Height
Weight
Hair
Complexion

Approximately 30 to 35
5' 10" to 6'
165
Dark
Dark

Number 2:

Age
Height
Complexion
Hair

55 to 60
6'
Dark
Gray

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By teletype dated September 12, 1946 the Cincinnati Field Division advised that Ohio License Number NX 706 is registered to [redacted] and was issued for a 1940 Plymouth coach. Later in the day in the conversation between DRAGNA and Mrs. MILANO, referred to above, Mrs. MILANO asked DRAGNA if that fellow from Cleveland had gotten in touch with him and it is believed that this conversation refers to [redacted].

According to [redacted] on September 12, 1946 DRAGNA talked to [redacted] in San Diego, [redacted] is a known friend and business associate of JACK DRAGNA. At this time DRAGNA asked [redacted] if he knew one [redacted] (phonetic) from Perris, California. [redacted] advised JACK that he knew him. During the conversation reference was made to the sum of \$2,000 and it is believed this sum related to this sum which [redacted] owed some one and which JACK DRAGNA was trying to collect through [redacted] apparently for the individuals from Cleveland, [redacted] and his father. On September 20, 1946 [redacted] talked to DRAGNA and asked if there was anything new on the deal. JACK said yes that he had spoken to some one [redacted] was going to see the man [redacted].

On September 11, 1946 JACK DRAGNA attempted to call [redacted]

[redacted] on this same date, JACK DRAGNA attempted to contact a [redacted] (Phonetic) [redacted] but was unable to reach him. It is believed that the party who contacted DRAGNA on September 13, 1946 regarding some one on parole was [redacted]. He stated that he had tried to talk to an attorney, [redacted] regarding this matter. He desired to see JACK but an appointment could not be made for that day because of DRAGNA's previous plans to go to San Diego so the matter was left in abeyance. On September 20, 1946 DRAGNA contacted [redacted] and said that he would come over to visit [redacted] at the latter's residence. A surveillance of the [redacted] residence by Agents [redacted] reflected that DRAGNA, accompanied by his nephew LOUIS DRAGNA, who was driving the car, drove to the [redacted] residence at approximately 11 a.m. and JACK went into the house. No other persons were observed entering or leaving the [redacted] residence.

Upon learning that DRAGNA had a matter pending before the Alcohol Tax Unit, Bureau of Internal Revenue, Agent WILLIAM P. JOHNS contacted [redacted] who made available the file on the DRAGNA matter. This file reflected that in 1934 DRAGNA and 51 other defendants were convicted of failing to pay Federal Excise Tax on alcohol produced in a distillery that was operating and a lien was entered in favor of the Government against these defendants in the amount of approximately \$450,000, and that up until the

U.S. 62-3821

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It had been determined that JACK DRAGNA is in this country. Special Agent JOHN W. HUGHES, U.S. Treasury Department, Internal Revenue Service, San Francisco, California, advised that he had been assigned to investigate DRAGNA for several years and that he had been assigned to the Internal Revenue Service, U.S. Treasury Department, Washington, D.C. He recommended that the case against DRAGNA be dropped as the case was weak and he had agreed to do so. He also mentioned that DRAGNA had paid \$1,000 and he had made the same payment shortly prior to July 15, 1946. According to Mr. HUGHES, the case against DRAGNA was a rather weak case from an evidentiary standpoint and he had decided to recommend that the case be dropped. He also mentioned that the Bureau of Internal Revenue, San Francisco, California, had previously been dismissed. The DRAGNA family was finally stated over the final disposition of this matter.

On September 12, 1946 a spot surveillance of the DRAGNA residence by Agents [redacted] reflected that DRAGNA left his residence and drove to the Pico Club, 2051 West Pico Boulevard, a night club and bar which was in the process of being remodeled or redecorated, and which bears a sign indicating it was to open on Friday, September 20, 1946. DRAGNA remained in the Pico Club for a number of hours and when the surveillance was discontinued at 3:30 p.m. he was still in the Pico Club.

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A physical surveillance was established at the DRAGNA residence by Special Agents [redacted] at 9:30 a.m. September 13, 1946, at which time it was ascertained DRAGNA left his home in his 1940 two-tone coupe and drove to the residence of his brother TOM, where JACK's nephew LOUIS joined him. LOUIS drove JACK's car and they proceeded out of the city of Los Angeles on U.S. Highway 1 to Del Mar, California. They made no stops on the way until they arrived at Del Mar. They arrived at the Del Mar Hotel at about 12:30 p.m., parked their car in the parking area in front of the Del Mar Hotel and entered the dining room. There they took a table and had lunch. During this time they were not joined by anyone. At about 1:30 p.m. they left the Dining Room and went into the lobby where they spoke briefly to an unidentified individual. They then re-entered their car and drove to the Del Mar Race Track, parked the car and entered the race track stands. During the remainder of the afternoon surveillance by Agents [redacted] and the agents from the San Diego Office reflected that JACK DRAGNA and his nephew LOUIS sat in a clubhouse box and left it only to place wagers and cash tickets. It was ascertained that the box bore the name plate [redacted]

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[REDACTED]

JACK and LOUIS remained in this box until the completion of the day's racing when they re-entered their car, left the race track and drove in the direction of San Diego. At this point the surveillance was turned over to agents of the San Diego Field Division.

[REDACTED] advised on September 17, 1946 that JACK DRAGNA contacted a party whom he addressed as [REDACTED] for tickets to the fights, but that [REDACTED] told DRAGNA he was using his allotment of tickets as he was taking [REDACTED] of New York City to the fights. On hearing this DRAGNA remarked: "If they are friends of COSTELLO, they are friends of mine". Informant further disclosed that DRAGNA is not only attempting to purchase cafes and night clubs in Los Angeles and Las Vegas, but is also interested in the bar and cafe located in the Maryland Hotel in San Diego, which he stated could be purchased for \$25,000. In describing the location of the Maryland Bar, DRAGNA mentioned that it was not far from his place on 3rd Street.

On September 17, 1946 DRAGNA discussed the finances of the local wire service with an individual by the name of [REDACTED] whose true identity has not yet been established. During this conversation, DRAGNA mentioned that he had invested \$5,000 in the wire service and that he wanted to know how much money had been expended. In the conversation, it definitely appeared that [REDACTED] was handling DRAGNA's money in connection with this venture. [REDACTED] advised DRAGNA that everything that had been expended appears on the stubs with the exception of the "under-the-table stuff", involving \$25, \$35 and \$50 to phone men for telephones and that with regard to this expenditure DRAGNA would have to believe that the individuals received the money. [REDACTED] advised DRAGNA that every phone [REDACTED] was installed required a \$100.00 deposit and when DRAGNA asked how many had been installed FREDDIE replied that ten had already been placed and that he had just put down deposits on a couple of more phones on Vermont Avenue, which represents a total of \$1200 in deposits for 12 phones. [REDACTED] advised DRAGNA it would probably be a couple of weeks before DRAGNA could get started, to which DRAGNA replied that they intended to start on the 30th and that [REDACTED] was to take out as much salary as the other guy takes out and DRAGNA would straighten the matter up with him later, indicating that [REDACTED] would start out at \$50.00.

[REDACTED]

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[REDACTED]

[REDACTED]

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On September 3, 1946 a 1946 Ford Tudor Sedan bearing Michigan License BG 82-37 was observed in front of the residence of JACK DRAGNA. The Detroit Field Office was requested by latter to furnish the name of the registered owner of this car.

[REDACTED]

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[REDACTED]

Spot surveillance on the premises of JACK DRAGNA disclosed that a 1942 Buick Sedan two-tone beige and gray, bearing 1946 Michigan License 80 2087, was parked in front of the DRAGNA residence. However, information was received from the Detroit Office to the effect that there was no Michigan prefix "O.S."

On August 27, 1946 [REDACTED] called this office in a somewhat drunken condition. He said that he had ascertained that [REDACTED] had opened a wire service in the Ferguson Building at Third and Hill.

[REDACTED]

[REDACTED]

[REDACTED]

The following results were obtained from a mail cover placed on the residence of JACK DRAGNA:

<u>DATE</u>	<u>ADDRESSEE</u>	<u>SENDER</u>
8/17/46	JACK DRAGNA	MIGLIACCIO & VALLONE COMPANY 426 North Broadway Milwaukee, Wisconsin Treasury Department Los Angeles (12) California District Attorney's Office Temple and Broadway Los Angeles, California
8/19/46	JACK DRAGNA	Seattle 1st National Bank 2nd Avenue at Cherry St. Seattle, Washington
8/27/46	JACK DRAGNA	
9/10/46	JACK DRAGNA	

TRANS-AMERICAN AND WEST COAST NEWS COMPANY ACTIVITIES

Recent visits to the Ferguson Building, 307 South Hill, Los Angeles, where the West Coast News Service presently occupies Rooms 604 and 608, disclosed no visible activity, although a ticker in operation was heard in the West Coast News offices.

[REDACTED]

70023

[REDACTED] However, on September 10, 1946 a letter to this office from E. J. CONNELLEY, Assistant Director, advised that [REDACTED] Trans-American Publishing and News Service Company's drop in Los Angeles, located at 807 South Hill, went into operation the week of September 19th and is presently being used for the receipt and dissemination of racing news. [REDACTED]

On September 2, 1946 Special Agent [REDACTED] and Special Agent [REDACTED] interviewed [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is constantly being asked for advice by [REDACTED] and others. Recently, [REDACTED] went to "BUGSY" SIEGEL and had a little conference. [REDACTED]

[REDACTED]

[REDACTED]

On September 12, 1946 Special Agent [REDACTED]
[REDACTED] interviewed [REDACTED]
who said that the Darby Pest Control which is located on Venice Boulevard
is situated next door to a large white stucco residence which will be some
sort of outlet for Trans-American. The telephone company is presently
installing heavy cable into the residence at this spot.

[REDACTED]

b2
b7c

b7c

20101

Investigation conducted in the vicinity of the Derby Post Control, Union Boulevard and South Hobart reflected that there was a large white studio home located just near to the Derby Post Control at 1645 South Hobart.

[REDACTED]

The investigating agents also ascertained that a 1933 Pontiac was parked in front of the residence at 1645 South Hobart, bearing California License NO T 251.

The indices of the Los Angeles Field Division are negative.

[REDACTED] contacted JACK DRAGNA on September 20th regarding the purchase of a linotype machine to be used in connection with the scratch sheet and new wire service, stating that it would cost approximately \$1400.00. They agreed that it would be worth while to purchase this piece of equipment because without it they could not get their sheets printed rapidly enough for their customers. [REDACTED] indicated to JACK that he had given the phone number to a few people and they were calling in for race results, but at the present time they were not selling the service.

b2
b7c
b7d

SIMPLEX DISTRIBUTING COMPANY
CLARK DISTRIBUTING COMPANY

Reference is made to the report of the San Francisco Office dated September 16, 1946 by Special Agent [REDACTED] indicating that the Clark Distributing Company, the successor to the Simplex Distributing Company, maintains its Los Angeles branch at 1561 West Washington Street. It advertises that it is the exclusive Furlitzer distributor in Los Angeles.

b2
b7c

[REDACTED]

The files of the Los Angeles Field Division were searched for Clark Distributing Company [REDACTED] with negative results.

0102

ANTHONY MILANO
4441 Sunset Boulevard
Beverly Hills, California
Telephone GRestview 1-3708

It has been ascertained that ANTHONY MILANO, a member of the MILANO family of Cleveland, Ohio, who are reportedly important in the Mafia and the Crime Syndicate, is living with his family at the above address.

[REDACTED]

[REDACTED]

[REDACTED] advised that [REDACTED] a well-known local hoodlum, has had frequent social contacts with the MILANO family. A spot surveillance of the MILANO residence conducted on August 21, 1946 by Special Agents [REDACTED] reflected that an automobile bearing 1946 Ohio License Plate AA 217 was parked in the driveway

b7c
b7d

b2
b7c
b7d

of the MILANO response. By letter dated September 9, 1948 the Cincinnati Field Division advised that the Bureau of Records, Columbus, Ohio reflected that this license was registered [redacted] for a 1941 Mercury Sedan.

Key Figure, Crime Syndicate, Los Angeles.

The following was dictated by Special Agent [REDACTED] and it is a summary of information furnished by [REDACTED]

continues to operate his club, [redacted] and numerous hoodlums, gamblers and petty crooks still hang around this club or contact other individuals there from time to time. Some of these characters are: [redacted]

and others. [redacted] and some of these individuals are engaged in black market operations in nylon hose and bonded whiskey. [redacted] apparently handles most of the

2010

that he would be able to obtain 2000 cases of White Horse Whiskey and 2000 cases of Canadian Club Whiskey and he had the deal practically sewed up. However, no definite deal was made between [redacted] on that date. On August 27, 1946 [redacted] who was in Chicago on that date, to go ahead with the deal regarding the purchase of the whiskey and [redacted] agreed to do so.

During the recent race meeting at the Del Mar Race Track, [redacted] was at Del Mar on several occasions and some of his henchmen were making book on the races at Del Mar with [redacted] financial backing. Among these individuals were: [redacted]

██████████ has been in contact with ██████████ on several occasions during the last month and it is believed that these contacts were regarding some ██████████ henchmen who have been checked by the Police for various reasons. It is also possible that some of these contacts ██████████ were regarding a raid made by the Los Angeles Police Department on ██████████ Club on the night of September 5, 1946. At that time ██████████ Club was searched by the Los Angeles Police and all of the individuals who were there at the time the place was raided were questioned by the Police. However, no one was arrested and ██████████ was not present during the time of the raid. ██████████ has also contacted

occasions during the last month. Some of the times when [redacted] has contacted [redacted] he has contacted [redacted] at the Sunset Motors on Sunset Boulevard in Hollywood, California. The Sunset Motors is a used car lot and is also believed to be a front for a bookmaking establishment. On September 18, 1946 [redacted] contacted an individual named [redacted] last name unknown, at the Sunset Motors, and this individual is believed to be [redacted] At that time [redacted] advised [redacted] that he, [redacted] were going out to the "joint" right away. [redacted] stated further that [redacted] were already out there and that they were opening tomorrow. [redacted] further advised that there was no phone in the "joint", but that there was a phone next door so they were going to take a fellow along who would move the instrument into the "joint". [redacted] agreed to meet them at the "joint" on that date. It is believed that the references to "the joint" made above, referred to [redacted] which was re-opened as a gambling "joint" on September 17, 1946.

101-10

62

547

to contact [REDACTED] informants advised on that date that [REDACTED]

2

was opened on September 17, 1946 and it is the same place which

6

31

[REDACTED]

[REDACTED]

The following was dictated by Special Agent [REDACTED]

[REDACTED]

[REDACTED]

b7c

b7c
b7d

20107

A letter of Assistant Director E. J. CONNELLEY dated August 19, 1946 addressed to the Los Angeles Office advised that through a confidential source information was received to the effect that a person by the name of [redacted] had made inquiries of the Continental Press at Los Angeles as to the territory covered by them and as to the names of some of their employees. This letter requested that the Los Angeles Office endeavor to identify the person referred to as [redacted]

[REDACTED]

With reference to the Capga Report dated at New York City August 12, 1946 which set forth a lead for the Los Angeles Office to attempt to determine the purpose of [redacted] visit to Los Angeles, Agent [redacted] contacted [redacted]

contacted

visit to Los Angeles, Agent

[REDACTED]

2010

Los Angeles Field Division indicate that [REDACTED]

[REDACTED]

set forth that

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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UNDEVELOPED LEADS

70140

THE CHICAGO FIELD DIVISION:

At Chicago, Illinois will attempt to ascertain identity and background of individual referred to as [REDACTED] reportedly important figure in T.A. set-up at Chicago.

THE CLEVELAND FIELD DIVISION:

At Cleveland, Ohio will ascertain background, etc. of [REDACTED]

Will establish identity and background of [REDACTED]

THE DETROIT FIELD DIVISION:

At Detroit, Michigan will secure information concerning [REDACTED]

THE MILWAUKEE FIELD DIVISION:

At Milwaukee, Wisconsin will ascertain nature of business and connections of MIGLIACCIO and VALLONE COMPANY, 436 N. Broadway, Milwaukee.

THE NEW YORK FIELD DIVISION:

At New York City will furnish information concerning [REDACTED] reportedly friends of COSTELLO who were visiting in Los Angeles recently.

THE SAN DIEGO FIELD DIVISION:

At Perris, California will determine activities of [REDACTED]

At San Diego, California will secure information concerning [REDACTED]

will ascertain identity and secure background information on

THE SEATTLE FIELD DIVISION:

At Seattle, Washington will obtain pertinent information

THE LOS ANGELES FIELD DIVISION:

At Los Angeles, California will continue to maintain contact with activities of JACK DRAGNA, the Trans-American Wire Service and the MILANO family as well as other syndicate figures in the Los Angeles District.

A copy of this report is being furnished to the Philadelphia, Portland, Salt Lake City, St. Paul, San Francisco, Phoenix, Newark and Washington Field Divisions for information only.

CONFIDENTIAL

0112

SOURCES OF INFORMATION: b2 b7d b7e

ATF

WILLIAM IRVING
Alcohol Tax Unit
U.S. Treasury Department
Internal Security
Los Angeles, California

b2
b7D
FBI

(The above individuals are carried as informants at their specific request.)

INDEX GUIDE

NAME: [REDACTED] MISCELLANEOUS INFORMATION
 DATE: 2/5/45

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WEST COAST NEWS
WEST COAST NEWS COMPANY
WEST COAST NEWS SERVICE

b7c

Office Memorandum • UNITED

GOVERNMENT

TO : Director, FBI

DATE: October 17, 1946

FROM : SAC, New York

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-95 BY SP-9 m/bs

Reference is made to the letter of Assistant Director E. J. Connelley, dated at Chicago, Illinois, on October 7, 1946, wherein it was suggested that it might be desirable to determine what agent contacted [REDACTED]

As the Bureau is aware efforts were made with negative results to ascertain the circumstances surrounding the alleged examination [REDACTED]

The results were negative and after being informed of the efforts made in this direction by this office, the Bureau on September 11, 1946 instructed that no further inquiries should be made in this matter.

cc - Chicago (Attention: Assistant Director E. J. Connelley)

62-8883

RECORDED
&
INDEXED

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EX-43

62-81518-275
FBI
31 OCT 31 1946

63 NOV 4 1946

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES**

NY FILE NO. **62-8863**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 9/24/46	PERIOD FOR WHICH MADE 9/18-20, 21, 22/46	REPORT MADE BY [REDACTED]
TITLE BENJAMIN B. HUKL, with aliases: "Bugs" Siegel, Ray, Illegal			CHARACTER OF CASE RECEIVED LAMARCA INFORMATION CONCERNING CRIME SURVEY

SYNOPSIS OF FACTS:

CONFIDENTIAL

DECLASSIFIED BY **SP-7 mac/ps**
11-1-85



[REDACTED]

APPROPRIATE AGENCIES,
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE **11/16/46**

REFERENCE:

Los Angeles teletype, 9/18/46.
Teletype to Los Angeles, 9/19/46.
Teletype to Los Angeles, 9/23/46.

DETAILS:

RECEIVED 10211CE

HANDLED BY
STUD DESK

[REDACTED]

RECEIVED-ROSEN

FORWARDED TO: [REDACTED]	DO NOT WRITE IN THESE SPACES 62-91518-276
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58 NOV 7 1946

44 NOV 16 1964

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NY 62-9883

UNDEVELOPED LEADS

LOS ANGELES

AT LOS ANGELES

Will place a mail cover on [REDACTED] to determine whether he is acting as an intermediary in the shipment [REDACTED] to BUGSY SIEGEL. b2c

Will conduct an appropriate and discreet investigation into [REDACTED] activities to determine just what his connection with BUGSY SIEGEL is.

The Los Angeles Office is not being requested to place a cover on [REDACTED] as it is noted from their reports that same has already been done.

NEW YORK

AT NEW YORK

Will continue investigation into the activities of [REDACTED] to determine what his connection with BUGSY SIEGEL is and whether or not he is connected with the more important Eastern mobsters such as FRANK COSTELLO and MEYER LANSKY.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

LOS ANGELES, CALIFORNIA

FILE NO. 62-1223

REPORT MADE AT NEW HAVEN, CONN.	DATE WHEN MADE 10/9/46	PERIOD FOR WHICH MADE 10/8/46	REPORT MADE BY [REDACTED] b7c
TITLE BENJAMIN SIEGEL, was.			CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING; CRIME SURVEY

SYNOPSIS OF FACTS:



[REDACTED]

- RUC -

REFERENCE: Report of Special Agent **[REDACTED]** dated at New York City 9/26/46 b7c

DETAILS:

[REDACTED] b7c

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-18-88 BY 60322 JMR/28

APPROVED AND FORWARDED: <i>Roger A. [REDACTED]</i> SPECIAL AGENT	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3 - Bureau 2 - Albany 2 - Los Angeles 2 - New Haven 59 NOV 13 1946	COPIES DESTROYED 44 NOV 16 1964 62-81511-277 OCT 31 1946 b7c
	RECORDED INDEXED EX-181 10

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

OCT 28 1946

TELETYPE

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DATE 1-15 BY SP-7 msp/...

FBI SALT LAKE CITY 10-28-46 5-25 PM NDC

DIRECTOR, ATTENTION MR. ROSEN, AND SACS, LOS ANGELES AND CHICAGO

URGENT

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING
SURVEY.

b7D

RECORDED & INDEXED

NEWMAN

END

ACK IN ORDER

WA 9/// 8-27 PM OK FBI WASH DC CAR

LA OK FBI LA CJM

CG OK FBI CG S

162-81518

37 NOV 1946

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: October 29, 1946

FROM : A. Rosen *ER*

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. Carson ✓
Mr. Egan ✓
Mr. Hendon ✓
Mr. Pennington ✓
Mr. Quinn Tamm ✓
Tele. Room ✓
Mr. Nease ✓
Miss Gandy ✓

ALL INFORMATION CONTAINED
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DATE 11-1-85 BY SP-7 msc/ta b7D

PURPOSE

[REDACTED]

BACKGROUND

[REDACTED]

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44 NOV 16 1964

RECORDED & INDEXED

EX-8

62-81511-279

58 NOV 7 1948

b7C

46

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COPY [REDACTED] b7c

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO : [REDACTED] b7c

DATE: October 22, 1946

FROM : [REDACTED]

SUBJECT: CAPGA
TECHNICAL SURVEILLANCE [REDACTED] 70074

The Washington Field Division, by letter dated October 16, 1946, requested that the Bureau give further consideration to permitting the Washington Field to maintain the technical surveillance [REDACTED] b7c

The Washington Field Division pointed out that this source has produced evidence indicating [REDACTED] is involved in various deals concerning surplus property.

Mr. Tamm has agreed to permit the technical surveillance to extend for 30 days more, after which time a careful review should be made to determine the real value of this technical.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-85 BY SP-7 mac/28

[REDACTED] b7c
RECORDED 62 - 257-280

EX - 10

FBI
65 NOV 1 1946

INITIALS ON ORIGINAL

IV 7 1946

404 New York Building
St. Paul 1, Minnesota
October 14, 1948

20069

REPORT, FBI

LUNA

Bureau File No. 62-01993

Chicago File No. 88-3679

Washington Field File No. 62-5736

1

**Ray Figure, Criminal Syndicate,
Washington Field Division**

2. Name _____

Reference is made to Washington Field teletype to St. Paul and Chicago dated October 2, 1946, Chicago teletype to St. Paul dated October 2, 1946, and Chicago teletype to St. Paul and Washington dated October 2 last in the above-entitled matter.

70070

Director, FBI
October 14, 1944

Re: CAFE

The St. Paul Field Division by teletype on October 10, 1944, to the Washington and Chicago Field Divisions advised, in regard to Chicago teletype dated October 8, wherein reference was made to [REDACTED] b1 b7

In regard to the referenced Washington teletype to St. Paul and Chicago dated October 10 concerning illegal sugar stamps, the records of the United States District Court, Minneapolis, reflect that [REDACTED] b1

[REDACTED] b1

[REDACTED] b7c

At about 8:45 p.m. Special Agent [REDACTED] observed [REDACTED] placing a telephone call [REDACTED] advising him that he would be up to his room immediately. b2

[REDACTED] b7

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62-81518-281 pg 3

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Director, FBI
October 11, 1946

Re: GAFSA

70072

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

[REDACTED]

b7C

At 9:00 p.m. Special Agent in Charge H. B. KENNEDY advised that the surveillance was to be discontinued.

The St. Paul Field Division by teletype dated October 11 last, to the Bureau, Washington and Chicago Field Divisions, advised that this office had established [REDACTED] contacts in Minneapolis and the purpose of his trip here, that he was endeavoring to influence and obtain protection in a case that is under GSA jurisdiction, and in view of this situation and in the absence of any violation over which we have jurisdiction, surveillance was requested to discontinue the present surveillance [REDACTED]

b7C

Assistant Director CONNELLEY from the Chicago Field Division by teletype dated October 11, 1946, to the Director, the St. Paul and Washington Field Divisions, advised to discontinue the surveillance, and

59

Director, FBI
October 14, 1942

Re: CAPRA

70073

Noted that if the Bureau and the Washington Field had any further requests for St. Paul to further check [redacted] in Minneapolis, based on inquiry at Washington, St. Paul should be advised accordingly. Upon receipt of the above teletype the surveillance was discontinued.

b7c

[redacted]

b7c
b7d

Copies of this letter are being furnished to the Washington Field Division and the Chicago Field Division.

Very truly yours,

H. B. RHODES, SAC

[redacted] b7c
62-1441
Enc - Chicago
Enc - Washington

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Los Angeles

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

70068

DATE: October 29, 1946

During the time that this case was handled as a special assignment there was inaugurated an informative index for the case. This index makes readily available to agents handling crime survey and general criminal matters the information which was developed during the investigation of the SIEGEL Case. Therefore, unless advised to the contrary by the, it is my intention to maintain intact this informative index.

- DEFERRED ACTION -

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 11-1-85 BY SP-2 mac/bsHANDLED BY
STEP DEN

APD-2807

bx

RECORDED 62-81518-2

EX-10 29 NOV 5 1946

bx (1)

59 NOV 7 - 1946

COPI:PC

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 11 1946
TELETYPE

70067

FBI ST. PAUL

10-11-46

2-40 PM

NR

CONFERENCE TELETYPE DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO
ATTENTION MR. E. J. CONNELLEY. URGENT

CAPGA. REFER MY TELETYPE TO THE BUREAU, CHICAGO AND WASHINGTON FIELD
SENT AT TWELVE TWENTYFIVE PM TODAY. ALSO MR. CONNELLEY-S TELETYPE TO
WASHINGTON FIELD AND THIS OFFICE DATED NINTH INSTANT IN WHICH I WAS
INSTRUCTED TO ASCERTAIN [REDACTED] CONTACTS AND ADVISE THE WASHINGTON
FIELD OFFICE. IT IS SUBMITTED THAT MY TELETYPE OF TODAY ABOVE
REFERRED TO DEFINITELY ESTABLISHES [REDACTED] CONTACTS IN MINNEAPOLIS
ARE AND THE PURPOSE OF HIS TRIP THERE. THAT WHAT HE IS DOING IS
ENDEAVORING TO USE INFLUENCE TO OBTAIN PROBATION AND IN THE ABSENCE
OF ANY VIOLATION OVER WHICH WE HAVE JURISDICTION, INSTRUCTIONS ARE
REQUESTED OF MR. CONNELLEY TO PERMIT ME TO DISCONTINUE THE PRESENT
SURVEILLANCE [REDACTED]

ADVISE.

RHODES

ACK PLS

WA OK FBI CG VB

WA 3-45 PM OK FBI WA DC SK

DISC PLS

MV

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DATE 11-1-85 BY SP-7 mact/ea

RECORDED
&
INDEXED

62-81518-283

11

CG 100 0 1.5

BENJAMIN BUES SIEGEL

1946

Federal Bureau of Investigation
United States Department of Justice

301 Continental Bank Building
Salt Lake City, 1, Utah
November 1946

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11/26/58

Director, FBI

DECLASSIFIED BY SP-7 msp/ps
ON 11-1-85

CONFIDENTIAL

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

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

Dear Sir:

For the information of the Bureau and the other offices to whom copies of this letter are being forwarded, [REDACTED] has advised Special Agent [REDACTED] SIEGEL returned to Las Vegas, Nevada from New York City on a TWA flight from Albuquerque, New Mexico on October 22, 1946 and retired immediately to his room, which is room 412, Hotel Last Frontier, Las Vegas. [REDACTED]

[REDACTED] SIEGEL said that he had realized the trouble he has been having with the F.B.I.; that during his stay in New York City he learned that MEYER LANSKY'S and ABE ZWILLMAN'S, with alias "LONGY" (New Jersey Hoodlum) telephones are tapped and that every word SIEGEL and his friends made were under the constant watch of the F.B.I. SIEGEL said, "They woke me up in the morning and put me to bed at night."

[REDACTED]

RECORDED

INDEXED

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44 NOV 16 1964

284

62-91518-284

70078

Director, FBI

Re: BENJAMIN "BUGS" SIEGEL

MISC., INFO. CONCERNING, CRIME SURVEY

[REDACTED] b7D

SIEGEL also stated that he talked with [REDACTED] of the Del E. Webb Construction Company while he was in New York, and [REDACTED] introduced SIEGEL to JOHN R. SMALL, Civilian Production Administrator. SMALL has not issued the cease-work order on the Flamingo Hotel as yet, which cease-work order was mentioned by radio commentator and newspaper columnist DREW PEARSON on the latter's Sunday broadcast about three weeks ago, and in deference to which the Bureau withheld any open and active investigation. SIEGEL claimed that SMALL told [REDACTED] SIEGEL that he cannot take any action to actually assist them on the hotel job until someone "gets PEARSON off SMALL'S BACK".

[REDACTED] b7D

[REDACTED] b7D

SIEGEL plans to open the casino part of the hotel on December 26, 1946, and have as his entertainment XAVIER CUGAT'S orchestra, JIMMY DURANTE, and FRANK SINATRA. He expects to pay approximately \$50,000.00 for this entertainment for one week.

[REDACTED] b7D

[REDACTED]

[REDACTED]

Director, FBI

Re: BENJAMIN "BUGS" SIEGEL

MISC., INFO. CONCERNING, CRIME SURVEY

70079

SIEGEL estimates now that \$4,000,000.00 will be the total cost of the hotel due to delays in construction and changes in plans.

Very truly yours,

Jay C. Newman
JAY C. NEWMAN
Special Agent in Charge

b7c
62-1130

AMSD

cc: New York
Chicago
Los Angeles
(AIR MAIL)

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SAN DIEGO

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

DATE: OCTOBER 27, 1946

8-2002

The above file in this office has been reviewed and it was ascertained that Los Angeles, the Office of Origin, and the Chicago Office are in possession of all pertinent information contained in this file.

Inasmuch as there are no outstanding leads in the San Diego Office, this matter is REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

RECEIVED BY
STOP DESK

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-13-83 BY SP-1 mtf/llg

cc: Chicago
Los Angeles (62-2837)

62-81518-285

RECORDED
EX-10
OCT 29 1946

9 NOV 12 1946

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 10/11/46	PERIOD FOR WHICH MADE 9/19-10/4/46	REPORT MADE BY [REDACTED]
--------------------------------------	-----------------------------------	--	-------------------------------------

TITLE BENJAMIN SIEGEL, with aliases	CHARACTER OF CASE SECURITY MATTER - R
---	---

SYNOPSIS OF FACTS: Re: SIEGEL'S INFO: Background info set forth on [REDACTED]	DECLASSIFIED ON 10-15-85
---	------------------------------------

Re: SIEGEL'S INFO: Background info set forth on [REDACTED]

SIEGEL indicated he would visit NYC to secure loan. He departed 10/4/46 by American Airlines for NYC.

Re: [REDACTED]

U.S. Narcotics, LA, considering prosecuting SIEGEL.

Re: JACK DRAGNA: Informants report SIEGEL has been in contact with DRAGNA, and [REDACTED] active in contacting parties regarding new wire service and has reported results to DRAGNA.

Re: VIRGINIA HILL: HILL moved to Beverly-Hilshire Hotel and indicated she would leave for Chicago.

Re: [REDACTED]

Reference: Report of Special Agent [REDACTED] dated 9/20/46 at Los Angeles

APPROVED AND FORWARDED R.B. Hurd	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-181518-286
COPIES OF THIS REPORT 1 - Bureau 1 - New York 2 - Chicago (Attention: Asst. Dir. R. J. Connelley) 1 - San Francisco (Info.) 2 - Newark 2 - Salt Lake City (Info.)		RECORDED

8 JAN 24 1947

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [REDACTED]

10017

BEN SIEGEL'S SOURCE OF INCOME.....	30
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b7c

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L.A. 44-1037

In connection with the financing of the Fleming Hotel, the following information was developed through [REDACTED]

70021

[REDACTED] has been previously mentioned as being one of the attorneys who went to San Francisco, California to assist in representing SIEGEL's organization in connection with the C.F.A. hearings.

The following information was obtained by Special Agent (A) [REDACTED]

b7c

b7c
b7d

10022

[REDACTED]

[REDACTED] of this contact information was made by SIEGEL in [REDACTED] whether [REDACTED] was [REDACTED] in touch with [REDACTED] with reference to [REDACTED] is thought [REDACTED] [REDACTED] with [REDACTED] SIEGEL told [REDACTED] to use if [REDACTED] [REDACTED] [REDACTED] is believed to be \$10,000 and may refer to [REDACTED] to be placed in the hotel project. SIEGEL also [REDACTED] to [REDACTED] [REDACTED] whose identity is unknown to [REDACTED] [REDACTED]

[REDACTED] reported on September 24, 1946 that [REDACTED] Los Angeles, contacted BEN SIEGEL at Las Vegas, at which time [REDACTED] remarked he had made arrangements for [REDACTED] and others to come to Las Vegas on the 25th of September and that [REDACTED] will probably do the painting of the hotel. BEN stated he was going to Los Angeles that evening and that he had planned going to New York the next week to try and get some money. However, he could probably postpone his trip to New York.

On September 25, 1946 [REDACTED] advised that [REDACTED] was in contact with BEN SIEGEL and stated he had spoken to [REDACTED] in New York. [REDACTED] stated "that department decided to drop the thing...they won't do anything about it". [REDACTED] further remarked that "I guess they have to clear with that other department in everything they do". This is believed to refer to the R.F.C. and SIEGEL's plan to obtain a loan from the R.F.C. for the Hotel. Referring to "that other department" is thought to mean the Department of Justice. [REDACTED] remarked that [REDACTED] would be in Philadelphia if BEN wanted to get in touch with him.

[REDACTED] reported on September 30, 1946 that SIEGEL had gotten in touch with [REDACTED] at the Las Vegas Club, Las Vegas, at which time BEN stated he wanted him to send all the plans, statements and everything to his place in New York City. The address was furnished as 88 Central Park West, Apartment 8X, New York City. BEN wanted these plans sent by air mail special delivery. SIEGEL told [REDACTED] that he wanted [REDACTED] to hold

On October 1, 1943, it was ascertained that SINGEL
left an American Airlines Flight 100 for New York City at 10:30 a.m. The
New York Field Office was advised as to SINGEL's departure and departure time.
They were also advised of his activities in New York City.

On October 2, 1943, it was ascertained through [redacted] that SINGEL
planned to develop engine trouble and he was forced to land at Los
Angeles and intended to leave for New York at 2 p.m. on October 2, 1943.
It was ascertained through the American Airlines that SINGEL's name appeared
on the manifest for Flight 100, departing at 2 p.m. by surveillance
Special Agents [redacted] verified the departure
of SINGEL on the above flight and New York was telephonically advised of
SINGEL's change in plans and that he would arrive in New York City at
2:30 a.m. October 3, 1943.

THE SIEGEL'S SOURCE OF INCOME

The following was dictated by Special Agent [REDACTED]

0025

[REDACTED] reports are being made to the Bureau by
shipping mail received by SIEGEL. [REDACTED]
to determine whether the ship-
ments are sent to those addresses.
[REDACTED]

The above information [REDACTED]
[REDACTED] was furnished to the Bureau and the New York Field Office on September
18, 1946 with the request that the New York Field Office furnish information
[REDACTED]

By teletype dated September 19, 1946 the New York Field Office
advised that [REDACTED]
[REDACTED]
[REDACTED]

By teletype dated September 25, 1946 the New York Field Office
advised that on September 13, 1946 [REDACTED]
[REDACTED]
[REDACTED]

NY 62-3487

[redacted] are set forth in the Report of Special Agent [redacted]
dated September 28, 1946 at New York City and are not being
set out again at this point.

[redacted] the following information was 70026
developed at Los Angeles, [redacted]

[redacted]

[redacted] b7c

[redacted] b7c

[redacted] b7c

[redacted] b7c

[redacted] b

[redacted]

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MIN: 70028
L.A. 65-1337

70028

Ascertained from Sergeant BLANDER, Lynwood Police Department, that a State permit was issued to him to carry a .38 caliber Smith and Wesson, 150092, on July 22, 1943 and the reason given was "personal property protection". His address was shown as above and his business address was given as Houston Company, 681 Main Street, Hollywood and General Service Studios, 11801 West Olympic Boulevard, Los Angeles.

An examination of the Los Angeles Field Division files reflects the following reference to one SIDNEY UNGER. In the case entitled: PACIFIC COAST BANK SWEEPSTAKE, JOHN ALONIOUS O'BRIEN, 123, ET AL, in the report of Special Agent JOSEPH D. MILANEY, dated September 17, 1945 on Page 114 attention was directed to the case entitled BENJAMIN LAWRENCE, ET AL, WOODWARD PUTMAN, National Bank of Detroit, Detroit Savings Bank, Detroit, Michigan, NATIONAL BANK ACT, NATIONAL STOLEN PROPERTY ACT wherein it was stated that about \$9,000 of home owners loan corporation bonds were stolen on May 16, 1934 and \$18,000 of the same type of bonds were stolen from the Detroit Savings Bank December 1, 1934. The bonds were negotiated in New York by BENJAMIN LAWRENCE and SIDNEY UNGER, New York R.D. No. 3-129452, who was arrested by the New York Police in connection with that matter on November 4, 1934. UNGER in 1935 resided at 2850 Grand Concourse, New York. LAWRENCE committed suicide several years ago. The last address for SIDNEY UNGER was reported as the Fifth Avenue Hotel in New York City in September 1937, where he was living with his mother and sister. It was reported that it appeared that LAWRENCE and UNGER had obtained the bonds from AL BRICH and HARRY "SPUNKY" DIAMOND, suspected security dealers, who are part of the "CHAMP" SEGAL crowd. UNGER's original name was reported as UNGERLEIDER and he was related to the UNGERLEIDERS of UNGERLEIDER AND COMPANY. It was noted that part of the loot from the same bonds which LAWRENCE and UNGER handled was also handled by AARON GREENFELD of Baltimore, who is a contact of AL SPITZER.

The following information was obtained by Special Agent DON EDWIN RANEY at the California Shipyards, Wilmington, California. An examination of the employment records at the above company reflected that SIDNEY J. UNGER, 6548 West Olympic Boulevard, was employed from May 1, 1942 through May 23, 1942 as a pipe fitters helper. Social Security Number 055-03-7080, UNGER was born August 18, 1894 at New York City. His wife's name was VERA WHITE. His education was given as Public School 147, Brooklyn, New York. UNGER in 1933 changed his name from UNGERLEIDER to UNGER. He stated he had one year and three months in the U.S. Army prior to 1942. The exact dates were not known. Previous employment was shown as 1931 to 1935 in shoe business for himself at New York City. 1935 to 1937 tailor business at 8671 Sunset Boulevard, Hollywood, California. 1939-1941 salesman for the Fine Chemical Company, 814 South La Brea, Los Angeles. It was indicated that this company was not in business at the time he was employed at Calship. The file indicated that UNGER was considered unfitted for the job of pipe fitters helper.

10-29

[REDACTED]

[REDACTED]

[REDACTED]

With reference to the information from the New York Office [REDACTED]

[REDACTED]

It is to be noted that by letter dated September 17, 1946 the New York Field Office was advised that on September 14, 1946 [REDACTED] reported that SIEGEL had conversed with [REDACTED], at which time SIEGEL mentioned leaving for Las Vegas September 15th. SIEGEL related that he intended to be in Las Vegas approximately one week, after which he would return to Los Angeles and then go to New York "to talk to some bankers to get a loan from.....million and one half dollars". The New York Field Office was requested to make appropriate arrangements to cover the arrival of SIEGEL at New York and his activities while there and that the Los Angeles Field Office would advise them as to SIEGEL's departure. By teletype dated October 1, 1946 the Bureau and the New York Field Office were advised that SIEGEL had reservations to leave on the American Airlines from Los Angeles on October 3, 1946 at 10:10 p.m. on Flight 170 to arrive in New York on October 4, 1946 at 2:20 p.m. It was pointed out that SIEGEL indicated he would be in contact with his wife ESTHER SIEGEL at Apartment 9N 88 Central Park West, New York City. The New York Field Office was previously advised on September 30, 1946 by letter that SIEGEL undoubtedly would be in touch with MEYER LANSKY while in New York City and that in view of previous contacts had by [REDACTED] with SIEGEL and [REDACTED] that SIEGEL would endeavor to contact these individuals too.

UNITED STATES GOVERNMENT

20030

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

0031

[REDACTED]

[REDACTED]

On September 20, 1946, the Bureau forwarded further complementary information which was obtained from confidential sources.

[REDACTED]

34
28
12

[REDACTED]

[REDACTED]

[REDACTED]

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1046

JACK DRAGNA

The following was reported by Special Agent [REDACTED]

Reference is made to the report of Special Agent [REDACTED] dated September 20, 1946 at Los Angeles, wherein on Page 7 information is set forth regarding JACK DRAGNA, the key figure of the Syndicate in the Ganga Case, and his contacts with BEN SIEGEL [REDACTED]

[REDACTED] reported that on September 24, 1946 [REDACTED] well known hoodlum in Los Angeles, had endeavored to contact SIEGEL. [REDACTED] was informed that SIEGEL was not in and [REDACTED] stated he was returning SIEGEL's call.

On September 25, 1946 [REDACTED] stated that JACK DRAGNA had contacted [REDACTED] and inquired if BEN (SIEGEL) had come in. [REDACTED] answered in the affirmative and DRAGNA stated he had an appointment at twelve and would not be able to see them until later. [REDACTED] replied that they could make an appointment later and for DRAGNA to call and that they would keep in touch with each other. JACK again contacted [REDACTED] later the same day and stated he was going out for awhile and instructed [REDACTED] to call LOUIE (LOUIE DRAGNA) at DRAGNA's house if [REDACTED] heard from him (SIEGEL).

[REDACTED] on September 26, 1946 advised that BEN called [REDACTED] and advised him to contact [REDACTED] at the Ambassador Hotel and have him come to [REDACTED] at 3:30 to see SIEGEL. He also instructed him to call [REDACTED] and for him to be there at 3:30 or 4 also. [REDACTED] is one of SIEGEL's associates from Las Vegas.

On September 26, 1946 [REDACTED] reported that [REDACTED] had contacted [REDACTED] and inquired if [REDACTED] would be there at 3:30 p.m. [REDACTED] stated he could and [REDACTED] stated "he'll" (SIEGEL) will be here.

On September 26, 1946 [REDACTED] reported that [REDACTED] had called [REDACTED] and arranged for him to come to his apartment to see JACK (possibly DRAGNA) at 3 p.m. on September 27, 1946.

On October 3, 1946 [REDACTED] reported that [REDACTED] had contacted [REDACTED] and endeavored to contact [REDACTED] all of whom are well-known gamblers and bookies in Los Angeles, and questioned them as to receiving the new service. [REDACTED] indicated he would receive the new service and the others stated that when conditions were right they would also receive this service. Shortly thereafter this source reported [REDACTED] had called JACK DRAGNA and gave him a report as to the contacts he had made with the above individuals as well as [REDACTED] well-known bookie.

0047

1. 4-25-52

The conversation with [redacted] as to the new service is thought to be with reference to the installation of the new wire service on the West Coast known as the [redacted] wire service.

18

1947

KILLING OF HARRY GREENBERG

The following was dictated by Special Agent [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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In September 18, 1946 [redacted] advised that [redacted] had endeavored to contact MEYER LANSKY at Chickering 4-6060, New York City. This number is known to be listed in the M.B. Distributing Company, in which MEYER LANSKY is interested. [redacted] was unable to complete the call so then endeavored to reach LANSKY at Circle 5-6670. On September 19, 1946 this source advised that [redacted] again endeavored to reach MEYER LANSKY at the Chickering number, but was unable to get this call through. On September 25, 1946 [redacted] advised that [redacted] again was unable to reach LANSKY at the Chickering number.

On September 28, 1946 [redacted] stated that [redacted] had placed a call [redacted] at the Halliburton Hotel, New York City. However, [redacted] was not available.

Other information regarding LANSKY's connection with SIEGEL, particularly in connection with the Flamingo Hotel, is set forth elsewhere in the report and is not being set out again at this point.

By letter dated October 4, 1946 at New York City in the Capra Case it is noted that the number Circle 5-6670 is listed as the Hollywood Theater Ticket Agency, 225 West 46th Street, New York City and that during the course of a surveillance on September 29th and October 2nd, LANSKY's chauffeur was observed to stop at the above-mentioned ticket agency.