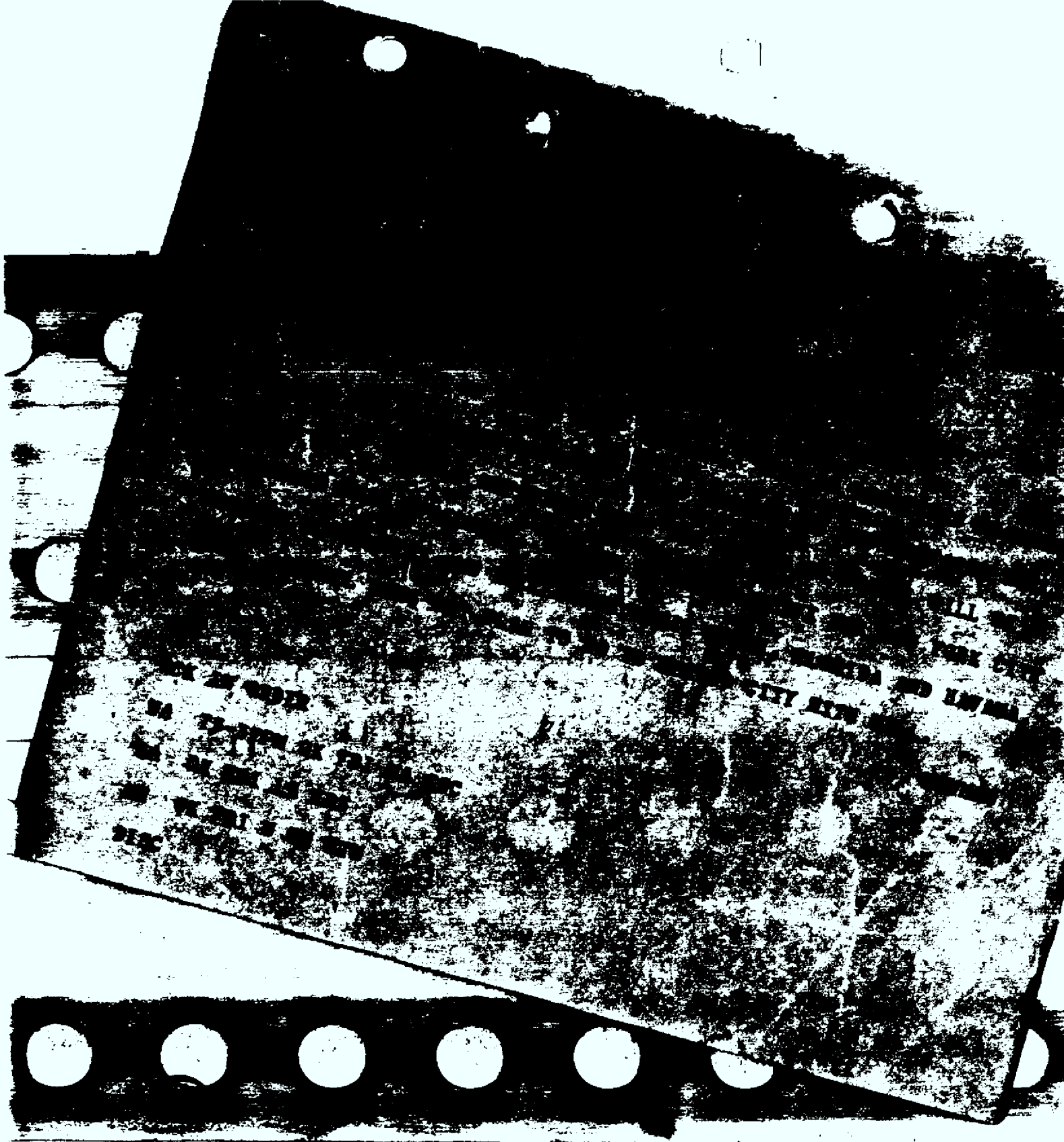


FILTER



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

JANUARY 3, 1947

URGENT

Transmit the following message to:

SAC, SALT LAKE CITY

RECORDED

URGENT MESSAGE. DISSEMINATE INFORMATION CONCERNING, REBEK SUTNEY.
REBEK RECENTLY TELEPHONED LOST. ADVISE REBEK DEPARTURE DATE, METHOD OF
TRAVEL, AND FURNISH LATEST COMPLETE DESCRIPTION OF REBEK AS SOON AS
POSSIBLE.

REBEK

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



bx

R.I.R.5

COPIES DESTROYED

44 NOV 16 1964

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

COMMUNICATIONS SECTION

TELETYPE

SENT VIA

60 JAN 20 1947

Per

[Handwritten signature]

JAN 3 5 54 PM '47
RECEIVED COMM. SEC.

END R

[illegible]

XXXXXX
XXXXXX
XXXXXXFEDERAL 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:

62-81518-352 pg 2

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

AT-

ACK IN 0000Z
WA 11-0000Z
A 11-0000Z
G 11-0000Z
H 11-0000Z
ISC 11-0000Z
GAIN 11-0000Z
TE 11-0000Z

11 PLS WHERE IS THAT
WD IN LINE

DECLASSIFIED BY SP-7 mac/
ON 10-1-85

~~CONFIDENTIAL~~

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

CLASSIFIED BY SP-7 mac/
DECLASSIFY ON: OADR

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

Subject: **HELENE "HUGO" SIEGAL
MISCELLANEOUS INFORMATION CONCERNING
HUGO SIEGAL**

CLASS. & EXT. BY SP-5 mac/
REASON - FOUO 11
DATE 10/15/89

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

[redacted] **b**

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

It is desired that a discreet and complete coverage of Hill's **A**
activities and contacts be made by you while she is in Mexico City. At present
the date of her departure and the method of travel are not known but such will
be furnished to you by telegram as soon as available. **62-81512-35**

It is noted that you are in possession of a photograph of Benjamin
Hill, the same having been furnished to you by letter of [redacted] 11, 1946
[redacted] Virginia Hill, ca. Virginia Hall, Miscellaneous Information Concerning.

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

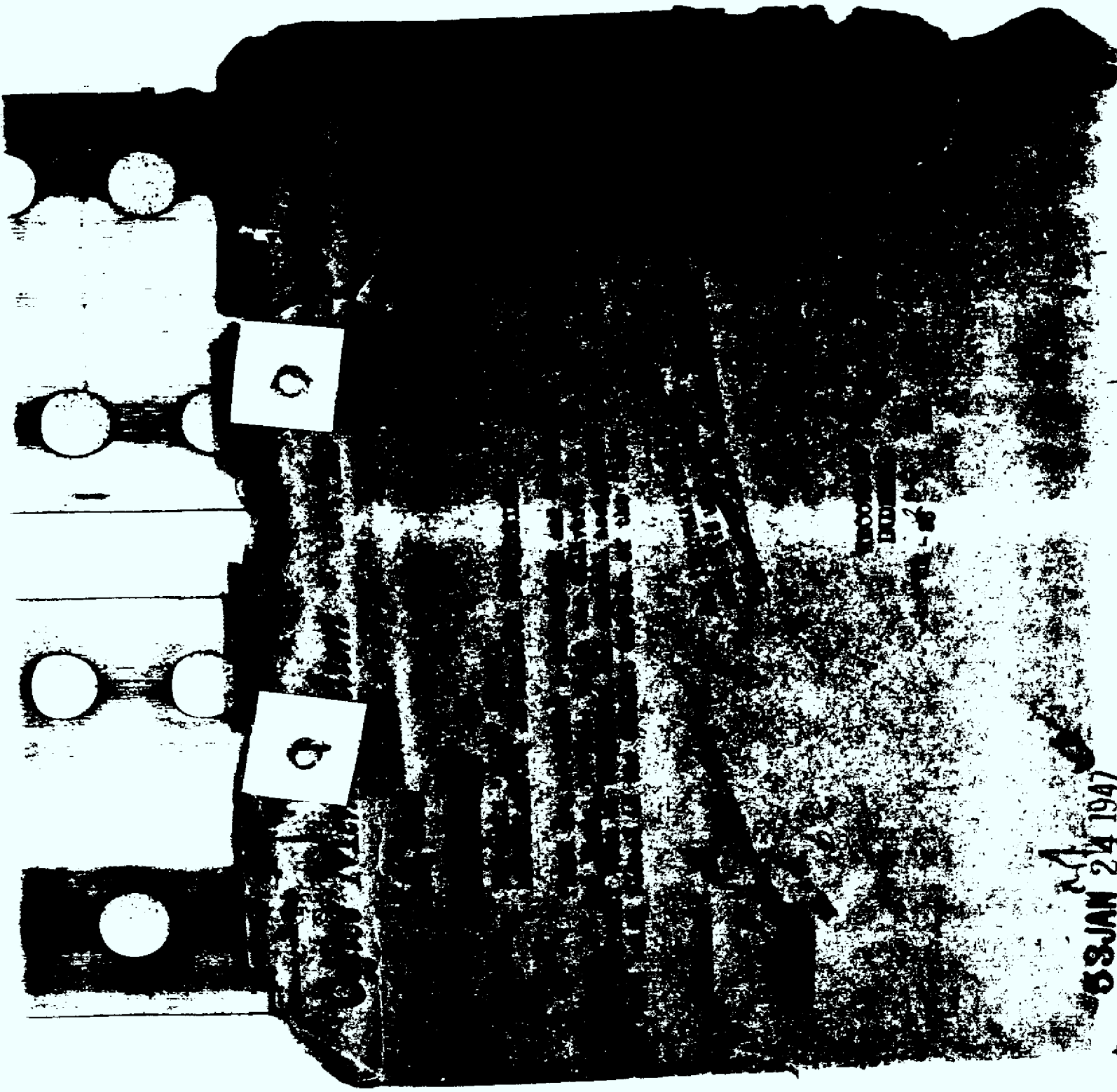
CONFIDENTIAL
P. MAIL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(PLEASE ROUTE THRU SIS BEFORE MAILING)

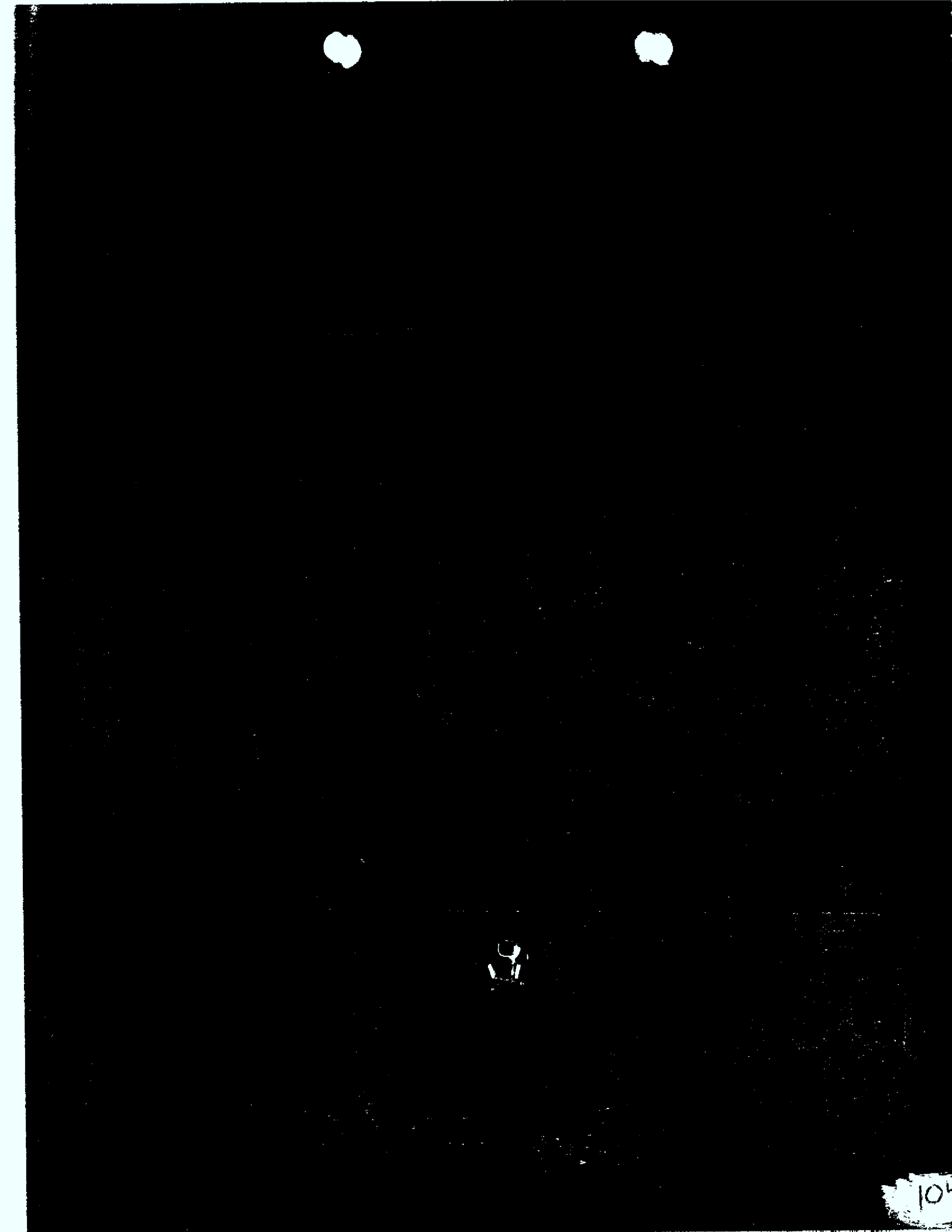
CONFIDENTIAL

b7c

102



53 JAN 24 1947





106

b7c

b7c

Mr. Oates

Mr. Oates

Mr. Oates

Q

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 13

SERIALS 356

to

390

408

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
JAN 7 1947

TELETYPE

WASH FROM LOSA 12 7 6-06 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-3-85 BY SP-7 mac/ab

DIRECTOR URGENT

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

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

DEPT OF JUSTICE
FOUR FIVE TWO AND FOUR SIX FOUR HUNTINGTON DRIVE, ARCADIA AND BROKE
UP BOOKMAKING SYNDICATE IN ONE HOUSE AND CONFISCATED TELESCOPE
FOCUSSED ON GRANDSTAND AT RACE TRACK IN OTHER HOUSE. SATURDAY
[REDACTED] HAD LOCATED [REDACTED]

[REDACTED] IN THE
GRANDSTAND OBVIOUSLY SIGNALING AND HE ADMITTED THAT HE WORKS FOR [REDACTED]

53 JAN 28 1947

RECORDED

INDEXED

EX-111

cc.

Ne 2-81515-35

F B I

PAGE TWO

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

HOOD.

b7c
b7d

TELETYPE

FROM LOS ANGELES 12-27-47

DIRECTOR BUREAU

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

[REDACTED]

CONTINUE TO ATTEMPT TO LINE UP LOCAL BOOKMAKERS
FOR TRANSAMERICAN NEWS SERVICE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-28-88 BY SP-10/BJA

b7c
b2

b2

1

4

18-350

111

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1947

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

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

FBI SALT LAKE CITY 11-45 AM MST 1-10-47 MMH
DIRECTOR AND SACS, LOS ANGELES, CHICAGO, NEW YORKURGENT
BENJAMIN "BUGS" SIEGEL, MISC, INFO. CONCERNING, CRIME SURVEY
SUMMARY OF ACTIVITIES FOR WEEK ENDING TENTH INSTANT. SIEGEL ADVISED

b2
b7c
b7d

[REDACTED] THAT HE IS MAKING ARRANGEMENTS
TO OBTAIN TRANS-AMERICAN WIRE SERVICE FOR [REDACTED]

[REDACTED] STATED [REDACTED] LOS ANGELES, COMPLAINED
TO SIEGEL EIGHTH INSTANT THAT REPRESENTATIVES OF CONTINENTAL PRESS
LOCATED RESIDENCE NEAR SANTA ANITA RACE TRACK BEING USED BY TA TRACK
CREW AND IS NEGOTIATING WITH OWNER OF HOUSE TO OUST TA CREW AND RENT
PREMISES TO CP. VIRGINIA HILL RETURNED TO LAS VEGAS, NEVADA EIGHT
INSTANT. HILL STATED SHE HAS NEW HOME AT EIGHT TEN NORTH LINDEN DRIVE,
BEVERLY HILLS, CALIFORNIA. SIEGEL AND HILL PLAN TO LEAVE LAS VEGAS
ELEVENTH OR TWELFTH INSTANT FOR LOS ANGELES BEFORE SIEGEL GOES TO NEW
YORK. SIEGEL CONTACTED FORMER WIFE, ESTHER SIEGEL, AT EIGHT EIGHT CENT
PARK WEST, NEW YORK CITY, NINTH INSTANT AND TOLD ESTHER HE
WOULD ARRIVE IN NEW YORK FOURTEENTH INSTANT FOR VISIT OF ONE WEEK.

SIEGEL DID NOT DISCLOSE HIS PLANS AFTER THAT. SIEGEL INSTRUCTED
[REDACTED] TO OBTAIN SPACE FOR SIEGEL ON TWA CONSTELLATION
LATE FLIGHT FROM LOS ANGELES TO NEW YORK THIRTEENTH INSTANT. VIRGINIA

RECORDED 62-81518-356
INDEXED
207
19 JAN 16 1947

JAN 28 1947

62-81518-358

112

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

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

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

NEWMAN

END

A IN O PLS

WA RRRRRRPHDBRP

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

LAOK FBI LA CJM

CC OK FBI CG MLM

MIN PLS MNYS

OMCFBI NYC DB

2

cc [REDACTED]

b2

113

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 1-15 BY SP-3/MS/MS

As the Bureau is aware,

both are former Bureau Agents.

ALR-9
b7c

RECORDING

b7c
b7d

DEAD BY
TOP DESK

RECEIVED TOREN

INDEXED

EX-8

62-81518-359

F F
19 JAN 16 1947

58 JAN 27 1947

b7c

PHOTOGRAPH

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):

- ☐ For your information: _____
- _____
- ☒ The following number is to be used for reference regarding these pages:
- 62-81518-359 pgs 293

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

Director, FBI

12/27/46 71786

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

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

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

b7c
b7d

JCE
62-2837

cc: Salt Lake City

INVESTIGATION SECTION

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-3-85 BY SP-7044/100

FBI, MIAMI 1-7-47

DIRECTOR, FBI AND SAC SALT LAKE CITY URGENT

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

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] HAS BEEN PROMINENTLY MENTIONED AS

A POWER IN THE LOCAL GAMBLING SITUATION IN BROWARD COUNTY. [REDACTED]

[REDACTED]

[REDACTED]

FOR YOUR INFORMATION, [REDACTED] THE HOLLYWOOD NEWS SERVICE IS THE LOCAL

RETAILER OF RACE TRACK NEWS AND IS [REDACTED]

[REDACTED] REFERENCE TELETYPE FROM SALT LAKE CITY,

JANUARY THREE, NINETEEN FORTY-SEVEN, GAMBLING ACTIVITIES IN BROWARD

COUNTY HAVE CONTINUED UNINTERRUPTED. DADE COUNTY GAMBLING ACTIVITIES

HAVE NOT YET GOTTEN UNDERWAY, [REDACTED] ARE BELIEVED TO BE IN PROCESS OF

OPENING.

THORNTON

RECEIVED-ROSEN

RECORDED
INDEXED

62-81516-36

FBI

118

ADDRESS BEING ON LONG

DEED FILED MARCH FOURTH

CONSIDERED AS TEN DOLLARS, AND OTHER VARIOUS CONSIDERATIONS
BUT FLORIDA STATE SHOW AMOUNT PAID WAS FORTY-NINE DOLLARS AND
HUNDRED THIRTY-ONE CENTS ADDRESS OF VIRGINIA HILL ON THE DEED

FROM ONE LAUGHY UNION BORN BEARING
RECEIVED FROM PAID

WAS MADE TO DETERMINE PRESENT OCCUPANTS AND
WELL BEING SIXTH LAST

INVESTIGATION BEING MADE

DEC 27 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP 71002 JPL

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

WASHINGTON FROM PHILADELPHIA 5 12-27-46 6.07 P

DIRECTOR.....URGENT

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS, INFORMATION CONCERNING,
CRIME SURVEY. REFERENCE BUREAU TELETYPE FROM SALT LAKE CITY,
DECEMBER TWENTY, FORTY SIX.

[REDACTED]

G.I.R.

RUC.

SALT LAKE ADVISED.

BOARDMAN

END

ACK AND HOLD

OF R # 4

PH R 5 WA 53 JAN 20 1947

RECORDED

62-61519-363
F B I

19 JAN 16 1947

b7c

REFERRED

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

DEC 24 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-7 MRS. JES

- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

FBI SALT LAKE CITY 12-24-46

5-23 PM

MEM

DIRECTOR AND SAC LOS ANGELES

URGENT

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

[REDACTED]

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

RECORDED

EX-83

INDEXED

62-81518-36

58 JAN 21 1947
new case
from
ref/14

62-81518-364

b7D
121

PAGE TWO

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

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

NEWMAN

BOTH OFFICES ACK AND HOLD PLS

WN 7-22 PM OK FBI WASH DC DH

KA LA OK FBI LA RCC

2

co. [REDACTED] b7C
122

JAN 10 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-5-85 BY SP 9m/...

WASH FROM LOSA 12 15 3 5-11 PM

DIRECTOR URGENT

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

THIS CONSTITUTES WEEKLY SUMMARY FROM JAN THIRDO TO JAN. TEN

SIEGEL'S LIEUTENANT LA, BUSILY OCCUPIED RE PUB-
LICITY FLAMINGO CASINO AND RACE TRACK SERVICE IN LA. [REDACTED] CON-

TACTED [REDACTED] BEHALF OF SIEGEL RE MOTION PICTURE ON
FLAMINGO CASINO. [REDACTED] ASSURED [REDACTED] HE WOULD GIVE "THEM

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

PART OWNER OF FLAMINGO CASINO, "PEOPLE [REDACTED] COMPLAIN ABOUT
CASINO BEING FILED WITH A BUNCH OF TIGHT LIPPED GUNMEN".

[REDACTED] SAYS "BOYS ARE NERVOUS AND JITTERY". BOTH STATE SIEGEL
INSULTING LOCAL LAS VEGAS PEOPLE. VIRGINIA HILL TELLS [REDACTED]

SHE DOES NOT LIKE LAS VEGAS AND MUST GO TO FLORIDA. STATES ON
JAN. SEVEN LAST THAT SHE WAS RETURNING TO LAS VEGAS FOLLOWING

DAY AND TO RETURN TO LA ON SATURDAY, THEN TO PROCEED TO NEW YORK.
STATED [REDACTED] WAS ALSO LEAVING FOR NYC. HILL AND [REDACTED] DISCUSS

SIEGELS BEING UPSET OVER [REDACTED] FEAR HE MIGHT "SLAP HIS
SUIT ON THE PLACE". HILL ADVISES SHE IS MOVING IN A [REDACTED] HOUSE

OFF SUNSET. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

COPIES DESTROYED
44 NOV 20 1964

62-81518-365

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

61-2-5

b7c
b7D

62-81518-36

123

b7c

INTO OPERATION.

A. MEN STEALING RACE INFO OFF SANTA ANIT RACE TRACK.

CONTACTS IS CONCERNED WHETHER OR NOT

ARE CONNECTED IN MAKING ARRESTS.

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

END PAGE TWO

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

[REDACTED]

b7c
b7d

END PAGE THREE

PAGE FOUR

[REDACTED] 18
CONTINUING PRESEURE ON LOCAL BOOKMAKERS TO TAKE THE NEW WIRE
SERVICE. [REDACTED]
[REDACTED]
[REDACTED]

COPIES THIS TELETYPE

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

HOOD

ACK PLS

126
Ca [REDACTED] b7c

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-85 BY SP-7/MS/BJA

JAN 10 1947

TELETYPE

71781

WASH FROM LOSA 20 TO 8-03 PM

DIRECTOR ROUTINE

NO PREVIOUS RECORD AS LISTED B. F. L.

BENJAMIN BUGSY SIEGEL, WAS, MISC INFO CONCERNING.

NR 9 GOW
1-13-47
PR Break
NSPE

HOOD.

SUTEL ANY RECORD THIS COMM.

COPIES DESTROYED
44 NOV 16 1964

RECORDED
&
INDEXED

15 JAN 14 1947

353

162-81518-366
F B I

b70

cc. - Mr. ~~_____~~ ^{CC-150}
Rosen

References

JANUARY 13, 1947

Transmit the following message to: SAC, LOS ANGELES

71780

BENJAMIN JAMES STERNEL, WAS. MISCELLANEOUS INFORMATION CONCERNING. (RECEIVED JANUARY TENTH. NO RECORD RE: FILE CAN LISTED REFERENCED TEL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/88 BY SP-7/m



Q L R 5

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

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

COPIES DESTROYED
44 NOV 20 1964

TELEMETER

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

SENT AIR JAN 22 1947

RECEIVED READING ROOM
JUN 13 4 06 PM '94

Par

log

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

JAN 8 1947

TELETYPE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-15-85 BY SP-9 MCT/100

WASH FROM LOSA 5 8 3-28 PM
DIRECTOR URGENT

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

[REDACTED]

ACK PLS
RETYPE BY WJR

HOOD

RECORDED & INDEXED
Called Ident. 162-81518-34
F B I
JAN 14 1947

By [REDACTED]

one 218

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

b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150
9-18-64

JANUARY 10, 1947

To: COMMUNICATIONS SECTION

Transmit the following message to:

SAC
LOS ANGELES

RETEL BENJAMIN GUYE BORN WISCONSIN, WIS., INFO., INFORMATION CONCERNING,
CRIME SURVEY. [REDACTED] ON BASIS OF INFORMATION
FURNISHED UNABLE TO IDENTIFY IDENTIFICATION DIVISION FILES.

HOOVER

TELETYPE

URGENT

G.I.R.-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP 7/10/85

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

COPIES DESTROYED
44 NOV 16 1964

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

SENT VIA

TELETYPE

Per

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

JAN 9 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-83 BY 6P-70002/102

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 _____

FBI SALT LAKE CITY 1-9-47 5-33 PM MC
DIRECTOR AND SACS LOS ANGELES AND NEW YORK URGENT

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

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

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

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

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

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

53 JAN 10 1947

1-14-47
1-15-47
1-16-47

PAGE TWO

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

NEWMAN

END ACK IN ORDER PLS
WA 7-4C PM OK FBI WASH DC WJR
LA OK FBI LA CJM
NYC OK FBI NYC MLG
BC PLS
VM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150
5-18-64

JANUARY 10, 1947

TO: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC, SALT LAKE CITY
LOS ANGELES
NEW YORK

URGENT

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

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-23-83 BY SP-7 mac/RS

G.I.R.-5

COPIES DESTROYED
44 NOV 20 1964

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1947

TELETYPE

JAN 30 1947

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Tracy
Harbo
Mohr
Tele. Rm.
Holloman
Gandy

SENT VIA

M

Per

F.B.I. TELETYPE

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

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

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

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

RECORDED 162-91518-369
INDEXED 15
EX-11
RECEIVED-BOZEM

*will Salt Lake
rec fa*
[REDACTED]

cc m. Ladd
[REDACTED]

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc Mr. Rosen

~~CONFIDENTIAL~~

RECORDED To: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC, SAN FRANCISCO

CLASSIFIED BY: *11-5-83*
DECLASSIFY ON: *11-5-83*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

EDWEL.

cc LOS ANGELES - AIR MAIL

G.I.R.-5

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

~~CONFIDENTIAL~~

SENT AT

DIRECTOR AND SAC LOS ANGELES, BOSTON AND NEW HAVEN

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME
SURVEY. REBUTEL FIFTEENTH INSTANT. DISCREET CHECK OF RECORD
REGISTRATIONS, CLARK COUNTY, NEVADA SO REVEALED IN COMPLETE AND DATE
REGISTRATIONS OF FIVE GUNS AT FLAMINGO HOTEL, LAS VEGAS, NAME AND
DESCRIPTION OF PERSON OWNER OF GUNS NOT GIVEN. REGISTRATION OF GUNS
PROBABLY MADE [REDACTED] ON BASIS OF VAGUE
INFORMATION FURNISHED BY SIEGEL. [REDACTED] STATED [REDACTED]

AND SIEGEL ARE FRIENDLY AND SIEGEL WAS TO FURNISH [REDACTED] MAKE AND
SERIAL NUMBERS OF GUNS FOR REGISTRATION PURPOSES. NO PENALTY PRO-

VIDED IN CLARK COUNTY ORDINANCE FOR FAILURE TO REGISTER GUNS. GUNS
PREVIOUS RECORD OF Rifle in 62-81818-351
REGISTERED BY FLAMINGO HOTEL WERE WINCHESTER THIRTY CALIBER RIFLE,
"W.C.R." SERIAL TWO SEVEN THREE SEVEN FIVE [REDACTED] A, "THIRTY DASH
NAUGHT SIX RIFLE, SERIAL ONE EIGHT ONE EIGHT NAUGHT", PROBABLY

SPRINGFIELD MAKE, NEW EMPIRE SHOTGUN, FOUR HUNDRED AND TEN GAUGE

SERIAL NAUGHT SIX FIVE TWO FOUR. [REDACTED] STATED THIS G

IS DOUBLE BARRELLED SHOTGUN. OTHER GUNS REGISTERED WERE SMITH AND
WESSON THIRTYEIGHT CALIBER "SPECIAL" REVOLVER WITH ONE INCH BARREL,

SERIAL FOUR NAUGHT THREE THREE NINE [REDACTED] SMITH AND [REDACTED] WESSON

THIRTYEIGHT CALIBER, MODEL NOT GIVEN SIX INCH BARREL REVOLVER,

SERIAL EIGHT TWO NAUGHT TWO FOUR FOUR. BOSTON CONTACT SMITH AND WESS

53 JAN 28 1947

PAGE TWO

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

NEWMAN

END

A IN O PL S

WA6-39 PM OK FBI WASH DC GAR

Le

✓ LAOK FBI LA CJM

✓ ESCK FBI BS JFM

✓ NH OK OK FBI NHN TOD

DEB 06 1021
FBI

DEC 11 8 20 AM '41

RECEIVED-BOREN

b7c

135

CONFIDENTIAL
 FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

bx mw

To: COMMUNICATIONS SECTION.

Transmit the following message to:

**WAS'S, SALT LAKE CITY
 LOS ANGELES**

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

ROOVER

62-81518-371

b7c

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

CLASSIFIED BY: SP-7 *ms/105*
 DECLASSIFY ON: OADR

G.I.R. 3

- Wilson
- A. Tamm
- Leah
- Frey
- Lavin
- Ad
- ichols
- rsen
- ney
- rsen
- an
- odon
- Wington
- n Tamm
- dy

RECEIVED DEPARTMENT OF JUSTICE

[REDACTED]

[REDACTED]

TELETYPE

VIDEO COMMUNICATIONS

EX-38

b1

IN

CONFIDENTIAL

SENT VIA

10:23 PM

Per

Ch

R4

62-81518-371

518-
Eab

fb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

SECRET

JANUARY 14, 1947

Transmit the following message to: SAC, SALT LAKE CITY

URGENT 1005Z JANUARY 1947. RE: INFO COMMUNIST, CLARK
KIRBY. BUREAU INQUIRY RE: INFO LAST ADVISING CLARK KIRBY,
UTAH, ORDINANCE REQUIRED ALL FIREARMS IN COUNTY BE REGISTERED WITH
SHERIFFS OFFICE BY JANUARY ONE. ADVISE IMMEDIATELY IF REGISTRATION
OF GUNS IN KIRBY'S POSSESSION AT FLAMINGO HOTEL HAS BEEN COMPLETED
AND WHAT STEPS TAKEN BY YOUR OFFICE TO TRACE SOURCE OF GUNS.

DOOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/85 BY SP-7 mat/100

RECORDED
&
INDEXED

EX-88

162-81518-372
FBI
15 JAN 16 1947

COPIES DESTROYED

44 NOV 16 1964

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Tracy
Harbo
Mohr
Tele. Rm.
Mr. Nease
Miss Gandy

58 FEB 12 1947

SENT VIA

Per

San Jose City

DECLASSIFIED BY *SP-1 [signature]*
ON *11-5-80*

**FEDERAL BUREAU OF INVESTIGATION,
WASHINGTON - INFORMATION CONCERNING,
THE SUBJECT.**

Reference is made to your teletype dated December 24, 1946, and a telephone surveillance was installed on 25 lines 1, 2, 3 and 4 of the Las Vegas Club, telephone 2442, located on the Fremont Street in Las Vegas, NV, 25 Fremont Street, Las Vegas, at 2:30 p.m. on December 24, 1946. It is noted that in subsequent teletype the same subject matter was stated that four lines as indicated previously when the lines installed on the 25 line in July, 1946. The Bureau records indicate, however, that the surveillance was previously made at the same location, these lines were indicated as follows:

- 25 Line 1, Las Vegas 2440;
- 25 Line 2, Las Vegas 2443;
- 25 Line 3, Las Vegas 2444;
- 25 Line 4.

The telephone directory lists the telephone for the Las Vegas Club at 25 Fremont Street as 2441, and number 2442 is listed for the Las Vegas Club at the same address.

It is requested to advise the Bureau the significance of telephone 2442 as set forth in your teletype of December 24, 1946, in connection with the subject matter. You are also requested to advise of the connection the subject has with the Las Vegas numbers aforementioned.

RECORDED 62-81518-323
F B I
53 JAN 16 1947

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

olson
A.
Lavin
M.
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Nease
Gandy

140

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

JAN 13 1947
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-83 BY SP-7 mac/100

WASH FROM LOSA 2 13 11-48 AM

DIRECTOR URGENT

BENJAMIN "BUGS" SIEGEL, WAS, MISC., INFO CONCERNING, CRIME SURVEY.
RE SLC TEL JAN. TWELVE. SINCE [REDACTED] IS REPLACING SIEGEL
AT LAS VEGAS AND SIEGEL UNDOUBTEDLY WILL BE TELEPHONING HIM DAILY,
I BELIEVE IT IS ADVISABLE THAT TECHNICAL SURVEILLANCE BE CON-
TINUED AND AGENTS [REDACTED] WILL NOT RETURN TO LA AT
THIS TIME UNLESS BUREAU INSTRUCTS.
HOOD

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

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

RECORDED
INDEXED

162-81578-394
F B I

58 JAN 30 1947

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 31, 1946

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

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

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

[REDACTED]

62-3752

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-8-85 BY SP-7 mcr/ks

RECORDED
&
INDEXED

62-81578-375-
F B I
31 JAN 17 1947

[REDACTED]

Let Acc. of Trans
ack
1/13/47

[REDACTED]

b7c

142

Sp 212
7

January 20, 1947

SAC, Chicago

Director, FBI

BENJAMIN "BUD" SIEGEL

RECORDED
MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

62-81518-375
X-1116
of

Reference is made to your letter of December 21, 1946, requesting copies

There is enclosed

furnished your office.

Enclosure

Upon receipt at the Bureau, they will be immediately

b7c

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

G. I. R. 5

COMMUNICATIONS SECTION

MAILED 19

JAN 1 1947 P.

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

53 FEB 3 1947

P. H. Z. E.

4R

Handwritten signature

Re

143

2,180

January 13, 1947

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

Q.I.R.-5

My dear Mr. Secretary:

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

Sincerely yours,

(Signed) Tom C. Clark

Attorney General.

ffinitis
m

b7c
DAD

RECORDED
&
INDEXED
JAN 10 1947

162-81518-376
F B I
JAN 17 1947

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

INSPTD AND MAILED
COMMUNICATIONS SEC.
JAN 13 1947 EC

JJR:KLW

- 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

JAN 31 1947

F.B.I. TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

FBI SALT LAKE CITY *(c)* 6:06 PM MIC
DIRECTOR URGENT

BENJAMIN QUOTE BUGS UNQUOTE STEGEL. MISCELLANEOUS INFORMATION CONCERN-
ING, CRIME SURVEY. REBUTEL *(c)* REQUESTING INFORMATION ON THE
PLAN FOR FULL SECURITY PROPOSED TECHNICAL SURVEILLANCE ON FLAMINGO
HOTEL. *(c)* *5712*

[REDACTED]

NEWMAN

8:17 PM OK FBI WASH DC NAT

RECEIVED *(c)* 8:27 PM EST MD

RECORDED & INDEXED
314

162 81518-377

EX - 36 *(c)* *b1*

cc material

[REDACTED]

CONFIDENTIAL

CONFIDENTIAL

F.B.I. TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY SP-7 JMD/SP-6
DECLASSIFY ON: OADR
11-5-83

FBI, SALT LAKE CITY 5:22 PM MEJ

DIRECTOR AND SAC, LOS ANGELES URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL. DISC. INFO CONCERNING CRIME
SURVEY. SIEGEL ADVISED

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

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

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

COPIES DESTROYED [REDACTED] (C)

8:40 AM EST

162-81512-378
FBI
36 [REDACTED] C

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: January 14, 1947

FROM : [REDACTED] b7c

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

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

PURPOSE

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

BACKGROUND

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

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

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

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

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

COPIES DESTROYED

44 NOV 16 1964

RECORDED 314

62-81518-379

b7c

30 1947

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

Memo to Mr. Rosen

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

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

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

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

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

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

RECOMMENDATION

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

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1-16-47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-7 mch/TO : THE DIRECTOR
FROM : MR. EDW. A. TAMMSUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING
CRIME SURVEY

I reluctantly concur in the attached recommendation that the Bureau at this time discontinue all active investigation of "Bugs" Siegel, including the maintenance of technical and physical surveillances. Since early July we have expended some 1,000 agent days of investigative effort in coverage of Siegel and his activities without developing any scintilla of evidence of any activities in violation of Federal statutes within the Bureau's jurisdiction. If there was even color of a Bureau violation, I should be inclined to hang on and make a vigorous effort to establish case, but actually, after 6 months of almost constant coverage, we still have nothing. I believe, consequently, we should discontinue all coverage at this time and make a spot check of Siegel's activities about the middle of July; in other words, after a lapse of about 6 months.

Attachment
AT [redacted]

G.I.R. 5

RECORDED

EX - 28

36 JAN 27 1947

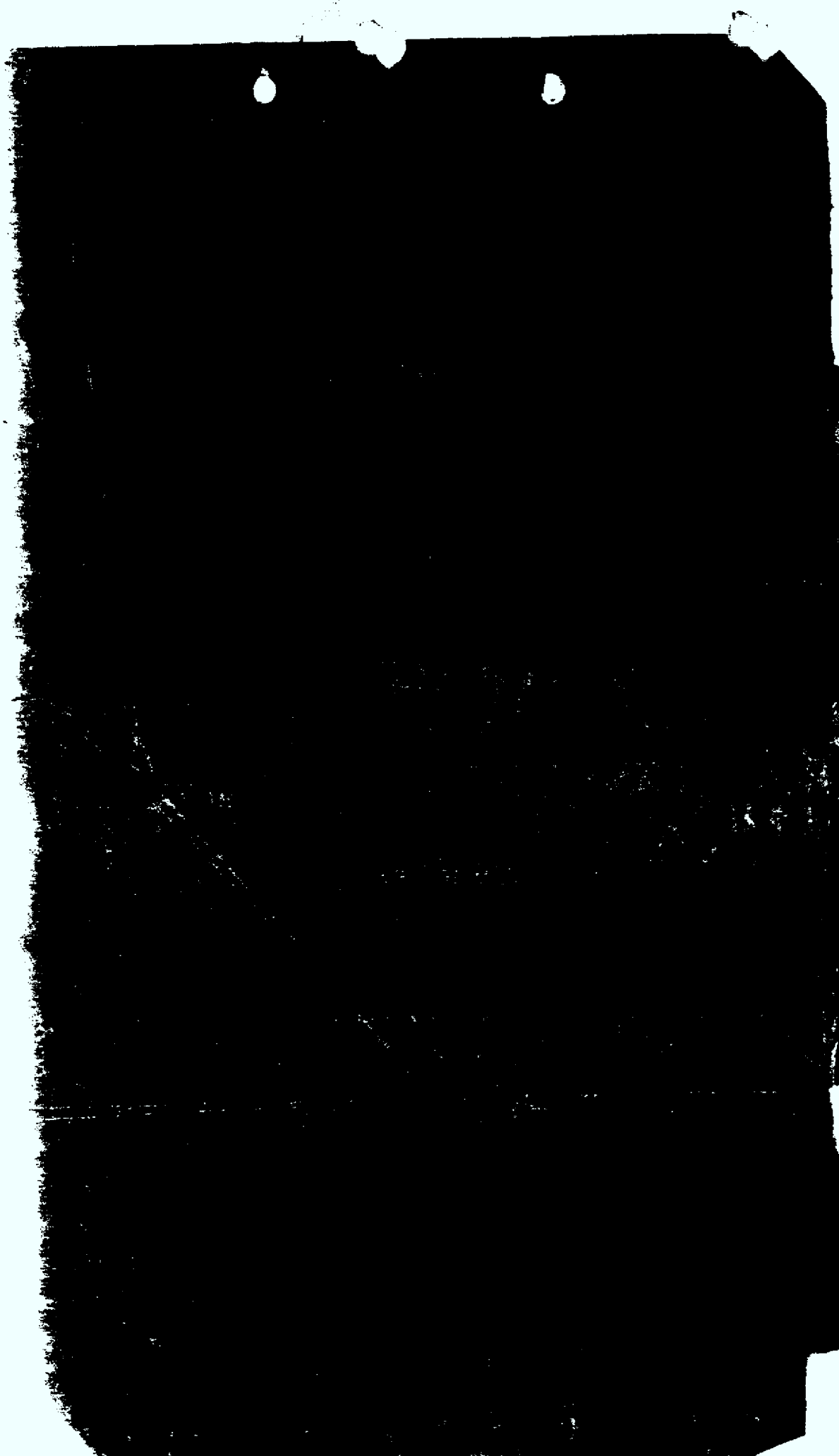
If we are going to discontinue
there is no need of making
any subsequent spot checks
[initials]

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

bx

A

112-81518-380
[initials]
[initials]



Los Angeles 13, California
January 8, 1947

~~PERSONAL~~ ~~CONFIDENTIAL~~

Director, FBI

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

Dear Sir:

DECLASSIFIED BY SP-1 JMC/RS
11-23-83

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

[REDACTED]

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

[REDACTED]

58 FEB 7 1947

JAN 31 1947

RECORDED

100-81513-38
F B I

EX - 35 44 JAN 27 1947 - 12

INITIALS ON ORIGINAL - 12

Director

January 8, 1947

Re: BENJAMIN "BUGS" SIEGEL, with aliases

[REDACTED]

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

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

[REDACTED]

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

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

[REDACTED] said he was in New York for the CORN-LOUIS FIGHT.

[REDACTED]

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

of salt.

Director

January 8, 1947

Re: BENJAMIN "BUGS" SIEGAL, with aliases

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

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

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

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

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

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

Very truly yours,

62-2837
AIR MAIL

R. B. HOOD
SAC

cc: New York

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 1

JANUARY 20, 1947

TO: COMMUNICATIONS SECTION.

SAC, LOS ANGELES
SALT LAKE CITY
MIAMI

URGENT

Transmit the following message to:

BENJAMIN QUOTE MINE UNQUOTE SINGEL, MISCELLANEOUS INFORMATION CONCERNING,
CHINESE SOURCE. REFERENCE SALT LAKE CITY TEL JANUARY SEVENTEEN LAST WHEREIN
SINGEL ADVISED [REDACTED]

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

DOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-85 BY SP-7 [REDACTED]

RECORDED
&
INDEXED
34

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

EX - 28

DESTROYED
JAN 16 1964

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 20 1947

TELETYPE
TELEMETER

Per

Memo. for Mr. Rosen

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

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

RECOMMENDATION

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

ACTION TO BE TAKEN

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

Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : *R* MR. ROSEN *bx*

DATE: 1/16/47

FROM : *rh* [REDACTED]

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-7 *mtg/ps*

PURPOSE

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

BACKGROUND

On December 1, 1946, a technical and microphone surveillance was installed at the Last Frontier Hotel, Las Vegas, Nevada, covering the suite occupied by Siegel and Virginia Hill. Subsequently, the Los Angeles and Salt Lake City Divisions strongly recommended that a telephone surveillance be authorized on the Las Vegas Club in order to fully cover the activities of Siegel while in Las Vegas. In view of the strong recommendations of SACs Hood and Newman, authority was granted on December 11, 1946, for a technical surveillance covering long distance lines 1,2,3 and 4 at the Las Vegas Club, Las Vegas, Nevada. *G.I.R-5*

The technical surveillances at Las Vegas covering the Las Vegas Club and the suite at the Last Frontier Hotel were operated [REDACTED] Agents of the Los Angeles Office were assigned to handle the operations of these technicals and at the present time are handling the technical surveillances. *b7E*

Recently information has been received that Siegel intends to depart from Las Vegas. His itinerary is indefinite at this time. He had previously advised [REDACTED] that he intended to go to New York around January 11, 1947, where he intended to remain for approximately two weeks and then go to Miami, Florida. On January 9, 1947, the Salt Lake City Field Division advised that the technical surveillance on the Las Vegas Turf Club was unproductive and Bureau authority was requested to discontinue this surveillance. At the same time, the Salt Lake City Division requested authority to place a technical surveillance on two long distance lines at the Flamingo Hotel, which was opened on the night of December 26, 1946. On January 10, 1947, the Bureau authorized the discontinuance of the technical surveillance at the Las Vegas Club and requested the Salt Lake City Office to furnish full details concerning the manner of installation at the Flamingo Hotel which would provide full security inasmuch as the Flamingo Hotel *bx*
b7c

COPIES DESTROYED

44 NOV 16 1964

RECORDED

&

INDEXED

26

162-81518-384

29 JAN 22 1947

55 FEB 7 - 1947

EX?

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

CLASS. & EXT. BY 253 425
REASON - FCIM 11

JAN 14 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DECLASSIFIED BY 2-700-100
11-5-85

TELETYPE

FBI SALT LAKE CITY 1-17-47

2-38 PM MST

NNH

DIRECTOR, SACS LOS ANGELES AND MIAMI

.....ROUTINE...

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

DEVELOPMENTS FOR WEEK ENDING JANUARY SEVENTEENTH. SIEGEL AND VIRGINIA

HILL DEPARTED LAS VEGAS BY WESTERN AIRLINES TWELFTH INSTANT FOR LOS ANGELES. SIEGEL POSTPONED CONTEMPLATED TRIP TO NEW YORK AND HILL'S

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

AT COLONIAL HOUSE, PALM SPRINGS, CALIFORNIA BEGINNING FIFTEENTH

INSTANT BUT SIEGEL INDICATED HE WANTED BUNGALOW NEAR LAQUINTA OR

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

THAT SIEGEL PRESENTLY STAYING AT UNDESIGNATED PLACE. TELEPHONE PALM

SPRINGS FIVE THREE EIGHT ONE. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ARRIVED LAS VEGAS TWENTYFIFTH INSTANT

LOOKING AFTER FLAMINGO HOTEL DURING SIEGEL'S ABSENCE.

[REDACTED] TOLD [REDACTED] PLAN TO RETURN

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

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

Let get attack
immediate
with and
1-21-47

ORIGINAL 3
b7c

cc [REDACTED]

- 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

PAGE TWO

EXISTS [REDACTED] MAY HAVE [REDACTED] THIS TRIP [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] FLAMINGO HOTEL IN FINANCIAL DIFFICULTIES, CONTINUES

TO LOSE MONEY AND HAS LOST MOST OF ORIGINAL CASINO BANK ROLL. [REDACTED]

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

b7c

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

NEWMAN

END A IN O PLS

WA 4-38 PM OK FBI WA DC KK

MSFBI M OK FBI MM LIA

LA OK FBI LA CJM

TGISC DISC PLSVV

~~CONFIDENTIAL~~

7

4

158

cc - Mr. Rosen

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Date: January 21, 1947

To: [Legal Attache
Havana, Cuba]

CONFIDENTIAL

CLASS. & EXT. BY 2133 JAL/ST
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 3-23-84

RECORDED 62-81518-383

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

Subject: CHARLES "LUCKY" LUCIANO, with aliases
miscellaneous information

DECLASSIFIED BY SP-2 mac/ore
ON 10-3-85

[REDACTED]

-18
b7c
C.I.P. 5

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

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

JAN 22 1947

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

PLEASE ROUTE THROUGH SIS FOR APPROVAL BEFORE MAILING

CHC [Signature] R

41 b7c

Legal Attache
Bureau, Cuba

984

~~CONFIDENTIAL~~

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

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

Enclosure

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

25 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-14-79 BY GAT/llb

FBI SALT LAKE CITY 4-25-67

3-54 PM

WOMEN

DIRECTOR AND SAC LOS ANGELES

ROUTINE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
84

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 _____

MEETING

ATTENDED BY SIEGEL.

[REDACTED] SIEGEL BECAME VIOLENTLY
 [REDACTED] THREATENED TO KILL [REDACTED] IMMEDIATELY. SIEGEL STATED HE
 [REDACTED] WOULD POSITIVELY [REDACTED] EVEN IF SIEGEL LOST HIS OWN LIFE SIMUL-
 TANEOUSLY. [REDACTED]

SIEGEL DISCLOSED THAT NEVADA
 JECT CORPORATION, OWNER OF FLAMINGO HOTEL, WOULD GO THROUGH BANKRUPTCY
 WINCOMING WEEK. HE CLAIMED THAT CLAY MUST PAY DEBT. CONSTRUCTION
 ANY ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TODAY OR ALL CONSTRUCTION
 WORK ON FLAMINGO HOTEL WILL STOP IMMEDIATELY

SIEGEL AND

5 FEB 7 - 1947

WFO-11

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

PAUL

FEELINGS PRESNENTLY EXISTING BETWEEN SIEGEL

NEWMAN

WA 6-00PM OK FBI WA GC

FBI LA AAH

FEDERAL BUREAU OF INVESTIGATION 71720

Form No. 1

THIS CASE ORIGINATED AT

DATE FILED

62-2837 b7c

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

SYNOPSIS OF FACTS:

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11-5-83 BY SP-5 MMB/BJP



REFERENCE:

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

DETAILS

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

COPIES OF THIS REPORT 3 - Bureau 2 - San Francisco 2 - New York 2 - Salt Lake City 2 - Cleveland 2 - San Diego 2 - Indianapolis 2 - Chicago 2 - Detroit 1 - Cincinnati (Info) 4 - Los Angeles	DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 2em; font-weight: bold;">F B I</div> 36 JAN 22 1947 RETURN TO MODELING BRANCH
--	--

RECORDED
INDEXED 125

51/11/12

[redacted] 49 b7c
 [redacted]

71721

JACK DRACNA

CONFIDENTIAL The following information concerning JACK DRACNA was furnished to this office by [REDACTED] That portion of this report entitled "Background from Immigration and Naturalization Service" was naturally obtained from a local office of the Immigration and Naturalization Service and was not secured as a result of the efforts of [REDACTED] Consequently, unless otherwise stated all information in this particular section of the report is to be attributed to the one informant. b2 b7c

ACTIVITIES IN CONNECTION WITH THE TRANS-AMERICAN NEWS SERVICE

[REDACTED] has been extremely active in helping DRACNA get the new wire service started. [REDACTED] has been working from a list of local book makers contacting these persons either by telephone or in person and putting the proposition to them that they should switch their news service to the new organization. [REDACTED] has had many contacts with DRACNA concerning the local book makers as to what each says and his reasons for not taking the service and it is apparently recognized that [REDACTED] a local book maker, is the "bell cow" as far as people in that type of work are concerned and DRACNA and [REDACTED] have been most anxious to get [REDACTED] signed up. On one occasion [REDACTED] told DRACNA that he had contacted everyone on his list and subsequently he and DRACNA had a meeting at the former's apartment to discuss other individuals than those on the original listing given [REDACTED] b7c

JACK has been in contact with [REDACTED] in Chicago and the latter has sent a crew out to Los Angeles to look over the situation at the Santa Anita race track and to furnish track information so that the new syndicate will not be hampered in its furnishing all race results. The informant stated that DRACNA and [REDACTED] have been considerably embarrassed due to the fact they have been late on some races and have had to resort to "stealing" the news from the RAGAN news. Also an additional handicap has been the lack of telephones and DRACNA has been somewhat hampered in obtaining instruments and facilities because of the vigilance of the telephone company. Indications exist that the telephone company is vigilantly watching the Trans-American News and if it learns that subterfuge has been used in obtaining instruments they will be removed. b7c

[REDACTED] has contacted [REDACTED]

[REDACTED] among others. b7c

71722

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

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

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

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

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

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

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

71723

CONTACTS OF DRAGON SINCE LAST REPORT

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

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

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

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

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

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

71725

42-2837

was on "juice" only to a certain extent for the other wire service and they were desirous of making [redacted] their man in an effort to boost the Trans-American Service instead of knocking it. DRAGNA reportedly mentioned that only one word from BEN was necessary and that [redacted] had a lot of respect for BEN "you know what I mean". Further conversation between them reflected that they were whether [redacted] was paying off anyone in the Los Angeles County District Attorney's Office. DRAGNA advised that [redacted] is related to one [redacted] who has figured in local Los Angeles politics and police corruption operating pin ball machines in Los Angeles and tango game parlors in the Los Angeles Beach area. In the conversation DRAGNA indicated that [redacted] another local Los Angeles District Attorney "juice" man had been furnishing them information and evidently is co-operative with them. b7c

[redacted] advised JACK DRAGNA that he thought that [redacted] local Los Angeles jail bondsman and a friend of book makers and underworld characters including [redacted] and BENJAMIN "BUGSY" SIEGEL could possibly accomplish the same thing that S. L. [redacted] could in contacting [redacted] however, DRAGNA stated that he thought SIEGEL could accomplish their purpose in just "one minute of talking". DRAGNA further advised that he was attempting to contact [redacted] and stop any appointment that [redacted] was attempting to make for DRAGNA to have an interview with [redacted] because he felt that [redacted] could be reached better through SIEGEL contacting [redacted] b7c

[redacted] b7c

As a result of information furnished by [redacted] a meeting between JACK and LOU DRAGNA in front of [redacted] Jewelry Store on Vine Street in Hollywood, was covered by Special Agents [redacted] on November 29th. DRAGNA was observed to meet a woman of approximately 30 years of age accompanied by an unknown male individual who was determined to be 35 b2 b7c b7D

71726

LA 62-2837

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

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

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

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

L. A. 62-2837.

71727

[redacted] have been written up in previous crime survey memoranda. The allegation is frequently made that [redacted] operates as a shake-down artist securing funds from public officials in return for not publishing facts or allegations concerning their activities.) b7c

On November 17th the informant reported that an individual named [redacted] residing at the Hollender Hotel in Cleveland, Ohio, called DRAGNA and asked for BEN SIEGEL who was in Las Vegas. [redacted] (who has been mentioned in the CAPGA case.) [redacted] and JACK carried on quite a friendly conversation inquiring about their respective families and a person named [redacted] (phonetic) came on the phone and said hello as did [redacted] and an unknown individual who allegedly owns a fighter named [redacted] b7c

As of possible general interest informant reported on November 27th that JACK and LOU DRAGNA were discussing ways and means of getting [redacted] out of jail in San Diego. [redacted] b7c

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

Certain of DRAGNA's acquaintances were interested in the recent proposition on the California ballot to legalize dog racing and on October 22nd an unknown person in San Diego was telling JACK that certain of the latter's friends were interested in the movement. He named [redacted] b7c

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

Informant has stated on several occasions that DRAGNA frequently dines at Lucey's Restaurant, and apparently DRAGNA frequently cashes checks at this place. JACK one time told an individual named [redacted] at Lucey's that he had a \$1900.00 check and after some discussion they agreed that [redacted] would run it through regular channels. [redacted] seemed very anxious to oblige DRAGNA along these lines. b7c

91728

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

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

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

[REDACTED]

LA 2837.

71729

MISCELLANEOUS INFORMATION CONCERNING JACK DRAGU

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

b7C
FBI

[REDACTED]

b7C
FBI

[REDACTED]

b5
b7C
b7F
DEA

BENJAMIN "BULSY" SIEGEL

BENJAMIN SIEGEL has been in and out of Los Angeles on several occasions since the submission of the last report. He is presently maintaining an apartment at the Chateau Marmont Apartments, located on the Sunset Strip. He and VIRGINIA HILL live here when in Los Angeles as man and wife and they are registered as Mr. and Mrs. HILL. They occupy penthouse 8-D for which they are paying \$24.00 per day rent. Recently [REDACTED] paid the rent on this apartment in SIEGEL's absence. His visits to Los Angeles have been over weekends for two or three days at a time and his activities appear to be mainly along social lines as far as is known. He has been devoting considerable effort and time to the construction of his new hotel, The Flamingo, in Las Vegas, Nevada. Considerable information has been received by teletype from Las Vegas which is not being set out herein because the Salt Lake City office is submitting its own report in the BENJAMIN SIEGEL case. References to SIEGEL will be found in that section of this report under JACK DRAGNA and [REDACTED] showing his connection with their activities.

11.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 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:

62-81518-387 page 12 to 17

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

71737

Doc
b7D
FOI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
26 USC
6103
b7D
IRS

L.A. 44-257

71738

BIRCHALL'S ALLEGED NARCOTIC RELATIONSHIPS WITH
AND OTHERS.

b7c

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

[REDACTED]

b7c
b7d

[REDACTED]

[REDACTED]

b7c
b7d

[REDACTED]

b7c
b7d

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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:

62-81518-387 pgs 20 to 24

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

71744

[REDACTED]

b7c
b7d
FBI

[REDACTED]

b7c
b7d
FBI

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

b7c
b7d
FBI

[REDACTED]

b7c
b7d
FBI

71745

[REDACTED]

[REDACTED]

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

b2
b7c
b7d
FBI

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

[REDACTED]

b2
b7d
FBI

[REDACTED]

L-2 4-3517.

71746

[REDACTED]

[REDACTED]

[REDACTED]

71747

[REDACTED]

[REDACTED]

7c
7d
7F
DEA

[REDACTED]

b7c
b7d
fbi

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL 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:

62-81518-387 p 29

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

71749

1. 12-28-46.

[REDACTED]

b7D

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

[REDACTED]

b7D

Salt Lake City teletype dated November 26, 1940, in connection with the above information furnished concerning [REDACTED]

[illegible]

71751

[REDACTED]

b7D
FOI

[REDACTED]

b7D
FOI

[REDACTED]

b7C
b7D
FOI

[REDACTED]

b7C
b7D
FOI

32.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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:

62-81518-387 pgs 33 to 41

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

1761

62-587

b7c

ACTIVITIES OF

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

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ 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) _____ 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.

 3 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:

62-81518-387 pgs 43 to 45

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

21765

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

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

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

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

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

71766

62-2437

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

71767

62-2837

71.57

[REDACTED]

b7C
b7D
b7F
b7E

[REDACTED]

b7C
b7D
b7F

[REDACTED]

b7C
b7D

[REDACTED]