



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKEY COHEN



FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 6/25/58	INVESTIGATIVE PERIOD 5/25-29; 6/16-21, 23-25/58
TITLE OF CASE MEYER HARRIS COHEN (True Name) MICHAEL "MICKEY" COHEN, was. Mickey Michael Cohen, Allen Weiner, C. Cain, Michael Kane, Michael Masters, M. Weaver, Max Patterson, Donald Duitz		REPORT MADE BY [REDACTED] b7C	TYPED BY jse nak rjn LFL
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS: INVESTIGATIVE
SUMMARY REPORT

COHEN, FBI No. 755912, born 9/4/13 at New York. Names and locations of COHEN's relatives set out. In June, 1958 was divorced from LAVONNE WEAVER COHEN [REDACTED] whom he married in 1940. Residence, 705-C S. Barrington Ave., Los Angeles, Calif. Criminal record begins in 1933 to present time. Sentenced 1934 for embezzlement, to reformatory; 1942 sentenced to six months on bookmaking and in 1952 began 5 year sentence for income tax evasion and false statements, at McNeil Island Federal Penitentiary. In 1945 shot and killed MAX SHAMAN, which was found to be justifiable homicide [REDACTED]

[REDACTED] One source advises COHEN has committed 7 murders for "syndicate." Found guilty, 1958, of assault on ARTHUR M. BLACK, Los Angeles, and filed suit against Los Angeles PD, alleging violation of civil rights. Was arrested 3/26/58, Los Angeles, for assault of Federal officer; jury dismissed 6/13/58. COHEN, by self-admission, a member of Mafia during 1930s and 1940s, and during early 1950s, prior to prison sentence, was reputedly in charge of gambling for Los Angeles area under BUGSY SIEGEL before his death, along with JACK DRAGNA, also deceased. In late 1940s

APPROVED <i>D. K. Brown</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Synopsis continued:

apparently fell in disfavor and several attempts made on his life. COHEN, in Los Angeles, started with a small bookie establishment and later conducted numerous gambling establishments. At Burbank, Calif. in late 1940s and early 1950s, along with [REDACTED] b7D
[REDACTED] operated Dincara Stock Farm, a b7C
gambling establishment, and offered bookie protection. Current sources advise that COHEN, along with [REDACTED] is engaged in bookmaking. Allegation of possible extortion operations made by NY newspaper in connection with death of JOHN STOMPANATO by daughter of LANA TURNER, actress, in April, 1958. COHEN made available love letters written STOMPANATO by TURNER, to Hearst newspaper at Los Angeles, and also turned over letters and passports of STOMPANATO and TURNER, to WALTER WINCHELL, in April, 1958. History of activities reflects information he was engaged during the 1940s in blackmarket operation; goon activities for a union; prostitution activities; and possibly smuggling. Also acted as collector for bad debts for gambling establishments at Las Vegas, Nev. In 1957 reported, along with JOE [REDACTED] SICA, b7C
to be engaged as "peacemaker" in cigarette vending machine war at Los Angeles. Since prison sentence, he has, during 1956 and through mid-1957, engaged in operation of Michael's Greenhouses, Inc., and in 1958 the Carousel Ice Cream Parlor, which supposedly were owned by [REDACTED] relatives. [REDACTED]

Ref'd.

Referral/Consult

Description set out.

COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED ARMED AND DANGEROUS.

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Information from [redacted] set forth in the details of this report can only be made public through the issuance of a subpoena duces tecum.

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DETAILS:

PERSONAL HISTORY

NAME

Manhattan Bureau of
Vital Statistics
New York City, New York
Certificate No. 34108

Born as MEYER HARRIS COHEN, to MAX and FANNIE COHEN,
both born in Russia.

Department of Motor Vehicles (DMV)
Sacramento, California

Operator's License No. Y16254, which will expire on
October 28, 1959, is issued in the name of MICKEY MICHAEL COHEN.

Records,
Los Angeles Police Department (LAPD)
Los Angeles, California

These records, as checked by SE [REDACTED] on
December 15, 1957, reflected that COHEN has used the names
MICHAEL MICKEY and MICKEY MICHAEL COHEN, and is most commonly
known as MICKEY COHEN.

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Records,
Majestic Hotel
Hot Springs, Arkansas

COHEN, when registering on July 20, 1950, utilized the
name C. CAIN.

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"Los Angeles Times"
July 19, 1950

A news article captioned "Mickey Cohen Talks Too Loud in New Mexico," reflected that COHEN had registered at a motel in that state, utilizing the name MICHAEL KANE.

[REDACTED]
Herring Hotel
Amarillo, Texas

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[REDACTED] advised in August, 1950, that MICKEY COHEN, when registering at this hotel on August 10, 1950, utilized the name MICHAEL MASTERS.

Palm Springs Police Department
Palm Springs, California

COHEN utilized the name M. WEAVER when registering at a Palm Springs hotel in 1956.

[REDACTED]
Hermitage Hotel
Nashville, Tennessee

[REDACTED] advised SA [REDACTED] on April 15, 1957, that COHEN had checked into the Hermitage Hotel on April 9, 1957, utilizing the alias MAX PATTERSON.

Assistant United States
Attorney PAUL MAGASIN

In 1952 Mr. MAGASIN furnished [REDACTED]

Ref'd

Referral/Consult

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BIRTH AND CITIZENSHIP

Manhattan Bureau of
Vital Statistics
New York City, New York
Certificate No. 34108

Born September 4, 1913, New York, New York.

EMPLOYMENT

"Los Angeles Mirror News"
March 26, 1958

Traffic Citation No. 14010M, which was written at 9:20 p.m., March 25, 1958, reflects that COHEN, in giving his occupation to the citing officer in connection with a jaywalking charge, stated he was unemployed.

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[redacted]
on March 18, 1958, made available to SA [redacted] the
[redacted]
in the name of MEYER HARRIS COHEN, reflected that he was unemployed.

[redacted]
Deputy U. S. Probation Officer
Los Angeles, California
(January 16, 1958)

The parole file of MICKEY COHEN, as made available by
[redacted] reflected employments as follows:

For the period of January, 1956, through September, 1956, when COHEN's parole ended, COHEN, on his Parole Form 24-A, listed his occupation as being employed in the floral business, known as Michael's Greenhouses. He listed variously, that he was employed by himself, general manager, salesman and with partners.

For the period October, 1955, through January, 1956, COHEN listed no employment.

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The file also contained a report of the Admission-Orientation Officer at McNeil Island Federal Penitentiary, which prison COHEN entered February 14, 1952, on charges of income tax evasion and fraudulent statements. COHEN listed his employments as follows:

1944 to 1949: Betting Commissioner, City and County of Los Angeles.

1947 to 1950: Michael's Haberdashery, 1025 Palm Drive, Los Angeles, California - sold out.

1950: Operating a jewelry store at 1025 Palm Drive for a period of five months, with [REDACTED]

b7C

1948 to 1951: In partnership with [REDACTED] in a tailoring shop.

Prior to 1948: Operated LaBrea Social Club for two and one-half years.

COHEN further stated he had had numerous interests in gambling casinos on a percentage basis, from approximately 1945 until approximately four to five years prior to his entrance into prison.

Referral/Consult

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EDUCATION

"Los Angeles Daily News"
(Now defunct)
Series of articles on the
life of Mickey Cohen,
July 25-27, 1949

These articles reflected COHEN entered grammar school in September, 1917, had difficulty with his schooling because of truancy, finally made his way to the Boyle Heights School, which is now known as the Hollenbeck Junior High School. The articles reflected COHEN ran away from home at approximately age 15, and that he has had no formal schooling since that time.

MARITAL STATUS

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SAs [redacted] and [redacted] on September 16, 1941, interviewed LAVON WEAVER COHEN and MICKEY COHEN, at which time they were residing at 4243 Roland Avenue, Burbank, California.

COHEN advised he had met WEAVER in about 1939, when he had a date with her [redacted]. The COHENS agreed they were married October 15, 1940, and had taken up residence in Beverly Hills, California.

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[REDACTED]

Superior Court
Los Angeles, California
Docket No. D515445

These records, as checked on December 12, 1957, by SE [REDACTED] reflected that a complaint for divorce, reason of extreme cruelty, had been filed February 1, 1957, by LAVONNE NORMA COHEN, as plaintiff, with MICHAEL COHEN, JANE DOE, JOHN DOE, White Corporation, Red and Black, a co-partnership, as defendants. The attorney for the plaintiff was SIDNEY E. BASKIN, 215 West Fifth Street, Los Angeles. The complaint reflects the COHENS were married October 15, 1940 at Los Angeles, and they have no children. The only community property is an interest in a wholesale and retail flower business at 1115 South Vermont Avenue, Los Angeles.

On February 11, 1957, this case was taken off the court's calendar and a review of all the divorce filings for the year 1957, does not reflect any additional complaints had been filed.

[REDACTED]
Intelligence Division, LAPD

On January 29, 1958, [REDACTED] advised that despite the fact MICKEY COHEN and his wife LAVONNE were separated and she had sought a divorce in early 1957, they were at the Villa Capri together on the night of January 28, 1958.

Ref'd.

[REDACTED]
Referral/Consult
[REDACTED]

The "Hollywood Citizen-News," of June 17, 1958, in an article entitled "Cohen's Wife Gets Divorce," indicated that on June 19, 1958, COHEN's wife LAVONNE, received a decree of divorce at Los Angeles that day. Mrs. COHEN was to receive \$1.00 a month alimony. She also indicated that COHEN contributed \$200 to \$250 per month to her support. There are no children.

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RELATIVES

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[REDACTED]
Deputy U. S. Probation Officer
Los Angeles, California
(January 16, 1958)

The parole file of COHEN contained a "Social Data Sheet" filled out by COHEN in 1952 upon his entry into McNeil Island Federal Penitentiary. The relatives listed on this sheet are as follows:

Father: MAX COHEN (deceased)
born Kiev, Russia

Mother: FANNIE COHEN, age 70
(Now married to CHARLES FRIEDMAN.)

Stepfather: CHARLES FRIEDMAN, a tailor
residing 1160 South Hudson,
Los Angeles

Brothers: SAMUEL COHEN, age 54
occupation accountant
residing 6333 Colgate Street,
Los Angeles

LOUIS COHEN, married to
CONSTANCE; occupation pharmacist,
residing 9075 Hauser Boulevard,
Los Angeles

HARRY COHEN [REDACTED]
[REDACTED]

Sisters: LILLIAN WEINER [REDACTED]
[REDACTED]

PAULINE DUITZ, [REDACTED]
[REDACTED]

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A review of the parole records of COHEN reflects additional relatives as follows:

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[REDACTED] (Niece)

[REDACTED] (Sister-in-law)

[REDACTED] b7C

[REDACTED] (Niece)

[REDACTED]

[REDACTED] (Nephew)

[REDACTED]

[REDACTED]

According to the "Chicago American," a Chicago daily newspaper, HARRY CANE, the brother of MICKEY COHEN, in testifying before the Senate Banking Committee, headed by Senator CAPEHART, on September 16, 1954, told the Committee that he operated as the Cane Enterprises and Associates from 1949 until 1951. He stated he had a telephone soliciting crew to solicit home owners in connection with FHA improvements. CANE referred to this as a "boiler room" operation. He also stated he had operated in Los Angeles until he lost his license, because "I'm Mickey Cohen's brother." He stated he had also an eight-man crew operating at one time at Houston, Texas and his crew was run out of there because the rumor got around that they were there to open up gambling for COHEN.

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When interviewed at the Chicago FBI Office on June 5, 1952, by SA [REDACTED] [REDACTED] stated MICKEY [REDACTED] in Cleveland in about 1933, at which time MICKEY was engaged in the boxing game. [REDACTED] MICKEY [REDACTED] ran away to New York, later returning to California, and in later years he read in the newspapers that MICKEY was a big shot in the bookmaking racket in Los Angeles.

[REDACTED]

Records,
Intelligence Division, LAPD
Los Angeles, California

The LAPD records reflect that during the period of 1945, [REDACTED] acted as a front for MICKEY in the purchase and operation of what they termed the notorious LaBrea Social Club, located at 126 North LaBrea, Hollywood, California. This was a dive for gambling, prostitution and bookmaking, and was utilized as a headquarters for MICKEY COHEN and his men until the LAPD put it out of existence in the latter part of 1945. COHEN then moved the club to 141½ North LaBrea, Los Angeles.

The LAPD records also reflect [REDACTED] MICKEY, during the war years of World War II, was employed [REDACTED] at the Kon-Kre Kota Company. The Intelligence Division files reflect the product of this company was nothing but a cheap papier-mache and that it was in the offices of this company that MICKEY COHEN, in 1945, claimed he had killed MAX SHAMAN in self-defense.

LOUIS MARVIN COHEN, aka
Louis Marvin Constance
225 26th Street, Santa Monica,
California (business address)
907 South Hauser Boulevard,
Los Angeles, California (residence)

On May 8, 1958, [REDACTED] California State Board of Pharmacy, 145 South Spring Street, Los Angeles, advised their

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files reflect that LOUIS MARVIN CONSTANCE is a regularly licensed pharmacist. The file reflects his name has been legally changed from COHEN to CONSTANCE and that he has an arrest record as follows:

On November 27, 1951, he was arrested on three counts of violation of Section 29020 and Section 29022, Health and Safety Code (selling of dexedrine); received a fine of \$50. This arrest took place at the Stratford Drug Company, 760 South Rampart Boulevard, Los Angeles.

The records of the Santa Monica Credit Bureau, as checked May 8, 1958, reflect that LOUIS CONSTANCE is presently employed as a pharmacist for himself, at 225 26th Street, Santa Monica, and his wife's name is LILLIAN.

It is interesting to note [redacted] when interviewed at the Chicago FBI Office on June 5, 1952, stated [redacted] LOUIS COHEN, had changed his name to LOUIS CONSTANCE because of the notoriety attached to MICKEY COHEN.

SAMUEL COHEN (deceased)

The Los Angeles City Bureau of Vital Statistics, Volume 608B, No. 23195, reflects that SAMUEL COHEN, spouse SARAH, born Russia, residing 6333 Colgate Street, Los Angeles, died at the Kaiser Foundation Hospital, 4867 Sunset Boulevard, Los Angeles, on December 16, 1956.

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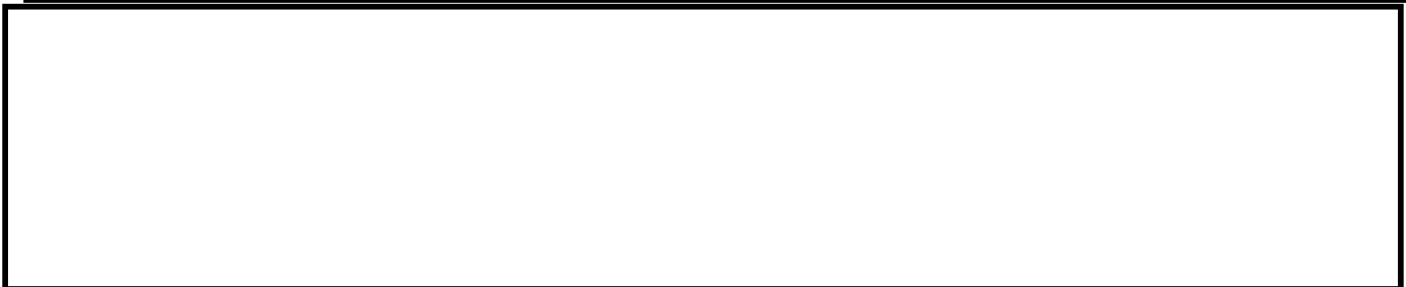
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Information concerning the operation of the Carousel Ice Cream Parlor at 11719 San Vicente Boulevard, and Michael's Greenhouses, Inc. [redacted] b7C
[redacted] are set forth under "LEGITIMATE ENTERPRISES," in a later portion of this report.



Carousel Ice Cream Parlor, [redacted]
[redacted] located at 11719 San Vicente Boulevard, Los Angeles.



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[REDACTED]
[REDACTED]
[REDACTED] the
principal driver of the car would be MICKEY MICHAEL COHEN.

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[REDACTED]

SA [REDACTED] at the McNeil Island Federal Penitentiary, on February 4 through 6, 1958, reviewed the file pertaining to MICHAEL MICKEY COHEN. Among his regular correspondents while in prison, was [REDACTED]

[REDACTED]

The records of the LAPD and Los Angeles County Sheriff's Office (LACSO), as of March 3, 1958, contained no information regarding [REDACTED]

[REDACTED]

[REDACTED]

Among persons contacting COHEN while he was at McNeil Island Federal Penitentiary, was [REDACTED]

[REDACTED]

The records of the LAPD and LACSO, as checked on March 3, 1958, contained no information regarding [REDACTED]

[REDACTED]

The names [REDACTED] telephone number [REDACTED] appeared in the personal telephone book of MICKEY COHEN, which book became available at the time of his arrest on March 26, 1958, on charge of assaulting a Federal officer. (Details of arrest can be found under "CRIMINAL RECORD" in this report.)

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RESIDENCE (Present)

705-C South Barrington Avenue
Los Angeles, California

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[REDACTED] COHEN has
a two year lease on this premise and [REDACTED]
[REDACTED] desires to
secure a seven year lease.

[REDACTED]

COHEN took occupancy in the late part of March, 1958, moving to this premise from the Del Capri Hotel at 10587 Wilshire Boulevard, Los Angeles.

The records of the LAPD, Intelligence Division, Los Angeles, reflect past residences for COHEN as follows:

1942: 913 South Ogden Drive,
Los Angeles

1944: 9938 $\frac{1}{2}$ Robins,
Beverly Hills, California

1945: 12949 Ventura Boulevard,
North Hollywood, California

1945: 6011 West Third Street,
Los Angeles

1946: 513 Moreno Drive,
Brentwood, California (Resided here
until he entered the Federal Penitentiary
at McNeil Island, in 1952.)

[REDACTED] In 1941, at the time he was interviewed by SAs [REDACTED]
[REDACTED] and [REDACTED] he was residing at 4243 Roland Avenue, Burbank,
California.

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MILITARY SERVICE

COHEN has had no military service.

b2 [] another governmental agency, advised that COHEN registered for the Selective Service Act of 1940 on October 6, 1940, as MICKEY MICHAEL COHEN, residing 125 North Breed, Los Angeles. He listed his occupation as part owner of the Stratford Coffee Shop, 758 Rampart Avenue, Los Angeles. He also indicated his occupation as a fight promoter. He advised the Draft Board he had a criminal record, having been indicted and convicted for embezzlement and robbery in Cleveland, Ohio and New York in 1934. COHEN was classified 4-F on April 9, 1941, December 30, 1942 and December 4, 1943.

CRIMINAL RECORD

The FBI Identification Record, under No. 755912, as made available on April 11, 1958, reflects the following:

Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
PD Los Angeles Calif	MICKEY COHEN #30732	7-18-33	susp robb	rel 7-19-33
PD Cleveland Ohio	MICKEY COHEN #42360	2-12-34	embezzlement	4-21-34 S.S, 2 yrs & par
PD Los Angeles Calif	MICHAEL MICKEY COHEN #30732	5-23-40	susp aslt with deadly weapon	rel 5-25-40
SO Los Angeles Calif	MICKEY COHEN #334727	2-4-41	bookmaking	2-4-41 rel bond
SO Los Angeles Calif	MICKEY COHEN #344813	7-11-41	bookmaking	7-11-41 rel appeal bond
SO Los Angeles Calif	MICKEY COHEN #357640	1-28-42	bookmaking	rel from Los Angeles Co Jail 6-26-42 exp

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Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
SO Los Angeles Calif	MICHAEL COHEN #A-4557	7-30-42	591. P.C. (cutting telephone wires)	rel from Los Angeles Co Jail 7-30-42 bond
SO Los Angeles Calif	MICHAEL COHEN #A-7960	9-25-42	injuring telephone wires & ADW	rel from Co Jail Los Angeles 9-25-42 bond
PD San Fran Calif	MICKEY COHEN #76387	9-27-44	\$1000 vag (enroute Los Angeles Calif)	9-27-44 disch Ord Bu 9-28- 44 dism
SO Los Angeles Calif	MICHAEL COHEN #B-72290	8-19-48	susp murder	found not guilty 1/1950
SO Los Angeles Calif	MICHAEL M. COHEN #B-96709	3-22-49	susp consp to murder	found not guilty 1/1950
SO Los Angeles Calif	MICHAEL COHEN #B-99467	4-12-49	consp to obstruct justice aslt deadly weapon & robb	found not guilty 1/1950
PD Chicago Ill	MICKEY COHEN #D-77276	8-4-50	GP	8-4-50 fin- ished on orders
PD Albuquerque N. Mex	MICHAEL COHEN #14854	8-11-50	inv.	rel. no chg 8-11-50
PD Wichita Falls Texas	MICKEY MICHAEL COHEN #10309	8-31-50	inv	rel
USM Los Angeles Calif	MICHAEL COHEN #24003	4-6-51	vio Income Tax Laws	7-9-51 5 yrs & \$10,000 fine on each cts 1, 3, 5 & 6 to run conc.

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Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
SO Los Angeles Calif	MICKEY M. COHEN #334727/ B-189764	6-20-51	False report on Income Tax ret	
PD Los Angeles Calif	MICHAEL MICKEY COHEN #178743/ R-73090	2-8-52	enroute USM	
USP McNeil Island Wash	MICHAEL COHEN #22508	2-14-52	Income Tax Invasion & False & Fraud State-ments	5 yrs. 10-9-55 con rel
PD Palm Springs Calif	MICHAEL MICKEY COHEN #PS-7622	2-13-56	Art 202 Sec 2025 (Hotel reg) Art 412 Sec 4123 (fail to reg as ex-con)	(See below *)
* PG 2-13-56 sent to \$100 or 20 days plus susp sent of \$50 or 20 days for viol of hotel reg ordinance & \$100 or 20 days plus susp sent of \$75 or 20 das for failure to reg as ex-con. Paid \$200 & rel 2-13-56.				
PD Los Angeles Calif	MICKEY MICHAEL COHEN #LA 178743-C	12-28-56	dist P 2 counts	3-1-57 Not guilty-rel
PD Beverly Hills Calif	MICKEY MICHAEL COHEN #45738	9-25-57	failure to reg as ex-con D C disturbing the peace	(See below *)

* 12-22-57 found not guilty on Dist. Peace and disorderly conduct. 1-17-58 case dismissed on MC 7-202B, failure to reg as ex-con. Consitutionality of ordinance not upheld.

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Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
USM Los Angeles Calif	MICHAEL MICKEY COHEN #26653	3-27-58	aslt on Federal Ofc	
SO Los Angeles Calif	MICHAEL COHEN #334727/B542371	3-26-58	aslt Fed Ofc	

Concerning the above listed record, the following information has been ascertained:

"Los Angeles Daily News"
July 29, 1949

As has previously been stated in this report, the "Daily News" ran a series of articles on COHEN's life story, at which time the paper went into the background of his many arrests.

Starting with his first arrest on July 18, 1933, the paper describes this arrest as a standard police rousting of COHEN in order to get him out of town. The records of the police department itself, reflect COHEN was arrested July 18, 1933 on suspicion of robbery; released July 19, 1933; rebooked same day for vagrancy, and released same date.

Concerning the arrest listed on February 12, 1934, the "Daily News" reflects that COHEN, in discussing this arrest, advised JOHN CLARK, a staff writer of the paper, that the actual facts of the arrest were that he and a friend, FRANK NICCOLI, had actually agreed with WALTER BALDNER, a manager of a restaurant, to hold up the restaurant at gun point. He stated they did so but were picked up and COHEN stated they had secured \$2,900 in cash and \$3,000 in script, but through friends the charge was reduced to embezzlement.

The article reflects that the public records of the County of Cuyahoga, State of Ohio, reflect that COHEN, NICCOLI and BALDNER were indicted on March 5, 1934 by the County Grand Jury for embezzling and converting to their own use the rightful property of the Chapin Cafeteria Company, Cleveland, Ohio. On

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March 20, 1934, COHEN pled guilty in the Court of Common Pleas in Cleveland, and on April 21, 1934 he was sentenced to the Ohio State Reformatory at Mansfield, Ohio for an indeterminate period. Sentence, however, was suspended for two years and COHEN was placed on probation for a period of two years. Probation was terminated by the same court on January 9, 1935.

While not appearing on his Identification Records, the records of the LAPD reflect an additional arrest on November 13, 1939, on suspicion of robbery, with his being released on November 15, 1939.

The "Los Angeles Daily News," in its series of articles of July 30, 1949, reflect this arrest took place at 5536 $\frac{1}{2}$ Santa Monica Boulevard, Los Angeles, and he was released for insufficient evidence.

The Identification Record, under date of May 23, 1940, contains an arrest for suspicion of assault with a deadly weapon. Disposition - released on May 25, 1940. The "Daily News," of July 30, 1949, reflects he was released from this charge on a writ of habeas corpus on May 27, 1940. He was then rebooked on May 27, 1940, on charges of violation Section 647 PC, which charge was dismissed in Division 8 on June 24, 1940.

According to the records of the LAPD, an additional arrest not reflected on the Identification Record, is one of November 8, 1940, when COHEN was arrested on suspicion of robbery, from which charge he was released on a writ on November 14, 1940.

The arrest on the Identification Record, of February 4, 1941, on the charge of bookmaking, was reflected in the records of the LAPD as being an arrest on February 1, 1941, on a charge of bookmaking, violation of California Penal Code 337A, for which he received a six month sentence in the county jail, and a \$100 fine in Division 43, Municipal Court. This arrest was appealed on July 11, 1941; however, COHEN served his sentence at the Los Angeles County Jail, being released June 26, 1942.

The Identification Record, under July 11, 1941, reflects the same arrest which occurred on February 4, 1941, at which time COHEN had been fingerprinted at the Los Angeles County Jail.

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Under date of January 28, 1942, the Identification Record of the FBI concerns fingerprints from the Sheriff's Office at Los Angeles, which again refers to the arrest of February 4, 1941, at which time he surrendered to serve his jail sentence.

The Identification Record, under dates of July 30, 1942 and September 25, 1942, reflects the arrest of COHEN for violation of 591 PC.

The "Los Angeles Daily News," under date of July 30, 1949, reflected that COHEN was arrested on a warrant charging malicious removal or injury to telephone lines. He was surrendered at the county jail by his attorney, SAM RUMMELL. COHEN is described as a muscle man and uses bodily force. His victim was listed as RUSSELL BROPHY. This complaint was dismissed in Municipal Court (Division 4), on August 17, 1942. A Grand Jury indictment was effected on September 15, 1942, and COHEN subsequently pled guilty and was fined \$100 on February 8, 1943.

The records of the LAPD contained additional arrests of COHEN, not reflected by the above Identification Record, as follows:

March 17, 1943:

Arrested for violation of Municipal Code 43.01 (craps), for which charge he paid a fine of \$5 in Municipal Court (Division 30) on March 17, 1943.

May 16, 1945:

Arrested for suspicion of violation of Section 187 of the Penal Code (murder), from which charge he was released on May 18, 1945. The LAPD records reflect the complaint was refused by the District Attorney's Office, and this refusal was signed by A. S. COLGROVE, Deputy District Attorney.

The "Los Angeles Daily News," of July 30, 1949, in referring to this arrest, states this was in connection with the fatal shooting of MAX SHAMAN at 8109 Beverly Boulevard, Los Angeles. The complaint was refused by the District Attorney's Office on the basis that from the evidence available it was justifiable homicide and COHEN was released on May 18, 1945.

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The records of the LAPD, concerning arrests not previously reported, reflected an arrest on November 17, 1945, for suspicion of robbery; released November 19, 1945. The records further reflected he was arrested on January 30, 1946, for violation of Municipal Code 42.39, Sub A, which arrest was dismissed in Municipal Court (Division 7), February 6, 1946.

Also reflected was an arrest on November 1, 1948 by the LAPD for suspicion of violation of Penal Code 137 (attempted bribe), from which he was released November 3, 1948.

The "Los Angeles Daily News," of July 30, 1949, in discussing this arrest reflected that this was in connection with an investigation conducted by the LAPD regarding one WILLIAM H. PETROFF. The complaint was rejected by the District Attorney's Office on November 3, 1948.

In connection with the arrest appearing on the Identification Record under August 19, 1948, the "Los Angeles Daily News," on July 30, 1949, reflects this arrest was by the Sheriff's Office and COHEN was arrested at 8800 Sunset Boulevard, Los Angeles, in connection with the investigation into the fatal shooting of HARRY (HOOKY) ROTHMAN. He was released for lack of evidence on August 20, 1948.

Concerning his arrest of April 12, 1949 by the Sheriff's Office at Los Angeles, this is in connection with a Grand Jury indictment for conspiracy of assault with a deadly weapon. (COHEN, b7C as a former boxer, was charged with using a deadly weapon when he assaulted [REDACTED] He was found not guilty of this charge in January, 1950.

The Identification Record reflected an arrest in Chicago, Illinois in August, 1950. The "Los Angeles Times," of August 4, 1950, reflected that COHEN had been picked up by the Chicago Police Department and taken to police headquarters where he was fingerprinted and photographed and was told to get out of town. The same article reflected the fact that on July 18, 1950, he was arrested by the Albuquerque Police Department, Albuquerque, New Mexico, and searched and questioned. This arrest at Albuquerque resulted from MICKEY complaining too loudly about the service at a motel where he was stopping.

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The records of the Chicago Police Department reflect that the subject, as MICHAEL COHEN, 513 Moreno Avenue, Brentwood, California, was arrested on August 4, 1950 on orders of [redacted] on the charge of general principles.

[redacted] Bureau of Identification, Chicago Police Department, stated COHEN was picked up for mugging and fingerprinting to give him a police department number, inasmuch as he was a known hoodlum from another city. After this was done COHEN was released.

In connection with the above listed arrest on July 18, 1950, at Albuquerque, New Mexico, the records of the Albuquerque Police Department reflect that MEYER COHEN, wa. MICKEY COHEN, was arrested by [redacted] of the Albuquerque Police Department, on August 11, 1950. He was arrested in the 100 block, West Central at 10:30 a.m.; was escorted to the police department and fingerprinted under the Albuquerque Police Department No. 14-854, and released. At the time he was arrested he was accompanied by JOHN STOMPANATO, JR. (who is mentioned later in this report in connection with his death on April 4, 1958), who was given Albuquerque Police Department No. 14-853, and possesses FBI No. 257318A. STOMPANATO was also released.

[redacted] Police, Albuquerque, New Mexico, advised he had talked to COHEN on the above occasion and COHEN had advised him he was just passing through town. [redacted] states as far as he knows STOMPANATO and COHEN left town immediately. He further advised he instructed members of the department that if COHEN should be observed on the streets, they should determine his activities in Albuquerque. [redacted] also advised that a short time after the above-mentioned pickup, one of his officers, name unrecalled, observed COHEN in the Court Cafe in downtown Albuquerque, and following orders the officer asked COHEN how long he had been in Albuquerque and what the nature of his business was. This officer then followed COHEN out to the city limits toward Santa Fe, New Mexico.

The Identification Record, under date of April 6, 1951, reflects COHEN was arrested for violation of the income tax laws, for which he was sentenced to serve five years, and fined \$10,000. COHEN served his time at the McNeil Island Federal Penitentiary and according to the records of the Judgment and Fine Unit, United

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b7C States Attorney's Office, Los Angeles, which were checked by SA [redacted] on November 17, 1955, the fine was paid on October 3, 1955.

b7C The Identification Record, under date of February 13, 1956, reflected an arrest in Palm Springs, California. The LAPD Intelligence Division reflected that COHEN had been arrested on February 11, 1956, on charges of failing to register as an ex-convict in that town. He was also charged with failing to register under his true name. COHEN entered a plea of not guilty and asked for a jury trial. He was released on \$1,000 bail, posted by [redacted]. One hour after this he returned, entered a plea of guilty to the charges, and paid \$75 in fines.

Under date of December 28, 1956, the Identification Record reflects he was arrested by the LAPD on a warrant charging him with disturbing the peace on two counts, from which charge he was released as not guilty.

Records of the Municipal Court, Los Angeles Judicial District, Traffic Violations Bureau, checked by SE [redacted] b7C on December 12, 1957, reflected that COHEN was arrested on May 25, 1957, on a charge of violation of Municipal Vehicle Code 476A1-1 (vehicle shall go on green light). COHEN appeared in court on May 27, 1957, posting \$50 bail, and this matter was transferred to the Municipal Court, Division 5, for trial on July 10, 1957. On July 11, 1957, a jury returned a verdict of guilty, and he was sentenced to a fine of \$10 or two days on July 11, 1957. On July 12, 1957, a Notice of Appeal was filed and his bond was fixed at \$50. The files of his appeal were transmitted to the Appellate Court, Division 5, Superior Court, on August 22, 1957, from which it was returned with the sentence in this particular case affirmed. On October 8, 1957, the sentence imposed as \$11 cash bail applied from his \$50 bond, which included his fine of \$10 plus \$1 for an educational penalty. His attorney was CHARLES HALLOPETER.

A review of the records of the LAPD on the arrests of MICKEY COHEN, reflects that his attorney in 1942 and 1945 was SAMUEL RUMMELL, and in 1948 his attorney was MAX SOLOMON.

Under date of September 25, 1957, the Identification Record reflected an arrest of COHEN at Beverly Hills, California on the charge of failure to register as an ex-convict and

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disturbing the peace. The local press followed the trial and the "Los Angeles Evening Herald & Express," on November 25, 1957, reflected the charge of disorderly conduct had been dismissed earlier that week by Judge DRAEGER. The remaining two charges were as set forth in the Identification Record, and COHEN was released as not guilty from both charges during the week of December 16, 1957. His attorneys in this particular matter were A. L. WIRIN and FRED OKRAND, representing the American Civil Liberties Union (ACLU).

b7C

[redacted]
[redacted] U. S. Probation [redacted]
Los Angeles, California

Mr. [redacted] advised SA [redacted] on July 31, 1956, that MICKEY COHEN would finish his parole on August 6, 1956, in connection with the prison sentence he had served for evasion of income taxes.

The "Los Angeles Daily News," of August 1, 1949, contained an article that not all of COHEN's brushes with the law were put on the books. In this connection the following is set forth:

On November 23, 1939, HARRY (BIG GREENIE) GREENBERG was fatally shot in Hollywood. Murder charges were filed against BENJAMIN (BUGSY) SIEGEL, EMMANUEL WEISS, FRANK (PUG) CARBO and HARRY (CHAMP) SEGAL. The article reflected that BUGSY SIEGEL and CARBO actually went to trial for the slaying, but they were not convicted. The article reflects, however, that COHEN was picked up informally by the Homicide Detail, Los Angeles Sheriff's Department, and the officer who had arrested him stated there was no evidence to link COHEN with GREENBERG's death, but he was roughed up. The article reflects that COHEN, in attempting to muscle his way into the bookmaking racket in the Los Angeles area, had a disagreement in 1940 with BENNY (THE MEAT BALL) GAMSON, who, in 1940, was one of the big bookies in the Los Angeles area. Sometime after this quarrel in 1940, someone took several shots at "THE MEAT BALL" and the same Homicide Detective who had picked COHEN up in connection with the GREENBERG killing again roused COHEN for the shooting.

The article further reflects that on October 3, 1946, GEORGE LEVINSON and BENNY GAMSON were shot to death at 4109

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Beverly Boulevard, Los Angeles. The article further reflects on May 1, 1946, PAULEY GIBBONS, identified as a large-scale bookie and racketeer and a former partner of BENNY GAMSON, was also ambushed and slain outside his apartment at 116 North Gale Drive, Beverly Hills, California. The article intimates that COHEN was responsible for these killings. It also reflects that on May 16, 1945, he had shot and killed bookie MAX SHAMAN and had gone free when he had satisfied District Attorney FRED N. HOWSER that he had fired in self-defense. He was again suspected of murder in 1948 when one of his henchmen, HOOKY ROTHMAN, was shot to death outside COHEN's haberdashery on Sunset Boulevard.

In connection with the murders attributed to COHEN above, the following is set forth:

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[REDACTED]

[REDACTED] advised in connection with the killing of [REDACTED] MAX [REDACTED] the Kon-Kre-Kota Company plant at 8109 Beverly Boulevard, Los Angeles [REDACTED] MICKEY COHEN and several others had been gambling all night. [REDACTED] COHEN had lost between \$40,000 and \$50,000, and because of an offhand remark [REDACTED] had made regarding these losses, COHEN and several members of his mob had beaten him severely. That night [REDACTED] MAX, went to COHEN's office at the Kon-Kre-Kota Company, to "square the beef." [REDACTED] MAX, who was in the produce business and the only legitimate member of the SHAMAN family, went in to talk to COHEN. A few minutes later [REDACTED] several shots [REDACTED]

[REDACTED]

[REDACTED]

The records of the LAPD Intelligence Division reflect that COHEN was sought by the LAPD for the murder of MAX SHAMAN, and surrendered to the police officials, also at the advice of his attorney JERRY GIESLER.

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[REDACTED]

[REDACTED] the actual shooting of MAX SHAMAN had been done by HARRY "HOOKY" ROTHMAN, COHEN's bodyguard, but that the attorneys for COHEN had decided the only way to get clear of this particular charge was for COHEN to claim he did the shooting in self-defense. [REDACTED] FRANK COSTELLO of New York had sent \$100,000 out to the West Coast in order to get COHEN released.

[REDACTED]

In connection with the murder of PAUL "PAULIE" GIBBONS, the LAPD Intelligence Division records reflect GIBBONS had been associated with COHEN as part of his gang. GIBBONS, however, was suspected of burglarizing COHEN's home on March 15, 1946. GIBBONS was widely known as a welsher on gambling debts and was suspected of casing dice games and gambling joints for other hoodlums to rob.

[REDACTED] it was believed by the underworld that GIBBONS had been killed by BENNY GAMSON and GEORGE LEVINSON. This murder was the result of a disagreement between GAMSON and GIBBONS over a black market nylon deal in which they were partners. [REDACTED] COHEN had nothing to do with the killing of GIBBONS but had let it be widely known that he was out to revenge the murderer.

[REDACTED]

[REDACTED] BENNY GAMSON [REDACTED] was carrying a gun, threatening "to get" COHEN. [REDACTED] GAMSON and GEORGE LEVINSON were interested in certain bookie establishments that had resisted the wire service of BUGSY SIEGEL and MICKEY COHEN.

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The records of the LAPD Intelligence Division reflect that on October 3, 1946, both GAMSON and LEVINSON were shot down in front of their apartment at 4901 Beverly Boulevard, Los Angeles. [REDACTED] the murderers of GAMSON and LEVINSON were HARRY "HOOKY" ROTHMAN [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] U. S. Probation [REDACTED]
Los Angeles, California

On January 16, 1958 [REDACTED] made available a copy of the probation file on COHEN, who had served a term of probation until August 4, 1956.

COHEN received Certificate of Conditional Release No. 22508-M on October 9, 1955, pursuant to Title 18, Section 416, U. S. Code, which granted him 480 days off his sentence. This was further decreased by 180 days and probation would expire on August 4, 1956. COHEN was handled personally by [REDACTED] Probation Officer [REDACTED]

A review of the file itself reflects that COHEN arrived in Los Angeles from McNeil Island Penitentiary on October 11, 1955, and took up residence with his wife in Apartment 3, 1550 Woodruff Avenue, Los Angeles. COHEN was to seek employment by establishing his own business.

COHEN's monthly Parole Forms 24-A, reflected he had little income during the period August, 1955, through August, 1956, claiming to have borrowed money from various people and to be engaged in working with Michael's Greenhouses or Michael's Tropical Plants, at 1115 South Vermont Avenue, Los Angeles.

It is interesting to note that the Parole Report for May, 1956, lists a rent item of \$360 for one month, with total expenditures of \$920 and a total income of borrowed funds of \$475. The Parole Officer's comments were noted that COHEN, "due to over-crowded conditions at home," was maintaining a separate apartment at the Del Capri Hotel.

A review of the Parole Forms for his period of parole reflected that the rent at 1550 Woodruff Avenue was \$85 a month, and the balance of some \$275, was for the rental of the separate apartment.

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Copies of prison records forwarded with COHEN upon his release reflect he had been engaged as a dental clerk from January 8, 1954, to October 9, 1955, and during his time in prison had received four misconducts.

The records reflected he had never been in the hospital and was classified in work class 11½, due to an old Army injury, and had an IQ of 98. The prison records reflected he entered prison on February 14, 1952 for income tax evasion and fraudulent statements and had become eligible for parole on September 30, 1953, which parole had been denied. He would be eligible for a conditional release as of November 8, 1955. The prison records reflected COHEN represented a number of administrative problems, making frequent requests for job changes; neglected correspondence to his family, resulting in their making inquiries of prison officials. He also had a compulsion to attract attention to himself, and reacted hostilely to any kind of reprimand. The prison records also note he had a habit of frequent hand washing.

The files of the McNeil Island Federal Penitentiary, reviewed by SA [redacted] on February 4 and 6, 1958, reflected that aside from his relatives, who have been previously mentioned in this report, COHEN had as regular correspondents the following persons:

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Concerning [redacted] mentioned above, further information will be found under "ASSOCIATES" in this report.

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The records of the prison reflected COHEN received a large volume of mail, the bulk of which was returned to the sender and the names of these persons are not being set forth in this report. It is noteworthy, however, that as of July 9, 1952, the Reverend BILLY GRAHAM, Great Jackson Evangelistic Crusade, Inc., P. O. Box 197, Jackson, Mississippi, directed a letter to the warden of the penitentiary indicating he had talked to COHEN on several occasions and that COHEN had expressed some interest in becoming a Christian, and asked permission to maintain contact with COHEN and carry on correspondence, which permission was granted.

On March 25, 1958, COHEN received a citation for jaywalking. The local newspapers at Los Angeles all featured the citation and carried pictures and stories of COHEN, which indicated he received the ticket when leaving the Pantages Theater in Hollywood, after viewing the ROBINSON-BASILIO fight on TV. All of the articles reflected COHEN was the only individual given a citation out of approximately 200 persons engaged in jaywalking.

COHEN's attorney, EDWARD GRITZ, advised the newspapers that COHEN would enter a plea of innocent.

The local press, in covering COHEN's trial on charges of assaulting HOWARD CHAPPELL of the Federal Narcotics Bureau in June, 1958, indicated that COHEN forfeited his bond by failure to appear in connection with the above jaywalking charge. EDWARD GRITZ, COHEN's attorney, was, however, present.

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The Identification Record reflects entries on March 26 and 27, 1958, at the Sheriff's Office and United States Marshal's Office at Los Angeles, on charges of assaulting a Federal officer. All of the newspapers in Los Angeles, on March 27, 1958, carried stories indicating that COHEN had been arrested by HOWARD CHAPPELL, head of the Federal Narcotics Bureau at Los Angeles, on March 26, 1958, on the above-listed charges.

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The "Los Angeles Times" quoted CHAPPELL as saying COHEN had come to his office in the Federal Building and charged that the Federal officers were attempting to frame him. COHEN further contended that he had received affidavits from FRED and BERNARD STEIN claiming they had been approached by the Federal officers who wanted to frame COHEN on a Federal narcotics charge.

The article indicated further that BERNARD STEIN, age 40, had been sentenced to 12 years in prison the previous Monday, by Federal Judge WILLIAM M. BYRNES, on a narcotics charge and that FRED STEIN was under indictment by the Federal Grand Jury on six counts of conspiracy to violate the narcotics laws.

CHAPPELL stated when he denied the charges made by COHEN, COHEN used vile language and invited him into the street for a fight, and when CHAPPELL refused the invitation COHEN took a swing at him and the newspapers quoted CHAPPELL as saying, "I then took him under control."

b7C Assistant United States Attorney BRUCE A. BEVAN, JR., advised SA [REDACTED] (A) on March 27, 1958, that COHEN had been brought to his office about 5:00 p.m. on March 26, 1958, and he had authorized a complaint against COHEN on a charge of assaulting a Federal officer under Title 18, Section 211. It was also learned from the United States Attorney's Office, that COHEN's attorney, EDWARD GRITZ, was seeking information as to how a complaint could be filed against HOWARD CHAPPELL for violation of COHEN's civil rights.

COHEN was arraigned before United States Commissioner THEODORE HOCHE on March 27, 1958, and bail was set at \$1,500, which was posted and COHEN was released. On April 2, 1958, the Federal Grand Jury at Los Angeles returned an indictment charging COHEN with assault on a Federal officer, HOWARD CHAPPELL, of the Federal Narcotics Bureau, on March 26, 1958.

On April 14, 1958, COHEN was arraigned before United States District Judge THURMOND C. CLARKE, and he entered a plea of not guilty. He was represented by attorneys EDWARD GRITZ and CORNELL RIDLEY. The defense filed a motion asking that CHAPPELL be ordered to take a polygraph test, which motion was denied by the court. The court stated, however, that it would consider the possibility of permitting the introduction of the results of a

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polygraph examination of COHEN, if COHEN wished to take one. The case was set for June 3, 1958, before Judge CLARKE. It has been ascertained since that time, that the trial had been set for June 4, 1958, with United States Attorney LAUGHLIN E. WATERS handling the matter.

In connection with the allegations made by COHEN's attorney, EDWARD GRITZ, that they sought to file a complaint alleging violation of civil rights on April 3, 1958, COHEN, accompanied by his attorneys, EDWARD I. GRITZ and CORNELL RIDLEY, appeared at the Los Angeles Office of the FBI. COHEN stated he wished to file a complaint against CHAPPELL. COHEN's attorneys alleged the facts had been twisted in this matter, making it appear that COHEN, rather than CHAPPELL, was the assailant. COHEN was advised any complaint he wished to make would be received by this office, but that it was desirable that any statements he gave be reduced to writing and signed by COHEN. Upon the advice of his attorneys, COHEN agreed to prepare a typed statement in his attorneys' office, have it signed before a notary public, and submit the affidavit to the FBI Office on April 4 or 5, 1958. As of May 28, 1958, COHEN has not returned.

The United States Attorney's Office indicates that investigation by them of the CHAPPELL matter reflects the Government has a very good case against COHEN on charges of assaulting a Federal officer, and that no attempts have been made by the Federal Narcotics Bureau to "frame" COHEN.

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[redacted] advised [redacted]
[redacted] COHEN [redacted]
[redacted] advised he had gone to see CHAPPELL of the Federal Narcotics Bureau when he learned through his "informers" that CHAPPELL was going to have [redacted] (first name not given) released if [redacted] would testify against COHEN. He stated he went to the Federal Narcotics Bureau to complain about being "framed." COHEN alleged that CHAPPELL did not kick him in the face, but that another agent did, and still another agent had kneed him in the back.

[redacted]

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[redacted]
[redacted] felt COHEN was engaged in
handling narcotics [redacted]

[redacted]
advised COHEN denied any implication in the narcotics racket.

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[redacted] advised [redacted]
[redacted]
[redacted] all of the escapades in which COHEN
had engaged during the several months past, with the exception of
the jaywalking charge, had been carefully planned events [redacted]
[redacted] in order to
bring COHEN's name before the public. [redacted]
[redacted] had complete confidence in COHEN being acquitted
on the assault charge [redacted]
[redacted]

It is to be noted that in connection with the arrest of
COHEN by CHAPPELL, COHEN's possessions were made a matter of record
by the Federal Narcotics Bureau, and also at the LACSO. COHEN,
at the time of his arrest, had a personal telephone book in his
possession containing several hundred names. These names were
copied by the Federal Narcotics Bureau and were run through the
files of the Intelligence Division, LAPD. A copy of these names
as well as the results of the search through the LAPD Intelligence
Division files, is enclosed with this report as Exhibit 1.

On April 15, 1958, WALTER WINCHELL, newspaper columnist,
interrupted a TV broadcast of GEORGE PUTNAM on Channel 11, KTTV,
to advise he had secured the passports of JOHN STOMPANATO and
LANA TURNER, the movie actress whose 14-year-old daughter, CHERYL
CRANE, had stabbed STOMPANATO to death on April 4, 1958 in the
bedroom of Miss TURNER's home in Beverly Hills. WINCHELL stated
in the course of this broadcast that COHEN was seriously ill as a
result of a beating he had taken from an agent of the Federal
Narcotics Bureau.

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On April 16, 1958, WINCHELL was interviewed at his
request, by SAs [redacted] and [redacted]. In connec-
tion with the broadcast on KTTV, WINCHELL advised he had appeared
as a guest on the PAUL COATES TV show in Hollywood on the evening

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of April 15, 1958, and hoped to show his editors that he had a real news beat in securing the passports of STOMPANATO and TURNER. Upon learning that the COATES show was a delayed broadcast, he went to the studio where PUTNAM was broadcasting, and interrupted him.

With regard to the alleged beating by a narcotics officer, WINCHELL stated COHEN told him when he brought the passports of the above persons to WINCHELL, that he had gotten out of a sick bed in order to bring the material to WINCHELL and that the reason he was sick was because of the beating he had received at the hands of Mr. CHAPPELL. WINCHELL stated he had no information regarding this beating other than COHEN's statements.

COHEN, on June 3, 1958, began a jury trial in the court of Federal Judge THURMOND C. CLARKE, Los Angeles, on charges of assaulting a Federal officer. On June 13, 1958, the jury was dismissed as they could not reach a verdict.

The United States Attorney's Office at Los Angeles advises COHEN will be retried on this charge. His attorney was SAMUEL S. BRODY.

On April 1, 1958, the local press again featured COHEN in connection with another trial. The "Mirror News," of April 1, 1958, reflected that COHEN had gone on trial in the Municipal Court at Los Angeles on April 1, 1958, on charges of battery and disturbing the peace. This was in connection with the assault of waiter ARTHUR M. BLACK of the Villa Capri Restaurant by COHEN, on the evening of January 29, 1958. Despite a list of fairly prominent persons acting as witnesses for COHEN, on April 17, 1958 the jury found COHEN guilty of battery and disturbing the peace at the Villa Capri on January 29, 1958. A fine of \$500 was levied by the judge in lieu of a jail term, and COHEN was placed on probation for two years. The judge suspended sentence on the count of disturbing the peace. COHEN's attorneys, EDWARD I. GRITZ and CORNELL RIDLEY, gave immediate notice of appeal and COHEN was freed on his own recognizance until the appeal was held.

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ASSOCIATES

ATTORNEYS

b7C The records of the LAPD Intelligence Division reflected that COHEN, for a period of years during the 1940s, utilized the services of SAMMY RUMMEL (LAPD No. 42900), who was killed on December 11, 1950. These records also reflect that an associate of RUMMEL was [redacted] who was also utilized by COHEN.

b7C The police department records, as set forth under the "CRIMINAL RECORD" section in this report, reflect that on occasion COHEN, during the 1940s, utilized the services of JERRY GIESLER, who is a prominent attorney presently practicing in Los Angeles.

b7C [redacted] upon being interviewed by SA [redacted] on October 5, 1950, advised that attorney JOSEPH T. FORNO, Los Angeles, handled all cases involving COHEN's bookmakers.

[redacted] LAPD Intelligence Division, advised on [redacted] that the police department had received information that an attorney by the name of BIEBER wanted \$25,000 to handle some unidentified matter for COHEN. In connection with his arrest at Palm Springs, California on February 11, 1956, the LAPD Intelligence Division advised that COHEN was in the company of GEORGE BIEBER, an attorney from Chicago.

b7C [redacted] Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois, on February 16, 1956, advised SA [redacted] that he was personally acquainted with GEORGE BIEBER and that the firm of Brodtkin & Bieber handled only high-price professional criminals and that BIEBER had handled the top syndicate men in the Chicago area for many years.

Ref'd.

Referral/Consult

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Ref'd.

Referral/Consult

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(3/25/58)

This information can only be secured upon the issuance
of a subpoena duces tecum.

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The "Los Angeles Herald & Express" on page 1 for March 12, 1958, carries a front page story with pictures indicating that COHEN was leaving Los Angeles to go to La Paz, Mexico in order to finish writing a book with author BEN HECHT. Among those in the COHEN party was listed Chicago attorney GEORGE BIEBER.

PAUL FRANCIS CARUSO

Intelligence Division, LAPD

This division advised COHEN utilized the services of PAUL CARUSO of Beverly Hills, California in setting up the greenhouse business in 1956.

Division of Corporations,
State of California
145 South Spring Street
Los Angeles, California

A review of the corporation files of Michael's Greenhouses, Inc., which company is set out more fully under "LEGITIMATE ENTERPRISES" in this report, reflected a letter dated June 27, 1957 from PAUL CARUSO, attorney in Beverly Hills, advising he wished to go on record that he had never held an office of any sort with this corporation, nor was he holding office at this time.

PAUL CARUSO [REDACTED]

[REDACTED] had been COHEN's attorney since approximately July, 1956, through mid-1957. [REDACTED]

[REDACTED]

[REDACTED]

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EDWARD I. GRITZ
139 North Broadway
Los Angeles, California

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[REDACTED]
[REDACTED] GRITZ has acted
as COHEN's attorney in the following manner:

On January 1, 1958, the "Los Angeles Times," a metropolitan newspaper, carried a photograph of MICKEY COHEN and attorney EDWARD GRITZ appearing at the Federal Courthouse, Los Angeles, where they had just filed a \$250,000 damage suit against Chief of Police WILLIAM H. PARKER and JAMES HAMILTON of the LAPD, as well as 20 "JOHN DOES," also of the LAPD, who were charged with violating COHEN's civil rights by harassing him in a legal agreement, and conspiracy since October, 1955.

The "Los Angeles Times," of March 4, 1958, reflected that as of March 3, 1958, COHEN had won the first round in his \$500,000 damage suit he had filed against Chief of Police PARKER and Captain JAMES HAMILTON. This concerned the fact that Judge THURMOND C. CLARKE denied a motion by the defendants to dismiss the suit. At the same time, however, Judge CLARKE granted a motion by PARKER and HAMILTON that COHEN must make more definite statements regarding a number of charges in the complaint.

In this connection [REDACTED] LAPD, advised he understood that COHEN had been instructed by his attorney that he must get the license number of all vehicles which he feels are surveilling him. GRITZ has, as previously stated in this report, appeared as the attorney for COHEN in connection with his arraignment on charges of assaulting HOWARD M. CHAPPELL in March, 1958.

GRITZ has also appeared as the Attorney of Record in the Municipal Court, Los Angeles, in connection with the battery and disturbing the peace charges of which COHEN was found guilty in April, 1958, as a result of his altercation with ARTHUR M. BLACK, a waiter at the Villa Capri. GRITZ was assisted in this latter suit by CORNELL RIDLEY.

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In connection with COHEN's trial in Beverly Hills, as a result of his arrest on September 25, 1957 for failure to register as an ex-convict and disturbing the peace, GRITZ represented COHEN, assisted by attorney ABRAHAM LINCOLN WIRIN. This case resulted in COHEN being found not guilty on the disturbing the peace charge and the Ex-Convict Registration Act was not upheld as a valid ordinance.

GRITZ also represented COHEN in connection with the lawsuit brought by Captain JAMES HAMILTON and Chief of Police WILLIAM H. PARKER against the American Broadcasting Company and MIKE WALLACE in connection with defamatory remarks made by COHEN on a MIKE WALLACE TV show during the early part of 1957.

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[redacted]
[redacted]
[redacted] advised SA [redacted] during May, 1958, that following COHEN's conviction in the ARTHUR M. BLACK case, mentioned above, COHEN had fired GRITZ as his attorney. [redacted] stated GRITZ was a "nobody" when he became associated with COHEN and through this association GRITZ [redacted]

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[redacted] secured a number of other clients and is apparently well fixed at this time in the way of paying clients.

JACK A. DAHLSTRUM

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[redacted]
[redacted] The "Nashville Tennessean," of Wednesday, April 30, 1958, carried a front page story and picture of MICKEY COHEN visiting Nashville, Tennessee in the company of ELLIS MANDEL of Chicago, Illinois, and his attorney JACK DAHLSTRUM.

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CORNELL RIDLEY

The "Los Angeles Tribune," of Friday, April 4, 1958, in an article entitled "Cohen Stirs Sensation With Negro Attorney," it was reflected that CORNELL "RIP" RIDLEY was one of the attorneys used by COHEN to defend himself in Municipal Court on charges of beating up a Hollywood cafe waiter on January 29, 1958. The article quoted RIDLEY as saying he was associated with EDWARD GRITZ in the defense because of his "superior merits" as a trial lawyer.

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Bail Bondsmen

[REDACTED] b7D
[REDACTED] b7C
[REDACTED]
[REDACTED] COHEN utilized
services of the Glasser Brothers Bonding Company over a period
of years. [REDACTED]
that due to a disagreement COHEN had switched his bail bond
business to [REDACTED] a close associate of JOE [REDACTED] SICA.
[REDACTED] Attorney JOSEPH T. FORNO, 206 South
Spring Street, Los Angeles, at that time handled all of the
cases involving COHEN's bookmakers [REDACTED]
[REDACTED]

ABRAHAM PHILLIPS,
139 North Broadway,
Los Angeles, California,
FBI #2026138

On February 11, 1958, ABE PHILLIPS, a bail bondsman,
doing business in Room 507 at the above-listed address, b7C
advised SA [REDACTED] that he was a long-time friend
of COHEN and has done some bail bond business for him.

Other Associates

The Los Angeles Police Department Intelligence
Division, in December, 1957, advised that COHEN's associates
since his release from Mc Neil Island Federal Penitentiary in
October, 1955 other than immediate relatives of his family
were the following:

[REDACTED] b7C

The police department advised [REDACTED] is an ex-convict
and a wire tapper who formerly worked for COHEN prior to his
prison sentence in 1952. In about 1949 [REDACTED] became a convert
through The Reverend BILLY GRAHAM.

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[redacted] according to the records of the United States Parole Office, Los Angeles, is among those persons listed by COHEN in his parole reports as contributing to supporting COHEN upon his release from prison.

[redacted]

[redacted]

The police department advised that during 1956 [redacted] conducted as the chauffeur for COHEN and was a member of the old COHEN gang prior to COHEN's going to prison. The police department advises that recently [redacted] was arrested by the Burbank, California, Police Department on charges of bookmaking.

[redacted]

The police department advised [redacted] is an ex-convict who is apparently operating a legitimate business [redacted] Prior investigation indicates that [redacted] resides at [redacted]

[redacted]

[redacted]

During the first part of 1958, Special Agents of the FBI observed COHEN to make contact with [redacted] at [redacted] home on several occasions.

[redacted]

[redacted]

[redacted] has had no association with COHEN

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over a period of several years nor does he wish to discuss his former association with COHEN.

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The Los Angeles Police Department advises that [redacted]
had been one of the MICKEY COHEN gang in the late 1940's [redacted]
[redacted]

Other associates of COHEN determined by investigation and other agencies are as follows:

[redacted]
[redacted]
[redacted]
[redacted] MICKEY COHEN first had his
haberdashery store at 8800 Sunset Boulevard [redacted]
[redacted]
[redacted]

Among persons corresponding with COHEN while he was incarcerated at Mc Neil Island Penitentiary was [redacted]
[redacted]
[redacted]

PHILLIP PACKER,
FBI #86531

According to the Los Angeles County Sheriff's Office, PACKER resides at 1650 North Ogden Drive, Los Angeles, is registered as an ex-convict in Los Angeles and was operating Fluky's Drive-In in the San Fernando Valley, a hang-out frequented by JOESICA, who evidently had some financial interest

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in this enterprise as SICA was observed by FBI Agents to be removing the fixtures from these premises when they were closed recently.

PACKER has been observed during 1958 with COHEN on several occasions by Special Agents of the FBI.

JOSEPH SICA,
FBI #334378

SICA resides at 10219 La Tuna Canyon, Sun Valley, California. SICA was born at Newark, New Jersey, in 1911 and his criminal record includes charges of robbery, larceny and bookmaking and has been engaged in the narcotics trade. He has been closely associated with COHEN for a long period of time. COHEN and SICA were arrested together in the early 1940's on charges of assault.

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He has also been closely associated with COHEN during a long period of time.

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[REDACTED]

[REDACTED]

has been arrested on charges of assault and battery, robbery, receiving stolen property, suspicion of bookmaking, assault with intent to murder, suspicion of obstruction of justice, suspicion of murder, and is now, according to the Los Angeles Police Department, engaged in bookmaking.

COHEN has been observed by Special Agents of the FBI in the company of [REDACTED] on numerous occasions during the first part of 1958.

[REDACTED]

[REDACTED]

[REDACTED] COHEN was [REDACTED] serving a sentence [REDACTED]
[REDACTED] at Mc Neil Island Penitentiary [REDACTED]

[REDACTED]

[REDACTED]

February 11, 1956 [REDACTED] COHEN had been arrested by the Palm Springs Police Department. It is to be also noted that another person present with COHEN at Palm Springs at this time was his Chicago attorney, GEORGE BIEBER.

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

MICKEY COHEN, upon his arrival in Chicago, Illinois,
on January 29, 1958, took up residence at the apartment of

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised [REDACTED] is the personal
friend of MICKEY COHEN rather than [REDACTED]

[REDACTED]

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[REDACTED]

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The Los Angeles Police Department and the Los Angeles
County Sheriff's Office, in December, 1957, advised [REDACTED]
[REDACTED] was staying at the Beverly Wilshire Hotel
and in contact with MICKEY COHEN on numerous occasions.

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On January 3, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED] that rumors were about that COHEN and the SICA brothers had been engaged by the Rowe Cigarette Service to act as "peacemakers" in a cigarette vending machine war being engaged in by Rowe and the Coast Vending Company. [REDACTED] advised that the rumor was that the sum of \$20,000 was reputed to have been paid to COHEN and the SICAS for their services.

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[REDACTED] advised SA [REDACTED] that [REDACTED]

[REDACTED] some information which they had received indicating that the Rowe Cigarette Service was attempting to take over the territory and customers of the Coast Company.

[REDACTED] COHEN [REDACTED] saying that he was working for the Rowe Company.

[REDACTED] advised SA [REDACTED] substantially the same information as set out above except [REDACTED] indicated [REDACTED] had first approached the Coast Vending Machine Company and offered the services of the SICA brothers and MICKEY COHEN in the securing of some of the cigarette concessions of rival companies. The Coast Company, according to [REDACTED] refused the offer and [REDACTED] approached [REDACTED] who put him on the "payroll." He repeated the fact that COHEN had stated he was working for the Rowe Company and that this was further substantiated by the fact [REDACTED] COHEN

[REDACTED] was supposedly representing the Rowe Company.

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[redacted] Coast and the Rowe Cigarette Service [redacted] they began a cigarette vending machine war in 1957 [redacted]

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[redacted] the cigarette vending machine war came to an end and the companies were now engaged in legitimate business competition.

The New York Office has advised [redacted] was questioned by the New York authorities in connection with the killing of ALBERT ANASTASIA at New York in October of 1957 [redacted]

[redacted] was picked up by the New York authorities for questioning [redacted] had checks in [redacted] possession payable to MICKEY COHEN, signed by [redacted] in the amount of \$10,000. The source of such funds has not been explained, and the New York Division has advised that all records of the bank account of [redacted] have been subpoenaed by the District Attorney's Office of that city.

[redacted] indicate that the New Orleans Cigarette Service Corporation at 730 South Pier Street, New Orleans, Louisiana, was chartered in August of 1935 [redacted]

[redacted] This company retails cigarettes through an estimated 900 vending machines in New Orleans and the volume of business is believed to be an average of one million dollars per year.

[redacted] the Rowe Service Company, Inc. at Los Angeles is a subsidiary of the Rowe Corporation in New York City [redacted]

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[redacted] This business is controlled by the Automatic Canteen Company of America, Chicago, Illinois, which owns the stock of the parent corporation of New York.

The Rowe Cigarette Service at Los Angeles operates 5,000 cigarette machines in the Los Angeles area. [redacted]

[redacted]

[redacted]

[redacted] advised [redacted] was rumored to be coming to Los Angeles to replace [redacted] as head of the Rowe Cigarette Service at this city.

[redacted]

During the first part of 1958, Special Agents of the FBI observed [redacted] who at that time was residing in Los Angeles, in the company of MICKEY COHEN on numerous occasions.

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The "Nashville Tennessean" in its issue of April 30, 1958, carried an article reflecting that MICKEY COHEN was at Nashville, Tennessee, on April 29 and 30, 1958 en route to Chicago being driven by ELLIS MANDEL in MANDEL's 1956 Cadillac, Illinois License 1171638. JACK A. DAHLSTRUM, COHEN's attorney, was also in the city.

MICKEY COHEN, according to the "Los Angeles Herald Express" of June 6, 1958, in listing his sources of income in Federal Court on charges of assaulting a federal officer, indicated that he had borrowed \$2,000 from ELLIS MANDEL.

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On February 18, 1958, Police [redacted] Beverly Hills, California, advised SA [redacted] that on February 14, 1958 a Beverly Hills policeman observed MICKEY COHEN and an unknown male individual and an unknown female entering the Beverly Wilshire Drugstore. [redacted]

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[REDACTED]

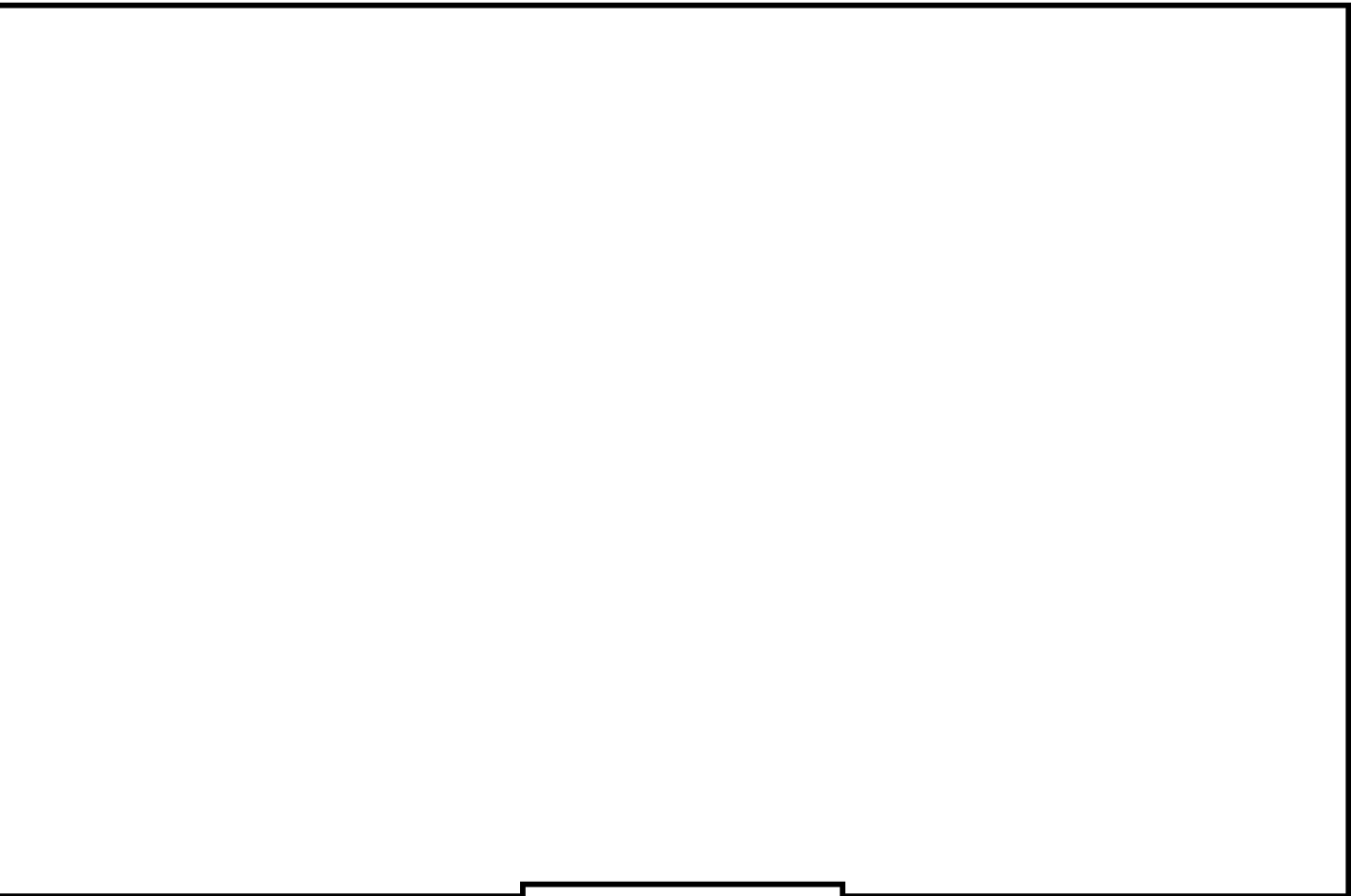
On January 26, 1958, Special Agents of the FBI observed MICKEY COHEN drive to the residence located at [REDACTED] depart from this residence and proceed to the vicinity of [REDACTED] This latter residence is the residence of [REDACTED] concerning whom information will be set forth by name under "Associates."

The records of the Los Angeles Police Department contain no information regarding [REDACTED] as checked on January 31, 1958 by SE [REDACTED]

[REDACTED]

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On March 26, 1958, [redacted] contacted by
SAs [redacted] and [redacted] and declined to be
interviewed except with [redacted]



[redacted] He claimed to have no other knowledge of
the matter and that he did not even know MICKEY COHEN except
by reputation.

On May 21, 1953, [redacted] were
interviewed by SA [redacted]
[redacted] advised he had lied when he stated he was not acquainted
with COHEN. He stated that he has been a personal acquaintance of

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MICKEY COHEN for quite a number of years [REDACTED]

[REDACTED] declined to discuss the matter of [REDACTED] with SA [REDACTED] but stated that he is not presently engaged in any business venture with COHEN nor has he put any money into the life story of MICKEY COHEN. [REDACTED] advised that they might have put some money into this venture if they were able to do so but their financial status at this time precluded them from making any such investment. [REDACTED] doubted, however, that MICKEY COHEN's life story was worth much despite the fact that COHEN himself has stated that he has received fabulous offers for the movie rights to his story.

[REDACTED] COHEN was arrested by CHAPPELL on charges of assaulting a federal officer. The [REDACTED] declined to discuss whether or not they had interested any of their friends in investing in the MICKEY COHEN life story.

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[REDACTED]

[REDACTED]

Investigation to date indicates that [REDACTED] is b7C
engaged [REDACTED] as an occupation.

[REDACTED]

During January and part of February, 1958, Special Agents of the FBI observed [REDACTED] frequently in the company of MICKEY COHEN.

On January 29, 1958, on Flight #40, American Airlines, Los Angeles to Chicago, [REDACTED] accompanied MICKEY COHEN.

[REDACTED]

The "Los Angeles Herald Express," on page 1, reflects on March 12, 1958 that BILLY GRAY was one of several people who accompanied MICKEY COHEN to La Paz, Mexico, where COHEN ostensibly was to consult with Author BEN HECHT regarding MICKEY COHEN's life story.

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[REDACTED]

During January and February, 1958, Special Agents of the FBI observed [REDACTED] in the company of MICKEY COHEN.

[REDACTED]

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On February 10, 1958, SAs [REDACTED] and [REDACTED] as a result of a complaint by [REDACTED]

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[REDACTED]

[REDACTED] In connection with COHEN [REDACTED]

[REDACTED] was frequently in COHEN's company [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] expressed the opinion that COHEN was attempting to rehabilitate himself.

At the time of his arrest on March 26, 1958, COHEN had in his possession an address book and several business cards. One of the business cards reflected that it was that of [REDACTED]

[REDACTED]

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[redacted] Stanway Investment Corporation rented office space at the General Service Studios about six or eight months prior. [redacted]

[redacted] claimed to be a TV producer. During the six months period, nothing had ever been produced by this company, and on one occasion, they had declined to purchase film from a salesman of the DuPont Company. [redacted]

[redacted] All transactions, [redacted] were in cash, and the General Service Studios asked Stanway to vacate at the end of the month. They felt that the group was not legitimate because there was nothing in their office but a typewriter and some pictures. They also installed a private telephone despite the fact they had the services of the switchboard of the corporation itself. [redacted]

[redacted] advised [redacted] in the company of [redacted] had arrived at New York City. [redacted] The source advised [redacted] took up residence at the Plaza Hotel, New York, and [redacted] took up residence at the Warwick Hotel. [redacted]

[redacted] According to this source, [redacted] intends to utilize [redacted] in connection with a sale of some stocks presumably for MICKEY COHEN.

BEN HECHT

While COHEN was incarcerated at Mc Neil Island Federal Penitentiary, BEN HECHT on July 25, 1955 by letter wrote that institution and gave three of his telephone numbers where he could be reached and requested that this information be furnished COHEN upon his release.

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The "Los Angeles Examiner" of January 29, 1958 in the column entitled "Mr. L. A.," written by BILL KENNEDY, contains an item reflecting that the life story of MICKEY COHEN, as written by BEN HECHT, had been okayed by the Holt Publishing Company for early spring printing. The title would be "Portrait of a Gangster." The column reflected that the price tag was not disclosed but that the film studios were not interested at this time since COHEN's appearance on the MIKE WALLACE program where he had made derogatory remarks concerning the Chief of Police at Los Angeles.

[REDACTED] Henry C. Holt Publishing Company, 383 Madison Avenue, New York City, advised on February 13, 1958 that his company had signed a contract with BEN HECHT concerning his book "Portrait of a Gangster." This contract is with HECHT only and the company had made no financial agreement with COHEN. The manuscript is to be delivered by June 15, 1958.

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There is no definite indication whether or not the book will actually be published as it will be examined very carefully to avoid the possibility of liable suits.

[REDACTED] advised at that time that Mr. BEN HECHT was in Los Angeles at the time working with COHEN in preparing the manuscript.

The "Los Angeles Herald Express" on March 12, 1958 in an article entitled "Turns Back on Girls to Finish His Book" reflected that COHEN had gone to La Paz, Mexico, where he would allegedly consult with BEN HECHT to complete the story of his life.

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Ref'd.

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[REDACTED]

During January and February, 1958, Special Agents
of the FBI observed COHEN to be in frequent contact with
[REDACTED]

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[REDACTED]

[REDACTED] loaned various sums of
money to COHEN [REDACTED]
[REDACTED] COHEN [REDACTED] in the early
1950's [REDACTED] attempted to
buy several drug stores in Arizona. [REDACTED]
Arizona would not issue a license and this deal fell through.

[REDACTED]

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[REDACTED]
[REDACTED] Orange
County Sheriff's Office, Santa Ana, California, advised
SA [REDACTED] on December 20, 1957 [REDACTED]
[REDACTED] was an associate of MICKEY COHEN.

The Beverly Hills, California, Police Department
advised that during the trial of MICKEY COHEN on charges of
failure to register as an ex-convict and disturbing the peace
in the latter part of 1957, the person seen frequently in
consultation with COHEN during courtroom recesses was [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] advised in January and in April, 1958 that one
of the persons with whom COHEN is frequently seen and in contact
with is [REDACTED] This source advised [REDACTED]
apparently was an employee of COHEN when COHEN was operating
Michael's Greenhouses, Inc. at Los Angeles.

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[REDACTED]

On June 7, 1956, [REDACTED] Police [REDACTED] Maywood, California, advised SA [REDACTED] that [REDACTED] is undoubtedly engaged in bookmaking operations at Maywood, California, but is operating through front men.

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED] was picked up by the Los Angeles Police Department on February 13, 1958 at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, on a charge of three counts of grand theft filed by the San Bernardino County Sheriff's Office against [REDACTED] by [REDACTED]

[REDACTED]

[REDACTED]

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The Los Angeles Police Department advises that [REDACTED] has been a long-time associate of MICKEY COHEN, having been connected with him in various gambling enterprises prior to the time COHEN was imprisoned in 1952.

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CRIMINAL ACTIVITIES

Mafia - Organized Crime

[redacted]
[redacted] contacted the Los Angeles FBI Office in connection with the murder of ABRAHAM DAVIDIAN. [redacted] was working with MICKEY COHEN endeavoring to obtain information concerning many recent attacks on COHEN.

[redacted] stated that following BUGSY SIEGEL's death in the late 1940s COHEN was able to move in and take over some of the control of gambling and bookmaking around Los Angeles. [redacted] opinion, the syndicate had never thought highly of Southern California or California for that matter as a place for extensive investment or operations because of the many political offices existing in this State.

[redacted] advised that COHEN's associates prior to 1950 were:

[redacted]
JAMES ALBERT FRATIANNO (FBI #832553)
ANTHONY THOMBINO (FBI #1113455)
TONY BRONCATA

All of the above individuals were described as well known local hoodlums and had deserted COHEN and were operating with the SICA brothers. [redacted] advised that [redacted]

[redacted] and [redacted] both of whom were associated with COHEN, had aligned themselves with the SICAs. [redacted] pointed out that it was probably thought by COHEN that [redacted] who had come to California while fleeing from the syndicate in the east, was the instigator of some of the recent attacks made against him.

In connection with the killing of COHEN's henchmen supposedly by the syndicate [redacted] HI POCKETS FARINACCI (FBI #768902) had been recently released from prison after serving a sentence for possession of a machine gun and had recontacted COHEN. [redacted] certain Italian hoodlums,

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especially JIMMY FRATIANNO (FBI #832558), had allegedly attempted to get FARINACCI to set COHEN up so he could be killed.

In connection with the attacks on COHEN they are set out as follows:

On August 19, 1948, HARRY ROTHMAN was fatally shot and two other members of COHEN's gang were injured when unknown individuals entered COHEN's haberdashery at 8800 Sunset Boulevard. [REDACTED] this job was believed to have been set up by JIMMY FRATIANNO.

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In 1948, NEDDIE HERBERT was fatally wounded when leaving Sherry's Restaurant with MICKEY COHEN. [REDACTED] COHEN were all wounded in this attack. [REDACTED] attributed this attack to out-of-town hoodlums sent to California to kill COHEN.

In connection with the bombing of COHEN's house in 1949 [REDACTED] the disappearance of DAVE OGUL, a COHEN henchman, had been arranged by [REDACTED] and the disappearance of FRANK NICCOLI was arranged by JIMMY FRATIANNO. [REDACTED] opinion that NICCOLI and OGUL were kidnapped and killed in order to make COHEN forfeit the \$75,000.00 bail.

[REDACTED]

Concerning the National Syndicate [REDACTED] stated that the syndicate and the term "Unione Sicilione" were synonymous, and that in Los Angeles, following the death of JACK DRAGNA, it was probably headed by NICK LICATA (FBI #2585380), assisted by or working with FRANK MILANO.

[REDACTED] that over the period of years from [REDACTED] contact with members of the syndicate [REDACTED] learned, through [REDACTED] own experience only, that the headquarters for the syndicate in the western United States is located at Pueblo, Colorado.

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[redacted] nationally the syndicate has been in the process of a shakeup. [redacted] FRANK COSTELLO [redacted] formerly headed the National Syndicate, but due to the vast amounts of publicity he received at the Kefauver hearings, he was "dead" as a big man. [redacted]

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[redacted] that [redacted] also known as [redacted] were being pushed up as the head men of the National Syndicate with one [redacted] acting as the official trigger man for the National Syndicate.

Regarding the past association of COHEN with the syndicate [redacted] felt that the syndicate did not care enough in the late 1940s to have COHEN "knocked off". [redacted] that JIMMY FRATIANNIO was lining things up at that time and that, as far as COHEN was concerned, if someone could take over his operations, the syndicate would not object. [redacted] remembered that the orders concerning COHEN from the syndicate came from Cleveland [redacted] opinion, were probably issued by [redacted]

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[redacted]

The Chicago Division has advised there is no information available concerning [redacted]

[redacted] in 1942 COHEN was an entrenched key representative of the National Criminal Syndicate. [redacted] at this time BENJAMIN "BUGSY" SIEGEL was attempting to establish himself as a respectable "sportsman" and was attracted to COHEN because COHEN would kill, if necessary, to get results. [redacted] another person responsible for COHEN's rise to power was [redacted]

[redacted] indicated that by 1947 COHEN had committed seven murders for the syndicate [redacted]

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[redacted] stated that one of the Mafia Dons backing COHEN was FRANK MILANO (FBI #906688A), who was a racketeer and criminal boss in Cleveland, Ohio.

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[redacted] advised COHEN has indicated, with respect to various gang murders in Los Angeles, including the killing of his attorney SAM RUMMEL, that such killings and attempts on MICKEY's own life were the work of the Mafia.

[redacted] COHEN's familiarity with the Mafia was gained in connection with JACK DRAGNA, who was the Italian head of race wire service in the Los Angeles area.

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[redacted] advised on March 13, 1958, that while COHEN was staying at the Los Cocos Hotel, La Paz, Mexico, he stated he was there for the purpose of investigating the possibilities of investing in a hotel with gambling provisions, as well as to finish work on his autobiography with BEN HECHT.

On February 18, 1958, Police [redacted] Beverly Hills, California, advised SA [redacted] that COHEN has been seen frequently in the Beverly Hills area with JOE SICA and other well known hoodlums. [redacted] stated that from his personal observation he has been able to ascertain that there are gambling tables being operated at the Beverly-Wilshire Club, which is located just over the border from Beverly Hills in Los Angeles proper and that COHEN is frequently at this club. b7C

[redacted] the Beverly-Wilshire Club, [redacted] high-stake card games are continually being played at this club, but that COHEN himself has never participated in such games. The source was unable to advise as to whether or not COHEN had any interest in the games. b2 b7D

Gambling Establishments

The Los Angeles Police Department advised in November, 1945, that COHEN was operating the La Brea Social Club during 1944 and 1945 at 126 North La Brea Avenue, Los Angeles, California. In November, 1945, the Police Department raided the La Brea Social Club and made 20 arrests for gambling. COHEN was heard at this time to state that the club was getting to be a nuisance and he planned to sell it.

Records of the Los Angeles Police Department, Intelligence Division, indicate that the La Brea Social Club was fronted in its original purchase and operation by [redacted] [redacted] After it went out of business in the latter part of 1945 COHEN moved up to 141½ North La Brea Avenue where he resumed operations. b7C

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[redacted] advised that MICKEY COHEN had handled gambling for the syndicate in this area and that all bookmaking action for COHEN was handled by [redacted]

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A Burbank Crime Commission report dated April 11, 1952, which was made available to SA [redacted] of this division, reflected that in 1946 [redacted] was in frequent telephonic contact with COHEN and was also a guest of COHEN at the La Brea Social Club, a gambling joint.

Instant report also reflected that during 1946 and 1947 COHEN operated the Dincara Stock Farm, a gambling casino, 806 Mariposa Street, Burbank, California [redacted]

[redacted] On March 17, 1947, this establishment was raided by the District Attorney's Office of Los Angeles County with the assistance of the Burbank Police Department.

[redacted] Burbank Police Department, who was left to guard the gambling equipment, advised [redacted] one of those who had been arrested and released on bond, returned and stated, "This is a bum beef, a bum pinch. What am I paying juice for?"

In approximately June, 1947, COHEN transferred his gambling operations to a building at the rear of the West Coast Pottery Company, Victory and Olive, in Burbank. This operation was raided by the Los Angeles County Sheriff's Office on July 20, 1947.

Commission's report dated 1952 reflects that during late 1951 and early 1952 MICKEY COHEN and [redacted] were receiving \$3,000.00 per week for protection of nine bookies in the Burbank area. [redacted] and COHEN were splitting this money 50-50. [redacted] collected COHEN's share and turned the balance over to [redacted] who in 1952 made it available to COHEN who was at that time in the Los Angeles County Jail.

[redacted] advised that BUGSY SIEGEL had stated that [redacted] considered COHEN "a right guy" and was going to "sponsor him in Los Angeles County".

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[redacted]
advised in the late 1940s that three days after the police raided the Dincara Stock Farm it was operating again as usual. COHEN,

[redacted] stated that [redacted] Burbank Police Department, had heard that the FBI was aware of the fact that the Dincara Stock Farm was operating with police sanction. [redacted]

[redacted] had cooperated with the FBI in the past, he would not want to continue collaborating with COHEN on anything that would come to the attention of the FBI for fear it would discredit him in the eyes of Mr. HOOVER, as well as local FBI representatives. Under the circumstances COHEN was advised that the Sheriff's Office would not go along with his operation of the stock farm and COHEN arranged for shipment of his gambling equipment to other spots.

Bookmaking

COHEN, in speaking to the Los Angeles "Daily News" staff writers concerning his early life in the 1949 series of articles on his life, stated that in the early 1930s after leaving Cleveland he went to Chicago, where a friend of his had a gambling house on Argyle Street. COHEN advised that he started booking 10 and 15 cent bets, and his friend gave him a little table in the Argyle Street booking establishment in order to handle his take. After a couple of years he wound up owning his own booking establishment on Argyle Street, in Chicago. Then prospering he moved from Argyle Street and opened up a gambling establishment with poker and blackjack. Following this he opened up a round table crap game, wherein the house did not bank the game, but merely took a cut. He stated he stayed in Chicago for about five years and in 1934 a character he remembers as "KATSY" pulled a gun on him and after taking the gun away from him a complaint was filed against COHEN by "KATSY" for assault, at which time he left Chicago in about 1939.

[redacted] COHEN in 1938 when he arrived in the Los Angeles area opened a bookmaking establishment in the Westwood, California, area with MEYER DEMBIN and HARRY LONDINSKY, who later became I. O. fugitives for bank robbery, IO #1625 and IO #1631, respectively.

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COHEN during the mid 1940s operated the La Brea Social Club at 126 and 141½ North La Brea Avenue, Los Angeles, where cards, craps, bookmaking, and prostitution was practiced.

[REDACTED] Los Angeles Police Department, advised SA [REDACTED] on April 9, 1948, that MICKEY COHEN's place of business known as Michael's Exclusive Haberdashery at 8586 and 8588 Santa Monica Boulevard, Los Angeles, had two telephones installed therein at a cost of \$500.00 each, unlisted phones. This particular establishment was engaged in the book-making operations of COHEN.

On August 16, 1949, the "Los Angeles Mirror" printed an official transcript of conversation taken by police microphone installations in COHEN's home during 1947. Under the date of May 4, 1947, it reports a conversation between MICKEY COHEN and one CURLY ROBINSON, in connection with the gambling establishment run by COHEN in Burbank, California. COHEN stated, "People have an idea I'm a bookmaker. I haven't booked a horse in four years".

[REDACTED] COHEN was again handling "action fixes" for bookmakers and considers himself a big shot. [REDACTED] opinion that COHEN was again operating for the syndicate in setting up his operations.

[REDACTED] that COHEN was back in the bookmaking business and had been operating a book [REDACTED]

[REDACTED] that COHEN is working with [REDACTED] in bookmaking around the major motion picture studios in the Los Angeles area.

[REDACTED] MICKEY COHEN is back in the "big action" and is doing very well. [REDACTED] stated he heard COHEN has someone with him at all times who pays for anything he buys, so that COHEN does not have to account for money spent. [REDACTED] heard [REDACTED]

[REDACTED] that [REDACTED] is in with COHEN on his operation, which is apparently bookmaking and gambling. [REDACTED]

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advised that [redacted] was assisting COHEN and [redacted] in their bookmaking operations.

[redacted]
[redacted] gained the distinct impression that COHEN is presently active in bookmaking and other gambling operations at this time.

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[redacted]
[redacted] gathered from the conversation that the Carousel Ice Cream Parlor has some part in COHEN's bookmaking operations or gambling operations.

[redacted] the Carousel Ice Cream Parlor had originally been planned by MICKEY COHEN [redacted] this operation was to be handled by SAM COHEN. MICKEY's brother, as a front for MICKEY [redacted] probably for a bookmaking operation, but that SAM's death seemed to have crimped the plans for opening the ice cream parlor.

[redacted] District Attorney's Office, advised SA [redacted] on February 18, 1958, that he was told [redacted]

[redacted] MICKEY COHEN were collecting for [redacted] who is one of the biggest bookmakers in Los Angeles County, as they had taken over his accounts.

[redacted]
[redacted] had not heard [redacted] was associated with COHEN concerning bookmaking nor had he any information regarding the fact that COHEN would have possibly alligned himself with [redacted] to take over the bookmaking activities of [redacted]

[redacted] advised he had heard no information concerning the possibility that [redacted] or MICKEY COHEN had taken over the bookmaking activities of [redacted] whom he considers one of the largest bookmakers in the Los Angeles area.

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[redacted] advised on February 18, 1958, that COHEN has conducted some bookmaking activities through a front man at Toff's, a restaurant located at 6901 Hollywood Boulevard. [redacted] could furnish no additional information.

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[redacted] advised he had no information regarding COHEN's activities in connection with Toff's.

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The "Los Angeles Tribune", a Negro weekly newspaper, on March 7, 1958, on page 7, in an article entitled, "Vice Squadders Removal False Rumor", discusses the possibility of the transfer of two Los Angeles Police Department officers of the Administrative Vice Detail. The conclusion of this article stated that it had been informed by underworld sources that intimidation and harassments of the Negroes allegedly by police officers was part of a deliberate campaign to drive Negro bookies into the protection of the big white gambling syndicate. It said the names of FRED and JOE SICA and MICKEY COHEN have been mentioned in the rumors. It said that COHEN and the SICA brothers have been seen recently in close huddles with local sporting and underworld figures.

Extortion

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On March 20, 1953 [redacted] advised SA [redacted] that when BUGSY SIEGEL was alive and operating the Flamingo Hotel at Las Vegas, COHEN was given a monthly fee running between \$1,500.00 and \$1,800.00 per month for services rendered as a strong-arm method of collecting bad gambling debts, which were originally extended by COHEN's recommendation at this hotel.

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The New York "Mirror" of Tuesday, April 29, 1958, carried the following paragraph in a column entitled, "New York Confidential" by LEE MORTIMER:

"The Stompanato - Mickey Cohen blackmail angles (first revealed here) will explode into a new and bigger page one story involving dozens of Hollywood, Broadway, and political figures who have been paying off in fear for years. The ring is operated out of Chicago by the Fischetti - Capone mob and the glamour boy and gal affiliates employ gigolos of the Stompanato type, babes and homos, while sleazy, slimy little hoods such as

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COHEN are the front men who do the dirty . . . N.Y. cops are eyeing MICKEY's moll, LIZ RENAY, who's in town on mystery business connected with the whitewash of the unspeakable punk who seems to have no trouble finding egghead, 'liberal' and double-dome apologists, such as 'The Reporter' magazine, which never finds fault with pinks either. It glorified MICKEY while lambasting Beverly Hills great Police Chief C. H. ANDERSON and its staff writer PAUL JACOBS, (who wrote the piece) testified as a 'language expert' for MICKEY at his recent trial. (This is in reference to COHEN's trial in Beverly Hills, California, in the latter part of 1957.)

On April 4, 1958, JOHN STOMPANATO, FBI number 257318A, aka JOHNNY VALENTINE, who was the paramour of LANA TURNER, movie actress, was slain by LANA TURNER's daughter, CHERYL CRANE in Miss TURNER's bedroom at their rented home in Beverly Hills. The local press gave front page headlines to STOMPANATO's death in view of his association with LANA TURNER.

The "Los Angeles Examiner" of April 6, 1958, carries an article entitle "COHEN Says He Will Find Answer To STOMPANATO Death". The article reflects that when COHEN heard of the death of his friend and one time bodyguard JOHNNY STOMPANATO he "roared in anguish" and that he had rushed to LANA TURNER's home in Beverly Hills demanding to view the body. He was informed it had been taken to the County Coroner's Office and then COHEN proceeded to the Beverly Hills Police Station where he demanded to know "who done it". When informed that CHERYL CRANE admitted stabbing STOMPANATO because she feared that he was going to kill her screen star mother, COHEN shook his head and is quoted as saying, "I thought she liked him very much". He also is quoted as saying, "I don't like the whole thing. There is a lot of unanswered questions about how JOHNNY was killed. I'm going to find some of those answers no matter what happens".

"When I heard how JOHNNY was killed, cold chills ran through me. It is a fantastic way for a man like STOMPANATO to die.

"JOHNNY's been around for a long time. But if what they tell me is true, he made no effort to dodge the knife. It just doesn't jell with me."

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COHEN is also quoted as saying that he had telephoned STOMPANATO's brother, CARMINE STOMPANATO, and STOMPANATO's mother, Mrs. JOHN STOMPANTATO, SR., at their home in Woodstock, Illinois, to break the news. COHEN also asked the coroner's permission to claim the body and personal effects, but was informed that such permission must be given by the next of kin, in this case the brother. COHEN is also quoted as saying that he had loaned money to STOMPANATO in order that STOMPANATO could travel to England during 1957 to join LANA TURNER there.

The "Los Angeles Times" of April 7, 1958, in an article entitled, "STOMPANATO's Brother Wounded By Red Tape", reflects that CARMINE STOMPANATO was being assisted in handling the affairs of the late JOHNNY STOMPANATO by MICKEY COHEN. COHEN is quoted in this article as stating that he would fly back to Woodstock, Illinois, in time to attend the funeral for STOMPANATO if his appearance in court (regarding ARTHUR M. BLACK) did not interfere. The article reflects that CARMINE STOMPANATO aided by COHEN was attempting to locate his brother's personal effects and his apartment, but no one knew exactly where STOMPANATO was residing at the time of his death.

The "Los Angeles Times" of April 10, 1958, in an article entitled, "Pack of Letters Vanish Day of STOMPANATO's Death", reflects that a pack of letters, possibly those of LANA TURNER to JOHNNY STOMPANATO, mysteriously disappeared from his apartment (Del Capri Hotel, 10587 Wilshire Boulevard, Los Angeles) the very night he was stabbed to death in LANA TURNER's home.

The Los Angeles Police Department received a burglary report from O. A. RICHARDS, Manager of the apartment house, who told them that a shaving kit containing a packet of letters had been apparently removed from STOMPANATO's bathroom at the hotel between 2:30 P.M., Friday and 6 A.M. the following day. The article reflected FRED PACKARD, a clerk at the apartment house, after reading of STOMPANATO's abrupt death, went to the slain man's room and found the lights were burning in the bathroom and bedroom. It was found by BOBBY WHITAKER, a maintenance man, that the screen on the window of STOMPANATO's apartment had been ripped open. The shaving kit and letters were gone.

RICHARDS stated he called the apartment house owner, NORMAN BECK, who plugged the room's lock so that no one could

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enter until the Public Administrator arrived to officially seal it. The Police Department, according to this article, expressed curiosity as to whether MICKEY COHEN had secured possession of these "wildly passionate" love letters which he had made public through the medium of the "Los Angeles Herald-Express".

The "Los Angeles Times" of April 11, 1958, in an article entitled, "LANA Will Tell Story of Slaying", reflects in part that NORMAN BECK, owner of the apartment house (Del Capri Hotel), advised the Los Angeles Police Department that he had opened the apartment on the previous Sunday in order to give a suit of STOMPANATO's clothes to MICKEY COHEN. COHEN, according to BECK, arrived with a telegram reported to be from STOMPANATO's family at Woodstock, Illinois, which asked him to forward the clothing for the burial. BECK told the detectives COHEN did not enter the apartment, but waited outside for the clothes to be handed to him.

The "Mirror News" of April 8, 1958, in an article entitled, "Rich Burial For JOHNNY STOMPANATO Back Home, stated that the body of JOHN STOMPANATO had been laid out in the mortuary of Godeau and Martinoni, Los Angeles, California. Among the mourners was MICKEY COHEN who was alleged to have picked up the bill for the funeral. COHEN is quoted as saying upon viewing the body of his ex-bodyguard, "I can't take it". A mortuary aid is described as saying that COHEN issued instructions that he wanted STOMPANATO dressed the way he went in life "nothing but the best". It is to be noted that STOMPANATO was dressed in a tuxedo with a soft embroidered linen shirt.

The "Los Angeles Times" of April 12, 1958, contained a complete testimony of the coroner's inquest into the slaying of JOHN STOMPANATO. The first witness sworn into testify was MICHAEL COHEN, who gave his name as MICKEY COHEN, his address as 11719 San Vicente Boulevard (Carousel Ice Cream Parlor), and who advised that he refused to identify the body of JOHN STOMPANATO. His answer was as follows:

"I refuse to identify him as JOHN STOMPANATO JR. on the grounds that I may be accused of the murder."

The Los Angeles newspapers through the remainder of April continued to feature the death of STOMPANATO but COHEN's

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interjection into the case had declined somewhat. It is to be noted that during the period of time subsequent to the slaying and the inquest the "Los Angeles Herald-Express", whose editor is AGNES UNDERWOOD, whose name appears in COHEN's telephone book, published the letters of LANA TURNER to JOHN STOMPANATO on a day-co-day basis. It is also to be noted that CHERYL CRANE was not held for the slaying of JOHN STOMPANATO and the Juvenile Court at Los Angeles subsequently placed her in the custody of her maternal grandmother for a period of 60 days.

[redacted] Police [redacted] advised SA [redacted] on May 1, 1958, that the investigation by his department as to how COHEN had secured the letters written by TURNER to STOMPANATO reflected that it was most likely that COHEN had utilized the services of [redacted] and [redacted] to invade the premises of the Del Capri Hotel to take these letters which COHEN later made available to AGNES UNDERWOOD of the "Los Angeles Herald-Express". [redacted] was of the opinion that COHEN probably received money for letting the newspaper have these letters, but could furnish no information of a factual nature in this connection.

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On April 15, 1958, WALTER WINCHELL, Newspaper Columnist, contacted the Los Angeles Office and advised that he had secured the passports of JOHN STOMPANATO and LANA TURNER from MICKEY COHEN. WINCHELL stated he wished to turn STOMPANATO's passport over to the FBI in order that it might be returned to the State Department, thus assuring that it did not fall into the hands of enemies of the country, such as the Communists.

On April 16, 1958, Mr. WINCHELL was contacted at the Beverly Hills Hotel, Los Angeles, California. In the meantime, the Los Angeles Police Department Intelligence Division advised that WINCHELL had been in the company of MICKEY COHEN for the past several weeks and during the past week had been in his company during the evening hours at the Mocambo, where WINCHELL was appearing as the master of ceremonies for ROBERTA SHERWOOD, singer. WINCHELL, upon being contacted by SAs [redacted] and [redacted] advised that he had received those passports as well as the letters written by LANA TURNER, which had been printed in the "Herald-Express" from MICKEY COHEN at the Mocambo Night Club during the past couple days. WINCHELL turned over the passport

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of JOHN STOMPANATO to the Agents with the urgent request that it be immediately forwarded to the State Department at Washington, D. C.

It is to be noted, as previously reported, that WINCHELL on the evening of April 15, 1958, interrupted a television show by Newscaster GEORGE PUTNAM to advise that he had secured these passports and was turning over that of JOHN STOMPANATO to an FBI Agent that evening. WINCHELL advised the Agents that he had been a guest on the PAUL COATES television show in Hollywood that evening inasmuch as he wished to break the story concerning STOMPANATO's passport, but when he learned that COATES' show was a delayed broadcast on film he immediately went to the studio of GEORGE PUTNAM and interrupted his broadcast.

In connection with the statement that MICKEY COHEN was severely ill due to a beating administered by a narcotics agent, WINCHELL stated he had received this information from COHEN and showed Agents an envelope wherein WINCHELL had made notes to the effect that COHEN had gotten out of a sick bed in order to bring the passports and letters to WINCHELL on the previous Monday evening at the Mocambo Night Club. WINCHELL had none of the details of the alleged beating and had difficulty in remembering the name of the narcotics agent who was supposed to have administered this beating. A perusal of these letters determined there was no evidence of any violation of any federal statute and as WINCHELL had been advised previously he was again told that this Bureau had no jurisdiction with regard to these letters.

WINCHELL advised that he had been planning to make a statement at the Mocambo on the evening of April 15, 1958, concerning COHEN, calling COHEN a "pathological liar". He said he based this comment on a story he had written to his New York newspapers that the STOMPANATO family was going to bring suit against LANA TURNER for \$1,000,000.00. He stated he received this information as an item from MICKEY COHEN and he had sent the story to his New York newspaper, which did not run the story, although this same information appeared in other newspapers throughout the country. He said he was advised by the New York paper that they had checked with their Chicago correspondent and the STOMPANATO family in Illinois had at that time stated that they were not bringing any suit.

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A few days prior to this interview Mr. WINCHELL stated he received a telephone call from Mrs. JOHN STOMPANATO, SR., the stepmother of the deceased JOHN STOMPANATO, and she requested that WINCHELL point up the part that MICKEY COHEN had played in the funeral rites for JOHN STOMPANATO. WINCHELL stated that COHEN has claimed he has borrowed money to pay for STOMPANATO's funeral and had repaid these loans within a day or so. The figure of \$800.00 was mentioned by WINCHELL in connection with these costs, although Mr. WINCHELL inferred that COHEN had put up much more money than that of the funeral expenses.

While talking to Mrs. STOMPANATO, SR., WINCHELL asked to talk to her attorney, who was present, by the name of PARKER. He said this attorney advised him that the STOMPANATO family will bring suit against LANA TURNER for "wrongful death and defamation of character", basing the defamation claim on the description of JOHN STOMPANATO as a hoodlum, when the "only blot was a vagrancy charge which was later dismissed". WINCHELL stated this conversation caused him to change his mind about COHEN being a liar and he considers COHEN's story to him regarding the STOMPANATOS suing as being verified. WINCHELL stated he did not know where COHEN obtained the letters of Miss TURNER.

As a matter of interest WINCHELL, during the course of this conversation with Agents on April 16, 1958, and April 17, 1958, when the letters were returned to him, stated that he was having [redacted] as his guest of honor at the Mocambo on the evening of April 17, 1958. He stated he had heard that she was an "honorable" person and had no connection with COHEN's activities. [redacted]

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[redacted]
[redacted] Los Angeles County Sheriff's Office, Intelligence Detail, advised SA [redacted] on April 24, 1958, that he himself had personally gone to the Mocambo at the request of WALTER WINCHELL on several occasions during the past month when MICKEY COHEN was among those present. He stated WINCHELL had called the Los Angeles Police Department and Los Angeles County Sheriff's Office because he was afraid that COHEN might create a disturbance while at the club. It was [redacted] best recollection that on the evening of April 14, 1958, COHEN and WINCHELL were in a close huddle for several hours at the Mocambo

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and that COHEN was seen to hand over a brown envelope to WINCHELL, which WINCHELL advised persons in his immediate vicinity contained love letters of LANA TURNER.

A review of the columns of WALTER WINCHELL by SA [redacted] in connection with LANA TURNER reflects that Mr. WINCHELL has treated Miss TURNER very sympathetically in his columns concerning the death of JOHN STOMPANATO and her relationship with him. The purpose of WINCHELL securing letters which apparently have already been published by newspapers is not known to the Los Angeles Office and from statements made to Agents by WINCHELL it would appear that he desires to return them to LANA TURNER.

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Information received by [redacted] of the Los Angeles County Sheriff's Office, indicates that on the evening of April 16, 1958, [redacted]

[redacted] was at the Mocambo in the company of [redacted] who is employed by WALTER WINCHELL to popularize the cancer fund which he has made nationally famous.

The Chicago Division on May 6, 1958, advised that MICKEY COHEN had gone from Chicago, Illinois, to Woodstock, Illinois, on May 5, 1958, and put flowers on the grave of JOHN STOMPANATO.

Smuggling

On September 8, 1950, an anonymous telephone call was received by the San Antonio FBI Office. The caller stated that MICKEY COHEN was furnishing money to [redacted]

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[redacted] to bring shipments of raw opium into the United States, along with an attempt to obtain high octane gasolene for a shipment to Communist China from a port in Mexico.

Black Market Operations

[redacted] advised that during the war years or World War II COHEN had made an exorbitant profit throughout the war in black market deals. Various members of his gang were assigned to handle everything from nylon hosiery to tomato

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sauce and liquor, which were hard-to-get items during the war.

[redacted] advised that the syndicate was able to get a block of railroad cars throughout the entire war years for shipment of hard-to-get items. b2 b7D b7C

According to the Los Angeles Police Department, in the spring of 1945, COHEN's main source of supply was determined to be [redacted]

[redacted] while an individual by the name of [redacted] was believed to be handling bonded whiskey for COHEN.

[redacted] Los Angeles Police Department Intelligence Division, prior to Christmas, 1946, advised that BUGSY SIEGEL and COHEN were working together on black market liquor, presumably for the purpose of disposing of it through the Flamingo Hotel, which SIEGEL was building in Las Vegas, Nevada.

Prostitution

[redacted] advised in mid 1945 that COHEN's livelihood when he first came to California was gained from prostitution.

[redacted] open a "call house" in Los Angeles County under COHEN's protection. [redacted] labeled as a "fun madam" whereby eastern hoodlums are sent to her by MICKEY COHEN and MIKE HOWARD.

On May 12, 1948 [redacted] advised [redacted] a local pimp. [redacted] also a pimp, had sent [redacted] to work in a house of prostitution. When she returned to Los Angeles [redacted] a local Hollywood pimp [redacted] and [redacted] also a local pimp, beat her up unmercifully. COHEN paid [redacted] hospital bill, but did not have anything further to do with her.

It was alleged by the Los Angeles Police Department during 1948 [redacted] was four months pregnant by COHEN, but did not dare tell him for fear he would kill her.

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In a newspaper article from the Los Angeles "Mirror" dated April 6, 1951, the Vice Squad of the Los Angeles Police Department had on April 6, 1951, raided a mansion in Beverly Hills in the Sunset Strip district and arrested eleven persons and through a series of assorted wire recordings linked "mobster" MICKEY COHEN to the fancy fun house. This house was located at 1514 Schuyler.

[redacted] was one of those arrested in the house. [redacted] was the madam of the house and there was a friendly relationship between COHEN and her.

[redacted] a large seven room mansion at 9100 Hazen, located in the Cold Water Canyon district, became the headquarters for a restricted list of friends and patrons of COHEN; that many prominent Hollywood personalities would meet there to gamble and engage in wild, all night drinking and party girl bouts. This house was subsequently raided by the police and the proprietors were found to be

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[redacted] true name [redacted] who, according to the Los Angeles Police Department, were fronting for COHEN.

Boxing

[redacted] advised that in 1945 MICKEY COHEN and [redacted] in the Los Angeles metropolitan area, were partners in the management of WILLY JOYCE, a well known pugilist.

[redacted] advised [redacted] became acquainted with COHEN [redacted] COHEN was a boxer, fighting in New York in the 1930s. He stated it was generally believed in the right game that COHEN is actually a partner of [redacted] a well known West Coast boxing promoter, and that [redacted] had interest in the Olympic Auditorium in Los Angeles. It has been rumored that COHEN and [redacted] have an interest in ART ARAGON.

He advised that FRANKIE CARBO was the silent manager of JAKE LAMOTTA and has had dealings in the past with COHEN. He further stated that COHEN at one time in the past would call CARBO and FRANK COSTELLO in New York prior to the time the

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match was made and these persons would then arrange to make "sucker" bets all over the country.

[REDACTED]
[REDACTED] interviewed by SA [REDACTED]
[REDACTED]
[REDACTED] became associated with COHEN in the early 1930s. [REDACTED]
[REDACTED]
[REDACTED] MICKEY left and returned to
Cleveland, Ohio.

[REDACTED] had heard it rumored to the effect that COHEN did have an interest in ARAGON, but that he could not believe this to be true as [REDACTED]

[REDACTED] was not the type of individual to allow anyone to cut in on his fighters. [REDACTED] concluded by stating that he denied he had ever gambled or knew anything concerning COHEN other than the fact that he was a legitimate well-to-do businessman.

Appearing in the Los Angeles Evening "Herald-Express" on January 3, 1957, was an article reflecting that the Grand Jury at Los Angeles was investigating an alleged attempt to bribe boxer DICK GOLDSTEIN to take a dive in a fight with ART ARAGON. COHEN stood on his constitutional rights before the Grand Jury. Instant article contained the fact that the fight did not take place, being cancelled at the last minute because ARAGON stated he was ill.

[REDACTED]
[REDACTED] believes [REDACTED]
to be a member of the syndicate along with FRANKIE CARBO.

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[REDACTED] Los Angeles Police Department, advised on February 11, 1958, that he believed through COHEN's brokerage connections, the SICA brothers were aware of the winners of the local boxing events before the match began. [REDACTED]
[REDACTED]

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Vending Machines

[redacted] advised that rumors were going about that COHEN had an interest in a vending machine operation for cigarettes at Cabazon, California, a community which had recently been incorporated to permit legalized gambling.

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[redacted]
Club Cabazon, a draw poker casino, located at Cabazon, California, was interviewed by SAs [redacted] and [redacted]. [redacted] described the general set up of the casino, its operations, and some of the administrative problems that they had encountered. He stated that the coffee shop is the only part of the casino leased on a concession basis. He did not indicate that the vending machines in the place were operated on the concession basis and did not indicate that COHEN had any interest in any part of this casino.

For additional information of COHEN's venture into the vending machine operations reference should be made to [redacted] where COHEN's connection with the Rowe Cigarette Service is set forth.

COHEN's other connections in the vending machine field are possibly in connection with [redacted] who was also listed under Associates in this report and with [redacted] also listed under Associates in this report. The enterprises operated by [redacted] and [redacted] are set forth under their names in Associates.

Illegal Union Activities

[redacted] advised that MICKEY COHEN had charge of the goon squad work for a number of American Federation of Labor (AF of L) Unions in Los Angeles and that he received his orders from [redacted] and [redacted] who is a labor racketeer in Cleveland. [redacted] both [redacted] were members of the national criminal syndicate and that their union were definitely infiltrated by other syndicate representatives [redacted]

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LEGITIMATE ENTERPRISES

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office in connection with MICKEY COHEN reflect that during the mid 1940s he operated the La Brea Social Club at 141 North La Brea Avenue. He also operated COHEN's Haberdashery at 8800 Sunset Boulevard, with a prior address for this establishment of 8586 Santa Monica Boulevard. The haberdashery was closed in 1948 after the shooting of HARRY (HOOKY) ROTHMAN on the premises.

[redacted] when
interviewed by SA [redacted] advised [redacted]

[redacted] COHEN in the tailoring business [redacted]

[redacted] He stated that COHEN [redacted]

[redacted] acted as a silent partner. [redacted]

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[REDACTED]

The Los Angeles "Times" of October 6, 1949, contained an article entitled, "COHEN Calls In Offer To Announce Cafe Sale". This article reflected that COHEN had invited a representative of the Sheriff's Office, Los Angeles County, on the previous day to his business establishment to announce that he had sold the Continental Cafe, which was located on the Sunset Strip of Los Angeles County.

Michael's Greenhouses, Inc.

Subsequent to his release from prison, COHEN in reporting to the U. S. Probation Office advised for the period of October, 1955, through January, 1956, that he was unemployed and had no means of livelihood. In January, 1956, he stated he had been approached by four legitimate businessmen who invited him to join with them in operating a landscaping business. This business was to be known as Michael's Tropical Plants, Sales, Rentals Service located at 1115 South Vermont Avenue, Los Angeles, California.

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[REDACTED]
[REDACTED]
[REDACTED] confidential [REDACTED]
Michael's Greenhouses, Inc. [REDACTED] in 1956 the Los Angeles Police Department had advised [REDACTED] that MICKEY COHEN was supposed to be the operator of Michael's Greenhouses and that he was operating this business through a front. [REDACTED] the corporation's officers were listed [REDACTED]

[REDACTED] HARMON A. ELDRIDGE. Secretary-Treasurer. [REDACTED]
[REDACTED]
[REDACTED]

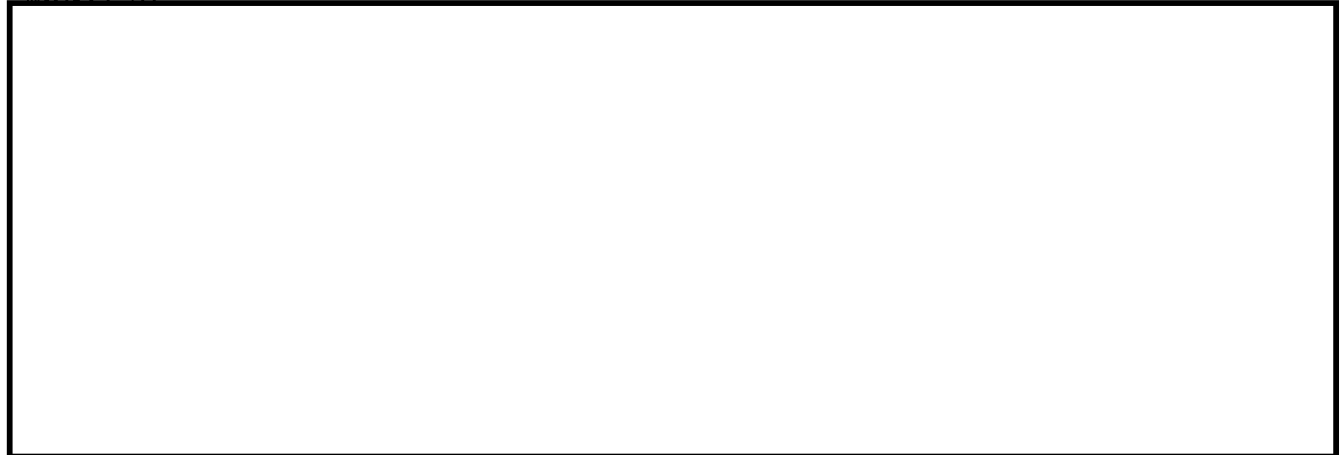
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County Clerk Corporation Records, Los Angeles, California, were checked on January 16, 1958, by SA [redacted] and under number 145414, it was ascertained that the Articles of Incorporation for Michael's Greenhouses, Inc., were filed on March 9, 1956. The Articles were signed by RUTH FISHER, MICHAEL FISHER, and HARMON ELDRIDGE, and the Notary Public was listed as E. B. BOERNER, whose commission expires January 18, 1959. b7C



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[REDACTED]

[REDACTED]

[REDACTED] alleged that the failure of the Greenhouse was due entirely to the harrassment of COHEN by the Los Angeles Police Department, who would call [REDACTED] customers to find out if threats had been made to give orders to the Greenhouse. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[redacted] became interested in COHEN's story that he was attempting to rehabilitate himself and was being thwarted by the activities of the Los Angeles Police Department. [redacted]

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[REDACTED]

[REDACTED] had great
admiration [REDACTED] for MICKEY COHEN. [REDACTED]

[REDACTED] COHEN was regarded
as a sort of hero, on account of the large amounts of money he
raised in this country to enable Israel to purchase arms to
fight the Arabs. [REDACTED] had never met COHEN until
his income tax troubles became prominent in the newspapers [REDACTED]

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[REDACTED]
felt that Jewish people had let him down.

[REDACTED] after his release from prison [REDACTED]
again contacted him [REDACTED]

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The Bureau of Vital Statistics for Los Angeles County, for the year 1956, in Volume 1084, No. 13813, reflects that HARMON ARNOLD ELDRIDGE, who was born on August 28, 1912, died on July 18, 1956, at the Veterans Administration Hospital, Los Angeles, and his residence was given as 129 South Berendo. This certificate was filed on August 24, 1956.

[REDACTED] [REDACTED]

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[REDACTED] Michael's
Greenhouses, Inc., as a corporation, had never been dissolved.

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Rubbish Business

COHEN's apparent connection with the attempted
purchase of a rubbish route [REDACTED]

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Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California
(Brentwood)

The records of the County Clerk's Office, Corporations
Division, Los Angeles, California, were checked by SA [REDACTED]
[REDACTED] on January 16, 1958, and under a Certificate of
Business under a Fictitious Name was filed a certificate
for the Carousel Ice Cream Parlor dated November 13, 1957.
This certificate reflected that the following persons would be
doing business under that name:

ALAN M. WEINER
GEORGE WEINER
LILLIE WEINER, all of 1032 Carol Drive, Los Angeles.

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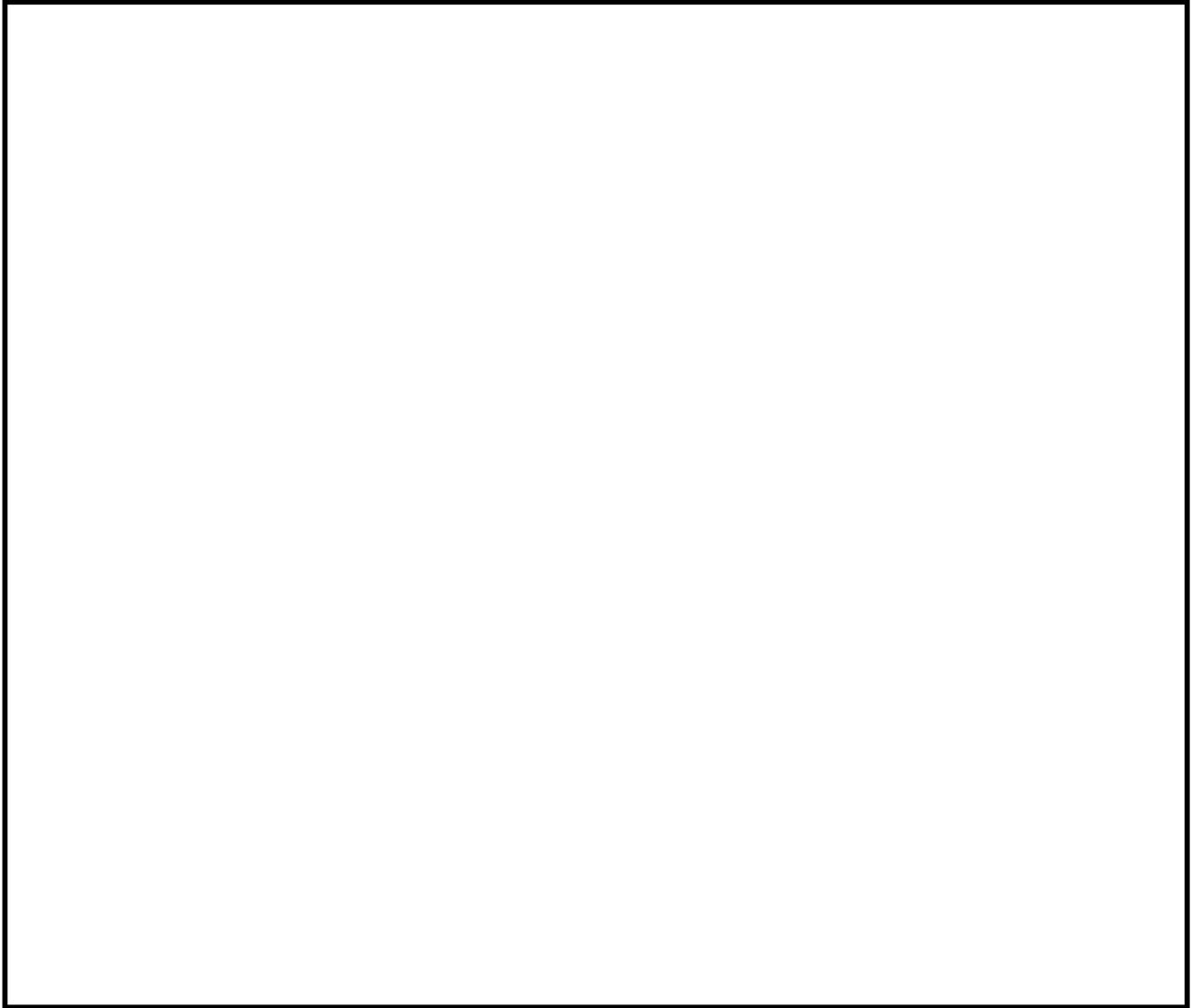
The attorney filing the Certificate of Business under a Fictitious Name was EDWARD I. GRITZ, 139 North Broadway, Los Angeles 12, California.

The Bureau of Building Permits, Room 200, City Hall, Los Angeles, California, were checked by SA [REDACTED] on January 16, 1958. These indicated that a permit had been issued for Lot 3, Block 27, Map 5834. This permit indicated that alterations to an existing structure at 11719 San Vicente Boulevard were being made in order to create a restaurant and ice cream parlor. The owner of the premises was listed as GEORGE HALL, and the architect for the alterations was ROBERT L. BARNETT, A.I.A., License C1669. The contractor for the alterations hired by the WEINERS was SIDNEY PARKS, 9636 Venice Boulevard, Los Angeles, California.

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It is to be recalled that [redacted] is the individual who approximately one year ago engaged in an altercation with COHEN at Schwab's Drug Store, Hollywood, California.

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Referral/Consult

Information concerning HECHT's reaction to this last trip to La Paz, Mexico, is set forth under the name of BEN HECHT in the Associates Section.

Ref'd

Referral/Consult

It is interesting to note that the interview of [REDACTED]

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[REDACTED] reels [REDACTED]
has a 50 per cent interest in the COHEN fire story.

Ref'd

Referral/Consult

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Automobile

COHEN has been observed by Special Agents of the FBI during 1958, by members of the Los Angeles Police Department, and by the general public driving a 1958 El Dorado Cadillac bearing California license NPJ 390.

The records of the General Motors Acceptance Corporation, 6435 Wilshire Boulevard, reflect that this car cost \$13,875. and was purchased from the Hillcrest Motor Company in Beverly Hills, California, and is registered to [redacted] and [redacted] (see relatives).

As set forth in previous sections of this report, payments are made on this car by the [redacted]

[redacted] The records of General Motors Acceptance Corporation reflect that this car has as its principal driver MICKEY COHEN.

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Residence

b7C [redacted]
705 [redacted] South Barrington Avenue, Los Angeles, California, [redacted]
[redacted] COHEN has executed a two year lease on this premise and has sought to have the owners grant him a seven year lease. The rent of this apartment is approximately \$200. per month with all improvements of the apartment made for by COHEN himself. [redacted]

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[REDACTED]

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[REDACTED] COHEN has in recent months stated he will install a separate large volume hot water heater at his own expense and has sought permission to have a commercial type air conditioner placed on the roof of the building because the present air conditioning system which COHEN installed is too noisy.

Telephones

The records of the Pacific Telephone and Telegraph Company reflect that there are two phones listed to Apartment 705C South Barrington Avenue, Los Angeles California. Both of these phones are in the name of [REDACTED] who occupies a separate apartment at [REDACTED]

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[REDACTED]

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Telephones at the apartment at 705C are GRanite 6-1561 and BRadshaw C-4765.

[REDACTED]

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Borrowing

On March 26, 1958, COHEN was arrested by HOWARD CHAPPELL, head of the Federal Narcotics Bureau at Los Angeles, on charges of assaulting a Federal officer. The Los Angeles County Sheriff's Office, Intelligence Division, advised that at the time of his arrest COHEN had in his possession a slip of paper bearing notations as follows:

\$6,000.	-		b7C
500.	-		
500.	-		
300.	-		
2,200.	-	Mother	
500.	-	DURANTE	
<u>\$10,000.</u>			

This piece of paper had all of the figures except the \$6,000. and the \$2,200. opposite mother crossed out.

In connection with his trial on charges of assaulting a Federal officer, COHEN in response to his sources of income, according to the "Los Angeles Herald Express" of June 6, 1958, listed the following persons who had lent him money:

Sister and brother-in-law - \$500.

VERNON BLYTHE - \$6,000. in two loans of \$3,000. each.

The Graham Organization loan of \$14,000. through VAUS and MITCHELL.

LEON METZGER loan of \$1,500.

PHIL PRITCHARD - \$9,500.

ELLIS MANDEL - \$2,000.

JACK BEGUN - \$5,000.

GEORGE BEAVER (BIEBER) - identified as a Chicago attorney - \$22,500.

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Fertig and Colombo - identified as a Portland, Oregon
law firm - \$6,000.

Mrs. RUTH ALLEN - \$2,000.

JAMES BERNSTEIN - \$3,500.

Mr. and Mrs. AUBREY STMLER - \$15,000.

Mr. and Mrs. HAROLD KOOMER - \$15,000.

BILL JONES - \$3,000.

CHARLES SNYDER - \$3,000.

EDDIE BENNETT - \$2,000.

Mrs. VERA MAIDY - \$2,000.

Mrs. SAMMY COHEN, "My Mother" - \$2,200.

JIMMY DURANTE - \$500.

In connection with the above-listed persons the
following information has been ascertained:



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[redacted] the \$500.
mentioned by COHEN in the newspaper article as his sister
[redacted] apparently refer to LILLIAN [redacted]
WEINER [redacted]

b7C

[redacted]

[redacted]

The \$2,200. item on the slip of paper listed to Mother refers to COHEN's mother, Mrs. CHARLES FRIEDMAN at 1160 South Hudson Street, Los Angeles, California. The newspaper article, it is noted, carried the statement by COHEN that his mother's name is Mrs. SAMMY COHEN. It is interesting to note that COHEN's father, according to birth records of this family, carried the name of MAX COHEN and not SAMMY, though COHEN has listed his father on several occasions as SAM COHEN.

The \$500. item both on the slip of paper and in the newspaper clipping from DURANTE is referred to by newspaper articles as emanating from the business manager of the comedian JIMMY DURANTE.

[redacted]

[redacted]

[redacted]

[redacted]

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GEORGE BIEBER, Chicago attorney, has been previously set forth in this report, and in the "Los Angeles Times" of June 9, 1958, in an interview by the "Chicago Tribune," admitted that he lent COHEN \$22,500 during the past year to finance COHEN's living expenses. BIEBER said that COHEN stands to make a small fortune from a book and movie on his life. He stated that COHEN had been offered \$200,000 cash and 80 per cent of the profits by a film studio for the story of his life, but that COHEN is holding out for \$200,000 plus 20 per cent of the gross box office receipts. In addition, BIEBER said a book soon to be published by author BEN HECHT, concerning COHEN's life, should produce another \$500,000 to \$700,000 for the West Coast ex-gambler. BIEBER stated that 50,000 copies of the book already have been ordered. The newspaper article reflects that COHEN conferred with HECHT on the final chapters of the book while recently in Chicago, and had also hired BIEBER as an associate counsel in his trial at Los Angeles, on charges of assaulting a Federal Narcotics Agent. The article reflects that BIEBER described ELLIS MANDEL, mentioned above, as a Chicago stage hand and "just a working stiff."

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Referral/Consult

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Referral/Consult

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Refd.

Referral/Consult

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Other persons who have been previously mentioned
in this report as lending money to COHEN are

Other sources of income to COHEN are reflected in
articles appearing in the Los Angeles press during the latter
part of February, 1958, in connection with LIZ RENAY. The
"Los Angeles Herald Express" of Wednesday, February 26, 1958,
carried a story that the New York District Attorney's Office
stated it was in possession of \$20,000. in canceled checks
signed by Miss RENAY and cashed in Los Angeles by MICKEY COHEN.
The story reflects that COHEN admitted that the funds had been
secured from RENAY but that it had been a loan.

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Referral/Consult

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Refd.

Referral/Consult

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PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California (Brentwood)

As a result of personal observations of Agents of the FBI and continued checkups by the Los Angeles Police Department, COHEN can usually be found in the Carousel Ice Cream Parlor during the early morning hours of each day. It has been determined the address that COHEN gave out to most people as his residence is that of the Carousel. He also gives out the telephone number of this business as the place where he can be reached.

Ben Blues Nite Club
Santa Monica, California

On February 25, 1958, [redacted] Santa Monica Police Department, advised SA [redacted] that COHEN had been seen on several occasions at this club with JOE SICA during the month of January and early February, 1958. According to [redacted] a Mr. [redacted] stated that COHEN was only a guest and that the management did not particularly like to have him around, but that he spent a considerable amount of money. b7C

On March 1, 1958, SA [redacted] observed COHEN during the early morning hours at this club in a party identified as [redacted] (see Girl Friends) [redacted] (see Girl Friends), [redacted] (see Relatives) and EDWARD GRITZ (see Attorneys under Associates) b7C

Beverly Wilshire Club
1125 South Beverly Drive
Los Angeles, California

[redacted] and Police [redacted] Beverly Hills, California, have advised that COHEN frequents this club where there are high stake card games. COHEN, however, is not known to participate in these games, but frequents that barber shop [redacted]
[redacted]

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Villa Capri
6735 Yucca
Los Angeles, California

COHEN has been known to frequent this eating establishment on a fairly regular basis and on January 29, 1958 became involved in a fight with a waiter, ARTHUR M. BLACK, which resulted in considerable publicity and the subsequent conviction of COHEN on assault and a fine of \$500.00 in the first part of 1958 (see Criminal Record).

Beverly Wilshire Hotel
Wilshire Boulevard
Beverly Hills, California

According to observation of Special Agents of the FBI, the Los Angeles Police Department and the Los Angeles County Sheriff's Office, COHEN prior to the opening of the Carousel Ice Cream Parlor during the early morning hours frequented the coffee shop or drug store at this hotel. He still continues to drop in during the day to meet people and also during the evening hours before winding up at the Carousel.

Beverly Hilton Hotel
9876 Wilshire Boulevard
Beverly Hills, California

[redacted] of this hotel has advised that COHEN is well known at the Beverly Hilton as he frequents the coffee shop where he has been observed on many occasions to be meeting with various people.

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Miscellaneous

COHEN from interviews of persons set forth in this report and from newspaper accounts of his activities also frequents the better known night spots of Los Angeles, such as the Mocambo and La Rues both up on the Sunset Strip, The Slate Brothers Club on La Cienega, the Moulin Rouge on Sunset Boulevard, and other spots such as Dorando's, a small Italian eating establishment.

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TRAVEL

January, 1958

On January 29, 1958, COHEN departed Los Angeles via American Airlines Flight 40 accompanied by BILLY GRAY en route to Chicago, Illinois.

The "Los Angeles Herald Express" of January 30, 1958, reflected that COHEN went to Chicago to confer with author BEN HECHT regarding his life story and that upon his arrival in Chicago he was escorted to the police department for a "chat".

As set forth under [redacted] in the Associates Section of this report, COHEN stayed at the apartment of [redacted] while in Chicago.

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COHEN returned to the Los Angeles area on February 3, 1958.

b7C

March, 1958

[redacted] of the Compania Mexicana de Aviacion, b7C advised SA [redacted] that MICKEY COHEN on March 12, 1958, departed Los Angeles en route to La Paz, Mexico, at 9:15 a.m.

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The "Los Angeles Herald Express," page 1, of the same date reflects a picture of COHEN kissing his girlfriend, BARBARA DARNELL, good-bye and reflects that COHEN was going to La Paz, Mexico, to finish his book with author BEN HECHT. The news article reflected that the COHEN party consisted of Chicago attorney BIEBER, NORMAN SILVER, SAM ROBBINS, and his wife, LARENE, who have an interest in the Los Cocos Hotel at La Paz, BILLY GRAY, night club owner, JEROME SHEY, and SAM KAPLAN, identified as friends of Mr. and Mrs. ROBBINS.

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[REDACTED] persons

[REDACTED] in the COHEN party were as follows:

[REDACTED] MILTON HERMAN STERN [REDACTED]

[REDACTED] GEORGE ROBERTS BIEBER [REDACTED]

[REDACTED] NORMAN SILVER [REDACTED]

[REDACTED] MEYER HARRIS COHEN, born 10/8/13,
Jewish, male, unemployed [REDACTED]

[REDACTED] JEROME SHEY, born 10/5/98, Jewish,
male, retired attorney, 6306 North Fairfield;
[REDACTED]

[REDACTED] SAM G. ROBBINS [REDACTED]

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[REDACTED] LA RENE ANN ROBLINS [REDACTED]
[REDACTED]

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April, 1958

Oxnard California

The Ventura County Star Free Press of Ventura, California, for April 17, 1958, reflected that MICKEY COHEN would be the guest speaker at the April 24, 1958, meeting of the Ventura County Press Club. It pointed out that approximately 40 members of the Club were expected to attend the meeting, which would be held at the Wagon Wheel Restaurant at the Wagon Wheel Junction (Oxnard).

[REDACTED] Intelligence Division, Los Angeles Police Department, advised on April 25, 1958, that ABE PHILLIPS, bail bondsman and long-time friend of COHEN, had made the arrangements for COHEN to appear the previous evening at the Ventura County Press Club as a speaker. PHILLIPS, after World War II, had operated a bar in Ventura [REDACTED]

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[REDACTED]
are well known to the newspaper fraternity. The Los Angeles Police Department had some persons attend this meeting and stated that no embarrassing questions were asked of COHEN by the assembled guests, that he merely spoke on generalities and was apparently well received.

Nashville, Tennessee

The "Nashville Tennessean," Wednesday, April 30, 1958, reflected that COHEN, ELLIS MANDEL, and COHEN's new attorney, JACK DAHLSTRUM, had arrived in Nashville on April 29, 1958, while driving ELLIS MANDEL's 1956 pink Cadillac, Illinois license 1171638. While at Nashville, COHEN contacted the Police Department, apparently in hopes of being required to register as an ex-convict, but to his disappointment was told that he had 48 hours to do so.

The article reflected further that he had previously visited Nashville the year before when he visited ARLENE STEVENS,

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a performer who was appearing at the Plantation Club at that time. [REDACTED]

[REDACTED]
ARLENE STEVENS is a strip-tease artist [REDACTED]
[REDACTED]

The Memphis Office advised that COHEN arrived at Nashville at 9:20 a.m., April 29, 1958, en route to Chicago, Illinois, and departed Nashville 10:25 a.m., April 30, 1958.

While in Nashville, JACK DAHLSTRUM, COHEN's attorney, stated they were en route to Chicago with regards to a law suit brought by COHEN against an unknown federal officer wherein it was alleged that COHEN was kicked and suffered severe injury. (While COHEN has appeared at the Los Angeles Office of the FBI to make a complaint against HOWARD CHAPPELL, head of the Narcotics Bureau, alleging his civil rights were violated, he has never returned to submit a statement regarding the alleged violation. There are no other suits against CHAPPELL or other federal officers known to this office).

Chicago, Illinois

The Chicago Office advised on May 5, 1958, that the Chicago Police Department advised that COHEN arrived May 3, 1958, and registered at the Sands Motel, 5201 North Sheridan Road, Chicago, accompanied by his attorney, JACK DAHLSTRUM, and ELLIS MANDEL.

On May 5, 1958, all three checked out of the motel en route to Woodstock, Illinois, the home of the now deceased JOHNNY STOMPANATO.

Woodstock, Illinois

The Chicago Office advised on May 5, 1958, COHEN put flowers on the grave of the late JOHNNY STOMPANATO, immediately returning to Chicago and taking up residence in room 236 at the Sands Motel, 5201 North Sheridan Road.

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The Chicago Police Department advised that COHEN plans to leave Chicago Thursday, May 8, 1958, destination and time of departure unknown.

COHEN arrived back at Los Angeles, California, on May 12, 1958, traveling on the Rock Island Railroad, Golden State Limited, in drawing room E, car number 35. COHEN had no one traveling with him upon his return.

MISCELLANEOUS

On December 31, 1957, COHEN in the Federal District Court at Los Angeles, under case number 1437-57 TC, filed a civil suit against WILLIAM H. PARKER, Chief of Police, Los Angeles, Captain JAMES HAMILTON, head of the Intelligence Division of the Los Angeles Police Department, and JOHN DOES 1 through JOHN DOE 20, all members of the Los Angeles Police Department, alleging that his civil rights had been violated by the police department's harassment of him in an illegal agreement and conspiracy since October, 1955. COHEN sought damages of \$250,000. each from Chief of Police PARKER and HAMILTON.

Federal District Judge THURMOND C. CLARKE on March 3, 1958, denied the defense motion to dismiss this civil suit. Judge CLARKE did, however, grant the motion of the defense that COHEN would have to be more specific in his details alleging "rousting" by police.

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PERSONAL HABITS AND PECULIARITIES

Personal Characteristics

A review of the prison file on MICKEY COHEN during his term of incarceration at the Federal Penitentiary, Mc Neil Island, indicates the notation that COHEN had the habit of frequent hand washing. A special progress report at Mc Neil Island Penitentiary dated July 1, 1954, indicated that COHEN had a compulsion to attract attention to himself and reacted hostilely to any kind of a reprimand.

Refd.

Referral/Consult

In this latter connection [redacted]

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[redacted] of the District Attorney's Office for the County of Los Angeles, have advised that during interview of COHEN in the beginning of 1958 while he was residing at the Del Capri Hotel, that COHEN in his showers will "air dry" himself rather than as he expressed it have a rough towel possibly injure his skin. [redacted] advised that from their personal observation this process of "air drying" COHEN has after a shower takes approximately 45 minutes.

[redacted] COHEN's present apartment, located at 705-C South Barrington Avenue, Los Angeles, California [redacted]

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[redacted] COHEN takes showers all during the early morning hours and that other tenants in the building have no hot water; and that the sound of COHEN's frequent showers is annoying. As previously pointed out [redacted]

[redacted] advised that COHEN has offered to install a private hot water system for himself and has requested permission which, according to [redacted] has been refused, to install an

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air conditioner on the roof of the building to replace several individual air conditioners, which COHEN had previously installed at his own expense. The reason for this latter request, according to [REDACTED] was that COHEN felt that the air conditioners presently in his apartment are too noisy.

On February 20, 1958, some of the remodeling done by COHEN on his apartment was observed. COHEN has taken a modern fireplace with a raised hearth and has installed small mosaic tile over the rough stone of the hearth and placed the initials of "M.C." in the tile.

Immediately across from the fireplace COHEN has installed a large bar with quite an extensive liquor supply even though he himself is not known to engage in intoxicants. It was also observed that COHEN has placed numerous air conditioning units throughout the apartment, though it is estimated that the entire apartment area is not over 700 square feet.

Refd.

[REDACTED]
Referral/Consult
[REDACTED]

Also observed during February, 1958, was the fact that there was a large amount of white leather, apparently custom-made, furniture, brand new, being installed in the COHEN apartment.

Refd.

Concerning COHEN's wardrobe, [REDACTED] and the Los Angeles "Mirror" of June 6, 1958, made estimates of COHEN's wardrobe. The Los Angeles "Mirror" news article reflects that COHEN had 60 suits, all tailor made; 60 pairs of shoes, all of which are made to his individual taste. From previous information, it is believed that the suits are made by AL PIGNOLA of Beverly Hills and that the shoes are made by Morris Bootmakers, also of Beverly Hills.

[REDACTED] Referral/Consult [REDACTED]
[REDACTED]

Concerning COHEN's personality, as previously set forth in this report and from information obtained from the

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Police Department, COHEN in the past has used firearms and has killed several men, and from his various altercations, which are set forth in this report, which occurred during the six months COHEN would have no hesitancy in attacking anyone. In view of the fact that he has been known to kill in the past COHEN can be considered armed and dangerous.

Girl Friends

[REDACTED]

During the first part of 1958, [REDACTED] was observed by Special Agents of the FBI in the company of COHEN on frequent occasions.

[REDACTED] advised [REDACTED] is a prostitute and during the early part of 1958 was going around with MICKEY COHEN. The source advised [REDACTED] is not paid for her attentions to COHEN other than receiving gifts from him. The source advised that these items of information are items of gossip [REDACTED]

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[REDACTED] on January 17, 1958, advised SA [REDACTED]

[REDACTED]

[REDACTED] is a "tramp" [REDACTED]

[REDACTED]

[REDACTED] has no evident means of making a living except for taking money from men like MICKEY COHE. [REDACTED] the information [REDACTED] is a tramp is common knowledge throughout the Beverly Hills area.

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[REDACTED]

b7C

The Los Angeles Police Department has advised during the past year [REDACTED] came to Los Angeles in approximately August, 1957, and met with COHEN and was in daily contact with him.

b2
b7D
b7C

[REDACTED] advised [REDACTED] while in New York prior to coming to Los Angeles was a part-time prostitute and call girl and has operated with known hoodlums such as ALBERT ANASTASIA (killed at New York October 25, 1957) and [REDACTED]

b7D
b7C

[REDACTED]

[REDACTED] advised [REDACTED] had gone to New York from Los Angeles and immediately upon arrival had contacted [REDACTED] indicated that [REDACTED] brought messages from MICKEY COHEN [REDACTED]

[REDACTED] was picked up by the New York authorities [REDACTED] in connection with the killing of ALBERT ANASTASIA and the New York Division has advised [REDACTED] furnished completely false information regarding [REDACTED] activities [REDACTED] ed

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] association with other persons in this report can be found under [REDACTED] in the Associates section.

The Los Angeles Police Department has advised during the past month [REDACTED] is now back in the Los Angeles area and is completely destitute and is making her income as a prostitute. She is presently residing in the Hollywood area with [REDACTED]

[REDACTED]

[REDACTED]

b2
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[REDACTED]

[REDACTED] is visited by COHEN periodically and [REDACTED] does not accept any money [REDACTED]

[REDACTED] that COHEN stated that he would kill anyone found in a compromising position with [REDACTED]

[REDACTED]

[REDACTED] lives with [REDACTED] who is a male and who pays all the bills. [REDACTED]

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Ref'd.

Referral/Consult

PHYSICAL DESCRIPTION

Name	MEYER HARRIS/COHEN (true name)
Aliases	MICHAEL "MICKEY" COHEN, was. Mickey Michael Cohen, C. Cain, Michael Kane, Donald Duitz, Michael Masters, Max Patterson, M. Weaver, Allen Weiner
FBI Number	755912
LAPD Number	30732
Nationality	American
Birth Data	September 4, 1913, at Brooklyn, New York
Height	5'4½"
Vision	Normal
Hearing	Normal
Missing Teeth	Five
Blood Pressure	120/84
Scars and Marks	Bullet wound scar right shoulder; scar under left eye; scar left hand; broken leg at age 8, according to relatives interviewed, not confirmed.

b7C

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Personal Habits

Clean personal habits, incessant
urge to wash hands. Dislikes
"dirty" work.

Intelligence
quotient (1952)
Residence

98, average intelligence group
705-C South Barrington Avenue
Los Angeles, California
1958 Black El Dorado Brougham,
license NPJ 390, finance through
GMAC. Los Angeles, in name of

Car

b7C

cost \$13,875.00

Friends

JOE SICA;

Relatives

Sister - LILLIAN WEINER

Sister - PAULINE DUITZ;

Brother - LOUIS COHEN,
now known as LOUIS CONSTANCE
907 1/2 South Hauser, Los
Angeles.

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Brother - HARRY COHEN

b7C

Mother - FANNIE FRIEDMAN;
Stepfather - CHARLES FRIEDMAN,
1160 South Hudson Street
Los Angeles, California

COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

ENCLOSURES: TO BUREAU:

Two copies of material furnished by
HOWARD CHAPPELL of the Federal Narcotics
Bureau concerning persons found in a
telephone book of COHEN upon his arrest
March 26, 1958.

-P-

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[REDACTED]		
[REDACTED]		
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All information to SA [redacted]
[redacted] on dates indicated
in details.

b7C

b2

Selective Service Records
for 1940 which are presently
located at Sacramento,
California.
(All correspondence has been
destroyed from these files
except the card.)

All information to SA

b7C

All information furnished

b7D
b7C

b2

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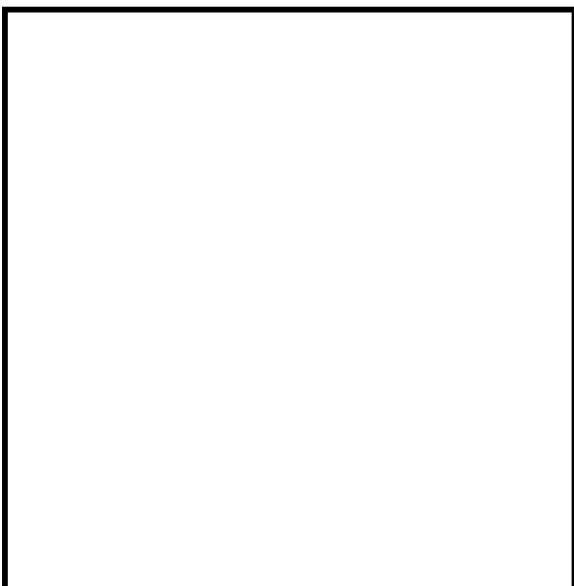
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All information to SA

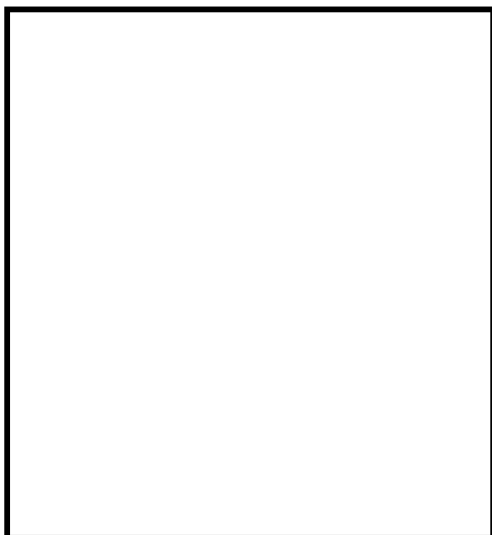
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(per specific request)



(per specific request)



(Some information is set forth by name in details as this is public knowledge [redacted])



[redacted] to SA [redacted]
[redacted]

All information received from New York on dates indicated. [redacted] is associated with [redacted]

[redacted] in this report.

Furnished information [redacted] regarding [redacted] COHEN's trip to La Paz, Mexico in March, 1958.

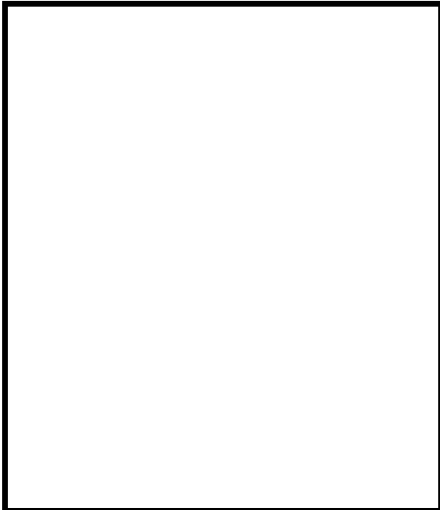
Information furnished to SA [redacted] on dates indicated [redacted]



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(per specific request)



All information furnished to
SA [redacted] on
dates indicated.

All information furnished to
SA [redacted]

All information to SA [redacted]
[redacted]

All information to SA [redacted]
[redacted]

[redacted] to SA [redacted]
[redacted]

All information to SA [redacted]
[redacted]

All information to SA [redacted]
[redacted]

All information to SA [redacted]
[redacted]

All information to SA [redacted]
[redacted]

ADMINISTRATIVE PAGE

BEST COPY AVAILABLE

Subject's Name NICKALY COHEN			Residence Address F		City F	Residence Phone F
Aliases F			L. A. No. F	C. I. I. No. F	F. B. I. No. F	Ex-Con. Regis. No. F
Sex F	Descent F	Age F	Height F	Weight F	Hair F	Eyes F
Occupation F			Business Address F		City F	Business Phone F
Vehicle - Year Make F			Model F	Color F	License No. F	State Year F
Vehicle Registered to F			Address F		Subject's Wife or Husband F b7C	

Resume of, and/or Reason for making, report:

Details of Report:

The attached is a list of the names of persons and telephone numbers found on subject at the time of his arrest, for assaulting a Federal Officer. The second list identifies the persons and shows telephone listings.

1. [REDACTED] - [REDACTED] FORMOSA CAFE, 7150 Sta. Monica.
HO 2-9992
[REDACTED] home
2. [REDACTED] - Can't identify
3. [REDACTED] - Registered to [REDACTED]
(Place [REDACTED])
[REDACTED] COHEN'S relatives involved.
4. [REDACTED] - [REDACTED] ROTHSCILDS MEN'S FURNISHINGS.
5. BEVERLY CRIST CLEANERS - COHEN patronizes this cleaner.
CRIST 5-5105
VERN 9-6506 Home
6. [REDACTED] [REDACTED]
[REDACTED] home
OR 4-0323 Club
[REDACTED] Studio
7. [REDACTED] - Listed to [REDACTED] L.B.
(can't identify)
LONG BEACH
8. [REDACTED] - [REDACTED] connected with various gamb-
ling clubs in Gardena.

b7C

MICKEY COHEN

-2-

9. PAULINE LUITZ

- EGELHOFF'S (Infants wear). Sister of MICKEY COHEN

b7C

10. A.B.C.

Suburban 7-5000

- A.B.C.

11

- Can't Identify - Phone registered to BENEFICIAL STANDARD LIFE, 630 S. Westmoreland Ave., L.A.

12.

- Phone reg: to INTERNAL REVENUE.

Ext. [redacted]

b7C

13.

- Phone reg: [redacted] Apt [redacted]

14

15

- Phone listed to SUMMIT COLONIAL (FBI)

16.

- [redacted] Strip girl, girlfriend of [redacted]

17.

- [redacted] Former wife of [redacted]

18.

- No records

b7C

19. CLEANERS

CROSS 3-5135

- (see 15)

20. PAUL COATES

HO 3-3344

- MIRROR Newspaper writer & TV Commentator.

21

- and [redacted] - FBI [redacted]

22

[redacted]

b7C

MICKEY COHEN

-3-

24. [REDACTED]

25. HINDOENT CADILLAC [REDACTED]

COHEN has his Cadillac serviced

at this location.

ON 4-5411

b7C

[REDACTED] - FBI [REDACTED] - Ex-Con, served time with COHEN
at McNeil Island.

b7C

GEORGE BINDER

- Chicago Attorney

CE 4-5550

AI 4-5510 Home [REDACTED]

[REDACTED]
AI 4-5130

- Phone listed to VERMILLIAN HOTEL, 312 Holly-
wood Blvd. (re: Bookmaking).

[REDACTED] EX-CON. [REDACTED]

L.A.

[REDACTED] Book & Gambler. [REDACTED]

b7C

26. PAT COONEY

- Attorney

PC 4-144

CE 4-5705

27. JACK CHOTINER

- Attorney

JC 4-5120

[REDACTED] Home

[REDACTED] accountant

34. [REDACTED]

35. [REDACTED]

[REDACTED] girlfriend

36. [REDACTED]

37. [REDACTED]

Home

WIGLEY COHEN

38. [REDACTED] - Bookmaker

39. [REDACTED]
 JACOB G. GAGAN - Comedian
 Apt. Para-Superation

40. [REDACTED] - [REDACTED]

41. [REDACTED] b7C

42. In 2-05-1 - Listed to BEVERLY HILLS CALL BOARD, 404 No. Roxbury Drive.

43. [REDACTED] [REDACTED]

[REDACTED] Apt. [REDACTED]

44. JERRY GEISLER - Attorney
 MR. GAGAN - Attorney
 [REDACTED]
 CR 5-4311 Office

45. [REDACTED] [REDACTED] [REDACTED]
 [REDACTED] [REDACTED] [REDACTED]

46. [REDACTED] Can't Identify.

47. [REDACTED] - and [REDACTED] bookmaker, FBI [REDACTED]

48. [REDACTED] - reg [REDACTED]
 (See [REDACTED])

49. [REDACTED] - Phone name to [REDACTED] (calling name), L.A.

50. MR. GAGAN - Attorney - JERRY GEISLER'S Office
 FT 9-5318
 CR 5-4311

51. [REDACTED] - Phone listed as [REDACTED]

STICKY COMEN

02.

Home

03.

Home

Riverside 98749 Barber Shop

SKENECOD LAKE
Box York 78615

- ROBINSON Training Camp

RAY ROBINSON
Monument 67400

- Fighter

b7C

Home

STADIUM

(Can't Identify).

44-1201

BANK OF AMERICA,
Formosa & Santa Monica.

1352 Vainsettia Tr.

ATTY

Box 1-1709 BUS.

Room

400 So. Sheridan
SHERIDAN-PLAZA
Box Beach 1-1900

- Sheridan-Plaza Hotel (out of town)

- Examiner Reporter

MI Dept. BAC.

- MI Dept. BAC. - SEWER DESIGN DEPT.

MICKEY CONEN

64. [REDACTED] - Widow of [REDACTED]
65. [REDACTED] - Phone N/D reg [REDACTED]
[REDACTED] Apt. [REDACTED]
66. [REDACTED] - [REDACTED] American Air Lines
American Airlines
[REDACTED]

b7C

67. [REDACTED]
68. [REDACTED] - Columnist for N.Y. HERALD-TRIBUNE
69. [REDACTED] - [REDACTED] Phone reg: [REDACTED]
[REDACTED] Apt. [REDACTED] [REDACTED] Apt. [REDACTED]
70. [REDACTED] - [REDACTED] BEVERLY MANAGEMENT CORP, 400
N. Camden Drive.
71. [REDACTED] - [REDACTED] Phone reg: [REDACTED]
[REDACTED]
72. [REDACTED] - ROSE SALES CORP. MFGS REPS., 1940 N. Pico
73. BEN NECHT - Writer-Producer
NEW YORK N.Y.
LARRY LANE Phone 7-1971
Oceanside
2035 S. Pacific
SARASOTA 2-2281

b7C

74. [REDACTED] - (Can't Identify)
[REDACTED]
Oceanside

75. Red GEORGIA SKELTON - Movie & TV Comedian
GR 2-5558
GR 2-5549
801 Sarbonne Road

76. [REDACTED] - FBI [REDACTED]

HIGHLY COPIED

94. [REDACTED] MA GORDON'S TOLIC TESSON, 307 N. Fairfax.

b7C

95. [REDACTED] EUPIS' PASTRY SHOP

96. [REDACTED]
c/o [REDACTED]
Michigan City

97. [REDACTED] Boston gangster & racketeer

98. [REDACTED] MA 9-1271

99. [REDACTED] - see 172

OL 2-1250

100. [REDACTED] - (Probably [REDACTED] Burg., racketeer, gambler (Chic

OL 2-1250
Tomb House Hotel
Chicago & 2nd

101. [REDACTED] (LILLIAN WIENER) COHEN'S sister

MA 9-1271

102. [REDACTED]

MA 9-1271

103. [REDACTED] Assoc. of [REDACTED]

104. [REDACTED] Husband [REDACTED]

105. [REDACTED] Widow

MA 9-1271

106. [REDACTED] - Parole Officer

b7C

MA 9-1271

107. [REDACTED]

108. [REDACTED]

OL 2-1250

109. MAURICE-LEADER - An Attorney
MA 9-1271 Office

b7C

MICHAEL COHEN

1. [REDACTED] BOOTMAKER - [REDACTED]

2. [REDACTED]
[REDACTED]
[REDACTED] - Employed by KLAC, [REDACTED]
[REDACTED] 10-1-72/1

3. [REDACTED] - Out of town number
[REDACTED] Apt [REDACTED]
[REDACTED] CHICAGO, ILL.

4. [REDACTED] - Out of town number
[REDACTED]
[REDACTED] - From Chicago - [REDACTED]
[REDACTED] CHICAGO, ILL.

5. [REDACTED] HOMELESS CAFE
[REDACTED] 1-1-74

6. [REDACTED] - Conn w/GENERAL ARTIST. CORP.

7. [REDACTED] - Phone re: to NISSI GREENHOUSE, 1962 Exposition
(formerly owned by COHEN)

8. [REDACTED] - (AARON F.) Attorney

9. [REDACTED] 10-1-1971 Office

10. [REDACTED]

b7C

11. [REDACTED] C. GRIF - Attorney for COHEN
[REDACTED] 10-1-72

12. [REDACTED]

13. [REDACTED]

14. [REDACTED]

15. JOHN VALENTINE - (STOMPANATO) FBI # 257318A, bodyguard for
[REDACTED] COHEN - (deceased) (Former bodyguard).

b7C

HIGHLY CONFIDENTIAL

119.

[REDACTED]

b7C

120.

[REDACTED]

[REDACTED]

121.

[REDACTED]

[REDACTED]

122.

[REDACTED]

[REDACTED]

123.

[REDACTED]

[REDACTED]

124.

[REDACTED]

[REDACTED]

[REDACTED]

125.

CHSOL 9-9785

- SHEARSON, HAMMOND & CO.
Monica Blvd., L.A.

b7C

126.

GRanite 3-90 9

- Listed to CAROLBEL ICE CREAM P.L.C.
San Vicente.

b7C

127.

Worm 2-9111 Ext [REDACTED]

- Phone listed to CEDARS OF LEBANON HOSPITAL,
4833 Fountain Avenue.

128.

[REDACTED]

[REDACTED]

129.

[REDACTED]

- Ex-con, FBI

[REDACTED]

130.

1A. [REDACTED]

[REDACTED]

[REDACTED]

Price

131.

[REDACTED]

- Conedian

132.

[REDACTED]

- Reg: to MRS. [REDACTED]
discontinued.

133.

[REDACTED]
Office
Home

- [REDACTED] now practi-
cing law.

134.

[REDACTED]

- Prostitute

NICKALY COHEN

-11

133. JETTY MAX SOLOMON

- Attorney

134.

- Phone reg:

L.A.

137. CHROUSEL
GR 2-3019
GR 2-3039

- ICE CREAM PARLOR Owned by COHEN

138.

- FBI bookmaker, friend of SICA

139.

- BRASS RAIL BAR, 224 S. Brand, Glendale

b7C

140.

- Associate of COHEN

141. ROMANOFFS
CR 4-2105

- Restaurant

142.

143.

- FBI bookmaker,

144. GARDEN OF ADAM

- Restaurant

145.

- A check of the upside down book
reveals a at this res.

146.

Assoc. of COHEN'S - Hood from N.Y.

147.

- Friend of COHEN'S stooge,

148.

- VILLA CAPRI RESTAURANT

NO 5-4140

b7C

b7C

-18-

151. [REDACTED]
[REDACTED]

- Please reg: PHIL PACKER, 1050 N. Ogden St. Apt. 17
Sec 4 158.

152. [REDACTED]

- Phone reg [REDACTED]

NO 2-7-71 Station

153. [REDACTED]

154. [REDACTED]

[REDACTED]

155. [REDACTED]

[REDACTED]

[REDACTED] home

156. [REDACTED]
[REDACTED] 3.8.

- In-con FBI [REDACTED] er),

157. [REDACTED]
[REDACTED] home

[REDACTED]

158. [REDACTED]

- Sec 4 9

159. ABE PHILLIPS
MI 1571
CR 4-1025
IN 2-3-71 Home

- Bookmaker - Bail Bondsman

160. [REDACTED]

- Out of town

161. [REDACTED]
[REDACTED]

- [REDACTED]

162. FARGSON
GR 2-5112

- ICE CREAM PARLOR

RICKY COHEN

-13-

155. BLUMS - ICE CREAM PARLOR
BR 2-8845

[REDACTED]

156. [REDACTED] PROS

- Restaurant

[REDACTED]

OL 2-2118

157. [REDACTED] - Phone reg: to [REDACTED]

[REDACTED] No. Hollywood. (can't identify)

158. [REDACTED] - Out of town

b7C

159. [REDACTED]

160. [REDACTED] - Car reg: to subject seen at COHEN'S CAROUSEL

Home

b7C

OL 2-8347

161. [REDACTED] See 1190 for info - Out of town

N.Y.

162. [REDACTED] Arcadia [REDACTED]

Reporter

163. [REDACTED] [REDACTED]

164. GEORGE RAFT - Movie Actor
CR 5-1317165. JOE SICCA - Ex-con FBI #341270, 2-time loser - MAFIA con-
VIC 9-1822 nections. (arrested over 20 times)166. BEVERLY HILLS HOTEL -
CR 8-2451167. BEVERLY-HILTON
CR 4-7777168. ATTY. JOE SCOTT - Attorney (deceased)
RI 9-3274169. JOHN STOMFANATO - Former bodyguard of COHEN (deceased)
805 S. Robertson
CR 3-0702 & CR 2-7878170. [REDACTED] - [REDACTED] NORCO LAR [REDACTED]
[REDACTED]

MICKEY COHEN

-14-

181. [REDACTED] (can't identify)

182. [REDACTED] - alias [REDACTED]
Ex-con FBI # [REDACTED]

183. [REDACTED] - [REDACTED]
still friendly with MICKEY.

184. [REDACTED]
[REDACTED] 8-1000

185. [REDACTED] - [REDACTED]
[REDACTED] rooming connected

186. [REDACTED] - [REDACTED] ROME VENDING
[REDACTED] MACHINE CO.

187. [REDACTED] [REDACTED] Beverly Hills

188. RED & GEORGIA SKELTON - Comedian
MAXINE
501 Barton Rd.
GR 2-5513 & GR 2-5549

189. [REDACTED] b7C

190. [REDACTED] - [REDACTED] ut of town number.

191. [REDACTED]

192. [REDACTED] - FBI # [REDACTED] [REDACTED]
[REDACTED] Office
[REDACTED] Home

193. [REDACTED] - [REDACTED]
[REDACTED]

194. [REDACTED] SANDS- Out of town number (Las Vegas)
[REDACTED] 2-5550-Trop.

195.



33.

046 000 000000

- Les saupons

250.

- OFF OF JOHN HENDERSON.

2. 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764 2765 2766 2767 2768 2769 2770 2771 2772 2773 2774 2775 2776 2777 2778 2779 2780 2781 2782 2783 2784 2785 2786 2787 2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810 2811 2812 2813 2814 2815 2816 2817 2818 2819 2820 2821 2822 2823 2824 2825 2826 2827 2828 2829 2830 2831 2832 2833 2834 2835 2836 2837 2

2012

home

[REDACTED] (PER HOUSE)
 100.4

- TED'S STEAK HOUSE, 6205 Sta. Ana. Blvd.

302

11 5-141

201

(See #250)

204

- (b)(6) [redacted] Phone listed to [redacted] (Bookmaker).

205

- Phone number of

3

~~SECRET~~

207.

- En-Con FBI
True name:

203

209

LISTED TO

210.

THE FORM

NY 3-1272

211.

ED GRITZ

- An Attorney

MICKEY COHEN

212

213.

214.

215.

CAROUSEL
GR 3-8619

216.

217.

WI 3034

218

219.

MIKE WALLACE

220.

221.

222.

VA 1915

223.

224.

Ant

Home

Home
Office

- Ex-Con FBI # [redacted]
Former Hoodlum; now connected with [redacted]

- ICE CREAM PARLOR

- See 47

- Chinese gambler - narcotics

- See 64

- T.V. Reporter

- Architect

- Out of town number

Home

Office

- Ex-Con convicted of [redacted] left in
FBI # [redacted]

-(Can't Identity)

b7C

b7C

225. [REDACTED] - Prostitute

226. [REDACTED] Nashville, Tenn.

227. [REDACTED] - [REDACTED] (Conspiracy to
[REDACTED] or [REDACTED] [REDACTED])

228. [REDACTED] - SUNSET BUS. EXCHANGE. 88122 Sunset Blvd. b7C

229. [REDACTED] - [REDACTED] [REDACTED]

230. JERRY WEBER
Trinity 7161 - Attorney

231. [REDACTED] - See #207

232. [REDACTED] - Phone reg: [REDACTED]

233. [REDACTED] - [REDACTED]

234. [REDACTED] - [REDACTED] Assoc. of the STCA WBOB, [REDACTED]

235. [REDACTED] - [REDACTED]

236. [REDACTED] - Phone reg: to [REDACTED] L.A.

237. [REDACTED] - [REDACTED]

238. MOCAMEO
Clean 5-6911 - Nightclub

239. WILSHIRE-PALMS
CRest 1-2111 - Apts., 10351 Wilshire Blvd.

MICKY COHEN

-18-

240. [REDACTED] - Phone listed to [REDACTED]
[REDACTED]
241. [REDACTED] - [REDACTED]
242. LOU COHEN
HO 7-7307
CR 1-1359 - Brother of MICKY COHEN, uses name of LOUIS
MARVIN CONSTANCE.
243. [REDACTED] - [REDACTED] Ex-con. [REDACTED]
[REDACTED]
244. CHUCK & LIL HOLOPETER - Attorney b7C
1501 St. Albans
San Marino
245. [REDACTED] - [REDACTED]
[REDACTED] N/P phone disconnected [REDACTED] (Can't Identify)
246. [REDACTED] Burglar, Ex-con FBI [REDACTED]
- DAVIS 3-2424
Normandy CLUB
247. [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
248. [REDACTED] - Bookmaker (See #138)
249. [REDACTED] - (See #158)
250. [REDACTED] - (See #203) Phone listed to: SUNSET GARDEN APTS.,
HO 1-9941 EX [REDACTED] 7555 W. Sunset Blvd.
251. ROUND ROBIN - Restaurant
13562 Ventura
ST 4-6121
252. HOUSE OF MURPHY - [REDACTED] - Restaurant
OL 5-6510
253. CASA DI AMORE - Restaurant
[REDACTED]
ST 8-1946

MICKEY COHEN

254. MUSSO FRANKS - Restaurant
[REDACTED] - HO 7-7788
255. LIGNYS - Restaurant & Delicatessen
CR 5-1677
256. LA RUES BRUNO - Restaurant
BR 2-2733
257. ALPINE LODGE - Restaurant
CR 4-8038
[REDACTED]
258. [REDACTED]
SPORTSMAN LODGE
ST 7-0881 & PO 6-2002
[REDACTED]
259. BROWN DERBY - Restaurant
CR 6-2311
[REDACTED]
260. CIRO'S - Restaurant
HO 2-7211
261. MOCAMEO - Restaurant
BR 2-3443
262. TRACTON'S - Restaurant
WE 1-3530
263. EL DORADO - Restaurant
HO 2-9326
264. VILLA CAPRI - Restaurant
HO 5-4148
- 265.

NOTES: A few of the names may not be spelled correctly because of the writing being smeared and hard to decipher.

b7C

Refd. cc: sent McCown - Int. Rev.
sent Fed. Narco



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKEY COHEN



FEDERAL BUREAU OF INVESTIGATION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552), The Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a), and/or Litigation

☐ FOIA/PA☐ Litigation☒ Executive Order Applied

b7C

Requester The JFK Assassination Records Collection Act of 1992

Subject

Computer or Case Identification Number

Title of Case

*File

Section

Serials Reviewed

Release Location *File

Section

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester

Subject

Computer or Case Identification Number

Title of Case

*File

Section

Serials Reviewed

Release Location *File

Section

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester

Subject

Computer or Case Identification Number

Title of Case

*File

Section

Serials Reviewed

Release Location *File

Section

*INDICATE IF FBIHQ OR FIELD OFFICE FILE NUMBER

(THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.)

The above listed documents were provided to the National Archives and Records Administration (NARA) under the JFK Assassination Records Collection Act of 1992. Pursuant to the Act it was necessary to provide the original documents to NARA; whenever an original document was provided, a xerox copy of the document was inserted in its place.

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-3156-75
PGS. 1, 73, 82, 101, 143, 149, 152



b7C

For Informational Purposes Only

LA 92-106

Synopsis Cont'd:

turned over love letters of TURNER to STOMPANATO to "Herald Express," Los Angeles. Later turned over letters and passports of STOMPANATO and TURNER to WALTER WINCHELL. b7D
Allegations made COHEN had letters stolen from STOMPANATO's apartment by [redacted] and [redacted] At time of b7C
arrest 3/26/58, COHEN had personal telephone book on him and various personal papers. Information concerning these set out. On 4/17/58, COHEN found guilty in local courts of charges of battery against ARTHUR M. BLACK, waiter, Villa Capri restaurant 1/29/58. Case appealed. [redacted] b7C b7D

Refd.

[redacted]
Referral/Consult

[redacted] On 4/24/58, COHEN guest speaker at Ventura County Press Club which was arranged by AB E PHILLIPS, an old friend of COHEN. COHEN was at Nashville, Tennessee, where received considerable publicity on 4/29,30/58. COHEN arrived Chicago, Illinois, 5/3/58 in car belonging to ELLIS MANDEL with MANDEL and a new attorney, JACK DAHLSTRUM [redacted] b7C
On 5/5/58, placed flower on STOMPANATO's grave at Woodstock, Illinois. [redacted]

Referral/Consult [redacted]

Refd.

Referral/Consult [redacted]

[redacted] COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED ARMED AND DANGEROUS.

- P -

COPIES MADE:

- (2) - Bureau
- 2 - New York (92-718)
- 2 - Birmingham
- 2 - Chicago (92-392)
- 2 - Indianapolis (92-194)
- 2 - Miami
- 2 - Memphis (92-101)
- 2 - Portland (92-18)
- 2 - Salt Lake City (94-273)
- 2 - San Diego (92-75)
- 2 - San Francisco (92-61)
- 1 - Louisville (92-94 (Info)
- 2 - Los Angeles (92-106)

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b7C

Refd.

Referral/Consult

LA 92-106

WJN:dw

DETAILS:

PERSONAL HISTORY

Name

On February 20, 1958, the records of the Manhattan Bureau of Vital Statistics, New York City, as checked by SA [REDACTED] reflected under Certificate No. 34108 that COHEN was born as MEYER HARRIS COHEN. b7C

Date and Place of Birth

On February 20, 1958, the records of the Manhattan Bureau of Vital Statistics, as checked by SA [REDACTED] under Certificate No. 34108, reflect that COHEN was born on September 4, 1913 at New York to MAX COHEN, age 40, born Russia and to FANNIE COHEN, nee Cohen, age 34, born Russia. The records reflected that this was the sixth child born to the COHEN family. b7C

Relatives

On February 20, 1958, the records of the Manhattan Bureau of Vital Statistics, New York, under Certificate No. 34108, as checked by SA [REDACTED] reflected that the name of COHEN's father is MAX COHEN. b7C

It is to be noted that COHEN in his life story as published by the "Los Angeles Daily News" on July 25, 1949, has indicated his father's name was SAM.

b7D

b7C

[REDACTED] indicate the father [REDACTED] is MAX rather than SAM as COHEN has listed in various places. b7D b7C

Residences

b2

b7D

On May 1, 1958, [REDACTED] advised that COHEN was actually occupying the premises at 7050 South Barrington Avenue, Los Angeles, California.

LA 92-106
WJN:dw

This source further advised that the neighbors in the area have been seriously considering the taking up of a petition in order to have COHEN removed from the neighborhood as they felt his presence was depleting property values as well as endangering the lives of those persons living in his immediate vicinity.

Criminal Record

b7C

On February 4, 1958, [redacted] United States Penitentiary, McNeil Island, made available a list of persons who had attempted to correspond with COHEN while he was incarcerated during the period 1952 through 1955. The below listed persons are those upon whom no information has been previously reported as to their background in connection with their attempts to correspond with COHEN:

[redacted] Record Clerk, Clark County Sheriff's Office, Las Vegas, Nevada, advised SA [redacted] on March 24, 1958 their records reflect under Sheriff's Office No. [redacted] that [redacted] Las Vegas, made application and was fingerprinted in connection with this application for employment as a dealer at [redacted] Nevada.

b7C

He is described as follows:

b7C

Race
Sex
Nationality
Height
Weight
Hair
Eyes
Date of Birth
Place of Birth
Person to Notify in
Case of Emergency
Former Employment

FBI Number

--

LA 92-106
WJN:dw

The Identification Record from the Bureau dated June 5, 1957 for [redacted] reflects arrests as follows:



b7C

b7C

[redacted] Records, Las Vegas, Nevada Police Department, advised on March 25, 1958 their files reflect [redacted] applied for a renewal of his work permit as a dealer at [redacted] Las Vegas, on March 18, 1957.

[redacted] Credit Bureau of Southern Nevada, Las Vegas, advised on March 25, 1958 their records reflect that as of August 18, 1953 [redacted] dealer at [redacted] Las Vegas [redacted]

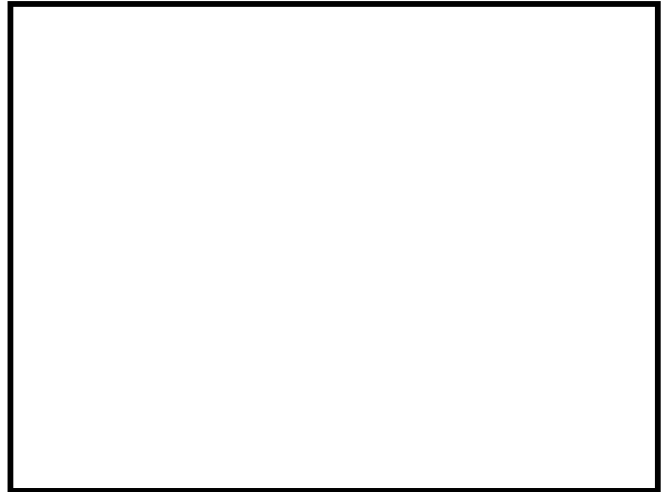


Mrs. [redacted] further advised their records reflect [redacted] made application for a permit to purchase [redacted] Las Vegas, Nevada, on [redacted]

LA 92-106
WJN:dw

He is described as follows:

Race
Sex
Nationality
Height
Weight
Hair
Eyes
Complexion
Scars & Marks
Marital Status
Employment



b7C

FBI Number

The Identification Record from the Bureau in 1953
reflects the following arrests for 



b7C

SA  examined the files of the Gaming
Control Board, Nevada State Tax Commission, on January 19, 1958
which reflected as of January 1, 1958, 

b7C



 Credit Bureau of Southern Nevada, Las
Vegas, Nevada, advised SA  on March 26, 1958
their records reflect a credit report dated October 3, 1957 re-
flecting  Las Vegas, Nevada, is

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employed [redacted] Las Vegas, Nevada. His base salary
is listed [redacted]

b7C

[redacted]
[redacted] Records, Las Vegas Police Department,
Las Vegas, advised on March 25, 1958 their records contain no
additional information regarding [redacted]

b7C

Salt Lake City indices contain no additional infor-
mation of value identifiable with [redacted] r [redacted]

A check of the indices of the New Haven Division
reflects information in connection with [redacted] b7C
[redacted] who is possibly identical with

[redacted] who b7C
attempted to correspond with COHEN while he was incarcerated
at the Federal Prison at McNeil Island.

b7C

[redacted] according to the New Haven Office,
filed an application for employment [redacted]

[redacted]
[redacted] when filing application for
employment the following background information was furnished: b7C

Name
Address

Born

Height
Weight
Social Security No.

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b7C

Father

Mother

Previous Employment

References

Position Applied For

On March 13, 1958,

b7C

[redacted] was contacted by SA [redacted]
[redacted] and he advised [redacted]
[redacted] was employed [redacted]
[redacted] and resigned to take
another position [redacted] stated there was
no indication where she worked [redacted]

b7C

[redacted] stated that work records reflected [redacted]
was honest, sober, and a good worker.

On March 13, 1958, [redacted] Identification
Bureau, New Haven Police Department, and [redacted]
Records Division, New Haven Police Department, advised SA [redacted]
[redacted] that their files contained no record of a [redacted]
or [redacted]

On March 14, 1958, [redacted] New Haven
Credit Bureau, 152 Temple Street, New Haven, Connecticut, was
contacted by SA [redacted] and she advised [redacted]
[redacted] was employed [redacted]

b7C

[redacted] furnished information indicat-
ing that she had previously lived [redacted]

b7C

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[REDACTED]

According to Mrs. [REDACTED] Miss [REDACTED] was well regarded as an employee and she as well as other employees [REDACTED] considered Miss [REDACTED] to be of good character and reputation. Mrs. [REDACTED] stated she was a conscientious worker and left [REDACTED] for another position. Mrs. [REDACTED] stated that the last time she heard from Miss [REDACTED] was [REDACTED]

[REDACTED] has previously been employed as [REDACTED] and [REDACTED]

In July of 1953, a search of the criminal name files of the Identification Division resulted negatively in connection with Miss [REDACTED] born [REDACTED]

[REDACTED] according to information received [REDACTED] has moved [REDACTED] and is presently residing at [REDACTED] [REDACTED] has been requested to interview [REDACTED]

[REDACTED] one of the persons attempting to correspond with COHEN, according to the Seattle Division, is [REDACTED] in the Seattle area and has been so engaged for a number of years. Seattle indices do not reflect that [REDACTED] has ever engaged in any criminal activities.

Files of the Knoxville Office contain no record identifiable with [REDACTED]

Files of the Knoxville Police Department reflect that [REDACTED] was., [REDACTED] FBI No. [REDACTED] Knoxville Police Department No. [REDACTED] formerly resided at [REDACTED]

b7C

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The following arrest record for [REDACTED] was obtained from the files of the Knoxville Police Department: b7C

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
-----------------------------------	-----------------------	----------------------------	--------	-------------

[REDACTED]				
------------	--	--	--	--

[REDACTED] Knoxville Retail Credit Association, advised that the last information concerning [REDACTED] contained in their records was during 1955 when he resided at [REDACTED] and was employed [REDACTED] b7C

[REDACTED]

b7C

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[redacted]
[redacted] advised [redacted] left his employ [redacted]
[redacted] reportedly went [redacted] to [redacted]

[redacted] advised [redacted]
[redacted] [redacted] have been
residing in [redacted] for the past two and one-half years.
She stated that when last contacted [redacted] indicated that
he was out of work and was moving to another address. When
contacted on April 7, 1958, [redacted] stated that she had re-
ceived no additional information regarding the whereabouts of
[redacted]

The following physical description of [redacted] was
obtained from the files of the Knoxville Police Department:

Race
Sex
Date of Birth
Height
Weight
Build
Hair
Eyes
Complexion



On April 2, 1958 [redacted]
Credit Bureau, advised that she could locate no record for

but that [redacted] resided [redacted]
[redacted] She stated according to records [redacted]

[redacted] She stated that
[redacted] She said [redacted] had accounts [redacted]

On April 4, 1958, [redacted]

[redacted] advised that
[redacted] opened an account [redacted]

b7C

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b7C

b7C

On April 8, 1958, [redacted]

[redacted] advised that [redacted] was employed [redacted]

[redacted] She said their records indicated he made [redacted]
[redacted] per month and had lived [redacted]

On April 2, 1958, [redacted] Police Department, advised she could locate no record identifiable with [redacted]

b7C

On April 2, 1958, [redacted] Police Department, advised he could locate no record identifiable with [redacted]

On April 3, 1958, [redacted] Sheriff's Office, advised he could locate no record identifiable with [redacted]

b7C

Detroit indices negative on [redacted] and [redacted]

[redacted] who had previously attempted to communicate with subject when COHEN was incarcerated at McNeil Island, Federal Penitentiary, was checked [redacted]

b7C

On March 4, 1958, Mr. [redacted] Credit Bureau, advised that there is no information in his files identifiable with [redacted]

On March 4, 1958, Mrs. [redacted] U. S. Marshal's Office [redacted] advised that there is no information in her files identifiable with [redacted]

b7C

On March 10, 1958, [redacted] Identification Officer [redacted] Police Department, advised that he has no information in his files identifiable with [redacted]

On March 14, 1958, [redacted] Department of Territorial Police, [redacted] advised that there is no information in his files identifiable with [redacted]

The files of the [redacted] Office were reviewed without developing any information definitely identifiable with [redacted]

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The following investigation was conducted by SA [redacted]
[redacted] on March 12, 1958:

[redacted] Plymouth Credit Bureau,
furnished the following information from her files:

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[redacted] born [redacted]

[redacted]

[redacted]

[redacted] advised that he considered [redacted] above reproach. He
related that [redacted] was presently employed [redacted]
[redacted]

[redacted] Police Department,
advised that he considered [redacted] a reputable individual. He
related, however, [redacted] con-
sidered him to be a bit "nosey" at times when [redacted] was making
inquiry at the police department.

b7C

b7C

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It is to be noted that one of the persons corresponding and visiting with COHEN was listed as [REDACTED]

On April 23, 1958, it was ascertained by SA [REDACTED] that this individual is possibly identical to [REDACTED] ex-convict [REDACTED] Police Department No. [REDACTED] whom that department characterizes as a well-known gambler who frequents [REDACTED] is described as [REDACTED]

b7C

The FBI Identification Record on MICKEY COHEN under No. 755912 reflects the latest entries as follows:

USM, Los Angeles, California - MICKEY COHEN, No. 26653, 3/27/58; aslt. on Federal ofc.

SO, Los Angeles, California - MICHAEL COHEN, No. 334727/B542371, 3/26/58; aslt. on Federal ofc.

The same Identification Record carries an entry dated August 11, 1950 by the Police Department at Albuquerque, New Mexico under their No. 14854 on a charge of investigation and the disposition was released.

In connection with this arrest at Albuquerque, the following investigation was conducted:

The records of the Albuquerque Police Department reflected that MEYER COHEN, wa., Mickey Cohen, was arrested by Officer [REDACTED] of the Albuquerque Police Department on August 11, 1950. He was arrested on the 100 block West Central at 10:30 a.m. He was escorted to the Albuquerque Police Department and was fingerprinted under Albuquerque PD No. 14-854 and released. No charges were filed. At the time of the above arrest, COHEN gave his home address as 513 Moreno, Brentwood, California. These records reflect that at the time COHEN was arrested, he was accompanied by JOHN STAMPANATO, JR., who was also fingerprinted under Albuquerque PD No. 14-853. This individual has FBI No. 257 318 A. He was released without charges.

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[redacted] Police, Albuquerque, New Mexico, advised that he talked with COHEN on this occasion and that COHEN advised him that he was just passing through Albuquerque. [redacted] states that as far as he knows, COHEN and STOMPANATO left town immediately. [redacted] advised that he instructed the members of the Albuquerque Police Department that if COHEN should be observed on the streets, to determine his activities in Albuquerque and try to ascertain whether or not COHEN was attempting to conduct any illegal activities and report to him immediately. [redacted] advised that a short time after the above pickup of COHEN, that one of his officers observed COHEN in the Court Cafe in downtown Albuquerque. [redacted] advised that he does not recall the identity of this officer but that the officer asked COHEN how long he had been in Albuquerque and what his business was and he stated that he was again just passing through Albuquerque, headed for Santa Fe. [redacted] advised that the police officer followed COHEN out of the city limits towards Santa Fe, when COHEN left town a few minutes later and that as far as he knows, COHEN has not been back to Albuquerque. [redacted] advised that COHEN is supposed to be an acquaintance of [redacted]

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b7D

b7C

[redacted] MEYER COHEN in Chicago [redacted] COHEN was a "punk-headed" kid and was in the fight game. He advised that when COHEN was a youngster, he was a fair fighter and at one time COHEN was operating a two bit poker game. [redacted]

[redacted] COHEN, had an opportunity to get a cut of business in Albuquerque which was known as the Casa Manana Night Club [redacted]

b7D

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[redacted] going to open up gambling at the Casa Manana and that he, COHEN, had an opportunity to put up the bank roll [redacted] and take a cut of the business. [redacted]

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[redacted]
[redacted] asked [redacted] if there was any truth whatsoever to the fact that some gambling might open up in Albuquerque and [redacted] informed him that there was no truth to this statement [redacted]
[redacted] there would definitely be no gambling in Albuquerque or Bernalillo County. [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] considers COHEN a loud-mouthed punk kid whose not too sharp and who is always trying to impress someone with his wealth and importance. [redacted] advised that as far as he knows, COHEN has no close friends in Albuquerque and has never spent any time in or around Albuquerque other than the times when he was picked up [redacted] by the police.

COHEN's other activities in the field of being arrested during the past month consisted of his being given a traffic ticket on March 25, 1958 for jaywalking. The "Los Angeles Examiner" of March 26, 1958, "Los Angeles Times" of the same date, the "Herald Express" of the same date, and the "Los Angeles Mirror News" also of the same date, all carried articles reflecting that COHEN received a ticket while leaving the Pantages Theater in Hollywood after viewing the ROBINSON-BASILIO fight on TV. All of the articles reflected that COHEN was the only individual given a citation out of approximately 200 persons engaged in jaywalking.

His attorney, ED GRITZ advised the newspapers that COHEN would enter a plea of innocent. The arresting officer was motor officer E. J. BURCH, Los Angeles Police Department (LAPD) who contended that he was not aware that it was COHEN when he stopped him for jaywalking.

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A photograph of the traffic citation appearing in the "Los Angeles Mirror News" reflects that COHEN gave his name as MICKEY MICHAEL COHEN, his residence as 11719 San Vincente, Brentwood, his occupation as unemployed. This ticket is number 14010M and was written at 9:20 p.m. on March 25, 1958. The photograph also contains 19 business cards which COHEN contends were given to him by persons in the area to act as witnesses to the fact that he was being harrassed by the police department.

Concerning the entries on the Identification Record on the charge of assaulting a Federal officer, the newspapers in Los Angeles on March 27, 1958 all carried stories indicating that MICKEY COHEN had been arrested by HOWARD W. CHAPPELL, Head of the Federal Narcotics Bureau on March 26, 1958 on the charges of assaulting a Federal officer. The "Los Angeles Times" of March 27, 1958 quoted CHAPPELL as saying that COHEN had come to his office in the Federal Building and charged that the Federal officers were attempting to frame him and COHEN contended that he had affidavits from FRED and BERNARD STEIN claiming they had been approached by the Federal officers who wanted to frame COHEN on a Federal narcotics charge.

The article indicated that BERNARD STEIN, age 40, had been sentenced to 12 years in prison the previous Monday by Federal Judge WILLIAM M. BYRNE on a narcotics charge and that FRED STEIN was under indictment by the Federal Grand Jury on six counts of conspiracy to violate narcotics laws.

CHAPPELL stated that when he denied the charges made by COHEN, COHEN used vile language and invited him into the street for a fight and when CHAPPELL refused this invitation, COHEN took a swing at him and CHAPPELL is quoted as saying, "I then took him under control."

Assistant United States Attorney BRUCE A. BEVAN, JR. advised SAA [REDACTED] on March 27, 1958 that COHEN had been brought to his office on March 26, 1958 about 5:00 p.m. by HOWARD CHAPPELL, Head of the Federal Narcotics Bureau. BEVAN stated a complaint had been authorized against COHEN on a charge of assaulting a Federal officer under Title 18, Section 211. b7C

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COHEN is alleged to have come to CHAPPELL's office where CHAPPELL was engaged in conversing with two agents of the Alcohol and Tobacco Tax Division. COHEN assaulted CHAPPELL according to CHAPPELL and the witnesses [redacted] COHEN alleged that CHAPPELL had tried to frame him through [redacted] Due to the measures of control necessary to restrain COHEN when he arrived at the U. S. Attorney's Office, his face was marked up. On the evening of March 26, 1958, he was sent to the Los Angeles County Jail and on the morning of March 27, 1958, COHEN complained of the injuries he had received at the hands of CHAPPELL and he was removed to the prison ward of the Los Angeles County General Hospital for examination. At 2:00 p.m. he was released from the County General Hospital and brought to the Federal Building for arraignment.

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Earlier on March 27, 1958, COHEN's attorney, EDWARD I. GRITZ contacted Assistant U. S. Attorney BEVAN and wanted to know what procedures to follow in order to file a complaint against CHAPPELL for violating COHEN's civil rights. GRITZ also advised BEVAN that he had several other clients who had been harrassed because of the Narcotics Bureau's interest in the DAVIDIAN case and he desired to bring these clients before a Federal Grand Jury in order to have their harrassments stopped. (This is in connection with the murder of ABRAHAM DAVIDIAN several years prior who was a witness for the Narcotics Bureau and it is believed these clients refer to [redacted] JOE SICA, concerning whom information is set out elsewhere in this report.) GRITZ was advised by the U. S. Attorney's Office that the present Federal Grand Jury is to return indictments and not to hear charges of alleged harrassment. GRITZ further advised that he was inexperienced in Federal court procedures and would probably secure the services of another attorney to handle this case.

In talking with BEVAN, GRITZ made the statement in connection with the arraignment of COHEN that "I'll check with them and see when they want him arraigned." BEVAN stated that the significance of this statement was unknown to him. However, it is to be noted that when ASAC RALPH W. BACHMAN, while talking to [redacted] in the pressroom of the Federal Building on the same day, was advised that COHEN would be arraigned at 2:00 p.m. and it is entirely possible that with COHEN's flare for publicity that GRITZ and COHEN were attempting to arrange the most favorable time for COHEN's arraignment in order to insure the maximum of publicity.

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In this connection, Assistant U. S. Attorney BEVAN advised that the reporters were inquiring as to whether or not HOWARD CHAPPELL, who is 6'2", would be with COHEN (5'4½") when COHEN is arraigned. BEVAN stated that this would not occur.

All of the newspapers in the Los Angeles area featured the COHEN vs. CHAPPELL affair and the "Los Angeles Examiner" of March 28, 1958 as well as the other papers featured prominently photographs of COHEN showing his "shiner" which had reduced his left eye to a mere slit. COHEN was arraigned before U. S. Commissioner THEODORE HOCKE, according to the newspaper articles on March 27, 1958. His attorney asked for a preliminary hearing which was set for 10:00 a.m. on April 18, 1958 and proposed that COHEN be released on his own recognizance in recognition of "his exemplary conduct during and after a tax evasion term he served some years ago." Assistant U. S. Attorney BRUCE A. BEVAN, JR. objected and recommended a bail of \$2,500.00 which was reduced to \$1,500.00 by the Commissioner and a waiting bondsman posted bail and COHEN was released.

On April 2, 1958, the Federal Grand Jury at Los Angeles returned an indictment charging COHEN with assault on a Federal officer, HOWARD CHAPPELL of the Federal Narcotics Bureau on March 26, 1958.

On April 14, 1958, COHEN was arraigned before U. S. District Judge THURMAN CLARKE on the indictment returned by the Federal Grand Jury. He entered a plea of not guilty and was represented by attorneys, EDWARD I. GRITZ and CORNELL RIDLEY. The press again prominently featured the hearing and reflected that the defense had filed a motion asking that CHAPPELL be ordered to take a polygraph test which was denied by the court. The court stated that it would consider the possibility of permitting the introduction of the results of a polygraph examination of COHEN if COHEN wished to submit one. The case was set for trial on June 3, 1958 before Judge CLARKE who intimated that it might be reassigned to another judge in view of the fact that it might be a lengthy trial.

In connection with the above allegation, COHEN, accompanied by his attorneys, EDWARD I. GRITZ and CORNELL RIDLEY appeared at the Los Angeles Office of the FBI on April 3, 1958

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after apparently first notifying the local press of his intention. COHEN stated he wished to file a complaint against HOWARD W. CHAPPELL, Agent in Charge of the Federal Narcotics Bureau at Los Angeles in connection with his altercation with CHAPPELL on March 26, 1958. COHEN's attorneys alleged that the facts concerning the altercation have been twisted to make it appear that COHEN rather than CHAPPELL was the assailant. COHEN was advised that any complaints he wished to make would be received by this office but that it was desirable that his statement be reduced to writing and signed by COHEN upon its completion. Upon the advice of his attorneys, COHEN agreed to prepare a typed statement in the attorney's office, having it signed before a notary public and submit the affidavit to this office on next April 4 or 5, 1958.

The interview with COHEN and his attorneys was conducted by SAs [redacted] and [redacted] b7C

U. S. Attorney LAUGHLIN E. WATERS has advised that he has personally conducted investigation in this matter concerning the altercation in CHAPPELL's office. He stated that he has personally interviewed all of the witnesses and found no discrepancies in their statements. He is convinced that the government has a very good case against COHEN for assaulting a Federal officer and that there is no basis for any allegation that COHEN's civil rights have been violated by CHAPPELL.

The U. S. Attorney's Office is in possession of a statement made by [redacted] which reflects that the Federal Narcotics Officer did not approach [redacted] in an effort to "frame" COHEN which was alleged by COHEN at the time of his visit to the offices of the Federal Narcotics Bureau. b7C

[redacted] in connection with the CHAPPELL matter advised that MICKEY COHEN [redacted]

[redacted] had gone to see HOWARD CHAPPELL of the Federal Narcotics Bureau when he had learned through "his informers" that he was going to have [redacted] (first name not given) released if [redacted] would testify against COHEN. COHEN stated he went to the Federal Narcotics Bureau Offices to complain about being "framed" by

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CHAPPELL. COHEN alleged that CHAPPELL did not kick him in the face but another agent did and another kneed him in the back.

[REDACTED] COHEN heard a TV broadcast by GEORGE PUTNAM over KTTV, Channel 11, wherein COHEN was severely criticized by PUTNAM in connection with the fight with CHAPPELL.

[REDACTED]

advised that COHEN became infuriated at the statement that he was associated with the narcotics racket and "knocked" narcotics.

[REDACTED]

[REDACTED] Dorando's Restaurant (1235 North Vine, Los Angeles [REDACTED] COHEN had some money invested in this restaurant. [REDACTED]

[REDACTED]

[REDACTED] BEN HECHT [REDACTED] working [REDACTED] in the hopes of making a good thing out of COHEN's forthcoming book and stated that with the exception of the jaywalking charge, all of the other escapades that COHEN found himself in were according to plan.

[REDACTED]

advised that the recent episode where COHEN caused a commotion at the Federal Narcotics Bureau Office was a planned maneuver which was designed with several things in mind, among which was the promotion of COHEN's book, with profits to be derived from the publicity surrounding the incident; and to help [REDACTED]

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[redacted] which the [redacted] according to [redacted] stated that he thought he could upset, if COHEN were able to make his charges stick in court that CHAPPELL had subjected him to brutality. [redacted] stated that this would also be an excellent move for COHEN to conclusively establish that the authorities were persecuting him if he could show that a top Federal officer in Los Angeles had beaten him without provocation when he protested his innocence.

[redacted]
[redacted] COHEN's hands had been examined by doctors at the time of this incident and that there would be medical testimony to show that from the condition of COHEN's hands, he could not possibly have struck anyone. [redacted]

[redacted]
they had trouble getting COHEN out on bail as soon as they had hped to after the fight. [redacted] COHEN had gone to the Federal Narcotics Bureau Office with the avowed purpose of antagonizing CHAPPELL until he became so infuriated that he "blewhis cork." [redacted]

It is to be noted that in connection with the CHAPPELL vs. COHEN matter, at the time of COHEN's arrest, the possessions

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which he had on him were made a matter of record by the Federal Narcotics Bureau and by the Los Angeles County Jail where he was incarcerated. COHEN's address book and other material contained on his person have been made available to the Los Angeles Office and for uniformity of report writing they are being set forth under Associates in this report.

Refd.

Referral/Consult

b7C

On April 15, 1958, WALTER WINCHELL, newspaper columnist, interrupted a TV broadcast of GEORGE PUTNAM, KTTV, Channel 11, to advise that he had secured the passports of JOHN STOMPANATO (FBI No. 257318A) and LANA TURNER, the movie actress, whose 14-year old daughter, CHERYL CRANE had stabbed STOMPANATO to death on April 4, 1958 in the bedroom of Miss TURNER's home in Beverly Hills, California. WINCHELL stated in the course of this broadcast that MICKEY COHEN was seriously ill as a result of a beating he had taken from an agent of the Federal Narcotics Bureau.

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On April 16, 1958, Mr. WINCHELL was interviewed by SA [] and SA [] at his request. In connection with this particular broadcast, WINCHELL advised that he had appeared as a guest on the PAUL COATES TV show in Hollywood on the evening of April 15, 1958 and hoped to show his editors that he had a real news beat in securing the passports of JOHNNY STOMPANATO and LANA TURNER and said as much on the PAUL COATES show. He later learned that the COATES' show was a delayed broadcast which would not be heard until the following Friday and he immediately rushed into another studio where PUTNAM was broadcasting and interrupted it. WINCHELL, regarding COHEN's

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illness, stated that COHEN, when he gave the passports of STOMPANATO and TURNER to WINCHELL as well as letters written to STOMPANATO by Miss TURNER, stated that he had gotten out of a sick bed to bring this material to WINCHELL and that the reason he was sick was because of the beating he had received at the hands of CHAPPELL. WINCHELL stated that he has no further information in this regard but was merely using COHEN's statement.

The "Los Angeles Times" of April 4, 1958, reflected an article entitled, "BOWRON's TV Suit Started in U. S. Court." This article reflected that a one-million dollar defamation suit brought by former Mayor FLETCHER BOWRON, who is now a Superior Court Judge, Los Angeles, against a TV network and others had been heard before Chief U. S. Judge LEON R. YANKWICH on April 3, 1958. The judge denied a motion of dismissal by the defendants, which included the American Broadcasting Company, the Philip Morris Company and the N. W. Ayer Advertising Agency.

The judge granted the plaintiff's petition to present new evidence in the form of notes taken by MIKE WALLACE, TV interviewer, during the interview of COHEN on the ABC TV network several months ago. It was during this interview that COHEN assertly made inflammatory statements about Judge BOWRON. COHEN, the papers noted, is not a defendant in this particular court suit.

On April 1, 1958, the local press again featured COHEN in connection with another trial in addition to the news of his assault on HOWARD CHAPPELL, mentioned above. The "Mirror News" of April 1, 1958, carried an article "Black Eyed COHEN Goes on Trial." This article reflected that COHEN went on trial in the Municipal Court of Los Angeles on April 1, 1958 on charges of battery and disturbing the peace. The article reflected that accompanying MICKEY to court was a beauty named PAT MOWRY, who was Miss New Hampshire of 1955 and an aspiring actress. Miss MOWRY stated that she had met MICKEY COHEN while vacationing at La Paz

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[REDACTED] This trial was in connection with the fight which COHEN had on January 29, 1958 at the Villa Capri with waiter ARTHUR M. BLACK.

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The article reflected the person subpoenaed for the trial as witnesses for COHEN were actors ROBERT MITCHUM, SAMMY DAVIS, SR. and actor JOHN CARROLL. The trial was heard before Municipal Judge GERALD C. KEPPEL. This article also reflected that COHEN did not lose the opportunity to boost his forthcoming book. He announced that as soon as the trial is over, he would confer with BEN HECHT at Oceanside regarding the script. He stated it was a "very good story" and that Mr. HECHT was writing it in longhand.

The "Hollywood Citizen News" of April 1, 1958, reflected that COHEN upon appearing for trial in connection with charges of assaulting ARTHUR M. BLACK was represented by attorneys EDWARD I. GRITZ and CORNELL RIDLEY.

The "Los Angeles Times" of April 4, 1958, reflected that COHEN on April 3, 1958 was the last witness for the defense and stated that he was chatting at the Villa Capri on January 29, 1958, with SAMMY DAVIS, SR. when ARTHUR BLACK jostled him and spilled coffee on his hands. COHEN testified he thought it was a "gag" and asked BLACK if he didn't apologize when he bumped into people. He alleged that BLACK told him "Don't you stand in my way when I am waiting on tables." COHEN alleged that BLACK grabbed at him and that he and the waiter fell to the floor where COHEN's face was scratched. The article reflects that GEARY STEFFEN, an insurance broker and former husband of JANE POWELL, testified that he knew neither of the persons but was present and helped to break up the fight. COHEN denied chasing BLACK in the kitchen and making any statements threatening him.

The "Los Angeles Mirror News" of April 3, 1958, listed the following persons as testifying on behalf of COHEN:

SAMMY DAVIS, SR., who testified that he had grabbed COHEN to keep him from falling after the waiter had bumped into him.

ELLIS MANDEL, whose occupation is listed as a stagehand

[redacted] testified that BLACK had spilled coffee on him also.

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Actor JOHN CARROLL denied that COHEN had cursed BLACK as was previously alleged.

The "Mirror News" of April 18, 1958, reflected that on April 17, 1958, a jury of nine women and three men, after deliberation of five hours, had found COHEN guilty of battery and disturbing the peace at the Villa Capri on January 29, 1958. The article reflected that when the verdict was returned, COHEN angrily stomped out of the courtroom. The hearing on a motion for new trial was set for April 16, 1958. The "Los Angeles Herald Express" on April 16, 1958, reflected that Municipal Judge GERALD C. KEPPLER refused to grant a new trial in connection with the battery case involving ARTHUR M. BLACK on January 29, 1958 at the Villa Capri Restaurant. The judge levied a \$500.00 fine against COHEN in lieu of a fifty-day jail term and placed the former gambling king on summary probation for two years. The judge suspended sentence on the second count of disturbing the peace. The attorneys for the defense, EDWARD I. GRITZ and CORNELL RIDLEY immediately gave notice of appeal and COHEN was freed on his own recognizance until that appeal was heard.

In asking for another court hearing, COHEN's attorney RIDLEY introduced affidavits from two COHEN case jurors, both of whom said they had originally thought the defendant, COHEN, innocent but were swayed by the persuasive arguments of other jury members. These two jurors were Mrs. ELEANOR MARTIN who said in her affidavit that COHEN's past deeds and character were subjects taken up during jury deliberations. Mrs. VIOLA DEDEON was the second reluctant juror.

It is interesting to make note that the judge made the following remarks from the bench:

"Mr. COHEN has no doubt been advised by experts and I do not intend to give him further advice, with the exception that, regardless of provocation, real or imagined, MICKEY COHEN can't afford to punch anyone in the nose, any more than I, as a judge, can determine cases by cracking a few heads together, as much as I might have the urge or that justice might be served in that manner."

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WJN:dw

b7C In connection with the assault on January 29, 1958, COHEN that same day left Los Angeles and flew to Chicago, Illinois where it has been previously reported he stayed in the apartment of [REDACTED]

[REDACTED] In connection with the further identification of [REDACTED] Chicago, Illinois, the Chicago Division advised of certain telephone calls made [REDACTED] which was listed to her at Chicago, Illinois.

b2 [REDACTED] on March 11, 1958, advised that telephone number [REDACTED]
b7D [REDACTED] which was a collect call made from Chicago, Illinois
b7C from [REDACTED] on January 6, 1958, was listed to [REDACTED]

b7C On March 14, 1958, SA [REDACTED] conducted a pretext inquiry with [REDACTED]
[REDACTED] It was ascertained that [REDACTED] resides in Apartment [REDACTED] and has done so for the past 18 years. Mr. [REDACTED] stated [REDACTED] lives alone with [REDACTED]
[REDACTED] is believed by [REDACTED] to be an entertainer in a night club who is employed in another city.

The records of the Philadelphia Credit Bureau, Inc., in a report dated May 6, 1954, which were checked on March 17, 1958, reflected that [REDACTED]
[REDACTED] has been known locally for 21 years [REDACTED]

[REDACTED] has been an entertainer and is also a free-lance entertainer [REDACTED]

Telephone number [REDACTED] which was also one of those numbers called from [REDACTED] apartment assertly by [REDACTED] herself rather than COHEN, is, according to information furnished by the Miami Office, listed to [REDACTED]

[REDACTED] The Miami City Directory lists [REDACTED] as a theatrical agent.

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b7C

On March 5, 1958, [redacted]
[redacted] advised SA [redacted]
that [redacted] have resided at these apartments
for over three years. He advised that [redacted] runs [redacted]
Theatrical Agency [redacted]
[redacted] are quiet, well-behaved people and he knows
nothing unfavorable concerning them.

On March 4, 1958, the records of the Miami Credit
Bureau reflected that [redacted]
reside at [redacted]
is listed as [redacted] one-third owner
of [redacted] Theatrical Agency. There is no unfavorable
information in the files of the Credit Bureau.

The files of the Miami Police Department, The Miami Beach
Police Department, the Dade County Sheriff's Office and the Miami
Municipal Court, as reviewed on March 4, 1958, contained no
record of [redacted] The indices of the Miami Office are negative
concerning [redacted]

Telephone Number [redacted] at Los Angeles, California,
which is reported to have been called from Miami, Florida, is
registered to [redacted] Los Angeles,
California.

The indices of the Los Angeles Office contain no
information concerning [redacted]

The records of the Los Angeles County Sheriff's Office
(LASCO), as checked on March 24, 1958, contain no information
concerning [redacted]

The records of the Los Angeles Police Department (LAPD),
as checked on March 4, 1958, contain no information of an
identifiable nature with [redacted]

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WJN:dw

ASSOCIATES

Persons utilizing the Carousel
Ice Cream Parlor, Granite 3-8619,
during the period of January 14 -
29, 1958

HO 4-8184, according to the records of the Pacific
Telephone and Telegraph Company, is listed to the
Metropolitan Glass Company at 423 North Western
Avenue, Los Angeles, California.

HO 4-0861 - listed to Scrivner's Drive-In
Restaurant No. 9, 6407 Sunset Boulevard, Los
Angeles, California.

[redacted] - listed to [redacted]
[redacted] Los Angeles, California.

b7C

Records of the Retail Merchants Credit Association
(RMCA) of Los Angeles, as checked on March 24, 1958 by SE [redacted]
[redacted] contained no record identifiable with [redacted]

Records of the LAPD and LASCO, as checked on March 27,
1958 by SE [redacted] contained no record concerning
[redacted]

b7C

Records of the RMCA at Los Angeles, California, as
checked by SE [redacted] on March 24, 1958, reflect that [redacted]
of [redacted] Hollywood, California, as of April, 1957

[redacted]
[redacted] (See page 28)

REpublic 4-4901 - listed to the Heart Sign Company,
3000 West Pico Boulevard, Los Angeles.

RI 9-2061 - listed to the Beverly Dairy Limited,
230 West Jefferson, Los Angeles, California.

RI 9-0732 - listed to the Browning Coffee Company,
730 East Pico, Los Angeles.

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RI 7446 - listed to the Eagle Bakery of 809
East 15th Street, Los Angeles.

MI 6521 - listed to J. H. Batteiger Company,
440 Seaton, Los Angeles, California.

MI 1011 - listed to the Biltmore Hotel, Los Angeles.

ST 3-2130 - listed to the Russell Heating and
Air Conditioning Company, 15007 Oxnard Boulevard,
Van Nuys, California.

ST 7-0111 - listed to the Pan-Pacific Plumbing
Company, 12638 Saticoy, North Hollywood.

TE 0-6688 - listed to the Sidney Parks Incorporated,
9636 Venice, Los Angeles, who has been previously
reported as the general contractor for the construction
of the Carousel Ice Cream Parlor at 11719 San
Vincente, Brentwood.

TE 0-1855 - listed to the Arco Electric Company,
12017 Venice Boulevard, Los Angeles, California.

BR 2-3617 - listed to King and Steinrich, CPAs,
908 South Robertson Boulevard.

NO 2-8118 - listed to M. W. Fischer Wholesale Grocery,
3446 John, Los Angeles, California.

[redacted] - listed to [redacted]
[redacted] Los Angeles, which is a nonpublished number.

The files of the LAPD and LACSO, as checked by SE
[redacted] on March 27, 1958, contained no information re- b7C
garding [redacted]

The files of the RMCA of Los Angeles, as checked on
March 24, 1958 by SE [redacted] contained no information
on [redacted]

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WJN:dw

b7C

[redacted] - listed to [redacted]

[redacted] Beverly Hills.

The records of the LAPD, as checked on March 27, 1958
by SE [redacted] contained no information concerning
[redacted]

b7C

Records of the RMCA of Los Angeles, as checked by
SE [redacted] on March 24, 1958, reflect that [redacted]
of [redacted] Beverly Hills, California, is the
[redacted] at
[redacted] Los Angeles, California.

BR 2-0361 - listed to Beverly Hills Call Board,
404 South Roxbury Drive.

[redacted] - listed to [redacted] of [redacted]
[redacted] Apt. [redacted] Los Angeles, California.

The records of the Pacific Telephone and Telegraph
Company, as checked on April 3, 1958 by SE [redacted] re-
flected that [redacted] Apartment [redacted] works
at [redacted] where
she lists her occupation as [redacted]

b7C

The records of the LAPD, as checked on March 27, 1958
by SE [redacted] contained no information concerning
[redacted]

Records of the RMCA of Los Angeles, as checked by SE
[redacted] on March 24, 1958, contained no record identifiable
with [redacted]

[redacted] - listed to Mrs. [redacted] Apt. [redacted]
[redacted] Los Angeles, California.

The records of the LAPD and LASCO, as checked on March
27, 1958 by SE [redacted] contained no record for [redacted]
[redacted]

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WJN:dw

The records of the RMCA of Los Angeles, as checked on March 24, 1958 by SE [redacted] reflect that [redacted] is [redacted] Los Angeles, as of September 26, 1955. Her marital status is divorced; former husband is [redacted] from whom she received a divorce seven years previous to 1955.

b7C

[redacted] - is listed to [redacted]
[redacted] Los Angeles, California.

Records of the LAPD under their number [redacted] lists one [redacted] described as [redacted] pounds, [redacted] hair, [redacted] eyes, age [redacted] in 1946, had been arrested on [redacted] for violation of Municipal Code 43.01, drunk and fined \$5.00 and one day in Division 30 the same day.

The records of the RMCA of Los Angeles, as checked on March 24, 1958 by SE [redacted] contained no information concerning [redacted]

WE 8-1808 - listed to the Thrifty Drug Stores,
5420 Wilshire Boulevard, Los Angeles, California.

b7C

[redacted] listed to [redacted]
[redacted] Los Angeles, California.

Records of the LAPD and LASCO contained no information concerning [redacted] as checked by SE [redacted] on March 27, 1958.

Records of the RMCA of Los Angeles contained no information concerning [redacted] as checked on March 24, 1958 by SE [redacted]

CR 5-5165 - listed to the Beverly Crest Cleaners,
10301 Santa Monica Boulevard, Los Angeles. (More information on the Beverly Crest Cleaners is set forth elsewhere in this report.)

CR 5-4282 - is listed to the Beverly-Wilshire Hotel,
9500 Wilshire Boulevard. (It is to be noted that this is one of the numbers previously reported by the Chicago Office as being called from Chicago in connection with COHEN's visit there on 1, 29/58.)

LA 92-106

WJN:dw

[redacted] - is listed to [redacted]
[redacted] Los Angeles, California.

Records of the RMCA of Los Angeles, as checked by
SE [redacted] on March 24, 1958, contained no information
concerning [redacted]

b7C

Records of the LAPD and LASCO, as checked on March
27, 1958 by SE [redacted] contained a record of one [redacted]
[redacted] FBI No. [redacted] who in 1956 was residing at
[redacted] California. A review of arrest
records extending from [redacted] to [redacted] reflects
numerous arrests for drunk.

[redacted] - listed to [redacted]
[redacted] Los Angeles, California.

Records of the Bureau of Water and Power, as checked
on March 20, 1958, reflect that [redacted] opened an
account at [redacted] on [redacted] He was
previously located at [redacted] and [redacted]
[redacted] in 1951. His business is listed as [redacted]
and his residence is given as [redacted]
[redacted] California.

Records of the RMCA of Los Angeles as checked on
March 24, 1958 by SE [redacted] contains a report compiled
on February 5, 1947 which reflects that at that time, [redacted]

b7C

[redacted]
[redacted] Records of the LAPD and LACSO as checked by SE [redacted]
[redacted] on March 27, 1958, contained no record identifiable
with [redacted]

AN 8-3488 - listed to the Phillips Manufacturing
Company, 1159 South Soto Street, Los Angeles, California.

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WJN:dw

EM 2-1322 - listed to Fluky's Drive-In, 9653 Van Nuys Boulevard, Van Nuys, California.

EM 4-5227 - is listed to Interiors Limited, 8539 Sepulveda Boulevard, Sepulveda, California.

[redacted] listed to [redacted]
[redacted] California.

The records of the RMCA of Los Angeles, as checked on March 24, 1958, contained no information concerning [redacted]
[redacted]

Records of the LAPD on March 27, 1958, as checked by SE [redacted] reflect that [redacted]
[redacted] as of September 9, 1957, has LAPD No. [redacted]

b7C

FR 7-4887, originally reported according to the General Telephone Company, to SE [redacted] on March 25, 1958 is an erroneous number.

LA 92-106
WJN:nak

Names and Addresses of Persons in the Possession of MICKEY COHEN at the Time He Was Arrested by the Federal Narcotics Bureau for Assaulting a Federal Officer on March 26, 1958

[redacted] Intelligence Division, Los Angeles County Sheriff's Office (LASO), made available to SA [redacted] on April 15, 1958 a list of cards, papers, etc. which were found on COHEN's person, after his arrest on March 26, 1958, at the Los Angeles County Jail. He also made available a list of persons from COHEN's address book which he had secured on a confidential basis from the Federal Narcotics Bureau at Los Angeles.

b7C

Among the possessions on COHEN's person were the following:

1. On the reverse side of a business card of [redacted] [redacted] Parole Officer, Division of Adult Parole, were written the name of [redacted] and the telephone number [redacted]

Information concerning [redacted] will be set out under his name when it appears in COHEN's address book, which is set out under the same subcaption.

2. On a piece of paper was written the California Survey Service, CITrus 1-0328 -- Survey by [redacted] connected with Cal-Survey Service. Filed Mineral Survey No. 6619, August 1, 1957 at Sacramento. Applied for 15 patents covering 300 acres under the name of [redacted] U. S. Department of Interior, Bureau of Land Management, Washington, D. C..
3. A receipt from the Beverly Hills Police Department No. 14942 for bond posted against a charge of PC 415 and MC 6-103 dated September 26, 1957.

This is in connection with the arrest of COHEN by the Beverly Hills Police Department on September 25, 1957 which has been reported previously.

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WJN:nak

4. A receipt from the law offices of Wirin, Rissman and Okrand, 257 South Spring Street, Los Angeles 12, California, telephone MICHigan 9708, in the amount of \$1,000.00 signed for A. L. WIRIN by S. SCHRUM or SCHAUM, dated October 2, 1957.

Mr. WIRIN, an attorney at Los Angeles, has been reported previously as COHEN's attorney in connection with his arrest in Beverly Hills, California, on September 25, 1957.

5. On the reverse side of a business card of PAUL J. SUGAR, Accounting Offices of Sugar and Ulmer, Suite 523, Atlas Building, Salt Lake City 1, Utah, telephone DAVIS 2-3441, was written the address of [redacted] Long Beach, California.

The 1957 Long Beach City Directory reflects that [redacted] is the residence of [redacted] a physician with offices at [redacted] Long Beach.

b7C

6. A business card of Norman Auto Parts, Inc., [redacted] 535 North St. Clair Street Chicago, Illinois, telephone [redacted]

7. A business card of [redacted] Pan American Airways, 5920 Avion Drive, Los Angeles International Airport, Los Angeles, California, telephone [redacted]

b7C

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WJN:nak

At the time of COHEN's trip to La Paz, Mexico, in March, 1958, he utilized the services of Pan American Airways.

8. On the reverse side of a business card of [redacted] Stanway Investment Corporation, 1040 North Las Palmas Avenue, Hollywood 28, telephone numbers [redacted] were written [redacted] and the telephone number [redacted]

b7C

The records of the Pacific Telephone and Telegraph Company (PTT), as checked by the LASO on this particular number, reflected it is listed to [redacted] Apartment [redacted] Los Angeles. The LASO advises that [redacted] is the son of [redacted] who is a constant associate of COHEN and who resides [redacted] at [redacted]

b7C

In connection with the Stanway Investment Corporation at 1040 North Las Palmas Avenue [redacted] that about six to eight months ago one NORMAN KRAMER, who claimed to be a TV producer, rented an office under his own name at the General Service Studios, 1040 North Las Palmas Avenue, Hollywood. [redacted] the Stanway Investment Corporation, has not actually produced anything since his arrival [redacted] noted that on the wall of his office he had a certificate indicating he was an accountant of some sort. KRAMER [redacted] advised, moved into an office on the southeast rear section of the studio lot with [redacted] These persons claimed that they were putting together a TV production under the name of Langridge Productions, Inc. [redacted]

b2

b7D

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[redacted] this group did not have much in the office except a typewriter and some pictures. They did not have a secretary of any sort but installed a private telephone. [redacted] advised that several months ago several calls were received through the switchboard of the General Service Studios for KRAMER, the caller being one [redacted] supposedly of the Los Angeles Merchants, a credit agency, who gave the phone number of [redacted] as the place

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WJN:nak

he could be contacted. [redacted] wanted information as to how long KRAMER had been on the studio lots and he later called to ascertain KRAMER's address inasmuch as he had moved from his home at Sherman Oaks, California, which was listed in the phone book under his name, and had taken an apartment, place unknown. (WE 1-2988 is a discontinued telephone number.)

Concerning [redacted] advised that he claims to have money in the Langridge Productions, Inc. as well as the Stanway Investment Corporation. Phone calls coming into the studio switchboard have indicated [redacted] has implied to persons calling him that he was the owner of the General Service Studios. [redacted] advised, in fact [redacted] had no connection with General Service Studios in any way whatsoever.

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In connection with [redacted] advised that his connection is not known although he is associated with both groups.

During the recent months [redacted]

[redacted]
[redacted] has subleased space from Langridge Productions. The source furnished the following physical descriptions of these individuals:

NORMAN KRAMER - Male, white, 60 years of age,
short stature, plump build, gray
curly hair, drives a white Thunderbird.

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WJN:nak

Concerning [redacted] advised that [redacted] has never been seen by this source although several phone calls have been received for him through the switchboard of the General Service Studios.

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Concerning [redacted] could furnish no physical description.

[redacted] advised that a film salesman representing Dupont Films had called on Langridge Productions and after his visit to that organization remarked [redacted] that Langridge Productions, Inc. looked like an "ANASTASIA" setup which, according to [redacted] was based upon the appearance and actions of the persons with whom the salesman talked. General Service Studios is giving this group notice that they must move on approximately May 1, 1958 in view that they do not fit in with normal procedures in operation of the studio.

[redacted] notice had been given to Langridge Productions, Inc., Stanway Investment Corporation, et al, that they must move effective May 1, 1958. This source further advised that on the previous Friday [redacted] had appeared at the studio gate and wanted to see someone in Langridge Productions and Stanway Investment offices. At that time, no one was present in the offices of these companies, and in view of the fact [redacted] claimed he was connected with the firms, he was admitted to the premises [redacted]

[redacted] advised that [redacted] was angry with the General Service Studios for permitting [redacted] in the offices and stated [redacted] no longer had anything to do with the firm. [redacted] instructed the General Service Studios not to permit [redacted] on the lot as he was no longer connected with the organization. [redacted] advised [redacted] was no longer connected with the organization, and from the knowledge of [redacted] the persons left at this time were [redacted]

[redacted]
[redacted]
[redacted] Langridge Productions and Stanway Investment had an extensive telephone system, and in his opinion, the operation of the outfit appeared questionable.

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WJN:nak

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b7C

[redacted] advised that no details were furnished. [redacted]

[redacted] advised [redacted] some floral firm, name not recalled, had had trouble with someone at the Langridge Productions office approximately one week ago. Someone at that office had ordered flowers and had written a nonsufficient fund check in the amount of \$10.00 which the florist was trying to collect. [redacted] within the past week or so two Special Delivery letters were received for Stanway Investment from New Orleans, Louisiana, which appeared to be business-type letters. [redacted] not recall the name of the firm appearing on the return portion of the envelopes.

[redacted] had arrived at New York City from Los Angeles on [redacted] American Airlines, 12:15 PM, April 21, 1958. [redacted] according to this source, was reputed to be an executive connected with the Tudor Corporation of Los Angeles. [redacted] took up residence at the Plaza Hotel [redacted] [redacted] took up residence at the Warwick Hotel, New York City.

The records of [redacted] [redacted] contain no information regarding the Tudor Corporation of Los Angeles or Stanway Investment Corporation.

[redacted] Plaza Hotel, New York City, advised that [redacted] using the name [redacted] had checked out of the Plaza Hotel at 4:10 AM on April 23, [redacted] He advised that the hotel received a noise complaint concerning her room, and when the hotel investigated, it ascertained that Miss [redacted] and two unknown subjects (white males) were having an argument and the hotel requested that they leave. [redacted] checked out with one of the unknown subjects.

[redacted] advised [redacted] then took up residence [redacted] at the Berkeley Hotel, 76th Street and Broadway, New York City. [redacted]

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WJN:nak

b2
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b7C

[redacted] on April 26, 1958 [redacted] checked out of the Berkeley Hotel on April 26, 1958 to return to Los Angeles. However, she is expected to return to New York City on a permanent basis some time during the early part of May, 1958.

[redacted] intends to utilize [redacted] in connection with a sale of stock, presumably for MICKEY COHEN. [redacted] details of this stock transaction will be determined [redacted]

[redacted]
Background information on [redacted] of [redacted] has been furnished previously to the New York Division and has been set out in other reports.

9. A membership card signed by COHEN, No. 139, issued by the Pico Steam Baths, Inc., 5325 West Pico Boulevard, Los Angeles, California, telephone number WEBster 3-5836.
10. A business card of PAUL CARUSO, Attorney at Law, and telephone numbers CRestview 1-6569, BRadshaw 2-1340, BE 2-2161, CB 1-2156, home telephone [redacted] business address 303 South Beverly Drive, Beverly Hills, California.

It is to be noted that PAUL CARUSO [redacted]
[redacted]
[redacted] was formerly the attorney for MICKEY COHEN during the period of 1956-57 [redacted] he is no longer connected with COHEN [redacted]

LA 92-106
WJN:nak

11. On a piece of paper was written [redacted] b7C
telephone number [redacted] and the name GEORGE B..

b7C The records of PTT. as checked by the LASO, reflect
that [redacted] is listed to [redacted] Los
Angeles 35, California.

It is believed that the GEORGE B. refers to COHEN's b7C
Chicago attorney, GEORGE BIEBER, who, with [redacted] and several
[redacted] a vacation trip in March, 1958 to La Paz,
Mexico, with MICKEY COHEN.

12. On the reverse side of a business card for the
Carousel Ice Cream Parlor, 11719 San Vicente
Boulevard, Brentwood, California, was written
Beverly Wilshire - Arrow Sales. 7035 Laurel Canyon,
[redacted]

b7D The records of [redacted] as checked on April 15, 1958,
reflected that Arrow Sales Inc. at 7035 Laurel Canyon and
7460 Varna, both Los Angeles, was incorporated under the State
of Illinois laws on April 1, 1952 with an authorized capital
of 1,000 shares, no par value, and paid in capital stock of
\$100,000.

b7D The officers are listed as HERMAN KRISSMAN, President,
and MEYER B. PRICE, Secretary-Treasurer. The office of Vice
President is vacant. This firm, according to the records of
[redacted] buys and sells war surplus electronic equipment. It
both buys and sells in the various branches of the armed forces
and U. S. Government offices. It operates a branch at 2534 South
Michigan Avenue, Chicago, Illinois.

[redacted] b7C
b7D

13. On a piece of paper were written numbers as follows:

6000
500 - [redacted]
500 -
300 -
2200 - Mother
500 - DURANTE
10000

b7C

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WJN:nak

All of the above numbers, except the 6000 and the 2200 marked "Mother" and the figure 10000, were crossed out.

It is the opinion of the LASO that this 10,000 figure represents the fine paid by COHEN to secure his release from Mc Neil Island Federal Penitentiary in October, 1955.

14. On a Los Angeles Police Department Ex-Convict Registration Slip, COHEN showed a change of address from 1550 Woodruff and 10587 Wilshire Boulevard to Apartment C, 705 South Barrington Avenue, Los Angeles, California.
15. On a Bank of America check, the branch bank address was cut off and retained. This address was the Santa Monica Branch of the Bank of America, National Trust & Savings Association, 1358 Third Street, Santa Monica, California.

In this connection, it is to be noted that information has been reported previously [REDACTED]

b7D
b7C

16. Social Security Card Number [REDACTED] which is listed to COHEN.

b2

17. A California Driver's License Number Y16254 under the name of MICKEY MICHAEL COHEN, 1550 Woodruff, Los Angeles 24, California, expiration date October 28, 1959, and on the reverse side is written Warned 4760-1, LAPD, 10/10/56.

In connection with the address book furnished by the LASO which was in COHEN's possession, on May 1, 1958, HOWARD M. CHAPPELL, Head of the Federal Narcotics Bureau, made available to SA [REDACTED] the same material, which included a search of the files of the Los Angeles Police Department with brief notations as to the status of each of the persons concerned in the address book. These are being set out with a number preceding each person, and where the telephone listing is not given, it has been secured previously by the LASO and furnished to SA [REDACTED] on May 2, 1958.

b7C

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WJN:nak

b7C

1.

[REDACTED]
HO 2-9992
[REDACTED]

[REDACTED] Formosa Cafe,
7156 Santa Monica

Records of PTT reflect that HO 2-9992 is listed to the Formosa Cafe, 7156 Santa Monica Boulevard. [REDACTED]
[REDACTED]

The Los Angeles Police Department (LAPD) advises further that the Formosa Cafe is a hangout for many bookies and hoodlums.

2.

[REDACTED] Cannot identify

The records of the LAPD and LASO, as checked on April 15, 1958 by SE [REDACTED] contained no record of [REDACTED]

The records of the Retail Merchants Credit Association of Los Angeles, as checked on April 16, 1958 by SE [REDACTED] contained no record of [REDACTED]

3.

[REDACTED]
[REDACTED] Antenna
Engineering Labs, 3103 Pacific
Coast Hwy. COHEN's relatives
involved

b7C

4.

[REDACTED] Rothschilds Men's
Furnishings

[REDACTED]
[REDACTED] Beverly Hills
Police Department has advised previously that this is the
residence of [REDACTED] who is alleged to be engaged in
booking activities in the Beverly Hills area.

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WJN:nak

5. Beverly Crest Cleaners COHEN patronizes this cleaner.
CRest 5-5165
VERm 9-6568 home

Records of PTT reflect that CRestview 5-5165 is listed to the Beverly Crest Cleaners, 10301 Santa Monica Boulevard, Los Angeles 25, California. VERmont 9-6568, according to PTT, is a wrong number.

b7C

6. [redacted]
[redacted] Home
CR 4-6623 Club
HO 7-5111 Studio

b7C

Records of PTT reflect that [redacted] is listed to [redacted] Los Angeles, California. CRestview 4-6623 is listed to the Beverly Wilshire Health Club, 1125 South Beverly Drive, Beverly Hills, California. HOLlywood 7-5111 is the PBX at Samuel Goldwyn Productions, 1041 North Formosa Avenue, Los Angeles.

7.

[redacted]
Long Beach,

Listed to [redacted]
[redacted] L.B.
(cannot identify)

b7C

The Long Beach, California, Credit Association, as checked on SA [redacted] on April 16, 1958, reflects that [redacted]

The records of the Long Beach Police Department, as checked on April 16, 1958 by SA [redacted] contained no information regarding [redacted]

LA 92-106
WJN:nak

The records of the LAPD and LASO, as checked on April 17, 1958 by SE [redacted] contained no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles (RMCA), as checked on April 16, 1958 by SE [redacted] contained no information regarding [redacted]

b7C

8.

[redacted] connected with various gambling clubs in Gardena

Records of PTT reflect that [redacted] is listed to [redacted] Los Angeles, California.

9.

Egelhoff's (Infants Wear),
[redacted]
831 S. Los Angeles, L. A.

10. A.B.C.
Susquenana 7-5000
TED YATES JR.
MIKE WALLACE

A.B.C. TV commentator.

11.

Cannot identify - phone registered to Beneficial Standard Life, 630 S. Westmoreland Ave., L.A.

b7C

12.

RI 9-4711
Ext. [redacted]

Phone reg: to Internal Revenue

It was ascertained by SA [redacted] on May 5, 1958 that this individual is an official of the Bureau of Internal Revenue who was in frequent consultation with COHEN concerning his delinquent tax accounts during the past several years. The telephone number listed is that of the Federal Government switchboard.

LA 92-106
WJN:nak

b7C

13.

[REDACTED]

Phone reg:

(a listing: [REDACTED])

Apt. [REDACTED]

b7C

14. ROCHESTER
EDDIE ANDERSON
RE 3-7246

Radio & TV comedian [REDACTED]

[REDACTED]

Records of PTT reflect that RE 3-7246 is listed to
EDDIE ANDERSON at 1932 West 37th Street, Los Angeles. /

b7C

15.

[REDACTED]
OL 6-4120

Phone listed to Sunset Colonial
(PBX), [REDACTED]

16.

[REDACTED]

[REDACTED] strip girl,
girl friend of COHEN

17.

[REDACTED]

Apt. [REDACTED]

aka [REDACTED] former wife of

[REDACTED]

The records of the RMCA, as checked on April 21, 1958
by SE [REDACTED] contained no information regarding
[REDACTED]

The records of the LAPD, as checked on April 28, 1958
by SE [REDACTED] contained no information regarding
[REDACTED]

The records of the LASO under [REDACTED] reflect one
[REDACTED] described as female white, age [REDACTED] in 1949. [REDACTED] pounds,
[REDACTED] was arrested on [REDACTED]
as drunk and released.

b7C

18.

[REDACTED]

No records

Records of PTT reflect that [REDACTED] is the
telephone number of [REDACTED] North
Hollywood, California, but this phone was disconnected May 29, 1957.

LA 92-106
WJN:nak

b7C

[REDACTED]

19. Cleaners
CRest 5-5165

See #5

b7C

20. PAUL COATES
HO 9-3944

Mirror newspaper writer and
TV commentator

Records of PTT reflect that HOLLYWOOD 9-3944 is
listed to Confidential Telepictures, Inc., 5746 West Sunset
Boulevard, Los Angeles.

21. [REDACTED] aka [REDACTED] - FBI # [REDACTED]

Records of PTT reflect that [REDACTED] is listed
to [REDACTED] Los Angeles.

The Bureau of Criminal Identification and Investigation
at Sacramento, California, reflects that [REDACTED] is
an associate of TONY ACCARDO, is a narcotics peddler, is an
ex-stongarm man from Chicago, and served time in Folsom Prison
for narcotics. His FBI number is the same as that listed above.
In 1956, his residence was listed as [REDACTED]
and his occupation [REDACTED]

22. [REDACTED]

b7C

Records of PTT reflect that [REDACTED] is listed
to [REDACTED] Los Angeles 35,
California.

23. [REDACTED]

b7C

Records of PTT reflect that [REDACTED] is listed
to [REDACTED] of [REDACTED] Los Angeles.

LA 92-106
WJN:nak

b7C

24. [REDACTED] [REDACTED]

The records of PTT reflect that [REDACTED] is listed to [REDACTED] Apartment [REDACTED] Los Angeles.

The Bureau of Criminal Identification and Investigation, Sacramento, identifies [REDACTED] as possessing FBI # [REDACTED] and as being [REDACTED]

b7C

[REDACTED] He is known also by the alias of [REDACTED]

25. Hillcrest Cadillac
[REDACTED]
CR 4-8411

[REDACTED] - COHEN has his Cadillac serviced at this location.

The records of PTT reflect that CRestview 4-8411 is listed to the Hillcrest Motor Company, 9230 Wilshire Boulevard, Beverly Hills, California.

26. [REDACTED]

FBI [REDACTED] - Ex-con, served time with COHEN at Mc Neil Island

b7C

27. GEORGE BIEBER
CE 6-6550

Chicago Attorney

[REDACTED] Home [REDACTED]

Concerning GEORGE BIEBER, he is COHEN's attorney at Chicago, Illinois, and his background information has been reported previously.

28. [REDACTED]

HO 4-4136

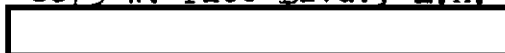
Phone listed to Vermillian Hotel, 6162 Hollywood Blvd. (re: Bookmaking).

LA 92-106
WJN:nak

29.



for hoods, Club Carousel,
8875 W. Pico Blvd., L.A.



b7C

hangout

WJN:fet
LA 92-106

b7C

30.

b7C

Hood and gambler. [REDACTED]
[REDACTED]
[REDACTED]

The records of the Pacific Telephone and Telegraph Company reflect that [REDACTED] is presently listed to one [REDACTED] apt. [REDACTED] Los Angeles, California.

b7C

[REDACTED] interviewed regarding MICKEY COHEN.

b7D

[REDACTED] COHEN

b7C

[REDACTED] boxing in Cleveland many years ago.

[REDACTED] COHEN at Los Angeles just prior to the slaying of BUGSY SIEGEL [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] MICKEY COHEN [REDACTED] was then in Los Angeles, and COHEN [REDACTED] to help a friend [REDACTED] who was a narcotics addict. COHEN requested to have this person placed in a private sanitarium [REDACTED]
[REDACTED]
[REDACTED]

WJN:fet
LA 92-106

b7C
b7D

31. ~~PAT~~ COONEY Attorney at law
[redacted]
PL 8-0725

b7C

The records of the Pacific Telephone and Telegraph Company reflect [redacted] is listed to PATRICK J. COONEY, Los Angeles, California. PL 8-0725 is listed to COONEY and COONEY, attorneys, at 535 West Manchester Avenue, Los Angeles, California.

32. JACK CHOTINER Attorney
OL 3-3126
[redacted] - home

Records of Pacific Telephone and Telegraph Company reflect OL 3-3126 is listed to MARY M. CHOTINER, attorney, at 202 South Hamilton Drive, Beverly Hills, California. b7C
[redacted] is listed to ALBERT JACK CHOTINER [redacted]
[redacted]

33. [redacted] b7C [redacted] b7C

The records of Pacific Telephone and Telegraph Company reflect [redacted] is listed to [redacted] b7C
certified public accountant, [redacted] Suite [redacted]
[redacted] Beverly Hills, California.

Previous investigation indicated that [redacted] is b7C
listed to [redacted] at his residence, [redacted]
Beverly Hills, California.

WJN:fet
LA 92-106

34. [redacted]

The records of the Pacific Telephone and Telegraph Company reflect this is listed to [redacted] apt. [redacted] /

b7C

35. [redacted]

Listed to [redacted]
girl friend

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on April 16, 1958, contained no information regarding [redacted]

b7C

The records of the Retail Merchants Credit Assodation of Los Angeles, as checked by SE [redacted] on April 16, 1958, reflect that [redacted] in a report compiled on September 6, 1955, [redacted]

36. [redacted]

This listed to [redacted] of [redacted]

b7C

37. [redacted]

home

b7C

Refd.

Referral/Consult

38. [redacted]

The records of Pacific Telephone and Telegraph Company indicate that [redacted] is listed to [redacted] apt. [redacted] Beverly Hills, California.

WJN:fet
LA 92-106

The records of the Los Angeles Police Department on [redacted] aka., [redacted] has FBI No. [redacted] Los Angeles Police Department No. [redacted] who was arrested on a charge of bookmaking on [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on April 16, 1958, contained no information.

On April 23, 1958, it was ascertained by SA [redacted] through the files of the investigative staff of the District Attorney's office, County of Los Angeles, that [redacted] aka., [redacted] residing [redacted] is listed as a well known gambler who participates in many of the high stake card games conducted at the Beverly Wilshire Hotel. These files indicate that he has been known in the past to be a collector of debts for the various gambling clubs at Las Vegas, Nevada.

b7C

39.

~~JACKIE GLEASON~~

Comedian
ent. Park Sheraton

The Los Angeles County Sheriff's Office, Intelligence Detail, advised SA [redacted] on April 18, 1958 it was their opinion that this referred to JACKIE GLEASON the well known comedian [redacted]

40.

b7C

This phone, according to the records of Pacific Telephone and Telegraph Company, is listed to [redacted]

41.

This phone is registered to [redacted] a
[redacted] apt. [redacted]

WJN:fet
LA 92-106

42. BR 20361

Listed to the Beverly Hills
call board, 404 North Roxbury
Drive

43. [redacted]

[redacted] apt. [redacted]

The records of the Los Angeles County Sheriff's
Office reflect one [redacted] was arrested for
violation of Vehicle Code Section 525 in [redacted] under their
No. [redacted]

b7C

The records of the Los Angeles Police Department
contain no information regarding [redacted] These records
were checked by SE [redacted] on April 28, 1958.

The records of the Retail Merchants Credit Association
of Los Angeles, checked on April 28, 1958 by SE [redacted]
[redacted] contain no information regarding [redacted]

44. JERRY GEISLER
Mr. EGAN

Attorney
Attorney

[redacted] home b7C
CR 5-4311 - office

The records of the Pacific Telephone and Telegraph
Company reflected that [redacted] is listed to JERRY GEISLER,
[redacted] Beverly Hills, California, and
that CR 5-4311 is listed to JERRY GEISLER at 9200 Wilshire
Boulevard, Beverly Hills, California.

b7C

Mr. GEISLER and Mr. EGAN are well known local
attorneys, handling many prominent people. It is to be
recalled that JERRY GEISLER was COHEN's attorney in the mid
1940s when COHEN was involved in the killing of MAX SCHAMAN.

45. [redacted]

apt. [redacted]

[redacted]
HO 2-3111, ext. [redacted]

[redacted]
Las Vegas; brother of [redacted]

WJN:fet
LA 92-106

The records of the Pacific Telephone and Telegraph Company reflect that HO 2-3111 is listed to the PBX board of Columbia Pictures, 1438 North Gower Street, Los Angeles.

Investigation concerning [redacted] has indicated that [redacted] along with [redacted] the subject of a separate anti-racketeering investigation, were the sponsors for the parole of JOHN ROSELLI, also the subject of an anti-racketeering investigation being conducted by this Office.

b7C

46. [redacted] - can't identify

47. [redacted] (aka., [redacted] bookmaker, with FBI No. [redacted])

48. [redacted] Reg.: Kay's Drugs
12727 West Washington
(see No. 3 for [redacted])

49. [redacted] Phone reg.: to public phone
(billing name), [redacted]
[redacted]
Los Angeles

b7C

50. ~~REX~~ EAGAN Attorney
[redacted] JERRY GEISLER's office
CR 5-4311 . b7C

The records of the Pacific Telephone and Telegraph Company reflect that [redacted] is listed to REXFORD D. EAGAN, [redacted] CR 5-4311 has been previously listed under No. 44.

51. [redacted] This phone is listed to:
[redacted]
Los Angeles

WJN:fc6
LA 92-106

52. [redacted] [redacted] Billy Gray's b7C
WE 8-6513 Bandbox
WE 3-8226
[redacted]

The records of Pacific Telephone and Telegraph Company reflect that WE 8-6513 is listed to Billy Gray's Bandbox Cafe, 123 North Fairfax Avenue, Los Angeles, California. WE 3-8226 is also listed to the same subscriber at the same address. [redacted] is listed to [redacted] at [redacted] Los Angeles. b7C

[redacted] has been previously reported as one of COHEN's [redacted] companions during the past several months. b7C

53. [redacted]
[redacted] - home
Riverside 9-8749 - barber shop

54. Greenwood Lake, New York ROBINSON training camp
New York 7-8615 b7C

55. RAY ROBINSON Fighter
Monument 6-7400

56. [redacted] Movie producer
Oleander 5-6380
[redacted] - home

The records of the Pacific Telephone and Telegraph Company reflect that Oleander 5-6380 is listed to Pacific Wholesale Broker, 8721 Sunset Boulevard and that [redacted] is listed to [redacted] Los Angeles. b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on April 28, 1958, contain no information regarding [redacted] b7C

[redacted] on April 24, 1958, advised that [redacted] was a movie producer who, during the early part of 1957, had expressed some interest in attempting to produce a movie based on the COHEN life story. This source advised [redacted] appeared to be friendly with COHEN. b2 b7D b7C

WIN:fet
LA 92-106

57. Hollywood Stadium [redacted] (can't identify)

The records of the Pacific Telephone and Telegraph Company reflect that HO 9-2951 is listed to the Hollywood Legion Stadium, 1628 El Centro Avenue, Los Angeles.

58. [redacted] [redacted] b7C
HO 9-1281 Bank of America
Bank Formosa and Santa Monica Branch
1152 Poinsettia Drive Los Angeles, California

59. Atty. ~~CHUCK~~ HOLLOPETER (CHARLES ~~HOLLOPETER~~, attorney
RY 1-6532 Pasadena, California)
[redacted]

The records of Pacific Telephone and Telegraph Company reflect that RY 1-6532 is listed to CHARLES HOLLOPETER, attorney [redacted] b7C
and that [redacted] is also listed to the same person at the same address.

COHEN has utilized the services of HOLLOPETER in 1956 in connection with several suits at Los Angeles.

60. [redacted]
[redacted] - business
[redacted]

The records of Pacific Telephone and Telegraph Company reflect TE 0-3709 is an incorrect number and that [redacted] is listed to [redacted] at [redacted] Beverly Hills, California. The Los Angeles Police Department made a notation on this entry that they cannot identify any activities on the part of [redacted] b7C

61. [redacted] Room 907 Sheraton-Plaza Hotel
4500 North Sheridan (out of town)
Sheraton-Plaza
Long Beach - 1900

This probably refers to [redacted]
[redacted] who is presently residing at Chicago, Illinois, and with whom he was in contact during the latter part of January and early part of February of 1958.

WJN:fet
LA 92-106

62.

[redacted]

"Examiner"

[redacted]

RI 8-1212

The records of Pacific Telephone and Telegraph Company reflect [redacted] is listed to [redacted] apt. [redacted] Los Angeles, and that RI 8-1212 is listed to the "Los Angeles Examiner."

b7C

63.

[redacted]

MI 5211, ext. [redacted]

MI 5211, ext. [redacted] is the sewer design department, City of Los Angeles

64.

[redacted]

b7C

NEDDIE HERBERT was one of COHEN's henchmen in the late 1940s, who was slain in a gun ambush on July 28, 1949, in front of Sherry's Night Club, Hollywood, California.

65.

[redacted]

The records of Pacific Telephone and Telegraph Company reflect that this phone is now listed to [redacted] apt. [redacted]

Previous investigation has reflected that this phone was previously issued to [redacted] and [redacted] is her daughter, who is presently married to [redacted] by the name of [redacted] at the time this phone was in her name, from [redacted] through [redacted] resided at [redacted] Los Angeles, California.

b7C

66.

[redacted]

American Airlines
MA 6-1600

[redacted]

Airlines

American

b7C

The records of Pacific Telephone and Telegraph Company reflect that [redacted] is listed to the Public Relations Branch of American Airlines, Los Angeles, California.

WJN:fet
LA 92-106

[redacted] is listed to [redacted]
[redacted] Los Angeles, California.

b7C

[redacted] on April 30, 1958, advised that [redacted]
the Public Relations Department of American Airlines and
handles the "VIPs" for that company. This source pointed
out [redacted] has a reputation of being perfectly
willing to accept all types of gifts and has caused some
wonderment among fellow employees as to his abilities to
live in a fairly expensive home in an exclusive area on his
salary, which is approximately \$750.00 per month. This
source advised [redacted] was in a position
to manipulate manifests and airline reservations,
but the source has no knowledge [redacted] has ever
engaged in such activities.

b2
b7D
b7C

67. [redacted]

b7C

This apparently is a telephone number in the New
York area rather than Los Angeles, but [redacted] is known as [redacted]

68. [redacted]

[redacted] "New York Herald Tribune"

b7C

The records of the Los Angeles County Sheriff's
Office and Los Angeles Police Department, as checked on
April 28, 1958, by SE [redacted] contained no information
on [redacted]

b7C

The records of the Retail Merchants Credit Association
of Los Angeles, as checked by SE [redacted] on April 28,
1958, contained no information.

b7C

The records of the Los Angeles County Registrar
of Voters, as checked by SE [redacted] on April 29, 1958,
reflect [redacted] North Hollywood,
California; occupation [redacted] height [redacted] State of birth [redacted]

b7C

WJN:fet
LA 92-106

69. [redacted] ([redacted] phone is registered
[redacted] apt. [redacted] to [redacted]
[redacted] apt. [redacted]

The records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office, as checked on
April 17, 1958, by SE [redacted] contained no infor-
mation regarding [redacted] or [redacted]

b7C

The records of the Retail Merchants Credit
Association of Los Angeles, as checked on April 16, 1958,
by SE [redacted] contained no information on [redacted]
or [redacted]

70. [redacted] [redacted]
Beverly Management Corporation
400 North Camden Drive
Beverly Hills, California

71. [redacted] (can't identify)
Phone registered to [redacted]
[redacted]
Los Angeles, California

72. [redacted] Ross Sales
Corporation, Manufacturers
Representatives
7940 West Pico
Los Angeles, California

b7C

The records of the Retail Merchants Credit Association
of Los Angeles, as checked on April 16, 1958, by SE [redacted]
[redacted] contain no information regarding [redacted]

Despite the fact that the above information from
the Los Angeles Police Department indicates no record on
[redacted] the records of the Los Angeles Police Department,
their No. [redacted] and also their No. [redacted] lists an [redacted]
[redacted] who has had numerous arrests for bookmaking from
the period of [redacted] through [redacted] It is not known whether this
is identical to the [redacted] contained in this address book.

b7C

WJN:fet
LA 92-106

73. BEN HECHT
NYA ck. N.Y.
PERRY LANE
Phone 7-1971
Oceanside 2035 South Pacific
Saratoga 2-2221

Writer-producer

Ref'd.

Referral/Consult

74.



(can't identify)

b7C

Oceanside, California

75. RED and GEORGIA SKELTON
GR 2-5558
GR 2-5949
801 Sarbonne Road
Los Angeles, California

Television and movie comedian

WJN:fet
LA 92-106

76.

[redacted]

FBI No. [redacted]
prostitute-narcotics

b7C

The records of Pacific Telephone and Telegraph Company reflect [redacted] is listed in the name of [redacted] apt. [redacted] Los Angeles, California.

b7C

The records of the Kern County Sheriff's Office No. [redacted] reflect that [redacted] was [redacted]

[redacted] white female American born [redacted]
[redacted] occupation [redacted] address April 21 1951 [redacted] Hollywood; mother [redacted]
[redacted] was arrested on [redacted] at [redacted] Bakersfield, California, with [redacted] and [redacted] by the Kern County Sheriff's Office for violation of Penal Code 647, Sections 1 and 8, the Health and Safety Code, and released on bail. The FBI identification record, under No. [redacted] reflects the charge for this arrest was vag.-idle, no means of support, living in a house of ill fame, Health and Safety Code

The records of the Los Angeles Police Department reflect an arrest as recently as [redacted] on the charges of resorting, for which she paid a \$50.00 fine on [redacted] and her parents were listed as [redacted] and [redacted] at [redacted]

77. The Friars
BR 2-1281

Beverly Hills restaurant

The records of Pacific Telephone and Telegraph Company reflect that BR 2-1281 is listed to the Friars Club, 326 North Rodeo Drive, Beverly Hills, California.

b7C

78.

[redacted]

(out of town)

79.

(can't identify)

WJN:fet
LA 92-106

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on April 17, 1958, by SE [redacted] contained no information regarding [redacted]

b7C

The records of the Retail Merchants Credit Association of Los Angeles in a report compiled on January 4, 1955, and brought up to date on February 22, 1956, reflects that [redacted]



b7C

80.



(can't identify)
apt. [redacted]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on April 16, 1958, by SE [redacted] contained no information on [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on April 16, 1958, contained no information.

b7C

The indices of the Los Angeles Office are negative.

81.



- office
- home

WJN:fet
LA 92-106

The records of the Pacific Telephone and Telegraph Company reflect that [redacted] is listed to [redacted] [redacted] is listed to the same company at the same address [redacted] is listed to [redacted] Los Angeles, California.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on April 16, 1958, could furnish no identifiable record on a [redacted] or [redacted]

b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on April 16, 1958, contained no information regarding [redacted]

82.

[redacted]

b7C

The records of Pacific Telephone and Telegraph Company reflect that [redacted] was listed to [redacted] Los Angeles, California.

83.

[redacted]
CR 4-5991
[redacted]

The Pacific Telephone and Telegraph Company advises that [redacted] is listed to [redacted] Beverly Hills, and that CR 4-5991 is consolidated with CR 4-6161, which is the answering service, Beverly Hills, 139 South Beverly Drive, Beverly Hills, California.

84.

Prostitute and actress

WJN:fet
LA 92-106

88. [REDACTED] Located in Chicago, Illinois

b7C

86. [REDACTED] [REDACTED]
[REDACTED] the 400 Club at
3330 West 8th Street
Los Angeles, California

87. [REDACTED] [REDACTED]
Phone listed to [REDACTED]
prostitute

88. A. L. WIRIN Attorney
257 South Spring
416
MI 9708

WIRIN's connection with COHEN has been previously
discussed in an earlier part of this section.

89. [REDACTED] [REDACTED] FBI No.
Bookmaker, con man
Resided at Oakland, California,
and the telephone is out of town

90. [REDACTED]
WE 1-6019
WE 6-9380
Phone registered: Ma Gordon's
Delicatessen, 337 North Fairfax

b7C

The Pacific Telephone and Telegraph Company
advises that WE 1-6019 is listed to Mr. GORDON's Delicatessen,
337 North Fairfax Avenue, Los Angeles, California and that
WE 6-9380 is listed to Ma Gordon's Delicatessen at the same
address.

91. [REDACTED] [REDACTED] Pupis' Pastry Shops
Los Angeles, California
Trinity 2-1017

b7C

WJN:fet
LA 92-106

92.

[redacted]
East Boston 72266

[redacted]
Boston gangster and racketeer

b7C

93.

[redacted]
OL 3-1935

See No. 72

The Pacific Telephone and Telegraph Company advises that OL 3-1935 is listed to the Ross Sales Corporation, Manufacturers Representatives, 7940 West 3rd Street, Los Angeles, California.

94.

[redacted]
Townhouse Hotel
Cicero No. [redacted]
(Chicago, Illinois)

b7C

(possibly [redacted]
burglar, racketeer and gambler
at Chicago, Illinois

b7C

95.

[redacted] apt. [redacted]
[redacted]

Previous investigation has reflected that [redacted]
and [redacted] in February of 1958 moved from this
address to [redacted] Los Angeles,
California, where [redacted] and their son,
[redacted] reside [redacted]

b7C

96.

[redacted]
MGM Studios
[redacted]

97.

[redacted] and [redacted]
[redacted] Associates of [redacted]

b7C

[redacted] advised on May 13, 1957, that [redacted]
[redacted] Source was not able to
furnish any additional information regarding [redacted]

b2

b7C

b7D

98.

[redacted] husband

b7C

Pacific Telephone and Telegraph Company advises that
[redacted] is listed to [redacted] at [redacted]
Beverly Hills, California.

b7C

WJN:fet
LA 92-106

[redacted] of Los Angeles, Local
No. [redacted] for February, 1956, lists [redacted] as a
member of that local and residing at [redacted]
Beverly Hills, California

b7C

99. Omitted

100.

[redacted] home

The widow of [redacted]

The records of Pacific Telephone and Telegraph
Company reflect that [redacted] was listed to [redacted]
at [redacted] apt. [redacted] and was disconnected on [redacted]
[redacted] and reflects that a new installation was made to
[redacted] on [redacted] at [redacted]

[redacted] apt. [redacted] is listed to [redacted]

[redacted] Los Angeles, California, [redacted]

101.

Parole officer

MA 5-7411

It is to be noted that previous investigation has
disclosed that [redacted]
at Los Angeles, California, personally handled COHEN's parole
after his release from McNeil Island Penitentiary in
October, 1955. MA 5-7411 is listed to the Federal Building
at Los Angeles, California, in which the parole offices
are located.

b7C

102.

[redacted] aka., [redacted] FBI No.

[redacted] has been established by previous investigation as
an associate of MICKEY COHEN.

103.

OL2-7250

[redacted] is listed to [redacted]

[redacted] which
is an apartment house and is
connected with [redacted]
OL 2-7250 is listed to the Melody
Room on the Sunset Strip area of
Los Angeles.

WJN:fet
LA 92-106

104. MAURICE ~~WEADER~~
MA 9-1271 - office

An attorney

b7C

b7C

105. [redacted] bot maker

The records of [redacted]

b7C

b7D

106. [redacted] Employed by station KLAC [redacted]
KLAC
HO 2-7271

The records of Pacific Telephone and Telegraph Company reflect that HO 2-7271 is incorrect but that HO 2-7111 is listed to KTTV television station at 5746 Hollywood Boulevard, Los Angeles, California and that [redacted] is listed to [redacted] Los Angeles, California.

b7C

107. [redacted] Out of town number
[redacted] apt [redacted]
Birmingham, Alabama

b7C

Previous investigation has established that [redacted] while at Louisville, Kentucky, had forwarded money to COHEN while he was incarcerated at McNeil Island Federal Penitentiary.

WJN:fet
LA 92-106

108. [REDACTED] (out of town)

b7C

109. [REDACTED] From Chicago, [REDACTED]
possesses California Bureau of
Criminal Identification and
Investigation No. [REDACTED]
Chicago, Illinois

b2
b7D
b7C

[REDACTED]
is apparently from a wealthy Chicago family, who comes to
the Los Angeles area for four to five months at a period,
has no means of livelihood, but during his time here associates
with MICKEY COHEN [REDACTED] frequently [REDACTED]
utilizing the facilities of the Beverly Wilshire Club at
1125 South Beverly Drive, Los Angeles, California. [REDACTED]
[REDACTED]

The "Nashville Tennessean" of Wednesday,
April 30, 1958, in an article entitled "Ex-Mobster COHEN
Visiting Nashville," on page 2, showed a picture of a
Cadillac bearing Illinois license 1171638 parked in front of
the Municipal Safety Building, Nashville, in a no parking
area and indicated that the car was being driven by MICKEY
COHEN's driver, ELLIS MANDEL, of Chicago and that the car
belonged to MANDEL. Accompanying COHEN and MANDEL was
COHEN's latest attorney, JACK DAHLSTRUM [REDACTED]
[REDACTED]

b7C

The Chicago Office advised on May 5, 1958, that
COHEN and his attorney, DAHLSTRUM, and MANDEL arrived
at Chicago in MANDEL's 1956 pink Cadillac convertible,
bearing Illinois license 1171638, on May 3, 1958, registering
at the Sands Motel, 5101 North Sheraton Road, Chicago, and
on May 5, 1958, they checked out of the motel and rode to
Woodstock, Illinois, the home of JOHN STOMPANATO, who was
recently slain by CHERYL CRANE, daughter of LANA TURNER.

WJN:fet
LA 92-106

Chicago advised on May 6, 1958, that the COHEN party was at Woodstock on May 5, 1958, and returned to Chicago to the Sands Motel the same day.

110. Normandie Cafe
HA 1-0791

111. SAM LUTZ
HO 9-1993

Artists' agent
Connected with the General
Artists Corporation

The records of Pacific Telephone and Telegraph Company reflect HO 9-1973 is listed to the PBX board of GABBE, LUTZ, BELLE and LOEB at 1626 Vine Street, Los Angeles, California.

112. [REDACTED] b7C
RE 2-1972

Listed to Nisei Greenhouse
1402 Exposition

Previous investigation [REDACTED] indicated

b7C

[REDACTED] purchased the greenhouse from
MICKEY COHEN in mid 1957.

113. [REDACTED] b7C
PL 3-1391 - office

AARON P. MOSS is an attorney

The records of Pacific Telephone and Telegraph Company reflect that [REDACTED] is listed to AARON P. MOSS at [REDACTED] apt. [REDACTED] Los Angeles, California, and that PL 3-1391 is listed to MOSS and SHERMAN, attorneys, at 8565 South Broadway, Suite 203, Los Angeles.

114. [REDACTED]

b7C

The records of the Los Angeles Police Department contained no information identifiable with [REDACTED]

WJN:fet
LA 92-106

The records of the Beverly Hills Police Department, as checked by SA [redacted] on April 29, 1958, contained no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on April 28, 1958, reflected [redacted]



b7C

115. E. O. GRITZ Attorney for COHEN
MA 6-916

[redacted] b7C

Pacific Telephone and Telegraph Company advises that MA 6-9167 is listed to EDWARD I. GRITZ attorney, 149 Broadway, seventh floor, and that [redacted] is listed to [redacted] Los Angeles, California. More information on GRITZ appears in other sections of this report.

116. [redacted] Writer

The records of Pacific Telephone and Telegraph Company reflect that [redacted] is listed to [redacted] at [redacted] North Hollywood, California.

b7C

117. GENE MERIDITH Interior decorator
OL 2-3021

Records of Pacific Telephone and Telegraph Company reflect that OL 2-3021 is listed to GENE MERIDITH Interiors, 8649 Sunset Boulevard, Los Angeles, California.

WJN:fet
LA 92-106

123. [redacted] Auctioneer

The Los Angeles Police Department advised that [redacted] handled the sale of COHEN's home at 513 Marino and also COHEN's personal possession several years ago.

b7C

The records of Pacific Telephone and Telegraph Company reflect that [redacted] is listed to [redacted] auctioneer, [redacted] Beverly Hills, California, and that [redacted] is listed to [redacted] at [redacted] Beverly Hills.

124. [redacted]
HO 2-2133, ext. [redacted]

Listed to Don Lee Broadcasting System, 1313 North Vine Street, Los Angeles, California.

125. CR 5-5385

Records of Pacific Telephone and Telegraph Company reflect that this is listed to SHEARSON HAMMILL and Company, Brokers, 9608 Santa Monica Boulevard, Los Angeles, California.

126. GR 3-9069

One of the telephones listed to the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, California.

127. NO 2-9111, ext. [redacted]

This is listed to the Cedars of Lebanon Hospital, 4833 Fountain Avenue, Los Angeles, California.

128. [redacted] Realtor in Downey, California. b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on April 16, 1958, contained no information regarding [redacted]
[redacted]

WJN:fet
LA 92-106

b7C

129.

Ex-con FBI No.

The records of Pacific Telephone and Telegraph Company reflect that [redacted] is listed to [redacted] and that [redacted] is listed to [redacted] Beverly Hills.

130. Dr. [redacted] [redacted] a medical doctor
[redacted] - office

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on April 28, 1958, contained no information regarding [redacted]

b7C

A review of the parole file on MICKEY COHEN, as made available by [redacted] Deputy United States Pro-
[redacted] Los Angeles, which has been previously reported, reflects that [redacted] medical doctor, had submitted a letter on December 29, 1956, addressed to [redacted] [redacted] advising that he had visited COHEN at his home on December 29, 1956, at which time he had been advised by COHEN that he had been struck by a forcible blow by an elbow by a man sitting next to him in a car the previous night. This letter reflected that his examination reflected that COHEN had suffered a contusion of the chest as a result of the blow.

b7C

WJN:fet
LA 92-106

The records of the Pacific Telephone and Telegraph Company reflect that [redacted] was listed to [redacted] Los Angeles, California, and that [redacted] is listed to [redacted] M.D., Room [redacted] Los Angeles, California.

b7C

131. [redacted] Comedian

Records of Pacific Telephone and Telegraph Company reflect that HO 5-9308 is listed to Paramount Pictures, Inc., 5451 Marathon, Dressing Room [redacted] Los Angeles, California.

b7C

132. [redacted]

The records of the Pacific Telephone and Telegraph Company reflect that [redacted] is listed to Mrs. [redacted] Los Angeles 35, California, and that [redacted] was changed on October 19, 1957, to [redacted] listed to [redacted] apt. [redacted] Los Angeles, California.

b7C

133. [redacted] Attorney, now practicing law
HO 9-6356 - office
[redacted] home

b7C

The records of Pacific Telephone and Telegraph Company reflect that HO 9-6356 is listed to COVEY and COVEY, attorneys, 1741 Ivar Avenue, third floor penthouse, Los Angeles, California, and that [redacted] is listed to [redacted] Los Angeles, California.

b7C

As has been previously reported, at the time COHEN in mid 1945 was charged with the slaying of MAX SCHAMAN,

[redacted] advised Special Agents in the mid 1940s on a confidential basis that [redacted]

b7C

b7D

WJN:fet
LA 92-106

134. [REDACTED] b7C
Prostitute

The records of the Pacific Telephone and Telegraph
Company reflect that [REDACTED] is listed to
[REDACTED] North Hollywood, California.

b7C

LA 92-106
WJN:nak

135. Atty. MAX SOLOMAN
MA 9-2261

Attorney

b7C

Records of the Pacific Telephone & Telegraph Company
(pmt) Los Angeles, as checked on April 28, 1958 by SE [redacted]
[redacted] reflect that MA 9-2261 is listed to MAX SOLOMAN,
Attorney, 215 West 5th Street, Room 821, Los Angeles.

b7C

136. [redacted]

Phone reg: [redacted]

[redacted] L.A.

The records of the Los Angeles Police Department (LAPD),
as checked on March 3, 1958 by SE [redacted] on
Mrs. [redacted] of [redacted] contain no information
regarding her.

b7C

Records of the Retail Merchants Credit Association of
Los Angeles (RMCA), as checked on February 28, 1958 by SE [redacted]
[redacted] contain no information regarding [redacted]

b7C

It is to be noted that Mrs. [redacted] was one of
those persons previously reported as attempting to correspond
with MICKEY COHEN while he was incarcerated at Mc Neil Island
Federal Penitentiary.

b7C

137. Carousel
GR 3-8619
GR 3-9069

Ice cream parlor owned by COHEN

The above comment by the Intelligence Division of the
LAPD is in error. Investigation to date has reflected that
while COHEN claims to be the owner of the Carousel Ice Cream
Parlor it is actually owned legally by [redacted]

b7C

[redacted] It is not
unlikely that COHEN has substantial funds in it [redacted]

b7D

The Carousel Ice Cream Parlor is located at
11719 San Vicente Boulevard, Los Angeles.

LA 92-106
WJN:nak

b7C

138. [redacted] FBI [redacted] bookmaker, friend
of SICA [redacted] JOE [redacted]
CR 7-0974

The records of PTT reflect that [redacted] is
listed to [redacted]
[redacted] and that CRestview 7-0974 is an incorrect number
as there are no CRestview 7 numbers.

b7C

Previous investigation indicates that [redacted]
resides at [redacted] Beverly Hills and drives a Ford
station wagon with 1957 [redacted] license [redacted]

b7C

Ref'd

Referral/Consult

b7C

139. [redacted] CI 2-2227 is the Brass Rail
[redacted] Bar at 233 S. Brand, Glendale:
[redacted] Home [redacted]

b7C

140. [redacted] Associate of COHEN
[redacted] Home

b7C

Records of PTT reflect that [redacted] is listed to
[redacted] Los Angeles.

141. Romanoff's Restaurant
CR 4-2105

142. [redacted] (Poss [redacted]
[redacted] phone reg:
Mrs. [redacted] whose name
appeared in regard to the investi-
gation of [redacted] who was

LA 92-106
WJN:nak

backed by MICKEY COHEN [REDACTED]
[REDACTED]

b7C

143. [REDACTED]

FBI

bookmaker,

144. Garden of Allah

Restaurant

[REDACTED]
OL 6-3800

b7C

SA [REDACTED] Garden of Allah advised on April 24, 1958 that [REDACTED] was registered at the Garden of Allah Hotel during mid 1957. Her local residence was indicated as Long Beach, California, and there is no further information available concerning her.

145. [REDACTED]

[REDACTED] A check of the upside down book reveals a [REDACTED] reside at this residence.

b7C

It is to be noted that on February 10, 1958 COHEN was observed by Special Agents of the FBI to go to the residence of [REDACTED] Beverly Hills.

b7C

Records of PTT reflect that [REDACTED] is listed to [REDACTED] Beverly Hills, with an additional listing of [REDACTED] with additional directions that the telephone bill be forwarded to [REDACTED]

On March 27, 1958, the files of the LAPD and LASO were caused to be checked by SA [REDACTED] and no records identifiable with [REDACTED] or [REDACTED] were located.

LA 92-106
WJN:nak

SE [redacted] caused files of the RMCA to be checked on March 14, 1958, and no information was found identifiable concerning [redacted] or [redacted]

b7C

Files of the Southern California Gas Company were checked on April 2, 1958 and it was ascertained [redacted] opened an account with that company on August 12, 1957. His previous address was listed [redacted] and his reference was listed [redacted]

As a matter of interest, it should be noted that on October 31, 1957, [redacted] was [redacted] (True Name), the subject of an anti-racketeering investigation at Miami, telephonically contacted [redacted] Beverly Hills, California.

146. [redacted] and [redacted] Apt. 17
[redacted] - MU 1109

Associate of COHEN [redacted]
[redacted] in the linen supply service business

b7C

Records of PTT reflect that MU 1109 is listed to Vine of California (uniforms), 405 East 4th Street, 2nd Floor, Los Angeles, California.

147.

[redacted]

[redacted]

b7C

Previous investigation has reflected several instances during the early part of 1958 where a car registered to [redacted] [redacted] has been observed in the vicinity of the Carousel Ice Cream Parlor. [redacted]

148. [redacted] [redacted] the Villa Capri Restaurant

b7C

HO 5-4148

Records of PTT reflect that HO 5-4148 is listed to [redacted] Villa Capri, 6735 Yucca Street, Hollywood, California.

LA 92-106
WJN:nak

155. ~~GEORGE PUTNAM~~
23355 Kimridge Rd.
Beverly Hills, JAN-JILL
BR 2-1619

TV reporter

156. [REDACTED]
1523 No. Cahuenga
HO 4-9097

Phone listed to Carlos' Little
Italy, 1523 Cahuenga Blvd.

b7C

157. Popi's
8710 Sunset
OL 2-2312

Pastry shop [REDACTED]

b7C

[REDACTED] Home

b7C

158. PHIL PACKARD
EM 2-1322 Bus.

See No. 151.

b7C

159. [REDACTED]
[REDACTED] Home

COHEN's tailor

b7C

160. [REDACTED]

See No. 9.

LA 92-106
WJN:nak

161. ~~ABE~~/PHILIPS
MI 7571
CR 4-3225
BR 2-5435 Home

Bookmaker - Bail Bondsman

Records of PTT reflect that MI 7571 is listed to ABE PHILLIPS, Bail Bonds, Room 507, 139 North Broadway; CRestview 4-3225 is listed to ABE PHILLIPS, 356 South Rexford Drive, Apartment 5, Beverly Hills; and that BRadshaw 2-5435 is listed to the same address.

162.

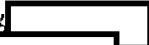


b7C

Out of town

163.


ORchard 7-6464
OREgon 8-2596

 has FBI # 

of the Taylor Electric Company
at Inglewood, California.

Records of PTT reflect that ORchard 7-6464 is listed to the Taylor Electric Company, 4255 North Locust Avenue, Inglewood, California, and that OREGon 8-2596 is listed to the same address and company.

Previous investigation has reflected that COHEN has been in contact with  on several occasions during the past few months.

b7C

164. Parosol
GR 25112

Ice cream parlor

Records 

b7D

 reflect The Parosol is located at 11020 Barrington Court, Brentwood (Los Angeles), California, and is operated by Mrs. EDALENE ANSON and JAMES A. ANSON as partners. Company retails ice cream, candy, fountain drinks and pastries.

b7C
b7D

LA 92-106
WJN:nak

165. Blum's Ice cream parlor
BR 2-6365 [redacted] b7C

Records of PTT reflect that Bradshaw 2-6365 is listed to Blum's of Beverly Hills at 314 North Camden Drive, Beverly Hills, California.

166. SLATE BROS Restaurant
[redacted] b7C
OL 2-2118

Records of PTT reflect that OL 2-2118 is listed to Slate Brothers Club, 339 North La Cienega Boulevard, Los Angeles.

Records of [redacted] b7D
[redacted] reflect that Harbros, Inc., b7C
aka Slate Brothers Club is located at 339 North La Cienega Boulevard and that HENRY SONKIN is president; JACK SONKIN is secretary-treasurer; and SIDNEY SONKIN is vice president and general manager. These three brothers use the stage name of the SLATE brothers [redacted]
[redacted]

Previous investigation has indicated that COHEN has patronized the Slate Brothers Club and that motor vehicles registered to [redacted] have been seen in the vicinity of the Carousel Ice Cream Parlor. b7C

167. [redacted] Phone registered to [redacted]
[redacted] North Hollywood (cannot identify)

168. [redacted] Out of town (See No. 162.) b7C

169. [redacted]

LA 92-106
WJN:nak

[redacted] Intelligence Division, LAPD, in June of 1957, advised SA [redacted] that [redacted] aka [redacted] [redacted] advised that while in Chicago, Illinois, in early 1957 COHEN made a telephone call to [redacted] from Chicago to Los Angeles. [redacted] advised that MICKEY COHEN's connections with [redacted] are not known but he believed it to be through the Oregon vending machines operations with whom COHEN associated himself after his release from prison.

b7C

The records of the LAPD and LASO, as checked by SE [redacted] on April 23, 1958, reflect no information identifiable concerning [redacted]

b7C

170. [redacted] Home
OL 5-8307

Car registered to subject seen at COHEN's Carousel

Records of PTT reflect that [redacted] is registered to [redacted] Los Angeles, and that OL 5-8307 is listed to the John Robert Powers School, 8642 Wilshire Boulevard, Beverly Hills.

b7C

171. [redacted] N.Y.

See No. 190 for information - out of town number

b7C

172.

[redacted] reporter.

LA 92-106
WJN:nak

173. [REDACTED] b7C Phone listed to Beverly Hills
Call Board, 404 North Roxbury
Drive, Rm. 210 (Phone spot
for J. BATTIS)

JOHN LOUIS BATTAGLIA, aka John Batts, has FBI #4441853
and is known to the LAPD as a bookmaker, con-man and a
frequent of Las Vegas, Nevada.

174. ~~GEORGE RAFT~~ Movie Actor
CR 6-1317

Records of PTT reflect that CRestview 6-1317 is
listed to GEORGE RAFT, 9539 Charleville Boulevard, Beverly Hills.

175. JOE SICA Ex-con, FBI #343378, two-time
Vic 9-1822 loser - Mafia connections
(arrested over 20 times)

JOE SICA is the subject of an Anti-Racketeering
investigation in the Los Angeles Office.

176. Beverly Hills Hotel
CR 6-2251

177. Beverly-Hilton
CR 4-7777

178. Attorney JOE SCOTT Attorney (deceased)
RI 9-8274

179. JOHN STOMPANATO Former bodyguard of COHEN
806 S. Robertson (deceased)
GR 3-0702 & GR 2-7874

More information on JOHN STOMPANATO will be set forth
subsequently in connection with his death and the part that
COHEN played in the subsequent publicity.

b7C 180. [REDACTED] [REDACTED] Norbo Bar [REDACTED] b7C
MU 0003 [REDACTED]

LA 92-106
WJN:nak

Records of PTT reflect that MU 0863 is a public telephone listed to 530 East 6th Street, Los Angeles. It is to be noted that this is the location of the Norbo Bar

181. [REDACTED] Cannot identify

b7C

Records of the RMCA, as checked on April 28, 1958 by SE [REDACTED] contain no information identifiable with [REDACTED] and [REDACTED]

Records of the Los Angeles County Registrar of Voters, as checked by SE [REDACTED] on April 29, 1958, reflect no information on [REDACTED] and [REDACTED]

182. [REDACTED] Alias of [REDACTED] associate of the FRANK COSTELLO gang, ex-convict with FBI # [REDACTED]

183. [REDACTED] [REDACTED] still friendly with MICKEY

b7C

Records of PTT reflect that [REDACTED] is listed to [REDACTED] Los Angeles 47.

It has been established previously that on August 1, 1952 [REDACTED] requested permission to visit COHEN at Mc Neil Island Federal Penitentiary. [REDACTED]

b7C

184. [REDACTED]
WE 8-3000

Records of the PTT reflect that WEBster 8-3000 is listed to the Columbia Broadcasting System, 7800 Beverly Boulevard, Los Angeles.

LA 92-106
WJN:nak

185.

BR 2-7851

Raisin Markets;

Raisin Markets -

b7C

Records of PTT reflect that BRadshaw 2-7851 is listed to Raisin Markets, 9201 West Olympic Boulevard, Beverly Hills.

186.

CR 1-4747

Rowe Vending Machine Company

b7C

Records of the PTT reflect that CRestview 1-4747 is listed to the Fox Hills Cafe, 10271 West Pico Boulevard, Los Angeles 64.

the Rowe Service Company, Inc.,
Rowe Cigarette Service reflect
that GEORGE SEEDMAN is the president and general manager of
the company located at 2612-20 South Hill Street, Los Angeles.

b7D

b7C

Information has been reported previously that COHEN was allegedly hired by Rowe Service Company to act as a "peace-maker" in a cigarette vending machine war which occurred in the latter part of 1957 at Los Angeles.

187.

Beverly Hills

Records of the PTT reflect that is
listed to
Beverly Hills, California.

b7C

Information concerning has been previously set out in connection with this address book.

188. RED & GEORGIA SKELTON
MAXINE
801 Sarbonne Rd.
GR 2-5558 & GR 2-5949

Comedian

LA 92-106
WJN:nak

189.

[REDACTED]

[REDACTED]

(See No. 169.)

Records of the PTT reflect that [REDACTED] is listed to [REDACTED] Los Angeles, and that [REDACTED] is listed to [REDACTED] Studio City, California.

b7C

190.

[REDACTED]

MIKE HOWARD's [REDACTED]
out of town number

b7C

No. [REDACTED]
[REDACTED]

Records of the LAPD reflect that MIKE HOWARD was a long-time associate of MICKEY COHEN and was acting as the so-called manager of COHEN's haberdashery prior to COHEN's conviction for income tax evasion. MIKE HOWARD, after COHEN's conviction in 1952, returned to New York and subsequently committed suicide.

Records of the RMCA, as checked on April 28, 1958 by SE [REDACTED] reflect that [REDACTED]

[REDACTED]

b7C

191.

[REDACTED]

[REDACTED]

Records of PTT reflect that [REDACTED] is listed to [REDACTED] Sherman Oaks, California.

Previous investigation has established the fact that COHEN on at least one occasion in recent months has been at this particular address.

LA 92-106
WJN:nak



b7C

192. [redacted]
[redacted] office
Home

FBI [redacted] bookmaker.

b7C

193. [redacted]

[redacted]
Real Estate Agent, [redacted]
[redacted] Apartment 8, associate
of gamblers; [redacted]
listed to [redacted]

b7C

b7C

194. J-R-DUD-2-7100-SANDS-
DUD 2-6850 - Trop.

Out of town number (Las Vegas)

Previous investigation has established that
DUDley 2-7100 is listed to the Sands Hotel and DUDley 2-6850 is
listed to the Tropicana Hotel, both at Las Vegas, Nevada,
and the initials J. R. could possibly refer to JOHN ROSSELLI
who has connections both at the Sands and Tropicana and who is
the subject of a separate Anti-Racketeering investigation at
Los Angeles.

195. [redacted]

Listed to [redacted]
[redacted]
previously investigated in
connection with prostitution

b7C

196. [redacted]



Records of PTT reflect that [redacted] is listed to
Beverly Hills. [redacted]



LA 92-106
WJN:nak

b7C

197

charged with illegal possession
of narcotics

198.

sporting goods store in
a former
book spot;

b7C

199. Sportsman's Lodge
ST 7-0881

Restaurant

Records of the PTT reflect that ST 7-0881 is listed
to the Sportsman's Lodge, 12833 Ventura Boulevard, North
Hollywood, California.

200.

Out of town number

201.

OL 2-6565

OL 2-0505 is listed to Ted's
Steak House, 8505 Santa Monica
Boulevard

202.

RI 8-4141

the Los Angeles
Herald-Express

b7C

LA 92-106
WJN:nak

Records of PTT reflect that [redacted] is listed to [redacted] Inglewood, California, and RI 8-4141 is listed to Herald-Express, 1111 South Broadway, Los Angeles.

203.

[redacted]

[redacted]
phone listed to [redacted]

(See No. 250.)

b7C

204.

[redacted]

(Possibly [redacted]
Phone listed to [redacted]

(bookmaker)

b7C

Previous investigation in the case of JOE SICA, subject of an Anti-Racketeering investigation, reflects that [redacted] is closely associated with JOE SICA.

205.

[redacted]

Phone number of [redacted]

Records of the PTT reflect that [redacted] was listed to [redacted] but was disconnected on [redacted] and the same subscribers secured service to [redacted] which is listed to [redacted]

b7C

Information concerning [redacted] has been previously set forth.

b7C

206.

[redacted]

Ex-con FBI [redacted] (arrested on charges of [redacted])

[redacted] Police [redacted] Beverly Hills, California, Police Department, advised SA [redacted] on May 1, 1958 that [redacted] according to information received by his department, was one of those persons, along with [redacted] who is believed to have burglarized the apartment of JOHN STOMPANATO at the Del Capri Hotel, 10587 Wilshire Boulevard, in order to secure letters written to STOMPANATO by LANA TURNER, which letters subsequently appeared in the Los Angeles Herald-Express, the editor of which is AGNES UNDERWOOD. [redacted] advised that these letters were stolen for the benefit of MICKEY COHEN.

b7C

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207.

[REDACTED]

Ex-con FBI # [REDACTED] (arrested
for [REDACTED])

his true name is [REDACTED]

208.

[REDACTED]

(See No. 52.)

209.

[REDACTED]

[REDACTED] FBI # [REDACTED]
Ex-Conv: this phone is listed
to [REDACTED]

b7C

210.

[REDACTED]
WE 3-7252

True name [REDACTED] a friend
of [REDACTED] (See No. 21.);
[REDACTED]

Records of the PTT reflect that [REDACTED] was disconnected
on January 22, 1958 and was listed to the Arrow Carpet Company,
666 South La Brea Avenue, Los Angeles; a final bill was sent to
[REDACTED] Burbank, California.

211. ED GRITZ

Attorney

[REDACTED]

b7C

Information concerning GRITZ has been previously set
forth and additional information is being set forth in the
latter portion of this report.

212.

[REDACTED]
[REDACTED] Apt. 4
[REDACTED]

[REDACTED] has FBI # [REDACTED]
[REDACTED] has FBI # [REDACTED]
[REDACTED] both
bookmakers

b7C

213.

[REDACTED]
[REDACTED] Home

FBI # [REDACTED] - COHEN's barber at
Rothschild's who is connected
with the Beverly Wilshire
Health Club

LA 92-106
WJN:nak

[redacted] advised that MICKEY COHEN, while in the Beverly Wilshire Health Club [redacted] gets his hair cut in the barber shop located on the premises.

b2
b7D
b7C

214.

[redacted]
[redacted] Home
Office

Ex-con FBI [redacted]

[redacted]

b7C

The Portland Division has advised recently that [redacted] is now living in their territory.

215. Carousel
GR 3-8619

Ice cream parlor (11719 San Vicente Boulevard, Brentwood, California)

216.

[redacted]

b7C

See No. 7.

b7C

217.

[redacted]
MI 3034

[redacted]

Records of the PTT reflect that MI 3034 is listed to Shanghai Importers, 504 Chung King Court, Los Angeles, California.

218.

[redacted]

See No. 84.

b7C

More information on [redacted] appears under [redacted] in this report.

219. ~~MIKE WALLACE~~

[redacted]

Home

b7C

TV reporter

MIKE WALLACE is a well-known TV interviewer and it was his interview with MICKEY COHEN in 1957 that led to a civil suit brought by Captain JAMES HAMILTON and Chief of Police WILLIAM H. PARKER against ABC and the advertising sponsors of the Mike Wallace Show because of statements made by COHEN regarding both of these individuals.

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WJN:nak

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220.

Records of the PTT reflect that [redacted] has been changed to [redacted] which is listed to [redacted] Suite 1, Beverly Hills.

b7C

Previous investigation reflects that [redacted] 705-715 South Barrington Avenue, Los Angeles, the present residence of MICKEY COHEN [redacted]

b7C

221.

Out of town number

b7C

Records of the LAPD, as checked on April 24, 1958 by SE [redacted] contain no identifiable information on a [redacted]

b7C

Records of the RMCA, as checked on April 21, 1958 by SE [redacted] contain no information on [redacted]

222.

[redacted] Home
VA 1915

[redacted] 1115 South Vermont, where COHEN's greenhouse, also known as Michael's Greenhouses, Inc., was located in 1956.

b7C

Records of the PTT reflect that [redacted] [redacted] VA 1915 has been changed to MA 0-5684, listed to the PTT, 403 West 8th Street, Room 805, Los Angeles.

b7C

223.

[redacted]
OLive 3-3344 [redacted]

b7C

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WJN:nak

Records of the PTT reflect that [redacted] is listed to [redacted] Los Angeles, and Olive 3-3344 is listed to Waxman Publications, Inc., 8300 West Third Street, Los Angeles.

224. [redacted] Cannot identify

b7C

Records of the LAPD, as checked by SE [redacted] on April 24, 1958, failed to reflect any identifiable record with [redacted] mentioned above.

Records of the LAPD, as checked by SE [redacted] on April 24, 1958, contain no information regarding [redacted] mentioned above.

Records of the RMCA, as checked by SE [redacted] on April 21, 1958, reflect a report dated October, 1953 on [redacted]

225. [redacted] Prostitute

b7C

HO 4-0101 Service

Records of the PTT reflect that HO 4-0101 is listed to the R A T E, Radio and TV Exchange, 6087 Sunset Boulevard, Room [redacted] Los Angeles.

Records of the LAPD, as checked by SE [redacted] on April 28, 1958, reflect that [redacted] has FBI No. [redacted] LAPD # [redacted] and as of December 20, 1957, her last arrest was for drunk. She was also arrested on [redacted] by the California Highway Patrol for being drunk

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b7C in auto and drunk driving. This individual was born in New York
on [redacted] and lists her occupation on her latest arrest
as a receptionist.

b7C



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[REDACTED]

[REDACTED]
Tennessee

Nashville,

b7C

227. [REDACTED] ex-con, FBI Number [REDACTED]
Sister - [REDACTED] (conspiracy to extort) [REDACTED]
[REDACTED] or [REDACTED]

b7C

Records of PTT reflect that [REDACTED] is listed
to [REDACTED] Los Angeles
California and [REDACTED] is listed to [REDACTED]
[REDACTED] Los Angeles, California.

b7C

228. [REDACTED] b7C

[REDACTED]
[REDACTED]

[REDACTED]

229. [REDACTED]
Pr. [REDACTED]
HO 1-9981 home

[REDACTED] b7C
HO 1-9981 is listed to KDAY Radio
[REDACTED]

230. ~~JERRY WEBER~~
TR 7161

Attorney

b7C

Records of PTT reflect that TR 7161 is listed to
~~JEROME WEBER~~, Attorney, 629 South Hill Street, Room 1203,
Los Angeles, California.

231. [REDACTED] (See 207)

[REDACTED]

232. [REDACTED] Phone registered to [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] reflect the D & B Vendors Corporation,

b7D

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located at 7665 Hollywood Boulevard, Los Angeles, California,
with HAROLD BAKER as principal. This report reflects that
this is a California corporation, chartered April 22, 1957
with authorized capital of 250 shares at \$100 per share.
It has been chartered to operate coin machines and devices.

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[REDACTED]

b7D
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[REDACTED]

[REDACTED]

[REDACTED] MICKEY COHEN [REDACTED]
[REDACTED] place of business, [REDACTED] at
that time was Michael's Greenhouse at 1402 Exposition Boulevard.

[REDACTED]

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PTT advises that HO 3-4500 is listed to Wonder
Liquors, 1750 North Highland Avenue, Los Angeles, California.

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235. [redacted]

[redacted] COHEN's girl friend. (O)

236. [redacted]

Phone registered to [redacted]
[redacted] Los Angeles,
California.

b7C

237. [redacted]

b7C

238. Mocambo
Olean 5-6911

Night club

239. Wilshire - Palms Apartments - 10331 Wilshire Boulevard
Crest 1-2111

b7C

240. [redacted]

241. [redacted]
Oldg 6-1884

Greenhouse [redacted]

b7C

[redacted]
[redacted]
[redacted] Michael's Greenhouses, Inc. [redacted]
[redacted]

b7D

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242. LOU COHEN
HO 7-7307

Brother of MICKEY COHEN. Uses name of
LOUIS MARVIN CONSTANCE

b7C

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PTT reflects that HO 7-7307 is listed to LOUIS COHEN, Realtor, 6317 Yucca Street, Los Angeles 28, California and that [redacted] is listed to [redacted] Beverly Hills, California. b7C

The records of [redacted] for LOUIS COHEN, real estate, as checked on April 15, 1958, contain no information. b7D b7C

The records of the Retail Merchants Credit Association, Los Angeles, under LOUIS COHEN, Realtor, at the address listed, contained no information.

The records of PTT, as checked by SE [redacted] on April 28, 1958, reflect that HO 7-7307 has been installed at 6317 Yucca since 1951 and that LOUIS COHEN is self employed as a real estate broker. The telephone number [redacted] has been installed since 1948 to [redacted] and he is listed as travelling and works for [redacted] b7C

243. [redacted] ex-con [redacted] (See comments under 232) b7C

244. CHUCH and LIL Attorney
HOLOPETER

245. [redacted]

Norm 2-9111 Ext. 300

b7C

Normandy 2-9111, Extension 300, was disconnected on January 27, 1958.

246. [redacted] Burglar ex-con, has FBI Number [redacted]

Davis 3-2424
Normandy Club

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Records of PTT reflect that [redacted] is listed to [redacted] Inglewood, California and that DA 3-2424 is listed to the Normandie Club, 14808 South Western Avenue, Gardena, California.

247. Yvel
BR 2-4503

Yvel Haberdasher, 273 North Rodeo Drive, Beverly Hills, California

Mr. [redacted]

[redacted] listed to [redacted]

Van Nuys, [redacted]

[redacted] the Post Exchange.

248. [redacted]

Bookmaker (See 138)

b7C

PTT reflected [redacted] is listed to [redacted]

[redacted] Beverly Hills.

b7C

249. PHIL PACKARD
OL 6-0565

(See 158)

PTT reflects OL 6-0565 was disconnected November 29, 1957 and had been listed to PHILLIP P. PACKER, 1560 North Laurel Avenue, Apartment 211. Service was then taken at HO 9-6943, which is listed to PHILIP PACKER, 1650 North Ogden Drive, Apartment 2. *h: j, cf---*

250. [redacted]
HO 1-9941, Ext. [redacted]

(See 203)

Phone listed to Sunset Garden Apartments, 7655 Sunset Boulevard, Los Angeles, California

b7C

251. Round Robin
13562 Ventura
ST 4-6121

Restaurant

252. House of Murphy
OL 5-6510

[redacted] restaurant

253. Casa di Amor

Restaurant

[redacted]
ST 6-1940

254. Musso Franks

Restaurant

[redacted]
HO 7-7788

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255. Linnys Restaurant and delicatessen
CR 5-1677

256. [REDACTED] Restaurant b7C
BR 2-2733

257. Alpine Lodge Restaurant
CR 4-8038
Mr. [REDACTED]
Mr. [REDACTED]

258. Sec [REDACTED]
[REDACTED] of the Sportsman's Lodge. [REDACTED]
Sportsman's Lodge the Sportsman's
ST 7-0881 PO 6-3093 Lodge.
[REDACTED]

259. Brown Derby Restaurant
CR 6-2311
[REDACTED]

260. Ciro's Restaurant
HO 2-7211

261. Mocambo Restaurant
BR 2-3443

262. Tracton's Restaurant
WE 1-3530

263. El Dorado Restaurant
HO 2-9326

264. Villa Capri Restaurant
HO 5-4148

OTHER ASSOCIATES

[REDACTED] With Aliases
[REDACTED]
Los Angeles, California, FBI Number [REDACTED]

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b2
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b2
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[redacted] advised [redacted]
[redacted] MICKEY COHEN
[redacted] associated with a
number of hoodlums, at the villa Capri in Hollywood. [redacted]

[redacted] the only reason that
he could see [redacted] MICKEY COHEN were associated
was [redacted] was probably using COHEN in some manner
and taking advantage of some of COHEN's contacts. [redacted]

[redacted] COHEN [redacted]
[redacted] did not carry any weight with any of the under-
world element in that city. [redacted]

[redacted] advised that JOE [redacted]
STICA and MICKEY COHEN had been meeting [redacted]

[redacted] these meetings indicated to him steps taken
by "the syndicate" to protect themselves. [redacted]

b7C
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It is to be noted that during February a car
bearing New Jersey License [redacted] was observed in the vicinity
of the Carousel Ice Cream Parlor. The Newark Division has advised
that New Jersey License [redacted] is registered to a 1957 Oldsmobile, b7C
red. serial number [redacted] belonging to [redacted]
[redacted] The New Jersey Office advised this
is [redacted]

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Information has been set forth previously in this report indicating that [redacted] now resides at [redacted] b7C
[redacted] Los Angeles, California.

JOSEPH SICA
10219 La Tuna Canyon Road
Sun Valley, California
FBI Number 334378

[redacted] a truck
utilized by JOE SICA had been actually purchased from
Michael's Greenhouse, Inc., MICKEY COHEN's old enterprise.

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[redacted] This is a 1948
Studebaker truck [redacted]

[redacted]
On March 26, 1958 [redacted] contacted [redacted]

[redacted] by SAs [redacted] and [redacted]
[redacted] was courteous but declined to be interviewed
by Agents at this time [redacted]

[redacted] the only thing [redacted] could not under-
stand was how the FBI had found out [redacted]
[redacted] would consult with
[redacted] and follow his advice about talking to Agents.

On March 28, 1958 SAs [redacted] and [redacted]
contacted [redacted]
[redacted] dominated [redacted] during the course of this

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interview [REDACTED]

[REDACTED]

Several days after this incident he had received a telephone call from somebody, name unknown, to forget the whole matter which he was trying to do at this time. He denied that he had ever known MICKEY COHEN personally and that he had ever had any previous knowledge of the identity of [REDACTED]. The Agents pointed out the many discrepancies in his statements to them, but all [REDACTED] would state was the fact that that was his story and he was sticking to it.

He did state that he felt sure that "some guy downtown who had a grudge against him must have spread rumors concerning [REDACTED]

[REDACTED]

In January, 1958 it is to be noted that Special Agents of the FBI reported that MICKEY COHEN was at the [REDACTED] in late January and from there proceeded to the vicinity of [REDACTED]

[REDACTED]

On April 23, 1958 [REDACTED] was contacted by SA [REDACTED]

[REDACTED]

[REDACTED] in view of [REDACTED] cooperative attitude [REDACTED] questioned as to whether or not [REDACTED] acquainted with COHEN or with [REDACTED] had heard of MICKEY COHEN [REDACTED] were completely unknown to [REDACTED]

On April 23, 1958 [REDACTED] interviewed by SAs [REDACTED] and [REDACTED]

[REDACTED]

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[redacted] stated that COHEN was known to him through newspapers but that he had never met him personally. He pointed out that [redacted] were completely unknown to him also. Upon being furnished the description of the [redacted] automobile utilized by [redacted] stated that he had often seen a car of this type parked [redacted]

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[redacted]

[redacted]

b7C

Records of the Los Angeles Police Department, as checked by SE [redacted] on April 28, 1958, reflect Police Department Number [redacted] on [redacted] who was born [redacted] and who was arrested [redacted]

b7C

[redacted] No disposition is shown. [redacted]

[redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] [redacted] on April 28, 1958, reflect a report compiled on January 22, 1942 on [redacted]

[redacted]

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Refd.

Referral/Consult

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[redacted] on May 5, 1958, advised that this information can only be made available upon the issuance of a subpoena duces tecum:

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The "Nashville Tennessean" of Wednesday, April 30, 1958, on the first page and page two carries a photograph and story captioned "Ex-Mobster COHEN Visits Nashville". Accompanying COHEN and with him in the picture was JACK DAHLSTRUM, identified as COHEN's attorney. Also in the party was ELLIS MANDEL.

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[REDACTED]

[REDACTED]

[REDACTED] advised that it was rumored
[REDACTED] that following
COHEN's conviction on charge of assaulting ARTHUR M. BLACK
he had fired GRITZ as his attorney.

[REDACTED]

[REDACTED]

The "Los Angeles Tribune" of Friday, April 4, 1958,
in an article entitled "COHEN Stirs Sensation With Negro
Attorney" reflected that CORNEL "RIP" ~~RIDLEY~~ was one of the
attorneys used by COHEN to defend himself in Municipal Court
on charges of beating up a Hollywood cafe waiter on January 29,
1958. The article reflected that officially COHEN's lawyer
is EDWARD GRITZ and quoted RIDLEY as saying he was associated
with GRITZ in the defense because of his "superior merits" as
a trial lawyer. *Am. ...*

[REDACTED]

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CRIMINAL ACTIVITIES

EXTORTION

On April 4, 1958 JOHN STOMPANATO, FBI Number 257318A, also known as JOHNNY VALENTINE, who was the paramour of LANA TURNER, Movie Actress, was slain by LANA TURNER's daughter, CHERYL CRANE in Miss TURNER's bedroom at their rented home in Beverly Hills. The local press gave front page headlines to STOMPANATO's death in view of his association with LANA TURNER.

The "Los Angeles Examiner" of April 6, 1958 carries an article entitled "COHEN Says He Will Find Answer To STOMPANATO Death". The article reflects that when COHEN heard of the death of his friend and onetime bodyguard JOHNNY STOMPANATO he "roared in anguish" and that he had rushed to LANA TURNER's home in Beverly Hills demanding to view the body. He was informed it had been taken to the County Coroner's Office and then COHEN proceeded to the Beverly Hills Police Station where he demanded to know "who done it". When informed that CHERYL CRANE admitted stabbing STOMPANATO because she feared that he was going to kill her screen star mother, COHEN shook his head and is quoted as saying "I thought she liked him very much". He also is quoted as saying "I don't like the whole thing. There is a lot of unanswered questions about how JOHNNY was killed. I'm going to find some of those answers no matter what happens."

"When I heard how JOHNNY was killed, cold chills ran through me. It is a fantastic way for a man like STOMPANATO to die.

"JOHNNY's been around for a long time. But if what they tell me is true, he made no effort to dodge the knife. It just doesn't jell with me."

COHEN is also quoted as saying that he had telephoned STOMPANATO's brother, CARMINE STOMPANATO, and STOMPANATO's mother, Mrs. JOHN STOMPANATO, SR., at their home in Woodstock, Illinois to break the news. COHEN also asked the coroner's permission to claim the body and personal effects but was informed that such permission must be given by the next of kin, in this case the brother. COHEN is also

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quoted as saying that he had loaned money to STOMPANATO in order that STOMPANATO could travel to England during 1957 to join LANA TURNER there.

The "Los Angeles Times" of April 7, 1958, in an article entitled "STOMPANATO's Brother Wearied By Red Tape", reflects that CARMINE STOMPANATO was being assisted in handling the affairs of the late JOHNNY STOMPANATO by MICKEY COHEN. COHEN is quoted in this article as stating that he would fly back to Woodstock, Illinois in time to attend the funeral for STOMPANATO if his appearance in court (regarding ARTHUR M. BLACK) did not interfere. The article reflects that CARMINE STOMPANATO aided by COHEN was attempting to locate his brother's personal effects and his apartment, but no one knew exactly where STOMPANATO was residing at the time of his death.

The "Los Angeles Times" of April 10, 1958, in an article entitled "Pack Of Letters Vanish Day Of STOMPANATO's Death", reflects that a pack of letters, possibly those of LANA TURNER to JOHNNY STOMPANATO, mysteriously disappeared from his apartment (Del Capri Hotel, 10587 Wilshire Boulevard, Los Angeles) the very night he was stabbed to death in LANA TURNER's home.

The Los Angeles Police Department received a burglary report from O. A. RICHARDS, Manager of the apartment house, who told them that a shaving kit containing a packet of letters had been apparently removed from STOMPANATO's bathroom at the hotel between 2:30 P. M., Friday and 6 A. M. the following day. The article reflected FRED PACKARD, a Clerk at the apartment house, after reading of STOMPANATO's abrupt death, went to the slain man's room and found the lights were burning in the bathroom and bedroom. It was found by BOBBY WHITAKER, a maintenance man, that the screen on the window of STOMPANATO's apartment had been ripped open. The shaving kit and letters were gone.

RICHARDS stated he called the apartment house owner, NORMAN BECK, who plugged the room's lock so that no one

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could enter until the Public Administrator arrived to officially seal it. The Police Department, according to this article, expressed curiosity as to whether MICKEY COHEN had secured possession of these "wildly passionate" love letters which he had made public through the medium of the "Los Angeles Herald Express".

The "Los Angeles Times" of April 11, 1958 in an article entitled "LANA Will Tell Story Of Slaying", reflects in part that NORMAN BECK, owner of the apartment house (Del Capri Hotel) advised the Los Angeles Police Department that he had opened the apartment on the previous Sunday in order to give a suit of STOMPANATO's clothes to MICKEY COHEN. COHEN, according to BECK, arrived with a telegram reported to be from STOMPANATO's family at Woodstock, Illinois, which asked him to forward the clothing for the burial. BECK told the detectives COHEN did not enter the apartment but waited outside for the clothes to be handed to him.

The "Mirror News" of April 8, 1958, in an article entitled "Rich Burial For JOHNNY STOMPANATO Back Home", stated that the body of JOHN STOMPANATO had been laid out in the mortuary of Godeau and Martinoni, Los Angeles, California. Among the mourners was MICKEY COHEN who was alleged to have picked up the bill for the funeral. COHEN is quoted as saying upon viewing the body of his ex-bodyguard, "I can't take it". A mortuary aid is described as saying that COHEN issued instructions that he wanted STOMPANATO dressed the way he went in life "nothing but the best". It is to be noted that STOMPANATO was dressed in a tuxedo with a soft embroidered linen shirt.

The "Los Angeles Times" of April 12, 1958 contained a complete testimony of the coroner's inquest into the slaying of JOHN STOMPANATO. The first witness sworn into testify was MICHAEL COHEN, who gave his name as MICKEY COHEN, his address as 11719 San Vicente Boulevard (Carousel Ice Cream Parlor) and who advised that he refused to identify the body of JOHN STOMPANATO. His answer was as follows:

"I refuse to identify him as JOHN STOMPANATO JR. on the grounds that I may be accused of the murder."

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The Los Angeles newspapers through the remainder of April continued to feature the death of STOMPANATO but COHEN's interjection into the case had declined somewhat. It is to be noted that during the period of time subsequent to the slaying and the inquest the "Los Angeles Herald Express", whose editor is AGNES UNDERWOOD, [REDACTED]

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[REDACTED] published the letters of LANA TURNER to JOHN STOMPANATO on a day-to-day basis. It is also to be noted that CHERYL CRANE was not held for the slaying of JOHN STOMPANATO and the Juvenile Court at Los Angeles subsequently placed her in the custody of her maternal grandmother for a period of 60 days.

[REDACTED] Police [REDACTED] advised SA [REDACTED] on May 1, 1958 that the investigation as to how COHEN had secured the letters written by TURNER to STOMPANATO reflected that it was most likely that COHEN had utilized the services of [REDACTED] and [REDACTED] to invade the premises of the Del Capri Hotel to take these letters which COHEN later made available to AGNES UNDERWOOD of the "Los Angeles Herald Express". [REDACTED] was of the opinion that COHEN probably received money for letting the newspaper have these letters, but could furnish no information of a factual nature in this connection.

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On April 15, 1958 WALTER WINCHELL, Newspaper Columnist, contacted the Los Angeles Office and advised that he had secured the passports of JOHN STOMPANATO and LANA TURNER from MICKEY COHEN. WINCHELL stated he wished to turn STOMPANATO's passport over to the FBI in order that it might be returned to the State Department, thus assuring that it did not fall into the hands of enemies of the country, such as the Communists.

On April 16, 1958 Mr. WINCHELL was contacted at the Beverly Hills Hotel, Los Angeles, California. In the meantime, the Los Angeles Police Department Intelligence Division advised that WINCHELL had been in the company of MICKEY COHEN for the past several weeks and during the past week had been in his company during the evening hours at the Mocambo, where WINCHELL was appearing as the master of ceremonies for ROBERTA SHERWOOD, singer. WINCHELL, upon being contacted by SAs [REDACTED] and [REDACTED] advised he had

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received these passports as well as the letters written by LANA TURNER, which had been printed in the "Herald Express" from MICKEY COHEN at the Mocambo Night Club during the past couple days. WINCHELL turned over the passport of JOHN STOMPANATO to the Agents with the urgent request that it be immediately forwarded to the State Department at Washington, D. C.

It is to be noted, as previously reported, that WINCHELL on the evening of April 15, 1958 interrupted a television show by Newscaster GEORGE PUTNAM to advise that he had secured these passports and was turning over that of JOHN STOMPANATO to an FBI Agent that evening. WINCHELL advised the Agents that he had been a guest on the PAUL COATES television show in Hollywood that evening inasmuch as he wished to break the story concerning STOMPANATO's passport, but when he learned that COATES' show was a delayed broadcast on film he immediately went to the studio of GEORGE PUTNAM and interrupted his broadcast.

In connection with the statement that MICKEY COHEN was severely ill due to a beating administered by a narcotics agent, WINCHELL stated he had received this information from COHEN and showed Agents an envelope wherein WINCHELL had made notes to the effect that COHEN had gotten out of a sick bed in order to bring the passports and letters to WINCHELL on the previous Monday evening at the Mocambo Night Club. WINCHELL had none of the details of the alleged beating and had difficulty in remembering the name of the narcotics agent who was supposed to have administered this beating. A perusal of these letters determined there was no evidence of any violation of any federal statute and as WINCHELL had been advised previously he was again told that this Bureau had no jurisdiction with regard to these letters.

WINCHELL advised that he had been planning to make a statement at the Mocambo on the evening of April 15, 1958 concerning COHEN, calling COHEN a "pathological liar". He said he based this comment on a story he had written to his New York newspapers that the STOMPANATO family was going to bring suit against LANA

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TURNER for \$1,000,000. He stated he received this information as an item from MICKEY COHEN and he had sent the story to his New York newspaper, which did not run the story, although this same information appeared in other newspapers throughout the country. He said he was advised by the New York paper that they had checked with their Chicago correspondent and the STOMPANATO family in Illinois had at that time stated that they were not bringing any suit.

A few days prior to this interview Mr. WINCHELL stated he received a telephone call from Mrs. JOHN STOMPANATO, SR., the stepmother of the deceased JOHN STOMPANATO, and she requested that WINCHELL point up the part that MICKEY COHEN had played in the funeral rites for JOHN STOMPANATO. WINCHELL stated that COHEN has claimed he has borrowed money to pay for STOMPANATO's funeral and had repaid these loans within a day or so. The figure of \$800 was mentioned by WINCHELL in connection with these costs, although Mr. WINCHELL inferred that COHEN had put up much more money than that of the funeral expenses.

While talking to Mrs. STOMPANATO, SR. WINCHELL asked to talk to her attorney, who was present, by the name of PARKER. He said this attorney advised him that the STOMPANATO family will bring suit against LANA TURNER for "wrongful death and defamation of character", basing the defamation claim on the description of JOHN STOMPANATO as a hoodlum, when the "only blot was a vagrancy charge which was later dismissed". WINCHELL stated this conversation caused him to change his mind about COHEN being a liar and he considers COHEN's story to him regarding the STOMPANATOS suing as being verified. WINCHELL stated he did not know where COHEN obtained the letters of Miss TURNER.

As a matter of interest WINCHELL, during the course of this conversation with Agents on April 16, 1958 and April 17, 1958, when the letters were returned to him, stated that he was having [redacted] as his guest of honor at the Mocambo on the evening of April 17, 1958. He stated he had heard that she was an "honorable" person and

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had no connection with COHEN's activities. [REDACTED]
[REDACTED]

[REDACTED] Los Angeles County Sheriff's Office, Intelligence Detail, advised SA [REDACTED] on April 24, 1958 that he himself had personally gone to the Mocambo at the request of WALTER WINCHELL on several occasions during the past month when MICKEY COHEN was among those present. He stated WINCHELL had called the Los Angeles Police Department and Los Angeles County Sheriff's Office because he was afraid that COHEN might create a disturbance while at the club. It was [REDACTED] best recollection that on the evening of April 14, 1958 COHEN and WINCHELL were in a close huddle for several hours at the Mocambo and that COHEN was seen to hand over a brown envelope to WINCHELL, which WINCHELL advised persons in his immediate vicinity contained love letters of LANA TURNER.

b7C A review of the columns of WALTER WINCHELL by SA [REDACTED] in connection with LANA TURNER reflects that Mr. WINCHELL has treated Miss TURNER very sympathetically in his columns concerning the death of JOHN STOMPANATO and her relationship with him. The purpose of WINCHELL securing letters which apparently have already been published by newspapers is not known to the Los Angeles Office and from statements made to Agents by WINCHELL it would appear that he desires to return them to LANA TURNER.

Information received from [REDACTED] of the Los Angeles County Sheriff's Office indicates that on the evening of April 16, 1958 [REDACTED]

[REDACTED] was at the Mocambo in the company of [REDACTED] who is employed by WALTER WINCHELL [REDACTED]
[REDACTED]

The Chicago Division on May 6, 1958 advised that MICKEY COHEN had gone from Chicago, Illinois to Woodstock, Illinois on May 5, 1958 and put flowers on the grave of JOHN STOMPANATO.

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GAMBLING

[REDACTED] (4/9/58)

This source advised that the Beverly-Wilshire Club at 1125 South Beverly Drive, Los Angeles, California, is a place where large-stake card games are engaged in by professional gamblers.

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[REDACTED]
[REDACTED] a close associate of COHEN [REDACTED]
and MICKEY COHEN in the club many times.

With regards to COHEN's engaging in the high-stake card games, the source advised that to his knowledge COHEN has never engaged in the actual games themselves, though it is possible that he might have some interest in the games. In his opinion, COHEN is friendly with one of the barbers in the barber shop and gets his hair cut there.

[REDACTED] (2/13/58)

This source advised that it was his opinion that the recent rumors that gamblers are going to attempt to incorporate the Sunset Strip is indicative of the fact that MICKEY COHEN will probably be in the midst of big-time gambling again. This source had no factual information in this regard and states this was merely an opinion.

[REDACTED] (3/14/58)

[REDACTED]
[REDACTED]
MICKEY COHEN in approximately 1935 at Cleveland, Ohio. [REDACTED]

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HIPOCKETS FARINACCI (deceased) [REDACTED] was an employee of MICKEY COHEN as a doorman at the LaBrea Social Club in Los Angeles, California. [REDACTED]

[REDACTED] COHEN, often dined [REDACTED] at places such as the Band Box (BILLY GRAY's Band Box, 123 North Fairfax, Los Angeles) and the Florentine Gardens in Los Angeles.

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[redacted] advised [redacted]
[redacted] the Jim Dandy Supermarkets, then
located in Los Angeles. [redacted] COHEN
alleged [redacted] that he,
COHEN, had a "piece" of the markets. [redacted]
[redacted]

This source advised further that in late 1946 or early 1947 MICKEY COHEN arranged a large-scale benefit for the purpose of Jewish relief in Palestine and alleged that the monies raised, which was approximately \$250,000, went into COHEN's pocket and never reached Palestine.

[redacted] advised that his information is such that book-making is no longer operated on a large scale in the Los Angeles area and as a result, he believes that COHEN has fallen back on "weak sisters" such as [redacted] and others. He also advised that MICKEY COHEN was always on good terms with [redacted] SICA [redacted] JOE [redacted] though they had at one time had a falling out.

[redacted] further alleged that COHEN, in his heyday as a bookmaker, was able to operate because of the "juice" that he had in the Los Angeles Police Department, at which time [redacted]
[redacted] were on the Intelligence Detail.

VENDING MACHINES

In connection with previous requests of the New York Division regarding the Rowe Corporation, the New York Division has advised there is no information concerning any payment of money in the amount of \$20,000 to JOE [redacted] SICA and MICKEY COHEN by the Rowe Service Company as has been previously set forth.

[redacted] (4/9/58)

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It is to be noted that previous investigation has reflected [redacted] acted as an intermediary in the cigarette vending machine war between the Coast Vending Machine Company and the Rowe Cigarette Service Company in Los Angeles in the latter part of 1957. [redacted] was reported as being in the company of MICKEY COHEN in this connection.

LEGITIMATE ENTERPRISES

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[redacted] stated that COHEN had some money invested in Dorondo's Restaurant [redacted]

The records of [redacted] in its report of Dorondo's, 1235 North Vine, does not reflect that COHEN has any interest in this establishment which is a small restaurant containing only approximately space enough for 40 people.

Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California

While this ice cream parlor is in the name of [redacted]
[redacted] COHEN in all of his travels calls the Carousel "his ice cream parlor."

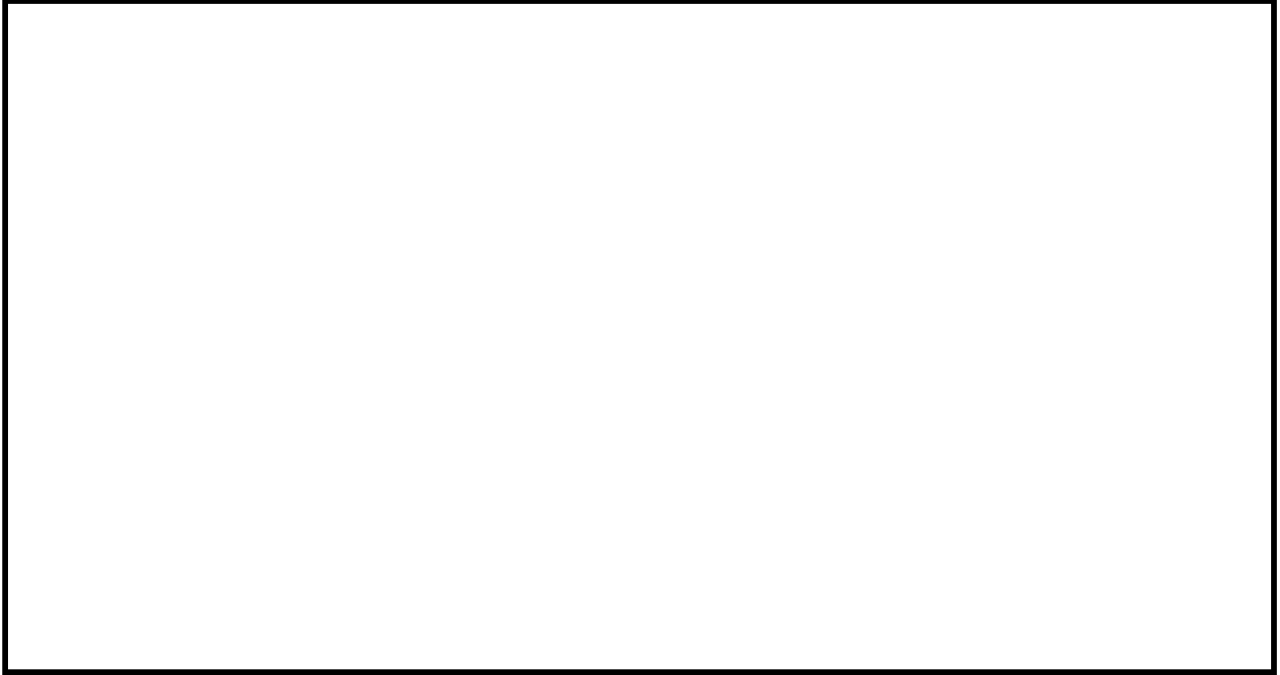
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[redacted] (4/23/58)

Information from this source can only be secured upon the issuance of a subpoena duces tecum.

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b2 [redacted] (4/17/58)
b7D

Information from this source can only be made available upon the issuance of a subpoena duces tecum.

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Michael's Greenhouses, Inc.

In connection with the previous analysis of the now defunct Michael's Greenhouses, Inc., on April 16, 1958, the following [redacted] were contacted by SA [redacted]

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[redacted]

It should be noted that at the end of 1956 [redacted] took over the operation of Michael's Greenhouses, Inc., from [redacted]

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Ben Blue's Night Club
Santa Monica, California

b2 [redacted] (4/24/58)
b7D

This source, who is well acquainted with both BEN BLUE and MICKEY COHEN and who originally stated that he had heard that COHEN had an interest in BEN BLUE's, advised that there is no information to substantiate the rumor.

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Referral/Consult

Refd.

In connection with the COHEN life story, it is interesting to note that the Memphis Office, on May 3, 1958, advised that COHEN, who arrived at Nashville, Tennessee, on April 29, 1958, attempted to contact MAX FEIGENBAUM of Feigenbaum's Wholesale Shoe Company, 2-3 Second Avenue, North, Nashville, Tennessee, regarding the investment of \$7,000 that FEIGENBAUM reportedly made in a movie production sponsored by COHEN. FEIGENBAUM recently suffered a heart attack and was not permitted to see COHEN.

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Referral/Consult

Refd.

It is not known at what time this series of articles will be published, and the Bureau has advised contacts with Curtis Publishing Company to determine what arrangements have actually been made with regards to these articles will be handled at the Seat of Government.

TRAVEL

OXNARD, CALIFORNIA

The Ventura County Star Free Press of Ventura, California, for April 17, 1958, reflected that MICKEY COHEN would be the guest speaker at the April 24, 1958, meeting of the Ventura County Press Club. It pointed out that approximately 40 members of the Club were expected to attend the meeting, which would be held at the Wagon Wheel Restaurant at the Wagon Wheel Junction (Oxnard).

b7C

[REDACTED] Intelligence Division, Los Angeles Police Department, advised on April 25, 1958, that ABE PHILLIPS, bail bondsman and long-time friend of COHEN, had made the arrangements for COHEN to appear the previous evening at the Ventura County Press Club as a speaker. PHILLIPS, after World War II, had operated a bar in Ventura, and whose brother,

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LA 92-106

HY PHILLIPS, is presently a bail bondsman in that area, are well known to the newspaper fraternity. The Los Angeles Police Department had some persons attend this meeting and stated that no embarrassing questions were asked of COHEN by the assembled guests, that he merely spoke on generalities and was apparently well received.

The "Ventura County Star Free Press" of May 1, 1958, in an editorial captioned "Honoring Mickey Cohen," was somewhat critical of the idea of COHEN appearing at the Press Club dinner. It pointed out that no apparent harm was done to the club or to the club's guests at the dinner but that no public benefit was derived from COHEN's appearance either.

NASHVILLE, TENNESSEE

The "Nashville Tennessean," Wednesday April 30, 1958, reflected that COHEN, ELLIS MANDEL and COHEN's new attorney, JACK DAHLSTRUM, had arrived in Nashville on April 29, 1958, while driving ELLIS MANDEL's 1956 pink Cadillac, Illinois license 1171638. While at Nashville, COHEN contacted the Police Department, apparently in hopes of being required to register as an ex-convict, but to his disappointment was told that he had 48 hours to do so.

The article reflected further that he had previously visited Nashville the year before when he visited ARIENE STEVENS, a performer who was appearing at the Plantation Club at that time.

b7C

The Memphis Office advised that COHEN arrived at Nashville at 9:20 a.m. April 29, 1958, en route to Chicago, Illinois, and departed Nashville 10:25 a.m. April 30, 1958.

While in Nashville, JACK DAHLSTRUM, COHEN's attorney, stated they were en route to Chicago with regards to a law suit brought by COHEN against an unknown federal officer wherein it was alleged that COHEN was kicked and suffered severe injury. (While COHEN has appeared at the Los Angeles Office of the FBI to make a complaint against HOWARD CHAPPELL, head of the Narcotics Bureau, alleging his civil rights were violated, he has never returned to submit a statement regarding the alleged viola-

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lation. There are no other suits against CHAPPELL or other federal officers known to this office.)

CHICAGO, ILLINOIS

The Chicago Division advised on May 5, 1958, that the Chicago Police Department advised that COHEN arrived May 3, 1958, and registered at the Sands Motel, 5201 North Sheridan Road, Chicago, accompanied by his attorney, JACK DAHLSTRUM, and

[REDACTED] b7C

On May 5, 1958, all three checked out of the motel en route Woodstock, Illinois, the home of the now deceased JOHNNY STOMPANATO.

WOODSTOCK, ILLINOIS

The Chicago Division advised on May 5, 1958, COHEN put flowers on the grave of the late JOHNNY STOMPANATO, immediately returning to Chicago and taking up residence in room 236 at the Sands Motel, 5201 North Sheridan Road.

The Chicago Police Department advised that COHEN plans to leave Chicago Thursday, May 8, 1958, destination and time of departure unknown.

b7C

MISCELLANEOUS

On April 16, 1958, [REDACTED] advised that she does not recall ever having been in the Carousel Ice Cream Parlor, further that she is not or never has been acquainted with any personnel connected with this parlor [REDACTED]

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On April 30, 1958, [redacted]
of Kelly's Olympic Pharmacy, 9101 West Olympic Boulevard, Beverly
Hills, California, was contacted on a pretext by SA [redacted]
to ascertain what connection, if any, she had with MICKEY COHEN.

[redacted] related that the only notorious indivi-
duals who frequent [redacted] drug store was MICKEY COHEN; that she
last observed him [redacted] approximately nine months
ago. [redacted] stated that at this time the fact that he was
even present was brought to her attention by [redacted]
COHEN, at this time, came in and purchased some kleenex, used
the telephone and departed.

[redacted] advised that she is not acquainted with
COHEN and knows of no one who is, but that if he is observed [redacted]
[redacted] in the future, she will contact the FBI.

On May 1, 1958, [redacted]

[redacted]
[redacted] was contacted by a pre-
text by SA's [redacted] and [redacted]

[redacted]
[redacted] denied any previous or past activities as
a pimp; however, he readily admitted living with a woman in the
Hollywood area immediately after his discharge from the armed
services, but he emphatically denied pimping for her.

[redacted] advised that he has heard the names of [redacted]
[redacted] but denied knowing any
of them personally.

[redacted] stated that he was not familiar with the address
of [redacted]

[redacted] concluded by stating that he considered him-
self to be an honest, law-abiding American citizen.

In connection with Michigan license [redacted] which car
had been observed in the vicinity of the Carousel Ice Cream
Parlor and previously reported during February, 1958, the Detroit
Division advises that the license for 1957 was issued to [redacted]

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[REDACTED]

There is no record on [REDACTED] in the files of the Detroit Police Department, as checked on February 21, 1958, by [REDACTED] Identification Bureau.

Michigan automobile registration for 1958 for Michigan license [REDACTED] reflects this was issued to [REDACTED]

On February 24, 1958, [REDACTED] Clerk, Identification Bureau, Detroit Police Department, advised there is no record identifiable with [REDACTED] in their files.

PERSONAL HABITS AND
PECULIARITIES

RESIDENCE

[REDACTED] on May 1, 1958, advised that the neighbors in the vicinity of COHEN's residence, 705 C South Barrington Avenue, have been considering the possibility of taking up a petition to force COHEN to move from the neighborhood. This is based upon the fact that they fear his presence will deplete property values and that their lives might be in danger.

COHEN's air conditioning units, with which he has equipped his apartment, when the exhaust fans are turned on, according to [REDACTED] requires all of the persons living across the street to shut their windows because of the excessive noise.

[REDACTED] pointed out that since it has been learned that COHEN resides at 705 C South Barrington, which is a new apartment house, the vacant apartments in this building have not been taken by any prospective tenants.

Refd.

Referral/Consult

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Refd.

Referral/Consult

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During the past month, no information has come to the attention of the Los Angeles Division regarding COHEN's association with [REDACTED]

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[REDACTED] met MICKEY
COHEN [REDACTED] returned
to Los Angeles with COHEN.

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[redacted] is visited by COHEN periodically. [redacted] does not accept any money for her favors. [redacted] made the statement that she "likes the little guy," and he takes her to the best places. [redacted] COHEN has made the statement that he would kill anyone found in a compromising position with her.

[redacted] further information regarding COHEN's association with [redacted] will be established.

[redacted] advised that [redacted] arrived in New York City travelling with [redacted] connected with the Tudor Corporation of Los Angeles. [redacted] took up residence [redacted] Plaza Hotel, under the name of [redacted] [redacted] took up residence at the Warwick Hotel, New York City.

The records of [redacted] contains no information regarding the Tudor Corporation.

Additional information regarding [redacted] has been previously reported, and information concerning [redacted] is set out under Associates in connection with the material found on MICKEY at the time of his arrest on March 26, 1958.

[redacted] Plaza Hotel, advised that [redacted] checked out of the hotel at 4:10 a.m. on April 23, 1958, after a complaint had been received by the hotel management regarding an argument in her room. The hotel found [redacted] and two unknown male individuals in [redacted] room and requested that they leave the hotel.

[redacted] advised on April 24, 1958, [redacted] using the name [redacted] then took up residence [redacted] at the Berkeley Hotel, 75th and Broadway, New York City.

On April 26, 1958, [redacted] had checked out of the Berkeley Hotel to return to Los Angeles, California.

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[redacted] The New York Division advised that while in New York [redacted] was very close to [redacted] and connected with numerous holdings in California.

[redacted] advised [redacted] while in New York, contacted [redacted]

[redacted] reported [redacted] intends to utilize [redacted] in connection with a sale of stock, presumably for MICKEY COHEN.

Telephone Numbers

Called by [redacted] b7C
During October, 1957
at Los Angeles

[redacted] advised on March 7, 1958, that telephone number [redacted] is listed to the Victory Vending Company, 1250 Brookline Boulevard, Pittsburgh 26, Pennsylvania.

[redacted] advised that telephone EX 1-0606 is listed to H. G. Burr and Company Engineers, 247 Fort Pitt Boulevard, Pittsburgh 22, Pennsylvania.

The Pittsburgh city directory lists [redacted]

[redacted]
Victory Vending Company, 1250 Brookline Boulevard, Pittsburgh, [redacted]
[redacted] General Displays, Inc., of the same address.

Records of the Identification Divisions of the Pittsburgh Police Department and Allegheny County Detective Bureau, both Pittsburgh, checked on March 15, 1958, failed to disclose a record for [redacted]

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[redacted] the Victory
Vending Company, 1250 Brookline Boulevard [redacted]

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The Pittsburgh city directory lists [redacted]

b7C

[redacted]
Burr Land Company, Compost Produce Company, H. G. Burr Company
and Organic Corporation of America.

Records of the Identification Divisions of the Pittsburgh Police Department and Allegheny County Detective Bureau, examined on March 18, 1958, reveal no record for [redacted]

b7C

[redacted]
H. G. Burr Company Engineers [redacted] Organic Corporation
of America, 247 Fort Pitt Boulevard, Pittsburgh.

The "Pittsburgh Post Gazette," a daily Pittsburgh newspaper, on September 5, 1957, carried an article that DORIS DUKE, richest girl in the world, agreed to bail out Organic Corporation of America, and is reported to have loaned the company \$50,000. The article also states that Organic Corporation of America closed its McKeesport, Pennsylvania, plant on August 12, 1957, due to financial difficulties.

Pittsburgh newspapers recently carried accounts regarding the financial difficulties of the Organic Corporation of America, stating that the company had been placed in the hands of receivers, pending bankruptcy proceedings.

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[REDACTED]

[REDACTED]

[REDACTED]

On April 2, 1958, a review of the Pittsburgh street directory and suburban telephone directory, cross reference telephone directory, and Pittsburgh city directory failed to disclose a listing for [REDACTED]

The above-listed directories contained listings for several individuals named [REDACTED] having initials [REDACTED] however, until more identifying data are received concerning [REDACTED] investigation at Pittsburgh is not considered feasible.

On April 2, 1958, records of the Identification Divisions of the Pittsburgh Police Department and Allegheny County Detective Bureau, both Pittsburgh, and the Credit Bureau, Inc., 635 Smithfield Street, were examined but no record could be located for [REDACTED]

Indices of the Pittsburgh Division contain no information identifiable with [REDACTED]

[REDACTED]

Refd.

Referral/Consult

[REDACTED]

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Refd.

Referral/Consult

[redacted] Campbell County Chamber of Commerce, Newport, Kentucky, advised SA [redacted] on February 20, 1958, that there is no record of the Crystal Realty Company, 701 York Street, Newport, in the files of the Campbell County Chamber of Commerce.

b7C

[redacted]
[redacted] Department of Finance, Newport, advised SA [redacted] on February 20, 1958, that he has ascertained that the premises at 701 York Street, Newport, are used for the operation of a race horse betting handbook, hence the Crystal Realty Company is a fictitious name used by the handbook operators as a cover for their activities at that address. He stated he does not know the identity of the handbook operators or any of the out-of-state connections they may have in their handbook activities.

[redacted] Credit Bureau of Northern Kentucky, Covington, Kentucky, advised SA [redacted] on February 20, 1958, that her files contain no record of the Crystal Realty Company, 701 York Street, or ABE FINE. [redacted]

[redacted] Identification, Covington, Kentucky, Police Department, advised SA [redacted] on February 19, 1958, that his files contain no record on [redacted]. His files do contain a record on ABE FINE, Covington Police Department No. 4858, reflecting an arrest of FINE by the Covington Police Department on December 29, 1945, for setting up and operating a handbook at 1448 Madison Avenue, Covington. This charge subsequently was reduced to unlawful assembly, and he was fined court costs on January 4, 1946. The following description of ABE FINE was taken at the time of his arrest by the Covington Police Department on December 29, 1945:

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Name	ABE FINE
Race	White
Sex	Male
Birth data	December 4, 1894 Albany, New York
Height	5'6"
Weight	145 pounds
Hair	Brown, bald on top
Eyes	Brown
Complexion	Medium
Scars	1½" cut scar under chin
Residence	1010 Rapid Avenue Price Hill Cincinnati, Ohio

[redacted]
[redacted] Newport, Kentucky, Police Department, advised SA [redacted] on February 20, 1958, that he could find no arrest record on [redacted] or ABE FINE in the files of the Newport Police Department.

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It is noted that telephone number HE 1-7681, listed at the Crystal Realty Company, 701 York Street, Newport, also is one of the telephone numbers utilized by handbook operators at that address. Calls to the Crystal Realty Company on that telephone have been checked in connection with the case captioned [redacted] was - ANTI-RACKETEERING," OO: Washington Field, and [redacted] was., - ANTI-RACKETEERING," OO: Washington Field.

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Refd.

Referral/Consult

A description of [redacted] as obtained on March 5, 1958, from a Kentucky drivers license number [redacted] made available by [redacted] Campbell County Circuit Court, to SA [redacted] is as follows:

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Name
Address

Birth data
Race
Sex
Eyes
Hair
Height
Weight

[Redacted]

b7C

The above information concerning [Redacted] is furnished
in view of information supplied [Redacted]

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[Redacted] advised he
believed [Redacted] was an alias used by [Redacted] a
gambler presently residing [Redacted]

[Redacted] who had used the Crystal Realty Company at 701 York
Street, Newport, Kentucky, as a front for his gambling activities.

Refd.

Referral/Consult

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COHEN HAS KILLED IN THE PAST AND SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

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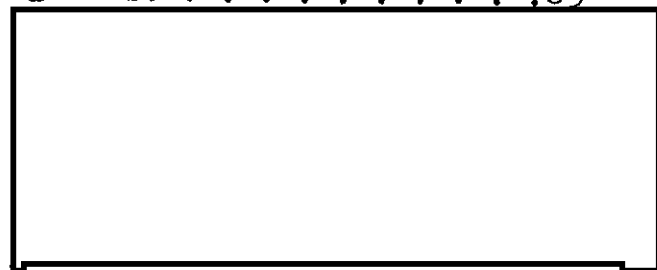
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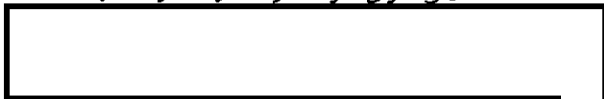
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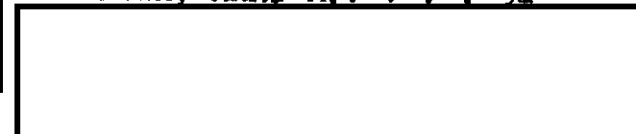
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INFORMANTS

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[REDACTED]
(per request)

[REDACTED]
Bell Telephone Co.,
Philadelphia, Pa.
(per request)

SA [REDACTED]

SA [REDACTED]
[REDACTED]

SA [REDACTED]

Philadelphia Division

SA [REDACTED]

New York Division
[REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

" [REDACTED]

" [REDACTED]

SA [REDACTED]

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[Redacted]

SA [Redacted]

SA [Redacted]

San Francisco Division

[Redacted]

SA [Redacted]

SA [Redacted]

[Redacted]

SA [Redacted]

SA [Redacted]

(per request)

SA [Redacted]

SA [Redacted]

[Redacted]

Bell Telephone Co.,
Pittsburgh, Pa.

SA [Redacted]

Referral/Consult

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Refd.

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CRIMINAL INFORMANT COVERAGE

I. Informants Utilized to Date

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	is in position to furnish current information on COHEN.

II. Potential Criminal Informants Used

	to gain information regarding COHEN and JOE SICA,
	furnishes information regarding gambling

III. Contemplated Additional Informant Coverage

- A. [redacted] will be located and interviewed with view towards additional coverage.
- B. [redacted] will be further developed with regards to securing license numbers, descriptions, etc.

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- C. will continue to be developed with view towards establishing trash coverage.
- D. All agents and informants, PCI's are all being alerted to need for additional information regarding COHEN and each opportunity in this regard will be fully exploited.

ADMINISTRATIVE PAGE



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKEY COHEN



FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 8/20/58	INVESTIGATIVE PERIOD 5/7,8,21,22,29;6/4,6,10,13,19,23,24,26-27,30;7/1-3,7-11,14-18,21,22,25,28-31;8/1,7,8,11-15/58
TITLE OF CASE "CHANGED" MEYER HARRIS COHEN (True Name) Michael "Mickey" Cohen, was. M. Michaels		REPORT MADE BY [REDACTED]	BY jse nak DLR fet
		CHARACTER OF CASE ANTI-RACKETEERING	b7C

SYNOPSIS:

COHEN residing 705-C S. Barrington Ave., Los Angeles, Calif. Divorced 6/17/58; alimony \$1.00 per month. Jury discharged by Federal Judge THURMOND C. CLARKE 6/13/58, on charge of assaulting Federal officer. Trial rescheduled for 10/13/58. Prison contacts and persons contacted by phone set out. Current associates set out. MAX FEIGENBAUM, businessman, Nashville [REDACTED] had made commitment for \$25,000 in connection with COHEN life story, of which \$13,000 advanced via [REDACTED]

[REDACTED] Other activities set out. COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED ARMED AND DANGEROUS.

- P -

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (92-3156) 2 - Chicago (92-392) 2 - Memphis (92-101) 2 - New York (92-718) 2 - Los Angeles (92-106)		92-3156-92 21 AUG 25 1958 REC-56 MCT-42

63 SEP 3 1958

cc Ret'd & Destroyed
4/3/59

STAR SECT.

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WJN:jse

The title of this report is marked "CHANGED" to reflect the alias M. MICHAELS, utilized by COHEN on August 7, 1958, when he registered at the Fairmont Hotel, San Francisco, California.

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WJN:jse

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[REDACTED]

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PERSONAL HISTORY

Residence

Personal observation on July 31, 1958 by a Special Agent of the FBI reflects that COHEN continues to reside in Apartment C, 705 South Barrington Avenue, Los Angeles, California.

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[redacted] advised [redacted] that COHEN continues to reside at 705-C South Barrington Avenue, Los Angeles. The source advised that the COHEN residence has the lights on all night and that there are quite a number of visitors to his residence.

This source further advised that there is a maid who comes in on a day-to-day basis, and each morning in the early morning hours, a Negro picks up COHEN's car, dusts it off and evidently takes it away for servicing and returns with it in the mid morning. This source advised that COHEN was observed in the early morning hours [redacted] walking with his toy bulldog.

Marital Status

Superior Court,
Los Angeles County,
Divorce Number P-515455

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These records, as checked by SE [redacted] on August 8, 1958, reflect that LA VONNE NORMA COHEN, Plaintiff, vs. MICHAEL COHEN; JANE DOE; JOHN DOE; WHITE CORPORATION; RED & BLACK, a co-partnership, had received an interlocutory judgment of divorce by default on June 17, 1958. The defendant is ordered to pay to the plaintiff \$1.00 on the first day of each month as and for alimony beginning July 1, 1958; \$250 in attorneys' fees; \$19.50 in court costs.

[redacted] advised [redacted] that COHEN has made statements in the past [redacted] that he is glad of getting a divorce. [redacted]

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[redacted] The source further advised that he understood that LA VONNE COHEN would be most glad to return to MICKEY any time he said.

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Relatives

LOUIS MARVIN COHEN,
aka Louis Marvin Constance,
225 - 26th Street,
Santa Monica, California, business;
907 South Hauser Boulevard,
Los Angeles, California, residence b7C

On May 8, 1958, [redacted] California State Board of Pharmacy, 145 South Spring Street, Los Angeles, advised that their files reflect that LOUIS MARVIN CONSTANCE is a regularly licensed pharmacist and that his name had been legally changed from COHEN to CONSTANCE.

His arrest record, as contained in these files, reflected that on November 27, 1951 he was arrested on three counts of violation of Section 2902C and 2902B, Health and Safety Code, for the selling of dexedrine. He received a fine of \$50.00 and this arrest took place at the Stratford Drug Company, 760 South Rampart Boulevard, Los Angeles.

The records of the Santa Monica Credit Bureau, as checked on May 8, 1958 by SA [redacted] reflect that CONSTANCE is employed for himself as a pharmacist at 225 - 26th Street, Santa Monica, and his wife's name is LILLIAN. b7C

[redacted] advised [redacted]

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[redacted] reflected no pertinent information [redacted]

[redacted] his business as a pharmacist at 225 - 26th Street, Santa Monica.

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CRIMINAL RECORD

Assaulting a Federal Officer,
March 26, 1958

COHEN, on June 3, 1958, began a jury trial in the court of Federal Judge THURMOND C. CLARKE, Los Angeles, on the charges of assaulting a Federal Officer, HOWARD CHAPPELL, Head of the Federal Narcotics Bureau, Los Angeles, on March 26, 1958.

Ref'd.

Referral/Consult

Assistant U. S. Attorney LLOYD F. DUNN, who is assisting U. S. Attorney LAUGHLIN E. WATERS, Los Angeles, in presenting the government's case against MICKEY COHEN, advised on June 4, 1958 that HOWARD CHAPPELL is the principal government witness and that COHEN's attorney was SAMUEL S. BRODY. During the second day of the trial, Federal Judge THURMOND C. CLARKE denied a defense motion which requested admission into evidence the results of a lie detector test which COHEN had taken at Chicago, Illinois. The Judge ruled that in the event COHEN himself would take the stand he could be questioned as to whether he took a lie detector test in regards to this particular case but that no additional evidence pertaining to such an examination would be admissible.

On June 5, 1958, the additional government witnesses, who were two agents from the Alcohol, Tobacco and Tax Unit, according to observations made by [redacted] of the Intelligence Detail, Los Angeles Police Department, had failed to substantiate CHAPPELL's contention that COHEN had struck the first blow. Concerning COHEN's appearance as a witness,

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U. S. Attorney LAUGHLIN E. WATERS, Los Angeles, attempted to bring out COHEN's sources of income. In this connection, this will be discussed under the heading of "FINANCES" in this particular report. COHEN contended during his testimony that CHAPPELL was the aggressor.

During the course of the trial, COHEN had contended that he had originally called upon CHAPPELL in connection with information he had received that the Narcotics Bureau was attempting to frame him, utilizing the services of FRED STEIN who had been convicted for a narcotics violation.

On June 10, 1958, PAUL M. SWEENEY, counsel for narcotics peddler FRED STEIN, took the stand to testify that he had not told Bail Bondsman ABE PHILLIPS of any offer by the Federal Narcotics Bureau to free STEIN. This testimony was contrary to previous testimony furnished by PHILLIPS who alleged an attempt by Federal Narcotics Bureau agents to reduce STEIN's bail in return for an incriminating statement regarding narcotics activity on the part of COHEN.

Following conclusion of the trial on June 10, 1958, ABE PHILLIPS contacted the Los Angeles FBI Office to complain of perjury on the part of Attorney PAUL SWEENEY in his testimony that day in the COHEN trial. U. S. Attorney LAUGHLIN E. WATERS, Los Angeles, advised that it was his opinion that if perjured testimony had been given it was most probably PHILLIPS who had been the perjurer. No action has been taken by this office regarding PHILLIPS' allegation.

On June 13, 1958, this particular phase of COHEN's trial came to an end when the jury was discharged by Federal Judge THURMOND C. CLARKE without having reached a verdict.

The U. S. Attorney's Office, Los Angeles, advises that COHEN's re-trial is scheduled for approximately October 13, 1958 in connection with this matter.

Concerning the retention of the services of Attorney SAMUEL BRODY, [redacted] advised that BRODY had been requested by a prominent newspaper attorney to handle this case for COHEN. [redacted]

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[REDACTED]

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[REDACTED]

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[REDACTED]

Prison Contacts

[REDACTED]

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The files of the Reno, Nevada, Police Department,
reviewed by SA [REDACTED] on May 12, 1958, reflect

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[REDACTED] applied for a license to operate a gambling
casino [REDACTED]

[REDACTED]

[REDACTED]

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[redacted] advised [redacted] was thought to
be about broke, having gambled unsuccessfully [redacted]

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[redacted] This source further
stated that [redacted] was financing MICKEY COHEN, as has been
alleged, it was only because he was scared to death of COHEN.

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[redacted] was interviewed [redacted]

by SA [redacted]

[redacted] corresponded with COHEN when the latter
was at the Mc Neil Island Federal Penitentiary (1952-55).

[redacted] had met MICKEY [redacted]

[redacted] He stated that he has not seen or heard from COHEN
[redacted]

ASSOCIATES

Names and addresses of persons in
the possession of MICKEY COHEN at the
time he was arrested by the Federal
Narcotics Bureau for assaulting a
Federal Officer on 3/25/58

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[redacted]
[redacted] The San Diego Division advises that [redacted]
[redacted] was the operator of a clothing store [redacted]

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was gutted by fire [redacted] Since that time, both [redacted] Police and the National Board of Fire Underwriters have been investigating the fire due to a suspicion that it was arson.

[redacted] advised [redacted] had never been arrested by [redacted] Police Department, and to date the [redacted] Police Department has never had an arrest record for [redacted] although they have long suspected him of some illegal [redacted] activity.

[redacted] advised that the Federal Government had levied [redacted] and confiscated the car for unpaid taxes.

[redacted] National Board of Fire Underwriters, advised that a hearing concerning the fire at [redacted] store was held [redacted] advised [redacted] that their investigation at Los Angeles was close to a possible identification of an arsonist hired by [redacted] The suspect in question is [redacted]

[redacted]

[redacted]

[redacted]

Appearing [redacted] in COHEN's address book was the name of [redacted]

On June 23, 1958, [redacted] Police Department, and [redacted] both advised that they had no record of [redacted] in their files and had never heard of either.

[redacted] ascertained that [redacted] Telephone Number [redacted] is listed to [redacted] [redacted] advised that [redacted] probably is a Chicago resident who maintains a shore home [redacted] [redacted] which is largely inhabited by Chicago business people.

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[redacted] Credit Bureau [redacted]
[redacted] advised on June 23, 1958 that his files contained
no record of [redacted] He stated that he
had a record of [redacted]

[redacted] said he made inquiry
of the Chicago Credit Bureau concerning [redacted] but was
unable to locate any information other than his employment.

[redacted] advised that [redacted]
[redacted] has a summer home [redacted] He
said [redacted]
and that they are in business [redacted]

[redacted] stated that in the summer of 1957 an attractive
woman came to stay with the [redacted] family at their [redacted]
home and resided with them for several weeks. He
stated that this woman's name was [redacted]
described as 30-35 years, white, female, 5'9", 155 pounds,
light brown hair, medium complexion, and above average in
appearance. [redacted] said that, although no one told him so directly,
he gained the impression that [redacted] might have been
a relative [redacted] He related that she stayed in the
[redacted] home with [redacted] and his wife. [redacted]
[redacted] left and said that she was going to live in
California [redacted]

b7C

[redacted] further related [redacted] also used the
names [redacted] He said that he had no idea what
[redacted] occupation might be, but from her appearance, he would
guess that she might be an entertainer or a showgirl. Although
she had light brown hair, said [redacted] he believed that [redacted]
changed the color of it quite often.

The above investigation was conducted by SA [redacted]

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New York, New York

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Appearing [redacted] in COHEN's address book was
[redacted]

On June 23, 1958, the New York Telephone Company
advised that [redacted] is listed to [redacted]
[redacted]

[redacted] New York City Police Department
[redacted] appeared on a
list of gamblers derived from a confidential list under
consideration by the New York City Police Department as prime
bookmaking suspects in 1954.

[redacted]

The New York Telephone Company advised that
[redacted] which appears [redacted] in COHEN's telephone
book, is listed to [redacted]
[redacted]

The files of the New York Division reflect that
[redacted] is a top
hoodlum of the New York Division. It is to be noted that the
name in COHEN's address book is listed as [redacted]

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[redacted] in the COHEN address book
appears the notation [redacted]
[redacted]

The New York Telephone Company advised that [redacted]
is listed to [redacted]

The New York Division advises [redacted]
is married to [redacted]
[redacted]

COHEN's indictment and conviction for income taxes in May,
1951. NY

[redacted]
[redacted]
[redacted] in the COHEN address book appears the
name [redacted] Circle 7-8100.

The New York Telephone Company advises this is the
telephone number of the Plymouth Hotel, 142 West 49th Street,
New York, New York.

The files of the New York Division contain no
identifiable information with [redacted] Circle 7-8100.

It was determined from the New York Telephone Company
that the following do not pertain to New York, which telephone
numbers are in the COHEN address book:

[redacted]
No. 110 Normandie Cafe
HA 1-0791

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[REDACTED]

Concerning [REDACTED] the COHEN address book listed under the name of [REDACTED] this individual is identical with [REDACTED] More information concerning [REDACTED] will be set out under telephone numbers called by COHEN following this section of the report.

There is no information available at New York concerning No. 39 in the COHEN address book listed as [REDACTED] and JACKIE GLEASON to indicate any connection between these individuals and COHEN.

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There is no information available at New York concerning [REDACTED]

[REDACTED] to indicate any connection with COHEN.

There is no information available concerning No. 54 which is listed to Greenwood Lake, New York 7-8615, the training camp of SUGAR RAY ROBINSON, in the files of the New York Division.

[REDACTED]

[REDACTED] listed to [REDACTED] are set out under numbers called by COHEN in the next section of this report.

Telephone Toll Calls
Made by MICKEY COHEN to New York

A review of toll calls charged to telephone GR 3-8619 of the General Telephone Company, which phone is listed to the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, reflected that COHEN made the following toll calls to the New York area on the dates indicated:

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2/16/58 [] -- COHEN to [] call made from Del Capri Hotel, Los Angeles, and charged to this number

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2/16/58 [] -- COHEN to [] call made from Del Capri Hotel, Los Angeles, and charged to this number

2/26/58 [] -- COHEN to [] call made from Del Capri Hotel, Los Angeles, and charged to Carousel Ice Cream Parlor

4/6/58 COHEN called [] again from [] which is the phone listed to [] 705-C South Barrington Avenue, which is actually the residence of COHEN even though the phone is in [] name.

COHEN also on March 4, 1958 again contacted [] at New York telephone [] and either made, or was in receipt of phone calls from his then attorney, EDWARD GRITZ, on March 4 and 6, 1958. It is to be noted in this latter connection that it was at this time that EDWARD I. GRITZ, who was then COHEN's attorney, accompanied LIZ RENAY to New York at which place she was to appear before the Grand Jury at New York City in connection with the killing of ALBERT ANASTASIA at New York, New York, on October 25, 1957.

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The New York Telephone Company advises that [] is listed to [] Apartment [] New York, New York, and that [] is listed to [] Brooklyn, New York. The address of [] has been previously set forth above.

Concerning these three individuals, the New York Division has advised as follows:

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[redacted]
[redacted] formerly were engaged in the sale
and distribution of narcotics in the New York City area. [redacted]

[redacted]
[redacted] has been engaged in bookmaking and other type
gambling activities [redacted]

[redacted] is a
very close associate of [redacted]
[redacted] Concerning [redacted] informant
advised [redacted] is a well-known gambler and close associate of
top hoodlums in the New York City area. He stated [redacted] is
directly connected in [redacted] numbers operation [redacted]

[redacted]
[redacted] is known to be a close
associate of MICKEY COHEN [redacted]

Concerning [redacted]
[redacted] is a well-known fence in the New York City area and is an
habitual gambler. [redacted]

[redacted]
Concerning [redacted]
[redacted]

[redacted] is an habitual gambler and deals directly with
[redacted] for his betting activities.

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Informant has received indication [redacted] along
with [redacted] and others, operates a numbers book [redacted]
[redacted]
[redacted]
[redacted]

[redacted] the informant believes that MICKEY COHEN may be
associated with [redacted] in this operation.

[redacted]

It is noted that the "New York Mirror" of Friday,
July 18, 1958, carried an article indicating that HARRY "CHAMP"
SEGAL has been indicted in New York as an undercover manager of
boxers. At his arraignment, the Manhattan District Attorney's
Office told the court it did not look on SEGAL as "a front man
for FRANKIE CARBO but as an ally of major boxing racketeers in
the country."

Concerning [redacted]

[redacted]
[redacted] was a big-time jewelry fence
and jewelry thief. [redacted]
[redacted]
[redacted]

[redacted] was sentenced [redacted]
[redacted]
[redacted]

[redacted] for attempted burglary,

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[REDACTED]

[REDACTED] concerning [REDACTED]

[REDACTED] was tied up in a ring of hotel jewelry thieves. He was described in a report as a shrewd, ruthless and untruthful individual who would make any statement on his own behalf or against others in order to save his neck when he was in a tough spot. [REDACTED] had described him as a bookmaker. [REDACTED]

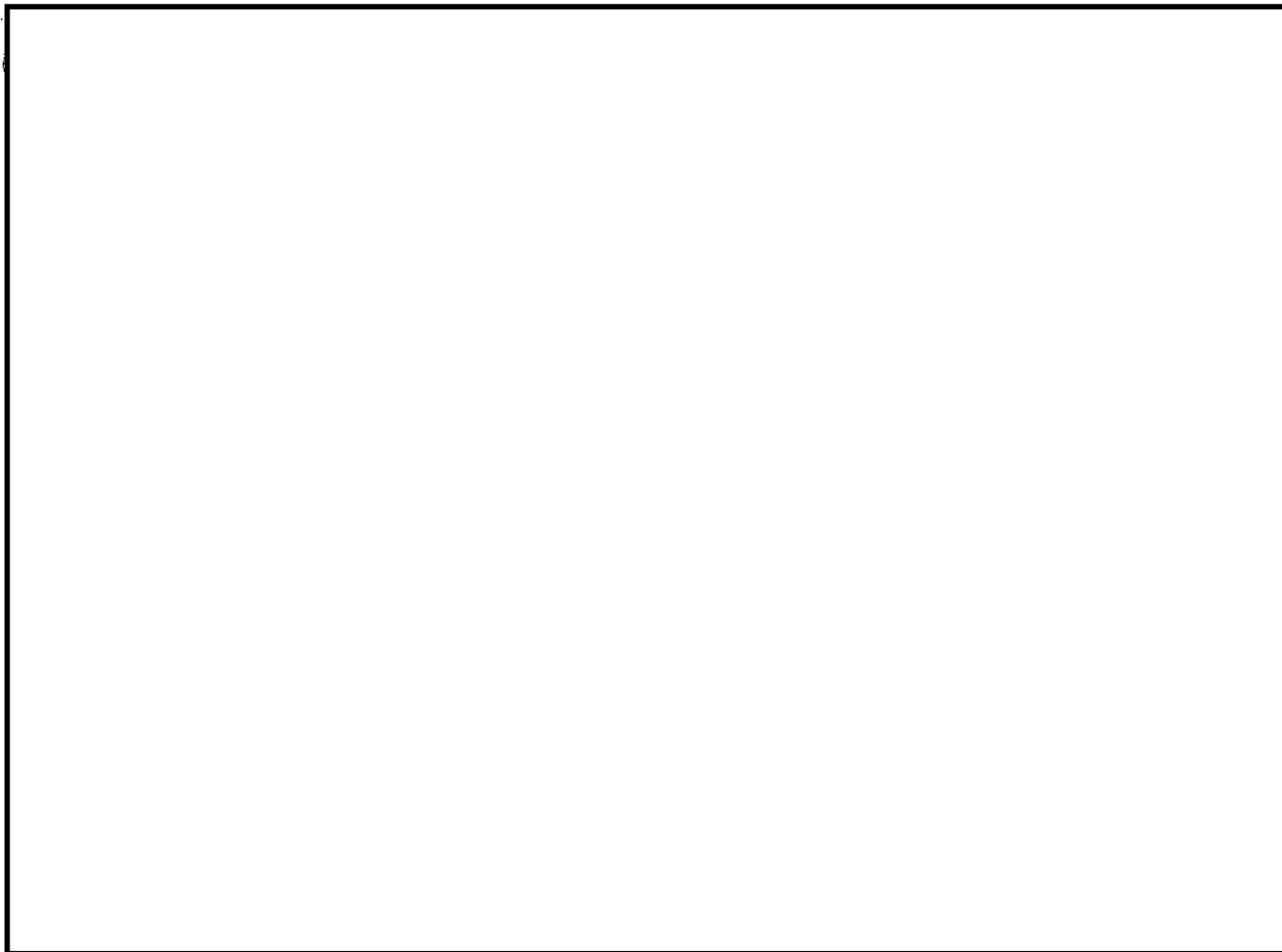
[REDACTED]

The following criminal record of [REDACTED] was obtained by SA [REDACTED] on July 18, 1958 from the New York City Police Department:

[REDACTED]

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[redacted] contact MICKEY COHEN so that he could operate on the West Coast [redacted]

[redacted] COHEN immediately put him in touch with the right persons and at the present time [redacted] is operating as a bookie in the Los Angeles area. [redacted]

[redacted] is doing quite well [redacted]



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[redacted]
[redacted] berated COHEN [redacted]

[redacted] told COHEN that he was out of his mind for getting involved in any kind of a narcotics deal. COHEN immediately snapped, "When you don't know what you're talking about, don't talk." COHEN vehemently denied [redacted] that he was mixed up in narcotics at the present or had been in the past. COHEN said that it was a "frame" in that he received information beforehand and, therefore, visited the narcotics officials to let them know he knew about their proposed "frame" because he wanted it on the record, providing that they eventually tried to follow through on the scheme [redacted] was very surprised when COHEN was "tagged" for narcotics because [redacted]

[redacted] never knew COHEN to delve into any phase of narcotics traffic. On the other hand, he stated that he knew COHEN to look upon narcotics dealers with disdain.

[redacted]
[redacted] does not know where COHEN gets all of his money because he seems to have so much. He said that whenever a person is "loaded" it is generally because of dealings in narcotics but he denied having any knowledge that COHEN had ever been in any way connected with the narcotics trade.

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[REDACTED]

[REDACTED] NEDDIE HERBERT [REDACTED] was one of MICKEY COHEN's lieutenants prior to the time he was slain in Los Angeles in 1949. [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] COHEN's address book contained the number [REDACTED] which was listed by the Pacific Telephone and Telegraph Company as belonging to [REDACTED] [REDACTED] which was disconnected on February 4, 1958.

[REDACTED]

[REDACTED]

Antenna

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Engineering Laboratories, 3103 Pacific Coast Highway, and that COHEN's relatives were involved in this business in some manner.

[REDACTED]

[REDACTED] Antenna Engineering Laboratories, also known as Antenna Engineering Company, was located at 8434 Iowa Street, Downey, California. [REDACTED]

[REDACTED] reflects that this was a limited partnership consisting of 24 partners, the principles being the estate of SAMUEL COHEN and [REDACTED]

The following is a list of the limited partners, the amount of capital contributed and percentage in profits in which they will share:

[REDACTED]

[REDACTED]

[REDACTED]

SAMUEL MILTON COHEN, \$1,000, 1.25%

[REDACTED]

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[REDACTED]

This limited partnership was filed on August 18, 1954 by SAMUEL COHEN and [REDACTED] as general partners. SAMUEL COHEN died on December 10, 1956. [REDACTED]

[REDACTED]

This firm is engaged in the antenna development and manufacture for government and private industry. Employees as of 1957 were 40.

[REDACTED]

reflects that the partnership has been superseded by Radiation Physics Corporation as of March, 1957.

[REDACTED]

[REDACTED]

[REDACTED] this corporation took over the business of the above listed company, but numerous calls upon the personnel at the plant reflect that those in charge of operations state they could not identify the officers of the corporation. [REDACTED]

[REDACTED]

It is to be noted that SAMUEL COHEN, deceased in 1956, is the brother of MICKEY COHEN. [REDACTED]

[REDACTED]

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Possible contacts between [redacted]

[redacted] will be found set out under the Carousel Ice Cream Parlor, Legitimate Enterprises, in this report.

[redacted] in COHEN's address book appears the name [redacted] MGM Studios [redacted]

[redacted] Metro-Goldwyn-Mayer Studios, Culver City, California, advised SA [redacted] that [redacted] Metro-Goldwyn-Mayer [redacted]

[redacted] approached by COHEN a few years ago to see if he would do a picture on COHEN's life. [redacted] stated [redacted] was not interested.

[redacted] has occasionally expressed disgust with COHEN [redacted] in his opinion, was reliable and could be interviewed. At the present time [redacted] resides at [redacted]

[redacted] Stanway Investment Corporation, 1040 North Las Palmas Avenue, Hollywood 28. Information has been previously reported on Stanway.

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[redacted] Corporation and Miscellaneous Division, 307 North Hill Street, Los Angeles, California, advises that the Stanway Investment Corporation was incorporated on January 24, 1958 with the directors being RALPH R. FRANK, EVELYN M. FRANK and CY H. LEMAIRE, all of 139 North Broadway, Los Angeles 12, California. Primary business of the corporation was listed as engaging in the business of investing in oil and gas wells and to purchase

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and dispose of lands, mining claims, mineral rights, oil wells, gas wells and other real property.

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[redacted] the Stanway Investment Corporation has \$200,000 worth of stock at a par value of \$10 per share and listed same incorporators as above with no additional information.

The records of the County Clerk reflect that the Tudor Corporation, previously reported, had been dissolved on June 25, 1935. There was no record in the corporation records for the company known as Langridge Productions, Inc.

The records of the Pacific Telephone and Telegraph Company reflect that telephone number HO 9-8564 had been issued to the Langridge Productions at 1040 North Las Palmas, Building 10, and had been disconnected on May 1, 1958 with the final bill sent to the same address.

Concerning persons employed in the office of Stanway Investment and Langridge Productions, it has been previously reported that one [redacted] and a [redacted] were among those present.

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The records of the Pacific Telephone and Telegraph Company reflect that [redacted] resides at [redacted] Los Angeles, California, telephone [redacted] which is a non-published number.

b7C

b7C

[redacted]

[redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked on July 11, 1958 by SE [redacted] reflect that [redacted] also

b7C

[REDACTED]

[REDACTED] Stanway Investments and Langridge Productions, at the request of the General Service Studios, had vacated their quarters at 1040 North Las Palmas on May 1, 1958.

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[REDACTED]

Also in COHEN's possession at the time of his arrest was a piece of paper, upon which was written the California Survey Service, CI 1-0328 - surveyed by [REDACTED] [REDACTED] connected with Cal-Surveying Service, Filed Mineral Survey Number 6619, August 1, 1957 at Sacramento, applied for 15 patents covering 300 acres under the name of [REDACTED]

[REDACTED] Bureau of Land Management, California Fruit Building, Sacramento, California, advised SA [REDACTED] on July 7, 1958 that on January 29, 1957 [REDACTED]

[REDACTED] made application for a mineral survey of 15 claims, one of which had been located in 1942 and the others in 1955 and 1956. [REDACTED] said such a survey was made but that the returns had not yet been approved. He said that the

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claims were located in Sections 13 and 14, Township 9 North, Range 5 West, Humboldt Meridian, Humboldt County, California in an area known as the Mill Creek and Sixes Mining District. He said such a request for a survey was a normal request in order to get patents on the claims.

On May 8, 1958 [redacted] of the Cal-Surveying Service, 102 North Brand, Glendale, California, advised SA [redacted] that [redacted] was a promoter with available money. He stated that this firm had done a survey for [redacted]

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[redacted]

Also interested in these claims, according to Mr. [redacted] along with [redacted] are the following persons:

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[redacted]

[redacted] says that MICKEY COHEN is not any of the persons he has seen. [redacted] advised that the property contains deposits of quicksilver and some gold.

[redacted] does not know whether any of these persons have applied for patents on these claims, but that the

ATTORNEYS

GEORGE BIEBER
Chicago, Illinois

It has been previously reported GEORGE BIEBER is COHEN's Chicago Attorney and has been negotiating with the Internal Revenue Authorities at Los Angeles regarding COHEN's tax delinquency.

b2 [] on June 26, 1958 advised that as of June 20, 1958 GEORGE BIEBER had contacted COHEN and advised him that the proposed trip to Indianapolis was postponed and that he would be in Chicago on the following Monday. This source could furnish no additional information regarding the significance of BIEBER's being in Chicago the following Monday.

b2 [] on August 7, 1958 advised [] b7C in writing to COHEN on July 31, 1958, advised that [] informed COHEN that he had told GEORGE BIEBER something that BIEBER was to convey to COHEN. It can be assumed that GEORGE BIEBER came from Chicago to Los Angeles and was in contact with COHEN sometime during the latter part of July or early August.

JACK A. DAHLSTRUM

JACK DAHLSTRUM is a member of the California State Bar Association [] b7C

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b7C

[REDACTED] The "Nashville Tennessean" of Wednesday, April 30, 1958, carried a front page story and a picture of COHEN and DAHLSTRUM in the company of ELLIS "ITCHY" MANDELL while they were visiting at Nashville, Tennessee.

Although COHEN went to Chicago as reported by the Chicago Division with DAHLSTRUM in order to take a lie detector test in connection with the charge of assaulting a federal officer previously mentioned in this report, he has not been known to utilize the service of DAHLSTRUM in the court room. In connection with his trial which began on June 3, 1958 on charge of assaulting a federal officer, HOWARD W. CHAPPELL, head of the Federal Narcotics Bureau, Los Angeles, COHEN utilized services of Attorney SAM BRODY.

EDWARD I. GRITZ
139 North Broadway
Los Angeles, California

[REDACTED] advised SA [REDACTED] that following COHEN's conviction in the ARTHUR M. BLACK case (assault by MICKEY COHEN of ARTHUR M. BLACK, waiter at the Villa Capri Restaurant, January 29, 1958) COHEN had fired GRITZ as his attorney.

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PERSONAL ASSOCIATES

[REDACTED]
[REDACTED] is a bookie who recently arrived in Los Angeles from New York and is a close friend of MICKEY COHEN's. He is believed to be residing at [REDACTED] and is handling bets on baseball games and horses. [REDACTED]

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be "a representative" of the "outfit" from New York. For additional information regarding [redacted] reference should be made to a previous section under Associates concerning telephone calls made by COHEN to New York wherein [redacted] connection with COHEN and New York is set forth.

b7C

PHIL PACKER

The San Francisco Police Department on August 8, 1958 advised that COHEN, in the company of PHILLIP ~~PACKARD~~, true name PACKER, FBI Number 86531, had arrived at San Francisco on August 7, 1958 and taken up quarters at the Fairmount Hotel. PACKARD gave his occupation as restaurant proprietor. PACKARD is an ex-convict according to the Los Angeles Police Department, and has been arrested for robbery, grand larceny and counterfeiting and was operating Fluky's Drive-In in the San Fernando Valley. This drive-in has been recently closed and Special Agents of the FBI have observed JOE SICA removing some of the fixtures of the business. PACKARD is regarded by the Los Angeles Police Department as an associate of [redacted] JOE SICA and MICKEY COHEN and [redacted] who is also known to be a close associate of MICKEY COHEN. PACKARD presently resides at 1660 North Ogden Drive, Apartment 10.

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JOE [redacted] SICA [redacted]

[redacted] advised that [redacted]

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[redacted] JOE [redacted] SICA [redacted] previously reported as close associates of MICKEY COHEN.

The files of the Los Angeles Police Department on CHARLES JOSEPH ~~BATTAGLIA~~, FBI Number 4733808, reflect that he is a bartender and gambler and has a criminal record running from November, 1946, which includes bookmaking and suspicion of robbery. He is listed as having a crime speciality of bookmaking, shakedown artist, robbery and burglary. The records of the Los Angeles Police Department reflect JOHN LOUIS ~~BATTAGLIA~~ as a bookmaker and a con man, and that he is probably engaged in bookmaking at the present time.

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On July 9, 1958 [redacted] b7D
who is familiar with most of the hoodlum element at Los Angeles, b7C
advised SA [redacted] that MICKEY COHEN had during the very recent
past advised him that the BATTAGLIAs were another "faction"
in the city other than the one with whom COHEN was associated.
[redacted] assumed that this meant bookmaking and that COHEN was
associated with at [redacted] SICA [redacted] JOE in bookmaking.

MAX FEIGENBAUM
Nashville, Tennessee

FEIGENBAUM of Feigenbaum's Wholesale Company, 203
2nd Avenue, North Nashville, Tennessee [redacted] b7D

[redacted] first met COHEN during
July, 1957 at COHEN's apartment in Los Angeles. [redacted]

[redacted] a Nashville gambler [redacted]

[redacted] wrote a letter to COHEN introducing FEIGENBAUM
and suggesting that COHEN do whatever he could to help
FEIGENBAUM while in Los Angeles. FEIGENBAUM [redacted]

[redacted] formerly resided in Los Angeles but now makes his home
in Nashville. [redacted]

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--

was to produce the life story of COHEN. FEIGENBAUM [redacted] agreed to this investment and that a contract was drawn up between HECHT and [redacted] in Los Angeles and subsequently mailed to FEIGENBAUM in Nashville for approval. FEIGENBAUM [redacted] read the contract which provided for an investment of \$25,000.00 on the part of [redacted] and FEIGENBAUM for the production of the movie by HECHT.

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[REDACTED] IS 70 years old and in making the agreement to invest in the motion picture he was "just trying to help [REDACTED]

[illegible]

[REDACTED] COHEN came to Nashville in April, 1958, at which time he came to FEIGENBAUM's place of business and inquired if FEIGENBAUM desired to pay the balance of \$12,000.00 owing under the contract with HECHT.

--

[REDACTED]
[REDACTED]
[REDACTED]
FEIGENBAUM [REDACTED]

[REDACTED] presumes the motion picture of COHEN's life is being produced as provided for under the terms of the contract signed in February, 1958.

Additional information concerning FEIGENBAUM's financial transactions with COHEN can be found under the heading of Legitimate Enterprises in this report [REDACTED]
[REDACTED]
[REDACTED]

From previous investigation conducted by the Memphis Office it has been determined that telephone number [REDACTED] is the published number of [REDACTED] number AL 6-0981 is the published number of the Rainbow Room, 210 Fourth Avenue, North, Nashville [REDACTED] Telephone number AL 5-0460 is the unpublished number of the Uptown Club, 145 Third Avenue, North, Nashville [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] is a well-known local gambler. He operates a dice table at the Uptown Club and previously handled a great deal of bookmaking in the Nashville area. [REDACTED]

[REDACTED] operate the Plantation Club in Nashville but no gambling is carried on at this club. During the early part of 1957 COHEN visited the Plantation Club in Nashville reportedly to see a girl on the floor show whom he had previously dated. [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] the above persons were interviewed by
SA [REDACTED]

[REDACTED] advised he had lied when he previously advised agents that he was not personally acquainted with COHEN. He stated he has been a personal acquaintance of COHEN [REDACTED]
[REDACTED]

Concerning business matters, he stated he is not in any business ventures with COHEN, nor has he put any money into a possible motion picture based upon MICKEY COHEN's life, even though he stated MICKEY has told him that such a picture will be made and will undoubtedly make a great deal of money.

COHEN, according to [REDACTED] is not engaged in any illicit enterprises at all at this time, but is merely trying to raise money in order to have the book of his life story printed and to have a motion picture made. The publicity resulting from the various COHEN escapades, according to the [REDACTED] is at an end, because COHEN has told them that he is going to lead a quiet life from this point forward. COHEN further is alleged to have stated that GEORGE BIEBER (Chicago attorney), and BEN HECHT (writer who is preparing COHEN's life story) had criticized him severely in connection with his escapade involving HOWARD CHAPPELL, head of the Federal Narcotics Bureau at Los Angeles.

[REDACTED]

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[REDACTED]

[REDACTED]

In connection with COHEN's possible new attorneys,

[REDACTED] COHEN [REDACTED] had received a gift of \$20,000 at Chicago, which would help him to defray the cost of his legal expenses in connection with the charges of assaulting a Federal officer, which were filed against him by HOWARD CHAPPELL on March 26, 1958. According to [REDACTED] GEORGE BIEBER of Chicago and an unnamed attorney from Philadelphia would come out to the West Coast in order to handle the COHEN defense.

[REDACTED] claimed COHEN showed them a Chicago newspaper which they recalled to be named the "Chicago Variety," wherein a headline appeared to the effect that COHEN had, during the month of May, 1958, rejected an offer of \$250,000 for his life story. [REDACTED] stated COHEN had mentioned that some movie producer, name not recalled, was interested in producing the COHEN life story. They recalled the name COHEN mentioned as similar to NYFAK (phn.), who had recently died, but who had gone to Mexico to see COHEN while he was at La Paz.

[REDACTED] asserted that COHEN's 1958 Cadillac, according to him, was a gift from an admirer, as is the colored TV set in his apartment.

[REDACTED]

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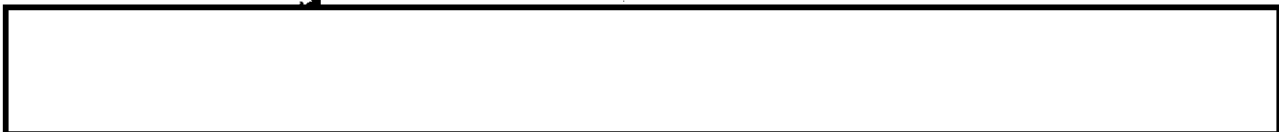
b2

[redacted] on August 7, 1958, made available a paper napkin from COHEN's apartment, with the following notation thereon:



Patsy Nayfack"

It is possible that the NYFAK (phn.) referred to by the [redacted] might be identical to the information furnished above, by [redacted]



[redacted] on June 30, 1958, made available a portion of a letter addressed to COHEN from [redacted] advised he had seen [redacted] and that he was hoping that "JOE" felt better. It is probable that the [redacted] referred to is [redacted] and "JOE" is JOE SICA. [redacted] is unknown.

[redacted] on July 7, 1958, made available a post card from [redacted] to COHEN, indicating that [redacted] was dining at the Shangri-La Restaurant in Chicago on June 30, 1958.

[redacted] on July 31, 1958, made available information indicating that [redacted] was operating [redacted] at the Chez Paree in Chicago, as of July 24, 1958.

On August 7, 1958, [redacted] made available information to the effect that as of July 31, 1958, [redacted] had written COHEN and told him he was sending some magazines to COHEN. He also advised he had been working at the Chez Paree a [redacted]. He furnished information that would tend to indicate that [redacted] was at Chicago and would be there until the following Saturday. [redacted] also advised that GEORGE BIEBER, COHEN's Chicago attorney, was coming to the West Coast and that he had given BIEBER a message for COHEN. [redacted] also made available another letter which was undated, and which reflected that the message GEORGE BIEBER was to convey was the fact that a "G-Man" had visited

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[redacted] (connected with Chicago "Night Life" magazine) the other day, and had asked [redacted] if he had written a story in "Night Life" magazine about COHEN. [redacted] stated [redacted] had told the "G-Man" that COHEN had not asked him to write the story and that [redacted] had written the story. [redacted] also advised that COHEN was in the flower business at one time and as far as [redacted] knew he was in the ice cream business at this time.

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b7D

[redacted] evidently arbitrated a cigarette vending machine war between the Rowe Cigarette Service and Coast Vending Company at Los Angeles in December, 1957. It was in this connection that information was received that COHEN and the SICAS had reputedly received the sum of \$20,000 for their part in this cigarette war.

b2

[redacted] made available information [redacted] that [redacted] had attempted to telephonically contact MICKEY COHEN, and that he was possibly in Los Angeles.

b7C

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[redacted] b2
[redacted] on July 17, 1958, made available information that [redacted] at New Orleans, Louisiana, had sent a telegram, dated July 15, 1958, telling COHEN to wire [redacted] the "package" at [redacted] expense the same day. b7C

b2 [redacted] on August 7, 1958, advised that [redacted] had attempted to contact COHEN. This source advised [redacted] was in Los Angeles and was leaving for New Orleans the following day and would like to say "hello" before he went.

[redacted]

[redacted]

[redacted]

The "Times-Mirror" of August 12, 1958, carried an article entitled, "COHEN PAL VANISHES IN SURF." This article reflected that HOWARD was due to appear in Superior Court at San Bernardino, California on August 12, 1958, on an embezzlement charge, the charge being that he bilked a widow of \$8,500 on a broken promise of marriage. The article reflects that HOWARD, accompanied by his wife, had gone to Newport Beach, California on Sunday, August 10, 1958, and Mrs. HOWARD stated she saw him swim into the surf and disappear. The article also stated the police at San Bernardino and Los Angeles have described HOWARD as an associate of COHEN. The article quoted his attorney, JULIUS NOVAK, as advising that HOWARD had served time in Oklahoma and McNeil Island.

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Toll Calls Made By Mickey Cohen

The following toll calls were made by COHEN from telephone GRanite 3-8619, which is the listed telephone for the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, California:

- 2/2/58: To Chicago Illinois phone [redacted] MICKEY COHEN to [redacted] Call made from GR 8-7791 and charged to the Carousel. [redacted] as previously reported [redacted] resides at Chicago. b7C
- 2/5/58: To Las Vegas, Nevada phone [redacted] MICKEY COHEN to [redacted] has been previously reported. [redacted] was with COHEN [redacted] at the Villa Capri Restaurant in Los Angeles, and whose apartment COHEN utilized during his trip to Chicago during the end of January and early February, 1958.
- 2/5/58: To Chicago phone [redacted] MICKEY COHEN to GEORGE BIEBER. BIEBER has been previously set out in this report. b7C
- 2/7/58: To Las Vegas phone [redacted] MICKEY COHEN to [redacted]
- 2/7/58: To Las Vegas phone [redacted] MICHAEL to [redacted] This evidently refers to [redacted]
- 2/10/58: To Las Vegas phone [redacted] COHEN to [redacted] The Salt Lake City Division advises that [redacted] at the Flamingo Hotel and is an alleged undisclosed interest holder and has served time for income tax evasion.
- 2/11/58: To Las Vegas phone [redacted] MICKEY COHEN to [redacted]
- 2/14/58: To Chicago phone [redacted] MICKEY COHEN to attorney GEORGE BIEBER.

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2/16/58:

To New York phone [redacted] to [redacted] b7C
This call was made from GR 8-7791, Room 433, and
charged to the Carousel. This call was made
from the Del Capri Hotel, 10587 Wilshire Boule-
vard. This evidently refers to [redacted] who
resides at [redacted] and who has
been characterized by the LAPD as a hood and
gambler, who was recently arrested on a narcotics
charge. [redacted] refers
to [redacted] who has been previously describ-
ed in this report.

2/16/58:

To Chicago phone [redacted] COHEN to GEORGE
BIEBER.

2/16/58:

To New York phone [redacted] COHEN to [redacted]
This refers to [redacted] who has been previous-
ly described in this report.

2/16/58:

To Chicago phone [redacted] MICKEY COHEN to
[redacted] (The Chicago Division is
checking out this particular number.)

2/17/58:

To Chicago phone [redacted] MICKEY COHEN to
GEORGE BIEBER. Two calls on this day were made
by COHEN to BIEBER.

2/19/58:

To San Bernardino, California phone [redacted]
MICKEY COHEN to JULIUS NOVAK. It has been
ascertained that [redacted] is the home phone of
attorney JULIUS J. NOVAK. [redacted]

[redacted]
of the San Bernardino Sheriff's Vice and Intelli-
gence Detail, advised SA [redacted] on
July 11, 1958, that NOVAK is the attorney for
[redacted] who has been previously
reported, and has tried, through legal maneuvers
to get charges against [redacted] dropped. Informa-
tion concerning [redacted] connection with COHEN
and his arrest by the San Bernardino County
Sheriff's Office has been previously reported.

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3/2/58: To Las Vegas phone [redacted] MICKEY COHEN to [redacted]
[redacted] is the Dunes Hotel, Las Vegas. It
is believed this refers to [redacted]
[redacted]
[redacted] The Salt Lake City Division advises that [redacted]
[redacted] is [redacted]
[redacted]
[redacted] has known COHEN for many years. [redacted] has been connected
with the gambling industry for many years.

b7C

3/2/58: To Las Vegas phone [redacted] MICKEY COHEN to [redacted]
[redacted]

3/3/58: A collect call received from Dallas, Texas phone [redacted]
b7C [redacted] ED GRITZ to COHEN. It is to be noted at this
time, that GRITZ left Los Angeles en route to New York
in the company of LIZ RENAY, where she was to make an
appearance before the Grand Jury inquiring into the
death of ALBERT ANASTASIA. GRITZ, as previously set
forth in this report, at that time was COHEN's attorney.

3/3/58: To Las Vegas phone [redacted] COHEN to [redacted]
On July 31, 1958, [redacted] made available a slip of paper
bearing the notation that [redacted] was evidently in
Room 626 at the Beverly Wilshire. This same source,
on July 20, 1958, made available a slip of paper from
COHEN's apartment indicating a [redacted] had called
COHEN and was at the Hilton.

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3/4/58: Collect call from New York phone BE 3-9676. ED GRITZ
to COHEN. This phone is the public phone of the Walbro
Coffee Shop at 50 Lafayette Street, New York, N.Y.

3/4/58: To Chicago phone [redacted] MICKEY COHEN to GEORGE
BIEBER.

b7C

3/4/58: To New York phone [redacted] From COHEN. This is a
nonpublished number belonging to [redacted] who has
been previously described in this report.

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- 3/6/58: Collect call from New York phone GRA 3-9623. ED GRITZ to COHEN. The phone is listed to the public phone on the main floor of the New York University, 40 Washington Square, South, New York, N.Y.
- 3/6/58: Collect call from New York phone MA 5-9463. ED GRITZ to COHEN. This was made from the public phone at Detecto Scales, Inc., 540 Park Avenue, Brooklyn, N.Y.
- 4/5/58: To Woodstock, Illinois. MICKEY COHEN to Mrs. JOHN STOMPANATO. Mrs. JOHN STOMPANATO, SR. is the step-mother of JOHN STOMPANATO who was slain by CHERYL CRANE on April 4, 1958, in the bedroom of her mother, LANA TURNER, prominent actress, at Beverly Hills, California. COHEN also, on April 5, made a second call to this particular number.

The following toll calls were made by COHEN from telephone [redacted] which is the telephone of [redacted] located in her apartment at [redacted] Los Angeles:

b7C

- 3/31/58: To San Bernardino phone [redacted] COHEN to JULIUS NOVAK, previously described. It is to be noted this call was made from GR 6-1561, which is located in COHEN's apartment at 705-C South Barrington Avenue.
- 4/18/58: To Woodstock, Illinois. MICKEY COHEN to CHARLES PARKER, attorney. Information appearing in the press at Los Angeles at this particular time, indicates CHARLES PARKER, at Woodstock, Illinois, was an attorney retained by the STOMPANATO family in connection with the killing of JOHN STOMPANATO on April 4, 1958, at Beverly Hills, California.
- 4/18/58: To San Bernardino phone TU 2-7213. COHEN to JULIUS NOVAK.
- 4/19/58: To Chicago phone [redacted] As has been previously set out above, this is GEORGE BIEBER, Chicago attorney.

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5/28/58:

[REDACTED]

b7D

5/30/58:

To Chicago phone [REDACTED] COHEN to [REDACTED] This is evidently [REDACTED] previously described.

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5/30/58:

To Las Vegas phone [REDACTED] To [REDACTED]

b7C

5/30/58:

[REDACTED] ABE PHILLIPS, Murrieta Hot Springs. PHILLIPS, as previously mentioned in this report, is a bail bondsman at 139 North Broadway, a long-time friend of COHEN.

6/1/58:

To Chicago phone DE 7-6500. To MARY MC NULTY at the Wesley Memorial Hospital. MARY MC NULTY is presently confined to the Wesley Memorial Hospital with evidently an incurable case of cancer, and has been in correspondence with COHEN during the past years.

6/2/58:

To Detroit, Michigan phone WO 1-8000, [REDACTED] c/o Brook Cadillac Hotel. It is to be noted [REDACTED] has been reported as the boy friend of [REDACTED]

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6/5/58:

To Las Vegas phone [REDACTED]

6/5/58:

To Westminster phone [REDACTED]

6/8/58:

To Chicago phone DE 7-3434, JIMMY DURANTE or LOU COHEN.

6/10/58:

To Chicago phone SU 7-2200, LOU COHEN or JIMMY DURANTE, c/o Drake Hotel, Chicago. It is to be noted in this regard, that COHEN, at this time, was on trial for charges of assaulting a Federal officer, and in listing his sources of income in Federal court at Los Angeles, he indicated he received \$500 as a loan from JIMMY DURANTE.

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6/24/58: To San Bernardino phone TU 5-9456. This phone is listed to the Blomquist Company Shades, 180 East Baseline, San Bernardino. It was also noted that [redacted] is also listed to [redacted] at 180 East Baseline, San Bernardino, which is the location of the Blomquist Company Shades. [redacted]

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6/29/58: To Portland, Oregon phone [redacted] [redacted] on June 30, 1958, advised that COHEN, at that time, was evidently composing a letter to [redacted] c/o Underhill's Haberdashers at Portland. On July 7, 1958, [redacted] advised that a special delivery package from Underhill's Haberdashers, Custom Shirtmakers, located at 408 Central, Portland 5, Oregon, had been received by COHEN. This information indicated this was a fairly large package, probably containing articles of clothing. [redacted] on July 17, 1958, advised that COHEN received another insured package, #38074, special delivery from Underhill's, Portland, Oregon. [redacted] on August 4, 1958, advised that [redacted] of Underhill's Haberdashers and Custom Shirtmakers, had written a letter to COHEN, dated July 30, 1958, requesting, in a diplomatic way, that inasmuch as he [redacted] had several commitments to meet, COHEN might desire to make some payment on his bill at Underhill's. From this communication it would appear that [redacted] is the brother of [redacted] a gambler in the Portland area who served time with COHEN at McNeil Island Federal Penitentiary.

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The following toll calls were made by COHEN from telephone GRanite 6-1561, which telephone is located in COHEN's apartment at 705-C South Barrington Avenue, Los Angeles:

2/11/58: To Colton, California phone TA 5-1012. This phone is listed to Murray's Hotel and Restaurant Supply Company, Colton.

2/11/58: San Bernardino phone TU 4-20180, which number is listed to VIVIAN C. HOUGHTON, 457 West 18th Street, San Bernardino. The records of the San Bernardino Businessmen's Association reflected on July 15, 1958, that VIVIAN C. HOUGHTON had filed for separate maintenance on September 24, 1952, from her husband RALPH B. HOUGHTON, a realtor. No pertinent information was available regarding VIVIAN C. HOUGHTON.

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[redacted] (NA) San Bernardino, advised SA [redacted] on July 17, 1958, that VIVIAN HOUGHTON is approximately 66 years of age [redacted]

[redacted] She has no record with the San Bernardino Police Department and on July 15, 1958, Mrs. [redacted] advised SA [redacted] that there was no record of VIVIAN HOUGHTON in the files of the San Bernardino County Sheriff's Office.

2/14/58: To Bloomington phone TR 7-2714. This is listed to the Valley Venetian Blind and Shade Manufacturers, 9850 Bloomington Avenue, Bloomington, California.

2/19/58: To San Bernardino phone [redacted] which is assigned to [redacted] San Bernardino.

2/24/58: To Anaheim, California phone [redacted]

2/27/58: To Anaheim phone [redacted]

2/27/58: To Fontana, California phone [redacted]

3/1/58: To San Bernardino phone TU 5-8971. This is the office phone of JULIUS J. NOVAK, attorney for [redacted]

3/5/58: To Fullerton, California phone [redacted]

3/8/58: To San Bernardino phone TU 4-20180. This number is assigned to VIVIAN C. HOUGHTON, who has been previously described above.

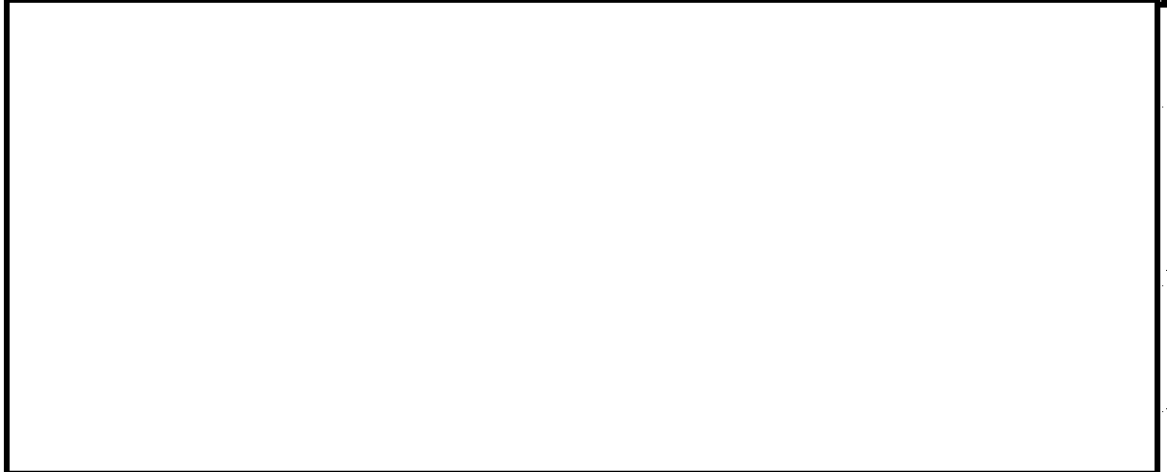
3/12/58: To San Bernardino phone [redacted] which is assigned to [redacted] previously mentioned.

3/19/58: To San Bernardino phone [redacted] assigned to [redacted]

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3/22/58: To Montecito, California phone [REDACTED]



Records of the Santa Barbara Police Department, checked by SA [REDACTED] on June 30, 1958, reflect only one traffic citation for [REDACTED] dated [REDACTED].

[REDACTED] Santa Barbara County Sheriff's Office, advised SA [REDACTED] on June 30, 1958, that there was no record of [REDACTED]

3/23/58: To San Bernardino phone [REDACTED] (previously reported).

3/26/58: To San Bernardino phone [REDACTED] residence of JULIUS NOVAK.

3/26/58: San Bernardino phone TU 5-8971; office of attorney JULIUS NOVAK.

3/26/58: To San Bernardino phone TU 4-20180; VIVIAN C. HOUGHTON.

3/30/58: Collect call from [REDACTED] by [REDACTED] is a private investigator who has done work for CONE [REDACTED]

4/3/58: To San Bernardino phone [REDACTED] assigned to [REDACTED]

4/5/58: To Woodstock, Illinois, Mrs. JOHN STOMPANATO.

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4/6/58: To New York phone [redacted] This number is assigned
to [redacted] Brooklyn, N.Y.
[redacted] has been previously described in this report.

4/7,13,
17/58: To Woodstock, Illinois, Mrs. [redacted]

4/22/58: To Chicago phone [redacted]

4/23/58: To San Bernardino phone TU 5-9456, Blomquist Company
Shades, previously described.

4/24/58: To Oceanside, California phone SA 2-2221, Mr. BEN HECHT.

5/15/58: Collect call from Devonshire, Massachusetts phone [redacted]

5/17/58: Collect call from Chicago phone [redacted] This is
listed to GEORGE BIEBER.

5/17/58: To New York phone [redacted] previously
reported.

5/17/58: To Chicago phone [redacted]

5/20/58: To Oceanside phone SA 2-2221, BEN HECHT.

5/20/58: To Chicago phone [redacted] GEORGE BIEBER, attorney.

5/28/58: To Las Vegas phone [redacted]

5/30/58: To Potsdam, New York phone [redacted]

5/30/58: To Chicago phone [redacted]

6/5/58: To Cincinnati, Ohio phone [redacted] Room
1510.

6/5/58: To Chicago phone [redacted] GEORGE BIEBER.

6/6/58: To Oceanside phone SA 2-2221, Mr. BEN HECHT. HECHT is
the writer of COHEN's life story and resides at Ocean-
side, California.

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6/8/58: To Vancouver, B. C. phone [redacted] to [redacted] Two calls made on this date. This refers to [redacted] and it is to be noted that [redacted] who is a long-time associate of COHEN, had, at this time, along with JIMMY DURANTE, been named by COHEN in Federal court at Los Angeles, as one of those who had loaned him substantial sums of money.

6/8/58: To Philadelphia, Pennsylvania phone [redacted] (See info under Technical Devices, infra.)

6/8/58: Collect call from Chicago phone [redacted] to MICKEY COHEN.

6/9/58: To Chicago phone SU 7-2200, JIMMY DURANTE, Room 937, Drake Hotel.

6/10/58: To Chicago phone [redacted] GEORGE BIEBER.

6/11/58: To Chicago phone [redacted] GEORGE BIEBER.

6/12/58: To New York phone [redacted]

6/13/58: To Philadelphia phone [redacted]

6/13/58: To Philadelphia phone [redacted]

6/14/58: To Birmingham, Alabama phone [redacted] This number is a nonpublished number subscribed to [redacted]

[redacted] association with COHEN has been previously reported, and his activities in Birmingham are set forth in report of SA [redacted] July 31, 1958, at Birmingham.

The following toll calls were made from Granite 3-9069, which is a nonpublished number at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles:

1/18/58: To Las Vegas phone [redacted] MICKEY COHEN to [redacted] or [redacted] is the unlisted telephone number for [redacted] at [redacted] Las Vegas.

[redacted] He is characterized as a bookmaker in the Los Angeles area.

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1/26/58: To Grant Pass, Oregon phone [] COHEN to []

1/26/58: To Chicago phone []

2/6/58: To Las Vegas phone [] at the Sands Hotel.

2/6/58: To Las Vegas phone [] previously described.

2/7/58: To Las Vegas phone [] or []

2/8/58: To San Bernardino phone TU 4-20180, VIVIAN HOUGHTON.

2/12/58: To Las Vegas phone [] to [] This is the unlisted phone number of [] Clark County Sheriff's Office. On June 23, 1958, [] advised SA [] that he advised COHEN his presence was not wanted in Las Vegas. He further advised that on February 14, 1958, he received a phone call from COHEN inquiring if he would let him come into Las Vegas, and [] told him he did not want him in Las Vegas and would pick him up for vagrancy if he should come into Las Vegas. [] advised he inquired of COHEN how he got his phone number, and COHEN said he secured it from HANK GREENSPUN.

2/12/58: To Las Vegas phone DU 2-6100, HANK GREENSPUN. The Salt Lake City Division advised DU 2-6100 is listed to the "Las Vegas Sun" newspaper, of which HANK GREENSPUN is the editor. GREENSPUN is a highly controversial figure in the newspapers, who has been convicted for violation of the Neutrality Act and whose civil rights have not yet been restored.

2/13/58: To Las Vegas phone [] or Miss []
[] Two calls made this day.

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2/14/58: To Las Vegas phone DU 2-6100, HANK GREENSPUN.
2/14/58: To Las Vegas phone [redacted]
2/15/58: To Las Vegas phone [redacted] or [redacted]
2/21/58: To Chicago phone [redacted] b7C
2/22/58: To San Bernardino phone [redacted] attorney JULIUS NOVAK.
2/22/58: To Las Vegas phone [redacted] has been previously described in this section of instant report.
2/27/58: To Las Vegas phone [redacted]
3/2/58: To Las Vegas phone [redacted]
Two calls made 3/2/58 to this individual.
3/8/58: To San Bernardino phone [redacted] previously described.
3/9/58: To Palm Springs, California phone FA 5-2033. Two calls made this day to [redacted]
SA [redacted] on July 3, 1958, ascertained that FAirview 5-2033 was listed to the La Fonda Hotel, 960 North Palm Canyon Drive, Palm Springs.
On July 3, 1958, [redacted] and [redacted] [redacted] La Fonda Hotel, advised SA [redacted] they have no employees or guests, past or present, with the name [redacted] or one similar.
3/11/58: To Chicago phone [redacted]
3/11/58: To Palm Springs phone [redacted]
3/20/58: To Chicago phone [redacted]
3/24/58: To Chicago phone [redacted] GEORGE BIEBER.
3/24/58: To Chicago phone LA [redacted]

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3/26/58: To [redacted] phone [redacted]
[redacted] is [redacted] Federal Probation Officer
at Los Angeles, and resides at [redacted]
[redacted] He handled COHEN's probation personally,
from the time he was discharged from McNeil Island
Federal Penitentiary in October, 1955, until his dis-
charge in August, 1956.

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CRIMINAL ACTIVITIES

GAMBLING

[redacted] advised [redacted]
[redacted]

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COHEN still had a few connections left in Las Vegas, New York and Chicago in connection with gambling and loans.

[redacted] COHEN did not "set well" with the powers to be in the syndicate. [redacted] advised that COHEN is tolerated for the monetary value he may have in connection with gambling but is not trusted by the syndicate and no confidence is imposed in him.

[redacted]

[redacted] uses COHEN for whatever value he has. The syndicate, according to [redacted] looks rather dubiously at [redacted] because of his association with COHEN. This source advised that the only connections that he learned that COHEN would have in the syndicate is in regards to gambling.

[redacted]

[redacted] advised [redacted]
[redacted] was formerly engaged with [redacted]
[redacted] in the sale and distribution of narcotics in the New York City area along with one [redacted] and others, operates a numbers box [redacted]

[redacted]
[redacted]

[redacted] MICKEY COHEN may be associated with [redacted] in this operation.

BOOKMAKING

[redacted] advised that in connection with bookmaking he has learned that [redacted] and JOHN and CHARLIE BATTAGLIA evidently were controlling a large amount of bookmaking in the Los Angeles area. This source advised that it is his opinion that COHEN was not engaged in the same bookmaking operation as these individuals. This source, in

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response to the general knowledge that [redacted] and the BATTAGLIA brothers were opposing bookmakers, advised that during recent months bookmakers who were operating and paying off advised that at one time it would be to [redacted] and another time to one of the BATTAGLIAS.

[redacted] advised that he had learned from [redacted]

[redacted] there was a meeting of a number of hoodlums [redacted]

[redacted] that among those persons present at the meeting were JOE [redacted] SICA, MICKEY COHEN, CHARLIE and JOHN BATTAGLIA.

The BATTAGLIAS and [redacted] SICA [redacted] been previously identified in this report.

According to the Bureau of Criminal Identification and Investigation at Sacramento, California [redacted]

[redacted] is a bookmaker, a tout and usually works small tracks and fairs. He has a criminal record dating back to 1926; suspicion of robbery, grand theft, bookmaking, car theft, etc.

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COHEN was startled to see BATTAGLIA as was BATTAGLIA in seeing COHEN. After a few mumbled words, BATTAGLIA departed and COHEN inquired [redacted] as to whether or not he was well acquainted with BATTAGLIA [redacted]

[redacted] COHEN then made a remark [redacted] to the effect that did [redacted] know that BATTAGLIA was part of the other faction. [redacted]

[redacted] assumed that COHEN meant that BATTAGLIA was part of an opposing bookmaking or gambling combine operating in Los Angeles County. [redacted] own opinion that major bookmaking had been operating in Los Angeles County between the BATTAGLIA brothers and their partners and [redacted] SICA [redacted] along with COHEN. He could offer no substantiating information.

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COHEN recently went to La Paz, Mexico, in order to look over the town with a view of establishing a gambling setup there. COHEN supposedly received some sort of a proposition on this because Acapulco, Mexico, is becoming too Americanized and the prices are too high. According to this source, COHEN at that time was fixing up an apartment and has made statements that he will spend \$20,000.00 to \$25,000.00 in the process. This source said that COHEN has all kinds of money and the way he spends it you would think it was going out of style.

This source further advised that COHEN pulls a lot of power on the Coast and that he is not directly controlled by the Italian mob, which would be the case with any Jewish hoodlum on the East Coast. This source advised [redacted] hoodlums on the West Coast who are close associates of COHEN are JOE [redacted] SICA [redacted] involved in gambling operations.

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[REDACTED]

months ago, got in contact with COHEN at Los Angeles and COHEN got him in touch with the right people and at the present time [REDACTED] is operating successfully as a bookie in the Los Angeles area. [REDACTED]

[REDACTED]

EXTORTION

As has been previously reported, COHEN involved himself in the fatal stabbing of JOHN STOMPANATO on April 4, 1958, at Beverly Hills, California, by CHERYL CRANE, daughter of LANA TURNER, movie actress.

[REDACTED]

[REDACTED]

VENDING MACHINES

On July 9, 1958, SA [REDACTED] and [REDACTED] contacted [REDACTED] Coast Vending Machine Company, West Jefferson Boulevard, Los Angeles. [REDACTED] had been engaged in a rather hard fight with the Rowe Cigarette Vending Company during the latter part of 1957, but that this matter had been peacefully settled

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and they were engaged only in legitimate competition at this time. He stated [REDACTED] had never been approached by [REDACTED] JOE SICA or MICKEY COHEN. He stated [REDACTED] company would not engage the services of either of these three individuals, whom he claimed were known to him only by reputation.

In connection with the business competition with Rowe, he admitted that private detectives had been engaged but that the evidence they had uncovered was merely in connection with breach of contract and did not concern in any way extortion or threats of bodily injury to any of the persons handling Coast Cigarette Vending Machines.

With respect to the particular question as to whether or not anyone [REDACTED] had been approached by either of these three individuals and what was the nature of their offer to the company [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

knowledge he did not know of any offers made by COHEN or the SICAs but that they had been engaged in some way in this cigarette vending machine war, possibly by the Rowe Cigarette Company. He stated that to his personal knowledge no payments had been made by Rowe Cigarette Service at Los Angeles

[REDACTED]

[REDACTED]

[REDACTED] had no knowledge as to whether or not [REDACTED] had paid either COHEN or the SICAs any money in connection with their services in the vending machine war. [REDACTED] agreed that it was very unlikely that either MICKEY COHEN [REDACTED] or JOE SICA, would have participated in the altercation between Rowe and Coast Vending Machine unless there was some way of their making a profit on their activity. b7C

[REDACTED]

[REDACTED] the Federal Trade Commission had ordered that the Automatic Canteen Company of America, which is located at Chicago, Illinois, which is the majority stock holder of the Rowe Corporation at New York, which in turn owns Rowe Cigarette Service at Los Angeles, sell all stock

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and assets of the California Cigarette Concessions, Inc. and all other corporations acquired from the Rowe Corporation.

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[REDACTED]
Los Angeles, California Cigarette Concessions, Inc., which operates a cigarette vending machine business, is located at 3769 Cahuenga Boulevard, North Hollywood, California. The officers of California Cigarette Concessions, Inc. are as follows:

W. R. GOLDEN	President
W. F. SWINGLER	Vice-President
ARTHUR GLUCK	Vice-President
THEODORE M. KOLZA	Vice-President
J. BARNOED	Assistant Secretary and Assistant Treasurer

The directors are:

ARTHUR GLUCK
E. E. KINKLE
W. F. SWINGLER
THEODORE M. KOLZA
W. R. GOLDEN

It is noted that this is one of many subsidiaries of the Automatic Canteen Company of America at Chicago and this particular corporation is a New Jersey one which became domesticated in the State of California January 11, 1949. The corporation was originally a wholly owned subsidiary of the Rowe Corporation of New York City; however, when Rowe merged with Automatic Canteen on November 30, 1955, the concern became a subsidiary of Automatic Canteen. They were formerly located at 1620 North Vermont and moved to the present address in November, 1957.

It is noted that ARTHUR GLUCK, the vice-president of California Cigarette Concessions, Inc., is also [REDACTED] noted to be the vice-president of the New Orleans Cigarette Service Corporation, which THOMAS A. VAUGHN is president, and also connected with

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Rowe Cigarette Service, Los Angeles, of which GEORGE SEEDMAN is president and is also the secretary and treasurer of the Rowe Corporation at New York, of which he has been executive vice-president and treasurer and is a director of the parent company.

LEGITIMATE ENTERPRISES

"PORTRAIT OF A GANGSTER"

This is the title of a book on COHEN's life, supposedly to be written by EEN HECHT, who is currently residing at Oceanside, California.

Ref'd.

Referral/Consult

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Ref'd.

Referral/Consult

The WALTER WINCHELL column appearing in the "Los Angeles Herald-Express," July 7, 1958, contained an item as follows: "BEN HECHT's book on MICKEY COHEN is finished. A Los Angeles psychiatrist ang'l'd it for \$30,000.00. MICKEY gave him stock in it."

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[REDACTED]

In connection with the sale of stock in the book, COHEN's raising of funds in this connection has been noted under MAX FEIGENBAUM of Nashville, Tennessee [REDACTED]

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[REDACTED] contracted with COHEN for \$25,000.00 for a motion picture story on COHEN's life. Other details of COHEN's financial operations in connection with this book will be found [REDACTED] in this report.

[REDACTED] advised SAs [REDACTED] and [REDACTED] that it was his opinion and appeared to be common knowledge on the Sunset Strip that COHEN is peddling shares of his new book. [REDACTED] classified this operation as a real "scam". He stated that COHEN apparently offers a real deal to each person he contacts and that he has probably peddled 100 per cent of his book many times over.

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MICHAEL'S GREENHOUSES, INC.

[REDACTED] on July 10, 1958, made available a letter to COHEN from [REDACTED] bearing the postmark date of July 7, 1958. This letter reads as follows:

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"Hi Mick:

"Am wondering how you made out on the loan - as I told you I will be glad to cosign with [REDACTED] if it hasn't been taken care of yet.

"I'm in a bit of a spot myself - the probate for Harmon is just now ready to close - atty [REDACTED] is that slow - but I owe him \$769.77 for atty statutory fees which he will have to wait

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for but the inheritance tax has to be pd at once & the ironic part is I am paying tax on my own property. I put Harmons name on it only because I thot if I died first he would see that [redacted] [redacted] were taken care of so now the state is taxing me on what they believe to have been his interest. So I not only could use the thous. I sent you in Chicago but an add. \$240.65 for county clerk - deed copy - Inh tax appraiser - adminix surety bonds - clerk filing fees petition & daily journal publication before I can even close the probat.

b7C

"I hope I'm not putting you in a spot to ask for L G but the banks won't loan me more without collateral & I'm up to the hilt now - I hope to get into something soon to take this pressure off.

"Let me know either way as I have tried hard to avoid asking you but the state inheritance won't wait & I'll have to rack my hair somehow if you can't make it. That [redacted] would make offer by now but his atty. is milking him on false promises & altho my atty. [redacted] has had sheriff collect $\frac{1}{2}$ his wages at Sports Lodge & Columbia Pictures & they are holding this \$ still it cost me \$ every week to send the sheriff & I am out a few hundred dollars to date - but we do expect to collect & I can't afford to stop now but I can't afford to keep it up the spot I'm in.

"Please forgive me for putting the bee on you - think you know me well enuff to know it's an emergency - let me know either way so I can try & figure what to do -

"Thanx a lot

your friend

/s/ [redacted]

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In reference to the above letter, the HARMON referred to is HARMON ELDRIDGE, one of the original incorporators of the green houses [redacted] died in mid 1956. [redacted]

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[redacted] on July 24, 1958, made available a telegram addressed to MICHAEL COHEN, 705 South Barrington Avenue, West Los Angeles, reading as follows:

"Dearest Mick

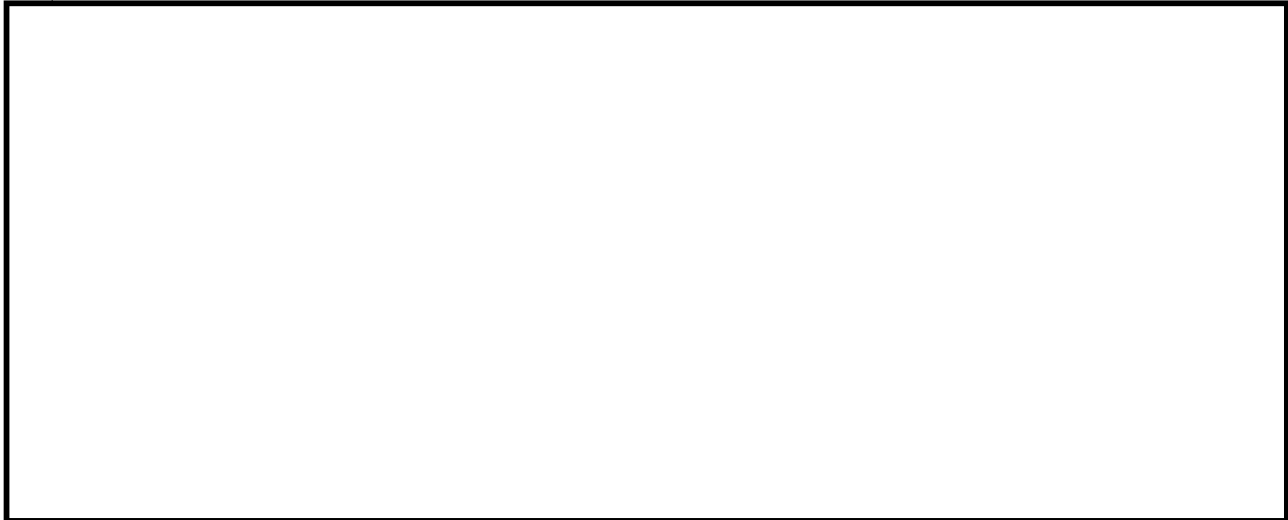
"Will probably have to go into the hospital at any time. Must talk to you. Impossible to reach you on telephone. Please call me at home today. Terribly important.

"Love [redacted]

CAROUSEL ICE CREAM PARLOUR
11719 South San Vicente
Los Angeles, California

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[redacted] 705 [redacted] South Barrington Avenue, Los Angeles, where [redacted] COHEN [redacted] reside. b7C
[redacted] apartments in this building
do not rent for less than \$200.00 per month.



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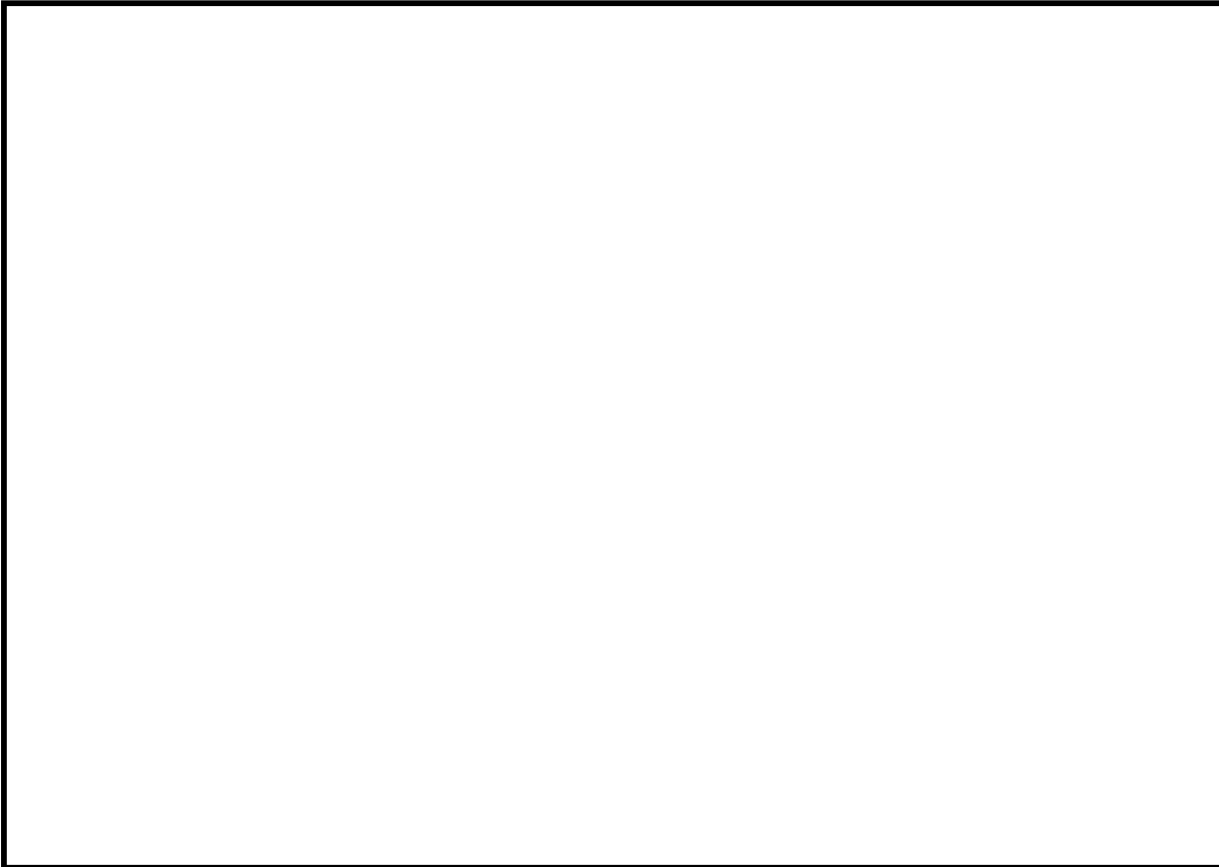
In connection with [REDACTED]

[REDACTED] on June 19, 1958, [REDACTED]
payroll records section, Twentieth Century-Fox Studios,
checked the industry-wide register [REDACTED]
for the years 1955 to date. There is no [REDACTED]
[REDACTED] and Mr. [REDACTED] advised he apparently
does not work in the industry or if he does, he does not
work under that name.

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b7D



b7C
b7D

As previously reported, [redacted] is the contractor who remodeled the premises of the Carousel Ice Cream Parlour. b7C



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"Dear Mickey,

"Enclosed find cashier check as you instructed.
I Marked the check a loan to you.

"Hope this will fine you in good health and
that everything will work out fine.

"I hope to see you soon, I expect to be in
Chicago real soon and I may fly into L.A. on the
way.

"I am feeling fine, take good care of yourselve

"Regards to all. Everybody here sends regards
to you,

"Ma is fine, [REDACTED] send regards b7C
to you.

"Love

/s/ "Max"

b2
b7D
b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] the Hart Distilleries [REDACTED] had its start with ARTHUR

LA 92-106

WJN:fet

H. SAMISH as one of its partners in the mid 1940s. ARTHUR H. SAMISH is presently the subject of an Anti-Racketeering investigation at San Francisco and has been characterized by "Collier's" magazine in August, 1949, as "The secret boss of California." However, on November 17, 1953, SAMISH was found guilty on eight counts of income tax evasion in the United States District Court at San Francisco. He has been recently released from jail and was last known to be in Palm Springs, California.

b7D

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] has been previously reported as a Beverly Hills haberdasher. He has been reputedly engaged in bookmaking and gambling.

[REDACTED]

[REDACTED]

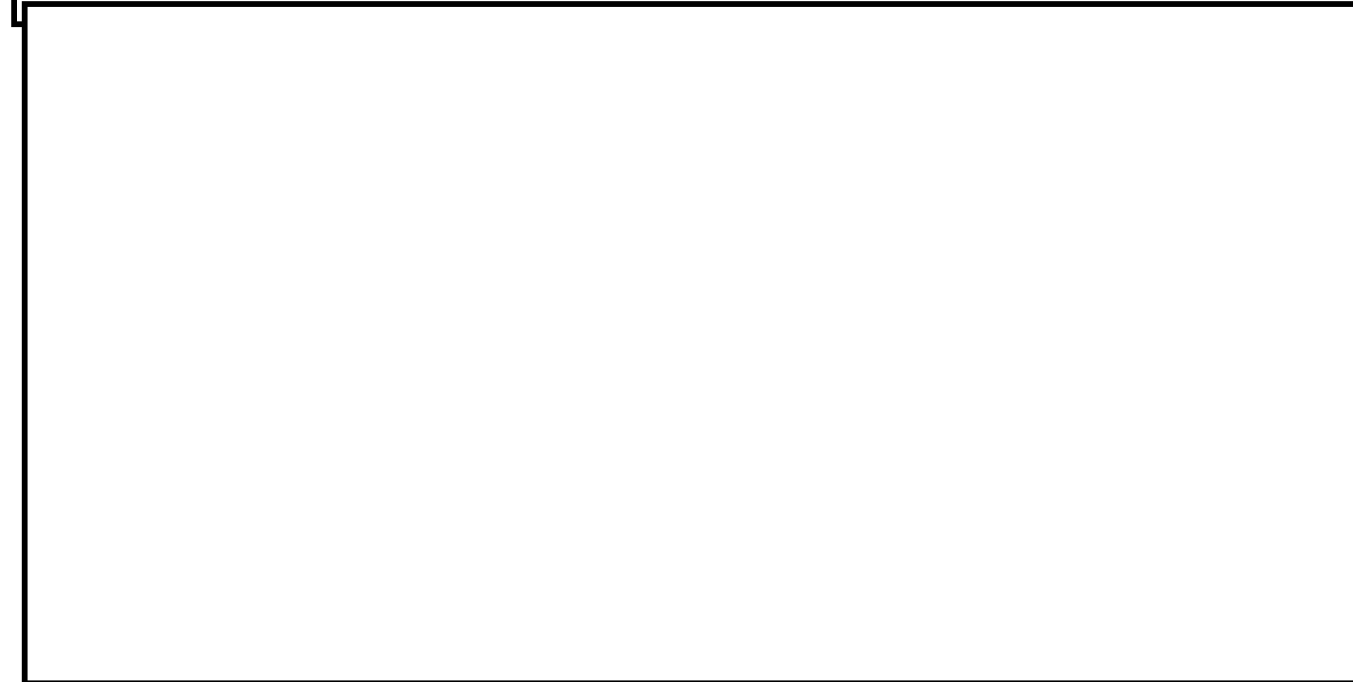
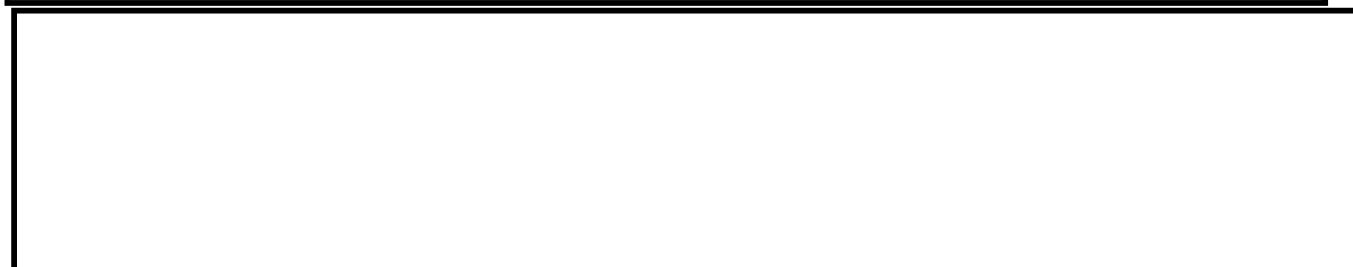
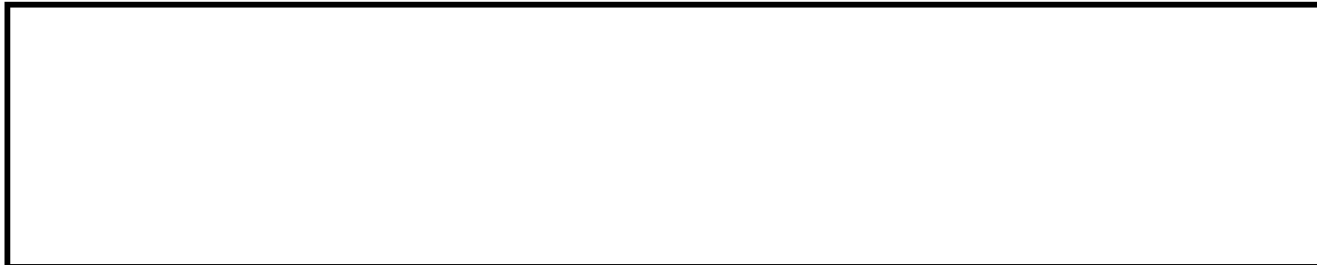
LA 92-106
WJN:fet

As previously reported in this report, SAM BRODY was COHEN's attorney in connection with the assault case on charges of assaulting a Federal officer in June, 1958, and ABE PHILLIPS is a local bail bondsman and long time friend of COHEN, who was one of COHEN's witnesses at the same trial.



b2
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WJN:fet



RESIDENCE

COHEN resides at 7050 South Barrington Avenue, which
residence cost him [REDACTED]
[REDACTED] approximately \$200.00 per month.

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LA 92-106
WJN:fet

AUTOMOBILE

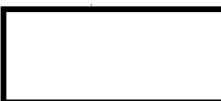
COHEN is driving a 1958 Cadillac El Dorado bearing California license NPJ 390. The records of the General Motors Acceptance Corporation, 6435 Wilshire Boulevard, reflect that monthly payments on this car are \$341.08 per month. The car is registered to [REDACTED] b7C but the records of the General Motors Acceptance Corporation reflected the principal driver as MICKEY COHEN.

b7D
b7C

BORROWING

At the time of his arrest on March 26, 1958, on charges of assaulting HOWARD CHAPPEL, head of the Federal Narcotics Bureau, Los Angeles, COHEN had in his possession a slip of paper made available to this Office by the Intelligence Division of the Los Angeles County Sheriff's Office reflecting the following notations:

\$6,000.00
\$500.00
\$500.00
\$300.00
\$2,200.00
\$500.00
\$10,000.00



b7C

Mother
DURANTE

This piece of paper had all figures crossed out except the \$6,000.00 and the \$2,200.00 opposite the mother.

While on the witness stand in connection with the charge of assaulting HOWARD CHAPPEL, the Federal Court at

LA 92-106

WJN:fet

Los Angeles on June 6, 1958, in response to a question as to his sources of income by the United States Attorney, according to the "Los Angeles Herald-Express" of June 6, 1958, COHEN listed the following persons as having loaned him money:

Sister and brother-in-law	\$500.00
VERNON BLYTHE	\$6,000.00 in two loans of \$3,000.00 each
The Graham Organization furnished a loan through	\$14,000.00
VAUS & CLINTON MITCHELL	
LEON METZGER	\$1,500.00
PHIL PRITCHARD	\$9,500.00
ELLIS MANDEL	\$2,000.00
JACK SEGUN	\$5,000.00
GEORGE EIEBER, Chicago attorney	\$22,500.00
Fertig and Colombo, Portland, Oregon law firm	\$6,000.00
Mrs. RUTH ALLEN	\$2,000.00
JAMES BERNSTEIN	\$3,500.00
Mr. & Mrs. AUEREY STEMLER	\$15,000.00
Mr. & Mrs. HAROLD KOOMER	\$15,000.00
BILL JONES	\$3,000.00
CHARLES SNYDER	\$3,000.00
EDDIE BENNETT	\$2,000.00
Mrs. VERA MAIDY	\$2,000.00
Mrs. SAMMY COHEN, my mother	\$2,200.00
JIMMIE DURANTE	\$500.00

In connection with the above two lists of monies evidently borrowed, it is to be noted that the amount of \$6,000.00 on the piece of paper at the time of his arrest and the \$6,000.00 attributed to Fertig and Colombo, Portland, Oregon, attorneys, is identical. FERTIG acted as the attorney of [redacted] at Portland, who has been previously listed as an associate of COHEN, while [redacted] was serving time [redacted] at McNeil Island Penitentiary the same time as COHEN [redacted]

b7C

b7C

LA 92-106
WJN:fet

b7C

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

The \$2,200.00 item apparently refers to COHEN's mother, Mrs. CHARLES FRIEDMAN, residing at 1160 South Hudson Street, Los Angeles. The \$500.00 item listed for DURANTE refers to JIMMIE DURANTE, the comedian and it is to be noted that in the telephone calls made by COHEN in the associate section of this report, at this particular time he was in contact with DURANTE at Chicago, Illinois, as well as with LOU COHEN, DURANTE's manager. [REDACTED]

b7C

b7D

[REDACTED]

It is interesting to note that information furnished by [REDACTED] which is set forth in the associate section under [REDACTED] of this report, that [REDACTED] of "Chicago Night Life" has denied furnishing any funds to COHEN in connection with what appears to be a series of articles on COHEN's life story.

GEORGE BIEBER, listed as lending \$22,500.00, has been in contact with COHEN, as set out previously in this report. BIEBER, according to an article appearing in the "Los Angeles Times" of June 9, 1958, said he lent COHEN this amount during the past year because COHEN stands to make a small fortune when his book is printed. The article also reflects that COHEN had hired BIEBER as an associate counsel for his trial at Los Angeles on charges of assaulting a Federal officer.

WJN:nak
LA 92-106

b7C

Ref'd.

Referral/Consult

b2 [] on July 24, 1958 advised that apparently someone by the name of [] was attempting to contact COHEN b7C during that week.

PHIL PRITCHARD, listed as lending \$8,500.00, []

[] are unknown. The Los Angeles Police Department and the Internal Revenue Service at Los Angeles are of the opinion that these individuals are PHIL PACKER, aka Packard, mentioned above []

WJN:nak
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According to the WALTER WINCHELL Column appearing in the Los Angeles Herald Express on July 7, 1958, a Los Angeles psychiatrist put up \$30,000.00 to finance the book on COHEN's life story written by BEN HECHT.

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[REDACTED]
October 25, 1957 (the same day ALBERT ANASTASIA was murdered in
New York) [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Another lender of money to COHEN is MAX FEIGENBAUM
who is set out under Associates [REDACTED]
[REDACTED]

From the information available, it would appear that
FEIGENBAUM has put out approximately \$16,000.00 since mid 1957.

[REDACTED]

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Referral/Consult

Ref'd.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

[REDACTED] COHEN frequents the following places:

b7D

Moulin Rouge
La Rues
Ambassador Hotel
Slate Brothers
Mocambo
Ben Blues

He has been observed by Los Angeles Police Department officers almost nightly at the Carousel Ice Cream Parlor during the early morning hours.

WJN:nak
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TRAVEL

San Francisco

On August 8, 1958, the San Francisco Division advised that COHEN had arrived at San Francisco at 6:00 PM on August 7, 1958 driving his Cadillac in the company of PHIL PACKER.

COHEN advised the San Francisco Police Department he was in San Francisco to see his attorney, JAKE EHRLICH, and to see San Francisco Examiner Reporter, ED MONTGOMERY, regarding a proposed story MONTGOMERY will do on COHEN.

He registered at the Fairmont Hotel under the name M. MICHAELS and planned to depart San Francisco on August 11, 1958.

Los Angeles

COHEN's car, NPJ 380, observed at 10:00 AM on August 11, 1958 parked at his apartment, 705C South Barrington Avenue, Los Angeles, by a Special Agent of the FBI.

On August 13, 1958, COHEN was observed sitting in the reception room, Sixth Floor, Federal Building, Los Angeles, where he evidently was waiting for an opportunity to testify before the Federal Grand Jury in connection with the United States Attorney's plan to re-indict COHEN on the assault charge against him in connection with HOWARD CHAPPELL, head of the Federal Narcotics Bureau.

Assistant United States Attorney BRUCE A. BEVAN, JR., Los Angeles, advised the case would be presented on August 13, 1958 to add a charge of petty assault on a government reservation, a misdemeanor, as the Federal Building is so classified.

Oceanside, California

On July 12, 1958, Officer [redacted] Oceanside Police Department, advised SA [redacted] that COHEN had come into the Oceanside Police Department and advised he would be in town for several days at the home of BEN HECHT, 2035 South Pacific Street, Oceanside, telephone SARatoga 2-2221.

b7C

WJN:nak
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Big Sur, California

[redacted] on August 4, 1958, made available a letter from [redacted] to COHEN dated July 24, 1958 at Big Sur, California, c/o Deetjen's Big Sur Inn.

b2
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The letter indicates that she has made reservations for COHEN at the Inn under the name of [redacted] Source could not advise whether those were for COHEN or for someone else. The San Francisco Division was advised.

PERSONAL HABITS AND PECULIARITIES

Personal Characteristics:

b2 [redacted] in June and July, 1958, made available information indicating that COHEN continues his fetish for cleanliness. He evidently uses only Cashmere Bouquet Soap - Pink and will throw each bar away after a shower.

He evidently is a quite liberal user of a cologne known as Lilac Veetal and Johnson's Baby Powder.

[redacted] in making available this information also made available information that COHEN apparently uses only silk shirts and pajamas. A statement dated August 2, 1958 from Clinton Stoner, Custom Designed Sportswear, 337 North Rodeo Road, Beverly Hills, California, indicated the purchase of a shirt, red dot silk, on August 2, 1958 for \$46.80.

[redacted] on July 31, 1958 advised COHEN had a shoe shine boy shine 18 pairs of shoes at a cost of \$14.20.

[redacted] made available information COHEN has used Penes Hand Laundry, Washington Boulevard, for a number of years and that during recent months his bill will average around \$100.00 per month.

b2 [redacted]
b7D [redacted] COHEN now has a daily maid come in by name of [redacted]
b7C [redacted] He also has a male Negro servicing and washing his car each day.

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[REDACTED]

This information was obtained on October 3, 1957 and
previous occasions by SA [REDACTED]

[REDACTED]

[REDACTED]

Previously reported information indicated that
[REDACTED] a singer at Ben Blues Nite Club, was the recipient
of unwanted attentions by COHEN.

[REDACTED]

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Information regarding [redacted] has been previously reported.

[redacted] on July 3, 1958 made available information indicating that [redacted] evidently contemplated moving into one of the vacant apartments in the COHEN apartment house. The note in question was intimate to a degree and indicated that [redacted] evidently had a child living with her. [redacted] on July 14, 1958 also advised that [redacted] had sent COHEN a number of such notes.

b2

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[redacted] on July 31, 1958 advised that COHEN had made a note evidently reminding himself to see [redacted] in the show at the Capri.

Telephone Numbers Called by [redacted]



2. KASCELS
PL 8-1300



4. SIDNEY GONDELMAN
AL 4-5858



WJN:nak
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b7C

7. NAT LEWIS
CI 6-0770



b7C

On April 17, 1958, the New York Telephone Company furnished the following information concerning the following telephone numbers:

PL 8-1300
PAUL KASCEL and Sons
41 West 57th Street
New York, New York

AL 4-5858
Mutual Factors, Inc.
932 Broadway,
New York, New York

CIRCLE 6-0775
Auxiliary of CIRCLE 6-0770
NAT LEWIS
1637 Broadway
New York, New York
(retail corporation)



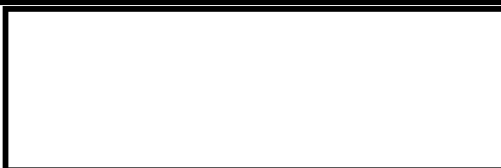
On April 3, 1958, the New York Telephone Company furnished the following information:



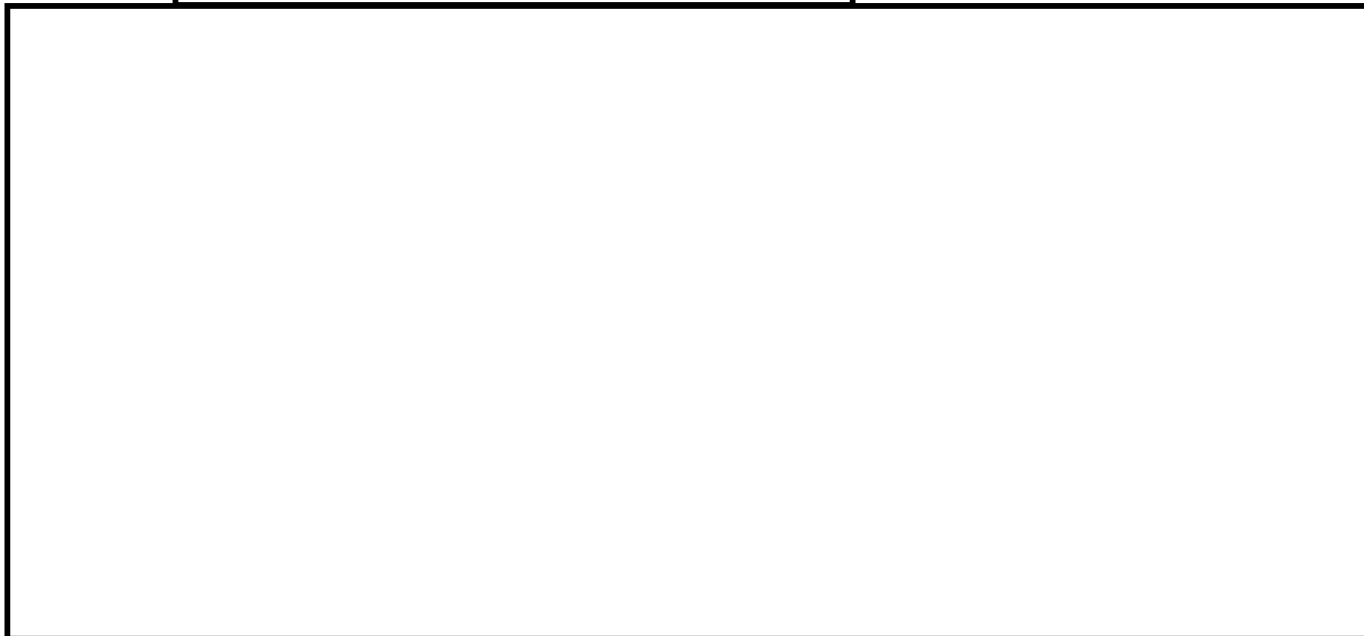
WJN:nak
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On May 1, 1958, the New York Telephone Company
furnished the following information:

b7C



CI 6-0770
MAT LEWIS
Retail Store
1637 Broadway
New York, New York



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[redacted]
[redacted] New York State Bureau of Motor Vehicles, advised SA [redacted] on April 22, 1958 that b7C
SIDNEY GONDELMAN, employed at 932 Broadway, New York, had an operator's license number 1161407, showing his home address as 92 Merrivale Road, Great Neck, New York. GONDELMAN was described as born July 28, 1897, white, male, 175 pounds, 5'7", brown eyes and black hair.

b7D
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The following information was furnished [redacted]

[redacted] to SA [redacted]

Mutual Factors, Inc., 932 Broadway, New York, was a firm engaged in commercial financing. The president of this firm was SIDNEY GONDELMAN and GONDELMAN was described as born 1897 and married. He was graduated from Brooklyn Law School and New York University and was originally engaged in the practice of law in Brooklyn, New York, from 1924 to 1929. On April 26, 1929, he was disbarred by the Appellate Division of the Supreme Court, Brooklyn, New York, and was reinstated June 7, 1932 and thereafter continued law practice until June 7, 1940. On the latter date, GONDELMAN was disbarred by the Appellate Division on the charge of procuring a witness to testify falsely in a personal injury action.

[redacted]
GONDELMAN, is engaged in the general finance business making loans on a security basis, security being either marketable securities (those listed on the big boards) or warehouse receipts or mortgages. Loans were stated to be made to individuals as well as to commercial and industrial accounts.

SIDNEY GONDELMAN, Mutual Factors, Inc., 932 Broadway, New York City, advised SA [redacted] as follows on May 2, 1958:

[redacted] GONDELMAN advised that he had been acquainted with [redacted] as a tenant of property he had owned with several other individuals at 210 Central Park South. At that time,

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GONDELMAN had acted as the renting agent and said that [redacted] had lived at 210 Central Park South as a tenant with her two children. To the best of his recollection, he said she had left that address about three or four years ago, and he disclaimed any contact with her since that time. He said the property at 210 Central Park South is no longer owned by him and his associates and he no longer has any records showing the period of her tenancy.

b7C

GONDELMAN insisted that he had not been in contact with [redacted] during 1957 and said he could not recall any telephone calls that might have been received from her.

A review of the indices of the New York Division failed to reflect any association with known hoodlums by either SIDNEY GONDELMAN or [redacted] attorney of [redacted]

The indices of the New York Division reflect that NAT LEWIS, who runs a well-known clothing store at 1637 Broadway, New York, is a well-known haberdasher for the racketeers.

The files of the New York Division further reflect that [redacted] New York, is identical with [redacted] well-known associate of top hoodlums.

[redacted]

[redacted]

The indices of the New York Division were negative concerning [redacted]

[redacted]

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[REDACTED]
[REDACTED] had heard a rumor [REDACTED] that

[REDACTED] had given [REDACTED] a beating when she dumped him.

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[redacted] on June 23 and July 7 and 10, 1958 made available information that [redacted] who was staying at the Beverly Wilshire Hotel, had written COHEN letters begging him to see her; that they were meant for each other; that she did not care about his other girl friends; that she was always his, etc.

b2
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On July 28, 1958, [redacted] made available information that [redacted] was now in Chicago attempting to get [redacted] to intercede with COHEN on her behalf.

[redacted]
c/o Deetjens Big Sur Inn
Big Sur, California

[redacted] on July 28 and August 4, 1958 advised that [redacted] had written letters to COHEN on July 21, 1958 and later. Evidently, [redacted] is working [redacted] at the Inn and asked COHEN to send her some pills, "the green and white capsules." She also indicated she had made a reservation for COHEN at the Inn under the name of [redacted]

COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED
ARMED AND DANGEROUS.

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b7C

INFORMANTS

b2
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b7C

[Redacted]

[Redacted]

[Redacted]

SA

"

SA

SA

SA

SA

Salt Lake City letter
to Los Angeles
dated 5/19/58

b7C

SA

SA

(New York letter to
Los Angeles dated
7/31/58)

New York letter to
Los Angeles dated
7/31/58

b7C

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SA [redacted]
(New York letter to
Los Angeles dated
7/31/58)

SA [redacted]

SA [redacted]

All during SAs
June-July-August [redacted] and [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

Not utilized

SA [redacted]

SA [redacted]

SA [redacted]

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b7C

WJN:nak
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SA [REDACTED]

SA [REDACTED]
SA [REDACTED]

b7C

SA [REDACTED]

(New York letter
dated 7/24/58

SA [REDACTED]

CRIMINAL INFORMANT COVERAGE

b2
b7D

[REDACTED]
[REDACTED]
[REDACTED] furnishes
information on current basis regarding
COHEN and other hoodlums
[REDACTED]
[REDACTED]

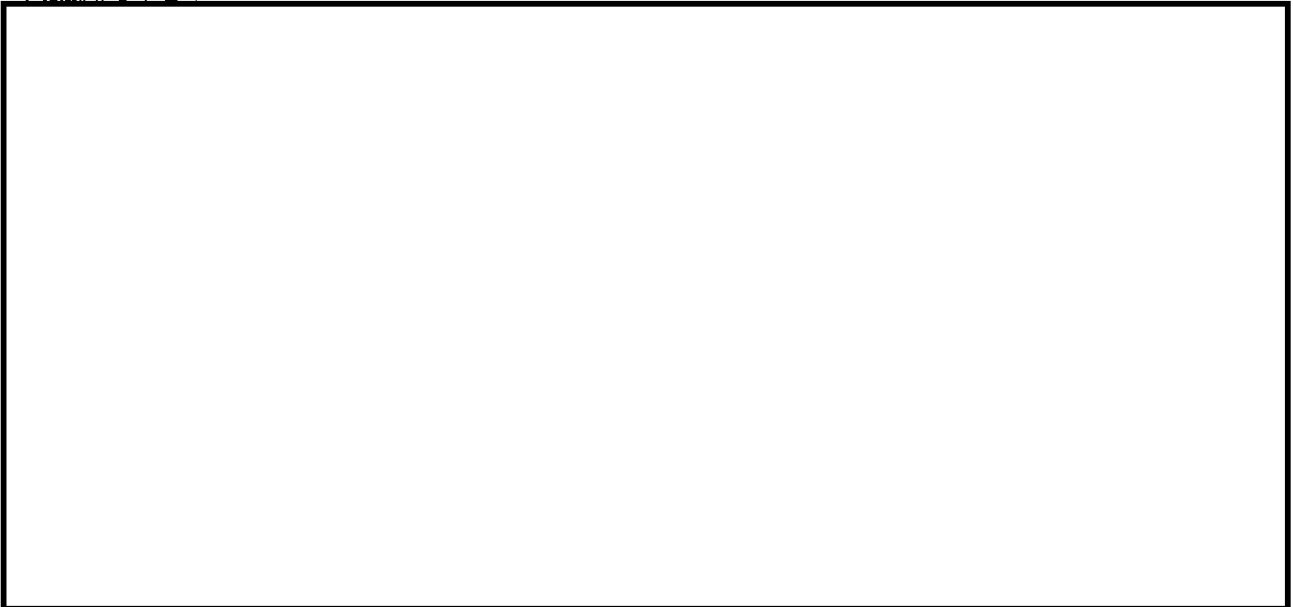
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b7C



[redacted] furnishing information
on COHEN and JOE SICA

II. Potential Criminal Informants Used:



III. Other Coverage:

[redacted] has been established on COHEN's trash and has proven extremely productive. COHEN's trash, however, is in with tenants of seven other apartments and the whole trash of the building is secured twice a week.

IV. Contemplated Additional Informant Coverage:

- (1) [redacted] will continue to be developed.
- (2) [redacted] will be developed.

WJN:nak
LA 92-106

[REDACTED]
[REDACTED] will be developed for license
numbers, etc..

b2
b7D
b7C

- (5) All Agents, informants and PCI's have been alerted to the need for additional information on COHEN.



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKEY COHEN



FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LOS ANGELES	Date MAR 9 1959	Investigative Period 12/20/58 - 2/20/59
TITLE OF CASE MEYER HARRIS COHEN (True Name) Michael "Mickey" Cohen, aka		Report made by b7C	Type elc
		CHARACTER OF CASE ANTI-RACKETEERING	

SynopEXX

REFERENCE

b7C

Report of SA dated 12/29/58,
Los Angeles.

- P -

ADMINISTRATIVE

Personal observation of residence and Carousel Ice
Cream Parlor was by SA on dates indicated.

b7C

LEADS

LEADS RE TELEPHONE CALLS

Leads have been set out for various divisions mentioned
in long distance telephone calls, where the subscriber has not been
previously identified, by letter and, therefore, will not be set
forth as leads in this report.

Approved <i>102.88</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3156) 1114710 2 - New York (92-718) 2 - Chicago (92-392) 2 - San Antonio (92-41) 2 - San Diego (92-75) 3 - Los Angeles (92-106)		92 - 3156 - 134	REC-136
		11 MAR 18 1959 b7C	

52 MAR 20 1959

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NEW YORK DIVISION

AT NEW YORK, NEW YORK

(1) Long distance telephone call on 11/1/58 from COHEN to [redacted] (page 19).

b7C

Long distance telephone call on 11/29/58 to New York [redacted] (page 19).

(2) Will furnish information concerning calls made by COHEN while at the Hotel Plaza on 12/14-22/58 (page 28-30).

(3) Will furnish any additional information available regarding COHEN's possible involvement in the check forgeries by [redacted] Refer page 41 and 42.

(4) Will recontact [redacted] pursuant to information furnished [redacted] as to COHEN and [redacted] being in control of bookmaking. (Refer page 53 and 54.)

b2
b7D
b7C

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

(1) Will furnish all available information regarding [redacted] It is to be noted that this phone has been previously reported as belonging to [redacted] concerning whom your division has previously conducted investigation.

b7C

Refer page 18 - [redacted] called COHEN collect from Las Vegas.
page 19 - COHEN on 11/29/58 called her at Chicago.
page 20 - 12/1/58 COHEN again called her.
page 20 - 12/6/58 COHEN again contacted her at Chicago.
page 29 - 12/22/58 from New York to [redacted]

For information purposes COHEN's telephonic contacts within your division are also set out on page 17-21 and page 29 from New York.

- A -

COVER PAGE

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SAN ANTONIO DIVISION

b7C

[REDACTED]
[REDACTED]
(1) It is desired that [REDACTED] be interviewed. She is employed [REDACTED]
[REDACTED]

Page 58 reflects she called COHEN for money from Las Vegas
59 at San Francisco on 10/4,5/58;
Page 58 also that she had written COHEN asking for funds
[REDACTED]

Page 33 reflects calls from COHEN to [REDACTED]
[REDACTED]

Previous information reflects [REDACTED]
[REDACTED]

residing with [REDACTED] at the above address.
The names of [REDACTED] and [REDACTED] appeared on a slip
of paper of the Beverly Hills Hotel with phone
[REDACTED] listed to [REDACTED] on 10/3/58 which was
in the possession of COHEN.

(2) San Antonio should discreetly attempt to ascertain
on what basis [REDACTED] can ask COHEN for money [REDACTED] associa-
tion with him and information concerning [REDACTED]

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Referral/Consult
[REDACTED]

- B -

COVER PAGE

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WJN:elc

LOS ANGELES DIVISION

AT SANTA ANA, CALIFORNIA

Will determine subscriber to [redacted] called on
11/14/58 (page 19).

b7C

[redacted]
Will determine identity of person called 11/21/58 at
[redacted] (page 19).

AT LOS ANGELES, CALIFORNIA

b7D

b7C

[redacted]
[redacted]
(3) Will follow and determine disposition of case
involving HOWARD CHAPPELL, Federal Narcotic Bureau, and COHEN
for assaulting a Federal officer. (Page 4)

(4) Will follow and determine progress of case
Federal Court, Los Angeles, where COHEN has sued the Los Angeles
Police on 12/31/57 alleging a violation of his civil rights.
(Page 5)

(5) Will continue liaison with Internal Revenue
Service, Los Angeles, to determine any possible violations within
the Bureau's jurisdiction. (Page 7)

(6) Will attempt to ascertain more of the background
leading to the dinner party at Sorrentino's by [redacted] in
honor of COHEN. (Page 14)

b7C

- C -

COVER PAGE

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(7) Will contact [redacted] to determine if he
will cooperate in furnishing information regarding MICKEY COHEN
[redacted] (Page 15)

b7D
b7C

(8) Will conduct additional inquiries into background
of persons called by COHEN locally as follows:

[redacted] (page 32)
[redacted] (page 33)
[redacted] (page 33)
[redacted] (page 33)

b7C

(9) Will ascertain other local calls made by COHEN and
furnish information regarding subscribers.

(10) Will discreetly attempt to ascertain whether or
not COHEN is involved in horse race fixing. Any information
regarding a fixed race will be brought to attention of the local
District Attorney on a dissemination basis. (Page 45-47)

- D -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] b7C
Date: MAR 9 1959 Office: LOS ANGELES
File Number: LA 92-106 Bufile 92-3156
Title: MEYER HARRIS COHEN (True Name)

Character: ANTI-RACKETEERING

Synopsis:

COHEN resides 705C South Barrington Avenue, Los Angeles, California. [REDACTED] in Los Angeles January 1959. [REDACTED] b7C b3 b7C

[REDACTED] subpoenaed before Federal Grand Jury, Los Angeles, 2/4/59. Trial on assault will have date set 3/2/59 Federal Court, Los Angeles. Subpoena still outstanding for appearance for McClellan Committee regarding vending machines. Witnesses continue to appear before Federal Grand Jury regarding income tax. [REDACTED]

now in Los Angeles. COHEN in contact with ALEX S. BIRNS, top hoodlum, Cleveland, who was in Los Angeles, November 1958. Other associates and contacts set out. [REDACTED] Ref'd.

[REDACTED] also alleged to be involved in horse race fix. [REDACTED] prostitute. received money from COHEN and associates. [REDACTED] b7C

[REDACTED] COHEN in New York 12/14-22/58 and possibly at Mesa, Arizona, February 1959, where [REDACTED] was located.

Referral/Consult

- P -

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[REDACTED]	
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b7C

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DETAILS:

PERSONAL HISTORY

Residence

Personal observation by a Special Agent of the FBI on February 3, 1959, ascertained that COHEN continues to reside at 705C South Barrington.

This was confirmed further on Friday, February 7, 1959,

b7D
b7C

[REDACTED]
[REDACTED]
[REDACTED] the sale of the apartment house
[REDACTED] is presently pending.

b7C

b7C

[REDACTED]
[REDACTED] Park Sunset Hotel, Sunset
Boulevard, Los Angeles, advised SA [REDACTED] that [REDACTED]
[REDACTED] had been in the
hotel in the latter part of December and early part of January.
He arrived in the company of [REDACTED]
He stated that he left the hotel sometime during the latter part
of January, believed to be en route back to Chicago.

[REDACTED]
Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California

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b7C

Ref'd.

Referral/Consult

CRIMINAL RECORD

Assaulting a Federal Officer

The "Los Angeles Times," February 10, 1959, carried an article that COHEN had pleaded not guilty in Federal Court on a charge of assaulting HOWARD W. CHAPPELL, Head of the Federal Narcotics Bureau, on March 26, 1958. March 2, 1959, was set as the date to determine when the case should go to trial. The article carried the historical background of this case, indicating that COHEN had been brought to trial on this charge last June, resulting in a deadlocked jury. A subsequent two-count Federal Grand Jury indictment was later dismissed on technical grounds.

Suit by Mayor FLETCHER BOWRON Against
the American Broadcasting Company, et al

On December 31, 1958, Federal Judge BEN HARRISON at Los Angeles granted a stipulated judgment in connection with former Mayor FLETCHER BOWRON's suit against the American Broadcasting Company because of MIKE WALLACE's interview with MICKEY COHEN on

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"The witnesses referred to in this motion are as follows:

BATTAGLIA, JOHN L.
COHEN, MICHAEL
DRAGNA, LOUIS TOM
IANNONE, JAMES
KITZLER, SAM
LEVITT, HARRY
LICATA, NICK
LIEBERMAN, LOUIS
MC COWEN, WALTER RAY, JR.
MELTZER, HAROLD
PIZZICHINO, AL
SICA, ALFRED

"The Committee hands you herewith a certified copy of the transcript of the proceedings at which the above named persons appeared as witnesses for your consideration and for whatever action you deem appropriate."

United States Senate Select Committee
to Investigate Improper Labor Activities
in Labor-Management Relations

As has been previously reported, COHEN is the recipient of a subpoena to appear before the above-listed committee. It is not known at this time whether or not a date has been set by the committee for his appearance. Also subpoenaed in the same connection, the vending machine company in Los Angeles 1957, are [redacted] a COHEN associate: [redacted]

b7C

[redacted] Los Angeles. Persons who have possibly been subpoenaed but which is not definitely known are Mr. [redacted] of the Coast vending Machine Company, Los Angeles; and [redacted] also of the same company.

The New Orleans Division has interviewed [redacted] in connection with the vending machine [redacted]

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b7C

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war and the above-listed persons, and this has been set out in report form by the New Orleans Division.

Ref'd.

Referral/Consult

Traffic Violations

As previously reported, COHEN on November 17, 1958, received a traffic warrant No. 38700-WLE for violation of the speeding law 50-35 VC.

On February 16, 1958, SE [redacted] ascertained at the Municipal Traffic Court, Los Angeles, California, that a \$16 fine had been paid on December 8, 1958, at the West Los Angeles Traffic Division, 1620 Purdue Street, Los Angeles, California.

b7C

As it has been pointed out previously, this arrest received absolutely no publicity.

b7C
b7D

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by the Chicago Division reflects that the Murwood Sportswear Company was started in March 1947 and is presently operated by WILLIS MURPHY. This particular firm discontinued operations from January 1, 1952, to October 1954 because of a sweater which they handled which was highly inflammable.

On December 29, 1958, [redacted] b7C
[redacted] advised SA [redacted] that
[redacted] is a customer [redacted] and buys
sports jackets on a COD basis. His only connection with the
company is as a COD customer.

ALEX SHONDOB BIRNS, aka
FBI No. 22529
(subject of Anti-Racketeering
investigation, Cleveland Division)

b2 [redacted] on September 2, 1958, made available an old
address book of COHEN which evidently was in his possession
prior to his going to the Federal Penitentiary in 1952. Among
the names listed in the book were SHON BIRNS, Room 1028, and
the telephone numbers GAR 2578 and Main 4700.

On December 12, 1958, [redacted] of
the Intelligence Division, Los Angeles Police Department, advised
SA [redacted] that BIRNS from Cleveland had been in Beverly
Hills recently and while he was here he had been in telephonic
contact with MICKEY COHEN. He also, according to [redacted] had
called two telephone numbers at Cleveland, Ohio, which numbers
had been forwarded by the Police Department to Cleveland, and
when checked out one was found to belong to [redacted]
[redacted] a partner of BIRNS in the numbers racket
in Cleveland. The second telephone number was at Cleveland at
10318 Elk Avenue, which number proved to be the headquarters of
a numbers operation which was raided by the Cleveland Police
Department and [redacted] taken into custody. b7C

It was determined by separate investigation by SA
[redacted] at the Beverly-Wilshire Hotel that ALEX BIRNS
had checked into the hotel on November 18, 1958, was assigned
to Room 755, and checked out November 21, 1958. Residence
address was 16913 Judson Drive, Cleveland, Ohio.

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A review of his telephone calls reflects that on November 18, 1958, he telephonically contacted the Carousel Ice Cream Parlor, GR 3-8619. He also contacted on November 20 and 21, 1958, CRestview 4-8551, which is the telephone listed to the Beverly Hills Exchange, a telephone answering service utilized by COHEN. The number at Cleveland was LI 1-6760. The files of the District Attorney's Office, Los Angeles, in connection with BIRNS reflected that their investigation would indicate that BIRNS was in Los Angeles, stating he was broke and trying to make a connection on the West Coast.

Ref'd.

Referral/Consult

SAMUEL BRODY, Attorney

[redacted] advised [redacted] that SAMUEL BRODY, COHEN's attorney, was dropping his connections with COHEN because of the unfavorable publicity accruing to him because of this association.

b7C

[redacted]

While at the St. Francis Hotel, San Francisco, California, on October 6, 1958, COHEN was in telephonic contact with a [redacted] This person had called COHEN collect and COHEN had asked her to meet his plane at the Los Angeles Airport on that day.

This phone was listed to [redacted]
[redacted] It was disconnected on November 2, 1958.

Special Agents of the FBI on October 6, 1958, observed that [redacted] the current paramour of [redacted] was the girl who met MICKEY COHEN at International Airport, Los Angeles, California, when he returned to Los Angeles from San Francisco.

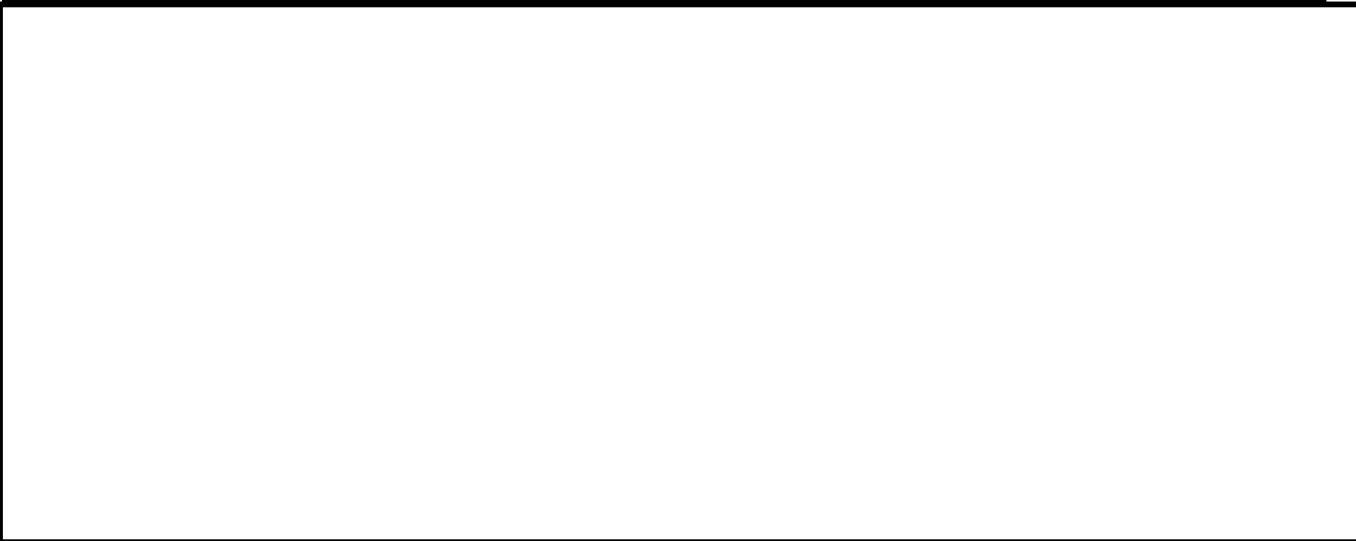
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WJN:elc

Ref'd.

 Referral/Consult

 b7C

 b7C

 b7C

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b7C

[redacted]
Park Sunset Hotel
Sunset Strip, Los Angeles

[redacted] advised SA [redacted] that [redacted] was residing in [redacted] the hotel on a monthly basis. [redacted] stated further that COHEN had been coming to the hotel during January and February 1959 and had on several occasions gone to [redacted] room where he and other individuals, such as PHIL PACKER and [redacted] who were also residents of the hotel, engaged in card games.

Ref'd.

[redacted]
Referral/Consult
[redacted]

[redacted] It is to be noted also that [redacted] who will be mentioned under prostitute section of this report, was also a guest of this hotel prior to her eviction in the latter part of January 1959. b7C

The records of the Los Angeles Police Department, as checked by SE [redacted] on February 18, 1959, reflected no record on [redacted]

b7C

[redacted]
Information concerning [redacted] background has been previously reported.

Ref'd.

[redacted]
Referral/Consult
[redacted]

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Ref'd.

Referral/Consult

b7C

[redacted]
Park Sunset Hotel
Sunset Strip
Los Angeles, California *CALIF ILL.*

According to [redacted] of the above-listed hotel, on February 9, 1959 [redacted] arrived from Chicago in the latter part of 1958 and is residing on a monthly basis in Room 228. [redacted] COHEN is a frequent visitor to [redacted] who evidently drove here from Chicago in what [redacted] described as a big white car (Chrysler Imperial).

Miller-Carlson Services, Inc.
Chicago, Illinois

Chicago Division on January 5, 1959, advised that

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Ref'd.

Referral/Consult

b7C

b7C

On February 9, 1959, it was ascertained [redacted] of Cincinnati, Ohio, concerning whom the Cincinnati Division has conducted investigation in that area in connection with COHEN, was residing in Room 224 at the Park Sunset Hotel, Los Angeles, California. [redacted] according to [redacted] [redacted] was a guest of [redacted] and was in town ostensibly for the purpose of setting up a novelty hat manufacturing operation in Mexico. [redacted]

A review of [redacted] phone calls by SA [redacted] reflects that he was in touch with the Beverly Hills call board, the answering service for COHEN, on February 1 and 7, 1959, and in connection with the Hollywood call board on several occasions at Hollywood 4-8375. He was also in touch with one [redacted]

b2 [redacted] on September 30, 1958, made available a piece of paper which had been in the possession of COHEN bearing the

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number [redacted] which is registered to the above [redacted]

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on October 27, 1958, by SE [redacted] were negative.

b7C

The records of the Retail Merchants Credit Association, as checked on October 24, 1958, by SE [redacted] reflect a credit report dated July 29, 1957, on one [redacted]

b7C

It will be recalled that it has previously been reported from information furnished by [redacted] that [redacted] was in contact by mail with COHEN in connection with some promotional scheme during the Fall of 1958.

b2

b7C

[redacted]

According to the Los Angeles Police Department records, [redacted] is a bookmaker who worked for JOE SICA, national top hoodlum, Los Angeles, some years ago and is presently associated with SICA.

[redacted] District Attorney's Office, County of Los Angeles, advised SA [redacted] he received information [redacted] had thrown a big party in honor of MICKEY COHEN at Sorrentino's in the San Fernando Valley

b7C

b7D

Among the guests were some of the SICAs. JOE [redacted]

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[REDACTED]

[REDACTED] continues to be an associate of MICKEY COHEN, as evidenced by information furnished under [REDACTED] above.

[REDACTED] presently has a subpoena from the McClellan Committee to appear at Washington, D. C., to testify regarding the part he played with MICKEY COHEN in the vending machine war between the Rowe Cigarette Service and the Coast Vending Machine Company in the latter part of 1957. He presently has an apartment at [REDACTED] and is also living [REDACTED] with [REDACTED] his paramour.

JOSEPH SICA
1029 La Tuna Canyon Road
Sun Valley, California
FBI No. 334378

JOE SICA, long time COHEN associate, continues his association with COHEN, as evidenced by information appearing under [REDACTED] above.

[REDACTED]

[REDACTED]

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b7D
b7C

[REDACTED]
[REDACTED] was also not getting along too well with MICKEY COHEN at this time. Source stated [REDACTED] was now supposedly working for an old man, not further identified, who has something to do with horses. No details were ascertained.

LONG DISTANCE TELEPHONE CALLS

b2

b7D [redacted] on January 14 and February 18, 1959, made available the following information concerning toll calls made from telephone GR 2-8543 listed in the name of [redacted] at 705C South Barrington Avenue, Los Angeles, California. This phone is one of two phones presently located in COHEN's apartment listed in [redacted] name.

b7C

11/5/58 COHEN to [redacted] As has been previously reported, [redacted] is a haberdasher at Portland and the maker of COHEN's pajamas and shirts.

11/5/58 MICHAEL COHEN to [redacted] PHILLIP PACKER. It has previously been reported that PACKER was in New York. At the present time he is back at Los Angeles, as previously set forth in the details of this report, and was residing at the Park-Sunset Hotel, Sunset Boulevard, Los Angeles.

11/6/58 A collect call from [redacted] This is [redacted] concerning whom information was previously reported from [redacted] as one of COHEN's paramours who was seeking to regain his favor during last year.

b2

11/6/58 Collect call from [redacted] This refers to [redacted] a resident of Chicago and COHEN's associate who, as previously set forth in this report, is in Los Angeles at this time.

11/13/58 To San Bernardino, California TU 5-8971. Attorney J. NOVAK. This is the attorney for [redacted]

11/13/58 Collect call from [redacted] telephone number [redacted] to MICHAEL COHEN. [redacted]

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11/13/58 To San Bernardino TU 2-7123, Attorney JULIUS NOVAK.
Refer to previous call above.

b7C

11/14/58 Collect call from Las Vegas, Nevada, from [redacted]
[redacted] from telephone DU 4-9110.

11/13/58 To San Francisco, California, [redacted]

11/17/58 Collect call from Chicago from [redacted] to
MICKEY COHEN. [redacted]

11/18/58 To Albuquerque [redacted]

11/20/58 To San Bernardino [redacted]

11/23/58 Collect call from Chicago [redacted] from [redacted]
[redacted]

11/26/58 Chicago [redacted]

12/6/58 and 12/10/58 - Anaheim, [redacted] This
has previously been reported as listed to the residence
of [redacted]

12/30/58 To Las Vegas [redacted]

1/4/59 To San Francisco YU 2-2146 to MELVIN BELLI.

The following telephone calls were made from GR 2-8089,
which is also in COHEN's apartment at 705C South Barrington
Avenue:

12/2/58 Collect call from Chicago [redacted] from [redacted]

12/7/58 Collect call from Chicago [redacted] from [redacted]

The following toll calls were made or received from
GR 3-9069, which is the non-published telephone number of the
Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los
Angeles:

11/7/58 Collect from [redacted] from [redacted] to
[redacted]

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10/21/58 Collect call made by COHEN from Philadelphia, calling from LO 8-4212. This phone is listed to COHEN's Philadelphia attorney, SAMUEL DASH of DASH and LEVY, Land Title Building, Broad and Chestnut Streets, Philadelphia, Pennsylvania.

11/1/58 To [redacted] to [redacted]

11/5/58 To New York TR 3-7120 to BEN HECHT.

11/5/58 To Philadelphia LO 8-4212 to SAM DASH.

11/5/58 To [redacted] Information concerning COHEN's connection with [redacted] has been previously reported.

11/5/58 To [redacted] (See Miscellaneous Contacts, page 31)

11/5/58 To [redacted] to GEORGE BIEBER.
[redacted]
[redacted] GEORGE BIEBER is the Chicago attorney of the firm of BIEBER and BRODKIN.

11/14/58 To [redacted]

11/21/58 To [redacted]

11/26/58 To Woodstock, Illinois, number [redacted] MICHAEL to Mrs. JOHN STOMPANATO. This is a relative by marriage to the late deceased JOHNNY STOMPANATO, who was slain by CHERYL TURNER in the bedroom of her mother, LANA TURNER, in April of 1958.

11/29/58 To [redacted]

11/29/58 To [redacted]
[redacted] It is to be noted that COHEN was called collect by [redacted] from [redacted] on November 14, 1958 at Las Vegas, Nevada, at [redacted]

11/29/58 To [redacted]

11/24/58 To Chicago DE 2-4567 to Attorney GEORGE BIEBER.

b7C

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WJN:BMc

b7C

11/25/58 To [REDACTED] MICKEY COHEN to [REDACTED]
[REDACTED]

12/1/58 To [REDACTED]

12/1/58 To [REDACTED]

12/1/58 To [REDACTED]

12/2/58 To [REDACTED]

12/2/58 To [REDACTED]
It has been previously reported [REDACTED] was the attorney for MAX FEIGENBAUM of Nashville, Tennessee, who contacted COHEN during the American Bar Association Convention at Los Angeles during 1958.

12/1/58 To Chicago CE 6-0550 to GEORGE BIEBER.

12/2/58 To New York RA 9-4642 to SAM.

12/6/58 To [REDACTED]

12/6/58 To [REDACTED]
[REDACTED] With reference to the calls made by [REDACTED] as previously set forth, it was ascertained on February 20, 1959.

Refd.

Referral/Consult

12/7/58 To [REDACTED]

12/9/58 Collect call from [REDACTED]

12/9/58 From Chicago LI 9-8010. (This is GEORGE BIEBER.)

12/9/58 From [REDACTED] (This phone is utilized by [REDACTED])

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12/9/58 To [redacted] This refers to [redacted]
[redacted]
[redacted] Information concerning both of these individuals has previously been reported.

12/10/58 To [redacted]

12/10/58 Chicago LI 9-8010 (GEORGE BIEBER).

12/11/58 Chicago CE 6-0550 to MICHAEL COHEN or GEORGE BIEBER. It is to be noted that on this date COHEN flew out of Los Angeles enroute to Philadelphia. His scheduled plane, when arriving at Philadelphia, did not have COHEN aboard, and the press, from remarks made by airport personnel, heard that COHEN had been arrested. It turned out that COHEN merely had stopped over in Chicago to see his attorney, GEORGE BIEBER.

12/12/58 Collect call from MICHAEL COHEN at Philadelphia from LO 8-4212 (SAMUEL DASH, Attorney).

12/12/58 To Philadelphia at LO 8-4212.

12/15/58 Collect call from COHEN, who at that time was at New York PL 3-9300, the Hotel Plaza in New York City in Room 1664.

b7C

Telephone Calls Made at New York City
During COHEN's stay from October 25,
1958 to October 28, 1958

It is to be noted that this has previously been reported. The information set out below concerns those telephone numbers called by COHEN which were not previously identified.

New Haven

On October 26, 1958, COHEN's attorney, SAM BRODY, made a 29-minute phone call from the Plaza Hotel, New York, to VOL 6-5100 at Darien, Connecticut. On December 24, 1958, it was ascertained that VOL 6-5100 at Darien, Connecticut is an unlisted telephone in the name of BILLY ROSE, the well-known

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promoter and impresario, and that the telephone was installed on Tavern Island, a small island off the Norwalk, Connecticut shore which ROSE had recently purchased at a cost of over \$300,000. There was also a second call by BRODY in the duration of 13 minutes to this number on October 26, 1958.

On October 26, 1958, COHEN made a two-minute telephone call to telephone 6-8153, Brookline, Massachusetts, to a Miss FRIEDMAN. Telephone number Longwood 6-8153 is registered to Miss BESSIE FRIEDMAN at 155 Gardner Road, Brookline, Massachusetts. The records of the Credit Bureau of Greater Boston, as checked on December 18, 1958, by Investigative Clerk [REDACTED]

b7C

[REDACTED] disclosed no information concerning Miss FRIEDMAN. The records of the Massachusetts Board of Probation and Parole, a central repository for all convictions in the Commonwealth of Massachusetts, reflects that one BESSIE FRIEDMAN, 15 Leston Street, Dorchester, Massachusetts, born 1899, was arrested on May 21, 1927 for the sale of liquor in Dorchester and fined \$75.00.

On October 25, 1958, COHEN made a telephone call to [REDACTED] Telephone [REDACTED] is registered to [REDACTED]. The Newark Division advises that [REDACTED] is the brother-in-law of [REDACTED] National Top Hoodlum, Los Angeles. [REDACTED]

On January 8, 1959, Special Agents [REDACTED] and [REDACTED] interviewed [REDACTED]. [REDACTED] stated that they had no recollection [REDACTED] although they knew that COHEN was in New York City from reading about his visit in the newspapers. [REDACTED] stated [REDACTED]. [REDACTED] visited [REDACTED] and through [REDACTED] had met COHEN.

b7C

b7D

New York

In connection with the local numbers called by COHEN at New York during his stay, the New York Division has advised as follows:

Information concerning subscribers to telephone numbers called from the suite at the Hotel Plaza, New York City, occupied by COHEN, S. BRODY, and one other unknown individual

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from October 25, 1958 to October 28, 1958, was furnished by [redacted] to SA [redacted] on November 18, 19 and 28 and December 12, 1958.

Telephone Number

Subscriber

1. OX 5-6000

Trans-World Airlines
42nd Street, NYC

2. MU 2-1300

Robert Gair Division
Continental Can Company
530 Fifth Avenue, NYC

3. CO 5-5621

Copland Displays, Inc.
537 West 53 Street, NYC
New York Office indices
are negative.

4.

[redacted]

[redacted]

New York, New York
New York Office indices
are negative.

b7C

5.

[redacted]

[redacted]

(Previously reported)

[redacted]

6.

[redacted]
(non-published)

[redacted]

Telephone Company records indicate that [redacted] is
employed [redacted]

The indices of the New York Office contain nothing
identifiable with [redacted]

7. CO 5-2152

Acme Van Company
240 West 60th Street
New York, New York
New York Office indices
negative.

8. [REDACTED]

[REDACTED]

b7C

Telephone Company records reflect [REDACTED] is not employed [REDACTED]. The indices of the New York Office contain nothing identifiable with [REDACTED]. This telephone was temporarily disconnected on October 28, 1958, the date that COHEN left New York City.

9. EM 1-2002
(auxiliary to
1-2000)

Queens Telephone Secretary
1103 46th Road
Long Island City

10. [REDACTED]

[REDACTED]

[REDACTED]
The indices of the New York Office contain nothing identifiable with [REDACTED]

11. [REDACTED]

[REDACTED]

New York Office indices contain nothing identifiable.
Telephone Company records list [REDACTED] as self-employed [REDACTED]

12. [REDACTED]

(non-published)

[REDACTED]

Telephone Company records show [REDACTED] to be employed

[REDACTED]

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b7C

13. PL 1-5070

Superior Telephone Services, Inc.
211 East 57th Street
New York, New York
New York Offices indices
negative.

14. MA 5-9300

D&E Amusement Corp.
399 Flatbush Avenue
Extension, Brooklyn, New York

The similarity of this telephone number, except for the prefix, to number 4 above should be noted. New York Office indices negative.

15. [REDACTED]

[REDACTED]
Telephone Company records list [REDACTED] employment [REDACTED]
[REDACTED]

New York Office indices negative.

16. [REDACTED]

[REDACTED]
Telephone Company records show [REDACTED] to be employed
[REDACTED]

New York Office indices negative.

17.

[REDACTED]

[REDACTED]

New York Office indices negative

18.

[REDACTED]

(non-published)

[REDACTED]

[REDACTED]

New York Office indices negative.

19. EL 5-6555

Luau 400 Restaurant
400 East 57th Street
New York, New York
New York Office indices
negative.

20.

[REDACTED]

(non-published)

[REDACTED]

[REDACTED]

New York Indices negative, and the similarity of this
telephone number to number 18 above should be noted.

21. LO 4-2000

American Airlines, Inc.
460 West 42nd Street
New York, New York

22.

[REDACTED]

[REDACTED]

New York letter of November 18, 1958 notes the
similarity of this telephone number to [REDACTED] a number to
which calls were made from the suite occupied by COHEN. The
number of [REDACTED] may have been recorded erroneously by an
employee of the Hotel Plaza.

New York Office indices negative for [REDACTED]

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23. [REDACTED] [REDACTED]

Telephone Company records list [REDACTED] as a self-employed
[REDACTED] New York files indicate [REDACTED] has been employed
[REDACTED]

24. [REDACTED] [REDACTED]

Telephone Company records show this number was listed
to [REDACTED] on December 4, 1958, subsequent to COHEN's stay at
the Hotel Plaza. Prior to that it was listed to [REDACTED]
[REDACTED] New York Office indices
negative for [REDACTED]

25. HA 2-3991

Barrister's Industries, Inc.
37 Wall Street
New York, New York
New York Office indices
negative

26. Cedarhurst
9-0303

Inwood Station Taxi
Station Plaza
Dougherty Boulevard
Lawrence, Long Island

Additional local calls were made from the Hotel Plaza
suite occupied by COHEN, and Telephone Company records indicate
these numbers called, as furnished by [REDACTED] do not exist and
must have been recorded erroneously by an employee of the Hotel
Plaza.

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These local telephone numbers were recorded as follows:

LU 6-8064
CA 7-7084
ST 7-7089

WA 2-5980
PE 4-2416
PE 3-7208

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COHEN was again in New York at the Hotel Plaza on December 14 through 22, 1958.

b2
b7D [redacted] on January 6, 1959, made available a record of telephone calls made from COHEN's suite during the above-listed period. A review of these telephone calls indicates 39 local telephone calls made to 25 different telephones in the New York area, plus 17 long distance calls.

Readily identifiable local calls at New York were as follows:

12/14/58 To ST 4-7412, listed to the Gibraltar Tank Co. at 47-20 42nd Street, Queens, New York.

12/15/58 To [redacted]
[redacted]
[redacted] has been previously reported, is one of COHEN's long-time associates [redacted] who claims to be reformed [redacted]

12/17/58 To CO 5-2100, Windsor Hotel, 100 West 58th, New York, New York. This is the hotel at which PHIL PACKER stayed when in New York City.

12/19/58 To LO 4-2000, American Airlines, Inc.

12/19/58 and 12/20/58 - PL 5-5800, St. Moritz Hotel, 50 Central Park South, New York, New York.

12/19/58 CI 6-9100, Belvedere Hotel, 319 West 48th Street, New York, New York.

12/20/58 CI 7-8000, Park Sheraton Hotel, 7th Avenue and 55th Street, New York, New York.

12/20/58 PL 5-1000, Sheraton East Hotel, Park Avenue and 51st Street, New York, New York.

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The following record of long distance calls was also obtained. This list will supplement information previously furnished by the New York Division.

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12/15/58 [REDACTED] (2 calls).

12/15/58 LOC 8-4212, Philadelphia, Pennsylvania (2 calls).
This is known to be the phone of SAM DASH, COHEN's attorney at Philadelphia.

12/15/58 [REDACTED] It is
to be noted that this telephone number was called
on December 6, 1958, from MICKEY COHEN's phone at
the Carousel Ice Cream Parlor to [REDACTED]
[REDACTED]

12/15/58 [REDACTED]

12/16/58 PEN 5-8080, Philadelphia, Pennsylvania, [REDACTED]
This phone is listed to the Latimer Club and the
Latimer Cafe Godstein, both at 247 South 17th
Street, Philadelphia, Pennsylvania. The club and
the cafe are across the street from the Warwick
Hotel, where COHEN stayed in Philadelphia, and
are well-known night spots.

The Philadelphia Division advises that [REDACTED]
is believed to be [REDACTED]
[REDACTED]
is not known to be involved in rackets but culti-
vates the acquaintance of persons in the public
eye [REDACTED]

12/16/58 [REDACTED]

12/17/58 [REDACTED]

12/18/58 [REDACTED]

12/19/58 [REDACTED]

12/20/58 [REDACTED]

12/21/58 [REDACTED]

12/22/58 [REDACTED] Person called -
[REDACTED] The Chicago Division has previously

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advised that this telephone was listed to [redacted]

[redacted] It is to be noted that in the phone calls listed above, COHEN has called [redacted] at this particular number. [redacted] in connection with [redacted] advised [redacted] had made the statement [redacted] had offered \$20,000 to [redacted] for the use of [redacted] name as a lender of \$100,000 to COHEN. [redacted] allegedly reputed to have declined this deal because he felt he could not account for these funds to the Internal Revenue Service.

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Ref'd.

Referral/Consult

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In connection with information furnished by the Philadelphia Division in connection with calls made by [redacted]

[redacted] the Newark Division advised as follows:

[redacted] is listed for [redacted] On February 4, 1959, Special Agents [redacted] and [redacted] contacted [redacted] and were advised [redacted] has been a race horse handicapper all his life, that he is presently in the business of providing this information to those persons willing to pay for it. [redacted] as far as he knew there was no connection between [redacted] and COHEN.

The Salt Lake City Division advises that Las Vegas telephone number [redacted] is listed to [redacted]

[redacted] It was ascertained from [redacted] who advised SA [redacted] that [redacted] was a heavy player at the gambling tables

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at Las Vegas and was a high class prostitute, serving only wealthy and so-called big-shot clientele.

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[REDACTED]

A review of the information available on [REDACTED] indicates that she is an associate and has worked for a number of hoodlums in the Chicago area, and that she maintains a permanent apartment at Las Vegas, telephone number [REDACTED] and also an apartment [REDACTED]. This apartment is at [REDACTED]

[REDACTED]

b7C

Miscellaneous Contacts

As previously set out in Long Distance Telephone Calls, COHEN called [REDACTED]. It has been previously reported by [REDACTED] on September 8, 1958, b2 that COHEN had received a call from [REDACTED] date unknown.

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The Memphis Division advised that [REDACTED] is listed for [REDACTED] the Mid-State Motor Company at 315 Third Avenue South. [REDACTED]

[REDACTED]

The Nashville Division advises there is no additional information concerning any connection between COHEN and [REDACTED]

As previously reported, [REDACTED] has been the recipient of numerous calls from the Carousel Ice Cream Parlor.

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[redacted] interviewed by SA [redacted] on February 17, 1959, and it was ascertained that the reason for the numerous calls [redacted]
[redacted]
[redacted]
[redacted] has met COHEN at the Carousel [redacted]
[redacted]
[redacted] has no knowledge of any of their activities.

LOCAL TELEPHONE CALLS MADE BY
MICKEY COHEN FROM TELEPHONE
GR 2-8543

These names have been arranged in alphabetical order for report purposes.

b7C

[redacted]
An additional listing is [redacted] telephone [redacted]
[redacted] This number was called from COHEN's phone on October 13, 1958.

[redacted]
This number was called from COHEN's phone on October 19, 1958. Information concerning [redacted] has previously been reported.

SAMUEL S. BRODY
3325 Wilshire, Room 1018
Los Angeles, California
DU 5-3621

This number was called on October 8, 13, 14, 16, 17, and 20. Mr. BRODY, as set out elsewhere in this report, was COHEN's attorney.

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b7C

[REDACTED]

This number was called on October 12, 1958.

[REDACTED]

This number was called on October 12, 1958.

[REDACTED]

This number was called on October 11, 14, 15 and 30, 1958. Information concerning [REDACTED] has previously been reported, and more information concerning [REDACTED] in this report.

JACK A. DAHLSTRUM (Attorney)
4606 Hollywood Boulevard
Los Angeles
NO 3-2205

This number was called on October 8, 10, and 29, 1958. Mr. DAHLSTRUM continues to be retained by COHEN as one of his attorneys.

[REDACTED]

This number was called on October 8, 1958. [REDACTED] both National Top Hoodlums, Los Angeles.

ROBERT L. ERICKSON (Fictitious name)
102 Argonne Avenue, Apt. 5
Long Beach, California
GE 8-2022

This number was called on October 10, 1958, twice.

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According to information made available by [redacted] on February 3, 1959, this telephone was installed on October 1, 1958, and abandoned on approximately December 2, 1958. [redacted]

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The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office failed to reflect any identifiable information concerning either of the above two names. These records were checked by SE [redacted] on February 6, 1959. The records of the Long Beach Police Department, as checked by SA [redacted] on February 16, 1959, were negative.

b7C

[redacted]
The Bargain Box Gift Shop
4179 West Washington Boulevard
Los Angeles
RE 1-4619

This number was called on October 20, 1958. [redacted]

[redacted]
Ross Sales Corporation
Manufacturer's Representatives
7940 West Third Street
Los Angeles
OL 3-1935

This number was called on October 9, 20(2), 29, November 4, and 5, 1958. [redacted]

Referral/Consult [redacted]

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C. FRIEDMAN
1160 South Hudson
Los Angeles
WE 1-3083

This number was called on October 11 (2), 14, 16, and 31, and November 1, 1958. Mrs. C. FRIEDMAN is MICKEY COHEN's mother.

[REDACTED]

b7C

This number was called on October 16, 1958. Concerning [REDACTED] it was ascertained [REDACTED] [REDACTED] was a prostitute operating on the Sunset Strip who, during 1958, was being kept by [REDACTED] [REDACTED] on the Sunset Strip. [REDACTED] advised that JOHNNY BATTS (BATTAGLIA), a well-known bookmaker and con man, saw [REDACTED] and took her away from [REDACTED] BATTS, it is to be noted, has a family elsewhere in town.

[REDACTED]

This number was called twice on October 7, 1958.

[REDACTED]

This number was called on October 11, 1958. (Previously reported.)

[REDACTED]

This number was called on October 9 and 19, 1958. The name of [REDACTED] appeared in the address book of [REDACTED]

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of COHEN which was taken from him on March 26, 1958, at the time he assaulted a federal officer. No information is available at the Los Angeles Police Department or Los Angeles County Sheriff's Office concerning [REDACTED]

b7C

[REDACTED]

This number was called on October 8, 13, and 19, 1958. This number has previously been called by COHEN, and

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This number was called on October 18, 1958. Information concerning [REDACTED] has previously been reported.

This number was called on October 15 and November 1, 1958 two times. Information concerning [REDACTED] has previously been reported in connection with an alleged extortion attempt by COHEN, which [REDACTED] have denied.

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This number was called on October 15, 1958. [REDACTED]

Referral/Consult

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Ref'd.

This number was called on November 2, 1958.

Referral/Consult

ABE PHILLIPS
Bail Bonds
Room 507, 139 North Broadway
Los Angeles
MA 4-7571

This number was called on October 19, 1958. Information concerning ABE PHILLIPS as a long-time COHEN associate has previously been reported.

This number was called on October 12, 1958. It has been determined and previously reported that this was

a prostitute utilizing also the name of

This number was called on October 15, 1958.

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[REDACTED]

This number was called on October 16 and 31, 1958.

In connection with an investigation of an inter-state transportation of stolen property case presently being conducted by the Los Angeles Office, it has been ascertained [REDACTED] the Beverly Wilshire Club. This club, as has been previously reported, is a hangout for MICKEY COHEN.

[REDACTED]

This number was called on October 16, 1958.

The records of the Los Angeles Police Department, as checked by SE [REDACTED] on December 8, 1958, contained no information regarding [REDACTED]

The records of the Los Angeles Retail Merchants Credit Association, as checked by SE [REDACTED] on December 8, 1958, reflected a credit report dated December 3, 1951, on one [REDACTED]

[REDACTED] who at that time was employed [REDACTED]

[REDACTED]

[REDACTED]

This number was called on October 15, 1958.

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As has been previously reported, this is the residence of [redacted] has been involved in the vending machine war with COHEN [redacted] one of the arrangers for contacts with COHEN.

b7C

Beverly Wilshire Health Club
1125 South Beverly Drive
Los Angeles, California
BR 2-8206

This number was called on October 16, 1958, (3) and on November 1, 1958.

(Refer to [redacted] above).

The Playroom Cocktail Lounge
4907 West Washington Boulevard
Los Angeles, California
WE 6-3730

This number was called on November 1, 1958.

As has been previously reported, the Playroom [redacted] [redacted] according to the Los Angeles Police Department, is a hangout for prostitutes, pimps, and bookmakers. It is to be noted that this is a Negro night club.

[redacted]

This number was called on October 13, 1958.

As has been previously reported [redacted] [redacted] of the Los Angeles "Herald-Express" and has been in frequent contact with MICKEY COHEN.

[redacted]

This number was called on October 20 and 24, 1958, and November 4, 1958. (previously reported)

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Contacts with this number have been previously reported.

b7C

1958. This number was called three times on October 31,

BEN BLUE's Night Club
2201 Wilshire Boulevard
Santa Monica, California
TE 0-2948

This number was called on October 12, 1958.

As has been previously reported, COHEN often frequents this particular club.

General Service Studios
1040 North Las Palmas
Los Angeles, California
HO 7-3111

This number was called on October 20, 1958.

For more information reference should be made to "Criminal Activities - Smuggling."

Mann and Field, Inc.
1522 North Highland
Los Angeles, California
HO 9-5829

This number was called on October 8, 13, 17, 28, and 29, 1958.

The background information on Mann and Field, Inc. as furniture distributors has been previously reported.

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Pacific Mode Furniture Company
350 South Anderson Street
Los Angeles 33, California
AN 9-0505

This number was called once on October 13, 1958,
and four times on October 14, 1958.

Information concerning Pacific Mode Furniture
Company [redacted] has been previously reported.

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Raisin Market
9201 West Olympic Boulevard
BR 2-7851

This number was called on October 14, 1958.

The records of the Los Angeles Police Department
reflect information to the effect [redacted]
[redacted] is characterized as an associate
of hoodlums, including MICKEY COHEN. The Raisin Markets
during the past six months have merged with the Alpha Beta
Markets.

This information is of possible interest in connection
with information furnished by the New York Office concerning
a possible legitimate enterprise of COHEN in the supermarket
field, which is set out under "Legitimate Enterprises" in
this report.

CRIMINAL ACTIVITIES

b7D

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[redacted]
The New York Division by letter of January 20, 1959,
advised that in connection with information furnished from
[redacted] New York City Police Department, MICKEY
COHEN and [redacted] had used a hotel room at the International
Hotel for a meeting [redacted] This room
was at that time occupied by [redacted]

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b7C

[redacted] was arrested by the New York
Division [redacted] on a charge of interstate
transportation of stolen motor vehicle - conspiracy.

The records of the International Hotel reflect
that only three telephone calls were made from [redacted] room
[redacted] These are as follows:

[redacted]

[redacted] BO 7-4424, no such number.

[redacted]

The indices of the New York Office are negative
concerning [redacted]

[redacted]

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[redacted]

[redacted]

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Ref'd.

Referral/Consult

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b7C

[REDACTED]

[REDACTED]

On February 5, 1958, a 1957 pink Cadillac bearing California license [REDACTED] registered to [REDACTED] was observed in contact with COHEN at 2:55 a.m. at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, California.

A check of the records of the General Motors Acceptance Corporation by SA [REDACTED] at that time reflected that they were having difficulty in meeting payments on the Cadillac and General Motors Acceptance Corporation was considering repossession. [REDACTED]

[REDACTED]

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b2
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According to [redacted] was among those connected or associated with the Stanway Investment Company, which company was asked to move from [redacted] lot on May 1, 1958. It is to be recalled that at the time of his arrest on March 26, 1958, COHEN had in his possession a business card of [redacted] of the Stanway Investment Corporation located on the General Service Studios lot. At that time it was determined that [redacted]

[redacted] was identical to [redacted] who has been associated with COHEN and [redacted] Referral/Consult [redacted]

Ref'd.

[redacted] Also associated in the same office as Stanway Investment at that time was one [redacted]

The San Diego Division has been requested to ascertain more information concerning [redacted]

b7C

Ref'd.

Referral/Consult [redacted]

Fixed Horse Races

[redacted] advised SA's [redacted] and [redacted] that he had received information that [redacted]

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[redacted] was in a position to fix races [redacted] advised [redacted] had the proper contacts and that apparently it would require \$1,000. to be split [redacted]

[redacted] he heard MICKEY COHEN had made an approach to [redacted] to see if he could arrange a race on which COHEN would have a \$5,000. bet.

[redacted] advised SA [redacted] that he did not know whether or not COHEN had ever been able to make his bet, but it was doubtful in view of the fact [redacted] and several others had been arrested by the District Attorney's Office of Los Angeles County in

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connection with their attempts to fix races at the Pomona Fair in September, 1958. [redacted] stated that in view of the "heat" the matter was probably being held in abeyance.

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b7C

On February 12, 1959, [redacted]

[redacted] District Attorney's Office, Los Angeles County, advised SA [redacted] that he had received information which led him to believe [redacted] was mixed up in a horse racing scheme with MICKEY COHEN. He stated he based this information upon the fact that on January 26, 1958, his office had arrested [redacted]

[redacted] were held. The others were released. The arrest was on suspicion of violation of Section 836 of the Penal Code; Section 182, Penal Code; and Sections 337A and B. This arrest was in connection with these men soliciting money in the amount of approximately \$10,000. in order to fix a race at the Pomona Fair in September, 1958. [redacted] advised further that he heard that at a race in Caliente, WILBUR CLARK, a top hoodlum of Salt Lake City at Las Vegas, Nevada, had placed a \$5,000. bet [redacted] had placed a \$5,000. bet, and that MICKEY COHEN had placed a \$5,000. bet. [redacted]

It was ascertained [redacted]

[redacted] had informed [redacted] the District Attorney's Office at Los Angeles in the person of [redacted] was seeking to connect [redacted] with the horse race fixing [redacted]

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[REDACTED]
other persons trying to get in on the deal [REDACTED]
were [REDACTED] JOHNNY BATTAGLIA.

Information concerning these latter two individuals
has previously been reported.

Ref'd.

Referral/Consult

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Prostitution

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b7D

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[REDACTED]

[REDACTED] is residing with another girl, whose name he could not immediately recall but who is a prostitute working on the Sunset Strip. He also advised that [REDACTED] the girl who was subpoenaed before the Federal Grand Jury in connection with COHEN, have Lesbian tendencies and are often together.

b3
b7C

On January 24, 1959, SA's [REDACTED] and [REDACTED] in connection with a bank robbery investigation contacted [REDACTED] [REDACTED] was observed to be in the company of [REDACTED] with whom she left the hotel in [REDACTED] car. [REDACTED]

[REDACTED]

[REDACTED]

b7C

The records of the Beverly Hills Police Department, as checked by SA [REDACTED] on February 18, 1959, do not reflect any arrest at the Beverly Hills Police Department for [REDACTED]. The records reflect that Department has a notation in their files that she is one of MICKEY COHEN's associates.

In connection with the recent arrest of [REDACTED] [REDACTED] by the Los Angeles Police Department, the Police Department seized [REDACTED] files which reflect that [REDACTED] gave an address of [REDACTED]

[REDACTED]

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[REDACTED]

In connection with a Bureau case entitled [REDACTED]
[REDACTED] VICTIM; WHITE SLAVE
"TRAFFIC ACT," it has been ascertained [REDACTED]
[REDACTED] these girls have
been engaged in prostitution activities.

On February 9, 1958 [REDACTED]
[REDACTED] the Park-Sunset Hotel, 8462 Sunset Boulevard, advised
[REDACTED] that
after her appearance in court in connection with MICKEY
COHEN and the fact [REDACTED] felt she was a prostitute,
[REDACTED] asked her to leave the hotel.

[REDACTED] advised [REDACTED]
[REDACTED] a prostitute [REDACTED] had formerly
resided at the Park-Sunset and had recently been requested
to move by the management. This source advised [REDACTED]
was very friendly with MICKEY COHEN and his associates and
that they often gave her money. Source advised that he did
not know where [REDACTED] presently residing [REDACTED]

b2
b7D
b7C

[REDACTED]
[REDACTED] This source advised that
some of COHEN's friends in the hotel [REDACTED]
were [REDACTED] PHIL PACKER.

[REDACTED]

As previously reported, COHEN has been in contact
with telephone number [REDACTED] which number had
been registered to [REDACTED]
This number was disconnected on August 19, 1958. It was
previously reported that a prostitute by the name of [REDACTED]
[REDACTED] had utilized this telephone number.

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The following investigation was conducted by
SA [REDACTED] b7C

AT SANTA BARBARA, CALIFORNIA:

[REDACTED] Santa Barbara Sheriff's Office, advised on January 27, 1959, that his records contained no reference to [REDACTED]

b7C

[REDACTED] Santa Barbara Sheriff's Office, advised on January 27, 1959, [REDACTED] is known to him as an extremely wealthy young man [REDACTED]. He advised [REDACTED] maintains a residence [REDACTED]

[REDACTED] Santa Barbara Police Department, advised on January 27, 1959, that a person bearing the name [REDACTED] received a traffic citation [REDACTED]. She said this person was born [REDACTED] and at that time had an address [REDACTED]

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[redacted] went to Los Angeles and became an expensive "party girl," living [redacted] off Sunset and in about 1950 or 1951 living with [redacted] also a party girl [redacted] said he later learned [redacted] had also lived in Las Vegas and had several casual hoodlum acquaintances.

[redacted]
[redacted] knew little about [redacted] except that both she and [redacted] are \$100. a night party girls.

[redacted]
[redacted] knows of no connection between [redacted] with MICKEY COHEN but that he certainly would not be surprised if both know COHEN through their party girl activities.

[redacted] is positive [redacted] does not know COHEN; [redacted] assistance to [redacted] is based only on a desire to help her when she is down and out or is sick [redacted]

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Legitimate Enterprises

Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California

[REDACTED] February 2, 1959, by SA [REDACTED]
[REDACTED] reflected no particular items of interest in
connection with COHEN.

[REDACTED]
[REDACTED] indicates no particular items of interest
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] MICKEY COHEN and [REDACTED] control
bookmaking in the Los Angeles area recently sold their
super market chain, possibly known as Dandy Stores, and had
bought a manufacturing plant handling defense contracts
for the Government. Source stated he does not know the name
of the plant or the identity of the individuals fronting for
COHEN, but he understood that the manufacturing involved the
use of intricate machinery.

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As has been previously reported, the Jim Dandy Super Markets were owned by [redacted] who was formerly associated with MICKEY COHEN in the late 1940's in connection with a boxer [redacted] [redacted] is also a lender of money to COHEN during the past years.

[redacted]
[redacted] reflect that the Jim Dandy Stores are now part of Lucky Stores, Inc. A review of the history of this corporation reflects that the Jim Dandy Division in March of 1956 was owned by Dolly Madison International Foods, Ltd., a Delaware Corporation, who then merged with Lucky Stores, Inc.

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Information at the Los Angeles Police Department indicated [redacted] in the early 1950's divorced himself from the ownership of Jim Dandy Markets.

It was also ascertained at the Los Angeles Police Department [redacted] a longtime COHEN associate, is presently employed [redacted] has been arrested during 1958 as a bookmaker. The Los Angeles Police Department advises [redacted] living conditions do not indicate that he is well fixed for funds.

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TRAVEL

[redacted] advised that COHEN again registered at the Hotel Plaza, New York City, from December 14 to 22, 1958. The information concerning telephone calls made by COHEN during this stay in New York is set forth under the telephone calls in the "Associates" section of this report.

On February 17, 1959 [redacted] Maricopa Inn, advised SA [redacted] that COHEN had not registered at the Maricopa Inn, Mesa, Arizona, but had last been there on October 11, 1958 utilizing the name JOSEPH H. COLLINS.

b7C

The Phoenix Division advised also on February 17, 1959 that [redacted] and [redacted] a girl friend, had checked into the Maricopa Inn February 15, 1959 and had departed February 17, 1959 via Greyhound Bus en route Desert Center, California.

Refd.

Referral/Consult [redacted]

More information concerning [redacted] mentioned above, will be set forth [redacted]

Concerning COHEN's presence on October 11, 1958, it is to be noted that [redacted] current paramour is [redacted] a wealthy contractor. A review of COHEN's telephone calls on October 11, 1958 indicates that he made at least six local telephone calls in the Los Angeles area on that day.

b7C

PERSONAL HABITS AND PECULIARITIES

AUTOMOBILE

[redacted] on February 16, 1959, advised SA [redacted] that he understood that COHEN was conducting what might be termed "preliminary negotiations" for the purchase of

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a 1959 Cadillac Eldorado Brougham through the Hillcrest Motor Company in Beverly Hills, California. According to [REDACTED]

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[REDACTED] General Motors Corporation will make approximately 500 of this particular model for 1959 in order to insure its exclusiveness.

HANGOUTS

According to information furnished by [REDACTED] the Park Sunset Hotel, 8462 Sunset Boulevard, COHEN, since the arrival of [REDACTED] has been a frequent visitor to the hotel. Other COHEN friends at the hotel were PHIL PACKER; [REDACTED] and [REDACTED] who is listed under the "Prostitute" section of this report.

COHEN continues to make his early morning appearances at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, and the Beverly-Wilshire Drug Store located in the Beverly-Wilshire Hotel, Beverly Hills, California, which is open all night.

He also frequents the Beverly-Wilshire Health Club at 1125 South Beverly Drive, Los Angeles, California, where he can often be found in the barber shop for his daily tonsorial administrations.

[REDACTED]

The Phoenix Division, on February 17, 1959, advised [REDACTED] and her girl friend, [REDACTED] had checked into the Maricopa Inn at Mesa, Arizona on February 15, 1959. There were some allegations that MICKEY COHEN was also present at the Maricopa Inn on February 17, 1959, which have as yet been unfounded. The Phoenix Division also advised [REDACTED] and her girl friend left Mesa, Arizona, February 17, 1959 at 11:30 A.M. by Greyhound Bus #P1882 en route Desert Center,

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California. On the afternoon of February 16, 1959 [redacted] received a \$200.00 money order care of the Maricopa Inn from [redacted] b7C

[redacted] Also on February 16, 1959 [redacted] sent a \$50.00 money order to [redacted] with a message, [redacted]

b7C

Ref'd.

Referral/Consult

[redacted] Los Angeles Police Department, advised SA [redacted] on February 17, 1959 that [redacted] was well known to the Administrative Vice Division as a wealthy contractor who threw lavish parties with quite a number of call girls present. He stated that several months ago, the Administrative Vice Section of the Los Angeles Police Department had infiltrated officers into one of [redacted] parties and at that time, more girls were sent for and when the girls arrived, [redacted] was arrested and booked on a vag-lewd charge.

[redacted] was acquainted with [redacted] a wealthy building contractor who threw lavish parties which were frequented by the expensive Hollywood

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call girls. This source stated at that time [redacted]
[redacted]
been arrested by the Los Angeles Police Department because of
a party he threw at which a number of girls were present.

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[redacted] advised on October 5, 1958 that COHEN, while
at the St. Francis Hotel in San Francisco, received a collect
call from [redacted] Riviera Hotel, Las Vegas,
Nevada. [redacted] had called to obtain money from COHEN, who
told her he didn't have it but would have someone in Las Vegas
give it to her.

It has previously been reported that [redacted] has also
written COHEN [redacted] requesting that he send her
\$200.00.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date _____

January 20, 1959

b7C

On January 13, 1959, [redacted]
Riviera Hotel, Las Vegas, Nevada, advised that on October 1-6,
1958. Registration Card Number 11 4004 disclosed the registration
of [redacted]

[redacted] in room number 634. [redacted] advised
that the following long distance telephone calls were made
from this room during the period October 1-6, 1958:

DATE	PERSON CALLING	PERSON CALLED	TELEPHONE NUMBER	PLACE CALLED
10/2/58	[redacted]	[redacted]	CR 6-2251	Beverly Hills, California
10/2/58	[redacted]	[redacted]	[redacted]	
10/2/58	[redacted]	[redacted]	[redacted]	
10/2/58	[redacted]	[redacted]	RI 9-4711	Los Angeles
10/2/58	[redacted]	[redacted]	HO 7-5191	Los Angeles
10/2/58	[redacted]	Anyone	ST 7-1313	Los Angeles
10/4/58	[redacted]	COHEN	EX 7-7000	San Francisco
10/5/58	[redacted]	COHEN	DU 2-9316	San Francisco

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Interview with [redacted] File # SU 94-273
on 1/13/59 at Riviera Hotel, Las Vegas Date dictated 1/16/59
by Special Agent [redacted] dsb:VM

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CRestview 6-2251 is the telephone number of the Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills, California.

OL. 3-5730 is listed to [REDACTED]

b7C

RI. 9-4711 is the United States Government switchboard at Los Angeles.

HO. 7-5191 is the telephone number for the Hollywood Medical Exchange at 6253 Hollywood Boulevard, Room 1027.

ST. 7-1313 is listed to Superscope, Inc., 8520 Tujunga Avenue, Sun Valley.

The San Antonio Division advised that the following information had been obtained in a discreet and confidential manner by SA [REDACTED] from [REDACTED] Police [REDACTED]

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[REDACTED] Police Department, on January 9, 1959:

[REDACTED]

[REDACTED]

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Ref'd.

On December 14, 1958, the Las Vegas Police Department arrested [redacted] and her companion who was [redacted]

b7C

Referral/Consult

Ref'd.

On January 21, 1959, [redacted] advised [redacted] that she was a prostitute, and that her pimp was one [redacted]. He stated [redacted] and her girl friend, [redacted] last name not recalled [redacted] were in Las Vegas [redacted]

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[redacted] they were broke. [redacted]

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[redacted]
[redacted] reflects [redacted] is a known associate of prostitutes in Los Angeles and that one of his associates is [redacted] who might possibly be identical to [redacted] who was with [redacted] in Las Vegas.

The Police Department information indicates that they feel [redacted] is now living with or pimping for [redacted] whom they consider to be a friend of MICKEY COHEN.

There was no record for an arrest of [redacted] at the Los Angeles Police Department and Los Angeles County Sheriff's Office as checked by SE [redacted] on January 29, 1959.

[redacted]
[redacted] Park Sunset Hotel, Los Angeles, advised SA [redacted] on February 9, 1959 that one of the girls who frequently accompanied COHEN in his visits to the Park Sunset Hotel was a [redacted] advised that [redacted] stopped at the desk on one or two occasions to make inquiries concerning PHIL PACKER, another COHEN associate.

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ADMINISTRATIVE
INFORMANTS (This Report)

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[redacted] [redacted] SA [redacted]
and SA [redacted]

[redacted] [redacted]

[redacted] [redacted] SE [redacted]

[redacted] [redacted] SA [redacted]

[redacted]

[redacted]
SA [redacted]

[redacted]
[redacted] [redacted] SA [redacted]
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I. INFORMANTS LISTED TO DATE

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[Redacted]

II. POTENTIAL CRIMINAL INFORMANTS USED

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[Redacted]

III. OTHER COVERAGE

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[Redacted] has ceased operations for the time being.

IV. ADDITIONAL COVERAGE

[Redacted]

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(4) Internal Revenue Service, Los Angeles