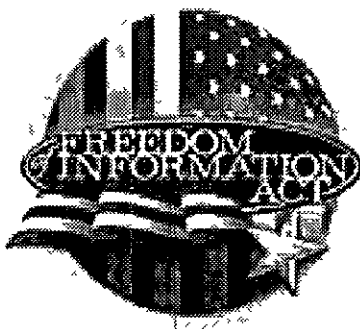




FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKEY COHEN



FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 3/26/58	1/28-3/1/58, 22, 24-28; 3/3-7/15-17-24/58
TITLE OF CASE CHANGED: ① MEYER HARRIS COHEN (True Name) Michael "Mickey" Cohen, Was.		REPORT MADE BY 	b7C DIRECTED BY CLR fet
		CHARACTER OF CASE ANTI-RACKETEERING	REC- 33

SYNOPSIS Information concerning relatives of COHEN set out. A new residence at 705C South Barrington Avenue, Los Angeles, is being prepared for occupancy by COHEN. The review of the prison files at Mc Neil Federal Penitentiary where COHEN was incarcerated 1952-1955 set out and information concerning persons mentioned set out. Current activities of COHEN from the time of his arrival from Chicago 2/3/58 to his departure for La Paz, Mexico on 3/12/58 are covered in this report. In local courts COHEN has pled guilty to charges of assaulting ARTHUR M. BLACK, Waiter at the Villa Capri on 1/29/58, which day saw him off for Chicago. Federal District Judge THURMOND C. CLARKE, Los Angeles, on 3/3/58 denied defense motion to dismiss \$500,000 civil suit by COHEN against Chief of Police WILLIAM H. PARKER and Captain JAMES HAMILTON, Los Angeles Police Department. Judge CLARKE granted motion of defense that COHEN would have to be more specific in details alleging "rousting" by police.

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APPROVED <i>H. K. Brown</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		11 APR 2 1958	

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STAT. SECT.

SYNOPSIS (continued)

[redacted] COHEN during the period of this report continues to be featured prominently in the press. In latter part of February [redacted]

[redacted] Background of [redacted] set forth. At time of question- ing the press reported that [redacted]

[redacted] With [redacted] at New York was [redacted] of New Orleans, who in the latter part of 1957 was in Los Angeles in contact with COHEN and participating in settling a cigarette machine company "war" where COHEN and [redacted] were participating. Associates of COHEN are set out with background and activity where known. On 3/12/58 COHEN departed with considerable publicity for La Paz with GEORGE BIEBER, Chicago Attorney, and others ostensibly for the purpose of finishing work on book being written by BEN HECHT who was to join them. COHEN returned to Los Angeles 3/20/58. COHEN states he was at La Paz for purpose of investigating hotel investment possibilities with a gambling setup. COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED ARMED AND DANGEROUS.

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- P -

DETAILS:

The title of this case is marked changed to delete aliases as follows:

[redacted]

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Full details regarding this deletion will be found under Personal History-Name Section of this report on pages four and five.

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PERSONAL HISTORY

NAME

Selective Service Records
(Selective Service Act of 1940)
Local Draft Board 199
Los Angeles, California

COHEN registered for the Selective Service Act of 1940 on October 6, 1940.

These records, which were reviewed on May 8, 1944, reflected a communication in 1941 to the Draft Board from United States District Court at Cleveland, Ohio from the Clerk of the Court. Draft Board records, based upon this communication, reflect that COHEN had utilized aliases as follows:

[REDACTED]

b7C

[REDACTED]

Clerk of the United States District Court
Northern District of Ohio
Federal Building
Cleveland, Ohio (1/6,7/58)

b7C

Mr. [REDACTED] advised SA [REDACTED] that all general office correspondence of his office for the years 1933 through 1941 was destroyed on July 29, 1952 under authority of Congressional authorization, House Report Number 1447, 82nd Congress, Second Session, dated February 27, 1952.

Mr. [REDACTED] produced records regarding Criminal Docket Number [REDACTED] for the year 1933. These records reflect that [REDACTED] with aliases of [REDACTED]

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[REDACTED]
and [REDACTED] was arrested and convicted in 1933 for violation of Title 26, Section 2146A and B, United States Code Appendix. In [REDACTED]

He was admitted on [REDACTED] and released on [REDACTED]

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There is no record of COHEN ever being convicted for such a violation at Cleveland.

Inasmuch as [REDACTED] is not identical to COHEN, his name and aliases have been deleted from the title of this case.

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MARITAL STATUS

"Los Angeles Times"
February 27, 1958

In an article entitled "MICKEY COHEN Proud of Actress In Murder Quiz", COHEN, in response to questions as to his present marital status, stated he still sees his wife LAVONNE now and then. He stated that she has asked him for a divorce but the suit is "pigeon holed" now. He stated "We've never had any real drastic arguments". "Those five years I was away, maybe that made a difference."

"Herald Express"
February 28, 1958

An article entitled "MICKEY COHEN Dates Em Both" reflects COHEN, in referring to his relationship with LIZ RENAY, explained his position as follows:

"I don't play no con game for em. I told LIZ right from the shoulder, 'You're a nice kid and I like you. But I'm a married man.'"

RELATIVES

[REDACTED]

The records of the Bank of America, Vermont and Santa Monica Branch, Los Angeles, California, reflect a savings account opened by [REDACTED] in the name of [REDACTED] in September, 1957.

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The records of the Los Angeles County Birth Index and the Los Angeles City Birth Index were checked by SE [redacted] on February 14, 1958 and contained no information regarding the birth of any child named [redacted] to [redacted] and [redacted]

b7C

The records of the University of California at Los Angeles, as checked on February 14, 1958, reflect [redacted] the son of [redacted] and [redacted] [redacted] was admitted to the university on [redacted] at which time he resided at [redacted] Los Angeles 27, California (business address of father and mother's restaurant), and gave a permanent address as [redacted] Los Angeles 49. He was born on [redacted] at Los Angeles, California and graduated from Los Angeles High School in June, [redacted]

b7C

In his file [redacted]

b7C

[redacted] was observed by SA [redacted] on February 27, 1958 to be then residing at [redacted] Los Angeles, California, with his father and mother, [redacted] and [redacted]

b7C

On February 27, 1958 he was observed to be employed at the [redacted] with his mother and father, located at [redacted] Los Angeles, California.

b7C

[redacted] (2/19/58)

The records in connection with information furnished by [redacted] can only be secured upon the issuance of a subpoena duces tecum. [redacted]

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Los Angeles, California



(2/19/58) b2



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[REDACTED]
b7C
b7D

The information furnished by [REDACTED] above can only be secured upon the issuance of a subpoena duces tecum. b2

[REDACTED]
b7C
b7D

Mrs. [REDACTED]
[REDACTED]
Los Angeles, California

b7C

SA [REDACTED] at Mc Neil Island Penitentiary, on February 4 through 6, 1958, reviewed the files pertaining to MICHAEL "MICKEY" COHEN. Among his regular correspondents while he was in prison was Mrs. [REDACTED] [REDACTED] Los Angeles, California, who listed herself as [REDACTED] b7C

The records of the Bureau of Water and Power, as checked on March 5, 1958, reflect that [REDACTED] Los Angeles, California, opened his account on [REDACTED] listing his occupation as [REDACTED] at [REDACTED] Los Angeles, California, where he is employed by [REDACTED] He formerly resided at [REDACTED] Los Angeles, California. b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on March 3, 1958, contain no information regarding the [REDACTED] b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [REDACTED] on February 28, 1958, contain no information regarding the [REDACTED] b7C

The records of the Los Angeles County Registrar of Voters, as checked by SE [REDACTED] on February 27, 1958, reflect Mrs. [REDACTED] residence [REDACTED] formerly of [REDACTED] occupation housewife, [REDACTED] place of birth California, date of registration [REDACTED] b7C

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RESIDENCE

Personal observation by SA [redacted] on February 21 and 28, 1958, reflected that COHEN was preparing to move into a new apartment at 7050 South Barrington Avenue, Los Angeles, California. He continues to maintain his apartment at the Del Capri Hotel at 10587 Wilshire Boulevard, Los Angeles, California.

b7C

CRIMINAL RECORD

Selective Service Records (supra)

These records, as checked on May 8, 1944, reflect that COHEN was convicted on [redacted] for violation of United States Code, Title 26, Section 2146A to serve four years in a federal penal institution for evasion of income tax.

b7C

Mr. [redacted] (supra)

b7C

[redacted] advised SA [redacted] that the person who had actually been convicted was [redacted] who had an alias of M. COHEN. [redacted] was arrested and sentenced on [redacted] for income tax evasion and was released on [redacted] from United States Northeastern Penitentiary, Lewisburg, Pennsylvania. This information does not appear on COHEN's FBI identification record.

b7C

MICHAEL COHEN, Mc Neil Island Registration Number 22508-M, FBI Number 755912, was received at Mc Neil Island United States Penitentiary on February 14, 1952, following a five year sentence imposed by United States District Judge BEN HARRISON, Southern District of California at Los Angeles on July 9, 1951. He was conditionally released from Mc Neil Island Penitentiary on October 9, 1955 and waived government transportation to Los Angeles. The records of the prison for correspondents and prison files, reviewed by SA [redacted] on February 4 - 6, 1958, reflected the following information:

b7C

On February 4, 1958 [redacted] United States Penitentiary, Mc Neil Island, advised that while the subject was confined at Mc Neil Island he had a mania for

b7C

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bathing and washing his hands. The subject was very germ conscious and on the occasion of an inspection of his cell he was found to have seventeen pillow cases covering his pillow, which he claimed was because he had an asthmatic condition. He was a chronic complainer, always wanting more than he was entitled to. It appeared that while at Mc Neil he had some fears for his life and it appeared that inmates [redacted] Mc Neil Number [redacted]

b7C

[redacted] Mc Neil Number [redacted] and [redacted] Mc Neil Number [redacted] were always in the company of COHEN, which gave rise to some speculation that they were acting as his official bodyguards.

[redacted] records reflect that [redacted] Number [redacted] was conditionally released on [redacted] to a detainer placed by the Los Angeles Police Department. In the event he was released by Los Angeles, he intended to reside with his parents, Mr. and Mrs. [redacted]

[redacted] Chicago, Illinois. If such took place he would have been under the supervision of [redacted] Chicago. [redacted]

[redacted] Mc Neil Number [redacted] who was serving sentence for [redacted] in the custody of the Attorney General for [redacted] and who was received at Mc Neil [redacted]

[redacted] and it is expected he remains in custody. [redacted] Number [redacted] is presently confined at [redacted]

b7C

[redacted] on an unknown charge. He was released from Mc Neil [redacted] and remained in the Seattle area [redacted]

[redacted] It was the feeling of [redacted] that the aforementioned inmates, who were much younger than the subject, were simply used by COHEN while he was in the penitentiary and that there is no indication that he expected to contact them upon his release. [redacted]

[redacted] recalled that when COHEN was released on the government dock at Steilacoom, Washington, he was met by persons driving a late model Cadillac with Illinois license plates. This car probably belonged to [redacted]

b7C

[redacted] It was rumored at the time that a male Los Angeles newspaper columnist was a passenger in this Cadillac, but [redacted] was unable to recall his name.

Mc Neil files reflect the subject had the following regular correspondents:

Mrs. [REDACTED]
[REDACTED]
Westwood, California
(as of February 26, 1952)

Mrs. [REDACTED]
[REDACTED]
Los Angeles 36, California

Mrs. [REDACTED]
[REDACTED]
Los Angeles, California
(as of June 10, 1954)

[REDACTED]
Los Angeles, California
(as of April 17, 1952)

Mr. [REDACTED]
[REDACTED]
Chicago, Illinois
Friend (removed at inmate's
request July 10, 1953)

Mrs. [REDACTED]
[REDACTED]
Los Angeles, California
[REDACTED]

Mrs. FANNIE COHEN
1160 Hudson Street
Los Angeles, California
Mother, who was removed
from the correspondence
list at the inmate's request
on April 29, 1952

Mr. [REDACTED]
Parkway Hotel
2100 Lincoln Park West
Chicago, Illinois,
(as of April 9,
1952)

b7C

Mr. [REDACTED]
[REDACTED]
Los Angeles, California
(as of December 12, 1952)

[REDACTED]
Seattle 33, Washington
[REDACTED]

b7C

There is listed below a resume of correspondence
received and sent by the subject appearing in his McNeil
Island files:

The names of persons marked with an asterisk
communicated with COHEN but their correspondence was returned
because they were not on his regular approved correspondence
list. The nature of incoming correspondence to COHEN in this
situation is generally not known.

*Mr. [REDACTED]
Los Angeles 20, California, dated February 20, 1952

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*Mr. [REDACTED] care of Mr. [REDACTED] Post Office
Box [REDACTED] Hahbrette, Saskatchewan, Canada, dated
March 10, 1952

*Mr. [redacted] Knoxville,
Tennessee, April 4, 1952

*Mrs. [redacted]
Los Angeles 36, California - by letter dated May 20,
1952, the Institution replied to her letter inquiring
as to the status of the subject's health.

*Mr. [redacted] care of
Mail Desk, Basement, Los Angeles 14, California,
May 15, 1952 - this letter returned religious
literature sent to COHEN.

b7C

*Mr. [redacted] Yakima,
Washington, May 23, 1952 - this letter from the
institution returned religious literature forwarded
by [redacted]

On July 9, 1952, Reverend [redacted]
[redacted] Post Office Box [redacted] Jackson,
Mississippi, directed to the Warden apprised "It is with
keen delight that I remember our extended visit to the
wonderful State of Washington last year. Governor LANGLEY
and many other State officials became my close friends. I
do not remember whether I had the privilege of meeting you.
Enclosed is a letter that you may read to Mr. MICKEY COHEN,
who is a 'guest' at your institution. I have talked to Mr.
COHEN several times concerning spiritual matters. He became
deeply interested in the possibility of becoming a Christian.
If at all possible I should like to maintain contact with
him and carry on some correspondence. I am certain this
meets with your approval. I would appreciate hearing directly
from you concerning this matter."

b7C

By letter dated July 15, 1952, [redacted]
authorized [redacted] to visit, in the event he was in the
northeast.

b7C

*Mr. [redacted] Chicago,
Illinois - by letter July 11, 1952, correspondence
directed to COHEN was returned to [redacted]

b7C

[redacted] Plymouth, Indiana - by letter
July 24, 1952, correspondence returned.

*Mrs. [redacted] Pullman
Washington - letter returned July 28, 1952, no
indication of nature of correspondence.

On July 30, 1950, special permission was given the
subject to receive a letter from Mrs. [redacted]
[redacted] Los Angeles, California, a friend.

b7C

By letter dated September 7, 1952, Mr. [redacted]
[redacted] advising he was [redacted] requested
permission to correspond with the subject.

By letter dated September 6, 1952 Mr. [redacted]
[redacted] Tacoma,
Washington, requested permission to visit the subject for
the purpose of discussing the availability of certain men's
clothing items. He pointed out that he was considering the
opening of a very high style men's clothing store and he knew
that Mr. COHEN operated such a store and was under the impres-
sion that Mr. COHEN would be interested in furnishing any in-
formation that would be beneficial to the operation of a high
style men's clothing store. Permission to visit was denied.

*Mrs. [redacted]
Los Angeles, California - on October 1, 1952, her
incoming correspondence was returned.

*Mr. [redacted]
Beverly Hills, California - on October 1, 1952,
the institution returned a card that he sent
MICKEY COHEN as he was not an approved correspondent.

*Mr. and Mrs. [redacted]
Los Angeles, California - on October 22, 1952, the
card they sent the subject was returned.

b7C

By letter dated November 15, 1952, from [redacted]
[redacted] Los Angeles 17, California, [redacted]
advised that he was an attorney and has a suit pending in the
United States District Court, Southern California at Los
Angeles, [redacted] He
stated "I know that you had a spot located in [redacted] city and that
you know the ex-Chief of Police ADAMS, [redacted]
[redacted] and other people.

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I would appreciate it if you would be so kind as to testify for me at this civil trial..."

By letter dated November 22, 1952, [redacted] was advised by the institution that his letter was discussed with the subject who advised that he was unable to be of assistance and preferred not to correspond about the matter.

By letter dated November 25, 1952, Mr. [redacted] Chicago Police Department, advised in answering the institution's inquiry relative to a [redacted] Chicago, with whom the subject desired to correspond, reported that officers assigned to Mr. [redacted] learned that he lived there for the past six months, that he was married and of apparent good character. He desired to correspond with COHEN. No record concerning him could be located at the Chicago Police Department's Bureau of Identification.

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By letter dated December 30, 1952, to Mrs. [redacted] Los Angeles, California, the Warden replied to her letter addressed to the Governor of the State of Washington, protesting the treatment afforded the subject at Mc Neil Island.

*Miss [redacted] Box [redacted] Los Angeles 17, California - by letter dated January 14, 1953, the institution returned a letter addressed to the subject as she was not on the approved correspondence list.

*Mr. [redacted] Los Angeles 44, California, - by letter dated January 21, 1953, correspondence from the above was returned inasmuch as he had been removed from the subject's correspondence list.

b7C

*Mr. [redacted] Anchorage, Alaska - by letter dated February 3, 1953, correspondence addressed to subject returned as he did not appear on the approved correspondence list.

In response to an inquiry by Mc Neil Island dated February 28, 1953, the Chief of Police at Los Angeles apprised

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as follows with regard to WILLIA HAYWARD, friend, 2227 Virginia Road, Los Angeles 16, California:

"Miss HAYWARD of 2227 Virginia Road is a former maid of MICHAEL COHEN and had been so for the past ten years prior to his sentence to prison. She is a colored woman, 57 years old, living with her husband and son at the above address and as far as we can find out she has no prior criminal record. She desires to correspond and visit Mr. COHEN as a gesture of their long standing friendship. She further states that she is expected to be on a concert tour with [redacted] in the Northwest in the latter part of May at which time she desired to visit COHEN. -- [redacted] and [redacted] Wilshire Detectives, Robbery Detail."

b7C

*Mrs. [redacted]
Los Angeles 26, California - by letter dated May 4, 1954, the institution returned a letter addressed to the subject inasmuch as she did not appear on his correspondence list.

By letter dated July 15, 1953, to Mr. [redacted] [redacted] Palm Springs, California, the institution answered his inquiry with regard to subject's health and welfare.

By letter dated September 5, 1953, Mr. [redacted] [redacted] to the Parole Board, advised "I had the privilege of meeting Mr. COHEN many months before he came up for trial, and I spent some time trying to find out what I could concerning this man. Along with other Christian leaders I talked to him most sincerely about matters pertaining to religion and moral uprightness prior to his being apprehended by the law. I am [redacted] [redacted] a Christian organization which began twenty years ago." Mr. [redacted] goes on to recommend clemency and parole for the subject. [redacted] address was shown as Post Office Box [redacted] Los Angeles 53, California; cable address, [redacted] Los Angeles, California.)

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*Mr. [redacted] General Delivery, Las Vegas, Nevada - by letter dated September 29, 1953, correspondence addressed to the subject was returned inasmuch as he was not on the approved correspondence list.

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By telegram dated October 15, 1953 [redacted]
[redacted] Madison 6064, Los Angeles, California,
to the subject stated "[redacted] and I need your help. Need
cooperation from the Wild Man. Also confer with [redacted]
Deadline Tuesday. (Note to Censor: Please delete anything
objectionable but deliver message pronto.)" Although this
telegram is date stamped October 15, 1953, a notation on the
file copy dated October 13, 1953, states received October 11,
1953, 9:10 A. M. - a portion of this telegram was discussed
with COHEN in the presence of [redacted] COHEN
knows [redacted] casually as an attorney. COHEN says [redacted]
is attorney for [redacted] is the first
name of the woman member.) [redacted] murder case (telegram
was not delivered or acknowledged).

b7C

*Mrs. [redacted] Bradford,
Pennsylvania - on November 17, 1953, correspondence
addressed to the subject was returned as she did not
appear on the correspondence list.

By letter dated November 18, 1953, to the institution
Mr. [redacted] Olympic Hotel, Seattle, Washington, advised
"MICHAEL COHEN, one of the inmates of your institution, has
been my personal friend for over 25 years. I should like to
have permission to correspond with him and to send him news-
paper (sport) clippings from time to time ..."

An undated notation in the file prepared by [redacted]
[redacted] reflects the following informa-
tion:

"From reviewing MICHAEL COHEN's correspondence it
appears the following persons either owe COHEN money, or
joint entrepreneurs with him or so obligated that he can
call on them for money with a reasonable expectancy that
money will be forthcoming. Mr. [redacted] El Rancho
Vegas, Las Vegas, Nevada; Mr. WILBUR CLARK, Desert Inn,
Las Vegas, Nevada; Mr. GUS GREENBAUM, the Flamingo Hotel,
Las Vegas, Nevada; Mr. [redacted]
Beverly Hills, California; 'The Little French Fellow';
[redacted] who was nasty, no dice!; [redacted] listened but no soap!;
[redacted] was COHEN's gambling
expert at Benny Bennions Club, Las Vegas, Nevada."

b7C

*Mr. [redacted] Los Angeles, California - December 17, 1953, correspondence directed to the subject was returned inasmuch as he was not on the correspondence list.

*Mr. [redacted] Hollywood, California - on December 20, 1953, correspondence enclosing 3 cent stamps was returned with the explanation that the government furnishes postage for outgoing correspondence of men confined.

By telegram to [redacted] Winthrop Towers Hotel, 6151 Winthrop, Chicago, Illinois, sent January 15, 1954, was approval for visiting the subject on Monday, Tuesday and Wednesday.

b7C

By letter dated February 3, 1954, inmate [redacted] to [redacted] suggested [redacted] visit COHEN as COHEN appeared dejected.

By letter dated February 4, 1954, Mr. [redacted] [redacted] Cleveland, Ohio, stated he was mailing some 75 to 80 pictures of fighters and fights in general to the subject. He pointed out that [redacted] whom he had known for years, wrote him a letter about his brother, the subject, suggesting the photographs be forwarded.

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By letter dated February 13, 1954, [redacted] directed a letter to the subject which stated in part, "My total interest in you is not that you might be converted to Christianity -- though that is my primary interest, as it is in all men -- but I hold you in great esteem and appreciate the warm friendship that has existed between us. You are a wondergul guy and, please believe me, I am interested in you as a friend."

*Mr. [redacted] Los Angeles, California - by letter dated February 18, 1954, the institution returned correspondence inasmuch as [redacted] was not on the approved correspondence list.

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By letter dated February 23, 1954, to the subject from [redacted] and [redacted] Attorneys at Law, [redacted] Beverly Hills, California, Mr. [redacted] advised "We represent Mr. [redacted] and are writing this letter

at his request. Mr. [redacted] is [redacted] who you may remember in connection with his employment by Mr. [redacted]. Mr. [redacted] informs us that he had several interviews with you concerning the writings of 'Underworld Uncensored', a story based on your life..." The letter goes on to state that the attorneys would like to solve a financial disagreement between [redacted] and [redacted] concerning rights to "Underworld Uncensored". The first chapter of this book was enclosed with Mr. [redacted] letter. This chapter relates, in the manner of DAMON RUNYAN, without specifying or identifying persons, how a fictitious person, presumably the subject, became associated with leaders of the underworld. b7C

*Miss [redacted] Downey, California - by letter dated March 22, 1954 the institution returned correspondence addressed to the subject.

*Mr. [redacted] Royal Oak, Michigan - by letter dated March 21, 1954, correspondence addressed to the subject was returned.

By letter dated April 10, 1954, [redacted] Chicago, Illinois, advised that he [redacted] "a little pal of mine" that he started out with as a boxer, namely, MICKEY COHEN, was incarcerated at Mc Neil. He stated he ran into [redacted] for the first time in 12 years and [redacted] suggested that he write to the subject. Correspondence, however, was not permitted. b7C

By letter dated May 3, 1954, [redacted] Chicago, inquired into the status of the subject's health and complained concerning his treatment.

By letter postmarked March 1, 1954, at Louisville, Kentucky, one [redacted] directed the following letter to the subject:

"I am sitting with the little mensh from Cal and I am about to compose this letter to you -- I am very sorry

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that this is my first letter to you in all this time. I was told that you could get letters from only your immediate family -- however I hope this will reach you. The little fellow talks to [] about twice a week and they visit each other quite often. I was very happy when through his efforts [] was able to go and visit you. He is one of the very few people whom you can still depend on, as he was shown a great deal of concern over your predicament.

b7C

"We both talked to [] in Albuquerque and he is a very sick boy. He has had several heart attacks. We are hoping he comes out of this one okay.

"Business has been very slow and this seems to be the general trend throughout the country, but we are still making a fair living and are not complaining. We are hoping that your stay there will soon be over and that you will be back with your friends and family before much longer. We hope that you are getting along better than you did at first and are finding some peace of mind. We all miss you and will be waiting to see you when this ordeal is over with.

"MICK, enclosed you will find a check for \$50, we intend to send this amount of spending money each month. We hope this will be of some help to you.

"If you get this letter and can answer, please let us know how often we are allowed to write you. Take care of yourself and try not to worry too much -- best from all of us."

By letter dated April 8, 1954, the following letter from [] addressed to the subject was received:

b7C

"I don't know if you will get to read this letter but at least you will have the money and I hope it helps. I am in the office writing this and [] says hello -- [] is doing alright and hopes to expand his business -- I talked to Chicago yesterday and I learned that [] has been doing okay -- it is very hard for me to say the things I would like to say to you, but I want you to understand that we were able to do more I would be more than happy to do so -- I have been in a hole the past two years and am just starting to get out of debt.

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"I hope you have acclimated yourself and are getting along alright -- There is one thing I would like to say, when you get out I want you to know that there are plenty of good people ready and happy to stand by you to help you get you started again in any business you might want to get into. Take care of yourself and try not to worry too much. As ever. Am enclosing \$50 from [redacted] and I will send it every month -- you can depend on it."

A penciled notation reads as follows:

"[redacted] actually [redacted] aka [redacted] Louisville, Kentucky. P. S. My wife [redacted] says hello and hopes you are all well -- I talked to [redacted] last week and he also sends his best. He asked how he could be of any aid to you and I said I'd let him know. He [redacted] is doing well."

By letter dated [redacted] requested Mr. [redacted]

[redacted] 212 Federal Building, Louisville 2, Kentucky, to investigate and ascertain the identity of [redacted] and persons named in the above letters.

By letter dated June 3, 1954, Mr. [redacted] United States Probation Officer, Louisville, Kentucky, advised as follows:

"The letter bore a return address of [redacted] Louisville, Kentucky. At that address [redacted] interviewed [redacted] as a Kentucky corporation with two other Jewish stockholders of Chicago, Illinois.

[redacted] identified [redacted] as a childhood acquaintance of COHEN who worked for his concern in Chicago in 1948 and elsewhere, but never in Louisville. He furnished [redacted] address and stated he came to Louisville about six months ago. He denied knowledge of [redacted] occupation and admitted having visited in [redacted] home once recently. He repeated denial of employment of [redacted] by his concern in Louisville and stated he could not use [redacted] because the man is on the FHA's 'precautionary list.' This was found from FHA to be correct.

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[redacted] denied knowledge of a [redacted] or a [redacted]. He had his office help check payroll records and received the report 'no such person was on the list.'

b7C

[redacted] denied acquaintance with COHEN but said they have many mutual acquaintances.

b7C

[redacted] was interviewed at his apartment, [redacted] Louisville, Kentucky. He acknowledged writing the letter in question, and gave this story of his life and explanation for the \$50 sent COHEN.

b7C

ILLI
CANADA

"When [redacted] was released from an orphanage he was poor and in a poor environment. He became associated with the fight crowd and did some boxing. He met COHEN about 1933-1934 and after [redacted] quit fighting [redacted] He put on a lot of talk about fights and fighters of those days. This centered around [redacted] He said COHEN had his last fight in about 1937.

b7C

[redacted] said he joined the Canadian Air Force in [redacted] and later served in the U. S. Army for three years and eight months, ending in [redacted] From 1939 to 1950 he did not see COHEN. In 1950 COHEN called him and he met COHEN on that occasion. He identified the date as the time COHEN was arrested on a technical charge in the Ambassador East Hotel. I neglected to ascertain the city in which this arrest took place. [redacted] said he has not seen COHEN since.

b7C

[redacted] said the [redacted] mentioned in his letter is one [redacted] whose true name is [redacted] said there is a [redacted] formerly known in the fight crowd primarily because he was the brother of a good fighter, but he has not been seen for several years and has no connection with the letter or the \$50.

b7C

[redacted] was said by [redacted] to be formerly of the fight crowd and is now in Louisville where he [redacted]

[redacted] The letter was written on [redacted] suggestion and he furnished \$25 of the \$50 [redacted] adding the balance. The reason it was sent was because a rabbi at Tacoma, Washington, had solicited [redacted] for a donation to buy food, etc., for the 41 or so Jewish inmates at Mc Neil Island at the season of the Passover.

b7C

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[redacted] said he sent the letter with the return address of [redacted] because if it came back or something was wrong he did not want any part of it. He claims [redacted]

[redacted] denied knowledge of [redacted] present whereabouts.

"I interviewed [redacted] aka [redacted] at his place of business. He gave essentially the same story as [redacted]. He boxed under the alias which has stayed with him. He has long known COHEN and [redacted]. He said he also testified for COHEN at his trial before present incarceration. He put up \$25 for COHEN with [redacted] and asked [redacted] to write because he was so busy he just did not have time. He said he had not been solicited by the rabbi at Tacoma, a man he believes named Rabbi [redacted]. The money was sent at the suggestion of [redacted] who found himself unable to send cash [redacted]. b7C

"Records of the Louisville Division of Police do not reflect any arrests of a [redacted] or [redacted]. The name of [redacted] is not enough description to make a check possible.

[redacted] denied having any criminal record any place. [redacted] volunteered he had never had any arrests or conflicts with the law.

"As to the legitimacy of the businesses these fellows have -- well, I don't think I would do business with them. I may say here that this inquiry was made in conjunction with an inquiry about one [redacted] at the request of the U. S. Probation Officer for the Northern District of California. [redacted] is a defendant there and recently was employed by the Interstate Construction Company. The two inquiries produced these observations on my part. A large number of Jewish people have come from Chicago, Illinois to Louisville, Kentucky, in recent years. The people mentioned here are only a few who came to my attention. Nearly all are engaged in some kind of remodeling, repair, or small construction work. Police have taken a look at them for one reason or another, but not because of their wrong doing. In 1950 [redacted] crowd got an inspection and police check when a couple of his employees were picked up on suspicion. [redacted] is known b7C

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because he moved into a business location formerly occupied by a character who failed to perform on some of his contracts. b7C
He has a salesman named [redacted] The detectives all seem to know [redacted] but have nothing on him.

"Getting back to [redacted] his business and reliability, I have no satisfactory answer. My suspicion is that he works as a salesman under an alias because he is on the FHA 'pre-cautionary list.' He says he works for himself selling repair and remodeling jobs and sublets the work to various small crews. He was not very convincing in this respect and I did not attempt to follow him to see where he goes. I know his work is of afternoons and nights. He pays rent of \$135 on a well-furnished apartment. The landlord has had no complaints but said he would have if anything was wrong. He knows other tenants that well. b7C

"The Better Business Bureau has no information on [redacted] They know [redacted] and his Housecraft organization but have no complaints on the outfit. They have had a lot of contact with [redacted] organization and they refuse to accept the Interstate Construction Company as members." b7C

On May 26, 1954, [redacted]

[redacted] Los Angeles, California, inquired into the status of the subject's health. During June, 1954, [redacted] Los Angeles 49, California, made a gift of a one-year subscription the Brentwood, Bel-Air Piper newspaper, a weekly. b7C

By letter dated June 11, 1954, [redacted] Seattle 33, Washington, wrote the institution urging the subject's transfer to the Mc Neil Island Camp. b7C

On June 24, 1954, [redacted] after monitoring a visit between [redacted] and the subject, Officer [redacted] reported as a result of monitoring this interview "Mr. [redacted] was to get in touch with [redacted] or [redacted] by airmail special delivery and tell her that something she sent was too small and to send the next size. Then if Mr. [redacted] could get [redacted] and one other name I didn't get, in line everything would shape up swell." b7C

[redacted] 1- b7C

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*Mrs. [redacted]
Los Angeles 48, California - on July 19, 1954,
correspondence was returned.

By telegram dated July 20, 1954, to [redacted]
[redacted] Los Angeles 44, California, the
subject advised "Received your letter, have no idea who
is that contacted you. Have not authorized anybody to
contact you. Do no heed anyone unless you hear direct
from me. Otherwise you are getting clipped." - 161 # [redacted]

By letter dated September 10, 1954, [redacted]
[redacted] Attorney, [redacted] Pacific Southwest
Building, Los Angeles 14, California corresponded concerning
his representation of a Mr. [redacted] who evidently had pur-
chased the subject's residence at auction.

b7C

*Mr. [redacted] Post Office Box [redacted] Los Banos,
California - letter dated September 14, 1954,
correspondence addressed to the subject returned.

b7C

*Miss [redacted] New Haven,
Connecticut - by letter dated September 20, 1954,
correspondence returned.

By letter dated November 9, 1954, to the Director
of the Bureau of Prisons, [redacted] advised he had received
a request from Dr. [redacted] Portland,
Youth for Christ, requesting permission for [redacted] to
visit the subject on November 23 or 24. Dr. [redacted] stated
he was arranging an itinerary for [redacted] in the northwest
during November.

b7C

By letter dated November 22, 1954, Dr. [redacted] was
advised permission for [redacted] to visit the subject was
denied.

By letter dated November 10, 1954, it was noted the
[redacted] was then residing at [redacted]
[redacted] Chicago, Illinois, and was affiliated with
[redacted]
[redacted] Chicago, Illinois.

b7C

By telegram dated December 9, 1954, from Rev. [redacted]
[redacted] Los Angeles, California, to

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the subject, [] requested permission to use the same title that was used in the front of his book in connection with a forthcoming picture. b7C

[] (By memorandum dated December 22, 1954, Mr. [] Parole Officer, United States Penitentiary, McNeil Island, advised he monitored an interview by [] and Mr. [] Attorneys for the Seattle Office of the Internal Revenue Service. The object of the interview was to take a deposition from COHEN concerning his relationship in doings with ELMER H. ADAMS, Burbank Police Chief. COHEN refused to be sworn and to testify. In unsworn conversation he admitted he had known ADAMS for 30 years and also said that he would testify to nothing to his detriment.)

By telegram dated December 28, 1954, the subject received greetings of the day from [] and [] [] at Los Angeles, California. b7C

On December 29, 1954, COHEN received a "mezuzah," a silver neck chain and ornament, from Mrs. [] [] Los Angeles, California.

It is noted that on March 4, 1955, Mrs. [] was residing at [] Los Angeles 49, California.

During March, 1955, the subject received a one-year subscription to Ring Magazine, which was paid for by Mr. [] [] Ring Magazine, Inc., New York City, New York.

By letter dated April 18, 1955, Mr. [] [] Cleveland Plaindealer and Evening News, Superior Avenue at East 6th Street, Cleveland, Ohio, requested permission to send some 150 to 200 sports pictures to the subject.

*Mr. [] Chicago 14, Illinois - by letter dated May 31, 1955, correspondence was returned. b7C

*Mrs. [] Los Angeles 24, California - by letter dated May 13, 1955, correspondence was returned as she had been removed from subject's mailing list.

*Mrs. [redacted] Los Angeles
49, California - by letter dated May 11, 1955,
correspondence was returned as she had been removed from
subject's mailing list.

*Mrs. [redacted] Los Angeles
16, California - by letter dated June 17, 1955,
correspondence was returned inasmuch as she had been
removed from subject's mailing list.

*Mr. [redacted] Nyack, New York - denied
his request of June 10th asking for some anecdotes
of MICKEY COHEN's stay in the institution.

*Mrs. [redacted] Los Angeles,
California - on July 15, 1955, correspondence re-
turned as she had been removed from the subject's
mailing list.

b7C

By memorandum dated July 29, 1955, Mr. [redacted]
advised he monitored a telephone conversation between the
subject and his attorney [redacted] at which time subject
mentioned to [redacted] that the [redacted] would not administer the
Poor Convicts Oath to him. COHEN requested that everything
be done that could be done about his \$10,000 fine so there
would be no confusion when his release came up. He suggested
Mr. [redacted] contact the United States District Court in Los
Angeles on the proposition of paying \$2,500 on the fine each
month for three months while he was on conditional release.

In response to a communication dated May 11, 1955
to the Chief of Police, Los Angeles, California, from the
institution with regard to [redacted] friend, [redacted]
[redacted] Los Angeles, the Los Angeles Police Department
reported as follows:

b7C

[redacted] was a close associate of MICKEY COHEN
prior to his conviction and confinement at Mc Neil Island.
He was also a close associate of many other well-known
hoodlums. He has the following criminal record: [redacted]

[REDACTED]

He has known MICKEY COHEN for over six years and wishes to correspond with him. [REDACTED] and his wife live at [REDACTED] Los Angeles. This residence is owned by [REDACTED]

b7C

By letter dated July 25, 1955, to Mr. [REDACTED] Nyack, New York, the institution acknowledged his note of recent date giving three of his telephone numbers where he could be reached and requesting this information be furnished the subject upon his discharge.

By letter dated August 31, 1955, from [REDACTED] at Mc Neil Island to Mr. FRANK LOVELAND, Assistant Director, Bureau of Prisons, the following information was posed:

"As your records will show this man is scheduled for release from confinement October 9, 1955, providing he pays his \$10,000 fine. If he does not, of course, he will have to serve an additional 30 days, perhaps longer. I am writing this for some advice because yesterday he received a letter from [REDACTED]

b7C

[REDACTED] Los Angeles 49, California, indicating she had been down to see Assistant USA RAY H. KINNISON in Los Angeles, and he advised her, he says, that I am the person who must determine if he is able to take the oath of poverty. We have had a number of indications that the authorities in Los Angeles, particularly the Bureau of Internal Revenue, are interested in finding out if he has assets or sources of income which he has not revealed. I do not feel that we have the investigative resources here at the institution to determine whether he can or cannot take the oath. I do not feel that I am in the position to make the decision. Furthermore, I do not want to be placed in the position of having administered the oath to him and have the people in Los Angeles ask adverse judgment on me for having done so.

"COHEN, of course, will not tell us what his resources are, nor will he give us a definite answer what he intends to do. He has never permitted himself to be pinned down on an

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answer on any important question without first referring to his attorney. In our latest talk with him he pointed to the twenty dollars on record form 64, saying that he could not sign the application. When it was explained to him that the laws of the State of Washington might raise this to about \$2,000 or more, he considered the matter for a moment and then said he did not want to sign the application, that he preferred, if possible, to work out an arrangement whereby he could pay \$2,500 at release and \$2,500 every 90 days after his release, and thereby pay off the fine prior to termination of his supervision period. He has told us informally that there are ten people in Las Vegas or Reno (the figure ten is a figure of speech, indicating many) who would loan him the money to pay him his fine were he able to contact them. He implies that if we permit him to phone certain people in Las Vegas or Reno, he could raise the money and pay the fine prior to October 9, 1955. When the time comes, we will, of course, process record forms 63 and 64, provided he gives notice and applies, but, I am writing you for information as to how I should proceed toward taking the final responsibility for determining if he should or should not, take the oath of poverty on record form 64, on or about November 8, 1955. It is my belief that he has assets and/or income which would make him ineligible to take the oath, and I would not administer it unless instructed to do so."

By letter dated September 6, 1955, to Mrs. [redacted]
[redacted] Los Angeles,
California, [redacted] advised:

"I have your letter of September 1st asking me to talk with MICHAEL about suggestions for raising his ten thousand dollar fine. I talked to him today and let him read your letter and he flatly states that he cannot give me any names to pass on to you and will not put the names in a letter which we are obliged to read before it goes out."

b7C

*Mr. [redacted] Las Vegas,
Nevada - On August 10, 1955, correspondence was
returned inasmuch as the writer did not appear on
the subject's mailing list.

By telegram dated August 15, 1955, the subject advised
[redacted] Apartment [redacted] 700 South Shore Drive
Hotel, Chicago, Illinois - "Fine being taken care of in Los
Angeles and trip unnecessary at this time. I am okay - MICKEY."

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By letter dated October 3, 1955, the Clerk of the United States District Court, Los Angeles 12, California, advised the institution that the fine of MICHAEL COHEN, in the sum of \$10,000, had been paid in full on October 3, 1955.

By letter dated August 4, 1955, from [redacted] Los Angeles 44, California, he advised the subject [redacted] was telling me about the fine. I am almost sure she can work something out in California. In fact, she called me and the news she gave me was very encouraging, so I am sure she is doing very good in what she is doing, and I told her if she needs me to go anywhere and see people, to call on me, because I know how important it is to get this fine paid. So keep your spirits up, MIKE, I am sure it is going to be okay." b7C

By letter dated August 4, 1955, to Mrs. [redacted] Los Angeles 24, California, the subject wrote "would you then please contact attorney [redacted] at [redacted] his phone number is [redacted] Michigan. Mr. [redacted] knows me and consulted with me on my tax evasion case and, although we did not get together on his handling of my case at that time, I would now like to see him on some matters that he would be directly concerned and interested in. I am sure. Mr. [redacted] was also connected with the old man [redacted] on the [redacted] case in regard to the matter of their civil liberties. Mr. [redacted] heads the Civil Liberties Committee and I feel sure he will be glad to handle my personal matter that has come up, and other matters that would be of considerable interest to him, if I know the man at all.

[redacted] it is an absolute must that I see the proper attorney, and if I was able to discuss it with you by letter, and have the letter go out of here, you would then realize the seriousness of what is taking place. Will you please write me and let me know immediately what you have done, or what you have been able to work out, so as I will better know what my next step should be. If you can't work things out, I will then contact [redacted] to send me someone. Or on the other hand, maybe if you were not able to work things out, maybe it would be better if you contact [redacted] and ask him about the gentleman from 'Dakota' or [redacted] or [redacted] b7C

By letter dated May 3, 1955, from [redacted]
[redacted] Fiberglass Canopies and Awnings, 7117 South
Chicago Avenue, Chicago 19, Illinois, in sympathy with
subject's complaints, wrote:

"I spoke to [redacted]
for the Chicago Sun Times this morning about your welfare
there and I am certain he would have flown up with me and
paid all expenses to get a story from you, MICKEY.

b7C

"MICKEY, there must be a conspiracy against you.
I spoke to a very good friend of yours, a prominent judge
now, who knew you here, years ago (you must know who I mean),
I can't mention his name here, who recognizes what is happen-
ing to you, your last few months. Don't worry, as [redacted]
Cleveland News, [redacted] and [redacted] Chicago Sun Times,
[redacted] Chicago Tribune, [redacted] Ring Magazine,
and [redacted] of the Weidner Publications of New York Boxing
News, and also [redacted] of the Cleveland Press, and
[redacted] of the Los Angeles Herald Express, are still
very much interested in how you come home. I spent plenty of
my time answering them as to your health and welfare, [redacted]
[redacted] the writer, is also deeply interested in you and in
your future, MICKEY ...

"Now, about my friend who owns the factory, I
answered you that we were struggling along the hard way,
with a lack of operating capital, and I am slugging it out
with him, hoping that when you get out, we can make a place
for you, as it looks like a good deal and a good legitimate
business for you to get into, to make a living, that is why
I am hanging on to this proposition, until you get out in
October.

"...I fully realize what you are going through and
some day the truth will come out and the world will know why
your civil rights and equality have been violated, whoever
is back of trying to drive you mad will pay for it too in
any court of justice."

b7C

By letter dated March 25, 1952, to the Director
Federal Bureau of Prisons, Washington, D. C., from [redacted]
[redacted] the following postscript appears:

"It is evident COHEN may have some difficulty in settling down. He has indicated apprehension as to his safety as he states the 'maffia' may have someone planted in here to get him. Immediately after assignment to the store room, he began to contact the associate wardens and me to protest the job as he stated he had heard that it was 'hot.' He is also concerned about his cell, etc. As we evaluate it, he is also a potential malingerer. I am inclined to hold firm on the program we have established."

By memorandum dated May 16, 1952, the following violation was reported on the part of the subject:

"Fighting after investigation, it was determined that COHEN - 22508 - had been in a fight with [redacted] COHEN's clothes were found to be covered with blood as the result of his beating up inmate [redacted]"

On July 25, 1952, a Mr. [redacted] who was staying at the Olympic Hotel, Room [redacted] Seattle, requested permission to visit the subject, stating that [redacted] particularly desired he stop and make the visit.

b7C

By memorandum dated July 31, 1952, Case Worker [redacted] reported that the subject, upon interview, advised that Mr. [redacted] is a businessman from Los Angeles, well-known to his family, engaged in buying and selling ladies' ready-to-wear dresses and coats.

On August 25, 1952, Correctional Officer [redacted] who monitored the interview between [redacted] and the subject, reported as follows:

"Shortly after the afternoon period started on August 24, 1952, inmate COHEN called me over to his chair and asked me if I had ever heard of [redacted] I told him yes, and COHEN told me Mr. [redacted] wanted to visit him and asked me how he should go about arranging a visit. After I had instructed him as to the course he should take and was about to go back to my table, COHEN said, 'By the way, Mr. [redacted] Mr. [redacted] has something he wants to leave with you for me.' Thinking it was photos or some such items, I told him to leave whatever he had at the desk for the censor when the visit broke up. COHEN then said what he had wasn't for the censor."

b7C

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"He then said it was just a little something for a guy who had a sick daughter. I told him that the guy's daughter would be a lot sicker if her dad, COHEN, [redacted] and myself all had to do ten years for a stunt like that. I then asked him if he had heard what had happened to [redacted]. He said yes, but this was not for himself or an inmate. I then went to my desk and sat down. A few minutes later, Mr. [redacted] came over to my table and handed me his business card telling me he had just bought into the company and if I ever got over to Seattle and changed my mind to be sure to look him up.

b7C

"Going back a little, talking to COHEN, I glanced down and folded up in Mr. [redacted] was a small square that looked like money. Mr. [redacted] kept this in his hand until he left my table a little later.

"After the visit broke up I shook COHEN down, and he was clean so I sent him to the two house gate.

"While escorting Mr. [redacted] I asked him how much he had in his hand. His reply was only a C note.

"At no time was money mentioned or was I offered anything."

On this basis further visits to [redacted] were denied.

By telegram dated August 1, 1952, [redacted] and [redacted] Los Angeles, California, requested permission to visit the subject, stating she was [redacted]. A penciled notation on the file copy of this telegram reflects "This is the name [redacted] uses." It is noted [redacted] wife's name is [redacted].

b7C

On September 19, 1952, Mr. [redacted] of the institution staff monitored a telephone call between the subject and [redacted]. The results of this monitoring were reported as follows:

"COHEN had received word in a letter of a burglary at [redacted] apartment in which a gun had been stolen and

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information was need to report the gun to the police department. COHEN asked [redacted] which gun was missing and she described it as a police model 38 caliber, [redacted]. He told her to inquire at the Sheriff's Office and Police Department, where it is registered, and if there was any difficulty to see the auctioneer who sold some of his things and she could straighten it out."

On September 16, 1952, the following extract of a letter from the [redacted] to the subject was noted:

b7C

"While I was out early part of evening, someone broke into my apartment, etc. -- didn't have time to ransack the apartment, hardly anything was disturbed, except they took a gun which was in the night table drawer, which I kept there for my protection, being alone as I am, they also took a little gold clip that I had in another drawer and that was all. I had to call the Sheriff because of the gun. If anything should happen with the gun, it could be traced back [redacted] Which I don't know, do you, it was the 38 revolver with a long nose. Anyway this happened Friday night and I thought that if it happened to get into the papers and you saw it you would worry."

In reviewing a multitude of correspondence in the file, which appears to be of little significance to this investigation, it appears that [redacted] who visited him on two occasions, was the person he relied on most for advice and assistance in affairs while he was incarcerated.

Information Concerning
Persons Mentioned Above

[redacted]
FBI NUMBER [redacted]

b7C

The files of the Los Angeles Police Department, as checked by SE [redacted] on February 28, 1958, reflect that [redacted] as of October 2, 1957, was residing at [redacted] Los Angeles, California. His occupations were given as [redacted]

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[redacted] His relatives were as follows:

[redacted] father

residing at [redacted]
Chicago, Illinois

[redacted] brother

[redacted]
Manhattan, New York

date of birth [redacted] Illinois

On [redacted] he was arrested for violation
of [redacted] on five counts and bail was set
at \$5,000. This arrest from a review of the records reflects
that [redacted] ts

[redacted] and released to the United
States Marshal on December 15, 1953.

Mrs. [redacted]

[redacted]
Los Angeles, California

Information concerning Mrs. [redacted] is set forth under
Relatives in this report.

[redacted]
Information concerning [redacted] has
been previously set forth in other reports.

[redacted]
Los Angeles, California

It would appear that [redacted] is [redacted]
from previous information, that would be a daughter of [redacted]
and [redacted] information concerning whom has been
previously set forth in other reports.

The records of the Los Angeles County Registrar of
Voters, as checked by SE [redacted] on February 27, 1958,
regarding [redacted] and Mrs. [redacted] reflect that
they are currently residing at [redacted]
Los Angeles, California. They formerly resided at [redacted]

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[redacted] Culver City, California, and Mr. [redacted] is [redacted]
born in the state of Michigan and Mrs. [redacted] is a housewife
born in California.

The records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office, as checked by SE [redacted]
on March 3, 1958, contain no information regarding
the [redacted]

The records of the Retail Merchants Credit Associa- b7C
tion of Los Angeles, in a report dated January 3, 1950, as
obtained by SE [redacted] on March 3, 1958, reflect
that in 1950 [redacted] then residing at [redacted]
[redacted] North Hollywood, California, was then
employed by [redacted] at [redacted]
[redacted] Los Angeles, California. His marital status
at that time was single. He served in the United States
Army from [redacted] to [redacted] and all previous employ-
ments indicate that he was engaged as [redacted] The credit
report reflects an addended note as of July 20, 1956. He
was residing at [redacted] and employed as [redacted]
[redacted] by [redacted] (this business is owned by [redacted]
who is his father-in-law.)

[redacted]
Los Angeles 20, California

The records of the Los Angeles County Sheriff's
Office and Los Angeles Police Department contain no
identifiable information regarding [redacted] These
records were checked on February 26, 1958 by SE [redacted]
[redacted]

The records of the Retail Merchants Credit Associa-
tion of Los Angeles, as checked by SE [redacted] on
February 28, 1958, contain no information regarding [redacted] b7C

Mr. [redacted]
[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 February 28, 1958, contain no informa-
tion regarding [redacted]

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Mrs. WILLA [REDACTED] HAYWARD
2227 Virginia Road
Los Angeles, California

b7C

A review of correspondence in connection with WILLA HAYWARD reflects that she is a former employee of COHEN.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on March 3, 1958, contain no information regarding [REDACTED] and WILLA HAYWARD.

b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 28, 1958 by SE [REDACTED] contain no information regarding the HAYWARDS.

Mrs. [REDACTED]
[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 March 3, 1958, contain no information regarding [REDACTED]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [REDACTED] on February 28, 1958, contain no information regarding [REDACTED]

[REDACTED]
Beverly Hills, California

The records of the Los Angeles Police Department reflect one individual by the name of [REDACTED] FBI Number [REDACTED] Los Angeles Police Department Number [REDACTED] who was last arrested in [REDACTED] In [REDACTED] he was sentenced for violation of Section 193, Penal Code (manslaughter), from 0 to 10 years at Chino, California, and was paroled [REDACTED]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

The records of the Beverly Hills California Police Department, as checked by SA [redacted] on March 3, 1958, contain no information regarding [redacted]

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Mr. and Mrs. [redacted]
[redacted]
Los Angeles, California
[redacted]

Information concerning [redacted] who is also known as [redacted] appears under Legitimate Enterprises in this report.

[redacted] Attorney
[redacted]
Los Angeles, California

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 4, 1958, contain no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

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[redacted]
Los Angeles, California
FBI Number [redacted]

[redacted] advised SA [redacted] on February 28, 1958 that [redacted] is believed to be residing in the Los Angeles area.

b7C

[redacted] had been formerly associated with COHEN for many years prior to COHEN's incarceration at Mc Neil Island in 1952.

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Mrs. [REDACTED]
[REDACTED]
Los Angeles 26, California

The records of the Los Angeles Police Department, as checked on March 4, 1958, contain no information regarding [REDACTED]

b7C

The records of the Retail Merchants Credit Association, in a report dated June 25, 1956, reflect that [REDACTED] is employed [REDACTED] no address shown. This information was obtained on February 28, 1958 by SE [REDACTED]

WILBUR CLARK
Desert Inn
Las Vegas, Nevada

WILBUR CLARK is the subject of an anti-racketeering investigation at Salt Lake City.

[REDACTED]
Mocambo
Beverly Hills, California

[REDACTED] is a well-known restaurant owner in the Los Angeles area.

[REDACTED]
FBI Number [REDACTED]

b7C

Records of the Los Angeles Police Department reflect that [REDACTED] has for a number of years been [REDACTED] in the Los Angeles area and that he has been associated with COHEN [REDACTED] for many years.

[REDACTED]
Los Angeles, California

The records of the Los Angeles Police Department, as checked by SE [REDACTED] on March 4, 1958, reflect no information regarding [REDACTED]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

[redacted]
Hollywood, California

The records of the Los Angeles Police Department, as checked on March 4, 1958, contain no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

[redacted]
Los Angeles 5, California

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 3, 1958, contain no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, reflect a report dated August 31, 1949 that [redacted] as of that time, was [redacted]

[redacted]
The records of the Los Angeles Police Department, as checked by SE [redacted] on March 3, 1958, contain no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

The records of the Beverly Hills Police Department, as checked on March 3, 1958 by SA [redacted] contain no information regarding [redacted]

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Miss [redacted]
[redacted]
Downey, California

Records of the Downey Police Department, as checked by SA [redacted] on March 4, 1958, contain no information regarding Miss [redacted]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 28, 1958, contain no information regarding [redacted]

[redacted]
Los Angeles, California

Mr. [redacted] an attorney, acted as COHEN's counsel during the course of his trial for income tax evasion at Los Angeles, California in 1951.

[redacted]
Los Angeles, California

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 3, 1958, contain no information regarding [redacted]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 28, 1958, contain no information regarding [redacted]

[redacted]
Los Angeles, California

The records of the Los Angeles Police Department, as checked on March 3, 1958 by SE [redacted] contain no information regarding [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 28, 1958 by SE [redacted] [redacted] contain no information regarding [redacted]

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[redacted]
Miss [redacted] is employed [redacted] by the
Hearst Newspapers at Los Angeles, California, and Mr. [redacted]
[redacted] for the same chain of newspapers at Los Angeles,
California [redacted]

Mrs. [redacted]
[redacted]

Los Angeles, California

b7C

The records of the Los Angeles Police Department,
as checked by SE [redacted] on March 3, 1958, contain no
information regarding [redacted]

The records of the Retail Merchants Credit Association
of Los Angeles, as checked by SE [redacted] on February 28,
1958, contain no information regarding [redacted]

BEN HECHT
Perry Lane
Nyack, New York

Mr. HECHT is a well-known writer for the movie
industry and is presently associated with COHEN as an author
of the COHEN life story "Portrait of a Gangster", which is
being printed by the Holt Publishing Company at New York,
New York. HECHT, according to the metropolitan press, was
to join COHEN during the week end of March 16, 1958 at
La Paz, Mexico, in order to finish the manuscript of this book.

[redacted]
Los Angeles, California

The records of the Los Angeles Police Department, as
checked by SE [redacted] on March 3, 1958, contain no
information regarding [redacted]

b7C

The records of the Retail Merchants Credit Association
of Los Angeles, as checked by SE [redacted] on February 28,
1958, contain no information regarding [redacted]

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[REDACTED]
Los Angeles, California

The records of the Los Angeles Police Department, as checked by SE [REDACTED] on March 3, 1958, contain no information regarding these individuals.

The records of the Southern California Edison Company reflect that [REDACTED] opened an account in [REDACTED] at 1503 West 123rd Street, Los Angeles, California. His wife's name is [REDACTED]. He previously resided at [REDACTED] Los Angeles, and was an employee of [REDACTED].

b7C

The records of the Retail Merchants Credit Association of Los Angeles in a report compiled March 12, 1956, made available to SE [REDACTED] on February 28, 1958, reflect that Mr. [REDACTED] owns the residence at [REDACTED] and has been employed by [REDACTED] at Hawthorne, California as [REDACTED] for 11 and one-half years. His wife is known as [REDACTED] and at the time of this report they had no children.

CURRENT ACTIVITIES

December, 1957

The records of the Los Angeles County District Attorney's Office, as made available on February 18, 1958 by [REDACTED] to SA [REDACTED] reflected the following activities for this month:

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[REDACTED]
[REDACTED] New Orleans, Louisiana, RES. AT
who had been registered at the Beverly Wilshire Hotel, Waldorf
Beverly Hills, California, departed the hotel on this date. An examination of his telephone calls by the District Attorney's Attorney
Office reflected that he had contacted COHEN at least telephonically several times during his stay at the hotel. ing

[REDACTED]
[REDACTED] Pittsburgh,
Pennsylvania, and [REDACTED] also of Pittsburgh,

b7C

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Pennsylvania, had checked into the Beverly Wilshire Hotel, Beverly Hills, California, on that day. The District Attorney's Office stated that it was believed that they had come to Los Angeles for the purpose of seeing MICKEY COHEN.

January, 1958

[redacted] (supra) furnished information for January as follows:

January 13, 1958

For the period of 2:45 A. M. to 4 A. M. COHEN was observed by an Agent of the District Attorney's Office at the Beverly Wilshire Coffee Shop in the company of [redacted] PHIL PACKER and NICK SIMPONIS.

b7C

January 18, 1958

COHEN was observed during the period 1:30 A. M. to 3 A. M. in the Beverly Wilshire Coffee Shop with [redacted] PHIL PACKER and NICK SIMPONIS.

[redacted]
Intelligence Division
Los Angeles Police Department

On December 30, 1957 [redacted] advised SA [redacted] that [redacted] from New Orleans, Louisiana, had been in Los Angeles staying both at the Ambassador Hotel, Los Angeles, California, and the Beverly Wilshire Hotel, Beverly Hills, California. [redacted] stated that [redacted] had contacted [redacted] at [redacted] which is her residence at [redacted] Beverly Hills, California, and that he had also been in contact with MICKEY COHEN.

b7C

Information concerning [redacted] activities in Los Angeles, California, is set forth in connection with the interview of [redacted] Attorney, under the Criminal Section of this report.

February 3, 1958

At 2:25 P. M. this date COHEN's car, a 1958 Cadillac, California License NPJ390, was observed in the parking lot of Hillcrest Motors, Wilshire and Maple Drive, Beverly Hills, California. COHEN picked up his car at 3:15 P. M. and drove to Billy Gray's Band Box, 143 North Fairfax, Los Angeles, California. At 4:27 P. M. COHEN went to the Progressive Shoe Shop at 210 Beverly Drive, Beverly Hills, California, where he dropped off a pair of shoes, then proceeded to [redacted] at [redacted] Beverly Hills, California. COHEN, accompanied by an unidentified male individual, then proceeded to the Beverly Wilshire Club at 1125 South Beverly Drive, Beverly Hills, California, arriving at approximately 4:46 P. M. (Information concerning the Beverly Wilshire Club is set forth under Hangouts in this report.) COHEN and the unidentified individual departed the Beverly Wilshire Club at 6:20 P. M. and proceeded to the vicinity of the residence of [redacted] at [redacted]. Observed in the vicinity was a pink Cadillac convertible with Illinois Plates [redacted] which car has been observed to be driven by [redacted] and a car bearing California License JRF034, which is registered to JOE SICA, who is also a subject of an anti-racketeering investigation at Los Angeles. COHEN departed [redacted] residence at approximately 10 P. M. and returned to his residence.

b7C

February 4, 1958

COHEN's car was observed at 2:40 P. M. this date by Special Agents of the FBI at [redacted] Los Angeles, California. COHEN and an unknown woman departed the Del Capri at 4:10 P. M. [redacted] and proceeded to the Beverly Hilton Hotel, Beverly Hills, California. COHEN was observed in the coffee shop with this female and three unknown men described as follows:

b7C

- (1) white male American, 35 to 45 [redacted] pounds.
- (2) white male American, 45 to 55, [redacted] pounds, [redacted]
- (3) white male American, 45 to 55, [redacted] well dressed.

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At approximately 5:22 P. M. the number one man above departed the hotel driving car bearing California License [REDACTED]

The Department of Motor Vehicles, California, reflects this [REDACTED] 1955 Oldsmobile belonging to [REDACTED] Los Angeles, California. More information concerning [REDACTED] is set forth under Associates.

COHEN, the female, and the number two and three men above departed the Beverly Hilton in COHEN's car and proceeded to the 9700 block of Wilshire Boulevard where they all got out of the car. They all entered [REDACTED] Clothing Store in the 9700 block of Wilshire Boulevard. COHEN and his party then returned to the Beverly Hilton Hotel. At 5:47 P. M. a black 1957 Ford, bearing California License [REDACTED] departed the Beverly Hilton with the number two man above driving. There was one male passenger who might have been the number three man described above. b7C

The Department of Motor Vehicles, California, reflects that California License [REDACTED] is registered to a 1957 Ford owned by [REDACTED] West Los Angeles. More information concerning [REDACTED] is set forth under Associates.

COHEN departed the Beverly Hilton Hotel with the female first described. At 6:25 P. M. COHEN returned to his residence, leaving again at approximately 7 P. M., proceeding to [REDACTED] Beverly Hills, where COHEN dropped the female [REDACTED]. After dropping [REDACTED] COHEN proceeded to [REDACTED] where he stayed from approximately 7:20 to 8:40 P. M. The address [REDACTED] is the residence of [REDACTED] an associate of COHEN and an ex-convict who [REDACTED] in the Inglewood area. Upon departing the residence of [REDACTED] COHEN proceeded to [REDACTED] Los Angeles, arriving at 8:57 P. M. Call 41 This is the residence of Dr. [REDACTED] More information concerning [REDACTED] is set forth under Associates. [REDACTED] two unknown women and COHEN departed in COHEN's car and eventually arrived at Chasen's Restaurant, 9039 Beverly Boulevard, Beverly Hills, California. [REDACTED] b7C

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Mr. [redacted] advised SAs [redacted] and [redacted]
on March 10, 1958 that [redacted]

b7C

b7D

[redacted]

COHEN departed [redacted] at approximately 11:41 P. M. and drove to the vicinity of 341 South Rexford Drive, Beverly Hills, where he parked his car and entered a building. At 12:20 P. M. COHEN and an unidentified male individual wearing horn-rimmed glasses were observed to walk from the vicinity of approximately 340 South Rexford Drive and depart in COHEN's car. It is to be noted that ABE PHILLIPS, bail bondsman and a friend of COHEN of long standing, resides in Apartment 5 at 336 South Rexford Drive, Beverly Hills. More information concerning PHILLIPS is set forth under Associates. At 12:35 P. M. COHEN was at the Slate Brothers Club on La Cienega Boulevard north of Beverly Drive, Beverly Hills, California.

b7C

February 5, 1958

At 1:15 A. M. in the morning COHEN was observed in Slate Brothers with a party of approximately 10 people. At 2:22 A. M. he departed with two women and one man, arriving at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, at approximately 2:30 A. M. A pink Cadillac, bearing Illinois License [redacted] was also observed parked near the Carousel.

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The Office of the Secretary of State, Springfield, Illinois, by letter February 11, 1958, advised that this license was issued to Swift and Company, 5120 Milwaukee Avenue, Chicago 30, Illinois, covering a 1952 Ford two-door business coupe. It stated there was no record of title. The Chicago Office has been previously requested to furnish information concerning this vehicle and [redacted] who has been observed driving it.

b7C

At 2:55 A. M. a 1957 pink Cadillac, bearing California License [redacted] arrived and two men and a platinum blonde entered the Carousel and were personally greeted by COHEN and this car was previously observed at Slate Brothers during the time that COHEN was at that place. COHEN and

b7C

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approximately four other persons departed in COHEN's car at about 4 A. M. in the morning and dropped off several people at [redacted] Los Angeles, California. At 4:25 A. M. COHEN and one unidentified male individual, possibly ABE PHILLIPS, were observed in the Beverly Wilshire Coffee Shop. At 4:58 A. M. a pink Cadillac, Illinois License [redacted] also arrived and the driver, described as white male American, 30 - 40 years of age, short, wearing dark suit and dark hat and who is possibly [redacted] entered the coffee shop. At 5 A. M. the pink Cadillac, with COHEN's passenger, departed and COHEN departed in his car alone, arriving home at approximately 5 A. M. in the morning.

b7C

The 1957 Cadillac which arrived at the Carousel bearing California License [redacted] according to the California Department of Motor Vehicles, is registered to FRANCES ZUKOR, 5111 Laurel Grove, North Hollywood, California.

More information concerning [redacted] and her husband [redacted] is set forth under Associates in this report.

COHEN, at 4:30 P. M. in the afternoon, was observed talking with two unknown male individuals in the vicinity of the 400 block on South Beverly Drive, Beverly Hills, California. He was next observed at 5 P. M. entering [redacted] Clothing Store with these same two individuals and all three men departed at approximately 5:30 P. M. At 5:43 P. M. one of the unknown men was observed to leave COHEN and enter a car bearing California License [redacted].

According to the Department of Motor Vehicles, California License [redacted] is registered to [redacted] a medical doctor.

More information regarding [redacted] is set forth under Associates.

b7C

COHEN, at approximately 6 P. M., arrived at the Beverly Hilton Hotel by himself, leaving at approximately 7:45. He returned to his residence, departing the residence at approximately 8 P. M. with an unknown male individual and driving to the vicinity of [redacted] Los Angeles, California, where he departed at 11:27 P. M. Another unknown individual was also observed to depart at the same time as COHEN and the unknown male individual departed driving a car bearing California License [redacted].

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The Department of Motor Vehicles advised that car bearing California License [redacted] belongs to [redacted] [redacted] Panorama City, California.

The address [redacted] is the residence of [redacted]

The indices of the Los Angeles Office reflect that in approximately 1945 [redacted] was in the supper club business with one [redacted] on the Sunset Strip. b7C

COHEN, at 11:55 P. M. picked up two unknown women and one additional unknown male in the 100 block of North Mansfield, Los Angeles, California, and drove to [redacted] which residence COHEN entered while the four other people remained in the car. (This is the residence of [redacted]) At 12:42 A. M. on February 6, 1958 COHEN and his party arrived at [redacted] the residence of Dr. [redacted] and the four unknown people and COHEN entered.

February 6, 1958

At 1:55 A. M., COHEN departed [redacted] with one unknown male individual. He stopped in the vicinity of [redacted] (residence of [redacted]) briefly picking up [redacted] and going to the Carousel Ice Cream Parlor. While at the Carousel Ice Cream Parlor, the following activity was noted by Special Agents:

At 2:12 A. M. a car bearing California License [redacted] was observed to come to the Carousel and depart at 3:10 A. M. b7C

The Department of Motor Vehicles reflects that this car is registered to [redacted]

Information concerning [redacted] is set forth under Associates.

At 2:14 A. M. three unknown male individuals arrived in a pink Cadillac convertible bearing Illinois license [redacted] and departed at 3:53 A. M. with one unknown male and two unknown females. At 2:38 A. M. one unknown male individual departed the Carousel Ice Cream Parlor in what is described as a 1957

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De Soto, bearing California License [redacted] and drove to the 700 block on South Barrington Avenue, Los Angeles, California. b7C

The Department of Motor Vehicles advises that California License [redacted] is assigned to [redacted] Lakewood, California, and is registered to a 1957 Mor convertible coupe (see Associates). At 2:41 A. M. one unknown male individual arrived at the Carousel driving a 1953 Cadillac, bearing California License [redacted] He departed at 3:56 A. M.

The above car, according to the records of the Department of Motor Vehicles, is registered to [redacted] Van Nuys, California (see Associates).

At 2:50 A. M. one unknown female and two unknown males arrived at the Carousel, driving a car bearing California License [redacted] departing at 3:56 A. M.

The above car is registered, according to the records of the Department of Motor Vehicles, to [redacted] of [redacted] Redondo Beach, California (see Associates).

At 4:57 A. M. three unknown male individuals departed the Carousel in a car bearing California License [redacted] which according to the records of the Department of Motor Vehicles is registered to [redacted] Rivera, California (see Associates). b7C

At 5:57 COHEN and unknown female [redacted] departed the Carousel in COHEN's car. At this same time one unknown male individual, driving a 1950 Cadillac bearing California License [redacted] departed the Carousel.

The records of the Department of Motor Vehicles reflect that California License [redacted] is registered to [redacted] Beverly Hills, California (see Associates).

COHEN arrived at his residence at 6:17 A. M. At 8:17 P. M. COHEN was observed by Special Agents to depart his residence with a female passenger [redacted] At 8:22 he stopped at the Beverly Wilshire Coffee Shop. At 8:30 P. M. he arrived at the residence of [redacted] with [redacted] where he was last known to be at approximately midnight.

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February 7, 1958

COHEN was observed by Special Agents of the FBI at 5:25 P. M. leaving his residence and proceeding to the Beverly Hilton Hotel with [REDACTED] COHEN thereafter left [REDACTED] at the Beverly Hilton and in the next few minutes stopped briefly at the Beverly Crest Cleaners, 10301 Santa Monica Boulevard, and by 5:45 P. M. arrived at the Fox Hills Club, 10400 block West Pico, where he stayed for approximately 10 minutes. At 6:10 P. M. he was back at his residence and thereafter left at approximately 8 P. M. with an unidentified male individual. His next stop was the residence of [REDACTED] where he again picked up [REDACTED] and the party proceeded to [REDACTED] The unidentified male individual is described as bald, slender, 5' 8".

b7C

Mr. [REDACTED] when interviewed by SAs [REDACTED] and [REDACTED] on March 10, 1958, advised that [REDACTED]

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b7D

He departed [REDACTED] at approximately 11:12 P. M. with two unknown females and drove to the 11800 block of Wilshire Boulevard where he met two unknown men in a 1957 Ford black hard-top convertible, bearing California License [REDACTED] This car is driven and owned by [REDACTED] a constant companion of COHEN's.

b7C

February 8, 1958

The Los Angeles Times" of February 8, 1958 advised that MICKEY COHEN in an article entitled "MICKEY COHEN Scheduled in Court Monday" advised that an Assistant City Attorney, DON REDWINE, had on the previous day issued a complaint against COHEN for assault of ARTHUR BLACK, waiter at the Villa Capri Restaurant, whom COHEN was alleged to have assaulted on February 29, 1958. BLACK, according to the article, has also filed a \$50,000 damage suit against COHEN. As a result of this COHEN was directed to appear in Division 30-A of Municipal Court, 1:30 P. M. on Monday of the following week.

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At 6:53 P. M. COHEN dined at the Armstrong and Schroeder Cafe in the 9700 block of Wilshire Boulevard, Beverly Hills. Leaving the restaurant, he drove to the residence of [redacted] picked her up and eventually arrived at 7:10 P. M. at [redacted] the residence of Dr. [redacted] COHEN entered the residence alone and one-half hour later at 7:48 departed with [redacted] from this place. At 8:02 P. M. he drove to the 1400 block of North Sierra Bonita and entered a residence. (See [redacted] and [redacted] for information as to COHEN's activities at this address.) At 8 P. M. he arrived at the residence of [redacted] departed from there after 11 P. M. and drove directly home to the Del Capri Hotel, which he and female companion entered.

b7C

February 9, 1958

COHEN's car was observed by Special Agents of the FBI, during the afternoon hours of February 9, 1958, to be parked across the street from the Del Capri Hotel at 18507 Wilshire Boulevard, Los Angeles, California. COHEN departed his residence at 9:40 P. M. with two unknown males and two unknown females with him. They arrived at Vince Barnett's Cafe at 826 Wilshire Boulevard, Santa Monica, California, where the entire party went in. The party departed Vince Barnett's at approximately 12:10 A. M. on February 10, 1958 followed by a white 1957 Chevrolet bearing California License [redacted]

The Department of Motor Vehicles advises this car is registered to [redacted]

b7C

More information concerning Miss [redacted] is set forth under girl friends.

At 12:14 the entire party arrived at Ben Blue's Nite Club in the 200 block of Wilshire Boulevard in Santa Monica, California. They departed the club at 2:10 A. M. COHEN arrived at the Carousel Ice Cream Parlor at 2:15 A. M. and departed at 2:50 A. M. At 3:08 A. M. COHEN stopped in the 1400 block of Sierra Bonita Street and it was believed

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that he discharged passengers at this point [redacted]
[redacted] is the residence of [redacted] and [redacted] COHEN
arrived at the Beverly Wilshire Coffee Shop in Beverly Hills,
California. He finally arrived home at 5:05 A. M.

b7C

February 10, 1958

At 3:20 P. M. COHEN was observed by Special Agents of the FBI driving along Wilshire Boulevard in the 8400 block, proceeding to the Beverly Wilshire Club at 1125 South Beverly Drive. Also at the Beverly Wilshire Club pulling in at the same time was a pink Cadillac bearing Illinois License [redacted] At 5:05 COHEN in his own car, followed by the pink Cadillac, [redacted] drove to the 300 block of Rodeo Drive, where the pink Cadillac was parked and COHEN picked up the driver and proceeded back to the Beverly Wilshire Club. COHEN left the Club at 5:25 and drove to his residence at 10587 Wilshire Boulevard. At 5:50 he left his residence and proceeded to the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard. When he left the Carousel at 6:35 he had two male individuals with him, one of whom was the driver of the pink Cadillac, and all three individuals proceeded to [redacted] Beverly Hills, California. This is the residence of [redacted] retired, who formerly resided at the Beverly Wilshire Hotel, Los Angeles, California, and is formerly of Miami Beach, Florida. This information came from the records of the Southern California Edison Company on March 7, 1958. After ten minutes COHEN departed this residence alone and arrived at [redacted] shortly thereafter at [redacted] Los Angeles, California. COHEN departed this residence at approximately 11:27 P. M. accompanied by an unknown female and an individual believed to be [redacted] At 11:35 COHEN was observed to talk with a group of individuals in front of Canter's Restaurant in the 400 block of North Fairfax. He spoke briefly and drove off, arriving at 11:44 P. M. at the residence of Dr. [redacted]

b7C

[redacted] COHEN entered the [redacted] residence and was there for approximately 20 minutes, at which time he departed and at 12:24 A. M. on the morning of February 11, 1958 arrived at the Slate Brothers Cafe, La Cienega Boulevard. (More information on Slate Brothers is set forth under Hangouts.) The persons accompanying COHEN apparently were [redacted]

[redacted] who was believed to be the male individual. At 2:03 A. M. COHEN departed with his companions from the Slate

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Brothers Cafe and eventually at 2:40 A. M. they were all at the Carousel Ice Cream Parlor. Agents observed the following license plates in the vicinity of the Carousel Ice Cream Parlor:

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

It is to be noted the above address on Montana is in the immediate vicinity of the Carousel Ice Cream Parlor.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on March 12, 1958, contain no information regarding [redacted] b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on March 12, 1958, reflect that [redacted] is employed as [redacted] as of October, 1957, representing the [redacted] New York. He is married and his wife's name is [redacted]

[redacted] registered to [redacted]
San Bernardino, California.
(Information concerning Mr. [redacted] is set forth under Associates in this report.)

[redacted] registered to [redacted]
Hollywood, California. b7C

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 12, 1958, under their number [redacted] reflect one [redacted] had been arrested for suspicion of grand larceny in [redacted] and had been sentenced to two years probation or [redacted] after a plea of guilty. [redacted] was age [redacted] in [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked on March 12, 1958 by SE [redacted] contain no information regarding [redacted]

[redacted] which is registered to [redacted] or [redacted]
Hemet, California.

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[redacted] Hemet Police Department, advised SA [redacted] on March 10, 1958 that there was no arrest record for [redacted] and [redacted]

On March 10, 1958 [redacted] of the Riverside Credit Bureau, Riverside, California, advised SA [redacted] there was no current information available on the [redacted]

The records of the Riverside Sheriff's Office at Riverside, California, as checked by SA [redacted] on March 10, 1958, have no information concerning [redacted] and [redacted]

b7C

[redacted] which is registered to [redacted] Redondo Beach. It will be noted this car has been previously reported at the Carousel. Information concerning [redacted] is set forth under Associates.

[redacted] which is registered to [redacted] Van Nuys, California. Information concerning [redacted] is set forth under Associates.

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February 11, 1958

"Los Angeles Times", February 11, 1958

In an article entitled "COHEN Pleads Not Guilty to Hitting Waiter" the "Times" reported that COHEN, in a 12 second hearing on February 10, 1958, pleaded not guilty to misdemeanor charges of battery and disturbing the peace. Trial was set for March 11, 1958, and he was released on his own recognizance. These charges are an outgrowth of an altercation COHEN had with ARTHUR M. BLACK at the Villa Capri Restaurant in the morning hours of January 29, 1958.

Special Agents of the FBI on February 11, 1958, observed COHEN to arrive at the Carousel Ice Cream Parlor at approximately 1:30 p.m. At about 2:00 o'clock he departed in his own car followed by [redacted] and an unknown man in [redacted] car. At 2:10 p.m. COHEN picked up Dr. [redacted] and proceeded to [redacted] Bandbox. He left the Bandbox at about 2:37 with Dr. [redacted] and proceeded to [redacted] residence at [redacted]. He departed the [redacted] residence with the Doctor and a woman believed to be Mrs. [redacted] and dropped them at the City National Bank, Roxbury and Brighton, Beverly Hills, California. The blonde woman, believed to be Mrs. [redacted] returned to the car and they proceeded to two real estate offices, one the Wolfson Realty Company at 9100 Pico Boulevard, and the Resnick Realty at 9205 Pico Boulevard, Los Angeles, California. At 3:52 he returned to the [redacted] residence and dropped the blonde woman. Leaving [redacted] residence, he proceeded to [redacted] and entered an office building [redacted] Certified Public Accountant (CPA) and COHEN's accountant has offices at this building). He left the vicinity of [redacted] at approximately 4:13 p.m. At 6:25 he was seen at his residence, 10587 Wilshire Boulevard, Los Angeles. At 8:45 he departed his residence with two passengers, one male and one female, and at 9:20 the COHEN party all arrived at the Moulin Rouge [redacted]

b7C

COHEN and his party, now consisting of two women and one unknown male, departed the Moulin Rouge at 10:40 p.m. and arrived ten minutes later at the Crescendo, 8572 Sunset Boulevard, from which they departed at 11:50 p.m. A few minutes

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later the COHEN party arrived at the Lango Night Club, 9009 Sunset Boulevard, from which they departed at 2:05 a.m. The female was dropped at 2:15 p.m. at a motel on Highland Avenue north of Franklin. At 2:30 p.m. the male individual and COHEN entered the Beverly Wilshire Hotel where it was believed that this individual was a guest. COHEN and the remaining female then in a circuitous manner arrived at the Carousel Ice Cream Parlor at 2:45 a.m., from which they departed at 3:26.

It was noted by agents that the COHEN vehicle when it departed was followed by a cream colored Cadillac, California license [redacted] This car drove directly to the Beverly Wilshire Coffee Shop and the occupants entered. The Department of Motor Vehicles (DMV) reflected this car is registered to [redacted] Beverly Hills, California.

b7C

COHEN and his female friend [redacted] arrived at the Beverly Wilshire Coffee Shop at 5:40 a.m. At 5:57 a.m., having departed the Beverly Wilshire Coffee Shop, COHEN and his female friend arrived at the apartment of [redacted] [redacted] COHEN and his female friend departed at 5:45 a.m. At 5:57 COHEN dropped his female friend at [redacted] Beverly Hills. COHEN arrived home at 6:10 a.m. on February 12, 1958.

February 12, 1958

At 3:35 p.m. COHEN was observed by Special Agents of the FBI to be at the Beverly Hilton Hotel, Beverly Hills, California. COHEN departed the hotel at approximately 5:00 p.m. and was observed while there to be eating with two men, one of whom was observed to enter a car bearing California license [redacted] which is registered to [redacted] supra; and another individual who was observed to enter a car bearing California license [redacted] which is registered to [redacted] of [redacted] Torrance, California. This latter individual was heard to say to [redacted] "He is a good man to have on your side".

b7C

During the period from 5:15 to 6:00 p.m. COHEN was observed to make a trip between Y'Vel's Haberdashery, located at Rodeo Road and Dayton, Beverly Hills, and the

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tailor shop owned by [redacted] at 9649 Santa Monica Boulevard. At 6:10 p.m. COHEN was observed to pick up a man and woman in front of his residence, 10587 Wilshire Boulevard. At 6:25 p.m. COHEN arrived at [redacted] Beverly Hills, California. The records of the Southern California Edison Company reflect this address is that of [redacted]. A car bearing Arizona plate Y 18613 was observed parked in the driveway of this residence.

b7C

The Phoenix Office by airtel dated February 26, 1958, advised that this license was issued to GEORGE H. TAYLOR, 4737 North 16th Avenue, Apartment 2, Phoenix. It was issued for a 1956 Buick Century sedan and is subject to a lien held by the Automobile Club of Southern California, 2601 South Figueroa Street, Los Angeles, California. The records of the Arizona Department of Motor Vehicles, Phoenix, reflect that Arizona operator's license 855821 was issued to GEORGE H. TAYLOR, 4737 North 16th Avenue, Phoenix. The license contains the following physical description:

White male; born June 4, 1896; gray hair; brown eyes; 5'8" tall; 160 pounds; occupation, salesman.

Mrs. [redacted] secretary, Park Lee Alice Apartments, advised SA [redacted] on February 25, 1958, that GEORGE H. TAYLOR and [redacted] occupy Apartment 2 at 4737 North 16th Avenue, Phoenix. GEORGE TAYLOR is self-employed as a real estate salesman at 95 Park Central Mall, Phoenix. His relatives were listed as Mrs. [redacted] and [redacted] all Phoenix, Arizona.

b7C

The records of the Credit Bureau of Phoenix, as of February 25, 1958, reflect that GEORGE H. TAYLOR in 1945 was 48 years of age. He and [redacted] formerly resided at Pittsburgh, Pennsylvania, at which place he was owner of "Taylor's Shadyside Grill", with an income of \$10,000 per annum.

The records of the Phoenix Police Department contained no information concerning TAYLOR.

COHEN left [redacted] at 6:35 p.m. and proceeded to the Carousel Ice Cream Parlor, from which he

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left at 8:10 p.m., returning to his residence and dropping his two passengers, who entered a car parked in the midst of a number of cars, which could have been car bearing California license [redacted] or California license [redacted] California license [redacted] is registered to Mrs. [redacted] of [redacted] Los Angeles, California. Checks on Mrs. [redacted] are found under Associates.

b7C

California license [redacted] is registered to [redacted] [redacted] Panorama City, California. It is likely that this latter car is the correct car in view of the fact that COHEN has been previously seen in the company of the individual with this car.

Upon leaving his residence, COHEN picked up an unknown individual at the Beverly Wilshire Hotel and drove to downtown Los Angeles to an apartment building at 924 West Olympic Boulevard.

COHEN departed from 924 West Olympic at approximately 9:00 p.m. still in the company of the unknown individual whom he had picked up at the Beverly Wilshire Hotel. These two arrived at the Moulin Rouge at approximately 9:15 p.m., from which they departed at 11:02 p.m. COHEN now had a female with him in addition to the same individual. At 11:30 p.m. the party arrived at the Carousel Ice Cream Parlor. The following license numbers were observed by Special Agents, at which time it appeared that everyone in the Carousel was in the COHEN party:

KKD 505 - DMV advised this is registered to Pep Boys of California, 1122 West Washington Boulevard, Los Angeles, California.

[redacted] - DMV advised this is registered to [redacted] Los Angeles, California.

b7C

The records of the Retail Merchants Credit Association of Los Angeles as checked on February 25, 1958, by SE [redacted] reflect one [redacted] wife [redacted] who in 1954 resided at [redacted] Santa Monica, California, who was employed by the Lincoln National Life Insurance Company. These records reflect that

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as of July 31, 1957, he resided at [redacted]
Los Angeles, California, and he was employed by himself as
an insurance broker with offices at [redacted]
Los Angeles, California.

The records of the Los Angeles Police Department
as checked by SE [redacted] on February 21, 1958,
contain no information on [redacted]

b7C

[redacted] and [redacted] license [redacted] is
registered to [redacted] or [redacted] Sherman
Oaks, California. License number [redacted] is registered to
[redacted] of [redacted] Sherman Oaks, California.
It is to be noted that COHEN has been previously reported
in the vicinity of [redacted] Sherman Oaks, California.

MAR 774 - This license is registered, according
to DMV, to ABE PHILLIPS, 185 East Vince Street, Ventura,
California.

It is to be noted that PHILLIPS now resides at
436 South Rexford Drive, Los Angeles, California. More
information on him is to be found under Associates.

It was noted by Special Agents that at 1:45 a.m.
[redacted] was arrested by members of the Los Angeles
Police Department when he approached car bearing California
license [redacted] which is registered to [redacted] of [redacted]
[redacted] Highland Park, California.

At 2:05 a.m. two men were observed to leave the
Carousel and enter a red Buick bearing New Jersey license
[redacted] over [redacted] At 2:15 a.m. COHEN departed the Carousel.
At 2:18 a.m. he was observed in conversation with the driver
of a pink Cadillac bearing Illinois license [redacted] COHEN
and the driver of the pink Cadillac arrived back at the
Carousel at 2:24 a.m. The other cars arriving after COHEN
were a car bearing license [redacted] which DMV advises is
listed to [redacted] of [redacted] West Los Angeles.
More concerning [redacted] is to be found under [redacted]
in the Hangouts section of this report.

b7C

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At 3:00 a.m. a car bearing California license [redacted] was observed to arrive with one male and one female. DMV stated this car is registered to [redacted] of [redacted] North Hollywood, California. More information concerning [redacted] is to be found under [redacted] Night Club in the Hangouts section of this report.

At 4:05 a.m. COHEN was observed to arrive at the West Los Angeles Police Station. Also observed in the vicinity of the Police Station was the pink Cadillac bearing Illinois plates.

b7C

Information concerning the arrest of [redacted] appears under the name of [redacted] in the Associates section of this report.

February 13, 1958

At 8:25 p.m. COHEN was observed to enter the pink Cadillac bearing Illinois plates at his residence. There was an unknown individual driving [redacted] and one unknown woman. The COHEN party proceeded to [redacted] and [redacted] Restaurant, where COHEN stopped briefly. Upon re-entering the car they then proceeded to the residence of [redacted] at [redacted]

At 11:15 p.m. the pink Cadillac departed [redacted] residence with the blonde female originally seen driving the car. The car proceeded to the Carousel Ice Cream Parlor at 11719 San Vicente Boulevard.

On February 18, 1958, [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that on February 17, 1958, an automobile bearing California license [redacted] registered to [redacted] of [redacted] was observed parked at the Carousel Ice Cream Parlor. [redacted] stated the only information that he had regarding [redacted] was that on [redacted] the Sheriff's Office at San Bernardino, California, in cooperation with the State Narcotics Bureau and several Police Departments conducted a roundup of narcotics addicts and peddlers in the San Bernardino area. One of those arrested was [redacted]. As a matter of general information, [redacted] advised that [redacted]

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[redacted] has been seen at the Carousel Ice Cream Parlor on at least two recent evenings. Some of the other persons observed at the Carousel by the Police Department were [redacted] and one [redacted]

b7C

Concerning [redacted] SA [redacted] on February 26, 1958, ascertained that he is an employee of the [redacted] He is employed as [redacted]

[redacted] It was ascertained by SA [redacted] from [redacted] of the United States Customs Service that [redacted] has a residence of [redacted] Los Angeles, California; had become a member of the crew of [redacted]

b7C

as of [redacted] and his occupation was that of [redacted] He has a Coast Guard Number [redacted] He was born [redacted] at Johnstown, Pennsylvania. He is described as [redacted] tall, [redacted] pounds. [redacted] His mother's name is [redacted] and she operates [redacted]

[redacted] at [redacted] Los Angeles, California. [redacted] has Social Security Number [redacted] and is a member of [redacted]

[redacted] He also has ordinary [redacted] and his documents were issued on [redacted]

Concerning [redacted] on February 21, 1958, advised that [redacted]

[redacted] The source advised that [redacted]

[redacted] The source advised that [redacted]

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On February 25, 1958, [redacted] supra, advised SA [redacted] that an automobile belonging to [redacted] FBI Number [redacted] was observed parked in the carousel ice cream parlor parking lot on February 22, 1958. [redacted] stated that [redacted] had previously served a sentence in [redacted] for violation of narcotics laws and is presently under indictment by the Federal Narcotics

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Bureau here. He classified [redacted] as [redacted]

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It was learned by SA [redacted] from the
Federal Narcotics Bureau at Los Angeles that [redacted]

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b7D

[redacted] They know of no association between
COHEN [redacted] with regard to narcotics.

On February 26, 1958, the Los Angeles metropolitan
newspapers featured COHEN [redacted]

[redacted] More information concerning [redacted] is set forth
under [redacted] in this report. The press have all
played her up as [redacted] During
the week the press continued its articles on MICKEY COHEN
[redacted] and on February 28, 1958, there appeared
on the front page of the "Herald Express" a picture of
[redacted] MICKEY COHEN, [redacted] BEN HECHT, and [redacted]

b7C

[redacted] On February 28, 1958, SA [redacted] contacted
[redacted] and was advised that the pictures in question were
taken the evening before at LaRue's, a local restaurant. He
stated that he had been called by COHEN during that day on
an urgent matter and had gone to LaRue's to confer with
COHEN about it. He stated that the urgent matter concerned
his retention as a private investigator by COHEN to handle
the investigation of COHEN's altercation with ARTHUR M.
BLACK, a waiter at the Villa Capri Restaurant, on January 29,
1958.

b7C

The "Los Angeles Times" of March 4, 1958, reflected
as of March 3, 1958, COHEN had won the first round in his
\$500,000 damage suit which he had filed on December 31, 1957,

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against Chief of Police WILLIAM H. PARKER and Captain JAMES HAMILTON of the Los Angeles Police Department. This concerned the fact that Judge THURMOND C. CLARK denied a motion by the defendants to dismiss the suit. At the same time, however, Judge CLARK granted a motion by PARKER and HAMILTON that COHEN must make more definite statements regarding a number of charges in the complaint. COHEN had charged that he was "rousted around" and harassed by members of the Police Department. He further charged that his civil rights were violated by the members of the Los Angeles Police Department and as a result he lost a lucrative business. (Michael's Greenhouses, Inc.)

In this connection, [redacted] on March 4, 1958, advised that he had understood that COHEN had been instructed by his attorney that he must get the license numbers of all vehicles he feels are surveilling him. [redacted] advised that this was based upon instructions from Judge CLARK to the effect that COHEN must be more specific in his allegations.

b7C

February 28, 1958

SA [redacted] during the morning of February 28, 1958, observed MICKY COHEN's car parked in front of the Bank of America, Third and Santa Monica Boulevard, Santa Monica, California. Sitting in the car was [redacted]

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[redacted] on March 5, 1958, advised that [redacted]

[redacted]

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[redacted]

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It was ascertained by SA [redacted] on March 3, 1958, that [redacted] resided at [redacted] Beverly Hills, California, and [redacted] Beverly Hills, California, and is reportedly engaged in bookmaking.

b7C

[redacted] on March 5, 1958, advised that a third check had been received by the Bank of America, Third and Santa Monica Branch, Santa Monica, California, in the amount of \$500 payable to COHEN signed by [redacted] Mr. [redacted] advised that the account was overdrawn and the bank had to contact [redacted] who advised them that the necessary funds would be forthcoming immediately. Mr. [redacted] advised that shortly thereafter MICKEY COHEN again appeared at the bank on March 5, 1958, and deposited \$500 in \$20 bills to [redacted] account.

b7C

On March 17, 1958, Mr. [redacted] advised that this account was again checked by the Internal Revenue Service and no checks subsequent to March 5, 1958, have appeared therein.

b7C

[redacted] b7C
Internal Revenue Service
Los Angeles, California

Mr. [redacted] advised SA [redacted] on March 11, 1958, that he had learned from the Intelligence Detail of the Los Angeles Police Department, who are stationed at International Airport, that [redacted] and three other unidentified male individuals plus one woman had arrived at Los Angeles International Airport at 5:00 a.m. that morning.

b7C

On March 11, 1958, at 7:30 a.m. a Special Agent of the FBI observed COHEN and four men and one woman in COHEN's car proceeding easterly on Wilshire Boulevard in the Beverly Hills, California, area.

On March 12, 1958, COHEN departed Los Angeles at 9:15 a.m. via Campania Mexicana de Aviacion S.A. Airlines destined for Tijuana, Mexico. He was scheduled to depart Tijuana at 2:00 p.m. via Transmar De Cortes Airlines for La Paz, Mexico.

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The "Los Angeles Examiner" of March 13, 1958, carried an article reflecting that when COHEN departed from Los Angeles International Airport he was going to La Paz for the next ten days so he could finish the story of his life in collaboration with writer BEN HECHT. COHEN took seven persons in his party which did not include HECHT, who would fly down the following Sunday. The article noted that BARBARA DARNELL, whom COHEN is shown kissing good-by, did not go with him. The party included Chicago attorneys GEORGE BEIBER and NORMAN SILVER; SAM ROBBINS and his wife, LARENE, who have an interest in the Las Cocos Hotel at La Paz, where COHEN and his party will stay; BILLY GRAY, identified as a night club owner, a constant companion of COHEN; JEROME SCHEY and SAM KAPLAN, who are identified as friends of Mr. and Mrs. ROBBINS. COHEN stated to the press that he was going to Mexico to finish the final chapters of his book because Police Chief WILLIAM H. PARKER and his intelligence officers have been hindering his "literary efforts".

ASSOCIATES

For ease of reading, associates in this section of the report have been listed alphabetically.



b7C

Los Angeles, California

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on February 21, 1958, contain no information regarding [redacted]

b7C

The records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on February 19, 1958, contain no information regarding [redacted]

b7C

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[REDACTED]
Lakewood, California

The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on February 21, 1958, contained no information regarding [REDACTED]

The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 19, 1958, by SE [REDACTED] [REDACTED] contained no information regarding [REDACTED]

b7C

[REDACTED]
[REDACTED]
Los Angeles Police Department
Number [REDACTED]

According to the records of the Los Angeles Police Department, [REDACTED] is a big time bookie, [REDACTED] and was arrested by the Los Angeles Police Department in [REDACTED] on suspicion of bookmaking. He has a number of enterprises at Gardena, California, where poker playing is a legal venture. He is also known as an associate of MICKEY COHEN. Information concerning his association with COHEN as of recent times is to be found under Bookmaking in this report.

[REDACTED]
Chicago, Illinois

[REDACTED] Chicago Crime Commission, 79 West Monroe Street, Chicago, Illinois, on February 16, 1956, advised SA [REDACTED] that he was personally acquainted with [REDACTED] and that [REDACTED] firm only handled high-priced professional criminals, and that [REDACTED] had handled the top syndicate men in the Chicago area for many years.

b7C

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[redacted] and [redacted]
[redacted]
Los Angeles, California

The records of the Bureau of Water and Power, Los Angeles, California, reflect that [redacted] was a former employee of that organization from the period of [redacted] until [redacted]. Her residence address in 1951 was [redacted] Los Angeles.

b7C

The records of the Southern California Gas Company, as checked on January 31, 1958, reflect that the residence of [redacted] was listed under the name of [redacted] and the account was opened in [redacted]

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The records of the Los Angeles Retail Merchants Credit Association, as checked by SE [redacted] on January 31, 1958, reflect no information concerning this particular [redacted]

b7C

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

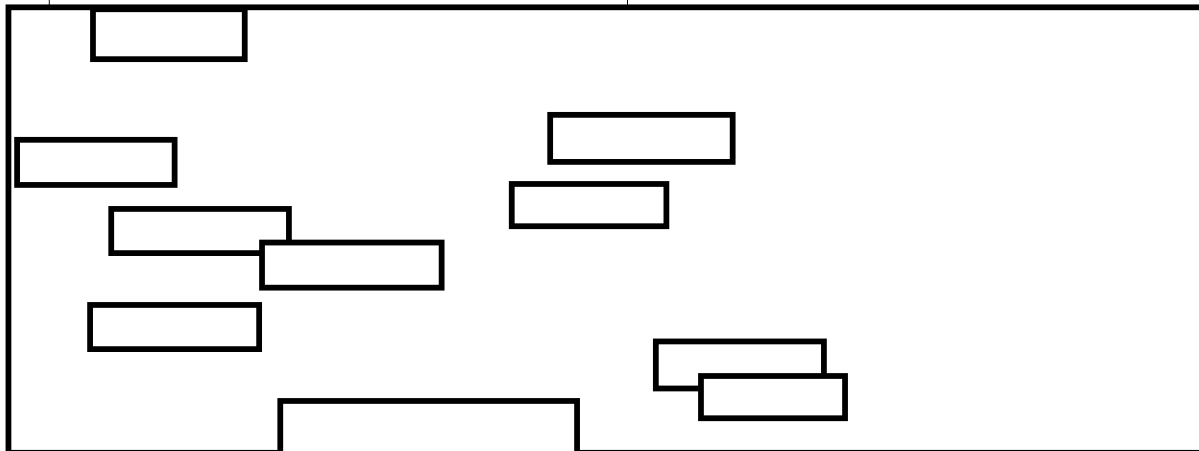
On February 18, 1958, SA [redacted] contacted [redacted] Los Angeles County District Attorney's Office. The records of this office reflect that the District Attorney's Office had been called in by [redacted] a private investigator, [redacted] Los Angeles, [redacted]

b7C

A review of the transcript reflects that [redacted]
[redacted]

b7C

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Concerning [redacted] the District Attorney's files reflect his true name is [redacted] and he is actually a business representative of the [redacted] and is the owner of the [redacted]. He has a reputation as a collector and strong-arm man.

b7C

[redacted] drives a Chevrolet bearing California license [redacted] which is listed to [redacted] Sherman Oaks, California. [redacted] and supposedly [redacted]

b7C

It is to be noted that in the investigation concerning JOSEPH SICA it has been ascertained that JOE SICA was referred to the Ernie Porter Chevrolet Agency at 245 West Colorado, Pasadena, California, by [redacted]

On February 27 and 28, 1958, SA [redacted] contacted [redacted] room [redacted] Angeles. [redacted] advised in connection with [redacted] that [redacted]

b7C

[redacted] contacted [redacted] office. [redacted] was out of town in San Diego, California, at the time and referred the matter to [redacted] another private investigator previously mentioned in this report, who

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[REDACTED]

b7C

Concerning background information regarding the
[REDACTED] advised that he has known [REDACTED]
and [REDACTED] for approximately 11 years. [REDACTED]

[REDACTED]

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b7D

[REDACTED] private investigator [REDACTED]
was contacted on February 14, 1958, by SA [REDACTED] and
SA [REDACTED] advised about [REDACTED]

[REDACTED]

b7C

b7D

CHARLES JOSEPH BATTAGLIA, FBI Number 4733808,
according to the records of the Los Angeles Police Department,
has been engaged for a number of years in bookmaking,
shakedowns, robbery, and burglary. He has a criminal record
running from November, 1946, to November, 1950, which includes
arrests for bookmaking and robbery.

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[REDACTED]
Beverly Hills, California

[REDACTED] is a Certified Public Accountant who was approved for his certified public accountant's license on [REDACTED]. Contacts by COHEN with [REDACTED] have been set forth previously in this report under Current Activities.

[REDACTED] Internal Revenue Service, Los Angeles, California, has previously advised that [REDACTED] is the individual who as an accountant is handling COHEN's financial affairs in connection with his delinquent income tax matters. b7C

[REDACTED]
The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on February 21, 1958, contain no information regarding [REDACTED].

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [REDACTED] on February 21, 1958, contain no information regarding [REDACTED].

[REDACTED]
Panorama City, California

The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on February 21, 1958, contain no information regarding [REDACTED]. b7C

The records of the Retail Merchants Credit Association, Los Angeles, as checked by SE [REDACTED] on February 21, 1958, reflect that [REDACTED] as of October, 1956, was residing with relatives at [REDACTED] California. He was previously of [REDACTED] Nashville, Tennessee, having originated at Cleveland, Ohio. As of October, 1956, he was [REDACTED] years of age, married, and his wife's [REDACTED].

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name was [redacted] He was employed as [redacted]
[redacted] NOCLN
Hollywood, California, where he earned an income of [redacted]
per annum. The credit report reflected that he was seeking
a loan of [redacted] to purchase property at [redacted]
Panorama City, California, said property being valued at
\$13,100.

b7C

[redacted]
Los Angeles, California

b7C

[redacted] has, during the months of January,
February, and March, 1958, been observed in the company of
COHEN by agents of the FBI, as well as being reported a
constant companion of COHEN by the metropolitan press at
Los Angeles [redacted]

b7C

b7D

BEN HECHT

Mr. HECHT is a Hollywood writer of some note,
and on February 15, 1958, made a television appearance on the
Mike Wallace Show, Channel 7 TV, Los Angeles, California.
HECHT, during the course of this interview, claimed that
he was broke and that he had mortgaged his home the previous
week. He stated that he disapproves of the financial system
of the United States in view of the fact that income tax
favors the "bosses" and not the working man like himself.

SA [redacted] who monitored this appearance
of HECHT, was of the opinion that HECHT was the complete
cynic. HECHT stated that he had no children and in response
to a question by WALLACE as to whether or not he was a Jew,
HECHT stated he considered being a Jew the same as being a
Kentuckian. No reference to HECHT's authorship of COHEN's
life story "Portrait of a Gangster" was made during this
television appearance.

b7C

The "Los Angeles Examiner" of March 13, 1958,
reflected that HECHT would join MICKEY COHEN at the Las Cocos

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Hotel at La Paz, Mexico, on probably March 16, 1958, where he and COHEN would finish the story of his (COHEN's) life.

The Los Angeles newspapers of last month contained an item that Holt Publishing Company would publish COHEN's life story.

Mr. [REDACTED] Henry C. Holt and Company, Publishers, 383 Madison Avenue, New York City, advised on February 13, 1958, that his company has signed a contract with writer BEN HECHT concerning the book "Portrait of a Gangster". This contract is with HECHT only and the company has made no financial arrangements with MICKEY COHEN.

Mr. [REDACTED] advised the contract calls for the manuscript to be delivered to his company by June 15, 1958, at which time he will make a copy available to the New York Office of the FBI. He further advised that HECHT is now in California working with COHEN in preparation of the manuscript. He further stated it is not definite that the book will actually be published since the manuscript will be examined very carefully to avoid the possibility of libel suits.

b7C

San Bernardino, California
FBI Number [REDACTED]

An arrest report of the Los Angeles Police Department under number [REDACTED] reflects that [REDACTED] was picked up by the Los Angeles Police Department on [REDACTED] at [REDACTED]

[REDACTED] The Los Angeles Police Department acted on a state teletype from the San Bernardino County Sheriff's Office dated February 11, 1958, advising that department had a felony warrant charging [REDACTED] with three counts of grand theft filed by [REDACTED] of [REDACTED] California.

b7C

A review of the material resulting in the issuance of the grand theft warrant of the San Bernardino County Sheriff's

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Office reflected that [redacted] had evidently advised [redacted] that he was enamored of her and received from her several sums of money while taking trips to New Mexico. As a result of this, a case was opened by this office in connection with the Interstate Transportation of Stolen Property on [redacted]

b7C

[redacted] advised on February 21, 1958, that on

[redacted]

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b7D

Dr. [redacted]

[redacted]
Los Angeles, California (residence)

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[redacted]
Los Angeles, California (office)

Under Current Activities in this report there is reflected contacts by COHEN during the period covered by this report with Dr. [redacted] with whom he has previously been in contact.

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On February 8, 1958, Mrs. [redacted]
[redacted] Los Angeles, California, telephonically contacted the Los Angeles Office and advised that [redacted]

[redacted]

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b7D

[REDACTED]

On February 10, 1958, SA [REDACTED] and SA [REDACTED] utilizing the pretext of interviewing Dr. [REDACTED] under the Destruction of Aircraft statute, went to his offices located at [REDACTED]. At the time the agents arrived, [REDACTED] was not present, but a young white female was in his waiting rooms and volunteered the fact that he would be there by 3:30 p.m. Subsequent identification of this individual by agents reflected that this was [REDACTED].

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At approximately 3:45 p.m. Dr. [REDACTED] arrived, and was approached by agents and was apparently very cordial. He immediately stated upon hearing of the fact that he was alleged to have made threats that could be construed as threatening the safety of an airplane, that it must have come from Mr. [REDACTED]. At no time was Dr. [REDACTED] informed of the identity of the complainant, but was merely asked whether or not he had made such threats. He denied making threats, and the conversation led to the fact that he stated that he was on a doctor-patient relationship with MICKEY COHEN because COHEN presented to him an interesting psychological study, and he felt that sometime he could prepare a book on the subject of an individual with COHEN's background. He stated that he feels that COHEN is sincerely trying to "rehabilitate" himself and that he is frequently with him. He stated that he has frequently been downtown with COHEN and by leading questions, it was determined that the doctor was the individual who accompanied COHEN to the law building at 139 North Broadway during the month of January, 1958. He was also with COHEN on the evening of January 28, 1958, and the early morning hours of January 29, 1958. [REDACTED]

b7C

[REDACTED]

[REDACTED] stated that he had joined the COHEN party at the Moulin Rouge on the evening of the 28th for the opening of the new SAMMY DAVIS, Jr., show, and following the

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show, COHEN drove Dr. [redacted] home, advising him that he had an invitation to appear at a party being given at the Villa Capri in honor of SAMMY DAVIS, Jr.'s new show. [redacted] stated that he rejoined COHEN for breakfast at the Beverly-Wilshire Hotel Coffee Shop at about 6:00 a.m. the following morning in order that COHEN and [redacted] might get off to Chicago where, according to the doctor, COHEN had some business regarding a book which was being written. He stated that at breakfast COHEN advised him of the altercation with BLACK, and stated that he had been personally greeted by SAMMY DAVIS, Jr., when he arrived at the Villa Capri and was standing talking to SAMMY DAVIS, Jr., and DAVIS' father when the waiter, ARTHUR BLACK, spilled coffee on him, and made some remark as to COHEN should watch what he was doing. [redacted] stated that COHEN was inclined to pass off the incident, but SAMMY DAVIS' father made a remark to the effect that "you're not going to let him get away with that, are you?", at which point COHEN, being what he is, backhanded the waiter across the face. The doctor denied the fact that there were any other individuals involved in the altercation.

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b7C

[redacted]
9514 Wilshire Boulevard
(Beverly-Wilshire Hotel)
Beverly Hills, California

According to information furnished by Police Chief C. H. ANDERSON, Beverly Hills, California, [redacted] is [redacted]

b7C

[redacted] and was a friend and associate of COHEN. Current Activities in this report reflect numerous stops and meetings by COHEN at the Beverly-Wilshire Coffee Shop.

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 6, 1958, reflect no record for [redacted]

b7C

The records of [redacted]
[redacted]

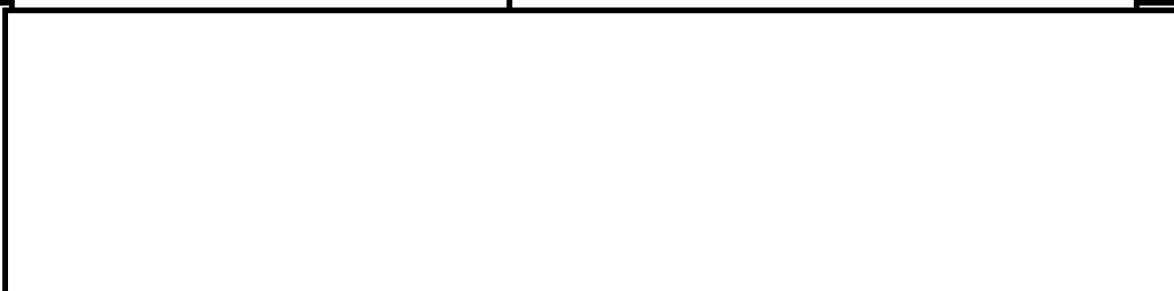
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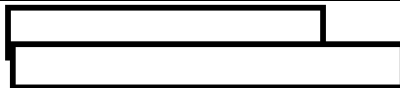
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Beverly Hills, California

The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office, as checked by SE [redacted] on February 19, 1958, contained no information regarding [redacted]

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The records of the Los Angeles County Registrar of Voters, as checked by SE [redacted] on February 19, 1958, contain no information regarding [redacted]

b7C

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The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 14, 1958, by SE [redacted] [redacted] contain no information regarding [redacted]

[redacted]
Los Angeles, California

B. APPROX. 1113

Chicago, Illinois

b7C

On February 18, 1958, Police Chief C. H. ANDERSON of Beverly Hills, California, advised SA [redacted] that on February 14, 1958, one of his police officers had observed MICKEY COHEN and an unknown male individual and a female entering the Beverly-Wilshire Hotel drug store. The officer stopped to check the license of the out-of-town car, and MICKEY COHEN and the unknown man came out and a heated argument ensued. The unknown man identified himself as [redacted] Chicago, Illinois, described as white male American; age [redacted] pounds; [redacted] At this time, according to Chief ANDERSON, COHEN caused considerable disturbance by shouting in a loud voice at the officer and creating a scene in order to attract witnesses, and then went among the people who gathered and attempted to get someone to testify that he and [redacted] were being pushed around by the Police Department. ANDERSON stated this occurrence was at about 3:30 in the morning.

It is to be noted that the car in question was a pink Cadillac bearing Illinois license [redacted] which has been previously reported under the Current Activities section of this report. The Chicago Office has been requested previously to furnish information regarding this vehicle, as well as background information on [redacted]

b7C

Also on January 20, 1958, Special Agents of the FBI at [redacted] the residence of [redacted] [redacted] noted a 1954 Oldsmobile bearing Nevada license [redacted] The Motor Vehicle Bureau of the State of Nevada advised that this car is registered to [redacted] and [redacted] of [redacted] Las Vegas, Nevada. SA [redacted] checked the records of [redacted]

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the Clark County Sheriff's Office, Nevada, on February 10, 1958. Under number [redacted] is reflected the following:

b7C

[redacted] born [redacted]
[redacted] pounds; [redacted] Her
occupation is given as [redacted] and she was formerly
associated with [redacted] and formerly
resided at [redacted] Beverly Hills, California...

b7C

[redacted] born [redacted] at Chicago,
Illinois, described as [redacted] pounds; [redacted]
[redacted] in 1955 his occupation was [redacted]
[redacted] Las Vegas, and he was formerly [redacted]

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The confidential files of [redacted]

b7C

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The records of the Las Vegas Police Department,
as checked on February 10, 1958, were negative regarding [redacted]

b7C

[redacted]
b7C

Los Angeles, California

The name of Mr. [redacted] was included in this report
although the license plate of the car which is registered
to him might possibly not have been involved with COHEN,
which is set forth in the Current Activities of this report.

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The records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office, as checked by
SE [redacted] on February 21, 1958, contain no
information regarding [redacted]

b7C

The records of the Retail Merchants Credit Association
of Los Angeles, as checked by SE [redacted] on February 21,
1958, contain no information regarding Mr. [redacted]

b7C

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[redacted]
Los Angeles, California

[redacted] Mr. [redacted] was previously reported as [redacted]
[redacted] which was the way the name was carried in the
current telephone books as an error.

The records of the Bureau of Water and Power, as
checked on February 13, 1958, reflect that under the name
of [redacted] the account was opened in 1952. with an additional b7C
account opened on [redacted] at [redacted]
His occupation was given as [redacted] and his employer as
[redacted]

A review of the files of this office indicate
old newspaper clippings which reflect that [redacted] served
in the United States Army and that [redacted]
[redacted]

The records of the Los Angeles Police Department
and the Los Angeles County Sheriff's Office contain no
information regarding [redacted] These records were checked
on January 31, 1958, by SE [redacted]

On February 10, 1958, a telephonic pretext
interview by a Special Agent of the FBI with Mrs. [redacted]
[redacted] a next door neighbor of the
[redacted] on [redacted] established the fact that the
[redacted] continued to reside there with a small baby. Mrs.
[redacted] advised that Mrs. [redacted] does not work, but that
Mr. [redacted] is employed at some unknown place and gets
home in the evening hours.

b7C

A pretext telephone call to the [redacted]
[redacted] at [redacted] West Los
Angeles, California, by a Special Agent of the FBI on
February 10, 1958, ascertained that [redacted] is employed by
that company as [redacted] and is considered
a permanent employee. His residence address is [redacted]

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[redacted] Los Angeles, California. It is to be recalled that on January 26, 1958, Special Agents of the FBI observed MICKEY COHEN and persons subsequently identified as [redacted] and [redacted] leave the [redacted] residence at [redacted] Los Angeles, and drive to the home of [redacted]

b7C

[redacted] with alias

FBI Number [redacted]

Mr. [redacted] resides at [redacted] and has been visited by COHEN during the period covered by this report. Previous information received indicates that [redacted] has been associated with COHEN for a number of years.

[redacted]
Van Nuys, California

S. APPROX 1911

The records of the Retail Merchants Credit Association at Los Angeles, as checked by SE [redacted] on March 7, 1958, reflect that as of September, 1956, [redacted] resided at the above address and was married, age [redacted] and his wife's name is [redacted]. It reflected that he had been employed as [redacted] Beverly Hills, California, and that his wife was employed since [redacted] at Beverly Hills, California. [redacted]

b7C

The records of the Los Angeles Police Department, as checked by SE [redacted] on March 12, 1958, reflect that [redacted] also known as [redacted]

* FBI Number [redacted] in 1951 was arrested for bookmaking. His occupation was given as [redacted] unemployed. His residence address for 1951 was [redacted]

[redacted] His bookmaking arrest was dismissed on [redacted] [redacted] His co-defendant in this matter was [redacted] He was again arrested on [redacted] by the Police Department at Burbank, California, for bookmaking, and as of November 26, 1957, his address was [redacted] Van Nuys.

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The records of the Los Angeles County Sheriff's Office, as checked on March 12, 1958, reflect [redacted] Van Nuys, California, occupation [redacted] wire [redacted] Sheriff's Office number [redacted]. These records reflect arrests ranging back to [redacted] through [redacted]

b7C

It is to be noted that the car registered to [redacted] has been seen at the Carousel and COHEN has been observed to be going to [redacted] several times in the period covered by this report.

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

On February 11, 1958, ABE PHILLIPS, a bail bondsman doing business at the above address, Room 507, was contacted by SA [redacted] in connection with [redacted] with aliases, a possible suspect in a jewelry burglary in Palm Springs, California, over the week end of February 8 and 9, 1958. ABE PHILLIPS is personally known to SA [redacted] through the bail bond business which he previously conducted at Ventura and Oxnard, California, and which business is presently being operated [redacted]

b7C

PHILLIPS is a well known associate of MICKEY COHEN and on February 11, 1958, when contacted by SA [redacted] he suggested they talk about [redacted] over lunch, which took place at the Redwood Room, First and Broadway, Los Angeles, California. When SA [redacted] contacted PHILLIPS, [redacted] MICKEY COHEN's attorney, joined the luncheon party.

Concerning COHEN, PHILLIPS stated that he has known COHEN since they were both 12 years old on the East Side of Los Angeles, and they were in a neighborhood fight club together. He stated that prior to World War II COHEN was a

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bookmaker as well as PHILLIPS himself. He stated that COHEN, however, was a big time operator, while he, himself, operated on rather a small scale. After the War, PHILLIPS stated he stayed within the law in the operation of a bar at Ventura and later a bail bond business. When discussing the MAX SHAMON killing by COHEN in the mid-1940's PHILLIPS stated that [redacted] had made himself obnoxious in a restaurant run by COHEN (La Brea Social Club) and he was removed and beat up by COHEN's men. Later [redacted] who were bent on revenge, headed for COHEN's restaurant, and in the ensuing altercation, MAX SHAMON was shot and killed. b7C

PHILLIPS stated that he knows COHEN better than anyone else and that he is sure that COHEN has never been involved in anything but bookmaking. He stated that COHEN has never been engaged in running prostitutes or narcotics, or any other racket, and since his release from jail, according to PHILLIPS, his attempts to go straight have been harassed constantly by the Police Department.

In connection with the recent appearance of COHEN in the metropolitan press, when he was accused of assaulting a waiter at the Villa Capri Restaurant (January 29, 1958) PHILLIPS insisted that the whole affair was exaggerated by the Los Angeles Police Department Intelligence Detail, who are now insisting that the waiter file a complaint. PHILLIPS stated that if anyone else had been involved in this affair, the Los Angeles Police Department would have completely ignored it. PHILLIPS estimated that the forthcoming trial in this matter will cost the taxpayers \$25,000 just to justify the actions of the Police Department in attempts to roust COHEN.

Concerning the present activities, PHILLIPS insists that COHEN is not doing anything dishonest at this time, and could not very well in view of the constant surveillance of the Police Department. He stated that COHEN could easily have a part of any number of legitimate businesses if the Police Department would discontinue their tactics.

[redacted] added that COHEN would fight any legal action he felt unjust and unwarranted, and that he agreed with him. He stated that he had argued with him to have b7C

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him drop an appeal to the Superior Court on an \$11 traffic ticket. [] and PHILLIPS stated that they both consider COHEN to be a likable and generous friend.

b7C

[] stated that on a number of occasions when he left COHEN's apartment (Del Carpi Hotel), cars from the Intelligence Detail of the Los Angeles Police Department were parked outside and followed him.

b7C

Concerning himself, [] stated he graduated in law from New York University and was starving to death on what he could make as a lawyer in New York. He stated he had come to California recently and has known COHEN for about six months. He stated that during the past few days he had appeared on a television newscast with COHEN regarding the assault charge by ARTHUR M. BLACK.

b7C

ABE PHILLIPS advised that he is now living in Beverly Hills with his bride of one year.

[]
b7C

Mr. [] who was previously interviewed by agents of this office in connection with an Ascertaining Financial Ability case concerning COHEN in 1953, is presently back in the tailoring business in Beverly Hills, California. Police Chief C. H. ANDERSON of Beverly Hills, on February 14, 1958, advised that he knew that COHEN at one time had a financial interest with [] tailor shop at 9649 Wilshire Boulevard, Beverly Hills.

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Sergeant [] Administrative Vice Detail, Los Angeles Police Department, on February 14, 1958, advised SA [] that Police Department informants had furnished information to the effect that []

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[]
Concerning possible financial interest in [] tailoring establishment by COHEN, Mr. [] in June of 1953 advised that he had paid COHEN the sum of \$5,000 to buy COHEN's interest in the [] tailoring establishment. He also exhibited a reprint from the "Los Angeles Daily Journal"

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dated December 8, 1950, pointing out that AL PIGNOLA was now the sole owner of the business located at 9649 Santa Monica Boulevard, Los Angeles, California.

[redacted]
[redacted]
Los Angeles, California

The DMV, Drivers License Division, advised on February 5, 1958, that [redacted] of the above address was born on [redacted] pounds; [redacted] The license was issued on [redacted]

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on February 11, 1958, by SE [redacted] have no information concerning [redacted]

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The records of the Southern California Gas Company, as checked on February 7, 1958, reflected the account at [redacted] was opened in December, 1949, by Mrs. [redacted]

b7C

The records of the Bureau of Water and Power, Los Angeles, as checked on February 7, 1958, reflected service to [redacted] is listed to [redacted] and [redacted] who formerly resided at [redacted] and the account was opened [redacted]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on February 7, 1958, reflect reports dated August 25, 1949, and November 24, 1950. It reflects that [redacted] wife [redacted] of [redacted] Los Angeles 16, California, was the [redacted]

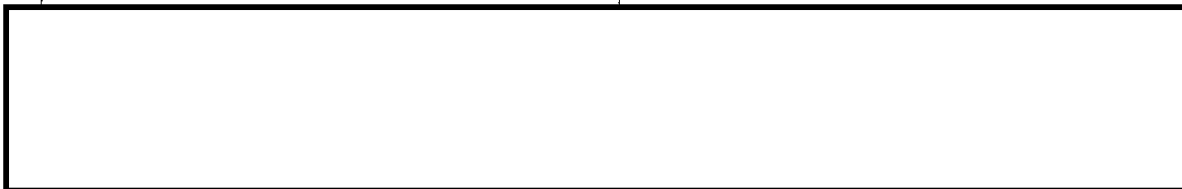
b7C

[redacted]
[redacted] Los Angeles, which was verified August 25, 1949.

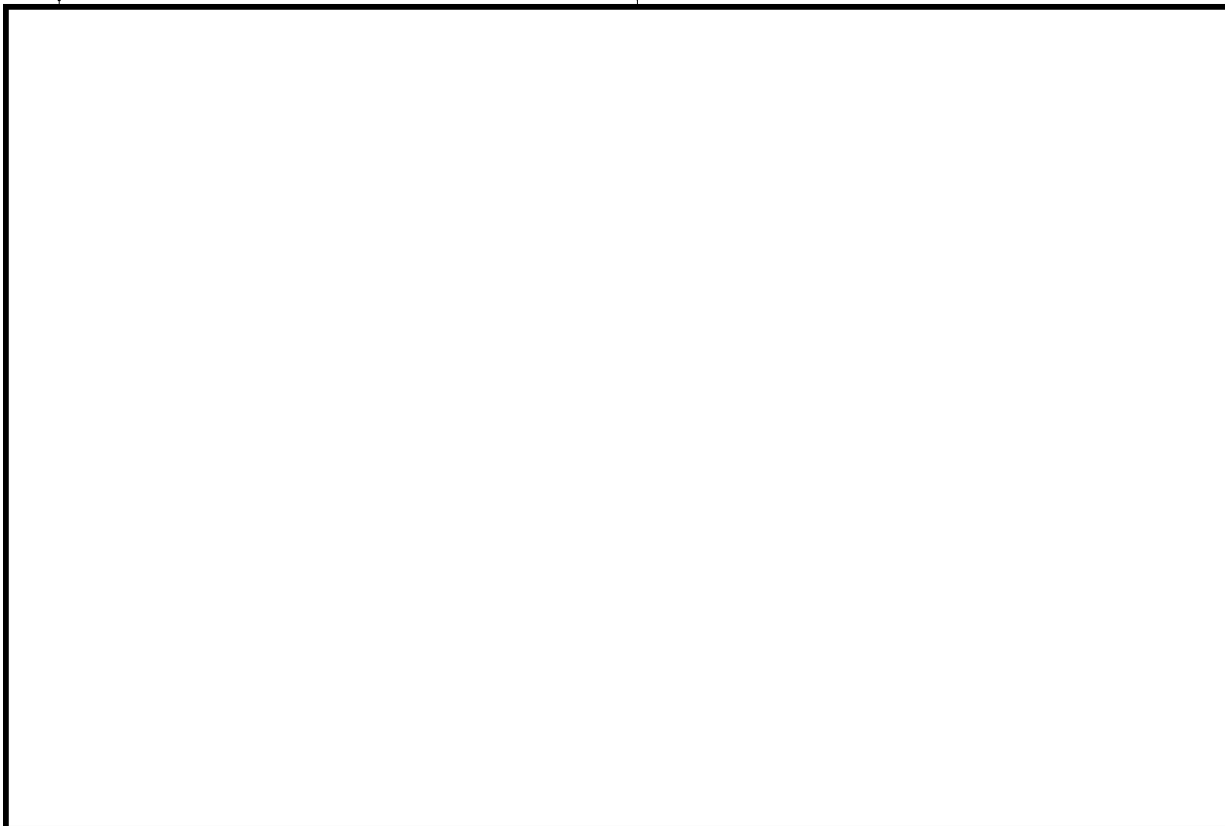
The records of [redacted] as checked February 13, 1958, reflect that [redacted]

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b7D



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b7C

Rivera, California

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on February 21, 1958, by SE [redacted] were negative concerning [redacted]

b7C

The records of the Los Angeles Retail Merchants Credit Association, as checked on February 19, 1958, by SE [redacted] were negative concerning [redacted]

b7C

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[redacted]
Los Angeles, California
FBI Number [redacted]

b7C

[redacted] continues to be a constant companion of COHEN and is set forth in the Current Activities section of this report.

JOSEPH SICA
1029 La Tuna Canyon Road
Sun Valley, California
FBI Number 334378

JOSEPH SICA has been in contact with COHEN and his activities have been set forth in this report under [redacted] and [redacted]. He is presently the subject of an Antiracketeering investigation of the Los Angeles Office.

Dr. [redacted]
[redacted]
Pacific Palisades, California

The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office, as checked on February 21, 1958, by [redacted] contained no information regarding [redacted].

b7C

The records of the Retail Merchants Credit Association, as checked by [redacted] on February 19, 1958, reflect that [redacted] resides at the above address and his wife's name is [redacted]. He is now in the area and has opened accounts at various department stores.

NICK SIMPONIS, with aliases,
"NICK the Greek", "Sheshine NICK"

On February 18, 1958, [redacted] District Attorney's Office, County of Los Angeles, advised SA [redacted] that the files of his office reflect that during December, 1957, "NICK the Greek" a big time bookie and gambler from Gardena, California, [redacted] and MICKEY COHEN were attempting to collect at least

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one account owed to [redacted] a bookie. They advised [redacted] that they had taken over [redacted] accounts for collection. b7C

[redacted] on February 18, 1958, advised that [redacted]

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[redacted]
b7C

Los Angeles, California

The records of the Los Angeles Police Department, under FBI Number [redacted] Los Angeles Police Department Number [redacted] reflect [redacted] who was arrested in 1951 for [redacted] and released. b7C

At that time he was residing at [redacted] Los Angeles, and was a student at [redacted] He was born on [redacted] at New York. These records were checked February 25, 1958, by SE [redacted]

The records of the Los Angeles County Sheriff's Office, also checked on February 25, 1958, contain no information regarding STARK.

The records of the Retail Merchants Credit Association, Los Angeles, reflect one [redacted] wife [redacted] formerly of [redacted] originally from Brooklyn, New York, who was an employee of [redacted] in July of 1954. These records were checked February 25, 1958, by SE [redacted] b7C

FBI Number [redacted]

[redacted] (supra) on February 18, 1958, advised that [redacted] was operating [redacted] in [redacted] next door to [redacted] He further advised that [redacted] is presently going around with [redacted] b7C

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[REDACTED]
West Los Angeles, California

b7C

DMV, Drivers Licenses Division, on February 5, 1958, advised that [REDACTED] of [REDACTED] was born [REDACTED] tall; [REDACTED] pounds; [REDACTED] and his last drivers license expired [REDACTED]

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On March 6, 1958, [REDACTED] advised of the following information concerning [REDACTED]

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[REDACTED]

b7C
b7D

The information received from [REDACTED] can only be produced upon the issuance of a subpoena duces tecum.

b2
b7D

The records of the Bureau of Water and Power, as checked on February 12, 1958, reflect that [REDACTED] opened the account at [REDACTED] on [REDACTED]. She formerly resided at [REDACTED] and her employer is listed as [REDACTED] Los Angeles, California.

b7C

The records of the Los Angeles Police Department on [REDACTED] reflect FBI Number [REDACTED] Los Angeles Police Department Number [REDACTED]. A review of these records reflect that he was born [REDACTED] at Detroit, Michigan. In 1954 he resided at [REDACTED] and is [REDACTED]

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The record itself reflects approximately seven arrests all for [REDACTED] ranging from the period [REDACTED] to [REDACTED] the last arrest occurring [REDACTED]

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b7C

[REDACTED]
North Hollywood, California

On March 6, 1958, the records of the General Motors Acceptance Corporation, 6435 Wilshire Boulevard, were checked by SA [REDACTED]. These records reflect that [REDACTED] is age [REDACTED] is married; has two children, ages 9 and 12; and has resided at [REDACTED] North Hollywood, for the past five and a half years. She and her husband were formerly residing at [REDACTED] Providence, Rhode Island. She claims self-employment with her husband in [REDACTED] for the past two years. Mrs. [REDACTED] bought her 1957 Cadillac from [REDACTED] on Crenshaw Boulevard, and financed the sum of [REDACTED]. A review of the payments of this account reflect that [REDACTED].

b7C

[REDACTED]
Concerning [REDACTED] the husband, one [REDACTED] of the Union Bank advised General Motors Acceptance Corporation in July, 1957, that [REDACTED] money was tied up in two motion pictures, and that the customer's principal income was believed to be from oil investments in Oklahoma.

b7C

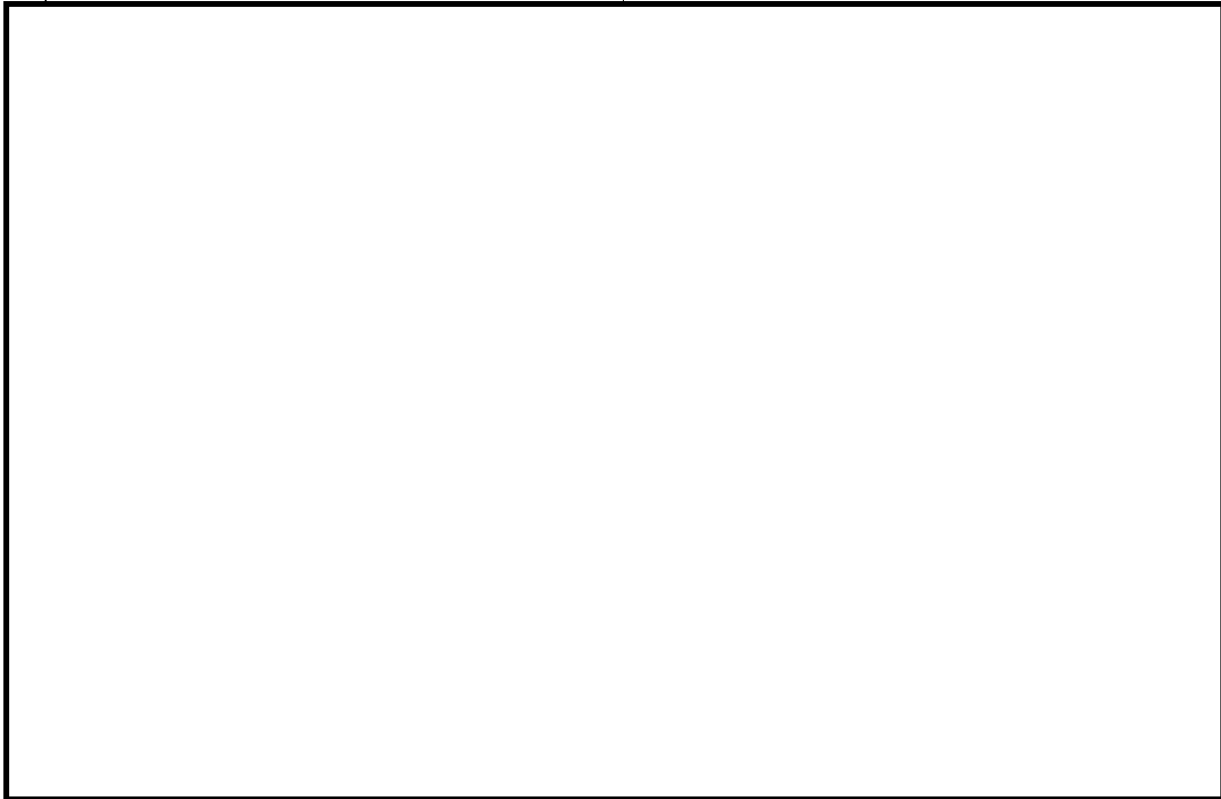
[REDACTED] on March 6, 1958, advised that [REDACTED]

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The records of [REDACTED] as checked on February 13, 1958, reflect [REDACTED]

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The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on February 11, 1958, by SA [redacted] reflected no record for [redacted] b7C

CRIMINAL ACTIVITIES

BOOKMAKING

[redacted] District Attorney's Office, Los Angeles County, advised SA [redacted] on February 18, 1958, that as of December 31, 1957, his office had been informed that [redacted] b7C b7D



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[redacted] on February 18 and 27, 1958, advised that

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[redacted] stated that he had heard no rumors nor did he have any information regarding the fact that COHEN could have possibly aligned himself with [redacted] to take over the bookmaking activities of [redacted]

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[redacted] on February 24, 1958, advised that he had heard no information concerning the possibility that [redacted] or MICKEY COHEN had taken over the bookmaking activities of [redacted]

[redacted] supra on February 18, 1958, advised that [redacted]

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[redacted] could furnish no additional information.

[redacted] advised that he has no information regarding COHEN's activities in connection with [redacted] would endeavor to furnish information regarding any bookmaking activities being conducted [redacted]

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The "Los Angeles Tribune", a Negro weekly newspaper, in the issue of 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 who were assigned to the Administrative Vice Detail. At the conclusion of this article, the "Tribune" 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, which wants to take over in the Negro area. It said the names of FRED and JOE SICA and MICKEY COHEN have been

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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.

Additional information regarding COHEN's participation in bookmaking activities can be found under [redacted] and [redacted] in the Associates section of this report. [redacted] apparently [redacted]

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BOXING

On February 11, 1958, Sergeant [redacted] Administrative Vice Detail, Los Angeles Police Department advised that he believed [redacted]

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[redacted] He stated that a Negro by the name of [redacted] FBI Number [redacted] Los Angeles Police Department Number [redacted]

VENDING MACHINES

On February 14, 1958, SA [redacted] and SA [redacted] were in contact with [redacted] a private investigator located at [redacted] Los Angeles, California, in connection with information which he previously furnished about his being employed by [redacted]

b7C

[redacted] He advised that he did not desire to furnish more information regarding the affairs of his client, but that he had given all the documents to [redacted] the attorney for the Coast Vending Machine Company.

On March 10, 1958, [redacted] attorney, [redacted] [redacted] Hollywood, California, was interviewed by SA [redacted] and SA [redacted] Mr. [redacted] stated that he had heard rumors about the Rowe Cigarette Company having employed [redacted] and MICKEY COHEN in an attempt to raid various spots which were being handled by Coast. He stated that he, himself, did not participate in the affair except as an arbitrator, as he was the attorney both for the Rowe Cigarette Service and the Coast Vending Machine Company.

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Mr. [redacted] stated that the cigarette machine "war" had its beginning approximately two years ago at an exhibition conducted at Washington, D.C., when the Coast Vending Machine Company came out with a new cigarette machine of 20 columns, which was easy to service and the hit of the show. He stated that Rowe and other competitors had nothing to match it, and that Rowe immediately revamped many of their existing machines, which were unsatisfactory. He stated then Rowe came out with an entirely new machine, which upon examination by Coast, turned out to be almost an exact duplicate of the new Coast 20 column machine. He stated that this was the beginning of bad feelings between the companies. He stated he could not believe that [redacted] of Rowe Cigarette Service here, would have engaged in hiring individuals for muscle activities.

b7C

[redacted] stated that when he first learned that there was a "war" being conducted, he advised both Rowe and Coast that he could not act as an attorney because of conflict of interest in the matter. He stated, however, that the companies offered large advance commissions to take spots away from each other and various other inducements, such as cash bonuses, etc. As a result, the companies were actually losing money. As an example of this business, Mr. [redacted] pointed out that a good cigarette spot in one of the better restaurants on La Cienega Boulevard would be offered normally anywhere from \$500 to \$1,500 in advance

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in advance commissions, plus a stipulated sum of several cents a pack in order that a company might install its vending machines in there. He stated that as a result of this loss of money, [redacted] of the Rowe Cigarette Company, [redacted] of Coast, and an individual from New Orleans representing Rowe, and several other persons were in his office in December of last year and the matter was discussed at some length, with Mr. [redacted] acting as the arbitrator. It was agreed that the cutthroat competition must cease and the companies would go back to being business competitors on a more ethical plane of operation, which plane they are now operating on, according to Mr. [redacted]

b7C

Concerning the individual who was present from New Orleans, Mr. [redacted] was asked if he heard the name, would it refresh his memory, and he stated that it would. It was suggested to him that perhaps the individual in question was [redacted] a vending machine operator from New Orleans. Mr. [redacted] stated that he was indeed the individual who was present at the arbitration conference to end the so-called cigarette war. He denied having any knowledge of Mr. [redacted] position within the Rowe organization except that he was present at this meeting.

It was suggested to Mr. [redacted] that private investigators have been active in this matter, and he stated that he had heard "rumors" to that effect, but he had no personal knowledge of who might have retained them. This point was not pressed as [redacted] referred to above, and who had been previously interviewed, requested that the source of the agents' information not be furnished to [redacted] when he was interviewed.

b7C

In connection with [redacted] it is to be noted that he has been previously reported in the Current Activities section of this report as being in town in the early part of December and in contact with COHEN.

The New York Office has advised that when [redacted] was first interviewed at New York by the Police Department, her companion at New York was [redacted] a New Orleans gambler. It is also to be noted that at the time of her being

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picked up by the New York Police Department, [redacted] had some \$5,500 worth of checks payable to COHEN signed by herself. The source of such funds has not yet been explained.

b7C

On March 5, 1958, [redacted]
Club Cabazon, a draw poker casino located at Cabazon,
California, was interviewed by SA [redacted]
and SA [redacted]

b7C

Mr. [redacted] described the general setup of the casino, its operations, and some of the administrative problems they had encountered. Mr. [redacted] stated 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 on a concession and he did not indicate that MICKEY COHEN had any interest in any part of the casino.

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GAMBLING

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[redacted] 8/13/58)

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Police Chief C. H. ANDERSON, Beverly Hills, California, advised SA [REDACTED] on February 18, 1958, that COHEN has been seen frequently in the Beverly Hills area with JOE SICA and other hoodlums and that SICA and COHEN frequent the Beverly Wilshire Club, located at 1125 South Beverly Drive, Los Angeles, which is just over the borderline from Beverly Hills. According to Chief ANDERSON, this club is patronized by hoodlums and that from personal observation, he has been able to ascertain that gambling tables are being operated in this club.

b7C

On March 5, 1958, Chief ANDERSON advised SA [REDACTED] that COHEN, while in the Beverly Wilshire Club, spends a great deal of time around the barber shop and is extremely friendly with one of the barbers, whose name is unknown. Chief ANDERSON advised that this is apparently the same barber who worked as the personal barber of [REDACTED] who owns a business in the Beverly Hills area.

b7C

LEGITIMATE ENTERPRISES

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

On January 17, 1958, MICKEY COHEN deposited the sum of \$7,500.00 at the California Bank, Brentwood Branch, Los Angeles, to the account of the Carousel Ice Cream Parlor. These bills were searched through the National Stolen Property File and no identification was effected.

On February 10, 1958, Mr. [REDACTED] of the Los Angeles Branch of the Federal Reserve Bank, 9th and Olympic Street, Los Angeles, was contacted by SA [REDACTED] and given the serial numbers of those \$100.00 bills which had been deposited by COHEN.

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On March 14, 1958, Mr. [REDACTED] was recontacted and it was advised that the Federal Reserve System could not trace any of these \$100.00 bills, as they maintained no records of their issuance.

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The records of the Pacific Telephone and Telegraph Company on February 7, 1958, reflected that telephone number GRanite 3-8619 was issued to the Carousel Ice Cream Parlor and was signed for by [REDACTED] who at that time was residing at [REDACTED] Los Angeles. Service commenced on January 14, 1958, and the following is a list of all telephone calls for the period of January 14, 1958, through January 30, 1958, as furnished to SE [REDACTED] by the General Telephone Company on March 4, 1958:

Message Units:

January	to	
14	"	
14	"	"
14	"	"
14	"	"
14	"	"
15	"	
15	"	
15	"	
15	"	
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
15	"	"
16	"	"
16	"	"

January		
16	to	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
16	"	
17	"	
17	"	

b7C

January

January

21	to
22	"
22	"
24	"
24	"
24	"
24	"
24	"
24	"
24	"
24	"
24	"
24	"
25	"
25	"
25	"
25	"
25	"
25	"
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27	"
27	"
27	"
27	"
27	"
26	"
27	"
26	"
28	"
28	"
28	"
29	"

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Michael's Greenhouses, Inc.

On February 11, 1958, Mr. [REDACTED] of Nisei Greenhouses, 1402 Exposition Boulevard, Los Angeles, advised SA [REDACTED] that he had purchased Michael's Greenhouses which was formerly located at this address from [REDACTED] and [REDACTED] during the mid part of 1957. He stated that he had purchased the business for [REDACTED] paying [REDACTED] in cash, and the balance is payable at the rate of [REDACTED] per month, through the Bank of America, Santa Monica - Vermont Branch, which is acting as the collection agency for the [REDACTED].

b7C

He stated that at the time he purchased the greenhouse they had approximately 80 customers, with a gross income of approximately [REDACTED] per month. He stated that from his review of the business, Michael's Greenhouses had too much overhead, in that they had several office employees and as a result from this gross income no profit could be made. He stated that he himself purchased the business; that his partner, [REDACTED] had decided not to go into the business and he stated that he and one other man are now operating the business and have leased the greenhouse portion to a third party. He stated at the time he purchased the business, the inventory, including the greenhouse growings, was approximately [REDACTED]. He stated that he had come to learn of the business being for sale through the newspapers.

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[redacted] aka.,
[redacted] Mrs. [redacted]
[redacted]

b7C

On March 11, 1958, [redacted] was interviewed at her home, [redacted] Los Angeles, by SAs [redacted] and [redacted] Miss [redacted] advised that she was a Jew and had great admiration, for this reason, for MICKEY COHEN. This came about as a result of the time when she spent six weeks in Israel during the late 1940s, where she stated that 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. She stated that she had never met COHEN until his income tax troubles became prominent in the newspapers and she wrote to him offering to help him in any way at all, as she felt that Jewish people had let him down.

b7C

She stated that after his release from prison, she again contacted him and at the time she and her brother, [redacted] who is deceased, had a truck, which she still possesses, and were doing landscaping jobs about the city, from which they were making a fair living. She offered COHEN an opportunity to engage in business with them and so with her son and brother, she [redacted]

[redacted] She stated her reasons for starting this business were twofold; one, she felt with COHEN's name they could make quite a considerable amount of money and at the same time, she would be helping to rehabilitate COHEN.

Shortly after the business began in 1956, her brother became ill and she decided to sell the business. Eventually the business was sold to [redacted] and [redacted] Miss [redacted] stated further that at the time the business was sold, COHEN's back salary in the amount of approximately \$50.00 per week was paid to him by checks, which amounted, to the best of her recollection, to about \$1,200.00.

b7C

In connection with the [redacted] Miss [redacted] advised that it was her understanding that [redacted] had met COHEN through hanging around Schwab's Drugstore in Hollywood, California, and at the time the business was being [redacted]

[redacted]

OK

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offered for sale [redacted] was most insistent that [redacted] sell it to no one else but her. She stated that Mr. [redacted] arranged to purchase the business for [redacted] and paid about [redacted] down and still owed her about [redacted] on a note which was to be paid at the rate of [redacted] per month, effective December 31, 1957.

With regards to the lack of previous experience on the part of Mrs. [redacted] Miss [redacted] advised that Mr. [redacted] had stated in her presence that he loved his wife and anything she did was all right with him.

In connection with the note which became due on December 31, 1957, [redacted] advised that [redacted] has told her that he will not pay anything on it at all. She stated she has consulted her attorney, [redacted] Pasadena, California, who tells her that this is a personal note and has nothing to do with the fact that the greenhouse business has again been resold and that she can collect on it if she desires to press [redacted] for payment.

Concerning MICKEY COHEN, she stated that she is in contact with COHEN and that Mr. [redacted] according to COHEN, has approached COHEN and asked him to intercede on behalf of [redacted] in trying to settle the account for some small sum of money. COHEN advised her it was so ridiculous that he told [redacted] to forget it.

b7C

The Bureau of Vital Statistics for Los Angeles County, for the year 1956, in Volume 1034, 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] attorney, on March 11, 1958, advised SA [redacted] that Miss [redacted] had been in contact with him regarding her interview by Agents and he wished to advise that Michael's Greenhouses, Inc. as a corporation, had never been dissolved. He stated he had advised Miss

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[redacted] at the time she sold the business to direct a letter to [redacted] attorney, Beverly Hills, advising him that she had disposed of her interest in the corporation and had no further interest.

Concerning checks supposedly written to MICKEY COHEN to pay his salary at the rate of \$50.00 per week, [redacted] stated that he recalled writing checks for salaries payable to COHEN and he thought the figure of \$50.00 per week was familiar, but that all checks and books had gone with the corporation when it was sold. [redacted]

On March 10, 1958, Mr. [redacted] was interviewed by SAs [redacted] and [redacted] near his place of employment on [redacted] Los Angeles. Mr. [redacted] advised that he had with his wife, purchased the business known as [redacted] Inc. in about mid 1956 from [redacted]. He stated he held about [redacted] down and executed a note for [redacted] which became due December 31, 1957. He stated that he was not going to pay this note because he felt that he had suffered enough losses in connection with the greenhouse. b7C

Mr. [redacted] advised that his wife first met MICKEY COHEN by means of an introduction at Schwab's Drugstore in Hollywood. She 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. He advised that he dearly loved his wife and wanted to do everything he could to make her happy and at the time the greenhouse was being offered for sale, she insisted to him that he make available to her the necessary funds in order that she could have a business of her own, as well as helping COHEN to rehabilitate himself.

He stated that neither he nor his wife had any experience in the operation of a greenhouse and at the time they purchased it, the entire matter was handled in escrow by a bank. There was no inventory given and they had no idea of the amount of accounts, gross income or monies owed by the business. In this latter regard, he stated that shortly after purchasing it, he was advised

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by his wife that he would have to pay an additional \$2000.00 to meet debts previously contracted for by the corporation. He stated that he raised the \$2,000.00 by mortgaging property he owns and in addition, through the efforts of his wife, he also gave a note in the amount of \$2,000.00 payable to [REDACTED] which note will become due December 31, 1958. He stated that in connection with this latter note, he has attempted to get it back for over a year and met with no response from [REDACTED] who is [REDACTED]

During the period which his wife was connected with the greenhouse, which was approximately mid 1956 until the end of 1956, he stated he gave her various sums of money, not recalled, in order to meet current needs of the greenhouse. By the end of 1956, things were so bad that he recalls signing some papers without benefit of attorney or knowledge of what they were, giving the greenhouse to [REDACTED] and [REDACTED]

In connection with the [REDACTED] note owed to [REDACTED] [REDACTED] he stated that he has gone to COHEN and attempted to have him contact [REDACTED] in an effort to forget the matter and COHEN advised him that for [REDACTED] he felt sure that Miss [REDACTED] will be willing to forget the note. He stated he told COHEN that if he had [REDACTED] he would not have had to appeal to him in the first place. b7C

It was pointed out to Mr. [REDACTED] his activities appeared rather naive and he stated he was attempting to please his wife and cited the example that his wife received a telephone call from an accounting firm which he utilized advising that the greenhouse should not have been purchased, as the inventory and overhead were greater than the gross income. He stated that his wife never told him of this telephone call until some later date, when she advised that she did not tell him because if he had that information, he would not have purchased the business for her.

As a result of his association with COHEN in the greenhouse business, he advised that he was requested by the Los Angeles County Sheriff's Office [REDACTED]
[REDACTED]

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He stated that [REDACTED]

[REDACTED] in the San Fernando valley. Mr. [REDACTED]
[REDACTED] agreed to advise Agents in the future as to how
[REDACTED] but with paying this [REDACTED] to [REDACTED] and the
[REDACTED] note to [REDACTED]

b7C

[REDACTED] on January 28, 1958, made available infor-
mation concerning [REDACTED]

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"PORTRAIT OF A GANGSTER"

Mr. [REDACTED] Henry C.
Holt Publishers, 383 Madison Avenue, New York City,
advised the New York Office on February 13, 1958, that
his company signed BEN HECHT concerning the book "Portrait
of a Gangster." This contract is with HECHT only and the
company has made no financial agreements with COHEN.

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The manuscript is to be delivered by June 15, 1958, and it is not definite whether or not the book will actually be published, since it will be examined very carefully to avoid the possibility of libel suits. Mr. [redacted] advised BEN HECHT is now in California working with COHEN in preparation of the manuscript. b7C

The Los Angeles "Herald-Express, March 12, 1958, in an article entitled "Turns Back on Girls to Finish his Book," this newspaper reflected that COHEN departed Los Angeles on the twelfth of March en route to La Paz, Mexico, where he allegedly will consult with BEN HECHT to complete the story of COHEN's life. He stated that he was "going to snoot from the shoulder in my book" and announced that he would be in Mexico from eight to ten days because of the fact HECHT wished to get him away from interruptions so the manuscript could be completed.

PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

Ben Blue's Nite Club

On February 25, 1958, [redacted] advised SA [redacted] that COHEN had been seen on several occasions at Ben Blue's Nite Club on Wilshire Boulevard, Santa Monica, with JOE SICA during the month of January and early part of February. [redacted] stated that he had learned from [redacted] a Mr. [redacted] that COHEN was only a guest and they did not particularly like him around the place, but he spent a considerable amount of money. [redacted] further advised that COHEN was attempting to make a play for [redacted] but that she did not respond to overtures made by COHEN and he finally stopped coming around so often. b7C

It was ascertained through the Actors Guild on February 21, 1958, that the [redacted] referred to above is [redacted] [redacted] Los Angeles, telephone [redacted]

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On the night of March 1, 1958, SA [redacted] observed MICKEY COHEN during the early morning hours at Ben Blue's Nite Club with a party of persons whom SA [redacted] identified as [redacted] and [redacted]. The fifth member of the COHEN party appeared to be [redacted]

b7C

Beverly Wilshire Club
1125 South Beverly Drive
Los Angeles, California

On March 5, 1958, Police Chief C. H. ANDERSON of the Beverly Hills Police Department advised that COHEN spends a considerable amount of time at the Beverly Wilshire Club, 1125 South Beverly Drive, where, according to Chief ANDERSON, there is open gambling.

Villa Capri, Inc.
6735 Yucca
Los Angeles, California

COHEN, on January 29, 1958, became involved in an altercation at this restaurant with ARTHUR M. BLACK, a waiter. This restaurant is listed by [redacted]

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Slate Brothers Club
aka, Harbros, Inc.
339 North La Cienega Boulevard
Los Angeles, California

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The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office on [REDACTED] whose car was observed at the Carousel Ice Cream Parlor, were negative.

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The Retail Merchants Credit Association of Los Angeles, in a report dated 1957 and made available on February 19, 1958, to SE [REDACTED] reflects that [REDACTED] is [REDACTED] of the Slate Brothers Club and resides at [REDACTED] Los Angeles. At the time the credit report was made, it notes that he drives a 1957 Cadillac, which he rents for [REDACTED] per month.

b7C

TRAVEL

Miss [REDACTED] of Compania Mexicana de Aviacion, advised SA [REDACTED] that MICKEY COHEN departed via CMA airlines March 12, 1958, at 9:15 a.m. He was en route to La Paz, Mexico. Miss [REDACTED] stated that there should be a reservation card showing where the tickets for COHEN and members of his party were purchased, but advised SA [REDACTED] at this time the card could not be located.

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The Los Angeles "Herald-Express", page 1, reflects a picture of COHEN kissing his current girl friend, 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 GEORGE BIEBER and NORMAN SILVER, SAM ROBBINS and his wife, LARENE, who have an interest in the Los Cocos Hotel in La Paz, BILLY GRAY, night club owner, JEROME CHEY and SAM KAPLAN, identified as friends of Mr. and Mrs. ROBBINS.

Mexican Immigration and Naturalization Service officials at Tijuana, Baja California, Mexico, advised that all passengers leaving Tijuana for La Paz prepared Mexican Forms 5-C at the Mexican Consulate General Office, Los Angeles.

On March 18, 1958, SA [redacted] at the Mexican Consulate General Office, examined Forms 5-C and ascertained the following persons were aboard the flight to La Paz, Mexico, who were apparently in MICKEY COHEN's party:

[redacted] New York City,
born [redacted] male, [redacted]
[redacted] destination. La Paz - fishing,
\$500.00, signed by [redacted]

b7C

[redacted] Chicago, born [redacted]
[redacted] male, [redacted]
[redacted] destination. La Paz - fishing, \$500.00,
signed by [redacted]

[redacted] Chicago, born [redacted]
[redacted] male, [redacted]
[redacted] destination. La Paz - fishing, \$500.00,
signed by [redacted]

[redacted] born [redacted]
[redacted] male, unemployed; destination. La Paz -
fishing, \$300.00, signed by [redacted]

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1226436, JEROME SHEY, born 10/5/98, Jewish,
male, retired attorney, 6306 North Fairfield;
destination. La Paz - fishing, \$500.00,
signed [redacted]

[redacted] born [redacted]
[redacted]
destination. La Paz - fishing \$200.00, signed [redacted]

b7C

[redacted] born [redacted]
female, housewife, [redacted]
destination. La Paz - vacation, \$200.00, signed [redacted]

On March 20, 1958 the local press again featured
the return of COHEN from La Paz to Los Angeles and stated
that COHEN showed the results of a gallstone attack he had
suffered while at La Paz.

MISCELLANEOUS

On January 26, 1958, a car bearing Colorado
license [redacted] was observed in the vicinity of the
Carousel Ice Cream Parlor by Special Agents of the FBI.

The Department of Revenue, State of Colorado,
advised on February 3, 1958, this car was registered to
[redacted] and [redacted] of [redacted] Pueblo,
Colorado.

[redacted] Pueblo Credit and Collection
Bureau, Pueblo, Colorado, on February 21, 1958, advised
SA [redacted] that [redacted] and his wife,
[redacted] have been on [redacted] 21. Mr.
[redacted] owns his home at [redacted] and is
employed by [redacted]

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[redacted] Records Section, Pueblo Police
Department, Pueblo, advised on February 21, 1958, there
is no record on file for [redacted]
[redacted] or [redacted]

By means of a pretext telephone call on February 21,
1958, by a Special Agent of the FBI it was ascertained
from Mrs. [redacted] that her daughter, [redacted]
[redacted] currently resides in Hollywood, California, and

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is employed in [REDACTED]
She stated that her daughter owns a 1952 Chevrolet and that her daughter was not of age when the car was purchased and her husband had to sign the papers on the car.

[REDACTED] Industrial Relations
Division, Holmes and Narver, Inc., 751 South Figueroa
Street, Los Angeles, advised SE [REDACTED]
on March 5, 1958, that [REDACTED] possessed
a Q clearance issued by the Atomic Energy Commission at
Albuquerque, New Mexico, on November 14, 1957. She is
currently employed by Holmes and Narver and was hired on
[REDACTED] as [REDACTED] and is presently

b7C

stationed in the [REDACTED]
[REDACTED] Los Angeles. She was born on [REDACTED] at
Pueblo, Colorado, has Social Security No. [REDACTED] is
single and is presently residing at [REDACTED]
[REDACTED] Hollywood. Her present shift is [REDACTED]

A car driven by [REDACTED] has been pre-
viously reported as being in the vicinity of [REDACTED]
[REDACTED] The records of the Los Angeles Police
Department and Los Angeles County Sheriff's Office, as
checked by SE [REDACTED] on January 29, 1958, con-
tained no information regarding [REDACTED]

The records of the Retail Merchants Credit
Association at Los Angeles as checked by SE [REDACTED]
[REDACTED] on January 28, 1958, contained no information
regarding [REDACTED]

PERSONAL HABITS AND PECULIARITIES

b7C

Dr. [REDACTED]
[REDACTED]
Los Angeles: home address
[REDACTED]
West Los Angeles, California

As a result of observation by Special Agents
of the FBI during the first part of February, 1958, MICKEY
COHEN was observed to be interested in the 700 block of

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South Barrington Avenue, Los Angeles. Observation by SA [] on various dates during February of 1958, ascertained that a new building located at 705-15 South Barrington Avenue was being erected.

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Dr. [] listed above, was contacted by SA [] on February 14, 1958, and he advised that MICKEY COHEN has taken a two year lease on apt. 705C at this address. Dr. [] advised that he and [] of Beverly Hills, California, [] of this building, which is an apartment house with eight units. These apartments rent for the sum of \$250.00 per month.

Dr. [] advised that MICKEY COHEN's [] and her husband, [] and her son, [] have taken a lease at [] and it was at their instigation that he agreed to permit COHEN to rent the apartment. Dr. [] is somewhat concerned, due to the fact that COHEN's renting this apartment has achieved for the building a certain amount of notoriety in the neighborhood. He stated, however, he does not feel that COHEN will move in the very near future, as he is engaged in extensive remodeling this apartment prior to moving from the Del Capri Hotel and has requested Dr. [] to grant him a seven year lease.

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On February 20, 1958, SA []



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The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on February 14, 1958, contained no information regarding Dr. [redacted]. Concerning his partner, [redacted] the records of the Los Angeles Police Department, on February 20, 1958, as checked by SE [redacted] reflected [redacted]

b7C

The report of the Los Angeles Retail Merchants Credit Association on Dr. [redacted] reflects that he has a satisfactory credit rating and that he has been in the Los Angeles area for approximately [redacted] coming from [redacted] New York, New York, [redacted] and had formerly been self-employed at [redacted] New York, New York, for approximately [redacted]

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A confidential statement of information which was made available to SA [redacted] [redacted]

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GIRL FRIENDS

[redacted] (TN), Was.,

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On February 21, 1958, [redacted] advised that [redacted]

[redacted] Source advised that [redacted]

The source

[redacted] advised that [redacted]

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[redacted] was interviewed by the New York City Police Department on February 21, 1958, and it was determined that she furnished completely false information regarding her activities with [redacted] and her connections with ALBERT ANASTASIA, who was slain at New York on October 25, 1957. The New York City Police Department advised [redacted] had in her purse a photograph of MICKEY COHEN, which had written across it "To [redacted] with love, MICKEY."

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[redacted] on February 24, 1958, was questioned by the District Attorney's office at New York and was scheduled to appear before the New York County Grand Jury on [redacted]

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[redacted] further advised [redacted]

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Following the questioning of [redacted] by the New York City authorities, the local press at Los Angeles carried her name prominently along with that of MICKEY COHEN. The Los Angeles "Herald-Express" of [redacted] carried a story that [redacted]

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[REDACTED] b7C [REDACTED]

[REDACTED]
[REDACTED] COHEN

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denied any connection with the ANASTASIA killing and speaking of [REDACTED] he stated that he had been asked by mutual friends to give her a helping hand when she came to this area from New York, seeking to break into television and the movies. [REDACTED]

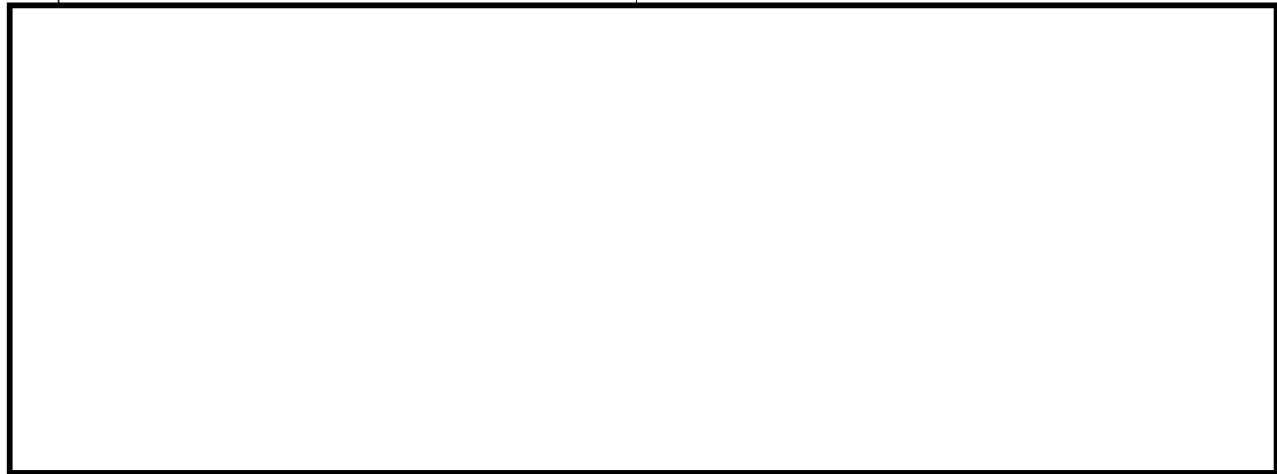
The "Los Angeles Times" of February 26, 1958, carried an article reflecting that COHEN in response to inquiries as to whether or not RENAY was his girl friend, stated he could not say they were engaged, as his divorce was not final, but anything RENAY said would be all right with him. The "Times" stated that a huge picture of Miss RENAY hangs in COHEN's apartment inscribed "To my baby, Mickey, from Liz." In connection with the funds which Miss RENAY was supposed to have loaned him, COHEN stated that Miss RENAY had loaned him the money, which had been paid back, for the most part.

The "Los Angeles Times" of February 27, 1958, reflected that [REDACTED]
[REDACTED]

The "Los Angeles Examiner" of February 27, 1958, featured the picture inscribed by RENAY to COHEN on the first page. COHEN contended again that the money was merely a loan, which he had repaid. He stated that he met her in New York before he was convicted and sentenced to McNeil Island in 1952. [REDACTED]
[REDACTED]

b7C

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b7C

The "Herald-Express" of February 28, 1958, contained an article entitled "MICKEY COHEN Dates 'Em Both.'" With a tongue in cheek attitude the "Herald-Express" printed pictures of COHEN in the company of LIZ RENAY which were taken at LaRue's Restaurant, as well as a picture of BARBARA DARNELL, also in the same restaurant [redacted]



b7C

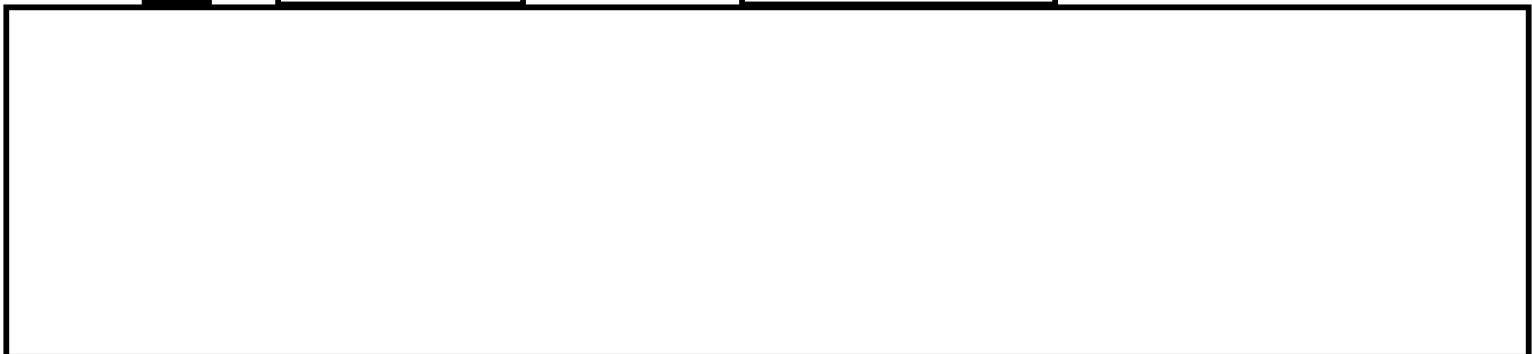
The "Los Angeles Herald-Express" of March 3, 1958, reflected that [redacted]



Background information on [redacted] is as follows:

GAIL K. BRIMHALL, Chief of Police at Mesa, [redacted] Arizona, interviewed by SA [redacted] on February 28, 1958, advised he is acquainted with [redacted] whose correct name is [redacted]. He stated that her parents are [redacted] and [redacted] residing at [redacted] Mesa, Arizona.

b7C



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He stated that about thirteen years ago [redacted]

[redacted] Chief
BRIMHALL advised that [redacted]

[redacted] Mesa High School System, Mesa, on February 26, 1958, advised SA [redacted] that [redacted] was born on [redacted] at Chandler, Arizona. She attended Mesa High School [redacted]

During her school career, she resided at [redacted] Mesa. Her parents were [redacted] and [redacted]

[redacted] Her brothers and sisters, who all attended the Mesa schools, are [redacted] born [redacted] at Mesa. [redacted] born [redacted] at Mesa:

[redacted] born [redacted] at Mesa and [redacted] born [redacted] at Mesa.

The Mesa High School records reflect that [redacted] born [redacted] at Phoenix, Arizona, attended a Mesa school in 1955. Her mother was listed as [redacted] Her father was listed as [redacted] and the grandparents were listed as [redacted] and [redacted] Her address in 1955 was [redacted] Mesa, and her father and mother were listed as divorced. She is not now attending any Mesa schools.

[redacted] is presently attending the East Mesa Junior High School and he was born [redacted] at Phoenix. His father is listed as [redacted] and his mother as [redacted] He indicated he is living with an uncle and aunt, [redacted] and [redacted] at [redacted] Mesa. His parents are listed as divorced.

[redacted] Identification Clerk, Mesa Police Department, on March 4, 1958, made available the records of this department, which reflect no record of arrest for [redacted] with aliases, at Mesa. It was noted that [redacted] on June 26, 1950, was reported by

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her mother. [REDACTED]
[REDACTED]
[REDACTED]

The Mesa Police records further reflect that [REDACTED]
[REDACTED] who is the husband of [REDACTED] was arrested
on [REDACTED] on a charge of [REDACTED] but was
released on [REDACTED] On [REDACTED] he
was again arrested on a charge of [REDACTED] and \$20.00 bond was
forfeited on [REDACTED]

b7C

[REDACTED] of the Mesa Credit
Bureau, advised SA [REDACTED] on February 28, 1958, there
is no credit record for [REDACTED] with
aliases.

Mrs. [REDACTED] advised
on [REDACTED] that [REDACTED] was her daughter, [REDACTED]
[REDACTED] She stated that her daughter was [REDACTED]
[REDACTED]

b7C

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[redacted]
Mrs. [redacted] stated she knew nothing as to the activities or associates of her daughter. She did mention, however, that at one time [redacted] stated [redacted]

b7C

[redacted]
[redacted] She stated that her husband, [redacted] and her two sons, [redacted] [redacted] Mesa.

b7C

During the latter part of 1957, [redacted] was residing at [redacted] apt. [redacted] having telephone [redacted] which was installed in [redacted] and disconnected [redacted] For the period of October 11, 1957, through November 30, 1957, there is listed below the telephone calls made by [redacted] from above telephone.

<u>October</u>	<u>To</u>	<u>Name</u>	<u>Number</u>
14	Pittsburgh, Pa.	[redacted]	[redacted]
12	Pittsburgh	[redacted]	[redacted]
12	Mesa, Arizona	[redacted]	[redacted]
12	Pittsburgh	[redacted]	[redacted]
12	Mesa, Arizona	Weaver Upholstering	WO 4 6576
12	Collect from Phoenix, Arizona	from [redacted]	[redacted]
14	Collect from Mesa Arizona	[redacted]	to [redacted] [redacted]

b7C

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<u>October</u>	<u>To</u>	<u>Name</u>	<u>Number</u>
15	To Mesa, Arizona		WO 4 6576
16	New York	Miss [redacted]	
16	Pittsburgh	[redacted]	
17	Pittsburgh	[redacted]	
20	To New York	[redacted]	
		(St. Carlos Hotel)	
20	New York		
21	Cincinnati, Ohio	[redacted]	CO 1 1117
21	Collect from N.Y.	from [redacted]	
22	To New York	[redacted]	
23	To New York	Chemical Coin Exch. Bank, 112 S. Broad.	UN 5 1234
24	To N.Y.	[redacted]	
		670 Chemical Coin Exchange Bank	UN 5 1234
24	To N. Y.	[redacted]	
25	To Brooklyn		
25	To N. Y.		UN 5 1234
26	To Fairview, New Jersey	[redacted]	
26	To Fairview, New Jersey	[redacted]	

b7C

b7C

b7C

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<u>October</u>	<u>To</u>	<u>Name</u>	<u>Number</u>
26	Houston		
26	Cincinnati		
26	Brooklyn, N. Y.		
26	N. Y.		
26	Phoenix		
28	Pittsburgh		
		Orcoa - Organic Corp of America	
28	N. Y.		
28	Brooklyn, N. Y.		
28	N. Y.		
29	To N. Y.	To	
29	Fairview, N. J.		
30	N. Y.	To	
30	N. Y.		
30	N. Y.	to	
30	N. Y.		
30	N. Y.		
November			
1	N. Y.		UN 5 1234
4	Phoenix		
4	Collect from Lafayette, LA. to	By	

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<u>November</u>	<u>To</u>	<u>Name</u>	<u>Number</u>
4	To N. Y.	[REDACTED]	[REDACTED]
4	N. Y.		UN 5 1234
4	N. Y.		UN 5 1234
4	N. Y.		[REDACTED]
8	N. Y.	[REDACTED]	[REDACTED]
8	N. Y.	[REDACTED]	[REDACTED]
12	N. Y.		UN 5 1234
14	Houston	[REDACTED]	[REDACTED]
14	N. Y.	[REDACTED]	[REDACTED]
19	To Pittsburgh	[REDACTED]	[REDACTED]
20	Mesa, Arizona	[REDACTED]	[REDACTED]
25	To N. Y.	[REDACTED]	[REDACTED]
27	Collect from Ocean- side, California	[REDACTED]	[REDACTED]
28	To N. Y.		
30	To N. Y.		
30	Oceanside, Calif.	Camp Pendleton	SA 2 4111 Ext. [REDACTED]

b7C

In connection with these calls, the following
information was ascertained by the Offices listed below:

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New Orleans

The following investigation was conducted by
SA [redacted]

At Lafayette, Louisiana

The Lafayette, Louisiana reversible Telephone Directory reflects that telephone [redacted] is listed to [redacted] Lafayette.

The files of the Credit Bureau of Lafayette reflect that [redacted] is a carpenter, employed by the [redacted] is approximately 50 years of age, has resided in Lafayette all his life, and has a very good credit record.

b7C

Pretext neighborhood inquiry on March 6, 1958, reflected a young soldier, possibly AWOL, last name [redacted] was visiting at [redacted]

On March 6, 1958, [redacted] USMC [redacted] was interviewed at [redacted] under pretext of checking out his status as possibly AWOL. He exhibited his orders, which reflected he is presently assigned to the [redacted] Camp Pendleton, California. His rating is [redacted] His leave is from [redacted] to [redacted] stated that Mrs. [redacted] is a paternal grandmother.

b7C

After checking out his status, [redacted] stated he had something on his mind he would like to discuss with SA [redacted] He voluntarily furnished the following information:

[redacted]

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[redacted] stated he knows
nothing about the background or present activities of [redacted]
[redacted] or [redacted]
[redacted]

[redacted] further advised that there has
been a lot of newspaper publicity recently concerning the
ANASTASIA killing and that "MICKEY" COHEN's name has been
connected with it. He stated that his mother-in-law is a
friend of "MICKEY" COHEN, but he does not know how close.

b7C

[redacted] He stated that on [redacted]
[redacted]
[redacted]

[redacted]

[redacted] stated his wife was asleep at
the time of the foregoing interview and that he would not
advise her nor anyone else of his interview with SA
[redacted] He also stated he would be glad to cooperate
with the FBI in any way possible, but that he did not
intend to become involved [redacted]
[redacted]

b7C

It would appear that the call made by [redacted]
[redacted] to [redacted] on November 4, 1957, from Lafayette
was made prior to their marriage while he was visiting in
Lafayette.

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Cincinnati

10/21/57, to [REDACTED] CO 1-1117; b7C
10/26/57, DU 1-4000

Haines 1957 Criss Cross Directory for Greater Cincinnati area reflected that CO 1-1117 was listed to the Crystal Realty Company (the 1957 Cincinnati and Suburban Bell Telephone Company book reflects that the Crystal Realty Company is located at 701 York Street, Newport, Kentucky), and DU 1-4000 is listed to the Terrace Hilton Hotel, Cincinnati, Ohio.

On March 4, 1958, [REDACTED]

[REDACTED] b7C
[REDACTED] b7D
Indices, Cincinnati Division, are negative b7C
regarding [REDACTED]

[REDACTED] advised SA [REDACTED] on March 3, 1958, that he believed [REDACTED]

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

Houston

On the date of March 5, 1958, it was determined by SA [REDACTED] that Houston telephone [REDACTED] is listed to [REDACTED] and Associates, [REDACTED] Houston. b7C

The records of [REDACTED] were reviewed by SA [REDACTED] on March 5, 1958, regarding [REDACTED] b7C
[REDACTED] b7D

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b7C
b7D

The records of the Credit Bureau of Greater Houston were checked for SA [redacted] by Mrs. [redacted] on March 5, 1958, for a record on [redacted]. She said that he is known to this bureau and has an excellent credit record.

b7C

On the date of March 5, 1958, the records of the Identification Bureau of the Houston Police Department were checked by Mrs. [redacted]. She said that she could locate no record in this department for [redacted].

b7C

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Mrs. [redacted] checked the records of the Harris County Sheriff's Office for a record of [redacted] and she advised that she could locate no record.

b7C

The indices of the Houston Office contain no reference regarding [redacted]

b7C

San Diego

Telephone numbers at Oceanside, California, have been ascertained by the San Diego Division to be part of the Marine Corps Base which, in view of the information furnished by [redacted] to Agents of the New Orleans Office, does not appear to warrant further investigation.

b7C

Phoenix

[redacted] advised SA [redacted] that [redacted]

b2

b7C

b7D

It is noted that [redacted] is the producer of a television series known as "Twenty Six Men," presently being filmed in Phoenix.

b7C

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The Mesa City Directory lists [redacted] and [redacted]
as residing at [redacted] Mesa, Arizona, and
lists [redacted] occupation as [redacted]

b7C

It has been ascertained by the Los Angeles Police
that [redacted] is presently residing at [redacted]
Street, Los Angeles, supposedly with her daughter, [redacted]

b7C

Los Angeles Police Department Intelligence
Detail advised SA [redacted] on March 11, 1958,
that [redacted] and [redacted] arrived back in Los
Angeles from New York on that date.

b7C

[redacted]
Beverly Hills, California

b7C

[redacted] advised SA [redacted]
on February 26, 1958, that [redacted]

b7C
b7D

[redacted] has received considerable publicity in
the local press and all of the major newspapers on

b7C

Also, the major papers on [redacted] all
carried news stories reflecting that [redacted]

b7C

It should be noted at this point that [redacted]

[redacted] monitored by SA [redacted]
[redacted] made the statement that [redacted]

b7C

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Previous investigation indicates that [redacted] who has been characterized by the Los Angeles Police Department as a pimp, was in contact with [redacted] during December of 1957. The latest address available from the Police Department regarding [redacted] is listed as [redacted] and that he was employed by [redacted]

On February 17, 1958, SA [redacted] at [redacted] was advised by Miss [redacted] that [redacted]

b7C

The school records reflected [redacted] The records further reflected as of June 19, 1957, he had again enrolled in [redacted] located at [redacted] San Francisco, California, which is also [redacted]

On February 17, 1958, SA [redacted] at [redacted] ascertained from an examination of the mail boxes and a pretext inquiry of the manager that [redacted] has been gone from this location for approximately eight to nine months.

The Department of Motor Vehicles advised under date of January 28, 1958, that an operator's license had been issued [redacted] to [redacted] of [redacted] describing her as [redacted] tall, born [redacted] weight [redacted] pounds, [redacted]

b7C

On March 6, 1958, SA [redacted] checked the records of the General Motors Acceptance Corporation, 6435 Wilshire Boulevard, Los Angeles. These records reflected that [redacted] resided at [redacted] was aged [redacted] and was formerly of [redacted] Kansas City, Missouri. She was employed [redacted] Her income from [redacted]

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this source is [redacted] per month. She purchased her car, which is a Chevrolet on [redacted] for [redacted] and financed [redacted] She pays at the rate of [redacted] a month. She indicates that [redacted]

b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked on February 19, 1958, by SE [redacted] contained no information concerning [redacted]

b7C

[redacted] the records of the local Immigration and Naturalization Service were checked by SE [redacted] on February 13, 1958, and there was no record of [redacted] with the local Immigration and Naturalization Service.

b7C

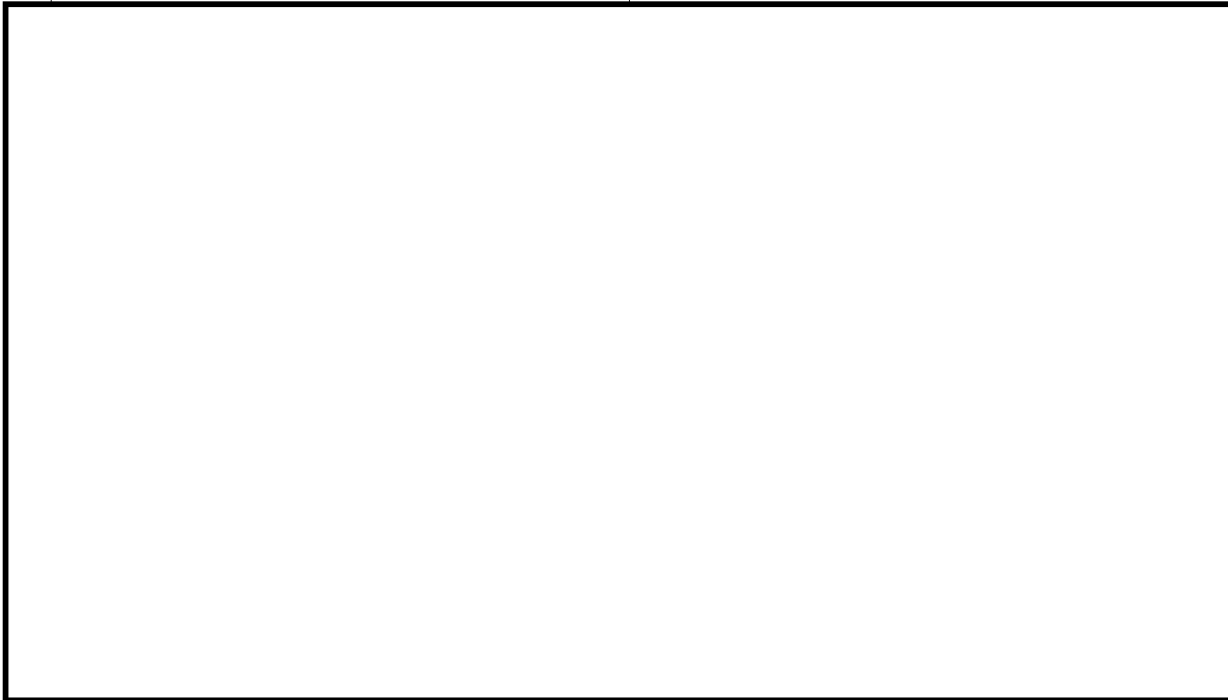
TAXES OWED THE GOVERNMENT

[redacted] b7D

[redacted] advised that the records of [redacted]

b2
b7C
b7D

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b7C
b7D

Federal Taxes

On March 4, 1958, Mr. [redacted] Internal Revenue Service, Los Angeles, advised SA [redacted] that that morning he had received a letter from [redacted] the Chicago attorney of MICKEY COHEN, responding to a letter which the Internal Revenue Service had sent to [redacted] on February 19, 1958, regarding what action Mr. [redacted] was contemplating in connection with settling the Government's claim against COHEN for delinquent taxes.

b7C

Mr. [redacted] advised that [redacted] would arrive in town during the week of March 10, 1958, and he was hopeful of arranging a conference between COHEN, [redacted] himself and BEN HECHT.

b7C

With reference to the letter he received from [redacted] Mr. [redacted] advised that [redacted] stated that certain

b7C

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individuals who had previously been interested in advancing funds on the COHEN life story, which funds could be used to pay his income tax, have advised him that due to the long lag since the matter was first brought to their attention, they have had their funds become engaged in other ventures. [redacted] pointed out that he could not interest these people unless he could receive a definite figure from Internal Revenue Service, as any advance from these individuals would be based upon COHEN clearing himself of tax delinquencies. b7C

[redacted] further stated that at no time did he wish to give an impression that money was available to COHEN and that neither he nor COHEN was making any offer of any certain amount of money to compromise his income tax returns. [redacted] pointed out that any compromise settlement figure would have to emanate from the Government and he could then go to the people he mentioned, whom he did not identify, and state that a certain amount of money was set in order that COHEN could meet his tax in connection with any royalties or arrangements concerning the publishing of COHEN's life story in a book entitled "Portrait of a Gangster" by BEN HECHT. Mr. [redacted] was referred by [redacted] to consult with [redacted] who has been previously identified in this report. b7C

Mr. [redacted] further advised that he has been attempting to gain a net worth statement from COHEN and Mr. [redacted] in his letter pointed out that no net worth statement on the part of COHEN will be forthcoming. Mr. [redacted] stated that COHEN has advised him in the past that he certainly would never give a net worth statement again, as the last time he gave one, it resulted in his going to jail. b7C

On March 18, 1958, Mr. [redacted] was contacted by SA [redacted] and he advised that he has not yet been able to arrange any conference between COHEN and his attorney and himself with regard to settling tax matters. b7C

CAUTION

FROM INFORMATION AVAILABLE, COHEN HAS KILLED IN THE PAST WITH FIREARMS AND CAN BE CONSIDERED ARMED AND DANGEROUS.

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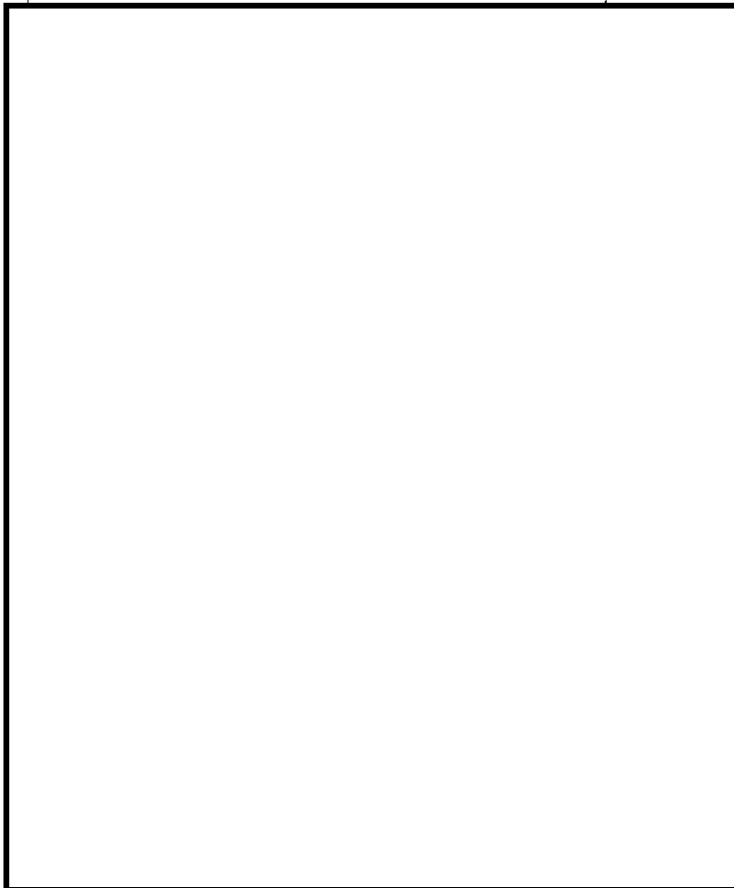
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Michael's Greenhouses, Inc.



Moulin Rouge



Nisei Greenhouses



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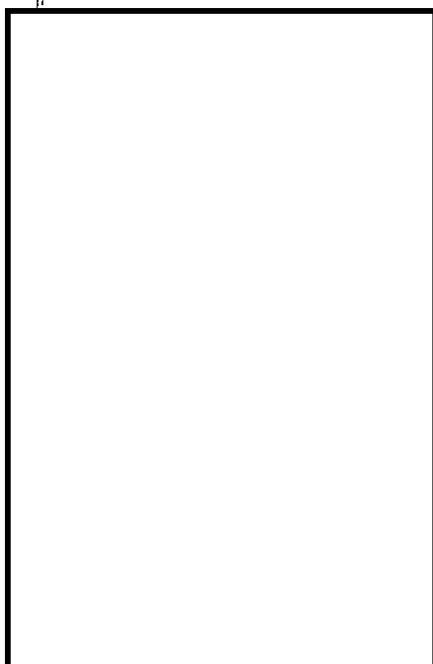
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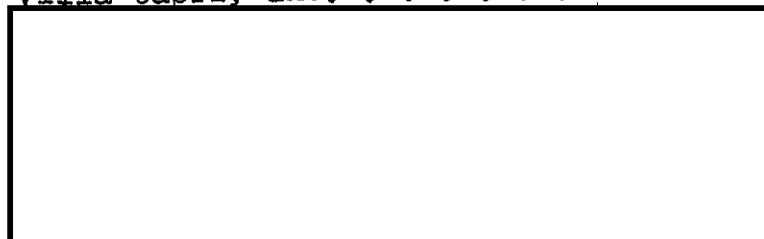
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A stop has been placed by Washington Field with the State Department to be advised of any application by COHEN for a passport.

All checks of [redacted] Bureau of Water and Power, Los Angeles; Southern California Edison Company, were by IC [redacted]

b7C

b7D

Pretexts made to ascertain background of [redacted]
[redacted] were by SA [redacted]

b7C

Pretext telephone call to Mrs. [redacted]
was by SA [redacted]

b7C

SOURCES OF INFORMATION

Handwriting

Exemplars of COHEN's handwriting have been furnished to the Bureau 2/20/58.

Residence

[redacted]
has been developed as a source of information regarding COHEN.

b7D

Car

[redacted]
[redacted] has been developed as a
PCI, and as previously reported [redacted]
[redacted]

b7D

Criminal Informant Coverage

(a) [redacted] has been developed particularly in connection with COHEN and continues efforts to penetrate the COHEN organization.

b2

b7D

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(b) [redacted] PCI [redacted]

b7C

b7D

(c) [redacted] PCI, has been developed [redacted] b7D

(d) [redacted] PCI. has been reactivated [redacted] b7D

(e) [redacted] b2

b7C

b7D

(f) [redacted] continues to be cooperative and will
be opened as a PCI with reference to [redacted] b7D

(g) [redacted] PCI. [redacted] b7D

(h) Will contact [redacted] and [redacted]
[redacted] Los Angeles, under an appropriate pretext to ascertain if
they can be developed as possible sources concerning the activities
of COHEN and to determine [redacted] b7C
b7D

LEADS NOT COVERED

(A) Report of SA [redacted] dated December 23,
1957 at Los Angeles

- (1) Leads for Louisville are again being set out.
- (2) Leads for Salt Lake City at Reno, Nevada are
being set out.
- (3) Lead for Seattle to interview [redacted]
is again set out.

b7C

(B) Report of SA [redacted] dated February 7,
1957 at Los Angeles

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- (1) Leads at Albuquerque
- (2) Chicago leads
- (3) New York
- (4) Los Angeles

Lead 2 - Location of LOUIS COHEN, brother of
COHEN

Lead 3 - interview of [redacted] associate
of COHEN

Lead 10 - location and interview of [redacted]
[redacted]

Lead 13 - ascertain COHEN's business at Kelly's
Drug Store on 1/16/58

(C) Report of SA [redacted] dated February 26,
1958 at Chicago

All leads at Los Angeles, Chicago, Philadelphia,
and Miami remain to be covered.

LEADS

Concerning individuals who have attempted to correspond
with COHEN and who resided in other field division territories,
leads to identify have been set out by letter. There appears
to be no need to furnish a copy of this voluminous report to
offices who have only that type of lead.

b7C

Leads have been set out as follows:

Mr. [redacted]
(Letter returned 4/4/52)

[redacted]
(Letter returned 7/24/52)

[redacted]
(Letter returned 2/3/53)

[redacted]
(Letter returned 9/29/53)

Also [redacted]

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Mrs [redacted]
[redacted] (Letter returned 11/17/55)

Mr [redacted]
[redacted] (Letter returned 3/21/54)

Miss [redacted]
[redacted] (Letter returned 9/20/54)

In connection with license numbers listed under Current Activities of this report, Los Angeles airtel of February 13, 1958 was directed to Phoenix to identify holders of the following licenses:

Arizona [redacted] - The Phoenix reply has been included in the details.

Newark was requested to furnish information of New Jersey License [redacted]

The Detroit Office was requested to furnish information concerning Michigan License [redacted]

Concerning telephone numbers called by [redacted] leads have been set out under New York in this report for information concerning individuals therein. There remains the following offices to reply to Los Angeles airtel of February 26, 1958 to New York in this matter:

b7C

Pittsburgh

New York

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Los Angeles letter of February 27, 1958 to Chicago requested information available on [redacted] while at Mc Neil Island Penitentiary.

Information was also requested on persons who attempted to correspond with COHEN while in prison regarding:

[redacted] Chicago,
Illinois (on list of correspondents)

ADMINISTRATIVE PAGE

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[redacted]
[redacted] Chicago, Illinois

b7C

Will advise of any information available concerning:

[redacted] b7C [redacted]
Chicago, Illinois Chicago, Illinois

who accompanied COHEN and Chicago Attorney to La Paz, Mexico
on March 12, 1958.

Also on [redacted] of [redacted]
[redacted] also a member of the COHEN party. His Form 5-C
indicates city as New York, but this is apparently in error.

b7C

Will [redacted]
[redacted]

b7D

Will determine identity of person [redacted]

[redacted]

b7D

*LOUISVILLE DIVISION

AT LOUISVILLE, KENTUCKY

Refer to Seattle letter to Bureau November 19, 1954,
captioned "MICKEY COHEN, Was. INFORMATION CONCERNING", a copy
of which was furnished your office.

(1) Furnish all information available regarding
[redacted] real name [redacted]
Louisville who furnished money to COHEN while he was in
prison [redacted]

b7C

b7D

(2) Also furnish information regarding [redacted]
who in 1954 could be reached at [redacted] Louisville,
and who was a contact of COHEN's to secure funds.

b7C

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NEW ORLEANS DIVISION

Furnish all information concerning [redacted]
[redacted] New Orleans, who was in Los Angeles in December, 1957 b7C
and was in contact with COHEN evidently in settling a
cigarette machine war between Coast Vending Machine Company
and the Rowe Cigarette Service Company, which [redacted] represented.
(See Vending Machines - Criminal Activities.)

[redacted] again made an appearance on February 21, 1958
at New York when he was, according to the New York Office,
in the company of [redacted] b7C

[redacted]
[redacted] COHEN was previously reported as [redacted] b7C
[redacted] b7D
[redacted]

New Orleans is requested to attempt, through bank
accounts of [redacted] to ascertain if [redacted] was recipient of funds b7C
from [redacted] and in turn gave them to COHEN.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will attempt to secure photostatic copies of the
[redacted] b7C

Will analyze [redacted] b7C
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Will advise identity and background of subscribers
to telephones called by [redacted] as follows: b7C

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- (1) Miss [REDACTED]
- (2) Kasce's - PL 81300
- (3) [REDACTED] of Chemical Coin Exchange
Bank - [REDACTED]
- (4) Brooklyn telephone [REDACTED]
- (5) [REDACTED]
- (6) [REDACTED]
- (7) [REDACTED]
- (8) [REDACTED]
- (9) [REDACTED]
- (10) [REDACTED]
- (11) [REDACTED]

b7C

(Refer to Los Angeles airtel to New York dated
February 26, 1958.)

PORTLAND DIVISION

AT PORTLAND, OREGON

Will attempt [REDACTED]

b7D

PITTSBURGH DIVISION

AT PITTSBURGH, PENNSYLVANIA

Under Current Activities in this report on December 27,
1957 information appears that [REDACTED]
[REDACTED] Pittsburgh, and [REDACTED] also of Pittsburgh, registered
at the Beverly Wilshire Hotel with the purpose of contacting
COHEN. Furnish all information available regarding those two
individuals and what purpose could they have in attempting
to contact COHEN.

b7C

SALT LAKE CITY DIVISION

*AT RENO, NEVADA

Furnish all information available regarding background
and activities of [REDACTED] who in 1954 owned the

b7C

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[redacted] in Reno, Nevada.

[redacted] according to [redacted]

b7C

b7D

AT LAS VEGAS, NEVADA

Furnish any information including credit and criminal checks, for [redacted] El Rancho Vegas, Las Vegas. (per Los Angeles letter, February 27, 1958)

b7C

SEATTLE DIVISION

AT SEATTLE, WASHINGTON

By Los Angeles letter dated February 27, 1958, Seattle was requested to interview [redacted] relative of COHEN. (Lead originally set forth in report of SA [redacted] December 23, 1957 at Los Angeles.)

b7C

Will also furnish information concerning [redacted] Olympic Hotel, Seattle, Washington, a contact of COHEN concerning whom information is set out in this report under Criminal Record. (Refer to Los Angeles letter of February 27, 1958 and Seattle letter to Los Angeles dated February 20, 1958, pages 8 and 22.)

b7C

AT TACOMA, WASHINGTON

Will furnish information concerning [redacted] Nathan's Clothes Shop, Inc., 1120 Pacific Avenue, Tacoma, Washington. (Refer to Los Angeles letter of February 27, 1958 and Seattle letter of February 20, 1958, page 5.)

b7C

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

(1) Will consider the advisability of interviewing [redacted] of Rowe Cigarette Service, 2601 South Hill Street, and [redacted] of the Coast Vending Machine Company, upon receipt

b7C

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of information previously requested from New York and Chicago (report of SA [redacted] dated February 7, 1958 at Los Angeles). Also desirable before interview of these two individuals will be receipt of information from New Orleans concerning [redacted] which information is requested in this report.

b7C

(2) Will ascertain identities of the individuals called from the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles.

(3) Will continue to monitor the bank account of the Carousel Ice Cream Parlor at the California Bank, Brentwood Branch, Los Angeles, California.

(4) Will continue to monitor [redacted]

b7C

b7D

(5) In connection with [redacted]

b7D

b7D

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b7D

(6) Will contact and interview [redacted]
Eastern Columbia Building, 9th and Broadway, Los Angeles,
California, to ascertain her purpose in being at the
Carousel Ice Cream Parlor in the early morning hours of
January 26, 1958.

b7C

(7) Will contact [redacted] and [redacted]
[redacted] Los Angeles, under an appropriate pretext to ascertain
if they can be developed as possible sources concerning the
activities of COHEN [redacted]

b7C

b7D

(8) Will contact [redacted]
Los Angeles, to determine his connections with COHEN in view
of the fact that he is employed by [redacted]
[redacted]

b7C

(9) Will report the results of checks by other offices
concerning license numbers, telephone numbers, and correspondents
of COHEN while in prison.

INFORMANTS



2/19/58

SA [redacted]

b7C

b2
b7D

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b7C

b2

2/19/58

SA

2/21/58

SA

3/5/58

SA

2/21/58

SA

2/18, 27/58

SA
W.

3/6/58

SA

3/6/58

SA

2/24/58

SA

2/18/58

SA

b2
b7D

b7C

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1/28/58

SA [redacted]

b2
b7D

2/21/58

(New York airtel to
Bureau 2/27/58)
re A. ANASTASIA

3/3/58

SA [redacted]

b7C

[redacted]
(Confidential source)

[redacted] 28/58

SA [redacted]

b2
b7D

[redacted]
(per request)

2/25/58

SA [redacted]

[redacted]
(per request)

Cablegram to Bureau
from Legat, Mexico
3/17/58

REFERENCE

Report of SA [redacted] dated 2/7/58 at Los Angeles.

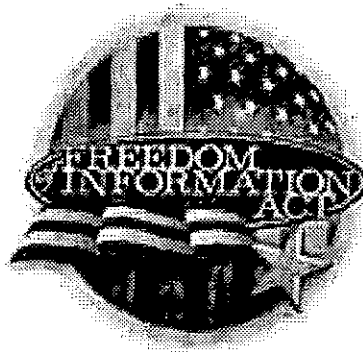
b7C

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FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT MICKY COHEN



FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/29/58	INVESTIGATIVE PERIOD 10/25/58 - 12/19/58
TITLE OF CASE MEYER HARRIS COHEN (True Name) Michael "Mickey" Cohen, aka		REPORT MADE BY 	TYPED BY b7C nak
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:
XXX

REFERENCES: Report of SA dated 10/24/58
at Los Angeles.
Los Angeles letter to Bureau dated 11/24/58.
Bureau letter to Los Angeles dated 12/8/58.

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ADMINISTRATIVE

Personal observation of residence and Carousel Ice Cream Parlor on dates indicated was by SA

Personal observation by Special Agents on page 59 was in connection with surveillances conducted on JOSEPH SICA, National Top Hoodlum, Los Angeles, and notes are located in the Los Angeles file regarding SICA.

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

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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LEADS

CHICAGO DIVISION

b2

b7D

At Chicago, Illinois:

Refd. Referral/Consult

(2) Will furnish any information available concerning COHEN's activities when he was in Chicago on 12/11/58 to consult GEORGE BIEBER. (Refer page 132.)

NEW YORK DIVISION

At New York, New York:

(1) Will, through Detective Criminal Intelligence Bureau, New York City Police Department, continue efforts to ascertain purpose of contact by COHEN with and whether or not COHEN is involved in any way with the operation of this check cashing ring

b7C

(2) Will report results of telephone checks at New York on local calls made by COHEN from Hotel Plaza on 10/25-28/58. (Refer page 131.) (New York by letter 11/18/58 set out leads for all other interested offices.)

PHILADELPHIA DIVISION

At Philadelphia, Pennsylvania:

In view of information furnished by Los Angeles Police Department, that the Philadelphia Police and the Los Angeles Police Department are of the opinion that COHEN

b7C

- A -

COVER PAGE

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met with [redacted]
at the Warwick Hotel where [redacted] had Room 1101, Philadelphia
is requested to obtain phone calls made by COHEN and [redacted]
while at the Warwick Hotel. The Philadelphia Police Department
should be queried as to basis of the above-expressed opinion.
(Refer page 122.)

b7C

SALT LAKE CITY DIVISION

At Las Vegas, Nevada:

Will, at the Las Vegas Police Department, secure all
information available concerning [redacted]
[redacted] and her companion [redacted]
[redacted]

b7C

While not in the details of this report, it has been
learned that the Las Vegas Police Department furnished a rather
lengthy summary on activities of these two girls which might be
the basis for opening a WSTA case. (Refer page 113.)

SAN ANTONIO DIVISION

[redacted]
Will discreetly ascertain [redacted] the occupations
and activities of [redacted] who was
located at [redacted] with a girl friend.
[redacted] wrote COHEN a letter in early December, 1958 asking for
\$200.00. [redacted] possibly a sister, is still in
Los Angeles. (Refer pages 85, 86 and 94.)

~~Los Angeles~~
~~SAN FRANCISCO~~ DIVISION

[redacted]
Will discreetly contact [redacted]
[redacted]
[redacted]

Also note on page 39 that this number was called from COHEN's
phone on 7/12/58; also furnish background information on [redacted]
(Refer page 116.)

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LOS ANGELES DIVISION

At Los Angeles, ^{California}~~Division~~:

(1) Will continue to follow court action in connection with suit brought by COHEN against the Los Angeles Police Department 12/31/57 (COHEN vs. WILLIAM H. PARKER, Et Al, 1437-57TC, U. S. Federal Court, Los Angeles). (Refer page 7.)

(2) Will report disposition of traffic violation No. 38700-WLE received by COHEN 11/17/58 while in company of [redacted] movie actress. (Refer page 9.)

(3) Will interview [redacted] under pretext [redacted]

[redacted] in this case and cases involving JOSEPH [redacted] ISICA and CHARLES BATTAGLIA, all top hoodlums.

(4) Will discreetly interview [redacted] in an attempt to ascertain what [redacted] contacts with COHEN are. [redacted]

(5) Will conduct further investigation to ascertain reason for volume of telephone calls to [redacted] from Carousel Ice Cream Parlor telephone GR 3-8619. [redacted]

(6) Will recontact [redacted] for more information concerning his possible knowledge of prostitution activities on part of COHEN. [redacted]

(7) Will conduct more investigation regarding [redacted] (Report of 10/24/58 on COHEN at Los Angeles [redacted] shows COHEN contacting [redacted])

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(9) Will ascertain subscribers to telephones

b7C



called 10/27/58
called 10/27/58

by COHEN from Hotel Plaza, New York City
(Refer page 132.)

Refd.

Referral/Consult

- D -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

b7C

Office: LOS ANGELES

Date:

12/29/58

File Number: Los Angeles 92-106
Bureau 92-3156

Title: MEYER HARRIS COHEN (True Name)

Character ANTI-RACKETEERING

Synopsis:

Residence continues at 705C S. Barrington Ave., Los Angeles, California. COHEN indicted for third time for Assaulting Federal Officer (3/26/58). Arraignment scheduled for 12/29/58. On 10/24/58, COHEN brought damage suit against Curtis Publishing Company for \$1,000,000 claiming his character defamed by series of articles. On 10/21/58, COHEN arrested by Philadelphia, Pa., Police Department - released. On 11/14/58, COHEN appeared before California State Assembly Judiciary Subcommittee on Rackets where took 5th Amendment. On 11/19/58, U. S. Senate Select Committee to Investigate Improper Labor Activities in Labor-Management Relations served subpoena on COHEN in connection with his participation in cigarette vending machine war in 1957 between Rowe Service of Los Angeles and Coast Vending Machine Company. [REDACTED]

b7D

b7C

[REDACTED] on 11/17/58, while in company of [REDACTED] actress, received traffic citation. Persons contacted by telephone set out. Persons leaving messages for COHEN set out. Internal Revenue Service, Los Angeles, began Grand Jury proceeding on persons involved with COHEN 12/10/58. [REDACTED]

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Synopsis Contd:

[redacted] called. Several other persons called set out. COHEN, on 10/27/58 or 10/28/58, met with [redacted] in an apartment at International Hotel, Idlewild Airport, New York. [redacted] named as head of ring cashing forged checks throughout country. COHEN also allegedly engaged in prostitution activities at Los Angeles. While at Philadelphia, Pa., in October, 1958, COHEN possibly met with [redacted]

b7D

b7C

[redacted] COHEN has no interest in motion picture "Film Flam" starring LIZ RENAY. Carousel Ice Cream Parlor continues operation [redacted]

[redacted] COHEN's girl friends listed. COHEN traveled to San Bernardino, California, Philadelphia, Pa., Washington, D. C., New York and Chicago in period of October, 1958 to December, 1958. COHEN HAS KILLED IN THE PAST AND CAN BE CONSIDERED ARMED AND DANGEROUS.

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b7C

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DETAILS:

PERSONAL HISTORY

Residence

COHEN continues to reside in Apartment C at 705 South Barrington Avenue, Los Angeles, California. This determination was made by a Special Agent of the Federal Bureau of Investigation by personal observation on December 9, 1958.

[REDACTED]

b7C

b2 [REDACTED] on November 26, 1958, made available a letter from [REDACTED] to MICKEY COHEN, dated October 31, 1958. The letter reflected [REDACTED] is presently confined [REDACTED]

[REDACTED] and is destitute. He pleads with COHEN to send him some money. This same letter makes reference to "our friend [REDACTED] whom [REDACTED] says always quotes how generous MICKEY is.

Ref'd.

Referral/Consult

The records of the Los Angeles Police Department, as checked on November 26, 1958, reflect there is one [REDACTED] FBI Number [REDACTED] who was among those associated with MICKEY COHEN prior to his going to prison in 1952. This [REDACTED] is listed as a gambler in the Los Angeles Harbor area and a bookie. In 1956, it was ascertained by Special Agents of the Los Angeles Division, that [REDACTED] was hustling sports jackets from his car to unsuspecting persons, intimating they would get a bargain because the merchandise he was handling was "hot".

b7C

Also in connection with [REDACTED] b2 [REDACTED] on September 15, 1958, made available another letter from [REDACTED] to MICKEY which has been previously reported. This communication refers to [REDACTED] and [REDACTED]. The Chicago Division advised that [REDACTED] is a Top Hoodlum at Chicago, and is allegedly in charge of all coin machine operations in Cook County, Illinois. He is not known to be able to drive a motor vehicle and [REDACTED] often accompanies him on trips. This letter referred

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to the fact that [redacted] and [redacted] had been in the Los Angeles area during the summer of 1958. b7C

b2 [redacted] in connection with this same letter, advised that [redacted] also made mention of the fact that he spoke to [redacted] concerning some deal in connection with ABE PHILLIPS.

[redacted] advised [redacted]

b2 [redacted]
b7D [redacted] MICKEY COHEN had offered [redacted] \$20,000 if [redacted] would permit
b7C the use of his name as one of the persons lending COHEN one hundred thousand dollars [redacted] turned the deal down, because he felt he could not explain to the IRS where he ever got one hundred thousand dollars to lend.

b7C [redacted]

Personal observation by a Special Agent of the Federal Bureau of Investigation on December 9, 1958, indicates that [redacted] continue to be the operators of the Carousel Ice Cream Parlor at the above-listed address.

b7D [redacted]
b7C [redacted]

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b7D
b7C

Refd.

Referral/Consult

FANNIE FRIEDMAN (Mother)
1160 South Hudson
Los Angeles, California

Under the Associates Section of this report, there is listed, under Local Calls, which were made by COHEN, several telephonic contacts with his mother at the above address. Very little information has been ascertained to indicate that COHEN is in any frequent contact with his mother.

Refd.

Referral/Consult

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CRIMINAL RECORD

Assaulting a Federal Officer
March 26, 1958

Federal Judge WILLIAM C. MATHES, on November 3, 1958, dismissed the second indictment brought against COHEN in connection with his assault on HOWARD CHAPPELL of the Federal Narcotics Bureau, Los Angeles, on March 26, 1958. Three weeks previously, another indictment had been dismissed by the Federal Court at Los Angeles; however, COHEN's bail, in the amount of \$2,500.00 was continued by the court, inasmuch as the United States Attorney LAUGHLIN E. WATERS advised the court he would seek a new indictment before the Federal Grand Jury on November 12, 1958.

On November 12, 1958, COHEN was indicted for the third time for this offense before the Federal Grand Jury at Los Angeles, and his arraignment was set for November 24, 1958, before Federal Judge ERNEST A. TOLIN.

At his arraignment on November 24, 1958, the case was continued until December 29, 1958, because of the illness of one of COHEN's attorneys, A. L. WIRIN, who was listed as Chief Counsel for COHEN. Bail was continued at \$2500.

COHEN Vs. The Saturday Evening Post
(Curtis Publishing Company
Philadelphia, Pennsylvania)

The Los Angeles "Mirror-News", a local metropolitan newspaper, on October 25, 1958, carried a story reflecting that on October 24, 1958, COHEN had brought suit against the Saturday Evening Post (Curtis Publishing Company) for one million dollars, because of the series which had appeared in the Saturday Evening Post in four parts, beginning September 20, 1958. COHEN's suit charged the defendants with trying to defame him and prevent him from establishing a reputation as a law abiding citizen. One-fourth of the damages asked were because of the fact that these articles had allegedly kept COHEN from negotiating with a book publisher for a book about his life.

Refd.

Referral/Consult

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b7C

On December 5, 1958, SA [redacted] and SA [redacted] interviewed [redacted] for the Saturday Evening Post. [redacted] advised that COHEN had agreed to the whole deal with the Post and part of the deal was that COHEN was to have a complete set of all photographs that were taken [redacted] advised that COHEN received such a set of photographs. In this connection, he stated COHEN had made the request for his pictures [redacted] and that one of the employees, [redacted] made up the set and took it to COHEN's apartment where he was asked by COHEN if there was any charge. This employee, who was subsequently fired [redacted] told COHEN the charge would be \$200 for the set, which COHEN paid in cash immediately. [redacted] heard from the Saturday Evening Post [redacted] concerning the matter, and that they reminded him COHEN was to receive the photographs without charge. He stated that [redacted] made the employee reimburse COHEN for the photographs. [redacted] advised all negatives and photos in this series were forwarded to the Curtis Publishing Company at Philadelphia as their property, and that he felt sure that if anyone desired a set, they could be secured from the Curtis Publishing Company.

COHEN Vs. The Philadelphia Police Department

The FBI Identification Record of COHEN, under Number 755912, reflects that he was arrested by the Philadelphia Police Department, their number 312301, on October 21, 1958, for violation of the criminal registration act and as a common gambler. It has been ascertained this case was dismissed before Philadelphia Magistrate LOUIS VIGNOLA, for lack of evidence. The local press carried United Press International stories of COHEN's arrest at Philadelphia, which indicated that COHEN's attorney, SAMUEL S. BRODY, who was with him in Philadelphia, Pennsylvania, was subject to having his room searched by the Philadelphia Police Department, who thought he was a hoodlum. Upon proper identification, Mr. BRODY was molested no further, and was not taken into custody as was COHEN.

COHEN Vs. WILLIAM H. PARKER, Et Al
Case Number 1437-57T.C.
United States Federal Court
Los Angeles, California

This case was filed by COHEN against the Los Angeles Police Department on December 31, 1957, alleging that they had violated his civil rights. To date, little or no action has been taken in this matter and it is still pending in the Federal courts.

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California State Assembly
Judiciary Subcommittee on Rackets

On October 28, 1958, COHEN was served with a subpoena to appear before the above-mentioned committee.

[redacted] "Los Angeles Mirror-News" attended these hearings on Friday, November 14, 1958. [redacted] advised all important witnesses refused to answer questions relying on the 5th Amendment. COHEN, according to [redacted] was "the star performer". When he was asked if he owned a gun, he stood up in the witness chair and slowly searched all of his pockets. [redacted] stated he seemed a little surprised that he could not find one, and shook his head in the negative to the question posed to him by Chairman of the Committee, BRUCE ALLEN. It has been subsequently ascertained that despite the levity occasioned by COHEN's so-called search, COHEN was not actually seeking a gun, but was seeking a piece of paper upon which his attorney had prepared the various answers COHEN was to give to questions of the Committee. b7C

The United States Senate Select
Committee to Investigate Improper
Labor Activities in Labor-Management
Relations (McClellan Committee)

On November 19, 1958, [redacted] as a representative of the above-listed Committee, advised SA [redacted] that he had a subpoena for COHEN's appearance before this Committee in connection with his activities with the Rowe Cigarette Service of Los Angeles and the Coast Vending Machine Company, which had conducted a cigarette war during 1957. This subpoena was subsequently served on COHEN by the Intelligence Division of the Los Angeles Police Department at the direction of the Committee, itself, who advised [redacted] of this course of action. [redacted] also served a subpoena on [redacted] the Rowe Cigarette Service, Los Angeles, to secure copies of the expense accounts of the New Orleans Cigarette Service, who came to Los Angeles in November and December, 1957, to intervene in the above-mentioned cigarette war. COHEN's appearance, according to [redacted] was contingent upon his contacting the Committee's Counsel, ROBERT KENNEDY, who was to advise as to the day the Committee desired him to appear. It is to be noted that COHEN has departed Los Angeles, en route Philadelphia, Pennsylvania, at 10:50 PM, December 10, 1958, via American Airlines, Flight 756. b7C

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The Los Angeles "Times" of December 3, 1958, carried an article captioned "Critical Row Over Cohen", which story stated that United States Attorney LAUGHLIN E. WATERS declared that he had asked the McClellan Committee to lay off of MICKEY COHEN pending the outcome of the Internal Revenue Service investigation of COHEN's income. The paper concludes that a government official here (Los Angeles) admitted that the Senate probe and an investigation by the Intelligence officers of the IRS, were at cross purposes. United States Attorney WATERS, however, stated that the Committee's hearings would undoubtedly be helpful in the mass probe of COHEN's affairs.

Traffic Violations

On November 17, 1958, COHEN received Traffic Violation Number 38700-WLE, for violation of the speeding law 50-35 V.C. He was due to appear or post bail by December 10, 1958. The cost of this offense will be \$16.

It is interesting to note that this violation received absolutely no mention in any of the newspapers in the Los Angeles area. It was learned from [redacted] of the Intelligence Division, Los Angeles Police Department, that at the time COHEN was arrested, there were two female and one other male passengers in the car. One of the females, in the front seat with COHEN, was the movie star [redacted]. The Police Department advised that it was the opinion of that department that COHEN and [redacted] were returning from an all night affair at the home of SAMMY DAVIS, Jr. [redacted] according to the local gossip columnists, has been enamored with SAMMY DAVIS, Jr. for a number of years.

b7C

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ASSOCIATES

This section of the report has been broken down into various component parts; such as Long Distance Telephone Calls, Local Telephone Calls, Persons Who Have Left Messages for COHEN, and Persons With Whom He Has Been in Personal Contact as an Associate.

Long Distance Telephone Calls

SE [redacted] on October 15, 1958, made available to the following list of toll calls taken from telephone GR. 3-9069, which is the non-published telephone number of the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard:

b2
b7D
b7C

9/7/58

-

[redacted]

to

DEAN JENNINGS

Remarks:

DEAN JENNINGS is the author of the Saturday Evening Post series on COHEN's life, which started in the Saturday Evening Post, 9/20/58.

9/10/58

-

[redacted]

[redacted] This call was placed by an unknown person to MICHAEL COHEN.

Remarks:

As set forth under the Travel Section of previous report, COHEN was in the San Francisco area and was staying at the Edgewater Motel, 9/10/58.

9/11/58

-

[redacted]

Las Vegas, to

[redacted]

Remarks:

Information concerning [redacted] has been previously reported.

9/17/58

-

[redacted]

Las Vegas, to

[redacted]

[redacted]

Remarks:

[redacted]

[redacted] at Las Vegas, Nevada.

b7C

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9/17/58 - LO. 8-4212, Philadelphia,
Pennsylvania
Call to SAMUEL DASH, Attorney-at-
Law

Remarks: Information concerning SAMUEL DASH
has been previously reported.

9/19/58 - [redacted] to b7C
BEIBER.

Remarks: [redacted] call to
GEORGE R. BIEBER, Chicago attorney
of firm of BIEBER and BODKIN
concerning whom information has been
previously reported.

Toll Calls From

[redacted]
There have been no toll calls from this telephone
since the last reported date.

Toll Calls From
GR. 3-8619

The published telephone number of the Carousel Ice
Cream Parlor reflects that on September 9, 1958, two telephone
calls were made to [redacted] to DEAN
JENNINGS. b7C

Toll Calls From
GR. 6-1561

The above telephone is located in COHEN's apartment,
and, according to the General Telephone Company, the number was
changed on August 27, 1958, to GL. 2-7070. It is to be noted
the records of the General Telephone Company, in this regard, have
reflected that GL. 2-7070 was in possession of COHEN much before
August 27, 1958.

From the above phone, the following calls were made:

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LA 92-106

8/31/58

-

[redacted] Las Vegas, to
Miss [redacted]

b7C

Remarks:

[redacted] is a model at Los
Angeles, California, who works for
[redacted] and more
information concerning her will be
found under Girl Friends in this
report.

9/2/58

Toll call made to Chicago
[redacted] to Attorney GEORGE BIEBER.

Local Telephone Message Unit Calls
by COHEN From Various Telephones
Utilized by Him, (as listed above)

For the ease of reading this Section, the various persons
called have been alphabetized and the phone from which they were
called is listed under their name:

AARON Bros. Co.
9756 Santa Monica Boulevard
Beverly Hills, California
BR. 2-3655

Called from: GL. 2-7070 on 7/16/58.

This is a picture framing concern, which has handled
some work for COHEN in framing pictures, which information has
been previously reported.

[redacted]

Called from: GR. 6-1561 on 6/21/58.

This is an indirect relative related by marriage
to COHEN [redacted]
[redacted]

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Ace Answering Service
610 South Broadway
Room 623
Los Angeles, California
MU. 2161, which has been
changed to MA. 8-2161

Called from: GR. 6-1561 on 6/9/58

[REDACTED]

RE. 2-4928

Called from: GL. 2-7070, 7/29/58.

[REDACTED] advised on October 15, 1958, that this phone was
disconnected on September 24, 1958.

The records of the Southern California Gas Company, as
checked by Investigative Clerk [REDACTED] on December 3,
1958, reflect that [REDACTED] moved from the above-listed
address to [REDACTED]

The records of the Retail Merchant's Credit Association,
as checked on November 26, 1958, by SE [REDACTED] were
negative concerning [REDACTED]

The records of the Los Angeles Police Department
contained, under Police Department Number [REDACTED] a record for one

[REDACTED]

and had numerous arrests from 1947 on for offering, prostitution,
drunk, narcotics, and vagrancy. This person has FBI Number

[REDACTED]

Refd.

Referral/Consult

[REDACTED]

b7C

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b7C

[REDACTED]

Called from: GR. 6-1561, 5/30/58.

The records of the Registrar of Voters, Los Angeles County, as checked by SE [REDACTED] on October 28, 1958, contained no information identifiable with [REDACTED]

The records of the Beverly Hills Police Department, checked by SA [REDACTED] on October 30, 1958, contained no record for [REDACTED]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on October 29, 1958, contained no record for [REDACTED]

The records of the Retail Merchant's Credit Association, Los Angeles, as checked by Investigative Clerk [REDACTED] on October 29, 1958, reflects a credit record dated June 14, 1955, on [REDACTED]

[REDACTED]

He is employed [REDACTED]

[REDACTED]

Air Conditioning Service, Inc.
1854 South Western
Los Angeles, California
RE. 1-8641

Called from: GL. 2-7070, on 7/16 and 17/58.

This is believed in connection with the malfunctioning of COHEN's air conditioning system.

Air Kool Aluminum Awning Company
5117 Whittier Boulevard
Los Angeles, California
AN. 8-3352

Called from: GL. 2-7070, 7/14/58.

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Physical observation of COHEN's residence and from information previously furnished by [redacted] this organization b2 installed aluminum awnings over COHEN's windows in his apartment. Associated with this organization is [redacted] who, b7C according to the Los Angeles Police Department, has been associated with JOE SICA, National Top Hoodlum, Los Angeles, and is associated with SICA in bookmaking.

Ambassador Hotel
3400 Wilshire Boulevard
Los Angeles, California
DU. 7-7011

Called from: GL. 2-7070, 7/25/58 - three times;
7/11/58 - two times
7/15/58 - once.

The person with whom COHEN was in contact at the Ambassador Hotel is not known. It is, however, known that COHEN has a charge account with the Ambassador and has been in the Ambassador for lunch on several occasions, and these calls might have been for luncheon reservations or for reservations at the Coconut Grove, which he has been known to frequent.

American Airlines
523 West 6th Street
Room 220
Los Angeles, California

Called from: BR. O-4765, which number was removed from COHEN's account on 7/31/58. This call was made on May 28, 1958.

Anglo-American Advertising Association, Inc.
6430 Selma Avenue
Los Angeles, California
HO. 7-1937

Called from: GR. 6-1561, 6/26/58.



b7C

Called from: GR. 3-8619, 6/5/58.

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The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] b7C [redacted] on December 5, 1958, regarding [redacted] were negative.

The records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on December 3, 1958, were negative regarding [redacted]



Called from: GR. 6-1561, 6/2/58.

The records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on November 4, 1958, were negative regarding [redacted]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by Investigative Clerk [redacted] on November 26, 1958, contained no identifiable information with [redacted]



Called from: GL. 2-7070, 7/24/58.

The records of the Los Angeles Police Department, under Los Angeles Police Department Number [redacted] reflect a [redacted] described as female [redacted] listed as [redacted] was arrested February 6, 1954.

The records of the Los Angeles County Sheriff's Office, as checked on November 28, 1958, by Investigative Clerk [redacted] [redacted] contained no information regarding [redacted]

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on November 26, 1958, were negative concerning [redacted]

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Balague French Pastry Shop
1225 Vine
Los Angeles, California
HO. 3-1633

Called from: GR. 3-8619, 6/14,17,18 and 7/7/58.

This is evidently in connection with the operation of the Carousel Ice Cream Parlor, which handles a line of french pastry, as determined by personal observation by SA [redacted]

b7C

[redacted]
[redacted]
Called from GR. 6-1561, 6/4/58.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on November 17, 1958 by SE [redacted] contained no information concerning [redacted]

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on November 18, 1958, contained a credit report dated November, 1957, reflecting [redacted]

[redacted] employed [redacted]
[redacted]
[redacted]
[redacted]

Called from: GR. 6-1561, on 6/5/58.

On the above date, there were two calls made to this number.

Ref'd.

Referral/Consult
[redacted]

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Beverly Hills Call Board
404 North Roxbury Drive
Beverly Hills, California
BR. 2-0361

Called from: GR. 6-1561, 6/5,7/58 and 7/2,7/58.
GL. 2-7070, 7/9/58 - 2 occasions

Further information concerning the Beverly Hills Call Board will be found under Legitimate Enterprises - Carousel Ice Cream Parlor Section of this report [REDACTED]

Ben Blue's Night Club
2210 Wilshire Boulevard
Santa Monica, California
TEXas 0-2948 and TEXas 0-2949

Called from: GR. 6-1561, 6/8,9/58, twice on 6/28;
once on 6/29, and on 7/4,8/58.

In connection with Ben Blue's Night Club [REDACTED] b7C
[REDACTED] who is connected with this operation, has loaned \$6,000 to [REDACTED] as previously reported, and COHEN has been known to frequent this establishment. The Carousel Ice Cream Parlor contains an autographed picture of BEN BLUE, to [REDACTED] which has been observed by SA [REDACTED] on several occasions.

Blue Diamond Company
Building Materials
9505 Jefferson Boulevard
Culver City, California
TEXas 0-4927

Called from [REDACTED] 6/3/58

Bonanza Airlines, Inc.
International Airport
Inglewood, California
OR. 8-3471 (which has been changed to Spring 6-2040)

Called from: [REDACTED] 5/28/58.

It is to be noted that this is the same date that American Airlines was contacted from this same telephone number.

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SAMUEL S. BRODY, Attorney
3325 Wilshire Boulevard, Room 1010
Los Angeles, California, which telephone
is to be moved on 10/28/58, to 6505 Wilshire
Boulevard, Room 311, Los Angeles.
DU. 5-3621

Called from: GR. 6-1561, 6/3,9,13,17,19,20,24/58 and
8/9/58.
GL. 2-7070, 7/10,11,15,16,24,25,29,30,31;
8/5/58.
GR. 3-8619, 6/20/58

More information concerning SAMUEL S. BRODY will appear
under Personal Associates - Attorneys in this Section of the
report. Mr. BRODY is one of COHEN's attorneys at Los Angeles.



b7C

Called from: GR. 6-1561, 7/9/58.
GL. 2-7070, 7/9/58.

The records of the Registrar of Voters, Los Angeles
County, as checked by SE [redacted] on October 28, 1958,
contained no record of [redacted]

Records of the Retail Merchant's Credit Association,
Los Angeles, as checked by Investigative Clerk [redacted]
on October 29, 1958, were negative regarding [redacted]

Records of the Beverly Hills Police Department, as
checked by SA [redacted] on October 30, 1958, were
negative regarding [redacted]

California Cigarette Concessions
3771 Cahuenga Boulevard
North Hollywood, California
ST. 7-3161

Called from: GL. 2-7070, 7/11/58.

As previously reported, California Cigarette
Concessions is a subsidiary of the Automatic Canteen Company
of Chicago, which is the parent corporation of Rowe of New York,
which in turn owns Rowe Cigarette Service, Los Angeles, California.

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California Cigarette Concessions receives regular monthly remittances from the Carousel Ice Cream Parlor, which, according to information previously furnished, would indicate this company had extended a loan to [redacted] in order to place their cigarette machine on the premises. b7C

Personal observation by SA [redacted] has indicated that California Cigarette Concessions does have the cigarette vending machine concession at the Carousel Ice Cream Parlor. b7C

b7C

[redacted]

Called from: GR. 6-1561, 6/12/58
GL. 2-7070, 7/11/58 - 3 occasions.

[redacted]

[redacted] on December 11, 1958, made available information that the name of [redacted] appeared on a slip of paper in COHEN's apartment, bearing the telephone number [redacted] at Las Vegas. b2 b7C

Refd.

[redacted]

Referral/Consult

The records of the Retail Merchant's Credit Association, Los Angeles, reflected a report dated September 6, 1949, regarding [redacted] who, at that time resided at [redacted] [redacted] was employed as an actress. This report was obtained by SE [redacted] on November 14, 1958. b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on November 17, 1958, contained no information concerning [redacted] b7C

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Cedars of Lebanon Hospital
4833 Fountain Avenue
Los Angeles, California
NO. 2-9111

Called from: GL. 2-7070, 7/21/58, and 3 times on
7/23/58

[REDACTED]

b7C

Called from: GL. 2-7070, 7/25,26/58.

The records of the Los Angeles Police Department and
Los Angeles County Sheriff's Office, as checked by SE [REDACTED]
[REDACTED] on November 6, 1958, contained no identifiable information
with [REDACTED]

The records of the Retail Merchant's Credit Association,
Los Angeles, as checked by SE [REDACTED] on November 4, 1958,
reflect a report dated August, 1957, giving a residence at that
time [REDACTED]

With [REDACTED]

[REDACTED]

Christine's Flower Shop
825 West Washington Boulevard
RI. 9-9194

Called from: [REDACTED] 5/28/58.
GR. 6-1561, 6/20/58, and 7/9/58.
GL. 2-7070, 7/21/58.

[REDACTED]

Called from: GR. 3-8619, 6/6/58
GR. 6-1561, 6/12,18/58.

This is the residence of [REDACTED] who
were associated with COHEN [REDACTED]
[REDACTED]

WJN:BJF
LA 92-106

b7C



Called from: GR. 6-1561, 6/10/58.

Records of the Burbank Police Department, as checked by SA [redacted] on November 26, 1958, reflect no criminal record for [redacted]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on December 2, 1958, contained no record regarding [redacted]

The records of the Retail Merchant's Credit Association, as checked by SE [redacted] on November 26, 1958, reflect

[redacted]
[redacted] reside [redacted] and
[redacted] was employed [redacted]
[redacted]



Coliseum Valet Parking Service
1570 West Santa Barbara
Los Angeles, California
AX. 5-5413 (Disconnected on 8/19/58)

Called from: GL. 2-7070, 8/1/58.

Investigation in the JOSEPH SICA Anti-Racketeering matter has reflected that the Coliseum Valet Parking Service was operated by JOSEPH SICA and one of the employees in that organization was [redacted] who will also be set forth in this section of the report. The service was in connection with parking for the Los Angeles Dodgers ball games, during the summer months, and was closed down by SICA in the latter part of August, 1958.

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[redacted]
[redacted]

an employee of the

telephone company
[redacted]

b7C

Called from: GR. 6-1561, 6/9/58.

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on November 26, 1958, were negative concerning [redacted]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on December 3, 1958, were negative concerning [redacted]

[redacted]

Called from: GL. 2-7070, 7/9/58.

The records of the Los Angeles Police Department, as checked by Investigative Clerk [redacted] on November 28, 1958, reflect a [redacted] FBI Number [redacted] Los Angeles Police Department Number [redacted] described as [redacted]

[redacted]

b7C

The records of the Los Angeles County Sheriff's Office, as checked by Investigative Clerk [redacted] on November 28, 1958, were negative concerning [redacted]

JACK A. DAHLSTRUM
4606 Hollywood Boulevard
Los Angeles, California
NO. 3-2205

Called from: GR. 6-1561, 6/8 and 7/8/58.

Mr. DAHLSTRUM is one of COHEN's current attorneys, and is handling various legal matters for COHEN.

LA 92-106
WJN:nak



b7C

Called from: GL 2-7070 on 7/21/58

Investigation in the Anti-Racketeering case of [redacted] indicates that [redacted] is presently living with [redacted]

[redacted] according to Los Angeles Police Department (LAPD) records, is the ex-wife of [redacted] one of the biggest bookmakers in Los Angeles who is presently in jail. [redacted] prior to involving herself with [redacted] was a prostitute.

Samart Enterprises
(SAMMY DAVIS, JR.)
1584-A Crossroads of the World
Los Angeles, California
HO 7-6114

Called from: GL 2-7070 on 8/4/58

Investigation by the LAPD and information previously reported indicates that SAMMY DAVIS, JR. is in frequent association with MICKEY COHEN.



Called from: GL 2-7070 on 7/25/58

Investigation in the Anti-Racketeering cases of JOSEPH [redacted] SICA indicates [redacted]



LA 92-106

WJN:nak



b7C

Called from: GR 6-1561 on 6/17/58

The records of the Retail Merchants Credit Association of Los Angeles (RMCA), as checked by SE [redacted] on November 14, 1958, indicate that [redacted]

[redacted] was doing business

The records of the LAPD and Los Angeles County Sheriff's Office (LASO), as checked by SE [redacted] on November 17, 1958, contained no information regarding [redacted]



OL 6-1076

Called from: GR 6-1561 on 6/17/58

The telephone OL 6-1076 was disconnected on October 22, 1958.

The records of the RMCA, as checked by SE [redacted] on November 4, 1958, contained no information on [redacted]



LA 92-106
WJN:nak

b7C

[redacted]
[redacted] at the Garden of Allah.
Los Angeles, on November 21, 1958 advised [redacted]
[redacted] was often contacted by MICKEY COHEN [redacted]
of the Garden of Allah. had been fired [redacted]
[redacted]

[redacted]
Called from: GL 2-7070 on 7/25/58.

[redacted]
Called from: GL 2-7070 on 7/19/58.

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, indicate that [redacted]
[redacted] resided at the above address, and as of November,
1956 was employed [redacted]
[redacted]

The records of the LAPD and LASO, as checked by
SE [redacted] on December 1, 1958, contained no information
regarding [redacted]

LA 92-106
WJN:nak

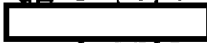
b7C



Called from: GL 2-7070 on 7/18,19,24/58

Information concerning  has been previously reported.

Los Angeles Examiner
Los Angeles, California
RI 8-1212

Called from: GL 2-7070 on 7/16/58 two times
 on 6/9/58
GR 6-1561 on 6/1/58 three times;
on 6/4/58 two times;
on 6/6/58;
on 6/9/58 two times;
on 6/11,24,27/58 and on 7/4/58.

Excel Construction Company
8600 Venice Boulevard
Los Angeles, California
TE 0-2188

Called from: GR 6-1561 on 5/26/58

MARTIN FERRO Company
6176 Ferguson Drive
Los Angeles 22, California
RA 3-1518

Called from: GR 6-1561 on 6/6,9/58 and 7/7/58



Called from: GR 6-1561 on 6/22/58 and 7/5/58

LA 92-106
WJN:nak

Information concerning [redacted] has been previously set forth in connection with COHEN's address book which was taken by the authorities at the time of his arrest on March 26, 1958. b7C

[redacted]
Called from: GR 6-1561 on 6/7/58

Information concerning [redacted]
[redacted], had
been previously reported.

Focal Film Productions
6087 Sunset Boulevard
Room 211
Los Angeles, California
HO 2-2231

Called from: GR 6-1561 on 6/12/58 two times
GL 2-7070 on 8/1/58

The records of [redacted] Los Angeles, checked by IC [redacted] on November 4, 1958, contained no information regarding Focal Film Productions. b7D b7C

Formosa Cafe
7156 Santa Monica Boulevard
Los Angeles, California
HO 2-9992 (pay station)

Called from: GR 6-1561 on 7/2/58

[redacted] according to the LAPD, the Formosa Cafe is a hangout for the hoodlum element in the Los Angeles area. b7C

LA 92-106
WJN:nak

JOSEPH T. FORNO
8814 Harratt Street
Los Angeles, California
[redacted] (residence):

b7C

[redacted]
MA 4-4901 (business)

[redacted] called from: GR 6-1561 on 6/6/58
GL 2-7070 on 7/11/58

MA 4-4901 called from: GR 6-1561 on 6/2,6/58
GL 2-7070 on 7/11/58 and 8/1/58
[redacted] on 5/28/58

JOSEPH FORNO is an attorney with offices in the law building as listed above, and in prior years has been reported as handling all bookmaking arrests for MICKEY COHEN and his men.

[redacted]
Called from: GR 3-8619 on 7/11,12,15/58

The records of the LAPD and LASO, as checked by SE [redacted] on October 29, 1958, contained no information regarding [redacted]

The records of the RMCA, as checked by SE [redacted] on October 21, 1958, reflect that [redacted]

[redacted] is presently residing at the above-listed address.

C. FRIEDMAN
11607 Hudson
Los Angeles, California
WE 1-3083

Called from: GL 2-7070 on 7/18,26/58

LA 92-106

WJN:nak

This is the residence of FANNIE FRIEDMAN,
COHEN's mother.

b7C



Called from: GR 6-1561 on 6/25/58

This number has been disconnected and a final bill
sent to 



Additional contacts with COHEN reflects that
350 South Anderson Street, Los Angeles, is the Pacific Mode
Furniture Manufacturing Company, telephone number AN 9-0505.
This number was contacted from --

GR 6-1561 on 7/7/58 three times;

 on 7/2/58
on 7/2/58

GL 2-7070 on 7/9,16/58



Garden of Allah
8152 West Sunset Boulevard
Hollywood, California
OL 6-3800

Called from: GR 3-8619 on 7/24/58
GR 6-1561 on 5/28/58 and 6/17/58
GL 2-7070 on 7/17/58 six times;
on 7/21/58;
on 7/24/58 two times;
on 7/23/58 three times;
on 8/5/58.

LA 92-106
WJN:nak

In connection with the above, reference should be made to [redacted] also set forth in this section of the report.

b7C

[redacted]

Called from: GL 2-7070 on 7/20,22,28/58 and 8/1,2/58
[redacted] on 7/21/58 two times

b7C

From information previously furnished by [redacted] during varying dates of the summer of 1958, it was believed that these calls probably emanated from [redacted] who was often in COHEN's apartment. (See Girl Friends.)

b2
b7C

b7C

[redacted]

[redacted]

Called from: GR 6-1561 on 7/1/58

The records of the RMCA, as checked by SE [redacted] on October 24, 1958, contained no information regarding [redacted]

[redacted]

The records of the LAPD, as checked by SE [redacted] on December 1, 1958, reflect a record for [redacted]

[redacted]

LA 92-106
WJN:nak

b7C

[REDACTED]

[REDACTED]

Called from: GR 6-1561 on 6/3,5,6/58

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 1, 1958, contained no identifiable information on [REDACTED]

The records of the RMCA, as checked by SE [REDACTED] on December 1, 1958, reflect one [REDACTED] who in 1956 resided at [REDACTED] and was employed [REDACTED]

Concerning this particular [REDACTED] the records of the RMCA reflect that as of April 26, 1958 [REDACTED] resided [REDACTED] and it is not believed he is identical to [REDACTED] referred to in the telephone call.

D. M. Goertner Company,
Insurance Adjustors,
1324 Wilshire Boulevard, Room 206
Los Angeles, California
DU 8-1297 -- changed to HU 3-1051

Called from: GR 6-1561 on 6/2/58

The records of [REDACTED] as checked by IC [REDACTED] on November 4, 1958, were negative on the above company.

b7D
b7C

The records of the RMCA, as checked by SE [REDACTED] on November 4, 1958, were negative on the above company.

LA 92-106
WJN:nak

Billy Gray's Bandbox
123 North Fairfax
Los Angeles, California
WE 5-5255

Called from: GR 6-1561 on 6/9/58

b7C

EDWARD I. GRITZ, Attorney
7th Floor
139 North Broadway
Los Angeles, California
MA 6-9167

Called from: GL 2-7070 on 8/1/58

EDWARD I. GRITZ, during the year 1958, has been associated with COHEN as his attorney. During the latter months, however, GRITZ has announced that he is no longer COHEN's attorney. He is, however, acting as the attorney for JOE [REDACTED] SICA at the present time.

Called from: GL 2-7070 on 7/21/58

On September 8, 1958, [REDACTED] was disconnected and a new number, [REDACTED]

b7C

The records of the LAPD and LASO, as checked by SE [REDACTED] on November 17, 1958, contained no record identifiable with [REDACTED]

b7C

The records of [REDACTED] Los Angeles, checked by IC [REDACTED] on November 14, 1958, contained no record on [REDACTED]

b7C

b7D

LA 92-106
WJN:nak

Hahn and Brown, Accountants
4606 Hollywood Boulevard
Los Angeles, California
NO 1-2106

Called from: GL 2-7070 on 7/21/58

CHARLES HALLOPETER, Attorney
234 East Colorado
Pasadena, California
SY 6-4371

Called from: GR 6-1561 on 6/22/58

Mr. HALLOPETER acted as COHEN's attorney during 1956 in a civil suit in Los Angeles and has been in contact with COHEN from time to time, as previously reported.

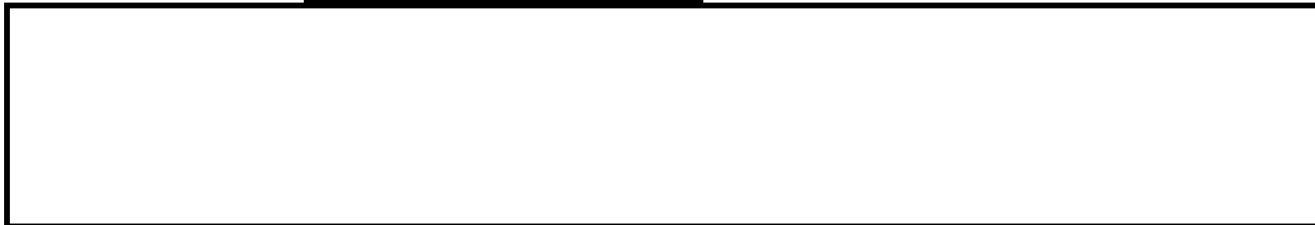
This information also indicated that on June 25, 1958 a call was made from GR 6-1561 to SY 6-8111, which is the Business and Professional Exchange at 595 East Colorado, Pasadena, a telephone answering service which is believed to be subscribed to by Mr. HALLOPETER.

b7C



Called from: GR 6-1561 on 6/22 and 7/1,5/58
GL 2-7070 on 7/15,17,29/58

The records of the LAPD and LASO, checked by SE [redacted] on November 17, 1958, contained no identifiable information on [redacted]



LA 92-106
WJN:nak

Mrs. HILLMAN HAYWOOD

b7C

[REDACTED]

Called from: GR 6-1561 on 6/3,4,5,6,10,12,16,25,30
[REDACTED] and 7/1/58
[REDACTED] on 6/8/58

Previous investigation has determined that Mrs. HILLMAN HAYWOOD is an old-time COHEN employee and at the present time is acting in the capacity of a cook for COHEN. Mrs. HAYWOOD was also one of those listed in the "Saturday Evening Post" articles of COHEN's life appearing in the "Saturday Evening Post" starting September 20, 1958. She was again identified as one of COHEN's domestics.

"Los Angeles Herald & Express"
1111 South Broadway, Main Office
Los Angeles, California
RI 8-4141

Called from: GR 3-9069 on 5/25/58 three times;
[REDACTED] on 6/3,17,19/58
[REDACTED] on 5/26,31 and 6/13,18/58
GR 6-1561 on 6/3/58

Harold's Department Store
4370 South Vermont Avenue
Los Angeles, California
AD 1-4500

Called from: GR 6-1561 on 7/7/58

[REDACTED]

Called from: GR 6-1561 on 6/14,16,20,27/58 and
four times on 7/7/58;
GL 2-7070 on 7/17,18,24,25,28/58 and
on 8/1/58

LA 92-106

WJN:nak

The records of the RMCA, checked by SE [REDACTED] on November 26, 1958, were found to contain no information identifiable with [REDACTED]

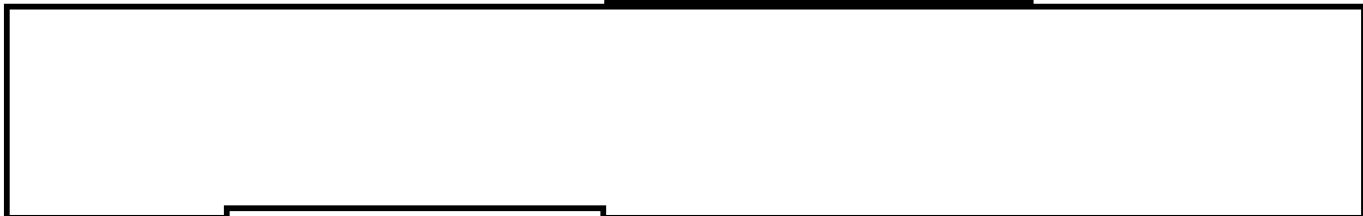
b7C

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 3, 1958, were found to contain no information identifiable with [REDACTED]



Called from: GR 6-1561 on 5/24/58 and 6/6/58

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 1, 1958, were found to contain no information identifiable with [REDACTED]



Sherman Oaks, California



Called from: GR 6-1561 on 6/25/58 two times and on 6/30/58

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 1, 1958, contained no information regarding [REDACTED]

The records of the RMCA, as checked by SE [REDACTED] on November 26, 1958, were found to contain no information identifiable with [REDACTED]

LA 92-106

WJN:nak

The name of [redacted] is one of those appearing in COHEN's address book which was taken from him by authorities at the time of his arrest on March 26, 1958.

b7C

Interlude Cocktail Lounge
8568 Sunset
Los Angeles 46, California
OL 5-6243

Called from: GL 2-7070 on 7/19,28/58
GR 3-8619 on 7/12/58

[redacted]

Called from: GL 2-7070 on 7/11/58 two times

The records of the RMCA, as checked by IC [redacted] on November 10, 1958, contained no information identifiable with [redacted]

The records of the LAPD and LASO, as checked by SE [redacted] on November 10, 1958, were found to contain no information identifiable with [redacted]

It is believed that this number was erroneously called [redacted]

[redacted]

[redacted]

Called from: GR 6-1561 on 7/14/58

LA 92-106
WJN:nak

b7C

The records of the RMCA, as checked by SE [REDACTED]
on November 26, 1958, contained no information identifiable
with [REDACTED]

The records of the LAPD and LASO, as checked by
SE [REDACTED] on December 1, 1958, contained no information
identifiable with [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 7/2,5/58
GL 2-7070 on 8/5/58

The records of the LAPD reflect that [REDACTED]
aka [REDACTED] FBI No. [REDACTED], had arrests for suspicion of
robbery in 1930 and suspicion of bookmaking in 1940.

The records of the LASO on this same individual
reflect an additional arrest in 1940 for suspicion of bookmaking
and in 1934 for assault.

Information concerning [REDACTED] has been
previously reported in connection with their contacts by
COHEN and interviews by Special Agents of the FBI. [REDACTED]

Refd.

Referral/Consult

[REDACTED]

[REDACTED]

LA 92-106
WJN:nak

Called from: [redacted] b7C
on 6/7/58
GR 6-1561 on 6/15,18/58 and 7/9/58

Refd.

Referral/Consult

The records of the Southern California Gas Company, Los Angeles, reflect that the correct name for this individual is [redacted] is self-employed [redacted]

b7C

The records of the RMCA, as checked by ID [redacted] on October 29, 1958, were found to contain no reference to the above.

The records of the LAPD and LASO, as checked by SE [redacted] on October 29, 1958, were found to contain no reference to the above.

[redacted]
Called from: GL 2-7070 on 7/12/58 (Refer page 116.)

The phone [redacted] was disconnected on August 19, 1958 [redacted]

The records of the LAPD and LASO, as checked by SE [redacted] on November 17, 1958, contained no information identifiable with [redacted]

The records of the RMCA, as checked by SE [redacted] on November 18, 1958, reflect a credit report dated November 23, 1956 [redacted]

LA 92-106
WJN:nak

b7C

[REDACTED]

[REDACTED]

Called from: GR 6-1561 on 6/14/58

[REDACTED]

SA [REDACTED] physically observed [REDACTED]
[REDACTED] resided [REDACTED]

The records of the RMCA, as checked by IC [REDACTED]
on October 29, 1958, were found to contain no reference to
[REDACTED]

Records of the LAPD and LASO, as checked by
SE [REDACTED] on October 29, 1958, were found to contain
no information identifiable with [REDACTED]

Kirkbard, Swerdlow and Nicholas,
Attorneys
259 South Beverly Drive
Beverly Hills, California
BR 2-7918

Called from: GL 2-7070 on 7/15,16/58
GR 6-1561 on 7/7/58

[REDACTED]

Called from: GR 6-1561 on 5/31/57 and 6/10,12,15/58

LA 92-106
WJN:nak

The records of the LAPD and LASO, as checked by SE [redacted] on December 3, 1958, were found to contain no information identifiable with [redacted]

b7C

The records of the RMCA, as checked by SE [redacted] on November 26, 1958, reflect a report dated January, 1949 on one [redacted]

The name of [redacted] appears in the address book of COHEN which was taken from him on March 26, 1958 at the time of his arrest by the Federal Narcotics Bureau, Los Angeles.

KLAC Radio
6363 Sunset Boulevard
Los Angeles, California
HO 2-7271

Called from: GL 2-7070 on 7/2/58

Called from: GL 2-7070 on 7/21/58 and 8/5/58

Refd.

Referral/Consult

LA 92-106
WJN:nak



called from: GL 2-7070 on 8/2/58
called from: GL 2-7070 on 7/29,31/58 and 8/1/58

advised SAs [redacted] and
on December 2, 1958 that [redacted]

b7C

b7D

a series of four articles [redacted] were
to appear in the "Saturday Evening Post" commencing September 20,
1958. [redacted]

DEAN JENNINGS [redacted] was the author of the
articles [redacted]



b7C

Called from: GR 6-1561 on 7/5/58

The records of the Los Angeles County Registrar of
Voters, as checked by SE [redacted] on October 28, 1958,
reflect [redacted]

occupation [redacted]

The records of the RMCA, as checked by IC [redacted]
on October 29, 1958, were found to contain no information
identifiable with [redacted]

LA 92-106
WJN:nak

The records of the LAPD and LASO, as checked by SE [redacted] on October 29, 1958, contained no information identifiable with [redacted]

b7C

[redacted]

Called from: GR 6-1561 on 6/28,30/58 and 7/2,3/58

The records of the LAPD reflect [redacted] was arrested by the police department, under their number [redacted] in November, 1952 for engaging in draw poker.

The records of the RMCA, as checked by SE [redacted] on November 26, 1958, were negative concerning [redacted]

[redacted]

Called from: GR 6-1561 on 6/2/58

The records of the LAPD and LASO, as checked by SE [redacted] on November 5, 1958, were found to contain no information identifiable with [redacted]

Records of the RMCA, as checked by SE [redacted] on November 4, 1958, indicate that [redacted] in 1947 resided at [redacted] and was employed [redacted]

[redacted]

Called from: GR 6-1561 on 6/13/58

LA 92-106
WJN:nak

The records of the LAPD and LASO, as checked by SE [redacted] on December 2, 1958, contained no information identifiable with [redacted]

b7C

The records of the RMCA, as checked by SE [redacted] on November 26, 1958, contained no information identifiable with [redacted]

[redacted]
New Grand East Cafe
911 North Broadway
Los Angeles, California
MU 4965 -- changed to 8-4965

Called from: GL 2-7070 on 7/26/58

[redacted] the above-listed cafe where many law enforcement officials from the City and County of Los Angeles hang out. COHEN has been observed to eat in this establishment in the company of [redacted] a reputed Chinese gambler, on several occasions.

Mann and Field, Inc.
1522 North Highland
Los Angeles, California
HO 9-5829

Called from: GR 6-1561 on 6/11,26/58 and 7/1,7,31/58
GL 2-7070 on 7/19,29/58

The Articles of Incorporation of Mann and Field, Inc., No. C91867, as maintained by the Registrar of Corporations, Los Angeles, checked by IC [redacted] on December 10, 1958 reflect that this corporation was set up on August 27, 1947 by HERMAN MANN, 10907 Camarillo Street, North Hollywood, ALBERT J. FIELD, 4323 Shadyglade, North Hollywood, and SAMUEL ADELS of 944 South Plymouth, Los Angeles, and that the incorporation was handled by BEN LEVIN, Attorney at Law, 2025 North Argyle, Hollywood 28. The purpose of the corporation was the purchase, sale, lease, rent and distribution of household, office and other kinds of furniture, furnishings, appliances, etc.. [redacted]

LA 92-106
WJN:nak

b7C

[REDACTED]

Called from: GR 6-1561 on 6/9/58 two times

The number [REDACTED] was disconnected on June 19, 1958

[REDACTED]

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 2, 1958, contained no information identifiable with [REDACTED]

The records of the RMCA, as checked by SE [REDACTED] [REDACTED] on November 26, 1958, were found to contain no information identifiable with [REDACTED]

Mayan Hotel
3049 West 8th Street
Los Angeles, California
DU 4-2101

Called from: GR 6-1561 on 6/2/58

It is to be noted that [REDACTED] a COHEN associate, has his offices in the Mayan Hotel. [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 6/22/58

The records of the LAPD and LASO, as checked by SE [REDACTED] on December 2, 1958, contained no information identifiable with [REDACTED]

LA 92-106
WJN:nak

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, reflect one [redacted]
[redacted]
[redacted] was employed [redacted]
[redacted]

b7C

[redacted]
HO 7-0468, which phone was abandoned on 9/3/58

Called from: GR 6-1561 on 5/26/58

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, contained no information identifiable
with [redacted]

[redacted]

[redacted]
PL 2-0432

Called from: GR 6-1561 on 7/2/58

This is a Pacific Telephone and Telegraph Company
pay telephone [redacted]

LA 92-106
WIN:nak

b7C

[REDACTED]

The records of the RMCA, as checked by SE [REDACTED]
on November 26, 1958, contained no information on [REDACTED]

[REDACTED] The records of the LAPD, as checked by SE [REDACTED]
on December 2, 1958, contained no information on [REDACTED]

[REDACTED]

[REDACTED]

Called from: GL 2-7070 on 8/5/58

The records of the LAPD and LASO, as checked by
SE [REDACTED] on October 29, 1958, contained no information
on [REDACTED]

The records of the RMCA, as checked by IC [REDACTED]
on October 29, 1958, contained no information identifiable
with [REDACTED]

J. K. MOANA
1315 West Second Street
Los Angeles, California
MI 4-7571 -- changed to MA 4-4751

Called from: GR 6-1561 on 6/4/58

[REDACTED] The records of the LAPD, as checked by SE [REDACTED]
on October 29, 1958, contained no information regarding
MOANA.

LA 92-106
WJN:nak

The records of the LASO, as checked by SE [REDACTED] on October 29, 1958, reflect under LASO No. 218303 that JOASA KIA MOANA, aka Joe Moana, 1315 West Second Street, Los Angeles, as of June 5, 1957, has FBI No. 544238. His occupation is given as a warehouseman, Young's Market. His arrest record reflects an arrest for petty larceny in 1933, suspicion of burglary in 1935, battery in 1936, suspicion of murder in 1947 and 15 drunk arrests. MOANA is described as 5'10", 185 pounds, black hair, brown eyes, male, race Oriental, age 50 in 1947, birthplace American Samoa.

b7C

The records of the RMCA, as checked by SE [REDACTED] on November 26, 1958, reflect a report dated June, 1957 indicating that MOANA was employed as a warehouseman by Young Market Company, 1640 West 7th Street, Los Angeles.

Modern American Products, Inc.
12530 Inglewood Avenue
Hawthorne, California
OR 8-9897

Called from: GL 2-7070 on 7/29/58
GR 6-1561 on 6/1/58

Montgomery Management Company
8623 Sunset Boulevard
Los Angeles, California
OL 5-6789

Called from: GR 3-8619 on 7/6/58

The Montgomery Management Company has as president GEORGE F. MONTGOMERY, vice president FRANCIS J. MONTGOMERY and secretary-treasurer VICTOR P. MONTGOMERY, according to the

[REDACTED] on November 14, 1958. The principal asset of this corporation is ownership of the entire city block in the heart of the Los Angeles business district, bounded by Grand Avenue, Pico Boulevard, Hope Street and 12th Street. They also manage commercial buildings on the 86 and 8700 blocks of Sunset Boulevard and various apartment houses.

b7D

b7C

LA 92-106
WJN:nak

b7C



Called from: GR 6-1561 on 5/24/58 three times;
on 6/2,3,4,6,7/58 and 7/8/58
GL 2-7070 on 7/14,29/58

The records of the Inglewood, California, Police Department, as checked by SA [redacted] on December 2, 1958, contain no information regarding [redacted]

The records of the RMCA, as checked by SE [redacted] on November 6, 1958, contained no information identifiable with [redacted]

The records of the LAPD and LASO, as checked by IC [redacted] on November 12, 1958, contained no information on [redacted]

Moulin Rouge [redacted]
6320 Sunset Boulevard
Los Angeles, California
HO 9-6333

Called from: GR 6-1561 on 5/28/58 and 6/24/58

Previous investigation has determined that COHEN has patronized the Moulin Rouge on numerous occasions.



Called from: GL 2-7070 on 7/19/58

[redacted] as has been reported previously [redacted] and has been known to be associated with COHEN for a number of years. [redacted] according to statements made by her to Agents, has been acquainted with most of the criminal element in the United States.

LA 92-106
WJN:nak

b7C



Called from: GR 3-8619 on 6/2,3,5,6,9,10,11,12,13,16,
17,18,19,20,24,25,26,27,30; 7/1,2,3,4,
7,8,9,10,14,15,16,17,18,21,22,23,24,25,
26,28,29/58

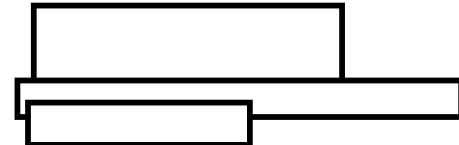
The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, were found to contain no information
identifiable with [redacted]

The records of the Los Angeles County Registrar of
Voters, as checked by SE [redacted] on November 25, 1958,
were found to contain no information identifiable with
[redacted]

The records of the LAPD and LASO, as checked by
SE [redacted] on November 26, 1958, were found to contain
no information identifiable with [redacted]

b7C

The records of the Pacific Telephone and Telegraph
Company, as checked on December 9, 1958 by SE [redacted]
reflect that [redacted] has had service [redacted]
since November, 1957 and is employed [redacted]
[redacted] Los Angeles. Her mother is
listed as [redacted] Los Angeles,
[redacted]



b7C

Called from: GR 6-1561 on 5/26/58

The records of [redacted] Police Department, as
checked by SA [redacted] on November 5, 1958,
contained no information on [redacted]

LA 92-106
WJN:nak

b7C

The records of the RMCA, as checked by IC [REDACTED]
on October 29, 1958, contained no information on [REDACTED]

The records of the LAPD and LASO, as checked by
SE [REDACTED] on October 29, 1958, contained no information
on [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 6/22/58

The records of the RMCA, as checked on November 26, 1958
by SE [REDACTED] contained no information on [REDACTED]

The records of the LAPD and LASO, as checked by
SE [REDACTED] on October 29, 1958, were found to contain
no information on [REDACTED]

[REDACTED]

called from: GR 6-1561 on 6/3/58
called from: GL 2-7070 on 7/27/58

[REDACTED]

SA [REDACTED] COHEN [REDACTED] the assault case involving
ARTHUR M. BLACK at the beginning of this year [REDACTED] COHEN in
a cigarette vending machine war [REDACTED] concerning
which more information is set forth under Vending Machines,
Criminal Activities, in this report.

b7D
b7C

LA 92-106
WJN:nak

Pacific Coast Baking Company
2155 East 7th Street
Los Angeles, California
AN 8-3553

Called from: GL 2-7070 on 7/28/58

PHILLIP PACKER
1560 North Ogden Drive
Apartment 2
Los Angeles, California
HO 9-6943

Called from: GL 2-7070 on 7/9,14,15,18,19,21,22,
26,29,30; 8/1/58
GR 3-8619 on 6/10/58 and 7/3/58
GR 6-1561 on 6/4,14,19,22,26,29;
7/1,4,7,8,9/58

PHILLIP PACKER has been reported previously as a
current COHEN associate and he has been recently in contact
with COHEN at New York, New York, where he stayed at the Windsor
Hotel. [REDACTED]

Ref'd.

[REDACTED] Referral/Consult [REDACTED]

b7C

Called from: [REDACTED] on 6/18/58

The records of the LAPD and LASO, as checked by
SE [REDACTED] on November 5, 1958, contained no
information on [REDACTED]

The records of the RMCA, as checked by SE [REDACTED]
[REDACTED] on November 4, 1958, contained no information on
[REDACTED]

LA 92-106
WJN:nak

b7C

[REDACTED]

Called from: GL 2-7070 on 7/19/58

The records of the LAPD and LASO, as checked by
SE [REDACTED] on November 26, 1958, contained no information
on [REDACTED]

The records of the RMCA, as checked by SE [REDACTED]
[REDACTED] on November 26, 1958, contained no information on [REDACTED]
[REDACTED]

[REDACTED]

Called from: GR 6-1561 on 5/27,30/58

The records of the LAPD and LASO, as checked by
SE [REDACTED] on December 2, 1958, were found to contain
no information on [REDACTED]

b7C

The records of the RMCA, as checked by SE [REDACTED]
[REDACTED] on November 26, 1958, reflect that a [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] had been employed [REDACTED]
[REDACTED]

[REDACTED]

Taylor Wholesale Electric
Company
255 North Locust
Inglewood, California
OR 8-2596 and OR 7-6464

LA 92-106

WJN:nak

OR 8-2596 called from: GR 6-1561 on 5/26/58 and
[redacted] 6/9,10,17,28,26/58
[redacted] on 6/9/58
GL 2-7070 on 7/28 and 8/4/58

b7C

OR 7-6464 called from: GR 6-1561 on 6/5,16,26/58 and
[redacted] on 7/3,7,8/58
[redacted] on 7/1/58
GL 2-7070 on 7/15/58 and 8/1/58

[redacted] has been reported previously as a
COHEN associate [redacted] of the
Taylor Wholesale Electric Company located at the above-listed
address.

[redacted]
Called from: GR 3-8619 on 7/12/58

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, reflect that as of 1956 [redacted]
[redacted]
and has been employed [redacted]

[redacted]
The records of the LAPD and LASO, as checked by
SE [redacted] on December 2, 1958, contained no information
identifiable with [redacted]

ABE PHILLIPS
411 North Palm Drive, Apartment 14
Beverly Hills, California
BR 2-5435

Called from: GR 6-1561 on 5/24/58

PHILLIPS is also engaged in the bail bond business at
139 North Broadway, Room 507, Los Angeles, MA 4-7571.

LA 92-106
WJN:nak

MA 4-7571 called from: GR 6-1561 on 7/8/58
GL 2-7070 on 7/11/58 four times
[redacted] and on 7/25/58
[redacted] on 5/28/58 and
b7C 6/3,9/58 -- twice on
each of these three
days

Refd. ABE PHILLIPS has been reported previously as a
COHEN associate. [redacted] Referral/Consult [redacted]
[redacted] and during the second week of December, 1958, he
was arrested by the LAPD when caught in a compromising position
with a female. The charge has been made against him of
committing a lewd act, which is a felony in the State of
California, and this matter is presently pending. [redacted] on b2
November 20, 1958 advised that Western Union Money Order HP 68594 b7D
was sent by PHILLIPS to COHEN on October 2, 1958, in the amount of
\$225.00.

[redacted]
Called from: GR 6-1561 on 6/28/58
[redacted] on 6/17,28/58

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, were found to contain no information
identifiable with [redacted]

The records of the LAPD and LASO, as checked by
SE [redacted] on December 3, 1958, contained no information
identifiable with [redacted]

Larry Potter Supper Club
11345 Ventura Boulevard
North Hollywood, California
PO 1-7104

Called from: GR 6-1561 on 7/7/58

LA 92-106
WJN:nak

John Robert Powers School
8642 Wilshire Boulevard
Los Angeles, California
OL 5-8307

Called from: GR 6-1561 on 5/29/58
OL 2-7070 on 7/25/58

[redacted] who has previously been reported
[redacted] employed by the Powers School, is probably
the person whom COHEN was in contact at this telephone. [redacted]
has previously been listed as one of COHEN's girl friends.

b7C

HARRY C. RAMALEY
2102 West 84th Place
Los Angeles, California
PL 8-7176

Called from: GR 6-1561 on 5/26/58 and 6/4,5/58

[redacted] The records of the LAPD and LASO, as checked by SE [redacted]
[redacted] on December 2, 1958, contained no information identifiable
with HARRY C. RAMALEY.

The records of the RMCA, as checked by SE [redacted]
[redacted] on November 26, 1958, reflect that HARRY C. RAMALEY,
age 57 in 1954, wife LUCILLE, who resides at the above-listed
address, was a partner in the August Hoffman Company,
1012 West Olympic Boulevard, Los Angeles, and had been so engaged
for twenty years.

El Rancho Hollywood Motel
6729 Sunset Boulevard
Los Angeles, California
HO 4-2123

Called from: GR 6-1561 on 6/4/58

LA 92-106
WJN:nak

Redwood Veterinary Hospital
2702 Redondo Beach Boulevard
Redondo Beach, California
BR 9-1912

Called from: GL 2-7070 on 8/1/58 two times

COHEN has been known to utilize the services of
this hospital in connection with his bulldog, MICKEY JR..

Refrigeration Service
611 North Virgil Avenue
Los Angeles, California
NO 2-2337

Called from: GL 2-7070 on 7/29/58



Called from: GR 6-1561 on 6/21/58

The records of the LAPD and LASO, as checked by
SE [redacted] on October 29, 1958, contained no information
identifiable with [redacted]

The records of the RMCA, as checked by IC [redacted]
on October 29, 1958, contained no information on [redacted]



Called from: GR 6-1561 on 6/8/58 three times

The records of the LAPD and LASO, as checked by SE [redacted]
[redacted] on December 2, 1958, contained no information
identifiable with [redacted]

b7C

LA 92-106
WJN:nak

b7C

The records of the RMCA, as checked by SE [redacted] on November 26, 1958, reflect a credit report dated May, 1958 on [redacted] is employed as [redacted] of the "Los Angeles Examiner." Calls going to the "Los Angeles Examiner" have been set out under that newspaper's name earlier in this section.

[redacted]

Called from: GL 2-7070 on 8/1/58 on two occasions

Records of the LAPD and LASO, as checked by SE [redacted] on November 17, 1958, contained no information identifiable with [redacted]

Records of the RMCA, as checked by SE [redacted] on November 26, 1958, reflect an inquiry by Bullock's Department Store on September 24, 1958 on [redacted]
[redacted]
This indicates that she has been employed [redacted]

[redacted]

Spot checks of [redacted] were conducted by SA [redacted] on August 21, 26, 27 and 19, 1958 in connection with the investigation concerning JOSEPH SICA, national top hoodlum, Los Angeles. [redacted] was observed driving a 1950 Oldsmobile coupe, bearing California license [redacted] which the Department of Motor Vehicles, Los Angeles, reveals is registered to [redacted]
[redacted]

On September 9, 1958, SA [redacted] observed [redacted] driving the above-listed car, stopping at the apartment at [redacted] and departing in the company of [redacted]
[redacted]

LA 92-106
WJN:nak

b7C

[REDACTED]

Surveillance by Special Agents of the FBI at the "Kids for Baseball" office at 1570 West Santa Barbara Avenue, Los Angeles, during the mid part of 1958 indicated that [REDACTED] had been employed in this office. This organization was once set up by JOE SICA and [REDACTED] evidently was an employee of SICA.

Rimak, Inc.
10929 Van Owen
North Hollywood, California
PO 6-9425;

U. M. F. Manufacturing Company
10929 Van Owen
North Hollywood, California
ST 7-5526

PO 6-9425 called from: GL 2-7070 on 7/21/58
ST 7-5526 called from: GL 2-7070 on 7/21/58

[REDACTED] by
IC [REDACTED] on November 25, 1958, reflects that Rimak and U. M. F. Manufacturing Company are fabricators of sheet metal products. The officers are listed as RINARD W. FLINT, President; A. S. GLIKBARG, Secretary; FELTON J. MC FARLANE, Vice President; and WILLIAM S. BAKERS, Treasurer. [REDACTED]

Refd.

Referral/Consult

[REDACTED]

LA 92-106
WJN:nak

Hotel Riviera, Las Vegas
9350 Wilshire Boulevard, Room 403
Beverly Hills, California
BR 2-0421

Called from: GL 2-7070 on 7/16/58

b7C

[REDACTED]
Playland Arcade
628 South Main Street
Los Angeles, California
MA 5-0777

Called from: GR 6-1561 on 6/4,6,9/58

Investigation in the case involving JOSEPH SICA indicates that [REDACTED] who was arrested with JOE SICA in the first part of this year on a charge of vagrancy at Las Vegas, Nevada. According to the LAPD [REDACTED] is a bookmaker who worked for JOE SICA in that capacity some years ago.

[REDACTED]
Los Angeles, California
[REDACTED]

Called from: GR 6-1561 on 7/9/58

SE [REDACTED] The records of the LASO and LAPD, as checked by [REDACTED] on October 29, 1958, contained no information on [REDACTED]

The records of the RMCA, checked by IC [REDACTED] on October 29, 1958, contained no information on [REDACTED]

Rudy's Custom Top Shop
5776 Melrose Avenue
Los Angeles, California
HO 5-2628

Called from: GL 2-7070 on 8/5/58

LA 92-106
WJN:nak

b7C

[REDACTED]

Called from: GR 6-1561 on 7/2/58

The records of the LAPD and LASO, as checked by
SE [REDACTED] on December 1, 1958, contained no information
on [REDACTED]

The records of the RMCA, as checked by SE [REDACTED]
on November 26, 1958, contained no information on [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 7/4/58

The records of the LAPD and LASO, as checked on
October 29 and October 30, 1958, by SE [REDACTED] and
IC [REDACTED] respectively, contained no information on
[REDACTED]

The records of the RMCA, as checked by IC [REDACTED]
on October 29, 1958, reflect that [REDACTED] is
self-employed [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 5/21/58 two times

The records of the LAPD and LASO, as checked on
November 17, 1958 by SE [REDACTED] contained no
information identifiable with [REDACTED]

LA 92-106
WJN:nak

b7C

The records of the RMCA, as checked by SE [REDACTED]
[REDACTED] on November 14, 1958, contained no information identifiable
with [REDACTED]

It is to be noted that this address indicated that
[REDACTED] is a close neighbor to one of COHEN's paramours
in the spring of this year -- [REDACTED] -- and it was
possible [REDACTED] was utilizing COHEN's phone to make a call to
the vicinity of her home.

[REDACTED]

Called from: GL 2-7070 on 8/1/58 two times

[REDACTED]

[REDACTED] has been acquainted with
COHEN, according to his own admissions to Agents of the FBI,
for a number of years, but since the "Saturday Evening Post"
series of articles, he and COHEN have come to a parting of the
ways, according to [REDACTED]

[REDACTED]

Called from: GR 6-1561 on 5/26/58, 6/29/58, 7/4/58
[REDACTED] two times and 7/1/58
[REDACTED] on 7/17/58

The records of the Southern California Gas Company,
as checked by IC [REDACTED] on November 7, 1958, reflect
that this account was opened May 20, 1958 by [REDACTED] who
was employed [REDACTED]
[REDACTED] Los Angeles.

b7D
b7C

LA 92-106

WJN:nak

b2

[redacted] on August 25, 1958, furnished a piece of paper which had been in the possession of COHEN bearing the following notation: [redacted] Another piece of paper furnished by this source at that time was [redacted] Still another piece of paper bore the message "Call [redacted] at [redacted]"

b7C

The records of the LAPD and LASO, as checked by SE [redacted] on September 29, 1958, contained no information identifiable with [redacted]

The records of the RMCA, as checked by SE [redacted] on September 29, 1958, contained no information on [redacted]

SHAPIRO and MALAMED, Attorneys
6505 Wilshire Boulevard, Room 610
Los Angeles, California
OL 3-0336

Called from: GR 6-1561 on 7/2/58

[redacted]
Called from: GR 6-1561 on 6/14,22,29/58
GL 2-7070 on 7/18/58

b7D

He is not known to be involved in criminal activity. It has been recently ascertained that [redacted]

b7C

JOSEPH SICA
1021 La Tuna Canyon Road
Sun Valley, California
ST 7-4502 -- this number has been disconnected and changed to another number.

Called from: GR 6-1561 on 5/27/58 and 7/2,7,18/58
GL 2-7070 on 7/18/58

JOE SICA, FBI No. 334378, is a national top hoodlum, Los Angeles.

WJN:fet
LA 92-106

b7C



Called from: GR 6-1561 on 5/26/58

The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on November 6, 1958, contained no record identifiable with [redacted]

Records of the Los Angeles Police Department, as checked by SE [redacted] on November 6, 1958, contained no information identifiable with [redacted]



Called from: GR 6-1561 on 6/5/58

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office as checked on December 2, 1958, by SE [redacted] contained no information identifiable with [redacted]

Records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on November 26, 1958, reflect a credit report brought up to date as of July 25, 1949, which reflected that a [redacted] who then resided at [redacted] was employed [redacted]



Called from: GL 2-7070 on 7/21/58

WJN:fet
LA 92-106

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office as checked on October 29, 1958, by SE [redacted] contained no information identifiable with [redacted] b7C

Records of the Retail Merchants Credit Association as checked on October 29, 1958, by IC [redacted] reflect a record compiled on January 17, 1955, brought up to date on February 11, 1957, on [redacted] who is self-employed

[redacted]

[redacted]

Called from: GR 6-1561 on 6/9,24,29,30/58;7/1/58
Called from: GL 2-7070 on 7/9,20,21/58
Called from: GR 3-8619 on 7/12/58

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on December 5, 1958, contained no information identifiable with [redacted]

Records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on December 3, 1958, contained no record on [redacted]

SMOKEY JOE'S
157 North La Cienega
OL 5-8020

Called from: GL 6-1561 on 7/8/58
Called from: GL 2-7070 on 7/14/58

George W. Spratt Optical Company
2121 Beverly Boulevard
Los Angeles, California
DU 8-7176, which works off DU 8-7173

Called from: GR 6-1561 on 6/3;7/8/58

WJN:fet
LA 92-106

b7C

[REDACTED]

Called from: GL 2-7070 on 8/5/58

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on December 3, 1958, by SE [REDACTED] contained no information identifiable with [REDACTED]

[REDACTED]

The records of the Inglewood Police Department, as checked by SA [REDACTED] on December 1, 1958, contain no information on [REDACTED]

[REDACTED]

Two calls were placed to this number on 5/28/58 from GR 6-1561

[REDACTED] newspaper columnist GEORGE SOKOLSKY. GEORGE SOKOLSKY's columns about that time carried rather derogatory remarks concerning COHEN

[REDACTED]

WJN:fet
LA 92-106

[redacted] has been interviewed by SA [redacted]
[redacted] earlier this year and admits having met COHEN [redacted]
[redacted]

b7C

[redacted]

Called from: GR 6-1561 on 6/8/58

Refd.

Referral/Consult

[redacted]

b7C

[redacted]

Called from: GR 6-1561 on 6/29/58

WJN:fet
LA 92-106

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by IC [redacted] on December 1, 1958, have no information concerning [redacted]

b7C

[redacted]

Called from: [redacted] on 6/2/58

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on October 29, 1958, contain no information identifiable with [redacted]

The records of the Retail Merchants Credit Association of Los Angeles, as checked by ID [redacted] on December 6, 1958, reflect that [redacted]

[redacted]

[redacted] had been employed [redacted]

[redacted]

[redacted]

Called from: GR 6-1561 on 6/8,13/58

WJN:fet
LA 92-106

This is a call board utilized by a number of prostitutes.

According to [redacted]
who furnished information to SA [redacted]
December 1, 1958, a prostitute by the name of [redacted]
[redacted] utilizes this call board for her business.

b7C
b7D

Studio 7612
7612 Sunset Boulevard
Los Angeles, California

b7C

Called from: GR 6-1561 on 5/28/58

The records of [redacted] as
checked by IC [redacted] on November 25, 1958, have
no record of this company.

b7C
b7D

Mrs. [redacted]
[redacted]

b7C

Called from: GL 2-7070 on 7/9/58

Records of the Los Angeles Police Department and
Los Angeles County Sheriff's Office, as checked on December 1,
1958, by IC [redacted] contain no information identifiable
with [redacted]

Called from: GR 6-1561 on 6/3/58

WJN:fet
LA 92-106

This number was probably called in connection with COHEN's attempts to reach his own attorney, SAMUEL S. BRODY, who is also located at this same location.

Thrifty Telephone Answering Service
1267 North Vermont
NO 5-5117

Called from: GR 6-1561 on 5/26;6/4,19;7/8/58
Called from: GL 2-7070 on 7/21/58

b7C

[REDACTED]
The Playroom Cocktail Lounge
4907 West Washington Boulevard
Los Angeles, California
WE 6-3730

Called from: GL 2-7070 on 7/18,24,30;8/5/58

[REDACTED]
[REDACTED]
Called from: GR 6-1561 on 6/14;7/21/58
Called from: GL 2-7070 on 7/25/58
Called from: [REDACTED] on 5/31;6/13;7/1/58

[REDACTED]
[REDACTED] has been in frequent contact with COHEN over a number of years. In the JOHN STOMPANATO - LANA TURNER affair which resulted in STOMPANATO's death in April of this year [REDACTED] has been named as the person who put COHEN up to steal LANA TURNER's love letters from the rooms of JOHN STOMPANATO at the Del Capri Hotel at Los Angeles. These letters were published in the Los Angeles Herald and Express.

WJN:fet
LA 92-106

Jack Tyre Glass Corporation, Ltd.
2350 East 37th Street
Los Angeles, California
LU 8-5218

Called from: GR 6-1561 on 6/26,27;7/1/58



b7C

Called from: GL 2-7070 on 7/17/58

This telephone was disconnected on August 20, 1958, and a forwarding address was listed as the Vito Feed Company, Post Office Box 105, Lodi, California.

As has been previously reported, this number had been previously called by COHEN from the Sands Hotel, 5200 North Sheraton Road, Chicago, Illinois, during his visit to that area in May, 1958.



Called from: GL 2-7070 on 8/1/58



WJN:fet
LA 92-106

b7C

[REDACTED]

On July 29, 1958, Special Agents of the FBI observed [REDACTED] and JOE SICA at JOE SICA's parking lot and office on Santa Barbara Boulevard, Los Angeles. It is to be noted that this is the same parking lot where [REDACTED] was employed by SICA.

[REDACTED]

Called from: GR 3-8619 on 5/24/58

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on December 1, 1958, by SE [REDACTED] contained no information identifiable with [REDACTED]

[REDACTED]

[REDACTED]

Called from: GL 2-7070 on 8/4/58

WJN:fet
LA 92-106

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on December 3, 1958, by SE [redacted] contained no information identifiable with [redacted]

b7C

The records of the Retail Merchants Credit Association of Los Angeles, as checked on October 29, 1958, by IC [redacted] contained no record identifiable with [redacted]

Called from: GR 6-1561 on 6/16, 20/58
Called from: [redacted] on 6/6/58 and 3 times on 6/12/58

Records of the Retail Merchants Credit Association as caused to be searched on September 29, 1958, by SE [redacted] contained no record identifiable with [redacted]

Records of the Los Angeles Police Department, as checked on September 29, 1958, by SE [redacted] contained no information identifiable with [redacted]

JEROME WEBER, attorney
629 South Hill, room 1203
MA 7-7161

Called from: GR 3-8619 on 7/24/58

JERRY WEBER, attorney, was one of those names listed in COHEN's address book which was taken from him by the authorities at the time of his arrest in Los Angeles by the Federal Narcotics Bureau on March 26, 1958.

[redacted]
[redacted] which had been changed on 10/6/58 to

Called from: GR 6-1561 on 7/5/58
Called from: GL 2-7070 on 7/21/58

WJN:fet
LA 92-106

Records of the Los Angeles Police Department and
Los Angeles County Sheriff's Office, as checked on December 3,
1958, by SE [redacted] contained no information
identifiable with [redacted]

b7C

[redacted]

Wilshire Products, Inc.
5001 Wilshire Boulevard
Los Angeles, California
WE 8-7168

Called from: GR 6-1561 on 5/28/58

The records of [redacted] as
checked by IC [redacted] on October 29, 1958, contain
no record of Wilshire Products, Inc.

b7C

b7D

Universal Furniture Company
1840 East 1st Street
Los Angeles, California
AN 2-2546

Called from: GR 6-1561 on 7/2/58

Called from: GL 2-7070 twice on 7/11/58

[redacted]

[redacted] on October 29, 1958, reflects that the Universal
Furniture Company is owned by JAMES MOLDAVE. [redacted]

b7D

b7C

WJN:fet
LA 92-106

b7C

[REDACTED]

Called from: GR 6-1561 on 6/28/58

[REDACTED]

Records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office contain no identifiable
information on [REDACTED]

[REDACTED]

Called from: GL 2-7070 on 7/9/58

Records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office, as checked on
October 29, 1958, contain no information identifiable with
[REDACTED]

Records of the Retail Merchants Credit Association
of Los Angeles, as checked on October 29, 1958, by IC [REDACTED]
[REDACTED] contain no information identifiable with [REDACTED]

Y'vel Haberdashery
373 North Rodeo Drive
Beverly Hills, California
BR 2-4553

Called from: GR 6-1561 on 6/4/58

As has been previously reported, COHEN has utilized
Y'vel Haberdashery for some of his custom made clothes.

WJN:fet
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b7C

[REDACTED]

Called from: GL 2-7070 twice on 7/29/58

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked on December 3, 1958, by SE [REDACTED] contained no information identifiable with [REDACTED]

Records of the Retail Merchants Credit Association, as checked on November 26, 1958, by SE [REDACTED] reflect a credit report compiled in 1956 on [REDACTED] at the above listed address [REDACTED]

[REDACTED]

Lillian's Drapery Studio
16984 Orange Way
Fontana, California
JA 2-7688

This number was called by COHEN on February 27, 1958, and is registered as listed as above.

JOHN and wife LILLIAN SIMON are the operators of the studio and are the manufacturers of drapes and spreads, according to information ascertained by SA [REDACTED]

[REDACTED] Mr. SIMON is presently unemployed, sometimes finding employment as a gardner and is 61 years of age.

From the dates indicated, it would appear that this call was in connection with the decorating of COHEN's new apartment at 705 South Barrington Avenue, Los Angeles, concerning which more information appears under [REDACTED] [REDACTED] who is listed as a personal associate of COHEN in this section of the report.

WJN:fet
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Information Regarding Messages Left for
MICKEY COHEN at Either the Carousel
Ice Cream Parlor or at His Apartment,
as Furnished by [redacted] on the Dates Indicated

b2

b2 Information Furnished by
[redacted] on 9/22/58

Among items furnished by this source was a piece of paper bearing the name [redacted] which indicated that this person had called COHEN on Saturday at 4:00 p.m. This number is listed to [redacted] and [redacted] at [redacted] Los Angeles.

b7C

The records of the Retail Merchants Credit Association of Los Angeles of [redacted] as checked by SE [redacted] on October 24, 1958, contained no information.

The records of the Los Angeles Police Department, as checked on October 27, 1958, by SE [redacted] for [redacted] contained no information.

Information Furnished by
[redacted] on 9/25/58

b2

A post card from [redacted] Los Angeles, wishing COHEN a Happy New Year (Jewish) "Will see you Thursday (signed) [redacted] Telephone calls from COHEN to this individual are listed under the name [redacted] in the preceding section of this report.

This source also made available an air mail greeting card addressed to COHEN from [redacted] postmarked New York, New York, on September 19, 1958. As has been previously reported, this source has furnished information indicating that [redacted] has attempted to return to a paramour status with COHEN on several occasions during the past few months with evidently little success.

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The source furnished numerous odd pieces of paper with the following names, addresses and telephone numbers:

BEV 8-2019, which is evidently an incorrect number

BR 2-8089, which is listed to the Kelly General Tire Service, 400 North Canyon Drive, Beverly Hills, California

OL 5-8307, which has been previously listed in this section to the John Robert Powers School at 8642 Wilshire Boulevard, Beverly Hills, California

[redacted] which is listed to [redacted] b7C

[redacted]
[redacted]
[redacted]
[redacted]

[redacted] which is listed to [redacted] at [redacted]
[redacted]
This is one of the individuals who is listed in COHEN's address book which was taken at the time he was arrested by the Federal Narcotics Bureau, Los Angeles, 3/26/58.

FA 8-4260, which is listed to the Torrance Van and Storage Company, 1916 Border, Torrance, California

[redacted] which is listed to [redacted] at [redacted]
[redacted]

Dino's, OL 2-7622, which is the telephone number for the restaurant operated by DEAN MARTIN on Sunset Boulevard.

OR 3-7540, SAM BRODY As previously reported, Mr. BRODY is one of COHEN's attorneys.

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b7C

[redacted]
Home [redacted]

A piece of paper bearing the name "Stormy Petrol."

Information Furnished by

b2

[redacted] on 9/30/58

A copy of a bill to COHEN dated September 23, 1958, from the Capital Electric Company, 6150 West Pico, Los Angeles, in the amount of \$16.25.

An undated letter from [redacted] who was evidently living with [redacted] at the Grandeur Hotel at Chicago. The letter reflects that the Jewish holidays will soon be here and inquires if MICKEY would like [redacted] to send him some candy. The letter also indicates she sent some photographs she took of [redacted] and of [redacted] and [redacted] new car. The letter indicates that [redacted] often visits [redacted] and [redacted]

b7C

As has been previously reported, [redacted] is a constant COHEN associate when he is in the Los Angeles area.

An empty package addressed to COHEN postmarked Cincinnati Ohio dated September 25, 1958, from [redacted] Information concerning this individual has been submitted in report form by the Cincinnati Office.

This source also provided a laundry bill made out to COHEN from Pene's Hand Laundry dated September 22, 1958, in the amount of \$16.87 and also a laundry bill made out to [redacted] in the amount of \$2.43, dated September 15, 1958. These items are of significance.

[redacted]
[redacted] have become extremely friendly with COHEN. The laundry involved is an exclusive hand laundry located in downtown Los Angeles and is not located at any convenient point to the COHEN apartment.

WJN:fet
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Among odd pieces of paper furnished by this source are the following:

b7C

One bearing the name [redacted] This is listed to [redacted]
[redacted]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office on [redacted] are negative, as checked on October 27, 1958, by SE [redacted]

Records of the Retail Merchants Credit Association of Los Angeles, as checked on October 23, 1958, by ID [redacted] contain no information identifiable with [redacted]

[redacted]
Herald-Express
RI 8-4141, extension [redacted]

[redacted]
California Cigarette
"Return call. Been very busy" (Refer to Page 19)

This refers to the California Cigarette Concessions, a subsidiary organization of Automatic Canteen of Chicago.

b7D

b7C

A slip of paper bearing the name Beverly Hills Hotel, [redacted]

This evidently refers to [redacted] whom the New York Bureau of Motor Vehicles advised IC [redacted] at New York on October 13, 1958, was residing at [redacted]
[redacted]
[redacted]

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The New York Cross Index Telephone Directory lists Gibraltar Tank Cleaning at 47 20th Street, Queens, New York, telephone No. ST 4-412. This number was called on October 25, 26, 1958, from Suite 549-551, Hotel Plaza, New York City, which was occupied by COHEN from October 25, 1958, to October 28, 1958.

b7C

[REDACTED]

The indices of the New York Division contain nothing identifiable with [REDACTED]

A piece of paper bearing the number [REDACTED] and the name [REDACTED]

As has been previously set out, this is the John Robert Powers School at 8642 Wilshire Boulevard and [REDACTED] refers to [REDACTED] who has been reported as a COHEN girl friend on several occasions.

A slip of paper bearing the name [REDACTED]
HU 3-1770
[REDACTED] Called."

This number is listed to the Bartenders' Union, Local 284, 1631 West 7th Street, Los Angeles.

A slip of paper with the following note:
"MICKEY - [REDACTED] was here. Must talk to you. Said for you to call her Friday."

This refers to [REDACTED] a relative of [REDACTED]

Ref'd.

[REDACTED]

Referral/Consult

[REDACTED]

WJN:fet
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Another piece of paper bore the following messages:

"Call [redacted] Important"
[redacted] called"
[redacted] called"
[redacted] called. Has a new Chrysler"

b7C

In connection with these notes [redacted]

[redacted] an alleged lender of
money to MICKEY COHEN. [redacted] Referral/Consult [redacted]

Ref'd.

[redacted] have
been set forth in the above note.

[redacted] refers to [redacted] who is presently
in Chicago, Illinois.

A piece of paper bearing the telephone number
[redacted]

This is listed to [redacted]
[redacted]

The records of the records of the Los Angeles
Police Department and Los Angeles County Sheriff's Office,
as checked on October 27, 1958, by SE [redacted] on
[redacted] are negative.

The records of the Retail Merchants Credit Association
of Los Angeles, as checked on October 24, 1958, by SE [redacted]
[redacted] reflect a credit report dated July 29, 1957, on one
[redacted] was employed by the
International News Service.

A piece of paper bearing the telephone number
[redacted] and the name [redacted]

This is listed to [redacted]
[redacted]

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The records of the Retail Merchants Credit Association of Los Angeles, as checked by SE [redacted] on October 24, 1958, contain no information identifiable with [redacted]

b7C

The records of the Los Angeles Police Department list one [redacted] FBI No. [redacted]

A piece of paper bearing the following:
CRestview 6-2251



b7C

CRestview 6-2251 is the telephone number of the Beverly Hills Hotel at 9641 Sunset Boulevard, Los Angeles.

[redacted] has been previously mentioned above and the phone number [redacted] is a public telephone listed in her name at her apartment house at [redacted]

A note reading as follows:

[redacted] I'm at MICKEY's (signed) [redacted]

This refers to [redacted] and [redacted] tenants in apt. 705A.

A personal business card of the Allied Store Fixture Company, 7636 Santa Monica Boulevard, Los Angeles, which bears the name [redacted] on the reverse side.

Information Furnished by [redacted] on 10/3/58

b2

Among the items furnished by this source was a yellow piece of paper with the following names and telephone numbers:



8:10"

WJN:fet
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b7C

[redacted] is listed to [redacted]
[redacted] Los Angeles.

Records of the Los Angeles Police Department and Los Angeles
County Sheriff's Office, as checked on October 28, 1958, by SE [redacted]
[redacted] contain no information identifiable with [redacted]

[redacted] is listed to [redacted]
[redacted] Los Angeles. This is [redacted]
and calls to [redacted] by COHEN have been previously set out in this report.

[redacted] and the name [redacted] is listed to [redacted]
[redacted] Van Nuys, California.

Records of the Retail Merchants Credit Association of Los
Angeles, as checked on October 24, 1958, by SE [redacted] contain
no information identifiable with [redacted]

Records of the Los Angeles Police Department and Los Angeles
County Sheriff's Office, as checked on October 27, 1958, by SE [redacted]
[redacted] contained no information identifiable with [redacted]

[redacted] is listed to [redacted]
[redacted] Van Nuys.

Records of the Los Angeles Police Department, as checked by
SE [redacted] on October 27, 1958, contained no information
identifiable with [redacted]

Records of the Retail Merchants Credit Association of Los
Angeles, as checked by SE [redacted] on October 24, 1958, contained
no information identifiable with [redacted]

The number [redacted] is listed to [redacted]
however, it is believed that this number refers to [redacted] which
is listed to [redacted] and that the numbers
have been transposed on the note.

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A piece of paper bearing the name [redacted]
[redacted] with the telephone number [redacted] and a time in-
dicated for this appointment of 9:00 p.m., Thursday.

b7C

Telephone No. [redacted] is listed to [redacted]
[redacted] Beverly Hills.

The records of the Los Angeles Police Department and Los
Angeles County Sheriff's Office, on [redacted] as checked
on October 27, 1958, by SE [redacted] contained no identifiable
information.

Records of the Retail Merchants Credit Association of Los
Angeles, as checked on October 24, 1958, by SE [redacted] contained
no information identifiable with [redacted]

A piece of paper bearing the name [redacted]
This is listed to [redacted] Los Angeles 49.

The records of the Los Angeles Police Department and Los
Angeles County Sheriff's Office, as checked by SE [redacted] on
October 27, 1958, contained no information identifiable with [redacted]

A piece of pink paper from the Beverly Hills Hotel bearing
the names [redacted] and [redacted]

This phone is listed to [redacted]
Los Angeles.

The records of the Los Angeles Police Department and Los
Angeles County Sheriff's Office, as checked on October 21, 1958, by
SE [redacted] contained no information identifiable with [redacted]

b7C

WJN:fet
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On December 12, 1958, [redacted] b2 made available a letter dated December 3, 1958, addressed to COHEN [redacted] This letter was signed [redacted] and bore the name [redacted] in brackets. The letter bore the return address of [redacted] [redacted] The letter from [redacted] indicates that she and her girl friend are in a jam [redacted] because they have a chance to go to airline reservationist school [redacted] but they have to get there on their own. [redacted] asked if COHEN would see his way clear to lending she and her girl friend \$200.00. She indicates that this school starts on December 15, 1958, and they were to be there by at least December 10, 1958. She gave her telephone number [redacted] [redacted]

b7C

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WJN:elc

b2

Information from [redacted] on 10/10/58

The source made available a note from [redacted]
[redacted] addressed to COHEN reading as follows:

b7C

"I traveled 2300 miles just to miss you by a few minutes. I thought maybe if anyone could help me you could. Please forgive me for intruding. Tell your sister I'm sorry for causing her any trouble."

On October 28, 1958, a review of the Cleveland and [redacted] Directories was made by the Cleveland Division with negative results concerning [redacted]

b7C

b7C

A review of the current Cleveland Telephone Directory reflects one [redacted] residing at [redacted]
[redacted] telephone number [redacted]

On October 28 and November 3, 1958, [redacted] of the Cleveland Retail Credit Men's Company made available the following information to SE [redacted]

[redacted]
[redacted]
On November 6, 1958, [redacted] of the Identification Division, Cleveland Police Department, advised SE [redacted] that there is no record identifiable with [redacted] in her file.

The source also provided a note reading as follows:
"Mr. DASH should arrive at or about 6:00 p.m., Commander Hotel, Cambridge, Massachusetts, phone Kirkland 7-4800." As has been previously set out, SAMUEL DASH is COHEN's attorney in the City of Philadelphia, Pennsylvania.

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WJN:elc

Among various items of paper upon which notes were written were some of the following:

A guest check of the Carousel Ice Cream Parlor with the telephone number [redacted] and the name [redacted] [redacted] b7C

A piece of paper with the name [redacted] and telephone number [redacted]. This number is listed to [redacted]
[redacted]
[redacted]

A piece of paper bearing the name [redacted] CRestview 4-5481 and [redacted] CRestview 4-5481 is listed to the Aaron Brothers Picture Frames, concerning which company information has been previously reported in connection with COHEN's purchase of frames for some of his pictures. [redacted] is listed to [redacted] Los Angeles.
[redacted]

[redacted]

A piece of paper bearing the following: [redacted] which was crossed through; the name [redacted] telephone number [redacted] telephone number MAD 80-863; and on the reverse side of the paper a telephone number RE 1-8641.

[redacted] is listed to one [redacted]
[redacted] Torrance.

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on November 10, 1958, reflect Sheriff's Office No. [redacted] on one [redacted] who defaulted a bond [redacted]
[redacted]

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b7C



[redacted] is registered to [redacted]
[redacted] Los Angeles, California.

The records of the Los Angeles Police Department (LAPD) and Los Angeles County Sheriff's Office (LASO) contained no information identifiable with [redacted] when checked on November 12, 1958, by Investigative Clerk [redacted]



Telephone MAD 80-863 is the public telephone located at 530 East 6th Street, Los Angeles, California.

Telephone number RE 1-8641 is listed to Air Conditioning Service, 1854 South Western Avenue, Los Angeles 6. This latter number is probably in connection with a note left by COHEN's maid indicating that she had turned off the air conditioning because of malfunctioning.

Another sheet of paper bore the following number:

[redacted] OL 5-6650 - SAMMY; and [redacted]
[redacted] and DAV 6-9833.

[redacted] is listed to [redacted]
[redacted] is connected with the
Sportsmen's Lodge on Ventura Boulevard [redacted]

b7C
b7D



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OL 5-6650 is listed to SAMMY DAVIS, JR., at 8850 Evanview Drive, Los Angeles, California.

[redacted] is listed to [redacted]
[redacted]
[redacted]

b7C

Records of the LAPD and LASO, as checked on November 12, 1958, by SE [redacted] contained no information identifiable with [redacted]

The telephone number DU 4-7103 is listed to Mrs. HELEN S. BERTZ, 1638 West 11th Place, Los Angeles, California.

The records of the LAPD and LASO, as checked on November 10, 1958, by SE [redacted] contained no information with HELEN S. BERTZ.

The records of RMCA, as checked by SE [redacted] on November 12, 1958, reflect HELEN S. BERTZ, age 67, divorced from WALTER BERTZ, has no employment, with all resources coming from mortgages on property and trust deeds.

DAV 6-9833 is listed to the Lamplight at 2044 Pacific Coast Highway, Lomita, California [redacted]
[redacted]

b2

Information from [redacted] on 10/14/58

A laundry slip from Pene's Hand Laundry dated September 29, 1958, in the amount of \$25.38.

Statement made out to COHEN dated October 4, 1958, from the Brentwood Glass and Mirror Company at 11638 San Vicente Boulevard; total amount \$58.24.

A letter from [redacted] Underhill's Haberdashers of Portland, Oregon, dated October 3, 1958. This letter indicates that pajamas which [redacted] has made for COHEN have been completed and mailed to him. This letter is noteworthy in that it pleads with COHEN to pay something on his bill in view of some invoices that must be paid by [redacted] on October 9. In connection with

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these pajamas, the "Saturday Evening Post" series on COHEN's life, which started on September 20, 1958, indicates that he pays at least \$275 a pair for his pajamas.

The source also furnished an empty envelope postmarked New York, New York, dated May 26, 1957, addressed to COHEN with the return address of [REDACTED] Burbank, California. This envelope bore \$1.26 worth of postage.

b7C

The source also made available two checks dated November 9, 1945, signed MICKEY COHEN, and made out to cash in the amount of \$500 each. These checks were written on the California Bank, 175 North La Brea Avenue, Los Angeles, California, and one check was endorsed by [REDACTED] and the other by [REDACTED]. It is to be noted at this time that COHEN was operating the La Brea Social Club at 148 North La Brea, and he evidently used the bank immediately convenient to these premises.

The source made available a portion of a package addressed to COHEN marked "Glass, Handle With Care." This package was mailed from Denver, Colorado, on October 7, 1958, and contained a note, which evidently had been included with the gift, marked "Love and Kisses, [REDACTED]"

Among the various scraps of paper furnished by this source were the following:

A piece of paper bearing the number EXbrook 3-8287, which is listed to the Railway Express, 1453 4th Street, Santa Monica, California.

A telephone number ST 9-2052, which is listed to FRED OKRAND, attorney at 5261 Ventura Canyon Avenue, Van Nuys. This Mr. OKRAND is the law partner of AL WIRIN, one of COHEN's present attorneys at Los Angeles.

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b7C A piece of paper bearing the number CR 6-1001 and the name [redacted] This is listed to the Gale Agency of California, Inc., at 457 North Canon Drive, Beverly Hills.

A piece of paper bearing the number PO 6-2675. This number has been now changed to PO 6-4151 and is listed to Revue Productions at 4024 Radford Avenue, North Hollywood, California.

The records of [redacted] as checked on October 29, 1958, by Investigative Clerk [redacted] contained no information regarding Review Productions.

b7C
b7D

Information from [redacted] on 10/21/58 b2

b7C The source provided an envelope containing a statement for [redacted] from Clinton Stoner Custom Design Sportswear Shop, 337 North Rodeo Drive, Beverly Hills, California. The statement is for the purchase of three silk linen shirts at \$50 each and one silk foulard (tie) at \$5; total balance \$202.80.

A letter from [redacted] dated October 5, 1958, again advising that he has again shipped additional pajamas to COHEN and again pleas with COHEN to pay something on his past due bill.

b7C

Among various odd pieces of paper and notes were found the following:

A piece of paper bearing the telephone number [redacted] and the name [redacted] This phone is listed to [redacted] [redacted] Los Angeles, California.

The records of BMCA, as checked on November 10, 1958, by Investigative Clerk [redacted] failed to reflect any information concerning [redacted]

The records of LAPD and LASO, as checked on November 10, 1958, by SE [redacted] contained no information identifiable with [redacted]

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b7C

A piece of paper bearing the telephone number
This is listed to [redacted] at [redacted]
[redacted]

The records of the LAPD and LASO, as checked on
November 10, 1958, by SE [redacted] contained no informa-
tion identifiable with [redacted]

[redacted]

A piece of paper bearing the telephone number
HOL 4-1179 and the name [redacted] This phone is listed to
Paramount Liquors, 1025 North Highland Avenue, Room 1302.

[redacted] report, as secured by Investigative b7C
Clerk [redacted] on November 7, 1958. [redacted] b7D

[redacted]

A piece of paper bearing the telephone number GR 9-8180.
This telephone is listed to KMTV at 12124 West Pico, Los Angeles
64.

A piece of paper bearing the notation RCA Service,
\$8950, 911 North Orange Drive, [redacted]

The current criss-cross telephone directory reflects
that the Radio Corporation of America TV Service is located
at 911 North Orange Drive. The significance of the figure \$8950
is not known. The telephone number [redacted] is listed to

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[redacted] [redacted] As has been previously pointed out, it is believed this number is erroneous and probably refers to [redacted] at [redacted]

b7C

A piece of paper bearing telephone numbers CR 6-1101 and [redacted] and the name [redacted]

CR 6-1101 is listed to the Berlitz School of Languages, 321 North Beverly, Beverly Hills, California.

Number [redacted] is listed to [redacted] Beverly Hills, California. Information concerning Mrs. [redacted] has been previously reported.

Another piece of paper bore the names [redacted] [redacted] This number is listed to the Italian Kitchen at 420 West 8th Street, Los Angeles, California.

Another piece of paper bore the name [redacted] at Dave's, 1600 South Main, Rich 7-4526; and HU 3-0676.

RI 7-4526 is listed to Dave's Cafe, 1600 South Main, and the billing is to the Prudential Square Catering Corporation.

The telephone number HU 3-0676 is listed to Duff's, 686 South Alvarado, Los Angeles, California.

Records of the LAPD and LASO contained no identifiable information with a [redacted] connected with Dave's Cafe, as checked by Investigative Clerk [redacted] on November 12, 1958.

Information from [redacted] on 10/16/58 b2

The source made available various slips of paper bearing notes as follows:

A piece of paper with the telephone number [redacted] This telephone is registered to [redacted] [redacted] Information concerning Miss [redacted] has been set out previously in this section.

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b7C

A piece of paper with the telephone number [redacted]
This telephone is listed to [redacted]
[redacted] Information concerning [redacted]
has been previously set out.

A piece of paper bearing telephone number [redacted]
This telephone is listed to [redacted]
[redacted] Information concerning Miss
[redacted] has been previously set forth.

A piece of paper bearing the telephone number
HO 2-6231, which is listed to 20th Century Fox TV Productions,
1417 North Western Avenue, Los Angeles.

A paper with the telephone number MAD 4-9708, which is
listed to Wirin, Rissman and Okrand, 257 South Spring.

A piece of paper bearing the name [redacted]
[redacted]

Records of the LAPD and LASO, as checked on November 10,
1958, by SE [redacted] contain no identifiable information
with [redacted]

Information Furnished by [redacted] on 10/31/58

b2

A letter from [redacted] of Underhill's, Portland,
Oregon, indicating that COHEN now owes approximately \$1,500, of
which \$500 consisted of a bill submitted in July for custom
made shirts.

A postcard of Mann and Field, Inc. Modern Furniture,
1522 North Highland, Hollywood, California, [redacted]
with a note that they are attempting to deliver a bar stool to
COHEN. Information concerning Mann and Field has been previously
set forth under local telephone numbers called.

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A piece of paper bearing the telephone number NOR 3-2205. This phone is listed to JACK A. DAHLSTRUM, 4606 Hollywood Boulevard.

The Cincinnati Division by letter dated October 22, 1958, advised that the [redacted] called by COHEN [redacted] on June 5, 1958, at [redacted] had been staying at the Terrace Hilton Hotel in Cincinnati.

b7C

[redacted]
[redacted]
[redacted]

b2

b7D

b7C

The Chicago Division by letter dated November 28, 1958, advised that [redacted] a polygraph service located at 600 South Michigan Avenue, Chicago, Illinois. This is a private concern which conducts examinations for law enforcement agencies and private individuals.

b7C

The Chicago Division advises [redacted] polygraph test [redacted] COHEN took on May 1, 1958.

[redacted]

The Salt Lake City Division by letter dated October 21, 1958, advises that [redacted] on September 19, 1958, stated that Dudley 2-6000 is listed to the Desert Inn Hotel, Las Vegas, Nevada. The person who was listed as [redacted] as being called by COHEN is possibly [redacted] of the Stardust Hotel in Los Vegas, which is operated by the Desert Inn. [redacted] an eating place in Chicago [redacted] was known as the Singapore, a hangout for hoodlums.

b2

b7D

b7C

According to [redacted] telephone number Dudley 2-8650 is listed to station KBMI at the Tropicana Hotel. Investigation to identify the [redacted] who was called by COHEN at this number, through the records of the Clark County Sheriff's Office met with negative results.

b2

b7C

b7D

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[redacted] b7C
[redacted] advised on October 6, 1958, that on three different evenings prior to October 6 he has observed a 1953 or 1954 Oldsmobile bearing Nevada license [redacted] parked in front of COHEN's residence. He stated that the occupant of the car was a tall slender man, although on one occasion he was accompanied by a woman.

The records of the Nevada Motor Vehicle Department, as checked by [redacted] Clark County Sheriff's Office, on October 14, 1958, disclosed that Nevada license [redacted] is issued to a 1952 Oldsmobile convertible registered to [redacted]

[redacted]

[redacted]

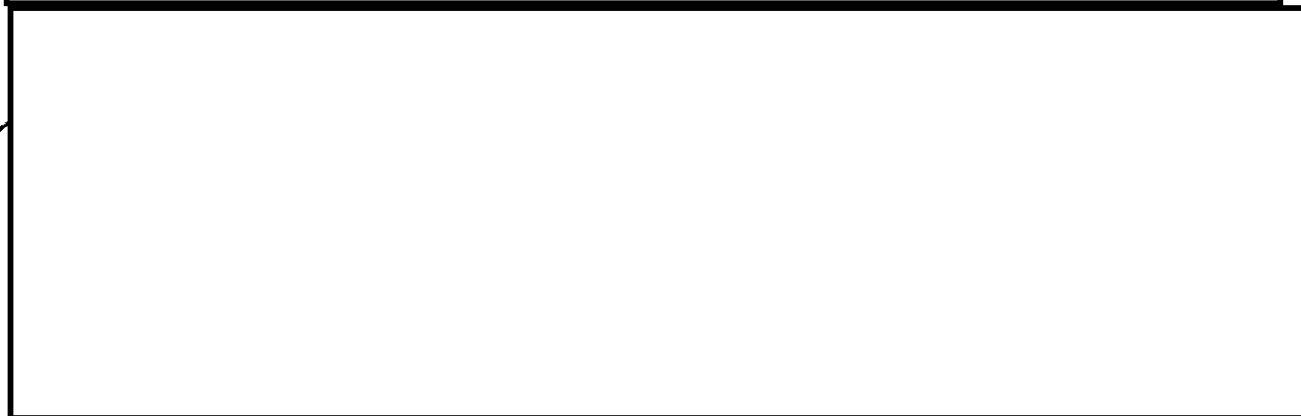
b2 [redacted] advised on November 20, 1958, that [redacted] b7C
had forwarded a \$500 money order to MICKEY COHEN at San Francisco, California, on October 3, 1958. This money order was issued by Western Union and bore No. HP68596.

Ref'd.

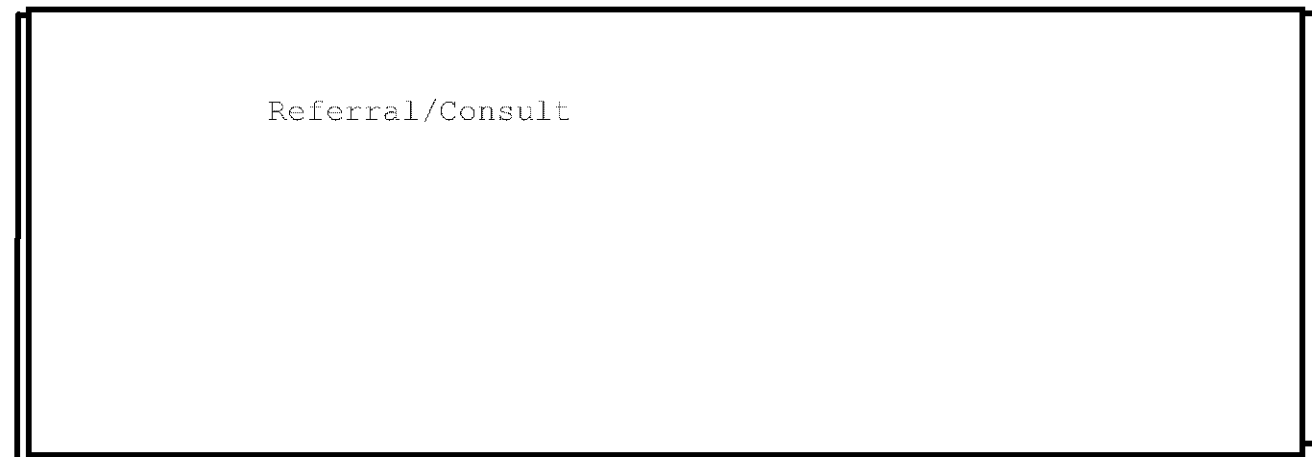
Referral/Consult

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b7C
b7D



Ref'd.



Referral/Consult

SAMUEL BRODY
3325 Wilshire Boulevard
Los Angeles, California

As has been set forth previously in this report, BRODY was with COHEN in the latter part of October, 1958, when COHEN

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was arrested at Philadelphia, Pennsylvania, by the Philadelphia Police Department. BRODY's room at that time was searched by the Philadelphia Police Department, although he was not arrested.

As a result of the publicity involved [redacted]
[redacted] advised that he had learned [redacted]
[redacted]
[redacted] had informed COHEN that BRODY would no
longer represent him. [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b2
b7D
b7C

Ref'd.

Referral/Consult

b7C

b2

b7C

[redacted] has previously furnished information that
[redacted] was in correspondence with COHEN.

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WJN:elc

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SA [] was advised by []
October 6, 1958, that he formerly resided at []
[] stated that he had
first met COHEN [] when
he and a friend, in attempting to impress the girls they were with,
went up to COHEN and introduced themselves. []
[] went to the Carousel Ice Cream Parlor with
a friend, [] and reintroduced himself to COHEN. He
stated that COHEN told him to drop him a line []
[] wrote a letter
to COHEN []

[] subsequently received three
or four letters from COHEN and made available several of these
letters for copying to SA []

[] requested that the information furnished
by him be kept confidential []

Ref'd.

[]
Referral/Consult

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b7C

[Redacted]

Ref'd.

Referral/Consult

[Redacted]

b7C

[Redacted]

Ref'd.

Referral/Consult

[Redacted]

MAX FEIGENBAUM
203 2nd Avenue North
Nashville, Tennessee

[Redacted] advised SA

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[Redacted]
[Redacted]
[Redacted]
[Redacted] contract of \$25,000 signed by FEIGENBAUM in the

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WJN:elc

early part of 1958 in connection with the production of the
motion picture of COHEN's life. [REDACTED]

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[REDACTED]

[REDACTED] went on to say [REDACTED] gave the
check to COHEN, who did not hold it but deposited it to the
account of COHEN's Ice Cream Parlor [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] the movie was about to go into
production [REDACTED]

[REDACTED]

[REDACTED] opinion that both COHEN and [REDACTED] were "giving [REDACTED] the run
around" [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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WJN:elc

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[redacted] advised SA [redacted] on October 15, 1958, that on the evening of October 14, 1958, a 1956 Lincoln bearing California license [redacted] drove up and parked in front of COHEN's apartment. Immediately after parking, COHEN came downstairs, entered this car, which contained a male and female, and drove off down the street towards the Carousel Ice Cream Parlor. [redacted] advised that the persons occupying this vehicle were a young couple and appeared to be intoxicated.

Department of Motor Vehicles advised on October 15, 1958, that California license [redacted] is registered to [redacted]

[redacted] RMCA. as checked by SE [redacted] on October 21, 1958 [redacted]

[redacted] It is not known whether this individual is identical to [redacted]

Department of Motor Vehicles advised that California license [redacted] was issued to [redacted] at the above address. born on [redacted]

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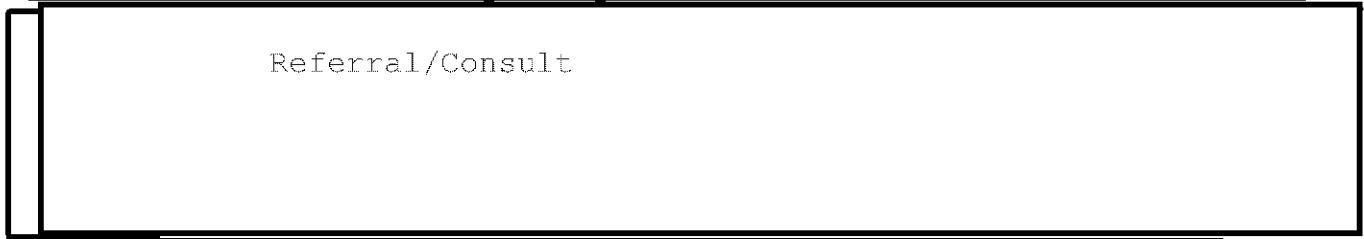
WJN:elc

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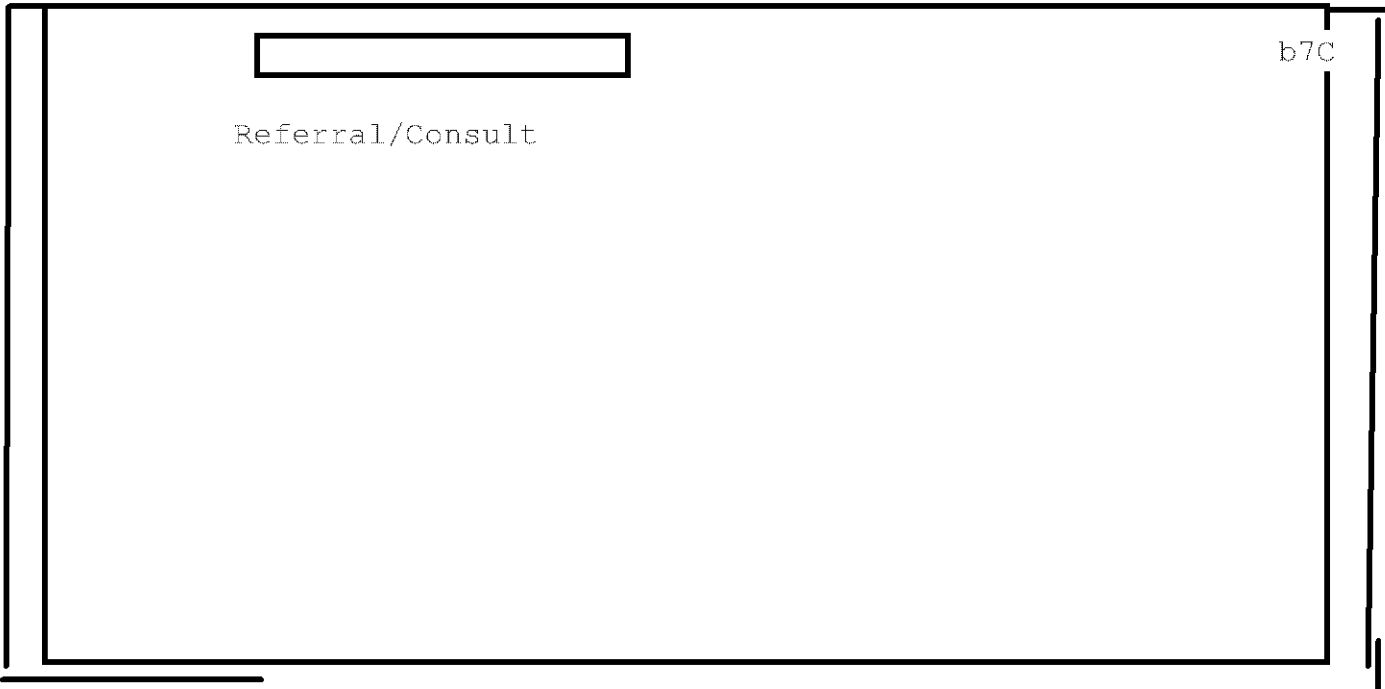


Ref'd.



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WJN:elc



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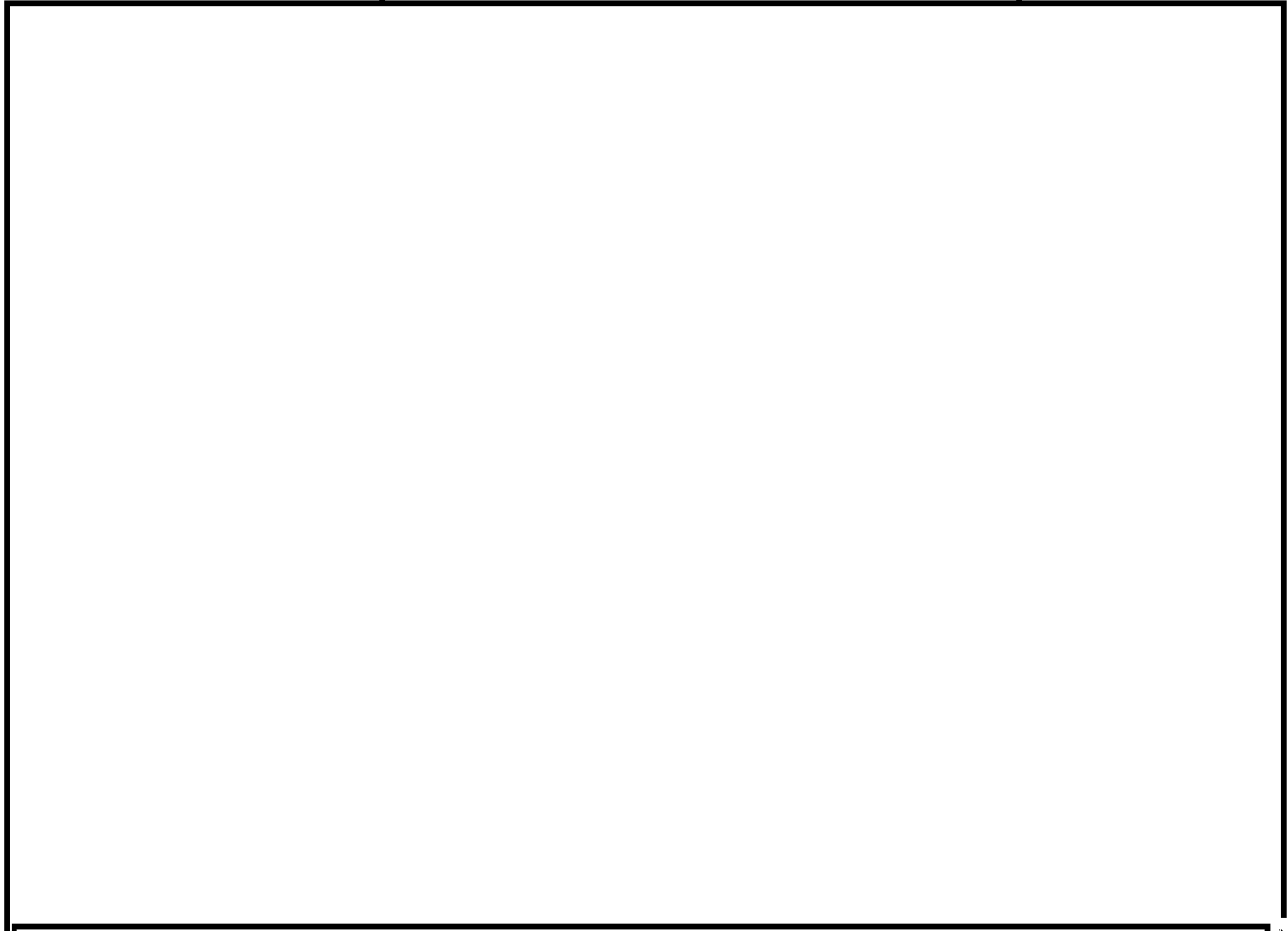
Hillcrest Motor Company
Beverly Hills, California

Ref'd.

Referral/Consult

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LA 92-106
WJN:ba



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On November 12, 1958, San Bernardino County Sheriff's Office [redacted] advised SA [redacted] that MICKEY COHEN had recently visited the Sheriff's Office accompanied by Los Angeles bail bondsman ABE PHILLIPS. [redacted] said that COHEN and PHILLIPS inquired of him where [redacted] might be

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LA 92-106
WJN:ba

hiding. PHILLIPS stated that he had put up a \$2500 bail for [redacted] According to [redacted] PHILLIPS and COHEN both alleged that COHEN had paid PHILLIPS the \$2500 that PHILLIPS had lost when [redacted] bail had originally been declared forfeited.

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COHEN also advised [redacted] that he had lost \$5000 on [redacted] \$2500 on the bail and \$2500 he had paid to San Bernardino attorney JULIUS J. NOVACK, whom he had retained for [redacted] COHEN also told [redacted] and [redacted] confirmed it, according to [redacted] that COHEN offered \$8500 [redacted] to pay off [redacted]

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[redacted] An interesting side line is that [redacted] to annoy COHEN, told COHEN that when [redacted] disappeared, he had some \$20,000 on him. [redacted] is now stating that MICKEY COHEN has threatened him if he did not come up with the \$20,000 he had when he disappeared and [redacted] is now wondering where COHEN got such a wild story.

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WTN:ba

b7C

Ref'd.

Referral/Consult

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Ref'd.

Referral/Consult

b7C

Ref'd.

Referral/Consult

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WJN:ba

[REDACTED] b7C

Referral/Consult

[REDACTED]

On September 9, 1958 [REDACTED] advised that telephone number [REDACTED] is an unpublished number of [REDACTED] of the above address. This number was called by COHEN as previously reported on July 17, 1958. [REDACTED] b2 b7D b7C

[REDACTED] both top hoodlums [REDACTED]

On September 6, 1958 [REDACTED] advised SA [REDACTED] that COHEN had telephoned [REDACTED] requesting that [REDACTED] obtain some old silver coins for souvenirs [REDACTED] The San Diego Office notes that [REDACTED] frequents the gambling casino [REDACTED]

[REDACTED] b7C

[REDACTED] advised on [REDACTED] that during that week there was a dinner party at the home of [REDACTED] MICKEY COHEN was among the guests arriving late. He had his address book with him and made several calls during the evening. The source could not furnish the identity of the persons called, however. The source did advise that COHEN and [REDACTED] appeared to be friendly and he is of the opinion that [REDACTED] is lending COHEN money. According to this source, [REDACTED] is presently active in handling real estate. b2 b7D b7C

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WJN:ba

PHILLIP ~~P~~ACKER
Los Angeles, California

Ref'd.

Referral/Consult

The New York Office advised that P. H. PACKER of 1650 Ogden Drive, Los Angeles, California, registered at the Hotel Windsor on 100 West 58th Street, New York City, from October 24, 1958 to November 22, 1958 and left no forwarding address upon leaving. It was also ascertained that COHEN was staying at the Hotel Plaza in New York City, and made telephone calls to the Hotel Windsor.

Ref'd.

Referral/Consult

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b7C

Special Agents of the FBI on September 25, 1958 observed a 1953 green and white Oldsmobile, bearing Illinois license plates [redacted] parked in the general vicinity of COHEN's residence on several occasions. The Springfield Office advised that the registered owner was [redacted] of the above address. [redacted]

There is no derogatory information concerning [redacted] in the university records. His car was observed by Special Agents of the FBI parked in the vicinity of 301 South First Street, Champaign, Illinois, during October, 1958.

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b7C

Ref'd.

Referral/Consult

From information furnished by the Los Angeles Police Department, Intelligence Detail, it is believed that [redacted] will be among those b7C subpoenaed before the McClellan Committee of the U. S. Senate who are presently conducting inquiries in the vending machine industry.

Ref'd.

Referral/Consult

SA [redacted]

b7C

[redacted] had an opportunity to interview [redacted] under pretext and [redacted] stated that he had become a lender of money to COHEN because COHEN had been reformed by BILLY GRAHAM. He also stated that at this time [redacted] had a female singer named [redacted] as a protege and COHEN told [redacted] that he could assist her in her career. He also told [redacted] that the local office of IRS had recommended to Washington that a compromise offer on COHEN's income tax be accepted on the basis of an assignment of 25% of the royalties from the book on COHEN's life to be written by BEN HECHT. [redacted] stated he was impressed with HECHT's association with the project and was assured by COHEN that the IRS would accept his offer for a compromise settlement. He further stated that this is the largest business transaction that he has ever made.

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Ref'd.

Referral/Consult

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WJN:ba

Ref'd.

[redacted]
Referral/Consult

[redacted] New Orleans Office

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[redacted] advised on November 29, 1958 that [redacted] of the Metropolitan Crime Commission of New Orleans, had advised SA [redacted] on November 28, 1958 that he had been conducting interviews of a New Orleans resident and had taken a statement from him for the McClellan Senate Investigating Committee. This statement, according to COHN, referred to the resident of New Orleans as being involved in a cigarette vending machine war in Los Angeles. COHN states he would make a statement available to Agents after it had been used by the McClellan Committee.

[redacted] advised SA [redacted] and who had the initial responsibility of serving subpoenas for the McClellan Committee in this area in connection with their inquiry into the vending machine industry that [redacted] of New Orleans would be among those subpoenaed by the McClellan Committee.
MISCELLANEOUS

Ref'd.

[redacted]
Referral/Consult

LA 92-106
WJN:ba

In the Los Angeles area, some of the persons who will be questioned and who have not been previously mentioned are the following:



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Ref'd.

Referral/Consult

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WJN:ba

Ref'd.

Referral/Consult

CRIMINAL ACTIVITIES

Forgery

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The New York Office had advised that an informant of [redacted] of the Criminal Intelligence Bureau, Headquarters, New York City Police Department, which information [redacted] has made available on a confidential basis [redacted]

[redacted] of the New York City Police Department, advised SA [redacted] that he had received information that [redacted] MICKEY COHEN had used a hotel room at the International Hotel, Idlewild Airport, New York, for a meeting [redacted]

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[redacted] the purpose of their meeting was not known. The New York Office is conducting additional investigation concerning this matter [redacted]

[redacted] advised on October 28, 1958 that COHEN had checked into Suite 549 - 551 at the Hotel Plaza, New York, New York, at 5:46 p.m., Saturday, October 25, 1958. He was accompanied by one S. BRODY and an unknown individual. He listed his home address as 3325 Wilshire Boulevard. According to this source, he also received a money order for \$300 from Culver City, California, while he was at the Hotel Plaza. He departed the Plaza Hotel on October 28, 1958 and paid a bill of \$239.35.

The S. BRODY referred to above is SAMUEL BRODY, COHEN's attorney, and as has been set forth under PHILLIP PACKER in this report, PACKER was at the Windsor Hotel in New York at that time and was probably the unidentified individual mentioned by [redacted]

The Philadelphia Office advised that on October 21, 1958, [redacted] Warwick Hotel, Philadelphia, advised that COHEN and SAMUEL BRODY had registered at this hotel on October 21, 1958 in Rooms 1317 and 1308, respectively. The Philadelphia Office advised that COHEN had left the Philadelphia area en route New York on October 25, 1958.

Prior to going to Philadelphia, it was ascertained at Los Angeles that COHEN departed Los Angeles via flight No. 78, American Air Lines at 7:30 p.m. on October 20, 1958, in the company of his attorney SAM BRODY en route Washington, D. C.

Prostitution

[redacted] has advised this source that MICKEY COHEN and his associates have prostitutes operating for them in the Los Angeles area but that the operation is subtle, that the local police and other law enforcement agencies are unable to identify their operation because of the fact that

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WJN:ba

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they move frequently and change telephone numbers often. The source stated [redacted] alleges that the prostitutes keep their own telephones until they are detected by the police and when they are apprehended, the telephone is removed and new spot found. [redacted] claims that the Sunset Strip territory is allotted to COHEN and that an associate, unnamed, has the downtown area. [redacted] alleged that COHEN and his associates collect fees from these prostitutes. In connection with possible places utilized by prostitutes, [redacted] claims that the Garden of Allah has a "set up" operating for prostitutes in its cocktail lounge.

Ref'd

Referral/Consult

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On December 1, 1958 [redacted] advised SA [redacted] of the names of several girls who were acting as high class prostitutes on the Sunset Strip. Among the names furnished [redacted] were [redacted] [redacted] classified as top Hollywood party girls. These girls have telephone No. [redacted] This telephone is listed to [redacted] This telephone was disconnected on August 19, 1950 and this number was called from COHEN at GL 2-7070 on July 12, 1958. More information concerning [redacted] is to be found under the associates section of the report under local telephone numbers called where his name appears in alphabetical order.

On November 6, 1958 [redacted] advised SA [redacted] that several years ago about 1952 or 1953, [redacted] a prostitute by the name of [redacted] was observed by him going into MICKEY COHEN's haberdashery. He said she came out in a little while all ruffed up and a few

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[redacted] told [redacted] MICKEY COHEN and his men were trying to organize [redacted] prostitutes [redacted] refused. [redacted] this was prior to COHEN going to the federal penitentiary for income tax. He stated it is his opinion that COHEN is not above attempting to do the same thing these days. [redacted]

[redacted] are still pimping and are hiding out at the Algiers Hotel. [redacted]

[redacted] was rolled by a couple of girls [redacted]

[redacted] learned that the girls had stopped at the Beverly Hilton where they had seen MICKEY COHEN.

[redacted] conclusion that the girls must have turned the money over to COHEN. [redacted]

[redacted]

[redacted]

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WJN:ba

[REDACTED]

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[REDACTED] during 1956,
COHEN maintained three girls by the names of [REDACTED]
[REDACTED] in a house in Hollywood. The source advised
that the girls were used by COHEN to entertain out of town
figures visiting the area. This source claimed that COHEN
was not engaged in using these girls as prostitutes as such
but that they were on call for COHEN to use for VIPs visiting
town. [REDACTED]

[REDACTED]

[REDACTED]

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WJN:ba

Vending Machines

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[redacted] has advised that the McClellan Committee is starting an inquiry into the vending machine operations throughout the country and in connection with such inquiry, he received instructions from the Committee to serve subpoenas on JOE SICA [redacted] MICKEY COHEN and [redacted] of the Rowe Cigarette Service in Los Angeles. [redacted] on November 18, 1958, advised that he had asked [redacted] for the expense accounts of [redacted] of the New Orleans Cigarette Service. [redacted] as has been reported, came to Los Angeles in the latter part of 1957 where he played a prominent part in the various negotiations between Rowe Service of Los Angeles and Coast Vending Machine Company.

It is to be noted [redacted] on October 22, 1958 advised SA [redacted] that he could not locate [redacted] expense account and that he believed the account had been forwarded to the New York parent concern, Rowe Cigarette Service of New York. [redacted] advised that upon receiving the subpoena [redacted] immediately got the expense accounts of [redacted] which reflect that a check had been issued by [redacted] on the Rowe account at the Union Bank and Trust Company on December 24, 1957 payable to [redacted] covering the expenses for a period of November 17 through December 14, 1957 in connection with two trips that [redacted] had made to Los Angeles from New Orleans. These expenses were as follows:

Airplane ticket [redacted]	\$ 225.39
Airplane ticket [redacted]	225.39
Airplane ticket [redacted]	225.39
Excess baggage	25.00
Expense at Ambassador Hotel	820.00
Cash expenses, first trip	850.00
Cash expenses, second trip	400.00
Beverly Hills Hotel (Beverly Wilshire Hotel)	575.00
Diner's Club bill	96.36
Hertz rental for car and driver	116.00
Total	\$ 3558.53

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WJN:ba

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This check was deposited to the account of [redacted] at the Whitney National Bank of New Orleans and as pointed out above, was drawn on the Union Bank and Trust Company of Los Angeles. There was also a second check in the amount of \$500, payable to [redacted] dated December 11, 1957, issued by [redacted] which was cashed at the Beverly Wilshire Hotel, December 13, 1957. [redacted] advised [redacted] that he could not remember for what purpose this check was drawn and there were no supporting vouchers for this item.

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[redacted] advised that for his own protection [redacted] he declined to give an affidavit of his statements to IRS and requested that if they wish his statements to become a matter of record, they could subpoena him before the Federal Grand Jury.

Ref'd.

Referral/Consult

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Ref'd.

Referral/Consult

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The New Orleans Division, as has been set forth under [redacted] advised [redacted] has given a statement to [redacted] the Metropolitan Crime Commission of New Orleans, for the benefit of the McClellan Committee. The nature of this statement is not known as yet although the New Orleans Division has been previously requested to interview [redacted] which they advised would be done after November 26, 1958.

Ref'd.

Referral/Consult

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WJN/lah

Bookmaking

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On December 3, 1958, [redacted] Intelligence Division, Los Angeles Police Department, advised SA [redacted] that in connection with COHEN's recent trip to Philadelphia, Pennsylvania where he arrived on October 21, 1958, that COHEN had stayed at the Warwick Hotel, room 1308. COHEN was also accompanied by his attorney, SAMUEL S. BRODY of 3325 Wilshire Boulevard, Los Angeles, who had room 1317.

[redacted] advised that on October 20, 1958, [redacted] had checked into the Warwick Hotel and was assigned to room 1101. He described [redacted] as a partner with one CARMEN GALENTI and [redacted] in a restaurant operation at Montreal. [redacted] along with COHEN checked out of the hotel on October 25, 1958.

[redacted] reported as a close associate of [redacted] who was described by [redacted] as a lay-off man.

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[redacted] stated that the Philadelphia Police Department concluded that [redacted] trip to Philadelphia was to confer with COHEN. In further describing [redacted] he states [redacted] has a long record of association with bookmaking [redacted] In 1952 according to the Police Department records [redacted] had a wire service operating in Canada and was handling a tremendous amount of lay-off bets. In 1956 he was arrested for operating a wire service without having an internal revenue stamp at Des Plaines, Illinois. In 1956 he was also associated with [redacted] who had connections with ARTIE SAMISH, the former "King of the Lobbyists" in California. SAMISH is the subject of an anti-racketeering investigation at San Francisco.

In 1957 [redacted] a former Detroit gambler, who is now operating in Beverly Hills, California, was driving a car with Quebec license plates registered to [redacted] The last known address for [redacted] in the police records is [redacted]

Concerning the CARMEN GALENTI mentioned by [redacted] it is possible he refers to CARMINE GALANTE, a top hoodlum in the New York Division.

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[redacted] in connection with the possibility that COEHN is involved in bookmaking with [redacted] who is listed under the associate section of this report, advised [redacted] is a well known Los Angeles bookmaker, but to this informant's knowledge, he is not associated in bookmaking with COHEN. As has previously been set out in this report, [redacted] forwarded a Western Union money order to COHEN at San Francisco on October 3, 1958.

[redacted] advises that bookmaking is being conducted at the Playroom Bar [redacted] He stated it was a general opinion among the Negro bookmakers that the SICA brothers run the Playroom [redacted]

[redacted] JOE [redacted] SICA, top hoodlums, Los Angeles, and MICKEY COHEN have been making numerous trips to the Playroom [redacted]

[redacted] had been to COHEN's apartment to see COHEN.

MICKEY COHEN's Life Stories

As has been set out previously in this report, COHEN has sold interests in his life story to be written by BEN HECHT as a book and a movie to various individuals throughout the country. In the personal associate section of the report will be found the names of some of the investors in COHEN's life story such as [redacted] who put \$9,750 into the story and received a \$35,000 promissory note from COHEN with interest of 7 per cent to begin five years from the date of the contract. Another investor is [redacted] who [redacted] placed \$15,000 into the COHEN life story. Also listed is MAX FEIGENBAUM, who has agreed to invest \$25,000 into the COHEN story.

Referral/Consult

[redacted]
that COHEN will bring a libel suit against the "Saturday

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Evening Post" in connection with the series of four articles which that magazine ran concerning him, beginning in its issue of September 20, 1958. COHEN is represented at Philadelphia by SAMUEL DASH and traveled to the Philadelphia area where he was expected to arrive [redacted] to consult with his attorney regarding the institution of such action. b7D

The Los Angeles Police Department and the Internal Revenue Service at Los Angeles both advise that DEAN JENNINGS, the author of the "Saturday Evening Post" series on COHEN's life, had taken all interviews on a recording machine and that it was their understanding that COHEN was quite aware of all material going into the articles prior to its publication.

LEGITIMATE ENTERPRISES

"Flim Flam" (Omecce Productions)

As has been previously reported, COHEN advised the newspapers at Los Angeles that he had raised money for the production of a motion picture entitled "Flim Flam" starring LIZ RENAY. Since that announcement appeared in the press on September 27, 1958, Omecce Productions, the producers of "Flim Flam" have denied that COHEN has had anything to do with the picture.

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[REDACTED]

[REDACTED]

On October 9, 1958, [REDACTED]
General Service Studios where Omeca Productions has its
headquarters, advised SA [REDACTED] that [REDACTED] who
was associated with the Stanway Investment Company which used to
be on the General Service Studios Lot occasionally visited the
lot and contacted [REDACTED] Barlul International
Pictures [REDACTED]

[REDACTED] It will be recalled that
at the time of COHEN's arrest on March 26, 1958, he had
business cards of Stanway Investment Company showing [REDACTED]
[REDACTED] of Stanway and information concerning
Stanway has been previously reported.

Information concerning [REDACTED] and his
connection with COHEN earlier in 1958 has also been previously
reported.

The Carousel Ice Cream Parlor
11719 San Vicente Boulevard
Los Angeles, California

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Remarks:

AS has been previously reported [REDACTED]
[REDACTED] remodeled the the present structure
housing the Carousel Ice Cream Parlor.

Remarks:

[REDACTED] apartment of COHEN [REDACTED]
1958 at 705 South Barrington Avenue. [REDACTED]

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Ref'd.

Referral/Consult

Remarks: COHEN used his local California driver's license as identification to purchase two tickets on American Airlines from Los Angeles to Washington, D. C. [redacted] Intelligence Division, Los Angeles Police Department, advised that COHEN on his trip to Philadelphia via Washington, D. C. on October 20, 1958, had purchased his and his attorney's tickets at the International Airport using a check made out to Cash plus additional monies to cover the transaction.

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WJN/lah

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Remarks:

[redacted] the
Sportsmens Lodge [redacted] has been in contact with COHEN by
telephone.

b2 [redacted] on December 5, 1958 made available an envelope
of the Beverly Hills Call Board which had been in the possession
of MICKEY COHEN, which bore on the back of the envelope the
printing "Bank of America, Studio City Ventura-Blvd near Laurel

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Ref'd.

Referral/Consult

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b2 [redacted] as has been previously set forth and again on
December 5, 1958, furnished a slip of paper which had been in
the possession of MICKEY COHEN bearing the notation "R-C-A
Service \$8950 911-No-Orange DR".

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LA 92-106
WJN/lah

Ref'd.

[REDACTED]
Referral/Consult

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[REDACTED] Referral/Consult

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TRAVEL

San Bernardino, California

The "Evening Telegram", San Bernardino, California on November 4, 1958 reflects that COHEN had made an appearance at San Bernardino on November 3, 1958 in connection with the disappearance of a former prison mate, WILLIAM KING HOWARD. According to information from the San Bernardino County Sheriff's Office, COHEN was again in San Bernardino on November 17, 1958 when HOWARD "returned from the dead."

Philadelphia, Pennsylvania

On October 21, 1958 [REDACTED] Warwick Hotel, advised SA [REDACTED] that COHEN and his attorney, SAMUEL BRODY had registered at the Warwick on October 21, 1958.

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On October 25, 1958, [REDACTED] advised SA [REDACTED] that COHEN and his attorney had checked out of the Warwick at 2:45 p.m. on October 25, 1958 and were proceeding to New York via train.

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WJN/lah

New York, New York

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[redacted] on October 28, 1958, advised that COHEN had checked into suite 549-551 at the Hotel Plaza, New York, New York at 5:46 p.m. on Saturday, October 25, 1958. He departed on the early morning of October 28, 1958 and paid a bill of \$239.35.

On October 30, 1958, [redacted] made available a record of telephone calls made from the suite occupied by COHEN and his party. A review of these telephone calls reflect a total of 46 telephone calls made from suite 549-551 plus 11 long distance telephone calls. Readily identifiable local calls were made to United Airlines and American Airlines on October 25, 26 and 27, 1958. Local telephone calls were made to the Hotel Windsor, 100 West 58th Street, New York City on October 26, 1958, to the Hotel Belvedere, 319 West 48th Street, New York City, the Statler Hotel, Seventh Avenue and 33rd Street, New York City, and to the Hotel Windsor again on October 27, 1958.

Additional investigation at New York reflects that PHILLIP PACKER, a COHEN associate, was then staying at the Hotel Windsor. New York telephone number [redacted] was called on October 25, 1958 and New York Division has previously advised that this number is listed to [redacted]

[redacted] who is a known gambler and bookmaker and whose true name is [redacted]

[redacted] The New York Division is identifying additional subscribers to local telephones.

The following long distance phone calls were made from COHEN's suite:

<u>Date</u>	<u>Number and Location Called</u>	<u>Call Made By</u>	<u>Duration of Call</u>
10/25/58	[redacted]	COHEN	2 minutes
10/25/58	[redacted]	BRODY	2 minutes
10/25/58	[redacted]	BRODY	3 minutes
10/26/58	[redacted]	BRODY	9 minutes

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<u>Date</u>	<u>Number and Location Called</u>	<u>Call Made By</u>	<u>Duration of Call</u>
10/26/58	[REDACTED]	BRODY	29 minutes
10/26/58	[REDACTED]	BRODY	13 minutes
10/26/58	[REDACTED]	COHEN	2 minutes
10/27/58	[REDACTED]	COHEN	6 minutes
10/27/58	[REDACTED]	COHEN	3 minutes
10/27/58	[REDACTED]	COHEN	1 minute

Los Angeles, California

COHEN arrived via American Airlines flight 1 from New York on October 28, 1958 at 3:30 p.m. COHEN's arrival was observed by Special Agents of the FBI and he departed the International Airport in Yellow Cab number 8020. [REDACTED]

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[REDACTED] advised on October 29, 1958 that COHEN arrived at his apartment at 705 C South Barrington at 4:45 p.m. on October 28, 1958 in Yellow Cab number 8020.

Chicago, Illinois

On December 11, 1958, [REDACTED] Los Angeles Police Department Intelligence Division, advised SA [REDACTED] that COHEN had departed Los Angeles at 10:50 p.m. on flight 756 American Airlines on route Philadelphia, Pennsylvania. COHEN was to change planes at Chicago and take United Airlines flight 646 to arrive in Philadelphia at 8:00 a.m. on December 11, 1958.

b7C

Local newspapers on the morning of December 11, 1958 made inquiry of the Internal Revenue Service as to whether or not they had arrested COHEN. They advised that when

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reporters met the plane at Philadelphia, COHEN was not aboard and the hostess told the press that he had been arrested, probably at Los Angeles. The local press in the issue of December 11, 1958 contained stories that COHEN had stopped off at Chicago to consult with his attorney, GEORGE BIEBER.

b2
b7D [redacted] advised that COHEN unexpectedly stopped over in Chicago to consult with his attorney, GEORGE BIEBER while en route to Philadelphia and would proceed to Philadelphia [redacted]
[redacted]

PERSONAL HABITS AND PECULIARITIES

Miscellaneous

[redacted] b7D
b7C

[redacted] COHEN's apartment at 705 C South Barrington Avenue. [redacted]

[redacted]

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Jewelry

b2 [redacted] on December 5, 1958 made available information that COHEN had a pearl attached to some jewelry at Cy Sandlor et Cie Jewelers at 218 North Beverly Drive, Beverly Hills, California. The source was not able to furnish any additional information in this regard.

HANGOUTS

COHEN continues to patronize most of the main night clubs in the Los Angeles area such as La Rues, Interlude, Ambassador, Ben Blues, etc. When he is in town, however, during the early morning hours, he he can be invariably located at the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, Los Angeles, California.

b7C

[redacted]

Ref'd.

[redacted] Referral/Consult [redacted] b7C

b7C

[redacted]

Ref'd.

[redacted] Referral/Consult [redacted]

COHEN's contacts with [redacted] b7C
as furnished by [redacted] have been previously set forth in this report.
b2

b7D

b7C

[redacted]

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b7D
b7C

[REDACTED]

[REDACTED]

[REDACTED]
frequently told him [REDACTED] is well acquainted with the subject,
whom [REDACTED] refers to as "MICKEY" COHEN [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] admits to an arrest for registering bets,
but has not been engaged in this business for a number of years.

Ref'd.

Referral/Consult

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b7C

b2

[redacted] on October 21, 1958 made available a note written to COHEN on the back of a blank check of the Wilshire-Maricosa Branch of the Bank of America. This note is not dated and reads as follows:

"Dear Mickey:

I am so sorry I missed you. I would have been here early but I was so tired I accidentally fell asleep and didn't wake up until 9 P.M. I am so sorry [redacted] and I really want very much to see you about something important - I'll call you later. b7C

Love [redacted]

b7C

b7C

Ref'd.

Referral/Consult

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

- P -

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INFORMANTS

Informant

Date

Agent

b2

[Redacted]
[Redacted]

b2

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All information on dates indicated to
SAs [Redacted] and/or [Redacted]

b7C

[Redacted] and [Redacted]

b2

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[Redacted]

(per info Salt Lake)

[Redacted]

[Redacted] (per
request)

[Redacted]

Chicago

[Redacted]

SE

[Redacted]

[Redacted]

[Redacted] (not utilized)

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Informant

Date

Agent

b2
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[Redacted]

(per request)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7C

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CRIMINAL INFORMANT COVERAGE

I. Informants Utilized to Date

b2
b7D
b7C

[Redacted]

[Redacted]

Currently
furnishing information on COHEN and
other hoodlums.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted] furnishing information
on COHEN and [Redacted] JOE SICA.

Furnishing information regarding Kirn
Restaurant and [Redacted]

[Redacted]

[Redacted]

II Potential Criminal Informants Used

[Redacted]

[Redacted]

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III OTHER COVERAGE

b2
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has been established and continues to function.

IV ADDITIONAL COVERAGE



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(5) Internal Revenue Service, Los Angeles

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 2/7/58	INVESTIGATIVE PERIOD 12/24, 29-31/57; 1/1-31; 2/1-5/58
TITLE OF CASE "CHANGED" MEYER HARRIS COHEN (True Name), Michael "Mickey" Cohen, was.		CHARACTER OF CASE ANTI-RACKETEERING	TYPED BY JSC BJF VMD elc

SYNOPSIS:

COHEN presently driving 1958 Cadillac Eldorado, Calif. license
NPI 300 registered to GEORGE WEINER brother-in-law

Information re relatives and association with COHEN
set out. Current associates identified as
JOE SICA, ARE PHILLIPS, PHILLIP PACKER,
Attorneys and Chicago.
Activities during January set forth.

ex-bookmaker, presently
on probation, in attempting to purchase rubbish route claimed
associate for venture was COHEN. On 12/31/57 COHEN filed civil
suit, Federal Court, Los Angeles, against Los Angeles PD, charging
violation of his civil rights. On 1/29/58 COHEN involved in
fight with ARTHUR M. BLACK, waiter at Villa Capri Restaurant,
resulting in voluminous publicity. In COHEN party at Villa Capri
was PAT MORRISSEY singer. COHEN left Los Angeles 1/20/58 flying
to Chicago.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (Encl. -1) 2 - New York (Encl. -1)(92-718) 2 - Chicago 2 - San Francisco (92-61) 1 - Denver (INFO) 1 - Salt Lake City (94-273)(INFO) 1 - Cleveland (INFO) 2 - Albuquerque 3 - Los Angeles (92-106) (1 - 94-430)		12-3156-35 18 FEB 11 1958 REC-12 EX-110 ENCLOSURE ST. AT. SECT.	

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(Synopsis - continued)

Newspapers reflect COHEN story to be published by Holt Publishing Co. as "Portrait of a Gangster". Allegations made [REDACTED]

[REDACTED] b7D
Physical description set out. COHEN CAN BE CONSIDERED ARMED AND DANGEROUS, SINCE HAS REPUTATION AS KILLER IN PAST.

- P -

The title is marked "Changed" pursuant to letter 1/29/58 from New York, which notes Boston has subject of same name. The title has been changed from MICHAEL "MICKEY" COHEN; MEYER HARRIS COHEN (True Name), was., to MEYER HARRIS COHEN (True Name), Michael "Mickey" Cohen, was. in order to prevent confusion with Boston subject.

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PERSONAL HISTORY

[REDACTED]

[REDACTED] (who has furnished
[REDACTED] on a confidential basis)

[REDACTED]

On January 23, 1958 [REDACTED] made available to SA
[REDACTED] a photostatic copy of [REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(Exhibit 1)

[REDACTED]

[REDACTED] supra
(Exhibit 1)

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] supra
(Exhibit 1)

b7D

[REDACTED]

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Marital Status

[REDACTED] supra
(Exhibit 1)

b7C
b7D

[REDACTED]

[REDACTED]
Los Angeles Police Department
Intelligence Division

On January 29, 1958 [REDACTED] advised that
despite the fact that MICKEY COHEN and [REDACTED]
[REDACTED] they were
together on the night of January 28, 1958 at the Villa Capri
Restaurant, Los Angeles, California. [REDACTED]

b7C

Relatives

[REDACTED] supra
(Exhibit 1)

b7C
b7D

[REDACTED]

[REDACTED]

b7D

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[REDACTED]
Los Angeles, California

b7C

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

On the Social Data Sheet filled out at the time COHEN entered McNeil Island Penitentiary in 1952, he listed his relatives as follows:

MAX (Sic.) COHEN - father (deceased)
born at Kiev, Russia

FANNIE (Sic.) - mother
age 70

CHARLES FRIEDMAN - stepfather
a tailor residing at 1160
South Hudson, Los Angeles

[REDACTED] - sister
married to [REDACTED] whose
occupation is restaurant operator,
residing at [REDACTED]

b7C

SAMUEL COHEN - brother
age 54, occupation accountant,
residing at 6333 Colgate Street,
Los Angeles

LOUIS COHEN - brother
married to one [REDACTED]
occupation pharmacist, residence
given as [REDACTED]
Los Angeles

[REDACTED] - brother
[REDACTED] Los Angeles,
who is moving to Chicago, Illinois
[REDACTED] and [REDACTED] - sister and brother-in-law
[REDACTED] Los Angeles

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SAMUEL COHEN

The Los Angeles City Bureau of Vital Statistics, Volume 608B under No. 23195, which was checked by SE [redacted] on January 16, 1958, reflects that SAMUEL COHEN was deceased on December 16, 1956. He was born July 28, 1900 in Russia. He listed his father as MENDAL COHEN born in Russia; mother, FANNY COHEN, born Russia; spouse, SARAH COHEN. His residence at the time of death was 6333 Colgate Avenue, Los Angeles and the place of death was the Kaiser Foundation Hospital, 4867 Sunset Boulevard, Los Angeles, California. Death Certificate was certified by RAYMOND M. MARCUS, Medical Doctor, 130 North La Cienega, Los Angeles, California.

b7C

[redacted] and [redacted]
and son [redacted]
residence [redacted]
Apartment 4, Los Angeles, California

Los Angeles County Registrar of Voters
Los Angeles, California

The records of this organization, as checked on January 6, 1958 by SE [redacted] contained no information on [redacted] or [redacted]

The 1957 Tax Rolls of Los Angeles County, as checked by SE [redacted] on January 9, 1958, under the name GEORGE WEINER, reflects in Volume 85, Code 212, Map 950, Page 50, that GEORGE WEINER resides at 1032 Carol Drive, Apartment 4, Los Angeles, California. The land is valued at \$3300.00 and the taxes were paid in the amount of \$245.19 on December 10, 1957. b7C

A review of the Grantor-Grantee Index for Los Angeles County by SE [redacted] on January 20, 1958, reflects the following documents on file for GEORGE and/or LILLIAN WEINER:

Document 1016, Book 49013, Page 219, File 22155 reflects a joint tenancy grant deed for tract 12660, which is the present residence of the WEINERS.

Document 1017, Book 49013, Page 221, filed on September 21, 1955, is a short form deed of trust and assignment of rents, executed on June 17, 1955 between GEORGE and LILLIE WEINER who at that time resided at 1359 Beckwith Avenue, Los Angeles, California, to RUTH FORREST, concerning the purchase of the present residence. This was to secure a promissory note in the amount of \$10,000.00.

Document 2357, Book 51453, Page 309, filed on June 14, 1957, is a joint tenancy grant deed transferring from GEORGE and LILLIE WEINER to HERBERT and JENNIE R. KUPPIN lot 62 of tract 18645.

Document 3827, Book 51781, Page 337, filed July 19, 1956 is a full reconveyance from the California Bank as trustee, to GEORGE and LILLIE WEINER of the short form deed of trust filed above in Book 49013, Page 221.

Document 2869, Book 53256, Page 445, filed January 2, 1957. This is a mortgage of chattels made on December 24, 1956 by JACK and RUTH WEINBERG to GEORGE and LILLIE WEINER concerning the purchase of certain restaurant equipment and to cover conditions of certain promissory notes which were not mentioned within the mortgage. (This is in connection with the purchase of a restaurant owned by the WEINERS at 850 North Vermont, Los Angeles, California.) The payments on this mortgage were to be as follows:

January 3, 1957:	\$3,000.00
January 20, 1957:	3,000.00
April 23, 1957:	1,700.00

Document 3845, Book 53267, Page 406, filed on January 3, 1957. A notice of intended sale indicating that GEORGE and LILLIE WEINER, vendors, residing at 10490 Wilshire Boulevard, intended to sell to JACK and RUTH WEINBERG of

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3713 West Boulevard, the following personal property: All stock and trade, fixtures, equipment and goodwill of a certain cafe known as George's Grill at 850 North Vermont, Los Angeles, California.

Document 2530, Book 56131, Page 318, filed on November 25, 1957. This is a notice of non-responsibility filed by GEORGE HALL, the owner of the property at Los Angeles, California, described as lot 3, block 27. HALL states he has obtained knowledge that improvements and alterations are being made on this property and that he would not be responsible for said improvements which are located at 11719 San Vicente Boulevard. GEORGE WEINER, lessee of the property, is the responsible party. (Further details concerning this piece of property may be found in this report under the Carousel Ice Cream Parlor.)

Document 3990, Film No. R18, Page 683, filed on November 29, 1957 reflects the satisfaction of a chattel mortgage executed by JACK and RUTH WEINBERG to GEORGE and LILLIE WEINER.

The WEINERS also were operators of Michael's Greenhouses, Inc., and details of this are set out under that heading in another section of this report.

Department of Motor Vehicles (DMV)
Sacramento, California

Under date of January 6, 1958, DMV advised that [redacted] or [redacted] of [redacted] Los Angeles, California, have the following vehicles registered to their name:

b7C

1. 1954 Pontiac station wagon California license [redacted] legal owner [redacted] Los Angeles, California.

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2. 1957 Plymouth Suburban four door sedan, California license [redacted] legal owner the Automobile Club of Southern California, Finance Department, 2601 South Figueroa Street, Los Angeles, California. b7C

3. 1957 Cadillac four door sedan, California license [redacted] listed as the sole owner. (DMV registers cars in year purchased.) b7C

Concerning the 1958 Cadillac mentioned above, on January 22, 1958 SA [redacted] contacted the General Motors Acceptance Corporation (GMAC) at 6435 Wilshire Boulevard, Los Angeles, California. These records reflect that the registered owner of this car is [redacted] Los Angeles, California. The car had been purchased at the Hillcrest Motor Company on [redacted]. Initial cost - [redacted] balance to be financed - \$ [redacted] balance to pay after addition of finance charges, sales and license tax - [redacted]. This is payable at the rate of [redacted] per month for 36 months, due on the 20th of each month. The first payment made was on [redacted] and the account reflects the payments are prompt. The insurance is handled by the Motor Insurance Corporation, a GMAC insurance company, and covers only the collision on the car, and is payable to GMAC and the registered owner. b7C

Concerning the down payment, GMAC contract reflects that a trade-in allowance of [redacted] was allowed on a 1957 Cadillac of which [redacted] was applied to the purchase of the new car and that [redacted] was evidently granted to the person turning in the old car. The balance due, as of January 22, 1958, on this account is [redacted]. Noted on the contract is the fact that the principal driver of the car would be "MICKEY" MICHAEL COHEN. b7C

[redacted] (1/17/58) b2
b7D

Information from this source can be made available only upon the issuance of a subpoena duces tecum.

[redacted] b7C
b7D

BEST COPY AVAILABLE

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b7C
b7D



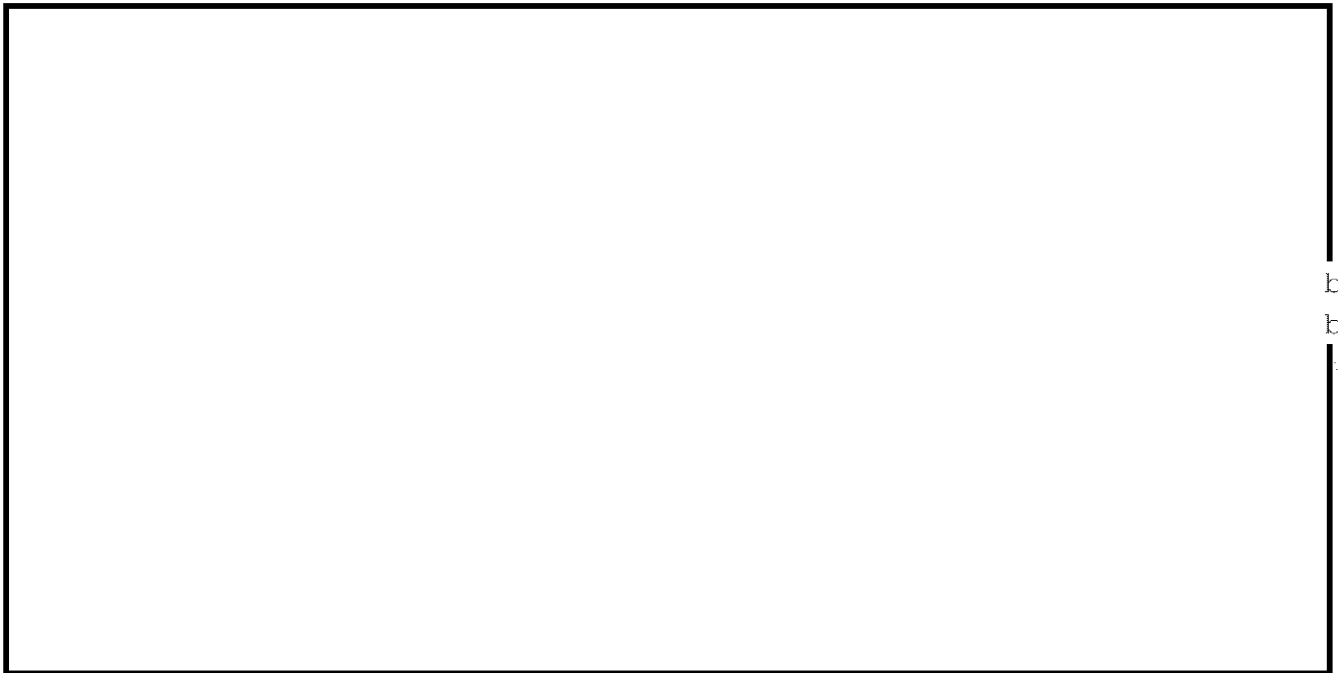
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Information received in this regard can only be
produced on the issuance of a subpoena duces tecum.



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[REDACTED]

b7C
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[REDACTED] and [REDACTED]
[REDACTED]
Los Angeles, California

b7C

An examination of the Tax Rolls of Los Angeles County on January 9, 1958 indicated that the DUITZes own their home at 676 Elkins Road and have no other property in the City of Los Angeles.

[REDACTED]

[REDACTED]

b7C
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[REDACTED]

b7C
b7C

[REDACTED]

b7C
b7D

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[REDACTED]

Examination of the Grantor-Grantee Index on January 9, 1958 by SE [REDACTED] reflects a number of documents filed under the name JACK and PAULINE DUITZ. An examination of these documents reflects that at the end of 1954 they sold their home at 957 Manning Avenue, Los Angeles, California, to FRANKLIN and ALMA GRAY, and purchased a home at 676 Elkins Road, known as Tract 18573, Lot 2, with an indebtedness therein of \$20,000.00 payable at the rate of \$132.00 per month until July, 1975. The contractor for the residence which was built for them, was ARTHUR W. FISHER and work was completed on August 22, 1955.

b7C
b7D

On January 3, 1957, under Document 671, Book 53267, Page 142, a request for notice of the sale or default in payments by ALMA and FRANKLIN GRAY of the former DUITZ residence, 957 Manning Avenue, was filed by JACK and PAULINE DUITZ.

The current Voters Registration for Los Angeles County as checked by SE [REDACTED] on January 6, 1958, reflects that JACK DUITZ and Mrs. PAULINE DUITZ resided at 676 Elkins Road, formerly 957 Manning Avenue; that they had registered on July 26, 1956, at which time Mr. DUITZ gave his occupation as a wholesaler, born in Russia, and was granted a citizenship by decree of court on June 3, 1927 at Los Angeles, California under No. 2608873. Mrs. DUITZ gave her occupation as a housewife, born in the State of New York.

b7C

LOUIS [REDACTED] COHEN b7C

The probation record on MICKEY COHEN reflects a brother, LOUIS COHEN, [REDACTED] residing at 9075 Hauser Boulevard, Los Angeles, California. An examination of street directories for the City of Los Angeles reflects this is a non-existent address, as Hauser Boulevard does not go that high in numbers.

b7C

MICKEY, in other data, advised his brother operated the Stratford Drugstore at 8th and Rampart Streets, Los Angeles,

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California. An examination of these premises by SA [redacted] on January 17, 1958 reflects there is no drugstore on any of the four corners or near the vicinity of 8th and Rampart Streets. b7C

[redacted]
[redacted] An examination of the Los Angeles County Registrar of Voters for any person by the name of LOUIS COHEN or LOUIS CONSTANCE, a druggist, was made on January 6, 1958, by SE [redacted] with negative results. b7C b7D

A review of the Grantor-Grantee Index for the County of Los Angeles for the years 1955 to date, was made by SE [redacted] on January 9, 1958, and while it reflects many LOUIS COHENS, it reflects no LOUIS COHEN with a residence on Hauser Boulevard. b7C

CHARLES and FANNIE FRIEDMAN

Probation report of MICKEY COHEN, as set forth under the beginning of relatives, reflects his mother as FANNIE FRIEDMAN, 1160 South Hudson.

The records of the Pacific Telephone and Telegraph Company reflect that C. FRIEDMAN continues to reside at 1160 South Hudson, Los Angeles, California.

Residence

[redacted] supra b7D
(Exhibit 1)

[redacted] b7D
Personal observation by Special Agents of the FBI reflects that COHEN, as of January 28, 1958, resides at the Del Capri Hotel and Apartments at 10587 Wilshire Boulevard, Los Angeles, California.

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b7C
b7D

A review of the indices of the Los Angeles Office reflect no information concerning the above apartment-hotel owners.

Military Service

b2
b7D

[redacted] (1/3/58)

In connection with COHEN's registration for the Selective Service Act of 1940, as previously reported, [redacted] advised that in 1955 all communications relating to the 1940 Selective Service and Training Act were destroyed. The only information retained was the facts of the actual registration on a card. b2 b7D

CRIMINAL RECORD

Concerning the criminal arrest record of COHEN as previously reported, the San Francisco Office advised that the records of the San Francisco Police Department were checked by SA [redacted] under their number 76387. b7C

<u>Date of Arrest</u>	<u>Arrest</u>	<u>Charge</u>	<u>Disposition</u>
9/27/44	MICHAEL COHEN, wa. Mickey	\$1,000.00 vag. en route to Los Angeles, Calif.	Bail on vag. dismissed en route.
9/28/44	-----	-----	Dismissed on \$1,000.00 vag. Municipal Court #9

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[REDACTED]

b7C

Los Angeles, California

Mr. [REDACTED] as previously set forth made available the probation file on COHEN to SA [REDACTED]. A review of this file reflects the following items:

COHEN received a 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.

A review of the file reflects during the period of December and January, 1957 a number of letters directed to the parole officer stated that the Police Department in Los Angeles was harassing COHEN, who was attempting to go straight. Included in these letters was one from [REDACTED] Medical Doctor, at [REDACTED] [REDACTED] under date of December 29, 1956, addressed to [REDACTED]. The doctor stated that at the request of Mr. COHEN he was submitting this letter, having visited COHEN at his home on December 29, 1956, at which time he had been advised that COHEN had been struck by a forceful blow of the elbow by a man sitting next to him in a car the previous night. COHEN stated he had experienced severe pain and nausea and complained of pains in the chest on breathing and pressure. The doctor's letter reflected that there was a tenderness and swelling of the lower right chest anteriorly, and a tenderness on the left to a milder degree, and he concluded that COHEN had suffered a contusion of the chest as a result of the blow.

b7C

An examination of the file for Parole Form 24A, which is a monthly report on persons on parole or probation, reflects the following information:

Under the date of September 12, 1956 is the final parole form for MICHAEL "MICKEY" COHEN, who at that time was residing at 1550 Woodruff, Los Angeles, California and stated his employment was with self and partners in the floral business, and he collects his pay at the end of the month. The remarks by

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the Parole Officer, [redacted] are as follows: "Mr. Cohen has made a very fine return to society. Prognosis the best."

Under date of July 31, 1956 the form shows that COHEN had an income of \$775 for that month, of which he had borrowed \$275 from [redacted] and had also borrowed \$500 and put out expenditures of rent \$360; food \$325, for a total of \$685. The Parole Officer's comments were that COHEN was getting his greenhouse cleaned up and repaired and apparently had good prospects.

The parole form for June, 1956, submitted July 3, 1956, shows an income of \$200 a month received from partners, and the fact that COHEN was paying two rents; \$85 at 1550 Woodruff and \$275 for another apartment, and had paid out \$300 for food, for total expenditures of \$660. The Parole Officer's comments were that COHEN's business at Michael's Greenhouses was being promoted and COHEN's prospects looked good.

b7C

The parole form for May, 1956 reflects COHEN resided at 1550 Woodruff Avenue, with his business located at 1115 South Vermont, which was a floral business. Income for the month was a loan from his sister [redacted] in the amount of \$200 and money in the amount of \$275 received from Mr. and Mrs. [redacted] for a total income of \$475. Rent was listed as \$360; payment on debts \$160; food \$250; miscellaneous \$200; total expenditures \$920. The Parole Officer's comments were noted as COHEN "due to overcrowded conditions at home" was then maintaining an apartment at the Del Capri Hotel.

The parole form for April, 1956 reflects COHEN resided at 1550 Woodruff, and a partner in Michael's Tropical Plants at 1115 South Vermont. His income for the month was listed as a \$3,000 loan from the business and he had expenditures of rent \$85; payments of debts \$120; food \$45; business expenses \$300; total expenditures \$550. The Parole Officer's comments were that COHEN's business was just getting started and his prospects looked good.

The parole form for March, 1956, filed April 3, 1956, reflects a residence of 1550 Woodruff, employed as a contact salesman for Michael's Greenhouses. He had no income, borrowing \$350 from [redacted] His expenditures for the month were \$85 for

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rent; Levy & Company \$57; utilities \$85; wife's clothing \$30; total expenditures \$257. Under Parole Officer's comments was the fact that COHEN advised him he was being sued for divorce by his wife.

The parole form for February, 1956, filed March 5, 1956, reflects a residence of 1550 Woodruff, employed by "self and associates" at 1115 South Vermont, in the sales and rentals of flowers and plants. Earnings were listed as \$300 from the business. Expenses were listed as \$85 rent; \$50 payments on debts; \$45 food; \$110 for clothing; total expenditures \$290. The Parole Officer noted COHEN had been arrested at Palm Springs, California under the Ex-Con Registration Ordinance, and was fined \$75. In connection with this arrest [redacted] under date of February 28, 1956, addressed a letter to [redacted] Parole Executive, HOLC Building, Washington, D. C., regarding MICHAEL COHEN. He refers to a previous letter written by him on February 13, 1956 regarding COHEN's arrest at Palm Springs, and states that he attributed the arrest to a desire for publicity on the part of the Palm Springs Police Department, and that COHEN wanted to lead a good life. [redacted] recommended against any action in connection with COHEN's arrest. b7C

With reference to his previous letter on February 13, 1956, examination of this letter reflects it was directed to [redacted] listed above, and signed by [redacted] and states that on February 3, 1956 COHEN had asked [redacted] permission to attend a business engagement at Palm Springs, California, which permission had been granted. [redacted] pointed out that the arrest was solely a result of COHEN's failure to register as an ex-con. He also advised Mr. [redacted] that the newspapers in the Los Angeles area are very favorable to Mr. COHEN. b7C

The parole form for January, 1956 reflects that COHEN resides at 1150 Woodruff and was getting ready to open Michael's Greenhouses. His income for the month reflects he borrowed \$600 and had paid out \$488.50 in expenses.

The parole form for December, 1955 reflects that COHEN resided in Apartment 3 at 1550 Woodruff and had an income of \$631, of which he borrowed \$465 from [redacted] and \$166 from [redacted]. He listed expenses as \$631. [redacted]

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The parole form for November, 1955 reflects a residence of 1550 Woodruff Avenue. COHEN was unemployed and living off his wife's savings. He borrowed \$500 from [redacted] and \$250 from [redacted] and had expenses of \$435.

The parole form for October, 1955 reflects residence of 1550 Woodruff; unemployed, his wife working and paying the bills.

Prior to the first parole form filed above, was form 23A of this department for his arrival. Notice of Conditional Release reflects COHEN arrived in Los Angeles from McNeil Island Penitentiary on October 11, 1955 and took up residence at Apartment 3, 1550 Woodruff Avenue, Los Angeles, California. Form 12C of this department reflects that all mail is to be forwarded from McNeil Island Federal Penitentiary in care of Mrs. [redacted] Los Angeles, California. Form 13B of this department, under date of September 10, 1955, reflects that COHEN, upon his release from McNeil Island, will seek employment by establishing his own business. The prison records, forwarded upon his release, reflect that COHEN had been engaged as a dental clerk from January 8, 1954 to October 9, 1955 on a medium custody status and during his time in prison he had received four misconducts, resulting in one segregation and that he had attended Jewish services regularly. b7C

These records reflected he had never been in the hospital; was classified work class 11½ due to an old arm injury; had an IQ of 98, putting him in the average intelligence group.

A special progress report at McNeil Island Federal Penitentiary dated July 1, 1954, reflected COHEN had entered the prison on February 14, 1952 for income tax evasion and fraudulent statements, and had been eligible for parole on September 30, 1953, which parole had been denied and he was eligible for conditional release as of November 8, 1955. This report reflects that COHEN represented a number of administrative problems. He had 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 reacts hostilely to any kind of reprimand.

The prison notes that he has a habit of frequent hand washing. A regular visitor was indicated as [redacted]. The conclusion of the report reflects he is not [redacted]

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capable of performing arduous labor. The prison record reflected that on January 19, 1954 he was placed in a machine shop and COHEN thought it was too dirty and that he had been placed there as a punitive measure and was being persecuted. The prison concluded he failed to handle the job because he felt he did not get his own way.

A parole progress report in September, 1953 reflects that COHEN, at that time, was assigned as an inmate storekeeper and made frequent complaints about the institutional program and sought treatment for his eyes and feet and an old arm injury which the prison officials concluded evidenced instability in adjustment to institutional routine. It notes that his parole was denied in September, 1953, no reason given.

A progress report under date of June 25, 1953, notes that on May 15, 1952 he had a fight with another inmate, was segregated and lost eight days good time. On November 5, 1952 he attempted to have money placed in another prisoner's account, resulting in a two weeks' loss of privileges. His occupation was given as inmate storekeeper and it noted that he plays cards during his time off. It is further noted that he had an attitude that he needed special consideration.

The report of the Admission-Orientation Officer, reflects that he gave his name as MEYER HARRIS COHEN, born September 14, 1913. This officer noted that COHEN appeared to be a quiet, serious individual, that he was friendly but did not seek companionship of other prisoners and had clean personal habits. COHEN, in the admission statement, listed former employments as follows:

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

Michael's Haberdashery, 1025 Palm Drive,
Los Angeles, late 1947 to late 1950, at
which time he sold out;

Operated a jewelry store at 1025 Palm Drive
for five months to 1950 [redacted]
[redacted] is subject of an Anti-Racketeering
Investigation of the Los Angeles Office at
this time);

b7C

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In partnership with [redacted] in a tailoring shop from about 1948; sold partnership in 1951; b7C

Operated the LaBrea Social Club for two and one-half years prior to 1948.

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

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CURRENT ACTIVITIES

[redacted] Intelligence Division, Los Angeles Police Department, on December 30, 1957, advised SA [redacted] that on December 20, 1957, MICKEY COHEN was observed to park in front of [redacted] Beverly Hills, California, and blow his horn six times. From the residence address came two girls who joined COHEN in his car and they all drove to the Del Capri Hotel, the residence of COHEN. b7C

On December 21, 1957, [redacted] picked up a female blonde at [redacted] Beverly Hills, California, and transported her to the residence of MICKEY COHEN.

Concerning [redacted] the Police Department records reflect he has FBI # [redacted] he resides at [redacted] Los Angeles, California; his occupation is given as actor and student; he drives a [redacted] with California license [redacted] he was born on [redacted] in Connecticut; he is [redacted]

[redacted] and [redacted] he is employed by [redacted] he resided at [redacted] Apartment [redacted] in March, 1957; he has previous arrest records at San Diego and Sheriff's Office, Los Angeles. [redacted] was arrested on [redacted] in San Diego for investigation for possible possession of narcotics. He was arrested by the Sheriff's Office, Los Angeles, on suspicion of robbery on [redacted] and was subsequently released. The Police Department records reflect further that [redacted] and [redacted] might be the same person. Under Los Angeles Police Department Number [redacted] there is a [redacted] Aka [redacted] and [redacted] female, born [redacted] Nebraska, described as [redacted] She was arrested on [redacted] by the Los Angeles Police Department on suspicion of narcotics, released; arrested on [redacted] by the Los Angeles Police Department for soliciting. Which charge was dismissed. Her residence is given as [redacted] Los Angeles, California, in 1954, and her occupation as [redacted]

[redacted] b7C

The Police Department report further reflects that at the address of [redacted] there also resides one [redacted] The Police Department states was the current [redacted] Further information concerning [redacted] can be found under the heading of [redacted] in this report.

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Los Angeles "Times"
January 1, 1958 Issue

This metropolitan newspaper carried a photograph of MICKEY COHEN and his attorney, EDWARD GRITZ, appearing at the Federal Court House, Los Angeles, California, where they had just filed a \$250,000 damage suit against Chief of Police WILLIAM H. PARKER and Captain JAMES HAMILTON of the Los Angeles Police Department, and twenty JOHN DOES, who were charged with violating COHEN's civil rights by harrassing him in an illegal agreement and conspiracy since October, 1955.

SA [REDACTED] on January 2, 1958, examined the complaint filed by COHEN with the Clerk of the Court at the Federal Building. b7C

Complaint was filed by COHEN, under Case Number 1437-57TC, and his attorney EDWARD I. GRITZ, 139 North Broadway, Los Angeles, California, Madison 6-9167.

MICHAEL COHEN, Plaintiff, vs. WILLIAM H. PARKER, JAMES HAMILTON, JOHN DOES I to JOHN DOE XX, a complaint for damages (violation of Civil Rights Act).

Facts of the complaint are set out under headings:

- I. Indicated that COHEN has been a resident of Los Angeles County.
- II. Defendants are residents of Los Angeles County and identifies PARKER as Chief of Police and HAMILTON as a Captain of the Los Angeles Police Department.
- III. Indicates that the identities of the JOHN DOES are not known at this time and will be inserted later.
- IV. That all defendants are members of the Los Angeles Police Department.
- V. On about ninth of October, 1955 defendants individually and collectively entered into an unlawful and illegal agreement and conspiracy for the purpose of depriving the plaintiff of the

rights guaranteed him under the Fourteenth Amendment of the Constitution of the United States, namely, to so conduct themselves in their official capacities of Police Officers of the City of Los Angeles so as to abridge the privileges and immunities of the plaintiff of life, liberty and property without due process of law and to deny to him the equal protection of the law.

- VI. That in the furtherance and performance of said unlawful and illegal contract and conspiracy defendants, individually and collectively did or caused to be done the following:
- (1) Caused the Police Department in the City of Portland, State of Oregon, to place plaintiff under unwarranted surveillance and questioning.
 - (2) Subjected the plaintiff to a constant and unwarranted surveillance in the City and County of Los Angeles; had plaintiff "tailed" or followed everywhere he goes in said City and County.
 - (3) Caused a business, known as Michael's Greenhouses, Inc., located at 1115 South Vermont Avenue, City of Los Angeles, State of California, of which plaintiff was General Manager, to be watched and "staked out"; caused customers of said business to be questioned as to their reasons and motives for dealing with said business, to operate at a loss, because of the loss of trade and patronage.
 - (4) Caused the arrest of the plaintiff from time to time for minor and imaginary violations of local ordinances, without cause or reason.
 - (5) Detained and prevented plaintiff from aiding friends in their defense to criminal violations instituted by defendants by taking plaintiff in unlawful custody without taking plaintiff to the Police station or booking him.

- (6) Detained and prevented plaintiff from collecting just debts due to him by others.
- (7) Caused the Police Department of the City of Chicago, State of Illinois, to place plaintiff under unwarranted surveillance and questioning.
- (8) Detained, interfered and prevented plaintiff from filing legal papers in civil actions by causing plaintiff to be placed under arrest at times when plaintiff would come to his attorney's office to sign and verify and file such pleading.
- (9) Called at plaintiff's home at all hours of the day and night and in so doing would take plaintiff from his home.
- (10) On numerous occasions detained and questioned plaintiff in such a manner as to cause plaintiff to become excited and to use loud and rough language, and would then arrest plaintiff for breach of peace, although in each instance plaintiff was acquitted on trial.
- (11) Caused plaintiff to expend sums of money for attorney's fees and costs and expenses in order to defend himself against all the unwarranted charges.
- (12) Sought to have plaintiff arrested and prosecuted in New York for criminal libel.

VII. That as the direct result of the action of the defendants, individually and collectively, the plaintiff has suffered damage and injury in the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00).

VIII. That the acts of the defendants, as above set forth, were wilful, malicious, unlawful and performed under the color of enforcing State, County and City Statutes, laws and ordinances; that defendants, and each of them, should be

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assessed punitive and exemplary damages in the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00).

Wherefore, plaintiff prays that he be given judgment against defendants, and each of them, in the sum of \$250,000.00 general damages; \$250,000.00 punitive and exemplary damages; for costs of suit; and for such other further relief as may be just and proper.

Signed by EDWARD I. GRITZ
As Attorney for the Plaintiff

The complaint was signed by MICHAEL COHEN as plaintiff on December 31, 1957, before Notary Public RUTH LABELL whose commission expires April 30, 1961.

January 7, 1958

Special Agents of the Federal Bureau of Investigation did not see COHEN at his place of residence, Del Capri Hotel, and his car was not there during the daylight hours.

January 8, 1958

At mid-day, January 8, 1958, COHEN was observed by Special Agents of the Federal Bureau of Investigation to be driving his car at Pico Boulevard and La Cienega, Los Angeles, California.

January 13, 1958

In the early morning hours of this date, COHEN's car, a 1958 Cadillac, was observed parked in the basement garage of his residence at the Del Capri Hotel, Los Angeles, California. During that afternoon, COHEN was observed driving his car in the 10500 block on Wilshire Boulevard.

January 14, 1958

COHEN's car was observed parked in the rear parking lot of the Del Capri Hotel during the early morning hours. At 11:05 AM, Special Agents of the Federal Bureau of Investigation

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observed COHEN and a blonde female depart the residence in COHEN's car and proceed to the Farmer's Market, located at Third and Fairfax Street, Los Angeles, California. They were observed to talk to an unidentified woman and another unidentified male person. The woman returned to the Farmer's Market, and the male person was observed entering a car bearing Florida license [redacted]. This person was described as white, male, age 50-60. [redacted] b7C

The Miami Office advised that this car is registered to [redacted] Aka. [redacted]. Further information concerning [redacted] is set forth under Associates in this report. b7C

At 12:15 P.M., COHEN and female blonde departed the Farmer's Market and proceeded to Billy Gray's Band Box, located at 143 North Fairfax. COHEN and the unknown female departed the Band Box with an unknown male, and drove to vicinity of Wilshire Boulevard and Rodeo Road, Beverly Hills, California, where the blonde woman disembarked the car. This woman was observed to enter Gene Shacove's Hair Styling, 338 North Rodeo Road, Beverly Hills, California.

SA [redacted] on January 16, 1958, from [redacted] determined that the blonde woman was undoubtedly [redacted] Aka. [redacted] b7C b7D

After dropping [redacted] at the beauty shop, COHEN and the unknown male continued to the vicinity of [redacted] where they picked up an unknown individual b7C in front of the Carousel Ice Cream Parlor and all three male individuals proceeded to the area of Mandeville Canyon, a dead end mountain road.

Concerning the Carousel Ice Cream Parlor information concerning this is set forth under Relatives [redacted] and [redacted] and also under Carousel Ice Cream Parlor under Bookmaking Operations in this report. b7C

The individual described as being picked up at the Carousel Ice Cream Parlor fits the description of COHEN's [redacted] b7C

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At 1:45 PM, COHEN's car was observed again proceeding to the Carousel Ice Cream Parlor, where the individual they had previously picked up was dropped. COHEN then proceeded to his residence and then from his residence back to Billy Gray's Band Box, where COHEN and the unknown male got out of the car and entered the Band Box.

Subsequent observations by Special Agents of the Federal Bureau of Investigation indicated the individual departing with COHEN from the Band Box was, undoubtedly, [REDACTED] concerning whom information is set out under Associates.

b7C

COHEN was observed to leave the Band Box at approximately 5:00 PM that evening, and at 5:20 PM, stopped in a shoe store at 220 Beverly Drive, Beverly Hills, California, and proceeded to his residence, where he remained the rest of the evening, at least until the late hours.

b2

[REDACTED] (1-15-58)

b7D

This source advised that [REDACTED]

b7C
b7D

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January 15, 1958

COHEN was not at his residence during the early morning hours of this date, as observed by Special Agents of the Federal Bureau of Investigation.

At 3:35 PM, COHEN was observed by Special Agents of the Federal Bureau of Investigation to arrive at [redacted] Los Angeles, California, in his 1958 Cadillac, California license [redacted]. He left this residence in approximately five minutes with an unknown male, white, [redacted]

[redacted] COHEN and the unknown individual arrived at the law building at approximately 4:09 PM, at 139 North Broadway, and entered the building.

Concerning this residence, information concerning Dr. [redacted] who resides at this location, is set forth under Associates.

b7C

At 4:55 PM, COHEN departed the law building with a group of men, one of whom was the individual who had accompanied him from [redacted]. With COHEN at that time and identified [redacted] attorney [redacted]

[redacted] Information concerning [redacted] is set forth under Associates -- Attorneys in this report. The identification of [redacted] from a photograph was made by SA [redacted]

COHEN was next observed by a Special Agent of the Federal Bureau of Investigation parked in front of the Beverly-Wilshire Hotel, Beverly Hills, California, from which spot he departed at 5:45 PM. He was not further observed on January 15, 1958.

January 16, 1958

Special Agents of the Federal Bureau of Investigation observed MICKEY COHEN's car parked in the garage at the Del Capri Hotel during the early morning hours. He departed at 12:40 PM, with a girl passenger [redacted]. He was next observed at 2:40 PM in the company of an unknown individual, described as male, white, and the girl with whom he originally departed his residence, to enter the Billy Gray Band Box, 143 North Fairfax. He left there shortly after being observed.

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COHEN was next observed at 4:00 PM at his residence at the Del Capri Hotel. He left his residence at 4:02 PM and drove to the vicinity of the Beverly-Wilshire Hotel and parked his car. At 4:09 PM, he returned to his car, went to the Richfield Service Station at Rexford and Wilshire Boulevard, Beverly Hills, California, where he purchased gas and made a phone call.

At 4:35 PM, he stopped at the Standard Oil Company's Gas Station at La Cienega and Airdrome Avenue, Los Angeles, where he made another phone call.

At 4:38 PM, he departed the Standard Station and drove to Sam's Car Wash, 1200 block South La Cienega, Los Angeles, where he had the car washed.

He departed Sam's Car Wash at 5:08 PM and at 5:17 PM, entered Kelly's Olympic Drug Store, Olympic and Doheney, Beverly Hills, California, carrying a black looseleaf notebook of legal size. He was observed to be eating at the lunch counter while at Kelly's.

At 5:50 PM, COHEN returned to his car carrying two packages and at 5:48 PM, he made a phone call from the parking lot at Lane Bryant, located at Beverly Drive and Wilshire Boulevard, Beverly Hills, California. He returned to his residence at 5:53 PM, and was observed to meet a white, male individual wearing a brown suit, who was at the garage entrance when COHEN drove in. Physical description of the individual would indicate he was possibly [redacted] previously mentioned meeting COHEN at the Farmers Market and concerning whom details will be set out under Associates in this report.

b7C

January 17, 1958

Special Agents of the Federal Bureau of Investigation conducted the following surveillance on this date:

COHEN's car was observed in the Del Capri Garage during early morning hours. He departed his residence at 12:35 PM and proceeded to [redacted]

This is the residence of [redacted]
[redacted]

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At 12:50 PM, COHEN left this address and proceeded to the vicinity of Hollywood Boulevard and Ogden and parked his car. It is noted that the residence of [redacted] is in this area, and agents observed a car belonging to [redacted] JOSEPH SICA, in the area at the time. COHEN was believed to enter the residence of [redacted] at [redacted] and two other cars were observed in this vicinity and the occupants were believed to have entered the same residence. One bore California license [redacted] the other bore California license [redacted]

The Department of Motor Vehicles advised [redacted] is for a 1957 Ford, registered to [redacted] License [redacted] is for a 1955 Buick, two door sedan, registered to [redacted] of [redacted] Los Angeles, California.

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, and the indices of the Los Angeles Office contain no information regarding [redacted]

At 2:15 PM, COHEN left the area mentioned above and proceeded to the Farmer's Market, Third and Fairfax, where he left at approximately 3:05 PM, and returned to the vicinity of Ogden and Hollywood Boulevard.

At 5:05 PM, COHEN was observed to pick-up JOSEPH SICA at the corner of Ogden and Hollywood Boulevard, Los Angeles. They then proceeded to the vicinity of the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, where they met two unidentified male individuals.

At 5:50 PM, COHEN and SICA departed this area and returned to COHEN's hotel, where they drove into the garage through the front door and out the back, after a very short pause, and no further surveillance was conducted.

Information concerning JOSEPH [redacted] mentioned this date is set forth under Associates in this report.

January 18, 1958

Special Agents of the Federal Bureau of Investigation on this date observed COHEN's car in the early morning hours at the garage of the Del Capri Hotel.

COHEN was not further observed during this date.

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January 19, 1958

COHEN's car was observed by Special Agents of the Federal Bureau of Investigation in the early morning hours in the garage of the Del Capri Hotel.

COHEN departed his residence on the 19th at 6:35 PM. He was next observed at 6:45 PM at the Carousel Ice Cream Parlor on San Vicente Boulevard. At 10:45 PM COHEN with individual believed to be [REDACTED] was observed to be sitting at a table in the ice cream parlor up until at least 11:00, when further observation was discontinued. This was apparently the opening of the Carousel Ice Cream Parlor as a new establishment.

January 20, 1958

COHEN's car was observed on this date in the early morning hours in the garage of the Del Capri Hotel. He left the Hotel at 2:30 PM; drove over to the vicinity of the Beverly-Hilton Hotel; left his car for service at the Union Oil Station located behind the hotel.

COHEN left the Beverly-Hilton Hotel and proceeded to the vicinity of Ogden Drive and Hollywood Boulevard. While COHEN was in this vicinity, a blue Cadillac bearing California license [REDACTED] and a pink Cadillac, bearing Illinois license [REDACTED] with a Chicago sticker on the windshield, arrived in the area. Two men from the pink Cadillac talked to COHEN and the driver of the car entered [REDACTED] the residence of [REDACTED] COHEN also entered this residence. JOSEPH SICA's car was also observed parked in this area. b7C

Department of Motor Vehicles, State of California, advised that California license [REDACTED] is registered to [REDACTED]. It is to be noted that the Los Angeles Police Department, in the past, has advised that MICKEY COHEN has been seen driving a car belonging to PHIL PACKER. Information concerning PHILLIP PACKER is set forth under Associates.

A letter was directed to the State of Illinois, Motor Vehicle Bureau, to ascertain the owner of Illinois license [REDACTED]

At 5:22 PM, COHEN departed this residence.

WJN:BJF
LA 92-106

January 21, 1958

Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage at his residence during the early morning hours.

During the course of observation conducted this day, at 12:33 PM, Cadillacs bearing California license [redacted] and Illinois license [redacted] were observed parked in the vicinity of the residence of [redacted]

At 9:45 PM, COHEN picked up an individual from the front of [redacted] described as [redacted] wearing a heavy brown wool coat and smoking a long cigar, and apparently [redacted] Also observed at this time was the fact that a box was removed from the trunk of COHEN's car and taken into the residence of [redacted] Also observed in COHEN's car was a blonde female, identical to the woman with whom he was previously seen driving [redacted] [redacted] COHEN then proceeded, at approximately 9:50 PM to the Villa Capri Restaurant, located on Yucca just East of Highland, in the Hollywood area, where he entered.

b7C

January 22, 1958

During the early morning hours, Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage of the Del Capri Hotel.

COHEN was not further observed during the 22nd.

January 23, 1958

Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage of the Del Capri Hotel during the early morning hours.

At 3:25 PM, a pink Cadillac, bearing Illinois license [redacted] was observed in the vicinity of COHEN's residence. This car was driven by an individual who was believed to be [redacted] This pink Cadillac departed the vicinity of COHEN's residence at 5:10 PM, and at 5:25 PM, COHEN and an unknown individual in COHEN's car, proceeded to the Beverly-Wilshire Club, 1125 Beverly Boulevard, Los Angeles. At 6:55, COHEN returned to his residence and, at least until late evening hours, did not leave his residence.

WJN:BJF
LA 92-106

Also on the 23rd, at 12:05 PM, [redacted] was observed driving the pink Cadillac mentioned above from his residence at approximately 12:05 PM.

January 24, 1958

Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage of the Del Capri Hotel during the early morning hours.

At 3:22 PM, COHEN left his residence by car and drove west on Wilshire Boulevard. He returned to his residence at 4:30 PM, leaving his residence again at 9:39 PM, and was last observed driving south on Westholme Street, Los Angeles, California.

January 25, 1958

At 7:15 PM, COHEN was observed driving his car into the garage of the Del Capri Hotel, where the car remained during the late evening hours.

b7C

January 26, 1958

Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage of the Del Capri Hotel during the early morning hours.

At 3:05 PM, COHEN departed his residence and proceeded to the Beverly-Hilton Hotel, Beverly Hills, California.

At 3:35 PM, COHEN departed the Beverly-Hilton Hotel, and returned to his residence. At 3:45 PM, COHEN left his residence and drove to the vicinity of [redacted] Los Angeles, California. He departed this residence at 4:25 PM, with an unknown woman.

A car, driven by a man, carrying California license [redacted] was parked in the vicinity of [redacted]

The woman was described as [redacted] years of age, [redacted]

Department of Motor Vehicles, California, advised that California license [redacted] is registered to a 1955 Buick two door sedan in the name of [redacted] Hollywood, California, sole owner.

WJN:BJF
LA 92-106

The indices of the Los Angeles Office and the records of the Los Angeles Police Department contain no information regarding [REDACTED]

COHEN and the unknown woman drove to [REDACTED] where COHEN and the woman and a male individual driving a 1955 Buick, [REDACTED] entered the residence. COHEN left this residence at 7:00 PM, alone. The residence at [REDACTED] according to records of the Pacific Telephone and Telegraph Company, is occupied by [REDACTED]

b7C

Indices of the Los Angeles Office and the records of the Los Angeles Police Department, as checked by SA [REDACTED] [REDACTED] contained no information regarding [REDACTED]

COHEN proceeded from [REDACTED] to the approximate vicinity of the three hundred block of South Rexford, Beverly Hills, California.

It is to be noted that [REDACTED] lives at [REDACTED] [REDACTED] however, COHEN was not observed to make any contacts in the area.

b7C

January 27, 1958

Special Agents of the Federal Bureau of Investigation observed COHEN's car in the garage of the Del Capri Hotel during the early morning hours.

At 2:17 PM, COHEN and two unknown white male individuals, one of whom was identified as [REDACTED] left COHEN's residence with items of clothing which were put into a black and white 1957 Ford, California license [REDACTED] (previously described as registered to [REDACTED])

The second individual was observed to enter the 1957 Ford station wagon, bearing Florida license [REDACTED] This was previously identified as belonging to [REDACTED] (See Associates).

COHEN departed in his own Cadillac, followed by the Ford, [REDACTED] and proceeded to the Beverly-Hilton parking lot, where COHEN left the Cadillac and departed with the individual in the Ford [REDACTED] and proceeded to the Beverly Crest Cleaners, 10500 block of West Santa Monica Boulevard, Los Angeles, California. COHEN entered the cleaners and, after approximately ten minutes, departed at 2:35 PM. COHEN and the individual in the Ford then went to the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard, where both individuals entered.

WJN:BJF
LA 92-106

Also observed in the vicinity of the Carousel Ice Cream Parlor was the 1950 Ford station wagon previously identified as belonging to [REDACTED]

COHEN and these two individuals departed the Carousel Ice Cream Parlor. COHEN departed in the Ford, [REDACTED] and proceeded to the Beverly-Wilshire Club, arriving at 3:37 PM. The items of wearing apparel taken from COHEN's residence were observed being taken to the Beverly-Wilshire Club.

Concerning [REDACTED] he was observed to leave the Carousel and drive to the vicinity of 239 Robertson Boulevard, and enter an office building at that address at 4:05 PM. At 4:45 PM, he proceeded to the area of [REDACTED] Beverly Hills, California, and was observed to enter Apartment 6. A mail box at this address indicates it is occupied by [REDACTED]

b7C

COHEN was not further observed during this day.

January 28, 1958

COHEN's Cadillac was observed parked in the Beverly-Hilton Hotel parking lot during the day of January 28, 1958.

The "Herald-Express" of Wednesday, January 29, 1958, in large headlines reflects "Waiter Says MICKEY COHEN Punched Him." The article reflects that MICKEY COHEN at the Villa Capri, previously mentioned in this report, a top Hollywood night spot, had assaulted ARTHUR M. BLACK, a waiter. The victim, ARTHUR M. BLACK, stated he had brushed against someone and the next thing he knew this individual had ripped the buttons off his shirt and hit him in the mouth. COHEN's remark was "This waiter pushed me and I told him not to ever push me again. I probably would have hit him if I had a chance. Every waiter in town respects me. They take care of me and I take care of them." BLACK filed a formal complaint in the Hollywood Police Station and Los Angeles Police Department officials stated they would ask the City Attorney to take action against COHEN. The waiter refused to give Police his address because of fear of retaliation. BLACK stated the initial attack had sent him sprawling to the floor and had occurred about 2:00 AM, when he was serving coffee in the lobby, and had brushed against COHEN. He stated he had excused himself and COHEN had stated, "That's no excuse, ya punk!" Then COHEN asked someone, "Who's that bum?" He stated he was grabbed from behind and swung around and slugged a couple of times in the face. BLACK stated that two big guys, wearing dark

WJN:BJF
LA 92-106

suits walked up and said, "Go back, go back. We'll handle it." BLACK stated these two individuals knocked him down and he stayed there. When he got a chance, he ran into the waiter's room, where he sat with his feet against the door. He stated that at this time, he had no idea it was MICKEY COHEN. BLACK stated before he had gotten to the waiter's room, he heard this individual saying "I'm going to get a gun and blow that little -- -- up!" BLACK stated he went to call the Police, and everyone told him he could not do it, but he called them anyway. The newspaper article reflects that the Villa Capri is owned jointly by FRANK SINATRA and PATSY D'AMORE

The newspaper article reflected an interview with COHEN in which MICKEY stated he would not be in Los Angeles to face any immediate legal action, and that a trip to Chicago was on the day's agenda. Concerning BLACK's allegations, COHEN stated that BLACK was undoubtedly some sort of a publicity hound. He stated, "Why, I'm godfather to half the waiters in town. No one tips better than I do."

American Airlines Reservations, Los Angeles, California, on January 29, 1958, advised that COHEN was departing on Flight 40, originally destined to leave Los Angeles at 8:00 AM, PST, en route to Chicago. This Flight departed the field at 9:45 and was airborne at 10:10 AM, PST, due to arrive at Chicago, Chicago time 5:15 PM.

[redacted] Intelligence Division, Los Angeles Police Department, advised that accompanying COHEN on this trip, as observed by officers at the airport, was [redacted] and seeing COHEN off to Chicago, was one [redacted] whom [redacted] advised is evidently from Chicago, Illinois. b7C

There is no record in the Los Angeles Police Department on [redacted]

The Chicago Office was advised by teletype of the impending arrival of COHEN.

WJN:BJF
LA 92-106

Los Angeles "Examiner"
January 30, 1958

Article entitled "Flight from Fracas" reflects that COHEN was picked up at the Chicago airport by the Chicago Police Department upon his arrival in that city. The article reflected that the alleged assault would be heard before Deputy City Attorney PERRY THOMAS on February 6, 1958.

The article reflected that at COHEN's table at the Villa Capri was [REDACTED] COHEN stated [REDACTED] was with him, but she insisted she was not his date.

b7C

Chicago, by Air Tel of January 31, 1958, advised that through the Chicago Police Department, it was ascertained that COHEN spent the night of January 29, 1958, at Apartment [REDACTED] [REDACTED] Chicago, Illinois, which apartment is listed to [REDACTED]

The Chicago indices contain no information regarding [REDACTED]

[REDACTED]
Business Representative
American Guild of Variety Artists (AGVA)
Los Angeles, California

Mr. [REDACTED] advised SA [REDACTED] on February 3, 1958, that [REDACTED] is a member of AGVA at Chicago and Miami, Florida; that she has recently worked in Los Angeles at the [REDACTED]

b7C

The address on file for her is [REDACTED]
Chicago, Illinois.

February 2, 1958

COHEN returned to Los Angeles on Sunday, this date, via United Airlines, per information from Chicago Division.

February 3, 1958

COHEN was observed by Special Agents of the Federal Bureau of Investigation to pick up his car from Hillcrest Motor Company, Beverly Hills, California.

WJN:BJF
LA 92-106

ASSOCIATES

[redacted]
FBI # [redacted]
Los Angeles Police
Department # [redacted]

b7C

Call
The Probation file on MICHAEL COHEN, as made available by [redacted] previously reported in this report, reflects COHEN borrowed various sums of money from [redacted] during the time he was released from prison until his probation was ended in 1956.

b7C

[redacted] as made available by [redacted] (supra) (Exhibit I) on one of the Foreward Pages contains the following material:

b7D

[redacted]

b7C

b7D

[redacted]

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b7D

[redacted]

b7D

[redacted] advised confidentially that [redacted]

[redacted]

b7D

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[redacted] according to the newspapers in the Los Angeles area, has been, since 1949, converted from a life of crime to one of religion and he accomplished his conversion, according to [redacted] through the well-known BILLY GRAHAM. b7C

It is interesting to note that COHEN, upon his admission to Mc Neil Island, also lists BILLY GRAHAM as one of his references.

JOSEPH SICA
1029 La Tuna Canyon Road
Sun Valley, California
FBI #334378

Records of the Los Angeles Police Department reflect that JOSEPH SICA was born on August 20, 1911 at Newark, New Jersey, and has a criminal record dating from 1928 to the present time, including charges of robbery, larceny, violations of Federal Firearms Act, assault, and bookmaking.

[redacted] b7D

(Supra) (Exhibit 1)

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LA 92-106



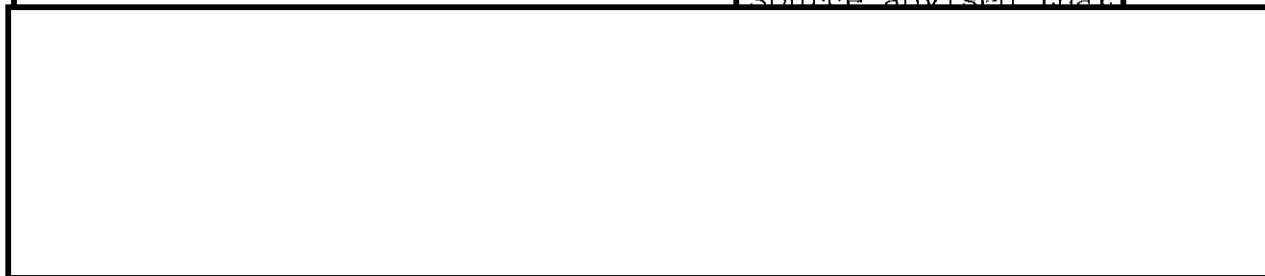
b7D

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b7D

[redacted] (1-17-58)

[redacted] advised that JOSEPH SICA had the reputation in Los Angeles of being a bookmaker and debt collector, [redacted] Source advised that [redacted]



b7D

[redacted]
FBI [redacted]

b7D

[redacted] on January 16, 1958, was interviewed by SA [redacted] and SA [redacted] at [redacted] California, concerning JOSEPH SICA. [redacted] stated that [redacted]

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JOSEPH SICA is presently the subject of an Anti-Racketeering investigation being conducted by the Los Angeles Office and his contacts with MICKEY COHEN are set out under Current Activities in this report.

WJN:BJF
LA 92-106

[redacted]
Commonly known as [redacted]
FBI [redacted]

b7C

Los Angeles, California

[redacted] according to records of the Los Angeles Police Department, was born on [redacted] at Newark, New Jersey, and his criminal record dates back to [redacted]

b7C

[redacted] He has been arrested for assault and battery, robbery, stick-up, receiving stolen property, suspicion of bookmaking, assault with intent to murder, suspicion of obstructing justice, and suspicion of murder.

The Police Department, at this time, advised [redacted] is undoubtedly engaged in bookmaking activities.

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Contacts with [redacted] are set forth to some degree under Current Activities in this report.

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Concerning the appearance of MICKEY COHEN as a witness for JOE [redacted] during their trial for assault on [redacted] and Mrs. [redacted] in January, 1957, [redacted] advised that [redacted]

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WJN:BJF
LA 92-106

[REDACTED]

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[REDACTED]

b2
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b7D

[REDACTED] (12-12-57)

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b7D

This source advised that [REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

Apartment 2

[REDACTED]

b7C

Los Angeles, California

FBI

[REDACTED] is presently the subject of an
Anti-Racketeering investigation being conducted by the Los
Angeles Office.

b7C

[REDACTED]

b7D

(Supra) (Exhibit 1)

[REDACTED]

b7C
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LA 92-106

The records of the Probation Department, as made available by [redacted] reflect that COHEN, upon his admittance to McNeil Island Federal Penitentiary in 1952, under "Employments" stated that he was engaged in a jewelry store business at 1025 Palm Drive for five months, up to 1950, with [redacted]. It is to be noted that [redacted] has been previously reported as denying this association. b7C

[redacted]
FBI # [redacted]

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[redacted] (1/28/58)

[redacted] confidentially advised SA [redacted] and SA [redacted] on January 28, 1958, that [redacted]

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[redacted]
Attorney-At-Law

b7C

[redacted]
Beverly Hills, California

On January 3, 1958, Mr. [redacted] advised SA [redacted] that after recommending his own firm of accountants to handle the business of Michael's Greenhouses, which was being operated with MICKEY COHEN as General Manager, his accounting firm advised him that they would not handle the account. He stated that upon the recommendation of [redacted] an ex-convict who was operating an electronics business in Inglewood, California, the account was turned over to [redacted] an accountant with offices in the Beverly Hills area and who, according to Mr. [redacted] was, one week prior to this interview, still handling COHEN's accounts. He stated it was his understanding [redacted] handled accounting work for [redacted] also. b7C

b7C

WJN:BJF
LA 92-106

~~PHILLIP~~ PACKER
Aka. Phillip Packard
1560 North Laurel Avenue
Los Angeles, California

As previously reported, COHEN was observed a year previously by the Los Angeles Police Department, driving a car owned by PACKER. Under Current Activities in this report, there are also observations of contacts between PACKER and COHEN.

PACKER, as of December 4, 1956, according to records of the Los Angeles Police Department, was residing at 1560 North Laurel Avenue, Los Angeles, California. He has a criminal record of being convicted in May, 1920 of larceny for which he received one to ten years at the Pontiac Reformatory, from which he was released August 31, 1922. He was convicted of burglary in California, and sentenced to from five years to life in July, 1933, and served his sentence at San Quentin Penitentiary, from which he was released in December, 1936. His background information reflects he was born on April 14, 1902 at Chicago, Illinois and had a brother, [REDACTED] b7C
[REDACTED] Los Angeles, California, and a friend by the name of [REDACTED] Los Angeles, California. He is described as 5'9", 150 pounds, brown hair, bald in front, and blue eyes.

A review of the Los Angeles County Sheriff's Office files reflect PACKER was arrested by that Department on July 31, 1933, on a charge of burglary for which he was sentenced as reported above.

The Department of Motor Vehicles, California, reflect that Operator's License D 403945 is issued to PHILLIP PACKER at 1650 North Ogden Drive, Los Angeles, California, born April 14, 1902. It is to be noted that 1650 North Ogden Drive [REDACTED] b7C

[REDACTED] the residence of [REDACTED]

[REDACTED]
[REDACTED]
Certified Public Accountant [REDACTED]

[REDACTED]
Beverly Hills, California

Residence - [REDACTED]
Brentwood, California [REDACTED]

[REDACTED] (supra) on January 3, 1958, as set forth

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under [redacted] above, advised that the accountant handling MICKEY COHEN's account at this time was [redacted]. He stated [redacted] had been recommended to COHEN by [redacted] previously set out. He stated that [redacted] had handled accounts for Michael's Greenhouses, Inc. after [redacted] own firm of accountants had declined to handle accounts because of fear COHEN would not make available to them the necessary information to maintain legitimate records.

b7C

[redacted] Inspector
Internal Revenue Service
Los Angeles California;

b7C

b7D

Both of these individuals advised SA [redacted] on January 21, 1958, that the accountant handling COHEN's financial affairs with the Internal Revenue Service, in connection with his delinquent taxes, was [redacted] of Beverly Hills, California.

b7C

On January 23, 1958, Mr. [redacted] Board of Accountancy, 25 Taylor Street, San Francisco, California, made available the following information on [redacted] to SA [redacted]

b7C

[redacted] Certified Public Accountant (CPA)

[redacted] was approved for his CPA license on [redacted]

[redacted] His date of birth was given as [redacted]

[redacted] Los Angeles, California; received a

Bachelor of Science Degree in Business Administration from the University of California at Los Angeles in [redacted] b7C

[redacted] At the time he received his CPA Degree, he was residing at [redacted] Beverly Hills, California, and was conducting business at [redacted]

[redacted] Beverly Hills, California, in Suite 302.

[redacted]
Discount House
711 South 5th Street
Las Vegas, Nevada
FBI [redacted]

b7C

[redacted] who was formerly associated with COHEN and [redacted]

b7C

[redacted] was interviewed [redacted]

WJN:BJF
LA 92-106

by SA [redacted] on January 14, 1958.

b7C

[redacted] stated he had been in Las Vegas, Nevada for nearly nine years and was in legitimate business. He advised he had not been connected with MICKEY COHEN for several years and declined to furnish any information regarding COHEN's activities or associates or his own activities during his time of association with COHEN. b7C

[redacted]
Las Vegas Police Department
Las Vegas, Nevada

b7C

Mr. [redacted] advised SA [redacted] that [redacted] is suspected of having been a fence in Las Vegas for furs, jewelry and other items. He stated his Department has not been able to develop sufficient evidence to prove a case against [redacted] of handling stolen property. b7C

[redacted] b7C
Beverly Hills, California

As set forth under Current Activities in this report, an individual with 1957 Florida license [redacted] was in contact with COHEN. b7C

The Miami Office advised that this license is issued to [redacted] Miami Beach, Florida. b7C

The Credit Bureau of Greater Miami's records reflect that [redacted] wife [redacted] was residing in 1956, at [redacted] Miami Beach, Florida; that [redacted] was [redacted] age [redacted] and was engaged as [redacted] b7C

There is no record in the indices of the Miami Division or in the Miami Beach Police Department for [redacted] b7C

Concerning [redacted] in 1946, [redacted] advised that [redacted]

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WJN:BJF
LA 92-106

It is to be noted that [redacted] is identical to the

b7C
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[redacted]

[redacted]

b7C

Los Angeles, California

[redacted] has been observed in the company of MICKEY COHEN during the past week and, on January 29, 1958, departed with COHEN via American Airlines on Flight 40 en route to Chicago.

b7C

??- [redacted]

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b7C
b7D

[redacted]

WJN:BJF
LA 92-106

b7C
b7D

Dr. [redacted]

b7C

Los Angeles, California

HL Under Current Activities in this report, there is reflected contacts by MICKEY COHEN at 6655 West Olympic, Los Angeles.

b2
b7D

[redacted] (1-14-58)

Source advised that a non-published telephone [redacted] is listed to Dr. [redacted] at [redacted]

b7C

The records of the Southern California Gas Company, as checked on January 8, 1958, reflect this residence is owned by [redacted] as owner. The account was opened April 12, 1957, and the owner had previous residence of [redacted]

b7C

The records of the Registrar of Voters, Los Angeles County, as checked on January 14, 1958, by SE [redacted] reflect that Mrs. [redacted] now resides at [redacted] Beverly Hills, California, is a housewife, and formerly resided at [redacted]. There was no record for Mrs. [redacted] at the Los Angeles County Sheriff's Office and the Los Angeles Police Department as checked by SE [redacted] on January 15, 1958.

b7C

The records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on January 13, 1958, reflect that there was an inquiry by the New York Credit Bureau of Greater New York on June 23, 1955, regarding Mrs. [redacted]

b7C

[redacted] Los Angeles, California. The Retail Merchant's Credit Association at Los Angeles advised that they have no file record on her and no success has been achieved in attempts to contact her. They do advise that tenants at [redacted]

[redacted] un-named advised that [redacted] is a sister of [redacted] and [redacted] All other information was refused.

WJN:BJF
LA 92-106

Special Agents of the Federal Bureau of Investigation observed a car bearing 1957 California license [redacted] parked in the driveway of [redacted]

Department of Motor Vehicles, Sacramento, California, advised that 1957 license [redacted] is registered to a 1954 Oldsmobile hardtop coupe, sole owner [redacted] Los Angeles, California.

b7C

The Cross Directory for the Pacific Telephone and Telegraph Company reflects [redacted] Los Angeles, California is the residence of [redacted]

The license plate, above, was observed to be used by the individual accompanying COHEN when he went to the law building at 139 North Broadway, on January 15, 1958.

The records of the Los Angeles County Medical Association, as checked by SA [redacted] on January 16, 1958, reflect that Dr. [redacted] has a residence of [redacted] has offices at [redacted] had become a member of the Association in [redacted] has been in the Los Angeles area since [redacted] was born on [redacted] and had graduated from the University of Illinois in [redacted] His specialty is the practice of psychiatry.

The Department of Motor Vehicles, Driver's License Division, Sacramento, California, advised that Operator's License was issued to [redacted] M.D. on [redacted] residing at [redacted] Los Angeles, California, [redacted] height [redacted] pounds: [redacted]

[redacted]

There was no record for a driver's license issued to [redacted] There is a record of a [redacted] Los Angeles, California, which expired October 20, 1954, and had never been renewed. It is not known whether this is identical; however, the physical description is given as [redacted] pounds, [redacted]

b7C

WJN:BJF
LA 92-106

The records of the Los Angeles County Registrar of Voters as checked by SE [redacted] reflect [redacted] [redacted] Los Angeles, California, formerly [redacted] Los Angeles, born in Illinois, occupation [redacted] height [redacted]

There is no record in the files of the Los Angeles Police Department or Los Angeles County Sheriff's Office for Dr. [redacted] as checked by SE [redacted] on January 21, 1958.

b7C

The records of the Retail Merchant's Credit Association, Los Angeles, concerning [redacted] reflect a Municipal Court suit brought by Mutual Credit Bureau, under [redacted] against one [redacted] individually and doing business as [redacted] in [redacted] the amount of [redacted]

The current telephone directory lists [redacted] [redacted] is located at [redacted] (Los Angeles), [redacted]

Page 2 ✓

FBI

b7C

1957, that
COHEN.

Following is the FBI Identification Record for

b7C

--	--

WJN:VMD
LA 92-106

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Dispo- sition</u>
--	------------------------	---------------------------------	---------------	--------------------------

--	--	--	--	--

b7C

[redacted] Vice Detail, Orange County Sheriff's
Office, Orange County, California, advised SA [redacted] on
January 23, 1958, that he has reliable information that [redacted]

b7C

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b7D

[redacted] according to the source. [redacted]

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b7C

b7D

WJN:VMD
LA 92-106

[REDACTED]
FBI # [REDACTED]

b7C

[REDACTED] (supra) advised SA [REDACTED] on January 3, 1958, and again on January 27, 1958, that [REDACTED] is one of those individuals who are constantly associated with MICKEY COHEN. [REDACTED] advised that [REDACTED] apparently was working with COHEN during the period of 1956 - 1957, when COHEN was operating Michael's Greenhouses, Inc., in Los Angeles, California.

b7C

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[REDACTED] (2/28/57)

This source, [REDACTED]
advised in February, 1957, that [REDACTED]

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b7D

The source further advised that [REDACTED]

b7C

b7D

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

b2

b7D

[REDACTED] (11/22/57)

On the above date this source advised that [REDACTED]

b7C

b7D

WJN:VMD
LA 92-106

[redacted] stated he advised him that they would sell the route to anyone who had \$20,000 cash. [redacted] advised that [redacted] made the statement that they would think the matter over and let [redacted] know. He states, since that time, he has had no word from [redacted]

[redacted] is presently the subject of an Ascertaining Financial Ability case at Los Angeles, California. He is presently employed as [redacted] [redacted] Huntington Park, California, and resides at [redacted] Maywood, California.

b7C

The United States Attorney's Office in November, 1951, in the case of United States versus [redacted] advised that [redacted] had been sentenced to a term of five years in a penitentiary and a fine of \$190,000 on October 19, 1951. The conviction was based on a conspiracy to evade income taxes and Social Security taxes and involved the [redacted] a bookmaking establishment operated by [redacted]

On December 3, 1957, [redacted] file, # [redacted] at the United States Probation Office was examined by SA [redacted] This reflected that [redacted] was paroled to the Los Angeles District on [redacted] from the Federal prison at McNeil Island, with supervision to continue until [redacted] The file also reflects that [redacted] had [redacted]

On June 7, 1957, Chief of Police EDWARD DRAY, Maywood Police Department, advised SA [redacted] that [redacted] is undoubtedly engaged in bookmaking operations at Maywood, California, but is operating through front men.

It is to be noted that the time that [redacted] served at McNeil Island Federal Penitentiary coincides very closely with the time that MICKEY COHEN, also serving a sentence for income tax evasion, was incarcerated there.

b7C

[redacted] Attorney
[redacted]
Seventh Floor
Los Angeles, California

As set forth elsewhere in this report, [redacted] is COHEN's present attorney in matters involving COHEN in the Los Angeles area at this time.

WJN:VMD
LA 92-106

On January 27, 1958, SA [redacted] examined the confidential records of the Committee of Bar Examiners of the State Bar of California, Rowan Building, Los Angeles, California. This file reflects that [redacted] was born as [redacted]

b7C

b7C

The National Appraisal Company, as of July 1, 1955, advised that [redacted] was single, had no dependants, had a net worth of [redacted] consisting of savings and personal property, with an annual income of approximately [redacted] that he had been classified [redacted] in connection with Selective Service [redacted]

An inquiry by the State of California Bar Association for the FBI Identification Record on [redacted] reflects that he has no previous record.

WJN:VMD
LA 92-106

CRIMINAL ACTIVITIES

Mafia - Organized Crime

b7D



(supra)

Exhibit 1.



b7D

WJN:VMD
LA 92-106

[REDACTED]

b7D

Los Angeles, California

Miss [REDACTED]
was interviewed on January 8, 1958, by SA's [REDACTED]
and [REDACTED] at her residence. [REDACTED] stated that she had
become interested in the national crime scene [REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED] She could not furnish any specific
information in this connection, but stated it was all based
upon her experience as an "expert" on crime.

WJN:VMD
LA 92-106

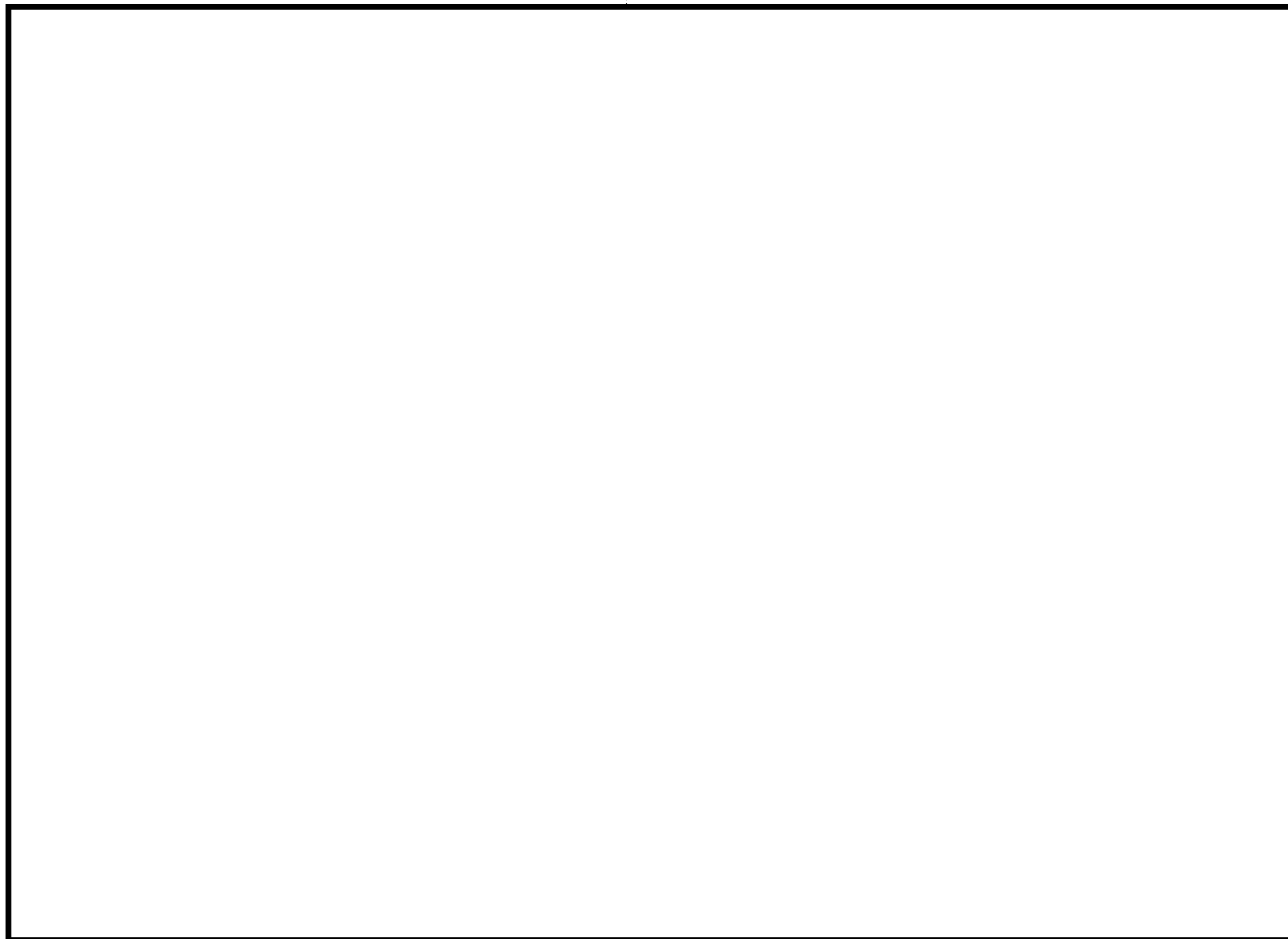
Gambling



(supra)

b7D

Exhibit 1.



b7D

Examination of this material reflects that it has been previously reported.

WJN:VMD
LA 92-106

Bookmaking

[REDACTED]

[REDACTED] On a more
current basis [REDACTED] on January 16, 1958, advised that [REDACTED]

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[REDACTED]

[REDACTED]

b7C
b7D

The source advised further that [REDACTED]

[REDACTED]

b7C
b7D

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b7D

[REDACTED] (1/15/57)

This source advised that [REDACTED]

[REDACTED]

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b7D

WJN:VMD
LA 92-106

[redacted] on January 23, 1958, advised that [redacted]

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This source, [redacted]

b7D

The following investigation was conducted in connection with the Carousel Ice Cream Parlor at 11719 San Vicente Boulevard, Los Angeles, California:

[redacted] (supra) advised SA [redacted]

[redacted] on January 14, 1958, that [redacted]

b7D

The records of the County Clerk's Office, Corporation Division, Los Angeles, California, were checked by SA [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 reflected that the following persons would be doing business under that name:

b7C

ALAN M. WEINER, 1032 Carol Drive;
GEORGE WEINER, 1032 Carol Drive; and
LILLIE WEINER, 1032 Carol Drive.

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

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LA 92-106

The Bureau of Building Permits, Room 200, City Hall, Los Angeles, California, were checked by SA [REDACTED] on January 16, 1958. A building permit for Lot 3, Block 27, for a tract portion of Granville Street, located on Map 5834 and zoned C-2 was located. This permit indicated that alterations to an existing structure located at 11719 San Vicente Boulevard were being made in order to erect a restaurant and ice cream parlor. The owner of the premises was listed as GEORGE HALL. (See Nonresponsibility Affidavit filed by HALL under Relatives in this report.) The architect for the alterations was listed as ROBERT L. BARNETT, AIA, license C-1669. [REDACTED]

[REDACTED] b7C
[REDACTED] The contractor b7D
for the alteration is SIDNEY PARKS, located at 9636 Venice
Boulevard, Los Angeles, California. [REDACTED]
[REDACTED]

On January 16, 1958, the Bureau of Police Permits and Health Permits for Businesses were searched at the request of SA [REDACTED] and no record of a permit to operate the Carousel Ice Cream Parlor was on file at that time. b7C

[REDACTED] (1/17/58)

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Information from this source can only be obtained upon the issuance of a subpoena duces tecum. [REDACTED] advised SA [REDACTED] on January 17, 1958, that [REDACTED]

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WJN:VMD
LA 92-106

[REDACTED]

b7C
b7D

Extortion

SA [REDACTED] on January 3, 1958, advised [REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED] was recontacted on January 29, 1958, and could furnish no additional information regarding his allegation. b7D

[REDACTED]

b7D

Hollywood, California

On January 28, 1958, [REDACTED] advised SA [REDACTED]

[REDACTED]

b7C
b7D

[REDACTED] advised that [REDACTED]

[REDACTED]

b7D

WJN:VMD
LA 92-106

b2
b7D

(1/17/58)

advised on January 17, 1958 that

b2
b7D

b7D

WJN:VMD
LA 92-106

LEGITIMATE ENTERPRISES

[redacted] (supra) b7D

Exhibit 1.

Attached to this report as Exhibit 1 is [redacted]

[redacted]

b7C
b7D

[redacted]

b7C
b7D

WJN:VMD
LA 92-106

The "Los Angeles Examiner" of January 29, 1958, in a 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, has been OK'd 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 Show last year where he made derogatory remarks concerning Chief of Police, Los Angeles, and the head of the Intelligence Detail of the Los Angeles Police Department.

Mrs. [REDACTED]
[REDACTED]
Los Angeles, California

Mrs. [REDACTED] was interviewed by SA's [REDACTED] and [REDACTED] on January 7, 1958. Mrs. [REDACTED] who was associated with COHEN [REDACTED] of Michael's Greenhouses and the life story of MICKEY COHEN, advised that the life story of MICKEY COHEN, which BEN HECHT was going to handle, was at that time apparently a dead issue, because of the adverse publicity accruing to COHEN from his appearance on the Mike Wallace Show. She stated that there had been some hope that the Saturday Evening Post might run the story. b7C

[REDACTED] advised that the story was only in a synopsis form at this point and that she had typed it up and BEN HECHT had the last copy available and she, herself, was without one at this time but would attempt to get one in the future for the Agents to read. She stated that publicity appearing in the newspapers that COHEN was thinking of going to Italy to work on the story was a fairy tale, as COHEN knew with his record he could not secure a passport.

As to the financial setup concerning the story, [REDACTED] stated that she was to receive 50% of all proceeds, as writer and producer, and that numerous conferences had been held with the Internal Revenue Commissioner last year concerning how money from the story would be handled by the tax authorities.

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LA 92-106

MICHAEL'S GREENHOUSES, INC.

Mr. [REDACTED] b7C
Division of Corporations
State of California
145 South Spring Street
Los Angeles, California

On January 16, 1958, Mr. [REDACTED] made available an

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

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LA 92-106



b7C
b7D

County Clerk
Corporation Records
Los Angeles, California

Under No. 145414, these records were checked by SA [redacted] on January 16, 1958. They reflected that Articles of Incorporation for Michael's Greenhouses, Inc., were filed on March 9, 1956. b7C

Article I - This reflects that this corporation would be known as Michael's Greenhouses, Inc.

Article II reflected that the corporation would engage in the buying, selling, renting, growing and cultivating and services of plants and flowers for both interior and exterior decoration, display and landscaping.

The corporation would also engage in the purchase, acquire on old lease, either as lessor or lessee, sell, exchange, subdivide, mortgage, deed in trust, plant, improve, cultivate, develop, construct, maintain, equip, operate and generally deal in any and all lands, improved and unimproved dwelling houses, apartment houses, hotels, boarding houses, business blocks, office buildings, manufacturing works and plants, greenhouses, nursery houses, florist houses and other buildings of any kind and the products and avails thereof and any and all other property of any and every kind of description, real, personal and mixed wheresoever stated, including water, water rights, oil, gas, minerals and rights thereto, to supervise, manage and sell properties and to act as authorized and to acquire brokerage and agent's licenses and other licenses and franchises and as authorized to act as agents, broker, consultant or attorney in fact for any entity.

Section B of Article II covered the broad general definition covering all phases of business activities.

WJN:elc
LA 92-106

Article III - This defined the location of the corporation at the time of formation at 1115 South Vermont, Los Angeles, California.

Article IV covered the stock of the corporation which reflected that there would be one class of stock amounting to 250 shares at \$100 per share for a total value of \$25,000.

Article V, covering the officers of the corporation, stated that there will be three directors. They were as follows: RUTH FISHER, MICHAEL FISHER and HARMON ELDRIDGE, all of 129 South Berendo Street, Los Angeles, California.

Article VI covered the financial responsibility in connection with the shares of the corporation and reflected that (a) the shares were nonassessable; (b) the holders of the shares would have the pre-emptive right to purchase all new issues; and (c) the secretary of the corporation was to be notified of the sale of all shares prior to sale and that each shareholder was to be notified and have a 30-day option to purchase the shares offered for sale at the terms noted.

These articles were signed by RUTH FISHER, MICHAEL FISHER and HARMON ELDRIDGE. It is noted that the notary public was. E. B. BOERNER, whose commission expires January 18, 1959.

[REDACTED]
Beverly Hills, California

On January 3, 1958, Mr. [REDACTED] advised SA [REDACTED] b7C that he had been Mr. COHEN's attorney since approximately July, 1956, up through approximately mid-1957. In connection with his work as an attorney in handling the affairs of Michael's Tropical Plants and Greenhouses, Inc. [REDACTED] stated that the greenhouse was originally owned by [REDACTED] and [REDACTED] (names as given by [REDACTED] and had been purchased for the sum of \$15,000 by [REDACTED] and [REDACTED] in approximately mid-1956. The [REDACTED] were to have a two-third interest in this business and MICKEY COHEN was to have a one-third interest.

Mr. [REDACTED] advised that the [REDACTED] put \$8,500 down and signed a note for \$6,500 due December 31, 1957. [REDACTED]

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WJN:elc

was assured by COHEN that he could trust COHEN and, according to [redacted] the names of Mr. and Mrs. [redacted] appeared nowhere in the articles of incorporation. He stated that the original [redacted] articles of incorporation had been handled by an attorney named [redacted] located in Pasadena. (The Los Angeles Telephone Directory or Pacific Telephone and Telegraph Company reflect [redacted] is an attorney located at [redacted] Duarte.) b7C

[redacted] advised that the [redacted] had dropped over twelve and one-half thousand dollars on COHEN's venture to date: the \$8,500 originally put down, \$2,000 cash which they later put into the business, plus the note which is still due. Concerning this note due on December 31, 1957, [redacted] advised that it is held by the [redacted] who are pressing the [redacted] for payment and that Mr. [redacted] is reluctant to pay. b7C

In connection with financial affairs of the greenhouse, when it was starting, [redacted] recommended his own firm of accountants to COHEN and this firm, after attempting to handle the account of the greenhouse, advised [redacted] they would not handle any of the greenhouse business as COHEN did not want to make available the necessary information to reflect the true status of the business. In connection with this matter, [redacted] advised that upon the recommendation of [redacted] b7C

[redacted] COHEN secured the services of [redacted] a CPA located in Beverly Hills, California. Mr. [redacted] advised that [redacted] is still handling COHEN's affairs.

[redacted] advised that prior to the completion of the transaction turning the greenhouse over to the [redacted] he no longer wished to handle COHEN's affairs inasmuch as COHEN had run up a legal bill of over \$7,500 which is still unpaid. [redacted] b7C b7D

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WJN:elc

[redacted]
Los Angeles, California

b7C

On January 7, 1958 Mrs. [redacted] advised SA [redacted] and SA [redacted] that in connection with the greenhouse, she and her husband, [redacted] thought it was a good opportunity to purchase a going business and attempt to aid MICKEY COHEN in his attempts at rehabilitation. They paid, to her recollection, \$8,500 down and executed a note for \$6,500 to [redacted] and her brother. She advised that this note has come due, and her husband has been consulting attorneys and others, whom she would not name, to see if he could get out of paying it. She stated that she, herself, had worked in the offices of the greenhouse from the time of purchase about in mid-1956 until about the end of that same year when things were so bad that she and her husband "gave" the business to [redacted] and [redacted]. She stated that COHEN was the General Manager but had no interest in the business. She further advised that the greenhouse provided Mr. COHEN with a Cadillac in order that he might put up a good front in securing business.

b7C

She stated that they had suffered so much loss in the operation of the greenhouse that her home was mortgaged for everything it could stand and that COHEN himself had gone around to various people in attempts to keep the greenhouse going. She alleged that the failure of the greenhouse was due entirely to the harrassment of COHEN by the Los Angeles Police Department, who would call upon their customers to find out if threats had been made to give orders to the greenhouse. Mrs. [redacted] showed Agents a plant in her home which she stated was the only thing which she had received from the greenhouse and that she estimated that the plant at that rate was worth approximately \$20,000.

b7C

Columbia Pictures Corporation
1438 North Gower Street
Hollywood, California

SA [redacted] conducted the following investigation on January 17, 1958:

b7C

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The Payroll records of this corporation reflect that LEE E. CHURCHIN has been an employee since July 23, 1943, with employment not on a continuous basis. He is, however, considered a current employee of the company in the Film Development Laboratory at this address. He is a developing machine operator and a negative film cleaner. He currently resides at 1661 Marmont Avenue, Hollywood, California. He possesses Social Security No. 566-05-2579; was born January 1, 1902, in Russia; is an American citizen; is married; and formerly resided at Liege, Belgium.

Mr. [REDACTED]

[REDACTED] stated that he knew CHURCHIN as an employee and while he thought CHURCHIN was a satisfactory employee, he thought him to be a "little nuts." He based this statement upon an incident that occurred when CHURCHIN was first employed. When CHURCHIN contacted [REDACTED] he praised him and wanted to work without any salary in order to learn the business.

b7C

The records of the Columbia Pictures Corporation Employees Credit Union at 1434 North Beachwood Drive, Hollywood, California, as made available to SA [REDACTED] on January 17, 1958, by [REDACTED] reflect that LEE CHURCHIN has two loans with the Credit Union both presently outstanding. He also owns shares of stock in the Credit Union amounting to \$2,013.36.

The first loan taken out by CHURCHIN was on March 6, 1956, for part payment on his property at 1661 Marmont Avenue in the amount of \$2,355. The balance due on this loan at this time is \$570. A second loan was taken out by CHURCHIN on March 30, 1956, to pay off an existing second trust deed on his property located at 8007 Hemet Place in the amount of \$3,750, and this note was co-signed by [REDACTED] and [REDACTED] a co-worker. The balance due on this loan at this time is \$1,556. There was also, according to the records of the Credit Union, a first mortgage on this property held by the Travelers Insurance Company.

b7C

Mr. [REDACTED] further advised that he is personally acquainted with CHURCHIN and that in addition to his job with Columbia, which runs from 6:00 a.m. to 2:00 p.m. each day, he

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WJN:elc

acts as a bartender at the Sportsman's Bar in San Fernando Valley. Mr. [] also advised that in conversation CHURCHIN mentioned having a loan of \$1,500 from the Bartenders Union.

b7C

[] b2

b7D

[] advised SAs [] (A) and []
[] (A) on January 28, 1958, that []

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b7D

[] b2

b7D

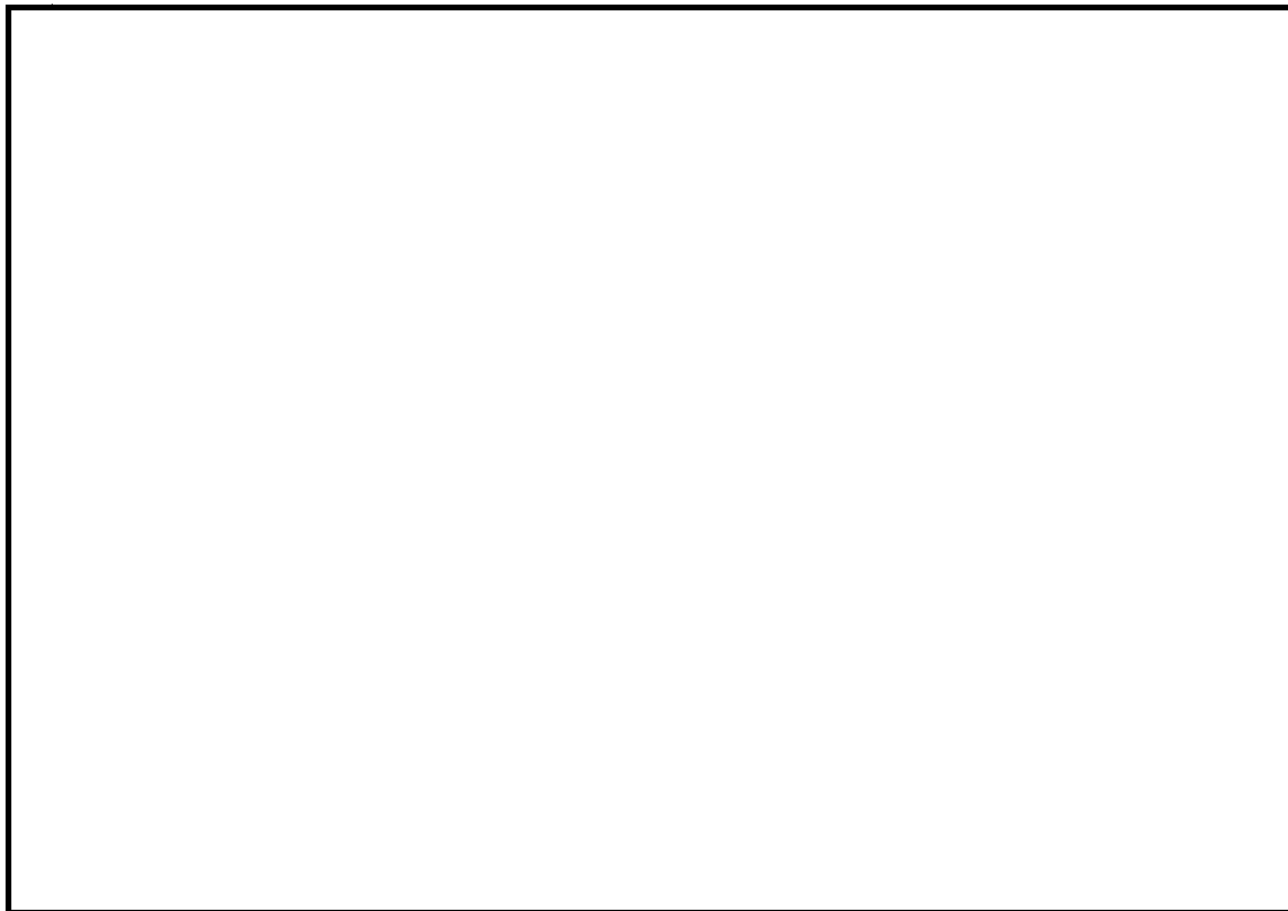
Information from this source can only be obtained upon a subpoena duces tecum.

On January 16, 1958, [] made available []
[] to SA []

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b7C
b7D

b7D

LA 92-106
WJN:elc



b7C
b7D

RUBBISH BUSINESS

[REDACTED] b7C
The Bowl
Disneyland
Anaheim, California

Mr. [REDACTED] in connection with his previous information that COHEN through a front man was attempting to purchase a rubbish route, advised SA [REDACTED] on January 23, 1958, that the individual from whom the route was to be purchased was [REDACTED] of Garden Grove, California. Mr. [REDACTED] advised that the route in question was located in Downey, California, and not in Buena Park, and that it was being sold at

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LA 92-106
WJN:elc

a very reasonable rate of \$20,000 in view of the fact that Downey only permits a charge of \$1 per month on the collection of rubbish.

[REDACTED]

b7C

Downey, California (supra)

In connection with the sale of the rubbish route mentioned above by Mr. [REDACTED] information as furnished by [REDACTED] who is a partner of [REDACTED] can be found under [REDACTED] in the associates section of this report.

b7C

BEN BLUE'S NIGHT CLUB

In connection with previous information that it was rumored that COHEN had an interest in Ben Blue's Night Club which is located in the 2000 block of Wilshire Boulevard Santa Monica, California, on January 21, 1958, [REDACTED] Vice Detail, Santa Monica Police Department, advised SA [REDACTED] [REDACTED] that he had very recently examined Ben Blue's Night Club for a dance hall permit. He stated that the building is devoted almost entirely to a restaurant with very small dressing rooms in the rear. [REDACTED] further advised that there is no possibility of a gambling establishment being operated in other rooms of this building.

b7C

[REDACTED] further advised that since the opening of Ben Blue's a very short time ago, MICKEY COHEN has made numerous appearances there up until mid-January and is a big spender. He stated that a short time prior to not coming back to the club, there was a dispute over the bill which COHEN claimed he had paid, which dispute was settled in favor of COHEN because of COHEN's spending in this club. (Under the relative section of this report, in reporting the commercial account of [REDACTED])

b7C

[REDACTED] There is no information available at [REDACTED] or at the Santa Monica Credit Bureau regarding this club.

b7D

LA 92-106
WJN:elc

PLACES OF AMUSEMENT OR
HANGOUTS FREQUENTED

BEN BLUE'S NIGHT CLUB
2015 Wilshire Boulevard
Santa Monica, California

[REDACTED] Vice Detail, Santa Monica Police Department (supra), advised that COHEN since the opening of Ben Blue's recently has been a frequent patron and is considered a big spender.

VILLA CAPRI
6735 Yucca Street
Los Angeles, California

All of the metropolitan newspapers of Los Angeles for January 29 and 30, 1958, carried news stories concerning COHEN's appearance at the Villa Capri during the early morning hours of January 29, 1958, with a party of five persons. COHEN engaged in an altercation with ARTHUR BLACK, a waiter who filed a complaint with the Los Angeles Police Department. A hearing has been set on this complaint for February 6, 1958, by the City Attorney. Following this altercation, COHEN departed Los Angeles via airplane en route to Chicago.

b7C

MATADOR BAR
Pico and Veteran Avenues
Los Angeles, California

Special Agents of the FBI on January 11, 1958, observed COHEN to give what was characterized as a "birthday party" in the Matador Bar. Among the individuals present was [REDACTED]
[REDACTED]

BEVERLY HILTON HOTEL
9876 Wilshire Boulevard
Los Angeles, California

During the week of January 26, 1958, COHEN was observed by Special Agents of the FBI frequently drive his car to the Beverly Hilton Hotel, Los Angeles, California.

LA 92-106
WJN:elc

[redacted] Security Officer for the Beverly Hilton, advised SA [redacted] on January 28, 1958, that MICKEY COHEN is well known at the Beverly Hilton Hotel and often eats at the coffee shop. COHEN, according to [redacted] receives the best of service from the runners and waitresses because of his habit of giving large tips. [redacted] advised that COHEN had been into the hotel that day at the coffee shop and that his car had been left in the hotel garage for several hours. b7C

CAROUSEL ICE CREAM PARLOR
11717 San Vicente Boulevard
Los Angeles, California

As previously reported in this report under current activities and under the heading of Carousel Ice Cream Parlor under bookmaking, COHEN has some interest in this operation and has been observed there by Special Agents of the FBI during the month of January, 1958, and they have observed COHEN drive to the vicinity of the Beverly Wilshire Hotel on several occasions.

TRAVEL

AMERICAN AIRLINES
Miss [redacted] Reservations Clerk
Los Angeles, California

On January 29, 1958, Miss [redacted] advised SA [redacted] that COHEN departed from Los Angeles on Flight 40, American Airlines, originally scheduled to leave at 8:00 a.m.; however, due to weather, departed at 10:10 a.m. en route to Chicago. She also advised that [redacted] had a reservation on the same plane and that the tickets were roundtrip tickets but that no return reservations had been made as yet.

[redacted]
Intelligence Division
Los Angeles Police Department

On January 29, 1958, [redacted] advised SA [redacted] that COHEN and [redacted] were at the Los Angeles International Airport waiting to board Flight 40, b7C

WJN:elc
LA 92-106

American Airlines en route Chicago. This information was developed by the Intelligence Squad men who are stationed permanently at International Airport, Los Angeles, California.

"Los Angeles Herald and Express,"
January 30, 1958, Page 2, Columns 1 and 2

In an article captioned "COHEN, BEN HECHT Confer on Life Story," this newspaper reflects that COHEN on January 30, 1958, was in Chicago, Illinois, to confer with BEN HECHT regarding the writing of the COHEN life story. The article reflected that upon COHEN's arrival in Chicago, he was escorted to the Police Department for a "chat."

PERSONAL HABITS AND PECULIARITIES

PERSONAL CHARACTERISTICS

Observation by Special Agents of the FBI during the month of January, 1958, indicate that during the daylight hours, COHEN is usually dressed in a sports outfit composed of slacks, a contrasting sport coat and a solid color sport shirt. During the evening hours, he appears in his usual garb of a business suit, which appears to be extreme in cut.

Special Agents further observed that COHEN apparently has no regard for the rights of others in driving his El Dorado Cadillac, as he often ignores traffic signals and cuts through traffic without any regard for other cars.

A review of COHEN's probation file set forth previously in this report indicates while in prison he had the compulsion of incessantly washing his hands.

Regarding the use of alcohol or narcotics, COHEN was observed by Special Agents of the FBI while at the Matador Bar on January 11, 1958, to drink nothing but Coca-Cola. He was again observed at the Carousel Ice Cream Parlor on January 19, 1958, to be eating ice cream. COHEN is not known to use narcotics nor is he known to use tobacco in any form.

Concerning the dangerousness of COHEN, as previously reported, COHEN, according to the Los Angeles Police Department

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WJN:elc

[redacted] which is attached to this report as Exhibit 1, has used firearms, has killed several men in the past, and the altercation which is prominent in the Los Angeles press on January 29 and 30, 1958, indicates that COHEN would have no hesitation in attacking anyone. On this occasion he attacked a waiter, ARTHUR BLACK, who brushed against him at the Villa Capri, Los Angeles. COHEN CAN BE CONSIDERED EXTREMELY DANGEROUS AND ARMED.

b7D

GIRL FRIENDS

[redacted] also known as

b7C

[redacted]
Beverly Hills, California

As previously set forth under current activities, [redacted] has been seen frequently in the company of MICKEY COHEN during the past month. [redacted] has also been named as COHEN's current girl friend by the Intelligence Division of the Los Angeles Police Department.

b7C

[redacted] (supra)

b7D

[redacted] advised SA [redacted] on January 17, 1958 that [redacted]

b7C

b7D

[redacted] (1/29/58)

b2

b7D

This source, who is familiar with prostitution activities, advised on January 29, 1958, that [redacted]

b7D

LA 92-106
WJN:elc

PERSONAL TAXES OWED THE
UNITED STATES GOVERNMENT

[redacted] Inspector
Internal Revenue Service
Room 1003, 1031 South Broadway
Los Angeles, California

b7C

On January 20, 1958, Mr. [redacted] advised SA [redacted] that COHEN and his attorney, [redacted] of Chicago, Illinois, had attempted to settle COHEN's delinquent tax account for the sum of \$200,000, which account now with penalties amounts to over \$400,000. As set forth previously in this report, COHEN stated his source of funds would be from the sale of his life story to an undisclosed insurance company in Chicago, Illinois, and that he would pay \$25,000 cash immediately and the balance upon the acceptance of his offer. [redacted] advised that shortly after making the offer, COHEN became involved with the Beverly Hills Police Department with considerable publicity, result of which COHEN claimed had adversely affected the negotiations for the sale of his life story.

b7C

COHEN has told Internal Revenue that since leaving prison, he has borrowed \$75,000 from friends in order to live and gave various names to the Revenue Service, which upon contact stated that they had loaned various sums of money to COHEN.

Mr. [redacted] stated that in 1956 COHEN had filed the return showing income of \$1,200, principally derived from salary from the greenhouse operation. He stated further that COHEN requested an extension of 60 days to file this return and that if he requests such an extension this year, it will not be granted. Mr. [redacted] also advised that COHEN's tax account is

b7C

LA 92-106

WJN:elc

being handled by [REDACTED] a CPA in Beverly Hills.

b7C

b7C

b7D

PHYSICAL DESCRIPTION

Name	MEYER HARRIS COHEN (true name), Michael "Mickey" Cohen, was. Mickey Cohen, Mickey Michael Cohen, Joseph E. Barr, C. Cain, Michael Kane, Frank Clark, Donald Duitz, Harry Jackson, Mr. Jones, Morris Kleinman, Michael Masters, Mickey Miller, Max Patterson, William Sterling, Jack Watson, M. Weaver, Allen Weiner
FBI No.	755912
LAPD No.	30732
Nationality	American
Birth data	September 4, 1913, Brooklyn, New York
Height	64½"
Vision	Normal
Hearing	Normal
Missing teeth	5
Blood pressure	120/84
Previous illness	Gonorrhea, 1932
Scars and marks	Bullet wound scar right shoulder; scar under left eye; scar left hand; broken leg at age 8 accord- ing to relatives interviewed; not confirmed.
Personal habits	Clean personal habits, incessant urge to wash hands. Dislikes "dirty" work.
Intelligence quotient (1952)	98, average intelligence group

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WJN:elc

Residence

Car

Girl friends

Friends

Relatives

Del Capri Hotel & Apartments
10587 Wilshire Boulevard
1958 Black El Dorado Brougham,
license NPJ 390, finance through
GMAC, Los Angeles, in name of

cost \$13,875

1/58
Los Angeles,
California.

Los Angeles;
JOE STOKA.

Los Angeles, 1/58

Sister,
brother-in-law,
nephew, all
Apartment 4.

Los Angeles:
sister,
brother-in-law,
nephew, all of

Los Angeles;
brother, LOUIS COHEN, wife
formerly of 8th and
Rampart, residence given as 9075
Hauser nonexistent.
brother, Chicago,
Illinois, last known;
mother, FANNIE FREEDMAN; step-
father, CHARLES FREEDMAN, 1160
South Hudson Street, Los Angeles

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

ENCLOSURE: TO BUREAU

1 Copy of Exhibit 1, [REDACTED]
[REDACTED]

ENCLOSURE: TO NEW YORK

1 Copy of Exhibit 1, [REDACTED]
[REDACTED]

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- P -

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INFORMANT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(per [REDACTED] request)

[REDACTED]

[REDACTED]

[REDACTED]

AGENT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

January 11, 1958

[REDACTED]

[REDACTED] (A)

[REDACTED] (A)

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WJN:elc

INFORMANT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENT

[REDACTED]

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[REDACTED]

February 28, 1957

[REDACTED]

November 22, 1957

[REDACTED]

January, 1958

[REDACTED]

January 16, 1958

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[REDACTED]

January 17, 1958

[REDACTED]

[REDACTED]

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WJN:elc

INFORMANT

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PCI

AGENT

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Note: Source is PCI regarding [REDACTED]

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[REDACTED] Has indicated [REDACTED] is willing to assist Bureau in securing information regarding COHEN.

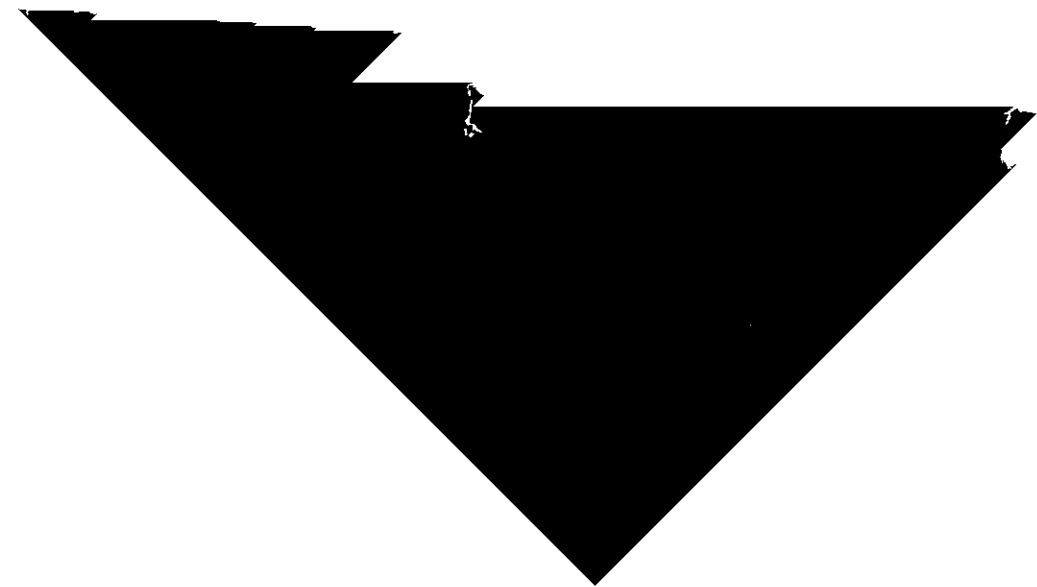


EXHIBIT A

Property of



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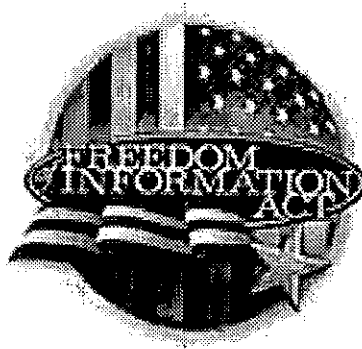


EXHIBIT A



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 10-24-58	INVESTIGATED BY 8/21, 22, 25, 29; 9/2-6, 8-12, 15-19, 21-26, 29, 30; 10/1-3, 6-10, 13-15/58
TITLE OF CASE MEYER HARRIS COHEN (True Name) Michael "Mickey" Cohen, Was.		REPORT MADE BY 	TYPED BY BJF
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

COHEN continues residence at 705C South Barrington Avenue, Los Angeles. 9/29 and 10/7/58 charges of assaulting HOWARD CHAPPELL, Federal Narcotics Bureau, dismissed. 9/29/58, COHEN filed civil suit, Municipal Court, against CHAPPELL for damages, \$2,750. In September, 1958, COHEN utilizing services of A. L. WIRIN, connected with American Civil Liberties Union, and attempted to seek injunction in Federal Court, San Francisco, against San Francisco Police Department to restrain Police Department from bothering COHEN. Civil suit, United States District Court, Los Angeles, against Los Angeles Police Department, still pending. Various attorneys utilized and connection with COHEN set out. October, 1958, requested by COHEN to send him a "G" at San Francisco.

EXP. PROC.

Other associates set out. Disappearance of alleged by COHEN to have cost him \$2,500. bail money. COHEN involved with Cincinnati, in connection with some contact with RED SKELTON and a nationwide tour, evidently by COHEN, to be handled by COHEN purchased

APPROVED DPK	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3156) (Encl. 4) 2 - Chicago (92-392) 2 - Memphis (92-101) 2 - Minneapolis 2 - New Orleans (92-128) 2 - San Francisco (92-61) 3 - Los Angeles (92-106)			REC- 68 EX. - 124

4 ENCLOSURE

REC- 68

EX. - 124

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53 NOV 3 1958

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SYNOPSIS:

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[redacted] tickets to BASILIO-ARAGON Fight. Los Angeles. 9/5/58, and attended. [redacted]

[redacted]
Telephone calls made by COHEN at Chicago, May, 1958, and toll calls currently, set out. Information on messages and letters furnished by source set out. In mid-1957, COHEN involved in attempting to use name of JOE BATTERS (TONY ACCARDO) to get \$15,000 note for [redacted] cancelled. [redacted]

tion with [redacted] COHEN [redacted] attempted to be on both sides of Cigarette Vending Machine War. In both instances [redacted] was one who introduced COHEN into venture. [redacted]

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[redacted]
[redacted]
[redacted] Story by BEN HECHT, in which many persons have invested heavily, remains, according to best information, unwritten. COHEN story appeared "Saturday Evening Post", starting 9/20/58, for four weeks, written by DEAN JENNINGS of San Francisco. who is now, according to San Francisco newspapers, preparing a new book on COHEN's life. In September, 1958, COHEN claimed to have raised money to produce "Flim Flam", starring LIZ RENAY.

[redacted] COHEN travelled to San Francisco, 9/10/58, and 9/30/58. [redacted]

[redacted]
[redacted] .38 caliber Smith & Wesson revolver, Serial Number [redacted] Frame No. [redacted] purchased by [redacted] 1956, believed in possession of COHEN.

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

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[REDACTED]

MAX FEIGENBAUM 25

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b7C

[REDACTED]

JOSEPH SICA 36

[REDACTED]

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PERSONAL HISTORY

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Residence

On October 7, 1958, from personal observation by a Special Agent of the FBI and from information furnished by [redacted]

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it was determined that COHEN continues to reside at Apartment C, on the second floor at 705 South Barrington Avenue, Los Angeles, California.

He [redacted] had rugs installed

on September 15, 1958, furnished a letter addressed to COHEN from [redacted] with a return address as listed above. The letter is postmarked September 7, 1958, and indicates that a person who is possibly [redacted] by the name of [redacted] is presently in the Los Angeles area and attending an

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institution of higher learning in the San Fernando Valley. This letter also mentions [redacted] had talked to [redacted] concerning some deal with ABE PHILLIPS. The letter also indicates that [redacted] and [redacted] who are good friends of [redacted] were in Los Angeles and had seen MICKEY at a restaurant but he had neglected to say hello to them. The letter also indicates that these two individuals had visited with FRANK SINATRA and DEAN MARTIN. b7C

The letter closes with the information [redacted] is not doing too well these days and requested that MICKEY send him his old discarded clothes as [redacted] is not equipped to face the Chicago winter with his present wardrobe.

[redacted]

[redacted]

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[REDACTED]
[REDACTED] MICKEY COHEN's
apartment at 705 South Barrington Avenue.

[REDACTED]

[REDACTED]

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CRIMINAL RECORD

Assaulting a Federal Officer,
March 26, 1958

The Chicago Division made available a copy of "Night Life in Chicago" dated June 20, 1958, which, on page 6, contained an article captioned, "Silhouettes After Dark", written by

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PAL SHOAF. This article, which is two columns wide, concerns COHEN's assault case in connection with his assault on Federal Narcotics Officer HOWARD CHAPPELL on March 26, 1958. The article deals with the jury trial of COHEN, which resulted in the jury not being able to agree and states that COHEN is being framed and harassed and that the public has to pay for the ambitions of politicians to harass COHEN.

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[redacted] made available this copy to [redacted]

[redacted] advised that this column appearing on page 6 had been written by [redacted] PAL SHOAF [redacted]

[redacted] commented that COHEN was getting a "rough deal" in connection with this assault case.

[redacted] advised SA [redacted] that COHEN had retained the services of SAM DASH, who had been the ex-District Attorney of Philadelphia, Pennsylvania, to advise him of all his moves in connection with his trial for assaulting Federal Narcotics Officer HOWARD CHAPPELL in March, 1958. [redacted] advised that DASH while not appearing as an attorney of record had been consulted on every occasion by COHEN attorneys, JACK DAHLSTRUM and SAM BROADY.

The San Francisco Division advised that on August 29, 1958, [redacted] District Supervisor, Federal Narcotics Bureau, Federal Office Building, advised that he had met DASH at the District Attorneys Convention held in San Francisco in August, 1957. At that time, according to [redacted] DASH was conducting a survey for the Pennsylvania Bar Association financed by the Fund For The Republic to determine whether anyone's civil rights were being violated by law enforcement agencies in connection with wire-tapping activities. [redacted] stated that it was his understanding that DASH had been the acting District Attorney for the City of Philadelphia for a short time following the election of DILWORTH as Mayor.

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[redacted] said that DASH had asked him about MICKEY COHEN, the notorious Los Angeles racketeer, and that DASH later went to Los Angeles and contacted COHEN, who furnished him with the names and telephone numbers of many of COHEN's underworld contacts and associates throughout the United States. [redacted] believed that DASH subsequently contacted many of these individuals in connection with his survey.

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In connection with the assault of Narcotics Agent CHAPPELL, [redacted] said that prior to COHEN's trial he received a call from DASH, who said that he was not COHEN's attorney but in view of the assistance COHEN had given him, DASH wondered whether there was anything that [redacted] could do to help COHEN. DASH said he felt COHEN had been punished enough by the physical beating he received and the expense involved in attorneys' fees. [redacted] told DASH that he might look into the matter if COHEN would be his "stool pigeon". [redacted] did not hear from COHEN or DASH in this regard. When [redacted] attended COHEN's trial (June, 1958) DASH was present in the courtroom, but did not sit at the counsel table. However, during the trial, he would confer with COHEN and his attorneys. [redacted] also stated that to the best of his knowledge DASH favors the use of telephone taps by authorized law enforcement agencies.

The Los Angeles "Herald-Express", August 13, 1958, carried an article indicating that COHEN had appeared that day at the Federal Building in an attempt to testify before the Federal Grand Jury in connection with his assault case.

The Los Angeles "Times", August 12, 1958, reflected that the COHEN attorneys had on August 11, 1958, attempted to have the charge of assaulting a Federal officer dismissed. This motion was unsuccessful and United States Judge PIERSON M. HALL continued the matter for one week because of the fact that United States Attorney LAUGHLIN E. WATERS stated he would seek COHEN's reindictment on the following day.

The Los Angeles "Examiner" of August 14, 1958, indicates that the Federal Grand Jury reindicted COHEN on two counts in connection with the March 26, 1958, assault on HOWARD W. CHAPPELL. The one count, a felony, carrying a maximum sentence of three years and a \$5,000.00 fine, charged that COHEN "forceably resisted, opposed, impeded, and interfered" with a Federal officer while he was engaged in the performance of his official duties and that this fact was known to COHEN. The second count, a misdemeanor, carrying a possible sentence of six months and a \$500.00 fine, charges COHEN with simple assault on Federal property. The article notes that COHEN, accompanied by his attorneys, SAM BROADY and JACK DAHLSTRUM, insisted he be allowed to tell his side of the story to the Grand Jury, but that he was in the Grand Jury for only three minutes and emerged muttering and scowling.

The metropolitan newspapers of September 29, 1958, carried an article reflecting that COHEN had won a temporary victory on this day by securing a dismissal of a felony count in an indictment charging him with assault of a Federal officer. The dismissal by Federal Judge WILLIAM C. MATHES thus prevented the Government from reindicting COHEN. The Federal count was dismissed because of one word missing in the formal wording. The hearings on the trial of the second count will be held on October 7, 1958, by Judge MATHES. COHEN at this time is utilizing the service of A. L. WIRIN of the American Civil Liberties Union.

Following the dismissal of one count, COHEN immediately filed a \$2,750.00 civil suit in Municipal Court at Los Angeles charging that CHAPPELL attacked him during his argument in the Chicago Office in the Federal Building, March 26, 1958.

On Tuesday, October 7, 1958, in Federal District Court, Los Angeles, the second count of the indictment of August 14, 1958, set out above was dismissed by Federal Judge MATHES.

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Suit by Mayor FLETCHER BOWRON
Against the American Broadcasting
Company, ET AL

The Los Angeles "Times" of Thursday, September 11, 1958, in an article captioned, "Bowron's Suit on Cohen Talk Set for Trial", reflected that former Mayor of Los Angeles FLETCHER BOWRON in his million dollar suit against the American Broadcasting Company, American Broadcasting - Paramount Theatres, Inc., and Phillip Morris, Inc., over a televised interview by MIKE WALLACE, television figure, with ex-mobster MICKEY COHEN, had been set for trial November 12, 1958, by Chief United States Judge LEON R. YANKWICH. BOWRON charges that the interview was calculated to disgrace and to defame him, whereas he maintains his reputation was above reproach. It was also learned that COHEN's deposition in connection with the case was taken by Attorney FRANK SIMPSON representing BOWRON and has been sealed and would not be opened until the case goes on trial.

It is to be noted that similar suits instituted by Chief of Police WILLIAM H. PARKER of Los Angeles and Capt. JAMES HAMILTON of the Los Angeles Police Department were settled for substantial amounts by the Broadcasting Company because of COHEN's remarks last year during the course of his interview by MIKE WALLACE.

COHEN vs.
San Francisco Police Department

The Los Angeles "Mirror-News" of September 26, 1958, contained an article that MICKEY COHEN could look forward to police rousting at San Francisco when he would arrive on September 29, 1958. The article indicated that COHEN had been denied a Federal Court Order that day which would have restrained police from bothering him. The article reflected that Attorney A. L. WIRIN had appeared before Federal Judge EDWARD MURPHY requesting an order to prohibit Police Chief THOMAS CAHILL from violating MICKEY's constitutional rights. WIRIN indicated he would file a formal petition in Federal Court which would require the United States Attorney to argue the point.

The Los Angeles "Examiner" of September 27, 1958, carried substantially the same article, but added that COHEN's roust by

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the San Francisco Police Department on August 8, 1958, was a violation of the Federal Civil Rights Act. In this connection the paper in quoting COHEN stated that he was going to take this all the way to the Supreme Court and that Judge MURPHY in denying a petition for a temporary injunction had no basis for his refusing. The article quotes COHEN as saying, "It is a wonder about the courts in this country. It seems like there are individual laws for individual people".

COHEN, as set forth in the Travel Section of this report, proceeded to San Francisco on October 1, 1958, with Attorney A. L. WIRIN.

The Los Angeles "Examiner" of October 1, 1958, carried an article indicating that Attorney A. L. WIRIN filed an amended complaint at the United States District Court at San Francisco seeking \$11,500.00 damages from Police Chief THOMAS CAHILL and two inspectors for the alleged rousting of COHEN while visiting San Francisco last August 8.

The "Hollywood Citizen News" of October 7, 1958, in an article from San Francisco indicates that United States District Judge EDWARD P. MURPHY dismissed COHEN's injunction action as "frivolous with no merit at all". COHEN's attorney, WIRIN, announced that immediate appeal would be taken to the Circuit Court of Appeals.

The article reflects that COHEN's injunction petition directed against Chief CAHILL and his men complained that last August 8, 1958, he was roused from his hotel, taken to police headquarters, and questioned, and his personal address book copied. He said CAHILL told him to stay out of San Francisco. COHEN alleged that this was harassment.

WIRIN told Judge MURPHY that the two police officers who picked up COHEN were perjurers. Out of court WIRIN said Officers CECIL PHARRIS and MICHAEL MAGUIRE submitted affidavits falsely saying COHEN conceded to go to the police headquarters and to have his belongings searched.

COHEN vs. the
Los Angeles Police Department

[REDACTED] Intelligence Division, Los Angeles
Police Department, advised on October 2, 1958, that the civil suit

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filed by COHEN against Chief Of Police PARKER and Capt. JAMES HAMILTON in Federal Court last December 31, 1957, was still pending. This suit was in connection with the alleged harassment of COHEN by the Los Angeles Police Department in violation of his constitutional rights.

ASSOCIATES

Names and addresses of individuals found on the person of MICKEY COHEN at the time he was arrested by the Federal Narcotics Bureau for assaulting a Federal officer on March 26, 1958, have been previously reported. The following additional information relates to [redacted] and [redacted] two of the names possessed by COHEN: b7C

The Salt Lake City Division has furnished the following concerning a business card of [redacted] b7C

[redacted] On this card was written the address of [redacted] As previously reported this is the residence of [redacted]

On June 20, 1958, [redacted] Identification Division, Salt Lake City Police Department, advised there was no record of a [redacted] b7C

On June 23, 1958, [redacted] Identification Division, Salt Lake City County Sheriff's Office, advised there was no record for [redacted] b7C

On July 2, 1958, [redacted] Salt Lake City Credit Bureau, advised SA [redacted] that [redacted] was associated with [redacted] with which he has been connected for a number of years. b7C

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] could offer no explanation how this card got into the possession of COHEN other than to speculate that it was given to COHEN by this unknown individual.

[REDACTED]

Also in COHEN's possession, as previously set forth was a business card of [REDACTED]
[REDACTED] has been interviewed, which information has been previously reported. In connection with this interview and leads set out the following information has been ascertained:

[REDACTED]

[REDACTED] There was no other information available in this file.

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Attorneys Utilized
by MICKEY COHEN

GEORGE BIEBER
Chicago, Illinois

b2 [redacted] on September 2, 1958, made information available that MICKEY COHEN had received a note to contact "GE" BIEBER at Central 6-0550, operator 294. It is to be noted that GEORGE BIEBER is the attorney utilized by COHEN at Chicago, Illinois. The nature of this phone call from BIEBER to COHEN is unknown to the source.

On March 9, 1958, COHEN placed two toll calls to Palm Springs, California, telephone number FA 5-2033, to a MOLLY TODES. This phone is listed to the La Fonda Hotel, 960 North Palm Canyon Drive, Palm Springs, California. On July 3, 1958, as previously reported, [redacted] respectively, advised SA [redacted] that they had no employees or guests with the name MOLLY TODES. b7C

The Chicago Division advised that COHEN during his stay in the Chicago area in May, 1958, made a telephone call to Milwaukee telephone Hilltop 5-8302 from the Sands Motel, Chicago, Illinois.

The Milwaukee Division advised that on August 18, 1958, it was determined that Milwaukee telephone number Hilltop 5-8302 was listed to Mrs. MOLLIE TODES, 3066 North 49th Street, Milwaukee. On the same date the records of the Milwaukee Credit Bureau, 611 North Broadway, were checked and they contained the information that on July 15, 1954, WILLIAM TODES, owner of the Banner Clothing Company, 1013 North 3rd Street, Milwaukee, was suing his wife MOLLIE for divorce. The records reflect that the couple were married July 29, 1909, in Chicago, Illinois, and have two grown children.

On September 4, 1958, WILLIAM TODES was interviewed under a suitable pretext. He advised that he has not seen or spoken to his divorced wife for about seven years. He stated that he has two married daughters, [redacted] and [redacted] b7C

[redacted] both Milwaukee.

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Mr. TODES further advised that his divorced wife's maiden name is BIEBER and that GEORGE BIEBER, the famous criminal attorney in Chicago, is her brother.

Due to the close association between MICKEY COHEN and Attorney GEORGE BIEBER, it is highly probable that the phone call made by COHEN from the Sands Motel in Chicago in June, 1958, could have been made by Attorney BIEBER to [redacted] sister, Mrs. MOLLIE TODES.

WILLIAM TODES further advised that MOLLIE TODES, nee BIEBER, is approximately 70 years of age.

The above investigation was conducted by SA [redacted]
[redacted] at Milwaukee, Wisconsin.

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SAMUEL BROADY
Los Angeles, California

[REDACTED] SAMUEL BROADY is the attorney who is representing COHEN in connection with his case of assaulting a Federal officer (HOWARD CHAPPELL, Federal Narcotics Bureau). Source further advised BROADY will represent COHEN if this case is retried. (Refer to pg. 6 under "CRIMINAL RECORD")

[REDACTED]

[REDACTED]

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JACK DAHLSTRUM
Los Angeles, California

DAHLSTRUM continues to represent COHEN in connection with his trial and he has been reported in metropolitan newspapers as being associated with A. L. WIRIN in making recent court appearances in an attempt to have the case against COHEN, for assaulting HOWARD CHAPPELL, dismissed. DAHLSTRUM was observed to attend the CARMEN BASILIO-ART ARAGON fight at Wrigley Field, Los Angeles, in the company of COHEN on September 5, 1958, by Special Agents of the FBI.

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SAMUEL DASH
8813 Cheltenham Avenue
Philadelphia, Pennsylvania

Information concerning Mr. DASH has been set out previously in this report under the heading "CRIMINAL RECORD," with regard to the prosecution of COHEN in connection with HOWARD W. CHAPPELL. (Pages 7 and 8)

From information furnished by on various dates during the month of August, 1958, it would tend to indicate that COHEN has been in at least telephonic contact with DASH during this period of time. b2

During the stay of SAMUEL DASH in San Francisco, at the Fairmont Hotel on June 13-20, 1958, which information has been previously set forth, a list of his toll calls made while he was registered here indicates that on June 16-18, 1958, he telephonically contacted COHEN at GR 6-1561, Los Angeles. Also on June 18, 1958, DASH made a telephone call to GR 3-8619, which is the telephone at the Carcusel Ice Cream Parlor, 11719 San Vicente Boulevard.

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The San Francisco Division had occasion to check these calls on SAMUEL DASH in connection with a call made by WILBUR CLARK from the Desert Inn at Las Vegas, Nevada to DASH at the Fairmont Hotel on June 18, 1958. WILBUR CLARK is a top hoodlum, Salt Lake City.

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[REDACTED] it is to be noted that COHEN, upon his arrival in San Francisco on August 7, 1958, advised the San Francisco Police Department that he was in San Francisco to see his attorney, JAKE EHRLICH.

[REDACTED] b2 on September 22, 1958, made available an envelope written by MICKEY COHEN to SAMUEL DASH, c/o Dash & Levy, 1328 Land Title Building, Philadelphia 10, Pennsylvania. From other material furnished by this source it would appear that COHEN had been attempting to write DASH concerning the first of four articles appearing in the "Saturday Evening Post," starting September 20, 1958, concerning COHEN's activities, written by DEAN JENNINGS.

EDWARD I. GRITZ
139 North Broadway
Los Angeles, California

As has been previously reported, GRITZ was formerly COHEN's attorney and has more recently been acting as the attorney for JOE SICA, Los Angeles top hoodlum.

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[REDACTED]

A. L. WIRIN
of the firm of
Wirin, Pissman and Okrand
257 South Spring Street
Los Angeles, California

Mr. WIRIN is a well-known local attorney, due to his connections with the American Civil Liberties Union. He represented COHEN in the latter part of 1957 in connection with charges of disturbing the peace and failure to register as an ex-con at Beverly Hills, California, in which case he was successful. He is now representing COHEN in connection with motions to dismiss the Government's case against COHEN in connection with the assault of HOWARD CHAPPELL, and also at San Francisco, California in connection with attempts to secure an injunction against the San Francisco Police Department to cease harassing COHEN. This latter venture, as previously set forth, to date has not been successful.

Other Associates

[REDACTED]

The San Francisco Division, on October 3, 1958, advised COHEN, while at San Francisco, had telephonically contacted [REDACTED] on October 3, 1958, at [REDACTED] and asked him to send him a "G-note." [REDACTED] indicated he would comply with COHEN's request.

The LAPD carries [REDACTED] as a bookmaker who has been going back and forth between Los Angeles and Las Vegas since about 1950, and in their opinion on these trips he carries large sums of money.

[REDACTED]

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[REDACTED] advised [REDACTED]
[REDACTED] MICKEY COHEN had sponsored a party at SLAPSY MAXIE's night club at Los Angeles for the benefit of the American League for the Freedom of Palestine. [REDACTED] advised that practically every hoodlum and bookmaker in Los Angeles had turned out for the occasion [REDACTED]

[REDACTED] name was also on a list seized by the Los Angeles County Sheriff's Office (LACSO) when they arrested the late "BUGSY" SIEGEL on May 25, 1944. In 1947 [REDACTED] of the Gangster Detail, LAPD, furnished information from the address book of MICKEY COHEN at that time, which listed the name [REDACTED] February 1, 1954.

[REDACTED] advised [REDACTED] was operating a book [REDACTED]
[REDACTED] It has also been reported [REDACTED]
[REDACTED] was reported to be laying off considerable betting money from Reno, Nevada at the track. [REDACTED]
[REDACTED]

b7D
b7C

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WJN:jse

[redacted]
[redacted] advised SA [redacted]
[redacted] that he had received a call that morning from COHEN,
who advised him to get the August 13, 1958 issue of the "Saturday
Evening Post." [redacted] did so and displayed to SA [redacted]
a small box on the last page, indicating that on September 20, 1958
the life story of MICKEY COHEN would start in a series of four
articles by DEAN JENNINGS.

[redacted] COHEN had showed him a copy of
a paper which he recalled as the "Chicago Variety," about the same
size as the "Hollywood Reporter," a daily entertainment trade
publication which headlined a story that COHEN had turned down two
and one-half million dollars for the motion picture rights to his
life story. [redacted] could not give the date of this paper. [redacted]

[redacted]
It is noted [redacted] is not certain of the name of
the paper and could probably be referring to "Night Life in Chicago."
a publication at Chicago. [redacted]

Concerning COHEN's financial status, [redacted]
[redacted] advised COHEN is in bad
financial shape. [redacted]

[redacted] COHEN advised him he had a couple
of diamond rings he could give as security. [redacted] professed to
have no additional knowledge regarding any other jewelry COHEN had
in his possession. When it was pointed out to [redacted] his
theory COHEN was in bad financial straits did not seem to be borne
out by COHEN's mode of living. [redacted] COHEN is a grand
fellow and lots of people lend him money.

b7C

[redacted] on August 25, 1958, made available information that a message had been left for COHEN at COHEN's home that [redacted] had called at 4:09 p.m. and would call back or "you call him about the man with the blond voice and the dark-complected walk."

b2
b7C

[redacted] on September 4, 1958, made available information that a note had been left for COHEN during that week to call [redacted]

b2
b7C

The LAPD made available information that a car registered to [redacted] on September 10, 1958 had driven COHEN to the International Airport, Los Angeles, California. This car bore license [redacted]. The car contained five people and was met by two other women who had been waiting at the airport. The occasion was a trip by COHEN to San Francisco.

b7C

[redacted] on September 15, 1958, made available information that [redacted] and [redacted] had sent a Jewish New Year greeting card to COHEN in connection with the Jewish holidays.

b2
b7C

MAX FEIGENBAUM
Nashville, Tennessee

As has previously been reported, Mr. FEIGENBAUM [redacted]

[redacted] has agreed to place \$25,000 into the life story of MICKEY COHEN by BEN HECHT.

[redacted] on August 25, 1958, made available an envelope and letterhead of the FEIGENBAUM Wholesale Company, 203 Second Avenue, North, Nashville 3, Tennessee, postmarked August 20, 1958, and addressed to MICKEY COHEN. The letter is from MAX FEIGENBAUM and acts as an introduction to the fact that FEIGENBAUM's attorney, by the name of [redacted] would be in Los Angeles for the meeting of the American Bar Association during August, 1958, and would be staying at the Mayfair Hotel. This source also made available a 3 x 5 slip of paper indicating [redacted] had evidently attempted to telephonically contact COHEN during the latter part of August, 1958.

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[REDACTED]
[REDACTED] b7C

[REDACTED] advised that four men wearing badges indicating they were attending the American Bar Association meetings, had arrived at the COHEN residence [REDACTED] and had entered.

[REDACTED]

As previously reported, the name [REDACTED] appeared in COHEN's address book, which was taken from COHEN at the time of his arrest on March 26, 1958. b7C

[REDACTED] on September 22, 1958, made available a letter on the letterhead of the Ross Sales Corporation, 7940 West Third Street, Los Angeles, addressed to MICKEY COHEN, which letter expresses thanks to COHEN for a favor which COHEN had done for [REDACTED] and points out that [REDACTED] had learned that in a time of trouble his so-called friends deserted him, with the exception of COHEN, and that COHEN could count on his loyalty at any time. Also on this same date [REDACTED] made available a slip of paper indicating COHEN was to call [REDACTED] at Olympia 3-1935, which is listed to the Ross Sales Corporation, Manufacturers Representatives, 7940 West Third Street, Los Angeles, California. b2 b7C

[REDACTED] the Ross Sales Corporation [REDACTED] b7D b7C

[REDACTED] this is a California corporation formed February 25, 1957, and is a manufacturer's representative, representing five Eastern manufacturers

[REDACTED] The corporation sells luggage, small leather goods and handbags, and a complete line of traveling bags, and employs four salesmen. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

During May and September, 1958 [REDACTED]
[REDACTED] Garden of Allah, advised MICKEY COHEN, on his occasional
visits to this hotel, had always gone to the room of [REDACTED]
[REDACTED]

[REDACTED]

SA [REDACTED] the Garden of Allah, advised
[REDACTED] on September 5, 1958, that the Garden of Allah
was actively seeking to locate [REDACTED] in view of the fact he had
skipped owing them \$1,100.

[REDACTED] on August 19, 1958,
advised SA [REDACTED] that [REDACTED] had left the hotel the previous day,
indicating he was on his way to Chicago, Illinois. The hotel indi-
cated their information reflected [REDACTED] could be reached in care
of [REDACTED]
[REDACTED]

[REDACTED] is described by the LACSO as a con man, [REDACTED]
[REDACTED]

A review of the telephone toll tickets on calls made by
[REDACTED] during his stay at this hotel reflected on May 25 and 26,
1958, [REDACTED] made calls to ED 9-2136, which is listed to JOHN
LOUIS BATTAGLIA, FBI No. 4441853, who is listed as a con man and
bookie by the LAPD. and on May 25, 1958, made a call to the home of
[REDACTED]
[REDACTED]

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The Salt Lake City Division has previously advised that JOHN BATTAGLIA [redacted] who is presently staying at the Garden of Allah, and [redacted] were all associates in a race horse bunco swindle in the early part of 1958. in connection with the taking of some \$60,000 from one [redacted]
[redacted]

As has previously been reported [redacted] b2
advised [redacted] a number of hoodlums [redacted] b7D
[redacted] met in the rear of the Garden of Allah Cafe [redacted] b7C
[redacted] Among some of the individuals present at this meeting were JOE [redacted] SICA [redacted] close associates of MICKEY COHEN [redacted] the two BATTAGLIA brothers, JOHN and CHARLES, and MICKEY COHEN, while the others present were not able to be identified.

The Miami Division advises that [redacted] and [redacted] whom [redacted] telephonically contacted at Miami on May 26, 1958, were well known Miami police characters who have engaged in the night club business in Florida, Chicago, Manitou Springs, Colorado and Las Vegas, Nevada.

The Miami Division further advised that on October 24, 1955, it was learned from Miami Beach Police Department that the [redacted] at Miami was operated by [redacted]
[redacted]
[redacted]

The Denver Division advised that [redacted] and other associates have attempted, on two or three occasions, to obtain backing or secure an interest in a night club in or around the Los Angeles area. [redacted] are considered by former associates [redacted] to attempt to remain semi-legitimate, restricting their activities, more or less, to the B-girl type of organization with special high-rate call girls available for individuals they can trust.

[redacted] has been known to issue short checks, and in connection with his arrest on March 13, 1958, by Bureau Agents at Las Vegas, Nevada, based on an indictment handed down [redacted]

[redacted] had attempted to put through draft copies or checks of some rather prominent businessmen, probably feeling they would make no complaint to avoid embarrassment with having been associated with a type of club as the type run by [redacted] a B-girl type of operation.

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b7C

Concerning [redacted] with whom [redacted] resided, the records of the LAPD and LACSO contain no identifiable information. The records of the Retail Merchants Credit Association at Los Angeles, as checked by SE [redacted] on September 29, 1958, contained no information.

b2

[redacted] on August 14, 1958, made available information that COHEN was to call [redacted] JULES NOVAK.

On September 10, 1958, the San Bernardino Sheriff's Detective [redacted] advised SA [redacted] he had been contacted by MICKEY COHEN and San Bernardino attorney JULIUS NOVAK. COHEN advised he had been in the San Francisco area at a "major labor meeting" on August 8, 1958, and that attorney NOVAK and [redacted] had contacted him there on that date.

b7C

It is to be noted that [redacted] reputedly had been drowned in the surf at Newport Beach, California on August 10, 1958, according to his wife, which account is not believed by the San Bernardino County Sheriff's Office inasmuch as [redacted] was due to appear in court on the following day on three counts of grand theft.

b7C

COHEN told Detective [redacted] that the forfeiture of [redacted] bail cost him \$2,500.

b7D

b7C

An "All Points Bulletin" was put out by the San Bernardino County Sheriff's Office on August 19, 1958, on a failure to appear warrant for [redacted] despite the fact his wife reported he had drowned at Newport Beach, California on August 10.

On August 21, 1958, a "Supplementary Bulletin" was put out by the San Bernardino County Sheriff's Office [redacted] was

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possibly utilizing a 19 foot silver or grey trailer, and gave the license number.

To date, [] has not been located. It is to be noted that [] was originally arrested in February, 1958, by the LAPD at the request of the San Bernardino County Sheriff's Office, while he was in the Carousel Ice Cream Parlor []

b7C

[]
[]
b2 [] on September 2, 1958, made available a portion of an empty package addressed to MICKEY COHEN from the Empire Coin Machine Exchange Company of Chicago, Illinois, dated August 26, 1958

[]
b2 [] on August 28, 1958, made available a letter addressed to COHEN from [] postmarked August 25, 1958. The letter states [] is returning the script and tape under separate cover and that COHEN really handled himself like an old pro in the interview. (This possibly refers to a recorded interview which COHEN made at Chicago during his visit there in the first part of May, 1958, which has been previously reported.)

The letter also states [] feels real bad about not being able to come up with some money for COHEN. It also points out that [] had taken money from his business that he needed to pay bills and had given it to COHEN, but COHEN had failed to advise him that [] was investing in COHEN's book and picture. The letter concludes by stating [] is worried about his business and that he and [] are worried about COHEN.

b7C

[]
b2 [] on August 25, 1958, made available a letter addressed to COHEN from [] dated August 19, 1958, that [] traded in his pink Cadillac and now has a white coupe. [] also indicates he would like COHEN to send him some of the money he has loaned COHEN, and requests at least \$1,000. The letter, however, is mild and requests the money only if COHEN can spare it.

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The San Francisco Division advised on October 2, 1958, that COHEN was staying at the St. Francis Hotel and on this date had received a collect call from MARY MC NULTY of Chicago, asking COHEN to send her \$200. COHEN told MARY to contact [redacted] who is probably identical with [redacted] b7C

It is to be noted MARY MC NULTY is an old COHEN acquaintance and is confined in the Wesley Memorial Hospital at Chicago, Illinois, where she is apparently dying from an incurable cancer.

WJN:BJF
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[REDACTED]

[REDACTED] is classified by the Los Angeles Police Department as one of the richest bookmakers in the Los Angeles area, and he is also a gambler. It is to be noted [REDACTED] was one of those recently subpoenaed by the Bureau of Internal Revenue to appear before the Federal Grand Jury at Terre Haute, Indiana, in connection with a so-called nation-wide gambling operation.

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[REDACTED] business connections are listed [REDACTED] co-partner [REDACTED] and an interest in a liquor store chain, in addition to extensive property holdings. He is listed as one of the associates of MICKEY COHEN for a number of years.

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[REDACTED]

[REDACTED] was said to be one of the biggest gamblers on the West Coast, and is apparently going into the racing wire service. The source advised further that MICKEY COHEN has frequented [REDACTED]

[REDACTED] and is friendly with [REDACTED]

Concerning further information regarding [REDACTED] advised [REDACTED] has a fellow by the name of [REDACTED] working for him, whose job it is, apparently, to handle a telephone answering service, possibly in connection with bookmaking. These calls are received [REDACTED] at his apartment, and his job, according to this source, is to stay constantly by his telephone [REDACTED] location unknown [REDACTED]. It has tentatively been ascertained that [REDACTED] may be identical with [REDACTED] Aka, [REDACTED] Los Angeles Police Department Number [REDACTED] whose name has previously been listed as among those appearing in the COHEN address book, which was observed at the time of his arrest on March 26, 1958.

[REDACTED]

The name of [REDACTED] has been previously reported as appearing in COHEN's address book at the time of his arrest, March 26, 1958.

b2

[REDACTED] on September 15, 1958, made available a letter addressed to MICKEY COHEN, dated September 6, 1958, mailed from San Francisco, California, and signed by [REDACTED] gave as his address where COHEN could reach him the above-listed address. This letter indicates [REDACTED] had gone to [REDACTED] to find out that COHEN had left the area. The letter states further that [REDACTED] had talked to [REDACTED] and that it was [REDACTED] understanding COHEN would return to the San Francisco area the following Tuesday, but that he and his party were leaving the area for Cincinnati Sunday morning. The letter states further that [REDACTED] possibly [REDACTED] had received the contracts from [REDACTED] (probably referring to [REDACTED] for COHEN). The letter continues and requests COHEN to make a telephone call to RED SKELTON, stating that such a call would "do the trick". [REDACTED] also requests COHEN to send out a story from Los Angeles that he, COHEN, is going on a nation and world-wide speaking tour upon release of the book [REDACTED] asked that COHEN do this at once. He concludes by stating that [REDACTED] sends his best to PHIL (PACKER) and ABE (PHILLIPS).

b2

[REDACTED] on September 22, 1958, made available a copy of a letter addressed to COHEN from [REDACTED] dated September 10, 1958. This letter reflects that COHEN had probably replied to [REDACTED] previous letter, set forth above. He advises COHEN that [REDACTED] was very impressed by COHEN. [REDACTED] again requested COHEN to speak to RED SKELTON, and he also asked for the telephone number of one [REDACTED]. This latter request is based upon the fact that [REDACTED] according to [REDACTED] had spoken "to his friend" in Cincinnati, in reference to RICKY NELSON. [REDACTED] indicated that he would like to sign up RICKY NELSON for some type of show. The letter closes with a pledge of continuing loyalty and friendship on the part of [REDACTED] for COHEN.

WJN:BJF
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[redacted] on June 26, 1958, made available a business card which had been in the possession of MICKEY COHEN, which indicated that Trans-World Attractions was located at 6363 Sunset Boulevard, Hollywood 28, California. telephone number CRestview 6-1001

b7C

[redacted]
[redacted]
[redacted]
Taylor Wholesale Electric Company, 255 North Locust Avenue, Inglewood, California.

[redacted] advised SA [redacted] on October 7, 1958, [redacted] had made available a lot of the electrical appliances for COHEN in his new apartment, and was in constant association with COHEN. [redacted] gave as his opinion, the statement that the Taylor Electric Company could stand investigation, because prior to [redacted] taking over the company, it was bankrupt and had no inventory. He stated it was his opinion that COHEN, before going to jail for income tax evasion in 1952, put his money into many businesses as a silent partner, and he feels sure the Taylor Wholesale Electric Company is one of such businesses. He could offer no proof of such an allegation, but stated that COHEN's name would not, of course, appear in any records because his reputation, alone, was sufficient to insure that he would get his just share of any profits.

b2

[redacted] on September 2, 1958, made available information to the effect that a bill of sale had been sent to Mr. M. COHEN, 705 South Barrington Avenue, Apartment C, on August 25, 1958. This bill reflects that COHEN had purchased one air conditioner, one portable evaporative cooler, one utility evaporative cooler, and, along with the balance due on the Carousel installation, the bill now totaled \$1,155.14. This bill was submitted by the Taylor Wholesale Electric Company of 255 North Locust Street, Inglewood, California.

WJN:BJF

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[REDACTED]

From information furnished by [REDACTED] over various dates b2 during the past several months, it has been ascertained that [REDACTED] is engaged in the selling of costume jewelry for [REDACTED]

b2 [REDACTED] on September 18, 1958, made available a note, which had been attached to COHEN's door, reading as follows:

"Telephone man: Lady [REDACTED] will let you in."

b2 [REDACTED] has also furnished information indicating that [REDACTED] has been in COHEN's apartment on several occasions.

b7C

b7D

b7C

[REDACTED]

As previously reported [REDACTED] is a well known gambler and close associate of top hoodlums in the New York City area. [REDACTED] has been personally acquainted with COHEN for some time, as has been previously reported.

[REDACTED] that one [REDACTED] was in town from New York, and had a message to give MICKEY COHEN from [REDACTED] however [REDACTED] did not know where COHEN was located. This source advised that it was necessary for someone to take [REDACTED] to COHEN's apartment. Source was unable to advise the nature of this message; however, but did know that [REDACTED] had been in contact with COHEN in order to give him a message from [REDACTED]

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WJN:BJF
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JOSEPH SICA
1029 La Tuna Canyon Road
Sun Valley, California
IBI #334378

JOSEPH SICA is a National Top Hoodlum at Los Angeles, California.

[REDACTED]
[REDACTED] July 27, 1958, JOE SICA gave a housewarming party at the above-listed address. Among those persons attending the party was MICKY COHEN. [REDACTED]

b2
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[REDACTED] MICKY COHEN [REDACTED]
with four girls [REDACTED]
[REDACTED]
[REDACTED]

As previously reported, [REDACTED] has served time in Auburn Prison and has been classified as a big time jewelry fence and thief. He was released from prison [REDACTED]

[REDACTED] is well known as a bookie and is presently operating as a bookie [REDACTED] b7D
He advised [REDACTED] got in contact with COHEN [REDACTED] b7C
at which time [REDACTED] had been arrested by the Los Angeles Police Department. [REDACTED] an acquaintance of [REDACTED] telephonically contacted COHEN who put up a bond for [REDACTED] release. Source advised that because of this, [REDACTED] idolizes COHEN and would do anything for him.
[REDACTED]
[REDACTED]

GR. 3-9069, the non-published number of COHEN's Carousel.

WJN:BJF
LA 92-106

b2

[redacted] on September 8, 1958, made available a birthday card sent to COHEN for his birthday from [redacted]
[redacted]

[redacted] in discussing the operations of [redacted]
[redacted] in connection with his booking operation,

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[redacted]
[redacted] felt business is not good
at this time [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

WJN:BJF
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SICA to advise business establishments that a pay-off is needed to keep them from getting busted.

CARMEN BASILIO-ART ARAGON Fight
Wrigley Field
Los Angeles, California, 9-5-58

[redacted] MICKEY COHEN
had purchased [redacted] seats [redacted] for the ARAGON-
BASILIO Fight, scheduled for September 5, 1958. [redacted]

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b7C

b7C Lieutenant [redacted] advised that during the same week, COHEN had attempted to pay for the tickets for this fight with a one thousand dollar bill, but that when the ticket seller at the Olympic Auditorium where COHEN purchased the tickets was unable to break the bill, COHEN dug up a roll of one hundred dollar bills to pay for the tickets.

On September 5, 1958, [redacted]
[redacted] advised that on the evening of the fight, September 5, 1958, the following automobiles came to COHEN's residence:

1957 Chevrolet sports coupe. California License [redacted]
(This car is registered to [redacted])

Automobile bearing California License [redacted]
(This license is registered to a 1957 Cadillac convertible in the name of [redacted])

[redacted] advised that a 1957 Ford station wagon, bearing Florida License plates [redacted] made its appearance at the residence, and that COHEN and eight other persons entered the station wagon at approximately 6:00 PM, September 5, 1958.

Previous information has been received from the Miami Division that this license is registered to [redacted] who has been previously reported in other reports as a long time associate of MICKEY COHEN. [redacted] also reported that a 1957 Oldsmobile made its appearance and he was unable to obtain the license number of this particular car.

WJN:BJF
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It is to be noted that the Police Department, on September 10, 1958, at International Airport, advised that COHEN appeared in a 1957 Oldsmobile, bearing license [redacted] which car is registered to [redacted] reported under "Associates" in this report. b7C

b2 [redacted] on September 8, 1958, made available a scrap of paper which had been in the possession of MICKEY COHEN, which read as follows:

[redacted] PHIL, MICK [redacted] SAM, JACK." b7C

This apparently refers to the list of persons who were to go with COHEN to the fight mentioned above, and, undoubtedly, refers to [redacted] PHIL PACKER, who has been previously reported as a COHEN associate in other reports; COHEN, himself [redacted] and either [redacted] whose car was present, or SAM BROADY, COHEN's attorney, who, according to the Los Angeles Police Department, was among those with him at the fight. JACK probably refers to JACK DAHLSTRUM, another of COHEN's attorneys.

Special Agents of the Federal Bureau of Investigation took pictures of one section of persons attending this fight, and the following persons in Row 2, with COHEN, have been identified as [redacted] SAM BROADY, and JACK DAHLSTRUM. Tentatively identified in Row 5 from photographs was [redacted] and in Row 4, in the third seat from the end, was an individual who appears to be identical to [redacted] who appeared as the attorney for [redacted]

Copies of this photograph are attached as Exhibit 1.

It is to be noted this fight was held at 7:00 at night, and, lighting conditions were not of the best.

b2 [redacted] on September 8, 1958, also made available a money band in the amount of five thousand dollars, from the Bank of Las Vegas, Las Vegas, Nevada, dated August 21, 1958.

The Salt Lake City Office, at Las Vegas, Nevada, has advised that the Las Vegas Bank states there is no possibility of determining who received this package of bills, as literally thousands of one hundred dollar bills are issued to the various gambling casinos each day, packaged with these bands.

WJN:BJF
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On September 15, 1958, [] made available a letter addressed to COHEN from one []
The tenor of this letter indicated that [] had been in Los Angeles, and had possibly attended the BASILIO-ARAGON fight as a guest of COHEN. The letter is essentially a thank-you note for the courtesies extended to her during her visit to this area.

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LA 92-106

Telephone Numbers In The Los Angeles Area
Called By COHEN From The Sands Motel,
5200 North Sheridan Road, Chicago, Illinois,
During His Visit In The Early Part of May, 1958

NO. 1-2106 (Listed to Hahn and Brown, Accountants
4606 Hollywood Boulevard)

MU. 5381, which is now
MA. 8-5381 (Listed to Gibson, Dunn and Crutcher,
Attorneys, 634 South Spring Street).

[redacted] (Listed to [redacted]
[redacted] Information con-
cerning [redacted] association with COHEN
[redacted] has been previous-
ly reported.)

b7C

[redacted] (Listed to [redacted]
[redacted] Information
concerning [redacted] prior enjoyment of
COHEN's favors as one of his girl friends,
has been previously reported.)

[redacted] (Listed to [redacted]
[redacted] Information concerning [redacted] can be
found in this report under the name of [redacted]
[redacted] in the "Associates" Section.)

b7C

[redacted] (Listed to [redacted]
[redacted] which phone was
abandoned 8-20-58. Final bill was sent to
[redacted] [redacted] [redacted])

Records of the Los Angeles Police Department contain no
information regarding [redacted] as checked by SE [redacted]
on September 29, 1958.



[REDACTED]

Phone Calls at Chicago, Illinois

The following investigation was conducted by SA
[REDACTED] at Chicago:

Illinois Bell Telephone Company No. [REDACTED]
is listed to [REDACTED]
Information concerning [REDACTED] has previously been reported.

[REDACTED] has been subsequently changed to
[REDACTED] which is listed to [REDACTED]
[REDACTED]

[REDACTED]

The files of the Chicago Division failed to reflect
any information identifiable with [REDACTED]
who was contacted at this number.

On July 21, 1958, [REDACTED] Sands Motel,
5200 North Sheridan Road, Chicago, made available the phone
numbers called by COHEN or members of his party consisting of
JACK DAHLSTRUM and [REDACTED] while they resided at the motel:

[REDACTED] GEORGE R. BIEBER. [REDACTED]

[REDACTED] Nonpublished [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
EA 7-7640 Permanent Building Supply Company, 2552
North Clark
[REDACTED]

LA 1-6000 Edgewater Beach Hotel, 5349 North Sheridan
Road

LA 92-106

WJN:elc

CE 6-0550 BRODKIN and BIEBER, 188 West Randolph
[redacted] Charged to [redacted]

b7C

LE 6-0123 No such number
[redacted] Nonpublished. [redacted]

DE 7-6500 Chicago Wesley Memorial Hospital, 250
East Superior
[redacted] Nonpublished. [redacted]

b7C

CE 6-3985 LEDERED, LIVINGSTON, and KAHN and ADSIT,
120 South LaSalle

b7C

RO 1-1136 Nonpublished. [redacted]

SU 7-7245 Wilmar Hotel, 11 West Division

FI 6-4900 Northwest Air Lines, Incorporated,
Reservations

AN 3-6606 Ozark Air Lines, Reservations, 116 South
Michigan

LE 6-0550 No such number

LO 1-2900 Admiral Hotel, 909 West Foster Avenue

LI 9-5700 Commonwealth Hotel, 2757 North Pine Grove

WH 3-1435 "Chicago Sun Times"

DE 2-7100 EMMETT J. NEUMAN Studio, 180 North Wabash

AN 3-7100 FRITZELS, 201 North State

DE 2-9636 Central Standard Building, Beauty Shop
and Barber Shop, 211 West Wacker Drive

HA 7-5533 The Newart Company, Incorporated, 336
South State

[redacted] Nonpublished [redacted]

[redacted] Nonpublished [redacted]

LO 1-1678 [redacted] Original Roumanian Steak House,
5356 North Sheridan Road

DE 7-9084 MICKEY MEYER'S Lounge, 51 East Ohio

MO 4-0660 Municipal Bail Bond Association, 670 North
Michigan

IN 3-3757 BERNARD BRODY, 3757 West Giddings,
Lawyers Office

LA 92-106
WJN:elc

[REDACTED] b7C
BR 4-6200 Grandeur Hotel, 1055 West Granville
CH 3-2852 Nonpublished [REDACTED]
[REDACTED]

CA 4-9454 No such number
[REDACTED]
[REDACTED] Nonpublished [REDACTED]
[REDACTED]
[REDACTED]

LA 9-5010 Hertz Corporation, 3450 Broadway
WH 4-4970 20 East Delaware Apartments
[REDACTED] b7C

Concerning other toll calls made by COHEN, as previously reported, the Albany Division has advised that RO 9-9956 at Massina, New York, is listed to the Highland Hotel, Roosevelt Highway, Massina, New York. No further investigation was conducted by Albany.

b2
b7D
Toll Calls Made By COHEN
In The Los Angeles Area

[REDACTED] on May 2, 1958, advised the telephone numbers [REDACTED] b7C
[REDACTED] LA 6-5968 were listed to [REDACTED]
[REDACTED] and the Gorman Carpet Service at 1821 West Commonwealth, Fullerton, California, respectively. This latter phone was disconnected on April 28, 1958, for nonpayment.
[REDACTED]
[REDACTED]

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On August 8, 1958, [redacted] of the Orange County
Credit Bureau, Anaheim, California, advised SA [redacted]
that [redacted]

b7C

Toll Calls Made by MICKEY COHEN From
GR. 6-1561, Located In His Apartment

7/2/58	Call to Chicago, Illinois to GEORGE BIEBER, at [redacted] and [redacted] (Information concerning BIEBER has been previously reported)
7/6/58	A collect call from MARY MC NULTY, PR. 9-4541. (As previously set forth, MARY MC NULTY is an old associate of COHEN, who is now confined to the Wesley Memorial Hospital at Chicago.)
7/8/58	Call to Philadelphia, Pennsylvania, to SAM DASH, [redacted] (This is the residence telephone for Attorney SAMUEL DASH, set forth under "Attorneys" in this report.)
7/18/58	Call to San Bernardino, [redacted]

b7C

WJN:BJF
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Toll Calls Made By COHEN From
GR. 2-7070, Which Is Also Located
In The COHEN Apartment

7/11/58

Call to Las Vegas, Nevada, DU. 2-6000
[redacted] the Desert Inn.
(Salt Lake City Division has advised
that [redacted] at
the Desert Inn).

b7C

7/15/58

Call to [redacted]
[redacted] (Information
concerning [redacted] has been previously
reported, and information concerning him
will also be found under "Vending
Machines" in the "CRIMINAL" Section of
this report).

7/17/58

Call to [redacted]
[redacted] (San Diego Division has
been requested to furnish information
concerning this call).

8/1/58

Call to [redacted]
[redacted]
[redacted]

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Information Regarding Persons Leaving
Messages for COHEN at the Carousel
Ice Cream Parlor [redacted] at his Apartment
as Furnished by [redacted] on the Dates Indicated

^{b2}
This source made information available on August 4,
1958, as follows:

(1) A slip of paper bearing telephone number [redacted]
It has been determined that this number is listed to [redacted] b7C
[redacted]

The records of the Los Angeles Police Department, as
checked by SE [redacted] on September 16, 1958, reflect b7C
no information.

[redacted] b7C
[redacted]
[redacted]
[redacted]

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(2) A slip of paper bearing the phone number MA 4-2301. This phone is listed to Sheppard, Mullin, Richter, Balphis and Hampton, 458 South Spring Street, Room 640.

(3) Orchard 4-9155, which has been determined to be a wrong number.

(4) NO 3-2237, listed to Refrigeration Service, Inc., 611 North Virgil Avenue, Los Angeles, California.

(5) CAP 1-9456, which is the Acme Bail Bond Agency, 317 North Avenue 19, with all bills sent to [redacted]

b7C

(6) A slip with telephone number [redacted] which is not in the Los Angeles area.

b7C

(7) A slip with telephone number DUD 2-6800, which also bore the notation for the Sahara Hotel which is in Las Vegas, Nevada.

Information furnished by this source on August 7, 1958, concerning telephone numbers left as messages for COHEN is as follows:

(1) [redacted]

This is listed to [redacted]

b7C

The records of the Los Angeles Police Department, as checked on September 29, 1958 by SE [redacted] contained no information regarding [redacted]

b7C

b7C

b2
b7D
b7C

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also furnished information at the same time that MICKEY COHEN was looking for someone to front for him in the theatrical business.

[REDACTED] b7C

[REDACTED] b2
b7D
b7C

b2
b7C
In connection with [REDACTED] on August 7, 1958, [REDACTED] also furnished a message to COHEN, "Be back at night" signed [REDACTED] and another message, "Sorry I missed you. See you when you get back [REDACTED] This same source made available a photograph of [REDACTED] which had evidently been given to COHEN.

(2) [REDACTED] which is listed to [REDACTED]

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] [REDACTED] on September 29, 1958, were negative.

[REDACTED]
(3) [REDACTED]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] [REDACTED] on September 29, 1958, were negative concerning Mrs. [REDACTED]

b7C

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b7C

[REDACTED]

(u) This same source on the same day furnished a note, [REDACTED] and a napkin bearing the phone number [REDACTED]

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on September 16, 1958, contained no information regarding [REDACTED]

The records of Retail Merchants Credit Association, as checked by SE [REDACTED] on September 16, 1958, reflect that [REDACTED] NICHOLAS NAYFACK, resided at 1130 San Ysidro Drive, Beverly Hills, California, which property was owned by the occupants. This report was dated December 13, 1956, and reflects that Mr. NAYFACK was a producer for Metro Goldwyn Mayer Studios at Culver City, California. [REDACTED]

[REDACTED]

[REDACTED]

NAYFACK [REDACTED] died in 1958 and was a producer and executive at Metro Goldwyn Mayer Studios at the time of his death and had been so employed since 1936.

A newspaper clipping in the credit company's files reflects that an article dated April 1, 1958, paper unknown, stated that NICHOLAS NAYFACK, age 49, a film producer had died Friday night at his home, 1130 San Ysidro Drive, Beverly Hills. It pointed out that he was formerly a producer and executive at Metro Goldwyn Mayer, and for the past year he had headed his own

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production company known as PAN Productions. Regarding his family connections, it indicated he was a nephew of NICHOLAS and JOSEPH SCHENCK and a cousin of MARVIN SCHENCK. The article indicated he was survived by his widow, PATRICIA, and a son, NICHOLAS, age 12.

It is to be noted that information has been previously reported that NICHOLAS NAYFACK was alleged to have gone to La Paz, Mexico, in March of 1958 with BEN HECHT in conjunction with the possibilities of doing a movie story on COHEN's life based upon a book which HECHT was to be the author.

(5) OL 2-2810, Encore Restaurant, 806 North La Cienega. This phone number was furnished by the source bearing the name [redacted] the name of the restaurant and the telephone number. b7C

[redacted] advised [redacted] the Encore Restaurant [redacted] b2
b7D
b7C

[redacted] advised that this restaurant had recently changed hands in about April, 1958, and the present owner is [redacted]. The source advised that after the change in management, high-type prostitutes appeared around the bar with the dates being made by the girls themselves, by the bartenders and other restaurant employees, and that bookmaking has also been carried on in this restaurant. The source advanced the theory [redacted]

[redacted] was fronting for someone in the operation of the restaurant and that he had heard that someone by the name of (first name unknown) [redacted] was the real boss of the Encore.

b2
On August 14, 1958, [redacted] furnished the following information:

(1) A piece of white paper with the name of JACK DAHLSTRUM and the telephone number [redacted] appearing thereon. DAHLSTRUM is COHEN's attorney, and the phone is listed in his name to [redacted] b7C

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b7C

(2) A telegram to MICHAEL COHEN from [redacted] dated August 6, 1958, reading as follows: "Couldn't reach you by phone. Have deposition appointment with attorneys today. Certain questions must get answers to. Believe me not trying to make things difficult on your end. Know you have your own problems trying to protect both of us. Please call receipt of this wire. Most important. Love, [redacted]"

(3) A postcard dated August 8, 1958, to MICKEY COHEN from a [redacted] postmarked Yosemite National Park, indicating that the writer had caught some 17 trout and sent his best wishes to MICKEY and the boys. [redacted] probably refers to [redacted] a reporter for the Hearst newspapers at Los Angeles.

(4) An undated note to COHEN advising that the shower in his apartment had been finished and that the writer had taken the liberty of having COHEN's carpet cleaned. signed [redacted] The note bore the telephone numbers of office, [redacted] home phone, [redacted]

[redacted] is the office telephone of [redacted]

[redacted] is listed to [redacted]

The records of the Los Angeles Police Department, as checked by SE [redacted] on September 29, 1958, reflected that [redacted] address as above [redacted]

[redacted] and possess FBI NO. [redacted] The Police Department records under No. [redacted] for one [redacted] reflects he was arrested on suspicion of burglary in 1948 and 1957, with disposition being released on both dates.

The records of Retail Merchants Credit Association, as checked by SE [redacted] on September 29, 1958, indicate that [redacted] address as above, had been employed [redacted]

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Information Furnished By b2

 on 8-18-58

This source furnished five 3" by 5" slips of paper, bearing phone numbers and names of individuals who had called COHEN, as follows:

1. RE. 1-8781 - (This phone is listed to Hall's
Auto Body Service, 1047 South
Western Avenue)

b7C

2. (This phone is listed to

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Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on September 29, 1958, contained no identifiable information on [redacted] at the above address. b7C

The records of the Retail Merchant's Credit Association, as checked by SE [redacted] on September 29, 1958, contained no record on [redacted]

It is to be noted the Chicago Division has advised that [redacted] in the Chicago area is known as a bookmaker.

3. A slip of paper bearing the name [redacted] (Refer to information furnished by [redacted] on 8/7/58, concerning [redacted])
4. A slip of paper, with notation [redacted] and [redacted] (This, undoubtedly, refers to [redacted] Underhills's Haberdashery, at Portland, Oregon, concerning whom more information will be set out under "PERSONAL HABITS AND PECULIARITIES.")
5. A note for COHEN to call the "Exchange".

This same source also furnished information on this date that COHEN had received a cardboard box, approximately 6" by 4" by 3", from GEORGE BIEBER. (BIEBER is COHEN's Chicago attorney.)

Source also advised COHEN received two photographs of [redacted] one of which is autographed as follows: "To MICKY, A forthcoming star, [redacted] The bottom of this photograph reflected that the Agency was [redacted] and that [redacted] was the Personal Manager, and that it was located at [redacted] It has previously been reported under the caption of Lantridge Productions and Stanway Investment Company concerning [redacted] connection with these organizations.

Information Furnished By [redacted] on 8-25-58

b2

Source furnished numerous 3" by 5" slips of paper, reflecting persons who had called COHEN and left their numbers or names:

1. [redacted] This possibly refers to another call from Portland, Oregon, on the part of [redacted]

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2. [redacted] - (This phone is listed to [redacted])
[redacted] b7C
3. Barclay - OL. 3-1150 - Kite.
(This phone is listed to the
Barclay Kitchen, a restaurant at
8438 West Third Street, Los Angeles.)
4. A note stating that [redacted] had been to the
COHEN apartment, in order to ascertain whether
the bathroom had been fixed. (This refers to
[redacted] previously listed as an associate.)
5. A note bearing [redacted] Le Bistro [redacted]
[redacted] was included in this material, and was
an announcement received by COHEN from Chicago,
Illinois, postmarked 8-21-58, advising that Le
Bistro, located at State and Chestnut Streets,
Chicago, Illinois, would have its opening on
8-22-58, and bearing the handwritten signature of
[redacted]
6. Note bearing telephone number HOL. 4-9532, [redacted]
(This is a public telephone located at the Villa
Capri Restaurant, which restaurant is operated by
FRANK SINATRA, who is friendly with COHEN and
[redacted])
7. A note which reads as follows: [redacted]
Call [redacted] Another note reading [redacted]
[redacted] a third piece of paper, "Call
[redacted] (Telephone
[redacted] is listed to [redacted]
[redacted]

The records of the Los Angeles Police Department and
the Los Angeles County Sheriff's Office, as checked by SE [redacted]
[redacted] on September 29, 1958, were negative regarding [redacted]
[redacted]

The records of the Retail Merchant's Credit Association,
Los Angeles, as checked by SE [redacted] on September 29,
1958, were negative on [redacted]

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8

(This phone is listed to

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] DUDLEY reflect that one [REDACTED] Police Department Number 227899, described as female, [REDACTED]

FBI Number [REDACTED]

[REDACTED] advised SA [REDACTED] that a 1955 Cadillac, bearing California license [REDACTED] had parked and the occupant had, on that date, entered COHEN's apartment. This car is registered to [REDACTED]

Information Furnished By [REDACTED] b2
[REDACTED] on 8-28-58

The following telephone calls for COHEN were furnished by this source:

1. Paper bearing name [REDACTED]
(This phone is listed to [REDACTED])

The records of the Los Angeles Police Department, and the records of the Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on September 12, 1958, were negative concerning [REDACTED]

The records of the Los Angeles Retail Merchant's Credit Association, as checked by SE [REDACTED] on September 16, 1958, were negative concerning [REDACTED]

2. [REDACTED]
(This phone is listed to [REDACTED])

Records of the Los Angeles Police Department, as checked by SE [REDACTED] on October 6, 1958, reflect Police Department Number [REDACTED] for [REDACTED] who was employed [REDACTED]

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Records of the Los Angeles County Sheriff's Office, as checked by SE [redacted] on October 6, 1958, revealed under [redacted] that [redacted] occupation [redacted] had been arrested [redacted]

b7C

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on October 6, 1958, reflect a report on [redacted] compiled in June, 1955, which lists his occupation [redacted] his marital status as single, and reflects that he was self-employed from his residence. [redacted]

This report reflects many legal actions to recover goods and money by creditors.

3. [redacted]

b7C

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on September 15, 1958, were negative concerning [redacted]

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on September 16, 1958, reflected that [redacted] in September, 1955, was employed [redacted] He has no other employment listed.

4. [redacted]

(This phone is listed to [redacted])
[redacted]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on October 6, 1958, were negative concerning [redacted]

WJN:BJF
LA 92-106

b7C

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on October 6, 1958, reflect a report compiled in 1953, on [redacted]

5. [redacted]
(Phone listed to [redacted]
[redacted] Information concerning [redacted] has been previously set out in this report.)

6. [redacted]
(Phone listed to [redacted]
[redacted] Information concerning [redacted] has been reported earlier, concerning his appearance at the Carousel Ice Cream Parlor.)

7. Balboa - OR. 3-7540

Pretext telephonic contact with above telephone number, on September 3, 1958, reflects it is listed to Trader Horn Tackle Shop, 202 Main Street, Balboa. This shop engages in the sale of fishing tackle and sporting goods. (SA [redacted] made call)

[redacted] Western Orange County Credit Bureau, Newport Beach, advised on September 3, 1958, that Trader Horn Tackle Shop, as of 1950, was unregistered trade style for [redacted]

[redacted] were doing business under the fictitious firm name of the Trader Horn Tackle Shop, 202 East Balboa Boulevard, Balboa. [redacted]

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b7C

[redacted] advised she is casually acquainted with [redacted]. They are of foreign extraction. They are related to [redacted].

[redacted] Police, Newport Beach, advised on September 3, 1958, that [redacted] is supposed to be of [redacted] descent and he was born [redacted]. He

operates the bar [redacted]. [redacted] advised there has been considerable speculation [redacted] is operating prostitutes on a call girl basis, and that these girls are brought down from Hollywood. He further advised that [redacted] is suspected of being engaged in narcotics traffic. He also advised he has noted [redacted].

[redacted] is very friendly with [redacted].

[redacted] did not know [redacted].

Other information furnished by this source reflects that COHEN was to call [redacted] and [redacted] had called, and that one [redacted] had called in COHEN's absence. It was also reflected that [redacted] had called.

Information Furnished By [redacted] b2
on 9-4-58

Source furnished information concerning the following:

1. 3 guest checks evidently from the Carousel Ice Cream Parlor, concerning messages left COHEN reflecting the following:

A. [redacted]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on September 9, 1958, were negative concerning [redacted].

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on September 9, 1958, were negative concerning [redacted].

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b7C

b7C

B. [REDACTED]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, were negative concerning [REDACTED] as checked by SE [REDACTED] on September 9, 1958.

Records of the Los Angeles Retail Merchant's Credit Association, as checked by SE [REDACTED] on September 9, 1958, were negative concerning [REDACTED]

b7C

C. [REDACTED]

(This slip bore a notation that this girl had either been hired, or was seeking employment as a lunch time waitress from 11 to 2. This evidently was to be at the Carousel Ice Cream Parlor).

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on September 9, 1958, were negative concerning [REDACTED]

Records of the Retail Merchant's Credit Association, Los Angeles, were negative concerning [REDACTED] as checked by SE [REDACTED] on September 9, 1958.

Records of the Bureau of Water and Power, Los Angeles, reflect that [REDACTED] is single, had occupied her present premises on April 5, 1957, having previously lived at [REDACTED] and that she had not been employed at the time of turning the power on.

Information Furnished By [REDACTED] on 9-8-58

b2

Concerning messages left for COHEN on this date, [REDACTED] advised as follows:

b2

1. [REDACTED]

2. [REDACTED]

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [REDACTED] on September 29, 1958, were negative regarding [REDACTED]

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Records of the Retail Merchant's Credit Association, Los Angeles, were negative concerning [redacted] when checked by SE [redacted] on September 29, 1958.

b7C

3. [redacted]
(This phone is listed to [redacted] who has been previously mentioned in this section.)

4. [redacted]
(This refers to [redacted])

5. [redacted]
(This number is listed to Samart Enterprises, 1584A, Crossroads of the World, Los Angeles, California.)

b7D

Records of [redacted] checked on September 26, 1958, have no record of Samart Enterprises.

6. A blank check, with the following on it:
"G. E. BIEBER, [redacted]
(This is GEORGE BIEBER, COHEN's Chicago attorney) and a piece of paper with the name "GRITZ" and number [redacted]
(This refers to EDWARD I. GRITZ, who has acted as COHEN's attorney.)
7. Dorando - HOL. 2-9907
(This refers to Dorando's Restaurant, which COHEN has been known to frequent.)
8. A piece of paper reading [redacted]
[redacted]

Information Furnished By [redacted] b2
on 9-15-58

1. Source furnished a letter addressed to COHEN, postmarked Denver, Colorado, 9-29-58. The return address was listed as the Gotham Hotel, 1196 Grant Street, Denver, Colorado. The letter states that he, COHEN, had made a "bum" out of this person, but that the person writing the letter misses him. It also indicated that if COHEN received the letter before going to

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b7C

San Francisco, to call, and the writer would meet him there. The letter also contains statements indicating the writer is well acquainted with [redacted] (who is presently COHEN's latest girl friend). The letter reflects the person writing it is registered at the Gotham Hotel under the name of [redacted] and the letter is signed, [redacted]

Denver has been requested by letter to advise further regarding this individual.

2. Source made available a marriage announcement addressed to COHEN from [redacted] announcing the marriage of [redacted] to [redacted]

There is also contained in this material a thank-you note from [redacted] and [redacted] for a gift given them in connection with their wedding.

[redacted] advised SA [redacted] on October 7, 1958, [redacted] is a movie actress, [redacted]

3. Source also made available scraps of paper, bearing telephone numbers as follows:

A. [redacted]
(This phone is listed to COHEN's attorney, SAMUEL S. BROADY [redacted])

B. [redacted]
(This phone is listed to [redacted] Beverly Hills. It has been previously reported that this is the residence of [redacted] and [redacted] has been COHEN's paramour during the early part of 1958, and [redacted] according to the Los Angeles Police Department, is still active as a prostitute.)

b7C C. [redacted]
(There is no such number in Los Angeles).

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D. [redacted] which is listed to [redacted]
[redacted]

b7C

Records of the Los Angeles Police Department, as checked by SE [redacted] on September 11, 1958, reflected that [redacted] has Police Department Number [redacted] and received a press card [redacted]
[redacted]

The records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on September 11, 1958, were negative regarding [redacted]

E. [redacted]
(This number is listed to [redacted]
[redacted])

b7C

The records of the Los Angeles Police Department and Los Angeles County Sheriff's Office, as checked by SE [redacted] on October 6, 1958, were negative regarding [redacted]

Records of the Retail Merchant's Credit Association, Los Angeles, as checked on October 6, 1958, by SE [redacted] were negative regarding [redacted]

F. HO. 7-2566
(This number is listed to the Boy's Club of Hollywood.)

G. OR. 8-2596
(This number is listed to Taylor Wholesale Electric Company, 255 North Locust, Inglewood, California. This company is operated by [redacted] [redacted] associate of COHEN, who has been previously reported.)

H. [redacted] b7C
(This number is listed to [redacted] 1250 South La Cienega, Los Angeles, California.)
[redacted] is [redacted] previously listed as a COHEN associate)

Personal observation by SA [redacted] on October 7, 1958, reflected that this address is a store listed to Fred Rabin Furs, and SHIRLEY SILLIS Dressmaking.

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I. OL. 5-9410
(This phone is listed to the Licensed Credit Exchange, 8845 West Olympic Boulevard, Room 106, Beverly Hills.)

J. LU. 3-1211
(This phone is listed to the Oscar Mayer Packing Company, 3301 East Vernon)

b7C

[redacted]
[redacted] This phone is listed to [redacted]
[redacted] Los Angeles, California).

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on October 6, 1958, were negative regarding [redacted]

Records of the Los Angeles Police Department reflect that [redacted] has had an enormous amount of arrests [redacted] on gambling.

Information Furnished By
[redacted] on 9-18-58

b2

Among other items of information, source furnished names and telephone numbers left for COHEN as follows:

1. [redacted]
(This phone is listed to [redacted]
[redacted] Los Angeles).

Records of the Los Angeles Police Department, as checked on October 6, 1958, by SE [redacted] reflected no information identifiable with that name.

Records of the Retail Merchant's Credit Association, Los Angeles, as checked by SE [redacted] on October 6, 1958, contained no information identifiable with the above name.

2. HO. 2-9326
(This phone is listed to [redacted] Eldorado Restaurant, 7127 Sunset Boulevard).

3. [redacted]
(This is the phone of [redacted]
[redacted])

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4. A note reading Tony's Tavern 8700 Washington
Boulevard, VER. 8-0044 - [REDACTED]

b7C

Records of the Los Angeles Police Department and Los
Angeles County Sheriff's Office, as checked by SE [REDACTED]
on October 6, 1958, were negative concerning [REDACTED]

Records of the Retail Merchant's Credit Association,
Los Angeles, as checked by SE [REDACTED] on October 6, 1958,
were negative concerning [REDACTED]

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LA 92-106

CRIMINAL ACTIVITIES

Extortion

COHEN's participation in an altercation between [REDACTED]

[REDACTED] has been previously reported.

On September 18, 1958, SA [REDACTED] and [REDACTED]

b7D

b7C

SA [REDACTED] contacted [REDACTED]

[REDACTED]
[REDACTED] the Stardust Hotel venture,
[REDACTED] resulted in a financial loss to most of the backers [REDACTED]

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b7D
b7C

[redacted]
[redacted]
received a telephone call from MICKEY COHEN, and MICKEY told him that he was talking to him as a friend regarding [redacted] matter, and would like to see [redacted] stopped by COHEN's residence, which at that time was the Del Capri Hotel, and COHEN told [redacted] he felt that he was a friend of [redacted] and that he was only acting to help [redacted] stated he did not think he needed any help, and he was not quite sure what COHEN had in mind.

COHEN told him that with regard to the monies that were still owed to [redacted] and his refusal to forget the matter, word had come down from the East from JOE BATTERS (alias of TONY ACCARDO at Chicago) that COHEN should settle this matter, and see [redacted] was satisfied [redacted] explained to COHEN that he had offered to replace [redacted] and that he was certainly willing to arbitrate the matter in order that it could be amicably settled.

[redacted] things then drifted along for a couple of weeks [redacted] received another call from COHEN, asking [redacted] meet with [redacted]
[redacted]

[redacted] advised that prior to this second call from COHEN, after [redacted] visit with COHEN, [redacted] telephonically contacted [redacted] cursed him out for sicking COHEN on [redacted] within a day or two [redacted] received a telephone call from [redacted] told [redacted] if he should persist in utilizing obscene language when talking to [redacted] would have to beat his head in.

[redacted]
[redacted] met with [redacted] and COHEN. COHEN attempted to again point out that he was trying to help [redacted] he also wanted to help [redacted] asked them to arbitrate their differences. [redacted]
[redacted]

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[REDACTED]

[REDACTED] neither [REDACTED] would change their position, and COHEN lost his temper, told them he was washing his hands of the both of them, and that anything that happened would be on [REDACTED] head. [REDACTED]

[REDACTED] COHEN told [REDACTED] to show his appreciation for the efforts of JOE [REDACTED] SICA, he should send them some little gift [REDACTED] about \$1,000 apiece. [REDACTED] could not explain just what services the SICAs had rendered [REDACTED] [REDACTED] would not make any gifts to them and so told COHEN. [REDACTED] [REDACTED] never heard from either the SICAs or COHEN regarding the matter

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] According to [REDACTED] is the man to see if you are having a little trouble and want to arrange for a little muscle to iron it out. [REDACTED] declined to amplify on this statement.

[REDACTED]

[REDACTED]

[REDACTED] indicated [REDACTED] had made recordings of most of the conversations [REDACTED] with COHEN, but that the one vital conversation where COHEN had pointed out [REDACTED] had a wife and children and should be thinking of them had not been well recorded, and was not understandable.

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[REDACTED]

he had no personal knowledge of MICKEY COHEN being involved in the matter, it was common knowledge [REDACTED] and COHEN worked together, and he, of his own understanding, believed that COHEN was involved with [REDACTED] in this venture. [REDACTED]

[REDACTED]

[REDACTED] turned the offer down cold because he knew of [REDACTED] and his acquaintances, and wanted no part of him. [REDACTED]

[REDACTED] had made no threats against them, and that the entire operation and dispute [REDACTED] [REDACTED] was strictly business and that there were no threats or violence involved.

[REDACTED]

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[REDACTED]

[REDACTED] asked him what kind of a deal he had given COHEN and [REDACTED] in order to line up their services. [REDACTED] stated this was the first he had heard of COHEN and [REDACTED] being anywhere near the [REDACTED] business

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and COHEN had received a "fabulous" offer [REDACTED]
[REDACTED] felt it would be necessary for the [REDACTED]
[REDACTED] to take certain steps in order to insure the
neutrality of COHEN and [REDACTED] in this business war. [REDACTED]
that while not knowing [REDACTED] certainly did know of
MICKEY COHEN, and told [REDACTED] did not want any part of
any deal involving COHEN.

[REDACTED]

[REDACTED] stated [REDACTED]
again told him of the advisability of "neutralizing" the assistance
of COHEN and [REDACTED]

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[REDACTED]

[REDACTED] COHEN put on quite a show, such as utilizing a napkin in order to pick up a telephone, ordering special foods, etc. He stated that the net result of this meeting, was [REDACTED] again made mention of the fact that COHEN and [REDACTED] would be of help to [REDACTED] had no authority to commit [REDACTED] to any ventures involving the expenditure of large sums of money, and that he felt sure that under the circumstances [REDACTED] would die a natural death. [REDACTED]

[REDACTED]

[REDACTED] had no knowledge of [REDACTED] connection with [REDACTED] and COHEN, but that he did know that it was possibly in connection with some operation of [REDACTED] He stated [REDACTED] is a bit of a lush, and for several years was a very heavy gambler [REDACTED]

[REDACTED]

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[REDACTED]
[REDACTED] there were no further contacts [REDACTED] with COHEN or [REDACTED] and [REDACTED] had had no connection with them. In connection with COHEN claiming to be a representative of [REDACTED] [REDACTED] stated that such a statement was completely erroneous, and it is his opinion that perhaps COHEN and [REDACTED] were attempting to place [REDACTED] one against the other in the hopes of picking up a little cash.

[REDACTED]

[REDACTED]
[REDACTED] in connection with the \$15,000.00 listed by the newspapers in June of this year as being loaned to COHEN [REDACTED] this money had been given to COHEN in connection with a book which was being written by BEN HECHT. [REDACTED] further stated, according to [REDACTED] that he had no contact of any kind in connection with this investment [REDACTED]

[REDACTED]

[REDACTED] did not wish to become involved with COHEN.

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Informant also advised that COHEN was complete boss of his operation years ago, but that all of the paper work and accounting work was done by MIKE HOWARD, one of his trusted friends. HOWARD is now dead.

A column by LEE MORTIMER appearing in the August 11, 1958 edition of the Los Angeles "Herald-Express" contained the item "Top Hoods Telling MICKEY COHEN That If He Doesn't Shut His Trap and Keep Out of the Papers, He'll Get Only One More Story, On The Obit Page."

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[REDACTED]
[REDACTED] (Informant evidently refers to subpoenas served on a nation-wide basis on various gamblers to appear before the Federal Grand Jury at Terre Haute, Indiana, during the past several months. [REDACTED] was one of the persons subpoenaed.)

This source advised that COHEN is [REDACTED]
[REDACTED] friendly with [REDACTED] who is apparently tied into the racing wire service.

[REDACTED]
[REDACTED] that MICKEY COHEN had popped off recently that the SICA [REDACTED] JOE, [REDACTED] were now running the whole show in Los Angeles, which [REDACTED] meant that they were in complete charge of all large scale criminal operations on behalf of any Eastern syndicate with which they might be connected.

[REDACTED] heard [REDACTED]
[REDACTED] Detroit [REDACTED] syndicate group in that area was going to pull out of Los Angeles, because of the fact that PETE LICAVOLI had pleaded guilty to income tax evasion, and would probably have to do time. He said Detroit would turn over all of its gambling interests to the people who were taking over [REDACTED] [REDACTED] believed to be the SICAs; while, in turn, these people would honor requests for favors from Detroit when they were made. [REDACTED] the Detroit people did not like MICKEY COHEN and were always very skeptical of him. [REDACTED] COHEN's connections were strictly in New York, Chicago, and Las Vegas. [REDACTED] declined to identify any of these friends of COHEN.

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[redacted] discussing the
Encore Restaurant at 806 North La Cienega Boulevard, stated
that prostitution and bookmaking are going on at the present
time in this restaurant. [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] COHEN made an appearance at the

Encore [redacted]

[redacted]

MICKEY COHEN's Life Stories

1. "Underworld Uncensored" by MICKEY COHEN, as told
to IRWIN GIELGUD.

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On August 29, 1958, SA [redacted] was afforded
access to the files of the Thoroughbred Racing Protective Bureau,
Inc., Halliburton Building, Los Angeles, California, insofar as they
concerned JAMES FRATIENNO, a notorious hoodlum who is presently
serving a sentence for extortion, and who is incarcerated in
the California State Penitentiary, Soledad, California.

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The file revealed that, according to information contained in the files of the Los Angeles Police Department, Intelligence Division. FRATTIANNO, as of November 7, 1952, endeavored to get one [REDACTED] a wealthy Beverly Hills businessman, to gamble on the races. FRATTIANNO is alleged to have told [REDACTED] that he had inside dope on the races, but [REDACTED] is alleged to have turned him down following a loss of \$5,000.00 to JOE SICA [REDACTED] during the course of a crap game at San Diego, California.

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[redacted] recalled [redacted] a haberdashery shop by the name of Michael's, [redacted] on Santa Monica Boulevard. He recalled entering the shop one time, inasmuch as he desired to buy some shirts and ties and he was astonished at the high prices on the merchandise. He thought [redacted] he might be able to buy a tie for less than the list price of \$7.50, and when he made the inquiry in this connection, a man from the back room whom he subsequently identified as MICKEY COHEN, told the salesman to "throw the bum out." Later [redacted] saw a number of pieces of paper flying around the street and sidewalk, and, upon examining one of them, saw that it was a bookie sheet and they were coming from the direction of Michael's. [redacted]

[REDACTED] MICKEY COHEN [REDACTED]
[REDACTED] a haberdashery store, which
COHEN built on Sunset Boulevard. [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] the COHEN story, which was called "Underworld Uncensored" or "City in Chains". Since there was a trend against gangsters, various producers and directors [REDACTED] stated that such a story would glorify gangsters.

[REDACTED]

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[REDACTED]

[REDACTED] did not [REDACTED] because of any particular love on his part for COHEN, but because he was anxious to have COHEN out of jail in order that COHEN might repay his debt to [REDACTED] following MICKEY's release from prison, and his subsequent attempt to engage in a legal activity, namely Michael's Tropical Plants and Flowers, COHEN decorated [REDACTED] [REDACTED] with some tropical plants [REDACTED]

[REDACTED] never had any gambling dealings with COHEN, but as a result of his association with COHEN, did meet one JOE SICA. [REDACTED]

[REDACTED] COHEN was in prison. [REDACTED]

[REDACTED]

[REDACTED] made no payment [REDACTED] and, as a result, was contacted by one JAMES "THE WEASEL" FRATIANNIO, who came [REDACTED] and told him that he had better come across [REDACTED]

[REDACTED] was subsequently contacted by SICA and he told SICA about the note [REDACTED] He stated he learned SICA later went to [REDACTED] where he contacted [REDACTED] and apparently beat him up [REDACTED]

[REDACTED]

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[REDACTED]
[REDACTED] SICA attempted to interest him in different business propositions. He stated that SICA insisted that he bet on the races; that he had a good horse running in a particular race, and similar propositions which were all refused by [REDACTED]

[REDACTED]

[REDACTED]

2. "Portrait of a Gangster", by BEN HECHT.

The Los Angeles Police Department Intelligence, and the Internal Revenue Service, Los Angeles, as well as the "Saturday Evening Post" of Saturday, October 11, 1958, all indicate that the book which is to be written by BEN HECHT has not been written, and it is doubtful whether it ever will be written.

As previously reported, the publisher for this book is to be the Holt Publishing Company, New York, New York.

Concerning BEN HECHT, himself, the "Hollywood Reporter" of Wednesday, August 20, 1958, carried an article that BEN HECHT would have his own late evening local television show in New York, over WABC-TV, starting on September 15, 1958. This would be a discussion program with the writer and a guest and the series would be produced by MIKE WALLACE and TED YATES, for their Newsmaker Productions.

In connection with this particular book, the "Saturday Evening Post" lists as one of the contributors or investors. DAVID KRAUSE [REDACTED]

[REDACTED] Mr. KRAUSE is alleged to have invested \$25,000 in this particular phase of COHEN's operations. A relative of Mr. KRAUSE, Dr. LEONARD S. KRAUSE, has been previously reported in connection with an article appearing in WALTER WINCHELL's column as investing \$30,000 in this book. [REDACTED]

[REDACTED]

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[redacted] It is to be recalled
that MAX FEIGENBAUM [redacted] agreed
to invest \$25,000 in this particular venture.

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3. "The Private Life of a Hood".

This is a series of four articles appearing in the "Saturday Evening Post", starting on September 20, 1958, and concluding October 11, 1958. The articles were authored by DEAN JENNINGS, who operates out of the San Francisco area. The four articles in question have been carefully reviewed by this office, and contain no information that is particularly pertinent to this investigation, and is not already reported.

Ref'd.

[redacted]
Referral/Consult

In connection with this series of articles, GEORGE E. SOKOLSKY in the October 1, 1958, edition of the Los Angeles "Herald-Express", in his column entitled "Private Life of Hood", is quite vehement in his denunciation of COHEN and his way of life, as set forth in the Post articles, and that he indicates COHEN is living on about \$150,000 per annum, without paying any income tax, while owing the Government some \$512,000 in back income taxes.

4. "A New COHEN Life Story" by DEAN JENNINGS.

The San Francisco "Chronical" of September 12, 1958, carried an article that Mr. and Mrs. DEAN JENNINGS entertained Mr. COHEN at their home at Tiburon the previous Wednesday night. This article reflected that JENNINGS will follow up his Post series with a book about Mr. COHEN. The article quotes COHEN as follows: "BEN HECHT is writing one about me too", 'said the ice cream manufacturer', "but DEAN's will be better. I read some of HECHT's stuff, and it is all about Him, not me."

With reference to this particular book, and COHEN's apparent association in this venture, reference should be made to [redacted] (listed under "Associates" in this report) in connection with letters furnished by [redacted] from [redacted] to COHEN.

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LEGITIMATE BUSINESSES

"FlimFlam"

The Los Angeles "Mirror-News" of September 27, 1958, carried an article entitled "MICKEY COHEN Plays Angel for Sweetie." The article reflected that COHEN is in the motion picture business for his girl friend, LIZ RENAY, but indicated that "He ain't crazy about it." COHEN said that, according to this article, he promoted the money to back LIZ' picture, "FlimFlam". COHEN is alleged to have stated this was not his first film venture, as he had some money going for him in Hollywood before he went to prison in 1950 (COHEN entered prison in 1952). COHEN, according to the article, was a little vague as to exactly what his position was in this new venture, pointing out he could not promise anything on account of some \$512,000 worth of back taxes. COHEN is quoted in the article as saying "I made a deal with Uncle Sam and he will take 12½% of any income I make on this deal."

Ref'd

Referral/Consult

The records of [redacted] on Omecc Productions, as checked on September 30, 1958, had no information.

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[redacted] advised on October 1, 1958, that Omecc, Inc. was previously known as Cemco, Inc. and, before that, was known as Brevilima, Inc. The present officers, according to [redacted] are "President, JOHN MILLER; Vice President, JAMES COONEY; Secretary-Treasurer, WILLIAM S. EDWARDS; other officers, MICHAEL MILLER," who is listed as an officer with no title and a man with an interest in the company.

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[redacted] advised [redacted] they were located at 1040 North Las Palmas (General Services Studios who lease space and equipment to various independent producers.)

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[redacted] advised that the present film "Flimflam" has a \$90,000 total budget, with a talent budget of some \$7,000, and was to be financed by the company, itself, rather than a bank. [redacted]

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[redacted] on October 2, 1958, advised that the cast of "Flimflam" would be as follows: GERALD MOHR, LIZ RENAY, HARRY LAUTER, ED ERWIN, STEPHANIE FARNAY, ROBERT CLARKE, RED MORGAN, LOU MARKHAM, KEN DUNCAN, and AL WYATT.

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On October 2, 1958, SA [redacted] conducted a pretext interview with the gatekeeper at the General Service Studios, 1040 North Las Palmas. This individual, who is named [redacted] advised that the Omecc Film Company presently has space in the Studios, but that the company was presently on location in New Mexico, making a "cops and robbers" movie. [redacted] stated he could not understand how they were making this picture, as he had heard that the funds available to Omecc were low; and that it would cost thousands of dollars to move equipment to location.

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[redacted] advised that Omecc Productions [redacted]
[redacted]
[redacted] JOHN MILLER is President of the company; WILLIAM S. EDWARDS is the Secretary, and Mr. MICHAEL MILLER is Assistant Secretary. [redacted]

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[redacted] reflects JOHN MILLER as President, GEORGE SEELY as Vice President, and WILLIAM S. EDWARDS as Secretary.

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In connection with this picture, it is interesting to note that [redacted] who has been acquainted with COHEN for a number of years [redacted] advised SA [redacted]

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[redacted]
[redacted]
[redacted] was to have received the lead in the picture "William [redacted] but was advised by Omecce Productions that she would not get the part, as they felt LIZ RENAY had more publicity value.

[redacted]
[redacted] whether or not this had any effect on [redacted] replacement by LIZ RENAY is not known.

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

The Carousel Ice Cream Parlor, as observed by
a Special Agent of the FBI on October 10, 1958, continues
to be operated [REDACTED]
[REDACTED]
[REDACTED]

The Carousel has two telephones, one of which
is listed as GRanite 3-8619 and a nonpublished number
of GRanite 3-9069 [REDACTED]
[REDACTED]
[REDACTED]

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Remarks:

[REDACTED] [REDACTED]
[REDACTED] probably refers to
[REDACTED] previously reported as one of COHEN's para-
mours; and [REDACTED]
[REDACTED]
[REDACTED] MAX FEIGENBAUM [REDACTED] has agreed
to contribute \$25,000 to COHEN's life story. [REDACTED]

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Remarks: J. Hungerford Smith Company of 704 South Spring Street, Los Angeles, California is a telephone answering service and has offices located at the Proxy Business and Professional Exchange at the same address as above.

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Remarks: The records of the Los Angeles Police Department
and Los Angeles County Sheriff's Office as checked
by SE [redacted] on September 16, 1958, contain
no information identifiable with [redacted]

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Remarks:

[REDACTED]
[REDACTED] Pene's Hand Laundry,
1644 West Washington Boulevard. This is the
laundry utilized by MICKEY COHEN [REDACTED]
[REDACTED]

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Remarks:

[REDACTED] Merry-go-Round, Inc.
doing business as Ben Blues. It is to be noted
that this is one of COHEN's night club hangouts.

Remarks: The records of the Los Angeles Police Department
and the Los Angeles County Sheriff's Office as
checked by SE [REDACTED] September 16, 1958
contained no information regarding [REDACTED] b7C
The records of the Retail Merchants Credit Association
as checked by SE [REDACTED] September 29, 1958
contained no information regarding [REDACTED]

Remarks:

[REDACTED]
[REDACTED] who has been previously reported,
is presently in the carpet business in Los Angeles
and is a close COHEN associate.

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Remarks:

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[redacted] on September 25, 1958 made available a handwritten list evidently prepared by COHEN himself, which apparently is a list of charities to which he wishes to contribute. On this list appears the following notation, "Hollywood-Boys 400-Club."

[redacted]

It is of interest to know that the "Saturday Evening Post" of October 11, 1958 in the article on COHEN's life contains the facts that the writer, DEAN JENNINGS, was present in COHEN's apartment when he received a loan from TOM VAUGHN, in the form of a thousand dollar check through the mail.

[redacted]

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Refd.

Referral/Consult

Attached to this report as Exhibit No. 3 are two photographs of the Carousel Ice Cream Parlor taken from different views.

Michael's Greenhouse_s, Inc.

On September 9, 1958, SAs [redacted] and [redacted] contacted [redacted]

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[redacted] as has been previously reported [redacted] the Greenhouse [redacted] 129 South Berendo, Los Angeles, California [redacted]

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Referral/Consult

TRAVEL

San Francisco

[redacted] Los Angeles Police Department
advised SA [redacted] on September 10, 1958, that COHEN
had arrived at Los Angeles International Airport that day
and departed Los Angeles via United Air Lines Flight 685 at
9:15 p.m. en route to San Francisco with return reservation
via United Air Lines Flight 660 September 14, 1958. With
COHEN aboard this flight was [redacted]
[redacted] the son of [redacted] a COHEN associate
who was on his way to enroll at the University of California at

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Berkeley. COHEN was brought to the airport by a car bearing California license [redacted] which is registered to [redacted] (see Associates).

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The San Francisco Office advised that COHEN cancelled his return flight on United Air Lines 660 for September 14, 1958 and made a reservation on Flight 678 leaving San Francisco en route Los Angeles 10:15 p.m. on September 11, 1958.

On September 11, 1958, Mr. [redacted] the Edgewater Inn Motel, advised SA [redacted] of the San Francisco Division, that the subject had checked into Room 36 on the night of September 9, 1958 under his own name. COHEN paid \$45 cash in advance with the cost of his room being \$18 a day. According to [redacted] the subject did not make any telephone calls from his room on September 9, 1958, but on September 10, 1958 made the following calls:

<u>Person Called</u>	<u>Number Called</u>	<u>Subscriber</u>
[redacted]	EX 7-2100	United Air Lines
[redacted]	SU 1-2424	San Francisco Examiner
[redacted]	OR 3-2322	Don Hotel, 345 Taylor
[redacted]	[redacted]	
[redacted]	[redacted]	
[redacted]	TH 5-9271	This is coin phone at Birch Manor, 2537 Ridge Road, Berkeley. This is a rooming house and phone bill is sent to [redacted]
[redacted]	SU 1-7115	Paoli's Restaurant, 347 Montgomery Street

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[redacted] Don Hotel, advised that [redacted] registered in Room 212, on August 22, 1958 on a weekly basis. and gave his address as [redacted]

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said [] has stayed at the hotel on numerous occasions in the past, and described him as a gambler, and believed that [] at times, works [] at Reno, Nevada.

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Inspector [] Intelligence Unit, San Francisco PD, advised [] was born [] his San Francisco Police Department number is [] FBI No. []

On September 12, 1958, Inspector [] advised that his men surveilled COHEN from the Edgewater Inn Motel to Paoli's Restaurant on the night of September 11, 1958, and that COHEN was accompanied by [] who also drove him to the airport. [] talked to COHEN at the airport and told him that his department wanted to know when he came to San Francisco. COHEN told [] that he was going to call [] who had interviewed COHEN on his last visit to San Francisco, but did not, inasmuch as he was staying in Marin County. COHEN promised [] that he would contact him when he returned to San Francisco, stating that he expected to be back on Tuesday, September 16, 1958.

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On September 30, 1958, COHEN again returned to San Francisco with A. L. WIRIN and stayed at the St. Francis Hotel. It was also determined that COHEN departed from Los Angeles with A. L. WIRIN on September 30, 1958 via United Air Lines Flight 657 designated to arrive at San Francisco 11:55 a.m. same day. WIRIN made reservations for return to Los Angeles on October 1, 1958 and return reservation for San Francisco for October 5, 1958.

The San Francisco Division on October 2, 1958, advised that COHEN on October 2, 1958 cashed a \$225 Western Union money order at the St. Francis Hotel that day bearing number HP68594, which had been sent to him from Los Angeles, and that on the previous day he had received a telephone call from SAMMY DAVIS, JR. asking to borrow "fifteen". COHEN and DAVIS made an arrangement to meet at the Ambassador Hotel the following Tuesday at Los Angeles between 12:30 and 1:00 p.m. (as previously noted in this report, this arrangement was not kept).

San Francisco also advised a girl using the name of [] was with COHEN on October 1, 1958 and was believed to have spent the night at the St. Francis Hotel, San Francisco, California, with COHEN.

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On October 2, 1958 [redacted] made a collect call to [redacted]

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[redacted] telling him she wanted to return to Los Angeles. [redacted] was overheard to state that she was originally from Boston, has been in Los Angeles for the past six years, has a sister [redacted]

COHEN also received a collect call from MARY MC NULTY at Chicago, Illinois, telephone Beverly 8-2019 asking him for \$200. COHEN told her to contact [redacted] As previously noted, MARY MC NULTY is an old COHEN acquaintance confined in the Wesley Memorial Hospital where she is apparently dying from Cancer.

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[redacted] referred to above is identical to [redacted]

[redacted] has been reported on numerous occasions as a "union goon" and was previously active in the San Francisco area in various labor rackets.

On October 6, 1958, COHEN was observed by Special Agents of the FBI to return to Los Angeles in the company of A. L. WIRIN via United Air Lines Flight 688 arriving 5:10 p.m. He was met at the airport by [redacted] the present paramour of [redacted] driving a 1958 Chevrolet Impala registered in her name, which is commonly known to belong to [redacted]

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[redacted] on October 10, 1958 made available information that COHEN brought back three bags with him as his luggage with total weight of 110 pounds.

PERSONAL HABITS AND PECULIARITIES

Residence

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Attached to this report as Exhibit 4 are several photographic views of COHEN's present apartment.

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[redacted] on September 18, 1958, advised that the aluminum awnings which COHEN has installed on all of the windows of his apartment, were placed there by [redacted] b7C of the Air Kool Aluminum Awning Company, 5117 Whittier Boulevard, Los Angeles. The air conditioning services and repairs, according to information furnished by [redacted] are

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handled by Air Conditioning Services, Inc., 1854 South Western Avenue, Los Angeles, California.

Clothing

The "Saturday Evening Post" in its series of four articles entitled "The Private Life of a Hood", starting on September 20, 1958, written by DEAN JENNINGS, reflects that COHEN pays \$275 a pair for his pajamas. Information furnished by [redacted] during August and September of 1958 reflected that COHEN's pajamas at the present time and other items of custom made wearing apparel are being made by Underhills located at 408 Central Building, Portland 5, Oregon. [redacted]

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Jewelry

[redacted] on September 22, 1958, made available information to the effect that COHEN had had a diamond ring polished and cleaned at Cy et Cie Sandlor, 218 North Beverly Drive, Beverly Hills, California. The "Saturday Evening Post" in a series of four articles reflects that COHEN had received some \$60,000 worth of jewelry from his wife, LAVONE COHEN, some years back. [redacted] as previously reported in July of 1958, made available what is apparently an inventory of the jewelry referred to in the "Saturday Evening Post."

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Firearms

[redacted] Los Angeles County Sheriff's Office, Intelligence Detail, advised SA [redacted] on September 5, 1958, that [redacted] had purchased a .38 caliber Smith and Wesson revolver, four inch barrel, serial number [redacted] frame number [redacted] on October 25, 1956 at the Star Sporting Goods Store, 1645 North Highland Avenue, Los Angeles, California. It was ascertained by [redacted]

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[redacted] that [redacted] had purchased this weapon with the idea of giving it to MICKEY COHEN. The day after purchasing it, she placed it in a drawer of her desk [redacted] and the next day it was gone [redacted] has not seen it since that time.

HANGOUTS

While COHEN has numerous night clubs which he attends on a regular basis, his main hangout during the early morning hours is the Carousel Ice Cream Parlor, 11719 San Vicente Boulevard. COHEN continues to patronize Ben Blues Club located on Wilshire Boulevard in Santa Monica; Slate Brothers, located on La Cienega and Beverly Boulevard; Romanoffs in Beverly Hills; Musso and Frank on the Sunset Strip; the Moulin Rouge on Sunset Boulevard; and the Ambassador Hotel, where he frequents most often the French Room; he has also been known to watch the show at the Coconut Grove. Information has also been received that he is frequently seen at Kirus, a restaurant located on West Eighth in Los Angeles and is in frequent contact with [redacted] of the Playroom on West Washington Boulevard, Los Angeles. b7C

[redacted] on September 4, 1958, made available a piece of paper which had been in the possession of COHEN which contained the information as follows:

b2
b7C

On August 28, 1958, [redacted] made available the information that one [redacted] had called COHEN's residence during his absence. This same source also made available the information that COHEN was to return [redacted] call between the hours of 4:30 and 5:30. b2
b7C

[redacted] on September 8, 1958, also furnished information that [redacted] had sent COHEN a post card from Las Vegas, Nevada and thanked him for his efforts in getting her what apparently was a modeling or show job in the Las Vegas area. b2
b7C

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On October 1, 1958, [REDACTED]

b7D

[REDACTED] advised SA [REDACTED]

b7C

[REDACTED] that [REDACTED] was not working as a show girl in Las Vegas. Also on September 8, 1958, this source made available a list made up by COHEN which apparently indicated that [REDACTED] had attended the CARMEN BASILIO - ART ARAGON fight in the company of several other persons, as well as COHEN.

b7C

b2 [REDACTED] on August 18, 1958, made available a note to COHEN from [REDACTED] as follows:

"Hi Baby doll!

how is everything with you these days?

Many of your friends have been in

[REDACTED] the 400 Club [REDACTED]

and loads of others [REDACTED]

[REDACTED] & etc.) But no Mickie!

I guarantee you if you were doing a strip I'd come see you.

LOVE [REDACTED]

b7D

b7C

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b7C

[REDACTED]

b2 [REDACTED] on August 25, 1958 made available a note addressed to COHEN recently on COHEN's personal baby blue stationery as follows:

"Dear Mickey:

I am going to the Carroel with Phil.
Will see you in about an hour."

This was signed Love [REDACTED] The note bore a postscript as follows:

"Need \$150 for my car payment due yesterday.
Thanks loads sporty."

In connection with the above note, the Carroel refers to the Carousel Ice Cream Parlor. The PHIL is PHIL PACKER and [REDACTED] is [REDACTED] The car in question is a 1957 Cadillac bearing 1958 Tennessee license [REDACTED]

[REDACTED] Clerk, Motor Vehicle Registration Division, Tennessee Department of Finance and Taxation, Nashville, Tennessee, advised SE [REDACTED] on September 2, 1958 that 1958 Tennessee license [REDACTED] was issued to [REDACTED]

[REDACTED] on March 23, 1958 for a 1957 Cadillac. [REDACTED] The registration slip reveals a former address [REDACTED]

[REDACTED]

[redacted] Motor Vehicle Title
Division, advised SE [redacted] on September 2, 1958 that Certificate
of Title number [redacted] was issued to [redacted]

b7C

[redacted] on

[redacted] Clerk, Drivers License
Division, Tennessee Department of Safety, advised SE [redacted]
on September 2, 1958 that she was unable to locate any record
of a drivers license having been issued to [redacted]

[redacted] Clerk, Credit Bureau of Nashville;
[redacted] Identification Officer, Davidson
County Sheriff's Office; and [redacted] Clerk, Central
Records Division, Nashville Police Department, advised SE
[redacted] on September 2, 1958 that they were unable to locate
any information in the files of their respective offices concern-
ing [redacted]

b7C

Current Nashville, Tennessee, directories checked
by SE [redacted] on September 2, 1958, contain no listing for
[redacted]

b2

[redacted] on September 15, 1958, also made available
a birthday card sent to COHEN by [redacted]

b2

[redacted] on August 14, 1958, made available a letter
sent to COHEN by [redacted] dated August 6, 1958. The note
reflected that [redacted] had sent COHEN some little flowers
called "bleeding hearts" and reflected that [redacted]
continues to be in the Big Sur resort area, Northern California.

b7C

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ENCLOSURES:

TO THE BUREAU

Exhibit 1
Photograph of section
of crowd at Basilio-Aragon
Fight, 9/5/58.



b7D
b7C

Exhibit 3
2 photographs of Carousel
Ice Cream Parlor.

Exhibit 4
2 photographs of COHEN's present
apartment.

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

- P -

- 110a -

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INFORMANTS

IDENTITY OF SOURCE

DATE FURNISHED

AGENT

[REDACTED]

All information on dates indicated to
SA's [REDACTED] and [REDACTED]

[REDACTED]

b7C

[REDACTED]

All information furnished to SA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was not utilized

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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IDENTITY OF SOURCE

DATE FURNISHED

AGENT

b2
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b7C

[Redacted]

[Redacted]

[Redacted]

" "

[Redacted]

" "

[Redacted]

[Redacted]

" "

" "

[Redacted]

(Confidential Source)

SE

[Redacted]

[Redacted]

" "

[Redacted]

PCI

[Redacted]

[Redacted]

[Redacted]

[Redacted]

CRIMINAL INFORMANT COVERAGE

I. INFORMANTS UTILIZED TO DATE:

b2
b7D

	furnishing current info on COHEN and other hoodlums.
	furnishing information on COHEN and JOE SICA. Furnishes information re Kiru Restaurant and

II. POTENTIAL CRIMINAL INFORMANTS USED:

(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	

(Closed)

b7D
b7C

III. OTHER COVERAGE:

[redacted] has been established on COHEN's trash and is set forth as [redacted] in this report. This is an excellent source.

b2

b2
b7D

IV. ADDITIONAL COVERAGE:

(1) [redacted] and [redacted]
[redacted] have been contacted and are cooperative.

b7D
b7C

(2) Mr. [redacted] has proven to be of help in getting license numbers.

(3) Mr. [redacted] also has proven excellent in following COHEN's movements.

(4) Due to notoriety of COHEN, all agents are alert to furnish all information concerning him and have alerted informants.

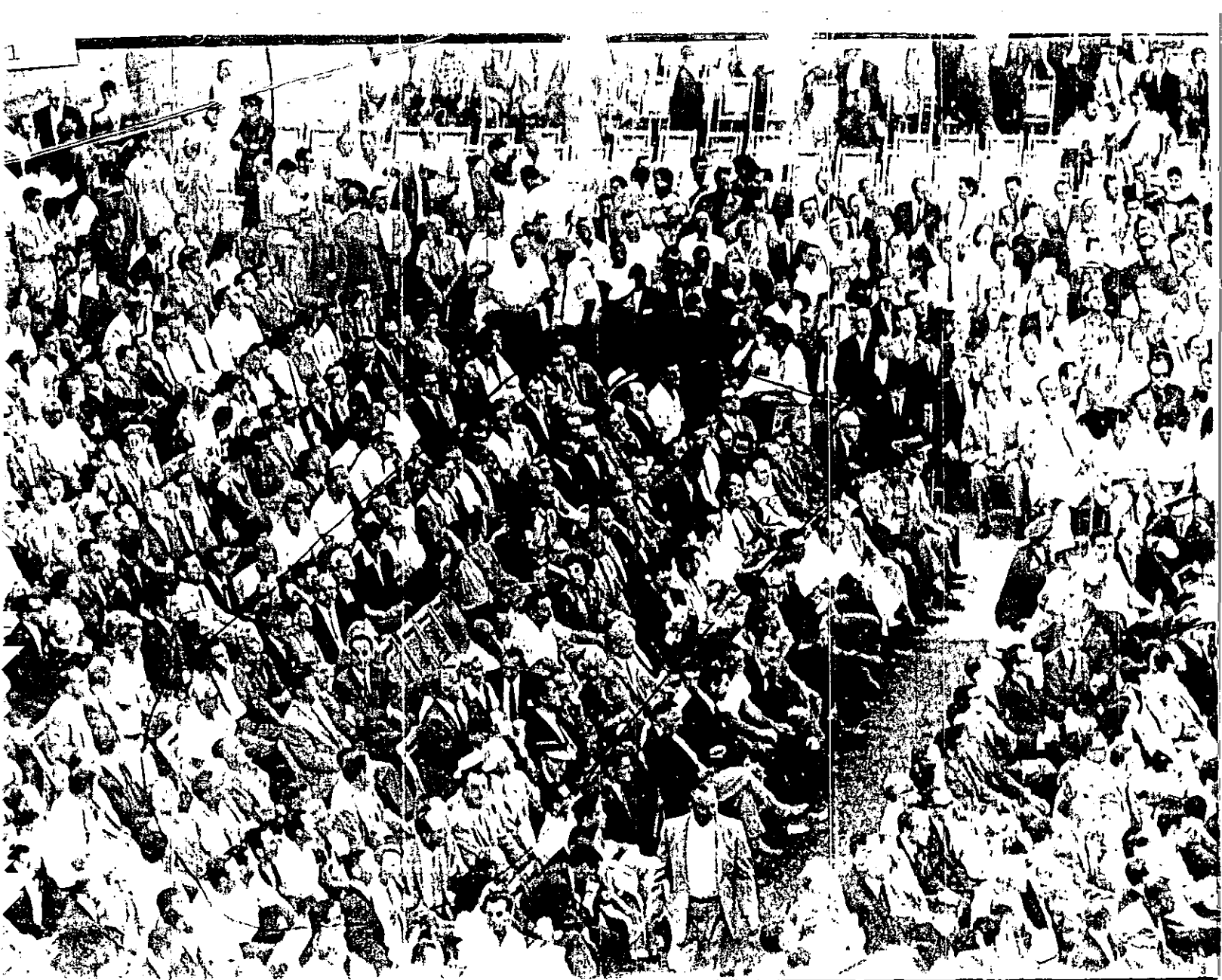


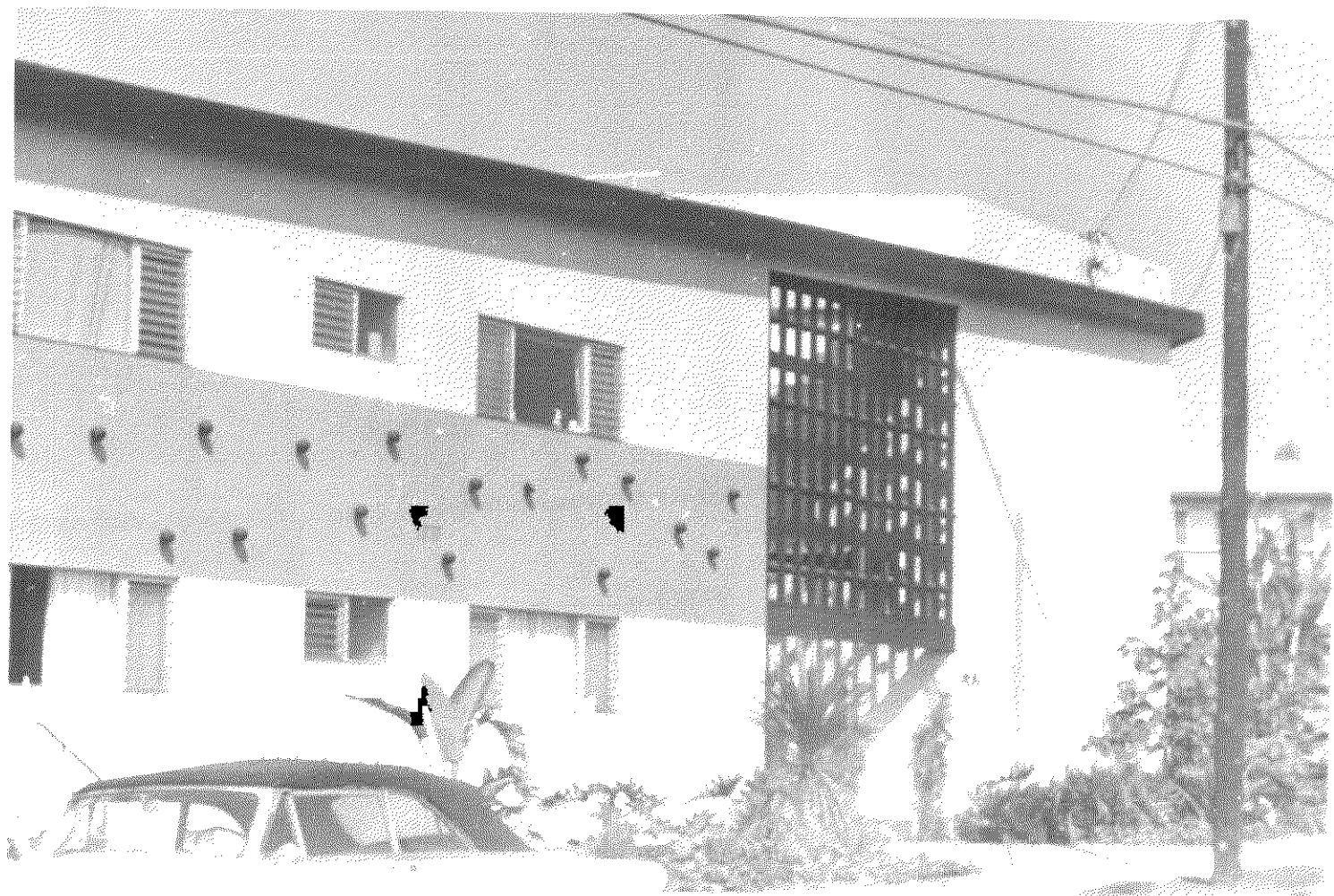
EXHIBIT 3





EXHIBIT 4





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