FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 5

FD-263 (Rev. 5-1-59)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Miami	Miami	7/26/61	7/10-25/61

TITLE OF CASE

MEYER LANSKY, aka

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REPORT MADE BY [redacted] TYPED bam/mfh

CHARACTER OF CASE

ANTI-RACKETEERING

b7C

SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 7/7/61, captioned "CRIMINAL INTELLIGENCE PROGRAM".

- P -

-ADMINISTRATIVE-

9/13/83
Classified by SPIGSKI DMS
Declassify on: OADR 235,255

Copies of this report are being furnished New York and Boston in view of previous investigation and subsequent expected investigation concerning subject in their respective field divisions. No leads are being set forth in this report as all leads are being handled by teletype submitted on a daily basis.

[redacted]

b7D

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EX-104

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Extra copies are being made for Miami because the extensive investigation being conducted may cause need for additional dissemination at a later date.

MM 92-102

[redacted]

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[redacted] Selective Service Record of MEYER LANSKY, SSA, 1940, Order Number 10902, Local Board 27, New York City.

[redacted] b2 b7D

[redacted] b2 b7D

[redacted] b1

Ref to IRS

[redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF Clear DATE 10/6/83 [illegible]

Copy to: 1 - USA, Miami

Report of: [redacted] b7C
Date: July 26, 1961

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Synopsis: Subject born 7/4/02, in Grodno, Poland; received grammer school education New York City, N.Y.; and was naturalized 9/27/28, in N.Y. Parents are dead. Allegedly married to THELMA SCHWARTZ LANSKY, after divorcing first wife, ANN CITRON. [redacted] b7C

Subject in poor physical condition and currently suffering from stomach ulcer. He has been treated for heart disease in the past. Subject has resided in N.Y., Fla., and Cuba in the past and presently resides in Hallandale, Fla. Subject is not employed at present, but has been in the gambling business, legally and illegally, most of his life. Subject started criminal career in 1920s as a muscle man in alcohol wars; graduated into gambling; and after World War II has dealt exclusively in gambling. Since CASTRO drove him out of Cuba his gambling has been quiescent. Subject numbers among his associates some of the most notorious gangsters of the past and present era; almost all the members of the gambling crowd, movie stars, hotel men, and reputable businessmen. Investigation fails to disclose any present business or enterprise he is engaged in or any illegal activities he might be engaged in at this time. There is no present prosecutive action pending against the subject at this time. [redacted] Ref to IRS

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Ref to IRS [redacted] Subject's arrest record extends from 1918 to 1958. Subject's physical description set forth. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

b7C

A. PERSONAL HISTORY AND BACKGROUND

1. Birth data

Ref to INS

[redacted]

It is noted that school records for subject set forth in detail later in this report, reflect his birthdate as August 28, 1902.

2. Education

Summary

MEYER LANSKY was examined under oath on December 10, 1953 in the U. S. Attorney's Office, Southern District of New York, New York City, by Assistant U. S. Attorney ROBERT W. SWEET, in the presence of MOSES POLAKOFF, attorney for the subject.

In the above examination, the subject stated that he was graduated from Public School (P.S.) 34, in the lower East side of Manhattan in 1916 or 1917. He stated he attended this school under the name of MEYER LANSKY.

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On March 18, 1958, the records of P. S. 165 at 76 Lott Avenue, Brooklyn, New York, were checked, and reflected that MEYER LANSKY, born August 28, 1902, father's name MAX, entered P. S. 165 on March 1, 1912, and attended until June 30, 1914, when he was transferred to P. S. 34 in Manhattan. The record reflects his grades were all A's with the exception of two B's.

On March 11, 1958, the records of P. S. 34 located presently at P. S. #4, 203 Rivington Street, New York City, were reviewed and reflected that only one MEYER LANSKY attended P. S. 34, birthdate August 28, 1902, father's name MAX. He entered P. S. 34 on November 23, 1914, and was graduated from it in 1917. He completed the 6th, 7th and 8th grades at this school.

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Citizenship and Denaturalization Proceedings

Ref to INS

[redacted]

It is noted that school records for subject, set forth in detail later in this report, reflect his birth date as August 28, 1902.

The "New York Journal American", a daily New York City newspaper, in its issue of February 21, 1958, carried an article captioned "Gambler Faces Ouster to Poland". This article reflected that INS was preparing deportation proceedings against LANSKY.

On July 25, 1958, MORTON ROBSON, Assistant United States Attorney, Southern District of New York, advised that the denaturalization proceedings against the subject were dismissed on May 28, 1958, for lack of prosecution. Mr. ROBSON stated it cannot now be re-instituted in New York since subject is now a resident of Florida.

Ref to INS

[redacted]

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Marital Status

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On March 10, 1958, SA [redacted] checked the records of the Marriage License Bureau for Brooklyn, New York, and recorded the following:

ANNIE CITRON

Application number 6697-29 was issued to MEYER LANSKY, white, male, age 26, and ANNIE CITRON, white, female, age 18. LANSKY's parents were MAX, born in Russia, and YETTA, born in Russia. His residence was 6 Columbia Street, New York City.

CITRON's parents were MOSES, born in Russia, and SELMA, born in Russia, and they resided at 156 South 9th Street. The certificate reflected it was the first marriage of both, and they were married on May 9, 1929, before Rabbi ISAAC EPSTEIN.

On June 9, 1958, files of the Dade County Circuit Court were reviewed by SA [redacted] under number 106443, and reflected that on January 29, 1947, ANNIE CITRON LANSKY, Plaintiff, filed Bill of Complaint in Action for Divorce against MEYER LANSKY, Defendant. They were married May 9, 1929, at New York City. They had three children: BERNARD, born January 15, 1930; PAUL, born September 22, 1932, and SANDRA, born December 6, 1937. She charged extreme cruelty. A final decree of divorce was granted by Judge M. C. WISEHART on February 14, 1947. b7C

THELMA SHEER SCHWARTZ

The subject in his application for passport on June 10, 19[illegible] stated that he was married to THELMA SHEER SCHWARTZ on December 16, 1948, and that she was born in New York City on November 18, 1907.

rel pub State 7/2/84 Ref to State

Efforts to verify this marriage through marriage license records in New York City and Brooklyn met with negative results.

b7C
b7D

[redacted]

b7C

[redacted]

b7C
b7D

[redacted]

On May 11, 1961, while being interviewed in another matter, subject advised SA [redacted] that he was legally married to his present wife. He declined to say where or when he was married, but stated that he could prove it if it ever became necessary.

b7C

RELATIVES

a) Parents

MAX LANSKY, Father

b7C

On March 7, 1958, SA [redacted] checked the records of the Bureau of Vital Statistics, Borough of Manhattan, for a verification of death around 1940 of subject's father. He reported that certificate #422 for 1939 reflects that one MAX LANSKY died on April 9, 1939, in Florida, at the age of 59. A transit permit, number 422-39, reflects that he died in Miami, Florida, of a coronary thrombosis, and was interred at Mt. Carmel Cemetery, presumably New York, on April 11, 1939.

YETTA LANSKY, Mother

b7C
b7D

[redacted]

b2
b2D

[redacted]

b7C

On July 19, 1961, [redacted] Bureau of Vital Statistics, Broward County, Florida, advised SA [redacted] that YETTA LANSKY died June 7, 1959 in Hollywood, Florida.

b7C [redacted]

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FBI/DOJ

CONFIDENTIAL

MM 92-102
b7C [redacted] mfm

Status of Health

[redacted] advised subject's ulcer had not improved.

[redacted] advised SA [redacted] on May 5, 1959, that MEYER LANSKY has been seriously ill, and is still in extremely poor physical condition.

b7C
b7D

[redacted]

b7D [redacted]

b7D [redacted]

[redacted] LANSKY is currently undergoing treatment for ulcers [redacted] He stated that LANSKY's heart condition has improved, but he still must be very careful and must avoid undue stress. He stated LANSKY still does not possess good health.

b7D

On March 3, 1961, JACK LANSKY, brother of MEYER, was overheard by SA [redacted] to remark that MEYER was "not feeling very good".

b7C

On March 3, 1961, [redacted] advised SA [redacted] that MEYER LANSKY was ill and his illness was being caused by ulcers. [redacted]

b7D

b2/b7D [redacted]

b7C b7D

MM 92-102

b7c b7D

[redacted]

b7c [redacted] LANSKY stated his ulcers were kicking up and he would proceed to the Peter Bent Brigham Hospital, to arrive in Boston on the night of March 14, 1961 [redacted]

b7D

[redacted] the condition as a chronic "flare-up" of the stomach ulcer [redacted]

b7D

b7c b7D [redacted]

MM 92-102

b7C
b7D

[redacted]

b7C
b7D

[redacted]

b7C b7D

[redacted]

b7C b7D

[redacted] LANSKY was confined to that hospital June 17, 1961 for a recurrence of stomach ulcers. [redacted]

b7D

[redacted] LANSKY has an active stomach ulcer which periodically causes nausea, pain, and distress under aggravation. Treatment has consisted of very brief ambulatory confinement, bland diet, and routine oral quieting medication. His health it otherwise normal for his age.

[redacted]

52 b7D

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FBI/DOJ

RESIDENCES

b7C

[redacted], Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised Broward County records reflected the filing of a warranty deed, June 26, 1959, for the purchase of the residence at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by MEYER and THELMA LANSKY. Subject continues to reside at this address.

a) Recent Residences

[redacted] b7D

[redacted] b2 b7D

[redacted] Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised that the H and J Building Corporation and the Tuscany Motel recorded transfer of mortgage on November 12, 1959, to Florida Carlsbad, Incorporated, who assumed a mortgage of $381,885.00. Officers of Florida Carlsbad, Inc. were listed as SAMUEL R. BERKMAN, President and ARTHUR SIEGEL, Secretary. [redacted] b7C

b7C b7D

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[redacted] b2/b7D

[redacted]

b2 Records of [redacted] reflect that as of November 11, 1943, the subject changed his address from 411 West End Avenue to 211 Central Park West.

411 West End Avenue
New York City

b2 b7D [redacted]

100 Beacon Street
Boston, Massachusetts

The subject, when examined under oath on December 19, 1953, by AUSA ROBERT W. SWEET, Southern District of New York, New York City, in connection with denaturalization proceedings then pending against him, stated that in December, 1936, he had resided at the above address. He had moved to Boston from New York because he had a cerebral palsy son and moved there to get treatment for him.

99th Street and Broadway
Northeast corner
New York City

The subject, when examined in 1953 by AUSA SWEET, stated he had lived at the above address for about two years before moving to Boston.

268 Buffalo Avenue
New York City
(Possibly Brooklyn, New York)

30,

CONFIDENTIAL

MM 92-102

[redacted]

Ref to INS

[redacted]

b2 b7D

PRESENT EMPLOYMENT

Subject has been surveilled on an almost daily basis for the past several months and is not engaged in any active employment at this time.

b2
b7D

[redacted]

PREVIOUS EMPLOYMENT

Records of [redacted] reflect that in about May, 1942, subject advised his present job was that of Vice President of the Krieg, Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type work which he began in 1934.

b2

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[redacted]

Dodge Park Kennel Club,
Council Bluffs, Iowa

Records of the Pottawattamie County Recorder, Council Bluffs, Iowa, examined by SA [redacted] on April 7, 1958, showed the trade name Dodge Park Kennel Club was registered on May 19, 1941. The owners were WILLIAM SYMS, MEYER LANSKY, and WILLIAM LONG, Agent, address 42nd Street and Broadway (Dodge Park Fairgrounds). LONG's address was the Chieftain Hotel, Council Bluffs, Iowa;

b7C

LANSKY's was New York City; and WILLIAM SYMS' was 980 Park Avenue, Elizabeth, New Jersey. The signature of LONG appeared on the record and DE VERE WATSON was the Notary. It was filed May 20, 1941.

The same records showed the trade name was registered on June 16, 1941, to delete the name WILLIAM LONG and to show MEYER LANSKY, 950 Sherman Avenue, Elizabeth, New Jersey, and WILLIAM J. SYMS as the operators. It was signed by LANSKY and SYMS and notarized by DE VERE WATSON.

b7C
b7D

[redacted] He advised the Dodge Park Kennel Club was built on city property in Council Bluffs, Iowa, in 1941 [redacted]

He advised MEYER LANSKY and WILLIAM SYMS, both from Hollywood, Florida, were the builders and operators of the track. This track operated for three seasons, the summer seasons of 1941, 1942, and 1943.

LANSKY's employment in Cuba is discussed under another section of this report.

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[redacted] b7D

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Refer to INS

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[redacted]

Refer to INS

The AUSA's file reflects that subject's attorney, MOSES POLAKOFF, is aware of the information furnished by

b7C [redacted]

b7C
b7D [redacted]

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FBI/DOJ

ASSOCIATES

When the subject was examined in 1953 by Assistant United States Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, he identified the following as then being friends or close associates:

BUGSY SIEGEL
JOE ADONIS
FRANK ERICSON
FRANK COSTELLO
LONGIE ZWILLMAN

He further stated that he had seen the following men within the last two years (1952 and 1953), but stated that he had no dealings with them in the past two years:

FRANK COSTELLO
JOE ADONIS
FRANK ERICSON
LONGIE ZWILLMAN

b7c
b7D

[redacted]

CONFIDENTIAL

MM 92-102

b7C
b7D [redacted]

[redacted] b7C

b7C [redacted] was observed living at residence of MEYER LANSKY by SA [redacted] on March 6, 1961.

b7C On May 16, 1961, MEYER LANSKY was observed by SA [redacted] to pick up [redacted] at Hollywood, Florida.

The records of the Broward County, Florida Grand Jury, August 20, 1950, reflect that VINCENT ALO and MEYER LANSKY, among others, entered guilty pleas to charges of operating gambling houses in Broward County, Florida, and on September 16, 1950, paid fines of $1,000.00.

[redacted]

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CONFIDENTIAL

4-750 (2-7-79)

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☒ The following number is to be used for reference regarding these pages:
92-2831-214 pages 48, 49, & 50.

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FBI/DOJ

[redacted]

b7c

MEYER LANSKY advised SA [redacted] SA [redacted] on May 11, 1961, that he knew [redacted] for many years. He said he last saw [redacted] about a year ago in Miami. He said he knew him socially, and it was not a business contact. He said he believed [redacted] is living in Italy, with her two children. He said he believes she moved there from Switzerland, to take advantage of the Italian schools. He said he did not know why she lived abroad. He said he does not have any business interests with [redacted] at this time. He refused to discuss any business dealings he may have had with [redacted] on the advice of his lawyer. LANSKY stated he knew he was being investigated by the Internal Revenue, and said he was not going to be pinned down to specifics in any way, as he was not going to incriminate himself in any way. His attitude was friendly,

b7c

but he evaded all questions on business, or contacts. He advised he was legally married to his present wife, THELMA, but refused to say where or when. He said he felt he was being persecuted because of his name, and said he took a "fall" in the Arrowhead Inn fiasco because there had been a falling out among politicians, and he was offered up as a sop as a consequence.

[redacted]

b7c

4-750 (2-7-79)

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92-2831-214 pages 53 & 54.

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FBI/DOJ

CONFIDENTIAL

BS 92-144

RE: BOSTON CONTACTS OF MEYER LANSKY

1. [redacted] b7C

On March 9, 1961, Special Agents of the Miami Office observed LANSKY in a 1957 Chevrolet sedan bearing 1961 Florida registration 1-9093, issued to Armored Car Service, 515 NW 5th Street, Miami, Florida. [redacted] b7C b7D

CONFIDENTIAL

4-750 (2-7-79)

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92-2831-214 pages 56 thru 60

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FBI/DOJ

8 8

CONFIDENTIAL

MM 92-102

INTERVIEWS WITH KNOWN CRIMINAL FIGURES IN THE MIAMI AREA

CONFIDENTIAL

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date July 21, 1961

[redacted] was interviewed July 20, 1961, and would not or could not furnish any pertinent information concerning the following individuals:

MEYER LANSKY

[redacted]

b7C
b7D

CONFIDENTIAL

62

On 7/20/61 at Miami Beach, Florida File # MIAMI 92-102

by SAS [redacted] bam Date dictated 7/21/61

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date July 21, 1961

[redacted] would not or could not furnish any pertinent information regarding the following individuals:

MEYER LANSKY

[redacted]

b1c
b7D

CONFIDENTIAL

63

On 7/20/61 at Miami, Florida File # MIAMI 92-102

by SAS [redacted] bam Date dictated 7/21/61

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date July 21, 1961

[redacted] was interviewed and would not or could not furnish any pertinent information concerning the following individuals: b7C b7D

MEYER LANSKY

[redacted]

CONFIDENTIAL

64

On 7/20/61 at Miami, Florida File # MIAMI 92-102

SAS [redacted] b7C

by [redacted] bam Date dictated 7/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

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☒ The following number is to be used for reference regarding these pages:
92-2831-214 pages 65, 66, & 67

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FBI/DOJ

CONFIDENTIAL

MM 92-102
[redacted] jgm

b7C

GAMBLING ACTIVITIES IN LAS VEGAS, NEVADA

b2
b7D

[redacted]

The "Las Vegas Sun", daily newspaper, for October 28, 1954, contained an article reflecting that Nevada State Tax Commission was conducting an extensive hearing into the alleged "undisclosed interests" held by JAKE and MEYER LANSKY and others in the Thunderbird Hotel of Las Vegas. This article reflects MARION HICKS, President, Thunderbird Hotel, admitted in testimony that he had used money advanced by GEORGE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long-time lieutenant of MEYER and JAKE LANSKY. HICKS denied before the Nevada State Tax Commission, according to the article, that GEORGE SADLOW, JAKE or MEYER LANSKY had ever been in the Thunderbird Hotel Casino Pit directing gambling operations or in the counting room or at a director's meeting of the hotel. HICKS claimed MEYER and JAKE LANSKY were not financially involved in the operation of the Thunderbird Hotel.

b7D
b2

[redacted]

CONFIDENTIAL

MM 92-102

The "Reno Evening Gazette", Reno, for June 24, 1955, carried an article which stated evidence at a hearing relative to the gambling license of the Thunderbird Hotel, Las Vegas, has disclosed MARION B. HICKS of the Thunderbird Hotel borrowed $197,000.00 from GEORGE SADLOW, who obtained part of it from JAKE LANSKY. The article further indicated SADLOW is an associate of MEYER LANSKY in various Florida gambling enterprises; that JAKE LANSKY is MEYER LANSKY's brother.

[redacted]

b2
b7D

MM 92-102

b7D [redacted]

GAMBLING ACTIVITIES IN FLORIDA

b2 b7D [redacted]

During the spring of 1948, the Colonial Inn was padlocked as a result of an injunction to restrain a nuisance by Assistant State's Attorney DWIGHT ROGERS, JR., Hollywood, Florida. An account of this matter appeared in the "Miami Herald" and the "Miami Daily News".

b2 b7D [redacted]

b7c

MM 92-102

On December 17, 1957, [redacted] Criminal Court, Broward County, Ft. Lauderdale, Florida, advised that on August 20, 1950, Broward County Grand Jury indicted the following individuals on charges of operating a gambling house at the Club La Boheme, Hollywood, Florida:

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

The same Broward County Grand Jury on August 20, 1950, also returned indictments against the following individuals, charging them with operation of a gambling house at the Club Green Acres, Hallandale, Florida:

WILLIAM G. BISCHOFF

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

VINCENT ALO

MM 92-102

On September 12, 1950, informations were returned against the above individuals, charging them with operation of gambling houses at the Club La Boheme and Green Acres, and on September 16, 1950, represented by their attorney, JOSEPH VARON, Hollywood, Florida, the above appeared in Broward County Circuit Court before Judge JOSEPH T. KENNEDY, entered guilty pleas and each was fined $1,000.00 on each count.

[redacted]

b2
b7D

4-750 (2-7-79)

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92-2831-21t pages 73 thru 83

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FBI/DOJ

CONFIDENTIAL

PENDING PROSECUTIVE ACTION

At the moment there is no pending federal prosecutive action involving the subject.

Ref IRS

[redacted]

Ref INS

[redacted]

MM 92-102
[redacted]mfm

b7C

PHYSICAL DESCRIPTION

The following is a physical description of the subject obtained from investigation and personal observation:

Name	MEYER LANSKY
Also known as	Meyer The Bug Bugsy Meyer The Bug Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowltansky, Johnny Eggs, Meyer Suchowlansky
Sex	Male
Race	White
Birth dates	7/4/02 8/28/02
Residence	612 Hibiscus Drive, Hallandale, Florida
Height	5'4½" to 5'5"
Weight	140 pounds.
Build	Small
Hair	Brown
Eyes	Brown
Complexion	Dark
Characteristics	Wears built up heels in shoes
Occupation	Gambler - executive
Marital status	Married

MM 92-102

Relatives	Wife, THELMA (TEDDY) SCHWARTZ LANSKY; Sons, Lt. PAUL LANSKY, USAF; BENJAMIN LANSKY, aka Buddy; Daughter, SANDRA RAPOPORT, nee Lansky; Sister, Mrs. ESTHER CHESS, nee Lansky; Brother, JACK LANSKY, aka Jake; Father, MAX LANSKY, deceased; Mother, YETTA LANSKY
Social Security #	109-03-8534
FBI #	791783
NYC PD #	B-70258

89.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

92-102

In Reply, Please Refer to File No.

CONFIDENTIAL

Miami, Florida
July 26, 1961

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b7C

Reference is made to the report of SA [redacted] dated and captioned as above at Miami.

[redacted]

b2
b7D

[redacted] Federal Government Agency.

[redacted]

CONFIDENTIAL

90

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b1
b2
b7D

[redacted] Federal Government Agency.

[redacted] - representative of Federal Government Agency.

[redacted] - representative of local government agency.

[redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102

Miami, Florida
July 26, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

b7C

Reference Report of SA [redacted] dated and captioned as above at Miami, Florida.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Property of the FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

92

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: 7/26/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERING
(OO: MIAMI)

Rerep SA [redacted] 7/26/61, Miami, captioned as above. b7C

A copy of this report will be transmitted to the U. S. Attorney, Southern District of Florida, within ten days of the date of this letter UACB.

-P-
2 - Bureau A.M
2 - Miami
[redacted] gfg
(4)

b7C

2 ENCLOSURE
orig. + one copy
of report

EC-38 92-2831-215

10 JUL 28 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/DMS
235,255

98

EX-112

NINE
STAT. SECT.

66 AUG 7 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7-27-61 4-56 PM EST PS

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. ANTI DASH RACKETEERING. NEW ~~YRRKOK~~ YORK OFFICE

STILL IN CONTACT WITH [redacted] b7C b7D

[redacted] NO FURTHER INVESTIGATION BEING UNDERTAKEN IN THIS REGARD. SUBJECT STILL AT HOME AND HIS PLANS FOR NORTHERN TRIP HAVE NOT BEEN DETERMINED. ARMED AND DANGEROUS.

CORR FIRST LINE EIGHT WORD - YORK

END AND ACK PLS

WA 5-58 PM OK FBI WA RAM

TU DISC M

REC-42 92-2831-216

JUL 28 1961

Ex. 112

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP1 GSK/DMS 235,255

62 AUG 1 1961

4-750 (2-7-79)

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92-2831-217

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FBI/DOJ

8

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 28 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C

URGENT 7-28-61 6-42 PM EST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/ [redacted]

FROM SAC, MIAMI /92-102/ 1P

EMYER LANSKY, AKA. AR. RE NEW YORK AIRTEL TO MIAMI DATED JULY TWENTYSIX, SIXTYONE. REFERENCED AIRTEL REFLECTS THAT [redacted]

b7C
b7D

LEAD SUGGESTED BY NEW YORK FOR BOSTON TO INTERVIEW [redacted] IT IS SUGGESTED THAT THEY SHOULD BE INTERVIEWED SEPARATELY AS ONE MAY POSSIBLY BE COOPERATIVE IF NOT IN THE PRESENCE OF THE OTHER. ARMED AND DANGEROUS.

EX. 105 REC-10 92-2831-218

CORR. LINE ONE, WORD ONE SHOULD BE "MEYER"

END AND ACK PLS

9 JUL 31 1961

WA 7-46 PM OK FBI WA WS

BS OK FBI BS TJC

TU DISC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP1GSKLDMS 235,2

58 AUG 2 1961

4-750 (2-7-79)

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4-750 (2-7-79)

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92-2831-220

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FBI/DOJ

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 2 6 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C

URGENT 7/26/61 2-49 PM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. [redacted]

b2
b1D

[redacted] INVESTIGATION CONTINUING. DURING THE COURSE OF INVESTIGATION, NEW YORK AND BOSTON BE ALERT IN AN ATTEMPT TO DETERMINE WHERE LANSKY INTENDS TO GO. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

3-51 PM OK FBI WA NH

TU DISC V

REC-35 92-2831-221

U.S. DEPT. OF JUSTICE
FBI
RECEIVED-EVANS

55 AUG 4 1961

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DATE 9/14/83 BY SP1GSK10MS
235,255

8-2-61

Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

MEYER LANSKY, aka.,
AR

b7c

Re report of SA [redacted] dated 7-26-61 at Miami.

The Bureau received only two copies of this report although four copies were designated. You are requested to immediately submit additional copies.

Insure that this investigation is vigorously pursued. All facets of Lansky's activities should be closely followed. Particular emphasis should be afforded Lansky's financial transactions, both relating to hoodlum matters, as well as legitimate business ventures.

Investigation outstanding in other field offices should be closely followed by you to insure that there is no lag in this investigation. You should consider and carefully evaluate the possibility of utilizing a highly confidential source to cover Lansky's activities.

[redacted]pew (4) b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSKY OMS
235,255

REC-33 92-2831-222

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAILED 6
AUG - 3 1961
COMM-FBI

19 AUG 3 1961

56 AUG 8 1961

MAIL ROOM TELETYPE UNIT FX-102

4-750 (2-7-79)

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: 8/3/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
OO: Miami

ReBuairtel dated 7/10/61, captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO THE USA."

One copy each of the following reports have been furnished to the U. S. Attorney EDWARD F. BOARDMAN for the Southern District of Florida, Miami, Florida:

b7c

1. Report of Special Agent [redacted] dated September 23, 1960, at Miami, Florida.
2. Report of Special Agent [redacted] dated December 29, 1960, at Miami, Florida.
3. Report of Special Agent [redacted] dated February 28, 1961, at Miami, Florida.
4. Report of Special Agent [redacted] dated March 15, 1961, at Miami, Florida.
5. Report of Special Agent [redacted] dated March 31, 1961, at Miami, Florida.
6. Report of Special Agent [redacted] dated April 24, 1961, at Miami, Florida.
7. Report of Special Agent [redacted] dated May 22, 1961, at Miami, Florida.

P.
2 - Bureau
1 - Miami
[redacted] cmw
(3)

EX- 129

REC- 26 92-2831-224

22 AUG 1961

NINE

50 AUG 10 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/DMS
235,255

b7c

8. Report of Special Agent [redacted] dated June 8, 1961, at New York, New York.

9. Report of Special Agent [redacted] dated June 19, 1961, at Miami, Florida.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MIAMI	MIAMI	8/3/61	7/21/61 - 8/1/61

TITLE OF CASE
MEYER LANSKY, aka.

Report made by [redacted] Typed by JII

CHARACTER OF CASE
ANTI-RACKETEERING

67C

Synopsis:

Reference: Bureau airtel to Miami, 7/17/61.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

67D

2. [redacted]

Approved | Special Agent In Charge

Copies made:
3 - Bureau (92-2831)
3 - Miami (92-102)

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Do not write in spaces below

92-2831-226 REC- 47

22 AUG 21 1961 EX. - 107

FBI

1 cc: AAG Criminal Division
Form 0-6 8/9/61
98 cc destroyed 6-11-63

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50 AUG 10 1961

U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

4-750 (2-7-79)

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92-2831-226 Cover pages B, C, D

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FBI/DOJ

FD-204 (Rev. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida

Date: AUG 3 1961

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: b7D

[redacted] AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

At Miami, Florida

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSKLDMS
235,255

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4-750 (2-7-79)

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92-2831-226 pages 2 thru 12

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FBI/DOJ

b1D

[redacted]

It should be noted that subject's attorney in the New York area, MOSES POLAKOFF, resides at the Gladstone Hotel, New York City.

b2
b1D

[redacted]

4-750 (2-7-79)

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92-2831-226 page 14

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FBI/DOJ

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-102

Miami, Florida

August 3, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] [redacted] dated and captioned as above at Miami.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

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92-2831-227

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1961
TELETYPE
CONFIDENTIAL

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted] b7C

URGENT 8-7-61 12-25 PM EST PS

TO DIRECTOR /~~92-1831~~/ 92-2831

FROM SAC, MIAMI /92-102/ I P

9/14/83
Classified by SP1GSK/ OMS
Declassify on: OADR 235,255

MEYER LANSKY, AKA, AR. REMYTEL AUG. THREE LAST. [redacted] b7D

WASHINGTON FIELD OFFICE REQUESTED CHECK FILES U. S. DEPT. OF STATE FOR PASSPORT APPLICATION FOR LANSKY. MEYER LANSKY BORN JULY FOUR, NINETEEN ZERO TWO, GRODNO, POLAND, SCHOOL RECORDS REFLECT BIRTH DATE AS AUG. TWENTYEIGHT, NINETEEN ZERO TWO, ENTERED U. S., APRIL FOUR, NINETEEN ELEVEN, UNDER NAME MEYER SUCHOW LANSKY, WHITE MALE, FIVE FEET FOUR AND ONE HALF TO FIVE FEET FIVE, ONE FORTY LBS., BROWN HAIR AND EYES, CURRENT ADDRESS SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA. [redacted] b7D

[redacted] ARMED AND DANGEROUS.

WASHINGTON FIELD ADVISED AM

END AND ACK PLS

WA 1-29 PM OK FBI WA JDS

TU DISC

92-2831-230

REC-34

AUG 8 1961

66 AUG 11 1961

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

SAC, Miami (92-102) 8/9/61

Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

[redacted]

Ref to IRS

b-3 per IRS

Lansky's Social Security Number 109-03-8534.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SPIGSKI DMS 235,255

EX 104

[redacted] djm:jgl (4)

b7c

MAILED 20
AUG 9 - 1961
COMM-FBI

REC-46

92-2831-231

19 AUG 10 1961

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

56 AUG 14 1961

4-750 (2-7-79)

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92-2831-232

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FBI/DOJ

IREAU OF INVESTIGATION
PARTMENT OF JUSTICE
NICATIONS SECTION
AUG 1 0 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLosch
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8-10-61 4-40 PM EST PS

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. A-R. REMY TEL AUG. NINE LAST. [redacted]

[redacted] SPOT CHECK MADE LANSKY RESIDENCE

INSTANT. LANSKY NOT OBSERVED AT RESIDENCE OR AT CARLSBAD 92-2831-233

SP. ARMED AND DANGEROUS.

END AND ACK PLS

WA 5-43 PM OK FBI WA JA

TU DISC

EX-105 REC-53 23 AUG 11 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b7C

55 AUG 16 1961

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 8-11-61 5-49 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAM /92-102/ 1-P

MEYER LANSKY, AKA. AR. RE MIAMI TELETYPE AUGUST TEN, LAST. INVESTIGATION DETERMINED MEYER LANSKY HAS LEFT MIAMI AREA ON VACATION. LATTER PART JULY LAST. [redacted]

[redacted] ARMED AND DANGEROUS.

END AND ACK AND HOLD PLS

6-51 PM OK FBI WA JA

b7D

REC-16 EX.-102 REC 92-2831-235

22 AUG 14 1961

FBI
REC'D-LEGAL ATTACHE UNIT

50 AUG 16 1961

74

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4-750 (2-7-79)

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FBI/DOJ

FD-16 (Rev. 12-13-56)

FBI

Date: 8/11/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

TO: DIRECTOR, FBI (92-1831)

FROM: SAC, WFO (92-138)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK10mS
235,255

b7C ReMMtel to Bureau and WFO dated 8/7/61.

Subject's file in Passport Office, Department of State reviewed by SA [redacted] on 8/11/61, and found to contain no additional passport information since that contained in report of SA [redacted] WFO, 1/28/58. File fails to reflect subject has valid passport. File reflects subject was last issued passport 135541 at Washington, D. C., on 7/12/56, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject born 7/4/02 [redacted] Poland.

Ref to State

rel per State 7/2/84

In view thereof, WFO made expedite check of INS to determine if suit by government to denaturalize subject still pending, bearing in mind possibility exists that subject, if denaturalized, might have obtained re-entry permit from INS to enable him to make temporary business trip to England.

Ref to INS

[redacted]

Subject's passport file reflects that U. S. Bureau of Narcotics reviewed same on 6/8/61.

Ref to State

RUC rel per State 7/2/84 EX-105 REC-7 92-2831-237

3- Bureau
2- Miami (92-102) (AM)
1- New York (92-660) (Info)
1- WFO
[redacted] pak
(7)

22 AUG 14 1961

AIRTEL

b7C

C. C. Wick

50 AUG 18 1961

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Miami advise New York Office if current review of subject's INS file desired. Miami advise WFO if inquiry of Bureau of Narcotics in Washington, D. C., desired to ascertain reason for current interest of that agency in subject. WFO taking no further action unless requested by Bureau or Miami.

SUBJECT ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8/15/61 12-43 PM EST MH [redacted]

TO DIRECTOR /92-1831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. WASHINGTON FIELD OFFICE ADVISED ELEVEN LAST PASSPORT OFFICE, DEPT. OF STATE, FAILED REFLECT SUBJECT HAS VALID PASSPORT. LAST ISSUED PASSPORT AT WASHINGTON, D. C., JULY TWELVE, FIFTYSIX, VALID FOR THREE MONTHS ONLY. SUBJECT-S PASSPORT FILE REVIEWED BY U. S. BUREAU OF NARCOTICS, JUNE EIGHT LAST [redacted]

[redacted]

EX-103 REC. 29 92-2831-238

[redacted] LANSKY DESIGNATED BY BUREAU AS TARGET FOR PROSECUTION AND DIRECTED CONCENTRATED

END PAGE ONE

AUG 16 1961

57 AUG 21 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSKLDMS
235,255

PAGE TWO

ALL-OUT INVESTIGATIVE ATTENTION. WASHINGTON FIELD REQUESTED MAKE INQUIRY, BUREAU OF NARCOTICS, WASHINGTON, D. C., TO ASCERTAIN REASON FOR CURRENT INTEREST IN SUBJECT.

[redacted] b7C

WASHINGTON FIELD AND NEW ORLEANS SUBMIT RESULTS OF INVESTIGATION ON FD DASH THREE ZERO TWO, FIFTEEN COPIES, TO OO. ARMED AND DANGEROUS. WFO Advised Am.

END AND ACK PLS

1-48 PM OK FBI WA JS

TU DISC M

AUG 12 1 21 PM '81

FBI

REC'D-TELETYPE UNIT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/17/61	8/3 - 17/61

TITLE OF CASE

MEYER LANSKY, aka.

REPORT MADE BY [redacted] b7C

TYPED BY mgw

CHARACTER OF CASE

AR

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

REFERENCES

Report of SA [redacted] 8/3/61, Miami. b7C
Bureau airtel, 7/7/61, entitled "CRIMINAL INTELLIGENCE PROGRAM".

-P-

LEADS

MIAMI

At Miami, Florida:

1) Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-239 REC-95

22 AUG 18 1961

NINE

SECT.

COPIES MADE:

4 - Bureau (92-2831)(AM)
1 - USA, Miami
2 - Boston (92-144)
2 - New York (92-660)
4 - Miami (92-102)

Copy to Dept. 8/24/61

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[redacted] b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP1GSK1DMS

235,255

55 AUG 28 1961

Copy in 1541 rcq destroyed 6-11-63

2) [redacted] b7D

3) Will maintain liaison with Internal Revenue Service, Miami, Florida.

4) Will conduct other appropriate investigation concerning the activities of MEYER LANSKY.

ADMINISTRATIVE

Extra copies of this report are being made for Miami because the intensive investigation being conducted may cause need for additional dissemination at a later date.

Two copies of this report are being furnished the Boston and New York Offices in view of outstanding leads in their respective divisions.

No leads are being set forth in this report for other offices except for Miami as all leads are being handled by teletype submitted on a daily basis.

INFORMANTS

[redacted] b2 b7D

[redacted] b2 b7

[redacted] Ref to b7D per IRS per IRS

4-750 (2-7-79)

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☐ For your information: _____

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92-2831-239 Cover page C

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [redacted] b7C Office: Miami, Florida

Date: 8/17/61

Field Office File #: 92-102 Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. He is reportedly in poor health because of ulcer condition. [redacted] b7C b7D Ref to IRS

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. b7C

- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SPIGSKLOMS 235, 255

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-102 b7C
[redacted]gw

BACKGROUND

Residence

Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida.

[redacted] b7D

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-239 pages 3 thru 18

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FBI/DOJ

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-239 pages 19 thru 23

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FBI/DOJ

b3 b7D per IRS
refer to IRS

[redacted]

b7C

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831 - 239 pages 25 thru 28

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FBI/DOJ

[redacted]

b2
b7D

The subject's file in the Passport Office, Department of State, was reviewed by SA [redacted] on August 11, 1961, at Washington, D. C., and found to contain no additional information since previously reported. [redacted] passport file fails to reflect that LANSKY has a valid passport. The file reflects subject was last issued passport 135541 at Washington D. C., on July 12, 1956, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject was born July 4, 1902, at Grodno, Poland.

b7D

Ref to State

b2
b7D

[redacted]

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831 - 239 pages 31 thru 36

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-102

Miami, Florida
August 17, 1961

Re: MEYER LANSKY

b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Miami.

[redacted]

[redacted] a representative of the state government which deals in investigation of the criminal element.

[redacted] a representative of another federal agency.

b2
b7D

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-102

Miami, Florida
August 17, 1961

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

W 4
8/5/61

FBI

Date: 8/3/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka
AR
OO: MIAMI

ReBuairtel to Miami dated 8/2/61.

Enclosed are 2 additional copies of report of SA [redacted] dated 7/26/61, at Miami.

b7C

P
(3) - Bureau (Encls. 2)(AM)
2 - Miami
[redacted] cmw
(5)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SPIGSKI DMS 235,255

REC-95 92-2831-240

AUG 18 1961

2 ENCLOSURE

See Serial # 215 for reference to encls. 8/23/61 m.c.d.

EX-113

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

67 AUG 23 1961

4-750 (2-7-79)

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92-2831-241

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FBI/DOJ

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Sheridan

The Attorney General

August 18, 1961

Director, FBI

MEYER LANSKY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SPIGSKI DMS 235,255

FBI - REC'D READING ROOM

I am forwarding to Assistant Attorney General Herbert J. Miller, Jr., a special summary report on Meyer Lansky who is one of the hoodlums selected as special targets for early prosecution. This report contains information relating to Lansky's background, associates, arrest record, interests in legitimate enterprises and illegal activities. The report also outlines the operations and influence of Lansky in his activities in New York City, Florida and Cuba.

Lansky presently resides in Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

[redacted]

MAILED 9 AUG 18 1961

REC-68 92-2831-242

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ham

[redacted]

FBI - REC'D READING ROOM

(10) NOTE: See Evans to Belmont memo, 8-17-61, bearing same caption.

EX-107

MAIL ROOM TELETYPE UNIT

67 AUG 21 1961

The Attorney General

b7D [redacted]

Refer to IRS per IRS b7D

[redacted]

The current investigation is being conducted to establish the basis for a violation for which this individual can be made the subject of early prosecution. The special summary report contains the results of this investigation to date.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr. - Enclosure

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

APPROPRIATE ACTIVITIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 10-12-83 D

TO : DIRECTOR, FBI (92-2831) DATE: 8/16/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
(OO: MIAMI)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Enclosed herewith are four (4) copies of a Letterhead Memorandum regarding captioned subject [redacted] b7D

With respect to the leads set out in the enclosed memorandum, they were requested by Special Agent [redacted] Internal Revenue Service, Miami, Florida. Ref to IRS

b7C

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

9/14/83
Classified by SP1GSK1DMS
Declassify on: OADR 235,255

ENCLOSURE

P
2 - OBureau (Enc-4)
2 - Miami
[redacted] sem
(4)

b7C 1-copy encl. sent Legat Ottawa 8/24/61
1-copy encl in 1541

DIVISION
SPECIAL INVESTIGATIVE
RECEIVED
REC-43 92-2831-244

25 AUG 21 1961

EX 104

NIXE

1 cc - encl sent Ottawa by O-7 8-24-61 TJE: mch

CONFIDENTIAL

50 AUG 25 1961

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-102

Miami, Florida
August 16, 1961

CONFIDENTIAL

Re: Meyer Lansky

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b7D per IRS

Ref to IRS

[redacted]

b7C
b7D

9/14/93
Classified by SP1GSKI DMS
Declassify on: OADR, 235,255

CONFIDENTIAL

4-750 (2-7-79)

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-244 pages 2+3.

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8/18/61 PM XX 4-41 PM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AR. [redacted]

b7c

b7c per IRS

END PAGE ONE

REC-35 92-2831-245

EX-112

22 AUG 22 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK10MS
235,255

58 AUG 24 1961

PAGE TWO

[redacted]

Refer to IRS

[redacted] NEW YORK AND BUFFALO ADVISED BY AIRMAIL.

ARMED AND DANGEROUS

END AND ACK PLS

WA 5-46 PM OK FBI WA RAM

TU DISC

AUG 18 2 [illegible]

FBI

REC'D-RELEASE UNIT

4-750 (2-7-79)

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☐ For your information: _____

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 2 4 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8-24-61 6-22 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. REMYTEL EIGHT TWENTYTHREE LAST. SURVEILLANCE SUBJECT-S RESIDENCE AUGUST TWENTY FIRST THROUGH TWENTY [redacted] THIRD, LAST, DETERMINED NO ONE AT RESIDENCE. [redacted] 9-[redacted]

[redacted] SUBJECT ARRESTED FOR HOMICIDE IN PAST, SHOULD BE CONSIDERED ARMED AND DANGEROUS. AIR MAIL COPY TO NEW YORK.

REC- 52 92-2831-248

END AND ACK PLS

7-25 PM OK FBI WA MLL

TU DISCV

AUG 25 1961

64 AUG 30 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP1GSK/DMS

235,255

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 8/28/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (92-1831)

FROM: SAC, WFO (92-102)

MEYER LANSKY, aka
AR
OO: MIAMI

Re Miami tel 8/15/61.

[redacted]

ARMED AND DANGEROUS.

RUC

3 Bureau
2 Miami (92-102)
1 WFO
[redacted]

REC-3

92-2831-250

AUG 29 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK1 OMS
235,255

EX-112

64 SEP 1 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4-41 (Rev. 6-2-61)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

DECODED COPY

☒ Radio ☐ Teletype

[redacted]

URGENT 8-25-61

TO DIRECTOR

FROM SAC MIAMI 251621

MEYER LANSKY, AKA: AR. REMYTEL YESTERDAY. CANVASS HOTELS AND CONTACT [redacted] DETERMINED SUBJECT NOT RESIDING AT [redacted] SUBJECT ARRESTED FOR HOMICIDE IN PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 1:45 PM RADIO

2:34 PM CODING UNIT MJC

REC-42

92-2831-251

AUG 29 1961

EX.-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SPIGSKI OMS
235, 255

50 SEP 5 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: 8-18-61

FROM : C. A. Evans

SUBJECT: MEYER LANSKY, aka., ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SPIGSKIDMS 235,255

We are forwarding to the Department a prosecutive-type summary report which contains detailed information concerning the background and criminal activities of Meyer Lansky who is one of the prime targets selected for early prosecutive action.

This report sets forth detailed information relating to the activities of Lansky in New York City, Florida and Cuba. Lansky resides at Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

[redacted]

REC- 86 92-2831-252

[redacted]

Enclosure (6)

SENT DIRECTOR 8-18-61

Memorandum to Mr. Belmont
Re: Meyer Lansky, aka.,
Anti-Racketeering

Ref to IRS

[redacted]

Additional financial data is set forth concerning his residence, his lucrative Cuban operation, as well as his interests in Las Vegas, Nevada and his recent purchase of oil wells.

ACTION:

Attached is an appropriate letter advising the Attorney General of the foregoing.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

9-Sullivan
Cfy

URGENT 9/1/61 4-15 PM EST MH

TO DIRECTOR /92-2831/ AND SACS, NEW YORK /92-660/
AND BOSTON /92-144/
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. CONTINUED CHECKS OF SUBJECT-S RESIDENCE AND USUAL HANGOUTS HAVE FAILED TO LOCATE HIM. [redacted] EFFORTS TO LOCATE CONTINUING. NEW YORK AND BOSTON SHOULD CONTINUE TO CHECK [redacted] IN EFFORT TO LOCATE SUBJECT SO THAT HIS DAILY ACTIVITIES MAY BE DETERMINED. SUBJECT ARMED AND DANGEROUS.

67D

END AND ACK IN ORDER PLS

WA 5-17 PM OK FB I WA NM R RELAY

BS MK FBI BS TFS

TU DISC

V

REC-31 92-2831-258

EX.-102

SEP 6 1961

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/10/83 BY SP1G SKLDMS

235, 255

64 SEP 11 1961

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