FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 15

4-750 (2-7-79)

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92-2831-1134, 1135, 1136, and 1137.

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FBI/DOJ

FD-36 (Rev. 5-22-64)

CONFIDENTIAL

FBI

Date: 2/3/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka
AR

OO: MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above.

ref [redacted]

b7D By

ref [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/84 BY SP1GSK1DMS 235,255

10/20/83 Classified by SP1GSK1DMS Declassify on: OADR

REC-55

92-2831-115

2 - Bureau (Enc. 5)
1 - Miami
[redacted] :vva
(3)

b7C

[redacted]

5 ENCLOSURE 2-6-70 [redacted] bj

b2

FEB 5 1970

CONFIDENTIAL

373

Approved: _____ Sent _____ M Per _____

NINE FEB 2

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
February 3, 1970

CONFIDENTIAL

RE: MEYER LANSKY
ANTI-RACKETEERING

[redacted]

b7D

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10/20/83
Classified by SPIGSKI DMS
Declassify on: OADR 235,255

- 1* -

CONFIDENTIAL

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DATE 3/2/84 BY SPIGSKI DMS
235,255

92-2831-1138

ENCLOSURE

CONFIDENTIAL

RE: MEYER LANSKY

LEADS

It is requested [redacted] be alerted for the presence of LANSKY and attempts be made to cover his activities. b7D

CONFIDENTIAL

4-750 (2-7-79)

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92-2831-1139

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FBI/DOJ

4-750 (2-7-79)

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92-2831-1140

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FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 2/6/70

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Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, WFO (92-138) (P)

b7c

[redacted]

CRIMINAL INFLUENCE AND ACTIVITY
OF THE MEYER LANSKY GROUP
AR
(00:NY)

The files of the Passport Office, Department of State, Washington, D.C., reviewed by SA [redacted] on 2/6/70, disclosed that MEYER LANSKY was issued passport A-068670 at Miami, Florida, on 2/3/70, for proposed travel for approximately two months to France for the purpose of vacation. In his application dated 1/26/70, at Miami, Florida, he stated his intention to travel by air and to return by air. He also indicated that he had made two trips abroad within the last 12 months. His approximate date of departure was not shown. He also indicated that he had been previously issued a passport on 4/18/67, which has been returned and canceled. This passport is valid for five years' travel to all countries except Cuba, mainland China, North Korea, and North Vietnam.

Under passport regulations, he may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

3 - Bureau (92-2831) (Info)
2 - Miami (92-102) (Info) (Enc. 1)
2 - New York (92-4611) (Info) (Enc. 1)
(1-92-660)
1 - WFO

REC-123

92-2831-1149

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK(DMS
235,255

22 FEB 10 1970

[redacted] csr
(8)

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

55 FEB 23 1970

WFO 92-138

He stated that he was born on 7/4/02, in Russia. He listed his father as MAX LANSKY, born in Russia, no date of birth shown, and his mother as YETTA LANSKY, born in Russia, no date of birth shown, neither of whom are U.S. citizens. He advised that he was last married in December, 1948, to THELMA (middle name illegible) SCHWARTZ, who was born on 11/18/07, at New York, New York. He advised further that he was previously married in March, 1929, to ANN SITRON, who was born at New York City, New York. He requested that his passport be mailed to him at his residence 5001 Collins Avenue, Miami Beach, Florida, and that the person to be notified in case of accident or death should be JACK LANSKY, brother, who resides at Maraposa Apartment, Hollywood, Florida.

MRS. MEYER LANSKY

The following description of MEYER LANSKY appeared in his file:

Height:	5' 5½"
Hair:	Brown
Eyes:	Brown
Occupation:	Retired
Social Security Number:	109-03-8534A

One photograph of MEYER LANSKY is enclosed for NY and Miami.

4-750 (2-7-79)

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FBI/DOJ

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	TYPED BY
MIAMI	MIAMI	2/17/70	10/28/69 - 2/9/70	rgl

REPORT MADE BY [redacted]

TITLE OF CASE

MEYER LANSKY, aka

CHARACTER OF CASE

AR

b7C

REFERENCE: Report of SA [redacted] dated 11/24/69, at Miami.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities through [redacted] observations.

b7D

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] N PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] N

[X] NONE

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1143 REC-3

ST-101

8 FEB 20 1970

COPIES MADE:

3 - Bureau (92-2831)
1 - DA DOUGALD MC MILLAN, Miami
1 - Boston (92-144) (Info)
1 - New York (92-4611) (Info) (MEYER LANSKY Group)
1 - San Diego (Info)
1 - Seattle (Info)
2 - Miami (92-102)

1CC
D+D
1537

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering Section, Room 2744		3/3/70
How Fwd.				
By				

Notations

STAT. SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/83 BY SP1GSK/DMS

235,255

GPO : 1968 O - 299-

COVER PAGE

55 MAR 4 1970

It is noted that the investigative period of this report is lengthy, however, it has been kept current through interoffice communications. It is also noted that the investigative period pre-dates that of previous report to include information not available at the time of last report.

An information copy of this report is being designated for New York, as they are office of origin in the case entitled, "MEYER LANSKY Group".

[redacted]

[redacted]

[redacted]

Information copies of this report are being desginated to Boston, San Diego and Seattle in view of their interest in this matter.

[redacted]

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b7C

[redacted]

4-750 (2-7-79)

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92-2831-1143 Cover pages D & E

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney DOUGALD MC MILLAN, Miami

Report of: [redacted] Office: Miami, Florida

Date: 2/17/70

Field Office File #: 92-102 b7c Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Apartment 16B, 5001 Collins Ave. [redacted]

b7D Ref.

- P -

DETAILS

Subject continues to reside at Apartment 16B, 5001 Collins Avenue.

[redacted]

b2/b7D

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

4-750 (2-7-79)

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92-2831-1143 page 2

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date 11/18/69

10:27 AM - MEYER LANSKY wearing a light blue sport coat, white shirt, no tie and light blue trousers, was observed entering Jefferson National Bank of Miami Beach, 301 Arthur Godfrey Road, Miami Beach. LANSKY was observed carrying a black leather money pouch into the bank.

11:14 AM - LANSKY was observed leaving the bank and entering his gray Chevrolet Caprice bearing 1970 Florida tag 10W275. LANSKY no longer had the money pouch.

11:24 AM - LANSKY was observed entering Seasons South Apartments, 5001 Collins Avenue, Miami Beach.

On 11/18/69 at Miami Beach, Florida File # Miami 92-102

by SA [redacted] b7c Date dictated 11/18/69

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4-750 (2-7-79)

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92-2831-1143 pages 4 thru 14

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FBI/DOJ

MM 92-102

62/6TD

[redacted]

On December 6, 1969, the following article appeared in the "Miami Herald":

Anti-Racketeering Law Upheld by Dade Court

By MARGARET CARROLL
Herald Staff Writer

Miami Circuit Court Judge John Kehoe Friday upheld the constitutionality of a new Florida statute designed to yank the corporate charters of businesses linked to racketeering.

Kehoe's ruling was the first judicial stamp of approval given to the 1969 anti-crime law.

THE STATUTE is the basis for 21 suits filed in Miami by State Attorney General Earl Faircloth to revoke the charters of 17 Dade firms, including 15 motels.

Attorney Richard Kenney, who represents Aztec Motel Inc., a defendant in one of the suits, said he would appeal Kehoe's ruling to the Florida Supreme Court.

A direct appeal to Tallahassee is allowed since the validity of a state law is in question.

FAIRCLOTH charged that the corporation, located at 15901 Collins Ave., its president Bernie Bercuson and six other corporate officials, "are directly or indirectly connected with organizations, syndicates or criminal societies" engaged in activities banned by the statute.

The corporation operates the Neptune Motel at 15975 Collins Ave.

Kenney said the statute was vague because there was no precise definition of what kind of activity it banned. For instance, he said, it prohibits connections with persons engaged in "organized homosexuality" it fails to say exactly what it means.

Kenney also said that special assistant Attorney General Eugene Spellman appointed to prosecute the suits was using a law that, in effect, tries a crime through civil court procedure. This, he contended, violates a defendant's right against self incrimination since in a civil case he is required to answer a suit and submit to deposition.

THE DEFENSE argued that the Legislature had gone far afield with its powers to protect a community at large and was violating the defendant's right to enter business contracts.

Spellman said the law was "remedial in nature," and while it "obviously impairs" business rights "to a certain extent," it was still a legitimate use of the Legislature's police powers.

The law is also being attacked in Miami federal court. A three-judge panel will be appointed by the Fifth U.S. Circuit Court of Appeals to decide whether the challenge presents a federal constitutional question.

If the panel decides it has jurisdiction, the judges will review the merits of the case.

4-750 (2-7-79)

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92-2831-1143 page 16

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FBI/DOJ

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b7D

On December 17, 1969, SAs [redacted] and [redacted] determined that MEYER LANSKY was in his apartment from 9 p.m. to 11:30 p.m. on this date.

b7C

b7C b7D

4-750 (2-7-79)

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92-2831-1143 pages 18, 19, 20, 21

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FBI/DOJ

b2 b7D

[redacted]

On January 31, 1970, periodic spot checks at the Seasons South Apartments, 5001 Collins Avenue, Miami Beach, Florida, from 8:15 a.m. to 5:00 p.m., indicated no activity of subject although his 1970 Chevy was observed in the parking lot.

Periodic attempts to telephone subject at his phone 865-4521 were unsuccessful in getting any answer.

b2 b7D [redacted]

b7C b7D [redacted]

b2 b7C b7D [redacted]

[redacted]

b2
b7C
b7D

ref

[redacted]

ref

On February 9, 1970, MEYER LANSKY was observed at 3:13 p.m. walking and talking with [redacted] and LANSKY in the driveway of the Doral Beach Hotel. [redacted] were later observed entering the Crystal House Apartments [redacted]

b7C

FD-523 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida

February 17, 1970

Title MEYER LANSKY

Character ANTI-RACKETEERING

b7c

Reference report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 20 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR007 MM PLAIN

417PM URGENT 2-20-70 TDB

TO DIRECTOR 92-2831

FROM MIAMI 92-102 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/84 BY SPIGSKI OMS

10/20/83
Classified by SPIGSKI OMS
Declassify on: OADR 25,25

MEYER LANSKY, AKA; AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE MIAMI TELCALL TO BUREAU INSTANT.

INVESTIGATION MIAMI HAS DETERMINED SUBJECT DEPARTED MIAMI THE EVENING OF FEB. ONE EIGHT, SEVEN ZERO. DESTINATION AND MODE OF TRANSPORTATION UNKNOWN. [redacted]

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92-2831-11

FEB 24 1970

[redacted]

THE PAST.

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END PAGE ONE

51 FEB 27 1970

CONFIDENTIAL

4-750 (2-7-79)

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92-2831-1144 page 2

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FBI/DOJ

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92-2831 - Not Recorded Serial

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FBI/DOJ

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92-2831-Routing Slip

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 5 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR010 MM PLAINTEXT

713PM URGENT 3-5-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

b7C

[redacted]

9-

ANTI RACKETEERING

MEYER LANSKY, AKA. AR. OO: MIAMI.

RE MIAMI TELCALLS TO BUREAU, MARCH FOUR, LAST AND INSTANT DATE.

b2
b7D

[redacted] FBI, MIAMI, ALERTED US CUSTOMS AGENTS, MIAMI INTERNATIONAL AIRPORT. SUBJECT SUBJECTED TO CUSTOMS SEARCH DURING WHICH CUSTOMS AGENTS SEIZED ONE FIVE FOUR TABLETS BELIEVED TO BE PHENOBARBITALS FOR WHICH SUBJECT DID NOT HAVE PERSCRIPTION. MIAMI AGENT NOTIFIED FEDERAL BUREAU OF NARCOTICS AND U. S. DEPT. ATTORNEY. TABLETS ARE PRESENTLY UNDERGOING INTENSIVE TESTS BY U. S. BUREAU OF CUSTOMS IN WASHINGTON, D. C. DEPT. ATTORNEY EXPLOITING ALL POSSIBILITIES OF PROSECUTING SUBJECT UNDER TITLE TWO ONE,

92-2831-1145

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SPIGSKIDMS
235,255

14 MAR 9 1970

REC-111

F275

55 MAR 13 1970

MM 92-102

PAGE TWO

~~18C~~ U.S. CODE, SECTION THREE SIX ZERO (C) (2) WHICH IS POSSESSION OF A STIMULANT WITHOUT A PRESCRIPTION. FBI, MIAMI, FOLLOWING MATTER CLOSELY AND WILL ADVISE BUREAU OF ANY PERTINENT DEVELOPMENTS.

END

DCW

FBI WASH DC RED TWO CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 10 1970

NR007 MM PLAINTEXT

617PM URGENT 3-10-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

MEYER LANSKY, AKA, AR, OO MIAMI.

RE MIAMI TEL TO THE BUREAU DATED MARCH FIVE, LAST.

DEPARTMENTAL ATTORNEY, MIAMI, TODAY ADVISED CUSTOMS EXAMINATION HAVE DETERMINED ONE FIVE FOUR TABLETS ARE DONNETAL, WHICH IS EXEMPT UNDER U. S. CUSTOMS AND FEDERAL BUREAU OF NARCOTICS LAWS. FBI, MIAMI, IMMEDIATELY ADVISED APPROPRIATE OFFICIALS, FLA. DEPARTMENT OF LAW ENFORCEMENT, WHO WILL ATTEMPT TO PROSECUTE SUBJECT UNDER PROPER FLA. STATUTE.

MIAMI FOLLOWING MATTER CLOSELY AND WILL ADVISE BUREAU OF OTHER PERTINENT DEVELOPMENTS.

END

[redacted]

b7c

EX 110

92-2831-1146

REC-19

10 MAR 11 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/83 BY SPIGSKLOMS
235,255

59 MAR 17 1970

4-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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XXXXXX

FBI/DOJ

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 23 1970
TELETYPE

NR011 MM PLAIN

835PM URGENT 3-23-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

MEYER LANSKY, AKA. AR. OO - MIAMI.

RE MIAMI TEL TO BUREAU, MARCH TENTH LAST.

[redacted]

MIAMI FOLLOWING MATTER CLOSELY AND WILL ADVISE BUREAU OF OTHER PERTINENT DEVELOPMENTS.

END

REC-121 92-2831-1148

MAR 24 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP1GSK1 DMS
235,255

F299

57 MAR 27 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 27 1970
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR004 MM PLAIN

823PM URGENT 3-27-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102)

MEYER LANSKY, AKA -

AR OO - MIAMI.

SUBJECT ARRESTED THIS DATE SIX ZERO FIVE PM WITHOUT INCIDENT BY AGENTS FLORIDA DEPARTMENT LAW ENFORCEMENT BASED ON INFORMATION SUPPLIED BY THE FBI, CHARGING SUBJECT WITH A FELONY WHICH HAS A MAXIMUM PENALTY OF TWO YEARS, THOUSAND DOLLAR FINE BOTH AND A MISDEMEANOR MAXIMUM PENALTY SIX MONTHS AND OR FIVE HUNDRED DOLLARS FINE.

STATE CIRCUIT JUDGE SET BOND AT FIFTY THOUSAND DOLLARS. BUREAU WILL BE KEPT ADVISED. BUREAU AGENTS DID NOT PARTICIPATE IN ARREST.

END

REC 98 92-2831-1149

MAR 31 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/83 BY SP16SKIDMS 235,255

56 APR 7 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 28 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR 001 MM PLAIN

855AM URGENT 3-28-70 TDB

TO DIRECTOR 92-2831

FROM MIAMI 92-102 2P

MEYER LANSKY, AKA. AR. OO--MIAMI.

RE MIAMI TEL MARCH TWO SEVEN LAST.

SUBJECTS REPRESENTED BY ATTORNEY E. DAVID ROSEN AND MADE BOND MARCH TWO SEVEN LAST. EXTENSIVE FAVORABLE NEWSPAPER PUBLICITY EXTENDED BY SUBJECTS ARREST. A LIST OF NAMES AND TELEPHONE NUMBERS OF VARIOUS INDIVIDUALS WERE ON SUBJECTS' PERSON WHEN ARRESTED. IT SHOULD BE NOTED THAT THIS MATTER WAS INITIALLY BROUGHT TO THE ATTENTION OF U.S. CUSTOMS AGENTS AT MIAMI INTERNATIONAL AIRPORT BY FBI MIAMI. THIS MATTER WAS ALSO BROUGHT TO THE ATTENTION OF FBNDD AND DEPARTMENTAL ATTORNEY, MIAMI. MATTER WAS CLOSELY FOLLOWED BY FBI MIAMI AND WHEN IT WAS DETERMINED THAT THERE WAS NO FEDERAL VIOLATION IT WAS IMMEDIATELY BROUGHT TO THE ATTENTION OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) AGENTS BY FBI MIAMI.

REC 98 92-2831-1150

[redacted]

END PAGE ONE

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DATE 10/20/93 BY SPIGSKIDMS
235, 255

56 APR 7 1970

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-1150 page 2

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FBI/DOJ

FD-3 (Rev. 5-22-64)

FBI

Date: 3/31/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka
AR

Re Bureau airtel to Miami dated 3/26/70.

Enclosed for the Bureau are the original and 6 copies of an LHM which is self-explanatory.

2 - Bureau (Encs. 7)
1 - Miami
[redacted] vjl

5 ccs SD
4-2-70
[redacted] bjs

1cc D+D (3)
[redacted] b7c

7 ENCLOSURE

1cc D+D
room 1537

REC 45 92-2831-1151

16 APR ~~2~~ 3 1970

airtel to SD, MM
4-2-70 bjs
[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP1GSKLDMS
235, 255

NINE

Sent _____ M Per _____

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
March 31, 1970

Re: MEYER LANSKY
ANTI-RACKETEERING

MEYER and THELMA LANSKY departed Miami, Florida, on February 18, 1970. They re-entered the United States of America at Miami, Florida, aboard Aeronaves de Mexico flight #410 on March 4, 1970, from Acapulco, Mexico. As a result of a United States Customs search LANSKY was subsequently arrested on March 27, 1970, at his residence, apartment 16B, 5001 Collins Avenue, Miami Beach, Florida, by Florida Department of Law Enforcement agents charging him with a felony and misdemeanor. Arrest warrants were based on violation of Florida Barbiturate Statutes.

[redacted] b7c

Investigation at Miami has not determined purpose of visit to Mexico by either LANSKY [redacted] nor are any contacts made by either individual known as of March 30, 1970.

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.

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DATE 10/20/83 BY SP1GSKIDMS
235, 255

ENCLOSURE 92-2831-115

4-2-70

Airtel

To: SAC, San Diego (92-36)

From: Director, FBI (92-2831)-1151

REC 45

MEYER LANSKY
AR

Re Miami airtel 3-31-70, San Diego let 3-18-70, and Bureau airtel to Miami 3-26-70.

Enclosed are five copies of LHM dated 3-31-70 prepared by the Miami office setting forth information concerning [redacted]

b7D

b7D

b7D

MAILED 8
APR 2 1970

Enc. (5)

1 - Miami (92-102)

[redacted] bjs

b7C [redacted]

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room

54 APR 9 1970

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HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP1GSK/DMS
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4-750 (2-7-79)

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92-2831-115-2

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FBI/DOJ

4-750 (2-7-79)

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92-283-1153

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FBI/DOJ

4-750 (2-7-79)

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☐ For your information: _____

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FBI/DOJ

FD-36 (Rev. 5-22-64)

NA
11 UC 15/16/70
A

FBI

Date: 5/14/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b7C

[redacted]

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

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

Re Seattle airtel to Director dated 5/7/70.

ADMINISTRATIVE:

b2
b7D

Upon receipt of referenced communication [redacted] were contacted and reported no information which would relate to any group or individuals attempting to [redacted] However, since the arrest of LANSKY in March, 1970, by Florida Department of Law Enforcement agents charging subject with two separate counts of violation of the Florida barbiturate statute, LANSKY has been extremely irritable and is deeply concerned either for his freedom or for the safety of his family.

b7C

On 5/13/70, subject was contacted in regard to referenced communication and provided essentially the same information reported by the Seattle FBI Office. [redacted]

b7C

2 - Bureau
2 - Seattle (92-79)
1 - Miami
[redacted] vjl
(5)

b7C

RECEIVED-CYCE REC 12 92-2831-11

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/83 BY SPIGSKIOMS 235,255

25 MAY 16 1970

F 380

FBI

Approved: 53 MAY 22 1970 Sent _____ M Per _____

Special Agent in Charge

b7C [redacted]

b7C [redacted]

LANSKY volunteered to make a long distance call [redacted] and discuss the matter further [redacted] with a Miami FBI Agent present. [redacted]

b7C

Subject expressed gratitude that the FBI was concerned and stated that either he [redacted] would contact the FBI immediately if anything further developed. Subject does not feel that the "Reader's Digest" article had a direct effect on the present situation, and could not pinpoint any particular group or individuals who might consider this type of thing. He however indicated that he has thought about the possibility for some time inasmuch as there are so many "nuts" around this time. He also stated that many of his old Italian friends are no longer living and he does not know the younger Italian element well.

He also indicated that if after June 1 he is not guilty of the two state charges he would seriously consider contacting the Miami FBI Office before leaving the Miami area, advising SA [redacted] of his travel plans and destination. He also voluntarily advised that his close associate, [redacted] is seriously ill mentally and physically. He stated that [redacted] will no longer dine out and spends most of his time in his apartment drinking heavily. He stated that [redacted] has for some time had approximately two drinks a day but in the past 3½ months has been drinking approximately a fifth of liquor a day.

b7C

b2

b7c

LANSKY indicated that [redacted] may have some effect on his present condition.

Miami will continue to follow this matter closely.

4-750 (2-7-79)

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92-2831-NR Serial 5/22/70

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FBI/DOJ

Routing Slip
FD-4 (Rev. 1-20-66)

Date 6/29/70

To:
☑ Director

FILE Bufile 92-2831

Att.:

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

Title CRIMINAL INFLUENCE AND ACTIVITY OF MEYER LANSKY GROUP

AR

Re: BEK LHM 6/22/70

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline ____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge serials
☐ Return assignment card
☐ Return file
☐ Return serials
☐ Search and return
☐ See me
☐ Send Serials ____
to ____
☐ Submit new charge out
☐ Submit report by ____
☐ Type

MM } advise
NY } 7/10
by

Page 3 par. 4 line 2 should read

[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP1GSK/OMS 235,255

SAC [signature]

Office Rein

____ See reverse side

4-750 (2-7-79)

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FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

DATE: 5/26/70

TO : DIRECTOR, FBI (92-2831)

FROM : LEGAT, MEXICO CITY (92-93) (P)

SUBJECT: MEYER LANSKY, aka
AR

Reference Mexico City airtel 4/8/70.

REY HATCH, U. S. Customs, American Embassy, Mexico City, advised 5/20/70 that they had confirmed that LANSKY left Mexico by Aeronaves Flight #410 to Miami on 3/4/70.

He advised they are checking further into Mexican Immigration records in the hopes of also confirming the manner of arrival to Mexico.

In addition, he is planning a trip to Acapulco shortly to check further into hotel records concerning subject and his associates. This trip has been delayed by various necessary court appearances in the U. S.

LEAD

MEXICO CITY

AT MEXICO, D.F. Will maintain contact with Customs for results of investigation concerning subject's activities in Mexico.

REC-72 92-2831-1156

JUN 2 1970

5-Bureau
(1-Liaison)
(2-Miami) (92-102)
1-Mexico City
[redacted]kvw
(6)

1cc DJD room 1537
2 ccs MM by O-4
6-5-70
AKW:bjs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/93 BY SP1GSKL OMS
225,255

67C

F424

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-1157

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FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : DIRECTOR, FBI (92-2831)

DATE: 6/26/70

FROM : SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY
AR

Enclosed for the Bureau are 5 copies of a letterhead memorandum re travel anticipated by MEYER LANSKY on July 17, 1970.

[redacted] b2 b7

[redacted] b7

UACB, no efforts should be made to publicize subject's travel plans or disseminate any information regarding LANSKY's travel plans, except on a need to know basis with outside agencies.

[redacted] b2

2 - Bureau (Encl. - 5) ENCLOSURE
1 - Miami
b7C [redacted] ems
(3)

1cc OAD 1837

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/5/84 BY GI GSK/AM 235,25

10/20/83
Classified by SP1GSKT DM
Declassify on: OADR 235

[redacted] b2
7-9-70
[redacted] b7C

EX-115

REC-33 92-2831-115

15 JUL 2 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CONFIDENTIAL

NINE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

4-750 (2-7-79)

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92-2831-1158 enclosure pages

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FBI/DOJ

4-750 (2-7-79)

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92-2831-1158 Outgoing

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FBI/DOJ

4-750 (2-7-79)

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92-2831-1159

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FBI/DOJ

4-750 (2-7-79)

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92-283-1160

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FBI/DOJ

4-750 (2-7-79)

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92-2831-1161 (1 page)
1162 (2 pages)
1163 (1 page)
1164 (2 pages)
1168 (2 pages)

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FBI/DOJ