FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 18

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) CONFIDENTIAL DATE: 8/17/71

FROM: SAC, LOS ANGELES (92-2513)

WHINTEL

SUBJECT: MEYER LANSKY
AR OPERATION FINANCIER

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 8/25/82

Re Legat, Tel Aviv airtel to the Bureau, 6/29/71, and Miami airtel to the Bureau dated 7/27/71.

[redacted] c b1

[redacted] c b1

Enclosed for Miami are two copies of the letterhead memorandum forwarded to the Bureau.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

3/8/84
Classified by SP1GSK/OMS
Declassify on: OADR

ST-102

REC-88 92-2831-1299

CLASS. & EXT. BY
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW

AUG 20 1971

ADVISED BY ROUTING SLIP(S) OF Class
DATE 3/22/84

8-19-82
CLASS. BY SP1GSK/MKE
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW
#224728

[redacted] b7C

ENCLOSURE

NINE

4 - Bureau (Encls. 10) (RM)
2 - Miami (92-102) (Encls. 2) (RM)
2 - Los Angeles
(1 - 92-424)

1 let & 5 lhm [redacted] b7D
2 lhm Dept via O-6
2 let & 2 lhm D&D, room 1537

[redacted] b7C
(8)

1 SEP 3 1971

[redacted] b7C
8/26/71

CONFIDENTIAL

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

5010-108

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
August 17, 1971

In Reply, Please Refer to File No.

LOUIS H. BOYAR

Based on a news article which appeared in the "Los Angeles Times" dated June 17, 1971, datelined Tel Aviv, Louis H. Boyar was linked romantically to Golda Meir of Israel. This same article reported that Boyar, who was from Los Angeles, California, and a multi-millionaire, had gained recent widespread attention in Tel Aviv as the man who interceded on behalf of Meyer Lansky, reputed to be the financial czar of organized crime in the United States, in Lansky's effort to have a visitor's visa to Israel extended. This article continued that Boyar denied doing this for Lansky on a personal basis, claiming he did not know him but indicated he did it because of a belief in the principle that every Jew wishing to enter and live in Israel should be allowed to do so. u

b7C
b7D

[redacted]

b7D

[redacted] u

An article relating to Boyar appeared in the "California Jewish Voice", a local newspaper, under the date of January 15, 1954. This article states that Louis H. Boyar had been elected Chairman of the Los Angeles Committee for Bonds of Israel Government. This article identified Boyar as having been active 25 years in the Los Angeles area for various Jewish causes and listed the organization headed by him to be National Vice-Chairman of the National Jewish

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8.18.82 BY SP1 [illegible] 224728

ENCLOSURE 92-2831-1299

LOUIS H. BOYAR

Trades and Professions Council, General Chairman of the United Jewish Fund Campaign, President of the United Jewish Welfare Keymen Organization.

On July 28, 1961, an article appeared in the "Pasadena Star News" reporting that Norman Lyon will join the Board of Directors of the Metropolitan Development Corporation, which is headed by Developers Mark and Louis Boyar and Ben Weingart.

On October 4, 1970, an article entitled "Take Me to Your Power Structure" appeared in the "West Magazine" which is distributed with the Sunday editions of the "Los Angeles Times". This article concerned itself with various individuals in the Los Angeles area who are influential in fund raising for political purposes. This article included the name of Mark and Louis Boyar and described them as the directors of the Metropolitan Development Corporation, a land development firm responsible for the building of many suburbs in the San Fernando Valley and other residential areas in or around the Los Angeles, California, area. The article described the Boyars as being among the most accomplished fund raisers for the Democratic Party and of helping in the campaign of former President Harry Truman and the Democratic presidential campaign of Hubert Humphrey.

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.

SAC, Miami (92-102) 8-23-71

Director, FBI (92-2831)

MEYER LANSKY, aka
FUGITIVE
ANTI-RACKETEERING
OO: Miami

Re Bureau telephone call 8-20-71 to Jacksonville.

[redacted] b7D

Subject described as a white male, 140 pounds, 5'6" tall, brown hair and eyes, born 7-4-02 at Grodno, Poland. FBI # 791 783.

Advise Bureau and interested offices if captioned fugitive located.

2 - Jacksonville

MAILED 9
AUG 23 1971
FBI

REC- 36 92-2831-1300

EX-100

AUG 24 1971

b7C
b7D

NOTE: [redacted]

54 AUG 25 1971

(6)

Tolson
Felt
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSK/ONS
235,255

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1301

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

0-20 (Rev. 7-12-71)

Tolson
Felt
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSK/DMS
235,255

074A

LANSKY 8-20 NX

TEL AVIV (UPI)--THE ISRAELI NEWSPAPER HA'ARETZ SAID TODAY ISRAEL HAS RECEIVED DOCUMENTS SHOWING A CONNECTION BETWEEN REPUTED UNDERWORLD LEADER MEYER LANSKY AND THE HEADS OF AMERICAN ORGANIZED CRIME.

LANSKY, 69, ARRIVED IN IRAEL MORE THAN A YEAR AGO FROM THE UNITED STATES, WHERE HE FACES GAMBLING CHARGES.

HE CURRENTLY IS ON AN EXTENDED TOURIST VISA WHILE HIS APPLICATION FOR TEMPORARY RESIDENCE STATUS IS PENDING BEFORE THE COURTS.

IN A FRONT PAGE STORY, HA'ARETZ SAID ITS REPORTERS MET WITH A SPECIAL 50-MAN U.S. GOVERNMENT INVESTIGATIVE TEAM WHICH COMPILED A REPORT ON LANSKY AND THE HEADS OF THE AMERICAN UNDERWORLD.

THE NEWSPAPER SAID SOME DOCUMENTS FROM THE REPORT HAD BEEN PASSED ON TO THE ISRAELI MINISTRY OF JUSTICE.

HA'ARETZ SAID THE DOCUMENTS DETAILED LANSKY'S BUSINESS DEALINGS WITH "SUCH CRIMINALS AS FRANK COSTELLO AND JOE ADONIS. THEY ALSO SHOWED LANSKY UP TO VERY RECENTLY HAD TAKEN PART IN MEETINGS WITH THE HEADS OF THE UNDERWORLD OF VARIOUS COUNTRIES."

THE NEWSPAPER ALSO PRINTED A PHOTOGRAPH WHICH, IT SAID, WAS TAKEN BY CHICAGO POLICE IN 1932 OF A GROUP OF CRIME LEADERS UNDER ARREST, INCLUDING LANSKY.

TT744AED

92-2831-130

Do we know anything about this?

~~92-2381-1305~~

ST-117

REC- 66

9-file
92-28

SEP - 7 1971

~~67 AUG 30 1971~~

WASHINGTON CAPITAL NEWS SERVICE AUG 26 1971

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1303.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

8/24/71

Airtel

1 - Foreign Liaison
1 [redacted]
b7C

To: Legat, Tel Aviv

From: Director, FBI (92-2831)

MEYER LANSKY, AKA - FUGITIVE
AR
OO: MM

ReBucab 8/16/71.

In view of possibility Israeli Government may consider deporting Lansky in near future, be sure Bureau is kept fully advised of developments.

1 - Miami (92-102)
1 - New York (92-660)

[redacted] b7C
(7)

ST-106

REC-66 92-2831-1304

AUG 26 1971

MAILED 10
AUG 26 1971
FBI

Tolson
Felt
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

SEP 1 1971

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP16SK/ms
235,255

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

FBI

Date: 8/19/71

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 - FUGITIVE
OPERATION FINANCIER
AR

Re report of SA [redacted] dated 8/3/71, at Miami, captioned as above.

Above report was submitted.

SI-106

REC-37 92-2831-1305

2 - Bureau
1 - Miami
(3) [redacted]

AUG 21 1971

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/84 BY SP6SK/AMS 235,255

Received: SEP 1 1971 Sent _____ M Per _____

Special Agent in Charge

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831 - 1306, 1307

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1308

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1309

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

FBI

Date: 8/30/71

CONFIDENTIAL

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

Via AIRTEL (Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (92-2831)

FROM: LEGAT, TEL AVIV (166-1) (P)

SUBJECT: MEYER LANSKY, aka - FUGITIVE
AR

ENCLOSURES:

Enclosed are 7 copies of an LHM, dated and captioned as above.

REFERENCE:

Tel Aviv airtel, 8/27/71.

3/8/84
Classified by SP1GSK/oms
Declassify on: OADR 235,255

ADMINISTRATIVE:

The Bureau's attention is invited to the fact that Legat has not directed and is not directing any inquiry to anyone with regard to activities of subject [redacted]

b1, b7C

Since press reports regarding the subject and other matters related thereto have frequently been distorted and in many instances untrue, Legat is unable to comment at this time on the accuracy of the current allegations made by "Ha'aretz" reporter YIGAL LAVIV.

REC-39 92-2831-1310

12 SEP 7 1971

ENCLOSURE

EX-112

5 - Bureau (Encl. 7)
(1 - Foreign Liaison Desk)
(2 - Miami, 92-102)
3 - Tel Aviv (1 - 166-1)

(c) [redacted] b2, b1, b7C

(8) [redacted] b7C

Approved: [redacted]
Special Agent in Charge

55 SEP 16 1971

Sent _____ M Per _____

CONFIDENTIAL

SLIP(S) OF Class
DATE 3/22/84

☆ U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

CONFIDENTIAL

MEYER LANSKY

[redacted]

Referred

b1D.

CONFIDENTIAL

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C.

August 30, 1971

MEYER LANSKY

The August 27, 1971, edition of "Ha'aretz," a Hebrew-language newspaper published in Israel, contained an article on its front page headlined "Lansky Offered High Payment in Dollars to 'Ha'aretz' Reporter for the Documents." The article was written by "Ha'aretz" reporter Yigal Laviv, who claimed that an attempt was made by subject and his associate, Joe Stacher, to buy certain documents in Laviv's possession. Laviv claimed that a considerable sum of money in dollars (not specified) was offered Laviv for copies of material submitted through Laviv to the Israeli Ministry of Justice regarding subject's activities. The offer was made, initially, through a telephone conversation by an intermediary. It is noted that the August 27, 1971, edition of "Maariv," a Hebrew-language newspaper published in Israel, contained the same information as that set forth in the "Ha'aretz" article, identifying the intermediary as Shaul Schiff, a reporter of an additional newspaper, "Hazofe," a religious daily newspaper published in Israel. According to the article in "Hazofe," Schiff admitted that he was the intermediary.

Following the contact by Schiff, Laviv alleged he was contacted directly by an attorney, Haim Basuk, who is the Deputy Mayor of Tel Aviv, and a member of the National Religious Party (NRP). Subsequent meetings with Basuk revealed to Laviv that the former was representing known criminal figures Meyer Lansky and Joseph Stacher. Stacher and Lansky were furnishing the funds for the purchase of the documents in Laviv's possession.

Laviv stated that the matter was brought to the attention of the Israel National Police (INP), and he was advised by Mr. Shmuel Roth, Head of the Investigations Division, INP, that since there were no classified documents involved, there was no violation of law unless the payment to Laviv for the documents would be made in currency other than Israeli pounds. It was suggested to Laviv that he attempt to obtain payment in United States dollars. Basuk agreed to this arrangement, but later indicated he was warned by Aaron Chelouche, Commander, Special Branch, INP, that this would be a clear violation

CONFIDENTIAL

DECLASSIFIED ON 3/8/84
BY SP1GSK/ows 255,255

GROUP 1
Excluded from automatic downgrading and declassification

92-2831-1310

ENCLOSURE

and Basuk would be liable for prosecution. Basuk then made the payment to Laviv in Israeli pounds.

An additional article in "Ha'aretz" for August 27, 1971, indicated that Chelouche advised a reporter (unidentified) of "Ha'aretz" that he met with Basuk after it became known to him that Basuk was trying to obtain documents that Lansky expressed an interest in. Basuk assured Chelouche that the intended purchase of the documents was not in violation of any law to which Chelouche agreed and added that the action planned by Basuk would be legal if he obtained the documents without exerting any pressure on Laviv and paid in Israeli currency and obtained a proper receipt. Chelouche also advised that he was not aware that Basuk represented Stacher.

An editorial appearing in the same edition of "Ha'aretz" was highly critical of the action taken by Chelouche, comparing it to organized crime in the United States. The editorial accused Chelouche of protecting Lansky and Stacher from becoming involved in "illegal and criminal acts." The editorial concluded with a strong appeal for an investigation of the above on the highest level in the Knesset (Israeli Parliament), the Ministry of Justice and the Ministry of Interior.

Israeli newspapers for August 29, 1971, revealed Minister of Police Shlomo Hillel organized a committee to investigate the above matter.

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 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☑ The following number is to be used for reference regarding these pages:
92-2831-1312.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b7C, b7D. with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1313

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

F B I

CONFIDENTIAL Date: 9/3/71

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

Via AIRTEL (Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (92-2831)

FROM: LEGAT, TEL AVIV (166-1) (P)

SUBJECT: MEYER LANSKY, aka -
FUGITIVE
AR

3/8/84
Classified by SI-1 GSKIOMS
Declassify on: OADR

ENCLOSURES: 2 LHM to Dept - T.F. #18 - via O-6, 9-10-71 [redacted]
2 LHM & airtel 2 dd [redacted] b7C

Enclosed are 7 copies of an LHM, dated and captioned as above.

REFERENCES:

Tel Aviv airtel and LHM, 8/30/71.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class DATE 3/22/84

ADMINISTRATIVE:

[redacted]

ENCLOSURE

5 - Bureau (Encl. 7)
(1 - Foreign Liaison Desk)
(2 - Miami, 92-102)
3 - Tel Aviv

SEP 8 1971

[redacted] b7C

6 HRS

Approved: _____ Special Agent in Charge

Sent _____ Per _____

☆ U. S. GOVERNMENT PRINTING OFFICE: 19[illegible]

b7C
b7D

[redacted]

As noted in referenced airtel, Legat is not directing and has not directed any inquiry to anyone with regard to activities of subject [redacted] b7C

Referred

[redacted] b1

(c)

[redacted] b7D

[redacted] (b)

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b1, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-2831-1314.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

RE: MEYER LANSKY

b7C
b7D

[redacted]

Referred

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 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1315.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1316, Not Recorded Serial.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

9/22/71

CODE

CABLEGRAM NITEL

61

TO LEGAT TEL AVIV

FROM DIRECTOR FBI

MEYER LANSKY, ANTI-RACKETEERING.

KEEP BUREAU PROMPTLY ADVISED OF STATUS OF LANSKY'S RESIDENCE IN ISRAEL AND DEVELOPMENTS INDICATING POSSIBLE DEPARTURE THEREFROM.

1 - [redacted] b7c

1 - Special Coordination Unit (cleared with SA [redacted])

EX-103

REC-61 92-2831-131

SEP 23 1971

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1971
1015 P

TELETYPE

Tolson
Felt
Sullivan
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

[redacted]

62 SEP 30 1971

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1 6SK/DMS
235,255

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: 9/22/71

FROM : Legat, Bern (92-8) (P)

SUBJECT: MEYER LANSKY
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY 6-1 GSKloms
235,255

ReBERlet 9/2/71.

One copy of reBERlet is enclosed for BON and LON to provide background.

b7C
b7D

[redacted]

Referred

[redacted]

b7C
b7D

[redacted]

ST 101

REC-2 92-2831-1318

5 - Bureau
(1 - Foreign Liaison)
1 - Bonn (Enc. 1)(Sent Direct)
1 - London (Enc. 1)(Sent Direct)
1 - Bern

1 SEP 27 1971

[redacted] F-92

6 2 0 0 1 4 1971 let Mm via O-7
1 let D & D [redacted]

b7C.

NINE

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

5010-108

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C,b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1318.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CONFIDENTIAL

REC-61 EX-101

9/28/71

esa

Airtel 92-2831 1319

To: SAC, Miami

From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

By teletype dated 9/24/71, Legat, Tel Aviv has advised that at 9:00 a.m., 9/24/71, Hebrew language radio broadcast announced Minister of Interior had decided not to renew Lansky's right to remain in Israel when it expires 9/27/71. Announcement stated Lansky would appeal the decision.

[redacted] (C) b1

Lansky's American passport was revoked in August, 1971, so that at this time the United States will only permit him to return to America. For information.

1 - New York

APPROPRIATE AGENCIES AND PERSONNEL ADVISED BY ROUTING SLIP(S) OF class DATE 3/22/84 3/8/84

Classified by G-1 GSK/DMS
Declassify on: OADR 235,255

Tolson
Felt
Sullivan
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAILED 4
SEP 28 1971
FBI

b7C

[redacted]

(5)

IJE/cgy

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

55 OCT 8 1971 F377

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 24 1971

CON[redacted]ENTIAL

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Heimes
Miss Gandy

TRANSMITTED IN CODE -
PARAPHRASE IF DISSEMINATED

STATE 654

URGENT 9-24-71

TO DIRECTOR NR.158

FROM LEGAT TEL AVIV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

6

[redacted]

b7c

MEYER LANSKY; ANTI-RACKETEERING.

3/8/84
Classified by G-1 GSKloms
Declassify on: OADR 235, 255

9-

[redacted]

RE BUREAU CABLE NUMBER NINETY.

NINE AM SEPTEMBER TWENTYFOUR, SEVENTYONE, HEBREW LANGUAGE RADIO BROADCAST ANNOUNCED MINISTER OF INTERIOR HAD DECIDED NOT TO RENEW LANSKY'S RIGHT TO REMAIN IN ISRAEL WHEN IT EXPIRES SEPTEMBER TWENTYSEVEN, SEVENTYONE. ANNOUNCEMENT STATED LANSKY WOULD APPEAL THE DECISION. [redacted] (C) b1

[redacted]

b1

[redacted]

Supvsr MM E advised by 9/24/71

(C)

EX-101

REC-61

92-2831-1319

b7c

END PAGE ONE

OCT 1 1971

airtel to MM, cc to NY
9/28/71

XEROX [redacted] b7c CO[redacted]ENTIAL

SEP 1971

CONFIDENTIAL

PAGE TWO

[redacted] b1

[redacted] (C)

AS BUREAU IS AWARE, LANSKY'S AMERICAN PASSPORT WAS REVOKED IN AUGUST, SEVENTYONE SO THAT AT THIS TIME THE UNITED STATES WILL ONLY PERMIT HIM TO RETURN TO AMERICA.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

RECEIVED: 7-47AM [redacted] b7c

CONFIDENTIAL 3RD CC: [redacted] b7c

4-[illegible]0 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1320, 1321

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1322

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

10/8/71

EX-103

Airtel

REC-15 92-2831-1322

To: SACs, Miami - Enc. (2)
Boston - Enc. (2)

From: Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1 GSK/DMS
235,255

MEYER LANSKY
ANTI-RACKETEERING

Enclosed for your information are copies of Department letter 10/6/71, two each to Miami and Boston and one to New York, the contents of which are self-explanatory.

The objective of the investigation requested is to develop the evidence necessary to obtain a conviction of Lansky for violation of Title 18, Section 2314 and the conspiracy involved therein. This means that while Lansky was not directly involved in such things as rigged card games to relieve the successful players of their casino winnings, it will be necessary to show that he was knowledgeable that the funds he obtained were the fruits of a criminal operation.

[redacted] b7C, b7D

[redacted] b7C, b7D

[redacted] b7C, b7D

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

1 - New York - Enc.

[redacted] b7C

MAILED 12
OCT - 8 1971
FBI

[redacted] b7C, b7D

[redacted] b7C

OCT 18 1971

Mail Room ____ Teletype Unit

[redacted] b7C

Any other investigation should be conducted in a logical sequence which will make the strongest possible case against Lansky in the event that he does return to the United States.

This matter should be given expeditious attention and results of inquiries submitted promptly by appropriate communication for dissemination to the Department.

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
93-2831-1323

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

10/21/71

Airtel

To: SACS, Miami (92-102)
Washington Field

From: Director, FBI (92-2831)

MEYER LANSKY, aka
FUGITIVE
ANTI RACKETERRING
CO: Miami

Telephone call from Mr. McKenna, Elect Committee on Crime, U. S. House of Representatives, Washington, D. C., on 10/20/71 requested Identification Record on Meyer Lansky.

Above for information.

REC 13 92-2831-1324

MAILED 23
OCT 21 1971
FBI

19 OCT 21 1971

b7C

NOTE: Information received from [redacted] Identification Division, by [redacted] 10/20/71. Positive ident with FBI # 791 783.

(6) [redacted] b7C

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

6 OCT 26 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/84 BY SP1 GSK/D 235,25

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b7C, b7D. with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831- Not Recorded Serial.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

40 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1C, b1D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1325 – 1327.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1328

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1329

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

11/3/71

Airtel

To: SAC, Boston (92-144)
REC-2
From: Director, FBI (92-2831) 1329

MEYER LANSKY
ANTI-RACKETEERING

OPERATION FINANCIER
ANTI-RACKETEERING EX-115

Re Boston airtel dated 10/29/71.

You should prepare a letterhead memorandum setting forth the results of your investigation to date for dissemination to Task Force 18 of the Department.

ARW

MAILED 12
NOV - 3 1971
FBI

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

b7c

[redacted] (4) [redacted] gr

JE/ajg

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSK/DMS
235,255

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1330 - 1331

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1332

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Emery

DATE: November 11, 1971

FROM : A. R. Ware

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSK1DMS
235,255

SUBJECT: MEYER LANSKY
ANTI- RACKETEERING
(92-2831)

4- [redacted] b7c

The purpose of this memorandum is to recommend that the case file for Meyer Lansky under the Anti-Racketeering category be maintained in the space of the Criminal Intelligence - East Unit of Division 9, room 1537, Justice Building, for a period of 120 days.

Since March, 1971, when it was established, Task Force 18 of the Department has been coordinating intensified investigations of all aspects of Lansky's affiliations, associations and activities with the objective of attempting to determine the amount of his power in organized crime, sources of his income, and the rackets from which he may derive a substantial amount of his wealth. This has resulted in numerous requests for investigations of an intelligence-type with reference to previous history of his activities. These requests are being coordinated by the Criminal Intelligence - East Unit and require frequent use of the 18-volume file.

ACTION:

It is recommended that file 92-2831 be maintained for a period of 120 days in room 1537, Justice Building. Due to the large number of demands requiring access to the file on an almost daily basis as circumstances dictate, consideration will be given to returning the file to the regular file room as soon as practicable and in any event further recommendation will be made after 120 days on the retention of the return of the file.

REC-51 92-2831-1338

1 - [redacted]
1 - [redacted] b7c EX-101

[redacted]

22 NOV 17 1971

Handled by Special File Room on 11/29/71.

97 NOV 29 1971

[redacted] b7c

NINE
Special File Room

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☑ The following number is to be used for reference regarding these pages:
92-283I-1334-1342.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b2, b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1343

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-283-1344

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

11/24/71

Airtel

To: SAC, Boston (92-144)

REC-14

From: Director, FBI (92-2831) -1345

MEYER LANSKY
AR

EX-117

OPERATION FINANCIER
AR

Re Boston airtel 11/18/71. For the information of the Miami office, attached is a Xerox copy of re Boston airtel.

[redacted]

b7c

[redacted]

b7c

[redacted]

Results of your investigation should be set forth in either reports or letterhead memorandum form so that copies can be disseminated to the Department promptly.

1 - Miami - Enclosure

[redacted]

54 [redacted] b7c

MAILED 7
NOV 24 1971
FBI

[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSK10mS
235,255

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

Rev. 5-22-64)

FBI

Date: 11/18/71

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

Via: AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, BOSTON (92-144) (P)

SUBJECT: MEYER LANSKY
AR

OPERATION FINANCIER
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/84 BY SP1GSKI oms 235,235

Re Bureau airtel to Boston 10/8/71.
Bureau airtel to Boston 11/3/71.
Boston airtel to Bureau 11/10/71.

Numerous contacts with Departmental Attorney [redacted] Boston Strike Force, regarding captioned matter have failed to reflect any positive information regarding additional information which would be of assistance in the case against LANSKY. [redacted]

b7C

[redacted]

b7C, b7D

REC-14 92-2831-1345

17 NOV 22 1971

(2) - Bureau (92-2831)
3 - Boston (92-144)
(1 - 92-1663)

EX-117

[redacted]

(5) b7C airtel to BS, cc Mm

[redacted]

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

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1345

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 3-22-64)

FBI

CONFIDENTIAL Date: 11/8/71

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

Via AIRTEL _____
(Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ROUTING SLIP(S) OF Class. DATE 3/22/84

TO: DIRECTOR, FBI (92-2831)

FROM: LEGAT, TEL AVIV (166-1) (P)

SUBJECT: MEYER LANSKY, aka - FUGITIVE AR

Fre Leg Tel Aviv 00: m m.

3/8/84 Classified by G-1GSKlams
Declassify on: OADR 235,255

ENCLOSURES:

Enclosed are 12 copies of an LHM, dated and captioned as above.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/84 BY G-1GSKlams

REFERENCES:

Tel Aviv airtel and LHM, 9/24/71, and Tel Aviv cable #158, also dated 9/24/71.

ADMINISTRATIVE:

[redacted]

b7C
b7C

9 - Bureau (Encl. 12) ENCLOSURE ST-116
(1 - Foreign Liaison Desk)
(2 - Mimai, 92-102)
(2 - Chicago)
(2 - Los Angeles)
1 - Tel Aviv
[redacted]
(10)

2 cc's airtel 3 cc's lhm 3 cc LH

92-2831-1346

NOV 15 1971

2 cc lhm Dept 11-17-71 [redacted]
via 0-6, attention Task Force 0-7
1 airtel + 1 xerox lhm D&D, 15 [redacted]

[redacted]

Approved 54 DEC 1 1971 [redacted] Sent b7C M Per _____
Special Agent in Charge

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-2831-1346

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C.

November 8, 1971

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

MEYER LANSKY

[redacted] (C) b1

[redacted] b1 (C)

"The Jerusalem Post" for October 5, 1971, contained an article captioned 'Ministry will reply to requests by Lansky today" in which it was noted that the Minister of Interior was earlier formally asked to inform subject of the grounds for refusing him an immigrant visa, to enable subject to appear in person and react to these grounds, and to disclose to subject's lawyer the substance of official U. S. documented material alleged to have served as the basis for the Minister's decision. This request was made by subject's attorney, Mr. Yoram Alroy. The documents concerning subject would not be produced, according to a Minister of Interior spokesman, except by court order.

USA

[redacted] b7C b7D

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

3/8/94
Classified by G-3 GSK/dms
Declassify on: OADR 25X, 25S

ENCLOSURE 92-2831-1346

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1346

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1347

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-2831-1348-1353

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-HQ-1354.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

5 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-283I-1355-1356.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
93-2831-1357

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1358-1359

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-Not Recorded Serial

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-8[illegible])

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

[X] Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

[ ] Information pertained only to a third party with no reference to you or the subject of your request.

[ ] Information pertained only to a third party. Your name is listed in the title only.

[ ] Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

[ ] For your information: _____

_____

[X] The following number is to be used for reference regarding these pages:
92-2831-1360

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-2831-1361

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

[X] Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

[ ] Information pertained only to a third party with no reference to you or the subject of your request.

[ ] Information pertained only to a third party. Your name is listed in the title only.

[ ] Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

[ ] For your information:

[X] The following number is to be used for reference regarding these pages:
92-2831-1362.

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	12/10/71	8/4/71 - 12/9/71

TITLE OF CASE

MEYER LANSKY, aka

OPERATION FINANCIER

REPORT MADE BY [redacted] b7c

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] b7c 8/3/71, at Miami.

- P -

LEAD:

MIAMI

At Miami, Florida:

Will follow and report subject's activities through logical sources and information obtained from Legat, Tel Aviv.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP1GSK/DMS 235, 255

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [XX] NO

APPROVED KW/Opg SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1363 REC-11

EX-101

COPIES MADE:

5 - Bureau (92-2831)
(2 - Legat, Tel Aviv) (166-1)
1 - New York (92-461) (Info)
(MEYER LANSKY GROUP)
3 - Miami (2 - 92-102)
(1 - 92-2950)

~~2CC to Dept. [illegible]~~
2CC to Legat, Tel Aviv, via O-7, 12-20-71

21
18 DEC ~~16~~ 1971

[redacted]

Dissemination Record of Attached Report [redacted] tations

Agency	
Request Recd.	" 2 CC, AAG, Criminal
Date Fwd.	Division, Organized Crime
How Fwd.	& Racketeering Section
By	Room 2744 " 12/20/71

Attx. T.F 18

NINE STAT. SECT.

b7c

58 DEC 28 1971

COVER PAGE

GPO : 1968 O - 299-885

MM 92-102

ADMINISTRATIVE:

A copy of this report is being designated for the New York Office as they are origin of the "MEYER LANSKY GROUP" investigation.

Since submission of the last report, there have been numerous communications, newspaper articles, etc., pertaining to the subject, which are being excluded from this report for the sake of brevity, and only what is felt pertinent to subject's current situation is being reported.

INFORMANTS

[redacted]

b2, b7C, b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of: [redacted] Office: Miami, Florida

Date: December 10, 1971

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

Title: MEYER LANSKY

OPERATION FINANCIER

Character: ANTI-RACKETEERING

Synopsis:

[redacted] U.S. District Court Judge, Miami, Florida on 9/20/71, changed venue to Las Vegas, Nevada of trial involving subject and others. A FGJ in Las Vegas, Nevada on 10/22/71, returned a superseding indictment on LANSKY, MORRIS LANSBURGH, SAMUEL COHEN and others in connection with an IRS violation involving "skimming". Israeli Supreme Court on 11/14/71, issued a temporary injunction against the explusion of LANSKY from Israel and ordered Interior Minister JOSEPH BURG to show cause why he should not reverse his 9/23/71 decision against extending LANSKY's tourist visa or grant him immigrant's status under the Law of Return. [redacted]

- P - b2, b7c, b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/84 BY SP1GSK/DMS

DETAILS:

235,255

[redacted] b7c to b7

This [redacted] neither recommendations [redacted] your agency; it and its contents are not to be distributed outside your agency.

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

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-283-1363

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

[redacted]

b7C
b7D

On September 20, 1971, U. S. District Court Judge JOE EATON, Miami, Florida, granted a motion for a change of venue to Las Vegas, Nevada in the trial of MEYER LANSKY, MORRIS LANSBURGH, SAMUEL COHEN and others in connection with an indictment handed down by a Federal Grand Jury on March 25, 1971, charging the aforementioned individuals with violation of income tax statutes resulting from alleged skimming from the Flamingo Hotel in Las Vegas Nevada.

On October 22, 1971, a Federal Grand Jury at Las Vegas, Nevada, returned a superseding indictment on LANSKY, MORRIS LANSBURGH, SAMUEL COHEN and others in connection with an Internal Revenue Service (IRS) violation involving "skimming" of 36 million dollars from the Flamingo Hotel Casino.

Three others were charged with a conspiracy to aid in the preparation of false tax returns during the 1960s and included SAMUEL ZIEGMAN, age 75, Omaha, Nebraska, a stockholder in the Flamingo during the 1960s and now retired; STEVE DELMONT, age 37, a former Flamingo purchasing agent and HARRY GOLDBERG, age 65, one time Flamingo Casino executive, now employed in the casino of the Frontier Hotel.

According to an article appearing in the Miami Herald on November 15, 1971, furnished by United Press International (UPI), Jerusalem on November 14, 1971, the Israeli Supreme Court forbade the explusion of MEYER LANSKY from Israel as long as his visa status remained unresolved.

The court issued a temporary injunction against explusion of LANSKY and ordered Interior Minister JOSEPH BURG to show cause why he should not reverse his September 23, 1971, decision against extending LANSKY's tourist visa or grant immigrant's status under the Law of Return.

[redacted] b2 b7C b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
December 10, 1971

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

Title MEYER LANSKY
OPERATION FINANCIER

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b7c
dated and captioned as above
at Miami, Florida.

All sources (except any listed below) whose identities are concealed 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 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1364

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1365

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-/50 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-831-1366

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

December 30, 1971

EX-104
REC-51 92-2831-1366

ALL 61C

[redacted]

Mr. Tolson has shown me your letter in which you inquire concerning the status of Meyer Lansky in Israel.

I should like to mention to you that Lansky is a fugitive at this time having been indicted by a Federal Grand Jury for contempt of court and also for violation of the income tax laws. He has been residing in Israel since July, 1970.

The responsibilities of the FBI are of an investigative nature within the United States. If and when Lansky returns to the United States, every effort will be made to place him under arrest and bring him into the United States District Court.

MAILED 11
DEC 30 1971
FBI

Sincerely yours,

9- [redacted]

J. Edgar Hoover
John Edgar Hoover
Director

[redacted]

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

SEE NOTE PAGE 2.

[redacted]

54 JAN 10 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]

FBI REC'D - ROSEN

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP6SKLOMS
235,255

[redacted] b7C

NOTE: Lansky is the subject of an Anti-Racketeering investigation, being the well-known associate of major hoodlums in the United States and considered the caretaker of hoodlum interests in gambling casinos. He was indicted 10-22-71 in Las Vegas for income tax violations involving "skimming" of funds from the gambling casinos. He was also indicted 3-24-71 by a Federal Grand Jury of Miami for criminal contempt when he failed to answer a subpoena to testify before the grand jury. He has remained in Israel to avoid prosecution in the United States.

[redacted]

b7C

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D. with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1367, Not Recorded Serial

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b1 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-283I-1368

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1369

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1370

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1371

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-03)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1372

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1373-1315

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1376.

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

OPTIONAL FORM
MAY 1962 EDITION
GSA FPMR (41 C... 1-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: 2/22/72

FROM : SAC, NEW YORK (92-4611) (RUC)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF MEYER LANSKY GROUP
AR

OPERATION FINANCIER
AR

(OO: MIAMI)

This case has been used as a control file in the NYO to coordinate investigations of the Lansky Group (Operation Financier). The Bureau by airtel dated 4/26/71 designated Miami as Office of Origin in the case.

Since there are no leads now outstanding in New York and Miami is in possession of all information known to New York, this case is being RUC'd to Miami.

ST-113

2-Bureau
2-Miami
1-New York

REC-6 92-2831-1377

[redacted] b7c.

8 FEB 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP1GSKI DMS

[redacted]

NINE

61 FEB 29 1972

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

5010-108

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

17 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☑ The following number is to be used for reference regarding these pages:
92-2831-1378-1379

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b1 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-283I-1380

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

3 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1381

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1382

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1383

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1384, Not Recorded Serial

XXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-1385

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ