FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 20

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 05 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

FTB022 327PM 1-5-73 DKS

STATE 016

4:00 P.M. IMMEDIATE 1/5/72 ENM

TO ACTING DIRECTOR, FBI NR 003-05

FROM LEGAT LA PAZ (92-2) 1P

MEYER LANSKY, AKA; AR.

REMYCAB DECEMBER TWO SEVEN LAST.

PLEASE RESPOND TO LEGAT CABLE REFERRED TO ABOVE.

END

ST-115
REC 44 92-2831-1

JB VDM

23 JAN 8 1973

cablegram to La Paz 1-5-73

(b)(7)(c)

[redacted]

3cc [redacted] Rm. 1008 9&D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/DMS
235,255

CODE CABLEGRAM URGENT

1-5-73

esa
ST

TO LEGAT LA PAZ (92-2) ST-115

FROM ACTING DIRECTOR FBI (92-2831) — 1521 REC 44 (b)(7)(c)

MEYER LANSKY, AKA, AR.

RE YOUR CABLEGRAM JANUARY FIVE, INSTANT.

STRIKE FORCE ATTORNEY [redacted] ADVISED [redacted] NOT NEEDED AT THIS TIME.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JAN 5 1973
TELETYPE

NOTE: Supervisor [redacted], Miami, furnished above information to [redacted] Organized Crime Section 1-5-73.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/84 BY SP1GSK10MS 235,255

[redacted] bja
(3) bja

70 JAN 11 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

er
lahan
veland
rad
bey
hardt
kins
shall
ler, E.S.
vis
ars
ters
e. Room
Kinley
Armstrong
Herwig
. Neenan

4-528

92-2831-1522
CHANGED TO
92-13805-14

MAR 2 1973

Ham/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/DMS
235,255

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

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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.

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92-2831-1523

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FBI/DOJ

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

FBI

Date: 1/5/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka-
FUGITIVE
AR
OO: MIAMI

(b)(7)(C)
(b)(7)(D)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/84 BY SP 6SK/Om 235,255

Re Bureau cable, 12/23/72.

Enclosed are four copies of a translation from Hebrew into English of an article appearing in "Yediot Ahranot," a daily Hebrew language newspaper published in Israel dated 1/2/73 captioned "The Lansky File."

[redacted] (b)(7)(C)

[redacted]

[redacted]

EC 43 92-2831-95.2

4-Bureau (Encs. 4) ENCLOSURE
(1 - Foreign Liaison Desk)
(1 - Miami (92-102) (Info)
1-Tel Aviv
[redacted]
(5)

2 enc & 1 airtel to MMM via 0-7, 1-8-73 [illegible]
1 enc & 1 airtel [illegible] 1537.
1 Xerox of encl to T.F 18 via 0-6 1/8/73

EX 101

NO JAN 8 1973

Approved: JAN 15 1973 Sent _____ M Per [illegible]

Special Agent in Charge

(b)(7)(C)
(b)(7)(D)

TEL 166-1

[redacted]

Since the 1/8/73 trial regarding subject's contempt of grand jury subpoena is only the first of at least three court actions pending, this case will remain in a pending status until such time as it is determined that no further investigation will be necessary.

The Miami Office may desire to furnish one of the two copies designated for Miami to [redacted]

ADMINISTRATIVE:

[redacted]

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information:

☑ The following number is to be used for reference regarding these pages:
92-2831-1524

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FBI/DOJ

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

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-283-1525

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FBI/DOJ

airtel

1

1-5-73

To: SAC, Miami

From: Acting Director, FBI

REC-22 92-2831-1525

(b)(7)(c)

MEYER LANSKY, aka
AR
JURY PANEL INVESTIGATION

EX-105

Enclosed are two copies of a letter from Assistant Attorney General, Criminal Division, Henry E. Petersen, requesting certain investigation regarding the trial of Meyer Lanksy set for January 8, 1973.

You should be guided by the instructions set forth in Part 1, page 14, Agents Handbook in regard to this investigation.

Enclosures (2)

MAILED 6
JAN 5 1973
FBI

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong

[redacted] bja
(4)

JAN 15 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK10mS
235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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18 pages ☒ 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):

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

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

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☒ The following number is to be used for reference regarding these pages:
92-2831-1526X, 1526X1, 1526X2.

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FBI/DOJ

4-528

92-2831-1527
CHANGED TO
92-13805-15

MAR 2 1973

Ham/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK1ams
235,255

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

FBI

Date: 12/28/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI

FROM: LEGAT, BRASILIA (92-2) (RUC)

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

(b)(7)(C)
(b)(7)(D)

Re Bureau cable 12/20/72, setting forth lead to determine any witness who observed LANSKY at any airport through which he passed.

On 11/8/72, an article re subject was published in "Jornal do Brasil," Brasilia, Brazil, a daily newspaper in Portuguese, stating that Brazilian police had detained ERIC SCHMIDT of Swissair and GEORGE BECKER, Pan American, in Rio de Janeiro, to question them regarding the transfer of subject from Swissair to Pan Am without knowledge of Brazilian authorities who were awaiting LANSKY with orders to arrest him if he attempted to enter Brazil. Apparently LANSKY was transferred directly from one plane to the other. Both airlines were censured for their activities.

In view of the above information [redacted] Legat, Brasilia, is considering this matter RUC, UACB.

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Miami)
1 - Brasilia
[redacted]jj
(6)

REC-84

92-2831-1528

23 JAN 10 1973

0-7 to MM (2 enc.)
1-11-73
[redacted]bja

ALL INFORMATION CONTAI[redacted]
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP16SKLOms
225,255

55 JAN 18 1973

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

GPO : 1970 O - 402-735

4-528

92-2831-1529
CHANGED TO
92-13805-16

MAR 2 1973

Lam/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK10MS
235,255

FD-[illegible] (Rev. 5-22-64)

1-13-73
na JGL

FBI

Date: 1/10/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

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

MEYER LANSKY, aka
AR

On 1/5/73 U.S. District Judge JAMES L. KING postponed the criminal contempt trial of the subject in U.S. District Court in Miami until 2/26/73.

For the information of Las Vegas, this postponement may cause to postpone LANSKY's trial in Las Vegas, which was tentatively set for February 5.

(b)(7)(c)

EX-105

[redacted]

REC 44 92-2831-1530

18 JAN ~~18~~ 16 1973

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

airtel to LV (1 enc.)
1-15-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK1 pms
235,255

[redacted]

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

☆U.S.Government Printing Office: 1972 — 455-574

airtel

1-15-73

To: SAC, Las Vegas

From: Acting Director, FBI 92-2831-1530

MEYER LANSKY, aka
AR

EX-105

Re Miami airtel dated 1-10-73.

For the information of Las Vegas, copy of Miami airtel is attached.

Enclosure

1 - Miami

[redacted]

(b)(7)(C)

MAILED 5
JAN 15 1973
FBI

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Byars
Walters
Tele. Room
Kinley
Armstrong
Herwig
Neenan

[redacted] bja
(3) bja

59 JAN 22 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSE/DMS
235,255

CODE CABLEGRAM URGENT

1-10-73

TO LEGAT LA PAZ (92-2)

FROM ACTING DIRECTOR FBI (92-2831)

(b)(7)(C)
(b)(7)(D)

MEYER LANSKY, AKA, AR.

RE BUREAU CABLEGRAM DECEMBER TWENTY, LAST, AND JANUARY FIVE, LAST, AND YOUR CABLEGRAM DECEMBER TWENTYSEVEN, LAST, AND JANUARY FIVE, LAST.

TRIAL CAPTIONED MATTER POSTPONED.

STRIKE FORCE ATTORNEY [redacted]

[redacted] SUBMIT CABLEGRAM.

1 - Foreign Liaison Desk (cleared with [redacted] 9th & D.)

92-2831-1530X

REC- 45 92-2831-155

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JAN 11 1973
TELETYPE

EX-101

19 JAN 11 1973

[redacted] bja
(4)

58 JAN 16 1973

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Hewitt
Mrs. Neenan

FEB 15 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK10mS
235,255

airtel

1 - Foreign Liaison Desk

1-12-73

To: Legat, London

From: Acting Director, FBI

MEYER LANSKY
AR

(b)(7)(C)
(b)(7)(D)

ReBuairtel 11-15-72.

[redacted]

Trial of Lansky is expected to begin in the immediate future [redacted]

1 - Foreign Liaison Desk (Enclosure)

1 - [redacted]

[redacted]

EX-105

92-2831-1531

REC 44

JAN 16 1973

MAILED 8
JAN 16 1973
FBI

NOTE: Cleared with SA [redacted]

[redacted] ja
(6)

JAN 22 1973

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

MAIL ROOM ✓ TELETYPE UNIT

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DATE 3/13/84 BY SP1GSF/DMJ
235,255

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

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92-2831-1531X

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FBI/DOJ

4-528

92-2831-1532, 1533, 1534
CHANGED TO
92-13805, 17, 19, 18

MAR 2 1973

Hum/SHP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSKLOMS
235,255

4-528

92-2831-1543
CHANGED TO
92-13805-24

MAR 2 1973

Yam/SAP

ALL INFORMATION CONTAINED
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DATE 3/13/84 BY SP1GSR/PMS
235,255

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

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92-2831-1544

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FBI/DOJ

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

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FEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
92-2831-1535-1537

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FBI/DOJ

4-528

92-2831-1538,1539
CHANGED TO
92-13805-21,20

MAR 2 1973

Sam / SHP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSKLOMS
235,235

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

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92-2831-1540

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FBI/DOJ

4-528

92-2831-1541
CHANGED TO
92-13805-32

MAR 2 1973

Lam/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/DMS
235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-1542.

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FBI/DOJ

4-528

92-2831-1545
CHANGED TO
92-13805-23

MAR 2 1973

Jam/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/OMS
235,255

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 13 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NA
Y-13

FTB003 5:05 AM 2-13-73 TJT

STATE 034

9:30 AM URGENT 2-13-73 EJG

TO ACTING DIRECTOR (92-2831) NR 0091/12

FROM LEGAT LONDON (92-17) 1P

(b)(7)(c)

MEYER LANSKY, AR.

[redacted]

REBUCAB FEBRUARY EIGHT LAST.

LEGAL DOCUMENTS THIS CASE ARRIVED LEGAT, LONDON TWO PM, TWO/TWELVE/SEVENTYTHREE AND DELIVERED TO [redacted] AT FOUR PM, TWO/TWELVE/SEVENTYTHREE LONDON TIME. A COPY OF MATERIAL FURNISHED BY DEPARTMENT BEING POUCHED TO BUREAU FOR INFORMATION.

END

TMT JB

REC-40 92-2831-1546

7 FEB 13 1973

EX-105

58 FEB 16 1973

92 [redacted]

3rd cc [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1 GSK/DMS
235,255

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

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☐ For your information:

☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

4-528

92-2831-1549
CHANGED TO
92-13805-25

MAR 2 1973

Lam/SAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SPIGSKI DMJ
235,255

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

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

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FOIPA DELETED PAGE INFORMATION SHEET

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

☒ For your information: 92-2831-1554 not in file.

☒ The following number is to be used for reference regarding these pages:
92-2831-1553, 1555, 1556.

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X NO DUPLICATION FEE X
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FBI/DOJ

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1973

TELETYPE

NR014 MM PLAIN

507PM NITEL 2-28-73 AXN

TO ACTING DIRECTOR
FROM MIAMI 92-102

(b)(7)(c)

[redacted]

MEYER LANSKY, ~~AR.~~ Anti-Racketeering

U. S. District Court

MEYER LANSKY TRIED IN ~~USDC,~~ MIAMI, ON CRIMINAL CONTEMPT CHARGES 2-26-73 - 2-28-73.

ON 2-28-73 JURY RETURNED GUILTY VERDICT. SUBJECT REMAINS FREE ON BOND AND GIVEN TWO WEEKS TO FILE MOTIONS. NO DATE FOR SENTENCING SET.

END

[redacted]

9-

REC 25 92-2831-1557

21 MAR 2 1973

EX-103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK1 OmS
235,255

10 MAR 8 1973

SPECIAL INVESTIGATIVE DIVISION
March 1, 1973

(b)(7)(c)

Meyer Lansky, notorious organized crime figure and considered czar of hoodlum casino gambling rackets, was found guilty February 28, 1973, in United States District Court, Miami, Florida, on charges of criminal contempt. He was indicted March 24, 1971, on charges of contempt of court when he failed to answer a subpoena requiring his appearance before a Federal Grand Jury to testify concerning the skimming of funds from Las Vegas casinos. He remains free on bond and was given two weeks to file motions.

[redacted] bag bag

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK1 OMS
235,235

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

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

CODE CABLEGRAM IMMEDIATE

2/27/73

TO: LEGAT LA PAZ

Foreign Liaison Unit (Cleared with Supervisor [redacted]

FROM ACTING DIRECTOR, FBI

MEYER LANSKY, AR.

92-2831-1550

REBUCAB FEBRUARY TWENTYFOUR, LAST.

GOVERNMENT CASE COMPLETE. [redacted]

[redacted]

b7C
b7D

NOTE: [redacted]

[redacted]

REC-21

92-2831-1550

EX-103

19 MAR 2 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 27 1973
TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

[redacted] mjl (4)

57 MAR 8 1973

MAIL ROOM ☐ TELETYPE UNIT ☑

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/84 BY SP1GSK10ms 235,255

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

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-1560

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FBI/DOJ

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

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1561.

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FBI/DOJ

1 - [redacted]
1 - Movement

airtel

3-8-73

To: SAC, Boston

From: Acting Director, FBI (92-2831)

(b)(7)(c)

MEYER LANSKY
AR

Meyer Lansky was indicted on June 6, 1972, for conspiracy to avoid payment of income taxes involving money he received from "markers" of gamblers who took junkets to various casinos including the Colony Club in London, England. Trial has been scheduled to begin March 19, 1973, in Federal District Court, Miami, Florida.

The Department has requested that SA [redacted] be available to assist the Department attorneys in connection with this trial as SA [redacted] has a thorough knowledge of gambling junkets organized [redacted] which are a part of this case.

SA [redacted] should be instructed to report to Department attorneys in Miami, Florida, on Friday, March 16, 1973, for a pretrial conference and thereafter be available to assist these attorneys in connection with this trial.

1 - Miami
1 - [redacted]
1 - Movement

MAILED 5
MAR 8 1973
FBI

NOTE: See memo [redacted] to [redacted] 3-5-73, same caption.

[redacted] bja
(7) lya

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/DMS 235,255

REC-112 92-2831-1563

19 MAR 9 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

70 MAR 14 1973
MAIL ROOM
TELETYPE UNIT

FD-158 (10-28-71)

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile – PLAINTEXT

MAR 07 1973

Priority Urgent

TELETYPE

To: ACTING DIRECTOR
ATTN: SA [redacted]

Date: 3/7

From: Miami

Time: Transmitted –

Received –

Subject: MYER LANSKY
AR

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☐ Other Letter from Strike Force, Miami

☐ (6 min) ☐ (4 min)

Yellow

Special handling instructions:

9- [redacted]

Approved: 12

REC 69 92-2831-1564

EX-101

23 MAR 13 1973

Cable to Pay 3/7/73 [redacted] MAR

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP16SKIDMS 235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-1564 enclosure

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FBI/DOJ

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

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-1565-1568

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 20 1973

TELETYPE

NR030 MM PLAIN

847PM NITEL 3-20-73 AXN

TO ACTING DIRECTOR 92-2831

FROM MIAMI 92-102

MEYER LANSKY, ~~AKA., AR.~~ also known as Anti-Racketeering

(b)(7)(C)

LANSKY WAS HOSPITALIZED ST. FRANCIS HOSPITAL, MIAMI BEACH, FOR OPEN HEART SURGERY PERFORMED 3-16-73. SURGERY REPORTED SUCCESSFUL. TRIAL INVOLVING CONSPIRACY TO VIOLATE IRS LAWS IN MIAMI POSTPONED INDEFINITELY. 3-16-73, USDC JUDGE JOE EATON, SDF, ORDERED LANSKY'S ATTORNEY, E. DAVID ROSEN, TO KEEP COURT AND GOVERNMENT IFORMED ON LANSKY'S CONDITION AND REPORT WITHIN TEN DAYS OF DATE OF POSTPONEMENT.

END

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Mr. Herwig
Mr. Mintz
Mrs. Neenan

REC-109 92-2831-1569

22 MAR 21 1973

84 MAR 27 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/DMS
235,255

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

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☐ For your information: _____

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☑ The following number is to be used for reference regarding these pages:
92-2831-1570

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FBI/DOJ

March 12, 1973

REC 32 2-2831-1570

(b)(7)(C)

EX-[redacted] Esq.
Chief, Miami Strike Force
United States Department of Justice
Post Office Box 4139
Miami, Florida 33101

Dear [redacted]

It was indeed a pleasure to receive your kind letter of March 5th and I very much appreciate your comments concerning [redacted] I know he joins me in thanking you for your thoughtfulness in writing as you did.

Sincerely yours,
L. Patrick Gray III

L. Patrick Gray, III
Acting Director

1 - Miami - Enclosure
1 - Tel Aviv - Enclosure
Personal Attention LEGAT
1 - Liaison Section - Enclosure

NOTE: [redacted]

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

[redacted] (6)

JRP

MAILED 4
MAR 12 1973
FBI

XEROX
MAR 22 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK/Oms 235255

51 APR 10 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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

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☐ For your information:

☑ The following number is to be used for reference regarding these pages:
92-2831-1571, 1572

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FBI/DOJ

NA
3/22/73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 22 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

FTB024 335PM 3-22-73 RSP

STATE 276

3:30 P.M. URGENT 3-22-73 ENM

TO ACTING DIRECTOR (92-2831) NR 039-22

FROM LEGAT, LA PAZ (92-2) 1P

MEYER LANSKY, AR.

9- [redacted]

REBUCAB MARCH TWENTY-ONE LAST.

LEGAT EXPECTS TO OBTAIN AFFIDAVITS WEEK OF MARCH TWENTY-SIX NEXT.

END

(b)(7)(C)

REC-54 92-2831-1573

23 MAR 23 1973

EX-103

MAR 29 1973

GWS JB LCLR

3RD CC [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP1GSK10MS
235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-2831-1574 and enclosure.

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FBI/DOJ

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ For your information: 92-2831-1576 is not in file.

☑ The following number is to be used for reference regarding these pages:
92-2831-1575, 1577

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FBI/DOJ

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

FBI

Date: 3/27/73

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

Via AIRTEL _____ (Priority)

6

TO: Acting Director, FBI

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

SUBJECT: MEYER LANSKY, aka
AR

Enclosed to the Bureau are two copies each of a letter addressed to the United States Fifth Circuit Court of Appeals, New Orleans, Louisiana, dated March 3, 1973, and envelope with return address of [redacted] and a letter with no addressee, with accompanying envelope addressed to JAMES LAWRENCE KING, United States District Court, Federal Building, Miami, Florida, bearing the same return address.

Envelope #1 has a notation on the back stating " United States Courts connive and take away the Constitutional rights of the people. Result is 'Black September Violence.'" Envelope #2 on the back bears the typed notation "Congress and the Courts of United States connive and take away the Constitutional rights of the people. Result is violence; Black September Violence!"

As the Bureau is aware, MEYER LANSKY was recently convicted in Judge KING's court, Southern District of Florida, Miami, of Criminal Contempt. The two enclosed communications make reference to the proceeding regarding LANSKY before Judge KING.

10 ENCLOSURE EX-109 REC-2 92 DIVISION OF INVESTIGATIONS RECEIVED 2831-1578

2 - Bureau (Enc. 8)
2 - Miami (1 - 77-7693)
[redacted] amt
(4)

[redacted] 30 1973

0-7 to Legat Ottawa (Enc. 5)
3-30-73
[redacted] bja

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/84 BY SPIGSKIENS 235,255

58 APR 9 1973

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

☆U.S.Government Printing Office: 1972 — 455-574

Judge KING is somewhat concerned about these communications, fearing the possibility of reprisal against him by the writer of the letters.

REQUEST OF THE BUREAU:

AT SCARBOROUGH, ONTARIO:

Ascertain through Legat any known background information regarding [redacted] the signer of letter #1.

Determine if this individual is capable of the type violence indicated on the back of the enclosed envelopes.

March 3, 1973

United States Fifth Circuit Court of Appeals
New Orleans 6 La.

Re: Meyer Lansky, Contempt
Miami, Florida

Daly v U. S. 393US 73 found use of Section 7604 against Daly, who was not under duty of a corporate entity as defined in Section 7343, to be a violation of Articles 4 & 5 U. S. Constitution, for collection of personal income tax.

With great clearness Justice Bradley explained the Supreme Court's finding in Boyd v U. S. which forbid use of warrants for discovery of tax liability for import of glass, quote:

> "We have already noticed the intimate relation between the two amendments. They throw great light on each other. For the unreasonable searches and seizures' condemned in the fourth amendment are almost always made for the purpose of compelling a man to give evidence against himself, which in criminal cases is condemned in the fifth amendment; and compelling a man in criminal cases to be a witness against himself, which is condemn in the fifth amendment, throws light on the question as to what is an unreasonable search and seizure within the meaning of the fourth amendment. And we have been unable to perceive that the seizure of a man's books and papers to be used in evidence against him is substantially different from compelling him to be a witness against himself. We think it is within the clear intent and meaning of these terms. We are also clearly of opinion that proceedings instituted for the purpose of declaring the forfeiture of a man's property by reasons of offenses committed by him, though they may be civil in form, are in their nature criminal." End quote. Boyd v U. S. 116 US 616

[redacted]

I hereby certify true copies of this brief have been mailed to: Federal Judge James Lawrence King, Miami, Florida, and to the United States Attorney, Miami, Florida

[redacted]

(b)(7)(c)

Best Copy Obtainable

92-2831-1578

ENCLOSURE

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DATE 3/13/84 BY SP1GSK/DMS
235,255

(b)(7)(c)

[redacted]

FREE

[redacted]

United States Federal Judge James Lawrence King
Federal Building
Miami, Florida

(OVER)

92-2831-1518

DISCLOSURE

United States Courts connive and take away the Constitutional rights of the people.

Result is 'Black Septem~~ber~~ Violence'.

92-2031-1598

"No person ..... shall be compelled in any criminal case to be a witness against himself,....."

Using authority of Section 7604 Title 26 U. S. Code, United States Courts connive and obtain a verdict of guilty, claiming the accused subject to the penalties usual for contempt of court if a person refuses to answer a warrant to appear in court with his accounts for purpose of calculating tax. See Case of Meyer Lansky, U. S. District Court, Miami, Florida, now in progress

Use of Section 7604 against natural persons is a violation of Articles 4 & 5 Amendments to U. S. Constitution. See Daly v U. S. 393 US 873, April 11, 1968.

~~Courts are directed~~ Section 7604, which is in chapter 78 of title 26 directs penalties of Section 7210, which is in chapter 75 of Title 26 to be used for failure to respond to the summons.

> "Person defined. The term 'person ' as used in this chapter includes an officer or employee of a corporation or a member or employee of a partnership, who as such officer employee or member is under a duty to perform the act in respect of which the violation odcurs." End quote Section 7343 Chapter 75, Title 26 U. S. Code

Congress connived this vague statute, placing the authority for the summons in Chapter 78 which contains no definition of the term person and placing the penalties for failure to respond to the summons in chapter 75. An important part of this intrigue was placing the penalties and the definition of the term person in separate sections. An accused, who read both Section 7604 and Section 7210 would have no knowledge about exactly to whomthe law should be applied. Only by the chance search of the entire law could an accused find Section 7343 and that section's relation to section 7210 and section 7604. The law really does restrict use of Section 7604, as the court found in the Daly Case, to those defined in section 7343.

No provision in the Constitution of United States was made to protect papers of entities such as corporations and partnerships, therefore laws made regulating and providing for inspection of accounts of these entities are not unconstitutional. It is the use of these corporate laws against natural persons which is unconstitutional.

This FRAUDULENT intrigue of Congress and the United States Courts was exposed by Grayson v U. S. 11,809 U.S. Sixth Circuit Court of Appeals, which was an appeal of #9867 U.S. District Court, Toledo, C The Court refused to file an opinion, thereby blocking appeal on thi matter of right. Congress then revised the Code, omitted Section 14 but retained the same style of law in the sections explained above. Paragraph (d) of Section 145 reads the same as Section 7343 quoted above.

92-2831-1572

ENCLOSURE

Congress and the Courts of United States connive and take away the Constitut. rights of the people.

Result is violence; Black September Violence!

ENCLOSURE

A-2831-1518

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

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FBI/DOJ

(b)(2)
(b)(7)(C)
(b)(7)(D)

2. Will follow and report progress of MEYER LANSKY's IRS trial to begin on 7/9/73.

ADMINISTRATIVE

One copy of this report is being furnished the New York Office inasmuch as that office is Office of Origin in the case of the "Meyer Lansky Group."

INFORMANTS

[redacted]

Contacting Agent is SA [redacted]

FD- (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida (Attention: [redacted]

Report of: [redacted] Office: Miami, Florida

Date: APR 30 1973

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

Title: MEYER LANSKY
OPERATION FINANCIER

(b)(3)(c)
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis:

MEYER LANSKY found guilty of criminal contempt by Federal Grand Jury, Southern District of Florida (SDF), on 2/28/73. No date set for sentencing. DAVID ROSEN, subject's attorney, filed a motion for directed verdict of acquittal. USDC Judge JAMES L. KING postponed ruling. LANSKY entered St. Francis Hospital, Miami Beach, Florida, for open-heart surgery on 3/16/73 and was discharged 3/31/73. Subject's trial, rising out of March of 1971 indictment charging income tax evasion, scheduled, SDF, 7/9/73.

- P -

DETAILS:

[redacted]

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-

On February 28, 1973, Federal Grand Jury (FGJ) convened, Southern District of Florida (SDF), returning the guilty verdict against MEYER LANSKY, charging him with criminal contempt. LANSKY was free on bond and his attorney, DAVID ROSEN, was given two weeks to file motions. No date had been given by the U.S. District Court (USDC) Judge JAMES L. KING for sentencing. Upon receiving the verdict, ROSEN made a formal motion requesting that the verdict be set aside on the grounds that it was against the weight of evidence presented by the government during the trial.

On April 5, 1973, LANSKY's attorney, DAVID ROSEN, appeared in the USDC, SDF, Miami, Florida, and requested that MEYER LANSKY's criminal contempt conviction be set aside and a new trial be granted. ROSEN stated that his client should be given a directed verdict of acquittal because the government failed to prove criminal contempt.

USDC Judge JAMES L. KING postponed ruling until after he had read legal briefs submitted to him.

It is noted that MEYER LANSKY, along with MORRIS LANSBURGH and LANSBURGH's partner, SAM COHEN, were indicted by a FGJ, Miami, Florida, on March 25, 1971. They were charged with conspiracy to skim profits from the Flamingo Hotel Casino, Las Vegas, Nevada, during the years 1960 to 1967, with the purpose of avoiding paying taxes on the skimmed proceeds.

Other overt acts set forth in the indictment included an agreement that MEYER LANSKY was alleged to have executed for a $200,000 "finder's fee", on September 9, 1960, when interests of MORRIS LANSBURGH purchased the Flamingo Hotel Casino.

On March 16, 1973, MEYER LANSKY was admitted to St. Francis Hospital, Miami Beach, Florida, where he underwent open-heart surgery.

The surgery was completed without complications and LANSKY was discharged from the hospital on March 31, 1973.

On April 10, 1973, it was determined through a review of the records of the USDC, Miami, Florida, that the trial of LANSKY on the charges of income tax evasion that arose out of his indictment on March 25, 1971, has been scheduled to begin on July 9, 1973, before USDC Judge JOE EATON

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

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

APR 30 1973

Title MEYER LANSKY
OPERATION FINANCIER

(b)(7)(C)

Character ANTI-RACKETEERING

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

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

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FBI/DOJ

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	APR 30 1973	2/28/73 - 4/10/73

TYPED: ppw

TITLE OF CASE: MEYER LANSKY, aka OPERATION FINANCIER

REPORT MADE BY: [redacted]

CHARACTER OF CASE: AR (b)(7)(c)

RS

REFERENCE

Miami report of SA [redacted] dated 11/10/72.

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/13/84 BY SPIGSKI OMS 255,255

1. Will follow and report on the sentencing of MEYER LANSKY to be handed down by USDC Judge JAMES L. KING.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-2831)
1 - DA [redacted]
Miami, Florida
1 - New York (92-4611) (MEYER LANSKY GROUP) (Info.)
3 - Miami
(2 - 92-102) (1 - 92-2950)

DO NOT WRITE IN SPACES BELOW

92-2831-1586

20 MAY 3 1973

Dissemination Record of Attached Report

Agency	
Request Recd.	58 MAY 16 1973 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744
Date Fwd.	5/15/73
How Fwd.	

Notations: [redacted]

MAIL ROOM DATA PROC.

COVER PAGE

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

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FBI/DOJ

6/15/~~73~~

SPECIAL INVESTIGATIVE DIVISION

Meyer Lansky, notorious hoodlum in the casino-gambling field, was sentenced to one year and one day in United States District Court, on 6-14-73 Southern District of Florida, after his conviction on 2/28/73 for criminal contempt. Lansky failed to answer a subpoena to appear before a Federal Grand Jury to furnish testimony in March, 1971, concerning the illegal skimming of funds from Las Vegas casinos. Lansky is also scheduled for trial on 7/9/73 on charges of income tax evasion.

(b)(7)(c)

WVC Jen

[redacted]rar

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DATE 3/13/84 BY SP1GSKI DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1973

TELETYPE

NR020 MM PLAIN

805PM NITEL 6-14-73 MLR

TO ACTING DIRECTOR 92-2831

FROM MIAMI 92-102 P IP

MEYER LANSKY, ~~AKA~~, ~~AR~~, ~~OO~~: MIAMI.
also known as Office of Origin
Anti-Racketeering

(b)(2)(c)

9- [redacted]

ON 6/14/73, LANSKY WAS SENTENCED TO SERVE ONE YEAR AND ONE DAY BY USDC JUDGE JAMES L. KING, SDF, FOR CRIMINAL CONTEMPT CHARGES. LANSKY WAS RELEASED ON A $200,000 APPEAL BOND. NO DATE SET FOR FILING OF NOTICE OF APPEAL BY DEFENSE.

MIAMI CLAIMING ONE CONVICTION IN MATTER.

AM COPY TO NEW YORK OFFICE FOR INFO.

E N D

REC-32 92-2831-1597

EX-104

JUN 18 1973

5 JUN 20 1973

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Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Ge
Mr. Jenkins
Mr. Mar all
Mr. Mill E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowen
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	TYPED BY
MIAMI	MIAMI	7/2/73	6/14 - 20/73	mek

TITLE OF CASE

MEYER LANSKY, aka
OPERATION FINANCIER

REPORT MADE BY

[redacted]

CHARACTER OF CASE

AR

(b)(7)(e)

REFERENCE

Report of SA [redacted] dated 4/30/73, At Miami.

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA

1. Will follow and report results of LANSKY's appeal from conviction of contempt charges.

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ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ N
1 MM						PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ N

APPROVED

SPECIAL AGENT IN CHARGE

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92-2831-1598

COPIES MADE:

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1 - DA, Miami
([redacted]
Strike Force, SDF)
1 - New York (92-4611) (Info.)
3 - Miami
(2 - 92-102)
(1 - 92-2950)

16 JUL 13 1973

ST-10

Dissemination Record of Attached Report

Agency		CC, AAG, Criminal	
Request Recd.		Division, Organized Crime	
Date Fwd.		& Racketeering Section	
How Fwd.		Room	
By			

Notations

COVER PAGE

2. Will follow progress of trial of LANSKY's IRS trial scheduled to begin on July 9, 1973.

ADMINISTRATIVE

One copy of this report being furnished New York Office, as that office is origin of case, "MEYER LANSKY GROUP", 92-4611.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida
(Attn: [redacted]

Report of: [redacted] Office: Miami, Florida

Date: 7/2/73

Field Office File #: 92-102 (b)(7)(c) Bureau File #: 92-2831

Title: MEYER LANSKY
OPERATION FINANCIER

Character: ANTI-RACKETEERING

Synopsis:

LANSKY sentenced to 1 year and 1 day Federal Prison Medical Center, Springfield, Missouri, 6/14/73. He was freed on $200,00 bond pending filing notice of appeal. Notice of appeal filed 6/21/73.

-P-

STATISTICS
JUL 18 3 4 PM
DATA PROCESSING SECTION

DETAILS:

On June 14, 1973, MEYER LANSKY appeared before U.S. District Court Judge JAMES LAWRENCE KING, Southern District of Florida, Miami, Florida, and was sentenced to serve 1 year and 1 day in Federal Prison Medical Center, Springfield, Missouri. Pending appeal of conviction, LANSKY was freed on a $200.00 appeal bond.

LANSKY's attorney E. DAVID ROSEN indicated he would appeal both the conviction and the sentence within the 10 day time limit, and on June 21, 1973. ROSEN filed the notice of appeal.

The above conviction resulted from a criminal contempt conviction handed down by U.S. District Court Judge KING, Southern District of Florida, on February 28, 1973.

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FBI/DOJ

October 2nd, 1973

(b)(7)(C)

Gentlemen,

This may sound a bit strange and you may not be able to help me, and if that is the case, thank you for your time in reading this letter.

MEYER LANSKY

I am [redacted] As a term project I must do a indepth study and write a term paper about Meyer Lansky. I was wondering if you have any information or could tell me where to write for information on Mr. Lansky.

92-2831-1601

REC 27 EX-105

I hope you can help me.

Thank you,

Sincerely,

[redacted]

OCT 16 1973

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CORRESPONDENCE

ack 10-12-73 mn'lcw

[redacted]

Investigation

Washington D.C.

October 12, 1973

EX-105

REC 27 92-2831-1604

[redacted] (b)(7)(c)

Dear [redacted]

Your letter was received on October 9th. Although I would like to be of assistance to you in connection with your research on Meyer Lansky, we do not have any material for distribution regarding him. However, several articles and books have been written about him and may be available in your local library.

MAILED 9
OCT 12 1973
FBI

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

NOTE: Bufiles indicate no record of correspondent. Meyer Lansky is well-known to the Bureau. Reply coordinated with the Organized Crime Section of the Special Investigative Division.

mn:vgw (3)
vgw

Assoc. Dir. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
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Gen. Inv. ___
Ident. ___
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F315
5 OCT 18 1973

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FBI/DOJ

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	OCT 17 1973	6/21 - 10/12/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka OPERATION FINANCIER	[redacted]	es
	CHARACTER OF CASE	
	AR	(b)(7)(c)

REFERENCE

Report of SA [redacted] dated 7/2/73, at Miami.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will follow and report results of LANSKY's appeal from conviction of contempt charges.

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

APPROVED KAW/ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1606 REC-76

15 OCT 23 1973

EX-109

COPIES MADE:
(3) - Bureau (92-2831)
1 - DA, Miami
[redacted]
Strike Force, SDF)
1 - New York (92-4611) (Info)
3 - Miami
(2 - 92-102)
(1 - 92-2950)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room 2722		
By				

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/84 BY SP1GSKIDMS 235,255

COVER PAGE

(b)(2)
(b)(7)(C)
(b)(7)(D)

2. Will continue to follow and report activities of Lansky.

ADMINISTRATIVE

[redacted]

It should be noted that the initial portions of this information were made available to DOUGALD MC MILLAN, Chief, Strike Force, Southern District of Florida.

[redacted]

(b)(2)
(b)(7)(C)
(b)(7)(D)

[redacted]

One copy of this report is being furnished to New York because that Office is Office of Origin in the case called 'MEYER LANSKY GROUP", New York File 92-4611.

INFORMANTS

[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida (Attention: [redacted]

Report of: [redacted] Office: Miami, Florida

Date: 10/17/73

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

Title: MEYER LANSKY
OPERATION FINANCIER

(b)(2)
(b)(7)(c)
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis:

[redacted] IRS trial scheduled for 9/10/73, in Las Vegas, rescheduled for 1/7/74, Las Vegas. LANSKY's attorney to file reply brief regarding LANSKY's appeal from contempt conviction.

- P -

DETAILS:

[redacted]

On July 17, 1973, trial was begun concerning charges that arose out of two indictments, one in New York

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HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1 GSK/DMS
235,255

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-84

and one in Miami, charging MEYER LANSKY with income tax evasion and filing false tax returns. The indictment against LANSKY charged that he and co-defendant DINO CELLINI, had kept from the government and the Internal Revenue Service monies that they collected from VINCENT TERESA and CARMINE MASTROTOTARO. The funds represented gambling debts incurred by patrons of the Colony Sporting Club, London, England. It was contended that on two different occasions in 1968 a total of $94,000 was brought to LANSKY and CELLINI in Miami by TERESA, who was described as a Massachusetts loan shark and who had cooperated with the Federal Government.

On July 25, 1973, the jury sitting in the above mentioned trial, after deliberations, acquitted LANSKY of the charges.

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

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FBI/DOJ

(b)(2)
(b)(7)(C)
(b)(7)(D)

MM 92-102

It is noted that MEYER LANSKY, along with MORRIS LANSBURGH and LANSBURGH's partner, SAM COHEN, were indicted by a Federal Grand Jury, Miami, Florida, on March 25, 1971. They were charged with conspiracy to skim proceeds from the Flamingo Hotel Casino, Las Vegas, Nevada, during the years 1960 - 1967 with the purpose of avoiding paying taxes on the skimmed proceeds. LANSKY's co-defendants, LANSBURGH and COHEN, were sentenced to one year in prison on April 27, 1973, by United States District Court Judge ROBERT FOLEY, Las Vegas, Nevada. LANSKY was originally scheduled for trial in this matter on September 10, 1973, in Las Vegas.

On September 6, 1973, LANSKY was awardded a four month postponement by United States District Court Judge FOLEY and the trial date was resheduled for January 7, 1974. The court's postponement was based upon LANSKY's apparent ill health.

[redacted]

On October 12, 1973, [redacted] Chief Strike Force, Southern District of Florida, advised that LANSKY's attorney, E. DAVID ROSEN, will file, a reply brief to the government's brief by October 19, 1973, and it is anticipated that arguements concerning the appeal from the contempt conviction of LANSKY in June 19, 1973, will take several weeks.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

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

October 17, 1973

Title MEYER LANSKY
OPERATION FINANCIER

(b)(7)(c)

Character ANTI-RACKETEERING

Reference is made to Report of SA [redacted]
[redacted] ated 10/17/73.

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

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

SECRET

F B I

Date: 10/25/73

Mt 10/30/73

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

Via AIR-TEL (Priority)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 10-29-84

TO: DIRECTOR, FBI (92-2831)

FROM: LEGAT, BUENOS AIRES (92-5) (P)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[redacted]

(b)(1)

REQUEST OF BUREAU

Bureau is requested to instruct the Miami Office to furnish the disposition to date of charges against subject.

3/19/84
Classified by G-1 GSKL Qms
Declassify on: OADR 235,255

5 - Bureau
(1 - Liaison Section)
(2 - Miami)(92-102)
1 - Buenos Aires
[redacted] hko
(6)

REC-57 92-2831-1607

(b)(1)(c) [redacted]

2 airtel to MM via O-7, 11-2-73
[redacted] Hay
1 airtel d&d Room 1537

EX-109

FBI

OCT 30 1973

56 NOV 8 1973

SECRET

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

☆U.S.Government Printing Office: 1972 — 455-574

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

FBI

Date: 12/4/73

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

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (92-2831)

FROM : ACTING LEGAT, LONDON (92-17)(RUC)

SUBJECT: MEYER LANSKY
AR

(b)(7)(c)

ReBuairtel 10/18/73. per 1605

[redacted]

As there are no further leads outstanding, this case is being placed in an RUC status.

4 - Bureau
1 - Foreign Liaison Desk
1 - London
[redacted] ejg
(6)

REC-38 92-2831-1608

EX-110

21 DEC 12 1973

ALL INFORMATION CONTAINED
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235,255

U.S. DEPT OF JUSTICE
FBI

DEC 13 5 38 PM '73 DEC 13 10 05 AM '73

54 DEC 18 1973

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

U.S.Government Printing Office: 1972 — 455-574

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 12/11/73

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

SUBJECT: MEYER LANSKY, aka
AR

Re Buairtel to Miami, 10/25/73.

Enclosed herewith are six copies of an LHM setting forth information concerning disposition to date of charges against LANSKY for submission to Legat, Buenos Aires, as per request in referenced communication.

ENCLOSURE

1 - D+D 2 - D+D #33

5 - Bureau (Enc 6)
(1 - Liaison Section)
(2 - Legat, Buenos Aires) — by 0-7 12/14/73

1 - Miami
DAR/pap
(6)

EXP. PROC.

(b)(7)(c)

REC 27 92-2831-1609

EX-112

17
DEC ~~14~~ 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1GSK/DMS
235,255

58 DEC 20 1973

[redacted]

NINE

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

5010-108-02

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102

Miami, Florida
December 11, 1973

RE: MEYER LANSKY
ANTI-RACKETEERING

MEYER LANSKY was found guilty of criminal contempt by a United States Federal Grand Jury (FGJ), Southern District of Florida (SDF), Miami, Florida, on February 28, 1973. On June 14, 1973, LANSKY was sentenced to a one year and one day term to be spent in the medical center for Federal prisoners in Springfield, Missouri. This sentencing was appealed by LANSKY and he was released on $200,000 appeal bond. Arguments concerning the appeal were scheduled to begin on October 19, 1973, and DOUGALD MC MILLAN, Chief, Strike Force, SDF, Miami, Florida, anticipated the arguments would take several weeks.

On July 25, 1973, MEYER LANSKY was acquitted by a FGJ, SDF, Miami, Florida, on charges of income tax evasion. The charge arose out of indictments in which LANSKY was charged with not reporting funds allegedly received by him representing gambling debts incurred by customers of the Colony Sporting Club in London, England.

On March 25, 1971, MEYER LANSKY, along with MORRIS LANSBURGH and LANSBURGH's partner, SAM COHEN, were indicted by a FGJ, SDF, Miami, Florida, charging them with conspiracy to skim proceeds from the Flamingo Hotel Casino, Las Vegas, Nevada, during the years 1960-67, with the purpose of avoiding paying taxes on the skimmed proceeds. LANSBURGH and COHEN pled guilty to these charges and were sentenced to one year in prison on April 27, 1973. LANSKY, because of health reasons, had his trial postponed to January 7, 1974.

92-2831-1609

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DATE 3/19/84 BY SP1GSK/OMS
235,255

ENCLOSURE

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 12/13/73

KWW

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

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

(b)(7)(c)
(b)(7)(D)

Enclosed herewith are 6 copies of a letterhead memorandum relating to LANSKY for appropriate dissemination.

Also enclosed are two copies of the letterhead-memorandum for the New York Office for completion of their files on LANSKY.

[redacted]

(2) - Bureau (Encl. - 6)
2 - New York (92-4611) (Encl. - 2)
(1 - 92-660)
1 - Miami
[redacted]ems
(5)

REC-47 92-2831-1610

EX-112

5 DEC 19 1973

NINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1GSKIDMS
235.255

58 DEC 27 1973

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

5010-108-02

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

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FBI/DOJ

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

FBI

Date: 10/17/73

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

Via AIRTEL" _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (92-4661) (P)

SUBJECT: OPERATION FINANCIER
AR

Meyer Lansky

Re Bureau airtel to Baltimore, etc, 8/7/73.

On 8/17/73, NK indices re Viterbo Corp. of America, searched with negative results.

On 8/27/73, corporate records provided by State Department, Trenton, NJ, regarding Viterbo Corp. of America (VCA) revealed the following individuals as officers in the company:

JOSEPH DONATELLI
Age 54
2527 Tack Circle
Scotch Plains, NJ
President

GILBERT GERBER
Age 50
2835 Webb Avenue
Bronx, NY
Treasurer-Vice-President

EX-117

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THOMAS DONATELLI
Age 52
2130 Meadowview Avenue
Scotch Plains, NJ

(b)(7)(c)

92-2831-1611

2 - Bureau
2 - Newark
[redacted]/pmh
(4)

REC 44

OCT 18 1973

54 JAN 7 1974

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

U.S.Government Printing Office: 1972 — 455-574

NK 92-4661

(b)(7)(C)
(b)(7)(D)

ROBERT SILVERMAN
225 West 34th St.
NY, NY
Secretary

[redacted]

Numerous spot checks were conducted at 1833 Front Street, Scotch Plains, NJ, with no apparent signs of illegal activity noted.

[redacted]

On 9/20/73, Albany requested to obtain descriptive data and conduct indices check [redacted]

On 9/28/73, [redacted]

On the same date, [redacted]

[redacted]

Race
Sex
DOB
POB
Height
Weight
Eyes
Residence

Employment

[redacted]

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

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FBI/DOJ

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

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FBI/DOJ

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Cleveland WVC

DATE: January 8, 1974

FROM : J. Keith

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

Permission has previously been granted for this file to be maintained permanently in Room 1537. This was at a time when Lansky was very active and traveling extensively.

Now that Lansky is back in Miami and relatively inactive, it is recommended this file be returned to the File Room.

1 - [redacted] (Attention: [redacted]
1 - Mr. Cleveland
1 - Mr. Keith
1 - [redacted]

(b)(7)(C)

REC-111 92-2831-1614

22 JAN 14 1974

GEB:bja
(5) bja

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235, 255

6 224 1974

NNER READY COPY

IDE LABOR

Re se on receipt
Dispatched 12/18/73

Meyer Lansky's Last Days:

Mafia's Elders Cool It as FBI's Informers
Reach into "Families'" Highest Echelons By Victor Riesel

Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NEW YORK--Even Mafia made-to-order death appears to be taking a holiday. Underworld dons, glorified tastelessly by the films as Godfathers, have directed their troops to cool it. The heat is just too intense on the Cosa Nostra elders as 1974 races in.

The command has come down to ease labor racket pressure, cut theft in the white collar field, don't "heist" Wall Street securitites, for the moment no truck hijacking, and there's even a taboo on this season's traditional bankruptcy rip-offs.

The heat on the "button men," who have until recently been free to go into anything but dope running, sears them from both inside the families and from law enforcement agencies.

So effectively has the 1973 phenomenon of local and federal coordination hit the mob, for example, that truck hijacking, a lucrative swift moneymaker, has plummeted. It's just gotten too dangerous. So much so that the thieves can't get a "drop" or a garage in big towns such as this Gotham for less than $5,000 an hour in which to hide, "break" the load down and distribute the loot into smaller conveyances.

The Mafia isn't "cooling it" out of Yuletide sentiment. First they're old and want to die a natural death after a long life. They know, and it is fact, that law enforcement agencies, especially the respirited FBI, have broken through the old Cosa Nostra omerta--wall of silence.

(MORE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1GSKI DMS
235,255

File

The bureau now has informers in the highest underworld echelons. This significant breakthrough came in the past six or nine months. And in all--repeat, all--of the Mafia families.

This is corroborated by Jerry Shur, chief of the U.S. Justice Department's criminal intelligence unit. He tells me there are some 650 informers. Most of them are from within organized crime. These men and their families, totaling about 2,000 in all, have been put under protection on military bases or have been moved from their original cities under the witness relocation program.

"Hundreds of men have been convicted who otherwise would have been free were it not for these witnesses," Shur says. "We give a witness in organized crime trials an alternative to death. So we relocate them. Vinnie Teresa (a self-avowed New England underworld thug who turned--VR) alone helped us put away at least 20 gangsters."

So the Mafia dons are careful. They don't know who'll turn and they'll hit the headlines. One informer's testimony convicted the late Gyp De Carlo.

Furthermore, the elders are growing weaker--physically. Note the final days of Meyer Lansky, last of the old Murder, Inc., era. Justice Department officials tell me he'll never be tried again though Meyer is scheduled for a Las Vegas courtroom in January.

(MORE)

He underwent a triple heart-bypass operation. During his last trial, the government had to provide him with a room in which to rest and constant attendance of a doctor in the courtroom.

There are others like Lansky who, though not as sick, are antediluvians from the late '20s. Some of them are just about holding their men in line--such as the alleged boss of bosses Carlo Gambino, the most powerful labor manipulator of them all. Others are dead or have gone into exile as has an erstwhile boss of the Chicago mob. Justice Dept. investigators believe that the legendary crowd will be led by John (Jackie the Lackey) Cerone, an unknown to the rest of the nation.

Wherever one looks there are vacuums. Though the Rhode Island parole board is considering freeing the alleged New England boss, the imprisoned Ray Patriarca, the post still is open. So is the leadership of virtually all Eastern families. Slowly the Colombo family leadership is going to prison or into retirement in Florida, for example.

Slowly, feeling their way, their oats and their muscle, young unknowns are moving in. The dons watch them, try to maneuver them, cool them, wait to see which of the newcomers to power will next be grabbed by the FBI, the Justice Dept. anti-crime strike forces and the local police departments. Justice Dept. observers say that Buffalo, St. Louis and Pittsburgh are the "hot" labor racket centers.

(MORE)

So the dons examine the new Mafia alliances. They wait to see who will shoot their way to the top. Then they'll take sides. But for the moment they're cooling it. For them 'tis the season to be wary.

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Publishers-Hall Syndicate
401 North Wabash Avenue
Chicago, Illinois 60611 bp

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

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FBI/DOJ

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	4/12/74	10/13/73 - 4/2/74

TITLE OF CASE

MEYER LANSKY, aka
OPERATION FINANCIER

REPORT MADE BY [redacted]

TYPED BY nli

CHARACTER OF CASE

AR

(b)(7)(c)

REFERENCE

Report of SA [redacted] 10/17/73, at Miami.

- P -

LEADS

MIAMI

At Miami, Florida

1. Will follow and report results of LANSKY's appeal from conviction of contempt charges.

2. Will continue to follow and report activities of MEYER LANSKY.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1619

REC

EX-11

COPIES MADE:

3 - Bureau (92-2831)
1 - [redacted] Strike Force, Southern District of Florida
1 - New York (92-4611) (Info)
3 - Miami (2 - 92-102)
(1 - 92-2950) (Operation Financier)

5 APR 19 1974

Dissemination Record of Attached Report

Agency	2
Request Recd.	CC, AAG, Criminal Division
Date Fwd.	Organized Crime & Racketeering Section, Room 2222
How Fwd.	

Notations

NINE DATA PROC

54 APR 30 1974

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COVER PAGE

(b)(2)
(b)(7)(C)
(b)(7)(D)

MM 92-102

ADMINISTRATIVE

One copy of this report is being furnished to the New York Office as that office is Office of Origin in the case captioned "MEYER LANSKY GROUP", New York file 92-4611.

The following information is not being set forth in the body of this report inasmuch as dissemination of such information would tend to compromise the sources involved.

[redacted]

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

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida
(Attention: [redacted]

Report of: [redacted] Office: Miami, Florida

Date: 4/12/74

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

Title: MEYER LANSKY
OPERATION FINANCIER

(b)(2),(b)(7)(C),
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis: [redacted]
LANSKY's appeal from the contempt of court conviction, 6/73, continues under consideration by Fifth Circuit Court Appeals. LANSKY's IRS file re-scheduled for 5/7/74, in Federal Court, Las Vegas, Nevada.

- P -

DETAILS:

[redacted]

The "Miami Herald", a Miami daily newspaper in its issue of February 14, 1974, on page 5B, which contained an article under caption "Appeal Arguments Open on LANSKY's Contempt Sentence". The article follows:

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235,255

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

DADE NEWS CAPSULES

Appeal Arguments Open on Lansky's Contempt Sentence

A federal appeals court began consideration Wednesday of mobster Meyer Lansky's bid to overturn his contempt of court conviction and escape a year-and-a-day jail sentence.

In New Orleans, Lansky's attorney E. David Rosen, argued before the Fifth Circuit Court of Appeals that his 72-year-old client hadn't had enough time to prove he was medically unable to obey subpena and fly from Israel to the United States.

But a government attorney, Peter M. Shannon Jr. of the Department of Justice, told the court the delay was Lansky's own fault because he had evaded service on the subpena demanding he appear before a grand jury investigating gambling.

Lansky, the government claimed in the trial here that brought his February, 1973, conviction, had fled to Israel to avoid prosecution.

He was brought to trial only after Israel deported him and he was unable to obtain sanctuary in a number of Latin American countries.

Lansky's attorney argued then, and again Wednesday, that his client was too ill to leave Israel but would have been willing to give sworn testimony there.

U.S. District Judge James Lawrence King handed down the year-and-a-day sentence last June, adding the "day" to make certain the conviction and sentence would be recorded as a felony.

Later in the year, Lansky was acquitted of one income tax evasion charge, but still faces trial at Las Vegas where the government has accused him of "skimming" casino gambling receipts before they had to be reported as income.

(b)(2)
(b)(7)(C)
(b)(7)(D)

MM 92-102

On April 2, 1974, [redacted] Strike Force, Southern District of Florida, advised that LANSKY's appeal from the contempt of court conviction handed down in June, 1973, was still under consideration by the Fifth Circuit Court of Appeals in New Orleans, Louisiana, as all arguments have been concluded.

[redacted]

The "Miami Herald", a Miami, Florida daily newspaper, in its issue of January 10, 1974, on page 4B, contained an article captioned "LANSKY Trial Re-Scheduled". The article is as follows:

(Mount Clipping In Space Below)

Lansky Trial Rescheduled

The trial of Meyer Lansky, reputed underworld financial genius, was rescheduled in federal court in Las Vegas for May 7 after being removed from the court calendar for January.

Lansky's defense attorneys asked for another delay in the trial on the grounds that the 72-year-old man was ill and had suffered several heart attacks and minor strokes.

He faces trial on charges that he was involved in a $36 million operation to skim profits from gambling at the Flamingo Hotel casino during the 1960s and avoid paying taxes on them.

He was acquitted in Miami last year on other income tax evasion charges.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
April 12, 1974

Title MEYER LANSKY
OPERATION FINANCIER

(b)(7)(c)

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated 4/12/74.

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

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

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92-2831-1620,1621

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FBI/DOJ

"TREAT AS ORIGINAL"

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date: 5/2/74

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

Via TELETYPE NITEL TELETYPE
(Priority)

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

5-3-74

MAY 0 2 1974

TO: DIRECTOR, FBI (92-2831)
LAS VEGAS (92-408)

FROM: MIAMI (92-102)

(b)(7)(C)

MEYER LANSKY, AKA, AR.

RE MIAMI TEL CALL TO LAS VEGAS DIVISION, MAY 2, 1974.

THE LAS VEGAS DIVISION ADVISED ON MAY 2, 1974, THAT THE TRIAL OF LANSKY, SCHEDULED TO BEGIN IN LAS VEGAS ON MAY 7, 1974, HAS BEEN RE-SCHEDULED FOR SEPTEMBER 3, 1974. THE CHARGES IN THIS TRIAL AROSE OUT OF CONSPIRACY INVOLVING LANSKY, MORRIS LANSBURGH AND SAM COHEN IN THAT THEY CONSPIRED TO SKIM PROCEEDS FROM THE FLAMINGO HOTEL CASINO IN LAS VEGAS DURING THE YEARS 1960-1967, WITH THE PURPOSE OF AVOIDING PAYING TAXES ON THE SKIMMED PROCEEDS.

REC-15 92-2831-1622

92-102
[redacted] SKS

EX-113

3 MAY 7 1974

-WA- 1055
AAH -LV- 930
NINE

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DATE 3/19/84 BY SRIGGSKI DMS
235,255

Approved: Special Agent in Charge

Sent M Per

56 MAY 13 1974

U.S. Government Printing Office: 1972 — 455-574

airtel

8/15/74

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

MEYER LANSKY

(b)(7)(C)
(b)(7)(D)

[redacted]

Miami prepare a letterhead memorandum [redacted] setting forth information concerning Lansky's conviction and reversal by the Fifth Circuit, any future pending trials concerning Lansky, status of his health and activities. Also comment on any contemplated travel of Lansky or any of his close associates.

EX-117

REC-25 92-2831-162

21 AUG 16 1974

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.: [redacted] jsj
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

(4)

MAILED 7
AUG 15 1974
FBI

67
30 AUG 21 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

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DATE 3/29/84 BY G-LGSKL OMS
235,255

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

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FBI/DOJ

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

FBI

Date: 8/24/74

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

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR
(00: Miami)

(b)(2)
(b)(7)(D)
(b)(7)(C)

ReBuairtel, 8/15/74.

Enclosed for the Bureau are 6 copies of a letterhead memorandum as requested in referenced communication for dissemination to Legat, Tel Aviv.

Also enclosed for New York Office are 2 copies of the letterhead memorandum for completion of their files on LANSKY.

The confidential source mentioned in the letterhead memorandum [redacted]

5 - Bureau (Enc. 6) ENCLOSURE
(1 - Liaison Section)
(1 - Legat, Tel Aviv)
2 - New York (Enc. 2) (Info)
(1 - 92-4611)
(1 - 92-660)
1 - Miami
[redacted] jgm
(8)

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EX-111

REC-54

1cc of airtel + 4cc's of LHM to 92-2831-1625
Legat, Tel Aviv via O-7 R/S.
3cc of airtel + 1cc of LHM D+D Room 1537
8-28-74
[redacted] bjw

AUG 28 1974

SEP 4 1974

NINE

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
August 24, 1974

Re: MEYER LANSKY
ANTI-RACKETEERING

MEYER LANSKY was found guilty of criminal contempt by a United States Federal Grand Jury (FGJ), Southern District of Florida (SDF), Miami, Florida, on February 28, 1973. On June 14, 1973, LANSKY was sentenced to a one year and one day term to be spent in the Medical Center for Federal Prisoners in Springfield, Missouri.

On June 28, 1974, the Fifth United States Circuit Court of Appeals, New Orleans, Louisiana, ruled that LANSKY should not have been convicted for failing to answer a subpoena and, accordingly, reversed LANSKY's contempt conviction.

On March 25, 1971, MEYER LANSKY, along with MORRIS LANSBURGH and LANSBURGH's partner, SAM COHEN, were indicted by a FGJ, SDF, Miami, Florida, charging them with conspiracy to skim proceeds from the Flamingo Hotel Casino, Las Vegas, Nevada, during the years 1960 - 1967, with the purpose of avoiding paying taxes on the skimmed proceeds.

LANSBURGH and COHEN pled guilty to the conspiracy charges and in April, 1973, were sentenced to one year in prison. They were released after serving approximately four months.

LANSKY, through his attorney, was granted five continuances of his trial, because of health reasons. On August 22, 1974, United States District Court Judge ROGER D. FOLEY, Las Vegas, Nevada, granted LANSKY a sixth continuance and, in his order granting this continuance, stated that the

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235,255

92-2831-1625

ENCLOSURE

(b)(7)(D)
(b)(7)(C)

RE: MEYER LANSKY

case would lie dormant on the court calendar until LANSKY dies or Government counsel dismisses the indictment. Judge FOLEY stated that the case should be dismissed for health reasons indicating that medical evidence in the record of the case shows that it is almost a certainty that LANSKY will never be well enough to undergo the rigors of a trial.

[redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	SEP 6 1974	4/3/74 - 8/8/74	

TITLE OF CASE

MEYER LANSKY, aka;
OPERATION FINANCIER

REPORT MADE BY: [redacted]

TYPED BY: sfo

CHARACTER OF CASE

AR

(b)(7)(c)

REFERENCE

Report of SA [redacted] 4/12/74, at Miami.

- P -

LEADS

MIAMI

At Miami, Florida:

Will continue to follow and report activities of MEYER LANSKY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/84 BY SP1GSKloms 235,255

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

APPROVED: K. W. Whittaker — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831) 1D+D
1 - Departmental Attorney
[redacted] Miami
1 - New York
3 - Miami (2 - 92-1023)
(1 - 92-2950) (OPERATION FINANCIER)

DO NOT WRITE IN SPACES BELOW

92-2831-1626

REC-48

14 SEP 9 1974

EX-105

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NINE (BENJAMIN)

DATA PROC

COVER PAGE

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

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]
Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: SEP 6 1974

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

Title: MEYER LANSKY;
OPERATION FINANCIER

(b)(2)
(b)(7)(c)
(b)(7)(D)

Character: ANTI-RACKETEERING

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DATE 3/19/84 BY SPIGSKI OMS
235,255

Synopsis:

LANSKY successfully in appeal from conviction of contempt by decision handed down by Fifth U. S. Circuit Court of Appeals, New Orleans, La., on 6/28/74. LANSKY's trial for Income Tax Evasion originally scheduled for 5/2/74, rescheduled to 9/3/74. USDC Judge FOLEY, Las Vegas, Nevada, stated LANSKY's case will lie dormant on court calendar because of LANSKY's health. [redacted]

- P -

DETAILS:

[redacted]

On May 2, 1974, Las Vegas Division of the Federal Bureau of Investigation (FBI) advised that the trial of

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

(b)(7)(C)
(b)(7)(D)

LANSKY scheduled to commence on May 2, 1974, for Income Tax Evasion had been rescheduled for September 3, 1974. It is to be noted that the charges in this trial arose out of conspiracy involving LANSKY, MORRIS LANSBURGH, and SAM COHEN in that they conspired to skim proceeds from the Flamingo Hotel Casino in Las Vegas, Nevada, during the years 1960 to 1967, with the purpose of avoiding paying taxes on these skimmed proceeds.

In an order granting LANSKY a sixth continuance of this trial, United States District Court Judge ROGER D. FOLEY, Las Vegas, Nevada, on August 21, 1974, stated that LANSKY's case will lie dormant until either LANSKY dies or Government Council dismisses the indictment.

[redacted]

The "Miami Herald", a Miami daile newspaper, in its ssue of June 27, 1974, Page 6B, contained an article under ie caption "Former Chief Justice CARLTON Testifies in Gambling obe". The article follows:

(Mount Clipping in Space Below)

Former Chief Justice Carlton Testifies in Gambling Probe

By JAMES BUCHANAN
And WILLIAM R. AMLONG
Herald Staff Writers

Vassar B. Carlton, the former chief justice of the Florida Supreme Court, spent an hour and seven minutes Wednesday before a federal grand jury investigating gambling.

Carlton — who retired unexpectedly in January amid reports that he was the subject of an investigation by the Judicial Qualifications Commission — said upon leaving the grand jury chambers that he had answered all the questions as best he could.

"The smart thing to do sometimes is to take the Fifth Amendment, but I did not," said Carlton, nattily attired and accompanied by his young wife. "I wanted to tell them as much as I could, but I couldn't recall all the details for some of their questions.

"The trouble with not taking the fifth is that, when you can't remember all the details, they sometimes get people on perjury."

CARLTON declined to describe the line of questioning beyond saying federal prosecutors asked about "who I knew and how long I knew them and whether they were good friends."

The grand jury investigation in Miami is being directed by Dougald McMillan, southeastern regional chief of the Justice Department's Organized Crime Strike Force.

Prior to Carlton's appearance, McMillan summoned and questioned several other Miami men, one of them Jack Grill, chauffeur for underworld financial wizard Meyer Lansky.

Also questioned was Morris Stein, the driver for Lansky associate Hymie Lazar; Rodney Roth, and Morris Katz.

ANOTHER witness, Al (Abe) Roth, initially invoked the Fifth Amendment to avoid answering questions. Taken before U.S. District Judge William O. Mehrtens ar

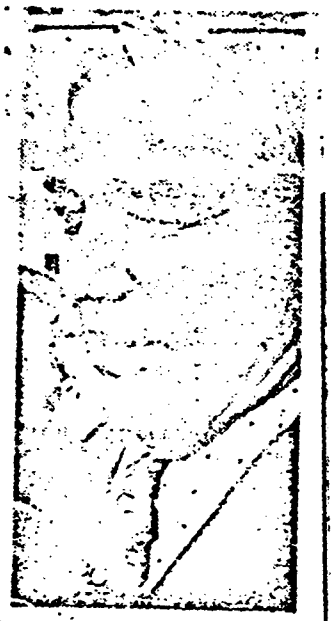
(Indicate page, name of newspaper, city and state.)

6-B

MIAMI HERALD

MIAMI, FLA.

Date: 6/27/74
Edition:
Author:
Editor:



Vassar B. Carlton
... refuses Fifth

nity, Al Roth was ordered to tell the jury what his occupation was; whether he was a bookmaker; whether he ever made book at Calder Race Track; whether he ever discussed bookmaking with Lazar, Marty Ash or a third man; whether Calder security agents ever attempted to curb his bookmaking activities at the track.

Roth was called back into the grand jury room following Carlton's testimony.

Carlton announced Jan. 16 that he was retiring after 33 years as a judge to re-enter private law practice so he could make more money.

At the time, Carlton denied that he was the subject of any investigation by the qualifications commission, a disciplinary body that polices judges' conduct and can recommend their removal from office.

FOLLOWING Carlton's resignation, commission Chairman Richard T. Earle Jr., a St. Petersburg attorney, praised the former chief justice and said there was no investigation of Carlton "pending or contemplated."

Other sources, however, told The Herald at the time that a preliminary investigation on Carlton and other state Supreme Court justices already had begun.

Among the concerns of investigators for both the commission and law enforcement agencies were Carlton's visit last June to a gambling casino in Las Vegas, Nev., and his friendship with Martin Segal, an Orlando attorney who had been indicted in connection with the operations of Central Florida gambling kingpin Harlan Blackburn. (Charges against Segal were eventually dropped.)

Segal is also a close friend and associate of Isadore Hecht, the principal owner of West Flagler Kennel Club. Hecht and Jack Cooper, a West Flagler executive, appeared before the same federal grand jury earlier this month.

Flagler and Biscayne Kennel Club have been frequent adversaries before the Supreme Court in recent years concerning assignment of racing dates.

In 1971, the court voted 5-2 to give Flagler the most lucrative summer dates, overturning a decision by the state Board of Business Regulation to let the two tracks split the summer and winter dates. Carlton voted for Flagler.

The "Miami Herald", in its issue of June 29, 1974, on Page 1A, contained an article under the caption "LANSKY's Conviction Is Overturned". The article follows:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Erases Only Successful Federal Case Against Him

Lansky's Conviction Is Overturned

Meyer Lansky
... no jail term

By JAMES SAVAGE
Herald Staff Writer

Meyer Lansky's only federal conviction was reversed Friday when the Fifth U.S. Circuit Court of Appeals ruled Lansky should not have been convicted for failing to answer a subpena.

The ruling by the appeals court in New Orleans means the reputed financial wizard of organized crime will not have to serve the year and a day sentence handed down one year ago.

Lansky, 71, has been free on bond since he was convicted of contempt in a jury trial last June for failing to respond to a subpena for his appearance before the U.S. grand jury in Miami.

THE GRAND jury, which was investigating allegations that Lansky skimmed gambling profits from a Las Vegas hotel, ordered him on Feb. 22, 1971, to appear in 19 days. Lansky was living in Israel and did not accept the subpena until March 4.

"When the government requested that the court fix March 11 as the return date of the subpena, it made compliance by the defendant virtually impossible," wrote Judge Robert A. Ainsworth in an opinion for the appeals court.

U.S. Justice Department Strike Force attorney Dougald McMillan, who prosecuted the case for the government, had argued that Lansky deliberately evaded early service of the subpena and the March 11 return date was only set after his attorney's refusal to agree on any date.

Lansky, who lives at the Imperial House, 5255 Collins Ave., Miami Beach, and his attorney, E. David Rosen, could not be reached Friday for comment.

Judge Ainsworth said in his opinion that U.S. District Court Judge James Lawrence King should have directed the jury to acquit Lansky, because the government failed

Turn to Page 4A Col. 1

(Indicate page, name of newspaper, city and state.)

1-A

MIAMI HERALD

~~MIAMI~~, FLA.

Date: 6/29/74
Edition:
Author:

-6-

#6

Lansky Contempt Conviction Is Reversed by Appeals Court

From Page 1

to prove its case that he willfully and contemptuously avoided compliance with the subpena.

AFTER FAILING to answer the subpena, Lansky remained in Israel until he was forced to leave that country in November 1972. He was arrested upon his arrival from Israel in Miami on Nov. 7, 1972.

The reversal of his contempt conviction erases the federal government's only successful case against him. His only previous conviction was on a minor state gambling charge in New York in the 1950s.

Lansky openly operated illegal gambling casinos in South Florida during the late 1940s and is identified by many organized crime experts as the most influential man in the growth of regional racketeering into a national syndicate with close ties to the Mafia and other organized crime groups.

HE WAS acquitted last summer on an income tax charge when a U.S. jury here believed his wife's testimony that he was not in Miami in 1968 at the time a government witness said he was receiving unreported gambling income.

Lansky, who underwent open heart surgery last year, is facing trial in Las Vegas in a skimming case that led to the conviction of Miami Beach hotelmen Morris Lansburgh and Sam Cohen.

The defendants were charged with illegally removing gambling revenue from the Flamingo casino in Las Vegas during the 1960s to avoid paying taxes.

ALTHOUGH Lansky is officially waiting trial on that charge, there has been persistent speculation that the government will eventually drop that charge for lack of evidence.

Lansky is the target of continuing investigation by a special U.S. Justice Department task based in Washington and is currently under investigation by a U.S. grand jury in Miami directed by McMillan looking into illegal bookmaking.

McMillan said Friday he was deeply disappointed by the appeals court reversal. "It was a very expensive trial for the government both in time and money. All I can say is that we did our job and a jury convicted him."

The "Miami News", a Miami evening newspaper, in its edition of July 11, 1974, on Page 4A, contained an article captioned "LANSKY Appears Before Jury Probing Rackets". The article follows:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Lansky appears before jury probing rackets

Meyer Lansky spent about five minutes yesterday with a federal grand jury in Miami probing gambling racketeering and possible links with public officials.

Lansky, said by the U.S. Justice Department to be a financial genius of organized crime, appeared under subpena before the jury which has questioned several persons, including a retired chief justice of the Florida Supreme Court about gambling junkets to Las Vegas.

Looking somewhat tired and drawn, Lansky, 71, arrived at the federal courthouse at 10:45 a.m. with his attorney, David Rosen, and was called into the jury chambers at 11:30. He emerged twice for hurried, whispered conversations with Rosen, and then emerged for the final time at 11:44.

Lansky declined to comment on his appearance before the jury, saying only, "Ask them in there (the jurors)."

Also appearing before the jury today was Pam Carlton, daughter of Vassar Carlton, who returned last February as chief justice of the state Supreme Court. Miss Carlton is a secretary at a Miami Beach law firm.

Her attorney said the jury questioned her in regard to travel to Las Vegas, but not specifically about gambling junkets. Her father had testified under subpena to the jury June 26 on a number of matters including his acquaintance with Hymie Lazar, who operates gambling junkets and has been observed meeting Lansky.

Carlton said he told the jury that he had heard the name of Hymie Lazar, but they were not personal friends and he (Carlton) had not taken any of the junkets to Las Vegas.

Refusing, initially, to testify to the jury today were well-known racing boatbuilder Don Aronow, and his son, Michael Aronow.

Dougald McMillan, Justice Department attorney who leads the Miami Strike Force, took the Aronows before U.S. District Court Judge Clyde Atkins, who granted them immunity from prosecution in exchange for their testimony. It was disclosed that the jury wanted to ask them about alleged meetings with bookmakers at Calder Race Track.

(Indicate page, name of newspaper, city and state.)

4-A

MIAMI NEWS

MIAMI, FLA.

Date: 7/11/74

Edition:

Author:

Editor:

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

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida

September 6, 1974

Title MEYER LANSKY, also known as;
OPERATION FINANCIER

Character ANTI-RACKETEERING

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

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.

CONFIDENTIAL

FTB013 9:55AM 10-12-74 TJT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 12 1974

TELETYPE

STATE 997

4:00 PM URGENT 10/12/74 HR

TO DIRECTOR (92-2831) NR 343-12

FROM LEGAT TEL AVIV (166-1) 1P

MEYER LANSKY, AKA; AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

(b)(7)(C)
(b)(7)(D)
(b)(1)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
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Ext. Affairs
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

3/15/84
Classified by G-1 GSKloms
Declassify on: OADR 235,255

RE MIAMI AIRTEL/LHM AUGUST 24, 1974.

[redacted]

(C) EX-110 REC-71 92-2831-1627

BUREAU REQUESTED HAVE MIAMI ADVISE IF ANY DATA AVAILABLE OCT 16 1974

[redacted] IF RESPONSE POSITIVE,

PLEASE SUTEL RESULTS.

END

airtel to MM
10-16-74
GEB:bjw

[redacted]

KAC JB

Called [redacted] MM 10-15-74 GB

negative. said Lansky in MM as of 10-11-74

CONFIDENTIAL

airtel

CON[redacted]NTIAL

10-16-74

To: SAC, Miami

From: Director, FBI (92-2834) -1627

EX-110

REC-71

MEYER LANSKY
AR

(b)(7)(C)
(b)(7)(D)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[redacted] (C)

Miami, through established sources and [redacted] informants, attempt to determine if Lansky [redacted] If positive information received, [redacted] results for transmittal to Legat.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY
SLIP (S) OF
DATE 10-29-84

3/19/84
Classified by G-1 GSK/Dms
Declassify on: OADR 235,255

MAILED 23
OCT 16 1974
-FBI

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[redacted]:bjw
(4)

54 OCT 18 1974

CON[redacted]NTIAL

MAIL ROOM ☑ TELETYPE UNIT ☐

Routing Slip
FD-4 (Rev. 3-1-73)

To: XXX Director

Date 12/13/74

Att.:

FILE TELFILE: 166-1
BUFILE 92-2831

Title MEYER LANSKY, AKA; AR

JAG

- [ ] SAC
- [ ] ASAC
- [ ] Supv.
- [ ] Agent
- [ ] SE
- [ ] SC
- [ ] CC
- [ ] Steno
- [ ] Clerk

RE: TELtel 10/12/74.

- [ ] Rotor #:

ACTION DESIRED

- [ ] Acknowledge
- [ ] Assign ____ Reassign ____
- [ ] Bring file
- [ ] Call me
- [ ] Correct
- [ ] Deadline
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- [ ] Delinquent
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- [ ] Leads need attention
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- [ ] Open Case
- [ ] Prepare lead cards
- [ ] Prepare tickler
- [ ] Return assignment card
- [ ] Return file
- [ ] Search and return
- [ ] See me
- [ ] Serial # 92-2831
  - [ ] Post [ ] Recharge [ ] Return
  - [ ] Send to
- [ ] Submit new charge out
- [ ] Submit report by NOT RECORDED
- [ ] Type

5 DEC 26 1974

In the absence of any information from Miami re data in referenced teletype, case RUC.

1 - Bureau
1 - Miami (92-102)
1 - Tel Aviv
[redacted]:mcm (3)

X [redacted]

b7C

____ See reverse side

Office LEGAT, TEL AVIV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SPIGSKIDMS 235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-1628

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FBI/DOJ

0-63 (2-24-67)

TO: Special Investigative Division

FROM: ☑ ~~Domestic~~ Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
1/2/75	[redacted]

Please complete following and return one copy to:

O/C Section, Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
MEYER LANSKY		NR

(b)(7)(c)

Bufile 92-2831-

Searche[redacted]

Date 1/2/75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SPIGSKIDMS
235,255

9.10

0-63 (2-24-67)

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

(b)(7)(c)

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
12-27-74	[redacted]

Please complete following and return one copy to:

OC-CI, Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

Section

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
Meyer Lansky		

Brought up to date from 11-15-72: Meyer Lansky, Morris Lieberman, Bugsy Meyer; Little Meyer; Bugs Meyer; Meyer the Bug; the Bug, Johnny Eggs; Meyer Suchow Lansky; Meyer Suchowltan. All N.R.

POS Meyer Lansky AAG Ltr 11-24-72.

Searched by [redacted]

Bufile 92-2831-

Date 1-2-75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1GSK1 DMS
235,255

airtel

1-2-75

To: SAC, Miami

From: Director, FBI

REC-56 92-2831-1628

EX-112 ELSUR
MEYER LANSKY

BUDED: 1-7-75

Enclosed for your office is one copy of Department of Justice memorandum dated 12-27-74 requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4-16-69, furnished field 5-2-69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Miami check captioned individual.

Sutel your response to reach Bureau by COB 1-7-75. If positive, submit logs and pertinent documents by airtel.

Enclosure

(b)(7)(c)

[redacted] b
(4)

RETURN TO [redacted]

Assoc. Dir. ____
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Dep. AD Inv. ____
Asst. Dir.:
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Legal Coun. ____
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Director Sec'y ____

MAILED 7
JAN 2 1975
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84 JAN 30 1975

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ALL INFORMATION CONTAINED
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DATE 3/19/84 BY SP1GSK/DMS
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GPO 954-54

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 07 1975

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Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR017 MM PLAIN

432 PM URGENT JANUARY 7, 1975 CLS

TO DIRECTOR

(b)(7)(c)

FROM MIAMI (92-102) 1P

ELSUR, MEYER LANSKY, AKA, BUDED: JANUARY 7, 1975.

RE BUREAU TELETYPE TO MIAMI, NOVEMBER 16, 1972, MIAMI TELETYPE TO BUREAU, NOVEMBER 20, 1972, AND BUREAU AIRTEL TO MIAMI, JANUARY 2, 1975.

REVIEW OF PERTINENT FILES MIAMI OFFICE DO NOT SHOW SINCE 1972 ANY PREMISES IN WHICH LANSKY HAD PROPRIETARY INTEREST THAT HAD BEEN SUBJECT TO ANY LAWFUL ELECTRONIC SURVEILLANCE NOR SUBJECT TO ANY LAWFUL ELECTRONIC SURVEILLANCE WHERE ONE OF THE PARTIES MAY HAVE CONSENTED TO SUCH A SURVEILLANCE AS WELL AS SUCH SURVEILLANCE CONDUCTED PURSUANT TO THE PROVISIONS OF TITLE THREE OF PUBLIC LAW 90-351.

END

92-2831-1629

REC-58

EX-122

32 JAN 17 1975

Amd by letter to AAG, Crim. Div., 1-14-75. [redacted]

G-8

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/84 BY SP1GSK1DMS 235,255

84 JAN 30 1975

Assistant Attorney General
Criminal Division

January 14, 1975

Director, FBI (92-2831)

1 - CI-OC

MEYER LANSKY
ELECTRONIC SURVEILLANCE

(b)(7)(C)

Reference is made to your memorandum dated December 27, 1974, HEP:ADP:sam, 177-012, requesting electronic surveillance information on captioned individual, and this Bureau's memorandum dated November 24, 1972, captioned "Meyer Lansky, Electronic Surveillance."

A review of the records of this Bureau discloses no additional electronic surveillance information concerning captioned individual since referenced memorandum dated November 24, 1972.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject.

Note: Above individual's name was cleared with SA [redacted] Intelligence Division.

92-2831-1630

REC-56

[redacted] tb

(4)

EX-112

JAN 17 1975

MAILED 7
JAN 14 1975
FBI

RETURN TO [redacted]

162 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/19/84 BY SP1GSM/OMS
235,255

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Dep. AD Inv.
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Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

84 JAN 30 1975

GPO 954-

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	FEB 4 1975	8/9/74 - 1/20/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka; OPERATION FINANCEER	[redacted]	blp
	CHARACTER OF CASE	
	AR	

REFERENCE

(b)(7)(c)

Miami report of SA [redacted] 9/6/74.

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA

Will continue to follow and report the activities of MEYER LANSKY.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1631 REC-11

COPIES MADE:

3 - Bureau (92-2831)
1 - Departmental Attorney, Miami (Attn: [redacted]
1 - New York (92-4611) (Info)
3 - Miami (2 - 92-102)
(1 - 92-2950)

EX-110

FEB 6 1975

LEB 10 2 55 PM '75

Notations

DATA PROC

Dissemination Record of Attached Report

Agency	1			
Request Recd.	CC. AAG Internal Division			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2744 ldd			

FEB 10 1975 185

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/19/84 BY SP1GSK(DMS 235,255

COVER PAGE

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

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

(b)(7)(C), (b)(7)(D)
(b)(3) per Rule 6(e) Federal
Rules of Criminal Procedure

MM 92-102

[redacted]

An information copy of this report is being furnished to the New York Division inasmuch as that office is office of origin in the case "MEYER LANSKY Group" (New York 92-4611).

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] Miami

Report of: [redacted] Office: Miami, Florida

Date: FEB 4 1975

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

Title: MEYER LANSKY;
OPERATION FINANCEER

(b)(7)(C)
(b)(7)(D)
(b)(2)

Character: ANTI-RACKETEERING

Synopsis:

[redacted]

- P -

DETAILS:

[redacted]

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DATE 3/19/84 BY SP1GSK1Dm
235,255

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

(b)(2)
(b)(7)(C)
(b)(7)(D)

[redacted]

The "Miami Herald", a Miami daily newspaper, in its issue of December 6, 1974, on page 1A, contained an article under the caption "LANSKY Completely Free - U.S. Drops Case":

FD-350 (Rev. 7-16-63)

(Mount Clipping In Space Below)

Lansky Completely Free--U.S. Drops Case

By FRANK BEACHAM
Herald Staff Writer

Meyer Lansky is a free man.

The organized crime chieftain, who has successfully zig-zagged through legal obstacles for more than five decades, has beaten the only conviction the federal government ever got on him.

Lansky's victory came this week when the U.S. Justice Department decided its case was not strong enough for an appeal of its reversal to the U.S. Supreme Court. Lansky had been sentenced to a year and a day in prison for failing to answer a federal grand jury subpena.

The Fifth U.S. Circuit Court of Appeals tossed out the June 1973 jury conviction, contending the government failed to prove Lansky willfully and contemptuously avoided compliance with the subpena.

LANSKY, now 72, has waited for the legal battle to end in his plush apartment at the Imperial House in Miami Beach. He has been free on bond since his conviction, but up until a month ago he was required to phone his whereabouts each week to Dougald McMillan, the man who prosecuted him.

McMillan, who heads the Justice Department's Organized Crime Strike Force in Miami, said those weekly phone chats were cordial but formal. "There was no real conversation, we never developed any rapport."

There have been few public glimpses of the short, graying Lansky since his highly publicized trial last year. His health declining, the aging man has never looked the image of the lord of rackets or the onetime confederate of such notorious underworld figures as Frank Costello, Bugsy Siegel, Lepke Buchalter, Joe Adonis, and Luckey Luciano. His most public pastime now is walking his dog along Collins Avenue.

HIS IMPORTANCE, however, never has been under-

(Indicate page, name of newspaper, city and state.)

1-A

MIAMI HERALD

MIAMI, FLA.

Date:
Edition: 12/6/74
Author:
Editor:
Title:

MEYER LANSKY
Character:
or
Classification: 92-102
Submitting Office: MIAMI, F

☐ Being Investigated

estimated by federal agents. Some have had a full-time job probing his web of vast financial holdings. His personal fortune has been estimated at $300 million.

FBI agents have been assigned to keep him under constant surveillance. One agent reported frequent chats with the man he was assigned to follow.

The reversal of the contempt conviction in June and the government's decision not to appeal it erases Lansky's record of ever violating a federal law. His only previous conviction was on a minor state gambling charge in New York during the 1950s.

Though he has evaded the law with classic success, the aging Lansky has earned himself the reputation of being a giant in organized crime in America. He openly operated illegal gambling casinos in South Florida during the late 1940s and in the process corrupted many major police agencies in the area.

FOR LANSKY, the success in beating the conviction was his third major legal victory in just over a year.

He was acquitted last summer in Miami of an income tax chare charge when a federal jury believed his wife's testimony that he was not in Miami in 1968 at the time the government witness said he was receiving unreported gambling income.

And charges were recently dismissed by a federal

Turn to Page 2A Col. 3

From Page 1

judge in Nevada in a case which accused Lansky of skimming millions of dollars a year from a casino operation. That case led to the conviction of Miami Beach hotelmen Morris Lansburgh and Sam Cohen. The trio was charged with illegally removing gambling revenue from the Flamingo Hotel's casino in Las Vegas during the 1960s to avoid paying taxes.

The judge said Lansky, who had undergone open heart surgery and was in poor health, was too sick to stand trial.

AT THE TIME, Lansky was so distrusted that rumors circulated that cardiologists who performed the heart surgery on Lansky had merely made an incision and then sewed him back up.

The surgeons, to relieve any suspicions, saved some of Lansky's heart tissue and sent it to a laboratory to be preserved as proof.

The case that brought Lansky's short-lived contempt conviction stemmed from the investigation that led to the Las Vegas indictment.

The grand jury investigating the skimming operation ordered Lansky on Feb. 22, 1971 to appear as a witness on March 11. Lansky was living in Israel and did not accept the subpena until March 4. He didn't show on March 11 to testify, contending his health was too poor.

McMILLAN argued at the trial that Lansky deliberately evaded early service of the subpena and the March 11 return date was only set after Lansky's attorney refused to agree on any date.

But, in writing the opinion reversing that conviction by the appeals court, Judge Robert Ainsworth wrote it was "virtually impossible" for Lansky to comply with the subpena by March 11.

The Justice Department had the option of dropping the case or appealing. Solicitor General Robert Bork made the decision not to appeal.

"It was a decision he had to make. He didn't think the chances of a favorable Supreme Court ruling were good enough," McMillan said.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
February 4, 1975

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

Title MEYER LANSKY;
OPERATION FINANCEER

Character ANTI-RACKETEERING

Reference is made to Miami report dated and captioned as above.

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Routing Slip
FD-4 (Rev. 3-1-73)

Date 5/28/75

To: [X] Director

FILE TEL: 166-1; Bu:92-2831 → 92-2831

Att.:

Title MEYER LANSKY

AR

- [ ] SAC
- [ ] ASAC
- [ ] Supv.
- [ ] Agent
- [ ] SE
- [ ] SC
- [ ] CC
- [ ] Steno
- [ ] Clerk

RE:

- [ ] Rotor #:

ACTION DESIRED

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

- [ ] Open Case
- [ ] Prepare lead cards
- [ ] Prepare tickler
- [ ] Return assignment card
- [ ] Return file
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- [ ] Type

JUN 12 1975
92-2831
NOT RECORDED
12 JUN 11 1975

Enclosed is copy of article appearing in "The Jerusalem Post," dated 5/27/75 for info.

ENCLOSURE

1 - Bureau (Enc. - 1)
1 - Tel Aviv
HR:mcm (2)

XXXXX HAROLD RUBENSTEIN

Office ~~LEGAT, TEL AVIV~~

___ See reverse side

☆ GPO : 1973 526-720

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DATE 3/19/84 BY SP1GSK/OMS
235,255

233

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Brawls mar footballers' tour in the United States

Jerusalem [illegible] TEL AVIV. [illegible] tour of the National [illegible] in the U.S. is not [illegible] the public relations [illegible] expected of it, according [illegible] reports here from the U.S.

The national [illegible] yesterday drew 2:2 in [illegible] the local [illegible] captain [illegible] Yosef [illegible] were [illegible] by [illegible] fist-fight [illegible] by [illegible] violent [illegible] in [illegible] ever [illegible]

The [illegible] South [illegible] their [illegible] Toros [illegible] were [illegible] semitic re-[illegible]

[illegible] Toros player [illegible] "It is a [illegible] you [illegible] Toros [illegible]

[illegible] in [illegible] early [illegible] Again [illegible] the [illegible] medical [illegible]

A [illegible] the [illegible] team [illegible] Meyer [illegible] while [illegible]

awaiting trial in the U.S. According to a "Maariv" report yesterday [illegible] the team to the Fontainbleau Hotel, [illegible] club, and said he hoped [illegible] and settle in Israel after his trial ends. He also reportedly expressed shock over the recent wave of economic crimes in this country.

In earlier games on the tour the Israel team drew 1:1 with Cosmos in New York in what was also a rough game. It won its first match 1:0 in Philadelphia, with crowds of only a few thousand spectators attending both games.

The team plays its next match in Chicago.

(Indicate page, name of newspaper, city and state.)

"The Jerusalem Post"
Jerusalem, Israel

Page 2

Date: Tuesday, 5/27/75
Edition:
Author:
Editor: MEYER LANSKY
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

Best Copy Obtainable

92-2831

ENCLOSURE

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	6/10/75	1/21/75 - 6/6/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka	SA [redacted]	ljt
	CHARACTER OF CASE: AR	

REFERENCE

Miami report of SA [redacted] 2/4/75.

- P -

LEAD

MIAMI

At Miami, Florida:

Will continue to follow activities of LANSKY.

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-2831)
1 - Strike Force, SDF, Miami, Fla.
1 - New York (92-4611) (Info.)
3 - Miami
(2 - 92-102)
(1 - 92-2950)

DO NOT WRITE IN SPACES BELOW

92-2831-1632 REC

JUN 16 1975

EX-101

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG Criminal Division, Organized Crime and Racketeering Section, Room 2744 cdd		
Date Fwd.				
How Fwd.				
By				

Notations SSK

DATE PROC

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COVER PAGE

ADMINISTRATIVE

[redacted]

Referred

Miami was in receipt of the results of the interview on February 28, 1975, and a succinct resume of information furnished that relates to LANSKY is being set forth in this report.

[redacted] (b)(3)-Rule 6(e) Federal Rules of Criminal Procedure

In view of the fact New York is office of origin in the matter, "MEYER LANSKY Group," AR (NY 92-4611) one copy is being furnished to that division.

(b)(2)
(b)(7)(C)
(b)(7)(D)

INFORMANTS

[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: June 10, 1975

Field Office File #: 192-102 Bureau File #: 92-2831

Title: MEYER LANSKY

(b)(2)
(b)(7)(C)
(b)(7)(D)
(b)(3) - Rule 6(e) Federal Rules of Criminal Procedure

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Referred

- P -

DETAILS:

[redacted]

SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED RELIABLE INFORMATION IN THE PAST, EXCEPT WHERE OTHERWISE NOTED.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

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

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FBI/DOJ

(b)(2)
(b)(7)(C)
(b)(7)(D)

MM 192-102

[redacted]

The "Miami News," a Miami afternoon newspaper, in its issue of May 16, 1975, on Page 5A, contained an article captioned, "LANSKY May Get Immunity, Testify in Gambling Probe." The article is set forth as follows:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Lansky may get immunity, testify in gambling probe

Reputed underworld banker Meyer Lansky of Miami Beach is expected to go before a judge in Fort Lauderdale today and be granted immunity as a prelude to testimony before a statewide grand jury.

It will be Lansky's second appearance before the state grand jury, which is probing organized gambling in South Florida.

Last month, Lansky spent only five minutes in his previous appearance before the grand jury, apparently having invoked his constitutional privileges against self-incrimination.

Meanwhile, Metro police yesterday arrested three Dade men on gambling charges after they were named in some of the 14 indictments returned by the grand jury. Six others were arrested elsewhere. Some of those arrested were named in more than one indictment.

A fourth Dade County man, Marty Lewis, a Bal Harbour cabana operator, was taken into custody on a contempt citation after he refused to answer questions before the jury after being granted immunity.

The three men arrested in Dade County and the charges against them are Arthur Young 44, 1233 Collins Ave., Miami Beach, one count of conspiracy to commit bookmaking; Samuel Nemath, 63, 2215 NE 204th St., four counts of unlawful wagering; and Walter Joseph Miller, 52, 1616 NW 19th Ter., one count of unlawful wagering.

A police source said they expect to make additional arrests based on the remaining sealed indictments.

Among those arrested in Broward County were Maurice Slutsky, 64, of Hallandale, who was charged with two counts of bookmaking, and Edward Vose, 61, of Dania, charged with wagering.

Lansky has been supenaed to appear this morning for his second session before the probers. It was expected that Lansky will again invoke constitutional privilege and then be taken before a Circuit Court judge and granted immunity.

According to Special Prosecutor Eugene Whitworth, Lansky will be questioned "only about organized crime in relation to illegal gambling."

Whitworth also said that the immunity granted Lansky would guarantee his freedom from prosecution in any subsequent case linked to his testimony and that the questions he wants to ask Lansky "will not be directly connected with cases the grand jury has been hearing at this time."

If Lansky still refuses to testify after being granted immunity, he could be held in contempt of court and jailed. He was convicted of criminal contempt in federal court in Miami for his failure to respond to a federal grand jury subpena while he was in Israel, but the conviction was reversed by the Fifth Circuit Court of Appeals in New Orleans.

(Indicate page, name of newspaper, city and state.)

5-A

MIAMI NEWS

MIAMI, FLA.

Date: 5/16/75

Edition:

Author:

Editor:

Title: MEYER LANSKY

Character:

or 92-102*

Classification:

Submitting Office: MIAMI

6

The "Miami Herald," a Miami daily newspaper, in its issue of May 17, 1975, on Page 1A, contained an article captioned, "LANSKY, MEYER An Old Man, A Reputation, And A Probe Into Crime." The article is set forth as follows:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Lansky, Meyer

An Old Man, A Reputation, And a Probe Into Crime

By ARNOLD MARKOWITZ
Herald Staff Writer

"Right now I wish you could get me a new pair of legs," the old man said, pulling himself out of a chair and walking gingerly down the courthouse corridor to loosen the only pair he has.

He is 72 years old, with a deep, soft voice. His hair and eyebrows are gray, his ears large, the lines deep in his tanned face. His clothing — white shirt, blue jacket, no tie — is nondescript.

He looks like any elderly gentleman one might see in Miami Beach. He ambles back to the chair.

A bystander shows him a paperback book entitled "Bloodletters and Badmen," opening the volume to a chapter headed "Lansky, Meyer: Crime Syndicate Chief."

MEYER LANSKY laughs, his eyes crinkling. He is the center of attention for a small crowd of newsmen, and he

Turn to Page 26A Col. 1

(Indicate page, name of newspaper, city and state.)

1-A

MIAMI HERALD

MIAMI, FLA.

Date: 5/17/75
Edition:
Author:
Editor:
Title: MEYER LANSKY
Character:
or
Classification: 92-102

FROM PAGE 1

seems to be enjoying it.

He also is the center of attention for a special statewide grand jury investigating organized illegal gambling. By reputation at least, Lansky knows the field as few men do.

It is the grand jury that has summoned him here to the Broward County Courthouse in Fort Lauderdale. It is trying something different.

For years, prosecutors and grand juries have tried to get at Lansky from beneath, hacking away at the elaborate criminal substructure they believe insulates him from legal attack. It has never worked.

On Friday morning, this grand jury tried to do it the other way around — getting at the substructure by hacking away at Lansky.

ITS TACTIC was to give him immunity from prosecution for anything he might say about himself. He could testify or face a jail sentence for contempt.

Lansky testified. Whether or not the grand jury's strategy works remains to be seen. Testimony it hears, is, by law, secret. Special prosecutor Eugene Whitworth was careful not to relate Lansky's testimony, only to characterize it as generally affable.

Lansky surely was affable with the bored corps of reporters and photographers who waited with him while the grand jury spent most of the morning plotting strategy with him out of the room.

Once openly hostile to journalists, especially those with microphones, Lansky appears to have mellowed late in life.

"Sure I've changed," he said when asked about that. "You've changed. Doesn't everybody change?" He smiled and joked a lot. laughed at blatantly leading questions and returned jibes. Nothing whatever of substance, but then no one expected any.

LANSKY WAS asked if he would acknowledge his financial wizardry, underworld or not.

"Ha, ha. No, I wouldn't. Ha, ha. I'm going to the poorhouse," he said.

Which poorhouse?

"You'll spend your whole life guessing, won't you?" he replied.

A television man asked Lansky how much money he'd have if he'd invested all his small grand jury witness fees at six per cent interest.

Again he laughed.

WITNESS FEES are petty cash, but Lansky has appeared before enough grand juries for them to add up. He didn't answer the question.

Someone mentioned that it had stopped raining.

"It stopped?" Lansky asked. "What am I gonna do with my raincoat?"

One reporter offered to take it.

"IT WON'T fit you," said Lansky. "Your feet are too big."

He asked another his name, saying he wanted to remember him.

"In your book or your will?"

"You're better off in my book than my will," said Lansky, who lives in an expensive Miami Beach apartment building. He expressed no interest in writing his life story.

In more serious tones, he chatted about weight and tobacco control.

"DO YOU exercise?" he asked a television man who boasted of swimming 100 yards a day and breaking a three-pack-a-day cigaret habit with great difficulty.

"I'll tell you one way of doing it," Lansky offered. "Have a heart operation." He's had one.

"I used to smoke a few packs of cigarets and then go and play a couple of games of handball," he said. "In my younger days."

Lansky was asked back into the jury room at 12:10 p.m. He emerged at 12:27.

"Well, we're through!" he announced.

WHITWORTH, the prosecutor, said later that Lansky had been tired, and that the jury had agreed to adjourn for the day if Lansky would return for its next meeting June 11.

Whitworth said Friday's questioning had been broad, general in nature. He promised to ask Lansky more specific questions next time.

There had been suggestions that Lansky's testimony was evasive.

Whitworth said he couldn't be sure.

Lansky left the courthouse with his lawyer, E. David Rosen. It was raining again. Lansky put on his lightweight blue raincoat and the two men walked down the street to a parking lot.

As Rosen drove away with Lansky beside him, the parking lot attendant — an elderly man wearing a golf cap — wondered who the passenger was.

Meyer Lansky, he was told.

"Who's he?" the man asked.

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

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FBI/DOJ

(b)(7)(C)
(b)(7)(D)

Re: [redacted]

[redacted]

On November 17, 1972, Departmental Attorney HAL WEBB, United States Department of Justice, Strike Force 18, presented evidence against GERSON BLATT and BENJAMIN SIGELBAUM to a Federal Grand Jury (FGJ), Miami, Florida, alleging Securities and Exchange Commission (SEC) violations and an indictment was returned on that date by the FGJ charging GERSON BLATT and BENJAMIN SIGELBAUM with violations of SEC laws. BLATT and SIGELBAUM pleaded not guilty and both were acquitted after a trial that concluded on May 3, 1973, in United States District Court, Miami, Florida, before United States District Court Judge PETER T. FAY.

The March 9, 1974, edition of "The Miami Herald", a Miami, Florida, daily newspaper, contained an article "Six are Accused of Duping Clergy in Stock Deal". The article in part related that six Greater Miami men had been accused of cheating the Catholic Archdiocese of Detroit, Michigan, the Bishop of Lansing, Michigan, two other Michigan priests, and a secretary out of $350,000. The suit was filed in Detroit, Michigan, by the SEC. Named as the six Greater Miami men were RICHARD SADOWSKI, BENJAMIN SIGELBAUM, GERSON BLATT, MILTON PEPPER, HERBERT RUBIN, and BARTON S. UDELL. A seventh defendant was JOHN PULLMAN.

The article continued by stating the charges set out claimed the defendants purchased stock in a land development company from the victims for one dollar per share, after having had prior knowledge that the stock had increased in value because Exquisite Form Brassiere and Girdle Company purchased 92% of the shares of the land development company. The SEC contended that failing to tell the victims of the stock's increased value violated SEC laws and sought an injunction against future violations.

On October 7, 1974, United States District Court Judge JOHN FEIKENS, Eastern District of Michigan, granted the defendants' request for a change of venue from Detroit to Miami.

Re: GERSON BLATT

On June 24, 1975, a review of the United States District Court's file #74-1139-CIV, United States District Court, 300 Northeast First Avenue, Miami, Florida, by a Special Agent of the FBI showed that the most recent entry in this file was a notation that on June 5, 1975, a deposition was furnished by MARK A. LOUSCH, Attorney, SEC, Detroit, Michigan.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	10/16/75	6/9 - 10/10/75

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY: SA [redacted]

TYPED BY: ggr

CHARACTER OF CASE

AR

(b)(2)
(b)(7)(C),(D)

REFERENCE: Miami report of SA [redacted] 6/10/75.

- P -

LEADS

TH

MIAMI

AT MIAMI, FLORIDA

Will continue to follow activities of LANSKY. S

ADMINISTRATIVE

One copy of this report is being disseminated to the New York Division as that division is office of origin in the case entitled "MEYER LANSKY GROUP, AR" (NY 92-4611).

INFORMANTS

[redacted]

ACCOMPLISHMENTS CLAIMED

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

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3 - Bureau (92-2831)
1 - Strike Force, SDF, Miami
1 - New York (92-4611) (Info)
3 - Miami (2 - 92-102)
(1 - 92-2950)(OPERATION FINANCIER)

92-2831-1635 REC-65

12 OCT 20 1975 EX-110

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2 [illegible]

Notations

NINE

DATA PROC

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COVER PAGE

5 OCT 29 1975

FD-209 (Rev. 5-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida, Miami

Report of: [redacted] Office: MIAMI, FLORIDA

Date: 10/16/75

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

Title: MEYER LANSKY

(b)(2)
(b)(7)(C)
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis:

[redacted] LANSKY subpoenaed to testify before Florida State Grand Jury probing gambling on 8/13/75, but was allowed to return home because of illness. LANSKY and wife visited Green Park Hotel, Blowing Rock, N. C., during 9/75. Travel restrictions as set out in bond imposed by USDC Judge ROGER FOLEY on LANSKY still in effect.

- P -

DETAILS:

[redacted]

The August 14, 1975 edition of "The Miami News", a Miami, Florida evening newspaper, on page 7a, contained an article captione "Lansky Waits 3 Hours for Jury, Goes Home Ill Witnout Testifying". The article follows:

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(b)(7)(c)

"FORT LAUDERDALE - Underworld figure Meyer Lansky was kept waiting for 3 hours to testify before a statewide grand jury probing gambling and then was allowed to go home when he complained of feeling ill.

"No explanation was given for why Lansky's appearance yesterday was delayed. Lansky, 72, who has made three other appearances before the grand jury, had been scheduled as the first witness during the morning session.

"The grand jury, which has already issued 42 indictments, was reportedly zeroing in on South Florida gambling operations, including lotteries.

"State Attorney Eugene Whitworth of Gainesville has said he expects the panel to issue as many as 1,000 indictments before it disbands, probably in October, 1976.

"The panel has scheduled a meeting tomorrow in Fort Lauderdale to hear from Hallandale Police Chief James Longo and several Broward County reputed underworld figures.

"The grand jury also has tentatively scheduled a meeting in West Palm Beach Sept. 9-11".

On August 22, 1975, [redacted] Chief, Department of Justice Strike Force, Southern District of Florida, Miami, Florida, advised that LANSKY had been granted permission to travel to Blowing Rock, North Carolina, for a vacation of approximately two weeks. [redacted] stated that LANSKY is still under the conditions of a bond imposed by U. S. District Court Judge ROGER D. FOLEY, Las Vegas, Nevada, resulting from the trial in which LANSKY and six other individuals, including MORRIS LANSBURGH and SAM COHEN, were charged with skimming more than 36 million dollars from the Flamingo Hotel, Las Vegas, during the period 1960 to 1968. LANSKY was granted a continuance of the trial by Judge FOLEY, who stated that LANSKY's case would lie dormant on the calendar until the government dismisses the indictment.

(b)(7)(C)
(b)(2
(b)(7)(D)

[redacted] stated that recent attempts by LANSKY's counsel to remove the restrictions of the bond have been futile and LANSKY still must obtain permission from the Department of Justice Strike Force, Los Angeles, California, before he can leave Dade or Broward County in Florida, and the request has to be supported by medical reasons.

[redacted] added that Departmental Attorney [redacted] Los Angeles Strike Force, is handling the LANSKY matter.

[redacted]

Concerning the Green Park Hotel, Blowing Rock, North Carolina, the following is noted:

The Green Park Hotel, Blowing Rock, North Carolina, is owned by Broyhill Furniture Industries. During the summer the hotel is leased to GEORGE SIDNEY PICKARD and is operated by PICKARD's sons GEORGE SIDNEY PICKARD, JR., 869 NE 98th Street, Miami, Florida, and WILLIAM E. PICKARD, 34 NW 96th Street, Miami, Florida. The PICKARDs operate the hotel from about June 15 until September 15 of each year.

The hotel is open in April and October each year and is operated by Broyhill Furniture Industries for the benefit of Broyhill Furniture salesmen who are in the area during the furniture shows. The manager of the hotel on these occasions is W. LANCE SERVAIS. SERVAIS and the PICKARDs own and operate Sea View Hotel, Bal Harbor, Florida.

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

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FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	7/15/76	4/6 - 7/6/76

TITLE OF CASE: MEYER LANSKY, aka

REPORT MADE BY: [redacted]

TYPED BY: ggr

CHARACTER OF CASE: AR (D)(a)(b)(7)(c),(D)

REFERENCE: Miami report of SA [redacted] 10/16/75.

- P -

LEADS

MIAMI AT MIAMI, FLORIDA

Will continue to follow activities of LANSKY.

ADMINISTRATIVE:

One copy of this report is being disseminated to the New York Division as that division is office of origin in the case entitled "MEYER LANSKY GROUP, AR" (NY 92-4611).

INFORMANTS

[redacted]

ACCOMPLISHMENTS CLAIMED						X NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR X YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES X NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1637

EX-112 REC-23

21 JUL 19 1976

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1 - Strike Force, SDF, Miami
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3 - Miami (2 - 92-102)
(1 - 92-2950)(OPERATION FINANCIER)

Dissemination Record of Attached Report				
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2092			
Request Rec'd.				
Date Fwd.				
How Fwd.				
By				

Notations: 7/26 DATA PROC

- A* -

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56 AUG 13 1976

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida, Miami

Report of: [redacted]

Office: MIAMI, FLORIDA

Date: 7/15/76

Field Office File #: 92-102

Bureau File #: 92-2831

(b)(2)
(b)(7)(C)
(b)(7)(D)

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

[redacted] In January, 1976, LANSKY under bond travel restriction imposed by USDCJ ROGER FOLEY, Las Vegas, Nev. [redacted]

- P -

DETAILS:

[redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

(b)(2)
(b)(7)(C),(D)

MM 92-102

[redacted] In this respect it is noted that Departmental Attorney [redacted] Los Angeles, California Strike Force, advised on April 24, 1976, that although LANSKY is free to travel throughout the area covered by the Southern District of Florida, he must obtain permission from [redacted] or [redacted] Chief, Los Angeles Strike Force, to travel outside that area.

[redacted] further stated that LANSKY is proposing travel in the near future as his attorney has so informed [redacted] A copy of the proposed itinerary is being submitted for [redacted] approval. The reason given for the travel is that his wife must have medical treatment and that LANSKY will accompany her.

The above travel restrictions resulted from a bond imposed on LANSKY by U. S. District Court Judge ROGER D. FOLEY, Las Vegas, Nevada, after conclusion of the trial in which LANSKY and six other individuals, including MORRIS LANSBURGH and SAM COHEN of Miami, were charged with skimming more than 36 million dollars from the Flamingo Hotel, Las Vegas, during the period 1960 to 1968. LANSBURGH and COHEN were found guilty; LANSKY was granted a continuance of the trial by Judge FOLEY and thereafter imposed the bond restriction.

[redacted]

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

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FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	12/16/76	8/13/76 - 12/6/76

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted]

TYPED BY lfw

CHARACTER OF CASE

AR

(b)(7)(C)

JB
VS

REFERENCE

Miami report of SA [redacted] dated 7/15/76.

- P -

LEADS

MIAMI

At Miami, Florida:

Will continue to follow activities of LANSKY.

S

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

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REC-39

92-2831-1639

REC-3

ST-108

24 DEC 27 1976

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Date Fwd.		Division, Organized Crime & Racketeering Section	
How Fwd.		Room 2744	
By			

Notations

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c43—16—83489-1 GPO

MM 92-102

(b)(2)
(b)(7)(C)
(b)(7)(D)

ADMINISTRATIVE

One copy of this report is being disseminated to the New York Division inasmuch as that Division is office of origin in the case entitled, "MEYER LANSKY GROUP, AR" (NY 92-4611).

INFORMANTS

[redacted]

B*
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: December 16, 1976

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

Title: MEYER LANSKY

(b)(2)
(b)(7)(C)
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis:

[redacted] LANSKY has no knowledge of ROSELLI killing. U. S. will not appeal dismissal of a 1972 indictment alleging that LANSKY skimmed money from Las Vegas hotel.

- P -

DETAILS:

[redacted]

SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED RELIABLE INFORMATION IN THE PAST, EXCEPT WHERE OTHERWISE INDICATED.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/76

1.

(b)(7)(C)

MEYER LANSKY was interviewed by Special Agents (SAs) [redacted] in the downstairs arcade of the Eden Roc Hotel, Miami Beach.

LANSKY stated that he was not personally acquainted with the late JOHN ROSELLI, knew nothing about his murder and at his age did not want to know anything about him.

LANSKY stated that he just had a birthday last month and was now 74 years old, and he was more or less retired. LANSKY stated that he still resided at the Imperial House, 5255 Collins Avenue, Miami Beach.

Interviewed on 8/24/76 at ~~Miami Beach, Florida~~ File # MM 92-517 ~~MM 92-102~~

by SAs [redacted] and Date dictated 8/24/76

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(b)(7)(D)

MM 92-102

[redacted]

The following article appeared in the Miami Herald:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Lansky Won't Have To Stand Trial

Meyer Lansky, 77 and ill, will not have to stand trial on charges of holding a hidden interest in a Las Vegas casino in the early 1960s when millions of dollars were allegedly skimmed from the house winnings, a federal court in Nevada has ruled.

The indictment against Lansky, returned in 1972, was dismissed after U.S. District Judge Roger Foley received a medical report stating Lansky would never regain sufficient health to stand trial.

The government charged Lansky was a hidden owner of the Flamingo Hotel and that he and associates skimmed $36 million from the casino's winnings.

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

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FBI/DOJ

MM 92-102

On October 20, 1976, the following article appeared in Variety, New York, New York:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Meyer Lansky, 76, May Be Let Off Fed Hook

Las Vegas, Oct. 19.

The government is mulling a decision to appeal or drop criminal charges against alleged underworld panjandrum Meyer Lansky. Charges of illegally transporting money skimmed from the Flamingo Hotel profits from 1960-'67, were dismissed Sept. 30 by Federal Judge Roger D. Foley.

U.S. Attorney Lawrence Semenza said that a transcript of the proceedings has been forwarded to Justice Dept. attorneys in Washington for study, with 30 days to file an appeal. Lansky, 76, has been described by government attorneys as suffering from a heart condition, diabetes and chronis ulcers.

Lansky's attorneys contend that his physical circumstances have been deteriorating steadily. Indictment states that Lansky was alleged to have concealed about $36,000,000 in hotel gaming profits. Flamingo was sold to Kirk Kerkorian in 1967.

1-92-102

vyk

On November 3, 1976, the following article appeared in the Miami Herald:

(Mount Clipping In Space Below)

U.S. Asks Appeal In Lansky Case

The U.S. Department of Justice has appealed a Las Vegas, Nev., federal court order dismissing an indictment against reputed underworld financial czar Meyer Lansky of Miami Beach.

The indictment, which has been pending since 1972, alleged Lansky illegally transported money skimmed from the Flamingo Hotel Casino.

In August, Judge Roger Foley dismissed the indictment because of Lansky's health. His attorneys said he could not stand the rigors of a trial in Nevada.

MM 92-102

On November 4, 1976, the following article appeared in the Miami Herald:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

U.S. Won't Appeal Lansky Ruling

The U.S. attorney's office in Las Vegas says. won't seek to try underworld figure Meyer Lansky o skimming charges, after all. Friday, acting on order of the Justice Department, it said it would appeal Federal Judge Roger Foley's dismissal of a 1972 indictment alleging that Lansky skimmed money from the Flamingo Hotel Casino. Wednesday, however, a spokesman said it was decided not to appeal.

MM 92-102

On November 10, 1976, the following article appeared in Variety, New York, New York:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Ailing Meyer Lansky Let Off Federal Hook

Las Vegas, Nov. 9.

Meyer Lansky is off the hook in his skimming charges as Feds have dropped the case. The alleged financial czar or the underworld will not have to face charges of skimming millions of dollars from the

(Continued on page 69)

Meyer Lansky

(Continued from page 2)

Flamingo Hotel, per the U.S. Attorney's office.

The government will not appeal Federal Judge Roger D. Foley's ruling dismissing a 1972 indictment against Lansky. The Government had filed its notice of appeal but Asst. U.S. Attorney Richard Wright said that a rep of the Justice Department in Washington called and told him to withdraw the appeal, no reason given.

Judge Foley dismissed the indictment Aug. 31 after being informed that medical experts said Lansky, 76, is in very poor health and might not make it through a prolonged trial.

MM 92-102

Special Agent [redacted] advised that on November 30, 1976, he observed MEYER LANSKY and [redacted] at the Theater of the Performing Arts, Miami Beach, Florida. b7C

[redacted] b2 b7C b7D

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAR 22 1977	1/15/77 - 3/15/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka	[redacted]	jkc
	CHARACTER OF CASE	
	AR	

(b)(7)(C)

REFERENCE

Miami report of SA [redacted] dated 12/16/76.

- P -

LEAD

MIAMI

At Miami, Florida:

Will continue to follow activities of LANSKY.

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

APPROVED — SPECIAL AGENT IN CHARGE

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92-2831-164 REC 32

EX-109

21 MAR 25 1977

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

Notations

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c43-16-83489-1

MM 92-102

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One copy of this report is being disseminated to the New York Division inasmuch as they are office of origin in the case entitled, "MEYER LANSKY GROUP, AR", New York file 92-4611.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Strike Force, Miami, Florida

Report of: [redacted]

Office: Miami, Florida

Date: MAR 22 1977

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

(b)(7)(C)
(b)(7)(D)

Character: ANTI-RACKETEERING

Synopsis:

LANSKY continues to reside at the Imperial House, 5255 Collins Avenue, Miami Beach, Florida. [redacted] Spot checks at LANSKY's residence, Eden Roc Hotel, and [redacted] negative.

- P -

DETAILS:

[redacted]

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FBI/DOJ

The following is an article that appeared in the "Miami Herald" newspaper on February 17, 1977:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

THE COMPLEX FINANCIAL WEB OF CASINO GAMBLING

Lansburgh, Lansky: One Wall of Wax

By VICTOR RIESEL
Field Newspaper Syndicate

NOT a bad living if you're cut that way. Four months in the klink for slicing up $36 million over seven years without benefit of taking the Internal Revenue Service into your confidence.

Riesel

But to get this kind of work, you've got to know somebody. Like Meyer Lansky, the brain, who starred as "Johnny Egg" in the old muscle days of the Bugs and Meyer mob over on the East Side. Meyer ran some fast fists and lead pipe into a worldwide reputation for being the mob's brightest, most successful gambling casino boss of bosses. A real human computer.

Well, Morris Lansburgh knew Meyer. So he got the work, helping to skim and transport some $4.5 million a year from the gaming

(Indicate page, name of newspaper, city and state.)

7-A

MIAMI HERALD

MIAMI, FLA.

Date: 2/17/77
Edition:
Author:
Editor:
Title: MEYER LANSKY

Character:
or
Classification: 92-102
Submitting Office: FBI, MIAMI

☐ Being Investigated

#10

rooms of the Las Vegas Flamingo Hotel and Casino.

In 1973, Lansburgh copped a plea, and was rewarded with a one-year sentence. Of which he served (or was served) four months in the federal pen.

But sometimes it just doesn't do you any good to know the boss. Sixty-year-old Morris, the dude, died. That was the other morning in Miami Beach's Imperial House (what else?) just about the time friend Meyer, his neighbor in another Imperial House condominium, was walking the dog.

SOMEHOW Meyer overcomes. When his friends Sam Cohen and Lansburgh went to prison, he was let off the hook, though he too had been with them on charges of skimming the $36 million and transporting the cash. Lansky told the federal judge some four years ago he was suffering from a heart condition, diabetes and chronic ulcers. The judge was very upset that the Justice Department should be so unthinking that it wanted to put this ailing little man through the rigors of a public trial.

Apparently nothing but an act of God upsets Meyer. This hasn't been a good winter for him. First he couldn't walk the dog along the Beach's Collins Avenue (near 55th Street) because it got too cold. So he was late for his daily coffee and Danish and later for his rendezvous with the courier and his personal court (like in royalty) in the Singapore Hotel lobby.

That Meyer is a romantic chap. He spent one of his honeymoons in Atlantic City. But now he's interested in one of the resort town's hotels. In November, shortly after the people of New Jersey approved legalized gambling in what is considered by federal authorities to be the territory of reputed Philadelphia Mafia boss Angelo Bruno, Lansburgh rushed to Atlantic City to case the creaking town.

Now here's a coincidence. Back in 1966, according to the authorities, brothers Morris and Angelo flew together to case a new casino or two in London. And they didn't exactly get to know each other at the plane gate. Boss Bruno has had a long and devout interest in all sorts of gambling for years. How could such as he not have known Meyer and Morris?

That venture into the Queen's English didn't work either. And later Angelo got sick — sick of body and sick of the crusading New Jersey Commission of Investigation. Its gutsy chairman, Joseph Rodriguez, is dedicated to the passion for forcing Angelo Bruno to testify about the underworld or stay in prison for contempt for life if necessary.

WELL, in the gambling casino business lots of roads lead to Lansky. Even when he doesn't get a piece of the action. Somehow he knows almost everybody in the Las Vegas gaming or hotel world. After all, he was a real pioneer. He was deep in the Hotel Flamingo milieu. And that was when the Vegas strip was mostly sand.

So it didn't come as any surprise when Florida and Nevada investigators told one newsman that Meyer was a friend of real estate investor Alvin Malnik. Of Miami, of course.

Malnik is associated with the sons of Samuel Cohen, a former president of the Flamingo Hotel. Cohen was in the mass indictment with Lansky and Lansburgh. He, too, served four months in prison during 1973. The charge read:

"Defendants Samuel Cohen, Morris Lansburgh and Jerry Gordon and unindicted co-conspirators . . . would operate the gambling casino of the Flamingo and conceal from the Nevada gambling authorities and the U.S. Treasury Department the true casino receipts by understating approximately $4.5 million, or more of casino income yearly."

The sins of the father can't be visited upon the sons who are Malnik's partners in a deal with a Las Vegas establishment known as Caesar's World, Inc., a parent company of Caesar's Palace.

NOW it turns out that the Chicago-based Central States Teamsters fund holds a first mortgage on Caesar's Palace. The mortgage is worth $13.3 million.

There have been reports that Malnik is a reputed associate of Meyer Lansky. So it's all one wall of wax. Very difficult to see through. A strange world of casinos and mortgages and loans and people who know each other socially, sometimes professionally and keep criss-crossing each others' wheeling and dealing.

Morris Lansburgh will miss it and Meyer will miss him. But the wheels will continue to spin.

(b)(7)(C).

On February 25, 1977, a spot check was conducted in the vicinity of the Eden Roc Hotel, Miami Beach, Florida, and MEYER LANSKY was observed having breakfast with his [redacted] and two other unidentified white males.

[redacted]

On March 15, 1977, MEYER LANSKY was observed in the parking lot of the Imperial House, 5255 Collins Avenue, Miami Beach, Florida.

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

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

CRIMINAL INVESTIGATIVE DIVISION
October 13, 1977

Our Miami office has advised that on 10/12/77, Richard Schwartz, the stepson of notorious organized crime figure Meyer Lansky, was shot to death with a shotgun while he was sitting in his automobile in the parking lot of his restaurant in Bay Harbor Island, Florida. Schwartz was out on bond as the result of being charged with the murder of Craig Teriaca, the son of LCN figure Vincent Teriaca. Schwartz allegedly shot and killed Teriaca approximately two months ago when they became involved in an argument at the Forge Restaurant in Miami.

The Dade County Public Safety Department, Homocide Division, is handling this investigation and the Miami office is closely following developments. No suspects have been identified to date.

1 - [redacted]
1 - [redacted]
1 - [redacted]

(b)(7)(c) EJS/JEM

rar

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

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1 [redacted]

FEDERAL GOVERNMENT

July 15, 1977

(b)(7)(C)

MEYER LANSKY

Reference is made to your memorandum dated July 8, 1977, regarding KWM:BMM:lrk, 51-18-296, 123-18-224, 123-12c-92.

This is to advise that the Federal Bureau of Investigation has no objection to Mr. Lansky being offered immunity by the State of California in return for being deposed about Mr. Lansky's association in Cuba with [redacted]

NOTE: Supervisor [redacted] Miami, telephonically contacted by Section Chief [redacted] 7/13/77. [redacted] stated Miami Office would have no objections to this deposition. The Organized Crime Section, Criminal Investigative Division, has no objection to this immunization. Two copies of LHM sent by 0-6 to [redacted] 7/15/77.

[redacted] jrg (4)

ST-109 REC-34 92-2831-1612

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FM MIAMI (92-102) P

TO DIRECTOR (92-2831) IMMEDIATE

BT

CLEAR

MEYER LANSKY, AKA; AR; OO: MIAMI.

FOR INFORMATION OF BUREAU, LANSKY'S STEPSON, RICHARD SCHWARTZ, WAS FOUND MURDERED THIS A.M. AT BAY HARBOR ISLAND. HE WAS SHOT AND KILLED WITH A .45 CALIBER BULLET.

ANY PERTINENT INFORMATION DEVELOPED CONCERNING MEYER LANSKY WILL BE IMMEDIATELY FURNISHED TO THE BUREAU.

BT

[redacted]

(b)(2)(c).

Adm. Serv.
Crim. Inv.
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92-2831-1643

OCT 18 1977

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FM MIAMI (92-102)P

TO DIRECTOR (92-2831) ROUTINE

BT

CLEAR

MEYER LANSKY, AKA AR OO: MIAMI.

OCT 12 8 15 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. A.D. A
Dep. A.D. A
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MIAMI TELETYPE TO BUREAU OCTOBER 12, 1977.

FOR INFORMATION OF THE BUREAU, MIAMI STATE ATTORNEY'S OFFICE, THE DADE COUNTY PUBLIC SAFETY DEPARTMENT, HOMICIDE DIVISION, AND THE BAY HARBOR ISLAND POLICE DEPARTMENT ADVISED AS FOLLOWS:

RICHARD SCHWARTZ, STEPSON OF CAPTIONED SUBJECT WAS KILLED WITH A SHOTGUN, POSSIBLY DOUBLE 00 BUCKSHOT, NOT A .45 CALIBER BULLET. HIS BODY WAS DISCOVERED AT 9:12AM NEXT TO HIS AUTOMOBILE IN THE PARKING LOT BEHIND HIS RESTAURANT, THE INSIDE RESTAURANT, 1009 KANE CONCOURSE, BAY HARBOR ISLAND. INVESTIGATION REFLECTED BOTH SIDE WINDOWS OF FRONT DOOR SHATTERED. DADE COUNTY PUBLIC SAFETY DEPARTMENT, HOMICIDE DIVISION, IS HANDLING THE INVESTIGATION.

92-2831-1644

DEC 58

AS OF NOW, IT IS TOO EARLY IN THE INVESTIGATION TO DETERMINE IF THERE WERE ANY WITNESSES OR NOT.

11 OCT 18 1977

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

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[redacted]

58 OCT 21 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE_____ BY_____