

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT: MEYER LANSKY**

**FILE NUMBER: 92-2831 SECTION 15**

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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The following number is to be used for reference regarding these pages:  
92-2831-1134, 1135, 1136, and 1137.

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~~CONFIDENTIAL~~

FBI

Date: 2/3/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka  
AR

OO: MIAMI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

*ref*  
[REDACTED]

[REDACTED]

[REDACTED]

*ref*  
[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/2/84 BY SP16K10MS/DC  
25,28 Classify on: OADR

2 Bureau (Enc. 5)

Miami

vva

[REDACTED]  
[REDACTED]

ENCLOSURE

2-6-70

~~CONFIDENTIAL~~

REC-55 92-2831-115

b2

FEB 5 1970

Sent \_\_\_\_\_ M Per \_\_\_\_\_

373

FILED



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida  
February 3, 1970

~~CONFIDENTIAL~~

RE: MEYER LANSKY  
ANTI-RACKETEERING

*ref* [REDACTED]

*b7D*

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*10/20/93*  
~~Classified by SP1GSKI DMS~~  
~~Declassify on: OADR 235,255~~

- 1\* -

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/2/84 BY SP1GSKI DMS  
235,255

92-2831-1138

ENCLOSURE

~~CONFIDENTIAL~~

RE: MEYER LANSKY

LEADS

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

67D

~~CONFIDENTIAL~~

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2

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FBI

Date: 2/6/70

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

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via AIRTEL \_\_\_\_\_ (Priority)

TO: DIRECTOR, FBI (92-2831)

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

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

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

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

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

REC-123

92-2831-1147

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/20/83 BY SP16SK/DMS  
 235,233

FEB 10 1970

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 FEB 23 1970



WFO 92-138

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

(MRS. MEYER  
\* LANSKY)

The following description of MEYER LANSKY appeared in his file:

Height:	5' 5 1/2"
Hair:	Brown
Eyes:	Brown
Occupation:	Retired
Social Security Number:	109-03-8534A

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

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>2/17/70</b>	INVESTIGATIVE PERIOD <b>10/28/69 - 2/9/70</b>
TITLE OF CASE <b>MEYER LANSKY, aka</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>rgl</b>
		CHARACTER OF CASE <b>AR</b>	<b>b7c</b>

SK  
K

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

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities through observations.

b7D

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> N
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> N
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE:	3 - Bureau (92-2831)				92-2831-1143		REC-3	
	1 - DA DOUGALD MC MILLAN, Miami				[REDACTED]		ST-101	
	1 - Boston (92-144) (Info)				B FEB 20 1970			
	1 - New York (92-4611) (Info) (MEYER LANSKY Group)							
	1 - San Diego (Info)							
	1 - Seattle (Info)							
	2 - Miami (92-102)							
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division				[REDACTED]			
Request Recd.	Organized Crime and Racketeering				[REDACTED]			
Date Fwd.	Section Room 2744				3/3/70			
How Fwd.	[REDACTED]							
By	[REDACTED]							

1cc  
DJD  
1537

NOTATIONS  
[REDACTED]  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/83 BY SP1GSK/loras  
235,255 GPO : 1968 O - 299

55 MAR 4 1970

COVER PAGE

MM 92-102

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

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

[REDACTED]

*ref*

[REDACTED]

MM 92-102

[REDACTED]

[REDACTED]

*Ref*

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

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92-2831-1143 Cover pages B & C

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

[REDACTED]

Office: Miami, Florida

Date:

2/17/70

Field Office File #:

92-102

b7c

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

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

b7D  
Ref.

- P -

DETAILS

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

[REDACTED]

b2/b7D

ALL INFORMATION CONTAINED  
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DATE 10/20/83 BY SP16SK/Dms  
235,255

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92-2831-1143 page 2

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Date 11/18/69

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

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

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

On 11/18/69 at Miami Beach, Florida File # Miami 92-102  
by SA [REDACTED] **b7c** Date dictated 11/18/69

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

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For your information: \_\_\_\_\_  
\_\_\_\_\_

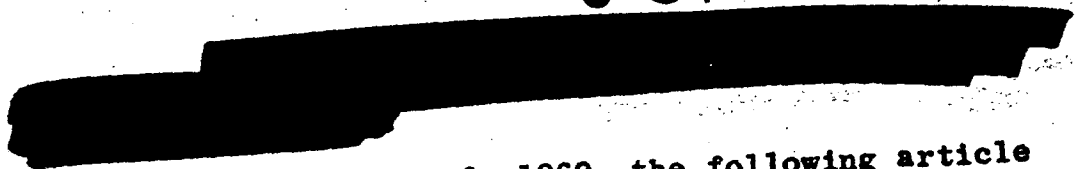
The following number is to be used for reference regarding these pages:  
92-2831-1143 pages 4 thru 14

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MM 92-102

62/b7D



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

# Anti-Racketeering Law Upheld by Dade Court

By MARGARET CARROLL  
Herald Staff Writer

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

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

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

ing 15 motels.

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

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

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

The corporation operates the Neptune Motel at 15973 Collins Ave.

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

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

THE DEFENSE argued that the Legislature had gone far afield with its powers to protect a community at large and was violating the defen-

dant's right to enter business contracts.

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

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

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

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For your information: \_\_\_\_\_  
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92-2831-1143 page 16

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MM 92-102

[REDACTED]

b7C  
b7D

[REDACTED]

b2  
b7D

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

b7C

[REDACTED]

b7C b7D

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

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MM 92-102

b2 b7D

[REDACTED]

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

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

[REDACTED]

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b7D

[REDACTED]

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[REDACTED]

[REDACTED]

b2  
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[REDACTED]



MM 92-102

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ref

[REDACTED]

MM 92-102

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[REDACTED]

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[REDACTED]

[REDACTED]

*ref*

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

*b7c*



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

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
February 17, 1970

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

b7c

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

~~CONFIDENTIAL~~  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 20 1970

*me* TELETYPE

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

*JHE*

NR007 MM PLAIN  
417PM URGENT 2-20-70 TDB  
TO DIRECTOR 92-2831  
FROM MIAMI 92-102 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/2/84 BY SP16SK/DMS

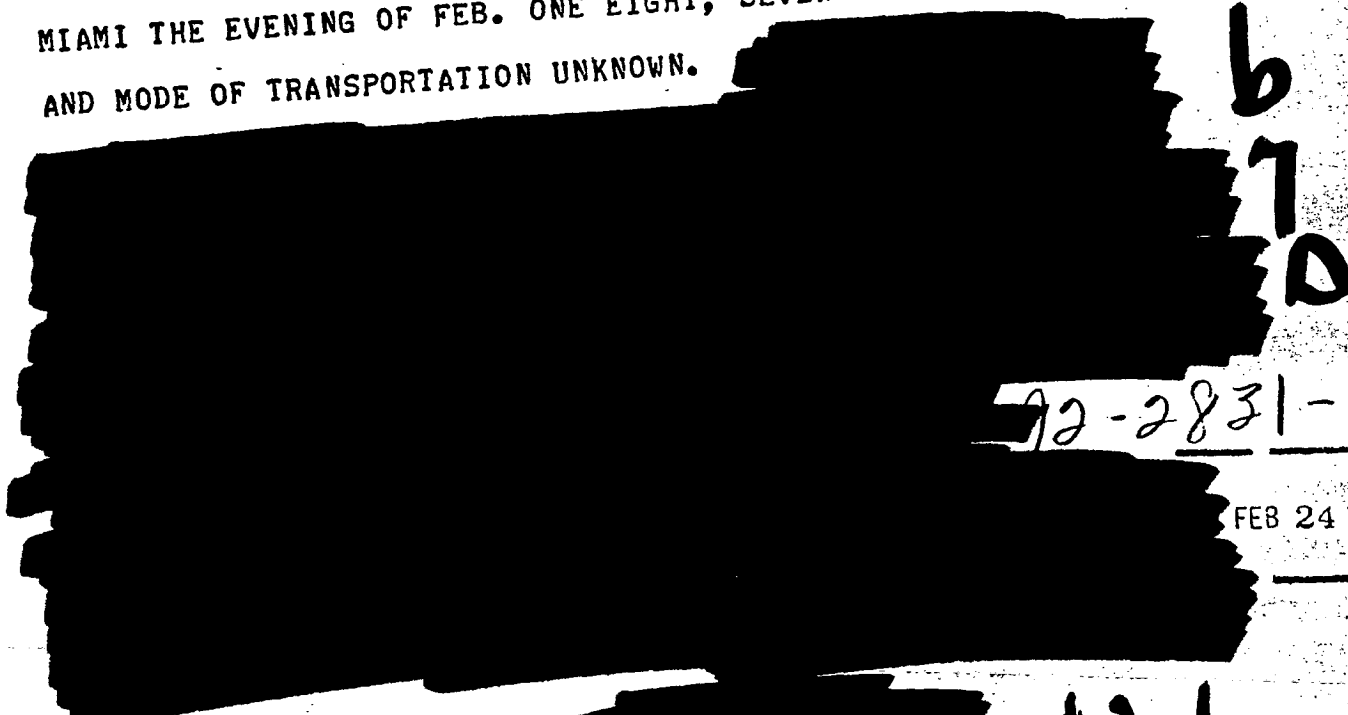
*12/2/83*  
Classified by SP16SK/DMS  
Declassify on: OADR 25, 27

MEYER<sup>0</sup> LANSKY, AKA; AR.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*9-279*  
*H*

*JH* RE MIAMI TELCALL TO BUREAU INSTANT.  
INVESTIGATION MIAMI HAS DETERMINED SUBJECT DEPARTED  
MIAMI THE EVENING OF FEB. ONE EIGHT, SEVEN ZERO. DESTINATION  
AND MODE OF TRANSPORTATION UNKNOWN.



*b*  
*7*  
*D*

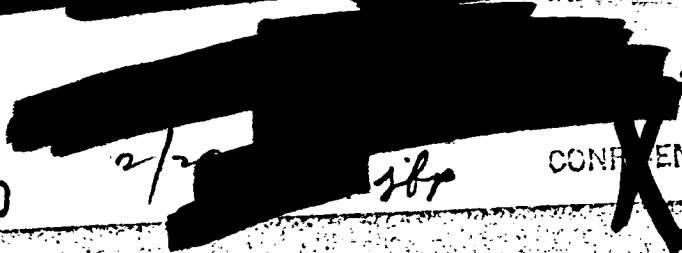
*92-2831-11*

FEB 24 1970

THE PAST.

END PAGE ONE

51 FEB 27 1970



*b2 b7c*

~~CONFIDENTIAL~~

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-2831-1144 page 2

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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 5 1970

TELETYPE

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

NR 010 MM PLAINTEXT

13PM URGENT 3-5-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

MEYER LANSKY, AKA. AR. OO: MIAMI. *ANTI RACKETEERING*

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

[REDACTED]

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

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/83 BY SP1GSK/DMS

14 MAR 9 1970

F275  
55 MAR 13 1970

REC-11  
SSC'SS

b7c

b2  
b7D

92-2831-1145



MM 92-102

PAGE TWO  
U.S. CODE

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

END

DCW

FBI WASH DC RED TWO CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR007 MM PLAINTEXT  
617PM URGENT 3-10-70 BMW  
TO DIRECTOR (92-2831)  
FROM MIAMI (92-102) (P)

MAR 10 1970  
TELETYPE

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

MEYER LANSKY, AKA, AR, OO MIAMI.

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

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

END

**[REDACTED]**  
b7c  
R

EX 110

REC-19

92-2831-1146  
10 MAR 11 1970

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/83 BY SPIGSKLOMS  
235,235

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59 MAR 17 1970

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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For your information: \_\_\_\_\_  
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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*NY 3/23/70 WJW*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 23 1970

TELETYPE *ack*

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

NR011 MM PLAIN

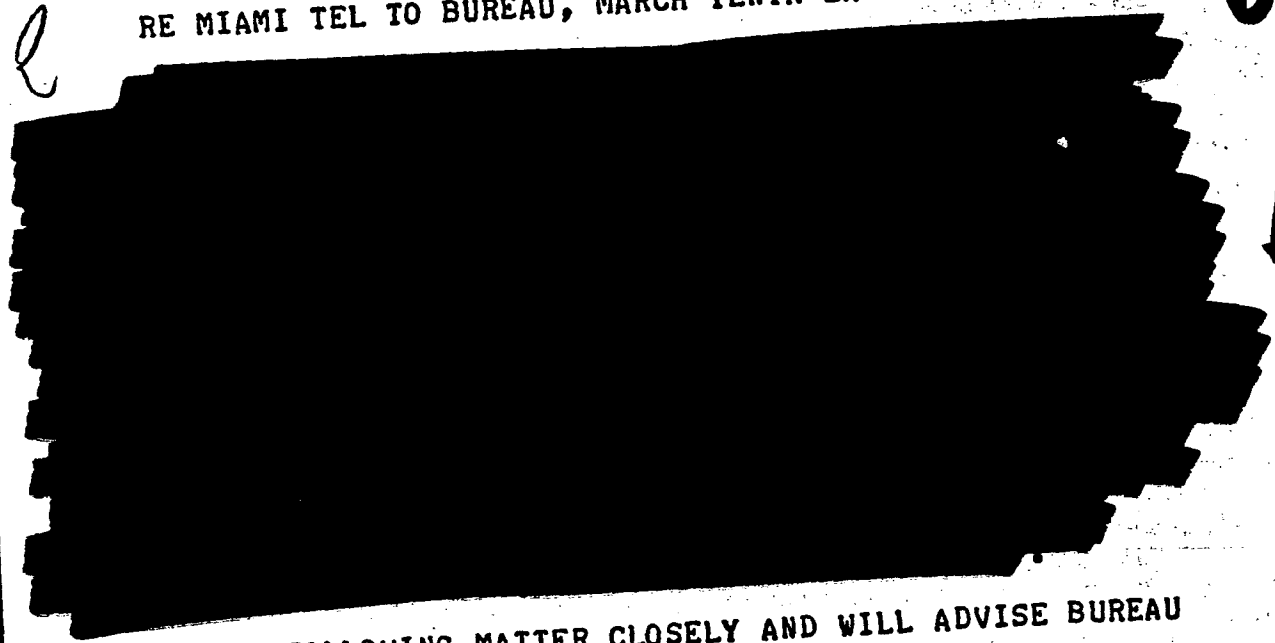
835PM URGENT 3-23-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

MEYER LANSKY, AKA. AR. OO - MIAMI.

RE MIAMI TEL TO BUREAU, MARCH TENTH LAST.



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

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/26/83 BY SP1GSK/dms  
235,255

REC-121 92-2831-1148

MAR 24 1970

F299  
57 MAR 27 1970

*9-* [Redacted] *b7C*  
*ca*  
*b7D*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 27 1970

TELETYPE

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

*Y*

*JH*

NR004 MM PLAIN

823PM URGENT 3-27-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102)

MEYER LANSKY, AKA -

AR OO - MIAMI.

*WC*  
*9-* [Redacted]

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

*D*

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

END

REC 98

*92-2831-1149*

MAR 31 1970

56 APR 7 1970 *7115*

ALL INFORMATION CONTAINED  
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DATE 10/20/83 BY SP16SK/DMS  
235,235

W/A  
3/28/70  
[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 28 1970

TELETYPE

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

NR001 MM PLAIN

855AM URGENT 3-28-70 TDB

TO DIRECTOR 92-2831

FROM MIAMI 92-102 2P

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

RE MIAMI TEL MARCH TWO SEVEN LAST.

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

670  
[Redacted area]

[Handwritten mark]

REC 9892-2831-115C

[Redacted area]

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/93 BY SP16SK10MS  
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56 APR 7 1970

APR 21 1970

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For your information: \_\_\_\_\_  
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92-2831-1150 page 2

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FBI

Date: 3/31/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2831)  
FROM: SAC, MIAMI (92-102) (P)  
SUBJECT: MEYER LANSKY, aka  
AR

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

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

2 - Bureau (Encs. 7)  
1 - Miami 5 cc's SD  
vjl 4-2-70  
icc AD 1537 [redacted] bjs  
ENCLOSURE [redacted] b7c  
icc AD 1537  
room 1537

H

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

REC 45 92-2831-1151

3  
16 APR 1970

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

NEB



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida  
March 31, 1970

Re: MEYER LANSKY  
ANTI-RACKETEERING

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

[REDACTED] b7c  
Investigation at Miami has not determined purpose of visit to Mexico by either LANSKY [REDACTED] nor are any contacts made by either individual known as of March 30, 1970.

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

- 1\* -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/83 BY SP16SK1DMS  
235,255

ENCLOSURE 92-2831-1151

4-2-70

*PH*  
Airtel

To: SAC, San Diego (92-36)

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

REC 45

MEYER LANSKY  
AR

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

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

*b7D*  
[Redacted]

*b7D*  
[Redacted]

*b7D*  
[Redacted]

MAILED 8  
APR 2 1970  
BI

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

Enc. (5)

1 - Miami (92-102)

*(3) b7C*  
[Redacted]

APR 9 1970

-ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/83 BY SP1GSK/DMJ  
235,353

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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FBI

Date: 5/14/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2831)  
FROM: SAC, MIAMI (92-102) (P)  
SUBJECT: MEYER LANSKY, aka  
AR  
(OO:MIAMI)

b7C  
[Redacted]

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

ADMINISTRATIVE:

Upon receipt of referenced communication [Redacted]

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

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

[Redacted]

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

RECEIVED-CYF REC 12

92-2831-11

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/83 BY SP1GSK10MS

25 MAY 16 1970

Approved: 53 MAY 22 1970  
Special Agent in Charge

FBI  
Sent \_\_\_\_\_ M Per \_\_\_\_\_

WET

W 11 18 1970

b2  
b7D

b7C

b7C  
F 380

MM 92-102

b7c

[REDACTED]

b7c

[REDACTED]

LANSKY volunteered to make a long distance call with a Miami FBI Agent present, [REDACTED]

b7c

[REDACTED]

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

b7c

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

b2



MM 92-102

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

Miami will continue to follow this matter closely.

b7c

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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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-NR Serial 5722/70

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

Date 6/29/70

To:  Director

FILE Profile 92-2831

Att.: \_\_\_\_\_

Title CRIMINAL INFLUENCE

SAC \_\_\_\_\_

AND ACTIVITY OF MEYER

ASAC \_\_\_\_\_

Supv. \_\_\_\_\_

Agent \_\_\_\_\_

SE \_\_\_\_\_

LANSKY GROUP

IC \_\_\_\_\_

CC \_\_\_\_\_

AR

Steno \_\_\_\_\_

Re: BER LHM 6/22/70

Clerk \_\_\_\_\_

ACTION DESIRED

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

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

MMJ advise  
NYS 7/10  
by C

~~SECRET~~

Page 3 par. 4 line 2 should read

**b7c**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/83 BY SP16SK/oms  
235,253

SAC [Signature]  
Office Reim

See reverse side

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UNITED STATES GOVERNMENT

# Memorandum

DATE: 5/26/70

TO : DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka  
AR

Reference Mexico City airtel 4/8/70.

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

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

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

LEAD

MEXICO CITY

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

REC-72

92-2831-1156

JUN 2 1970

5-Bureau

(1-Liaison)

(2-Miami) (92-102)

1-Mexico City

kvw

(6)

rec'd room 1539

2 cc's MM by O-H

6-5-70 ARW:ajs

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/20/82 BY SP1GSK/oms

225,255

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

7012

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For your information: \_\_\_\_\_  
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UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (92-2831)

DATE: 6/26/70

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

SUBJECT: MEYER LANSKY  
AR

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

[REDACTED]

b2  
b7C

[REDACTED]

b7C

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

2 - Bureau (Encl. - 5) ENCLOSURE

1 - Miami  
ems

b7C (3)

1cc [unclear] 1537

b2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/5/84 BY 61 GSK/LAM  
235,235

10/20/83  
Classified by SP1GSK/Dm  
Declassify on: OADR 235

2-4-70  
7-9-70  
[REDACTED] b2

b7C

EX-115

REC-33

92-2831-115

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

15 JUL 2 1970



5010-108-01

~~CONFIDENTIAL~~

NEW

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

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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92-2831-1158 enclosure pages

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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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92-2831-1161 (1 page)  
1162 (2 pages)  
1163 (1 page)  
1164 (2 pages)  
1168 (2 pages)

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