FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 1

12/9/57

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

TO: DIRECTOR, FBI
ATTENTION: MECHANICAL SECTION

FROM: SAC, NEW YORK (92-632, Subfile D)

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

D.o.b 7-4-[redacted] Grodno Russia
Res St. Moritz Hotel
N.Y. N.Y.
FBI #791783

Remyairtel 12/6/57

Meyer Lansky

Enclosed herewith are one photograph, one negative, and descriptive data on the 12 following named subjects, on whom cases have been opened in this office:

[redacted] 67C

MEYER LANSKY

[redacted] 67C

6-1 mic
6-1
7-1

EX 105

These photographs should be handled in accordance with instructions in reairtel.

RECORDED - 22
INDEXED - 22
POWERS

3 ENCLOSURES

1- Bureau (Enclosures 36) 33 Photos
1- Mechanical Section)
2- New York (92-632, Subf.D)
(1- New York 92-632)

67C [redacted] jrh
(7)

SE 49

92-2831-1
RECORDED
175 DEC 19 1957
INITIALS ON ORIGINAL

ORIGINAL FILED IN 92-

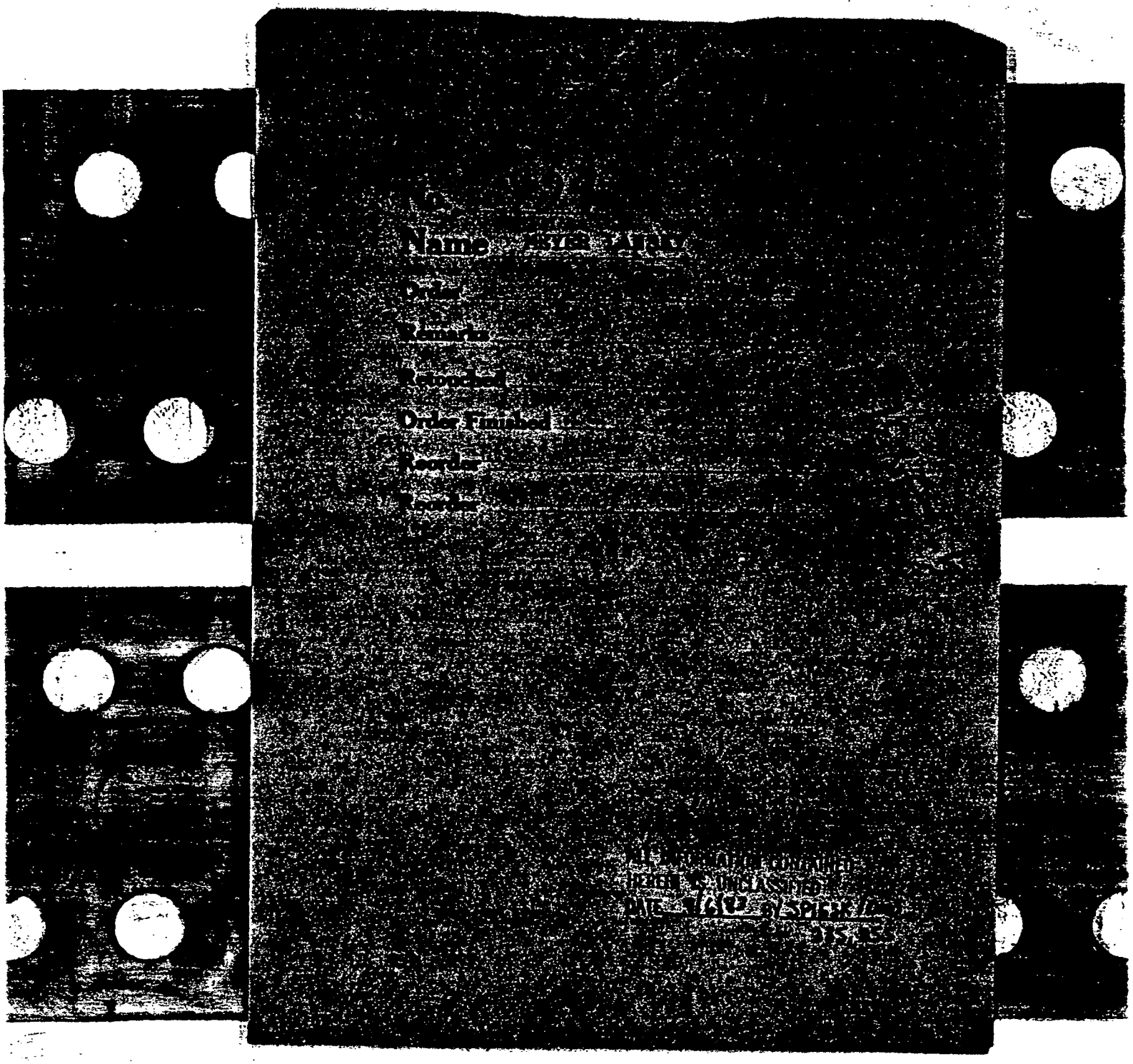
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1GSKLDMS
235,255

6 DEC 27 1957

MEYER LANSKY, was: Meyer The Bug, Bugsy Meyer,
The Bug, Little Meyer, Meyer Lazansky,
Meyer Lansky, Myer Lansky, Bugs Meyer,
Morris Lieberman
Race: White, Male
DOB: 7/4/02, Grodno, Russia
Height: 5'4½" - 5'5"
Build: Small
Hair: Brown
Eyes: Brown
Residence: St. Moritz Hotel, New York City
FBI # 791783

92-2831-1

ENCLOSURE



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DATE 9/6/23 BY SP1GSF1ONS

29

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

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

FBI

Date: December 21, 1957

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, wa.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

b7C [redacted]

Re Miami letter to Director 12/2/57, captioned TOP HOODLUM PROGRAM; ANTI-RACKETEERING.

Review of Miami file reflects photos of MEYER LANSKY in possession of New York. Further, all information in Miami file has been forwarded to New York under New York file 94-419-Sub 29. Most recent summary of information was forwarded by letter dated 7/19/57, captioned MIAMI FIELD DIVISION, GIIF, TOP HOODLUM COVERAGE.

The following is contained in Miami file which may not be in possession of New York:

b2
b7D

[redacted]

3 - Bureau (AM)
2 - New York (AM)
3 - Miami (1 - 92-77)
b7C [redacted] mlm
(8)

RECORDED 91
EX-126

file 92-2831-2

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DATE 9/6/83 BY SP1GSK/DMS
235,255

E1 JAN 14 1958

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

JAN 20 1958 204

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

FBI

Date:

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

Via _____ _____
(Priority or Method of Mailing)

MM 92-102

[redacted]

b2
b7D

Above information forwarded to New York Division for inclusion in the original report being prepared by the New York Office.

Contact will be maintained with [redacted] New York will be advised of pertinent information. b7D

WILLIAMS

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

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/15/58

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING

Re NY report of SA [redacted] dated 12/26/57. b7C

[redacted] who furnished information in rerep, it is noted that some are other government agencies or employees of other agencies interested in law enforcement or related fields. Others are [redacted] b7D

An airtel has been directed to other appropriate divisions requesting they advise NYO if [redacted] b7D

[redacted] b2 b7D

It is noted that subject has been spending a considerable amount of his time in Cuba and Florida. As of 11/1/57 he listed his new residence as Miami, Fla. Previous to this he last stayed in NYC during the middle of October, 1957 at the Hotel St. Moritz.

[redacted] b7D b7E

2-Bureau
1-Miami (Info)
1-New York (92-660)
[redacted] Sec
(4) b7C

RECORDED - 50 92-2831-3

8 JAN 16 1958

EX-131

65 JAN 28 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1GSKI DMS
235,255

[redacted] During this investigation opportunities for the [redacted] will be explored to the utmost as they arise. b7D

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : F. L. Price

DATE: 2/3/58

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM

b7C [redacted] 6-1

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

Meyer Lansky, FBI No. 791783, was born 7/4/02, Grodno, Poland, [redacted] Ref to INS

Lansky reputed to be one of top hoodlums in country and held such position since prohibition days. Has been closely associated with other notorious hoodlums, such as late Benjamin "Bugsy" Siegel, Charlie "Lucky" Luciano, Joe Adonis, Abner "Longie" Zwillman, the late Charles Fischetti, Santo Trafficante, and others. He has been connected with numerous so-called legitimate enterprises.

Lansky now spending most of time in Havana, Cuba, where he has interests in gambling enterprises concerning which the extent of his holdings have been variable. [redacted] he has been connected with race track and gambling casino operations in Havana since at least 1938. He may have considerable political influence as indicated by fact was able to obtain appointment for son, Paul, to U.S. military academy.

b7D

In view of fact Lansky is alleged to have participated in or ordered killing of several other hoodlums in past, he should always be considered as possibly armed and dangerous.

[redacted] swb (3) b7C

92-2831-4

RECORDED-13

2 FEB 4 1958

EX - 140

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1GSK1 DMS
335,255

64 FEB 6 1958

ADDENDUM 3/18/58 [redacted] jm
REPORT OF SA [redacted] DATED 2/27/58. b7C

Active investigation by New York has resulted in establishing considerable background information concerning activities of Lansky commencing in approximately 1920 and continuing to date. Subject's denaturalization case has been postponed until April, 1958. Subject spent Christmas, 1957, in New York City with his son, Army Lieutenant Paul Lansky. [redacted] b7D b7C Subject continuing to reside in Cuba and is continuing his interest in gambling activities in that country. He was hospitalized in New York City in December, 1957. [redacted] b7C Subject detained by New York City Police Department on 2/11/58 for questioning in connection with the murder of Albert Anastasia. One copy of report forwarded to Legat, Havana.

Addendum to Price to Rosen memo dated 2/3/58.

Meyer Lansky - anti Racketeering
92—

file

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

FBI

Date: 1/23/58

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
ATTENTION IDENTIFICATION DIVISION

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.,
ANTI-RACKETEERING

791783

6-1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/6/83 BY SP1GSKI OMS 235,255

Captioned subject has a son, Lieutenant PAUL LANSKY, USAF, believed stationed near Tacoma, Washington on active duty. He was appointed to West Point from New York area in 1949 and later graduated. He is now about twenty six years old.

The subject was first married to ANNA CITRON LANSKY, reportedly divorced sometime 1945-48, probably in Florida and is now married to THELMA (TEDDY) SCHWARTZ, possibly in 1948. Subject has two other sons, BENJAMIN aka Buddie, Barry, and one daughter, SANDRA. Very little is known of these individual's background, which NYO is desirous of obtaining.

b7C

[redacted]

(3) - Bureau
1 - New York (92-660)

[redacted]emv
b7C (5)

REC-22 92-2831-5

15 JAN 24 1958

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

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

FBI

Date:

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Via _____ _____
(Priority or Method of Mailing)

NY 92-660

[redacted] 67C

It is ~~respectively~~ requested that these leads be covered as soon as possible.

POWERS

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

4-750 (2-7-79)

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Form
206 (Rev. 5-12-55)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/26/57	12/2-20/57

TITLE OF CASE

MEYER LANSKY, was., Meyer The Bug, Bugsy Meyer, The Bug, Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer

REPORT MADE BY [redacted] b7C

TYPED BY je

CHARACTER OF CASE

ANTI-RACKETEERING

6-1

SYNOPSIS:

MEYER LANSKY, FBI Number 791783, was born 7/4/02, in Grodno, Poland. He arrived in the US 4/4/11, and was naturalized 9/27/28, in the EDNY. His last residence was listed as the Colonial Hotel in Miami, Florida, as of 11/1/57. [redacted] b-1 Identification record and physical description set out.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC WHERE SHOWN OTHERWISE.

9/6/83
Classified by SP1GSKI DMS
Declassify on: OADR 235,255

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF Class
DATE 10/7/83

EXP. PROC.

APPROVED

SPECIAL AGENT IN CHARGE

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4-New York (92-660)

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92-2831-6

REC-24

EX-135

17 DEC 30 1957 2-6

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let-NY 2/3/58 CLG/sml

65 FEB 11 1958

CL 6/DTC

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STAT. SECT.

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NY 92-660

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NY 92-660

A. PERSONAL HISTORY AND BACKGROUND

MEYER LANSKY was born on July 4, 1902, at Grodno, Poland, according to the files of the Immigration and Naturalization Service and arrived in the United States on April 4, 1911. He was naturalized on September 27, 1928, in the Eastern District of New York, and is presently a United States citizen although the United States Attorney for the Southern District of New York is still attempting to deport him.

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b7D

[redacted]

NY 92-660

[redacted]

b2
b7D

The "New York Times" for August 16, 1951, carried a news item wherein Representative ARTHUR G. KLEIN from the House of Representatives and representing New York City, admitted that he obtained a West Point appointment for PAUL LANSKY, son of MEYER LANSKY. The article reflected that KLEIN stated he got the appointment for PAUL LANSKY in 1949, and that he had been informed that LANSKY had been making excellent grades in West Point.

b2
b7D

[redacted]

LANSKY also has a son, BENJAMIN, also known as "Buddy", who is approximately 28 years old and a daughter, SANDRA, age about 20, who is married to MARVIN RAPOPORT, co-owner of the Spindletop Restaurant.

DOROTHY KILGALLEN, in the "New York Journal American" for January 11, 1957, in reporting the above, advised that SANDRA was then separated from her husband.

b2
b7D

[redacted]

LANSKY admitted in questioning before the so-called Kefauver Committee that he had only an eighth grade education.

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NY 92-660

B. CRIMINAL RECORD

Federal Bureau of Investigation
Number 791 783

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department New York New York	Meyer Lansky #B-70258	January 6,1929	Drugs 1752 Penal Law	Judge Brodsky Discharged 7th District Court
United States Customs Agent New York New York	Morris Lieberman #--	November 23, 1931	violation Tariff Act 1930 and National Prohibition Act	held bail for hearing
State Police Troy New York	Meyer Lansky #9852	September 10,1952	conspiracy, common gambler, forgery third	pending released on $10,000 bail
Police Department New York City, New York	Morris Lieberman #B 70258	November 23,1931	vio. Volstead Act	

CONFIDENTIAL

NY 92-660

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Sheriff's Office Ballston Spa NY	Meyer Lansky #5337	May 2, 1953	conspiracy common gambling	3 months fine of $500. 5 cts total $2500

[redacted]

b7D

NY 92-660

[redacted]

b7D

The records of the Bureau of Criminal Identification and the Bureau of Special Services of the New York City Police Department were reviewed, and it was learned that all records prior to June of 1936, have been destroyed by that Department for records other than fingerprint cards and the bare records of the arrest as set forth in the aforementioned criminal record.

The records of the New York State Division of Parole, 320 Broadway, New York City, were reviewed by [redacted] on December 12, 1956, and he advised there is no record of LANSKY in those files.

b7C

4-750 (2-7-79)

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NY 92-660

[redacted]

b2 b7D

As a result of testimony given at public hearings of the so-called Kefauver Committee in Miami during May and July of 1950, Sheriff WALTER CLARK of Broward County, Florida, was removed from office by Governor FULLER WARREN and his successor was AMOS HALL. As a result of these hearings, the grand jury for that county undertook an investigation of gambling activities and indicted 22 persons for violation of the statute.

NY 92-660

The Grand Jury found that the Colonial Inn was the largest and most successful gambling casino that Broward County has ever had and in scope of operation it is said to compare with or exceed any gambling establishment known. The club was operated by the same LANSKY group which has also operated Club Green Acres with a few additions. Principal new partners in the current operation were MERT WERTHEIMER and RUDY MATHIS, of Detroit, HENRY RENO, of the "Miami Herald," has listed the principal new partners of this operation as FRANK COSTELLO, JOE ADONIS, FRANK ERICKSON, JACK and MEYER LANSKY, BUGS SIEGEL, JOE MASSEY, LEFTY CLARK, MERT WERTHEIMER, WILLIE MORETTI, and a man named BERNSTEIN from Detroit. One BURT BRIGGS and other lesser employees have claimed an interest in this place

[redacted] b7D

LANSKY and WERTHEIMER were the actual operators of the club. An elaborate floor show was presented which WERTHEIMER alleged cost $40,000.00 to costume and which featured such stars as HARRY RICHMAN, BERT WHEELER, JANE FROMAN, JOE E. LEWIS, CARMEN MIRANDA, and XAVIER CUGAT.

[redacted] b2 b7D

4-750 (2-7-79)

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NY 92-660

The New York "World Telegram" of February 17, 1953, under a Ballston Spa dateline, carried an article, announcing that the Russian-born MEYER LANSKY, big-time gambler, former bootlegger and associate of deported vice czar, CHARLES "LUCKY" LUCIANO, pleaded guilty in Supreme Court to five misdemeanor charges of conspiracy and gambling.

At the time of his arrest, the associates indicted with him were JOSEPH STACHER, alias DOC STACHER; JAMES LYNCH, alias PIGGY; HERMAN WEINER, GEORGE BROWN, CHARLES MANNEY, and JOHN COAKLEY. LANSKY'S attorney, MOSES POLAKOFF, surrendered LANSKY to the New York State Police on September 10, 1952, and February 18, 1953.

LANSKY pleaded guilty to five counts, all of which were misdemeanors, on May 2, 1953, he was sentenced to serve 40 days in the Saratoga County Jail and fined $2,500. He was also placed on three years probation. During his incarceration, he was treated for a kidney infection in the Saratoga Hospital in July, 1953.

[redacted]

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4-750 (2-7-79)

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FBI/DOJ

NY 92-660

[redacted] b2 b7D

On October 12, 1950, LANSKY appeared before the Senate Crime Investigation Sub-Committee, accompanied by his counsel MOSES POLAKOFF. He admitted associating with FRANK COSTELLO, JOE ADONIS, FRANK ERICKSON, and CHARLES FISCHETTI, but refused to elaborate on this association. He admitted travelling to Italy in 1949, but refused to admit whether or not he had contacted LUCKY LUCIANO.

On September 15, 1952, DREW PEARSON in his syndicated column stated that FRANK COSTELLO had not been deported because he had friends in high places. He stated that COSTELLO'S lobbying tactics included the entertaining of Congressmen at various dinners and parties, and that MURRAY OLF, a former prison mate of GREASY JAKE GUZIK occupied a suite at the Congressional Hotel where he held court for Congressmen. In additon the nations top mobsters were alleged to use his apartment overnight and LANSKY utilized the hotel garage and charged his bill to OLF'S account.

The "New York Daily News" for December 2, 1954, reflected that LANSKY was with ABNER "LONGY" ZWILLMAN, EDDIE MC GRATH, ALBERT ANASTASIA, CORNELIUS "CONNIE" NOONAN, and others at the Riviera Motel in Fort Lee, New Jersey, to discuss current problems along the New York, New Jersey waterfront.

4-750 (2-7-79)

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FBI/DOJ

NY 92-660

[redacted] 62/b7D

1. Gambling

[redacted] b7D the Senate Crime Investigating Committee. He testified that he had conducted an investigation of gambling places in Saratoga, New York, in 1947, and found that gambling was "wide open." He added that he had submitted a report concerning these conditions to his superiors. However, the report was not discussed with him afterward.

He then described some of the gambling equipment and gambling places in Saratoga. He described the Piping Rock Club, as one of the "plush places" which could not be patronized by the ordinary individual who desired to gamble.

He admitted that he had heard from various sources that MEYER LANSKY had an interest in the Piping Rock Club, but denied that he had ever heard that COSTELLO had any interest in the club. He also stated that he had heard through confidential sources that in 1947 JOE ADONIS and MEYER LANSKY did have interests in the Arrowhead Inn.

4-750 (2-7-79)

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FBI/DOJ

NY 92-660

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b7D

[redacted]

ux LANSKY was observed at the Hotel Nacional on November 27, 1957 [redacted] stated on November 26, 1957, LANSKY was to run the gambling casino in the new Hotel Havana Riviera.

b2

E. LEGITIMATE ENTERPRISES

Over the past 25 years, LANSKY has been accused of or has admitted connections with the following businesses, many of which are not now in existence and have not been in existence for a number of years:

Emby Distributing Company
Consolidated Television
Krieg, Spector and Citron
Dodge Park Kennel Club
Manhattan Simplex Distributing Company
Kings County Buick
Lansky Food Company
Colonial Inn
Thunderbird Hotel
Arrowhead Inn
La Boheme
Green Acres
Panuth Real Estate Corporation
Bosbel Real Estate Corporation

[redacted]

b2
b7D
b7C

4-750 (2-7-79)

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XXXXXX
XXXXXX

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92-2831- 6 pages 35 through 40

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CONFIDENTIAL

NY 92-660

F. Places of Amusement or Hangouts Frequented

Hotel Nacional, Havana, Cuba
Casino International, Havana, Cuba
Montmarte Night Club, Havana, Cuba
Maxims Restaurant, Surfside, Florida
Post and Paddock Room, Bay Harbor Hotel, Miami, Florida
Tuscanny Motel, Hollywood Beach, Florida

G. Travel

LANSKY has travelled extensively for the past 30 years in the Miami, Florida, Havana, Cuba, Hot Springs, Arkansas, Las Vegas, Nevada, and New York circuit. He left New York on November 1, 1957, for the Colonial Hotel in Miami, Florida, and listed that place as his new residence as of November 1, 1957.

H. Personal Habits and Peculiarities

LANSKY is reportedly a good family man and remains friendly with his ex-wife and closely associates with his brother, JAKE LANSKY, in Florida. He is never seen with women other than his wife or close relatives and frequents night spots only in the Havana, Cuba, and Miami, Florida, areas.

I. Physical Description and Photograph

A recent photograph of LANSKY is presently in the possession of the New York Office.

A physical description obtained from interrogation and observation follows:

CONFIDENTIAL

[redacted] jel 67C

CONFIDENTIAL

NY 92-660

Name	MEYER LANSKY
Aliases	MEYER THE BUG, MORRIS LIEBERMAN, BUGSY MEYER, BUGSY MEYERS, "THE BUG", LITTLE MEYER
Date of Birth	July 4, 1902
Place of Birth	Grodno, Russia
Height	5'4½" - 5"
Weight	145 pounds
Build	Small
Hair	Brown
Eyes	Brown
Complexion	Dark
Address	Colonial Hotel Miami, Florida
Dress	Clothes expensive, neat
Social Security Number	109-03-8534
FBI Number	791783
Marital Status	Wife-TEDDY (THELMA) SCHWARTZ LANSKY Former wife - ANN LANSKY Children - "BUDDIE" LANSKY, son PAUL LANSKY, son SANDRA LANSKY, daughter
Brother	JACK LANSKY

- P -

CONFIDENTIAL

NY 92-660

[redacted]

b7D

[redacted]

b2

Legal Attache
Havana Cuba 3/21/56

u

[redacted]

c

b1

ADMINISTRATIVE PAGE

4-750 (2-7-79)

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION

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92-2831-6 page 44

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XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

NY 92-660

LEADS (CONT'D)

LITTLE ROCK

At Little Rock, Arkansas

Will review files and conduct any appropriate investigation necessary to ascertain if LANSKY is presently active in gambling and/or other activities in that area and report any material they have in their files concerning LANSKY.

MIAMI

At Miami, Florida

1. Will conduct appropriate investigation to cover LANSKY'S activity in that area and endeavor to ascertain if LANSKY has become a permanent resident in that area as reported to the NYO by [redacted] b7D

2. Will identify all of LANSKY'S associates in that area and submit suitable memo reflecting results of [redacted] b7D

SALT LAKE CITY

At Las Vegas, Nevada

Will conduct appropriate investigation concerning LANSKY'S present activities and ascertain whether he is tied-up in gambling activities and/or other activities in that area.

WASHINGTON FIELD

At Washington, D.C.

Will review the records of the State Department and its Passport Office for all of LANSKY'S trips out of the country.

ADMINISTRATIVE PAGE CONT'D

NY 92-660

LEADS CONT'D

NEW YORK

At New York, New York

1. Will review INS file for any current information re subject.

2. Will contact Central Intelligence Bureau re any information they have concerning LANSKY.

3. Will attempt to [redacted] b7D

4. Will determine if subject retains any connections in NY area or if his principal interests have been shifted to Miami [and Havana, Cuba, area.]

ADMINISTRATIVE PAGE CONT'D

SAC, New York

February 3, 1958

Director, FBI

PERSONAL ATTENTION

MEYER LANSKY, was.,
ANTI-RACKETEERING
TOP HOODLUM PROGRAM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SPIGSKLOMS
235,255

b7C

Rerep of SA [redacted] dated at New York 12/26/58, and Bulets to New York dated 11/27/57 and 1/15/58.

Bulet of 1/15/58 points out common deficiencies in reports submitted in this program. Many of these deficiencies are present in this report, and in future reporting, this situation should be rectified. Under appropriate captions, suggestions are being made following a review of rerep.

PERSONAL HISTORY AND BACKGROUND

Information in rerep regarding the immigration to this country of Lansky and his family was obtained from the INS file. All of this information should be verified and complete details obtained. Verification should be obtained from an actual examination of the entry and court records of each step of the naturalization process.

CRIMINAL RECORD

It is noted that rerep sets forth items contained in local law enforcement agency records concerning Lansky which do not appear in the FBI identification record. All such items should be submitted to the Identification Division so that the records there on this top hoodlum will be complete.

LEGITIMATE ENTERPRISES

EX-135 REC-24 92-2831-7

Numerous so-called legitimate enterprises which Lansky has been engaged in the past are set forth in rerep. Records and persons connected with these enterprises may form the basis for investigation which will lead to present and past illegal activities on the part of Lansky. As you are aware, successful hoodlums, such as Lansky, carry on their associations as clandestinely as possible and conduct all of their illegal activities in a surreptitious manner. Therefore, it is often necessary to begin a probative type of investigation from a starting point which at first glance appears to be remote, both as to time and place. An example of the value

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

65 FEB 11 1958

[redacted] Swb

b7C(5) F72

MAIL ROOM

COMM - FBI
FEB 4 1958
MAILED 31

that can accrue from such a starting point is the case of [redacted]

b7C

Because of the great notoriety and obvious stature of Lansky in the field of top hoodlums, every effort should be made and no lead overlooked in developing information and possible evidence against him in actual violations of law.

INFORMANTS

The great notoriety of Lansky will present handicaps in active investigation of his activities. These handicaps highlight the desirability and necessity of [redacted]

b2 b7D

The fact that Lansky currently is out of your territory should not deter you from conducting a continuous, assiduous and imaginative investigation into his background and activities. So much of his background and past operations are centered in the New York area, it is incumbent upon you personally to see that this case is given top priority.

Form
-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	NEW YORK	1/28/58	1/9,14,21,22/58

TITLE OF CASE

MEYER LANSKY, was.

Report made by [redacted] b7C

Typed by mei

CHARACTER OF CASE

ANTI - RACKETEERING

6-1

Synopsis:

REF. TO STATE

MEYER LANSKY was issued: Passport # 104123 on 6/15/49 for travel to Europe; Passport # 135541 on 7/10/56 for travel to South American countries.

rel pers State 7/2/84

- RUC -

DETAILS: AT WASHINGTON, D. C.

PASSPORT INFORMATION

b7C

On January 14, 1958, SA [redacted] reviewed the file of MEYER LANSKY at the Passport Office, Department of State.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SPIGSKIDMS
235,255

Approved n/MWy Special Agent in Charge

Do not write in spaces below

92-2831-8

REC-46

Copies made:

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2- New York (92-660)
1- Washington Field (92-138)

17 JAN 29 1958

EX-135

1 cc IN 4260
CLG/JC

6 FEB 11 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

The file reflected that LANSKY applied for a Passport on June 10, 1949 in New York City, New York, and was issued Passport Number 104123, on June 15, 1949. He indicated he wanted to depart from New York City on June 28 for a two months' pleasure trip to Italy, France, Switzerland, and Belgium. LANSKY indicated his date of birth was July 4, 1902 at Grodno, Poland. He came to the United States on April 11, 1908 and lived from then until 1949 in New York City. He indicated that on September 27, 1928, he became a United States citizen receiving Certificate of Naturalization Number 2517814. His permanent residence was 40 Central Park South, New York City; The application reflected that LANSKY's father was MAX LANSKY who was born in Grodno, Poland and was deceased. The subject's mother was YETTA LANSKY also born in Grodno, Poland, in 1880 and who was residing at 240 Ocean Parkway, Brooklyn, New York. The mother was a United States citizen according to the application.

Referred To STATE

rel. per State 7/2/84

LANSKY's application also indicated on December 16, 1948, he was married to THELMA SHEER SCHWARTZ who was born in New York City on November 18, 1907. The wife was residing with the subject and she was the identifying witness on the application and indicated she had known the subject for three years.

The file reflected a clipping of the "New York Sun" newspaper of June 28, 1949, which reflected a picture of MEYER LANSKY and the article was captioned, "LANSKY Sails in Luxury for Italy; Expected to Confer with LUCIANO."

The Passport file contained another application for a Passport which the subject submitted on June 8, 1956, at Miami, Florida and for which he was issued Passport Number 135541 on July 10, 1956. This Passport was good for three months due to a suit which was pending and which was in connection with the cancellation of his naturalization.

WFO 92-138

On the application LANSKY indicated that he came to the United States in 1910 and lived from 1910 until 1956 in New York City, Boston, Massachusetts, and Hollywood, Florida. His permanent residence was 3800 South Ocean Drive, Hollywood, Florida. LANSKY indicated that he wanted to depart from Miami, Florida, on July 20, 1956, for a trip that was to last from one month to six weeks and was for the purpose of sightseeing in Brazil, Argentina, Venezuela, and Chile. He indicated that his mother was still living at 240 Ocean Parkway, New York City. On the application, LANSKY indicated that on December 16, 1948, he was married to THELMA SCHEER. He indicated that she lived with the subject.

Ref To State rel per State 7/2/84

LANSKY indicated on his 1949 application for a Passport that he had lived in Cuba from December 1938 until March, 1939 and again from December, 1939, until March, [illegible]. He claimed that he had no previous Passport at that time. On the 1956 application, LANSKY indicated that he had made eight trips abroad in the preceeding twelve months, however, the file contained no information as to where he had been while he was on those trips.

The 1956 application reflected LANSKY was 5'6" tall, with brown hair and ~~blue~~ brown eyes. He had a scar on the right side of his face. He listed his occupation as executive. The file contained a photograph on the 1956 application.

- RUC -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/28/58

FROM : SAC, WFO (92-138)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING
(OO:NY)

6-1

b7C

Enclosed are two copies of a report of SA [redacted] dated 1/28/58, at Washington, D. C. Two copies of this report are also being forwarded to the New York Office.

Ref To State

The Passport file reflected that MEYER LANSKY's name appeared on the Treasury Department's International List and that his number on the list was 169, Booklet 305.

rel per State 7/2/84

REFERENCE: New York report by SA [redacted] dated 12/26/57.

b7C

RUC.

ENCLOSURE 46

2- Bureau (Encls. 2)
2- New York (92-660) (Encls. 2)
1- WFO

EX. - 135

[redacted]:mei
(5)

b7C

EXP. PROC.

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REC 46

92-2831-9

EX. - 135

2-5
17 JAN 29 1958

[redacted] b7C

52 FEB 11 1958

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

FBI

Date: 2/11/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.
AR

Re Miami airtel to Bureau and NY, 2/3/58.

Enclosed for Bureau is copy of NY report of SA[redacted] dated 12/26/57, for transmittal to Legal Attache, Havana, Cuba. UACB, henceforth three copies of NY reports on LANSKY will be submitted to Bureau for transmittal to Havana as long as subject holds interest there.

b7C

POWERS

To Legat Av. Con 0-25
2-12-58 copy

B

92-2831-10

REC-71

3-Bureau (Encl. 1) (AM)
1-Miami (92-77) (Info) (AM)
1-New York (92-660)

3 FEB 12 1958

[redacted]me
(6)

b7C

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235,255

[redacted] b7C

ENCLOSURE

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

76 FEB 19 1958

(5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MIAMI	NEW YORK	2/5/58	1/13,15,18,19,21,22/58

TITLE OF CASE

MEYER LANSKY, Was.

Report made by [redacted] b7C

Typed [redacted] f

CHARACTER OF CASE

ANTI-RACKETEERING

red 6-1

Synopsis:

LANSKY's associates, Hollywood, Fla., identified. [redacted] LANSKY recently arrived Hollywood, Fla., 1/15/58, resided at Tuscanny Motel, Hollywood, operated by son. No unusual activity noted.

b7D

- P -

DETAILS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/6/83 BY SPIGSKIDMS 235,255

ASSOCIATES

The following are brief descriptions of MEYER LANSKY's associates, whose activities are known to the Miami Division.

EXP PROC

Approved

Special Agent in Charge

Do not write in spaces below

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2 - Miami (92-102) Copy returned & destroyed by Purge 9/29/58 #21

92-2831-11

REC-17

11 FEB 6 1958

EX-135

b7C

11 FEB 20 1958

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4-750 (2-7-79)

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XXXXXX

FBI/DOJ

[redacted]

b2 b7D

[redacted]

b7C Spot surveillances were maintained by SA [redacted] at JACK LANSKY' residence and at the Tuscanny Motel, January 18, 19, 21, 22, 1958, and no unusual activity was noted.

- P -

[redacted] b2/b7D

[redacted] is known to the Bureau.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 5, 1958

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING

(OO: NEW YORK)

Enclosed herewith are two copies of the report of SA [redacted] dated February 5, 1958, at Miami, Florida.

b7C

ADMINISTRATIVE

LEADS

MIAMI

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AT FT. LAUDERDALE, FLA.

Will, through the Broward Court of Records, determine the property holdings and financial interest of MEYER LANSKY in the Broward County, Florida area.

AT HOLLYWOOD, FLA.

Will maintain contact [redacted] regarding MEYER LANSKY's activities in the Hollywood area.

b7D

AT MIAMI, FLA.

(1) Will identif[redacted]

b7C

2 - Bureau (Encls. 2)
2 - New York (92-660) (Encls. 2)
2 - Miami
[redacted]ffc
(6)

REC- 17

92-2831-12

11 FEB 14 1958

b7C EX-135

EX-135

76 FEB 20 1958

EXP. PROC.

[redacted] b7C

(2) Will, at the Colonial Hotel, Miami, Florida, determine if MEYER LANSKY maintains permanent residence. It is noted LANSKY was as of November 1, 1957, listed the Colonial Hotel as his residence according to referenced report.

REFERENCES

Report of S[redacted] dated 12/26/57, at New York.

b7C

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DATE 9/6/83 BY SP1 GSK/DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

URGENT 2-12-58 1-40 AM GPU

TO DIRECTOR 3

FROM SAC NEW YORK 1P

ANTI-RACKETEERING

MYER LANSKY AR-TOP HOODLUM.

b7C

[redacted]

b1D

SUBJECT LEFT CUBA TWO TEN FIFTYEIGHT AND ARRIVED MIAMI SAME DATE FROM WHERE HE CAME TO NYC. NYO MAINTAINING LIASION WITH [redacted] BUREAU WILL BE KEPT ADVISED.

92-2837

REC-53

FEB 20 1958

END AND ACK PLS

NY R 3 WA LO

Ex.-131

FEB 24 1958

cc - Invest Div.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1958

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Clayton
Tele. Room
Mr. Holloman
Miss Gandy

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DATE 9/6/83 BY SP1GSKI DMS 235,255

URGENT 2-12-58 4-31 PM MTR

TO DIRECTOR 9

FROM SAC NEW YORK 2P

MYER LANSKY, AR. ANTI-RACKETEERING RENYTEL THIS DATE ADVISING LANSKY IN POLICE CUSTODY, NYC. [redacted] ADVISED SUBJECT APPEARED BEFORE MAGISTRATE P. HORN, NYC COURT, TO BE ARRAIGNED ON CHARGE OF VAGRANCY. SUBJECT WAS RELEASED ON ONE THOUSAND DOLLAR BAIL AND IS DUE TO APPEAR FOR HEARING ON FEBRUARY EIGHTEEN NEXT. [redacted]

b7C b7D

[redacted] SUBJECT, IN INTERVIEW, ADMITS KNOWING GEORGE RAFT, BUT STATED HE WOULD NEVER HIRE HIM IN CUBA BECAUSE OF THE RECENT "STUPID ARTICLE" WRITTEN BY RAFT FOR THE "SATURDAY EVENING POST." SUBJECT ADMITTED KNOWING SANTO TRAFFICANTE, JR., AND CHARLES TOURINE BUT REFUSED TO FURNISH ANY INFORMATION CONCERN HIS ASSOCIATION WITH THESE INDIVIDUALS. [redacted] ADVISED SUBJECT, IN INTERVIEW, MADE THE STATEMENT THAT THE "GOVERNMENT OF CUBA IS EXERTING PRESSURE ON THE GAMBLING ELEMENT IN CUBA BECAUSE OF THE FBI'S INTEREST IN GAMBLING ACTIVITIES IN THAT PARTICULAR AREA." SUBJECT DID NOT

b7C

REC-81 92-2631-14

EX-116

FEB 19 1958

END PAGE ONE

65 FEB 24 1958

Mr. Rosen

PAGE TWO

ELABORATE ANY FURTHER BUT DID STATE THAT HE BELIEVED IT WAS NOW MANDATORY TO BE FINGERPRINTED IF YOU WERE IN THE GAMBLING FIELD IN HAVAN SUBJECT WOULD NOT FURNISH ANY BACKGROUND INFO CONCERNING HIMSELF OR HIS BUSINESS CONNECTIONS BECAUSE HE INDICATED THAT HE WAS UNDER INVESTIGATION BY THE US GOVERNMENT ON INTERANL REVENUE AND DEPORTATION CHARGES. HE DID NOT FURNISH ANY INFO CONCERNING THE MURDER OF ANASTASIA. MIAMI OFFICE ADVISED BY MAIL NYO WILL FOLLOW.

END AND ACK

WA R NY 9 DM

RTU

[illegible] MR. ROSEN
AND SUPERVISOR _____
INVESTIGATIVE DIVISION

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

FBI

Date: 2/21/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.
ANTI - RACKETEERING

[redacted] advised today that subject's case in local court an charge of vagrancy was adjourned until 2/27/58, because subject's attorney was unable to be in attendance.

POWERS

REC- 93
EX.-126 92-2831-15

3 Bureau ([redacted])
1 - New York (92-660)

[redacted]ad
(5)

24 FEB 24 1958

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DATE 9/6/83 BY SP1GSKI DMS
235,255

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

64 MAR 4 1958

Report Fd /
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	2/27/58	1/5-31;2/1-12/58

TITLE OF CASE: CHANGED
MEYER LANSKY, was., Meyer The Bug, Bugsy Meyer, The Bug, Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowltansky, Johnny Eggs

Report made by: [redacted] b7C — Typed By: mak

CHARACTER OF CASE: ANTI-RACKETEERING

Synopsis:

Ryf to INS

[redacted] Subject formerly married to ANNA CITRON, 1929, Brooklyn, NY; divorced 1947, Miami, Florida; married THELMA TEDDY SCHWARTZ, 1949, and travelled abroad for two months. Previous residences and employments set forth. Lt. PAUL LANSKY, subject's son, graduate of West Point, currently on active duty. [redacted] b7D

[Subject still interested in gambling in Cuba] and was hospitalized, NYC, in December, 1957. Subject [redacted] on 2/11/58. IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARREST FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS. b7D

- P -

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S); DATE 2-13-58

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Approved	Special Agent in Charge	Do not write in spaces below
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- 2 - Miami
- 2 - Newark
- 2 - Philadelphia
- 2 - Omaha
- 2 - Seattle
- 4 - New York (92-660)

14 MAR 3 1958

REC-4

EX.-126

STAT. SECT.

Attached 4260

Signatures returned by Serge 3/17/58

76 APR 16 1958

9/6/83
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CONFIDENTIAL

NY 92-660

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NY 92-660

DETAILS: The title of this case has been marked "CHANGED" to add the names of MEYER SUCHOWLTANSKY and JOHNNY EGGS, under which names subject has been known.

A. PERSONAL HISTORY AND BACKGROUND

[redacted]

Ref. to INS

[redacted]

2. Education

Records of [redacted] another governmental agency maintaining personnel-type records, reflect that the subject advised that he completed eight years of grammer school and was graduated. The school was not identified.

The subject was examined under oath on December 10, 1953, in the United States Attorney's Office, Southern District of New York, New York City, by Assistant United States Attorney (AUSA) ROBERT W. SWEET, in the presence of MOSES POLAKOFF, Attorney for the subject. This examination was conducted in connection with the denaturalization proceedings then pending against the subject. Hereafter in this report,

information attributed to this examination, will be referred to as the examination by AUSA SWEET in 1953.

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

3. Employment

(a.)Current

b7D [redacted]

The subject's other interest in various business will be set forth later in this report under the caption, "Legitimate Enterprises."

(b.)Previous

Subject, in examination in 1953 by AUSA SWEET, advised he may have been employed part-time as a grocery errand boy for some grocery store on the lower east side of New York prior to his graduating from grammer school. His first job was with the D. and L. Tool Company, as an apprentice machinist. This company was first located on Centre Street near Canal Street, which was then about 1917 until 1922 or 1923. The company employed about eight to ten persons. The only other employee he recalls was his supervisor, MAX LANSKY, who was also the subject's cousin. This company later moved from this location when World War I began and became a larger concern. He did not know the address to which they moved but it was located somewhere around Grennwich Street.

The subject related that after the war, he must have been "let go" because the die and tool business fell

off. He later then worked in several other places as a machinist, but he does not recall these concerns names. He did recall that he later worked for the Sullivan Shipyards and the R. Hoe and Company. He did not recall when he worked for these two organizations but he worked for the R. Hoe and Company just before they left Manhattan.

The subject stated that sometime prior to his marriage, he was working in Brooklyn, New York, in the building trades, "down in the new sections of Brooklyn." He did not recall for whom he was employed, but added he acquired the job through some friend of his father's. He did not recall the friend's name or address. His job had something to do with hardware work such as handling tools like, "putting things on windows, locks." Sometime after 1928, he stated he was employed and had an interest in the Richard Mirror Company, also known as the Richard Mirror Works. They were located somewhere on Green Street, Manhattan.

The subject stated he later worked for the Lansky Food Corporation, whose address was about 500 Broad Street, next to Haines Department Store, Newark, New Jersey.

b2 Records [redacted] reflect that in about May, 1942, the subject stated his present job was that of Vice President of the Krieg S. Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type of work, which he began in 1934. His duties of this position consisted of looking after operation of sales and the employment situation.

These records reflect that the subject stated that he had had four years experience as a machinist on lathe and shaper or drill press from 1917 ending in 1921.

b2 Records [redacted] also reflect that about July, 1942, the subject stated he was employed as a manager of a dog racing track. It is further noted in July, 1942,

the subject stated he was connected with the Dodge Kennel Club, Council Bluffs, Iowa.

The records [redacted] reflect that in November, 1943, the subject may have been connected with the Manhattan Simplex Distributing Company, Inc., the distributors of Wurlitzer Automatic Phonographs, 525 West 43rd Street, New York City. b2

The subject, in examination before AUSA SWEET, in 1953, stated he at one time had been employed by Embee Distributing Company.

During the examination, the subject referred to his Social Security Card number 109-03-8534, which reflected it was issued on December 17, 1936. On the back of this card was typewritten, Lansky Food Corporation, 100 Beacon Street, Boston, Massachusetts, which subject stated was where he once lived.

4. Marital Status

Ref To IRS

[redacted]

b2
b7D

NY 92-660

b7C
b7D

[redacted]

b2
b7D

[redacted]

b7D

[redacted]

(a) Previous Residences

Post Office Box 1036
Hollywood, Florida

b2
b7D

[redacted]

When the subject was examined in 1953 by AUSA SWEET, he furnished the above box number as his home address.

NY 92-660

[redacted]

b2
b7D

[redacted]

745 Hollywood Boulevard
Hollywood, Florida

b2
b7D

[redacted]

When subject was examined in 1953 by AUSA SWEET, he furnished the above as his residence, plus Post Office Box 1036.

[redacted]

b2
b7D

[redacted]

b2
b7D

[redacted]

[redacted]

b2
b7D

[redacted]

NY 92-660

211 Central Park West
Apartment 19J
New York City

b2
b7D

[redacted]

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

b2

b2
b7D

[redacted]

100 Beacon Street
Boston, Massachusetts

The subject, when examined in 1953 by AUSA SWEET, stated that in December, 1936, he resided at the above address. He had moved to Boston from New York because he had a Cerebral Palsy son and moved there to get treatment for him.

99th Street and Broadway
Northeast Corner
New York City

The subject, when examined in 1953 by AUSA SWEET, stated that he had lived at the above address for about two years before moving to Boston. He lived in an apartment in the building located on the northeast corner.

NY 92-660

Ref to INS

[redacted]

6 Columbia Street
New York City

The subject, when examined in 1953 by AUSA SWEET, advised that sometime around 1921 or 1922, he resided somewhere on Grand Street, New York City. From the Grand Street address, the subject and his family moved to some address on Columbia Street, on the lower east side of New York.

Ref to INS

[redacted]

[redacted]

(b.) Children

b2 The records of [redacted] reflect that as of July, 1952, the subject listed the following as his children:

BANJAMIN LANSKY, son, born 1930;

PAUL LANSKY, son, born 1932;

SANDRA L. LANSKY, daughter, born 1937.

4-750 (2-7-79)

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FBI/DOJ

[redacted]

Ref to INS

C. ASSOCIATES

When the subject was examined in 1953 by AUSA SWEET, he identified the following as then being friends or close associates:

BUGSY SIEGEL
JOE ADONIS
FRANK ERICSON
FRANK COSTELLO
LONGIE ZWILLMAN.

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

FRANK COSTELLO
JOE ADONIS
FRANK ERICSON
LONGIE ZWILLMAN.

It is noted that BUGSY SIEGEL is now deceased.

ERICSON and COSTELLO are Top Hoods of the New York Office and LONGIE ZWILLMAN is a New Jersey racketeer and Top Hoodlum.

ADONIS is a deported hoodlum now in Italy.

4-750 (2-7-79)

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FBI/DOJ

NY 92-660

D. CRIMINAL ACTIVITY

(a.) Organized Crime

b7D [redacted]

Ref to INS

[redacted]

4-750 (2-7-79)

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92-2831-16 pages 19, 20, & 21

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FBI/DOJ

[redacted]

Ref to INS

[redacted]

b7C b7D

[redacted]

b7C b7D

[redacted]

4-750 (2-7-79)

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FBI/DOJ

[redacted] b2 b7D

[redacted] Las Vegas, Nevada, advised SA [redacted] on January 22, 1958, their records contain no record of the LANSKYS [redacted] having any interest of record in the gambling establishments in Nevada. b7C

[redacted]

advised on January 23, 1958, their records contain no information of MEYER [redacted] LANSKY [redacted] having been issued a gambling license or work permit [redacted] He stated he had received information from an unrecalled source that [redacted] the LANSKYS had an undisclosed interest in the Thunderbird Hotel, but knew of no other interests or properties owned by these individuals in Las Vegas, Nevada. b7C

[redacted] b7C b7D

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The following individuals advised on January 24, 1958, the records of their respective agencies contain no additional information regarding [redacted] MEYER LANSKY, nor any information to indicate their having properties in Las Vegas, Nevada: b7C

[redacted] Las Vegas Police Department, Las Vegas.

[redacted] Credit Bureau [redacted] Las Vegas, Nevada.

[redacted] Clark County Tax Assessir's Office, Las Vegas, Nevada.

[redacted] advised during January, 1958, that they know of no gambling interest presently held by the subject [redacted] in Las Vegas, Nevada. b2 b7D

[redacted] and advised that they did not know of any gambling interest of the subject [redacted] in Las Vegas.

[redacted] b2 b7D

E. Legitimate Enterprises

cls
8 - b7C

NY 92-660

Panuth Real Estate Corporation
Rosepot Real Estate Corporation b2

Records of [redacted] reflect in 1942 that the subject had an interest in the above two organizations.

When subject was examined in 1953 by Assistant United States Attorney SWEET, subject stated he purchased stock in the above two corporations around 1936. He had 25 per cent in them. These corporations own three pieces of property at 922 Lexington Avenue, one at Lexington Avenue and 73rd Street and a third at Madison Avenue and 73rd Street. The subject stated these properties were ultimately sold.

[redacted]

b2
b1D
b7C

4-750 (2-7-79)

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92-2831-16 page 34

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FBI/DOJ

b2
b7D

[redacted]

b2
b7D
ENS

[redacted]

H. Personal Habits and Health

b7C
b7D

[redacted]

The United States Attorney's file on subject reflected a letter dated July 14, 1953, from subject's attorney, MOSES POLAKOFF, which stated that the subject was then seriously ill and had been so for the past four weeks, suffering from a severe attack of diabetes and a kidney infection, which will require careful treatment for at least a month.

NY 92-660

I. Miscellaneous

b7C

[redacted]

INS records [redacted] reflect that subject's attorney for the past several years has been MOSEF POLAKOFF, 475 5th Avenue, phone LE 2-6600. b2

[redacted]

b2/b7D

[redacted]

In view of subject's background and former arrests for homicide, he should be considered dangerous.

- P -

b7C

NY 92-660

[redacted] is
Selective Service Record
of MEYER LANSKY, SSA, 1940,
Order #10902, LB 27, NYC

Photostat obtained 1/31/58
from INS file by SA [redacted]

[redacted]

b2
b7D
b1

C

b2

Legal Attache,
Havanna, Cuba

Legal Attache, Havanna,
Cuba, letter to Bureau,
1/14/58

U

b1
b2/b7D

[redacted]

C

ADMINISTRATIVE PAGE

4-750 (2-7-79)

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FBI/DOJ

[redacted] mb b7C

CONFIDENTIAL

NY 92-660

ADMINISTRATIVE (CONT'D)

Future Plans

The subject travels a great deal between New York, Miami, and Cuba. Because of the large numbers of flights leaving and arriving at both New York airports, it is not feasible to try to arrange [redacted] b7E/b7C

[redacted] b1]c

CONFIDENTIAL

ADMINISTRATIVE PAGE (CONT'D)

CONFIDENTIAL

NY 92-660

b7C

[redacted]

LEADS

ALBANY

At Albany, New York

Will contact proper Probation or Parole Department and determine if subject was placed on probation. If positive, will review such record and furnish NYO with pertinent information.

Will specifically check with sentencing judge or appropriate record of New York State Supreme Court to determine if there was any pre-sentence investigation conducted. Will locate such and obtain Photostat copy of same and furnish to NYO. If copy not available, will review and extract all background information on subject and all immediate relatives.

b7C [redacted]

The above leads were set out in New York airtel (and if already covered, upon receipt of this report, disregard.)

BOSTON

At Boston, Massachusetts

Will determine if there is special hospital or organization in that area for treatment of Cerebral Palsy.

b7C [redacted]

MIAMI

At Miami, Florida

Will report the leads set forth in NY airtel of 1/23 and 10/58.

4-750 (2-7-79)

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92-2831-16 pages 42 through 45

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FBI/DOJ

LEADS (CONT'D)

[redacted]

At New York City

Will determine the location of P.S. 34, Lower East Side

NY 92-660 CONFIDENTIAL

LEADS (CONT'D)

and review subject's school records, obtaining pertinent information. Subject allegedly attended here around 1916-1917.

[redacted]

Will check the Bureau of Vital Statistics for a death record of subject's father, MAX LANSKY, who reportedly died sometime around 1940.

[redacted]

ADMINISTRATIVE PAGE (CONT'D)

CONFIDENTIAL

NY 92-660

LEADS (CONT'D)

[redacted]

Will check at the Hall of Records and determine the present status of Federal Tax Lien Number F1063, registered against the subject in 1953.

[redacted]

Will check the Marriage License records and verify the subject's marriage to THELMA TEDDY SCHWARTZ in around June, 1949.

[redacted]

Will, per Bureau request, submit disposition sheets reflecting the arrest of subject not reflected on his Identification

ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

Record, which are in possession of NYO.

[redacted] b7C b7D

Will attempt to obtain known handwriting samples of the subject.

At Brooklyn, New York

Will, at USDC, review the Court Records pertaining to subject's naturalization and verify each step taken. It is to be noted he was naturalized on 9/7/28, Certificate No. 2517814.

Will check marriage certificate number 6697, verifying subject's marriage to ANNA CITRON on 5/9/29.

[redacted] b7C

REFERENCES

NY report SA [redacted] 12/26/57. b7C
WFO report SA [redacted] 1/28/58.
Bulets, 1/29/58 and 2/3/58.
NY airtel to Albany, 1/23/58.
NY airtels to Miami, 1/10 and 23/58.
NY airtel to Bureau, 1/23/58.

ADMINISTRATIVE PAGE (CONT'D)

4-750 (2-7-79)

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4-750 (2-7-79)

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FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/10/58

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING

Re NY report of SA [redacted] dated 2/27/58.

b7c

Enclosed for the Bureau is one Photostat of certain portions of the subject's Selective Service file consisting of twelve pages. This Selective Service file pertained to the Selective Service Act of 1940.

This was obtained from the United States Attorney's Office file on the subject of the SDNY. The writing in this Selective Service file is believed to be in the handwriting of the subject and are being submitted to the Bureau per previous instructions to obtain handwriting specimens.

2-Bureau (Encl 1)
1-New York (92-660)

[redacted] amb
(3)

b7c

1 - CLOSURE

REC-56 92-8831-18

13 MAR 11 1958

116

60 MAR 14 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1GSKI/AMS
235, 255

7/13/42

10902

Dodge Park Kennel Club

COUNCIL BLUFFS, IOWA

Local Board No. 27
New York County
JUL 11 1942
250 West 77th Street
New York City

July 9th 1942.

Local Board #27
Hotel Belleclaire
250 West 77th Street
New York City.

Gentlemen:

I wish to take this opportunity to inform you that my permanent address is 411 West End Ave., New York City phone Schuyler #5987 at which place there is always someone to take a message.

At the present time I am at the above address with whom I am connected. I reside at The Fontennelle Hotel Omaha Nebraska.

Should you be desirous of communicating with me, I will be at your service.

Respectfully yours,

Meyer Lansky

MANHATTAN SIMPLEX DISTRIBUTING CO., Inc.

Distributors of Wurlitzer Automatic Phonographs

323 WEST 43rd STREET • NEW YORK CITY • CHICKERING 4-505

November 11, 1943

[redacted]

Selective Service
Local Board No. 39
201 West 72nd Street
Room 207
New York City

Gentlemen:

Please be advised of the change of address on the following:-

From:- Mr. Meyer Landy - Order No. 10008
411 West 42nd Ave.
New York City

To:- Mr. Meyer Landy - Order No. 10008
411 Central Park West
New York City

Thank you for your attention to the above.

Very truly yours,

Meyer Landy

MEYER LANDY

MG

Local Board No. 39
New York County

NOV 12 1943

[redacted]

had read to me) the statements made by and about me, and that each and every such statement is true and complete to the best of my knowledge, information, and belief. The statements made by me in the foregoing _____ (are, are not) in my own handwriting.

Registrant sign here by Meyer Lansky
(Signature or mark of registrant)

Subscribed and sworn to before me this 15 day of July, 19 42

State of Nebraska
County of Douglas

Winnie S. Wolf
(Signature of officer)

Notary Public
(Designation of officer)

If another person has assisted the registrant in filling out this Questionnaire, such person shall sign the following statement:

I have assisted the registrant herein named in preparation of this Questionnaire because _____

(For example—Registrant wants to read and write English, etc.)

_____
(Signature of Adviser)

INSTRUCTIONS.—Registrant shall write nothing below this line when filling out the Questionnaire.

MINUTE OF ACTION ON REQUEST FOR EXTENSION OF TIME FOR FILING CLAIM OR PROOF

The application of _____ to have time for filing claim or proof extended to _____, 19__ is {granted / refused} for the reason that _____

_____ (Date) _____ Member.

MINUTE OF ACTION BY LOCAL BOARD No. 27 COUNTY 2nd STATE 2nd

The local board classifies the registrant in Class 3 Subdivision A by the following vote: Yes 3 No 7

7/30/42 (Date) Joseph [illegible] [illegible] Member.

APPEAL TO BOARD OF APPEAL

I hereby appeal to the board of appeal from the determination of the local board.

_____ (Date) _____ (Signature of person appealing) _____ (Relationship to registrant, i. e., parent, employer, appeal agent, etc.)

MINUTE OF ACTION BY BOARD OF APPEAL No. _____ COUNTY _____ STATE _____

The board of appeal classifies the registrant in Class _____ Subdivision _____ by the following vote: Yes _____ No _____

_____ (Date) _____ Member.

APPEAL TO PRESIDENT

I hereby appeal to the President from the determination of the board of appeal.

_____ (Date) _____ (Signature of person appealing) _____ (Relationship to registrant, i. e., parent, employer, appeal agent, etc.)

MINUTES OF OTHER ACTIONS

Dates	
3/31/43	Reclassify To 4H [illegible]
3/31/43	Reclassify To 3AH [illegible]
3/31/44	Reclass to 1A-H [illegible]
DEC 7	Reclassify To 4A [illegible]

Series IX.—CITIZENSHIP

INSTRUCTIONS.—Every registrant shall fill in the statements numbered 1, 2, 3, and 4 in this series.

1. I was born at Grodno Poland Russia
(City) (State) (Country)

2. I was born on July 4 1902
(Month) (Day) (Year)

3. My race is: ☒ White; ☐ Negro; ☐ Oriental; ☐ Indian; ☐ Filipino; Other (specify) ____

4. I am a citizen of the United States.
(am, am not)

INSTRUCTIONS.—Every registrant who is not a citizen of the United States shall fill in the statements numbered 5, 6, 7, [illegible]

Series X.—CONSCIENTIOUS OBJECTION TO WAR

INSTRUCTIONS.—Any registrant who, by reason of religious training and belief, is conscientiously opposed to participation in war in any form shall sign the statement below requesting a Special Form for Conscientious Objector (Form 47) from the local board which must be completed and returned to the local board for consideration.

By reason of religious training and belief I am conscientiously opposed to war in any form and for this reason request the local board furnish me a Special Form for Conscientious Objector (Form 47) which I am to complete and return to the local board.

____
(Signature)

[illegible]

[illegible]

INSTRUCTIONS.—Every registrant who contributes to the support of one or more persons who are not members of the family group listed above shall fill in statement No. 4.

4. (a) The following persons who are not members of the family group listed above depend wholly or partly for support on what I earn by my work in my business, occupation, or employment; they had no other sources of income during the past 12 months, except as stated below:

Name and address	Sex	Against [illegible]	Relationship to me	Date when [illegible]	Amount contributed by me [illegible]	All other income received by [illegible]
					$	$

(b) Of the amounts contributed by me to dependents listed in 4 (a) only $ _____ contributed to _____ (If none, write "None") _____ (Name of dependent) was in payment for my own board and lodging.

(c) The sources of the "other income" shown in the last column of the table just above were as follows: (Give name of dependent and state whether income was earned or contributed; if contributed, give name of dependent and name and address of person or agency contributing.) _____

(d) The income I earned from my work in my business, occupation, or employment during the past 12 months was $ 2500

(e) My income from all other sources during the past 12 months was $ about 5000

INSTRUCTIONS.—Every registrant who fills in either statement No. 3 or No. 4 shall also fill in the statements numbered 5 through 9 in this series.

5. If any of my dependents (except my wife) are over 18 years of age, the reasons why they are dependent are as follows (list each person by name):

_____

6. The following is a description of all property, real and personal, owned by (or held in trust for) either myself or my dependents (do not include clothing, personal effects, household furnishings, or automobile; indicate which of such property is your home):

Name of Person	Kind of Property	Value After Deducting Encumbrances	Net Income From This Property Past 12 Months (If none, write "None")
Parrish Real Estate Corp	Tenement H.	$ 5000	$ None
Roxbal Real Estate Corp	" "		None

7. I do (do, do not) rent the house or apartment in which I live; if so, the monthly rent now is $ 360

8. I have contracted to purchase the following property (if none, write "None"): None

Kind of Property	Date of Contract	Balance Now Outstanding	Monthly Payments
		$	$

9. Other facts which I consider necessary to present fully my own status and that of my dependents as a basis for my proper classification are (if none, write "None"):

none

INSTRUCTIONS.—With respect to any dependent (other than the registrant's own wife or child) whose support the registrant has assumed, the registrant shall furnish to the local board an affidavit of the person for whom dependency is claimed (or from the person's guardian if he is incompetent), explaining why and under what circumstances the registrant assumed such person's support. Copies of Form 48-A for this purpose may be obtained from the local board. If the dependent lives at a distance, do not delay return of the Questionnaire pending receipt of the affidavit; forward the affidavit as soon as received and it will then become a part of this Questionnaire.

Series VI.—OCCUPATIONAL EXPERIENCE, QUALIFICATIONS, AND PREFERENCES

INSTRUCTIONS.—Every registrant shall fill in items 1, 2, and 3 in this series. Include in item 1 any formal apprenticeship served. Items 4 and 5 are optional and are designed to aid the Reemployment Division in restoring you to civilian employment after completion of military service.

1. I have also worked at the following occupations (list first your present or last occupation during the past 5 years) (If none, write "None.")

Occupation (Specify particular kind of work, for example, typist (clerk-typist, senior typist), engineer (aeronautical, electrical, etc.), laborer (digger, spreader, etc.), etc.)	Name and address of employer (Name of firm or person for whom you worked. If self-employed, so state. If in military service, give branch.)	Years Worked	
Machinist	[redacted]	No	No
		19[illegible]	19[illegible]
		19__	19__
		19__	19__

2. My usual occupation, or the occupation for which I am best fitted, is Manager

3. I [illegible] licensed in a trade or profession. If so, I am licensed as _____ (For example, Master pilot, radiotelegraph operator, stationary engineer)

4. I have worked in the following State or States during the past 5 years: Iowa & New Jersey

5. I prefer the following kind of work: Machinist

I would consider accepting a job which would require me to travel away from my present home.

Series VII.—FAMILY STATUS AND DEPENDENTS (Confidential except as to names and addresses of claimed dependents)

INSTRUCTIONS.—Every registrant shall fill in the statements numbered 1 and 2 in this series.

1. I am ☐ single. ☐ widower. ☐ divorced. If married, I [illegible] live with my wife. If not, her address (City) (State) is _____; we were married at _____ on _____ (Place) (Date)

2. (a) I have 3 (Number) children under 16 years of age. (b) Of these children, 2 (Number) live with me in my home.

INSTRUCTIONS.—Every registrant who lives in a family group and contributes to the support of that group shall fill in statement No. 3. "Family group" as used in this statement means two or more persons related by blood, marriage, or adoption, who live together and who pool all or a substantial part of their individual incomes for their joint support. (Such a group may not always include everyone who lives in the same house or eats at the same table. For example, where a registrant and his wife and children share a house with other relatives but do not share the income of these other relatives, the family group to be listed here would include only the registrant and his wife and children.)

The information here given is intended to describe only the economic situation of this family group with [illegible] estate and is not intended to suggest that by altering their present domestic arrangements, present dependents of the registrant might obtain support from other persons who are not now supporting them.

3. (a) The following is a list of all members of the family group in which I live (list yourself first):

Name	Sex	Age last birthday	Relationship to me	Date I began to contribute to the support of this person (Mo., Yr.)	Amount this person will receive from me in next 12 months
Meyer Lunsky (Name of registrant)	Male	40	Self	[illegible]	Support
Anna Lunsky	Female	31	Wife	1929	0
Benjamin Lunsky	Male	12	Son	1930	0
Paul Lunsky	Male	9	Son	1932	0
[illegible]	[illegible]	[illegible]	Daughter	1937	0

(b) I contribute [illegible] per month to the support of the above-listed family group.

(c) In addition to the [illegible] contributed by members of this family group, [illegible] was received by members of this family group from [illegible] other sources during the past 12 months.

Series IV.—PRESENT OCCUPATION OR ACTIVITY.—Continued

(e) In my present job, I am—

Put an X in one box

- ☐ a regular or permanent employee, working for salary, wages, commission, or other compensation; I have worked ____ years in my present job, and expect to continue indefinitely in it.
- ☐ a temporary or occasional employee; I expect that my present job will end about ____ (Date)
- ☐ an apprentice under a written or oral agreement with my employer, which expires ____ (Date)
- ☐ an independent worker, working on my own account, not hired by anyone, and not hiring any help.
- ☐ working for my father or for the head of my family, but receiving no pay.
- ☒ an employer or proprietor hiring 124 (Number) paid workers.

(f) I ____ (am, am not) now employed in national-defense work.

(g) My employer is: ____ (Name of organization or proprietor, not foreman or supervisor)

____ (Address of place of employment—street or R. F. D. route, city, and State)

whose business is ____ (For example: Farm, airplane engine factory, retail food store, W. P. A.)

(h) Other business or work in which I am now engaged is Retail Food Stores (If none, write "None")

INSTRUCTIONS.—If your employer believes that you are a necessary man in a necessary occupation, it is his duty to fill out Form 42A requesting your deferment. You may also attach to this page any further statement by yourself which you think the local board should consider in determining your classification. Such statement will then become a part of the Questionnaire.

3. If you are not now working, attach to this page a statement (a) giving the reasons for your unemployment, when it began, and when you expect to be able to resume your work, and (b) supplying substantially the same information regarding your last job as is required in Items 2 (a) to 2 (f) above.

4. (a) (If a student) I am majoring in ____ preparing for ____ (Occupation or profession)

at ____ (Name and address of school or college)

(b) I expect to complete this training on ____ (Date) (c) I ____ (do, do not) intend to take an examination for license in ____ (Profession) Date of examination ____

A student who believes that he should be placed in Class II because preparing for a necessary occupation should see that the head of his school files with the local board the necessary supporting evidence.

Series V.—AGRICULTURAL OCCUPATIONS

INSTRUCTIONS.—Every registrant who works on a farm shall fill in this series, in addition to filling in Series IV and VI.

1. I work on or operate a farm as—

Put an X in the proper box

- ☐ sole owner of the farm.
- ☐ joint owner with ____ (Name) (Address)
- ☐ hired manager.
- ☐ cash tenant or renter.
- ☐ standing rent tenant.
- ☐ share cropper.
- ☐ share tenant.
- ☐ wage hand (hired man).
- ☐ unpaid family worker.

My agreement (if any) expires ____ (Month) (Day) (Year)

2. I have been engaged in farm work for ____ years. 3. I ____ (do, do not) live on the farm with which I am connected.

4. I ____ (am, am not) actually and personally responsible for the operation of the farm on which I work.

5. The principal crops and livestock of the farm I operate or work on are:

Names of Crops	Acres Devoted to Each	Kinds of Livestock	Number of Each Now on Farm

6. The number of people who work on this farm is ____ (Number) of whom ____ (Number) are hired hands.

7. Other facts which I consider necessary to properly [illegible] work I have described and my connection with it as a ground for deferment [illegible]

____

STATEMENTS OF THE REGISTRANT

Series I.—IDENTIFICATION

INSTRUCTIONS.—Every registrant shall fill in all statements in this series.

1. My name is (print) MEYER (First name) (Middle name) LANSKY (Last name)

2. In addition to the name given above, I have also been known by the name or names of None

3. My residence now is 37 West 62nd Avenue (Number and street or R. F. D. route) N.Y.C. (Town—City, town, or village) N.Y. (County) N.Y. (State)

4. My telephone number now is N.Y. Schuyler 4-6217 (If you have no phone, write "None")

5. My Social Security number is 134-02-8424

6. I was 40 years of age on my last birthday.

Series II.—PHYSICAL CONDITION (Confidential)

INSTRUCTIONS.—Every registrant shall fill in all statements in this series.

1. To the best of my knowledge, I have no (Have, have not) physical or mental defects or diseases. If so, they are (List defects or diseases here)

2. I am (am or am not) an inmate of an institution. If so, its name is (Name of hospital, prison, or other institution) and it is located at (Town, address)

Series III.—EDUCATION

INSTRUCTIONS.—Every registrant shall fill in all statements in this series.

1. I have completed 8th (Number) years of elementary school and 0 (Number) years of high school.

2. I have had the following schooling other than elementary and high school (If none, write "None"):

Name of Vocational School, College, or University	Course of Study	Length of Time Attended

3. I can (can, cannot) read and write the English language.

Series IV.—PRESENT OCCUPATION OR ACTIVITY

INSTRUCTIONS.—Every registrant shall fill in No. 1 of this series; every registrant now at work shall fill in No. 2; every registrant now unemployed shall answer No. 3; and every registrant who is now a student, whether or not he also has a job, shall fill in No. 4.

1. I am now ☐ working at the job described under No. 2 below.
   ☐ unemployed for the reasons and under the circumstances described in my answer to No. 3 below.
   (Put an X in one box) ☐ a student pursuing the course of study described under No. 4 below.

2. (a) The job I am now working at is (give full title, for example: Construction draftsman, turret-lathe operator, stationary engineer, farm laborer, processing attorney, physics teacher, policeman, marriage-license clerk, etc.):

   (b) I do the following kind of work in my present job (be specific—give a brief statement of your duties): Manage a dog [illegible]

   (c) I have been employed in this kind of work for [illegible] Theatre Ribbon) / salary

SELECTIVE SERVICE QUESTIONNAIRE

Order No. *10902* Date of mailing *July 8 42*

[illegible]

If the registrant is an inmate of an institution and is unable to complete the Questionnaire, the executive head of the institution shall communicate these facts immediately to the local board.

[illegible]

Make no alterations in the printed matter in this Questionnaire.

All spaces in this Questionnaire that apply to registrant should be filled in with the proper words.

If you furnish additional information or affidavits with your Questionnaire, attach the same securely to it.

If you are already in the active military or naval service, obtain a certificate to that effect from your commanding officer and attach same to your Questionnaire.

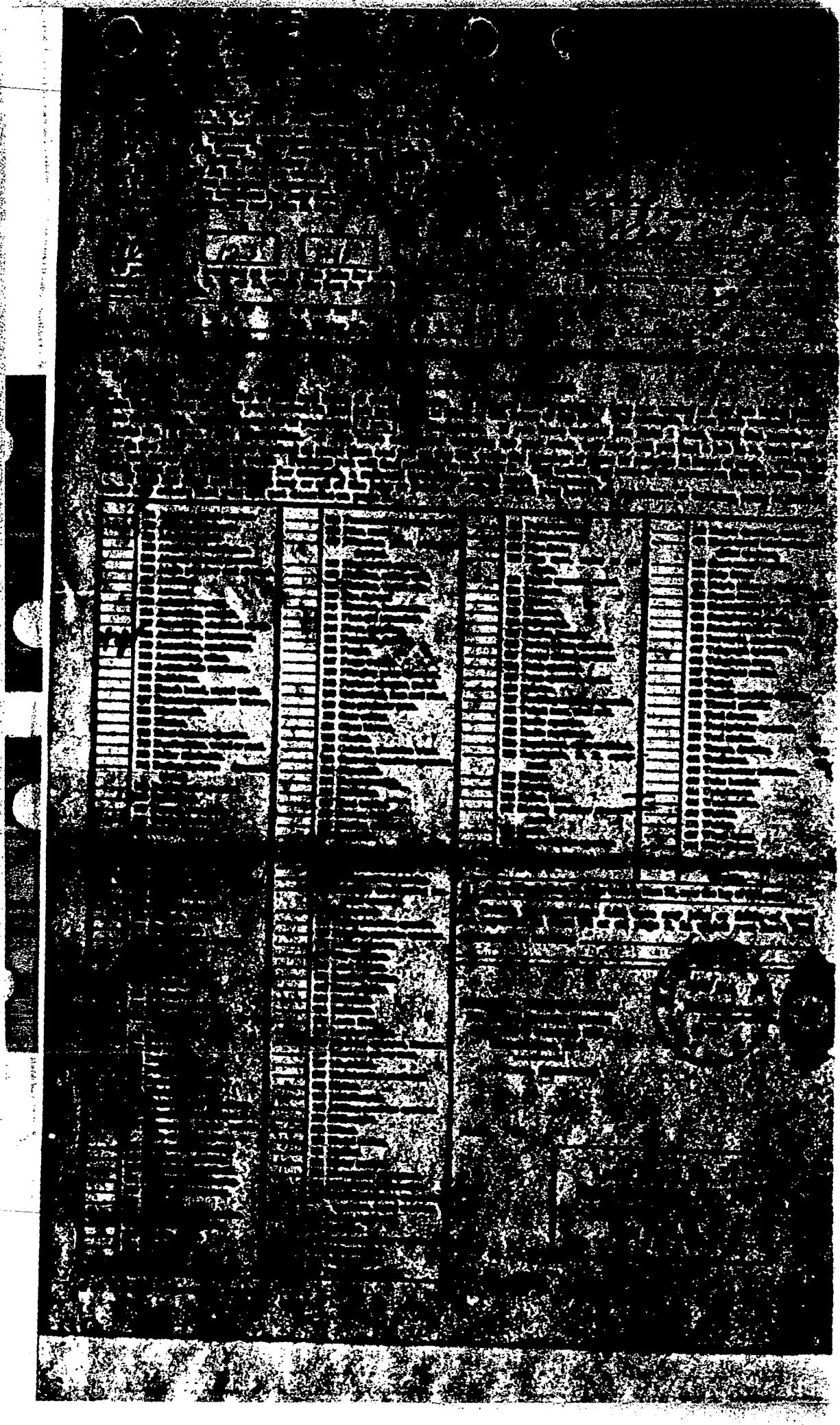
After this Questionnaire has been returned, report to your local board at once any change of address or any new fact which may affect your classification.

[illegible] information only of the officials duly authorized under [illegible] the regulations.

[illegible] NEW YORK

D. S. S. Form 40

[illegible] NONE fill in. Have [illegible] before returning [illegible] when necessary.



[illegible]

17. If now taking any course of training or study, give:
Type of course: Mathe[illegible]
School
Date you expect to complete course:

YOUR PRESENT JOB (If you are now working or if you have a job.)

18. Title of Your Present Job: (See instruction 6.) (If you do not have a job, write "unemployed"; if a full-time student, write "student.") Vice President

19. Length of experience at this type of work: Yrs. 2 Mos. ___ Date began: 1934

20. Duties of Your Present Job: (See instruction 6.) Looking after operation of sales & employment situation

21. Product(s) you work on or produce or service you perform

22. Machine(s) operated or tool(s) used (if any)

23. Present Employer: Name of company or proprietor KRIEG, SPECTOR & Citron (If working for yourself, write "self-employed")

Address of place of work 727 Monroe St (Number and street or road route) Hoboken (City or town) Hudson (County) New Jersey (State)

Business: (Give specific kind of farm, factory, mine, public utility, store, or other establishment or business where you work.) Division or branch in which you work

JOB FOR WHICH YOU ARE BEST FITTED (Describe the kind of work you think you are best fitted to do at present. This may or may not be the same as your present job given above. If none, write "none.")

24. Title of Job for Which You Are Best Fitted: (See instruction 6.) machinist Lathe, Shaper or Drill Press

25. Length of experience at this type of work: Yrs. 4 Mos. ___ Date began: 1917 Date ended: 1921

26. Is this job the same as your present job? ☐ Yes. ☒ No. If "No," fill in item 27.

27. Duties of Job for Which You Are Best Fitted: (See instruction 6.) machinist

JOB FOR WHICH YOU ARE NEXT BEST FITTED (Describe the kind of work you think you are next best fitted to do. If none, write "none.")

28. Title of Job for Which You Are Next Best Fitted: (See instruction 6.)

29. Length of experience at this type of work: Yrs. 4 Mos. ___ Date began: 1917 Date ended: 21

30. Is this job the same as your present job? ☐ Yes. ☐ No. If "No," fill in item 31.

31. Duties of Job for Which You Are Next Best Fitted: (See instruction 6.) I still believe to be able to operate Lathe, shaper or drill press & set dig in press

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : DIRECTOR, FBI

DATE: 3/7/58

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b1

[redacted]

Classified by SP1GSK/DM
Declassify on: OADR

The Bureau has instructed that it is imperative that the Office of Origin have adequate coverage of subject's travel plans in advance so as his whereabouts will be known and coverage had of his activities at all times. The subject in the past has spent a lot of his time in Cuba, some in Florida, and some in NY. There are two airports in NY with numerous flights daily to all parts of the world. It is not feasible because of the total number of flights, passengers, and different airlines operating out of the two NY airports, to contact airlines [redacted] for the subject.

b7E

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Clare DATE 10-12-83

[redacted]

b1

[redacted]

b1

The Bureau instructed in Bureau letter dated 2/10/58, captioned, "TOP HOODLUM PROGRAM", ANTI-RACKETEERING," that henceforth all reports on the subject will on the

4-Bureau (Encls.4) - 2 to Legat, Hv. 3-13-58
1-New York (92-660) 30 MAR 28 to be destroyed

92-2831-19

[redacted]azn
(5)

b7C

REC-1

13 MAR 11 1958

INVESTIGATIVE DIV
REC'D - FBI

X-131

2 to Legat, Hv. 3-13-58

CONFIDENTIAL

64 MAR 14 1958

Administrative Page set forth [redacted] b7D

[redacted] b1

C

[redacted] b1

C

[redacted] b7D

[redacted] b1

C

CONFIDENTIAL

MEYER LANSKY

Information has been received that LANSKY spends a lot of his time in Havana, Cuba, and travels a great deal to Florida and New York via airplane.

b7E

[redacted] b7E b1

[redacted] b7D

[redacted] b1 C

It has been reported by New York newspapers that LANSKY has at least temporarily been barred from Cuba.

[redacted] b1 C

ALL INFORMATION CONTAINED [illegible] UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

9/1/93
Classified by SP1GSKI DMS
Declassify on: OADR 235,255

CONFIDENTIAL

92-2831-19

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

Reference is made to Bureau Letter to New York dated November 27, 1957.

MEYER LANSKY

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

92-2831-20

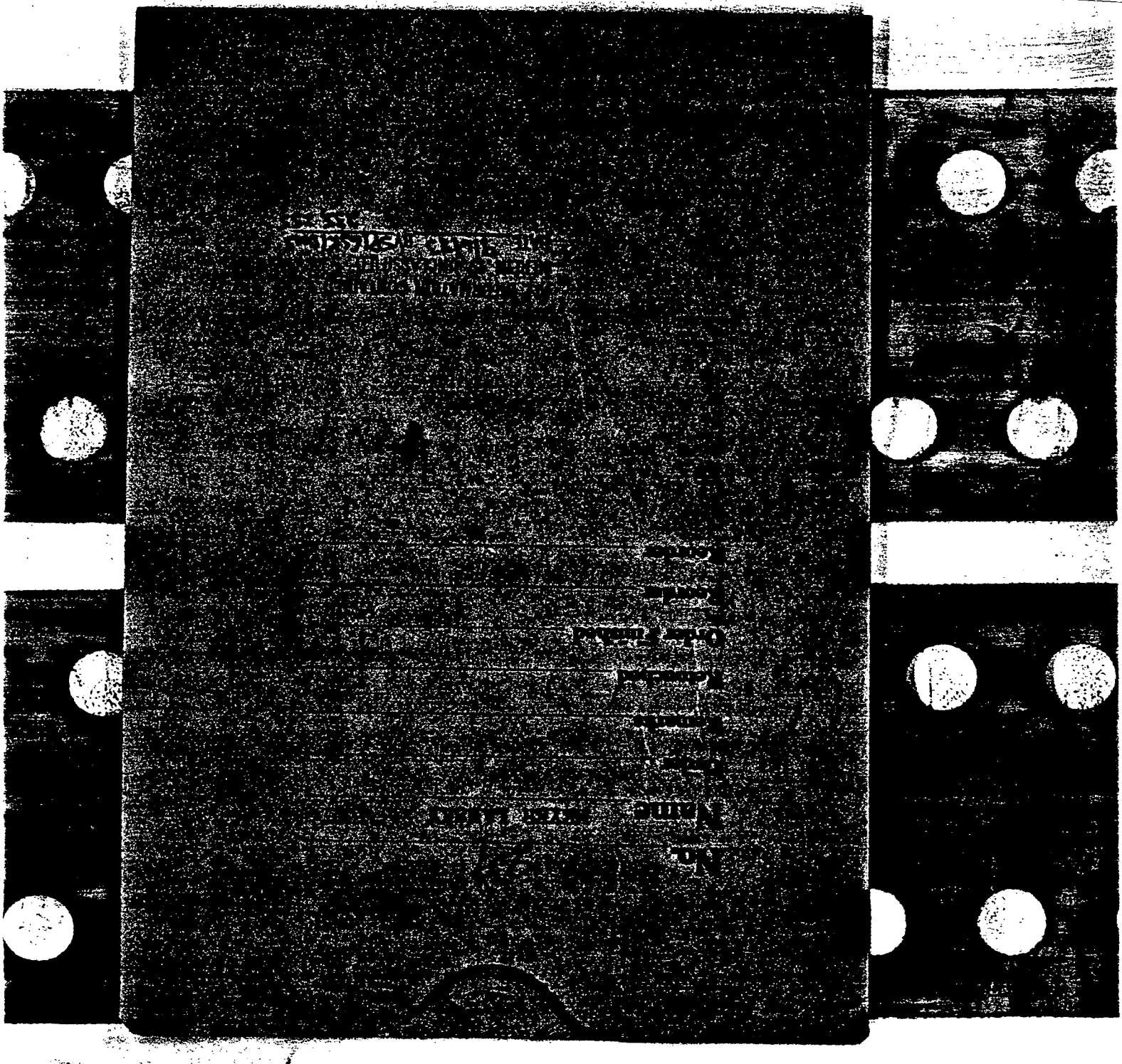
NOT RECORDED
175 MAR 18 1958

CLOSURE

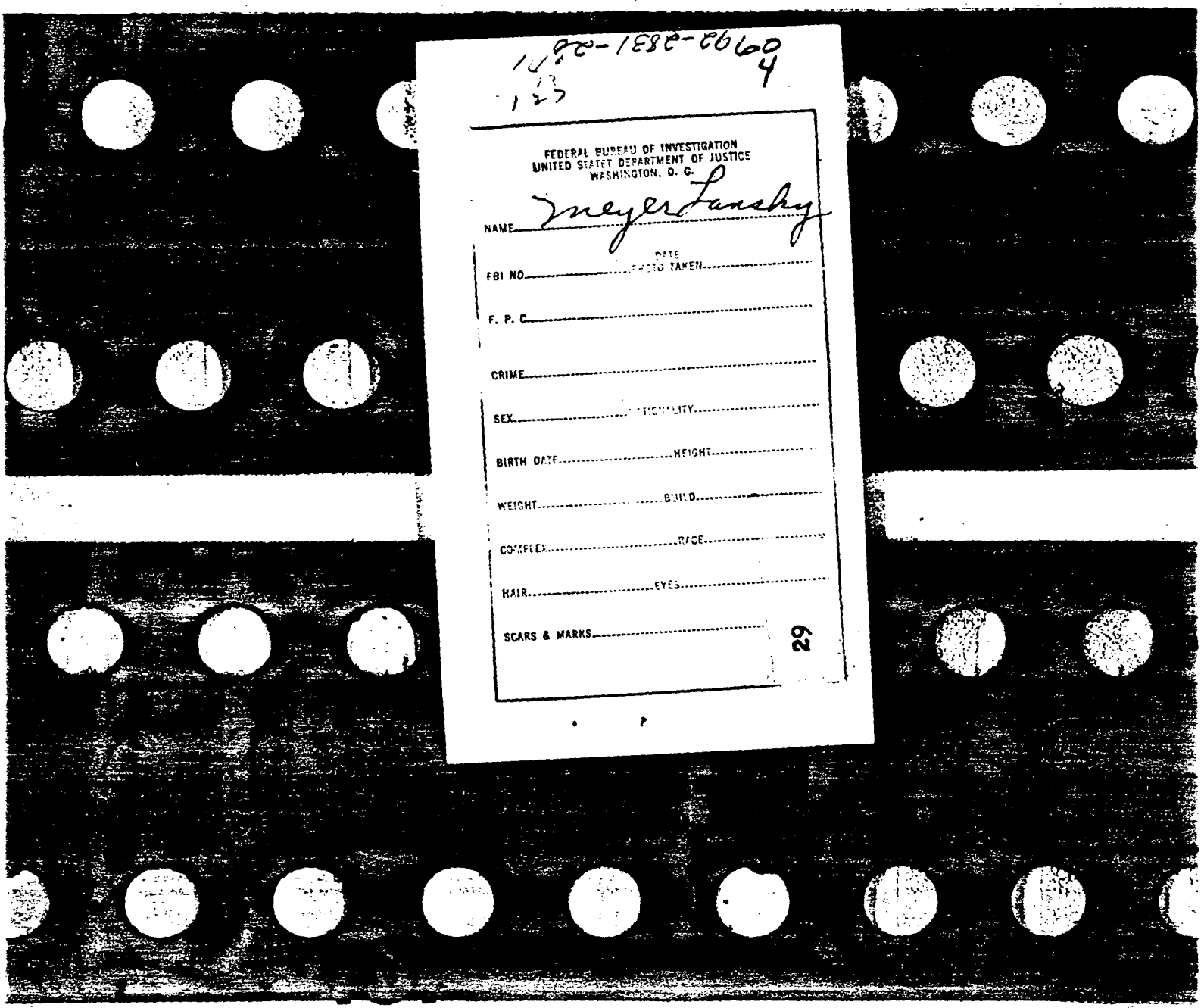
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SPIGSKI DMS
235, 255

~~NES:~~ 67C
(250)

76 MAR 20 1958



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1 GSK/OMS
235,255
NYC POLICE
70 258
2 12 58


FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
NAME Meyer Lansky
FBI NO.
DATE PHOTO TAKEN
F. P. C.
CRIME
SEX
NATIONALITY
BIRTH DATE
HEIGHT
WEIGHT
BUILD
COMPLEX
RACE
HAIR
EYES
SCARS & MARKS
29

SAC, **New York (92-4611)**

June 20, 1968

9 - Bomb

Director, FBI **(92-2831)**

REGISTERED MAIL

CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP
AR

Attached is the translation which you requested by letter dated **6/5/68.**

MAILED 23 JUN 20 1968 COMM-FBI

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

92-2831-

Disposition of the foreign language material submitted in this connection is set forth below:

NOT RECORDED
15 JUN 25 1968

Retained in Bufile.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Miami (92-1947) - Enclosure
1 - Mr. Gale (Attn.: Criminal Intelligence and Organized Crime Section) sent direct with enclosure

[redacted]:ccb
(5)

b7C

Enc. **(2)**

51 JUN 27 1968

MAIL ROOM TELETYPE UNIT

65

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/6/83 BY SP1GSK1DMS 235,253