

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 18

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

~~CONFIDENTIAL~~

DATE: 8/17/71

FROM : SAC, LOS ANGELES (92-2513)

WIRETEL

SUBJECT: MEYER LANSKY
AR OPERATION FINANCIER

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 8/17/71

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

[REDACTED] c b1

[REDACTED] c b1

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by SP16SK/OMS
Declassify on: OADR

ST-102

REC-88 92-2831-1299

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

REC-88
ADVISED BY SLIP(S) OF DATE 3/22/84

AUG 20 1971

8-19-72
CLASS. BY SA/JS/STW/ice
REASON FCIM II, 1-2.4.2
DATE OF REVIEW 3/22/84

ENCLOSURE

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

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

SEP 3 1971



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

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

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

In Reply, Please Refer to
File No.

LOUIS H. BOYAR

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

[REDACTED]

b7c
b7d

[REDACTED]

b7d
u

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

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DATE 8-18-82 BY SP12SK/MLK
224728

ENCLOSURE

92-2231-1299

LOUIS H. BOYAR

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

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

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

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. u

SAC, Miami (92-102)

8-23-71

Director, FBI (92-2831)

**MEYER LANSKY, aka
FUGITIVE
ANTI-RACKETEERING
OO: Miami**

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

[REDACTED] b7D

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

Advise Bureau and interested offices if captioned fugitive located.

2 - Jacksonville

MAILED 9
AUG 23 1971
FBI

EX-100

REC-36 92-2831-1300

AUG 24 1971

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

NOTE: [REDACTED]

54 AUG 26 1971
(6)

MAIL ROOM TELETYPE UNIT

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235,255

b7c
b7D

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B

074A

LANSKY 8-20 NX
 TEL AVIV (UPI)--THE ISRAELI NEWSPAPER HA'ARETZ SAID TODAY ISRAEL
 HAS RECEIVED DOCUMENTS SHOWING A CONNECTION BETWEEN REPUTED UNDERWORLD
 LEADER MEYER LANSKY AND THE HEADS OF AMERICAN ORGANIZED CRIME.
 LANSKY, 69, ARRIVED IN IRAEL MORE THAN A YEAR AGO FROM THE
 UNITED STATES, WHERE HE FACES GAMBLING CHARGES.
 HE CURRENTLY IS ON AN EXTENDED TOURIST VISA WHILE HIS APPLICATION
 FOR TEMPORARY RESIDENCE STATUS IS PENDING BEFORE THE COURTS.
 IN A FRONT PAGE STORY, HA'ARETZ SAID ITS REPORTERS MET WITH A
 SPECIAL 50-MAN U.S. GOVERNMENT INVESTIGATIVE TEAM WHICH COMPILED A
 REPORT ON LANSKY AND THE HEADS OF THE AMERICAN UNDERWORLD.
 THE NEWSPAPER SAID SOME DOCUMENTS FROM THE REPORT HAD BEEN
 PASSED ON TO THE ISRAELI MINISTRY OF JUSTICE.
 HA'ARETZ SAID THE DOCUMENTS DETAILED LANSKY'S BUSINESS DEALINGS
 WITH SUCH CRIMINALS AS FRANK COSTELLO AND JOE ADONIS. THEY ALSO
 SHOWED LANSKY UP TO VERY RECENTLY HAD TAKEN PART IN MEETINGS WITH
 THE HEADS OF THE UNDERWORLD OF VARIOUS COUNTRIES.
 THE NEWSPAPER ALSO PRINTED A PHOTOGRAPH WHICH, IT SAID, WAS TAKEN
 BY CHICAGO POLICE IN 1932 OF A GROUP OF CRIME LEADERS UNDER ARREST,
 INCLUDING LANSKY.

TT 744AED

Do we know any
 thing about this?

REC-66

SI-111

SEP - 7 1971

67 AUG 30 1971

WASHINGTON CAPITAL NEWS SERVICE AUG 26 1971

AUG 26 1971

92-2831-130
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8/24/71

Airtel

1 - Foreign Liaison

1 - [REDACTED]

b7c

To: Legat, Tel Aviv

From: Director, FH (92-2831)

MEYER LANSKY, AKA - FUGITIVE

AR

OO: MM

ReBucab 8/16/71.

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

1 - Miami (92-102)

1 - New York (92-660)

[REDACTED] b7c

(7)

SI-106

REC-66 92-2831-1304

AUG 26 1971

MAILED 10
AUG 26 1971
FBI

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- Felt _____
- Sullivan _____
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- Bishop _____
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- Callahan _____
- Casper _____
- Conrad _____
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- Soyars _____
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235,255

F B I

Date: 8/19/71

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

Via AIRTEL _____
(Priority)

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

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

Above report was submitted.

b7c
w

SI-106

REC-37

92-2831-1305

2 Bureau
1 - Miami
[redacted] b7c

AUG 21 1971

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

Sent: SEP 1 1971
Special Agent in Charge

Sent _____ M Per _____

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FBI

Date: 8/30/71

~~CONFIDENTIAL~~

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Via AIRTEL

(Priority)

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TO: DIRECTOR, FBI (92-2831)
FROM: LEGAT, TEL AVIV (166-1) (P)
SUBJECT: MEYER LANSKY, aka - FUGITIVE
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ogim m
See leg tel aviv
noted on card
per this

ENCLOSURES:

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

REFERENCE:

Tel Aviv airtel, 8/27/71.

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

ADMINISTRATIVE:

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

[Redacted block]

b1, b7c

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

REC-39

92-2831-1310

12 SEP 7 1971

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

ENCLOSURE

EX-112

b7c
(8) cc Lem Dept. 0-4
2 airtel mmi via 0-7
1 airtel E 2 lhm Dept. 0-7
9/18/71
Room 1537

b2, b1, b7c

APPROVED BY _____

AND FIELD OFFICER _____

REVISED BY _____

SLIP(S) OF _____

DATE 3/22/84

Approved: _____

Sent _____ M

Per _____

55 SEP 16 1971

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

MEYER LANSKY

[REDACTED]

Referred.

[REDACTED]

[REDACTED]

b7D.

2
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

August 30, 1971

MEYER LANSKY

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

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

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

~~CONFIDENTIAL~~

DECLASSIFIED ON 3/2/84

BY SP16SK10ms

255,35

~~GROUP 1~~

Excluded from automatic
downgrading and
declassification

92-2831-1310

ENCLOSURE

CONFIDENTIAL

MEYER LANSKY

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

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

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

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

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~~CONFIDENTIAL~~ te: 9/3/71

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Via AIRTEL _____
(Priority)

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TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka - *Joe Tel Aviv*
FUGITIVE
AR

3/2/84
Classified by *6SK10m*
Declassify on: OADR 235,55

00: m m

ENCLOSURES:

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

REFERENCES:

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

ADMINISTRATIVE:

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

[Large redacted area]

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

ENCLOSURE

SEP 8 1971

Approved: _____
Special Agent in Charge

Sent _____ Per _____

~~CONFIDENTIAL~~

TEL AVIV 166-1

[REDACTED]

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[REDACTED]

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

b7c

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RE: MEYER LANSKY

b7c
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[REDACTED]

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Referred

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

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The following number is to be used for reference regarding these pages:

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9/22/71

CODE

CABLEGRAM

NITEL

TO LEGAT TEL AVIV

FROM DIRECTOR FBI

MEYER LANSKY, ANTI-RACKETEERING.

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

- 1 - [REDACTED] b7c.
- 1 - Special Coordination Unit (cleared with SA [REDACTED])

61

PJ

aw

8

EX-103

REC-61

92-2831-131

SEP 23 1971

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

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1971

105 P.D.

TELETYPE

62 SEP 30 1971

MAIL ROOM TELETYPE UNIT

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

KAE

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: 9/22/71

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

SUBJECT: MEYER LANSKY
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY 616SK/oms
235,255

ReBERlet 9/2/71.

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

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

Referred

[REDACTED]

b7c
b7D

[REDACTED]

ST 101

REC-292-2831-1318

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

1 SEP 27 1971



5010-108

620814-1571 let mm via 0-7
let D&W [REDACTED]

b7c.

NINE ✓

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

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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.

- Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
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 Page(s) withheld for the following reason(s):

For your information: _____

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

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~~CONFIDENTIAL~~

9/28/71

esa

REC-61 EX-101

Airtel

92-2831 1319

To: SAC, Miami

From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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



(c) b1

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

1 - New York

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

3/8/84

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

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

MAILED 4
SEP 28 1971
FBI

b7c
(5)
TJE/efy

~~CONFIDENTIAL~~

55 OCT 8 1971 1319

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 24 1971

~~CONFIDENTIAL~~

TELETYPE

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

TRANSMITTED IN CODE -
PARAPHRASE IF DISSEMINATED

STATE 654
URGENT 9-24-71
TO DIRECTOR NR.158
FROM LEGAT TEL AVIV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



MEYER LANSKY; ANTI-RACKETEERING.

3/8/94
Classified by G-1 GSK/oms
Declassify on: OADR 235, 255
9-

b7c

RE BUREAU CABLE NUMBER NINETY.

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

SEP 24 1971

B

(c) b1



b1

Supervisor MPT
advised by
9/28/71

END PAGE ONE

15 cc to [redacted], cc to NY
9/28/71

REC-61

92-2031-1319

OCT 1 1971

XEROX

b7c ~~CONFIDENTIAL~~

SEP 15 1971

b7c

~~CONFIDENTIAL~~

PAGE TWO

[REDACTED]

b1

(c)

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

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

RECEIVED: 7-47AM [REDACTED]

b7c

~~CONFIDENTIAL~~

3RD CC: [REDACTED]

b7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

13

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

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

For your information: _____

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

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4

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For your information: _____

The following number is to be used for reference regarding these pages:

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10/8/71

EX-103

Airtel

REC-15 92-2831-1322

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

From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

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

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

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

[REDACTED] b7c, b7D

[REDACTED] b7c, b7D

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

1 - New York - Enc.

MAILED 12
OCT - 8 1971
FBI

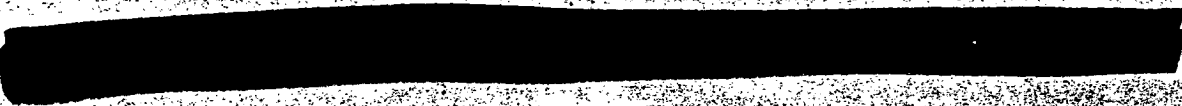
[REDACTED] b7c

b7c, b7D
REC [REDACTED]
OCT 11 1971 b7c

57 OCT 18 1971

Mail Room Teletype Unit

Airtel to Miami
Re: Meyer Lansky

 b7c
Any other investigation should be conducted in a logical sequence which will make the strongest possible case against Lansky in the event that he does return to the United States.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
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10/21/71

Airtel

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

From: Director, FBI (92-2831)

MEYER LANSKY, aka
FUGITIVE
ANTI RACKETEERING
OO: Miami

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

Above for information.

REC 13

92-2831-1324

MAILED 23
OCT 21 1971
FBI

OCT 21 1971

b7c

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

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

(6) [redacted] b7c
GREEN
6 OCT 28 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP/SG/KID
235,25

MAIL ROOM TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

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

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

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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11/3/71

Airtel

To: SAC, Boston (92-144)

From: Director, FBI (92-2831)

1329

**MEYER LANSKY
ANTI-RACKETEERING**

**OPERATION FINANCIER
ANTI-RACKETEERING**

EX-115

Re Boston airtel dated 10/29/71.

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

ARW

MAILED 12
NOV - 3 1971
FBI

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

(4) [Redacted] J.E. [Signature]

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

MAIL ROOM TELETYPE UNIT

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For your information: _____

The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

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

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UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Emery

DATE: November 11, 1971

FROM : A. R. Wade

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP16SK10MS
255255

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

4- [REDACTED] b7c

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

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

ACTION:

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

1 - [REDACTED]
1 - [REDACTED]

b7c EX-101

REC-51 92-2831-133B

[REDACTED]

22 NOV 17 1971

9 2 NOV 29 1971

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

Special File Room

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
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11/24/71

if
Airtel

To: SAC, Boston (92-144)

From: Director, FBI (92-2831) - 1345
REC-14

MEYER LANSKY
AR

EX-117
OPERATION FINANCIER
AR

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

[REDACTED]

[REDACTED] b7c b7d

[REDACTED]

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

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

1 - Miami - Enclosure

MAILED 7
NOV 24 1971
FBI

54

b7c

[REDACTED] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP16SK10ms
235,255

MAIL ROOM TELETYPE UNIT

FBI

Date: 11/18/71

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, BOSTON (92-144) (P)
SUBJECT: MEYER LANSKY
AR
OPERATION FINANCIER
AR

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/84 BY SP1GSKJ/oms
235,255

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

[Large redacted block]

- 2 - Bureau (92-2831) EX-117
- 3 - Boston (92-144)
- (1 - 92-1663)

b7c, b7d
REC-1493-2831-1345

17 NOV 22 1971

(5) b7c airtel to BS, cc mm
[redacted]

Approved: [Signature] 11/24/71 Sent _____ M Per _____
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FBI

CONFIDENTIAL Date: 11/8/71

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

Via AIRTEL

(Priority)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI (92-2831)
FROM: LEGAT, TEL AVIV (166-1) (P)
SUBJECT: MEYER LANSKY, aka - *from Legat Tel Aviv*
FUGITIVE
AR *00: m m.*

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

Classified by 6-16SK/ams
Declassify on: OADR 255,255

ENCLOSURES:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/22/84 BY 6-16SK/ams

REFERENCES:

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

ADMINISTRATIVE:

[REDACTED]

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

REC-01
3092-2831-1346

NOV 15 1971

54 DEC 1 1971

Special Agent in Charge

Sent M Per

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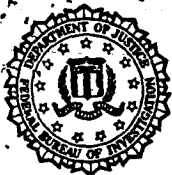
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~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

November 8, 1971

MEYER LANSKY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED]

(c) b1

[REDACTED]

b1

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

USA

[REDACTED]

b7c
b7D

~~CONFIDENTIAL~~

GROUP 1
Excluded from automatic
downgrading and
declassification

312194
Classified by G-3 GSK/oms
Declassify on: OADR 235,25

ENCLOSURE 92-2831-1346

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------------|---|---|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE 12/10/71 | INVESTIGATIVE PERIOD 8/4/71 - 12/9/71 |
| TITLE OF CASE MEYER LANSKY, aka OPERATION FINANCIER | | REPORT MADE BY [REDACTED] b7c | TYPED BY [REDACTED] |
| | | CHARACTER OF CASE AR | |

REFERENCE:

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

- P -

LEAD:

MIAMI

At Miami, Florida:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/9/84 BY SP16SK/Dms
235, 255

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| 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"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

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| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
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| COPIES MADE: | 92-2831-1363 | REC-11 |
|--------------|--------------|--------|

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

18 DEC 16 1971

EX-101

2cc to Dept. of Justice, via O-7, 12-20-71

2cc to Legat, Tel Aviv, via O-7, 12-20-71

| | | |
|---|--|----------|
| Dissemination Record of Attached Report | | Stations |
| Agency | | |
| Request Recd. | 2 CC, AAG, Criminal | |
| Date Fwd. | Division, Organized Crime & Racketeering Section | |
| How Fwd. | Room 2799 | 12/20/71 |
| By | <i>[Signature]</i> | |

58 DEC 28 1971

COVER PAGE

MM 92-102

ADMINISTRATIVE:

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

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

INFORMANTS



b2, b7c,
b7d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

b7c

Office: Miami, Florida

Date:

December 10, 1971

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

OPERATION FINANCIER

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

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

[REDACTED]

- P - b2, b7c, b7d

DETAILS:

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP16SK/DMS

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MM 92-102

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

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

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

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

[REDACTED]

[REDACTED]

[REDACTED]

b2
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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
December 10, 1971

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

Title MEYER LANSKY
OPERATION FINANCIER

Character ANTI-RACKETEERING

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

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

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December 30, 1971

EX-104
REC-51

92-2831-1366

AVC
b7c

[REDACTED]

[REDACTED]

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

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

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

MAILED 11
DEC 30 1971
FBI

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

9- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

SEE NOTE PAGE 2.

54 JAN 10 1972

MAIL ROOM TELETYPE UNIT

DEC 30 1971
FBI REC.D-802EM
DEC 30 2 32 PM '71

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP16SK10MS
235,255

b7c

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

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

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

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF MEYER LANSKY GROUP
AR

DATE: 2/22/72

OPERATION FINANCIER
AR

(OO: MIAMI)

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

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

②-Bureau
2-Miami
1-New York

SI-113

REC-6

92-2831-1377

FEB 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/84 BY SP16SKI DM/S

61 FEB 29 1972



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

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