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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY
FILE NUMBER: 92-2831 SECTION 1

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	_____

12/9/57

AIRTEL

TO: DIRECTOR, FBI
ATTENTION: MECHANICAL SECTION

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

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

D.O.B 7-4-1912 G Rodno
RUSSIA

Res. St. Mark Hotel

Remyairtel 12/6/57 NR
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
EX 105

for 6-1
for 6-1
for 7-1

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

- 1- Bureau (Enclosures 3)
- 1- Mechanical Section
- 2- New York (92-632, Subf. D)
- 1- New York 92-632

RECORDED - 22

INDEXED - 22
POWERS

92-2831-1

RECORDED

175 DEC 19 1957

INITIALS ON ORIGINAL

SE 49

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DATE 9/6/83 BY SP16SK10MS
235,255

6 DEC 27 1957

ORIGINAL FILED IN 92-2831-1

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

Name: ALICE ALICE

Order:

Remarks:

Remarks:

Order Finished:

Location:

Remarks:

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DATE 1/16/01 BY SP18K/2
315, 315

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FBI

Date: December 21, 1957

PLAIN TEXT

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Via AIRTEL

AIRMAIL

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Mr. Belmont	_____
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Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, wa.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

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:

[REDACTED]

[REDACTED]

- 3 - Bureau (AM)
2 - New York (AM)
3 - Miami (1 - 92-77)
mlm

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335,253

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EX-126

2831-2
JAN 14 1958

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

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(Priority or Method of Mailing)

MM 92-102

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 
New York will be advised of pertinent information.

b7D

WILLIAMS

- 2 -

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING

DATE: 1/15/58

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]

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

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.

2-Bureau
1-Miami (Info)
1-New York (92-660)

RECORDED - 50

92-2831-3

8 JAN 16 1958

EX-131

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235,255

65 JAN 28 1958

NY 92-660

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

670

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Ref*

DATE: 2/3/58

FROM : F. L. Price *FLP*SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM

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.

b7D 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.

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.

swb

RECORDED-13

92-2831-4
FEB 4 1958

EX - 140

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

64 FEB 6 1958 *1119*

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ann

ADDENDUM 3/18/58 [REDACTED] im
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

[REDACTED] b7c
[REDACTED] 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.

Walter Lansky - anti Rosenberg

92-

FBI

Date: 1/23/58

Transmit the following in _____
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TO: DIRECTOR, FBI
ATTENTION IDENTIFICATION DIVISION

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was.,
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
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DATE 9/6/83 BY SP16SKI DMS
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.

③ - Bureau
1 - New York (92-660)

emv

b7C (5)

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

F B I

Date:

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NY 92-660

 b7c

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

POWERS

- 2 -

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Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/26/57	INVESTIGATIVE PERIOD 12/2-20/57
TITLE OF CASE MEYER LANSKY, was., <u>Meyer The Bug, Bugsy Meyer, The Bug, Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer</u>		REPORT MADE BY [REDACTED] b7c	TYPED BY je
		CHARACTER OF CASE ANTI-RACKETEERING	

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED] Identification record and
physical description set out.

- P -

9/6/83
Classified by SP16SKI DMS
Declassify on: OADR 235,255

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
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<i>Copy returned & destroyed by purge 9/29/58 F2</i>		17-6 DEC 30 1957	EX-135

65 FEB 11 1958

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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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[REDACTED]

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NY 92-660

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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.

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NY 92-660

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[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.

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[REDACTED]

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-660

D. CRIMINAL RECORD

Federal Bureau of Investigation
Number 791 783

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
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 held bail Tariff Act for 1930 hearing and National Prohibition Act	
State Police Troy New York	Meyer Lansky #9852	September 10, 1952	conspiracy, pending common released gambler, on forgery \$10,000 third bail	
Police Department New York City, New York	Morris Lieberman #B 70258	November 23, 1931	vio. Volstead Act	

~~CONFIDENTIAL~~

NY 92-660

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

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NY 92-660



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.

b7C 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.

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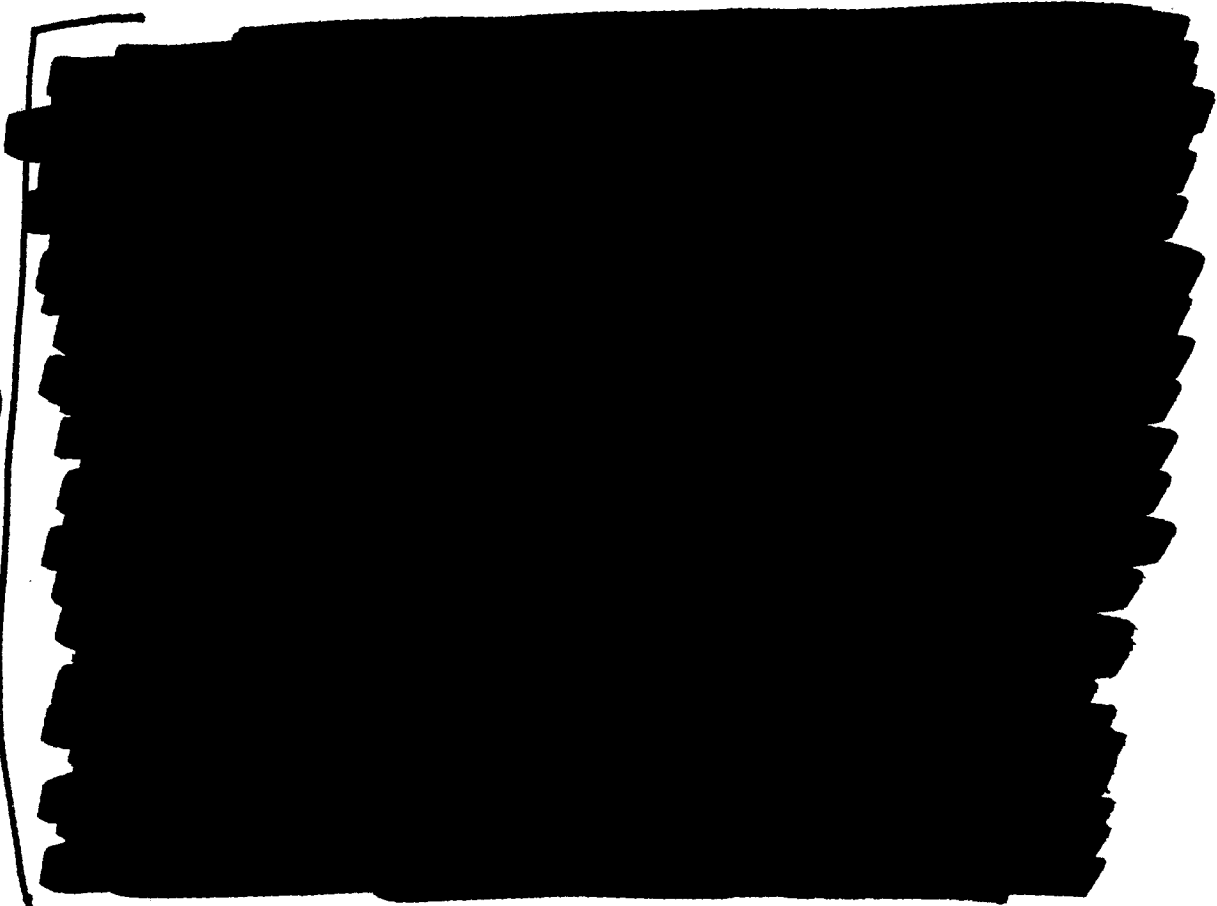
92-2831-6 pages 8 thru 19

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NY 92-660

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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.

-20-

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~~CONFIDENTIAL~~

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 RUBY 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 DERNSTEIN 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.

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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.



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NY 92-660

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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 LUKY 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 addition 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 ADNER "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.

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NY 92-660

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1. Gambling

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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.

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NY 92-560

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[REDACTED]

[REDACTED]

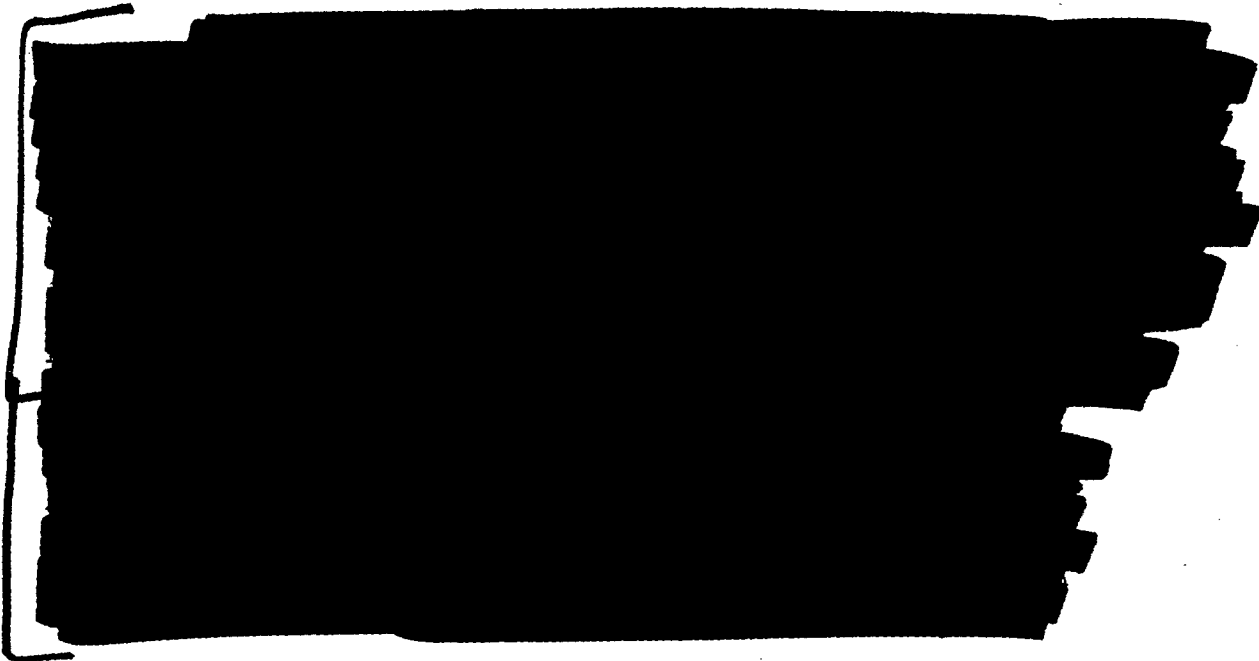
[REDACTED]

b2 uX [REDACTED] 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.

~~CONFIDENTIAL~~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
Doshel Real Estate Corporation

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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92-2831-6 pages 35 through 40

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~~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~~

del
- 2 - b7c
~~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 -

- 42 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-660

[REDACTED]

b7D

[REDACTED]

b2

Legal Attache
Havana Cuba 3/21/56

[REDACTED]

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b1

ADMINISTRATIVE PAGE

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-6 page 44

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 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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.] x u

ADMINISTRATIVE PAGE CONT'D

-46-

~~CONFIDENTIAL~~

SAC, New York

February 3, 1958

Director, FBI

PERSONAL ATTENTION

a
MEYER LANSKY, was.,
ANTI-RACKETEERING
TOP HOODLUM PROGRAM *b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1GSK/OWS
235,253 *my 6-1*

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. *77*

LEGITIMATE ENTERPRISES

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

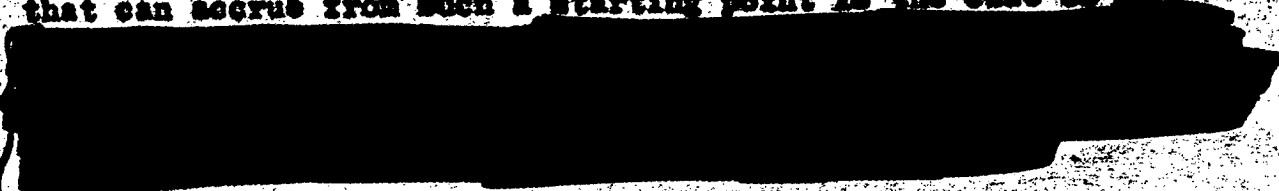
MAIL ROOM ☐

EX-135 REC-24 92-2831-7
COMM - FBI
FEB 4 1958
MAILED 31
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Letter to New York
Re: Meyer Lansky, was.

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

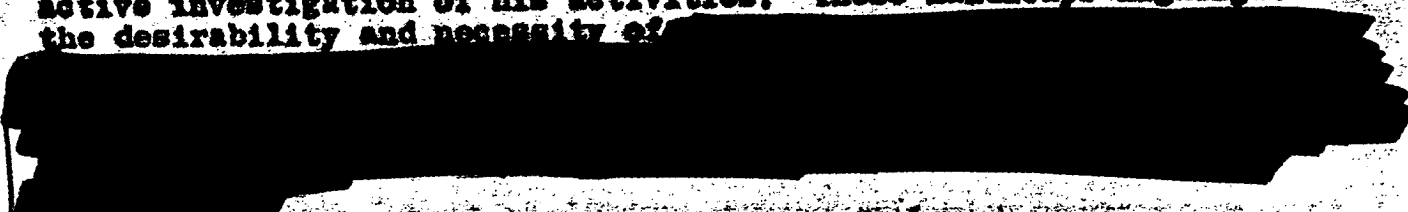
b7C



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



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.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin NEW YORK	Date 1/28/58	Investigative Period 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	

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
per
State
7/2/84

- RUC -

DETAILS: AT WASHINGTON, D. C.

PASSPORT INFORMATION

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

ALL INFORMATION CONTAINED
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DATE 9/6/83 BY SP1GSKIDMS
235,255

b7c

Approved n/MWm	Special Agent in Charge	Do not write in spaces below	
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2- Bureau 2- New York (92-660) 1- Washington Field (92-138)		17 JAN 29 1958	EX-135
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FEB 11 1958
KTC - DIA
RT

1365
copy returned by [unclear]
9/29/58 #2

STAT. SECT.

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WFO 92-138

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.

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.

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, 1940. 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 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 -

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)

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.

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.

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

RUC.

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

EX - 135

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EX - 135

17 JAN 29 1958

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52 FEB 11 1958

b7c

rel per State 7/2/84

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REC-46

92-2831-9

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65X

F B I

Date: 2/11/58

Transmit the following in _____
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(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.

POWERS

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

3 FEB 12 1958

(6)
 b7C

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 235,255

ENCLOSURE

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

76 FEB 19 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin NEW YORK	Date 2/5/58	Investigative Period 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 <i>red 6-1</i>	

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.

- P -

DETAILS**ASSOCIATES**

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

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235,255

Approved

Special Agent in Charge

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 2 - Miami (92-102) *Copy returned & destroyed by [REDACTED] 9/29/58 #2*

92-2831-11	REC-17
11 FEB 6 1958	EX-135
[REDACTED] b7c	

FEB 20 1958

EXP. PROC. 32

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92-2831-11 pages 2 + 3

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MM 92-102

b2 b7D

[REDACTED]

[REDACTED]

b7C

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

- P -

- 4 -

MM 92-102

[REDACTED]
[REDACTED]
the Bureau.

b2/b7D
is known to

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, was.
ANTI-RACKETEERING

(OO: NEW YORK)

DATE: February 5, 1958

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

ADMINISTRATIVELEADSMIAMIAT FT. LAUDERDALE, FLA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP16SK/DMS
235,255

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.

AT MIAMI, FLA.

(1) Will identify [REDACTED]

- 2 - Bureau (Encls. 2) REC-17
- 2 - New York (92-660) (Encls. 2)
- 2 - Miami
- [REDACTED] Efc

(6)

b7C EX-135

EX-135

11 FEB 6 1958

76 FEB 20 1958

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& destroyed by Purge 7/2/68

EXP. PROC.

MM 92-102

[REDACTED] b7c
(2) Will, at the Colonial Hotel, Miami, Florida, determine if MEYER LANSKY maintains permanent residence. It is noted LANSKY 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

NY-11-RACKETEERING
MYER LANSKY AR-~~TOP~~ HOODLUM.

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.

END AND ACK PLS

NY R 3 WA LO

REC-53

92-2831-15

FEB 20 1958

FEB 24 1958

CC-Invest Div.

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

FEB 12 1958

TELETYPE

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HEREIN IS UNCLASSIFIED

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

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 4-31 PM MTR

TO DIRECTOR 9

FROM SAC NEW YORK 2P

MYER LANSKY, AR. ^{ANTI-RACKETEERING} RENVTEL 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]

[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

END PAGE ONE

65 FEB 24 1958

Mr. Rosen

EX. 116

FEB 19 1958

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 HAWAII. 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 INTERNAL 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

TO: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

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: MEYER⁰ LANSKY, was.
ANTI - RACKETEERING

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

POWERS

b7c

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

[REDACTED] ad
(5)

b7c

REC-93

EX. - 126

92-2831-15

24 FEB 24 1958

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DATE 9/6/83 BY SP16SK10MS
235,255

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

64 MAR 4 1958

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/27/58	Investigative Period 1/5-31; 2/1-12/58
TITLE OF CASE CHANGED		Report made by [REDACTED] b7c	Typed By mak
MEYER LANSKY, was., Meyer The Bug, Bugsy Meyer, The Bug, Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowltansky, Johnny Eggs		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF OFFICE DATE 10-2-58

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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76 APR 16 1958

Classified by SP16SK10MS
Declassify on: OADR 235,255

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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 SUCHOWILTANSKY and JOHNNY EGGS, under which names subject has been known.

A. PERSONAL HISTORY AND BACKGROUND

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[REDACTED]

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NY 92-660

[REDACTED]

[REDACTED]

[REDACTED]

Ref
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XO

2. Education

Records of [REDACTED] another governmental agency maintaining personnel-type records, reflect that the subject advised that he completed eight years of grammar school and was graduated. The school was not identified. 62

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,

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NY 92-660

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

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 grammar 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 Greenwich Street.

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

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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,

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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

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NY 92-660

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b7D

(a) Previous Residences

Post Office Box 1036
Hollywood, Florida

b2
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When the subject was examined in 1953 by AUSA
SWEET, he furnished the above box number as his home
address.

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NY 92-660

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[REDACTED]
[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.

b2
b7D

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b7D

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211 Central Park West
Apartment 19J
New York City

b2
b7D

[REDACTED]

b2

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
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[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.

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[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.

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[REDACTED]

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(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.

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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.

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NY 92-660

D. CRIMINAL ACTIVITY

(a.) Organized Crime

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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NY 92-660

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c [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 b7D [REDACTED]

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b7c { 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:

[REDACTED] Las Vegas Police Department, Las Vegas.

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

[REDACTED] Clark County Tax Assessor's Office, Las Vegas, Nevada.

b2 b7c { [REDACTED] advised during January, 1958, that they know of no gambling interest presently held by the subject [REDACTED] in Las Vegas, Nevada.

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

b2 b7D {
E. Legitimate Enterprises

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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]

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b7C

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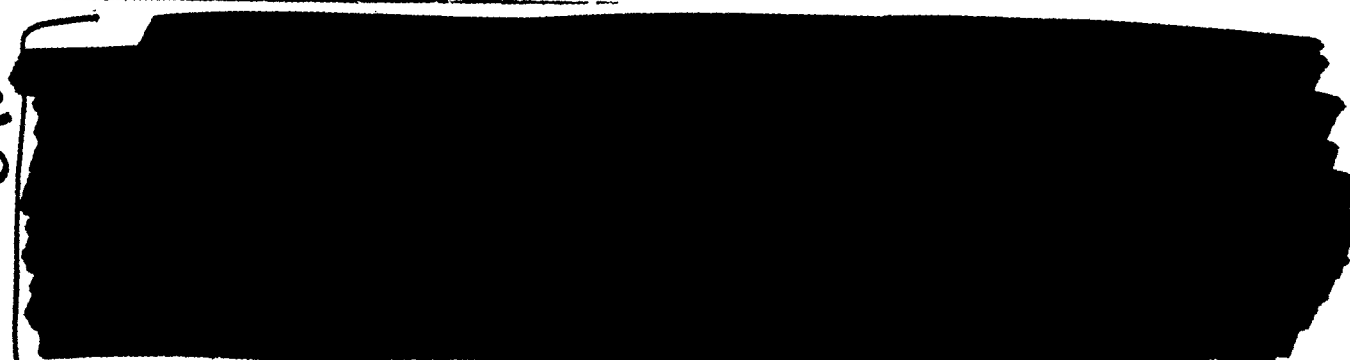


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INS



H. Personal Habits and Health

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b7D



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..

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670

I. Miscellaneous

b7c

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

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- 12 -

NY 92-660

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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- 13 -

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]

[REDACTED]

[REDACTED]

Legal Attache,
Havanna, Cuba

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

[REDACTED]

ADMINISTRATIVE PAGE

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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

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ADMINISTRATIVE PAGE (CONT'D)

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cls/pcs
15 -

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NY 92-660

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.

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ADMINISTRATIVE PAGE (CONT'D)

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[REDACTED] cls/mb

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NY 92-660

LEADS (CONT'D)

[REDACTED]

At New York City

Will determine the location of P.S. 34, Lower East Side
ADMINISTRATIVE PAGE (CONT'D)

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b7C

NY 92-660

CONFIDENTIAL

LEADS (CONT'D)

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[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)

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NY 92-660

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- 22 -

b7C

LEADS (CONT'D)

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

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

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

ADMINISTRATIVE PAGE (CONT'D)

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NY 92-660

LEADS (CONT'D)

Record, which are in possession of NYO.

[REDACTED]

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b7D

[REDACTED]

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]

[REDACTED]

REFERENCES

NY report SA [REDACTED] 12/26/57.
WFO report SA [REDACTED] 1/28/58.
Bullets, 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.

b7C

ADMINISTRATIVE PAGE (CONT'D)

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



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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



For your information: _____



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

92-2831-17

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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.

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)

amb
(3)

REC- 56

92-5831-18
13 MAR 11 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP16SK/ams
235, 235

116
60 MAR 14 1958

Dodge Park Kennel Club

COUNCIL BLUFFS, IOWA

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 4-5987 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

325 WEST 43rd STREET

NEW YORK CITY

CHICKERING 4-5051

November 11, 1943

**REGISTERED MAIL
RETURN RECEIPT REQUESTED**

Selective Service
Local Board No. 37
201 West 72nd Street
Room 207
New York City

Gentlemen:

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

From:- Mr. Mayer Landky - Order No. 10008
411 West End Ave.
New York City

To:- Mr. Mayer Landky - Order No. 10008
211 Central Park West
New York City

Thank you for your attention to the above.

Very truly yours,

Mayer Landky
MAYER LANDKY

Local Board No. 37
New York County

NOV 12 1943

201 W. 72nd St., New York
New York, New York

World's Largest Distributors of Wurlitzer Automatic Phonographs

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 _____ in my own handwriting.

Registrant sign here NY

Meyer Lansky
(Signature of each of registrants)

Subscribed and sworn to before me this 15 day of July, 1942

State of Nebraska
County of Douglas

Walter J. Wolf
Notary Public
(Signature of notary)

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

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

(Signature of person dictating)

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) for the reason that _____

(Date)

MINUTE OF ACTION BY LOCAL BOARD No. 3 COUNTY DOUGLAS STATE NE

The local board classifies the registrant in Class A, by the following vote: Yes 3 No 0

7/30/42
(Date)

Joseph H. ...
(Signature of 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)

(Classification to registrant, i. e., general, deferred, appeal, etc.)

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

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

(Date)

(Signature of member)

APPEAL TO PRESIDENT

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

(Date)

(Signature of person appealing)

(Classification to registrant, i. e., general, deferred, appeal, etc.)

MINUTE OF OTHER ACTIONS

Date	Reclassify To	4H
2/2/43	Reclassify To	3A H
3/1/43	Reclassify To	LA-H
3/1/44	Reclassify To	4A
DEC 7 44	Reclassify To	4A

SECTION I.—MINISTRY OR STUDENT PREPARING FOR THE MINISTRY

INSTRUCTIONS.—Every registrant who is a minister or a student preparing for the ministry shall fill in the statements in this section.

1. I am a minister or student preparing for the ministry.

2. I have been a minister of the _____ since _____.

3. I have been formally ordained. If so, my ordination was performed on _____ at _____.

4. I am attending the _____, which was established _____ September 15, 1939, and is located at _____.

Section II.—CITIZENSHIP

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

1. I was born at _____ *Londras* _____ *Poland* _____ *Russia* _____.

2. I was born on _____ *July* _____ *1902* _____.

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

4. I am _____ a citizen of the United States.

INSTRUCTIONS.—Every registrant who is not a citizen of the United States shall fill in the statements numbered 5, 6, 7, 8, and 9.

5. I am _____ a citizen or subject of _____ My Alien Registration No. is _____.

6. My permanent residence has been in the United States since _____.

7. I had a declaration of intention to become a citizen of the United States (first paper). Declaration filed at _____ on _____ under No. _____.

8. I had a petition for naturalization (second paper). Petition filed at _____ on _____.

Section III.—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 Objection (Form 67) from the local board which must be completed and returned to the local board for consideration.

I, _____, by reason of religious training and belief, am conscientiously opposed to war in any form and for this reason request the local board to issue me a Special Form for Conscientious Objection (Form 67) which I am to complete and return to the local board.

Section IV.—COURT RECORD (Confidential)

INSTRUCTIONS.—Every registrant shall fill in statement No. 1.

1. I am _____ a citizen, other than minor child, who has been convicted of a crime, other than minor traffic violations, shall fill in this statement.

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS

Questionnaire

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 source of income during the past 12 months, except as stated below:

Name and address	Age	Sex	Relationship to me	How much money or value of property received from me during past 12 months	Amount of money or value of property received from other sources during past 12 months	Amount of money or value of property received from other sources during past 12 months

(b) Of the amounts contributed by me to dependents listed in 4 (a) only \$_____ contributed to _____ (name, with "None") _____ 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 \$2,200

(e) My income from all other sources during the past 12 months was \$5,000

INSTRUCTIONS.—Every registrant who fills in either statement No. 3 or No. 4 shall also fill in the statements numbered 5 through 8 in this section.

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 automobiles; indicate which of such property is your home):

Name or Person	Kind or Location	Value After Deductions (Encumbrances)	Net Income From This Property Past 12 Months (If none, write "None")
Parish Real Estate Corp.	Tenement H.	\$5000	None
Parish Real Estate Corp.	" "	" "	None

7. I _____ rent the house or apartment in which I live; if so, the monthly rent now is \$6.00

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

Name or Person	Date of Contract	Reason Not Completed	Monthly Payment

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 43-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.

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

NAME		DATE OF BIRTH		YEARS WORKED	
<i>Machinist</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>1977</i>	<i>1981</i>
				<i>1982</i>	<i>1984</i>
				<i>1985</i>	<i>1986</i>
				<i>1987</i>	<i>1988</i>
				<i>1989</i>	<i>1990</i>
				<i>1991</i>	<i>1992</i>

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

1. I am ☐ single. ☐ widower. ☐ divorced. If married, I was live with my wife if not, her address
to _____; we were married
at _____ on _____

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 united 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, when a registrant and his wife and children share a house with other relatives but do not share the income of those other relatives, the family group to be listed here would include only the registrant and his wife and children.)

2. (a) The following is a list of all members of the family group in which I live (not yourself brother

Name	Sex	Age	Residence in 1929	Date of arrival in country and date of departure	Amount of pay and other income received in 1929
Meyer Linsky (Owner of restaurant)	Male	40	NY	*****	about \$28,000
Anna Linsky	Female	31	NY	1929	0
Benjamin Linsky	Male	12	NY	1930	0
Paul Linsky	Male	9	NY	1932	0
Simon Linsky	Male	4	NY	1937	0

4) I considered it a good idea to have a meeting with the members of the New York State Board of Education.

[illegible]

Series IV.—PRESENT OCCUPATION OR ACTIVITY.—Continued

(a) In my present job, I am—

- ☐ 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 paid workers. (Number)

(Put an X in one box)

(f) I _____ now employed in national defense work. (Yes or no)

(g) My employer is: _____ (Name of organization or proprietor, not boss or supervisor)

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

where business is _____ (For example: Farm, clothing factory, retail food store, W. P. A.)

(h) Other business or work in which I am now engaged is Red Bull Farm (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 61A 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 _____ intend to take an examination for license in _____ (If, do not)

_____ Date of examination _____ (Profession)

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—

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

(Put an X in one box)

My agreement (if any) expires _____ (Date) _____ (Day) _____ (Month)

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

4. I _____ actually and personally responsible for the operation of the farm on which I work. (Yes, do not)

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

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

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

7. Other facts which I consider necessary to completely describe the farm work I have described and my connection with it as a ground for classification are: _____

STATEMENTS OF THE REGISTRANT

Series I.—IDENTIFICATION

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

1. My name is (print) MEYER LANSKY
(First name) (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 77 West End Avenue
(Give City, town, or village) (State and street or R. F. D. route) N.Y.
4. My telephone number now is 7-5867 (If you have no phone, write "None")
(Area and number)
5. My Social Security number is 104-02-5624
(If none, write "None")
6. I was 40 years of age at 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 physical or mental defects or diseases. If so, they are _____
(Have, have not)
2. I _____ as inmate of an institution. If so, its name is _____
(Give name of institution) (Name of hospital, prison, or other institution)
and it is located at _____
(Give address)

Series III.—EDUCATION

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

1. I have completed 8 years of elementary school and 2 years of high school.
(Elementary) (High)
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 read and write the English language.
(Can, cannot)

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.
☐ 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, practicing attorney, physics teacher, policeman, marriage-licence clerk, etc.):

(b) I do the following kind of work on my present job (be specific—give a brief statement of your duties): Manage a dog washing business

(c) I have been employed by _____ in the _____ (Name of Employer) (Nature of Business) _____ salary

9/11/54

SELECTIVE SERVICE QUESTIONNAIRE

Order No. 10902

Date of mailing July 1, 54

Local Board No. 10
Post Office Box 100
250 West 7th Street
New York 1, New York

Name James Earl Ray
Address 100 West 7th Street
City New York 1, New York

You are hereby notified that you are required to complete this questionnaire and to return it to the local board of your community. If you are a member of a religious organization, you should complete this questionnaire and return it to the local board of your community. If you are a member of a religious organization, you should complete this questionnaire and return it to the local board of your community.

This questionnaire is intended to furnish the local board with information regarding your status. The information furnished will be used for the purpose of determining your status for military service. If you are a member of a religious organization, you should complete this questionnaire and return it to the local board of your community. If you are a member of a religious organization, you should complete this questionnaire and return it to the local board of your community.

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.

Do not make alterations in the printed matter in this questionnaire.

A. All spaces in this questionnaire that apply to registration should be filled in with the proper words.

B. If you furnish additional information or otherwise with your questionnaire, attach the same securely to it.

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

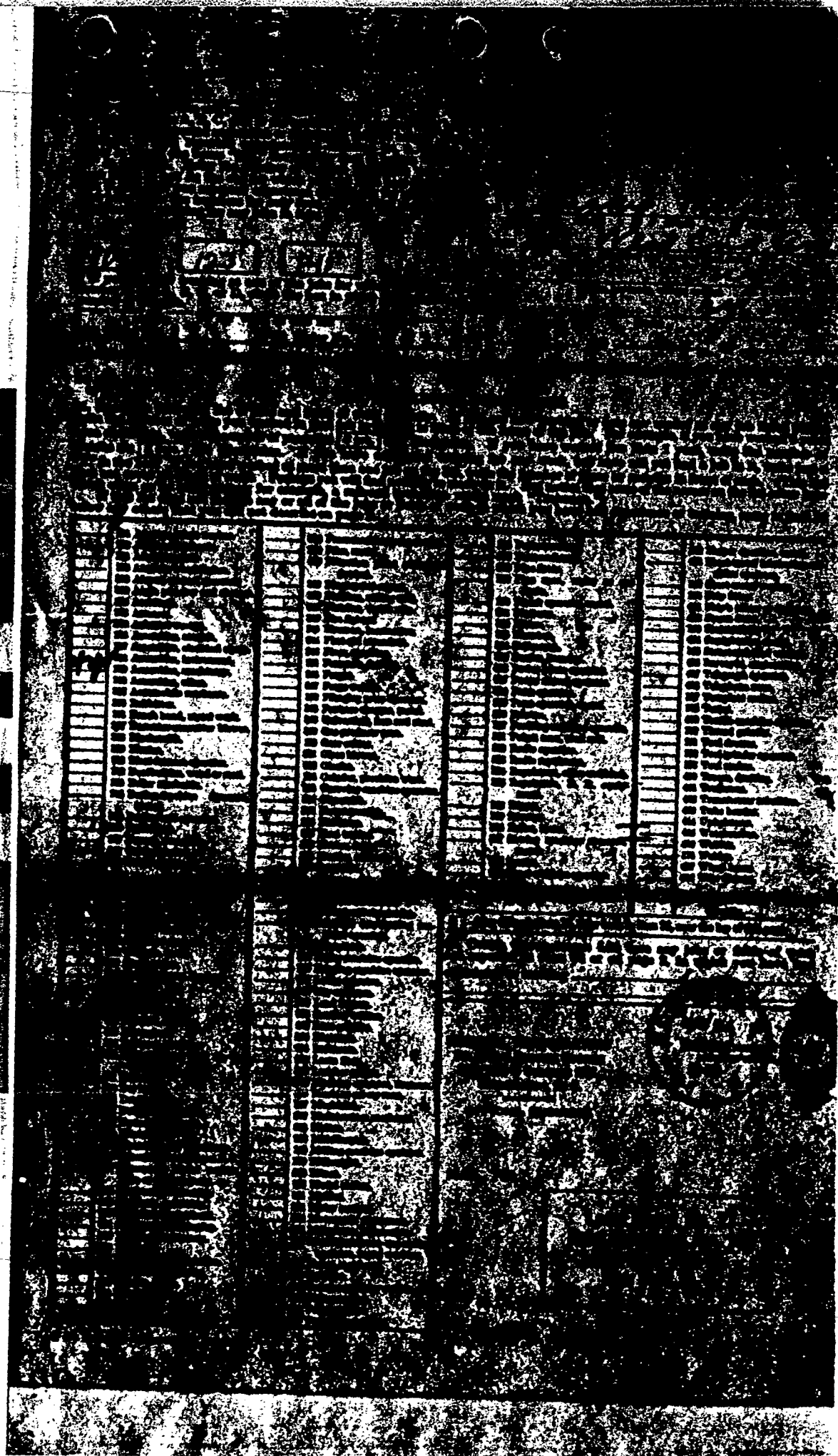
D. After this questionnaire has been returned, report to your local board at once any change of address or any new data which may affect your classification.

Signature of registrant James Earl Ray Date July 1, 54

Signature of local board official James Earl Ray Date July 1, 54

250 West 7th Street
New York 1, New York

or NONE IN IN. Have before returning when necessary.



1. Name of person completing form		2. Date of birth	
3. Address		4. City	
5. State		6. Zip	
7. Education		8. Experience	
9. Training		10. Other	

11. Improvement Class for President Job

12. If you have a job, what is it?

13. As employee, working for wages, salary, commission, bonus, etc., or other compensation?

14. As independent worker, working for yourself, not listed by anyone and not taking help?

15. As proprietor or independent employee, taking help?

16. Working for head of your family, but not taking help?

17. If now taking any course of training or study, give:

Type of course *math*

School *High School*

Date you expect to complete course:

18. Present Job (If you are now working at a job)

19. Title of Your Present Job: *Vice President*

20. Duration of Your Present Job: *Looking after operation of sales*

21. Length of experience at this type of work: *2* yrs.

Date began: *1934*

22. Employment Situation

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

24. Machinery operated or tool(s) used (if any)

25. Present Employer: *KRIEG, SPECTOR & Citron*

26. Name of company or proprietor

27. Address of place of work: *727 Monroe St Hoboken Hudson New Jersey*

28. Duration of job from which you are being fitted: *machinist*

29. Title of job from which you are being fitted: *Lathe, Taper or Drill Press*

30. Length of experience at this type of work: *4* yrs.

Date began: *1917*

31. Is this job the same as your present job? *Yes*

32. Duration of job from which you are being fitted: *machinist*

33. 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.")

34. Title of job from which you are being fitted: *Lathe, Taper or Drill Press*

35. Length of experience at this type of work: *4* yrs.

Date began: *1917*

36. Is this job the same as your present job? *Yes*

37. Duration of job from which you are being fitted: *machinist*

38. Title of job from which you are being fitted: *Lathe, Taper or Drill Press*

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : DIRECTOR, FBI

DATE: 3/7/58

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, was
ANTI-RACKETEERINGALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Classified by SP16SK1DM
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 for the subject.

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

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, Hr. 3-13-58

1-New York (92-660) 30 MAR 28 to be destroyed 92-2831-19

b7c

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REC.D - EBT

REC-1

13 MAR 11 1958

1-131

CONFIDENTIAL

MAR 11 1958

~~CONFIDENTIAL~~

NY 92-660

Administrative Page set forth

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[REDACTED]

b1

~~CONFIDENTIAL~~

NOV 12 11 30 AM '98

-2-

INVESTIGATIVE DIV
FBI

~~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

b1

b7E

b7D

b1

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

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

9/1/93
Classified by SP16SK1 DMS
Declassify on: OADR 235,255

92-2831-19
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

b 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. 6-1

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.

P
2- CLOSURE

92-2831-20
NOT RECORDED
175 MAR 18 1958

WFS:n1
(250)

b7C

f48
76 MAR 20 1958

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

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TOP SECRET
REPRODUCTION
OF THIS DOCUMENT IS
PROHIBITED

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HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP1 GSK/oms
235,258



29

SCARS & MARKS

HAIR

EYES

COMPLEX

FACE

WEIGHT

BUILD

BIRTH DATE

HEIGHT

SEX

SECURITY

CRIME

F. P. C.

FBI NO.

DATE TAKEN

NAME

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

6992-2831-2871

SAC, New York (92-4611)

June 20, 1968

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.

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

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

Retained in Bufile.

NOT RECORDED

15 JUN 25 1968

MAILED 23
JUN 20 1968
COMM-FBI

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

Enc. (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/10/83 BY SP1GSK/DMS
235,253

51 JUN 27 1968

67C

TELETYPE UNIT ☐