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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 5

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Miami	DATE 7/26/61	INVESTIGATIVE PERIOD 7/10-25/61
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] bam/mfh	TYPED [REDACTED]
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE ANTI-RACKETEERING	

SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 7/7/61,
captioned "CRIMINAL INTELLIGENCE PROGRAM".

- P -
-ADMINISTRATIVE-

9/13/83
Classified by SP1GSKI DMS
Declassify on: OADR 235,255

Copies of this report are being furnished New York and Boston in view of previous investigation and subsequent expected investigation concerning subject in their respective field divisions. No leads are being set forth in this report as all leads are being handled by teletype submitted on a daily basis.

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AND FIELD OFFICES
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92-2831-214

- 1 - Bureau (92-2831) (AM)
- 1 - USA, Miami
- 2 - New York (92-660)
- 2 - Boston (92-144)
- 4 - Miami (92-102)

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REC-31

EX 104

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92-102

Extra copies are being made for Miami because the extensive investigation being conducted may cause need for additional dissemination at a later date.

A - 1

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[REDACTED]

b2

b7D

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[REDACTED] Selective Service Record of MEYER
LANSKY, SSA, 1940, Order Number 10902, Local Board 27,
New York City.

[REDACTED]

b2 b7D

[REDACTED] c

b2 b7D

[REDACTED] c

b1

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- B -

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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Copy to:

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Report of:

Date:

July 26, 1961 **b7c**

Office: Miami, Florida

Field Office File #:

92-102

Bureau File #:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

Synopsis: Subject born 7/4/02, in Grodno, Poland; received grammar school education New York City, N.Y.; and was naturalized 9/27/28, in N.Y. Parents are dead. Allegedly married to THELMA SCHWARTZ LANSKY, after divorcing first wife, ANN CITRON.

[REDACTED] **b7c**

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Subject in poor physical condition and currently suffering from stomach ulcer. He has been treated for heart disease in the past. Subject has resided in N.Y., Fla., and Cuba in the past and presently resides in Hallandale, Fla. Subject is not employed at present, but has been in the gambling business, legally and illegally, most of his life. Subject started criminal career in 1920s as a muscle man in alcohol wars; graduated into gambling; and after World War II has dealt exclusively in gambling. Since CASTRO drove him out of Cuba his gambling has been quiescent. Subject numbers among his associates some of the most notorious gangsters of the past and present era; almost all the members of the gambling crowd, movie stars, hotel men, and reputable businessmen. Investigation fails to disclose any present business or enterprise he is engaged in or any illegal activities he might be engaged in at this time. There is no present prosecutive action pending against the subject at this time.

[REDACTED]

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ReHo
IRS

[REDACTED] Subject's arrest record extends from 1918 to 1958. Subject's physical description set forth. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

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2

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A. PERSONAL HISTORY AND BACKGROUND

1. Birth data

[REDACTED]

[REDACTED]

Ref
to
INS

It is noted that school records for subject set forth in detail later in this report, reflect his birthdate as August 28, 1902.

2. Education

Summary

MEYER LANSKY was examined under oath on December 10, 1953 in the U. S. Attorney's Office, Southern District of New York, New York City, by Assistant U. S. Attorney ROBERT W. SWEET, in the presence of MOSES POLAKOFF, attorney for the subject.

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

3. *X*

MM 92-102

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On March 18, 1958, the records of P. S. 165 at 76 Lott Avenue, Brooklyn, New York, were checked, and reflected that MEYER LANSKY, born August 28, 1902, father's name MAX, entered P. S. 165 on March 1, 1912, and attended until June 30, 1914, when he was transferred to P. S. 34 in Manhattan. The record reflects his grades were all A's with the exception of two B's.

On March 11, 1958, the records of P. S. 34 located presently at P. S. #4, 203 Rivington Street, New York City, were reviewed and reflected that only one MEYER LANSKY attended P. S. 34, birthdate August 28, 1902, father's name MAX. He entered P. S. 34 on November 23, 1914, and was graduated from it in 1917. He completed the 6th, 7th and 8th grades at this school.

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Citizenship and Denaturalization Proceedings

[REDACTED]

[REDACTED]

Ref to
INS

[REDACTED]

It is noted that school records for subject, set forth in detail later in this report, reflect his birth date as August 28, 1902.

The "New York Journal American", a daily New York City newspaper, in its issue of February 21, 1958, carried an article captioned "Gambler Faces Ouster to Poland". This article reflected that INS was preparing deportation proceedings against LANSKY.

On July 25, 1958, MORTON ROBSON, Assistant United States Attorney, Southern District of New York, advised that the denaturalization proceedings against the subject were dismissed on May 28, 1958, for lack of prosecution. Mr. ROBSON stated it cannot now be re-instituted in New York since subject is now a resident of Florida.

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b7c [redacted] mfm

Marital Status

On March 10, 1958, SA [redacted] checked the records of the Marriage License Bureau for Brooklyn, New York, and recorded the following:

ANNIE CITRON

Application number 6697-29 was issued to MEYER LANSKY, white, male, age 26, and ANNIE CITRON, white, female, age 18. LANSKY's parents were MAX, born in Russia, and YETTA, born in Russia. His residence was 6 Columbia Street, New York City.

CITRON's parents were MOSES, born in Russia, and SELMA, born in Russia, and they resided at 156 South 9th Street. The certificate reflected it was the first marriage of both, and they were married on May 9, 1929, before Rabbi ISAAC EPSTEIN.

On June 9, 1958, files of the Dade County Circuit Court were reviewed by SA [redacted] under number 106443, and reflected that on January 29, 1947, ANNIE CITRON LANSKY, Plaintiff, filed Bill of Complaint in Action for Divorce against MEYER LANSKY, Defendant. They were married May 9, 1929, at New York City. They had three children: BERNARD, born January 15, 1930; PAUL, born September 22, 1932, and SANDRA, born December 6, 1937. She charged extreme cruelty. A final decree of divorce was granted by Judge M. C. WISEHART on February 14, 1947.

THELMA SHEER SCHWARTZ

The subject, in his application for passport on June 10, 1958, stated that he was married to THELMA SHEER SCHWARTZ on December 16, 1948, and that she was born in New York City on November 18, 1907.

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MM 92-102

Efforts to verify this marriage through marriage license records in New York City and Brooklyn met with negative results.

b7C
b7D

[REDACTED]

b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C

On May 11, 1961, while being interviewed in another matter, subject advised SA [REDACTED] that he was legally married to his present wife. He declined to say where or when he was married, but stated that he could prove it if it ever became necessary.

~~CONFIDENTIAL~~

9.

~~CONFIDENTIAL~~RELATIVESa) ParentsMAX LANSKY, Father

On March 7, 1958, SA [REDACTED] b7C checked the records of the Bureau of Vital Statistics, Borough of Manhattan, for a verification of death, around 1940 of subject's father. He reported that certificate #422 for 1939 reflects that one MAX LANSKY died on April 9, 1939, in Florida, at the age of 59. A transit permit, number 422-39, reflects that he died in Miami, Florida, of a coronary thrombosis, and was interred at Mt. Carmel Cemetery, presumably New York, on April 11, 1939.

YETTA LANSKY, Mother

[REDACTED] b7C b7D

[REDACTED] b2 b7D

On July 19, 1961, [REDACTED] Bureau of Vital Statistics, Broward County, Florida, advised SA [REDACTED] b7C that YETTA LANSKY died June 7, 1959 in Hollywood, Florida.

[REDACTED] b7C

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MM 92-102

b7C [REDACTED] mfm

Status of Health

[REDACTED]
[REDACTED] advised subject's
ulcer had not improved.

[REDACTED] advised SA [REDACTED]
on May 5, 1959, that MEYER LANSKY has been seriously ill,
and is still in extremely poor physical condition.

b7C
b7D [REDACTED]

[REDACTED]

[REDACTED]

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MM 92-102

b7D [REDACTED]
b7D [REDACTED]
[REDACTED] LANSKY is currently undergoing treatment for ulcers.

b7D He stated that LANSKY's heart condition has improved, but he still must be very careful and must avoid undue stress. He stated LANSKY still does not possess good health.

b7C On March 3, 1961, JACK LANSKY, brother of MEYER, was overheard by SA [REDACTED] to remark that MEYER was "not feeling very good".

b7D On March 3, 1961, [REDACTED] advised SA [REDACTED] that MEYER LANSKY was ill and his illness was being caused by ulcers. [REDACTED]
[REDACTED]
b2/b7D [REDACTED]
[REDACTED]
[REDACTED]

24.

b7C b7D

MM 92-102

b7c b7D

[REDACTED]

b7c
b7D

[REDACTED]

LANSKI
stated his ulcers were kicking up and he would proceed to the
Peter Bent Brigham Hospital, to arrive in Boston on the night of
March 14, 1961

[REDACTED]

b7D

[REDACTED] the condition as a chronic
"flare-up" of the stomach ulcer [REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

25.

X

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MM 92-102

b7C
b7D

b7C
b7D

b7C b7D

b7C b7D

LANSKY was confined to that hospital June 17, 1961 for a recurrence of stomach ulcers.

b7D

LANSKY has an active stomach ulcer which periodically causes nausea, pain, and distress under aggravation. Treatment has consisted of very brief ambulatory confinement, bland diet, and routine oral quieting medication. His health is otherwise normal for his age.

52 b7D

26
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RESIDENCES

b7c

[REDACTED], Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised Broward County records reflected the filing of a warranty deed, June 26, 1959, for the purchase of the residence at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by MEYER and THELMA LANSKY. Subject continues to reside at this address.

a) Recent Residences

[REDACTED]

b7D

[REDACTED]

b2
b7D

[REDACTED] Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised that the H and J Building Corporation and the Tuscany Motel recorded transfer of mortgage on November 12, 1959, to Florida Calsbad, Incorporated, who assumed a mortgage of \$381,885.00. Officers of Florida Calsbad, Inc. were listed as SAMUEL R. BERKMAN, President and ARTHUR SIEGEL, Secretary.

b7c

[REDACTED]

b7c b7D

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b2
[REDACTED] **b2/b7D**
[REDACTED]
Records of [REDACTED] reflect that as of November 11, 1943, the subject changed his address from 411 West End Avenue to 211 Central Park West.

411 West End Avenue
New York City

b2
b7D
[REDACTED]
100 Beacon Street
Boston, Massachusetts

The subject, when examined under oath on December 10, 1953, by AUSA ROBERT W. SWEET, Southern District of New York, New York City, in connection with denaturalization proceedings then pending against him, stated that in December, 1936, he had 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 he had lived at the above address for about two years before moving to Boston.

268 Buffalo Avenue
New York City
(Possibly Brooklyn, New York)

8

X

8

MM 92-102

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to
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7D

X

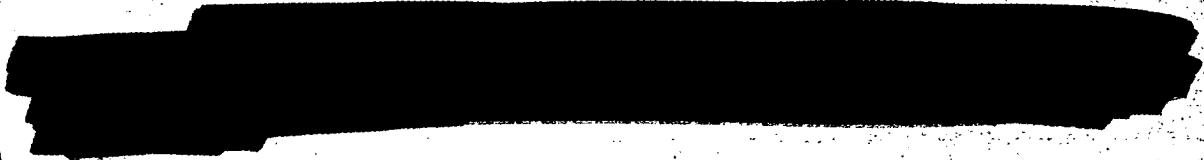
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PRESENT EMPLOYMENT

Subject has been surveilled on an almost daily basis for the past several months and is not engaged in any active employment at this time.

b2
b7D



PREVIOUS EMPLOYMENT

Records of  reflect that in about May, 1942, subject advised his present job was that of Vice President of the Krieg, Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type work which he began in 1934.

b2



Dodge Park Kennel Club,
Council Bluffs, Iowa

Records of the Pottawattamie County Recorder, Council Bluffs, Iowa, examined by SA  on April 7, 1958, showed the trade name Dodge Park Kennel Club was registered on May 19, 1941. The owners were WILLIAM SYMS, MEYER LANSKY, and WILLIAM LONG, Agent, address 42nd Street and Broadway (Dodge Park Fairgrounds). LONG's address was the Chieftain Hotel, Council Bluffs, Iowa;

b7c

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LANSKY's was New York City; and WILLIAM SYMS' was 980 Park Avenue, Elizabeth, New Jersey. The signature of LONG appeared on the record and DE VERE WATSON was the Notary. It was filed May 20, 1941.

The same records showed the trade name was registered on June 16, 1941, to delete the name WILLIAM LONG and to show MEYER LANSKY, 950 Sherman Avenue, Elizabeth, New Jersey, and WILLIAM J. SYMS as the operators. It was signed by LANSKY and SYMS and notarized by DE VERE WATSON.

b7C
b7D

He advised the Dodge Park Kennel Club was built on city property in Council Bluffs, Iowa, in 1941.

He advised MEYER LANSKY and WILLIAM SYMS, both from Hollywood, Florida, were the builders and operators of the track. This track operated for three seasons, the summer seasons of 1941, 1942, and 1943.

LANSKY's employment in Cuba is discussed under another section of this report.

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[REDACTED]

[REDACTED]

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MM 92-102

refer to INS

The AUSA's file reflects that subject's attorney,
MOSES POLAKOFF, is aware of the information furnished by

b7C

*b7C
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-214 pages 41, 42, & 43

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CONFIDENTIAL

MM 92-102

ASSOCIATES

When the subject was examined in 1953 by Assistant United States Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, 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

CONFIDENTIAL

MM 92-102

b7C
b7D

[REDACTED]

[REDACTED] b7C

b7C

[REDACTED] was observed living at residence of MEYER LANSKY by SA [REDACTED] on March 6, 1961.

b7C

On May 16, 1961, MEYER LANSKY was observed by SA [REDACTED] to pick up [REDACTED] at Hollywood, Florida.

The records of the Broward County, Florida Grand Jury, August 20, 1950, reflect that VINCENT ALO and MEYER LANSKY, among others, entered guilty pleas to charges of operating gambling houses in Broward County, Florida, and on September 16, 1950, paid fines of \$1,000.00.

[REDACTED]

b1

CONFIDENTIAL

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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Information pertained only to a third party with no reference to you or the subject of your request.



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.

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For your information: _____



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

92-2831-214 pages 48, 49, & 50.

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~~CONFIDENTIAL~~

MM 92-102

b7C { [REDACTED]

b7C MEYER LANSKY advised SA [REDACTED] on May 11, 1961, that he knew [REDACTED] for many years. He said he last saw [REDACTED] about a year ago in Miami. He said he knew him socially, and it was not a business contact. He said he believed [REDACTED] is living in Italy, with her two children. He said he believes she moved there from Switzerland, to take advantage of the Italian schools. He said he did not know why she lived abroad. He said he does not have any business interests with [REDACTED] at this time. He refused to discuss any business dealings he may have had with [REDACTED] on the advice of his lawyer. LANSKY stated he knew he was being investigated by the Internal Revenue, and said he was not going to be pinned down to specifics in any way, as he was not going to incriminate himself in any way. His attitude was friendly,

51. ~~CONFIDENTIAL~~

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



For your information: _____



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

92-2831-214 pages 53 & 54.

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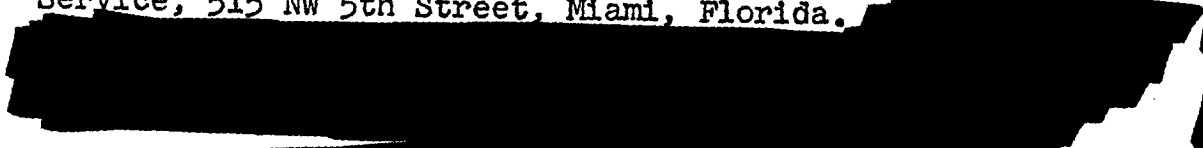
~~CONFIDENTIAL~~

BS 92-144

RE: BOSTON CONTACTS OF MEYER LANSKY

1. 

On March 9, 1961, Special Agents of the Miami Office observed LANSKY in a 1957 Chevrolet sedan bearing 1961 Florida registration 1-9093, issued to Armored Car Service, 515 NW 5th Street, Miami, Florida.



~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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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:

92-2831-214 pages 56 thru 60

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~~CONFIDENTIAL~~

MM 92-102

INTERVIEWS WITH KNOWN CRIMINAL
FIGURES IN THE MIAMI AREA

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

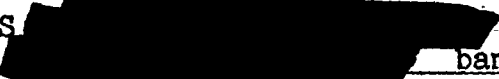
~~CONFIDENTIAL~~Date July 21, 1961

 was interviewed July 20, 1961,
and would not or could not furnish any pertinent information
concerning the following individuals:

MEYER LANSKY

b7C
b7D~~CONFIDENTIAL~~

62

On 7/20/61 at Miami Beach, Florida File # MIAMI 92-102by SAS  bam  Date dictated 7/21/61

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date July 21, 1961

[REDACTED]
[REDACTED] would not or could not furnish any pertinent
information regarding the following individuals:

MEYER LANSKY

[REDACTED]

b7c
b7D

~~CONFIDENTIAL~~

63

On 7/20/61 at Miami, FloridaFile # MIAMI 92-102by SAS [REDACTED] bamDate dictated 7/21/61

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1961

[REDACTED] b7c
[REDACTED] was interviewed and would not or could
not furnish any pertinent information concerning
the following individuals: b7D

MEYER LANSKY

[REDACTED]

On 7/20/61 at Miami, Florida File # MIAMI 92-102
by SAS [REDACTED] bam 64 b7c Date dictated 7/21/61

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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):



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

92-2831-214 pages 65, 66, & 67

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~~CONFIDENTIAL~~

MM 92-102

jgm

GAMBLING ACTIVITIES IN LAS VEGAS, NEVADA

b7C

b2
b7D

[REDACTED]

[REDACTED]

The "Las Vegas Sun", daily newspaper, for October 28, 1954, contained an article reflecting that Nevada State Tax Commission was conducting an extensive hearing into the alleged "undisclosed interests" held by JAKE and MEYER LANSKY and others in the Thunderbird Hotel of Las Vegas. This article reflects MARION HICKS, President, Thunderbird Hotel, admitted in testimony that he had used money advanced by GEORGE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long-time lieutenant of MEYER and JAKE LANSKY. HICKS denied before the Nevada State Tax Commission, according to the article, that GEORGE SADLOW, JAKE or MEYER LANSKY had ever been in the Thunderbird Hotel Casino Pit directing gambling operations or in the counting room or at a director's meeting of the hotel. HICKS claimed MEYER and JAKE LANSKY were not financially involved in the operation of the Thunderbird Hotel.

b7D
b2

[REDACTED]

68. ~~CONFIDENTIAL~~

CONFIDENTIAL

MM 92-102

The "Reno Evening Gazette", Reno, for June 24, 1955, carried an article which stated evidence at a hearing relative to the gambling license of the Thunderbird Hotel, Las Vegas, has disclosed MARION B. HICKS of the Thunderbird Hotel borrowed \$197,000.00 from GEORGE SADLOW, who obtained part of it from JAKE LANSKY. The article further indicated SADLOW is an associate of MEYER LANSKY in various Florida gambling enterprises; that JAKE LANSKY is MEYER LANSKY's brother.

b2
b7D



69. CONFIDENTIAL

CONFIDENTIAL

MM 92-102

b7D

[REDACTED]

GAMBLING ACTIVITIES IN FLORIDA

b2
b7D

[REDACTED]

During the spring of 1948, the Colonial Inn was padlocked as a result of an injunction to restrain a nuisance by Assistant State's Attorney DWIGHT ROGERS, JR., Hollywood, Florida. An account of this matter appeared in the "Miami Herald" and the "Miami Daily News".

b2
b7D

[REDACTED]

X

~~CONFIDENTIAL~~

MM 92-102

67C

On December 17, 1957, [REDACTED] Criminal Court, Broward County, Ft. Lauderdale, Florida, advised that on August 20, 1950, Broward County Grand Jury indicted the following individuals on charges of operating a gambling house at the Club La Boheme, Hollywood, Florida:

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

The same Broward County Grand Jury on August 20, 1950, also returned indictments against the following individuals, charging them with operation of a gambling house at the Club Green Acres, Hallandale, Florida:

WILLIAM G. BISCHOFF

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

VINCENT ALO

71.
~~CONFIDENTIAL~~

X

On September 12, 1950, informations were returned against the above individuals, charging them with operation of gambling houses at the Club La Boheme and Green Acres, and on September 16, 1950, represented by their attorney, JOSEPH VARON, Hollywood, Florida, the above appeared in Broward County Circuit Court before Judge JOSEPH T. KENNEDY, entered guilty pleas and each was fined \$1,000.00 on each count.

A document with four large sections of text completely redacted with black bars. The redactions cover the majority of the page content, leaving only the header and footer areas visible. The first redaction is at the top, followed by a second, third, and fourth redaction block, each obscuring a significant portion of the document's text.

X

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

92-2831-214 pages 73 thru 83

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MM 92-102

~~CONFIDENTIAL~~

PENDING PROSECUTIVE ACTION

At the moment there is no pending federal prosecutive action involving the subject.

Ref
IRS

[REDACTED]

Ref
IRS

[REDACTED]

84. ~~X~~

PHYSICAL DESCRIPTION

The following is a physical description of the subject obtained from investigation and personal observation:

Name	MEYER LANSKY
Also known as	Meyer The Bug Bugsy Meyer The Bug Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowlansky, Johnny Eggs, Meyer Suchowlansky
Sex	Male
Race	White
Birth dates	7/4/02 8/28/02
Residence	612 Hibiscus Drive, Hallandale, Florida
Height	5'4½" to 5'5"
Weight	140 pounds.
Build	Small
Hair	Brown
Eyes	Brown
Complexion	Dark
Characteristics	Wears built up heels in shoes
Occupation	Gambler - executive
Marital status	Married

MM 92-102

Relatives

Social Security #
FBI #
NYC PD #

Wife, THELMA (TEDDY)
SCHWARTZ LANSKY;
Sons, Lt. PAUL LANSKY, USAF;
BENJAMIN LANSKY, aka Buddy;
Daughter, SANDRA RAPOPORT,
nee Lansky;
Sister, Mrs. ESTHER CHESS,
nee Lansky;
Brother, JACK LANSKY,
aka Jake;
Father, MAX LANSKY, deceased;
Mother, YETTA LANSKY
109-03-8534
791783
B-70258

89.*



UNITED STATES DEPARTMENT OF JUSTICE

92-102

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

Miami, Florida
July 26, 1961

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b7c

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

[Large redacted block of text]

- Federal Government Agency.

~~CONFIDENTIAL~~

b2
b7D

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b1
b2
b7D
[REDACTED] c

[REDACTED] Federal Government Agency.

[REDACTED] - representative of Federal Government
Agency.

[REDACTED] - representative of local government
agency.

[REDACTED] c
[REDACTED]

[REDACTED] c
[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

~~CONFIDENTIAL~~
Miami, Florida
July 26, 1961

Title	MEYER LANSKY
Character	ANTI-RACKETEERING
Reference	Report of SA [REDACTED] b7C [REDACTED] dated and captioned as above at Miami, Florida.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Property of the FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/26/61

FROM: *[Signature]*

SAC, MIAMI (92-102)

SUBJECT:

MEYER LANSKY, aka
ANTI-RACKETEERING
(OO: MIAMI)Rerep SA *[redacted]* 7/26/61, Miami, *b7c*
captioned as above.*[Handwritten mark]*
A copy of this report will be transmitted to
the U. S. Attorney, Southern District of Florida, within
ten days of the date of this letter UACB.

-P-

(2) - Bureau *A.M.*

2 - Miami

[redacted] gfg

(4)

*b7c**2 ENCLOSURE
orig. + copy
of report*

EC-38

92-2831-215

NO JUL 28 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK/DMS
235,255

66 AUG 7 1961

EX-112

MAILED
STAT. SECT.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-27-61 4-56 PM EST PS

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. ANTI DASH RACKETEERING. NEW YORK OFFICE

STILL IN CONTACT WITH [REDACTED]

[REDACTED] NO FURTHER INVESTIGATION BEING UNDERTAKEN
IN THIS REGARD. SUBJECT STILL AT HOME AND HIS PLANS FOR
NORTHERN TRIP HAVE NOT BEEN DETERMINED. ARMED AND DANGEROUS.

CORR FIRST LINE EIGHT WORD - YORK

END AND ACK PLS

WA 5-58 PM OK FBI WA RAM

TU DISC M

REC-42

92-2831-216

JUL 28 1961

EX-112

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK/DMS
235,255

62 AUG 1 1961

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92-2831-217

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

JUL 28 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7-28-61 6-42 PM EST PFC
TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/
FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. RE NEW YORK AIRTEL TO MIAMI DATED
JULY TWENTYSIX, SIXTYONE. REFERENCED AIRTEL REFLECTS THAT

LEAD SUGGESTED BY NEW YORK FOR BOSTON TO INTERVIEW

IT IS SUGGESTED
THAT THEY SHOULD BE INTERVIEWED SEPARATELY AS ONE MAY POSSIBLY
BE COOPERATIVE IF NOT IN THE PRESENCE OF THE OTHER. ARMED
AND DANGEROUS.

CORR. LINE ONE, WORD ONE SHOULD BE "MEYER"

END AND ACK PLS

WA 7-46 PM OK FBI WA WS

BS OK FBI BS TJC

TU DISC

9 JUL 31 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SKIDWJ

58 AUG 2 1961

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-220

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BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7/26/61 2-49 PM EST MH
TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/
MEYER LANSKY, AKA., AR.

INVESTIGATION

CONTINUING. DURING THE COURSE OF INVESTIGATION, NEW YORK AND
BOSTON BE ALERT IN AN ATTEMPT TO DETERMINE WHERE LANSKY
INTENDS TO GO. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN
THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END AND ACK PLS

3-51 PM OK FBI WA NH

TU DISC. DEPT. OF JUSTICE
FBI

MR. SP. & SM. III. 21

RECEIVED-EAAMS

55 AUG 4 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/oms

235,255

8-2-61

Airtel

To: SAC, Miami (92-102)
From: Director, FBI (92-2831)
MEYER LANSKY, aka.,
AR

Re report of SA [REDACTED] dated 7-26-61
at Miami.

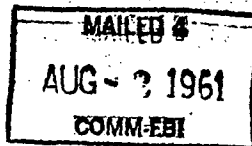
The Bureau received only two copies of this report although four copies were designated. You are requested to immediately submit additional copies.

Insure that this investigation is vigorously pursued. All facets of Lansky's activities should be closely followed. Particular emphasis should be afforded Lansky's financial transactions, both relating to hoodlum matters, as well as legitimate business ventures.

Investigation outstanding in other field offices should be closely followed by you to insure that there is no lag in this investigation. You should consider and carefully evaluate the possibility of utilizing a highly confidential source to cover Lansky's activities.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK1 OMS
235,255

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



REC-33

92-2831-222
19 AUG 3 1961

56 AUG 8 1961

TELETYPE UNIT

EX-102

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-223

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UNITED STATES

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 8/3/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
OO: Miami

ReBuairtel dated 7/10/61, captioned "DISSEMINATION
OF INTELLIGENCE REPORTS TO THE USA."

One copy each of the following reports have been
furnished to the U. S. Attorney EDWARD F. BOARDMAN for the
Southern District of Florida, Miami, Florida:

1. Report of Special Agent [REDACTED]
[REDACTED] dated September 23, 1960,
at Miami, Florida.
2. Report of Special Agent [REDACTED]
[REDACTED] dated December 29, 1960,
at Miami, Florida.
3. Report of Special Agent [REDACTED]
[REDACTED] dated February 28, 1961, at Miami,
Florida.
4. Report of Special Agent [REDACTED]
[REDACTED] dated March 15, 1961, at Miami,
Florida.
5. Report of Special Agent [REDACTED]
[REDACTED] dated March 31, 1961, at Miami,
Florida.
6. Report of Special Agent [REDACTED]
[REDACTED] dated April 24, 1961, at Miami, Florida.
7. Report of Special Agent [REDACTED]
[REDACTED] dated May 22, 1961, at Miami, Florida.

P.
② - Bureau
1 - Miami
cmw

EX-129

REC-26

22 AUG 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/DMS
235,255

NINE

50 AUG 10 1961

MM 92-102

6 89

8. Report of Special Agent [REDACTED]
[REDACTED] dated June 8, 1961, at
New York, New York.

b7c

9. Report of Special Agent [REDACTED]
[REDACTED] dated June 19, 1961, at
Miami, Florida.

XXXXXX
XXXXXX
XXXXXXFEDERAL 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) b2 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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☐ For your information: _____

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

92-2831-225

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 8/3/61	Investigative Period 7/21/61 - 8/1/61
TITLE OF CASE MEYER LANSKY, aka.		Report made by [REDACTED]	JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Reference: Bureau airtel to Miami, 7/17/61.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

2. **[REDACTED]**

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below		
Copies made: 3 - Bureau (92-2831) 3 - Miami (92-102)	92-2831-226		REC-47
	SEARCHED SERIALIZED INDEXED FILED 22 AUG 21 1961 FBI - MIAMI		EX-107
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT			

1 cc: AAC Criminal Division
Form 0-6

98 *[Handwritten]* 5/9/61
6-11-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/14/83 BY SP1GSK/oms
235,255

50 AUG 10 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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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:

92-2831-226 cover pages B, C, D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

AUG 3 1961

Office: Miami, Florida

Field Office File No.:

92-102

Bureau File No.: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] b7C

AS LANSKY HAS BEEN ARRESTED FOR
HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS. b7D

- P -

DETAILS:At Miami, Florida

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/oms
235,255

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

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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:

92-2831-226 pages 2 thru 12

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MM 92-102

[REDACTED]

[REDACTED]

It should be noted that subject's attorney in the New York area, MOSES POLAKOFF, resides at the Gladstone Hotel, New York City.

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-226 page 14

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida

August 3, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above at Miami.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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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:

92-2831-227

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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☐ For your information: _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-229

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1961

TELETYPE
CONFIDENTIAL

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

URGENT 8-7-61 12-25 PM EST PS
TO DIRECTOR 92-2831/192-1831/

FROM SAC, MIAMI /92-102/ I P

9/14/93
Classified by SP1GSK/ONS
Declassify on: OADR 235,255

MEYER LANSKY, AKA, AR. REMYTEL AUG. THREE LAST.

WASHINGTON FIELD OFFICE REQUESTED CHECK FILES U. S. DEPT. OF
STATE FOR PASSPORT APPLICATION FOR LANSKY. MEYER LANSKY BORN
JULY FOUR, NINETEEN ZERO TWO, GRODNO, POLAND, SCHOOL RECORDS
REFLECT BIRTH DATE AS AUG. TWENTYEIGHT, NINETEEN ZERO TWO,
ENTERED U. S. APRIL FOUR, NINETEEN ELEVEN, UNDER NAME
MEYER SICHOWITZ LANSKY, WHITE MALE, FIVE FEET FOUR AND ONE
HALF TO FIVE FEET FIVE, ONE FORTY LBS., BROWN HAIR AND EYES,
CURRENT ADDRESS SIX ONE TWO HIBISCUS DRIVE, HALLANDALE,
FLA.

ARMED AND DANGEROUS.

WASHINGTON FIELD ADVISED AM

END AND ACK PLS

WA 1-29 PM OK FBI WA JDS

TU DISC

66 AUG 11 1961

REC-34

AUG 8 1961

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF

SAC, Miami (92-102)

8/9/61

Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Ref to
IRS*

*b3
per
IRS*

Lansky's Social Security Number 109-03-8534.

bm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SKIDMS
235,255

EX 104

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

b7c

djm:jgl

MAILED 20
AUG 9 - 1961
COMM-FBI

REC-46

92-2831-231

19 AUG 10 1961

MAIL ROOM

TELETYPE UNIT

56 AUG 14 1961

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XXXXXXFEDERAL 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:

92-2831-232

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BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1961

TELETYPE

URGENT 8-10-61 4-40 PM EST PS

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. A-R. REMY TEL AUG. NINE LAST.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

SPOT CHECK MADE LANSKY RESIDENCE

INSTANT. LANSKY NOT OBSERVED AT RESIDENCE OR AT CARLSBAD
SP. ARMED AND DANGEROUS.

END AND ACK PLS

WA 5-43 PM OK FBI WA JA

TU DISC

EX-105

REC-53

25 AUG 11 1961

AUG 10 2 04 PM '61

RECEIVED TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/00 BY 60321

REC AUG 10 1961

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____



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

92-2831-234

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 8-11-61 5-49 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAM /92-102/ 1-P

MEYER LANSKY, AKA. AR. RE MIAMI TELETYPE AUGUST TEN,
LAST. INVESTIGATION DETERMINED MEYER LANSKY HAS LEFT
MIAMI AREA ON VACATION. LATTER PART JULY LAST.

ARMED AND DANGEROUS.

END AND ACK AND HOLD PLS

6-51 PM OK FBI WA JA

50 AUG 16 1961

REC'D - FBI
AUG 11 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK10MS
235,235

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-236

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FBI

Date: 8/11/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Malone _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Mr. Ingram _____
 Miss Gandy _____

TO: DIRECTOR, FBI (92-1831)

FROM: SAC, WFO (92-138)

MEYER LANSKY, aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/14/83 BY SP1GSK/OMS

235,255

ReMMtel to Bureau and WFO dated 8/7/61.

Subject's file in Passport Office, Department of State, reviewed by SA [redacted] on 8/11/61, and found to contain no additional passport information since that contained in report of SA [redacted] WFO, 1/28/58. File fails to reflect subject has valid passport. File reflects subject was last issued passport 135541 at Washington, D. C., on 7/12/56, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject born 7/4/1902, Poland.

In view thereof, WFO made expedite check of INS to determine if suit by government to denaturalize subject still pending, bearing in mind possibility exists that subject, if denaturalized, might have obtained re-entry permit from INS to enable him to make temporary business trip to England.

Subject's passport file reflects that U. S. Bureau of Narcotics reviewed same on 8/11/61.

RUC

- 3- Bureau
 2- Miami (92-102) (AM)
 1- New York (92-660) (Info)
 1- WFO

22 AUG 14 1961
AIRTELC. C. Wick
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

WFO 92-138

Miami advise New York Office if current review of subject's INS file desired. Miami advise WFO if inquiry of Bureau of Narcotics in Washington, D. C., desired to ascertain reason for current interest of that agency in subject. WFO taking no further action unless requested by Bureau or Miami.

SUBJECT ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8/15/61 12-43 PM EST MH

TO DIRECTOR /92-1831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. WASHINGTON FIELD OFFICE ADVISED
ELEVEN LAST PASSPORT OFFICE, DEPT. OF STATE, FAILED
REFLECT SUBJECT HAS VALID PASSPORT. LAST ISSUED PASSPORT AT
WASHINGTON, D. C., JULY TWELVE, FIFTYSIX, VALID FOR THREE
MONTHS ONLY. SUBJECT-S PASSPORT FILE REVIEWED BY U. S. BUREAU
OF NARCOTICS, JUNE EIGHT LAST

EX-103 REC-24 92-2831-238
LANSKY DESIGNATED BY
AUG 16 1961
BUREAU AS TARGET FOR PROSECUTION AND DIRECTED CONCENTRATED

END PAGE ONE

36
57 AUG 21 1961

RECEIVED-5A7H2
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/93 BY SP16SK/LMS

235,255

PAGE TWO

ALL-OUT INVESTIGATIVE ATTENTION. WASHINGTON FIELD REQUESTED
MAKE INQUIRY, BUREAU OF NARCOTICS, WASHINGTON, D. C., TO
ASCERTAIN REASON FOR CURRENT INTEREST IN SUBJECT.

[REDACTED] b7C
[REDACTED]
[REDACTED]
WASHINGTON FIELD AND NEW ORLEANS SUBMIT RESULTS OF INVESTIGATION
ON FD DASH THREE ZERO TWO, FIFTEEN COPIES, TO OO. ARMED AND
DANGEROUS. WFO ADVISED AM.

END AND ACK PLS

1-48 PM OK FBI WA JS

TU DISC M

REC 12 1 27 62 CI
FBI
REC'D - TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/17/61	INVESTIGATIVE PERIOD 8/3 - 17/61
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY [REDACTED] b7c	TYPED BY mgw
CHARACTER OF CASE AR			

REFERENCES

Report of SA **[REDACTED]** 8/3/61, Miami. **b7c**
 Bureau airtel, 7/7/61, entitled "CRIMINAL
 INTELLIGENCE PROGRAM".

-P-

LEADSMIAMIAt Miami, Florida:

1) Will forward one copy of instant report
 to United States Attorney, Southern District of Florida,
 ten days after date of this report unless advised to the
 contrary by the Bureau. **(D)**

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2831-239	REC-95
④ - Bureau (92-2831) (AM) 1 - USA, Miami 2 - Boston (92-144) 2 - New York (92-660) 4 - Miami (92-102)		22 AUG 18 1961	
Dissemination Record of Attached Report		NOTED RECD [REDACTED] b7c	
Agency		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP16SK10ms	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

55 AUG 28 1961
 153 Copy in 1541 109 destroyed
 6-11-63

235.253

MM 92-102

2) [REDACTED] b7D

3) Will maintain liaison with Internal Revenue Service, Miami, Florida.

4) Will conduct other appropriate investigation concerning the activities of MEYER LANSKY.

ADMINISTRATIVE

Extra copies of this report are being made for Miami because the intensive investigation being conducted may cause need for additional dissemination at a later date.

Two copies of this report are being furnished the Boston and New York Offices in view of outstanding leads in their respective divisions.

No leads are being set forth in this report for other offices except for Miami as all leads are being handled by teletype submitted on a daily basis.

INFORMANTS

[REDACTED] b2 b7D

[REDACTED] b2 b7

[REDACTED]

Ref to b7D
per
IRS IRS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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92-2831-239 cover page C

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [REDACTED]
Date: 8/17/61

b7c

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 612 Hibiscus Drive,
Golden Isles, Hallandale, Fla. He is reportedly
in poor health because of ulcer condition.

[REDACTED]

b7c
b7D

Ref to IRS

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7c

- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK10MS
235,255

MM 92-102

gw

b7C

BACKGROUND

Residence

Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida.

[REDACTED]

b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET16

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:

92-2831-239 pages 3 thru 18

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

92-2831-239 pages 19 thru 23

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MM 92-102

b3 b7d per IRS
refer to IRS

[REDACTED]

b7C

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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:

92-2831-239 pages 25 thru 28

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MM 92-102

b2
b7D

The subject's file in the Passport Office, Department of State, was reviewed by SA [redacted] on August 11, 1961, at Washington, D. C., and found to contain no additional information since previously reported. The passport file fails to reflect that LANSKY has a valid passport. The file reflects subject was last issued passport #135511 at Washington D. C., on July 12, 1956, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject was born July 4, 1902, at Grodno, Poland.

b7C

b2
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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:

92-2831-239 pages 31 thru 36

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida
August 17, 1961

Re: MEYER LANSKY

b7c

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at Miami.

[REDACTED]

[REDACTED] a representative of the state government which deals in investigation of the criminal element.

[REDACTED] a representative of another federal agency.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida
August 17, 1961

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference is made to the report of Special
Agent [REDACTED] dated and captioned as above.

b7c

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

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

FBI

Date: 8/3/61

Transmit the following in _____

A I R T E L

(Type in plain text or code)

Via _____

A I R M A I L

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka

AR

OO: MIAMI

ReBuairtel to Miami dated 8/2/61.

Enclosed are 2 additional copies of report of SA
[REDACTED] dated 7/26/61, at Miami.

b7C

P
3 - Bureau (Encls. 2)(AM)

2 - Miami

cmw

(5)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/14/83 BY SPIGSKI Dms
235,255

REC-95

92-2831-240

AUG 18 1961

EX-113

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

AUG 23 1961

XXXXXX
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XXXXXXFEDERAL 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:

92-2831-241

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The Attorney General

Director, FBI

MEYER LANSKY

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - Mr. Sheridan

August 18, 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK10ms
235,255

I am forwarding to Assistant Attorney General Herbert J. Miller, Jr., a special summary report on Meyer Lansky who is one of the hoodlums selected as special targets for early prosecution. This report contains information relating to Lansky's background, associates, arrest record, interests in legitimate enterprises and illegal activities. The report also outlines the operations and influence of Lansky in his activities in New York City, Florida and Cuba.

Lansky presently resides in Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

MAILED 9
AUG 18 1961
b7D
b7C
Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram

(10)

NOTE:

See Evans to Belmont memo, 8-17-61, bearing same caption.

67 AUG 21 1961

MAIL ROOM

TELETYPE UNIT

REC-68

92-2831-242

EX-107

The Attorney General

b7D

[REDACTED]

[REDACTED]

Refer
to
IRS
per
IRS
b7D

The current investigation is being conducted to establish the basis for a violation for which this individual can be made the subject of early prosecution. The special summary report contains the results of this investigation to date,

- 1 - Mr. Byron R. White
Deputy Attorney General
- 1 - Assistant Attorney General
Herbert J. Miller, Jr. - Enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-243

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UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

APPROVED FOR RELEASE
ADVISED
SLIP(S) OF *Class*
DATE *10-12-83 D*

TO : DIRECTOR, FBI (92-2831)

DATE: 8/16/61

FROM : SAC, MIAMI (92-102)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed herewith are four (4) copies of a
Letterhead Memorandum regarding captioned subject

With respect to the leads set out in the
enclosed memorandum, they were requested by Special
Agent [redacted] Internal Revenue Service, Miami,
Florida.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE
PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

9/14/83
Classified by SP16SK10ms
Declassify on: OADR 235,255

ENCLOSURE

- OBureau (Enc-4)
- Miami
- sem

DIVISION
RECEIVED
REC-43

AUG 21 1961

50 AUG 25 1961

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
August 16, 1961

~~CONFIDENTIAL~~

Re: Meyer Lansky

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b7D
per
IRS

Ref to IRS

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

9/14/93
Classified by SP16SKI DMS
Declassify on: OADR, 235,255

~~CONFIDENTIAL~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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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:

92-2831-244 pages 2+3.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8/18/61 PM XX 4-41 PM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AR. [REDACTED]

END PAGE ONE

REC-35

92-2831-245

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SK10MS
235,255

22 AUG 22 1961

58 AUG 24 1961

PAGE TWO

Refer to IRS

[REDACTED]

NEW YORK AND BUFFALO ADVISED BY AIRMAIL.

ARMED AND DANGEROUS

END AND ACK PLS

WA 5-46 PM OK FBI WA RAM

TU DISC

MAR 18 2 04 PM '61

FBI

REC'D - TELETYPE UNIT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

92-2831-246

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 8-24-61 6-22 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. REMYTEL EIGHT TWENTYTHREE LAST. SURVEIL-

LANCE SUBJECT-S RESIDENCE AUGUST TWENTY FIRST THROUGH TWENTY

THIRD, LAST, DETERMINED NO ONE AT RESIDENCE.

[REDACTED]

SUBJECT ARRESTED FOR HOMICIDE

IN PAST, SHOULD BE CONSIDERED ARMED AND DANGEROUS. AIR MAIL
COPY TO NEW YORK.

END AND ACK PLS

7-25 PM OK FBI NA MLL

TU DISCV

REC-52

92-2831-248

AUG 25 1961

64 AUG 30 1961

FBI
REC'D - CIVIL RIGHTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/93 BY SP14S/K10MS

235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

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FBI

Date: 8/28/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Malone _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Mr. Ingram _____
 Miss Gandy _____

TO:

DIRECTOR, FBI (92-1831)

FROM:

SAC, WFO (92-102)

MEYER LANSKY, aka

AR

OO: MIAMI

Re Miami tel 8/15/61.

ARMED AND DANGEROUS.

RUC

3 Bureau
 2 Miami (92-102)
 1 WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/14/83 BY SP16SK10MS
 235,255

C. C. Wick

REC-3

13 AUG 29 1961

NEW YORK OFFICE
 FBI

VNC 30 11 15 AM 21

64 SEP 1 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

Radio

☐ Teletype

TO DIRECTOR

FROM SAC MIAMI 251621

MEYER LANSKY, AKA: AR. REMYTEL YESTERDAY. CANVASS HOTELS
AND CONTACT [REDACTED] DETERMINED
SUBJECT NOT RESIDING AT [REDACTED]

SUBJECT ARRESTED FOR
HOMICIDE IN PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

1:45 PM RADIO

2:34 PM CODING UNIT MJC

REC-42

92-2831-251

• AUG 29 1961

EX. - 102

RECEIVED-EAST
RECEIVED TELETYPE UNIT
JUN 53 4 58 PM '53
JUN 53 4 08 PM '53
U.S. DEPT. OF JUSTICE
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK10MS
235,255

50 SEP 5 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *affB*

DATE: 8-18-61

FROM : C. A. Evans *✓*SUBJECT: MEYER LANSKY, aka.,
ANTI-RACKETEERINGALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK10ms
235,235 *6-1*

<i>✓</i>	Tolson	<i>✓</i>
	Belmont	
	Mohr	
	Callahan	
	Conrad	
<i>✓</i>	DeLoach	<i>✓</i>
	Evans	
	Malone	
	Rosen	
<i>✓</i>	Sullivan	
	Tavel	
	Trotter	
	Tele. Room	
	Ingram	
	Gandy	

We are forwarding to the Department a prosecutive-type summary report which contains detailed information concerning the background and criminal activities of Meyer Lansky who is one of the prime targets selected for early prosecutive action.

This report sets forth detailed information relating to the activities of Lansky in New York City, Florida and Cuba. Lansky resides at Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

b7D

[REDACTED]

EX-113

REC-86

92-2831-252

67
w (6)
100 SER 1801
Enclosure

SENT DIRECTOR
8-18-61

Memorandum to Mr. Belmont
Re: Meyer Lansky, aka.,
Anti-Racketeering

Ref
to
IRS

[REDACTED]

Additional financial data is set forth concerning his residence,
his lucrative Cuban operation, as well as his interests in Las Vegas, Nevada
and his recent purchase of oil wells.

ACTION:

Attached is an appropriate letter advising the Attorney General
of the foregoing.

✓ [Signature] [Signature] [Signature] [Signature] [Signature]

XXXXXX
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XXXXXXFEDERAL 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:

92-2831-253

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Mr. Tolson	_____
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Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9/1/61 4-15 PM EST MH

TO DIRECTOR /92-2831/ AND SACS, NEW YORK /92-660/
AND BOSTON /92-144/

Be NEW YORK VIA WASHINGTON
FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. CONTINUED CHECKS OF
SUBJECT-S RESIDENCE AND USUAL HANGOUTS HAVE FAILED TO LOCATE
HIM. [REDACTED] EFFORTS TO LOCATE
CONTINUING. NEW YORK AND BOSTON SHOULD CONTINUE TO CHECK
[REDACTED] IN EFFORT TO LOCATE SUBJECT SO THAT HIS DAILY
ACTIVITIES MAY BE DETERMINED. SUBJECT ARMED AND DANGEROUS.
END AND ACK IN ORDER PLS

WA 5-17 PM OK FB I WA NM R RELAY

BS MK FBI BS TFS

TU DISC

V

REC-31 92-2831-258

SEP 6 1961

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EX. - 102

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/83 BY SP1GSK/DMS

64 SEP 11 1961

235,255

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