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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY
FILE NUMBER: 92-2831 SECTION 9

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2831-600

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/29/62	INVESTIGATIVE PERIOD 9/10-10/26/62
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY hmt
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA **[REDACTED]** dated 9/17/62 at Miami.

- P -

ENCLOSURES:

TO BUREAU

Two copies of informant characterization memorandum.

- ADMINISTRATIVE -

A copy of this report is being furnished to New York and Boston for their information as they have conducted extensive investigation in the past and will undoubtedly conduct additional investigation in the future in this matter.

APPROVED: **W. J. [REDACTED]**
SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-2831) (Encl. 2)
- 1 - USA, Miami (Attn: WILLIAM KENNEY)
- 1 - Boston (92-144) (Info)
- 1 - New York (92-660) (Info)
- 3 - Miami (92-102)

DO NOT WRITE IN SPACES BELOW

92-2831-	601	REC-28
6 OCT 31 1962	ST-120	

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	ATLANTA
REQUEST REC'D	11-7-62
DATE FWD.	11-7-62
HOW FWD.	REG
BY	R

NOTATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **9/30/83** BY **SP16SK10MS**
235,255

MM 92-102

No specific leads are being set out as all leads are being handled by airtel and teletype as they arise.

  has previously furnished a list of names and telephone numbers contained in LANSKY's address book.

b7c
b7D

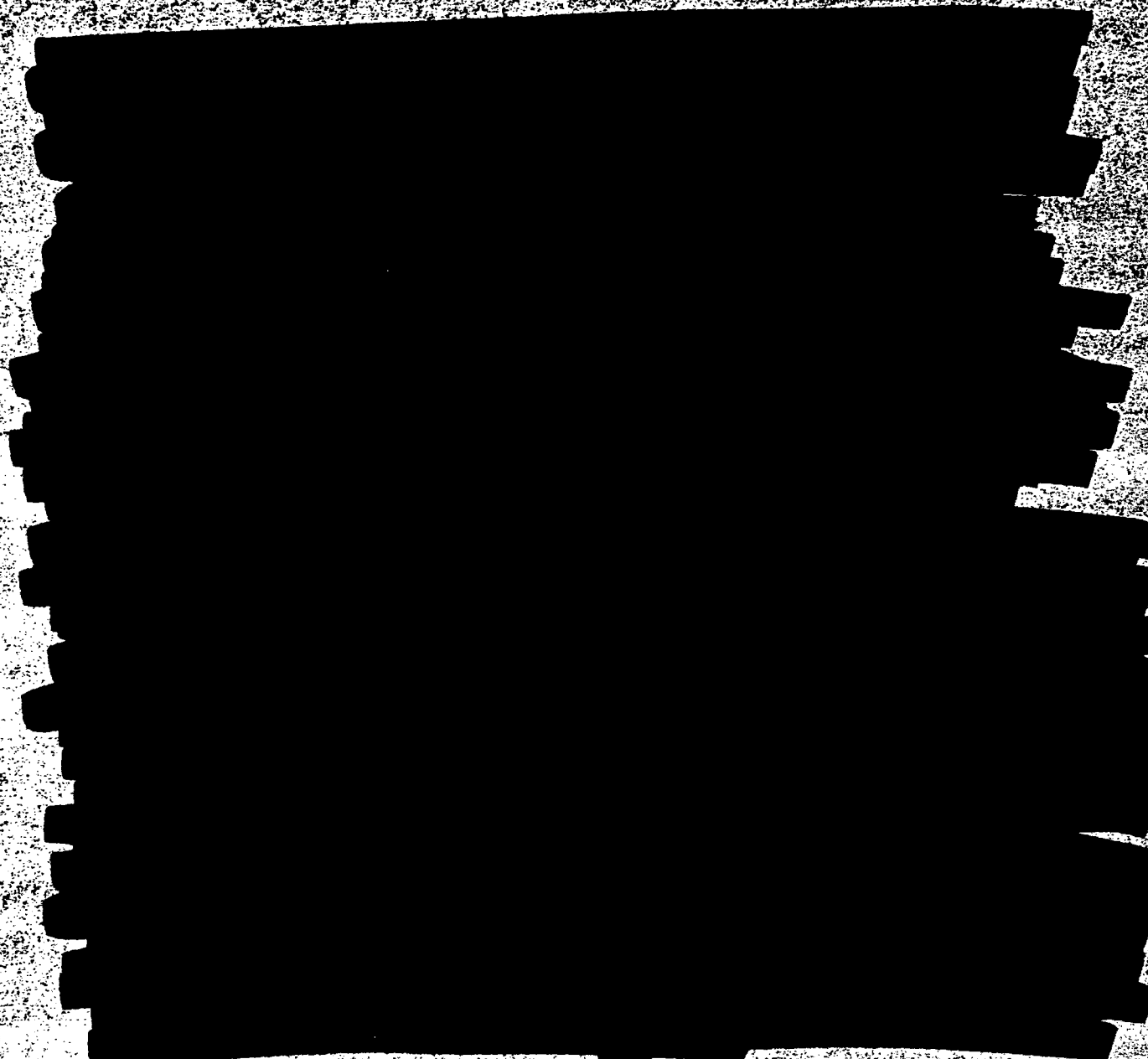
b7c

- COVER PAGE -

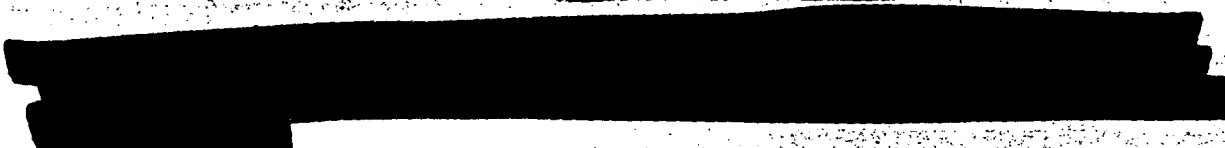
- B -

b7c

MM 92-102



A review of these numbers and check of office files
were done by Special Agent 



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: WILLIAM KENNEY

Report of: [REDACTED] b7c Office: Miami, Florida
Date: October 29, 1962
Field Office File No.: 92-102 Bureau File No.: 92-2831
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject now at his residence, 612 Hibiscus Drive, Hallandale, Florida, after returning from European tour with his wife, duration of which was from 9/1/62 to 10/18/62 [REDACTED]

[REDACTED] AP ran newspaper article on the LANSKYs in Tel Aviv. Customs search of subject and wife on re-entry to this country provided no information of value. Subject's associates now frequenting the Windrift and Monaco Hotels in the Hollywood, Florida, area [REDACTED]

[REDACTED] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

b7c, b7D

DETAILS:

RESIDENCE

Subject has been on European tour from September 1, 1962, to October, 18, 1962, with his wife. He was last observed at his residence on October 23, 1962, by Special Agent [REDACTED] Spot checks on an almost daily basis from September 10, 1962, to October 26, 1962, reflected that subject's residence was not occupied during his European sojourn. b7c

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b7c

b7c

MM 92-102

expected a thorough search and took pains not to have anything of an informative or incriminating nature in their possession.

- NEWSPAPER ARTICLE -

By dateline October 3, 1962, the Miami News, Miami, Florida, carried the following news article concerning this subject:

"'JUKE KING' AVOIDING THE MAFIA?"

"Meyer Lansky, onetime Miami jukebox king and a former gambling baron in Cuba, is in Israel, fleeing the Mafia, the Associated Press reported today.

"The wire service quoted the Tel Aviv newspaper Yedioth Ahronot as saying Lansky was seeking immigrants' visas for himself and his wife because the Mafia was after him.

"The Lanskys have a home in Hallandale.

"A Miami source said the couple planned to return to Hallandale Sunday, and that there was nothing to the report that Lansky feared the Mafia.

"A police spokesman in Tel Aviv said the Lanskys had tourist visas valid for three months and were free to travel in Israel just as any other tourists are. They arrived there last week.

"Lansky fled Cuba after Fidel Castro overthrew the Fulgencio Batista government. At the time, 1959, Lansky reportedly had extensive juke box interests around New York and Miami.

"In Sen. Estes Kefauver's Senate Crime Committee hearings in 1950-51, Lansky was described as a big-time gambler and an associate of New York and Brooklyn gangsters, including big shots in the old Murder Inc. mob."

MM 92-102

- ASSOCIATES -

Physical surveillance on October 2, 1962, by Special Agent [REDACTED] placed [REDACTED] at the Monaco Hotel, Miami Beach, Florida. [REDACTED] and [REDACTED] were observed [REDACTED]

[REDACTED] has been observed on several occasions during the past month by Special Agent [REDACTED] at the Windrift Hotel, South Ocean Drive, Hallandale, Florida. On September 28, 1962, [REDACTED] was observed playing cards in the lobby of the Windrift Hotel [REDACTED]

[REDACTED] these are all members of the LANSKY [REDACTED] group. [REDACTED] has also been observed several times at the Monaco Hotel and was last observed there on October 24, 1962, by Special Agent [REDACTED] in the company of [REDACTED]

[REDACTED] the Windrift and Monaco Hotels represent the new hangouts for the LANSKY [REDACTED] group.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
October 29, 1962

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

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

1*

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

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: October 23, 1962

FROM : SAC, Miami (92-102 Sub II)

JUNE

SUBJECT: MEYER LANSKY, aka
AR

It should be noted that MEYER LANSKY has recently returned to Hallandale, Florida. In this regard it is pointed out that Hallandale Beach Blvd. is being converted from a two lane to a four lane highway and is torn up at this time.

[REDACTED]

b7D, b7E

[REDACTED]

b7D

In view of the fact that it is felt that the above-mentioned changes may affect the security in this matter, unless advised to the contrary, [REDACTED] will not be reactivated until such time as the above-mentioned work is completed.

b2

2 - Bureau (RM)

2 - Miami

[REDACTED] b7C
(4)

REC-24
OCT-13

92-2831-604

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HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP1GSK/DMS
235,255

[REDACTED] b7C
OCT 26 1962

11-1-62

Airtel

To: SAC, Las Vegas

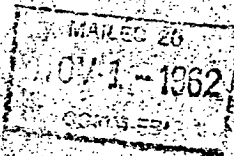
From: Director, FBI (92-2831)

MEYER LANSKY, AKA
AR

Re Bureau airtel 9-17-62.

Advise date and caption of report Las Vegas instructed to submit to the Bureau by referenced airtel.

NOTE: Las Vegas instructed in re airtel to submit report within 30 days concerning hoodlums supplying soap and other sundries to various Las Vegas motels, hotels and other enterprises. There is no indication this report has been submitted as instructed by the Bureau.



REC-60

92-2831-60

19 NOV 2 1962

EX-103

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____

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MA
11:47 am
11/3/62
798

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 2 1962

TELETYPE *MC*

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MA
URGENT 11-2-62 11-20 PM EST JJC

TO DIRECTOR FBI AND SACS MIAMI AND NEW YORK

NY VIA WA

FROM SAC BOSTON 92-144

MEYER LANSKY, AKA, AR.

REBSAIRTEL NOV. ONE LAST.

SUBJECT CHECKED OUT OF HOTEL SHERATON PLAZA, BOSTON, TWO THIRTY PM, NOV. TWO INSTANT.

NY, MM, ALERT LOGICAL SOURCES TO LOCATE SUBJECT.

SUBJECT A AND D.

REC-38

92-2831-609

3\& AND ACK PLS

25 NOV 5 1962

WA

EX 109

M11-21 AXXX PM OK FBI WA HFL

MM OK FBI MM RW

CLR

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HEREIN IS UNCLASSIFIED
DATE 10/31/83 BY SP1GSK/oms

RELAYED TO *7*

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1962

URGENT 11-6-62 10-45 AM

ESTELSHAPE

TO DIRECTOR, FBI /92-2831/ AND SACS BOSTON, CHARLOTTE
AND NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1 P
MEYER LANSKY, AKA. AR.

SUBJECT AND WIFE STILL MISSING FROM RESIDENCE,
HALLANDALE, FLA. [REDACTED]

[REDACTED] LAST KNOWN WHEREABOUTS WAS
IN BOSTON, MASS. NOVEMBER TWO LAST.

ALL OFFICES CONTINUE EFFORTS TO LOCATE SUBJECT AND
IF LOCATED, DETERMINE HIS ACTIVITIES AND CONTACTS.

ARMED AND DANGEROUS.

END AND ACK PLS

IS THIS TO BE RELAYED IMMEDIATELY - OUR LINE WONT OPEN UNTIL NOON

NTOO NOON WIL BE IK OK OPR

FINE TU

10-45 AM OK FBI WA DA

FOR RELAY

BS OK FBI BS JAD

CE OK FBI CE BH

TU DISCV

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7D
[REDACTED]
b7C

92-2831-7 C10

9 NOV 7 1962

REC-115

NOV 9 1962

RELAYED TO [REDACTED]

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FBI

Date: 11/5/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, LAS VEGAS (92-408) (P)

SUBJECT: ⁰MAYER LANSKY, Aka
AR

RE Bureau airtel dated 11/1/62.

Report by SA [REDACTED] was submitted
by the Las Vegas Office on 10/23/62 captioned as above.

3 - Bureau
 1 - Las Vegas

(4)

REC-21

EX 109

5 NOV 9 1962

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 HEREIN IS UNCLASSIFIED
 DATE 10/3/93 BY SP1GSK/OMS
 235,255

Approved: 7/Dr

Sent

M

Per

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

☐ For your information: _____

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

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

NOV 9 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-8-62 10-35 AM EST SHR
TO DIRECTOR, FBI /92-2831/ AND SACS, BOSTON /92-144/
CHARLOTTE AND NEW YORK /92-660/
NEW YORK VIA WASHINGTON
FROM SAC, MIAMI /92-102/ 1 P
MEYER LANSKY, AKA, AR.

RE NEW YORK TEL TO BUREAU ELEVEN SIX LAST.

REFERENCED TEL REFLECTS SUBJECT AND WIFE CHECKED OUT OF
NEW YORK HOTEL ON NOVEMBER FIVE LAST. TO DATE, SUBJECT/S
RESIDENCE IN HALLANDALE, FLA. REMAINS UNOCCUPIED. NO
INDICATION THAT THE LANSKYS HAVE RETURNED TO FLORIDA.

ALL OFFICES CONTINUE TO CHECK FOR SUBJECT/S WHEREABOUTS
AND IF LOCATED, DETERMINE CONTACTS AND ACTIVITIES.

ARMED AND DANGEROUS.

END AND ACK PLS

WA

10-35 AM OK FBI WA TAT
OPR IS THIS OK FOR RELAY

YES

TU

BS OK FBI BS RS

CE OK FBI CE BD

TU DISCVIE

EX 109

REC-46

92-2831-612

10 NOV 9 1962

50 NOV 15 1962

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP16SKIDMS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 11-9-62 9-53 PM EST CF

TO DIRECTOR, FBI, /92-2831/ AND SAC-S, NEW YORK /92-660 BOSTON
/92-144/

NEW YORK VIA WASHINGTON 13

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR, WEEKLY SUMMARY.

SUBJECT-S RESIDENCE IN HALLANDLE, FLORIDA, UNOCCUPIED
SINCE OCTOBER TWENTYSEVEN, LAST. LAST KNOWN WHEREABOUTS
IS NEW YORK CITY ON NOVEMBER FIVE, LAST, IN COMPANY WITH WIFE,
TEDDY.

MEMBERS OF LANSKY [REDACTED] GROUP NOW CONGREGATE AT THE
WINDRIFT HOTEL, HALLANDALE, OR THE MONACO HOTEL, NORTH MIAMI
BEACH, FLORIDA, ON AN ALMOST DAILY BASIS.

[REDACTED]
OBSERVED AT THE MONACO HOTEL ON NOVEMBER FIVE, LAST. EACH
WAS DRIVING HIS OWN AUTOMOBILE.

[REDACTED] INVESTIGATION BEING
CONDUCTED TO DETERMINE HIS PRESENT RESIDENCE.

ARMED AND DANGEROUS.

END AND ACK PLS

9-54 PM OK FBI WA NS R RELAY

BS OK FBI BS JJC

REC-29

NOV 13 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP16SK10ms

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/2/62	INVESTIGATIVE PERIOD 8/29-11/2/62
TITLE OF CASE [REDACTED] <i>b7c</i>		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY jo
		CHARACTER OF CASE AR <i>b2 b7c</i>	

REFERENCES

Report of SA [REDACTED] dated 8/3/62, at New York.
 New York teletypes to Bureau, 8/9 and 13/62, captioned
 "MEYER LANSKY, aka. AR."
 Report of SA [REDACTED] dated 10/5/62, at Las Vegas,
 captioned [REDACTED] aka, AR."

- C - *b7c*ENCLOSURES TO BUREAU (2)

Enclosed herewith are an original and one copy of
 informant characterization memorandum.

ADMINISTRATIVE

[REDACTED] *b2 b7c b7D*

APPROVED _____	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1	2831-
4 - Bureau (92-6083) (Encls. 2) (1-92-2831)		NOT RECORDED 180 NOV 7 1962	
2 - USA, SDNY			
2 - Miami (92-855) (Info) (1-92-102)			
2 - New York (92-2161)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/31/83 BY SP16SKI Dms
 235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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NY 92-2161

b7c
b3, Rule 6e

ADMINISTRATIVE CONT'D

[REDACTED]

[REDACTED]

Subject's activities will continue to be followed and reported in the LANSKY case [REDACTED]

Two copies of this report are being furnished Miami in the event it becomes necessary to disseminate to the USA, Miami, in connection with the investigation of MEYER LANSKY.

INFORMANTS

b2
b7c
b7

[REDACTED]

Careful consideration has been given to each source concealed and "T" symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

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For your information:



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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 2, 1962

Title

[REDACTED] b7c

Character Anti-Racketeering

Reference report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above at New York. b7c

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

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

☐ For your information: _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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

NOV 15 1962
TELETYPE
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-15-62 9-34 AM EST SHR
TO DIRECTOR, FBI AND SACS, BOSTON AND NEW YORK
NEW YORK VIA WASHINGTON
FROM SAC, MIAMI /92-102/ 1 P
MEYER ^②LANSKY, AKA. AR.

SUBJECT OBSERVED ON EVENING OF NOVEMBER FOURTEEN
SIXTYTWO, BY BUREAU AGENTS IN LOBBY OF MONACO HOTEL, MIAMI
BEACH, FLA. IN COMPANY OF [REDACTED] [REDACTED]
[REDACTED] [REDACTED] b7c b7D

ALL OFFICES SHOULD CONTINUE EFFORTS TO DETERMINE
SUBJECT/S WHEREABOUTS FROM NOVEMBER FIVE THROUGH NOVEMBER
THIRTEEN, SIXTY TWO.

ARMED AND DANGEROUS.

END AND ACK PLS

WA UV
9-36 AM OK WA FBI TAT
BS OK FBI BS JAD
TU DISC

EX-103

RECEIVED
FOR RELAY
NOV 12 8 38 AM '62
RECEIVED

9 NOV. 19 1962

RELAYED TO [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/93 BY SP16SKI QMS

11-23-62

77
Airtel

To: SACs, Miami (92-102)
Las Vegas (92-408)
New York (92-660)

From: Director, FBI (92-2331)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP16SK10MS
235,255

[REDACTED] b7D, b7C

In view of renewed activity on Lansky's part since his return from his recent European trip, Miami Office should immediately consider reactivating the highly confidential source covering Lansky's residence in an effort to obtain detailed information on his undisclosed interests in Las Vegas and other parts of the country.

The New York Office should be advised of the details on any anticipated trips by Lansky to New York City in order that plans may be initiated to afford highly confidential coverage on Lansky while in New York City.

In addition, the Las Vegas Office is to be advised on any contemplated visits by Lansky to Las Vegas as well as any of his close associates [REDACTED]

In order that Las Vegas Office may initiate highly confidential coverage of their operations. The Las Vegas and New York Offices should immediately contact the Bureau for Bureau authority to initiate steps to effect highly confidential coverage if such trips on the part of Lansky or his associates materialize. b7C

1-26-63
Autosent

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____

EX - 120
See note page 2.

MAILED 5
NOV 23 1962
COMM-FBI

REC-27

92-2831-618

19 NOV 26 1962

Airtel to Miami
RE: MEYER LANSKY

b7c
b7D

NOTE:

[REDACTED]

Las Vegas, New York and Miami being instructed to afford Lansky's activities appropriate coverage. Miami also instructed to consider reactivating highly confidential source at Lansky's residence.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2831-620

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 3 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ URGENT

12-3-62

9-06

PM EST KAT

TO

DIRECTOR, FBI /92-2831/ AND SACS NEW YORK /92-660/
AND LAS VEGAS

FROM

SAC MIAMI /92-102/

MYER LANSKY, AKA, AR.

SUBJECT WAS OBSERVED AT HIS REXXX RESIDENCE HALLANDALE, FLA. FIVE
THIS DATE BY BUAGENT. [REDACTED] CONFIRMED
THIS DATE THAT SUBJECT IS AT HOME. b2 C

FULL COVERAGE BEING AFFORDED THE SUBJECTS ACTIVITIES AND
ANY INFO THAT IS DEVELOPED INDICATING THAT HE INTENDS LEAVING
THIS AREA WILL BE IMMEDIATELY FURNISHED THE BUREAU AND PERTINENT
OFFICES.

SUBJECT ARMED AND DANGEROUS.

END AND ACK PLX

WA 9-07 PM OK FBI WA BH FOR RELAY

LV 6-07 PM OK FBI LV RIT

TU AND DISC H

REC-21

92-2831-626

5 DEC 5 1962

EX-103

ALL INFORMATION CONTAINED
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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DECODED COPY

Tolson _____
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 Holmes _____
 Gandy _____

☒ Radio

☐ Teletype

URGENT 11-30-62

TO DIRECTOR

FROM SAC MIAMI 301556

MEYER LANSKY, AKA, AR.

JUNE. [REDACTED] REACTIVATED 8 AM, 30 INSTANT.
 PERTINENT DEVELOPMENTS OBTAINED FROM THIS SOURCE WILL
 BE EXPEDITIOUSLY FURNISHED BUREAU.

RECEIVED: 11:50 AM RAL

CC- [REDACTED]

REC-16

EX-118

25 DEC 11 1962

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/3/83 BY SP1GSK/DMS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-629

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92-2831-631

CHANGED TO

92-6422-2

JAN 29 1963

b7c

LC

ALL INFORMATION CONTAINED
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DATE 10/3/83 BY SP16SKIDMS
235,255

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FBI

Date: 12/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER ⁰LANSKY, aka
AR

OO: MIAMI

Re Las Vegas teletype to the Bureau dated 12/9/62.

[REDACTED] has advised that subject has been at his residence on a daily basis from December 5, 1962 through this date. [REDACTED] advised on this date that subject plans "to spend Christmas with [REDACTED] This indicates he will most likely be in the New York City area during the Christmas holidays. b2 b7c

NEW YORK attempt to determine subject's place of residence while in New York City and afford appropriate coverage. Extreme care should be used in any investigation so as not to jeopardize Miami's highly confidential source.

Bureau and interested offices will be immediately furnished any additional information developed by [REDACTED] re subject's travel plans. b2 re

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- ③-Bureau (92-2831) (AM)
1-Boston (92-144) (Info)
1-Las Vegas (Info)
2-New York (AM)
2-Miami
- b7c

(9)

REC-49

92-2831-63

DEC 11 1962

EX-105

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 10/31/93 BY SP6SKJ/oms
235,255

DEC 11 1962

F B I

Date: 12/12/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka.
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP16SK/Dms
235,255

For info Bureau, subject was contacted on 12/10/62,
by Bureau Agent in the following manner:

SA [REDACTED] was in the Windrift Hotel,
2064 South Ocean Drive, Hallandale, Fla., [REDACTED]
[REDACTED] The Windrift Hotel is a known hangout
for members of the LANSKY group [REDACTED]
[REDACTED]
[REDACTED]

MEYER LANSKY was observed entering the hotel lobby.
LANSKY had been interviewed by SA [REDACTED] in the past
[REDACTED] and the Bureau
informed of the results of this interview. LANSKY immediately
approached SA [REDACTED] and said "Hello, how are you?" A
five minute conversation took place wherein LANSKY talked
of his recent European trip and complained about the
FBI putting the Interpol on him in Europe. During the
conversation LANSKY said "The Interpol couldn't find
[REDACTED] but they could find a poor little hebe like me."
During the conversation LANSKY mentioned he had visited
London, France, Sweden and Tel Aviv. He commented on
how prosperous Europe was and said the European people
themselves are spending money and going on vacations.
LANSKY's attitude was not hostile and the conversation
was terminated by the arrival of [REDACTED]

[REDACTED] was helped into subject's s

3 - Bureau (AM)

REC- 27

EX-118

8 DEC 14 1962

Sent M Per

Special Agent in Charge

MM 92-102

car by an unknown man and they drove away.

In view of LANSKY's fairly friendly attitude
and from reports of [REDACTED] that he probably desires
social and intellectual recognition, [REDACTED]

UACB.

92-2831-636

CHANGED TO

92-6422-3

JAN 29 1963

 b7c

Lp

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/19/62	INVESTIGATIVE PERIOD 10/26-12/14/62
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY mjh
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF <i>class</i> DATE <u>10-12-83</u>		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA **[REDACTED] b7c** dated 10/29/62,
at Miami.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ENCLOSURES:

TO BUREAU (2)

Two copies of informant characterization
memorandum.

ADMINISTRATIVE

A copy of this report is being furnished to New York
and Boston for their information as they have conducted extensive
investigation in the past and will undoubtedly conduct additional
investigation in the future in this matter.

10/3/83
Classified by SP16SKI DMS
Declassify on: OADR 235,355

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-2831-644	REC-9
3 - Bureau (92-2831) (Enc-2) 1 - USA, Miami (Attention: WILLIAM KENNEY) 1 - Boston (92-144) (Info) 1 - New York (92-660) (Info) 3 - Miami (92-102)		DEC 20 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 - 1639	CONFIDENTIAL	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

8 JAN 11 1963

F50

~~CONFIDENTIAL~~

MM 92-102

[REDACTED]

[REDACTED] advised on 11/27/62, that [REDACTED] handles the "skim" from several Las Vegas hotels and has to make an account with MEYER, believed to be MEYER LANSKY. Investigation is being geared to develop this information. b2 b7c

INFORMANTS

[REDACTED]

b1, b2, b7c
b7D

C*.
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

No specific leads are being set out as all leads are being handled by airtel and teletype as they arise.

The following information obtained from various technical sources are being set out on the administrative page as they contain allegations which are non-evidentiary at this time and no apparent good purpose can be seen in dissemination of this information in its present form.

[redacted] advised Newark agents on 10/29/62, that MEYER LANSKY through [redacted] a millionaire Miami hotel owner, purchased the Flamingo Hotel in Las Vegas last year for \$6,000,000. The informant advised that [redacted] delivers "skimmed funds" every month to the Crown Hotel. This is a hotel owned by [redacted] in Miami. It is to be noted [redacted]

[redacted] and any information indicating the veracity of [redacted] allegations will be explored to the utmost. Any indication linking [redacted] with the Crown Hotel will be investigated and reported immediately. [redacted]

On 10/29/62, [redacted] reported that New Jersey hoodlums discussed MEYER LANSKY asserted that in the 1930's MEYER LANSKY, JOE ADONIS, FRANK COSTELLO and LUCKY LUCIANO were partners and stated that MEYER LANSKY and [redacted] are the only Jews who are recognized by the Italian Commission at this time. [redacted]

B.
COVER PAGE

~~CONFIDENTIAL~~

b2, b7c, b7D

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CONFIDENTIAL

MM 92-102

b2
b7C
b7D

[REDACTED]

PLACES FREQUENTED

Monaco Hotel

Surveillances have determined that members of the LANSKY group gather periodically at the Monaco Hotel, Miami Beach, Florida. Physical surveillance by Special Agent [REDACTED] on October 2, 1962, determined that a late model pink Cadillac bearing Ohio license 3053J was parked between cars belonging to [REDACTED] both members of the LANSKY group. b7

[REDACTED]

b7C, b7D .

CONFIDENTIAL

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~~CONFIDENTIAL~~

MM 92-102

b7C
b7D

[REDACTED]

Subject was observed on the evening of November 14, 1962, in the lobby of the Monaco Hotel, Miami Beach, in the company of a member of his group.

On November 5, 1962, [REDACTED] were observed in the lobby of the Monaco Hotel.

b7C

~~CONFIDENTIAL~~

CONFIDENTIAL

MM 92-102

ASSOCIATES

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

On November 14, 1962, MEYER LANSKY and [REDACTED] were seen by Special Agent [REDACTED] at the Monaco Hotel, Miami Beach.

b7c

[REDACTED] F/a [REDACTED]

On November 16, 1962 [REDACTED] had recently been in touch with the subject. [REDACTED] has previously been reported as a contact of MEYER LANSKY.

b2 b7c

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 92-102

F-1a

b2
b7C
b7D

[REDACTED]

F-1a

On November 14, 1962, Special Agents [REDACTED] observed [REDACTED] leave his residence at 9:30 PM and drive with his wife to the Monaco Hotel. He went inside for about five minutes. He then proceeded to the Windrift Hotel in Hallandale, Florida, left his wife in the car and went in for about five minutes. It is to be noted that the Windrift and Monaco Hotels are both hangouts for the LANSKY group and [REDACTED] has long been known as a contact of LANSKY.

b7C

[REDACTED]

b2
b7C
b7D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida
December 19, 1962

~~CONFIDENTIAL~~

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above at Miami, Florida. b7c

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

~~CONFIDENTIAL~~

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2A 12/20/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 20 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DECODED COPY

URGENT 12-20-62 S 7-37 PM JAA

TO DIRECTOR, FBI /92-2831/ -6- AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/

MEYER LANSKY, AKA. AR.

b7c [REDACTED]

b2

[REDACTED] ADVISED THIS DATE SUBJ INTENDS TO STAY AT DRAKE HOTEL, NYC, UNTIL AFTER CHRISTMAS AND HIS WIFE WILL VISIT WITH HER GRANDCHILDREN ON LONG ISLAND SUNDAY THROUGH CHRISTMAS.

INFORMANT ALSO ADVISED THAT SUBJ AND HIS WIFE INVOLVED IN BITTER FAMILY DISPUTE CONCERNING SUBJ-S DAUGHTER, SANDRA LANSKY.

UACB, SERVICES OF THIS INFORMANT CONTINUED.

END

WA 7-39 PM NY R 6 WA JCF

A. [Signature]

REC-24

92-2831-647

12 DEC 21 1962

EX-108

DEC 30 1 12 PM '62

RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP1GSKIDMS

235,255

55 DEC 31 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 19 1962
TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

DECODED COPY

URGENT 12-19-62 5-09 PM JAA

TO DIRECTOR, FBI /92-2831/ -4- AND SAC, MIAMI /92-102/
FROM SAC, NEW YORK /92-660/
MEYER LANSKY AKA. AR.

L [REDACTED] ACTIVATED TWELVE
EIGHTEEN LAST, REPORTED THIS DATE SUBJ AND WIFE AT ROOM ONE EIGHT ZERO
ONE, DRAKE HOTEL, NYC. ATTENDED THEATER LAST NIGHT, HOWEVER, SUBJ *or*
NOT FEELING WELL TODAY. NO INDICATION ANYONE VISITED SUBJ. INFORMANT
ADVISED SUBJ-S WIFE IN PROCESS OF MAKING RESERVATIONS FOR DINNER AND
THEATER FOR THURSDAY NIGHT. [REDACTED]

REC-49 92-2831-1648

UACB, SERVICES OF THIS INFORMANT BEING CONTINUED

END

DEC 21 1962

RECEIVED

55 DEC 28 1962

5-10 NY R 4 WA MGR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP16SK/OMJ

b7c

NA 12/24/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 24 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RECEIVED COPY

URGENT 12/24/62 4-13 PM DE

TO DIRECTOR FBI /92-2831/ -1- AND SAC MIAMI /92-102/

FROM SAC NEW YORK /92-660/

MEYER LANSKY AKA ANTI RACKETEERING

[REDACTED]

[REDACTED] ADVISED DECEMBER TWELVE
ONE NINE SIX TWO, SUBJECT AND WIFE CHECKED OUT OF DRAKE HOTEL, NEW YORK
CITY, AT TWELVE THIRTY P. M. ON THAT DATE.

[REDACTED]

NEW YORK WILL KEEP MIAMI ADVISEC OF SUBJECT/ S WHEREABOUTS.

END

4-15NY R 1 WAM MGR

b2, b7c, b7d

EX-116

REC-6

92-2831-64

DEC 27 1962

55 JAN 3 1963

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DATE 10/3/83 BY SP16SK/ams
235,255

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CORRELATION SUMMARY

~~CONFIDENTIAL~~

10/3/83
Classified by SP1 GSK/DMS
Declassify on: OADR 235,255

Main File No: 92-2831
(see also 62-97928; 71-4082; 62-45602)

Date: December 31, 1962

Subject: Meyer Lansky -
One Lansky*

Date Searched: 3/28/62

Searched And Identical References Found As:

Meyer Lansky ✓
Johnny Eggs ✓
Meyer Lansky ✓
Bugs Lansky ✓
Meyer Lansky ✓
Meyer Lansky ✓
Bug Lansky ✓
Bugs Lansky ✓
Bugs Meyer Lansky ✓
Bugsey Lansky ✓
Bugsy Meyer Lansky ✓
Bugsy Meyers Lansky ✓
Charley The Bug Lansky ✓
Charlie The Bug Lansky ✓
Lansky Lansky ✓
Little Bug Lansky ✓
Little Meyer Lansky ✓
Little Myer Lansky ✓
M. Lansky ✓
Mayer Lansky ✓
Meeyr Lansky ✓
Meyer J. Lansky ✓
Meyer S. Lansky ✓
Meyer The Bug Lansky ✓
Meyer The Lug Lansky ✓
Meyers Lansky ✓

Myer Lansky ✓
Myles Lansky ✓
Socks Lansky ✓
The Bug Lansky ✓
Meyer Laysky ✓
Meyer Lazansky ✓
Meyer Lensky ✓
Meyer Leiberman ✓
Meyer Lieberman ✓
Morris Lieberman ✓
Bugs Meyer ✓
Bugsy Meyer ✓
Little Meyer ✓
Little Meyer Meyer ✓
The Bug Meyer ✓
Bugs Meyers ✓
Bugs Meyers ✓
Bugsey Meyers ✓
Bugsie Meyers ✓
Bugsy Meyers ✓
Bugzie Meyers ✓
Bugs Myers ✓
Bugsy Myers ✓
Meyer Suchowlansky ✓
Meyer Suchowljansky ✓
Meyer Suchowlansky ✓

This summary also includes information on Meyer Lansky
found under the following:

Bugs Meyer Gang ✓
Bugs Meyers Gang ✓

Bugs Meyer Mob ✓
Bugs and Meyer Mob ✓

(continued on next page)

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF
GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. 92-2831-651

Analyst

Coordinator

Approved

25 DEC 31 1962

CONFIDENTIAL

*not searched 1963

~~CONFIDENTIAL~~

(continued)

Also Searched And No Identical References Found As:

Charlie The Bug ✓
Meyer J. Leiberman ✓
Meyer J. Lieberman ✓

All logical variations were searched and no other identical references were found.

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except those listed at the end of this summary as not having been reviewed, or those determined to contain the same information as the main file.

This summary is designed to furnish a synopsis of the information set out in each reference. In many cases the original serial will contain the information in much more detail.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Meyer Lansky may be found in the main file or elsewhere in this summary. b7d

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

ECS.....Eastern Crime Syndicate

ES.....Eastern Syndicate

ILA.....International Longshoreman Association

ILA-IND.....International Longshoreman Association-Independent.

NCS.....National Crime Syndicate

[REDACTED].....[REDACTED]

[REDACTED]

[REDACTED]

NAME

REFERENCE

SEARCH SLIP
PAGE NUMBER

62-

(72)✓

(72)✓

92-

(84)✓

(84)✓

(84)✓

(84)✓

(84)✓

(continued on next page)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(continued)

NAME

REFERENCE

SEARCH SLIP
PAGE NUMBER

92-

[REDACTED]

(85)✓
(85)✓

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(85)✓

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During investigation of the "Alvin Karpis, etal" case, file #7-576, Agents of the New York Office, on 5/4/35, entered the apartment of [REDACTED] at the Hotel Maurice, New York City. A notebook belonging to [REDACTED] was located and among the names listed therein was that of "Meyer Lansky, 233 W. 99th Street." b7C

Add. info.

7-[REDACTED]
(3)

b2, b7C

b7C
b7D

[REDACTED]
(p.8)

Add. info.

62-[REDACTED]
(70)

b2, b7C

62-[REDACTED]
(136)

b2, b7C, b7D

CONFIDENTIAL

b7c

In a letter dated 4/22/36 at New York City, [REDACTED] commended the Director for his contribution to the welfare of the U.S.

Enclosed was a clipping from the 4/20/36 issue of "New York Daily Mirror" captioned "Racket Swag Backs 'Lucky'." The article mentioned the financial backing, political influence and a "legion of desperadoes" ready to back Lucky Luciano in his fight to escape a prison term as a master of vice. Other members of Luciano's combine included Jacob (Gurrah) Shapiro, Louis (Lepke) Bucholz, Meyer Lansky, Louis (Bugs) Seigal and Felix (Dutch) Goldberg.

(Above clipping enclosed)

62-[REDACTED] b2, b7c
(15)

[REDACTED]
62-[REDACTED] b2, b7c
(129)

b7D

[REDACTED]
100-[REDACTED]
(90)

b2 b7c b7D

CONFIDENTIAL

CONFIDENTIAL

91-
(79,132)

b2 b7C, b7D

Information taken from Miami Report, 4/15/40.

62-
(19)

b2

On 8/20/40, Frank Carbo (62-) was indicted, with others, at Los Angeles, Calif., for the murder of Harry Greenberg, for many years a member of the Buchalter-Shapiro mob, on 11/22/39.

(Source not given)

b7D

62-

(49,135)

SI 62- encl. p. 1

(49,136)

SI 62- encl. p. 6

(49)

b2, b7C.

CONFIDENTIAL

CONFIDENTIAL

A newspaper clipping captioned "Mayor Hits Bar Assn. In Aurelio Exposure" from the 8/30/43 issue of "PM" stated the connection between Magistrate Thomas A. Aurelio and Frank Costello meant that "one more combination of politics and crime has been exposed." b7D

[REDACTED]

62-[REDACTED]-A "DC-PM," 8/30/43
(18)

[REDACTED]

Information taken from Miami Report, 8/7/44.

87-[REDACTED]
(103)

[REDACTED]

92-[REDACTED]
(86)

[REDACTED]

(continued on next page)

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10

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~~CONFIDENTIAL~~

[REDACTED]

Add. info.

63-[REDACTED]
(99)

[REDACTED]

93-[REDACTED]
(87, 1239)

On 8/5/46, a fisur was conducted by agents of the New York Office and Meyer Lansky was observed leaving the Waldorf Astoria Hotel with four other unidentified men. Lansky and another individual were observed driving away in an automobile bearing New York 1946 license plate 4L3001.

[REDACTED]

92-[REDACTED]
(87)

b2, b7c, b7d

~~CONFIDENTIAL~~

CONFIDENTIAL

[REDACTED]

62- [REDACTED] b2 b7c, b7D
(66v)

From information in the files of the New York Office, a summary memorandum dated 3/5/54, was prepared concerning the activities of Frank A. Erickson (62 [REDACTED]). The following information concerns Meyer Lansky and his association with Erickson in gambling activities. b2

In 1939 it was reported that Meyer Lansky, one time a member of the so-called "Big Six," which dominated the rackets in New York City during the latter stages of the prohibition era, was associated with Frank Erickson and Albert Levey in operating the Oriental Race Track and the National Gambling Casino at Havana, Cuba. (p. 10)

Subsequently Lansky advised Bureau Agents that he, Erickson and Levey started the above operation in 1938 and held a six year contract. Lansky also stated that he had been connected with race tracks principally around New York for the past thirty years. (p. 11)

A "New York Times" news item of 5/18/50 stated that on 5/2/50, the offices of Frank Erickson were raided by the District Attorney, New York County. Among the documents seized was a financial statement relative to the Colonial Inn, a gambling casino at Hallandale, Fla., which gave a detailed set up of the inn's operation from 11/1/45 to 10/1/46. The owners of the inn were listed as:

Frank Erickson
Joe Adonis
Bert Briggs
Meyer and Jake Lansky
Mort Wertheimer

Ruben Matthews
S. L. Bratt
Richard Melvin
George Sadlo
Vincent Alo, reputed agent for
Frank Costello (p.24)

b2 b7c
62- [REDACTED]
(19v)
[REDACTED]
(19v)
[REDACTED]
(19v)

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[REDACTED]

62-[REDACTED]
(16)

On 1/15/48, Mr. T. Vincent Quinn, Assistant Attorney General, Criminal Division requested information available in the Bufiles regarding Meyer Lansky and a group of racketeers in the New York area.

On 2/3/48, the identification record and photograph of Meyer Lansky, FBI #791783 together with the identification records photographs and information on other individuals were furnished to Mr. Quinn.

62-[REDACTED]
(19)

[REDACTED]

58-[REDACTED]
(7)

A newspaper clipping from the "New York News" of 8/4/48, captioned "Glittering Names Quizzed by DA in Charity Gyp Probe" concerned a "charity" party held the previous week at the apartment of Mrs. Vivienne Wooley - Hart Akston, 1040 Park Ave., New York.

The article stated that those attending the party "were clipped for thousands by a gambling ring," that the real hosts at the party were the equally-celebrated Joe Adonis and Meyer Lansky.

b2, b7c, b7d.

62-[REDACTED] A "NY News," 8/4/48
(17)

SI 62-[REDACTED] A "NY Journal American,"
(17) 8/4/48

In December 1948, a series of articles concerning conditions on the New York waterfront, "Crime on the Waterfront" by Malcolm Johnson, appeared in the "New York Sun."

In the 12/6/48 article, Johnson attempted to give background information about the so called nation wide criminal syndicate. Among those prominently mentioned was Meyer Lansky and Johnson pointed out that there was a direct link between the syndicate and New York waterfront rackets, assuming that Lansky was a member of the syndicate. It was also pointed out that there was a close relation between Lansky and John M. Dunn, a waterfront gangster who was waiting to be put to death at Sing Sing for his part in a New York murder.

62-

(17)

94-

(88)

b2, b7c, b7d

The publication "Murder, Inc." by E. E. Rice, copyright 1949, was published by Zebra Picture Books, Cincinnati, Ohio.

The publication is the story of organized crime and its leaders from 1912 to 1949. It stated that in 1912, Meyer Lansky and a group of other young individuals who were to become leaders in crime were just getting started in New York's lower East Side.

(Publication enclosed)
62-57444-27 encl. p. 10
(19)

(Publication enclosed)
62-57444-27 encl. p. 10
(19)

INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

1 p. 5,6

(75)✓

b2, b7C, b7D

5 p. 4

(102)

p. 2

(75)

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b2, b7c, b7D

Information taken from Bureau teletype, 1/27/50.

62-
(96)

72-
(78)

About 5/1/50, the Bureau learned from several field divisions that the AG had forwarded to each USA in the US a list of 126 names of alleged underworld figures. The following was noted on the list: "Lansky, Meyer, alias Bugs Meyer - New York Area Narcotics." (p. 15-N-6)

(continued on next page)

~~CONFIDENTIAL~~

(continued)

b7c, b7d.

[REDACTED]
(p. 127A, 101A).

[REDACTED] testified before the Senate Crime Investigating Committee in Washington, D.C. on 7/7/50. [REDACTED] testified that Meyer Lansky, a utility man for the Chicago and New York mobs, was an officer of the Simplex Distributing Company in New York. The company was described as a juke box concern. (p. Z-51 (17)).

b7c

The "Washington Post" of 7/13/50 stated that Daniel Sullivan, Director of the Miami Crime Commission testified before the above committee on 7/13/50. Mr. Sullivan listed Frank Costello, Frank Erickson, Joe Adonis, Jake and Meyer Lansky and other well known gamblers as top figures in the operation of the Colonial Inn, Green Acres Club and Club Boheme in the south Florida area. (p. Z-54).

According to the "Chicago Daily Sun-Times" of 10/15/50, the US Senate Crime Investigating Committee would cite Lansky; Jack Dragna of Los Angeles, Calif.; Harry Stromberg, Philadelphia lottery boss; Willie Weisberg, a Stromberg underling and Harry Russell, a Chicago bookie, for contempt. (p. Z-73 (2)).

Add. info.

62-[REDACTED] 004 encl. Part. 1, p. 218,
(16)(116) 219; Part. 2 p. 14
SI to par. 1 and 2
62-[REDACTED] 1038 p. 6
(16, 109)

b2, b7c

A news item captioned "Binaggio a Tin Horn Doubling as Big Brass" was clipped from the "NY Mirror" of 5/31/50.

The article comments on the murder of Charles Binaggio and his trigger man, Charles Gargotta. The article further sets out the national syndicate's control over "books," liquor and narcotics. The bosses of the syndicate being: Frank Costello, Tony Accardo, Charlie Fischetti, Vito Genovese, Joe Adonis, Meyer Lansky and even Lucky Luciano, operating from Italy.

62-[REDACTED] A "NY Mirror," 5/31/50
(66)

b2, b7c

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b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

The Kefauver Senate Crime Investigating Committee in 1951 stated that one of the two major crime syndicates in the country was the [REDACTED] - Lansky syndicate based in New York [REDACTED] (Meyer Lansky). Lansky testified before this committee about the relationship of the Emby Distributing Company with the Wurlitzer Company. In addition to his association with Emby Lansky stated he, [REDACTED] invested in the Consolidated Television Company later known as Tole-king, headed by [REDACTED], incidently was a heavy investor in "Bugsy" Siegel's Flamingo Hotel in Las Vegas, Nev.

[REDACTED]

(continued on next page)

CONFIDENTIAL

b7C
b7D

Add. info.

62-
(72)

b2

b7C, b2

CONFIDENTIAL

CONFIDENTIAL

The following information is quoted from the identification record of Lansky:

"(New York City) #B-70258 Meyer Lanky, alias - 'Meyer the Bug.' Modus Operandi: Is a partner of Bugs Siegel in the liquor labels and bottles racket. Is an important and ostensibly wealthy gangster. It is reported he was born in Russia. Information received Division Office, New York, New York, January 10, 1934. (Division File #62-29950)." (p. 11) Complete identification record found in main file, 62-97928-7 p. 36. (p. 111)

Add. info.

62-~~██████████~~98 pp. 11,20,111; encl. p. 4
(19,93,103,117)

On 9/16/50, Meyer Lansky and nine other gamblers who had been indicted for operating gambling houses in Broward County, Florida had unexpectedly appeared in Criminal Court, Ft. Lauderdale, pled guilty, and had been given fines from \$1000 to \$3000.

(continued on next page)

b2, b7C, b7D

CONFIDENTIAL

~~CONFIDENTIAL~~

b2, b7c, b7D

[REDACTED]

[REDACTED]

[REDACTED]

66- [REDACTED]
(78)

[REDACTED]

Information taken from Buffalo letter, 4/13/51.

87- [REDACTED]
(79)

A newspaper clipping captioned "The Kefauver Committee Report on Organized Crime" from the "New York Journal American" of 6/9/51, named Frank Costello, Joe Adonis and Meyer Lansky as the "triumvirate" heading the eastern axis of a racket empire, that extortion, gambling and trade in narcotics were aspects of the Eastern Crime Syndicate.

62-44462-A "NY Journal American"
(19)✓ 6/9/51

[REDACTED]

[REDACTED]

62- [REDACTED]
(64)

~~CONFIDENTIAL~~

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CONFIDENTIAL

b2
b7C
b7D

62-
(63)
SI 62-

A review of the Miami Field Files brought out that as a result of testimony given before the Kefauver Committee, July 1950, the Broward County Grand Jury on 8/24/50 returned an indictment against Meyer and Jake Lansky, William H. Bischoff, Samuel Lawrence Bratt [REDACTED] for gambling at the Greenacres Club. On 9/16/50 the Lanskys and Bratt were fined \$2000.00 each in Criminal Court, Ft. Lauderdale, Fla.

63-
(74)

(continued on next page)

CONFIDENTIAL

~~CONFIDENTIAL~~

b2
b7C, b7D

On 5/22/51, [REDACTED] met Lansky at the Miami International Airport upon Lansky's arrival from New York City. (fisur)

In July 1951, a Bureau Agent of the Miami Field Office identified [REDACTED] as an individual he had seen working during the 1947-1948 winter season at the Club Boheme, a gambling casino near Miami, Fla., owned and operated by the so-called Eastern Syndicate, including such persons as Lansky, [REDACTED]

62-[REDACTED]
(60)
SI to par. 2 above
92-[REDACTED]
(81)
SI to par. 2 above
92-[REDACTED]
(81)

[REDACTED]
92-[REDACTED]
(81)

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b2
b7c, b7D

[REDACTED]

[REDACTED]

Information taken from New York Report, 9/17/53.

92- [REDACTED]

(81)

SI to par. 2

[REDACTED]

(75)

A news release, dated 10/6/53, captioned "Inside Labor" written by Victor Riesel commented on the control of labor by organized crime and the warlords of the underworld.

At a meeting of the nation's top mobsters, date not given, in a farm house outside Dallas, Tex., the US was divided into territories -- just as any business organization would call sales executives together and hand out special districts. Among those attending this meeting were the Fischetti brothers of Chicago and spokesmen for such crime leaders as Myer Lansky.

62- [REDACTED]

(96)

[REDACTED]

[REDACTED]

[REDACTED]

(91)

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b2
b7C, b7D

[REDACTED]
63-
(76)
SI 63-
(75)

[REDACTED]
[REDACTED]
[REDACTED]
On 7/20/54, the AAG was advised of the above information.

63-
(99)

[REDACTED]
66-
(99)

[REDACTED]
[REDACTED]
The New York "Daily News" of 12/2/54 carried an article captioned "Dock Mob Boss Holds Secret 'Staff' Parley" which concerned a series of top-echelon underworld meetings called by McGrath in connection with the above negotiations. Present at the meetings, held at an undisclosed spot in New Jersey, were McGrath, Albert Anastasia, the old

(continued on next page)

~~CONFIDENTIAL~~

b1, b7c
p2, b7D

(continued)

murderer; Cornelius J. (Connie) Noonan, formerly boss bookie for McGrath on the West Side docks, and Abner (Longy) Zwillman, mob boss of Port Newark.

[REDACTED]

63- [REDACTED]
(75)

[REDACTED]

[REDACTED]

63- [REDACTED]
(76)

[REDACTED]

63- [REDACTED]
(74)

[REDACTED] c

Penciled notation "sent 4/13/55."

32- [REDACTED]
(3)

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b1 b2 b7C b7D

[REDACTED] c

An article in the "Newark Evening News," Newark, N.J. of 2/12/58, stated that Meyer Lansky was subpoenaed on 2/12/58 for appearance before the New York Legislative Watchdog Committee. Lansky was ordered to appear 2/20/58, before the committee which was probing the November, 1957 meeting of the underworld characters at Apalachin, New York. The article also stated that Lansky was a close associate of Harry Stromberg and Charles Luciano. (p. 21)

92-[REDACTED]
(82)

A news release from the "Washington City News Service" stated that Meyer Lansky had been subpoenaed to testify before the US Senate Rackets Committee. Lansky who had been running a casino in Cuba had been banned from that country. Lansky had testified before the committee in 1951-1952, when Lansky was considered an important cog in syndicated rackets.

62-103771-A "Washington City News
(73) Service," 2/22/58

[REDACTED]

92-[REDACTED]
(83)

[REDACTED]

92-[REDACTED]
(83)

Q b1 b2 b7C, b7D

92-
(81)

62- [REDACTED]
(73)

62- [REDACTED]
(3,1200

92- [REDACTED]
(83) [REDACTED]

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The "Las Vegas Sun" of 1/5/59, showed that Alan Jarlson, a staff writer, had interviewed Meyer Lansky. Lansky had stated he "hoped that the new government will emerge from Fidel Castro's liberation of Cuba and will continue to permit American gamblers to operate."

The following quotation is taken from the above newspaper and article written by Jarlson.

"Lansky who is holed up at his \$16,000,000.00 Habana Riviera talked freely,

"With Lansky during our brief interview was Charles Baron* formerly of the Tropicana, Las Vegas, now Lansky's right hand man in the Habana Riviera. Lansky said he has not yet been in touch with Castro's people to find out what will become of the Riviera or gambling per se in Havana.

"He said 'No doubt they'll be around soon to talk with me.'"

92-
(87)

On 1/5/59, Meyer Lansky, who organized Cuba's gambling set up for Dictator Batista, was reached at the Riviera where he ran the Gold-Leaf Casino. Lansky scoffed at the reports that he and his brother, Jake had returned to the U.S. The Lanskys also operated the Internacional Casino in the Hotel National. X

It was noted that Lansky and many of the gambling colony were erroneously reported to have fled Cuba in the wake of Castro's victory and Batista going into exile.

63-
(77)

An article in the Los Angeles "Mirror News" of 1/8/59 reported that a migration of top gambling and underworld figures from Havana to Mexico was likely, following the closing of luxurious Cuban gambling establishments by the Castro Government.

(continued on next page)

b2, b7C.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The article reported that Meyer Lansky had indicated his intentions to move Habana Riviera, which had been built after Batista underwrote a 50% mortgage and guaranteed him a ten year tax exemption.

63-[REDACTED]
(76)

According to the "Washington Capital News Service" of 1/10/59, the gambling circles in Havana, Cuba, reported that the American Casino operators, Meyer Lansky and George Raft had left Havana that week.

64-[REDACTED] A "Washington Capital
(77) News Service," 1/10/59

Miami press reports on 1/9/59 stated that the Counsel for the McClellan Racket Committee would arrive in Miami on 1/12/59 in connection with the nationwide juke box industry investigations. It stated that under previous subpoena by the Committee Joseph Massey, Meyer Lansky, both top hoodlums, and Joseph Indelicato, [REDACTED], would be questioned.

63-[REDACTED]
(76)
SI [REDACTED]
(76)

On 1/13/59, the rebel organ "Revolution" stated on 1/13/59 that George Raft, Meyer Lansky and other US gamblers would be welcome in Havana, Cuba only as tourists.

109-[REDACTED] A Washington Capital News
(91) Service, 1/13/59

The "Miami Herald" of 1/16/59 (clipping enclosed) carried an article captioned "Keys Motel 'Disowned' by Lansky." Instead of appearing in answer to a subpoena, Lansky disavowed his interest in the Plantation Yacht Club and the properties were turned over to a receiver on order of the Federal Court.

Add. info.

63-[REDACTED]
(76)

b2, b7c

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It was noted that Julian Frank was a victim of the crash of the National Airlines DC 6B Flight 2511, near Bolivia, N.C., 1/6/60

[REDACTED]

[REDACTED]

[REDACTED]

92- [REDACTED]
(869)

92- [REDACTED]
(870)

92- [REDACTED]
(849)

b1, b2, b7C, b7D.

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(continued)

The 2/23/61 issue of the "New York Daily Mirror" in a column by Lee Mortimer stated that "N.Y. Water-front hood Eddie McGrath (92-2818) makes weekly calls in the Miami area on the following select list. Jake Lansky, 1146 Harrison St., Hollywood, Meyer Lansky, 612 Hibiscus Drive, Hallendale,"

92-

(82)

92-

(87)

b2, b7c, b7d.

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92-
(87)

92-
(82)

ACTIVITY

REFERENCE

SEARCH SLIP
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Article in "Life Magazine,"
6/19/50, captioned "Gambling
in the US" on pages 104,105,
printed photograph of Meyer
Lansky and fact that Lansky
was reputed head of industrial
rackets in N.Y.C. (1930's),
switched to gambling in a big
casino in Florida.

62-

(20)

131

(96)

b2, b7C, b7D.

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ACTIVITY

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PAGE NUMBER

62- [REDACTED]

(97)✓

-179X p. 1,2, (20)✓
12*

-181 p. 34-37, (97)✓
39,46*

[REDACTED] Lansky
appeared before Senate Crime
Commission (1950) but refused
to talk about his business.

Sentenced 5/2/53 to serve 90
days in the Saratoga County
Jail, Ballston Spa, N.Y.
for gambling activities at
Arrowhead Inn.

-188 p. 35,41* (21)✓

-190 p. 3,24, (97)✓
38

b2, b7c, b7D.

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*Add. info.

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24 outstanding gamblers in Cleveland, Ohio, were to appear before the Kefauver Committee on 1/17-18/51, to answer regarding acquaintance with such hoodlums as Meyer Lansky, who were known as contacts with the Cleveland Mayfield Road Gang.

62- [REDACTED]

(21)✓

[REDACTED]
-98 encl.
p. 26, 27

(21)✓

62- [REDACTED]

(21)✓

[REDACTED]
-57 encl. p. 6

(21)✓

62- [REDACTED]

(128, 132)✓

[REDACTED]
-190 encl. p. 31 (22, 122)✓

[REDACTED]
-195

(22, 125)✓

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b2, b7C, b7D

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ACTIVITY

REFERENCE

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PAGE NUMBER

62- [REDACTED]

(23)✓

-362

(23)✓

Lansky appeared before Kefauver
Committee and refused to answer
questions: [REDACTED]

-364 p. 3,6,7*

(23)✓

-370 p. 2,9

(23)✓

-417

(23)✓

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b2, b7c, b7d

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

Same information as serials
203 and 227 above (1950
season)

62 [REDACTED]

(27)✓

On 8/24/50, Meyer Lansky and
other individuals connected
with operation of the Colonial
Inn, Club Greenacres and Club
Boheme were indicted by the
Broward County Grand Jury.
Jake and Meyer Lansky were
each fined \$2,000.

-384* encl. p.
6,7,27

(28)✓

9/16/50, Meyer Lansky and
nine other gamblers indicted
for operating in Broward County
unexpectedly appeared at the
Criminal Court, Fort Lauderdale,
Fla. and were given fines.

-393 p. 1,17

(28)✓

[REDACTED]

-407* encl. p.
18,64,70

(28)✓

[REDACTED]

-426

b2, b7c, b7d (28)✓

[REDACTED]

Same information as serial
468 below.

-435 p. 10,13

(28)✓

Same information as serial
435 above

-436

(28)✓

Same information as serial
82 above (1951)

-437

(97)✓

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*Add. info.

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

deportation proceedings filed
against Lansky; [REDACTED]

62-

[REDACTED] encl. p.
4, 6, 8, 83,
86

62-

(29)✓

-566 p. 5

(29)✓

-571* encl. p.
4, 16, 38,
110

(29)✓

b2, b7c, b7d

-575

(29)✓

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

62-

(31)✓

-729 p. 7

(31)✓

-738 p. 5

(31)✓

62, b7c, b7d

-745 p. 7, 8

(32)✓

"Gigantic Gambling Syndicate
Rooted In South Florida"

62- [REDACTED]
"Miami Herald," 2/21/48

(32)✓

"Florida Gang Chiefs Started
in Booze Racket"

-A "Miami Daily News," 3/12/48 (32)✓

"Stay Out of Miami, Hoodlums
Warned"

-A "Miami Herald," 10/27/48 (32, 123)✓

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(continued)

ACTIVITY	REFERENCE	SEARCH SLIP PAGE NUMBER
"Mobsters and Gamblers Due For Unhappy Miami Season"	62- [REDACTED] -A "Miami Herald," 10/28/48	(32,123)✓
"Miami Ready to Warn Thugs 'Lid Is Really On' This Year"	-A "Washington Times Herald," 10/30/48	(123)✓
"Lansky Off to Italy At \$2,600 One Way"	-A "NY Herald Tribune," 6/29/49	(32)✓
"Governor Warren Clamps Down On Gambling Through State With Terse, 21-Word Order"	-A "Miami Herald," 2/23/50	(23)✓
"Mafia's Power Grows"	-A "Miami Daily News," 3/12/48 3/16/50	(32)✓
"Miami, Murders Linked"	-A "Miami Daily News," 3/16/50	(32)✓
"New Yorkers Run Miami Racket Spots, Probers Told"	-A "Washington Post," 7/14/50	(32)✓
"Florida Sheriff Out, 4 Mobsters Indicted"	-A "Washington Post," 8/25/50	(32)✓
[REDACTED]	62- [REDACTED]	(33,109)✓

-153

(33)✓

b2, b7c, b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

62- [REDACTED] p. 3,6,7,
10,11,
13-15

62- [REDACTED] (35)✓

-106 encl. p. (35)✓
21

-110 encl. p. 16 (35)✓

b2, b7c, b7D

-112 encl. p. (35)✓
10,13,19,138

[REDACTED] indicted in August,
1950, for violating Florida
gambling laws; 10/12/50
appeared before Senate Crime
Investigating Committee at
New York City, refused to
elaborate on admitted

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

association with racketeers,
admitted trip to Italy
but refused to say whether
or not in contact with Lucky
Luciano;

62- [REDACTED] encl. p.
10, 13, 19, 138

62- [REDACTED] encl. p.
20, 24, 50, 64

(35)✓

-133

(35)✓

b2, b7C, b7D

Same information as serial
133 above.

-151 encl. p.
17

(35)✓

Meyer Lansky, foreign born,
overlord of international
gangsters, held national
connections in gambling
circles, closely associated
with most notorious racketeers
in US; 9/3/52 New York State
Crime Commission listed
Lansky as a principal in the
"Dock Racket Probe." Lansky

-164 encl. p.
36, 51, 67

(35, 94, 97, 112, 123, 126, 131)✓

(continued on next page)

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

associate of Murray Olf,
Washington lobbyist for
Frank Costello.

62- [REDACTED] encl. p.
36,51,67

62- [REDACTED] encl. p.
1A,4,24,
36,38,39

(35)✓

b2.b7c,b7d

-187 encl. p.
1-7,27,28,
30,31-33,
45,46,57,
63,68-70,
77,83,85,
86,109,158,
194,196

(35)✓

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

62- [REDACTED] encl. p.
10, 2, 3, 5, 6,
25, 51, 52, 54,
58, 71, 75, 78,
120, 121, 123,
124, 126, 128,
129, 136, 187,
189, 247

62- [REDACTED] (36)✓

b1, b2, b7c, b7d

-253- (37)✓

"Lay Hollywood Shooting
to 'Crossing' of Luciano"

62- [REDACTED] -A "NY Daily
Mirror," (37)✓
7/21/49

"How Costello Made Deal
With Huey Long"

-A "NY Journal
American," (37)✓
11/15/49

"Mayors Fear Costello Grabs"

-A "NY Journal
American," (37)✓
11/17/49

"Erickson Named Target in
Probe"

-A "Wash. Times
Herald," (101)✓
5/5/50

"Hefty 'Take' in Rackets
Revealed"

-A "NY Journal
American," (37)✓
5/18/50

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(continued)

ACTIVITY	REFERENCE	SEARCH SLIP PAGE NUMBER
"Cash Shared With Adonis and 'Purple Gang' Heads"	62- [REDACTED] "Wash. Post" 5/18/50	(37)✓
"Crime Probers Keep Pressure On Gambler"	-A "Chicago Daily Sun- Times," 10/12/50	(37)✓
"Luciano Still Gets \$, Senator Says"	-A "NY World Telegram and Sun," 10/13/50	(37)✓
"Luciano Aide Balks at Senate Inquiry; Contempt Move Due"	-A "NY Times," 10/13/50	(37)✓
News item stated that Cuba would not readmit Lansky because of criminal charges made against him in U.S.	-A "Wash. City News Service," 2/21/58	(37)✓
[REDACTED]	62- [REDACTED] p. 45 b2, b7c, b7d	(38)✓
Same information as serial 25 above.	-26 p. 45	(38)✓

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(continued)

ACTIVITY	REFERENCE	SEARCH SLIP PAGE NUMBER
Harry "Nig" Rosen, controller of huge part of gambling in Philadelphia, Pa. area was closely allied with Lansky; believed to have an interest in Lansky's enterprises in Miami Beach, Fla. and Las Vegas, Nev. areas.	62 [REDACTED] A "Wash. Star," 10/15/50	(38)✓
Same information as serial above.	-A "Wash. City News Service," 10/13/50	(38)✓
[REDACTED]	62 [REDACTED] enc1. p. 22	(98)✓
[REDACTED]	62 [REDACTED] p. 23	(38,135)
Same information as serial 4 above	-56 p. 2	(135,142)
Same information as serial 4 above	<i>b2, b7C, b7D</i> -74 p. 41	(142)✓
Same information as serial 4 above	-99 p. 5	(142)✓
[REDACTED]	-101 p. 2	(38)✓
Same information as serial 101 above	-103 p. 19	(38)✓

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ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

encl. p.
8-10, 16, 22,
28-30, 52, 58

[REDACTED]

Same information as serials
576, 584 and 590 above

62- [REDACTED] encl. p.
7, 23

(44) ✓

The "Cleveland Press" of
2/11/50 carried an article
captioned, "City Gamblers Join
Nevada Ring," which stated
that a group of Cleveland,
Ohio gamblers had joined the
Las Vegas, Nev. Syndicate.
Among the prominent ones
was Moey Dalitz, who in the
1930's was the Cleveland
representative of the New
York gangsters and if any
one doubted it, they had to
deal with Lucky Luciano and
Meyer Lansky.

-A "Cleveland
Press,"
2/11/50

(44) ✓

b2, b7c, b7d

62- [REDACTED] encl. p.
20, 21

(98) ✓

[REDACTED]

Same information as serial
94 above

-95

(98) ✓

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The following references in Bufile # 62 with numerous "subs" set out information regarding Meyer Lansky. This file captioned "Top Hoodlum Program" contains letterhead memoranda, thumbnail sketches and summary reports setting out biographical background, Lansky's place in the underworld, criminal record and action contemplated by different Departments of Government interested in criminal activities.

TYPE OF INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

GENERAL

[REDACTED]
Individuals investigated by
Internal Revenue Service(1960)

408 Encl. p. 1

(11) 93, 107, 96, 116, 119, 108, 112, 120, 121, 122, 126

Thumbnail sketch (1/12/61)
(Furnished to Justice Dept.)

570 encl. p. 16

(11) ✓

[REDACTED]
News item captioned "Gamblers
Find Cuban Paradise"

62-9-A "Wash. Post
and Times
Herald" 1/9/58

(11) ✓

Chicago Field Division

Sub 9

[REDACTED], possibly Meyer Lansky
mentioned in conversation between

215 p. 2

(11) ✓

[REDACTED] 1/28/60)

b2, b7C

719 [REDACTED]

(2) ✓

Los Angeles Field Division

Sub 26

37 p. 90

(12) ✓

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(62-9)

TYPE OF INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

Los Angeles Field Division (continued)

63 encl. p. 85

(12)✓
108, 93, ✓
125, 128, 139

Miami Field Division

Sub 29

38 p. 62

(12)✓

82* p. 3

(12)✓

Lansky arrived in Miami from Cuba,
1/7/59 for physical checkup; at
home in Hollywood, Fla. ("Miami
News," 1/7/59)

89 p. 4

(12)✓

143 p. 15,203,16

(12)✓

b2, b7C, b7D

154 p. 2

(12)✓

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*Add. info.

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TYPE OF INFORMATION

REFERENCE

(62-9)
SEARCH SLIP
PAGE NUMBER

Cuba (continued)

[REDACTED]

17

(13) ✓

[REDACTED]

25 p. 3,4

(13) ✓

Brief summary of Lansky's background, documented by main file 92-2831.

36 encl. p. 3

(2,119) ✓

[REDACTED]

39 p. 1

(14) ✓

Meyer Lansky included in list of Americans in Cuba furnished to Cuban authorities by Bureau of Narcotics and on whom the Bureau of Customs requested arrest records and photographs. (May 1959)

43 encl. p. 2 (list enclosed)

(14) ✓

[REDACTED]

46 (communications enclosed)

(14) ✓

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XXXXXX
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(continued)

INFORMATION

REFERENCE

(62-38824)

SEARCH SLIP
PAGE NUMBER

[REDACTED] 628 encl. p. 14

(18) ✓

[REDACTED] 937 p. 5

(18,122) ✓

Member of the group who wintered
in Florida

Sub A "Times Herald"
10/29/48

(18,122) ✓

Free on bond after indictment
by Broward (Fla.) County Grand
Jury for gambling operations;
operated the Colonial Inn, Club
Green Acres and Club Boheme.

Sub A "Miami Daily News" (18) ✓
8/24/50

The following references in Bufile captioned [REDACTED]
file #62- [REDACTED] set out limited information concerning Meyer Lansky

b2 b7
b7D

REFERENCE

SEARCH SLIP PAGE NUMBER

10 p. 1,2

(50) ✓

17 p. 2

(50) ✓

22

(50) ✓

28

(50) ✓

44

(50) ✓

51 p. 26

(50) ✓

62 encl. p. 1

(50) ✓

64 p. 2

(50) ✓

68

(50) ✓

84 p. 2,3

(51) ✓

92

(51) ✓

144

(51) ✓

148 encl. p. 4

(134) ✓

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b2, b7c, b7d

X

The following references in Bureau file "Criminal Element in the Business Field" (62-) set out information regarding Meyer Lansky's

[REDACTED]

INTEREST

REFERENCE

SEARCH SLIP
PAGE NUMBER

Lansky testified before the Kefauver Committee, 2/14/51 re: association with Al Capone-Frank Costello Syndicate; evasive about Fla. interests; admitted operation of race track and casino in Cuba since 1937.

62- [REDACTED] encl. p. 39 (14, 122, 138)

62- [REDACTED] (14) ✓

62- [REDACTED] (14) ✓

62- [REDACTED] (96) ✓

1939, Lansky advised Bureau Agents, he and Frank Erickson had in 1938 obtained 6 year contract to operate Oriente Park Race Track, Havana.

62- [REDACTED] (15) ✓

-15* (15) ✓

*Add. info.

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(60-1501)

ACTIVITY OR INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

(9) ✓

(9) ✓

b2, b7c, b7D

Meyer Lansky was interviewed and confirmed above information. Lansky also furnished information regarding activities of the following associates of [REDACTED]

b7c

[REDACTED] Lansky advised of length of time he had known above and of his association, if any, with them.

(continued on next page)

*Add. info.

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(60-1501)

(continued)

ACTIVITY OR INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

(9) ✓

b, 2, b7c, b7d

(108) ✓

b3, 126, 45C, 6103

(9) ✓

Same information as serial
2922 p. 4 above

(9) ✓

1925, Lansky member of "Big
Six" with liquor headquarters
in the most prominent hotels
in New York City.

Sub 7 -8X1

(129) ✓

(129) ✓

New York Field requested
criminal record, photograph
and description of Lansky.

(9) 93, 111, ✓
113, 126, 132

(9) ✓

(continued on next page)

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(continued)

(60-1501)

ACTIVITY OR INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

(10) ✓

(10) ✓

On 8/7/39, New York Field advised a subpoena had been issued on Meyer Lansky.

(10) ✓

On 8/12/39, the Miami Office requested the Identification Division to furnish New York Office with criminal records, descriptions and photographs of numerous persons in the Miami Field Division. Among them was: [REDACTED] probably Meyer Lansky, gambler of Havana, Cuba and New York City, who was interested in the race track in Havana. This man has no local criminal record and is not believed to maintain a residence in Florida."

(10) ✓

b2, b7c, b7d

(10) ✓

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Rules of Federal Rules of Criminal Procedure

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b2, b7c, b7D

(continued)

(60-1501)

ACTIVITY OR INFORMATION

REFERENCE

SEARCH SLIP
PAGE NUMBER

Sub 7 - 22X p. 3

(11) ✓

The following references in Bufile captioned "The Mafia"
(100-) set out information concerning Meyer Lansky and his
association with members and activities of the organization.

b2

ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

43 p. 4

(88) ✓

99

(99) ✓

102* p. 18,33,49,
51,54

(99,88) ✓

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*Add. info.

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b2, b7c, b7D

(continued)

(100-42303)

ACTIVITY

REFERENCE

SEARCH SLIP
PAGE NUMBER

Same information as serial 536 p.44
above.

641

(89) ✓

626 p. 11,28

(89) ✓

5/9/59 edition of "Newark Star
Ledger" identified Charlie Tourine
as a one-time bootlegger and
associate of the Lansky brothers,
Meyer and Jake.

658 p. 12

(89) ✓

Same information as serial 538 above

746 p. 122

(89) ✓

792 p. 2

(90) ✓

A news item written by Victor
Riesel commented on the power
wielded by the "Combination"
and the ability of Frank Costello,
Joe Adonis, Lucky Luciano, Meyer
Lansky and the followers of Al
Capone and Jake (Greasy-Thumb)
Guzik of Chicago in directing the
use of labor unions to help build
their gambling networks.

Sub A, "The Hall
Syndicate,"
7/3/58

(90) ✓

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The following references in Bufile 62-28280 captioned "Criminal Division" contain references to Meyer Lansky. b7c

In April 1958, [REDACTED] Special Assistant to the AG, requested the Bureau to submit information concerning a list of individuals that he intended to consider in the initial operation of the Organized Crime and Racketeering Section. At subsequent dates, additional lists were submitted. It will be noted that Meyer Lansky was one of the listed individuals.

The following references, excepting the summary dated 1/27/59, are of administrative nature and enclose the above mentioned lists.

REFERENCE

SEARCH SLIP PAGE NUMBER

290 encl. p. 1 (Director's notation)	(15, 93, 103, 109, 116, 126, 128, 137)
299	(16)✓
322	(16)✓
333 encl. p. 5	(101)✓
340 encl. p. 2 (Director's notation)	(16)✓
429 encl. p. 28 (Summary 1/27/59)	(2, 92, 95, 106, 115, 119, 120, 121, 122, 124, 125)✓

The following references set out information regarding the criminal activities and association of Meyer Lansky with members of organized hoodlums. These references in Bufile 62-91933 captioned "Senate Committee to Investigate Organized Crime in Interstate Commerce" contain lists from the Committee files setting out identifying data on individuals of interest to its investigation; reports submitted by the Committee on its findings and recommendations and testimony of individuals at hearings held in various areas of the US.

REPORTS

DATE

REFERENCE

SEARCH SLIP
PAGE NUMBER

February 1951

568 encl. p. 4

(66)✓

May 1951

692 encl. p. 91, 112

(68)✓

1951 (final report)

710 encl. p. 64

(68)✓

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b7c

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(62-91933

INDIVIDUAL	AREA AND DATE	REFERENCE	SEARCH SL PAGE NUMB
[REDACTED]	New York, 10/11/50	615 Part 7	p. 138, 139,140, 141,142 146,147
Meyer Lansky	New York, 10/11/50		p. 148-156
	New York, 10/12/50		157-162
[REDACTED]	New York, 10/12/50		p. 192,193, 196
[REDACTED]	New York, 10/12/50		p. 204,205
[REDACTED]	New York, 10/12/50		p. 209,216, 211
[REDACTED]	Wash. D.C., 12/12/50		p. 262,277
[REDACTED]	Wash. D.C., 12/12/50		p. 292,300, 301
[REDACTED]	Wash. D.C., 12/13/50		p. 358
[REDACTED]	Wash. D.C., 12/13/50		p. 384
Meyer Lansky	New York, 2/14/51		p. 601-618
[REDACTED]	New York, 2/14/51		p. 646
[REDACTED]	New York, 2/14/51		p. 652
[REDACTED]	New York, 2/14/51		p. 712
[REDACTED]	New York, 2/15/51		p. 733,740
[REDACTED]	New York, 3/12/51		p. 826
[REDACTED]	New York, 3/12/51		p. 856,861
[REDACTED]	New York, 3/12/51		p. 954
[REDACTED]	New York, 3/15/51		p. 1155,1166

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(62-91933)

INDIVIDUAL	AREA AND DATE	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]	Wash., D.C., 2/19/51	615 Part 11 p. 265	
[REDACTED]	Wash., D.C., 3/26/51	Part 12 p. 601, 609	(68) ✓

LISTS

b7C

765X encl. p. 31,35,43	(69) ✓
789 encl. p. 136	(69, 92, 94, 10, 117, 134) ✓

MISCELLANEOUS

Review of NYO files

721 p. 4 (68) ✓

NEWSPAPER CLIPPINGS

ARTICLE	REFERENCE	SEARCH SLIP PAGE NUMBER
"Tells Capone Mobs Liking for Jukes"	-A "Chicago Daily News," 7/7/50	(69) ✓
"Senate Probers Bare Police Official's Letter In Testimony Dispute"	-A "NY Compass" 10/15/50	(69) ✓
Caption missing	-A "Chicago Daily Sun- Times," 10/15/50	(70) ✓
"Capone Gang Plot For Control Bared"	-A "Chicago Daily Sun- Times," 11/20/50	(69) ✓
"Kefauver Pursues Financial Links of New Orleans Club"	-A "Wash. Star" 1/26/51	(101) ✓
"Senator Kefauver Comes to Town for Finale of His Crime Show"	-A "NY Compass," 3/10/51	(69) ✓

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(62-91933)

NEWSPAPER CLIPPINGS (continued)

ARTICLE	REFERENCE	SEARCH SLIP PAGE NUMBER
"Hearing in New York Monday to Be Biggest for Crime Probers"	-A "Wash. Star" 3/11/51	(69,139)✓
"Offer Proof of Luciano Link With U.S. Crime"	-A "Chicago Daily Sun- Times," 3/11/51	(69)✓
"Ex-Mayor Names 7 as Underworld Government Kings"	-A "NY Mirror" 3/20/51	(69)✓
"Former Mayor Resumes Stand At Crime Probe"	-A "Washington Star" 3/20/51	(70)✓
"Miami Is Blessed by Nature But Man Polluted It Badly"	-A "Washington Star" 7/24/51	(70)✓

The following references named certain individuals as associates of Meyer Lansky in various gambling and legitimate enterprises in U.S. and Cuba.

INDIVIDUAL	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]	92- [REDACTED]	(86)✓
[REDACTED]	92- [REDACTED]	(82)✓
[REDACTED]	63- [REDACTED]	(75)✓
[REDACTED]	87- [REDACTED]	(99)✓
[REDACTED]	92- [REDACTED]	(84)✓
[REDACTED]	92- [REDACTED]	(84)✓
[REDACTED]	92- [REDACTED]	(84)✓

*Add. info.

b2, b7c

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b2, b7c
b7D

REFERENCE

SEARCH SLIP PAGE NUMBER

10 p. 1, 24-26
11 p. 1, 4-6
18 p. 18
19 encl. p. 2
55 p. 26, 28
296 p. 11, 41
321 p. 1, 16-18, 22
422 p. B, I, 1, 20, 22-25
439 p. B, D, E, 10-12, 35, 36, 40, 54
484 p. 26

(85)✓
(85)✓
(85)✓
(85)✓
(86)✓
(86)✓
(86)✓
(86)✓
(86)✓
(88)✓

In December 1952, the Attorney General announced he had directed the filing of a petition seeking cancellation of the naturalization of Meyer Lansky in his (the AG) program of denaturalization and deportation of aliens engaged in racketeering and other criminal activities. (Denaturalization and Deportation Program, Bufile 62-98134).

The following references are of administrative nature of action taken in the above mentioned program.

REFERENCE

SEARCH SLIP PAGE NUMBER

60 encl. p. 15
86 p. 4
99
161
170
180
314 encl. p. 51
378 encl. p. 5
389
-A "Wash. City News Service," 4/21/55

(3, 92, 111, 122, 127, 130)✓
(71)✓
(71)✓
(71)✓
(71)✓
(71)✓
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(71)✓
(71)✓
(72)✓

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b2, b7C

The following references contain information of an administrative nature. There is no activity of Meyer Lansky involved.

REFERENCE	SEARCH SLIP PAGE NUMBER
62- [REDACTED]	(97) ✓
32- [REDACTED]	(137) ✓

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference on Meyer Lansky located in files maintained in the Special File Room of the Files and Communications Division, Records Branch, was not reviewed:

REFERENCE	SEARCH SLIP PAGE NUMBER
62- [REDACTED]	(48) ✓

The following references were not available during the time this summary was being prepared:

REFERENCE	SEARCH SLIP PAGE NUMBER
60- [REDACTED]	(11) ✓
64- [REDACTED] -A "Washington Capital News Service," 1/10/59	(77) ✓

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source and additional nonpertinent information will be noted on the search slip.

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