FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 18
Memorandum

TO: DIRECTOR, FBI (92-2831)  
FROM: SAC, LOS ANGELES (92-2513)  
SUBJECT: MEYER LANSKY  
AR OPERATION FINANCIER

CONFIDENTIAL  
DATE: 8/17/71

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

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

CLASSIFIED
CLASS & EXT. BY: REASO: FCIM II, 1-2.4.2  
DATE OF REVIEW:  
DATE OF DEC:  
DECLASSIFIED:  
DECENTRALIZED:  
DATE OF TRANS:  
ENCLOSURE  
NINE  
B7C  
B7D  
SEP 3 1971  
B7C  
BUY U.S. SAVINGS BONDS REGULARLY ON THE PAYROLL SAVINGS PLAN
Based on a news article which appeared in the "Los Angeles Times" dated June 17, 1971, datelined Tel Aviv, Louis H. Boyar was linked romantically to Golda Meir of Israel. This same article reported that Boyar, who was from Los Angeles, California, and a multi-millionaire, had gained recent widespread attention in Tel Aviv as the man who interceded on behalf of Meyer Lansky, reputed to be the financial czar of organized crime in the United States, in Lansky's effort to have a visitor's visa to Israel extended. This article continued that Boyar denied doing this for Lansky on a personal basis, claiming he did not know him but indicated he did it because of a belief in the principle that every Jew wishing to enter and live in Israel should be allowed to do so.

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

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

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

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

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.
SAC, Miami (92-102) 8-23-71

Director, FBI (92-2831)

MEYER-LANSKY, aka
FUGITIVE
ANTI-RACKETEERING
CO: Miami

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

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

Advise Bureau and interested offices if captioned fugitive located.

2 - Jacksonville
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-J81-1301
TEL AVIV (UPI)—THE ISRAELI NEWSPAPER HA'ARETZ SAID TODAY ISRAEL HAS RECEIVED DOCUMENTS SHOWING A CONNECTION BETWEEN REPUTED UNDERWORLD LEADER MEYER Lansky AND THE HEADS OF AMERICAN ORGANIZED CRIME. Lansky, 69, ARRIVED IN ISRAEL MORE THAN A YEAR AGO FROM THE UNITED STATES, WHERE HE FACES GAMBLING CHARGES.

HE CURRENTLY IS ON AN EXTENDED TOURIST VISA WHILE HIS APPLICATION FOR TEMPORARY RESIDENCE STATUS IS PENDING BEFORE THE COURTS.

IN A FRONT PAGE STORY, HA'ARETZ SAID ITS REPORTERS MET WITH A SPECIAL 50-MAN U.S. GOVERNMENT INVESTIGATIVE TEAM WHICH COMPILED A REPORT ON LANSKY AND THE HEADS OF THE AMERICAN UNDERWORLD.

THE NEWSPAPER SAID SOME DOCUMENTS FROM THE REPORT HAD BEEN PASSED ON TO THE ISRAELI MINISTRY OF JUSTICE.

HA'ARETZ SAID THE DOCUMENTS DETAILED Lansky's BUSINESS DEALINGS WITH "SUCH CRIMINALS AS FRANK COSTELLO AND JOE ADONIS. THEY ALSO SHOwed LANSKY UP TO VERY RECENTLY HAD TAKEN PART IN MEETINGS WITH THE HEADS OF THE UNDERWORLD OF VARIOUS COUNTRIES."

THE NEWSPAPER ALSO PRINTED A PHOTOGRAPH WHICH, IT SAID, WAS TAKEN BY CHICAGO POLICE IN 1932 OF A GROUP OF CRIME LEADERS UNDER ARREST, INCLUDING LANSKY.

IT 744AED
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☐ For your information: _________________________________________________________________

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

92-2831-1303.
Airtel

1 - Foreign Liaison

To: Legat, Tel Aviv

From: Director, FH (92-2831)

MEYER LANSKY, AKA - FUGITIVE
AR
OO: MM

ReBucab 8/16/71.

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

1 - Miami (92-102)
1 - New York (92-660)
FBI
Date: 8/19/71

Transmit the following in

(Typ in plaintext or code)

Via AIRTFL

(Priority)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka - FUGITIVE OPERATION FINANCIER AR

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

Above report was submitted.

ST-106
REG-37
92-2831-1305

Bureau
Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/18/74
235,255

Sent M Per

Special Agent in Charge

AUG 21 1971
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X Deleted under exemption(s) 67c, 67d with no segable material available for release to you.

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For your information:

The following number is to be used for reference regarding these pages: 92-2831-1306, 1307
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☐ The following number is to be used for reference regarding these pages: 93-2831-1308
FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: ____________________________________________________

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

92-2831-1309
TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka - FUGITIVE

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

REFERENCE: Tel Aviv airtel, 8/27/71.

ADMINISTRATIVE:

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

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

REC-39 92 - 2831 - 13/10

12 SEP 7 1971

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

6/1/71 1200 DOW 6/1/71

Approved: [Signature]
Sent: [Signature]
August 30, 1971

MEYER LANSKY

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

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

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

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

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

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

☑ The following number is to be used for reference regarding these pages: 92-2831-1312.
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Page(s) withheld for the following reason(s):

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☐ For your information:

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

42-2831/313
CONFIDENTIAL

As noted in referenced airtel, Legat is not directing and has not directed any inquiry to anyone with regard to activities of subject.
FEDERAL BUREAU OF INVESTIGATION
FO IPA DELETED PAGE INFORMATION SHEET

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☑ Deleted under exemption(s) \textbf{b1, b7c, b7d} with no segregable material available for release to you.

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☐ For your information:

☑ The following number is to be used for reference regarding these pages: \textbf{92-2831-134}.
FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: ______________________________________________________
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☒ The following number is to be used for reference regarding these pages: 92-2831-13/5.
FEDERAL BUREAU OF INVESTIGATION
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_pages 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: 92-2831-13/6, Not Record Serial
CABLEGRAM

TO LEGAT Tel Aviv

FROM DIRECTOR FBI

METER LANSKY. ANTI-MAFFIERING.

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

b7c

1 - Special Coordination Brief (cleared with SA)

b7c

SEP 22/71

30 SEP 71

REG

RECA

28/31-131

EX-103

DATE 8/22/71

MG SEP 83 U1

DIA

2593-55

KOE
Memorandum

TO: Director, FBI (92-2831)

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

SUBJECT: MEYER LANSKY

DATE: 9/22/71

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

ReBERlet 9/2/71.

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

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

620074

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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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☑ The following number is to be used for reference regarding these pages:

92-2931-1318
To: SAC, Miami
From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

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

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

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

MEYER LANSKY: ANTI-RACKETEERING.

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

END PAGE ONE.

T. OCT 1 1971

SEP 101

XEROX b7c CONFIDENTIAL

9/28/71
AS BUREAU IS AWARE, LANSKY’S AMERICAN PASSPORT WAS REVOKED IN AUGUST, SEVENTYONE SO THAT AT THIS TIME THE UNITED STATES WILL ONLY PERMIT HIM TO RETURN TO AMERICA.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.
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☐ The following number is to be used for reference regarding these pages:

\textit{92-2831-1320, 1321}
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☐ For your information: ______________________________________________________

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☒ The following number is to be used for reference regarding these pages: 92-2831-1322
Airtel

REC 1592-9831-1322

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

From: Director, FBI

MEYER LANSKY
ANTI-RACKETEERING

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

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

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Delbey
Mr. Cleveland
Mr. Ponder
Mr. Estes
Mr. Tavel
Mr. Walters
Mr. Soyars
Tel. Room
Miss Holmes
Miss Gandy

MAIL 제공 12
OCT 8 1971
FBI

Mail Room Teletype Unit
Airtel to Miami
Re: Meyer Lansky

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

This matter should be given expeditious attention and results of inquiries submitted promptly by appropriate communication for dissemination to the Department.
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

95-2831-1323
To: SACS, Miami (92-102)
    Washington Field

From: Director, FBI (92-2831)

Meyer Lansky, aka
Fugitive
Anti-Racketeering
CO: Miami

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

Above for information.

NOTE: Information received from Identification Division,
by 10/20/71. Positive ident with FBI # 791 783.
FEDERAL BUREAU OF INVESTIGATION
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☑ The following number is to be used for reference regarding these pages:

92-2831 - Not Recorded Serial.
FEDERAL BUREAU OF INVESTIGATION
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☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-1325 - 1327.
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☐ For your information: _________________________________________________

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

92-2831-1328
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s)     b7c, b7d with no seggregable material available for release to you.

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

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

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☐ For your information: __________________________

________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-1329

______________________________
Airtel

To: SAC, Boston (92-144)

REC-2

From: Director, FBI (92-2831) 1329

MEYER LANSKY
ANTI-RACKETEERING

OPERATION FINANCIER
ANTI-RACKETEERING EX-115

Re Boston airtel dated 10/29/71.

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

AML

MAILED 12

NOV - 3 1971

FBI
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:

\( 42-2831-1330-1331 \)
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)  b1, b7c  with no segregable material available for release to you.

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

☐ For your information:

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

92-2831-1332
Memorandum

TO: Mr. Emsy

FROM: A. R. Wade

SUBJECT: MEYER LANSKY
ANTİ-RÁCKETEERING
(92-2831)

DATE: November 11, 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

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

ACTION:

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

REC 92-2831
22 NOV 17 1971

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

Shrd
File Room

9 NOV 29 1971

brc EX-101
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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) 6a, 6c with no segreable material available for release to you.

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

☐ For your information:

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

92.2831-1334-1342.
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) \( b_1, b_2, b_7c \) with no segregable material available for release to you.

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

For your information:

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

\( 92-2831-1343 \)
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) _______670, 670_______ with no segregable material available for release to you.

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

_____________________________________________________________________________________

☐ For your information: _________________________________________________________________

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

92-2831-1344
Airtel

To: SAC, Boston (92-144)
From: Director, FBI (92-2831)

Meyer Lansky
AR

Operation Financier
AR

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

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

MAIL ROOM  TELETYPYOE UNIT

MAILED 7

FBI

NOV 24 1971

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/18/74 BY SPK 65005
235 255
FBI
Date: 11/18/71

Transmit the following in
(Type in plaintext or code)

Vig: AIRTEL
(Priority)

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

OPERATION FINANCIER
AR

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

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

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

⑤ b/c airtel to LS, comm

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/8/74 BY SEP (GSK)
235/235

REC 19-22-3 1345
17 NOV 22 1971
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:

\[92-2831-1345\]
TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka -

FUGITIVE AR

ENCLOSURES:

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

REFERENCES:

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

ADMINISTRATIVE:

Bureau (Encl. 12) ENCLOSEMENT ST-116

(1 - Foreign Liaison Desk)

(2 - Miami, 92-102)

(2 - Chicago)

(2 - Los Angeles)

(2 - Tel Aviv)

64 DEC 1 1971

Special Agent in Charge

Sent 12C

Confidential

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) 676,670 with no segregable material available for release to you.

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☐ For your information:

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

92-2831-1346
"The Jerusalem Post" for October 5, 1971, contained an article captioned "Ministry will reply to requests by Lansky today" in which it was noted that the Minister of Interior was earlier formally asked to inform subject of the grounds for refusing him an immigrant visa, to enable subject to appear in person and react to these grounds, and to disclose to subject's lawyer the substance of official U. S. documented material alleged to have served as the basis for the Minister's decision. This request was made by subject's attorney, Mr. Norman Alroy. The documents concerning subject would not be produced, according to a Minister of Interior spokesman, except by court order.
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) \( b1, b7c, b7d \) with no segregable material available for release to you.

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

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☐ For your information:

_____________________________________________________________________

☑ The following number is to be used for reference regarding these pages: \( 92-2831-1346 \)
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) bi with no segregable material available for release to you.

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

For your information:

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

91-2831-1347
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) b1c, b1d with no segregable material available for release to you.

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-1348-1353

DELETED PAGE(S) NO DUPLICATION FEE FOR THIS PAGE
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) (b) with no segregable material available for release to you.

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2431-1354.
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) ____________________________ with no segregable material available for release to you.

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

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☐ For your information: ____________________________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-1355-1356.

☐ DELETED PAGE(S) ☑ NO DUPLICATION FEE ☑ FOR THIS PAGE
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) ______________________________________ with no segregable material available for release to you.

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

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☐ For your information:

_____________________________________________________________________________

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

93-2831-1357
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) 679-670 with no segregable material available for release to you.

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

☐ For your information:

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

92-2831-1358-1359
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: ______________________________________________________

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

92-2831-Not Recorded/Sealed
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) 80a, 67c, 67d with no segregable material available for release to you.

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

☐ For your information:

☒ The following number is to be used for reference regarding these pages: 92-2831-1366
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) ____________________________ with no segregable material available for release to you.

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

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- [ ] For your information: __________________________________________________________________________

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

92-2831-1361

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DELETED PAGE(S) XXXX

NO DUPLICATION FEE XXXX

FOR THIS PAGE XXXX

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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) 8(c), 7(c) with no segregable material available for release to you.

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

☐ For your information:

☒ The following number is to be used for reference regarding these pages: 92-2831-1362.

☐ DELETED PAGE(S)
☐ NO DUPLICATION FEE
☐ FOR THIS PAGE

XXXXXXX
XXXXXXX
XXXXXXX

FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
MIA MIA | | 12/10/71 | 8/4/71 - 12/9/71

TITLE OF CASE
MEYER LANSKY, aka
OPération Financier

CHARACTER OF CASE
AR

REFERENCE:

Report of SA at Miami.

LEAD:

At Miami, Florida:

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

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 3/18/74 BY S. K. O. IN D. S. 185

ACCOMPLISHMENTS CLAIMED

CONVICT. AUTO. FUG. FINES SAVINGS RECOVERIES ACQUITALS

CASE HAS BEEN:
PENDING OVER ONE YEAR
PENDING PROSECUTION OVER SIX MONTHS

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2831-1363

REOFI

EX-107

18 DEC 1971

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

58 DEC 28 1971

COVER PAGE
ADMINISTRATIVE:

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

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

INFORMANTS

b2, b7c, 67b
UNIVERSAL STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [Redacted]
Date: December 10, 1971

Field Office File #: 92-102
Bureau File #: 92-2831

Title: MEYER LANSKY
OPERATION FINANCIER

Character: ANTI-RACKETEERING

Synopsis:

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

DETAILS:

This document contains material recommendations has classified and is the property of the Federal Bureau of Investigation; it and its contents are not to be distributed outside your agency.
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) 

\[ b2c, b2d \]

with no segregable material available for release to you.

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

☐ For your information:

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

\[ 92-2831-1363 \]
On September 20, 1971, U. S. District Court Judge JOE EATON, Miami, Florida, granted a motion for a change of venue to Las Vegas, Nevada in the trial of MEYER LANSKY, MORRIS LANSBURGH, SAMUEL COHEN and others in connection with an indictment handed down by a Federal Grand Jury on March 28, 1971, charging the aforementioned individuals with violation of income tax statutes resulting from alleged skimming from the Flamingo Hotel in Las Vegas Nevada.
On October 22, 1971, a Federal Grand Jury at Las Vegas, Nevada, returned a superseding indictment on LANSKY, MORRIS LANSBURGH, SAMUEL COHEN and others in connection with an Internal Revenue Service (IRS) violation involving "skimming" of 36 million dollars from the Flamingo Hotel Casino.

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

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

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

Character      ANTI-RACKETEERING

Reference      Report of SA [redacted] at Miami, Florida,
dated and captioned as above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.
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) 67C.67D with no segregable material available for release to you.

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


☐ For your information:


☐ The following number is to be used for reference regarding these pages: 92-2831-1364
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) ____________________________ with no segregable material available for release to you.

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

________________________________________________________________________

☐ For your information:

________________________________________________________________________

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

92-JK31-1365
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) [b7c] with no segregable material available for release to you.

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

☐ For your information:

☐ The following number is to be used for reference regarding these pages: 973031-1366
Mr. Tolson has shown me your letter in which you inquire concerning the status of Meyer Lansky in Israel.

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

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

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director
NOTE: Lansky is the subject of an Anti-Racketeering investigation, being the well-known associate of major hoodlums in the United States and considered the caretaker of hoodlum interests in gambling casinos. He was indicted 10-22-71 in Las Vegas for income tax violations involving "skimming" of funds from the gambling casinos. He was also indicted 3-24-71 by a Federal Grand Jury of Miami for criminal contempt when he failed to answer a subpoena to testify before the grand jury. He has remained in Israel to avoid prosecution in the United States.
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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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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92-2831-1367, Not Recorded.
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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The following number is to be used for reference regarding these pages: 92-2831-1368
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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☒ The following number is to be used for reference regarding these pages:

92-2931-1369
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:

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92-2831-1370
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, b7c, b7d with no segregable material available for release to you.

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

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☐ For your information: _____________________________________________________________________________

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

92-2831-1371
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) ______ b1 ______ with no segregable material available for release to you.

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☐ For your information: __________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-1372
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) 1 b7c, b7d with no segregable material available for release to you.

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☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2931-1373-1315

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☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-1376.
Memorandum

TO: DIRECTOR, FBI (92-2831)

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

DATE: 2/22/72

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP

OPERATION FINANCIER

(00: MIAMI)

This case has been used as a control file in the NYO to coordinate investigations of the Lansky Group (Operation Financier). The Bureau by airtel dated 1/26/71 designated Miami as Office of Origin in the case.

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

[Signature]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 3/1/72 BY SPIESKI DM-S

61 FEB 29 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-1378-1379
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) ______ b1 ________ with no segregable material available for release to you.

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

92-2831-1380
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) _______________________________ with no segregable material available for release to you.

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☐ For your information:

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

92-283/-1381
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:

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☑ The following number is to be used for reference regarding these pages: 92-2631-1232
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ The following number is to be used for reference regarding these pages: 93-2831-1383
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s)  b7c, b7d  with no segregable material available for release to you.

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☐ For your information:

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

92-2831-1381, Not Recorded Serial
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, b7c, b70** with no segregable material available for release to you.

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☐ For your information: ______________________________________

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☑ The following number is to be used for reference regarding these pages: **92-2831-1385**