FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER Lansky

FILE NUMBER: 92-2831 SECTION 9
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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:

92-2831-600
**FEDERAL BUREAU OF INVESTIGATION**

<table>
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<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
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<tr>
<td>MIAMI</td>
<td>MIAMI</td>
<td>10/29/62</td>
<td>9/10-10/26/62</td>
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<th>TITLE OF CASE</th>
<th>CHARACTER OF CASE</th>
<th>TYPED BY</th>
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<tr>
<td>MEYER Lansky, aka</td>
<td>ANTI-RACKETEERING</td>
<td>b7C</td>
</tr>
</tbody>
</table>

**REFERENCE:** Report of SA at Miami. dated 9/17/62
- 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**

SPECIAL AGENT IN CHARGE

<table>
<thead>
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<th>COPIES MADE</th>
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<tr>
<td>3 - Bureau (92-2831) (2)</td>
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<tr>
<td>1 - USA, Miami (Attn: WILLIAM KENNEY)</td>
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<tr>
<td>1 - Boston (92-144)(Info)</td>
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<td>1 - New York (92-660)(Info)</td>
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<td>3 - Miami (92-102)</td>
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<tr>
<th>92</th>
<th>2831</th>
<th>601</th>
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<tr>
<td>6 OCT 31 1962</td>
<td>ST 120</td>
<td></td>
</tr>
</tbody>
</table>

All information contained herein is unclassified.

Date: 9/30/63 by SpliSkions 235, 355
No specific leads are being set out as all leads are being handled by airtel and teletype as they arise.

[Redacted]

has previously furnished a list of names and telephone numbers contained in LANSKY's address book.
A review of these numbers and check of office files were done by Special Agent [redacted].

- COVER PAGE -
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information:

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

92-2831-601
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report On:

Date:
October 29, 1962

Office: Miami, Florida

Field Office File No.
92-102

Title:
MEYER LANSKY

Bureau File No.: 92-2831

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. AP ran newspaper article on the LANKYS 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. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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 . 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.
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☐ For your information:

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\[92-2431-101\]
FEDERAL BUREAU OF INVESTIGATION
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92-2831-601

☐ Deleted page(s)
☐ No duplication fee
☑️ For this page

XXXXXXXXXXXXXXXXXXXXXXXXX
Subject and his wife arrived in Miami at 5:30 p.m.,
October 18, 1962, from London, England, aboard Cunard Eagle
Division, advised Special Agent [redacted] October 19,
1962, that a thorough search of the LANSKYS' baggage failed to
reveal any pertinent information and it was evident that they
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."
- 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] 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. These are all members of the LANSKY 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] the Windrift and Monaco Hotels represent the new hangouts for the LANSKY group.
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☑ The following number is to be used for reference regarding these pages: 

92-2831-601

☐ DELETED PAGE(S) ☑ NO DUPLICATION FEE ☑ FOR THIS PAGE ☑
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference: Report of Special Agent dated and captioned as above, at Miami, Florida.

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

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.
Re: MEYER LANSKY
ANTI-RACKETEERING

Reference is made to the report of Special Agent dated October 29, 1962, at Miami.

The following is a characterization of informants mentioned in the above referenced report:

PROPERTY OF FBI - This memorandum is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.
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☐ For your information: **b3 per Rule 6e of Code of Federal Rules of Criminal Procedure**

☑ The following number is to be used for reference regarding these pages: **92-2831 - Not Recorded Serial**
MEMORANDUM

TO: Director, FBI (92-2831)

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

DATE: October 23, 1962

SUBJECT: MEYER LANASKY, aka AR

It should be noted that MEYER LANASKY 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.

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, will not be reactivated until such time as the above-mentioned work is completed.
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.
FEDERAL BUREAU OF INVESTIGATION
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☒ Deleted under exemption(s)  

\[ b7c, b2d \] 

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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:

\[ 92-2831-608 \]
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.

3\$ AND ACK PLS

WA

M11-21 AXXX PM OK FBI WA HFL

MM OK FBI MM RW

CLR

92-2831-609

25 NOV 5 1962

RELAYED TO 7
URGENT 11-6-62 10-45 AM EST ELTPE
TO DIRECTOR, FBI /92-2831/ AND SACS BOSTON, CHARLOTTE
AND NEW YORK
NEW YORK VIA WASHINGTON
FROM SAC, MIAMI /92-102/ 1 P
MEYER LANDSKY, AKA AR.
SUBJECT AND WIFE STILL MISSING FROM RESIDENCE,
HALLANDALE, FLA.
LAST KNOWN WHEREABOUTS WAS
IN BOSTON, MASS. NOVEMBER TWO LAST.
ALL OFFICE'S 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

92-2831
9 NOV. 7-1962

RELAYED TO: M

5 NOV 9 1962
TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MAYER LANSKY, AKA AR

RE Bureau airtel dated 11/1/62.

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

0 - Bureau
1 - Las Vegas
(4) 

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/3/63 BY SPICEX1000S
235,255
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For your information:

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

92-2831-61X
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  
5 UN 15 1962
BS OK FBI BS RS
CE OK FBI CE BD
EU DISCVIE

92-2831 612
10 NOV 9 1962

RELAYED TO
URGENT 11-9-62 9-53 PM EST CF
TO DIRECTOR, FBI, /92-2831/ AND SAC-S, NEW YORK /92-680/ BOSTON /92-144/

NEW YORK VIA WASHINGTON 13
FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR, WEEKLY SUMMARY.

SUBJECT'S RESIDENCE IN HALLANDALE, 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 GROUP NOW CONGREGATE AT THE
WINDRIFT HOTEL, HALLANDALE, OR THE MONACO HOTEL, NORTH MIAMI
BEACH, FLORIDA, ON AN ALMOST DAILY BASIS.

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

INVESTIGATION BEING CONDUCTED TO DETERMINE HIS PRESENT RESIDENCE.

ARMMED AND DANGEROUS.

END AND ACK PLS
9-54 PM OK FBI WAWS R RELAY BS OK FBI BS JJC.
FEDERAL BUREAU OF INVESTIGATION
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92-2831-614
# FEDERAL BUREAU OF INVESTIGATION

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<td>NEW YORK</td>
<td>NEW YORK</td>
<td>11/2/62</td>
<td>6/29-11/2/62</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

- [Redacted]

**CHARACTER OF CASE**

- AR

**REFERENCES**

- New York teletypes to Bureau, 8/9 and 13/62, captioned "MEYER LANSKY, aka AR."

**ENCLOSURES TO BUREAU (2)**

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

**ADMINISTRATIVE**

- [Redacted]

**APPROVED**

- [Redacted]

**SPECIAL AGENT IN CHARGE**

- [Redacted]

**COPIES MADE:**

- 4 - Bureau (92-6063)(Encls.2)
- 2 - USA, SDNY
- 2 - Miami (92-655)(Info)
- 1 - (92-102)
- 2 - New York (92-2161)

**NOTIFICATIONS**

- ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
- DATE 10/21/63 BY BCP, DLA, HAM, BLS, DLS, 23, 235
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**92-2831 - Not Recorded Serial**
Subject's activities will continue to be followed and reported in the Lansky case.

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

Informants

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.
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92-2831 - Nat Recorded Serial
Title: [Redacted]

Character: Anti-Racketeering


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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: 92-2831-615
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, b11d 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:
42-2831-616.
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 GANSKY, AKA AR.

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

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 95

9 NOV 1962

RELAYED TO
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 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 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 afford highly confidential coverage if such trips on the part of Lansky or his associates materialize.

See note page 2.
Airtel to Miami
RE: MEYER LANSKY

NOTE: 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.
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) 62, 67c, 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: 92-2831-619.
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) 62, 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: 92-2831-620
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) b2 b7c b7d with no segregable material available for release to you.

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

☐ For your information:

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

82-2831-621
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) \(b_2, b_7c, b_7d\) 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:

\(2-2831-621\)
URGENT / 12-3-62 9-06 PM EST KAT

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

FROM  SAC MIAMI /92-102/

MYER Lansky, AKA, AR.

SUBJECT WAS OBSERVED AT HIS REXX RESIDENCE HALLANDALE, FLA. FIVE
THIS DATE BY URGENT.

CONFIRMED

THIS DATE THAT SUBJECT IS AT HOME.

FULL COVERAGE BEING AFFORDED THE SUBJECT'S 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

RELAYED TO NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.
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, b79, b70  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: 92-2431-623

FBI/DOJ
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) \( b\) \( 7\) \( c\) 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 - 624
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:

92-2831-624
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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Page(s) withheld for the following reason(s):

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92-2831-626
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____________________________________________________________________

☐ For your information: _____________________________________________

☐ The following number is to be used for reference regarding these pages: **92-2831-621**
URGENT 11-30-62
TO DIRECTOR
FROM SAC MIAMI 301556
MEYER LANSKY, AKA AR.

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

RECEIVED: 11:50 AM RAL

25 DEC 11 1962
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☑ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-629.
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:

92-2831-630
CHANGED TO

92-6422-2

JAN 29 1963
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: 92-2831-632
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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____________________________________________________________

☐ For your information:

____________________________________________________________

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

90-2831-633
TO: DIRECTOR, FBI (92-2831)  
FROM: SAC, MIAMI (92-102) (F)  
SUBJECT: MEYER LANSKY, aka AR  
OO: MIAMI  

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

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

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 ... re subject's travel plans.  

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 (9)
FBI
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.
AR

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].
The Windrift Hotel is a known haunt
for members of the LANSKY group

MEYER LANSKY was observed entering the hotel lobby.
LANSKY had been interviewed by SA [redacted] in the past
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
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

[Signature]

b7c

EX-118 a DEC 14 1962

Sent M Per
car by an unknown man and they drove away.

In view of IANSKY's fairly friendly attitude and from reports of that he probably desires social and intellectual recognition, UACB.
CHANGED TO

92-6422-3

JAN 29 1963

b7c
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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☐ Deleted under exemption(s)  

☑ ba, b7c, b7d  

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92-2831-638.
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________________________________________________________________________

☐ For your information: ______________________________________________________

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

92-2631-639
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

☐ For your information:

☐ The following number is to be used for reference regarding these pages: Q2-3831-640
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:

92-9831-640
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-692.
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The following number is to be used for reference regarding these pages:

\( 92-8831-613 \)
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: MIAMI
OFFICE OF ORIGIN: MIAMI
DATE: 12/19/62
INVESTIGATIVE PERIOD: 10/26-12/14/62

REPORT MADE BY: [Redacted]
CHARACTER OF CASE: ANTI-RACKETEERING
TYPED BY: mjh

TITLE OF CASE: MEYER LANSKY, aka

APPROPRIATE AGENCIES AND FIELD OFFICES
ADVISORY BY ROUTING SLIP(S) OF DATE 10-12-63


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.

Classified by: SPIES, 000000000
Declassify on: 000000000

APPROVED COPIES MADE:

SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW:

92-2831-644

REG.

DISSEMINATION RECORD OF ATTACHED REPORT:

AGENCY REQUEST REC.
DATE FW'D.
HOW FW'D.

LBI

CONT. 08 JAN 11 1963 50

U.S. GOVERNMENT PRINTING OFFICE 10-75027-8W
MM 92-102

[Redacted] advised on 11/27/52, that
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.

INFORMANTS

[Redacted]

C*

COVER PAGE

CONFIDENTIAL
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-evidentary 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 that any information indicating the veracity of 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, JOS 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.
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________________________________________________________________________

☐ For your information: _____________________________________________________

________________________________________________________________________

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

92-2831-644.
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 on October 2, 1962, determined that a late model pink Cadillac bearing Ohio license 3053J was parked between cars belonging to both members of the LANSKY group.
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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:

92-2131-644
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.
On November 14, 1962, MEYER LANSKY and [redacted] were seen by Special Agent [redacted] at the Monaco Hotel, Miami Beach.

On November 16, 1962, [redacted] had recently been in touch with the subject. [redacted] has previously been reported as a contact of MEYER LANSKY.
On November 14, 1962, Special Agents observed 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 has long been known as a contact of LANSKY.
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☒ The following number is to be used for reference regarding these pages:

92-2921-644
In Reply, Please Refer to
File No.
92-102

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
December 19, 1962

CONFIDENTIAL

Title
Meyer Lansky

Character
Anti-Racketeering

Reference
Report of Special Agent dated and captioned as above at Miami, Florida.

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

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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92-2831-645646.
DECODED COPY

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

TO DIRECTOR, FBI /92-2831/ -6- AND SAC, MIAMI /92-1026/

FROM SAC, NEW YORK /92-5607/

MEYER LANSKY, AKÀ. AR.

ADVISIED 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

92-2831-647
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/ -O-

MEYER LANSKY AKA AR.

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 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.

REC-49 92-2831-1048

UACB, SERVICES OF THIS INFORMANT BEING CONTINUED.

END 9 DEC 21 1962

5-10 NY R 4 WA MGR
URGENT 12/24/62 4-13 PM DE
TO DIRECTOR FBI 92-2631/ -1- AND SAC MIAMI 92-1026
FROM SAC NEW YORK 92-660/ -67-
MEYER LANSKY AKA ANTI RACKETEERING

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.

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

END

4-15 NY R 1 WAM MGR
ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CORRELATION SUMMARY

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

Subject: Meyer Lanisky - One Lansky

Searches And Identical References Found As:

Meyer Lanisky
Johnny Eggs
Meyer Lansky
Bugs Lansky
Meyer Lansky
Meyer's Lansky
Bugs 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. Olansky
Meyer Lansky
Meyer Lansky
Meyer J. Olansky
Meyer S. Olansky
Meyer The Bug Lansky
Meyer The Lug Lansky
Meyers Olansky

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

Bugs Meyer Gang
Bugs Meyers Gang

(continued on next page)

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

Date: December 31, 1962

Date Searched: 3/28/62

Analyst

Coordinator

Approved

*not searched

CONFIDENTIAL
(continued)

Also Searched And No Identical References Found As:

Charle 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.
**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.

ECS.................................................. Eastern Crime Syndicate

ES.................................................... Eastern Syndicate

ILA.................................................. International Longshoreman Association

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

NCS.................................................. National Crime Syndicate

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<tr>
<th>NAME</th>
<th>REFERENCE</th>
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_92-2831-650_
During investigation of the "Alvin Karpis, et al" case, file #7-576, Agents of the New York Office, on 5/4/35, entered the apartment of [redacted] at the Hotel Meurice, 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."
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 desperados" 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]
(15)
62, b7c
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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.
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."

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

(continued on next page)
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92-2831-650
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92-2831-650
On 6/5/46, a tisur 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 413001.
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 (62-1961). The following information concerns Meyer Lansky and his association with Erickson in gambling activities.

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  Ruben Matthews
Joe Adonis       S. L. Bratt
Bert Briggs     Richard Melvin
Meyer and Jake Lansky  George Sadlo
Mort Wertheimer  Vincent Alo, reputed agent for
                 Frank Costello (p.24)
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92-2831-650
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.

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.

"NY News," 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 racketeers, 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.
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)

INFORMATION
REFERENCE
SEARCH SLIP
PAGE NUMBER
1 p. 5, 6
(75)
62, 67C, 67D
5 p. 4
(102)
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-22-
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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: "Iansky, Meyer, alias Bugs Meyer - New York Area Narcotics." (p. 15-N-6)

(continued on next page)
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)).

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.

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.
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92-2831-650
The Kefauver Senate Crime Investigating Committee in 1951 stated that one of the two major crime syndicates in the country was the Lancy syndicate based in New York (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 invested in the Consolidated Television Company later known as Tole-king, headed by , incidently was a heavy investor in "Bugsy" Siegel's Flamingo Hotel in Las Vegas, Nev.

(continued on next page)
When called before the Kefauver Committee, Lascari admitted he had known Meyer Lansky for fifteen years and claimed he had met him through Charles "Lucky" Luciano.

Add. info.

On 10/13/50 in Philadelphia, Pa. and on 2/19/51 in Washington, D.C., Hyman Chaim Stromberg testified before the Kefauver Committee. Stromberg, under oath, admitted having known Myer Lansky from 25 to 30 years. (p. 11)
The following information is quoted from the identification record of Lansky:

"(New York City) #B-70258 Meyer Lanksy, 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.

62-70258 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)
Information taken from Buffalo letter, 4/13/51.

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" 6/9/51
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92-2831-650.
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92-2831-660
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.

(continued on next page)
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], [redacted], and [redacted].
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☐ The following number is to be used for reference regarding these pages: 92-2431-650

92-
(81)
ST to par. 2
(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.
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92-2831-650
On 7/20/54, the AAG was advised of the above information.

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)
(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.

Penciled notation "sent 4/13/55."

CONFIDENTIAL

-44-
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92-2831-650
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)

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 Service," 2/22/58
In late May or very early June, 1958, Robert F. Kennedy, Chief Counsel of the Senate Select Committee on Improper Activities in the Labor or Management Field, requested pertinent information in Bufiles concerning Meyer Lansky.

A blind memorandum of the information was prepared and it with the Bureau Identification Record for Lansky were forwarded to the Justice Department for clearance to the committee. A brief resume of the mainfile of Lansky appears in this reference.

This reference is a copy of the six page summary prepared in answer to the above request of Mr. Kennedy. The documentation on the summary shows that the information is taken from Lansky's main files, a few of the crime survey files and main files of individuals with whom he was associated in underworld activities.

Information from New York Report, 6/6/58.
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92-2831-650
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92-7831-650
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."

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. \%

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.

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)
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.

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.

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 Massell, Meyer Lansky, both top hoodlums, and Joseph Indelicato, would be questioned.

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.

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.

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92-2831-650
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

-61-
CONFIDENTIAL
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☒ The following number is to be used for reference regarding these pages: 92-2331-450
(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- (87)
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92-2831-650
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.
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<td>62-</td>
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<td>-179X p. 1,2, (20) 12*</td>
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<td>-181 p. 34-37, (97) 39,46*</td>
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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.

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ACTIVITY

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.

REFERENCE

62- [redacted] (21)

-98 encl. p. 26, 27 (21)

-57 encl. p. 6 (21)

62- [redacted] (128/129)

-190 encl. p. 31 (22, 122)

-195 (22, 125)

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<td>Lansky appeared before Kefauver Committee and refused to answer questions:</td>
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<td>(23)</td>
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<td>-364 p. 3, 6, 7*</td>
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(continued)

ACTIVITY

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

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.

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.

Same information as serial 468 below.

Same information as serial 435 above

Same information as serial 82 above (1951)

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<td>&quot;Florida Gang Chiefs Started in Booze Racket&quot;</td>
<td>-738 p. 5</td>
<td>(31)</td>
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<td>&quot;Stay Out of Miami, Hoodlums Warned&quot;</td>
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ACTIVITY

"Mobsters and Gamblers Due For Unhappy Miami Season"

"Miami Ready to Warn Thugs 'Lid Is Really On' This Year"

"Lansky Off to Italy At $2,600 One Way"

"Governor Warren Clamps Down On Gambling Through State With Terse, 21-Word Order"

"Mafia's Power Grows"

"Miami, Murders Linked"

"New Yorkers Run Miami Racket Spots, Probers Told"

"Florida Sheriff Out, 4 Mobsters Indicted"

REFERENCE


62-A "Washington Post," 7/14/50


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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

(continued on next page)
(continued)

**ACTIVITY**

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

**REFERENCE**

62-encl. p. 10,13,19,138

62-encl. p. 20,24,50,64

-133 (35)

32, 67c, 670

Same information as serial 133 above.

**REFERENCE**

-151 encl. p. 17

-164 encl. p. 36,51,67 (35.94.97, 112, 123, 126, 131)

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

(continued on next page)
associate of Murray Olif, Washington lobbyist for Frank Costello.

REFERENCE

62 - encl. p. 36, 51, 67

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

62 - encl. p.

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<td>&quot;Mayors Fear Costello Grabs&quot;</td>
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<td>&quot;Erickson Named Target in Probe&quot;</td>
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</table>

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(continued)

**ACTIVITY**

"Cash Shared With Adonis and 'Purple Gang' Heads"

"Crime Probers Keep Pressure On Gambler"

"Luciano Still Gets $, Senator Says"

"Luciano Aide Balks at Senate Inquiry; Contempt Move Due"

News item stated that Cuba would not readmit Lansky because of criminal charges made against him in U.S.

---

**REFERENCE**

62- [Handwritten] "Wash. Post" 5/18/50

-A "Chicago Daily Sun-Times," 10/12/50

-A "NY World Telegram and Sun," 10/13/50

-A "NY Times," 10/13/50

-A "Wash. City News Service," 2/21/58

---

62- [Handwritten] p. 45 (38)

---

ba, b7c, b70

---

-26 p. 45 (38)

---

Same information as serial 25 above.

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(continued on next page)
(continued)

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>REFERENCE</th>
<th>SEARCH SLII PAGE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harry &quot;Nig&quot; 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.</td>
<td>A &quot;Wash. Star,&quot; 10/15/50</td>
<td>(38)</td>
</tr>
<tr>
<td>Same information as serial above.</td>
<td>A &quot;Wash. City News Service,&quot; 10/13/50</td>
<td>(38)</td>
</tr>
<tr>
<td>Same information as serial 4 above</td>
<td>encl. p. 22 (98)</td>
<td></td>
</tr>
<tr>
<td>Same information as serial 4 above</td>
<td>p. 23 (38,135)</td>
<td></td>
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<tr>
<td>Same information as serial 4 above</td>
<td>-56 p. 2 (135,142)</td>
<td></td>
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<tr>
<td>Same information as serial 4 above</td>
<td>b2, b7c, b7d</td>
<td></td>
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<tr>
<td>Same information as serial 4 above</td>
<td>-74 p. 41 (142)</td>
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<tr>
<td>Same information as serial 4 above</td>
<td>-99 p. 5 (142)</td>
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<tr>
<td>Same information as serial 101 above</td>
<td>-101 p. 2 (38)</td>
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<tr>
<td>Same information as serial 101 above</td>
<td>-103 p. 19 (38)</td>
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ba. b7c. b7d

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92-2831-650
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☐ The following number is to be used for reference regarding these pages: 42-2831-650
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For your information:

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<td>encl. p. 8-10, 16, 22, 28-30, 52, 58</td>
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</tbody>
</table>

Same information as serials 576, 584 and 590 above

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 Noey Dalitz, who in the 1930's was the Cleveland representative of the New York gangsters and if anyone doubted it, they had to deal with Lucky Luciano and Meyer Lansky.

Same information as serial 94 above

(continued on next page)
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☒ The following number is to be used for reference regarding these pages:

\( 02-2831-650 \)
The following references in File # 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.

<table>
<thead>
<tr>
<th>TYPE OF INFORMATION</th>
<th>REFERENCE</th>
<th>PAGE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>408 Encl. p. 1</td>
<td>(11/93, 107)</td>
</tr>
<tr>
<td></td>
<td>500 p. 9</td>
<td>(11)</td>
</tr>
<tr>
<td>Individuals investigated by Internal Revenue Service (1960)</td>
<td>570 Encl. p. 16</td>
<td>(11)</td>
</tr>
<tr>
<td>Thumbnail sketch (1/12/61) (Furnished to Justice Dept.)</td>
<td>738 p. 72, 73, 73A</td>
<td>(11)</td>
</tr>
<tr>
<td>Chicago Field Division</td>
<td>Sub 9</td>
<td>(11)</td>
</tr>
<tr>
<td>possibly Meyer Lansky mentioned in conversation between 1/28/60</td>
<td>215 p. 2</td>
<td>(11)</td>
</tr>
<tr>
<td>Los Angeles Field Division</td>
<td>Sub 26</td>
<td>(12)</td>
</tr>
<tr>
<td></td>
<td>37 p. 90</td>
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<th>REFERENCE</th>
<th>SEARCH SLIP PAGE NUMBER</th>
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<tr>
<td>Los Angeles Field Division (continued)</td>
<td>63 encl. p. 85</td>
<td>(12, 108)</td>
</tr>
<tr>
<td>Miami Field Division</td>
<td>Sub 29</td>
<td></td>
</tr>
<tr>
<td></td>
<td>38 p. 62</td>
<td>(12)</td>
</tr>
<tr>
<td></td>
<td>82* p. 3</td>
<td>(12)</td>
</tr>
<tr>
<td>Lansky arrived in Miami from Cuba, 1/7/59 for physical checkup; at home in Hollywood, Fla. (&quot;Miami News,&quot; 1/7/59)</td>
<td>89 p. 4</td>
<td>(12)</td>
</tr>
<tr>
<td></td>
<td>143 p. 15, 203, 16</td>
<td>(12)</td>
</tr>
<tr>
<td></td>
<td>b2, b7c, b7d</td>
<td></td>
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<td></td>
<td>154 p. 2</td>
<td>(12)</td>
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*Add. info.

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☐ For your information:

☑ The following number is to be used for reference regarding these pages: \textit{G2-2831-650}
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<tr>
<th>TYPE OF INFORMATION</th>
<th>REFERENCE</th>
<th>PAGE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuba (continued)</td>
<td>17</td>
<td>(13)</td>
</tr>
<tr>
<td></td>
<td>25 p. 3,4</td>
<td>(13)</td>
</tr>
<tr>
<td>Brief summary of Lansky's background, documented by main file 92-2831.</td>
<td>36 encl. p. 3</td>
<td>(2)</td>
</tr>
<tr>
<td>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)</td>
<td>43 encl. p. 2 (list enclosed)</td>
<td>(14)</td>
</tr>
<tr>
<td></td>
<td>46 (communications enclosed)</td>
<td>(14)</td>
</tr>
<tr>
<td>(continued on next page)</td>
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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.

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☐ For your information:

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

_92-2831-650_
Member of the group who wintered in Florida

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

The following references in Bufile captioned "set out limited information concerning Meyer Lansky"
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:  90-2131-650

XXXXXXX

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NO DUPLICATION FEE

FOR THIS PAGE

XXXXXXXXXXXXXXXXXXXXXXXXX
The following references in Bureau file "Criminal Element in the Business Field" (62-15) set out information regarding Meyer Lansky's interest:

<table>
<thead>
<tr>
<th>INTEREST</th>
<th>REFERENCE</th>
<th>SEARCH SLIP PAGE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>62-</td>
<td>(14, 122, 138)</td>
</tr>
<tr>
<td>1939, Lansky advised Bureau Agents, he and Frank Erickson had in 1938 obtained 6 year contract to operate Oriente Park Race Track, Havana.</td>
<td>62-</td>
<td>(96)</td>
</tr>
<tr>
<td>*Add. info.</td>
<td></td>
<td>-15*</td>
</tr>
</tbody>
</table>
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:

92-2831-650
Meyer Lansky was interviewed and confirmed above information. Lansky also furnished information regarding activities of the following associates of *Add. info.*

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

(continued on next page)
(continued)

ACTIVITY OR INFORMATION

REFERENCE

SEARCH SLIP PAGE NUMBER

(9)

(108)

(9)

Same information as serial 2922 p. 4 above

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

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

(continued on next page)
(continued)

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

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."

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

☐ For your information: b3 per Title 26 United States Code, Section 6103 and Rule 6 of Federal Rules of Criminal Procedure

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

93-2831-650
The following references in Bufile captioned "The Mafia" set out information concerning Meyer Lansky and his association with members and activities of the organization.
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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92-2831-650
(continued)  

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<th>SEARCH SLIP PAGE NUMBER</th>
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<tbody>
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<td>Same information as serial 536 p. 44 above.</td>
<td>641</td>
<td>(89) ✓</td>
</tr>
<tr>
<td></td>
<td>626 p. 11,28</td>
<td>(89) ✓</td>
</tr>
<tr>
<td>5/9/59 edition of &quot;Newark Star Ledger&quot; identified Charlie Tourine as a one-time bootlegger and associate of the Lansky brothers, Meyer and Jake.</td>
<td>658 p. 12</td>
<td>(89) ✓</td>
</tr>
<tr>
<td>Same information as serial 538 above</td>
<td>746 p. 122</td>
<td>(89) ✓</td>
</tr>
<tr>
<td></td>
<td>792 p. 2</td>
<td>(90) ✓</td>
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</tbody>
</table>

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) Cuzik of Chicago in directing the use of labor unions to help build their gambling networks.  

Sub A, "The Hall Syndicate," 7/3/58
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☐ For your information:

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

\[ 92-2831-656 \]
The following references in Bufile 62-28280 captioned "Criminal Division" contain references to Meyer Lansky.

In April 1958, 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.

<table>
<thead>
<tr>
<th>REFERENCE</th>
<th>SEARCH SLIP PAGE NUMBER</th>
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<tbody>
<tr>
<td>290 encl. p. 1 (Director's notation)</td>
<td>(15, 93, 103, 109, 116, 126, 128, 137)</td>
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<tr>
<td>299</td>
<td>(16)</td>
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<tr>
<td>322</td>
<td>(16)</td>
</tr>
<tr>
<td>333 encl. p. 5</td>
<td>(101)</td>
</tr>
<tr>
<td>340 encl. p. 2 (Director's notation)</td>
<td>(16)</td>
</tr>
<tr>
<td>429 encl. p. 28 (Summary 1/27/59)</td>
<td>(2, 92, 95, 106, 115, 119, 120, 121, 122, 124, 125)</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
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<th>DATE</th>
<th>REFERENCE</th>
<th>SEARCH SLIP PAGE NUMBER</th>
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<td>February 1951</td>
<td>568 encl. p. 4</td>
<td>(66)</td>
</tr>
<tr>
<td>May 1951</td>
<td>692 encl. p. 91,112</td>
<td>(68)</td>
</tr>
<tr>
<td>1951 (final report)</td>
<td>710 encl. p. 64</td>
<td>(68)</td>
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☐ For your information: _____________________________________

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☒ The following number is to be used for reference regarding these pages: 92-2831-650
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<th>REFERENCE</th>
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<tr>
<td>Meyer Lansky</td>
<td>New York, 10/11/50</td>
<td>615 Part 7</td>
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<tr>
<td></td>
<td></td>
<td>p. 138, 139, 140, 141, 142, 146, 147</td>
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<tr>
<td></td>
<td>New York, 10/12/50</td>
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<td></td>
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<td>p. 148-156</td>
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<td>157-162</td>
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<td></td>
<td>New York, 10/12/50</td>
<td>p. 192, 193, 196</td>
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<td>p. 204, 205</td>
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<td>p. 209, 216, 211</td>
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<td>p. 262, 277</td>
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<td>p. 292, 300, 301</td>
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<td>p. 384</td>
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<td>Meyer Lansky</td>
<td>New York, 2/14/51</td>
<td>p. 601-618</td>
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<td>New York, 2/14/51</td>
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(continued)

INDIVIDUAL

AREA AND DATE

Wash., D.C., 2/19/51
Wash., D.C., 3/26/51

REFERENCE

615 Part 11 p. 265
Part 12 p. 601,
609

LISTS

b1c

REFERENCE

765X encl. p. 31, 35, 43
789 encl. p. 136

NEWSPAPER CLIPPINGS

MISCELLANEOUS

Review of NYO files

721 p. 4

REFERENCE

" Tells Capone Mobs Liking for Jukes"

-A "Chicago Daily News,"
7/7/50

"Senate Probers Bare Police Official's Letter In Testimony Dispute"

-A "NY Compass"
10/15/50

Caption missing

-A "Chicago Daily Sun-Times,"
10/15/50

"Capone Gang Plot For Control Bared"

-A "Chicago Daily Sun-Times,"
11/20/50

"Kefauver Pursues Financial Links of New Orleans Club"

-A "Wash. Star" 1/26/51

"Senator Kefauver Comes to Town for Finale of His Crime Show"

-A "NY Compass,"
3/10/51

(continued on next page)
The following references named certain individuals as associates of Meyer Lansky in various gambling and legitimate enterprises in U.S. and Cuba.

<table>
<thead>
<tr>
<th>INDIVIDUAL</th>
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*Add. info.*

b₂, b₇c
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☐ For your information: _______________________________________________________

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☒ The following number is to be used for reference regarding these pages: 92-2831-658
REFERENCE

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

SEARCH SLIP PAGE NUMBER

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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

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

SEARCH SLIP PAGE NUMBER

(3,92,111,122,127,130)
(71)
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(71)
(71)
(71)
The following references contain information of an administrative nature. There is no activity of Meyer Lansky involved.

REFERENCE

SEARCH SLIP PAGE NUMBER
62-______  (97) ✓
32-______  (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-______  (48) ✓

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

REFERENCE

SEARCH SLIP PAGE NUMBER
60-______  (11) ✓
64-______ -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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☒ The following number is to be used for reference regarding these pages:

92-28,31-65-0