

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 15

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 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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92-2831-1134, 1135, 1136, and 1137.

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~~CONFIDENTIAL~~

FBI

Date: 2/3/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER ^QLANSKY, aka
AR

OO: MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Enclosed for the Bureau are five copies of an
LHM dated and captioned as above.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP16K10MS
25,28Classified by SP16K10MS
Declassify on: OADR② Bureau (Enc. 5)
Miami

vva

ENCLOSURE

~~CONFIDENTIAL~~

Sent _____

M

Per _____

373

FEB 5 1970



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
February 3, 1970

~~CONFIDENTIAL~~

RE: MEYER LANSKY
ANTI-RACKETEERING

ref

[REDACTED]

b7D

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WHERE SHOWN OTHERWISE.

10/20/93
Classified by SP16SK1 DMS
Declassify on: OADR 235,255

- 1* -
~~CONFIDENTIAL~~

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HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP16SK1 DMS
235,255

92-2831-1138

ENCLOSURE

~~CONFIDENTIAL~~

RE: MEYER LANSKY

LEADS

It is requested [REDACTED] be alerted
for the presence of LANSKY and attempts be made to
cover his activities.

67D

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1139

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2

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92-2831-1140

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FBI

Date: 2/6/70

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, WFO (92-138) (P)

CRIMINAL INFLUENCE AND ACTIVITY
OF THE MEYER LANSKY GROUP
AR
(OO:NY)

The files of the Passport Office, Department of State, Washington, D.C., reviewed by SA [REDACTED] on 2/6/70, disclosed that MEYER LANSKY was issued passport A-068670 at Miami, Florida, on 2/3/70, for proposed travel for approximately two months to France for the purpose of vacation. In his application dated 1/26/70, at Miami, Florida, he stated his intention to travel by air and to return by air. He also indicated that he had made two trips abroad within the last 12 months. His approximate date of departure was not shown. He also indicated that he had been previously issued a passport on 4/18/67, which has been returned and canceled. This passport is valid for five years' travel to all countries except Cuba, mainland China, North Korea, and North Vietnam.

Under passport regulations, he may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

- 3 - Bureau (92-2831) (Info)
- 2 - Miami (92-102) (Info) (Enc. 1)
- 2 - New York (92-4611) (Info) (Enc. 1)
- (1-92-660)
- 1 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK/DMS
235,233

92-2831-1147
FEB 10 1970

Approved: (8)

Sent _____ M

Per _____

b7c
55 FEB 23 1970
Special Agent in Charge

WFO 92-138

He stated that he was born on 7/4/02, in Russia. He listed his father as MAX LANSKY, born in Russia, no date of birth shown, and his mother as YETTA LANSKY, born in Russia, no date of birth shown, neither of whom are U.S. citizens. He advised that he was last married in December, 1948, to THELMA (middle name illegible) SCHWARTZ, who was born on 11/18/07, at New York, New York. He advised further that he was previously married in March, 1929, to ANN CITRON, who was born at New York City, New York. He requested that his passport be mailed to him at his residence 5001 Collins Avenue, Miami Beach, Florida, and that the person to be notified in case of accident or death should be JACK LANSKY, brother, who resides at Maraposa Apartment, Hollywood, Florida.

MRS. MEYER
* LANSKY

The following description of MEYER LANSKY appeared in his file:

Height:

5' 5 1/2"

Hair:

Brown

Eyes:

Brown

Occupation:

Retired

Social Security Number:

109-03-8534A

One photograph of MEYER LANSKY is enclosed for NY and Miami.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/17/70	INVESTIGATIVE PERIOD 10/28/69 - 2/9/70
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY rgl
		CHARACTER OF CASE AR	b7C

SK
REFERENCE: Report of SA [REDACTED] dated 11/24/69, at Miami.

- P -

LEADSMIAMIAT MIAMI, FLORIDA

Will follow and report subject's activities through observations.

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ N PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ N
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-2831-1143 REC-3	
3 - Bureau (92-2831)						ST-101	
1 - DA DOUGALD MC MILLAN, Miami						FEB 20 1970	
1 - Boston (92-144) (Info)							
1 - New York (92-4611) (Info)							
1 - San Diego (Info)							
1 - Seattle (Info)							
2 - Miami (92-102)							
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					STAG 301.	
Request Recd.	Organized Crime and Racketeering					ALL INFORMATION CONTAINED	
Date Fwd.	2744					HEREIN IS UNCLASSIFIED	
How Fwd.	3/3/70					DATE 10/20/83 BY SP1 GSK/loras	
By	[Signature]					235,235 GPO : 1968 O - 299	

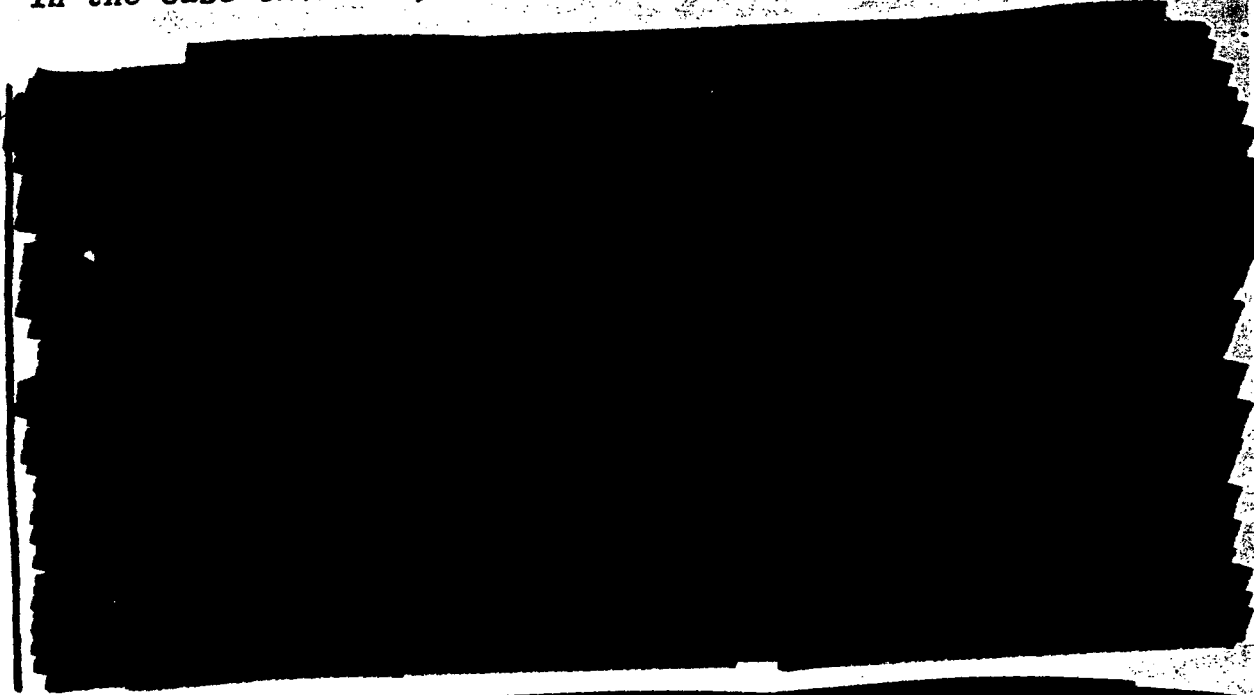
55 MAR 4 1970

COVER PAGE

MM 92-102

It is noted that the investigative period of this report is lengthy, however, it has been kept current through interoffice communications. It is also noted that the investigative period pre-dates that of previous report to include information not available at the time of last report.

An information copy of this report is being designated for New York, as they are office of origin in the case entitled, "MEYER LANSKY Group".



ref

MM 92-102

[REDACTED]

[REDACTED]

Ref

[REDACTED]

[REDACTED]

Information copies of this report are being
designated to Boston, San Diego and Seattle in view of
their interest in this matter.

[REDACTED]

b2
b7A
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[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1143 Cover pages B2E

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Departmental Attorney DOUGALD MC MILLAN, Miami

Report of:

Date:

2/17/70

Office: Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Apartment 16B, 5001 Collins Ave. [REDACTED]

b7D
Ry-

- P -

DETAILSSubject continues to reside at Apartment 16B,
5001 Collins Avenue.
[REDACTED]

62/67D

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DATE 10/20/83 BY SP1GSK/DMS
235,255

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92-2831-1143 page 2

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FEDERAL BUREAU OF INVESTIGATION

Date 11/18/69

10:27 AM - MEYER LANSKY wearing a light blue sport coat, white shirt, no tie and light blue trousers, was observed entering Jefferson National Bank of Miami Beach, 301 Arthur Godfrey Road, Miami Beach. LANSKY was observed carrying a black leather money pouch into the bank.

11:14 AM - LANSKY was observed leaving the bank and entering his gray Chevrolet Caprice bearing 1970 Florida tag 10W275. LANSKY no longer had the money pouch.

11:24 AM - LANSKY was observed entering Seasons South Apartments, 5001 Collins Avenue, Miami Beach.

On 11/18/69 at Miami Beach, Florida File # Miami 92-102
by SA [REDACTED] **b7c** Date dictated 11/18/69

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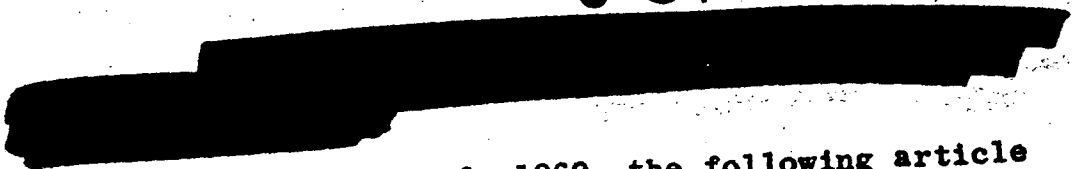
☒ The following number is to be used for reference regarding these pages:

92-2831-1143 pages 4 thru 14

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MM 92-102

62/6TD



On December 6, 1969, the following article
appeared in the "Miami Herald":

Anti-Racketeering Law Upheld by Dade Court

By MARGARET CARROLL
Herald Staff Writer

Miami Circuit Court Judge John Kehoe Friday upheld the constitutionality of a new Florida statute designed to yank the corporate charters of businesses linked to racketeering.

Kehoe's ruling was the first judicial stamp of approval given to the 1969 anti-crime law.

THE STATUTE is the basis for 21 suits filed in Miami by State Attorney General Earl Faircloth to revoke the charters of 17 Dade firms, includ-

ing 15 motels.

Attorney Richard Kenney, who represents Aztec Motel Inc., a defendant in one of the suits, said he would appeal Kehoe's ruling to the Florida Supreme Court.

A direct appeal to Tallahassee is allowed since the validity of a state law is in question.

FAIRCLOTH charged that the corporation, located at 15901 Collins Ave., its president Bernie Bercuson and six other corporate officials, "are directly or indirectly connected with organizations, syndicates or criminal societies" engaged in activities banned by the statute.

The corporation operates the Neptune Motel at 15973 Collins Ave.

Kenney said the statute was vague because there was no precise definition of what kind of activity it banned. For instance, he said, it prohibits connections with persons engaged in "organized homosexuality" it fails to say exactly what it means.

Kenney also said that special assistant Attorney General Eugene Spellman appointed to prosecute the suits was using a law that, in effect, tries a crime through civil court procedure. This, he contended, violates a defendant's right against self incrimination since in a civil case he is required to answer a suit and submit to deposition.

THE DEFENSE argued that the Legislature had gone far afield with its powers to protect a community at large and was violating the defen-

dant's right to enter business contracts.

Spellman said the law was "remedial in nature," and while it "obviously impairs" business rights "to a certain extent," it was still a legitimate use of the Legislature's police powers.

The law is also being attacked in Miami federal court. A three-judge panel will be appointed by the Fifth U.S. Circuit Court of Appeals to decide whether the challenge presents a federal constitutional question.

If the panel decides it has jurisdiction, the judges will review the merits of the case.

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92-2831-1143 page 16

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MM 92-102

b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

On December 17, 1969, SAs [REDACTED]
and [REDACTED] determined that MEYER LANSKY was
in his apartment from 9 p.m. to 11:30 p.m. on this date.

b7C

[REDACTED]

b7C b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1143 pages 18, 19, 20, 21

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MM 92-102

b2 b7D

[REDACTED]

On January 31, 1970, periodic spot checks at the Seasons South Apartments, 5001 Collins Avenue, Miami Beach, Florida, from 8:15 a.m. to 5:00 p.m., indicated no activity of subject although his 1970 Chevy was observed in the parking lot.

Periodic attempts to telephone subject at his phone 865-4521 were unsuccessful in getting any answer.

b2
b7D

b7C
b7D

b2
b7C
b7D

[REDACTED]

MM 92-102

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ref

MM 92-102

ref

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

On February 9, 1970, MEYER LANSKY was observed at 3:13 p.m. walking and talking with [REDACTED] in the driveway of the Doral Beach Hotel. [REDACTED] and LANSKY were later observed entering the Crystal House Apartments [REDACTED]



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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

February 17, 1970

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of SA [REDACTED] b7c
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.

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 20 1970

me TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR007 MM PLAIN
417PM URGENT 2-20-70 TDB
TO DIRECTOR 92-2831
FROM MIAMI 92-102 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/84 BY SP16/K10MS

1/20/83
Classified by SP16/K10MS
Declassify on: OADR 25, 26

MEYER⁰ LANSKY, AKA; AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

J8 RE MIAMI TELCALL TO BUREAU INSTANT.
INVESTIGATION MIAMI HAS DETERMINED SUBJECT DEPARTED
MIAMI THE EVENING OF FEB. ONE EIGHT, SEVEN ZERO. DESTINATION
AND MODE OF TRANSPORTATION UNKNOWN.

[REDACTED]

6
7
D

92-2831-11

[REDACTED]

FEB 24 1970

THE PAST.

END PAGE ONE

51 FEB 27 1970

2/2 *sh* ~~CONFIDENTIAL~~

b2 b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1144 page 2

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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For your information: _____



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92-2831-Not Recorded Serial

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831- Routing Slip

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 5 1970

TELETYPE

Viper
Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR010 MM PLAINTEXT

713PM URGENT 3-5-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

Anti Racketeering
MEYER LANSKY, AKA. AR. OO: MIAMI.

RE MIAMI TELCALLS TO BUREAU, MARCH FOUR, LAST
AND INSTANT DATE.

b7c
9-
b2 b7D
[REDACTED] FBI, MIAMI, ALERTED US CUSTOMS
AGENTS, MIAMI INTERNATIONAL AIRPORT. SUBJECT SUBJECTED TO
CUSTOMS SEARCH DURING WHICH CUSTOMS AGENTS SEIZED ONE FIVE
FOUR TABLETS BELIEVED TO BE PHENOBARBITALS FOR WHICH SUBJECT
DID NOT HAVE PERSCRIPTION. MIAMI AGENT NOTIFIED FEDERAL
BUREAU OF NARCOTICS AND U. S. DEPT. ATTORNEY. TABLETS ARE
PRESENTLY UNDERGOING INTENSIVE TESTS BY U. S. BUREAU OF
CUSTOMS IN WASHINGTON, D. C. DEPT. ATTORNEY EXPLOITING ALL
POSSIBILITIES OF PROSECUTING SUBJECT UNDER TITLE TWO ONE,
92-2831-1145

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP1GSKIDMS
335,255

14 MAR 9 1970

F275
55 MAR 13 1970

REC 11

MM 92-102

PAGE TWO
U.S. CODE

USC, SECTION THREE SIX ZERO (C) (2) WHICH IS POSSESSION

OF A STIMULANT WITHOUT A PRESCRIPTION. FBI, MIAMI, FOLLOWING
MATTER CLOSELY AND WILL ADVISE BUREAU OF ANY PERTINENT
DEVELOPMENTS.

END

DCW

FBI WASH DC RED TWO CLR

NR007 MM PLAINTEXT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

617PM URGENT 3-10-70 BMW MAR 10 1970

TO DIRECTOR (92-2831)

TELETYPE

FROM MIAMI (92-102) (P)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MEYER LANSKY, AKA, AR, OO MIAMI.

RE MIAMI TEL TO THE BUREAU DATED MARCH FIVE, LAST.
DEPARTMENTAL ATTORNEY, MIAMI, TODAY ADVISED CUSTOMS
EXAMINATION HAVE DETERMINED ONE FIVE FOUR TABLETS ARE
DONNETAL, WHICH IS EXEMPT UNDER U. S. CUSTOMS AND FEDERAL
BUREAU OF NARCOTICS LAWS. FBI, MIAMI, IMMEDIATELY ADVISED
APPROPRIATE OFFICIALS, FLA. DEPARTMENT OF LAW ENFORCEMENT,
WHO WILL ATTEMPT TO PROSECUTE SUBJECT UNDER PROPER FLA.
STATUTE.

MIAMI FOLLOWING MATTER CLOSELY AND WILL ADVISE BUREAU
OF OTHER PERTINENT DEVELOPMENTS.

END

EX 110

REC-19

92-2831-1146
10 MAR 11 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/83 BY SP16SK10MS
235,235

59 MAR 17 1970

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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☐ For your information: _____

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2831-1147 outgoing

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NEW 3/23/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 23 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR011 MM PLAIN

835PM URGENT 3-23-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102) (P)

MEYER LANSKY, AKA. AR. OO - MIAMI.

RE MIAMI TEL TO BUREAU, MARCH TENTH LAST.

MIAMI FOLLOWING MATTER CLOSELY AND WILL ADVISE BUREAU
OF OTHER PERTINENT DEVELOPMENTS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/83 BY SP1GSK/DMS
235,255

REC-121

92-2831-1148

MAR 24 1970

F299
57 MAR 27 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 27 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR004 MM PLAIN

823PM URGENT 3-27-70 BMW

TO DIRECTOR (92-2831)

FROM MIAMI (92-102)

MEYER LANSKY, AKA -

AR OO - MIAMI.

SUBJECT ARRESTED THIS DATE SIX ZERO FIVE PM WITHOUT INCIDENT BY AGENTS FLORIDA DEPARTMENT LAW ENFORCEMENT BASED ON INFORMATION SUPPLIED BY THE FBI, CHARGING SUBJECT WITH A FELONY WHICH HAS A MAXIMUM PENALTY OF TWO YEARS, THOUSAND DOLLAR FINE^E BOTH AND A MISDOMANOR MAXIMUM PENALTY SIX MONTHS AND OR FIVE HUNDRED DOLLARS FINE.

STATE CIRCUIT JUDGE SET BOND AT FIFTY THOUSAND DOLLARS. BUREAU WILL BE KEPT ADVISED. BUREAU AGENTS DID NOT PARTICIPATE IN ARREST.

END

REC 98

92-2831-11419

MAR 31 1970

56 APR 7 1970

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HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK/DMS
235,235

5:14/70
4/2/70
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 28 1970

TELETYPE

NR001 MM PLAIN

855AM URGENT 3-28-70 TDB

TO DIRECTOR 92-2831

FROM MIAMI 92-102 2P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MEYER LANSKY, AKA. AR. OO--MIAMI.

RE MIAMI TEL MARCH TWO SEVEN LAST.

SUBJECTS REPRESENTED BY ATTORNEY E. DAVID ROSEN AND MADE
BOND MARCH TWO SEVEN LAST. EXTENSIVE FAVORABLE NEWSPAPER
PUBLICITY EXTENDED BY SUBJECTS ARREST. A LIST OF NAMES AND
TELEPHONE NUMBERS OF VARIOUS INDIVIDUALS WERE ON SUBJECTS'
PERSON WHEN ARRESTED. IT SHOULD BE NOTED THAT THIS MATTER
WAS INITIALLY BROUGHT TO THE ATTENTION OF U.S. CUSTOMS AGENTS
AT MIAMI INTERNATIONAL AIRPORT BY FBI MIAMI. THIS MATTER WAS
ALSO BROUGHT TO THE ATTENTION OF FBND and DEPARTMENTAL
ATTORNEY, MIAMI. MATTER WAS CLOSELY FOLLOWED BY FBI MIAMI
AND WHEN IT WAS DETERMINED THAT THERE WAS NO FEDERAL VIOLATION
IT WAS IMMEDIATELY BROUGHT TO THE ATTENTION OF THE FLORIDA
DEPARTMENT OF LAW ENFORCEMENT (FDLE) AGENTS BY FBI MIAMI.

REC 9892-2831-1156

APR 21 1970

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 10/20/93 BY SP16SK10MS
235,285

56 APR 7 1970

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

92-2831-1150 page 2

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FBI

Date: 3/31/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
AR

Re Bureau airtel to Miami dated 3/26/70.

Enclosed for the Bureau are the original and 6
copies of an LHM which is self-explanatory.

② - Bureau (Encs. 7)

1 - Miami

vjl

5 cc's SD

4-2-70

bjs

1 cc AD

room 1537

ENCLOSURE

airtel to SD, mm
4-2-70 bjs

REC 45 92-2831-1151

16 APR 1970

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/20/83 BY SP16SK10MS

235,255

Sent

M

Per



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
March 31, 1970

Re: MEYER LANSKY
ANTI-RACKETEERING

MEYER and THELMA LANSKY departed Miami, Florida, on February 18, 1970. They re-entered the United States of America at Miami, Florida, aboard Aeronaves de Mexico flight #410 on March 4, 1970, from Acapulco, Mexico. As a result of a United States Customs search LANSKY was subsequently arrested on March 27, 1970, at his residence, apartment 16B, 5001 Collins Avenue, Miami Beach, Florida, by Florida Department of Law Enforcement agents charging him with a felony and misdemeanor. Arrest warrants were based on violation of Florida Barbiturate Statutes.

[REDACTED] b7c
Investigation at Miami has not determined purpose of visit to Mexico by either LANSKY [REDACTED] nor are any contacts made by either individual known as of March 30, 1970.

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.

- 1* -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK10MS
235,255

ENCLOSURE 92-2831-1151

4-2-70

PH
Airtel

To: SAC, San Diego (92-36)

From: Director, FBI (92-2831)-1151

REC 45

MEYER LANSKY
AR

Re Miami airtel 3-31-70, San Diego let 3-18-70, and
Bureau airtel to Miami 3-26-70.

Enclosed are five copies of LHM dated 3-31-70 prepared
by the Miami office setting forth information concerning

b7D
b7D
b7D
MAILED 8
APR 2 1970
Enc. (5)
1 - Miami (92-102)
Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
b7C
APR 9 1970

dm
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK10MS
235,253

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐

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☐

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

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For your information: _____

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92-2831-115-2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

92-283-1153

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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For your information: _____



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

92-2831-1154

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FBI

Date: 5/14/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

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

Re Seattle airtel to Director dated 5/7/70.

ADMINISTRATIVE:

Upon receipt of referenced communication

[redacted] were contacted and reported no information which would relate to any group or individuals attempting to [redacted] How-
ever, since the arrest of LANSKY in March, 1970, by Florida Department of Law Enforcement agents charging subject with two separate counts of violation of the Florida barbiturate statute, LANSKY has been extremely irritable and is deeply concerned either for his freedom or for the safety of his family.

On 5/13/70, subject was contacted in regard to referenced communication and provided essentially the same information reported by the Seattle FBI Office.

[redacted]

2 - Bureau
2 - Seattle (92-79)
1 - Miami
(5) vjl

RECEIVED-CYF

REC 12

92-2831-115

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/83 BY SP16SK10MS

25 MAY 16 1970

2351255

Approved: _____

53 MAY 22 1970
Special Agent in Charge

Sent _____

M

Per _____

MM 92-102

b7C [REDACTED]

b7C [REDACTED]

LANSKY volunteered to make a long distance call [REDACTED] and discuss the matter further with a Miami FBI Agent present. [REDACTED]

b7C [REDACTED]

Subject expressed gratitude that the FBI was concerned and stated that either he [REDACTED] would contact the FBI immediately if anything further developed. Subject does not feel that the "Reader's Digest" article had a direct effect on the present situation, and could not pinpoint any particular group or individuals who might consider this type of thing. He however indicated that he has thought about the possibility for some time inasmuch as there are so many "nuts" around this time. He also stated that many of his old Italian friends are no longer living and he does not know the younger Italian element well.

b7C He also indicated that if after June 1 he is not guilty of the two state charges he would seriously consider contacting the Miami FBI Office before leaving the Miami area, advising SA [REDACTED] of his travel plans and destination. He also voluntarily advised that his close associate, [REDACTED] is seriously ill mentally and physically. He stated that [REDACTED] will no longer dine out and spends most of his time in his apartment drinking heavily. He stated that [REDACTED] has for some time had approximately two drinks a day but in the past 3½ months has been drinking approximately a fifth of liquor a day.

MM 92-102

LANSKY indicated that [REDACTED] may have some effect
on his present condition.

Miami will continue to follow this matter closely.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Routing Slip -
FD-4 (Rev. 1-20-66)

Date

6/29/70

To:

☒ Director

FILE

Bufile 92-2831

Att.:

☐ SAC

Title

CRIMINAL INFLUENCE

☐ ASAC

☐ Supv.

AND ACTIVITY OF MEYER

☐ Agent

☐ SE

LANSKY GROUP

☐ IC

☐ CC

AR

☐ Steno

☐ Clerk

Re: BEK LHM 6/22/70

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge out

☐ Submit report by

☐ Type

MM } advise
N.Y. } 7/10
by

Page 3 par. 4 line 2 should read

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/20/83 BY SP16SK/omj

235,253

See reverse side

SAC

Office

Handwritten signature

Reim

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

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

92-2831-1156

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UNITED STATES GOVERNMENT

Memorandum

DATE: 5/26/70

TO : DIRECTOR, FBI (92-2831)

FROM : *CM* LEGAT, MEXICO CITY (92-93) (P)

SUBJECT: MEYER LANSKY, aka
AR

Reference Mexico City airtel 4/8/70.

REY HATCH, U. S. Customs, American Embassy, Mexico City, advised 5/20/70 that they had confirmed that LANSKY left Mexico by Aeronaves Flight #410 to Miami on 3/4/70.

He advised they are checking further into Mexican Immigration records in the hopes of also confirming the manner of arrival to Mexico.

In addition, he is planning a trip to Acapulco shortly to check further into hotel records concerning subject and his associates. This trip has been delayed by various necessary court appearances in the U. S.

LEAD

MEXICO CITY

AT MEXICO, D.F. Will maintain contact with Customs for results of investigation concerning subject's activities in Mexico.

REC-72

92-2831-1156

JUN 2 1970

5-Bureau

(1-Liaison)

(2-Miami) (92-102) *AKW:bj*

1-Mexico City

kvw

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/20/82* BY *SP16SK/oms*
225,255

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7042

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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92-2831-1157

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (92-2831)

DATE: 6/26/70

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

SUBJECT: MEYER LANSKY
AR

Enclosed for the Bureau are 5 copies of a letter-head memorandum re travel anticipated by MEYER LANSKY on July 17, 1970.

UACB, no efforts should be made to publicize subject's travel plans or disseminate any information regarding LANSKY's travel plans, except on a need to know basis with outside agencies.

2 - Bureau (Encl. - 5) ENCLOSURE

1 - Miami
ems

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/84 BY 61 GSK/LAM
235,235

10/20/83
Classified by SP1GSK/DM
Declassify on: OADR 235

EX-115

REC-33

92-2831-115

15 JUL 2 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1158 enclosure pages

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92-2831-1158 Outgoing

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1162 (2 pages)
1163 (1 page)
1164 (2 pages)
1168 (2 pages)

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