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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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 39-2141-54 outgoing

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

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Empty unless repaired
1-2-59
259

ENCLOSURE

39-2141-55

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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(b)(7)(D)

(k)(2)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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For your information: _____

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

39-2141-56

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

cc: E. A. Tamm
L. Rosen

[Redacted] b7c
[Redacted]

RECORDED
139-2141-56
DATE: August 6, 1946

~~CONFIDENTIAL - FBI~~

TO: Vice Consul [Redacted] b7D
FROM: Director, FBI
SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,
PAROLE,
MISCELLANEOUS INFORMATION - BRUCE SURVEY

Reference is made to your communication of July 24, 1946, relative to the above-captioned matter. With regard to your inquiry contained in the second last paragraph on page two, please be advised it would be agreeable with the Bureau if arrangements were made whereby the [Redacted] in [Redacted] was approached with a view toward having any visa application of Luciano's to enter [Redacted] refused.

b7D

This communication should be routed through [Redacted] section before mailing.

b7c

b7c

b7c

DECLASSIFIED BY [Redacted]
ON 11/19/98

RECEIVED READING ROOM
AUG 7 1 46 PM '46
F. B. I.
LSUEP: [Redacted]

b7c

[Large Redacted Area]

b7c

FBI

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

AUG 15 1946

56 AUG 28 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

~~CONFIDENTIAL~~

Transmit the following message to:

~~██████████~~

CHARLES LUCKY LUCIANO, WITH ALIASES. REFERENCE BUREAU CABLEGRAM DATED
~~██████████~~ ADVISE IMMEDIATELY STATUS OF INVESTIGATION.

912

b1

b7c

632

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS BY

Date of REVIEW

BYDIO COMMUNICATIONS

189-2141-57

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

~~CONFIDENTIAL~~

RECORDED

SENT VIA

8:57P

Per

~~CONFIDENTIAL~~

[REDACTED] b1

CHARLES LUCKY LUCIANO, WITH ALIASES. REFERENCE YOUR CABLE [REDACTED]
REPORT OF SIS 7206 DATED JULY 18 WENT FORWARD IN POUCH
JULY 19. b1

RECEIVED: [REDACTED] 9-06 PM EST IMR
b1

[REDACTED] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. BY [REDACTED] b7c
DATE OF DECLASS. 11/14/82

RECORDED 139,2141-58 b1

[REDACTED] b7c

EX-25

CONFIDENTIAL

12 [REDACTED] b1
[REDACTED]

~~CONFIDENTIAL~~

572

b7c

le

[REDACTED]

[REDACTED]

CABLEGRAM

URGENT

RE CHARLES (LUCKY) LUCIANO. ASSOCIATED PRESS RELEASE DATED SEPTEMBER
THIRD STATES LUCIANO OBTAINED ILLEGAL PASSAGE TO MEXICO ON FEBRUARY
THAT QUESTURA OR CID CANNOT LOCATE HIM. VERIFY AUTHENTICITY OF NEWS
AND REPORT LUCIANO'S PRESENT WHEREABOUTS.

b7c

[REDACTED]

DEPT OF JUSTICE
FBI

RECORDED

773

EX-10

DATE OF REVIEW

8/22

REC'D-805EM

WVBI9 COM

WVBI9 COM

- Mr. Tolson
- Mr. L. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

~~CONFIDENTIAL~~

8:48 P. M.

39-2141-59

b7c

b7c

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

**'Lucky' Luciano Reported
On Illegal Trip to Mexico**

By the Associated Press
NEW YORK, Sept. 3.—The New York Daily News said today in a dispatch from Naples that Charles (Lucky) Luciano, onetime New York City vice overlord who was deported to Italy last February, reportedly has obtained illegal passage to Mexico on a freighter and may now be plotting a return to power in the North American underworld.

The dispatch said Luciano, whose 30-to-60-year prison term for compulsory prostitution was commuted by Gov. Thomas E. Dewey, was last seen six weeks ago near Salerno and that "Neapolitan stoolpigeons reported to the Italian police that he wangled illegal passage to Mexico on a freighter."

"In any event," the story added, "neither the Questura nor the Criminal Investigation Division of the United States Army can locate him. Agents privately agree that it's very likely he skipped the country, probably hoping to contact some of his old henchmen from Mexico or actually smuggle himself into the States."

Luciano, who had spent nine years in prison, was freed as a reward for services rendered the United States military forces before the invasion of Sicily, but on the condition that he be deported.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/82 BY [redacted]**

*Call to [redacted] b7D
9-4-46 [redacted] b7c*

39-2141-59

ENCLOSURE

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

September 16, 1946

Sent in by [redacted]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Jones
- Mr. Pennington
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

M
D

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/82 BY [redacted]

EX-104

RECORDED
INDEXED
304

39-2141-60
FBI
7 SEP 19 1946

56 SEP 24 1946

New York Journal-American
September 5, 1946

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease

File
b7c

future... Lucky, who still expects to wind up in Mexico City (and may be there now), desires to become one of those "No Weinburg legends," with everyone declaring he's dead, but no trace of a body... Next step on the agenda is have him reported en route to Mexico or a South American port on a tramp steamer... But if plans go through, he won't be seen again after "reliable witnesses" take an oath that he boarded the ship and Luciano will be very happy to have everybody—particularly Government immigration authorities—believe that a sailor who had agreed to smuggle him into the port gave him what used to be known as "the Chinese treatment"—in other words, took him aboard ship and, after getting his money, stugged him and dropped him over the side during the night... Just thought you'd like a little mobland bedtime story.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/82 BY [redacted]

b7c

CHARLES

claim that Lucky Luciano's recently reported "disappearance" from Naples, and subsequent stories reporting him in Rome, are all part of a well-laid plan by the gangster, who wants to

In Saturday Journal-American Dorothy Kigallen devoted her column to news and gossip about Hollywood stars.

Most hoodlums in the know disappear completely in the near

39-2141-60

ENCLOSURE

~~CONFIDENTIAL~~

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

Ch
[Handwritten initials]

b1

[REDACTED]

RE LUCKY LUCIANO. SUBJECT OBSERVED BY SPECIAL AGENT [REDACTED] 12:00
PH [REDACTED] OUTSIDE [REDACTED] GROUNDS IN CAR BELONGING TO [REDACTED] b7c
TO [REDACTED] b7c

RECEIVED [REDACTED] 7:56 AM EST MD

b1

b7c

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WHERE SHOWN OTHERWISE.

CLASSIFIED BY [REDACTED]
DATE BY [REDACTED] 11/4/82

b7c

RECORDED
&
INDEXED

129-2141-61

[REDACTED] b1

[REDACTED]

b7c

~~CONFIDENTIAL~~

[REDACTED]

b7c

[REDACTED]

b1

27
08

~~CONFIDENTIAL~~

b7D

September 11, 1946

~~SECRET - U. S. ARMY COURIER~~

Director, FBI

Re: CHARLES "LUCKY" LUCIANO, with
aliases;
PAROLE
MISCELLANEOUS INFORMATION - CRIME SURVEY

Dear Sir:

Reference is made to Bureau cables dated [redacted] concerning the above captioned

[redacted] and [redacted] Subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/89 BY [redacted]

[Large redacted block]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

RECORDED

139-2141-62

On September 9, 1946, the writer personally saw Subject LUCIANO at 12:30 p.m. [redacted] the American Embassy grounds, in the automobile of [redacted] who has recently been discharged and ordered to return to the United States. Subject's connections with [redacted] are treated in another report in more detail, which report is being submitted under separate cover.

Referred to another Government Agency

52 OCT 7 1946

571273

~~CONFIDENTIAL~~

Classified
Declassify on: OADR
2/10/84

b7C

~~CONFIDENTIAL~~

Re: CHARLES "LUCKY" LUCIANO, with aliases; PAROLE
MISCELLANEOUS INFORMATION - CRIME SURVEY

in the case entitled [REDACTED] et al.,
Fugitives, Selective Service; Unlawful Flight to Avoid
Prosecution - Murder". [REDACTED]

[REDACTED] This would
seem to indicate that the Associated Press release of
September 3, to the effect that LUCIANO had obtained il-
legal passage to Mexico on a freighter, that the Questura
or CID could not locate him, was fallacious. The writer's
identification of LUCIANO was made from photographs of
Subject on file at the [REDACTED]

Any further information received concerning LUCIANO,
prior to the closing of the [REDACTED] will be forwarded as
received.

Very truly yours,

[REDACTED]
Encs.

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

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(k)(6)

(b)(6)

(k)(7)

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39-2141-62 Enclosure

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Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD *JL*

FROM : [REDACTED] *b7c*

SUBJECT: "LUCKY" LUCIANO, was
PAROLE; MISCELLANEOUS
INFORMATION - CRIME SURVEY

DATE:

September 18, 1946

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Gandy	

b7c Reference is made to the attached memorandum to Mr. Tamm from Mr. Rosen, setting forth information concerning the above-mentioned individual.

As may be noted, it was stated it was not believed advisable to make a direct request of the State Department to have the Department's representative in [REDACTED] approach the [REDACTED] for the purpose of requesting that Luciano's visa be denied. *b7D*

Upon discussion of this matter by [REDACTED] of the Liaison Section with [REDACTED] of the State Department, the latter stated that a letter (~~copy~~ attached) had been directed to the Bureau, setting forth information in the possession of the State Department concerning this individual. There is also set forth in this letter a request that the Bureau inform the State Department what further action should be taken. [REDACTED] has asked that a communication be directed to the State Department in answer to the attached letter, setting out the Bureau's desires in this matter, and that based upon the Bureau's request, further action will be taken by the State Department. *b7c*

It is recommended that this memorandum be referred to the Investigative Division for appropriate handling. *b7c*

HANDLED
ST [REDACTED] *b7c*

RECORDED

1 39-2141-63
FBI
1 OCT 11 1946 *b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/82 BY [REDACTED] *b7c*

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(b)(9)

(k)(6)

(b)(6)

(k)(7)

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For your information: _____

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

39-2141-63 Enclosures, 1, 2, and 3

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X FOR THIS PAGE X
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*Copies Destroyed
R 49 Aug 14 1961*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/27/82 BY [REDACTED]



392141-13
ENCLOSURE

Mr. Rosen

RECORDED

39-2141-63

b7c

BY SPECIAL MESSENGER

October 9, 1946

Chief, Division of Foreign Activity Correlation
State Department
Washington, D. C.

CHARLES "LUCKY" ENCIANO, with aliases,
PAROLE; MISCELLANEOUS INFORMATION

Reference is made to the conference between a representative
of this Bureau and [redacted] of the Department of State regarding one
Charles "Lucky" Enciano.

This is to advise that the primary interest of this Bureau
is to be certain that the individual deported from the United States
as Charles "Lucky" Enciano is not granted a visa to enter or transit
the United States.

It would also be of great interest to this Bureau to be
apprised at any time that Charles "Lucky" Enciano might apply for a
visa to travel to any other country outside of Italy in order that
such action as is appropriate might be taken at that time.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/82 BY [redacted]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION
OCT 9 - 1946 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

63 OCT 17 1946

149

b7c

Office Memorandum • UNITED STATES GOVERNMENT

12

TO : Mr. A. ROSEN

DATE: October 4, 1946

FROM : [REDACTED] b7c

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,
PAROLE; MISCELLANEOUS INFORMATION
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/82 BY [REDACTED] b7c

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Gandy	_____

PURPOSE

To submit a proposed acknowledgment to the Department of State in answer to that Department's request for the desires of the Bureau regarding the granting of an [REDACTED] visa to Charles "Lucky" Luciano.

b7D

BACKGROUND

[REDACTED]

Referred to another Government Agency

[REDACTED]

The Bureau's representative by letter of August 21, 1946 requested that the Bureau consider the advisability of requesting the State Department through liaison channels to direct the [REDACTED] to deny the granting of any visa to Luciano.

On September 11, 1946, however, the conclusion was reached that it did not appear advisable to make a direct request of the State Department to have the [REDACTED] so approach the [REDACTED]. It was decided to have the Liaison Section determine what instructions were sent to [REDACTED] by the State Department.

139-2141-64

CONFERENCE WITH STATE DEPARTMENT

EX-83

Special Agent [REDACTED] thereupon discussed this matter with [REDACTED] of the State Department and received from [REDACTED] a letter which had been directed to the Bureau requesting that the Bureau inform the State Department what further action was desired.

44 16 Nov 12 1946

58 OCT 18 1946

Memo Mr. Tamm

██████████ requested that a communication be directed to the State Department in answer to the letter setting out the Bureau's wishes in the matter. He stated that further action to be taken by the State Department would be based upon the Bureau's request.

RECOMMENDATION

It is not recommended that the Bureau make a direct request, by letter, that the State Department approach the ██████████ in order to have any application made for an ██████████ visa by Luciano denied. It is recommended that the State Department be advised, by letter, that the Bureau's principal interest is in assuring that Luciano does not ever enter the United States, and that the matter of approaching a consulate with a view toward having any visa application made by Luciano denied, is being left to the entire discretion of the Department of State.

ACTION TO BE TAKEN

There is attached a proposed letter to the State Department containing such advice. It is suggested that this memorandum be forwarded to the Liaison Section for informative purposes.

Attachment

Printed
[Redacted]

b7D

August 21, 1946

b7C

~~SECRET - U. S. ARMY COURIER~~

Director, FBI

Re: CHARLES "LUCKY" LUCIANO, with
aliases;
PAROLE; MISCELLANEOUS INFORMATION -
CRIME SURVEY

Dear Sir:

Reference is made to Bureau letter dated August 6, 1946, advising that it was agreeable to the Bureau for arrangements to be made with the [Redacted] to block any visa application of Subject to enter [Redacted]

b7D

Please be advised that this matter was discussed with [Redacted]

Referred to another Government Agency

[Large Redacted Block]

b7C

It is therefore respectfully requested that the Bureau consider the advisability of requesting the State Department, through liaison channels, to direct the [Redacted] to attempt to block the granting of any [Redacted] visa to Subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/84 BY [Redacted]

b7D

Memo to [Redacted] 10-46

RECORDED
SE 26

39-2141-65

Very truly yours, [Redacted]

[Redacted Block]

EX-118

b7C

57 OCT 20 1946

6-11-46

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: September 10, 1946

FROM : R. A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases,
PAROLE; MISCELLANEOUS INFORMATION -
CRIME SURVEY

PURPOSE

salvatore lucania
Salvatore Luciana - photograph

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

[REDACTED]

BACKGROUND

referred to another Government Agency

[REDACTED]

[REDACTED]

[REDACTED] has requested the Bureau to consider the advisability of requesting the State Department through liaison channels to direct the [REDACTED] to deny the granting of any [REDACTED] visa to Luciano.

OBSERVATION

It does not appear advisable to make a direct request of the State Department to have the State Department in [REDACTED] approach the [REDACTED] for the purpose of requesting that Luciano's visa be denied.

OCT 9 1946
attached

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A419 AUG 14 1961

144

RECORDED & INDEXED

29-2141-66
F B I

29 OCT 16 1946

b.c.

Memorandum to Mr. E. A. Tamm

RECOMMENDATION

b7c It is recommended that the Liaison Section of the Bureau contact the State Department to determine what instructions were sent by the State Department to [REDACTED]

ACTION TO BE TAKEN

That this matter be referred to the Liaison Section of the Bureau for the purpose of contacting the State Department in Washington.

SALVATORE LUCANIA

alias

"LUCKY LUCIANO"

39-2141-66

39-2141-66

39-2141-66

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/4/92 BY [REDACTED]

39-2141-66

CLOSURE

XXXXXX
XXXXXX
XXXXXX

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.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CONFIDENTIAL

b7c

TO: COMMUNICATIONS SECTION.

Transmit the following message to [REDACTED]

CHARLES QUOTE LUCKY UNQUOTE ENCLIANO, WAS, MISCELLANEOUS. RE YOUR RADIOGRAM [REDACTED]

[REDACTED] UNABLE TO LOCATE RECORD OF [REDACTED] IN BUREAU

INDEX OR IDENTIFICATION DIVISION RECORDS UNDER NAMES GIVEN. SUGGEST FURTHER

DESCRIPTIVE AND IDENTIFYING DATA IF AVAILABLE. PHOTOGRAPHS, FINGERPRINTS AND

ORIGINAL RECORD OF SUBJECT BEING FORWARDED.

SLIVER

*one copy
Ser # 1307
chr*

G.I.R-5

b7c

CLASS BY [REDACTED]

DATE OF REOPEN [REDACTED]

11/4/82

EX-1 [REDACTED]

39-2141-68

b7c

Please route through SIS before sending

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WHERE SHOWN OTHERWISE

CONFIDENTIAL

- Tolson _____
- L. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Winterrowd _____
- Tele. Room _____
- Nease _____
- Gandy _____

FEB 25 1947

Rudis

1:19A M

Per [REDACTED]

L-50

~~CONFIDENTIAL~~

FBI RADIOGRAM

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen *[initials]*
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

FROM *[redacted]* NR 995 4:50 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE BUREAU LETTER *[redacted]* REFER TO *[redacted]*

LETTER OCTOBER 11 LAST ENTITLED CHARLES LUCANIA ALIAS CHARLES LUCKY LUCIANO, RECENT UNCONFIRMED REPORTS THAT *[redacted]* ALIAS *[redacted]*, ALLEGED FORMER CHAUFFEUR OF DILLINGER WHO SERVED TIME SING SING AND DEPORTED FROM THE UNITED STATES IN 1935 OR 1937, IS CONTACT MAN WITH LUCIANO. PLEASE FURNISH COMPLETE DESCRIPTION, ADDITIONAL PHOTOGRAPHS, TWO PHOTOSTATIC COPIES OF FINGERPRINTS AND TWO EXTRA COPIES OF CRIMINAL RECORD OF SUBJECT. ALSO REQUEST PHOTOGRAPHS, PHOTOSTATIC COPIES OF FINGERPRINTS AND CRIMINAL RECORD OF TROMETA. *[redacted]*

RECEIVED *[redacted]* 4:50 PM EST

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[Handwritten notes and signatures]
 11/1/68
 [redacted]
 [redacted]
 [redacted]

RECORDED & INDEXED

189-2141-609

~~CONFIDENTIAL~~

bl

~~CONFIDENTIAL~~

2-12 H.
CJ

RECORDED
NO 9-214-69
Local Attache
b7D

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: CHARLES "LUCKY" LUCIANO, was,
MISCELLANEOUS

Reference is made to your indication dated [redacted]
Attached, pursuant to your request are the following items:

1. Two photographic copies of the fingerprints of Luciano together with complete descriptive data.
2. Two copies of the Identification Record of Charles "Lucky" Luciano, FBI #48920.
3. Two separate photographs of Luciano.

As you were advised by Bureau radiogram of [redacted] the Bureau was unable to locate a record of [redacted] with aliases under the name given in either the Bureau's general indices or the records of the Identification Division. Should you be able to supply further identifying or descriptive data, a further search of the Bureau's records will be made.

Your report reflecting the information which has been developed thus far should be forwarded to the Bureau as expeditiously as possible.

ENCLOSURE
b7C
Route through S.I. before mailing.

RECEIVED
EXCEPT OTHERWISE
b7C

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Specimen
3 1947

CONFIDENTIAL

62 MAR 3 1947

Charles Luciano, aka, "Lucky" Luciano

39-2141

Section 3

106 pages

The best copy obtainable is included in the reproduction of these documents. Pages included that are blurred, light, or otherwise difficult to read are the result of the condition of the original document. No better copy can be reproduced.

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
CONFIDENTIAL

12/13

TO: COMMUNICATIONS SECTION.

Transmit the following message: **LEGAL ATTORNEY**
BARBARA CHEN

CHARLES EUGENE EUSTACE, WAS., MISCELLANEOUS. RE YOUR BATHROOM
LAST. ADVISE BY RETURN WIRE ADDITIONAL INFORMATION DEVELOPED IN THIS MATTER.

ROOVER

Handwritten scribbles

b7c

Ans By 2330 cont # 315

G.I.R.-5

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11/5/82

139-21470
F B I
b1

RADIO COMMUNICATIONS SECTION

RADIO COMMUNICATIONS SECTION

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

b1
GAL

(PLEASE ROUTE TO SIS BEFORE MAILING)

SENT VIA *Bureau Radio* *6 59 p.m.* Per *mk*

b1 61

CONFIDENTIAL
Large black redaction block

Office Memorandum • UNITED STATES GOVERNMENT

TO Mr. E. A. Tamm

DATE: February 10, 1947

FROM A. Rosen

SUBJECT: CHARLES "LUCKY" LUCIANO, was
MISCELLANEOUS INFORMATION

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

7-11-47
**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/5/82 BY SP8 BTD/ld**

PURPOSE

To advise that "Lucky" Luciano has been identified by SIS representative in Havana, Cuba where he is allegedly backing gambling at the local race track and National Casino. Subject reportedly secured a Cuban visa through [redacted] Cuban Congressman. Subject is being questioned today by Cuban Secret Police.

BACKGROUND

Charles "Lucky" Luciano was born in Italy, November 11, 1897. He entered the United States in 1907 with his parents, and shortly thereafter his criminal career started. When he was 14 years of age he was sent to a Brooklyn truant school. In 1916 he served time for possessing narcotics. He became well-known throughout the country and was considered a member of the "Broadway Big Six" along with Frank Costello and others. Luciano was subsequently convicted in New York on 62 out of 90 counts during June, 1936 on a charge of compulsory prostitution. He was sent to Dannemora Prison, Clinton, New York where he remained until he was transferred to Sing Sing Prison. On February 8, 1943 Luciano made application for a suspension of the two fifteen year sentences before Judge J. McCook in New York. It was the claim of Luciano's attorney George Wolf that both Army and Navy personnel had sought Luciano's assistance during the war period. Based on affidavits submitted to the court and recommendations submitted to the counsel for the Governor of the State of New York, Governor Thomas E. Dewey paroled Luciano on January 3, 1946 on the express condition that Luciano be deported. He was thereupon released to Immigration and Naturalization custody from Sing Sing on February 2, 1946 and transported to Ellis Island, New York City to await deportation. He departed from the United States for Italy on the U.S.S. Laura Keane on February 10, 1946.

ACTIVITIES SINCE BEING DEPORTED

Shortly after Luciano was deported to Rome numerous rumors were received alleging Luciano had left Italy and gone to other countries. Luciano's presence was verified in Rome, Italy until the time that the Bureau's representative in Rome returned to the United States. Continued reports were received indicating that Luciano was seen in Mexico, Los Angeles and in Havana, Cuba. On each occasion investigation by the Bureau proved negative until information was received that Luciano was presently in Havana, Cuba. The information that Luciano was presently in Havana was furnished by [redacted]

The SIS representative

61 MAR 4 1947

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Memo Mr. E. A. Tamm

b7C
in Havana, Cuba has now informed that Luciano was observed by Agents of this Bureau on February 8 last and that he is going under the name of Salvatore Luciano. It has been reported that Luciano secured his Cuban visa through [redacted] Cuban Congressman who also has a financial interest in the local race track and National Casino. It is further reported that Luciano is allegedly backing gambling at the local race track and the National Casino. It is further reported that subject is being questioned today, February 10, by the Cuban Secret Police.

ACTION TO BE TAKEN

The SIS Representatives are following this matter closely and upon receipt of additional information you will be immediately advised.

See Adv

[redacted] b7C

~~CONFIDENTIAL~~

- Mr. Tolson ✓
- Mr. E. Tamm ✓
- Mr. Clegg ✓
- Mr. Coffey ✓
- Mr. Glavin ✓
- Mr. Ladd ✓
- Mr. Nichols ✓
- Mr. Rosen ✓
- Mr. Tracy ✓
- Mr. Carson ✓
- Mr. Egan ✓
- Mr. Hendon ✓
- Mr. Pennington ✓
- Mr. Quinn Tamm ✓
- Mr. Nease ✓
- Miss Gandy ✓

F. B. I. RADIOGRAM

FROM HAVANA [REDACTED] NR 13 2:57 PM EST [REDACTED]

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE YOUR RADIOGRAM NUMBER 315. SUBJECT ARRIVED CUBA VIA AIR ON [REDACTED] FROM MONT MARIO, ITALY, ON ITALIAN PASSPORT ISSUED IN NAME OF SALVATORE LUCANIA, BEARING CUBAN VISE GRANTED BY CUBAN CHARGE D'AFFAIRES IN ROME ON [REDACTED] WHICH VISE HAD BEEN FACILITATED BY CUBAN CONGRESSMAN [REDACTED] AND CUBAN SENATOR [REDACTED]

NUMEROUS REPORTS RECEIVED THAT SUBJECT IS MANAGING GAMBLING CONCESSION AT JOCKEY CLUB AND NATIONAL CASINO FOR [REDACTED] ADDRESS HOTEL [REDACTED] NEW YORK CITY; [REDACTED] AND MEYER LANSKY, ADDRESS 525 WEST 43 STREET, NEW YORK CITY, FORMER UNDERWORLD ASSOCIATE BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, ARE ALL REPORTEDLY CONNECTED WITH SUBJECT IN GAMBLING OPERATIONS HERE. [REDACTED]

REPORT FOLLOWS.
HANDLED BY
STOP DESK

RECEIVED [REDACTED] 3:01 PM EST MD

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INDEXED 200
139-2141-72
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32 [REDACTED]

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DATE OF REVIEW 11/6/82

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58

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~~CONFIDENTIAL~~

F. B. I. RADIOGRAM

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

FROM HAVANA [REDACTED] NR 9 10:58 AM EST

CHARLES LUCKY LUCIANO WITH ALIASES; MISCELLANEOUS. SUBJECT LOCATED AND IDENTIFIED BY AGENTS OF THIS OFFICE. PRELIMINARY INVESTIGATION REFLECTS SUBJECT RESIDING CUBA UNDER NAME OF SALVATORE LUCANIA. REPORTEDLY SECURED CUBAN VISE THROUGH ASSISTANCE OF [REDACTED] CUBAN CONGRESSMAN, WHO HAS CONTROLLING INTEREST IN LOCAL RACE TRACK AND NATIONAL CASINO. LUCIANO ALLEGEDLY BACKING GAMBLING TABLES AT RACE TRACK AND SOME TABLES AT CASINO.

RECEIVED [REDACTED] 11:07 AM EST MG

CLASS. BY SP830/d

DATE OF REVIEW 11/15/80

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139-2141-74

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~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: February 14, 1947

FROM : A. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO

11/5/42
CLASS. BY SP8 BTJ/d

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

PURPOSE

Date of Review: OADR

To advise you of information appearing in Bureau files concerning individuals assisting subject in entering Cuba and those individuals reportedly connected with subject in gambling operations in Havana.

BACKGROUND

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By radiogram of [redacted] the Legal Attache at Havana, Cuba, advised that subject was presently in Havana, Cuba, and had received his Cuban visa through the assistance of [redacted] a Cuban Congressman. By radiogram dated [redacted] the Legal Attache advised that in addition to receiving assistance from Congressman [redacted] subject received assistance from Cuban Senator [redacted]. It was further reported that subject is managing gambling concessions at the Jockey Club and National Casino for [redacted] and that he is associated with [redacted] and Meyer Lansky.

b7c

The following information appears in the Bureau files. The Legal Attache by letter dated July 3, 1944 re Cuba - Political Trends, advised that [redacted]

b7c

b7c

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By report dated December 1, 1943 the Legal Attache at Havana, Cuba, reported that [redacted]

b7c

that [redacted]

The Legal Attache advised that it was reported in official circles in Havana, Cuba, that the German Legation in Havana had delivered to the Cuban Government a note asking that Cuba formally indicate whether or not Cuba was in accord with the terms of President Roosevelt's policies.

It was rumored that Cuba had replied in the affirmative at that time; however, they were not officially confirmed. It was reported at that time in the "Havana Post" that the offices of the Ministry of State declined to comment concerning Cuba's position. The German Legation likewise would not issue any statements concerning this matter. [redacted]

b7c

b7c

60 MAR 3 1947

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39-2141-75

~~CONFIDENTIAL~~

Mr. E. A. Tamm

~~CONFIDENTIAL~~

b7c [REDACTED]
In connection with the case entitled [REDACTED] Antitrust, Harboring,
Conspiracy to Harbor", [REDACTED]

b7c [REDACTED]
b7c [REDACTED]
b7c [REDACTED]
By letter dated January 8, 1941 the Legal Attache at Havana, Cuba, advised
b7c at that time that one [REDACTED]
b7c [REDACTED]

MEYER, LANSKY

Lansky is a well known New York racketeer of long standing. He first entered the rackets as a sub-lieutenant of the notorious [REDACTED] working for [REDACTED] along with Benjamin "Bugs" Siegel as alcohol runner. Siegel and Lansky worked in conjunction for a considerable period of time and after having allied themselves formed the well known "Bugs" - Meyer gang. In 1939, Lansky was engaged with [REDACTED] a well-known New York gambler in the operation of the Oriental Racetrack in the Nacionale Gambling Casino, Havana, Cuba. At the present time, Lansky's chief business connections apparently are with the Emby Distributing Company, Inc., 525 West 43rd St., New York City, of which he is vice-president.

b7c In addition to the above, it has been reported that Lansky has connections with the following business corporations: The Elaine Produce and Fruit Company, The Lansky Food Company, Inc., the Paruth Realty Corporation, The Rospol Realty Corporation and he is also listed as vice-president of the firm of Crieg Spector and Citron, a retail grocery organization, 727 Monroe Street, Hoboken, New Jersey.

[REDACTED]
The files reflect numerous references concerning [REDACTED] however, a review fails to identify in any way the individual presently associating with Luciano in Havana, Cuba.

ACTION TAKEN

This matter is being followed closely by the Legal Attache. Upon receipt of additional information, you will be advised.

~~CONFIDENTIAL~~

Mr. Rosen
Mr. [redacted]
Mr. [redacted]

~~CONFIDENTIAL~~

TO: COMMUNICATIONS SECTION FEBRUARY 24, 1947

(URGENT)

Transmit the following message
URGENT ATTACH
AMERICAN EMBASSY
HAVANA, CUBA

CHARLES LUCKY LUCIANO, W.A., MISC. NEWS WIRE DATED [redacted]
[redacted] ADVISING OF SUBJECT'S PRESENCE, CONTACTS AND ASSOCIATES IN CUBA.
WIDESPREAD PUBLICITY GIVEN TO SUBJECT'S PRESENCE IN HAVANA, CUBA [redacted]

[redacted] CONTINUE
TO FOLLOW ACTIVITIES AND ADVISE BY WIRE SIGNIFICANT DEVELOPMENTS RE LUCIANO'S
CONTACTS AND ASSOCIATES.

HOOPER

[redacted] IS

cc-SIS (Please route through SIS for approval before sending.)

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*One per
323
ckk
[signature]*

CLASS BY SP8 BT/ed
DATE OF REVIEW 11/15/82

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1 FEB 27 1947

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

~~CONFIDENTIAL~~

b7c
(C)

SENT VIA Radio 2-24-47 10:23 P M Per [signature]

58 MAR 3 1947

~~CONFIDENTIAL~~

This Case Originated at BUREAU

File No. 62-8

Report Made At HABANA, CUBA	Date When Made 2-12-47	Period for Which Made 1-28 thru 31; 2-4, 6, 8, 11-47	Report Made By [Redacted] b7c vlw
Title CHARLES "LUCKY" LUCIANO, with aliases Charles Lucania, Salvatore Lucania		Character of Case FOREIGN - MISCELLANEOUS	

CLASS. BY SP8 BTJ/dd

Administrative Details:

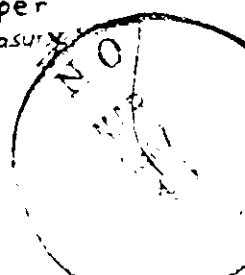
DATE OF REVIEW MAR

11/5/82

Synopsis of Facts

per b7c

Treasury



[Redacted], United States Treasury Representative at the American Embassy, Habana, Cuba, has been endeavoring to locate Subject since October, 1946, inasmuch as [Redacted] had received information indicating that LUCIANO might attempt to establish himself in illegal narcotic traffic. Summary of instant report was furnished [Redacted] and a copy of this report is being designated for the American Embassy in Habana inasmuch as it is believed to be of interest to them.

References

Handwritten notes:
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 letter 10/4/47
 by mdc/hor

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~~CONFIDENTIAL~~

RECORDED

Approved and Forwarded: <i>James P. Buchanan</i>	Legal Attache	Do Not Write in These Spaces	
Made Available To	Copies of This Report	39- 2141- 77	RECORDED
<input checked="" type="checkbox"/> Embassy <input checked="" type="checkbox"/> M. A. <input checked="" type="checkbox"/> N. A. <input type="checkbox"/> Others	⑥ Bureau 3 Habana (1 Embassy)	F B I 31 MAR 1 1947	INDEXED 341

54 MAR 4 1947

Handwritten notes:
 2
 1047
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~~CONFIDENTIAL~~

Identification of Sources:

Source C: Bureau letter dated January 21, 1947
Source D: Legal Attaché James P. McMahon
Source E: b7C SIS #7339
Source F: b1 [REDACTED] c
 b7D
Source G: b7C [REDACTED]
 b7D
Source H: Files of the Office of the
 Legal Attaché, Habana, Cuba.

Status:

- P -

Reference:

Habana letter dated October 11, 1946, entitled
"Charles Lucania, alias Charles "Lucky" Luciano;
Foreign-Miscellaneous"

Bureau letter dated January 21, 1947

Habana radiograms #995, 009, 013

Bureau radiograms #307 and 315

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Habana, Cuba
February 12, 1947

RE: CHARLES "LUCKY" LUCIANO, with aliases
Charles Lucania, Salvatore Lucania

SYNOPSIS

[Subject, using name SALVATORE LUCANIA, arrived Cuba October 29, 1946, proceeding from Mont Mario, Italy, and traveling on Italian passport. Cuban entrance and visa arranged by [redacted] Cuban Congressman who reportedly controls gambling at Habana Jockey Club and Gran Casino Nacional. Cuban Senator [redacted] also interested in facilitating Subject's entrance into Cuba. LUCIANO residing Calle 30, #29, Miramar, Habana, Cuba. Claims to have no business connections here but numerous reports received that he is actually managing gambling at Jockey Club and Gran Casino Nacional for [redacted] and MEYER LANSKY [redacted] and [redacted] reportedly members of group of American gambling operators associated with LUCIANO in Habana. Subject in contact with numerous Americans, as well as Cuban residents. Description set out.

b7C
per release
CLASS. BY SP-10/10/10
DATE OF REVIEW 11/15/80

INVESTIGATIVE DETAILS

Reliable information was received from Source C indicating that CHARLES "LUCKY" LUCIANO had left Italy and was presently believed to be residing in Habana, Cuba. According to Source C, LUCIANO was born in Italy November 11, 1897. He came to the United States in 1907 with his parents. At the early age of fourteen years he was sent to the Brooklyn Truant School and in 1916 he served time for possessing narcotics. He was subsequently convicted in New York State Court on 62 out of 90 counts during June of 1936 on a charge of compulsory prostitution. LUCIANO was then committed to Dannemora Prison, Clinton, New York, during July of 1936.

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On February 8, 1943, LUCIANO made application for a suspension of the two 15 year sentences before Judge J. McCook in New York City. Judge McCook reportedly stated that LUCIANO had been useful in the war efforts of this country. It was the claim of Attorney George Wolf, counsel for LUCIANO, that both Army and Navy personnel had sought LUCIANO'S assistance. Accordingly, Governor Thomas E. Dewey of New York paroled LUCIANO on January 3, 1946, on the express condition that LUCIANO be deported. He was thereupon released to Immigration and Naturalization custody on February 2, 1946, and transported to Ellis Island, New York City. LUCIANO departed from the United States for Italy aboard the S. S. Laura Keane on February 10, 1946.

b7C LUCIANO was located and identified by Sources D and E at the Oriental Park Race Track, Habana, Cuba, on February 8, 1947. It was observed by Source E that LUCIANO conversed with numerous American tourists and Cuban residents while seated at a table in the Jockey Club at Oriental Park. Among the Cubans who appeared to recognize and converse with LUCIANO were [REDACTED] wealthy Cuban sugarman, and [REDACTED] a member of a socially prominent Cuban family.

Source F arranged an interview with LUCIANO through which it was ascertained that Subject had entered Cuba on October 29, 1946, as the bearer of an Italian passport issued by the Italian Ministry of Foreign Relations. This passport contained a Cuban visa valid for six months dated September 19, 1946, and issued by the Cuban Charge d'Affaires in Rome, Italy. The passport also contained visas issued in Rome by the proper consuls for Venezuela, Bolivia and Colombia. LUCIANO advised Source F that he had no present business connections in Cuba, but hoped to establish himself in some legitimate business in the near future. According to Source F, LUCIANO indicated he planned to remain in Cuba for some time. It was noted that Subject's passport was made out in the name of SALVATORE LUCANIA, which, according to Subject's own statement, is his correct name. *Xu*

b7C Records of the Cuban Immigration Department (Expediente #5268-946) reflect that [REDACTED], a Cuban citizen residing at [REDACTED] Habana, requested authorization from the Immigration authorities for the issuance of a Cuban visa to CHARLES LUCIANO, a native of Italy, who resided at Via Lucillo #6, *Xu*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Mont Mario, Italy. [redacted] request, which was dated July 1, 1946, was accompanied by the required deposit of \$500 (U.S.) to guarantee the return passage of the Subject in the event he became a public charge in Cuba. *Xu*

It was also noted that Immigration Department records contained a letter from Cuban Senator [redacted] stating he knew LUCIANO personally and guaranteed him as a person of democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. Cuban Immigration records reflected that Subject, as SALVATORE LUCANIA, arrived at Camaguey, Cuba, via airplane on October 29, 1946. *Xu*

b7C Source F stated that [redacted] mentioned above was the negro "leg-man" for [redacted] a Cuban Congressman, who reportedly controls the gambling at the Jockey Club at Oriental Park and at the Gran Casino Nacional, Habana. *Xu*

He also pointed out that Senator [redacted] elected by the Liberal Party in the Province of Las Villas in 1944 was a close friend of [redacted] Source F stated that [redacted] was undoubtedly the moving force behind the plan to bring Subject to Cuba. *Xu*

It is noted in the February 9, 1947, edition of the Cuban weekly magazine "TIEMPO EN CUBA" that the leading article is devoted to crooked gambling in Cuba, allegedly under the direction of Dr. PERTIERRA and CARLOS (The Goat) MIRANDA. The article charges PERTIERRA with operating the gambling at the Casino and Jockey Club with the assistance of CHARLES "LUCKY" LUCIANO and his lieutenants, MEYER LANSKY and CHARLES SIMMS. The magazine carried a picture of PERTIERRA as the frontispiece with the caption "The Organization of Crooked Gamblers is Complete . . .". A summary translation of the article, captioned "The Biggest Racket" is as follows:

"If you go to Habana, keep out of the races. Beware of the gamblers" -- this is the message that inept American tourists are bringing back to the United States, after leaving Cuba convinced. The Government of Cuba would be able to present the finest tourist attractions to Americans but these

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

would be useless in view of the protest that the Americans make who have had any contact with the races at Oriental Park or the gambling tables at the National Casino or Jockey Club. There, a band of fourteen men are operating under the famous international gambler, CHARLES LUCKY LUCIANO and his lieutenants, CHARLES SIMMS and MEYER LANSKY, wanted in the states of California and Florida as card sharks. In association with INDALECIO (NENO) PERTIERRA and CARLOS (The Goat) MIRANDA, the agile fingers of the Yankees are really making money.

"Under the view of tolerantly suspicious police and soldiers, and surrounded by killers, bouncers and gorrillas, the cheaters are dividing thousands of dollars every night. Any time that a police official dares to intervene, he will be immediately transferred to another district. PERTIERRA, a Congressional representative, who never needs to sit on the benches of the Government, has powerful friends.

"Recently, a group of American tourists went to the Jockey Club roulette tables to try to win back what they lost on the races. Two Cuban friends, who knew the situation, tried to dissuade them. But the Americans insisted and began to lose immediately. On the last play, they won and should have received \$442 but only got \$342. The Americans protested and immediately the killers were called and recommended that they leave.

"The Americans reported the fact in Miami to Mayor PARRINE PALMER, City Manager R. G. DANNER, Director of Publicity ROBERT QUINN and AL WALDRON, an editor of a newsreel. With this type of publicity, Habana will soon equal the reputation of Chicago during the time of TORRIO and CAPONE."

b7c It is reported that [redacted] sent men to buy up all copies of this magazine from the local newsstands.

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Various reliable sources have advised this office that LUCIANO frequents the Gran Casino Nacional and the Oriental Park Race Track. It was ascertained that the roulette, baccarat, 21 and crap game operators at both these places (the only two places in Cuba where gambling is legal) are reportedly American citizens. Officials of the Cuban Tourist Police have advised that several reports have been made by American tourists to the effect that the gambling being run at the named places is crooked and that the tables are fixed. It has further been reported by reliable eye-witnesses that they have seen the dice being palmed by the gamblers running the crap tables.

Source G advised that most of the professional gamblers operating at the named places are frequently seen at the Hotel Nacional de Cuba, Habana. He stated that [redacted] whose home address is given as the Hotel Abbey, 51st Street, New York City, is the only one of this group who actually resides at the Nacional. However, MEYER LANSKY has registered there on various occasions and has given his home address as 525 W. 43rd Street, New York City. According to Source G, LANSKY is spending the winter season in Florida and he makes frequent trips to Habana. Another of the group known at the Hotel Nacional is [redacted] who has rented a cabaña there for the season. He is seen frequently with another member of the organization. Source G stated he had never seen LUCIANO at the Hotel Nacional, but had heard he visited the Gran Casino Nacional and Oriental Park Race Track on numerous occasions.

b7c
According to Source C, MEYER LANSKY was associated with BENJAMIN "BUGS" SIEGEL in New York City during prohibition days, and their gang skyrocketed in underworld circles where they were known as the "Bugs and Meyer mob". Before the 18th Amendment was repealed, SIEGEL and LANSKY had acquired and controlled the Capitol Distilleries, the King's Ransom Distilling Company, the White Horse Scotch Distilling Company and several other whiskey distilleries and distributorships. After the repeal of prohibition, SIEGEL and LANSKY declined in power and thereafter disposed of their interests in the mentioned companies. The gang then broke up and members are scattered throughout the country. SIEGEL has a lengthy criminal record in the United States. Source G stated he had no knowledge indicating SIEGEL has been in Cuba recently.

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Regarding [redacted] it was ascertained through Source H that he is a Cuban lawyer and Congressman who maintains a law office at [redacted] Habana, Cuba. He is reportedly associated in business with his brothers and cousins, [redacted] and [redacted]. These individuals operate or operated the Cia. Operadora de Espectaculos (Cabaret Mont-Martre, Habana); the Cia. Operadora del Hipodromo Oriental Park (Oriental Park Race Track and Jockey Club, Marianao, Habana); the Cia. Operadora del Casino Deportivo (Sports Casino, Marianao) and the Cia. Operadora del Casino Nacional (National Casino, Marianao).

b7c

According to Source E, the Cia. Operador del Casino Nacional, which operated the National Casino for the past few years sold out to the Cia. Promotora de Turismo in the fall of 1946 and the latter organization is operating the National Casino during the present winter season. Although [redacted] does not appear as one of the officers or directors of the Cia. Promotora de Turismo, it is believed that he maintains at least partial control of the gambling concession at the National Casino.

A description of the Subject is as follows:

Name:	CHARLES "LUCKY" LUCIANO
Aliases:	Charles Lucania, Salvatore Lucania
Date of Birth:	November 11, 1897
Nationality:	Italian
Height:	5 feet 9 3-4 inches
Weight:	145 to 150 pounds
Build:	Slim
Hair:	Dark brown turning gray; wavy, heavy
Eyes:	Dark chestnut
Occupation:	Bookmaker
Complexion:	Medium
Marks:	Tatooed both arms
FBI #:	# 62920
Residence:	Calle 30, #29, Miramar, Habana, Cuba (2-11-47)
Passport:	Italian passport #370 issued in Rome, Italy; Cuban tourist visa #118 issued in Rome, Italy October 19, 1946.

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UNDEVELOPED LEAD

THE HABANA OFFICE

AT HABANA, CUBA:

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b2D

[REDACTED]

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~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm
FROM : R. A. Rosen
SUBJECT: CHARLES "LUCKY" LUCIANO, was

DATE: February 24, 1947

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

To advise that subject "Lucky" Luciano arrived at Camaguey, Cuba via airplane on October 29, 1946. Cuban immigration records reflect his entrance was facilitated by Cuban Senator [redacted] and [redacted] a Cuban Congressman who reportedly controls gambling at Habana Jockey Club and Gran Casino Nacional. *RU*

BACKGROUND

By radiogram dated [redacted] the SIS representative at Havana, Cuba advised that he had personally observed subject Luciano. It was further reported that Luciano was allegedly backing gambling tables at the race track and the Gran Casino Nacional. The SIS representative has now advised that records of the Cuban Immigration Department reflected that [redacted] a Cuban citizen requested authorization for the issuance of a Cuban visa to Charles Luciano a native of Italy. This request was dated July 1, 1946 and was accompanied by the required deposit of \$500.00 to guarantee the return passage of Luciano in the event he became a public charge in Cuba. It was further noted from the records of the Immigration Department a letter from Cuban Senator [redacted] stating that he knew Luciano personally and guaranteed him as person of democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. The Immigration Records further reflected that subject arrived at Camaguey, Cuba via airplane on October 29, 1946.

[redacted] that [redacted] was the negro "leg man" for [redacted]. He also advised that Senator [redacted] was a close friend of [redacted] and that [redacted] was undoubtedly the moving force behind the plan to bring subject to Cuba.

PUBLICITY CONCERNING LUCIANO IN HAVANA & 353

It was reported in the Cuban weekly magazine "Tempo en Cuba" that the crooked gambling in Cuba was under the direction of Dr. P. P. [redacted] who operates the Casino and Jockey Club with the assistance of Charles "Lucky" Luciano and his lieutenants, Meyer Lansky and Charles Simms. The article goes on to state that a group of American tourists went to the Jockey Club roulette tables and immediately began to lose. On the last play they won and should have received \$442 but only got \$342. It was reported that the Americans protested however two of the strong arm men were called and recommended that they leave. It was reported that this incident was called to the attention of the Mayor of Miami, Parrine Palmer, City Manager R. G. Danner, Director of Publicity Robert Quinn, and Al Waldron an editor of a newsreel. According to the SIS representative

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62 MAR 3 1947

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11/5/82

b7c

Memo Mr. E. A. Tamm

~~CONFIDENTIAL~~

b7c it is reported that [REDACTED] sent men to buy up all copies of the magazine "Tiempo en Cuba" which contained the above mentioned article.

ACTION TO BE TAKEN

The Legal Attache has been instructed to follow this matter closely and upon receipt of additional information you will be further advised.

b7c

[REDACTED] FE

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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 31-2141-79

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



United States Department of Justice
Federal Bureau of Investigation



P. O. Box 4261
Miami 26, Florida
February 19, 1947

IN REPLY, PLEASE REFER TO
FILE No. _____

PERSONAL

X.C.

*encl
1-11/11/47*

Mr. Clyde A. Tolson
Assistant to the Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Tolson:

There are enclosed herewith photostatic copies of the front sheet and page 3 of "Time in Cuba" dated February 1947. You will undoubtedly be interested in the article entitled "Tourism, The Biggest Racket." A free translation of this article is attached.

Very truly yours,

J. E. Thornton

J. E. THORNTON
Special Agent in Charge

*Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy*

Enclosures

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&
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EX-17

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DATE 11/5/82 BY SP8 BTJ/dld

3 MAR 13 1947

TOURISM

The Biggest Racket

"If you go to Havana, keep out of the races. Beware of the gamblers." This was more or less the watchword which was made current in the United States by those inexperienced tourists who had entered by way of the Morro of Havana or landed in the airport Rancho Boyeros and had left "by invitation."

The Cuban Government and its tourist corporations could carry out the best campaigns of attraction for the North American travelers and these would turn out to be useless, because of the protest of the Yankees, who had had something to do with the race horses at Oriental Park or the gambling tables of the Casino Nacional or the Jockey Club, where players from an outfit of forty men of Charles (Lucky) Luciano and his dangerous lieutenants, Charles Silms and Meyer Lansky, imported from the states of California and Florida as unscrupulous cheats of the incautious, are active. In dangerous association with Indalecio (Neno) Pertierra and Carlos (The Goat) Miranda, the agile fingers of the Yankees were tossing the loaded dice of "Seven-Eleven" and the marked cards of "Twenty-one" in a real jauja.

The cheats who divided up thousands of dollars every night with the suspicious tolerance of police and military and in a beehive of bullies, bouncers and gorillas, had not known a similar heyday. Every time some police official dared to look with indiscreet insistence at the rapid roll of the bones, the ingenuous one had been removed from office. Pertierra, the representative to the Chamber who did not even have to sit on the Government benches, had powerful friends.

The organization of the sharks was complete. Professionals of the thousand games which take place in the Jockey and the Casino distribute cards in the Hippodrome grandstand to drag "easy marks" to the green tables. Supposed inspectors who move in the lush gaming salons check the sentimentality of any "dealer" who is disposed to give an impoverished roulette player a chance. Pitilessly, the ball must rest in the section which suits the house.

Recently, a group of North Americans with an excess of highballs and daiquiris landed at a table with two Cuban friends. Trying to deliver themselves from the bad luck of the horses at the track, they got involved in playing roulette. They expected to win the 90 probabilities against the numbered disc. The Cubans,

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DATE 11/5/82 BY SP8 BJS/BJD

39-2141-80

ENCLOSURE

who knew the ropes in the elegant gambling house, tried to persuade the Yankees, but the latter insisted. In the twinkling of an eye they were relieved of their burden of bills. Toward the end they were given a chance, as one gives encouragement to an animal with fodder. They were supposed to collect \$442 and were paid only \$342. The house coolly kept the rest, following a good old custom. The protests of the "mister" attracted the bullies, who unceremoniously requested that they leave the place.

The victims told the story in Miami in a few days. They were the mayor of the city, Perrine Palmer, R. G. Danner, city manager and chief of the Federal Bureau of Investigation; Robert Quinn, director of publicity and Al Waldron, editor of cinema news.

Things of this sort assure to Havana a prestige equal to that of Chicago in its evil days of Torrio and Capone.

EL MUNDO



SEMANARIO INDEPENDIENTE DE

INFORMACION NACIONAL INTERNACIONAL



Indalecio (Neno) PERTIERRA

(Ver P. 3)

39-2141-80

TIEMPO

Año III Núm. 6

EN CUBA

9 de Febrero de 1947

SEMANARIO INDEPENDIENTE DE
INFORMACION NACIONAL E INTERNACIONAL

COMENTANDO LA ACTUALIDAD

TURISMO

The Biggest Racket

"If you go to Havana, keep out of the races. Beware of the gamblers". Esta era más o menos la consigna que estaban haciendo correr en Estados Unidos los turistas inexpertos que habían entrado por la boca del Morro de La Habana o descendido en el aeropuerto de Rancho Boyeros y se habían marchado "puestos y comidados".

El gobierno cubano y sus corporaciones de turismo, podrían llevar a cabo las mejores campañas de atracción para los viajeros norteamericanos y éstas resultarían inútiles por la protesta de los yanquis que habían tenido alguna relación con los caballos de carrera del Oriental Park o las mesas de juego del Casino Nacional o el Jockey Club, donde estaban haciendo de las suyas jugadores "a la mala" de un equipo de catorce hombres del famoso tiburón internacional Charles (Lucky) Luciano, y sus peligrosos lugartenientes Charles Simms y Meyer Lensky, reclamados por los Estados de California y Florida como desplumadores sin escrúpulos de los incautos. En pelagrosa asociación con Indalecio (Neno) Pertierra y Carlos (el chivo) Miranda, los ágiles dedos de los yanquis estaban tirando los dados cargados del "seven eleven", las cartas marcadas de el "twenty one" (21) en una verdadera jauja.

Los desplumadores que se repartían miles de pesos cada noche con la tolerancia sospechosa de policías y soldados y de un enjambre de matones, bouncers y gorilas, no habían conocido una danza de millones parecida. Cada vez que algún oficial policiaco se había atrevido a mirar con indiscreta insistencia los rápidos tiros de los huesos, el ingenuo había sido trasladado de demarcación. Pertierra, representante a la Cámara, que ni siquiera necesitaba sentarse en los bancos del gobierno, tenía poderosos amigos.

La organización de los tahures era completa. Profesionales de los mil juegos que tienen lugar en el Jockey y el Casino dis-

tribuyen tarjetas a los jugadores. Los jugadores que se mueven en los repletos salones de juego detienen a tiempo el sentimentalismo de cualquier "dealer" que se disponga a dar una oportunidad a un jugador esquilado en la ruleta. Despiadadamente, la bola debe descansar en el sector que convenga a la casa.

Recientemente un grupo de norteamericanos con excusa de highballs y daiquiris cayó en una mesa en compañía de dos ami-

atrajeron a los matones que destempladamente le recomendaron abandonar el lugar.

Los robados hacían el cuento en Miami a los pocos días. Eran el alcalde de la ciudad Parrine Palmer, R. G. Danner, city-manager y jefe del Bufo Federal de Investigaciones; Robert Quinn, director de publicidad y Al Waldron, editor de noticias cinematográficas.

Cosas de este tipo aseguraban a La Ha-



ORIENTAL PARK
...lugar para desplumar

DATE 11/8/82 BY SP8 BTJ

pos cubanos. Tratando de aliviarse de la mala suerte de los caballos en la pista tuvieron empeño de jugar en la ruleta. Pensaban ganar a las 90 probabilidades en contra del disco numerado. Los cubanos que sabían dónde el jeén de la picardía había puesto el huevo en el elegante garito, trataron de persuadir a los gringos. Pero éstos insistieron. En un santiamén le aligeraron su carga de billetes. Con los últimos se le dió una oportunidad como para darle alientos con el rebo. Debieron cobrar 442 pesos

hána un prestigio a la altura de Chicago en sus malos tiempos de Torrio y Capone.

EDUCACION

Contracandela

José Manuel Alemán está aprovechando que sus enemigos han hecho un alto y se reponían del esfuerzo propagandístico realizado en su contra para lanzar su propia ofensiva. Todos los periódicos publicaron las fotografías tomadas en el ne-

39-2141-80

FEDERAL BUREAU OF INVESTIGATION

Room 5744 2/21

1947

TO: Director
 Mr. Edward Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Harbo
 Mr. Hendon
 Mr. Jones
 Mr. Nease
 Miss Gandy
 Personnel Files Section
 Records Section
 Mrs. [REDACTED]

file

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. E. A. Tamm	<input checked="" type="checkbox"/>
Mr. Clegg	<input checked="" type="checkbox"/>
Mr. Glavin	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Nichols	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Tracy	<input type="checkbox"/>
Mr. Carson	<input type="checkbox"/>
Mr. Egan	<input type="checkbox"/>
Mr. Gurnea	<input type="checkbox"/>
Mr. Harbo	<input type="checkbox"/>
Mr. Hendon	<input type="checkbox"/>
Mr. Pennington	<input type="checkbox"/>
Mr. Quinn Tamm	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

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See Me For Appropriate Action

Send File Note and Return

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Clyde Tolson

~~CONFIDENTIAL~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

F. B. I. RADIOGRAM

CUBA-FOR.MISC-X

FROM HAVANA NR 35 1:00 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. HEARING OF HABEAS CORPUS PETITION OF SUBJECT BEGINS TODAY. ATTORNEY [REDACTED] OF PARTIDO SOCIALISTA POPULAR LEGAL STAFF REPRESENTING LUCIANO. ONE OF CLAIMS IS THAT SUBJECT VICTIM OF PRO-NAZI PERSECUTION BY ELEMENTS IN THE UNITED STATES. ATTEMPTS BEING MADE TO ARRANGE TRANSPORTATION OF SUBJECT TO ITALY VIA QUOTE SS BAKIR UNQUOTE, TURKISH VESSEL ARRIVING HERE ABOUT [REDACTED] AND SCHEDULED PROCEED GENOA, ITALY VIA CANARY ISLANDS. UNVERIFIED NEWSPAPER REPORT STATES RALPH SAPONE VISITED SUBJECT HERE SOME MONTHS AGO USING ALIAS DOC BOTTLES. RELIABLE SOURCE SAW SUBJECT AT HAVANA AIRPORT ON [REDACTED] DATE WHEN MEYER ANSKY WAS SCHEDULED ARRIVE HERE FROM FLORIDA.

RECEIVED [REDACTED] 1:07 PM EST MD

CLASS BY SP8 BTJ/dd

DATE OF INDEX

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36 [REDACTED]

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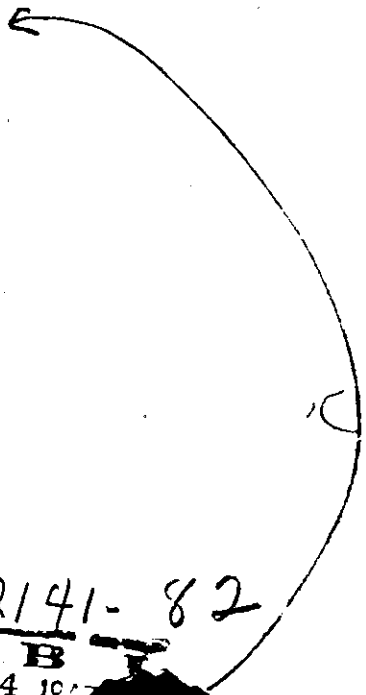
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DATE 11/5/82 BY SP2 BTD/...

ENCLOSURES COMMUNICATIONS
KEEP ENVELOPE ATTACHED

X
K4

Lucky Luciano

February 28 1947
I am a one Veterans -
I would war one a glad.
that you are coming to
your records about
the Lucianos mobsters,
they had me put away
at North Port without
because a court martial
what they did. I have
avoided all of since
I got out Bellevue is
full of them Doctors
nurses, they try to put
you out of the way
Thank for your work,
as a Country born
American your truly
C1593646. F.



139-2141-82

F B
36 MAR 4 1947

EX-28

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63 MAR 14 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : E. A. TAMM

~~CONFIDENTIAL~~

DATE: February 24, 1947

FROM : R. ROSEN

SUBJECT: CHARLES "LUCKY" LUCIANO, with aliases
MISCELLANEOUS INFORMATION CONCERNING

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PURPOSE

BACKGROUND

CLASS. BY SP8 BTJ/dd
DATE BY KEVIN ROR 11/5/82

Charles Lucky Luciano was born in Italy November 11, 1897. He came to the United States in 1907 with his parents. At the early age of fourteen he was sent to the Brooklyn Truant School. In 1916 he served time for possessing narcotics. Luciano was subsequently convicted in New York court on 62 out of 90 counts during June of 1936 on a charge of compulsory prostitution. Luciano was thereafter committed to Danemora Prison, Clinton, New York, and subsequently transferred to Sing Sing Prison in New York State. On February 8, 1943 Luciano made application for a suspension of the two fifteen-year sentences before Judge J. McCook, New York. Judge McCook reportedly stated that Luciano had been useful in the war effort of this country. It was the claim of Attorney George Wolf, counsel for Luciano, that both Army and Navy personnel had sought Luciano's assistance. Accordingly, Governor Thomas E. Dewey paroled Luciano on January 3, 1946 on the express condition that Luciano be deported. He was released to Immigration and Naturalization custody from Sing Sing on February 2, 1946 and transported to Ellis Island, New York City. Luciano departed from the United States for Italy aboard the SS Laura Keane on February 10, 1946. The parole and subsequent deportation of Luciano received considerable publicity and it was reported that his release was due to his assistance to Army and Navy authorities. Information was subsequently received that the stories about Luciano's war work might be laid to a fraudulent affidavit on the part of former Commander Charles Radcliff Haffenden of the Office of Naval Intelligence.

CHARLES RADCLIFF HAFENDEN

EX-2 & INDEXED 216 139-2141-83

Release per Navy

Haffenden was a Commander of Naval Intelligence in New York City for a considerable period before the war and during the war. The New York Office had considerable difficulty in keeping Haffenden within the delimitation agreement and Captain Roscoe MacFall, Director of Naval Intelligence, took Haffenden to task for his actions in this regard. Haffenden subsequently was transferred to the Coast Patrol in California and eventually saw a limited amount of action on Okinawa. Haffenden, in an interview with Jimmie Parlatore of the PM newspaper, advised that after he, Haffenden, had returned from Iwo Jima after being wounded and while he was in the hospital he had been visited by his good friend, Moses Polakoff, and that Polakoff had induced him to write a letter to Charles Breitel, counsel to the Governor of the State of New York. Haffenden explained to Parlatore that he was

62 MAR 15 1947

~~CONFIDENTIAL~~

b7c

~~CONFIDENTIAL~~

not feeling very well and he wanted to do a good turn and he did not see anything wrong about writing the letter on Charles Lucky Luciano. The Office of Naval Intelligence, Third Naval District, New York City, on or about July 17, 1945, received an anonymous letter stating that Commander Haffenden had supported Luciano in a false claim that Luciano had contributed in great measure to the United States success in the invasion of Sicily. As a result of the anonymous communication Haffenden was confronted by W. B. Phillips, Commandant, Third Naval District, concerning the anonymous allegations. Haffenden was required to answer the following specific questions:

1. Have you appeared before the parole board of the State of New York or been questioned by any of its personnel regarding the subject, namely, Lucky Luciano?
2. Have you written any letters to any agencies of the State of New York recommending the parole of the subject?
3. If it has come to your knowledge that the subject supplied any information of value to the United States Navy, please indicate what the information consists of.

Release
per
Navy, CIA

R

Haffenden replied to these questions that while he did not appear before the parole board, he had been interviewed by a representative of the board named Healey to whom he gave general information. Haffenden also stated that he had not written to any agencies in New York State recommending Luciano's parole but that he had written to the Honorable Charles Breitler in this regard, a photostatic copy of which is in the Bureau files. Haffenden stated that he was in charge of the Investigating Section, Naval Intelligence, Third Naval District, from approximately July, 1940, to June, 1944, during which time it was his duty to locate informants in the United States who could give intelligence information that would be of value both domestic and foreign. Haffenden stated that, accordingly, through the cooperation of Major Murray Gurfein, who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for the subject, Charles Luciano. Haffenden states that as a result of this contact a large number of informants were sent to his office located at 50 Church Street, New York City, where they were interviewed by agents under his command. Haffenden stated that it was difficult to say how many such informants came to his attention through the cooperation of Charles Luciano. Haffenden continued in his letter that he was "confident" that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Charlie "Lucky" contact.

NAVY CENSURE OF HAFFENDEN

The Office of the Chief of Naval Operations advised that Commander Haffenden's actions in behalf of Luciano were not known to or authorized by Naval authorities, that his actions were expressions of his personal opinions which official records failed to substantiate, and further, that he was informed of his lack of judgment in this case and directed to inform Naval authorities

~~CONFIDENTIAL~~

E. A. TAMM

~~CONFIDENTIAL~~

Release
per
Navy

if he is ever requested to appear or does appear at a hearing for parole of any of the members of the underworld with whom he associated while on duty in the Naval Intelligence Office, Third Naval District.

ACTIVITIES OF LUCIANO SINCE DEPORTATION

b7C

As reported above, Luciano was deported on February 10, 1946 aboard the SS Laura Keane. Luciano remained in Italy until October 29, 1946 at which time he departed via airplane and went to Camaguey, Cuba. Cuban Immigration Department records reflected that a Cuban citizen by the name of [REDACTED] a negro "leg man" for [REDACTED] a Cuban congressman, requested the issuance of a Cuban visa to Charles Luciano. This request was dated July 1, 1946 and a deposit of \$500 was posted which guarantees the return passage of Luciano in the event he becomes a public charge in Cuba. The records of the Immigration Department at Havana, Cuba reflect a letter from Cuban Senator [REDACTED] stating he knew Luciano personally and guaranteed him as a person of Democratic ideals who had sufficient financial resources to prevent him from becoming a public charge. It has been reported that subject is associating with [REDACTED] and Meyer Lansky in connection with gambling operations in Havana, Cuba.

ACTION TAKEN

The Legal Attache at Havana, Cuba is following this matter very closely and upon receipt of additional information you will be immediately advised.

b7C [REDACTED]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1947

FFR 9-10-47

✓ The Director
Mr. Tolson

Mr. Ladd

Mr. Rosen Mr. Tolson

Mr. Clegg Mr. E. A. Tamm

Mr. Glavin Mr. Clegg

Mr. Nichols Mr. Ladd

Mr. Tracy Mr. Nichols

Mr. Harbo Mr. Rosen

Mr. Hendon Mr. Tracy

Mr. Pennington

Mr. Quinn Tamm

Mr. Nease Mr. Carson

Mr. Coyne Mr. Hendon

Miss Gandy Mr. Pennington

Mr. Carson Miss Gandy

Miss Gray

Miss Lyon

Miss Butcher

See Me

Records Section
Personnel Files
Send File

Bring file up-
to-date

Search, serial-
ize, and route

Reading Room
Mechanical Section

Bureau Supply Section
Mail Room

Call me re this

Note and return

Stamp and mail
Prepare tickler
Call these files

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/5/82 BY SP1

Edward A. Tamm
5734

~~CONFIDENTIAL~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- _____
- _____

F.B.I. RADIOGRAM

FROM HAVANA [REDACTED] NR 25 2:22 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. UNITED STATES NARCOTIC BUREAU DECISION CUTTING OFF CUBAN SUPPLY OF NARCOTICS UNTIL SUBJECT EXPELLED FROM CUBA RATED HEADLINES PRACTICALLY ALL LOCAL NEWSPAPERS [REDACTED]

SUBJECT AGREEABLE TO RETURN ITALY IMMEDIATELY RATHER THAN AWAIT DEPORTATION PROCEEDING. [REDACTED]

TREASURY DEPARTMENT REPRESENTATIVE THIS EMBASSY ADVISED HIS REPORT, WHICH WAS BASED ON INFORMATION FURNISHED HIM BY THIS OFFICE, UNDOUBTEDLY CAUSED NARCOTIC BUREAU DECISION. THIS OFFICE HAS NO CONCRETE INFORMATION THAT SUBJECT ENGAGING IN ILLEGAL NARCOTIC TRAFFIC HERE AND REGULAR TREASURY DEPARTMENT REPRESENTATIVE THIS EMBASSY HAS ADVISED THAT HE LIKewise HAS NO SUCH EVIDENCE. SPECIAL REPRESENTATIVE OF TREASURY DEPARTMENT WHO ARRIVED HAVANA [REDACTED] STATED CONFIDENTIALLY THAT DEFINITE PROOF AVAILABLE CONCERNING SUBJECT'S ILLEGAL NARCOTIC SMUGGLING. LOCAL NEWSPAPERS MENTIONED UNITED STATES GOVERNMENT REPRESENTATIVES HAD INVESTIGATED SUBJECT BUT REFERRED TO THEM AS SECRET SERVICE AGENTS. NEW YORK DAILY NEWSPAPER CONTACTED LOCAL SENSATIONAL MAGAZINE QUOTE TIEMPO EN CUBA UNQUOTE FOR STORY AND WILL REPORTEDLY PUBLISH ACCOUNT CONNECTING SUBJECT WITH CUBAN POLITICIANS AND CHIEF OF POLICE GOMEZ GOMEZ. MATTER BEING FOLLOWED AND BUREAU WILL BE KEPT PROMPTLY INFORMED.

RECEIVED [REDACTED] 2:28 PM EST

RECORDED

37-2144-84

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

EX-26

CLASS BY SP8 [REDACTED]

DATE BY [REDACTED] 11/5/82

b1

[REDACTED]

~~CONFIDENTIAL~~

Mr. Tolson
Mr. E. A. Tamm

Mr. Clegg
Mr. Glavin

Mr. Ladd
Mr. Nichols

Mr. Rosen
Mr. Tracy

Mr. Carson
Mr. Egan

Mr. Gurnea
Mr. Harbo

Mr. Hendon
Mr. Pennington

Mr. Quinn Tamm
Mr. Nease

File
non

February 26, 1947

MEMORANDUM FOR MR. TOLSON

R-5, b7c

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b1
b7c
b7D

[REDACTED] specific request is to obtain from the Bureau's Identification Division files the complete criminal records on each of the sixteen persons. He was told that by Congressional enactment the data appearing in the Bureau's Identification Division files is restricted to law enforcement agencies and Federal officers, and that we could not be of assistance to him.

[REDACTED]

57 MAR 17 1947 92

RECORDED
&
INDEXED
46
EX-11

139-2141-85
F B
34 MAR 11 1947

THIS MEMORANDUM IS FOR ADMINISTRATIVE PURPOSES
TO BE DESTROYED AFTER ACTION IS TAKEN AND NOT SENT TO FILES

MR. TOLSON

February 26, 1947

[redacted] understands that our files are confidential but [redacted] insists that he keep trying the FBI with the thought that the material might be furnished. He was told that we can not be of assistance.

Respectfully,

✓ *LBN*
L. B. Nichols

[redacted] m.r.h

~~CONFIDENTIAL~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen R
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____

F. B. I. RADIOGRAM

b1
G. I. R. - 5

Cuba - for misc - X
b7c

b1
FROM HAVANA *b1* NR 33 5:05 PM EST

b1
CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS, REFERENCE
OUR RADIOGRAM *b7c*

b7c
STATED

b7c
AND *b7c* ARE INDIVIDUALS HANDLING GAMBLING
ORIENTAL PARK JOCKEY CLUB AND BACCARAT AND CRAP GAMES AT NATIONAL
CASINO. *b7c*

b1
b7c
b7d
METHOD OF
REPORTING SUBJECT NOT YET DETERMINED.

b1
RECEIVED *b1* 5:24 PM EST

MD
RECORDED

INDEXED

7/11

EX-77 *b7c* 29

39-2141-86

FBI

CLASS. BY *SP8 BTJ/dd*

DATE OF REVIEW *RRR*

11/5/82

b1

Write Havana
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

EX-47

~~CONFIDENTIAL~~

b1

7-1139

74

~~CONFIDENTIAL~~

- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

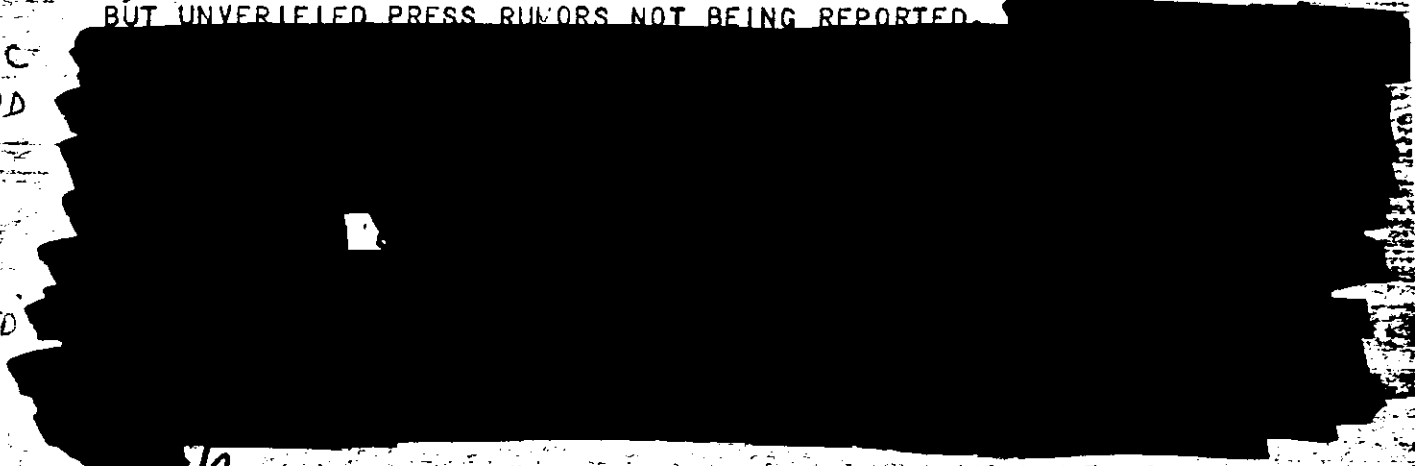
F. B. I. RADIOGRAM

G. I. R. - 5

b7c

FROM HAVANA NR 31 6:11 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. REFERENCE YOUR RADIOGRAM. BEST AVAILABLE INFORMATION REGARDING AMERICANS INVOLVED WITH SUBJECT SET OUT HAVANA RADIOGRAM NUMBER 13. BUREAU BEING KEPT PROMPTLY ADVISED REGARDING INSTANT CASE BUT UNVERIFIED PRESS RUMORS NOT BEING REPORTED.



RECEIVED 6:27 PM EST MD
 PORTION UNDERLINED BEING CONFIRMED.

RECORDED
&
INDEXED

139-2141-87

269

cc: [handwritten initials]

CLASS. BY SP8 BT/120

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



~~CONFIDENTIAL~~ INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC

RADIOGRAM

URGENT

TO: COMMUNICATIONS SECTION.

LEGAL ATTACHE
HAVANA, CUBA

Transmit the following message to:

①
CHARLES QUOTE LUCKY SUBJECT LUCIANO, WAS, MISCELLANEOUS, REFERENCE YOUR

b1
b7D
RADIOGRAM [REDACTED]

b1
b7D
IT IS REQUESTED THAT YOU CHECK CUBAN IMMIGRATION RECORDS AND
FURNISH FURTHER IDENTIFYING DATA REGARDING THESE INDIVIDUALS. [REDACTED]

EXCISE

G.I.R.-5

CC SIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Please route thru SIS for approval before transmitting.

CLASS BY SPR/btd/dd

DATE OF REVIEW 11/5/92

RECORDED
&
INDEXED
217

#326
are from
old Pwr
139-2141-88
FBI
b7c

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen

- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

SENT VIA

Relia [REDACTED]

4-558

Per

[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : E. G. PITCH

SUBJECT: Lucky Luciano

DATE: 2/21/47

G. I. R. - 5

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

Mr. [redacted] of MID telephoned and stated that Colonel [redacted] was very much interested in information as to what Lucky Luciano did during the war. Mr. [redacted] was advised that Luciano had been released from prison and allegedly had furnished some information to the Navy, however there was some doubt as to just how much value he had been to the Navy.

Mr. [redacted] was advised that it would be necessary to review the files before more detailed information could be furnished to Colonel [redacted]. Mr. [redacted] stated that Colonel [redacted] was anxious to receive the information by Monday, February 24.

ACTION:

If you approve, a memorandum will be prepared for Colonel [redacted] setting forth what the Bureau files reflect with respect to Luciano's activities during the war.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/5/82 BY SP8BJD/ldl
@14
memo to fall
2/27/47

RECORDED
EX - 88

139-2141-89
F B I
32 MAR 5 1947

57 MAR 13 1947

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

February 25, 1947

~~CONFIDENTIAL~~

Director, FBI

RE: CHARLES LUCKY LUCIANO, with
aliases Charles Lucania,
Salvatore Lucania.
FOREIGN - MISCELLANEOUS

CLASS. BY SP8 BTJ/dd

DATE OF REVIEW 11/8/82

Dear Sir:

In view of the widespread publicity given this case in the newspapers in the United States and Cuba, it is thought the Bureau will be interested in knowing the exact manner in which LUCIANO was located and identified by Agents of this office.

As far back as October, 1946, (it will be recalled that LUCIANO arrived in Cuba on October 29, 1946) reports reached this office of LUCIANO'S possible presence in Cuba. Informants of this office were alerted and instructed to advise of any information substantiating these reports.

In the latter part of January, 1947, various sources of this office reported that LUCIANO had been seen at the Habana Oriental Park Race Track; that he was using an assumed name, and was believed to be mixing among Cuban social circles who probably were unaware of his true identity.

On February 8, 1947, Special Agent James P. McMahon and Special Agent [redacted] visited the Oriental Park Race Track.

On the basis of photographs furnished by the Bureau with cover letter dated January 21, 1947, Agent McMahon immediately recognized the suspect as being in fact Subject LUCIANO. LUCIANO was thereupon pointed out to Agent [redacted] who personally surveilled the Subject from that point.

Special Agent [redacted] was telephonically contacted and apprised of the above

CONFIDENTIAL RECORDED
F41843 14 1947

41-90
MAR 7

MEMO FROM [redacted]
3-2-47

[redacted] b7c
EX-10
[redacted] b7c
[redacted] b7c

b7c
b7D

b7c
b7D

RECEIVED
MAR 7 1947

~~CONFIDENTIAL~~

Letter to the Director
from the L.A., Habana,
dated February 25, 1947

Re: CHARLES LUCKY LUCIANO, was.
FOREIGN - MISCELLANEOUS

information.

[REDACTED]

b1
b7C
b7D

[REDACTED]

b1
b7C
b7D

The local Habana press has credited various sources, including the Cuban Secret Police, the United States Treasury Department Representatives, and the American Secret Service with having located and identified LUCIANO. I wish to assure the Bureau that location and identification of LUCKY LUCIANO was made by the above-mentioned Bureau Agents assigned to this office.

[REDACTED]

b7C
b7D

It is further suggested that the Bureau may desire to send letters of commendation to Special Agents [REDACTED] and [REDACTED] for their work in this connection.

*not necessary
no action*

VLW
62-8

b7C

Very truly yours,

James P. McMahon
JAMES P. McMAHON
L.A.

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: March 3, 1947

FROM : E. J. McCabe

~~CONFIDENTIAL~~

SUBJECT: CHARLES LUCKY LUCIANO, was
MISCELLANEOUS; INFORMATION CONCERNING

G.I.R. 5

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Egan
- Gurnea
- Harbo
- Hendon
- Pennington
- Quinn Tamm
- Nease
- Tele. Room
- Mr. Nease
- Miss Gandy

The attached letter from James P. McMahon, Legal Attache, Cuba, dated February 25, 1947, reflects that

[REDACTED]

Mr. McMahon in his letter points out that regardless of the publicity given to other agencies indicating that they were responsible for the location of Luciano in Cuba, the true facts are as reflected above and the Bureau was actually responsible. He suggests the Bureau and letters of commendation to Agents and

FACTS

A short time after Luciano's deportation to Italy in February, 1946, reports were received at the Bureau indicating that Luciano was variously reported as having left Italy and returned to the United States in California, to Mexico, Cuba, and South American countries. The SIS Office at Rome, Italy, was instructed to keep the Bureau advised concerning Luciano's activities, and as of September 11, 1946, Special Agent [REDACTED] advised that he had personally seen Luciano on September 9, 1946, at Rome, Italy. By letter dated October 11, 1946, James P. McMahon, Legal Attache at Cuba, advised that [REDACTED] U. S. Treasury representative, informed him that Luciano had left Italy and had secured passage to Mexico on a freighter. There was no information indicating that Luciano had transited Cuba en route to Mexico.

The Bureau furnished the information concerning this, together with descriptions, photographs, and copies of FBI identification records of Siegel and Luciano to the Havana, Cuba, SIS representatives by letter dated January 21, 1947. By wire dated [REDACTED]

OBSERVATION

[REDACTED] and that the locating of him there by Bureau Agents, although most fortunate, was in the nature of an accident.

EJM:abk

INDEXED

CLASS. BY 908 B/old

DATE OF REVIEW

CLASS

11/5/82

DO NOT WRITE IN THESE SPACES EXCEPT BY AUTHORITY OF THE DIRECTOR

b7C
b7D
b1

b7C
b7D
b7C

b7C

b7C
per
Treasury

b7C
b7D

b1

b7C
b7D

90

Mr. A. Rosen

RECOMMENDATION

~~CONFIDENTIAL~~

It is recommended, therefore, that no letters of commendation be directed to the Agents and since Luciano was not being sought for any crime within the Bureau's jurisdiction

b7c
b7D

I agree
J

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: March 1, 1947

FROM : E. G. Fitch

SUBJECT: CHARLES "LUCKY" LUCIANO, was.;
MISCELLANEOUS INFORMATION CONCERNING

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahr _____
- Miss Gandy _____

Reference is made to my memorandum to you in the above-captioned matter dated February 21, 1947, which indicates that Mr. [redacted] of the Military Intelligence Division had indicated that Colonel [redacted] of MID was anxious to receive the information in the possession of the Bureau as to Luciano's activities during the war.

Special Agent [redacted] of the Liaison Section subsequently discussed this matter with Colonel [redacted] and [redacted] indicated that he was interested primarily in obtaining information for Secretary Patterson as to whether or not Luciano was used by the Army during the war and whether or not any Army personnel had been instrumental in effecting Luciano's release from prison.

Pursuant to your instructions, Mr. [redacted] advised Colonel [redacted] confidentially that a Commander Charles Radcliff Haffenden, Office of Naval Intelligence, was in charge of the Investigative Section, Third Naval District, from approximately July, 1940, to June, 1944. It was his duty during this time to locate informants in the United States who could give intelligence information that would be of value, both domestic and foreign. He alleged that through the cooperation of Major Murray Garfein, who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for Luciano. Colonel [redacted] was also advised that Haffenden had alleged that as a result of this contact a large number of informants were sent to his office in New York City where they were interviewed by Agents of the Office of Naval Intelligence. Further, that Haffenden had alleged that it was difficult to say how many such informants came to his attention through the cooperation of Luciano, but he was confident that the greater part of the intelligence developed in the Sicilian campaign was directly responsible to the number of Sicilians that emanated from the Luciano contact.

Colonel [redacted] was also advised that when Haffenden returned to the United States from the Pacific, Moses Polakoff, Luciano's attorney, had induced Haffenden to write a letter to Charles Breitler, counsel to the Governor of the State of New York. [redacted] was further informed that the Bureau had ascertained that there were rumors to the effect that Luciano was visited by representatives of OSS, or the War Department, when he was confined in Great Meadows Prison, Comstock, New York. Colonel [redacted] was advised, however, [redacted]

Colonel [redacted] indicated to Mr. [redacted] that he was appreciative of the Bureau confidentially making this information available to him.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/5/82 BY sp8 cot/ed**

MAR 13 1947

b7c

b7c

b7c

NONE per Navy, CIA

b7c

b7c
b7D

b7c

b7c

137-111-91

CONFIDENTIAL

- Mr. Stess
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Mohr
- Mr. Carson
- Mr. Harbo
- Mr. Hendon
- Mr. Mumford
- Mr. Jones
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

F. B. I. RADIOGRAM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED]

CLASS BY *SPR BT/ldd*

b1 FROM HAVANA [REDACTED] NR 28 5:34 PM EST

DATE RECORDED 1/15/82

LUCKY LUCIANO, WITH ALIASES. PLEASE FURNISH AS SOON AS POSSIBLE
TWO MORE COPIES OF SUBJECT'S CRIMINAL RECORD.

b1 RECEIVED [REDACTED] 5:39 PM EST

RECORDED

139-2141-92
F B I

Legal Attache

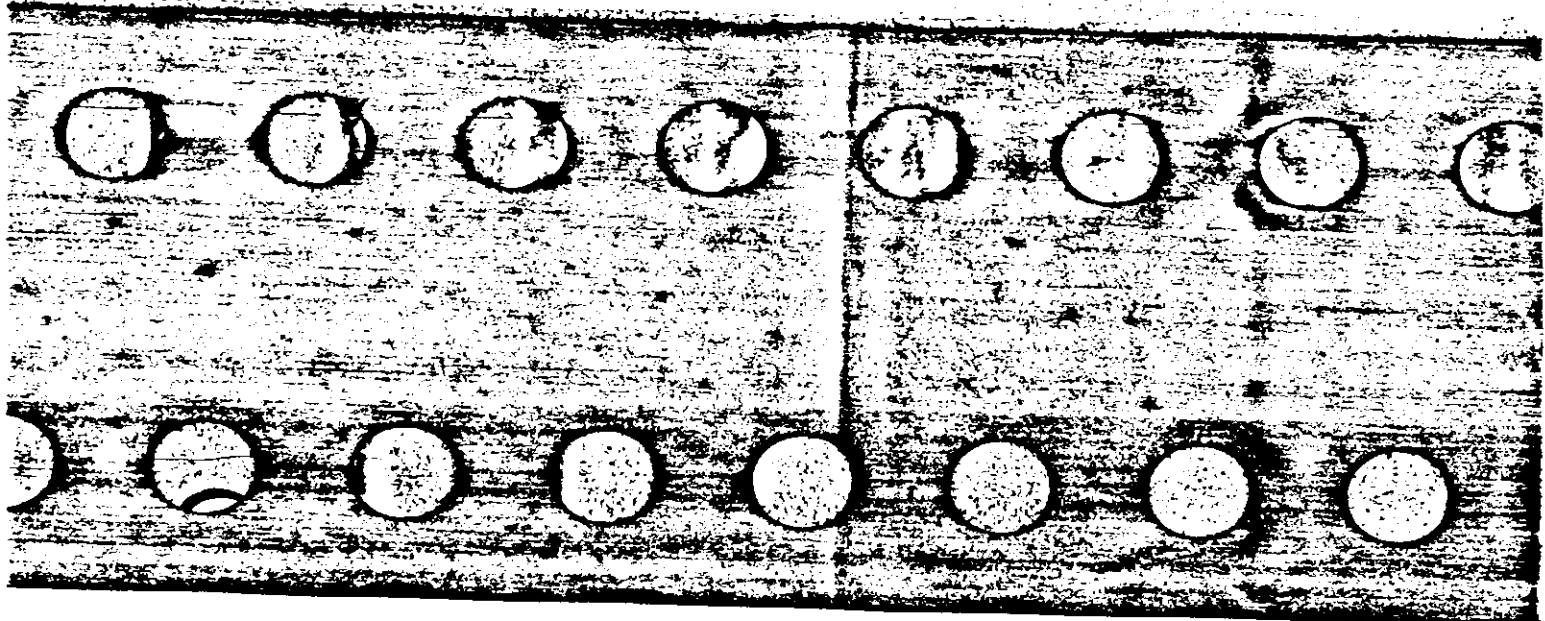
[REDACTED]

b7c cc [unclear] 5712

32

[REDACTED]

CONFIDENTIAL



~~CONFIDENTIAL~~

39-2141-92

February 27, 1947

Via ~~CONFIDENTIAL AIR MAIL~~

Legal Attache
Havana, Cuba

CHARLES "LUCKY" LUCKARD, WITH ALIASES,
MISCELLANEOUS INFORMATION CONCERNING

b1

Reference is made to your radiogram of [REDACTED]

Attached are two copies of the Identificaton record of
Charles "Lucky" Luckard, NY 62740.

G.I.R.-5

Enclosure *Bj*

b7c

cc SIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS BY *Sp8 BT/ed*

DATE BY *11/5/82*

CLASS

Spec. Mess.
COMMUNICATIONS SECTION
MAILED 1
FEB 28 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Tolson	
W. A. Rorer	
Clegg	
Glavin	
Ladd	
Nichols	
Tracy	
Harbo	
Belmont	
Mohr	
Winterrowd	
Tele. Room	
Holloman	
Nease	
Gandy	

50 MAR 13 1947

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc-Mr. Rosen

b7c

Mr. [redacted]
Mr. [redacted]

TO: COMMUNICATIONS SECTION, FEBRUARY 27, 1947

(ROUTINE)

Transmit the following message to LEGAL ATTACHE
AMERICAN EMBASSY
HAVANA, CUBA

~~CONFIDENTIAL~~

b1

CHARLES LUCKY LUCIANO, W.A., MISC. REBUKIRE [redacted] REBUKING

YOU TO FOLLOW SUBJECT'S ACTIVITIES AND TO ADVISE BUREAU OF SIGNIFICANT DEVELOPMENTS
RE SUBJECT'S CONTACTS AND ASSOCIATES. PRESS REPORTS INDICATE SUBJECT UNDER
INVESTIGATION ALONG WITH LIGHT AMERICANS. ADVISE IMMEDIATELY IDENTITY OF
PERSONS INVOLVED.

HOOVER

CC-SIS (Please route through SIS for approval before sending)

[redacted] b7c

EM 2.27.47
#345
Chd YH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~
DATE OF REVIEW [redacted]

131-2141-93

36
18
b7c

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

~~CONFIDENTIAL~~

Q
R

SENT VIA Radio 2.27-47 3:43 P M Per YH

58 MAR 13 1947

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm

F. B. I. RADIOGRAM

b7c [REDACTED]

Cuba-S+N-X-67c

FROM HAVANA [REDACTED] NR 38 3:46 PM EST

CHARLES LUCKY LUCIANO, WITH ALIASES, MISCELLANEOUS. SUBJECT DENIED AUTHORIZATION OF HABEAS CORPUS PROCEEDINGS STATING HE WAS INSTITUTED WITHOUT HIS CONSENT OR KNOWLEDGE.

[REDACTED]

b1
b7c
b7D
b1
b2D

PLEASE ADVISE ANY AVAILABLE INFORMATION REGARDING INDIVIDUALS LISTED HAVANA RADIOGRAM 33. THIS OFFICE ENDEAVORING OBTAIN MORE IDENTIFYING DATA CONCERNING THEM. NO DEFINITE DATE YET DECIDED CONCERNING SUBJECT'S DEPORTATION.

RECEIVED SEP 1 1950
WHEN SHOWN OTHERWISE.

RECEIVED: [REDACTED] 4:03 PM EST MW

RECORDED

EX-28

CLASS. BY SP8 BDD/dg

Write to Havana for identifying information

DATE OF REVIEW 11/6/82

RECORDED

INDEXED

39-12141-984
F B I
Carson

EX-28

b1

b1
50

[REDACTED]

~~CONFIDENTIAL~~