

Office Memorandum

CONFIDENTIAL

FEDERAL GOVERNMENT

TO : Director, FBI

DATE: November 26, 1952

MS

FROM : [REDACTED] (62-8) b7D

SUBJECT: CHARLES "LUCKY" LUCIANO  
GENERAL INVESTIGATIVE INTELLIGENCE FILE

PASS BY [REDACTED] b7c  
DATE OF REVIEW [REDACTED] 11/28/52

Rebucable [REDACTED] b1 and [REDACTED] c b7D letter to Bureau November 20, 1952.

[REDACTED] b1

[REDACTED] b1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

In all probability it is pure coincidence, but the November 25, 1952, issue of the Havana daily newspaper "ALERTA" devoted its daily front page editorial to the subject, the editorial being captioned "EL HONORABLE LUCKY" ("THE HONORABLE LUCKY"). This editorial comments rather sarcastically on subject's background and on the fact that according to recent news reports, subject is going to spend \$300,000 to make a movie of his life.

RAMON VASCONCELOS, Editor of "ALERTA," is the author of its front page editorials, including the one mentioned above.

[REDACTED] It may be that it has come to his attention that efforts have been made to secure permission for subject's entry into Cuba, as set forth in reference [REDACTED], and the editorial is an indirect hint to the Cuban Government to proceed carefully; however, this is purely conjecture and this office has no concrete information to indicate that this is the case. b7D

The only photograph of the subject in the possession of this office is one taken in 1936. Although reference cable indicated that a photograph of subject is being sent to this office, it has not been received to date. It is requested that the most recent photograph of the subject be forwarded to this office as soon as possible. b7c

This matter is being followed closely here and any new developments will be reported immediately to the Bureau. Extra copies of this letter are attached in the event the Bureau desires to forward them to the Newark and Philadelphia offices for information.

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12-4-52

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RECORDED-27  
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37-2141-15C  
b7c

CONFIDENTIAL

231733

CABLEGRAM  
NIGHT LETTER

CHARLES LUCKY LUCIANO, GIIP.

[REDACTED]

KEEP BUREAU

PROMPTLY ADVISED OF ANY DEVELOPMENTS. LUCIANO DESCRIBED IN  
NINETEEN THIRTY SIX AS FOLLOWS. BORN NOVEMBER ELEVEN, EIGHTEEN  
NINETY SEVEN, FIVE FOOT NINE AND THREE FOURTHS INCHES, ONE HUNDRED  
FIFTY ONE POUNDS, MEDIUM COMPLEXTION, DARK CHESTNUT EYES, DARK  
CHESTNUT WAVY HAIR, NOW PROBABLY GRAYING. Photographs  
Following.

HOOVER G.I.R. 3

CC: FOREIGN SERVICE (ROUTE THROUGH THIS DESK BEFORE MAILING)

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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cnc yhr

b7c 0225-0400

#651

ch - eh 209

0330-0500

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Send this cable

CONFIDENTIAL

11/8/52  
11 AM

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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.

- | <u>Section 552</u>                         |   | <u>Section 552a</u>             |
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- 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).

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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# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: November 20, 1952

FROM : [REDACTED]

SUBJECT: CHARLES "LUCKY" LUCIANO  
GENERAL INVESTIGATIVE INTELLIGENCE FILE

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no

Rebucable [REDACTED] which reported that

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[REDACTED]

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*Handwritten notes:*  
Menthol  
12-9-52  
cc

[REDACTED]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

EX-100  
PROPERTY PROCESSING

CLASS. BY [REDACTED]  
DATE OF REVIEW [REDACTED]  
11/18/80

[REDACTED]

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[REDACTED]

b1

62-8

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INDEXED-42

139-2141-153

NOV 21 1952

~~CONFIDENTIAL~~

[REDACTED]

b7C

CONFIDENTIAL

[REDACTED] (c)

b1

The above background is set forth because when subject was in Havana in 1946 and 1947, MEYER LANSKY was one of his most frequent visitors.

[REDACTED] and prior to his deportation to Italy, he told a representative of the U.S. Treasury Department that he had planned to buy a share in the gambling concession at the Casino Nacional and the Oriental Park race track. The Casino Nacional is not in operation at the present time, but otherwise the pattern appears to be the same in that LANSKY, a frequent visitor of subject in 1947, has obtained a share of the gambling at the Montmartre and is trying to obtain the concession at Oriental Park and the possibility is suggested that LANSKY might be fronting for the subject.

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1

Extra copies of this letter are attached in the event the Bureau desires to forward them to the Newark and Philadelphia offices for information.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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\_\_\_\_\_ 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): \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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39-2141-164

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/88 BY [redacted]

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Date: September 25, 1953  
To: Commissioner  
Bureau of Narcotics  
United States Treasury Department  
Washington 25, D. C.  
From: John Edgar Hoover, Director  
Federal Bureau of Investigation  
Subject: LUCKY LUCIANO

U.S. DEPT. OF JUSTICE  
SEP 28 6 25 PM '53

b7D [redacted]

This is being furnished for whatever action you deem appropriate, and no investigation concerning this matter is being conducted by this Bureau.

cc: 1 - [redacted]

b7D

NOTE: [redacted]

The above is being furnished for your information, and you are requested to advise the Bureau of any information coming to your attention in this regard.

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Harbo \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Gearty \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

[redacted]

COMM - FBI  
SEP 25 1953  
MAILED 27

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[redacted] b7c

January 29, 1954

CONTAINED

CHARLES "LUCKY" LUCIANO  
CHARLES R. DCLIPTE HARRISDEN

DATE 11/9/82 BY sp

b7c

In the January 29, 1954, issue of the "New York Herald-Tribune," there appears an article quoting Murray Gurfein, former Assistant District Attorney in New York, as saying he personally went to Albany in 1942 and obtained the approval of then Commissioner of Correction, John Lyons, for underworld kingpins to visit vice lord Charles "Lucky" Luciano who was then in Dannemora Prison. The article states that in March, 1942, District Attorney Hogan of New York was visited by Captain R. McFall who was in charge of the Office of Naval Intelligence in the Third Naval District in New York, and that McFall asked the help of the District Attorney's office in the Navy's security problems.

Hogan agreed, according to Gurfein, and Gurfein was assigned to work with Lieutenant Commander Charles R. Haffenden, then in the Office of Naval Intelligence. Gurfein is quoted as saying that Haffenden asked the District Attorney's office to introduce him to underworld characters, that he wanted to "set up a network of informers in the underworld so that Naval Intelligence could be alerted if contacts were made by axis agents with the underworld."

The Director asked for a memorandum as to the true facts regarding this situation and stated that if he recalled correctly, the Navy at one time claimed this was without its knowledge and authority. This is correct. On May 10, 1946, the Navy advised that Haffenden's actions in behalf of Luciano were known or authorized by Naval authorities.

There is attached a memorandum dated January 5, 1953, which summarizes the facts in the Bureau's possession concerning this situation. Luciano had been sentenced to a term of 30 to 50 years in New York State on June 18, 1936, for the crime of placing women in a house of prostitution. Luciano applied for suspension of two 15-year sentences on February 8, 1943. Haffenden, who was then connected with the Office of Naval Intelligence, New York City, testified before Judge Philip McCook with permission of Naval authorities, that through contacts with Luciano, information of interest to the Navy was obtained. Reduction of sentence was denied by Judge McCook.

Attachment  
cc - Mr. Nichols  
Bufile 62-99423

39-2141-

FEB 2 1954

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FEB 5 1954

ORIGINAL



Memorandum to Mr. Rosen

The Office of Naval Intelligence investigation in July, 1945, reflected that Haffenden utilized informants sent to him as a result of arrangements he made with Luciano through Luciano's attorney, Moses Polakoff. In the current article Gurfain is quoted as saying he introduced Haffenden to Polakoff at a conference in Hogan's office. Haffenden admitted advising a representative of the New York State Parole Board in June, 1945, that informants sent to him as a result of arrangements with Luciano furnished information concerning Italy and Sicily.

He also admitted writing a letter on May 17, 1945, at the request of Polakoff to the Honorable Charles Breitell, Counsel to the Governor of the State of New York, pointing out the cooperation afforded by Luciano to the Navy. The Navy advised in May, 1946, that the files of the Office of Naval Intelligence and the District Intelligence Office, Third District, do not indicate what, if any, information was obtained from Luciano or his informants.

b7c  
b7D  
b7E  
Treasury  
DEA  During Navy investigation of Haffenden, he denied personally contacting Luciano.

The Bureau made a discreet inquiry to ascertain the facts in May and June of 1946, which failed to reflect that any official visits were received by Luciano as being from representatives of the War Department or Office of Strategic Services, although information was developed that Luciano had visits with unknown individuals at prison warden's home.

In May of 1946, the Office of the Chief of Naval Operations advised that Haffenden's actions were not known to or authorized by Naval Authorities and that Haffenden was informed of his lack of judgement in this case.

In January of 1953, a memorandum concerning this situation was furnished Governor Dewey by the Bureau.

RECOMMENDATION:

For your information.

20169

DO-6

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

January 17, 1955

A letter was received from David McKay Company dated 1-10-55 which stated at the request of Mr. Sid Feder, co-author of "The Luciano Story" a copy was being sent.

- Mr. Tolson \_\_\_\_\_
- Mr. Boardman \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Parsons \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tamm \_\_\_\_\_
- Mr. Jones \_\_\_\_\_
- Mr. Sizoo \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

[Redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/8/82 BY [Redacted]

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transferred to [Redacted]  
1/19/55

55-41-101-1000  
[Redacted]

b7c

[Redacted]

Mr. Tolson  
Mr. Boardman

**DAVID McKAY COMPANY, Inc.** Publishers  
55 FIFTH AVENUE • NEW YORK 3 • Telephone: ALgonquin 5-6500 • Cable: DAYMACAY New York

January 10, 1955

Mr. J. Edgar Hoover  
Director, Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

At the request of Mr. Sid Feder, co-author of "The Luciano Story", a copy of the book is being sent to you under separate cover with our compliments.

Sincerely,  
DAVID MCKAY COMPANY, Inc.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/ BY SP-8 [redacted] b7c

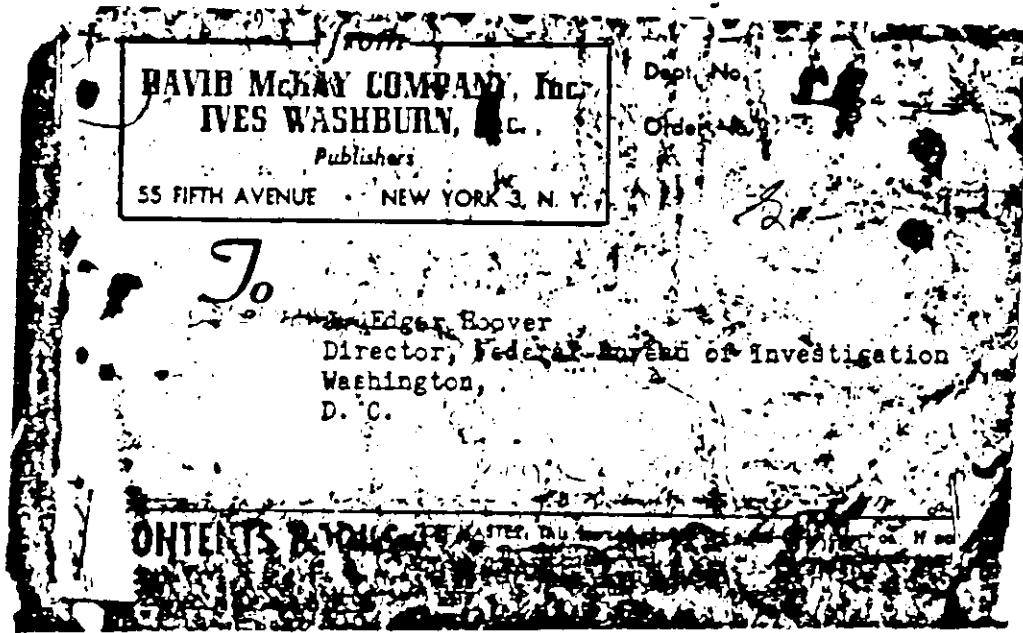
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APR 22 1955  
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221  
67 MAY 6 1955

EM-115

29169



DAVID McKAY COMPANY, Inc.  
 IVES WASHBURN, Inc.  
 Publishers  
 55 FIFTH AVENUE NEW YORK 3, N. Y.

To  
 J. Edgar Hoover  
 Director, Federal Bureau of Investigation  
 Washington,  
 D. C.

CONTENTS & VALUE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/9/82 BY SP8 [REDACTED]

b7c

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: January 19, 1955

Tolson	
Boardman	
Nichols	
Belmont	
Harbo	
Mohr	
Tele. Room	
Holloman	
Gandy	

FROM : W. J. [Redacted]

LUCKY LUCIANO

SUBJECT: BOOK ENTITLED "THE LUCIANO STORY"  
By Sid Feder and Joachim Joesten

[Redacted]

By letter of January 10, 1955, the David McKay Company, Inc., 55 5th Avenue, New York 3, New York, advised that at the request of Mr. Sid Feder, a copy of the captioned book was being sent to the Bureau under separate cover. This letter is not signed; however, the typed closing is "Sincerely, DAVID MCKAY COMPANY, Inc." The book was received in the Bureau on January 17, 1955.

Bufile 62-96816 reflects that Feder collaborated with Burton B. Turkus in writing the book, "Murder, Inc.," which was received without cover letter at the Bureau in January, 1952. It is noted that the latter book contained derogatory remarks concerning the FBI and attributed false statements to the Director, and after a complete review of the book no acknowledgment was made.

On page 79 of "The Luciano Story," Mr. Hoover is quoted as stating that Louis "Lepke" Buchalter was "the most dangerous criminal in America." Chapter 7 of the book is entitled "Lucky in the Brothels." On page 275 of the book it is indicated that the FBI was after Francesco Callace "for a spot of blackmail in Milford, Connecticut, in 1948."

Due to the information contained in Bufiles concerning the derogatory comments about the Bureau in the book, "Murder, Inc.," and the reference to the FBI in the instant book, along with the fact that the letter from the David McKay Company, Inc., was not signed, it is felt that no acknowledgment as to the receipt of the book should be made until we have had an opportunity to make a complete review of it in the Crime Records Section.

RECOMMENDATIONS:

*[Handwritten initials]*

(1) That "The Luciano Story" be returned to the Crime Records Section for a complete review.

RECORDED - 8

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39-2141-167

(2) That no acknowledgment be made with regard to its receipt at this time.

APR 22 1955

Attachments (2)

67 MAY 6 1955

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/9/82 BY [Redacted]

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: March 7, 1955

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Winterrowd	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Holloman	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

FROM :

[Redacted]

~~CONFIDENTIAL~~

SUBJECT:

b7c

THE LUCIANO STORY  
BY SID FEDER AND JOACHIM JOESTEN  
BOOK REVIEW

SYNOPSIS:

This memorandum summarizes the captioned book which was copyrighted in 1954. Author Sid Feder will be remembered as a co-author of the book "Murder, Inc."

The book, "The Luciano Story," is a readable account of "the inside facts on the greatest criminal conspiracy in history and the mastermind behind it--Lucky Luciano." Using much of the same material used in "Murder, Inc.," the authors trace Luciano's career in crime, through his subsequent arrest and deportation. They devote much space to the activities of the Federal Narcotics Bureau and particularly the Narcotics Bureau's "persecution" of Luciano since his deportation.

Of the nine references to the Director or the FBI throughout the book, none appears to be of a derogatory nature. The last chapter emphasizes the Federal Narcotics Bureau's "persecution" of Luciano and Luciano's hatred for Commissioner Anslinger. The author points out (page 319) that Luciano feels no such antagonism toward the Director and cites New York columnist Leonard Lyons' article in Esquire Magazine in which he quotes Luciano as saying, "Hoover's no friend of the hoodlums or the underworld. I like him because he never makes an announcement about what he's gonna do. He never says a guy is tied up in a racket, and he's gonna grab him for it. None of that yakity-yak. A guy does somethin', Hoover grabs him. No announcements. He don't shoot his mouth off. He's got efficiency!"

RECOMMENDATION:

For information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Book placed in file  
A-20-55

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INDEXED

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DATE OF REVIEW

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APR 22 1955

67 MAY 6 1955

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b7c

March 7, 1955

~~CONFIDENTIAL~~

to \$10,000 bail and released. "His only subsequent contact with the law, as far as can be ascertained," say the authors, "occurred on June 14, 1952, when FBI Agents questioned him."

The authors give much space to Louis "Lepke" Buchalter's seizure of the clothing industry and on page 79 the Director is quoted as describing Lepke as "The most dangerous criminal in America." This same quote had been cited in "Murder, Inc." Another incident, which was also cited in "Murder, Inc.," refers to FBI men, among other members of law enforcement, being at the bedside of the dying "Dutch" Schultz (page 102).

In chapter nine, which pertains to Luciano's alleged wartime assistance to Naval Intelligence, the authors refer to the danger of espionage and sabotage following the declaration of war. Mention is made of the burning of the "Normandie" in February of 1942, and then the authors go on to say: "Then, in June, a dozen enemy spies were landed by submarine near the village of Amagansett, on Long Island. They were caught, through the ever watchful FBI..." (page 177) In this same chapter, in describing the efforts of Naval Intelligence to prevent sabotage, the authors state: "On the intelligence staff were prewar FBI men, detectives, District and Federal Attorneys and their investigators, Treasury Department operatives, lawyers--all now in uniform." (page 180)

In chapter twelve, "Lucky and the Slow Murder," the authors discuss the traffic in dope from Italy to the United States in which they refer to a report the Italian Government submitted to the International Criminal Police Commission for forwarding to the United Nations "a couple of years ago." One paragraph, they state, concerned "one of the largest" heroin seizures in 1951 in which an American identified only as "C...Frank" was arrested and his uncle, named "C...Francesco" was subsequently taken into custody. The authors point out that "C...Frank" is actually Frank Callace, a New Yorker closely associated with the 107th Street mob of East Harlem. They go on to say that "C...Francesco" is Francesco Callace, young Frank's uncle, "whose twenty-five-year career in American crime ended when he disappeared while the FBI was after him for a spot of blackmail in Milford, Connecticut, in 1948." (page 275) In a footnote, the authors point out that "Francesco Callace turned up in New York and was murdered on November 14, 1954." Bufiles indicate that Callace had been the subject of I.O. #2185, charged with Unlawful Flight to Avoid Prosecution-Attempted Extortion, but that the I.O. had been cancelled when process was dismissed at New Haven, Connecticut, on March 17, 1950. File also verifies Callace's murder. (88-3628)

~~CONFIDENTIAL~~

Memorandum for M. Nichols

March 7, 1955

The book "The Luc ~~CONFIDENTIAL~~ Sid Feder and Joachim Joesten was released recently by David McKay Company, Inc., New York.

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~~CONFIDENTIAL~~



March 7, 1955

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b7c [REDACTED]

THE BOOK:

"The Luciano Story," by Sid Feder and Joachim Joesten, copyrighted in 1954, and published by David McKay Company, Inc., New York, is a very readable account of "the inside facts on the greatest criminal conspiracy in history and the mastermind behind it--Lucky Luciano."

The book is a somewhat detailed summary of the criminal career of Lucky Luciano; his activities as a member of the "Mafia" and later the "Unione Siciliano;" his deportation and his alleged tie-up with the present narcotics traffic.

The authors refer to Luciano's ability to cover his tracks and to avoid direct implication while actually directing the entire show. Much of the material prior to Lucky's arrest by the then District Attorney, Thomas E. Dewey, in 1935-36, is substantially the same as that which appeared in "Murder, Inc."

Chapter Nine, "Lucky and Operation Underworld," (pages 176-229) is devoted to Lucky's alleged wartime assistance to Naval Intelligence in preventing sabotage and espionage around the New York-New Jersey docks, and the subsequent "clamping up" on the part of Naval officials.

Much space is devoted to the activities of the Federal Narcotics Bureau and while there is no attempt on the part of the authors to play down any of Luciano's crimes, they give the definite impression that they agree with his claim that he is being "persecuted by the Narcotics Bureau agents.

REFERENCES TO THE FBI:

The Director or the FBI is mentioned in only nine instances throughout the entire book. None of these references appear to be of a derogatory nature. References of a nonpertinent nature appear on pages 110, and 231.

On page 25, referring to Gene Giannini, dope peddler and Narcotics Bureau informant, the authors state that Giannini was arrested by Narcotics agents, arraigned on narcotics charges, admitted

~~CONFIDENTIAL~~

March 7, 1955

~~CONFIDENTIAL~~

As previously stated, the theme throughout the entire book involves the alleged persecution of Luciano by the Federal Narcotics Bureau. The last chapter, "Lucky Talks," which is the work of co-author Joesten who interviewed Luciano in Italy, concerns Luciano's feeling of persecution by the Narcotics Bureau and his resentment toward U. S. Narcotics Commissioner Henry Anslinger. One paragraph, on page 319, reads:

"Oddly enough, he (Luciano) feels no such antagonism for J. Edgar Hoover, head of the Federal Bureau of Investigation. 'Hoover's no friend of the hoodlums or the underworld,' He (Luciano) was quoted by New York columnist Leonard Lyons in an article in Esquire Magazine. 'I like him because he never makes an announcement about what he's gonna do. He never says a guy is tied up in a racket, and he's gonna grab him for it. None of that yakity-yak. A guy does somethin', Hoover grabs him. No announcements. He don't shoot his mouth off. He's got efficiency!'"

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Section 552a

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

For your information:

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

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The Commissioner  
Immigration and Naturalization Service

June 7, 1955

Director, FBI

CHARLES "LUCKY" LUCIANO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY sp

[REDACTED]

[REDACTED]

b7c  
b7D

The Bureau's informant has advised that the original source of this information is a person who is of doubtful reputation.

No investigation has been conducted by this Bureau in this matter and the above information is being furnished to you for whatever action may be deemed appropriate.

RECORDED - 72  
EX-112

39-2141-170

NOTE:

[REDACTED]

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Sizoo \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

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55 JUN 13 1955

COMM TP FBI  
JUN 7 1955  
MAILED 26

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Section 552

Section 552a

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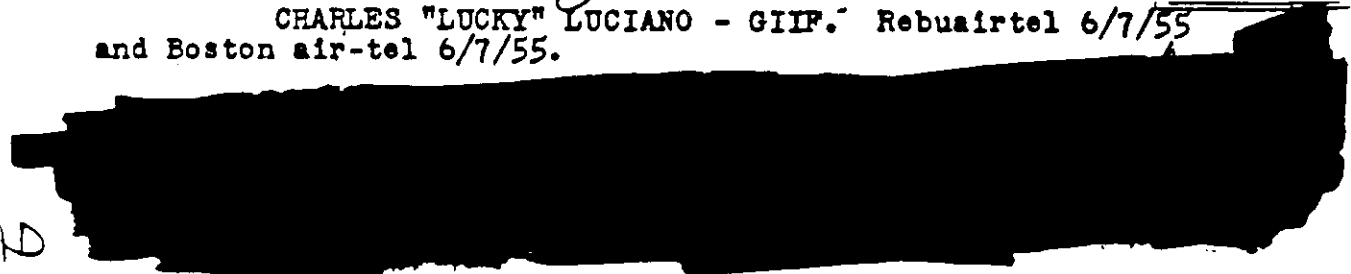
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Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Air-Tel  
**FEDERAL BUREAU OF INVESTIGATION**  
 UNITED STATES DEPARTMENT OF JUSTICE  
 New York, 6/28/55

Transmit the following Teletype message to: Bureau

CHARLES "LUCKY" LUCIANO - GIIP. Rebuairtel 6/7/55  
 and Boston air-tel 6/7/55.



Informants and sources NYC, alerted.

NY suggests dissemination INS, Boston, keeping in mind necessity for concealing identity.

KELLY

- 3 - Bureau (regular)
- 1 - Boston (regular)

Mr. Rosen

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/9/82 BY [redacted]

W

b7c

RECORDED 97

39-2141-172

EX-121

JUN 29 1955

Airtel NY  
 2cc: BS  
 [redacted]

b7c

62-6760

Approved \_\_\_\_\_ Sent \_\_\_\_\_ M. Per \_\_\_\_\_  
 Special Agent in Charge

[Handwritten signature]

b7c



b7c

13

JULY 5, 1955

SAC, NEW YORK (62-8768)

MAILED  
MAIL

141-172  
X-12

CHARLES "LUCKY" LUCIANO  
GIP

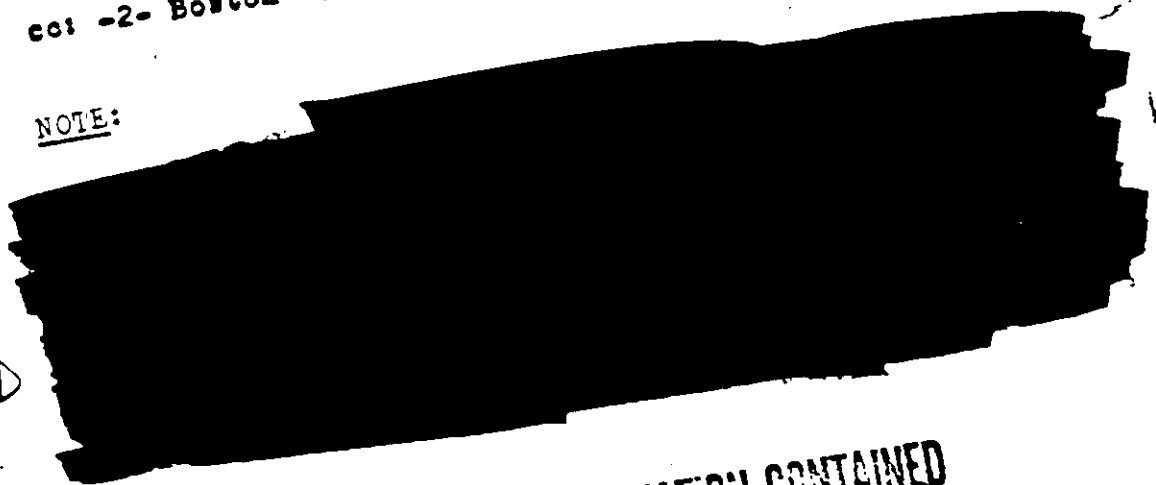
Re New York airtel 6-28-55.

For the information of Boston and New York, the Bureau by memorandum 6-7-55 furnished to the Commissioner of the Immigration and Naturalization Service the information received by New York concerning Charles "Lucky" Luciano as set forth in New York airtel dated 6-3-55.

HOOVER

cc: -2- Boston (MAIL)

NOTE:



b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [redacted]

b7c

b7c

b7c

- Tolson
- Ladd
- Nichols
- Belmont
- Mohr
- Parsons
- Rosen
- Tracy
- Sizoo
- Winterrowd
- Tele. Room
- Nease
- Gandy

MAILED 8  
JUL - 5 1955  
COMM. FBI

JUL 12 1955

5715 156

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: November 14, 1955

FROM :

[Redacted] (62-8) b7c b7D

SUBJECT:

CHARLES "LUCKY" LUCIANO  
GIIF

*Charles "Lucky" Luciano*

The October 30, 1955 issue of the widely read Cuban magazine "BOHEMIA" published an interview of the above subject in Italy by one CARLOS M. CASTANEDA, said to be a reporter for "BOHEMIA." A clipping of this article is attached and it will be noted that it contains several different photographs of subject LUCIANO.

Inasmuch as it has been noted in the past that there are occasional rumors that LUCIANO may travel to Cuba or to the United States, and since no recent photographs of him are available in this connection, it was deemed desirable to endeavor to obtain the BOHEMIA photographs for copy.

[Redacted] b1

There are transmitted herewith six photographs of LUCIANO taken at the time of the interview for BOHEMIA. It is requested that the Bureau copy these photographs and furnish two sets of same to the Havana office. It is suggested that the Bureau may also desire to retain a set in subject's file in Washington.

[Redacted] b1

ENCLOSURE

(Encls. - 6)

*b7c originals of memo released by memo 11/22/55*  
*b7D*  
*b7c*  
*b7D*  
*11-22-55*

39-2141-173

NOV 16 1955

EXP. PROC.

57 (y)

ANY INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

11/9/82



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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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<u>Section 552</u>		<u>Section 552a</u>
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February 9, 1956

4.

[Redacted]

b7c

Dear [Redacted]

The newspaper clipping which you forwarded under postmark of February 2, 1956, has been received. I sincerely appreciate the interest prompting you to call this article to my attention.

Sincerely yours,

John Edgar Hoover  
Director

Lucy Luciano

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY spc [Redacted]

b7c

ENCLOSURE  
3)

RECORDED-3739-2141-174

INDEXED-506

FEB 10 1956  
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FBI  
FEB 10 1956

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Nease \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

7243 b7c  
(3) 158

COMM - FBI  
FEB - 9 1956  
MAILED 24

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b7c



# BROADWAY

BY DOROTHY KILGALLEN

NEW YORK—Dorian Leigh, the much-publicized fashion model, has flown back to Italy to rejoin her hero, the Marquis De Portago. The Marquis is captain of the Spanish bobsled team entered in the winter Olympics being held at Cortina d'Ampezzo, Italy. Friends believe Dorian would have been the Marchesa by now except for the violent opposition of Portago's wealthy mama, who is very much in control of the situation. . . . Hollywood bookmakers report that the Academy Award betting season is under way, with "Marty" the odds on favorite so far. The rest of the nation probably doesn't realize it, but the movie colony bets more cash on the Oscars than on any other event of the year.

The Jack Carter-Will Jordan feud is reaching the duel-at-dawn stage. (Will thinks Jack is "Berle-ing" his material.) . . . Several publishers are trying to persuade the Dionne quintuplets to write a book about their lives, aided by a competent ghost writer. The girls appear interested in the project but will make Papa Dionne's opinion the deciding factor.

INTERESTING report from France has Gen. DeGaulle planning to enter a monastery. English star Christine Norden, making her American debut at the Red Carpet, does the song to end all Fire Island ditties: a parody on the pop tune "An Occasional Man" . . . The chap with Sherman Douglas at the Versailles the other night was Capt. Montgomery-Charrington of the Queen's Guard.

JOE PASTERNAK'S latest flicker, "Meet Me in Las Vegas," is good news for the exhibitors. Fine fare for the whole family, and Cyd Charisse is a delight. Preview audiences are waxing ecstatic over it . . . Harry James is folding up his big band in favor of an 8-piece combo. Pals say he's unhappy about the move, but tough business conditions on the road made the paring down necessary, and he figures he can keep an octet working most of the year.

That gorgeous baritone voice floating through the offices on the third floor of the Stork Club the other day emanated from none other than Gordon MacRae, who was making the tour with Peter Lind Hayes. The girls on the staff haven't recovered yet, and the one to whom Gordon tossed a smiling "Hi, Red," may never get over it . . . The Yale student haunting Jessica James at the Beverly Supper Club whenever he can get down from New Haven



b7c

*Boston American Jan 31-1946*

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HEREIN IS UNCLASSIFIED  
DATE 11/21/82 BY SP-8

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11/21/91/56

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/02 BY SP-6  
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The Jack Carter-Will Jordan feud is reaching fuel-at-dawn stage. (Will the Jack is "Berle-ing" his mater. . . . Several publishers are trying to persuade the Dionne quintuplets to write a book about their lives, aided by a competent ghost writer. The girls appear interested in the project but will make Papa Dionne's opinion the deciding factor.

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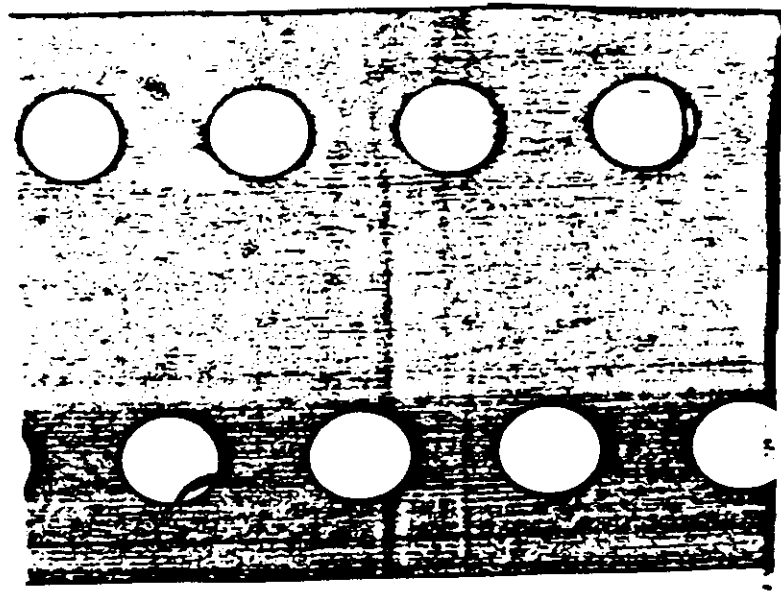
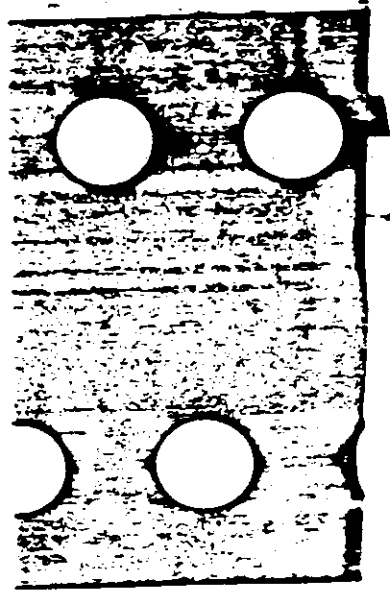
GREATER LOVE hath no husband than music publisher Sidney Kornheiser, who set up the audition that resulted in his wife's being signed for the "Lola" lead in the national company of "Damn Yankees." The little woman — Sherry O'Neil for stage purposes — yearned for a theatrical career, and now her husband of a year dolefully contemplates 18 months of bachelorhood while she tours as a temptress.

JOE LOUIS and Sugar Ray Robinson are cooking up a joint venture . . . Get ready for some real confusion in the theater next season. No less than three plays titled "Go Fight City Hall" are scheduled for production, and not one feels like change its name.

The underworld's most fascinating rumor — a recurring one — has it that Lucky Luciano has been in the United States at least nine times since he was deported — making the trip from Italy by way of Havana. The topper: "It's supposed to have cost him a cool \$100,000 each time."  
Copyright, 1964, King Features Synd., Inc.

*Boston American  
Jan 31-1946*

11/19/86  
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- | <u>Section 552</u>              |                                    | <u>Section 552a</u>             |
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September 21, 1956

VIA LIAISON

RECORDED-89

EX-110

39-2141-175

*delivered 9-24-56*

Mr. Henry Giordano  
Assistant to the Commissioner  
Bureau of Narcotics  
U. S. Treasury Department  
Washington, D. C.

b7c

6-1

Dear Mr. Giordano:

In compliance with your request there is transmitted a certified copy of the record of Charles Lucania, also known as Salvatore Lucania, FBI #62 920, as reflected by the fingerprint files of the Federal Bureau of Investigation.

RECEIVED RECORDS ROOM  
F B I  
SEP 21 4 25 PM '56  
U.S. DEPT. OF JUSTICE

Sincerely yours,

John Edgar Hoover  
Director

Enclosures (2)

[Redacted]

b7c

- Res B*
- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Nichols \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

SEP 21 1956  
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✓ ALL INFORMATION CONTAINED  
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DATE 11/9/82 BY [Redacted]

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67 OCT 1 - 1956

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO : DIRECTOR, FBI

DATE: 3/22/57

FROM : SAC, OKLAHOMA CITY (62-0)

SUBJECT: LUCKY LUCIANO;  
[REDACTED] (phonetic);  
INFORMATION CONCERNING

There are being enclosed herewith eight (8) copies of a blank memorandum concerning captioned individuals, which is self-explanatory.

Extra copies of this memorandum have been prepared in the event the Bureau desires to disseminate it to other interested Government agencies.

- 2 - Bureau (Encls. 8)
- 1 - Okla. City

ALL INFORMATION CONTAINED  
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DATE 11/9/82 BY SP8 [REDACTED]

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INDEXED - 80

39-214-176

20 MAR 26 1957

EX 105

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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# White Slavery Foe in Italy Names Luciano

ROME (INS) — An Italian Senator charged yesterday that Italy has become a vast hunting ground for international white slavery gangs, and that Lucky Luciano, deported U. S. vice boss, is involved in the "infamous traffic."

Senator Lina Merlin, only woman member of Italy's senate, said in an exclusive interview:

"Italy is the only European country where prostitution is still allowed and even licensed by the government."

"Thus Italy has become an easy base of operations where agents of international cartels can engage in the business of selling 'living flesh'."

## ACCUSES LUCIANO

"I have information showing that Lucky Luciano has shown more than just a passive interest in this highly lucrative operation. He still holds all the strings in Marseilles and New York and Naples."

The Senator is author of the famous "Merlin Law" which seeks to outlaw government-licensed houses of prostitution in Italy. Her law was recently passed unanimously by the Senate and is now before the chamber.

Senator Merlin said 2,000,000 to 3,000,000 women in Italy today live by prostitution.

## TRAINED, EXPORTED

The Senator said the women are "trained" in government-licensed houses and later "exported" to the United States, Latin America, the Middle East and the Far East.

"To make them more amenable," the Senator revealed, "the women are introduced to the dope habit."

Senator Merlin said that the cartels who transport these women and deal in dope, "are among the world's richest and most influential organizations."

One big outfit controls prostitution in 43 per cent of Europe and, the Senator added, "it even operates behind the iron curtain."

Senator Merlin declared the big underworld cartels have voted a sizeable appropriation to put her "out of business."

## STILL FIGHTING

"But I'm still in business," the indomitable five foot four politician declared.

She has just finished an Italy-wide investigation of conditions in government-licensed houses of prostitution.

"There are 725 houses of ill repute between the Po Valley and Palermo," she reported, "and each one is inhabited by misery."

Senator Merlin said that one "entrepreneur" who owned five houses recently died and left a fortune of nearly four million dollars.

The Senator said that in Rome alone there are 18 houses operating under government license.

"They are all over town," she remarked, "near schools and churches—and even right here, across the Piazza from the Senate Building."

Senator Merlin paid high tribute to the United States for solving its problem of prostitution: "The fact that prostitution is at a marked low in the United States is an indication of a great degree of civilization in that country."

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Miss Gandy	_____

*File*



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TITLE \_\_\_\_\_

CLASSIFICATION \_\_\_\_\_

CLIPPING FROM Times Union

PAGE 16  
 COL. 3  
 DATE 2-19-56

139-2141-A  
 NOT RECORDED  
 19 MAR 29 1956

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 DATE 11/9/82 BY SP [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1956	
FBI - ALBANY	

58 MAR 29 1956

-RECORDED - 80 39-2141-176

Date: ~~105~~ April 2, 1957

To: The Honorable  
The Secretary of State  
Washington, D. C.

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

Subject: LUCKY LUCIANO;  
[REDACTED] (PHONETIC);  
INFORMATION CONCERNING

There are enclosed two copies of a blank memorandum concerning captioned individuals, which are self-explanatory. This matter has also been referred to the Bureau of Narcotics and Immigration and Naturalization Service.

Enclosures (2)

2cc's - Commissioner  
Bureau of Narcotics  
United States Treasury Department  
1300 E Street, Northwest  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY sp [REDACTED]

Enclosures (2)

2cc's - Commissioner  
Immigration and Naturalization Service  
United States Department of Justice  
119 D Street, Northeast  
Washington, D. C.

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

Enclosures (2) & 55 !!!

MAILED 6  
APR 3 1957  
COMM - FBI

[REDACTED]

[REDACTED]

11

b7c

b7c

R

b7c

b7c

GIR 9

April 2, 1957

~~CONFIDENTIAL AIR POUCH~~

[REDACTED] b7D  
Director, FBI

LUCKY LUCIANO;

[REDACTED] (PHONETIC); b7C  
INFORMATION CONCERNING

There is enclosed a copy of a blank memorandum concerning captioned individuals, which is self-explanatory and has been submitted to the Bureau by Oklahoma City. The Bureau has disseminated this information to the Bureau of Narcotics, the Department of State and the Immigration and Naturalization Service for informational purposes.

Enclosure

DECLASSIFIED BY SP [REDACTED] b7C  
ON 11/19/82

cc - Foreign Liaison Unit

*Det Rez*

APR 3 2 11 PM '57  
FBI  
OFFICIAL MAIL

RECORDED  
INDEXED

39 - 177

LEGAT  
2 APR - 4  
COMM - FBI

APR 19 1957

b7C

b7C

2:4

Office Memorandum • UNITED STATES GOVERNMENT

GIR 11  
GOVERNMENT

TO : DIRECTOR, FBI  
FROM : SAC, NEW YORK (62-8768)  
SUBJECT: CHARLES "LUCKY" LUCIANO  
G.I.P.

DATE: 6/18/57

On 6/17/57, FRANK SCALISE, age fifty-five, was shot to death by two assassins in front of 2300 Arthur Avenue, Bronx, NY. Newspaper reports describe SCALISE as an international top smuggler who was reported to be an associate of Top Hoodlums ALBERT ANASTASIA and ANTHONY STROLLO.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- (2) - Bureau
- 1 - [REDACTED]
- 1 - [REDACTED]
- 6 - New York (94-419)
- 1 - New York (62-8768)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY SA [REDACTED]

67 JUL 17 1957

b7D  
b2

b7c

b7D

b2  
b7D

b7c

b7c

ID-PROC

Charles Luciano, aka. "Lucky" Luciano

---

39-2141

Section 5

105 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.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

<u>Section 552</u>		<u>Section 552a</u>
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (b)(6)		<input type="checkbox"/> (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.

\_\_\_\_\_ 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:

39-2141-179, 180, 181, 181x, 182

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE (92-new)

SUBJECT: "LUCKY" LUCIANO  
ANTI-RACKETEERING

DATE: December 25, 1957  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [redacted]

[redacted]  
TIMES JOURNAL Publishing Company, Parkland, Washington (which publishes the PARKLAND TIMES JOURNAL, a weekly publication), advised he received the following anonymous phone call at [redacted]

b7c  
A man with a low voice, Italian accent, called the TIMES JOURNAL office and [redacted] answered. The voice asked, "Is this the TIMES JOURNAL newspaper?" He then went on to say, "I've got a tip for you. You know 'LUCKY' LUCIANO, the guy that was deported?" [redacted] affirmed. The caller then went on to state without interruption that LUCIANO and his, LUCIANO's, brother are in Tacoma. [redacted] received the impression that he was living in Tacoma.) He continued that LUCIANO came ashore from a "boat" somewhere on the West Coast. He further stated that he hated LUCIANO's guts. He had done time "for" LUCIANO in the pen and wanted to see the "s.o.b." get what was coming to him. He then gave a description of the clothes he was wearing but [redacted] did not get this as he was interrupted by a girl in his office.

[redacted] has had jokers call him but believed this man was in earnest. Further, there was no noise in the background and the caller did not sound incoherent or drunk.

After the above conversation the caller hung up with no further identification.

The Bureau, through liaison with the Narcotics Bureau or the State Department, may have information that LUCIANO is still in Sicily or Naples or may desire to verify this.

The Seattle Division is contacting their informants to obtain any information to verify the contents of the call.

No dissemination of this information is being made to local agencies in the Seattle Division at this time, UACB.

1-FIELD 2 - Bureau AM  
1-Seattle

RECORDED - 83

39-2141-183

64 DEC 25 1957

EX-137

CENTRAL RECORDS

EXP. PROC.



~~CONFIDENTIAL~~

[12-16-57] u b1

[CODE] u

ah

CABLEGRAM

URGENT - Not Nict, b1

TO [REDACTED] b7D  
FROM DIRECTOR FBI  
CHARLES LUCIANO, WAS. QUOTE LUCKY END QUOTE, ANTI-RACKETEERING.  
ON DECEMBER ELEVEN LAST AN ANONYMOUS CALLER TELEPHONED A  
NEWSPAPERMAN IN PARKLAND, WASHINGTON, ADVISING THAT QUOTE  
LUCKY END QUOTE LUCIANO HAD ENTERED THE UNITED STATES  
SURREPTITIOUSLY AND IS CURRENTLY LIVING IN TACOMA, WASHINGTON,

[REDACTED] b1  
[REDACTED] c b1  
[REDACTED] b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

VIA STATE DEPARTMENT CHANNELS AT NO COST TO BUREAU.

CLASS BY SP- [REDACTED]

DATE OF ENTRY 11/9/82

1 - Foreign Liaison (Route through for review)

NR. 133 b7c

ENC. 0023-0127 BY [REDACTED] b7c

CK 120-6245 [REDACTED] b7c

APPROVED BY [REDACTED] b7c

TYPED BY [REDACTED]

FILED BY 39-214 [REDACTED] 184

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

4260

DEC 24 1957

~~CONFIDENTIAL~~

RECORDED

EX-135

DEC 18 1957

sent via cable [12/16/57] 9:21 PM per [REDACTED] b7c

**DECODED COPY**

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

Airgram

Cablegram

DECODE OF CODED CABLE NUMBER 153 DATED DECEMBER 18, 1957 AT  
[REDACTED] RECEIVED VIA THE STATE DEPARTMENT

URGENT

CHARLES LUCIANO, WITH ALIAS LUCKY, ANTI-RACKETEERING. RE-  
BUCABLE [DECEMBER 16.] SUBJECT IS AND HAS BEEN CONTINUOUSLY  
IN ITALY.

ARMAND A. CAMMAROTA

RECEIVED: [12-18-57] 6:30 AM HL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [REDACTED]

Quintel-SF  
[12/20/57] [REDACTED]  
b7c

RECORDED - 37

39-2141-185  
[27] [REDACTED]  
cc: [REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

GIR

12/20/57

AIRTEL

To: SAC, Seattle

From: Director, FBI

CHARLES LUCIANO, wa.  
"Lucky" Luciano  
ANTI-RACKETEERING

RECORDED - 37

39-2141-135

Reurairtel 12/12/57.

EX 107

This is to advise you that information has been received from the Bureau's [redacted] that Luciane is and has been continuously in Italy.

b7D

[redacted]

[redacted]

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [redacted]

b7D

COMM - FBI  
DEC 20 1957  
MAILED 19

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

52 JAN 7 1958

MAIL ROOM [redacted]

b7c

b7c

b7c

[redacted]



CONFIDENTIAL  
THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy

Date: **b7D** January 7, 1950  
To: Director, FBI  
From: (b) (3)  
Subject: CHARLES LUCIANO, wa. Lucky  
ANTI-RACKETEERING  
PC-PM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY SP1

**b7C** 7541 **b7C**

CLASS BY SP1

DATE IN REVIEW 11/9/89

ReBucable [12/16/57] reflecting that an anonymous caller telephoned a newspaperman in Parkland, Washington, to advise that LUCKY LUCIANO had entered the U. S. clandestinely and was living in Tacoma, Washington.

**b7D**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[REDACTED]

[REDACTED]

EX-131

RECORDED 39-2141-186 **b.**

[REDACTED]

[REDACTED]

**b7C**  
11/9/82

**b7D**

SE notified  
by airtel 12/29/57

**b7C**

~~CONFIDENTIAL~~



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy

[Redacted]

b7D

Date: March 10, 1958

To: Director, FBI

From: [Redacted] (64-3) b7D

b7c Subject: CHARLES LUCIANO, wa. Lucky  
ANTI-RACKETEERING  
PC-FM

39-2141-186

Re [Redacted] let 1/7/58. b7D

[Large redacted block]

b7c

b7D

Judicial interest in subject's activities reportedly has been aroused because of LUCIANO's unexplained sources of income.

This matter will be followed through sources of this office and Bureau will be kept advised.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY [Redacted]

[Redacted] (4)

b7c

Let to [Redacted] 3/10/58

b7c

REC-48

39-2141-187

MAR 11 1958

[Redacted]

b7c

March 19, 1958

(64-3) b7D

Director, FBI (39-2141)

39-2141-187

CHARLES LUCIANO  
ANTI-RACKETEERING

REC-48  
EX-117

Reference is made to your letter of March 10, 1958. Newspapers in the United States on March 18, 1958, carried stories indicating that Luciano has been questioned in Italy along the lines set forth in your letter.

Advise Bureau immediately of results.

cc: 1 - Foreign Liaison Unit (Route through for review)

(b) [Redacted]

b7c

[Redacted]

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [Redacted]

b7c

RECEIVED  
FBI  
MAR 19 4 38 PM '58

LEGAT  
MAR 20  
COMM-FBI

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

301  
MAR 20 1958

MAIL ROOM

b7c

MAR 18 2 35 PM '58  
REC'D - FOREIGN UNIT  
MAR 17 8 37 AM '58  
FBI  
REC'D UNIT 1

SAC, Philadelphia

December 9, 1952

Director, FBI

34-2141-133  
CHARLES "LUCKY" LUCIANO  
OIFP

RECORDED-42

EX-102

There is attached for your information a copy of a memorandum from the Bureau's [redacted] dated November 20, 1952, containing information concerning the gambling activities of Luciano and Meyer Lansky.

b7D

Attachment

cc: Newark (Attachment)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/89 BY [redacted]

b7C

- Tolson
- Ladd
- Nichols
- Belmont
- Clegg
- Glavin
- Harbo
- Rosen
- Tracy
- Egan
- Gurnea
- Hendon
- Pennington
- Quinn
- Nease
- Gandy

b7C

RECEIVED  
FBI  
NOV 9 3 17 PM '52  
ROOM

b7C

DEC 31 1952

COMM - FBI  
NOV 10 1952  
MAILED 30

W.F.

TO : Director, FBI  
FROM : SAC, New Orleans (62-1590)  
SUBJECT: LUCKY LUCIANO.  
INFORMATION CONCERNING.

DATE: 1-15-53

[REDACTED]

b7D

b7C

[REDACTED]

[REDACTED] Immigration & Naturalization Service, was advised of the information indicating that LUCIANA might be in Havana, Cuba.

[REDACTED]

This information is being furnished to the Bureau, Miami and Minneapolis for their information, and no further investigation is being conducted by this office. The accuracy of the information furnished is not known, and it is possible that [REDACTED] was attempting to perpetrate some kind of swindle at the [REDACTED]

1-cc-Miami  
1-cc-Minneapolis

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/8/82 BY [REDACTED]

RECORDED - 106

INDEXED - 106

139-2141-154

JAN 16 1953

[REDACTED]



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd [redacted] b7c  
FROM : Mr. Rosen [redacted]  
SUBJECT: CHARLES "LUCKY" LUCIANO  
CHARLES RADCLIFFE HAFPENDEN

DATE: January 13, 1953

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Mohr
- Tele. Room
- Nease
- Gandy

In accordance with the Director's request that a memorandum be prepared for transmission to Governor Dewey regarding the activities of Charles Radcliffe Haffenden in behalf of Luciano and the parole granted to Luciano on February 2, 1946, there is attached a letter to Governor Dewey enclosing a memorandum concerning the above matter.

Attachment

[redacted] b7c

[redacted] b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/8/82 BY [redacted] b7c

[redacted] b7c

RECORDED - 2839-2141-155  
INDEXED - 28

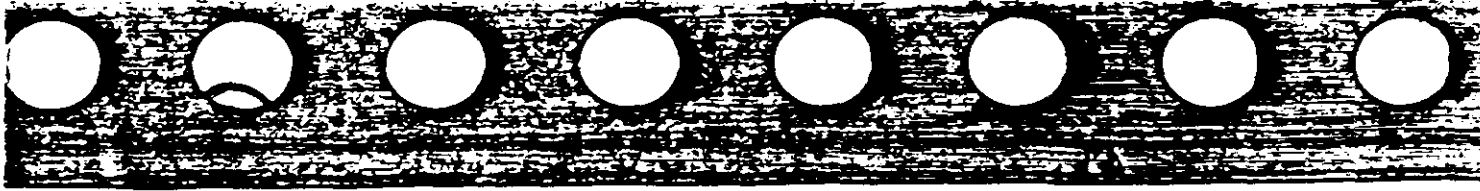
53

[redacted] b7c

JAN 28 1953

*Handwritten note in left margin:*  
[unclear] in handwriting

*Handwritten initials:* J-477



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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

<u>Section 552</u>		<u>Section 552a</u>
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
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_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (b)(6)		<input type="checkbox"/> (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  
XXXXXXXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: December 18, 1952

FROM :

[REDACTED] (62-8)

b7D

SUBJECT:

CHARLES "LUCKY" LUCIANO  
GENERAL INVESTIGATIVE INTELLIGENCE FILE

b7c

Re Havana letter to the Bureau December 5 last.

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

Although it has probably already come to the Bureau's attention, it was noted that the December 14, 1952 issue of the "The American Weekly," a syndicated Sunday newspaper supplement carried an article captioned "I Talked With Luciano," written by one LLEWELLYN MILLER (apparently a woman). In this article the writer stated that contact with made with subject at the Turistico Hotel in Naples, Italy.

[REDACTED] b7D

Since the article mentioned carries what appear to be much more recent photographs of the subject than those in the Bureau's possession, this is to suggest that the Bureau may desire to contact LLEWELLYN MILLER through "The American Weekly" to ascertain if she can make available either the original photographs or negatives in order that more up-to-date photographs will be available in the Bureau files. At the same time, it would

*copy of  
sent to  
[unclear]*

RECORDED - 82 139-2141-157

[REDACTED] b7c

CLASSIFIED BY

[REDACTED] b7c

DATE OF REVIEW

11/9/52

78 FEB 17 1953

~~CONFIDENTIAL~~

b7c

DEC 19 1952

~~CONFIDENTIAL~~

To: Director, FBI

December 18, 1952  
[REDACTED]

Subject: CHARLES "LUCKY" LUCLANO  
GENERAL INVESTIGATIVE INTELLIGENCE FILE

b7D -

be possible to determine when the interview of subject took place (this is not stated in the article) in order to determine if it coincided with the time when subject was supposed to have been in the United States.

Any additional information on this matter will be reported promptly to the Bureau.

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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Section 552

Section 552a

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

For your information:

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

39-2141-158

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XXXXXX

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXXXXXX

29166

March 10, 1953

MEMORANDUM FOR MR. TOLSON  
MR. LADD  
MR. NICHOLS

After the Attorney General's staff luncheon yesterday, the Attorney General talked with me in his office about a phone call which he received from Governor Dewey concerning a letter which had been sent by me to Governor Dewey under date of January 15, 1953, concerning the activities of one Halfenden in the matter of the parole of Lucky Luciano by the New York authorities. The Attorney General stated that Governor Dewey merely wanted to be certain that it was understood that his action in paroling Luciano was not predicated upon any grounds to the effect that Luciano had been or could be of service to the American authorities in Italy but was predicated upon entirely different grounds.

The Attorney General also informed me that a Michael Stern had recently made a broadcast over some New York radio station in which he charged that Luciano and his friends had paid large sums of money to Governor Dewey for the parole. As a result of this broadcast, Governor Dewey had had a lawyer in New York go into the matter and force a retraction by the radio station. During the course of the inquiry by the New York lawyer, Stern is alleged to have said that he was a friend of mine and, in fact, had dined with me the night before at the Stork Club. I told the Attorney General that I did not recall anyone by the name of Michael Stern as being a friend of mine, and certainly he had never dined with me, either at the Stork Club or any other place. I stated I wanted to look into this matter thoroughly and run it down as it sounded to me like a name dropper who should be told to either put up or shut up. I have asked Mr. Winterrowd to look into this matter and to let me have the facts pertaining to the same.

Very truly yours,

John Edgar Hoover  
Director

SENT FROM D. O.  
TIME 6:08 PM  
DATE 3-10-53  
BY [REDACTED]

G. I. R. S.

b7c J. E. H.

W. H. V.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

RECORDED - 56

JEH

DATE 11/10/80 BY [REDACTED]

INDEXED 56

b7c

89-2141-159

MAR 18 1953  
24

6 MAR 19 1953

b7c

March 9, 1953

APPROPRIATE AGENCIES  
ADVISED BY ROUTING SLIP(S)  
DATE 1-11-1953

~~PERSONAL AND CONFIDENTIAL~~

MEMORANDUM FOR THE ATTORNEY GENERAL

With reference to our conversation today concerning a letter to Governor Dewey, I am attaching hereto for your information a copy of a letter which I addressed to Governor Dewey on January 15, 1953, enclosing a memorandum, as reflected from our files, upon the activities of Charles Radcliffe Hallenden in behalf of Charles "Lucky" Luciano. You will note that at the conclusion of the memorandum there is a statement of the interview had with Paul E. Lockwood, then secretary to Governor Dewey, in which it was clearly indicated that the Parole Board decisions in New York are adhered to in practically all cases and that the Governor's signature is regarded as routine, as it was in the Luciano parole.

Respectfully,

J. Edgar Hoover

John Edgar Hoover  
Director

DECLASSIFIED BY SP-1  
ON 11/17/82

Attachment

JEH: [redacted]

RECORDED - 106

100-2111-160  
MAR 19 1953

- 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

6 MAR 24 1953

SENT FILED 8  
TIME 17 3/2  
DATE 3-9-53  
BY [redacted]

P. P. [redacted]

January 14, 1953

PERSONAL AND CONFIDENTIAL

RECORDED-110

94-1-18269-70

b7c R-8

Honorable Thomas E. Dewey  
Governor of New York  
Albany, New York

My Dear Governor:

I am enclosing for your information a memorandum concerning the activities of Charles Trudcliffe Haffenden in behalf of Charles "Lucky" Luciano and the parole granted to Luciano on February 2, 1946.

With expressions of my highest esteem and best regards,

Sincerely yours,

*Edgar*

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COMM - FBI  
JAN 15 1953  
MAILED 19

SPECIAL DELIVERY  
REGISTERED MAIL

*[Handwritten initials]*

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JAN 15 12 27 PM '53  
DIRECTORS

53 JAN 28 1953

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Office Memorandum - UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 5, 1953

FROM : Mr. Rosel

SUBJECT: CHARLES "LUCKY" LUCIANO  
CHARLES RADCLIFFE HAFFENDEN

BACKGROUND ON CHARLES "LUCKY" LUCIANO:

On June 18, 1936, Luciano was sentenced in State Court, New York, to serve a term of from 30 to 50 years for the crime of placing women in a house of prostitution. He was, thereafter, committed to Dannemora Prison, Clinton, New York, then to Great Meadows Prison, Comstock, New York, and later to Sing Sing Prison Ossining, New York, from where he was paroled and released to immigration and naturalization custody on February 2, 1946. He departed from the United States for Italy aboard the SS Laura Kenne on February 10, 1946.

On February 8, 1943, Luciano made application for a suspension of the two 15 year sentences before Judge J. McCook in New York. At that time it was the claim of Attorney counsel for Luciano that both Army and Navy personnel had sought Luciano's assistance. Judge McCook said in part that the court was able to conclude that Luciano probably attempted to assist them (military authorities) and possibly with some success, but that he was nevertheless denying the application.

CHARLES RADCLIFFE HAFFENDEN - BACKGROUND:

Haffenden was a Commander of Naval Intelligence in New York City, 3rd Naval District, from July 1940 to June 1944. The New York Office had considerable difficulty in keeping Haffenden within the delimitation agreement, principally because of his activities in sabotage and espionage investigations on the New York waterfront.

3rd Naval District, as a result of this, limited Haffenden's jurisdiction, later transferred him to more innocuous duties and finally got him transferred out of New York. Haffenden later was transferred to the Coast Patrol in California and finally saw a limited amount of action in Okinawa. He received the Purple Heart decoration.

cc: Mr. Nichols

94-1-18269-10

Summary 1

Memorandum to Mr. Ladd

In New York City, advised former Special Agent in Charge E. E. Conroy in March 1946, that although he had personally pinned the Purple Heart on Haffenden, Haffenden received no wounds, but was hospitalized because a large gun went off near him renewing a stomach ailment.

On January 1, 1946, Haffenden was appointed Commissioner of Marine and Aviation at New York City by Mayor O'Dwyer. This position gave him jurisdiction over the docks of the City of New York and over LaGuardia and Idlewild Airports.

From his position in the O'Dwyer Administration about May 1946, when he received a memorandum from Mayor O'Dwyer telling him to either submit his resignation by midnight or he would be summarily discharged. The reasons for O'Dwyer's action was that an allegation had been made that Haffenden formed a corporation with certain Congressmen from Brooklyn for the purpose of getting certain concessions at the Idlewild Airport, the construction of which was mentioned that there was some indication that Haffenden's brother of [redacted] was trying to obtain these concessions.

On March 29, 1946, former Special Agent in Charge Conroy advised that [redacted] with the help of Haffenden who was Commissioner of Marine and Aviation was trying to force his way into a cut from the half million dollar corporation known as the Sightseeing Yachts Incorporated. [redacted] requested a permit to dock its boats at a pier previously utilized by Sightseeing Yachts Incorporated. Since Haffenden issued permits to dock boats, Sightseeing Yachts Incorporated, it was alleged, would be required to deal with Haffenden and they thereby could demand an interest in Sightseeing Yachts Incorporated in return for the permit.

Memorandum to Mr. Ladd

HAFFENDEN'S ACTIVITIES IN BEHALF OF LUCIANO:

As a result of an anonymous letter received by the Office of Naval Intelligence on or about July 17, 1945, to the effect that Commander Haffenden had aided Luciano in obtaining his parole the Office of Naval Intelligence conducted an investigation and obtained signed statements from Commander Haffenden.

Interviewed Haffenden who related that after he returned from Iwo Jima in May 1945 and while in a hospital recovering from a wound, he had been visited by his good friend Moses Polakoff attorney for Luciano and Polakoff induced him to write a letter to Honorable Charles Breitell, Counsel to the Governor of the State of New York. Haffenden explained to Parlatore that he was not feeling very well and wanted to do a good turn and he did not see anything wrong about writing the letter on Luciano.

Haffenden was required to furnish the Navy with answers to the following specific questions on July 20, 1945:

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.

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

Memorandum to Mr. Ladd

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 Breitel, Counsel to the Governor of the State of New York, in this regard, a Photostat of which is in the Bureau files.

In the letter to Breitel, Haffenden stated that he was in charge of the Investigating Section, Naval Intelligence, 3rd 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 co-operation 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 interviewed by agents under his command. Haffenden stated that it was difficult to say how many such informants came to his attention through the co-operation of Charles Luciano. Haffenden continued in this 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.

In February 1943, Haffenden with permission of Naval District Intelligence Office appeared before Judge Philip J. McCook and testified concerning contacts with Luciano through Luciano's attorney. As to his testimony, Haffenden advised the Navy in July 1945 that "no information was given in my testimony, other than generalities, as to the assistance rendered by Charles Luciano."

In his statement to the Navy Haffenden said he had never seen or talked to Luciano and that all transactions were carried on through Luciano's attorney Moses Polakoff or informants sent through him.

#### NAVY CENSURE OF HAFFENDEN:

On May 10, 1946, 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. A thorough search of the files of the District Intelligence Office, Third Naval District, failed to indicate that Luciano furnished any information to that office.

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Memorandum to Mr. Ladd

STATEMENT OF LUCIANO, MARCH 12, 1947:

Luciano was arrested as an undesirable alien by the Cuban authorities on February 22, 1947, at Havana, Cuba.

by  
Treasury Department representative and

Reference to Major Gurfeil is no doubt Major Murray L. Gurfeil who was formerly an Assistant District Attorney in Manhattan and later an officer in the Office of Strategic Services.

BUREAU INVESTIGATIONS:

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Since allegations had been made regarding Commander Haffenden's interceding for Luciano a discreet inquiry was conducted to ascertain the facts. No Federal violations were developed and Bureau files reflect that there was no dissemination except to  
of Military Intelligence Division.

Inquiry by Bureau Agents in May and June, 1946, failed to reflect that any official visitors were received by Luciano as being representatives of the War Department or Office of Strategic Services.

of Sing Sing Prison advised during this investigation that he had heard a rumor to the effect that such visits had allegedly been made while Luciano was confined in Great Meadows Prison, Comstock, New York.

Memorandum to Mr. Ladd

He pointed out that special arrangements had been made which would permit the Warden at Great Meadows Prison and the New York State Department of Correction at Albany to handle visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files. He confidentially advised that while he was Principal Keeper at Dannemora Prison, Clinton, New York, and while Luciano was an inmate, occasionally during the evening several visitors would arrive at Warden Murphy's home near the prison and Luciano would then be taken to Warden's home.

The prison employees were of the opinion that Warden Murphy was assisting Luciano in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules.

ACTION

For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 5, 1953

FROM : Mr. Rose

SUBJECT: CHARLES "LUCKY" LUCIANO  
CHARLES RADCLIFFE HAFFENDEN

SYNOPSIS:

Purpose:

The purpose of this memorandum is to advise concerning the activities of former Commander, United States Navy Reserve, Charles Radcliffe Haffenden in the obtaining of a parole by Charles "Lucky" Luciano on February 2, 1946.

Details:

Luciano had been sentenced to a term of 30 to 50 years at New York State on June 18, 1936, for the crime of placing women in a house of prostitution. Luciano applied for suspension of two 15 year sentences on February 8, 1943. Haffenden, who was then connected with the Office of Naval Intelligence, New York City, testified that through contacts with Luciano information of interest to the Navy was obtained. Reduction of sentence denied by Judge J. McCook.

The Office of Naval Intelligence investigation in July 1945, reflects that Haffenden utilized informants sent to him as a result of arrangements he made with Luciano through Luciano's attorney Moses Polakoff. Haffenden admitted advising a representative of the New York State Parole Board in June 1945, that informants sent to him as a result of arrangements with Luciano furnished information concerning Italy and Sicily. He also admitted writing a letter on May 17, 1945, at the request of Polakoff, to Honorable Charles Breitell, Counsel to the Governor of the State of New York, pointing out the co-operation afforded by Luciano to the Navy and stating, "I am 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." The Navy advised in May 1946, that the files of the Office of Naval Intelligence and the District Intelligence Office, 3rd Naval District, do not indicate what, if any, information was obtained from Luciano or his informants.

Haffenden was appointed Commissioner of Marine and Aviation at New York City on January 1, 1946, by Mayor O'Dwyer and was subsequently requested to resign on May 31, 1946, because of an

cc: Mr. Nichols

Attachment

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124-1-17269-10

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Memorandum to Mr. Ladd

allegation that he formed a corporation with two Congressmen from Brooklyn for the purpose of getting a monopoly on all the concessions at the Idlewild Airport over which he had jurisdiction.

Luciano interviewed March 12, 1947, in Havana, Cuba, by U. S. Treasury Department Representative

During navy investigation of Harbenden he denied personally contacting Luciano. Bureau investigation at Sing Sing and Dannemora Prisons reflected no visits by Navy or military personnel, although information developed that Luciano frequently had visits with unknown individuals at prison warden's home.

advised on April 15, 1946, that decisions of New York State Parole Board usually adhered to and Governor's signature regarded as routine.

No Federal violations developed. Information not disseminated except to Military Intelligence Division in February 1947.

*Dr. Ladd  
1-15-55  
memo on file*  
*Prepare memo for  
transmission to  
Gov. Dewey.*  
*b.*



January 14, 1953

**THE ACTIVITIES OF  
CHARLES RADCLIFFE RAFFENDEN  
IN CONNECTION WITH THE  
PAROLE GRANTED TO  
CHARLES "LUCKY" LUCIANO  
ON FEBRUARY 2, 1946**

On June 18, 1936, Luciano was sentenced in State Court, New York, to serve a term of from 30 to 50 years for the crime of placing women in a house of prostitution. He was, thereafter, committed to Dannemora Prison, Clinton, New York, then to Great Meadows Prison, Coxsack, New York, and later to Sing Sing Prison, Ossining, New York, from where he was paroled and released to Immigration and Naturalization Service on February 2, 1945. He departed from the United States for Italy aboard the SS Laura Keane on February 10, 1946.

On February 8, 1943, Luciano made application for a suspension of the 15 year sentences before Judge Phillip J. McCook in New York. At that time it was the claim of Attorney [redacted] counsel for Luciano that both Army and Navy personnel had sought Luciano's assistance. Judge McCook said in part that the court was able to conclude that Luciano probably attempted to assist them (military authorities) and possibly with some success, but that he was nevertheless denying the application. #89-2141-83

**CHARLES RADCLIFFE RAFFENDEN - BACKGROUND:**

Raffenden was a Commander in the Office of Naval Intelligence in New York City, Third Naval District, from July 1940 to June 1944. Due to the difficulties experienced by the Office of Naval Intelligence in keeping Raffenden's activities within the limits of the delimitation agreement, he was transferred out of the New York area to the Coast Patrol in California, and he eventually saw a limited amount of action in Okinawa. He received the Purple Heart Accoration.

- 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 \_\_\_\_\_

94-1-18269-10

ENCLOSURE

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In New York City, advised that although he had personally pinned the Purple Heart on Haffenden, Haffenden received no wounds, but was hospitalized because a large gun went off near him, renewing a stomach ailment. 39-2141-45

On January 1, 1946, Haffenden was appointed Commissioner of Marine and Aviation at New York City by Mayor O'Dwyer. This position gave him jurisdiction over the docks of the city of New York and over LaGuardia and Idlewild Airports. 39-2141-13

that Haffenden resigned from his position in the O'Dwyer Administration around May 31, 1946, when he received a memorandum from Mayor O'Dwyer telling him to either submit his resignation by midnight or he would be summarily discharged. The source advised that one of the reasons for O'Dwyer's action was that an allegation had been made that Haffenden forced a corporation with two Congressmen from Brooklyn for the purpose of getting a monopoly of the concessions at the Idlewild Airport, then under construction. The source also mentioned that there was some indication that brother of was trying to obtain these concessions. 39-2141-46

On March 29, 1946, information was received that with the help of Haffenden, who was Commissioner of Marine and Aviation, was trying to force his way into a cut from the half million dollar corporation known as the Sightseeing Yachts, Incorporated.

requested a permit to dock its boats at a pier previously utilized by Sightseeing Yachts, Incorporated. Since Haffenden issued permits to dock boats, Sightseeing Yachts, Incorporated, it was alleged, would be required to deal with Haffenden and they thereby could demand an interest in Sightseeing Yachts, Incorporated in return for the permit. Source not named 94-1-18269-9.

#### HAFFENDEN'S ACTIVITIES IN D'HALF OF LUCIANO:

As a result of an anonymous letter received by the Office of Naval Intelligence on or about July 17, 1945, to the effect that Commander Haffenden had aided Luciano in obtaining his parole the Office of Naval Intelligence conducted an investigation and obtained signed statements from Commander Haffenden, Photostats of which were obtained on February 11, 1946. 39-2141-40

who was formerly an Assistant District Attorney in Manhattan, contacts were made with Mr. Moses Polakoff, who was the attorney for Charles Luciano. Haffenden states that as a result of this contact a large number of informants 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 co-operation 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." 39-2141-40

In February 1943, Haffenden with permission of Naval District Intelligence Office appeared before Judge Philip J. McCook and testified concerning contacts with Luciano through Luciano's attorney. As to his testimony, Haffenden advised the Navy in July 1945 that "no information was given in my testimony, other than generalities, as to the assistance rendered by Charles Luciano." 39-2141-43

In his statement to the Navy Haffenden said he had never seen or talked to Luciano and that all transactions were carried on through Luciano's attorney Moses Polakoff or informants sent through him. 39-2141-43

#### NAVY CENSURE OF HAPFENDER:

On May 10, 1946, 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. A thorough search of the files of the District Intelligence Office, Third Naval District, failed to indicate that Luciano furnished any information to that office. 39-2141-43

#### STATEMENT OF LUCIANO, MARCH 12, 1947:

Luciano was arrested as an undesirable alien by the Cuban authorities on February 22, 1947, at Havana, Cuba.

by

United States Treasury Representative

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39-2141-111

Reference to Major Surfeil is no doubt Major Murray I. Surfein who was formerly an Assistant District Attorney in Manhattan and later an officer in the Office of Strategic Services.

Inquiries made in May and June 1945, failed to reflect that any official visitors were received by Luciano while in prison in the United States as being representative of the Navy Department or the Office of Strategic Services.

Of Sing Sing Prison advised that he had heard a rumor to the effect that such visits had allegedly been made while Luciano was confined to Great Meadows Prison, Constock, New York. He pointed out that special arrangements had been made which would permit the Warden at Great Meadows Prison and the New York State Department of Correction at Albany to handle visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files. He advised that while he was Principal Keeper at Dannemora Prison, Clinton, New York, and while Luciano was inmate, occasionally during the evening several visitors would arrive at home near the prison and Luciano would then be taken to the Warden's home.

The prison employees were of the opinion that was assisting Luciano in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules. 39-2141-46

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- 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 \_\_\_\_\_

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He said that as Judge McCook who originally sentenced Luciano was approaching the compulsory retirement age Luciano's attorney filed the necessary affidavits requesting a parole for Luciano.

89-2141-24

Delaney \_\_\_\_\_  
Egan \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Nease \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

4 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.

<u>Section 552</u>	<u>Section 552a</u>
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (k)(2)
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_____	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (b)(6)	<input type="checkbox"/> (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.

\_\_\_\_\_ 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:

39-2141-161, 162

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X FOR THIS PAGE X  
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Office Memorandum

UNITED STATES GOVERNMENT

GOVERNMENT

TO : Mr. Nichols

DATE: July 24, 1953

FROM : [Redacted]

b7c

Handwritten notes and redaction

SUBJECT: EDWARD PAGE GASTON  
Misc. Information Concerning

Tolson  
Ladd  
Nichols  
Belmont  
Clegg  
Glavin  
Harbo  
Rosen  
Tracy  
Gearty  
Mohr  
Winterrowd  
Tele. Rm.  
Holloman  
Gandy

Mr. Gaston appeared at the Director's Office on July 22, 1953, and was referred to Special Agent G. L. Feet, Crime Records Section, for interview.

Mr. Gaston advised that he resides at 1775 Massachusetts Avenue, Northwest, Telephone - Hobart 2-9619. He is about 70 years of age and stated that he had done special work in the American Embassy in Germany during World War I, that he was formerly a Captain in the United States Army and that he was a friend of Senator Estes Kefauver.

He produced a letter from Senator Kefauver dated June 20, 1948 to Attorney General Tom Clark which indicated Gaston had been a guest in Kefauver's home.

G. I. R. - 1

Mr. Gaston advised that for several years he has been active along temperance lines, and a liquor lobby was responsible for his arrest in 1948. He presented a photostat of a document which indicated that he was convicted May 5, 1948, Municipal Court, District of Columbia, for violation of Section 1594, Title 10, U. S. Codes, and was sentenced to 90 days and \$150 fine. He appealed his conviction through the courts and on June 5, 1950, President Truman granted him a full pardon.

He indicated he was Head of the Patriotic Guard of America, Incorporated, with headquarters at his Massachusetts address. The purpose of this organization, according to Gaston, is to combat crime in America. Gaston stated the purpose of his visit to the Bureau was to obtain information in Bufiles concerning Lucky Luciano, narcotics hoodlum.

He was advised of the confidential nature of FBI files and he inquired if information would be made available if a written official request were made by a Senator. The confidential nature of FBI files was reiterated to him and he was informed such a request would be a matter for the Department of Justice to determine.

RECOMMENDATION:

None. For record purposes.

RECORDED-65 39-2141-163

INDEXED-65 JUL 30 1953

cc [Redacted] 53 AUG 11 1953

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [Redacted]

b7c

New York, N.Y.  
September 23, 1953

Mr. Hoover:

[REDACTED]

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*gan*

L. V. BOARDMAN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/9/82 BY [REDACTED]

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39-2141-  
RECORDED  
OCT 15 1953

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Original in 100-2-100



FROM

BU-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO  
OFFICIAL INDICATED BELOW BY CHECK MARK

- Mr. Tolson \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Winterrowd \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

FILE

See Me \_\_\_\_\_

Note and Return \_\_\_\_\_

For Your Recommendation \_\_\_\_\_

What are the facts? \_\_\_\_\_

Remarks:

*Handwritten notes in the Remarks section, including "with narrative" and "see 11/21".*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/19/82 BY SP-6 [redacted]

39-2141-

ENCLOSURE



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
The American Embassy  
[REDACTED]

Date: April 30, 1958  
To: Director, FBI (39-2141)  
From: [REDACTED] (64-3)  
Subject: CHARLES LUCIANO  
ANTI RACKETEERING

[REDACTED]

Information available to this office in this connection was forwarded to the Bureau by letter dated 3-21-58 captioned Mafia Central Intelligence Matter (Bufile 100-42303).

[REDACTED]

~~1 not to be used for [REDACTED]~~  
~~2 only for [REDACTED]~~

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1-2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY SP [REDACTED]

REC-26

39-2141-166

14 MAY 6 1958

50 MAY 12 1958

[REDACTED]

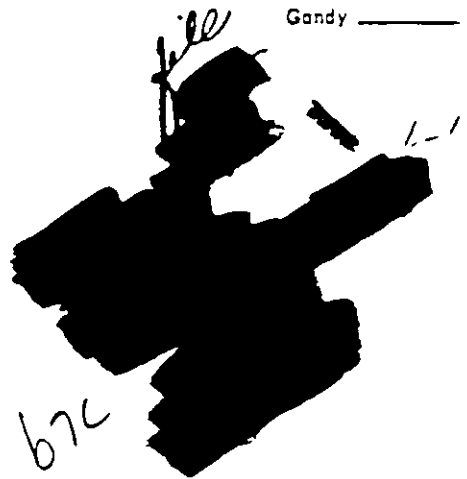
Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Clayton \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

### 'Lucky' Luciano Wins Freedom Ruling in Court

NAPLES, Italy, March 20 (AP) — A Naples court ruled today that Italian police have no right to justify continued restrictions on his life.

The former New York racketeer has been under police surveillance since he was deported to Italy after World War II. He reported regularly to police and had to have police permission each time he left Naples.

The surveillance order expired this week and Judge Luigi Peluso had been asked to renew it. Police contended Luciano spends more money than he appears to earn here, and that he has contact with shady characters who go back and forth between Italy and the United States.



b7c

39-2141-A

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/9/82 BY [signature]

b7c

Wash. Post and Times Herald XX  
 Wash. News \_\_\_\_\_  
 Wash. Star \_\_\_\_\_  
 N. Y. Herald Tribune \_\_\_\_\_  
 N. Y. Journal-American \_\_\_\_\_  
 N. Y. Mirror \_\_\_\_\_  
 N. Y. Daily News \_\_\_\_\_  
 N. Y. Times \_\_\_\_\_  
 Daily Worker \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 New Leader \_\_\_\_\_

Date 3/21/58

52 MAR 31 1958

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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

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
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| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                           | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
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| _____                           | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)    | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)    | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |                                    | <input type="checkbox"/> (k)(7) |

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

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

For your information: \_\_\_\_\_

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-39-2141- NOT RECORDED before serial 189

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33564

May 14, 1958

EX-102

37-2141-189

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/9/82 BY [REDACTED]

b7c

Dear [REDACTED]

Your letter of May 4, 1958, has been received, and I sincerely appreciate the interest which prompted you to write me. I am indeed grateful for your kind comments regarding this Bureau.

b7c

I thought you might like to know that I am referring a copy of your letter to the Commissioner, Bureau of Narcotics, United States Treasury Department, 1300 E Street, Northwest, Washington, D. C., as the information you related may be of interest to that Bureau.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAY 14 6 05 PM '58  
REC'D-READING ROOM  
FBI

COMM - FBI  
MAY 15 1958  
MAILED 23

NOTE: Other than as general intelligence information, correspondent's letter is of no particular interest to the FBI. There have been newspaper reports to the effect that Luciano has conducted his alleged activities in the narcotic trade from Italy.

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

[REDACTED]

b7c

b7c

JUN 18 1958

[REDACTED]

b7c

b7c

Aug 4<sup>th</sup> 1958

J. Edgar Hoover  
Washington, D.C.

6-1

b7c

My dear Mr Hoover,

As a Tax-payer (and thanks)  
I do not believe Lucky Luciano  
controls Mafia (Black Hand). It  
would be far better if he did

Why did Al Capone come  
to Philadelphia to get picked up  
on such a meager charge?

Lucky Luciano

REG-58

39-2141-190

June 1958

12 AUG 7 1958

EX-125

[REDACTED]

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/82 BY [REDACTED]

53  
27 AUG 13 1958

D. Howard

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Boardman	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Clegg	<input checked="" type="checkbox"/>
Mr. Glavin	<input checked="" type="checkbox"/>
Mr. Harbo	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Tracy	<input checked="" type="checkbox"/>
Mr. Egan	<input checked="" type="checkbox"/>
Mr. Gurnea	<input checked="" type="checkbox"/>
Mr. Hendon	<input checked="" type="checkbox"/>
Mr. Pennington	<input checked="" type="checkbox"/>
Mr. Quinn	<input checked="" type="checkbox"/>
Mr. Nease	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

[REDACTED]

23rd July, 1958

Mr. J. Edgar Hoover,  
Federal Bureau of Investigation,  
United States Department of  
Justice,  
Washington, D.C.

Dear John:

I thought the enclosed would interest you.

This is the second time <sup>O</sup> Luciano, CHARLES has expressed admiration for the way your department operates.

[REDACTED] joins me in sending you our best.

Sincerely,

[REDACTED]

39-2141-✓

NOT RECORDED-  
102 AUG 1 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY SP-8

ack [REDACTED] 7/29/58  
ON SPECIAL  
CORRES. LIST

ENCLOSURE

Mr. Tolson

July 28, 1958

PERSONAL

37-2141-V

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY [redacted]

Dear [redacted]

Many thanks for your note of July 23,  
and the copies of your column for July 20 and 21.

It certainly was interesting to read your  
remarks regarding Luciano. Would I be accused of  
self-praise in observing that distance appears to add  
perspective even to the underworld?

With every good wish to [redacted] and to you,

Sincerely,

[redacted]

COMM - FBI  
AUG 2 1958  
MAILED 25

[redacted]

[redacted]

REC'D READING ROOM  
FBI  
AUG 28 11 41 AM '58  
REC'D READING ROOM  
FBI  
AUG 28 11 41 AM '58

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Clayton \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

[redacted]

RECEIVED FBI  
AUG 28 11 41 AM '58

50 AUG 5 1958

MAIL ROOM

J. E. Sullivan

b7c

X



Aug 4<sup>th</sup>, 1958

J. Edgar Hoover:

b-1

I recently wrote you letter  
to Lucky Luciano.

Here is what I suggest to  
do.

b7c

Pull and let Lucky  
Luciano return to the United State.

However, we our must  
watch or spy on Lucky. Let him  
alone to do what he wants.

And we do not let him handle  
things his own way.

Lucky Luciano

See serial

39-2141-7 N1

REC-117

P.S. Like a gambler losing —  
let the cards fall where they may.  
We are not hurt unless they desire it.

ALL INFORMATION CONTAINED

DATE 11/9/82 BY SP8

77 AUG 13 1958



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
The American Embassy

[REDACTED]

Date: January 22, 1959  
To: Director, FBI (39-2141)  
From: [REDACTED] (64-3)  
Subject: CHARLES LUCIANO  
ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/9/82 BY SP-8 [REDACTED]  
b7c

During December, 1958, the Appellate Court of Naples reviewed the case of LUCKY LUCIANO at the request of the Prosecuting Attorney of Naples, who was requesting authority to conduct surveillances and police investigations concerning LUCIANO and his activities. The Appellate Court confirmed an earlier decision by the Naples Court to the effect that the police had no authority to conduct surveillances on LUCIANO or control his movements, inasmuch as insufficient evidence had been produced to indicate that LUCIANO is engaged in illegal activities or activities inimicable to the best interests of the Republic of Italy.

The case set off a wave of publicity in the Italian newspapers concerning LUCIANO and many stories concerning his years in the U. S. were rehashed and republished.

Attached hereto is a series of three articles published in "L'EUROPEO," an Italian weekly magazine. The articles were written by RENZO TRIONFERA, a Rome journalist who covers police news. The articles tend in a certain manner to glorify LUCIANO. They make mention of LUCIANO's past history in the U.S.A. and also make mention of LUCIANO's activities and associates since 1946, since which time he has resided in Italy.

The articles make numerous references to CHARLES SIRAGUSA, former chief of the U. S. Narcotics Bureau in Rome, and do not portray him in a very favorable light.

The last article, which appeared in the 1/25/59 issue of "L'EUROPEO," published a photographic copy of LUCIANO's FBI Identification Record. The photograph of the Identification Record is clearly legible and the fact that the record is furnished for official use only is clearly discernible.

[REDACTED]

Enclosures (3) ENCLOSURE  
[REDACTED] (4)

REC-60 27-31-1-1959

CR [REDACTED] 7

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b7D

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62D

[REDACTED]

It is recommended that the attached articles be forwarded to the Translation Unit so that a brief summary of the contents of the articles can be prepared. A full translation is not recommended.

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FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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(b)(7)(C)

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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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