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DAVE YARAS
MEYER LANSKY

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MM 92-102

ADMINISTRATIVE

A copy of this report is furnished New York as they are origin of Meyer Lansky Group.

It is noted investigative period for this report is lengthy, however, it has been kept in a pending status. Investigative period predates that of previous report to include information not available at time of last report.

By letter dated 8/5/70, Legat, Paris furnished the following information:

On 8/3/70, the French Police confirmed that LANSKY departed Paris for Tel Aviv, Israel, accompanied by his wife, where he will stay at the Hotel Sheraton.

No contacts were noted by the French Police during LANSKY's stay here at the George V Hotel.

They furnished a record of his telephone calls made from the hotel as follows:

OPERA 6115--Suana
6 rue de la Paix
Paris

WAGRAM 2729-- M. MEYER
47 rue Levix
Paris

BLOMET 1791--M. GUIOT, 22 rue Vouille,
Paris, (unlisted)

TEL AVIA 4451-11-- Hotel Sheraton
Tel Aviv
Person to person to JOSEPH STATURE

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ANJOU 4782--Restaurant Ledoyen
Paris

KLEBER 7870--La Pelouse Cafe
13 Ave. de la Grand Armee
Paris

The French Police advised that none of the above are previously known to them.

They are being requested to conduct inquiry to identify M. MEYER, 47 rue Levis and M. GUIOT, 22 rue Vouille.

On 8/3/70, MM 1459-PC advised subject was presently in Tel Aviv, Israel and was planning to visit Bethlehem in the near future.

By communication dated 8/19/70, Legat, Paris advised as follows:

JOHN PULLMAN stayed at the Hotel de Paris in Monte Carlo from 8/23/69 to 9/1/69, from 12/21/69 to 1/2/70, and from 4/5 to 7/70.

MONACO

He was registered as follows:

~~X~~ PULLMAN JOHN, born on 9/19/01 in Wolhyn, ^{RUSSIA-}Canadian, residing at no. 20 Avenue Valmont in Lausanne (Switzerland).

He presented Canadian passport no. RX 094871, issued on 3/26/69 in Bern.

At all these times, he was accompanied by someone, supposedly his wife, who registered as follows:

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JFK Act 6 (4)

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The SPERLINGS stayed at the Hotel de Paris from May 6 to 11, 1970. There is no indication that PULLMAN stayed there at this time.

It should be noted that Mr. and Mrs. JERRY SPERLING arrived at the Hotel de Paris in Monte Carlo on June 25, 1970 and are still there.

As far as ROGER GOSSELIN, LESLIE ROSIERS, and J. DESROSIERS are concerned, there is no indication that they have every visited the Principality.

PCI [] advised on 9/9/70 MEYER LANSKY, HYMAN STROMBERG, and HYMAN SIEGEL have not been around the Doral Spa for some time.

PCI advised that to his knowledge "BLINKY" PALERMO is still serving time in Leavenworth. PALERMO started serving time approximately eight years ago after being convicted with FRANK CARBO regarding a welterweight prize fighter.

By communication dated 9/23/70, New York, FBI advised as follows:

[] DAVID LEVY, Foreign Liaison, Israeli Consulate, NYC (protect) advised on 9/23/70 that he just received word from Israel that the subject entered that country on 7/27/70 for a three month stay at a tourist. []

[] LEVY stated the subject has not yet made any application for permanent residence in Israel, and [] LEVY has not received any indication that the subject ever intends to do so. In addition, [] LEVY said that based on his inquiries his superiors in Israel indicate that any such application from the subject would be rejected. []

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On 10/1/70, MM 1459-PC advised subject's wife returned to Miami to get their dog Bruiser and would return to Israel in approximately 30 days.

On 9/10/70, and 10/5/70, MM 1411-PC reported that THELMA LANSKY mentioned that MEYER would be staying in Israel until late October, 1970 and was very impressed by the determination of the Israelis and the wholesome attitude of the youth in that country.

On 10/19/70, MM 1361-PC furnished the following information:

MEYER LANSKY according to son BUDDY LANSKY plans to stay in Israel for an extended length of time although his wife, THELMA, has returned to Miami. BUDDY has stated his father feels he is number one on the Attorney General's list and due to the extensive publicity afforded his home address and activities, feels some extremist might make an attempt on his life.

BUDDY also stated his father has been involved in gambling for the past 20-25 years; however, has not "muscled" anyone or made any illegal loans.

On 10/21/70, MM 1459-PC advised that MEYER LANSKY who is currently in Israel has no immediate intention of returning to the U. S. at this time. PC advised he feels the reason LANSKY has no immediate intention to return to the U. S. is due to a large extent of a continuous and intensive investigation by the FBI in Miami, and also that he feels the Government will grant him immunity in much the same manner they did in Chicago with SAM GIANCANA.

Another recent incident in which SANTO TRAFFICANTE was convicted of Obstruction of Justice for refusing to accept a subpoena has greatly concerned LANSKY inasmuch as

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LANSKY's attorney, E. DAVID ROSEN, has advised him that Departmental Attorney DOUGALD MC MILLAN has put ROSEN on notice that [REDACTED]

[REDACTED] According to the informant LANSKY feels that the Government will attempt to convict him on an Obstruction of Justice count when he returns.

JFK Law 10(a)2

The above conversation has been confirmed by conversation between MM 1361-PC and BUDDY LANSKY, son of MEYER LANSKY.

On 10/20/70, Los Angeles advised that a Los Angeles source had heard a rumor from a member of the MARCELLO "family" in New Orleans that MEYER LANSKY was planning to "skip" the country. At the time of the meeting, the source had no concrete information concerning this, however, he was making a trip to Tampa in regards to his tape business and advised he would check the rumor out in Miami.

On 10/19/70, the source advised that he had met in Florida with DAVE YARAS, Chicago and Miami hoodlum, and WILLIE WEISBERG of the ANGELO BRUNO "family" in Philadelphia. The source advised that while in Miami he was told that LANSKY is already in Israel and definitely has no plans to return. He was advised that for any contacts with LANSKY he should contact DANNY STROMBERG. Source stated that DANNY was the brother of HARRY STROMBERG and was known by the alias of "NIGGER DAN".

Los Angeles indices indicated that "NIGGER DAN" is probably identical to DANNY STROMBERG, former bodyguard of LANSKY, FBI #791 783.

Source advised that it is his understanding that LANSKY fled because of his fear of being brought before Federal Grand Juries concerning his gambling and hoodlum connected activities.

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By communication dated 10/20/70, Legat, Paris advised as follows:

The Paris telephone directory lists one J. J. MEYER, a professeur, telephone 924-2729, residing at 45 Rue Levis, Paris.

Twenty-two Rue Vouille, Paris 15, is a large apartment. M. GUIOT has an unlisted telephone at that address.

Neither J. J. MEYER nor GUIOT are previously known to this office.

The French Police investigation to identify these individual is continuing.

By communication dated 10/30/70, New York, FBI advised as follows:

[DAVID LEVY, Israeli Consulate, NYC (protect), who is a [Foreign Liaison] source of NYO, advised on 10/29/70, that he has not received any new information about MEYER LANSKY from Israel. (S) (u) (X)]

[LEVY] stated he would telephonically contact [his superiors] in Israel on 10/24/70, and request that they immediately determine LANSKY's current address in Israel and whether or not he has formally applied for permanent residence. (S) (u) (X)

[LEVY] stated he should have the results of his inquiry by 11/5/70 and will immediately advise NYO of all new information he receives regarding LANSKY's activities and status in Israel. (S) (u) (X)

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as.
On 11/4/70, MM 1323-PC advised SA WENDELL W. HALL, JR. that MEYER LANSKY has left the U. S. permanently and has no intentions of returning. He had decided not to return and this decision was further bolstered by his associate JIMMIE ~~X~~ALO getting five years in jail and no bail while he is appealing the decision.

On 12/28/70, JACK KEY, Agent, Florida Department of Law Enforcement, furnished the following list of numbers which were on the person of MEYER LANSKY when arrested by his department in March, 1969.

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