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FEDERAL BUREAU OF INVESTIGATION

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Form No. 1 THIS CASE ORIGINATED AT NEW YORK NY FILE NO. 62-8768

REPORT MADE AT NEW YORK	DATE WHEN MADE 7/2/46	PERIOD FOR WHICH MADE 5/22-6/23/46.	REPORT MADE BY [REDACTED]
TITLE SALVATORE LUCANIA, with aliases, Charles Lucanio, Charles Lucania, Lucky Luciano, Charles Lano.			CHARACTER OF CASE MISCELLANEOUS - INFORMATION CONCERNING PAROLE AND DEPORTATION

SYNOPSIS OF FACTS:

List of visitors to LUCANIA at Sing Sing and Great Meadows Prisons set forth. HAPPENDEN furnished no information of value aiding in solution of case - involving the identifying of DR. HARRY RUSSELL STONE, who had been mistaken for Senator DAVID I. WALSH during STONE's frequenting of house of ill-fame in Brooklyn. HAPPENDEN forced to resign his political position in O'DWYER administration. Reason not known.

NO
JUL
1946
45
STATISTICS
REFERENCE

Bureau letter 5/3/46.

Report of Special Agent [REDACTED] New York, 5/9/46. b7c

A list of visitors entertained by LUCIANO while he was located at the Great Meadows Prison, as reflected in the letter from the Albany Field Division to the Bureau, dated May 9, 1946, is as follows:

May 15, 1942

MOSES POLIKOFF
MEYER LANSKY

June 8, 1942

POLIKOFF
LANSKY

July 17, 1942

POLIKOFF
LANSKY

APPROVED AND FORWARDED
[Signature]
SPECIAL AGENT IN CHARGE

39-2141-46

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2/25/47

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August 25, 1942

POLIKOFF
LANSKY

FRANK COSTELLO
[REDACTED]

October 21, 1942

POLIKOFF
LANSKY

[REDACTED]

December 29, 1942

POLIKOFF
LANSKY

[REDACTED]

February 17, 1943

POLIKOFF
LANSKY

[REDACTED]

May 11, 1943

POLIKOFF
LANSKY

[REDACTED]

September 28, 1943

POLIKOFF
LANSKY

[REDACTED]

November 30, 1943

POLIKOFF
LANSKY

[REDACTED]

January 11, 1944

LANSKY

[REDACTED]

March 1, 1944

[REDACTED]

May 16, 1944

POLIKOFF
LANSKY

[REDACTED]

b7c

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July 12, 1944

POLIKOFF
LANSKY

[REDACTED]

September 19, 1944

POLIKOFF

[REDACTED]

November 23, 1944

POLIKOFF

[REDACTED]
B. SEBEL
[REDACTED]

b7c

March 3, 1945

POLIKOFF
LANSKY

[REDACTED]

May 2, 1945

POLIKOFF

[REDACTED]

May 31, 1945

LANSKY

[REDACTED]

August 21, 1945

POLIKOFF
LANSKY

[REDACTED]

November 20, 1945

LANSKY

[REDACTED]

November 29, 1945

LANSKY

[REDACTED]

RELATIVES

[REDACTED] Sister, East White Plains, New York
June 15; September 3, 1942; July 28, 29; September 25, 26, 1943;
June 3, 4, 1944; August 11, 12, 1944; April 21; August 24, 1945.

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[REDACTED] Brother, [REDACTED] Brooklyn, New York
June 15; September 28, 1942; October 11, 1945; June 12 and September
10, 1944; September 9, 1945; January 3, 1946.

[REDACTED] Niece, East White Plains, New York
September 25 and 26, 1943; August 11 and 12, 1944; April 21 and
July 15, 1945.

[REDACTED] Brother-in-law, East White Plains, New York
June 3 and 4, 1944; July 15, 1945.

[REDACTED] Nephew, [REDACTED] Brooklyn, New York
June 12, August 11 and 12, 1944; August 30, 1945; January 3, 1946.

[REDACTED] Niece, [REDACTED] Brooklyn, New York
September 10, 1944.

b7c
This information was obtained by the Albany Field Division from
[REDACTED] who advised that there had been two lists prepared
regarding the visitors of LUCIANO. One was prepared for the Division of
Parole, New York City. [REDACTED] believes that this was prepared
and consideration was given to LUCIANO's deportation. The other list was
prepared by the Warden for the District Attorney of New York County, Mr.
[REDACTED] This list was directed to the attention of [REDACTED]
Special Investigator for the New York County District Attorney's Office.

Special Agent [REDACTED] contacted [REDACTED]
at Sing Sing Prison, Ossining, New York, regarding LUCIANO. [REDACTED]
advised that LUCIANO, #92-168, was originally received at Sing Sing from
June 18, 1936 to serve a term of 30 to 50 years. He was transferred to
Clinton Prison, Dannemora, New York, on July 2, 1936. Subsequently on
May 12, 1942 he was transferred to Great Meadows Prison, Comstock, New
York, and finally he was returned to Sing Sing on January 9, 1946 where he
was discharged in accordance with a special commutation by Governor DEWEY
on February 2, 1946.

[REDACTED] permitted a review of the prison file pertaining to
LUCIANO. This file contained a copy of the commutation signed by DEWEY
but did not include any information as to the reason for LUCIANO'S release.
The commutation contained conditions to the effect that the subject would
be deported upon his release and that he would be considered a fugitive
and required to serve the balance of his term if any time he re-entered
the United States.

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MEYER LANSKY (friend)
525 West 43rd Street
New York City

[REDACTED]

A notation was observed in the prison file to the effect that [REDACTED] had telephoned Assistant Warden [REDACTED] at Sing Sing and instructed him to permit LANSKY and [REDACTED] to visit LUCIANO together with [REDACTED], and had instructed [REDACTED] that it would not be necessary to follow the customary procedure of fingerprinting the visitors in this case. It was noted that the file did not contain any indication that any official visitors were received by LUCIANO as being representatives of the War Department or O.S.S.

[REDACTED] had previously served [REDACTED]. This was prior to 1942. [REDACTED] stated that he did not receive any representatives of O.S.S. or the War Department during the time he was at [REDACTED]. He stated 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. He pointed out that special arrangements had been made that the [REDACTED] or that the New York State Department of Correction at Albany could handle these visits in an extremely confidential manner so that the visits would not have to be recorded officially anywhere in the prison files.

[REDACTED] also mentioned that when LUCIANO was first transferred to Clinton Prison, one [REDACTED] was then warden and [REDACTED] was holding the position of Principal Keeper at Clinton Prison.

[REDACTED] It was an opinion had among the prison employees that [REDACTED] was assisting LUCIANO in having unofficial visits with individuals who probably would not have been admitted as visitors under the ordinary rules. [REDACTED] also remarked that [REDACTED] while stationed at Clinton Prison, had been extremely careless in the handling of his visiting records.

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The Bureau was advised by teletype dated [redacted] to the effect that a review of the file in the New York Office on the case concerning Senator WALSH indicated that there was no evidence that CHARLES A. HOFFENDEN had furnished any information of value which aided in the solution of this case. Investigation by Bureau agents revealed that DR. HARRY RUSSELL STONE, who frequented a house of ill-fame, was mistaken for Senator DAVID I. WALSH.

On May 7, 1942 HOFFENDEN, then Lieutenant Commander, called the New York Field Division and stated that he had an individual who knew a person who had been mistaken for Senator WALSH. HOFFENDEN indicated that this information came from the Anti-Deformation League. The informant was on [redacted] who was interviewed by Bureau agents on May 7, 1942 but was unable to furnish any information of value.

Contrary to the statement made by HOFFENDEN, the individual mistaken for Senator WALSH was age 63, and not "80 some odd years old". Also contained in HOFFENDEN's statement was the fact that DR. STONE had never been a state senator as alleged in HOFFENDEN's memorandum, the pertinent portion of which is quoted in the Bureau letter of reference dated May 3, 1946.

Confidential Informant T-1, by letter advised Special Agent [redacted] that CHARLES R. HOFFENDEN resigned from his position in the O'DWYER Administration about May 31, 1946, when he received a memorandum from Mayor O'DWYER telling him to either submit his resignation by mid-night or he would be summarily discharged. HOFFENDEN accordingly resigned. One of the rumored reasons for his resignation, according to T-1, is the allegation that HOFFENDEN formed a corporation with two congressmen from Brooklyn, for the purpose of getting a monopoly on all the concessions at the Idlewild Airport now under construction. The purpose of HOFFENDEN doing this was to gain a monopoly and thereafter grant the concessions out on the basis of subleases. Informant T-1 stated that there was some indication that [redacted] was trying to gain a foothold in the obtaining of these concessions at the Idlewild Airport.

A copy of this report is being furnished the Albany Field Division for the information of that office.

There being no further investigation to be conducted, this case is being closed on the authority of the Special Agent in Charge.

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