



~~CONFIDENTIAL~~
 Federal Bureau of Investigation
 United States Department of Justice
 707 National Savings Bank Building
 Albany 7, New York

May 9, 1946

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Director, FBI

Re: CHARLES LUCKY LUCIANO
 MISCELLANEOUS
 INFORMATION CONCERNING
 PAROLE AND DEPORTATION

~~CONFIDENTIAL~~

DATE OF ACT: 11/18/42

Dear Sir:

Reference is made to Bureau teletype of [redacted] instructing this office to submit a memorandum for receipt at the Bureau by May 8 containing a list of visitors received by LUCIANO at Dannemora during the wartime period.

Some delay has been incurred in obtaining this information inasmuch as it was ascertained at Dannemora that LUCIANO was transferred from Dannemora to Great Meadows Prison, Comstock, New York during the early part of the war, and further investigation at Great Meadows Prison reflected that he had subsequently been transferred to Sing Sing at Ossining, New York, which is within the New York Field Division. All information with reference to visitors of LUCIANO at Dannemora is contained in his file at Sing Sing.

At Great Meadows Prison it was ascertained that [redacted] had made two lists at different intervals of visitors to LUCIANO during the time he was at Great Meadows. One of these lists was prepared for the Division of Parole, New York City and according to [redacted] he believes this list was prepared when consideration was being given to his deportation. The second list was prepared by the [redacted] for the District Attorney of New York County [redacted] and was sent for the attention of [redacted], Special Investigator for the New York County District Attorney's Office.

The information supplied to the Division of Parole and to [redacted] did not contain the names of relatives who had visited LUCIANO, but data collected with reference to the visitors by [redacted] did contain a list of such relatives. [redacted] has supplied this office with information which he has in his possession and which is based upon information gathered during the course of the preparation of data for the Division of Parole and [redacted]

The following is a list of visitors by LUCIANO while at Great Meadows Prison as furnished by [redacted]



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MAY 9, 1946

Director

Re: CHARLES LUCKY LUCLANO

May 15, 1942

MOSES POLIKOFF
MEYER LANSKY

June 8, 1942

POLIKOFF
LANSKY
[REDACTED]

July 17, 1942

POLIKOFF
LANSKY
[REDACTED]

August 25, 1942

POLIKOFF
LANSKY
[REDACTED]

FRANK COSTELLO
[REDACTED]

Oct. 21, 1942

POLIKOFF
LANSKY
[REDACTED]

Dec. 29, 1942

POLIKOFF
LANSKY
[REDACTED]

Feb. 17, 1943

POLIKOFF
LANSKY
[REDACTED]

May 11, 1943

POLIKOFF
LANSKY
[REDACTED]

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Director

Re: CHARLES LUCKY LUCIANO

Sept. 28, 1943

POLIKOFF
LANSKY
[REDACTED]

Nov. 30, 1943

POLIKOFF
LANSKY
[REDACTED]

Jan. 11, 1944

LANSKY
[REDACTED]

March 1, 1944

[REDACTED]

May 16, 1944

POLIKOFF
LANSKY
[REDACTED]

July 12, 1944

POLIKOFF
LANSKY
[REDACTED]

September 19, 1944

POLIKOFF
[REDACTED]

Nov. 23, 1944

POLIKOFF
[REDACTED]
B. MEGEL
[REDACTED]

March 3, 1945

POLIKOFF
LANSKY
[REDACTED]

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Director

Re: CHARLES LUCKY LUCIANO

May 2, 1945

~~POLIKOFF~~
~~LANSKY~~

May 31, 1945

~~LANSKY~~

Aug. 21, 1945

~~POLIKOFF~~
~~LANSKY~~

Nov. 20, 1945

~~LANSKY~~

Nov. 29, 1945

~~LANSKY~~

RELATIVES

~~██████████~~ East White Plains, New York
June 15; Sept. 8, 1942; July 28, 29; Sept. 25, 26, 1943; June 3, 4, 1944;
August 11, 12, 1944; April 21; August 24, 1945.

~~██████████~~ Brooklyn, New York
June 18; September 28, 1942; October 11, 1943; June 12 and September 10,
1944; September 9, 1945; January 3, 1946.

~~██████████~~ East White Plains, New York
September 25 and 26, 1943; August 11 and 12, 1944; April 21 and
July 15, 1945.

~~██████████~~ East White Plains, New York
June 3 and 4, 1944; July 16, 1945.

~~██████████~~ Brooklyn, New York
June 12, August 11 and 12, 1944; August 30, 1945; January 3, 1946

~~██████████~~ Brooklyn, New York
September 10, 1944

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Re: CHARLES LUCKY LUCIANO

It will be noted that this office has not been able to obtain the specific information requested by the Bureau as to his visitors at Dannemora. It is believed that the list of visitors at Great Meadows includes the names of all of the visitors received by LUCIANO during his entire stay at Great Meadows.

By conference teletype to the New York Office and the Bureau dated [redacted] the New York Office was requested to obtain at Sing Sing the list of visitors of LUCIANO at Dannemora during the wartime period.

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AIR MAIL SPECIAL DELIVERY

62-610

cc - New York (Special Delivery)

Very truly yours,

A. Cornelius
A. CORNELIUS, JR.
SAC

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