FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 10

4-750 (Rev. 4-17-85)

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92-2831-652.

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FBI/DOJ

4-528

92-2831-NR 12-28-62,
NR 12-29-62

CHANGED TO

92-6422-NR, NR

JAN 29 1963

[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1 6SK/DMS
235,255

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 12/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: Director, FBI JUNE

FROM: SAC, Miami (92-102 Sub II)

RE: MEYER LANSKY, aka
AR

In view of the presence of MEYER LANSKY and his wife in New York, and the fact that the residence in Hallandale of MEYER LANSKY is unoccupied, [redacted] is being temporarily discontinued. b2

This source will be reactivated upon LANSKY's return to the Miami area and it is therefore requested that the New York Office inform the Miami Office immediately of any information developed indicating the date of return for the LANSKYs.

3 - Bureau (AM-RM)
2 - New York (AM-RM)
2 - Miami
[redacted] b7c
(7)

A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKI DMS
235,255

b7c
Airtel to MM
12-21-62
[redacted]

REC- 48
EX-100

92-2831-654

1-8-63
12 ~~DEC 18 1962~~

NDE INT. SEC. SPEC. ... RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

12-21-62

EX-100 Airtel

REC-43 92-2831-654

To: SAC, Miami (92-102 Sub 2) JUNE

From: Director, FBI

MEYER LANSKY, aka
AR

Re your FD-143 dated 12-13-62 and airtel dated 12-17-62.

Referenced airtel advises subject is presently in New York City and no information has been developed concerning his expected return to the Miami area. As you are aware, the New York Office has instituted highly confidential source coverage on the subject's activities at Lansky's present New York City residence. Since [redacted] has been temporarily discontinued, you should resubmit appropriate FD-143 when it is desired to reactivate this source. b2

Insure that in submitting FD-143 Item 16 clearly indicates use of Agent personnel on this source including appropriate justification. In addition, Item 19 should be sufficiently detailed to clearly indicate and support justification for continuation of this source.

NOTE: Miami FD-143 was not sufficiently detailed to completely justify continuation of this misur which is located in the residence of Lansky's Hallandale home. However, referenced airtel advises Lansky and his wife are in New York City for the holiday season. Misur coverage has been placed on Lansky's hotel room in New York City. However, his expected return to Miami area is not known. Miami instructed to resubmit FD-143 when it is desired to reactivate [redacted] b2

1 - [redacted]
1 - [redacted] b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SP1GSK/OMS 235,255

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

(6)

MAILED 27
DEC 21 1962
COMM-FBI

[redacted]

67 JAN 11 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

(v. 12-13-56)

FBI

Date: 12/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831) JUNE

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

b2

[redacted] discontinued at 3:15 p.m., 12/23/62

All equipment removed from Room 1701, Drake Hotel, 440 Park Ave., NYC.

Full security assured.

A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKLDmS
235,255

EX-100

REC. 13

92-2831-655

1-8-63

11 ~~DEC 26 1962~~

[redacted] b7C

3 - Bureau (92-2831) (RM)
1 - New York (92-660)

[redacted] b7C [redacted]

(5)

INT. SEC.

SPEC. MAIL RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JAN 11 1963

4-750 (Rev. 4-17-85)

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- [ ] For your information: _____
- [X] The following number is to be used for reference regarding these pages: 92-2831-656;657

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 6 1963
TELETYPE

N/A 1/6/63 PFS

b7C
b7D

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

URGENT 1-6-63 6-58 PM RG

TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI/92-102/ AND [redacted]
ST. LOUIS

FROM SAC, DETROIT /92-424/

MEYER LANSKY, AKA, AR / OO..MIAMI/

RE NY TEL TO DIRECTOR, MIAMI AND DETROIT DATED JAN. FIVE [redacted]
LAST.

[redacted]

REC-40 92-2831-658

[redacted]

END PAGE ONE

53 JAN 10 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKLOMS

[redacted] b7C, b7D

FOR INFO ST. LOUIS, MEYER LANSKY DESCRIBED AS FOLLOWS W/M, DOB SEVEN FOUR ZERO TWO, IN RUSSIA, FIVE FT. FIVE INCHES, ONE HUNDRED FORTYFIVE TO ONE FIFTY LBS, BROWN HAIR AND EYES, DARK COMPLEXION, SMALL BUILD, THIN FACE, LARGE NOSE AND PROMINENT WRINKLES AROUND NOSE AND MOUTH.

[redacted] UC b7C, b7D

NEW YORK ADVISED BY AM

END AND ACK PLS

WA 7-05 PM OK FBI WA NH

MM OK FBI MM AAK

SL 7-06 PM OK FBI SL M A B

TU CLEAR

M

FBI

4-750 (Rev. 4-17-85)

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FBI/DOJ

(10-16-62)

12/26/62

DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype

JUNE

[redacted]

URGENT 12-26-62 4:28 PM EST RGT

TO DIRECTOR

FROM SAC MIAMI 262100

MEYER LANSKY, AKA, AR.

JUNE. REBUAIRTEL, DECEMBER 21, LAST.

NEW YORK ADVISES SUBJECT RETURNING TO MAIMI TODAY.

CONFIDENTIAL SOURCE WILL BE REACTIVATED ON SUBJECT'S MIAMI RESIDENCE TONIGHT AND APPROPRIATE FD 143 WILL BE FORWARDED, UACB.

b1c

RECEIVED: 4:42 PM JCF

[redacted]

CC- [redacted]

ST-103

REC-71 92-2831-660

17 JAN 8 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/93 BY SP1 GSK/DMS
235,255

6 JAN 11 1963

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.

4-750 (Rev. 4-17-85)

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92-2831-661

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

TO : Mr. Belmont

DATE: December 18, 1962

JUNE

FROM : C. A. Evans

SUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SPIESKIAMS
235,255

9- [redacted] b7c

Meyer Lansky's career as a major racket-hoodlum figure encompasses a period of over forty years beginning on New York's lower east side. He has been recognized as the leader of the Jewish hoodlum groups and has had major interests in gambling activities in Miami and Cuba. [redacted]

b7c, b7D

We now have a highly confidential source installed at Lansky's palatial Hallandale, Florida, home. He has been designated as a target for prosecution and is one of the central figures in our investigation on the "skimming operation" at Las Vegas whereby funds for concealed hoodlum interests are siphoned off before being entered on the books and, of course, liable for taxes.

During the Summer of 1962 Lansky suffered a heart attack while in New York City and was required to spend time recuperating in a New York City hotel. Our New York Office was successful in obtaining highly confidential source coverage on Lansky's hotel suite and this source provided us with valuable information on Lansky's activities, contacts and associates.

[redacted] Lansky has taken an executive suite at the exclusive and luxurious Drake Hotel, 440 Park Avenue, New York City. The New York Office has requested authority to install a highly confidential source covering Lansky's suite. [redacted]

b7c
b7D EX

REC-27 92-2831-664

[redacted]

(6) b7c

17 JAN 11 1963

SAC Bryant, NYO advised to proceed with survey installation of security assured & to advise Bureau daily basis re continuance 12/18/62

[redacted] b7c

6 JAN 15 1963

b7c

Memorandum to Mr. Belmont
RE: MEYER LANSKY

[redacted] b2

[redacted] b7D

ACTION:

In view of the excellent potential it is requested the New York Office be authorized to install a highly confidential source at the Drake Hotel.

[redacted] b7D

If approved, the New York Office will be instructed to proceed with the installation of this highly confidential source.

✓ O.K. H

[redacted] b7E

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-2831) JUNE DATE: 12/20/62

FROM : SAC, NEW YORK (92-660)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY aka

Character of Case AR
Field Office NEW YORK CONF. INFT.
Symbol Number [redacted]
Type of Surveillance (~~XXXXXXXXXXX~~ Microphone)

b2

1. Name and address of subject:
   MEYER LANSKY
   Hallandale, Florida

2. Location of technical operation:
   Suite 1801, Drake Hotel, 440 Park Avenue, NYC

3. Other technical surveillances on same subject:

   [redacted] b2

4. Cost and manpower involved:

   [redacted] b2 b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SPIGSKIDMS 235,255

EX 109 REC- 22 92-2831-665

5. Adequacy of security:

   Full security assured.

[redacted] INT. SEC. b7C 1-11 TO DEC [redacted] 62

[redacted]

SPEC. [redacted]

1 - Bureau (92-2831)(RM)
1 - New York (92-660)
Registered Mail EPH:jc (2)

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

LANSKY is allegedly the most powerful Jewish member of a gambling syndicate comprised of Jews and Italians.

8. Specific information being sought:

Any contacts of subject in NYC and any information concerning LANSKY's gambling activities and/or holdings.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Subject previously has discussed his activities in his hotel room.

10. Importance of case and subject:

This case has been designated for crash investigation and is presently intensified in NY, Las Vegas, and MIami, Miami being office of origin.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Since all transactions concerning gambling and the illegal "take" from the proceeds thereof is conducted in clandestine meetings, there is little possibility of obtaining the desired information by other means.

12. Risks of detection involved:

Negligible.

13. Probable length of technical surveillance:

Five to ten days.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None.

15. Remarks:

16. Recommendation of Assistant Director:

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Chad DATE 10-12-83

JUNE

TO : Director, FBI (Bufile 92-2831) DATE: December 13, 1962

CON[redacted]AL

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF ~~TECHNICAL OR~~ MICROPHONE SURVEILLANCE

Classified by SPIGSKI OMS 10/4/83
Declassify on: OADR 235,255

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SPIGSKI OMS 235,255

RE: Title MEYER LANSKY, aka

Character of Case Anti-Racketeering
Field Office Miami
Symbol Number [redacted]
Type of Surveillance: (~~Technical or~~ Microphone)

b2 Fla

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:

Residence at 612 Hibiscus Drive, Hallandale, Florida

b7E

3. Location of monitoring plant:

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

4. Dates of initial authorization and installation:

[redacted]

5. Previous and other installations on the same subject (with dates and places):

[redacted] installed

b2 b7C

REC-67 92-2831-666

1-15-63

6. If installation is a technical surveillance, answer following questions:

a. [redacted]

b. [redacted]

c. [redacted]

b7C

1 - Bureau
1 - Miami

[redacted] b7C

Registered Mail

(2) JAN 16 1963

CONFIDENTIAL

[redacted] b7C

4-750 (Rev. 4-17-85)

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FBI/DOJ

CONFIDENTIAL

On 7/25/62, information was received about a "meet" subject was making at the Airport Hotel, Miami, Florida. Subsequent fisur placed LANSKY in a conference with [redacted] Information was developed that LANSKY was acting as a mutual friend in bringing [redacted] together as [redacted] b7C

On 7/29/62, source gave information subject was planning a European tour and was leaving on 9/1/62. This and subsequent information made it possible to cover subject's departure, ascertain his itinerary and afford coverage of his European activities.

On 8/3/62, source placed subject in company of [redacted] a New York hoodlum and subject of pending investigation. It also indicated subject is on friendly terms with [redacted] well known in Las Vegas hotel circles.

[redacted]

On 12/8/62, source advised subject and wife were meeting [redacted] for dinner. [redacted]

On 12/10/62, source advised subject was planning to spend Christmas vacation in New York. New York has been alerted and will cover LANSKY's activities.

While source has not given any information concerning illegal activities on the part of LANSKY, it is establishing his pattern of living, identifying his associates and determining his trips away from home.

CONFIDENTIAL

b2
b7E

[redacted]

CONFIDENTIAL

15 [redacted]

16. [redacted]

3 [redacted]

None

17. Remarks (By SAC):

This source has not furnished any information of significant value in connection with the Criminal Intelligence Program concerning LANSKY's activities. It has tended to establish his pattern of daily living. It is felt, however, that this source represents great potential in view of the forthcoming winter season and for that reason it is recommended that this source be continued for an additional 90 days commencing 11/30/62. This will be done UACB.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

CONFIDENTIAL

Our source is located at the residence of Meyer Lansky, one of the most prominent hoodlum racketeers in this country. Because of Lansky's travels during the summer, the source was discontinued. This source has furnished us valuable information on Lansky's plans for travel, his contacts and his associates. It is in a position to furnish us excellent detailed information on Lansky's activities during the coming winter season. Therefore, SAC's recommendation for continuance for a ninety-day period is approved.

[redacted] b7C

not necessary since discontinued [illegible] [illegible] in [illegible]. [redacted] b7C [redacted]

CONFIDENTIAL

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF dlw DATE 10-10-83

TO : Director, FBI (Bufile 92-2831) DATE: JUNE December 27, 1962

CONFIDENTIAL

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF ~~TECHNICAL OR~~ MICROPHONE SURVEILLANCE

Classified by SPIGSKI DMS 10/6/83
Declassify on: OADR 235 225

RE: Title MEYER LANSKY, aka

Character of Case Anti-Racketeering
Field Office Miami
Symbol Number [redacted] CONF. INFT.
Type of Surveillance: (~~Technical or~~ Microphone)

b2.
File

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SPIGSKI DMS 235,236

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:

Residence at 612 Hibiscus Drive, Hallandale, Florida b7E

3. Location of monitoring plant:

[redacted]

4. Dates of initial authorization and installation:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[redacted]

5. Prior [redacted] and other installations on the same subject (with dates and places):

[redacted] installed b2 b7C

6. If installation is a technical surveillance, answer following questions:

[redacted] EX 104 REC-25 92-2831-667

[redacted] 13 DEC 31 1962

[redacted] b7C

1 - Bureau
1 - Miami
[redacted]
Registered Mail
(2)

CONFIDENTIAL

4-750 (Rev. 4-17-85)

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FBI/DOJ

b2
b7E

[redacted]

CONFIDENTIAL

15. [redacted]

16. [redacted]

See Attached Page

[redacted]

None

17. Remarks (By SAC):

This source has not furnished any information of significant value in connection with the Criminal Intelligence Program concerning LANSKY's activities. It has tended to establish his pattern of daily living. It is felt, however, that this source represents great potential in view of the forthcoming winter season and for that reason it is recommended that this source be continued for an additional 90 days commencing 12/26/62.

CONFIDENTIAL

CONFIDENTIAL

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

CONFIDENTIAL

SAC, Miami (92-102 Sub 2) 1-9-63

REC-25

Director, FBI (92-2831)-667

JUNE

b7c

1 - [redacted]
1 - [redacted]

EX 104

MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSK/DMS
235,255

Re your FD-143 12-27-62.

b2

Authority is granted to operate your microphone source [redacted] for a ninety-day period which will expire 3-26-63. In the event you desire to continue this source beyond 3-26-63, you are to submit your FD-143 justifying such continuance to reach the Bureau five days prior to the expiration of this authority.

In the future when submitting an FD-143 requesting continuance of a microphone source under Item 17 "Remarks (By SAC)" set forth your complete justified recommendations for such continuance and state the source will be continued for ninety days UACB.

You are to closely follow and evaluate this source and if you determine at any time that continuance of same is not justified, you should immediately discontinue it and promptly advise the Bureau of your actions.

NOTE: Meyer Lansky is a notorious hoodlum figure whose activities date back to the early 1920s. He is an intensified target for early prosecution and our investigation has proven that he is very prominent in the organized crime governing hierarchy. This source assumes additional importance at this time since we have determined that Lansky is undoubtedly one of the leading principals receiving skimmed funds from the Las Vegas, Nevada, gambling casinos. At the present time we are conducting physical surveillances from Las Vegas of individuals who are carrying large monitary funds. It is definitely believed our efforts will unquestionably be able to show that certain of these funds are being actually delivered to Lansky. It is recognized this source in the past has furnished information principally concerning Lansky's daily living activities and his daily whereabouts. This information is extremely important to us in endeavoring to trace skimmed funds out of Las Vegas.

MAILED 8N
JAN 10 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted]

(6)

b7c

[redacted]

b7c

JAN 17 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

Report Form
FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SEATTLE	MIAMI	JAN 15 1963	12/14/62-1/9/63

TITLE OF CASE

MEYER LANSKY, Aka

REPORT MADE BY [redacted] b7C

TYPED BY [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

hwp

REFERENCE: New York Airtel to Bureau dated 11/13/62.

- P -

ADMINISTRATIVE:

b7C
b7D

[redacted]

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: [redacted]

92-2831-668

REC-70

12 JAN 17 1963

EX-114

NINE STAT SECT.

1-11539

b2, b7C, b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSK1DMS
235, 255

62 JAN 23 1963

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c

Office: Seattle, Washington

Date: JAN 1 5 1963

Field Office File No.: 92-79

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. PAUL LANSKY and wife, EDNA, during July, August, and September, 1962, entered five real estate contract purchases for real estate in Tacoma and Gig Harbor, Washington. Total purchase price, $90,995.00; total down payments listed as $15,091.93. Transfer of $6,623.78 from Brookline, Massachusetts, in July, 1962, and the cashing of War Bonds determined as source of funds available.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SP1GSK/DMS 235,255

DETAILS:

At Tacoma, Washington

On December 27, 1962, the General Index at the Pierce County Auditor's Office was furnished by [redacted], and from the General Index for 1961 through 1962 land purchases by PAUL and EDNA LANSKY were recorded. From this record the original record of Deeds was reviewed and the following information obtained: b7c

In volume 1285, Deeds, page 376, a Statutory Warranty Deed dated July 28, 1962, was photostated recording that Mr. and Mrs. PAUL LANSKY of 3826 101st Street S.W., Tacoma, had purchased realty from EUGENE R. HOSKINSON and DOROTHY for a total price of $1,500.00. The land was described as being Section 29, Township 21 North, Range 2E, West of Gig Harbor and near the Pt. Fosdick County Road. The Notary for the transaction was THOMAS G. NORRIS.

In Volume 1285, Deeds, page 663, a real estate contract was photostated dated July 28, 1962, reflecting the purchase of land by PAUL and EDNA LANSKY from EUGENE E. TAYLOR and wife, FLORENCE. The land was described as being the North one-half of the Southwest quarter of Section 14, Township 21 North, Range 1 East, of the Willamette Meridian. The total purchase price was $42,500.00, of which $7,500.00 had been paid as a down payment. The monthly payments were $250.00. The Notary for this transaction was THOMAS G. NORRIS.

In Volume 1288, Deeds, page 169, a real estate contract was recorded dated August 31, 1962. This contract was for the purchase of real estate by PAUL LANSKY and wife, EDNA, from ORVILLE W. KING and ELSIE, and included the purchase of Lots 35 and 36, Block 1, McGregor's Second Addition, known as 1027 East 47th Street, Tacoma. Total purchase price was $9,995.00, with a down payment of $1,591.93. Payments were to be $100.00 a month, and interest of 6% charged on the balance.

Volume 1289, Deeds, page 333, reflected a real estate contract dated August 23, 1962. This was for the purchase by PAUL LANSKY and wife, EDNA, of real estate from WILLIAM E. HANSCH and wife, BETTY. The property was described as Lots 6 and 7, Block 631, Amended Plat of the Ainsworth Addition, known as 611-613 South Ainsworth, Tacoma, Washington. The total purchase price was $13,000.00 and the down payment was $2,000.00. The monthly payments were $85.00 per month.

Volume 1290, Deeds, page 233, reflected a real estate contract dated September 17, 1962, indicating a purchase of real estate by PAUL LANSKY and wife, EDNA, from RICHARD D. SMITH and wife, ESTHER, of Lots 1 and 2, Block 9020, the Tacoma Land Company's Sixth Addition to Tacoma, described as being 4010 South Thompson Avenue, which included six apartment units. The total purchase price was $24,000.00, and the down payment $2,500.00. The monthly payments were $170.00 per month. The notary was JOE ROLLO.

[redacted]

b1C, b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 1/18/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SPIGSKI DMS 235,255

The following is a summary of the information furnished by [redacted] and [redacted] who were in a position to furnish information concerning MEYER LANSKY's activities in NYC during the periods 12/18-20/62 and 12/21-23/62 respectively: b7C

12/18/62

Informant furnished information that subject and his wife, TEDDY LANSKY, attended a Broadway play on that date. At about 11:55 that evening, they returned to the Drake Hotel, NYC, where they were staying, accompanied by an unidentified couple who immediately departed.

12/19/62

Informant advised that subject went out of the Drake Hotel by himself early in the morning.

b7C

[redacted]

3 - Bureau (92-2831)
2 - Miami (92-102)
1 - New York (92-660)
[redacted]
(7)

REC-45 92-2831-669

6 JAN 18 1963

53 JAN 30 1963

EX-114

Approved: _____ Sent _____ M Per b7C
Special Agent in Charge

4-750 (Rev. 4-17-85)

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FBI/DOJ

b1c

NY 92-660

12/20/62

Informant advised that [redacted]

[redacted] has advised in the past that [redacted]

Informant [redacted] advised that later in the afternoon, MEYER and TEDDY LANSKY returned to their room at the Drake Hotel and that [redacted]

MEYER LANSKY apparently said something [redacted]

Informant advised that MEYER remarked that he saw [redacted] that afternoon.

Informant advised that [redacted] arrived with an unidentified male (believed to be [redacted] and they all departed for a Broadway show.

8 8

b1c

NY 92-660

12/21/62

Informant advised that early in the morning, [redacted]

Informant advised that MEYER LANSKY went out by himself and returned at about 4:30 p.m. LANSKY mentioned that he was with "two other fellows" and that they had difficulty getting a cab at 43rd Street and Madison Avenue.

12/22/62

Informant advised that [redacted] visited MEYER LANSKY and his wife in the Drake Hotel and [redacted] mentioned that [redacted] paid $163.00 up there, that is, a dollar a day. A fellow told her it would cost $1,500.00". Informant advised that [redacted] and that MEYER instructed [redacted] to keep his voice down. MEYER [redacted] then held a short whispered conversation which was unintelligible [redacted] MEYER and [redacted] engaged in a conversation which was unintelligible.

[redacted] then remarked in a loud voice "I will see you and Meyer tomorrow Teddy at about 1 o'clock". [redacted] then departed.

Informant advised that MEYER received an incoming call from [redacted] (LNU) and MEYER apologized for not seeing [redacted] up here at this time. He stated that maybe they would see him the next time. Informant advised that at about 7 p.m., MEYER and TEDDY LANSKY were visited by [redacted] (LNU) and [redacted] (LNU). The conversation was not pertinent. [redacted]. MEYER and [redacted] discussed the HOFFA trial and MEYER remarked that two jurors were disqualifie [redacted] asked MEYER whether or not HOFFA "got to them" and MEYER stated he did not know, but that HOFFA is a tough guy. (MEYER interupts conversation to turn on the LAWRENCE WELK show which he likes because it has a good clean program.)

b7c

Later in the evening, MEYER and TEDDY have another argument.

12/23/62

[redacted] MEYER LANSKY asked TEDDY for the newspaper article about HOFFA and after reading the article remarked that HOFFA has been tormented. [redacted]

Informant advised that at approximately 12:25 p.m., MEYER LANSKY and his wife, TEDDY, checked out of the Drake Hotel.

At 12:25 p.m. on 12/23/62, SA [redacted] observed MEYER LANSKY in the lobby of the Drake Hotel talking to an unidentified white male who indicated that his car was parked up the street. The unidentified individual and LANSKY were observed to proceed to a 1962 or 1963 black Impala Chevrolet convertible with NY license 5R9344, which they entered and drove to the front entrance of the Drake Hotel. They picked up two women and drove away.

LEAD

NEW YORK

At New York, New York

Will determine the identity of the individual having NY registration 5R9344.

The above information, if used in a report, must be carefully paraphrased in order to protect the identity of the informants.

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-41 (Rev. 10-16-62)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ Radio ☒ Telet[redacted]

b7C

URGENT 1-16-63 11-56 AM EST SHR [redacted]
TO DIRECTOR AND SAC DETROIT
FROM SAC MIAMI 161533

MEYER LANSKY, AKA, AR. OO MIAMI.

[redacted] ADVISED SUBJECT LANSKY PRESENTLY AT THE ALMA MOTEL OR HOTEL, ALMA, MICHIGAN, WITH [redacted] WORKING ON A DEAL INVOLVING OIL WELLS. [redacted] MAY GO TO ALMA TO WIND UP THE DEAL AND LET SUBJECT GO HOME. DUE TO EXTREME CONFIDENTIAL NATURE OF THIS SOURCE AND DANGER OF JEOPARDIZING IT, NO INVESTIGATION SHOULD BE CONDUCTED BY DETROIT AT THIS TIME AND INFO IS BEING FURNISHED TO PREVENT UNNECESSARY INVESTIGATION IN LOCATING SUBJECT.

b2
b7C

[redacted] ALSO ADVISED [redacted] IS IN TOWN. BELIEVED THIS IS [redacted], A BOSTON AND LAS VEGAS GAMBLING FIGURE. INVESTIGATION BEING CONDUCTED TO DETERMINE WHERE [redacted] IS STAYING IN MIAMI.

b2
b7C

AIRMAIL COPIES FURNISHED BOSTON, LAS VEGAS, NEW YORK, AND CHICAGO.

RECEIVED: 12:04 PM RA

REC-40

92-2831-673

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSK/OMS
235,255

JAN 18 1963

EX-118

JAN 23 1963

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.

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-41 (Rev. 10-16-62)

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Belmont
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Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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[XX] Radio [ ] Teletype

JUNE [redacted] b7c

URGENT 1-22-63
TO DIRECTOR
FROM SAC MIAMI 221726

MEYER LANSKY, AKA, AR.
JUNE. RE MIAMI LETTER OCTOBER 23 LAST AND MIAMI TEL DECEMBER 26 LAST.

[redacted] DISCONTINUED 4:00 P.M., 21 LAST. DISCONTINUANCE b2 NECESSITATED BECAUSE TELEPHONE LINES AND TELEPHONE CROSS BOX SERVING LANSKY RESIDENCE IN PROCESS OF BEING MOVED BECAUSE OF CONSTRUCTION. BUREAU WILL BE ADVISED WHEN SOURCE REACTIVATED.

RECEIVED: 2:25 PM JCF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SPIGSKIOMS
235,255

EX-120

REC-67 92-2831-674

13 JAN 30 1963

6 FEB 1 1963

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.

Bulky Exhibit - Inventory of P[illegible]d as Evidence
FD-192 (Rev. 12-5-58)

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

W

Bufile	Field Division
92-2831	Miami

Title and Character of Case

MEYER LANSKY, aka
AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned: SA [redacted] bx

92-2831-
NOT RECORDED
15 FEB 5 1963

Field File # 92-102

53 FEB 7 1963

ALL INFORMATION CONTAINED
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DATE 10/4/83 BY SPIGSKI DMS
235,255

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 2/6/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-1831) FD217 SENT TOBS, MM 2/13/63

FROM: SAC, MIAMI (92-102) (P)

RE: MEYER LANSKY, aka.
AR

Subject seen in conversation recently with person in late-model Pontiac sedan, bearing 1963 Massachusetts plate R56-451.

Boston identify owner of vehicle and furnish background information.

3 - Bureau (AM)
2 - Boston (AM) (92-144)
2 - Miami
[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKI DMS
235,255

REC- 91 92-2831-677

[redacted] b7c

EX-105 12 FEB 7 1963

[redacted] b7c

54 FEB 14 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 2/12/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
SAC, DETROIT (92-424)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka
AR

Re Detroit airtel to Bureau and Miami, 1/17/63.

Detroit should conduct investigation to determine LANSKY's activities while in Michigan. It is known he was at the Alma Motel (or Hotel), Alma, Michigan, 1/11/63. Phone calls should be obtained.

[redacted] b7D

[redacted] b2 b7C

3 - Bureau (AM)
2 - Detroit (AM)
2 - Miami
[redacted] b7C
(7)

C C [redacted]

REC-61 92-2831-678

EX-101

4 FEB 14 1963

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235,255

NINE

56 FEB 18 1963

Approved: Special Agent in Charge Sent _____ M Per _____

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SEATTLE	MIAMI	2/26/63	2/11/63

TITLE OF CASE

MEYER LANSKY, aka.

REPORT MADE BY: SA [redacted] b7c

TYPED BY: [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] b7c dated 1/15/63, at Seattle.

- RUC -

- A* -

COVER PAGE

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APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

[redacted]

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92-2831-679

REC-21

EX-101

FEB 27 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

b2, b7c, b7D

STAT. SECT.

54 MAR 4 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7c

Office: Seattle, Washington

Date: February 26, 1963

Field Office File No.: 92-79

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS [redacted] b7c

- RUC -

DETAILS:

AT TACOMA, WASHINGTON

[redacted] b7c, b7D

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DATE 10/4/83 BY SP1GSK1 DMS
235,255

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4-750 (Rev. 4-17-85)

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FBI/DOJ

FF 33 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAR 4 1963	12/14/62 - 2/28/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka	[redacted] b7c	[redacted]
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] b7c dated 12-19-62, at Miami.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SP1GSK/DMS 235,255

ENCLOSURES: TO BUREAU - 2

Two copies of informant characterization memorandum.

ADMINISTRATIVE

A copy of this report is being furnished to New York and Boston for their information as they have conducted extensive investigation in the past and will undoubtedly conduct additional investigation in the future in this matter.

No specific leads are being set out as all leads are being handled by airtel and teletype as they arise.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-2831) ~~(Enc. 2)~~
1-USA, Miami
(Attn.: WILLIAM KENNEY)
1-Boston (92-144) (Info.)
1-New York (92-660) (Info.)
3-Miami (92-102)

1-Dept 3/18/63

DO NOT WRITE IN SPACES BELOW

92-2831-68 REC-47

101

2 MAR 6 1963

1-COPIES MADE, DATE 6/9/78 BY SK RE HSCA

FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED 4/28/78 (SEE BUFILE 62-117290)

STAT SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-1		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

FBI

MAR 22 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

The following information obtained from various technical sources is being set out on the administrative pages as it is not evidentuary and no apparent good purpose can be observed from dissemination of this information at the present time.

b2

Pertinent information furnished by [redacted] on a daily basis is set forth below. It is pointed out that technical problems necessitated the discontinuance of this source.

b7c

December 12, 1962 - [redacted]

December 13, 1962 - [redacted]

December 14, 1962 - [redacted]

December 15, 1962 - No pertinent activity.
to December 25, 1962

b7C

December 26, 1962 - [redacted]

December 27, 1962 - [redacted]

December 28, 1962 - MEYER told [redacted] that he was going to meet [redacted] at the Singapore Restaurant.

December 29, 1962 - MEYER and [redacted] had dinner at home and watched the East-West Football Game.

December 30, 1962 - [redacted]

Subject made a date to meet with a [redacted] on New Years Day. [redacted] have not been identified to date.

[redacted]

January 1, 1963 - No pertinent activity.

January 2, 1963 - Subject tells his wife that he has been talking to SANDRA [redacted]

LANSKY tells [redacted] that somebody named [redacted] wanted to meet him at the Monaco. [redacted] is believed to be [redacted] Monaco Hotel is owned by [redacted] group and is a hang-out for the LANSKYS.

b7c

January 3, 1963 - No significant activity.

January 4, 1963 - [redacted]

January 5, 1963 - [redacted] a friend of MEYER's, [redacted], had a death in the family and had gone to Missouri for the funeral.

MEYER has a deal on for a piece of land and said he was going to the oil fields. MEYER told her he would call her and have her tell [redacted] how much money he needed when he found out how the deal came out. (Subsequent investigation determined that LANSKY was in Alma, Michigan, where he is engaged in an oil deal with [redacted]

January 6, 1963 - No significant activity.

January 7, 1963 - [redacted] that MEYER was up in Michigan and the deal looks very good.

January 8, 1963 - [redacted]

January 9, 1963 - No significant activity.

January 10, 1963 - No significant activity.

January 11, 1963 - [redacted] that MEYER is at the Alma Hotel, Alma, Michigan, that [redacted]

b7c

January 12, 1963 - No significant activity.

January 13, 1963 - No significant activity.

January 14, 1963 - [redacted] who has been known to be an acquaintance of MEYER LANSKY.

[redacted] called and wanted Mr. LANSKY to call him back.

January 15, 1963 - [redacted]

January 16, 1963 - [redacted] MEYER is coming in from Alma, Michigan, at 4:18 P.M., on January 18, 1963.

January 17, 1963 - No significant activity.

January 18, 1963 - [redacted] advises the maid that she is going out to the airport to pick up her husband.

January 19, 1963 - No significant activity.

January 20, 1963 - [redacted] tells MEYER that [redacted] wants to get in touch with him.

January 21, 1963 - Technical interference causes the discontinuance of this informant.

The following information was furnished by the New York Office on January 14, 1963:

[redacted]

b2, b7c, b7D

E.
COVER PAGE

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7c
b7D

[redacted]

[redacted] furnished information from January 12, 1963, through January 30, 1963, which revealed that MEYER LANSKY is receiving a large share of the money from the skimming operations at the Fremont Hotel, Las Vegas, and that [redacted] is the principal courier between the Miami, Florida, and the New Jersey areas. This information is fully reported in "Criminal Intelligence Program, Fremont Hotel, Las Vegas Division".

b2
b7c

INFORMANTS

[redacted]

b2
b7c
b7D

L.*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Miami, Florida
Attention: WILLIAM KENNEY

Report of: [redacted] b7C Office: Miami, Florida
Date: MAR 4 1963

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject last observed at his residence on 2-25-63. Subject placed in New York City in December of 1962, and in Alma, Michigan, in January 1963. Subject and wife at the Drake Hotel in New York City in Decembe[redacted] b7C b7D

[redacted] Subject [redacted] observed in contact with [redacted] during past two months. [redacted] Subject seen at the Carlsbad Spa at the Windrift Hotel and the Singapore Hotel, all in the Miami area. [redacted]

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SP1GSK1 CMS 235,255

DETAILS:

RESIDENCE

Daily check of subject's residence by Special Agent [redacted] from December 12, 1962 through February 26, 1963, indicates he has been at home except for periods from December 12, 1962, through December 27, 1962, and January 3, 1963, through January 18, 1963, when he was at New York City and Alma, Michigan, respectively. He was last observed at his residence on February 25, 1963, b7C

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by Special Agent [redacted] b7C

Information concerning his New York and Michigan trips will be set out under the travel section of this report.

TRAVEL

Subject's wife, TEDDY LANSKY, was observed by [redacted] b7C Special Agents [redacted] departing aboard Flight 58 of Northeast Airlines on December 14, 1962, from Ft. Lauderdale to New York City. She was unaccompanied.

Bureau agents at New York observed [redacted] b7C arrive at Idlewild Airport on December 14, 1962, and proceed to the Drake Hotel, New York City.

[redacted] b2 b7C b7D

On January 4, 1963, [redacted] advised Special Agent [redacted] that subject had gone out of town. b2 b7C

On January 7, 1963 [redacted] advised Special Agent [redacted] that subject was in Michigan on an oil deal and did not know when he would return. b2 b7C

On January 18, 1963, subject was observed arriving at the Miami International Airport from Detroit, Michigan, at 4:18 P.M., by Special Agent [redacted] He was met by his wife TEDDY and they drove directly to their residence, 612 Hibiscus Drive, Hallandale, Florida. While in Michigan, subject was observed by Special Agents [redacted] and [redacted] on January 16, 1963, at Gratiot Community Hospital, Alma, Michigan. b2

[redacted] b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C

CONTACTS

Special Agents [redacted] on February 11, 1963, observed MEYER LANSKY, [redacted] and a third individual enter the Rascal House Restaurant, Collins Avenue, Miami Beach, for the purpose of having lunch. [redacted] 1963 white Chevrolet convertible, 1963 Florida License IW-52109, was parked in the immediate vicinity of the restaurant. The unknown individual was a white male, about 35 years of age, 6' tall, 180 pounds, well built, black hair, brown eyes, olive complexion, well dressed.

[redacted] b2 b7C b7D

Subject was seen on February 5, 1963, by Special Agent [redacted] talking with an unknown individual in front of the Carlsbad Spa, Hallandale, Florida. Unknown individual was seated in a late model Pontiac sedan bearing 1963 Massachusetts plates R56-451.

[redacted] b7D b7C

[redacted] b7C, b7D

[redacted] b7C b7D

[redacted] b2 b7C b7D

Subject was observed by Special Agent [redacted] on the afternoon of February 25, 1963, in the company of [redacted] in the lobby of the Carlsbad Spa in Hallandale, Florida. b7C

[redacted] advised Special Agent [redacted] on December 21, 1962, that subject and his wife attended a broadway show with [redacted] b2 b7C

[redacted] b2 b7C b7D

b2
b7C
b7D

[redacted]

HANG-OUTS

As set out previously, subject has been seen at the Carlsbad Spa by Special Agent [redacted] during the period of this report.

b7C

He was observed at the Singapore Hotel, Collins Avenue, Miami Beach by Special Agents [redacted] on February 25, 1963.

On January 18, 1963, he was observed at the Windrift Hotel by Special Agent [redacted] talking to [redacted]

4-750 (Rev. 4-17-85)

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MM 92-102

Miami, Florida
MAR 4 1963

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above, at Miami, Florida

b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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b2, b7C, b7D

[redacted]

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FD-36 (Rev. 12-13-56)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 10-12-83

FBI

CO[redacted]NTIAL Date: 2/28/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831) JUNE
Attention: FBI Laboratory - Electronics Section

FROM: SAC, MIAMI (92-102 SUB II)

RE: MEYER LANSKY, aka
AR

Re Miami radiogram 1/22/63.

CONF. INFT.

With respect to [redacted]

Classified by SP1GSK1OMS 10/6/83
Declassify on: OADR 235,255

b2
b7D

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DATE 10/4/83 BY SP1GSK1OMS 235,255

[redacted]

Tcc Electronics
3 - Bureau (AM-RM) Letter to Miami REC 59 92-2831-682
2 - Miami
[redacted]
(5)

3/5/63 [redacted] 17 MAR 13 1963

Let to Mm 3/16/63 Wick

b7C

CON[redacted]IAL

SEVEN[redacted] SEC. [redacted]

SPEC. MAIL RMT

Approv[redacted] Sent [redacted] Pe[redacted]
Special Agent in Charge

[redacted] b7D

[redacted] b1 b7D

[redacted] b7D

[redacted] b1

It should be noted that during the period that [redacted] was in operation it was learned that MEYER LANSKY did not hold any meetings with his associates at his residence, nor did any of his associates congregate there for business or social activities. As a result, the productivity of this source was very limited. b2

SAC, Miami (92-102 Sub II) 3-6-63

REC- 59

Director, FBI (92-2831) — 682 JUNE

b7c

101

MEYER LANSKY, aka 1 - [redacted]
AR

Reurairtel 2-23-63, in captioned matter [redacted]

The technical problems in connection with [redacted] have been reviewed in the Laboratory. It may be possible to provide continued coverage with this informant; however, it does not appear that additional effort is warranted in view of the negative information developed by this source in the past. Accordingly, you should, when security permits, remove the equipment now used by this source. You may retain the equipment used by this source for possible installations in the future. b2

The Bureau should be advised when the equipment is removed from subject's residence.

NOTE: The technical problems inherent with [redacted] were discussed with [redacted] of the FBI Laboratory. While Meyer Lansky is the recognized head of the so called "Jewish mob" in the United States and a prominent factor in the Las Vegas skimming operations, it is not believed the loss of this source will create any difficulty because the principal information received from this source was discussions held by Lansky with his wife concerning various individuals and some generalized facts as to hoodlum operations. It is believed sources can be developed at other locations which will be far more productive and much more conclusive as to Lansky's hoodlum operations. b2 b7c

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DATE 10/4/83 BY SP1GS KLDMS
235,255

MAILED 5
MAR - 6 1963
COMM-FBI

b7c

[redacted]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAR 18 1963

MAIL ROOM TELETYPE UNIT

4-750 (Rev. 4-17-85)

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SEATTLE	MIAMI	4/3/63	3/28/63

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY: SA [redacted] b7c

TYPED BY: [redacted]

CHARACTER OF CASE: ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] dated 1/15/63, at Seattle. b7c
Boston Airtel to Miami dated 2/26/63. (IO)

- RUC -

ADMINISTRATIVE: b7c b7D

[redacted]

LEADS:

THE BOSTON DIVISION
At Brookline, Massachusetts

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[redacted]

b7c, b7D

APPROVED

SPECIAL AGENT IN CHARGE

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REC-72 EX-102

12 APR 5 1963

b2, b7c, b7D

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HOW FWD.				
BY				

NOTATIONS

NINE - SECT.

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55 APR 10 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 8-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of: SA [redacted] Office: SEATTLE, WASHINGTON
Date: April 3, 1963

Field Office File No.: 92-79 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. [redacted]

- RUC -

b7C, b7D

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSK/DMJ
235,255

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4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

(Rev. 10-16-62)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☒ Radio ☐ Teletype

[redacted]

URGENT 5-7-63
TO DIRECTOR AND SACS BOSTON, CHARLOTTE, NEW YORK AND LAS VEGAS
FROM SAC MIAMI 071543

b1c

MEYER LANSKY, AKA. AR.
SUBJECT AND WIFE NOT SEEN AT RESIDENCE SINCE MAY 3, LAST. LOCAL SOURCES NOT AWARE OF THEIR LOCATION. ALL OFFICES CONTACT SOURCES AND DETERMINE IF THEY ARE IN YOUR AREA AND, IF SO, AFFORD APPROPRIATE COVERAGE.

RECEIVED: 1:28 PM PEC

REC-51 92-2831-686

EX-117 25 MAY 9 1963

RELAYED TO NEW YORK

58 MAY 16 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/4/83 BY SP1GSK10MS 235,255

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.

4-750 (Rev. 4-17-85)

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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: MAY 21 1963

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-[redacted]
(92-2831)
SAC, NEW YORK (58[redacted]
(92-660)

b2
b7C

FROM: SAC, MIAMI (92-102)

[redacted] b7C

BRIBERY

MEYER LANSKY, aka.
AR

Re New York teletype to Bureau, 5/13/63.

b2
b7C

Subject observed May 20, 1963, at Junior's Restaurant, Miami Beach, Fla., lunching with [redacted] and [redacted] both top hoodlums, and long-time LANSKY associates. Subject advised SA [redacted] he had just returned to the Miami area from New York City. [redacted]

b7C

6 - Bureau (AM) (3 - 58-5100) (3 - 92-2831)
4 - New York (AM) (2 - 58-1232) (2 - 92-660)
1 - Boston (92-144) (Info)
1 - Las Vegas (Info)
1 - Charlotte (Info)
2 - Miami
[redacted]
(15)

b3, Rule 6e
Federal Rules of Criminal Procedure

b7C

92-2831-
NOT RECORDED
78 MAY 24 1963

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HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSM OMS
235,255

58 MAY 29 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 58-

b3, Rule 6e Federal Rules of Criminal Procedure

MM 92-102

[redacted] He advised he contemplated a European tour this Summer, probably starting the latter part of June or early July. He mentioned he intended to visit Switzerland while on tour.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	MAY 15 1963	3/1 - 5/7/63

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7c

TYPED BY [redacted]

CHARACTER OF CASE

AR

b7c 3-9

REFERENCES: Report of SA [redacted] at Mia[redacted] dated 3/4/63. 10

- P -

ENCLOSURES: Enclosed for the Bureau are two copies of informant characterization memorandum.

ADMINISTRATIVE

Information copies of this report are being furnished to New York, Boston, and Charlotte, inasmuch as they have pending investigation in this matter.

No specific leads are being set out as all leads are handled by airtel and teletype as they arrive.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1 GSKL DMS 235,255

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE

3 - Bureau (92-2831) ~~(Encl 2)~~
1 - USA, Miami (Attention: WILLIAM KENNEY)
1 - Boston (92-144) (Info)
1 - Charlotte (92-253) (Info)
1 - New York (92-660) (Info)
3 - Miami (92-102)
1 - Dept 5/24/63

DO NOT WRITE IN SPACES BELOW

92-2831-689 REC-69

EX-115

13 MAY 20 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY		LEGAT	Rm 1539	
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NINE STATE SECT.

JUN 3 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

The following information obtained from various technical sources, is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be observed from dissemination of this information at the present time.

NEVADA

[redacted] advised on April 26,1963, that [redacted] said that MEYER LANSKY was part of a group who purchased land on the Grand Bahama Island for the purpose of building a hotel and gambling casino. Informant advised that [redacted] are others in on this deal with LANSKY. [redacted] also stated that LANSKY is extremely wealthy and has more points in the casinos in Las Vegas than everyone else put together. LANSKY is the person who protects the other Jewish gamblers in Las Vegas and LANSKY in turn is protected by [redacted] [redacted] predicted that when LANSKY dies, the organization will drive all the Jews out of Las Vegas and take it over completely.

[redacted] advised on April 30, 1963, that [redacted] receives $150,000 a month from his Las Vegas investments. [redacted] does not own pieces of as many casinos as does MEYER LANSKY. He stated [redacted] owns large shares of the Sands, the Fremont, the Horse Shoe, and the Flamingo Hotels and gambling casinos. (This is the first indication that [redacted] has an interest in the Flamingo Hotel).

LANSKY, according to [redacted] has a "piece" of virtually every casino in Las Vegas due to his early entry as the "protection" for the Jewish element who organized the gambling industry there. [redacted] listed the Flamingo, the Desert Inn, the Stardust, the Sands, and the Fremont as hotels in which LANSKY has interests. [redacted] stated

b2, b7c

that [redacted] holdings also stem from his early involvement in Las Vegas through LANSKY and the late ABNER ZWILLMAN. [redacted] feels ZWILLMAN's extensive interests were split up by [redacted] and LANSKY and [redacted] upon ZWILLMAN's death. NEVADA b7C

The following information was received from [redacted] Information received from this source, if utilized, must be very carefully paraphrased in order to insure complete protection for this delicate source. It will be recalled that the source previously furnished information that [redacted] would arrive in Miami on February 25, 1963. b2 b7C Dade Key

Through a discreet physical surveillance, it was ascertained that [redacted] did in fact arrive in Miami via National Airlines on February 25,1963. He was met at the airport by [redacted] a known courier, distributor and recipient of skimmed funds. b7C Fla

[redacted] checked in at the Miami International Airport Hotel, where he held reservations previously made by [redacted] It is recalled that the informant had advised previously concerning [redacted] making such reservations.

Subsequently, [redacted] visited the Fontainebleau Hotel, Miami Beach. [redacted] was conveyed from the Fontainebleau back to the airport hotel by [redacted] a known courier.

[redacted] subsequently went out for dinner at Nick and Arthur's Restaurant, 79th Street Causeway, Miami Beach, and thereafter visited at the home of [redacted] Following this visit, [redacted] was returned to the Airport Hotel by [redacted] retired for the night.

It was additionally determined that on February 25, 1963, MEYER LANSKY, Miami Top Hoodlum and recipient of skimmed funds, visited the Singapore Hotel, Bal Harbour, Florida, and the Carlsbad Spa, Hollywood, Florida. LANSKY was not observed to contact [redacted] and is not known to have been in contact with [redacted] this occasion. b7C

On February 28, 1963, the informant again indicated that [redacted] would stay at the Deauville Hotel, Miami Beach, Florida. On February 28, 1963, a discreet physical surveillance revealed that [redacted] did arrive in Miami Beach from the Dominican Republic. It is noteworthy that information in the details of this report reflect that MEYER LANSKY has of late been spending much time in the Deauville Hotel. b7C D

[redacted]

b7C
b7D

INFORMANTS

[redacted]

b2
b7C
b7D

D*
COVER PAGE

of this plate is being conducted. It is to be noted that [redacted] is very closely associated with the subject. b7C

[redacted] b2 b7C b7D

[redacted] b2 b7C b7D

Relatives

[redacted] b7C

The following investigation was conducted by SA [redacted]

At [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: [redacted] b7C Office: Miami, Florida

Date: MAY 15 1963

Field Office File #: 92-102 Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SPIESKI OMS 235,255

Synopsis:

Subject still maintains residence at 612 Hibiscus Drive, Hallandale, Fla., but has not been observed since 5/2/63. An associate of subject, [redacted] observed on 3/14/63 at the Monaco Hotel, Miami Beach. [redacted] Subject now spending his time in the Windrift and Singapore Hotels, Hallandale, Fla. area. [redacted]

F/A

b7C b7D

b7C b7D

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Cont.
Synopsis:

[redacted] b7C b7D.

-P -

DETAILS:

Residence

Physical surveillance and spot checks by SA [redacted] on an almost daily basis from March 1, 1963, through May 7, 1963, reflect subject's residence has been open throughout this period until May 3, 1963, when it has been shut down except for periodic visits by the maid. Subject was last observed on May 2, 1963, by SA [redacted] at the Windrift Hotel, Hallandale, Florida, a known hangout located about five minutes from his home by automobile. [redacted] b7C b7D

Contacts

On March 14, 1963, two unidentified males were observed talking to [redacted] in the driveway of the Monaco Hotel, Miami Beach, Florida. These men were subsequently observed driving late model black Cadillac, New York license 6552 NL. Investigation to determine holder b7C

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7D

[redacted]

Hangouts

b7C
b7D

[redacted]

Spot checks by SA [redacted] during the period of this report reflect the Monaco Hotel on Miami Beach and the Carlsbad Spa in Hollywood, Florida, are both closed for the summer, and that the LANSKY crowd now spends the majority of their time at the Windrift Hotel in Hallandale, Florida, and the Singapore Hotel on Miami Beach. It should be noted that MEYER LANSKY, [redacted] all members of the LANSKY group, were observed at the Windrift Hotel by SA [redacted] on May 2, 1963. b7C

Business Activities

Travel

Previous investigation has reflected that subject visited [redacted] in Michigan in January, 1963, in connection with some oil investments. b7C

[redacted] b7D

[redacted] b2 b7C b7D

The following investigation was conducted by SA [redacted] on March 19, 1963, [redacted] b7C b7D

[redacted]

[redacted]

4-750 (Rev. 4-17-85)

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102 Miami, Florida

MAY 13 1959

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] at Miami, b7C dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FBI/DOJ

b1

[redacted]

c

[redacted]

c

Pursuant to Miami telephone call 6/4/63, to Assistant Director IVAN CONRAD, the Laboratory is reminded that this altered instrument must be returned to the Miami Office by 6/7/63 in order that the installation can be effected. [redacted]

c

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Clos
DATE 10-12-83

CONFIDENTIAL

6/7/63

1 - [redacted] b7c
1 - [redacted]

airtel

To: SAC, Miami (92-102 Sub II)

From: Director, FBI (92-2831) -690 JUNE

10/5/83
Classified by SPIGSKI OMS
Declassify on: OADR 235,225

MEYER LANSKY, aka REC-15
AR

Reurairtel 6/4/63 and telephone call same date.

[redacted] b1 c

[redacted] b1 c

NOTE: SAC Grapp telephonically advised telephone instrument was being sent for alteration as described in reairtel if feasible and that altered instrument need be received by 6/7/63 for use in captioned case. Alteration made as requested. [redacted]

MAILED 30
JUN 7 1963
COMM-FBI

1 - 80 [redacted] c Airtel is confirmatory. b1

[redacted] b2 (1) [redacted] b7c

CONFIDENTIAL

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

JUN 13 1963 MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : MR. I. W. CONRAD

DATE: 6/6/63

FROM : R. L. MILLEN

JUNE

SUBJECT: MEYER LANSKY, aka.
AR

b7C [redacted]

On the afternoon of 6/4/63, SAC Wesley G. Grapp, Miami Office, telephonically requested the Laboratory to install microphone equipment in a special telephone instrument to be returned to Miami by 6/7/63, for use in effecting microphone coverage of Lansky. [redacted] at 9:30 PM and that details of the desired alteration would accompany it.

b1

[redacted] Examination of the telephone instrument and details of alteration requested by the Miami Office showed the requested microphone installation to be feasible. The microphone installation now has been completed and the equipment placed on a plane arriving in Miami early this afternoon. The Miami Office has been advised telephonically in order that they can meet the plane and secure the equipment upon arrival.

b1

[redacted]

b7E

ACTION:

For information.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b7C

[redacted]

1 - [redacted]
1 - [redacted] b7C

(5)

REC- 52

92-2831-691

EX-103

10/5/83
Classified by SPIGSKIOMS
Declassify on: OADR 235,255

22 JUN 12 1963 [redacted]

b7C

NONE

JUN 14 1963

CONFIDENTIAL

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: June 4, 1963

FROM : C. A. Evans

JUNE

SUBJECT: MEYER LANSKY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

b7C [redacted]

We have determined through our highly confidential coverage that Meyer Lansky, a leading New York - Miami hoodlum [redacted]

b7D

Special Agent in Charge Grapp of Miami telephonically advised today [redacted]

b7D

[redacted]

b7D

ACTION TAKEN

On the basis of Grapp's assurance of full security and in view of the great potential for significant information such as source would provide, Grapp was authorized to proceed with this installation.

Grapp was referred to the Laboratory to obtain the necessary technical equipment to make this installation.

92-2831-692

1 - Laboratory
1 [redacted]
1 [redacted]

REC-9

EX-117

22 JUN 13 1963

[redacted]

b2

b7C

6 JUN 18 1963

Equip sent Miami 6/6

[redacted]

SPEC MAIL RM.

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

CONFIDENTIAL

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 10-12-83

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2831) JUNE DATE: June 12, 1963

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF ~~TECHNICAL OR~~ MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number [redacted] b2
Type of Surveillance (~~Technical or~~ Microphone)
CONF. INFT.

1. Name and address of subject:

MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida

2. Location of technical operation: b1D

[redacted]

3. Other technical surveillances on same subject:

None

Authority given SAC Graff by telephone 6/4/63 for installation
See Memo 6/4/63
CA Evans to Mr. Belmont

10/5/83
Classified by SPIGSKI OMS
Declassify on: OADR 235,255

4. Cost and manpower involved:

[redacted]

b7C

EXP. PROC.

34
b2
b7E

92-2831-693

REC- 73

6. Type of case involved:

Anti-Racketeering and criminal intelligence.

7. Connection or status of subject in the case:

MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation and possible prosecution. LANSKY is considered to be one of the most important cases in the criminal intelligence field under investigation by the Miami Division. [redacted] b7C b7D

(Continued on attached page)

8. Specific information being sought:

[redacted]

9. Reasons for believing the specific information will be obtained by the technical surveillance:

[redacted]

10. Importance of case and subject:

LANSKY is one of the first 40 Anti-Racketeering cases selected for intensive investigation and he is reputed to be one of the top hoodlums in the U. S.

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

11. Possibilities of obtaining desired information by other means (Explain in detail):

Miami does not have any other technical coverage on MEYER LANSKY at the present time. Previously activated installations have not been productive of the information sought [redacted]

b7C
b7D.

12. Risks of detection involved:

None known.

13. Probable length of technical surveillance:

90 days or more, depending on productivity, UACB.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None.

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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X FOR THIS PAGE X
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XXXXXX

FBI/DOJ

(Rev. 12-13-56)

FBI

Date: 6/11/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI JUNE

FROM: SAC, MIAMI (92-102 Sub II)

RE: MEYER LANSKY, aka
AR

Re Miami telephone call to Bureau, 6/4/63.

[redacted] b2 b7D

assigned.

3 - Bureau (AM-RM)
1 - Miami
[redacted] b7C
(4)

115

REC- 73 92-2831-694

9 JUN 25 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKLDMS 235,255

SPEC. MAIL RM.

Airtel MM 6-18-63 [redacted] b7C

SEARCHED INDEXED
SERIALIZED FILED
6 JUN 1963
FBI — WASH. F. O.

LBI

Approved: Sent M Per
Special Agent in Charge

June 18, 1963

Airtel

EX-115

To: SAC, Miami (92-102 Sub II) **J U N E**

REC-73

From: Director, FBI (92-2831) - 694 1 - [redacted] b7C

MEYER LANSKY, aka
AR

Re Miami airtel 6-11-63 and FD-142 6-12-63.

b2

Authority is granted to operate your misur [redacted] for a ninety-day period which will expire on 9-9-63. If you desire to continue this source beyond 9-9-63, submit appropriate justification by FD-143 to reach the Bureau five days prior to the expiration date of this authority. Your request for continuance for another ninety days should be set forth under Item 17 of the FD-143 on a UACB basis.

In order that the Bureau can evaluate the productivity of this source, you should submit by airtel a weekly summary of the pertinent information received. Information of immediate or of unusual interest should be forwarded to the Bureau and interested offices without delay by appropriate separate communication.

NOTE: Meyer Lansky, leading New York-Miami hoodlum, [redacted]

b7C, b7D

MAILED 25
JUN 18 1963
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK1DMS
235,255

[redacted]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted]

(5) [redacted]

[redacted]

RECEIVED-EAVRE DON INTELL DIA
REC'D

b7C

6 JUN 28 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 7/5/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831) JUNE

FROM: SAC, MIAMI (92-102 Sub II)

RE: MEYER LANSKY, aka
AR

b7C [redacted]

b2

[redacted] has furnished no pertinent information to date. [redacted]

b7D

3 - Bureau (AM-RM)
1 - Miami
[redacted] b7C
(4)

REC-38 92-2831-695

13 JUL 10 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/OMS
235,255

[redacted] b7C

NINE

DONOHUE

SPEC. MAIL RM.

6 JUL 19 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4-750 (Rev. 4-17-85)

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☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

4-750 (Rev. 4-17-85)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 7/19/63

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
SAC, BOSTON
SAC, NEW YORK

FROM: SAC, MIAMI

MEYER LANSKY, aka
AR
Bufile 92-2831
Boston File 92-144
New York File 92-660
Miami File 92-102 (P)

[redacted] b7c

[redacted] (P) b2 b7c

[redacted] advised, 7/13/63, that [redacted] long-time associate of the LANSKY brothers, stated [redacted] b2 b7c

[redacted] also advised that MEYER LANSKY was also out of town, but he did not know where he was. On 7/16/63, it was determined that MEYER LANSKY has returned to his residence in Hallandale, Florida.

6 - Bureau (3 - 92-2831) (AM)
(3 - 92[redacted] (AM)
4 - Boston (2 - 92-144) (AM)
4 - New York (2 - 92-660) (AM)
4 - Miami (2 - 92-102)
(2 - 92[redacted]
[redacted]
(18)

b2, b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/OMS 235,255

REC-42 92-2831-698

EX-101

JUL 22 1963

55 JUL 26 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DISRECORDED COPY FILED IN

4-750 (Rev. 4-17-85)

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92-2831-698

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XXXXXX

FBI/DOJ

FD-36 (Rev. 12-13-56)

8 8

FBI

Date: 7/22/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-2831)

FROM: SAC, Miami (92-102 Sub II)

RE: MEYER LANSKY, aka
AR

b2

[redacted] furnished no pertinent information during week ending 7/19/63. [redacted] b2D

3 - Bureau (AM-RM)
1 - Miami
[redacted] b1C
(4)

REC-136 92-2831-699

EX-102

11 JUL 25 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKI DMS
235,255

NDIE

DONOHUE

Approved: 204 Sent M Per

Special Agent in Charge

JUL 30 1963

NA 12-57 [illegible]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 2 5 1963
TELETYPE

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

[redacted] b7c

URGENT 7-24-63 11-20 PM EST RW [redacted]

TO DIRECTOR, FBI 92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY AKA.. AR.

DAILY SUMMARY.

SURVEILLANCE THIS DATE PLACES SUBJECT AT HIS RESIDENCE HALLANDALE, FLA., BUT NO UNUSUAL ACTIVITY NOTED. [redacted] b7c

[redacted] b7c

INVESTIGATION CONTINUING.

END AND ACK PLS

12-24 AM OK FBI WA HFL

TU HFL AND DISC

0

REC-9 92-2831-700

2 JUL 25 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/OMS
235,255

FBI
REC'D TELETYPE UNIT

55 JUL 26 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 23 1963
TELETYPE

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

[redacted] b7C

UR

GENT 7-23-63 6-09 PM EST RGT

TO DIRECTOR /92-~~1283~~ 2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY TELETYPE.

SURVEILLANCE AT SUBJECT-S RESIDENCE, SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA., REFLECTS RESIDENCE IS OCCUPIED BUT SUBJECT WAS NOT OBSERVED ON THIS DATE. [redacted] b7D

[redacted] NEW YORK AND BOSTON ADVISED AIRMAIL.

INVESTIGATION CONTINUING.

92-2831-701

END AND ACK AND HOLD PLS

WA 7-12 PM OK FBI WA JDS

REC-103

11 JUL 25 1963

EX-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKIDMS
235,255

347

56 JUL 31 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 2 5 1963
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Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-25-63 9-45 RW

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

pr

MEYER LANSKY, AKA, AR.

b7c [redacted]

DAILY SUMMARY

FISUR THIS DATE PLACES SUBJECT AND WIFE AT RESIDENCE, SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA. SUBJECT OBSERVED FISHING OFF BACK PORCH FOR SEVERAL HOURS.

b7c

[redacted]

b7c
b7D

REC-32 92-2831-702

EX 12

6 JUL 29 1963

INVESTIGATION CONTINUING.

AIRMAIL COPIES TO BOSTON AND NEW YORK.

END AND ACK PLS

10-49 PM OK FBI WA LLD

54 AUG 1 1963

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI OMS
235,255

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 29 1963

TELETYPE

URGENT 7-29-63 5-17 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

DAILY SUMMARY.

SURVEILLANCE THIS DATE ON SUBJECT-S RESIDENCE NEGATIVE.

[redacted] b7C

b7D

b7C

[redacted]

AM COPIES TO CHARLOTTE, BOSTON AND NEW YORK.

END AND ACK PLS

WA 6-19 PM OK FBI WA WS

TU DS

REC-132 92-2831-703

EX-108

JUL 30 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS

FBI
REC.D-TELETYPE UNIT

342

53 AUG 5 1963

JUL 30 1963

TELETYPE

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Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-30-63 6-56 PM EST RGT

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

~~MEYER LANSKY~~, AKA. AR. DAILY SUMMARY.
PHYSICAL SURVEILLANCE
~~FISUR~~ PLACES SUBJECT AT THE SINGAPORE HOTEL, MIAMI BEACH, FLORIDA, ON AFTERNOON OF JULY THIRTY, SIXTYTHREE.

AUTOMOBILES REGISTERED TO [redacted]

WERE OBSERVED IN PARKING LOT OF THE HOTEL BUT OWNERS WERE NOT OBSERVED.

RESIDENCES OF [redacted] STILL CLOSED DOWN.

NEW YORK ADVISE WHEREABOUTS OF ALO, IF KNOWN.

[redacted]

INVESTIGATION CONTINUING. AM COPIES TO NEW YORK AND BOSTON.

END AND ACK AND HOLD PLS

WA 7-59 PM OK FBI WA BH

REC-132 92-2831-704

AUG 1 1963

ST-103

FBI

FBI

60 AUG 8 1963

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1963
TELETYPE

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

URGENT 8-1-63 10-21 PM EST RGT

TO DIRECTOR FBI /92-2831/

FROM SAC, MIAMI /92-102/

b7C [redacted]

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

[redacted] PHYSICAL SURVEILLANCE ~~FIGUR~~ AT SUBJECT-S RESIDENCE REFLECT WOMAN DRIVING CADILLAC AUTO REGISTERED TO [redacted] VISITED LANSKY RESIDENCE THIS DATE. BACKGROUND ON LODGE BEING CONDUCTED.

INVESTIGATION AT SINGAPORE HOTEL, MIAMI BEACH, NEGATIVE TODATE ON WHEREABOUTS OF [redacted]

INVESTIGATION CONTINUING.

ARMAIL COPIES TO NEW YORK AND BOSTON.

END AND ACK PLS

WA 11-24 PM OK FBI WA HFL

TU DSC

REC-39 92-2831-705

ST-104

12 AUG 6 1963

60 AUG 12 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSKI OMS 235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 31 1963
TELETYPE

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

URGENT 7-31-63 5-16 PM EST RW

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR

DAILY SUMMARY.

PHYSICAL SURVEILLANCE AT SUBJECTS RESIDENCE, HALLANDALE, FLORIDA, INDICATES HE IS STILL AT HOME. NO UNUSUAL ACTIVITY NOTED THIS DATE.

INVESTIGATION CONTINUING.

END AND ACK PLS

6-17 PM OK FBI WA MGR

TU MGR AND DISC

214

55 AUG 9 1963

b1c

[redacted]

(We need more than this.)

REC- 27 92-2831-706

12 AUG 6 1963

EX-108

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HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP/GSK/DMS
235, 255

4-750 (Rev. 4-17-85)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 5 1963
TELETYPE

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

URGENT 8-5-63 6-26 PM EST RW

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

PHYSICAL SURVEILLANCE

~~FISUR~~, LANSKY RESIDENCE, HALLANDALE, FLA., THIS DATE

NEGATIVE. [redacted]

b7C [redacted]

b7C
b7D [redacted] b7C

END AND ACK PLS

6/2 7-28 PM OK FBI WA RL

TU RL AND DIC

REC-60 92-2831-708

3 AUG 6 1963

EX-103

91

55 AUG 12 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 8/1/63

☐ *Check, when submitting semiannual inventory, if no previous correspondence with Bureau.*

Bufile	Field Division
92-2831	MIAMI

Title and Character of Case

MEYER LANSKY, aka.
AR

Date Property Acquired	Source From Which Property Acquired
6/21/62	Bureau

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Vault	Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned SA [redacted] b7c.

92-2831-
NOT RECORDED
12 AUG 8 1963

Field File # 92-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI DMS
235,255

63 AUG 12 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1963

TELETYPE

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

URGENT 8-6-63 7-19 PM EST RW

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY. ~~ELSUR~~ PHYSICAL SURVEILLANCE AT SUBJECT-S RESIDENCE THIS DATE INDICATES SUBJECT AND WIFE BOTH AT HOME ALL DAY. NO UNUSUAL ACTIVITY NOTED.

[redacted] b7

b7C
b7D

[redacted]

INVESTIGATION CONTINUING.

END AND ACK PLS8-22 PM OK FBI WA OS

TU OS AND DISC

REC-28 92-2831-709

EX-103

AUG 7 1963

NOTE

62 AUG 13 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

8-8-63

Airtel

To: SAC, Miami

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIDmJ
235,255

b2
b7c

Bureau airtel 7-19-63 instructed that daily summary teletypes should be submitted reporting the activities, including whereabouts, of Meyer Lansky and [redacted] Other matters of sufficient importance in this program should also be furnished to the Bureau in these teletypes.

A review of the teletypes submitted by your office since 7-22-63 in accordance with the above instructions, indicates that only a minimum of information on the daily activities, associates and interests of these two leading hoodlums is being included with a brief comment on their whereabouts. You should be certain that appropriate steps have been taken in your office to route to the Agents responsible for the handling of the Lansky and [redacted] investigations all pertinent information for inclusion in the daily teletypes.

[redacted] b7C, b7D

You should follow this matter closely to be sure that the desired information as provided by the several sources which you have already developed is promptly furnished to the Bureau. The results being obtained from these sources should also be carefully reviewed and positive efforts made to obtain all possible information on the daily activities of the leading racketeers in your area.

1 - Bufile 92-2831 (Meyer Lansky) b2, b7c
1 - Bufile 92-[redacted]

92-2831-

NOT RECORDED
178 AUG 12 1963

DUPLICATE YELLOW

[redacted] b7c

2 AUG 13 1963

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1963
TELETYPE

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

URGENT 8-7-63 5-25 PM R EST RW

TO DIRECTOR, FBI 92-2831/

FROM SAC, MIAMI /92-102/ /P/ 1P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

SUBJECT NOT OBSERVED AT HIS RESIDENCE, THIS DATE.

[redacted] b7C

[redacted] b7C, b7D

INVESTIGATION CONTINUING.

END AND ACK PLS

6-29 PM OK F B I WA BH

TU BH AND DISC

REC-19

92-2831-710

AUG 9 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI cms
235,255

62 AUG 14 1963

4-750 (Rev. 4-17-85)

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ERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
OMMUNICATIONS SECTION
AUG 9 1963

TELETYPE

NA
8-9-63

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DATE 10/5/83 BY SPIGSKIOMS
235,255

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Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8-9-63 4-09 PM EST SHR

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

[redacted] LANSKY ASSOCIATE, [redacted]

b7C
b7D

92-2831-712

HOTEL LAST WEEK WITH SUBJECT.

INVESTIGATION CONTINUING.

END AND ACK PLS

5-11 PM OK FBI WA WS

10 AUG 13 1963

REC-114

RECEIVED-EVANS

FBI

REC.O-LEFE LABE

AUG 14 1963 206

CONFIDENTIAL

ORIGINAL FORM NO. 10

UNITED STATES GOVERNMENT

RA

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Conrad

DATE: August 9, 1963

FROM : R. L. Millen

JUNE [redacted]

SUBJECT: MEYER LANSKY, aka
AR

b7C

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[redacted] b1

It was requested that this alteration be done and furnished to Miami immediately inasmuch as subject had requested his present white telephone instrument (which was previously altered in the same manner by the Laboratory) be changed by telephone company to one in a beige color on 8/9/63.

[redacted] b1

[redacted] b1

[redacted] of the Miami Office was telephonically advised of these arrangements by Laboratory Supervisor [redacted] at 8:25 P.M. and he stated the Miami Office would have someone meet National Flight 207 on its arrival to accept instant package. b7C

ACTION:

For information. EX 104

REC 31

92-2831

1 - [redacted]
1 - [redacted]

10/5/93
Classified by SPIGSKI OMS
Declassify on: OADR 235,255

b7C

92-2831-713

2 AUG 13 1963

[redacted] (9)

6 AUG 20 1963

CONFIDENTIAL

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 14 1963

TELETYPE

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

URGENT 8-14-63 5-21 PM EST SHR

TO DIRECTOR, FBI /92-2831/ AND SAC, LAS VEGAS

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

SUBJECT NOT OBSERVED AT HIS RESIDENCE ALTHOUGH HOUSE REMAINS OPEN. ~~FISUR~~ PHYSICAL SURVEILLANCE [redacted] b7c

[redacted] b7c

[redacted] b7c

END PAGE ONE

REC 1 92-2831-715

6 AUG 19 1963

167

53 AUG 21 1963

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DATE 10/5/83 BY SP1GS/KLOMS
235,255

NOTE

4-750 (Rev. 4-17-85)

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4-750 (Rev. 4-17-85)

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FBI/DOJ

92-2831-717 IN THIS FILE SKIPPED DURING SERIALIZATION.

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11-20-64

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DATE 10/5/83 BY SPIGSKI DMS
235,255

4-750 (Rev. 4-17-85)

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FBI/DOJ

No Action 8/19/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 19 1963

TELETYPE

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

URGENT 8-19-63 7-57 PM EST RGT

TO DIRECTOR /92-2831/ AND SACS, NEW YORK /92-660/ AND
BOSTON /92-144/ NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

DAILY SUMMARY.

[redacted] b7c

[redacted] b7D

SUBJECT NOT SEEN FOR SEVERAL DAYS BUT SUBJECT-WIFE OBSERVED AT RESIDENCE THIS DATE. SUBJECT MAYBE BEDRIDDEN.

[redacted] b7D

REC-102 92-2831-719

END AND ACK PLS

WA 9-00 PM OK FBI WA WS R RELAY

9". 00 PMEDST OK FBI BS JJC

TU B DSCV

RELAYED TO

6 AUG 21 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 16 1963

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKIOMS 235,255

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

URGENT 8-16-63 10-30 PM EST RW

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY AKA AR.

DAILY SUMMARY.

PHYSICAL SURVEILLANCE

~~FISH~~ THIS DATE ON SUBJECT-S RESIDENCE HALLANDALE, FLA., REFLECTS SUBJECT-S WIFE TEDDY AND SUBJECT-S SON BUDDY AS HOME, SUBJECT WAS NOT OBSERVED. [redacted]

b7D

REC- 24 92-2831-720

INVESTIGATION CONTINUING.

END AND ACK PLS

11-33 PM OK FBI WA LVS

63 AUG 26 1963

TU LVS

EX.-112

AUG 21 1963

FBI

NONE

FD-2 (Rev. 8-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/15/63	4/11/63 - 8/8/63

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7c

TYPED BY [redacted]

CHARACTER OF CASE

AR

-REFERENCE-

Report of SA [redacted] dated 5/15/63 b7c [redacted]
at Miami.

-P-

-ENCLOSURES-

TO BUREAU:

Two copies of informant characterization memorandum.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSKI DMS 235,255

-ADMINISTRATIVE-

Information copies of this report are being furnished to New York and Boston inasmuch as they have pending investigation in this matter.

Specific leads are not being set out as all leads are handled by airtel and teletype as they arrive.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-2831) ~~(Enc. 2)~~
1-USA, Miami (Attn: WILLIAM KENNEY)
1-Boston (92-144) (Info)
1-New York (92-6603) (Info)
3-Miami (92-102)

1-Def 8/28/63

DO NOT WRITE IN SPACES BELOW

92-2831-721

REC-48

14 AUG 21 1963

NINE

EX-117

STAT SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	LBI			LBI
DATE FWD.				
HOW FWD.	57 SEP 19 1963			
BY				

NOTATIONS

Ex to MM
1-NK
9-17-63 [redacted] b7c

MM 92-102

The following information obtained from various technical sources is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be obtained from dissemination of this information at the present time.

b2
b7C

The following information was furnished by BU [redacted] on May 24, 1963 and also obtained during a meeting between [redacted]

b7C

During the conversations between [redacted] the informant reported that [redacted]

[redacted]

[redacted]

MM 92-102

bnc

At noontime on May 24, 1963,

is tied up with MEYER LANSKY

(PH).

tied up with LANSKY.

s in with LANSKY, MEYER LANSKY,

C
-COVER PAGE-

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Miami, Florida. (Attention: WILLIAM KENNEY)

Report of: [redacted] b7C Office: Miami, Florida

Date: August 15, 1963

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida, and was last observed on 8/6/63. Surveillance indicates he was absent from his residence during part of May and part of July. Subject was interviewed on 5/20/63 and indicated he was going to take a summer trip to Europe and commented concerning his "oil holdings". [redacted] b7C b7D Subject observed at Joe Sonken's Restaurant, Hollywood, Florida, Junior's Restaurant, Miami Beach, and the Singapore Hotel, Miami Beach, during the period of this report. [redacted] b7D

-P-

DETAILS

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RESIDENCE

Physical surveillance and spot checks of subject's residence by SA [redacted] from May 8, 1963 through June 14, 1963 indicated subject returned to his residence on May 20, 1963 after being absent since May 3, 1963. b7C

[redacted] b7D

Physical surveillance and spot checks on a daily basis from July 8, 1963 through August 8, 1963 reflect that LANSKY was not observed about his residence from July 8, 1963 through July 15, 1963 but since July 16, 1963 through August 6, 1963 he has been seen in and about his premises.

INTERVIEW WITH SUBJECT

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 28, 1963

MEYER LANSKY, [redacted] were observed as they entered Junior's Restaurant, Collins Avenue, Miami Beach, Florida, about 12:15 pm. The three men nodded to Special Agent [redacted] who was eating in this restaurant. As he was leaving, the Agent stopped at LANSKY's table and asked [redacted] if he was going to be in town for a while as another Agent wished to contact him. [redacted] replied in the affirmative and a meeting was arranged for 4:30 pm, May 21, 1963, at [redacted] Hollywood residence. b7C

LANSKY asked why the FBI was still following him around and was told the FBI likes to know what people like him are doing and where they are spending their time. LANSKY replied that he had just returned from New York City [redacted] b3, Rule 6e LANSKY stated he planned to remain in Florida until the latter part of June and then planned another European trip like the one he took last year. He was asked how his bank deposits were and replied that he was stopping off in Switzerland on his trip. When queried on his interests in the gambling operations now going on in the Bahamas, he replied that by painting him as a hoodlum, the FBI was successful in keeping him from participating in any Bahama venture. He remarked, however, that he thought that this would be a very lucrative business, but it could hurt the Miami Beach hotels. When queried as to the reason for his trip to Michigan in January, 1963, LANSKY advised that he was checking his oil interests there and that he was quite successful in a new oil investment he made in Michigan. He also asserted that he had successful oil investments in Indiana. He refused to go into detail on these investments, other than to say they were all legal. He stated if his oil

On 5/20/63 at Miami, Florida File # Miami 92-102

SA [redacted] b7C

by Date dictated 5/22/63

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properties keep developing, he will not need anything else. He remarked that the United States was having its troubles throughout the world and in Cuba in particular and the Government refused to listen to him when he denounced CASTRO as a Communist when he first emerged as a political power on the Cuban scene when BATISTA was on the wane. [redacted]

b3, Rule 6e
Federal Rules of Criminal Procedure

RELATIVES

[redacted] b7c

4-750 (Rev. 4-17-85)

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FBI/DOJ

[redacted] b7c

[redacted] b2, b7c, b7D

[redacted]

On August 1, 1963 SA [redacted] observed a woman driving a white Cadillac with Florida License enter the LANSKY residence, 612 Hibiscus Drive, Hallandale, Florida. It was determined that this car is registered to [redacted] b7c

4-750 (Rev. 4-17-85)

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FBI/DOJ

b7C
b7D

b2
b7C
b7D

HANGOUTS

SA [redacted] observed MEYER LANSKY in Joe Sonken's Restaurant, Hollywood, Florida on April 17, 1963 [redacted]

b7C

Subject was observed on May 20, 1963 by SA [redacted] at Junior's Restaurant, Collins Avenue and 175th Street, Miami Beach, lunching with [redacted] both old time hoodlums and LANSKY associates.

Subject was observed at the Singapore Hotel, Collins Avenue, Miami Beach, on the afternoon of July 30, 1963 by SA [redacted] Automobiles registered to [redacted] were observed in the parking lot of the hotel but the owners were not observed. b7c

Residences of [redacted] were checked on July 30, 1963 and determined to be unoccupied.

On August 8, 1963 [redacted] a long time crony of subject, was observed by SA [redacted] driving [redacted] blue Thunderbird along Hallandale Beach Boulevard.

[redacted] b7D

[redacted] b2

[redacted] b7C b7D

[redacted]

[redacted] b7C b7D

4-750 (Rev. 4-17-85)

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida

August 15, 1963

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [redacted] at Miami, b7C dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 21 1963

TELETYPE

Mr. Tolson
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Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8-21-63 4-48 PM EST RGT

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

PHYSICAL SURVEILLANCE

~~FISUR~~, THIS DATE, AT SUBJECT-S RESIDENCE REFLECTS HOUSE STILL OCCUPIED BUT SUBJECT WAS NOT OBSERVED.

[redacted] b7C

[redacted] b7C, b7D

PHOTOGRAPHS OF SUBJECT AND HIS WIFE AND DESCRIPTION OF SUBJECT-S CARS BEING FURNISHED PERTINENT OFFICES UNDER SEPARATE COMMUNICATION. LOCAL HOSPITALS WILL BE CHECKED FOR ANY INFORMATION ON SUBJECT. INVESTIGATION CONTINUING.

END AND ACK PLS

WA 5-52 PM OK FBI WA MET

TU DSCO

REC 19 92-2831-722

11 AUG 22 1963

53 AUG 27 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSK/DMS 235,255

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-123

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1963

TELETYPE

No Action
9/22/63

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK1 OMS
235,255

[redacted]

bx
9-

URGENT 8-22-63 5-45 PM EST RW

TO: DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

PHYSICAL SURVEILLANCE

~~FISUR~~, THIS DATE, SHOWS SUBJECT-S HOUSE IS STILL OCCUPIED BUT NO UNUSUAL ACTIVITY NOTED. SUBJECT WAS NOT OBSERVED. INVESTIGATION CONTINUING.

END AND ACK PLS

6-48 PM OK FBI WA MSL HOLDING

92-2831-724

REC-12

EX-103

12 AUG 23 1963

28 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 26 1963

TELETYPE

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

URGENT 8-26-63 9-42 PM EST RW

TO DIRECTOR, FBI /92-2831/, SAC BOSTON /92-144/, SAC, CHARLOTTE, SAC, DETROIT, SAC, NEW YORK /92-660/ NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

b7c [redacted]

~~#~~ MEYER LANSKY, AKA., AR. DAILY SUMMARY.

PHYSICAL SURVEILLANCE

~~FISUR~~ THIS DATE REFLECTS SUBJECT-S HOUSE CLOSED TIGHTLY WITH NO EVIDENCE OF OCCUPANCY. [redacted]

b7c
b7D

t

ALL OFFICES CONTACT SOURCES AND BE ALERT FOR SUBJECT-S APPEARANCE. IF LOCATED, CONSIDER ALL AVENUES OF INVESTIGATION. BUREAU HAS REQUESTED A DAILY TELETYPE ON SUBJECT-S ACTIVITIES.

REC 46 92-2831-725

EX-117

END AND ACK PLS

25 AUG 28 1963

243

WA 10-45 PM OK FBI WA LLD FOR RELAY

CE 9-45 PM EST OK FBI CE JCM

BS 9-46 PM OK FBI DE RG

DE BS BS PLS ANN ACK

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RELAYED TO NY

FD-36 (Rev. 12-13-56)

NA
8/29/63

FBI

Date: 8/28/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

RE: MEYER LANSKY, aka
AR

[redacted] b7c

Re Miami tel, dated 8/26/63.

When subject and wife located, office locating keep under surveillance and sutel Miami.

Miami contemplating discreet investigation, Hallandale, Fla., area when LANSKY's whereabouts are definitely established.

3 - Bureau (AM)
2 - Boston (92-144) (AM)
2 - Charlotte (AM)
2 - Detroit (AM)
2 - New York (92-660) (AM)
1 - Miami
[redacted] b7c
(12)

EX 104

DEC 31

92-2831-726

AUG 30 1963

C. C. [redacted] b7c

FEDERAL BUREAU OF INVESTIGATION

53 SEP 10 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKI/MS
235,255

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-727

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XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1963

TELETYPE

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

URGENT 9-1-63 11-13 AM EST RGT

TO DIRECTOR, FBI /92-2831/ AND SAC, DETROIT /92-424/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

RE DE TEL EIGHT THIRTYONE LAST.

AROUND THE CLOCK SURVEILLANCE ON SUBJECT NOT NECESSARY, BUT SPOT CHECKS SHOULD BE MADE TO DETERMINE SUBJECT-S CONTACTS AND WHEREABOUTS.

END AND ACK PLS

WA 12-15 PM OK FBI WA PEC

DE 11-16 PXXX AM EST OK FBI DE PAM

TU DSC

[redacted] b7c.

92-2831-728

EX-114

REC-42

10 SEP 4 1963

62 SEP 11 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1 GSK/DMS
235,255

NA 359 FM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 3 1963

TELETYPE

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

[redacted] b7c

URGENT 9-3-63 1-07 AM FWB

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/ [redacted]

FROM SAC, DETROIT /92-424/ 1P

MEYER LANSKY, AKA. AR. OO MIAMI.

REMYTEL NINE TWO LAST.

SUBJECT SPENT NIGHT DOHERTY MOTEL, CLARE, MICH. SUBJECT SPENT LABOR DAY VISITING WITH [redacted] EXCEPT FOR COUPLE TRIPS BACK TO MOTEL. SUBJECT-S WIFE NOT SEEN NINE TWO. SPOT CHECKS CONTINUING. b7c

END AND ACK PLS

WA 2-08 AM OK FBI WA HFL

MM 1-08 AM OK FBI MM LVA

TU DISCV

REC-27 92-2831-729

SEP 4 1963

91

EX-103

5 SEP 11 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK10ms
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 31 1963
TELETYPE

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

URGENT 8-31-63 9-15 PM PAM

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/

FROM SAC, DETROIT /92-424/ 1P

MEYER LANSKY, AKA., AR. DAILY SUMMARY.

RE MIAMI TEL AUGUST TWENTYSIX.

b7C

[redacted]

[redacted] b7C, b7D

PHYSICAL SURVEILLANCE

FISUR INSTITUTED INSTANT CAR BY BUAGENTS. AS OF NINE PM THIS DATE SUBJECT NOT OBSERVED. PHYSICAL SURVEILLANCE FISUR CONTINUING.

END AND ACK PLS

WA A10-16 PM OK FBI WA JDS

MM 9-15 PM EST PM OK FBI MM PFC

TU CLR

REC-27 92-2831-730

SEP 4 1963

91

55 SEP 11 1963

EX-103

FBI

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 1963

TELETYPE

NA 9-2-63

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

[redacted]

b7c

URGENT 9-2-63 12-46 AM FWB

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/

FROM SAC, DETROIT /92-424/

MEYER LANSKY, AKA, AR. OO MIAMI.

RE DETROIT TEL TO BUREAU DATED EIGHT THIRTY ONE LAST.

SUBJECT SPENT NIGHT AT DOHERTY MOTEL CLARE, MICHIGAN. LANSKY POSITIVELY IDENTIFIED AM OF NINE ONE. SUBJECT ACCOMPANIED BY WHITE FEMALE BELIEVED TO BE HIS WIFE. SPENT ENTIRE DAY IN CLARE, MICH. VISITING WITH [redacted] OR AT MOTEL.

PHYSICAL SURVEILLANCE ~~FIGUR~~ CONTINUING.

b7c

END AND ACK PLS

WA 1-49 AM OK FBI WA HFL

MM 12-47 AM OK FBI MM JVV

TU DIS CV

REC- 27 92-2831-731

SEP 4 1963

EX-103

55 SEP 11 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SPIGSKIDMS 235,255

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 4 1963
TELETYPE

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

URGENT 9-4-63 2-50 PM AA

TO DIRECTOR FBI /92-2831/ AND SAC MIAMI /92-102/

FROM SAC DETROIT /92-424/

MEYER LANSKY, AKA. AR. OO MIAMI.

b7c [redacted]

SUBJECT AND WIFE DEPARTED CLARE, MICH., IN HIS CAR ELEVEN THIRTY AM SEPTEMBER THREE, DROVE AT SPEEDS REACHING EIGHTYFIVE MILES AN HOUR TO GAYLORD, MICH., WHERE HE LEFT THE MAIN HIGHWAY NORTH, AND NEITHER HE NOR HIS CAR HAS BEEN SEEN SINCE. NO RESERVATIONS KNOWN TO HAVE BEEN MADE ON MACKINAC ISLAND IN SUBJECT-S NAME, NOR HAS HIS CAR BEEN LEFT IN MACKINAW CITY OR ST. IGNACE, FROM WHENCE HE WOULD TRAVEL BY BOAT TO MACKINAC ISLAND. STOPS ON CAR AT MACKINAC AND PORT HURON BRIDGES NEGATIVE. CHECKS OF HOTELS AND MOTELS ALONG INDIRECT SCENIC ROUTE VIA PETOSKEY TO MACKINAW NEGATIVE.

[redacted]

b7c
b7D

END PAGE ONE

60 SEP 13 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIDMS
235,255

[redacted] b7C b7D

COVERAGE BEING MAINTAINED AT MACKINAW CITY AND ISLAND.

END AND ACK PLS

3-54 PM OK FBI WA WS

MM2-54 PM OK FBI MM SHR

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 5 1963

TELETYPE

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

URGENT 9-5-63 2-24 PM LAA

TO DIRECTOR FBI /92-2831/ AND SAC MIAMI /92-102[redacted]

FROM SAC DETROIT /92-424/

MEYER LANSKY, AK. AR. OO MIAMI.

REDETEL SEPTEMBER FOUR LAST.

SUBJECT AND WIFE DROVE INTO MACKINAW CITY TEN FIFTYFIVE AM TODAY, TOOK FERRY TO MACKINAC ISLAND ELEVEN FIFTEEN AM, WITHOUT LUGGAGE. ARE PRESENLTY ON CARRIAGE TOUR OF ISLAND. PHYSICAL SURVEILLANCE FISUR CONTINUING.

END AND ACK PLS

3-26 PM OK FBI WA RM

2-25 PM OK FBI MM SHR

TU DISC M

9-[redacted] b7c

REC-34 92-2831-733

11 SEP 6 1963

EX-114

57 SEP 13 1963

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235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 5 1963

TELETYPE

b7C

[redacted]

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

URGENT 9-5-63 10-56 PM EST RGT

TO DIRECTOR, FBI /92-2831 X AND SAC, DETROIT /92-424/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR. OO MIAMI.

RE DETROIT TEL SEPT. FIFTH, LAST.

MIAMI HAS COMPLETED CONFIDENTIAL WORK RE LANSKY AND [redacted]

MIAMI LONGER REQUIRES FISUR. LANSKY IS SUBJECT OF DAILY TELETYPES AND INTENSIVE INVESTIGATION.

DETROIT CONTINUE APPROPRIATE COVERAGE TO ASCERTAIN CONTACTS, ASSOCIATES AND ACTIVITY.

END AND ACK PLS

WA 12-00 AM OK FBI WA MSL

10-59 PM OK FBI DE RG

TU-DSCV

92-2831-734

REC-34

EX-114

11 SEP 6 1963

329

57 SEP 13 1963

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DATE 10/5/83 BY SP1GSK/OMS
235.255

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-735

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XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 6 1963
TELETYPE

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

[redacted]

URGENT 9-6-63 3-29 PM RJN

TO DIRECTOR, FBI /92-2831/ & SAC, MIAMI /92-192/

FROM SAC DETROIT /92-424/ P

MEYER LANSKY, AKA., AR, OO MIAMI.

RE DETROIT TELETYPE, SEPTEMBER FIVE LAST.

ON SEPTEMBER FIVE LAST SUBJECT AND WIFE TOURED MACKINAC ISLAND AND RETURNED TO MACKINAC CITY ON FERRY. THEY DROVE TO BIRCHWOOD FARM LODGE LOCATED NEAR HARBOR SPRINGS, MICH., WHERE THEY ARE PRESENTLY STAYING AND IT IS BELIEVED THEY WERE STAYING THERE PRIOR TO VISITATI MACKINAC ISLAND. SUBJECT OBSERVED THIS DATE AND WAS PLAYING GOLF THIS MORNING. DURATION OF STAY AT BIRCHWOOD FARM LODGE NOT KNOWN.

ACTIVITIES OF SUBJECT BEING FOLLOWED.

END AND ACK PLS.

REC-138 92-2831-736

CORR LINE 7 WD 5 DEL TO JUSTICE

WA 4-32 PM OK FBI WA MET

MM 3-32 PM OK F I M SHR

TU DISCM

EX-103

11 SEP 9 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSK/DMS 235,255

60 SEP 10 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 8 1963

TELETYPE

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

URGENT 9-8-63 9-11 PM RG

TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-192/, NEW YORK /92-660/, CLEVELAND AND CINCINNATI

NEW YORK VIA WASHINGTON

FROM SAC, DETROIT /92-424/

RE MEYER LANSKY - AKA. AR.

OO MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSKLDMS 235, 255

LANSKY AND [redacted] DEPARTED NORTHLAND INN, DETROIT ABOUT NINE AM TODAY IN [redacted] LATE MODEL PONTIAC SEDAN. AFTER STOP AT METROPOLITAN AIRPORT, DETROIT OUT-SKIRTS, PROCEEDED TOWARD OHIO ON ROUTE NUMBER TWENTY-THREE, BY PASSING TOLEDO. THEY ARRIVED AT A HOLIDAY INN, ROUTE TWENTY-THREE IN MARION, OHIO ABOUT ONE TEN PM AND AFTER EATING, WERE OBSERVED AT ONE FIFTY-FIVE PM PLACING LUGGAGE IN A MOTEL UNIT.

AT FIVE FORTYFIVE PM DETROIT AGENTS DISCONTINUED SURVEILLANCE WHICH WAS CONTINUED BY AGENTS OF THE MARION R.A. IT APPEARED AS IF LANSKY AND [redacted] WOULD REMAIN AT THE HOLIDAY INN IN MARION FOR THE NIGHT.

END PAGE ONE

EX-116 REC-34 6 SEP 9 1963 92-2831-737

RELATED TO NY

SEP 16 1963

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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[ ] For your information:

[X] The following number is to be used for reference regarding these pages:
92-2831-737

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XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1963

TELETYPE

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

[redacted]

b7c

9-[redacted]

URGENT 9-7-63 6-01 PM RG

TO DIRECTOR, FBI ~~/92-2931~~ XXX 92-2831 AND SAC, MIAMI /92-192/

FROM SAC, DETROIT /92-424/ /P/

RE MEYER LANSKY, AKA., AR.

OO MIAMI

LANSKY AND WIFE REGISTERED AT NORTHLAND INN, DETROIT THREE THIRTY PM THIS DATE.

[redacted]

b7c
b7D

[redacted] LANSKY ON ARRIVAL NOT FEELING WELL AND WIFE UNPACKED CAR.

ACTIVITIES OF SUBJECT BEING FOLLOWED.

END AND ACK PLS

WA 7--03 PM OK FBI WA RL

MM 6-03 PM EST OK FBIMM PFC

TU CLR

V

REC 46

92-2831-738

11 SEP 9 1963

EX 104

53 SEP 17 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 9 1963

TELETYPE

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

b7C [redacted]

U R G E N T 9/9/63 9-45 PM EDST RLS

TO DIRECTOR, FBI /92-2831/ , SACS, MIAMI /92-192/, DETROIT 92-424/ AND CINCINNATI

FROM SAC, CLEVELAND /92-812/ 1P

MEYER LANSKY, AKA., AR. OO MIAMI.

SUBJECT REGISTERED HOLIDAY INN, MARION, OHIO, SEPT. EIGHT, SIXTYTHREE. PERSON WHO DROVE SUBJECT FROM DETROIT TO MARION AND ALLEGED TO BE [redacted] BELIEVED TO BE IDENTICAL WITH

[redacted]

b7C
b7D

TODAY, ABOVE THREE SPENT ENTIRE DAY AT OIL DRILLING SITE IN MORROW COUNTY. NO PERTINENT CONTACT NOTED, TO DATE.

CINCINNATI AGENTS ASSISTING ON SURVEILLANCE IN MORROW COUNTY.

CLEVELAND SURVEILLANCE CONTINUING.

END AND ACK PLS

WA----9-49 PM OK FBI WA OS

MM----8-49 PM OK FBI MM RW

DE----8-49 PM OK FBI DE BP

CI----8-50 PM OK FBI CI DC

TU ALL CLR

DEPARTMENT OF JUSTICE

REC-49 92-2831-739

EX-112

SEP 11 1963

54 SEP 17 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP4GSK/DMS 235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 10 1963
TELETYPE

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

U R G E N T 9/10/63 7-59 PM EDST RLS

TO DIRECTOR, FBI /92-2831/, SACS, MIAMI /92-192/, CINCINNATI, DETROIT /92-424/, AND NEW YORK /92-660/

NEW YORK VIA WASHINGTON

FROM SAC, CLEVELAND /92-812/ 2P

MEYER LANSKY, AKA., AR. OO MIAMI.

RE CLEVELAND TEL, SEPT. NINE LAST.

SUBJECT REMAINED AT OIL FIELD, MORROW COUNTY, OHIO, ON SEPT. NINE LAST UNTIL TEN FIVE PM, WHEN HE RETURNED TO HOLIDAY INN, MARION, OHIO. [redacted]

[redacted] TODAY, SUBJECT, [redacted] OBSERVED AT SAME OIL FIELDS, MORROW COUNTY.

112 REC 49 92-2831-140

[redacted]

12 SEP 11 1963

64 SEP 18 1963

END PAGE ONE

RELAYED TO NY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/93 BY SP1GSK/OMS 235,255

CV 92-812

PAGE TWO

SURVEILLANCE IN MORROW COUNTY TURNED OVER TO CINCINNATI AGENTS THIS PM.

CLEVELAND CONTINUING COVERAGE AT MARION.

[redacted] b7D

[redacted] b7C

FOR INFORMATION OF NEW YORK, BUREAU INSTRUCTS DAILY TELETYPE BE FURNISHED THEM AND MIAMI RE SUBJECT.

END AND ACK PLS

WA----8-05 PM OK FBI WA WS R RELAY

MM----7-05 PM OK FBI MM RGT

CI----7-06 PM EST OK FBI CI FJH

DE----7-05 PM OK FBI DE RFC

TU CLR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1963

TELETYPE

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

U R G E N T 9-12-63 6-52 PM EDST TEK

TO DIRECTOR, FBI /92-2831/, AND SACS, MIAMI /91-192/
DETROIT /92-424/ AND CINCINNATI /92-253/

FROM SAC, CLEVELAND /92-812/ I P

MEYER LANSKY, AKA., AR., OO - MIAMI.

RE CLEVELAND TEL TO BUREAY, SEPT. ELEVEN LAST.

LANSKY STILL STAYING AT HOLIDAY INN, MARION, OHIO. [redacted] b7C

[redacted] b7D

[redacted] NO ACTIVITY NIGHT OF SEPT. ELEVEN.

SUBJECT SPENT AM, SEPT. TWELVE , AT MOTEL AND MORROW COUNTY OIL FIELD.

[redacted] b7D

CINCINNATI AGENTS STILL ASSISTING ON SURVEILLANCE IN MORROW COUNTY.

CLEVELAND SURVEILLANCE CONTINUING.

END AND ACK PLS

REC-95 92-2831-741

SEP 13 1963

WA 6-55 PM K FBI WA BH

5-54 PM OK FBI MM RW

DE 5-55 PM OK FBI DE BVH

5-56 PM OK FBI CI DC

TU AND CLEARV

EX 104

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSK/LDMS

235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1 1963

TELETYPE

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

U R G E N T 9/11/63 9-07 PM EDST RLS

TO DIRECTOR, FBI /92-2831/, AND SACS, DETROIT /92-424, CINCINNATI /92-253/, LAS VEGAS, MIAMI /92-192/, AND SPRINGFIELD

FROM SAC, CLEVELAND /92-812/ 4P

MEYER LANSKY, AKA., AR. OO MIAMI.

RE CLEVELAND TEL TO BUREAU, SEPT. TEN LAST.

SUBJECT REMAINED AT OIL FIELD, MORROW COUNTY, OHIO, ON SEPT. TEN, LAST, UNTIL SIX THIRTY PM, WHEN HE RETURNED TO HOLIDAY INN MOTEL, MARION, OHIO. [redacted]

[redacted]

AND ACCOMPANIED SUBJECT [redacted] TO SUPPER AT HOLIDAY HOUSE [redacted] RESTAURANT, MARION. SUBJECT ALSO OBSERVED IN CONVERSATION AT HOLIDAY HOUSE RESTAURANT WITH [redacted]

EX-112 REC-95 92-2831-742

ON SEPT. ELEVEN SIXTYTHREE, SUBJECT AND [redacted] 63 LEFT MOTEL AND WENT DIRECTLY TO OIL FIELD AT MORROW COUNTY, OHIO.

END PGAE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/93 BY SPIGSKIOMT 235,255

SEP 23 1963

PAGE TWO

THIS DATE, SUBJECT AN[redacted] WENT FROM OIL FIELD TO MT b7c

GILEAD [redacted] b7D.

[redacted] A FIFTYEIGHT WHITE FORD THUNDER-

BIRD, SIXTYTHREE ILLINOIS LICENSE C X NINE NINE SIX THREE

OBSERVED AT OIL FIELD VISITING WITH SUBJECT AND [redacted]

IDENTITY OF DRIVER OF FIFTYEIGHT THUNDERBIRD UNKNOWN. SURVEILLANCE

AT MORROW COUNTY, OHIO, TURNED OVER TO CINCINNATI AGENTS THIS AM.

CLEVELAND CONTINUING COVERAGE AT MARION, OHIO.

[redacted] b7c b7D

END PAGE TWO

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-742.

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

D-36 (Rev. 12-13-56)

9/15/63

FBI

Date: 9/13/63 [redacted]

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

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

b7C

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, CLEVELAND (92-812)

9-[redacted]

RE: MEYER LANSKY, Aka.
AR
(OO: MIAMI)

Re CV teletypes 9/9, 10, 11/63.

[redacted]

b7D

3 - Bureau
2 - Cincinnati (92-253)
2 - Detroit (92-424)
2 - Miami (92-192)
2 - Cleveland
[redacted]
(11)

b7C

EX 104

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKLOMS
235,255

REC 49 92-2831-743

C. C. [redacted] b7C

11 SEP 16 1963

57 SEP 19 1963

Approved: E.E.H. [signature] Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 15 1963
TELETYPE

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

URGENT 9/15/63 5-36 PM EDST RLS [redacted]

TO DIRECTOR, FBI /92-2831/ AND SAC-S, MIAMI /92-192/, DETROIT [redacted]
92-424/, AND CINCINNATI /92-253/

FROM SAC, CLEVELAND /92-812/ 1P

SUBJECT MEYER LANSKY, AKA, AR. OO MIAMI.

RECVTEL NINE FOURTEEN LAST.

SUBJECT REMAINED HOLLIDAY INN MOTEL, MARION, OHIO, NIGHT OF NINE FOURTEEN. CHECKED OUT THIS DATE. VISITED MORROW COUNTY OIL FIELD AND DEPARTED MARION, OHIO, TRAVELLING WITH [redacted] PHYSICAL SURVEILLANCE ~~FISUR~~ DISCONTINUED ELEVEN FORTYFIVE AM THIS DATE BY CLEVELAND AGENTS AS SUBJECT ENTERED MICHIGAN ON DETROIT-TOLEDO EXPRESSWAY. [redacted]

[redacted] b7D. b7C

NO ADDITIONAL PERTINENT CONTACTS NOTED.

END AND ACK PLS

WA---5-40 PM OK FBI WA NH

MM---- 4-40 PM OK FBI MM PJR

DE--- 4-40 PM OK FBI DE RG

CI----4-42 PM OK FBI CI DC

MEEXT

REC-11 92-2831-744

SEP 16 1963

EX-112

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/OMJ
235,225

58 SEP 20 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 16 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gand[redacted]

URGENT 9-16-63 9-10 AM BAK

TO DIRECTOR, FBI /92-2831/ AND SACS MIAMI /92-102/
BUFFALO, AND CLEVELAND /92-812/

FROM SAC DETROIT /92-424/ 1P

MEYER LANSKY, AKA, AR, OO. MIAMI.

SUBJECT ARRIVED NORTHLAND INN, DETROIT, MICH., ABOUT TWO[redacted] FORTY P. M., SEPTEMBER FIFTEEN LAST AND REMAINED AT INN REST OF DAY. [redacted]

b7C

b7D

[redacted] SUBJECT WHITE MALE, AGE SIXTY TWO, FIVE FEET SIX INCHES ONE SIXTY POUNDS, DARK TAN COMPLEXION WITH STEEL GREY HAIR. SUBJECT DRIVES SIXTY THREE WHITE CHEVROLST IMPALA, FLORIC FLORIDA LICENSE ONE ZERO W TWO NINE SEVEN. BUREAU HAS REQUESTED DAILY TELETYPE SUMMARY RE SUBJECT. MIAMI ADVISES CONTINUOUS SURVEILLANCE NOT NECESSARY BUT SPOT CHECKS SHOULD BE MADE TO DETERMINE SUBJECT-S CONTACTS AND WHEREABOUTS.

[redacted]

b7D

END AND ACK PLSE

WA 10-15 AM OK FBI WA JS

MM 9-14 AM OK FBI MM MSB

BU 10-15 OK FBI BU MR

CV 10-14 AM FBI CV EMR

TU DISCM

b7C

92-2831-74

EX-112

SEP 16 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIOMS
235,255

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-746

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FBI/DOJ

4-750 (Rev. 4-17-85)

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92-2831-747

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Del[illegible]
Mr. E[illegible]
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

gm
8.1.

[redacted]

URGENT 9-13-63 10-25 PM EDST TEK

TO DIRECTOR, FBI /~~92-28311~~/ AND SACS DETROIT /92-424/ , MIAMI /92-192/ , CINCINNATI /92-253/, LAS VEGAS

b7C

FROM SAC, CLEVELAND /92-812/

MEYER (1) LANSKY, AKA., AR, OO MIAMI.

RE CLEVELAND TEL TO DIRECTOR, SEPTEMBER TWELVE LAST.

SUBJECT SPENT TIME AT HOLIDAY INN MOTEL AND MORROW COUNTY OIL FIELD AT SEVEN FIFTEEN PM, SEPTEMBER TWELVE LAST. PERSON SHOOK HANDS WITH SUBJECT, [redacted], ALL OF WHOM WERE IN DINING ROOM. [redacted]

b7C, b7D

b7C
b7D.

END PAGE ONE

EX-117 92-2831748

9-e gy

SEP 17 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKLPMS 235,255

62 SEP 23 1963

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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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:
92-2831-747

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

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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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:
92-2831-749

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

605 9/14/63
na

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 14 1963
TELETYPE

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

[redacted]

b7c

URGENT 9-14-63 5-46 PM EDST MFP

TO DIRECTOR, FBI /~~92-28311~~/, AND SACS, MIAMI/92-192/

DETRIUT/92-424/, AND CINCINNATI /92-253/

9-[redacted]

FROM SAC, CLEVELAND /92-812/

MEYER LANSKY, AKA., AR. OO MIAMI.

SUBJECT STILL AT HOLIDAY MOTEL, MARION, OHIO. SPENT EVENING OF SEPT. THIRTEEN LAST AT MORROW COUNTY OIL FIELD WITH [redacted]. SUBJECT SPENT THIS DATE AT HOLIDAY INN MOTEL AND ABOVE OIL FIELD. NO OTHER PERTINENT ACTIVITY. CLEVELAND CONTINUING ~~FISUR~~ PHYSICAL SURVEILLANCE WITH ASSISTANCE OF CINCINNATI.

b7c

END AND ACK

5-50 PM OK FBI WA NH

5-49 PM OK FBI DE RG

4-49 PM EST OK FBI MMPFC

4-50 PM OK FBI CI FJS

REC 30

92-2831750

EX-117

SEP 16 1963

62 SEP 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

FD-36 (Rev. 12-13-56)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 10-12-63

FBI

Date: 9/10/63

CONFIDENTIAL

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2831) JUNE

FROM: SAC, DETROIT (92-424-Sub 2)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

9-[redacted]

b7C

Re Detroit telcall 9/9/63.

Enclosed herewith is completed FD 142.

Inspector [redacted] b7C approved, tentatively, installation of misur on above subject.

b2

[redacted] installed in Room 430, Northland Inn, Southfield, Michigan, on 9/9/63, under full security. No trespass involved.

b1

[redacted]

b2
b7E

Monitoring began this date. Bureau will be promptly advised of any pertinent information.

10/5/83
Classified by SP1GSK1 DMS
Declassify on: OADR 235, 255

1 ENCLOSURE

3 - Bureau (Enc. 1) (AMSD) (REGISTERED)
1 - Detroit
[redacted] b7C

(4)

Approved by Director + SAC Brown Advised by Stanley on 9/9/63

REC-54

92-2831-75/CR

[redacted]

EX-103

22 SEP 18 1963

b7C

AIRTEL C. C. [redacted]

CONFIDENTIAL

Approved: 537 B Sent _____ M Per _____
Special Agent in Charge

6 SEP 25 1963

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO Director, FBI (Bufile 92-2831) JUNE DATE: 9/10/63

FROM : SAC, Detroit (92-424-Sub 2)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case AR
Field Office Detroit
Symbol Number [redacted] Mich
Type of Surveillance (~~Technical or~~ Microphone)

b2

1. Name and address of subject:
   MEYER LANSKY
   Room 430, Northland Inn
   Southfield, Michigan
2. Location of technical operation:
   Room 437, Northland Inn
   Southfield, Michigan
3. Other technical surveillances on same subject:
   None

4. [redacted] b2 b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK DMS 235,255

REC-54

ENCLOSURE

EX-103

92-2831-751

b7C

22 SEP 18 1963

5. Adequacy of security:

   Maximum

   1-Bureau (REGISTERED)
   1 - Detroit

Registered Mail b7C

[redacted]

NONE

~~SPEC. MAIL RM~~

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

Subject is prime target of the Miami Office, he is currently staying at the Northland Inn and Miami has requested the identity of subject's contacts and his current whereabouts.

8. Specific information being sought:

Contacts, future travel, and any information concerning legal and illegal operations of subject.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Subject and his wife are staying at the Northland Inn and it is anticipated that they will discuss their travel plans. It is anticipated that some of the subject's associates will contact him here.

10. Importance of case and subject:

Subject is considered as a major recipient of funds from the skimming operations in Las Vegas.

DE 92-424 Sub 2

11. Possibilities of obtaining desired information by other means (Explain in detail):

None

12. Risks of detection involved:

Maximum security assured.

13. Probable length of technical surveillance:

Five days

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None

DE 92-424 Sub 2

15. Remarks:

Based on the subject's over-all importance in the national crime picture, it is recommended that this installation be approved.

16. Recommendation of Assistant Director:

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2831) DATE: JUNE August 27, 1963

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF ~~TECHNICAL OR~~ MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number [redacted] b2
Type of Surveillance: (~~Technical or~~ Microphone)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS 235,255

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:

[redacted]

3. Location of monitoring plant:

[redacted]

4. Dates of initial authorization and installation:

[redacted]

5. Previous and other installations on the same subject (with dates and places):

[redacted] in residence, 612 Hibiscus Drive, Hallandale, Florida 6/12/62 to 1/21/63 (residence of subject) b2 b7c

6. If installation is a technical surveillance, answer following questions: NA

[redacted] b2 b7E

92-2831-752

1 - Bureau
Registered Mail
1 - Miami
[redacted] b7c

b2
b7E

d. [redacted]

e. [redacted]

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See attached page)

10. Could above information have been obtained from other sources and by other means? No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation? No

13. Any request for the surveillance by outside agency (give name, title and agency): No

14. Cost of Plant Premises:

[redacted]

9.

To date nothing pertinent; however, MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation.

[redacted]

b7C, b7D

b2
b7E

c. If any others, set out the proportionate cost of instant surveillance:

1/9 of total

15. [redacted]

16. [redacted]

a [redacted]

b. Total number of man hours per week spent at plant?

[redacted]

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

12-2/3 hours per week (1/9 of 160)

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[redacted]

17. Remarks (By SAC):

This source, to date, has not furnished pertinent information but it was not anticipated at the time of the original installation that it would do so. It is noted that Harris International is in the organizational stages of its operation and is not completely set up to operate in the Bahamas at this time. The essence of this coverage is believed to pertain to subsequent skimming operations in the Bahamas and the source will not come to its full fruition until casino gambling in the Bahamas has reached the stage of development where a skimming operation will be feasible. It is believed necessary to maintain this type of coverage at this time so that this office will be in a position to cover the early stages of the skimming planning and subsequent substantive skimming. In view of the above, this valuable source will be continued for 90 days, UACB.

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

see letter to Miami 9-4-63

EX 104

SAC, Miami (92-102 Sub II) 9-4-63

REC- 49

Director, FBI (92-2831) -752

JUNE

MEYER LANSKY, aka
AR

A review of information furnished by [redacted] since installation on 6-11-63 indicates that it has not furnished substantial information to your office. You are therefore not authorized to continue this installation for a ninety-day period. b2

The Bureau recognizes that this source has a definite potential to penetrate one of the subject's operations and authority is granted to continue this installation until 10-27-63. You are reminded that all misurs must be completely justified and in the event this source does not furnish information which would warrant its continuance, it should be discontinued. Continue to furnish the Bureau a weekly airtel summary of pertinent information obtained from this source.

NOTE: Meyer Lansky is one of the leading racketeering figures in the nation. [redacted] b7D This source is in the Harris International office in Miami Beach. This source has not produced significant information to date; however, it appears to have a definite potential and in the event the gambling operation in the Bahamas develops the stage where it is a skimming operation, this source should be of value. It is recommended Miami be authorized to continue this source for a sixty-day period rather than the ninety that they have requested.

MAILED 4
SEP 4 - 1963
COMM-FBI

1 - [redacted]
1 - [redacted]
[redacted] b7C
(6) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIDMS
235,255

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SEP 20 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 16 1963

TELETYPE

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

URGENT 9-16-63 6-01 PM PAM

TO DIRECTOR, FBI /92-2831/, AND SAC-S, MIAMI /92-102/, AND CLEVELAND /92-812/

FROM SAC, DETROIT /92-424/ 1P

P

[redacted]

EMEYER LANSKY, AKA, AR, OO CLN MIAMI.

REMY, TEL, TODAY.

SUBJECT AND WIFE DEPARTED NORTHLAND INN, DETROIT, APPROXIMATELY TWO P.M., DETROIT, IN SUBJECT-S CHEVROLET. SUBJECT SURVEILLED TO TOLEDO, OHIO, WHERE TOLEDO AGENTS CONTINUED SURVEILANCE AT THREE THIRTY P.M.

SUBJECT MADE NO CONTACTS IN DETROIT PAST TWO DAYS.

[redacted]

b7c

END AND ACK PLS

92-2831-753

REC-40

EX-102

SEP 18 1963

WA 7-04 PM OK FBI WA LLD

MMM #1 SSB 6-05 PM EST OK FBI MM RM

CV 7-04 PM OK FBI FBI CV MAR

TU CLR VVMO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK10MS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1963

TELETYPE

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

URGENT 9-17-63 9-55 PM GM

TO DIRECTOR FBI /92-2831/ AND SACS MIAMI /92-102/ AND ALBANY

FROM SAC BUFFALO 92-114

[redacted]

MEYER LANSKY, AKA, AR, OO MIAMI.

RE CV TEL TODAY.

b7c.

~~FISUR~~ PHYSICAL SURVEILLANCE OF SUBJECT TAKEN OVER FROM CV AGENTS AT TWELVE TWENTY PM THIS DATE AT HAMBURG, NY. TRAVELED EAST ON NY STATE THRUWAY TO CANAJOHARIE, NY, WHERE ~~FISUR~~ PHYSICAL SURVEILLANCE TURNED OVER TO ALBANY AGENTS AT FOUR TEN PM. NO CONTACTS MADE BY SUBJECT. RUC.

END AND ACK PLS

WA 10-00 PM OK FBI WA OS

AL 10-00 PM OK FBI AL FMH

MM 9-00 PM EST OK FBI MM RM

TU DISCC

REC-95 EX-102

92-2831-754

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKI DMS
235,255

12 SEP 18 1963

59 SEP 25 1963

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) b7c, b7D with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
92-2831-755

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) b7e, b7D with no segregable material available for release to you.

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

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☐ 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:
92-2831-756

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1963
TELETYPE

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

URGENT 9-17-63 4-16 PM EDST EMT

TO DIRECTOR, FBI /92-2831/

SACS MIAMI /92-102/

BUFFALO

FROM SAC, CLEVELAND /92-812/

MEYER LANSKY, AKA., AR, OO MIAMI.

SURVEILLANCE OF SUBJECT AND WIFE ASSUMED BY TOLEDO AGENTS AT THREE THIRTY PM PAREN EST END PAREN AND BY CLEVELAND AGENTS AT SIX PM PAREN EDST END PAREN, SEPTEMBER SIXTEEN LAST. SUBJECT AND WIFE TRAVELLED TO HOWARD JOHNSON MOTEL, GENEVA, OHIO, ARRIVING THERE SEVEN THIRTYFIVE PM. [redacted] LANSKYS DEPARTED MOTEL NINE THIRTY AM, INSTANT DATE, AND SURVEILLANCE TURNED OVER TO BUFFALO AGENTS AT TWELVE TWENTY PM THIS DATE.

EX-114

92-2831-757

END AND ACK PLS

REC 22 SEP 19 1963

WA 4-19 PM OK FBI WA NH

MM 3-19 PM OK FBI MM SHR

BU 4-190. OK FBI BU PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKL OMS
235,255

TU 57 SEP 24 1963

NA 1
2 AM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 0 1963
TELETYPE [redacted]

b7c [redacted]

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

URGENT 9-17-63 11-59 PM FMH

TO, DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/

FROM, SAC, ALBANY /92-183/ 1P

MEYER LANSKY, AKA, AR, OO MIAMI.

RE CV TEL TODAY.

[redacted] b7c

PHYSICAL SURVEILLANCE
FISUR OF SUBJECT TAKEN OVER FROM BUFFALO CANAJOHARIE, NY FOUR TEN PM THIS DATE ON NYS THRUWAY. SUBJECT LEFT THRUWAY AMSTERDAM, NYPROCEEDED SARATOGA SPRINGS [redacted]

[redacted] SUBJECT b7D.

PHYSICAL SURVEILLANCE
AND WIFE RETIRED STILL UNDER FISUR.

AM CC TO BOSTON.

END AND ACK PLS.

WA 12-04 AM OK FBI WA JDS

MM 11-04 AM EST OK FBI MM RM

TU CLRM

REC 20 92-2831-758

12 SEP 18 1963

EX-115

FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1 GSK/DMS

235,255

62 SEP 24 1963

FD-36 (Rev. 12-13-56)

8 8

FBI

Date: 9/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, CINCINNATI (92-253)(RUC)

SUBJECT: MEYER LANSKY, Aka.
AR
(OO:MIAMI)

Re Cleveland teletype, 9/15/63, advising that subject had returned to Detroit, Michigan.

Cleveland Office has reported all pertinent contacts made by subject during joint surveillance from 9/8-15/63 at Marion, Ohio, and vicinity.

2 - Bureau
2 - Cleveland
2 - Miami
1 - Cincinnati

[redacted] b7c
(7)

b7c [redacted]

REC- 19 92-2831-759 b7c

EX-103 6 SEP 20 1963

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

61 SEP 25 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 18 1963
TELETYPE

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

URGENT 9-18-63 11-12 PM GMM

TO DIRECTOR, FBI /92-~~2821~~ 3831/ AND SAC, MIAMI/92-102/

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. SEVENTEEN LAST.

SUBJECT STILL AT SARATOGA SPRINGS, N.Y., SAME MOTEL [redacted]

[redacted]

BOSTON ADVISED BY AIRMAIL.

END AND ACK PLS

11-15 AXX PM OK FBI WA JDS

10-15 PM OK FBI MM RW

TU DISC PLS

MTS

53 SEP 26 1963

92-2831-760

REC-34

25 SEP 19 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION [redacted] b7C
SEP 19 1963

TELETYPE

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

URGENT 9-19-63 9-56 PM GMM

TO DIRECTOR, FBI /92-~~2821~~ 2831/ AND SAC, MIAMI /92-102/

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. EIGHTEEN LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y.

[redacted] BOSTON ADVISED BY AM.

b7D

END AND ACK PLS

WA 9-58 PM OK FBI WA LLD

MM 8-58 PM EST OK FBI MM RM

TU DISC PLS

O

REC-12 92-2831-761

EX-102

25 SEP 20 1963

60 SEP 26 1963

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/Oms
235,255

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: 9/9/63

FROM : C. A. Evans

JUNE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSK/OMS 235,25

SUBJECT: MEYER LANSKY TOP HOODLUM

[redacted]

Meyer Lansky, who is under intensified investigation under the top hoodlum program, is one of the leading racketeers in the nation. Lansky maintains residence in Miami, Florida, figures prominently in the Las Vegas skimming operation, and is a known backer of many large scale gambling operations. Lansky is ostensively now vacationing in Detroit, Michigan.

SAC Brown of the Detroit Office telephonically advised they have Lansky under surveillance coverage. They have determined he is with [redacted] who is also involved in Las Vegas ventures. Our surveillance of Lansky has also revealed that he and [redacted] have left Detroit and are now in Marion, Ohio. From all indications, Lansky is mixing his vacation with business and it appears possible that he and [redacted] are "cooking up" something possibly in connection with their gambling ventures. SAC Brown feels that microphone coverage of Lansky in Detroit is highly desirable and offers excellent potential for developing information as to Lansky's true purpose in the Detroit area. [redacted]

ACTION:

In view of the top hoodlum status of Lansky, the fact that we have information indicating several of the hoodlums are on the move and the excellent potential offered, it is felt that SAC Brown's request is logical. It is therefore recommended, since SAC Brown states they have complete security, that SAC Brown be authorized to install this temporary microphone coverage of Meyer Lansky. [redacted]

This coverage will be in the Northland Inn, Detroit, Michigan. The necessary forms and details will be immediately submitted by the Detroit Office.

1 - Mr. Sullivan [redacted]

[redacted]

-7-

6 SEP 25 1963

SEP 23 1963

NA 9/21/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 21 1963

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

URGENT 9-21-63 10-36 PM GMM

TO DIRECTOR, FBI /92-~~2821~~ 2831/ AND SAC MIAMI /92-102/

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTY LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y. [redacted]

SUBJECT AND WIFE PLAYING GOLF DAILY. SHE TAKES THE BATHS AT THE SPA DAILY. NO PERTINENT CONTACTS BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PLS

WA 10-38 PM OK FBI WA WS

MM 9-38 PM OK FBI MM PJR

TU DISC

92-2831-763

REC-60

EX-103

10 SEP 23 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 20 1963

TELETYPE

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

URGENT 9-20-63 3 10-07 PM GMM

TO DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. NINETEEN LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y. NO PERTINENT CONTACTS BY HIM THIS DATE. BOSTON ADVISED BY AM.

END AND ACK PLS

WA 10-08 PM OK FBI WA RL

MM 9-09 PM EST OK FBI MM PFC

TU DISC PLS

O

b7c

[redacted]

REC-10 92-2831-764

[redacted]

EX-103

10 SEP 23 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SPIGSKIOMS

235,255

58 SEP 27 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 23 19

TELETYPE

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

URGENT 9-22-63 9-25 PM DWXVM

TO DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/

FROM SAC, ~~MIAMI~~ ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTY ONE LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y.

NO PERTINENT CONTACTS BY SUBJECT THIS DATE. BOSTON ADVISED BY AM.

CORRECTION SECOND LINE OF TEL SHOULD READ

~~" FROM SAC, ALBANY /92-183/ "~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

END AND ACK PLS

WA 9-28 PM OK FBI WA JCFWM

REC- 53

92-2831-765

MM

8-1 XXX 8-27 PM EST OK FBI MM PFC

MTU DISC PLS

EX-114

FBI
REC'D TELETYPE UNIT

TO SEP 23 1963
RECEIVED

M

61 SEP 27 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 9/16/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: Director, FBI (92-2831) JUNE

FROM: SAC, Detroit (92-424-Sub 2)

MEYER LANSKY, aka
AR

b2 Remyairtel 9/10/63.

[redacted] discontinued this date. All wiring removed under full security.

3 - Bureau (AM) (RM)
1 - Detroit
[redacted] b7C
(4)

EX 104

REC- 27 92-2831-766

SEP 23 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK1DMS
235,255

AIRTEL

b7C

[redacted] b7C

[redacted]

SPEC. MAIL RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 OCT 2 1983

SAC, Miami (92-102 Sub 2) 9/26/63

b7c

Director, FBI (92-2831) JUNE 1 - [redacted]

1 - [redacted] (sent direct)

MEYER LANSKY, aka
AR

You were authorized to conduct a survey to determine feasibility of misur installation at the Carlsbad Spa, 2700 South Ocean Drive, Hollywood, Florida. In view of the length of time that has elapsed without a recommendation, your authority is hereby rescinded.

In the event information is developed which would warrant a survey, resubmit your request.

NOTE: Authority granted by Bulet 6/8/62.

MAILED 6
SEP 25 1963
COMM-FBI

EX 104

[redacted] b7c

REC-27 92-2831-767

22 SEP 26 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Imes
Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

[redacted] bx

6 OCT 2 1963

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831) DATE: September 20, 1963

FROM : SAC, Miami (92-102 Sub II) JUNE

SUBJECT: MEYER LANSKY, aka
AR

ReBulet to Miami, 3/6/63, in captioned matter.

On the evening of September 5, 1963 an attempt was made in connection with [redacted] to remove this source. b2

A close examination of LANSKY's residence at 612 Hibiscus Drive, Hallandale, Florida, on this occasion, revealed that his house is unquestionably equipped with an on the premises burglar alarm keyed to an ace lock located on the hinge edge of the front door.

In view of this, efforts to remove this source were discontinued, however, efforts to remove same will continue as security permits.

2 - Bureau (RM)
1 - Miami
[redacted]
(3) b7C

EXP. PROC.

40

REC-64 92-2831-768

26

SEP 23 1963

EX-117

[redacted]

b7C

SPEC. MAIL RM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/OMS
235,255

6 OCT 2 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

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

URGENT 9/26/63 6-12 PM RCS

TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/

FROM- SAC, BOSTON /92-144/ 1P

MEYER LANSKY, AKA, AR, OO MIAMI.

RE BOSTON TEL DATED NINE TWENTY FIVE LAST. SUBJECT AND WIFE STILL AT HOTEL SHERATON PLAZA, BOSTON. EXPECTED TO DEPART OCTOBER ONE. OBSERVED AT DINNER WITH [redacted] bxc

[redacted] bxc

END AND ACK PLS

WA 6-15 PM OK FBI WA BH

MM 5-17 PM OK FBI MM RW

TU CLR O

REC-32 92-2831-769

EX-102

25 SEP 27 1963

249

53 OCT 2 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1 65K/OMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1963

TELETYPE

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

GMM

URGENT 9-25-63 5-05 PM

TO DIRECTOR, FBI ~~/92-2821/~~ 92-2831 AND SAC, MIAMI /92-102/

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTYFOUR LAST.

FISUR OF SUBJECT TURNED OVER TO BOSTON AGENTS AT BOSTON, MASS. THREE THIRTY PM THIS DATE.

NO PERTINENT CONTACTS MADE WHILE IN ALBANY DIV.

END AND ACK PLS

OOOMVVTOVVVVVVG

WA 5-07 PM OK FBI WA MSL

MM 4-06 PM OK FBI MM MSB

REC 44 92-2831-770

ST-114 SEP 26 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1GSK10MS 235,255

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 23 1963
TELETYPE

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

URGENT 9-23-63 10-31 PM FMH

TO, DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/

FROM, SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTY TWO LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N. Y.

NO PERTINENT CONTACTS MADE BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PLS

WA 10-33 PM OK FBI WA WS

MM 59 9-35 PM EST OK FBI MM RM

TU CLR PLS

V

92-2831-771

EXC-112 REC-57

SEP 26 1963

FBI

60 OCT 3 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKI DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 ...
TELETYPE

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

[redacted]

URGENT 9/25/63 9-57 PM RCS

TO- DIRECTOR, FBI /92-2821/ AND SAC, MIAMI /92-102/

FROM- SAC, BOSTON /92-144/ 1P

MEYER LANSKY, AKA, AR. OO MIAMI.

RE ALBANY TEL SEPTEMBER TWENTYTHREE LAST.

SUBJECT AND WIFE ARRIVED SHERATON PLAZA HOTEL,

BOSTON, AT FOUR P.M., SEPT. TWENTYFIVE INSTANT [redacted]

END AND ACK PLS

WA 10-01 PM OK FBI WA OS

MM 9-00 PM OK FBI MM RW 1E

ICR 0 . 49

EX 104

REC-10

92-2831-772

25 SEP 26 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 24 1963

TELETYPE

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

[redacted]

URGENT 9-24-63 10-XX 9-52 PM FMH

TO, DIRECTOR, FBI /~~92-2821~~/ AND SAC MIAMI /92-102/

FROM, SAC, ALBANY /92-183/ 1P

MEYER LANSKY, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTY THREE LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N. Y.

NO PERTINENT CONTACTS MADE BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PLS

WA. Z

9-54 PM OK FBI WA LLD

MM 8-55 PM OK FBI MM RW

TU CLR P

Q T

AK

REC-10 92-283L-773

3 SEP 27 1963

EX-103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

59 OCT 4 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1963

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKIDMS
235,255

URGENT 9-27-63 7-37 PM FMM

TO DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/ [redacted]

FROM SAC, BOSTON /92-144/

MEYER LANSKY, AKA, AR. OO MIAMI.

RE BOSTON TEL DATED NINE TWENTY SIX LAST. SUBJECT AND WIFE STILL AT HOTEL SHERATON PLAZA, BOSTON. NO SIGNIFICANT CONTACTS NOTED.

END AND ACK PL

WA- 7-40 PM OK FBI WA BH

MM- 7-39 PM EST OK FBI MM PFC

TU MEN DIY

REC- 9 92-2831-774

FBI
REC'D-TELETYPE
OCT 2 1963

X 104

59 OCT 8 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 30 1963
TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIOMS
235,255

URGENT 9-30-63 7-26 PM FMM

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027 [redacted]

FROM SAC, BOSTON /92-144/

MEYER LANSKY, AKA, AR. OO MM.

REBSTEL SEPTEMBER TWENTY EIGHT, LAST.

LANSKY AND WIFE STILL AT SHERATON PLAZA HOTEL, BOSTON.

END AND ACK PL

7-28 PM OK FBI WA LLD

6-28 PM EST OK FBI MM RM

TU DISC EM

REC-16 92-2831-775

6 OCT 1 1963

58 OCT 7 1963

FEDERAL BUREAU OF INVESTIGATIO
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 1 1963
TELETYPE

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

b7c [redacted]

URGENT 10-1-63 TGC

TO , DIRECTOR , FBI 92-2831 AND SAC, MIAMI 92-1027

FROM SAC, BOSTON 92-144

MEYER LANSKY , AKA AR.

OO MIAMI .

REBOSTEL NINE THIRTY LAST .

SUBJECT AND WIFE STILL AT SHERATON PLAZA HOTEL , BOSTON , AS OF FIVE P. M. OCTOBER ONE INSTANT .

COPY BY MAIL TO NEW YORK AND NEW HAVEN .

END AND ACK

START TOME WAS 9-15 PM

REC-10 92-2931-776

WA 9-18 PM OK FBI AWA

25 OCT 2 1963

LLD EX-103

MM 8-19 PM EST OK FBI MM RM

HU DISC

EBT

HE CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI OMS
235,255

205

59 OCT 9 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 28 1963

TELETYPE

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

URGENT 9/28/63 5-49 PM RCS

TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/

FROM- SAC, BOSTON /92-144/ 1P

MEYER LANSKY, AKA, AR. OO MM.

REBOSTEL SEPTEMBER TWENTYSEVEN LAST.

LANSKY AND WIFE STILL AT SHERATON PLAZA HOTEL, BOSTON.

END AND ACK PLS

WA 5-52 PM OK FBI WA OS

MM 4-51 PM EST OK FBI MM PFC

TU CLR H

92-2831-777

REC-98 17 OCT 2 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SPIGSKI DMS 235,255

226

52 OCT 8 1963

4-750 (Rev. 4-17-85)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-778

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

10/2/63

Airtel

TO: SAC, Boston (92-144)

FROM: Director, FBI (92-2831)

MEYER LANSKY, aka.
AR

ReBStel 9/30/63 which reported that Lansky and his wife are staying at the Sheraton Plaza Hotel, Boston.

Lansky is the subject of intensified investigation in an effort to develop all possible information of an intelligence nature about his activities and associates, as well as information of evidentiary value to establish violations of Federal statutes pertaining to organized crime.

Since Lansky arrived in the Boston area on 9/25/63, your office has advised that Lansky had dinner with [redacted] but has furnished no other information about his activities, contacts or other interests in your division. In view of the prominence being given to Lansky's association with the top echelon of La Cosa Nostra, currently being made known by Joseph Valachi in the testimony before the McClellan Committee, you should include in the daily summary airtel, not only verification of Lansky's whereabouts, but also pertinent information on his contacts, plans and other activities.

This investigation must be given preferred attention so that responsibilities of the Bureau to obtain detailed information on Lansky can be carefully fulfilled.

REC-50 92-2831-7

1 - Miami (92-1027)

[redacted]

MAILED 27
OCT 2 - 1963
COMM-FBI

19 OCT 3 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 8 1963 MAIL ROOM TELETYPE UNIT

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DATE 10/5/83 BY SP1GSK1pmS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 2 1963

TELETYPE

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

URGENT 10-2-63 7-54 PM RCS

TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/

FROM- SAC, BOSTON /92-144/ 1P

MEYER LANSKY, AKA. AR. OO MIAMI.

REBSTEL OCTOBER ONE, LAST.

SUBJECT AND WIFE STILL AT SHERATON PLAZA HOTEL. [redacted]

b7C

b7C, b7D

COPY TO NEW HAVEN AND NEW YORK BY MAIL.

END AND ACK PLS

WA 7-56 PM OK FBI WA LLD

MM 6-57 PM OK FBI MM R

TU CLR

REC-91 92-2831-78

2 OCT 3 1963

OCT 5 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK10MS 235,255

64 OCT 7 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 10-7-63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
SAC, MIAMI (92-1027)

FROM: SAC, BOSTON (92-144)

[redacted]

b7c

SUBJECT: MEYER LANSKY, aka
AR
(OO: Miami)

ReBSairtel 10/5/63. Subject LANSKY continues to remain at Sheraton Plaza Hotel while wife is absent apparently visiting relatives and friends.

LANSKY spends most of his time away from Hotel with [redacted] LANSKY observed October 7, instant, taking car out of garage and having it washed at Motor Mart Garage. He then returned car to garage and drove off with [redacted] remaining with him for remainder of day. No other significant contacts noted.

b7c

3 - Bureau (92-2831)
1 - Miami (92-1027)
1 - Boston (92-144)
(5)
[redacted] b7c

REC- 57 92-2831-781

EX-115

OCT 9 1963

b7c

C. C. [redacted] 37

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

NONE

5 8 OCT 15 1963

Approved: T. J. J. Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/5/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, BOSTON (92-144)

RE: MEYER LANSKY, AKA
AR

[redacted] b7c

OO: MIAMI

Re Bosairtel dated 10/4/63.

Subject LANSKY still at Sheraton Plaza Hotel, Boston. [redacted]

b2, b7c, b7D

[redacted] b7c

92-2831-782

REC 4

2 OCT 7 1963

3 - Bureau (92-2831)
2 - Miami (92-1027)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-144)
DVS/cbs
(8)

EX 104

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSKI DMS
235,255

59 OCT 14 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

8 8

FBI

Date: 10/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, BOSTON (92-144)

SUBJECT: MEYER LANSKY, AKA
AR
(OO: Miami)

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
231,255

ReBsairtel, 10/3/63.

Subject still at Sheraton Plaza Hotel, Boston and observed in company of [redacted]

b7c

b7c
b7D

[redacted]

3 - Bureau (92-2831)
1 - Miami (92-1027)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-144)

EX 104

REC-4

92-2831-183

[redacted] b7c

[redacted] b7c

OCT 7 1963

C. C. [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5 9 0 0

BS 92-144

b2
b7C
b7D

[redacted]

[redacted] LANSKY observed in lobby of Hotel 10/4/63 and appears to be spending day in Hotel.

b7D

4-750 (Rev. 4-17-85)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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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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- [ ] 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.
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- [ ] For your information:
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX

FBI/DOJ

FD-36 (Rev. 12-13-56)

N/A 10/5/63 [illegible]

FBI

Date: 10/3/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831) AND SAC, MIAMI (92-1027)

FROM: SAC, BOSTON (92-144)

SUBJECT: MEYER LANSKY, Aka
AR
OO: MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SPIGSKLDMS 235,255

b7C

Rebostel, 10/2/63, and Buairtel, 10/2/63.

Subject and his wife remain at the Sheraton Plaza Hotel. Subject was observed on 10/2/63 and again on 10/3/63 in company of [redacted] Also observed in vicinity of the Sheraton Plaza Hotel was automobile registered to [redacted] close friend of LANSKY.

b7C

[redacted]

b2, b7C, b7D

LANSKY approached observing agents 10/3/63, and stated he intended to return to Florida via New York, leaving Boston

Sent airtel to Boston re this

b7C [redacted]

3 - Bureau
2 - Miami
1 - New York (Info.)
1 - New Haven (Info.)
1 - Boston

REC-27 92-2831-785

[redacted]
(8)

b7C airtel to BS 10-10-63 (recd'd)

9 OCT 1963

EX-102

CC [redacted]

Approved: [illegible] Sent _____ M Per _____
Special Agent in Charge

b7c

on 10/1/63. However, due to television and newspaper publicity he had been persuaded by [redacted] to remain in Boston at least through the first part of next week. He stated he wanted to avoid going into New York at this time because on one previous occasion he had been arrested for vagrancy, although he had over $1,000 in his possession. He said he had intended to visit New York for the series, but now plans to return to Florida, probably stopping at New York before he returns to Florida.

10/10/63

Airtel

EX-102

To: SAC, Boston (92-144)

REC-27

From: Director, FBI (92-2831) - 785

MEYER LANSKY, aka
AR

Re Boston airtel 10/3/63 which advised that Lansky approached the Special Agents who were surveilling him on 10/3/63, and engaged them in conversation.

Intensified investigation of top hoodlums, including Lansky, has been initiated for the specific purpose of developing information concerning their activities and methods of operation, associates and plans. Physical surveillances are one technique which can be used to assist in the achievement of our investigative purpose. It is obvious, however, that physical surveillances which become observed by the subject will accomplish very little and it is doubtful if they will derive any exact information about the activities of a top hoodlum. Agents assigned to these surveillances should not be known on sight by the subject. The Agents should make their plans carefully in accordance with the existing circumstances involved. While on the physical surveillance the Agents should act most discreetly and carefully to prevent the surveillance from being discovered and their investigative efforts thereby nullified.

This matter should be brought to the attention of all Agents in your office who have occasion to participate in any of the physical surveillances utilized under the Criminal Intelligence Program.

1 - Miami (92-1027)

b7c

[redacted]

MAILED 5
OCT 10 1963
COMM-FBI

[redacted]

b7c

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 18 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI/DMS
235, 255

FD-36 (Rev. 12-13-56)

FBI

Date: 10/9/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, BOSTON (92-144)

RE: MEYER LANSKY, AKA
AR

OO: MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
235,255

Re Boston airtel 10/8/63.

On 10/9/63 subject LANSKY left hotel at 11:15 A.M. and after picking up laundry returned to hotel and drove off with [redacted] They stopped at Gateway Cafe, 11 Kneeland Street, Boston, and picked up [redacted] All three then drove to Premier Cafeteria, Dover and Washington Streets, Boston. They then drove back to Gateway Cafe and LANSKY and [redacted] entered about 12:30 P.M. [redacted] oined them later and they remained there for the rest of the afternoon. At about 4:30 P.M. [redacted] rove LANSKY in [redacted] ar back to Hotel Sheraton Plaza and bot[redacted] LANSKY entered hotel. Mrs. LANSKY returned to hotel today [redacted]

b7C, b7D

3 - Bureau (92-2831
2 - Miami (92-1027)
1 - Boston (92-144)
[redacted] b7C

REC-45 92-2831-786

OCT 10 1963

EX-116

59 OCT 16 1963

Approved: T.J. Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/10/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, BOSTON (92-144) (RUC)

SUBJECT: MEYER LANSKY, Aka -
AR
OO: MIAMI

Re Boston airtel, 10/9/63.

Subject LANSKY left Sheraton Plaza Hotel, Boston, with wife at 10:45 a.m. LANSKY driving 1963 Chevrolet Impala, color white, Florida registration 10W 297. Proceeded to East Hartford, Conn., heading south, where spot surveillance taken over by New Haven agents at 12:54 p.m.

3 - Bureau
2 - Miami (92-1027)
1 - New Haven (Info.)
1 - Boston

[redacted] b7c

REC-50 92-2831-787

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SPIGSK/OMS
235,255

b7c

EX-108

OCT 11 1963

b7c

[redacted]

[redacted]

OCT 18 1963

Approved: T.J.J. Sent ___ M Per ___
Special Agent in Charge

NINE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 10 1963
TELETYPE

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

URGENT 10-10-63 10-02 PM TH

TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-102/ AND WFO [redacted]

FROM SAC, BALTIMORE /92-214/

MEYER LANSKY, AKA DASH AR, OO MIAMI.

RE NEWARK TEL OCTOBER TEN INSTANT.

b7C

[redacted]

b7D

IF SUBJECT CONTINUES SOUTH ON HIGHWAY THREE ZERO ONE AM OF OCTOBER ELEVEN, BALTIMORE WILL DISCONTINUE SURVEILLENCE AND ADVISE BUREAU AND MIAMI.

END AND ACK PLS

10-04 PM OK FBI WA BH

TU ISCO

REC 14 92-2831-788

EX-116

3 OCT 14 1963

TWO COPIES WFO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/5/83 BY SP1 GSKI DMS 235,255

54 OCT 18 1963

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 11 1963

TELETYPE

URGENT 10-11-63 P 1-57 PM FMJ

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/

FROM SAC, BALTIMORE /92-214/ 1-P

MEYER LANSKY, AKA DASH AR, OO MIAMI

THIS IS A REPEAT OF THE TEL SENT 1-20 PM THIS DATE IN WHICH THE CAPTION WAS LEFT OUT.

RE BATEL OCTOBER TEN LAST.

PHYSICAL SURVEILLANCE OF SUBJECT CONTINUED THIS MORING AND SURVEILLANCE TOOK SUBJECT TO VIRGINIA LINE WHERE HE WAS HEADING SOUTH ON HIGHWAY THREE ZERO ONE. BALTIMORE DISCONTINUED SURVEILLANCE AT THIS POINT AT TEN FIFTY AM TODAY.

END ACK PLS

2-00 PM OK FBI WA ELR

REC-112 92-2831-789

5 OCT 15 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI DMS
235255

6 4 OCT 1 9 1963

4-750 (Rev. 4-17-85)

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92-2831-790.

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FBI/DOJ