

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 10

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-652.

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

CHANGED TO

92-6422-NR, NR

JAN 29 1963



b7c

lp

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F B I

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

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP16SKI DMS
235,255

b7c
Airtel to MN
12-21-62
EX-100

92-2831-654
1-8-63
12 DEC 18 1962

INDEXED
INT. SEC.
SPEC. DEL. PM

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

12-21-62

EX-100 Airtel

REC-43

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.

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

1 - [redacted]
1 - [redacted]
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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/83 BY SP16SK/OMS
235,255

67 JAN 11 1963
MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 12/24/62

PLAIN TEXT

Transmit the following in

(Type in plain text or code)

AIRTEL

Via

(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.

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

EX-100

REC-23

92-2831-655

1-8-63
11 DEC 26 1962③ - Bureau (92-2831) (RM)
1 - New York (92-660)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

6 JAN 11 1963

SPEC. MAIL RM.

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

gn URGENT 1-6-63 6-58 PM RG
TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI/92-102/ AND
ST. LOUIS
FROM SAC, DETROIT /92-424/
MEYER LANSKY, AKA, AR / OO..MIAMI/
RE NY TEL TO DIRECTOR, MIAMI AND DETROIT DATED JAN. FIVE
LAST.

END PAGE ONE

53 JAN 10 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP16SKLOMS

92-2831-658

PAGE TWO

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[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]
[REDACTED]
[REDACTED]
[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 BWA 6 1 09 11 22

TU CLEAR

M

FBI
REC'D 11 6 12 56 AM

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10-16-62

RECEIVED
DECODED COPY

52:49:13 25:30

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

☐ Radio

JUNE

☒ Teletype

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.

RECEIVED:

4:42 PM

JCF

CC

ST-103

REC-71

92-2831-660

17 JAN 8 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP16SK10MS
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.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: December 18, 1962

FROM : C. A. Evans

JUNESUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERINGALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/93 BY SP16SK1AMS
235,255
9-

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

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]

(6)

JAN 15 1963

b7c
b7D EX 1
SAC, Bryant, NYO
advised to proceed with summary
installation of security coverage
to advise Bureau of daily basis
as continued
12/18/62
b7c

REC-27

92-2881-664
JAN 11 1963

b7c

Memorandum to Mr. Belmont
RE: MEYER LANSKY

b2

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.

b7D

b7D

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

✓
C.H.
H

b7C

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 (~~Technical~~ Microphone)

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 SP1GSK10MS
233,235

5. Adequacy of security:

Full security assured.

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

EX 109

REC-22

92-2831-665

INT. SEC.
b7c

1-11
TO DEC 21 1962

REC-22
EX 230

NY 92-660

JUNE

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.

NY 92-660

JUNE

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.

NY 92-660

JUNE

15. Remarks:

16. Recommendation of Assistant Director:

UNITED STATES GOVERNMENT

Memorandum

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

JUNE

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

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

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

10/14/83
Classified by *SP1GSK/DMS*
Declassify on: *CADR 235,255*

RE: Title MEYER LANSKY, aka

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10/14/83* 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:

Residence at 612 Hibiscus Drive, Hallandale, Florida

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

installed

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

a. [REDACTED]

b. [REDACTED]

c. [REDACTED]

1 - Bureau
1 - Miami

Registered Mail

(2) JAN 16 1963

CONFIDENTIAL

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9.

~~CONFIDENTIAL~~

On 7/25/62, information was received about a "meet". subject was making at the Airport Hotel, Miami, Florida. Subsequent [redacted] placed LANSKY in a conference with [redacted]

[redacted] Information was developed that LANSKY was acting as a mutual friend in bringing [redacted] to- gether 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] [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~~

[REDACTED]

b2
b7E

~~CONFIDENTIAL~~

15

16.

3

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.

*not necessary
since discontinued
subj. in file.*

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF chp
DATE 10-18-83

JUNE

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

~~CONFIDENTIAL~~

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

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

del
Classified by SP1GSKI DMS
Declassify on: OADN 235 215

RE: Title MEYER LANSKY, aka

Character of Case Anti-Racketeering
Field Office Miami
Symbol Number [REDACTED] ~~CONF. INFT.~~ *b2.*
Type of Surveillance: (Technical ~~or~~ Microphone) *File.*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKI 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:

4. Dates of initial authorization and installation:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

b2
installed *b7C*

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

EX 104 REC-25 92-2831-667

1-10-62
DEC 31 1962

① - Bureau
1 - Miami

Registered Mail
(2)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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b2
b7E

[REDACTED]
CONFIDENTIAL

15. [REDACTED]

16. [REDACTED]

[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~~

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

JUNE

Director, FBI (92-2831)-667

MEYER LANSKY, aka
ANTI-RACKETEERING

1 - [REDACTED]
1 - [REDACTED]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP16SK/DMS
235,355

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 monetary 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 81
JAN 10 1963

COMM-FBI

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

RECEIVED-EAVH2

MAIL ROOM ☒ TELETYPE UNIT ☐

JAN 17 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SEATTLE	OFFICE OF ORIGIN MIAMI	DATE JAN 15 1963	INVESTIGATIVE PERIOD 12/14/62-1/9/63
TITLE OF CASE MEYER LANSKY, Aka		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

hwp
~~EXCLUDED~~

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

ADMINISTRATIVE:

- P -

*b7c
b7D*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: [REDACTED]		92-2831-668	REC-70
		12 JAN 17 1963	
		EX-114	

1-1539

b2, b7c, b7D

[Stamp: SEARCHED, SERIALIZED, INDEXED, FILED]

304
62 JAN 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **10/4/83** BY **SP16SK10ms**
235, 255

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XXXXXXFEDERAL 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.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

JAN 15 1963

Office: Seattle, Washington

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 -

DETAILS:

At Tacoma, WashingtonALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/16/83 BY SP1GSK/DMS

235,255

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:


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.



b7c, b7d

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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F B I

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
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/83 BY SP1GSKI 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. b7c

12/19/62

Informant advised that subject went out of the Drake Hotel by himself early in the morning. b7c

- 3 - Bureau (92-2831)
2 - Miami (92-102)
1 - New York (92-660)

REC-45

92-2831-6669

6 JAN 18 1963

(7) 53 JAN 30 1963
Approved: [Signature] Special Agent in Charge

Sent [Signature] M Per [Signature] b7c

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-1669

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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.

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]

[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]

[REDACTED] MEYER and [REDACTED] discussed the HOFFA trial and MEYER remarked that two jurors were disqualified. [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 interrupts conversation to turn on the LAWRENCE WELK show which he likes because it has a good clean program.)

NY 92-660

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.

NY 92-660

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

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-672

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DECODED COPY

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

☐ Radio☒ Teletype

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

MEYER LANSKY, AKA, AR. OO MIAMI.

ADVISED SUBJECT LANSKY PRESENTLY AT THE ALMA
MOTEL OR HOTEL, ALMA, MICHIGAN, WITH WORKING
ON A DEAL INVOLVING OIL WELLS. 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.

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

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 SP6SK/oms
235,255

EX-118

JAN 18 1963

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

☒ Radio

☐ Teletype

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
 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

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 DATE 10/4/83 BY SP1GSK/DMS
 235,255

EX-120

REC-67 92-2831-674

FEB 1 1963

13 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.

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

Bufile 92-2831		Field Division Miami
Title and Character of Case MEYER LANSKY, aka AR		
Date Property Acquired 6/21/62	Source From Which Property Acquired Bureau	
Location of Property or Bulky Exhibit Bulky Exhibit Vault	Reason for Retention of Property and Efforts Made to Dispose of Same 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] *br*

92-2831-
NOT RECORDED
15 FEB 5 1963

Field File # **92-102**
LBI

F11
53 FEB 7 1963

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DATE 10/4/83 BY SP16SKI DWS
235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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)
 FROM: SAC, MIAMI (92-102) (P)
 RE: MEYER LANSKY, aka.
 AR

FD 217 SENT
 TUBS, MM
 2/13/63

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

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

REC-91

92-2831-677

EX-105 12 FEB 7 1963

54 FEB 14 1963

Approved: *WJG*

Special Agent in Charge

Sent

M

Per

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
- (7) [REDACTED] b7C
- cc [REDACTED]

REC-61

92-2831-678

EX-101

FEB 14 1963

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

Approved: 6/19/63

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SEATTLE	OFFICE OF ORIGIN MIAMI	DATE 2/26/63	INVESTIGATIVE PERIOD 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] dated 1/15/63,
at Seattle.

- RUC -

- A* -

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APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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12-2831-679	REC-21
FEB 27 1963	EX-101

DISSEMINATION RECORD OF ATTACHED REPORT

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

NOTATIONS

b2, b7c, b7D
STAT. SECT.

54 MAR 4 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED] b7c
February 26, 1963

Office: Seattle, Washington

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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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAR 4 1963	INVESTIGATIVE PERIOD 12/14/62 - 2/28/63
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

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

- P -

ENCLOSURES: TO BUREAU - 2

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DATE 10/4/83 BY SP16SK/DMS
235,255

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 [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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)		92-2831-68 REC-47	
1-RECEIVED 3/18/63		2 MAR 6 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		1-COPIES MADE, DATE 6/9/78 RE HSCA	
AGENCY	REQUEST RECD.	FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED 4/28/78	
DATE FWD.	HOW FWD.	(SEE BUFILE 62-117250)	
BY		STAT SECT	

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 observed from dissemination of this information at the present time.

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.

December 12, 1962 - [REDACTED]

December 13, 1962 - [REDACTED]

December 14, 1962 - [REDACTED]

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

B.
COVER PAGE

MM 92-102

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.

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. This is believed to be [REDACTED]

[REDACTED] The 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]

January 12, 1963 - No significant activity. b7c

January 13, 1963 - No significant activity.

January 14, 1963 -

[REDACTED]
[REDACTED] who has been known to be
an acquaintance of MEYER LANSKY.

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

January 15, 1963 -

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]

XXXXXX
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MM 92-102

[REDACTED] b7c b7D
[REDACTED]
[REDACTED] b2 b7c
[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".

INFORMANTS

[REDACTED]

b2
b7c
b7D

L.*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Miami, Florida
Attention: WILLIAM KENNEY

Report of:

Date:

MAR 4 1963

Office: Miami, Florida

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 December.

observed in contact with

during past two months.

Subject seen at the Carlsbad Spa at the Windrift Hotel and the Singapore Hotel, all in the Miami area.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/4/83 BY SP1GSK/oms
235,255

RESIDENCE

Daily check of subject's residence by Special Agent [redacted] from December 12, 1962 through February 20, 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.

by Special Agent

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 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] arrive at Idlewild Airport on December 14, 1962, and proceed to the Drake Hotel, New York City.

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

MM 92-102

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. b7C

[REDACTED] b7D

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CONTACTS

Special Agents [REDACTED] b7C
[REDACTED] on February 11, 1963, observed MEYER LANSKY, [REDACTED]
[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 1W-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
[REDACTED] b7C
[REDACTED] 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.

MM 92-102

[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.

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]

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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] 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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MM 92-102

b2/c
b7D



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

FBI

Date: 2/28/63

~~CONFIDENTIAL~~

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) Classified by SP16SK1 DMS
RE: MEYER LANSKY, aka Declassify on: OADR 25255
AR

Re Miami radiogram 1/22/63.

With respect to ~~CONF. INFO.~~
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/93 BY SP16SK1 DMS
235,255

- cc Electronics
③ - Bureau (AM-RM)
2 - Miami

Letter to Miami

92-2831-682

3/5/63

17 MAR 1963

Approved: [Signature]
Special Agent in Charge

Sent

Per

~~CONFIDENTIAL~~

SEVEN

SEC.

SPEC. AGENT IN CHARGE

MM 92-102 Sub II

~~CONFIDENTIAL~~

[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

MEYER LANSKY, aka
AR

1 - [REDACTED]

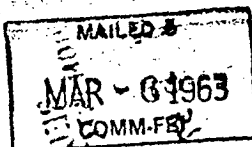
Reurairtel 2-23-63, in captioned matter [REDACTED]

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 SP16SKIDMB
235,255



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Mohr _____
Casper _____
Callahan _____
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DeLoach _____
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Sullivan _____
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Tele. Room _____
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MAR 18 1963
MAR ROOM TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SEATTLE	OFFICE OF ORIGIN MIAMI	DATE 4/3/63	INVESTIGATIVE PERIOD 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, **b7c**
 at Seattle.
 Boston Airtel to Miami dated 2/26/63. (IO)

- RUC -

ADMINISTRATIVE:

[REDACTED] **b7c b7D**

LEADS:

THE BOSTON DIVISION
 At Brookline, Massachusetts

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 DATE 10/4/83 BY SP1 GSK/DMS
 235,255

[REDACTED] **b7c, b7D**

APPROVED

SPECIAL AGENT
IN CHARGE

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92-2831-684 REC-72
EX-102

12 APR 5 1963

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DISSEMINATION RECORD OF ATTACHED REPORT

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HOW FWD.			
BY.....			

NOTATIONS

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55 APR 10 1963

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED] *b7c*

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
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Evans _____
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Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☒ Radio

☐ Teletype

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

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: *5-8-63*

1:28 PM

PEC

REC-51

92-2831-686

EX-117

25 MAY 9 1963

RELAYED TO NEW YORK

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

58 MAY 16 1963

File 2

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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

Date: MAY 21 1963

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)




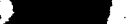
TO: DIRECTOR, FBI (58-
(92-2831) b2
SAC, NEW YORK (58-
(92-660) b7c

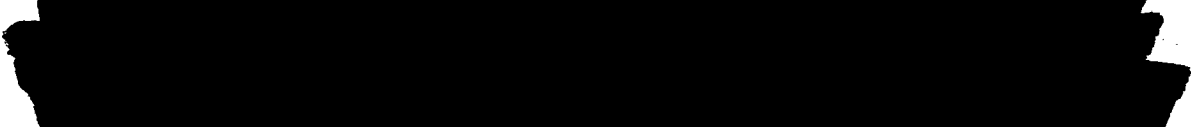
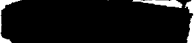
FROM: SAC, MIAMI (92-102)

 b7c
BRIBERY

MEYER LANSKY, aka.
AR

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

Subject observed May 20, 1963, at Junior's Restaurant, Miami Beach, Fla., lunching with  b7c and  both top hoodlums, and long-time LANSKY associates. Subject advised SA  he had just returned to the Miami area from New York City. 

- 
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


(15)

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215,255

b3, Rule 6e
Federal Rules
of Criminal Procedure
192-2831-
NOT RECORDED
78 MAY 24 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

58 MAY 29 1963

ORIGINAL FILED IN 58-

MM 92-102

b3, Rule 6e
Federal Rules of
Criminal Procedure

[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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAY 15 1963	INVESTIGATIVE PERIOD 3/1 - 5/7/63
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES: Report of SA **[REDACTED]** at Miami dated 3/4/63.

- 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.

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DATE 10/5/83 BY SP16SKL Dms
235,255

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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	92-2831-689 13 MAY 20 1963	REC-69 EX-115
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	FBI - RM 1539	NINE	
REQUEST RECD.		STAT SECT.	
DATE FWD.			
HOW FWD.			
BY			

JUN 3 1963

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 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. *U.S.A.* *U.S.A.*

[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

B.
COVER PAGE

b2, b7c

MM 92-102

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 *Heard
1-11
Don 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. *FLA* b7C

[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] on this occasion.

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.

INFORMANTS

D*
COVER PAGE

MM 92-102

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]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of:



Office: Miami, Florida

Date:

MAY 15 1963

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:


ANTI-RACKETEERING

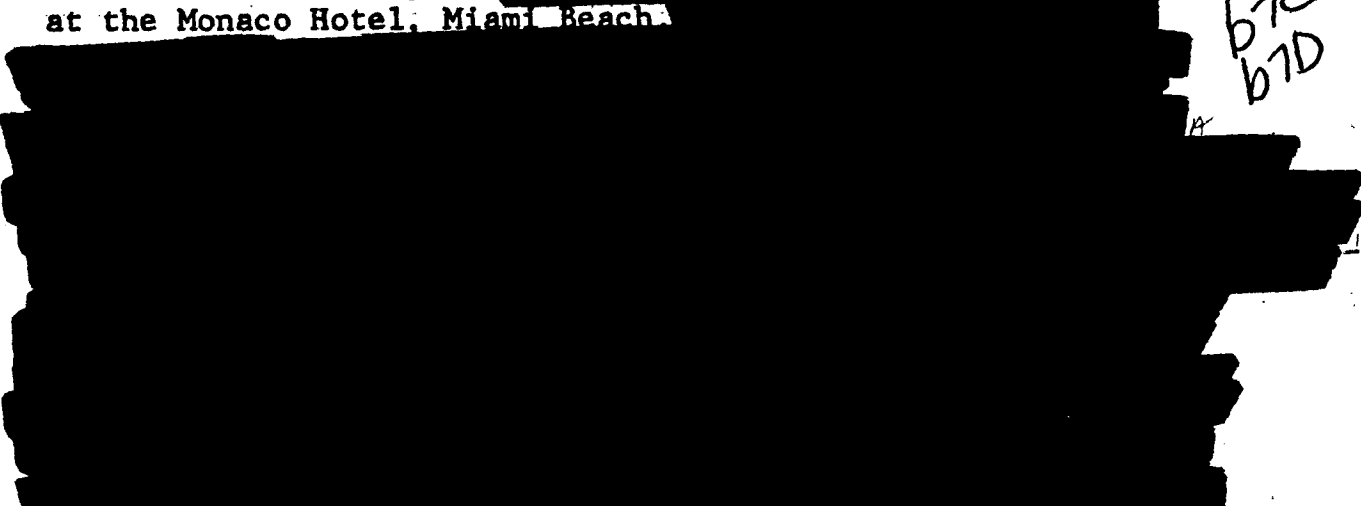
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DATE 10/5/83 BY SP16SK/DMS

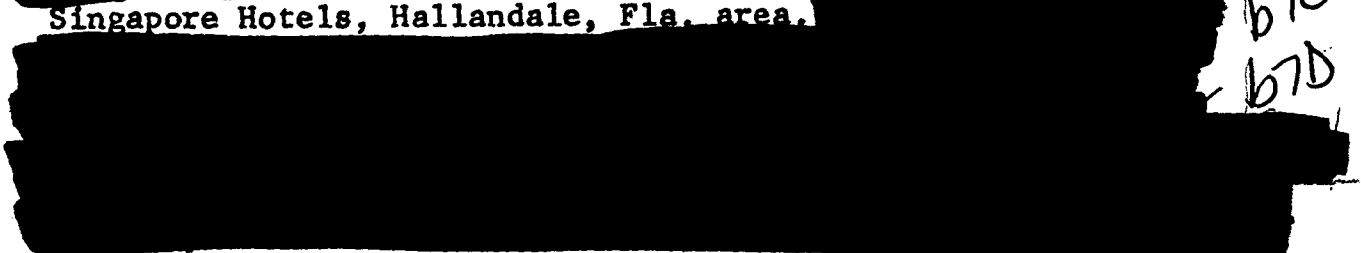
235,255

Synopsis:

Subject still maintains residence at 612 Hibiscus Drive, Hallandale, Fla., but has not been observed since 5/2/63. An associate of subject,  observed on 3/14/63 at the Monaco Hotel, Miami Beach.



Subject now spending his time in the Windrift and Singapore Hotels, Hallandale, Fla. area.



MM 92-102

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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MM 92-102

[REDACTED]

[REDACTED]

b7D

Hangouts

[REDACTED]

b7C
b7D

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]

b7C

[REDACTED] all members of the LANSKY group, were observed at the Windrift Hotel by SA [REDACTED] on May 2, 1963.

Business Activities

MM 92-102

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]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida

MAY 15 1963

Title	MEYER LANSKY
Character	ANTI-RACKETEERING
Reference	Report of Special Agent [REDACTED] at Miami, <i>b7C</i> 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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CONFIDENTIAL

b1

MM 92-102 Sub II

[REDACTED]

[REDACTED]

[REDACTED]

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]

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

CONFIDENTIAL

6/7/63

1 -
1 -

airtel

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

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

JUNE

10/5/83
Classified by SP1GSKI/DMS
Declassify on: OADR 235,115

MEYER LANSKY, aka REC-15
AR

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

[REDACTED]

NOTE:
MAILED 30

JUN 7 1963

COMM-FBI

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.

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

1 - 80

Airtel is confirmatory.

CONFIDENTIAL

1 2 1000

TELETYPE UNIT

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : MR. I. W. CONRAD *JWC*

DATE: 6/6/63

FROM : R. L. MILLEN *RLM*

JUNE 6-

SUBJECT: MEYER LANSKY, aka.
AR

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

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.

[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.

ACTION:

For information.

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WHERE SHOWN OTHERWISE.

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1-

(5)

Classified by SP6SK10MS
Declassify on: OADR 235255

REC-52

EX-103

22 JUN 12 1963

JUN 14 1963

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

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 SP16SK10MS

233,255

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

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

Special Agent in Charge Grapp of Miami telephonically advised today

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.

1 - Laboratory

1
1

REC-9

92-2831-692

22 JUN 13 1963

EX-117

6 JUN 18 1963

MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

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

TO : Director, FBI (Bufile 92-2831) 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
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WHERE SHOWN OTHERWISE.

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

1. Name and address of subject:

MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida

2. Location of technical operation:

3. Other technical surveillances on same subject:

None

10/15/83
Classified by SP6SK10MS
Declassify on: OADN 235,255

4. Cost and manpower involved:

*Authority from SAC Graft by telephone
6/4/63 for installation
See Memo 6/4/63
CA trans to Mr. Belmont*

CONFIDENTIAL

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.

8. ~~Continued on attached page~~
Specific information being sought:

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

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.

- 2 -

~~CONFIDENTIAL~~

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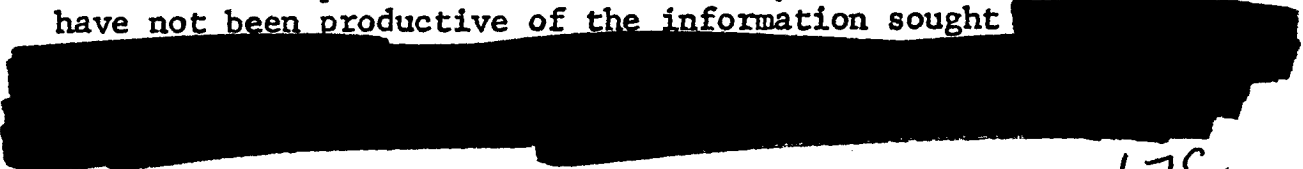
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11. Possibilities of obtaining desired information by other means
(Explain in detail):

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



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.

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FBI

Date: 6/11/63

AIRTEL

Transmit the following in _____
(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] assigned.

- 3 - Bureau (AM-RM)
- 1 - Miami

[REDACTED] b7c
(4)

REC-73

92-2831-694

9 JUN 14 1963

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HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP6SKDMS
235,255

SPEC. MAIL RM.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1963	
FBI - WASH. F. O.	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

June 18, 1963

Airtel

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

From: Director, FBI (92-2831) - 694

JUNE

MEYER LANSKY, aka
AR

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

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]

MAILED 25

JUN 18 1963

COMM-FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK10MS

235,255

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

6 JUN 28 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 7/5/63

AIRTEL

Transmit the following in _____

(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[REDACTED] has furnished no pertinent information
to date. [REDACTED]

3 - Bureau (AM-RM)

1 - Miami

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SKI Oms

235,255

REC-38

92-2831-695

13 JUL 10 1963

JUL 8 15 05 PM '63

DO NOT WRITE IN THESE SPACES

DO NOT WRITE IN THESE SPACES

DO NOT WRITE IN THESE SPACES

6 JUL 19 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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.

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:

92-2831-696

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 X NO DUPLICATION FEE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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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:

92-2831-697

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X FOR THIS PAGE X
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FBI

Date: 7/19/63

Transmit the following in _____

A I R T E L

A I R M A I L (Type in plain text or code)

Via _____

(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] advised, 7/13/63, that [REDACTED]
long-time associate of the LANSKY brothers, stated

[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])

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/OMS
235,255

REC-42 92-2831-698

EX-101

JUL 22 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 92

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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For your information: _____



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

92-2831-698

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F B I

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] *b7C*

(4)

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

235,255 53

EX-102

REC-13692-2831-699

11 JUL 23 1963

NINE

DONOHUE

Approved: *gub*

FBI JUL 30 1963

Special Agent in Charge

Sent

M

Per

JUL 24 1963

COMM-INTL DIV

NA
12-57
9/11/63

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

URGENT 7-24-63 11-20 PM EST

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.

INVESTIGATION CONTINUING.

END AND ACK PLS

12-24 AM OK FBI WA HFL

TU HFL AND DISC

0

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK/DMS
235,255

REC-9

92-2831-700

2 JUL 25 1963

JUL 25 15 54 PM '63

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	_____

UR

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

TO DIRECTOR /92-1283/

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.

NEW YORK AND BOSTON ADVISED AIRMAIL.

INVESTIGATION CONTINUING.

END AND ACK AND HOLD PLS

WA 7-12 PM OK FBI WA JDS

REC-103

11 JUL 25 1963

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

235,255

56 JUL 31 1963

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

URGENT 7-25-63 9-45 RW

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR.

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.

INVESTIGATION CONTINUING.

AIRMAIL COPIES TO BOSTON AND NEW YORK.

END AND ACK PLS

10-49 PM OK FBI WA LLD
54 AUG 1 1963

REC-8 10-11-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/ONS

235,255

6 JUL 29 1963

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.

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 _____

AM COPIES TO CHARLOTTE, BOSTON AND NEW YORK.

END AND ACK PLS

WA 6-19 PM OK FBI WA WS

TU DS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/DMS

REC-132

92-2831-703

EX-108

JUL 30 1963

WIF SA E 506H .03

FBI

REC'D - TELETYPE UNIT

342
53 AUG 5 1963

RECEIVED SECTION
JUL 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	_____

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]

[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

7-2 DELI OF 1021ICE

FBI

JUL 30 8 08 AM '63

REC-132

ST-103

JUL 30 1 23 PM '63

92-2831-704

AUG 1 1963

FBI

60 AUG 8 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SKI/DMS
235,255

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/

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.
PHYSICAL SURVEILLANCE

FIGUR AT SUBJECT-S RESIDENCE REFLECT WOMAN DRIVING
CADILLAC AUTO REGISTERED TO [REDACTED]

[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
VNC 1 53 6H .03

12 AUG 6 1963

91
60 AUG 12 1963

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/OMS
235,255

NINE

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.

REINVESTIGATION CONTINUING.

END AND ACK PLS

6-17 PM OK FBI WA MGR

TU MGR AND DISC

55 AUG 9 1963

REC-27 92-2831-706

12 AUG 6 1963

REC'D - FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP6SK/DMS
235,255

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92-2831-707

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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]

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

55 AUG 12 1963

REC.D-15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK1 DMS
235,255

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-59)

Date 8/1/63

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

Bufile 92-2831	Field Division MIAMI
--------------------------	--------------------------------

Title and Character of Case

**MEYER LANSKY, aka.
AR**

Date Property Acquired

6/21/62

Source From Which Property Acquired

Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

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 SP16SK1 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. ^{PHYSICAL SURVEILLANCE} ~~ELSR~~ AT SUBJECT-S RESIDENCE THIS
DATE INDICATES SUBJECT AND WIFE BOTH AT HOME ALL DAY.
NO UNUSUAL ACTIVITY NOTED.

[REDACTED]

INVESTIGATION CONTINUING.

END AND ACK PLS 8-22 PM OK FBI WA OS

TU OS AND DISC

REC-28

92-2831-709

DEPARTMENT OF JUSTICE
F. B. I.
EX-103
AUG 6 8 53 PM '63
TELETYPE UNIT
RECEIVED

AUG 7 1963

62 AUG 13 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK1DMS
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 SP16SKIDm

235,255

b2
b7c

L
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)
1 - Bufile 92- [REDACTED]

b2, b7c
92-2831-

NOT RECORDED

178 AUG 12 1963

DUPLICATE YELLOW

2 AUG 13 1963

b7c

ORIGINAL FILED IN 62

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]
[REDACTED]
[REDACTED]
[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 SP16SK1 dms
235,255

62 AUG 14 1963

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-711

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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TELETYPE

HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK10MS
235255

URGENT
TO DIRECTOR, FBI /92-2831/
100-102/

MEYER LANSKY, AKA. AR.

LANSKY ASSOCIATE,

LAST WEEK WITH SUBJ
INVESTIGATION CONTINUING

5-11 PM OK FBI WA WS
10637

PM OK 122
JUN 14 1963

10 AUG 13 1963

REC.D-LEVE LABE NOT

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
b7D

92-2831-712

N.A.W.

CONFIDENTIAL

UNITED STATES GOVERNMENT

RA Memorandum

TO : Mr. Conrad *JWC*

DATE: August 9, 1963

FROM : R. L. Millen *RLM*

JUNE

SUBJECT: MEYER LANSKY, aka
AR

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b7c
[REDACTED] *cb1*
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] *c*
[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*

92-2831

1 - [REDACTED]
1 - [REDACTED]10/5/83
Classified by SP1GSKI oms

Declassify on: OADR 235,255

b7c
(9)

6 AUG 20 1963

REC 31

92-2831-713
2 AUG 13 1963

CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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For your information:



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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 RE-
PHYSICAL SURVEILLANCE
MAINS OPEN. FISUR

END PAGE ONE

REC 7 92-2831-715

6 AUG 19 1963

167
53 AUG 21 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/OMS
235,235

NOTE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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☐ For your information: _____

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

92-2831-716

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4-99

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

100
11-20-4
+

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____



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92-2831-718

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No Action
2/11/63

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.

ee

b7c q-

[REDACTED]

b7D

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

W

[REDACTED]

b7D

END AND ACK PLS

WA 9-00 PM OK FBI WA WS R RELAY

9". 00 PMEDST OK FBI BS

TU B DSCV

5 AUG 26 1963

RELAYED TO

REC-102

DEPARTMENT OF JUSTICE

FBI

REC-102

REC-102

REC-102

REC-102

REC-102

REC-102

92-2831-719

6 AUG 21 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SKI/MS
235,255

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

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

TELETYPE

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

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

INVESTIGATION CONTINUING.

END AND ACK PLS

11-33 PM OK FBI WA LVS
63 AUG 26 1963
TU LVS

REC-24

92-2831-720
AUG 21 1963
FBI - MIAMI

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	

RECEIVED FBI AUG 16 1963

RECEIVED FBI AUG 16 1963

b7D

NONE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/15/63	INVESTIGATIVE PERIOD 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
at Miami.

-P-

-ENCLOSURES-

TO BUREAU:

Two copies of informant characterization memorandum.

-ADMINISTRATIVE-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP1GSK/DMS
235,255

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) (Info)
1-USA, Miami (Attn: WILLIAM
KENNEY)
1-Boston (92-144) (Info)
1-New York (92-6603) (Info)
3-Miami (92-102) (Info)

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

NOTATIONS

AGENCY	1-2-111	1-2-111	1-2-111
REQUEST RECD.	LBI	LBI	
DATE FWD.			
HOW FWD.			
BY	57 SEP 19 1963		

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.

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

During the conversations between [redacted]

the informant reported that [redacted]

b7c

At noontime on May 24, 1963, [REDACTED]

is tied up with MEYER LANSKY

(PH), " tied up with LANSKY.

[REDACTED]

[REDACTED]

[REDACTED]

s in with LANSKY, MEYER LANSKY,

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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
[REDACTED] b7D
[REDACTED] b7D
[REDACTED] 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
[REDACTED]
[REDACTED]

-P-

DETAILS

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

MM 92-102

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

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

[REDACTED] 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
by SA [REDACTED] b7c 5/22/63 Date dictated

MM 92-102

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.



b3, Rule 6e
*Federal Rules of Criminal
Procedure*

MM 92-102

RELATIVES

[REDACTED] b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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MM 92-102

[REDACTED] b7c
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
On August 1, 1963 SA [REDACTED] observed a woman b7c
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]
[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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MM 92-102

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

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.

MM 92-102

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] b7c
[REDACTED] b7D

[REDACTED] b2
[REDACTED] b7c
[REDACTED] b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b7c
[REDACTED] b7D

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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X FOR THIS PAGE X
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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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

No Action
8/22/63

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 21 1963

URGENT (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 8-21-63 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]
[REDACTED]
[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

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 SP16SK/DMS
235,255

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

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No Action
9/2/63

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

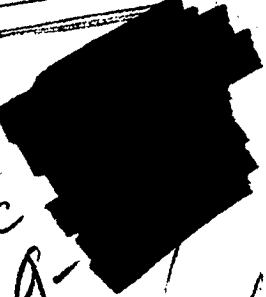
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SKI/DMS
235,255

URGENT 8-22-63
TO: DIRECTOR
FROM: SAC, MIAMI

5-45 PM EST

RW

b7c



CH

TO: DIRECTOR /92-2831/
FROM: SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR, DAILY SUMMARY.
PHYSICAL SURVEILLANCE
FIGUR, THIS DATE, SHOWS SUBJECT-S HOUSE IS STILL OCCUPIED
BUT NO UNUSUAL ACTIVITY NOTED. SUBJECT WAS NOT OBSERVED. IN-
VESTIGATION CONTINUING.

END AND ACK PLS

6-48 PM OK FBI WA MSL HOLDING
EX-103

12 AUG 23 1963

92-2831-724

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/

MEYER LANSKY, AKA., AR. DAILY SUMMARY.
PHYSICAL SURVEILLANCE

FISUR THIS DATE REFLECTS SUBJECT-S HOUSE CLOSED TIGHTLY

WITH NO EVIDENCE OF OCCUPANCY. [REDACTED]

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.

END AND ACK PLS

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

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

25 AUG 28 1963

DELAYED TO

FBI

Date: 8/28/63

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	_____

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

7

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR

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

(12)

EX 104

REC 31

92-2831-726

AUG 30 1963

C. C.

DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/83 BY SP16SK10MS
235,255

53 SEP 10 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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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92-2831-727

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7/11/63
1733 P 9/11

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 PLC
WA 12-15 PM OK FBI WA PEC
DE 11-16 PXXX AM EST OK FBI DE PAM
TU DSC

b7c.
9-1-63

RECEIVED

EX-114

15 55

REC-423

10 SEP 4 1963

92-2831-728

62 SEP 11 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/DMS
235,255

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FM
mm

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	_____

URGENT 9-3-63 1-07 AM FWB
TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/
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.

END AND ACK PLS

WA 2-02 AM OK FBI WA HFL

MM 1-08 AM OK FBI MM LVA

TU DISCV

REC-27

92-2831-729

SEP 4 1963
3 3 22

EX-103

5 SEP 11 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/83 BY SP16SK10m

235,255

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

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 _____

AP
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.

[REDACTED]
[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

al

55 SEP 11 1963

EX-103
FBI
REC'D 11 PM 11/11/63

SEP 4 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS

235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 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 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
FISUR CONTINUING.

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

U. S. DEPARTMENT OF JUSTICE
FBI

215 5 501 AM '63
55 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

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.

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.

END PAGE ONE 329

60 SEP 13 1963

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

PAGE TWO

[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

DEPT. OF JUSTICE

APR 3 2 24 PM '83

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RECEIVED

RECEIVED FBI
SEP 5 1963

SEP 5 1963

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/

FROM SAC DETROIT /92-424/

MEYER ⁹LANSKY, 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 LUCCACE. 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

REC-34

92-2831-733

11 SEP 6 1963

U.S. DEPT. OF JUSTICE
FBI

EX-114

329
57 SEP 13 1963

RELEASED 1978

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DATE 10/5/83 BY SP16SK/LMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 5 1963

TELETYPE

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
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

329
SEP 13 1963

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	_____

[REDACTED]

b7c

92-2831-734
11 SEP 6 1963

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HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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

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 DE TO: 1021ICE

WA 4-32 PM OK FBI WA MET

11 SEP 9 1963

MM 3-32 PM OK F I M SHR

EX-103

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ALL INFORMATION CONTAINED
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DATE 10/5/83 BY SP16SK/DMS
235,255

60 SEP 10 1963

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

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	_____

pk
URGENT 9-8-63 9-11 PM RG 9-
TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-192/,
NEW YORK /92-660/, CLEVELAND AND CINCINNATI
NEW YORK VIA WASHINGTON *b7c*

FROM SAC, DETROIT /92-424/
RE MEYER LANSKY - AKA. AR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/DMS

OO MIAMI

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

2m
SEP 16 1963

RELAYED TO *NY*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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92-2831-137

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X FOR THIS PAGE X
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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	_____

URGENT 9-7-63 6-01 PM RG
TO DIRECTOR, FBI /92-2831 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.

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

MM 6-03 PM EST OK FBI MM

TU CLR

V

53 SEP 12 1963

REC 46

92-2831-738

11 SEP 9 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/oms
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	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Miss Holmes	_____
Miss Gandy	_____

U R G E N T 9/9/63 9-45 PM EDST RLS
TO DIRECTOR, FBI /92-2831/ , SACS, MIAMI /92-192/, DETROIT /92-4246/ 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]

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

DELETED FROM FILE

REC-49 92-2831-739

EX-112-83

1E1

SEP 11 1963

54 SEP 17 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/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] TODAY,
SUBJECT, [REDACTED] OBSERVED AT SAME OIL FIELDS,
MORROW COUNTY.

112 REC-49

92-2831-740

12 SEP 11 1963

64 SEP 18 1963

RELAYED TO 714

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/93 BY SP16SK/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]
[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

DEPT. OF JUSTICE

1971

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 BUREAU, 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. B

[REDACTED] b7D
CINCINNATI AGENTS STILL ASSISTING ON SURVEILLANCE IN MORROW
COUNTY.

CLEVELAND SURVEILLANCE CONTINUING.

END AND ACK PLS

REC-95

92-2831-741

WA 6-55 PM K FBI WA BH

5-54 PM OK FBI MM RW

SEP 13 1963

DE 5-55 PM OK FBI DE BVB IS 2 22 PM 93

5-56 PM OK FBI CI DC

TU AND CLEARV 1963

REC'D - TELETYPE UNIT

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 11 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] b7c

[REDACTED] b7c
[REDACTED] b7D
[REDACTED] OHIO
[REDACTED] MICH.
AND ACCOMPANIED SUBJECT [REDACTED] TO SUPPER AT HOLIDAY HOUSE
RESTAURANT, MARION. SUBJECT ALSO OBSERVED IN CONVERSATION AT
HOLIDAY HOUSE RESTAURANT WITH [REDACTED]

ON SEPT. ELEVEN SIXTYTHREE, SUBJECT AND [REDACTED] 63 b7c

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 SP16SK/omf
235,255

SEP 23 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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92-2831-742

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

F B I

Date: 9/13/63

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	_____

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)
 FROM: SAC, CLEVELAND (92-812)
 RE: MEYER LANSKY, Aka.
 AR
 (OO: MIAMI)

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

- 3 - Bureau
 2 - Cincinnati (92-253)
 2 - Detroit (92-424)
 2 - Miami (92-192)
 2 - Cleveland

(11)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK10MS
235,255

C. C.

EX 104

REC-49

11 SEP 16 1963

57 SEP 19 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

7A
9-15-63
JON

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	_____

U R G E N T 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.

RECVEL 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
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

MELEXT

ALL INFORMATION CONTAINED
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DATE 10/5/83 BY SP16SK/omj

235,225

REC-11

92-2831-744
SEP 16 1963

EX-112

SEP 12 2 05 PM '63

FBI

REC.D-10/11/63

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 Gandy _____

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
FORTY P. M., SEPTEMBER FIFTEEN LAST AND REMAINED AT INN REST
OF DAY. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[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.

END AND ACK PLSE

WA 10-15 AM OK FBI WA JS

MM 9-14 AM OK FBI MM MSA VN .03
261 10 25 VN P2

BU 10-15 OK FBI BU MR
E B I

CV 10-14 AM FBI CV EMR
270

TU DISCM

59 SEP 20 1963

EX-112

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DATE 10/5/83 BY SP16SK10MS
235,255

XXXXXX
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92-2831-746

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XXXXXX
XXXXXXFEDERAL 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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TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans **44** _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

PREEDST TEK

247,
b7c

MIAMI
[REDACTED]

24

24

4

[REDACTED], ALL OF WHOM WERE IN DINING ROOM. [REDACTED]

[REDACTED]

[REDACTED] ch

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C , b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D.

b7C, b7D

b7C
b7D

20 20

EX-117

92-2831 748

SEP 17 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI

62 SEP 23 1962

235,255

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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



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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

XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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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

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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6058 9/14/63
na
bmv

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	_____

URGENT

9-14-63

5-46

PM EDST

MFP

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

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 PHYSICAL SURVEILLANCE
ASSISTANCE OF CINCINNATI.

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 CINCINNATI

REQ 30

EX-117

92-2831750

SEP 16 1963

25 SEP 14 1963

25 SEP 14 2 23 PM '63

62 SEP 23 1963

FBI
REC'D - TELETYPE UNIT

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

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

FBI

CONFIDENTIAL

Date:

9/10/63

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	_____

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIR MAIL

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

J U N E

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

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Detroit telcall 9/9/63.

Enclosed herewith is completed FD 142.

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

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

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

ENCLOSURE

3 - Bureau (Enc. 1) (AMSD) (REGISTERED)
1 - Detroit

10/5/83
Classified by SP6SK1 DMS
Declassify on: OADR 235,255

(4)

REC-54

92-2831-75/101

22 SEP 18 1963

AIRTEL

C. C. [REDACTED]

CONFIDENTIAL

6

Approved: SEP 25 1963

Special Agent in Charge

Sent

M

Per

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2831) DATE: JUNE 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 b2
Symbol Number [REDACTED] mch
Type of Surveillance (TECHNICAL OR Microphone)

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 10/15/83 BY SP16SK/DMS
235,255

REC-54

ENCLOSURE

5. Adequacy of security:

Maximum

1-Bureau (REGISTERED)
1 - Detroit

Registered Mail b7c

EOI-X3

92-2831-751
22 SEP 18 1963

REC-MAIL RMK

DE 92-424 Sub 2

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:

UNITED STATES GOVERNMENT

Memorandum

JUNE

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

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

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

RE: Title MEYER LANSKY, aka

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/AMS
235,255

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number [REDACTED] 7/10 b2
Type of Surveillance: (Technical or
Microphone)

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:

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

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

6. 6/12/62 to 1/21/63 (residence of subject)
If installation is a technical surveillance, answer following questions: NA

1 - Bureau
Registered Mail
1 - Miami

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.



b7C, b7D

- b2
b7E
- c. If any others, set out the proportionate cost of instant surveillance:

1/9 of total

15. [REDACTED]

16. [REDACTED]

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

- 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:

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.

3

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

[REDACTED] 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

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

1 - [REDACTED] 2 - DEPT. OF JUSTICE
1 - [REDACTED] 1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKIDM
235,255

SEP 2 1963
MAIL ROOM ☐ TELETYPE UNIT ☐

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

TELETYPE

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

RECEIVED
SEP 17 1963
MEYER 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.

END AND ACK PLS

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 - *107*

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

REC-40

EX-102

SEP 18 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS

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

MEYER LANSKY, AKA, AR, OO MIAMI.

RE CV TEL TODAY.

PHYSICAL SURVEILLANCE

FISUR OF SUBJECT TAKEN OVER FROM CV AGENTS AT TWELVE TWENTY

PM THIS DATE AT HAMBURG, NY. TRAVELED EAST ON NY STATE THRUWAY TO

PHYSICAL SURVEILLANCE

CANAJOHARIE, NY, WHERE FISUR 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK1 DMS

235,255

EX-102
REC-95

92-2831-754

12 SEP 18 1963

59 SEP 25 1963

SEP 17 10 07 AM '63
FBI
REC'D TELETYPE UNIT

Not E

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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

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

XXXXXX
XXXXXX
XXXXXXFEDERAL 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:

92-2831-756

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

FEDERAL 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

pr 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
WA 4-19 PM OK FBI WA NH

REC 22 SEP 19 1963

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 SP16SKI Dms
235,255

187
TU 57 SEP 24 1963

NA
2:51 AM
Jm

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 9-17-63 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.

PHYSICAL SURVEILLANCE
FISUR OF SUBJECT TAKEN OVER FROM BUFFALO CANAJOHARIE, NY
FOUR TEN PM THIS DATE ON NYS THRUWAY. SUBJECT LEFT THRUWAY
AMSTERDAM, NY PROCEEDED SARATOGA SPRINGS

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

26 10 15 00 EX-115

FBI
REC'D - NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/oms
a35,255

62 SEP 24 1963

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

REC-19

EX-103

6 SEP 20 1963

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

Approved: CONFIDENTIAL

Special Agent in Charge
61 SEP 25 1963

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 18 1963 *Jds*

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	_____

[Handwritten signature over routing slip]

URGENT 9-18-63 11-12 PM GMM

✓ TO DIRECTOR, FBI /92-2821/ ⁹²³¹ 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]* *B*

[Redacted] *b7D*
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 *37*

MTS

53 SEP 26 1963

REC-34
26 18 11 55 14

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

25 SEP 19 1963

NOTE

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

TELETYPE

URGENT 9-19-63 9-56 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. EIGHTEEN LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y.

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

60 SEP 26 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10ms
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

REC-12

EX-102

25 SEP 20 1963

NINE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 9/9/63

FROM : C. A. Evans

JUNE

SUBJECT: MEYER LANSKY
TOP HOODLUMALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK/omf

235,25

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

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 ostensibly 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.

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.

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]

-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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSK/DMS
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 9-21-63 10-36 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. TWENTY LAST.

SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y.
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 B I

TU DISC

REC-60

92-2831-763

SEP 23 1963

EX-103

NOTE

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 /92-2821/ 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
0

REC-192-2831-764

EX-103

10 SEP 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10ms
235,255

58 SEP 27 1963

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

TELETYPE

URGENT 9-22-63 9-25 PM DWXVM
TO DIRECTOR, FBI /92-2821/ AND SAC MIAMI /92-102/
FROM SAC, ^{ALBANY} ~~MIAMI~~ /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 SP16SK10ms
235,255

END AND ACK PLS

WA 9-28 PM OK FBI WA JCFWM

8-1 XXX 8-27 PM EST OK FBI MM PFC

MTU DISC PLS

M

61 SEP 27 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

REC-53

92-2821-765

SEP 23 1963
RECEIVED SAVV

F B I

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)

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

J U N E

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

REG-27 92-2831-766

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

AIRTEL

DATE 10/5/83 BY SP16SK10MS
235255

22
SEP 17 1963

b7c

b7c

RECEIVED

206 13 2 53 PM '63

B

Approved: _____

6 OCT 2 1963

Special Agent in Charge

Sent _____

M

Per _____

SPEC. MAIL RM.

SAC, Miami (92-102 Sub 2)

9/26/63

Director, FBI (92-2831)

JUNE

1 -

1 -

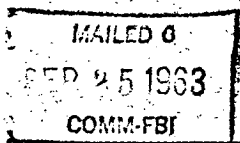
(sent direct)

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.



EX 104

REC-27

92-2831-767

22 SEP 26 1963

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

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

6 OCT 2 1963 TELETYPE UNIT ☐

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

(3)

b7c

h

EX-117

40

REC-64

92-2831-768

SEP 23 1963

EX-117

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
235,255

6 OCT 2 1963

[REDACTED]

b7c

SPEC. MAIL ROOM

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]
[REDACTED] b7c

END AND ACK PLS

WA 6-15 PM OK FBI WA BH

MM 5-17 PM OK FBI MM RW

TU CLR 0

REC-32

DELETED
EX-102

92-2831-769

EX-102

SEP 27 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/OMS
235,255

53 OCT 2 1963

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	_____

URGENT 9-25-63 5-05 PM GMM
TO DIRECTOR, FBI /92-2821/ 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 I PLS

OOOMVVTOVVVVVVV

WA 5-07 PM OK FBI WA MSL

MM 4-06 PM OK FBI MM MSB
249 1062

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
235255

INVESTIGATION
COMMUNICATIONS SECTION
SE 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 /92-2821/ 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

60 OCT 3 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/DMS
235,255

FBI

SEP 26 1963

NAME

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 _____

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

END AND ACK PLS

WA 10-01 PM OK FBI WA OS
MM 9-00 PM OK FBI MM RW 15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK/oms
235,255

REC-10

25 SEP 26 1963

92-2831-772

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	_____

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 92-2831-773

3 SEP 27 1963

EX-103

U. S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK10ms

235,255

59 OCT 4 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 28 1963
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
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 9-27-63 7-37 PM FMM

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

59 OCT 8 1963

REC-9

92-2831-774

FBI
OCT 2 1963

X 104

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 30 1963

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
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	_____

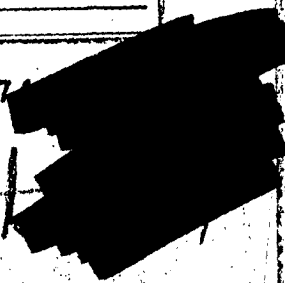
URGENT

9-30-63

7-26

PM

FMM

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/ 
FROM SAC, BOSTON /92-144/
MEYER LANSKY, AKA, AR. 00 MM.

REBTEL 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

58 OCT 7 1963

REC-16
OCT 10 1963

92-2831-775
6 OCT 1 1963

NIPW

FEDERAL BUREAU OF INVESTIGATION
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	_____

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 TIME WAS 9-15 PM

REC-10

WA 9-18 PM OK FBI AWA

LLD

EX-103

92-2931-776
25 OCT 2 1963

MM

8-19 PM EST OK FBI MM RM

BU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK1 OMS
235,255

205
59 OCT 2 1963

Wa
9/28/63
7C

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

226
52 OCT 8 1963

REC-98

17 OCT 2 1963

REC'D FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP1GSKI/DMS
235,235

NOT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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:

92-2831-778

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

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.

1 - Miami (92-1027)

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

MAILED 27
OCT 2 - 1963
COMM-FBI

REC-50

OCT 3 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK1DMS
235,255

OCT 8 1963 TELETYPE UNIT ☐

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.
REBTEL OCTOBER ONE, LAST.
SUBJECT AND WIFE STILL AT SHERATON PLAZA HOTEL.

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

OCT 3 1963

OCT 5 1 22

E B T

REC'D IF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
235,255

64 OCT 7 1963

NEW

F B I

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)

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.

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

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

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

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

OO: MIAMI

Re Bosairtel dated 10/4/63.

Subject LANSKY still at Sheraton Plaza Hotel,
Boston.

3 - Bureau (92-2831)
2 - Miami (92-1027)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-144)
DVS/cbs
(8)

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

59 OCT 14 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP1GSKI/DMS
231,255

ReBsairtel, 10/3/63.

Subject still at Sheraton Plaza Hotel, Boston and observed in
company of [REDACTED] b7c

- 3 - Bureau (92-2831)
1 - Miami (92-1027)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-144)

EX 104

REC-4

OCT 7 1963

Approved

Special Agent in Charge

Sent

M

Per

BS 92-144

b2
b7C
b7D

[REDACTED]

[REDACTED]

b7D

LANSKY observed in lobby of Hotel 10/4/63 and appears to be spending day in Hotel.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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:

92-2831-784

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

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: MIAMIALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/83 BY SP16SK10MS
235,255

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][REDACTED] Also observed in vicinity of
the Sheraton Plaza Hotel was automobile registered to [REDACTED]

[REDACTED] close friend of LANSKY.

[REDACTED] b2, b7c, b7D
LANSKY approached observing agents 10/3/63, and stated he
intended to return to Florida via New York, leaving Boston

- ③ - Bureau
- 2 - Miami
- 1 - New York (Info.)
- 1 - New Haven (Info.)
- 1 - Boston

REC-27 92-2831-785

OCT 5 1963

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-144

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)

From: Director, ^{REC} FBI (92-2831) - 785

MEYER LANSKY, aka
AR

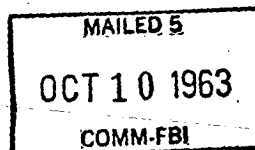
Re Boston airtel 10/3/63 which advised that Lansky approached the Special Agents who were surveilling him on 10/3/63, and engaged them in conversation.

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)

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



OCT 18 1963
2 47

MAIL ROOM ☒ TELETYPE UNIT ☐

b7c

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

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 SP6SK/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] joined them later and they remained there for the rest of the afternoon. At about 4:30 P.M. [REDACTED] drove LANSKY in [REDACTED] car back to Hotel Sheraton Plaza and both [REDACTED] LANSKY entered hotel. Mrs. LANSKY returned to hotel today [REDACTED].

[REDACTED]

- ③ - Bureau (92-2831)
 2 - Miami (92-1027)
 1 - Boston (92-144)

59 OCT 13 1963
 EX-116

REC-45

OCT 10 1963

Approved: T. J. [REDACTED]

Special Agent in Charge

Sent 10/10/63

M

Per [REDACTED]

FBI

Date: 10/10/63

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIR TEL

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
- b7c*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/15/83 BY SP1GSK/LMS
235,255

REC-50

92-2831-787

OCT 11 1963

OCT 18 1963

Approved: *T. J. J.*

Special Agent in Charge

Sent *NINE*

M

Per

RA
57

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
FROM SAC, BALTIMORE /92-214/

MEYER LANSKY, AKA DASH AR, OO MIAMI.

RE NEWARK TEL OCTOBER TEN INSTANT.

b7c [REDACTED]

[REDACTED]

IF SUBJECT CONTINUES SOUTH ON HIGHWAY THREE ZERO ONE AM OF
OCTOBER ELEVEN, BALTIMORE WILL DISCONTINUE SURVEILLANCE AND ADVISE
BUREAU AND MIAMI.

END AND ACK PLS

REC 14

92-2831-788

10-04 PM OK FBI WA BH

3 OCT 14 1963

TU ISCO

EX-116

TWO COPIES WFO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/83 BY SP16SK1 DMS

54 OCT 18 1963

235,255

NOTE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 11 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 10-11-63 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 SP16SK/DMS
235255

64 OCT 19 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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