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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 6

4-41 (Rev. 6-2-61)

DECODED COPY

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

☒ Radio ☐ Teletype

URGENT 9-6-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC, MIAMI 061658

MEYER LANSKY, AKA, AR, DAILY SUMMARY. RE NEW YORK AIRTEL, AUGUST 31, 1961. INVESTIGATION OF LANSKY HAS BEEN OF SUCH SCOPE THAT IT IS BELIEVED ANY CONTACTS OF HIS CAN BE INTERVIEWED WITHOUT JEOPARDIZING ANY PENDING INVESTIGATION AS LONG AS SUITABLE CARE IS USED NOT TO ENDANGER [redacted] THEREFORE AS REQUESTED IN RE AIRTEL [redacted] SHOULD BE INTERVIEWED RE ANY KNOWLEDGE HE HAS OF SUBJECT. [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 3:02 PM RADIO

3:42 PM CODING UNIT MN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1 GSK/OMS 235, 255

REC-43 92-2834-261

RELAYED TO NEW YORK 10 SEP 8 1961

66 SEP 13 1961

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.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 7 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted] b7C

URGENT 9-7-61 3-30 PM MA

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

FROM SAC, BOSTON

MEYER LANSKY, AKA, AR. RE MIAMI TEL SEPTEMBER FIVE LAST [redacted] b7C

AND NEW YORK TEL SEPTEMBER SIX LAST. [redacted]

THIS AREA CHECKED WITH NEGATIVE RESULTS RE LOCATION OF [redacted] b7C

LANSKY. [redacted]

[redacted] HAS NO INFORMATION CONCERNING HIM.

NO REQUESTS RECEIVED [redacted] CONCERNING HIS b7D

PAST MEDICAL HISTORY. HE IS NOT STOPPING AT USUAL HOTELS

INCLUDING SHERATON PLAZA AND MAYFLOWER HOTEL. [redacted] b7D

[redacted] STATES LANSKY NOT IN AREA AND HAS NO INFORMATION

CONERNING LOCATION. ARMED AND DANGEROUS. REC-81 92-2831-262

NY VIA WA

14 SEP 11 1961

END ACK PLS

3-32 PM OK FBI WA RAM FOR RELAY EX 104

OK FBI MM MHC

TU DISC

50 SEP 13 1961

RELAYED TO NY

FBI
REC'D - ENCLINE

ALL INFORMATION CONTAINED
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DATE 9/23/83 BY SP1GSKI ams
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BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
UNICATIONS SECTION
SEP 1 1 1961

TELETYPE

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Mr. Belmont
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Mr. Callahan
Mr. Conrad
Mr. DeLoach
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Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-11-61 5-04 PM EST RGT

TO DIRECTOR, FBI /92-2831/, AND SACS, BOSTON /92-144/

AND NEW YORK /92-660/ "NEW YORK VIA WASHINGTON"

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. [redacted]

[redacted] INVESTIGATION, MIAMI, FAILS TO PLACE SUBJECT IN THIS AREA. NEW YORK AND BOSTON CONTINUE EFFORTS TO LOCATE. ARMED AND DANGEROUS.

END AND ACK PLS I O

WA 6-08 PM OK FBI WA NH FOR RELAY

B OK FBI BS JJC

TU DISC

REC-46 92-2831-263

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/93 BY SP1GSK/DMS 235,255

SEP 12 1961

66 SEP 14 1961

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1961
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Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

b7C

URGENT 9-12-61 7-21 PM EST RGT

TO DIRECTOR, FBI /92-2831/ 1P

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. DAILY SUMMARY. SUBJECT STILL NOT AT HIS RESIDENCE. DAILY CONTACTS [redacted] NEGATIVE AS TO HIS WHEREABOUTS. INVESTIGATION CONTINUING. ARMED AND DANGEROUS.

92-2831-264

SEP 13 1961

REC-92

END AND ACK PLS

8-23 PM OK FBI WA WS

TU DISCV

EX 100

FBI

REC'D-TELETYPE UNIT

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DATE 9/23/83 BY SP1GSK1DMS 235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 13 1961

TELETYPE

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Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
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Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-13-61 6-25 PM EST RGT

TO DIRECTOR, FBI /92-2831/ 1P

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. DAILY SUMMARY.

[redacted] b7C

INVESTIGATION TO LOCATE SUBJECT CONTINUING. ARMED AND DANGEROUS.

END AND ACK PLS

7-29 PM OK FBI WA MSL

DISC

REC-32 92-2831-265

SEP 14 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/93 BY SP1/65KLOMS 235,255

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	SEP 13 1961	8/17 - 9/7/61

TITLE OF CASE: MEYER LANSKY, aka

REPORT MADE BY: [redacted] b7C

TYPED BY: gtj

CHARACTER OF CASE: ANTI-RACKETEERING

REC-96

REFERENCES:

Report of SA [redacted] b7C at Miami, dated 8/17/61.
Bureau airtel to Miami dated 7/7/61, entitled "CRIMINAL INTELLIGENCE PROGRAM."

- P -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

1. Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

APPROVED: WGG

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831) (AM)
2 - Boston (92-144)
2 - New York (92-660)
3 - Miami (92-102)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSK/DMS 235,255

DO NOT WRITE IN SPACES BELOW

92-2831-266

REC-13

22 SEP [redacted] b7C

Notat[redacted]

Dissemination Record of Attached Report

Agency	Criminal Div		
Request Recd.	[illegible]	1cc distr.	
Date Fwd.	9/20/61	6-11-62	
How Fwd.	OGD		

64 SEP 22 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Ref to IKS

2. [redacted]

3. Will continue to investigate the activities and background of LANSKY.

- ADMINISTRATIVE -

Two copies of this report are being furnished New York and Boston due to leads outstanding in their respective divisions.

No leads, other than those for Miami, are being set out as all leads are being handled by teletype submitted on a daily basis.

[redacted]

b2
b7D

Ref to IKS

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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

Date: SEP 13 1961

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Whereabouts of subject not known since approximately 8/20/61. Believed to be in New York or Massachusetts area. Subject allegedly in poor health from stomach and heart condition. b7D [redacted] Ref to IRS denies knowing subject. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

RESIDENCES

Daily surveillances and spot checks from August 17, 1961, to September 7, 1961, of subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, indicates residence has been closed down and subject's whereabouts have been unknown since August 20, 1961.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9123183 BY SP1GSKIDMS

b2
b7D [redacted]

Investigation at Boston, Massachusetts, reflects that subject is not stopping at the hotels he usually frequents in this area.

b7C
b7D [redacted] advised agent of the Boston Office that LANSKY is not in the Boston area and he has no information concerning his location.

b7C
b7D [redacted]

HEALTH

b2
b7D [redacted]

Investigation at Miami Beach has failed to locate the subject in this area.

4-750 (3-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

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

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92-2831-266 page 3

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

[redacted]

b7c
b7D

FINANCIAL INTERESTS

[redacted]

Ref to IRS

Put to IPS

[redacted]

ILLEGAL ENTERPRISES

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

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92-2831-266 pages 6 & 7.

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XXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102

Miami, Florida

SEP 13 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

All sources (except any listed below) used 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.

9/14/61

PLAIN TEXT

TELETYPE URGENT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 14 1961
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/83 BY SP1GSKI OMS
235,255

TO SAC MIAMI (92-102)

FROM DIRECTOR FBI (92-1831)

MEYER LANSKY, AKA, AR. LANSKY HAS BEEN DESIGNATED FOR QUOTE CRASH UNQUOTE INVESTIGATION, THEREFORE, THE IMPORTANCE OF THIS CASE CANNOT BE OVEREMPHASIZED. AT THE PRESENT TIME YOUR OFFICE IS UNAWARE OF LANSKY'S WHEREABOUTS AND HIS CURRENT ACTIVITIES. AS OFFICE OF ORIGIN YOUR OFFICE IS EXPECTED TO BE AWARE OF LANSKY'S ACTIVITIES AND LOCATION. THE BUREAU EXPECTS THIS INVESTIGATION TO BE VIGOROUS AND DETAILED. LANSKY AND HIS WIFE MAINTAIN A RESIDENCE IN YOUR TERRITORY AS DOES HIS BROTHER JACK LANSKY. THE SUBJECT'S SON AND HIS WIFE ALSO RESIDE IN THE MIAMI AREA. MIAMI HAS BEEN INSTRUCTED TO CONDUCT A COMPLETE AND DETAILED INVESTIGATION INTO ALL FACETS OF LANSKY'S ACTIVITY. IT WAS SPECIFICALLY RECOMMENDED THAT YOU CONSIDER UTILIZING A HIGHLY CONFIDENTIAL SOURCE OR TECHNIQUE TO ENABLE YOU TO BE AWARE OF LANSKY'S CURRENT ACTIVITIES. IMMEDIATELY INSTITUTE VIGOROUS INVESTIGATION TO LOCATE LANSKY AND TO ACCOUNT FOR HIS CURRENT ACTIVITIES, PARTICULARLY DURING THE PERIOD WHICH YOUR OFFICE WAS UNAWARE OF HIS WHEREABOUTS.

REC-61 92-2831-26

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

[redacted]mac/rap (3)

NOTE: Meyer Lansky, national top hoodlum, has been designated for "crash" investigation. Miami office presently unaware of his whereabouts or his current activity. Miami instructed to conduct investigation to determine subject's present whereabouts and his recent activities, particularly during period whereabouts unknown.

SEP 15 1961

EX-113

SEP 20 1961

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 4 1961
TELETYPE

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Mr. Rosen
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Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-14-61 P10-15 PM EST RGT

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

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA., AR. DAILY SUMMARY. SUBJECT STILL MISSING
FROM RESIDENCE HALLANDALE, FLA. [redacted]

[redacted]

BUREAU BY TELETYPE, THIS DATE, STATED LANSKYS WHEREABOUTS AND ACTIVITES SHOULD BE IMMEDIATELY DETERMINED. ARMED AND DANGEROUS.

CORR LINE NINE WORD TWO SHD BE "SUBSCRIBERS" REC 40 92-2831-268

END AND ACK PLS IO

WA 11-21 PM OK FBI WA JHA FOR R E LA

BS OK FBI BS JJCH

EX-116

SEP 18 1961

62 SEP 20 1961

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35,255

URGENT 9-16-61 2-24 PM EST SK

TO DIRECTOR, FBI 92-283 / ~~92-1831~~

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. DAILY SUMMARY. WHEREABOUTS OF SUBJECT STILL NOT DETERMINED. [redacted] IN THE MIAMI AREA BEING RECONTACTED IN AN ATTEMPT TO LOCATE SUBJECT AND DETERMINE HIS ACTIVITIES. [redacted] STATES HE HAS NOT SEEN LANSKY TWICE IN LAST TEN YEARS. OFFERED NO PERTINENT INFORMATION CONCERNING LANSKY. INVESTIGATION CONTINUING. LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-32 92-2831-269

END AND ACK PLS

22 SEP 18 1961

3-29 PM OK FBIWA MLLG

FBI

EX-113

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 19 1961
TELETYPE

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URGENT 9-18-61 11-52 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, NEW YORK 92-660

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA AR. DAILY SUMMARY. b7C [redacted]

[redacted] STATES SUBJECT HAS NOT BEEN HOME FOR PAST MONTH.

[redacted] b7C

[redacted] BUREAU WANTS SUBJECT LOCATED AND ACTIVITIES FOR PAST MONTH DETERMINED. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~CORR NEW YORK VIA WASHINGTON~~

END AND ACK PLS

WA 12-56 AM OK FBI WA HFL

I WILL U RELAY PLS FOR RELAY TU

TU DISC

EX-116

REC-51 92-2831-270

58 SEP 22 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSK1 Dms 235,255

22 SEP 19 1961

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 19 1961

TELETYPE

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Mr. Evans
Mr. Malone
Mr. Rosen
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Mr. Trotter
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Mr. Ingram
Miss Gandy

URGENT 9/19/61 5-55 PM EST MH

TO DIRECTOR, FBI /92-2831/ AND MINNEAPOLIS

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR. DAILY SUMMARY. LANSKY HAS BEEN MISSING FROM HIS RESIDENCE HALLANDALE, FLORIDA, FOR THE PAST MONTH.

[redacted] SUBJECT IS SUFFERING FROM SEVERE STOMACH ULCERS AND A CRONIC HEART CONDITION, IT IS SUGGESTED THAT MAYO CLINIC OF ROCHESTER, MINNESOTA BE CHECKED TO DETERMINE IF HE IS A PATIENT. [redacted] SHOULD BE ALERTED FOR ANY INFORMATION ON LANSKY. HE IS A SUBJECT OF A CRASH INVESTIGATION AND BUREAU DESIRES A DAILY SUMMARY OF SUBJECT-S ACTIVITIES. ARMED AND DANGEROUS.

REC-30 92-2831-271

SEP 21 1961

END AND ACK IN ORDER PLS

WA 6-58 PM OK FBI WA WS

MP OK FBI MP DKT

TU DIS

EX-112

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSKI/AMS 235,255

9-20-61

PLAIN TEXT

TELETYPE URGENT

TO SACS, MINNEAPOLIS
MIAM (92-102) 112

REC-30 FROM DIRECTOR, FBI (92-2831) — 271

MEYER LANSKY, AKA., AR. RE MIAMI TEL NINE, NINETEEN, LAST. RETEL INDICATES SUBJECT PRESENTLY IN MINNESOTA, POSSIBLY FOR MEDICAL TREATMENT AT MAYO CLINIC. IMMEDIATELY INSTITUTE VIGOROUS INVESTIGATION TO ASCERTAIN SUBJECT'S WHEREABOUTS. SINCE LANSKY POSSIBLY CONCEALING IDENTITY, MIAMI FURNISH WELL-KNOWN ALIASES TO FACILITATE INVESTIGATION.

67C
[redacted] pew Reed
-3-

NOTE: Miami instructed to institute vigorous investigation to locate Lansky and ascertain his present activities by Bureau since he has been missing from his Florida residence for the past month. [redacted] Lansky possibly in Minnesota. In view 67D of heart condition and stomach ulcers, Lansky possibly seeking treatments at Mayo Clinic.

Tolson
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SEP 25 1961
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 20 1961

TELETYPE UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSK1OMS

235,255

Assistant Attorney General
Herbert J. Miller, Jr.
Attention: Mr. Edwyn Silberling

September 19, 1961

Director, FBI

MEYER LANSKY

Ref to State

[redacted]

Ref to State

[redacted]

b7C [redacted] Swb
(4)

REC-31 92-2831-27

MAILED 4
SEP 19 1961
COMM-FBI

EX-113

19 SEP 21 1961

ALL INFORMATION CONTAINED
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Ingram
Gandy

63 SEP 26 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

9/21/61

AIRTEL

TO: SAC, New York (92-660)

FROM: Director, FBI (92-2831)

MEYER LANSKY, aka.,
AR

b7D [redacted]

Lansky designated for "crash" investigation and presently under intense and vigorous investigation. [redacted]

b7D [redacted]

Bureau should be furnished copies of all future correspondence with Miami Office reflecting results of these contacts.

1 - Miami (92-102)

b7C [redacted] swb

92-2831-273

REC-4

EX 100

19 SEP 22 1961

MAILED 5
SEP 21 1961
COMM-FBI

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MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 27 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/83 BY SP1GSK/CMS
235,255

SAC, Miami (92-102)

September 22, 1961

Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

[redacted]

Ref to IRS

Enclosure

NOTE:

[redacted]

Ref to IRS

Meyer Lansky's Social Security Number is 109 03 8534.

MAILED 10
SEP 22 1961
COMM-FBI

REC-62 92-2831-274

EX.-102

19 SEP 25 1961

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
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Malone
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] cga cga

64 SEP 27 1961

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/83 BY SP1GSKIDMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 20 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 9-20-61 5-47 PM EST RGT

TO DIRECTOR, FBI /92-2831/ AND SACS, BOSTON /92-144/

AND NEW YORK /92-660/ NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. REBUTEL TO MIAMI TODAY. DAILY SUMMARY. BOSTON ADVISED THIS DATE SUBJECT AND WIFE LOCATED SHERATON PLAZA HOTEL, BOSTON, MASS. SUBJECT-S WHEREABOUTS SINCE MID AUGUST, SIXTYONE, NOT KNOWN. BOSTON WILL ADVISE DATE SUBJECT CHECKED INTO SHERATON PLAZA AND ATTEMPT TO DETERMINE PREVIOUS WHEREABOUTS, LENGTH OF PRESENT VISIT AND TIME AND METHOD OF DEPARTURE. BUREAU INSTRUCTIONS ARE TO INSURE COMPLETE COVERAGE OF LANSKY-S ACTIVITIES AND TO DETERMINE CONTACTS. REBUTEL TODAY MINNEAPOLIS WAS ADVISED BY RADIOGRAM THIS DATE TO DISCONTINUE. LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA6-51 PM OK FBI WA WS R RELAY

BS OK FBI BS JAB

TU DISCV

REC-23 92-2831-275

SEP 25 1961

EX-112

Tel - BS 9-22-61
Cc-MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/83 BY SP1GSK/OMS
235,255

RELAYED TO NY

9/22/61

PICO DEKT

TELETYPE URGENT

EX-112

TO: SAC, BOSTON (92-144)

REC- 23

FROM: DIRECTOR, FBI (92-2831) -275

MEYER LANSKY, AKA., AR. RE MIAMI TEL SEPTEMBER TWO ZERO, LAST. INSURE LANSKY'S ACTIVITIES AND CONTACTS COMPLETELY COVERED DURING PERIOD HE IS IN BOSTON AREA. IN ASCERTAINING LANSKY'S CURRENT ACTIVITIES, CONSIDER IMMEDIATELY UTILIZATION OF HIGHLY CONFIDENTIAL SOURCES OR TECHNIQUES, AND SUBMIT REQUEST IF ADVISABLE.

1 _ MIAMI (92-102) det mal

b7C [redacted] swb

NOTE Lansky's whereabouts unknown since mid August, 1961, until retel advised presently residing Sheraton-Plaza Hotel, Boston. Boston instructed to ascertain current activities and contacts.

NR. 221606

ENC.

CK.

APPROVED BY

TYPED BY

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

VIA TELETYPE
SEP 22 1961
1:12 pm per DA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSK1 DMS 235,255

64 SEP 27 1961

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
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Miss Gandy

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DATE 9/23/83 BY SP1GSK/DMS
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URGENT 9-25-61 2-36 PM EST RM

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

FROM SAC, MIAMI /92-102/ TWO PAGES

MEYER LANSKY, AKA. AR. OO MIAMI. RE NEW YORK TEL TO BUREAU SEPT. TWENTY TWO, LAST. BOSTON AIRTEL TO MIAMI SEPT. TWENTY ONE LAST. DAILY SUMMARY. [redacted]

b7C

[redacted]

b2
b7D

[redacted] LANSKY IS SUBJECT CRASH INVESTIGATION WITH ALL LEADS HANDLED BY TEL. [redacted]

[redacted] LANSKY, AKA MEYER THE BUG, BUGSY MEYER, THE BUG, LITTLE MEYER, MYER LANSKY, MEYER LAZANSKY

REC-95 92-2831-271

END PAGE ONE

56 OCT 2 1961

EX-112

10 SEP 27 1961

RELAYED TO

BEGIN PAGE TWO

MORRIS LIEBERMAN, BUGS MEYER, MEYER SUCHOWLTA$NKSY, JOHNNY EGGS, MEYER SUCHOWLANSKY, WHITE MALE, DOBS JULY FOUR, ZERO TWO AND AUG. TWENTY EIGHT, ZERO TWO, FIVE FIVE, SMALL BUILD, BROWN HAIR AND EYES, DARK COMPLEXION, WWEARS BUILT UP HEELS IN SHOES. [redacted]

b [redacted] FOR INFO OF BU,

BOSTON IS FOLLOWING LANSKY-S ACTIVITIES AND LEADS

b7D [redacted] AS

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CORR ~~PLS PAGE TWO LINE ONE SIXTH WORD SHD READ "SUCHOWLTANKSY"~~

END AND ACK PLS

3-47 PM OK FBI WA RAM FOR RELAY

OK FBI BS TFS

OK FBI CE RNM

TU DISC

FBI

9/20/61

PLAIN TEXT

TELETYPE URGENT

REC-46 62-2831-277

TO: SAC, MINNEAPOLIS

FROM: DIRECTOR, FBI

MEYER LANSKY, AKA., AR. LANSKY LOCATED IN BOSTON, MASSACHUSETTS.

DISCONTINUE.

1 - SAC, MIAMI

[redacted]:swb

(4)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 0 1961
TELETYPE

SPECIAL INVESTIGATIVE DIVISION
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62 SEP 29 1961

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Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-20-61 11-26 AM TFS

TO DIRECTOR, FBI 92-2831 AND SACS, NEW YORK 92-660,

MIAMI 92-102 NEW YORK VIA WASHINGTON

FROM SAC, BOSTON 92-144

MEYER LANSKY, AKA , AR. RE MIAMI TEL NINE FOURTEEN SIXTY ON [redacted] b7C

INQUIRY INDICATES SUBJECT AND WIFE PRESENTLY REGISTERED AT THE SHERATON PLAZA HOTEL, BOSTON, MASS. COVERAGE BEING MAINTAINED. ARMED AND DANGEROUS.

END ACK PLS

WA 11-26 AM OK FBI WA MSL

MM OK FBI MM MH

TU DISCOVMM

92-2831-277

REC-46

13 SEP 26 1961

X-102

EBT

RELAYED TO NY

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DATE 9/23/83 BY SPIGSKI DMS
235,255

teletype-MP
9-20-61 1cc MM
PRS: sub

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 2 1961

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Mr. DeLoach
Mr. Evans
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Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C

[redacted]

URGENT 9-22-61 9-02 PM JFA

TO DIRECTOR /12/ 92-2831 AND SACS, BOSTON 92-144 AND MIAMI 92-102

FROM SAC, NEW YORK 92-660

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DATE 9/23/83 BY SP1GSK/OMS
235,255

MEYER LANSKY, AKA, AR. RE BUREAU AIRTEL TO NY, SEPT. [redacted]

b7D

[redacted] SUBJECTS WHEREABOUTS

ALREADY DETERMINED BY BOSTON OFFICE. [redacted]

b7D

[redacted] ARMED AND

DANGEROUS.

END

NY R 12 WA RAM

SEP 26 1961

REC 46

9-25-61

9-25-61

PLAIN TEXT

TELETYPE URGENT

EX. - 102

TO SAC, MIAMI (92-102) REC 46

FROM DIRECTOR, FBI (92-2831) -274

MEYER LANSKY, AKA., AR. RE NEW YORK TEL NINE, TWENTY TWO, SIXTY ONE.

b7D [redacted] IN VIEW OF SUBJECT'S BACKGROUND AND FORMER ARRESTS FOR HOMICIDE, HE SHOULD BE CONSIDERED DANGEROUS.

b7D [redacted]

b7C

[redacted] pew

-3-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP16SKI DMJ 235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 24 1961
TELETYPE

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SEP 28 1961

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1961

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URGENT 9-25-61 8-05 PM JFA

TO DIRECTOR 9/11/61 92-2831,

AND SACS, BOSTON 92-144 AND MIAMI 92-102

FROM SAC, NEW YORK 92-660

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DATE 9/23/83 BY SP1GSK1 OMS
235,255

MEYER LANSKY, AKA, AR. RE NY TEL TO BUREAU, SEPT. TWENTY TWO, SIXTY ONE.

[redacted] BOSTON FURNISH

NY RESULTS OF INTERVIEW [redacted] AND DATE SUBJECT ARRIVED

AT DIVISIION. ARMED AND DANGEROUS.

END

NY R 6 WA RAM

REC-9 92-2831-

EX-100

SEP 26 1961

SEP 28 1961

4-750 (2-7-79)

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FBI/DOJ

4-41 (Rev. 6-2-61)

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Tele. Room
Ingram
Gandy

DECODED COPY

☒ Radio ☐ Teletype

URGENT 9-26-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 261507

MEYER LANSKY, AKA, AR. RE NEW YORK AIRTEL TO MIAMI DATED SEPTEMBER 19, 1961. DAILY SUMMARY.

[redacted]

RMED AND DANGEROUS.

RECEIVED: 2:34 PM EJG

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DATE 9/23/83 BY SP1GSKI DMS
235,255

EX-116

REC-23 92-2831-28

62 OCT 3 1961

FBI 22 SEP 27 1961

the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably

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4-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 29 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Del[illegible]
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9/29/61 1-34 PM EST MH

TO DIRECTOR /92-2831/ AND SACS BOSTON /92-144/ AND CHARLOTTE /92-253/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA, AR. RE BOSTON TEL TO MIAMI, SEPT. TWENTYSEVEN LAST[redacted] AND CHARLOTTE TEL TO DIRECTOR, SEPT. TWENTYSEVEN LAST. BOSTON TEL STATED LANSKY NOW DRIVING WHITE CHEVROLET IMPALA, FLA. LICENSE TEN W TWO FIVE FOUR, SINCE SEPT. SEVENTEEN LAST. THIS CAR IS A RENTAL, OWNED BY SPRINGER MOTORS, HOLLYWOOD, FLA. [redacted] CAR HAS NOT BEEN SEEN SINCE LANSKY LEFT FLA. [redacted] INFO SHOULD BE REPORTED BY TEL, WITH AIRMAIL INSERTS FOR REPORT PURPOSES. ARMED AND DANGEROUS.

END AND ACK IN ORDER PLS

WA 2-39 PM OK FBI WA BH

BSCOK FBI BS CBS

C

E

OK FBI CE BD

TU DISC V

[redacted]

b
H
D

-2831-

OCT 3 1961

EX 100

64 OCT 5 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK/DMS 235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 2 1961

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Mr. Callahan
Mr. Conrad
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Mr. Evans
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Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-2-61 6-17 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA., AR. DAILY SUMMARY. [redacted]

Ref to IRS

[redacted] 92-2831-286

[redacted] T 3 1961

[redacted] ARMED AND DANGEROUS.

END AND ACK PLS

64 OCT 5 1961

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HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK1DMS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 3 1961
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Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
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Mr. Rosen
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Mr. Tavel
Mr. Trotter
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Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 10-3-61 10-01 PM EST RGT

TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. DAILY CONTACT [redacted]

b7D [redacted] FAIL TO REVEAL WHEN LANSKY IS EXPECTED BACK IN HALLANDALE, FLA. HIS RESIDENCE CONTINUES TO BE UNOCCUPIED. ARMED AND DANGEROUS.

REC-29 92-2831-287

END AND ACK PLS

OCT 4 1961

W11-04 PM OK FBI WA HFL

M FBI BOK FBI BS JJC

TU DISC

EX 100

58 OCT 6 1961

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DATE 9/26/83 BY SP1GSKI/DMS
235235

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

FBI

Date: 10/2/61

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

Via AIRTEL _____ (Priority or Method of Mailing)

ST C

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, BOSTON (92-144)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK1DMS 235,255

Rebsairtel 9/21,61 to Miami; New York tel to Boston 9/25/61 and Butel 9/22/61.

For information of New York. LANSKY and his wife registered at the Sheraton Plaza Hotel, Boston, 9/10/61 and have been so registered to date. Surveillances revealed that LANSKY is in possession of a 1961 white Chevrolet Impala, black stripe, Florida license 10W254, which has been garaged in Boston since 9/17/61. [redacted]

b7C
b7D [redacted]

Referenced Butel requests complete coverage of LANSKY's b7D [redacted] activities [redacted]

b7D In maintaining surveillance coverage of LANSKY [redacted] the following information has been developed: [redacted]

3 - Bureau (92-2831)
2 - Miami (92-102)
2 - New York (92-660)
1 - Los Angeles (Info)
1 - Boston (92-144)
[redacted] lc
(9)

REC-98 92-2831-288

OCT 3 1961

EX-112

AC
DC C • WicH

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

55 OCT 6 1961

[redacted] b7D

On September 29, 1961 surveillance indicated LANSKY appeared at the Peter Bent Brigham Hospital [redacted] b7D

About 5:00 p.m., 9/26/61, [redacted] was observed in the lobby of the Sheraton Plaza Hotel in the company of another male individual. [redacted] made an inside call on the lobby phone and appeared to be friendly with the person with whom he was talking. At this time it was known that LANSKY was not in his room, but his wife was there. [redacted] thereafter left the hotel leaving the other individual in the lobby and was observed departing in a chauffeur driven 1960 Oldsmobile station wagon [redacted] b7C

The individual [redacted] left in the hotel lobby was obviously endeavoring to obtain a room and while waiting for same made an inside call from the lobby phone. He indicated familiarity with the person with whom he was talking and inquired thereof as to "your dear husband", and asked that the latter be told he was downstairs in the lobby. b7C

This individual was unsuccessful in obtaining a room at the Sheraton Plaza and subsequently left there [redacted] b7C

[redacted] No contact was observed between LANSKY [redacted] during the latter's stay in Boston.

It is noted that [redacted] is well acquainted with LANSKY and has been previously interviewed thereon. b7C

On 9/23/61 [redacted] was contacted by SAS [redacted]

b7C

b7C [redacted] was discreetly informed of the purpose of the visit and pointed out that the individuals present were well known to subject LANSKY and they so indicated [redacted] tated that he has seen LANSKY on a number of occasions during the latter's present stay in Boston and that LANSKY was here in connection with vacation and health. He furnished no significant information nor did the other two individuals, [redacted] wa

b7C interviewed by SAS [redacted] stated he has known LANSKY [redacted]

b7D [redacted] frankly pointed out he did not intend to furnish any information concerning LANSKY and considered the latter to be a reputable, legitimate person. [redacted]

b7D [redacted]

On 9/27/61 it was determined that LANSKY was in possession of the above mentioned Chevrolet

b7D [redacted]

b7C [redacted]

b7D [redacted]

[redacted]

On 9/28/61 LANSKY was observed visiting his son PAUL's residence in Brookline, Massachusetts.

[redacted]

[redacted]

b7C

Boston will consider reinterview of [redacted] and other contacts of LANSKY at the appropriate time.

Boston will continue to maintain coverage on LANSKY's stay in Boston.

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-289

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4-750 (3-7-79)

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☐ For your information: _____

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FBI/DOJ

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 5 1961
FBI
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-5-61 10-24 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, BOSTON 92-144

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA. AR. RE BOSTON AIRTEL TO DIRECTOR DATED TEN TWO SIXTYONE.

[redacted] b7D

ARMED AND DANGEROUS.

END ANC ACK PLS

WA 11-27 PM OK FBI WA HFL

BS OK FBI BS JJC

TU DISCM

REC-32 92-2831-292

OCT 6 1961

EX-117

[redacted]

305

62 OCT 11 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK10MS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 10 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-9-61 11-02 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. RE CE TEL TO BUREAU NINE TWENTYSEVEN LAST. SUBJECT STILL HAS NOT RETURNED TO HIS RESIDENCE IN HALLANDALE, FLA. [redacted]

[redacted] NEW YORK AND BOSTON ADVISED AIRMAIL. ARMED AND DANGEROUS.

END AND ACK PLS

12-05 AM OK FBI WA ELR

REC-32 92-2831-293

EX-116

9 OCT 10 1961

[redacted]

56 OCT 13 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/24/93 BY SP1GSKI DMS
235.255

4-750 (3-7-79)

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FOR THIS PAGE
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 11 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 10-11-61 7-04 PM EST EEF

TO DIRECTOR 92-2831

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA, AR. REMYTEL OCT. NINE LAST. [redacted]

[redacted], STATED HE HAS NEVER MET MEYER

LANSKY [redacted]

STATED HE HAS NEVER BEEN IN CONVERSATION WITH SUBJECT. [redacted]

[redacted]

b7C
b7D

[redacted] ARMED AND DANGEROUS.

END AND HOLD PLS

REC-47 92-3831-1295

EX-116

OCT 12 1961

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK1Dmr
235,255

58 OCT 17 1961

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

FBI

Date: 10/10/61

Transmit the following in PLAIN TEXT
(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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK/DMS
235,255

Re: Boston airtel dated 10/2/61.

The following reflects the results of coverage on MEYER LANSKY who continues to be registered at the Sheraton Plaza Hotel, Boston, Massachusetts, since referenced Boston airtel.

[redacted]

b1C
b7D

(3) - Bureau (92-2831)
2 - Miami (92-102)
1 - New York (Info) (92-660)
1 - Los Angeles (Info)
1 - Boston (92-144)
[redacted] Eth. Witch
(8)

REC-83 92-2831-296

X-102

OCT 11 1961

[redacted]

OCT 16 1961

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

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

FBI

Date:

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

Via _____ _____
(Priority or Method of Mailing)

b7C

BS 92-144

The following investigation was conducted by SA [redacted]

On 10/2/61, LANSKY was observed travelling in a 1961 blue Buick hardtop sedan. [redacted] drove LANSKY to the Peter Bent Brigham Hospita [redacted]

b7C
b7D

b7C
b7D

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

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

FBI

Date: 10/10/61

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

Via _____
(Priority or Method of Mailing)

BS 92-[illegible]

[redacted]

It is noted that on 10/5/61, when LANSKY visited [redacted] office, LANSKY was observed in the car of [redacted] who drove him to the hospital, and returned to the hotel with him.

[redacted]

b7C

b7D

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

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

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

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

BS 92-144

[redacted] indicates LANSKY is still at the Sheraton Plaza Hotel, as of 10/9/61.

Boston will continue to maintain coverage on LANSKY's stay in this area.

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

CONFIDENTIAL

10/12/61

Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Miami letter to the Bureau dated 8/16/61.

There is enclosed a copy of [redacted] letter to the Bureau dated 10/3/61 [redacted]

b7D

Enclosures (3)

[redacted]

9/24/83
Classified by SPIGSKIOMS
Declassify on: OADR 25,25

EX-105 REC-39 92-2831-29

19 OCT 13 1961

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

MAILED 20
OCT 12 1961
COMM-FBI

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

-4-

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

64 OCT 16 1961

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-298

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 13 1961

TELETYPE

[redacted]

b7C

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

URGENT 10-13-61 807 PM EST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/

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

MEYER LANSKY, AKA. AR. DAILY SUMMARY. [redacted]

b2
b7D

[redacted]

BOSTON WILL KEEP MIAMI ADVISED OF SUBJECT-S ACTIVITIES.

SUBJECT ARMED AND DANGEROUS

END AND ACK I O PLS

WA 9-10 PM OK FBI WA RAC

BSK LB FBI BS 0711

REC-21 92-2831-299

PLS OK AGN BS

10 OCT 17 1961

EX-116

OK BS LB

TU DISCV

57 OCT 19 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSKI OMS
235,255

4-41 (Rev. 6-2-61)

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Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

DECODED COPY

☒ Radio ☐ Teletype

URGENT 10-17-61

TO DIRECTOR

FROM SAC, MIAMI 171656

MEYER LANSKY, AKA. AR. DAILY SUMMARY. [redacted]

COULD OFFER NO PERTINENT INFORMATION ON SUBJECT. INVESTIGATION CONTINUING. ARMED AND DANGEROUS.

RECEIVED 2:11 PM BLH

67D

67C

[redacted]

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DATE 9/26/83 BY SPIGSKI DMS
235,255

EX 100

92-2831-300

REC 45

63 OCT 23 1961

22 OCT 19 1961

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.

10/19/61

PLAIN TEXT

TELETYPE | URGENT

TO SACS MIAMI (92-102)
NEW YORK (92-660)

FROM DIRECTOR FBI (92-2831)

MEYER LANSKY, AR. [redacted]

[redacted] MIAMI OFFICE INSURE

THAT ANY OTHER AUXILIARY OFFICES CONCERNED ARE SO ADVISED.

[redacted]

(3)

[redacted]

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HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSKI DNS
235255

Tolson
Belmont
Mohr
Callahan
Conrad
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Malone
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Tavel
Trotter
Tele. Room
Ingram
Gandy

TELETYPE

EX-105

REC-50 92-2831-301

6 OCT 23 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

19 OCT 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 18 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

URGENT 10-18-61 1-04 AM EDT JJC

TO DIRECTOR FBI AND SACS MIAMI /92-102/ AND NEW YORK/92-660/

FROM SAC BOSTON /92-144 2 P

MEYER LANSKY, AKA., AR. SUBJECT AND WIFE [redacted] THEY ARE DRIVING TO FLORIDA. NINETEEN SIXTYONE WHITE CHEVROLET IMPALA, BLACK STRIPE, FLORIDA LICENCE ONE NAUGHT W TWO FIVE FOUR, WHICH IS A RENTAL CAR IN LANSKY DASH S POSSESSION [redacted] THAT SUBJECT WOULD DRIVE TO FLORIDA. NY ALERT [redacted] AS LANSKY MAY POSSIBLY STOP IN THAT LOCALE EN ROUTE. THIS AM [redacted] OBSERVED AT SHERATON PLAZA HOTEL IN COMPANY WITH [redacted] BELIEVED BOTH WERE EN ROUTE TO VISIT SUBJECT [redacted] SUBJECT HAD BEEN VERY SICK INDIVIDUAL DURING PAST WEEK. [redacted] SUBJECT CONFINED THERE FROM OCTOBER TEN LAST TO OCTOBER THIRTEEN LAST [redacted] END PAGE ONE...

b7C

b7D

b7C

b7D

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see serial 306

92-2[illegible] 302

REC- 49

22 OCT 19 1961

RELAYED TO NY

58 OCT 24 1961

104

[redacted] SUBJECT SHOULD BE CONSIDERED ARMED b7D

AND DANGEROUS.

END AND ACK PLS

WA FOR WA AND NY

1-08 AM OK FBI WA JHA FOR RELAY

OK FBI MM TD

TU EV

FBI

4-750 (2-7-79)

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FBI/DOJ

4-750 (2-7-79)

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	10/19/61	9/13 - 10/6/61

TITLE OF CASE

MEYER LANSKY, Aka

REPORT MADE BY [redacted] b7C JJK TYPED BY plm

CHARACTER OF CASE

AR

REC-26

REFERENCE: Report SA [redacted] b7C 9/13/61, Miami.

- P -

- L E A D S -

MIAMI:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSKIDMS 235,255

AT MIAMI, FLORIDA

Will forward one copy of instant report to U. S. Attorney, Southern District of Florida, ten days after date of report, unless advised to the contrary by the Bureau.

- ADMINISTRATIVE -

1 card

Two copies of this report are being furnished New York and Boston, due to leads outstanding in their

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831)
2 - Boston (92-144)
2 - New York (92-660)
3 - Miami (92-102)

DO NOT WRITE IN SPACES BELOW

92-12831-305

REC-92

8 OCT 23 1961

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NOV 2 1961

respective divisions. No specific leads are being set out, as all leads are being handled by teletype, submitted on a daily basis.

[redacted] b7D

[redacted] b2 b7A

[redacted] Ref to IRS

B.*
(COVER PAGE)

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida
Date: 10/19/61

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject presently located with wife at Sheraton Plaza Hotel, Boston, Mass. Prior to arrival at Boston, he spent some time in NYC [redacted] b7D S.A. [redacted] Subject under surveillance in Boston, and contacts are being determined. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK/DMS 235,255

- RESIDENCE -

Daily check at subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, from September 14, 1961, through October 6, 1961, reflected it has been closed and unoccupied since that time.

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.

b7C b7D

[redacted] advised on September 18, 1961, that no one has been in the subject's residence for the past month.

b2 b7C b7D

[redacted]

4-750 (2-7-79)

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FBI/DOJ

MM 92-102

- FINANCIAL MATTERS -

[redacted]

Ref to IRS

- BUSINESS INTERESTS -

b2
b7D

[redacted]

b7D

[redacted]

MM 92-102

Ref to IRS

Mining Claims

[redacted]

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92-2831-305 page 16

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MM 92-102

- BOSTON ACTIVITIES -

While at the Sheraton Plaza Hotel, LANSKY has been surveilled by Agents of the Boston Office, and the following information developed:

b7D [redacted]

On September 29, 1961, surveillance indicated LANSKY appeared at the Peter Bent Brigham Hospital [redacted]

b7D [redacted]

About 5:00 PM, September 26, 1961, [redacted] was observed in the lobby of the Sheraton Plaza Hotel in the company of another male individual [redacted] made an inside call on the lobby phone and appeared to be friendly with the person with whom he was talking. At this time, it was known that LANSKY was not in his room, but his wife was there [redacted] thereafter left the hotel, leaving the other individual in the lobby, and was observed departing in a chauffeur-driven 1960 Oldsmobile station wagon [redacted]

b7C

The individual [redacted] left in the hotel lobby was obviously endeavoring to obtain a room, and while waiting for same, made an inside call from the lobby phone. He indicated familiarity with the person with whom he was talking, and inquired thereof as to "your dear husband", and asked that the latter be told he was downstairs in the lobby.

This individual was unsuccessful in obtaining a room at the Sheraton Plaza Hotel, and subsequently left [redacted] No contact was observed between LANSKY and [redacted] during the latter's stay in Boston.

b7C

[redacted]

b7C
b7D

4-750 (2-7-79)

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☐ For your information: _____

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92-2831-305 Page 20

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X FOR THIS PAGE X
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FBI/DOJ

MM 92-102

b7D

[redacted]

On September 28, 1961, LANSKY was observed visiting his [redacted] on PAUL's residence in Brookline, Massachusetts.

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

21. *

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102

Miami, Florida
OCT 19 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

b7C

All sources (except any listed below) used 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.

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

FBI

Date: October 20, 1961

Transmit the following in PLAIN TEXT
(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
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP6SK/DMS 235,255

Re Boston airtel dated October 10, 1961; Miami teletype dated October 12, 1961; Boston teletype dated October 17, 1961.

The following investigation was conducted by SA [redacted] b7C

Continued coverage of LANSKY while he was registered at the Sheraton Plaza Hotel revealed nothing significant until October 10, 1961, when he entered the Peter Bent Brigham Hospital [redacted] He was confined there until October 13, 1961 [redacted] b7D

[redacted] b7C b7D

On October 17, 1961, at 11:10 A. M., [redacted] previously interviewed relative to LANSKY, was observed entering the Sheraton Plaza Hotel accompanied by another individual [redacted] b7C b7D

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

92-2831-306

REC-47

EX 100

3 - Bureau
2 - Miami (92-102)
1 - New York (92-660)(Info)
1 - Los Angeles (Info)
1 - Boston
1 - [redacted] b7C
(8)

[redacted] b7C

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-306 pages 2, 3, & 4

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FBI/DOJ

[redacted]

Inasmuch as LANSKY has left the Boston area and all activities concerning him have been furnished to the Miami Office, this matter is being RUC'd.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 23 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-23-61 10-55 PM EST EEF

TO DIRECTOR 92-2831 SACS BOSTON 92-144 AND NEW YORK 92-660 [redacted] b7C

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA AR. DAILY SUMMARY. SUBJECT-S RESIDENCE AT HALLANDALE, FLA. STILL CLOSED DOWN [redacted] ALERTED FOR HIS RETURN BUT NO INFORMATION INDICATING SAME DEVELOPED TO DATE. NEW YORK BE ALERTED FOR POSSIBLE STOPOVER THAT CITY. b7D

END AND ACK PLS

EX-116 REC-3 92-2831-307

WA 11-55 PM OK FBI WA HFL R RELAY

BS OK FBI BS JVC

OCT 24 1961

TU DISCM F26

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK1DMS

RELAYED TO NY

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

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

FBI

Date: 10/20/61

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

Via AIRMAIL
(Priority or Method of Mailing)

93-2831 FD317 SENT TO CS, BO, NY, MM 10/25/61 RL

TO: DIRECTOR, FBI (92-28314)

FROM: SAC, MIAMI (92-102)

RE: MEYER LANSKY, aka.
AR

ReButel to Miami, 10/20/61.

[redacted]

Ref. to IRS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK1 DMS 235, 255

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
- Bureau [redacted] (AM)
- 2 - Boston (92-144) (AM)
- 2 - Buffalo (AM)
- 2 - New York (92-660) (AM)
- 2 - Miami
- [redacted] jgm
(12)

EX-116
REC-47 92-2831-309

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

56 OCT 27 1961

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-311

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XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 26 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted] b7C

URGENT 10-26-61 11-05 AM EST PS

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. SUBJECT OBSERVED AT [redacted] b7C
HIS RESIDENCE SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA.,
EVENING OF OCTOBER TWENTYFIVE LAST. WAS ACCOMPANIED BY AN
UNIDENTIFIED INDIVIDUAL DRIVING A SIXTYONE RED CHEVROLET,
FLORIDA LICENSE TEN E EIGHTY. [redacted] b7D

UNIDENTIFIED INDIVIDUAL QUITE POSSIBLY WAS [redacted] BUT
DEFINITE DETERMINATION OF HIS IDENTITY COULD NOT BE MADE.
[redacted] LERT FOR LANSKY-S RETURN AND INVESTIGATION IS
CONTINUING. ARMED AND DANGEROUS.

BOSTON AND NEW YORK ADVISED AM

END AND ACK PLS

WA 12-06 PM OK FBI WA MSL

TU DISCV

REC- 32

92-2831-312

OCT 27 1961

EX-114

64 OCT 31 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK1DMS
235,255

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-313

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 27 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-27-61 7-20 PM EST PFC

TO DIRECTOR, FBI /92-2831/

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

MEYER LANSKY, AKA, AR. DAILY SUMMARY. FISUR THIS DATE ESTABLISHES SUBJECT HAS RE-OPENED RESIDENCE. NO UNUSUAL ACTIVITY NOTED. NO VISITORS, EXCEPT BROTHER, JACK LANSKY OBSERVED AT RESIDENCE. INVESTIGATION CONTINUING. ARMED AND DANGEROUS.

END AND ACK PLS

8-30 PM OK FBI WA JA

TU DISCV

REC-53 92-2831-314

EX-105

OCT 30 [redacted]

b7C

U.S. DEPT. OF JUSTICE
FBI
OCT 31 8 05 PM '61
RECEIVED-FAVRE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK/OMS
235,255

58 NOV 1 1961

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-315

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FBI/DOJ

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-316

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 30 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 10-30-61 10-25 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, NEW YORK 92-660

NEW YORK VIA WASHINVTON

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA AR. DAILY SUMMARY. RE NEW YORK TEL TO DIRECTOR DATED TEN TWENTYSEVEN SIXTYONE. [redacted] THIS MATTER HAS BEEN PREVIOUSLY REPORTED. ARMED AND DANGEROUS.

END AND ACK PLS

WA 10-3/// 10-28 PM OK FBI WA JS FOR RELAY

TU DISC

b7C

Ref to IRS

b2
b7D

U.S. DEPT. OF JUSTICE
FBI
OCT 30 11 05 AM '61
RECEIVED-EAVHS

OCT 30 10 50 AM '61

EX-116

REC-22 92-2831-317

10 OCT 31 1961

EBT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK/DMS
235,255

RELAYED TO LY

192
57 NOV 2

10/27/61

Airtel

To: SAC, Miami

From: Director, FBI

MEYER LANSKY
AR

Ref to State [redacted]

Enclosure

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

b7C [redacted] mac (4)

MAILED 8
OCT 27 1961
COMM-FBI

REC- 43 92-2831-318

19 OCT 30 1961

EX-112

56 NOV 2 1961

AIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSKIONS
235,255

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FEDERAL BUREAU OF INVESTIGATION
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92-2831 - NR Serial 10-31-6

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11/1/61

AIRTEL

TO: SAC, Los Angeles

FROM: Director, FBI (92-2831)

RE: MEYER LANSKY, AKA.
AR

Re Los Angeles airtel to the Bureau captioned [redacted] dated 10/26/61. b7C

b2
b7D

[redacted]

2 - Miami (92-102)
1 - Las Vegas (info)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSKIDMS
235,255

[redacted]

b7D

b7C [redacted] (7)

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

EX 104

REC-46

92-2831-319

MAILED 4
NOV - 1 1961
COMM-FBI

19 NOV 2 1961

b7C

56 NOV 6 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

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

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-321 10/30/61

92-2831-321 11/14/61

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FBI/DOJ

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 4 1961
TELETYPE

Tolson
Belmont
Mohr
Callahan
Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 11-4-61 9-40 AM EST SK [redacted] b7C

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. DAILY TELETYPE SUMMARY. [redacted] b7D

[redacted] ADVISED HE OBSERVED THE FOLLOWING INDIVIDUALS NOVEMBER THREE LAST SEATED IN FRONT OF THE CARLSBAD SPA, THREE EIGHT ZERO ZERO SOUTH OCEAN DRIVE, HOLLYWOOD, FLA., WHICH IS OPERATED BY SUBJECT-S BROTHER, JACK LANSKY, AKA., AR. OO-MIAMI., MEYER LANSKY., [redacted] b7C

[redacted] INVESTIGATION CONTINUING TO DETERMINE SUBJECT-S ACTIVITIES.

END AND ACK PLS

OK RECD 2 9-43 AM OK FBI WA DA

TU DISC

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK/DMS
235,255

REC-52 92-2831-32

X-102

66 NOV 14 1961

262

FBI NOV 7 1961
REC'D-TELETYPE UNIT

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

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92-2831 - NR 11-2-61

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FBI/DOJ

4-41 (Rev. 6-2-61)

DECODED COPY

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

☒ Radio ☐ Teletype

[redacted] b1C

URGENT 11-8-61

TO DIRECTOR

FROM SAC MIAMI 081716

MEYER LANSKY, AKA, AR. DAILY SUMMARY. [redacted]

Ref to DOJ

[redacted] b1C b7D

INVESTIGATION CONTINUING. SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

RECEIVED 2:52 PM REC-55 92 EJG 2831-323

EX-105

12 NOV 9 1961

58 NOV 13 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK1 ONS 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

11-13-61

AIRTEL

To: SAC, New York (92-660)

From: Director, FBI (92-2831)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK1DMS
235,255

ReBuairtels to New York dated 9-21- and 10-11-61.

b7D [redacted]

Current investigation indicates Lansky has contacts and business dealings [redacted] on the West Coast, and interests at Las Vegas. It is imperative that Lansky's interests and dealings in the New York area are accurately ascertained and appropriate investigation instituted to develop complete details.

In addition, every effort must be made to develop a highly confidential source or technique as indicated in referenced airtel dated 10-11-61. Advise the Bureau the specific steps undertaken by the New York Office to obtain this type of coverage.

MAILED 27 NOV 3 1961 M-FBI

2 - Miami (92-102)

[redacted] pew
-6-

b7C

92-2831-325

REC-48

FX-113

19 NOV 14 1961

b7D [redacted]

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

NOV 17 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

220

4-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-326

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FBI/DOJ

SAC, Miami (92-102) 11-13-61

92-2831
Director, FBI (92-283)

FD-217 sent to mm on 11-16-61

MEYER LANSKY, aka
AR

PERSONAL ATTENTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1 GSM/ms 235,255

Captioned subject has been designated for intensive investigation by the Bureau and is a target for early prosecution. The Department has frequently indicated an interest in this investigation. A comprehensive summary-type report was submitted to the Bureau dated 7-26-61, and subsequent additional reports have been submitted by the Miami Office.

A review of these reports indicates the need for coverage of Lansky and his associates and contacts which will accurately reflect his current activity.

[redacted] b7D

[redacted] b7D

[redacted] b7D

MAILED 80
NOV 13 1961
COMM-FBI

In this regard, it is noted Lansky and his wife maintain a residence in the Miami territory as does his brother, Jack Lansky. Lansky's son and his wife also reside in the area, as do several of Lansky's contacts and associates. You are again requested to specifically consider utilizing a highly confidential source in order to enable the Miami Office to be aware of Lansky's current activity. 92-2831-32

REC-72

You are instructed to carefully analyze the scope, program and plan of investigation underway in your office to determine detailed information on Lansky's current activities and dealings. You should advise the Bureau by 11-20-61, the specific investigation which you intend to inaugurate to obtain the desired coverage of Lansky and his associates. Particular recommendations should be made in your communication concerning your plans to obtain highly confidential coverage of Lansky and his [redacted] b7C

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

66 NOV 17 1961

SEE NOTE PAGE 2.

NOTE:

Miami has been instructed and requested to initiate highly confidential coverage of Lansky. Effort to obtain this type coverage at NYO has also been instructed in order to obtain coverage of Lansky's associates in the New York City area. To date, Miami has failed to initiate such coverage. In addition, Miami investigation has not fully developed all facets of Lansky's curfent activity. Miami being instructed to advise Bureau by 11-20-61, of investigative plans to obtain the desired coverage, as well as coverage through highly confidential sources.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 41961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 11-14-61 11-19 PM EST EEF

TO DIRECTOR 92-2831

FROM SAC, MIAMI 92-102 1P

PHYSICAL SURVEILLANCE

MEYER LANSKY, AKA AR. DAILY SUMMARY. FISUR AT LANSKY-S RESIDENCE, HALLANDALE, FLA., PLACED SUBJECT AT HOME BUT NO UNUSUAL ACTIVITY OR CONTACTS NOTED. [redacted] b2 b7D

[redacted] ARMED AND DANGEROUS.

END ACK 14 11 PS LH.BI

EX-105 92-2831-328

WA 11-20 PM OK FBI WA JHA

TU

REC-6 NOV 16 1961

63 NOV 21 1961

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DATE 9/26/23 BY SP1GSK/pms
235,255

b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 18 1961
TELETYPE

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Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 11-18-61 4-13 PM EST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, NEW YORK /92-660/

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

"NEW YORK VIA WASHINGTON"

MEYER LANSKY, AKA. AR. DAILY SUMMARY.

[redacted] b7C b7D

ARMED AND DANGEROUS.

END AND ACK PLS

4-15 PM OK FBI WA JS FOR RELAY

TU DISCM

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HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSK10AS
235,255

REC-123 92-2831-329

NOV 20 1961

62 NOV 24 1961

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

FBI

Date: 11/15/61

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, MIAMI (92-102)(P)

MEYER LANSKY, aka
AR

[redacted] b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1 GSK1 DMS
235,255

Re Bureau letter to Miami dated 11/13/61.

This case is receiving continuous attention in the Miami Office. Subject has been out of town in the middle of August, 1961, through October 26, 1961, but is currently at his residence in Hallandale, Fla.

The Miami Division contemplates the following steps in an effort to develop information that will insure the most complete coverage possible of his activities:

(1) Will intensify physical surveillances of subject in an effort to determine his contacts and places where his contacts are made [redacted] b7D

(2) [redacted] b7C

REC-71 92-2831-338

3 - Bureau (AM)
2 - Miami
[redacted] jlt

EX-103

NOV 17 1961

b7C (5)

22 Wick

NINE

[redacted] b7C

Approved: 7 141 Sent _____ M Per _____
Special Agent in Charge

64 NOV 24 1961

[redacted] b7C

(3) [redacted] b7D

(4) [redacted] b7D

(5) [redacted] b7D

(6) [redacted] b7D

(7) Will maintain liaison with other investigative agencies who are conducting independent investigation of the subject.

(8) [redacted] b7E

In connection with the above investigative aims, it should be noted that the Miami Division is alert to the desirability of having a confidential source at the subject's residence, but previous investigation has indicated that the

physical location of this residence is such that it negates the utilization of this type of investigative endeavor in this area.

In addition to the above outlined steps, results of daily investigation will be closely scrutinized and all avenues of possible productivity will be scrupulously explored.

4-750 (3-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 21 1961
TELETYPE

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Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
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Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 11-21-61 5-27 PM EST RGT

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. DAILY SUMMARY TELETYPE. DAILY FISURS ON SUBJECT FOR PAST WEEK DOES NOT REFLECT ANY UNUSUAL ACTIVITY OR CONTACT. SUBJECT APPARENTLY STAYS IN CONFINES OF HOME FOR MOST PART. [redacted] SUBJECT-S WIFE WAS INJURED BY A FALL IN HER HOME LAST WEEK WITH SEVERE FACIAL LACERATIONS INCURRED. THIS MAY POSSIBLY BE REASON FOR LACK OF ACTIVITY. [redacted]

ARMED AND DANGEROUS.

END AND ACK PLS

5-30 PM OK FBI WA JDS

TU DISC

REC- 25 92-2831-339

12 NOV 22 1961

EX-112

LBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/26/83 BY SP1GSK1AMS 235,255

NA 11 SEP 11/22/61 DJS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 22 1961
TELETYPE

Mr. Tolson
Mr. Belmont
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Miss Gandy

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DATE 9/26/83 BY SP1GSKI OMS
235,255

[redacted] b7C

TURGENT 11-22-61 9-50 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY TELETYPE. [redacted]

[redacted] b7D

REC-30 92-2831-533

MEYER LANSKY, OBSERVED AT HIS RESIDENCE THIS DATE AND ALSO AT THE CARLSBAD

NOV 27 1961

SPA HOLLYWOOD, FLA. ARMED AND DANGEROUS.

END AND ACK PLS

[redacted] b7C

PM OK FBI WA RAM

EX-113

64 NOV 29 1961

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 28 1961

TELETYPE

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Mr. Mohr
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Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

URGENT 11-28-61 11-02 AM EST RM [redacted]

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ ONE PAGE

MEYER LANSKY, AKA. AR. DAILY SUMMARY. [redacted]

[redacted]

Ref to IRS

ARMED AND 92-2831-335

REC-31

DANGEROUS.

END AND ACK PLS

11-05 AM OK FBI WA MSL

TU DISC

EX-116

16 NOV 29 1961

63 DEC 4 1961

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DATE 9/26/83 BY SP1GSK/DMS
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4-750 (2-7-79)

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4-750 (2-7-79)

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FBI/DOJ

4-750 (3-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 29 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7c [redacted]

URGENT 11-29-61 5-17 PM EST EEF

TO DIRECTOR, FBI 92-2831

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA. AR. DAILY SUMMARY. [redacted]

b7D

[redacted] DAILY

FISUR OF SUBJECT AND DASH OR MEMBERS OF HIS FAMILY

CONTINUING. ARMED AND DANGEROUS.

END ACK

REC-154 92-2831-340

WA 5-18 PM OK FBI WA RAM

TU DISC

EX-110

9 DEC 1 1961

58 DEC 7 1961

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DATE 9/26/83 BY SP1GSK/DMS
235255

4-750 (3-7-79)

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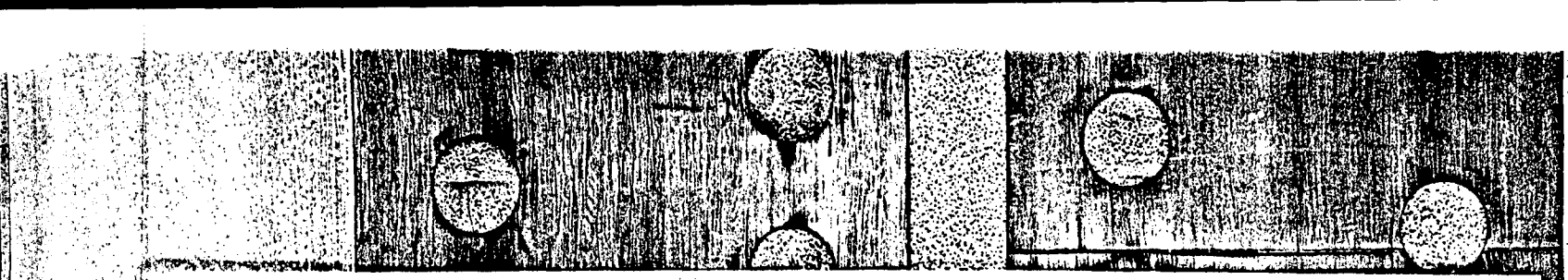
FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 4 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
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Mr. Tavel
Mr. Trotter
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Miss Gandy

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DATE 9/26/83 BY SP1GSK1 DMS
235,255

URGENT 12-4-61 4-12 PM EST PS

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA., AR. DIALY SUMMARY. ~~FISUR~~ PHYSICAL SURVEILLANCE ON SUBJECT CONTINUING. SUBJECT AND BROTHER, JACK, SEEN IN COMPANY OF [redacted] AT JACK-S RESIDENCE, HOLLYWOOD, FLA., ON EVENING OF DEC. TWO LAST. SUBJECT SEEN WITH DRIVER OF AUTO [redacted] ON DEC. THREE LAST. [redacted] ARMED AND DANGEROUS.

END AND ACK PLS

WA 4-14 PM OK FBI WA WS

REC-36 92-2831-342

12 DEC 5 1961

EX-105

62 DEC 8 1961

4-750 (3-7-79)

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92-2831-343

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FBI/DOJ

4-750 (3-7-79)

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NO DUPLICATION FEE
FOR THIS PAGE
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FBI/DOJ

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-2831) DATE: JUNE November 28, 1961

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

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

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number To be assigned
Type of Surveillance (Technical or ~~Microphone~~)

1. Name and address of subject:

   MEYER LANSKY, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida

2. Location of technical operation:

   612 Hibiscus Drive, Golden Isles, Hallandale, Florida

3. Other technical surveillances on same subject:

   None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/83 BY SP1GSKI OMS
235,255

4. Cost and manpower involved:

[redacted]

b2 b7E

5. Adequacy of security:

   Maximum

92-2831-345

EX-105 REC 91 12-7 17 NOV 30 1961

1 - Bureau
2 - Miami (1 - 66-1266A)
[redacted] amc
Registered Mail

b7C

(3)

6. Type of case involved:

Anti-Racketeering and Criminal Intelligence Program

7. Connection or status of subject in the case:

LANSKY is one of the individuals selected by the Department for vigorous investigation and early prosecution, and more recently has been designated as one of the individuals to be the subject of a "crash" investigation.

8. Specific information being sought:

Information regarding illegal operations of LANSKY and other Top Hoodlums in the United States. Information concerning his personal income and other financial affairs.

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

LANSKY is in poor health and does not have a place of business. It is believed he relies heavily on the telephone to conduct his affairs. [redacted]

b7D

10. Importance of case and subject:

On Departmental instructions, LANSKY has been selected for "crash" investigation and is presently under intense and vigorous investigation.

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

LANSKY has been the subject of continuous and intense investigation since 1957 but investigation has not developed concrete information concerning any illegal activities over which this Bureau has jurisdiction. The Internal Revenue Service has conducted active investigation of his business activities since 1944, but has developed no information to support a successful prosecution.

It is believed that valuable information sufficiently concrete to support prosecution on any violation may be developed only through the utilization of unusual investigative techniques.

12. Risks of detection involved:

None known.

13. Probable length of technical surveillance:

Indefinite, depending on productivity.

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

None.

15. Remarks:

LANSKY's residence is in a highly exclusive residential area. Each street is separated from all others by waterways and there is but one entrance to the entire area. Hibiscus Drive is a dead end street on which there are only four houses. All houses in the area are widely spaced and the LANSKYs have an open view of the whole area from their house. Because of the above circumstances it has been impossible to effect a misur installation at LANSKY's residence.

16. Recommendation of Assistant Director:

SAC, Miami (92-102 Sub 2) 12/4/61

EX-105 REC- 91

Director, FBI (92-2831) -345 JUNE

MEYER LANSKY, aka
AR

PERSONAL ATTENTION

Re your FD-142 dated 11/28/61.

Authority for installation of technical surveillance of subject's residence, 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, is denied since this investigation does not involve the national security of the United States.

b2 [redacted]
b5

b2 [redacted]

NOTE: Miami in re FD-142 recommended installation of technical surveillance on Lansky's residence which was denied. Miami Office has been repeatedly instructed to obtain misur coverage of Lansky and other leading hoodlum figures. [redacted]

b2

b7C [redacted] mac (4)

MAILED 19
DEC 4 - 1961
COMM-FBI

U.S. DEPT. OF JUSTICE
FBI
DEC 4 5 PM '61
RECEIVED

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

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 28 1961

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DATE 9/26/83 BY SP1GSKLDMS
235,255

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	DEC 6 1961	10/6/61 - 11/29/61

TITLE OF CASE	REPORT MADE BY	TYPED BY
MEYER LANSKY, aka.	[redacted] b7C	jll
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA [redacted] at Miami, dated 10/19/61. b7C

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

Will forward one copy of this report to the United States Attorney, Southern District of Florida, ten days after date of report, unless advised to the contrary by the Bureau.

an

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831)
1 - Boston (Info) (92-144)
1 - New York (Info) (92-660)
3 - Miami (92-102)

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DO NOT WRITE IN SPACES BELOW

92-2831-346

REC- 17

EX-105

DEC 15 DEC 8 1961

ERT

NOT [redacted]

b7C NINE STAT/SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Crim Div Reg		
REQUEST RECD.	Rm 1541		
DATE FWD.	12/2/61		
HOW FWD.	66		
BY			

62 DEC 9 1961

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

MM 92-102

ADMINISTRATIVE

A copy of this report is being furnished to the New York and Boston Divisions for their information inasmuch 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 teletype in this investigation with the results submitted on a daily basis.

[redacted] b2 b7D

[redacted] b2 b7D

[redacted] Ref to IRS

B*
COVER PAGE

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

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: Miami, Florida
Date: DEC 6 1961

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

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Synopsis:

Ref to Treasury

Subject presently residing at his permanent home, 612 Hibiscus Drive, Hallandale, Fla. [redacted] b4 D b7D

Subject, while in Boston during 9/61, received medical treatment [redacted] Activities in Boston set out. [redacted] b7D AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

9/24/93
Classified by SP1GSKI DMS
Declassify on: OADR 25,25S

DETAILS:

CONFIDENTIAL

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MM 92-102

Residence

Physical surveillances and spot checks by SA [redacted] of subject's residence, 612 Hibiscus Drive, Hallandale, Florida, from October 6, 1961, through November 29, 1961, reflect subject returned home on October 26, 1961, and has resided therein since that time.

[redacted]

Ref to Treasury

Ref to Treasury

b2
b7D

4-750 (3-7-79)

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FBI/DOJ

MM 92-102

[redacted]

b7C
b7D

[redacted]

Refer to IRS

b7D

[redacted]

4-750 (3-7-79)

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FBI/DOJ

[redacted]

b7D

[redacted]

Boston Activities

The following investigation was conducted by SA [redacted] b7C

Continued coverage of LANSKY while he was registered at the Sheraton Plaza Hotel revealed nothing significant until October 10, 1961, when he entered the Peter Bent Brigham Hospital [redacted] He was confined there until October 13, 1961 [redacted]

[redacted]

4-750 (2-7-79)

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FD-329 (3-28-60)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to File No.

DEC 6 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

b1c

Reference is made to report of Special Agent [redacted] dated and captioned as above, at Miami, Florida.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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35

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
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Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
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Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Ga[illegible]

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235,255

REC-1

URGENT 12-7-61 7-450. EST RGT

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102 2P

[redacted]

MEYER LANSKY, AKA., AR. DAILY SUMMARY. ~~FISUR~~ PHYSICAL SURVEILLANCE ON DEC. THREE, SIXTYONE PLACED AN INDIVIDUAL IN A CAR [redacted] AT THE RESIDENCE OF MEYER LANSKY. [redacted]

67C

FLA

[redacted]

END PAGE ONE

2831-34

25 DEC 8 1961

EX-108 REC-1

66 DEC 13 1961

PAGE TWO

[redacted] b7D

[redacted] ARMED AND DANGEROUS.

END AND ACK PLS FOR TWO MSGS

22222

WA 7-50 PM OK FBI WA WS R 2

TU DISCO

4-750 (2-7-79)

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Miss Gandy

b7C [redacted]

URGENT 12-14-61 5-20 PM EST RGT

TO DIRECTOR

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

MEYER ~~LANKSY~~, AKA, AR. DAILY SUMMARY. [redacted]

b7E

b7D

[redacted] MEYER LANSKY STAYED HOME

ALL DAY, DEC. FOURTEEN INSTANT. ARMED AND DANGEROUS.

CORR LINE ONE T WORD TW SHE BE " LANSKY "

END AND ACK PLS

5-22 PM OK FBI WA JA

TU DI

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EX-113

REC

DEC 14 2 53 PM '61

FBI
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92-2831-351

22 DEC 15 1961

64 DEC 20 1961

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Mr. Belmont
Mr. Mohr
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Mr. Evans
Mr. Malone
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Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 12-19-61 10-43 AM EST RM

TO DIRECTOR, FBI /92-2831/ AND SAC, NEW YORK /92-660/

FROM SAC, MIAMI /92-102/ TWO PAGES

MEYER LANSKY, AKA, AR. DAILY SUMMARY. BUREAU WAS ADVISED DEC. EIGHTEEN LAST [redacted]

b7D [redacted]

PHYSICAL SURVEILLANCE FISURS AND SPOT CHECKS AT SUBJECT-S RESIDENCE, DEC. FIFTEEN AND EIGHTEEN, FAILED TO LOCATE SUBJECT OR WIFE, AND CHECK OF KNOWN HANGOUTS MET WITH NEGATIVE RESULTS. WHITE SIXTYONE CHEVROLET, FLA. LICENSE TEN W ONE TWO FIVE FOUR, IS SOMETIMES DRIVEN BY SUBJECT, BUT WAS OBSERVED IN HOLLYWOOD DEC. EIGHTEEN LAST IN POSSESSION JACK LANSKY, BROTHER OF SUBJECT. MEYER LANSKY MAY BE DRIVING WHITE

92-2831-356

END PAGE ONE

DEC 20 1961

58 DEC 27 1961

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235 255

PAGE TWO

SIXTYTWO CHEVROLET IMPALA, SIXTYONE FLA. LICENSE TEN E

TWO NINE SEVEN FIVE, LAST KNOWN TO BE IN HIS POSSESSION

DEC. FOURTEEN LAST. [redacted] b2 b7D b7C

END AND ACK PLS

10-49 AM OK FBI WA JDS

OK FBI NY AJO

TU DISC

M

DEC 19 12 25 PM '61

F. B. I.
DEPT. OF JUSTICE

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 2 0 1961

TELETYPE

67C

[redacted]

URGENT 12-20-61 5-36 PM EST RM

RO DIRECTOR, /92-2831/ AND SAC-S NEW YORK /92-660/ AND SAC,

AND BOSTON /92-144/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. SUBJECT NOT OBSERVED AT RESIDENCE HALLANDALE, FLA., SINCE DEC. FOURTEEN, LAST. [redacted]

67C

67D

EX-113

REC-69 92-2831-357

[redacted] BOSTON AND NEW YORK [redacted]

9 DEC 21 1961

[redacted] ATTEMPT TO DEVELOP LOCATION OF SUBJECT AND HIS ACTIVITES. ARMED AND DANGEROUS.

67D

~~CORR LINE TWO WORD FOUR SHD BE " HALLANDALE "~~

END AND ACK PLS IN ORDER

WA E 5-40 PM OK FBI WA HFL R RELAH

AGAIN PLS 5-40 PM OK FBI WA HFL R RELAY

BS OK FBI BS JJC

TU DISCO

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RELAYED TO

4-750 (2-7-79)

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COMMUNICATIONS SECTION

DEC 22 1961

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Mr. Evans	
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Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

[redacted]

URGENT 12/22/61 2-00 PM EST MH

TO DIRECTOR, FBI /92-2831/ AND SACK NEW YORK /92-660/

7
3 XX NEW VIXX

NEW YORK VIA WASHINGTOM

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AKA. AR. RE DAILY SUMMARY. SUBJECT STILL

NOT AT RESIDENCE. [redacted]

[redacted]

92-2831-35

25 DEC 28 1961

END PAGE ONE

51 JAN 4 1962

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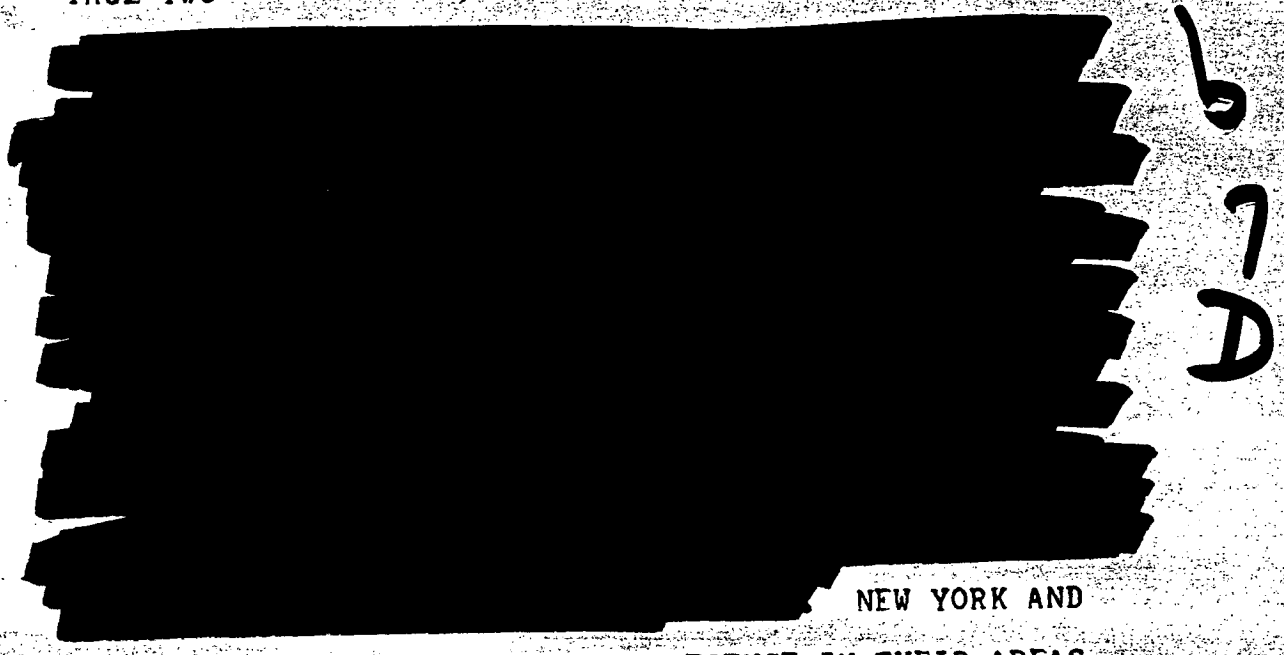
PAGE TWO



NEW YORK AND

BOSTON BE ALERT FOR SUBJECT-S PRESENCE IN THEIR AREAS

AND IF LOCATED AFFORD COVERAGE NECESSARY FOR DETERMINATION

OF HIS CONTACTS AND ACTIVITIES. ARMED AND DANGEROUS.

END AND ACK PLS

WA 2-06 PM OK FBI WA HFL R RELAY

TU DIS

4-750 (2-7-79)

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FBI/DOJ

NA 9:51P
12/27/61 JPR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 27 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted] b7C

URGENT 12-27-61 7-55 PM EST EEF

TO DIRECTOR ~~JOBA~~92-2831, SACS BOSTON, NEW YORK

NEW YORK VIA WASHINGTON

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

MEYER LANSKY, AKA AR. DAILY SUMMARY. SUBJECT-S RESIDENCE CLOSED DOWN. [redacted] b2 b7D b7E

[redacted] ARMED AND DANGEROUS.

END ACK

WA 7-58 PM OK FBI WA NH FOR RELAY 92-2831-3[illegible]

BS TJTBFVI BS JJC

AGAIN PLZ BS OK FBI BS JJC

TU DISCMMMM OPR

[redacted] b7C

REC-4

25 DEC 29 1961

DEC 31 8 00 AM '61

63 JAN 4 1962

FBI

REC'D-TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK/ams
235,255

RELAYED TO NY

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT CONFIDENTIAL

Memorandum

TO : Director, FBI (92-2831) DATE: 12-26-61

FROM Legal Attache, Madrid (92-6) (RUC)

SUBJECT: MEYER LANSKY
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Re Madrid letter and letterhead memorandum 10-30-61.

b7C
b7D

[redacted]

b7C

[redacted]

Two extra copies of this letter are attached for forwarding by the Bureau to the Miami and New York Offices for information.

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

5 - Bureau (1[redacted]
(1-Miami; 1-New York)
[redacted]
(6)

REC- 12 92-2831-362

1-3-62

9 DEC 29 1961

9/27/83
Classified by SPIGSKI DMS
Declassify on: OADR 235,255

EX-108

[redacted]

b7C

set to MM 1-2-62 PRS: Pew

b7C

CONFIDENTIAL

EXP. PROC.

EX-108 CONFIDENTIAL

SAC, Miami 1-2-62

REC- 17

Director, FBI (92-2831) 2362

MEYER LANSKY
AR

There is enclosed for Miami and New York one copy each of Legat, Madrid, letter dated 12-26-61. [redacted] X U

b7C b7D

Enclosure

1 - New York (Enclosure)

[redacted]:pew
-5- Rew b7C

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

9/27/83
Classified by SP1GSK/DMS
Declassify on: OADR 235,255

CONFIDENTIAL

MAILED 19
JAN 2 1962
COMM-FBI

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

7141
50 JAN 8 1962

CONFIDENTIAL

MAIL ROOM ☑ TELETYPE UNIT ☐

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 2 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 1-2-62 10-26 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 92-102 1P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/93 BY SP1GSKI OMS 235,255

MEYER LANSKY, AKA AR. DAILY SUMMARY. LANSKY RESIDENCE REOPENED THIS DATE AND HIS CAR OBSERVED IN DRIVEWAY. CAR HAS BEEN USED BY JACK LANSKY IN SUBJECT-S ABSENCE. SUBJECT STILL NOT OBSERVED [redacted] b7D b7C

[redacted] PRETEXT CALL

PHYSICAL SURVEILLANCE

TO RESIDENCE NEGATIVE. [redacted] b7C

[redacted] 92-2831-364

b7D [redacted] 4 1962

[redacted] ARMED AND DANGEROUS.

END ACK

WA 10-28 PM OK FBI WA RAM FOR RELAY

TU DISCM

51 JAN 10 1962

[redacted] b7C

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 4 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 1-4-62 11-24 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 92-102 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK/DMS
235,255

MEYER LANSKY, AKA AR. DAILY SUMMARY. FISUR ESTABLISHES THAT LANSKY RESIDENCE IS NOW OCCUPIED AND SUBJECT-S TWO CARS WERE OBSERVED IN DRIVEWAY. [redacted] SUBJECT HAS RETURNED HOME. ARMED AND DANGEROUS.

b7D

END ACK

EX 100 REC-1 92-2831-365

WA 11-25 PM OK FBI WA JHA

9- [redacted]

PLS RELAY 12 FOR RELAY

10 JAN 5 1962

b7C

50 JAN 11 1962

RELAYED TO NY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 3 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

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DATE 9/27/83 BY SP1 6SKlpms
235, 255

URGENT 1-3-62 5-05 PM EST EEF

TO DIRECTOR 92-2831 AND SAC, NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. CONTINUED SPOT CHECKS OF MEYER LANSKY-S RESIDENCE [redacted] IN HALLANDALE AND HOLLYWOOD, FLA., FAILED TO INDICATE SUBJECT HAS RETURNED HOME. [redacted] CURRENTLY NEGATIVE. PHYSICAL SURVEILLANCE [redacted] ARMED AND DANGEROUS.

92-2831-366

END ACK

WA 5-07 PM OK FBI WA HFL

REC-62

JAN 5 1962

R RELAN

TU DISCO

EX-113

FBI

RELAYED TO NY

b7D
b7C
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Del[illegible]
Mr. Eva[illegible]
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C [redacted]

URGENT 1-8-62 5-06 PM EST EEF

TO DIRECTOR 92-2831

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY.

[redacted] Ref to IRS R

ARMED AND

DANGEROUS.

END ACK

WA 5-09 PM OK FBI WA NH

TU DISCM

REC-124

92-2831-369

10 JAN 10 1962

EX-108

50 JAN 16 1962

274

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK10MS
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4-750 (2-7-79)

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

92-2831-368
92-2831-369
92-2831-370
92-2831-371
92-2831-372
92-2831-373 (2 pages)

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FBI/DOJ

1-15-62

AIRTEL EX 100

To: SAC, Miami (92-102)

From: Director, FBI (92-2831) -373

MEYER LANSKY, aka REC-7
AR

Re New York teletype 1-12-62.

[redacted]

b1c
b7D

Miami should continue to vigorously explore the possibility of obtaining highly confidential source coverage that can accurately report on Lansky's present activities. This source might conceivably be located on a close associate or a possible "meeting place" where Lansky transacts business with other hoodlums. This matter should be afforded priority as the Bureau feels it is highly desirable to obtain such coverage on all individuals designated for "crash" investigation and early prosecution.

1 - New York (92-660)

b1c [redacted] pew -5-

MAILED 27
JAN 15 1962
COMM-FBI

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

JAN 23 1962

MAIL ROOM TELETYPE UNIT

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DATE 9/27/83 BY SP1GSK1pmj
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4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-375

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FBI/DOJ

1/17/62

CODE

~~RADIOGRAM~~ TELETYPE URGENT

per [redacted] b7C

TO SAC MIAMI (92-102)

EX-105 FBI

FROM DIRECTOR (92-2831) - 375

REC-I

MEYER LANSKY, AKA, AR. RE MIAMI TEL JANUARY SIXTEEN, ONE NINE SIX TWO. [redacted] b7C

[redacted] INTENSIFY EFFORTS TO DETERMINE LANSKY'S CURRENT ACTIVITIES AND TO OBTAIN HIGHLY CONFIDENTIAL SOURCE IN A POSITION TO ACCURATELY REPORT ON LANSKY'S CURRENT ACTIVITIES.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1GSKI DMS 235,255

b7C (3) [redacted]

b7C [redacted]

NR. 172012

ENC. Buck

CC VLH

APPROVED BY

TYPED BY

U.S. DEPT OF JUSTICE FBI

U.S. DEPT OF JUSTICE FBI

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

VIA TELETYPE

JAN 17 1962

4:25PM CST

JAN 24 1962

MAIL ROOM ☐ TELETYPE UNIT ☑

(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/18/62	11/29/61 - 1/10/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7c

TYPED BY mab

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] dated 12/6/61, at Miami. b7c

-P-

-LEADS-

MIAMI

AT MIAMI, FLORIDA

Will forward one copy of this report to the United States Attorney, Southern District of Florida, ten days after date of the report unless advised to the contrary by the Bureau.

-ADMINISTRATIVE-

A copy of this report is being furnished to the New York and Boston Divisions for their information inasmuch

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831)
1 - Boston (92-144) (Info)
1 - New York (92-660) (Info)
3 - Miami (92-102)

DO NOT WRITE IN SPACES BELOW

92-2831-376 REC-72

11 JAN 19 1962

EX-113

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Cuban Dev Appl		
REQUEST RECD.	Rm 1541		
DATE FWD.	1-31-62		
HOW FWD.	06 P		
BY			

NOTATIONS

[redacted] b7c

NINE

STATE SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/27/83 BY SP1GSK/DMS

50 FEB 2 1962

350

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

235,255

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 daily teletypes in this investigation.



b2
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7C Office: MIAMI, FLORIDA

Date: January 18, 1962

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject absent from his residence in Hallandale, Fla., from 11/29/61, until 1/4/62, but is presently at his home. He spent part of December in Boston, Mass [redacted] b7C b7D AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

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DATE 9/27/83 BY SP/GSK/DMS
235,255

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.

DETAILS:

RESIDENCE

Physical surveillance and spot checks by SA [redacted] of subject's residence [redacted] from November 29, 1961 until January 4, 1962, reflect he resided therein until December 14, 1961, but was not observed again at his residence until January 4, 1962.

On December 22, 1961, SA [redacted] determined subject was staying at the Sheraton Plaza Hotel, Boston, Massachusetts, and visiting with his son PAUL. Subject was not accompanied by his wife. Subject left the Sheraton Plaza Hotel on December 26, 1961.

On January 4, 1962, physical observation by SA [redacted] determined that subject's house at 612 Hibiscus Drive, Hallandale, Florida, was re-opened [redacted] he had seen subject and his wife about the house.

[redacted]

4-750 (2-7-79)

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92-2831-376 pages 3 thru 14

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FBI/DOJ

[redacted]

b2
b7D

BOSTON ACTIVITIES

b7C

The following investigation was conducted by SA [redacted] at Boston, Massachusetts:

On December 22, 1961, an individual telephonically contacted SA [redacted] at the Boston Office and identified himself as MEYER LANSKY. He stated he was calling to advise that he had checked in at the Sheraton Plaza Hotel, Boston, where he planned to stay for several days, probably until December 28, 1961. He stated his visit to Boston was a pleasure trip and that he wanted to spend the Christmas Holidays with his son and daughter-in-law. His son was on orders to report to Wright-Patterson

Air Force Base in Ohio for six weeks school. LANSKY advised that he was alone and in excellent health with no expectation of consulting his doctor. He insisted his visit to Boston was a family get together and that he had no business activities in Boston requiring his presence there. At the conclusion of the conversation SA [redacted] telephonically contacted the hotel and determined that LANSKY was registered there in room 427.

[redacted] talked to LANSKY and verified he had contacted [redacted] LANSKY refused to indicate who had advised him of [redacted] interest in his activities.

b7C

[redacted]

b7D

4-750 (2-7-79)

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☐ For your information: _____

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92-2831-376 page 17

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FBI/DOJ

FD-329 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida

January 18, 1962

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] b7D

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.

4-750 (2-7-79)

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92-2831-377
92-2831-378 (2 pages)
92-2831-378 1-16-62
92-2831-379
92-2831-380

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 23 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted] b7C

URGENT 1-23-62 10-32 PM EST EEF

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

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 92-102 1P

MEYER LANSKY AKA AR. DAILY SUMMARY. ~~FISUR~~ PHYSICAL SURVEILLANCE ESTABLISHED SUBJECT WAS AT HOME ONE TWENTYTWO AND TWENTYTHREE, LAST. NO INDICATION HE WAS IN NEW YORK ON ONE TWENTY SIXTYTWO, BUT HE WAS NOT OBSERVED HERE ON THIS DATE. [redacted] b7D

[redacted] ARMED AND DANGEROUS. 92-2831-381 b7C

ND ACK

WA 10-34 PM OK FBI WA RAM FOR RELAY 10 JAN 24 1962

REC-9

BOK FBIBS JJC

TU DISCM

ALL INFORMATION CONTAINED
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DATE 9/27/83 BY SP1GSKLOMS
235,255

EX-113

FBI

64 JAN 31 1962

RELAYED TO NY

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-382
92-2831-383

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: January 16, 1962

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

SUBJECT: MEYER LANSKY, aka
AR

[redacted] JUNE

Miami has determined through physical surveillances that [redacted] is an associate of MEYER LANSKY. [redacted] b7c

[redacted]

2 - Bureau (RM) 1-cc dictaclerk
1 - Miami
[redacted] amc
(3)

b7c

92-2831-384

REC-69

17 JAN 18 1962

EX-113

[redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK1 DMS
235,255

1-19-62

SAC, Miami (92-102 Sub II)

REC-69

Director, FBI (92-2831)-384

JUNE

MEYER LANSKY, aka EX-113
AR

Re Miami letter 1-16-62.

[redacted] b7C

[redacted] pew b7C
-6-

1 - Mr. J. D. Donohue
1 - Mrs. Buck

NOTE: Meyer Lansky designated as target for early prosecution.

[redacted] b7C

MAILED 3
JAN 19 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1 GSK/DMS

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 25 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7C

URGENT 1-25-62 10-30 PM EST RGT

TO DIRECTOR /92-2831/

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

MEYER LANSKY, AKA., AR. DAILY SUMMARY. [redacted] ON SUBJECT-S

HOUSE NEGATIVE. [redacted]

b7C

[redacted]

ARMED AND DANGEROUS.

END AND ACK PLS

WA 10-31 P M OK FBI WA NH

TU DIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/83 BY SP1 GSK/DMS
235,235

92-2831-385

EX-115 REC-10

10 JAN 26 1962

JAN 31 1962

4-750 (2-7-79)

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92-2831-386 (3 pages)
92-2831-387
92-2831-388

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 30 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

b7C [redacted]

URGENT 1-30-62 7-55 PM EST EEF

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

NEW YORK VIA WASHINGTON

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

MEYER LANSKY, AKA. AR. DAILY SUMMARY. ~~FISURS~~ PHYSICAL SURVEILLANCE AND PRETEXT CALLS HAVE FAILED TO LOCATE SUBJECT SINCE JAN. TWENTYFOUR LAST. NO INFO DEVELOPED THAT HE IS OUT OF TOWN AND HIS RESIDENCE REMAINS OCCUPIED. [redacted] b7C

[redacted] A ANGLD.

END ACK

WA 7:57 PMOK FBI WA RAM FOR RELAY

BS OK FBI BS RWK

TU DICV

EX-115

REC- 28

92-2831-389

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP6SKTDMS
235,255

10 JAN 31 1962

101

51 FEB 6 1962

RELAYED TO NY

4-750 (2-7-79)

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

4-750 (2-7-79)

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FBI/DOJ

FD-205 (Rev. 4-8-60)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (File 92-2831) DATE: 2/13/62

FROM : SAC, Miami (File 92-102)

SUBJECT: MEYER LANSKY, aka
AR

This case will be delinquent.

Date of Bureau deadline: 2/5/62

Reason for the delinquency:
Attention being given to development of HCS. Report in dictati

Date the report or necessary communication will reach the Bureau: 2/20/62

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

92-2831-

NOT RECORDED
19 FEB 16 1962

57 FEB 16 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/83 BY SP1GSK/DMS
235,235

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 2 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

b7C

URGENT 2-2-62 4-36; PM CF

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. SUBJECT OBSERVED AT HIS RESIDENCE, HALLANDALE, FLA. THIS DATE. [redacted] b7A

[redacted] . ARMED AND DANGEROUS.

END AND ACK PLS

4-40 PM OK FBI WA RAC

TU DIS

REC-46 92-2831-392

EX-107

FEB 6 1962

51 FEB 9 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK/DMS
235,255

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
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92-2831-394

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 7 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-7-62 8-25 PM EST EEF

TO DIRECTOR 92-2831

FROM SAC, MIAMI 92-102 1P PHYSICAL SURVEILLANCE

MEYER LANSKY, AKA, AR. DAILY SUMMARY. ~~FIGUR~~ ON SUBJECT

FEB. SIX NEGATIVE. [redacted]

[redacted]. ARMED AND DANGEROUS.

END ACK FOR TWO

WA RECD 2 8-27 PM OK FBI WA RAM

TU DISC

EX-115

REC-22

92-2831-395

63 FEB 14 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK1DMS
235,255

4 FEB 8 1962

4-750 (2-7-79)

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FBI/DOJ

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2831) JUNE DATE: 2/2/62

CONFIDENTIAL

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SPIGSKI

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

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number To be assigned
Type of Surveillance (~~Technical~~ or Microphone)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

1. Name and address of subject:

MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida

2. Location of technical operation: b7C

[redacted]

3. Other technical surveillances on same subject:

None

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

9/27/83
Classified by SPIGSKI/DMS
Declassify on: OADR 235,255

4. Cost and manpower involved: b2 b7E

[redacted]

5. Adequacy of [redacted]

Full security assured.

b7C

1 - Bureau (RM)
2 - Miami (1 - 66-1266A)

REC- 19

102

airtel to 2/8/62

FEB 5 1962

CONFIDENTIAL

6. Type of case involved:
Anti-Racketeering and Criminal Intelligence.

b7c

7. Connection or status of subject in the case:

[redacted]

8. Specific information being sought:
Any information on the subject's business activities, legal or illegal, his travel, his income, his associates, and any other data pertinent to his possible prosecution.

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

[redacted]

10. Importance of case and subject:
LANSKY is one of the forty most important Anti-Racketeering cases now under investigation and he is reputed to be one of the top hoodlums in the country. He has been selected for a "crash" investigation by the Bureau.

CONFIDENTIAL

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

Intensive investigation to date has failed to develop any information on LANSKY's current criminal activities. [redacted]

b7D

12. Risks of detection involved:

None known.

13. Probable length of technical surveillance:

Indefinite, depending on productivity.

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

None.

CONFIDENTIAL

b1
b7C

15. Remarks:

[redacted]

(Continued on next page)

16. Recommendation of Assistant Director:

CONFIDENTIAL

15. Remarks: (Continued from Page 4)

In the event this microphone installation can be completed it will provide coverage on a person very close to MEYER LANSKY. Further, it whould enable the Miami Office to develop additional information concerning LANSKY's movements, contacts, activities, and provide new avenues for the development of confidential sources. It is therefore highly recommended that Bureau authority for this installation be granted.

2-8-62

Airtel

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

From: Director, FBI (92-2831) — 397

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/23/83 BY SP1GSKL on 235

REC-19

Reur FD-142 2-2-62. Bureau authority is granted for the installation of MISUR [redacted] for a period of 90 days commencing at time of activation providing maximum security is assured.

The Bureau should be immediately advised at the time this source is activated and symbol number should be furnished as well. In the event authority is desired for continuance beyond time authorized, submit appropriate recommendation by FD-143 to reach the Bureau at least five days prior to expiration of this time.

A weekly airtel summary of pertinent information received from this source should be submitted to the Bureau. Information of immediate interest or significance should be forwarded to the Bureau without delay by separate appropriate communication. All leads arising from this source should be given immediate attention. Inquiries should be promptly made to fully round out the picture and obtain sufficient detail where this is appropriate.

[redacted]

MAILED 20
FEB 8 - 1962
COMM-FBI

Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gale

1 - J. D. Donohue
1 - Mrs. Buck
[redacted]rmk

(6)

FEB 23 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

b7C
b2
b7E

NOTE: [redacted]

This airtel confirms telephonic authority given to the Miami Office on 2-7-62 for installation this coverage.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-399

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FBI/DOJ

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

CONFI[redacted]IAL

[redacted] b7C

TO : DIRECTOR, FBI (92-2831)

DATE: February 5, 196

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

JUNE

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCE WHERE SHOWN OTHERWISE.

b7C

The Bureau has authorized surveys for a microphone installation in [redacted] These surveys have been completed.

b1

[redacted]

2 - Bureau (RM)
2 - Miami
[redacted] amc
(4)

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

b7C

let MM
[redacted] /bud
2/12/83 9/27/83

REC- 69 92-2831-400

b7C

Classified by SP1GSKI DMS
Declassify on: OADR 235,255

EX. - 107

4 FEB 6 1984

b7C

cc Rm 1541

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

CONFIDENTIAL

b1 [redacted] C

Bureau authority is not being requested for an installation in the [redacted] at this time as

b2 b7E [redacted]

b1 [redacted] C

CONFIDENTIAL

b1

[redacted]

In the event the above is feasible, the Miami Office would like to be advised of same for the possible use [redacted]

b7C

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 16 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK1 0mS
235,255

URGENT 2-16 -62 4-10 EST AM PDF

TO DIRECTOR, FBI 92-2831 AND SAC-S, MIAMI 92-102 AND NEW YORK 92-660

FROM SAC, BOSTON 92-144 1P

MYER LANSKY, AKA., AR. [redacted]

[redacted] SUBJECT CHECKED INTO THIS HOTEL [redacted] FEBRUARY FOURTEEN LAST.. [redacted]

[redacted] SUBJECT A AND D.

END AND ACK

WA FOR RELAY REC-12 92-2831-401

4-12 AM OK FBI WA BH FOR RELAY TO NY

MT N UI MM RJS EX 101 22 FEB 16 1962

58 FEB 21 1962

PEREPEAT MM OK FBI MM RJS

RELAYED TO

4-750 (2-7-79)

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☐ For your information: _____

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 15 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-15-62 9-45 PM EST RGT

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

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY TELETYPE. RE NEW YORK TEL THIS DATE. [redacted] RESIDENCE OF MEYER LANSKY REMAINS OPEN BUT SUBJECT NOT OBSERVED THIS WEEK. PRETEXT CALL NEGATIVE. [redacted] HAS NOT OBSERVED SUBJECT THIS WEEK. [redacted] ARMED AND DANGEROUS.

END AND ACK PLS

WA 9-48 PM OK FBI WA WS

BS OK FBI BS TJC

TU DISP

REC-29 92-2831-403

FEB 16 1962

EX-108

51 FEB 21 1962

RELAYED TO NY

F77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/83 BY SP1GS/CLOMS
235, 255

NA 2:21 am 2/17/62

9 9

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 17 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

b7C

URGENT 2-17-62 12-33 AM EST TJC

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

AND NEW YORK 92-660

FROM SAC, BOSTON 92-144 1 P

MEYER LANSKY, AKA., AR. RE NEW YORK TEL FEBRUARY FIFTEEN LAST.

SUBJECT LANSKY CHECKED OUT OF [redacted] SHERATON

PLAZA HOTEL, BOSTON, SEVEN THIRTYNINE P. M. FEBRUARY FIFTEEN

LAST. [redacted] SUBJECT

b7C
b7D

A & D.

END AND ACK

REC-33 92-2831-404

WA FOZ RELAY

11 FEB 19 1962

12-37 AM OK FBI WA BH FOR RELAY

MM OK FBI MM RJS

TU DISC

EX-108

RELAYED TO NY

ALL INFORMATION CONTAINED

4-750 (2-7-79)

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FBI/DOJ

NY 92-660

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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92-2831-406

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

FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	2/16/62	2/13/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C JJK: TYPED mf

CHARACTER OF CASE

AR

b7C

REFERENCES: Report of SA [redacted] 1/18/62, Miami.

-P-

-ADMINISTRATIVE-

A copy of this report is being furnished New York and Boston for their information, inasmuch 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 daily teletypes in this investigation.

an

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1GSK/DMS 235,2

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831)
1 - USA, Miami (Attn: William Kenney)
1 - Boston (92-144)(Info)
1 - New York (92-660)(Info)
3 - Miami (92-102)

FBI

DO NOT WRITE IN SPACES BELOW

92-2831-407

REC-

FEB 19 1962

[redacted] b7C

NINE

STAT SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	ATC		
REQUEST RECD.	Rm 1541		
DATE FWD.	2-27-62		
HOW FWD.	068		
BY	6 MAR 1 1962		

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

MM 92-102

[redacted]

b2
b7D

Ref to IRS

[redacted]

b2 | b7D

-COVER PAGE-
-B*-

FD-304 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attn: William Kenney)

Report of: [redacted] b7C Office: Miami, Florida
Date: February 16, 1962

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING [redacted] b7C

Synopsis:

Subject has been at his residence since 1/10/62, with possible exception of 1/20/62, when reported in New York City. [redacted] b1C b2D [redacted] Subject reported seen in Puccini's Restaurant, Miami, [redacted]

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSKI OMS
235,255

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.

DETAILS:

RESIDENCE

Physical surveillance and spot checks by SAS [redacted] from January 10, 1962 through February 13, 1962, failed to indicate that subject was away from his residence for any extended period of time.

[redacted]

4-750 (2-7-79)

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XXXXXX

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☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-407 pages 3 thru 8

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X FOR THIS PAGE X
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FBI/DOJ

[redacted]

b2
b7D

Ref to IRS

[redacted]

7C
7D
b2

[redacted]

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-407 pages 10, 11, 12 & 13

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

[redacted]

b2
b7D

An employee of another government agency. b2

[redacted]

b2/b7D

FD-329 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-102

Miami, Florida
February 16, 1962

Title MEYER LANSKY

Character ANTI-RACKETEERING

b7C

Reference Miami report of SA [redacted]
2/16/62.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

b2

[redacted] have not been contacted sufficiently to determine their reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property

4-750 (2-7-79)

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-408 (5 pages)
92-2831-409

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 20 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-20-62 12-12 PM EST PS

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

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR. DAILY SUMMARY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1 GSK/DMS 235,255

[redacted]

PHYSICAL SURVEILLANCE

[redacted] TISUR ON RESIDENCE OF SUBJECT, EIGHTEEN AND NINETEEN, SHOWS IT TO BE OCCUPIED. SUBJECT NOT OBSERVED.

[redacted]

92-2831-410

END PAGE ONE

RELAYED TO [redacted]

11 FEB 26 1962

57 MAR 1 1962

PAGE TWO

[redacted] A AND D.

END AND ACK FLS

WA 12-17 PM OK FBI WA MSL R RELAY

BS OK FBI BS CLR

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 16 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 2-16-62 8-30 PM CF

TO DIRECTOR, FBI 92-2831 ~~92-2836~~

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA. AR. DAILY SUMMARY. SUBJECT NOT OBSERVED AT HIS RESIDENCE THIS WEEK. NEW YORK AND BOSTON ADVISED.

[redacted] b7C b7D

ARMED AND DANGEROUS.

END AND ACK PLS

8-34 PM OK FBI WA RAM

TU DIS

REC-46 92-2832-41

EX 101

9 FEB 26 1962

62 MAR 2 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/21/83 BY SP1GSK1DMS

SM MBBDG

THIS IS FBI WA 0711

THIS IS FBI MM CALLING IN REF TO OUR 8-30 TEL TO YOU ON MEYER LANSKY THE NEXT TO THE LAST LINE SHD BE CORR TO READ LANSKY SECURED AND WILL BE IN OPERATION FEB. NINETEEN NEXT.

END AND ACK PLS

JWA 10-29 PM OK FBI WA WS TU

TU DIS

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 26 1962

TELETYPE

b7C [redacted]

URGENT 2-26-62 11-08 PM EST RGT

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

NEW YORK VIA WASHINGTON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSM/DMS
235,2

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. SUBJECT OBSERVED AT HIS RESIDENCE TWO TWENTYFOUR, TWENTYFIVE, TWENTYSIX, SIXTYTWO, BY AGENTS PHYSICAL SURVEILLANCE ON ~~FISUR~~. [redacted]

b2
b7D

[redacted] ARMED AND DANGEROUS.

~~CORRL LINE FOUR WORD TWO SHD~~ [redacted] 92-2831-412

END AND ACK PLS

FEB 58 REC-3

WA 11-13 PM OK FBI WA JHA FOR RELAY FEB 27 1962

BS OK FBI BS TJC

REC.D-LEFE LAKE OHIO

EX 101

RELAYED TO

58 MAR 5 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 27 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-27-62 8-38 PM LVA

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/

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

PLACES SUBJECT AT RESIDENCE THIS DATE AND ALSO AT CARLSBAD SPA AND DIPLOMAT HOTEL, HOLLYWOOD, FLA. [redacted]

[redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

WA

57 DU WA WA

8-32 PM OK FBI WA RAC

FEB 51 9 35 AM '62
T
FBI

25 FEB 28 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

4-41 (Rev. 6-2-61)

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

DECODED COPY

☒ Radio ☐ Teletype

URGENT 2-19-62

TO DIRECTOR

FROM SAC, MIAMI 191743

MEYER LANSKY, AKA, AR. REBUAIRTEL FEBRUARY 8 LAST. MICROPHONE SURVEILLANCE INSTALLATION [redacted]

RECEIVED: 2:11 PM HL

JUNE

b7C [redacted]

b7C

cc: Mr. Sullivan and Mr. Donohue

EX 100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/93 BY SP1 GSKIDMS
235,255

FEB 53 P ST 6H 85
REC-71 92-2831-41
DOW INTELL DIA
DEC 57 FEB 28 1962

6 MAR 8 1962

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.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DENVER	~~DENVER~~ Miami	2/20/62	2/12-13/62

TITLE OF CASE
MEYER LANSKY, aka.

REPORT MADE BY
SA [redacted]

CHARACTER OF CASE
ANTI-RACKETEERING

REC 65 801-13 EX 108

b7C

REFERENCE: Denver teletype to Bureau and Miami dated 2/14/62.

RUC

LEADS:

THE BALTIMORE DIVISION

[redacted]

b7D

3 cards

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SPIGSKIDMS
235,255

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau
2-Baltimore
3-Detroit
3-Miami (92-102)
(1-USA, Miami)
2-New York (92-660)
2-Denver (92-208)

DO NOT WRITE IN SPACES BELOW

92-2831-415

13 FEB 26 1962

REC

EX.-1

b7C

[redacted]

Dissemination Record of Attached Report

Agency	AAG		
Request Recd.	[illegible]		
Date Fwd.	3-9-62		
How Fwd.	[illegible]		
By	331 S		

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

SUBJECT

53 MAR 15 1962

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-415 Cover pages B, C, and 1 thru 6

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 28 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 2-28-62 10-35 PM EST RGT

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA, AR. DAILY SUMMARY. PHYSICAL SURVEILLANCE ~~FIGUR~~ ON THIS DATE PLACES MEYER WITH BROTHER JACK, AT CARLSBAD SPA AND AT HIS RESIDENCE HALLANDALE, FLA. NO OTHER CONTACTS OBSERVED. [redacted] THIS DATE NEGATIVE. ARMED AND DANGEROUS.

END AND ACK PLS REC-19 62-2831-416

WA 10-37 PM OK FBI WA RAM

FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 3-2-62 7-45 PM CF

TO DIRECTOR, FBI 92-2831/

FROM SAC, MIAMI 92-102/

MEYER LANSKY. AKA. AR. DAILY SUMMARY.

[redacted]

PHYSICAL SURVEILLANCE ~~FISUR~~ THIS DATE FAILED

TO REFLECT ANY ACTIVITY ON PART OF SUBJECT. ARMED AND DANGEROUS.

END AND ACK PLS

7-47 PM OK FBI WA W

TU DIS

50 MAR 9 1962

92-2831-418
EX-105 REC-23
16 MAR 6 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

4-750 (2-7-79)

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☒ The following number is to be used for reference regarding these pages:
92-2831-419 (5 pages)
92-2831-420

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X FOR THIS PAGE X
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 6 1962

TELETYPE

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

URGENT 3-6-62 9-43 PM EST RGT

TO DIRECTOR /92-2831/

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

MEYER LANSKY, AKA. AR. DAILY SUMMARY. ~~PLSUR~~ PLACES SUBJECT AT RESIDENCE ON THREE FIVE AND SIX SIXTYTWO. NO UNUSUAL ACTIVITY NOTED. [redacted] NO FURTHER INVESTIGATION BEING CONDUCTED AT THIS TIME IN THIS MATTER. ARMED AND DANGEROUS.

~~CORR LINE THREE WORD THREE SHD BE /LEE/~~

END AND ACK PLS AND HOLD

REC-35 92-2831-421

EK 9-48 PM OK FBI WA JS HO

10 MAR 7 1962

FBI

58 MAR 13 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK10MS
235,255

NA 2 1 ...

8

8

...L BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 7 1962
TELETYPE

b7C

[redacted]

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

b7C

[redacted]

URGENT 3-7-62 11-32 PM EST LVA

TO DIRECTOR /92-2831/ AND SAC, BOSTON /92-144/

FROM SAC, MIAMI /92-102/

PHYSICAL SURVEILLANCE

MEYER LANSKY, AKA, AR. DAILY SUMMARY. ~~FISUR~~ PLACES SUBJECT AT RESIDENCE ON THIS DATE. [redacted]

b7C

[redacted] ARMED AND DANGEROUS.

END AND ACK PLS

WA 11-35 PM OK FBI WA ELR

BMKS OK FBI BS JJC

TU DISCM

REC- 42

92-2831-422

EX 100

9 MAR 8 1962

63 MAR 14 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK/DMS
235,255

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-423 3/5/62
92-2831-423 3/16/62
92-2831-424
92-2831-425 (2 pages)

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ