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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 7



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1 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
Miss Holmes
Miss Gandy

URGENT 3-13-62 11-25 AM EST SFG

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR. DAILY SUMMARY.

b7E ON SUBJECT FOR PAST MONTH HAS FAILED TO REFLECT ANY PERTINENT

INFO [redacted] NOT PRODUCTIVE THIS WEEK.

b7D [redacted] PHYSICAL SURVEILLANCE DAILY ~~FISUR~~ CONFIRMS

92-2831-426

THAT SUBJECT STAYING AROUND HOUSE AND SPENDING MUCH TIME IN

COMPANY OF WIFE, SMALL GRANDSON.

FBI

5 MAR 14 1962

SUBJECT CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

FBI

11-27 AM OK FBI WA DA REC'D-TELETYPE UNIT

TU DISC 58 MAR 16 1962 REC-108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSKI/DMJ

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-427

92-2831-428

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FBI/DOJ

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

FBI

Date: 3/19/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, NEW YORK (92-660) (P)

SUBJECT: MEYER LANSKY aka
AR

OO:MIAMI

Enclosed herewith for MM are nine copies of a FD-302 reflecting interview of [redacted] on 3/5/62. [redacted] admitted being friendly with subject socially for about [redacted] years.

b7C

[redacted]

b7C

b7C

3-Bureau (92-2831)
2-Miami (92-102) (Encls. 9)
2-Boston (92-144)
[redacted]
1-New York (92-660)

b7C [redacted]car
(10)

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HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP6SKI/DMS
235,255

REC-50

92-2831-429

10 MAR 20 1962

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

4-750 (2-7-79)

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92-2831-429 pages 2, 3, 4, & 5

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X FOR THIS PAGE X
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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 3/13/62

FROM: SAC, DENVER (92-208)(RUC)

SUBJECT: MEYER LANSKY, aka
AR
OO: MM

Re report of SA [redacted] dated 2/20/62 at Denver, erroneously reflecting Denver as Office of Origin. Bureau and offices receiving copies of this letter are requested to correct their copies of the report to reflect Miami as Office of Origin.

Enclosed to Miami are ten copies of FD 302 covering interview with [redacted] together with original and one copy of Detroit's letter to Denver, dated 3/9/62, transmitting the FD 302's.

2-Bureau (92-2831)
2-Baltimore
3-Detroit (92-424)
2-Miami (92-102)(Encl. 12)
2-New York (92-660)
1-Denver (92-208)
[redacted]ap
(12)

92-2831-
NOT RECORDED
10 MAR 19 1962

60 MAR 23 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP16SKI
235.255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 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
Miss Holmes
Miss Gandy

URGENT 3-15-62 1-170 EST SFG

TO DIRECTOR, FBI 92-2831

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR. DAILY SUMMARY.

PHYSICAL SURVEILLANCE
FISUR MARCH FOURTEEN, SIXTYTWO, PLACED SUBJECT AT CARLSBAD SPA, HOLLYWOOD, FLA. [redacted] ALSO OBSERVED ENTERING SPA. [redacted]

[redacted]

SUBJECT CONSIDERED ARMED AND DANGEROUS. [redacted]

END AND ACK PLS

1-18 50 MAR 26 1962

REC-15 92-2831-430

10 MAR 20 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED [redacted]

4-41 (Rev. 3-5-62)

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

DECODED COPY

☒ Radio ☐ Teletype

DEFERRED 3-20-62

TO DIRECTOR

FROM SAC MIAMI 201716

MEYER LANSKY, AKA, AR.

[redacted] b7E b7C

PHYSICAL SURVEILLANCE PLACES SUBJECT AT HIS RESIDENCE ON MARCH 17 AND 19.

[redacted] b7D

ARMED AND DANGEROUS.

RECEIVED: 1:46 PM REM

REC-58 92-2831-431

ST-104 10 MAR 21 1962

62 MAR 26 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP6SKI/MS 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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92-2831-432
92-2831-433

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

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

TO : Director, FBI (92-2831)
CONFIDENTIAL

DATE: March 21, 1962

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

JUNE

SUBJECT: MEYER LANSKY
AR

ALL INFORMATION CONTAINED HEREIN IS [illegible] EXCEPT WHERE SHOWN OTHERWISE.

b7C

ReBuairtel dated 2/8/62, which authorized the installation of a misur [redacted] reBulet to Miami dated 2/12/62 and Miami radiogram to the Bureau dated 2/19/62.

Referenced radiogram advised that a misur was installed

b7C
b7E
b1

[redacted]

b7E

[redacted]

b7E

[redacted]

b7C

[redacted]

(2) - Bureau (RM) 4 Encls
2 - Miami
b7C [redacted] mc
(4)

Classified by SP1GSK/DMS REC-41
Declassify on: OADR 235,255

92-283-434
30
5 MAR 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/93 BY SP1GSK/DMS 235,25

Let 3/27/62 125-mac

b7C

[redacted]

NAME

SPEC. MAIL RM.

CONFIDENTIAL

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-434 page 2

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FBI/DOJ

SAC, Miami (92-102 Sub II) March 27, 1962

CONFIDENTIAL

REC-41
Director, FBI (92-2831)-434 JUNK

MEYER LANSKY
AR

Reurlet 3/21/62.

You are requested to advise Bureau the expense involved in initiating requested operation.

NOTE: Misur was installed 2/19/62 [redacted]

b7C
b1
b7E

[redacted] expenses involved in this operation was not included in relet. Miami requested to advise cost of this operation for proper evaluation of their request.

MAILED 27
MAR 27 1962
COMM-FBI

b7C
[redacted]mac
(4)

9/21/83
Classified by SP6SKI OMS
Declassify on: OADR 235,255

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP6SKI OMS
235,255

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

APR 3 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	3/28/62	2/13 - 3/20/62

TITLE OF CASE

MEYER LANSKY, aka.

b7C

REPORT MADE BY [redacted] b7C

TYPED BY neb

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 2/16/62, at Miami.

b7C - P -

ENCLOSURES: To Bureau: Two copies of informant characterization memorandum.

ADMINISTRATIVE

A copy of this report is being furnished to 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.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

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

APR 5 1962

F26

DO NOT WRITE IN SPACES BELOW

92- 2831- 435

REC-1

ST-1

10 MAR 30 1962

SPECIAL INVESTIGATIVE UNIT RECEIVED

DISSEMINATION RECORD OF ATTACHED REPORT(S)

AGENCY	MG		
REQUEST RECD.	Pen Ltr		
DATE FWD.	4-4-62	EBI	
HOW FWD.	CM		
BY			

NOTATIONS

NICE JOB MR. HOOVER & STAFF

EBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1GSK1C

235

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

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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92-2831-435 Cover page B

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b7C Office: MIAMI, FLORIDA
Date: March 28, 1962

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. Subject observed at residence on 3/19/62. Subject continues to have close contact with his brother, JACK LANSKY [redacted] b7C b7D

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

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSK1OMS
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 Special Agent [redacted] of subject's residence on a daily basis from February 13, 1962, through March 20, 1962, established that he and his wife continue to reside at 612 Hibiscus Drive, Golden Isles, Florida. Subject was observed by Special Agent [redacted] on February 24, 25, 26 and 28, 1962, and on March 17 and 19, 1962.

b7C

[redacted]

b7

4-750 (2-7-79)

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92-2831-435 pages 3-4

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FBI/DOJ

[redacted] b7C

[redacted] b7C

[redacted] b2/b7D

On March 14, 1962, Special Agent [redacted] b7C observed the subject, together with [redacted] at the Carlsbad Spa.

[redacted] b2 b7D

[redacted] b2 b7D

[redacted] b7C

[redacted]

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

March 28, 1962

In Reply, Please Refer to File No.

92-102

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

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.

4-41 (Rev. 8-5-62)

DECODED COPY

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

☒ Radio ☐ Teletype

[redacted] b7C

URGENT 3-27-62

TO DIRECTOR

FROM SAC MIAMI 271718

MEYER LANSKY, AKA, AR.

DAILY SUMMARY:

PHYSICAL SURVEILLANCE PLACES LANSKY AT HIS RESIDENCE AT HALLANDALE, FLORIDA ON MARCH 26 LAST IN THE COMPANY OF [redacted] b7C

b7E [redacted] THIS DATE NEGATIVE.

b2 b7D [redacted] ARMED AND DANGEROUS.

RECEIVED: 1:55 PM MEL REC-23 92-283-4

5 MAR 29 1962

57 APR 5 1962

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

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

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 3 1 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	

[redacted] b7C

URGENT 3-31-62 11-34 PM EST CF

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

AND NEW YORK /92-660/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR.. DAILY SUMMARY.

SUBJECT AND WIFE NOT OBSERVED AT RESIDENCE THREE THIRTY AND THREE THIRTYONE SIXTYTWO.

[redacted] b7D

NEW YORK AND BOSTON [redacted] AFFORD COVERAGE TO SUBJECT IF LOCATED.

ARMED AND DANGEROUS.

END AND ACK IN ORDER

WA 11-38 PM OK FBI WA BH

FOR RELAY

BS OK

TU DISCMVMV

REC-1
92-2831-438
EX-105
25 APR 3 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/20/93 BY SP1GSK10MS 235,255

RELAYED TO NY

F26
67 APR 5 1962

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 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
Miss Holmes
Miss Gandy

b7C

URGENT 4-2-62 4-45 PM EST SFG

TO DIRECTOR, FBI /92-2831/ AND SAC, 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 SP1GSKLD
23

SUBJECT IS STILL NOT AT HIS RESIDENCE IN HALLANDALE, FLA.

[redacted]

b7D
b7E

SUBJECT ARMED AND DANGEROUS.

CORR LINE 12 WRD 2 "CONTENTS"

ACK AND HOLD PLS

92-2831-640

REC-48

13 APR 3 1962

50 APR 6 1962

4-49 PM OK FBI WA WS R RELAY

RELAYED TO

(Rev. 3-5-62)

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

DECODED COPY

XXX Radio ☐ Teletype

URGENT 3-29-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 291611

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

[redacted] b7C

PHYSICAL SURVEILLANCE ON SUBJECTS RESIDENCE MARCH 2[redacted] LAST, NEGATIVE.

b7C [redacted]

b7C [redacted]

b7E [redacted] ARMED AND DANGEROUS.

RECEIVED: 2:27 PM MJC

92-283[illegible]-44

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSKLDMS
235,225

REC-13

25 APR 3 1962

RELAYED TO NEW YORK

LBI

60 APR 10 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.

4-4' (Rev. 3-5-62)

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Malone
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ Radio ☐ Teletype

URGENT 4-3-63

TO DIRECTOR AND SACS BOSTON AND NEW YORK

FROM SAC MIAMI 031739

[redacted] b7C

MEYER LANSKY, AKA, AR.

DAILY SUMMARY

SUBJECT AND WIFE PRESENTLY IN SAN JUAN, PR.

b7E
b7D

[redacted]

b2
b7D

[redacted]

ARMED AND DANGEROUS.

b7C [redacted]

RECEIVED: 2:02 PM VLH

RELAYED TO NEW YORK 92-2831-4424

Ex 110

APR 4 1962

REC-13

60 APR 10 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSKI DMS
235225

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

4-31 (Rev. 3-5-62)

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Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele.
H.

XXX Radio ☐ Teletype

URGENT 4-4-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 041751

MEYER LANSKY, AKA, AR. DAILY SUMMARY.

SUBJECT OBSERVED AT CARLSBAD SPA AND AT HIS RESIDENCE ON APRIL 3, 1962. [redacted] b7D

[redacted] ARMED AND DANGEROUS. b7E

RECEIVED: 2:21 PM MJC

REC-31 92-2831-444

EX-116

9 APR 5 1962

RELAYED TO NEW YORK

50 APR 10 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1GSK/DMS 235,225

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4-41 (Rev. 3-5-62)

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Belmont
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Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Ro
Holmes
Gandy

☒ Radio ☐ Teletype

URGENT 4-5-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 051729

MEYER LANSKY, AKA, AR. DAILY SUMMARY.

PHYSICAL SURVEILLANCE PLACES SUBJECT AT CARLSBAD SPA, HOLLYWOOD, FLORIDA, ON APRIL 3 LAST. [redacted] ALSO OBSERVED AT SPA.

[redacted] ARMED AND DANGEROUS.

RECEIVED: 2:44 PM EP

RELAYED TO NEW YORK

EX. - 102

REC-72 92-2931-H

13 APR 9 1962

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

62 APR 12 1962

4-750 (2-7-79)

XXXXXX
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XXXXXX

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_____

☐ For your information: _____

_____

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92-2831-446

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

FBI

Date: 3/30/62

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) JUNE

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

RE: MEYER LANSKY
AR

ReBulet 3/27/62.

b7E [redacted] It is estimated that additional expense [redacted] will not exceed $20.00.

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

EX-105 REC-14

92-2831-447

13 APR 12 1962

b7C [redacted]

Airtel to Miami 3/24/62 RS:jmg

C C - WicR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/83 BY SP1GSK1OMS 235,255

Approved: [redacted] Sent _____

Special Agent in Charge

SEE NOTE PAGE 2

CONFIDENTIAL

4/4/62

Airtel

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

From: Director, FBI (92-2831) - 447 JUNE

MEYER LANSKY
AR

EX-105 REC 14

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC WHERE SHOWN OTHERWISE.

Reurlet 3/21/62 and airtel 3/30/62.

You are authorized to [redacted] providing full security is assured.

b7E

1 - Mr. J. D. Donohue, 815 RB

NOTE: Misur was installed 2/19/62 [redacted]

b1 b7C b7E

[redacted] This request made by relet 3/21/62; however estimated cost not included and Miami now advised by reairtel additional expenses [redacted] will not exceed $20, therefore requested authority is granted.

Classified by SPIGSKI Dm
Declassify on: OADR 23

MAILED 10
APR - 4 1962
COMM-FBI

[redacted] sg

(5)

b7C

Att: [redacted]

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

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/93 BY SPIGSKI0MS 235,255

6 APR 13 1962

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 9 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 4-9-62 ~~0047U~~ 11-57A AM EST SFG

TO DIRECTOR, FBI /92-2831/

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

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

FISUR PLACES SUBJECT AT HIS RESIDENCE ON APRIL SIX AND SEVEN, LAST. [redacted] b1C b7E b7D

[redacted] ARMED AND DANGEROUS.

92-2831-448

REC-72

9 APR 12 1962

END AND ACK PLS

12-01 PM OK FBI WA ELR

EX-116

TU DISC V

58 APR 16 1962

FBI

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

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

FBI

Date: 4/10/62

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, LAS VEGAS (92-408) (P)

SUBJECT: MEYER LANSKY, Aka
AR
OO: MIAMI

RE Miami teletype to Bureau dated 4/2/62.

[redacted] b7C

3-Bureau
2-Miami (92-102)
1-Las Vegas

[redacted]srm
(6)

b7C

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

REC-10 b7C

92-2831-4

EX 110

4 APR 12 1962

63 APR 18 1962

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

4-41 (Rev. 3-5-62)

DECODED COPY

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

XXX Radio ☐ Teletype

URGENT 4-10-62

TO DIRECTOR

FROM SAC MIAMI 101632

MEYER LANSKY, AKA, AR.

DAILY SUMMARY.

PHYSICAL SURVEILLANCE APRIL 9, 1962, PLACED SUBJECT AT WINDRIFT MOTEL, HALLANDALE, FLORIDA. SUBJECT VISITED [redacted] FOR SEVERAL HOURS.

[redacted] ARMED AND DANGEROUS.

RECEIVED: 2:19 PM MJC

b7C

b7C

b7C

b7C

b7C

b7C

REC-40 92-2831-450

EX-122 92-

10 APR 12 1962

60 APR 17 1962

FBI

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

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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92-2831-457

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

[redacted]

b7C

URGENT 4-12-62 2-34 PM EST SFC

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

NEW YORK I VIA WASHINGTON

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

MEYER LANSKY, AKA, AR. DAILY SUMMARY. 1 [redacted] PLACES

SUBJECT AT HIS HOME AND CARLSBAD SPA ON APRIL TEN SIXTYTWO.

[redacted]

b7E
b7D

ARMED AND DANGEROUS. 92-2831-445

END AND ACK PLS

EX-114 REC-44 8 APR 17 1962

WA 2-38 PM OK FBI WA RAC OK RELAY

TU DISC P

FBI

51 APR 20 1962

RELAYED TO

FBI

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

FBI

Date: 4/6/62

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

It is noted from file review that during the past year, subject has made several trips to New York City and to Boston, Massachusetts [redacted] San Juan, Puerto Rico. On these trips, he has stayed at public hostelries.

It is suggested that Offices where subject has been, renew their contacts at these places, where he has stayed. If it is determined that his reservations are made in advance, and if proper liaison can be effected, it may be possible to be forewarned of his arrival and development of a highly confidential source may be secured. This will afford coverage of his activities during his stay in your respective Offices and could well result in a break through on subject's activities and sources of income.

REC-113 92-2831-453

11 APR 9 1962

(3) - Bureau (AM)
2 - Boston (92-144) (AM)
2 - New York (92-660) (AM)
2 - San Juan (AM)
2 - Charlotte (AM)
2 - Miami
[redacted] jlt
(13)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/27/93 BY SP6SK/DMS 235,255

50 APR 19 1962

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

If possible, arrangements may be made at the hotels so that his contacts can be determined. Any source of information or investigative technique that will develop information on subject should be considered.

ARMED AND DANGEROUS.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/6/62	12/7-3/8/62

TITLE OF CASE

[redacted]

MEYER LANSKY

REPORT MADE BY [redacted] TYPED vfp

CHARACTER OF CASE

AR

b7C

b7C

XXXXX

REFERENCES:

NY airtel to Bureau 2/15/62, and WFO airtel to Bureau 3/2/61, both captioned, "MEYER LANSKY AKA, AR".

- P -

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith are the original and one (1) copy of informant characterization memorandum.

b2 | b7D

ADMINISTRATIVE:

[redacted]

ORIGINAL FILED IN

APPROVED - Bureau (Encls. 2) SPECIAL AGENT IN CHARGE

COPIES MADE: (1-92-2831) (MEYER LANSKY AKA AR)
1 - USA, SDNY
2 - Miami (92-102) (INFO) (MEYER LANSKY AKA AR)
3 - New York [redacted]

b7C

DO NOT WRITE IN SPACES BELOW

92-2831-

NOT RECORDED
186 APR 24 1962

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	50 APR 25 1962			

Notations

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

NY 92-2163

ADMINISTRATIVE: (CONT'D)

b2/b7D

[redacted]

b2 b7C b7D

COVER PAGE

[redacted]

b2
b7D

LEADS:

MIAMI (INFORMATION)

Two copies furnished in the event it becomes necessary to disseminate to the USA, Miami in connection with the investigation of MEYER LANSKY.

[redacted]

b7C

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

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_____

☒ For your information: This serial pertains to a third party and contains only mentions of Meyer Lansky.

☑ The following number is to be used for reference regarding these pages:
92-2831-Not Recorded Serial dated 4-6-62
Cover page D thru 18

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

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XXXXXX
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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 6, 1962

Title [redacted] b7C

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] b7C dated and captioned as above at New York.

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

[redacted]

b2|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.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 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	
Miss Holmes	
Miss Gandy	

URGENT 4-16-62 12-58 PM EST SFG

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

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

SUBJECT OBSERVED AT CARLSBAD SPA, WITH HIS BROTHER, JACK, ON APR. FOURTEEN, SIXTYTWO.

[redacted] b7C

[redacted] b7D

REC-57 92-2831-454

ARMED AND DANGEROUS.

END AND ACK PLS

11 APR 18 1962

WA 1-01 PM OK FBI WA JDS --RELAY NY--

BS OKNFBI BS CLR

TU DISC ME

63 APR 23 1962

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/83 BY SP1G SIC/DMS
235,255

RELAYED TO

4-750 (2-7-79)

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
92-2831-455
92-2831-456
92-2831-457

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FBI/DOJ

OPTIONAL FORM NO. 10
5010-104-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: 4/17/62

FROM : SAC, SAN JUAN (92-105) (RUC)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP1GSKI DC
235,2

[redacted]

Subject LANSKY and his wife were surveilled by Agents of the San Juan Office at the International Airport, Isla Verde, Puerto Rico, on 4/3/62. LANSKY and his wife boarded flight 452, Pan American World Airways, 4/3/62, at approximately 2:00 p.m. bound for Miami, Florida.

[redacted]

92-2831-457

REC-4

18 APR 20 1962

2 - Bureau
2 - Miami (92-102)
1 - New York (Info)
1 - San Juan

[redacted]

APR 26 1962

4-750 (2-7-79)

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-2831-457 page 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

SJ 92-105

b7C
b7D

[redacted]

Referred to Agriculture

[redacted]

SJ 92-105

Referred to Aquaculture

[redacted]

b2
b2D

4-41 (Rev. 3-5-62)

DECODED COPY

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

☒ Radio ☐ Teletype

URGENT 4-19-62

TO DIRECTOR

FROM SAC MIAMI 191723

MEYER LANSKY, AKA. AR. DAILY SUMMARY.

PHYSICAL SURVEILLANCE ON APRIL 17 AND 18 LAST, PLACED SUBJECT AT HIS RESIDENCE AND AT THE CARLSBAD SPA ON BOTH DAYS.

ON APRIL 18 LAST, SUBJECT OBSERVED IN COMPANY OF [redacted] JACK LANSKY IN THE LOBBY OF THE SPA.

ARMED AND DANGEROUS.

RECEIVED: 2:11 PM REM

b1C [redacted]

EX-114

92-2831-45

REC-58

8 APR 20 1962

50 APR 25 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/83 BY SP1GSK1 DMS
235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 24 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 4-24-62 5-55 PM EST LVA

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

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

b7C [redacted]

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

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

FISUR APRIL TWENTYTHREE, LAST, PLACES SUBJECT AT HIS RESIDENCE IN THE MORNING AND AT THE CARLSBAD SPA, HOLLYWOOD, FLA., IN THE AFTERNOON. AT THE SPA HE WAS OBSERVED IN CONTACT WITH [redacted] b7C

SUBJECT ALSO OBSERVED AT DIPLOMAT HOTEL ON APRIL TWENTYTHREE, BUT NO CONTACT WAS OBSERVED.

[redacted] an b7D

ARMED AND DANGEROUS.

END AND ACK PLS

WA 6-00 PM OK B FBI WA MLL

92-2831-459

REC-50

5 APR 25 1962

TU 50 APR 27 1962 B I

EX-113

RELAYED TO NY

4-750 (2-7-79)

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92-2831-460

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FBI/DOJ

4/26/62

Airtel

To: SACs, Las Vegas
Miami (92-102)
New York (92-5601)

From: Director, FBI (92-2831)

MEYER LANSKY
AR

b7C [redacted] Re Newark airtel 4/23/62 captioned [redacted] and New York airtel to the Bureau dated 10/4/61.

[redacted]

[redacted]

MAILED 10
APR 25 1962
COMM-FBI

1 - Newark
1 - [redacted]
1 -
1 -
1 - [redacted]asg
(13)

b7C

92-2831-461

REC-42

APR 27 1962

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

APR 30 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP16SKI DMS
235,255

[redacted]

b7D

In this regard, Miami will institute steps to insure establishing coverage on these individuals and their associates through the utilization of strategically located highly confidential sources. Miami should immediately conduct a discreet survey [redacted] to determine whether it offers a logical spot for development of a highly confidential source.

New York should refer to previous Bureau communications expressing the desirability of establishing highly confidential sources on associates of Lansky known to be in the New York area.

b7C
b7D

[redacted]

b7C

[redacted]

Miami, New York and Las Vegas should advise the Bureau no later than May 4, 1962, of the specific plan of investigation to be initiated in penetrating and determining the interests of Lansky [redacted] Thereafter, weekly airtel summaries will be submitted setting forth investigation conducte and including the projected plan of investigation for the follo week.

b7C

441 (Rev. 3-5-62)

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

DECODED COPY

☒ Radio ☐ Teletype

URGENT 4-26-62

TO DIRECTOR

FROM SAC MIAMI 261643

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.

[redacted]

SUBJECT OBSERVED AT RESIDENCE DURING PHYSICAL SURVEILLANCE CONDUCTED APRIL 24 AND 25 LAST.

ARMED AND DANGEROUS.

RECEIVED: 3:49 PM BMP

93-2831-462

REC-52

13 APR 27 1962

50 MAY 2 1962

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DATE 9/27/83 BY SP1GSKI DMS

235,25

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 29 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 4-29-62 9-59 PM EST RJS

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

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA. AR. DAILY TELETYPE.
PHYSICAL SURVEILLANCE
~~FIGUR~~ FOUR TWENTYEIGHT AND TWENTYNINE ESTABLISHES SUBJECT I
NOT AT RESIDENCE.
[redacted]
ARMED AND DANGEROUS.

END AND ACK PLS I O

WA 10-54 PM OK FBI WA RAC OK RELAY NY

B OK FBI BS TJC

TU DISC MV

REC-56 92-2831-4

EX-102

APR 30 1962

FBI
MAY 1 1962

RELAYED TO

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DATE 9/27/83 BY SP1GSK/DMS
235,255

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
NEW YORK	NEW YORK	4/30/62	12/20/61 - 4/12/62

TITLE OF CASE

[redacted]

REPORT MADE BY [redacted] TYPE afb

CHARACTER OF CASE

ANTI-RACKETEERING

b7C

REFERENCES:

Little Rock airtels to New York, 6/13 and 9/27/61, captioned [redacted]
New York airtel to Denver, 4/12/62.
New York airtel to Las Vegas, 4/3/62.

b7C

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed herewith are an original and one copy of informant characterization memo.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4		92-28311

4 - Bureau - (Encls. 2)
(1 - 92-2831) (MEYER LANSKY, aka; AR)
2 - USA, SDNY
1 - Las Vegas [redacted] (Info.)

COPIES CONTINUED
3 - New York [redacted]

b7C

NOT RECORDED
152 MAY 17 1962

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/27/83 BY SP6SKlams 235,255

MAY 22 1962

NY 92-2161

COPIES CONTINUED

4 - Miami (92-855)
(2 - 92-102) (MEYER LANSKY aka; AR)
2 - Philadelphia

COVER PAGE

4-750 (2-7-79)

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92-2831-Not Recorded Serial 4-30-62 Cover pages CAD

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FBI/DOJ

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b1C
b1D

[redacted]

LEADS:

MIAMI

At Miami, Florida

Two extra copies of this report are being furnished in the event it becomes necessary to disseminate to the USA, Miami, in connection with the investigation of MEYER LANSKY.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
April 30, 1962

In Reply, Please Refer to
File No. NY 92-2161

Title Hyman Siegel

Character Anti-Racketeering

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

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

[redacted]

b2/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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92-2831-466 (1page)

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FBI/DOJ

92-2831-467

CHANGED TO

92-6083-1

MAY 22 1962

MK /DS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/27/83 BY SP16SKlpms
235,255

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831)

DATE: May 3, 1962

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

SUBJECT: MEYER LANSKY, aka
AR

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

b7C

ReBuairtel to Las Vegas 4/26/62, and Newark airtel 4/23/62, captioned [redacted]

Referenced Newark airtel indicates the LANSKY-[redacted] group in Miami "hangs out" [redacted] in Hollywood, Florida, on a daily basis. This is not so.

b7D

[redacted]

The LANSKY [redacted] group does not hang out in this restaurant habitually, though it has been previously reported by Miami that the LANSKYs had dinner there during the past season on one or two occasions.

b7C
b7D

[redacted]

From the above, Miami does not contemplate any additional investigation at [redacted] unless advised to the contrary by the Bureau. Miami has and will concentrate on developing sources at [redacted] which is a known hangout of the LANSKY [redacted]

b7D

REC-48 92-2831-446

3 - Bureau AM
(2 - 92-2831) [redacted]
1 - Las Vegas (Info)
1 - New York (92-660)(Info)
3 - Miami
(2 - 92-102) [redacted]
[redacted] cms

13 MAY 7 1962

EX-11 b7C

b7C

55 (8) 8 1962

NIKE

4-750 (2-7-79)

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FBI/DOJ

5. [redacted] b7C

6. [redacted] b7D

7. Daily spot checks are made of residences and hangouts of subjects. Because of their extreme tail consciousness, varied and periodic surveillances are employed rather than daily surveillances.

8. [redacted] b7D

9. [redacted] b7D

10. The entire investigation is receiving daily attention and any leads of significance received will continue to receive expedite attention.

LANSKY IS CONSIDERED ARMED AND DANGEROUS.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	5-4-62	3/8 - 4/30/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] TYPED BY AL

CHARACTER OF CASE

AR

b7C

REFERENCE: Report of SA [redacted] dated 3-28-62, at Miami.

- P -

ENCLOSURES: To Bureau: Two copies of informant characterization memorandum.

ADMINISTRATIVE

A copy of this report is being furnished to 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 teletypes as they arise.

The length of the investigative period was necessitated by receipt of information from other offices too late for inclusion in last report.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

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

DO NOT WRITE IN SPACES BELOW

92-2831-467 REC

MAY 7 1962

b7C

NEED STATISTICAL

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	AEC			
REQUEST RECD.	Pm 1541			FBI
DATE FWD.	5/23/62			
HOW FWD.	CCD			
BY	8			

62 MAY 25 1962

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

235,255

4-750 (2-7-79)

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FBI/DOJ

FD-204 (Rev. 3-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to: 1 - U. S. Attorney, Miami (Attention: WILLIAM KENNEY)

Report of: [redacted] Office: Miami, Florida
Date: May 4, 1962
Field Office File No.: 92-102 Bureau File No.: 92-2831
Title: MEYER LANSKY

b7C

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Synopsis:

Subject still maintains his residence at 612 Hibiscus Drive, Hallandale, Fla., but has been absent since 4-27-62. [redacted]

b7D

Subject still frequents Carlsbad Spa on regular basis. [redacted] LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

9/29/83
Classified by SP1GSKLDMS
Declassify on: OADR 25, 25S

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF Clear DATE 10/7/83 ET

CONFIDENTIAL

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CONFIDENTIAL

DETAILS:

RESIDENCE

Daily surveillances from March 20 through April 29, 1962, by Special Agent [redacted] b7C places subject at his residence until April 27, 1962, except for a few days from March 29, 1962, through April 3, 1962 [redacted] b7D

b2 b7D [redacted]

b2 b7D b7C [redacted]

Subject was observed by Special Agent [redacted] on April 9, 1962, visiting with his son, BUDDY LANSKY, at the Windrift Hotel, South Ocean Boulevard, Hallandale, Florida. Surveillance at the hotel ascertained that BUDDY LANSKY was still living at this place.

CONFIDENTIAL

CONFIDENTIAL

b2
b7D

b7C

Subject was observed at the Spa with JACK LANSKY by Special Agent [redacted] on April 14, 1962.

b2
b7D
b7C

b2
b7C
b7D

CONFIDENTIAL

4-750 (2-7-79)

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FBI/DOJ

PLACES FREQUENTED

b7C [redacted] Daily surveillances of subject by Special Agent [redacted] during the period of this report reflects he is almost a daily visitor at the Carlsbad Spa, North Ocean Boulevard, Hollywood, Florida.

[redacted]

b7C
b7D

CONFIDENTIAL

Subject LANSKY and his wife were surveilled by Agents of the San Juan Office at the International Airport, Isla Verde, Puerto Rico, on April 3, 1962. LANSKY and his wife boarded flight 452, Pan American World Airways, April 3, 1962, at approximately 2:00 P.M., bound for Miami, Florida.

[redacted]

b7C
b7D

CONFIDENTIAL

4-750 (2-7-79)

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92-2831-469 page 14

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to File No.

Miami, Florida
May 4, 1962

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

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

CONFIDENTIAL

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
May 4, 1962

CONFIDENTIAL

RE: MEYER LANSKY
ANTI-RACKETEERING

b7C

Reference is made to the report of Special Agent [redacted] dated May 4, 1962, at Miami.

The following is a characterization of the informants mentioned in above referenced report:

[redacted]

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CONFIDENTIAL

4-750 (2-7-79)

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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:
92-2831-471 (3 pages)
92-2831-472 (1 page)
92-2831-473 (2 pages)
92-2831-474 (1 page)
92-2831-475 (1 page)

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FBI/DOJ

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

FBI

Date: 5/7/62

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/93 BY SP1GSKI ems 235,255

WEEKLY SUMMARY

Subject and wife have not been at home since 4/27/62. [redacted] negative since that time. b7E

[redacted] b7D

[redacted] b7C b7D

New York and Boston continued to contact sources and informants for whereabouts of subject and afford coverage.

ARMED AND DANGEROUS. EX-102 92-2831-476

3 - Bureau (AM)
2 - Boston (AM) (92-660)
2 - New York (AM) (92-144)
2 - Miami (1 - 92-109) (ALO)
[redacted]
(9)

REC-24

8 MAY 9 1962

Approved: [redacted] Sent _____ M

Special Agent in Charge

MAY 14 1962

4-750 (2-7-79)

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

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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

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

FBI

Date: 5/3/62

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

Via AIRTEL (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR
(OO: MIAMI)

Re Bureau airtel to SACs Las Vegas, Miami and NY, 4/26/62.

[redacted] Through file review and [redacted] the NYO will determine all persons in a position to furnish information regarding the current illegal activities of MEYER LANSKY [redacted]

4 - Bureau (92-2831)
(1 - 92-2815)
2 - Las Vegas
(1 - 92-162)
3 - Miami (92-102)
(1 - 92-109)
2 - New York (92-660)
(92-635)

[redacted] gb
(12)

REC-57 92-2831-47

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK1 DMS 235,255

11 MAY 4 1962

RECEIVED
HWA 4 11 30 AM '62
FBI

Approved _____ Sent _____ M Per _____

Special Agent in Charge

53 MAY 14 1962

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-478 page 2

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FBI/DOJ

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

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:
92-2831-480 (1 page)
92-2831-481 (2 pages)
92-2831-482 (1 page)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 11 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 5-11-62 2-14 PM EST SFG

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

FROM SAC, MIAMI /92-102 1 P

MEYER LANSKY, AKA. AR.

RE MIAMI TEL MAY EIGHT, LAST.

NO EVIDENCE THAT SUBJECT IS BACK IN THIS AREA. RESIDENCE STILL CLOSED DOWN AND HE HAS NOT BEEN OBSERVED AT USUAL HAUNTS.

[redacted]

BOSTON AND NEW YORK CONTINUE INVESTIGATION TO LOCATE SUBJECT WHO IS QUITE POSSIBLY IN A HOSPITAL.

ARMED AND DANGEROUS. REC-13 92-2831-483

MAY 18 1962

EX-133

END AND ACK PLS

WA 3-17 PM OK FBI WA RAM FOR RELAY TO MAY 15 1962

BS OK FBI BS JMS

TU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1pms
235,255

RELAYED TO NY

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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☐ For your information: _____

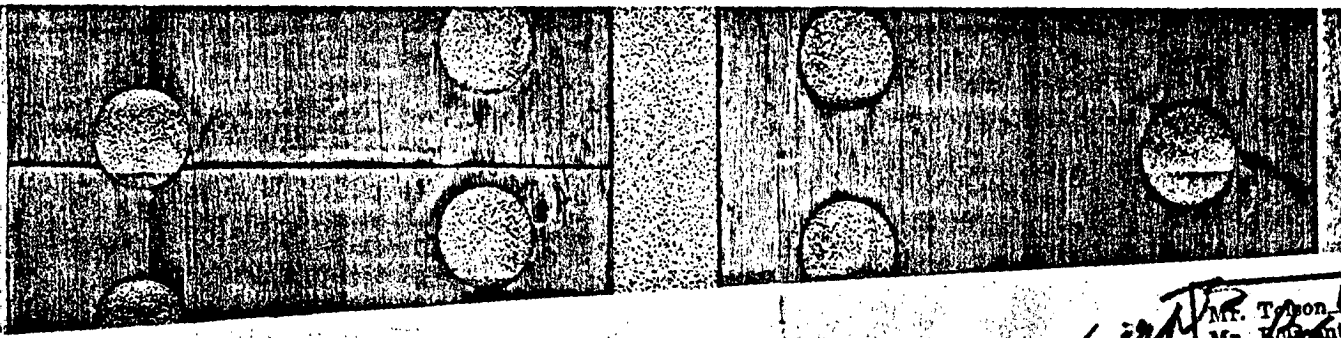
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☒ The following number is to be used for reference regarding these pages:
92. 2831 - 484

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FBI/DOJ



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

MAY 17 1962

TELETYPE

b7C

Mr. Tolson
Mr. DeLoach
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 5-17-62 5-22 PM JLW

TO DIRECTOR 92-2831 AND SACS MIAMI 92-102 AND BOSTON 92-144

FROM SAC NEW YORK 92-660 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1 0m5
235,255

MEYER LANSKY AKA, AR. Anti-racketeering

SUBJECT PRESENTLY PATIENT AT TRAFALGAR HOSPITAL, NYC

b7D

b7D

ANOTHER COVERAGE BEING CONSIDERED. ARMED AND DANGEROUS.

92-2831-485

END

SHDNT H THIS BE NUMBER 13

REC-70

11 MAY 17 1962

MINU R RITE PLS CHANGE

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:
92-2831-490
92-2831-491

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X NO DUPLICATION FEE X
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FBI/DOJ

FBI

Date: 5/22/62

Transmit the following in PLAIN

Via AIRTEL

TO: DIRECTOR, FBI (166-194)

FROM: SAC, NEW YORK (166-50)

SUBJECT: [redacted] b7C

Re Miami Radiogram, 5/14/62.

b2 [redacted]
b7D
b7C

It is to be further noted that the San Juan Division reported that MEYER LANSKY was surveilled by the San Juan Division on 4/3/62 and observed to board PAWA Flight 452 bound for Miami, Florida.

[redacted] b7C

92-2831

NOT RECORDED
198 MAY 24 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1Dms
235,255

mmh
(18)

51 MAY 28 1962

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

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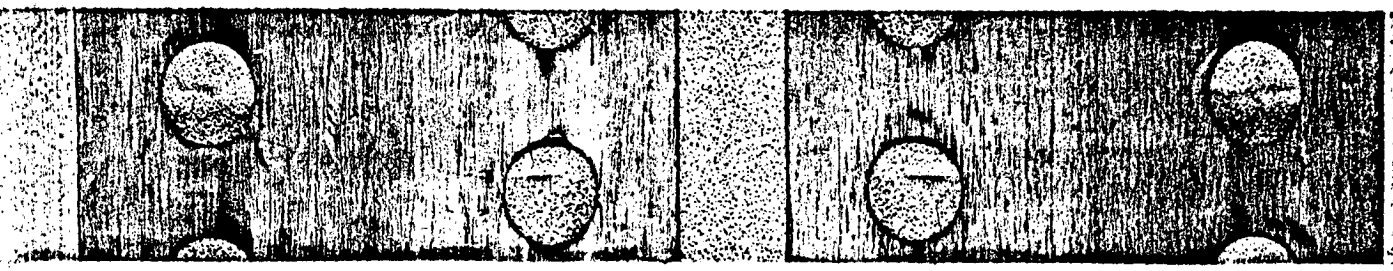
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☒ The following number is to be used for reference regarding these pages: 92-2831-NR Serial 5/22/62 page 2

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FBI/DOJ



COMMUNICATIONS SECTION
MAY 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
Miss Holmes
Miss Gandy

b7C [redacted]

URGENT 5-23-62 6-37 PM JAA

TO DIRECTOR, FBI /92-2831/ /4/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/

REC-20 92-2831-492

MEYER LANSKY AKA, AR.

15 MAY 24 1962

SUBJECT AND WIFE BOTH IN NYC ON THIS DATE. NO INDICATION THEY INTEND TO RETURN TO FLORIDA AT THIS TIME.

ARMED AND DANGEROUS.

END

Y R 4 NY R 4 WA RAC

EX 101

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FBI

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 24 1962
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1 DMS
235,255

b7C [redacted]

URGENT 5-24-62 9-00 PM JAA

TO DIRECTOR, FBI /92-2831/ /10/ AND SACS, BOSTON /92-144/
AND MIAMI /92-102/

FROM SAC, NEW YORK /92-660/ 2P

MEYER LANSKY, AKA, AR.

b7D [redacted]

REC-13 92-2831-493

b2 [redacted] FURNISHED INFO THIS
DATE THAT SUBJECT MOVED IN WITH HIS WIFE AT VOLNEY HOTEL, NYC, AT

END PAGE ONE

30 JUN 1 1962

EX-115

11 MAY 28 1962

TEN A.M. THIS DATE. INFORMANT ALSO ADVISED THAT AS OF FOUR P.M. SUBJECT HAD NO VISITORS OTHER THAN HIS DOCTOR [redacted] NYC [redacted] NO INDICATION THAT SUBJECT OR WIFE INTEND TO LEAVE NYC AT THIS TIME.

[redacted] b2

b2

LANSKY ARMED AND DANGEROUS.

END AND ACK PLS

NY R 10 WA LVS

TU

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. BELMONT

DATE: May 22, 1962

FROM : C. A. EVANS

SUBJECT: MEYER LANSKY
ANTI-RACKETEERING

JUNE

[redacted]

Meyer Lansky, well-known hoodlum who is one of our subjects for intensive investigation, has recently been confined to Trafalgar Hospital in New York City recovering from a heart attack. New York has ascertained that Lansky's wife engaged Suite #21 and #23 in the Volney Hotel, 23 East 74th Street, New York City, for a period of one month. This suite is to be occupied by Lansky and his wife during further recuperation.

New York Office telephonically requested authority for a survey and installation of a misur in the above suite for coverage of Lansky's activities and conversations held with visitors [redacted]

ACTION:

In view of the stature of Lansky and the excellent potential offered by this microphone coverage, Bureau authority was granted for the survey and installation of a misur at the Volney Hotel provided full security was assured. New York was instructed to advise the Bureau immediately upon completion of the installation and the symbol number being assigned to this operation.

1 - J. D. Donohue

[redacted]rap:dlb

REC- 57 92-2831-494

25 MAY 28 1962

EX-115

6 JUN 1 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKI/ms
235,255

4-41 (Rev. 3-5-62)

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

DECODED COPY

☐ Radio ☒ Teletype

b7C

URGENT 5-22-62 8:45 PM JAA

TO DIRECTOR 8

FROM SAC NEW YORK 222300

JUNE. MEYER LANSKY, AKA, AR. OO: MIAMI.

PRELIMINARY INSTALLATION COMPLETE HOTEL VOLNEY, NYC.

b7D
b7E

BUREAU REQUESTED TO FURNISH MICROPHONE SURVEILLANCE TYPE [redacted]

b2
b7E

[redacted] ARMED AND DANGEROUS.

RECEIVED: 8:51 PM VLH

b7C

Letter, San Juan, New York 5-24-62
(with enclosure to Washington, New York Telephone 5-25-62)
TJD/hmd

REC [redacted] 283/8495

EX-115

MAY 29 1962

F14

6 JUN 1 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKI DMS

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-NR 5/25/62
92-2831-NR 5/24/62

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FBI/DOJ

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

FBI

Date: 5-25-62

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSKI OMS 235,255

WEEKLY SUMMARY

Subject released from hospital and is now recuperating in Volney Hotel, New York City.

Residence in Hallandale, Fla. remains unoccupied and attempts to establish HCS continuing but technical problems are formidable.

[redacted]

b7C

b7C

b7C

(3) - Bureau (AM)
1 - New York (92-660) (AM)
2 - Miami
[redacted]ln
(6)

REC-9 92-2831-496

EX-113

4 MAY 28 1962

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

58 JUN 5 1962

MAIL

MM 92-102

b7C

[redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

FBI

Date: 5/25/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

On 5/24/62 [redacted] advised that subject and wife stated their intention on that date to remain at Volney Hotel for two weeks. Informant also advised that [redacted] visited subject in his hotel room on that date. [redacted] advised 5/25/62, that subject visited this date by [redacted]

[redacted]

NY will attempt to interview [redacted] to determine subject's reaction.

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKI OMS
235,255

REC-9 92-2831-497

20 MAY 26

EX-114

C O - WICR

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

[redacted]jth

(7)

Approved: JUN 4 1962 Sent _____ M Per _____

Special Agent in Charge

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

FBI

Date: 5/25/62

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

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR
(CO: MIAMI)
WEEKLY SUMMARY

b7C [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSKI DMS 235,255

b2 During past week, NYO developed [redacted] of which activity Bureau is aware.

b7C Unsuccessful attempts were made to interview [redacted]

b2 b7D [redacted]

Because of the time required in the above investigation, b7C nothing was done in the past week concerning [redacted]

During the week 5/28 - 6/1/62, interviews will be conducted of associates of [redacted] LANSKY as a result of which b2 [redacted] will be in a position to report LANSKY's reactions.

LANSKY ARMED AND DANGEROUS.

92-2831-498

(4-Bureau (92-2831)
[redacted]
2-Las Vegas (92-408)
[redacted]
3-Miami (92-102)
[redacted]
2-New York (92-660)
[redacted]

b7C

REC-61 EX-108

20 MAY 26 1962

[redacted] b7C

[redacted] pam

Approved: JUN 7 1962 Sent _____ M Per _____

Special Agent in Charge

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

FBI

Date: 5/24/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

CONF. INFT. [redacted] installed 5:15 p.m., 5/23/62, at Room 8E, Hotel Volney, 23 East 74th Street, NYC [redacted]

[redacted]

Full security assured.

FD-142 being submitted.

LANSKY CONSIDERED ARMED AND DANGEROUS.

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

[redacted]cm

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/93 BY SP1GSKI-DMS
235,255

ST-100

REC-39

92-2831-499

11 MAY 25 1962

[redacted]

cc Wick

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

6 JUN 5 1962

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-500 (2 pages)
92-2831-501 (2 pages)
92-2831-502

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 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 6-16-62 6-00 PM JAA

TO DIRECTOR, FBI /92-2831/ /7/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/

MEYER LANSKY AKA AR. b7C [redacted]

b2 b7D [redacted]

b2 [redacted] VERIFIED INFORMATION

b7C REGARDING [redacted] APPOINTMENT AND ADVISED THAT SUBJECT AND WIFE INTEND TO STAY IN NYC UNTIL SIX ELEVEN SIXTY TWO AND THEN TO GO TO FORT LAUDERDALE.

b7C [redacted] SUBJECT CONSIDERED ARMED AND DANGEROUS. 92-2831-

END

NY R 07 WA WS

TU

REC-108 JUN 5 1962

57 JUN 8 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/24/83 BY SP1GSKI DMS
235,255

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

NA 6/6/62 JM.

FBI

Date: 6/1/62

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

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

b7C [redacted]

WEEKLY SUMMARY

MEYER LANSKY's activities in NYC are being closely followed through daily contact [redacted]

b2 b7D

b7C [redacted] As a result [redacted] was in a position to obtain considerable information. b2

During week 6/2 through 8/62, close contact will be maintained with above informants in order to seize upon any opportunity that presents itself.

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4- Bureau (92-2831)
(1- 92-2815)
2- Las Vegas (92-408)
(1- 92-162)
3- Miami (92-102)
(1- 92-109)
1- New York (92-635)
1- New York (92-660)

REC-114 92-2831-504

13 JUN 2 1962

[redacted] (12) b7C

DEPARTMENT OF JUSTICE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1G SKIDmS
235,255

cc - WICR

51 JUN 8 1962

Approved: _____ Sent _____ M _____ Per _____

Special Agent in Charge

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

HA 6/1/62 JG

FBI

Date: 6/1/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

(00:MM)

JUNE [redacted] b1C

[redacted] b7E

Full security assured. [redacted]

Operation continues with [redacted] b2 b7E

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

REC-34 92-2831-505

EX-105

13 JUN 2 1962

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

b7C [redacted]

(5)

CC - WICH

NYNE

b7C [redacted] INT. SEC.

ERI

Approved: _____ Sent _____ M Per _____ REG. MAIL RM

4-750 (2-7-79)

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-505 page 2

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XXXXXX
XXXXXX

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

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

FBI

Date: 6/4/62

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

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

TO: Director, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1 6SKI OMS 235,255

WEEKLY SUMMARY

Subject's residence at 612 Hibiscus Dr., Hallendale, Fla., remains unoccupied as subject and wife continue to stay at the Volney Hotel, NYC.

[redacted] b7D

[redacted] b7D

[redacted] b6 b7D

3 - Bureau (AM)
1 - New York (Info)
4 - Miami (2 CIR 92-102) FILE

REC-7 92-2831-506

[redacted]

11 JUN 6 1962

b7C [redacted] (8)

FBI

Approved: JUN 12 1962 Sent ____ M Per ____

Special Agent in Charge

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

FBI

Date: 6/5/62

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

Via AIRTEL
(Priority or Method of Mailing)

[redacted] b7C

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1DMS
235,255

The following information was obtained from [redacted] b2 on the following dates.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/28/62
Date Received 5/28/62

Subject was visited in his hotel room at the Volney Hotel [redacted] b7C

[redacted] b7C

Group discussed the health of [redacted] who is described as being a big shot in his early 60's and who has one bad ear. b7C

3 - Bureau (92-2831)
1 - Las Vegas (92-408)(Info)
2 - Miami (92-102)
1 - New York 92-2161
1 - New York 92-2163
1 - New York 92-2164
1 - New York 58-1232
1 - New York 92-660

REC-23 92-2831-52

18 JUN 6 1962

b7C [redacted] jc (12)

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

58 JUN 12 1962

b7C Subject gave [redacted] his new Florida telephone number, Wabash 2-2959.

b7C
/
bb

[redacted]

b7C

LANSKY remarked that as soon as he knew he was going into the hospital, he called [redacted]

LANSKY bragged about his ability to read several books at one time. He stated he is presently reading a history book, a grammar book, and a book on French quotations. He stated these are the things you need with no education because you can get mixed up.

LANSKY expounded on various subjects and his listeners expressed awe at his knowledge.

LANSKY remarked his favorite dishes are Irish lamb stew and a good ham.

Date of Activity 5/29/62
Date Received 5/29/62

b7C

Subject was visited by [redacted] and [redacted]

LANSKY mentioned he had his heart attack in NYC on Saturday.

b7C

[redacted] stated that LANSKY was all right when he spoke to him Friday, ~~4/30/62~~. 5/4/62.

b7C

LANSKY expressed disappointment in not making his appointment for Saturday morning and asked [redacted] if he saw him, and [redacted] replied that he had.

LANSKY complained that the necessity of making a living was taking a lot out of him. He remarked how lucky people are that "fall into it."

LANSKY remarked that a friend of his made vice president of Hilton in Egypt and Asia.

[redacted] in discussing wiretapping bill presently pending, remarked that wiretapping is okay against the Communists, but otherwise is most sickening. She stated she believed the "KENNEDYs" were acting sincerely and in their best beliefs. When LANSKY disagreed, she reminded him that he came up "on the wrong side of the fence", to which subject replied that he was brought up on the "unhypocritical" side.

The following conversation took place:

b7C

[redacted] "Did [redacted] call?"

MEYER "No."

[redacted] "He's waiting for [redacted] (ph) to get back. [redacted] says he'll leave as soon as they get back."

MEYER "I wonder how [redacted] wife is, poor soul."

[redacted]

MEYER "Yes. She has cancer. It came up all of a sudden."

[redacted] "When [redacted] was helping [redacted] back, he crushed the cigars and he was stuffing them into the suitcase."

(long pause)

MEYER [redacted] told me he is on the Board [redacted] is too. [redacted] are in perfume. The last time I saw [redacted] is when he had an apartment in the Park Lane. I haven't seen him since Havana.

"Funny thing, the last time I saw him, no not the last, I came out of the Madison Hotel. I was up to see [redacted] said he was going to build a hotel in Cuba. He offered to help me to get telephones which I was having a tough time getting.

"Later, [redacted] said to me that [redacted] was sent down by [redacted] sent him down and we had telephones in the Riviera.

"Of course I did it all myself anyhow. But that's the way he is. I've been pretty friendly with him."

[redacted] "I'd like to see him."

MEYER "I could get in touch with him."

[redacted] "If you see him, give him my name. I want to see if there is some way to buy the perfume business, there's already a figure on it. [redacted] don't get anything out of it from what I hear. So ask [redacted] if there's any way."

MEYER "Later in the summer I'll handle it. But you'll have to ask him outright. I'll say I'm sending up a fellow who....give me the name of a legitimate guy too, besides yourself."

[redacted] "What's the sense of holding it MEYER. I'll get in touch with a guy and then I'll introduce him to the guy. But they'll be more than one guy involved in this MEYER-.....a different bottling guy and everything else that will be involved."

MEYER "I'll do it before I leave."

[redacted] "Wait till you get back."

MEYER "There's no rush with it."

b 1 c

LANSKY mentioned having a friend, [redacted] LANSKY also mentioned being in Geneva, Switzerland.

The following conversation took place:

[redacted] "Is [redacted] coming up?"

[redacted] "He wasn't sure. He didn't know if he was going to see [redacted] (snickers) He got aggravated up here Sunday night. We all make our own trouble."

MEYER "He ought to get away more often."

[redacted] "He could get away more."

MEYER "He likes it in the Virgin Islands."

[redacted] "He's got property down there."

MEYER "He must have a piece with [redacted] You don't think [redacted] there just for his hotel, do you?

[redacted] wants to go to Florida. He says [redacted] is keeping him up here. He can go there or he can go to Vegas."

[redacted] "The pace might be a little too much."

MEYER "That's another thing. It's up to him."

[redacted] always hangs around with that drunk [redacted] He's married to a nice gal. She caught [redacted] couple of times. Then she ran into that [redacted] who clued her in."

At this point, [redacted] entered and he remarked that the FBI had been over to see him. He stated that he said, "Who do you think you bums are?" He remarked that he had told the Agents where to get off. He also claimed that he described "BOBBY KENNEDY" in obscene language and told the Agents to tell the Attorney General what he called him.

The following conversation also took place:

[redacted] "They asked me if I wanted a lawyer."

MEYER "That's what you should've done. Lawyers scare them."

[redacted] "I told them they should be investigating subversion. I read that a two dollar bookmaker runs into an eighty billion dollar profit. ~~They~~ I said what bookmaker. What syndicate.

"They asked me about Vegas and I said I'm out of there since 1950. They said they were giving me an opportunity to cooperate. I told them let's take Arkansas.....there's ~~four~~ where houses, illegal whiskey, and gambling is wide open."

[redacted] "They came to see me too."

[redacted] told me my pressure was way up."

MEYER "God bless yo[redacted] If they think I'm worried, let them come around and see how I look."

b7c

[redacted] "I told them those (obscene) nitwits in the White House."

[redacted] "Did you vote for KENNEDY?"

[redacted] "Sure I did. (pause) I didn't tell them anything. I didn't give them any names. I didn't give them a thing."

Later on [redacted] remarked to [redacted] that he thought he [redacted] better give him a check next week.

[redacted] arrived to examine LANSKY. [redacted] gave the impression that he had been attending LANSKY and his associates for [redacted] years.

[redacted] interrupted the conversation to state that a Special Delivery letter had arrived. LANSKY said to read it, that it would be okay. [redacted] remarked "a thousand dollars." No further conversation concerning the letter took place.

[redacted] recommended that LANSKY start walking a little bit the next day, and that every day, do a little more.

The following conversation took place:

MEYER "He's back you know."

[redacted] "Oh he is."

MEYER "Yes. [redacted] ran into him at the airport. He said [redacted] I'm grabbing a plane. I haven't got time to talk'."

[redacted] "He was supposed to fly down."

MEYER "He was flying back to the Coast. I don't know if he flew back or came back by boat."

[redacted] "He was supposed to be away for four weeks."

MEYER "Well [redacted] saw him last Wednesday I think. He was going to grab a planee to Chicago. He left the 27th, when I took sick. He was looking for me the 26th and I couldn't find him. He left that Friday morning at 12 o'clock."

[redacted] "He said he'd be away four to five weeks."

[redacted] "He has a 100,000 shares of American (inaudible)."

MEYER "Some people became millionaires since the War. They shouldn't hold a job."

Date of Activity 5/30/62
Date Received 5/30/62

LANSKY was visited by [redacted]
There was no pertinent activity.

The NYO will contine efforts to properly evaluate information being furnished [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

May 31, 1962

The television program referred to is probably David Suskind's "Open End" television program of last Sunday night. This program featured, among others, Edward Bennett Williams, Washington attorney, Gus Tyler, author of book on organized crime and a former Assistant United States Attorney, Southern District of New York. Program touched on organized crime and wire tapping.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKI0nS
235,255

1-41 (Rev. 3-5-62)

DECODED COPY

Tele. Room
Holmes
Gandy

☐ Radio

XXX Teletype

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK1CMS 235,255

URGENT 5-30-62 3:10 PM JAF

TO DIRECTOR 9 AND SAC MIAMI

FROM SAC NEW YORK 301810

MEYER LANSKY, AKA, AR. ANTIRACKETEERING

b2

ON MAY 25, 1962, [redacted] ADVISED THAT SUBJECT ON THAT DATE WAS VISITED BY [redacted] b7C

ON MAY 26, 1962, SUBJECT VISITED BY [redacted] b7C WIFE SERVED MOTZOS, SARDINES AND JELLO FOR LUNCH.

ON MAY 27, 1962, INFORMANT ADVISED SUBJECT WAS VISITED THAT DATE BY [redacted] ACCORDING TO INFORMANT, LANSKY MENTIONED HE THOUGHT [redacted] WOULD GET AROUND TO SEE HIM. b7C

[redacted] STATED "THEY" STILL WANT THE RECORDS. LANSKY SAID HE TALKED TO [redacted] AND GETS DIFFERENT STORY FROM EACH ONE. LANSKY REMARKED [redacted] TOLD HIM HE REALLY GOT NERVOUS WHEN [redacted] GOT SICK. b7C

LANSKY EXPRESSED INTENT TO STAY IN FLORIDA UNTIL JULY AND THEN GO SOMEPLACE WHERE IT IS COOL, POSSIBLY THE CAPE.

DURING EVENING WHILE SUBJECT AND WIFE WERE WATCHING TELEVISION, TV PANELIST REFERRED TO ORGANIZED CRIME AS BEING

REC-70 92-2831-508

63 JUN 12 1962

FBI

MR. BELMONT FOR THE DIRECTOR

10 JUN 6 1962

EX-115

4-41 (P), 3-5-62)

DECODED COPY

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

☐ Radio ☒ Teletype

PAGE TWO FROM SAC NEW YORK 301810

SECOND ONLY IN SIZE TO THE GOVERNMENT ITSELF. LANSKY REMARKED TO HIS WIFE THAT ORGANIZED CRIME WAS BIGGER THAN US STEEL.

b7C

INFORMANT ADVISED THAT ON MAY 28, 1962, [redacted] AGAIN VISITED LANSKY. LANSKY EXPRESSED DISAPPOINTMENT WITH [redacted]

INFORMANT ADVISED THAT [redacted] WHEN DISCUSSING WIRETAPPING BILL PRESENTLY PENDING, REMARKED THAT WIRETAPPING MOST SICKENING BUT SHE BELIEVED KENNEDYS WERE ACTING SINCERELY AND IN BEST BELIEFS. SHE REMINDED SUBJECT HE CAME UP ON THE "WRONG SIDE OF THE FENCE" TO WHICH SUBJECT REPLIED THAT HE WAS BROUGHT UP ON THE "UNHYPOCRITICAL SIDE."

b7C
b7D

[redacted]

HM 31 8 30 PM '62

RECEIVED DIRECTOR

1-41 (Rev. 3-5-62)

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

DECODED COPY

☐ Radio ☒ Teletype

PAGE THREE FROM SAC NEW YORK 301810

[redacted]

b7C
b7D

ON MAY 29, 1962, [redacted] ADVISED THAT [redacted] AFTER THE ABOVE INTERVIEW, PROCEEDED IMMEDIATELY TO LANSKY'S HOTEL ROOM WHERE HE INDICATED TO LANSKY HE HAD BEEN INTERVIEWED BY FBI BUT TOLD AGENTS WHERE TO GET OFF. HE ALSO CLAIMED TO LANSKY THAT HE DESCRIBED "BOBBIE KENNEDY" IN OBSCENE LANGUAGE AND TOLD THE AGENTS TO TELL THE ATTORNEY GENERAL WHAT HE CALLED HIM.

b2
b7C

ABOVE INFORMATION SHOULD BE CAREFULLY PARAPHRAZED IN A REPORT TO PROTECT THE INFORMANT'S IDENTITY.

MORE DETAILED DESCRIPTIONS OF THE ABOVE CONVERSATIONS WILL BE FURNISHED SEPARATELY.

NO INDICATION SUBJECT INTENDS TO LEAVE NYC AT THIS TIME.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 3:38 PM MJC

WFA 31 8 30 PM '62

F B I

RECEIVED DIRECTOR

LOG MR. EVANS

[redacted]

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
JUN 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 6-6-62 6-55 PM JAA

TO DIRECTOR, FBI /92-2831/ /9/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/

MEYER LANSKY, AKA., AR

[redacted] ADVISED THAT

ON JUNE FIVE SIXTY TWO, SUBJECT REQUESTED [redacted] TO BUY HIM TWO TICKETS ON EASTERN JET FLIGHT, NYC, TO LAUDERDALE, WHICH DEPARTS NYC DURING AFTERNOON JUNE ELEVEN SIXTY TWO. SUBJECT INSTRUCTED [redacted] NOT TO PURCHASE TICKET ON ANY FLIGHT DEPARTING PRIOR TO TWELVE NOON.

INFORMANT ALSO ADVISED THAT SUBJECT ON SAME DATE DISCUSSED IN LENGTH HIS INTERVIEW BY FBI MIAMI.

[redacted]

REC-51
92-2831-50

EX-115

5 JUN 7 1962

MAIMI ADVISE NEW YORK AS SOON AS INVESTIGATION COMPLETED REGARD[redacted] NEW YORK CONSIDERING ALSO SERVING SUBPOENA ON SUBJECT. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

50 JUN 12 1962

END

NY 9 WA RAC

REC-D-IFILE: 16F 0011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKI OMS
935 355

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-2831) DATE: JUNE 5/23/62

FROM : SAC, NEW YORK (92-660)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case AR
Field Office NEW YORK
Symbol Number [redacted] b2
Type of Surveillance (Tech~~xxxxx~~ Microphone)
~~CONF.~~ INFT.

1. Name and address of subject:

MEYER LANSKY
Hallandale, Florida

2. Location of technical operation:

Misur-Volney Hotel Room 8-E [redacted] b7E

3. Other technical surveillances on same subject:

None.

4. Cost and manpower involved: [redacted] b2/b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/21/93 BY SP1GSK1Dms
235,955

REC-27 92-2831-5103
6-8
1 MAY 25 1962

EX-101

5. Adequacy of security:

Full security assured.

1 - Bureau (92-2831)
1 - New York (92-660)
Registered Mail [redacted] b1c b7C

[redacted] SEC. NIXE

SPEC. MAIL

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

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

8. Specific information being sought:

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

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

Subject recently suffered heart attack and will be unable to conduct any business in the near future except in his hotel room.

10. Importance of case and subject:

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

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

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

12. Risks of detection involved:

Negligible.

13. Probable length of technical surveillance:

Twelve to 30 days.

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

None.

15. Remarks:

16. Recommendation of Assistant Director:

Lansky is a powerful, well known hoodlum leader designated for intensive investigation. Recently Las Vegas and New York were instructed to intensify investigation of Lansky and his associates to determine his alleged interests in Las Vegas, which were reported by a Newark Office misur as being substantial. While in New York Lansky suffered a heart attack and is presently in the Volney Hotel with his wife, Teddy, recuperating. On 5/22/62, New York Office telephonically authorized to survey and install misur in his hotel room. New York Office being authorized to operate this misur for 90-day period as it has tremendous potential in penetrating Lansky's operation.

SAC, New York (92-660) June 1, 1962

ex-108 REC-27

Director, FBI (92-2831) — 510 JUNE

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK1DMS

b2 235,255

Re your FD-142 dated 5/23/62.

Bureau authority is granted for operation of [redacted] located at Room 8-E, Volney Hotel, 23 East 74th Street, New York City, to be authorized until August 1, 1962, providing full security is assured. In the event it is desired to continue operation of this source beyond August 1, 1962, you should submit recommendations to reach the Bureau by July 25, 1962

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

Miami Office should be kept advised of all information developed concerning the subject's activities while he is in New York City. Any information of significance regarding subject's interest and contacts in the Las Vegas area should be, of course, furnished to that office.

RECORDED - 13 JUN 1962 MAILED 4

NOTE: Lansky is a powerful, well known hoodlum leader designated for intensive investigation. Recently Las Vegas and New York were instructed to intensify investigation of Lansky and his associates to determine his alleged interests in Las Vegas, which were reporte by a Newark Office misur as being substantial. While in New Yor Lansky suffered a heart attack and is presently in the Volney Hote with his wife, Teddy, recuperating. On 5/22/62, New York Office telephonically authorized to survey and install misur in his hotel room. New York Office being authorized to operate this misur for 30-day period as it has tremendous potential in penetrating Lansky operation.

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

[redacted] rmk

b1c -6-

1 - J. D. Donohue, 815 RB
1 - Mrs. Buck

JUN 12 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 6/5/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY [redacted] GSK/Oms 235,255

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, LAS VEGAS (92-408) (P)

SUBJECT: MEYER LANSKY, aka
AR
OO: Miami

[redacted] b7C

WEEKLY SUMMARY

Re Bureau airtel to SACs Las Vegas, Miami, and New York, 4/26/62.

b7

[redacted] b7C

Efforts are continuing to [redacted] b7C

Recommendations have been made by this office to Miami, the Office of Origin, that all owners of record of the Flamingo be interviewed.

The Las Vegas Office is giving top priority to installing the above mentioned HC[redacted] OO

b7D [redacted]

LANSKY CONSIDERED ARMED AND DANGEROUS.

b7C [redacted]

4 - Bureau (92-2831) (R.M.)
(1 - 92-2815)
2 - New York (92-660) (R.M.)
(1 - 92-635)
3 - Miami (92-102)
(1 - 92-109)
2 - Las Vegas (92-408)
(1 - 92-162)

b7C [redacted]

(11)

EX-102

92-2831-511

51 JUN 15 1962

EBI

REC'D

10 JUN 8 1962

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

NA 6/6/62 JB.

FBI

Date: 6/1/62

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

Via AIRTEL
(Priority or Method of Mailing)

[redacted] b7C

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GS/kjms 235,255

b2

[redacted] The following information was obtained from on the following dates.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/24/62
Date Received 5/24/62

The subject was visited by an unidentified male addressed as [redacted] Subject and [redacted] discussed the feasibility of investing in different types of stock as well as the feasibility of building numerous cooperative apartments. No specific plans were mentioned.

b7C [redacted]

REC-106 92-2831-512

(4) - Bureau (92-2831)
(1-58-5100)
2 - Las Vegas (92-408)
(1-58-8)
2 - Miami (92-102)
1 - New York 92-2161
1 - New York 92-2164
1 - New York 92-1232
1 - New York 92-660

13 JUN 1962

b7C [redacted]

Approved [redacted] Sent ____ M Per ____
Special Agent in Charge

(13)

NY 92-660

Date of Activity 5/25/62
Date Received 5/25/62

b7C

Two individuals addressed as [redacted] discussed the ramifications of the Judge KEOGH-TONY CORALLO trial currently being held in NYC. They generally agreed, in an off-handed manner, that the trial was a "fraud". They stated that NYC is the greatest "fraud" town in the US and said the NY Police were the "greatest frauds of them all." One of these individuals reminisced to MEYER that "during the late 1940's when this town was wide open, the NYC Police was receiving (inaudible) millions of dollars in payoff money." The others did not elaborate on this comment and the talk then turned to politics and general current events.

[redacted] indicated his intention to leave NY in the near future. Later in the conversation, MEYER stated, "Are you going home tonight, [redacted]" The individual believed to be [redacted] replied, "Tomorrow."

b7D

Several minutes later MEYER spoke of some "papers" he wanted [redacted] to handle. This discussion became inaudible and it was continued in very hushed conversation.

[redacted]

NY 92-660

Date of Activity 5/26/62
Date Received 5/26/62

Subject was visited at his hotel room in the Volney Hotel, 23 East 74th Street, NYC, by [redacted] The conversation was not pertinent.

Date of Activity 5/27/62
Date Received 5/27/62

Subject was visited by [redacted] was present and subject and [redacted] spoke in low tones in order not to be heard.

MEYER "I thought [redacted] ould come in. He wanted to get around to see me you know."

[redacted] who?"

MEYER [redacted] I understand he spoke to you."

[redacted] "We had dinner."

MEYER "No. I'm speaking of (pause). He told me the cops were looking for him. He asked if I saw [redacted] I told him I didn't think [redacted] knew where I was because I hear he was only in for a day. He says he called me because he wanted to know if I'd be in NY and he wanted to know where I am."

"Listen, if he comes through this way, he'll most likely look for you."

[redacted] "Who?"

MEYER [redacted] (inaudible).....cabaret, night spot, or something. But in case he does, and he wants to talk to [redacted] you can bring him up. Just him. He wanted to see me. He didn't call me. He could've easily gotten my number. He was here two days."

b1c

"(long pause [redacted] was asking me about the soap. The soap they buy is strictly their own name. There's no room on the cover. They'd have to advertise their soap, you know the English soap [redacted] Now he's got trouble with the guy in England. [redacted] asked me about it and he said that [redacted](ph) is in the soap business. So I said [redacted] don't wait for [redacted](ph). Go ahead if you want to. But [redacted] says to me, but they want me to go out there. I said go ahead. Complement the orders you'll get right away no matter what contract they have. But you've got to fulfill for every order, six months, eight months. They use both soaps.....(inaudible)..... got the soap, makes the soap. They got no problems. They'll use both soaps until the contract. Contract to deliver so much soap for two years. It's cheaper because they make the wrappers.....they hold it for you. I told [redacted] don't worry about the other company. If you can do enough business to get in and get out of there with a good profit, let's take it. The only thing, give him different color wrappers, different scent, not the same in every hotel. They want a picture on it, put it on. If they want a picture of dice or roulette wheel or a black jack table on it, give it to them because this soap is used up fast because there's a lot of air in it."

"If the guy's got a year's contract to go, with a year's supply yet, he'll still give you an order and you take the other guy's soap and (inaudible) (long pause)."

"I personally would like to get the h[redacted] out of NY. Actually I don't see much here today."

"When I went to Vegas, I was going to stay for a golf tournament. I intended to stay a full month. I was there two weeks and I couldn't get away fast enough."

"(whispers in very low voice describing conversation he had with someone in Vegas)(inaudible).....I said to him I'll give you a tip now. [redacted] is staying away two years. You gotta stay here two years."

"(long pause) You know [redacted] she says to me,'I've been getting hurt, give me a lecture.' She's a rich girl. So I said I don't have to go to NY (snicker). So she set up a dinner appointment. So I said no not right now. She made her money if she could show for it. She says yeah her husband left all his money. So I said let's find out anyway, make sure. But in Florida, in Hot Springs, we went out, we had dinner, she showed, we had dinner. It seems the women shy away from her down there."

[redacted] "Where?"

MEYER "In Vegas."

[redacted] "From [redacted]

MEYER "Yeah. She's too.....yeah you know (snicker). Now she's different. And now.....come in, and listen don't dress, and she says fine. I'm tickled to death. She never spoke that way before. We went out somewhere to eat."

[redacted] "Now she's in Hot Springs?"

MEYER "No Vegas. Now she's having a lot of fun with it. She says this is the life. She's getting around pretty good. Starting to buy in houses, I didn't delve into nothing. They claim she talks too much."

"(inaudible) was there with [redacted] whispered tones) (inaudible).'Please come out, I promise you we'll go fishing every day when I get out of here.' So (inaudible) bought him a rod for his boat, mail him one from Hot Springs. He doesn't even have outriggers on his boat."

[redacted] "I told them he ever has time to use it."

MEYER "In Hot Springs I fish Sunday to Sunday. (pause) I got a call....he says did you hear. And I says, hear what. He says call [redacted] I says what happened. He says [redacted] didn't want to call me. So I packed, made reservations and I came in."

"In Vegas, in the summertime, I get up at four a.m. to fish, and I fish till noon. I went up to see [redacted] I didn't know he had a boat. It's about a 27 footer."

[redacted] "I'll bring the guy up Monday or Tuesday."

MEYER "They still want the records, you know what I mean. We ain't got no records [redacted] explained to me it wasn't the right story about him."

[redacted] "(in unbelieving tone) No."

MEYER "This guy in soap.....I don't know [redacted] gives me one kind of story [redacted] gives me another one. [redacted] claims that when [redacted] took sick he got nervous. You know what I mean. Now whether the lawyer talked him into it, I don't know."

[redacted] said to me, what's happened right now? So I said some other lawyer, that was in, not in this case, but in stock swindles, he was the one that talked.....because he was in on meetings with [redacted] and everybody. So he talked. That's the story. (pause) It's a fee that's all. He's a lawyer.....I gave him a fee, a 50g fee."

[redacted] "I don't see anything to do down there. You don't do something you can go nuts. You're going to Florida from here, right?"

MEYER "I'll stay there until about July 20th, then I want to go up where it's cool so I can take walks.....maybe the Cape."

During the evening, while the subject and his wife were watching television and TV panelist referred to organized crime as only being second in size to the government itself, LANSKY remarked to his wife that organized crime was bigger than US Steel.

b7C [redacted]

b7C [redacted]

The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant.

b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6/5/62

Airtel

To: SACs, Las Vegas (92-408)
Miami (92-102)
New York (92-660)

REC-106

From: Director, FBI (92-2831) -512

MEYER LANSKY, aka
AR

Re New York airtel 6/1/62.

Miami and Las Vegas Offices should carefully review information developed by New York through [redacted] set forth in reairtel. Particular attention should be afforded information received from this informant indicating Lansky connected with soap or soap products being supplied to Las Vegas establishments and that the English manufacturer of these products is possibly being discontinued. b2

Las Vegas should discreetly explore possibility the Lansky group [redacted] has arranged to supply these products to motels and hotels. In this regard, it should be determined type and manufacturer of soap currently utilized in the principal hotels and motels in Las Vegas. It would also be desirable to determine the suppliers of these products at the establishments. Las Vegas should make no open or direct inquiries at this time which could compromise [redacted] b2 b7

New York, in view of Lansky's indicated departure approximately 6/11/62 for Florida, should make every effort to develop highly confidential source coverage on Lansky's associates in New York City. [redacted] b7C

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

1 - Boston

[redacted]sg

MAILED 29
JUN - 5 1962
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/93 BY SP1GSK/DMS 235,255

30 JUN 14 1962 57

MAIL ROOM TELETYPE UNIT

Airtel to Las Vegas
RE: MEYER LANSKY
92-2831

b2

[redacted] developed information indicating Lansky plans to subsequently vacation at Cape Cod. New York and Miami should be alert to determine Lansky's possible place of residence at Cape Cod in order that the Boston Office may take immediate steps to effect highly confidential source coverage of Lansky's activities while at this location.

b7D [redacted]

Miami should immediately consider obtaining suitable location to establish highly confidential source coverage on [redacted] in order to fully develop information on the Lansky group's financial interests and activities.

b7C

Airtel to Las Vegas
RE: MEYER LANSKY

b7C

The Miami Office will coordinate this investigation to insure at all times this investigation is being properly directed. It will not be necessary to submit daily teletypes in either the [redacted] Lansky cases; however, information of immediate interest should be furnished the Bureau and interested offices by appropriate expeditious communications. Reports are to be regularly submitted at 30 day intervals. The potential for prosecution under the recent antigambling statutes, as well as possible violations of the Interstate Transportation of Stolen Property Statute cannot be overemphasized. Therefore, you should be continually alert for possible avenues to direct this investigation to obtain Federal prosecution of these individuals.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 8 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 6-8-62 7-12 PM JAA

TO DIRECTOR, FBI /92-2831/ /11/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/ 2 P

MEYER LANSKY, AKA., AR.

[redacted] ADVISED

THERE IS NO INDICATION AS OF THIS DATE THAT SUBJECT OR WIFE INTENDS TO LEAVE NYC PRIOR TO JUNE ELEVENTH.

DURING PAST WEEK, BUREAU HAS BEEN KEPT ADVISED BY TELETYPE AND AIRTEL OF INVESTIGATION CONDUCTED ALL OF WHICH HAS CENTERED AROUND ABOVE INFORMANT, THEREFORE, NO WEEKLY SUMMARY SUBMITTED THIS WEEK.

RENY TELEPHONE CALL TO BUREAU THIS DATE. AUSA ANDREW J. MALONEY, SDNY, ADVISED THAT NEW YORK STATE ATTORNEY GENERAL/S OFFICE UNABLE TO VERIFY AT THIS TIME [redacted] NYAG/S OFFICE NOT FURNISHED LANSKY/S WHEREABOUTS.

END PAGE ONE

EX. 102
REC- 62 92-2831-1513

4 JUN 12 1962

Let to mm 6-11-62 [redacted] maa

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK/DMS 235,255

PAGE TWO

NYAG/S OFFICE STATED THEY WOULD COMPLETE LEGAL RESEARCH AND NECESSARY INVESTIGATION SO THAT WHEN SUBJECT RETURNS TO NYC HE CAN BE SERVED WITHOUT DELAY.

[redacted] ADVISED THAT SUBJECT STATED ON JUNE THREE SIXTY TWO, HE WOULD "FLY UP THE END OF JULY" AND HE REQUESTED [redacted] TO SET UP A CONFERENCE IF [redacted] IS IN GOOD SHAPE. SUBJECT SAID HE WOULD CALL [redacted] AND FURNISH THE EXACT DATE.

b2 b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

NY R 11 WA JDS

FBI

SAC, Miami (92-102) June 11, 1962

REC-62

Director, FBI (92-2831) 513

MEYER LANSKY, aka
AR

Re New York tel 6/8/62.

Information developed through [redacted] indicates possibility Lansky anticipates returning to the New York City area during the end of July possibly to attend a conference or meeting to be arranged by [redacted] Subject indicated he would contact [redacted] to furnish specific details.

Miami and New York should be alert to develop details on Lansky's anticipated return to New York, and every effort should be made to establish highly confidential source coverage.

2 - New York (92-660)

NOTE: Retel relates information indicating Lansky may return to New York City at the end of July to attend a conference to be arranged by [redacted] NO and Miami being instructed to be alert to determine details of Lansky's anticipated trip and to obtain highly confidential source coverage.

MAILED 10
JUN 11 1962
COMM-FBI

[redacted] mac
(6)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP16SK10mS
235,255

4-750 (2-7-79)

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.

☑ Deleted under exemption(s) b7C with no segregable material available for release to you.

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

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

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
92-2831-NR Routing Slip 6-6-62

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

FBI/DOJ

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

b7C [redacted]

URGENT 6-5-62 8-05 PM JAA

TO DIRECTOR, FBI /92-2831/ /11/ AND SAC, MIAMI /92-102/

FROM SAC, NEW YORK /92-660/ 4 PAGES

b7C

MEYER LANSKY AKA. ~~AR.~~ Anti-Racketeering

b2 [redacted] FURNISHED THE

FOLLOWING INFORMATION..

b7C ON MAY TWENTY NINE LAST SUBJECT VISITED BY [redacted]

[redacted] ASKED LANSKY TO INTRODUCE HIM TO [redacted] WHOM

LANSKY DESCRIBED AS A FRIEND.

[redacted] INDICATED HE AND OTHERS WANTED TO PURCHASE PERFUME

BUSINESS WITH WHICH [redacted] CONNECTED.

LANSKY ADVISED [redacted] TO GET SOMEONE WHO [redacted] LEGITIMATE AND HE'D

HANDLE INTRODUCTION.

REC 13 92-2831-514
EX-109
JUN 12 1962
FBI

END PAGE ONE

54 JUN 15 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKLOMS
235.255

LANSKY REMARKED THAT AN INDIVIDUAL /MOST LIKELY [redacted] TRIED TO CONTACT HIM IN NYC ON MAY TWENTY SIX LAST BUT FLEW TO CHICAGO ON MAY TWENTY SEVEN LAST.

NO PERTINENT ACTIVITY ON MAY THIRTY LAST.

ON MAY THIRTY ONE LAST SUBJECT VISITED BY [redacted] MENTIONED SOMEONE WOULD BE COMING UP WITH PAPERS RE [redacted] FOR LANSKY TO SIGN.

[redacted] DISCUSSED BEING INTERVIEWED AND BEING SOUGHT BY FBI AND ALSO ANOTHER AGENCY NOT DESCIBED [redacted] MENTIONED INVESTIGATORS FROM LATTER ACENCY PREVIOUSLY INTERVIEWED HIM AND DISPLAYED PHOTOGRAPH OF [redacted] AND ASKED IF HE KNEW [redacted] /PH/. Phonetic

LANSKY ADVISED [redacted] TO "GO DOWN", BUT [redacted] DESIRES TO WAIT UNTIL THEY SERVE HIM WITH THE SUBPOENA. [redacted] AND LANSKY DISCUSSED WHAT TO DO ABOUT PENDING INVESTIGATIONS.

LANSKY REMARKED HE WISHED HE COULD GET FBI TO THE POINT WHERE HE COULD SAY "YOU COULD HELP US, AND THEN YOU/LL HEAR ME". HE DESCRIBED AGENTS AS "RACKETEERS" AND STATED SAME APPLED TO

END PAGE TWO

SENATE INVESTIGATORS. HE MENTIONED THAT [redacted] MAY GET INDICTED. ALSO THAT [redacted] DEALINGS WERE A STOCK SWINDEL, "JUST ASK [redacted] STATED [redacted] WOULD BE IN ANY DAY.

SUBJECT STATED HE/D STAY IN NYC UNTIL JUNE ELEVEN NEXT THEN GO TO FLORIDA UNTIL MID JULY.

ON JUNE ONE LAST SUBJECT VISITED BY [redacted]

ON JUNE TWO LAST, SUBJECT VISISTED BY [redacted] SUBJECT DISCUSSED BEING IN MONTREAL WITH HIS LAWYER AND INQUIRED ABOUT GETTING A PASSPORT. ALSO STATED HE/D BE IN FLORIDA UNTIL MID JULY AND RECEIVED DOCTORS PERMISSION TO DRIVE UP TO CAROLINA IF SOMEONE ELSE DID DRIVING.

JUNE THREE LAST, SUBJECT VISITED BY [redacted] REMARKED HE HAD BEEN ON SIX WEEK TRIP TRAVELING UNDER ASSUMED NAME. [redacted] MENTIONED BEING IN LA, HOT SPRINGS, DALLAS AND CHICAGO, AND STATED THAT HIS WIFE GOT SICK AND MAY NOT BE ABLE TO MAKE ALL THE TRIPS ANYMORE.

END PAGE THREE

SUBJECT RECEIVED TELEPHONE CALL RE CONTACTING [redacted] b 7 c

SUBJECT REPEATED NUMBER HE WAS TO CALL BUT NOT THE EXCHANGE.

NUMBER WAS SEVEN THREE EIGHT THREE SIX.

ON JUNE FOUR LAST SUBJECT VISITED BY [redacted]

ON JUNE FIVE LAST SUBJECT VISITED BY [redacted]

NO INDICATION SUBJECT OR WIFE LEAVING NYC UNTIL JUNE ELEVEN NEXT. DETAILED DESCRIPTIONS OF ABOVE CONVERSATIONS WILL BE FURNISHED SEPARATELY.

ABOVE INFORMATION SHOULD BE CAREFULLY PARAPHRASED IN A REPORT TO PROTECT INFORMANT/S IDENTITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

WA

NY R 11 WA RAC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 11 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 6-11-62 1-07 PM JLW

TO DIRECTOR 2 92-2831 AND SAC MIAMI 92-102

FROM SAC NEW YORK 92-660 1P

MEYER LANSKY AKA,

AR.

b7C

[redacted] ADVISED THAT SUBJ AND WIFE CHECKED OUT OF VOLNEY HOTEL, NYC, THIS DATE, AT TWELVE FIFTEEN PM. SUBJ INDICATED INTENT TO CATCH NATIONAL AIRLINES FLIGHT OUT OF IDLEWILD AIRPORT, NYC, ENROUTE HOME, TIME OF FLIGHT NOT MENTIONED. IF SUBJ MISSES THIS FLIGHT, HE WILL TAKE EASTERN AIRLINES FLIGHT, TIME OF FLIGHT NOT MENTIONE.

IN ORDER NOT TO JEOPARDIZE INFORMANT, SUBJECT NOT BEING SURVEILLI TO AIRPORT.

b7D [redacted]

ALL INFORMATION FURNISHED BY INFORMANT WILL BE MADE AVAILABLE TO MIAMI.

EX-102 REC-22 92-2831-515

SUBJ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

NY R 2 WA LVS

LBI LBI

57 JUN 20 1962

JUN 14 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK10mS 235,255

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2831) DATE: June 4, 1962

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

SUBJECT: MEYER LANSKY, aka
AR

Miami has determined through previous investigation that the card room of the Carlsbad Spa, 2700 S. Ocean Drive, Hollywood, Florida, is a daily hangout for members of the LANSKY [redacted] during the winter season. [redacted] Spa recently, it is felt that the group may continue to meet at the Spa next season. In this regard [redacted] had nothing to do with the actual running of the Spa last year but frequented it on a daily basis.

The Spa is now closed down. Bureau authority is requested to make a survey for a misur installation in the Spa. Full security assured.

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

EX 100

REC-70 92-2831-516

4 JUN 7 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSIC/DMS
235,255

SAC, Miami (92-102 Sub II) June 8, 1962

EX 100
REC 70

Director, FBI (92-2831) - 516 JUNE

MEYER LANSKY, aka
AR

Reurlet to Bureau 6/4/62.

Authority is granted to make a survey at the Carlsbad Spa, 2700 South Ocean Drive, Hollywood, Florida, to determine the feasibility of making a misur installation at this location, providing full security is assured.

NOTE: Lansky and his associates are under intensive investigatic to fully determine Lansky's interests and influence among the hood lum element. During the past "winter season, [redacted] Lansky, as well as many of thei associates, daily frequented the Carlsbad Spa. This is a large luxury hotel which is now closed and therefore offers an excellent opportunity to determine the feasibility of making a survey for a misur installation. Miami Office authorized to initiate survey providing full security assured.

b7C

b7C [redacted] mac

(6)

b7C [redacted] (sent direct)

[redacted] (sent direct)

MAILED 27
JUN 8 - 1962
COMM-FBI

U.S. DEPT. OF JUSTICE
FBI

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

JUN 18 1962

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/25/83 BY SP1GSK10MS
235,255

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

FBI

Date: 6/1/62

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831) JUNE

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

RE: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/28/83 BY SP1 GSK1DMS
235,255

Re Bureau telephone call to Miami, 5/31/62.

As the Bureau is aware, it is contemplated that MEYER LANSKY and his wife will be away from their Florida residence, 612 Hibiscus Drive, Golden Isles, Hallandale, for an extended period of time because of LANSKY's illness.

b7E

LANSKY's residence is in an exclusive neighborhood and there are no suitable locations [redacted]

The LANSKY telephone service consists of a single drop, an exterior protector block exterior station wire and 500 series instruments within the premises.

b2
b7E

[redacted]

EC-70 92-2831-517

(3) - Bureau (AM-RM) EX-106 6/4/62 - SAC Graff was telephonically requested
2 - Miami to furnish additional
[redacted]amc technical information
(5) and was advised [redacted]

b7C

b7C [redacted] will go to Miami to render technical assistance 6/4/62

18 JUN 1962

Teletype
6/6/62
CKC:cf

SEVENTEEN
NINE
INT. SEC.
SPEC. MAIL P.M.

Approved: _____ Sent _____ M _____
Special Agent in Charge

MM 92-102 Sub II

[redacted]

b2/b7C

- 2 -

6-6-62

CODE

TELETYPE URGENT

EX 100

TO SAC MIAMI (92-102 SUB II)

FROM DIRECTOR FBI (92-2831)-517

REC-79 MEYER LANSKY, AKA AR JUNE

REURAIRTEL JUNE ONE LAST AND URAD JUNE FIVE LAST,

b7C [redacted] ARRIVING MIAMI EIGHT

FOURTEEN PM JUNE SIX VIA EASTERN AIRLINES FLIGHT EIGHT FOUR

FIVE. ARRANGE TRANSPORTATION AND ACCOMMODATIONS.

[redacted] (9) b7C

NOTE: Lansky is a top hoodlum in the Miami area. Rearitel June [illegible] briefly described Lansky's residence and requested on-the-spot technical assistance for MISUR installation. Additional technical information telephonically requested June 4. [redacted]

1 - Mr. Belmont
1 - Mr. Evans (Attention: [redacted] b7C

b2/b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/25/83 BY SP1GSKLOMS 235,25

CODING UNIT

VIA TELETYPE
JUN 6 - 1962
4:48 PM DA

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

JUN 18 1962

MAIL ROOM TELETYPE UNIT

NR. FL 949 15 3
ENC.
CK.
APPROVED BY
TYPED BY

Corbett 7774 CK

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
DeLoach
Evans
Malone
Rosen
Sullivan
Trotter
Room

DECODED COPY

☒ Radio ☐ Teletype

DEFERRED 6-5-62

TO DIRECTOR

FROM SAC MIAMI 051610

ATTENTION: FBI LABORATORY - ELECTRONICS SECTION.

JUNE. MEYER LANSKY, AKA, AR.

TELEPHONE CALL FROM SA [redacted] FOUR LAST.

[redacted] OTHER DETAILS FOLLOW BY AIRTEL.

RECEIVED: 2:22 PM VLH

Teletype
6/6/62
CKC:cf

EX-100

REC-70 92-283-5/8

17 JUN 14 1962

Mr Evans
Mr Sullivan
Mr Donohue

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/29/93 BY SP1GSK1DMS 235,255

6 JUN 18 1962

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

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

FBI

Date: 6/11/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831) JUNE

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR

b2

[redacted] discontinued at 2:10 P.M., 6/11/62.

All equipment removed from Room 8E, Hotel Volney, 23 East 74th St., NYC.

Full security assured.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

REC-9 92-2831-519

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/93 BY SP1GSKIOMS
235,255

15 JUN 19 1962

[redacted] edm

(4)

b7C

EX-115

RECD

[redacted]

b7C

cc Wick

Approved: [redacted] Sent [redacted] M Per [redacted]

Agent in Charge

DATE SEC.

b7C

4-41 (Rev. 3-5-62)

DECODED COPY

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

☐ Radio ☒ Teletype

URGENT 6-12-62 3:45 PM EST PAW

TO DIRECTOR

FROM SAC MIAMI 121925

JUNE. MEYER LANSKY, AKA, AR.

SUBJECT ACCOMPANIED BY WIFE, TEDDY, ARRIVED MIAMI AIRPORT 3:30 PM, JUNE 11, LAST AND WERE MET BY [redacted] PROCEEDED TO RESIDENCE OF SUBJECT, ARRIVING THERE AT 4:15 PM. MICROPHONE SURVEILLANCE ESTABLISHED IN STUDY OF SUBJECTS RESIDENCE, 612 HIBISCUS DRIVE, GOLDEN ISLES, HALLANDALE, FLORIDA, AT 1:00 PM, THIS DATE. [redacted] MICROPHONE SURVEILLANCE DESIGNATED AS [redacted] BUREAU WILL BE KEPT COGNIZANT OF RESULTS ACHIEVED. ARMED AND DANGEROUS.

RECEIVED: 4:57 PM JPL

92-2831-520

EX-100

REC-22

JUN 14 1962

CC-MR. SULLIVAN

63 JUN 21 1962

RECEIVED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP16SKL0 MS 235,255

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 6/11/62

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

Via AIRTEL
(Priority or Method of Mailing

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

b2

[redacted] The following information was obtained from on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/31/62
Date Received 5/31/62

b7C

[redacted]

3 - Bureau (92-2831)
1 - Boston (92-144)(Info)
2 - Miami (92-102)
1 - New York (92-2161)
1 - New York (92-2164)
1 - New York (92-1504)
1 - New York (58-1232)
1 - New York [redacted]
1 - New York (92-660)

REC-33 92-2831-52

EX-102

4 JUN 12 1962

[redacted]

Approved: Sent M Per

Special Agent in Charge

[redacted] jc
(13)

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP16SK10m
235,25

[redacted] b7C

After the above conversation [redacted] remarked to MEYER that it would be all right for him to go to the Carlyle because he'll be with [redacted] b7C

[redacted] arrived in subject's room at the Volney Hotel, NYC, and the following conversation took place:

b7C

[redacted] "I saw him."

MEYER "How's he feel?"

[redacted] "Okay. He has tooth trouble. He went to the dentist. He has some papers for you to sign and he'll be up to see you.

"He asked where you were and I didn't want to tell him."

MEYER "He was up to see me in the hospital anyhow."

"What kind of papers do I have to sign for him?"

[redacted] "It's about [redacted] I guess."

MEYER "Oh."

[redacted] "I got a message. The FBI was looking for me."

MEYER "What about?"

[redacted] "I don't know."

MEYER "It must be this thing."

[redacted] "(inaudible, Internal Revenue and FBI mentioned) [redacted] He says I'd advise you to go down. I don't need you after the morning. So I said at least let me wait until I get the subpoena. He says it's better this way.

"So I says all right, I'll go down.

"He asked me if I know this guy, 'Do you know [redacted]

MEYER "They'll ask how many times you saw him."

[redacted] "I'll say call him up and he'll tell ya. Why ya asking me?

"Now I know he wants to know what I do. So I said I bet you called me up here to see [redacted]

"He called me up in March; he wanted to know where I live and I wouldn't tell him.

"They took out two pictures, 'You know him?' He had [redacted]

"I said I don't know him. I never met the guy.

"They said to me, 'I know you had more to do with it than you say'."

[redacted] enter.)

[redacted] "(inaudible, special investigator mentioned)

"Then I had to sign a paper that he was never in business with me."

MEYER "Or any other business."

[redacted] "Or any other business."

b7C

MEYER "He has it in his book."

[redacted] "He has my name, my telephone number."

UNSUB I (believed to be [redacted] "You hardly saw the guy in your whole life. [redacted] will be down. He's due in any day. [redacted]

[redacted] "Down any day he said."

MEYER "He'll call me [redacted] by Sunday or Monday.....so he said he'll be in any day [redacted]

[redacted] "Where can I go?"

MEYER "I'm leaving a week from Monday. [redacted] a nice fellow. He's got no sense for business. Everything he went into, he ruined."

[redacted] "He ruined himself."

[redacted] "All these years. That's the first time a message was left at my door. They left it on the handle."

MEYER "That arrest in Miami did you a lot of harm. They take those records and they say, let me see, two years, what did he do."

[redacted] "There's nothing you can do."

[redacted]

b7C

b7C/b7D

[redacted] "I kept telling them I have nothing to see ya about. This time I'm not even going to answer the question if I know ya or I don't know ya."

[redacted] "Get your lawyer. That's what they're for. You shouldn't talk to them."

[redacted] "I wanted to know what he wanted to know."

MEYER "It's better not to talk to them, than to be inquisitive. They've got to get tired sometime."

[redacted] enters.)

[redacted] is going down and [redacted] going with him.

"I bumped into [redacted] yesterday sitting on a bench."

MEYER "Is [redacted] coming up?"

[redacted] "He said he was. I spoke to him yesterday."

MEYER "You look serious [redacted]

[redacted] "The feds, they don't bother me."

MEYER "Well I get bothered by them to the extent I know what I'd like to do and I know what I can't do."

[redacted] "They want me to go down and talk to him. Let them talk themselves."

[redacted] "Conditions are so bad to work to begin with MEYER. He calls them, they call him back. Some places they call him.

"I ran into [redacted]

b7C

MEYER "I haven't seen him I'll bet in ten to twenty years anyhow."

[redacted] his [redacted]s/boss you know.(inaudible, [redacted] mentioned)"

MEYER [redacted] the fellow who came over to Havana with me, isn't he?"

[redacted] "Yes. [redacted] a nice fellow."

HYMIE "They can't do nothing. How can they do nothing."

MEYER [redacted] their boss. (inaudible, barber shop mentioned)"

[redacted] "There's a little hospital right across the street from there."

MEYER "Yes, the Madison."

[redacted] "The Carlyle is a nice hotel."

MEYER [redacted] owns it. It never came out. That's why he stays there."

[redacted] "Did you call [redacted] and tell him about the debt?"

[redacted] "The doc was up there and his wife. Wait until after the funeral. He works on the Island and he has two kids and two sisters, both with grown children. One of the sisters married [redacted] recently after her first husband died."

MEYER "Why shouldn't they call him?"

[redacted] "They say we upset him."

MEYER "Who didn't want to call him?"

b7c

[redacted] "(inaudible) didn't want to call him. .....wanted to know if someone should be in the room with him when he calls because he is so sick the call might upset him."

[redacted] "So he's going to get upset every day. How can you avoid upsetting him?"

MEYER [redacted] you gotta treat the good with the bad, that's life. Some of us never learn it. Some people never learn to be good. One quarter of us is good. Three quarters is bad. That's a tough fight, three against one. (snickers)

"If I go to the Cape I might rent a car out of Boston or I'll have [redacted] loan me his car. [redacted] little car is comfortable, a Buick special, the small one."

MEYER receives an incoming telephone call from [redacted] MEYER inquires about [redacted] health and asked [redacted] if he is going with him. MEYER stated, "Not tonight, next week."

[redacted] enters.)

[redacted] discussed his being interviewed by the FBI and remarks, "Let them get their own evidence." MEYER also states that he is lucky to have a steady income because the FBI keeps such close tabs on him that it would be difficult to make a living.

MEYER "I wish I could get them to the point I could say, you could help us and then you'll hear me. I want to know who they are.....what they could have done to me. I'll go down the line with the (obscene) thing."

[redacted] "I told them they have the finest organization in the world."

[redacted] "They were. They got mixed up with a lot of (obscene)."

b1c

MEYER "They're nothing but racketeers, everyone of them. After five years they get out, get on a big corporation's payroll. Now what happens, you and I.....let's say I work for IBM. You came. They say, [redacted] is doing the same business.' He has no FBI guys working for him. Pop, they chop his legs off. They find him with a sweetheart, they find him with this, they find him with that. This thing's gonna get an investigation. It's a new mafia. The investigators are going to get investigated. It's just a matter of time.

"It's the same with those senate investigators. You remember those MC CARTHY hearings. That lying (obscene) with the pictures."

[redacted] "What gets me is that the worse crooks, guys like [redacted]..he was supposed to run for Congress. How can....."

MEYER "(interrupting) He may get indicted."

[redacted] "Look what he is today."

MEYER "Yeah. He made a lot of money on his own."

[redacted] "Yeah, [redacted]"

MEYER "Well that's a (obscene) stock swindle. You know that. Look at it. Eight or nine dollars. It went up to thirty dollars. One of his officers got indicted.

"Just ask [redacted]

"I'd like to have what his mother's family paid to the father's judgeship. He was a decent guy. He died of a broken heart."

b7C

[redacted] knows you're here, but she doesn't know where."

MEYER discusses whether or not he should see her and all advise him not to see her, but to call her.

[redacted] called me this morning. He wanted to know how you were."

MEYER "The doctor must have told him.....unless [redacted] called him.

"Just shows you, you never know. Now there's [redacted] Look how he ended up."

[redacted] "Well I don't know. He's a very nervous fellow. He's got more money than God. He'll never spend the money."

MEYER "You're right."

[redacted] "You should see where he lives, a nine thousand dollar shack in the Bronx with his sister."

[redacted] "He's a very religious guy."

MEYER "Did [redacted] seem all mixed up."

[redacted] "Oh you know. She called me at the ticket office, of all places MEYER.

"I was talking to [redacted] He spent a few weeks in the (inaudible) Derby. He did very good there. (inaudible, Monterery mentioned) he gets very shakey when he's talking about money."

[redacted]

b7C

b7D

b2
b7D

[redacted] (apparently on crutches, remarks about falling out of a bus and mentions [redacted]

b7C

MEYER "He wound up with a heart attack."

[redacted] "I owe him a couple of thousand."

The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant. b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

OPTIONAL FORM NO. 10

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Belmont

DATE: June 8, 1962

FROM : C. A. Evans

JUNE

SUBJECT: MEYER LANSKY
ANTI-RACKETEERING

SAC Grapp of the Miami Office called this morning with respect to their intensified efforts to obtain microphone coverage on the top hoodlums in that area. He pointed out that Lansky is presently in New York and is expected to return in the near future.

ACTION

1 - J. D. Donohue

EX 100

(7)

9/29/93
Classified by SP1GSKI OMS
Declassify on: OADR 25X

REC-62 92-2831-522

17 JUN 18 1962

JUN 25 1962

CONFIDENTIAL

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

FBI

Date: 6/14/62

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, LAS VEGAS (92-408)

SUBJECT: MEYER LANSKY
AR
OO: MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSKlDms 235,255

WEEKLY SUMMARY

RE Bureau airtel to Las Vegas, Miami, and New York dated 4/26/62.

[redacted]

EX-105 REC-65 92-2831-523

LANSKY CONSIDERED ARMED AND DANGEROUS

4 - Bureau (R.M.)
(1-92-2815)
2 - New York (92-660) (R.M.)
(1-92-635)
2 - Miami (92-102) (R.M.)
(1-92-109)
2 - Las Vegas (92-408)
(1-92-162)
[redacted]sak

[redacted] FBI

Approved: Sent M Per

Special Agent in Charge

63 JUL 2 1962

FBI

Date: 6/12/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR
(OO:MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK1OMS
235,255

b2 [redacted] The following information was obtained from on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 6/3/62
Date Received 6/3/62

b7C Subject was visited at his hotel room in the Volney Hotel, NYC, by [redacted] Also present in another room was [redacted] The following discussion took place:

b7C [redacted]

REC-91 92-2831-52

JUN 13 1962

3 - Bureau (92-2831)
2 - Chicago
2 - Dallas (Encl.1)
2 - Little Rock
2 - Los Angeles
2 - Miami (92-102)
1 - New York 92-2163
1 - New York 92-660
[redacted]Jc
(16)

b7C

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

cc - Wick 55 JUN 27 1962

MEYER [redacted] will you do me a favor?"

[redacted] "Yes sir."

MEYER "You know that guy that rents cars?"

[redacted] "That guy in Hyde Park?"

MEYER "Yeah. I want to fly up the end of July. I'll call you and give you an exact date for a conference. I want to see if I could get enough votes.....if [redacted] is in good shape that is."

[redacted] "Yeah. Yeah."

MEYER "This guy seems like a regular fellow."

[redacted] "They tell me he's a friend of [redacted] ..."

[redacted] "Is that [redacted]

MEYER "No. This is a different guy."

[redacted] [redacted] came into NY yesterday. He'll stay here three weeks. I was in [redacted]

[redacted] "Did you stay with [redacted]

[redacted] [redacted] came in yesterday."

[redacted] "How's his business?"

[redacted] "Okay. But there they don't wear no coats. All his business comes from the East and the West."

[redacted] "Did you go to Vegas?"

[redacted] "No."

[redacted] "Did [redacted]

[redacted] "No."

b7C

[redacted] "She must have died, not going to Vegas."

[redacted] "She has high blood pressure. She got sick on the plane, passed out a couple of hours, and she doesn't even know it. I don't want to tell her. The stewardess came over and asked what's my name. I don't remember if I was under the name [redacted] or the nam[redacted] They wanted to know where I live and so forth. I still stuck under the same name."

MEYER "You should've let them have it."

[redacted] "They called [redacted]

[redacted] "Did this happen on the way from California to Hot Springs?"

[redacted] "No. It was on the way from NY to California.

"MEYER, do you realize she may not be able to make all the trips anymore?"

MEYER "I realize it now."

[redacted] "I've got to tell her she can't do it and that's all there is to it."

MEYER "I'd stop it."

[redacted] "It didn't do her no good this trip. Coming back we stopped at Dallas. I took a non-stop. It took only two and a half hours.....stayed in Dallas two days. I put her back on the plane, from Dallas to Hot Springs [redacted] has a niece there and at the same time I could take care of the other thing."

MEYER "Where'd you stay in Dallas?"

b7C

[redacted] "At the Sheraton."

MEYER "That's a nice hotel."

[redacted] "We went to Chicago after that. While we were there she went to see her brother. She gets around okay, but MEYER, I can't do it no more."

MEYER "Did you go to [redacted] to eat?"

[redacted] "Yes. He asked for you."

MEYER "How is he?"

[redacted] "Fine. All right. I always stop there when I go there. They re-did his restaurant. It reminds me of [redacted]

[redacted]

MEYER whispers something about [redacted] and remarks, "it's important."

[redacted] "I've been away five weeks and five days. That [redacted] round out (inaudible) I wonder if the wire's tapped."

In a whispered tone, someone remarks that [redacted]

[redacted] called last night, I hung up."

[redacted] "You're afraid to talk over the phone.

"I left a message with the operator not to disturb me until tomorrow.

"The operator says to me, at seven a.m., she says [redacted] on the phone and he's gotta talk to you. He says it's ten o'clock. I says it's seven here. It was nothing important. He knew you were in the hospital.

"How old is [redacted] now?"

MEYER "He was in town for a week and then he left and then he came back."

[redacted] "(inaudible) to Hamilton (?)."

MEYER "I told him to go back. (inaudible) was up to the house yesterday for lunch. He's staying in today.

"The FBI's interviewing everybody."

[redacted] "No use getting too fresh with the FBI..... they get your goat so you don't know what you're saying."

MEYER "Well I'm gonna know what I'm saying [redacted] It's not gonna be much."

[redacted] "In Hot Springs.... [redacted] up at the Pierre, he left two or three days before I got there. Now I found out that the FBI was up to see him. First time it ever happened. (inaudible) I heard he got rid of them quick."

[redacted] mentioned meeting [redacted] and [redacted] remarks, "So you're afraid to go back now MEYER?"

MEYER "I'll go back a week from today or tomorrow and I'll fly."

[redacted] "I came back by train. I had a suite in the middle of the train."

MEYER "I did that at Christmas time. I slept through the night."

[redacted] and MEYER start playing cards.)

[redacted] "Remember when you and I played partners against [redacted] and another guy?"

b7C

MEYER "Come on [redacted] play your game. I want to see you play [redacted] game."

MEYER and [redacted] continue to play cards; however, there is no pertinent conversation.

b2
b7D

[redacted]

b7C

[redacted]

LEADS

DALLAS

At Dallas, Texas

b7C

[redacted]

b7C

For assistance of the Dallas Office, a photograph of [redacted] is enclosed.

NY 92-660

LEADS CONT'D

CHICAGO

At Chicago, Illinois

b7C

Will advise NY and Miami if [redacted] can be identified on the information furnished above.

LITTLE ROCK

At Hot Springs, Arkansas

b7C

Will attempt to determine if [redacted] interviewed by FBI. Also advise NY and Miami of above investigation.

LOS ANGELES

At Los Angeles, California

b7C

Will advise NY and Miami if [redacted] can be identified based on information furnished.

b7C [redacted]

NEW YORK

At New York, New York

1. Will conduct appropriate investigation to identify all persons mentioned above.

b7C

2. Will contact appropriate airlines in effort to determine name used by [redacted]

3. Will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning the informant.

b2

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

FBI

Date: 6/15/62

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

Via AIRMAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka
AR

June

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/93 BY SP1GSKI DMS
235,255

WEEKLY SUMMARY

HCS installed on 6/12/62. Reception is good. To date, subject has talked to [redacted] b7C Conversations concern generalities of no particular interest or significance. Bureau will be kept advised of all significant developments by expedite communication.

Subject [redacted] seen at Junior's Restaurant, Miami Beach, and at the Monaco Hotel, Miami Beach on the afternoon of 6/13/62. Subject appeared to have deteriorated greatly in health and appearance since last observed by Miami Agents in April of 1962. It is to be noted that the Monaco Hotel seems to be the new hangout for the LANSKY [redacted] group.

[redacted] b7C

REC-49 92-2831-525

17 JUN 20 1962

2 - Bureau (AM)
1 - New York (92-660)(Info)
1 - Boston (92-144)(Info)
2 - Miami
[redacted]

X 100

FBI

b7C

C. C. Wick

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

b7C
b7D [redacted] stated he never had any connections with either [redacted] MEYER LANSKY and never was engaged in any business deals with them. He asserted he was never in their presence socially and only knew them by name and by sight as he would know the famous or infamous people of the hotel and gambling clique.

b7D [redacted]

b7D [redacted]

ARMED AND DANGEROUS.

SAC, Miami (92-102) June 20, 1962

REC-49

Director, FBI (92-2831)-525

100

MEYER LANSKY, aka
AR

There are enclosed herewith one role of .35 mm. film and prints which were developed from this film. It is noted this film was delivered to the Photographic Unit of the Bureau by SA [redacted] upon his return from the Miami Office.

Enclosures (121)

1

b7c

[redacted] (4) mac

b7c

MAILED 19
JUN 20 1962
COMM-FBI

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

6 JUN 25 1962

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1 6S/CI Oms

235, 255

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

NA 6/23/62

FBI

Date: 6/22/62

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

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK/DMS 235,255

b7D [redacted]

b2 During the week additional info which was received from [redacted] was evaluated and appropriate leads have been set out. During insuing week efforts will be made to complete this evaluation.

Investigation and inquiry at NY State Commission of Investigation reflected that raids were conducted by that organization in the Bronx and Westchester County, NY, on gambling establishments, some of which may be under control [redacted]

b7C [redacted]

92-2831-5

4 JUN 23 1962

EC - 92

4 - Bureau (92-2831)
(1 - 92-2815)
2 - Miami (92-102)
(1 - 92-109)
2 - New York (92-660)
(1 - 92-635)

cc: Wick

1 Rm 154

b7C

[redacted] bjb

b7C [redacted]

60 JUN 29 1962

Approved: _____ Sent _____ M

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)

NY 92-660

b7C [redacted]

b7D [redacted]

b7C [redacted]

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

U.S. DEPT. OF JUSTICE

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

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

FBI

Date: 6/22/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK1 DMS 235,255

b7C

ReNYairtel to Bureau dated 6/11/62.

b2 [redacted] The following information was obtained from on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/31/62
Date Received 5/31/62

Subject was visited at his hotel room at the Volney Hotel, NYC, by [redacted] and an unidentified individual. Conversation which took place prior to 1:45 p.m. was previously reported in referenced airtel. The conversation continued as follows:

b7C

3 - Bureau (92-2831)
1 - Las Vegas (92-408)(Info)
2 - Miami (92-102)
1 - New York 92-2161
1 - New York 92-2164
1 - New York 92-660

92-2831-527

[redacted] jc
(10)

b7C

REC-92

[redacted] b7C

ENCL

cc - Wick

DEPT OF JUSTICE
FBI

60 JUN 29 1962

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

[redacted] commented that he was in the upper income bracket. MEYER LANSKY expressed a dislike for NYC in that "you play cards and w[redacted] four bucks and the cops are all over you."

[redacted] came into the suite and talked with [redacted] in the background. [redacted] knew [redacted] and the LANSKYs well.

The following conversation took place concerning [redacted] the "New York Journal American" newspaper:

MEYER "A cockey kid he always was. At one time he was a nice kid. I don't know now. When I lived in the St. Moritz, '55, '56, I went down to Rubin's (ph) one morning early about five a.m. He wouldn't let me go until six a.m. I couldn't get a word in edgewise with him. He owns a paper in Phoenix, Arizona."

The following discussion took place concerning [redacted]

MEYER [redacted]as a little more personality than [redacted] but I think he's the same stock."

[redacted] "They came from the same mother and father MEYER."

MEYER "You mean the apple doesn't fall far from the tree."

[redacted] "But he don't look as vicious as the (obscene) kid MEYER. He's got a vicious look on his face."

[redacted] "He's vicious."

MEYER "But [redacted] can be vicious too I imagine."

[redacted] "(inaudible) has three daughters, one divorced, one married to a doctor. The divorced one has a kid ten or eleven. So about four or five years ago [redacted] was in bad shape with the hotel. So [redacted] thought up an idea to buy him out. He's very stupid. Don't make any mistakes that I made [redacted] If it's good for him it's good enough for you. It's controlled by one man (inaudible) [redacted] a one man business. If he dies, business dies with him. [redacted] got a hold of me and told me how much money for each guy."

[redacted] "How was I to know. [redacted] told me he told [redacted] (ph) to put these securities (inaudible)."

MEYER "Well that's different. [redacted] was here around (inaudible) [redacted] won't tell you what he's got."

[redacted] "Say tell me. We went up to meet the old man [redacted]. There was [redacted] and his wife and that guy [redacted] (?). He made a speech that would kill your heart."

[redacted] "But I guess in Florida they are losing money. How with his personality he could've (inaudible) with National Distillers."

MEYER "He must be a good businessman."

[redacted] "He must be. He must have something on the ball I didn't give him credit for."

MEYER "That's right."

[redacted] "But there it is, a quarter of the National Distillers."

MEYER "Don't forget they don't like Jews."

[redacted] "This guy never goes away without him.....to Brazil anyway. He's on beckon call."

MEYER "Not many wholesalers would go with him."

[redacted] "Now I understand that [redacted] wanted to buy it for a couple of million dollars. That's the franchise on the National Distillers."

MEYER "Now [redacted] hasn't got nothing.....the business is no good.....a guy wants to buy it. I'm not cautioning you [redacted]. National Products is coming over good."

[redacted] "If you want this extract, this is a product nobody else has. If you want Mt. Vernon (ph) or Overhauls (ph) you can't go anywhere else.....Vat 69, it's still National Distillers."

MEYER "Vat 69 is a pretty good scotch."

[redacted] "He's got two son-in-laws. To be a son-in-law of his you gotta be a pimp. One of them is as old as he is."

MEYER "Well [redacted] a pretty old fellow. His wife is a lovely woman. Where is (inaudible) Is he in Germany?"

[redacted] "I hear he's in Brussels. You gotta give him credit too. There's a man without a country. He doesn't speak the language.....kicked out.....and he gets by on his wits. He went to Israel, got kicked out. Got chased out of France, and now he's in Brussels I think. He's in the exporting importing business. I was going to look for him when I was there, but I got an attack in France. Five or six days in bed, I called NY to get his number."

MEYER "Was he a citizen of this country?"

[redacted] "Sure."

MEYER "How does he do that. Doesn't he have a big stock ....."

[redacted] "(interrupting) Sure. The last I hear he had the agency in Los Angeles. He was in the Secret Service or something. He used to train people in demolition, something like CIA. He was in a couple of years before they sent him over. He was trained to blow up trains and factories.

[redacted] went to Europe about three years ago. He was looking for him. I gave him a couple of thousand dollars before he left."

MEYER [redacted] made a lot of money."

[redacted] "So I hear. He made a lot of money through the (inaudible) games contacted through his brother (?)."

[redacted] "His wife died and he remarried. He got mad at me, I made the sale."

[redacted] "If it wasn't for me, [redacted] would have been on the skids. At that time he wasn't in our class. To buy it he gave him a $100 a week."

[redacted] "I was reading where [redacted] bought into Bloomingdale's."

[redacted] "He already did it. How many years has he been doing that?"

MEYER "Ten years. It doesn't take too much, 200,000 for ten years, it was a bargain."

[redacted] "It's amazing, a guy like [redacted] The shoes are a concession aren't they MEYER?"

MEYER "Yes. Nearly everything there is a concession, jewelry, shirts."

[redacted] "But [redacted] is different. This guy is legitimate."

[redacted] "How legitimate could it be?"

b7C

MEYER "He knew [redacted] He gave it to him [redacted] that's his dad."

[redacted] saw two different bags in your living room when I came into your apartment. I put them into the closet."

[redacted] "I was in Hot Springs so I borrowed [redacted] bags and shipped them to myself with some of my clothes."

LANSKY received an incoming telephone call from a [redacted] about dinner that evening. LANSKY remarked he couldn't go out, to make it next week. LANSKY inquired about [redacted]

MEYER [redacted] said he'd be back any day. He said he could come in today or tomorrow. We expect him any day. The next time [redacted] calls me he may know if he's in or not."

[redacted] "When he gets back, he's supposed to go right home."

MEYER "Well his wife is in Florida, isn't she? I'm pretty sure she doesn't like it in Florida."

LANSKY discussed the "coffee guy" [redacted] buying restaurants in Europe and complained that this will cause unemployment here and cause the country to go Communist. LANSKY felt that the Government should do something about this, that they're just investing overseas to avoid taxes.

The NYO will continue efforts to properly evaluate information furnished by [redacted] 62/67D

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7C

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

FBI

Date: 6/23/62

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/93 BY SP1GSK/DMS 235,255

WEEKLY SUMMARY

[redacted] is now working effectively. To date conversation has been mostly between subject and [redacted] and [redacted] have been infrequent and of a social nature. Excerpts from daily logs set out by date. If anything of significance develops, Bureau will be notified expeditiously.

6/14/62

[redacted] asked MEYER IF E. BENNETT WILLIAMS' new book is about wire tapping. (This is the Washington attorney). MEYER says his recent illness cost about $10,000. He said he went to the hospital in February and stayed until April in New York City.

3 - Bureau (AM)
2 - New York (92-660) (AM)
1 - Boston (92-144) (Info)
3 - Miami (2 - 92-102)
(1 - 92-109 - ALO)

92-2831-528

REC-8

25 JUN 25 1962

[redacted] bjc
(9)

FBI

NINE

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

cc - Wick

6/15/62

[redacted] tells maid that MEYER should call [redacted] as she had long distance call from NYC and call may be from [redacted] She states MEYER is with [redacted]

MEYER and [redacted] discuss stock market.

6/16/62

[redacted] tells maid that husband's ulcers have improved because of recent confinement. She discusses [redacted] and the fact that [redacted] is getting a motel [redacted] runs the store.

6/17/62

[redacted] says to unknown person that she and husband may not be up to NYC for several months as doctors want MEYER to rest.

6/18/62

[redacted] comments to unknown person that MEYER can not drive yet and has to be chauffeured. [redacted]

6/19/62

MEYER discusses with [redacted] a refund he got from Internal Revenue in 1957, and the fact that IRS now wants the money back. MEYER says he will get in touch with [redacted]

b7C

[redacted] visits MEYER. Their conversation is inconsequental. b7C

6/20/62

Nothing significant this date.

6/21/62

MEYER discusses with a [redacted] who appears to be a local bank official, a check that he has sent to Bache and Co., Stockbrokers. MEYER states [redacted] is his Miami contact at Bache. b7C

6/22/62

MEYER and TEDDY visited by [redacted] They have dinner at the LANSKY residence.

b2 [redacted] indicates that [redacted] spends a lot of time at [redacted] house. A check will be made to see whether [redacted]

b7E [redacted]
b7D

MM 92-102

- LEADS -

NEW YORK

AT NEW YORK, NEW YORK

b7D

1. Will contact [redacted] for any information they have on subject as mentioned under 6/21/62.

2. Will attempt to develop full details on subject's previous hospitalization as mentioned under dated of 6/14/62.

b7C

3. Will attempt to establish identity of [redacted] as mentioned under date of 6/15/62.

MIAMI

AT MIAMI, FLORIDA

1. Will conduct appropriate investigation to identify all persons mentioned above.

b2

2. Will continue efforts to promptly evaluate all information furnished by [redacted] and advise Bureau in expedite manner of all important information developed.

b7D
b7E

3. [redacted]

MM 92-102

b7C

4. Will determine present abode of [redacted]

*CAUTION SHOULD BE USED IN REFERRING TO ANY INFORMATION FURNISHED BY [redacted] LEST THIS VALUABLE SOURCE BE COMPROMISED IN ANY MANNER.

ARMED AND DANGEROUS.

b2

FD-36 (5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	6/19/62	4/30/62-6/12/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C TYPED hmt

CHARACTER OF CASE

AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK10ms 235,255

REFERENCE: Report of SA [redacted] dated 5/4/62 at Miami.

- P - b7C

ENCLOSURES:

TO BUREAU

Two copies of informant characterization memorandum.

- ADMINISTRATIVE -

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

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

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

DO NOT WRITE IN SPACES BELOW

92-2831-529

17 JUN 21 1962

REC-114

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.			
DATE FWD.	6/20/62	LBI	
HOW FWD.	COD		
BY			

NOTATIONS b7C [redacted] NINE STATES

57 JUL 6 1962

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

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

The following information is being set out on the administrative page as no apparent purpose would be served by dissemination at this time, with possible risk of jeopardizing informants.

[redacted]

b2
b1D

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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92-2831-529 Cover pages C & D

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FBI/DOJ

b7D [redacted]

b2 [redacted] furnished the following information:

On May 29, 1962, subject visited by [redacted]

[redacted] asked LANSKY to introduce him to [redacted] whom LANSKY described as a friend.

[redacted] indicated he and others wanted to purchase a perfume business with which [redacted] were connected. LANSKY advised [redacted] to get someone who is legitimate and he would handle the introduction.

LANSKY remarked that an individual, most likely [redacted] tried to contact him in New York City on May 26, 1962, but flew to Chicago on May 27, 1962.

No pertinent activity on May 30, 1962.

On May 31, 1962 subject was visited by [redacted]

[redacted] mentioned someone would be coming up with papers regardin[redacted] for LANSKY to sign.

[redacted] discussed being interviewed and being sought by the Federal Bureau of Investigation and also another agency not described. [redacted] mentioned investigators from

from latter agency previously interviewed him and displayed photograph of [redacted] and asked if he knew [redacted] LANSKY advised [redacted] to "go down", but [redacted] desires to wait until they serve him with the subpoena. [redacted] and LANSKY discussed what to do about pending investigations.

LANSKY remarked he wished he could get the Federal Bureau of Investigation to the point where he could say "You could help us, and then you'll hear me". He described agents as "racketeers" and stated the same applied to Senate investigators. He mentioned that [redacted] might get indicted, also that [redacted] dealings were a stock swindle, "Just ask [redacted]

[redacted] stated [redacted] would be in any day.

Subject stated he would stay in New York City until June 11, 1962, then go to Florida until mid July.

On June 1, 1962, subject visited by [redacted] Subject discussed being in Montreal with his lawyer and inquired about getting a passport. He also stated he would be in Florida until mid July and received doctor's permission to drive up to Carolina if someone else did the driving.

On June 3, 1962, subject visited by [redacted] remarked he had been on six week trip traveling [redacted] mentioned being in Los Angeles, Hot Springs, Dallas, and Chicago, and stated that his wife got sick and may not be able to make all the trips any more.

Subject received telephone call regarding contacting [redacted] Subject repeated number he was to call but not the exchange. The number was 73836.

On June 4, 1962, subject was visited by [redacted]

On June 5, 1962, subject was visited by [redacted]

MM 92-102

b2

It is to be noted that [redacted] has been established by Miami on June 12, 1962. The Bureau will be kept advised of all information developed by this source.

b7D [redacted]

[redacted]

b7
b7D

- 6* -

- COVER PAGE -

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: Miami, Florida

Date: June 19, 1962

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

b7C

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject returned to his residence, 612 Hibiscus Drive, Hallandale, Florida, on 6/11/62, after a lengthy stay in New York City due to heart trouble. Subject was in Trafalgar Hospital, NYC, from 4/28/62 to 5/24/62, and then recuperated at the Volney Hotel, NYC, from 5/24/62 until 6/11/62, when he returned to Hallandale, Florida.

b7C
b7D

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP16SK/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 a
its contents are not to be distributed outside your agency.

b7D [redacted] LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

- RESIDENCE -

b2 [redacted] advised on May 24, 1962, that subject moved into the Volney Hotel, New York City, on May 24, 1962, with his wife, TEDDY. Daily surveillance by New York agents determined that subject remained at this hotel until his departure on June 11, 1962, for Miami, Florida.

b2 b7D [redacted]

b7C Subject and wife were observed by Special Agent [redacted] arriving at the Miami International Airport at 3:30 p.m. June 11, 1962. They were met at the airport by [redacted]

b7C Subject and his wife were observed entering his residence at 612 Hibiscus Drive, Hallandale, Florida, at 4:15 p.m., June 11, 1962, by Special Agent [redacted] Subject was accompanied by [redacted]

- PHYSICAL CONDITION -

[redacted]

b2/b7D

4-750 (2-7-79)

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION

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92-2831-529 pages 3 thru 23

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
June 19, 1962

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

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

b7C

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

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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FEDERAL BUREAU OF INVESTIGATION

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

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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-NR Request dated 7/20/62

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FBI/DOJ

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Director, FBI (Bufile 92-2831) DATE: JUNE June 14, 1962

CONFIDENTIAL

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

SUBJECT: RECOMMENDATION FOR INSTALLATION OF [redacted] MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number [redacted]
Type of Surveillance ([redacted] Microphone)

CONF. INFT. Calif.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b2

1. Name and address of subject:
   MEYER LANSKY
   612 Hibiscus Drive
   Hallandale, Florida
2. Location of technical operation:
   Residence of MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida.
3. Other technical surveillances on same subject:
   [redacted]

b2 b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP16SKLDMS 235,255
10/6/83 Classified by SP16SKLDMS Declassify on: OADR 235,255

4. Cost and manpower involved:
   This installation is being monitored from [redacted]

b2 b7E

5. Adequacy of security:
   Full security assured.

92-2831-530

EX-105

1 - Bureau (RM)
2 - Miami (92-102, Sub II)
1 - Registered Mail [redacted]

b6 b7C

6. Type of case involved:

Anti-racketeering and criminal intelligence.

7. Connection or status of subject in the case:

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

8. Specific information being sought:

Information relating to the travel, income, activities and associates of LANSKY, as well as information concerning the illegal operations of LANSKY and his associates.

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

LANSKY is suffering from a heart condition and it is believed that he will spend considerable time at his residence with his associates coming there to discuss their activities.

10. Importance of case and subject:

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

CONFIDENTIAL

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

Miami does not have any criminal informants in a position to furnish specific information on LANSKY's current criminal activities.

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

CONFIDENTIAL

15. Remarks:

Bureau authority for the installation at MEYER LANSKY's residence was obtained telephonically on June 8, 1962, from the Bureau. This installation was made on that date and placed in operation on June 12, 1962. [redacted] which is installed in the study or game room at the LANSKY residence. MEYER LANSKY has his desk and telephone in this room as well as accommodations to serve drinks and chairs for guests. It appears in the event LANSKY has any visitors at his residence for the purpose of discussing business, this room will be utilized.

b1

16. Recommendation of Assistant Director:

CONFIDENTIAL