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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 8

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

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-531

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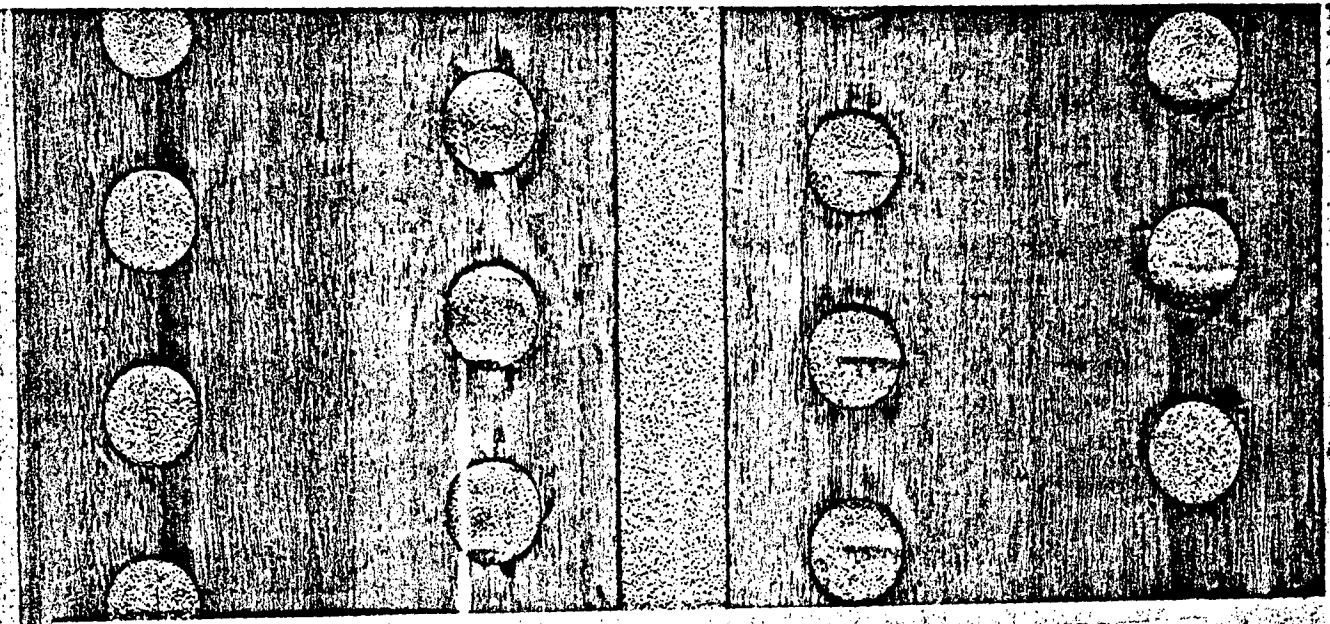
FBI/DOJ



0-4a (Rev. 2-14-61)

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSKIOMS
235,255

Date 6/13/62

Case References 92-2831

Consigned to SAC, Tampa

Re telephone call of 6/7/62

MAILED 8
JUN 13 1962
COMM-FBI

List of Contents

Return to Room [redacted] b7c

Crypt.-Trans.
Document
Physics-Chemistry
LFPS

1 Each Electronic Switch- ZA (No Inventory Changes Required).

716630 [redacted] b7c

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then [redacted] checked in column at right. After this checked section has been initialed, invoice should be placed in administrative

DO NOT Registered Mail.

F B I

Date: 6/21/62

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

[redacted] b7C

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 6/5/62
Date Received 6/5/62

Subject was visited at his hotel room in the Volney Hotel, NYC, on 6/5/62, by two individuals who identified themselves as [redacted] and [redacted] The following conversation took place: b7C

MEYER "The guy that got paroled in San Francisco, he and I went on a deal and I had an appointment with [redacted] He says MEYER, what college did you go to? I said I didn't go to high school. He looked at the books I have in my home and he says you really amaze me." b7C

3 - Bureau (92-2831)
2 - Las Vegas (92-408)
2 - Los Angeles
2 - Miami (92-102)
2 - New York (92-660)

[redacted] 1968

REC-21 92-2831-53

5 JUN 22 1962

EX 100

NINE

Approved: [redacted] b7C
Special Agent in Charge

Sent M Per

CC - Wick

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

b7C

[redacted] "We had an appointment at the hotel at 12:30 and another one at one. We thought that you would be meeting at the hotel and we'd be eating in one room and I would take you aside to the other room. I tried to reach you and we couldn't reach you.....so if we can get out we'd like to visit with you for 40 or 45 minutes and you can order your lunch."

MEYER "I can eat after you leave."

b7C

[redacted] "MEYER, you gotta make this trip to Israel."

MEYER "I'm going to, but it can't be right away."

[redacted] "The Coronia (ph) leaves in October and it goes through the Mediterranean right to Haifa."

[redacted] "I went on that cruise a year ago last October."

MEYER "I was thinking of leaving right after Labor Day-going to Belgium, Copenhagen, and then coming back by boat.

"I took the trip once to the Mediterranean, but I only went as far as Italy. I think it was in 1949. I came back on the QUEEN ELIZABETH. I went back on the ITALIA. The ITALIA was better because it was slow.

"I used to take trips to Bermuda by boat, but I didn't like the boats because they weren't stabilized.

"My son is being stationed in Japan. I don't know, I may meet him, I may go to Israel. He got his Masters in engineering since you last saw me.

"How's [redacted] (PH)?"

b7C

[redacted] "I'll tell you he's a pistol. He's fine. He remarried."

MEYER "Who went over with you, [redacted]

[redacted] "Neither. [redacted] was supposed to go, but neither of them went. I went with [redacted] and then later we were joined by [redacted] (?), the whole contingent from California.

"One of [redacted] boys is getting married."

MEYER "Give him my best. Him I saw in December or January up here."

[redacted] "He'll be in California....."

[redacted] "(interrupting) he'll be in NY today. I just called him at the Lombardy (?). He wasn't in. He's leaving tonight or tomorrow for California because he's going back for the wedding."

All discuss millionaires' sons who did well by themselves and they included President KENNEDY in this category.

[redacted]

[redacted] "Yesterday we got the order for the new Drake Hotel here that [redacted] is.....the addition to it.

MEYER "To the old Drake?"

[redacted] "Yeah, on 54th.

"We wanted to see if we can't sell them on a rehabilitation program so we'll be popping in and out of here and [redacted] will be here a couple of weeks, won't he?"

ALL b7C

[redacted] "Yeah, he was in the Playboy....."

[redacted] "He'd love to see you MEYER."

MEYER [redacted] was here a couple of weeks ago."

[redacted] "I talked to him a week ago last Sunday when I was here."

MEYER "Yeah, my brother told me. [redacted] looked good.

[redacted] hopping all around."

[redacted] "Activity has picked up in the last three years not only on the strip, but the apartment houses, the homes.....in five years they'll have a 150,000 population. The area is about 100,000 now."

MEYER "I was reading that Idaho was going to allow gambling now."

[redacted] "I doubt if they'll vote it. Let's say that they do. It'll take them 25 years to come close to what you're banking on. Today in Las Vegas, you've got 250,000....."

[redacted]

[redacted] "Yeah, they made the carpet for a new house I furnished in Palm Springs."

[redacted] "Yes. I saw it being made. It was gold and orange I believe. You could use it and get away with it because you had a big room.

[redacted] what made you start up smoking?"

All
b7c.

[redacted] [redacted]quit smoking cigars once for two years, so [redacted](PH) sold us on smoking cigars again. I'm on this ship and he says these won't hurt you."

[redacted]

[redacted] "Getting back to Las Vegas, there's so much activity and so much growth and development. I mean, to me, with all the checking and the investigation, it's all (obscene). It will all pass over and I think this KENNEDY is....."

[redacted] "Vindicative."

MEYER "But you see, if a state in the East like West Virginia.....I think it's got a very good chance of passing there, the state's in a bad economic condition. You've heard a lot about it. I'd like to see a few more states get it. Then you'd have more senators in the congress..... I don't know how your senator is, but the junior one seems to be a more popular fellow in the newspapers."

[redacted] "[redacted](?) (barely audible) is a hell of a guy. He's a real citizen."

[redacted] "Nevada lost a great guy when they lost [redacted](?) in that plane. He had more power than any senator. He was top man in the First National Bank of Florida. He was a great guy, but we've found that even though he's passed on, the bank is carrying on in the same way. They're loaning the money to the hotels and so on for improvements.....so on and so forth. They're supporting the industry, but if they can investigate General Motors, US Steel, General Electric, what the hell, this (obscene) is a copper at heart. He's going to investigate."

All b7C

MEYER "Being a copper is one thing.....but his methods are bad."

[redacted] "I agree with you."

MEYER "Did they have you before a jury?"

[redacted] "Oh, yeah, sure."

MEYER "Did they ever ask you about our deal?"

[redacted] "No.....that is.....what they asked was.....they were very very nice to me.

"They asked me how I got into the area.

"They asked about the work I could get and I told them. I got a kick out of that. I didn't tell them all of the things....."

MEYER "You weren't lying."

[redacted] "That's right. They asked me if I knew the [redacted]

"I said yes.

"They said how did you get to know him?

"I said we were doing a lot of work on the hotel and he was around quite a bit with his family .....spending as much time there as I did, I met him. I said we were nodding acquaintances.

"They asked who introduced you?

"I said no one introduced me.

"They said you just went up and said hello?

"I said, well gentlemen, if you know anything about Las Vegas....."

ALL b7C.

The informant did not hear the end of the above conversation concerning [redacted] testifying before a jury. b7C

MEYER "A year ago I was in Florida and they asked my brother in and they asked him about [redacted]. My brother saw so little of [redacted] and his wife you could take it any way. They asked if he knows him and he said yes. They asked do you know where he is and he said no. They asked where's your brother and he said he didn't know. So they said tell him to get in touch with us.

"So they started to come to my house when I wasn't there, 'is LANSKY in, FBI.' The (obscene) wouldn't come at six, six thirty or at nine in the morning. They always came at two in the afternoon and hours like that. [redacted] was having trouble with the help. Every maid I got, got contacted by the FBI, and they were quitting. So I decided I better call these (obscene) and I called. So they said we'd like to come to see you at your house.

"There was a knock on the door and they said may we come in.

"I said we'll sit in your car. They said it's a little too hot. I said well come in my house, it's air conditioned. They said we'd like to sit out on the terrace.

"So now I know they've got a recording machine. I gues it couldn't work as well in the house. They probably had the rest of the electronic equipment in the car. So I said okay we'll sit on the terrace.

"They said we'd like to ask you some questions. I said what's my rights. They said you don't have to answer and you have the right to a lawyer. I says why did you come to talk to me? These questions, will I benefit, will they help me? They said there's a moral complication. I said would you like to discuss morals with me? I know I'm not equipped to discuss it. I don't know if you are. Are you Socrates or some kind of a philosopher or something? So I turned to the other guy [redacted] b7c. I said [redacted], what's moral? So he said we're not here to talk about that. So I straightened him out as to what was moral. I said are you a lawyer and he said he was not. I said you understand the law and he said yes. I said you're going around questioning people about my income. You're going to people that are so devoted to me, it's not even funny. Then if you don't like what they say, you say 'don't you know he's a big gambler. You only know the good side.'

"I said what the (obscene) side do you know of me? Was I a thief? Sure I was a gambler. My doors were as wide open as the Fountainbleau Hotel. But it didn't take in a poor unfortunate worker. It took in a class of people that could afford it. Nobody was forced to gamble or to come there. Your (obscene) reformers that came there and ate my food and your newspapermen and many big officials.....they didn't pay their (obscene) check. If it was so terrible, why the (obscene) didn't they pay their (obscene) check?

"I said I know you know everything, but will you tell me what you're trying to accomplish? Will you tell me what do you want to make out of this? You don't want to see me make a living? I don't intend to starve. Before I do, I assure you I'm going to do something to feed myself. Only a moron would refuse. I said I don't intend

"to do anything immoral. I have sympathy for a thief if conditions force him to steal. But I have no sympathy for an immoral thief.

[redacted] said we don't want to hear all this. We just want to ask you four questions.

"I said if the Commies were getting on the beach here, you'd be worried about a broken down MEYER LANSKY. I might live a year, two years.

"They said don't get excited.

"I said you're not exciting me. (MEYER is talking in a very excited manner.) But let's get smart. I realize you have a job. But your FBI, a respected organization. We all respected you. Now they're sending you around like some (obscene) investigator. That's what's happening. Only a little baby would attack Cuba the way we did. I told them we attacked the worse point where the poor fishermen are instead of head on where the rich people are..... where they would have turned against CASTRO.

[redacted] said what are you a moralist and a military strategist too?

"I said your department can tell you if they don't want to lie. I told them in '58 Cuba was going Communist.

[redacted] said we know all about that.

"I said I told that (obscene) AG who came to see me about Cuba that he wasn't fooling me asking about Cuba. He could go over there himself or contact our Embassy there.

All b7c

"This [redacted] was a nice guy, but he was a shrewd one. He kept popping questions to me. He stated do you know [redacted] I said is he wanted for a crime, this name you're asking me about. He said no. I said when you have people wanted for crimes, and you think I can be of benefit..... how come you ask me about people not wanted for crimes. I don't go for that."

(Telephone call interrupts conversation)

MEYER "(talking on the phone) Well I'll be. Where are you? When are you checking in? How's she feeling? Yeah, yeah, well you know the procedure. When are you leaving to go back? Well what's the number there? I'm leaving at the end of the week. 1-2957. Okay, I'll call you. I can't drive yet. I know, he told me. Give my best to [redacted] (ph) and the kids. (MEYER LANSKY hangs up.) That was [redacted]

[redacted] "Oh really?"

MEYER "His wife is sick. They brought her up here and operated on her."

[redacted] "I saw [redacted] and the whole crew in London. They were on the Variety Show."

MEYER "I know, I hear he was here. He wouldn't..... I was in the hospital. He was just here for one day.

"So [redacted] says to me, are you going to answer the question? I said I need you as my lawyer, you advise me. He said in the first place I'm not a lawyer. I said I'm sorry I refuse to answer. He said on the advice of counsel? I said on the advice of MEYER LANSKY. So they left.

All b1c

"You're living in an (obscene) police state, whether you like it or not [redacted] People don't realize it. Especially legitimate people. So many people think it can't touch them. This (obscene) city, you can't take a walk in it, you can't get off the beaten path.

"I read last week 15 kids here jumped two brothers and killed one of them. Some of these kids don't come from bad families."

[redacted] "The lousy police can't control them."

MEYER "They're playing politics, the (obscene)."

[redacted] "My sister lives in Brooklyn. In Los Angeles we've got wetbacks attacking people, kids, and everything else."

[redacted] "Yeah. They attacked [redacted] in Palm Springs."

MEYER [redacted] they attacked?"

[redacted] "He walked out of that restaurant on Main Street across from Chico's."

MEYER "But he's a six footer."

[redacted] "He was with the song writer who goes with [redacted]. He's about 70 years old. As they came out of the restaurant, three or four big guys with brass knucks started beating up [redacted] for no reason whatsoever. Broke his tooth, cut his lip. They don't know who, why, or when."

[redacted] "No, they caught the kids. They came back later to get [redacted] at his home."

MEYER "And there was no special grudge or nothing?"

ALL
b7C

[redacted] "No. That is I don't know whether there was nne. That I can't answer."

MEYER "The white man is in a tough spot."

[redacted] "The Moslems are on the Coast."

MEYER "A policeman shot one of them and the (obscene) right away they holler discrimination, that they shot him because he was a Negro. There was a riot.....these lousy minority groups."

[redacted] "Well you know it's tough on the coppers..... some of them anyway."

MEYER "They're getting belted left and right here."

[redacted] "They can't hire them. They're on the force six or seven months and quit. There's not only the criminals against them, but the public is against them."

[redacted] "It's not only the colored people, there's kids from Beverly Hills, from better homes."

MEYER "They caught students from Princeton stealing. If they can steal,what about the poor guy that's hungry?"

[redacted] [redacted] was right."

[redacted] "He was. I read his article. He said the crime rate is growing six times as fast as the population."

MEYER "Not only that the ethics and morals. What's happened?"

[redacted] "Politicians are reducing the quality of morals..... committing minor offenses. Not only that they've always got the fix in, and the police without the proper help of the judiciary, what can they do?"

ALL
b7C

[redacted] "They should get punished."

MEYER "If you wanted to go into that, you'd have every man in jail. Punishment's not the answer. Long ago they used to cut off arms, fingers, and torture them. It didn't cure it."

[redacted] "There's where [redacted] is wrong."

MEYER "If you find a person stealing who doesn't have enough to eat, there a reason. But tell me why you steal if you've got money in your pocket. You see these nigger kids stealing. Their parents are ignorant, no education. There's a certain spark that's bursting in them. But when you get a bright boy who comes from a nice family and he steals.....it's hard to understand these things.....cheating, and this (obscene) like TED KENNEDY."

[redacted] "And they want to get somebody else cheating. They all ought to be together."

MEYER "What a laugh that is. That's very funny. (All laugh heartily)."

[redacted] "I'll be back in a couple of weeks and so will [redacted] I think. I'd like to set the schedule and see a full day with you."

MEYER "I'll be in Florida until the end of July and then I'll come up this way and then I'll go somewhere around here where it's cool."

[redacted] leave.

[redacted] On 6/7/62, subject mentioned that he saw a [redacted]

It appears [redacted] are from Los Angeles and that [redacted] has testified before a Grand Jury. It also appears that [redacted] is the "[redacted] referred to.

All b7C

Las Vegas and Los Angeles will advise NY and Miami if [redacted] can be identified on the basis of information furnished. Also if any other individual named can be identified. b7C

When [redacted] is identified, consideration should be given to recalling him before the Grand Jury to question him concerning his "deal" with MEYER LANSKY. b7C

NY will conduct logical investigation at the Drake Hotel, NYC, and elsewhere to determine identities of individuals not identified.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 6/27/62

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

The following information was obtained from [redacted] 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 6/4/62
Date Received 6/4/62

b7C

[redacted] entered LANSKY's hotel room at the Volney Hotel, NYC, with a tailor who fitted suits on LANSKY.

b7C

An incoming call was received from [redacted] who said he would be up.

b7C

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

b7C REC-21 92-2831-53

EX-115

10 JUN 27 1962

[redacted]

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

JUL 5 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSK10MS
235, 255

ALL b1C

After the tailor departed, the following conversation took place:

[redacted] "He got in. He was anxious to get out of there..... to get somewhere for a couple of days."

MEYER "I wonder if his wife is coming by train. She doesn't like to fly."

[redacted] "(inaudible)....[redacted](ph)."

MEYER "Did you go up?"

[redacted] "He says to me I could never get you in. He was short on cash. I gave him $2500.

"I asked him how [redacted] was.

"He said it was kind of rough with that ten per cent. It's tough all over with business MEYER..... somehow they get hurt."

MEYER "That steel business.....weren't they going in Texaco (?). That steel business was not in Canada."

[redacted] "What difference does it make. Money is worth ten per cent less."

MEYER "What's that got to do with it. They bought the steel business a long time ago."

[redacted] "I don't know. He told me about the money, I don't understand it."

MEYER "I'm trying to figure it out. I was up in the office with him.....you know. the stock man."

[redacted] "Yeah, [redacted]

ALL b7C

MEYER "He's a wealthy guy and he had some mills and scrap to buy in Mexico. So I mean the money comes from Mexico.....and brought in to Canada.

"It means the Mexican dollar will be worth more. I think the Mexican dollar as it stands now is about 13 to one."

[redacted] "On every hundred dollars they're getting ten dollars less."

MEYER Yes, but this money is drawn in from Mexico. That's where the business is. Say the Canadian dollar is 13 to one. So now it's 12 to one. The Mexican dollar will be worth more. Oh, I see.....you mean they lose it up there. Why can't they bring it into the United States someway."

[redacted] "Don't they have to pay a tax?"

MEYER "They can buy United States dollars in Mexico. Why can't they do that?"

[redacted] "I don't know MEYER."

MEYER "Ten per cent isn't bad. I don't thinkit will stay that way."

[redacted] "Now say I come in with American dollars..... Canadian dollars. I get 110 for a hundred. Now .....we used to have connections like at the Hotel (inaudible, possibly Mt. Veret) with the cashier. They got a lot of American money there and saved it for us and we used to stake it..... and that's it, getting (inaudible) for a gambler.

"So I says I don't think it would be too long for that thing because they're growing. Canada is growing. I don't know how it went down ten per cent."

ALL b7C

MEYER "Well I guess the kind of business they have must have stopped somewheres."

[redacted] mentions a newspaper article about the Attorney General.

MEYER "Let me tell you something. Anyone who hasn't lived, hasn't the right to tell anyone else anything. He's a young boy, 37 years old. He hasn't lived yet and he wants to tell others how to live. He's an arrogant punk."

[redacted] and an unidentified male individual entered.

UNSUB "Did you see [redacted] this morning?"

MEYER [redacted] wasn't in this morning. He didn't feel too well. He said he was going to take it easy."

UNSUB "One thing about him, the first little thing he doesn't feel good, he stays in."

MEYER "He's got many a worry. He's got a big position with that shot(?)(ph), Of course it cost him nothing.

"It's called General Hacrian (?)(ph) cemetics (ph). It used to be Shoe (inaudible) Machine, but they merged. He got it for nothing.

"Let me ask you something. When you get something like that for 20, don't you have to pay capital gain? How can you pay capital gain on that?"

[redacted] "Well you take it in at nothing and you pay 33 per cent or 25 an eight, whatever the tax is."

MEYER "I paid nine per cent in my bracket."

ALL b7C

[redacted] "I just ran into [redacted] I told [redacted].. no not [redacted] (inaudible) Reinspect (ph) company. I told him to tell him not to call you."

MEYER "He doesn't call him anyhow."

[redacted] "I told him not to call you."

UNSUB "Not to call him?"

MEYER "That was a couple of years ago."

[redacted] "No, a couple of weeks ago. No not you..... he called you. I told him I must have misunderstood you."

[redacted] "He had my telephone number, my name, and my address in a book. They got the book. You know how they got it? He told me they stopped him.....took everything out. They held him. They took the addresses. They must have taken photo copies of everyone of them.....let him go. He had my name and address and telephone number.

"I wouldn't have told him that. They called me down. I went down, that's it.

"He said I meant to call you. I said that's all right."

MEYER "Was that from that time on the street?"

[redacted] "It might have been then. It might have been after that killing.....they picked him up again. Where the hell I met him, I don't know. I met him one time. He came up to see [redacted] in the hospital. MEYER I still think.....(Maid enters and interrupts conversation and then departs.)

[redacted] [redacted] just came from out there. He was out West. He told me that (someone whispers 'that Italian from Mt. Vernon') he left there on Friday and [redacted] (ph) told him to check out, that they were going to pick him up.

ALL
b7C

"He went to bed and about three a.m. the local deputy came in and there's two sheriffs with him. He told him to get packed and get out. So you know [redacted] a fresh guy and he gave them an argument, but he got out the next day."

[redacted] "They were going to throw him on a train. Do you think he can sue? He's an undesirable."

MEYER "There's no such thing as an undesirable. I happened to be there and the two chiefs told me 'we're going to pick you up everytime you're in town.' When we got out of the court.....I wasn't dismissed. [redacted] went over to the station house and says Mr. LANSKY said you said you were going to pick him up everytime he's in town and I want you to repeat it. 'Oh' he says 'Mr. LANSKY and I are going to be friends. I wouldn't do that'.

"The United States Supreme Court is very strong on that."

[redacted] "He ought to go to the Civil Liberties Union."

MEYER "(going out for a walk with [redacted]) they tell me [redacted](ph) (inaudible)....."

LEAD

LAS VEGAS

At Las Vegas, Nevada

Will attempt to determine if a [redacted]U), who would be a well known "undesirable" was recently thrown out of Las Vegas.

The NYO will continue efforts to properly evaluate information being furnished b[redacted] b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

FBI

Date: 6/27/62

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

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

Extreme care 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 6/1/62
Date Received 6/1/62

Subject telephonically contacted [redacted] LANSKY, and made an appointment to see her the following Saturday. He did not tell her where he was.

[redacted]

b2, b7C, b7D

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

92-2831-53

3 - Bureau (92-2831)
2 - Miami (92-102)
1 - New York 92-2161
1 - New York 92-2163
1 - New York 92-2164
1 - New York 92-660

REC-21

16 JUN 28 1962

[redacted] (10)

b7C.

EX-115

LBI

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

56 JUL 5 1962

Subject was visited at his hotel room in the Volney Hotel by [redacted] MEYER remarked that [redacted] was coming up with his car and would give him a ride around NYC.

[redacted] enters the hotel room and mentions something inaudible concerning [redacted] remarked that he [redacted] used to frequent a Chinese restaurant on 22nd Street in Miami Beach and that he usually went with [redacted] LNU).

MEYER LANSKY remarked that the Copacabana had the nicest and cleanest kitchen he knew, but that he hadn't been there in a while.

The following conversation took place:

[redacted] "Where's [redacted]

[redacted] "He went to the cemetery. Two days he went to the cemetery."

MEYER "That's all right. In memory of his father one day, and his mother the other day."

[redacted] "The girl.....her husband died and left her some money."

MEYER "She must be in good shape."

[redacted] "Who?"

[redacted] [redacted] friend."

MEYER "You don't like her?"

[redacted] "Of course."

[redacted] "You gotta be dumb to like her MEYER."

Conversation was interrupted by an incoming telephone call from [redacted] (LNU). LANSKY remarked that he could not make a date for today because "he wants to be with his children." MEYER remarked that he would be here all week "so we are going to meet Monday."

All discussed cigars and [redacted] remarks that [redacted] smokes cigars and [redacted] used to smoke them and "the old man" [redacted] smokes them. MEYER remarked that the "old man" quit for a year or so and then went back.

Someone mentioned the name [redacted] and MEYER asked whether or not he was in Washington. The reply was inaudible.

The following conversation took place:

MEYER [redacted] had a good time in Cuba. They all had a good time in Cuba."

[redacted] "Yeah, cheating. One time in Florida.....he'd say I'm sending you some cigars. That [redacted] (ph), I wonder what happened to him. He'd come and say did you get the cigars I sent you? I grabbed him one time and pinned him down."

MEYER "You didn't smoke then, did you [redacted]

[redacted] "I used to give them to [redacted] (ph). He went into the hospital and when he came out I told him he was better off if he didn't smoke."

MEYER "How is his son doing?"

[redacted] "He's working for the hotel (inaudible)."

[redacted] enters MEYER LANSKY's hotel room.

[redacted] inaudible) on 36th Street, northwest corner, one room in the rear at 300 a month."

MEYER "You got their home number with you?"

[redacted] "I've got [redacted] I don't think [redacted]..."

[redacted] "They're both in the book." b7C

[redacted] has a new car."

[redacted] criticizes [redacted] for not taking his date home the previous evening.

[redacted] b3, b7C, b7C

[redacted] "After the accident with the baby we all chipped in and gave her $3000. [redacted] and I gave her ten plus the house. So now that the house is sold, so [redacted] says he's got nothing left out of the house anyhow. So [redacted] ph)(inaudible) [redacted] has the house and he gave her overhead to buy the purchase plus the mortgage and wound up with nothing. So [redacted] says to me I'm going to pay you guys $3000. I said you owe me nothing." b7C

Someone remarks "you going to Vegas next month?" Someone replies "maybe, I was supposed to go there last month."

Discussion turns to the stock market.

[redacted] "I owed them a 14,000 balance and I gave them 17..... 31,000. A lousy $50,000. b7C

MEYER "$50,000?"

[redacted] [redacted] came over to discuss railroad bonds I purchased on margin."

[redacted] "I wish you would've told me about Pacific."

[redacted] [redacted] first of all I didn't know [redacted] (ph) was connected with Bell and Pacific.

"He told me that Pacific is a good deal. He just came back from Europe.... [redacted] (?) He said we can sell the company tomorrow and get $18 per share. He said within a year the company will earn two and a half dollars and they were buying. When you talk to him it's just like [redacted] told you. This is the sixth largest house in the United States."

[redacted] remarked that he gets his hair cut for $25 at a shop across the street from the Beverly and that he gets his hair tinted blue "so the yellow don't show."

MEYER remarked that he gets a shave, manicure, and shampoo for $7.95 at Petrillo's (?) in the Waldorf.

MEYER mentioned that [redacted] of NYC and [redacted] of Boston are cousins and are both "nice fellows."

[redacted] has an apartment on 5th Avenue and has a girl friend on the side whom he never takes out publicly. She gets anything she wants except going out publicly."

MEYER "That's okay. He loves his wife, he loves his family and he doesn't want to embarrass them."

MEYER mentioned that he will eat at the Carlyle that evening.

[redacted] discussed an individual who made money as a bookie until 1955. [redacted] stated that this person bet on elections, baseball, and anything else.

MEYER "He couldn't stand off a $25,000 bet. His girl cost him a lot of money.....50 a year. Her vacations, the way she lived and dressed, his home, the help he had, the other house.....he was a good fellow. All this and his other expenses, he went for a hundred a year. How long has he been out?"

[redacted] "Two years or less."

The group departs discussing [redacted] (ph).

Date of Activity 6/2/62
Date Received 6/2/62

Subject was visited by [redacted] The subject [redacted] discuss subject's getting a passport. Subject remarked that his old passport expired in 1959 and that he would have to get it renewed when he gets back to Florida. Subject stated that he believed he would fly over to Europe the day after Labor Day, take in Brussels, Switzerland, Spain, and Israel and return by boat.

Subject remarked that he had a friend who was just made vice president of Hilton Hotel operations in the East or Far East and recently went to Greece by boat.

Subject inquired whether or not it would be permissable for him to go up to Carolina by car about the end of July if he didn't do the driving. The doctor said it would be permissable. Subject inquired if he could drive until he felt tired [redacted] that this would also be permissable.

[redacted] subject inquired about [redacted] whether [redacted] heard from him. The [redacted] reply was inaudible.

Later that day subject remarked to his wife TEDDY that he got a haircut across the street from [redacted] place and then went up to visit [redacted]

[redacted]

Subject remarked that the address was sufficient.

MEYER mentioned that he would like to eat either at Longchamps, the Hotel Westbury, or the Hotel Hyde Park.

All b1c

[redacted]

Subject was visited by [redacted] and MEYER remarked to them that he spoke to [redacted] Wednesday night.

Subject was also visited by [redacted] The conversations were not pertinent.

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

Subject was visited by [redacted] The bulk of this conversation was previously reported by airtel to the Bureau captioned as above and dated 6/2/62.

It should be noted that during the conversation previously reported [redacted] referred to a [redacted] later remarked that he was meeting [redacted] for dinner that evening and that [redacted] had a problem. [redacted] also remarked that [redacted] partner's wife died.

MEYER stated that he had no plans to eat with his wife TEDDY that evening and he discussed eating with [redacted] in New Hyde Park Restaurant.

[redacted] and MEYER LANSKY both referred to [redacted] as "the old man."

That evening, subject received a telephone call and the following conversation took place:

MEYER "Listen, did [redacted] get back? I've got to tell my man here.....fisherman. The fisherman wants to come down."

"Okay, I'll tell him.

"You told who? [redacted]

"When did you talk to him?

"Oh, you spoke to him today. Oh, that's who you mean.

"Oh, because I didn't know he's been after me.

"Did you call him?

"We were together yesterday. We took a long walk.

"How is his wife feeling?

"Oh, I was going to give him a call myself. Is he home?

"Just a minute. What's the number?

[redacted] Okay, give my best to [redacted] b7C

"Oh, it must have been a straight call then. Okay, [redacted] (ph). Good-bye."

Subject also spoke to someone on the phone by the name of [redacted] MEYER inquired if he had a beautiful day out there.

Subject made another outgoing call and said "I called you Friday night and you were out. I didn't know [redacted] was back." The rest of the conversation was inaudible.

It should be noted that [redacted] furnished b2 information that subject's license expired. Miami will determine if subject renewed his Florida driver's license inasmuch as he intends to be driving in July.

NY will conduct investigation to identify all individuals mentioned above.

The NYO will continue efforts to properly evaluate information being furnished by [redacted] b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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☒ The following number is to be used for reference regarding these pages:
92-2831-535

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX

FBI/DOJ

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

FBI

Date: 6/29/62

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

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

Extreme care 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 6/6/62
Date Received 6/6/62

Subject was visited in his hotel room at the Hotel Volney, NYC, by [redacted] The conversation was not pert[redacted] b7C

[redacted]

3 - Bureau (92-2831)
2 - Miami (92-102)
1 - New York 92-2161
1 - New York 92-2163
1 - New York 92-660

b2, b7C, b7D

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

[redacted] L9 1962

REC- 26 92-2831-536

10 JUL 2 1962

b7C

FBI

EX 107

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

All b1c.

NY 92-660

[redacted]

After subject returned, he and TEDDY LANSKY were visited by [redacted]LNU). Their conversation was general in nature.

Date of Activity 6/7/62
Date Received 6/7/62

Subject and his wife were visited by [redacted]. The following conversation took place:

[redacted] "Jewish men are the best providers."

MEYER "The Italians are good providers too."

[redacted] "The Irish are good fathers, but they don't provide too well."

Discussion turns to catering places.

MEYER "If I knew of two young guys who wanted to go into business, I would put them up in the catering business. It's a sure thing."

[redacted] "[redacted]rother got married unexpectedly. [redacted] to leave for Vegas on a Monday or Tuesday. He called up a caterer who lived down the block Saturday morning and Sunday at four o'clock they had a complete set-up."

Conversation turns to nationalities.

[redacted] "Scandanavian people are very healthy outdoor types."

MEYER "They're not only physically healthy, but their lives are more healthy. They're cleaner. They're not as criminal as some of the other nationalities. The Latins are more criminal. They had to steal to subsist."

MEYER remarked that Saturday or Sunday he intends to go over to the museum and buy a photograph of "Aristotle Contemplating the Bust of Homer", which is selling at $12.50.

MEYER LANSKY remarked that [redacted] (ph) and [redacted] told him "about [redacted] being beaten up walking out of the Dunes Restaurant in Palm Springs, California." MEYER stated, "If they can do that to a big guy like [redacted] what can they do to a little guy like me. Niggers are getting even with white people through welfare and they're laughing at the white people."

MEYER berates the NAACP for always taking the stand that there is discrimination. MEYER stated, "We know there's discrimination. We know that cops are capable of beating someone outside their religion."

[redacted] stated, "Yes, the Irish cops used to beat up all the Italians." MEYER said, "But you can't yell discrimination on everything."

MEYER "Right after the war was ending, the Catholic Church saw Communism and they weren't watching. They were worried about freedom. They were worrying about Catholicism. They became our backbone of foreign policy because we used them as a listening ear during the war."

[redacted] "I don't know which is worse, Communism or Catholicism.....to me they're the same class."

MEYER "We always had Catholics as congressmen and other top levels of government. There's only 40,000,000 of them, but they're well organized and they're all educated. They left us in a spot."

Subject received an incoming telephone call from [redacted]. Subject instructed [redacted] to tell [redacted] to give him a call.

[redacted]

MEYER remarked that the doctor there who treated her, [redacted] is someone whom he met before TEDDY injured her toe. MEYER stated that this last trip he didn't stay at the motel on the premises, but that he used to walk back and forth every day.

MEYER related the following:

"Now we have a man at the hotel and he gets a terrible sunburn. [redacted] and I come back from dinner. This is a fellow way up in his years. This guy is really burned....third degree burn. I told him to go to a doctor. This chiropractor that I already know, [redacted] recommended a doctor at the hospital. We took him over to the hospital and this doctor was so small he just came up to my chin."

The rest of the conversation was very general in nature. As [redacted] was departing, he gave subject his "mother-in-law's phone number out there" as [redacted]. MEYER remarked that [redacted] could either write to him at his Florida address or up here, care of [redacted] b1C

After [redacted] departed, subject was visited by [redacted] Conversation was not pertinent.

Subject received an incoming telephone call and after hanging up, he stated to [redacted] that "we'll hear from [redacted] now." b1C

The NYO will continue efforts to properly evaluate information being furnished by [redacted] b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FD-36 (Rev. 12-1-56)

FBI

Date: 6/30/62

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
WEEKLY SUMMARY

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

[redacted] still being contacted on a daily basis. b2 Informant advises subject not very active and spends most of his time around the house and occasionally goes out for a ride with his brother JACK LANSKY and sometimes goes out for dinner dates with his wife TEDDY.

[redacted] advised that subject on 6/26/62 played b2 gin rummy with [redacted] (LNU) and with JACK LANSKY b7C at an apt. in Hollywood, Fla.

On 6/28/62, [redacted] advised the subject and wife had dinner with [redacted] (LNU) and [redacted] and his wife (LNU) on this date. b2, b7C

[redacted] advised that BUDDY LANSKY is at his b2 father's residence on an almost daily basis but physical surveillance on 6/26 and 6/27/62 reflected BUDDY still resides at the Windrift Hotel, Hallandale, Fla., and apparently just visits at his father's house.

Miami will maintain daily contact with [redacted] b2 Will continue investigation to determine contacts of subject as furnished by informant.

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

REC-36 92-2831-537

EX 101 8 JUL 2 1962

(6) JUL 9 1962

b7C

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

cc: [redacted]

MM 92-102

b2

IF INFORMATION FURNISHED BY [redacted] IS DISSEMINATED, EXTREME CARE SHOULD BE USED TO PROPERLY CONCEAL SOURCE SO AS NOT TO JEOPARDIZE THIS EXTREMELY VALUABLE INFORMANT.

ARMED AND DANGEROUS.

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

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

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

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92-2831-538

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FBI/DOJ

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

FBI

Date: 6/26/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, Aka
AR
OO: MIAMI

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

WEEKLY SUMMARY

pr

Re Bureau airtels to Las Vegas, Miami, and New York dated 4/26/62 and 6/5/62.

[redacted] b7D

Investigation is continuing [redacted] b7C

The Miami Office was requested [redacted]

b7C

4-Bureau (R.M.)
(1 - 92-2815)
2-New York (92-660) (R.M.) REC-91
(1 - 92-635)
3-Miami (92-102) (R.M.)
(1 - 92-109)
2-Las Vegas (92-408)
(1 - 92-162)

92-2831

11 JUN 28 1962

JUL 5 1962

[redacted]
(11)

b7C FBI

Approved: Special Agent in Charge Sent M

55 JUL 9 1962

b7D

[redacted]

LANSKY CONSIDERED ARMED AND DANGEROUS.

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

FBI

Date: 6/28/62

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

The following information was obtained from [redacted] 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 6/5/62
Date Received 6/5/62

On the morning of 6/5/62, subject was visited in his hotel room at the Volney Hotel by [redacted] Their conversation was previously reported by airtel to the Bureau dated 6/21/62. b2

In the afternoon subject was visited by [redacted] and an unidentified individual. They brought suits, which had been tailored for LANSKY, to try on. The following conversation took place: 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

REC-12 92-2831-540

EX 100

5 JUN 29 1962

[redacted] (10)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP16SK10ms
235,255

63 JUL 9 1962

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

ALL b7C

[redacted] "(inaudible) you forget to call him MEYER. He's got to check in with somebody."

[redacted] back home. He wants to stay in two weeks. He's in bad shape. He's had a major head operation..... blood clot.....took a lung out."

[redacted] "He doesn't even sound right MEYER."

MEYER "If I ever got as sick as one of those guys, I'd take a pill."

[redacted] "That FBI guy [redacted] tried to contact me at the hotel. [redacted] as saying he was trying to get a hold of [redacted] too."

[redacted] "Think it's account of him MEYER?"

MEYER "No. He went up to look for [redacted] They told him he wasn't in this week."

[redacted] "They know where you've been."

MEYER "That's because they just walk in and take the register. So they know where you've been."

[redacted] "That's what I said. They just walk in and take the register."

The group discusses the possibility of using fictitious names when registering at hotels.

[redacted] "No matter what name and address you give, in some places the FBI finds out."

[redacted] "There's no law if you pay in advance that you have to use your own name."

MEYER "There's a 50 dollar fine if you use the wrong name."

[redacted] "No, doctors do it all the time."

ALL b1C

"It's okay if they don't know you. I'm going to do it at the Eden Rock. They won't be able to find it with the thousands of records. Hot Springs, it's different. It's a small place. They come in and get the register. They go to the telephone company. When you sit down with your accountant you have to save all your hotel bills and your plane tickets and account for them."

MEYER "That's all [redacted] Then you (obscene) them. What can they do about it?"

[redacted] "Say they ask this guy.....how do you make a living."

"Say I said I steal for a living. Say a guy stole a hundred thousand dollars.....spent the money. The Government's got a tax claim on him. They don't care how you make it, just so they get their money. Say I stick a bank up or a jewelry store for a hundred fifty thousand. Two years later I spent the money. They identify me. Say you want to pay the Government, what do you tell them? Do I list so much for each heist?"

MEYER "You won it, that's all, at a track, self-employed."

[redacted] the next time you see the kid, you saw yesterday, you want to pick up.....like a daily double or something.....you understand.....he'll give you a call when they have one. Know what I mean? Last year they had one for 16 thousand dollars."

[redacted] "If I want to put in some losers, they wouldn't let me put some losers in."

[redacted] "No, you gotta have (inaudible)."

[redacted] "I'm getting some. I told [redacted] I'd get some stuff, you know."

UNSUB "You don't need no losers."

[redacted] "No, you know what you need? Be sure you are there. You can't take it with you."

ALL b1C

MEYER "But you don't need it."

[redacted] "Can't you have some losers?"

MEYER "Yeah."

[redacted] "I've found that the accountants.....see, you don't have to.....unless a guy tells you (inaudible) to keep records."

MEYER "That's right."

[redacted] "(whispers something inaudible)"

MEYER "(apparently overhearing says in an angry tone) but I just told you.....what the hell do you want, fifty down here."

[redacted] "I heard you MEYER."

"I'm trying to tell you."

MEYER "Well the kid ain't got them.....go up there and buy it, that's it. You gotta look at the people."

UNSUB "Easy, easy, what's the matter with you guys."

[redacted] "You see it'd be the easiest thing when we're working the race track and the kid walks in..... be next door to the track.....one thousand, two thousand instead of (inaudible) you know now you've gotta scout around and look. Who the hell's out there?"

MEYER [redacted] get me a ticket on Eastern Airlines for Monday (6/11/62) for a jet flight to Lauderdale in the afternoon not before noon time. Use Mr. and Mrs. FINK."

[redacted] [redacted] has a big hotel in the Keys, Florida."

MEYER "I haven't seen him in at least four years."

ALL b7C

MEYER received an incoming call from [redacted] MEYER stated that [redacted] was there, that he, MEYER, would take care of it and not to worry about it.

MEYER made an outgoing call to [redacted] and stated that he was calling to find out how he was feeling. MEYER stated that he would not forget and that he'd see him tomorrow at four. MEYER inquired about [redacted] foot.

Conversation continued as follows:

MEYER "Telephone (stock) is down again."

[redacted] [redacted]ph) got a lot of it."

"What are you doing the Drake Hotel?"

UNSUB "Yeah."

MEYER "He's doing the Playboy too you know. That's some place. The whole building there on 59th Street."

"(inaudible) whoever his decorators are. He's got one man that he gave me. They have quite a group. He's the head guy. The first job he did was the Tropicana. This fellow did a good job. Most of them use him."

UNSUB "The Desert Inn uses [redacted]

MEYER "He did the Astor and Manhattan for [redacted] but now he got this job for [redacted]

MEYER discusses the steps in putting up a hotel and getting a decorator after it's up.

UNSUB "Out there, you know how much a room runs into because furniture is the same in each place."

[redacted] "If a guy had a home, a guy like (inaudible) [redacted] would do you a favor and send his man down to decorate before you move in. It'd be like a palace. [redacted]..he decorated his house. Did some job."

All b1c

MEYER "You remember the fellow who worked for me in Cuba, was it [redacted] and then later you became friends with him when I came out. He told me where he was working.....where the Horseshoe is now. Is he out there yet?"

[redacted] "I don't know. I tried to ask for him."

MEYER "He's a nice fellow."

[redacted] "He was working there. He was drinking heavy. I don't know if he died."

MEYER "I heard something about him a couple of years ago."

[redacted] "He worked for that guy from Texas, [redacted] (ph)."

MEYER "That's right. They had the Horseshoe. It was named something else then."

[redacted] (ph) have a big house?"

UNSUB "I don't remember."

MEYER [redacted]had a big house."

[redacted] "Now [redacted](ph) is going to do the house.....he bought.....sold. His wife didn't like it."

MEYER "What's he need a house for?"

[redacted] "Now [redacted](ph) and [redacted]gave him a piece of ground that they each had. So I said, well listen I said, the FBI has checked into this and the decorator.....se [redacted]ph) says 'don't worry about that.....if they want a big house.....who is it.' I said we'll use [redacted](All laugh heartily.)

MEYER [redacted]in town."

ALL
b1c

[redacted] "Did you speak to [redacted] yet?"

MEYER "Yeah, he called here. He wanted to talk to you. I said you better do it fast."

[redacted] "You want [redacted] number?"

MEYER "Give him a call."

[redacted] "How long is he staying?"

MEYER "A whole week."

[redacted] "He's going back?"

MEYER "He's going out to Vegas."

[redacted] "Oh (expresses surprise) [redacted] lost on the stock IT&T."

[redacted] "What did he lose?"

[redacted] "The time I was in Hot Springs going to [redacted] we're leaving. He had three different bank books. So I said look hard when you leave. He says you know I was going to ask you if I leave anything. I said what are you going to do, call me up tomorrow and ask me if there's stock."

MEYER "He's got 500 shares of IT&T."

[redacted] "Is that all?"

MEYER "That's $50,000 at a hundred. I think it was a hundred and thirty."

[redacted] "Are you kidding?"

UNSUB "He must be loaded MEYER. A cool million."

MEYER "Oh [redacted] (apparently disagreeing) I mean what he can turn into cash immediately.

ALL 67C

[redacted] "I've got shares too MEYER (inaudible)."

MEYER "They won't give the number?"

[redacted] "Yeah. We've got to be over there to make loans."

MEYER "If you don't make loans they don't want you to come up."

[redacted] "They don't want you, they don't need you."

[redacted] "You just use your money for other people..... you make.....you sign for."

MEYER "What do you get? Six per cent, five per cent."

[redacted] "$500 today cost $30 a year. You pay $10 a week. You can make it with two years. But those days you probably paid $15. On a $100 you probably paid $3."

MEYER "You belong to Juliat (ph)?"

[redacted] "No, I did. I heard [redacted] was (inaudible) few people. [redacted] was there. I owed $1200. He died. I had too many people come over.....the Irish."

[redacted] "I was talking to (inaudible) again yesterday."

[redacted] "(inaudible) ends with Monday. Nice joint, I didn't even have to go upstairs."

"I had a guy come in my house. He's the only Italian in there. They don't allow no.....it's only Jewish."

(MEYER laughs)

[redacted] he has straightened out all the shylocks in there. He used to go sign my name. He used to get the money before, then he'd bring up the papers for me to sign."
(long pause)
[redacted] told me [redacted] was sending him cigars so he said stop sending them.....by that time they crack."

ALL b7C

[redacted] says something inaudible)

"Well he knows where he's at."

MEYER "It's the other guy. They asked him."

[redacted] "Oh yeah, they always ask him."

MEYER "Couple of days ago."

[redacted] "Must have been a few weeks ago. He told me about it. He said (inaudible) was up to see him for a few minutes."

UNSUB "Yeah. He's pretty friendly with that guy, [redacted](PH)(?)"

[redacted] "He said listen, don't call me, I don't want to see you.....they think I'm a stool pigeon."

MEYER "Well [redacted] told them.....listen,you're not going to stop this guy. They'd come around whenever I leave."

"So [redacted] told him one day.....I didn't want to tell him.....and then he spoke to me about it. I said well I wasn't going to tell you, but you're an (obscene) fool if you don't do it, stop talking to them. First thing you're going to talk a little too much.....you know.....your own business.....and then you'll be in trouble."

On 6/7/62, LANSKY remarked that he was visited by [redacted](ph). It appears that the [redacted](ph), referred to above, is identical with the [redacted] who visited LANSKY with [redacted]

The NYO will continue efforts to properly evalute information being furnished by [redacted] b2

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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92-2831-541

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XXXXXX

FBI/DOJ

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

FBI

Date: 6/26/62

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) JUNE

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

RE: MEYER LANSKY, aka
AR

[redacted] discontinued effective 4:00 p.m., 6/25/62.
This source discontinued as [redacted] has moved from [redacted] and
wiring this installation removed.

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

b7C

C. C. [redacted]

REC-22 92-2831-5542

25 JUL 6 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP1GSMOMS
235,255

EX-115

[redacted] b7C

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

6 JUL 11 1962

-38 (Rev. 12-13-56)

FBI

Date: 7/3/62

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

[redacted] b1c

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

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

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 6/8/62
Date Received 6/8/62

Subject was visited in his hotel room at the Volney Hotel, NYC, by an unidentified male with whom subject played cards. The following conversation took place:

MEYER "Last year when I was in Carolina I went over to the house of the fellow who made the reservations there for me. He drives a Cadillac..... owns an Oldsmobile agency. He is very popular in that vicinity. He was born right there in Nashville, North Carolina. I went to his house.....he invited me to dinner. We had hors d'oeuvres there. I told him I'd send him some fish delicacies I can get up in Boston."

CC [redacted] b1c

(3) - Bureau (92-2831)
2 - Miami (92-102)
1 - New York 92-2163
1 - New York 92-2161
1 - New York 92-2164
1 - New York 92-660
[redacted] (10) b1c

REC-9 92-2831-543

ST-102

12 JUL 4 1962

Approved: [redacted] Special Agent in Charge

Sent M Per

54 JUL 13 1962

ALL b1C

[redacted] also known as [redacted] enters.

[redacted] "I got a subpoena."

MEYER [redacted] got one too."

[redacted] "I can't figure it out. (SA [redacted] was trying to get a hold of [redacted] So I called him up and said see [redacted] right now. So he's in no hurry. He says he's busy.....he'll wait until next week."

MEYER "Who's it against?"

[redacted] "I don't know."

MEYER "It's against somebody."

[redacted] "It can't be you."

MEYER "Somebody has to be investigated."

[redacted] "My lawyer is going to try and find why they're calling me. It might be too late to find out who it is they're investigating. There's only one guy I can think of, that's [redacted]

MEYER "Do you think they would do it? That's another thing, it might be Florida."

[redacted] "How the hell do I fit in the picture?"

MEYER "Well.....I wouldn't be concerned about it. They don't know anything."

[redacted] reads off a price list for renting cars by the month. MEYER stated that he could buy a car for the amount that they want for rent and that he would, therefore, come up with his own car.

ALL b7C

[redacted] "Where's [redacted]? Did you hear from him?"

MEYER "He always (inaudible) on Friday."

"(after long pause) You can owe it."

"Do you think [redacted] will be around tomorrow?"

(Inaudible reply)

MEYER "Listen, you don't realize how [redacted] lost in the stock market."

[redacted] "He told me he doesn't have any stock. Now he says....."

UNSUB "He doesn't tell you how much he made on the stock MEYER."

[redacted] "I'm not going to go down with my lawyer."

MEYER "What does your lawyer say?"

UNSUB "I'd go down with one."

[redacted] "Listen, no matter who they ask me about, I don't know nothing."

UNSUB "I know, but let him go down and look into it. That's what I would do."

[redacted] "Okay. My lawyer says, 'Did you ever have any trouble with income tax?' I said no. I pay my taxes every year."

ALL b1C

MEYER "If you've got troubles with tax and they take you to the Grand Jury, you fill the guy in. You say, come on.....give him a thousand bucks or so. Once they take you in there on yourself, it means you've got immunity. They'll never take you in on yourself."

[redacted] "Yes, because I never had any trouble."

MEYER "Do you understand what I'm talking about?"

[redacted] "Yes. They'll never take me in on myself because I have immunity."

MEYER "It means it cannot try criminally anymore."

[redacted] "Can I get immunity for somebody else too?"

MEYER "It isn't that you get immunity. How do you know they can give you immunity? You don't know if they're able to give you immunity."

[redacted] "I'm trying to think what.....if it's tax trouble..... maybe in Florida."

MEYER "It may have been...."

[redacted] "But they didn't call [redacted] down there." (Possibly [redacted]

MEYER Oh listen, they'll call anybody about anything. That doesn't mean that....."

Subject's wife, TEDDY LANSKY, enters.

[redacted] [redacted] has high blood pressure and she can't hear well. I wanted her to go to the milk farm for a week."

UNSUB "Why doesn't she go to [redacted] (ph) in New Jersey?"

[redacted] "I'm trying to get her to go anyplace. She don't want to go."

ALL 07C

[redacted] "I spoke to [redacted]

MEYER "No kidding (expressing surprise). How are they?"

[redacted] "They're up in New York. They're staying at the Edison."

MEYER "No kidding (expressing surprise)."

[redacted] enters.

MEYER "Would you rather play cards here or at [redacted]

(Reply was inaudible)

[redacted] [redacted](ph) took me around today. He wanted to buy you a book. I told him to give it to you the next time he sees you."

[redacted] No other pertinent conversation.

Date of Activity 6/9/62
Date Received 6/9/62

Subject was visited by [redacted] Subject's wife, TEDDY, was present in another room. The conversation was not pertinent.

Someone mentioned a hotel.

MEYER [redacted]old me the same. It's a nice hotel, the food is good."

[redacted] "Where's that?"

MEYER "Cannes."

[redacted] "You mean where we were, the Carlton (ph)?"

MEYER "Yes."

After [redacted] departed, subject and his wife were visited by an unidentified male who appeared to be a delivery boy of some sort. [redacted] MEYER stated that he believes that it was around April 1st.

[redacted]

"Puerto Rico has really improved. Gambling is making Puerto Rico. It brings it a lot of people. The people who used to go to Cuba now go to Puerto Rico. You take the gambling away and it wouldn't be anything."

Date of Activity 6/10/62
Date Received 6/10/62

Subject was visited by [redacted] and his wife, [redacted] (LNU). [redacted]

Subject and [redacted] return later apparently from a walk. The LANSKYs indicated that they would return to NYC in about a month.

Date of Activity 6/11/62
Date Received 6/11/62

Subject and wife prepared to depart for Florida. [redacted] was present and assisted them in packing.

ALL b1c

[redacted] entered and remarked, "I've got my son, I've got my chauffeur (laughter)."

[redacted] says something that is inaudible.

[redacted] "Did he go to the wedding?"

[redacted] "Sure. He'll be back today sometime."

MEYER "A relative of his?"

[redacted] "A cousin MEYER. This guy is really nuts."

[redacted] "I never knew he had a cousin and he goes with a guy that he hates his guts....his sister's cousin.....you know that [redacted]h)? "

All depart.

All other information furnished by [redacted] b2 has been previously furnished to the Bureau and Miami.

LEAD

NEW YORK

At New York, New York

Will continue to conduct investigation to evaluate all information furnished and to identify the individuals involved.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

C 8

FBI

Date: 7/6/62

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 (92-635)

SUBJECT: MEYER LANSKY aka
AR
(OO:MIAMI)

WEEKLY SUMMARY

[redacted] b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/29/83 BY SP1GSK1 DMS 23525

During the past week investigation was conducted to identify individuals described by [redacted] b7C

[redacted] b7C

[redacted] b7C

Conferences were held with AUSA ANDREW J. MALONEY, SDNY, concerning questions that will be asked of [redacted] who will appear before the Federal Grand Jury, SDNY, investigating organized crime, on 7/11 and 24/62, respectively.

b7C

Investigation along the above lines will be continued during the next week.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

4 - Bureau (92-2831)
(1 - 92-2815)
2 - Las Vegas (92-2408)
(1 - 92-162)
3 - Miami (92-102)
(1 - 92-109)
1 - New York (92-660)
1 - New York (92-635)

92-2831-544

REC-108

JUL 10 1962

5 JUL 7 1962

b7C [redacted] 3 1962

Approved: Sent M Per

(12) cc: [redacted] Agent in Charge

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

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FBI/DOJ

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

FBI

Date: 7/14/62

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, Miami (92-102)(P)

RE: MEYER LANSKY, aka
AR

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

WEEKLY SUMMARY AIRTEL

Daily contact maintained with [redacted] who b2 states the LANSKYs still maintain daily routine which consists of sticking close to home, having occasional dinner out, and playing gin rummy. Informant unable to furnish any indication that LANSKY is engaged in any illicit activity.

[redacted] observed at his residence, Hollywood, b7C Fla., by Miami Agents on 7/12/62.

Investigation at Carlsbad Spa conducted 7/11/62, indicates that development of HCS is not feasible.

Comments of [redacted] by date are as follows: b2

7/8/62 No activity

7/9/62 No activity

7/10/62 MEYER LANSKY and wife went to local movie by themselves.

REC-49 92-2831-546

3 - Bureau (AM)
1 - New York (92-660)(Info) [redacted] b7C
2 - Miami
(6)

JUL 16 1962

Approved: Sent M Per
Special Agent in Charge

58 JUL 25

MM 92-102

ALL 1C

7/11/62 [redacted]

7/12/62 [redacted] MEYER discussed special locks for windows and doors because someone broke into their home a year ago. [redacted] Nothing definite was developed concerning locks.

7/13/62 [redacted]

Extreme care should be used when disseminating information obtained from [redacted] so as not to jeopardize this valuable informant. D2

ARMED AND DANGEROUS.

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

FBI

Date: July 10, 1962

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
A-R
(OO: Miami)

JUNE

WEEKLY SUMMARY

RE Bureau airtels to Las Vegas, Miami and New York dated 4/26/62 and 6/5/62.

b7C

[redacted]

Access was obtained to a portion of the Flamingo Hotel executive offices on 6/28/62, and a HCH was established. Information from this source will be used as investigative leads in the LANSKY [redacted] cases. b7C

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

(4) - Bureau (92-2831)(R.M.)
(1 - 92-[redacted])
2 - New York (92-660)(R.M.) b2
(1 - 92-[redacted])
2 - Miami (92-102)(R.M.) b7C EX 100
(1 - 92-[redacted])
2 - Las Vegas (92-408)
(1 - 92-[redacted])

[redacted]
(10) b7C

[redacted] b7C

REC 20 92-2831-547

17 JUL 12 1962

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DATE 9/29/83 BY SP1G5K1DMS 235255

[redacted] b7C
SPEC. MAIL R.M.

Approved: DWE/BT Sent _____ M Per _____

JUL 18 Special Agent in Charge

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

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FBI/DOJ

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

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

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DATE 9/29/83 BY SP1BSKLDMS
235,255

URGENT 7-7-62 6-12 PM EST CF

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ ANTIRACKETEERING 3P

MEYER LANSKY, AKA, AR, WEEKLY SUMMARY.

DAILY CONTACT BEING MAINTAINED WITH [redacted] b2

[redacted] THIS INFORMANT STATES SUBJECT IS IN SEMI DASH INVALID CONDITION AND SPENDS MUCH TIME LOUNGING AROUND HIS HOME. NO INDICATION HE IS ENGAGED IN ANY LEGAL OR ILLEGAL ACTIVITY AT THIS TIME. MAIN PURSUTIS SEEM TO BE PLAYING GIN RUMMY WITH FRIENDS, WATCHING TV AND READING.

FOLLOWING ARE REPORTS FROM [redacted] b2

[redacted] ON A DAILY BASIS.

JUNE THIRTY DASH SUBJECT AND WIFE HAD UNIDENTIFIED GUESTS FOR DINNER AND RETIRED EARLY.

JULY ONE DASH MEYER, [redacted] AND [redacted] LNU PLAYED GIN b7C AT SUBJECT-S HOUSE. SUBJECT DISAGREES WITH SUPREME COURT-S DECISION ON PRAYER IN THE SCHOOLS.

JULY TWO DASH MEYER, [redacted] WATCHED b7C

END PAGE ONE

REC 92-2831-549
EX-116
12 JUL 17 1962
MR. BELMONT FOR THE DIRECTOR
53 JUL 19 1962

PAGE TWO

TV. MEYER REMARKED THAT [redacted] LNU IS LEAVING TOWN TOMMORROW AND WILL BE BACK FRIDAY. b1c

[redacted] b1c

SUBJECT STATES HE WANTS THE BOOK.

JULY FOUR ~~DASH~~ NO PERTINENT ACTIVITY.

JULY FIVE ~~DASH~~ SUBJECT STATES HE IS GOING TO SEE [redacted] TOMORROW AM. ~~PAREN~~ (PROBABLY [redacted] ~~END PAREN~~. SUBJECT COMPLAINS ABOUT SHORTNESS OF BREATH [redacted] ~~PAREN~~ (NAME UNKNOWN) ~~END PAREN~~ VISITS [redacted] b1c

SUBJECT INDICATES HE IS NOW DRIVING HIS CAR. [redacted] SUBJECT PRAISES

END PAGE TWO

PAGE THREE

SECRETARY OF DEFENSE MAC NAMARA-S RECENT SPEECH AND SUBJECT CRITICIZES RUSSIA. [redacted] VISITED SUBJECT AND ALL WENT TO [redacted] TO PLAY CARDS. b7C

MIAMI WILL CONDUCT THE FOLLOWING INVESTIGATION THIS WEEK.

MIAMI WILL CONTINUE TO DETERMINE ACTIVITY AND CONTACTS OF SUBJECT. WILL KEEP DAILY CONTACT WITH [redacted] b2 [redacted] WILL CONDUCT INVESTIGATION AT THE CARLSBAD SPA TO DETERMINE VISIBILITY HCS.

CAUTION ~~DASH~~ IF DISSEMINATION OF INFORMATION FURNISHED BY [redacted] IS CONTEMPLATED, EXTREME b2 CARE MUST BE TAKEN TO CONCEAL IDENTITY AND FULL SECURITY MUST BE AFFORDED THIS VALUABLE SOURCE.

ARMED AND DANGEROUS.

END AND ACK PLS

7-22 PM OK FBI WA RL

TU

DG: [redacted] b7C

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

FBI

Date: 7/13/62

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
AR

In connection with development of [redacted] on 6/12/62, another confidential source was developed at subject's residence at this time. Results of this source will be reported under symbol number [redacted] b2

SUBJECT ARMED AND DANGEROUS.

3 - Bureau (AM)
2 - Miami
[redacted]
(5) b1c

EX 100

REC-42 92-2831-550

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP4GSK1 OMS
235,255

16 JUL 16 1962

[redacted] b1c

SERIALIZED

DELIVERED

Approved: 53 JUL 24 1962 Sent _____ M Per _____

Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831) DATE: 7/18/62

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

SUBJECT: MEYER LANSKY, aka
AR

Re Miami airtel to Bureau dated 7/13/62.

On June 12, 1962, [redacted] made available a list of names and telephone numbers which were in the address book of MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida.

[redacted]

The following is a list of information from the address book of MEYER LANSKY:

Name and Address	Telephone Number
[redacted]	[redacted]

(2) - Bureau
2 - New York (92-660)
2 - Boston (92-144)
2 - Miami
[redacted]
(8)

REC-6 92-2631-551

18 JUL 20 1962

FBI

58 JUL 26 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/83 BY SP16SKIOMS
235,255

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

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

ALL 67C

Informant also made available a copy of a receipt from the Bank of Hallandale, Hallandale, Florida, dated January 4, 1961, reflecting rental of a safety deposit box and also a dietary notice from the Peter Bent Brigham Hospital dated 7/2/60. Previous investigation has reflected LANSKY has been treated at this hospital. Informant also made available a credit card from the Hotel Fontainebleau, Miami Beach, Florida, No. 352P, signed F. MARGULIES. MARGULIES is the Comptroller of the Fontainebleau.

[redacted] a known associate of LANSKY. [redacted]

[redacted] a relative [redacted]

[redacted] a relative of subject.

[redacted]

LANSKY is in close contact.

[redacted] connected with subject through various [redacted]

No Locality [redacted] is a known contact of the subject.

[redacted] known to be a contact of the subject.

[redacted]

ALL b1C

[redacted] a New York accountant, who has done work for the subject in the past.

[redacted] is a Boston police character who runs errands for subject in the Boston area and has been known in the past to operate a handbook.

[redacted] is believed to be a Las Vegas hotel man.

[redacted] brother, JACK LANSKY.

[redacted] is subject's lawyer in Hollywood, Florida.

[redacted] is a gambler who has long resided in the Miami Beach area and is known to be a contact of the subject.

[redacted]

[redacted] is assumed to be the attorney well known in the Washington, D. C. area.

The following is a list of information contained [redacted]

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

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FBI/DOJ

MM 92-102

ALL b7C

Name and Address | Telephone Number

[redacted]

Brooks Agency is a ticket agency in Hollywood, Florida, patronized by the LANSKYs.

[redacted] is a Hollywood physician patronized by the LANSKYs.

[redacted] are relatives of the LANSKYs.

JACK and ANNE are JACK and ANNE LANSKY, subject's brother and sister-in-law.

Mother LANSKY is believed to be subject's mother, now deceased.

[redacted] previously identified.

[redacted]

[redacted] is believed to be a relative of the LANSKYs.

[redacted] is believed to be a relative of the LANSKYs.

[redacted] JACK LANSKY.

[redacted] is a gambler long associated with the subject.

No Locality

[redacted] b7C

[redacted] is a New York contact of the subject.

Miami will evaluate the above information and continue efforts to identify the names listed. [redacted]

New York and Boston are requested to review the above material and furnish Miami with any identifications effected. [redacted] b2

SUBJECT ARMED AND DANGEROUS.

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

7/21/62
NA 8

8

FBI

Date: 7/20/62

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

FROM : SAC, NEW YORK (92-660)

SUBJECT: MEYER LANSKY aka
AR
(OO: MIAMI)

[redacted] b7C

Weekly Summary

During the past week the NYO has been reviewing indices and checking files in an effortto identify individuals named, in seized books, as concealed owners of the Capri Gambling Casino, Havana, Cuba.

[redacted]

b2, b7C, b7D

During the coming week the search of the NYO indices and files of the NYO will continue in an effort to locate the identities of concealed owners of Capri Casino.

4 - BUREAU (92-2831)
(1 - 92-2815)
2 - LAS VEGAS (92-2408)
(1 - 92-162)
2 - MIAMI (92-102)
(1 - 92-109)
1 - NY 92-635
1 - NY 92-660

REC- 13 92-2831-552

11 JUL 21 1962

EX. - 107

[redacted] b7C

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

NINE

Approved: 54 JUL 26 1962 Special Agent in Charge

Sent _____ M Per _____

NY 92-660

[redacted]

SUBJECT SHOULD BECONSIDERED ARMED AND DANGEROUS.

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

FBI

Date: 7/13/62

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

Via AIRTEL AIRMAIL-REGISTERED
(Priority or Method of Mailing)

JUNE

TO: Director, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR

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

~~CONF. INFT.~~

On 6/12/62, Miami established [redacted] to cover the subject's activities at his residence in Hallandale, Fla. b2

[redacted] b7D

To date, the source has not furnished any information of significant value in connection with the Criminal Intelligence Program concerning LANSKY's activities. The source has established LANSKY's pattern of daily living, the fact that his conversations center around topics of current events, and he has not conversed with reference to any business dealings or activities of a criminal nature. He does spend time away from his residence playing gin rummy, frequently eats out in the evening, and apparently enjoys attending the movies. It is also noted, according to the source, that he has few visitors at his residence at this time who, [redacted] are not known to be engaged in criminal activity. A

b7C

3 - Bureau (AM)(RM)
2 - Miami
[redacted]
(5)

ld to MM 7-18-62

[redacted] SEC-24 b7C

92-2831-553

b7C

24

10 JUL 16 1962

[redacted]

b7C

Approved: _____ Sent _____ M

Special Agent in Charge

NINE

SPEC. MAIL RM

Miami is at its slack period for hoodlums frequenting this area, as well as for those in Miami remaining here the summer months. It is believed this source would be invaluable during the forthcoming winter season in not only covering the activities of the captioned subject, but learning of the activities, plans, and connections of associates.

Bureau authority is requested, in view of the above, to deactivate this source at this time. [redacted] b7D

This would be done, of course, upon any indication developed by Miami or other divisions indicating the desirability of such reactivation. This would be contingent upon learning of LANSKY having visitors of significance in the Criminal Intelligence Program, as well as reports developed by the Miami Office or another field division indicating some unusual expected activity on the part of LANSKY or his associates either in the Miami area or elsewhere.

Miami contemplates, if Bureau authority granted for discontinuance, to closely follow this matter to determine the most logical time that it would be re-activated. It is anticipated the same would be in 10/62.

SAC, Miami (92-102 Sub II) July 19, 1962

REC-24 553

Director, FBI (92-2831) JUNE

EX-115

MEYER LANSKY, aka
AR

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

Reurairtel 7-13-62.

Miami Office should closely follow and evaluate information received through [redacted] for a thirty-day period, ending 8-20-62, and thereafter, recommendations for temporary discontinuance of this source should again be submitted to the Bureau if lack of productivity during the period makes such course of action appear justified. It is noted that as recently as July 12, 1962, Lansky was visited by [redacted] b7C

In addition, in order for the Bureau to evaluate productivity of this source, you are requested to furnish a weekly summary of pertinent dialogue developed through this source. In this regard, you may wish to refer to communications submitted by the New York Office reporting pertinent information on Lansky's activities and contacts while recently in New York City area through [redacted] Information of significance to other field offices should be made available to them by making an appropriate designation of copies of the communication for the particular field office.

[redacted] (4) b7C

MAILED 8
JUL 19 1962
COMM-FBI

NOTE: Meyer Lansky is a notorious hoodlum figure whose hoodlum activities go back to the early 1920's. He has been designated for intensive coverage. He recently suffered a heart attack in New York City. The New York Office developed a highly confidential source which reported details on his contacts and activities. The source was deactivated 6-11-62, when Lansky departed New York City for his residence in Florida. On 6-12-62, Miami source located in his residence began reporting information. Miami now recommends discontinuance of this source until October, 1962, because it does not appear to be sufficiently productive. Since this request is premature, Miami asked to evaluate over 30-day period and submit recommendation. Dialogue summaries similar to those regularly submitted by NYO on previous source being requested from Miami in order for the Bureau to be advised of productivity on a weekly basis. This will afford opportunity to discontinue source before 30-day period if warranted [redacted]

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

6 JUL MAIL ROOM TELETYPE UNIT

b7C

MM 92-102

7/17/62 - No activity.

7/18/62 - MEYER and TEDDY plan a trip to Europe this fall and say they will visit Switzerland, Italy, France and Holland. [redacted] b1c

7/19/62 - No activity.

IF INFORMATION FROM [redacted] IS DISSEMINATED, b2
EXTREME CARE SHOULD BE USED TO PARAPHRASE INFORMATION IN SUCH A MANNER THAT THIS VALUABLE SOURCE IS PROPERLY CONCEALED.

ARMED AND DANGEROUS.

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

FBI

Date: 7/21/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, Aka
AR
OO: MIAMI

WEEKLY SUMMARY

Re Bureau airtels to Las Vegas, Miami, and New York dated 4/26/62 and 6/5/62.

[redacted] b7D

[redacted] b7D

LANSKY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

[redacted] b7C
(10)

REC-55 92-2831-555

EX-108

13 JUL 25 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/83 BY SP1GSK/pms
235,255

cc. [redacted] b7C

51 AUG 1 1962

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

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

N.R. 3:26 PM 7/28/62 [redacted] b7C

FBI

AIRTEL Date: 7/25/62

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

AIRMAIL

Via _____ (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

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

MEYER LANSKY, aka
AR

E (4 [redacted] b7C

Subject and wife, THELMA LANSKY, made application for passport at Miami Passport Office on 6/27/62.

FD-217

[redacted] Passport Office, states all papers now at State Department Passport Office, Washington, D.C. b7C

Subject described as white male, DOB 7/4/02, or 8/28/02, Grodno, Poland, 5'4" tall, 140 pounds, brown hair, SSN 109-03-85-34, FBI No. 791 783, residence 612 Hibiscus Drive, Hallandale, Fla.

Washington Field will, at Passport Division of Department of State, check his full particulars concerning application, date of trip, method of travel, duration, countries visited.

SUBJECT ARMED AND DANGEROUS

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

REC-31 92-2831-556

EX-116

11 JUL 28 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK/DMS

60 AUG 1 1962

235, 255

[redacted] b7C

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

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

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

URGENT 7-27-62 11-22 AM EST BAW

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

"NEW YORK VIA WASHINGTON"

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AKA. AR.

[redacted] ADVISED ON SEVEN TWENTY FIVE LAST THAT LANSKY CONTEMPLATED MEETING WITH SOMEONE NAMED [redacted] T THE AIRPORT HOTEL. MIAMI AGENTS ON SEVEN TWENTY SIX LAST OBSERVED LANSKY AT MIAMI INTERNATIONAL AIRPORT IN APPARENT CONFERENCE HELD IN HOTEL SUITE SEVEN A, RESERVED FOR [redacted]

LANSKY OBSERVED WITH UNSUB, BELIEVED TO BE [redacted] LANSKY LEFT HOTEL IN CAR REGISTERED TO [redacted]

END PAGE ONE

92-2831-5

REC-15

16 JUL 30 1962

EX-116

RELAYED TO NY

tel to MM, NY
EDI 7/27/62

[redacted]

ALL INFORMATION CONTAINED
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DATE 9/30/83 BY SP1GSK/DMS
235,255

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

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FBI/DOJ

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

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/2/62	6/11/62 - 7/25/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7C

TYPED mjm

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 6/19/62, 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 as they have conducted extensive investigation in the past and will undoubtedly conduct additional investigation in the future in this matter.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK10mS 235,255

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2831) ~~(Enc. 2)~~
1 - USA, Miami (Attn: WILLIAM KENNEY)
1 - Boston (92-144)(Info)
1 - New York (92-660)(Info)
3 - Miami (92-102)
1 Dept OGD
1 - Ret. 1539

92-2831-558

REC-

EX.

15 AUG 6 1962

DISSEMINATION RECORD OF ATTACHED REPORT

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

NOTATIONS

NINE STAT. SECT.

57 AUG 29 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 Bureau has been advised by expedite communications of results obtained by [redacted] and [redacted] The bulk of information contained from these valuable sources is not being set out in the body of this report as it is not evidentiary in character and its dissemination to other agencies would serve no purpose at this time and might jeopardize these valuable informants. Consolidation of information furnished by [redacted] is being set out below: b2

6/14/62

[redacted] b7

. 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.

6/15/62

[redacted] b7C

MEYER and [redacted] (LNU) discuss stock market.

6/16/62

[redacted] b7C

6/17/62

MM 92-102

ALL BIC

[redacted]

6/18/62

[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]

[redacted] and former bookmaker in Hollywood, Florida, area, visits MEYER. Their conversation is inconsequental.

6/20/62

Nothing significant this date.

6/21/62

MEYER discusses with a [redacted] (phonetic), [redacted] a check that he has sent to Bache and Company, Stockbrokers. MEYER states one [redacted] is his Miami contact at Bache.

6/22/62

MEYER and TEDDY visited by [redacted] (LNU). They have dinner at the LANSKY residence.

6/23/62

Nothing significant this date.

6/24/62

Nothing significant this date.

6/25/62

Nothing significant this date.

6/26/62

Subject played gin rummy with [redacted] b7C
(LNU) and with [redacted] at an apartment in Hollywood, Florida.

6/27/62

Nothing significant this date.

6/28/62

Subject and wife had dinner with [redacted]
(LNU) and [redacted] (LNU) on this date. b7C

6/29/62

Nothing significant this date.

6/30/62

Nothing significant this date.

7/1/62

Nothing significant this date.

7/2/62

Nothing significant this date.

7/3/62

Nothing significant this date.

7/4/62

Nothing significant this date.

7/5/62

Nothing significant this date.

7/6/62

Nothing significant this date.

7/7/62

Nothing significant this date.

7/8/62

No activity.

7/9/62

No activity.

7/10/62

MEYER LANSKY and wife went to local movie by themselves.

7/11/62

[redacted]

b7C

7/12/62

[redacted]

7/13/62 [redacted] b7C

7/14/62

MEYER LANSKY fished all day at nearby canal and takes wife, TEDDY, out to dinner in the evening.

7/15/62

LANSKY [redacted] lay "gin" all day b7C and watched ballgame on TV.

7/16/62

No activity; MEYER and TEDDY take evening walk in their neighborhood.

7/17/62

No activity.

7/18/62

MEYER and TEDDY plan a trip to Europe this fall and say they will visit Switzerland, Italy, France and Holland [redacted] b7C

7/19/62

No activity.

Results of information furnished by [redacted] b2 is being set out below. This information is presently under evaluation by the New York, Boston and Miami Offices

and as information from this source is developed, it will probably be reported. It is not considered feasible to disseminate this information in its present form.

On June 12, 1962, [redacted] made available a list of names and telephone numbers which were in the address book of MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida. [redacted]

The following is a list of information from the address book of MEYER LANSKY:

Name and Address	Telephone Number
[redacted]	[redacted]

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

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FBI/DOJ

Informant also made available a copy of a receipt from the Bank of Hallandale, Hallandale, Florida, dated January 4, 1961, reflecting rental of a safety deposit box and also a dietary notice from the Peter Bent Brigham Hospital dated July 2, 1960. Previous investigation has reflected LANSKY has been treated at this hospital. Informant also made available a credit card from the Hotel Fontainebleau, Miami Beach, Florida, Number 352P, signed F. MARGULIES.

[redacted] b7C

[redacted] a known associate of LANSKY.

[redacted] is a relative of subject.

LANSKY is in close contact.

[redacted] connected with subject [redacted]

[redacted] is a known contact of the subject.

[redacted] known to be a contact of the subject.

[redacted]

MM 92-102

ALL bnc

[redacted] a New York accountant who has done work for the subject in the past.

[redacted] is a Boston police character who runs errands for subject in the Boston area and has been known in the past to operate a handbook.

[redacted] is believed to be a Las Vegas hotel man.

[redacted]

[redacted] is subject's lawyer in Hollywood, Florida.

[redacted] is a gambler who has long resided in the Miami Beach area and is known to be a contact of the subject.

[redacted]

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

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

ALL
67C

MM 92-102

Name and Address | Telephone Number

[redacted]

Brooks Agency is a ticket agency in Hollywood, Florida, patronized by the LANSKYs.

[redacted] is a Hollywood physician patronized by the LANSKYs.

[redacted] are relatives of the LANSKYs.

JACK and ANNE are JACK and ANNE LANSKY, subject's brother and sister-in-law.

Mother LANSKY is believed to be subject's mother, now deceased.

[redacted] previously identified.

[redacted] is believed to be a relative of the LANSKYs.

[redacted] is believed to be a relative of the LANSKYs.

[redacted] JACK LANSKY.

b1C

[redacted] is a gambler long associated with the subject.

[redacted] is a New York contact of the subject. b1

- INFORMANTS -

[redacted]

b2
b1C
b1D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b1C Office: Miami, Florida
Date: August 2, 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, Hallandale, Fla., and has been there since his return from NYC on 6/11/62. Subject is recuperating from heart attack and spends much time in and about his home. [redacted] b1D Informants stated subject and wife plan European tour this fall. Subject since his return to Fla. has been seen with [redacted] While in NYC subject was seen in company of [redacted] Identity of owner of car seen in vicinity of Community Barber Shop established. No connection with LANSKY made. [redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

b1C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK10m8 235,255

DETAILS:

RESIDENCES

Daily surveillance or spot checks were maintained at residence of the subject, 612 Hibiscus Drive, Hallandale, Florida, by SA [redacted] from June 12 until July 25, 1962. During this time the premises were never closed down and evinced evidence of continual habitation. b1C

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.

[redacted] advised [redacted] on July 25, 1962, that he knew subject had not been away from home overnight since his arrival from New York on June 11, 1962. b2

[redacted] advised [redacted] n July 25, 1962, that he has seen subject about his home on an almost daily basis since the middle of June, 1962. He stated subject appears to be in poor health and the only activity he displays is to go fishing occasionally in the canal behind his home. b7C

PHYSICAL CONDITION

[redacted] advised [redacted] on July 25, 1962, that since coming from New York, subject is convalescing from his heart ailment. He suffers from a breathing difficulty and is being treated by [redacted] of the Diplomat Hotel, Hollywood, Florida. [redacted] lso stated that he has been in touch with other friends of the subject and the subject spends most of his time lounging around the house and taking short naps after eating. Informant believes subject is very concerned about his health and is doing nothing to further impair it. b2 b7C

[redacted]

b7C, b7D

MM 92-102

TRAVEL

[redacted] advised SA [redacted] on July 18, 1962, that he had heard the LANSKYs were contemplating an European vacation starting in early September, 1962. They planned to visit several countries including Switzerland, Italy and France. b2 b7C

[redacted]

b2, b7C, b7D

ASSOCIATES

[redacted] advised SA [redacted] on July 7, 1962, that [redacted] played cards with the subject at [redacted] house in Hollywood, Florida, on the evening of July 6, 1962. [redacted] are long time acquaintances of the subject and have been fully identified in previous reports. [redacted] advised SA [redacted] on June 5, 1962, that subject was visited in New York on June 5, 1962, by [redacted] advised that subject was visited by the same 2 men on several other occasions during his stay in New York and also by [redacted] all are long time acquaintances of subject and have been previously identified. b2 b7C

SA [redacted] advised on June 3, 1962, that [redacted] is in the garment business in Los Angeles, California, and is an associate of the subject. b7C

[redacted]

b7C, b7D

June 8, 1962, that subject met [redacted] and an unknown individual to discuss [redacted] pending appearance before the Federal Grand Jury, Southern District of New York. According to informant, [redacted] was not worried about being questioned about himself because he believed this [redacted] automatically gave him immunity. Informant stated [redacted] said that no matter what he is asked by the Grand Jury, he would deny knowing anything. Informant also advised that [redacted] re subject's underlings in New York City. b7C

Previous investigation reflected that a car bearing New Jersey license #GAF 594 was seen outside the Community Barber Shop, Sunny Isles Shopping Center, Miami Beach. This shop is a known hangout of the LANSKY-[redacted] group. b7C

[redacted] b7C b7D

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

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FBI/DOJ

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
August 2, 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.

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 (Rev. 4-17-85)

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FBI/DOJ

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

FBI

Date: 7/30/62

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

Re Bureau letter to Miami dated 7/19/62; Weekly Summary Airtel.

Daily contact continued with [redacted] b2

Subject continues to spend much time at home but has very few visitors.

Fisur on subject on 7/26/62, placed him in company of [redacted] Investigation b7c being made to determine nature of LANSKY's meeting with [redacted]

Summary of [redacted] b2

7/21

LANSKY concerned about health, [redacted] and says "I don't care if the whole house falls down I want you to take care of me first." [redacted] Subject and wife have dinner out. b7c

EX-114 REC-53 92-2831-559

3 - Bureau (AM - RM)
1 - New York (92-660) (AM - RM) (Info)
2 - Miami
[redacted] b7c
(6) CC [redacted]

5 AUG 2 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/30/83 BY SP1GSK1 DMS
235,255

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

54 AUG 13 1962

MM 92-102

7/22

[redacted] b7C

7/23

[redacted] has dinner with MEYER [redacted] at MEYER's home. MEYER leaves home to make a phone call. b7C

7/24

[redacted] discuss Telestar and listen to and watch TV. MEYER [redacted] he is meeting someone at the Airport Hotel, Miami, on Thursday evening. Subsequent coverage determined this to be [redacted] as set out by previous communication. b7C

7/26

No activity.

7/27

No activity.

7/28

No activity.

Re Bureau letter 7/19/62, Miami will continue to furnish Weekly Airtel Summaries of pertinent information furnished by [redacted] as well as summary of other information developed on the subject. To date subject's conversation has not been extensive and has been in snatches and bits of conversation. b2

There has been no meeting where tape recordings would be of benefit. If and when this situation occurs, full technical coverage will be afforded and the Bureau will receive a verbatim transcript. Any information of significance will be forwarded by expedite communication with follow up letter containing full particulars.

If information from [redacted] is disseminated, b2 extreme care should be taken to protect the identity of this valuable source.

ARMED AND DANGEROUS.

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

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

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

Date 8/1/62

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

Bufile	Field Division
92-2831	Miami

Title and Character of Case

MEYER LANSKY, aka
AR

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

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

Description of Property or Exhibit and Identity of Agent Submitting Same

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

Case assigned: SA [redacted] b7C

92-2831
NOT RECORDED
AUG 8 1962

NAME

Field File # 92-102

58 AUG 10 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/83 BY SP1GSK10MS
235,255

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 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 8-10-62 4-53 PM EST RW

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

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR.

RE NEW YORK TELS TENTH INSTANT.

[redacted] ADVISED LANSKY HAD A GUEST b2
AT HIS HALLANDALE RESIDENCE AUG. THREE, LAST, KNOWN TO INFORMANT
AS QUOTE [redacted] UNQUOTE. THIS INDIVIDUAL MAY BE IDENTICAL WITH b7C

[redacted] b7C b7D

[redacted] SUBJECT APPARENTLY REMAINING
AT MIAMI FOR PRESENT, HOWEVER, SUBJECT AND WIFE STILL
CONTEMPLATE EUROPEAN TRIP SEPT. ONE, NEXT.

SUBJECT ARMED AND DANGEROUS.

92-2831-3[redacted] b7C

END ACK PLS

REC-27 92 AUG 13 1962

WA

5-55 PM OK FBI WA MLL RELAY

HOLD FOR SECOND MSG

RELAYED TO WY

58 AUG 20 1962 3230

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DATE 9/30/83 BY SP/6SKIDMS
235,255

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 13 1962

TELETYPE

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

URGENT 8-13-62 8-35 PM EST RGT

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

AND LAS VEGAS

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/ 1 PAGE

MEYER LANSKY, AKA. AR.

SUBJECT [redacted] HAVE NOT BEEN AT THEIR b7

RESPECTIVE HOMES IN HALLANDALE AND HOLLYWOOD, FLA., SINCE APPROXIMAT

EIGHT TEN SIXTYTWO. [redacted]

[redacted] b7

ARMED AND DANGEROUS.

REC-6 92-2831-56

END AND ACK PLS

WA 9-38 PM OK FBI WA RL OK RELAY

ST-104

BS OK FBI BS TJC

LV OK FBI LV JRD

TU DISCOMM

58 AUG 20 1962

[redacted] b7C

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

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

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

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☐ For your information: _____

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

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

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FBI/DOJ

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

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

☒ Radio ☐ Teletype

b7C [redacted]

URGENT 8-20-62

TO DIRECTOR AND SACS BOSTON AND NEW YORK

FROM SAC MIAMI 201611

MEYER LANSKY, AKA, AR.

b2. [redacted] ADVISED 18 LAST THAT SUBJECT AND HIS WIFE WERE AT THEIR HALLANDALE, FLORIDA, RESIDENCE. LAS VEGAS ADVISED AIRMAIL. ARMED AND DANGEROUS.

RECEIVED: 2:10 PM RA

REC- 48 92-2831-576

ST-115

18 AUG 23 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK/DNS 235,255

57 AUG 29 1962

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

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

FBI

Date: 8/28/62

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

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/83 BY SP1GSK/DMS
235,255

Enclosed for the Bureau are 11 copies of a letterhead memorandum, dated and captioned as above, at Miami, to be referred to Legats, London, Rome, Paris and Bonn. Also enclosed for the Bureau are four photographs of the subject.

Enclosed for New York and Boston, for information, are single copies of the letterhead memorandum.

[redacted]

b7D

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ENCLOSURE

3 - Bureau (Enc. 15)(AM)
1 - Boston (92-144)(Enc. 1)(Info)
1 - New York (92-660)(Enc. 1)(Info)
2 - Miami

CC - 113

REC-62 92-2831-577

11 AUG 30 1962

b7C

[redacted] Sent to Legats Bonn, Rome, Paris + London 8/30/62 with 1 photo each.

b7C

[redacted]

CC [redacted]

1 in 1539 EUI

Approved: 157 53 SEP 10 1962 Sent _____ M Per _____
Special Agent in Charge

NINE

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CO[redacted]TIAL

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

Miami, Florida
August 28, 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE: MEYER LANSKY

[redacted]

b7D

MEYER LANSKY is described as follows:

Race	White
Sex	Male
Date of birth	7/4/02 or 8/28/02
Place of birth	Grodno, Poland
Height	5'4½"
Weight	140 pounds
Build	Slender

9/30/83
Classified by SPIGSKI DMS
Declassify on: OADR 235,255

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF [illegible] DATE 10/7/83

CO[redacted]ENTIAL

92-2831-577

ENCLOSURE

RE: MEYER LANSKY

Hair	Brown
Eyes	Brown
Characteristics	Wears built up heels

THELMA LANSKY is described as follows:

Name	THELMA SHEER SCHWARTZ LANSKY
Date of birth	11/18/07
Place of birth	New York City, New York
Race	White
Sex	Female
Height	5'3"
Weight	112 pounds
Hair	Blonde
Eyes	Blue
Characteristics	Attractive, well groomed, appears younger than actual age

Subject is a well known gambler who has been closely associated with hoodlums of all categories including FRANK COSTELLO, LUCKY LUCIANO, ABNER "LONGIE" ZWILLMAN, and [redacted] b7C

[redacted] c b1

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

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FBI/DOJ

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

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

DECODED COPY

☒ Radio ☐ Teletype b7C

URGENT 8-29-62

TO DIRECTOR

FROM SAC MIAMI 291640

JUNE. MEYER LANSKY, AKA, AR.

[redacted] ADVISED LANSKY AND WIFE DEPARTING MIAMI 31 NEXT FOR EUROPEAN TRIP. LANSKY HAVING ALL WINDOWS BOARDED FOR HURRICANE PROTECTION WHILE GONE AND NO ONE WILL OCCUPY RESIDENCE. b2

[redacted] b7D

[redacted] WILL BE DISCONTINUED 31 NEXT UNTIL LANSKYS RETURN, UACB. b2

NEW YORK AND LAS VEGAS ADVISED AIRMAIL. ARMED AND DANGEROUS.

RECEIVED: 2:58 PM JPL

EX 100 REC-91 92-2831-579

b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK1 DMS 235,255

7 SEP 5 1962

CC- [redacted]

FBI

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.

6 SEP 13 1962

-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	8/3/62	5/14 - 7/26/62

TITLE OF CASE

[redacted]

REPORT MADE BY [redacted] jc

TYPED BY

CHARACTER OF CASE

AR

b7C

b7C

REFERENCES:

Las Vegas airtel to Miami and NY 2/28/62 captioned [redacted]"

Report of SA [redacted] 4/30/62, at New York.

Las Vegas airtel to NY 5/1/62.

Little Rock airtel to NY 5/19/62.

Las Vegas airtel to NY 4/19/62.

Little Rock teletype to Bureau 5/4/62 captioned "MEYER LANSKY, aka, AR".

Las Vegas teletype to Bureau 5/5/62, captioned "MEYER LANSKY, aka, AR".

Denver letter to Miami 12/21/61 captioned "MEYER LANSKY, aka, AR".

Denver airtel to NY 4/25/62.

Philadelphia letter to NY 4/25/62.

Miami letter to NY 7/16/62.

NY airtels to Bureau captinned "MEYER LANSKY, aka, AR" dated 6/1,5,11,22,27,28;7/3/62.

- P -

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

b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2831-

4 - Bureau (92-6083)(Encls.2)
(1-92-2831)
2 - USA, SDNY
3 - Miami (92-855)(Info)
3 - New York (92-2161)

NOT RECORDED
203 AUG 28 1962

Dissemination Record of Attached Report			
Agency	56 AUG 23 1962		
Request Recd.			
Date Fwd.			
How Fwd.			
By	56 SEP 19 1962		

Notations

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

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted] b7C Office: NEW YORK

Date: 8/3/62

Field Office File No.: 92-[redacted] b7A b7C Bureau File No.: 92-[redacted]

Title: [redacted]

Character: ANTI-RACKETEERING

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

Synopsis: [redacted] b7C Subject visited MEYER LANSKY daily during period 5/27 - 6/9/62, while LANSKY was staying at Volney Hotel, NYC. [redacted] made arrangements for representative [redacted] get together with LANSKY to sign papers. [redacted] b6, b7D b3, Rule 6 of Code of Federal Rules of Criminal Procedure

-P-

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.

NY 92-2161

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

[redacted] b7C, b7D

II. ASSOCIATES

During the period May 27 through June 9, 1962, [redacted] advised that subject visited MEYER LANSKY daily, accompanied on occasion by [redacted] stated that MEYER LANSKY was staying at the Volney Hotel, 23 East 74th Street, New York City, during this period. b2, b7C

[redacted] b2, b7C, b7D

[redacted] b2, b7C, b7D

[redacted] b2, b7C

On May 31, 1962, [redacted] advised that subject was in touch with a representative of [redacted] not further identified, and that this representative wanted MEYER LANSKY to sign some papers concerning [redacted] According to the informant, subject recently made arrangements to bring this representative to LANSKY. b2, b7C

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

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FBI/DOJ

On June 5, 1962, [redacted] advised that subject had been interested in knowing how a person could report income from illegal activities and that on that date MEYER LANSKY had advised him that such a person could indicate that he was self-employed and won the money at a track. b2

[redacted] also advised that MEYER LANSKY gave subject the name of an individual who would call subject the next time subject wants to pick up a daily double at the track. [redacted] did not know the identity of this individual, but stated that it was someone known to subject from at least one previous contact. b2

[redacted] b2 b7C b7D

[redacted] b7C, b7D

b2
b7C
b7D

[redacted]

On May 29, 1962, [redacted] advised that subject wanted to buy a perfume business and that if MEYER LANSKY could arrange the necessary introductions, subject would buy the business. b2

b7C
b7D

[redacted]

b7C
b3,
Rule

[redacted]

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

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 3, 1962

Title: [redacted]

b7C

Character: Anti-Racketeering

Reference report of Special Agent [redacted] 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.

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

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☑ The following number is to be used for reference regarding these pages:
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4-750 (Rev. 4-17-85)

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☒ The following number is to be used for reference regarding these pages:
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4-750 (Rev. 4-17-85)

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	9/17/62	7/26 - 9/10/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] b7c

TYPED BY [redacted]

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] b7c dated 8/2/62, 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 as they have conducted extensive investigation in the past and will undoubtedly conduct additional investigation in this matter in the future.

APPROVED

SPECIAL AGENT IN CHARGE

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

DO NOT WRITE IN SPACES BELOW

92-2831-588

REC- 45

EX 106

9 SEP 20 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.	10-3-62			
HOW FWD.	OCD			
BY				

NOTATIONS NONE STAT. SECT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSK/DMJ 235,255

54 OCT 4 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.

[redacted] b2 b7C b7D

Consolidation of information furnished by [redacted] b2 is being set out below:

7/20/62

Nothing significant this date.

7/21/62

[redacted] MEYER is so concerned b7C with his health.

7/22/62

[redacted] b7C

7/23/62

MEYER and [redacted] discuss the Supreme Court b7C and the ROOSEVELT and Old Bullmoose party.

7/24/62

No significant activity.

MM 92-102

7/25/62

MEYER says he is going to meet unidentified people at the airport hotel.

7/26/62

No unusual activity.

7/27/62

No unusual activity.

7/28/62

No unusual activity.

7/29/62

[redacted] b7C

7/30/62

Nothing significant this date.

7/31/62

No unusual activity.

8/1/62

MEYER a[redacted] discuss ROBERT KENNEDY who has 7 kids [redacted] b7C

[redacted] MEYER says,

MM 92-102

"It's not SINATRA's fault and it starts with the President and goes right on down the line."

8/2/62

MEYER indicates he played cards all afternoon and all night and lost about $40.00.

8/3/62

Someone named [redacted] b7c
New York contact) has dinner with the LANSKYs. Later on [redacted] MEYER and [redacted] played cards. Politics is discussed and MEYER stated, "The rich guy, [redacted] from Oklahoma really controls the Senate; MANSFIELD (MIKE) seems to be a nice honest guy but doesn't have enough power; JOHNSON (LYNDON) can't do anything. Any bill the President wants passed clears through [redacted] Unidentified male says "From the looks of recent President sponsored bills and their defeats, [redacted] must not be so hot."

8/4/62

[redacted] b7c

8/5/62

[redacted] b7c
[redacted] MEYER discusses writing concerning his passport problems.

8/6/62

No significant activity.

8/7/62

No significant activity.

8/8/62

[redacted] b7C

contacts MEYER and said he just got in and everything was o.k.

8/9/62

No significant activity.

8/10/62

No significant activity.

8/11/62

No significant activity.

8/12/62

No significant activity.

8/13/62

No significant activity.

8/14/62

No significant activity.

8/15/62

No significant activity.

8/16/62

No significant activity.

MM 92-102

8/17/62

[redacted] b7C

8/18/62

MEYER says he is going to visit [redacted] tomorrow. [redacted] visits the LANSKYs. MEYER [redacted] discuss current events [redacted] says the person everyone is afraid of is BOBBY KENNEDY. "He is the hatchetman." b7C

8/19/62

Man named [redacted] (phonetic) contacts MEYER. b7C

8/20/62

[redacted] b7C

8/21/62

No significant activity.

8/22/62

No significant activity.

8/23/62

No significant activity.

8/24/62

No significant activity.

8/25/62

No significant activity.

MM 92-102

8/26/62

No significant activity.

8/27/62

No significant activity.

8/28/62

[redacted] visits MEYER [redacted] and discusses the LANSKY's forthcoming trip.

8/29/62

MEYER is visited by an unknown man (probably an insurance man) and MEYER states he has an income of $30,000.00 a year from investments but he is retired.

8/30/62

MEYER talks to an unknown man (probably [redacted] concerning pickup of MEYER's mail while he is away.

8/31/62

No unusual activity.

9/1/62

Unknown family, man, woman and child, visited the LANSKYs and indicated they are from Charlotte, North Carolina, and they called subject Uncle MEYER. MEYER indicates that they are leaving that evening for Europe and that brother JACK is going to take them to the airport.

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

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FBI/DOJ

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

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: September 17, 1962

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject still resides at 612 Hibiscus Drive, Hallandale, Fla., but is presently touring Europe with his wife. [redacted] b7C b7D [redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

RESIDENCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1 GSK/DMS 235,255

Physical surveillance and spot checks of subject's residence from July 26 to September 10, 1962, by SA [redacted] b7C reflects subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida. Subject's residence not occupied at this time as subject and wife are presently on European tour. [redacted] b7D

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

ASSOCIATES

On the evening of July 26, 1962, physical surveillance of subject by SAs [redacted] reflects he went to a hotel room in the Miami International Airport Hotel, Miami, Florida. Several unidentified males were observed entering this room. It is noted that LANSKY left the hotel with an unknown man in a car registered to [redacted] Hollywood, Florida. [redacted]

b7C

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

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FBI/DOJ

MM 92-102

[redacted] b2 b7C b7D

MORRIS ROSEN

B APPROX 1900

[redacted] advised SA [redacted] on August 4, 1962, that a person named [redacted] visited MEYER LANSKY at his residence in Hallandale, Florida, on August 3, 1962, and had dinner with him. Informant stated he was not positive but he believed [redacted] a New York contact of LANSKYs. b2 b7C

[redacted] b7C

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

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FBI/DOJ

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

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FBI/DOJ

[redacted] b7C b7D

Physical surveillance of subject's residence [redacted] b7C by SA [redacted] determined subject was not at home on August 12, and 18, 1982.

[redacted] b2 b7C b7D

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

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FBI/DOJ

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
September 17, 1962

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.

- 1* -

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
September 17, 1962

RE: MEYER LANSKY
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated September 17, 1962, at Miami. b7C

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

b2
b7C
b7D.

[redacted]

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

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

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

DECODED COPY

CONFIDENTIAL

☐ Airgram ☒ Cablegram

URGENT 9-27-62

TO DIRECTOR

FROM LEGAT ROME. NO.613

MEYER LANSKY, AKA. ANTI-RACKETEERING.

b7c [redacted]

REBUCAB SEPTEMBER 18 LAST.

SECURITY OFFICE, AMERICAN EMBASSY, ATHENS, GREECE, ADVISED LANSKY AND WIFE ARRIVED ATHENS SEPTEMBER 20 LAST AND DEPARTED SEPTEMBER 23 LAST. LANSKYS ACCOMPANIED BY [redacted] c b7c, b1

ARMAND A. CAMMAROTA

RECEIVED: 1:37 PM PEC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

REC- 26 92-2831-589

9/30/83
Classified by SP1GSKLDMS
Declassify on: OADR 235,255

EOI XII

18 OCT 2 1962

b7C

cc- [redacted]

3RD CC: [redacted]

b7C

Airtel to MM 9-28-62

[redacted]

b7C

CONFIDENTIAL

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.

9-28-62

Airtel

gm

To: SACs, Miami (92-102)
Las Vegas (92-408)
Washington Field (92-764)

From: Director, FBI (92-2831) — 589

MEYER LANSKY, aka REC- 26
AR

EX 101

Legat Rome advises subject and his wife arrived Athens, Greece, 9-20-62 and departed 9-23-62. The Lanskys were accompanied [redacted] b7c

Washington Field review passport records and furnish information to both Miami and Las Vegas.

MAILED 19
SEP 28 1962
COMM-FBI

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

[redacted]
(8)

50 OCT 4 1962
McH/t

MAIL ROOM ☑ TELETYPE UNIT ☐

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DATE 9/30/83 BY SPIGSKIDMS
235,255

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

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
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 10-3-62 3-43 PM EST SHR

TO DIRECTOR, FBI, /92-2831/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA, AR.

SUMMARY TELETYPE.

SUBJECT STILL ABROAD ON TRIP WITH WIFE. [redacted]

b7C

b7D

[redacted]

[redacted] OBSERVED BY BUAGENT AT FRANK/S WINDRIFT HOTEL, HOLLYWOOD, FLA., ON SEPTEMBER TWENTYEIGHT LAST. THESE MEN ARE ALL WELL KNOWN MEMBERS OF THE LANSKY [redacted] GROUP AND WINDRIFT HOTEL MAY BE THE NEW HANGOUT FOR THIS GROUP. [redacted] OBSERVED AT THE COMMUNITY BARBERSHOP, MIAMI BEACH, ON OCTOBER TWO LAST.

b7C

END AND ACK PLS

4-48 PM OK FBI WA MSL

TU DISC

92-2831-590

REC-24

18 OCT 8 1962

FBI

REC'D - LEFT FILE UNIT

EX - 115

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

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

b7C

THIS IS FBI MM 305-696-5950

RE MM TEL TO DIRECTOR, THIS DATE,

CAPT. MEYER LANSKY, AR, SENT AT 3-43 PM EST, PLS. ADD THE WORDS

"ARMED AND DANGEROUS" AT THE END OF MESSAGE.

END AND ACK PLS

5-00 PM OK FBI WA BH

TU DI

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

FBI

Date: 10/10/62

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.
AR

Subject presently touring Europe with his wife and is expected back sometime around the end of 10/62.

New York alert INS and Customs authorities for his expected return. FBI should be advised of his return and also results of Customs and INS check.

3 - Bureau (AM)
2 - New York (92-660) (AM)
2 - Miami
[redacted] b7c
(7)

REC 35

92-2831-591

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HEREIN IS UNCLASSIFIED
DATE 9/30/83 BY SP1GSKI DMS
230,255

9 OCT 12 1962

[redacted] b7c 1962

EX 101

NINE

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

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

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FBI/DOJ

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

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FBI/DOJ

SAC, New York (92-660) 10-15-62

Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

Re New York airtel dated 10-12-62 captioned, "Interview Program, Criminal Intelligence Matters."

[redacted] b7C b7D

[redacted] b7C b7D

[redacted] Investigation should determine complete details concerning business enterprises in which Lansky is associated.

1 - Miami (92-102)

MAILED 30
OCT 15 1962
COMM-FBI

EX-114

REC- 60 92-2831-594

13 OCT 18 1962

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
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
(5) OCT 18 30 AM '62

OCT 22 1962

FBI

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DATE 9/30/83 BY SP/GSK/DMS
235,255

Mail Room Teletype Unit

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

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FBI/DOJ

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 19 1962
TELETYPE

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

CF

URGENT 10-19-62 8-13 PM EST

TO DIRECTOR, FBI /92-2831/ AND SACS, NEW YORK /92-560/ [redacted] 9 b7C

AND BOSTON /92-144/

FROM SAC, MIAMI /92-102/ 1P

NEW YORK VIA WASHINGTON

MEYER LANSKY, AKA, AR.

SUBJECT AND WIFE ARRIVED MIAMI FIVE THIRTY P. M. FROM LONDON, ENGLAND, ABOARD CUNARD EAGLE AIRLINES FLIGHT FOUR ZERO ONE. THOROUGH CUSTOMS SEARCH FAILED TO REFLECT ANY PERTINENT INFO. LANSKY PRESENTLY AT RESIDENCE, SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA. INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

92-2831-597

REC-102

6 OCT 24 1962

END AND ACK INORDER PLS

BS OK FBI BS JVC

WA 9-15 PM OK FBI WA WS R RELAY

TU DIS M

53 OCT 26 1962

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RELAYED TO NY

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	MIAMI	10/23/62	9/20 - 10/18/62

TITLE OF CASE

MEYER LANSKY, aka

REPORT MADE BY [redacted] TYPED BY jmc

CHARACTER OF CASE

AR

b7C

REFERENCES:

Bureau airtel to SAC's Las Vegas, Miami, and New York dated 6/5/62.

Las Vegas airtel to the Bureau dated 9/6/62.

Bureau letter to Las Vegas dated 9/17/62.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/30/83 BY SP1GSKI ONS 235,255

ADMINISTRATIVE:

This report is in compliance with Bureau instructions set out in above referenced Bureau letter dated 9/17/62 under the caption of "MEYER LANSKY, aka, AR", whereby the Bureau requested that the Las Vegas Office submit an investigative report to the Bureau showing the investigation conducted in attempting to determine whether hotels in the Las Vegas, Nevada area were being supplied by firms controlled by hoodlum elements, primarily MEYER

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (92-2831) (R.M.)
2-Miami (92-102) (R.M.)
1-New York (92-660) (Info) (R.M.)
1-Las Vegas (92-408)

50 NOV 13 1962

DO NOT WRITE IN SPACES BELOW

92-2831-598

REC 28

ST-120

5 OCT 25 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	AEC			
REQUEST RECD.	11-1-62			
DATE FWD.	11-6-62			
HOW FWD.	O&D			
BY				

NOTATIONS

NYE STATE SECT.

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

LANSKY [redacted] Inasmuch as the Bureau sent out these instructions under the title of MEYER LANSKY, this report and the results of the investigation will also be titled MEYER LANSKY. b7C

[redacted] b7C b7D

It will be noted that in the 6/5/62 Bureau airtel to Las Vegas, Miami, and New York referred to above, that the Bureau advised the Las Vegas Office to "discreetly explore the possibility that the LANSKY group through MEYER LANSKY's [redacted] has arranged to supply . . . products to (Las Vegas) motels and hotels . . . . Las Vegas Office should make no open or direct inquiries at this time which could compromise [redacted] b2 b7C

Because of the above instructions no direct or active investigation was conducted and no contacts were made except through established sources of known reliability or who were known to be discreet.

An information copy of this report is being furnished the New York Office inasmuch as their source [redacted] was the one which originally furnished the information concerning the possibility of MEYER [redacted] supplying products to the Las Vegas Strip hotels. b2 b7C

Careful consideration has been given to the sources concealed as T-symbols in this report and they have been utilized only in instances where deemed necessary.

INFORMANTS:

[redacted]

b2, b7C, b7D

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

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CHARACTERIZATION OF INFORMANTS

[redacted] is a source that has contacts in the executive offices of the Flamingo Hotel and from time to time can learn of executive decisions decided upon among the owners and officials of the Flamingo Hotel. [redacted] is unavailable to testify at the present time.

[redacted] is a source that has high contacts with officials of the Las Vegas Strip hotels and from time to time can furnish information concerning their decisions. This source is unavailable to testify.

b2
b7C
b7D

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Las Vegas, Nevada

October 23, 1962

Title MEYER LANSKY, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated October 23, 1962, at Las Vegas, Nevada.

b7C

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

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

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

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