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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10342-10125

RECORD SERIES: DE

AGENCY FILE NUMBER: ELSUR 92-802-27

Document Information

ORIGINATOR: FBI
FROM: CV
TO: HQ

TITLE:

DATE: 07/17/1964
PAGES: 4

SUBJECTS:

ANTHONY GIACALONE, ELSUR

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 09/28/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: MEMO

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On 6/24/64, Cleveland requested Las Vegas to furnish a photograph of LEVINSON and background information regarding LEVINSON's wife. Miami was requested to furnish a photograph of SIGELBAUM and other Miami hoodlums who might attend this reception.

By teletype dated 6/24/64, Las Vegas requested Los Angeles to furnish Cleveland background information on LEVINSON's wife, the former BETTY SALLY STEINBERG and identity of her relatives in Cleveland.

By teletype dated 6/24/64, Los Angeles advised that LEVINSON had married BETTY SALLY STEINBERG, nee Soss, at Los Angeles, on 5/31/64. Her parents were DANIEL SOSS and ANNA KAUFMAN SOSS.

On 6/25/64, CV 616-C advised SA JOHN J. BARRETT that he had received the following information from MORTON SOSS, brother of BETTY S. LEVINSON, regarding EDWARD LEVINSON's proposed trip to Cleveland. It is noted that MORTON SOSS is self-employed as a CPA with offices in the Hippodrome Building, Cleveland.

SOSS stated that EDWARD LEVINSON, owner of the Fremont Hotel, Las Vegas, had married his sister BETTY STEINBERG, the widow of DAVID STEINBERG, on 5/31/64, in Los Angeles, and that a family get together was being planned in Cleveland so that the SOSS family could meet LEVINSON for the first time. He further advised that BETTY LEVINSON, with her two children SHELLEY STEINBERG, age 10 and MATTHEW STEINBERG, age 11, were presently in Cleveland and were staying at the home of her sister, Mrs. WILLIAM WILKOFF, nee Jean Soss, at 17551 Shaker Boulevard, Shaker Heights, Ohio. According to SOSS, EDWARD LEVINSON, upon his arrival in Cleveland, would be a house guest of the WILKOFFs during his stay in Cleveland. SOSS further advised that LEVINSON was expected to arrive in Cleveland on 6/25/64, accompanied by his son, RICHARD, and his wife, and also MICHAEL LEVINSON, brother of EDWARD. He stated that these individuals would be staying at the Shaker House Motel, Shaker Heights, Ohio, as would other out-of-town guest who were to arrive later.

SOSS stated that the following activities were planned for the LEVINSONs during their stay in Cleveland:

During the evening of 6/25/64, a cookout was to be held at the residence of Mrs. ROBERT SILL, 24144 Duffield Road, Shaker

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Heights, Ohio. Mrs. SILL is the daughter of Mrs. JEAN WILKOFF.

During the evening of 6/26/64, a cocktail party and dinner for the family and out-of-town guests was to be held at the WILKOFF residence.

On Saturday evening, 6/27/64, a cocktail party and dinner dance was to be held at the Hotel Cleveland Sheraton, honoring the LEVINSONs and approximately 150 individuals were expected to attend this affair. According to SOSS, LEVINSON was paying for this affair.

On Sunday, 6/28/64, MORTON SOSS and his brother, BERNIE SOSS of Youngstown, Ohio, were to hold a brunch at the Executive Club, Woodmere Village, Ohio, for the family and out-of-town guests. SOSS stated LEVINSON was expected to leave Cleveland on 6/30/64.

SOSS also advised that SAM GARFIELD, President of Mammoth Oil Company, Clare, Michigan, was expected to attend the reception and discuss with LEVINSON his oil interests in Morrow County, Ohio. SOSS stated that there was no indication that MEYER LANSKY was expected in Cleveland for this affair.

Bureau Agents observed the arrival of EDWARD LEVINSON, his brother MICHAEL, and his son and daughter-in-law at the Cleveland airport on the afternoon of 6/25/64.

During the evening of 6/27/64, SAs JAMES F. KELLY and JOHN W. TOULAN, JR., observed SAM GARFIELD and BENJAMIN SIGELBAUM entering the reception in honor of LEVINSON at the Hotel Cleveland Sheraton. SAM GIANCANA nor MEYER LANSKY were observed. It is to be noted that the Miami Office had reported that MEYER LANSKY was observed at Hallandale, Florida, on 6/27/64.

On 6/29/64, CV 617-C advised that BENJAMIN SIGELBAUM had left Cleveland by plane for Miami at 10:00 AM on 6/28/64. This source advised that SAM GARFIELD left by automobile for Detroit during the afternoon of 6/28/64.

Source also advised that LEVINSON and his wife departed for Las Vegas on 7/1/64, and their arrival was verified by the Las Vegas Office on 7/1/64.

It is to be noted that in connection with captioned case, the Las Vegas Office had advised Cleveland on 6/23/64, that EDWARD

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TORRES, Owner of the Fremont Hotel, Las Vegas, and a suspected courier of skimmed funds, accompanied by MARVIN COLE, also of Las Vegas, had left Las Vegas on 6/23/64, at 1:30 AM and were to arrive at Marion, Ohio, at approximately 10:30 AM on the same date. Investigation by the Cleveland Office at Marion, Ohio, on 6/23/64, reflected that COLE, TORRES and DAVID GARFIELD, brother of SAM GARFIELD, President of Mammoth Oil Company, had lunch with MEYER LANSKY at the Holiday Inn, Marion, Ohio, and after visiting the oil fields with GARFIELD returned to Las Vegas by plane at that evening, arriving in the early morning hours of 6/24/64. Later in the day, on 6/24/64, LEVINSON was observed by Las Vegas Agents in conference with TORRES, BRYANT BURTON, Attorney for the Fremont Hotel, at the Las Vegas airport.

In view of the above incident and the fact that LEVINSON had left for Cleveland during the evening of 6/24/64, Cleveland was alerted to ascertain any possible meeting between LEVINSON and MEYER LANSKY. It was later determined that LANSKY had left Marion, Ohio, on the afternoon of 6/24/64, destination unknown; however, as noted above he was observed at Hallandale, Florida, on 6/27/64.

On 6/30/64, CV 616-C advised that he had no information regarding any discussion between LEVINSON and SAM GARFIELD regarding oil interests, but added that he understood they had been friends for many, many years.