FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 10
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) 6a, 6c, 6d with no segregable material available for release to you.

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

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

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

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

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

For your information:

The following number is to be used for reference regarding these pages: 92-2831-652.
CHANGED TO

92 - 6422 - NR, NR

JAN 29 1963

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 1/29/63 BY SP/6S1 OMS
235, 255
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETE PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) b7c, b7d with no segregable material available for release to you.

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

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

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

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

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

For your information:

The following number is to be used for reference regarding these pages: 92-2831-653
TO: Director, FBI
FROM: SAC, Miami (92-102 Sub II)
RE: MEYER LANSKY, aka AR

In view of the presence of MEYER LANSKY and his wife in New York, and the fact that the residence in Hallandale of MEYER LANSKY is unoccupied, is being temporarily discontinued. 62

This source will be reactivated upon LANSKY's return to the Miami area and it is therefore requested that the New York Office inform the Miami Office immediately of any information developed indicating the date of return for the LANSKYs.

3 - Bureau (AM-RM)
2 - New York (AM-RM)
2 - Miami (7)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10/4/83 BY SPICER, OMS
RECEIVED by M 12/21/62
LEC-100
92-22831-654
12 DEC 18 1983

Approved: Special Agent in Charge
Sent M Per
EX-100Airtel
REG 43 9-2-2831-654
THEFT JUNE

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

From: Director, FBI

Meyer Lansky, aka

AR

Be your FD-143 dated 12-13-62 and airtel dated 12-17-62.

Referenced airtel advises subject is presently in
New York City and no information has been developed concerning his
expected return to the Miami area. As you are aware, the New York
Office has instituted highly confidential source coverage on the
subject's activities at Lansky's present New York City residence.
Since has been temporarily discontinued, you should
resubmit appropriate FD-143 when it is desired to reactivate this
source.

Insure that in submitting FD-143 Item 16 clearly indicates
use of Agent personnel on this source including appropriate justifica-
tion. In addition, Item 19 should be sufficiently detailed to
clearly indicate and support justification for continuation of this
source.

NOTE: Miami FD-143 was not sufficiently detailed to completely
justify continuation of this misur which is located in the residence
of Lansky's Hallandale home. However, referenced airtel advises
Lansky and his wife are in New York City for the holiday season.
Misur coverage has been placed on Lansky's hotel room in New York City.
However, his expected return to Miami area is not known. Miami
instructed to resubmit FD-143 when it is desired to reactivate

MAILED 27
DEC 21 1962
COMM-FBI

Mailed 27
DEC 21 1962
COMM-FBI
TO: DIRECTOR, FBI (92-2831)  JUNE
FROM: SAC, NEW YORK (92-660)
SUBJECT: MEYER LANSKY aka AR

b2 discontinued at 3:15 p.m., 12/23/62

All equipment removed from Room 1701, Drake Hotel, 440 Park Ave., NYC.

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

☑ Deleted under exemption(s) ba, b7c, b7d with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: __________________________________________________________

________________________________________________________________________

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

92-2831-657657
URGENT 1-6-63 6-58 PM RG

TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-102/
ST. LOUIS

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

RE NY TEL TO DIRECTOR, MIAMI AND DETROIT DATED JAN. FIVE
LAST.

92-2831-658

53 JAN 10 1963

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
FOR INFO ST. LOUIS, MEYER Lansky described as follows w/m, DOB seven four zero two, in Russia, five ft. five inches, one hundred forty-five to one fifty lbs, brown hair and eyes, dark complexion, small build, thin face, large nose and prominent wrinkles around nose and mouth.

NEW YORK ADVISED BY AM
END AND ACK PLS
WA  7-05 PM OK FBI WA NH
MM OK FBI MM AAK
SL  7-06 PM OK FBI SL M A B
TU CLEAR
M
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) ___b1c, b1d_________________________ with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

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

90-3831-659
URGENT  12-26-62  4:28 PM  EST  RGT
TO DIRECTOR
FROM SAC MIAMI 262100

MEYER LANSKY, AKA, AR.
JUNE. REBUAIRTEL, DECEMBER 21, LAST.
NEW YORK ADVISED SUBJECT RETURNING TO MIAMI TODAY.
CONFIDENTIAL SOURCE WILL BE REACTIVATED ON
SUBJECT'S MIAMI RESIDENCE TONIGHT AND APPROPRIATE
FD 143 WILL BE FORWARDED, UACB.

RECEIVED:
4:42 PM

ST-103
REC-71  92-2831-660
17 JAN 8 1963

6W JAN 11 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) 62, 67c, 67d with no segregable material available for release to you.

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

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

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

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

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

__________________________________________________________

__________________________________________________________

☐ For your information: ________________________________________

__________________________________________________________

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

92 2831-661
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b7c, b7d with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

☐ For your information: ____________________________________________________________________

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

92-2631-662.
FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

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

☐ Deleted under exemption(s) ___b2, b1c, b7d___ with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

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

92-2831-663
Memorandum

TO: Mr. Belmont
FROM: C. A. Evans
DATE: December 18, 1962

SUBJECT: MEYER LANSKY, aka ANTI-RACKETEERING

Meyer Lansky's career as a major racket-hoodlum figure encompasses a period of over forty years beginning on New York's lower east side. He has been recognized as the leader of the Jewish hoodlum groups and has had major interests in gambling activities in Miami and Cuba.

We now have a highly confidential source installed at Lansky's palatial Hallandale, Florida, home. He has been designated as a target for prosecution and is one of the central figures in our investigation on the "skimming operation" at Las Vegas whereby funds for concealed hoodlum interests are siphoned off before being entered on the books and, of course, liable for taxes.

During the Summer of 1962 Lansky suffered a heart attack while in New York City and was required to spend time recuperating in a New York City hotel. Our New York Office was successful in obtaining highly confidential source coverage on Lansky's hotel suite and this source provided us with valuable information on Lansky's activities, contacts and associates.

Lansky has taken an executive suite at the exclusive and luxurious Drake Hotel, 440 Park Avenue, New York City. The New York Office has requested authority to install a highly confidential source covering Lansky's suite.
Memorandum to Mr. Belmont
RE: MEYER LANSKY

ACTION:

In view of the excellent potential it is requested the New York Office be authorized to install a highly confidential source at the Drake Hotel.

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

Memorandum

TO: DIRECTOR, FBI (File No. 92-2831) JUNE 1962

DATE: 12/20/62

FROM: SAC, NEW YORK (92-660)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY aka

Character of Case AR
Field Office NEW YORK CONF. INF.
Symbol Number
Type of Surveillance (MAPMOMMOMMicrophone)

1. Name and address of subject:
MEYER LANSKY
Hallandale, Florida

2. Location of technical operation:
Suite 1801, Drake Hotel, 440 Park Avenue, NYC

3. Other technical surveillances on same subject:

4. Cost and manpower involved:

5. Adequacy of security:

Full security assured.

1 - Bureau (92-2831)(RM)
2 - New York (92-660)
Registered Mail EPH:jo (2)
6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

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

8. Specific information being sought:

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

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

Subject previously has discussed his activities in his hotel
room.

10. Importance of case and subject:

This case has been designated for crash investigation
and is presently intensified in NY, Las Vegas, and MIami,
MIami being office of origin.
11. Possibilities of obtaining desired information by other means (Explain in detail):

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

12. Risks of detection involved:

Negligible.

13. Probable length of technical surveillance:

Five to ten days.

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

None.
15. Remarks:

16. Recommendation of Assistant Director:
Memorandum

TO: Director, FBI

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

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

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

1. Name of person or organization on whom surveillance placed:
   MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:
   Residence at 612 Hibiscus Drive, Hallandale, Florida

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

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

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

1 - Bureau  
1 - Miami

Registered Mail
(2) C  JAN 16 1963  
CONFIDENTIAL
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) \( b2, b1E \) with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

92-2831-666
CONFIDENTIAL

On 7/25/62, information was received about a "meet". Subject was making at the Airport Hotel, Miami, Florida. Subsequent figure placed LANSKY in a conference with [redacted]. Information was developed that LANSKY was acting as a mutual friend in bringing [redacted] together as [redacted].

On 7/29/62, source gave information subject was planning a European tour and was leaving on 9/1/62. This and subsequent information made it possible to cover subject's departure, ascertain his itinerary and afford coverage of his European activities.

On 8/3/62, source placed subject in company of [redacted] a New York hoodlum and subject of pending investigation. It also indicated subject is on friendly terms with [redacted] well known in Las Vegas hotel circles.

On 12/8/62, source advised subject and wife were meeting [redacted] for dinner.

On 12/10/62, source advised subject was planning to spend Christmas vacation in New York. New York has been alerted and will cover LANSKY's activities.

While source has not given any information concerning illegal activities on the part of LANSKY, it is establishing his pattern of living, identifying his associates and determining his trips away from home.
17. Remarks (By SAC):

This source has not furnished any information of significant value in connection with the Criminal Intelligence Program concerning LANSKY's activities. It has tended to establish his pattern of daily living. It is felt, however, that this source represents great potential in view of the forthcoming winter season and for that reason it is recommended that this source be continued for an additional 90 days commencing 11/30/62. This will be done UACB.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

CONFIDENTIAL

Our source is located at the residence of Meyer Lansky, one of the most prominent hoodlum racketeers in this country. Because of Lansky's travels during the summer, the source was discontinued. This source has furnished us valuable information on Lansky's plans for travel, his contacts and his associates. It is in a position to furnish us excellent detailed information on Lansky's activities during the coming winter season. Therefore, SAC's recommendation for continuance for a ninety-day period is approved.
Memorandum

TO: Director, FBI (File 92-2831)  

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

DATE: December 27, 1962

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case Anti-Racketeering
Field Office Miami
Symbol Number [REDACTED]
Type of Surveillance: [REDACTED]

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:

Residence at 612 Hibiscus Drive, Hallandale, Florida

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

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

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

[Redacted text]

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

☑️ Deleted under exemption(s) 62, 67E with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

92-2831-667.
None

17. Remarks (By SAC):

This source has not furnished any information of significant value in connection with the Criminal Intelligence Program concerning LANSKY's activities. It has tended to establish his pattern of daily living. It is felt, however, that this source represents great potential in view of the forthcoming winter season and for that reason it is recommended that this source be continued for an additional 90 days commencing 12/26/62.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)
SAC, Miami (92-102 Sub 2)

Director, FBI (92-2831) 1-26-7

MEYER LANSEY, aka ANTI-RACKETEERING

Re your FD-143 12-27-62.

Authority is granted to operate your microphone source [redacted] for a ninety-day period which will expire 3-26-63. In the event you desire to continue this source beyond 3-26-63, you are to submit your FD-143 justifying such continuance to reach the Bureau five days prior to the expiration of this authority.

In the future when submitting an FD-143 requesting continuance of a microphone source under Item 17 "Remarks (By SAC)" set forth your complete justified recommendations for such continuance and state the source will be continued for ninety days UACB.

You are to closely follow and evaluate this source and if you determine at any time that continuance of same is not justified, you should immediately discontinue it and promptly advise the Bureau of your actions.

NOTE: Meyer Lansky is a notorious hoodlum figure whose activities date back to the early 1920s. He is an intensified target for early prosecution and our investigation has proven that he is very prominent in the organized crime governing hierarchy. This source assumes additional importance at this time since we have determined that Lansky is undoubtedly one of the leading principals receiving skimmed funds from the Las Vegas, Nevada, gambling casinos. At the present time we are conducting physical surveillances from Las Vegas of individuals who are carrying large monitary funds. It is definitely believed our efforts will unquestionably be able to show that certain of these funds are being actually delivered to Lansky. It is recognized this source in the past has furnished information principally concerning Lansky's daily living activities and his daily whereabouts. This information is extremely important to us in endeavoring to trace skimmed funds out of Las Vegas.
FEDERAL BUREAU OF INVESTIGATION

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEATTLE</td>
<td>MIAMI</td>
<td>JAN 15 1963</td>
<td>12/14/62-1/9/63</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TITLE OF CASE</th>
<th>CHARACTER OF CASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEYER LANSKY, Aka</td>
<td>ANTI-RACKETEERING</td>
</tr>
</tbody>
</table>


ADMINISTRATIVE:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>SPECIAL AGENT IN CHARGE</th>
<th>DO NOT WRITE IN SPACES BELOW</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 JAN 17 1963</td>
<td></td>
<td>92-2831-668</td>
</tr>
</tbody>
</table>

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) \( b7e, b7d \) with no segregable material available for release to you.

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

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

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

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

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

____________________________________________________________________________________

____________________________________________________________________________________

☐ For your information: ______________________________________________________________________

____________________________________________________________________________________

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

\( 92-2831-668 \)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:  
Office: Seattle, Washington

Report of:  
Date: JAN 1 5 1963

Field Office File No.: 92-79
Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. PAUL LANSKY and wife, EDNA, during July, August, and September, 1962, entered five real estate contract purchases for real estate in Tacoma and Gig Harbor, Washington. Total purchase price, $90,995.00; total down payments listed as $15,091.93. Transfer of $6,623.78 from Brookline, Massachusetts, in July, 1962, and the cashing of War Bonds determined as source of funds available.

DETAILS:

At Tacoma, Washington

On December 27, 1962, the General Index at the Pierce County Auditor's Office was furnished by , and from the General Index for 1961 through 1962 land purchases by PAUL and EDNA LANSKY were recorded. From this record the original record of Deeds was reviewed and the following information obtained:

In volume 1285, Deeds, page 376, a Statutory Warranty Deed dated July 28, 1962, was photostated recording that Mr. and Mrs. PAUL LANSKY of 3826 101st Street S.W., Tacoma, had purchased realty from EUGENE R. HOSKINSON and DOROTHY for a total price of $1,500.00. The land was described as being Section 29, Township 21 North, Range 2E, West of Gig Harbor and near the Pt. Fosdick County Road. The Notary for the transaction was THOMAS G. MORRIS.
In Volume 1285, Deeds, page 663, a real estate contract was photostated dated July 28, 1962, reflecting the purchase of land by PAUL and EDNA LANSKY from EUGENE E. TAYLOR and wife, FLORENCE. The land was described as being the North one-half of the Southwest quarter of Section 14, Township 21 North, Range 1 East, of the Willamette Meridian. The total purchase price was $42,500.00, of which $7,500.00 had been paid as a down payment. The monthly payments were $250.00. The Notary for this transaction was THOMAS G. NORRIS.

In Volume 1288, Deeds, page 169, a real estate contract was recorded dated August 31, 1962. This contract was for the purchase of real estate by PAUL LANSKY and wife, EDNA, from ORVILLE W. KING and ELSIE, and included the purchase of Lots 35 and 36, Block 1, McGregor's Second Addition, known as 1027 East 47th Street, Tacoma. Total purchase price was $9,995.00, with a down payment of $1,591.93. Payments were to be $100.00 a month, and interest of 6% charged on the balance.

Volume 1289, Deeds, page 333, reflected a real estate contract dated August 23, 1962. This was for the purchase by PAUL LANSKY and wife, EDNA, of real estate from WILLIAM E. HANSCH and wife, BETTY. The property was described as Lots 6 and 7, Block 631, Amended Plat of the Ainsworth Addition, known as 611-613 South Ainsworth, Tacoma, Washington. The total purchase price was $13,000.00 and the down payment was $2,000.00. The monthly payments were $85.00 per month.

Volume 1290, Deeds, page 233, reflected a real estate contract dated September 17, 1962, indicating a purchase of real estate by PAUL LANSKY and wife, EDNA, from RICHARD D. SMITH and wife, ESTHER, of Lots 1 and 2, Block 9020, the Tacoma Land Company's Sixth Addition to Tacoma, described as being 4010 South Thompson Avenue, which included six apartment units. The total purchase price was $24,000.00, and the down payment $2,500.00. The monthly payments were $170.00 per month. The notary was JOE ROLLO.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

____________________________________________________________________

____________________________________________________________________

☐ For your information: ______________________________________________________________________________________________

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

92-2831-668
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, NEW YORK (92-660)
SUBJECT: MEYER LANSKY aka AR

The following is a summary of the information furnished by [REDACTED] and [REDACTED] who were in a position to furnish information concerning MEYER LANSKY's activities in NYC during the periods 12/18-20/62 and 12/21-23/62 respectively:

12/18/62

Informant furnished information that subject and his wife, TEDDY LANSKY, attended a Broadway play on that date. At about 11:55 that evening, they returned to the Drake Hotel, NYC, where they were staying, accompanied by an unidentified couple who immediately departed.

12/19/62

Informant advised that subject went out of the Drake Hotel by himself early in the morning.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

________________________________________

________________________________________

☐ For your information:

________________________________________

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

92-2831-1669
Informant advised that MEYER remarked that he saw that afternoon.

Informant advised that an unidentified male (believed to be arrived with and they all departed for a Broadway show.
Informant advised that early in the morning, [REDACTED] went out by himself and returned at about 4:30 p.m. Lansky mentioned that he was with "two other fellows" and that they had difficulty getting a cab at 43rd Street and Madison Avenue.

12/22/62

Informant advised that [REDACTED] visited Meyers Lansky and his wife in the Drake Hotel and [REDACTED] mentioned that [REDACTED] paid $163.00 up there, that is, a dollar a day. A fellow told her it would cost $1,500.00. Informant advised that [REDACTED] and that Meyers instructed to keep his voice down. Meyers then held a short whispered conversation which was unintelligible. Meyers and [REDACTED] engaged in a conversation which was unintelligible.

[REDACTED] then remarked in a loud voice "I will see you and Meyer tomorrow Teddy at about 1 o'clock". [REDACTED] then departed.

Informant advised that Meyers received an incoming call from [REDACTED] (LNU) and Meyers apologized for not seeing [REDACTED] up here at this time. He stated that maybe they would see him the next time. Informant advised that at about 1 p.m., Meyers and Teddy Lansky were visited by [REDACTED] (LNU) and [REDACTED] (LNU). The conversation was not pertinent. Meyers and discussed the Hoffa trial and Meyers remarked that two jurors were disqualified and asked Meyers whether or not Hoffa "got to them" and Meyers stated he did not know, but that Hoffa is a tough guy. (Meyers interrupts conversation to turn on the Lawrence Welk show which he likes because it has a good clean program.)
Later in the evening, MEYER and TEDDY have another argument.

12/23/62

MEYER LANSKY asked TEDDY for the newspaper article about HOFFA and after reading the article remarked that HOFFA has been tormented.

Informant advised that at approximately 12:25 p.m., MEYER LANSKY and his wife, TEDDY, checked out of the Drake Hotel.

At 12:25 p.m. on 12/23/62, SA observed MEYER LANSKY in the lobby of the Drake Hotel talking to an unidentified white male who indicated that his car was parked up the street. The unidentified individual and LANSKY were observed to proceed to a 1962 or 1963 black Impala Chevrolet convertible with NY license 5R9344, which they entered and drove to the front entrance of the Drake Hotel. They picked up two women and drove away.

LEAD

NEW YORK

At New York, New York

Will determine the identity of the individual having NY registration 5R9344.
The above information, if used in a report, must be carefully paraphrased in order to protect the identity of the informants.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) \[b\text{c}, \text{b}\text{d}\] with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

☐ For your information:_____________________________________________________________________

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

92-2831-670
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) 52, 67c, 67d with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

☑ The following number is to be used for reference regarding these pages: 92-2831-671
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) **ba, 67c 67d** with no segregable material available for release to you.

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

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

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

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

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

________________________________________
________________________________________

☐ For your information:  

________________________________________

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

92-2531-672
URGENT 1-16-63 11-56 AM EST SHR
TO DIRECTOR AND SAC DETROIT
FROM SAC MIAMI 161533

MEYER LANSKY, AKA, AR. 00 MIAMI.
ADVICED SUBJECT LANSKY PRESENTLY AT THE ALMA
MOTEL OR HOTEL, ALMA, MICHIGAN, WITH WORKING
ON A DEAL INVOLVING OIL WELLS. MAY
GO TO ALMA TO WIND UP THE DEAL AND LET SUBJECT GO HOME.
DUE TO EXTREME CONFIDENTIAL NATURE OF THIS SOURCE AND
DANGER OF JEOPARDIZING IT, NO INVESTIGATION SHOULD BE
CONDUCTED BY DETROIT AT THIS TIME AND INFO IS BEING
FURNISHED TO PREVENT UNNECESSARY INVESTIGATION IN LOCATING
SUBJECT.

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

ARMAIL COPIES FURNISHED BOSTON, LAS VEGAS, NEW YORK,
AND CHICAGO.

RECEIVED: 12:04 PM  RA

\[\text{RECI 49} \]
\[\text{92-2831-173} \]

\[\text{JAN 25 1963} \]

\[\text{EX-113} \]
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s)  b9c  b1d  with no segregable material available for release to you.

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

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

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

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

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

........................................................................................................................................

☐ For your information: ........................................................................................................

........................................................................................................................................

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

92-2831- Not Recorded Denial
URGENT 1-22-63
TO DIRECTOR
FROM SAC MIAMI 221726

MEYER LANSKY, AKA, AR.
JUNE, RE MIAMI LETTER OCTOBER 23 LAST AND MIAMI TEL
DECEMBER 26 LAST.

DISCONTINUED 4:00 P.M., 21 LAST. DISCONTINUANCE
NECESSITATED BECAUSE TELEPHONE LINES AND TELEPHONE CROSS
BOX SERVING LANSKY RESIDENCE IN PROCESS OF BEING MOVED
BECAUSE OF CONSTRUCTION. BUREAU WILL BE ADVISED WHEN
SOURCE REACTIVATED.

RECEIVED: 2:25 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 101463 BY SIGSCANS
EX-120

REC 67-92-2831-674

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.
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

Field File #: 92-102

92-2831
NOT RECORDED
15 FEB 5 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE: 10/4/63 BY SPSKLD NJ 235,235

53 FEB 7 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) _b2, b7c, b70________________ with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: ________________________________________________________

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

XXXXXXXXXXXXXXXXXXXXXXXXXXX
☒ DELETED PAGE(S) ☒
☒ NO DUPLICATION FEE ☒
☒ FOR THIS PAGE ☒

XXXXXXX
XXXXXXX
XXXXXX

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

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

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

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

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

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

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

_________________________________________________________

☐ For your information: _______________________________________

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

92-2831-675
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) 62, 610, 61D with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: ________________________________

________________________________________________________________________

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

92-2831-676
TO: DIRECTOR, FBI (92-1831)
FROM: SAC, MIAMI (92-102) (P)
RE: MEYER-LANSKY, aka. AR

Subject seen in conversation recently with person in late-model Pontiac sedan, bearing 1963 Massachusetts plate R56-451.

Boston identify owner of vehicle and furnish background information.

3 - Bureau (AM)
2 - Boston (AM) (92-144)
2 - Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/14/63 BY SPSK 0MS 235,055

REC-91 12-28-31-677
EX-10/52 FEB 7 1963

5 A FEB 14 1963

Approved: [Signature]
Special Agent in Charge

Sent M Per
TO: DIRECTOR, FBI (92-2831)  
SAC, DETROIT (92-424)  
FROM: SAC, MIAMI (92-102) (P)  
MEYER LANSKY, aka  
AR  

Re Detroit airtel to Bureau and Miami, 1/17/63.  
Detroit should conduct investigation to determine LANSKY's activities while in Michigan. It is known he was at the Alma Motel (or Hotel), Alma, Michigan, 1/11/63. Phone calls should be obtained.
Meyer Lansky, aka.

REFERENCE: Report of SA at Seattle dated 1/15/63.

- RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/1/63 BY SP1651058
235.255

- A* -

COVER PAGE

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS 6C, 6NC, 6ND, STAT-USE.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

Character:

Synopsis:

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:

AT TACOMA, WASHINGTON

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE 10/4/73 BY S.P.S.K.L.

92-79

92-2831

MEYER LANSKY

ANTI-RACKETEERING

Office: Seattle, Washington

bnc

bnc, bjd

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

☒ Deleted under exemption(s) 07c with no segregable material available for release to you.

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

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

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

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

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

__________________________

__________________________

☐ For your information:

__________________________

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

92-2831-680

ENCLOSURES: TO BUREAU - 2

Two copies of informant characterization memorandum.

ADMINISTRATIVE

A copy of this report is being furnished to New York and Boston for their information as they have conducted extensive investigation in the past and will undoubtedly conduct additional investigation in the future in this matter.

No specific leads are being set out as all leads are being handled by airtel and teletype as they arise.
The following information obtained from various technical sources is being set out on the administrative pages as it is not evidentiary and no apparent good purpose can be observed from dissemination of this information at the present time.

Pertinent information furnished by on a daily basis is set forth below. It is pointed out that technical problems necessitated the discontinuance of this source.

December 12, 1962 -

December 13, 1962 -

December 14, 1962 -

December 15, 1962 - No pertinent activity.

to December 25, 1962
December 26, 1962 - MEYER told [REDACTED] that he was going to meet [REDACTED] at the Singapore Restaurant.

December 27, 1962 - [REDACTED]

December 28, 1962 - MEYER and [REDACTED] had dinner at home and watched the East-West Football Game.

December 30, 1962 - Subject made a date to meet with [REDACTED] on New Years Day. [REDACTED] have not been identified to date.

January 1, 1963 - No pertinent activity.

January 2, 1963 - Subject tells his wife that he has been talking to SANDRA [REDACTED] LANSKY tells [REDACTED] that somebody named [REDACTED] wanted to meet him at the Monaco. This is believed to be the Monaco Hotel is owned by the LANSKYS group and is a hang-out for the LANSKYS.
January 3, 1963 - No significant activity.

January 4, 1963 -

January 5, 1963 - a friend of MEYER's, had a death in the family and had gone to Missouri for the funeral.

MEYER has a deal on for a piece of land and said he was going to the oil fields. MEYER told her he would call her and have her tell how much money he needed when he found out how the deal came out. (Subsequent investigation determined that LANSKY was in Alma, Michigan, where he is engaged in an oil deal with

January 6, 1963 - No significant activity.

January 7, 1963 - that MEYER was up in Michigan and the deal looks very good.

January 8, 1963 -

January 9, 1963 - No significant activity.

January 10, 1963 - No significant activity.

January 11, 1963 - that MEYER is at

the Alma Hotel, Alma, Michigan, that
January 12, 1963 - No significant activity.

January 13, 1963 - No significant activity.

January 14, 1963 -

who has been known to be an acquaintance of MEYER Lansky.

called and wanted Mr. Lansky to call him back.

January 15, 1963 -


January 17, 1963 - No significant activity.

January 18, 1963 - advises the maid that she is going out to the airport to pick up her husband.

January 19, 1963 - No significant activity.

January 20, 1963 - tells MEYER that wants to get in touch with him.

January 21, 1963 - Technical interference causes the discontinuance of this informant.

The following information was furnished by the New York Office on January 14, 1963:

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

☑ Deleted under exemption(s) 62, 629, 670 with no segregable material available for release to you.

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

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

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

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

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

______________________________

☐ For your information:

______________________________

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

92-2131-681
furnished information from January 12, 1963, through January 30, 1963, which revealed that MEYER LANSKY is receiving a large share of the money from the skimming operations at the Fremont Hotel, Las Vegas, and that [redacted] is the principal courier between the Miami, Florida, and the New Jersey areas. This information is fully reported in "Criminal Intelligence Program, Fremont Hotel, Las Vegas Division".
Subject last observed at his residence on 2-25-63. Subject placed in New York City in December of 1962, and in Alma, Michigan, in January 1963. Subject and wife at the Drake Hotel in New York City in December; observed in contact with subject during past two months. Subject seen at the Carlsbad Spa at the Windrift Hotel and the Simpsons Hotel, all in the Miami area.

DETAILS:

RESIDENCE

Daily check of subject's residence by Special Agent from December 12, 1962 through February 28, 1963, indicates he has been at home except for periods from December 12, 1962, through December 27, 1962, and January 3, 1963, through January 18, 1963, when he was at New York City and Alma, Michigan, respectively. He was last observed at his residence on February 25, 1963.
Information concerning his New York and Michigan trips will be set out under the travel section of this report.

**TRAVEL**

Subject's wife, TEDDY LANSKY, was observed by Special Agents departing aboard Flight 58 of Northeast Airlines on December 14, 1962, from Ft. Lauderdale to New York City. She was unaccompanied.

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

On January 4, 1963, advised Special Agent that subject had gone out of town.
On January 7, 1963, it was advised Special Agent [Redacted] that subject was in Michigan on an oil deal and did not know when he would return.

On January 18, 1963, subject was observed arriving at the Miami International Airport from Detroit, Michigan, at 4:18 P.M., by Special Agent [Redacted]. He was met by his wife TEDDY and they drove directly to their residence, 612 Hibiscus Drive, Hallandale, Florida. While in Michigan, subject was observed by Special Agents [Redacted] and [Redacted] on January 16, 1963, at Gratiot Community Hospital, Alma, Michigan.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) 62, 67c, 67d with no segregable material available for release to you.

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

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

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

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

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

___________________________________________________________________________

☐ For your information: _______________________________________________________

___________________________________________________________________________

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

92-2831-681
CONTACTS

Special Agents [redacted] on February 11, 1963, observed MEYER Lansky, [redacted], and a third individual enter the Rascal House Restaurant, Collins Avenue, Miami Beach, for the purpose of having lunch. [redacted] 1963 white Chevrolet convertible, 1963 Florida License IW-52109, was parked in the immediate vicinity of the restaurant. The unknown individual was a white male, about 35 years of age, 6' tall, 180 pounds, well built, black hair, brown eyes, olive complexion, well dressed.

Subject was seen on February 5, 1963, by Special Agent [redacted] talking with an unknown individual in front of the Carlsbad Spa, Hallandale, Florida. Unknown individual was seated in a late model Pontiac sedan bearing 1963 Massachusetts plates R56-451.
Subject was observed by Special Agent on the afternoon of February 25, 1963, in the company of in the lobby of the Carlsbad Spa in Hallandale, Florida.

advised Special Agent on December 21, 1962, that subject and his wife attended a broadway show with
HANG-OUTS

As set out previously, subject has been seen at the Carlsbad Spa by Special Agent [redacted] during the period of this report.

He was observed at the Singapore Hotel, Collins Avenue, Miami Beach by Special Agent [redacted] on February 25, 1963.

On January 18, 1963, he was observed at the Windrift Hotel by Special Agent [redacted] talking to
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) "b7c, b7d" with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________

☐ For your information: _______________________________________________________

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

92-2831-681
Title
MEYER LANSKY

Character
ANTI-RACKETEERING

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

☒ Deleted under exemption(s)  62, 67C, 67D  with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information:  ______________________________________________________

________________________________________________________________________

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

92-2831-681
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.
TO: DIRECTOR, FBI (92-2831)  
FROM: SAC, MIAMI (92-102 SUB II)  
RE: MEYER LANSKY, aka AR  

Re Miami radiogram 1/22/63.  

With respect to
It should be noted that during the period that Lansky was in operation, it was learned that Lansky did not hold any meetings with his associates at his residence, nor did any of his associates congregate there for business or social activities. As a result, the productivity of this source was very limited.
SAC, Miami (92-102 Sub II)  
REC. 59  
3-6-63  
JUNE  

682  

Director, FBI (92-2831)  
101  

Meyer Lansky, aka  
AR  

Reurairtel 2-23-63, in captioned matter.  

The technical problems in connection with  

have been reviewed in the laboratory. It may be possible to  
provide continued coverage with this informant; however, it  
does not appear that additional effort is warranted in view of  
the negative information developed by this source in the past.  
Accordingly, you should, when security permits, remove the  
equipment now used by this source. You may retain the equipment  
used by this source for possible installations in the future.  

The bureau should be advised when the equipment is  
removed from subject’s residence.  

NOTE: The technical problems inherent with  

were discussed with  

of the FBI Laboratory. While  
Meyer Lansky is the recognized head of the so called ”Jewish mob”  
in the United States and a prominent factor in the Las Vegas  
skimming operations, it is not believed the loss of this source  
will create any difficulty because the principal information  
received from this source was discussions held by Lansky with  
his wife concerning various individuals and some generalized facts  
as to hoodlum operations. It is believed sources can be developed  
at other locations which will be far more productive and much more  
conclusive as to Lansky’s hoodlum operations.  

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  

DATE 10/4/63  B/O S. E. KLDM  
673 235, 235  

Mailed  
MAR 6 1963  
COMM. FEB.  

b7c  

RECEIVED - CONDAD  
MAR 18 1963  
TELETYPING UNIT  

b7c
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

________________________________________________________________________

☐ For your information: ____________________________________________

__________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-683
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: SEATTLE
OFFICE OF ORIGIN: MIAMI

DATE: 4/3/63
INVESTIGATIVE PERIOD: 3/28/63

REPORT MADE BY: [Redacted]
TYPED BY: [Redacted]

CHARACTER OF CASE: ANTI-RACKETEERING

MEYER LANSKY, aka


ADMINISTRATIVE:

LEADS:
THE BOSTON DIVISION
At Brookline, Massachusetts

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE: 10/14/63 BY [Redacted]

DO NOT WRITE IN SPACES BELOW

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY: [Redacted]
REQUEST RECD.: [Redacted]
DATE FWD.: [Redacted]
HOW FWD.: [Redacted]
BY: [Redacted]

DO NOT WRITE IN SPACES BELOW

5 5 APR 10 1963

U.S. GOVERNMENT PRINTING OFFICE 19-768-3-3
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:
Field Office File No.1:
Bureau File No.1:
Title:

SA

April 3, 1963

92-79

MEYER LANSKY

92-2831

Character:

ANTI-RACKETEERING

Synopsis:

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

- RUC -

bc

bc

bc, b7d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/03/63 SP165K1 DMS
2355

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

☒ Deleted under exemption(s)  b7c, b7d with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: ____________________________

☒ The following number is to be used for reference regarding these pages: 92-2831-684
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) 62, 616, 670 with no segregable material available for release to you.

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

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

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

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

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

For your information:

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

92-2831-685
URGENT 5-7-63
TO DIRECTOR AND SACS BOSTON, CHARLOTTE, NEW YORK AND LAS VEGAS
FROM SAC MIAMI 071543
MEYER LANSKY, AKA. AR.
SUBJECT AND WIFE NOT SEEN AT RESIDENCE SINCE MAY 3, LAST.
LOCAL SOURCES NOT AWARE OF THEIR LOCATION. ALL OFFICES
CONTACT SOURCES AND DETERMINE IF THEY ARE IN YOUR AREA AND,
IF SO, AFFORD APPROPRIATE COVERAGE.
RECEIVED 1:28 PM  PEC

RELAYED TO NEW YORK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
RECEIVED BY SPECIAL CODES
235, 235

28 MAY 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) \( \text{b}2, \text{b}1c, \text{b}7d \) with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

\[ 92-\text{2831}-687,688 \]
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s)  b2, b3, b7c  with no segregable material available for release to you.

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

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

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

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

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

For your information:  b3 per Rule 6 of Federal Rules of Criminal Procedure.

☒ The following number is to be used for reference regarding these pages: 92-2731 - Not recorded serial.
FBI

Date: MAY 21 1963

Transmit the following in AIRTEL

(AIRMAIL)

(Typed in plain text or code)

Via

(Priority or Method of mailing)

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

FROM: SAC, MIAMI (92-102)

BRC

BRIbery

MEYER-LANSKY, aka.

AR

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

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

6 - Bureau (AM) (3 - 58-5100) (3 - 92-2831)
4 - New York (AM) (2 - 58-1232) (2 - 92-660)
1 - Boston (92-144) (Info)
1 - Las Vegas (Info)
1 - Charlotte (Info)
2 - Miami

(15)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/24/63 BY JSHS 08/25/63

78 MAY 24 1963

Approved: Special Agent in Charge

Sent M Per
He advised he contemplated a European tour this Summer, probably starting the latter part of June or early July. He mentioned he intended to visit Switzerland while on tour.

ENCLOSURES: Enclosed for the Bureau are two copies of informant characterization memorandum.

ADMINISTRATIVE

Information copies of this report are being furnished to New York, Boston, and Charlotte, inasmuch as they have pending investigation in this matter.

No specific leads are being set out as all leads are handled by airtel and teletype as they arrive.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 18/5/63 BY SD/ESKL DMG

DO NOT WRITE IN SPACES BELOW

92-2831+689 REG 69

13 MAY 20 1963

EX 115

18-76526-1
The following information obtained from various technical sources, is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be observed from dissemination of this information at the present time.

__NEVADA__

advised on April 26, 1963, that said that MEYER LANSKY was part of a group who purchased land on the Grand Bahama Island for the purpose of building a hotel and gambling casino. Informant advised that are others in on this deal with LANSKY. Also stated that LANSKY is extremely wealthy and has more points in the casinos in Las Vegas than everyone else put together. LANSKY is the person who protects the other Jewish gamblers in Las Vegas and LANSKY in turn is protected by predicted that when LANSKY dies, the organization will drive all the Jews out of Las Vegas and take it over completely.

advised on April 30, 1963, that receives $150,000 a month from his Las Vegas investments. does not own pieces of as many casinos as does MEYER LANSKY. He stated owns large shares of the Sands, the Fremont, the Horse Shoe, and the Flamingo Hotels and gambling casinos. (This is the first indication that has an interest in the Flamingo Hotel).

LANSKY, according to has a "piece" of virtually every casino in Las Vegas due to his early entry as the "protection" for the Jewish element who organized the gambling industry there. listed the Flamingo, the Desert Inn, the Stardust, the Sands, and the Fremont as hotels in which LANSKY has interests. stated
that holdings also stem from his early involvement in Las Vegas through LANSKY and the late ABNER ZWILLMAN. It feels ZWILLMAN's extensive interests were split up by and LANSKY and upon ZWILLMAN's death.

The following information was received from Information received from this source, if utilized, must be very carefully paraphrased in order to insure complete protection for this delicate source. It will be recalled that the source previously furnished information that would arrive in Miami on February 25, 1963.

Through a discreet physical surveillance, it was ascertained that did in fact arrive in Miami via National Airlines on February 25, 1963. He was met at the airport by a known courier, distributor and recipient of skimmed funds.

checked in at the Miami International Airport Hotel, where he held reservations previously made by . It is recalled that the informant had advised previously concerning making such reservations.

Subsequently, visited the Fontainebleau Hotel, Miami Beach. was conveyed from the Fontainebleau back to the airport hotel by a known courier.

subsequently went out for dinner at Nick and Arthur's Restaurant, 79th Street Causeway, Miami Beach, and thereafter visited at the home of . Following this visit, was returned to the Airport Hotel by and retired for the night.
MM 92-102

It was additionally determined that on February 25, 1963, MEYER LANSKY, Miami Top Hoodlum and recipient of skimmed funds, visited the Singapore Hotel, Bal Harbour, Florida, and the Carlsbad Spa, Hollywood, Florida. LANSKY was not observed to contact [REDACTED] and is not known to have been in contact with [REDACTED] on this occasion.

On February 28, 1963, the informant again indicated that [REDACTED] would stay at the Deauville Hotel, Miami Beach, Florida. On February 28, 1963, a discreet physical surveillance revealed that [REDACTED] did arrive in Miami Beach from the Dominican Republic. It is noteworthy that information in the details of this report reflect that MEYER LANSKY has of late been spending much time in the Deauville Hotel.

INFORMANTS

D*

COVER PAGE
of this plate is being conducted. It is to be noted that [REDACTED] is very closely associated with the subject.

[REDACTED]

Relatives:

The following investigation was conducted by SA [REDACTED]

At [REDACTED]
Subject still maintains residence at 612 Hibiscus Drive, Hallandale, Fla., but has not been observed since 5/2/63.

An associate of subject, observed on 3/14/63 at the Monaco Hotel, Miami Beach.

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

DETAILS:

Residence

Physical surveillance and spot checks by SA
on an almost daily basis from March 1,
1963, through May 7, 1963, reflect subject's residence
has been open throughout this period until May 3, 1963,
when it has been shut down except for periodic visits by
the maid. Subject was last observed on May 2, 1963, by
SA at the Windrift Hotel, Hallandale, Florida, a
known hangout located about five minutes from his home by
automobile.

Contacts

On March 14, 1963, two unidentified males were
observed talking to in the driveway of the
Monaco Hotel, Miami Beach, Florida. These men were sub-
sequently observed driving late model black Cadillac, New
York license 6552 NL. Investigation to determine holder
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s)  b2, b1e, b1d  with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: __________________________________________

☒ The following number is to be used for reference regarding these pages: 92-2831-689.
MM 92-102

Hangouts

Spot checks by SA during the period of this report reflect the Monaco Hotel on Miami Beach and the Carlsbad Spa in Hollywood, Florida, are both closed for the summer, and that the LANSKY crowd now spends the majority of their time at the Windrift Hotel in Hallandale, Florida, and the Singapore Hotel on Miami Beach. It should be noted that MEYER LANSKY, all members of the LANSKY group, were observed at the Windrift Hotel by SA on May 2, 1963.

Business Activities
Travel

Previous investigation has reflected that subject visited [redacted] in Michigan in January, 1963, in connection with some oil investments.

The following investigation was conducted by SA [redacted] on March 19, 1963, [redacted]
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s)  *b2, b7c, b7d* with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________________________

☐ For your information: __________________________________________________________________

________________________________________________________________________________________

☐ The following number is to be used for reference regarding these pages:  *92-8831-689*
92-102

Miami, Florida

MAY 15, 1953

Title MEYER LANSKY
Character ANTI-RACKETEERING
Reference Report of Special Agent at Miami, dated and captioned as above.

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) \( \text{b1, b7c} \) with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information:  

________________________________________________________________________

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

92-2831-690
Pursuant to Miami telephone call 6/4/63, to Assistant Director IVAN CONRAD, the Laboratory is reminded that this altered instrument must be returned to the Miami Office by 6/7/63 in order that the installation can be effected.
To: SAC, Miami (92-102 Sub II)
From: Director, FBI (92-2831) - 690 JUNE

Meyer Lansky, aka REC-15
AR

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

NOTE: SAC Grapp telephonically advised telephone instrument was being sent for alteration as described in realirtel if feasible and that altered instrument need be received by 6/7/63 for use in captioned case. Alteration made as requested.

Airtel is confirmatory.
Memorandum

TO: MR. I. W. CONRAD

FROM: R. L. MILLEN

DATE: 6/6/63

JUNE

SUBJECT: MEYER LANSKY, aka.

AR

On the afternoon of 6/4/63, SAC Wesley G. Grapp, Miami Office, telephonically requested the Laboratory to install microphone equipment in a special telephone instrument to be returned to Miami by 6/7/63, for use in effecting microphone coverage of Lansky. That details of the desired alteration would accompany it.

Examination of the telephone instrument and details of alteration requested by the Miami Office showed the requested microphone installation to be feasible. The microphone installation now has been completed and the equipment placed on a plane arriving in Miami early this afternoon. The Miami Office has been advised telephonically in order that they can meet the plane and secure the equipment upon arrival.

ACTION:

For information.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
Memorandum

TO: Mr. Belmont

FROM: C. A. Evans

DATE: June 4, 1963

SUBJECT: MEYER LANSKY

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

The Special Agent in Charge Grapp of Miami telephonically advised today...

ACTION TAKEN

On the basis of Grapp's assurance of full security and in view of the great potential for significant information such a source would provide, Grapp was authorized to proceed with this installation.

Grapp was referred to the Laboratory to obtain the necessary technical equipment to make this installation.
Memorandum

TO: Director, FBI (File 92-2831)  DATE: June 12, 1963

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

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL-OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

1. Name and address of subject:

   MEYER LANSKY, 612 Hibiscus Drive, Hallandale, Florida

2. Location of technical operation:

3. Other technical surveillances on same subject:

   None

4. Cost and manpower involved:

   [Redacted]
6. Type of case involved:

Anti-Racketeering and criminal intelligence.

7. Connection or status of subject in the case:
MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation and possible prosecution. LANSKY is considered to be one of the most important cases in the criminal intelligence field under investigation by the Miami Division.

8. Specific information being sought:

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

10. Importance of case and subject:
LANSKY is one of the first 40 Anti-Racketeering cases selected for intensive investigation and he is reputed to be one of the top hoodlums in the U. S.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s)  b1c, b1d  with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: __________________________________________________________________________________________

☒ The following number is to be used for reference regarding these pages: 92-2831-693
11. Possibilities of obtaining desired information by other means (Explain in detail):

   Miami does not have any other technical coverage on MEYER LANSKY at the present time. Previously activated installations have not been productive of the information sought.

12. Risks of detection involved:

   None known.

13. Probable length of technical surveillance:

   90 days or more, depending on productivity, UACB.

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

   None.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) ☑ b1, b7d with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: ____________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-693
TO: DIRECTOR, FBI
FROM: SAC, MIAMI (92-102 Sub II)
RE: MEYER LANSKY, aka AR

Re Miami telephone call to Bureau, 6/4/63.

approved.

REG 73
9 JUN 25 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY SPANGLERS BIBLIOGRAMS

Approved: Special Agent in Charge
Sent M Per
June 18, 1963

Airtel

To: SAC, Miami (92-102 Sub II) REC 73
From: Director, FBI (92-2831) "694

MEYER Lansky, aka AR

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

Authority is granted to operate your misur for a ninety-day period which will expire on 9-9-63. If you desire to continue this source beyond 9-9-63, submit appropriate justification by FD-143 to reach the Bureau five days prior to the expiration date of this authority. Your request for continuance for another ninety days should be set forth under Item 17 of the FD-143 on a UACB basis.

In order that the Bureau can evaluate the productivity of this source, you should submit by airtel a weekly summary of the pertinent information received. Information of immediate or of unusual interest should be forwarded to the Bureau and interested offices without delay by appropriate separate communication.

NOTE: Meyer Lansky, leading New York Miami hoodlum.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102 Sub II)
RE: MEYER LANSKY, aka AR

has furnished no pertinent information to date.

3 - Bureau (AM-RM)
1 - Miami
67C
67D

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 7/5/63

Approved: 6/19/63

Sent M Per

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

- Deleted under exemption(s) 62, 67C, 670 with no segregable material available for release to you.

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

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

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

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

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

For your information:

The following number is to be used for reference regarding these pages: 92-2831-696
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) [b.a.b.r.c] with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

92-2831-697
TO: DIRECTOR, FBI
SAC, BOSTON
SAC, NEW YORK

FROM: SAC, MIAMI

MEYER LANSKY, aka
AR
Buffalo 92-2831
Boston File 92-144
New York File 92-660
Miami File 92-102 (P)

advised, 7/13/63, that

also advised that MEYER LANSKY was also out of town, but he did not know where he was. On 7/16/63, it was determined that MEYER LANSKY has returned to his residence in Hallandale, Florida.

6 - Bureau (3 - 92-2831) (AM) REC 42 92-2831-698
5 - Boston (2 - 92-144) (AM) 62,6X
4 - New York (2 - 92-660) (AM)
4 - Miami (2 - 92-102)

Approved: Special Agent in Charge
Sent M Per
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) 67c, 670 with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information:

________________________________________________________________________

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

92-2831-699
TO:  Director, FBI (92-2831)
FROM: SAC, Miami (92-102 Sub II)
RE: MEYER LANSKY, aka

furnished no pertinent information during week ending 7/19/63.

3 - Bureau (AM-RM)
1 - Miami
(4)
URGENT 7-24-63 11-20 PM EST

TO DIRECTOR, FBI 92-2831/
FROM SAC, MIAMI 92-102/
MEYER LANSKY AKA.. AR.

DAILY SUMMARY.

SURVEILLANCE THIS DATE PLACES SUBJECT AT HIS RESIDENCE HALLANDALE, FLA., BUT NO UNUSUAL ACTIVITY NOTED.

INVESTIGATION CONTINUING.

END AND ACK PLS
12-24 AM OK FBI WA HFL
TU HFL AND DISC

0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-63 BY SPIEGELW 235,255
5-5 JUL 25 1963.
UR

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

TO DIRECTOR /92-1283/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA AR.

DAILY SUMMARY TELETYPE.

SURVEILLANCE AT SUBJECT'S RESIDENCE, SIX ONE TWO HIBISCUS
- DRIVE, HALLANDALE, FLA., REFLECTS RESIDENCE IS OCCUPIED BUT
SUBJECT WAS NOT OBSERVED ON THIS DATE.

NEW YORK AND BOSTON ADVISED AIRMAIL.

INVESTIGATION CONTINUING.

END AND ACK AND HOLD PLS
WA 7-12 PM OK FBI WA JDS

REC-103

11 JUL 25 1963

92-2831-701

EX 8/14

56 JUL 31 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/63 BY T.S. SKOW
235-255

E.C.T

REC'D 8/14 11 A.M.
URGENT 7-25-63 9-45 RW

TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/
MEYER LANSKY, AKA, AR.

DAILY SUMMARY

THIS DATE PLACES SUBJECT AND WIFE AT RESIDENCE,
SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA. SUBJECT OBSERVED
FISHING OFF BACK PORCH FOR SEVERAL HOURS.

INVESTIGATION CONTINUING.

END AND ACK PLs

54 AUG 1 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/63 BY SPIGSKI 005
235,255
URGENT 7-29-63 5-17 PM EST RGT
TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/ 1 P
MEYER LANSKY, AKA., AR.
DAILY SUMMARY.
SURVEILLANCE THIS DATE ON SUBJECT'S RESIDENCE NEGATIVE.

AM COPIES TO CHARLOTTE, BOSTON AND NEW YORK.
END AND ACK PLS
WA 6-19 PM OK FBI WA WS
T U D S

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/63 BY SPIESKLDMS

3 4 2
58 AUG 5 1963

REG-132 92-2831-703
EX-108
JUL 30 1963
URGENT 7-30-63 6-56 PM EST RGT
TO DIRECTOR /92-2831/
FROM SAC, MIAMI /92-102/ 1 P

MEYER-LANSKY, AKA. AR. DAILY SUMMARY.
PHYSICAL SURVEILLANCE.
FISH ELECTRIC PLACES SUBJECT AT THE SINGAPORE HOTEL, MIAMI
BEACH, FLORIDA, ON AFTERNOON OF JULY THIRTY, SIXTYTHREE.
AUTOMOBILES REGISTERED TO [REDACTED] WERE OBSERVED IN PARKING LOT OF THE HOTEL BUT OWNERS
WERE NOT OBSERVED.
RESIDENCES OF [REDACTED] STILL CLOSED DOWN.
NEW YORK ADVISE WHEREABOUTS OF ALO, IF KNOWN.
INVESTIGATION CONTINUING. AM COPIES TO NEW YORK AND
BOSTON.

END AND ACK AND HOLD PLS
WA 7-59 PM OK FBI WA BH
[REDACTED]
6-29-63 9-28-63

REC-132 92-2831-704
ST-103 3-20 1 AUG 1 1963

6 AUG 63

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE: 8/15/63 BY SP16SKY 045
235,255
URGENT 8-1-63 10:21 PM EST RGT

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

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.
PHYSICAL SURVEILLANCE
FIGURE AT SUBJECT'S RESIDENCE REFLECT WOMAN DRIVING
CADILLAC AUTO REGISTERED TO

[Redacted]

VISITED LANSKY RESIDENCE THIS DATE.

BACKGROUND ON LODGE BEING CONDUCTED.

INVESTIGATION AT SINGAPORE HOTEL, MIAMI BEACH, NEGATIVE
TODATE ON WHEREABOUTS OF

INVESTIGATION CONTINUING,

ARMAIL COPIES TO NEW YORK AND BOSTON.

END AND ACK PLS

WA 11-24 PM OK FBI WA HFL

TU DSC

REC 39 92-2831-705

REC 11-4 92-104

80 AUG 12 1963

12 AUG 6 1963
URGENT 7-31-63 5-16 PM EST
TO DIRECTOR /92-2831/
FROM SAC, MIAMI /92-102/
MEYER LANsky, AKA, AR
DAILY SUMMARY.
PHySICAL SURVEILLANCE AT SUBJECTS RESIDENCE,
HALLANDALE, FLORIDA, INDICATES HE IS STILL AT HOME.
NO UNUSUAL ACTIVITY NOTED THIS DATE.
INVESTIGATION CONTINUING.
END AND ACK PLZ
SPECIAL AGENT /92-102/ 6-17 PM OK FBI WA MGR
TU MGR AND DISC 214
5-5 AUG 9 1963

REC. 27, 92-2831-706
12 AUG 6 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b2, b7c, b7d with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-707
URGENT 8-5-63 6-26 PM EST

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

MEYER LANSKY, AKA. AR.

DAILY SUMMARY.
PHYSICAL SURVEILLANCE
FISUR, LANSKY RESIDENCE, HALLANDALE, FLA., THIS DATE
NEGATIVE.

END AND ACK PLZ
6/2 7-28 PM OK FBI WA RL
TU RL AND DCC

REG. 60 92-2831 708

AUG 6 1963

FBI

5 AUG 1963
Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

<table>
<thead>
<tr>
<th>Bulks</th>
<th>Field Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>92-2831</td>
<td>MIAMI</td>
</tr>
</tbody>
</table>

**Title and Character of Case**
MEYER LANSKY, aka. AR

**Date Property Acquired**
6/21/62

**Source From Which Property Acquired**
Bureau

**Location of Property or Bulky Exhibit**
Bulky Exhibit Vault

**Reason for Retention of Property and Efforts Made to Dispose of Same**
Investigative Aid

**Description of Property or Exhibit and Identity of Agent Submitting Same**
Roll of .35 mm. film and prints which were developed from this film.

Case assigned SA

*92-2831*

**NOT RECORDED**
12 AUG 8 1963

Field File 92-102

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED

DATE: 10/5/63

235.235

68 AUG 12 1963
URGENT 8-6-63 7-19 PM EST  RW
TO DIRECTOR /92-2831/  
FROM SAC, MIAMI /92-102/ 1P
MEYER LANSKY, AKA. AR.

DAILY SUMMARY. EISUR AT SUBJECT'S RESIDENCE THIS
DATE INDICATES SUBJECT AND WIFE BOTH AT HOME ALL DAY.
NO UNUSUAL ACTIVITY NOTED.

INVESTIGATION CONTINUING.

END AND ACK PLS-22 PM OK FBI WA OS
TU OS AND DISC

6 AUG 13 1963
8-8-63

Airtel

To: SAC, Miami
From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

Bureau airtel 7-19-63 instructed that daily summary teletypes should be submitted reporting the activities, including whereabouts, of Meyer Lansky and [redacted]. Other matters of sufficient importance in this program should also be furnished to the Bureau in these teletypes.

A review of the teletypes submitted by your office since 7-22-63 in accordance with the above instructions, indicates that only a minimum of information on the daily activities, associates and interests of these two leading hoodlums is being included with a brief comment on their whereabouts. You should be certain that appropriate steps have been taken in your office to route to the Agents responsible for the handling of the Lansky and [redacted] investigations all pertinent information for inclusion in the daily teletypes.

You should follow this matter closely to be sure that the desired information as provided by the several sources which you have already developed is promptly furnished to the Bureau. The results being obtained from these sources should also be carefully reviewed and positive efforts made to obtain all possible information on the daily activities of the leading racketeers in your area.

Bufile 92-2831 (Meyer-Lansky)
Bufile 92-2831

NOT RECORDED
178 AUG 12 1963
URGENT 8-7-63 5-25 PM R EST RW

TO DIRECTOR, FBI 92-2831/

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

Meyer Lansky, AKA. AR.

DAILY SUMMARY.

SUBJECT NOT OBSERVED AT HIS RESIDENCE, THIS DATE.

INVESTIGATION CONTINUING.

END AND ACK PLS

6-29 PM OK F B I WA BH

TU BH AND DISC

REC-19 92-2831-710

4 AUG 9 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/5/63 BY SPIGSKY OMS 235,255
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

________________________________________________________________________

☐ For your information:

________________________________________________________________________

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

92-2831-711
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

☐ For your information: ________________________________________________________
________________________________________________________________________

☒ The following number is to be used for reference regarding these pages:
92-283/1-111
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-9-63 BY SPIEGSHEIN
232-123
URGENT 8-9-63 4:09 PM EST SHR
TO DIRECTOR, FBI /92-2831/
FROM SAC MIAMI /92-102/ 1 P
MEYER LANSKY, AKA. AR.
DAILY SUMMARY.
LANSKY ASSOCIATE,

[Redacted]

HE CHECKED INTO A HOTEL LAST WEEK WITH SUBJECT.

INVESTIGATION CONTINUES.

END AND ACK PLS RECEIVED-EAVS /82-2831-712
5-11 PM OK FBI WA WS
2 AUG 14 1963 [Redacted]
United States Government

Memorandum

to : Mr. Conrad

from : R. L. Millen

subject: Meyer Lansky, aka AR

Date: August 9, 1963

June

It was requested that this alteration be done and furnished to Miami immediately inasmuch as subject had requested his present white telephone instrument (which was previously altered in the same manner by the Laboratory) be changed by telephone company to one in a beige color on 8/9/63.

Of the Miami Office was telephonically advised of these arrangements by Laboratory Supervisor at 8:25 P.M. and he stated the Miami Office would have someone meet National Flight 207 on its arrival to accept instant package.

ACTION: For information.

Confidential

Classified by: SIGNSKI. Declassify on: OAB

92-2831
1 - 2
1 - 2

92-2831 - 7/13
2 AUG 13 1963
6 AUG 30 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) \( b2, b2c, b10 \) with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

\( 92-2831-714 \).
URGENT 8-14-63 5-21 PM EST SHR
TO DIRECTOR, FBI /92-2331/ AND SAC, LAS VEGAS
FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

SUBJECT NOT OBSERVED AT HIS RESIDENCE ALTHOUGH HOUSE REMAINS OPEN. FIGUR

END PAGE ONE

REC 92-2331-715
6 AUG 19 1963

167 53 AUG 21 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY SPICERKLOMS 235,235
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

For your information:

The following number is to be used for reference regarding these pages: _92-2831-75_
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) \textit{b1, b7c} \hspace{1cm} with no segregable material available for release to you.

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

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

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

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

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

\begin{center}
\hspace{1cm}
\end{center}

☐ For your information:

\begin{center}
\hspace{1cm}
\end{center}

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

\textbf{92-2831-716}
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

________________________________________________________________________

☐ For your information: ____________________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-718
URGENT 8-19-63 7-57 PM EST RGT
TO DIRECTOR 92-2831/ AND SACs, NEW YORK 92-660/ AND
BOSTON 92-144/ NEW YORK VIA WASHINGTON
FROM SAC, MIAMI 92-102/ 1 P
MEYER LANSKY, AKÁ., AR.
DAILY SUMMARY.

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

END AND ACK'PLS
WA 9-00 PM OK FBI WA WS R RELAY
9:00 PM EST OK FBI BS
TÜB DSCV 9/7 5 AUG 23 1963
RELAYED TO 7/19 92-2831

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/63 BY SPICER/KOLOS
235,255
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 16 1963

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY PGM 235.355

URGENT 8-16-63 10-30 PM EST
TO DIRECTOR, FBI /92-2531/ RW
FROM SAC, MIAMI /92-102/ 1P

MEYER Lansky AKA AR.

DAILY SUMMARY.

PHYSICAL SURVEILLANCE

THIS DATE ON SUBJECT'S RESIDENCE HALLANDALE, FLA.

REFLECTS SUBJECT'S WIFE TEDDY AND SUBJECT'S SON BUDDY AS HOME,

SUBJECT WAS NOT OBSERVED.

INVESTIGATION CONTINUING.

END AND ACK PLZ

11-33 PM OK FBI: WA: LVS
6.3 AUG 26 1963

REC 2A 92-2531-720

AUG 21 1963

NONE

1963
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: MIAMI
OFFICE OF ORIGIN: MIAMI
DATE: 8/15/63
INVESTIGATIVE PERIOD: 4/11/63 - 8/8/63

TITLE OF CASE: MEYER Lansky, aka

REPORT MADE BY: [Redacted]
TYPED BY: [Redacted]

CHARACTER OF CASE: AR

REFERENCE:

-ENCLOSURES-

TO BUREAU:

Two copies of informant characterization memorandum.

-ADMINISTRATIVE-

Information copies of this report are being furnished to New York and Boston inasmuch as they have pending investigation in this matter.

Specific leads are not being set out as all leads are handled by airtel and teletype as they arrive.

APPROVED:

[Signature]

SPECIAL AGENT IN CHARGE:

[Signature]

DO NOT WRITE IN SPACES BELOW:

<table>
<thead>
<tr>
<th>92-2831-721</th>
<th>REG 48</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 AUG 21 1963</td>
<td>NINE</td>
</tr>
<tr>
<td>EX-117</td>
<td>STAT SECT</td>
</tr>
</tbody>
</table>

DISSEMINATION RECORD OF ATTACHED REPORT:

AGENCY: LBI
REQUEST RECD: LBI
DATE FWD: 5-7 Sep 19 1963
HOW FWD:
BY: [Redacted]

NOTATIONS:

[Redacted]
The following information obtained from various technical sources is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be obtained from dissemination of this information at the present time.

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

During the conversations between

The informant reported that
At noontime on May 24, 1963, Mr. (PH) is tied up with MEYER LANSKY. It's in with LANSKY, MEYER LANSKY.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) 62, 67c, 67d with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

☐ For your information: __________________________________________________________

________________________________________________________________________

☐ The following number is to be used for reference regarding these pages: 92-3831-121
Subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida, and was last observed on 8/6/63. Surveillance indicates he was absent from his residence during part of May and part of July. Subject was interviewed on 5/20/63 and indicated he was going to take a summer trip to Europe and commented concerning his "oil holdings."

Subject observed at Joe Sonken's Restaurant, Hollywood, Florida, Junior's Restaurant, Miami Beach, and the Singapore Hotel, Miami Beach, during the period of this report.
RESIDENCE


Physical surveillance and spot checks on a daily basis from July 8, 1963 through August 8, 1963 reflect that LANSKY was not observed about his residence from July 8, 1963 through July 15, 1963 but since July 16, 1963 through August 6, 1963 he has been seen in and about his premises.

INTERVIEW WITH SUBJECT
MEYER LANSKY, were observed as they entered Junior's Restaurant, Collins Avenue, Miami Beach, Florida, about 12:15 pm. The three men nodded to Special Agent [redacted] who was eating in this restaurant. As he was leaving, the Agent stopped at LANSKY's table and asked [redacted] if he was going to be in town for a while as another Agent wished to contact him. [redacted] replied in the affirmative and a meeting was arranged for 4:30 pm, May 21, 1963, at [redacted] Hollywood residence.

LANSKY asked why the FBI was still following him around and was told the FBI likes to know what people like him are doing and where they are spending their time. LANSKY replied that he had just returned from New York City. [redacted] stated he planned to remain in Florida until the latter part of June and then planned another European trip like the one he took last year. He was asked how his bank deposits were and replied that he was stopping off in Switzerland on his trip. When queried on his interests in the gambling operations now going on in the Bahamas, he replied that by painting him as a hoodlum, the FBI was successful in keeping him from participating in any Bahama venture. He remarked, however, that he thought that this would be a very lucrative business, but it could hurt the Miami Beach hotels. When queried as to the reason for his trip to Michigan in January, 1963, LANSKY advised that he was checking his oil interests there and that he was quite successful in a new oil investment he made in Michigan. He also asserted that he had successful oil investments in Indiana. He refused to go into detail on these investments, other than to say they were all legal. He stated if his oil
properties keep developing, he will not need anything else. He remarked that the United States was having its troubles throughout the world and in Cuba in particular and the Government refused to listen to him when he denounced CASTRO as a Communist when he first emerged as a political power on the Cuban scene when BATISTA was on the wane.

53, Rule 6e
Federal Rules of Criminal Procedure
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b2c, b10 with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

92-2831-721
On August 1, 1963 SA observed a woman driving a white Cadillac with Florida License enter the LANSKY residence, 612 Hibiscus Drive, Hallandale, Florida.

It was determined that this car is registered to
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) **b7c, b7d** with no segregable material available for release to you.

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

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

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

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

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

______________________________________________________________

______________________________________________________________

☐ For your information:

______________________________________________________________

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

92-2831-721
Subject was observed at the Singapore Hotel, Collins Avenue, Miami Beach, on the afternoon of July 30, 1963 by SA [REDACTED]. Automobiles registered to [REDACTED] were observed in the parking lot of the hotel but the owners were not observed.

Residences of [REDACTED] were checked on July 30, 1963 and determined to be unoccupied.

On August 8, 1963 [REDACTED], a long time crony of subject, was observed by SA [REDACTED] driving [REDACTED] blue Thunderbird along Hallandale Beach Boulevard.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b2, b1c, 670 with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

99-2831-721
Miami, Florida

August 15, 1963

Title: MEYER LANSKY
Character: ANTI-RACKETEERING
Reference: Report of Special Agent dated and captioned as above.

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
URGENT /E-21-63  4-48 PM EST RGT

TO DIRECTOR /92-2831/  

FROM SAC, MIAMI /92-102/  1 P

MEYER LANSKY, AKA, AR, DAILY SUMMARY.

PHYSICAL SURVEILLANCE

FISHER, THIS DATE, AT SUBJECT'S RESIDENCE REFLECTS HOUSE

STILL OCCUPIED BUT SUBJECT WAS NOT OBSERVED.

PHOTOGRAPHS OF SUBJECT AND HIS WIFE AND DESCRIPTION OF

SUBJECT'S CARS BEING FURNISHED PERTINENT OFFICES UNDER SEPARATE

COMMUNICATION. LOCAL HOSPITALS WILL BE CHECKED FOR ANY

INFORMATION ON SUBJECT. INVESTIGATION CONTINUING.

END AND ACK WDS

WA 5-52 PM OK FBI WA MET

TU DSCO

92-2831-722

11 AUG 22 1963

53 AUG 27 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/63 BY SPISKLOMS
235,255
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) \textit{b2, b7c, b10} \hspace{1cm} with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: \textit{92-2831-123}
MEYER LANSKY, AKA, AR, DAILY SUMMARY.

PHYSICAL SURVEILLANCE.

THIS DATE, SHOWS SUBJECT'S HOUSE IS STILL OCCUPIED.

BUT NO UNUSUAL ACTIVITY NOTED. SUBJECT WAS NOT OBSERVED. INVESTIGATION CONTINUING.

END AND ACK PLS.

6:48 PM OK FBI WA MSL HOLDING

12 AUG 23 1963
URGENT 8-26-63 9-42 PM EST
TO DIRECTOR, FBI /92-283/, SAC BOSTON /92-144/, SAC, CHARLOTTE, SAC, DETROIT, SAC, NEW YORK /92-660/
NEW YORK VIA WASHINGTON
FROM SAC, MIAMI /92-102/

MEYER Lansky "AKA" Mr. Daily Summary.

This date reflects Subject’s house closed tightly
with no evidence of occupancy.

All offices contact sources and be alert for Subject’s appearance. If located, consider all avenues of investigation.

Bureau has requested a daily teletype on Subject’s activities.

END AND ACK PLS

WA 10-45 PM OK FBI WA LLD FOR RELAY
CE 9-45 PM EST OK FBI CE JCM
BS 9-46 PM OK FBI DE RG
DE BS BS PLS ANN ACK
TRANSMIT THE FOLLOWING IN

AIRTTEL

(TYPE IN PLAIN TEXT OR CODE)

AIRMMAIL

(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka AR

Re Miami tel, dated 8/26/63.

When subject and wife located, office locating keep under surveillance and suit Miami.

Miami contemplating discreet investigation, Hallandale, Fla., area when LANSKY's whereabouts are definitely established.

3 - Bureau (AM)
2 - Boston (92-144) (AM)
2 - Charlotte (AM)
2 - Detroit (AM)
2 - New York (92-660) (AM)
1 - Miami

(12)

EX 104

DEC 31

92-2831-726

6 AUG 80 1963

C.C. 

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10.15.63 BY SPECIAL AGENT IN CHARGE

235, 236

53 SEP 10, 1963

Approved: 

Sent M Per

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

☐ Deleted under exemption(s) 670 with no segregable material available for release to you.

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

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

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

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

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

For your information:

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

92-2831-727.
URGENT 9-1-63 11-13 AM EST RGT

TO DIRECTOR, FBI /92-2831/ AND SAC, DETROIT /92-424/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

RE DE TEL EIGHT THIRTYONE LAST.

AROUND THE CLOCK SURVEILLANCE ON SUBJECT NOT
NECESSARY, BUT SPOT CHECKS SHOULD BE MADE TO
DETERMINE SUBJECT-S CONTACTS AND WHEREABOUTS.

END AND ACK PLC

WA 12-15 PM OK FBI WA PEC

DE 11-16 PXXX AM EST OK FBI DE PAM

TU DSC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10 SEP 4 1963

92-3821-728
URGENT 9-3-63 1-07 AM FWB
TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1321/
FROM SAC, DETROIT /92-4241/ 1P
MEYER LANSKY, AKA AR. 00 MIAMI.
REMYTEL NINE TWO LAST.
SUBJECT SPENT NIGHT DOHERTY Motel, CLARE, MICH. SUBJECT
SPENT LABOR DAY VISITING WITH EXCEPT FOR COUPLE TRIPS
BACK TO Motel. SUBJECT'S WIFE NOT SEEN NINE TWO. SPOT CHECKS
CONTINUING.
END AND ACK PLS
WA 2-06 AM OK FBI WA HFL
XM 1-08 AM OK FBI XM LVA
TU DISCV
UGENT 8-31-63 9-15 PM PAM
TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/
FROM SAC, DETROIT /92-424/ 1P
MEYER LANSKY, AKA., AR. DAILY SUMMARY.
RE MIAMI TEL AUGUST TWENTYSIX.

PHYSICAL SURVEILLANCE
FISUR INSTITUTED INSTANT CAR BY BUAGENTS. AS OF NINE PM THIS
DATE SUBJECT NOT OBSERVED. FISUR CONTINUING.
END AND ACK PLS
WA A10-16 PM OK FBI WA JDS
MM 9-15 PM EST PM OK FBI MM PFC
TU CLR

92-2831-730

SEP 4 1963
URGENT 9-2-63 12-46 AM FWB
TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/
FROM SAC, DETROIT /92-424/
MEYER LANSKY, AKA, AR. 00 MIAMI.

RE DETROIT TEL TO BUREAU DATED EIGHT THIRTY ONE LAST.
SUBJECT SPENT NIGHT AT DOHERTY MOTEL CLARE, MICHIGAN.
LANSKY POSITIVELY IDENTIFIED AM OF NINE ONE. SUBJECT
ACCOMPANIED BY WHITE FEMALE BELIEVED TO BE HIS WIFE. SPENT ENTIRE DAY
IN CLARE, MICH. VISITING WITH [BLACKED OUT] OR AT MOTEL.

PHYSICAL SURVEILLANCE ISSUE CONTINUING.
END AND ACK PLS
WA 1-49 AM OK FBI WA HFL
MM 12-47 AM OK FBI MM JUV
TU DIS CV

REG-27 92-2831-731

SEP 4 1963

EX-103

ALL INFORMATION CONTAINED HEREFIN IS UNCLASSIFIED
DATE 10/15/63 BY SPIEGSKOPS P325,255
URGENT 9-4-63 2-50 PM AA
TO DIRECTOR FBI /92-2831/ AND SAC MIAMI /92-102/
FROM SAC DETROIT /92-424/
MEYER LANSKY, AKA AR. 00 MIAMI.

SUBJECT AND WIFE DEPARTED CLARE, MICH., IN HIS CAR ELEVEN
THIRTY AM SEPTEMBER THREE, DROVE AT SPEEDS REACHING EIGHTYFIVE
MILES AN HOUR TO GAYLORD, MICH., WHERE HE LEFT THE MAIN HIGHWAY
NORTH, AND NEITHER HE NOR HIS CAR HAS BEEN SEEN SINCE. NO
RESERVATIONS KNOWN TO HAVE BEEN MADE ON MACKINAC ISLAND IN
SUBJECT’S NAME, NOR HAS HIS CAR BEEN LEFT IN MACKINAW CITY OR
ST. IGNACE, FROM WHENCE HE WOULD TRAVEL BY BOAT TO MACKINAC
ISLAND. STOPS ON CAR AT MACKINAC AND PORT HURON BRIDGES
NEGATIVE. CHECKS OF HOTELS AND MOTELS ALONG INDIRECT SCENIC
ROUTE VIA PETOSKEY TO MACKINAW NEGATIVE.
COVERAGE BEING MAINTAINED AT MACKINAW CITY AND ISLAND.

END AND ACK PLS

3-54 PM OK FBI WA WS

MM2-54 PM OK FBI MM SHR

TU DISC
URGENT 9-5-63 2-24 PM LAA
TO DIRECTOR FBI /92-2831/ AND SAC MIAMI /92-1026/
FROM SAC DETROIT /92-424/
MEYER LANSKY, AK. AR. 00 MIAMI.
REDUDEL SEPTEMBER FOUR LAST.
SUBJECT AND WIFE DROVE INTO MACKINAW CITY TEN FIFTYFIVE
AM TODAY, TOOK FERRY TO MACKINAC ISLAND ELEVEN FIFTEEN AM,
WITHOUT LUCCAGE. ARE PRESENTLY ON CARRIAGE TOUR OF ISLAND.
PHYSICAL SURVEILLANCE CONTINUING.
END AND ACK PLS

3-26 PM OK FBI WA RM
2-25 PM OK FBI MM SHR
TU DISC M

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10 SLAQ DISPOSITION
235,255
TELETYPewriter

URGENT 9-5-63 10-56 PM EST REGT

TO DIRECTOR, FBI /92-283/ X AND SAC, DETROIT /92-424/

FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR. 00 MIAMI.

RE DETROIT TEL SEPT. FIFTH, LAST.

MIAMI HAS COMPLETED CONFIDENTIAL WORK RE LANSKY AND

MIAMI LONGER REQUIRES FISUR. LANSKY IS SUBJECT OF

DAILY TELETYPES AND INTENSIVE INVESTIGATION.

DETROIT CONTINUE APPROPRIATE COVERAGE TO ASCERTAIN

CONTACTS, ASSOCIATES AND ACTIVITY.

END AND ACK PLS

WA 12-00 AM OK FBI WA MSL

10-59 PM OK FBI DE RG

92-2831-739

REG 34

N1 SEP 6 1963

EX 114

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY SP/SKIDS
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) B7c, B7d with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

☐ For your information: ____________________________________________________

________________________________________________________________________

☒ The following number is to be used for reference regarding these pages: 92-2831-735
URGENT 9-28-63 3-29 PM RJN

TO DIRECTOR, FBI /92-2831/ & SAC, MIAMI /92-192/

FROM SAC DETROIT /92-424/ P

MEYER LANSKY, AKA., AR, MO MIAMI.

RE DETROIT TELETYPPE, SEPTEMBER FIVE LAST.

ON SEPTEMBER FIVE LAST SUBJECT AND WIFE TOURED MACKINAC ISLAND AND RETURNED TO MACKINAC CITY ON FERRY. THEY DROVE TO BIRCHWOOD FARM LODGE LOCATED NEAR HARBOR SPRINGS, MICH., WHERE THEY ARE PRESENTLY STAYING AND IT IS BELIEVED THEY WERE STAYING THERE PRIOR TO VISIT AT MACKINAC ISLAND. SUBJECT OBSERVED THIS DATE AND WAS PLAYING GOLF THIS MORNING. DURATION OF STAY AT BIRCHWOOD FARM LODGE NOT KNOWN.

ACTIVITIES OF SUBJECT BEING FOLLOWED.

END AND ACK PL5.

CORR LINE 7 WD 15 DEC TO 10 JICE

WA 4-32 PM OK FBI WA MET

MM 3-32 PM OK F I M SHR

TU DISCM

RECEIVED-EACH?
URGENT 9-8-63 9-11 PM RG 9-
TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-192/;
NEW YORK /92-660/, CLEVELAND AND CINCINNATI
NEW YORK VIA WASHINGTON
FROM SAC, DETROIT /92-424/
RE MEYER LANSKY - AKA AR.
OO MIAMI
LANSKY AND [REDACTED] DEPARTED NORTHLAND INN, DETROIT
ABOUT NINE AM TODAY IN [REDACTED] LATE MODEL PONTIAC SEDAN.
AFTER STOP AT METROPOLITAN AIRPORT, DETROIT OUT-SKIRTS, PROCEEDED
TOWARD OHIO ON ROUTE NUMBER TWENTY-THREE, BY PASSING TOLEDO.
THEY ARRIVED AT A HOLIDAY INN, ROUTE TWENTY-THREE IN MARION,
OHIO ABOUT ONE TEN PM AND AFTER EATING, WERE OBSERVED AT ONE
FIFTY-FIVE PM PLACING LUGGAGE IN A MOTEL UNIT.

AT FIVE FORTY-FIVE PM DETROIT AGENTS DISCONTINUED SURVEILLANCE
WHICH WAS CONTINUED BY AGENTS OF THE MARION R.A. IT APPEARED AS
IF LANSKY AND [REDACTED] WOULD REMAIN AT THE HOLIDAY INN IN MARION
FOR THE NIGHT.

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

☑ Deleted under exemption(s) \( b7c, b7d \) with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: \( 92-2831-737 \)
URGENT 9-7-63 6-01 PM RG

TO DIRECTOR, FBI /92-334/ XXX 92-2831 AND SAC, MIAMI /92-192/

FROM SAC, DETROIT /92-424/ /P/

RE MEYER LANSKY, AKA., AR.

OO MIAMI

LANSKY AND WIFE REGISTERED AT NORTHLAND INN, DETROIT

THREE THIRTY PM THIS DATE.

LANSKY ON ARRIVAL NOT FEELING WELL AND WIFE UNPACKED

CAR.

ACTIVITIES OF SUBJECT BEING FOLLOWED.

END AND ACK PLS

WA 7-03 PM OK FBI WA RM 1

MM 6-03 PM EST OK FROM PFC ON LM 62

TU CLR 819V

53 SEP 2-203

RE: LANSKY, AKA MEYER LANSKY

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 10/5/63 B-SP 63

235,255
URGENT  9/9/63  9-45  PM  EDST  RLS
TO DIRECTOR, FBI /92-2831/, SAC, MIAMI /92-192/, DETROIT 9/9/63
AND CINCINNATI
FROM SAC, CLEVELAND /92-812/  1P
MEYER LANSKY, AKA., AR. 00 MIAMI.

SUBJECT REGISTERED HOLIDAY INN, MARION, OHIO, SEPT. EIGHT, SIXTYTHREE. PERSON WHO DROVE SUBJECT FROM DETROIT TO MARION AND ALLEGED TO BE  BELIEVED TO BE IDENTICAL WITH

TODAY, ABOVE THREE SPENT ENTIRE DAY AT OIL DRILLING SITE IN MORROW COUNTY. NO PERTINENT CONTACT NOTED, TO DATE.

CINCINNATI AGENTS ASSISTING ON SURVEILLANCE IN MORROW COUNTY.

CLEVELAND SURVEILLANCE CONTINUING.

END AND ACK PLS
UGENT 9/10/63 7-59 PM EST RLS

TO DIRECTOR, FBI /92-2831/, SACS, MIAMI /92-192/, CINCINNATI, DETROIT /92-424/, AND NEW YORK /92-660/
NEW YORK VIA WASHINGTON

FROM SAC, CLEVELAND /92-812/ 2P

MEYER LANSKY, AKA., AR. 00 MIAMI.

RE CLEVELAND TEL, SEPT. NINE LAST.

SUBJECT REMAINED AT OIL FIELD, MORROW COUNTY, OHIO, ON SEPT. NINE LAST UNTIL TEN FIFTEEN PM, WHEN HE RETURNED TO HOLIDAY INN, MARION, OHIO.

SUBJECT, OBSERVED AT SAME OIL FIELDS, MORROW COUNTY.

92-93-740

12 SEP 11 1963

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/15/63 BY SPIEGKLOMS 335,255

12 SEP 18 1963
CV 92-812
PAGE TWO

SURVEILLANCE IN MORROW COUNTY TURNED OVER TO CINCINNATI AGENTS THIS PM.

CLEVELAND CONTINUING COVERAGE AT MARION.

FOR INFORMATION OF NEW YORK, BUREAU INSTRUCTS DAILY

TELETYPE TO BE FURNISHED THEM AND MIAMI RE SUBJECT.

END AND ACK PLZ

WA---8-05 PM OK FBI WA WS R RELAY

MM---7-05 PM OK FBI MM RGT

CI---7-06 PM EST OK FBI CI FJH

DE---7-05 PM OK FBI DE RFC

TU CLR
URGENT 9-12-63 6-52 PM EDT TEK
TO DIRECTOR, FBI /92-2831/, AND SACS, MIAMI /91-192/
DETROIT /92-424/ AND CINCINNATI /92-253/
FROM SAC, CLEVELAND /92-812/ I P
MEYER LANZKY, AKA., AR., 00 - MIAMI.
RE CLEVELAND TEL TO BUREAY, SEPT. ELEVEN LAST.
LANZKY STILL STAYING AT HOLIDAY INN, MARION, OHIO.

NO ACTIVITY NIGHT OF SEPT. ELEVEN.
SUBJECT SPENT AM, SEPT. TWELVE, AT MOTEL AND MORROW COUNTY OIL
FIELD.

CINCINNATI AGENTS STILL ASSISTING ON SURVEILLANCE IN MORROW
COUNTY.

CLEVELAND SURVEILLANCE CONTINUING.

END AND ACK PLS
WA 6-55 PM K FBI WA BH
5-54 PM OK FBI MM RW
5-55 PM OK FBI CC DC
TU AND CLEAR 1563

REC-95 9-2-2831-741

SEP 13 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/63 BY SP(6)SKLONI
235, 155
URGENT 9/11/63 9-07 PM EDST HLS

TO DIRECTOR, FBI /92-2831/, AND SACS, DETROIT /92-424/, CINCINNATI /92-253/, LAS VEGAS, MIAMI /92-192/, AND SPRINGFIELD FROM SAC, CLEVELAND /92-812/ 4P

MEYER LANSKY, AKA., AR. 00 MIAMI.

RE CLEVELAND TEL TO BUREAU, SEPT. TEN LAST.

SUBJECT REMAINED AT OIL FIELD, MORROW COUNTY, OHIO, ON SEPT. TEN, LAST, UNTIL SIX THIRTY PM, WHEN HE RETURNED TO HOLIDAY INN MOTEL, MARION, OHIO.

AND ACCOMPANIED SUBJECT TO SUPPER AT HOLIDAY HOUSE RESTAURANT, MARION. SUBJECT ALSO OBSERVED IN CONVERSATION AT HOLIDAY HOUSE RESTAURANT WITH

ON SEPT. ELEVEN SIXTYTHREE, SUBJECT AND

LEFT MOTEL AND WENT DIRECTLY TO OIL FIELD AT MORROW COUNTY, OHIO.

END PGAE ONE
This date, subject an went from oil field to mt gilead.

A fiftyeight white ford thunderbird, sixtythree illinois license c x nine nine six three observed at oil field visiting with subject and identity of driver of fiftyeight thunderbird unknown. surveillance at morrow county, ohio, turned over to cincinnati agents this am.

Cleveland continuing coverage at Marion, ohio.

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

☑ Deleted under exemption(s) \( b7c, b7d \) with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information:

________________________________________________________________________

☑ The following number is to be used for reference regarding these pages: 92-2831-742.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, CLEVELAND (92-812)
RE: MEYER-LANSKY, Aka.
      (CO: MIAMI)

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

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

EX 104

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 16 SEP 1963, BY SPYGLASS, 235, 255
CC: b1c

92-2831-743
11 SEP 16 1963

Approved: Special Agent in Charge

Sent M Per
URGENT 9/15/63 5:36 PM EDT RLS
TO DIRECTOR, FBI /92-2831/ AND SAC-S, MIAMI /92-192/, DETROIT
/92-424/, AND CINCINNATI /92-253/
FROM SAC, CLEVELAND /92-812/ 1P
SUBJECT MEYER LANSKY, AKA, AR. 00 MIAMI.
RECVTEL NINE FOURTEEN LAST.
SUBJECT REMAINED HOLLIDAY INN MOTEL, MARION, OHIO, NIGHT OF
NINE FOURTEEN. CHECKED OUT THIS DATE. VISITED MORROW COUNTY OIL
FIELD AND DEPARTED MARION, OHIO, TRAVELLING WITH
DISCONTINUED ELEVEN FORTYFIVE AM THIS DATE BY CLEVELAND
AGENT'S AS
SUBJECT ENTERED MICHIGAN ON DETROIT-TOLEDO EXPRESSWAY.
NO ADDITIONAL PERTINENT CONTACTS NOTED.
END AND ACK PLS
WA---5-40 PM OK FBI WA NH
MM---5-40 PM OK FBI MM PJR
DE---4-40 PM OK FBI DE RG
CI---4-42 PM OK FBI CI DC
MEXT

92-2831-744 SEP 16 1963
URGENT 9-16-63 9-10 AM BAK
TO DIRECTOR, FBI /92-2831/ AND SAC/S MIAMI /92-102/
BUFFALO, AND CLEVELAND /92-812/
FROM SAC DETROIT /92-424/ 1P
MEYER LANSKY, AKA, AR, OO. MIAMI.

SUBJECT ARRIVED NORTHLAND INN, DETROIT, MICH., ABOUT TWO
FORTY P. M., SEPTEMBER FIFTEEN LAST AND REMAINED AT INN REST
OF DAY.

SUBJECT WHITE MALE, AGE SIXTY TWO, FIVE FEET SIX INCHES
ONE SIXTY POUNDS, DARK TAN COMPLEXION WITH STEEL GREY HAIR.
SUBJECT DRIVES SIXTY THREE WHITE CHEVROLET IMPALA, FLORIDIA FLORIDA
LICENSE ONE ZERO W TWO NINE SEVEN. BUREAU HAS REQUESTED DAILY
TELETYPING SUMMARY RE SUBJECT. MIAMI ADVISES CONTINUOUS
SURVEILLANCE NOT NECESSARY BUT SPOT CHECKS SHOULD BE MADE TO
DETERMINE SUBJECT'S CONTACTS AND WHEREABOUTS.

END AND ACK PLS
WA 10-15 AM OK FBI WA JS
ME 9-14 AM OK FBI MM NSB VH BP
BU 10-15 OK FBI BU MP
CV 10-14 AM FBI CV EMR
TU DISCM 5 SEP 2 0 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s)  **BDC** with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________________________

________________________________________________________________________________________

☐ For your information: ____________________________________________________________________

________________________________________________________________________________________

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

**92-2831-246**
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \( b7c, b7d \) with no segregable material available for release to you.

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

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

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

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

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

For your information:

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

\( 92-2831-747 \)
URGENT 9-13-63 10-25
TO DIRECTOR, FBI /92-3231/ AND SACS DETROIT /92-424/, MIAMI
/92-192/ , CINCINNATI /92-253/, LAS VEGAS
FROM SAC, CLEVELAND /92-812/
MEYER LANSKY, AKA., AR, 00 MIAMI.
RE CLEVELAND TEL TO DIRECTOR, SEPTEMBER TWELVE LAST.
SUBJECT SPENT TIME AT HOLIDAY INN MOTEL AND MORROW
COUNTY OIL FIELD AT SEVEN FIFTEEN PM, SEPTEMBER TWELVE LAST.
PERSON SHOOK HANDS WITH SUBJECT, 
, ALL OF WHOM WERE IN DINING ROOM.

END PAGE ONE

EX-117 92-2831748

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10151963 BY SPISKLOS 235235
62 SEP 23 1963 SEP 17 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) b7c, b7d with no segregable material available for release to you.

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

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

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

---

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

---

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

---

☐ For your information:

---

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

92-2831-747
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) B7C, B7D with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

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

92-2831-749
URGENT  9-14-63  5-46  PM EDST  MFP
TO DIRECTOR, FBI /92-201/, AND SACS, MIAMI/92-192/
DETRIUT/92-424/, AND CINCINNATI /92-253/
FROM SAC, CLEVELAND /92-812/  MAYER LANSKY, AKA., AR. 00 MIAMI.
SUBJECT STILL AT HOLIDAY MOTEL, MARION, OHIO. SPENT
EVENING OF SEPT. THIRTEEN LAST AT MORROW COUNTY OIL FIELD WITH
SUBJECT SPENT THIS
DATE AT HOLIDAY INN MOTEL AND ABOVE OIL FIELD. NO OTHER
PERTINENT ACTIVITY. CLEVELAND CONTINUING FIGURE WITH
ASSISTANCE OF CINCINNATI.
END AND ACK
5-50 PM OK FBI WA NH
5-49 PM OK FBI DE RG
4-49 PM EST OK FBI MMPFC
4-50 PM OK FBI 23-548

REJ 30

EX-117

SEP 16 1963

62SEP 23 1963
Transmit the following in

(AIRTEL)

(AIRMAL)

(Via)

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka AR

Re Detroit telcall 9/9/63.

Enclosed herewith is completed FD 142.

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

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

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

ENCLOSURE

Bureau (Enc. 1) (AMSD) (REGISTERED)

DETROIT

1. Detroit

(4)

Approved 9/25/63

Sent M Per

Special Agent in Charge
Memorandum

TO: Director, FBI  (File 92-2831) DATE: 9/10/63

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

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

MEYER LANSKY, aka

Character of Case AR
Field Office Detroit
Symbol Number 11
Type of Surveillance (Technical or Microphone)

1. Name and address of subject:
   MEYER LANSKY
   Room 430, Northland Inn
   Southfield, Michigan

2. Location of technical operation:
   Room 437, Northland Inn
   Southfield, Michigan

3. Other technical surveillances on same subject:
   None

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 16JUL63 BY SPIEGEL

5. Adequacy of security:

   Maximum
   1-Bureau (REGISTERED) 1 - Detroit
   Registered Mail

ENCLOSURE

Signed: 22 SEP. 18, 1963
6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

Subject is prime target of the Miami Office, he is currently staying at the Northland Inn and Miami has requested the identity of subject's contacts and his current whereabouts.

8. Specific information being sought:

Contacts, future travel, and any information concerning legal and illegal operations of subject.

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

Subject and his wife are staying at the Northland Inn and it is anticipated that they will discuss their travel plans. It is anticipated that some of the subject's associates will contact him here.

10. Importance of case and subject:

Subject is considered as a major recipient of funds from the skimming operations in Las Vegas.
11. Possibilities of obtaining desired information by other means (Explain in detail):

None

12. Risks of detection involved:

Maximum security assured.

13. Probable length of technical surveillance:

Five days

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

None
15. Remarks:

Based on the subject's over-all importance in the national crime picture, it is recommended that this installation be approved.

16. Recommendation of Assistant Director:
Memorandum

TO: Director, FBI

DATE: August 27, 1963

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

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number 7F
Type of Surveillance: (Technical or Microphone)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 10/15/63 BY SHERIFF COMM
235,255

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area covered:


3. Location of monitoring plant:


4. Dates of initial authorization and installation:


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

In residence, 612 Hibiscus Drive, Hallandale, Florida

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

1 - Bureau
Registered Mail

Miami
7. If a microphone surveillance involved, state number of microphones actually used and location of each:

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

   (See attached page)

10. Could above information have been obtained from other sources and by other means? No

11. Number of live informants (in field division) who cover same subject:

   None

12. Has security factor changed since installation? No

13. Any request for the surveillance by outside agency (give name, title and agency): No

14. Cost of Plant Premises:
To date nothing pertinent; however, MEYER LANsky is one of the individuals selected by the Bureau for vigorous investigation.
c. If any others, set out the proportionate cost of instant surveillance:

1/9 of total

15. [Redacted]

16. [Redacted]

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

[Redacted]

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

12-2/3 hours per week (1/9 of 160)

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

17. Remarks (By SAC):

This source, to date, has not furnished pertinent information but it was not anticipated at the time of the original installation that it would do so. It is noted that Harris International is in the organizational stages of its operation and is not completely set up to operate in the Bahamas at this time. The essence of this coverage is believed to pertain to subsequent skimming operations in the Bahamas and the source will not come to its full fruition until casino gambling in the Bahamas has reached the stage of development where a skimming operation will be feasible. It is believed necessary to maintain this type of coverage at this time so that this office will be in a position to cover the early stages of the skimming planning and subsequent substantive skimming. In view of the above, this valuable source will be continued for 90 days, UACB.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

see letter to

Miani
9-9-63
EX 104

SAC, Miami (92-102 Sub II) 9-4-63

REC 49

Director, FBI (92-2831) 7-5-2

JUNE

MEYER LANSKY, aka AR

A review of information furnished since installation on 6-11-63 indicates that it has not furnished substantial information to your office. You are therefore not authorized to continue this installation for a ninety-day period.

The Bureau recognizes that this source has a definite potential to penetrate one of the subject's operations and authority is granted to continue this installation until 10-27-63. You are reminded that all misfires must be completely justified and in the event this source does not furnish information which warrants its continuance, it should be discontinued. Continue to furnish the Bureau a weekly airtel summary of pertinent information obtained from this source.

NOTE: Meyer Lansky is one of the leading racketeering figures in the nation.

This source is in the Harris International office in Miami Beach. This source has not produced significant information to date; however, it appears to have a definite potential and in the event the gambling operation in the Bahamas develops the stage where it is a skimming operation, this source should be of value. It is recommended Miami be authorized to continue this source for a sixty-day period rather than the ninety that they have requested.
URGENT 9-16-63 6-01 PM PAM
TO DIRECTOR, FBI /92-2831/, AND SAC-S, MIAMI /92-102/, AND CLEVELAND /92-812/
FROM SAC, DETROIT /92-424/ 1P

MEYER LANSKY, AKR AR, 00 CLN MIAMI.
REMY, TEL, TODAY.
SUBJECT AND WIFE DEPARTED NORTHLAND INN, DETROIT, APPROXIMATELY TWO P.M., DETROIT, IN SUBJECT'S CHEVROLET.
SUBJECT SURVEILLED TO TOLEDO, OHIO, WHERE TOLEDO AGENTS CONTINUED SURVEILLANCE AT THREE THIRTY P.M.
SUBJECT MADE NO CONTACTS IN DETROIT PAST TWO DAYS.

END AND ACK PLZ
WA 7-04 PM OK FBI WA LLD
MMM "1 SSB 6-05 PM EST OK FBI MM RM
CV 9-04 PM OK FBI CV MAR
TU CLR VVMO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 8/15/63 BY SP16510M
235,155
URGENT 9-17-63 9-55 PM GM
TO DIRECTOR FBI /92-2831/ AND SACS MIAMI /92-102/ AND ALBANY
FROM SAC BUFFALO 92-114
MEYER LANSKY, AKA, AR, 00 MIAMI.

RE CV TEL TODAY.

PHYSICAL SURVEILLANCE

FISUR OF SUBJECT TAKEN OVER FROM CV AGENTS AT TWELVE TWENTY
PM THIS DATE AT HAMBURG, NY. TRAVELED EAST ON NY STATE THRUWAY TO
PHYSICAL SURVEILLANCE

CANAJOHARIE, NY, WHERE FISUR TURNED OVER TO ALBANY AGENTS AT
FOUR TEN PM. NO CONTACTS MADE BY SUBJECT. RUC.

END AND ACK, PLS

WA 10-00 PM OK FBI WA OS
AL 10-00 PM OK FBI AL FMH
MM 9-00 PM EST OK FBI MM RM

TU DISCC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/1963 BY SPICER 253, 255

12 SEP 18 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deleted under exemption(s) 67c, 67d

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

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

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

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

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

☐ For your information:

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

92-2831 - 755
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

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

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

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

________________________________________________________

________________________________________________________

☐ For your information: ______________________________________

________________________________________________________

☑ The following number is to be used for reference regarding these pages: 93-2831-756

XXXXXX

XXXXXX

XXXXXX

XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX

☐ DELETED PAGE(S) ☑

☑ NO DUPLICATION FEE ☑

☒ FOR THIS PAGE ☑

XXXXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ
URGENT 9-17-63 4-16 PM EDT EMT

TO DIRECTOR, FBI /92-2831/
SACS MIAMI /92-102/
BUFFALO

FROM SAC, CLEVELAND /92-812/

MEYER LANSHY, AKA., AR, OO MIAMI.

SURVEILLANCE OF SUBJECT AND WIFE ASSUMED BY TOLEDO
AGENTS AT THREE THIRTY PM PAREN EST END PAREN AND BY
CLEVELAND AGENTS AT SIX PM PAREN EDT END PAREN, SEPTEMBER
SIXTEEN LAST. SUBJECT AND WIFE TRAVELLED TO HOWARD JOHNSON
MOTEL, GENEVA, OHIO, ARRIVING THERE SEVEN THIRTYFIVE PM.

LANSKYs
DEPARTED MOTEL NINE THIRTY AM, INSTANT DATE, AND SURVEILLANCE
TURNED OVER TO BUFFALO AGENTS AT TWELVE TWENTY PM THIS
DATE.
URGENT 9-17-63 11-59 PM FMH
TO, DIRECTOR, FBI /92-2821/ AND SAC MIAMI /92-102/
FROM, SAC, ALBANY /92-183/ 1P
MEYER LANSKY, AKA, AR, 00 MIAMI.

RE CV TEL TODAY.

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

SUBJECT 6170

PHYSICAL SURVEILLANCE
AND WIFE RETIRED STILL UNDER FISUR.
AM CC TO BOSTON.
END AND ACK PLS.
WA 12-04 AM OK FBI WA JDS
MM 11-04 AM EST OK FBI MM RM
TU CLR M

62 SEP 24 1963
TO: DIRECTOR, FBI (92-2831)

FROM: SAC, CINCINNATI (92-253) (RUC)

SUBJECT: MEYER LANSKY, Aka.
        AR
        (00:MIAMI)

Re Cleveland teletype, 9/15/63, advising that subject had returned to Detroit, Michigan.

Cleveland Office has reported all pertinent contacts made by subject during joint surveillance from 9/8-15/63 at Marion, Ohio, and vicinity.

2 - Bureau
2 - Cleveland
2 - Miami
1 - Cincinnati

REC-19
92-2831-759

EX-103 6 SEP 20 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY SPICERDOS 235,255
URGENT 9-18-63 11-12 PM GMT

TO DIRECTOR, FBI /92-2821/ AND SAC, MIAMI/92-102/
FROM SAC, ALBANY /92-183/
MEYER-LENSKY, AKA, AR, 00 - MIAMI.
RE ALBANY TEL SEPT. SEVENTEEN LAST.
SUBJECT STILL AT SARATOGA SPRINGS, N.Y., SAME MOTEL

BOSTON ADVISED BY AIRMAIL.

REG-34

26 SEP 1963
Urgent 9-19-63 9-56 PM GMM

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

FROM SAC, ALBANY /92-183/

MEYER LANSKY, AKA, AR, 00 - MIAMI.

RE ALBANY TEL SEPT. EIGHTEEN LAST.

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

BOSTON ADVISED BY AM.

END AND ACK PLS

WA 9-58 PM OK FBI WA LLD

MM 8-58 PM EST OK FBI MM RM

TU DISC PLS

60 SEP 26 1963
Meyer Lansky, who is under intensified investigation under the top hoodlum program, is one of the leading racketeers in the nation. Lansky maintains residence in Miami, Florida, figures prominently in the Las Vegas skimming operation, and is a known backer of many large scale gambling operations. Lansky is ostensibly now vacationing in Detroit, Michigan.

SAC Brown of the Detroit Office telephonically advised they have Lansky under surveillance coverage. They have determined he is with [redacted], who is also involved in Las Vegas ventures. Our surveillance of Lansky has also revealed that he and [redacted] have left Detroit and are now in Marion, Ohio. From all indications, Lansky is mixing his vacation with business and it appears possible that he and [redacted] are "cooking up" something possibly in connection with their gambling ventures. SAC Brown feels that microphone coverage of Lansky in Detroit is highly desirable and offers excellent potential for developing information as to Lansky's true purpose in the Detroit area.

ACTION:

In view of the top hoodlum status of Lansky, the fact that we have information indicating several of the hoodlums are on the move and the excellent potential offered, it is felt that SAC Brown's request is logical. It is therefore recommended, since SAC Brown states they have complete security, that SAC Brown be authorized to install this temporary microphone coverage of Meyer Lansky.

This coverage will be in the Northland Inn, Detroit, Michigan. The necessary forms and details will be immediately submitted by the Detroit Office.

1 - Mr. Sullivan

6 SEP 25 1963
URGENT  9-21-63  10-36 PM  GMM

TO DIRECTOR, FBI /92-2821/ AND SAC MIAMI /92-102/

FROM SAC, ALBANY /92-183/
MEYER LANSKY, AKA, AR, 00 - MIAMI.

RE ALBANY TEL SEPT. TWENTY LAST.

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

SUBJECT AND WIFE PLAYING GOLF DAILY. SHE TAKES THE BATHS AT
THE SPA DAILY. NO PERTINENT CONTACTS BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PLS
WA  10-36 PM OK FBI WA WS
MM  9-38 PM OK FBI MM PJ R E T
TU DISC  9-28-7063
URGENT 9-20-63 10-07 PM GMM

TO DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/
FROM SAC, ALBANY /92-183/
MEYER LANSKY AKA, AR, 00 - MIAMI.
RE ALBANY TEL SEPT. NINETEEN LAST.
SUBJECT STILL AT GRAND UNION MOTEL, SARATOGA SPRINGS, N.Y.
NOT APPARENT CONTACTS BY HIM THIS DATE. BOSTON ADVISED BY AM.
END AND ACK PLS

WA 10-08 PM OK FBI WA RL
MM 9-09 PM EST OK FBI MM PFC
TU DISC PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

58 SEP 27 1963
URGENT 9-22-63 9-25 PM DWXVM

TO DIRECTOR, FBI /92-281/ AND SAC MIAMI /92-102/
FROM SAC, MIAMI /92-183/

MEYER LANSKY, AKA, AR, OO - MIAMI.

RE ALBANY TEL SEPT. TWENTY ONE LAST.

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

NO PERTINENT CONTACTS BY SUBJECT THIS DATE. BOSTON ADVISED BY AM.
CORRECTION SECOND LINE OF TEL SHOULD READ

"FROM SAC, ALBANY /92-183/"

END AND ACK PLS

WA 9-28 PM OK FBI WA JCFWM

8-1 XXX 8-27 PM EST OK FBI MM PFC
MTU DISC PLS

REC-53

M 61 SEP 27 1963
Transmit the following in __________ (Type in plain text or code)

Via __________ AIRTEL

AIR MAIL - REGISTERED

(Priority or Method of Mailing)

TO: Director, FBI (92-2831) JUNE

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

Meyer Lansky, aka AR

Remyairtel 9/10/63.

[Blacked out text]: discontinued this date. All wiring removed under full security.

3- Bureau (AM) (RM)
1- Detroit B7C

(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/63 BY SPIEGELS
235,285

REG: 27,92-2831-766

APPROVED: Sent M Per

6th Oct 2 583

Special Agent in Charge
SAC, Miami (92-102 Sub 2)  9/26/63

Director, FBI (92-2831)

MEYER LANSKY, aka AB

You were authorized to conduct a survey to determine feasibility of misur installation at the Carlsbad Spa, 2700 South Ocean Drive, Hollywood, Florida. In view of the length of time that has elapsed without a recommendation, your authority is hereby rescinded.

In the event information is developed which would warrant a survey, resubmit your request.

NOTE: Authority granted by Bulet 6/8/62.
Memorandum

TO: Director, FBI (92-2831)  
FROM: SAC, Miami (92-102 Sub II)  
DATE: September 20, 1963

SUBJECT: MEYER LANSKY, aka AR

ReBulet to Miami, 3/6/63, in captioned matter.

On the evening of September 5, 1963 an attempt was made in connection with [redacted] to remove this source.

A close examination of LANSKY's residence at 612 Hibiscus Drive, Hallandale, Florida, on this occasion, revealed that his house is unquestionably equipped with an on the premises burglar alarm keyed to an ace lock located on the hinge edge of the front door.

In view of this, efforts to remove this source were discontinued, however, efforts to remove same will continue as security permits.

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

EX-PROG.  
EX-1107  
REC-64  
92-2831-768  
1 SEP 28 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE: 6 OCT 2 1963  
235, 235  
6 OCT 2 1963

b7c
URGENT 9/26/63 6-12 PM RCS

TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/  
FROM- SAC, BOSTON /92-144/ 1P  
MEYER LANSKY, AKA, AR, 00 MIAMI.  

RE- BOSTON TEL DATED NINE TWENTY FIVE LAST. SUBJECT  
AND WIFE STILL AT HOTEL SHERATON PLAZA, BOSTON. EXPECTED  
TO DEPART OCTOBER ONE. OBSERVED AT DINNER WITH  

END AND ACK PLS

WA 6-15 PM OK FBI WA BH  
MM 5-17 PM OK FBI MM RW  
TU CLR 0

ALL INFORMATION CONTAINED  
HERIN IS UNCLASSIFIED  
DATE 16L5193 BRSPLS GLOM 235,255  
58 OCT 2 1963.
URGENT 9-25-63 5:05 PM GMM
TO DIRECTOR, FBI /92-2821/ AND SAC, MIAMI /92-102/
FROM SAC, ALBANY /92-183/
MEYER LANSKY, AKA, AR, O0 - MIAMI.
RE ALBANY TEL SEPT. TWENTYFOUR LAST.
FISUR OF SUBJECT TURNED OVER TO BOSTON AGENTS AT
BOSTON, MASS. THREE THIRTY PM THIS DATE.

NO PERTINENT CONTACTS MADE WHILE IN ALBANY DIV.
END AND ACK PlS
OOOMUUO.IOVIIIIVVV
WA 5-07 PM OK FBI WA MSL
MM 4-06 PM OK FBI MM MSB

249, 1062
URGENT 9-23-63 10-31 PM FMH

TO, DIRECTOR, FBI 92-2821 AND SAC MIAMI 92-102
FROM, SAC, ALBANY 92-183
MEYER LANZKY, AKA, AR, 00 - MIAMI.

RE ALBANY TEL SEPT. TWENTY TWO LAST.

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

NO PERTINENT CONTACTS MADE BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PL S
WA 10-33 PM OK FBI WA WS
MM 59 59-35 PM EST OK FBI MM

TU CLR PL S
60 OCT 3 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/25/63 BY SPYGLASS
235, 235
URGENT  9-24-63  10-XX 9-52 PM FMH

TO,  DIRECTOR, FBI /92-2821/ AND SAC MIAMI /92-102/

FROM, SAC, ALBANY /92-183/  1P

MEYER LANSKY, AR, O0 - MIAMI.

RE ALBANY TEL SEPT. TWENTY THREE LAST.

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

NO PERTINENT CONTACTS MADE BY SUBJECT THIS DATE.

BOSTON ADVISED BY AM.

END AND ACK PLS

WA.  Z

9-54 PM OK FBI WA LLD

MM  8-55 PM OK FBI MM RW

TU CLR P

Q  T

AK

REC-10 92-283L-773
3 SEP 27,1963

EX-103

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/5/63 BY SPECIAL OOPS

235,255

59 OCT 4 1963
TO DIRECTOR, FBI /92-2831/ AND SAC MIAMI /92-102/
FROM SAC, BOSTON /92-144/
MEYER LANSKY, AKA, AR. O0 MIAMI.
RE: BOSTON TEL DATED NINE TWENTY SIX LAST. SUBJECT AND WIFE
STILL AT HOTEL SHERATON PLAZA, BOSTON. NO SIGNIFICANT CONTACTS NOTED.
END AND ACK PL
WA- 7:40 PM OK FBI WA BH
MM- 7:39 PM EST OK FBI MM PFC
TU MEN DIY 13
59 OCT 8 1963
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 30 1963

Urgent

TO
DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/

FROM
SAC, BOSTON /92-144/

MEYER LANSEY, AKA, AR. 00 MM.

REBSTEL SEPTEMBER TWENTY EIGHT, LAST.
LANSEY AND WIFE STILL AT SHERATON PLAZA HOTEL, BOSTON.

END AND ACK PL 269 7-28 PM OK FBI WA LLD
6-28 PM EST OK FBI MM RM
TU DISC EM b/w

5 80 OCT 7 1963
URGENT 10-1-63
TO, DIRECTOR, FBI 92-2831 AND SAC, MIAMI 92-1027
FROM SAC, BOSTON 92-144

MEYER OLANSKY, AKA AR.
OC MIAMI.

REBOSTEL NINE THIRTY LAST.
SUBJECT AND WIFE STILL AT SHERATON PLAZA HOTEL, BOSTON,
AS OF FIVE P.M. OCTOBER ONE INSTANT.

COPY BY MAIL TO NEW YORK AND NEW HAVEN.
END AND ACK

START TIME WAS 9-15 PM
WA 9-18 PM OK FBI AWA

REC-10
92-2831-776
25 OCT 2 1963

LLD EX-103

MM 8-19 PM EST OK FBI MM RM

EU DISC

205 9 OCT 9 1963
URGENT 9/28/63 5-49 PM RCS

TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/

FROM- SAC, BOSTON /92-144/ 1P

MEYER LANSKY, AKA, AR. 00 MM.

REBOSTEL SEPTEMBER TWENTYSEVEN LAST.

LANSKY AND WIFE STILL AT SHERATON PLAZA HOTEL, BOSTON.

END AND ACK PLS

WA 5-52 PM OK FBI, MA, OS

MM 4-51 PM EST OK FBI, MM PFC

TU CLR H

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/5/63 BY SMG SKL DMS 235,555
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) \begin{math} \text{97C, 670} \end{math} with no segregable material available for release to you.

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

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

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

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

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

☒ The following number is to be used for reference regarding these pages: \begin{math} \text{92-2831-778} \end{math}
Airtel

TO: SAC, Boston (92-144)
FROM: Director, FBI (92-2831)

Meyer Lansky, aka.
AR

Re Stel 9/30/63 which reported that Lansky and his wife are staying at the Sheraton Plaza Hotel, Boston.

Lansky is the subject of intensified investigation in an effort to develop all possible information of an intelligence nature about his activities and associates, as well as information of evidentiary value to establish violations of Federal statutes pertaining to organized crime.

Since Lansky arrived in the Boston area on 9/25/63, your office has advised that Lansky had dinner with [redacted], but has furnished no other information about his activities, contacts or other interests in your division. In view of the prominence being given to Lansky’s association with the top echelon of La Cosa Nostra, currently being made known by Joseph Valachi in the testimony before the McClellan Committee, you should include in the daily summary airtel, not only verification of Lansky’s whereabouts, but also pertinent information on his contacts, plans and other activities.

This investigation must be given preferred attention so that responsibilities of the Bureau to obta in detailed information on Lansky can be carefully fulfilled.

1 - Miami (92-1027)

Oct 2 - 1963
URGENT 10-2-63 7-54 PM RCS
TO- DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-1027/
FROM- SAC, BOSTON /92-144/ 1P
MEYER LANSKY, AKA. AR. 00 MIAMI.
REBTEL OCTOBER ONE, LAST.
SUBJECT AND WIFE STILL AT SHERATON PLAZA HOTEL.

COPY TO NEW HAVEN AND NEW YORK BY MAIL.

END AND ACK PLS
WA 7-56 PM OK FBI WA LLD
MM 6-57 PM OK FBI MM R
TU CLR

6:4 OCT 7 1963
FBI

Date: 10-7-63

Transmit the following in ________________________________

(Type in plain text or code)

Via: AIRTEL ____________________________________________

(Priority or Method of Mailing)

DIRECTOR, FBI (92-2831)

SAC, MIAMI (92-1027)

FROM: SAC, BOSTON (92-144)

SUBJECT: MEYER LANSKY, aka AR

(00: Miami)

ReBSairtel 10/5/63. Subject LANSKY continues to remain at Sheraton Plaza Hotel while wife is absent apparently visiting relatives and friends.

LANSKY spends most of his time away from Hotel with [redacted]. LANSKY observed October 7, instant, taking car out of garage and having it washed at Motor Mart Garage. He then returned car to garage and drove off with [redacted] remaining with him for remainder of day. No other significant contacts noted.

0. Bureau (92-2831)

1. Miami (92-1027)

1. Boston (92-144)

(5) __________________

REC 57. 92-2831-781

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/5/63 BY: [Signature]

235, 255

EX 115

Approved: ________________________________

Sent ____________________________

M Per ____________________________

Special Agent in Charge
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, BOSTON (92-144)
RE: MEYER LANSKY, AKA AR
OO: MIAMI

Re Bosairtel dated 10/4/63.

Subject LANSKY still at Sheraton Plaza Hotel, Boston.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, BOSTON (92-144)
SUBJECT: MEYER TANSKY, AKA AR
(00: Miami)

Re: ReSaibtel, 10/3/63.
Subject still at Sheraton Plaza Hotel, Boston and observed in company of

3 - Bureau (92-2831)
1 - Miami (92-1027)
1 - New Haven (Info)
1 - New York (Info)
1 - Boston (92-144)
LANSKY observed in lobby of Hotel 10/4/63 and appears to be spending day in Hotel.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) 67c, 67d with no segregable material available for release to you.

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

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

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

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

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

______________________________________________________________________________

☐ For your information:

______________________________________________________________________________

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

92-2431-784
TO: DIRECTOR, FBI (92-2831) AND SAC, MIAMI (92-1027)

FROM: SAC, BOSTON (92-144)

SUBJECT: MEYER Lansky, Aka AR
OO: MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/63 DYSPLAYED 235,235

Rebostel, 10/2/63, and Buairtel, 10/2/63.

Subject and his wife remain at the Sheraton Plaza Hotel. Subject was observed on 10/2/63 and again on 10/3/63 in company of

Also observed in vicinity of the Sheraton Plaza Hotel was automobile registered to close friend of LANSKY.

LANSKY approached observing agents 10/3/63, and stated he intended to return to Florida via New York, leaving Boston
on 10/1/63. However, due to television and newspaper publicity he had been persuaded by [redacted] to remain in Boston at least through the first part of next week. He stated he wanted to avoid going into New York at this time because on one previous occasion he had been arrested for vagrancy, although he had over $1,000 in his possession. He said he had intended to visit New York for the series, but now plans to return to Florida, probably stopping at New York before he returns to Florida.
10/10/63

Airtel

To: SAC, Boston (92-144)

From: Director, FBI (92-2831) - 7 85

MEYER LANSKY, aka
AR

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

Intensified investigation of top hoodlums, including Lansky, has been initiated for the specific purpose of developing information concerning their activities and methods of operation, associates and plans. Physical surveillances are one technique which can be used to assist in the achievement of our investigative purpose. It is obvious, however, that physical surveillances which become observed by the subject will accomplish very little and it is doubtful if they will derive any exact information about the activities of a top hoodlum. Agents assigned to these surveillances should not be known on sight by the subject. The Agents should make their plans carefully in accordance with the existing circumstances involved. While on the physical surveillance the Agents should act most discreetly and carefully to prevent the surveillance from being discovered and their investigative efforts thereby nullified.

This matter should be brought to the attention of all Agents in your office who have occasion to participate in any of the physical surveillances utilized under the Criminal Intelligence Program.

1 - Miami (92-1027)
Re Boston airtel 10/8/63. On 10/9/63 subject LANSKY left hotel at 11:15 A.M. and after picking up LANSKY and gateway cafe the three then drove to Premier Caters Inc., door and window of wither Street, Boston, and picked up the rest of the afternoon and then drove back to hotel. Sherraton and left hotel. (All information contained herein is unclassified)

FROM: SAC, BOSTON (92-2831)
TO: DIRECTOR, FBI (92-2831)
RE: AN LANSKY, AKA
OO: MIAMI
AIR MAIL
TRANSMIT THE FOLLOWING IN PLAIN TEXT (Type in plain text or code)

Date: 10/9/63
FBI
500 CT 13-69
2 - Boston
2 - Miami (92-1028)
800 CT 10-04
10/63
Sent
M. PER

(Handwritten notes and stenciled text are partially legible.)
Date: 10/10/63

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, BOSTON (92-144) (RUC)

SUBJECT: MEYER LANSKY, Aka - AR
           00: MIAMI

Re Boston airtel, 10/9/63.

Subject LANSKY left Sheraton Plaza Hotel, Boston, with wife at 10:45 a.m. LANSKY driving 1963 Chevrolet Impala, color white, Florida registration 10W 297. Proceeded to East Hartford, Conn., heading south, where spot surveillance taken over by New Haven agents at 12:54 p.m.

3 - Bureau
2 - Miami (92-1027)
1 - New Haven (Info.)
1 - Boston

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

REC 50

92-2831-787
URGENT 10-10-63  10-02 PM TH
TO DIRECTOR, FBI /92-2831/ AND SACS, MIAMI /92-102/ AND WFO
FROM SAC, BALTIMORE /92-214/
MEYER LANSKY, AKA DASH AR, 00 MIAMI.
RE NEWARK TEL OCTOBER TEN INSTANT.

IF SUBJECT CONTINUES SOUTH ON HIGHWAY THREE ZERO ONE AM OF
OCTOBER ELEVEN, BALTIMORE WILL DISCONTINUE SURVEILLANCE AND ADVISE
BUREAU AND MIAMI.
END AND ACK PLZS
10-04 PM OK, FBI WA BN
TU ISCO

92-2831-786
3 OCT 14 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/63  BY STAFF D.M.S.
235.255
URGENT 10-11-63 P 1-57 PM FMJ

TO DIRECTOR, FBI /92-2831/ AND SAC, MIAMI /92-102/
FROM SAC, BALTIMORE /92-214/ 1-P
MEYER Lansky, AKA DASH AR, 00 MIAMI

THIS IS A REPEAT OF THE TEL SENT 1-20 PM THIS DATE IN WHICH
THE CAPTION WAS LEFT OUT.

RE BATEL OCTOBER TEN LAST.

PHYSICAL SURVEILLANCE OF SUBJECT CONTINUED THIS MORNING
AND SURVEILLANCE TOOK SUBJECT TO VIRGINIA LINE WHERE HE WAS
HEADING SOUTH ON HIGHWAY THREE ZERO ONE. BALTIMORE DISCONTINUED
SURVEILLANCE AT THIS POINT AT TEN FIFTY AM TODAY.

END ACK PLS

2-00 PM OK FBI WA ELR

REG 112 92-2831-789

5 OCT 15 1963
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) **b1, b1c, b70** with no segregable material available for release to you.

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

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

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

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

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

______________________________________________________________________________

☐ For your information: ___________________________________________________________

______________________________________________________________________________

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

_92-2831-790._