FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 11
URGENT 10-10-63 7-40 PM

TO

DIRECTOR, FBI 79°-2831\, AND SAC54 NEW YORK
Baltimore\& Washington Field Offices Miami 792-1027
-------NEW YORK & WFO VIA WASHINGTON-------

FROM SAC, Newark 792-534\, MEYER LANSLY, AKA AR. OO. MIEMI

Renytel call to Newark and Newark Telcall to Baltimore this

DATE.

NYO ADVISED TODAY SUBJECT, MIAMI TOP HOOD DRIVING A NINETEEN
SIXTY THREE WHITE IMPALA BEARING FLORIDA LICENSE ONE ZERO W TWO
NINE SEVEN TRAVELING FROM MASS. AREA LAST OBSERVED VICINITY TAPPAN ZEE
BRIDGE NY THRWAY. ABOVE CAR BEARING TWO WHITE MALES PICKED UP BY
NEWARK ON GARDEN STATE PARKWAY AT ROUTE TWENTY TWO, UNION, N.J.
APPROXIMATELY FOUR FIFTEEN PM TODAY. CAR AND OCCUPANTS CONTINUED ONTO
NEW JERSEY TURNPIKE AND APPEAR TO BE MOVING SOUTH TOWARDS BALTIMORE
AND WFO. SUBJECT DESCRIBED, WM, SIXTY ONE, FIVE FEET FIVE INCHES,
BROWN HAIR, BROWN EYES, SMALL BUILD, FBI NO. SEVEN NINE ONE SEVEN
EIGHT THREE. NYO ADVISED BUREAU INSTRUCTIONS TO FOLLOW SUBJECT AND
ASCERTAIN ACTIVITY, CONTACTS AND KEEP BUREAU ADVISED ARMED AND
DANGEROUS.

END AND PLACE IN ORDER 867-14 1963
W A 7-45 PM OK FBI WA BH FOR RELAY
5 4 0 T 18 1963
7-45 PM OK FBI BA FMJ
6-48 PM OK FBI MM RW TWO COPIES WFO RELAYED TO 14
URGENT 10-16-63 3-45 PM EST MSB

TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/ 1 P

MEYER LANSKY, AKA., AR.

SUBJECT'S WIFE

OBSERVED BY BUAGENTS AT RESIDENCE THIS DATE, BUT SUBJECT NOT
OBSERVED. INVESTIGATION CONTINUING.

AIRM悬 COPIES TO NEW YORK AND BOSTON.

END AND ACK PLS

EX-114

11 OCT 18 1963
TELETYPEx

DATE: 10-17-63  7-09  PM EST RM

TO: DIRECTOR, FBI  /92-2831/
FROM: MIA, MIAMI  /92-102/

SUBJECT: MEYER LANSKY, AKA, AR.

SUBJECT NOT OBSERVED THIS DATE.

END PAGE ONE

REC 92-2831-793

OCT 21 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/14/63 BY SPIEGEL BY 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) 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:

92-2831-193

☒ FOR THIS PAGE

☒ NO DUPLICATION FEE

☒ DELETED PAGE(S)

XXXXXXXXXXXXXXXXXXXXXXXXXXX
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) 676, 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: 92-2831-194.
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) 61c, 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:

92-2831-795
URGENT 10-23-63 4-32 PM EST SHR

TO DIRECTOR, /92-2831/, SACS, BOSTON /92-144/ AND NEW YORK /92-660/ NEW YORK VIA WASHINGTON FROM SAC, MIAMI /92-102/ I P MEYER LANSKY, AKA AR. DAILY SUMMARY. SUBJECT NOT OBSERVED BY BUAGENTS SINCE HIS RETURN OCT. FOURTEEN, LAST, TO RESIDENCE, HALLANDALE, FLA.

MIAMI CONTINUE THEIR ATTEMPTS TO DEFINITELY LOCATE SUBJECT.

END AND ACK PKS WA 5-35 PM OK FBI WA LLD FOR RELY BS 5-35 PM OK FBI BS RCS

61 OCT 30 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/6/63 BY SPIGSKIL ONS 235,585
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) \( \text{bnc, bdo} \) 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: 92-2931-797
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, b7o ] 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: 92-2831-798

XXXXXXX

INTERNATIONAL TREATY LAW (ITL) DIRECTORATE (ITD)
**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>MIAMI</td>
<td>MIAMI</td>
<td>OCT 30 1963</td>
<td>8/9 - 10/18/63</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

MEYER LANSKY, aka

**REFERENCES:** Report of SA at Miami. Dated 8/15/63.

- **ENCLOSURES TO THE BUREAU (2):** Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

**LEADS**

ALBANY:

Review contacts subject made while in your territory. Develop full background on same and consider interviewing them concerning their association with the subject.

---

**SPECIAL AGENT RECHARGE**

<table>
<thead>
<tr>
<th>SPECIAL AGENT RECHARGE</th>
<th>DO NOT WRITE IN SPACES BELOW</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1963</td>
</tr>
</tbody>
</table>

**DO NOT WRITE IN SPACES BELOW**

<table>
<thead>
<tr>
<th>REC</th>
<th>23</th>
</tr>
</thead>
</table>

**APPROVED**

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>SPECIAL AGENT RECHARGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>WR 22</td>
<td></td>
</tr>
</tbody>
</table>

**COPIES MADE**

<table>
<thead>
<tr>
<th>COPIES MADE</th>
<th>SPECIAL AGENT RECHARGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 - Bureau (92-2831)</td>
<td></td>
</tr>
</tbody>
</table>

**SEE COVER PAGE "B" FOR ADDITIONAL COPIES**

<table>
<thead>
<tr>
<th>SEE COVER PAGE &quot;B&quot; FOR ADDITIONAL COPIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - Dept &quot;7/7/63&quot;</td>
</tr>
<tr>
<td>3 - Miami (92-102)</td>
</tr>
</tbody>
</table>

**Dissemination Record of Attached Report**

<table>
<thead>
<tr>
<th>Dissemination Record of Attached Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
</tr>
<tr>
<td>--------</td>
</tr>
</tbody>
</table>

**Notations**

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 10/6/63 BY SPA 56510255

64 NOV 14/1963

**STAT-SECT.**
MM 92-102

COPIES (Continued):

1 - USA, Miami (Attention: WILLIAM KENNEY)
2 - Albany (92-183)
2 - Boston (92-144)
2 - Cleveland (92-812)
2 - Detroit (92-424)
2 - Newark (92-534)
2 - New York (92-660)

LEADS (Continued):

BOSTON:

Conduct same investigation requested of Albany.

CLEVELAND:

Conduct same investigation requested of Albany.

DETROIT:

Conduct same investigation requested of Albany.

NEWARK:

NEW YORK:

AT NEW YORK, NEW YORK:

- B -
- COVER PAGE -
MM 92-102

MIAMI:

AT HALLANDALE, FLORIDA:

1. Will continue to give daily coverage to subject's activities, associates and contacts and will set out all leads by expedite communication.

2.  

ADMINISTRATIVE

The following information, obtained from various 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.
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) 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:

92-2x31-799

☐ DELETED PAGE(S)
☐ NO DUPLICATION FEE
☐ FOR THIS PAGE

ACCESS DENIED
On May 27, 1963, ________ furnished additional information regarding a discussion by __________ that indicate that MEYER LANSKY and VITO GENOVESE are interested in the matter also and that _______ has been
contacted regarding this. He advised he would personally enter the negotiations when the groundwork had been completed and an appointment made with one of the other key negotiators.
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: 92-2837-199.
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, 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: 92-2831-799.
Copy to: 1 - USA, Miami, Florida

Report of:

Date: OCT 30 1963

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject still resides at 612 Hibiscus Dr., Hallandale, Fla. Subject not at home from 8/24 through 10/13/63. Subject reported back at his residence as of 10/14/63.

Physical surveillances and spot checks from August 8 through 18, 1963, reflect subject's residence was occupied but subject was not observed. Information set out under "HEALTH" later in instant report indicates subject either hospitalized or bedridden at this time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Subject observed by SA on August 20, 1963, at his residence and in Miami Beach, Florida. Subject's residence closed and shuttered from August 24 until October 13, 1963.

CONTACTS

MURRAY COOPER
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:

92-2831-779
MICHIGAN ACTIVITIES AND CONTACTS

Bureau Agents observed subject's car in the drive-way of the house, Clare, Michigan, on August 31, 1963.
Subject and his wife were observed at the Daugherty Motel, Clare, Michigan, on September 1, 1963, where they were visited by [redacted].

Bureau Agents observed [redacted] and Meyer Lansky leave Detroit on September 8, 1963, in a car. They proceeded to the Holiday Inn in Marion, Ohio.

Subject observed at the oil fields, Morrow County, Ohio, on September 9, 1963, by Bureau Agents.

Subject, [redacted], were observed together at the oil fields in Morrow County on September 10, 1963.

Bureau Agents observed subject in contact with one of Marietta, Ohio, on September 10, 1963, and had dinner with [redacted] and the subject. Subject and [redacted] observed talking to driver of a white Ford Thunderbird, 1963 Illinois license CX9963, on September 11, 1963.
On September 13, 1963, Bureau Agents observed subject

Subject was observed checking out of the Holiday Inn on September 15, 1963, and was observed checking into the Northland Inn, Detroit, on September 15, 1963. He was observed checking out of the Northland Inn on September 16, 1963.

Subject and wife were observed by Bureau Agents at Saratoga, New York, on September 17, 1963, where they registered at the Grand Union Motel.

Subject was observed by Bureau Agents on October 2 and 3, 1963, in the company of . Also observed in the vicinity was the car registered to .

Subject was observed in the company of
on October 2, 3 and 4, 1963, by Bureau Agents.
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) 679-670 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:

42-2831-799
DCT 30 1963

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

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, 62c, 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: 42-2431-199.
Memorandum

TO: Director, FBI (File 92-2831)

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

DATE: October 25, 1963

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING
Field Office Miami
Symbol Number b7c
Type of Surveillance: (Technical or Microphone) XCONF. INFT.

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): b2 b7c

   in residence, 612 Hibiscus Drive, Hallandale, Florida
   6/12/62 to 1/21/63 (residence of subject)

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

   a.
   b.
   c.

EX-117

92-2831-90

Registered Mail

(2)
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:
   a. Rental costs for plant premises:
   b. Give total number of other surveillances monitored at same plant.
MEYER LANSKY is one of the individuals selected by the Bureau for vigorous investigation.

Although to date there has been nothing pertinent as to building plans and background information has been ascertained which combined with information obtained when the casinos begin to operate could be highly pertinent.
c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

16. Personnel Costs:
   a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
   b. Total number of man hours per week spent at plant?
   c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:
   d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

17. Remarks (By SAC):

Although this source has not furnished pertinent information to date, the background information could be highly pertinent when the casinos begin to operate. Harris International is presently expanding its operation and is still not completely set up to operate in the Bahamas at this time. The coverage will pertain to subsequent skimming operations in the Bahamas and as the Bureau is aware the source will not come to its full fruition until the casinos are open and operating in the Bahamas and have reached that stage of development where a skimming operation would be feasible. It is believed that this type of coverage should be maintained in order 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.)

Meyer Lansky is one of the leading racket figures in the nation. This source is in the Harris International Office in Miami Beach. No significant information has been obtained from this installation to date. However, it is felt that the installation has an excellent potential to furnish information regarding the Bahamas operation and will most likely be able to furnish information regarding the skimming of funds once the gambling activities are in full operation.

The Miami Office by telephone call to Assistant Director Evans, was authorized to move the installation into a different room of the office building where it is located after the Miami Office ascertained that it was getting new quarters. In view of the insight such a misur can provide, it is recommended the Miami Office be authorized to continue this installation for a ninety-day period.

*Harris International
Memorandum

TO: Director, FBI (92-2831)

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

DATE: October 25, 1963

SUBJECT: MEYER LANSKY, aka ARY

Re attached FD-143 and Miami telephone call to Assistant Director COURTNEY EVANS, 10/21/63.

Harris International, which is room 206 of the Giller Building, Miami Beach, Florida, has indicated their intention to move to the east suite on the 4th floor of the same building. Pursuant to authorization telephonically given by Assistant Director EVANS, this installation will be continued at the new location. New telephonic equipment is being installed at the new location, which calls for call directors. The mike will be concealed behind the connector of one of the call directors.

At the inception of the request for this installation, the Miami Office did not anticipate any quality information coming therefrom prior to the opening of the gambling casino at Freeport, Bahamas. It is anticipated the same will be opened in the next two months and should skimming operations be involved this source should furnish details concerning the same.

Upon the moving of Harris International and the effectiveness of the new installation the Bureau will be immediately advised of the same.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 10/18/63 BY SPIEGEL 005

RECEIVED DATE 12/4/63

NOV 1 1963

6 BC
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: CLEVELAND
OFFICE OF ORIGIN: MIAMI

DATE: 10/31/63
INVESTIGATIVE PERIOD: 9/8/63 - 10/23/63

REPORT MADE BY: SA
TYPED BY: BC
CHARACTER OF CASE: AR

REFERENCES

Detroit teletypes to Bureau, 9/8-14-16/63.
Cleveland teletypes to Bureau, 9/8-10-11-12-13-14-15/63.
Las Vegas teletypes to Bureau, 9/12-13/63.
Springfield teletype to Cleveland and Cincinnati, 9/11/63.
Miami teletype to Bureau, 9/16/63.
Cincinnati air tel to Bureau, 9/18/63.

CINCINNATI DIVISION

A copy of this report is being sent to the Cincinnati Division for information since this Division assisted the Cleveland Division in the surveillance of the subject.

APPROVED:

SPECIAL AGENT IN CHARGE:

COPIES MADE:

<table>
<thead>
<tr>
<th>Bureau (92-2831)</th>
<th>1 - Dept</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 - Miami (92-192)</td>
<td>1 - c</td>
</tr>
<tr>
<td>2 - Detroit (92-424)</td>
<td>1 - c</td>
</tr>
<tr>
<td>2 - New York (92-660)</td>
<td>1 - c</td>
</tr>
<tr>
<td>2 - Las Vegas (92-408)</td>
<td>1 - c</td>
</tr>
<tr>
<td>1 - Cincinnati (92-253)</td>
<td>1 - c</td>
</tr>
<tr>
<td>1 - Cleveland (92-812)</td>
<td>1 - c</td>
</tr>
</tbody>
</table>

DO NOT WRITE IN SPACES BELOW

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Dissemination Record of Attached Report:

Notations

STT-VSECT
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 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:

92-2831-801
This lead was previously set forth in referenced Cleveland teletype of September 10, 1963.

LAS VEGAS DIVISION

At Las Vegas, Nevada

ADMINISTRATIVE

The subject was kept under physical surveillance while he was in the Cleveland Division by the following SAs:

Surveillance logs were maintained and are being kept as exhibits to this file.
The Cincinnati Division on September 18, 1963, advised that all pertinent contacts made by LANSKY during the joint surveillance by the Cleveland and Cincinnati Office from September 8 through 15, 1963, at Marion, Ohio, and Morrow County had been reported by the Cleveland Division.
It is noted subject was observed shortly thereafter making a telephone call.
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) [mc, 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:

92-2831-199
LANSKY stayed at Holiday Inn, Marion, Ohio, from 9/8/63 to 9/15/63, associated with the oil industry, during his stay in Marion, Ohio. Daily subject visited the farm in Morrow County, Ohio, with the observing a well which was being drilled for the Mammoth Oil Producing Company of Clare, Michigan.

DETAILS:

On September 8, 1963, the Detroit Division advised the Cleveland Division that MEYER LANSKY had been driven from Detroit, Michigan, to Marion, Ohio, and that LANSKY had arrived at the Holiday Inn about 1:10 PM on September 8, 1963. The Cleveland

The Cleveland Division subsequently ascertained that LANSKY had been driven to Marion, Ohio, by
On September 8, 9, and 10, 1963, MEYER LANIKY was observed by Special Agents of the FBI in the company of LANISKY and [redacted] spent most of the afternoon and evening together on September 8, 1963, at the Holiday Inn. Later in the day, LANISKY and [redacted] walked with LANISKY and [redacted] at the Holiday Inn.

On September 9, 1963, MEYER LANISKY accompanied LANISKY to the farm in Morrow County. LANISKY spent the afternoon and evening until about 9:30 PM in the vicinity of the well which was being drilled for the Mammoth Producing Company of Clare, Michigan, on the [redacted] farm.

LANSKY the morning of September 10, 1963, about 9:30 AM, was observed making a phone call from the pay booth at Mt. Gilead, Ohio.
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) 620 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:

92-2831-841
On September 10 and 11, 1963, LANSKY was observed by Special Agents.

On September 10, 1963, LANSKY ate his evening meal at the motel restaurant with LANSKY and [redacted].

On September 11, 1963, LANSKY went to the farm in Morrow County with [redacted].

A man driving a 1960 Ford Thunderbird, bearing Illinois CX 9963 was observed at the well site on September 11, 1963, talking with [redacted] and 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)  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:
92-2831-801
On September 12 and 13, 1963, LANSKY was observed by SAs.

On September 12, 1963, LANSKY accompanied to the Morrow County drilling site.

On the evening of September 12, 1963, LANSKY was seen in the company with...
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) 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 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: 92-2831-601
On September 13, 1963, LANSKY spent part of the evening with [redacted] at the oil field site in Morrow County.

On September 14 and 15, 1963, the subject was observed by [redacted].

On September 14, 1963, LANSKY was observed going to the Morrow County oil field site with [redacted] in a 1963 Buick, Michigan license WL 1716.

LANSKY returned to the Holiday Motel in Marion, Ohio, after visiting the oil field site. At 9:08 AM on September 14, 1963, he was observed making a phone call from a pay phone booth located in the lobby of the Holiday Inn, which pay phone has number 383-9030.
FEDERAL BUREAU OF INVESTIGATION
FOI PA 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) 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:

92-3831-801

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

XXXXXX
XXXXXX
XXXXXX
The morning of September 15, 1963, LANSKY was observed having breakfast with [REDACTED] at the restaurant at the Holiday Inn in Marion, Ohio.

On the morning of September 15, 1963, LANSKY checked out of the Holiday Inn and headed toward Detroit, Michigan, in a car with [REDACTED].

On September 16, 1963, LANSKY accompanied by his wife came back into the Cleveland Division from Detroit, Michigan, and stayed at the Howard Johnson Motor Lodge located on interstate 90 at Geneva, Ohio. At this time it was believed that the subject and his wife were en route to Buffalo, New York. No contacts were noted as being made by LANSKY on his trip through Ohio on this date.

Agents from the Cincinnati Division observed the subject each day while he was in the oil fields in Morrow County from September 9, 1963 through September 15, 1963, since Morrow County is located within the territory covered by the Cincinnati Division. No pertinent contacts were noted by the Cincinnati Agents while LANSKY was at the oil fields in Morrow County.
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:

92-2831-802
URGENT 11-6-63 4-47 PM EST SHR
TO DIRECTOR /92-2831/
FROM SAC, MIAMI /92-102/ 1 P
MEYER LANSKY, AK. AR.
SURVEILLANCE OF SUBJECT/S RESIDENCE DETERMINED SUBJECT
HAS RETURNED TO HALLANDALE, FLA. HE IS NOT CONFINED TO HIS
RESIDENCE BUT HAS NOT BEEN AS ACTIVE.
INVESTIGATION CONTINUING, MIAMI.

END AND ACK PLZ
451 PM OK FBI WASH.
TU DISC

NOV 14 1963
FRD b7C

EX-108

NOV 7 1963
TO: Director, FBI (92-2831)

DATE: November 5, 1963

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

SUBJECT: MEYER LANSKY, aka AR

Re Miami FD-143, dated 10/25/63, and Miami letter to the Bureau dated 10/25/63.

Harris International, as of November 4, 1963, completed their move to the fourth floor suite in the Giller Building, 975 Arthur Godfrey Road, Miami Beach, Florida. They were discontinued in room 206 of the Giller Building as of November 5, 1963, and re instituted in the East suite of the same building on the same date.

ALL INFORMATION CONTAINED HERETO IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

10-16-13
Classified by Spiessens
Declassify on: OADR 235255

92-2831-804
REC: 13
11 Nov 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) (b)7(c), (b)7(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:

92-2831-805
URGENT 11-19-63 7-15 PM EST RM
TO DIRECTOR /92-2831/
FROM SAC, MIAMI /92-102/
MEYER LANSKY, AKA AR.
SURVEILLANCE ON NOVEMBER EIGHTEEN AND NINETEEN INSTANT
REFLECTS SUBJECT/S RESIDENCE OCCUPIED BUT SUBJECT NOT
OBSERVED.
OBSERVED ENTERING
SUBJECT/S RESIDENCE NOVEMBER EIGHTEEN.

END AND ACK PLN
WA 7-18 PM OK FBI WA
TU AND CLRK

64 NOV 29 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/63 BY SPICER 235,735
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: 92-2831-807
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:

92-2831-808
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:

922831-809
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

☐ 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:

92-2831-810
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:

93-2831-811
TO: Director, FBI
FROM: SAC, Miami
SUBJECT: MEYER LANSKY, aka AR

ALL INFORMATION CONTAINED HERETIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

[REDACTED]

is a highly confidential source that had been developed with reference to

Valuable information has been received from this source concerning the "skimming operation" in Las Vegas gambling casinos with these funds being diverted to MEYER LANSKY and other East Coast racket figures. Certain valuable information concerning the carrying of these skimmed funds has been disseminated by the Bureau and the Bureau is aware of the fact that the individuals involved had subsequently learned of the same.

As the Bureau is aware,

[REDACTED]

Of course, is directly involved with MEYER LANSKY, and the skimming in Las Vegas. The purpose in the establishment of

[REDACTED]
MM 92-102 Sub II

this source was to obtain quality information involving skimming in the Bahamas, which information was expected to be forthcoming upon the casinos being opened.

On Monday, December 2, 1963, [redacted] reported [redacted]

At 9:45 a.m., on December 3, 1963, [redacted] reported [redacted]

one or more individuals entered the office of [redacted] and apparently proceeded directly to the source and appeared to be tampering with objects on or immediately adjacent to the source. At that time the source was temporarily discontinued and shorted at the Central Plant. Approximately one hour later the source was reactivated and found to be operative.

At no time during the day nor since has been in operation has anyone reported to this source any information indicating a belief, concern or interest that such a source might be covering their activities.

At 9:38 p.m., on December 3, 1963, one or more individuals entered [redacted] and proceeded directly to the area of the source and again appeared to be tampering with the source or objects immediately adjacent to it. No comments were made by anyone at this time.

Approximately five minutes after the activity was heard in the close proximity of the source on the evening of December 3, 1963, the circuit to this source was checked with a meter and found to be "open" and this circuit has remained open since that time.
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, b2, 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: 92-2831-812.
On the night of December 4, 1963, between approximately 5:30 p.m. and 6:10 p.m., one or more individuals were reported by [REDACTED] to be in the space occupied by [REDACTED]. As in the case of [REDACTED], no conversation was reported by the source. There appeared, however, to be activity indicating one or more individuals could have been attempting to determine whether or not such a source was present in the space. The source reported unusual and unexplained activity and noises in the immediate vicinity of the source. At that time, [REDACTED] was temporarily discontinued and the circuit shorted. It was thereafter determined that this source was still operative. For the information of the Bureau, it should be noted that the source,
MM 92-102 Sub II

For security reasons this source was discontinued and physically removed at approximately 3:30 p.m. on December 5, 1963. A surveillance of the during the evening of December 4, 1963 reflected lights on in the space occupied by but no lights on in . A surveillance on the evening of December 5, 1963 reflected a light was observed coming from

The matter will continue to receive my close personal attention and the Bureau will be kept advised.
Director, FBI

ORGANIZED CRIME AND RACKETEERING CASES PENDING IN TAX DIVISION


was mentioned in conversations monitored by microphone surveillances on other individuals as follows:

Vincent Meyer Lansky, Room 8-E, Hotel Volney, 23 East 74th Street, New York City (microphone active from May 23, 1962, to June 11, 1962).
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 - Enclosure to Not Recorded Special.
8/23/67

Airtel

To: SAC, Miami
From: Director, FBI

ELSUR
MIAMI DIVISION
COPIES OF LOGS

Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

<table>
<thead>
<tr>
<th>Symbol Number</th>
<th>Number of Volumes</th>
<th>Miami File</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>92-</td>
<td>Lansky</td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-102 Sub I</td>
<td>Lansky</td>
</tr>
<tr>
<td>4</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-</td>
<td></td>
</tr>
</tbody>
</table>

1 - Miami (With Logs) (RM)

NOT RECORDED
170 AUG 20 1967

DUPLICATE YELLOW

USE AS YELLOW

ROUTE IN ENVELOPE
**To:** SAC, Miami  
**From:** Director, FBI  
**ELSUR**  
**MIAMI DIVISION**  
**COPIES OF LOGS**

**Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:**

<table>
<thead>
<tr>
<th>Symbol Number</th>
<th>Number of Volumes</th>
<th>Miami File</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>92-1</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-2</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-3</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>1</td>
<td>92-4</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-5</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-6</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td>92-7</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>92-8</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>2</td>
<td>92-9</td>
<td></td>
</tr>
</tbody>
</table>

1 - Miami (With Logs) (RM)

**USE AS YELLOW**

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED  
DATE 16/10/67  
ROUTE IN ENVELOPE

8/23/67

**JUNE**

92 - 2831

NOT RECORDED

170 AUG 29 1967

6 AUG 30 1967

235,255
Airtel

To: SAC, Miami
From: Director, FBI
ELSUR
MIAMI DIVISION
COPIES OF LOGS

Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

<table>
<thead>
<tr>
<th>Symbol Number</th>
<th>Number of Volumes</th>
<th>Miami File</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>92-102 Sub I (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>92-102 Sub I (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>92-102 Sub I (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>92-102 Sub IA (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>92-102 Sub IA (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>92-102 Sub IA (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>92-102 Sub IA (Lansky)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>92-102 Sub IA (Lansky)</td>
<td></td>
</tr>
</tbody>
</table>

- Miami (With Logs) (RM)

92-2831
NOT RECORDED
17 AUG 29 1957

DUPLICATE YELLOW

USE AS YELLOW

6 AUG 30 1967

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 10/11/63 BY SPIGSKL0MS
235,255

ROUTE IN ENVELOPE
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) \( b_2, b_{17}, b_{70} \) 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: \( 92-2831-813 \)
URGENT 12-31-63 5-35 PM EST RM

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

MEYER LANSKY, AKA. AR.

SUMMARY TELETYPE.

PHYSICAL SURVEILLANCE AT SUBJECT'S RESIDENCE, HALLANDALE,
FLA., TWELVE THIRTY AND THIRTYONE, SIXTYTHREE, CONDUCTED,
AND NO UNUSUAL ACTIVITY NOTED.

END AND ACK PLS
WA 5-40 PM OK GN FBI WA NH
TU NH AND DISC ALL INFORMATION CONTAINED
0 HEREIN IS UNCLASSIFIED
5 9 JAN 1964

REC 55

12 JAN 2 1964

EX-116
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: 92-2831-815
REFERENCE: Report of SA dated 10/30/63 at Miami.

ENCLOSURES TO THE BUREAU (2):

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADS

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10/31/63 BVSPIES DMS 235,255

APPROVED
SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831) (Eng. 2)
3 - Miami (92-102)

SEE COVER PAGE "B" FOR ADDITIONAL COPIES

Dissemination Record of Attached Report

Agency I C C RAO
Request Recd.
Date Fwd.
How Fwd.
By

7 2 JAN 27 1964

DO NOT WRITE IN SPACES BELOW

92 - 2831 - 1816
6 JAN 14 1964

Notations
MM 92-102

COPIES (Continued):

1 - USA, Miami (Attention: WILLIAM KENNEY)
2 - Baltimore
1 - Boston (92-144) (Info)
1 - Los Angeles (Info)
2 - New York (92-660)

NEW YORK

AT NEW YORK, NEW YORK

MIAMI

AT HALLANDALE, FLORIDA

Will continue to give intensive coverage to subject's daily activities and will set out all leads developed by teletype.
AT MIAMI, FLORIDA

ADMINISTRATIVE

The period of this report overlaps the investigative period of previous report since inserts from other offices were received too late for inclusion in previous report.

The following information obtained from various sources is being set out on the administrative pages as it is not evidentiary and no apparent good purpose can be obtained from its dissemination at the present time.
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:

92-2831-816
Detroit Agents participating in physical surveillance of subject while he was in Detroit Division are:

- J -

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) 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:

92-2831-816
1 - USA, Miami (Attention: WILLIAM KENNEY)

Office: Miami, Florida

Date: January 10, 1964

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to maintain his residence at 612 Hibiscus Drive, Hallandale, Florida. No information of significance noted. Subject visited the area during September of 1963. He continues to spend much time at Singapore Hotel, Miami Beach. Subject's activities during auto trip in late summer of 1963 and background on contacts set out in detail.

- P -

ALL INFORMATION CONTAINED HEREFIN IS UNCLASSIFIED.

DATE 10-17-85 BY 5016 (KM)

235.255

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

RESIDENCE

MEYER LANSKY still maintains his residence at 612 Hibiscus Drive, Hallandale, Florida. He was last observed on January 3, 1964, by SA [redacted] driving away from his residence in a 1964 white Impala Chevrolet sedan bearing 1963 Florida license 10E-5505. Daily checks at residence from November 18, 1963 through January 6, 1964, reflect it has been inhabited on a daily basis and has never been closed down during this period of time. Observed by SA [redacted] entering subject's residence on November 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) \( b_2, b_7c, b_7d \) 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:

\( 92-2(31)-816 \).
Subject and [redacted] were observed by SAs [redacted] on December [redacted] 18, 1963, talking in the lobby of the Singapore Hotel with two unidentified individuals.
The following investigation was conducted at Clare, Michigan.

On August 31, 1963, the subject's car, a 1963 white Chevrolet, Florida license 1OW 297, was observed by Bureau Agents parked by

A physical surveillance on August 31 and September 1, 1963, reflected that the subject spent his time during most of the day and evening, and then spent his nights at the Doherty Auto Motel in Clare. Further, on September 1, 1963, the subject and stopped for a few minutes during the day at the Lone Pine Motel in Clare.

On September 2, 1963, the subject followed the same pattern as on August 31, 1963.

Other cars noted at residence were as follows:

(1) 

(2) 

(3) 

(4)
On September 3, 1963, Bureau Agents observed the subject and his wife going north out of Clare, Michigan at about 11:35 a.m. At approximately 1:00 p.m., the subject left the Expressway (Route 75) at the Gaylord, Michigan exit. At this time he was no longer under observation.

On September 5, 1963, the subject and his wife were located at Mackinac City, Michigan by Bureau Agents. They took the ferry to Mackinac Island and went on a tour of this island. They then returned to Mackinac City and drove to Birchwood Farm Lodge near Harbor Springs, Michigan. They spent the night at this lodge, and on September 6, 1963 they played golf during the day. They again spent the night of September 6, 1963 at the lodge, and on the following day they drove to Northland Inn, Detroit, Michigan.

On September 8, 1963, the subject and were observed leaving Northland Inn in They drove to the Holiday Inn located near Marion, Ohio. The subject's wife remained at Northland Inn.
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, 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:

92-2831-816
The subject returned to Northland Inn, Detroit, on September 15, 1963, arriving there at about 2:40 p.m. He remained at the inn the rest of the day and evening.

The subject and his wife departed from Northland Inn at about 2:00 p.m. on September 16, 1963. They drove south on the Expressway and the surveillance was turned over to Toledo, Ohio Resident Agents at approximately 3:30 p.m. on the Expressway.
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:

42-2831-816
Title  MEYER LANSKY

Character  ANTI-RACKETEERING

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

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) □ 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:

92-2831-817
<table>
<thead>
<tr>
<th>Buffer</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

<table>
<thead>
<tr>
<th>Date Property Acquired</th>
<th>Source From Which Property Acquired</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/21/62</td>
<td>Bureau</td>
</tr>
</tbody>
</table>

**Location of Property or Bulky Exhibit**

Bulky Exhibit Vault

**Investigative Aid**

- Roll of .35 mm. film and prints which were developed from this film.
- Case assigned SA [redacted]

---

All information contained herein is unclassified.

Date: 10-13-63

BY: [redacted]

235, 255

Field File #

92-102

NOT RECORDED

FEB 10 1964

53 FEB 12 1964
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:

42-2831-818
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: 92-2831-819
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

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

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

☐ 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:

92-2831-820

☐ ☑ ☐ ☑
URGENT  2-6-64
TO DIRECTOR
FROM MIAMI  061750
MEYER LANSKY, AKA AR. FILE 92-2831.

PHYSICAL SURVEILLANCE SUBJECT'S RESIDENCE THIS DATE SHOWS SUBJECT'S CAR IN DRIVEWAY BUT SUBJECT NOT OBSERVED. INVESTIGATION CONTINUING.

RECEIVED:  4:39 PM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE  2-6-64  BY SP16519 DMC  235,555

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.
DECODED COPY

URGENT 2-7-64
TO DIRECTOR
FROM MIAMI 071650

MEYER LANESKY, AKA AR. DAILY SUMMARY. BUFFER 92-2831

PHYSICAL SURVEILLANCE AT RESIDENCE OF SUBJECT ON FEBRUARY 6 LAST, SHOW NO ACTIVITY.

RECEIVED: 2:25 PM NCC

EX-103 10 FEB 10 1964

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 16FEB64 BY SP165100M 235265

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.
MEYER LANSKY, AKA. AR. BUFILE 92-2831: DAILY SUMMARY.

SPOT PHYSICAL SURVEILLANCES ON RESIDENCE OF SUBJECT, WHERE MADE FEBRUARY 10 LAST WITH NEGATIVE RESULTS. A MAN WAS OBSERVED REPAIRING BURGLAR ALARM ON SUBJECT'S RESIDENCE.

INVESTIGATION CONTINUING.

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.
URGENT      2-13-64
TO          DIRECTOR
FROM        MIAMI    131706

MEYER LANSKY, AKA, AR. BUFILE 92-2831. DAILY SUMMARY.
SPOT CHECK OF RESIDENCES OF MEYER MADE WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

RECEIVED: 1:59 PM      JD
REC 23     92-2831-824

6-1 FEB 1964

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 6-1-64  BY 235K/2005
235, 235

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.

☒ [Redacted] - 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:

92-2831-825
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P) MEYER Lansky, aka AR

DAILY AIRTEL

Intensive surveillance of subject's residence, 12/13-14/64, failed to place subject on these dates.
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: 92-2831-826
As subject has not been seen for the last two days; Boston and New York should be alert for his presence in your areas.
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)  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: 92-2831-826
URGENT 2-18-64

TO DIRECTOR, NEW YORK AND BOSTON
FROM MIAMI 181602

MEYER LANSKY, AKA AR. BUFME 92-2831, NY 92-660, BS 92-144

DAILY SUMMARY.

SUBJECT OBSERVED FEBRUARY 17, LAST, AT HIS RESIDENCE,
HALLANDALE, FLA.

BOSTON AND NEW YORK DISCONTINUE EFFORTS TO LOCATE.

INVESTIGATION CONTINUING.

RECEIVED: 2:05 PM NCC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 67133 BY SPIESKI DMS 235555

REC 38 92-2831-827

FEB 20 1964

53 FEB 36 1964

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) 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: 92-2831-828
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: 92-2831-829
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) \( \text{bfc, bfo} \) 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:
  \( 42-2831-630 \)
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: 92-2831-830
TO: DIRECTOR, FBI (92-281)

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

MEYER LANSKY, aka AR

Subject observed at his residence, Hallandale, Fla., 2/27/64, by Bureau Agents.

Investigation continuing.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/1/63 BY SIGNS SIGNATURES

Approved: $\text{Agent in Charge}$

Sent M Per
FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE

MAYER LANSKY, aka

REPORT MADE BY

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] dated 1/10/64

ENCLOSURE (TO BUREAU):

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

DETROIT

At Detroit, Michigan:

3 - Bureau (92-2831) (Enc. 2)
1 - USA, Miami
   Attention: WILLIAM KENNEY
   Departmental Attorney
2 - Detroit (92-424)
3 - New York (92-660)
3 - Miami (92-102)

Dissemination Record of Attached Report

Date

Notations

MAY 8 1964

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10 14 63
BESPIESKLD nons 235 255

92-2831 832 56

REC 56

3 APR 16 1964

EX-103

DEP 16

15
MM 92-102

NEW YORK

At Cedarchurst, New York:

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

ADMINISTRATIVE

The period of this report overlaps the investigative period of the previous report due to receipt of investigation conducted by an auxiliary office subsequent to submission of previous report.
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:          922831-832
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami, Florida
Attention: WILLIAM KENNEY
Departmental Attorney

Report Of:

APR 4 1964

Date:

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

He continues to reside at Hallandale, Fla. residence and spends much time at Singapore Hotel, Bal Harbor, Fla. On 1/24/64 subject observed in Miami Airport soon after arrival of a person in company of unknown individual who had previously entered Airport Hotel elevator. Subject observed to meet with same person on 1/21/64 at Ft. Lauderdale, Fla.

- P -
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) \texttt{b2, 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: \texttt{92-2831-832}
This group was then joined by the subject and his wife. There was apparently only discussion concerning various eating establishments and the weather in California and Florida and other insignificant matters among this group. Following dinner, the subject went for a walk in the immediate area of the restaurant and possibly discussed business outside of the hearing of others in the party. At approximately 10:00 P.M. the subject and his wife left separately and returned
to their respective residences.

On February 26, 1964, [redacted] met with the subject at the subject's residence in Hallandale, Florida, for approximately two and a half hours.
V. CURRENT ACTIVITIES

The subject and an unknown individual were subsequently observed in the lobby of the Miami Airport Hotel. The subject and this individual were then joined by the unknown individual, who had entered the elevator and these three left the airport in a car driven by a fourth individual. They proceeded to the Skyways Motel adjacent to the airport.

It is noted that the subject was observed by SA... to depart his residence alone in his 1963 white Chevrolet, bearing 1964 Florida license 10W-67392 at 9:02 AM. on April 3, 1964, and drive to the post office located at 101 East Hallandale Beach Boulevard, Hallandale, Florida. Upon leaving the post office at 9:06 AM. he entered Barnett's Hardware Store, 100 East Hallandale Beach Boulevard. He made no purchases in Barnett's and left the store at 9:14 AM.
On March 17, 1964, at 3:09 PM, the subject was observed by SA [redacted] and SA [redacted] in the coffee shop of the Singapore Hotel conversing. The entire group departed the coffee shop at 3:12 PM.

Observation of the subject's activities during the period of this report has shown that he frequently [redacted], and that he spends a large portion of his time at the Singapore Hotel, Bal Harbor, Florida. The subject has also occasionally been observed to drive his wife's car, a 1964 Chevrolet, four door sedan, white in color, bearing 1964 Florida license number 10W-342.
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 pertinent 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: 92-2831-832.
Miami, Florida

APR 14 1964

Title
MEYER LANSKY

Character
ANTI-RACKETEERING

Reference
Reference is made to the 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) 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: 92-2831-833
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:

92-2831-834
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) [BIG REDacted] 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: 92-2831-835
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
MIAMI | MIAMI | JUN 9 1964 | 4/6 - 6/1/64

TITLE OF CASE

MEYER LANSKY, aka.

REPORT MADE BY | TYPED BY
[Redacted] | [Redacted]

CHARACTER OF CASE
AR

REFERENCE

Report of SA [Redacted] 4/14/64, Miami.

ENCLOSURES

TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

CLEVELAND

At Marion, Ohio:

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-2831)(Exempt) | |
1 - USA, Miami (Attn: WILLIAM KENNEY, Departmental Attorney)
3 - Cleveland
3 - Detroit (92-424)
5 - New York (92-660)(Info)
1 - Miami (92-102)

Dissemination Record of Attached Report

Agency

Request Recd.
Date Fwd.
How Fwd.
By

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/17/63 BY SPIEGEL(OM) 235,125

FD-943 (2-5-1-59)
MM 92-102

At Centerburg, Ohio:
Will conduct same inquiry as that requested at Marion, Ohio.

DETROIT

At Clare, Michigan:
Will contact Postmaster, for any information available concerning operation of

MIAMI

At Hallandale, Florida:
Will continue intensive coverage of subject's activities.

At Miami, Florida:
1.

2.

INFORMANTS

-B-
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) ______ ba, b3c, 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:

92-2831-836
Subject and wife continue to reside Hallandale, Fla., residence.

DETAILS:

I. RESIDENCE

Daily observation of the subject's residence located at 612 Hibiscus Drive, Hallandale, Florida,
during the period of this report has shown that the subject continues to reside at this residence with his wife, THELMA "TEDDY" LANSKY. The subject and his wife have been observed occupying this residence on a continuous basis except for those specific dates when the subject was absent from the South Florida area as noted under the section of this report entitled Travel.

II. The following investigation was conducted by SA [redacted] on April 23, 1964.
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, b7, 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: [93-2831-886]
VI. CURRENT ACTIVITIES

Observations of the subject's activities in the South Florida area during the period of this report have shown that he continues to visit the Singapore Motel, Bal Harbour, Florida, on an almost daily basis. The subject also continues his association at the Singapore Motel.

On April 21, 1964, subject was observed to leave his Hallandale, Florida, residence alone at 7:32 p.m. and drive to the Post and Paddock Restaurant and Lounge, 9650 East Bay Harbor Drive, Bay Harbor Islands, Florida.
On June 1, 1964, the subject was observed to leave his residence at 8:58 a.m. alone and drive directly to Junior's Restaurant, 18288 Collins Avenue, Miami Beach, Florida, where he had breakfast. He was warmly greeted in Junior's by an unknown male who appeared to be the manager of the restaurant. At 9:35 a.m. the subject left the restaurant and drove to the Community Barber Shop, 18186 Collins Avenue, where he obtained barbering services.

At 10:07 a.m. the subject returned to his Hallandale, Florida, residence. At 10:26 a.m. he left.
his residence and drove to the Hallandale, Florida Post Office located at Dixie Highway and Hallandale Boulevard. At 10:39 a.m. he left the post office and drove to Hollywood Boulevard, Hollywood, Florida, where he entered the First National Bank of Hollywood, Florida, at 10:56 a.m.

At 4:10 p.m. on June 1, 1964, the subject was observed on U.S. Highway A-1-A, Hallandale, Florida, in his rental vehicle accompanied by a woman. The subject drove to a residence where he left him at 4:23 p.m. The subject then returned to his Hallandale residence.

At 8:02 p.m. the subject drove alone to the Hawaiian Isle Motel, Miami Beach, Florida. Subject returned home at 8:38 p.m. At 8:47 p.m. the subject was observed to pick up the subject at the subject's residence. They then drove to the Hallandale, Florida Post Office and subsequently continued to the Singapore Motel, Bal Harbor, Florida. At 9:20 p.m. the subject came out of the Singapore and drove to the Rascal House Restaurant, 17190 Collins Avenue, Miami Beach. At 10:19 p.m. the group drove to Hallandale, Florida, where they left the subject at his residence.
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, 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:
  92-2131-836
Title: MEYER LANKSY

Character: ANTI-RACKETEERING

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

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
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: 02-2831-637

☐ DELETED PAGE(S) ☑ NO DUPLICATION FEE ☑ FOR THIS PAGE

XXXXXXX
XXXXXXX
XXXXXXX
XXXXXXX

FBI/DOJ
URGENT 6-25-64
TO DIRECTOR, BOSTON AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM MIAMI 251645

MEYER LANSKY, AKA, AR.
FT. LAUDERDALE, FLORIDA PRESS ADVISES DOROTHY
KILGALLEN COLUMN STATES SUBJECT FLORIDA HOSPITAL.

RECEIVED: 1:58 PM RTS

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.
TO SACB BOSTON
CLEVELAND
MIAMI
NEW YORK

FROM DIRECTOR FBI
MEYER LANNERY, AKA: AR.

RE MIAMI TEL TODAY ADVISED DOROTHY KILGALLEN COLUMN STATES
SUBJECT IN FLORIDA HOSPITAL. CLEVELAND TEL IN...

b7c, b7d

(3) REC 14

92-2831-139

19 JUN 25 1964

VIA TELETYPET

JUN 25 1964
7:30 PM

VIA TELETYPET

JUN 25 1964
3:52 PM

ENCIPHERED

ENCIPHERED
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{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: \textit{92-2831-840}
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:

92-2831-841
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 segreagable 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 Serial
FBI MIAMI

3:50 PM EST 7-20-64 URGENT  PAC

TO DIRECTOR 92-2831 AND NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM MIAMI 92-102  AP

MEYER LANSKY, AKA. AR.

UNKNOWN MALE, TWENTYFIVE - THIRTY YEARS, FIVE FEET NINE - TEN
INCHES, BLACK HAIR, OBSERVED BY BUAGENTS AT MIAMI AIRPORT WITH SUBJECT
TWELFTH LAST.

SUBJECT NOT SEEN SINCE EIGHTEEN LAST WHEN LUGGAGE OBSERVED BEING
AIRED AT SUBJECT'S HOME.

END

BAM  MTC FOR RELAY

FBI WASH DC  1

92-2831-842

1 JUL 23 1964

F76

ALL INFORMATION CONTAINED
HEREIN IS, UNCLASSIFIED
DATE 106/133 BY SPIEGELDORNS
235, 225

66 JUL 23 1964

RELAYED TO NY
FBI MIAMI

917 AM EST URGENT 7-25-64 GP

TO DIRECTOR 92-2831 AND NEW YORK 92-660 NEW YORK VIA SH

FROM MIAMI 92-102 1 P MEYER LANSKY, AKA AR

RE MIAMI TEL, SEVEN TWENTY LAST.

SUBJECT OBSERVED BY BUAGENTS, MIAMI SEVEN TWENTYtwo

LAST.

EX 110 REC 122 92. 2831-843

END

WA LL5 FOR RELAY 6 AUG 1964

FBI WASH DC 0724

JUL 2S 1964

TELETYPRE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Connolly
Mr. DeLous
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy
<table>
<thead>
<tr>
<th>Bulky Exhibit</th>
<th>Inventory or Exemption</th>
<th>acquired as Evidence</th>
</tr>
</thead>
<tbody>
<tr>
<td>FD-192 (Rev. 12-3-56)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

- **Buffer:** 92-2831
- **Miami:**

<table>
<thead>
<tr>
<th>Title and Character of Case</th>
<th>MEYER LANSKY, aka AR</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date Property Acquired</th>
<th>6/21/62</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source From Which Property Acquired</td>
<td>Bureau</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Location of Property or Bulky Exhibit</th>
<th>Bulky Exhibit Vault</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Reason for Retention of Property and Efforts Made to Dispose of Same</th>
<th>Investigative Aid</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Description of Property or Exhibit and Identity of Agent Submitting Same</th>
<th>Roll of .35 mm. film and prints which were developed from this film.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case assigned SA</td>
<td>b7c</td>
</tr>
</tbody>
</table>

- **92-2831
  NOT RECORDED**
  
  14 SEP 8 1964
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) \underline{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: 92-2831-844

XXXXXXX

XXXXXXX

XXXXXXX

DELETED PAGE(S)

NO DUPLICATION FEE

FOR THIS PAGE

XXXXXXXXXXXXXXXXXXXXXXX
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MTAMT

OFFICE OF ORIGIN
MTAMT

DATE
9/1/64

INVESTIGATIVE PERIOD
6/9 - 8/19/64

REPORT MADE BY
b7c

TYPOED BY

CHARACTER OF CASE
AR

REFERENCE

Bureau teletype to Cleveland and Detroit, dated 6/26/64.
Boston airtel to Bureau, dated 6/26/64.
Seattle letter to Bureau, dated 6/29/64.
Cleveland airtel to Bureau, dated 7/10/64.
Miami teletype to Bureau and New York dated 7/20/64.
New York airtel to Miami, dated 7/22/64.
Detroit letter to Miami, dated 7/31/64.
Charlotte airtel to Miami, dated 8/10/64.
Detroit airtel to Miami, dated 8/19/64.

LEADS

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 3
USA, Miami
(Attn: WILLIAM KENNEY)
92-2831 (660)

1
2
2

Miami (92-102)

14 SEP 9 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY:

REQUEST RECD.

DATE FWD.

NOW FWD. BY

NOTATIONS

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

19 SEP 16, 1964
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, b7c, b7o________ 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:

92-7831-845
United States Attorney, Mimi, Florida
(Attention: WILLIAM KENNEY)

Office: Miami, Florida

Date: 9/1/64

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

DETAILS

RESIDENCE

Daily observation of subject's home reveals that he is still living at 612 Hibiscus Drive, Hallandale, Florida. He and his wife THELMA reside there except for periods of travel.
CURRENT ACTIVITIES

The subject was observed by Bureau agents June 27, 1964, at his home. On June 29, 1964, he was observed in the Community Barber Shop, 1686 Collins Avenue, Miami, Florida, getting "the works" including a manicure. He went from the barber shop to Junior's Restaurant, 18298 Collins Avenue, Miami, Florida, where he spent about fifteen minutes in a public phone booth, number W17-9545. He later went to a golf driving range, 1061 West Hallandale Boulevard, Hallandale, Florida, where he practiced driving golf balls for approximately 40 minutes. He and his wife THELMA had dinner at Junior's Restaurant at about 8:00 P.M. that night.

The subject has been observed by Bureau agents on numerous occasions at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida. He usually meets his associates at the Singapore.
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: 42-2931-845
On July 16, 1964, the subject and his wife were observed going to an office building at Northeast 11th Avenue and 163rd Street, Miami, Florida. They had dinner that night at Joe Sonken's Gold Coast Restaurant, Hollywood, Florida. Also observed at the Gold Coast were subject's

HEALTH

On June 25, 1964, the Fort Lauderdale Florida Press called to state that DOROTHY KILGALLEN had stated in her column that subject was currently in poor health in a Florida hospital.
On July 18, 1964, numerous suitcases and trunks were observed by Bureau agents at the subject's home in his garage.

On July 29, 1964, the subject was observed by Bureau agents at his home.

On August 4, 1964, the house of subject was observed by Bureau agents to be boarded and shuttered.

On August 10, 1964, Charlotte advised that the subject was not at his usual vacation spot at Blowing Rock, North Carolina.

On August 19, 1964, Detroit advised that the subject is not at the home.

On July 12, 1964, an unknown male, 25-30 years of age, approximately 5'9" tall, black hair, was observed by Bureau agents with the subject.
MM 92-102

the Miami International Airport and also at the subject's home.

- 10* -
Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA dated and captioned as above, at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
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) $b2, b1c, b70$ 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:

$42-2831-845$
To: SAC, Miami (92-102)
From: Director, FBI (92-2831)

Meyer Lansky
AR

The report of SA 9/1/64 at Miami.

The report advised that Lansky was observed by Bureau Agents at his home, 612 Hibiscus Drive, Hallandale, Florida, on July 29, 1964; however, when a check of his residence was made on August 4, 1964, the house was boarded and shuttered. Lansky's whereabouts have not been specifically known to your office since the beginning of August. It is of the utmost importance to the Bureau's interests that Lansky's whereabouts be known at all times.

Advise by return airtel what steps you have taken to locate Lansky and the results of your efforts to date.
TO DIRECTOR, FBI (92-2831)

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

RE MEYER Lansky, aka AR

Re Bu airtel to Miami 9/16/64.

Leads have been set out for Charlotte to check Mayview Manor at Blowing Rock, North Carolina, for subject's presence; Detroit to check at Clare, Michigan, for subject at [redacted] residence; New York to check for subject there, possibly visiting [redacted]; Chicago to check for subject's presence; and Boston to check for subject at his usual haunts.

Informants and sources have been contacted in the Miami area, Charlotte, New York, Detroit, and Las Vegas.

The Bureau will be advised of future developments.
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: 92-2831-848
Deferred 10-6-64

To Director and New York,
New York, via Washington -- encoded

From Miami 061620

Meyer Lansky, AR.

RE Miami radiogram to Bureau September last.
Subject observed by Buagts at his home in Hallandale, Florida, 5 last.

Received: 1:40 PM DWM

REC 692-2831849

All information contained herein is unclassified.

Date 10/1/64 by SPIEGEL

235,283

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably protected 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) 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: 92-2831-850
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:

92-2831-857
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
MIAmI | MIAMI | 11/9/64 | 8/20 - 11/3/64

TITLE OF CASE
MEYER IANSKY, aka

REPORT MADE BY | TYPED BY | CHARACTER OF CASE
[Redacted] | [Redacted] | AR

REFERENCES
Report of SA 9/1/64, at Miami.
Las Vegas letter to Miami, 8/31/64.
Boston airtel to Miami, 9/17/64.
Boston airtel to Miami, 9/19/64.
Miami radiogram to Bureau, 10/13/64.
Cleveland airtel to Bureau, 10/14/64.

ENCLOSURES FOR THE BUREAU:
Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

NEW YORK

APPROVED
SPECIAL AGENT IN CHARGE

COPIES MADE

1 - USA, Miami (Attention: WILLIAM KENNY)
2 - New York (92-660)
2 - Miami (92-102)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECEIVED
DATE FW'D
NOW FW'D
BY

64 DEC 1 1964
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, 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: 92-2831-852
Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. ARMED AND DANGEROUS.

DETAILS

Daily observation of 612 Hibiscus Drive, Hallandale, Florida, reveals that the subject and his wife, THELMA, continue to reside there except during periods of travel.
On October 5, 1964, SA [redacted] observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. A white Chevrolet, bearing 1964 Florida license 10E219, was observed at his home at this time.
On October 6, 1964, SA [redacted] observed [redacted] at the Carlsbad Spa, 3800 South Ocean Drive, Hallandale, Florida.

On October 8, 1964, SA [redacted] observed the subject at the Hawaiian Isle Motel, 17601 Collins Avenue, Miami Beach, Florida. He met [redacted] and talked to him for four minutes and departed.

On October 10, 1964, the subject was observed by SA [redacted] at Hallandale, Florida, on Highway U.S. 1 driving toward his home.
On October 26, 1964, SA observed a white Chevrolet, bearing 1964 Florida license 10E144, at the subject's home.
November 9, 1964

Title: MEYER IANSKY

Character: ANTI-RACKETEERING

Reference: Report of SAF dated and captioned as above, at Miami.

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

\textit{92-2831-852}
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
1/26/65

INVESTIGATIVE PERIOD
11/3/64 - 1/20/65

TITLE OF CASE
MEYER LANSKY, Aka.

REPORT MADE BY
bc

TYPE BY

CHARACTER OF CASE
AR

REFERENCES

Report of SA 11/9/64 at Miami.
Cleveland airtel to Bureau 11/27/64.
New York airtel to Miami 12/18/64.
Miami airtel to New York 12/19/64.
New York airtel to Miami 12/30/64.

ENCLOSURES (TO BUREAU)

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

MIAMI

At Miami, Florida:

APPROVED
SPECIAL AGENT
IN CHARGE

COPIES MADE

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

DO NOT WRITE IN SPACES BELOW

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 1/29/65 SDSS KOM

92-2831-853 11-113

DISSEMINATION RECORD OF ATTACHED REPORT

RECEIVED
28 JAN 1965

U.S. GOVERNMENT PRINTING OFFICE 1970-75384-1

FEB 2
MM 92-102

Will maintain contact with sources for information concerning the activities of the subject.

ADMINISTRATIVE

An information copy is designated for New York as they are currently conducting investigation in this case.

INFORMANTS
Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. Subject and wife flew to New York 12/14/64. Observations at Miami set out. ARMED AND DANGEROUS.

DETAILS

Constant checks by Bureau agents reveal that the subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida.

On November 6, 1964, SA [redacted] observed the subject at Hallandale, Florida, driving a 1965 Mustang bearing [redacted].

On November 16, 1964 a 1964 Chevrolet was observed by SA [redacted] at the subject's home, bearing 1964 Florida license 10E-235.
On November 25, 1964 SA observed the subject leaving his home in his rental car.

On December 1, 1964 SA observed the subject at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida.

On December 2, 1964 SA observed the subject's car at the Singapore Motel.

On December 7, 1964 SA observed the subject at the Singapore Motel.

On December 8, 1964 SA observed the subject at...
On December 10, 1964 SA observed the subject at the Crystal House, 5055 Collins Avenue, Miami Beach, Florida. The subject left in his automobile with an unknown male.

On December 14, 1964 SA observed the subject's car at the Singapore Motel.

On December 15, 1964 SAs observed the subject leaving his home and going to a Cities Service Gasoline Station at Hallandale Boulevard and U. S. Highway 1A, Hallandale, Florida. He then went to the Hollywood First National Bank, 2001 Hollywood Boulevard, where he has an account. Later this same date SA observed the subject's car at the Singapore Motel.

On December 17, 1964 SAs observed the subject, his wife, leaving the subject's home. SA observed the above mentioned group arriving at the Fort Lauderdale airport. They unloaded luggage for the subject and his wife, then left. The subject and his wife then boarded Eastern Airlines Flight 820 and departed at 3:05 p.m. Their arrival time at Kennedy Field, New York, was to be 5:24 p.m.
On December 18, 1964 New York advised that the subject and his wife registered at the Hotel Warwick, 65 West 54th Street, New York City.

On December 29, 1964 SA observed the subject's house in Hallandale, Florida, was opened and the subject's car was in the driveway.

On December 30, 1964 SAs observed the subject driving a 1964 Chevrolet Impala, bearing

On January 12, 1965 SAs observed the subject at the Singapore Motel.
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, 67, 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:

92-2831-853
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference: Report of SA... 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.
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:

92-2831-853
**Title and Character of Case**

Meyer Lansky, a.k.a., 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:

- 7/7/62 held
- 7/11/62 held
- 7/17/63 held
- 7/12/63 held
- 7/31/64 held
- 8/17/64 held
- 10/24/65 held

**Field File #** 92-102

**All Information Contained Herein is Unclassified**

Date 10/17/63 by Sp lensclons 235, 255

**4 MAR 10 1965**

**FBI - MIAMI**
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE  OFFICE OF ORIGIN  DATE  INVESTIGATIVE PERIOD
MIAMI  MIAMI  4/14/65  1/20 - 4/12/65

TITLE OF CASE
MEYER LANSKY, aka

REPORT MADE BY  TYPED BY

CHARACTER OF CASE
AR

REFERENCES
New York letter to Miami dated 1/20/65. Report of SA dated 1/26/65 at 6x

ENCLOSURES: TO BUREAU (2):
Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADS

BOSTON

At Boston, Massachusetts: 6x

APPROVED

SPECIAL AGENT IN CHARGE

DISSEMINATION RECORD OF ATTACHED REPORT
AGENCY  REQUEST RECD  DATE FWD  HOW FWD
Organized Crime and racketeering

DATE  REC
21 APR 16 1965

NOTATIONS
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/1/63  1/29/64  2/12/64  3/25/64  4/20/64

U.S. GOVERNMENT PRINTING OFFICE 1970-262-1
At Manchester, New Hampshire:

NEW YORK

At New York, New York:

MIAMI

At Miami, Florida:

Will continue to follow subject's activities through sources and observation.

- ADMINISTRATIVE -
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:

92-28-31-854
Copy to: 1 - United States Attorney, Miami, Florida
Attention: WILLIAM S. KENNEY, Departmental Attorney

Report of:

Date: April 14, 1965

Office: Miami, Florida

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 612 Hibiscus Drive, Hallandale, Fla.

Ob.

- servation of subject in Miami set out.

ARMED AND
DANGEROUS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/63 BY SPksLD PMS
235,255

DETAILS:

Constant spot checks reveal that the subject continues to live at 612 Hibiscus Drive, Hallandale, Florida.

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) 61, 63 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:

92-2831-954
On January 25, 1965, Bureau Agents observed the subject leaving the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida, accompanied left in the subject's car. The subject drove to the Hawaiian Isle Motel where he picked up and the subject proceeded to the subject's home.

On January 28, 1965, Bureau Agents observed the subject at the home Hollywood, Florida, where he stayed for about an hour. The subject was observed driving to the Singapore Motel.

On January 29, 1965, Bureau Agents observed a 1965 yellow Impala Chevrolet at the subject's home bearing 1964 Florida license 10E6820.

On February 1 and 3, 1965, Bureau Agents observed the subject at the Singapore Motel.

On February 8, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On February 9, 1965, a review of United States Immigration and Naturalization forms was submitted.

On February 12, 1965, the subject was observed by Bureau Agents at the Singapore Motel.
On February 16, 1965, Bureau Agents observed the subject at the Singapore Motel.

On February 21, and 23, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 2, 1965, Bureau Agents observed the subject's car at the Singapore Motel.
On March 8, 1965, Bureau Agents observed the subject and his wife driving downtown Miami.

On March 9 and 11, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 12, 1965, Bureau Agents noted that the subject's car had 1965 Florida license 10W410 and his wife's car had 1965 Florida license 10W409. The subject drove to the Singapore Motel when he met [redacted].

On March 19, 1965, Bureau Agents observed the [redacted] at the Singapore Motel.
On March 24, 1965, a review of the United States Immigration and Naturalization Service forms I-94 revealed

On March 24 and 25, 1965, Bureau Agents observed the subject leaving his home in his car.

On March 26, 1965, Bureau Agents observed the subject's car parked.

On March 27, 1965, Immigration and Naturalization Service forms I-94 revealed that

On March 30, 1965, Bureau Agents observed the subject leaving his home in his car and driving to the Singapore Motel.

On March 31, 1965, Bureau Agents observed the subject walking from the Singapore Motel at 1:20 P.M. They walked about one-half mile and returned to the Singapore at 2:00 P.M. It is noted that the subject likes to walk when he is discussing business.
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:

92-2831-854
Miami, Florida
April 14, 1965

Title MEYER Lansky, aka

Character ANTI-RACKETEERING

Reference is made to report of SA dated and captioned as above at Miami.

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.
<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>Meyer Lansky</td>
<td>January 6, 1929</td>
<td>1932 Petty Larceny</td>
<td>1-7-25 discharged</td>
</tr>
<tr>
<td>New York</td>
<td>#9-78258</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td>Morris Lieberman</td>
<td>November 23, 1931</td>
<td>Violation Tariff Act 1930 and National Prohibition Act</td>
<td>Held bail for hearing</td>
</tr>
<tr>
<td>United States Customs Agent New York</td>
<td>#B 70258</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td>Meyer Lansky</td>
<td>November 23, 1931</td>
<td>Violation Volstead Act &amp; Smuggling liquor pending</td>
<td>2-11-32 P $100 on chg viol Volstead Act</td>
</tr>
<tr>
<td>New York</td>
<td>#9852</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Police</td>
<td>Meyer Lansky</td>
<td>September 10, 1952</td>
<td>Conspiracy forgery third conspiracy</td>
<td>Released on $10,000 bond for three months, fine of $500.00, a total of $550.00</td>
</tr>
<tr>
<td>Troy New York</td>
<td>#5337</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff's Office</td>
<td>Meyer Lansky</td>
<td>May 2, 1953</td>
<td>Conspiracy common gambling</td>
<td>Dism 2-27-58 on chg of vagrancy</td>
</tr>
<tr>
<td>Ballston Spa New York</td>
<td>#70258</td>
<td>February 11, 1958</td>
<td>887 CCP sub #1 (vagrancy) no visible means of support</td>
<td></td>
</tr>
<tr>
<td>Police Department</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.
DATE 11/17/53 BY SPICER, S.
235,255

Notations are based on information not classified. The notations are based on data formerly released by the Bureau concerning individuals of the same or similar names or aliases and are listed only as investigative leads.
The following FBI record, NUMBER 791 783, is furnished FOR OFFICIAL USE ONLY.

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Meyer Lansky, aka., &quot;Meyer The Bug&quot;</td>
<td>6</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Bugsy Meier, &quot;The Bug&quot;</td>
<td>6</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Little Meyer, Meyer Lansky</td>
<td>6</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Meyer Laszansky</td>
<td>6</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Morris Lieberman</td>
<td>6</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Bugs Meier</td>
<td>5</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Meyer Suchowltansky</td>
<td>5</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Johnn Eggs</td>
<td>5</td>
<td>LAW</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Meyer Suchowltansky</td>
<td>5</td>
<td>LAW</td>
<td>6</td>
</tr>
</tbody>
</table>

SECURITY FLASH: Meyer Lansky, aka., "Meyer The Bug". Any information or inquiry received refer two copies of record to BPD Miami their file #92-102 per inf rec 2-11-61. Bu file #92-2831

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.
The following FBI record, NUMBER 791_783, is furnished FOR OFFICIAL USE ONLY.

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC: FBI</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miami Fla</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CC: Subversive Control Section</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic Intelligence Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Copy of record was furnished State Gaming Control Board Carson City Nevada as identical with subject of their inquiry dated 3-16-65.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.
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:

92-8431-855

☐ DELETED PAGE(S)

☐ NO DUPLICATION FEE

☐ FOR THIS PAGE

☐ XXXXXXXXXXXXXXXXXXXX

XXX

XXX

XXX

XXX

XXX

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) [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: 92-2831-856

[Signature]
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
6/29/65

INVESTIGATIVE PERIOD
4/13 - 6/21/65

TILE OF CASE
MEYER Lansky, aka.

REPORT MADE BY

CAMER

CHARACTER OF CASE
AR

REFERENCES

Miami airtel to New York, 5/6/65.
Miami radiogram to Boston, 5/13/65.
Boston airtel to Miami, 5/14/65.
Boston airtel to Miami, 6/4/65.

ENCLOSURES TO BUREAU (2):

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS

NEW YORK

At Brooklyn, N.Y.

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2831) (Enc-2)
1 - USA, Miami
1 - Boston (92-144) (Info)
2 - New York (92-660)
2 - Miami (92-102)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY

REQUEST RECD.

DATE FWD.

HOW FWD.

BY

RECORD

NOTATIONS

92-2831-85

REC-63

JUL 1 1965

1

MINE

STAFF SIC...
MIAMI

At Miami, Florida:

Will follow subject's activities through sources and observation.

ADMINISTRATIVE

An information copy of this report is being sent to Boston as they have pending investigation in this case.
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:

92-2831-857
Copy to: 1 - United States Attorney, Miami, Florida

Report of: June 29, 1965

Field Office File #: 92-102

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla.

Observation of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

On April 16, 1965, Bureau Agents observed three heavy-set males, apparently of Italian origin, leaving the Singapore Motel in a blue Cadillac, bearing Florida license 10E-290.

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED.

DATE 10/20/65 BY 5P:165

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.
On May 6, 1965, Bureau Agents observed the subject leaving a Buick automobile at the Singapore Motel. The Buick was bearing Massachusetts license 641-289.
On June 7, 1965, Bureau agents observed the subject leaving his home in Hallandale, Florida, and driving toward the Singapore Motel.

On June 12, 1965, Bureau agents observed the subject, his wife, driving toward their homes from the direction of the Singapore Motel.

On June 17, 1965, the subject was at the Crystal House, Miami Beach.

On June 21, 1965, Bureau agents observed the subject and an unknown male, about 6' tall, 150 lbs., dark hair graying, crew cut.
Title MEYER LANSKY, aka.

Character ANTI-RACKETEERING

Reference is made to report of SA dated and captioned as above at Miami.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
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) [redacted] 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: 922831-857
CONFIDENTIAL

PAGE TWO /MM 92-102/

MALE, APPROXIMATELY LATE FORTIES, FIVE TEN, ONE EIGHTYFIVE,
DARK HAIR COMBED BACK, BLUE EYES, WILL DRESSED IN SUIT AND
TIE, ITALIAN DESCENT, BLACK ITALIAN STYLE SHOES.

NEW YORK ADVISED TELEPHONICALLY. NEW YORK HANDLE.

LAS VEGAS ADVISED BY AM.

END
WA--AND \ OR RELAY TO NY--
BJH R RELAY
FBI AS WASHDC
TKS\5

CONFIDENTIAL
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, WFO (92-138) (RUC)
MEYER LANDSKY, aka AB

ReButel call 7/23/65.

Enclosed are five copies of LLM dated as above in captioned matter. Two copies designated for Miami and one copy for New York for information.

This memorandum represents investigation by SAC.

The enclosed passport information has been submitted in LLM form without the property stamp for the possible assistance of Legat, London.

---

ENCLOSURE

3 - Bureau (Enc. 5)
2 - Miami (92-102) (Enc. 2)
1 - New York (92-660) (Info) (Enc. 1) (AM)

---

AIRTEL

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10-18-65 B/Y/SPIEGSKLONS 235,255
MEYER LANSKY

The files of the Passport Office, Department of State, reviewed by a Special Agent of the FBI on July 23, 1965, disclose that Meyer Lansky, born on July 4, 1902, in Russia, was issued passport C 304440 at Miami, Florida, on June 27, 1962. This passport was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

The subject gave his mailing address as Post Office Box 356, Hallandale, Florida. In the event of death or accident he requested that Jack Lansky, his brother, be notified at Post Office Box 1596, Hollywood, Florida.

It is noted that under current passport regulations the subject may use this passport for lawful travel within the period of its validity and as often as desired without further notification to the Department of State or other Government agency.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/17/65  BY SP1657 DM  235,255

ENCLOSURE 92.2831-859