FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 12
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: ________________________________

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

42-931-860-862
ReBucab to Bern and Paris 7/23/65 and Paris cab to Bureau and Bern 8/3/65, neither sent to Bonn or London.

For information of Bonn and London, Miami has described subject as a nationally known gambler and racket figure in the U.S. He has been reported by various sources as being enormously wealthy with both legal and illegal holdings.

Subject was born 7/4/02 in Grodno, Poland. He is a naturalized U.S. citizen and presently has U.S. passport No. C 304 440 issued 6/27/62 at Miami and renewed in March 1965.
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

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

For your information:

The following number is to be used for reference regarding these pages:
92-2831-863
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☒ Deleted under exemption(s) 670 with no segregable material available for release to you.

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☒ The following number is to be used for reference regarding these pages: 92-2831-764
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_________ Page(s) withheld for the following reason(s):

__________________________________________________________
__________________________________________________________

☐ For your information: ______________________________________

__________________________________________________________

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

92-2831-863
# Federal Bureau of Investigation

**Reporting Office** | **Office of Origin**
--- | ---
**M.I.A.M.I.** | **M.I.A.M.I.**

**Date** | **Investigative Period**
--- | ---
8/25/65 | 6/3/65-8/13/65

**Title of Case**

Meyer Lansky, aka

**References:**

- New York airline to Miami, 7/21/65.
- Miami teletype to Bureau, 7/22/65.
- Bureau cablegram to Paris and Bern, 7/23/65.
- Washington Field Office airline to Bureau, 7/23/65.
- Paris letterhead memorandum to Bureau, 8/6/65.
- Bern airline to Bureau, 8/9/65.
- Bonn airline to Bureau, 8/13/65.

**Enclosures to the Bureau (2):**

- Bureau (92-2831)
- USA, Miami
- Boston (92-144)
- Newark
- New York (92-660)
- Miami (92-102)

**Approve:**

[Signature]

**Special Agent in Charge:**

[Signature]

**Copies Made:**

1. Bureau (92-2831)
2. USA, Miami
3. Boston (92-144)
4. Newark
5. New York (92-660)
6. Miami (92-102)

**Dissemination Record of Attached Report**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
<tbody>
<tr>
<td>[CC, AG, Criminal Division]</td>
<td>[Organized Crime and racketeering]</td>
<td>[380]</td>
<td>[912]</td>
<td>[Fax]</td>
</tr>
</tbody>
</table>

**Notations:**

- [Classified]
- [EX-101]
Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

- LEADS -

BOSTON:

AT BOSTON, MASSACHUSETTS

NEWARK:

AT TRENTON, NEW JERSEY

NEW YORK:

AT NEW YORK, NEW YORK

MIAMI:

AT MIAMI, FLORIDA

1.)

2.) Maintain contact with sources for information regarding the activities of the subject.

- ADMINISTRATIVE -

The investigative period of this report overlaps that of the last report so that information may
CONFIDENTIAL

MM 92-102

be reported that was not available at the writing of the last report.

Subject was issued passport number C304440 on June 27, 1962, at Miami, Florida, and renewed in March, 1965.

The Agents who assisted in this case are

- INFORMANTS -

- C* -

- COVER PAGE -
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

COPY TO:

1 - USA, Miami, Florida

REO:

8/25/65

OFFICE:

Miami, Florida

FILE #:

92-102

BUREAU FILE #:

92-2831

TITLE:

MEYER LANSKY

CHARACTER:

ANTI-RACKETEERING

SYNOPSIS:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida

ARMS AND DANGEROUS

- P -

DETAILS:

ASSOCIATES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 2/27/64 BY

M. G. D. M. S.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classified BY 2/16/64

Declassify on: QADR

2/16/64

Classified BY 2/16/64

Declassify on: QADR 2/25/64

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 2/16/64 BY

M. G. D. M. S.

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

\hspace{1cm}

☐ For your information:

\hspace{1cm}

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

\textit{92-2831-866}
On July 8, 1965, Bureau Agents observed the subject meeting at a residence in Hollywood, Florida. The subject conferred for approximately thirty minutes and thereafter departed in the subject's automobile. They both then proceeded directly to the Hollywood Beach Country Club, where they were observed parking the vehicle and going into the Clubhouse.

On July 9, 1965, the subject was observed by Bureau Agents proceeding south on Biscayne Boulevard at 185th Street in a white Chevrolet, [redacted]. They proceeded to a parking lot at Flagler Street and First Avenue, Southeast. They both then entered the Biscayne Building, 15 West Flagler Street, Miami, Florida. After approximately forty minutes, they both left the Biscayne Building, re-entered the automobile, and drove to the Singapore Hotel. [redacted] the subject proceeded north to the shopping area at 181st Street and Collins Avenue, where he went to the Community Barber Shop and was observed talking with several unknown individuals.

On July 20, 1965, Bureau Agents observed the subject's white Chevrolet Impala parked one block south of the First National Bank in Hollywood, Florida. The subject was observed leaving the First National Bank, entering his automobile, and driving to his Hialeah
residence. Later, the subject was observed by Bureau Agents at the Singapore Hotel. The subject
left the Singapore at approximately 4:54 P.M., drove to the Hawaiian Isle Motel, where they picked
up subject's son, at which time all three drove north in the subject's automobile in the direction of his
home.

TRAVEL

On July 22, 1965, Bureau Agents observed the subject boarding Eastern Airlines Flight 14Y, at Fort
Lauderdale, Florida, at 2:30 P.M., Eastern Standard Time. This flight was to arrive at Kennedy Airport,

The subject met an unknown man at the airport, described as a white male, age late 40's, about 5'10'', 185 pounds, dark hair,
combed back, blue eyes, Italian descent, well-dressed.
On July 22, 1965, Bureau Agents observed, at 10:53 A.M., picking up the subject at the Springer Auto Rental Agency, Hollywood, Florida, and driving to the subject's residence in Hallandale. Several pieces of luggage, including a steamship trunk, were observed in the garage of the subject's house. At 12:57 P.M., the subject departed from the subject's home and proceeded to Fort Lauderdale Municipal Airport, where the subject purchased a ticket at the Eastern Airlines counter. At 1:35 P.M., the subject were observed in the Savarin Restaurant in the Terminal Building. At 2:10 P.M., the subject boarded Eastern Airlines Flight 14Y, bound for Kennedy Airport, New York.

On July 22, 1965, Bureau Agents observed the subject at Kennedy Airport, New York City, arriving aboard Eastern Airlines Flight 14Y, at 6:03 P.M.

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.

On July 25, 1965, New York reported that the subject and his wife boarded Air France Flight 020, Kennedy Airport, New York City. The flight was scheduled to arrive in Nice, France, at 4:00 A.M., Eastern Daylight Savings Time.

On July 30, 1965, a check was made, by Bureau Agents, with the State Department Office, Miami, Florida, concerning the subject's passport. They advised that the subject does not need a new photograph until June 27, 1967, when his passport will expire.
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-866
RESIDENCE

Constant spot checks by Bureau Agents revealed that the subject and wife, THELMA, continue to reside at 612 Hibiscus Drive, Hallandale, Florida.
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.
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☐ For your information:

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

92-2831-866
**Bulky Exhibit - Inventory of Property Acquired as Evidence**

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

**Title and Character of Case**

MAYER LANSKY, aka, AR

**Date Property Acquired**

| 6/21/62 |

**Source From Which Property Acquired**

Bureau

**Location of Property or Bulky Exhibit**

Bulky Exhibit Vault

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

Investigative Aid

**Description of Property or Exhibit and Identity of Agent Submitting Same**

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

---

**Case assigned:**

- 7/11/62 held
- 7/7/63 held
- 7/2/63 filed
- 7/13/64 filed
- 7/17/64 held
- 7/19/64 filed
- 7/29/65 held
- 7/31/65 held

**NOT RECORDED**

- SEP 7 1965

**92-2831**

**SEARCHED, INDEXED, SERIALIZED**

| JUN 2 2 1962 |

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 10/14/73 BY TPS 16:21:00 DMS 123, 125**
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☒ The following number is to be used for reference regarding these pages: **92-2831-867**
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________________________________________

☐ For your information: _______________________

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92-2831-868
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95-2831 - Not recorded denial
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________________________________________________________________________

☐ For your information: _______________________________________________________

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

92-2831-869-871
Routing Slip
FD-4 (Rev. 3-4-64)

To: Director
Att: IJNAT Div
File #: 92-2831

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ IC
☐ CC
☐ Steno
☐ Clerk

Date 9-29-65

ACTION DESIRED

☐ Acknowledge
☐ Assign
☐ Reassign
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge serials
☐ Return assignment card
☐ Return file
☐ Return serials
☐ Search and return
☐ See me
☐ Send Serials
☐ Submit new charge out
☐ Submit report by
☐ Type
☐ To

Need Idnt Record or sub please
Ref to Foreign Service
Date 10-7-65

Sign: [Signature]

See reverse side
Office London

51 OCT 12/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/63 BY SPOEGELDMS
235, 335
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Page(s) withheld for the following reason(s):

- For your information:

- The following number is to be used for reference regarding these pages: 92-2931-872.
TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka AR


On 10/11/65, Bureau Agents observed the subject at his home in Hallandale, Florida.
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The following number is to be used for reference regarding these pages:

92-2831-874,875
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☑ The following number is to be used for reference regarding these pages:

92-2831-876
Case pending for more than one year. Prosecution has not been pending over six months.
ENCLOSURES TO THE BUREAU

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

- LEADS -

MIAMI

At Miami, Florida:

1. Will maintain contact with sources and informants regarding activities of the subject.

2. Will, through observation of subject, ascertain subject's contacts and associates.

- ADMINISTRATIVE -

An information copy is being furnished Newark due to the fact that they are currently conducting investigation in this case.

- B -

COVER PAGE
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92-2831-877
Copy to: 1 - United States Attorney, Miami, Florida

Report of: 10/29/65
Office: Miami, Florida

Date: 92-102
Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject observed by BuAgents 10/11/65 at his home in Hallandale, Fla. ARMED AND DANGEROUS.

- P -

DETAILS

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

92-2831-877
MISCELLANEOUS

On October 11, 1965, Bureau Agents observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. He was observed leaving his home with

On October 11, 1965, Bureau Agents observed the subject at the Singapore Hotel. The subject approached the Agents and indicated a desire to talk. He advised he had had a good vacation trip in Europe, that he had been held up for one and one-half hours at London, England, by Immigration and Customs officials. He had had an ulcer attack and feels that he may be getting a re-occurrence of a diabetic condition that he has had in the past. He plans to submit to a series of tests to ascertain if he is again getting diabetes.
Title  MEYER Lansky

Character  ANTI-RACKETEERING

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

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____________________________________________________________________________________

☐ For your information:

____________________________________________________________________________________

☒ The following number is to be used for reference regarding these pages: 02-2831-877
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Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages: 922831-898
TO: DIRECTOR, FBI (92-2831)

FROM: SAC, LAS VEGAS (92-408)

MEYER LANSKY, aka

AR

Re: Buleit to Miami 10/21/65, captioned as above.

The Miami Division has conducted previous investigation.

In addition to the above information supplied by informant, other information concerning captioned individual was set out in the following communications:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE: 10/11/63

NOTEC

Approved:

Special Agent in Charge

Sent

M. Per
Las Vegas letter to Miami 8/31/64, entitled "MEYER LANSKY, aka, AR," Miami file 92-192.

Las Vegas teletype to Bureau, Miami and New York 3/26/65, entitled "AR; ITSP."

Las Vegas airtel to Miami dated 5/5/65, entitled "AR; ITSP."

Pertinent information concerning LANSKY will be promptly disseminated to Miami when developed, as has been done 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) 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.

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

☐ For your information:

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

92-2831-Not Recorded

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) b7c, b7d with no segregable material available for release to you.

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☐ For your information:

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

95-2831-880
With regard to the Myer Lansky set forth above, it is to be noted that Myer Lansky was born July 4, 1902, in Grodno, Poland (then part of Soviet Socialist Republics). Their name originally was Suchowtansky, being legally changed to Lansky at the time of their naturalization. Myer Lansky allegedly joined the "Oweny Ladden" bootleg gang during prohibition about 12 years after he entered the United States, being employed as a musclemen with duties of a guard to convoy liquor trucks between Chicago, Illinois, and New York City. Later he moved into the gambling field in Las Vegas, Nevada, and subsequently in the State of Florida. In 1953 his gambling operations were moved from Florida to Havana, Cuba, where they flourished until he suffered setbacks when Castro came into power.

In regard to his Cuban operations, the "New York World Telegram and Sun," daily New York City newspaper, issue of January 9, 1955, contained an article captioned "Yes for Cuban Cash Doomed Anastasia." In this article it was reported that a few days before, Anastasia was murdered in New York City. On October 25, 1957, he was warned to stay out of Cuba where Myer Lansky headed a multi-million dollar gambling combine. This article stated that Anastasia was killed because he ignored this warning. This article further reported that Lansky was once director of "Murder Incorporated," attributing this to the Eclauver Crime Investigation Committee. This refers to the gangland slaying of hoodlum Albert Anastasia.
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.

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92-2831-880
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---

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):

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☐ For your information:

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

42-2831-881,882
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) 610, 610 with no segregable material available for release to you.

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

☐ For your information:

☒ The following number is to be used for reference regarding these pages: 92-2831-Not recorded serial
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka AR

Re Seattle teletype to Bureau, Miami and Chicago dated 11/30/65.

Subject arrived Miami December 1, 1965, on Northwest Orient Airlines Flight 710 which landed at 7:40 p.m. He was met by his wife, THELMA.

Armed and Dangerous

3 Bureau
1 Miami
52C

REC 47 92-2831-683

EX-113 11 DEC 7 1965

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 11/30/65

CIA 10759

Approved: [Signature]
Special Agent in Charge

Sent: M
Per: 

[Redacted]
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
12/28/65

INVESTIGATIVE PERIOD
10/27 - 12/22/65

REPORT MADE BY

TYPED BY

TITLE OF CASE
MEYER LANSKY, aka.

CHARACTER OF CASE
AR

REFERENCE: Newark letter to Miami, 10/27/65; Report of SA dated 10/29/65, at Miami; Buairtel to San Juan, 11/8/65; Las Vegas airtel to Miami, 11/26/65; Miami teleype to Bureau and Seattle, 11/30/65; Seattle teleype to Bureau and Miami, 11/30/65; Miami teleype to Chicago, 12/1/65; Chicago teleype to Miami, 12/1/65; Miami teleype to Boston, 12/15/65.

ENCLOSURES: To Bureau: Original and one copy of letterhead memorandum characterizing informants utilized in this report.

Case has been pending for more than one year; prosecution has not been pending over six months.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-2831) (92-102)
1 - USA, Miami
2 - Miami (92-102)

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
LEADS

MIAMI:

AT MIAMI, FLORIDA

1. ...

2. Will follow and report subject's activities through informants and observation.

ADMINISTRATIVE

COVER PAGE

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

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

________________________________________________________________________

________________________________________________________________________

- For your information: ____________________________________________________

- The following number is to be used for reference regarding these pages:
  922831-884

XXXXXXX
XXXXXXX
XXXXXXX

DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXX
Copy to: 1 - USA, Miami

Report of:  
Date: December 28, 1965

Office: MIAMI, FLORIDA
Field Office File #: 92-102
Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

Observation of subject set out. Armed and Dangerous

DETAILS:

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

The Newark Division advised as follows on October 27, 1965:

The following investigation was conducted by Special Agent

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 10/27/65 BY: SPIGSK/SM

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 October 28, 1965, Bureau Agents observed the subject at his home walking around the yard.

On November 4, 1965, Bureau Agents observed both of the subject's automobiles parked at his home. On November 5, 1965, both cars were at his home.
On November 15, 1965, Bureau Agents observed a 1966 white Chevrolet Impala at the subject's home bearing Florida License 10E7639, and again on November 17, 1965, this vehicle was observed at subject's home. Bureau Agents observed subject at the Singapore Coffee Shop at 3:00 p.m. The subject left the Singapore in a 1965 white Chevrolet Impala bearing Florida License 10E7668. He drove to the Hawaiian Isle Motel, Collins Avenue, where he picked up and drove toward his home in Hallandale.
On December 1, 1965, Bureau Agents observed the subject arriving at Miami International Airport on Northwest Airlines, Flight 710, which landed at 7:40 p.m. He was met by his wife, THELMA. He advised Bureau Agents that he had been visiting his son, PAUL, in Tacoma.

On December 6, 1965, Bureau Agents observed the subject at the Singapore Motel at approximately 2:30 p.m. At approximately 3:10 p.m., the subject was observed by Bureau Agents at Breeding's Drug Store, U. S. Highway #1, Hollywood, Florida.

On December 7, 1965, Bureau Agents observed the subject having lunch at the
On December 8, 1965, Bureau Agents observed the subject at the Singapore Motel.

On December 10, 1965, Bureau Agents observed the subject's automobile parked at the Crystal House Apartments.

On December 13, 1965, Bureau Agents observed the subject driving his wife's automobile at the home. The subject left with a small attache-type case.

On December 14, 1965, Bureau Agents observed the subject leaving the subject's home in his car. They were followed by a truckload of furniture from the subject's house. They proceeded to the Embassy House, 17000 N. E. 9th Avenue, where the furniture was unloaded into an apartment located within the building. Both the subject then proceeded to the Singapore Motel.
On December 22, 1965, Bureau Agents observed subject arriving at Miami International Airport, 1:00 p.m., on Flight 61, Northeast Airlines. He advised that he had been to Boston for a physical check-up, and that the doctors had stated he was doing as well as could be expected. He was met...
MM 92-102

Miami, Florida
December 28, 1965

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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________________________________________________________________________

☐ For your information:

________________________________________________________________________

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

42-2831-884
DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPY

R-59

URGENT 1-26-66 1:28 PM

TO DIRECTOR, BOSTON, CLEVELAND, LAS VEGAS, NEW YORK AND SEATTLE

NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI  261536

MEYER LANSKY, AKA; AR.

INVESTIGATION, MIAMI, REVEALS SUBJECT OUT OF TOWN.

OFFICES RECEIVING THIS COMMUNICATION ATTEMPT LOCATE

SUBJECT.

RECEIVED: 2:20 PM  UG

REG 12 91-2831-885

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE: 5-5-66  BY:  235,355

5 5 FEB 8 1966

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.
FBI NEW YORK
120 PM XXXXX 1250 PM 1-27-66 JLW

TO DIRECTOR 92-2831 CLEVELAND LAS VEGAS BOSTON SEATTLE AND MIAMI 92-102

FROM NEW YORK 92-660 1P

MEYER LANSKY, AR
MIAMI - ORIGIN

AT THE REQUEST OF SA NYO, SUBJECT'S ATTORNEY CONTACTED BY AUSA, SDNY, THIS DATE. AUSA LEARNED THAT SUBJECT PRESENTLY "OUT WEST" BUT WOULD BE AVAILABLE FOR REAPPEARANCE BEFORE FGJ. RUC.

END

FBI WASH DC JDL
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) [redacted] with no segregable material available for release to you.

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________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________________________

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

92-2831-887
RE: MIAMI RADIOGRAM JANUARY 26 LAST.

SUBJECT OBSERVED BY BUAGTS FEBRUARY 3 LAST, MIAMI.

HE ADVISED HAD BEEN IN NEW YORK BEFORE FGJ JANUARY 31 LAST.

NEW YORK VERIFY SUBJECT BEING BEFORE FGJ AND FURNISH MIAMI INFO RE ACTIVITIES OF SUBJECT.

OTHER OFFICES DISCONTINUE.

ARMED AND DANGEROUS.

RECEIVED: 1:51 PM JG

8 FEB 7 1966
REFERENCES: Boston airtel to Miami, 12-22-65.
Miami.
New York teletype to Miami, 1-3-66.
New York teletype to Bureau and Miami, 1-4-66.
Miami radiogram to Bureau, 1-26-66.
Seattle airtel to Bureau, 1-31-66.
Miami radiogram to Bureau, 2-4-66.
New York teletype to Miami, 2-7-66.

ENCLOSURES: TO BUREAU - 2

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

Case pending for more than 1 year.

Prosecution not pending
over 6 months.

DISSEMINATION RECORD OF ATTACHED REPORT

Agency
Request Rec'd
Date Fwd
How Fwd
By

Organized Crime and Racketeering

Organized Crime and Racketeering

MAR 4 1966
LEAD

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities through sources, informants, and observation.

ADMINISTRATIVE

The investigative period of this report overlaps that of the previous report so that information could be reported that was unavailable during the preparation of the last report.

Agents who assisted in this investigation are

INFORMANTS

b2 b7c b70

B.*

COVER PAGE
Copy to: 1. U.S. Attorney, Miami, Florida

Report of: 

Date: February 25, 1966

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE 11/183 BY S.P.I.G.E.

DETAILS:

Spot checks reveal that subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.
On January 6, 1966, Bureau agents observed the subject, [redacted], at the Singapore Motel, 96th Street and Collins Avenue, Miami Beach, Florida.

On 1-13-66, Bureau agents observed the subject at the Hallandale Beach Golf Range, 1061 Hallandale Beach Boulevard. He was practicing driving golf balls at 11:33 A.M.

On January 14, 1966, the subject's Chevrolet was observed at his home along with a yellow Chevrolet, 1966 Impala, bearing Florida 1965 license 10BE-7775. This is his wife's automobile.
On January 18, 1966, Bureau agents observed the subject in his Chevrolet at 11:30 A.M., driving to his home. His wife's yellow Chevrolet was observed to be at his home also.

On January 19, 1966, Bureau agents observed the subject's automobile at the Singapore Motel.

On February 3, 1966, Bureau agents observed the subject walking down the street from his home. The subject advised that he had been to New York on subpoena.

On February 14, 1966, Bureau agents observed the subject in his car leaving his home. He then drove to his up at 10:00 A.M., and they both drove south to the Singapore Motel.
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

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

☐ For your information: ______________________________________________________

________________________________________________________________________

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

________________________________________________________________________
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
5/31/66

INVESTIGATIVE PERIOD
2/4/66-5/17/66

REPORT MADE BY

CHARACTER OF CASE
ANTI RACKETEERING

REFERENCES
New York letter to Miami, 2/16/66.

ENCLOSURES
Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS

MIA MI

At Miami, Florida:

Case pending over one year—yes; prosecution pending over six months; no.

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

CASE NUMBER

92-2831-890

REC-46

102

3 JUN 2 1966

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By

Notations

[Handwritten notes and signatures]
Will maintain contact with sources and informants for activities of subject in Miami area.

- ADMINISTRATIVE -

Investigative period of this report overlaps that of the last report in order that information may be reported that was unavailable at the last reporting.

Agents who assisted in this investigation are:

- 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.

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________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

☒ The following number is to be used for reference regarding these pages: **92-2831-890**
Continuous spot checks revealed that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. Subject frequents the Singapore Motel.

Observation of subject set out.

DETAILS:

Continuous spot checks revealed that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida, with his wife, THELMA.

On February 23, 1966, Bureau Agents observed the subject in his automobile arriving at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida.

On March 8, 1966, Bureau Agents observed the subject at the Eden Roc Hotel, Miami Beach, Florida. He was observed at 10:21 A.M., when he talked with...
On March 16, 1966, Bureau Agents observed the subject in his automobile driving south on Collins Avenue, Miami Beach, Florida. He drove to the Singapore Motel, where he

On March 21, 1966, Bureau Agents observed the subject at the Singapore Motel in the company of

On April 4, 1966, Bureau Agents observed the subject at the Hallandale Golf Driving Range, Hallandale Beach Boulevard, Hallandale, Florida. The subject's automobile was bearing 1966
Florida license 10 W 409.

On May 17, 1966, Bureau Agents observed the subject walking north on Collins Avenue, from the Singapore Motel.
Title MEYER Lansky

Character ANTI-RACKETEERING

Reference Report of SA 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.
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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____________________________________________________________________

____________________________________________________________________

☐ For your information: ________________________________________________

____________________________________________________________________

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

_92.2831-890_

XX

☐ DELETED PAGE(S)

☐ NO DUPLICATION FEE

☐ FOR THIS PAGE

XXXXXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ
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__________________________________________________________

__________________________________________________________

☐ For your information: ______________________________________

__________________________________________________________

☐ The following number is/are used for reference regarding these pages:

92-2831 - Not Recorded Serial
Transmit the following in
(Type in plaintext or code)

(FBI)
Date: 6/24/66

Via AIRTEL
(Priority)

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

Re New York airtel to Miami, 6/15/66.

Subject observed by BuAgent Miami, 6/22/66.

1 - MIAMI
2 - BOSTON
3 - BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 6/27/66

EX-108

92-2831-891

JUL 27 1966

Special Agent in Charge
INVESTIGATION MIAMI REVEALS SUBJECT CURRENTLY GONE.
WHEREABOUTS UNKNOWN. SUBJECT'S WIFE'S CAR, YELLOW ONE NINE
SIX CHEVROLET, FLORIDA LICENSE ONE ZERO V DASH FOUR ONE
SHRE D RIVEN TO NEW YORK BY BROTHER.
BOSTON AND NEW YORK ATTEMPT TO LOCATE SUBJECT AND COVER
ACTIVITIES.
BOSTON ADVISED SEPARATELY.
END GA

FBI
WASH DC

RPT R RELAY

11 JUL 21 1966

11 JUL 21 1966

92-2831-8-92

-
TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka AR

Re Miami radio teletype to Bureau and New York 7/19/66.

Subject has returned to Miami area. New York discontinue efforts to locate.

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/1/66 BY SPIESKI Docs

AUG 13 1966

Approved: 
Special Agent in Charge
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
8/16/66

INVESTIGATIVE PERIOD
5/18 - 8/15/66

REPORT MADE BY
b7c

CHARACTER OF CASE
ANTI-RACKETEERING

MEYER LANSKY, aka

REFERENCES
b7c

Miami radiogram to Bureau dated 6/13/66.

ENCLOSURES TO THE BUREAU:

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

LEADS

Case has been: Pending over one year □ Yes □ No; Pending prosecution over six months □ Yes □ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-2831) (Enc-2)
1 - USA, Miami
2 - Miami (92-102)

Dissemination Record of Attached Report

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
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</thead>
<tbody>
<tr>
<td>*</td>
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</tbody>
</table>

61 AUG 261966

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/11/67 BY SPLE6104WM
235, 255
At Miami, Florida:

Will follow and report subject's activities through informants and observations.

Agents who assisted in this investigation are

- B -
- COVER PAGE -
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Page(s) withheld for the following reason(s):

________________________________________________________________________

________________________________________________________________________

☐ For your information: __________________________________________________________

________________________________________________________________________

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

92-2831-894
1 - United States Attorney, Miami, Florida

OFFICE: Miami, Florida

Date: August 16, 1966

Field Office File No.: 92-102

Bureau File No.: 92-2831

MEYER LANSKY

Character: ANTI-RACKETEERING

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

Observation of subject set out.

DETAILS:

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/11/83 BY SPENCER LOHM
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.
On May 31, 1966, Bureau Agents observed the subject's car parked at his home. His wife's 1966 yellow Chevrolet Impala, 1966 Florida license 10W 413, was gone from the house.

On June 22, 1966, Bureau Agents observed the subject and his wife driving from their home to Junior's Restaurant, 183rd Street and Collins Avenue, Miami, Florida, at 2:15 p.m. They left the restaurant and returned to their home at 3:04 p.m.

On June 23, 1966, Bureau Agents observed both the subject and his wife's car parked at their home.
On July 28, 1966, the Boston FBI Office advised that the subject was not known to have been in the Boston area since June 18, 1966.

On August 9, 1966, Bureau Agents observed the subject's car parked at the Crystal House Apartments, 5055 Collins Avenue, Miami Beach, Florida.

On August 15, 1966, the subject was observed by a Bureau Agent having breakfast at the Singapore Hotel at 8:30 a.m. The subject had left his home 15 minutes earlier and had driven straight to the Singapore.
Miami, Florida
August 16, 1966

Title MEYER LANSKY

Character ANTI-RACKETEERING

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

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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________________________________________________________________________

________________________________________________________________________

☐ For your information: ____________________________________________

________________________________________________________________________

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

42-2831-894.
SAC, Miami (92-102) 8/31/66

Director, FBI (92-2831)

MEYER Lansky, aka AR

Re report SA dated 8/16/66, re Miami letter 8/22/66 captioned

Re Miami letter set forth a summary of information

Re New York letter reported a summary of information

Re New York letter does not indicate if the

Special Agents
handling informants must clearly understand that it is necessary
to disseminate immediately to the office of origin any
information received from informants about the subject of
an AR intelligence investigation.

A review of re report disclosed that neither the

This information is
of sufficient significance and importance in the intelligence
coverage of Lansky's activities that it should have been
included in re report. Failure to report specific information
of an intelligence nature about such contacts and travel of

2 - New York (92-660)

MAIL ROOM TELETYPING UNIT
Letter to Miami
Re: Meyer Lansky

The most important and prominent hoodlum in the United States clearly reveals that your office is not affording the investigation of Lansky the intensified attention that this case demands. Any contact or travel of Lansky can be of the greatest significance and importance to the Bureau's responsibilities under the Criminal Intelligence Program.

You must insure that the administrative handling of information received in your office from informants is being promptly and accurately provided to the Agents handling the substantive cases on the individuals about whom the informants are reporting. The case Agents must closely supervise their investigations and insist that pertinent information being developed in other field divisions is promptly forwarded to the office of origin.

As you are aware, intelligence-type investigations of the leading hoodlums are a most important part of the Bureau's responsibilities. These matters must be given close attention with prompt and thorough investigation and reporting of all activities and associations of these individuals. The Bureau will follow the investigation of Lansky closely to make certain that your office is not only reporting information provided by informants and sources but also to insist that adequate coverage of his contacts and travel is developed to provide day-by-day knowledge of his activities in accordance with the needs and purposes of the Criminal Intelligence Program.
FBI MIAMI

321 PM EST URGENT 9-13-66 TDB

TO DIRECTOR (92-2831), BUFFALO, AND NEW YORK (92-660)
FROM MIAMI (92-102)

MEYER LANSKY, AKA. AR.

RE NY TEL TO DIRECTOR, BUFFALO AND MIAMI, SEPT.
TWELVE LAST, CAPTIONED AR-IISP.

BUFFALO HANDLE.

END

WA...RAM

FBI WASH DC

62 SEP 20 1966
4-12 PM URGENT 10-6-66 HTF

TO DIRECTOR 92-2831 AND NEW YORK 92-660, BOSTON 92-144 (ADvised SEPARATELY)

NEW YORK VIA WASHINGTON-----

FROM MIAMI 92-102

MEYER BANSKY, AKA, AR.

INVESTIGATION REVEALS SUBJECT AND WIFE GONE FROM MIAMI AREA. BELIEVED TO BE IN NEW YORK OR BOSTON.

BOSTON AND NEW YORK ATTEMPT TO LOCATE SUBJECT AND COVER ACTIVITIES.

END

RECEIVED FROM MIAMI 20-10-66

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10 OCT 1966 BY SPECIALISTS 235,355

62 OCT 14 1966

Relayed to...
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
MIA MI | MIA MI | 11/11/66 | 8/16/66-11/8/66

TITLE OF CASE
Meyer Lanksy, Aka

REFERENCES:
- Report of SA New York airtel to the Bureau 8/16/66 at Miami.
- Birmingham airtel to Miami 11/2/66.

ENCLOSURES (2):
Enclosed for the Bureau is the original and one copy of letterhead memorandum characterizing the informants utilized in this report.

Case has been: Pending over one year ☑ Yes ☐ No; Pending prosecution over six months ☑ Yes ☐ No.

APPROVED
SPECIAL AGENT IN CHARGE

COPIES MADE:
- Bureau (92-2831) (Sec 2)
- USA, Miami
- Birmingham
- Detroit (92-242) (Info)
- Seattle (92-279) (Info)
- Tampa (92-120)
- Miami (92-102)

Dissemination Record of Attached Report

Agency
Request Read
CL AAC, Criminal Division
Date Fwd
67 NOV 24 1966
How Fwd
11/8/66
By

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/66 BY SPC 235-235

b7c
- LEADS -

Information copies of this report are designated for Detroit and Seattle as they are currently conducting investigation in this case.

TAMPA:

AT TAMPA, FLORIDA

ADMINISTRATIVE:


On September 2, 1966, New York advised that the
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

☐ For your information:

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

92-2831-898
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☐ Deleted under exemption(s) ____________________________________________ with no segregable material available for release to you.

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☐ For your information: ______________________________________________________

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92-2831-898.
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Page(s) withheld for the following reason(s):

__________________________________________

__________________________________________

☐ For your information: ____________________________

__________________________________________

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

02-2831-898
Copy to: 1 - U.S. Attorney, Miami, Florida

Report of: [Redacted]

Date: 11/11/66

Field Office File #: 92-102

Office: Miami, Florida

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

Observations of subject set out. ARMED AND DANGEROUS.

DETAILS:

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

A review of Immigration and Naturalization Service records.

This document may not be reproduced, disseminated, or otherwise communicated the conclusions of the FBI. It is the property of the FBI and is to be returned to the FBI and its contents are not to be distributed outside your agency.
On August 29, 1966, Bureau Agents observed the subject arriving at the subject's home in his Chevrolet automobile.

On August 31, 1966, Bureau Agents observed the subject leaving his home at 10:15 AM, in his white Chevrolet automobile. The car was observed back at his home at 3:00 PM that same day.
On September 15, 1966, Bureau Agents observed the subject's car parked at his home. The subject's wife was observed at the Hollywood Memorial Hospital, driving her yellow Chevrolet.

On September 30, 1966, Bureau Agents observed both the subject's automobiles parked at his home.

On October 6, 1966, Bureau Agents observed both the subject's automobiles parked at his home.

On October 12, 1966, she was observed in the subject's car, driving to the Singapore Hotel, Miami Beach, Florida.

On October 13, 1966,

On November 3, 1966, Bureau Agents observed the subject's wife in a shopping area of Hollywood, Florida. She left the shopping area and drove to her home. On November 4, 1966, and November 7, 1966, the subject's wife's car was observed at their home and house painters
were working at painting the house. On November 8, 1966, Bureau Agents observed both the subject's cars at home and the house painters working on the house.
Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference: is made to 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.
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Page(s) withheld for the following reason(s):

For your information:

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

92-243/89
To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

Meyer Lansky, aka AR

RE Miami tel 10/6/66 and report of SA

Re: Miami tel 10/6/66 and report of SA 67C

Betel advised that subject and his wife have departed from the Miami area. On page 5 of re report it is stated that New York, Boston and Cleveland report no knowledge of the subject's whereabouts. Leads are currently out to Seattle and Detroit to attempt to locate the subject.

Advise the Bureau if Lansky's whereabouts have been ascertained. You should also advise what coverage you have in operation to keep your office informed of the whereabouts of Lansky at all times.

In the event that Lansky's whereabouts are still unknown, advise the Bureau what steps you are to determine his whereabouts and keep yourself informed of his movements.

This matter must be given expeditious attention as Lansky's activities are of the utmost importance to the Bureau's responsibilities under the Criminal Intelligence Program.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)
RE: MEYER LANSKY, aka AR


Investigation Miami reveals subject currently in Miami. Detroit and Seattle discontinue efforts to locate subject.

(3) Bureau
1 - Detroit (92-424)(Info)
1 - Seattle (92-79)(Info)
1 - Miami

_all information contained herein is unclassified_
AIRTEL

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

Re Miami airtel to Bureau, 11/23/66.

In conversation with subject this date, SA ascertained that subject had been recently in the Detroit area in contact with individual of Clare, Michigan. Subject advised he had travel to Marion, Ohio, and to some oil field in Missouri. He has invested quite a large sum of money in the oil business.

LEAD

DETROIT

Attempt to verify LANSKY's statement that he and notify Miami of results.

(1) Burea
(2) Detroit (92-424)
(3) Miami (92-2831 901 12 NOV 29 1956)
SACs, Miami
New York (92-2300)

11/30/66

Director, FBI

MEYER LANSKY
AR

The New York letter 10/28/66 captioned "La Cosa Nostra; AR - Conspiracy" which requested Miami to review its file on Lansky for the purpose of identifying those activities which he is supposed to control and determine the key individuals connected with the management of Lansky's operations.

Miami should advise by return mail when this review will be completed in order that the primary steps can be organized to initiate the investigation of the Lansky group. Miami should also indicate those individuals in close association with Lansky who are the subjects of pending AR investigation and any additional subjects on whom AR investigations have already been completed.
Memorandum

TO: Director, FBI (92-2831)
FROM: SAC, Miami (92-102)(P)

DATE: December 2, 1966

SUBJECT: MEYER LAN SK Y, aka AR

ReBulet to Miami and New York, 11/30/66.

Miami has partially completed the requested file review and has furnished New York 25 names of LANSKY connected individuals, under the caption "La Cosa Nostra; AR-CONSPIRACY." Miami should have the file review completed by December 16, 1966, at which time New York will receive the total list of LANSKY connected individuals.

2 - Bureau Armed and Dangerous
1 - New York (92-660)
1 - Miami

bnc

EX-103
REC 72 92-2831-903

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 10 JUL 63 BY SPISSKLOMN 235, 255

15 DEC 5 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)
SUBJECT: MEYER LANSKY, aka AR

DATE: 12/14/66


Along with the names in referenced LCN letter, the following should be added:

The following have pending AR cases, origin Miami:

- Bureau 42-2831-904
- Miami (1 - 92-102) 42-2831-904
- (1 - 92-853) (LCN)

EX-104

ALL INFORMATION CONTAINED HEREN IS UNCLASSIFIED
DATE/11/13/66 BY SP1GSKL0MS 235,333

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
The following have had AR cases and are now completed, origin Miami:

The files of the Miami, as reviewed, reveal no others which should be listed.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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________________________________________________________________________

☐ For your information:

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

92-53831-905-907
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Page(s) withhold for the following reason(s):

☐ For your information:

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

92-2831-908
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

______________________________________________________

☐ For your information: __________________________________

______________________________________________________

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

92-2831-909-910
Meyer Lansky, AKA AR, 008 MIAMI

RE: SAN FRANCISCO TEL DECEMBER TWENTY THREE, LAST, AND SAN FRANCISCO
TALCALL TO NEW YORK THIS DATE.

SUBJECT, WIFE AND SON DEPARTED SAN FRANCISCO INTERNATIONAL AIRPORT
FIVE THIRTY P.M. TODAY ON AMERICAN AIRLINES FLIGHT NUMBER FIVE SIX.
WILL ARRIVE KENNEDY AIRPORT, NEW YORK, ONE FIFTEEN A.M., DECEMBER
TWENTY-SEVEN.

SUBJECT ATTIRE IN BLACK SPORT COAT AND PANTS, KNIT SPORT SHIRT
DARK BLUE, BLACK SHOES, NO BELT, TAN TOP COAT. SUBJECTS WIFE WEARING
BLACK SEAL SKIN COAT, BLACK SHOES, BLACK PATENT HANDBAG, AND CARRYING
A PAPER SHOPPING BAG WITH WHITE AND BLACK STRIPES. SUBJECTS SON WEARING
GREY CHECKED SPORT COAT, DARK BLUE PANTS, BLUE SHIRT, NO TIE, CARRYING
TAN TOP COAT.

SUBJECT, WIFE AND SON SITTING IN SEATS NUMBER TWENTY-TWO A, B, AND
C.

NO UNUSUAL ACTIVITY NOTED WHILE SUBJECT IN THIS AREA. RESULTS
OF INVESTIGATION WILL BE FURNISHED.

END

RCH: 7 JAN 3

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

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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 - Q12.
SAC, New York (92-2300) 12/20/66

Director, FBI (92-6054)

LA COSA NOstra
AR - CONSPIRACY


Enclosed for the information of the New York Office is one copy of Miami letter to the Director 12/14/66 captioned, "Meyer Lansky, aka; AR," setting forth several names of individuals associated with Lansky in his racket activities.

For information.

Enc.

3 - New York (Meyer Lansky)

1 - 92-2831 (Meyer Lansky)

92-2831

Duplicated Yellow

57 Jan 6 1967
TO:  DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)
SUBJECT: NEVER LANSKY, aka AR, Miami

Re Miami teletype to Bureau dated 12/20/66.
Subject observed by Bureau Agent on 1/3/67 in Miami. Seattle furnish Miami results of investigation.

79-1-1831-913

M Pet

Special Agent in Charge

Date 1/3/67
Memorandum

TO: DIRECTOR, FBI

FROM: SRC, NEW YORK (92-4611)

DATE: 1/12/67

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

AR

(00: NEW YORK)

Re: N.let to Bu, 10/28/66 captioned "LA COSA NOstra, AR - CONSPIRACY", copy to Miami; MMlet to NY, 11/29/66, "LA COSA NOstra, AR - CONSPIRACY"; Bulet to NY, 12/20/66, "LA COSA NOstra, AR - CONSPIRACY".

The NYO has assumed responsibility for the overall control and direction of the investigation concerning the activities of those individuals who have been determined to have had long association with MEYER LANSKY and who operate under his control.

In order that effective coverage be instituted concerning the activities of this group, it has been decided that investigations encompass prominent areas of operations which serve as sources of financial support for this group. In this regard, it is requested that offices receiving this communication with the exception of Miami, review their files on LANSKY to determine his principal activities on a legal or illegal basis and identify individuals under his control in such activities.

It is requested that after determining the target individuals and operations involved, receiving offices should,

Bureau

1. Boston
2. Chicago
3. Cleveland
4. Detroit
5. Las Vegas
6. Los Angeles
7. Miami
8. Newark
9. Philadelphia
10. San Francisco
11. San Juan
12. Washington Field

1. New York (92-660)(LANSKY)
2. New York

1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 1/11/63 BY SPIEGELDO

235, 235
in future correspondence, furnish the NYO copies of reports on such individuals and operations to the captioned file. Examples of areas of operations engaged in by this group includes: Shylocking; Las Vegas casinos; Caribbean and other foreign casinos; Swiss and other foreign banking; Foreign investments; and Night clubs, Hotels, Motels, etc. This listing is not all inclusive and it is conceivable that some operations peculiar to a specific locale may be incorporated in this investigation.

Miami, as office of origin on the MEYER Lansky case, will continue to furnish the NYO all pertinent information related to this investigation.

It is requested that this matter be given expeditious attention, so that the investigation of this group may be undertaken without delay.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)
RE: MEYER LANSKY, aka AR

The subject observed by BuAgents meeting at Community Barber Shop, 1/13/67, Miami Beach, Fla. They both then went to Juniors Restaurant near the barber shop where they ate and talked. Both seemed to be in very good spirits.

Miami will continue coverage and report anything of interest.

3 - Bureau
2 - New York (92-660)(Info)
   (1 - 92-635)
2 - Miami
   (1 - 92-109)

ST. 117 92-2831-915

REC-34 --

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
 DATE: 10/14/63 BY: S. P. C. 
N. W. P. J. W.

Approved 2/1/57
Special Agent in Charge
REFERENCES

Miami airtel to Bureau dated 11/28/66.
Detroit letter to Miami dated 12/14/66.
Miami teletype to Bureau dated 12/20/66.
Seattle teletype to Bureau dated 12/20/66.
New York teletype to Bureau dated 12/21/66.
Miami airtel to Bureau dated 12/22/66.
Birmingham airtel to Miami dated 12/27/66.
Miami airtel to Bureau dated 1/3/67.

ENCLOSURES TO: BUREAU (2)

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

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT

DO NOT WRITE IN SPACES BELOW

RECORD 13

EX-104

Dissemination Record of Attached Report

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC, AAG, Criminal Division</td>
<td>1</td>
<td>Organized Crime and racketeering</td>
<td>Section, Room 2521</td>
<td>4047</td>
</tr>
</tbody>
</table>
At Miami, Florida:
Will follow and report subject's activities through informants, sources and observation.

Agents who assisted in this investigation are:
SA
SA
SA
SA
SA
SA
SA
SA

- 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.

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For your information:

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

\( 97-2931-916 \)
Copy to: United States Attorney, Miami, Florida.

Report of: January 19, 1967
Office: Miami, Florida

Date: January 19, 1967
Bureau File #: 92-2831

Field Office File #: 92-102

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. Subject stated he had been to Michigan where he has business investments. Subject continues to frequent the Singapore Hotel, Miami, Fla., and contacts at the Crystal House Apartments, Miami Beach, Fla. Subject had cyst removed from face 1/10/67 at Hollywood, Fla. Observation of subject set out. ARMED AND DANGEROUS.

DETAILS:

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

On November 9, 1966, two unknown males were observed at the Carlsbad Motel, Hollywood, Florida, driving the subject’s wife’s automobile. On November 10, 1966, the same two men were observed driving to the LANSKY residence in Mrs. LANSKY’s car.
On November 25, 1966, the subject was observed by Bureau Agents driving from the Singapore Hotel to the Hawaiian Isle Motel where he picked up [redacted] and continued on to his home.

On November 28, 1966, SA [redacted] in conversation with the subject, ascertained that the subject had recently been in the Detroit, Clare, Michigan area, with Subject advised he had traveled to Marion, Ohio and to an oil field at Missouri where he have quite a large sum of money invested in the oil business.

On November 28, 1966, Bureau Agents observed the subject, [redacted] at the Singapore Hotel, Miami, Florida.

On November 29, 1966, Bureau Agents observed the subject driving from his home to the Hallandale Bank,
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.

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☐ 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):

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☐ For your information: ________________________________

_____________________________________________________

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

02-X31-916.
On January 3, 1967, Bureau Agents observed the subject at the Crystal House Apartments, in the company of an unknown, older man. They left the apartment in subject's car, drove immediately to the Eden Roc Hotel, Miami Beach, Florida, and the unknown male departed and entered the Eden Roc. The subject then drove north in the direction of his home.

On January 4, 1967, Bureau Agents observed the subject at the Singapore Hotel. He left the hotel in his automobile, drove to the Hawaiian Isle Motel where he picked up and drove north toward his home.
On January 9, 1967, SA observed the subject walking near his home. In conversation with the subject, subject advised he in all probability would take a trip to Clare, Michigan to see about their oil investment. This trip would be sometime in the near future.

On January 11, 1967, SA contacted the subject at his home. The subject had a bandage on the right side of his face. He advised that he had just had a cyst removed January 10, 1967, which had been bothering him for some years. He advised there were no problems and it had been a minor operation.

On January 13, 1967, Bureau Agents observed subject driving north from the Singapore Hotel. He continued to Community Barber Shop in the shopping center at 183rd Street and Collins Avenue where he met... They remained in the barber shop approximately 20" after which they walked to Junior's Restaurant, also in the shopping center. They remained in the restaurant approximately 30", eating and talking. The subject had a smaller bandage on his face at this time and advised the Agents that he was to have the stitches removed in the next few days. The subject appeared to be in a very good mood.
Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to 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.
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) 62, 67c, 67d with no segregable material available for release to you.

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

☐ For your information:

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

92-2931-916.
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) \( b \), \( d \) with no segregable material available for release to you.

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

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☐ For your information:

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

\[ 92-2831-917-919. \]
12:42 AM EST URGENT 1-28-67 LVA
TO DIRECTOR AND DETROIT
FROM MIAMI 280318
0 MEYER LANSKY, AR.

FOR INFORMATION BUREAU, MIAMI ADVISED DETROIT BY TELETYPOUTH
26 LAST THAT INVESTIGATION MIAMI REVEALED SUBJECT IN CLAIRE,
MICHIGAN WITH AND DETROIT WAS ASKED TO VERIFY
AND AFFORD COVERAGE.

FOR INFORMATION DETROIT, BUREAU ADVISED BY TELETYPETH, INSTANT DATE,
DETROIT IMMEDIATELY SUTEL BUREAU AND MIAMI RESULTS OF
INVESTIGATION TO VERIFY SUBJECT'S PRESENCE CLAIRE, MICHIGAN,
AND IF SUBJECT STILL IN THAT CITY.

RECEIVED: 12:42 AM LRA

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 01/31/67 BY RECKONS 239555 798 58 54 58 21 JAN 31 1967
RECEIVE DUE

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.

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

☐ For your information:

☐ The following number is to be used for reference regarding these pages: 72-7831-721-923
Date of Mail 2-3-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MA

Removed By 6-5-1967

File Number 92-2831-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Permanent Serial Charge Out

DATE 10/1/53 BY SPIEGELMANS
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) 07C, 07D with no segregable material available for release to you.

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

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☐ For your information: _______________________

☑ The following number is to be used for reference regarding these pages: 92-2831-978
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

____________________________________________________________________
____________________________________________________________________

☐ For your information: __________________________________________________________________________________________

☐ The following number is to be used for reference regarding these pages: 92-2831-926.
SUPPLEMENTAL CORRELATION SUMMARY
(See Correlation Summary dated 12-31-62 filed as 92-2831-650)

Main File No: 92-2831
See also: 62-97928
71-4082
62-45602

Subject: Meyer Lansky

Date: 2/16/67
POLAND, RUSSIA

Date Searched: 6-21-66

All logical variations of subject's name and aliases were searched
and identical references were found as set out on page 2.

This is a summary of information obtained from a review of
all "see" references to the subject in Bureau files under the names
and aliases listed. All references under the names listed containing
data identical with the subject have been included except any indicated
at the end of this summary under the heading REFERENCES NOT INCLUDED
IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF
GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO
FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND
IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN
MORE DETAIL.

Analyzer

Coordinator

Approved

all information contained
herein is unclassified

RECEIVED
by:

SUPPLEMENTAL

92-2831-92.7

REC

92-2831-92.7

70FEB271967

FEB 16, 1967 b7c
Additional information appearing in this reference which pertains to Meyer Lansky can be found in the main file or elsewhere in this summary.
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) 40 U.S.C. 182a, 40 U.S.C. 182b with no segregable material available for release to you.

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

☐ For your information:

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

92-2831-921
(continued)

Correlator's Note: Siegel, notorious hoodlum, was murdered on 6-20-47.
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) 62c, 670 with no segregable material available for release to you.

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

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☑ The following number is to be used for reference regarding these pages: 92-2831-927
According to the Washington Capital News Service of 1-10-59, date line Havana, the new regime of Fidel Castro cracked down on American-organized gambling, which ran wide open under ex-dictator Fulgencio Batista. Government authorities wanted to question a number of the gamblers, but many, like Meyer Lansky and George Raft, had fled home to the US.
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Page(s) withheld for the following reason(s):

☐ For your information:

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

92-2831-927
In connection with investigation conducted concerning the skimming of corporate funds from Nevada casinos, the following information:

Various sums of money reached on a monthly basis for distribution to various individuals. This money was delivered and allegedly included money for Meyer Lansky as well as...

It was noted that a close relationship existed between... (No date given)
(continued)

This information was submitted by NY report dated 9-20-62.

92-  
(97) 

b2, b7c, b7d

92-  
(17) 

b7c

(Sources not given)

advised that whom informant believed to be

was handling the skimming operations from

several Las Vegas hotels and making an accounting with Meyer, above.

Changed to  
62-  
(6) 

(continued)
advised in January, 1963, that a delivery of "skimmed money" from Las Vegas to Miami would be made sometime during the second week of January, 1963, to a person believed to be Meyer Lansky. Source stated that was contacted during the time above funds were being collected for the purpose, source believed, of obtaining "skimmed funds" from the Flamingo Hotel in Las Vegas. Source believed these funds would be delivered via a courier to Lansky or his representative in the Miami area.
(continued)

On 1-8-63, above informant advised that Mrs. Lansky was expecting to attend a dinner dance at Fontainebleau Hotel, Miami Beach, with Lansky on 1-20-63. Informant did not report the date Lansky was expected to return to Miami.

Correlator's Note:

advised in the latter part of November, 1962, that Las Vegas, made the initial arrangements for payment of skimmed funds to Lansky from proceeds of the casino operations from the Sands, Fremont, and Horseshoe Hotels. Informant was unable to determine the extent
of hidden ownership in these Las Vegas hotels held by Lansky. 

[Redacted] a close associate of Lansky, was also a possible recipient of skimmed funds from above hotels, according to [Redacted]

[Redacted] advised on 1-21-63 that when skimmed money destined for both the Lansky group in Florida and the [Redacted] in New Jersey was sent by courier, it was referred to as a 'double' shipment. [Redacted]
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Page(s) withheld for the following reason(s):

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☐ For your information: __________________________________________________________________

____________________________________________________________________________________

☑ The following number is to be used for reference regarding these pages: 02-831-929.
This reference encloses the transcript of hearings before the Permanent Subcommittee on Investigations of the Committee on Government Operations, US Senate, Washington, D.C., on the subject of "Organized Crime and Illicit Traffic in Narcotics." Neil G. Brown, Chief of Police, Tampa, Fla., testified on 10-15-63 and furnished background information on gambling activities of Santo Trafficante, Jr., in Cuba and the US, and named notorious criminals, including Meyer Lansky, with whom "Trafficante is an associate."

On 1-21-64, and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, and Lansky, and went for a walk in the immediate area of the restaurant and appeared to be discussing business. At about 10:00 PM, all returned to their residences. (Fisur)

Add. info.
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Page(s) withheld for the following reason(s):
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☐ For your information: ______________________________________________________
________________________________________________________________________

☒ The following number is to be used for reference regarding these pages:
  94-2831-957.
The following information was submitted by Las Vegas letter dated 4-27-64.

On 5-11-64, [redacted] advised that [redacted] was a friend of Meyer Lansky and had Las Vegas interests with one of Lansky's men.

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

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

________________________________________________________

☐ For your information: ______________________________________

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

92-2831-927
It was noted that [REDACTED] and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.
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, be, br with no segregable material available for release to you.

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

92-2831-95-7
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) 60c, 61d with no segregable material available for release to you.

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92-2831-927
According to the Washington Capital News Service of 1-10-59, date line Havana, the new regime of Fidel Castro cracked down on American-organized gambling, which ran wide open under ex-dictator Fulgencio Batista. Government authorities wanted to question a number of the gamblers, but many, like Meyer Lansky and George Raft, had fled home to the US.
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Page(s) withheld for the following reason(s):

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[ ] For your information:

__________________________
__________________________

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

92-2831-927
In connection with investigation conducted concerning the skimming of corporate funds from Nevada casinos, [redacted] furnished the following information:

Various sums of money reached [redacted] on a monthly basis for distribution to various individuals. [redacted] received $4,000.00 monthly through [redacted], which represented two points in the Sands Hotel, Las Vegas. [redacted] also believed to receive another $3,600.00 per month via another parcel of money, which might also be distributed through [redacted]. This money was delivered [redacted] and allegedly included money for Meyer Lansky as well as [redacted].

It was noted that a close relationship existed between [redacted] and Lansky. It was also noted that [redacted] was a close associate of Lansky. (No date given)
This information was submitted by NY report dated 9-20-62.

(Source not given)

advised that whom informant believed to be was handling the skimming operations from several Las Vegas hotels and making an accounting with Meyer, above.

Changed to

(continued)

b2, b7c, b7d
advised in January, 1963, that a delivery of "skimmed money" from Las Vegas to Miami would be made sometime during the second week of January, 1963, to a person believed to be Meyer Lansky. Source stated that he was contacted during the time above funds were being collected for the purpose, source believed, of obtaining "skimmed funds" from the Flamingo Hotel in Las Vegas. Source believed these funds would be delivered via a courier to Lansky or his representative in the Miami area.
advised on 1-7-63 that he had just come in off the "thing." Meyer would give the phone number where he could be reached.

On 1-8-63, above informant advised that Mrs. Lansky was expecting to attend a dinner dance at Fontainebleau Hotel, Miami Beach, with Lansky on 1-20-63. Informant did not report the date Lansky was expected to return to Miami.

Correlator's Note:

advised in the latter part of November, 1962, that in Las Vegas, made the initial arrangements for payment of skimmed funds to Lansky from proceeds of the casino operations from the Sands, Fremont, and Horseshoe Hotels. Informant was unable to determine the extent
of hidden ownership in these Las Vegas hotels held by Lansky.

[Redacted] a close associate of Lansky, was also a possible recipient of skimmed funds from above hotels, according to [Redacted].

[Redacted] advised on 1-21-63 that when skimmed money destined for both the Lansky group in Florida and the [Redacted] in New Jersey was sent by courier, it was referred to as a 'double' shipment.
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________________________________________________________________________

☐ For your information: 

________________________________________________________________________

☑ The following number is to be used for reference regarding these pages: 92-2831 - 927.
This reference encloses the transcript of hearings before the Permanent Subcommittee on Investigations of the Committee on Government Operations, US Senate, Washington, D.C., on the subject of "Organized Crime and Illicit Traffic in Narcotics." Neil G. Brown, Chief of Police, Tampa, Fla., testified on 10-15-63 and furnished background information on gambling activities of Santo Trafficante, Jr., in Cuba and the US, and named notorious criminals, including Meyer Lansky, with whom "Trafficante is an associate."

On 1-21-64, and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, Lansky, and went for a walk in the immediate area of the restaurant and appeared to be discussing business. At about 10:00 PM, all returned to their residences. (Fisur)
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Page(s) withheld for the following reason(s):

________________________________________________________________________

☐ For your information: _____________________________________________________

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

92-2831-927.

FBI/DOJ
The following information was submitted by Las Vegas letter dated 4-27-64.

On 5-11-64, [redacted] advised that [redacted] stated that [redacted] was a friend of Meyer Lansky and had Las Vegas interests with one of Lansky's men.

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

__________________________________________________________________________

☐ For your information: ______________________________________________________

__________________________________________________________________________

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

\( 92-937-927 \)
It was noted that Meyer Lansky and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☑ The following number is to be used for reference regarding these pages: 92-2831-927
This serial indicated that Siegel, a leader of the criminal element in the US, was murdered.
Above information appeared in the synopsis of the report; however, Meyer Lansky was not referred to in the details.

The following references on Meyer Lansky and Myer Lansky, located in files maintained in the Special File Room of the Records Branch, Files and Communications Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE

62-

62-

92-

SEARCH SLIP PAGE NUMBERS

b2, b7c

(6)

(7)

(8)

(continued)
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 with no segregable material available for release to you.

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

☐ For your information:

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

92-3831-927.
The following reference contains information of an administrative nature. There is no activity of Meyer Lansky involved:

REFERENCE b2, b7c

SEARCH SLIP PAGE NUMBER (7y)

*****

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference was not available during the time this summary was being prepared:

REFERENCE b2, b7c

SEARCH SLIP PAGE NUMBER (3y)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.
MEMORANDUM

TO: DIRECTOR, FBI
FROM: SAC, CLEVELAND (92-1370)
SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER-LANSKY GROUP

DATE: 2/10/67

Re New York letter to Director, dated 1/12/67.

A review of Cleveland file captioned, "MEYER LANSKY, aka. AR" (Cleveland File #92-812) reflects that LANSKY first appeared in the Cleveland area in 1963 during an oil boom in Morrow County, Ohio, at which time he periodically visited Marion, Ohio. He was last reported in Marion, Ohio, in October, 1964. During this period, LANSKY was in the

It was important that LANSKY had an interest in the Mammoth Oil Company, which at that time was actively digging wells in the Morrow County.

The Cleveland files reflects that LANSKY's only interest in the Cleveland area was the oil business conducted by Mammoth Oil Company and since the oil boom has died out, it would appear that any further visits to this area would be very unlikely.

2 - Bureau
3 - New York (92-1511)
   (1- 92)
   (1- 92-560) (MEYER LANSKY)
3 - Detroit
   (1- 92)
2 - Miami
   (1- 92-102) (MEYER LANSKY)
(1- 92)
(1- 92-8121) (MEYER LANSKY)
CV 92-1370

Since LANSKY

In the event that LANSKY again appears in the Cleveland territory, New York and Miami will be advised.
FBI WASH DC

FBI DETROIT

1105PM URGENT 2/8/67 BCS

TO DIRECTOR 92-2831, NEW YORK 92-4611, & MIAMI 92-102
FROM DETROIT 92-424

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LAN SKY GROUP, AR, 00:NY.

REDETSEL, FEB. SIX LAST.
SUBJECT CHECKED OUT OF HOWARD JOHNSON'S INN, SOUTHFIELD, MICH.

THIS AM

PROCEEDED TO

CLARE, MICHIGAN.

DE WILL COVER SUBJECT'S ACTIVITIES IN

CLARE.

END

RCH 1 FEB 23 1967
FBI WASH DC
Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

Criminal Influence and Activities of Meyer-Lansky Group Anti-Racketeering

Re WFO airtel 2/15/67.

Miami is to be alert for developments in accordance with informant's information and the Bureau is to be kept advised.

1 - Washington Field
TO DIRECTOR (92-2831) NEW YORK (92-4611) CLEVELAND AND MIAMI
FROM DETROIT (92-424)

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP,

AR 00: NEW YORK

RE NY LET TO BUREAU JANUARY TWELVE LAST, AND DETROIT
LET TO NY FEBRUARY SIXTEEN LAST.

SUBJECT CHECKED OUT OF HOTEL, CLARE, MICH., AM FEBRUARY
SEVENTEEN LAST,

INVESTIGATION DETROIT AT KNOWN CONTACTS OF SUBJECT MENTIONED
IN RE DETROIT LET NEGATIVE.

ALSO NOTE LEADS ON SUBJECT IN RE DETROIT LET REC-75 92-2831-92
MM AND NY ATTEMPT TO LOCATE SUBJECT THROUGH SOURCES.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 161183 BUSINESS
215255

FBI WASH DC
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) ________ bnc, b7d ________ with no segregable material available for release to you.

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

________________________________________________________________________

________________________________________________________________________

☐ For your information: ______________________________________________________

________________________________________________________________________

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

92-2831 - 932
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, b1c, b20  with no segregable material available for release to you.

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

☐ For your information:

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

92-2431-933
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) \[b_2, b_7c, b_{10}\] with no segregable material available for release to you.

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

☐ For your information:

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

\[22-2831-934,935\]
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

For your information:

☐ The following number is to be used for reference regarding these pages: 92-2834-235 236
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, 63c, 64d with no segregable material available for release to you.

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

□ For your information:

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

92-2821-937

Los Angeles file incorrectly shown as 92-2531. The file number should be 92-2513.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/13 BY SPISGKTOMS SAC WESLEY C. GRAPP 835, 535
See reverse side Office Los Angeles
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)  62c, 670  with no segregable material available for release to you.

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

________________________________________________________________________

________________________________________________________________________

☐ For your information:  ______________________________________________________________________

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

42-2831-932-940
FBI WASH DC

FBI DETROIT

944AM URGENT 3-2-67 JRM

TELETYPEx

TO DIRECTOR (92-2631) MIAMI (92-102) AND NEW YORK (92-4611)

FROM DETROIT (92-424) (P) 1P

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP;

AR; OD; NEW YORK.

RE DETROIT TELETYPE FEBRUARY TWENTYFIVE, LAST.

MEYER LANSKY CONTINUES TO REMAIN IN DETROIT, MICH., AREA.

SURVEILLANCES

DISCLOSED NO PERTINENT INFORMATION AND APPEARS LANSKY JUST

KILLING TIME.

END.

WRD

FBI WASH DC

P

59MAR 9 1967
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.

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

☐ For your information:

☐ The following number is to be used for reference regarding these pages: 92-2831-942-944
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

For your information:

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

92-2831-945
FBI MIAMI

440PM DEFERRED 3/20/67 PJR

TO DIRECTOR /92-2831/ AND DETROIT /92-424/

FROM MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. 00 - MIAMI.

SUBJECT OBSERVED BY BUAGENT IN MIAMI.

DETROIT FURNISH MIAMI RESULTS OF INVESTIGATION AT

DETROIT.

AIRMAIL COPY TO NEW YORK.

END

WRD

FBI WASH DC

TKSP

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATED 3 MAR 22 1967

59MAR281967
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Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages: 92-2831-947
FBI

Date: 3/17/67

Transmit the following in

PLAIN

(Type in plaintext or code)

Via AIRTEL

AM (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, DETROIT (92-424) (P)

SUBJECT: CRIMINAL INFLUENCE AND

ACTIVITIES OF MEYER LANSKY GROUP

AR

OO: NEW YORK

Re Detroit airtel 3/16/67.

LEAD

MIAMI

SEC 58

AT MIAMI, FLORIDA

EX 106

92-2831-948

MAR 20 1967

1 - New York (92-1611)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/7/67

215, 25 11, 44

Sent

Per

Approved

C C: [Signature]

5-1967

Sent

Special Agent in Charge
Verify LANSKY's presence in Miami or Hallandale, Florida.
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, DETROIT (92-424)
SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP


An article appearing in the Metro Final edition, Detroit Free Press, 3/15/67, revealed that LANSKY was interviewed at the Howard Johnson Motor Lodge, Southfield, Michigan, and stated that LANSKY stated "I am doing a little wild catting - oil interest".

LANSKY stated in the past two months he has been in Miami, New York, Boston, Detroit, and apparently Las Vegas. The article stated LANSKY has not returned to his home in Hallandale, Florida for several weeks because he is under subpoena by a Florida Grand Jury investigating police corruption and graft.

LANSKY said that this is not true and he certainly is not in hiding.

The article further stated LANSKY will be in Detroit until Friday when he will go to Boston to visit his brother, JAKE, who is undergoing surgery.

LEADS
MIAMI
REC 56
92-2831-949

At MIAMI, FLORIDA EX 104 S MAR 18 1967

3 - Bureau
2 - Miami (92-102)
1 - Detroit (92-424)

Bureau (929144)

MAR 18 1967

Special Agent in Charge

APR 5 1967
Will advise if a subpoena has been issued for LANSKY.
FBI

Date: 3/23/67

Transmit the following in
(AIRTEL) (Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP

AR (OO: NEW YORK)

Re: Detroit airtel to Bureau dated 3/16/67.

DEC. 67

EX-103

92-2831

REC 69

MAR 24 1967

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 10/13/67 BY SPIEGEL...
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE    OFFICE OF ORIGIN    DATE    INVESTIGATIVE PERIOD
MIAMI                   MIAMI                   MAR 27 1967   1/18 - 3/13/1967

TITLE OF CASE
MEYER LANSKY, aka

REFERENCES
Miami report of SA dated 1/19/67.
Detroit radiotel to Bureau dated 1/28/67.
Detroit airtel to Bureau dated 1/31 and 2/2/67.
Detroit teletype to Bureau dated 2/6 and 8/67,
captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER
LANSKY GROUP."
Detroit airtel to Bureau dated 2/14/67.
Detroit teletype to Bureau dated 2/18/67,
captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER
LANSKY GROUP."
Miami airtel to Indianapolis dated 2/24/67.
Detroit airtel to Bureau dated 2/25/67 captioned
"CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP."

Case has been pending over 1
year; Prosecution has not
been pending over 6 months.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12 MAR 1967 BY SPIESKI DMS
235 255

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By
Notations

NINE/STAT SECT.
REFERENCES (continued)

Detroit teletype to Bureau dated 3/2 and 3/67, captioned, "CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP."

Boston airtel to Miami dated 3/6/67, captioned,  

ENCLOSURES TO: BUREAU (2)

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

DETROIT

At Clare, Michigan:

Will follow and report subject's activities while in the Michigan area.

INDIANAPOLIS

At Indianapolis, Indiana:

NEW YORK

At New York, New York:

MIAMI

At Miami, Florida:

Will maintain contact with sources regarding subject's activities in the Miami area.

- 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.

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

________________________________________________________

☐ For your information: __________________________________

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

92-2831-951
Copy to:

Report of:  
Date:  

Field Office File #:  92-102  
Bureau File #:  92-2831

Title:  MEYER LANSKY  
Office:  Miami, Florida

Character:  ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. Observations of subject set out.

DETAILS:

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

On January 18, 1967, Bureau Agents observed the subject at the Hawaiian Isle Motel, Miami Beach, Florida.

On January 19, 1967, Bureau Agents observed the subject at the Singapore Hotel.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 16/12/68 BY SPIEGEL DMS 235255

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 January 31, 1967 and February 2, 1967, Detroit advised that the subject was still at Clare, Michigan.

Detroit advised on February 6, 1967 the subject was in the Detroit area in a motel as of February 6, 1967.

On February 8, 1967, Detroit advised subject had checked out of the Howard Johnson's Inn, Southfield, Michigan. Subject proceeded to Clare, Michigan.

On February 14, 1967, Detroit advised that the subject was registered in the Doherty Motel, Clare, Michigan.

On February 18, 1967, Detroit advised that the subject checked out of his hotel in Clare, Michigan on February 17, 1967.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

☐ For your information:

☐ The following number is to be used for reference regarding these pages: 92-8321-951.
Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference: is made to report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Re: MEYER LANSKY
ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above, at Miami.

The following is a characterization of the informant utilized in instant report:

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.
Memorandum

TO: DIRECTOR, FBI (92-2831)  DATE: 3-29-67

FROM: SAC: SAN FRANCISCO (92-1332)  (P)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

OO: NEW YORK


A review of the files concerning MEYER LANSKY in the San Francisco Office has been made and there is no information available to indicate that MEYER LANSKY, himself, has ever been active in this area either on a legal or illegal basis. There are no known individuals in this area who might be under the control or direction of LANSKY or members of his group.
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Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages: 93-2831-952.
Memorandum

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, DETROIT (92-424) (RUC)

SUBJECT: MEYER LANSKY, aka AR

(OO: MIAMI)


Enclosed herewith for Miami and New York is one copy each of the "Detroit Free Press" article of 3/15/67, regarding the subject.

LANSKY previously spent ten days at Clare, Michigan, and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.
Miami and New York are in possession of all pertinent information regarding LANSKY's activities while in the Clare and Detroit areas.
Inasmuch as subject has returned to the Miami area, no further investigation is being conducted and Miami is requested to advise Detroit should the subject leave [REDACTED].
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages: 92-2831-954,955
TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102) (P)

SUBJECT: MEYER LANSKY, aka.

OFFICES RECEIVING THIS COMMUNICATION ATTEMPT TO LOCATE SUBJECT AND COVER HIS ACTIVITIES.

- Bureau
  - Boston (92-144)
  - Detroit (92-424)
- New York
  - (2-92-660)
  - (1-92-4611) (Crim. Influence and Activity of the Meyer Lansky Group)
- Seattle (92-79)
- Miami (13)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE 10/27/65 BY SPECIAL AGENTS 92-2831-956

2 APR 27 1967

62 MAY 9 1967

Approved: Special Agent in Charge

Sent M Per
TRANSMIT THE FOLLOWING IN

(Type in plaintext or code)

VIA

AIRTEL

(PRIORITY)

TO: DIRECTOR, FBI (92-2831)

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

Meyer Lansky, Aka
Anti-Racketeering

BOSTON:

At Boston, Mass.

Afford appropriate coverage of the subject's activities and notify Miami of results.

Bureau
Boston
Miami

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

Date 5/5/67

2 MAY 8 1967

5/4 MAY 15 1967

Approved: Sent M Per
FBI

Date: 5/11/67

Transmit the following in
(Type in plaintext or code)

Via AIRT EL

(Priority)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, BOSTON (92-144) (P)
SUBJECT: MEYER LANSKY, aka
AR (OO: MIAMI)

Re Miami airtel 5/5/67.

LEAD:
BOSTON

At Boston, Mass. Will afford appropriate coverage of subject's activities and notify Miami.

3 Bureau (92-2831)
2-Miami (92-102)
2-Boston (92-144)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

18 MAY 12 1967

5 6 MAY 2 2137

Approved: Special Agent in Charge

Sent M Per
TO: DIRECTOR, FBI (92-2831)
FROM: SAC: SAN FRANCISCO (92-1332) (RUC)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

00: New York

Re San Francisco letter Bureau dated 3-29-67.
New York letter to San Francisco dated 4-27-67,
Miami letter to New York dated 4-21-67.

Therefore, no further investigation in this matter is contemplated by this Office and the matter is being RUC'd.

EX-113

REC 48 92-2831-959

MAY 29 1967

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/19/63 BY SPIEGEL DMS 235,235

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
FEDERAL BUREAU OF INVESTIGATION

CONFEIDENTIAL

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
MIAMI

DATE
6/20/67

INVESTIGATIVE PERIOD
2/24 - 6/8/67

REPORT MADE BY
DNC

CHARACTER OF CASE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REFERENCE

Report of SA

ENCLOSURES TO BUREAU (2):

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

LEADS

MIAMI

At Miami, Florida:

Will cover subject's activities through sources,
informants and observation.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPY MADE: 3

Bureau (92-2831)(Eng-2)
1 - USA, Miami
1 - Charlotte (92-253)(Info)
1 - Cincinnati (Info)
1 - Dallas (92-378)(Info)
1 - Los Angeles (Info)
2 - New York (92-660)(Info)
(1 - 92-4611)(MEYER LANSKY
GROUP)
2 - Miami (92-102)

Dissemination Record of Attached Report

Notations

92 2831-960

REC-1

10 JUN 22 1967
5 JUN 22 1967
11-967
24-968

CONFIDENTIAL
- ADMINISTRATIVE -

The overlap of the investigative period with that of the last report is to report information which was unavailable at the last reporting.

Information copies are designated for Charlotte, Cincinnati, Dallas, Los Angeles and New York as they are currently conducting investigation in this case. Another copy is designated for New York as they are origin in the MEYER LANSKY GROUP.
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2831-960
On April 5, 1967, Detroit advised as follows:

LANSKY previously spent ten days at Clare, Michigan, and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.
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Copy to: 1 - United States Attorney, Miami, Florida

Report of: b7c
Date: 6/20/67
Office: Miami, Florida

Field Office File #: 92-102
Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:
Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. Subject and wife recently in Detroit, Mich. Subject continues to frequent Singapore Hotel. Subject in newspaper articles recently. Subject before Detroit Grand Jury 4/26/67 and 4/27/67. Observation of subject set out. ARMED AND DANGEROUS. b7c, b7d

DETAILS:
Constant spot checks revealed subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida. b7c, b7d
On March 16, 1967, Detroit advised that an article appearing in the Metro Final edition, "Detroit Free Press," March 15, 1967, revealed that LANSKY was interviewed at the Howard Johnson Motor Lodge, Southfield, Michigan, and stated that LANSKY stated, "I am doing a little wild catting — oil interest."

LANSKY stated in the past two months he has been in Miami, New York, Boston, Detroit and apparently Las Vegas. The article stated LANSKY has not returned to his home in Hallandale, Florida, for several weeks because he is under subpoena by a Florida Grand Jury investigating police corruption and graft.

LANSKY said that this is not true, and he certainly is not in hiding.

On March 20, 1967, the subject was observed at the Singapore Hotel driving his wife's automobile which was being unloaded at the hotel.

On March 22, 1967, the subject's wife's car was again observed at the hotel.
On April 4, 1967, the subject was observed driving his white Chevrolet Impala leaving his home. He drove to Springer Auto Rentals, Hollywood, Florida, where he was observed leaving his car and taking a yellow 1967 Chevrolet Impala, 1966 Florida license 10E-10960. At 9:00 AM he left Springer Auto Rentals and drove to the Hollywood Beach Hotel Golf Course. He went into the clubhouse, came out, talked to the starter for the golf course for approximately one minute, re-entered his car and drove to Seymour's Food Market where he used an outside phone booth for approximately two minutes. He then drove to the Hallandale Golf Driving Range where he practices driving golf balls from time to time.

On April 5, 1967, the subject was observed driving from the Hollywood Beach Hotel Golf Course area in the direction of his home at 1:00 PM. He was driving the previously mentioned yellow Chevrolet Impala.

On April 12, 1967, the subject was observed returning to his home at 8:40 AM driving his white Chevrolet Impala which he normally uses.

On April 13, 1967, the subject was observed at the Singapore Hotel along with...
this is due to his widespread news publicity. The subject discussed several current affairs in the news and voiced concern over the "turn for the worst" the country was apparently taking.

On April 14, 1967, the subject was observed at the Mariposa Apartments. He left at 10:35 AM driving his white 1967 Impala Chevrolet and drove to the Golden Isle Hospital, which is very near to the subject's home. From there he drove to his home where he stayed until 11:15 AM when he left and drove to a Bay Harbor restaurant where they had lunch together.

On April 18, 1967, the subject was observed at his home talking with an unknown male in front of his house. The unknown male drove away from the subject's home. Subject loaded his golf clubs into his car and drove to the Hollywood Beach Golf Course.
On April 19, 1967, the subject was observed at the Singapore Hotel.

In an article by "Miami Herald" staff writer CLARENCE JONES, April 19, 1967, it is reported that Canadian multi-millionaire LOUIS CHESLER appeared before the Royal Commission investigating gambling in the Bahamas and on April 18, 1967, testified that he met with MEYER LANSKY and JAKE LANSKY at the Fontainebleau Hotel about April 1, 1963. He said the purpose of the meeting was to get "advice" on hiring employees for the Monte Carlo Casino at Freeport, Grand Bahamas. CHESLER reportedly testified that he met with MEYER LANSKY, because "from what I was told LANSKY was the dean of gambling - the most knowledgeable man to ask." CHESLER reportedly told the commission that also present at this meeting with the LANSKYs was FRANK RITTER, New York bookmaker, who later became one of the members of the casino. CHESLER said that he hired RITTER, MAX COURTNEY and CHARLES BRUDNER to run the casino, and they in turn hired GEORGE SADLO, who was "in complete control of hiring and firing" of casino supervisors.

On April 20, 1967, the subject was observed driving his white Chevrolet to his home at 11:50 AM. He picked his wife up, and they left together at 12:25 PM.
On May 2, 1967, the subject was observed in a white Chevrolet driving to his home at 11:45 AM.
On May 17, 1967, the subject was observed at the Singapore Hotel. They entered the subject's car, a white 1967 Chevrolet Impala, bearing 1967 Florida license 10W90349. They drove to a restaurant on Bay Harbor Island where they had lunch. The same day the subject's wife's yellow Chevrolet Impala automobile was observed bearing 1967 Florida license 10W90353.

On May 22, 1967, the subject was observed leaving his home in his white Chevrolet at 9:00 AM and driving in the direction of his brother's home in Hollywood, Florida.
The "Miami Herald" newspaper on June 3, 1967, ran an article concerning the subject taking the Fifth Amendment when questioned concerning his knowledge of the Fontainebleau Hotel in connection with the suit between the Fontainebleau and the "Miami Herald" newspaper.
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Title MeyeR lanksy

Character ANTI-RACKETEERING


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