# FEDERAL BUREAU OF INVESTIGATION FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

**SUBJECT: MEYER LANSKY** 

FILE NUMBER: 92-2831 SECTION 12



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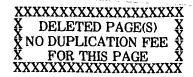
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#### FEDERAL BUREAU OF INVESTIGATION

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#### CONEINTIAL

MM 92-102

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

- LEADS -

BOSTON:

AT BOSTON, MASSACHUSETTS

67,C

**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

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#### CONFIDENTIAL

MM 92-102

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



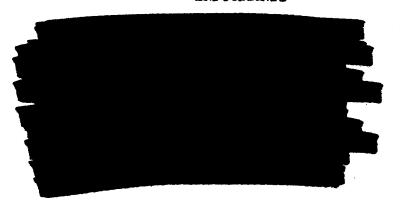
Subject was issued passport number C304440 on June 27, 1962, at Miami, Florida, and renewed in March, 1965.

**b7D** 

The Agents who assisted in this case are

bic

- INFORMANTS -



b270 b70

- COVER PAGE -

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CONFINENTIAL

CONFINENTIAL

Copy to:

1 - USA, Miami, Florida

Report of:

Field Office File #:

8/25/65

Offices

Miami, Florida

Date:

92-102

Bureau File #

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale,

b10

#### ARMED AND DANGEROUS

- P -

#### DETAILS:

#### **ASSOCIATES**

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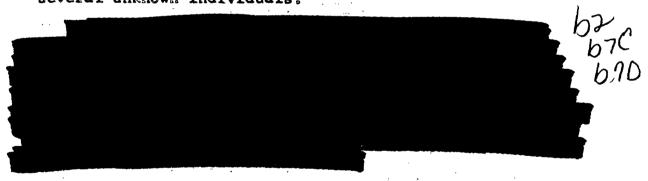
MM 92-102

On July 8, 1965, Bureau Agents observed the subject meeting 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,

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.

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 Hallandale



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MM 92-102

Agents at the Singapore Hotel. The subject state of 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.

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670

TRAVEL

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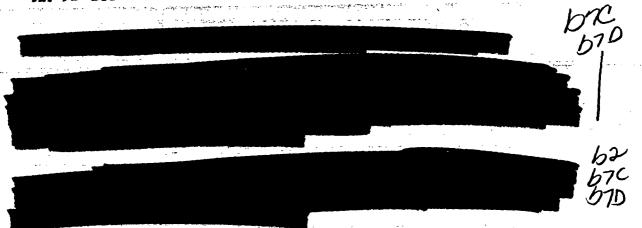
On July 22, 1965, Bureau Agents observed the subject boarding Eastern Airlines Flight 14Y, at Fort Lauderdale, Florida, at 2:30 P.M., Eastern Standard Time. This flight was to arrive at Kennedy Airport, New York, 5:55 P.M., Eastern Daylight Savings Time.

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The subject met an unknown man at the airport, by described as a white male, age late 40's, about 5'10", 185 pounds, dark hair, combed back, blue eyes, Italian descent, well-dressed.

CONFIDENTIAL CONFIDENTIAL

MM 92-102 -



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 eparted 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 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.

670

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





MM 92-102

was menewed 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.

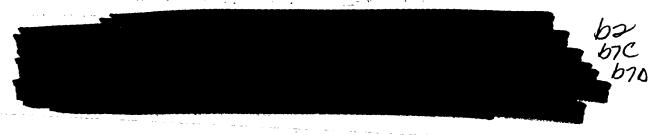
This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

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.





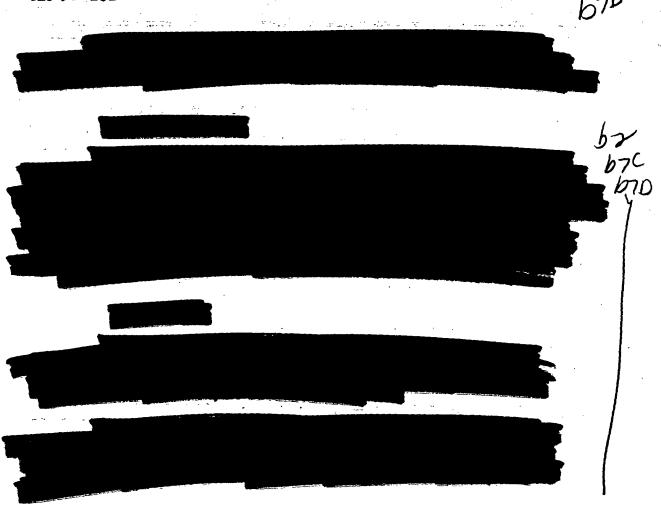


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MM 92-102



#### RESIDENCE

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



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

Miami, Florida August 25, 1965

CONFIDENTIAL CONFIDENTIAL

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference

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

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





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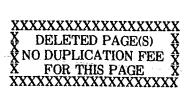
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#### FEDERAL BUREAU OF INVESTIGATION

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FD-263 (Rev 5-1-59) FEDERAL BUREAU OF INVESTIGATION CONFINENTIAL REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD MIAMI MTAMI 10/29/65 8/16 - 10/20/65 TITLE OF CASE REPORT MADE BY TYPED BY MEYER IANSKY, aka CHARACTER OF CASE 就是一种的重要的。 第15章 中的重要的 AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. - REFERENCES -Legat, Bern, letter to Bureau, 8/16/65; Report of SA 8/25/65; Legat, Bern, airtel to Bureau, 8/26/65; Legat, Bonn, airtel to Bureau, 9/13/65; Legat, London, letter to Bureau, 9/15/65; Los Angeles airtel to Bureau, 9/20/65; Legat, Bern, airtel to Bureau, 9/20/65; Legat, Paris, cablegram to Bureau, 9/22/65; New York letter to Miami, 9/28/65; Legat, London, airtel to Bureau, 10/11/65; Miami airtel to Bureau, 10/12/65; Boston letter to Miami, 10/15/65. ALL INFO ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED/ DATE 3/21/84 BYG-1 GSKLOMS 235,255 Case pending for more than iotals 3 one year. Prosecution has not been pending over sixmonths. SPECIAL AGENT APPROVED - Bureau (92-2831) (Eng - USA, Miami 1 - Newark (Info) - Miami (92-102) 25 NOV 1 1965

CC. AAG, Criminal Division, Organized Crime and Racketeering Section Room 25 & V

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

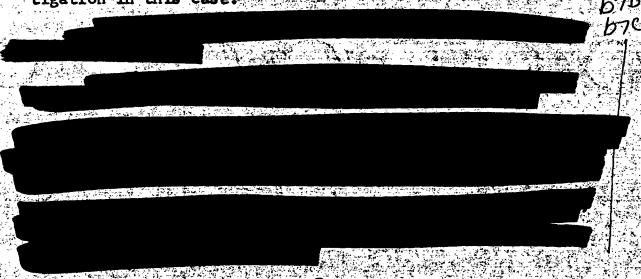
LEADS

### 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.

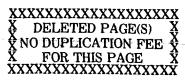


COVER PAGE



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CONFIDENTIAL

Copy to:

1 - United States Attorney, Miami, Florida

Report of:

10/29/65

Office: Miami, Florida

Date:

Title:

10/29/02

92-102

Bureau File #. 92-2831

Field Office File #:

MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 212184 BYG-165K1 Dms

Synopsis:

A Subject observed by BuAgents 10/11/05 at his home in Hallandale, Fla. ARMED AND DANGEROUS.

- P -

DETAILS

ALL INFORMATION CONTROL
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Series of the Care 235,255

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CONFIDENTIAL

MM 92-102

670 670

#### 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 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 thathe 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.





#### FEDERAL BUREAU OF INVESTIGATION

Miami, Florida October 29, 1965

In Reply, Please Refer to File No.

CONFINENTIAL

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference

Report of Special Agent 510 dated and captioned at 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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Transmit the follow	(Type in plaintext or code).
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TO:	DIRECTOR, FBI (92-2831)
	· · · · · · · · · · · · · · · · · · ·
FROM:	SAC, LAS VEGAS (92-408)
MEYER	LANSKY, aka
AR	
	ReBulet to Miami 10/21/65, captioned as above.
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	The Miami Division has conducted previous investigation
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	In addition to the above information supplied by
informa	int, other information concerning captioned individual out in the following communications:
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6 9 NOV 1 2special Agent in Charge

LV 92-408

LANSKY, aka. AR " Miami file 92-192

Las Vegas teletype to Bureau, Miami and New York 27(

Las Vegas airtel to Miami dated 5/5/65, entitled 6/0

A CONTRACT OF THE PROPERTY OF

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



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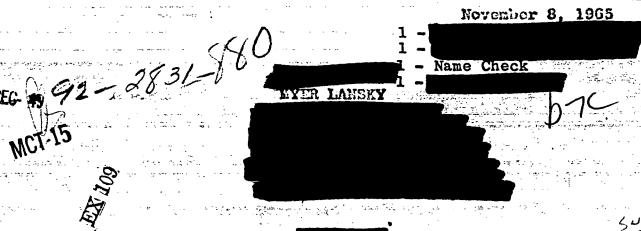
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- Miami

1 - Las Vegas

2 - San Juan



With regard to Myer Lansky set forth above it is to be noted Lansky was born July 4, 1902, Grodno, Poland (and part of Soviet Socialist Republics). The name originally was Buchowltansky, being legally changed to Lansky at the time/of their naturalization. Hyer Lansky allegedly joined the "Owney Eadden" bootleg gang during prohibition about 12 years after he entered the United States, being employed as a nuscleman 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 Telegran and Sun; daily New York City newspaper, issue of January 9, 1958, contained an article captioned "Yen for Cuban Cash Doomed Anastasia." In this article it was reported that a few days before, Anastasia was murdered in New York City. on Catober, 25, 1957, he was warned to stay out of Cuba where Myer Lepsky 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 Kefauver Crime Investigation Committee. This refers to the gangland slaying of hoodlum Albert Anastasia.

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#### FEDERAL BUREAU OF INVESTIGATION

#### FOIPA DELETED PAGE INFORMATION SHEET

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FD-36 (Rev. 5-22-64)		Mr. Tolson. Mr. DeLoac
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12/	FBI	Mr. Callah Mr. Conra
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Transmit the following in		Mr. Reven Mr. Salhv Mr. Tavel
	(Type in plaintext or code)	Mr. Trotte
Via AIRTEL	(Priority)	Tele. Room
200		- Mes Gand
	DIRECTOR, FBI (92-2831)	
FROM:	SAC, MIAMI (92-102) (P)	The second second
S UBJECT:	MEYER LANSKY, aka	
L Chicago	Re Seattle teletype to Burau, Miami and dated 11/30/65.	Andrews
Northwes 7:40 p.m	Subject arrived Miami December 1, 1965, on st Orient Airlines Flight 710 which landed at n. He was met by his wife, THELMA.	K
	Armed and Dangerous	•
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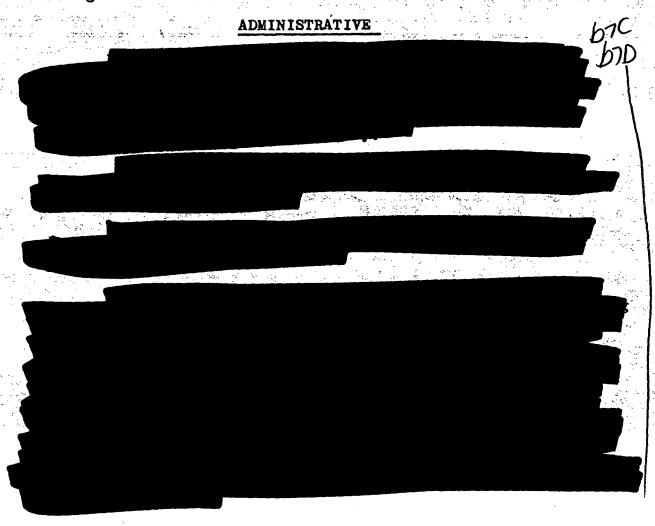
# FEDERAL BUREAU OF INVESTIGATION

MEYER LANSKY, aka.  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 teletype to Bureau and Miami, 11/30/65; Seattle teletype to Bureau and Miami, 11/30/65; Chicago teletype to Miami, 12/1/65; Chicago teletype to Miami, 12/1/65; Miami teletype to Boston, 12/1/65; Wiami teletype to Boston, 12/1/65; Wiami teletype to Moston, 12/1/65; Wiami teletype to Miami, 12/1/65; Wiami teletype to Moston, 12/1/65; Chicago teletype to Miami, 12/1/65; Wiami teletype to Moston, 12/1/65.  - P -  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.
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DISSEMINATION RECORD OF ATTACHED REPORT OF ALL NOTATIONS
PEQUEST RECD CC. AAG: Craminal Division
DATE FWD. Organized Crime and Racketocring

MM 92-102

# LEADS MIAMI: AT MIAMI, FLORIDA

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



COVER PAGE





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### ED STATES DEPARTMENT O FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Field Office File #: 92-102

Report of:

MIAMI, FLORIDA

December 28, 1965

Bureau File #:

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 10/11/83 BYSPIGSKIDMS

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.

NN 92-102

67D

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

67D

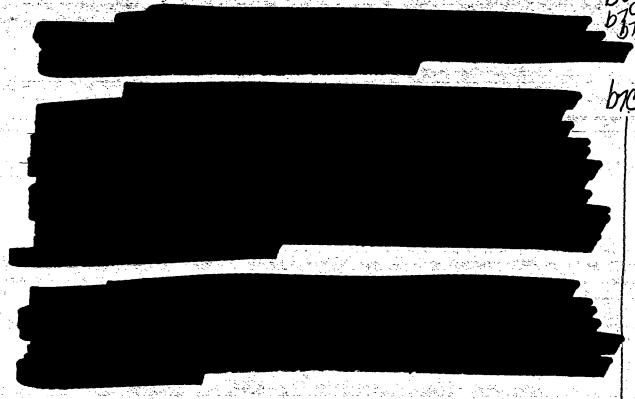
On November 4, 1965, Bureau Agents observed both of the subject's automobiles parked at his home. On November 5, 1965, both cars were at his home.

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 t 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.

Parametric Companies and the companies of the companies o



On December 6. 1965. Bureau Agents observed the subject at the Singapore 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

Rascal House Restaurant, Collins Avenue, Miami Beach,

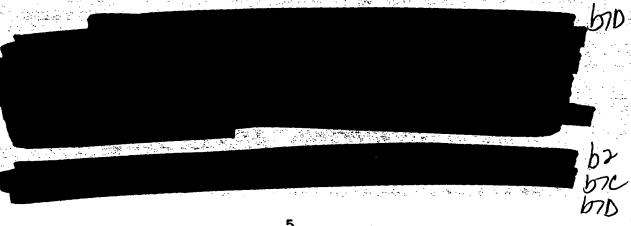
Florida.
On December 8, 1965, Bureau Agents observed the subject. at the Singapore Motel.

> 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

small attache-type case.

On December 14, 1965, Bureau Agents observed leaving the subject's the subject 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. then proceeded to the Singapore Both the subject Motel.



MM 92-102

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



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida December 28, 1965

MM 92-102

Title MEYER LANSKY

Character ANTI-RACKETEER ING

Reference Report of Special Agent 670 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

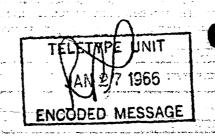
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MEYE	R LANSKY, AKA; AR.				
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If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's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



TO DIRECTOR 92-2831 CLEVELAND LAS VEGAS BOSTON SEATTLE AND

MIANI 92-102 /4/

FROM NEW YORK 92-660 1P 44 A THE STANSON

MEYER LANSKY, AR MIAMI - ORIGIN



Mr. Tolson Mr. Deloach . Mr. Mohr .... Mr. Casper ... Mr. Callahan. Mr. Conrad ... Mr. Felt\_ Mr. Gale\_ Mr. Rosen. Mr. Sullivan Mr. Tavel... Mr. Trotter\_\_\_ Mr. Wick\_ Tele. Room.

M.ss Holmes. Miss Gandy...

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

FBI WASH DC JDL

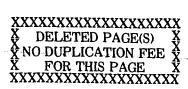
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No	DECODED COPY  Gale La Rosen Sullivan Tavel Trotter Wick  AIRGRAM   CABLEGRAM
	R-71
	URGENT 2-4-66 1:21 PM
	TO DIRECTOR, BOSTON, CLEVELAND, LAS VEGAS, NEW YORK, AND SEATTLE
	NEW YORK VIA WASHINGTON - ENCODED
	FROM MIAMI 041550
	MEYER LANSKY, AKA; AR.
	RE MIAMI RADIOGRAM JANUARY 26 LAST.
	SUBJECT OBSERVED BY BUAGTS FEBRUARY 3 LAST, MIAMI.
	HE ADVISED HAD BEEN IN NEW YORK BEFORE FG JANUARY 31 LAST.
13	NEW YORK VERIFY SUBJECT BEING BEFORE FGJ AND FURNISH MIAMI INFO RE ACTIVITIES OF SUBJECT.
	OTHER OFFICES DISCONTINUE.
	and want to be a superior of the superior of t
สมร์สม เ	ARMED AND DANGEROUS. REC. 79 $92-3831$
	RECEIVED: 1:51 PM JG 8 FEB 7 1966
	PER VENUE DE LA COMPANIA DE LA COMP

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.

# FEDER BUREAU OF IN STIGATION

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#### LEAD

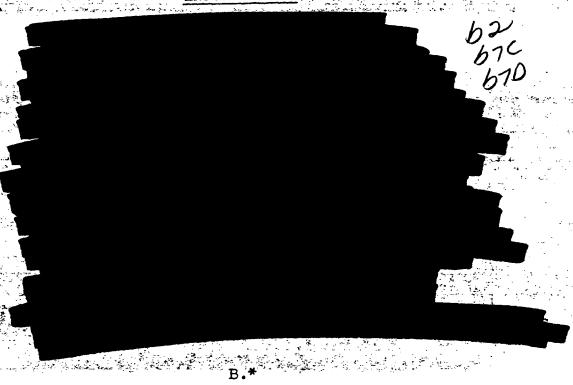
MIAMI
AT MIAMI, FLORIDA Will follow and report subject's activities through sources, informants, and observation.

ADMINISTRATIVE

The investigative period of this report 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



COVER PAGE

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of:
Date:
February 25, 1966

Field Office File No.: 92-102

MEYER LANSKY

Title:

MEYER LANSKY

ANTI-RACKETEERING 

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE MINIES BYSPIGSKI DAS

Synopsis: 🚎

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

of subject set out. AND DANGEROUS.

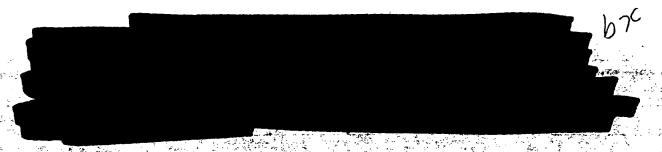
#### DETAILS:

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



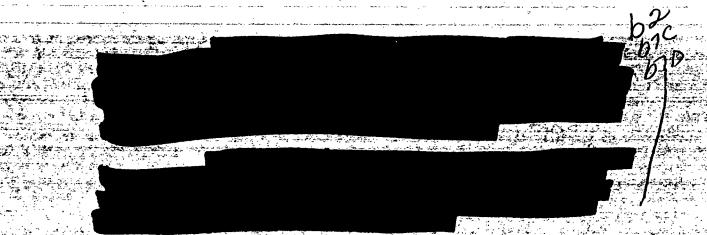


On January 6, 1966. Bureau agents observed
Singapore Motel Officers the subject, Singapore Motel, 96th Street and Collins Avenue, Miami Beach, Florida.



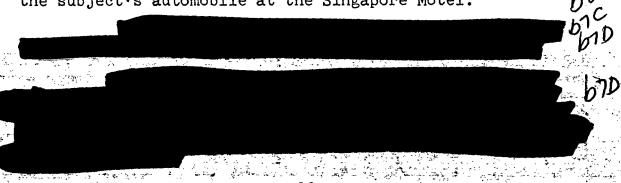
On 1-13-66, Bureau agents observed the subject at the Hallandale Beach Golf Range, 1061 Hallandale Beach Boulevard. He was practicing driving golf balls at 11:33

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 10E-7775. This is his wife's automobile.



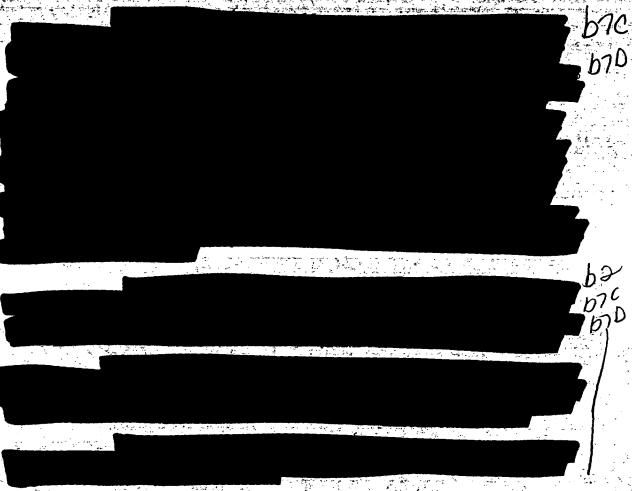
On January 18, 1966, Bureau agents observed the subject in his Chevrolet at 11:30 A.M., driving to his home. His wife's yellow Chevrolet was observed to be at his home also.

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.

p3, Rule be of Federal Rules roj Criminal Procedure The subject by arrived in New York January 31, 1966, from Miami.



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.



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida February 25, 1966

Title

MEYER LANSKY

Character .

ANTI-RACKETEERING

Reference

Report of Special Agent back 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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## FEDERAL BUREAU OF INVESTIGATION

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#### - REFERENCES -

New York letter to Miami. 2/16/66.
Report of SA
New York letter to Miami, 4/18/66.

- P -

#### - ENCLOSURES -

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:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1011/83 BYSPIGSKIOMS
235,255

ase pending over one year-yes; prosecuti	on pending over six months, no
APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3-Bureau (92-2831) (Energy)	92-2831-1890 REC-48
1-USA, Miami 2-Miami (92-102)	3 JUN 2 1966
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Dissemination Record of Attached Report	Notations
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How Fwd. Section, Room 2624 "	STAT (SECT.
By 6/9/66	70

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 5

- B -COVER PAGE







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#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Miami, Florida

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Report off

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: WRVED I ANGRE

Title ....

MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Continuous spot checks revealed that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. Subject frequents the Singapore Motel

ang makalang sa ana maka ana diga sagan dan kanang makan na mang balang bang makan kanang pang bang sa sa ana mana

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action or subject set out.

ALL INFORMATION CONTAINED .... HEREIN IS UNCLASSIFIED DATE 10/11/83 BYSPIESKI OMS

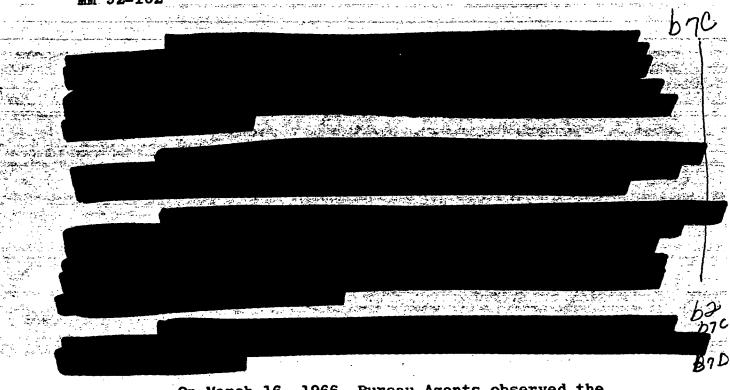
DETAILS:

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.

> 67C **わ**フカ

on March 8, 1966, Bureau Agents observed the subject 67c at the Eden Roc Hotel, Miami Beach, Florida. He was observed at 10:21 A.M., when he talked with

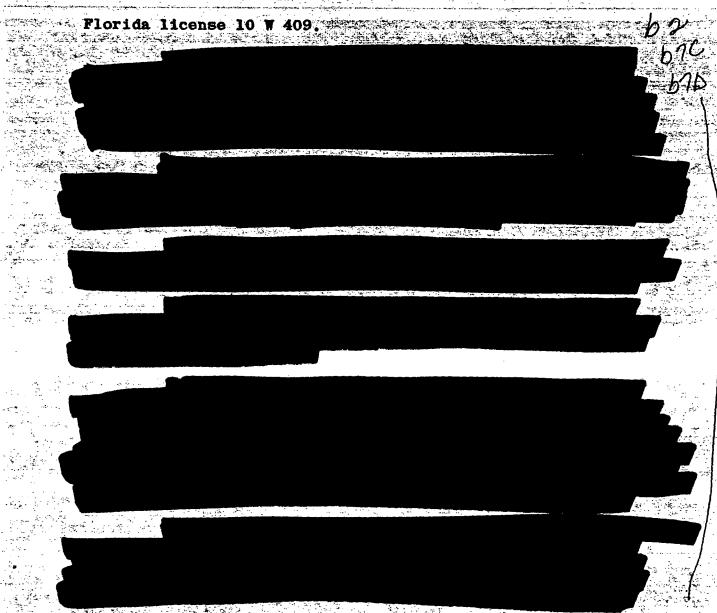


On March 16, 1966, Bureau Agents observed the subject in his automobile driving south on Collins Avenue, Miami Beach, Florida. He drove to the Singapore Motel, where he

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

167C 67D

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



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

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



UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION Miami, Florida

May 31, 1966

In Reply, Please Refer to File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . Report of SA 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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<i>[‡.</i> ]	The following number is/to be used for reference regarding these pages:  97-1831-1/4 Kelwald Janal.

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		Re New York airtel to Miami, 6/15/66.
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**	TOUL IS	pectal Agent in Charge

JUL 1 9 1966

ENCODED MESSAGE

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Mr. Tolson Mr. DeLoach. Mr. Mohr ... Mr. Wick\_ Mr. Casper ... Mr. Callahan. Mr. Conrad. Mr. Felt ... Mr. Gale... Mr. Rosen Mr. Syllivan Mr. Tavel. Mr. Trotter. Tele. Room\_ Miss Holmes\_ Miss Gandy\_

R----3---- 2:39 PM EST HTF

DEFERRED 7-19-66

TOYD IRECTOR 92-2831, NEW YORK 92-660

NEW YORK ... VIA WASHINGTON

FROADMIAMI 92-182

MEYER LANSKY, AKA, AR.

INVESTIGATION MIAMI REVEALS SUBJECT CURRENTLY GONE,
WHEREABOUTS UNKNOWN. SUBJECT'S WIFE'S CAR, YELLOW ONE NINE
SIX SIX CHEVROLET, FLORIDA LICENSE ONE ZERO W DASH FOUR ONE
THREE DRIVEN TO NEW YORK BY BROTHER.

BOSTON AND NEW YORK ATTEMPT TO LOCATE SUBJECT AND COVER

ACTIVITIES.

BOSTON ADVISED SEPARATELY.

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	To: DIRECTOR, FBI (92-2831)
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	FROM: SAC, MIAMI (92-102) (P)
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	Re Miami radio teletype to Bureau and New York
	The first 7/19/66. The first of
	Subject has returned to Miami area. New York
المراوين	discontinue efforts to locate.
4	
	3 Bureau
	2 - New York (92-660)
	1 - Miami
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## FEDERAL BUREAU OF INVESTIGATION

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	ENCLOSURES	TO THE BUREAU:			/\
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MIAMI

At Miami, Florida:

At Miami, Florida:

Will follow and report subject's activities

Will follow and observations.

Through informants and observations. ADMINISTRATIVE 63, Rule 6 e Agents who assisted in this investigation are INFORMANTS

> - B -COVER PAGE







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囟	The following number is to be used for reference regarding these pages: $42-383/-894$

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#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

United States Attorney, Miami, Florida August 16, 1966

Bureau File No.: 00 0001

Report of:

roder o locatoria de decida

Parte: August 10, 1700

Bureau File No.: 92-2831

Title: AUGUST TANGRY

Date:

Character:

ANTI-RACKETEERING 

Subject continues to reside at 612 Hibiscus Drive, Hallandale,

Florida.

Observation of subject set out.

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

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/11/83 BYSPIGSKIOMS

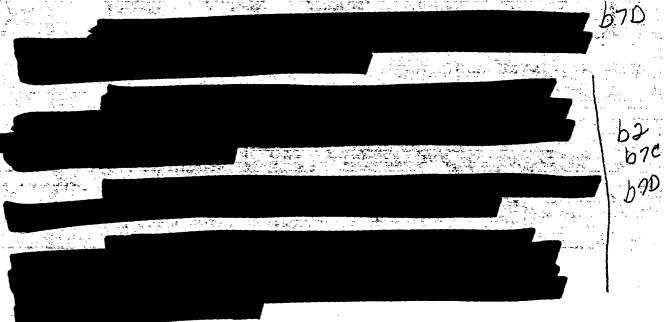
MM 92-102

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.

b10 b10 b10.

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.



MM 92-102

67 670

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.

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67C 67D

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

67C 67D

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.



## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida August 16, 1966

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference \*

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

b7C

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





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Director, FBI (92-2831)

MEYER LANSKY, eka

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Callahan Contad . Felt\_

Moht -

Gale . Rosen Sullivan Tavel \_

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Gandy .

Tele. Room Holmes .

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

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 pandling informants must clearly understand that italis necessary to disseminate immediately to the office of origin any information received from informants about the subject of an AR intelligence investigation.

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) LAC REC-9 92-2

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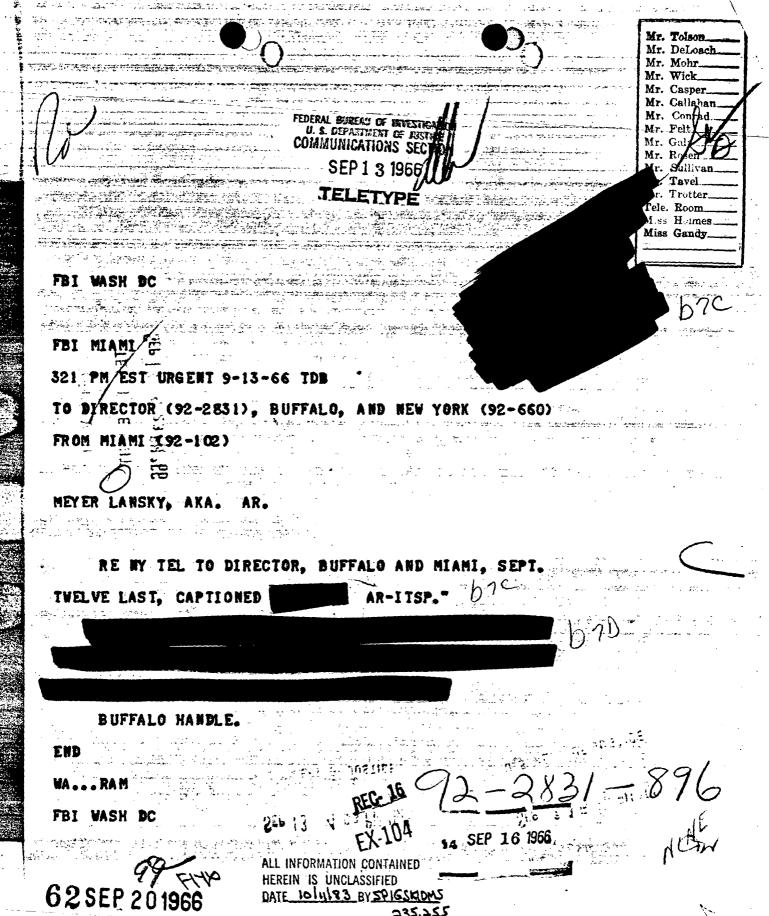
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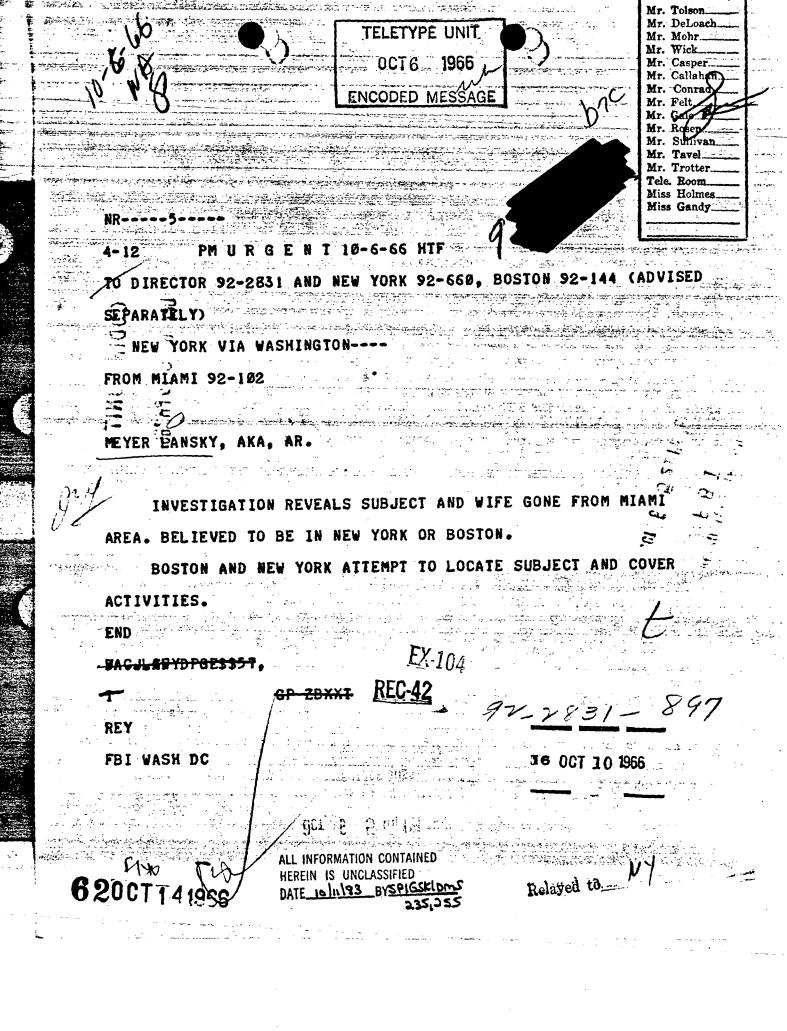
Letter to Miami Re: Neyer Lansky

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 denands. 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 THE WAR THE STATE 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. 



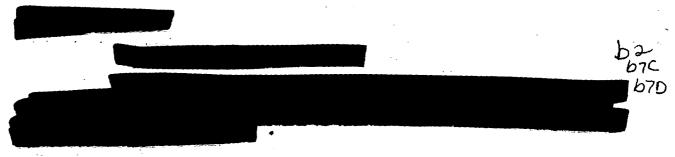


# FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CASE		REPORT MADE BY	b7	TYPED BY
MEYER LANSK	Y, Aka	CHARACTER OF CA	ASE	<b>!</b>
	•		1.	*** ****
Lup			AR PAR BUCK	esc
REFERENCES  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC WHERE SHOWN OTHERWISE.  Classified by SPIESKIDMS  Classify on: CADRASS,25  ENCLOSURES	Mew York airtel  "Gambling Act Bureau letter to New York airtel New York radiot and Miami 9/1 Miami teletype York 9/13/66. Buffalo teletyr captioned New York letter AR-IT Birmingham airt  (2): Enclosed for copy of lette	ivities - Car o Miami 8/31/ to Miami 9/2 eletype to th 2/66, caption to the Bureau e to New York AR-ITSP' to the Burea el to Miami 1 P - the Bureau is crhead memoran	/66. 2/66. ne Bureau. Buffalo ned Tark R-ITS n, Buffalo and New c and Miami 9/17/6	oned by Coned by Cone
Case has been: Pending over on	e year X Yes No; Pending	prosecution over six m	onths Yes X No.	
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- Seattle	(92-424) (Info) (92-79 (Info)	BER NO	OV 15 1966	10 <u>1</u>
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Agency Request Read.	C. AAG, Criminal Division, time and Rocketeering	Notations C	ALL INFORMATION CONTROL OF THE MINISTRAL BY	ONTAINED SPIESKROM 235, 255

#### - 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

670 670

#### ADMINISTRATIVE:

Regarding referenced Bureau letter to Miami, August 31,

b2

b7

b7.

On September 2, 1966. New York advised that the

(COVER PAGE)



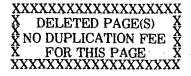






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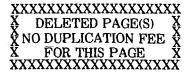






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	For your information:
苡	The following number is to be used for reference regarding these pages: $97-3831-898$





# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U. S. Attorney, Miami, Florida

Report of:

(11/66

Office: Miami, Florida

Date:

11/11/66

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.

ject set out. ARMED AND DANGEROUS.

Observations of sub-

– P –

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE winis BYSPIGSKIOMS
235, 255

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

6010

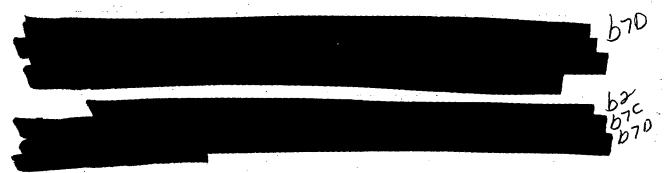
A review of Immigration and Naturalization Service records

67676

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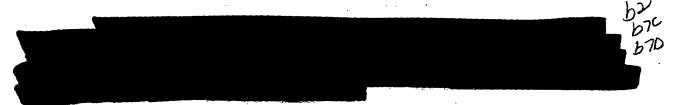
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MM 92-102

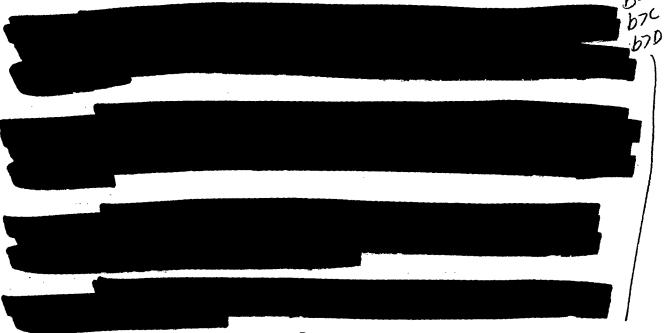


ject automobile.

On August 29, 1966, Bureau Agents observed the sub-bx arriving at the subject's home in his



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.



b7D

**b7C** 

MM 92-102

b70

On September 15. 1966. Bureau Agents observed the subject's car parked subject's wife was observed at the Hollywood Memorial Hospital, driving her yellow Chevrolet.

67C 67D

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

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

On October 12, 1966, 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

MM 92-102

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.



# TED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to File No.

NOV 1 1 1966

Title

MEYER LANSKY

Character

ANTI-RACKETEERING

Reference .

Agent and captioned as above at

Miami, Florida.

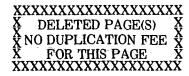
All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
Ħ	Deleted under exemption(s) b2, b7C, b7D with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
<del></del>	Page(s) withheld for the following reason(s):
	For your information:
应	The following number is to be used for reference regarding these pages: $92-263/-898$ .

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To: SAC, Miami (92-102)

· 是我们的时间不可能的一种人的人们的一种人们的 Prom: Director, FBI (92-2831)

MEYER LANSKY, aka

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> Re Miami tel 10/6/66 and report of SA 11/11/66.

Retel advised that subject and his wife have departed from the Miami area. On page E 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 taking to determine his whereabouts and keep yourself informed of his

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.

MAILED 9

movements.

COMM-FBI

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Wick Caspet Callahan Conrad . Gale Sallivan

DeLoach

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Approved: Special Agent in Charge

Bev Tork (92-2300)

Director, FM

MEYER LANSKY 

Re 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 Lankky who are the subjects of pending AR investigation and any additional subjects on whom AR investigations have already been completed.

NOV 3 0 1966 COMM-FBI

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GSA FPMR (41 CFR) 101-11.8

UNITED STATI

Memorandum

/TO

Director, FBI (92-2831)

DATE: December 2, 1966

FROM

SAC, Miami (92-102)(P)

SUBJECT:

MEYER LANSKY, aka

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; ARCONSPIRACY." 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 1 - New York (92-660)

Armed and Dangerous

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

TO

DIRECTOR, FBI (92-2831)

DATE:

12/14/66

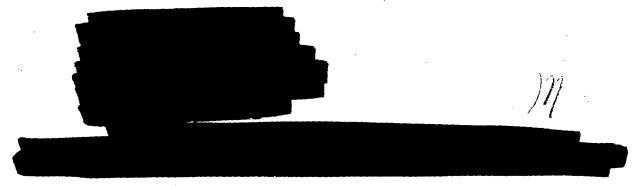
SAC, MIAMI (92-102) (P)

SUBJECT:

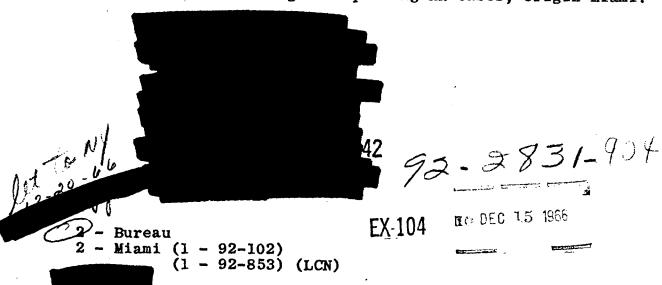
MEYER LANSKY, aka

Re Miami letter to New York 11/29/66, captioned "LA COSA NOSTRA, AR - CONSPIRACY" and Bureau letter to Miami and New York dated 11/30/66.

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



The following have pending AR cases, origin Miami:



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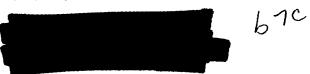
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-102



The following have had AR cases and are now completed, origin Miami:

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The files of the Miami, as reviewed, reveal no others which should be listed.

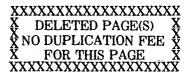






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	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
<del></del>	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
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 LEVERAL BUREAU OF INVESTIGATION

ITTM: IMSP. JOHN SULLIVAN. NEW YORK.

FROM SAN FRANCISCO (92-431) 1P

MEYER LANSKY, AKA AR. OO: MIAMI

- Francisco de compresenta

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Mr. DeLosca.

Mr. Mohr\_ Mr. Wick Mr. Casper. Mr. Callahan Mr. Cong Mr. Felt

Mr. Ro MrcBullive Mr. Tavel Mr. Trotter Tele. Room. Miss Holmes.

Miss Gandy

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 IWENTY-SEVEN.

SUBJECT ATTIRED IN BLACK SPORT COAT AND PARTS, KNIT SPORT SHIRT BARK 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 BLCK STRIPES. SUBJECTS SON VEARING GREY CHECKED SPORT COAT, DARK BLUE PARTS, BLUE SHIRT, NO TIE, CARRYING TAN TOP COAT.

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

NO UNUSUAL ACTIVITY NOTED WHILE SUBJECT IN THIS AREA. RESULTS

101 DEC 27 1966

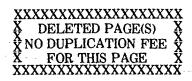
FBI WASH DC





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	For your information:
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SAC, New York (92-2300)

12/20/66

Director, FBI (92-6054)

LA COSA HOSTRA AR - CONSPIRACY

Re New York letter 19/28/66.

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 .

2 - New York (Meyer Lansky)

1)- 92-2831 (Meyer Lansky)

DUTLICATE YELLOW

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Date: 1/3/67
Transmit the following in (Type in plaintext or code)
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Via (Priority)
TO: DIRECTOR, FBI (92-2831)
Comment of the state of the sta
FROM: SAC, MIAMI (92-102) (P)
SUBJECT: MEYER LANSKY, aka
AR - on the responsibility of the second sec
A District Control of the Control of
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
at Tacoma.
(3) - Bureau 2 - New York (92-660)
2 - New 1012 (92-79)
1 - Miami
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53volAN 1 0 1967
Special Agent in Charge

TO

DIRECTOR, FBI

DATE:

1/12/67

AC. NEW YORK (92-4611)

SUBJECT:

CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

AR

NEW YORK) (00:

Renylet to Bu, 10/28/66 captioned "LA COSA NOSTRA, AR - CONSPIRACY", copy to Miami; MMlet to NY, 11/29/66, "LA COSA NOSTRA, AR - GONSPIRACY"; 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, 2-Bureau

D-- Boston

- Chicago - Cleveland

- Detroit - Las Vegas

- Los Angeles

- Miami

- Newark

- Philadelphia

- San Francisco

- San Juan Weshington Field (92-660

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

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

NY 92-4611

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.

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Special Agent in Charge

## FEDERAL BUREAU OF INVESTIGATION

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LEADS

CONT. ENTIAL

MIAMI

#### At Miami, Florida:

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

#### ADMINISTRATIVE

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Agents who assisted in this investigation me:

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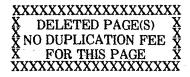
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## ED STATES DEPARTMENT OF TICE

Copy to:

1 - United States Attorney, Miami, Florida.

Report of:

January 19, 1967

Office: Miami, Florida

Date:

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.
Subject stated he had been to Michigan where he has business investments.

670.

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.

- P -

#### 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.

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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 November 25, 1966, the subject was observed by Bureau Agents driving from the Singapore Hotel to the Hawaiian Isle Motel where he picked up and continued on to his home.

On November 28, 1966, SA 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. Units 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 67C subject.

at the Singapore Hotel, Mlami, Florida.

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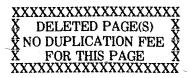
On November 29, 1966, Bureau Agents observed the subject driving from his home to the Hallandale Bank,

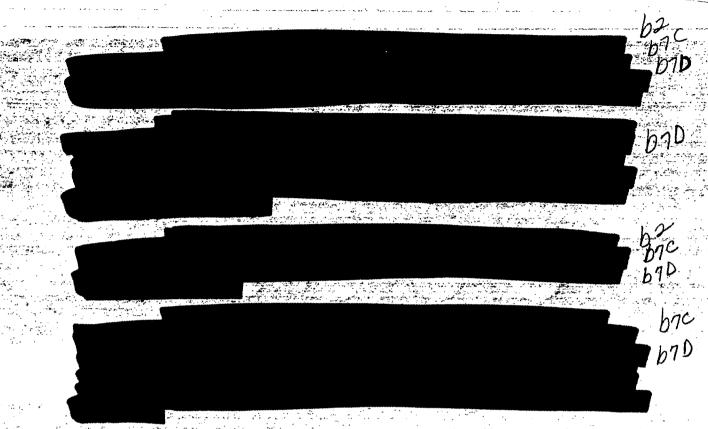




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On January 3, 1967, Bureau Agents observed the subject at the Crystal House Apartments, in the company of and an unknown, older man. They left the apartment in subject's car, drove immediately to the Eden Roc Hotel, Miami Beach, Florida, which and 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.

bac

This was with the

On January 9, 1967, SA

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.



In Reply, Please Refer to File No.

# UNILED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

January 19, 1967

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to report of Special Agent 67C as above at Miami, Florida.

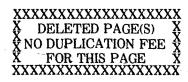
All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





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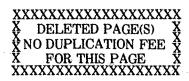






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DECODEDICOP Rose Sulliv Tave Trotte CABLEGRAM CRADIO AM EST URGENT 1-28-67 LVA O DIRECTOR AND DETROIT FROM MIAMI 280318 MEYER LANSKY, AR. FOR INFORMATION BUREAU, MIAMI ADVISED DETROIT BY TELETYPE The same of the sa 26 LAST THAT INVESTIGATION MIAMI REVEALED SUBJECT IN CLAIRE, AND DETROIT WAS ASKED TO VERIFY DIC MICHIGAN WITH AND AFFORD COVERAGE. FOR INFORMATION DETROIT, BUREAU ADVISED BY TELETYPE, 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 REC- 43 92 = 2831 - 92 ALL INFORMATION CONTAINED 。在海域中,一种直接使用的**有**种的 HEREIN IS UNCLASSIFIED Company of the start iereilse mil 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.





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Date of Mail	2-3-67
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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

65 M/N 10 1987

File Number

92-2831-1

Permanent Serial Charge Out

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION Mr. Tolog Mr. DeLosch Mr. Mohr. FEB 6 1967 Mr. Wick Mr. Casper. Mr. Callagan Mr. Conpul Mr. Fell Mr. G Mr. Kosen Mr. Sullivan Mr. Tavel Mr. Trotter. Tele. Room FBI DETROIT Miss Holmes Miss Gandy. 617PM URGENT 2/6/67 BCS TO DIRECTOR 92-2831, NEW YORK 92-4611, & MIAMI 92-102 FROM DETROIT 92-424 CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP. AR, 00: NY PHYSICAL SURVEILLANCE SUBJECT IN DETROIT AREA MOTEL BEING COVERED BY FISUR THIS DATE. zile-92-2931 STIGATION CONTINUING DETROIT. RAB **EX-112** REC 46 HOLD FOR TEL PLS FBI WASH DC 5 FEB 8 1967 ALL INFORMATION CONTAINED 56 FEB 16 19 HEREIN IS UNCLASSIFIED DATE 10/11/83 BYSPIESKI OWS 232,255

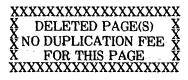






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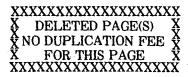






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WHERE SHOWN OTHERWISE.

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

GREDNO, 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.

Analyst

Coordinator

Approved

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 313-1134 BYSPICSKIDUS
10112183

Ciassified SPIGSKI OMS
Declasety on: SADR 235,255

PREC 92-2831-927

M7 FEB 16 1967

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Meyer Lansky Johnn@Eggs / Johnny DEggs Meyer()Lamsky Bugs Clanskey Meyer Lanskey Meyer Lanski Bug Lansky The Bug Lansky Bugs Lansky Bugs Meyer Lansky Bugsey Lansky Bugsy Meyer Lansky / Bugsy Meyers Lansky / Charley The Bug Lansky / Charlie The Bug Lansky Lansky Lansky Little Bug Lansky Little Meyer Lansky Little Myer Lansky M.OLansky Mayer Lansky Meeyr Lansky 6
Meyer The Bug Lansky Meyer J.OLansky Meyer The Lug Lansky -Meyer S. Lansky Meyers Lansky

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Meyer Laysky

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Meyer Leiberman Meyer OLensky Meyer Lieberman Morris Lieberman-The Bug Meyer Bugsomeyer BugsyOMeyer -Little Meyer Little Meyer Meyer Bugs Meyers
Bugs Meyers
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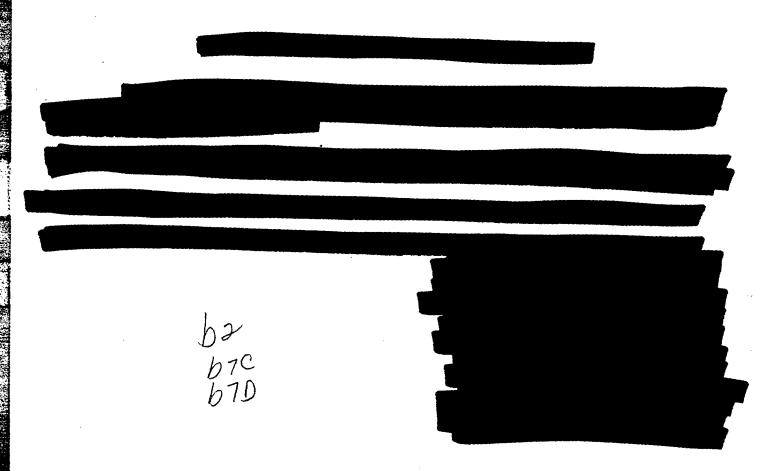
SOUR KINDS

#### ABBREVIATION:

Add. info...

.Additional information appearing in this reference which pertains to Meyer Lansky can be found in the main file or elsewhere in this summary.

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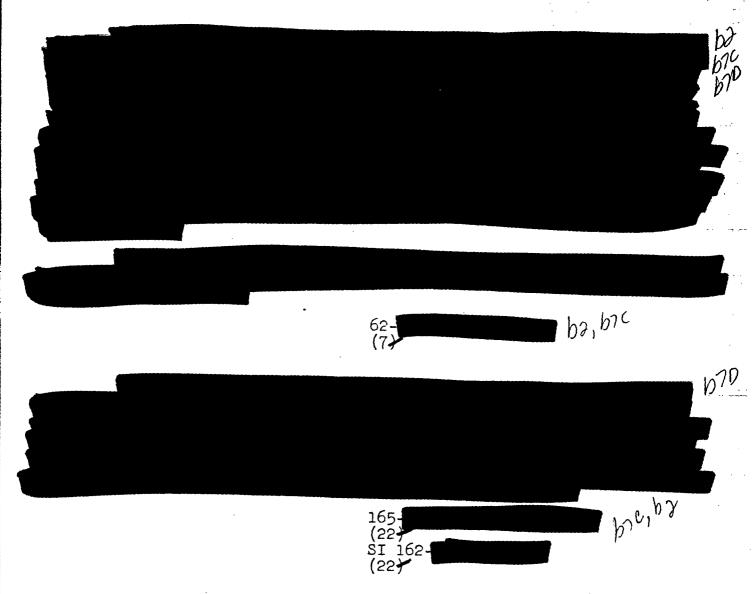
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	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
Ø	Deleted under exemption(s) <u>b2</u> , <u>b2</u> , <u>b70</u> with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
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	Page(s) withheld for the following reason(s):
	For your information:
凶	The following number is to be used for reference regarding these pages: $92-2831-927$

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 (continued)

6262(7)

Correlator's Note: Siegel, notorious hoodlum, was murdered on 6-20-47.



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<del></del>	Page(s) withheld for the following reason(s):
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囟	The following number is to be used for reference regarding these pages: $92-283/-927$

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(continued) b2, b7c 670 According to the Washington Capital News Service of 1-10-59,

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.

A Washington Capital News by Service 1-10-59

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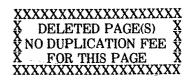
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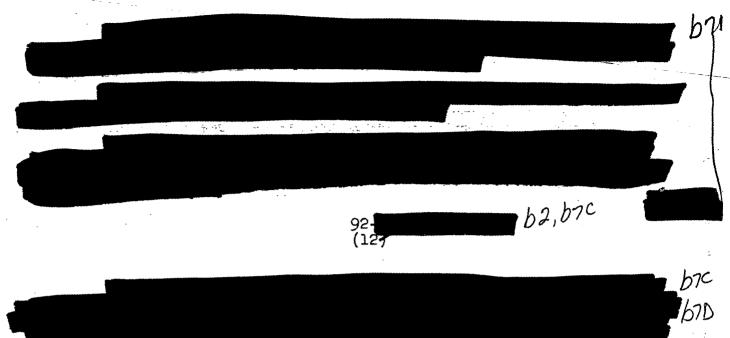




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	For your information:
$\boxtimes$	The following number is to be used for reference regarding these pages: 92-3831-927

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Add. info.

92-(9;237

In connection with investigation conducted concerning the skimming of corporate funds from Nevada casinos, furnished the following information:

Various sums of money reached on a monthly basis for distribution to various individuals.

received \$4,000.00 monthly through which represented two points in the Sands Hotel, Las Vegas.

also believed to receive another \$3,600.00 per month via another parcel of money, which might also be distributed through This money was delivered and allegedly included money for Meyer Lansky as well as

It was noted that a close relationship existed between and Lansky. It was also noted that

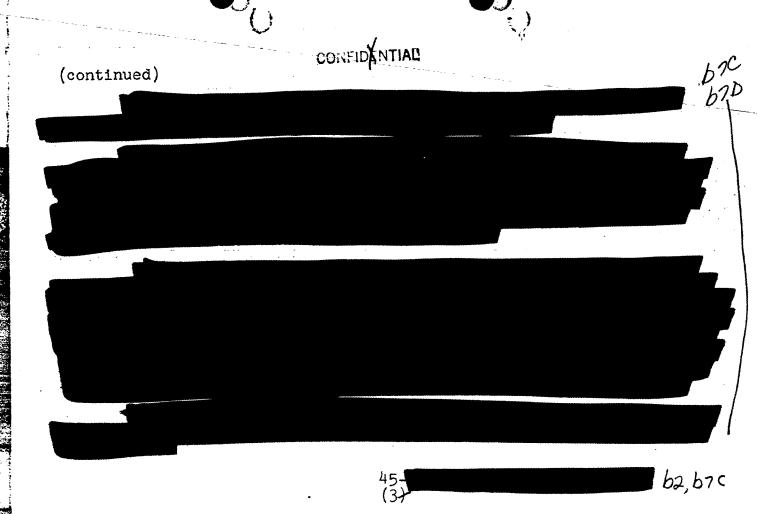
was a close associate of Lansky. (No date given)

(continued)

SON HE STIAD

(continued) This information was submitted by NY report dated 9-20-62.  $b^{2}$ ,  $b^{2}$ b2, b7c, b7b (Source not given) advised that whom informant believed to be by was handling the skimming operations from several Las Vegas hotels and making an accounting with Meyer, above. by Changed to b7c, 670

(continued)



advised in January, 1963, that a delivery of b2 "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.

92-(18<del>-</del>

(continued)

CONFINENTIAL (continued) b2, b7c (187) advised on 1-7-63 that heard from Lansky and 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. iba, bic Correlator's Note:

advised in the latter part of November, 1962. bz 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

(continued)

(continued)

of hidden ownership in these Las Vegas hotels held by Lansky.

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

bac ball

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

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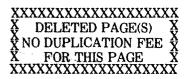
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Ø	Deleted under exemption(s) b2, b1C, b1D. with no segregable material available for release to you.
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••••••	Page(s) withheld for the following reason(s):
	For your information:
$\square$	The following number is to be used for reference regarding these pages:  92-383/-937.





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."

92-

b2,67C

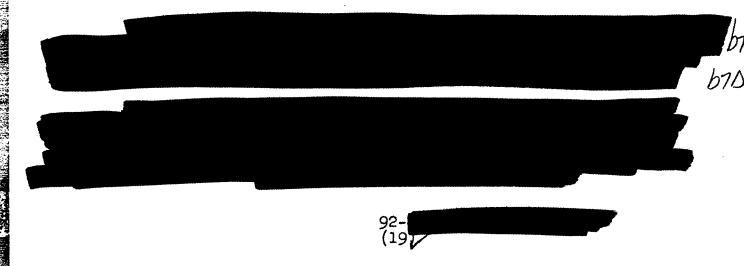
On 1-21-64,

Ind 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)

Add. info.

92**-**(12)/ b2,67C



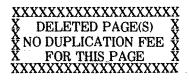
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A	The following number is to be used for reference regarding these pages: $93 - 383/-937$





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

b2,b7c,b7D

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

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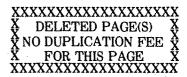
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凶	The following number is to be used for reference regarding these pages: $92-273/-927$

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(13+

It was noted that Lansky and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.

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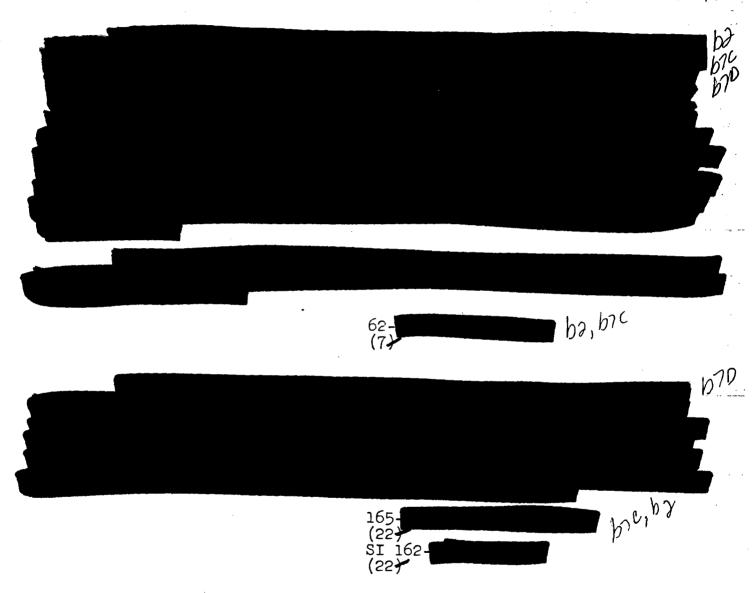
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Ď	The following number is to be used for reference regarding these pages: $42-283/-437$

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6262(7)

Correlator's Note: Siegel, notorious hoodlum, was murdered on 6-20-47.



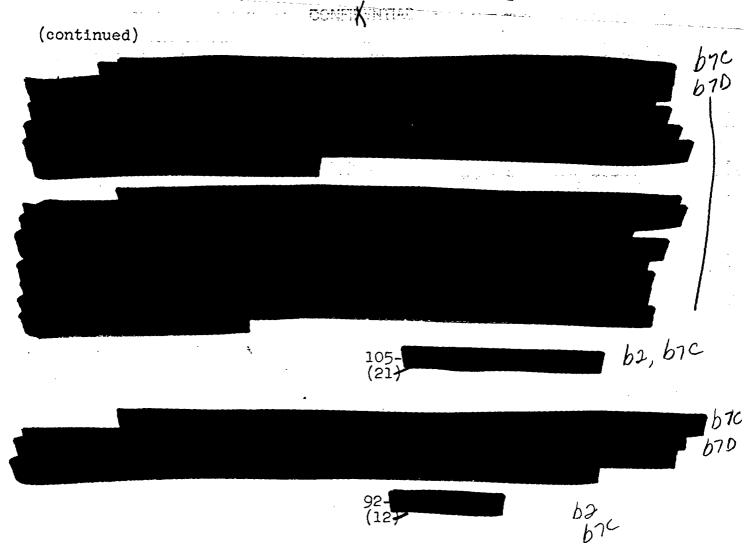
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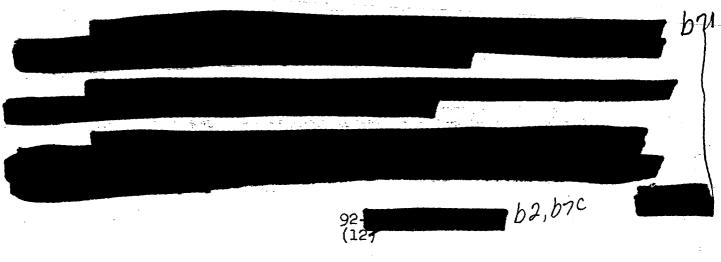
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$\boxtimes$	The following number is to be used for reference regarding these pages:  92-2831-927

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b7C b7D

Add. info.

ba, bx

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In connection with investigation conducted concerning the b2 skimming of corporate funds from Nevada casinos, the following information:

Various sums of money reached
on a monthly basis for distribution to various individuals.
received \$4.000.00 monthly through which
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This money was delivered
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as well as

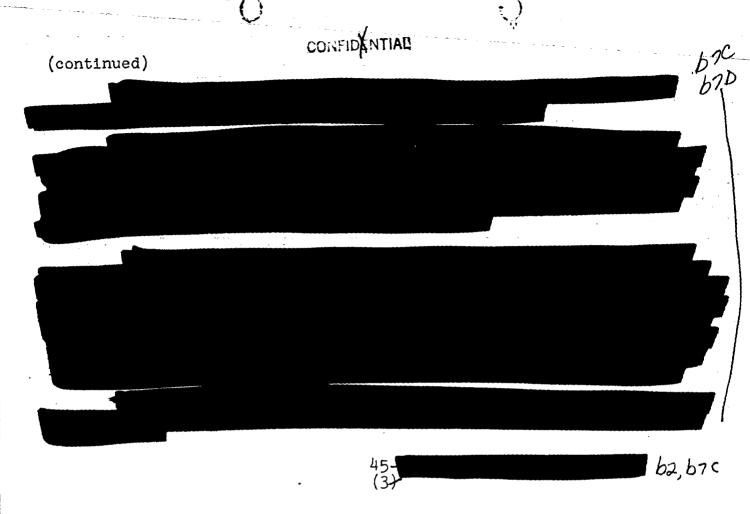
It was noted that a close relationship existed between and Lansky. It was also noted that

was a close associate of Lansky. (No date given)

(continued)

DAITH XEINOGT

(continued) This information was submitted by NY report dated 9-20-62.  $h^{2}$ ,  $h^{7}$ b2, b7c, b7b (Source not given) ed that whom informant believed to be  $b\mathcal{Y}$  was handling the skimming operations from  $b\mathcal{Y}$ advised that was handling the skimming operations from by several Las Vegas hotels and making an accounting with Meyer, above. Changed to 67C, 670 (continued)



"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.

92-(18<del>)</del>

(continued)

CONFINENTIAL (continued) b2,67c (18<del>7</del> advised on 1-7-63 that heard from Lansky and 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. iba, boc Correlator's Note:

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

(continued)

(continued)

of hidden ownership in these Las Vegas hotels held by Lansky.

a close associate of Lansky, was also a possible recipient of skimmed funds from above hotels, according to  $b^2$ 

100 pm

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

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$\nabla$	The following number is to be used for reference regarding these pages: $92-3831-927$ .

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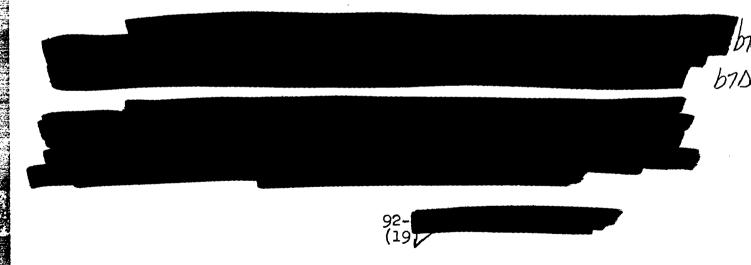
b2,67C

on 1-21-64,
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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)

Add. info.

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A	The following number is to be used for reference regarding these pages: $\frac{93 - 3831 - 937}{2}$

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

b2,b7C,b7D

On 5-11-64.

Stated that was a friend of Meyer Lansky and had Las Vegas interests with one of Lansky's men.

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92-

REFERENCE NUMBER

SEARCH SLIP PAGE NUMBER

92-

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It was noted that Lansky and a former associate of "Bugsy" Siegal and Louie Lepke Buchalter, both deceased notorious hoodlums.

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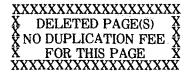
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凶	The following number is to be used for reference regarding these pages:





(continued) SEARCH SLIP PAGE NUMBER INDIVIDUAL REFERENCE (154 (15) (197 (117 92 This serial indicated that Siegel, a leader of the criminal element in the US, was murdered.

92-

-- X



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:

SEARCH SLIP PAGE NUMBERS REFERENCE b2,67C (64 (74 (87

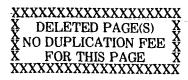
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20

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

REFERENCE

b2,61c

SEARCH SLIP PAGE NUMBER

(74

\*\*\*\*

#### REFERENCES NOT INCLUDED IN THIS SUMMARY

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

REFERENCE

162, bic.

SEARCH SLIP PAGE NUMBER

(37

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.

### emorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE rollig3 BYSPIGSKIOMS

DIRECTOR, FBI

2/10/67

SAC, CLEVELAND (\$2-1370)

SUBJECT:

CRIMINAL INFLUENCE AND ACTIVITIES

OF THE MEYER LANSKY GROUP

(00: New York)

YER LANSKY

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 discing wells in by

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.

- Bureau - New York (92-4611) 1- 92-(1- 92-550) 3 - Detroit

( MEYER LANSKY) REC 37 (1- 92

Miami

.92-102) (MEYER LANSKY)

1- 92-8121) (MEYER LANSKY)

FEB 13 1967

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CV 92-1370

Since LANSKY

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

	COMMUNICATIONS SECTION	Mr. Tolson Mr. DeLoach Mr. Mohr Mr. Wick
FBI WASH DC	TELETYPE	Mr. Casper Mr. Callahan Mr. Conrad Mr. Felt Mr. Gale
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	BCS NEW YORK 92-4611, & MIAMI 92-102	Tele. Room Miss Holmes Miss Gendy
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FBI WASH DC	DATE ISTINIS BY SVIENT OND	

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

CRIMINAL INFLUENCE AND ACTIVITIES OF MENTAL 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

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Mr. DeLoach FEDERAL BURGAU OF TRIVESTICATION Mr. Mohr. U. S. DEPARTMEN: OF COMMUNICATIONS SECTION

FEB 1 8 1967 nD Mr. Wick Mr. Casper. Mr. Callahan. Mr. Conrago Mr. Falt . Mr. R 🖘 Mr. S. FBI WASH DC Tele. Room\_ of is 1) times .. Miss Gandy ... FBI DETROIT TO DIRECTOR (92-2831) NEW YORK (92-4611) CLEVELAND AND MIAMI FROM DETROIT (92-424) CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP, AR OO: NEW YORK RE NY LET TO BUREAU JANUARY TWELVE LAST, AND DETROIT LET TO MY 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 92-9 ATTEMPT TO LOCATE SUBJECT THROUGH SOURCES. FEB 21 1967 END. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE volule3 BYSPIGSKIOMS FEI WASH DC





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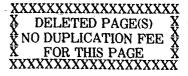
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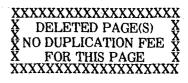
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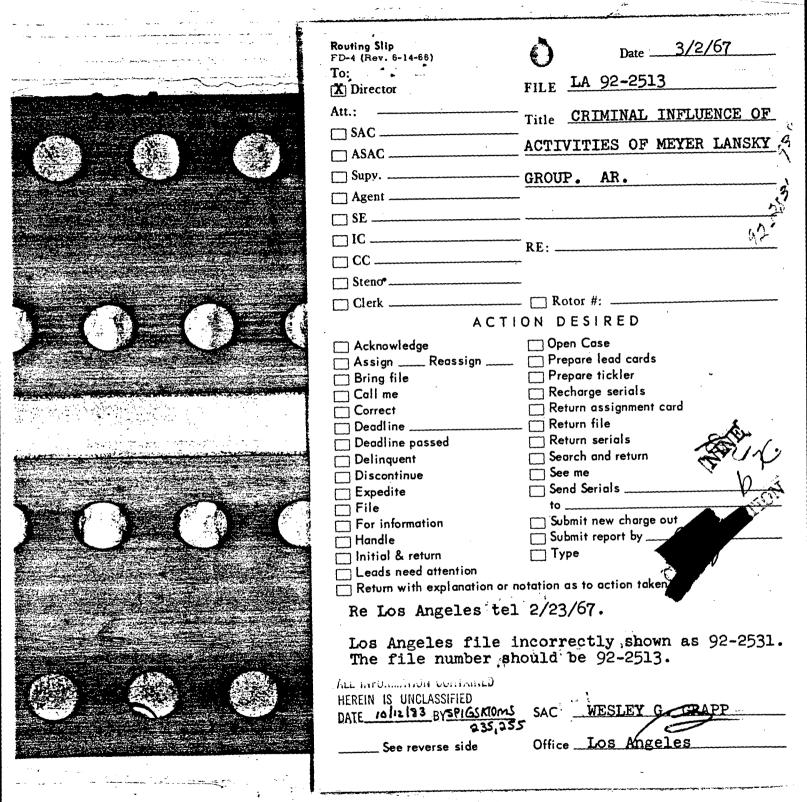




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À	The following number is to be used for reference regarding these pages: $92-283/-938-940$

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COMMUNICATION	Mr DeLoach
FBI DETROIT	Mr. Casper_
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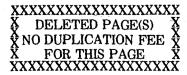






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TO DIRECTOR /92-2831/ AND DETROIT /92-424/

FROM MIAMI /92-102/ 1P

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Mr. Tolson Mr. DeLosch Mr. Mohr

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DE 92-424

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-2

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFI	CE	OFFICE OF ORIGIN	MAR 2 7 1967	INVESTIGATIVE PERIOD		
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#### REFERENCES (continued)

Detroit teletypes 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.
	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
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	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
Ø	The following number is to be used for reference regarding these pages:  92-283/-95/

XXXXXX XXXXXX XXXXXX

Copy to:

Report of:

Date:

1670

Offices

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, Hallandon 670 of subject set out.

- P .

#### 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 Isle Motel, Miami Beach, Florida.

101C

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

b1c

ALL INFORMATION CONTAINED
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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.

MM 92-102

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  $b \gamma c$  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,

1 b1c

2.







	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
対	Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
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	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
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Þ	The following number is to be used for reference regarding these pages: $93-3831-95/$ .

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



### NITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to File No.

MAR 2 7 1967

Title

MEYER LANSKY

Character

ANTI-RACKETEERING.

Reference

Agent and captioned as above.

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





### ED STATES DEPARTMENT OF ST

#### FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to File No.

MAR 2 7 1967

Transistant service to the common of the constant of the const

Re: MEYER LANSKY

ANTI-RACKETEERING

Reference is made to report of Special Agent  $b2^{\circ}$ dated and captioned as above, at Miami.

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

b20 1670

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.

DIRECTOR, FBI (92-2831)

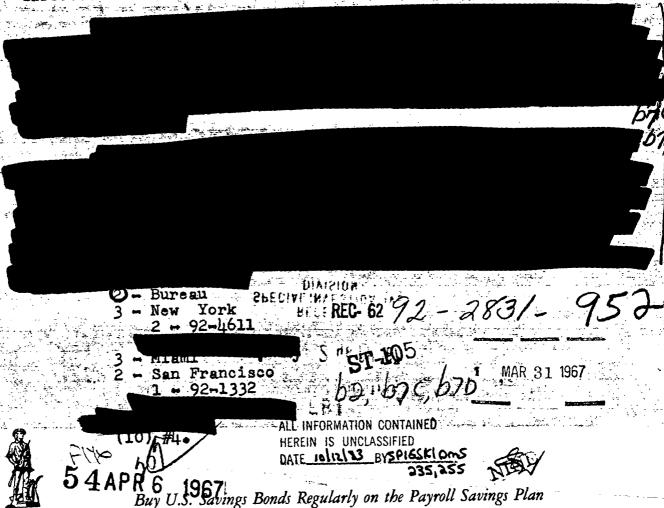
SAC: SAN FRANCISCO (92-1332) (P)

CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

AR

Re New York letter to Bureau dated 1-12-67 and New York airtel to Bureau dated 2-9-67.

A review of the files concerning MEYER LANSKY in the San Francis co 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 bas is. There are no known individuals in this area who might be under the control or direction of LANSKY or members of his group.







1	Page(s) withheld entirely at this location in the file. One or more of the following statements, where
	indicated, explain this deletion.
Ù	Deleted under exemption(s) 57C, 670 with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
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O : DIRECTOR, FBI (92-2831)

DATE: 4/5/6'

FROM

SAC DETROIT (92-424) (RUC)

SUBJECT:

MEYER LANSKY, aka

AR

(00: MIAMI)

SA

Re Miami teletype to Bureau, 3/20/67, and report of 67° at Miami, 3/27/67.

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, b

and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.



2 Bureau

2 - Miami (Enc. - 1)

2 - New York (Enc. - 1) FX.108 1 1 - 92-4611 (CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP)

1 - 92-660

2 - Detroit 1 - 92-499 REC-15

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15 APR 7 1967

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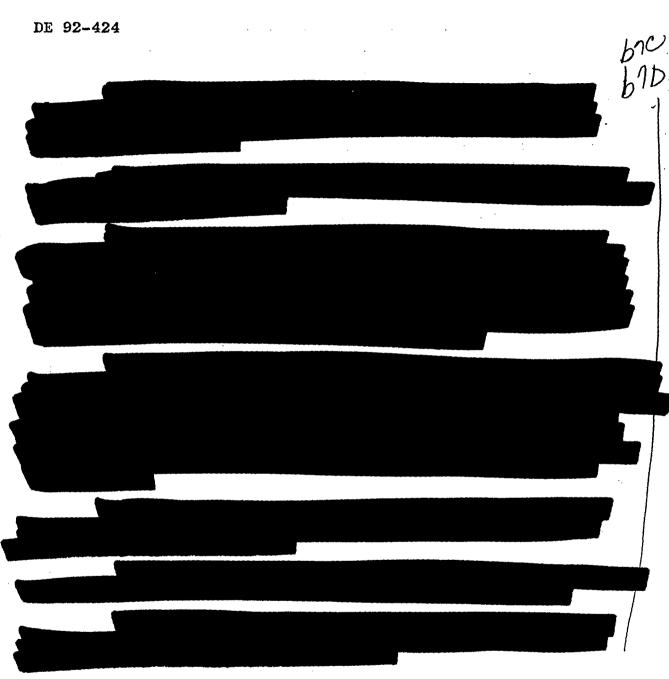


Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62 R 1 1 4067







Miami and New York are in possession of all pertinent information regarding LANSKY's activities while in the Clare and Detroit areas.

DE 92-424

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

b10

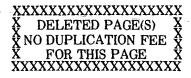






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	Information pertained only to a third party with no reference to you or the subject of your request.
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#### Memorandum

DIRECTOR, FBI (92-2831)

DATE: 5-26-67

SAC: SAN FRANCISCO (92-1332) (RUC)

SUBJECT:

CRIMINAL INFLUENCE AND ACTIVITIES OF THE MEYER LANSKY GROUP

AR

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 contempla ted by this Office and the matter is being RUC'd.

Continue to maintain Prose byc

- Bureau

New York

2 - 92-4611

1 - 92-660

3 - San Francisco

1 - 92-1332

bic (0) #4.

EX-113

REC 48 92-2831-959

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/15/83 BY SDIECK! OWE

1967. Buy 6.5. Savings Bonds Regularly on the Payroll Savings Plan

MAY 29 1967

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#### FEDERAL BUREAU OF INVESTIGATION

COM INVESTIGATIVE PERIOD OFFICE OF ORIGIN DEPORTING OFFICE 2/24 - 6/8/676/20/67 REPORT MADE BY TITLE OF CASE CHARACTER OF CASE LANSKY, aka ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. - REFERENCE -3/27/67, at Miami. Report of SA ENCLOSURES TO BUREAU (2): Original and one copy of letterhead memorandum characterizing informants utilized in this report. - LEADS -10/12/83 Ciassified by SPIGSKI DMS MIAMI Declassify on: OADR 235, 255 At Miami, Florida: Will cover subject's activities through sources, informants and observation. ndulg over one year 🗶 Yes 🗀 No; Pending prosecution over six months 🗀 Yes 🗶 No Case has been! P SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW APPROVED Bureau (92-2831) (Tro-2) COPIES MADE: 3 - USA, Miami - Charlotte (92-253)(Info) - Cincinnati (Info) - Dallas (92-378) (Info) - Los Angeles (Info) 5 1967 - New York (92-660) (Info) 10 JUN 22 10017 (1 - 92-4611) (MEYER LANSKY GROUP) 161 Miami (92-102) Notations Dissemination Record of Attached Report t Recd.

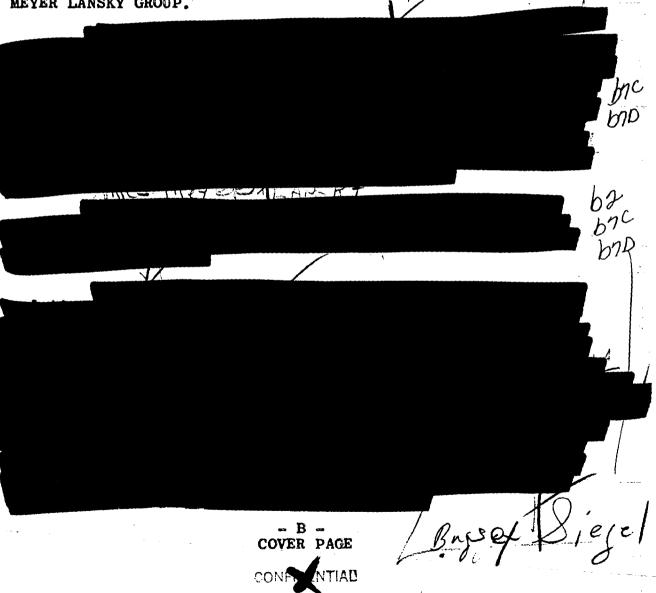
MM 92-102



#### - 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.

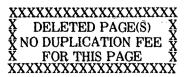






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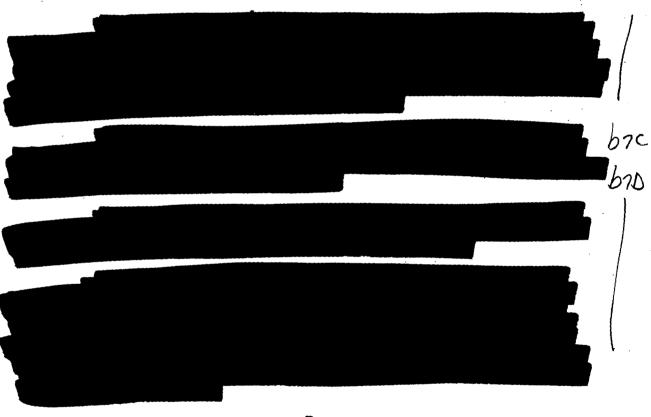
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MM 92-102

On April 5, 1967, Detroit advised as follows:

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LANSKY previously spent ten days at Clare, Michigan, and no pertinent information regarding his activities were developed during his stay at Clare, Michigan.



OVER PAGE

CONFA NITIAD





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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami, Florida

Report of:

Field Office File #:

6/20/67

92-102

Office: Miami, Florida

Date:

Bureau File #: 92-

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.

set out. ARMED AND DANGEROUS.

Observation of subject b7c, b7D

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#### DETAILS:

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



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SPISSKIOMS
235,255

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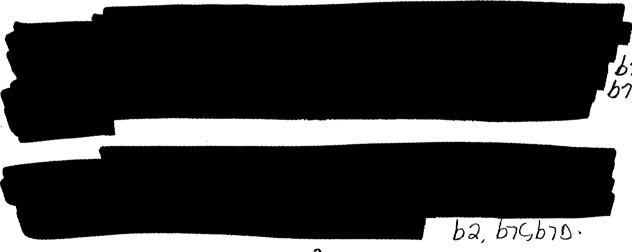
On March 16, 1967, Detroit advised that an article appearing in the Metro Final edition, "Detroit Free Press," March 15, 1967, revealed that LANSKY was interviewed at the Howard Johnson Motor Lodge, Southfield, Michigan, and stated that LANSKY stated, "I am doing a little wild catting - oil interest."

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.

62 c

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

In conversation with the subject, he advised that during his recent stay in Detroit he had phoned Miami and had given his name to the telephone operators. The operator talked to him and asked him if he was the "gangster" that had appeared in news articles recently. He advised he answered her that he was a gambler but that he did not consider himself a gangster as he had no gang. He advised at this time that he was receiving daily in the mail numerous crank letters from individuals all over the United States. He feels that

دگار آگ آگ این <del>جستگر</del>مین <sub>کست</sub>ورا<del>گرار دخاها</del>ن دارد دادند ایادارد. مهار آگ آگ این ا<del>جستگر</del>مین

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.

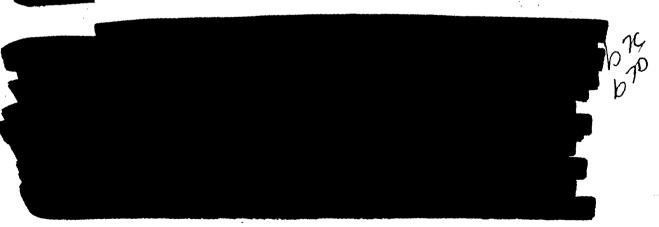
On April 14, 1967, the subject was observed at the Mariposa Apartments He left at 10:35 AM driving his wite 1967 Impala Chevrolet and drove to the Golden Isle Hospital, which is very near to the subject's home. From there he drove to his home where he stayed until 11:15 AM when he left and drove to

**b1**C

to a Bay Harbor restaurant where they had lunch

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.

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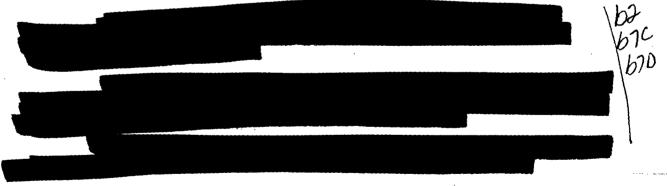
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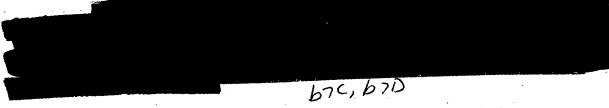
On April 19, 1967, the subject was observed at the Singapore Hotel

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.

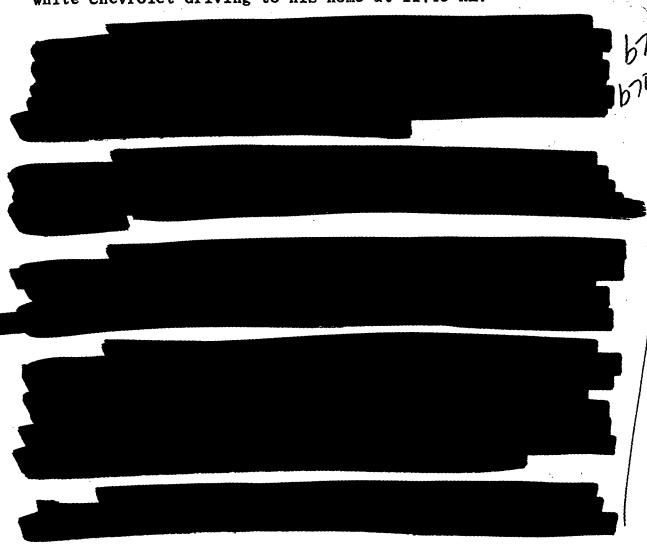
On April 20, 1967, the subject was observed driving his white Chevrolet to his home at 11:50 AM. He picked his wife up, and they left together at 12:25 PM.



MM 92-102



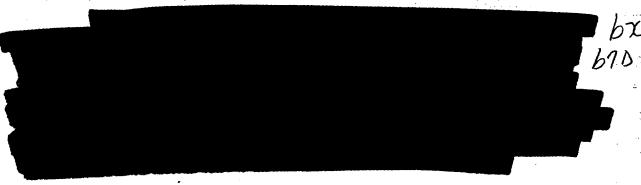
On May 2, 1967, the subject was observed in a white Chevrolet driving to his home at 11:45 AM.



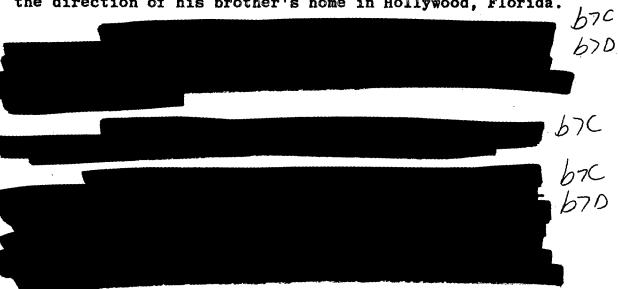
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On May 17, 1967. the subject was observed at the Singapore Hotel They entered the subject's car, a white 1967 Chevrolet Impala, bearing 1967 Florida license 10W90349. They drove to a restaurant on Bay Harbor Island where they had lunch. The same day 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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#### UNITED STATES DEPARTMENT OF JUSTICE

#### - FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
June 20, 1967

In Reply, Please Refer to

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Sandal D/ 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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