

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 12

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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FBI

Date: 8/9/65

Transmit the following in

~~CONFIDENTIAL~~

(Type in plain text or code)

~~CONFIDENTIAL~~

Via AIRTEL

(Priority)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

TO : Director, FBI

FROM: Legat, Bern (92-8) (RUC)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/27/84 BY 235,255

Classified by SP16SK/MS
Declassify on: OADR

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

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

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

- 6 - Bureau
 (1 - 92-
 (1 - Liaison)
1 - Bonn (direct)
1 - London (direct)
1 - Paris (direct)
2 - Bern
 (1 - 92-

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Declassify on: OADR

AUG 12, 1965

(11) ALL INFORMATION CONTAINED
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DATE 2/29/84 BY 6-16SK/MS

~~CONFIDENTIAL~~~~CONFIDENTIAL~~Approved: *[Signature]*

Sent _____ M Per _____

Special Agent in Charge

53 AUG 19 1965

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/25/65	INVESTIGATIVE PERIOD 6/3 /65-8/13/65
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.	

REFERENCES:

New York letter to Miami, 6/22/65.
 Report of SA **[REDACTED]** Miami,
 6/29/65.
 New York airtel to Miami, 7/21/65.
 Miami teletype to Bureau, 7/22/65.
 Bureau cablegram to Paris and Bern,
 7/23/65.
 Washington Field Office airtel to
 Bureau, 7/23/65.
 New York teletype to Miami, 7/25/65.
 Paris letterhead memorandum to Bureau,
 8/6/65.
 Bern airtel to Bureau, 8/9/65.
 Bonn airtel to Bureau, 8/13/65.

- P -

ENCLOSURES TO THE BUREAU (2):

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SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-2831) (~~Encls 2~~)
 1 - USA, Miami
 2 - Boston (92-144)
 2 - Newark
 2 - New York (92-660)
 2 - Miami (92-102)

18 SEP 2 1965

REC-41

EX-101

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2524 9/9/65
How Fwd.	
By	

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MM 92-102

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

- LEADS -

BOSTON:

AT BOSTON, MASSACHUSETTS

[REDACTED]

NEWARK:

AT TRENTON, NEW JERSEY

[REDACTED]

NEW YORK:

AT NEW YORK, NEW YORK

[REDACTED]

MIAMI:

AT MIAMI, FLORIDA

1.) [REDACTED]

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

- B -
- COVER PAGE -

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b7c

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MM 92-102

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

[REDACTED]

b7D

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

[REDACTED]

b7D

The Agents who assisted in this case are

[REDACTED]

b7C

- INFORMANTS -

[REDACTED]

b2
b7C
b7D

- C* -
- COVER PAGE -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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Copy to: 1 - USA, Miami, Florida

Report of:
Date:[REDACTED] b7c
8/25/65

Office:

Miami, Florida

Field Office File #:

92-102

Bureau File #:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida
[REDACTED] b7DARMED AND DANGEROUS

- P -

DETAILS:ASSOCIATES

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2/27/84 G-1
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MM 92-102

On July 8, 1965, Bureau Agents observed the subject meeting [redacted] residence in Hollywood, Florida. [redacted] 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. b7c

On July 9, 1965; the subject was observed by Bureau Agents proceeding south on Biscayne Boulevard at 185th Street in a white Chevrolet, [redacted] They proceeded to a parking lot at Flagler Street and First Avenue, Southeast. They both then entered the Biscayne Building, 15 West Flagler Street, Miami, Florida. After approximately forty minutes, they both left the Biscayne Building, re-entered the automobile, and drove to the Singapore Hotel. [redacted] the subject proceeded north to the shopping area at 181st Street and Collins Avenue, where he went to the Community Barber Shop and was observed talking with several unknown individuals. b2 b7c b7D

[redacted]

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

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~~CONFIDENTIAL~~

residence. Later, the subject was observed by Bureau Agents at the Singapore Hotel. The subject [REDACTED] left the Singapore at approximately 4:54 P.M., drove to the Hawaiian Isle Motel, where they picked up subject's son, at which time all three drove north in the subject's automobile in the direction of his home. b7c

[REDACTED] b2
b7c
b7D

TRAVEL

[REDACTED] b2
b7c
b7D

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.

[REDACTED] b7c
b7D

The subject met an unknown man at the airport, [REDACTED] described as a white male, age late 40's, about 5'10", 185 pounds, dark hair, combed back, blue eyes, Italian descent, well-dressed. b7c

[REDACTED] b7c
b7D

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MM 92-102

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

b2
b7C
b7D

On July 22, 1965, Bureau Agents observed, at 10:53 A.M. [REDACTED] 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 [REDACTED] departed from the subject's home and proceeded to Fort Lauderdale Municipal Airport, where the subject purchased a ticket at the Eastern Airlines counter. At 1:35 P.M. the subject [REDACTED] were observed in the Savarin Restaurant in the Terminal Building. At 2:10 P.M. the subject boarded Eastern Airlines Flight 14Y, bound for Kennedy Airport, New York.

b7C

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.

[REDACTED]

b2
b7C
b7D

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

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MM 92-102

was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application, dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

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

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

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

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

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

[REDACTED]

b2
b7C
b7D

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MM 92-102

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

RESIDENCE

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

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Miami, Florida
August 25, 1965~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7c
dated and captioned as above,
at Miami.

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

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June 22, 1962

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

Bufile

92-2831

Field Division

MIAMI

Title and Character of Case

MEYER LANSKY, aka, AR

Date Property Acquired

6/21/62

Source From Which Property Acquired

Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

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

Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

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

Case assigned:

7/1/62 held
1/7/63 held
7/2/63 held
1/3/64 held
7/17/64 held
1/29/65 held
7/28/65 held

b7c

92-2831-

NOT RECORDED

9 SEP 7 1965

92-102-181

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1962	
FBI - MIAMI	

File # 92-102

SEP 18 1965
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Routing Slip
FD-4 (Rev. 3-4-64)

Date 9-29-65

To

☒ Director

FILE # 92-2831

Att.: Ident Div

☐ SAC _____ Title 0 & 10-5-74
☐ ASAC _____ Meyer LANSKY
☐ Supv. _____ AR
☐ Agent _____
☐ SE _____
☐ IC _____ maybe
☐ CC _____
☐ Steno _____ FBI-791-783
☐ Clerk _____

ACTION DESIRED

☐ Acknowledge ☐ Open Case
☐ Assign _____ Reassign _____ ☐ Prepare lead cards
☐ Bring file ☐ Prepare tickler
☐ Call me ☐ Recharge serials
☐ Correct ☐ Return assignment card
☐ Deadline _____ ☐ Return file
☐ Deadline passed ☐ Return serials
☐ Delinquent ☐ Search and return
☐ Discontinue ☐ See me
☐ Expedite ☐ Send Serials _____
☐ File to _____
☐ For information ☐ Submit new charge out
☐ Initial & return ☐ Submit report by _____
☐ Leads need attention ☐ Type _____
☐ Return with explanation or notation as to action taken.

NOT RECORDED

12 OCT 11 1965

*Need Ident Record of sub; please
Ref to Foreign Service
Desk. 10-7-65. 158B
10-7-65*

*Read out 10-7-65
Legal Attache
London England
cc maybe &*

*Legat:
SAE ARB
ocw*

See reverse side

Office London

51 OCT 12 1965

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

92-2831-872

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F B I

Date: 10/12/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
AR

Re Legat, Bonn, letter to Bureau 9/29/65.

On 10/11/65, Bureau Agents observed the subject
at his home in Hallandale, Florida.b7c
(3) - Bureau
- Miami

(4)

REC-56

92-2831-873

EX-112

OCT 14 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/93 BY SP16SKLOMS

235,255

NINE

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

69 OCT 20 1965

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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☐ For your information: _____

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

92-2831-874, 875

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/29/65	INVESTIGATIVE PERIOD 8/16 - 10/20/65
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
<i>Key</i> 		CHARACTER OF CASE AR	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.	

- REFERENCES -

Legat, Bern, letter to Bureau, 8/16/65;
 Report of SA **[REDACTED]** 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.

- P -

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/1/84 BY G-1 GSK/oms
 285,255

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

10/1/83
 Classified by SP1GSK/oms
 Declassify on: OADR 335,255

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 1 - Newark (Info) 2 - Miami (92-102)		92-2831	877 REC-101
<i>ice ded</i>		23 NOV 1 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2527	<i>11/8/65</i> CONFIDENTIAL <i>NOTE STAT SECT.</i>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

~~CONFIDENTIAL~~

MM 92-102

ENCLOSURES TO THE BUREAU

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

- LEADS -

MIAMI

At Miami, Florida:

1. Will maintain contact with sources and informants regarding activities of the subject.
2. Will, through observation of subject, ascertain subject's contacts and associates.

- ADMINISTRATIVE -

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D
b7C

- B -
COVER PAGE

X

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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

92-2831-877

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to:

1 - United States Attorney, Miami, Florida

Report of:

10/29/65

Office: Miami, Florida

Date:

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/27/84 BY G-16SK/Dms

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

- P -

DETAILS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. 11121

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.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~CONFIDENTIAL~~

MM 92-102

b7C
b7D

[REDACTED]

[REDACTED]

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 [REDACTED]

[REDACTED]

b7C

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

b7C

[REDACTED]

[REDACTED]

b2
b7C
b7D

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
October 29, 1965In Reply, Please Refer to
File No.~~CONFIDENTIAL~~

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference. Report of Special Agent [REDACTED] dated and
captioned at above, at Miami. *b7c*

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

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FBI

Date: 11/1/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIRMAIL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, LAS VEGAS (92-408)

MEYER LANSKY, aka
AR

ReBulet to Miami 10/21/65, captioned as above.

The Miami Division has conducted previous investigation
b2
b7C
b7DIn addition to the above information supplied by
informant, other information concerning captioned individual
was set out in the following communications:
b7CALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 10/11/83 BY SP16SKIDMS
235,253

REC-67

92-2831-879
5 NOV 4 1965
EX-107

(8)

Approved: *[Signature]*

6 9 NOV 12 1965

Special Agent in Charge
FIVE

Sent _____

M

Per _____

LV 92-408

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

Las Vegas teletype to Bureau, Miami and New York 3/26/65, entitled [REDACTED] AR";

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

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-Not Recorded Serial

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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

92-2831-880

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- 1 - Miami
- 1 - Las Vegas
- 2 - San Juan

November 8, 1965

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Name Check
- 1 - [REDACTED]

REC-92-2831-880
MCT-15

MYER LANSKY

EX 109

Summary

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

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

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Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(9)

MAIL ROOM ☐ TELETYPE UNIT ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FBI

Date: 12/2/65

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 _____
 Miss Holmes _____
 Miss Gandy _____

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
AR

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

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

Armed and Dangerous

3 - Bureau
 1 - Miami

REC-47

EX-113

11 DEC 7 1965

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/83 BY SP16SK10MS
 235,285

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/28/65	INVESTIGATIVE PERIOD 10/27 - 12/22/65
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

b7c

REFERENCE: Newark letter to Miami, 10/27/65;
 Report of SA **[REDACTED]** 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 Seattle, 11/30/65;
 Seattle teletype to Bureau and Miami, 11/30/65;
 Miami teletype to Chicago, 12/1/65;
 Chicago teletype to Miami, 12/1/65;
 Miami teletype to Boston, 12/15/65.

K

- 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.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 2 - Miami (92-102) <i>ice DAD</i>		92-2831-884	REC-133
		1 JAN 3 1966	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	CC AAC, Criminal Division	<i>NAME</i> <i>EX-101 SECT.</i> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>10/1/83</u> BY <u>SP1 GSK/MS</u> 235,255	
REQUEST RECD.	Organized Crime and Racketeering		
DATE FWD.	Section Room 2524 1/6/66		
HOW FWD.	<i>[Signature]</i>		
BY.....	<i>[Signature]</i>		

66 JAN 6 1966

MM 92-102

LEADS

MIAMI:

AT MIAMI, FLORIDA

1. [REDACTED] b7C

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

ADMINISTRATIVE

[REDACTED] b7C b7D

[REDACTED]

[REDACTED]

[REDACTED]

COVER PAGE

B.

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

Copy to: 1 - USA, Miami

Report of: [REDACTED] b7c

Office: MIAMI, FLORIDA

Date: December 28, 1965

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. [REDACTED] b7c b7D

Observation of subject set out.

Armed and Dangerous

- P -

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 [REDACTED] b7c

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP1GSK/DMS
235,255

MM 92-102

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

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

[REDACTED]

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

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.

[REDACTED]

MM 92-102

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 [REDACTED]

[REDACTED] at the Singapore Coffee Shop at 3:00 p.m. The subject left the Singapore in a 1965 white Chevrolet Impala bearing Florida License 10E7668. He drove to the Hawaiian Isle Motel, Collins Avenue, where he picked up [REDACTED]

[REDACTED] and drove toward his home in Hallandale.

b7c

b2
b7c
b7D

b7c

b7c
b7D

b7D

MM 92-102

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.

[REDACTED] b2
b7C
b7D

[REDACTED] b7C

[REDACTED]

On December 6, 1965, Bureau Agents observed the subject [REDACTED] 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, [REDACTED]

On December 7, 1965, Bureau Agents observed the subject [REDACTED] having lunch at the

MM 92-102

Rascal House Restaurant, Collins Avenue, Miami Beach, Florida.

On December 8, 1965, Bureau Agents observed the subject, [REDACTED] b7C

[REDACTED] at the Singapore Motel. b7C b7D

On December 10, 1965, Bureau Agents observed the subject's automobile parked at the Crystal House Apartments, [REDACTED] b7C

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

On December 14, 1965, Bureau Agents observed the subject [REDACTED] leaving the subject's home in his car. They were followed by a truckload of furniture from the subject's house. They proceeded to the Embassy House, 17000 N. E. 9th Avenue, where the furniture was unloaded into an apartment located within the building. Both the subject [REDACTED] then proceeded to the Singapore Motel. b7D

MM 92-102

b7D

[REDACTED]

[REDACTED]

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 [REDACTED]

b7C



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-RACKETEERING

Reference Report of Special Agent [REDACTED] b7C
[REDACTED] 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.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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92-2831-884

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Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-39

URGENT 1-26-66 1:28 PM

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

NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI 261536

MEYER LANSKY, AKA; AR.

INVESTIGATION, MIAMI, REVEALS SUBJECT OUT OF TOWN.

OFFICES RECEIVING THIS COMMUNICATION ATTEMPT LOCATE
SUBJECT.

RECEIVED: 2:20 PM JG

REC 12

95-2831-885

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/1/83 BY SP16SK10MS

235,355

ST-108

8 JAN 27 1966

55 FEB 8 1966

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

TELETYPE UNIT
JAN 27 1966
ENCODED MESSAGE

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 _____
Miss Holmes _____
Miss Gandy _____

FBI NEW YORK

120 PM XXXXX 1250 PM 1-27-66 JLV

TO DIRECTOR 92-2831 CLEVELAND LAS VEGAS BOSTON SEATTLE AND

MIAMI 92-102 /4/

FROM NEW YORK 92-660 1P

MEYER LANSKY, AR

MIAMI - ORIGIN

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

FBI WASH DC JDL

REC-15

92-2831-886

18 JAN 28 1966

ST-108

66 FEB 4 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP6SKI DMS
235,255

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-887

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Tolson _____
 DeLoach _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt *[initials]*
 Gale *[initials]*
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Wick _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

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 FGJ JANUARY 31 LAST.

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

OTHER OFFICES DISCONTINUE.

ARMED AND DANGEROUS.

REC-79

92-2831-888

RECEIVED: 1:51 PM JG

8 FEB 7 1966

U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-11-83 BY SP16SK10MS

235,335

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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2-25-66	INVESTIGATIVE PERIOD 12/15/65 - 2/14/66
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES: Boston airtel to Miami, 12-22-65. *b7c*
 Report of SA [REDACTED] dated 12-28-65, at Miami.
 New York teletype to Miami, 1-3-66.
 New York teletype to Bureau and Miami, 1-4-66.
 Miami radiogram to Bureau, 1-26-66.
 New York teletype to Bureau, 1-27-66.
 Seattle airtel to Bureau, 1-31-66.
 Miami radiogram to Bureau, 2-4-66.
 New York teletype to Miami, 2-7-66. *y*

- P -

ENCLOSURES: TO BUREAU - 2

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/11/93 BY SP1GSK/Dms
 235,255

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

Case pending for more than 1 year.

Prosecution not pending over 6 months.

APPROVED COPIES MADE: <div style="margin-left: 40px;"> 3 - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 2 - Miami (92-102) <i>ice D+D</i> </div>	SPECIAL AGENT IN CHARGE <div style="text-align: center; font-size: 2em; margin-top: 10px;"> <i>Fell</i> </div>
DO NOT WRITE IN SPACES BELOW	
92-2831-889	
FEB 28 1966	
REC- 18	

Dissemination Record of Attached Report				Notations <div style="text-align: center; font-size: 1.5em; margin-top: 20px;"> STAT SECT. </div>
Agency	Request Recd.	Date Fwd.	How Fwd.	
By				

CC. AAG, Criminal Division.
 Organized Crime and Racketeering
 Section, Room 2524
66 MAR 4 1966
3/3/66

MM 92-102

LEAD

MIAMI

AT MIAMI, FLORIDA

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

ADMINISTRATIVE

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

Agents who assisted in this investigation are

b7c

INFORMANTS

[REDACTED]

b2
b7c
b7D

B.*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] b7C

Office: Miami, Florida

Date: February 25, 1966

Field Office File No.: 92-102

Bureau File No.: 92-2831

Title: MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 11/1/83 BY SP16SKI DMS
235,255

Synopsis:

Subject continues to reside at 612 Hibiscus Drive,
Hallandale, Florida. [REDACTED] b7D
[REDACTED] b3, Rule 6eof subject set out. SUBJECT SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

- P -

DETAILS:Spot checks reveal that subject continues to
reside at 612 Hibiscus Drive, Hallandale, Florida.
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED] b7C
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b3
[REDACTED] Rule 6e
[REDACTED] Federal
[REDACTED] Rules of
[REDACTED] Criminal
[REDACTED] Procedure
On January 6, 1966, Bureau agents observed
the subject, [REDACTED] at the b7C
Singapore Motel, 96th Street and Collins Avenue, Miami
Beach, Florida.

[REDACTED] b7C
[REDACTED]
[REDACTED]
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.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

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.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED] b7D

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.

[REDACTED]

b3, Rule 6e of Federal
Rules of Criminal Procedure

arrived in New York January 31, 1966, from Miami. The subject

On February 14, 1966, Bureau agents observed the subject in his car leaving his home. He then drove to his [REDACTED] 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
[REDACTED] dated and *b7c*
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.

5

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

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X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/31/66	INVESTIGATIVE PERIOD 2/4/66-5/17/66
TITLE OF CASE MEYER LANSKY		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI RACKETEERING	

- REFERENCES -

New York letter to Miami, 2/16/66.
Report of SA [REDACTED] 2/25/66. **b7c**
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 10/1/83 BY SP16SK/dms
235,255

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2831-1890 REC-46	
③-Bureau (92-2831) (Encl 2) 1-USA, Miami 2-Miami (92-102)		JUN 2 1966 102	
1cc D&D THE B S...			
Dissemination Record of Attached Report		Notations	
Agency		NOTE STAT. SECT.	
Request Recd.			
Date Fwd.	51 JUN 10 1966		
How Fwd.	Section, Room 2524		
By	6/9/66		

MM 92-102

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.

[REDACTED]

[REDACTED]

[REDACTED]

Agents who assisted in this investigation are:

[REDACTED]

- INFORMANTS -

[REDACTED]

- B -
COVER PAGE

b2
b7C
b7D

b2, b7C, b7D.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

92-2831-890

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Miami, Florida

Report of: [REDACTED] b7C
Date: May 31, 1966

Office: MIAMI, FLORIDA

Field Office File No.: 92-102

Bureau File No.: 92-2831

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 [REDACTED] b7C b7D

[REDACTED] observation of subject set out.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK1 OMS
235,255

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.

[REDACTED] b2 b7C b7D

[REDACTED]

On March 8, 1966, Bureau Agents observed the subject at the Eden Roc Hotel, Miami Beach, Florida. He was observed at 10:21 A.M., when he talked with [REDACTED] b7C

MM 92-102

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7c

B7D

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

[REDACTED]

b7c

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

b7c

[REDACTED]

b2
b7c
b7D

[REDACTED]

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

Florida license 10 W 409.

b2
b7C
b7D

[illegible]

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

b7c



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 [REDACTED] dated b7c
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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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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92-2831-890

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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9

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☐ For your information: _____

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92-2831 - Not Recorded Serial.

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F B I

Date: 6/24/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

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

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

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

- ③ - Bureau
2 - Boston
1 - Miami

(6)

REC-65

EX-108

92-2831-891

JUN 27 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 10/11/83 BY SP1 GSK/DMS
235,255

C. WICK

Approved

Special Agent in Charge

Sent

M

Per

TELETYPE UNIT
JUL 19 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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

DEFERRED 7-19-66
TO DIRECTOR 92-2831, NEW YORK 92-660
NEW YORK...VIA WASHINGTON
FROM MIAMI 92-102

MEYER LANSKY, AKA, AR.

COPIED
TIME 11:11 AM
JUL 21 1966

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.

END GA

RPT R RELAY

FBI WASH DC

EX-103
REC-27 92-2831-892

11 JUL 21 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK10MS
235,255

383 A146
JUL 27 1966

RECEIVED DATE

RELAYED TO NY

F.B.I.

Date: 8/11/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, aka
ARRe Miami radio teletype to Bureau and New York
7/19/66.Subject has returned to Miami area. New York
discontinue efforts to locate.

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

(6)

EX 101

REC-16 92-2831-893

AUG 13 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/93 BY SP16SK1 DMS

AUG 13 2 35 PM '66

Approved: [Signature]

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/16/66	INVESTIGATIVE PERIOD 5/18 - 8/15/66
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA **[REDACTED]** dated 5/31/66 at Miami.
 Miami radiogram to Bureau dated 6/13/66.
 New York airtel to Miami dated 6/15/66.
 Boston airtels to Miami dated 6/24/66 and 7/28/66.

- P -

ENCLOSURES TO THE BUREAU:

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

LEADS

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

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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

92-2831-894

18 AUG 18 1966

REC-11

NEW
STAT SECT.

Dissemination Record of Attached Report

Agency			
Request Recd.	1	CC. AAG, Criminal Division	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524	8/15/66	
By	FMY		

Notations

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/83 BY SP16SK/DMJ
 235, 255

61 AUG 26 1966

MM 92-102

MIAMI

At Miami, Florida:

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

ADMINISTRATIVE

b3, Rule 6e

[REDACTED]

[REDACTED]

Agents who assisted in this investigation are

b7c

[REDACTED]

INFORMANTS

b2
b7c
b7D

[REDACTED]

- B -
- COVER PAGE -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-894

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida

Report of: [REDACTED] b7c Office: Miami, Florida

Date: August 16, 1966

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

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

[REDACTED]

EEA [REDACTED]

Observation of subject set out. b7c
b7D

- P -

DETAILS:

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7c
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK/oms
235, 255

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.

b2
b7C
b7D

[REDACTED]

b7D.

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.

b7D

[REDACTED]

b2
b7C
b7D

MM 92-102

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

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.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

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

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

On August 15, 1966, the subject was observed by a Bureau Agent having breakfast [REDACTED] b7C
[REDACTED] 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 [REDACTED]
[REDACTED] 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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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-894.

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SAC, Miami (92-102)

8/31/66

Director, FBI (92-2831)

MEYER LANSKY, aka
AR

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

Re Miami letter set forth a summary of information
[REDACTED]

Re New York letter reported a summary of information
[REDACTED]

Re New York letter does not indicate if the
[REDACTED]

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

A review of re report disclosed that neither the
[REDACTED]

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)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

54 SEP 8 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/11/83 BY SP6SK/oms

235,255

REC-9

92-2831-895

19 SEP 1 1966

Letter to Miami
Re: Meyer Lansky

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

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

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

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 13 1966

TELETYPE

FBI WASH DC

FBI MIAMI

321 PM EST URGENT 9-13-66 TDB

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

MEYER LANSKY, AKA. AR.

RE NY TEL TO DIRECTOR, BUFFALO AND MIAMI, SEPT.
TWELVE LAST, CAPTIONED [REDACTED] AR-ITSP."

BUFFALO HANDLE.

END

WA...RAM

FBI WASH DC

62 SEP 20 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP1GSK/DMS
235,255

REC-16

EX-104

SEP 16 1966

92-2831-896

10-8-66
NA
8

TELETYPE UNIT
OCT 6 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR-----5-----

4-12 PM URGENT 10-6-66 HTF

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

NEW YORK VIA WASHINGTON----

FROM MIAMI 92-102

MEYER BANSKY, AKA, AR.

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

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

END

WACJLBYDPGESS57,

T

REY

FBI WASH DC

EX-104

REC-42

92-2831-897

16 OCT 10 1966

62 OCT 14 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/93 BY SP16SK/DMR
235,355

Relayed to NY

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/11/66	INVESTIGATIVE PERIOD 8/16/66-11/8/66
TITLE OF CASE MEYER LANSKY, Aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] 8/16/66 at Miami.
 New York airtel to the Bureau 8/22/66, captioned
 "Gambling Activities - Caribbean".
 Bureau letter to Miami 8/31/66.
 New York airtel to Miami 9/2/66.
 New York radioteletype to the Bureau, Buffalo
 and Miami 9/12/66, captioned [REDACTED] AR-ITSP".
 Miami teletype to the Bureau, Buffalo and New
 York 9/13/66.
 Buffalo teletype to New York and Miami 9/17/66,
 captioned [REDACTED] AR-ITSP".
 New York letter to the Bureau 10/10/66, captioned
 [REDACTED] AR-ITSP".
 Birmingham airtel to Miami 11/2/66.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

10/14/83
 Classified by SP16SK10MS
 Declassify on: OADR 235,255

- P -

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

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-2831) (Encls-2)
 1 - USA, Miami
 2 - Birmingham
 1 - Detroit (92-424) (Info)
 1 - Seattle (92-79) (Info)
 2 - Tampa (92-120)
 2 - Miami (92-102)

92-2831-898

REC 53

NOV 15 1966

NOV 10 1966

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	11/15/66
How Fwd.	
By	

ALL INFORMATION CONTAINED
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 DATE 10/14/83 BY SP16SK10MS
 235,255

~~CONFIDENTIAL~~

- LEADS -

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

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

TAMPA:

AT TAMPA, FLORIDA

[REDACTED]

b7C
b7D

ADMINISTRATIVE:

Regarding referenced Bureau letter to Miami, August 31, 1966

[REDACTED]

b2
b7
b7C

On September 2, 1966. New York advised that the

[REDACTED]

- B -
(COVER PAGE)

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-898

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-898.

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

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

Report of: [REDACTED] b7c

Date: 11/11/66

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [REDACTED] b7c

[REDACTED] b7D
Observations of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/83 BY SP16SK10mS
235,255

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

[REDACTED] b2
b7c
b7D
A review of Immigration and Naturalization Service records [REDACTED] b7c[REDACTED] b2
b7c
b7D
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

[REDACTED] b7D

[REDACTED] b2
b7C
b7D

On August 29, 1966, Bureau Agents observed the subject [REDACTED] arriving at the subject's home in his Chevrolet automobile. b7C

[REDACTED] b2
b7C
b7D

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.

[REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

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

b7C

[REDACTED]

b7C
b7D

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.

[REDACTED]

b7D

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

b7C

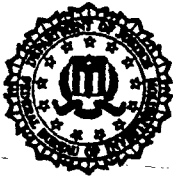
On October 13, 1966, [REDACTED]

b7C

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.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No.

NOV 11 1966

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . is made to report of Special Agent [REDACTED] dated b7C 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.

5

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.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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11/22/66

Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

MEYER LANSKY, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY SP16SKI Dms
235,255

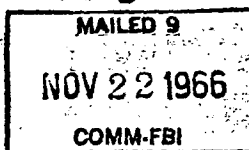
Re Miami tel 10/6/66 and report of SA [REDACTED] 11/11/66. b7C

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. 9

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 movements.

This matter must be given expeditious attention as Lansky's activities are of the utmost importance to the Bureau's responsibilities under the Criminal Intelligence Program.



EX-103

92-2831-899

REC-6

NOV 23 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(4) [REDACTED] b7C
McA/247
56 DEC 2 1966
MAIL ROOM TELETYPE

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

FBI

Date: 11/23/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR

Rerep of SA [redacted] 11/11/66, at Miami, b7C
and Bureau airtel to Miami, 11/22/66.

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

[Large redacted block]

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

[redacted] b7C
(6)

REC-3

92-2831-900

NOV 28 1966

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK/DMS

C. C. [redacted] b7C

62 DEC 8 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 11/28/66

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)A I R T E L

TO: DIRECTOR, FBI (92-2831)

FROM: *FAF* SAC, MIAMI (92-102) (P)SUBJECT: MEYER LANSKY, aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/11/83 BY SP16SK1 Dms

235,255

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

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

LEADDETROIT

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

- ③ - Bureau
2 - Detroit (92-424)
(1 - [REDACTED])
1 - Miami
(6)

REC 10

92-2831 901
b2, b7c

12 NOV 29 1966

Approved: [Signature] 1966
Special Agent in Charge

Sent _____ M Per _____

SACs, Miami
New York (92-2300)

11/30/66

Director, FBI

MEYER LANSKY
AR

Z
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 Lansky who are the subjects of pending AR
investigation and any additional subjects on whom AR investi-
gations have already been completed.

MAILED 7

NOV 30 1966

COMM-FBI

REC-18

92-2831 902

DEC 1 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

55 DEC 6 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SKI Dms

235,255

UNITED STATES GOVERNMENT

Memorandum

TO :

Director, FBI (92-2831)

DATE: December 2, 1966

FROM :

SAC, Miami (92-102)(P)

SUBJECT:

MEYER LANSKY, aka
AR

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

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

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

Armed and Dangerous

(4)

b7c

EX-103

REC-72 92-2831-903

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK10ms
235,255

15 DEC 5 1966



5010-108-01

DEC 8 1966

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 12/14/66

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

SUBJECT: MEYER LANSKY, aka
AR

ALL
b7C

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:

[REDACTED]

[REDACTED]

The following have pending AR cases, origin Miami:

[REDACTED]

42

92-2831-904

- 2 - Bureau
- 2 - Miami (1 - 92-102)
- (1 - 92-853) (LCN)

EX-104

DEC 15 1966



5010-108-01

57 JAN 6 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK10MS
235,235

NEW

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

MM 92-102

[REDACTED]

b7C

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

[REDACTED]

b7C

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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

92-2831-905-907

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 26 1966

TELETYPE

FBI SAN FRAN

5:54PM DEFERRED 12/26/66 TFA

TO DIRECTOR & NEW YORK (92-663)

....ATTN: INSP. JOHN SULLIVAN, NEW YORK.....

FROM SAN FRANCISCO (92-431) 1P

MEYER LANSKY, AKA AR, OO: MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/83 BY SP16SK10MS
235,235

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

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

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

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

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

END

RCH

FBI WASH DC

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

REC-10

EX 101

DEC 27 1966

JAN 3 1967

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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☐ For your information:

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92-2831-912

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SAC, New York (92-2300)

12/20/66

Director, FBI (92-6054)

LA COSA NOSTRA
AR - CONSPIRACY

Re New York letter 10/28/66.

mp
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)

92-2831-

NOT RECORDED
200 DEC 29 1966

b7c
[REDACTED] (7)
DUPLICATE YELLOW

FM
57 JAN 6 1967 *SB*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK12ms
235,255

FBI

Date: 1/3/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
AR
(OO: Miami) .

C 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 - Seattle (92-79)
- 1 - Miami

(8)

REC-82

92-2831-913

EX-104

JAN 4 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SPICER/KOMS
235,235

53 JAN 10 1967

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE:

1/12/67

FROM :

SAC, NEW YORK (92-4611)

SUBJECT:

CRIMINAL INFLUENCE AND ACTIVITIES
OF THE MEYER LANSKY GROUP
AR
(OO: NEW YORK)

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 - CONSPIRACY"; Bulet to NY, 12/20/66,
"LA COSA NOSTRA, AR - CONSPIRACY".

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

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

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

- 2 - Bureau
- 1 - Boston
- 1 - Chicago
- 1 - Cleveland
- 1 - Detroit
- 1 - Las Vegas
- 1 - Los Angeles
- 1 - Miami
- 1 - Newark
- 1 - Philadelphia
- 1 - San Francisco
- 1 - San Juan
- 1 - Washington Field
- 1 - New York (92-660) (LANSKY)
- 2 - New York



5010-106-01

6 [redacted] 1967
b7c 55

REC 69
EX-115

92-2831-914

5 JAN 13 1967

b7c

NEE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/83 BY SP16SK10ms

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

235,255

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.

F B I

Date: 1/16/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

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

RE: MEYER LANSKY, aka
AR

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

Miami will continue coverage and report anything of interest.

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

(7)

b7c

ST 117

92-2831-915

REC-34

JAN 19 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/11/93 BY SP16SK10ms

235,255

Approved: 261967

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/19/67	INVESTIGATIVE PERIOD 11/9/66 - 1/11/67
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

REFERENCES

Miami report of SA **[REDACTED]** dated 11/11/66.
 Miami airtel to Bureau dated 11/28/66.
 Detroit letter to Miami dated 12/14/66.
 Miami teletype to Bureau dated 12/20/66.
 Seattle teletype to Bureau dated 12/20/66.
 New York teletype to Bureau dated 12/21/66.
 Miami airtel to Bureau dated 12/22/66.
 Birmingham airtel to Miami dated 12/27/66.
 Miami airtel to Bureau dated 1/3/67.

- P -

ENCLOSURES TO: BUREAU (2)

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

2/28/84
 Classified by SP1GSK/OMS
 Declassify on: OADR 235,255

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

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3 - Bureau (92-2831) (Enc. 2)

1 - USA, Miami

2 - Miami (92-1024)

DO NOT WRITE IN SPACES BELOW

92-2831-916

REC 13

EX-104

JAN 24 1967

Dissemination Record of Attached Report

Agency			
Request Recd.	1	CC. AAG. Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524	1/30/67
By	1	1057	

Noted

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/1/83 BY SP1GSK/OMS
 235,255

CONFIDENTIAL

MM 92-102

LEADS

~~CONFIDENTIAL~~

MIAMI

At Miami, Florida:

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

ADMINISTRATIVE

[REDACTED]

b2

b7c

b7D

[REDACTED]

b1

(c)

[REDACTED]

b2

b7c

b7D

Agents who assisted in this investigation are:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c

- B -
COVER PAGE

~~CONFIDENTIAL~~

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

Copy to: 1 - United States Attorney, Miami, Florida.

Report of: [REDACTED] Office: Miami, Florida
Date: January 19, 1967
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. [REDACTED] b7D.

Subject stated he had been to Michigan [REDACTED] b7C
where he has business investments. [REDACTED]

Subject continues to frequent the Singapore Hotel, Miami, Fla., and contacts [REDACTED] 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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SK1 DMJ
235,255

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

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

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

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

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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[REDACTED] b2
b7C
b7D

[REDACTED] b7D

[REDACTED] b2
b7C
b7D

[REDACTED] b7C
b7D

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

[REDACTED] b7C

On January 9, 1967, SA [REDACTED] observed the subject walking near his home. In conversation with the subject, subject advised he in all probability, would take a trip to Clare, Michigan to see [REDACTED] about their oil investment. This trip would be sometime in the near future. b7c

[REDACTED] b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On January 11, 1967, SA [REDACTED] 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. b7c

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 [REDACTED] b7c. 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 [REDACTED] appeared to be in a very good mood.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

January 19, 1967

In Reply, Please Refer to
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [REDACTED] dated and captioned *b7c*
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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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

NR 1-28-67 JWM

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

12:22 AM EST URGENT 1-28-67 LVA

TO DIRECTOR AND DETROIT

FROM MIAMI 280318

MEYER LANSKY, AR.

mb FOR INFORMATION BUREAU, MIAMI ADVISED DETROIT BY TELETYPE
 26 LAST THAT INVESTIGATION MIAMI REVEALED SUBJECT IN CLAIRE,
 MICHIGAN WITH [REDACTED] AND DETROIT WAS ASKED TO VERIFY
 AND AFFORD COVERAGE. *b7c 9-1*

FOR INFORMATION DETROIT, BUREAU ADVISED BY TELETYPE, INSTANT
 DATE, [REDACTED]

DETROIT IMMEDIATELY SUTEL BUREAU AND MIAMI RESULTS OF
 INVESTIGATION TO VERIFY SUBJECT'S PRESENCE CLAIRE, MICHIGAN,
 AND IF SUBJECT STILL IN THAT CITY. *b7D*

RECEIVED: 12:42 AM LRA

REC-43

92-2831-920

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/1/83

BY SP8KIDMS

774 52 1 TO 11 23

JAN 31 1967

51 FEB 8 1967

55 247

RELEASE ONLY

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

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

See File 66-2554-7530 for authority.

Subject

JUNE MA [REDACTED] *Meyer-Sandberg b7c*
659

Removed By

55
65 MAR 13 1967

File Number

92-2831-✓

Permanent Serial Charge Out

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DATE 10/11/83 BY SP16SK10MS
235,255

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 6 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI DETROIT

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 FTSUR THIS

DATE. [REDACTED]

STIGATION CONTINUING DETROIT.

RAB

EX-112

RAM

REC 46

HOLD FOR TEL PLS

FBI WASH DC

56 FEB 16 1967

5 FEB 8 1967

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WHERE SHOWN OTHERWISE.

SUPPLEMENTAL CORRELATION SUMMARY

(See Correlation Summary dated 12-31-62 filed as 92-2831-650)

7K
Main File No: 92-2831
See also: 62-97928
71-4082
62-45602

Date: 2/16/67

B. 7-4-02
GOLDNO, POLAND, RUSSIA

Subject: Meyer Lansky

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 2/27/84 BY SP1GSK/MS
236,235

10/12/83
Classified by SP1GSK/MS
Declassify on: OADR 236,235

77 FEB 16 1967

F373 FIMY
70 FEB 27 1967

CONFIDENTIAL

CONFIDENTIAL

Meyer Lansky -
John Eggs -
Johnny Eggs -
Meyer Lansky -
Bugs Lanskey -
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. Lansky -
Mayer Lansky -
Meeyr Lansky -
Meyer The Bug Lansky -
Meyer J. Lansky -
Meyer The Lug Lansky -
Meyer S. Lansky -
Meyers Lansky -

Myer Lansky -
Myles Lansky -
Socks Lansky -
Meyer Laysky -
Meyer Lazansky -
Meyer Leiberman -
Meyer Lensky -
Meyer Lieberman -
Morris Lieberman -
The Bug Meyer -
Bugs Meyer -
Bugsy Meyer -
Little Meyer -
Little Meyer Meyer -
Bugs Meyers -
Bugs Meyers -
Bugsey Meyers -
Bugsie Meyers -
Bugsy Meyers -
Bugzie Meyers -
Bugs Myers -
Bugsy Myers -
Meyer Suchowlansky -
Maier Suchowljansky -
Meyer Suchowljansky -
Meyer Suchowltansky -
Myer Suchowltansky -

CONFIDENTIAL

~~CONFIDENTIAL~~
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.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

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(continued)

62-
(7)

b7D
b2, b7C

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

b2
b7C
b7D

62-
(7)

b2, b7C

b7D

165-
(22)
SI 162-
(22)

b7C, b7D

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(continued)

b7c
b7D

[REDACTED]

[REDACTED]

105-
(21)

b2, b7c

[REDACTED]

b7c
b7D

92-
(12)

b2
b7c

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.

64
(7)

A Washington Capital News Service 1-10-59

b2
b7c

[REDACTED]

b2
b7c
b7D

(continued)

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92-
(12)

b2, b7c

Add. info.

92-
(9,237)

b2, b7c

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

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

It was noted that a close relationship existed between [REDACTED] and Lansky. It was also noted that [REDACTED] was a close associate of Lansky. (No date given)

(continued)

CONFIDENTIAL

(continued)

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

92-
(9)

b2, b7c

[REDACTED]

b2, b7c, b7D

92-
(17)

[REDACTED]

(Source not given)

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

b2
b7c

Changed to

62
92-
(6)

[REDACTED]

(continued)

b7c, b7D

~~CONFIDENTIAL~~

(continued)

b7c
b7D

[REDACTED]

45-
(3)

b2, b7c

[REDACTED] advised in January, 1963, that a delivery of "skimmed money" from Las Vegas to Miami would be made sometime during the second week of January, 1963, to a person believed to be Meyer Lansky. Source stated that [REDACTED] 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.

b2
b7c

92-
(18)

[REDACTED]

(continued)

b7D

~~CONFIDENTIAL~~

CONFIDENTIAL

(continued)

92-
(18)

[REDACTED] b7D
[REDACTED] b2, b7C
[REDACTED] b7D
[REDACTED] advised on 1-7-63 that [REDACTED] b2
heard from Lansky and that he had just come in off the "thing." [REDACTED] b7C
[REDACTED] Meyer would give [REDACTED] 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.

92-
(18)

Correlator's Note: [REDACTED] b2
[REDACTED] b7C
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED] advised in the latter part of November, 1962, that [REDACTED] b2
Las Vegas, made the initial arrangements for payment of skimmed funds in b7C
to Lansky from proceeds of the casino operations from the Sands, Fremont,
and Horseshoe Hotels. Informant was unable to determine the extent

(continued)

~~CONFIDENTIAL~~

(continued)

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

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

b7c
b2

b2
b7c
b7D

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

b2
b7c

92- [REDACTED]

(19)

b2
b7c
b7D

92- [REDACTED]

(19)

92- [REDACTED]

(12)

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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-
(12)

b2, b7C

On 1-21-64, [REDACTED] and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, [REDACTED] Lansky, and [REDACTED] 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)

b7C

Add. info.

92-
(12)

b2, b7C

b7C

b7D

92-
(19)

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

[REDACTED]

[REDACTED]

[REDACTED]

(21)

b2, b7C, b7D

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

b2
b7C

92-

(20)

[REDACTED]

b7C
b7D

(continued)

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b2
b7C
b7D.

(continued)

[REDACTED]

92-
(11)

[REDACTED]

[REDACTED]

REFERENCE NUMBER

SEARCH SLIP PAGE NUMBER

92-

[REDACTED]

(13+
(13+
(13:23+
(13:23+
(13+

(13+

[REDACTED]

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

92-
(8)

[REDACTED]

[REDACTED]

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[REDACTED]

b7D
b2, b7C

62-
(7)

[REDACTED]

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

[REDACTED]

b2
b7C
b7D

[REDACTED]

62-
(7)

[REDACTED]

b2, b7C

[REDACTED]

b7D

165-
(22)

[REDACTED]

SI 162-
(22)

[REDACTED]

b7C, b7D

BOOK X

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(continued)

b7c
b7D

[REDACTED]

[REDACTED]

105-
(21)

[REDACTED]

b2, b7c

[REDACTED]

b7c
b7D

92-
(12)

[REDACTED]

b2
b7c

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64
(7)

[REDACTED]

A Washington Capital News Service 1-10-59

b2
b7c

[REDACTED]

b2
b7c
b7D

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92-
(12)

b2, b7c

b7c
b7D

Add. info.

92-
(9,237)

b2, b7c

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

Various sums of money reached [redacted] on a monthly basis for distribution to various individuals. [redacted] received \$4,000.00 monthly through [redacted] which represented two points [redacted] in the Sands Hotel, Las Vegas. [redacted] also believed to receive another \$3,600.00 per month via another parcel of money, which might also be distributed through [redacted]. This money was delivered [redacted] and allegedly included money for Meyer Lansky [redacted] as well as [redacted]. b7c

It was noted that a close relationship existed between [redacted] and Lansky. It was also noted that [redacted] was a close associate of Lansky. (No date given)

(continued)

~~CONFIDENTIAL~~

(continued)

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

92-
(9)

b2, b7c

b2, b7c, b7D

92-
(17)

b7c
b7D

(Source not given)

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

b2
b7c

Changed to

62-
92-
(6)

(continued)

b7c, b7D

CONFIDENTIAL

(continued)

b7c
b7D

[REDACTED]

45-
(3)

b2, b7c

[REDACTED] advised in January, 1963, that a delivery of "skimmed money" from Las Vegas to Miami would be made sometime during the second week of January, 1963, to a person believed to be Meyer Lansky. Source stated that [REDACTED] 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.

b2
b7c

92-
(18)

[REDACTED]

(continued)

b7D

CONFIDENTIAL

CONFIDENTIAL

(continued)

92-
(18)

[REDACTED] b7D
[REDACTED] b2, b7C
[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] advised on 1-7-63 that [REDACTED] b2
heard from Lansky and that he had just come in off the "thing." [REDACTED] b7C
[REDACTED] Meyer would give [REDACTED] 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.

92-
(18)

Correlator's Note: [REDACTED] b2
[REDACTED] b7C
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] advised in the latter part of November, 1962, that [REDACTED] b2
in Las Vegas, made the initial arrangements for payment of skimmed funds b7C
to Lansky from proceeds of the casino operations from the Sands, Fremont,
and Horseshoe Hotels. Informant was unable to determine the extent

(continued)

~~CONFIDENTIAL~~

(continued)

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

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

b7c
b2

b2
b7c
b7D

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

b2
b7c

92- [REDACTED]

(19)

b2
b7c
b7D

92- [REDACTED]

(19)

92- [REDACTED]

(12)

~~CONFIDENTIAL~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~CONFIDENTIAL~~

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-
(12)

b2, b7C

On 1-21-64, [REDACTED] and Meyer Lansky and his wife, had dinner together at the Charcoal Pit Restaurant in Fort Lauderdale, Florida. After dinner, [REDACTED] Lansky, and [REDACTED] 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)

b7C

Add. info.

92-
(12)

b2, b7C

b7C

b7D

92-
(19)

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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~~CONFIDENTIAL~~

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

[REDACTED]

[REDACTED]

[REDACTED]

b2, b7C, b7D

[REDACTED]

(21)

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

b2
b7C

92- [REDACTED]
(20)

[REDACTED]

b7C
b7D

(continued)

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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

92-2831-927

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X FOR THIS PAGE X
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~~CONFIDENTIAL~~

b2
b7C
b7D

(continued)

[REDACTED]

92-
(11)

[REDACTED]

[REDACTED]

REFERENCE NUMBER

SEARCH SLIP PAGE NUMBER

92-

[REDACTED]

(13)
(13)
(13,23)
(13,23)
(13)

(13)

[REDACTED]

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

92-
(8)

[REDACTED]

[REDACTED]

(continued)

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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(continued)

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

b2c
b7c
b7D

[REDACTED]

[REDACTED]

(15)

[REDACTED]

92- [REDACTED]

(15)

(19)

[REDACTED]

92- [REDACTED]

(11)

(11)

[REDACTED]

(11)

(11)

(12)

(12)

(12)

(12)

(12)

(12)

[REDACTED]

This serial indicated that Siegel, a leader of the criminal element in the US, was murdered.

62- [REDACTED]
(7)

[REDACTED]

92- [REDACTED]
(21)

~~CONFIDENTIAL~~

b7c
b7D

[REDACTED]

Above information appeared in the synopsis of the report; however, Meyer Lansky was not referred to in the details.

92-[REDACTED]
(12)

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

REFERENCE

SEARCH SLIP PAGE NUMBERS

62-[REDACTED]

b2, b7c

(6)

62-[REDACTED]

(7)

92-[REDACTED]

(8)

(continued)

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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X

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

REFERENCE

63- [REDACTED]

b2, b7c

SEARCH SLIP PAGE NUMBER

(7)

REFERENCES NOT INCLUDED IN THIS SUMMARY

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

REFERENCE

60- [REDACTED]

b2, b7c

SEARCH SLIP PAGE NUMBER

(3)

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.

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/93 BY SP16SK10ms
235,355

TO : DIRECTOR, FBI

DATE: 2/10/67

FROM : SAC, CLEVELAND (92-1370)

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF THE MEYER LANSKY GROUP
AR
(OO: New York)

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

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

[REDACTED]
[REDACTED]
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.

- EX-108
- ② - Bureau
 - 3 - New York (92-4611)
 - (1- 92- [REDACTED])
 - (1- 92-660) (MEYER LANSKY)
 - 3 - Detroit
 - (1- 92- [REDACTED])
 - 2 - Miami
 - (1- 92-102) (MEYER LANSKY)
 - (1- 92- [REDACTED])
 - (1- 92-8121) (MEYER LANSKY)

4 FEB 13 1967

b2, b7c

CV 92-1370

Since LANSKY [REDACTED]
[REDACTED]
[REDACTED] b7c

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 8 1967

TELETYPE

FBI WASH DC

FBI DETROIT

1105PM URGENT 2/8/67 BCS

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

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tave	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP, AR, OO:NY.

REDETEL, FEB. SIX LAST.

SUBJECT CHECKED OUT OF HOWARD JOHNSON'S INN, SOUTHFIELD, MICH.,

THIS AM

CLARE, MICHIGAN.

PROCEEDED TO

CLARE.

DE WILL COVER SUBJECT'S ACTIVITIES IN

END

REC'D 1 FEB 23 1967

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP16SKI OMS
235,235

11 FEB 16 1967

2/16/67

Airtel

To: SAC, Miami (92-102)

From: Director, FBI (92-2831)

**CRIMINAL INFLUENCE AND
ACTIVITIES OF MEYER LANSKY GROUP
ANTI-RACKETEERING**

Re WFO airtel 2/15/67.

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

1 - Washington Field

MAILED 25
FEB 16 1967
COMM - FBI

EX 101

REC-59

92-2831-930

20 FEB 17 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

59 MAR 1 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/11/83 BY SP1 GSK/dms
235,235

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 18 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI DETROIT

7 12:16 2-18-67 BLU

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

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP,

AR 00: NEW YORK

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

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

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

ALSO NOTE LEADS ON SUBJECT IN RE DETROIT LET. REC-75 92-2831-931
MM AND NY ATTEMPT TO LOCATE SUBJECT THROUGH SOURCES.

END
RCS

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY SP16SK10MS
235,255

51 MAR 23 1967

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

92-2831-932

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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

92-2831-933

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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

☐ For your information:

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

92-2831-934, 935

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: _____



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

92-2831-935, 936

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information:

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Routing Slip
FD-4 (Rev. 6-14-66)

Date 3/2/67

To:

☒ Director

FILE LA 92-2513

Att.:

Title CRIMINAL INFLUENCE OF

☐ SAC

ACTIVITIES OF MEYER LANSKY

☐ ASAC

GROUP. AR.

☐ Supv.

☐ Agent

☐ SE

☐ IC

RE:

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge out

☐ Submit report by

☐ Type

Re Los Angeles tel 2/23/67.

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

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/83 BY SP1GSK10MS

235,235

SAC WESLEY G. GRAPP

See reverse side

Office Los Angeles

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 2 1967

FBI DETROIT

TELETYPE

944AM URGENT 3-2-67 JRM

TO DIRECTOR (92-2831) MIAMI (92-102) AND NEW YORK (92-4611)
FROM DETROIT (92-424) (P) 1P

CRIMINAL INFLUENCE AND ACTIVITIES OF MEYER LANSKY GROUP;

AR; OO: NEW YORK.

RE DETROIT TELETYPE FEBRUARY TWENTYFIVE, LAST.
MEYER LANSKY CONTINUES TO REMAIN IN DETROIT, MICH., AREA.

SURVEILLANCES

DISCLOSED NO PERTINENT INFORMATION AND APPEARS LANSKY JUST
KILLING TIME.

END.

WRD

FBI WASH DC

P

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REC 20

92-2831-94

MAR 3 1967

EX-106

59 MAR 9 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SP16SK1 DMS
235,255

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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92-2831-942-944

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 20 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI MIAMI

440PM DEFERRED 3/20/67 PJR

TO DIRECTOR /92-2831/ AND DETROIT /92-424/
FROM MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. OO - MIAMI.

SUBJECT OBSERVED BY BUAGENT INSTANT DATE IN MIAMI.
DETROIT FURNISH MIAMI RESULTS OF INVESTIGATION AT
DETROIT.

AIRMAIL COPY TO NEW YORK.

END

WRD

FBI WASH DC

TKSP

REC 22

92-2831-946

EX 106

3 MAR 22 1967

59 MAR 28 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/83 BY SP16SK/DMS
235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

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FBI

Date: 3/17/67

Transmit the following in PLAIN

(Type in plaintext or code)

Via AIRTELAM

(Priority)

TO: DIRECTOR, FBI (92-2831)

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

SUBJECT: CRIMINAL INFLUENCE AND
ACTIVITIES OF MEYER
LANSKY GROUP

AR

OO: NEW YORK

Re Detroit airtel 3/16/67.

LEADMIAMIAT MIAMI, FLORIDA

REC- 58

EX 106

1 MAR 20 1967

- ③ - Bureau
1 - Boston (92-144) (Info)
2 - Miami (92-102)

- 1 - New York (92-4611)
2 - Detroit

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/83 BY SP16SK/oms

Sent

M

Per

Appro

C C. Wick

57 APR 5 1967

DE 92-424

Verify LANSKY's presence in Miami or Hallandale,
Florida.

FBI

Date: 3/16/67

Transmit the following in PLAIN
(Type in plaintext or code)Via AIRTEL AM
(Priority)

TO: DIRECTOR, FBI (92-2831)
 FROM: SAC, DETROIT (92-424)
 SUBJECT: CRIMINAL INFLUENCE AND
ACTIVITIES OF MEYER
LANSKY GROUP
 AR
 OO: NEW YORK

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/12/93 BY SP16SKI DM
 235,255

Re Detroit airtel 3/13/67.

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

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

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

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

LEADSMIAMI

At MIAMI, FLORIDA

EX 100 6 MAR 18 1967

- 3 - Bureau
 1 - Boston (92-144)
 2 - Miami (92-102)
 1 - New York (92-4611)
 1 - Detroit (92-424)

Approved: [Signature] Special Agent in Charge

Per

57 APR 5 1967

DE 92-424

Will advise if a subpoena has been issued
for LANSKY.

FBI

Date: 3/23/67

Transmit the following in _____
(Type in plaintext or code)

A I R T E L

Via _____ (Priority)

TO: DIRECTOR, FBI (92-2831)
FROM: SAC, MIAMI (92-102)
SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF MEYER LANSKY GROUP
AR
(OO: NEW YORK)

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

b7c, b7D

② Bureau
1 - New York (INFO)
1 - Miami

(5)

b7c
cc

EX-103
REC-69 92-2831-9
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SP16SK1 OMS
235,255

MAR 24 1967

77 MAR 31 1967

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAR 27 1967	INVESTIGATIVE PERIOD 1/18 - 3/13/67
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY <div style="background-color: black; width: 150px; height: 1.2em; display: inline-block;"></div> b7C	TYPED BY <div style="background-color: black; width: 50px; height: 1.2em; display: inline-block;"></div>
		CHARACTER OF CASE AR	

REFERENCES

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

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/12/93 BY SP16SKI Dms
235,255

APPROVED _____ SPECIAL AGENT IN CHARGE <i>Fejo</i> COPIES MADE: <div style="margin-left: 20px;"> 3 - Bureau (92-2831) (Enc. 2) 2 - Detroit (92-424) 2 - Indianapolis 4 - New York (2 - 92-660) (2 - 92-4611) (LANSKY GROUP) 2 - Miami (92-102) </div> <div style="margin-left: 20px; margin-top: 10px;"> <i>1cc D + D 1537</i> </div>	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 10px;"> 92-2831-957 REC 10 EX-102 12 MAR 29 1967 </div>										
Dissemination Record of Attached Report											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Agency</td> <td></td> </tr> <tr> <td>Request Recd.</td> <td>SC SAC Criminal Division</td> </tr> <tr> <td>Date Fwd.</td> <td>On <i>3/31/67</i> Organized Crime and Racketeering</td> </tr> <tr> <td>How Fwd.</td> <td>Section, Room <i>9524</i> 3/31/67</td> </tr> <tr> <td>By</td> <td>57 APR 4 1967</td> </tr> </table>	Agency		Request Recd.	SC SAC Criminal Division	Date Fwd.	On <i>3/31/67</i> Organized Crime and Racketeering	How Fwd.	Section, Room <i>9524</i> 3/31/67	By	57 APR 4 1967	Notations <div style="margin-top: 20px;"> NINE STAT SECT. </div>
Agency											
Request Recd.	SC SAC Criminal Division										
Date Fwd.	On <i>3/31/67</i> Organized Crime and Racketeering										
How Fwd.	Section, Room <i>9524</i> 3/31/67										
By	57 APR 4 1967										

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, [REDACTED] b7c

- P -

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-951

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Office:

Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla. [REDACTED] Observations of subject set out. b7D.

- 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 [REDACTED] at the Hawaiian Isle Motel, Miami Beach, Florida. b7C

On January 19, 1967, Bureau Agents observed the subject at the Singapore Hotel [REDACTED] b7C

[REDACTED] b7C b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/93 BY SP16SK/DMS
235,255

On January 31, 1967 and February 2, 1967, Detroit advised that the subject was still [REDACTED] at Clare, Michigan. |

Detroit advised on February 6, 1967 the subject was in the Detroit area in a motel as of February 6, 1967. b7c

On February 8, 1967, Detroit advised subject had checked out of the Howard Johnson's Inn, Southfield, Michigan. [REDACTED] |

[REDACTED] Subject [REDACTED] 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, [REDACTED] b7c

[REDACTED] b7c
[REDACTED] b7D
[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

In Reply, Please Refer to
File No.

MAR 27 1967

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [REDACTED] dated [REDACTED] and captioned as above. b7c

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

4

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.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No.

MAR 27 1967

Re: MEYER LANSKY
ANTI-RACKETEERING

Reference is made to report of Special Agent [REDACTED] dated and captioned as above, at Miami. b7C

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

[REDACTED] b2
b7C
b7D

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

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 3-29-67

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

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF THE MEYER LANSKY GROUP
AR

OO: NEW YORK

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 Francisco Office has been made and there is no information available to indicate that MEYER LANSKY, himself, has ever been active in this area either on a legal or illegal basis. There are no known individuals in this area who might be under the control or direction of LANSKY or members of his group.

- 2 - Bureau
- 3 - New York
- 2 - 92-4611

- 3 - Miami
- 2 - San Francisco
- 1 - 92-1332

 DIVISION
 SPECIAL INVESTIGATION
 FILE REC- 62

92-2831-952

MAR 31 1967

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/12/83 BY SP16SK10MS

235,255



54 APR 6 1967

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

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

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

SUBJECT: MEYER LANSKY, aka
AR
(OO: MIAMI)

DATE: 4/5/67

SA [REDACTED] Re Miami teletype to Bureau, 3/20/67, and report of [REDACTED] at Miami, 3/27/67. b7c

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

[REDACTED]

LANSKY previously spent ten days at Clare, Michigan, and no pertinent information regarding his activities were developed during his stay at Clare, Michigan. b7c

[REDACTED]

- 2 - Bureau
2 - Miami (Enc. - 1)
2 - New York (Enc. - 1)
1 - 92-4611 (CRIMINAL INFLUENCE AND
ACTIVITIES OF MEYER LANSKY GROUP)
1 - 92-660
2 - Detroit
1 - 92-499

(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/93 BY SP16SKLOMS
235,255



5010-108-01

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

DE 92-424

b7c
b7D.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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 [REDACTED]

b7D .

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

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

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F B I

Date: 4-25-67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

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

b7c

nb

b7c
b7D

Offices receiving this communication attempt
to locate subject and cover his activities.

③-Bureau
2-Boston (92-144)
2-Detroit (92-424)
3-New York
(2-92-660)
(1-92-4611) (Crim. Influence and
Activity of the Meyer Lansky
Group)

AF

2-Seattle (92-79)
1-Miami *b7c*

(13)

REC-4
ST-105

92-2831-956

2 APR 27 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SP16SK10ms
235,255

NINE

62 MAY 8 1967

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 5/5/67

Transmit the following in *g*

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

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

MEYER LANSKY, Aka
ANTI-RACKETEERINGBOSTON:AT BOSTON, MASS.

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

3 - Bureau
2 - Boston
1 - Miami

(6)

EX-103

REC 51

92-2831-95

MAY 8 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/12/83 BY SP16SK10MS

235,255

54 MAY 15 1967

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

FBI

Date: 5/11/67

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

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

Re Miami airtel 5/5/67.

LEAD:BOSTON

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SP1 GSK/MS
235,255

18 MAY 12 1967

56 MAY 22 1967

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 5-26-67

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

SUBJECT: CRIMINAL INFLUENCE AND ACTIVITIES
OF THE MEYER LANSKY GROUP
AR

OO: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.

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

*Continue to maintain
in Special File Room
for [REDACTED] 4-30-67
b7c*

- 2 - Bureau
- 3 - New York
 - 2 - 92-4611
 - 1 - 92-660
- 3 - San Francisco
 - 1 - 92-1332
 - 1 - 92-431

EX-113

REC 48

92-2831-959

MAY 29 1967

(6) #4.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/12/83 BY SP16SK/DMS
235,255



5010-106-01

59 JUN 6 1967

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

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/20/67	INVESTIGATIVE PERIOD 2/24 - 6/8/67
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY b7c
		CHARACTER OF CASE Class DATE 3/16/84	

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

- REFERENCE - **b7c**

Report of SA **[REDACTED]** 3/27/67, at Miami.

- P -

ENCLOSURES TO BUREAU (2):

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

- LEADS -

MIAMI

At Miami, Florida:

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

10/12/83
Classified by **SP16SK/DMS**
Declassify on: **OADR 335,255**

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: **(3)** - Bureau (92-2831) (Enc-2)
 1 - USA, Miami
 1 - Charlotte (92-253) (Info)
 1 - Cincinnati (Info)
 1 - Dallas (92-378) (Info)
 1 - Los Angeles (Info)
 2 - New York (92-660) (Info)
 (1 - 92-4611) (MEYER LANSKY GROUP)
 2 - Miami (92-102)

Dissemination Record of Attached Report

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at Recd.							
wd.							
wd. JU	11	1967	25	20	15	3	7

92-2831-960	REC-1
<p>10 JUN 22 1967</p> <p>ST-110</p> <p>b7c</p>	<p>EXEROX</p>
Notations	

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- ADMINISTRATIVE -

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

Information copies are designated for Charlotte, Cincinnati, Dallas, Los Angeles and New York as they are currently conducting investigation in this case. Another copy is designated for New York as they are origin in the MEYER LANSKY GROUP.

[REDACTED]

b7c
b7D

[REDACTED]

b2
b7c
b7D

[REDACTED]

- B -
COVER PAGE

~~CONFIDENTIAL~~

Bussel Siegel

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MM 92-102

On April 5, 1967, Detroit advised as follows:

[REDACTED]

b7c
b7D

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

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

- D -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida

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

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

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla. Subject and wife recently in Detroit, Mich. Subject continues to frequent Singapore Hotel. Subject in newspaper articles recently. Subject before Detroit Grand Jury 4/26/67 and 4/27/67. [REDACTED]

[REDACTED]. Observation of subject set out. ARMED AND DANGEROUS. b7c, b7D

- P -

DETAILS:

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

[REDACTED] b7c
[REDACTED] b7D

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235,255

MM 92-102

[REDACTED]

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.

[REDACTED]

b7c
b7D

[REDACTED]

b2, b7c, b7D.

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.

[REDACTED] b2
b7c
b7D

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 [REDACTED] b7c

[REDACTED]

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

MM 92-102

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 [REDACTED] He left at 10:35 AM driving his wife 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 [REDACTED] b7c

[REDACTED] to a Bay Harbor restaurant where they had lunch together. [REDACTED]

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. [REDACTED] b7c

MM 92-102

[REDACTED] b7C
b7D

On April 19, 1967, the subject was observed at the Singapore Hotel [REDACTED] b7C

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.

[REDACTED] b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

MM 92-102

[REDACTED]

b7c, b7D

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

[REDACTED]

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MM 92-102

[REDACTED] b7C
[REDACTED] b7D

On May 17, 1967, the subject was observed at the Singapore Hotel [REDACTED] 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. b7C

[REDACTED] b7C
[REDACTED] b7D

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.

[REDACTED] b7C
[REDACTED] b7D

[REDACTED] b7C

[REDACTED] b7C
[REDACTED] b7D

MM 92-102

[REDACTED]

[REDACTED]

[REDACTED]

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
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED] b7C
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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