SAC, Miami (165-346) 4/1/70

EX.-106 REC-129

Director, FBI (165-1344) -194

FRANK LANG "LEFTY" ROSENTHAL, aka
ET AL.
MULTIPLE SPORTS NEWS SERVICE
ITWI; ITAR - GAMBLING;
ITWP

Reference Miami letter to Bureau dated 3/27/70.

Upon review of your communication of above-referenced date, it is noted that [redacted] Multiple Sports News Service, and Multiple Sports News Service are both carried in the title of this case. The Bureau does not feel that any useful purpose would be obtained by closing this case and opening a new case on [redacted] the Multiple Sports News Service. b6 b7C

Miami should consider dropping Rosenthal from the title of this matter. Miami submit a report concerning the activities of [redacted] Multiple Sports News Service.

MAILED 8
APR 1 1970
COMM-FBI

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
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Tele. Room
Holmes
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55 APR 6 1970

392 MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (165-1344) DATE: 3/27/70

FROM : SAC, MIAMI (165-346) (C)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
et al
MULTIPLE SPORTS NEWS SERVICE
ITWI; ITAR-GAMBLING
ITWP
(OO: MIAMI)

A review of the file in this matter discloses that ROSENTHAL is currently residing in Las Vegas, Nevada. The review further discloses that electronic eavesdropping devices have been used in this matter.

In view of the above, Miami is closing this case and will open a new case on [redacted] the Multiple Sports News Service. b6 b7C

2 - Bureau
1 - Miami
AMT/ems
(3)

REC-22 165-1344-194

18 MAR 30 1970

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

5010-108-01

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	4/15/70	12/17/69 - 4/8/70

TITLE OF CASE

CHANGED
[redacted]
Multiple Sports News Service

REPORT MADE BY [redacted] b6 b7C

TYPED BY ysb

CHARACTER OF CASE

ITWI; ITAR - GAMBLING

Title has been marked Changed. FRANK LANG "LEFTY" ROSENTHAL has been deleted as a subject.

REFERENCES: Miami report of SA [redacted] 11/17/69. b6 b7C
Miami letter to New York, 1/28/70.

- P -

LEADS:

MIAMI

AT MIAMI, FLA.

Will continue investigation to establish if Multiple Sports News Service is in violation of Federal gambling statutes.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [ ] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (165-1344)
1 - Departmental Attorney (ATTN: DOUGALD MC MILLAN)
1 - New York (165-1020) (Info)
2 - Miami (165-346)

DO NOT WRITE IN SPACES BELOW

165-1344-195 REC-27

APR 20 1970

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Organized Crime & Racketeering Section
Room 4-21-70

54 APR 22 1970

GPO : 1968 O - 299-885

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 4 ~ b2, b6, b7C, b7D

FD-263 (Rev. 11-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	OCT 26 1971	7/23 - 10/19/71

TITLE OF CASE

[redacted] aka

Multiple Sports NewsService

[redacted]

REPORT MADE BY [redacted]

TYPED BY njp

CHARACTER OF CASE

ITWI

b6
b7C

REFERENCE

Report of SA [redacted] dated 6/25/71 b6 b7C
at Miami.

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA

Will follow and report sentencing in U. S. District Court of [redacted] b6 b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
2-[illegible]							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED KW/1/8 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165-1344-229 REC 43

ST-115

OCT 29 1971

COPIES MADE:

3 - Bureau (165-1344)
1 - Departmental Attorney, Miami (Attn.: Miss MARILU MARSHALL)

2 - Miami (165-346)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

" 2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2700 "

Notations

NINE STAT. SECT.

55 NOV 4 1971 11/3/71

COVER PAGE

☆ GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida (Attention: Miss MARILU MARSHALL)

b6
b7C

Report of: [redacted] **Office:** Miami, Florida

Date: OCT 26 1971

Field Office File #: 165-346 **Bureau File #:** 165-1344

Title: [redacted] Multiple Sports News Service; [redacted]

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

On 10/13/71, USDC, Miami, Fla., [redacted] were found guilty 13 counts violation Title 18, Sections 1952 and 371, USC. [redacted] charged with one count of violation of Title 18, Section 371, USC, was found not guilty. Pre-sentence investigation ordered by the court. On 10/15/71, [redacted] was arrested by DCPSD, charged with conspiracy to violate local gambling statutes.

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b7C

- P -

DETAILS:

On October 13, 1971, [redacted] were found guilty in United States District Court, Miami, Florida, of 13 counts of violation of Title 18, Sections 1952 and 371, United States Code. United States District Court Judge C. CLYDE ATKINS immediately ordered that a pre-sentence investigation be instituted.

b6
b7C

[redacted] who had been charged with one count in violation of Title 18, Section 371, United States Code, was found not guilty.

b6
b7C

On October 19, 1971, Detective [redacted] Dade County Public Safety Department, Miami, Florida, advised that his department had conducted gambling arrests on October 15, 1971, and that one of the subjects arrested was [redacted] the Multiple Sports News Service, Miami, Florida. Detective [redacted] stated that [redacted] has been charged with conspiracy to violate local and state

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

gambling statutes. Detective [redacted] further added that at the time of his arrest, [redacted] was in possession of a sports sheet containing line information. b6 b7C

Additional details will be as follows:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/24/71

[redacted] was interviewed at the University Inn Motel, 1390 South Dixie Highway, Coral Gables, at his residence. He explained that he was a Certified Public Accountant (CPA) [redacted] was advised of the identity of SA [redacted] and was orally advised of his rights. He was also furnished a printed form listing his rights which he read but preferred not to sign. He was informed that SA [redacted] wished to discuss his association [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] stated that at no time has he ever become involved [redacted] in any type of bookmaking or betting activity. [redacted] stated that he was aware of [redacted] involvement in such activities. He stated that several years ago he was introduced [redacted] to LEFTY ROSENTHAL. He stated that to his knowledge, [redacted] continues to work for ROSENTHAL and operates some kind of a sports line service. [redacted] advised that he could furnish no detailed information regarding [redacted] activities. He advised that several months ago he accidentally bumped

b6
b7C

Interviewed on 8/19/71 at Miami, Florida File # Miami 162-209

b6
b7C

by SA [redacted] dmm Date dictated 8/23/71

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into [redacted] and they talked about getting together for dinner at which time he furnished [redacted] his home telephone number. He added that this is the only reason why [redacted] would have his telephone number. b6 b7C

[redacted] could furnish no additional information regarding the activities of [redacted] LEFTY ROSENTHAL.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5
Page 203 ~ b2, b6, b7C, b7D
Page 206 ~ b6, b7C
Page 207 ~ b6, b7C
Page 210 ~ b6, b7C
Page 211 ~ b6, b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 1/27/75

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (183-NEW) (P)

SUBJECT: FRANK ROSENTHAL, aka
RICO
OO: Las Vegas

Captioned subject was made Executive Consultant to the Chairman of the Board of the Argent Corporation on 10/22/74. [redacted] the Board of Argent Corporation. In ROSENTHAL's position, he oversees the casino operations of the Hacienda Hotel, Stardust Hotel, Fremont Hotel, and will assume those responsibilities at the Airport Marina, a new hotel casino which will open on the Las Vegas "Strip" some time this year. b6 b7C

As a result of ROSENTHAL's position in overseeing the casino operations of the above-listed hotels, he has caused a large number of employees to be fired at the Stardust and Hacienda Hotels. Most recently, [redacted] was fired [redacted] of the Stardust Hotel effective 12/31/74. b6 b7C

Informant information reflects that ROSENTHAL is replacing various individuals at the Stardust and Hacienda Hotels with people who are loyal to him.

REC 44 N183-250

Informant information additionally reflects that [redacted] is not a hotel and casino man but a financier. b6 b7C

CH 59 EX 104

JAN 30 1975

b6 b7C

2 - Bureau
2 - Chicago
2 - Miami
3 - San Diego
(1 - 92-1432)
4 - Las Vegas
(1 - 92-706)

MGS:jrl
(13)

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

One [redacted] Las Vegas, Nevada, advised on 12/19/74, that he had been terminated [redacted] at the Hacienda Hotel inasmuch as he refused to take part in the [redacted] that was taking place at the Hacienda Hotel. [redacted] previously worked at the Stardust Hotel having been sent to the Hacienda in August, 1974. b6 b7C b7D

[redacted] Inasmuch as the Stardust Hotel was to be the buyer for each of the hotels in the Argent Corporation, [redacted] was required to sign for supplies billed to the Hacienda which were constantly shorted. [redacted] could give no direct information and will be reinterviewed by Las Vegas. b6 b7C b7D

On 1/22/75, [redacted] who owned stock in the Hacienda Hotel, and was [redacted] the Hacienda Hotel, was elevated to an executive in the middle of December, 1974, of the Hacienda and subsequently terminated [redacted] presently with his attorney is negotiating [redacted] and others to have them buy-out his contract which had three years to run. [redacted] stated that currently a financial settlement has been reached. b6 b7C

On 12/6/74, and 12/7/74, for a period of approximately 30 hours, ROSENTHAL sent a number of his own people from the Stardust Hotel to "evaluate" the Hacienda operation. Without prior indication, [redacted] a very derogatory and what he considers libelous letter written by ROSENTHAL. Copies of this letter were furnished to the Nevada Gaming Control Board and the Nevada Gaming Commission. The letter from ROSENTHAL indicates that [redacted] was incompetent and not the type of individual that Argent Corporation was looking for to retain in their organization. [redacted] emphatically stated that he wanted this letter rescinded clearly in order to re-establish his reputation in the Nevada gaming industry in which he has been actively participating for the past 28 years. b6 b7C

When [redacted] became incensed in the letter, he contacted the Nevada Gaming Commission (NGC), and there is currently a full administrative investigation being conducted by the Nevada Gaming Control Board (NGCB), the investigative body of the NGC. In addition, the NGC is currently holding hearings in Carson City, Nevada, regarding ROSENTHAL's letter. b6 b7C

On [redacted] with counsel went to Carson City, Nevada, to appear before the NGC and met [redacted] in the hallway. [redacted] asked [redacted] to withdraw his complaint and things could be straightened out. [redacted] stated he made no complaint but upon receipt of the letter by the NGC, the NGC instituted its own investigation. At that time, [redacted] accused [redacted] of making "all of the information" available to the Federal Strike Force, which [redacted] denied. b6 b7C

[redacted] stated that [redacted] at one time was given an opportunity to go into the Saratoga Development Corporation by [redacted] San Diego, California. Within the past month or so, [redacted] reportedly has written a memo [redacted] stating that [redacted] can no longer contribute to Argent Corporation and was being asked to step down. [redacted] reportedly became highly incensed concerning the way his former protege is now treating him. [redacted] according to [redacted] has in the past hired a number of professional football players among them JOHN HADL formerly of the Los Angeles Rams, now with another professional football team. [redacted] stated that one of the reasons HADL had to leave the Los Angeles and San Diego, California, areas was because PETE ROSELLE called HADL before him to answer to the inferences and allegations appearing in the magazine, "Overdrive," sometime in the Summer, 1974. [redacted] stated this was not the only reason HADL left the Los Angeles Rams but the bad publicity was certainly a cause of it. b6 b7C

[redacted] stated that at no time did he receive a threat from anyone nor was he asked to accept percentages of any suppliers to the Hacienda as a kickback to the Hacienda Hotel. [redacted] stated, however, that it was quite apparent to him that b6 b7C

supplier kickbacks were started because of the fact that suppliers who had been with the Hacienda Hotel for long periods of time were suddenly discontinued. This resulted in the Stardust Hotel being the sole buyer for each of the hotels owned by Argent. He understands but does not know definitely that each of the suppliers were chosen by ROSENTHAL and a large number of suppliers were no longer doing business with the Stardust Hotel at his direction.

b6
b7C
b7D

[redacted] stated in addition that [redacted] the Stardust Hotel in Las Vegas, was elevated to an executive position and summarily fired [redacted] at ROSENTHAL's direction. [redacted] stated that [redacted] reportedly then [redacted]

[redacted] promised full cooperation and was preparing a list of suppliers to the Hacienda Hotel who were discontinued together with the list of Stardust employees who, at the direction of ROSENTHAL, conducted the survey at the Hacienda Hotel, which resulted in [redacted] being terminated.

b6
b7C

In addition, [redacted] stated he was currently involved in the NGC hearings and was subpoenaing a large number of former employees at the Hacienda to testify on his behalf.

Presently there is limited informant information wherein ANTHONY JOHN SPILOTRO (LCN, Chicago) currently residing in Las Vegas, is acting as ROSENTHAL's "body guard" and may possibly be involved with ROSENTHAL in any kickbacks if they exist.

b6
b7C

[redacted] stated that as soon as the NGC hearings are over, he would be available for re-interview at which time he would furnish additional information.

He related the fact that a "rumor" had been brought to his attention that ROSENTHAL at one time while living in Miami, Florida, was trying to "muscle in" into the laundry and dry cleaning business. [redacted] could not furnish the

b6
b7C

specific instance or the individuals involved with the exception of ROSENTHAL wherein owner of a dry cleaning establishment refused to "pay protection" and as a result, a building or store next to the dry cleaning establishment was bombed early one morning in Miami, Florida. The owner of this establishment reportedly called ROSENTHAL and personally told him that he, the owner, was not too worried and in addition told ROSENTHAL that ROSENTHAL had had the wrong store bombed. ROSENTHAL then reportedly said to the effect that exactly "where was the dry cleaning establishment located" and the owner told him. The next night in the early morning hours the dry cleaning establishment was bombed and completely destroyed.

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Will contact knowledgeable informants concerning hoodlum activities and Central States Pension Fund activities in an effort to attempt to determine if [redacted] has any close associates with Central States Pension Fund. b6 b7C

Will also determine if any knowledgeable informants have any information concerning ROSENTHAL's firing [redacted] and subsequently the firing [redacted] being overridden.

MIAMI DIVISION

At Miami, Florida

Will conduct logical investigation in order to verify information furnished [redacted] concerning ROSENTHAL's activities. b6 b7C

SAN DIEGO DIVISION

At San Diego, California

b6
b7C

Will interview [redacted] and solicit any information from him regarding [redacted] ROSENTHAL's activities.

Will, if possible upon interview, determine if [redacted] has any knowledge that JOHN HADL had to leave the Los Angeles Rams with one of the reasons being the adverse publicity appearing in "Overdrive."

Will ascertain from [redacted] if in fact [redacted] notified him he was no longer needed in Argent Corporation.

LAS VEGAS DIVISION

At Carson City, Nevada

Will maintain contacts with establishment sources of the NGC in an effort to develop any information as to the identities of individuals who should logically be interviewed by the FBI in an effort to establish the RICO violation.

At Las Vegas, Nevada

Will reinterview [redacted] upon his return to Las Vegas.

b6
b7C

Will reinterview [redacted].

Will interview [redacted] of [redacted] who reportedly has positive information concerning kickbacks being paid to ROSENTHAL.

Will remain in contact with Strike Force Attorney RICHARD P. CRANE, JR., Los Angeles, who is aware of the developments to date.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	6/6/75	1/27/75 - 5/14/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LARRY ROSENTHAL, aka Frank Larry, Lefty Rosenthal, Norman Rosenthal, Koufax	SA [redacted]	imw
	CHARACTER OF CASE RICO	b6 b7C

REFERENCES:

Las Vegas airtel to the Bureau, 1/27/75.
San Diego letter to Las Vegas (IO), 2/12/75.
Chicago airtel to Las Vegas (IO), 3/12/75.

- P -

LEADS:

LAS VEGAS DIVISION

At Carson City, Nevada

1. Will through established sources at the Nevada Gaming Commission obtain any information as to the

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-250 2 REC-9 EX 103

16 JUN 10 1975

COPIES MADE:

3 - Bureau (183-250)
1 - USA, Las Vegas
1 - Chief Strike Force Attorney
RICHARD P. CRANE, JR.
Los Angeles, California
2 - Las Vegas (183-40)

Dissemination Record of Attached Report				
Agency		CC, AAG, Criminal Division Organized Crime & Racketeering Section, Room 1036		
Request Recd.				
Date Fwd.				
How Fwd.	2 Reg			
By				

Notations

51 JUN 17 1975

COVER PAGE

GPO : 1968 O - 299-885

identities of individuals who should be logically interviewed by the FBI in order to establish the RICO violation in this matter.

At Las Vegas, Nevada

1. Will maintain contact with [redacted] (protect identity requested) of the [redacted] Las Vegas, Nevada, for any developments in their investigation of Argent Corporation, [redacted] or subject, ROSENTHAL. b6 b7C b7D

2. Will attempt to locate and interview [redacted] the Stardust Hotel-Casino, who was fired effective [redacted] b6 b7C

3. Will interview the following former employees of the Hacienda Hotel-Casino, all of whom were fired as a direct result of FRANK ROSENTHAL's request:

[redacted]
Baccarat Dealer

[redacted]
Dice Floorman

[redacted]
Floorman

[redacted]
Boxman

[redacted]
Dealer

[redacted]
Dealer

[redacted]
Boxman

b6 b7C

[redacted] b6 b7C
Floorman

4. Will interview [redacted] the Stardust Hotel-Casino, who was fired by [redacted] the Stardust Hotel. [redacted] was utilized by ROSENTHAL to conduct comprehensive analysis of both the Hacienda Hotel and Fremont Hotel, and upon completion [redacted] job, he was fired. Will obtain from [redacted] individuals which have been fired both at the Stardust Hotel and the Fremont Hotel who may be able to furnish positive information concerning this RICO investigation.

ADMINISTRATIVE:

The investigative period in this report is extensive because of the fact that this office was attempting to obtain Nevada Gaming Commission reports which included the activities involving [redacted] and stockholder of the Hacienda Hotel in Las Vegas, Nevada; the results of the Nevada Gaming Commission hearings involving [redacted] ROSENTHAL, [redacted] together with the results of the NGCB's investigation of the allegations made by ROSENTHAL [redacted] Limited information was obtained [redacted] of the [redacted] Las Vegas [redacted] b6 b7C b7D

INFORMANTS:

On 3/11/75, [redacted] furnished information to a Chicago SA which is as follows: b2 b7D

Informant advised he just returned from a trip to Las Vegas and while there made inquiry concerning [redacted] and the Argent Corporation. As mentioned in Las Vegas airtel to the Bureau dated 1/27/75, there is an all out effort by the "Chicago LCN" to put ROSENTHAL in complete control of Argent. From his sources it was understood that now only the Chicago, Detroit, and b6 b7C

Cleveland LCN groups are represented in the properties taken over by the Argent Corporation.

Informant stated ROSENTHAL has all the qualifications of a [redacted]

b6
b7C
b7D

b6
b7C
b7D

Informant then discussed information obtained by him concerning LARRY ROSENTHAL who this informant has known well for a number of years. He stated ROSENTHAL has been put in charge of the Argent Corporation by the LCN in Chicago to make huge proceeds from the Las Vegas casinos. These proceeds will come mostly from two sources, skimming and kickbacks from suppliers of food, linens, and other miscellaneous items.

At the present time these supplies are being purchased by the Argent Corporation from a select group of wholesalers. These wholesalers already known what is expected of them and informant stated the only way he sees that the suppliers can keep matters straight is to work from two sets of books.

As an explanation of a way it may work with meat, the wholesaler may charge the Stardust casino for top grade meat whereas they actually receive a second grade. The excess money made by the wholesaler will be returned all or in part to the Argent Corporation by

some prearranged plan. The same deal could be worked out with linen supplers and others. In all cases the books of the Argent Corporation will always be correct, the wholesalers will have to juggle his accounts or keep two sets of books to figure out where he stands and how much to kickback.

In discussing the meat wholesalers, informant stated they represent a lucrative source where both the casinos and the wholesalers can make money. The wholesalers will make money on the volumn of meat sold the casinos and Argent Corporation will also profit by some amounts that is returned.

Meat is supplied to these casinos from various sources including the Chicago Stock Yard Packing Company owned [redacted] b6 b7C

Informant says he heard that the [redacted] b6 b7C b7D

Concerning the skimming operations in Las Vegas, informant stated he heard that the Nevada Gaming Commission and Control Board now appears to [redacted] b7D

LV 183-40

On [redacted] advised SA [redacted] as follows: b2 b6 b7C b7D

Informant advised that FRANK ROSENTHAL, the personal representative [redacted] of the Argent Corporation, approached suppliers of casino supplies to bid on the casino furniture and related equipment and supplies for the new hotel. [redacted] who had been designated by ROSENTHAL as [redacted] the Airport Marina Hotel. [redacted] b6 b7C b7D

On [redacted] advised SA [redacted] as follows:

b2
b6
b7C
b7D

Source advised that now that FRANK ROSENTHAL [redacted]

b6
b7C
b7D

On [redacted] advised SA [redacted] as follows:

b2
b6
b7C
b7D

On 4/9/74, source advised that [redacted] a floorman on the day shift at the Hacienda Hotel and is considered to be the [redacted] casino manager because of his close association with FRANK ROSENTHAL.

b6
b7C
b7D

Source stated that [redacted]

[redacted]

b6
b7C
b7D

A memorandum prepared [redacted] the Hacienda Hotel, [redacted] reflects information which caused certain individuals to be terminated from the Hacienda Hotel. This list of individuals is not being set forth again inasmuch as they are set forth in the leads for Las Vegas.

b6
b7C

A memorandum dated [redacted] sets forth his observations in the slot department at the Hacienda Hotel. All charges were non-specific. b6 b7C

A memorandum dated [redacted] Stardust Hotel-Casino, to [redacted] FRANK ROSENTHAL sets forth limited information concerning faluts found [redacted] at the Hacienda Hotel.

A memorandum dated 12/5/74, from [redacted] Food and Beverage, Stardust Hotel-Casino, sets forth derogatory information regarding the Hacienda Hotel's lounge bar, main bar, showroom, dining room, and coffee shop-buffet area. Most charges are non-specific with a special comment that "the kitchen does need a responsible chef". This resulted in the termination [redacted] b6 b7C

In addition, [redacted] the Stardust Hotel [redacted] conducted an independent food and beverage check of the Hacienda Hotel; however, non-specific charges were made only indicating "total analysis is lack of supervision".

A memorandum dated [redacted] from [redacted] reflects their analysis of the casino cage operation of the Hacienda Hotel, which was basically derogatory in nature. b6 b7C

A memorandum dated [redacted] from [redacted] of the Stardust Hotel-Casino concerning an analysis of the casino operation of the Hacienda.

A memorandum dated [redacted] from [redacted] of the Stardust Hotel-Casino concerning his observations of the Hacienda 218 area, which includes the Big 6 Wheel. This analysis was derogatory throughout. b6 b7C

A memorandum from [redacted] of the Stardust Hotel-Casino dated [redacted] concerning his analysis of the Hacienda Casino operation which was derogatory throughout.

A memorandum dated [redacted] (then employed at the Stardust Hotel-Casino) set forth his analysis of the Hacienda Casino operation. b6 b7C

All of the above contained no specific individuals by name.

Based upon the above observations, ROSENTHAL submitted a memorandum [redacted] entitled, "Hacienda Hotel Comprehensive Report". A copy of this cover momorandum is attached. b6 b7C

Put it in Writing

ARGENT CORPORATION

TE December 17, 1974 MEMO No. FR1217

: [redacted] FROM: Frank Rosenthal b6 b7C

BJECT: HACIENDA HOTEL COMPREHENSIVE REPORT - Cover Memorandum

I have reviewed the attached comprehensive report on the Hacienda Hotel prepared by the special unit lead by [redacted] b6 b7C the Stardust Hotel and [redacted] who formerly has worked in virtually every responsible position within the Stardust Casino. In addition to having reviewed the statements prepared by the entire unit, I have personally spoken with each and every man on this special assignment. Furthermore, on several occasions prior to development of this unit, I personally made on-sight inspections of the Hacienda Hotel and Casino, and have subsequently been in contact with [redacted] other personnel currently under employment at the Hacienda. Consequently, I feel a great responsibility to officially advise you of my conclusions.

As the Executive Consultant to the President and Chairman of the Board of the Argent Corporation, it is with profound regret that I must relate to you a situation that in my professional opinion, management at the Hacienda Hotel and Casino have violated virtually every standard of acceptance set forth by the Nevada State Gaming Control Board and the State Gaming Commission. IRS guidelines on marker procedures were violated on a daily basis to say the very least. Internal controls were a mockery of respectability. There was absolutely no tangible or visible evidence of judicial casino management, leadership, responsibility or technical know-how. Adherance to regulations, proper conduct, or the slightest of gaming sophistication was void beyond description.

I hesitate not, however regrettably that in my most sincere opinion after having absorbed and been privileged to gather this information from nearly twenty different individuals, each and every one of them highly qualified in their respective fields and beyond the slightest reproach, that your [redacted] b6 b7C [redacted] and his closely-knit subordinates, particularly at the Shift Manager level, displayed in my opinion an attitude of non-performance for either knowing-not or caring-not at very best in respect to the intolerable conditions that have been documented within the following report.

In clear view of the conditions that have been described, I find it inconceivable that any reasonable and responsible individual or group would have any choice other than to conclude that management has been irresponsible, ineffective, careless and totally incompetent. Most certainly I would expect that a few individuals, some possibly still under your employment will take exception to our findings,

continued....

Writing

ARGENT CORPORATION

TE December 17, 1974 MEMO No. FR1217 (continued)

: [redacted] FROM: Frank Rosenthal b6 b7C

BJECT: HACIENDA HOTEL COMPREHENSIVE REPORT - Cover Memorandum

opinions and conclusions. However, you may be assured that I will adequately support and defend any challenge to discredit the authenticity of this report. b6 b7C

In closing, I would like to offer a slightly brighter side to the recent progress at the Hacienda Hotel and Casino. I can assure you unequivocally that your current [redacted] other members of his staff have made a tremendous impact on the type of Class A management that the Argent Corporation deemed so necessary by its own standards. They have corrected or are now in the process of correcting each and every violation that is obstructing our final goal.

Rest assured that we have turned the tide in a direction now serving in the best interest of the Argent Corporation, the industry and the State of Nevada.

Respectfully,

Frank Rosenthal,
Executive Consultant to the Chairman

FR:jr
Attachment

cc: [redacted] b6 b7C

It is noted that FRANK ROSENTHAL's memorandum went to [redacted] Gaming Control Board, Las Vegas, Nevada, [redacted] b6 b7C

[redacted] submitted [redacted] to the board members of the NGCB a review of the memorandum relating to the internal review of the Hacienda Casino operations. The observation was made that there were very few procedures found to be in violation of NGCB regulations and were found to be minor violations or usually only lack of internal control. [redacted] conclusion was in answer to the specific charges made by [redacted] Mr. ROSENTHAL that his "stupidity, incompetency, and corruption" and violation of "virtually every standard of acceptance set forth by the Nevada State Gaming Control Board" were in the least exagerated and possibly even unwarranted. In this memorandum, [redacted] set forth internal control and violation letters that were sent to the Stardust Hotel-Casino after a review of its operation. [redacted] stated in his memorandum that the matters mentioned in the Stardust letters were of a far more serious nature than those referred to in the "Hacienda Memorandums". b6 b7C

[redacted] further stated that it was obvious to him that this was a "hatchet job" by ROSENTHAL with the back [redacted] on employees at the Hacienda Hotel. b6 b7C

[redacted] further advised [redacted] that the "hatchet jobs" conducted at ROSENTHAL's direction against employees at the Fremont Hotel-Casino, and thereafter of the Stardust Hotel-Casino employees, together with ROSENTHAL's "documentation" was not immediately available [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
1 - Chief Strike Force Attorney
RICHARD P. CRANE, JR.
Los Angeles, California

Report of: SA [redacted] Office: Las Vegas, Nevada b6 b7C
Date: 6/6/75

Field Office File #: 183-40 Bureau File #: 183-250

Title: FRANK LARRY ROSENTHAL

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: FRANK ROSENTHAL made executive consultant to the [redacted] Argent Corporation on 10/22/74. [redacted] ROSENTHAL oversees the casino and hotel operations of the Hacienda Hotel-Casino, the Stardust Hotel-Casino, the Fremont Hotel-Casino, and the casino operations leased by Argent Corporation at the new Marina Hotel-Casino. [redacted] the Stardust Hotel-Casino was terminated. Interviews set forth. Interview [redacted] Stardust Hotel-Casino, set forth. Physical description of ROSENTHAL, FBI number 441 756 D set forth. b6 b7C

- P -

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DETAILS:

At Las Vegas, Nevada

Information was received by the FBI Office in Las Vegas, Nevada, through public source material that FRANK ROSENTHAL was made executive consultant to the president and chairman of the board of the Argent Corporation on October 22, 1974. [redacted] the board of Argent Corporation. ROSENTHAL's position is such that he has the responsibility of overseeing the casino and hotel operations of the Hacienda Hotel-Casino, the Stardust Hotel-Casino, and the Fremont Hotel-Casino, together with the casino operations leased by Argent Corporation at the Marina Hotel-Casino. b6 b7C

This investigation was instituted to ascertain if information obtained through various sources are true in that ROSENTHAL reportedly is receiving "kickbacks" for various purveyors of food, liquor, and other suppliers to the various hotels operated by the Argent Corporation are substantive in fact, in violation of the Racketeer Influenced and Corrupt Organizations (RICO) statute.

Public source information reflected that [redacted] terminated his employment [redacted] of the Stardust Hotel-Casino, effective December 31, 1974. b6 b7C

On [redacted] Las Vegas, Nevada, advised Agents of the FBI Office in Las Vegas that he had been terminated [redacted] at the Hacienda Hotel. According to [redacted] the reason he was terminated was becuase he refused to take part in the [redacted] that was taking place at the Hacienda Hotel. [redacted] previously worked at the Stardust Hotel and had been sent to work at the Hacienda Hotel in August, 1974. [redacted] related that a number of methods were used where food and supplies were being diverted from the Hacienda for unknown reasons. The Stardust Hotel was the buyer for Argent Corporation and as such supplied food, beverage, and other supplies to each of the hotels b6 b7C

through the Stardust facilities. [redacted] on numerous occasions was required to sign for supplies billed to the Hacienda Hotel, which were constantly shorted when compared to the receipt he had to sign with the actual count delivered to him. [redacted] could not give any more specific information. b6 b7C

On January 22, 1975, [redacted] advised SA [redacted] that he owned stock in the Hacienda Hotel and was [redacted] the Hacienda Hotel-Casino for many years. He was elevated to an executive [redacted] Up until that time, that is when he was elevated [redacted] he had been led to believe he would be a part of the growth in Argent Corporation. Thereafter, [redacted] attorney has been conducting negotiations [redacted] and others to buy out his, [redacted] contract which had three years to run at the time of his termination. b6 b7C

[redacted] continued that on December 6 and 7, 1974, for a period of approximately 30 hours, FRANK ROSENTHAL sent a number of employees from the Stardust Hotel-Casino to "evaluate" the Hacienda operation. [redacted] continued that without prior notification or indication, [redacted] received an extremely derogatory letter which he considers to be libelous in nature, which was written by ROSENTHAL. [redacted] stated that ROSENTHAL's conclusion in the letter, copies of which were furnished to the Nevada Gaming Control Board (NGCB) and the Nevada Gaming Commission, indicated that [redacted] was incompetent and not the kind of individual the Argent Corporation was looking for to retain in their organization. [redacted] emphatically stated on a number of occasions during the interview that ROSENTHAL's letter was such that he wanted the contents to be resended. This was to clearly re-establish his reputation in the Nevada Gaming Industry in which he has been actively participating for the past 28 years. b6 b7C

[redacted] continued that he became so incensed with the letter recieved from ROSENTHAL that he contacted the Nevada Gaming Commission requesting a full administrative investigation by the NGCB into the allegations contained in ROSENTHAL's letter. b6 b7C

On January 17, 1975, [redacted] with his attorney, went to Carson City, Nevada, to appear before the Nevada Gaming Commission and met [redacted] in the hallway while there. [redacted] asked [redacted] to withdraw his complaint and matters could be straightened out. [redacted] stated he told [redacted] that upon receipt of ROSENTHAL's letter by the Nevada Gaming Commission, the Nevada Gaming Commission instituted its own investigation. [redacted] then accused [redacted] of making all of the information available to the "Federal Strike Force". [redacted] denied this [redacted] b6 b7C

[redacted] continued that [redacted] at one time was given an opportunity to go into the Saratoga Development Corporation by [redacted] San Diego, California. [redacted] has heard rumors that within the past month or so [redacted] reportedly wrote a memorandum [redacted] stating that [redacted] could no longer contribute to the growth of the Argent Corporation and was being asked to step down. [redacted] reportedly became highly incensed regarding the manner in which his former protege, [redacted] is now threatening [redacted] b6 b7C

[redacted] stated that [redacted] has in the past hired a number of professional football players among them, JOHN HADL, former player of the Los Angeles Rams. [redacted] stated that one of the reasons HADL had to leave the Los Angeles and San Diego, California area was because PETE ROSELLE called HADL before him to answer to the inferences and allegations appearing in the magazine, "Overdrive" during the Summer of 1974. [redacted] stated this was not the only reason HADL left the Los Angeles Rams, but in his opinion the bad publicity received by HADL was a contributing factor. b6 b7C

[redacted] continued that at no time had he nor has he received a threat from anyone nor has he asked nor had he been asked to accept percentages of any suppliers b6 b7C

to the Hacienda Hotel as a "kickback" to do business with the Hacienda Hotel.

[redacted] stated that it was quite apparent to him that supplier "kickbacks" were started because of the fact that suppliers who had been doing business with the Hacienda for long periods of time were suddenly discontinued. The end result of this was that the Stardust Hotel-Casino became the sole buyer for each of the hotels owned by the Argent Corporation. [redacted] stated he understands but does not know definitely that each of the suppliers were chosen by ROSENTHAL who are now currently supplying food and beverage goods and services to the Stardust Hotel. A large number of these suppliers were no longer doing business with the Stardust Hotel-Casino at ROSENTHAL's direction.

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[redacted] advised that he had heard information that [redacted] the Stardust Hotel-Casino in Las Vegas was elevated to a higher executive position and then summarily fired [redacted] at ROSENTHAL's direction. According to rumors that [redacted] had heard. [redacted]

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[redacted] stated he was currently involved in the Nevada Gaming Commission hearings and through his attorney, was subpoenaing a large number of former employees at the Hacienda Hotel-Casino to testify on [redacted] behalf.

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[redacted] continued that a "rumor" had been brought to his attention that FRANK ROSENTHAL at one time, while living in Miami, Florida, had attempted to "muscle in"

into the laundry and dry-cleaning business. According to this rumor, the owner of the dry-cleaning extablishment refused to "pay protection", and as a result a building or store next to the dry-cleaning establishment was bombed early one morning in Miami, Florida. The owner of the establishment reportedly called ROSENTHAL and told ROSENTHAL that he was not to worry and also told ROSENTHAL that ROSENTHAL had had the wrong store bombed. ROSENTHAL then allegedly told the caller that he wanted to know "where was the dry-cleaning establishment located", and the owner told him. In the early morning hours of the next day, the dry-cleaning establishment was bombed and completely destroyed.

The Miami Office advised on February 20, 1975, that the Dade County Public Safety Department, Bomb Squad, had investigated the bombing which occurred at the Hamilton Realty in Miami, Florida on January 24, 1967. The Hamilton Realty, Incorporated, [redacted] No positive evidence was developed linking ROSENTHAL to the bombing and the Hamilton Realty, Incorporated, continues in business to this day. b6 b7C

On February 6, 1975, [redacted] advised that a hearing was held in Carson City, Nevada, at the NGCB from January 22 through 24, 1975. As a result of all the witnesses appearing at the NGCB hearing, the NGCB ruled that all information submitted by ROSENTHAL [redacted] was completely without basis in fact or foundation. b6 b7C

[redacted] advised that he, upon advice of his counsel, [redacted] an attorney in Las Vegas, Nevada, could not discuss the information brought before the NGCB. [redacted] was advised that this was his right and no further inquiry would be made by SA [redacted] concerning the information. b6 b7C

On February 25, 1975, [redacted] was contacted by SA [redacted] wherein he stated that no information concerning any allegations regarding ROSENTHAL's alleged "kickback" activities had come to his attention. b6 b7C

Efforts to locate [redacted] for interview concerning the fact that he may possibly have some information regarding ROSENTHAL's alleged "kickback" activities were unproductive. These contacts were made on February 11, 12, and 20, 1975. b6 b7C

On February 20, 1975, [redacted] Stardust Hotel and Casino, advised SA [redacted] that ROSENTHAL had placed him on a 6:00 PM to 2:00 AM shift [redacted] b6 b7C

On April 15, 1975, SAS [redacted] and [redacted] interview FRANK ROSENTHAL at the Stardust Hotel-Casino; however, no information of pertinence was discussed. The interview was based on a chance meeting. b6 b7C

The following is a description of FRANK LARRY ROSENTHAL as obtained from the interview on April 15, 1975, and a check of the Las Vegas Metropolitan Police Department (LVMPD) records on May 8, 1975:

Name	FRANK LARRY ROSENTHAL
Aliases	Frank Larry, Lefty Rosenthal, Norman Rosenthal, Koufax
Sex	Male
Race	White
Height	6'1"
Weight	165 pounds
Hair	Redish blond, balding, thin
Eyes	Blue
Complexion	Ruddy
Date of Birth	June 12, 1929
Place of Birth	Chicago, Illinois

Residence	972 Vegas Valley Drive Las Vegas, Nevada. Resides with wife and two children.
Arrests	Was convicted on conspiracy to bribe athletes in 1963. Was arrested December 12, 1970, by the FBI for Interstate Transportation of Wagering Information. Arrested March 20, 1971, by the FBI for illegal gambling business. Arrested July 13, 1968, by the then Clark County Sheriff's Office for convicted person failing to register.
Social Security No.	360-18-7194
LVMPD SID No.	0235365
LVMPD CS No.	143068
FBI No.	441 756 D
Occupation	Executive Consultant with chairman of the board of Argent Corporation.

FD-263 (Rev. 1-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	9/26/75	5/27/75 - 9/16/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED FRANK LARRY ROSENTHAL, aka Frank Rosenthal, Lefty Rosenthal, Norman Rosenthal, Koufax; ARGENT, INC.	SA [redacted]	jrl b6 b7C
	CHARACTER OF CASE RICO	

Title is marked changed to include Argent, Inc., which is the company [redacted] (which has recently been changed to Alkath but legal proceedings not yet finalized), which is the holding company for the various hotels in the State of Nevada for this corporation. b6 b7C

REFERENCE:

Report of SA [redacted] 6/6/75, at Las Vegas. b6 b7C

- P -

ENCLOSURE:

The following letters have been submitted to Mr. RICHARD P. CRANE, JR., Chief Strike Force Attorney,

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		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 (183-250) (Enc. 4)
1 - USA, Las Vegas
1 - Chief Strike Force Attorney RICHARD P. CRANE, Jr., Los Angeles
3 - Las Vegas (183-40) (1 - 92-2122)

183-250-13

CH 40

MCT-37

ST 100

REC-57

OCT 6 1975

[redacted] b6 b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 1036

Notations

CRYPT SECT.

DATA PROCESSING

- A -

COVER PAGE

and are also enclosed summarizing investigation as it has proceeded. The purpose of these letters was in incorporate certain information which would not normally be included in the details of this report:

Letter dated 6/23/75;
Letter dated 7/16/75;
Letter dated 7/22/75;
Letter dated 9/3/75; wherein there was enclosed a copy of a transcript of proceedings investigative hearing before the Nevada Gaming Commission between 1/23/75, and 1/24/75.

LEADS:

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will maintain contact with Chief Strike Force Attorney RICHARD P. CRANE, JR., Los Angeles, who has requested that none of the individuals be interviewed at this time until he is in receipt of information obtained from the Nevada Gaming Commission.

ADMINISTRATIVE:

The investigative period in this report is extensive. However, the Bureau and the Strike Force Attorney handling this matter have been apprised of current developments. In addition, the period in this report predates the submission of the last report because that information was not available at the time of the reference report's preparation.

INFORMANTS:

On 5/27/75, [redacted] advised SA [redacted] that FRANK ROSENTHAL of the Stardust Hotel-Casino, Las Vegas, was contacted [redacted] b2 b6 b7C b7D

On 5/27/75, [redacted] advised SA [redacted] that FRANK ROSENTHAL of the Stardust Hotel-Casino, Las Vegas, has anticipated [redacted] b2 b6 b7C b7D

[redacted] advised SA [redacted] and SA [redacted] [redacted] that he had met with [redacted] FRANK ROSENTHAL wherein [redacted] b2 b6 b7C b7D

[redacted]

On [redacted] advised SA [redacted] that he heard that EDWARD ANTHONY BUCCIERI, who was killed in gangland fashion at the Caesars Palace Hotel-Casino parking lot, on 5/12/75, had run-ins [redacted] prior to BUCCIERI's murder. This source stated that approximately three to four weeks prior to BUCCIERI's murder, [redacted] Argent Corporation, had been physically beaten and scared by BUCCIERI. BUCCIERI, reportedly because of his connections with the Southeastern Southwestern Central States Teamster's Pension Fund had several years ago while at Kings Castle, Lake Tahoe, Nevada, introduced [redacted] to the "right" people. As a result of these introductions, [redacted] Since that time BUCCIERI has had "running gun battle" [redacted] in order to collect a finder's fee or some financial renumeration for placing [redacted] in contact with the proper Teamster's Fund officials. [redacted] over the b2 b6 b7C b7D

years, refused to acknowledge this and BUCCIERI physically beat him up. The source stated that FRANK LARRY ROSENTHAL, upon learning that [redacted] had been beaten and severdy frightened by BUCCIERI, contacted a "hit man" in Chicago which subsequently resulted in the murder of BUCCIERI. Pertinent information concerning the above and other information, was furnished to [redacted] Homicide Division, Las Vegas Metropolitan Police Department (LVMPD), Las Vegas. [redacted] stated that both [redacted] ROSENTHAL were interviewed by he and one of his officers at which time [redacted] denied that he owed any money to BUCCIERI. [redacted] would not admit to any betting by BUCCIERI. ROSENTHAL refused to furnish any pertinent information claiming he knew nothing about the killing of BUCCIERI. [redacted] stated he invited ROSENTHAL to take a polygraph examination concerning BUCCIERI's murder, and ROSENTHAL refused.

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On [redacted] advised SAs [redacted] and [redacted] that approximately one week prior to the murder of BUCCIERI the source was with BUCCIERI at Caesars Palace Hotel-Casino. BUCCIERI, according to the source, was extremely angry and flustered, stating that he had just had an arguement [redacted] BUCCIERI did not explain the nature of the arguement but told the source that he, BUCCIERI, was going to the Grand Jury (not known if Federal or local) and would testify against [redacted]

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[redacted]

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LV 183-40

THE FOLLOWING INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

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By communication dated 6/20/75, [redacted] related the following to SA [redacted] of the San Diego Division

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THE ABOVE INFORMATION IS NOT TO BE DISCLOSED OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

On [redacted] advised SA [redacted] that [redacted] during the month of either March or April, 1975, wore sunglasses [redacted] The source also related that [redacted] employed by [redacted] also "ran into a door" because [redacted] was also wearing sunglasses at about the same time. FRANK ROSENTHAL reportedly has an assistant by the name of SAM (LNU) who knows about the circumstances concerning [redacted] during this period of time.

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[redacted]

[redacted] Detective, LVMPD, who requestdd that his information be kept confidential, advised SA [redacted] on 8/9/75, as follows:

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ROSENTHAL, through Argent Corporation, had applied for a license as a key employee and was represented by hoodlum attorney [redacted] office submitted to the Nevada Gaming Control Board an affidavit indicating ROSENTHAL's conviction for sports bribery in 1963 in the State of North Carolina, which had been expunged. Two attorneys, [redacted] County of Mecklenberg, North Carolina, under Justice Court No. 36-581, dated 7/30/75, called for the restoration of ROSENTHAL's full civil rights as if the defendant had never been convicted and the defendant was unconditionally discharged. b6 b7C

During an interview by Detective [redacted] with [redacted] Detective [redacted] further stated that ROSENTHAL is very close to [redacted] Nevada Gaming Control Board member, Las Vegas. b6 b7C b7D

Subsequently, on 8/11/75, Detective [redacted] furnished to SA [redacted] and SA [redacted] a Xerox copy of all of the information that he had developed through his investigation including the following which cannot be disseminated outside the Bureau: b6 b7C

A letter from the law offices of Goodman and Snyder dated 8/6/75, directed to [redacted] Nevada Gaming Commission, Reno, Nevada, concerning FRANK ROSENTHAL's gaming application. In addition to the attorney's names on this letterhead in the upper right hand portion of the letterhead was "of counsel JAMES D. SANTINI, U. S. House of Representatives." b6 b7C

A copy of the court order for the State of North Carolina, County of Mecklenberg, Superior Court Division, dated 7/30/75, together with a copy of a certificate and order docket number 36-581;

The identification record of FRANK ROSENTHAL under FBI No. 441 756 D dated 7/29/68;

A copy of Special Investigations Bureau Personal History Questionnaire under police ID No. 143068 wherein ROSENTHAL was applying as a key employee with the title of Director of Operations and Special Consultant to the Chairman of Argent Corporation. This application contained background information together with a photograph;

information that in 1960 a petition for change of name in Superior Court of Cook County, Illinois, Case No. 61S921, wherein a petition was filed and an order granted on 1/18/61, for a change of the legal name of NORMAN ROSENTHAL to FRANK LARRY ROSENTHAL;

A copy wherein ROSENTHAL claims to have been married [redacted] at Las Vegas to [redacted] a long time known prostitute in the Las Vegas, Nevada, area. Records also reflect previous marriage to one [redacted] b6 b7C

Information independently developed by the FBI Office of the Las Vegas and Los Angeles Divisions has reflected in the past that [redacted] was a well known pimp and procurer to both divisions. b6 b7C

The application shows ROSENTHAL claims his [redacted] Claims service U. S. Army from 1/22/51, through 12/10/56, SN ER55-105-754. Claims honorable discharge. There is a Xerox copy for Corporal NORMAN ROSENTHAL attached thereto. Corporal NORMAN ROSENTHAL was awarded the Combat Infantry Badge, 40th Infantry Division, Korea; resume of his arrest record; resume of ROSENTHAL's court action, civil and criminal; list of all places of ROSENTHAL's residence from 1929 through the present; list of ROSENTHAL's employment from 1951 when in the service to the present.

Resume of the previous employment reflects that from 1958 to 1960 was employed with the Bill Kaplan Sports Service, Chicago, Illinois, as a professional handicapper. Salary unrecalled; from 1960 to 1968 self-employed, gambling stamp issued in Chicago, Illinois;

From 1963 to 1965 he was employed at Multiple Sports and News Service, Miami, Florida, as a professional handicapper

salary, "unsure" (has no recollection). Claims supervisor [redacted] 1968 to 1971 employed as a manager at the Rose Bowl Sports book, Las Vegas, Nevada, as a handicapper and analyst, salary "unsure", approximately $30,000 per year. Claims employment from 10/10/71, to the present at the Stardust Hotel, now Argent Corporation, on a salary of $190,000 per year, supervisor [redacted] b6 b7C

Under credit references, ROSENTHAL claims the following:

Mortgage on his residence with the Bank of Nevada, Strip Branch, $8,223.17.

A loan obtained from Argent Corporation for F and R Land Company, no account number, in the amount of $112,000 credit account at Saxe Fifth Avenue, Beverly Hills, California, balance varies.

Master Charge, Bank of Nevada, balance varies.

ROSENTHAL further claims that he has no shares of stock in Argent Corporation.

Detective [redacted] information reflects two fixed assets, F and R Land Company, land on the International Golf Course in Las Vegas, value $140,000, and his residence at 972 Vegas Valley Drive, Las Vegas, valued at $200,000; jewelry claimed in the amount of $2,000; cash and safety deposit box Bank of Nevada, Maryland Parkway Branch, in the name [redacted] Bank of Nevada, Strip Branch, in the name [redacted] cash in checking account in the name of FRANK [redacted] ROSENTHAL, Bank of Nevada Strip Branch, Account No. [redacted] savings account, Bank of Nevada, Strip Branch, for the following; b6 b7C

[redacted] b6 b7C

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[redacted]

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Savings account in the name of FRANK [redacted] ROSENTHAL, Valley Bank, Main Branch, Las Vegas, Account [redacted]

The information further furnished by Detective [redacted] reflected the following:

Mortgage is listed and payable as follows:

Payments to the Bank of Nevada, Strip Branch, for property [redacted]

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F and R Land Company payments made to Argent Corporation, Las Vegas, paid by Rental of subject's property to Alkath Corporation, $112,000.

Total liabilities listed at $193,223.17.

It is interesting to note that Argent Corporation is presently having the name legally changed from Argent Corporation to Alkath Corporation, which is made up of the first two letters [redacted] name and the first four letters of [redacted] This Alkath Corporation will be the holding company for all of the properties presently owned by Argent Corporation.

On 8/20/75, [redacted] advised SA [redacted] of the Chicago Division wherein the source had recently been in contact with the source's Las Vegas friends. A discussion followed wherein ANTHONY SPILOTRO and "LEFTY" ROSENTHAL stated that SPILOTRO has only one job now and that is to keep ROSENTHAL under control. The Chicago LCN, through [redacted] and Argent Corporation, still control the operation of the hotels and casinos owned by the corporation in Las Vegas, Nevada.

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This source continued that ROSENTHAL is now doing what is expected of him and no supplier of any importance sells to any of the casinos without some "kickback" arrangement. The Riviera Casino now appears to be under control of ROSENTHAL as it operates the same way (this has not been substantiated from other sources).

The Chicago source stated further that all of the suppliers are going to have to come up with a good cover-up for this kickback arrangement. SPILOTRO, himself, leaves no doubt with anyone he talks to that he is "the guy in control." SPILOTRO is the top ranking Chicago LCN representative in the Las Vegas, Nevada, area, and according to the source, even [redacted] takes orders from him. This source also stated he heard SPILOTRO now arranges for all of the "scam monies" to be transported from Las Vegas to Chicago. According to this source, [redacted] while in Las Vegas, still stays at the Riviera Hotel and Casino and when in Chicago has rooms at the Astor Towers. b6 b7C

[redacted] related that SPILOTRO has expressed concern over the indictment involving ROSENTHAL [redacted] b2 b6 b7C b7D

On 8/20/75, the Chicago source stated further that SPILOTRO and several other LCN hoodlums are reportedly associating with an individual by the name [redacted] It is not known how [redacted] fits into the Chicago "outfit." [redacted] a wholesale liquor business, and [redacted] is described as a "gun nut" and [redacted] The source indicated that [redacted] could be one of the suppliers dealing with SPILOTRO and ROSENTHAL. b6 b7C b7D

The results of an investigation by the Nevada Gaming Control Board into the activities of Best Brands, Inc., is carried in the body of this report as it relates to the Argent Corporation.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chief Strike Force Attorney
RICHARD P. CRANE, JR., Los Angeles

Report of: SA [redacted] **Office:** Las Vegas, Nevada b6 b7C
Date: 9/26/75

Field Office File #: 183-40 **Bureau File #:** 183-250

Title: FRANK LARRY ROSENTHAL;
ARGENT, INC.

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS b3 b6 b7C

Synopsis: FGJ subpoena duces tecum served on the [redacted] testified before the Commission. Information concerning Best Brands, Inc. [redacted] set fotth. FGJ subpoena duces tecum served on the [redacted] Summary of these work papers set forth. Clark County Liquor, Gaming and Licensing Board member [redacted] questions ROSENTHAL's position with Argent. Interview of ROSENTHAL set forth. Record checks obtained from the Las Vegas Metropolitan PD set forth on numerous individuals. Available FBI Identification Records set forth.

- P -

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.

LV 183-40

DETAILS:

At Las Vegas, Nevada

Based upon the receipt of allegations that FRANK LARRY ROSENTHAL, Director of Nevada Operations, Argent Corporation, [redacted] had fired numerous individuals who were working for various Nevada hotels and casinos, Las Vegas, Nevada. A letter was directed to Mr. JOHN M. DOWD, Chief Attorney, Strike Force 18, Washington, D. C., dated June 23, 1975. b6 b7C

This letter requested that a subpoena duces tecum be directed to [redacted] his designee, [redacted] Carson City, Nevada. This subpoena requested that all testimony furnished by all individuals in the [redacted] be furnished. b6 b7C b7D

This letter was then directed [redacted] to Chief Attorney RICHARD P. CRANE, JR., Los Angeles Strike Force. b6 b7C

The purpose of this Federal Grand Jury subpeona duces tecum was [redacted] in order to determine whether or not information had been developed before the Commission which would furnish positive information to this investigation. b3

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/27/75

At approximately 9:30 a.m. on August 21, 1975, a subpoena was served upon [redacted] Carson City, Nevada.

b6
b7C
b7D

On 8/21/75 at Carson City, Nevada File# LV 183-40

by SA [redacted]:cae Date dictated 8/21/75

b6
b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/27/75

On August 22, 1975 [redacted] Carson City, Nevada, made available a [redacted] This document was furnished in response to a subpoena served on August 21, 1975 [redacted] Nevada Gaming Commission.

b6
b7C
b7D

On 8/22/75 at Carson City, Nevada File# LV 183-40

by SA [redacted] :cae Date dictated 8/22/75

b6
b7C

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.

Upon receipt of the [redacted] b7D was reviewed.

[redacted] b6 b7C b7D

By letter dated September 3, 1975, a Xerox copy of the above [redacted] was furnished to Mr. RICHARD P. CRANE, JR., Strike Force Attorney, Los Angeles. Mr. CRANE advised this [redacted] will be reviewed by his office.

Based upon the allegation that FRANK LARRY ROSENTHAL had financed his buying of [redacted] a Las Vegas Nevada, liquor distributor, [redacted] and further that because of ROSENTHAL's position in financing [redacted] to buy [redacted] Argent Corporationallegedly was now buying most of its liquor [redacted] This allegation related to the fact that ROSENTHAL reportedly had placed all or most of the liquor orders [redacted] since his climb to power in Argent Corporation in October, 1974. Subsequently, a Federal Grand Jury subpoena duces tecum directed to [redacted] Las Vegas, was served. This Federal Grand Jury subpoena was to obtain the [redacted] b3 b6 b7C b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/3/75

In response to a Federal Grand Jury subpoena directed [redacted]

b3
b6
b7C
b7D

On 8/26/75 at Las Vegas, Nevada File# LV 183-40 -63

b6
b7C

by SA [redacted] :imw Date dictated 9/3/75

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.

[redacted] b3 b7D

On August 20, 1975, the above information was furnished to Chief Attorney RICHARD P. CRANE, Jr., Strike Force Attorney, Los Angeles, California.

On September 9, 1975, an article appeared in the "Review Journal", a Las Vegas, Nevada, daily newspaper wherein Clark County Liquor, Gaming, and Licensing Board Member ROBERT BROADBENT had related that he was unhappy with the information provided by an Argent Corporation lawyer as to what the actual position and job of FRANK "LEFTY" ROSENTHAL performs for Argent.

According to BROADBENT, an article had appeared in the June 9, 1975, issue of Newsweek, a weekly national magazine, wherein ROSENTHAL had been quoted as saying "he doled out the policy at Argent Corporation." ROSENTHAL has applied for the state, county, and city licensing but has not as yet been approved.

The article continued that ROSENTHAL's attorney had furnished a letter that ROSENTHAL's position was to "recommend policy to the Board of Directors of Argent Corporation", the [redacted] The attorney's letter continued that "Mr. Rosenthal is neither an officer nor a member of the Board of Directors of the Argent Corporation or any of its affiliates. b6 b7C

ROSENTHAL's application for licensing as a key employee in the gaming industry indicated his title was "Director of Nevada operations" and "Special Consultant to Chairman of the Board."

LV 183-40

The article continued that ROBERT BROADBENT was unsatisfied with this letter and it was still unclear as to ROSENTHAL's power and responsibilities for Argent Corporation.

Subsequently an article appearing in the Las Vegas Sun, a Las Vegas, Nevada, daily newspaper dated September 13, 1975, Clark County Commissioner ROBERT BROADBENT, who is also a member of the County Liquor and Licensing Board, alleged that ArgentCorporation officials tried to "twist his arm' to sign a press release which in affect said 'I would keep my mouth shut' concerning the investigation of ROSENTHAL's application for a gaming license

ROSENTHAL in turn called BROADBENT's insinuations as "totally incorrect" and added that the Commissioner was a pathological liar.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/12/75

On September 4, 1975, FRANK LARRY ROSENTHAL was met by chance at the Stardust Hotel-Casino, at which time he related the following:

The recent article which appeared in "Business Week" recently wherein he was quoted as saying that he makes all policy decisions for the Argent Corporation, which he stated was the holding company for the Stardust, Hacienda, Fremont, and Marina Casinos in Las Vegas, Nevada, was a misquote. He stated he made no statement that he, ROSENTHAL, makes all policy decisions for Argent Corporation, rather he told the reporter for "Business Week" that he, ROSENTHAL, advises on all decisions made by the board for Argent, which is headed up by ALLEN ROBERT GLICK.

He stated it was his opinion that because of the present political climate in the Las Vegas area, various individuals were attempting to use his name for their own publicity purposes.

He further stated that he was waiting for a decision by the U. S. Government concerning the two Federal gambling indictments outstanding against him before he would proceed to attempt to become licensed by either the State of Nevada or local Clark County authorities.

On 9/4/75 at Las Vegas, Nevada File # LV 183-40

b6
b7C

By SA [redacted]:imw Date dictated 9/10/75

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.

LV 183-40

There follows hereafter the results of a Las Vegas Metropolitan Police Department (LVMPD) record check on various individuals who are involved in this investigation or alleged to be involved in this investigation:

LV 183-40
MGS:dsc
1

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following: b6 b7C

[redacted]
also known as
[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Hamlin, West Virginia
Height	6'3"
Weight	190 pounds
Hair	Brown
Eyes	Brown
LVMPD SID Number	[redacted]
Social Security Number	
FBI Number	
Residence	As of July 13, 1973, [redacted] Las Vegas, Nevada

August 18, 1965, subject no longer convicted person - conviction set aside and dismissed.

Employment	March 11, 1975, employed [redacted] at the Dunes Hotel, Las Vegas, Nevada.
Arrests	July 18, 1967, Clark County Sheriff's Office (CCSO) now LVMPD convicted person failing to register. July 18, 1967, drunk, disposition unknown. October 19, 1966, CCSO violation of ordinance 121, disposition unknown.

LV 183-40
2

October 19, 1966, CCSO, vagrancy and non-sufficient fund check. Disposition unknown.

September 9, 1966, arrested by CCSO Grand Larceny Warrant, case dismissed September 16, 1966.

June 29, 1963, by the CCSO on a charge of burglary - sentenced one to five years Nevada State Prison. Sentence suspended. Placed on one year probation.

April 7, 1963, arrested by CCSO, charged minor in possession. Disposition unknown.

November 11, 1960, arrested by CCSO Juvenile hold, Disposition unknown.

July

July 22, 1960, arrested by CCSO, Juvenile hold, disposition unknown.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Aliquippa, Pennsylvania
Height	5'9"
Weight	160
Hair	Brown
Eyes	Blue
Residence as of November 7, 1974	[redacted] Las Vegas, Nevada

Received work permit November 4, 1974, as a floorman at Stardust Hotel-Casino, Las Vegas.

LVMPD SID Number	[redacted]
Social Security Account Number	

No arrest record known.

LV 183-40
MGS:jr
1

On June 27, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD), as checked by SA [redacted] contain the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Height	5'10"
Weight	200 pounds
Hair	Black
Eyes	Gray
Date of birth	[redacted]
Place of birth	New York, N.Y.
LVMPD #	[redacted]
FBI #	

Registered as convicted person. Work card issued.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Grand Chain, Illinois
Height	6'1"
Weight	190
Hair	Black
Eyes	Brown
LVMPD SID Number	[redacted]
Social Security Account Number	

Received work permit July 18, 1972, to work at Stardust Hotel-Casino. As of July 25, 1972, resided in [redacted] Las Vegas, Nevada. No known arrest record.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

ALLEN FISHER

Race	White
Sex	Male
Date of Birth	January 21, 1909
Place of Birth	Cleveland, Ohio
Height	5'11"
Weight	168
Hair	Brown
Eyes	Brown
LVMPD SID No.	0056896
Social Security Account Number	339-07-9436

No known previous arrests.

In June, 1971, he applied for a liquor and gambling license which was subsequently withdrawn.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Brooklyn, New York
Height	5'6"
Weight	120
Hair	Blond
Eyes	Green
LVMPD SID Number	[redacted]
Social Security Account Number	
Residence as of July 3, 1973	
	Las Vegas, Nevada

Received a work permit June 29, 1973, as a shill at the Circus Circus Casino, Las Vegas.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Sandusky, Ohio
Height	5'7"
Weight	152
Hair	Black
Eyes	Brown
LVMPD SID Number	[redacted]
Social Security Account Number	
Residence as of September 17, 1973	[redacted] La Jolla, California

Obtained a liquor and gaming license on September 17, 1973, [redacted] On February 12, 1975, received liquor and gaming license [redacted]

No known arrests.

LV 183-40
MGS:jr
1

On June 27, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD), as checked by SA [redacted] contain the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Height	6 feet
Weight	175 pounds
Hair	Brown
Eyes	Brown
Date of birth	[redacted]
Place of birth	Chicago, Illinois
LVMPD #	[redacted]

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted]

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Pittsburgh, Pennsylvania
Height	5'9"
Weight	160 pounds
Hair	Brown, balding
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
Residence	
	La Jolla, California as of February 12, 1975

Obtained a liquor license and gaming license [redacted] obtained liquor and gaming license [redacted] February 12, 1975.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted]
Also Known As
[redacted]

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Rochester, New York
Height	5'8"
Weight	145 pounds
Hair	Black
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
FBI No.	
Residence	
	Las Vegas, Nevada

He was license as [redacted] the Marina Hotel, Las Vegas, May 1, 1975. He applied for a liquor and gaming license at the Marina Casino, [redacted] on April 10, 1975.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted] b6 b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Indianapolis, Indiana
Height	6'
Weight	195 pounds
Hair	Brown
Eyes	Hazel
LVMPD SID No.	[redacted]
Social Security No.	
Resdience	Las Vegas, Nevada, as of March 26, 1975

Applied on March 26, 1974 to the Liquor and Gaming Board to operate as a locksmith.

b6
b7C

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Ft. Worth, Texas
Height	6'1"
Weight	200
Hair	Black
Eyes	Black
Residence as of December 3, 1974	[redacted] Las Vegas, Nevada
LVMPD SID Number	[redacted]
Social Security Account Number	[redacted]

On February 14, 1975, [redacted] Stop and Go Markets.

On April 29, 1975, [redacted] MGM Grand Hotel-Casino.

On May 7, 1975, arrested for embezzlement. Disposition not known. No other known arrests.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Cleveland, Ohio
Height	6' tall
Weight	205 pounds
Hair	Brown
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
FBI No.	
Residence	Las Vegas, Nevada, as of June 9, 1975

Received work card per [redacted] June 27, 1973, liquor license, [redacted] February 16, 1970, dealer, El Cortez Hotel, November 5, 1948. Registered as an convicted person June 26, 1972, Conspiracy, Interstate Transportation of Stolen Securities, 1972. Casino employee, Holiday Casino, December 19, 1974. Federal Conspiracy, Title 18, Section 2314 and 2315, August 6, 1971, Arrested December 2, 1948, reckless driving, leaving the scene of an accident, released in Justice of the Peace Court, December 2, 1948. Arrested December 2, 1948, hit and run. On December 7, 1948, fined $250.00 which he paid.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Los Angeles, California
Height	6'
Weight	155
Hair	Brown
Eyes	Brown
Residence as of December 13, 1974	[redacted]
	Las Vegas, Nevada
LVMPD SID Number	[redacted]
Social Security Account Number	

On December 7, 1974, received work permit as [redacted] Hacienda Hotel-Casino, Las Vegas. On February 11, 1975, received a liquor and gaming license for Casino Operations, Inc. No known arrest record.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	5'11"
Weight	175
Hair	Black
Eyes	Blue
Residence as of December 13, 1974	[redacted] Las Vegas, Nevada
LVMPD SID Number	[redacted]
Social Security Account Number	
FBI No.	

Employed as a 21 pit boss March 26, 1975, at the Stardust Hotel, Las Vegas.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White, American
Sex	Male
Date of Birth	[redacted]
Place of Birth	Jerome, Arizona
Height	6'1"
Weight	210 pounds
Hair	Gray
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
Address	Las Vegas, Nevada, as of April 29, 1975
Employment	April 29, 1975, [redacted] casino, Hyatt House, Lake Tahoe, Nevada
September 17, 1973	Applied for liquor and gaming license, Hacienda Hotel, Las Vegas, Nevada
April 19, 1975	Issued LVMPD Special Deputy Commission
November 16, 1972	Was [redacted] the Hacienda Hotel, Las Vegas

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Also Known As

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Butte, Montana
Height	5'6"
Weight	160 pounds
Hair	Brown
Eyes	Brown
LVMPD SID No.	[redacted]
FBI No.	
Residence	
	Las Vegas, Nevada, as of June 7, 1972
Employment	February 27, 1974, employed as a dealer at the Hacienda Hotel, Las Vegas.
	On April 2, 1975, employed as a floorman at the Union Plaza Hotel, Las Vegas
Arrests	June 7, 1972 by the Nevada Highway Patrol, driving while intoxicated, involved in an accident, disposition unknown.
August 13, 1963	Drunk, on August 15, 1963, bail forfeiture.
December 15, 1960	Arrested by Las Vegas Police Department, no driver's license, case dismissed.
December 15, 1960	Arrested by Las Vegas Police Department, reckless driving, fined $50 and 25 days in jail

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White, American
Sex	Male
Date of Birth	[redacted]
Place of Birth	Joliet, Illinois
Height	5'9"
Weight	Unknown
Hair	Brown
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
Residence	Las Vegas, Nevada, as of November 13, 1974
Employment	April 16, 1975, employed as a dealer at the Silver Slipper, Las Vegas

LV 183-40
MGS:jr
1

On June 27, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD), as checked by SA [redacted] contains the following information: b6 b7C

PHILIP EMIL PONTO

Race	White
Sex	Male
Height	5'10"
Weight	163 pounds
Hair	Gray
Eyes	Brown
LVMPD #	CS-064198
Date of birth	January 8, 1907
Place of birth	Chicago, Illinois
Residence	2675 Sherwood Las Vegas, Nevada (As of June 5, 1975)
Occupation	Dealer, Aladdin Hotel (As of March 22, 1974)

Gun permit issued for 1975. No known arrest record for PONTO.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Race	White, American
Sex	Male
Height	5'11"
Weight	190 pounds
Hair	Black
Eyes	Brown
Date of Birth	[redacted]
Place of Birth	Hope, Arkansas
LVMPD SID No.	[redacted]
Social Security No.	
FBI No.	

Work card approved per [redacted] LVMPD, July 10, 1972. Employed as a dealer at the Monte Carlo Club, September 19, 1955. Employed as a boxman at the Sahara Hotel, Las Vegas, February 14, 1975.

Arrested April 28, 1961 by the LVMPD for lewd and lascivious conduct with a minor child, released by the Justice of the Peace Court, April 28, 1961.

[redacted] address as of July 10, 1972 is [redacted]

LV 183-40
MGS:dsc
1

The following physical description was obtained from the records of the Las Vegas Metropolitan Police Department (LVMPD) on June 11, 1975, by SA [redacted] b6 b7C

Name	FRANK LARRY ROSENTHAL
Aliases	Frank Larry, Lefty Rosenthal, Norman Rosenthal, Koufax
Race	White
Sex	Male
Date of Birth	June 12, 1929
Place of Birth	Chicago, Illinois
Height	6'1"
Weight	165 pounds
Hair	Blonde, balding
Eyes	Blue
Complexion	Light ruddy
LVMPD Number	0235365
Social Security Number	360-18-7194
FBI Number	441 756D

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	5'8"
Weight	170
Hair	Black
Eyes	Brown
LVMPD SID Number	[redacted]
Social Security Account Number	
Residence as of May 1, 1975	
	Las Vegas, Nevada

Approved [redacted] May 1, 1975, at Marina Hotel-Casino.

No known arrests.

LV 183-40
MGS:jr
1

On June 27, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD), as checked by SA [redacted] contain the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Height	5'5"
Weight	150 pounds
Hair	Brown
Eyes	Brown
Date of birth	[redacted]
Place of birth	Chicago, Illinois
Present occupation	[redacted] Fremont Hotel
LVMPD #	

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted]

b6
b7C

Also Known As

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	New York City, New York
Height	5'7"
Weight	160 pounds
Hair	Brown
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
FBI No.	
Residence	
	Las Vegas, Nevada, as of February 3, 1975
Employments	December 16, 1969, Boxman at the Horseshoe Club, Las Vegas
	April 19, 1973, Dealer, Hacienda Hotel, Las Vegas
Arrests	October 8, 1971, Contributing to the delinquency of a minor, disposition unknown.
	February 3, 1975, possession of stolen property; February 6, 1975, case denied.
	October 10, 1973, arrested by LVMPD doing business without a license; case denied, October 23, 1973
	October 2, 1975, arrested

LV 183-40
MGS:dfg
2

	by Clark County Sheriff's Office (now LVMPD) contributing to the delinquency of a minor; case dismissed October 15, 1971.
September 10, 1971	Arrested by Clark County Sheriff's Office (CCSO), possession of unregistered firearm, case dismissed, April 4, 1972
September 10, 1971	Arrested by CCSO, possession of heroin, case dismissed September 13, 1971.
September 10, 1971	Arrested by the CCSO, possession of Marijuana, case dismissed September 13, 1971
September 10,1971	Arrested by the CCSO, possession of dangerous drugs, case dismissed, September 13, 1971.
September 2, 1971	Arrested by the CCSO, no license in possession, unknown disposition
October 4, 1970,	Arrested for vag-loitering, case dismissed, October 5, 1970.
June 12, 1969	Pandering, case dismissed, April 2, 1970.
June 11, 1969	Arrested by Las Vegas Police Department (LVPD) for pandering, case dismissed, Justice of the Peace Court, June 12, 1969
March 26, 1969	Possession of unregistered firearm and arrested March 27, 1969 for vag-loitering, disposition unknown

LV 183-40
MGS:dfg
3

December 21, 1967	Arrested and released same date per Duputy U. S. Marshal
April 25, 1967	Arrested on a charge of vagrancy, case dismissed, April 26, 1967.
November 17, 1966	Arrested for vagrancy, case dismissed November 25, 1966
May 6, 1965	Arrested for notorious co-habitation, charged changed on July 1, 1966 to conspiracy to commit abortion and on July 8, 1966, case dismissed
February 20, 1965	Arrested for possession of unregistered firearm, disposition unknown.
November 14, 1962	Arrested by LVMPD on a burglary warrant, checks, disposition of case on March 12, 1962 was a fine of $2.00 and one day in jail.

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On June 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Brooklyn, New York
Height	5'9"
Weight	135
Hair	Black
Eyes	Brown
LVMPD SID Number	[redacted]
FBI No.	

Arrested April 29, 1968, by Las Vegas Police Department for carrying a concealed weapon. Disposition unknown.

Arrested October 10, 1966, and March 30, 1966, on a murder warrant. Disposition unknown.

Work card approved May 10, 1971, by Officer [redacted]

Arrested August 1, 1958, larceny of a person and on September 9, 1958, released to juvenile authorities.

Work card okayed per Sergeant [redacted] March 5, 1971.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

[redacted]
Also Known As
[redacted]

b6
b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Chicago, Illinois
Height	5'6"
Weight	175 pounds
Hair	Gray
Eyes	Brown
LVMPD SID No.	[redacted]
Residence	Las Vegas, Nevada as of October 1, 1971
Employment	Stardust Hotel, Las Vegas, Nevada Presently employed as [redacted] the Fremont Hotel, Las Vegas.

On October 1, 1971, issued a liquor and gaming license.

LV 183-40
MGS:dfg
1

On June 11, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information:

b6
b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	New Baltimore, Michigan
Height	5'9"
Weight	185 pounds
Hair	Brown
Eyes	Brown
LVMPD SID No.	[redacted]
Social Security No.	
Residence	Las Vegas, Nevada, as of November 6, 1973
Employment	Boxman at the Hacienda Hotel, Las Vegas, November 6, 1973

LV 183-40
MGS:erg
1

At Las Vegas, Nevada

On Juen 17, 1975, the records of the Las Vegas Metropolitan Police Department (LVMPD) were checked by SA [redacted] and contained the following information: b6 b7C

[redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	New York City, New York
Height	5'10"
Weight	195
Hair	Black
Eyes	Brown
LVMPD SID Number	[redacted]
Social Security Account Number	
FBI No.	
Residence as of August 31, 1971	Las Vegas, Nevada

Arrested June 7, 1965, second hand dealer, failure to register properly, case dismissed on July 1, 1965, Arrested for receiving stolen property July 12, 1965, issued a bench warrant, case dismissed July 12, 1965, both arrests by Las Vegas Police Department.

Gun permit renewed for 1975.

Las Vegas Metropolitan Police Department Special Deputy Commission renewed for 1974.

Work card permit for liequor and gaming approved.

LV 183-40

The following is the FBI Identification Record of FRANK LARRY ROSENTHAL, FBI No. 441 756 D, as obtained from the FBI Identification Division by communication dated June 30, 1975:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 441 756 D, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Norman Rosenthal #US 55 105 754	January 22, 1951		
Police Department Evanston Illinois	Norman Rosenthal #53-399	October 16, 1953	general principles	
Narcotic Bureau Washington D. C.	Norman Rosenthal #111-7863	March 9, 1960	inquiry	released to Chicago Police Department - held by them fo investigation
North Bay Village Police Miami Beach Florida	Frank Larry Rosenthal #B-273	December 31, 1960	operating a gambling establishment	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #60-15368-49264	December 31, 1960	operating a gambling establishment	no action "S.O"
Police Department Miami Florida	Frank Larry Rosenthal #78401	February 21, 1962	out of town warrant (State Board of Investigation Raleigh North Carolina)	February 21, 1962 to constable
Department of Public Safety Miami Florida	Frank Larry Rosenthal #3073-62-49264	February 21, 1962	fugitive from North Carolina	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #49264	April 26, 1962	"GW" fugitive from North Carolina	

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

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	December 3, 1962	"gov" warrant North Carolina on conspiracy to offer bribe	December 4, 1962 released to Justice of Peace Court Dade County Florida
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	March 6, 1963,	disorderly conduct - loitering	dismissed
State Police Pikesville Maryland	Frank Larry Rosenthal #H-5291	June 13, 1963	gambling, wagering or betting	
Metropolitan Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	October 17, 1963	(1) fugitive warrant North Carolina	October 18, 1963 remanded to North Carolina
Police Department Charlotte North Carolina	Frank Larry Rosenthal #30492	October 20, 1963	fugitive (bribery)	$6,000 fine costs or [illegible] of [illegible] to bribe athletes
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	September 2, 1964	disorderly conduct	dismissed
Police Department North Miami Florida	Frank Larry Rosenthal #X-2023	September 11, 1964	failing to make criminal registration	
Sheriff's Office Miami Florida	Frank Larry Rosenthal #CR 49264	November 17, 1964	criminal registration	released instantly
Sheriff's Office Miami Florida	Frank L. Rosenthal #49264	November 28, 1965	hold for Marshal	November [illegible] 1965 released to United States Marshal

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

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3 The following FBI record, NUMBER 441 756 D, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
United States Marshal Miami Florida	Frank L. Rosenthal #115-3344	November 28, 1965	interstate transmission of wagering information	case dismissed
Sheriff's Office Miami Florida	Frank Larry Rosenthal #49264	February 2, 1966	open profanity	released
United States Marshal Miami Florida	Frank Larry Rosenthal #115-3344	May 26, 1966	interstate transmission of wagering information case #2	
Police Department Miami Beach Florida	Frank Larry Rosenthal #A 40471	February 7, 1967	disorderly conduct - unsatisfactory account	not guilty
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 13, 1968 July 15, 1968	convicted person failure to register ex felon registration (attempted to influence outcome of sporting event)	
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 29, 1968 July 30, 1968	second degree burglary vagrancy - loitering	
USM Las Vegas Nev	Frank Larry Rosenthal #13 821	12-12-70	T-18 Sec 1084 1952 & 371 transmission of wagering inf in aid of racketeering & conspiracy	

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

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas Nev	Frank Larry Rosenthal #143068	12-21-70	T-18 Sec 1952-1084-331 Inters Transp of Wagering by telep and racket	
USM Las Vegas Nev	Frank Larry Rosenthal #13,821	3-20-71	Prohibition of Illegal Gamb business & conspiracy Vio: T.18, Sec 1955 & 371 USC	Dism
FBI Las Vegas Nev	Frank Rosenthal	3-20-71	Sec 1955 Title 18 US Code Prohibition of ill gamb bus	
SO Las Vegas Nev	Frank Larry Rosenthal #143068	3-20-71	proh ill gamb bus & ill gamb oper	10-1-71 Dism on chg of Proh of Illegal Gamb Business & Inter Viol T.18 Sec 1955 & 371 USC

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

IDENTIFICATION DIVISION

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	2/24/76	9/17/75 - 2/20/76

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TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LARRY ROSENTHAL, aka; ARGENT, INC.	SA [redacted]	dfg
	CHARACTER OF CASE	
	RICO	

REFERENCE:

Report of SA [redacted] dated 9/26/75 at Las Vegas.

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- P -

LEADS:

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will discuss this matter at the earliest opportunity with Chief Strike Force Attorney MICHAEL

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-250-6

REC-42

5 MAR 1 1976

EX-110

COPIES MADE:

3 - Bureau (183-250)
1 - USA, Las Vegas
1 - Strike Force, Los Angeles (ATTN: MICHAEL DE FEO)
3 - Las Vegas (183-40) (1 - 92-2122)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 1036

NAT'L CRIME INFO CENTER
DATA PROC

61 MAR 29 1976

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

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DE FEO, Los Angeles, or his representative to make a determination of whether or not any additional investigation including the interviewing of various individuals is warranted in this matter. It is to be noted that at the last contact with Chief Strike Force Attorney RICHARD P. CRANE, Jr., prior to his leaving government service, he advised that it did not appear that there is sufficient information that has been developed indicating that there is a violation under the RICO statute.

ADMINISTRATIVE:

The investigative period in this report is extensive, however, the Bureau and the Strike Force, Los Angeles, has been apprised of current developments.

A considerable amount of investigation conducted in this matter has already been reported in the report of SA [redacted] dated 2/13/76 at Las Vegas, Nevada, entitled, "ANTHONY JOHN SPILOTRO, AR, OO: LAS VEGAS," Bureau file 92-13802, Las Vegas file 92-3466 and is not being re-stated in this report. b6 b7C

INFORMANTS:

[redacted] advised SA [redacted] on 9/6/75, that the Stardust Hotel of Las Vegas, Nevada, is owned by three LCN families. Two of the families are New York and Chicago, however, the third family is unknown. According to this TE, FRANK LARRY ROSENTHAL represents the Chicago family and [redacted] only a figure-head in the ownership of the Stardust Hotel. b2 b6 b7C b7D

[redacted] advised SA [redacted] on 9/16/75, that [redacted] MGM Grand Hotel-Casino, Las Vegas, indicated to the TE that he, [redacted] b2 b6 b7C b7D

and [redacted] mentioned the "families" to the TE and the TE stated that one was the "Chicago family" and the other was the "New York Family" but the TE could not recall the third family mentioned [redacted]. According to this TE, [redacted] had indicated that "Lefty" (FRANK LARRY ROSENTHAL) had become so arrogent that he would "fall from power" and it was [redacted] opinion that "Lefty" would fall within a year because "Lefty" was making numerous mistakes and stepping on the wrong person's feet.

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[redacted] advised SA [redacted] in September, 1975, that numerous "Strip" casino operations are extremely upset regarding the activities of [redacted] FRANK ROSENTHAL for various actions taken under the Argent's Corporation concerning bad publicity. This PC stated further that ROSENTHAL's name should be "CHARLIE MC CARTHY" because someone is behind the scenes in the activities of [redacted] ROSENTHAL and is calling all the shots on policy. In addition, this PC stated that ROSENTHAL may be in trouble because of the publicity he caused in his fight with Clark County [redacted]

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[redacted] advised SA [redacted] in October, 1975, that in a conversation [redacted] the TE determined that "Lefty" ROSENTHAL was responsible for the Stardust Hotel-Casino Sports Book, losing about $100,000 on football games for the weekend of September 27, 28, 1975. ROSENTHAL refused to close down betting action of five football games because ROSENTHAL felt the "numbers" were right and the sports book could win the bets by taking all the action, ROSENTHAL lost four of the five games.

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[redacted] advised SA [redacted] on October 6, 1975, that the Stardust Hotel Sports Book is under the direct control of FRANK LARRY ROSENTHAL. The TE determined that [redacted]

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[redacted] b6 b7C b7D

[redacted] Each of the above except [redacted] have been investigated for illegal gambling matters by either the Las Vegas FBI Division or other Divisions and both [redacted] worked for ROSENTHAL in the Rose Bowl Sports Book in Las Vegas, Nevada, and were arrested as a result of a Title III investigation by the Las Vegas Division. This matter has since been thrown out of Federal Court.

[redacted] advised SA [redacted] on October 6, 1975, that a [redacted] was recently closed down by ROSENTHAL. The PC opined that as more hotels open up more sports books, he anticipates that the Churchill Downs Sports Book activity will increase two or three hundred percent. b2 b6 b7C b7D

[redacted] advised SA [redacted] on October 9, 1975, that the Stardust Hotel-Casino Sports Book, under the direct control of FRANK LARRY ROSENTHAL had closed down all telephone service to the Stardust Sports Book on that date. ROSENTHAL stated he did not need the telephone business. b2 b6 b7C b7D

[redacted] advised on 10/14/75, that ROSENTHAL closed down all telephone bets at the Stardust Hotel Sports Book because of the Large number of cash customers making bets there and ROSENTHAL believes the use of telephones at the Stardust was not warranted. b2 b7D

LV 183-40

On 11/10/75, [redacted] advised SA [redacted] that ROSENTHAL of the Stardust Hotel [redacted] b2 b6 b7C b7D

[redacted] advised [redacted] of the Chicago Division on 12/12/75, that ROSENTHAL is concerned with the fact that the Nevada Gaming Commission is serious in an attempt to drive ROSENTHAL out of the Argent Corporation. Apparently various inquiries have tied ROSENTHAL to "Mafia" characters over a period of years and ROSENTHAL is worried about how the Commission intends to use this information.

ROSENTHAL, according to this TE is useful to the "Chicago people" but if he draws any heat, ROSENTHAL can be replaced. ROSENTHAL is known to be close to ANTHONY SPILOTRO and other Chicago Hoodlums.

The recent murders of MARTY BUCCIERI (EDWARD BUCCIERI) and TAMARA RAND have not helped ROSENTHAL's position. [redacted] b6 b7C b7D

This Chicago TE continued that if there is a Grand Jury probe into [redacted] relationship with BUCCIERI and RAND; if [redacted] apparent control by ROSENTHAL, SPILOTRO and other Chicago hoodlums is looked into; the news media will draw attention to the entire operation and this specifically is what the Chicago LCN does not want, changes will be made and SPILOTRO (ANTHONY SPILOTRO), Chicago's watchdog, will be criticized for letting things get out of control. The Chicago

TE continued that the "Mafia characters" from Chicago, Detroit and Cleveland are now entrenched in the Las Vegas Casinos and that this information is well known to Nevada State authorities. The "skim" is the big attraction but the TE stated he heard ROSENTHAL plans to "match this amount" in kickbacks from various suppliers. The TE stated that whenever [redacted] b6 b7C b7D

On [redacted] advised SA [redacted] that the CI was unable to [redacted] CI stated clearly that in his association with [redacted] ROSENTHAL, at no time did any illegal activities come to his attention such as kickbacks, etc. b2 b6 b7C b7D

[redacted] advised SA [redacted] on 1/6/76, that in a conversation with [redacted] the TE was advised that the [redacted] b2 b6 b7C b7D

On 1/2/76, [redacted] advised SA [redacted] that there had been a tremendous personnel upheaval at the Stardust Hotel caused by ROSENTHAL's insecurity and paranoid condition. A number of Italian Americans at the Stardust Hotel, that is those individuals with an Italian surname, were fired because ROSENTHAL believed they were "finking" on him [redacted] ROSENTHAL is so paranoid that he [redacted] trust no one, however, ROSENTHAL has brought the entire matter on himself because of the manner in which he has handled [redacted] PHILLIP PONTO, [redacted] and other individuals. b2 b6 b7C b7D

MISCELLANEOUS

On 11/19/75, [redacted] Nevada Gaming Control Board, had requested FBI assistance in obtaining documented information concerning ROSENTHAL's activities as them may relate to ANTHONY JOHN SPILOTRO and other members of the Chicago LCN. In addition, [redacted] requested any information wherein ROSENTHAL could be questioned by the Board concerning certain activites in which ROSENTHAL has been involved while in Las Vegas, Nevada. Thereafter, constant contact was maintained with [redacted] and a large amount of information furnished by the Chicago and Las Vegas Offices was furnished him. Some of this information was documented and first approved by Acting Strike Force Attorney JAMES DUFF, Los Angeles Strike Force, prior to being furnished [redacted]

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On 1/16/76, the Nevada Gaming Control Board voted unanimously to deny ROSENTHAL to be licensed as a key employee for Argent Corporation. Thereafter, on 1/22/76, the Nevada Gaming Commission voted unanimously to deny ROSENTHAL's application.

On 1/17/76, [redacted] advised that it appeared highly likely to him that ROSENTHAL may have obtained a one year probationary key employee license if the information furnished to him by the FBI had not been used in [redacted] questioning of ROSENTHAL at ROSENTHAL's appearance before the Nevada Gaming Control Board on 1/16/76. It was especially detrimental to ROSENTHAL's position concerning information regarding SPILOTRO and other members of organized crime and ROSENTHAL became so highly incensed at [redacted] questions that he requested 20 minutes to sum up his, ROSENTHAL's, position at the end of the hearing. ROSENTHAL was allowed the 20 minute summation, at which time he began talking about "organized crime" and entered into a tirade on the vilification of the FBI [redacted] It was ROSENTHAL's position that everyone furnishing testimony against ROSENTHAL was a "liar". [redacted] stated it was his opinion that the Board voted unanimously to turn ROSENTHAL's application down because ROSENTHAL was willing to blame everyone but himself for his problems with the law.

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LV 183-40

On 1/23/76, [redacted] advised that it appeared ROSENTHAL's Attorneys may test the Nevada Gaming Control Board's and Nevada Gaming Commission rulings in a court of law and both the Board and the Commission welcomed such a test.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
1 - Strike Force, Los Angeles
(ATTN: MICHAEL DE FEO)

Report of: SA [redacted] Office: Las Vegas, Nevada b6 b7C
Date: 2/24/76

Field Office File #: 183-40 Bureau File #: 183-250

Title: FRANK LARRY ROSENTHAL
ARGENT, INC.

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: [redacted]

FRANK LARRY ROSENTHAL publicly argued as to ROSENTHAL's position in Argent Corporation. Various information set forth in various newspaper and magazine articles. [redacted] and suits filed against him and his corporation information set forth. [redacted] reportedly a contact between ROSENTHAL and ANTHONY JOHN SPILOTRO [redacted] Individuals who testified before the Nevada Gaming Control Board on behalf of ROSENTHAL on 1/15/76, set forth. Some of ROSENTHAL's testimony before the Nevada Gaming Control Board set forth concerning his alleged activities. In addition, an incident in Miami, Florida around 1960 involving two FBI Agents and ANTHONY JOHN SPILOTRO set forth. ROSENTHAL's testimony concerning his arrest by the FBI while operating the Rose Bowl Sports Book in Las Vegas, Nevada, set forth. At the end of all testimony, the Nevada Gaming Control Board voted to deny the Gaming application of ROSENTHAL. On 1/22/76, the Nevada Gaming Commission unanimously voted to deny ROSENTHAL's application. [redacted] was approved as a key employee by the Nevada Gaming Commission based upon the recommendation made by the Nevada Gaming Control Board. b6 b7C

- P -

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

LV 183-40

DETAILS:

At Las Vegas, Nevada

The Las Vegas Sun, a Las Vegas, Nevada, daily newpaper, carried an article in September 13, 1975, wherein Clark County Commissioner ROBERT BROADBENT had publicly stated that Argent Corporation officials had "tried to twist his arm to sign a press release which in effect said, "I would keep my mouth shout," concerning investigation of FRANK ROSENTHAL's application for a gaming license.

The article continued that FRANK ROSENTHAL called BROADBENT's insinuations "totally incorrect" and added that the commissioner was a "Pathological Liar" if he was making such statements.

The article related that both ROSENTHAL and BROADBENT had reportedly met face to face at the Stardust Hotel after which BROADBENT issued statements at a press conference. All of BROADBENT's statements were later denied by ROSENTHAL in a telephone interview.

The apparent problem was caused by questions from BROADBENT at a meeting a month before wherein the Clark County Liquor and Gaming Board met concerning ROSENTHAL's licensing as a key employee for Argent Corporation.

PAUL PRICE, a columnist for the Las Vegas Sun, Las Vegas daily newspaper wrote an article concerning the Clark County Commissioner BROADBENT and FRANK ROSENTHAL "lively little war". PRICE in his column indicated that commissioner BROADBENT was choosing to ignore the Nevada Gaming Control Board and the Nevada Commission concerning the state regulatory bodies supervising gaming in the state and the questions as to why Commissioner BROADBENT targeted FRANK ROSENTHAL was asked.

An article appearing in the Review Journal, a Las Vegas daily newspaper again carried basically the same information regarding Commissioner ROBERT BROADBENT who is a member of the Clark County Liquor and Gaming Licensing Board and ROSENTHAL's arguments. In addition, ROSENTHAL's exact position with Argent Corporation was being questioned not only as to his title but as to his actual authority.

On September 30, 1975, FRANK ROSENTHAL advised SA [redacted] that he had closed down the sports book at Fremont Hotel because it was not making any money for Argent Corporation. ROSENTHAL indicated further that the sports book at the Stardust Hotel is a "loser" and it is possible that he, ROSENTHAL, will close this down. ROSENTHAL stated that he was presently enlarging the race book at the Stardust Hotel and stated that this operation, the race book, was making all the money for Argent Corporation. ROSENTHAL stated that in his opinion the reason for the sports book losing money was that everyone betting with the Stardust Sports Book had to go on record with the sports book, place a signature on a card and all bets had to be properly recorded and therefore, legitimate bets. ROSENTHAL indicated further that the reason "wise guys" bettors were not betting into the Stardust Sports Book was because they had access to so many illegal sports books in the Las Vegas area. b6 b7C

It was determined from the Nevada Gaming Commission that this governing body had approved the Alkath Corporation as the holding company owning 100 percent of Argent stock which is the operating company for the Stardust, Hacienda and Fremont Hotels-Casinos which also operates the casino at the Marina Hotel-Casino. [redacted] b6 b7C

On October 9, 1975, it was determined that the Stardust Hotel-Casino Sports Book, under the direct control of FRANK ROSENTHAL, had closed down all telephone service to the Stardust Sports Book on that date. ROSENTHAL had indicated that because of the large amount of betting taking place with cash customers, ROSENTHAL did not feel the need for the telephone business. A monthly magazine "Overdrive" for November, 1975, an article appeared regarding [redacted] wherein the fact that the Teamsters Union, Central States, Southeast and Southwest areas Pension Fund was the source of some ninety million dollars that [redacted] had borrowed to buy his properties in the Nevada Gaming Industry. The article stated, concerning [redacted] that "He is owned, and I mean, O-W-N-E-D, lock stock and barrel, body and soul" by organized crime.

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The article continued that the Marina Hotel and Casino had been financed by a 13 million dollar loan of the Teamsters Union Fund, however, this loan has not been disclosed in any public records. Of the 260 million dollars which the Teamsters Pension Fund has currently loaned out or committed to the Nevada Gaming Industry, [redacted] is personally connected with loans amounting to 111 million dollars. [redacted] in addition has loans outside of the State of Nevada obtained from the Teamsters Union Pension Fund bringing his total monies owed to the fund to 160 million dollars.

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The article continued with information regarding FRANK ROSENTHAL, ANTHONY "Fat Tony" SALERNO, MEYER LANSKY. The close relationship between ROSENTHAL and ANTHONY SPILOTRO who is reportedly number four man in the Chicago crime syndicate. SPILOTRO reportedly is based in Las Vegas, Nevada, because his major assignment is to watch over the Chicago Syndicate's Las Vegas investments and ROSENTHAL and SPILOTRO maintain daily contact via telephone calls.

The article continued that GLICK was discharged from the U. S. Army in 1969 and, thereafter, was employed by the American Housing Guild, a San Diego, California, developer. GLICK then joined the real estate firm of the Saratoga Development Corporation, San Diego, California.

The article had then followed GLICK's purchasing various hotel-casino properties in the Las Vegas, Nevada, area. The article stated further that the Hacienda Hotel-Casino in Las Vegas had reported increasing losses during GLICK's tenure.

An article appearing in the "Las Vegas Sun, a Las Vegas daily newspaper" in an article dated November 6, 1975, indicated that a law suit had been filed in Federal Court in San Diego, California. This law suit was based upon the petition [redacted] another couple are named in a law suit by Citizens Financial Corporation of Ohio. This law suit is in the amount of three million dollars.

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An article appearing in "Las Vegas Review Journal," a Las Vegas daily newspaper dated November 16, 1975, carried the story concerning Mrs. TAMERA RAND who was shot five times and killed in San Diego, California. [redacted]

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An article appearing in the "Las Vegas Sun," reflected that a motion for a protective order was denied in U. S. Magistrate's Court in Las Vegas, Nevada, to ALLEN R. GLICK, one of several defendants in a three million dollar suit by the Citizens Financial Corporation of Ohio.

An article appearing in the "Las Vegas Sun" dated November 21, 1975, related the story concerning the Nevada Gaming Commission issuing a complaint against ALLEN R. GLICK charging GLICK had obtained an illegal $500,000 loan to transfer his casino lease at the Marina Hotel in Las Vegas to ROBERT and NICK LATTANZIO,

both of Fresno, California. Both of these individuals were denied a Nevada state gambling license. [redacted] testified they were coaxed into making a $500,000 loan during the negotiations to lease the casino. b6 b7C

[redacted] b6 b7C

[redacted] FRANK ROSENTHAL exercises complete control over the hiring of the employees at the Stardust Hotel and information has been developed that [redacted] may be serving as a contact between ROSENTHAL and ANTHONY JOHN SPILOTRO. [redacted]

Another individual developed as a possible contact or go between, between ROSENTHAL and SPILOTRO is [redacted] an executive at the Stardust Hotel and is reportedly ROSENTHAL's [redacted] directly involved in ROSENTHAL's every day business. b6 b7C

An article appearing in the "Las Vegas Sun", dated December 20, 1975, related that the possible attachment of ALLEN R. GLICK's Alkath Corporation stock by the Citizens Financial Corporation was argued before U. S. Magistrate JOSEPH L. WARD in Las Vegas, Nevada. Alkath Corporation is the parent corporation of Argent Corporation wherein [redacted] related that Alkath stock has "special value". Spokesmen [redacted] have claimed that the Alkath Corporation is worth around 150 million dollars and b6 b7C

should not be attached in a law suit involving only three million dollars.

[redacted] the Citizens Financial Corporation of Ohio took the position that Alkath stock "has no value". [redacted] claimed that the long term debt of Argent Corporation was 116 million dollars. This matter is still pending in the courts. b6 b7C

On January 16, 1976, [redacted] Nevada Gaming Commission, Las Vegas, Nevada, advised as follows: b6 b7C

Regarding the Gaming Control Board's hearing on the licensing of FRANK LARRY ROSENTHAL wherein the proceedings began at 4:30 PM on Wednesday, January 14, 1976, in Carson City, Nevada, there were [redacted] the Board with two members [redacted] in attendance at the Carson City, Nevada, hearing. In addition, a J. HICKS, Deputy Attorney General and MIKE SLOAN, Deputy Attorney General were in attendance as attorneys for the board. b6 b7C

[redacted] stated that FRANK LARRY ROSENTHAL had witnesses appear on his behalf who were as follows: b6 b7C

[redacted] b6 b7C

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FRANK L. ROSENTHAL.

At the conclusion of ROSENTHAL's testimony, he requested the board grant him 20 minutes in order that he could explain his position.

At the end of the hearing and prior to voting, ROSENTHAL was allowed 20 minutes. ROSENTHAL then entered into a tirade against local police officers and the FBI and at one point made a statement that in Miami,

Florida, around 1960, he was pulled over by two local police officers followed by another vehicle which was later determined by ROSENTHAL to contain two FBI Agents. After ROSENTHAL accepted the driving violation by the local police and the local police car left, "the remaining cop car which I described to you as a Bureau car, they didn't, and they were making gestures, laughing and had a few words to say. This was at night time and it was on -- it was not on a -- it wasn't heavily trafficked, kind of quiet."

ROSENTHAL continued his testimony, which was under oath, and stated "they didn't come to me, I walked back to them and we had a few words. I reminded them about some of the members of their family, kind of a nasty thing, back and forth. With that they got out of the car. One was out and one was in. The one was in, got out, and they pushed me off, physically pushed me off to the side, and the one agent said, "We finally got you. We are going to give you the beating of your life, you son of a bitch."

"And I was already pushed off. They tried to get me a little further into the bushes. There was no contest. They were two big agents, they were armed, and I wasn't that big."

"With that, another car pulled up very quickly, and two fellows jumped out of the car, and one of them was ANTHONY SPILOTRO, and he wasn't armed, and there were just a couple of words went back and forth, just a couple, very, very few. He is about five foot two or five foot three, and they got back in their car, and as they went back in their car we kind of changed the momentum a little bit. The conversation I am speaking about. That's one incident."

ROSENTHAL then continued to relate his arrest when he was involved in the Multiple Sports and News business. This arrest was by the FBI.

ROSENTHAL continued in his testimony [redacted] b6 b7C used the word "credibility." That's very good, and that's one of the points I was on. What about the

lack of credibility? Forget about FRANK ROSENTHAL for a minute. MARTIN LUTHER KING, new disclosure, certainly I don't put myself in his category. Are they all to be torn aside, and we say, no, that's not true and that's not true?"

"J. EDGAR HOOVER and CIA's and San Diego riots established by the very people that have supported some of the information that you have cast on my reputation, and so [redacted] mentions the words "credibility." I know the credibility. I feel that we are very near a police state in this country, and without the freedom of the press and the medias it could have went the other way. It's very, very possible, and [redacted] please don't take the attitude that what has happened to FRANK ROSENTHAL can never happen [redacted] because you'd be mistaken." b6 b7C

"Just you dare vote for FRANK ROSENTHAL, or something similar to that, and you might, it's very possible that you might come under the threat that I have lived over for approximately fifteen, sixteen years, and don't take the attitude that what happened to my children, my wife, can't happen to yours, that they won't do it to yours because you are upright, and so forth."

ROSENTHAL continued, "There was one other arrest you mentioned for the record that took place in Las Vegas here, since I have been living in this community, and that was conducted by the FBI. It was the Rose Bowl incident. I don't know if I have discussed it with the Chairman [redacted] I have with you. I was on an allegation that there was some intrastate gaming information going back and forth. An indictment was received or handed down. There was reason to believe that there was a crime being committed. Certainly not a heinous crime, by any standards, and the arrest warrants were given to the agents of the FBI, local division, and I was arrested at the Rose Bowl working physically in the Rose Bowl, and included with the arrest warrant, which I never understood to this day, there was also a search warrant, 4972 Vegas Valley Drive, which was my home. I was under physical arrest, in handcuffs. b6 b7C

The agents were all there. Shotguns, pistols. They had the whole thing for gaming. They advised me that there was a warrant, a search warrant, a legal one for the first time, but would I please call my wife and tell her that the men are on their way and let them in."

"I said, "I appreciate that." I dailed my number immediately. I got my wife after about ten or fifteen rings, and I got her in a hysterical voice. They were already there. There was no knocking, there wasn't a nothing, it was just a breaking and entering, busting right through. There were two people in the home, [redacted] my wife and an infant of about six months." b6 b7C

"Six armed agents on a gaming charge, armed, knowing that FRANK ROSENTHAL was in the Rose Bowl, couldn't be in the house, can't be in two places; six armed with guns out from all sides broke the door down to apprehend my wife and a six-months-old infant."

"One of them knocked over my son, not deliberately that I can tell, and he hit a sliding window. You shake your head affirmatively with me like you are in sympathy with me. I appreciate that."

"And my son was doctored. He had to go to the doctor for that. So I speak to [redacted] the [redacted] Board, [redacted] We speak about credibility and what's right and what's wrong, and, Mr. Chairman, you have known me from the time I have come to this industry, and Board Member [redacted] knows me, I think about the same time, and [redacted] much less. You have known my word to be good. I have been straightforward with you. I apologize for some of the embarrassment I have brought upon myself, my family, my employer, the Board and the industry. I think it's unfortunate, but I want you to consider, I am asking you to consider three things: my past, my record in the industry, and my intentions in the future; and I ask you to consider my family as I would yours." b6 b7C

"I must state for the record, and I only say this to you Mr. Chairman, because not as one of being paranoid, I am not paranoid. I'm upset, but I'm here before this Board, as [redacted] has indicated. He suggests that it takes some courage, but [redacted] has done a pretty good job on me, I think, Actually we have a difference of opinion. I know you to be a fair and open minded man. I know [redacted] to be the same. I wouldn't infer that [redacted] is not, but I can infer, just as he has done, that I was told by rumors that [redacted] he's got you before you ever go go in there. I only mention that because there isn't one chance in one billion based on [redacted] looking at me as I look at you, and I know you read me well, and if I turn my head away from you, I'm lost with you, and the same applies to me, but [redacted] is a member of this Board, speaks with a forked tongue to me. He admires me for my family, my illness; he looks at me and he laughs at me, and I resent that."

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"I have given you the best I have. I have given [redacted] the best I have, and my family, and I remind you that no one can convince me, not that someone has tried, you can be sure that when you go this way that you will not hear one word from FRANK ROSENTHAL regarding no one could be more -- the industry knows about your integrity, Mr. Chairman, [redacted] is a Johnny-come-lately as far as the industry, but I am sure he wouldn't be here or the Governor wouldn't appoint him unless he was beyond any reproach; but he will not allow me the same consideration, the same thoughts that I say to him, and I heard that from people that I consider to be reliable, that [redacted] are open minded, and they will call them the way they see them, and [redacted] already got you, and I don't like being a part of that society."

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Thereafter, [redacted] was called as a witness on the behalf of ROSENTHAL. [redacted] is employed at the Argent Corporation [redacted]

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At the conclusion, [redacted] and [redacted] all voted to deny the gaming application submitted by ROSENTHAL through counsel, to the Nevada Gaming Control Board.

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[redacted] advised further that on January 22, 1976, the Nevada Gaming Commission in Carson City, Nevada, in which all five members were in attendance, voted unanimously to deny ROSENTHAL's application as a licensed key employee for the Argent Corporation.

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On February 4, 1976, [redacted] advised he understood FRANK LARRY ROSENTHAL would, through the courts, appeal the decision of his licensing denial by the State of Nevada.

On February 20, 1976, [redacted] advised that [redacted]

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS		3/12/76 - 5/18/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LARRY ROSENTHAL, aka; ARGENT, INC.	SA [redacted]	dsc
	CHARACTER OF CASE: RICO	b6 b7C

REFERENCE: b6 b7C

Report of SA [redacted] 2/24/76, at Las Vegas, Nevada.

- P -

LEADS:

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will continue to report results of this investigation in compliance with request of Los Angeles Strike Force Attorney JAMES DUFF in order that the information contained herein may be used as a basis for information to be presented before the Federal Grand Jury, Las Vegas, Nevada, in an Internal Revenue Service matter concerning the subject.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-250-5 REC-33

3 JUN 14 1976

EX-110

COPIES MADE:

3 - Bureau (183-250)
1 - USA, Las Vegas
1 - Strike Force, Los Angeles (ATTN: MICHAEL DE FEO)
3 - Las Vegas (183-40) (1 - 92-2122)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 1036

Notations

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- A -

COVER PAGE

c43—16—83489-1 GPO

ADMINISTRATIVE:

The investigative period in this report is extensive; however, the Bureau and the Strike Force, Los Angeles have been advised of current developments.

INFORMANTS:

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On 3/12/76, [redacted] advised SA [redacted] that FRANK ROSENTHAL [redacted] and was recuperating at home. The PC advised on 3/29/76, that ROSENTHAL is establishing [redacted] and it is anticipated that he will bet heavily into the legal sports book in Las Vegas this coming football season.

[redacted] advised SA [redacted] on 3/29/76, that [redacted] who formerly directed the Stardust Race and Sports Book at the Stardust Hotel and Casino had indicated to the source that [redacted] and FRANK ROSENTHAL are [redacted] ROSENTHAL [redacted]

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[redacted] advised SA [redacted] on 4/6/76, that recently while in Villa'd Este, [redacted] the source observed ROSENTHAL and subsequently talked to him. ROSENTHAL had entered the Villa'd Este by himself and went upstairs to meet with someone else.

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[redacted] on 4/12/76, advised SA [redacted] as follows:

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A number of individuals working at the Stardust Hotel-Casino Sports Book [redacted] with FRANK ROSENTHAL have been fired or let go and these individuals include [redacted]

On 4/15/76, [redacted] advised SA [redacted] as follows:

Source advised that ROSENTHAL [redacted] Argent Corporation, were having lunch at the delicatessen in Commercial Center on 4/14/76. Source talked to both ROSENTHAL [redacted]

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LV 183-40

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On 4/26/76, [redacted] Member, Nevada Gaming Control Board (NGCB) confidentially advised SA [redacted] as follows:

[redacted] a prominent Las Vegas Criminal Attorney was recently given a show-cause hearing before the Nevada Gaming Commission (NGC) as to why he, [redacted] should be allowed to continue to practice before the NGCB and the NGC. This show-cause hearing was caused by the fact that both NGC and NGCB members felt that [redacted] affidavit furnished to the state of North Carolina in June, 1975, for the restoration of FRANK LARRY ROSENTHAL's civil rights inferred, that ROSENTHAL was of such prominence in the Nevada Gaming Industry that both the NGC and the NGCB was given a license to operate in the state of Nevada. This was not true. The NGC questioned [redacted] intent as to the drafting of the affidavit and [redacted] thereafter, chose the following method of proving to the Commission that he did not intend to infer that ROSENTHAL had been granted a license in the Gaming Industry. [redacted] submitted to a polygraph examination conducted by [redacted] the Las Vegas Metropolitan Police Department, which [redacted] reportedly passed. [redacted] chose [redacted] because he felt [redacted] would be acceptable to the NGC, inasmuch as the Commission said [redacted] would submit to a polygraph examination [redacted] prior to the issuance of [redacted] license to operate gambling establishment in the state of Nevada.

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[redacted] had a linquistics professor from the University of Nevada, Las Vegas, give a two hour dessertation concerning the wordage used [redacted] in the affidavit and the professor's conclusion that no one could possibly construe the verbage in the affidavit as to infer ROSENTHAL's position as related above.

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[redacted] advised SA [redacted] as follows:

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[redacted]

PC advised further that [redacted] had attended, approximately two weeks ago, the Tony Frabbiele Memorial Golf Tournament held at the Las Vegas Country Club. The day after, [redacted] was to go to dinner at Villa'd Este Restaurant: [redacted] b6 b7C b7D

On 5/6-7/76, [redacted] advised SA [redacted] that [redacted] b2 b6 b7C b7D

PC advised that [redacted] b6 b7C b7D

[redacted] advised SA [redacted] as follows: b2 b6 b7C b7D

PC advised that [redacted] was recently given a testimonial dinner in his honor by Argent Corporation at the Stardust Hotel and Casino, Las Vegas. [redacted] who has for a long time been employed in various hotels in the Nevada Gaming Industry as an auditor and comptroller has never actually been of any stature of the Gaming Industry. Lieutenant Governor ROBERT ROSE and a number of the NGCB members, together with Clark County Board members and Las Vegas City Commission members were in attendance. FRANK ROSENTHAL was also in attendance and appeared to be in charge of the testimonial. Almost without exception invited guests did not know [redacted] or why the testimonial was given for him. The PC was an invited guest [redacted] The source indicated that in reality the testimonial was a "political splash" for the purpose of presenting the "new image" of Argent Corporation and that [redacted]

ROSENTHAL is currently employed as a "reporter" for the "Valley Times" daily newspaper, ROBERT BROWN editor. Numerous newspeople including HANK GREENSPUN, publisher of the "Las Vegas Sun" and numerous financial banking executives were in attendance.

At the conclusion of the "testimonial", ROSENTHAL had a two hour meeting [redacted] Argent; however, the purpose was unknown. The source indicated that it is his opinion that [redacted] and [redacted] the Argent Corporation respectively are in extremely strong positions. [redacted] by LEFTY ROSENTHAL. [redacted]

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The PC continued that [redacted]

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On 5/14/76, [redacted] Nevada Gaming Control Board, confidentially advised SA [redacted] that he was in attendance at the [redacted] testimonial and it was his opinion that it was strictly a political testimonial for the purpose of "cleaning up" Argent's image. [redacted] stated that ROSENTHAL was in attendance, but kept a low profile.

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[redacted] added that inasmuch as ROSENTHAL is a bonafide newspaper reporter, he now has access to all the hotels and casinos in the state of Nevada, and can not be kept out of them by either the NGCB or the NGC. [redacted] advised further that current inquiries are being conducted into the activities of SPILOTRO and ROSENTHAL.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
1 - Strike Force, Los Angeles
(Attn: MICHAEL DE FEO)

Report of: SA [redacted] Office: Las Vegas, Nevada b6 b7C
Date:

Field Office File #: 183-40 Bureau File #: 183-250

Title: FRANK LARRY ROSENTHAL
ARGENT, INC.

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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Synopsis: [redacted] involved in jewel theft at the Harbor Island Spa in Florida in 1968. Both arrested, charged, and convicted. Both subjects served time Raiford State Prison. [redacted] As of 4/27/76, both subjects still in custody Florida State authorities. Efforts to obtain further information reflects information re killings based upon rumor. ROSENTHAL currently employed as a reporter for the "Valley Times", a daily North Las Vegas, Nevada, newspaper.

- P -

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

LV 183-40

DETAILS:

By communication dated March 8, 1976, the Miami Division advised as follows:

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Detective [redacted] Organized Crime Bureau, Oakland Park Police Department, Oakland Park, California, had advised that he had received information from a confidential source that [redacted] had been involved in a jewel theft at the Harbor Island Spa in 1968, for which crime both were arrested, charged and convicted. These two individuals served time at the Raiford State Prison in Northern Florida. Subsequently they both appealed their conviction and were released on an appeal bond. [redacted]

Detective [redacted] stated that ROSENTHAL used to be heavily engaged in gambling activities in the Miami, Florida, area, but has since re-located to Las Vegas, Nevada, with [redacted]

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[redacted] reported that his confidential source learned [redacted]

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[redacted] learned from the Dade County Public Safety Department (DCPSD), OCB, Miami, Florida, that the release [redacted] b6 b7C b7D

Subsequently on March 15, 1976, Los Angeles Strike Force Attorney JAMES DUFF was telephonically contacted by SA [redacted] concerning the alleged theft by ROSENTHAL. Dr. DUFF requested that a deal of any corroboration be made regarding the activities of [redacted] b6 b7C

By communication dated March 22, 1976, the New York FBI Office furnished information that [redacted] is presently incarcerated in the Federal Correctional Institute in Atlanta, Georgia. b6 b7C

By communication dated March 29, 1976, the Miami FBI Office advised that on March 26, 1976, Detective [redacted] [redacted] Organized Crime Bureau, Oakland Park Police Department, Oakland Park, Florida, stated that the information provided by his confidential source had been corroborated by the Dade County Public Safety Department, Organized Crime Unit in Miami, Florida. b6 b7C

By communication dated April 15, 1976, the Miami Division advised that on April 15, 1976, [redacted] Organized Crime Bureau, Dade County Public Safethy Department DCPSD), Miami, Florida, advised that there was no specific confidential source existed for the information concerning the allegations that [redacted] were released from prison for the purpose of killing ROSENTHAL and or SPILOTRO. Detective [redacted] stated that there were numerous rumors to this effect and according to his available records this allegation was merely "street talk". b6 b7C

By communication dated April 27, 1976, Jacksonville Office Advised that according to the records as checked on April 20, 1976, [redacted] Reception and Medical Center, Lake Butler, Florida, advised SA [redacted] b6 b7C

By communication dated March 3, 1976, the Jacksonville Office advised as follows:

[redacted] Department of Offender Rehabilitation, Tallahassee, Florida, advised SA [redacted] on April 30, 1976, that both [redacted] are currently in the Dade County Jail in Dade County, Florida, on a writ of the state of Florida court. [redacted] advised that [redacted] is scheduled to be released from Department of Offender Rehabilitation, [redacted] is serving a life sentence and has no scheduled date of release. b6 b7C

By communication dated May 5, 1976, the Miami Office advised that [redacted] Organized Crime Bureau, Dade County Public Safety Department, Dade County, Florida, could furnish no specific information concerning the allegations that [redacted] b6 b7C b7D

On May 14, 1976, [redacted] Nevada Gaming Control Board member advised that inasmuch as FRANK ROSENTHAL is a bonafide reporter for the "Valley Times", a daily North Las Vegas Newspaper, ROBERT BROWN editor, that ROSENTHAL now has access to all of the hotel-casinos in the state of Nevada, and can not be kept out of the casinos in view of his current status. b6 b7C

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RR HQ MM

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1976

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

FM LAS VEGAS (183-40) P

TO DIRECTOR (183-250) ROUTINE

MIAMI ROUTINE

BT

E F T O

FRANK LARRY ROSENTHAL, AKA; RICO, OO: LAS VEGAS.

[redacted] ADVISED SEPTEMBER 10, 1976 THAT CAPTIONED SUBJECT HAS [redacted]

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IT IS RECALLED ROSENTHAL'S FATHER HAD A HORSE RACING LICENSE IN THE STATE OF FLORIDA FOR A NUMBER OF YEARS PRIOR TO HIS DEATH. ROSENTHAL HAD APPLIED TO THE STATE OF FLORIDA BUT HAD BEEN TURNED DOWN.

REC-77 183-250-

EX-108

ACCORDING TO THE TE THE PURPOSE FOR THE APPLICANT IS THAT IF HIS [redacted]

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56 SEP 27 1976

[redacted]

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LAS VEGAS HAS AVAILABLE TRANSCRIPTS, WHICH ARE PUBLIC RECORDS, OF ROSENTHAL'S APPEARANCE BEFORE THE NEVADA GAMING CONTROL BOARD AND COMMISSION WHICH CONTAINS NUMEROUS DISCREPANCIES WHICH MAY BE USEFUL [redacted]

MIAMI, THROUGH LOGICAL ESTABLISHED CONTACTS, DETERMINE IF ROSENTHAL HAS APPLIED AS RELATED ABOVE. IF SO, AND UNDER PROPER SECURITY, THOROUGHBRED RACING BUREAU OFFICIALS SHOULD BE MADE AWARE OF THE AVAILABILITY OF THE TRANSCRIPTS OF ROSENTHAL'S HEARINGS IN THE STATE OF NEVADA.

MIAMI ADVISE LAS VEGAS .

BT

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (183-250) DATE: 9/22/76

FROM : SAC, LAS VEGAS (183-40)(P)

SUBJECT: FRANK LARRY ROSENTHAL, aka
RICO
OO: Las Vegas

Rerep of SA [redacted] 6/8/76, at Las Vegas. b6 b7C

Investigation continuing by the Las Vegas Division in this matter at the direction of Strike Force Attorney JAMES T. DUFF, Los Angeles Strike Force, in order to continue to furnish him with information which may be used as a basis for presentation to the FGJ in Las Vegas, Nevada, in an Internal Revenue Service matter.

Information developed in this matter is being furnished to the Strike Force Attorney by letter.

REC-41 183-250-7

EX-104

2 - Bureau
1 - Las Vegas
MGS:erg
(3)

SEP 27 1976

55 OCT 7 1976

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

5010-110

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 29 1976

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MM0141 273 2313

RR HQ LV

DE MM

R 292313Z SEP 76

FM MIAMI (165-28) P

TO DIRECTOR (183-250) ROUTINE

LAS VEGAS (183-40) ROUTINE

BT

CLEAR

FRANK LARRY ROSENTHAL, AKA,RICO, OO: LAS VEGAS.

RE LAS VEGAS TELETYPE TO DIRECTOR, SEPTEMBER 11,1976.

[redacted] FLORIDA DEPARTMENT OF BUSINESS REGULATIONS, DIVISION OF PARIMUTUEL WAGERING, HAS ADVISED THAT SUBJECT HAS APPLIED TO THE DIVISION FOR REINSTATEMENT AS A LICENSED HORSE OWNER. ROSENTHAL'S ORIGINAL LICENSE WAS REVOKED IN 1961. ROSENTHAL HAS STATED TO SEVERAL INDIVIDUALS THAT HE HAS APPLIED IN FLORIDA FOR REINSTATEMENT SO HE CAN REAPPLY FOR A GAMING LICENSE IN NEVADA.

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REC 82

183-250-8

7 OCT 19 1976

file

[redacted] STATED HIS AGENCY IS CURRENTLY GATHERING INFORMATION AND EVIDENCE TO PRESENT AT THE HEARINGS, WHICH

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Ack by tel 9/29/76

by [redacted]

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9- [redacted]

246

55 OCT 29 1976

CRYPT SECT.

WILL BE HELD RE ROSENTHAL'S APPLICATION. [redacted] HAS OBTAINED THE TRANSCRIPTS OF SUBJECT'S APPEARANCE BEFORE THE NEVADA GAMING CONTROL BOARD AS WELL AS OTHER INFORMATION. [redacted] HAS REQUESTED THE COOPERATION OF MIAMI OFFICE IN THIS MATTER. NO DATE FOR ROSENTHAL'S HEARING HAS BEEN SET. THE DIVISION OF PARIMUTUEL WAGERING IS RESPONSIBLE FOR THE LICENSING REGULATING AND ENFORCEMENT OF THE LAWS OF THE STATE OF FLORIDA PERTAINING TO PARIMUTUEL WAGERING. [redacted] HIS INVESTIGATORS ARE ENGAGED IN CONDUCTING INVESTIGATION TO DETERMINE THE SUITABILITY OF APPLICATIONS FOR LICENSES TO WORK IN THE PARIMUTUEL INDUSTRY IN FLORIDA AS WELL AS CONDUCTING INVESTIGATION CONCERNING RACE FIXING AND TAMPERING.

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THE FBIHQ, FOIAPA UNIT IS REQUESTED TO ADVISE MIAMI IF THE PRIVACY ACT OF 1974 PERMITS THE DISSEMINATION OF INFORMATION FROM FBI FILES TO THE DIVISION UNDER THE "ROUTINE USE" CLAUSE OF THE LAW.

BT

#

PLS HOLD FOR ONE MORE

OO. FOIA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 19 1976

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan & Insp. ____
Rec. Mgmt. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

FOIPA
5431

LV0584 2930506Z

RR HQ MM

DE LV

R 190009Z OCT 76

FM LAS VEGAS (183-40) (P)

TO DIRECTOR (183-250) ROUTINE

MIAMI (165-29) ROUTINE

BT

E F T O

FRANK LARRY ROSENTHAL, AKA; RICO; OO: LAS VEGAS. b6 b7C b3

RE MIAMI TEL TO THE BUREAU, SEPT. 29, 1976.

[redacted]

2-250-9

NOV 2 1976

Teletype to LV
10/28/76

[redacted]

b6
b7C

b6
b7C
b3

AT THE PRESENT TIME, THE LAS VEGAS DIVISION IS REVIEWING ROSENTHAL'S SWORN TESTIMONY BEFORE THE NEVADA GAMING CONTROL BOARD AND THE NEVADA GAMING COMMISSION.

b6
b7C

SHOULD BE CONTACTED AND ADVISED THAT SAC, LAS VEGAS, AND STRIKE FORCE ATTORNEY JAMES

DUFF BOTH AGREE THAT AGENTS OF THE LAS VEGAS DIVISION CAN TESTIFY TO NUMEROUS FALSE STATEMENTS MADE BY ROSENTHAL, WHILE UNDER OATH, BEFORE BOTH THE BOARD AND THE COMMISSION. SPECIFICALLY, MIAMI SHOULD ALERT [redacted] TO THE FACT THAT WHEN ROSENTHAL'S HOUSE WAS SEARCHED AND HIS WIFE AND MALE CHILD WERE HOME AGENTS DID NOT BREAK DOWN THE DOOR CARRYING SHOTGUNS NOR DID THEY KNOCK THE CHILD TO THE FLOOR. IN ADDITION, THE MIAMI OFFICE IS REQUESTED TO REVIEW ROSENTHAL'S STATEMENT BEFORE THE NEVADA GAMING CONTROL BOARD WHEREIN HE STATED THAT IN APPROXIMATELY 1961, ANTHONY JOHN SPILOTRO SAVED HIM FROM OSTENSIBLY BEING PHYSICALLY ATTACKED BY TWO FBI AGENTS IN MIAMI, FLORIDA.

b6
b7C

[redacted] IN ADDITION, MAY WANT TO SUBPOENA OR OBTAIN THE RECORDS OF THE LAS VEGAS COUNTRY CLUB MEMBERSHIP ROLLS WHEREIN ROSENTHAL RECENTLY REPORTEDLY SPONSORED ANTHONY JOHN SPILOTRO AS A MEMBER AND SPILOTRO IS NOW A MEMBER OF THE LAS VEGAS COUNTRY CLUB. IF THIS MATTER REGARDING SPILOTRO IS TO BE PURSUED, THE LAS VEGAS OFFICE IS PREPARED TO FURNISH A LIST OF DOCUMENTED INFORMATION REGARDING SPILOTRO

b6
b7C

AND ROSENTHAL'S ASSOCIATION, BOTH IN CHICAGO AND LAS VEGAS. NUMEROUS FACTS GOING BACK TO 1961 IS PART OF BUREAU RECORDS AND THOSE PERTINENT PORTIONS CAN BE SUPPORTED BY FBI AGENTS TESTIMONY IF [redacted] THE FLORIDA DEPARTMENT OF BUSINESS REGULATIONS SO DESIRES. b6 b7C

ROSENTHAL'S ASSOCIATION WITH [redacted] RICHARD THOMAS EGAN, FBI NO. 661 823 H (DECEASED); [redacted] AND OTHERS IS WELL DOCUMENTED. b6 b7C

[redacted] CAN ALSO BE ADVISED THAT ONE OF THE SUBJECTS IN THE ABOVE [redacted] WAS THE INDIVIDUAL WHO HAD THE LICENSE FOR THE ROSE BOWL SPORTS BOOK IN LAS VEGAS. IF MIAMI DESIRES, [redacted] WILL BE INTERVIEWED BY THE LAS VEGAS DIVISION TO DETERMINE WHETHER OR NOT HE WOULD BE AMENABLE TO TESTIFYING AGAINST ROSENTHAL BEFORE THE FLORIDA DEPARTMENT OF BUSINESS REGULATIONS REGARDING THE REINSTATEMENT OF ROSENTHAL'S ORIGINAL LICENSE WHICH HAD BEEN RESOLVED IN 1961.

b6
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FBIHQ, FOIPA UNIT, IS REQUESTED TO ADVISE MIAMI IF THE PRIVACY ACT OF 1974 WOULD PERMIT THE DISSEMINATION OF INFORMATION SPECIFICALLY RELATING TO THE [redacted]

BT

#

b3

2930515 HQ 2.

cc: FOIPA

CLEAR TELETYPE ROUTINE

OCTOBER 29, 1976

EX-105 REC-87 9

FM DIRECTOR (183-250) 1 - [redacted] (Rm. 6248) b6 b7C

TO LAS VEGAS (183-40) (ROUTINE) 1 - [redacted]

MIAMI (165-29) (ROUTINE)

BT

CLEAR

FRANK LARRY ROSENTHAL, AKA; RICO. OO: LAS VEGAS.

RE LAS VEGAS TELETYPE TO DIRECTOR, OCTOBER 19, 1976.

FOR INFORMATION OF LAS VEGAS, TITLE 18, U. S. CODE, SECTION 2517, CAPTIONED "AUTHORIZATION FOR DISCLOSURE AND USE OF INTERCEPTED WIRE OR ORAL COMMUNICATIONS" SETS FORTH SPECIFIC CIRCUMSTANCES WHEN TITLE III INFORMATION CAN BE DISCLOSED. THE PROVISIONS OF THIS SECTION TAKE PRECEDENCE OVER FOIPA AND SHOULD BE STRICTLY FOLLOWED.

OTHER INVESTIGATION SET FORTH BY LAS VEGAS WHICH COULD HAVE A BEARING ON ROSENTHAL'S HONESTY AND INTEGRITY MAY BE SUGGESTED TO FLORIDA DEPARTMENT OF BUSINESS REGULATIONS, HOWEVER THE BUREAU SHOULD NOT ACTIVELY CONDUCT INVESTIGATION ON BEHALF OF THIS AGENCY.

COMMUNICATIONS SECTION

OCT 29 1976

TELETYPE

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Rec. Mgmt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

JCM:cmf
(4)

NOTE - PAGE 2.

MAIL ROOM ☐ TELETYPE UNIT ☑

TELETYPE TO LAS VEGAS
RE: FRANK LARRY ROSENTHAL

AS LAS VEGAS IS AWARE, SPECIFIC REQUESTS BY FLORIDA DEPARTMENT OF BUSINESS REGULATIONS FOR AGENT TESTIMONY REGARDING ROSENTHAL'S BACKGROUND OR ASSOCIATES MUST BE FURNISHED TO FBIHQ AND MUST INCLUDE STATEMENT THAT UNITED STATES ATTORNEY APPROVES OF AGENTS TESTIFYING AND THAT DEPARTMENT OF JUSTICE HAS GIVEN APPROVAL.

BT

NOTE: Referenced teletype inquired whether FOIPA would permit dissemination of Title III information to Florida Department of Business Regulations which is reviewing subject's application to own race horses in Florida. Subject is a nationally known organized crime figure from Las Vegas who is attempting to establish a legitimate image in Florida. Prosecution in above-mentioned Title III interception dismissed inasmuch as elements of statute not established. This matter coordinated with [redacted] FOIPA. b6 b7C

APPROVED:
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Laboratory
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Training

b6
b7C

CLEAR TELETYPE ROUTINE

FM DIRECTOR OCTOBER 1, 1976

TO MIAMI (105-28) ROUTINE

1 - Mr. Fehl

BT

CLEAR

FRANK LARRY ROSENTHAL, AKA, RICO, OO: LAS VEGAS.

REMTEL, DATED SEPTEMBER 29, 1976.

IN VIEW OF THE FACT THE FLORIDA DEPARTMENT OF BUSINESS REGULATIONS, DIVISION OF PARIMUTUEL WAGERING, IS RESPONSIBLE FOR THE ENFORCEMENT OF THE LAWS OF THE STATE OF FLORIDA PERTAINING TO PARIMUTUEL WAGERING, IT IS THE VIEW OF THE PRIVACY ACT UNIT THAT THIS DIVISION CAN RECEIVE THE NECESSARY INFORMATION AS A ROUTINE USE.

BT

cc - Las Vegas

NOTE: Based on teletype from Miami to Director, dated 9/29/76.

RCD:mjs (6)

EX-105

REC- 87 183-20010

OCT 27 1976

Rcd

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
RECEIVED
OCT 04 1976
TELETYPE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☑

FD-36 (Rev. 2-14-74)

FBI

Date: 10/22/76

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

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI (183-250)

FROM: SAC, MIAMI (165-28) (P)

SUBJECT: FRANK LARRY ROSENTHAL, aka
RICO
(OO: LAS VEGAS)

b6
b7C
b3

Re Las Vegas teletype to Bureau, 10/19/76.

[redacted] Florida Department of Business Regulation, Division of Pari-mutuel Wagering, has advised that he has written ROSENTHAL's Miami attorney, [redacted] and requested that [redacted] take the necessary steps to provide the Division of Pari-mutuel Wagering with [redacted]

[redacted] has requested that FBI Agents be permitted to testify concerning the numerous false statements ROSENTHAL made while under oath in the Nevada licensing proceedings. He also requested assistance in documenting ROSENTHAL's sponsoring ANTHONY JOHN SPILOTRO for membership in the Las Vegas Country Club, as well as SPILOTRO and ROSENTHAL's association in Chicago and Las Vegas.

b6
b7C

In addition to ROSENTHAL's association with [redacted] RICHARD THOMAS EGAN [redacted] is attempting to document ROSENTHAL's association with [redacted] and Chicago racketeers JAMES VINCENT TORELLO; FIORI BUCCIERI, aka FIFI (deceased), JOSEPH FERRIOLA and others.

b6
b7C

EX-113 REC-15 183-250-11

(2) - Bureau
2 - Las Vegas (183-40)
1 - Miami
WGD:mrz
(5)

OCT 28 1976

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

MINE CRYPT SECT

57NOV 12 1976

GPO : 1975 O - 590-992

[redacted] provided the following names of individuals ROSENTHAL has listed as character witnesses: b6 b7C

[redacted]
Las Vegas, Nevada
[redacted]
Riviera Hotel

[redacted]
Las Vegas, Nevada
[redacted]

[redacted]
Las Vegas, Nevada

[redacted]
Las Vegas, Nevada
[redacted]

[redacted]
Las Vegas, Nevada
[redacted]

[redacted]
Argent Corp., [redacted]

[redacted] anticipates that some or all of the above individuals will appear at ROSENTHAL's hearing, and he is interested in obtaining any information that could be used to impeach them. A hearing date has not been set but it is expected that the hearing will be held in late November or December, 1976, in Miami. b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (183-250)

DATE: 11/18/76

FROM : ~~SAC,~~ LAS VEGAS (183-40) (C)

SUBJECT: FRANK LARRY ROSENTHAL, aka
RICO
OO: LAS VEGAS

FD 217 sent 11/26 mae

This matter is being closed by the Las Vegas Division and all future investigation will be recorded in the current investigation under the case entitled "FRANK LARRY ROSENTHAL, aka, AR, OO: Las Vegas, LVfile 92-2122".

mae

2 - Bureau
1 - Las Vegas (183-40)
MGS:sra
(3)

N

REC-52 183-250-12

9 NOV 22 1976

EX-113

NINE
CRIME SECT.

70 246 30 1976

5010-110

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

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (183-250) DATE: 8/11/77

FROM : SAC, LAS VEGAS (92-2122) C

SUBJECT: FRANK LARRY ROSENTHAL, aka
AR
OO: LAS VEGAS

The above captioned investigation is being closed by the Las Vegas Office in view of the current intensified investigation in the matter entitled "ANTHONY J. SPILOTRO, aka; FRANK LARRY ROSENTHAL, aka, RICO, OO: LAS VEGAS", Las Vegas file 183-148.

2 - Bureau
1 - Las Vegas
MGS/kmf
(3)

EX-132
REC-34 183-250-13

7 AUG 15 1977

SIX

102

AUG 28 1977

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

5010-110

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 26
Page 15 ~ b6, b7C, b7D
Page 17 ~ b6, b7C, b7D
Page 18 ~ b6, b7C, b7D
Page 19 ~ b2, b6, b7C, b7D
Page 52 ~ b3, b6, b7C, b7D
Page 53 ~ b3, b6, b7C, b7D
Page 94 ~ b6, b7C
Page 95 ~ b6, b7C
Page 96 ~ b6, b7C
Page 97 ~ b6, b7C
Page 98 ~ b6, b7C
Page 99 ~ b6, b7C
Page 100 ~ b6, b7C
Page 101 ~ b6, b7C
Page 102 ~ b6, b7C
Page 103 ~ b6, b7C
Page 104 ~ b6, b7C
Page 105 ~ b6, b7C
Page 106 ~ b6, b7C
Page 107 ~ b6, b7C
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C
Page 110 ~ b6, b7C
Page 111 ~ b6, b7C
Page 112 ~ b6, b7C
Page 113 ~ b6, b7C

SAC, Las Vegas (92-2122) 1/14/70

REC-120 Director, FBI (92-6692)-178

FRANK LANG "LEFTY" ROSENTHAL, aka
AR - IGA

Reference is made to report of SA [redacted] b6 b7C dated 1/6/70.

The status of referenced report has been changed to closed in view of the fact there is no information indicating Rosenthal to be involved in any illegal gambling activity.

In view of Rosenthal's prominence in the gambling field, you may wish to reinstitute contact with him in connection with the Top Echelon Criminal Informant Program in your office. In the event information is received indicating Rosenthal to be in violation of any of the antigambling statutes, it is expected that appropriate investigation will be instituted by you.

1 - Mr. Kelly

7535

b6
b7C

MAILED 2
JAN 14 1970
COMM-FBI

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

WPB:rjw
(5)

JAN 16 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	1/6/70	2/6/69 - 12/18/69

b6
b7C

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka

REPORT MADE BY: SA [redacted]

TYPED BY: sh

CHARACTER OF CASE

AR - IGA

C

REFERENCE:

Report of SA [redacted] dated 1/14/69, ser 154 at Miami;
Las Vegas airtel to the Bureau, dated ser 177 12/15/69.

b6
b7C

- C -

R

LEADS:

MIAMI AND NEW ORLEANS DIVISIONS - INFORMATION

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED HEC/WBP. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6692)
1 - Miami (92-726) (Info)
1 - New Orleans (165-40) (Info)
2 - Las Vegas (92-2122)

1-14-70
let LV
WPB: rjw

92-6692-178

REC 94

22 JAN 9 1970

Dissemination Record of Attached Report

Agency				
Request Recd.	2 CC, AAG, Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2744 "			
By	JOL, 1-14-70			

Notations

NIPE STAT. SECT.

GPO : 1968 O - 299-885

COVER PAGE

An information copy of this report is being furnished to the above divisions in view of their continuing interest in subject's activities.

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will await Bureau's evaluation of this case. Will hold further contact with subject in abeyance until this evaluation is made.

ADMINISTRATIVE:

The period of this report is extensive as this file has been closed in this office periodically because subject has been a target under the TECIP.

With regard to the telephone toll calls charged to subject's room at the Tropicana Hotel, only those telephones not previously identified in this investigation are set out in this report. The various offices have advised that the remaining telephones have been identified and the information furnished to the Miami Office, the previous OO.

On 8/21/69, Departmental Attorney NEAL PETERSON advised the Miami Office that the suit filed [redacted] has been settled for $7500, and the court action which had been scheduled for 9/9/69 was being canceled. b6 b7C

[redacted] b2 b6 b7C b7D

LV 92-2122

INFORMANT CONTACTS

The following information furnished by [redacted] is being set forth on the administrative pages in view of the caution by the New Orleans Office that this information is not for dissemination outside the Bureau: b2 b7D

[redacted] b2 b6 b7C b7D

[redacted] Informant stated that in connection with the Kansas State - Baylor College football game played 9/20/69, that early that week subject bet heavily on Kansas State. The game opened in the New Orleans area with Baylor -4. As a result of subject's bet on Kansas State, [redacted]

In November, 1969, [redacted] furnished the following information: b2 b7D

In connection with the Houston - Oklahoma State college football game played 9/27/69 in Houston, Houston started off a 14 point favorite in the New Orleans area. About the middle of the week subject

made a very heavy bet on Houston and continued to bet Houston during the week up until game time. As a result of subject's heavy bets, by game time Houston was a 21 point favorite in the New Orleans area. It was noted that Oklahoma State beat Houston by a large margin.

The following Saturday, 10/4/69, and 10/18/69, subject again bet heavily on college games. On the 10/4/69 wagers by subject he bet six college games and lost five of the bets. In connection with his bets on 10/18/69, subject also lost the majority of his bets.

In view of subject's poor betting record on football, informant does not feel that subject is obtaining any good betting intelligence information and obviously any fixing of college football games does not involve the subject. Informant stated further that the gambling industry feels that subject's backers have told him to cease betting on football games and to pay full attention to operating his sports book in Las Vegas. Informant stated that over the previous two weekends subject had not been making any wagers on college football games to the informant's knowledge.

The following informants who are knowledgeable regarding the sports wagering in Las Vegas, Nevada, were contacted regarding subject with negative results:

[redacted] contacted 12/18/69, by SA [redacted]

[redacted] contacted 12/18/69, by SA [redacted]

b2
b6
b7C
b7D

LV 92-2122

b2
b6
b7C
b7D

INFORMANTS:

LV T-1

LV T-2

LV T-3

LV T-4

LV T-5

LV T-6

LV T-7

LV T-8

F
Cover Page

LV 92-2122

LV T-9 [redacted]

Two T symbols are used for [redacted] because he is [redacted]

b2
b7D

G*
Cover Page

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Las Vegas b6 b7C
Date: 1/6/70

Field Office File #: 92-2122 Bureau File #: 92-6692

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: ANTI-RACKETEERING - INTERSTATE GAMBLING ACTIVITIES

Synopsis: Subject married [redacted] at Las Vegas. Subject has resided at Tropicana Hotel, Las Vegas, and after honeymoon in Hawaii, moved into his wife's residence [redacted] Las Vegas. KEN ETO took over the lease on subject's Chicago apartment, April, 1969. Telephone toll calls charged to subject at Tropicana Hotel reported. These calls included a restaurant in St. Paul, Minnesota, frequented [redacted] Records regarding [redacted] telephone reflected almost daily calls to Caesar's Palace Hotel and Tropicana Hotel from August, 1968, to January, 1969. Subject started managing the Sports Book in Rendezvous Race and Sports Book, Las Vegas, in September, 1969. Subject reported to frequent Caesars Palace Hotel where he is regularly seen in contact with officials of that hotel.

(C)

b6 b7C

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.

LV 92-2122

DETAILS:

I. MARITAL STATUS

On May 2, 1969, subject advised SA [redacted] that he [redacted] were being married [redacted] at Caesars Palace Hotel, Las Vegas, Nevada. Subject said after a short honeymoon [redacted]

b6
b7C

II. RESIDENCES

As of October 15, 1967, subject began to maintain two residences. These residences were at the Harbor House Apartments, Apartment 2806, 3200 North Lakeshore Drive, Chicago, Illinois, and 2123 N.E. 122nd Street, North Miami, Florida.

On April 30, 1969, LV T-1 advised that to her knowledge, subject is no longer in the Chicago area. LV T-1 said that the subject's lease to expire in 1970 on Apartment 2806 in the building has been taken over fully by KEN ETO and that the subject no longer has any known interest in the apartment.

LV T-1 said this arrangement was negotiated unknown to her and evidently took place during the week of April 13, to 19, 1969. LV T-1 said she would find out more about this matter in the near future, as she has been on a short vacation.

KEN ETO is a well-known Chicago area gambler who reported works for ROSS PRIO and in the past has been reportedly in charge of bolita in the Chicago area for the FIORE BUCCIERI group.

In July, 1969, investigation at Chicago, Illinois disclosed that Chicago telephone number 935-1249 was listed to FRANK ROSENTHAL, 3200 North Lakeshore Drive, and was disconnected March 18, 1969.

On February 6, 1969, [redacted] the Tropicana Hotel, Las Vegas, Nevada, advised that subject had resided under the name FRANK LARRY in room 732 at that hotel since September 24, 1968.

b6
b7C

LV 92-2122

On May 26, 1969, [redacted] said subject under the name FRANK LARRY resided in room 929 in the Tropicana Hotel from March 22, 1969, through April 28, 1969.

b6
b7C

On June 3, 1969, LV T-2 advised that subject had recently returned from a honeymoon [redacted]

b6
b7C
b7D

III. TRAVEL

On January 17, 1969, subject advised SA [redacted] that he planned to travel to Miami shortly thereafter and spend three or four weeks there. He said he had not used his Chicago residence since coming to Las Vegas in September, 1968, and had not loaned the apartment to anyone else. He added his sister checks the apartment every two or three days and is attempting to dispose of it. b6 b7C

On January 21, 1969, [redacted] Hamilton Realty, Inc., San Souci Boulevard, North Miami, Florida, advised as follows: b6 b7C

[redacted] a neighbor and associate of subject's, recently advised her that FRANK ROSENTHAL would be coming to the North Miami, Florida area on January 22 or 23, 1969. She was unable to determine the nature or duration of this visit. b6 b7C

She further stated that [redacted] usually pays ROSENTHAL's monthly rent and in so doing gives her personal checks issued by ROSENTHAL which are drawn on the Second National Bank of North Miami, 11755 Biscayne Boulevard, North Miami, Florida. b6 b7C

On March 28, 1969, LV T-3 advised that subject had returned to Las Vegas earlier in the week and was then staying at Caesars Palace Hotel.

LV T-4 advised on August 7, 1969, that he is in almost [redacted] To the best of informant's knowledge, subject had not been b7D

out of the State of Nevada since he returned from Miami in February, 1969, with the exception of eight or 10 days early in June, 1969, when he went to Hawaii with his new wife and her [redacted] daughter.

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/69

[redacted] b6 b7C

[redacted] the Tropicana Hotel, Las Vegas, Nevada, advised that FRANK LARRY has resided in Room 732 at that hotel from September 24, 1968, to the present. [redacted] made available the following toll calls charged to Room 732:

Date	Number	Cost
November 28, 1968	[redacted]	$ 2.20
November 30, 1968		.95
November 30, 1968		1.10
December 4, 1968		.70
December 6, 1968		1.90
December 8, 1968		1.10
December 11, 1968		.65
December 11, 1968		1.35
December 12, 1968		1.30
December 13, 1968		.95
December 14, 1968		1.65
December 16, 1968		3.30
December 17, 1968		3.55
December 18, 1968		.95
December 18, 1968		3.60

b6 b7C

On 2/6/69 at Las Vegas, Nevada File # LV 92-2122 - 84

by SA [redacted] /sko Date dictated 2/11/69

b6 b7C

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.

LV 92-2122

b6
b7C

December 19, 1968	[redacted]	1.10
December 20, 1968	[redacted]	1.90
December 20, 1968	no record	.90
December 21, 1968	[redacted]	6.25
December 21, 1968	[redacted]	1.45
December 22, 1968	[redacted]	4.30
December 23, 1968	[redacted]	4.85
December 23, 1968	[redacted]	1.75
December 23, 1968	[redacted]	1.10
December 24, 1968	[redacted]	1.00
December 26, 1968	[redacted]	3.05
December 26, 1968	[redacted]	3.40
December 27, 1968	[redacted]	1.50
December 28, 1968	[redacted]	.95
December 28, 1968	[redacted]	1.50
December 29, 1968	[redacted]	1.95
December 29, 1968	[redacted]	13.15
December 30, 1968	[redacted]	7.55
January 2, 1969	[redacted]	3.15
January 2, 1969	[redacted]	13.90
January 3, 1969	no record	5.00

LV 92-2122

January 4, 1969	[redacted]	3.45
January 4, 1969	[redacted]	2.50
January 6, 1969	[redacted]	3.05
January 8, 1969	[redacted]	14.15
January 10, 1969	[redacted]	1.75
January 10, 1969	[redacted]	1.25
January 10, 1969	[redacted]	2.30
January 11, 1969	[redacted]	1.10
January 11, 1969	[redacted]	1.10
January 12, 1969	[redacted]	4.40
January 12, 1969	[redacted]	1.10
January 12, 1969	[redacted]	1.40
January 19, 1969	[redacted]	1.10
January 19, 1969	[redacted]	3.30
January 19, 1969	[redacted]	5.50
January 19, 1969	[redacted]	3.60
January 21, 1969	[redacted]	3.95
January 21, 1969	[redacted]	3.40
January 21, 1969	[redacted]	.95
January 21, 1969	[redacted]	3.15

b6
b7C

9

LV 92-2122

January 21, 1969	[redacted]	5.35
January 23, 1969	[redacted]	5.50
January 23, 1969	[redacted]	.95
January 23, 1969	[redacted]	9.50
January 24, 1969	[redacted]	.95
January 25, 1969	[redacted]	5.50
January 25, 1969	[redacted]	.70
January 25, 1969	[redacted]	3.50
January 25, 1969	[redacted]	6.35
January 26, 1969	[redacted]	10.60
January 26, 1969	[redacted]	10.30
January 26, 1969	[redacted]	
January 27, 1969	[redacted]	
January 29, 1969	[redacted]	6.55
January 29, 1969	[redacted]	17.25
January 29, 1969	[redacted]	.95
January 29, 1969	[redacted]	2.05
January 30, 1969	[redacted]	1.10
January 30, 1969	[redacted]	2.00

b6
b7C

The forgoing should not be made public without the usual proceedings through the issuance of a subpoena duces tecum which may be directed to [redacted] Tropicana Hotel, Las Vegas, Nevada.

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/69

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 5/5/69 at New York, New York File# NY 92-3466
LV 92-2122

SA [redacted] lor

by Date dictated 5/5/69

b6
b7C

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.

Investigation at St. Paul, Minnesota, in March, 1969, reflected that telephone number 698-5508 is subscribed to by Coleman's Inn Highland, a restaurant located at 2239 Ford Parkway, St. Paul, Minnesota. Investigation also disclosed that [redacted] spends a considerable amount of his time in this restaurant. b6 b7C

The records of the NorthWestern Bell Telephone Company, Minneapolis, Minnesota, reflected almost daily calls to Caesars Palace Hotel, number 734-7110, or the Tropicana Hotel, number 736-4949, charged to telephone [redacted] Minnesota, during the period August, 1968, to January, 1969. b6 b7C

The following telephone numbers at Miami, Florida, were called and identified as follows:

[redacted] b6 b7C

532-2561 Eden Roc Hotel switchboard (large, plush Miami Beach Hotel)

751-7561 Harbor Island Spa Health Club

[redacted]

865-9833 Diners Fugazy - [redacted]

LV 92-2122

[redacted] b6 b7C

538-9946 Embers Restaurant,
245 22nd Street,
Miami Beach, Florida
(area frequented by
hoodlum element)

Investigation in September, 1968, at New York City, New York reflected that New York telephone number [redacted] New York. b6 b7C

[redacted] b6 b7C

On May 9, 1969, SA [redacted] could locate no record concerning [redacted] at the New York City Police Department, Bureau of Criminal Identification. b6 b7C

On May 13, 1969, [redacted] Credit Bureau of Greater New York, furnished the following record regarding [redacted] New York City: Employment, [redacted] marital status, single. b6 b7C

Records of the New York Telephone Company reviewed May 5, 1969 by SA [redacted] reflected telephone number [redacted] was subscribed to by [redacted] Brooklyn, New York. The record further reflected [redacted] was an attorney. b6 b7C

Records of the New York City Police Department and Credit Bureau of Greater New York reviewed as set forth above reflected no record [redacted] b6 b7C

The current Denver, Colorado, City Directory reflects Denver telephone number [redacted] is listed to [redacted] Denver, Colorado. The 1968 Denver City Directory indicates that [redacted] is retired. b6 b7C

The Denver City Directory also reflects telephone number [redacted] is listed to [redacted] Denver, Colorado. b6 b7C

[redacted] Denver, Colorado, advised SA [redacted] on September 22, 1969, that they are not acquainted with the subject, but [redacted] after reviewing her records indicated that she and her husband were staying at the Riviera Hotel in Las Vegas on March 30, 1969, when this long distance call was reportedly made to Denver from Las Vegas. b6 b7C

[redacted] pointed out that her private phone number [redacted] and recalled at the time that she had been told by one of her daughters that they had received a long distance phone call from Las Vegas while they were at the Riviera and this call came from one [redacted] American National Bank, Denver, who was staying on the 7th floor of the Tropicana Hotel. b6 b7C

Both [redacted] state that they had never been involved in bookmaking or gambling even though they do enjoy taking an occasional trip to Las Vegas. b6 b7C

[redacted] who advised he is a retired lawyer, stated that [redacted] is a close friend of theirs and to the best of his knowledge has never been involved in gambling activities and was calling them in Denver unaware they were at the Riviera in Las Vegas. b6 b7C

Investigation at Hot Springs, Arkansas, reflect telephone number 501-623-7771 is listed to the Arlington Hotel, Hot Springs, Arkansas, one of the most elaborate hotels in that city.

On October 15, 1969, LVT-5 furnished the following subscriber information for telephones in the Chicago, Illinois, area:

[redacted] b6 b7C b7D

The following are published telephone numbers in the Chicago area:

[redacted] b6 b7C b7D

Review of credit and Police Department records in Chicago, Illinois, were negative regarding [redacted] b6 b7C

V. GAMBLING ACTIVITIES

In February and March, 1969, LVT-6 advised that subject was then [redacted] b7D

On August 20, 1969, LVT-7 advised he had heard that subject was planning to run the Rendezvous Race Book, which [redacted] was then in the process of purchasing from [redacted] This informant said [redacted] b6 b7C b7D

On August 20, 1969, [redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised SA [redacted] that they had received information subject was going to apply for a work card to work at the Rendezvous Race Book as a sports consultant. b6 b7C

On September 3, 1969, LVT-8 advised that subject started managing the Sports Book at the Rendezvous Race and Sports Book, Las Vegas, Nevada, for [redacted] However, by the next day's business, subject had appealed to Sheriff RALPH LAMB, and they had apparently worked out an agreement with the Gaming Control Board as his work card had been restored and he had returned to work at the Rendezvous Race and Sports Book. b6 b7C b7D

On September 19, 1969, LVT-2 advised that [redacted] Informant added that [redacted] Multiple Sports News Service in Miami in the business of printing sports schedules. However, subject has no need for this service at the Rendezvous Race and Sports Book. b6 b7C b7D

On October 9, 1969, LVT-9 advised that subject and [redacted] continue to operate the Sports Book at the Rendezvous Race and Sports Book. Informant said they have employed [redacted] b6 b7C b7D

LVT-8 advised on December 18, 1969, that subject continues to operate the Sports Book at the Rendezvous Race and Sports Book [redacted] b6 b7C b7D

Informant added that he knows of no violations of the Federal Gambling Laws in connection with subject's activities.

On December 16, 1969, LVT-7 advised that subject continues to frequent Caesars Palace Hotel on a daily basis where he is regularly seen in contact with [redacted] officials of that hotel. Informant added that [redacted] is planning to build a larger Race and Sports Book at the same location the Rendezvous is located on now. This will give subject a much larger place of business. Informant added that he has been told that subject will take up to [redacted] Informant said, however, he has no information to substantiate this rumor.

b6
b7C
b7C

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-2122

Las Vegas, Nevada
January 6, 1970

Title FRANK LANG (LEFTY) ROSENTHAL

Character ANTI-RACKETEERING;
INTERSTATE GAMBLING ACTIVITIES

Reference is made to report of SA [redacted] b6
[redacted] dated and captioned b7C
as above at Las Vegas, Nevada.

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

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6692) DATE: 1/8/70

FROM : SAC, NEW YORK (165-2344)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL aka
ITWI; ITAR - GAMBLING
(OO:LAS VEGAS)

ReBulet, 12/10/69.

Contact by the NYO of the following informants failed to reflect any information regarding the subject's current gambling activities:

Informant	Contacting Agent

b2
b6
b7C
b7D

Instant matter being Ruc'd to OO.

2-Bureau
2-Las Vegas (92-3376)
1-Miami (92-726) (Info)
1-New York

LS:jmk
(6)

SI-117 92-6692-179
REC 12

9 JAN 9 1970

NINE

JAN 15 1970

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

5010-108

FD-36 (Rev. 5-22-64)

F B I

Date: 1/5/70

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6692)

FROM: SAC, MIAMI (92-726) (RUC)

RE: FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI; ITAR - GAMBLING

OO: Las Vegas

Re Bulet to Las Vegas 12/10/69.

Miami informants can furnish no information relative to ROSENTHAL's current involvement in any illegal gambling activities.

Bureau and Las Vegas have all information contained in Miami files relating to ROSENTHAL.

Miami Office feels, however, through its previous investigation of ROSENTHAL that he is still involved with Multiple Sports in Miami and thus it would seem logical that he is furnishing [redacted] at Multiple Sports with the line from Las Vegas.

b6
b7C

2 - Bureau
1 - Las Vegas (92-2122)(Info)
1 - Miami
BPG:kc
(4)

REC-28

92-6692-180

JAN 7 1970

59 JAN 19 1970

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

CORRELATION SUMMARY

Main File No: 92-6692 Date: 12-14-70

See also: [redacted]

165-508
165-1344
166-775
166-1765

b2
b7D

Subject: Frank Lang Rosenthal Date Searched: 5/15/69

All logical variations of subject's name and aliases were searched and identical references were found as:

Summary

Frank Lang Rosenthal
Frank Carpenter
Frank Larry
Frank Lary
Frank Rosenthal
Frank L. Rosenthal
Frank Lane Rosenthal
Frank Larry Rosenthal
Frank Lary Rosenthal
Frank Lefty Rosenthal

Frank Louis Rosenthal
Lefty Rosenthal
Lefty Norman Rosenthal
Norman Rosenthal
Norman Louis Rosenthal
"The Pope" Rosenthal
Frank Rosenthall
[redacted]
Frank Ryan

b2
b7D

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 above. All references under the above names 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. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

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
[redacted]	[redacted]	[redacted]

b6
b7C

JC:eco

92-6692-182

REC

DEC 15 1970

MCT

CONSOLIDATION

1- ENCLOSURE
Behind file
Search Slips Only

61 FEB 25 1971
F374

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Frank Lang Rosenthal can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

MSNS.....Multiple Sports News Service (Miami, Florida)

*****

In connection with a request for information concerning the gambling and related activities by Frank Larry "Lefty" Rosenthal, and identities of criminal associates in gambling and related fields, the "McClellan Committee" (62-98810) was advised on 8/10/61 that no pertinent identifiable information was located. FBI record #441756 D was furnished to committee.

62-98810-861
~~(2,30)~~

Correlator's Note: A further review revealed that the above request was made in connection with public hearings concerning professional gambling, which the committee contemplated holding beginning 8/1/61.

[redacted] El Cajon, California PD, advised that on 9/8/61, [redacted] El Cajon, received a telephone call from an unidentified male asking if [redacted] was there. [redacted] answered in the negative, at which time this person uttered an oath and added, "You're going to get it and so is he". [redacted] advised the son [redacted] had recently testified before a Congressional Committee at Washington, D.C., regarding a bribery attempt on him by Frank Rosenthal and [redacted] (not identified) involving a football game between Oregon University and Michigan University during the fall of 1960. [redacted]

b6
b7C

63-0-10273
~~(18)~~

An informant, (not identified) advised in November, 1962 that De Paul University* had been regarded as a University that was doing business with gamblers. According to informant, a gambler or bookmaker from Chicago, Ill., known as "Lefty" Rosenthal had personal contact with several De Paul University basketball players.

62-104518-427 p.2
(4)

*Chicago, Ill.

During an investigation in the bank robbery case entitled "Unsub.; Capital City Savings and Loan Association, 808 17th Street, N.W. Washington, DC, 3/25/63 (91-17437), numerous suspects, including Frank Rosenthal were processed. On 12/31/63, the Latent Fingerprint Section, Identification Division, advised that the fingerprints of Rosenthal were not identical with the latents of value in instant case. Photos were exhibited to witnesses with negative results. Rosenthal was eliminated as a suspect in this case.

91-17437-29 p.10
(6,19)

On 4/1/63, Chief George Hodges, North Bay Village, Florida PD, advised that [redacted] (92-6414) was contemplating big gambling activities in the Miami area and might be using the services of Frank Rosenthal as a handicapper in his activities. b6 b7C

On 4/15/63, Frank Rosenthal, North Bay Village, Florida, said he had not seen [redacted] in person for over a year and a half, and considered him a small time operator. He denied any business contact with [redacted] in the last six months.

92-6414-4 p.1,4
(21)

The following references on Frank Rosenthall appear in the main file of [redacted] Attorney at Law, Shorewood, Wisconsin, with law office at 836 N. 12th St., Milwaukee. [redacted] who spent his winters in Miami Beach, Florida, was reportedly one of the top sport oddsmakers in the US, as well as being a heavy bettor in sporting events, and exchanged sport information with Rosenthall, Miami Beach, and other oddsmakers and bookmakers in the US. During an interview by the McClellan Committee at his b6 b7C

(continued)

(continued)

law office in October, 1963, [redacted] stated he knew of Frank Rosenthal, whom he considered to be a "stinker" for the reason that Rosenthal not only was involved in fixing games, but also usually welched on his losses. [redacted] explained he often beat Rosenthal at his own fixes. b6 b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
165-1347-6 encl. p.1,2	~~(45)~~
-24 p.4	~~(26)~~
-25 p.G	~~(26)~~

During an investigation of Terry's Cigar Store, Chicago, Ill., prior to March, 1963, it was determined that this store was a front for a gambling and bookmaking operation. It was ascertained that one of the calls made from the phone at this store, IN 3-9851, was to Lefty Rosenthal, telephone number PL 4-4415, Miami.

In regard to "Layoff Operations" (165-1297), an informant familiar with gambling operations in the Chicago area (not further identified) advised on 10/31/63, that Lefty "The Pope" Rosenthal was a kingpin in layoff operations in Miami, Florida.

165-1297-17 p.5,6
~~(11,38)~~

Former PCI [redacted] advised on 5/26/64 that gamblers who visited [redacted] and placed bets [redacted] (166-709) included [redacted] The identity of this man is not known and it is not known whether or not he is Frank "Lefty" Rosenthal, a Miami Beach bookmaker, formerly of Chicago. From the talk of [redacted] others, this man in Florida is supposed to be backing their gambling activities. b6 b7C b7D

166-709-4 p.F
~~(12,27)~~

[redacted] (165-1307) planned to go to the Golden Nugget Motel, Collins Ave., Miami Beach, Florida, on 6/5,6/64, to engage Frank "Lefty" Rosenthal in a big card game, but did not go due to difficulty he was having with his back. [redacted] b6 b7C b2 b7D

Rosenthal advised on 6/30/64 that he had not played gin rummy [redacted] for over a year. He stated [redacted] was an exceptionally good gin player, but that he himself also had ability in the gin rummy field and that [redacted] probably could never clean him out completely, but he would not bet high stakes with [redacted] because of [redacted] ability. b6 b7C

165-1307-6 p.G,1,2
~~(11,25)~~

[redacted] b2 b6 b7C b7D

162-1207-3 p.B
~~(23)~~

[redacted] b2 b6 b7C b7D

During November, 1964 [redacted] (87-62296) was observed at the Sunny Isles Bowling Alley, 18330 Collins Ave., Miami Beach, Florida, in conversation with Frank "Lefty" Rosenthal. b6 b7C

87-62296-41
~~(5,19)~~

On 11/16/64, [redacted] (92-6891), [redacted] [redacted], Cicero, Ill., advised that he had met Frank Rosenthal in Miami, Florida, a few years ago on perhaps one occasion. He recalled Rosenthal as a gambler, but stated emphatically he had never received a telephone call from Rosenthal and had not associated with him. He declared he knew nothing concerning Rosenthal. b6 b7C

92-6891-12 p.5
~~(22)~~

[redacted] b2 b6 b7C b7D

Add. info.

165-41-31 p.E,12*
~~(10)~~

[redacted] b6 b7C b7D

166-1675-2 p.1,3
~~(27)~~

The following references pertain to a possible fix of Lafayette vs. Colgate Basketball Game, Hamilton, NY, 1/23/65. During an investigation of above, information was developed that Frank Rosenthal, nationally known handicapper, bookmaker and gambler, met with two unknown individuals on above date. During this meeting a discussion ensued which indicated the possibility this game might in some way be "fixed". It was reported that Lafayette College had two star players lost through eligibility requirements, but only a "select few" persons, including Rosenthal, would know about this particular game. It was believed there was a lack of information on injuries rather than an actual fix, which was the sort of deal Rosenthal would know about.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-104518-1236	~~(4,18)~~
172-21-2 p.D	~~(12,27)~~

The following references in the file captioned "Unknown Subjects: Theft of Over $50,000.00 Jewelry and Cash, North Bay Village, Florida, 4/12/64; [redacted] aka [redacted]--Victim" set forth information concerning Frank "Lefty" Rosenthal, a known gambler and associate of thieves, who was considered a suspect in the above theft, which took place at the apartment of Massimiliano, Beaux Garden Apartments, North Bay Village. [redacted] the above apartments, who was believed to be involved with Rosenthal in setting up this theft, was interviewed on 1/28/65. He stated he was well acquainted with Rosenthal, a former tenant at the Beaux Garden Apartments, but had no reason to feel that Rosenthal was involved in anything other than professional gambling, and had no idea who might be responsible for the [redacted] jewelry.

b6
b7C

Rosenthal, who had been suspected of committing burglaries or setting up certain burglaries of apartment houses, refused a formal interview by SAs of the FBI on 1/28/65, but during telephone contact on that date, denied any complicity in instant theft. As of February, 1965, continued and repeated contacts with various sources failed to develop any positive information concerning identity of person or persons responsible for theft.

REFERENCE	SEARCH SLIP PAGE NUMBER
87-76535-17 p.B,D,F,G,H,I,31,78-81,83	~~(5,19)~~
-19 p.B,1,6-11	~~(5,19)~~

[redacted]

b2
b6
b7C
b7D

165-41-32 p.C
(~~10~~,~~29~~)

On 7/29/65, Det. [redacted] Burglary Squad, Miami, Florida PD, requested information as to whether or not the Identification Division had major case or palm prints of Norman Louis Rosenthal, FBI No. 441 756 D.

b6
b7C

According to a marginal notation, the Miami PD was advised on 8/4/65 that Bureau files had no major case or palm prints on Rosenthal.

87-12304-29-473
(~~36~~)

[redacted]

b2
b6
b7C
b7D

92-4173-163 p.2
(~~7~~,~~21~~)

On 2/13/66, Frank Rosenthal attended the wedding of [redacted] prominent bookmaking figure in Miami Beach, Florida, at Chandler's Restaurant on Miami Beach. [redacted]

b2
b6
b7C
b7D

162-2527-2 p.C
(~~23~~)

In connection with the wagering line being used in the Miami area for basketball games played on 3/11/66, the Miami Office advised that bookmaker Frank "Lefty" Rosenthal had been in frequent contact with telephone number [redacted] Reseda, California, which was used [redacted] Rosenthal published a weekly basketball schedule known as "MSNS", the format of this schedule being identical with that of the schedule published by "J. K. Sports Journal", Los Angeles, Calif., which was operated by Kilgore. b6 b7C

165-1124-22 p.L
(11,25)

The following references reveal that on 5/9,10/66, a party of Italians were celebrating something at The Apartment Lounge, Miami, Florida, and among the group were Frank Amato, or Vincent Amato, Frank "Lefty" Rosenthal, [redacted] b6 b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
92-7703-14 p.2 [redacted]	(8,22)
92-8519-6 p.7 [redacted]	(8,22)
92-9048-9 (Frank Amato)	(8,22)

b6 b7C

On 1/18/67, SAs of the FBI had a conversation at the Stop Light Grill, 1205 South Cicero, Cicero, Ill., with Frank "Lefty" Rosenthal and hoodlums, Fiore Buccieri, James Torello [redacted] During the conversation, Rosenthal stated he was going back to Florida to pick up a few of his things as he was moving to Chicago. Angelo La Pietra (92-6749) entered the grill during the above conversation. (details of conversation set out) b6 b7C

92-6749-19
(8,21)
SI 92-6749-18
(8,21)

The following references appearing in the main files of the hoodlums listed below set forth contacts, criminal activities and association of Frank Larry Rosenthal with these individuals and other hoodlums throughout the US and Canada during the approximate period December, 1959--August, 1967. As operator of

(continued)

(continued)

MSNS, Miami, Florida, Rosenthal worked under the guise of sports consultant for MSNS. He published his own schedules and serviced gamblers and bookmakers on the east coast for $50.00 to $100.00 per week for his services on "line" information. Rosenthal was a suspect in bombings in Miami perpetrated by Miami hoodlums. These bombings reportedly were part of an approved plan of the Chicago La Cosa Nostra to organize certain bookmakers in the Miami area. Background data and results of arrests of Rosenthal were set out which are also set forth in his main files.

REFERENCE	SEARCH SLIP PAGE NUMBER
Vincent Alo	
166-1690-30 p.1,20,28	(~~12,27~~)
Donald John Angelini	
92-7357-4 p.14,16	(~~8,22~~)
[redacted]	b6 b7C
87-59855-78 p.1,17,18	(~~5,31,35,41~~)42)
-93 p.19	(~~5,19,31,42~~)
92-3625-106 p.M,1	(~~7~~)
-147 p.G	(~~7~~)
-345 encl. p.23	(~~7~~)
-367 p.1	(~~21~~)
Fiore Buccieri	
92-6156-11 p.18	(~~34~~)
-100 p.C,E,I,M,N,O,P,1-5	(~~7,21~~)
-102 p.C,D	(~~21~~)
Frank Buccieri	
92-6736-4 p.49	(~~7,35,43~~)
-7 p.1,3	(~~7,21~~)
[redacted]	b6 b7C
92-3968-47	(~~21~~)
[redacted]	
87-67787-57	(~~5,19~~)
-111	(~~5,36~~)
-139 p.1-4	(~~5,36~~)
Michael Coppola	
92-2820-161 p.1,2,11	(~~6,20~~)
-166 p.5	(~~6,20~~)
-168 p.1,2	(~~6,20~~)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER	
[redacted]		b6 b7C
165-2417-1 p.E,F,H	~~(12)~~	
Joseph A. Ferriola (close associate)		
92-6789-1 p.19	~~(35)~~	
-20 p.1,6	~~(8,21)~~	
-21 p.8	~~(22)~~	
[redacted] (close associate)		b6 b7C
92-3000-173	~~(6,20)~~	
-180 encl. p.13,14	~~(6,20)~~	
-196 p.1,27	~~(20)~~	
-220 encl. p.1	~~(6,20)~~	
166-637-19 encl. p.5	~~(31)~~	
-28 p.2 (Photo)	~~(14,30)~~	
-91 p.D	~~(27)~~	
[redacted] (close associate)		
165-913-4 p.1,4	~~(10,24)~~	b6 b7C
-8 p.2	~~(24)~~	
-9 p.E,F	~~(11,24)~~	
-12 p.3	~~(24)~~	
[redacted]		b6 b7C
165-42-110 p.E,F,G,H	~~(10,15,24)~~	
-119 p.1,10,11,14	~~(24)~~	
Joseph Albert Silesi		
92-3480-34 p.1,6	~~(21)~~	
Charles Tourine		
92-2989-210 p.1,2	~~(6,20)~~	
-224 p.3	~~(6,20)~~	
[redacted]		b6 b7C
165-329-128 p.C,D,E,F	~~(24)~~	

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
Anthony John Spilotra	
87-79359-6	(5,19)
-12 p.1,2	(31,42)
-13 p.1,2	(19,31)
163-9246-36 p.E,1,6,7,13	(10,23,37)
David Yaras	
92-7599-11 p.4-8	(8,22)
(Photos of Rosenthal and Yaras set out)	
-13 p.2	(8,22)
-19 p.1,10,11	(8,22)
-21 p.C,E,F,H,L,J,K,L,N,O	(8,22)

The following references on Frank Lang Rosenthal, operator of MSNS, Miami, appear in the files captioned [redacted] 165-709; [redacted], 92-3567. References disclosed that [redacted] an associate [redacted] in a bookmaking operations in Atlanta, Ga., appeared to be "Sports Line Source" for this bookmaking operation as well as other Atlanta area bookmakers. Evidence obtained during a search of MSNS indicated this operations was a possible "line" used [redacted] It was reported that on 5/23/67, [redacted] had dinner with Rosenthal [redacted] a major bookmaker in Atlanta, at an unknown restaurant in Atlanta. On 9/11/67, upon [redacted] return to Atlanta from Miami, he indicated he had located a new "Sports Line Source" which was as good as the "Sports Line" put out by Rosenthal. b6 b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
92-3567-65 p.3,4	(7)
-66 p.B,4,10	(7)
165-709-5 p.B,C,2	(10,15)

Miami airtel dated 9/29/67, regarding "Jewel Theft Investigations" advised that the personal car of hoodlum--thief Norman Louis Rosenthal, close friend [redacted] had been observed parked in front of [redacted] home since 9/26/67. Rosenthal, however, had not been observed. [redacted] was the subject of an ITSP--Top Jewel Thief Case in Miami. b6 b7C

87-12304-29-611
(36)

This reference concerns an alleged leak in the Chicago Bears Security System which resulted in gamblers in Chicago, Ill., Cleveland, Ohio and Louisville, Ky. learning of an injury to Chicago Bear player, Gale Sayers, which kept him from playing in the Sunday contest with the Cleveland Browns, on 10/22/67, at Cleveland. As of 10/25/67, Frank Rosenthal, the primary operator of MSNS in Miami, Florida, was in the Chicago, Ill. area and could have been responsible for information reaching the major gambling centers. It was to be noted that MSNS in Miami provided information regarding this injury to their customers as early as 10/19/67.

172-0-114 p.2
~~(27)~~

The following references in the file captioned "Top Hoodlum Program" set forth the associates, contacts and criminal activities, primarily gambling, of Frank Lang Rosenthal during the approximate period 1960--November, 1967. Rosenthal, a top gambling figure, operated MSNS, Miami, which provided sports handicapping and professional and college sports. He associated with numerous gamblers and hoodlums in the Miami area, and conducted business via other bookmakers in various localities in the US and Canada. His interest in basketball earned him a conviction in 1963 for attempting to fix games in the National Collegiate Athletic Association Tournament in Charlotte, NC on 3/11/60. His criminal record revealed several arrests for gambling violations, although he served no prison term. Included was information relating to his involvement with jewel thieves in the Miami and Chicago, Ill. areas. Rosenthal was reported to be a prime suspect in bombings in the Miami area. He was believed to be football and basketball handicapper for Fiore "Fifi" Buccierri, well known hoodlum and gambling boss for the Chicago syndicate, and was known to be closely associated with members of the Buccieri organization. An interview of Rosenthal on 3/10/65, background and biographical data were set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-5-659 p.18	~~(16)~~
62-9-8-131 p.22	~~(2,16)~~
-167 p.8	~~(2,17)~~
-181 p.6	~~(2,17)~~
-193 p.9	~~(2,17)~~
62-9-9-1530 p.35	~~(2,38)~~
-1915 p.165	~~(2,17)~~

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-15-447	(2)
62-9-26-651X p.181	(2,17)
-667 p.3	(17)
-740 p.4	(2,17)
62-9-29-321 encl. p.1-3	(3,14)
-340 p.48,53,54	(3,14,30,34,40,42)
-357 p.8	(3,14,30,34,40)
-599 p.67	(3,14,30,34,40)
-743 p.36,75B,80-82	(3,14,17,30,34,40,44)
62-9-29-787 p.15,37,89,95	(3,14,38,40,44,47)
-824 p.70,78	(3,14,38,41,44,47)
-829	(3,17)
-865 p.1,2 (Interviewed)	(3,17)
-883 p.2	(3,17)
-920	(3,18)
-1058 p.10,71,73,115,116,124	(4,14,18,36,38,41,44,47)
-1081 p.2	(4,18)
62-9-33-480	(18)
62-9-43-508 p.2	(4)
62-9-53-497 p.9	(4,18)
-539 p.15	(4)
-640 p.11	(4,14)
-751 p.17	(33)
62-9-65-796 p.35	(18)

The following references in the file captioned [redacted] aka; ETAL" set forth information concerning contacts and activities of Frank Rosenthal, top gambling figure and operator of MSNS, Miami, Florida during the period 2/26/65--1/3/68. Activity relating to the gambling raids on [redacted] MSNS at the Bayshore Club, Miami Beach, and Rosenthal's attendance at a long conference on 11/29/65 at the above club set out. On 6/22/67, [redacted] a former subscriber to the services of MSNS, advised he still remained on friendly terms with Rosenthal. He indicated that MSNS services had decreased immeasurably since its inception in the Spring of 1963, one of the main reasons for the decrease

b6
b7C

(continued)

(continued)

being pressure by local and Federal investigative agencies on the activities of MSNS and its operators, Rosenthal [redacted] [redacted] It was indicated that the disclosure hearing regarding the gambling case [redacted] and others was to be held on 1/3/68 at Miami. b6 b7C

REFERENCE SEARCH SLIP PAGE NUMBER

165-1790-66 p.J,L,X,18,32,36 ~~(26)~~
-145 p.E,F,G,7 ~~(26)~~
-148 ~~(27)~~

In connection with an investigation of "Unsub., aka. [redacted] (87-84766), [redacted] was interviewed by SAs of the FBI at her apartment, [redacted] Oxon Hill, Md., on 3/1/68. She displayed money orders (mo's) valued at $1,000 which she had purchased in New York City for $300, and inquired if the Bureau would reimburse her for the $300. She was reluctant to surrender these mo's, and was advised that any information she furnished would be evaluated before payment would be made. She alleged these mo's were being printed and distributed by the Mafia at eleven places in the eastern US. She stated they could be purchased in Miami, Florida [redacted] who handled most sales to the California and Nevada areas. [redacted] was allegedly connected with "Lefty" Rosenthal. b6 b7C

87-84766-17 p.3
~~(5)~~

On 12/16/68, [redacted] advised with regard to sports bookmaking, [redacted] b2 b6 b7C b7D

The following references in the file captioned "Interstate Gambling Activities" set forth the background, associates, contacts and gambling activities of Frank Lang Rosenthal, a Layoff Bookmaker in Miami, Florida, during the approximate period October, 1960--March, 1969 in various localities. Rosenthal, operator of MSNS, who worked under the guise of an employee of MSNS as a sports consultant and handicapper, had always been linked with La Cosa Nostra figures in Chicago and Miami and undoubtedly had received their financial backing. It was reported in June, 1965 that the National Sports Betting Line was formed on the East coast by Rosenthal at Miami, who worked in alliance with [redacted] and two of Price's Boston associates. He reportedly had been involved in betting activities in Las Vegas, Nevada by receiving layoff bets from Miami and other areas. b6 b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
Chicago	
162-1-9-178 encl. p.5	~~(9)~~
Los Angeles	
162-1-26-139	~~(9,32)~~
-141 encl. p.1	~~(32)~~
Miami	
162-1-29-120	~~(9,15,23,32,37)~~
-151	(15)

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REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference on Lefty Rosenthal located in file maintained in the Special File Room of the Records Branch, Files and Communications Division was not reviewed, and it is not known whether it is identical with the subject of this summary:

REFERENCE	SEARCH SLIP PAGE NUMBER
92-3088-1424	~~(6)~~

The following reference on Frank Larry Rosenthal, located in the Personnel Records Unit was not reviewed, and it is not known whether it is identical with the subject of this summary:

REFERENCE	SEARCH SLIP PAGE NUMBER
67-129198-268	(31)

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. Although the information is the same it may have been received from different sources.

NA 012

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 17 1976

TELETYPE

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8:55 PM NITEL JANUARY 16, 1976 MJH

TO DIRECTOR, FBI

CHICAGO

FROM LAS VEGAS (92-2122) (P)

FRANK LARRY ROSENTHAL, AKA. AR. OO: LAS VEGAS.

NEVADA GAMING CONTROL BOARD VOTED UNANIMOUSLY JAN. 16, 1976, TO DENY ROSENTHAL TO BE LICENSED AS KEY EMPLOYEE FOR ARGENT CORP. FINAL DECISION TO BE MADE BY NEVADA GAMING COMMISSION ON JAN. 22, 1976, IN CARSON CITY NEVADA. ROSENTHAL NEEDS UNANIMOUS DECISION FROM THE COMMISSION TO BE LICENSED.

ROSENTHAL'S TESTIMONY BEFORE THE BOARD WAS PRIMARILY IN VILIFICATION OF THE FBI IN CHICAGO, MIAMI, AND LAS VEGAS. TRANSCRIPTS OF TESTIMONY BEING OBTAINED FOR REVIEW BY LAS VEGAS.

BUREAU AND CHICAGO WILL BE ADVISED OF DEVELOPMENTS.

END.

HOLD PLS

EX 104 REC-29 92-4092-183

5 JAN 30 1976

b6
b7C

61 JAN 29 1976

252

UNITED STATES GOVERNMENT

memorandum

DATE: 5/3/77

REPLY TO ATTN OF: SAC, MIAMI (165-28) (C)

SUBJECT: FRANK LARRY ROSENTHAL, aka
AR

XXX: (00: LAS VEGAS) 92-6692

TO: DIRECTOR, FBI (~~165-508~~)

9

Re Miami teletype to Las Vegas, 3/17/77.

Enclosed for Las Vegas is a copy of the finding in fact and recommended order regarding ROSENTHAL's application for a horse owner's license in the State of Florida and a copy of Clark County, Nevada, Sheriff RALPH LAMB's affidavit submitted on behalf of ROSENTHAL.

ROSENTHAL was afforded a hearing on February 9, 1977, before a hearing officer regarding his application for licensing as a race horse owner in the State of Florida. On March 23, 1977, the hearing officer recommended that ROSENTHAL's application for an occupational license as a race horse owner in Florida be denied. The hearing officer found that ROSENTHAL failed to clearly show that he possessed the necessary qualifications as to integrity required by a licensee of the State of Florida.

[redacted] Florida Department of Business Regulation, Division of Pari-Mutuel Wagering, provided on April 18, 1977, the enclosed documents. [redacted] advised that as of April 18, 1977, ROSENTHAL had not filed a notice of appeal of the hearing officer's decision.

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b7C

REC-50 92-6692-185

ST-118

4 MAY 6 1977

(2) - Bureau
2 - Las Vegas (92-2122) (Enc. 2)
1 - Miami
WGD:dkh
(5)

56 MAY 17 1977

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OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 6 ~ b6, b7C
Page 24 ~ Duplicate 92-HQ-6692 Section 4 Page 21