LV0002 3140236Z

PP HQ

DE LV

P 100230Z NOV 78

FM LAS VEGAS (183-NEW) (P)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

10 Nov 78 03 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

LB

ATTN: SECTION CHEIF EDWARD SHARP, ORGANIZED CRIME SECTION.

ROBERT BROWN; FRANK ROSENTHAL; RICO; OO: LAS VEGAS.

b6
b7C

ON OCT. 30, 1978, INFORMATION WAS RECEIVED AT LAS VEGAS, NEVADA, CONCERNING A PLOT THAT VALLEY TIMES PUBLISHER ROBERT BROWN AND STARDUST HOTEL ENTERTAINMENT DIRECTOR FRANK ROSENTHAL TRIED TO INFLUENCE ATTORNEY GENERAL (AG) ROBERT LIST, NOW GOVERNOR ELECT OF NEVADA, BY OFFERING TO WITHHOLD POLITICALLY DAMAGING STORIES ABOUT LIST IN RETURN FOR LIST TO USE HIS INFLUENCE ON THE NEW STATE GAMING COMMISSION WHEN HE BECAME GOVERNOR. FRANK ROSENTHAL IS CURRENTLY BEING CALLED BEFORE THE NEVADA GAMING COMMISSION IN AN EFFORT TO LICENSE HIM AS A GAMING EXECUTIVE AT THE STARDUST HOTEL AND CASINO.

b6
b7C

EX-125 M34 REC-20 DE-4 N 183-2283

UPON INTERVIEW, AG LIST ADVISED HE MET WITH ROBERT BROWN ON

5 DEC 29 1978

135

57 FEB 6 1979

OCT. 29, 1978, AND AFTER SOME CONVERSATION ABOUT THE UPCOMING ELECTION, BROWN INDICATED THAT THE VALLEY TIMES WAS WORKING ON A STORY THAT LIST HAD RECEIVED "COMPS" AT THE STARDUST HOTEL ALONG WITH PARTIES INVOLVING PROSTITUTES. LIST ADMITTED TO BROWN THAT HE RECEIVED COMPS, HOWEVER, DENIED BEING WITH PROSTITUTES. BROWN THEN ASKED LIST "HOW DO YOU. . THINK YOU'D GET ALONG WITH THE ARGENT PEOPLE AFTER THE ELECTION IF THE STORIES DIDN'T RUN." LIST TOLD BROWN THAT HE WOULD TREAT THEM WITH FAIRNESS AS HE ALWAYS HAD.

LATER THAT EVENING, LAS VEGAS CITY ATTORNEY MIKE SLOAN, CONFIDANT OF AG LIST, TALKED WITH FRANK ROSENTHAL. ROSENTHAL TOLD SLOAN THAT HE WANTED TO SEE LIST WITHIN THIRTY-SIX HOURS. ROSENTHAL INDICATED THAT A MEETING BETWEEN LIST'S CAMPAIGN MANAGER AND ROBERT BROWN THE NEXT MORNING WOULD NOT TAKE PLACE. ROSENTHAL TOLD SLOAN HE COULD ONLY HELP LIST IF HE COULD GET TO HIM WITHIN THIRTY-SIX HOURS.

ASSISTANT UNITED STATES ATTORNEY (AUSA) LAWRENCE LEAVITT, DISTRICT OF NEVADA, WAS ADVISED OF THE ABOVE MATTER ON OCT. 30, 1978. LEAVITT STATED THE ONLY POSSIBLE VIOLATION OF FEDERAL LAW WOULD BE UNDER THE RICO STATUTE IN THAT

THE

ALLEGED THREAT MAY BE A VIOLATION OF THE NEVADA STATE EXTORTION STATUTE. LEAVITT INDICATED HE DESIRED THAT THIS MATTER BE PRESENTED TO LOCAL AUTHORITIES IF IN FACT THERE WAS A VIOLATION. NO FURTHER INVESTIGATION WAS CONDUCTED UNTIL NOV. 9, 1978, WHEN UNITED STATES ATTORNEY (USA) MAHLON BROWN AND STRIKE FORCE ATTORNEY JEFFREY ANDERSON ADVISED THAT THEY DESIRED A PRELIMINARY INVESTIGATION TO INCLUDE INTERVIEWS OF ALL INDIVIDUALS INVOLVED. ANDERSON ALSO ISSUED SUBPOENAS FOR [redacted]

b3
b6
b7C

THE LAS VEGAS OFFICE WILL COMMENCE INTERVIEWS OF ALL PARTIES INVOLVED TO INCLUDE GOVERNOR MICHAEL O'CALLAGHAN AND LIEUTENANT GOVERNOR ROBERT ROSE ON NOV. 13, 1978. THIS MATTER WILL THEN BE PRESENTED TO STRIKE FORCE ATTORNEY ANDERSON FOR HIS PROSECUTIVE OPINION.

BT

#

LV0005 [illegible]

RR HQ

DE LV

R 040229Z JAN79

FM LAS VEGAS (183-334) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

4 JAN 79 02 42z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ATTENTION: SECTION CHIEF EDWARD SHARP, ORGANIZED CRIME SECTION.

ROBERT BROWN; FRANK ROSENTHAL; RICO, OO: LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE DIRECTOR DATED NOVEMBER 9, 1978.

A CONFERENCRE WAS HELD WITH STRIKE FORCE ATTORNEY GEOFFREY ANDERSON AFTER INTERVIEWS WERE CONDUCTED [redacted] REGARDING THEIR INVOLVEMENT AND KNOWLEDGE CONCERNING THE ALLEGED PLOT TO [redacted]

b3

ANDERSON SUBPOENAED [redacted] BEFORE THE FEDERAL GRAND JURY AND IS PRESENTLY AWAITING DEPARTMENTAL

REC-80 183-2283-2

23 JAN 24 1979

b6
b7C

[redacted]

62 FEB 9 1979

APPROVAL TO SUBPOENA [redacted] b3

[redacted]

ALL OVERT INVESTIGATION HAS BEEN COMPLETED BY BUREAU AGENTS AND FURTHER ACTION IS PENDING RESULTS OF GRAND JURY TESTIMONY [redacted]

LAS VEGAS WILL ADVISE THE BUREAU OF THE PROSECUTIVE OPINION MADE BY STRIKE FORCE ATTORNEY GEOFFREY ANDERSON IN THIS MATTER.

BT

#

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 2/28/79

FROM : SAC, LAS VEGAS (183-384) (P)

SUBJECT: ROBERT BROWN;
FRANK ROSENTHAL;
RICO
OO: Las Vegas

Re Las Vegas teletypes to Bureau dated 11/9/78 and 1/3/79.

90 DAY PROGRESS LETTER

I. SYNOPSIS OF CASE:

On 10/30/78, information was received at Las Vegas Nevada, concerning a plot that [redacted]. b3 b6 b7C

b6 b7C

EX-125
REC-80 183-2283-3

5 MAR 5 1979

(2) - Bureau
1 - Las Vegas
JGP:arw
(3)

61 MAR 19 1979

SIX

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

5010-110

LV-183-384

II. INVESTIGATIVE STATUS AND ANTICIPATED INVESTIGATION:

Subpoena [redacted] before the Federal Grand Jury in Las Vegas, Nevada.

III. INFORMANTS COVERAGE:

None.

IV. PROSECUTIVE STATUS:

[redacted] b3 b6 b7C

[redacted] Strike Force Attorney GEOFFREY ANDERSON is awaiting Departmental approval to subpoena [redacted]. ANDERSON has advised that he will issue a prosecutive opinion after [redacted] appearance.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 5/21/79

FROM : SAC, LAS VEGAS (183-384) (P*)

SUBJECT: ROBERT BROWN;
FRANK ROSENTHAL
RICO
OO: Las Vegas

183-2283-3

Re Las Vegas letter to Bureau, 2/28/79.

On 5/21/79, Nevada Strike Force Attorney GEOFFREY ANDERSON, Las Vegas, indicated he is still awaiting Departmental approval to subpoena [redacted] before the Federal Grand Jury. ANDERSON stated that after his appearance, he would issue a prosecutive opinion. Since no other investigation is outstanding, this case is being placed in a pending inactive status for a period of 90 days.

b3
b6
b7C

REC-8 183-2283-4

ST-103

7 MAY 25 1979

b6
b7C

2 - Bureau
1 - Las Vegas
JGP/ddp
(3)

51

2 JUN 7 1979

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

5010-110

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 9/11/79

FROM : SAC, LAS VEGAS (183-384)(C)

SUBJECT: ROBERT BROWN;
FRANK ROSENTHAL
RICO
OO: Las Vegas

Re Las Vegas letter to Bureau, 5/21/79.

On 9/10/79, Strike Force Attorney GEOFFREY ANDERSON indicated that he is still awaiting Departmental approval to subpoena [redacted] before the Federal Grand Jury. [redacted] is being called to testify on several matters; however, the inquiry will center [redacted] ANDERSON stated that if any positive information is developed re captioned matter, he will consider prosecution.

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b6
b7C

Since all investigation has been completed by Las Vegas, this case is being closed. If positive information is developed of either the Federal Grand Jury, this matter will then be reopened at that time.

ST-115

REC 20 183-2283-5

16 SEP 17 1979

2 - Bureau
1 - Las Vegas
JGP:ddp/erg
(3)

60 SEP 25 1979

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

y190

~~165 43~~

182-525-3

The Attorney General

March 1, 1971

Director, FBI

1 - Mr. Sullivan
1 - Mr. Soyars
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Dix
1 - Mr. Kelly
1 - Mr. Revell

EDWARD MOSS
AND OTHERS
ROSE BOWL SPORTS BOOK
LAS VEGAS, NEVADA
ILLEGAL GAMBLING BUSINESS

[redacted]

AND OTHERS
DERBY SPORTS BOOK
LAS VEGAS, NEVADA
ILLEGAL GAMBLING BUSINESS

b6
b7C
b3

Enclosed you will find two copies of an affidavit

[redacted]

The Rose Bowl Sports Book is licensed to Edward Moss by the Nevada Game Control Board. The Derby Sports Book is licensed [redacted] by the Nevada Game Control Board. The handling of bets by these sport books is legal under Nevada state law only so long as they limit their clients to the handling of personally placed over-the-counter bets.

According to informants and personal observations of Special Agents of this Bureau, the telephones located in the

NOTE: See cover memo, A. A. Staffeld to Gale, dated 2/26/71, same caption, OBR:kjd.

Return [redacted] for delivery to the Attorney General.

OBR:kjd:rad
(12)

ENCLOSURE ATTACHED

ENCLOSURE

182-525-3

6 MAR 3 1971

XEROX

MAR 3 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.
TIME 3:05
DATE 3-1-71
BY

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

51 MAR 12 1971

UNRECORDED COPY FILED IN 182-1

above-cited sport books are being used in an illicit large-scale gambling business, which is in violation of state and Federal laws. Our investigation of this matter is being conducted pursuant to the provisions of Title VIII of the Organized Crime Control Act of 1970.

Our Las Vegas office believes it is very important to conduct simultaneous electronic surveillances of both of the above-cited sport books as previous experience has shown that the sport books will immediately alter their illegal operations when they receive information of any law enforcement attempt to gather evidence concerning their illicit telephone operations.

It is believed these affidavits set forth probable cause justification for this type of coverage pursuant to the provisions of Title III of the Omnibus Crime Control and Safe Streets Act of 1968.

Accordingly, your authority is requested for the filing of these affidavits in finished form with the United States District Court, District of Nevada, seeking court orders for the electronic surveillance installations mentioned above. It will be appreciated if you will advise this Bureau in this regard.

Enclosures (4)

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

TO : Director
Federal Bureau of Investigation

DATE: MAR 5 1971

WW:PTW:skh

FROM : Will Wilson
Assistant Attorney General
Criminal Division

SUBJECT: Edward Moss
And Others
Rose Bowl Sports Book
Las Vegas, Nevada
Illegal Gambling Business

b6
b7C
b3

This is to inform you that the Attorney General of the United States has approved your request for authorization to make application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an Order of the Court authorizing the Federal Bureau of Investigation to intercept

EXP. PROC.
35 MAR 8 1971

ST-103

MOT-66

~~165-42-264~~

REC-6

18 MAR 8 1971

54 MAR 18 1971

COPY MADE FOR MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 7 1971

TELETYPE

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR 005 LV CODE

9:36 PM NITEL 3/6/71 MJH

TO: DIRECTOR

FROM: LAS VEGAS (182-19) 1P

ROSE BOWL SPORTS BOOK, LAS VEGAS, NEVADA. IGB.

END

b6
b7C
b3

REM FBI WASH DC CLE

EX-104 182-525-5
REC 12 ~~165-42-262~~

8 MAR 9 1971

62 MAR 15 1971

3/8/71

Airtel

To: SAC, Las Vegas (182-19)

From: Director, FBI

EDWARD MOSS, aka
ET AL
dba Rose Bowl Sports Book
Las Vegas, Nevada
IGB

ReButel call, 3/5/71.

This will confirm referenced telephone call advising you of Attorney General approval of the electronic surveillances requested in this case. Enclosed you will find two copies of the Departmental letter approving your request to intercept wire communications to and from those telephones listed in the letter. Las Vegas maintain contact with Departmental Strike Force attorney to determine when formal presentation will be made to the United States District Court, District of Nevada, for installation of the surveillances.

182-525-6

You should immediately advise the Bureau when order obtained, when electronic surveillances are in operation, the code designation of the electronic surveillances, when and if an extension order is obtained, and the date of discontinuing the electronic surveillances. In addition, Las Vegas should submit to the Bureau, a succinct summary of pertinent information received from this electronic surveillance coverage two days after coverage has begun and every two days thereafter, until coverage is discontinued.

REC 74 ~~166-1690-172~~

You are also reminded of the change in Departmental policy regarding the transcribing of all communications during the entire period of court-authorized interceptions of wire and oral communications as set forth in Buairtel to all

Enclosures (2)

OBR:kjd
(5)

MAILED 23
MAR 8 1971

MAR 9 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

51 MAR 16 1971

MAIL ROOM ☑ TELETYPE UNIT ☐

offices dated 2/11/71 and captioned Title III of the Omnibus Crime Control and Safe Streets Act of 1968. You should have a verbatim transcript of only those communications, which in the judgment of the supervising attorney will be used in court or in connection with an investigation. Those transcriptions should be prepared promptly so that, where possible, and consistent with the best interests of your investigation, arrests and searches can be conducted coinciding with termination of your coverage.

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

F B I

Date: 3/10/71

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (182-19) (P)

RE: ROSE BOWL SPORTS BOOK
LAS VEGAS, NEVADA
IGB

OO: Las Vegas

Remytel, 3/6/71. b3

Title III coverage established on telephone numbers [redacted]

Between the period 3/6 through 3/8/71, a total of [redacted] phone calls were intercepted wherein more than 44 bets were taken by the following employees of the Rose Bowl Sports Book:

[redacted]

182-525-7

b6
b7C

REC-26

2 - Bureau (RM)
1 - Las Vegas

RLT:sf
(3)

MAR 15 1971

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

[redacted]

b6
b7C

b6
b7C
b3

All bets intercepted represent violations of Nevada Gaming Control Act.

[redacted]

Department attorney RICHARD P. CRANE, JR. advised 3/10/71 that conversation with U.S. District Court Judge ROGER D. FOLEY reflected that Judge FOLEY desires full 15 day coverage regarding Rose Bowl Sports Book.

Bureau will be kept apprised of any pertinent developments.

22-64)

FBI

Date: 3/12/71

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

Via AIRTEL _____ AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (182-19) (P)

EDWARD MOSS, aka
ETAL
DBA ROSE BOWL SPORTS BOOK,
LAS VEGAS, NEVADA
IGB
OO: Las Vegas

Remyairtel, 3/10/71.

Between the period of 3/9 through 3/11/71, a total of [redacted] telephone calls were intercepted, wherein, more than one hundred and five (105) bets were taken by the following employees of the Rose Bowl Sports Book:

[redacted] b3

182-525-8

For the Bureau's information, Federal Judge ROGER D. FOLEY, on 3/6/71 at approximately 12:50 PM, signed and issued U.S. District Court Order Miscellaneous #2, which authorized the interception of telephone numbers [redacted] b6 b7C

REC-68

2 - Bureau
1 - Las Vegas
RLT:jr
(3)

MAR 15 1971

61 MAR 29 1971

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

b6
b7C
b3

LV182-19

A five-day report on March 10, 1971 was made to U.S. District Court Judge ROGER D. FOLEY by this office through Department Attorney RICHARD P. CRANE, JR. Another five-day report will be made to Judge FOLEY on March 15, 1971.

The Bureau will be kept apprised of all pertinent developments in this case.

FD-36 (R[illegible]-22-64)

FBI

Date: 3/15/71

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (182-19) (P)

RE: EDWARD MOSS, aka
ET AL, dba
Rose Bowl Sports Book,
Las Vegas, Nevada
IGB

OO: Las Vegas

Remyairtel, 3/12/71.

b6
b7C
b3

[redacted]

182-525-9
~~165-42-26~~

2 - Bureau (RM)
1 - Las Vegas
RLT:sf

(3)

ST-117

REC [illegible]

4 MAR [illegible]

b6
b7C

Approved: _____ Sent _____ M[illegible]
Special Agent in Charge

All of the above bets which were intercepted represent violations of the Nevada Gaming Control Act.

The Bureau will be kept apprised of all pertinent developments in this case.

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

FBI

Date: 3/18/71

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (182-19) (P)

SUBJECT: EDWARD MOSS, aka
ET AL,
dba, Rose Bowl Sports
Book, Las Vegas, Nevada
IGB
OO: Las Vegas

Remyairtel, 3/15/71. b3

b6
b7C
b3

[redacted]

2 - Bureau
1 - Las Vegas
RLT:jd
(3)

EX-114
REC-65

182-525-10
~~165-42-271~~

MAR 24 1971

b6
b7C

62 APR 5 1971

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

[redacted] b3

All of the above bets which were intercepted represent violations of the Nevada Gaming Control Act.

The Bureau will be kept apprised of all pertinent developments in this case.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 18 1971
TELETYPE

[redacted]

Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR005 LV PLAIN

541 PM URGENT 3-18-71 GEJ

TO DIRECTOR

FROM LAS VEGAS (P) 3P

b6
b7C

DOING BUSINESS AS

EDWARD MOSS; ET AL; DBA ROSE BOWL SPORTS BOOK, LAS [redacted]
Illegal Gambling Business
VEGAS, NEVADA, IGB, LV FILE ONE EIGHT TWO - ONE NINE.

CR

[redacted]

b6
b7C

[redacted] ET AL; [redacted] DERBY SPORTS BOOK, LAS
Illegal Gambling Business
VEGAS, NEVADA, IGB, LV FILE ONE EIGHT TWO - TWENTY.

b3

[redacted]

182-525-11

[redacted]

24 1971

END PAGE ONE

NINE

APR 5 1971

XEROX
MAR 26 1971

UNRECORDED COPY FILED IN 180-193-

PAGE TWO

b3

[redacted]

STRIKE FORCE ATTORNEY RICHARD P. CRANE, JR., LAS VEGAS, ADVISED DEPARTMENT APPROVED ARRESTS AND RAID ON BOTH ROSE BOWL SPORTS AND DERBY SPORTS BOOK AT APPROXIMATELY FOUR PM, PST, MARCH TWENTY NEXT. USC SEARCH WARRANTS WILL BE OBTAINED FOR PREMISES OF ROSE BOWL SPORTS BOOK AND DERBY SPORTS BOOK. ARREST WARRANTS WILL BE OBTAINED FOR THE FOLLOWING INDIVIDUALS CONNECTED WITH THE ROSE BOWL SPORTS BOOK: EDWARD MOSS, FRANK ROSENTHAL, [redacted]

b6
b7C

[redacted] ARREST WARRAANTS WILL BE OBTAINED FOR THE FOLLOWING INDIVIDUALS CONNECTED WITH THE DERBY SPORTS BOOK:

END PAGE TWO

[redacted] b6 b7C

IT IS FELT THAT SERVICE OF THE ABOVE WARRANTS AT FOUR PM, MARCH TWENTY NEXT WILL ACHIEVE MAXIMUM IMPACT AND WILL BEST SERVE THE BUREAU'S INTEREST.

Unless Advised to Contrary by Bureau

UACB, LAS VEGAS WILL CARRY OUT RAIDS AND ARRESTS AS SET FORTH ABOVE AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

GMV WASH DC FI TU CUL

The Attorney General

March 23, 1971

Director, FBI

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Revell

b6
b7C

EDWARD MOSS
AND OTHERS
ROSE BOWL SPORTS BOOK
ILLEGAL GAMBLING BUSINESS

[redacted]
AND OTHERS
DERBY SPORTS BOOK
ILLEGAL GAMBLING BUSINESS

On Saturday, March 20, 1971, Agents of our Las Vegas office conducted simultaneous gambling raids on the Rose Bowl Sports Book and the Derby Sports Book. Search warrants were executed at each location and thirteen individuals were arrested. The arrests included notorious gambling figures Frank "Lefty" Rosenthal, [redacted] Almost $70,000 in cash was seized along with a considerable amount of betting slips and wagering paraphernalia.

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The raids were based on an extensive investigation [redacted]

Our investigation of this case is being conducted pursuant to the provisions of the Organized Crime Control Act of 1970.

REC-22 165-42-269

The foregoing is for your information in connection with our actions against racketeering and gambling elements.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

MAR 23 1971

NOTE: See Las Vegas teletype to Director 3/20/71 with note attached thereon indicating Attorney General was being advised.

OBR:kjd
(10)

MAILED 2
MAR 23 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

59 MAR 25 1971

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN

March 19, 1971

SPECIAL INVESTIGATIVE DIVISION

Las Vegas office will make simultaneous raids at 4:00 p.m., Saturday, March 20, 1971, on the Rose Bowl Sports Book and the Derby Sports Book. Search warrants will be executed at both locations and 13 individuals arrested. The arrests will include notorious gambling figures Frank "Lefty" Rosenthal.

[redacted]

The Attorney General will be advised upon completion of these raids.

OBR:rad

b6
b7C
b3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 1971
TELETYPE

[redacted] b6 b7C

Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

NR 002 LV PLAIN

7:24. PM NITEL 3/~~19~~ 20/71 MJH

TO DIRECTOR

FROM LAS VEGAS (182-19)

EDWARD MOSS, ET AL; DBA, DOING BUSINESS AS ROSE BOWL SPORTS BOOK, IGB. Illegal Gambling Business

b6 b7C

[redacted] ET AL; [redacted] DERBY SPORTS BOOK, IGB. Illegal Gambling Business OO: ~~LV.~~ LAS VEGAS

RE ~~LV~~ LAS VEGAS TEL MARCH EIGHTEEN LAST.

FBI LAS VEGAS CONDUCTED RAIDS ON ROSE BOWL SPORTS BOOK AND DERBY SPORTS BOOK, STARTING THREE PM PST TODAY. APPROXIMATELY FORTY NINE THOUSAND ONE HUNDRED SEVENTY FOUR DOLLARS SEIZED AT ROSE BOWL SPORTS BOOK ALONG WITH BETTING SLIPS AND OTHER WAGERING PARAPHERNALIA. ARRESTED WERE ALL SEVEN SUBJECTS AS FOLLOWS: FRANK ROSENTHAL, EDWARD MOSS, [redacted] b6 b7C

182-525-13

APPROXIMATELY NINE THOUSAND SEVEN HUNDRED NINTY THREE DOLLARS SEIZED FROM THESE INDIVIDUALS.

END PAGE ONE

REC 113

~~165-42-272~~

XEROX

MAR 25 1971

70 APR 5 1971

8 MAR 24 1971

MR. SULLIVAN FOR THE DIRECTOR

UNRECORDED COPY FILED IN 182-113

LV 182-19

PAGE TWO

APPROXIMATELY EIGHT THOUSAND TWO HUNDRED THIRTY THREE DOLLARS SEIZED IN SEARCH OF DERBY SPORTS BOOK, ALONG WITH BETTING SLIPS AND OTHER WAGERING PARPHERNALIA. ARRESTED WERE ALL SIX SUBJECTS AS FOLLOWS: [redacted] b6 b7C

[redacted]

ONE THOUSAND THIRTY DOLLARS SEIZED FROM THESE INDIVIDUALS.

ALL THIRTEEN INDIVIDUALS ARRESTED, TAKEN BEFORE U~~S~~C United States Commissioner AND RELEASED ON FIVE THOUSAND DOLLAR SECURITY BONDS.

[redacted]

PRESS COVERAGE RECEIVED FROM RADIO AND TELEVISION OUTLETS SUBSTANTIAL THUS FAR AND HIGHLY FAVORABLE NEWSPAPER PUBLICITY ANTICIPATED BASED UPON INTEREST IN PRESS RELEASE.

RAIDS AND ARRESTS WITHOUT INCIDENT. BUREAU WILL BE KEPT ADVISED.

END b3

LRC FBI WASH DC

CC: MR. GALE

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

F B I

Date: 3/23/71

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

Via AIRTEL AIRMAIL - REGISTERED
(Priority)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (182-19) (P)

SUBJECT: EDWARD R. MOSS, aka;
ET AL
dba Rose Bowl Sports Book
Las Vegas, Nevada
IGB; CONSPIRACY

Enclosed herewith is Check No. 695 in the amount of $20.00 payable to the FBI, dated 3/22/71, and made out on the law firm of Goodman and Snyder, Ltd., Las Vegas, Nevada.

The above enclosure represents payment to SA [redacted] who was subpoenaed by law firm, supra, relative to production of records seized by FBI in its raid on Rose Bowl Sports Book on 3/20/71.

b6
b7C

SA [redacted] appeared in the court of Honorable ROGER D. FOLEY, JR., Judge, U. S. District Court, on 3/20/71, in compliance with his subpoena issued to SA [redacted]

b6
b7C

The enclosed check has been endorsed by SA [redacted] and is being returned to the Bureau for appropriate disbursement.

182-525-14

EX 105

ENCLOSURE

REC-78

MCT-23

2 - Bureau (Enc. 1)(AM-RM)
1 - Las Vegas
RLT:jmb
(3)

Check for $20.00 detached and sent to Treasury. See Certificate of Deposit and Schedule of Collections FBI-123 dated 4/8/71

15 MAR 29 1971

56 APR 19 1971

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

March 22, 1971

SPECIAL INVESTIGATIVE DIVISION

Simultaneous raids were conducted on the Rose Bowl sports book and the Derby sports book in Las Vegas on Saturday afternoon, 3/20/71, and 13 individuals arrested including notorious gambling figures Frank "Lefty" Rosenthal, [redacted] b6 b7C Almost $70,000 in cash seized along with a considerable amount of betting slips and wagering paraphernalia.

This case is receiving a substantial amount of favorable press coverage. The Attorney General is being advised.

FJS:cs

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 13
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FD-263 (Rev. 1[illegible]-19-67)

FEDERA[illegible]REAU OF INV[illegible]GATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	3/26/71	2/8/71 - 3/23/71

REPORT MADE BY	TYPED BY
SA [redacted]	jd

TITLE OF CASE

EDWARD ROBERT MOSS, aka
Idil Moscovitz
Eddie Moss;
[redacted]

FRANK LARRY ROSENTHAL, aka
Norman Rosenthal,
Frank Lang Rosenthal
"Lefty";
[redacted]

[redacted] Rose B[illegible]l Sports Book, Las Vegas, Nevada

CHARACTER OF CASE

IGB; CONSPIRACY

b6
b7C

REFERENCE: La[illegible] Vegas airtels to the Bureau, 2/17/71, 3/10/71, 3/12/71, 3/1[illegible]/71 and 3/18/71.
Burea[illegible] teletype to Las Vegas, 3/5/71.
Las Ve[illegible] to the Bu[illegible]au [illegible]/71 and 3/20/71.
Bureau airtel to Las Vegas, 3/8/71. (P)

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVI[illegible]	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					$61,202.66		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

b6
b7C

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (RM)
1 - USA, Las Vegas
2 - Strike Force, Los Angeles, California
2 - Las Vegas (182-19)

165-42-27
182-525-15
17 APR 1 1971

MCT-35
REC-85
ST-100

Dissemination Record of Attached Report

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

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2741

Notations

NINE STAT. SECT.

67 MAY 5 1971

COVER PAGE

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

LV 182-19

ADMINISTRATIVE:

The purpose of this report is to set forth evidentiary data received during legal wire tap intercepts of the Rose Bowl Sports Book telephone calls. The primary purpose of this report is for the assistance of the department in preparing indictments in prosecuting subjects in this case.

The logs for the arrests and waiver of rights forms for the following subjects are located as indicated below:

[redacted]

b6
b7C
b3

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/8/71 b6 b7C

At 9:30 P.M., SA [redacted] performed the necessary technical installations in order to effect the interception of wire communications on the following telephone numbers:

[redacted] b3

C
(COVER PAGE)

On 3/6/71 at Las Vegas, Nevada File # LV 182-19

b6 b7C

by SA [redacted] jd Date dictated 3/8/71

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/24/71

At 3:00 P.M., SA [redacted] performed the necessary technical adjustments in order to disconnect the interceptions of wire communications on the following telephone numbers: b6 b7C

[redacted] b3

D
(COVER PAGE)

On 3/20/71 at Las Vegas Nevada File # LV 182-19

by SA [redacted] jd Date dictated 3/22/71 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; and its contents are not to be distributed outside your agency.

LV 182-19

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

No leads are being set forth in instant report because of the voluminous nature o' this report. All leads have been and will be set forth by separate communications.

E*
(COVER PAGE)

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas
2 - Strike Force, Los Angeles, California

Report of: SA [redacted] **Office:** Las Vegas b6 b7C
Date: 3/26/71

Field Office File #: 182-19 **Bureau File #:**

Title: EDWARD ROBERT MOSS; [redacted]
FRANK LARRY ROSENTHAL;

~~Character~~ [redacted] b3

~~Synopsis~~
Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Federal Court Order obtained in Las Vegas, Nevada on 3/6/71 authorizing the FBI to intercept wire communications of named personnel of the [redacted] Monitoring was performed between the dates of 3/7/71 and 3/20/71. During this period, over 500 bets on sports events were intercepted involving the following individuals accepting wagers from bettors who identified themselves by either last names, initials, aliases or voice identification: [redacted] Complaints filed by SA [redacted] at Las Vegas, Nevada on 3/20/71 before U.S. Commissioner WILLIAM G. RUYMANN and warrants issued the same date charging the following with violations of sections 1955 and/or 371, Title 18, U.S. Code: [redacted] All subjects arrested by FBI on 3/20/71. All released by U.S. Commissioner RUYMANN on 3/20/71 after each signing a $5,000 non-surety bond. Search of Rose Bowl Sports Book on 3/20/71 by FBI based upon search warrant issued through U.S. District Court for the District of Nevada dated 3/20/71, resulted in the seizure of gambling records, paraphernalia and cash in the amount of $49,408.35. Also seized from the persons of [redacted] was $3,476, $6260.40, and $2,057.91 in cash and checks respectively. b6 b7C b3

(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.

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I. AUTHORIZATION FOR INTERCEPTION OF WIRE COMMUNICATIONS ..... Page 3

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2. From telephone number [redacted] 215
3. From telephone number [redacted] 329

III. ARREST OF ROSE BOWL PERSONNEL

1. [redacted] b6 b7C 394
2. [redacted] b3 398
3. [redacted] 404
4. [redacted] 409
5. [redacted] 415
6. [redacted] 420
7. [redacted] 422

IV. SEARCH OF ROSE BOWL PREMISES 428

V. MISCELLANEOUS 437

DETAILS:

THIS REPORT CONTAINS TRANSCRIPTS OF INTERCEPTED COMMUNICATIONS, DISCLOSURE OF WHICH IS RESTRICTED PURSUANT TO FEDERAL STATUTE. DISCLOSURE PROCEDURE SET FORTH IN "MANUAL FOR CONDUCT OF ELECTRONIC SURVEILLANCES."

The interceptionsutilized in this report are first draft copies and have not been checked for spelling errors and have not been checked against the taped conversations for minor errors in transcription. They are being set forth for investigative purposes and are not intended for use in court.

b3

It is to be noted that for administrative reasons, telephone number [redacted]

I. AUTHORIZATION FOR INTERCEPTION OF WIRE COMMUNICATIONS.

On March 6, 1971 at approximately 12:50 P.M., the Honorable ROGER D. FOLEY, JR., Judge, United States District Court, District of Nevada, Las Vegas, Nevada, signed an order authorizing the interception of wire communications to and from the following telephones:

b3

[redacted]

The interception of wire communications pursuant to the order, supra, began at approximately 9:00 A.M. on March 7, 1971 for the following telephone numbers:

The interception of wire communications over the following telephone numbers was discontinued at approximately 3:00 P.M. on March 20, 1971:

b3

II. INTERCEPTS

1. From telephone number

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 206
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FD-263 (Rev. 1[illegible]-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	3/26/71	2/8/71 - 3/23/71

TITLE OF CASE

[redacted]

FRANK LARRY ROSENTHAL, aka
Norman Rosenthal,
Frank Lang Rosenthal
"Lefty";

[redacted]

[redacted] Rose Bowl Sports Book, Las Vegas, Nevada

REPORT MADE BY: SA [redacted]

TYPED BY: jd

CHARACTER OF CASE

IGB; CONSPIRACY

b6
b7C

REFERENCE: Las Vegas airtels to the Bureau, 2/17/71, 3/10/71, 3/12/71, 3/15/71 and 3/18/71.
Bureau teletype to Las Vegas, 3/5/71.
Las Vegas teletypes to the Bureau 3/6/71 and 3/20/71.
Bureau airtel to Las Vegas, 3/8/71. (P)

b6
b7C

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVIN[illegible]	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
					$61,202.66		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165-42-27

ACT-35

REC-65

17 APR 1 1971

ST-100

COPIES MADE:

3 - Bureau (RM)
1 - USA, Las Vegas
2 - Strike Force, Los Angeles, California
2 - Las Vegas (182-19)

Dissemination Record of Attached Report

Agency				
Request Recd.	"	CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2141 "		

Notations

NINE STAT. SECT.

67 MAY 5 1971

COVER PAGE

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

LV 182-19

b3

2. From telephone number [redacted]

LV 182-19

b3

3. From telephone number [redacted]

LV 182-19

III: ARREST OF ROSE BOWL PERSONNEL.

b6
b7C

[redacted] On March 20, 1971, complaints were filed by SA [redacted] before United States Commissioner WILLIAM G. RUYMANN in Las Vegas, Nevada, charging the following individuals with violations of sections 1955 and/or 371, Title 18, United States Code:

EDWARD ROBERT MOSS - Sections 1955 and 371
FRANK LARRY ROSENTHAL - Section 1955
[redacted] Section 1955
[redacted] - Section 1955
[redacted] - Section 1955
[redacted] - Section 1955
[redacted] - Section 1955

On March 20, 1971, warrants of arrest were issued by United States Commissioner WILLIAM G. RUYMANN.

1. EDWARD ROBERT MOSS.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

b6
b7C

On March 20, 1971, at 3:46 P.M., EDWARD MOSS was arrested on the sixth hole of the Las Vegas Country Club by SA [redacted] and SA [redacted] He was immediately advised of his rights as contained in the waiver of rights form by SA [redacted] He was advised of the nature of the charge against him and given a copy of the arrest warrant. He declined to make any statement. He was immediately transported to the Las Vegas Office of the Federal Bureau of Investigation where he was photographed, fingerprinted and turned over to the United States Marshal at 4:51 P.M.

The following description was obtained from observation and interrogation:

Name	EDWARD ROBERT MOSS
Height	5'8½"
Weight	150 pounds
Hair	Gray
Eyes	Brown
Date of Birth	October 28, 1902
Place of Birth	Ottawa, Ontario, Canada.
Address	1253 Arville, Las Vegas, Nevada
Naturalized	Detroit, Michigan, 1946
Occupation	Owner, Rose Bowl Sports Book

Incidental to the arrest of EDWARD R. MOSS, the following property was seized:

1. $2076 in United States currency.
2. One check for $1400.
3. One betting slip from Rendezvous Sports Book for the CLAY-FRAZIER fight dated March 4, 1971, 12:00 P.M.
4. One JK Sports Journal for period March 15, 1971 to April 4, 1971.

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted]
SA [redacted] THA:jd Date dictated 3/22/71

b6
b7C

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-26-71 365 LRS

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 084 821, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Eddie Moss #63194	8-8-40	consp	
SO Detroit Mich	Edward Moss #39830	8-8-40	consp	8-1-41 2 yrs prob
AR Phila Pa	Edward Robert Moss #4244603	alien regis 11-5-40		
USINS	Idil Moscovitz #4244603 Detroit Mich	alien regis 9-5-46		
St Tax Comm Carson City Nev	Edward Robert Moss #265	appl FP 1-3-48		
SO Las Vegas Nev	Edward R. Moss #40-145	gaming lic 1-3-48		
PD Las Vegas Nev	Edward Robert Moss #54922/ F-222	2-24-48	viol Ord #299 and regis	
SO Las Vegas Nev	Edward Robert Moss #40-1241	appl FP 5-10-56		
PD Las Vegas Nev	Edward Robert Moss #SA-1159	appl FP 11-20-56		
SO Las Vegas Nev	Edward Robert Moss #161399	1-29-70	Co. Ord #8.04 Liq Lic	not an arrest

Notations indicated by * ARE NOT BASED ON FINGERPRINTS I
furnished this Bureau concerning individuals of the same or similar na
INVESTIGATIVE LEADS.

396

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

The following FBI record, NUMBER 2 084 821, 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
	Civil print from Gaming Control Bd Carson City Nev #265 was identified with this record and returned to contributor 12-4-69.			

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.

397

John Edgar Hoover
Director

LV 182-19

2. FRANK LARRY ROSENTHAL.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

About 3:07 PM on March 20, 1971, FRANK ROSENTHAL was arrested at his residence, 972 Vegas Valley Drive, Las Vegas, Nevada, by SA's [redacted] Agents identified themselves to ROSENTHAL as Special Agents of the FBI. The waiver of rights form was read to ROSENTHAL by SA [redacted] after which ROSENTHAL advised that he understood his rights, but refused to sign the waiver of rights form. b6 b7C

ROSENTHAL was transported to the Federal Bureau of Investigation Office, where he was fingerprinted and photographed. Following this, ROSENTHAL was taken to the Office of the United States Commissioner, where he was turned over to the United States Marshal.

The following is a description of ROSENTHAL.

Name	FRANK ROSENTHAL
Sex	Male
Race	White
Born	June 12, 1929, Chicago, Illinois
Height	6'1"
Weight	195
Eyes	Blue
Hair	Reddish brown
Residence	972 Vegas Valley Drive Las Vegas, Nevada

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] (BEH/kad) Date dictated 3/20/71 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.

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

2-26-71 365 LRS

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 #I11-7863	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 "SAO"
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 bu being possibly identical with subject of this record.

480

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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 #1 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 and costs on charge of conspiracy 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 28, 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.

John Edgar Hoover
Director

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WASHINGTON, D.C. 20537

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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.

John Edgar Hoover
Director

402

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4

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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 1952-1084-351 Inters Transp of Wagering by telep and racket	

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.

403

John Edgar Hoover
Director

LV 182-19

IV. SEARCH OF ROSE BOWL PREMISES.

On March 20, 1971, a search warrant issued by the United States District Court for the District of Nevada dated March 20, 1971, was signed by United States Commissioner WILLIAM G. RUYMANN. This search warrant called for the seizure of bookmaking records and wagering paraphernalia or any evidence of a criminal offense in violation of Nevada State Gaming Control regulations.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

Pursuant to the issuance of a search warrant signed by United States Commissioner WILLIAM G. RUYMANN at Las Vegas, Nevada on March 20, 1971, calling for the search of the premises of the Rose Bowl Sports Book, 3235 Las Vegas Boulevard South, Clark County, Nevada, the following named Agents participated in this search:

SA [redacted]
SA
SA
SA
SA

b6
b7C

429

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] jd Date dictated 3/23/71

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

The below listed items were seized from the office of the Rose Bowl Sports Book, Las Vegas, Nevada:

1. One sheet of paper dated December, 1970, setting forth the totals for the wins and losses the Rose Bowl Sports Book incurred for the month of December.

2. One sheet of paper dated January, 1971, setting forth the totals for the wins and losses the Rose Bowl Sports Book incurred for the month of January, 1971.

3. One sheet of paper dated February, 1971, setting forth the totals for the wins and losses the Rose Bowl Sports Book incurred for the month of February, 1971.

4. Balance sheet (consisting of four (4) typewritten sheets of paper) in the name of EDWARD MOSS, Rose Bowl Sports Book, Decmeber 31, 1970.

5. One brown paper sack dated January, 1971, which paper sack consisted of numerous betting slips.

6. One brown paper sack dated February, 1971, consisting of numerous betting slips.

430

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] jd Date dictated 3/23/71

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

The below two Simplex Time Recorders were seized from the front counter of the Rose Bowl Sports Book:

1. Simplex Time Recorder, Serial Number [redacted] b6 b7C

2. Simplex Time Recorder, Serial Number [redacted]

431

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] jd Date dictated 3/23/71 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/71

Pursuant to the issuance of a search warrant issued by United States Commissioner WILLIAM G. RUYMANN, Las Vegas, Nevada, on March 20, 1971, for the premises of the Rose Bowl Sports Book, 3235 Las Vegas Boulevard South, Clark County, Nevada, the below listed items were seized from station number four:

Currency Station Number Four - Cash Drawer:

One $100 bill - $100
One $50 bill - $ 50
31 $20 bills - $620
11 $10 bills - $110
Three $5 bills - $ 15
Four $1 bills - $ 4
One betting slip plus $55 cash
One betting slip plus $66 cash
One betting slip plus $10 cash
One betting slip plus $6 cash

Bank of Nevada Customer's Receipt, Number					10 - 5010	10-4586
"	"	"	"	"	5011	4585
"	"	"	"	"	5012	5-8316
"	"	"	"	"	5013	8317
"	"	"	"	"	5014	10-4464
"	"	"	"	"	5042	4354
"	"	"	"	"	5043	5-8098
"	"	"	"	"	4801	8099
"	"	"	"	"	4701	8100
"	"	"	"	"	5 - 8419	8101
"	"	"	"	"	8350	8097
"	"	"	"	"	10 - 4588	10-4260
"	"	"	"	"	4589	4259
"	"	"	"	"	4590	4258
"	"	"	"	"	4587	4257

One Travelers Express Company Purchaser's Receipt [redacted]
" " " " " "

One United States Special Tax Stamp Internal Revenue Number [redacted]
One Travelers Express Company Purchases's Receipt [redacted]

b6
b7C

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] DSG:jd
SA

Date dictated 3/23/71

b6
b7C

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LV 182-19
2

Two pieces of 3" X 5" white papers
One $5 roll of dimes
14 Quarters $3.50
29 Nickels
Four dimes
One Bank of Nevada cash bag
One House of Windsor Wooden Cigar Box containing 84 betting slips.
One Dutch Masters Cardboard Cigar Box containing 320 betting slips.
White Betting Slips Packet dated 3/18/71, 3/6/71.
" " " " " 3/14/71, one package no date.
" " " " " 3/18/71
" " " " " 3/13/71
" " " " " 3/12/71
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" " " " " 3/8/71
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Bank of Nevada	Customer's	Receipt	Number		10-4228	10-3684
"	"	"	"	"	4229	3823
"	"	"	"	"	4230	3905
"	"	"	"	"	4231	3906
"	"	"	"	"	4233	3907
"	"	"	"	"	4131	3776
"	"	"	"	"	4129	3922
"	"	"	"	"	4130	3921
"	"	"	"	"	4104	3920
"	"	"	"	"	4105	3919
"	"	"	"	"	2961	-4041
"	"	"	"	"	3993	5-7630
"	"	"	"	"	-3992	7410
"	"	"	"	"	5-7883	
"	"	"	"	"	7882	
"	"	"	"	"	7881	
"	"	"	"	"	7886	
"	"	"	"	"	7884	
"	"	"	"	"	7880	
"	"	"	"	"	7879	
"	"	"	"	"	7878	
"	"	"	"	"	7877	
"	"	"	"	"	-7876	
"	"	"	"	"	10-3722	
"	"	"	"	"	3720	
"	"	"	"	"	3721	
"	"	"	"	"	3685	

LV 182-19
3

One House of Windsor Wooden Cigar Box containing:
One piece 3" X 5" white paper.
Two betting slips with $11 cash attached.
One notice from United States District Court dated August 28, 1970.

One packet of yellow betting slips dated March 20, 1971.
One packet white betting slips dated March 20, 1971.
Two 3" X 5" white papers
One baseball pennant winners' odds sheet
One weekly sports journal.
One clipboard containing sports schedules.
Two pieces blue 3" X 5" papers.
Three yellow legal size papers.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/71

Pur Pursuant to a search warrant issued by United States Commissioner WILLIAM G. RUYMANN, Las Vegas, Nevada, March 20, 1971 for the premises of the Rose Bowl Sports Book, 3235 Las Vegas Boulevard South, Clark County, Nevada, the following items were seized at Station Number One:

Packet of numerous bet slips
Red covered stenographer's notebook containing several notations.
One $5 bill
One $10 bill.
Five $20 bills
Three $100 bills for total of $415.00.

Brown paper bag containing:

Two control, collect, pay sheets.
446 $100 bills
Fortytwo $50 bills
Twentyfour $10 bills
Thirtythree $20 bills
Nineteen $5 bills
Eight $1 bills
One $5 Circus Circus chip
One $5 International Chip
Control sheet dated March 18, 1971, March 19, 1971.
Several bet sheets in packet.

The following items were seized at Station Number two:

Three collect pay control sheets dated March 19, 1971, March 29, 1971 and one undated.
Numerous bet slips.

The following items were seized at Station Number Three:

Three $1 bills.
Four $5 bills
Four $10 bills

On 3/20/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] JLS:jd Date dictated 3/22/71

b6
b7C

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Eight $20 bills.
Piece of note paper reading "BR Jointe. 200"
Piece of note paper reading [redacted] b6
Envelope containing numerous notes and miscellaneous b7C
papers. Envelope marked "Property [redacted] Do
not take. Thank you."
Total currency seized $223.

The following itmes were seized from the counter top:

Two Simplex Time Recorders bearing serial numbers [redacted]

V. MISCELLANEOUS.

b6
b7C

In connection with information received from the interception of wire communications involving the telephones listed to the Rose Bowl Sports Book, the following investigation was conducted by SA [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date 3/16/71

At 2:46pm, Special Agent [redacted] observed FRANK ROSENTHAL, [redacted] in conversation at the Phillips 66 Service Station, Maryland Parkway and Desert Inn Road, Las Vegas.

b6
b7C

On 3/15/71 at Las Vegas, Nevada File # 182-9

by SA [redacted] :kmc Date dictated 3/15/71

b6
b7C

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LV 182-19

On March 22, 1971, RICHARD P. CRANE, JR. advised that a Federal Grand Jury was slated to be convened at Las Vegas, Nevada on March 30, 1971, in order to hear evidence in the case involving the Rose Bowl Sports Book and its employees.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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LV0012 2870303Z

14 Oct 82 04 07 z

FEDERAL BUREAU OF INVESTIGATION

RR HQ HO LA MM PX SD

DE LV

R 140130Z OCT 82

FM LAS VEGAS (183A-134 SUB XIV)

TO DIRECTOR (ROUTINE)

HOUSTON (ROUTINE)

LOS ANGELES (ROUTINE)

MIAMI (ROUTINE)

PHOENIX (ROUTINE)

SAN DIEGO (ROUTINE)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

"CHANGED" GANGMURS; FRANK LARRY ROSENTHAL, AKA FRANK ROSENTHAL, "LEFTY" - VICTIM; ATTEMPTED MURDER; OCTOBER 4, 1982; RICO.

TITLE MARKED "CHANGED" TO SHOW FULL NAME OF VICTIM. TITLE PREVIOUSLY CARRIED AS "GANGMURS; FRANK ROSENTHAL, AKA "LEFTY" - VICTIM".

RE LAS VEGAS TELETYPE TO THE BUREAU, CHICAGO, LOS ANGELES, PHOENIX, AND SAN DIEGO, DATED OCTOBER 5, 1982.

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
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N 183-6175-1

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FOR INFORMATION OF RECEIVING OFFICES NOT IN RECEIPT OF REFERENCED TELETYPE, AT APPROXIMATELY 8:15 P.M., VICTIM FRANK ROSENTHAL DEPARTED TONY ROMA'S RESTAURANT, 620 EAST SAHARA AVENUE, LAS VEGAS, NEVADA, AND AS HE ATTEMPTED TO APPARENTLY START HIS 1981 CADILLAC ELDORADO BEARING NEVADA LICENSE TBH041, A BOMB EXPLODED. VICTIM ROSENTHAL STATED HE WAS IN THE VEHICLE WHEN THE EXPLOSION OCCURRED AND PHYSICALLY RECALLS OBSERVING FLAMES. VICTIM ALSO RECALLS PUTTING THE KEY IN THE IGNITION BUT CANNOT REMEMBER WHETHER OR NOT HE TURNED THE IGNITION. VICTIM WAS ABLE TO EXIT THE VEHICLE THROUGH THE DRIVER'S SIDE DOOR ESCAPING ONLY WITH BURNS AND SCRATCHES.

EXAMINATION OF THE VICTIM'S VEHICLE BY THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD) BOMB SQUAD AND SPECIAL AGENT [redacted] ALCOHOL, TOBACCO, AND FIREARMS (ATF), LAS VEGAS, NEVADA, DETERMINED AN EXPLOSIVE DEVICE WAS APPARENTLY PLACED UNDER THE REAR OF THE VEHICLE. THE FORCE OF THE BLAST VENTED UP AND TO THE REAR AND FORWARD TOWARD THE RIGHT FRONT SEAT, LEAVING THE LEFT FRONT AREA WITH A LESSER DEGREE OF BLAST DAMAGE. SPECIAL AGENT [redacted] ALSO OPINIONED THE BOMB WAS PROBABLY CONNECTED TO THE TAIL LIGHTS SINCE THESE LIGHTS WOULD AUTOMATICALLY COME ON WHEN

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THE VEHICLE WAS STARTED AT NIGHT.

VICTIM IS A CONVICTED FELON AND FOR A PERIOD OF TIME WAS THE ENTERTAINMENT DIRECTOR AT THE STARDUST HOTEL, DOING BUSINESS AS ARGENT CORPORATION, UNTIL VICTIM UNDER PRESSURE BY NEVADA GAMING CONTROL BOARD WAS FORCED TO RESIGN HIS POSITION. NEVADA GAMING CONTROL BOARD ALSO LATER FORCED ARGENT CORPORATION TO SELL ALL HOLDINGS IN THE STATE OF NEVADA. VICTIM ROSENIHAL IS AN ADMITTED CLOSE ASSOCIATE OF CHICAGO LCN MEMBER ANTHONY JOHN SPILOTRO, ALSO KNOWN AS TONY SPILOTRO, WHO ALSO RESIDES IN LAS VEGAS, NEVADA. THIS ASSOCIATION WAS MAINTAINED IN LAS VEGAS, NEVADA. ROSENTHAL AND THE CHICAGO LCN FAMILY HAVE BEEN THE TARGET OF INVESTIGATION FOR HIDDEN CONTROL OF THE STARDUST HOTEL/CASINO AND THE ARGENT CORPORATION [redacted] BY THE CHICAGO, KANSAS CITY, AND LAS VEGAS STRIKE FORCE. [redacted] IN THE PAST FIVE YEARS HAS BEEN SUBPOENAED TO TESTIFY BEFORE FEDERAL GRAND JURIES IN CHICAGO, KANSAS CITY, LAS VEGAS, AND MILWAUKEE DIVISIONS, HOWEVER, [redacted] ON EACH SUBPOENA, HAS REFUSED TO TESTIFY INVOKING THE FIFTH AMENDMENT PRIVILEGE.

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FOR THE PAST THREE YEARS, VICTIM'S FRIENDSHIP WITH CHICAGO LCN MEMBER ANTHONY SPILOTRO HAS SPLINTERED FOR EXACT REASONS

UNKNOWN, HOWEVER, IT IS BELIEVED ONE REASON INVOLVED VICTIM'S WIFE'S ASSOCIATION WITH ANTHONY SPILOTRO.

THE ATTEMPTED MURDER OF VICTIM HAS BEEN DISCUSSED WITH LAS VEGAS STRIKE FORCE ATTORNEY, GEOFFREY ANDERSON, WHO ADVISED THIS MATTER SHOULD BE ACTIVELY INVESTIGATED FOR POSSIBLE VIOLATIONS OF TITLE 18, SECTION 1961, UNITED STATES CODE (RICO); TITLE 18, SECTION 1952, UNITED STATES CODE (ITAR - ARSON); TITLE 18, SECTIONS 1503 AND 1510, UNITED STATES CODE (OBSTRUCTION OF JUSTICE); AND TITLE 18, SECTIONS 842 AND 844, UNITED STATES CODE (EXPLOSIVES).

THIS CASE IS CURRENTLY BEING INVESTIGATED BY THE LVMPD. SECRET SERVICE, ATF, AND UNITED STATES ATTORNEY, DISTRICT OF NEVADA, HAVE BEEN ADVISED AND ATF HAS BEEN ADVISED FBI INSTITUTING INVESTIGATION IN THIS CASE.

ON OCTOBER 11, 1982, PROTECTED WITNESS [redacted]

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[redacted]

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[redacted] THE LVMPD INTERVIEWED AN EYE WITNESS WHO APPROXIMATELY AN HOUR BEFORE ROSENTHAL ENTERED HIS VEHICLE OBSERVED AN UNKNOWN MALE BENDING OVER THE REAR OF WHAT IS BELIEVED TO BE ROSENTHAL'S VEHICLE APPARENTLY WORKING WITH HIS HANDS. THE EYE WITNESS STATED THAT PARKED DIRECTLY NEXT TO THE VEHICLE WAS A LARGE VAN TYPE VEHICLE WITH HUGE TIRES WHICH WAS DARK OR MAROON IN COLOR.

[redacted]

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[redacted] b6 b7C

LAS VEGAS DIVISION IS INTERESTED IN OBTAINING UPDATED INFORMATION INTO ACTIVITIES OF CLOSE ASSOCIATES OF ANTHONY SPILOTRO WHO ARE SUSPECTED "HIT MEN" NAMELY [redacted] b6 b7C

RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES REGARDING ACTIVITY OF CLOSE ASSOCIATES OF ANTHONY SPILOTRO WHO RESIDE IN THEIR RESPECTIVE DIVISIONS.

CHICAGO IS ALSO REQUESTED TO OBTAIN FURTHER BACKGROUND DATA ON [redacted] SPECIFICALLY DESCRIPTION OF VEHICLES DRIVEN [redacted] AND CURRENT TELEPHONE NUMBERS. b6 b7C

LAS VEGAS DIVISION WILL INTERVIEW [redacted]

AIR MAIL COPIES BEING FURNISHED KANSAS CITY, MILWAUKEE, AND ST. LOUIS DIVISION IN VIEW OF THEIR INVESTIGATIVE INTERESTS REGARDING VICTIM.

BT

PX0012 2792130Z

RR HQ LV SD

DE PX

R 062130Z OCT 82

FM PHOENIX (183A-94 SUB AA) PUC

TO DIRECTOR ROUTINE

LAS VEGAS (183A-134) ROUTINE

SAN DIEGO (INFO) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
6 OCT 82 21 43
FEDERAL BUREAU
OF INVESTIGATION

Rosenthall, Frank Larry

ATTENTION ORGANIZED CRIME SECTION CHIEF SEAN MC SWEENEY

GANGMURS; FRANK ROSENTHAL, AKA LEETY - VICTIM; ATTEMPTED MURDER

OCTOBER 4, 1982; RICO.

RELVTEL TO BUREAU, OCTOBER 5, 1982.

ON OCTOBER 5 AND 6, 1982, SOURCES IN PHOENIX ADVISED THAT [redacted] RESIDES AT [redacted] SAN DIEGO, CALIFORNIA. HE WAS LAST SEEN IN THE PHOENIX AREA APPROXIMATELY ONE MONTH AGO.

[redacted] MOVED INTO A HOME AT [redacted] SCOTTSDALE, ARIZONA, ON SEPTEMBER 26, 1982. THE HOME IS IN THE NAME [redacted] SPOT CHECKS AT THE RESIDENCE HAVE REVEALED A TOYOTA AND A

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b6
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b6
b7C

183-6175-2

10 OCT 19 1982

64 NOV 13 1982

CADILLAC WITH CALIFORNIA LICENSE PLATES REGISTERED [redacted] ON OCTOBER 4, 1982, THE ONLY CAR VISIBLE AT THE RESIDENCE WAS A CHEVROLET EL CAMINO REGISTERED [redacted] NO OTHER ACTIVITY WAS NOTICED, HOWEVER THE GARBAGE CAN WAS PLACED AT THE CURB FULL OF REFUGE, SO IT IS BELIEVED SOMEONE IS AT THE RESIDENCE.

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BT

LV0001 2922027Z

PP HQ LA MM PH

DE LV

P 192027Z OCT 82

FM LAS VEGAS (183A-134 SUB XIV) (P)

TO DIRECTOR (PRIORITY)

LOS ANGELES (PRIORITY)

MIAMI (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION CHIEF SEAN MC WEENEY.

GANGMURS; FRANK LARRY ROSENTHAL, AKA FRANK ROSENTHAL, "LEFTY" VICTIM; ATTEMPTED MURDER; OCTOBER 4, 1982; RICO; 00: LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE BUREAU, HOUSTON, LOS ANGELES, MIAMI, PHOENIX, AND SAN DIEGO DIVISIONS, DATED OCTOBER 13, 1982.

ON OCTOBER 17, 1982, [redacted] ATTORNEY REPRESENTING THE VICTIM, 520 SOUTH FOURTH STREET, LAS VEGAS, NEVADA, ADVISED ON OCTOBER 16, 1982, HE INTERVIEWED [redacted] WHO INITIALLY IDENTIFIED HIMSELF [redacted] ADVISED HE INTERVIEWED [redacted] AT THE REQUEST OF HIS CLIENT, MR.

RECEIVED
19 OCT 82 20 48z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD
Exec AD
Exec
Asst Dir
Adm
Comp
Rec Mgt
Tech Servs
Training
Telephone Rm
Director's Sec

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[redacted]

183-6175-1

183-6175-3

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16 NOV 8 1982

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ROSENTHAL, AFTER [redacted] TELEPHONICALLY CONTACTED HIS SECRETARY ON FRIDAY, OCTOBER 16, 1982, INDICATING HE HAD BEEN APPROACHED BY b6 b7C b7D

[redacted]

[redacted] ADVISED [redacted] WHEN INTERVIEWED STATED A COUPLE OF DAYS AFTER HE WAS CONTACTED BY THE TWO INDIVIDUALS, A RESIDENCE WHICH HE CLAIMED TO BE HIS [redacted] WAS BOMBED IN LOS ANGELES, CALIFORNIA. [redacted] STATED [redacted] WAS COMING FORWARD WITH THE INFORMATION REGARDING THE TWO INDIVIDUALS WHO WANTED ROSENTHAL SHOT AND INDICATED HE ONLY WANTED "COMPENSATION FOR THE BOMBING OF HIS HOME IN LOS ANGELES, CALIFORNIA." b6 b7C

[redacted] FURTHER ADVISED THAT [redacted] TRAVELED FROM FORT LAUDERDALE, FLORIDA, TO LAS VEGAS, NEVADA, SPECIFICALLY TO FURNISH THE INFORMATION ABOUT THE TWO INDIVIDUALS WHO CONTACTED HIM REGARDING ROSENTHAL. b6 b7C

[redacted] STATED HE OBTAINED THE NAMES AND DESCRIPTIVE DATA OF THE TWO INDIVIDUALS WHO CONTACTED [redacted] AT FORT LAUDERDALE, FLORIDA, AS WELL AS THE ADDRESS OF THE RESIDENCE WHICH b6 b7C

[redacted] CLAIMED WAS BOMBED IN LOS ANGELES, CALIFORNIA.

[redacted] STATED THE NUMBER ONE (1) INDIVIDUAL HAS A NAME OF [redacted] WHITE MALE, BORN [redacted] AT NEW YORK CITY, BLACK HAIR, BLUE-GREEN EYES, 6'5", 230 POUNDS, MOVED TO CANADA IN 1968. [redacted] INDICATED [redacted] THAT [redacted] BOMBED A RESIDENCE BELONGING TO A UNION BOSS IN PHILADELPHIA, PENNSYLVANIA, BY THE LAST NAME [redacted]

[redacted] ADVISED INDIVIDUAL NUMBER TWO (2) WAS [redacted] DESCRIBED AS A WHITE MALE BORN [redacted] IN NEW MEXICO, RED HAIR, BROWN EYES, 5'8", 180 POUNDS, LAST KNOWN ADDRESS FORT LAUDERDALE, FLORIDA, EMPLOYED IN HARD ROCK CONSTRUCTION AND IS SUPPOSED TO BE AN EXPLOSIVES EXPERT. [redacted] INDICATED [redacted] LAST KNOWN CONTRACT OR "HIT" WAS AN UNKNOWN DRUG DEALER IN A SHOPPING CENTER IN FORT LAUDERDALE, FLORIDA, IN 1981. [redacted] ALSO ADVISED [redacted]

[redacted] ADVISED THAT THE RESIDENCE WHICH WAS BOMBED IN LOS ANGELES, CALIFORNIA, WHICH [redacted] HAD LIVED IN IS IN THE NAME [redacted] LOCATED AT [redacted] LOS ANGELES, CALIFORNIA. [redacted] ADVISED THE RESIDENCE WAS BOMBED APPROXIMATELY

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b6
b7C

b6
b7C

FIVE TO SIX WEEKS AGO.

[redacted] REQUESTED CONFIDENTIALITY REGARDING [redacted]

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b7C
b7D

[redacted]

[redacted] b6 b7C

AIR MAIL COPIES BEING FURNISHED THE CHICAGO, HOUSTON, PHOENIX, SAN DIEGO, AND ST. LOUIS DIVISIONS IN VIEW OF THEIR INVESTIGATIVE INTEREST REGARDING VICTIM ROSENTHAL.

BT

LV 0001 3001941Z

PP HQ MM PH

DE LV

P 271925Z OCT 82

FM LAS VEGAS (183A-134-SUB 14) (P)

TO DIRECTOR (PRIORITY)

MIAMI (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

UNCLAS

RECEIVED
TELETYPE UNIT
27 OCT 82 19 46 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Congr. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director

b6
b7C

BUREAU ATTENTION: ORGANIZED CRIME SECTION CHIEF SEAN MC WEENEY.

GANGMUR; FRANK LARRY ROSENTHAL, AKA FRANK ROSENTHAL, LEFTY Rosenthal

VICTIM; ATTEMPTED MURDER, OCTOBER 4, 1982.

RE LAS VEGAS TELETYPE TO THE BUREAU, LOS ANGELES, MIAMI, AND PHILADELPHIA DATED OCTOBER 19, 1982.

THE MIAMI AND PHILADEELPHIA DIVISIONS ARE REQUESTED TO ADVISE LAS VEGAS OF RESULTS OF INVESTIGATION AS REQUESTED IN REFERENCED TELETYPE AS SOON AS POSSIBLE.

BT

183-6175-4

NOV 1 1982

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CG0011 2930037

RR HQ LV

DE CG

R 200037Z OCT 82

FM CHICAGO (183A-1668) (SQUAD 6B) (P)

TO DIRECTOR ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS

ATTENTION: OC SECTION.

GANGMUR; FRANK ROSENTHAL, AKA LEFTY-VICTIMS; ATTEMPTED MURDER, OCTOBER 14, 1982

RE LAS VEGAS TELETYPE TO DIRECTOR OF OCTOBER 5, 1982, AND TELCAL OF CHICAGO SUPERVISOR [redacted] TO LAS VEGAS ON OCTOBER 19, 1982.

SINCE RECEIPT OF REFERENCED COMMUNCATION, LOGICAL CHICAGO SOURCES IN A POSITION TO PROVIDE INFORMATION CONCERNING ATTEMPTED "HIT" HAVE BEEN CONTACTED. ON OCTOBER 7, 1982, [redacted] ADVISED THAT ROSENTHAL AND TONY SPILOTRO HAD A [redacted] IT IS BELIEVED THAT AS A RESULT OF THIS SPILOTRO ORDERED THE HIT.

RECEIVED
20 OCT 82 00 51 Z
FEDERAL BUREAU OF INVESTIGATION

Exec AD-Inv.
Exec AD-LES
Asst Dir.
Adm Servs.
Com Inv
Ident.
Inspection
Intell
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Legal Coun.
Off of Cong. & Public Affs
Rec. Mgmt
Tech Servs
Training
Off of Com
Ass. Dir.

[redacted]

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[redacted]

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183-6175-5

16 NOV 8 1982

259

ON OCTOBER 14, 1982, [redacted] ADVISED AT THE ATTEMED MURRFENAL WASRDED BY SPILOTRO AS A RESULT OF A PERSONAL MATTER STEMMING FROM SPILOTRO'S [redacted] b2 b7D

CHICAGO SOURCES WILL CONTINUE TO BE CANVASSED FOR ADDITIONAL INFORMATION.

BASED ON THE METHOD OF THE ATTEMPTED MURDER, CHICAGO FEELS THAT [redacted] COULD BE A LIKELY SUSPECT. ACCORDING TO INTERVIEWS CONDUCTED OF [redacted] HAS BEEN INVOLVED IN SUCH BOMBINGS IN THE PAST. [redacted] CURRENT WHEREABOUTS ARE PRESENTLY UNKNOWN. [redacted] IS DESCRIBED AS WHITE MALE; HEIGHT 6'; WEIGHT 185 POUNDS; BLACK HAIR; BROWN EYES; DOB [redacted] FBI NUMBER [redacted] b6 b7C

FOR THE ADDITIONAL INFORMATION OF LAS VEGAS, ON OCTOBER 10, 1982, [redacted] WAS OBSERVED MEETING WITH LCN BOSS JOSEPH FERRIOLA. SUBSEQUENT INVESTIGATION CONCERNING ANGELINI DISCLOSED THAT [redacted] HAD MADE AIRLINE ARRANGEMENTS TO TRAVEL TO LAS VEGAS ON OR ABOUT SEPTEMBER 6, 1982. b6 b7C

CHICAGO DIVISION AT CHICAGO, ILLINOIS. WILL ATTEMPT TO OBTAIN PICTURE [redacted] AND DETERMINE [redacted] WHEREABOUTS.

BT

6-147 (1-13-81)

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date October 1982

Re: GANGMUR; FRANK ROSENTHAL, AKA LEFTY - VICTIM; ATTEMPTED MURDER, 10/4/82

The attached teletype from the Las Vegas Division describes the attempted assassination of captioned victim which occurred at approximately 8:15 P.M., Monday, 10/4/82. The victim was leaving a restaurant parking lot in Las Vegas when a bomb exploded in the vehicle. The force of the explosion ejected the victim from the vehicle. The victim sustained only minor injuries; however, the victim's vehicle and several other vehicles were totally destroyed by the subsequent fire.

Also attached is a UPI wire dispatch received at 1:26 A.M., 10/5/82, originating from Las Vegas wherein Rosenthal, age 53, was reported to be the head of the Nevada operations for [redacted] now defunct Argent Corporation before both men were forced out of Nevada by Nevada gaming officials.

The dispatch relates that the explosion occurred in the parking lot of Marie Callendars restaurant.

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JLG:kdb (10)

1 - [redacted]
1 -
1 -
1 -
1 -

1 - [redacted]
1 -
1 -
1 -

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

FBI/DOJ

The dispatch further relates a description regarding the damage to victim's vehicle and the fact that [redacted] was heavily financed in his Nevada casino gambling empire by the teamster's pension fund. The dispatch concludes by reporting that Federal Grand Juries are currently investigating pension fund activities through several FBI affidavits released in 1979 wherein Anthony Spilotro was carried as a hidden owner in [redacted] Argent Corporation.

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APPROVED:		
Director	Adm. Servs.	Laboratory
Exec. AD-Adm.	Crim. Inv.	Legal Coun.
Exec. AD-Inv.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES	Inspection	Rec. Mgnt.
	Intell.	Tech. Servs.
		Training

LV 0001 2780755Z

OO HQ CG LA PX SD

DE LV

O 050755Z OCT 82

FM LAS VEGAS (183A-134)

TO DIRECTOR, FBI (IMMEDIATE)

CHICAGO (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

PHOENIX (IMMEDIATE)

SAN DIEGO (IMMEDIATE)

BT

U N C L A S

ATTENTION: ORGANIZED CRIME SECTION, [redacted]

GANGMUR; FRANK ROSENTHAL, AKA LEFTY - VICTIM; ATTEMPTED MURDER, 10/04/82.

ROSENTHAL

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES ON INSTANT DATE AT APPROXIMATELY 8:15PM CAPTIONED VICTIM WAS ATTEMPTING TO DEPART A RESTAURANT PARKING LOT LOCATED AT 620 EAST SAHARA AVENUE, LAS VEGAS, NEVADA, IN HIS VEHICLE WHEN A BOMB EXPLODED PROPELLING THE VEHICLE APPROXIMATELY 50 FEET ACROSS THE PARKING LOT. THE FORCE OF THE EXPLOSION EJECTED THE VICTIM FROM THE VEHICLE. VICTIM SUSTAINED ONLY MINOR INJURIES AS A RESULT OF THE EXPLOSION.

183-6175-6

RECEIVED TELETYPE UNIT 5 OCT 82 08 06 Z FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

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b7C

[redacted]

OCT 8 1982

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OCDEC 3 1982

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VICTIMS VEHICLE AND SEVERAL NEARBY VEHICLES WERE TOTALLLY DESTROYED BY FIRE.

LEADS

LOS ANGELES AT LOS ANGELES, CALIFORNIA: IS REQUESTED TO ATTEMPT TO ASCERTAIN THE WHERREABOUTS OF [redacted] KNOWN LCN ASSOCIATE, ON INSTANT DATE.

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b7C

PHOENIX AT PHOENIX, ARIZONA: IS REQUESTED TO HANDLE LEAD SET OUT FOR LOS ANGELES [redacted]

ADDITIONALLY, RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES AND SUTEL POSITIVE RESULTS.

INVESTIGATION CONTINUING AND LAS VEGAS WILL ADVISE OF PERTINENT DEVELOPMENTS.

BT

KCCGCDY HLTFA

4 -05-82 01:26 AED

CAR BOMB INJURES GAMBLING FIGURE

LAS VEGAS, Nev. (UPI) - FRANK "LEFTY" ROSENTHAL, [redacted]ETED BY NEVADA GAMING OFFICIALS SEVERAL YEARS AGO AS HEAD OF FINANCIER ALLEN GLICK S CASINO EMPIRE, WAS INJURED MONDAY NIGHT WHEN A BOMB EXPLODED IN HIS CAR.

ROSENTHAL, 53, HEAD OF THE NEVADA OPERATIONS FOR GLICK S NOW DEFUNCT ARGENT CORPORATION BEFORE BOTH MEN WERE FORCED OUT OF NEVADA GAMBLING, SUFFERED BURNS ON BOTH LEGS AND THE LEFT SIDE OF HIS FACE.

A SPOKESMAN AT SUNRISE HOSPITAL SAID ROSENTHAL WAS STABLE AND MIGHT BE RELEASED AFTER BEING TREATED.

THE E PLOSION OCCURRED ABOUT 8:30 P.M. PDT IN THE PARKING LOT OF MARIE CALLENDARS RESTAURANT, A FAMILY ORIENTED CAFE A MILE EAST OF THE LAS VEGAS STRIP.

"IT SOUNDED LIKE A TRAIN FELL ON MY ROOF," SAID BARBARA LAWRY, WHO LIVES NEAR THE RESTAURANT. "HIS CAR SHOT UP INTO THE AIR AND FLAMES WENT TWO STORIES HIGH."

RESTAURANT CASHIER LORI WARDLE SAID THE BLAST "BLEW THE WINDOWS OUT OF THE BACK OF THE RESTAURANT ... IT WAS A HUGE E PLOSION."

MERCY AMBULANCE TRANSPORTED ROSENTHAL TO THE HOSPITAL ALONG WITH TWO OTHER PEOPLE INJURED BY FLYING DEBRIS.

PORTIONS OF ROSENTHAL S CAR WERE SPREAD OVER A 100-YARD AREA. THE BUMPER OF THE 1981 CADILLAC WAS 30 YARDS FROM WHERE THE VEHICLE HAD BEEN PARKED AND THE TRUNK WAS BLOWN 60 YARDS AWAY.

HOMICIDE AND POLICE OFFICERS FROM THE INTELLIGENCE DIVISION WERE CALLED TO THE SCENE. ONE POLICEMAN SAID THE BOMB WAS EITHER UNDER THE CAR OR BEHIND THE FRONT SEAT.

INVESTIGATORS SAID AN EYEWITNESS TOLD POLICE ROSENTHAL, DRESSED IN A JOGGING SUIT, HAD JUST OPENED THE FRONT CAR DOOR WHEN THE BOMB WENT OFF.

AT ONE TIME, GLICK EITHER OWNED OR WAS INVOLVED IN THE OWNERSHIP OF THE STARDUST, FREMONT, HACIENDA AND MARINA HOTELS ON THE LAS VEGAS STRIP.

GLICK, A SAN DIEGO FINANCIER WHO HAS TESTIFIED IN RECENT MONTHS BEFORE FEDERAL GRAND JURIES, WAS HEAVILY FINANCED IN HIS NEVADA GAMBLING EMPIRE BY THE TEAMSTERS PENSION FUND.

FEDERAL GRAND JURIES CURRENTLY ARE INVESTIGATION PENSION FUND ACTIVITIES IN SEVERAL FBI AFFIDAVITS RELEASED IN 1979 SAID REPUTED CHICAGO CRIME FIGURE ANTHONY SPILOTRO WAS A HIDDEN OWNER IN GLICKS S ARGENT CORPORATION.

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O.C.
New on the wire this AM

UPI 10-05-82 01:26 AED

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/24/83

TO: SAC, CHICAGO (183A-1668)

FROM: SAC, LAS VEGAS (183A-134 Sub XIV) (P)

SUBJECT: GANGMURS; 92A-1005
FRANK LARRY ROSENTHAL, aka 183-141
"Lefty Rosenthal" - VICTIM;
RICO - ATTEMPTED MURDER
OCTOBER 4, 1982

Re Las Vegas teletype to Director, Chicago, Los Angeles, Phoenix, San Diego, dated 10/5/82.

For the information of offices not receiving re teletype, on 10/4/82, at approximately 8:15 p.m., victim was attempting to depart a restaurant parking lot located at 620 East Sahara Avenue, Las Vegas, Nevada, in his late model Cadillac when a bomb exploded propelling the vehicle approximately 50 feet across the parking lot. The force of the explosion was centered in the trunk of the vehicle and because of the location, the victim was able to exit the vehicle and sustained only minor injuries as a result of the explosion.

Based on the information provided by protected witness [redacted] believed responsible for the attempted murder of the victim. b6 b7C b7D

4 - Chicago
2 - Houston (183A-682)
4 - Los Angeles (183A-237 AA)
3 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Newark
2 - New York
2 - Phoenix (183A-94 CC)
2 - Portland
2 - Salt Lake City
2 - Sacramento
2 - San Antonio
2 - San Diego

183A-533-1

2 - Las Vegas
FMK:so
(35)

GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

SEARCHED INDEXED
SERIALIZED FILED
AUG 30 1983
TONIO

b6 b7C

Approved: _____ Transmitted _____ (Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE 1969-895

In addition, because of the victim's past association with Chicago LCN member Anthony Spilotro and their recent falling out, Anthony Spilotro is currently a prime suspect in the attempted murder of the victim.

The Las Vegas Division has subpoenaed [redacted] b3 b6 b7C Based on a recent arrest of Anthony John Spilotro by the Las Vegas Metropolitan Police Department (LVMPD), it was determined that Spilotro had in his possession the telephone access code number to the SPRINT telephone system. It is suspected that both Anthony Spilotro [redacted] are utilizing the telephone system of Southern Pacific Communication to make long distance telephone calls.

[redacted] b3

Anthony Spilotro. Based on this, it is possible that Anthony Spilotro may have been in the Chicago, Illinois area.

[redacted] b3 b6 b7C

[redacted]

Chicago [redacted]

[redacted] b3 b6 b7C

GRAND JURY MATERIAL - DISSEMINATE
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

LV 183A-134 Sub XIV

b3
b6
b7C

[redacted]

Cicero, Illinois

[redacted]

Des Plaines, Illinois

[redacted]

Deerfield, Illinois

[redacted]

Highland Park, Illinois

[redacted]

Maywood, Illinois

[redacted]

Morton Grove, Illinois

[redacted]

Oak Park, Illinois

[redacted]

River Grove, Illinois

[redacted]

Wheaton, Illinois

[redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Winnetka, Illinois

[redacted]

Houston, Texas

[redacted]

b3
b6
b7C

Conroe, Texas

[redacted]

Los Angeles Division

Beverly Hills, California

[redacted]

Canoga Park, California

[redacted]

Covina, California

[redacted]

Culver City, California

[redacted]

Huntington Beach, California

[redacted]

Long Beach, California

[redacted]

Los Angeles, California

[redacted]

GRAND JURY MATERIAL-DISSEMINATE ONL
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Ontario, California

[redacted]

LV 183A-134 Sub XIV

[redacted]

b3
b6
b7C

San Bernardino, California

[redacted]

Santa Ana, California

[redacted]

Santa Monica, California

[redacted]

Van Nuys, California

[redacted]

Miami Division

Ft. Lauderdale, Florida

[redacted]

Miami, Florida

[redacted]

Milwaukee Division

Milwaukee, Wisconsin

[redacted]

Minneapolis Division

Minneapolis, Minnesota

[redacted]

GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Newark Division

Union City, New Jersey

b3
b6
b7C

[redacted]

New York City Division

Queens, New York

[redacted]

Phoenix Division

Tucson, Arizona

[redacted]

Portland Division

Portland, Oregon

[redacted]

Salt Lake City Division

Ogden, Utah

[redacted]

Sacramento Division

Sacramento, California

[redacted]

San Antonio Division

San Antonio, Texas

[redacted]

GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

San Diego Division

Coronado, California

[redacted]

b3
b6
b7C

San Diego, California

[redacted]

Las Vegas Division

Las Vegas, Nevada

[redacted]

LEADS:

Receiving offices are requested to determine [redacted] in their respective division listed above and thereafter conduct a indices check [redacted] for any information which would indicate any connection [redacted] to organized crime and/or a possible suspect in bombing matters.

b3

Should a subpoena duces tecum be required for obtaining [redacted] the name of the Custodian and the name of the telephone company to be subpoenaed should be furnished to the Las Vegas Division.

LAS VEGAS DIVISION

At Las Vegas, Nevada:

Will obtain subpoena duces tecum for subscriber to [redacted]

b6
b7C
b7D

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

X AIRTEL

9/13/83

TO: SAC, LAS VEGAS (183A-134 SUB XIV)

FROM: SAC, SAN ANTONIO (183A-533)(RUC)

GANGMURS;
FRANK LARRY ROSENTHAL, aka
"Lefty Rosenthal" - VICTIM
RICO - ATTEMPTED MURDER
OCTOBER 4, 1982

Re LV airtel to CG, 8/24/83.

Records, Southwestern Bell Telephone Company, San Antonio, Texas, indicates subscriber to telephone number [redacted] San Antonio, Texas. b6 b7C

San Antonio indices contain no identifiable references [redacted]

Unless advised to the contrary, no further action is being taken by the San Antonio Division.

2 - Las Vegas
1 - San Antonio
JCS: cg
(3)

b6 b7C

[redacted]

cm 183A-533-2