

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1248033-0

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Airtel

5/2/72

To: SACs, Phoenix
Las Vegas
Los Angeles

From: ~~Acting Director~~, FBI

ASH RESNICK
ITAR - GAMBLING

ReBuairtel to Phoenix 4/24/72, captioned [redacted]
[redacted] aka, ITAR - G," and Phoenix letter to Bureau,
4/26/72 in captioned matter.

For information of Phoenix, it was not intent of reBuairtel to discontinue contact with [redacted] but rather to direct the reporting of any contact with [redacted] and any investigation resulting therefrom, under the proper substantive or intelligence character. In view of the information being furnished by [redacted] it was not felt he should be carried as subject of an ITAR - G matter.

Los Angeles and Las Vegas should expeditiously review and analyze the data furnished by [redacted] and furnish Phoenix and the Bureau any observations with regard thereto.

NOTE: [redacted] has been furnishing information with respect to Ash Resnick and others as well as considerable information regarding skimming of funds at Caesar's Palace, Las Vegas casino. Phoenix has furnished detailed information furnished by [redacted] to Las Vegas and Los Angeles for its review and analysis.

WPB:kjd

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Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 5

MAY 2 1972

FBI

19 MAY 3 1972

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TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

Memorandum

DIRECTOR, FBI

DATE: 4-26-72

SAC, PHOENIX (166-NEW) (P)

SUBJECT:

ASH RESNICK
ITAR - GAMBLING

The attention of Las Vegas and Bureau is directed to Phoenix airtel 4-10-72, captioned [REDACTED] aka; ITAR - GAMBLING."

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For the information of Las Vegas, the Bureau instructed the case concerning [REDACTED] be closed as subject did not appear to be involved in the matter for which he was furnishing information.

Enclosed for the Bureau, Los Angeles, and Las Vegas are the following which were received in the Phoenix Division on 4-25-72:

1. One handwritten letter dated April 12.
2. One handwritten letter dated April 15.
3. One handwritten diagram captioned "Hidden Ownership CP."
4. One handwritten diagram reflecting "skim" of Caesar's Palace.
5. One two-page handprinted letter depicting ASH RESNICK's situation at Caesar's Palace.
6. One nine-page typewritten letter captioned "ASH RESNICK."
7. One typewritten and handprinted page captioned "other areas."

2 - Bureau (Encs. 7)
2 - Las Vegas (Encs. 7)
2 - Los Angeles (Encs. 8)
2 - Phoenix
CSM:dpm
(8)

~~CRIME SECT~~

59 MAY 16 1972

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

PX 166-NEW
CSM:dpm

Also enclosed for Los Angeles is one Xeroxed copy of
Phoenix airtel to Bureau dated 3-20-72, captioned under the
[redacted] title.

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Los Angeles and Las Vegas are requested to review
the enclosed material and analyze it for accuracy and relative
value. These offices are then requested to advise Phoenix and
Bureau as to whether additional contact with [redacted] is
warranted.

ENCLOSURE

166-5870-2

A

other areas-----

Star *rom*

NPV.
Teamsters-----

-----Riviera hotel..

Teamsters--- Gaylord Chicago *LL*

Bookmaking Lv. ~~real~~ center for line on sports going to

B.M's in major cities----- taxevasion sports bets millions

Relay

*throw runners
pay phones*

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*cc.
4/25/55
rom*

Ash stopped this usage in early 70
Used 66-69 and some of 70

This method was employed by Ash at CP while he was under the [redacted] thumb and could mean a saving to him or profit of \$25 to 100,000 per year [redacted]

[redacted]

IN SUMMARY

THRU [redacted] AND AR ^{T.BIRD} CP. was utilized as front for some of the most notorious fixes and swindles in the history of sport----Heavyweight title fights----NBA games thru referees and players-- Pro Football-----, Both men have records and backgrounds that are unbelievable and read like fiction unless you have cold facts in front of you... NOTE: enclosed pages from book by Tom Danforth--former special agent and investigator for D.A. HOGAN in NY. who helped break the college BBB scandals titled "CORRUPTION OF SPORTS: The College Basketball Tragedy or the D.A.'s man-- and now the same cast appears in Las Vegas in a plush setting, older and tentimes more sophisticated than in the 50's.

C.P. HOTEL is the strongest center of H.I. in LV and the major past skin and PRESENT under its fine combo of AR and [redacted] in the cage---

To break AR would bust the entire place open and flush out the last of the mob cancer that once totally infested the area.-- He is vulnerable as there are too many weak links--Joe Louis, [redacted] who shovelled cash at him and who have since been doublecrossed and fired... If he goes down he will take plenty with him----- [redacted] is a good bet as he doesn't sleep well at all----- He knows as much as Ash and could fill ten books about AR activities-- and those at C.P.

^{NEW}
AR. is the fix point of two heavy-weight title fights--both Liston--he had and may still have close liason with Muslim money thru [redacted]--he always has been and will continue to be a corruption source for professional sport until he is stopped....

JOE LOUIS

Used by ASH now as bodyguard companion. Stoooge sst for Casino----shoots craps constantly--Ash supplies money. Golf and craps only inetersts for Joe. [REDACTED]

Ash treats him royally and will do anything for him give him any money he asks for to gamble---. Joe knows a great deal about ASH's activity pramarily delivery and pick up of cash. [REDACTED]

[REDACTED]----. Ash and Joe were planning to stay in Florida for 6 month of vacation-----.

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AR has more enemies and is most talked ~~max~~about man in the inner and professional circles in the town---from whores and call girls to the bosses--has retained few of his old acquaintances as he has swindled or cheated everybody he has had contact with---would rather swindle a person out of a dollar than pick up an honest hundred. Recently last fall before the shooting, he was a key grand jury fitness in a stolen security case on New York City----. He is mixed into numerous activities although he is certainly cutting down now that he has control of C.P. The man is fantastic with black people that is celebrities, fighters, ball players etc. *L.V.* Was deeply involved with ~~Wilt Chamberlain~~ of Lakers during 68--69 big year--when Chamberlain performed poorly--- Wilt *ARIZ.* was Ash guest at C.P. almost every open week-end date when Lakers were at home or Phoenix---. Local L.V. books took LAKER games off board--rumor [REDACTED] and Ash won on score of Laker games without loss--- All NBA referees (JEWISH ONES) were constant C.P. guests of Ash and [REDACTED]

AIR LINE TICKETS--

Ash never leaves a good thing and from the opening of C.P. ASH has always continued to use personally and for his wife C.C.S. (Credit Crad Swindle) air line tickets which were abundant in the Las Vegas market (even hustled by cab drivers) for 50% to 60% discounts. In short he travels to Ny of FLA on a ticket he buys discounted. Assume Air Fare to NY. CITY first class \$370--AR buys ticket in Lv for 150 from a ticket hustler or source--they can put it in his name if desired for it is purchased on a scam credit card--Reulst--he puts bill thru expense account reimbursement for \$370 makes 220 for pocket. All his wives travel likewise and she makes numerous trips to Hawaii, New York, Miami all paid for by hotel --ABh also travels frequently to Honolulu, Miami, New York etc long trips where savings are big--also Joe Louis in entourage---.

- 8 -

[REDACTED]

[REDACTED]

[REDACTED] Ash went into counting room alone nad was caught red handed with cash [REDACTED] slugged Ash with no retaliation ~~on~~ Ash twice h's size and Ash xried for mercy. Strong support by telephone calls asved Ash--story was all over Vegas in inner circles-[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] -got along well with Ash [REDACTED]

Ash used to work for him in [REDACTED]

[REDACTED]

NOV
[REDACTED]

NOV
[REDACTED]

6
[redacted] rep. eyes for Fla. people---hates Ash one of few
people Ash could not get rid off--due to Fla power and interventio
former Miami rest. prop. rest. was mob hangout.

[redacted]
Was one of Resnick's closest friends during

[redacted] Met [redacted] thru Ash [redacted]

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*any
bullets*

5.
ASH R. Connection with SHOUP Voting Machine Co. in Phila Pa.
and role of C.P.

PHILADELPHIA, PA.

In about 1968 Ash R. introduced [redacted] one was an [redacted] a [redacted] and the other a [redacted] whose name I know and would recall if refreshed, he was [redacted] a division of [redacted] The Young fellow was a tremendous *that nite* player and customer as he had already signed markers for \$60,000 and was going strong. [redacted] was a small \$5 better and was there strictly for business. [redacted] I learned that ASH R. was a major stockholder in Babbit stock and had brought in all of the C.P. people including [redacted] etc--all of them for investment stock at a low price which [redacted] to Ash---... [redacted]

[redacted]

NE V.
[redacted] Was [redacted] was put ther to rep. (CHICAGO money in C.P.) was knocked out by Ash and [redacted] personally as hinderance to Ash P. plans. However, shared in all previous [redacted] interests and mid west area.. Hates Resnick swore vengeance.

NE V.
[redacted] set-up---large point owner
also has teamster money in Circus. [redacted]

NE V.
[redacted]
NY. BM group. Moved into C.P. as eyes for East. (NY interests) could be [redacted] floor---he is [redacted]

4
swindle and back down to a few dollars [redacted] and tried to throw out or void Ceasare deal and the thing was reorganiz ed by [redacted] called [redacted]. Do not know current legal status of Sec etc.. [redacted] were mostly failures and almost all shut down or closing--- to save a sordid situation [redacted] and Ash were a happy combine. [redacted] in Ash recognized a beautiful cash flow to [redacted] In a matter of weeks Ash thru [redacted] to his operation [redacted]

other Key Men in Cast

[redacted] Been with Ash since 60--- was Ash man in cage [redacted] and key to all [redacted] at old m. Bind. did anything Ash asked blindly.... When [redacted] reoved over \$2,500,000 in old supposedly dead markers and checks---Ash and [redacted] collected these for over a year---made about 10 to 15 cents on a dollar--not revenue to hotel as [redacted] turned these over to ASH. When Ash went to C.P. he had a difficult time moving in [redacted] as they knew he was all thief and Ash's man. [redacted] power and control has grown with Ash until know he has blanket control. [redacted] knows where all the skeletons lie-- he is intensely loyal to ASH but [redacted] is a weakling---weakness---whiskey-as he is a rum head.

figer with Gaming Com

NeV.
E.A. In the laxxlate 50's Ash lived in am new Apt house in V. and a his room-mate was a young broke handsome half pimp who worked as a [redacted] Ash at time was Vegas rep for Cinn. outfit [redacted] dealing and collecting oh sport bets from V. phoned to Cinn--He hired [redacted] Thru ASH [redacted] who took instant liking to his personality. [redacted] and shortly after placed him in charge of all slots (concession) deal as front for Sands Hotel(This was in Sands golden Era) [redacted] became millionaire with slots----- has few bad habits----- [redacted] closest friend [redacted] with gaming comission etc etc [redacted] front all the way---young edition [redacted] When Ceasare's opened [redacted] from Sands and gave him Ceasare's slots etc.... [redacted] with all GOVT AGENCIES -- [redacted] gets on with Ash but distrusts him completely.

[redacted] NY NY

Skipping rapidly---Resnick key to Liston and Muslim assoc. [redacted]
 would not walk across street without Ash during this period--.
 [redacted] was very close to Liston and wife Geraldine. Liston
 [redacted] in 69' Liston fought one of his last fights in Ph
 Phoenix [redacted]

He hated and detested Ash in his late years and threatened him many times.

In 65 the T. Bird was sold to [redacted] and due to losing over a million in craps alone Resnick in bad shape--opened Discotheque Rest at Moroccan Village motel across from Star Dust went broke losing \$50,000 \$75,000 his own money and owing large sum to govt on with-holding and ent tax money. At time they were promoting funds for C.P.--Date is about 66 Or 67. Ash flew to Chicago [redacted]

[redacted] This is where some of the hidden interests may buried thru Ash.

At all times the N.Y.--Miami Axis had a piece of Ash and he was married to them and they would not let go. On all trips to N.Y. or Miami he visits C.W.--White is also linked in--or ash with [redacted] interests in Ny.

Despite all the point sales by the time C.P. opened it looked like a long shot [redacted]

[redacted] The casino bank roll was too low to operate opening nite but an Oriental junket dropped \$600,000 the first week and the hotel was off and never headed since.

Among other thing A.R. is a key either by knowledge or deed to much of the H.I. in hotel as he arranged many of early point sales--and was in a key position internally in the hotel from its inception. His original title was P. R. director same as T Bird. He was sixth or seventh man on totem pole but thru clever manipulation of [redacted] brushed all competition aside and is now number 1 man in hotel and supreme boss with free FINANCIAL HAND.

His handling [redacted] has been a masterpiece although he is aided by [redacted] greed and need for cash. [redacted] headed a scam empire [redacted] went from 1 to 100 in Florida manipulated

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now his main baker. One day [redacted] asked him for ten thousand until following day. He replied they were short of cash but introduced [redacted] who immediately gave [redacted] \$10,000 for \$100 juice to be paid following day. [redacted]

At time [redacted]

In 56 Ash's book was hit by a fixing ring who bet heavily \$2000 across board on hurdle race where winner paid off at \$146.00 mutual. Book was short to Anastasia mob some two hundred thousand dollars and could not pay off. A few days later [redacted] rushed Resnick to Las Vegas to work for [redacted] in old Frontier hotel and he has been out there ever since.

He appears with new cast at THUNDERBIRD HOTEL in 1960 approx owning a small pie ce thru [redacted] with [redacted] and [redacted]

[redacted] as owners and operators of Thunderbird hotel. Ash title--Dir. Pub. Rel.). They built this up from a dumpto top spot in early 60's thru Resnick's trmendous ability to pull in junkets and live customers--bookmakers, mobsters, sports stars etc ----- This was the beginning of the Liston era and he now had the World's Heavy champ, living training, playing at the T Bird as bait for high rollers. It is pointed out that the T Bird was probably the top money maker in Vegas in this period (casino) and all skim. The records will show small profits as Ash learned from the master of all Vegas who put Vegas on the map [redacted] --he states [redacted] taught me evrything I know and legal. At this point we see the key figure in all Resniaks financial manipulations emerge----- [redacted] who Ash put in the Thunderbird cage as major domo..... Resnick married [redacted] from Thunderbird show [redacted] at this date and now has three children. [redacted]

Key money making operation for Resnick at Bird was Junket airline tickets. EXA'PLE* 120 people coming from N.Y. Round trip. Ash supplies 120 round trip tickets to junkateer purchased in Vegas at 60 to 70% off----These are bad tickets usually bought from the credit card ticket thieves who infested Vegas from 1960 to 1970. Tickets billed full price to T. Bird-- Profit 25 to 30,000 dollars per trip. Multiply this by hundreds of trips and junkets over the years.....Also in this period no call girl or madam could enter or send a girl to Bird withoit \$25 to Resnick account. Resnick during this time was close to highest rolling player (craps and baccarat only in casinos--plus sports betting) in Vegas, He could lose \$75,000 in one nite and be ready next nite to try again. His T. Bird salary was about \$25,000 per year.

ASH RESNICK

LAS VEGAS NEVADA

Casino Mgr. Ceasare's Palace

Former ALL-CITY(New York) basketball star and sports figure New Utrecht H.S. Brooklyn, N.Y.--first notoriety school scandal theft of \$2000 from school G.O. Fund---attended N.Y.U.-star and captain basketball team --expelled from school first and earliest basketball dumping scandal---turned pro-- became star of Original Celtic Team---In 1951 met Resnick when he supplied calls girls [redacted] on recommendation of bookmaker--Resnick then full time pimp and part time runner for [redacted] bookmakers--1951-54 he worked as pimp living with various whores--dealt with call girls, bookmakers and continuously entertaining basketball and football stars of that era for books and fixers. Close and intimate friend of [redacted] and was involved in fix scandal (note attachment that sent [redacted] etc to prison but evaded indictment, as his role was supplying whores to corrupt players as bait and inducement. Ash particularly efficient with black stars of basketball. [redacted] scores of top college players of basketball era and pro football players at his apartment---very few hockey players. His apartments were always in Madison Square Garden area within block or two of Md Sq. garden. At one time he subleased aptment [redacted] luxuriously two blocks from garden in 1953-55. *N.Y. file*

Going back a bit to fill in, during World War II Resnick served US Air Force as 2nd Lt. Special Services, basketball instructor. Was arrested in 1944 and charged with bookmaking in Air Force uniform at Aqueduct Race track N.Y. City. This fact was in "TIME MAGAZINE" in their article on US Senate probe of professional boxing, following Liston fights, where Resnick was subpoenaed and charged with being fixer of fights.. (His relationship with Liston et al has been already discussed and outlined----)

CHARLEY BLADE WHITE

CHARL WHITE

In early 50's Resnick also had major mob ties with New York, Jersey and Brooklyn figures. He went into a partnership on bookmaking with the son of Charlie Blade White, a Chuck White, on cash backing supplied by White and [redacted] of Wash.D.C. In 56 Ash worked as Ny. collector and rep. of sports book [redacted] of Boston Mass, although

his major activity was the dissemination to bookmakers of basketball fix info and the corrupting thru whores of the players themselves. While Resnick made large sums of money from his activities it is pointed out he was at the same time a degenerate bettor, wagering on every type of event and spending huge sums of money. Thus he was never really financially secure in this period. In 56 he attributed new with saving his life by loaning him a large amount to cover a shortage when he was given a death threat. In 1956 or 57 Resnick was heading a race track bookmaking operation bankrolled by Charley White *N.Y. file*

F B I

Date: 5/5/72

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

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (166-3796)

SUBJECT: ASH RESNICK
ITAR - GAMBLING

Re Phoenix letter to Bureau dated 4/26/72, and Bureau airtel to Phoenix, Las Vegas and Los Angeles dated 5/2/72.

Enclosures of referenced communication of 4/26/72 have been reviewed by the Los Angeles Division, and it is felt that information contained therein appears to be truthful in part as far as it is recorded.

Certain information contained therein, specifically that with regard to [redacted] appears to be correct, but it is noted this information could have been obtained through public sources.

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Much of the information set forth in the enclosures to Phoenix letter is information, which is generally known and suspected by a number of individuals in Las Vegas and Los Angeles, who are aware of the activities in Las Vegas. It would appear that [redacted] does have information which could be of value, and in this connection, it is believed that an indepth interview should be conducted with him in order to determine specifically what information he has.

- 2 - Bureau
1 - Las Vegas
2 - Phoenix (166-NEW)
2 - Los Angeles

JFN/jem
(7)

REC-42 166 - 5:10 3
EX-116

12 MAY 10 1972

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

LA [REDACTED]

Information should be obtained from him which is subject to corroboration or verification through other sources and/or through records. He should be queried as to the possibility of testimony in the event a substantive violation would emanate from this information.

Should [REDACTED] have valuable information based on the results of this interview, then consideration should be given to having him interviewed by an Agent who is familiar with Las Vegas activities.

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F B I

Date: 5/5/72

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

TO: ACTING DIRECTOR, FBI

FROM: SAC, LAS VEGAS (166-2052) (P)

SUBJECT: CHANGED
IRVING RESNICK, aka
Ash Resnick
ITAR - GAMBLING

Title changed to reflect subject's correct name previously carried as ASH RESNICK.

Re Phoenix let to the Bureau, 4/26/72, and Bureau airtel to Las Vegas, 5/2/72.

After a review of the enclosures furnished by referenced Phoenix letter, it is obvious that [redacted] is very familiar with the personalities involved in the operations at Caesar's Palace. He is also in possession of a lot of information, much of which, however, is speculation on his part and is somewhat inaccurate, and some of which has either been gathered [redacted] himself or through friends from the rumors or talk on the "Strip" or at Caesar's Palace. He does furnish some good background concerning several of the individuals mentioned, however, there is no information set forth in [redacted] letter which was not already known by Las Vegas as being either fact or "Strip" talk.

(2) - Bureau
1 - Los Ang
1 - Phoenix
1 - Las Vegas
WES:jd
(5)

MAY-66

REC-33

EX-116

8 MAY 11 1972

NINE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

To comment briefly about certain specifics he mentions, the following is observed:

[] was a long time [] from the Pittsburgh, Pennsylvania area and he did live in Caesars Palace Hotel. It is mentioned that [] "took action" in his room from all over the United States. If this was done by [], it would be an obvious violation, but would be extremely difficult to substantiate. Specifics would be needed in order to investigate such an allegation further. It is mentioned that [] for three years for doing nothing. It is noted that [] did receive a salary from Caesars Palace which Las Vegas believes was set as a less expensive way of paying him for his value to the hotel rather than paying him on a head count basis for the junkets that he was able to bring into Caesars Palace.

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When Caesars Palace was first organized, it was organized in a way that employees were sought and obtained who had extensive background in bookmaking operations and would be in a position to know and evaluate gamblers from all parts of the country. Consequently, there were major bookmakers either on the record at Caesars Palace as employees or employed as junket organizers from practically every major metropolitan area in the United States with backgrounds similar to []

In several places [] refers to RESNICK's current involvement in Caesars Palace and his believed association with the Thunderbird Hotel. Much of this information is either speculation or rumor on his part. Las Vegas is aware from a previous informant who was extremely close to RESNICK, that RESNICK was an undisclosed owner in the Thunderbird which was owned principally by []

[] was also an owner in that hotel at one time, but was removed from the record as an owner, by action initiated by the gaming authorities in Nevada. [] remained the landlord of that hotel and probably did retain an undisclosed ownership in that operation also.

[] makes several points of a large amount of markers disappearing from the Thunderbird when this hotel was originally sold to the Del Webb Corporation. The markers did not disappear as [] suggests, but instead they were questionable markers which Del Webb would not consider as assets and refused to accept or make any offer for them when buying the various assets of the hotel. It is also a fact that RESNICK and [] and probably others, continued, legitimately, to collect on these markers on behalf of the old Thunderbird owners. It is also undoubtedly true that RESNICK was stealing as much of the money collected as possible

LV 166-2052

and he has a very unsavory reputation when it comes to financial matters.

When Caesar's Palace opened, it was run principally by [redacted] remarked to an agent of the Las Vegas Office on an occasion when RESNICK was observed crossing the casino floor with a "fill" that [redacted] was the [redacted] in Las Vegas who would trust ASH to carry a "fill" to a table. A "fill" is a needed supply of casino chips being furnished by the Casino Cashier to a specific gaming table.

The intrigue suggested by [redacted] on the part of [redacted] with ASH RESNICK leaves many unanswered points and in fact, his recounting of the succession of changes of the casino manager in Caesar's Palace are inaccurate.

[redacted] attributes far too much power to RESNICK when instead much of it should have been attributed to [redacted] of course, who has the influence and who is a close associate of [redacted] and, of course, [redacted] was the real power of Caesar's Palace before its sale to [redacted]

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There are many inaccuracies and speculations on the part of [redacted] also regarding [redacted] but to continue pointing out all these discrepancies would appear to serve no useful purpose at this time.

Las Vegas believes that additional contact with [redacted] is desirable for the purpose of trying to illicit specific information from [redacted] which would either indicate possible violations within the Bureau's jurisdiction or which would be of value for intelligence purposes wherein the information was specific enough to be susceptible to investigation, and is in an area in which Las Vegas may not be completely knowledgeable.

In view of all the hoodlum personalities that are or have been connected with Caesar's Palace, it is questionable whether a detailed and thorough interview could be conducted with [redacted] by an agent not completely familiar with these matters. However, it is not felt that such an interview by a Las Vegas agent would be justified at this time and could not be justified in the future until such time as [redacted] indicates that he has ~~any~~ specific information then he set forth in his previous letter.

airtel

5-16-72

To: SACs, Phoenix (166-533)
Las Vegas (166-2052)

From: Acting Director, FBI

IRVING RESNICK, aka
ITAR - GAMBLING

Re Phoenix airtel 5-12-72 and Las Vegas airtel
5-5-72.

In view of the limited amount of worthwhile information furnished [] to date, and based on observations set forth in re Las Vegas airtel, it is felt that an interview [] by a Las Vegas Agent at this time is premature. In the event any specific information indicating a violation within the purview of the Bureau's jurisdiction is furnished [] and you feel that interrogation by a Las Vegas Agent would be beneficial, the Bureau should be so advised.

Las Vegas should furnish Phoenix the benefit of its observations with respect to all inaccuracies and speculation on the part of [] together with any other information, analysis, and/or indicated areas of specific interest which would assist in a comprehensive interview of []

FBI - Los Angeles []

NOTE: [] currently [] has furnished considerable information with respect to Resnick and others as well as considerable data regarding skimming of funds at Caesar's Palace, Las Vegas Casino. [] information has been reviewed by Las Vegas and Los Angeles, both of which feel that while [] is obviously familiar with personalities involved in the operation at Caesar's Palace, much of his information is somewhat inaccurate and speculative. Phoenix requested permission for Las Vegas Agent to travel to Phoenix in order to conduct an indepth interview of []

This action not deemed appropriate at this time.

WPB:gch

(7)
60 MAY 24 1972

MAIL ROOM ☒ TELETYPE UNIT ☐

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MAILED 4
MAY 16 1972
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Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Waikart _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

F B I

Date: 5/12/72

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

TO: ACTING DIRECTOR, FBI
FROM: SAC, PHOENIX (166-533) (P)
SUBJECT: IRVING RESNICK, aka
ITAR - GAMBLING

Re LV airtel to Bureau, 5/5/72, and LA airtel
to Bureau, 5/5/72.

[redacted] is currently [redacted]
at the [redacted] Arizona. This [redacted]
is located [redacted] Phoenix.

Referenced airtels both agree that additional
contact should be had with [redacted] Phoenix feels that
it is essential not only for the purpose of analyzing the
information furnished but also to obtain sufficient details
to make the information worthwhile, that an Agent thoroughly
familiar with subject and Las Vegas in general participate
in additional interviews of [redacted]

Without someone familiar with the information
being furnished by [redacted] it will necessitate subse-
quent recontacts whereas it may be possible to obtain all
of the information available through [redacted] in one
interview, if it is conducted by one thoroughly familiar with
Las Vegas operations.

Phoenix recommends that a Las Vegas Agent be
permitted to travel to Phoenix, Arizona, and subsequently

- ② - Bureau
1 - Los Angeles ([redacted]) (Info)
1 - Las Vegas (Info)
2 - Phoenix

CSM/hmv (6)

166-5570-5
20 MAY 15 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PX 166-533
CSM/hmv

to Safford, Arizona, with a Phoenix Agent to conduct an
in depth interview of [] concerning information
available to him.

b6
b7C
b7D

F B I

Date: 6/6/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, LOS ANGELES (166-3796) (P)

RE: IRVING RESNICK, aka
ITAR - GAMBLING

Re Bureau airtel to Phoenix and Las Vegas dated 5/16/72.

On 5/30/72, [] advised captioned individual using name ASH RESNICK registered in Room 1013 at the Century Plaza Hotel, Avenue of the Stars, Los Angeles, California, telephone number 277-2000, on 5/30/72 and checked out on 5/31/72, accompanied by two unknown male individuals. RESNICK was reportedly in the Los Angeles area to collect on gambling "markers" from Caesar's Palace, Las Vegas, Nevada.

While registered at the above hotel, RESNICK made the following toll calls:

San Diego

714-755-1505
714-755-1501 (2 calls)

- ② - 1 cc ddd
- 2 - Bureau
 - 2 - Atlanta
 - 2 - Detroit
 - 2 - Las Vegas (166-2052)
 - 2 - Miami
 - 2 - New York
 - 1 - Phoenix (166-533)(Info)
 - 2 - San Diego
 - 3 - Los Angeles

(1 - [])
DRL/bje
(18)

EX-116

JUN 9 1972

Approved: 57 JUN 9 1972

Special Agent in Charge

Sent _____ M

Per _____

LA 166-3796

Las Vegas

702-878-4706 (2 calls)
702-735-9055 (3 calls)
702-734-7110
702-734-0726
702-735-7695
702-735-2355

Miami

305-861-4049

Atlanta

404-255-8268

Detroit

313-642-1669

New York

212-759-3000

Los Angeles

714-249-6572 (2 calls)
714-524-7472
213-670-8111
213-646-3790

Receiving offices with telephone numbers in their division are requested to identify subscribers, review indices, and conduct other discreet investigation to determine association of subscriber with RESNICK and any connection with hoodlum element. No interview is to be conducted at this time.

INFORMATION FURNISHED BY THIS INFORMANT IS EXTREMELY SENSITIVE IN VIEW OF LIMITED NUMBER OF INDIVIDUALS WHO ARE PRIVY TO SAME. ACCORDINGLY, OFFICES RECEIVING THIS INFORMATION SHOULD BE DISCREET AND CIRCUMSPECT IN THE WAY IT IS HANDLED TO PRECLUDE COMPROMISING THIS SOURCE.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 6/30/72

FROM : SAC, LAS VEGAS (166-2052) (P)

SUBJECT: IRVING RESNICK, aka
ITAR - GAMBLING

ReBuairtel to Phoenix and Las Vegas, 5/16/72.

For the information of the Bureau, Las Vegas is in receipt of a 44 page question and answer interview conducted by the Phoenix Office with [redacted] and after a first review of this information it does not appear that there is any information of value contained in this interview not previously known to the Las Vegas Office. Also, it does not appear that any consideration should be given at this time to an interview of [redacted] by Agents of the Las Vegas Office. However, a more detailed review of this matter is continuing, the results of which will be furnished to the Bureau and Phoenix in the near future.

b6
b7C

2 - Bureau
1 - Phoenix (166-533)(Info)
1 - Las Vegas
WES:jsb
(4)

REC-59

166-5870-9

EX-112

JUL 5 1972

51 JUL 12 1972 F-477



5010-108-02

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

FROM : *[Signature]* SAC, PHOENIX (166-533)(P)

SUBJECT: IRVING RESNICK, aka
ITAR - GAMBLING
OO: LV

DATE: 7/28/72

166-533-117

Re LVlet to Bureau 6/30/72.

On 7/20/72, a discussion regarding other matters was had with [redacted] Assistant U. S. Attorney, Phoenix, Arizona. [redacted] was formerly [redacted] Force in Los Angeles. [redacted] was advised that an individual had furnished some information regarding past activities in Las Vegas, Nevada. [redacted] suggested the transcript of the interview of this individual be made available to [redacted] Organized Crime and Racketeering Section, Department of Justice.

b6
b7C

UACB, Phoenix will furnish a copy of this transcript to be furnished to [redacted] by the Los Angeles Division on 8/9/72.

LEAD:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Advise any objections Los Angeles has to furnishing information to [redacted]

REC 44 166-5870-8

JUL 31 1972

- 1 cc d+d*
- 2 - Bureau
 - 2 - Los Angeles [redacted]
 - 1 - Las Vegas (166-2052)(Info)
 - 2 - Phoenix

CSM:sg
(7)



6393
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AUG 2 1972

CHW
SAC, Phoenix (166-533)

September 21, 1972

Acting Director, FBI

IRVING ^② RESNICK, aka
ITAR - GAMBLING

By return mail, furnish the Bureau a copy of
the 44-page question and answer interview of [redacted]
[redacted] which you furnished to Las Vegas for analysis.

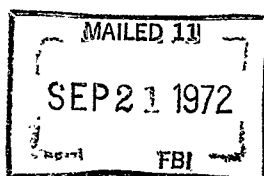
b6
b7C
b7D

REC-61

EX-118

166-5870-9

19 SEP 21 1972



Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Neenan _____

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (166-5870) DATE: 9-25-72

FROM : SAC, PHOENIX (166-533) (P)

SUBJECT: IRVING RESNICK, aka
~~ITAR - GAMBLING~~

Re Bureau letter to Phoenix, 9-21-72.

Enclosed herewith are two copies of a question
and answer interview of [redacted] dated
8-8-72.

b6
b7C
b7D

Ri

EX-111

REC-29

/ 66-5870-10

Sealed
ENCLOSURE

ENC. BEHIND FILE

2 - Bureau
2 - Phoenix

CSM:dpm
(4)

22 SEP 28 1972

NINE



58 OCT 5 1972

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 10/3/72

FROM : SAC, LAS VEGAS (166-2052) (RUC)

SUBJECT: IRVING RESNICK, aka
ITAR - GAMBLING
OO: Los Angeles

Re: airmail to Bureau, 6/30/72; and Phoenix letter to Bureau, 7/28/72.

It is to be noted that Phoenix previously furnished Las Vegas with copies of the results of an interview with [redacted]

It is also noted that a copy of this interview has also been furnished to Attorney [redacted] Los Angeles Strike Force.

b6
b7C
b7D

Las Vegas has reviewed the information furnished and while it is obvious that [redacted] is well acquainted with many names in the gaming industry in Las Vegas, Nevada, it does not appear he has furnished any information on which any investigation not already conducted by the Las Vegas Office can be justified. Unless some additional information is received either from [redacted] or from some other source indicating investigative action should be taken, no further action is being taken in this matter at this time.

2 - Bureau
1 - Los Angeles [redacted]
1 - Phoenix (166-533)
1 - Las Vegas
WES:jsb
(5)

REC-64

11



CODE

TELETYPE

URGENT

6-4-74

TO SAC LAS VEGAS (92-1256)
FROM DIRECTOR FBI (92-14986)

 AKA, AR, OO: LAS VEGAS. IRVING
RESNICK, AKA, ITAR - GAMBLING, OO: LAS VEGAS, LV 166-2052.

RE LAS VEGAS TELETYPE JUNE 3, 1974, CAPTIONED AS ABOVE
ADVISING OF RECEIPT OF INFORMATION INDICATING CAPTIONED
INDIVIDUALS MARKED FOR "HIT."

IF NOT ALREADY DONE, ADVISE APPROPRIATE LAW ENFORCEMENT
AUTHORITIES AND POTENTIAL VICTIMS OF ALLEGED "HIT" CONTRACTS.

INSURE ANY INFORMATION PROVIDED CAREFULLY PARAPHRASED
TO FULLY PROTECT IDENTITY OF SOURCE.

NOTE: Referenced teletype provided information indicating
captioned individuals marked for "hit" because of "skimming"
of millions of dollars from casinos with which they were
formerly associated. No indication Las Vegas had furnished
this information to appropriate officials.

RLS:bjw
(5)

166-5870
NOT RECORDED
JUN 6 1974

ORIGINAL FILED IN