

57 APR 24 1968

April 12, 1968

SPECIAL INVESTIGATIVE DIVISION

Victim [] has advised of heavy losses at Las Vegas gambling casinos which has resulted in owing them in excess of \$5,000. He has received what he considers threatening calls from casinos desiring collection of debts. One call, allegedly from Caesar's Palace, which is known to be hoodlum dominated, instructed [] to return call and advise of plans for payment. St. Louis desires authority to monitor call with permission of victim and secondly, that matter be discussed with Department with respect to possible violation of interstate gambling laws. b6 b7C b7D

If approved, matter will be discussed with Department to ascertain legality of listening in on extension telephone and also as to whether matter complained of by victim is violation of Federal gambling laws.

AAS:kem

P

GL
JF

Wm

PAGE TWO

APPROXIMATELY TWO WEEKS AGO VICTIM RECEIVED TELEPHONE CALL FROM A WOMAN IDENTIFYING SELF AS A [REDACTED] [REDACTED] OF THE SANDS, ASKING ABOUT PAYMENT OF EIGHT THOUSAND DOLLARS TO THAT CASINO. VICTIM TOLD [REDACTED] HE COULD NOT PAY MONEY AND WAS ADVISED THAT THE MATTER WOULD BE TURNED OVER TO SANDS AUDITING DEPARTMENT. [REDACTED] STATED VICTIM HAD UNTIL APPROXIMATELY APRIL THIRTY TO PAY THIS OBLIGATION.

b6
b7C

AT APPROXIMATELY SEVEN THIRTY PM ON APRIL TEN, LAST, VICTIM RECEIVED A TELEPHONE CALL FROM A MAN IDENTIFYING HIMSELF AS (FNU) RESNICK (PHONETIC) OF CAESAR'S PALACE, WHICH CALL RECEIVED AT HIS HOME, AT WHICH TIME RESNICK ASKED WHAT VICTIM INTENDED TO DO ABOUT THE TWO-THOUSAND-DOLLAR MARKER. VICTIM INDICATED THAT HE WAS UNABLE TO PAY AND RESNICK STATED, "WE WANT OUR MONEY," AND IF VICTIM DID NOT PAY THE DEBT, "WE HAVE OTHER MEANS OF GETTING THE MONEY." RESNICK TOLD VICTIM TO CALL HIM AT CAESAR'S PALACE AFTER FOUR PM ON APRIL ELEVEN, INSTANT.

[REDACTED] STATES HE WILL MAKE THIS CALL PERSON-TO-PERSON

END PAGE TWO

PAGE THREE

TO RESNICK ATTEMPTING TO OBTAIN RESNICK'S FULL NAME AND
ALSO UTILIZE CREDIT CARD FOR RECORDED PURPOSES RE CALL.

VICTIM STATES WILL GIVE PERMISSION FOR BUREAU TO LISTEN
IN TO CALLS MADE TO RESNICK IF DESIRABLE.

Ass't U.S. A.
AUSA W.

[REDACTED] ADVISED INSTANT THAT FACTS
MAY CONSTITUTE VIOLATION TITLE EIGHTEEN, SECTION ONE
NINE FIVE TWO, AND REQUESTS MATTER BE DISCUSSED WITH
DEPARTMENT.

ST. LOUIS INDICES REFLECT INQUIRY BY LAS VEGAS OF
IRVING RESNICK IN RELET WHO MAY BE IDENTICAL WITH SUBJECT.

b6
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VICTIM DESCRIBED [REDACTED]

YEARS OF AGE, [REDACTED]

POUNDS, [REDACTED]

WITH KENT INDUSTRIES, INC., WHO MANUFACTURE ADHESIVE
SEALERS, ETC. [REDACTED]

EARN'S SALARY OF [REDACTED]

DOLLARS PER YEAR. VICTIM HAS PREVIOUS CONVICTION FOR
ARMED ROBBERY AT CHICAGO, ILLINOIS, SERVING TIME JOLIET
PENITENTIARY FROM NINETEEN THIRTYTHREE TO NINETEEN

END PAGE THREE

PAGE FOUR

THIRTYNINE. RESIDES WITH [REDACTED]

[REDACTED] MISSOURI.

b6
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BUREAU REQUESTED TO DISCUSS MATTER WITH DEPARTMENT
FOR PROSECUTIVE OPINION.

ST. LOUIS REQUESTS APPROVAL TO ALLOW BUAGENT TO
MONITOR PHONE CALLS BY VICTIM TO RESNICK IN LAS VEGAS
WITH VICTIM'S PERMISSION.

VICTIM STATES THAT BY TONE OF VOICE USED BY RESNICK
HE FEARS FOR HIS PERSONAL WELFARE.

LAS VEGAS PROVIDE ST. LOUIS WITH ALL BACKGROUND RE
IRVING RESNICK.

P.

END

SVW

FBI WASH DC

CC-MR. ROSEN

NIA-ug
4-11-68

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

APR 11 1968

TELETYPE

FBI LASVEAS

845 PM URGENT 4-11-68 JEG

TO DIRECTOR, FBI AND SAC, ST. LOUIS

FROM SAC, LAS VEGAS

(FNU) RESNICK; [REDACTED] VICTIM; ITAR - GAMBLING;
EXTORTION. 00: ST. LOUIS.

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RESLTEL THIS DATE.

SUBJECT POSSIBLY IDENTICAL WITH IRVING RESNICK, AKA; ET AL
ITAR-GAMBLING, BUFILE NINE TWO DASH NINE THREE ZERO THREE, LV
NINE TWO DASH ONE EIGHT FOUR TWO WHICH IS A PENDING CASE AND IN
WHICH THERE IS AN EFFORT BY RESNICK TO COLLECT SIMILAR GAMBLING
DEBT WHEN HE WAS EMPLOYED BY DIFFERENT CASINO. THERE IS PRESENTLY
POSSIBLE PROSECUTION IN THIS CASE CONCERNING WAGGERING ACTIVITY
BUT THE THREATS ARE APPARENTLY NOT SUFFICIENTLY STRONG TO
CONSTITUTE EXTORTION.

THIS REFERRED TO RESNICK IS PRESENTLY EMPLOYED AS A CASINO
EXECUTIVE AT CAESARS PALACE. HE IS KNOWN TO TRAVEL EXTENSIVELY
FOR CAESARS PALACE, ORGANIZING GAMBLING JUNKETS AND COLLECTING
GAMBLING DEBTS.

FOR INFORMATION, IT IS ALSO POINTED OUT THAT CAESARS PALACE
IS SUSPECTED OF HAVING LCN HIDDEN OWNERSHIP.

END

BGM
CC-B-1
FBI WASH DC
APR 23 1968

REC 27

EX-105

166-3709-2
APR 16 1968

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

4/12/68

AIRTEL

To: SACs, St. Louis
Las Vegas

From: Director, FBI

EX-105

REC 27

IRVING RESNICK

- VICTIM

ITAR - EXTORTION

3709 - 3

ReStel to Bureau 4/11/68.

Departmental authority has been received for a Bureau Agent to listen on an extension telephone at the time that victim places his call to Resnick. The Department points out that this should be done only if [] continues in his willingness to have an Agent monitor his telephone conversations. The Department also requests that steps be taken to record such conversations as are monitored so that these recordings may later possibly assist in any voice identification.

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St. Louis Office will obtain in writing permission from the victim to monitor his telephone conversations with the subject.

St. Louis Office will coordinate with the Las Vegas Office so that Las Vegas Agents, through the paging system, at Caesar's Palace, Las Vegas, will be in a position to know the whereabouts of Resnick when he answers any call placed to him by the victim.

Keep Bureau advised of all pertinent developments.

PJB:kem
(6)

SEE NOTE PAGE 2.

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

55 APR 23 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation DATE: April 12, 1968
FMV:JCK:gmf
123-66

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Irving Resnick
ITAR - Extortion
18 U.S.C. 1952

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

We have been advised that one [redacted] has been in touch with the Bureau in St. Louis, Missouri, with respect to the attempts by Irving Resnick of Caesar's Palace Las Vegas, to collect a \$2,000 "marker" from [redacted]

It is our understanding that [redacted] that he was unable to pay and that Resnick informed him that "We want our money," that "we have other means of getting the money," and instructed [redacted] to call him back.

While the conversations described are probably insufficient of themselves to constitute a violation of 18 U.S.C. 1952, nonetheless we feel that subsequent conversations which are presently contemplated may be significant from a prosecution standpoint. Therefore, we request that representatives of the Bureau listen on an extension telephone at the time that [redacted] places his call to Resnick. This, of course, should be done only if [redacted] continues in his willingness to have the Bureau listen in.

It would be most helpful from a standpoint of voice identification if any subsequent conversations between [redacted] and Resnick were recorded. Accordingly, it is requested that the Bureau take steps so that any further conversations can be recorded.

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REC 27

3709 3

EX-105

APR 16 1968

Handwritten notes:
SAC [unclear]
4-15-68
15B: [unclear]
5:05P
4/12/68
[unclear]

SPECIAL INVESTIGATIVE DIVISION

April 12, 1968

Department briefed with respect to St. Louis victim who is receiving calls from hoodlum-dominated Caesar's Palace casino, Las Vegas, with respect to settlement of victim's gambling debts. In attached memorandum, Department requests that Bureau representatives monitor future conversations between victim and Caesar's Palace and, further, that these conversations be recorded to facilitate voice identification of the person representing Caesar's Palace.

In view of Departmental authority for monitoring and recording of future conversations of victim with Caesar's Palace, St. Louis and Las Vegas will be advised immediately so as to receive the benefit of all future calls, looking toward the identification of the subject involved.

AAS:jny

[Handwritten signature]

[Handwritten initials]

[Handwritten signature]

F B I

Date: 4/19/68

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

TO: DIRECTOR, FBI

FROM: SAC, ST. LOUIS (92-1474) P

SUBJECT: IRVING RESNICK:
[REDACTED] VICTIM
ITAR - EXTORTION

b6
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ReBuairtel to St. Louis, 4/12/68.

On 4/15/68, at approximately 6:37 p.m. St. Louis time, victim placed a person to person call to "ASH" RESNICK at Caesar's Palace, Las Vegas, utilizing credit card. Conversation between victim and RESNICK monitored and recorded with written permission of victim. AUSA [REDACTED] St. Louis, advised that language used by RESNICK as recorded was not sufficiently strong to violate provisions of ITAR - Extortion Statute. AUSA [REDACTED] stated would withhold prosecutive opinion pending any additional calls made by RESNICK or other action which might violate statute.

3 - Bureau
1 - Las Vegas (92-113)
1 - St. Louis
RLB: pdp
(5)

REC-12

12 APR 23 1968

C. C. - Bishop

Approved: f/epu Sent _____ M Per _____
Special Agent in Charge

SAC, St. Louis (92-1474)

5/22/68

Director, FBI

IRVING RESNICK:

[REDACTED]

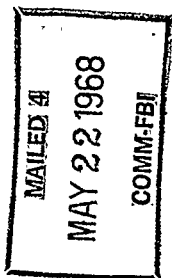
VICTIM

ITAR - EXTORTION

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b7D

Reference is made to your airtel 4/19/68.

Advise the Bureau of any developments subsequent to those set forth in referenced airtel.



7-12 REC 8/66-3707-5

19 MAY 23 1968

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

WPB:kem
(4)

54 MAY 31 1968

411 MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 5/29/68	INVESTIGATIVE PERIOD 4/11 - 5/23/68
TITLE OF CASE "CHANGED" IRVING RESNICK, aka "Ash: GRESNICK" [REDACTED] VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY jfb
		CHARACTER OF CASE ITAR - EXTORTION	

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Title is being marked changed to reflect the alias of "ASH" for subject IRVING RESNICK.

REFERENCES: St. Louis teletype to Bureau, 4/11/68.
Las Vegas teletype to Bureau, 4/11/68.
Bureau airtel to St. Louis, 4/12/68.
St. Louis airtel to Bureau, 4/19/68.

STATUS:

- P -

LEADS:

THE LAS VEGAS DIVISION:

ACCOMPLISHMENTS CLAIMED: NONE

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-3709)

1 - USA, St. Louis

2 - Las Vegas
(1 - 92-1842)

2 - St. Louis (166-425)

166-3709-6	MCT-40
17 JUN 6 1968	REC-59
	EX 110

Dissemination Record of Attached Report

Agency	2			
Request Recd.	"	CC, AAG, Criminal Division		
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 252			
By	63 JUN 1 1968	6/17/68		

Notations

N/A
STAT. SECT.

see index

La

b2

SL: 166-425

AT LAS VEGAS, NEVADA:

Will determine if [redacted] and

b6
b7C

[redacted]
Street, are a legitimate firm representing Caesar's
Palace.

THE ST. LOUIS DIVISION:

AT ST. LOUIS, MISSOURI:

Will maintain contact with victim for any
further threats he may receive regarding this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, ST. LOUIS, MISSOURI

Report of:

SA [REDACTED]

Office:

ST. LOUIS

Date:

May 29, 1968

Field Office File #:

SL: 166-425

Bureau File #: 166-3709

Title:

IRVING RESNICK.

[REDACTED] -
VICTIM

Character:

INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING -
EXTORTIONb6
b7C
b7D

Synopsis:

Victim, [REDACTED] states he lost approximately \$60,000 gambling by dice in Las Vegas casinos in past 2 years. Advised during March, 1968, he lost approximately \$15,000 and left marker of \$2,000 at Caesar's Palace, Las Vegas, and \$3,000 at Sands and stopped payment on \$5,000 check at Sands, also lost in gambling. Victim received telephone call approximately 7:30 p.m., 4/10/68, from a man who identified himself as FNU RESNICK of Caesar's Palace. RESNICK told victim if victim did not pay debt, "We have other means of getting the money." Victim states by tone of voice used by RESNICK he feared for his personal welfare. Departmental authority and written permission of victim obtained for Agent to monitor telephone calls for [REDACTED]. On 4/15/68 telephone call between "ASH" RESNICK and victim monitored by SA [REDACTED] and call recorded. Assistant U. S. Attorney, [REDACTED], Eastern District of Missouri, advised on 4/16/68 that language used by RESNICK as recorded not sufficiently strong to violate provisions of ITAR - EXTORTION Statute. Victim received statement from Caesar's Palace Representative (certified public accountant firm) in Las Vegas reflecting balance owed Caesar's Palace in amount of \$2,000. No further threats received by victim.

- P -

DETAILS: AT ST. LOUIS, MISSOURI

FEDERAL BUREAU OF INVESTIGATION

Date April 23, 1968

[redacted] appeared at the St. Louis Office of the Federal Bureau of Investigation and advised as follows:

He resides at [redacted] Missouri, home telephone - [redacted] He is employed as a [redacted] St. Louis, whose home office is [redacted] Detroit, Michigan. [redacted] advised that approximately [redacted] weeks previously he was in Las Vegas, Nevada, gambling. He lost approximately \$15,000.00 at that time and in the past two years has lost approximately \$60,000.00 gambling by dice in various gambling casinos in Las Vegas.

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On his last visit there, he lost approximately \$8,000.00 at the Sands Gambling Casino and left a marker there for \$3,000.00 and also stopped payment on a \$5,000.00 check he left with this casino. He lost \$2,000.00 at Caesar's Palace and left a marker for that amount there.

[redacted] stated he did not know anyone personally in Las Vegas gambling casinos but recalls that [redacted] (phonetic) okayed his marker at Caesar's Palace for \$2,000.00. [redacted] (phonetic) okayed the marker at the Sands and approximately two weeks previously he had received a telephone call from a [redacted] of the Sands Gambling Casino, Las Vegas. [redacted] as to what he intended to do about the \$8,000.00 he owed the Sands. [redacted] stated that he told [redacted] that he did not have any money and could not pay this gambling debt. She advised him that the debt would be turned over to their Auditing Department.

On the night of April 10, 1968, at approximately 7:30 p.m., [redacted] received a telephone call from a (FIRST NAME UNKNOWN) RESNICK, who called him at his home and stated that he was the Mr. RESNICK of Caesar's Palace. RESNICK inquired as to what [redacted] intended to do about the \$2,000.00 marker he had left on a gambling debt at that

On 4/11/68 at St. Louis, Missouri File # SL: 166-425

SA [redacted]

:jfb

4/17/68

by _____ Date dictated _____

SL: 166-425

casino. [] stated he told RESNICK he did not know what to do about this debt as he had no money with which to pay it and RESNICK replied. "What do you mean you don't know what to do about it?" [] inquired whether or not he might call RESNICK back at another time away from his home, inasmuch as he did not want [] to know about this gambling debt. RESNICK told him that he could call back at Caesar's Palace anytime after 4:00 p.m. and talk to anyone at the cashier's cage. RESNICK stated, "We want out money," and, when [] stated he did not have any, RESNICK commented that that was no concern of his and stated, "We have other means of getting the money."

Following is a description of []
obtained by observation and interrogation:

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Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Build
Eyes
Marital Status
Wife
Step-Daughter
Step-Son

Daughter

Occupation

White
Male
American

Manager for Kent
Industries

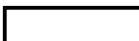
2

SL: 166-425

Previous Residence
Salary
Ex-Wife

Arrests

A rectangular box used to redact information, likely corresponding to the 'Previous Residence' field.A rectangular box used to redact information, likely corresponding to the 'Salary' and 'Ex-Wife' fields.

 stated that by the tone of RESNICK's voice he was fearful that RESNICK might cause him personal harm.

SL: 166-425

On April 11, 1968, Assistant United States Attorney [redacted] of Missouri, St. Louis, Missouri, advised that the facts involved in instant matter may constitute a violation of the Title 18, Section 1952, and requested the matter be discussed with the Department of Justice.

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On April 11, 1968, the Las Vegas Division advised that the RESNICK referred to by [redacted] was probably identical with IRVING RESNICK, also known as "ASH" who is employed as a Casino Executive at Caesar's Palace. He is known to travel extensively for Caesar's Palace, organizing gambling junkets and collecting gambling debts.

On April 12, 1968, departmental authority was received for a Bureau Agent to listen on an extension telephone at the time victim placed his call to RESNICK at Caesar's Palace, Las Vegas.

FEDERAL BUREAU OF INVESTIGATION

1Date April 25, 1968

[redacted] was interviewed at his office, [redacted] at which time he stated he had received two strange telephone calls over the Easter week-end. The first telephone call was received at approximately 1:15 p.m., Saturday, at the warehouse, which telephone number is 241-9919. When he answered the telephone the caller, without saying anything, hung up.

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On Sunday, at approximately 3:00 p.m., he received another similar telephone call at his residence, at which time the caller hung up as soon as he answered the telephone.

C

On 4/15/68 at St. Louis, Missouri File # SL: 166-425
by SA [redacted] :jfb Date dictated 4/19/68

FEDERAL BUREAU OF INVESTIGATION

Date April 25, 1968

At approximately 7:37 p.m., on April 15, 1968, [] made a person to person telephone call from the telephone located in his office at the [] telephone number [] to a Mr. "ASH" RESNICK at Caesar's Palace, Las Vegas, Nevada. This telephone call was charged by [] to his credit card, Number []

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This telephone call was monitored by Special Agent [] on an extension telephone with the written permission of victim []. The call was also recorded and was terminated at approximately 6:42 p.m.

7

On 4/15/68 at St. Louis, Missouri File # SL: 166-425
by SA [] SLB:jfb Date dictated 4/19/68

SL: 166-425

On April 16, 1968, Special Agent in Charge DEAN ELSON of the Las Vegas Division, advised that Special Agent [] had been in the Caesar's Palace Casino on April 15, 1968, and at approximately 4:38 p.m., Las Vegas time, he heard "ASH" RESNICK being paged at the Casino to take a telephone call. At the time this call was received in Las Vegas RESNICK was in the cashier's cage and went into a back room, apparently to take the telephone call.

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On April 16, 1968, Assistant United States Attorney [] Eastern District of Missouri, St. Louis, Missouri, advised that the language used by RESNICK, as recorded in the telephone call made by [] on [] 1968, was not sufficiently strong to violate provisions of the Interstate Transportation in Aide of Racketeering - Extortion Statute. Assistant United States Attorney [] stated he would withhold prosecutive opinion pending any additional calls made by RESNICK or any other action which might violate the statute.

FEDERAL BUREAU OF INVESTIGATION

Date 4-29-68

[] telephonically advised that on Tuesday, April 23, 1968, at approximately 4:30 p.m., he had received at his home a telephone call from an individual who indicated that she was with an insurance company. This party inquired whether or not his current address and telephone number were what they were and indicated that the call was made in connection with some insurance that he had and they were merely bringing the records up to date.

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[] stated that he was confident that this call was made by someone from one of the gambling spots in Las Vegas to whom he still owed money on a gambling debt. [] further stated that he would be in St. Louis probably for the remainder of the month and if any additional information came to his attention he would immediately notify this office.

9

On 4-25-68 at St. Louis, Missouri File # SL 166-425

by SA [] /ral Date dictated 4-29-68

FEDERAL BUREAU OF INVESTIGATION

1Date May 10, 1968

[] advised that at 3:50 p.m. that date he received a telephone call from a male caller, not identical with RESNICK, asking, "What do you intend to do about the Las Vegas debt?" [] said he told the caller that he did not intend to do anything about it, as he did not have any money and the caller said, "You'll pay or else," and hung up.

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[] said that this caller was not RESNICK, as he recognized RESNICK's voice from previous calls and it was not him on the telephone.

10

On 4/30/68 at St. Louis, Missouri File # SL: 166-425
by SA [] :jfb Date dictated 5/6/68

FEDERAL BUREAU OF INVESTIGATION

1Date May 29, 1968

Victim, [] provided the following letter, received by him, from a [] [] Caesar's Palace, Las Vegas:

"May 10, 1968

[]

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"Dear []

"Don't you agree that we have been more than patient in allowing you ample time to clear your account with us? However, as a businessman I am sure you will also agree that more than 90 days is asking too much.

"It is now imperative that you give this matter your immediate attention as I must hear from you by return mail or I will have to seek legal counsel in affecting collection of your marker.

"May I assure you that this is certainly not the method of collection we prefer and am certain you will want to make arrangements for payment direct with us.

"I again stress the importance of your giving this matter your immediate attention and will anticipate your early reply, giving us your plans for disposition of this indebtedness.

"Very truly yours,

"/s/ []

11

On 5/17/68 at St. Louis, Missouri File # SL: 166-425
by SA [] :jfb 5/23/68
Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date May 29, 1968

On this date victim, [redacted] submitted a statement he had received in the mails from [redacted] Certified [redacted] 99 West Arroyo Street, Reno, Nevada, reflecting a balance due and owing Caesar's Palace in the amount of \$2,000.00, as of April 30, 1968.

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[redacted] stated that he had received two telephone calls, one at 3:15 a.m. and one at 5:00 a.m., on May 18, 1968, and upon answering the telephone the caller hung up.

LM *

On 5/18/68 at St. Louis, Missouri File # SL: 166-425
by SA [redacted] :jfb Date dictated 5/23/68

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 7/5/68	INVESTIGATIVE PERIOD 6/4 - 24/68
TITLE OF CASE IRVING RESNICK, Aka; [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY gmf
		CHARACTER OF CASE ITAR-EXTORTION	

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REFERENCE: Report of SA [redacted] dated 5/29/68
at St. Louis.

- P -

LEADS:

ST. LOUIS DIVISIONAT ST. LOUIS, MISSOURI

Will maintain contact with the victim for any further threats he may receive in this matter.

LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

Will attempt to identify a [redacted] of Caesar's

ACCOMPLISHMENTS: None

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-3709) 1 - USA, St. Louis 3 - Las Vegas (1 - 92-1842) 2 - St. Louis (166-425)		<p><i>note - 3707-7</i></p> <p>8 JUL 8 1968</p> <p>NINE</p> <p>STAT. SECT.,</p>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	2		
Date Fwd.	CC, AIC Criminal Division,		
How Fwd.	Organized Crime, Receiving Section		
By	Room 2524		

8/20 JUL 7-10-68
57

SL 166-425

Palace, who contacted victim telephonically on 6/4/68.

Will attempt to identify a [redacted] (phonetic), who contacted [redacted] telephonically on 6/24/68 from the Caesar's Palace.

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Also attempt to identify a [redacted] of Caesar's Palace.

ADMINISTRATIVE:

On 6/5/68 and 6/24/68 arrangements were made wherein any calls received by victim at his place of employment would have been monitored by SA [redacted] and these calls recorded per Departmental and Bureau authority. Written permission has been obtained from the victim. As noted in this report, victim did not receive any additional calls which were recorded.

Victim has also stated that he has his own personally owned recording machine at his residence and that he intended to hook this recorder to his residence telephone and in the future would attempt to record any calls he received of a threatening nature.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1.- United States Attorney, St. Louis, Missouri

Report of:

SA [REDACTED]

Office: ST. LOUIS

Date:

July 5, 1968

Field Office File #:

166-425

Bureau File #: 166-3709

Title:

IRVING RESNICK;

[REDACTED] - VICTIM

b6
b7C
b7D

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis:

Victim [REDACTED] telephonically contacted on 6/4/68 and 6/24/68 by persons identifying themselves as a [REDACTED] who turned the call over to a [REDACTED] and [REDACTED] from Caesar's Palace re gambling debt. No threats made. On 6/6/68 victim received anonymous call wherein caller stated, "You're dead."

- P -

Details:

AT ST. LOUIS, MISSOURI

FEDERAL BUREAU OF INVESTIGATION

Date June 5, 1968I.

[redacted] telephonically advised that at approximately 8:30 PM on June 4, 1968, he had received a telephone call from a man who identified himself as [redacted] who was calling from Caesar's Palace, Las Vegas, Nevada. [redacted] asked him what he intended to do about the "marker" that he had at Caesar's Palace. He said that he told [redacted] that he didn't know anything that he could do about paying this "marker" as he didn't have any money and he owed a lot of bills. [redacted] then told him to wait a minute at which time a man who identified himself as a [redacted] came to the phone and became very aggressive about his [redacted] paying the money that he had lost there gambling several weeks ago. [redacted] told him that he did not care who he owed or how much, but gambling was legal in Nevada, and that he [redacted] had come out there and lost this money gambling, and Caesar's Palace wanted their money.

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[redacted] said he requested [redacted] to call him back at approximately 5:30 PM, June 5, 1968, at his office phone inasmuch as he could not discuss the matter at his home because his wife was present and may overhear the conversation. [redacted] told him he would call him back at 5:30 PM, June 5, 1968, for his answer regarding payment of this debt.

On 6/4/68 at St. Louis, Missouri File # SL 166-425

by SA ROBERT L. BENDER:bam Date dictated 6/5/68

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.

SL 166-425

[redacted] On June 5, 1968, arrangements were made with [redacted] to monitor any call received by him on that date from Las Vegas, Nevada. No additional telephone calls were received by [redacted] at his place of business on June 5, 1968.

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FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1968

At approximately 10:00 P. M. on June 6, 1968, [] telephonically advised that at approximately 9:30 P. M. he had received a telephone call at his residence from an unidentified male caller, who stated, "You think you are smart, you punk - you're dead." Caller did not identify himself and made no further statement and hung up after making the above remark.

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[] stated that this was a new voice which he had never heard before.

On 6/6/68 at St. Louis, Missouri File # SL 166-425

by Special Agent [] gmf Date dictated 6/7/68

- 4 -

FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1968

[redacted] telephonically advised that at approximately 9:00 A. M., on June 24, 1968, he had received a telephone call at his office from a [redacted] from Caesar's Palace. [redacted] stated that he requested due to pressing business at that time that [redacted] call him back at his office at approximately 5:30 P. M.

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On 6/24/68 at St. Louis, Missouri File # SL 166-425
by Special Agent [redacted] mf Date dictated 6/25/68

- 5 -

SL 166-425

Arrangements were made with the written permission of [redacted] to monitor any calls he might receive on the evening of June 24, 1968 at his office. No further calls were received by [redacted] on that date.

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FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1968

[redacted] turned over a letter which he had received from the Sands in Las Vegas. This letter reads as follows:

"June 20, 1968

[redacted]

[redacted]

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"You indicated in our conversation of April 3rd you would be in touch within thirty days with a commitment for a partial payment towards your \$8,000 obligation.

"Our auditors are now pressing us for collection of your account. May we please hear from you in relation to your plan for its liquidation.

"Very truly yours,

"s/

[redacted]

[redacted]

On 6/24/68 at St. Louis, Missouri File # SL 166-425

by Special Agent [redacted] Date dictated 6/25/68

- 7* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN ST. LOUIS	DATE 8-23-68	INVESTIGATIVE PERIOD 7-22-68 - 8-22-68
TITLE OF CASE IRVING RESNICK, aka: [redacted] - VICTIM		REPORT MADE BY SA [redacted]	TYPED BY mvs
		CHARACTER OF CASE ITAR - EXTORTION	

REFERENCE: Report of SA [redacted] dated 7-5-68 at St. Louis
and Las Vegas letter to St. Louis 7-26-68.

- C -

L E A D S

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THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Information copy of this report is being furnished to the Las Vegas Division as they have conducted investigation in the past re subject and future investigation may be requested should the victim receive any further threatening communications.

- A*-

COVER PAGE

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	
			N O N E			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (166-3709) 1 - USA, St. Louis 1 - Las Vegas (92-1842) (info) 1 - St. Louis (166-425)					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
					166 - 3709 8 REC 49 4 AUG 26 1968 ST-106	
Dissemination Record of Attached Report					Notations	
Agency					NOTED STAFF SELECT	
Request Recd.	"					
Date Fwd.						
How Fwd.						
By						

51 SEP 3 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, St. Louis

Report of: SA [REDACTED]
Date: August 23, 1968

Office: ST. LOUIS

Field Office File #: 166-425

Bureau File #: 166-3709

Title: IRVING RESNICK:
[REDACTED] - VICTIMb6
b7C
b7DCharacter: INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION

Synopsis:

[REDACTED] Caesar's Palace Hotel Casino, Las Vegas, states the firm of Freemonth, Hancock, Geyer and Audrain employed as auditors for Caesar's Palace and regularly audit casino records. A [REDACTED] is employed by that company and is known to contact persons who are indebted to the casino. [REDACTED] states a [REDACTED] and a [REDACTED] are both employed in the cashier's cage of Caesar's Palace Hotel and telephonically contact customers of the hotel who owe money. Victim states has received no additional telephone calls, letters, or threats of any kind.

- C -

DETAILS: AT LAS VEGAS, NEVADA

The Las Vegas Division advised on July 26, 1968 that on July 22, 1968, [REDACTED] in the casino, Caesar's Palace Hotel, advised that Caesar's Palace employs the firm of Freemonth, Hancock, Geyer and Audrain as their auditors and that they regularly audit their casino records. He pointed out that there is a [REDACTED] who is employed by this particular firm and he stated that he is aware of a practice of this firm to attempt to verify stated indebtednesses to Caesar's Palace. He said that on this basis, it is very possible that [REDACTED] might have contacted [REDACTED] or could have even written him a letter attempting to obtain an acknowledgement of [REDACTED] indebtedness to Caesar's Palace.

[REDACTED] also advised that there is both a [REDACTED] and a [REDACTED] who are employed in the cashier's cage of Caesar's Palace Hotel, and included in their duties are instructions to contact telephonically, or through whatever means they are able, customers of Caesar's Palace who owe them money and attempt to have this

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SL 166-425

money paid.

On August 22, 1968, [redacted] telephonically contacted the St. Louis Division and stated that he had received no additional threats of any kind since that last reported to this office. He stated that should he receive any additional threats he would immediately advise this office.

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F B I

Date: 3/3/69

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

TO: DIRECTOR, FBI

FROM: ~~WASAC~~ SAC, LAS VEGAS (162-980) (P)INTERSTATE GAMBLING ACTIVITIES
LAYOFF BOOKMAKERS*Irving J. Resnick*ReButel to all continental offices, 2/25/69; and
Butel to Las Vegas, 2/28/69.

Enclosed for the Bureau are the original and five letterhead memoranda on each of 25 different individuals who have in the past been involved or suspected of being involved in bookmaking activities or layoff operations.

It is pointed out that in a very limited number of these instances is there any current information whatsoever indicating possible involvement in interstate bookmaking layoff activity; however, in those instances where the cases had been closed, they are at this time being reopened for the purpose of determining their present activities.

The cases are not being reopened on those individuals who are no longer in the Las Vegas Division or whose whereabouts are unknown, such as [redacted]

Cases are not being reopened on [redacted] or [redacted] who were listed in the reButel of 2/28/69, since they are currently TEs of this office; however, investigations will be opened on them should any information come to the attention of the Las Vegas Office in the future indicating their involvement in possible violations of Federal law. Neither are cases being reopened on [redacted] who are presently under consideration as targets under the TECIP, and it is anticipated that

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3 - Bureau (Encs. 150) (RM)
1 - Las Vegas

WES:alf
(4)

166-3709-
NOT RECORDED
203 MAR 17 1969
MAR 11 1969

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

55 MAR 21 1969

ORIGINAL FILED IN 162-1-65-1163

LV 162-980

informant cases will be opened on them in the near future. It is noted that there are enclosed memoranda on [redacted] and these cases are not being reopened since there has been absolutely no information developed in recent years concerning their involvement in any bookmaking operations.

The Bureau will note that [redacted] who was referred to in reButel of 2/28/69, was referred to the Miami Office for submission of appropriate LHM and also [redacted] was referred to Birmingham, and it is our current information that [redacted] is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.

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[redacted] who was also referred to in Butel of 2/28/69, cannot be identified on the basis of information furnished in the indices of the Las Vegas Office.

Requests of the Bureau

Since the original instructions in this matter requested receiving offices to furnish current information concerning significant layoff bookmakers, it is surmised that some offices apparently furnished such information to the Bureau, or at least indicated they were in possession of such information when furnishing names which were set forth in Butel of 2/28/69. In view of this, it is respectfully requested that the Bureau furnish Las Vegas with the details of this information and also the identity of the offices who either furnished this information or indicated they had such information so that Las Vegas may appropriately follow this matter with those offices in conducting current investigations concerning the individuals listed.

[redacted]
with Sec. 3/5/69 P



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada
March 3, 1969

IRVING RESNICK,
Also known as Ash

Resnick, date of birth March 6, 1916, Brooklyn, New York, resides at 1611 Aztec Way, Las Vegas, Nevada, and presently occupies a casino executive position at Caesars Palace Hotel-Casino. Resnick has gambling arrests dating back to 1946 at New York City, where he was an active bookmaker. He maintains a close association with New York bookmakers [redacted] and [redacted] Miami bookmaker [redacted] and Atlanta bookmaker [redacted]

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Resnick has a reputation as a "sports fixer" and was involved in a basketball fix scandal in 1951 involving players from the University of Kentucky. He has been closely associated with former heavyweight boxing champions Joe Louis and Sonny Liston, and has been accused of "fixing" the Liston - Clay heavyweight fight held in Miami, Florida.

Resnick is known to be a daily bettor of sporting events in substantial amounts. There is no indication that he is actually engaged in bookmaking or lay-offs. Resnick has been known in the past to accept wagers from out-of-state friends and bet them directly into a Las Vegas, Nevada, book as a personal favor. In his position at Caesars Palace, he is no longer generally regarded as a bookmaker, and has not been known to engage in bookmaking for over four years.

Resnick is not a La Cosa Nostra member, however associated around 1955 with Charles Tourine, Miami, Florida, La Cosa Nostra member, and there is informant information to the effect that Resnick was sent to Las Vegas to oversee Tourine's bookmaking operations. This information has not been verified, and Resnick, upon interview by Bureau Agents, has advised that at the time he met Tourine he knew nothing of his activities.

Resnick is the subject of a current investigation regarding Caesars Palace Hotel-Casino.

166-3709

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ENCLOSURE