

FBI WASH DC

FBI ST LOUIS

TELETYPE

925 PM URGENT 4-11-68 MJD
TO DIRECTOR AND LAS VAS VEGAS
FROM ST. LOUIS (166-NEW) 4-P

b6
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b7D

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	✓

(FIRST NAME UNKNOWN) RESNICK; [REDACTED] - VICTIM:

ITAR-GAMBLING; EXTORTION. OO ST. LOUIS.
INTERSTATE TRANSPORTATION
IN AID OF RACKETEERING

RE LAS VEGAS LETTER TO ST. LOUIS FEBRUARY TWO, SIXTY-
SIX, CAPTIONED, "IRVING RESNICK, AKA; AR," OO LAS VEGAS,
LAS VEGAS FILE NINE TWO-ONE ONE THREE.

VICTIM APPEARED ST. LOUIS DIVISION THIS DATE
AND ADVISED THAT HE HAS LOST APPROXIMATELY SIXTY THOUSAND
DOLLARS GAMBLING BY DICE AT VARIOUS CASINOS IN LAS VEGAS
IN PAST TWO YEARS. APPROXIMATELY SIX WEEKS AGO WAS IN
LAS VEGAS GAMBLING AT THE SANDS AND CAESAR'S PLACE.
VICTIM STATED THAT HE LOST APPROXIMATELY FIFTEEN THOUSAND
DOLLARS AND LEFT A MARKER OF TWO THOUSAND DOLLARS AT
CAESAR'S PALACE AND A MARKER OF THREE THOUSAND DOLLARS
AT THE SANDS AND STOPPED PAYMENT ON A FIVE-THOUSAND-DOLLAR
CHECK TO THE SANDS LOST AT CRAPS.

END PAGE ONE

b6
b7C

REC 27

APR 16 1968

EX-105

[REDACTED]

7-11-17

158-102-68

Discussed
20 w/ [REDACTED]
Deep Org. Comm. [REDACTED]
Check information
S. [REDACTED]
57 APR 24 1968

3709 - 1
9-11-17

April 12, 1968

SPECIAL INVESTIGATIVE DIVISION

Victim [redacted] 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 [redacted] 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.

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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

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.

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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.

Assist V.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.

VICTIM DESCRIBED [REDACTED]

YEARS OF AGE, [REDACTED]

POUNDS, [REDACTED]

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

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PAGE FOUR

THIRTYNINE. RESIDES WITH [REDACTED]

[REDACTED] MISSOURI.

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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

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; I TAR - GAMBLING;

EXTORTION. 00: ST. LOUIS.

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RESLTEL THIS DATE.

SUBJECT POSSIBLY IDENTICAL WITH IRVING RESNICK, AKA; ET AL
I TAR-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

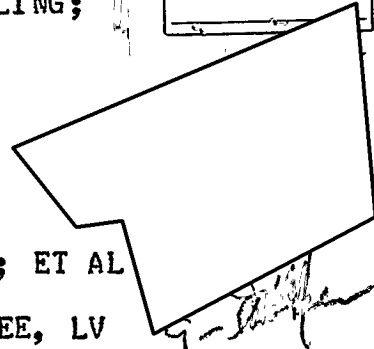
BGM
CC: [REDACTED]
FBI WASH DC
APR 23 1968

REC 27

EX-105

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

166-3709-2

SIX

4/12/68

AIRTEL



To: SACs, St. Louis
Las Vegas

From: Director, FBI
EX-105
REC 27

3709 - 3

[Handwritten initials/signature]

IRVING RESNICK
[Redacted] - VICTIM
ITAR - EXTORTION

ReAirtel to Bureau 4/11/68.

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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 [Redacted] 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.

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

MAILED 12
APR 12 1968
COMM-FBI

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.

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

PJB:kem
(6)

SEE NOTE PAGE 2.

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.

[redacted]

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3709 3

REC 27

EX-105

APR 16 1968

Handwritten notes:
SAC [unclear]
5:05P
4/12/68
123-66
4-15-68

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 initials]

F B I

Date: 4/19/68

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

Via AIRTEL AIRMAIL _____
(Priority)

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

TO: DIRECTOR, FBI

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

SUBJECT: IRVING RESNICK:
 VICTIM
 ITAR - EXTORTION

[Handwritten initials and signatures]

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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 St. Louis, advised that language used by RESNICK as recorded was not sufficiently strong to violate provisions of ITAR - Extortion Statute. AUSA 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

[Handwritten signature]

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

108

SAC, St. Louis (92-1474)

5/22/68

Director, FBI

IRVING RESNICK:

[Redacted]

VICTIM

ITAR - EXTORTION

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Handwritten notes:
9
N.C.
ad

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

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

MAILED 4
MAY 22 1968
COMM-FBI

Handwritten: 7-2

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: RESNICK [Redacted] VICTIM		REPORT MADE BY SA [Redacted]	TYPED BY jfb
		CHARACTER OF CASE ITAR - EXTORTION	

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La

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

see index

W

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

APPROVED *G/SK* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-3709)
- 1 - USA, St. Louis
- 2 - Las Vegas (1 - 92-1842)
- 2 - St. Louis (166-425)

DO NOT WRITE IN SPACES BELOW

166-3709-6

17 JUN 6 1968

MCT-40

REC-59

EX 110

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 252
By	6/3/68

Notations

N/E

STAT. SECT.

6 JUN 11 1968

139

SL: 166-425

AT LAS VEGAS, NEVADA:

Will determine if [redacted] and

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

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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 -
EXTORTION

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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

1

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

2

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


12

SL: 166-425

Previous Residence
Salary
Ex-Wife

Arrests



 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.

G

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, [redacted] made a person to person telephone call from the telephone located in his office at the [redacted] telephone number [redacted] to a Mr. "ASH" RESNICK at Caesar's Palace, Las Vegas, Nevada. This telephone call was charged by [redacted] to his credit card, Number [redacted]

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This telephone call was monitored by Special Agent [redacted] on an extension telephone with the written permission of victim [redacted]. 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 [redacted] RLB: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 [redacted] 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 [redacted] Eastern District of Missouri, St. Louis, Missouri, advised that the language used by RESNICK, as recorded in the telephone call made by [redacted] on [redacted] 1968, was not sufficiently strong to violate provisions of the Interstate Transportation in Aide of Racketeering - Extortion Statute. Assistant United States Attorney [redacted] 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

[redacted] 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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[redacted] 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. [redacted] 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.

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

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

FEDERAL BUREAU OF INVESTIGATION

1Date May 10, 1968

[redacted] 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?" [redacted] said he told the caller that he did not intend to do anything about it, as he did not have any money and the called said, "You'll pay or else," and hung up.

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

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

FEDERAL BUREAU OF INVESTIGATION

1Date May 29, 1968

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

"May 10, 1968

[redacted]

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"Dear [redacted]

"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/ [redacted]

11

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

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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b7D

[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.

12 *

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	

b6
b7C
b7D

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

- P -

LEADS:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

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

LAS VEGAS DIVISION

AT 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)	Note - 3707-7 JUL 8 1968 NINE REC-14 EX 101				
Dissemination Record of Attached Report					
Agency	Request Recd.	Date Fwd.	How Fwd.	By	Notations
	2	CC, SAC	Criminal Division, Receiving Section	Room 2524	STAT SECT.,
JUL 7 1968 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.

b6
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b7D

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
b7DCharacter: 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

