

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

Total Deleted Page(s) = 28

- Page 19 ~ b3 - 18 USC 2518;
- Page 20 ~ b3;
- Page 21 ~ b3;
- Page 22 ~ b3;
- Page 23 ~ b3;
- Page 24 ~ b3;
- Page 25 ~ b3;
- Page 26 ~ b3;
- Page 27 ~ b3;
- Page 28 ~ b3;
- Page 29 ~ b3;
- Page 30 ~ b3;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 37 ~ Duplicate;
- Page 38 ~ Duplicate;
- Page 39 ~ Duplicate;
- Page 40 ~ Duplicate;
- Page 41 ~ Duplicate;
- Page 42 ~ Duplicate;
- Page 43 ~ Duplicate;
- Page 44 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 51 ~ Referral/Direct;
- Page 63 ~ b3 - Rule 6(e);
- Page 72 ~ b6; b7C;
- Page 73 ~ b6; b7C;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>6/28/74</b>	INVESTIGATIVE PERIOD <b>3/19/74 - 6/19/74</b>
TITLE OF CASE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		PREPARED BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>lmr</b>
		CHARACTER OF CASE <b>IGB</b>	

REFERENCES: Memos of SA [redacted] dated 2/20/74, and 4/29/74.

b2  
b6  
b7C  
b7D

-P-

ADMINISTRATIVE

Los Angeles sources [redacted] have been furnishing continuing information since [redacted], that the subject has been operating a bookmaking operation in the [redacted] Beverly Hills, California. [redacted] has been handling both horses and sports action at the [redacted] and does a large volume as most of his customers are wealthy. Many of his customers are show business personalities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *ly* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
 3 - Bureau  
 2 - USA, Los Angeles  
   (1 - Special Prosecutions)  
   (1 - [redacted] AIG, Strike Force)  
 2 - Los Angeles (182-2881)

*182-313* REC-10  
*182-2874-1* EX-101  
 7 JUL 16 1974  
 MCT-24  
 CH 4T

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC, AAG, Criminal Division	Organized Crime & Racketeering Section		
Date Fwd.	Room 2744			

*DATA PROC*

*1974*  
 By *[signature]*  
 JUL 23 1974

Source advises that [redacted] utilizes both his home phone as well as the pay telephones at the [redacted] to conduct his business. The following individuals have been mentioned by source as possibly associated with [redacted] in his operation: ASH RESNICK; [redacted] and [redacted] RESNICK is the host of Caesar's Palace in Las Vegas, he is mentioned by sources as the possible financial back of this operation and is reportedly in daily contact with [redacted] is a [redacted] gambler who reportedly has connections with the RAYMOND PATRIARCA family. [redacted] is a long time Los Angeles bookmaker also now operating out of the [redacted] [redacted] is no longer connected with reservations for the [redacted] Las Vegas, and is now a daily visitor to the [redacted]. [redacted] was formerly a [redacted] at the [redacted] before he was fired for helping [redacted] book over the [redacted] phones. The nature of [redacted] association with [redacted] is unknown to sources at this time.

b2  
b6  
b7C  
b7D

On 6/12/74, [redacted] advised [redacted] has approximately 20 bettors at the [redacted]. Source identified one of these bettors as [redacted] calls these bets out over public telephones in the [redacted].

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will attempt to identify bettors with [redacted] and consider feasibility of interview.

(2) Will review transcripts of conversations of [redacted] picked up during the Title III coverage of [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - [redacted] AIC,  
Strike Force)

Report of:

[redacted]

Office: Los Angeles, California

Date:

6/28/74

Field Office File #:

182-2881

Bureau File #:

Title:

[redacted]

Character:

ILLEGAL GAMBLING BUSINESS

b6  
b7C

Synopsis:

Case initiated to determine if the bookmaking operation being operated by the subject at the [redacted] Beverly Hills, is a federal violation. It was determined that the subject [redacted] a [redacted] His partner in this business is [redacted] who resides at [redacted] Los Angeles, California. [redacted] has no record with Beverly Hills Police Department and no [redacted]

-P-

DETAILS

This case was initiated to determine whether [redacted] [redacted] is operating a bookmaking operation at the [redacted] and whether this operation constitutes a federal violation.

On March 19, 1974, the records of Franchise Tax Board, County of Los Angeles, as reviewed by SE [redacted] revealed that [redacted] and [redacted] own a business at [redacted] Los Angeles.

A check with the Department of Water and Power, County of Los Angeles, revealed [redacted] resides at [redacted] North Hollywood, California.

A spot check at the above address on March 30, 1974, was negative.

Records of the Beverly Hills Police Department were reviewed by SE [redacted] on April 22, 1974, with negative results.-

On April 19, 1974, SC [redacted] determined at Internal Revenue Service, Los Angeles, that there are [redacted]

On May 13, 1974, a spot check at [redacted] revealed the business at this address appears to be a film library.

b6  
b7c

On June 18, 1974, a spot check at [redacted] revealed a [redacted] bearing California License [redacted] parked in the parking lot. On the same date, Department of Motor Vehicles, Sacramento, advised that the above license is registered to [redacted] Los Angeles, California.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>8/29/74</b>	INVESTIGATIVE PERIOD <b>7/15/74 - 8/29/74</b>
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY <b>lmr</b>
CHARACTER OF CASE <b>IGB</b>			

REFERENCE: Report of [REDACTED] dated 6/28/74, at Los Angeles.

-P-

*FD-217  
Lu*

b2  
b6  
b7C  
b7D

ADMINISTRATIVE

On 7/15/74, [REDACTED] advised he knows [REDACTED] only as a sports bettor.

On 8/8/74, [REDACTED] advised [REDACTED] and is [REDACTED] all the major gambling figures in Las Vegas, Nevada area. In the past, [REDACTED] has been associated with [REDACTED] but now could be associated with ASH/RESNICK. Source advised that [REDACTED] is only taking small action out of the [REDACTED]

*NEV.*

*[Handwritten signature]*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW **REC-54**

COPIES MADE:  
 3 - Bureau  
 2 - USA, Los Angeles  
   (1 - Special Prosecutions) b6  
   (1 - [REDACTED] AIC, b7C  
       Strike Force, Los Angeles)  
 2 - Los Angeles (182-2881)

**182-2874-2(2)**  
**EX-103**  
**SEP 9 1974**  
**NINE**  
**DATA PROC**

Dissemination Record of Attached Report

Agency	2 CC, AAG, Criminal
Request Recd.	Division Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	Room 2744
By	<i>[Signature]</i>

Notations, *[Handwritten notes]*

**56 SEP 13 1974**

D

LA 182-2881

On 8/7/74, an attempt was made to obtain the toll records of [redacted] believed to be subscribed to by [redacted] however, it was determined that [redacted] no longer subscribes to this number.

LEAD

LOS ANGELES

[redacted] AT LOS ANGELES, CALIFORNIA: Will determine current home phone number and obtain all available tolls.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - [redacted] AIG,  
Strike Force, Los Angeles)

Report of: [redacted] Office: Los Angeles, California  
Date: 8/29/74

Field Office File #: 182-2881 Bureau File #:

Title: [redacted]

Character: ILLEGAL GAMBLING BUSINESS

Synopsis:

A review of transcripts of calls monitored in the Title III coverage of [redacted] reveals [redacted]

[redacted]

-P-

b6  
b7c

DETAILS:

*Calif.*

On July 15, 1974, and August 29, 1974, the [redacted] of the Title III coverage of the bookmaking organization of [redacted] during the football season of 1973, were reviewed. Conversations revealed that [redacted] was booking

[redacted]

b3 Title III

AS a result of these conversations, [redacted] is being considered a principal in the [redacted] case.

-1\*-

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>10/31/74</b>	INVESTIGATIVE PERIOD <b>9/6/74 - 10/27/74</b>
TITLE OF CASE <b>CHANGED</b> [Redacted] (TN)		REPORT MADE BY [Redacted]	TYPED BY <b>lkp</b>
		CHARACTER OF CASE  <b>IGB</b>	

Title is marked changed to reflect the true name of the subject as [Redacted]

REFERENCE: Los Angeles report of SA [Redacted] dated 8/29/74.

b6  
b7C

- P -

### ADMINISTRATIVE

On 9/11/74, the toll records for telephone number [Redacted] which is subscribed to by [Redacted] were obtained through the issuance of a subpoena to Pacific Telephone Company, 742 South Hill Street, Room 200, Los Angeles, California.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Ely</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (182-2874) 2 - USA, Los Angeles (1 - Special Prosecutions) (1 - [Redacted] AIC, Strike Force, Los Angeles) 2 - Los Angeles (182-2881)						182-2874-3 16 NOV 7 1974 CRYPT. PROC.	
Dissemination Record of Attached Report						Notations	
Agency	2 CC, AAG, Criminal						
Request Recd.	'Division' Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room 274						
By	DEC 2 1974						

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - [REDACTED], AIC,  
Strike Force, Los Angeles)

Copy to:

Report of: [REDACTED]

Office: Los Angeles, California

Date:

10/31/74

Field Office File #:

182-2881

Bureau File #: 182-2874

Title:

[REDACTED]

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Numerous physical surveillances were conducted on [REDACTED] during the month of September 1974. It was determined that [REDACTED] is a daily visitor to both the [REDACTED] Beverly Hills, California, and [REDACTED] Beverly Hills, California. On 10/28/74, Department of Motor Vehicles, Sacramento, California, provided descriptive data of DAVID W. SIEGEL.

- P -

b6  
b7cDETAILS:

On September 11, 1974, September 12, 1974, September 17, 1974, September 19, 1974, September 25, 1974, and September 27, 1974, physical surveillances were conducted on [REDACTED]. It was determined that [REDACTED] is a daily visitor to the [REDACTED] Beverly Hills, California, and also [REDACTED] at [REDACTED] in Beverly Hills, California, where he parks in the garage. It is not known what [REDACTED] inside the bank.

On October 28, 1974, Department of Motor Vehicles, Sacramento, California, advised that DAVID WILLIAM SIEGEL resides at 1164 Coldwater Canyon Drive, Beverly Hills, California. SIEGEL is described as follows:

LA 182-2881

Height	5'8"
Weight	160 pounds
Hair	Black
Eyes	Blue
Date of Birth	August 26, 1905

SIEGEL owns a 1961 Chrysler, California license JSS 150, and a 1973 Pontiac, California license 613 HFW.

LA 182-2881

The following information was obtained from

[redacted]

On 9/6/74, informant related that [redacted] is presently associated with [redacted] ASH RESNICK, DAVID SIEGEL, [redacted] in a major bookmaking and layoff operation. SIEGEL is a member of [redacted] Beverly Hills, California, with [redacted] and formerly was connected with the Cal Neva Lodge, Lake Tahoe, Nevada. [redacted] is using telephones at the [redacted] his residence, his business, and other locations to make long distance calls to associates in Las Vegas and other parts of the country in major sports layoff activity. [redacted] was responsible for major airline ticket scams a number of years ago involving stolen airline tickets, which he obtained from [redacted]. [redacted] is presently gambling and is involved in prostitution activities from Los Angeles to Las Vegas and major layoff activity with the above individuals.

b2  
b6  
b7C  
b7D

ASH RESNICK is now affiliated with the Tropicana Hotel and Casino, Las Vegas, Nevada, and is closely associated with [redacted] in that hotel. It is believed that RESNICK will purchase the Tropicana Hotel, which hotel recently lost substantial amounts of money. A major investigation is presently underway by Las Vegas authorities to determine if Detroit hoodlums were involved in the financial losses of the casino. RESNICK is still under indictment for a \$100,000 income tax fraud.

When contacted on 9/18/74, and 9/23/74, target advised that [redacted] continues to associate in a bookmaking business with ASH RESNICK, host of Caesar's Palace, Las Vegas, Nevada; [redacted] Las Vegas and [redacted] gambler; [redacted] and DAVID SIEGEL, Los Angeles gambling figures. Informant continued that [redacted] is a member of [redacted] Beverly Hills, California, and drives a [redacted] makes frequent trips to Las Vegas, Nevada, and reportedly is

LA 182-2881

using the telephones (public) at the [redacted] his residence, and his business establishment to make gambling calls for layoff and bookmaking purposes all over the United States.

On 9/10/74, [redacted] advised that DAVID M. SIEGEL is a member of the Friar's Club, Beverly Hills, California, and formerly was a member of the board of that club. He presently resides at 1164 Coldwater Canyon Drive, Beverly Hills, California, and has telephone number CR 6-8987. SIEGEL is a former executive of the Cal Neva Lodge, South Lake Tahoe, and is originally from Cleveland, Ohio. He claims occupation of producer and at one time was affiliated with Ken Murray's Blackouts, United Artists, 1735 Vine Street, Hollywood, California. SIEGEL was nominated or sponsored at the Friar's Club by BING CROSBY and GEORGE JESSEL. He is considered a very heavy gambler and is a close associate of [redacted] and other gamblers at the Friar's Club.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will review the toll records of [redacted] home telephone.

- C\* -  
COVER PAGE

FBI

Date: 11/1/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (182-2881) (P)  
SUBJECT: [Redacted]

*Let*  
4  
9  
1  
2

~~IRVING RESNICK, aka  
Ash Resnick~~

[Redacted]

IGB  
OO: Los Angeles

Enclosed for the Bureau are three copies of an affidavit of SA [Redacted] requesting authorization to intercept telephonic communications over telephone numbers [Redacted]

For the information of the Bureau, the confidential sources used in this affidavit are as follows:

[Redacted]

Source One  
Source Two  
Source Three

b2  
b6  
b7C  
b7D  
b7E

The facts of this case have been discussed with [Redacted] Attorney In Charge, Los Angeles Strike Force.

The Bureau is requested to review Elsur indices regarding captioned subjects. Los Angeles anticipates intercepting communications requested in the enclosed affidavit in [Redacted]

The Bureau will be kept advised of all pertinent activities in connection with this investigation.

2 - Bureau (Enc. 3)  
2 - Los Angeles  
MDP/dls  
(4)

REC-74  
MCT-17  
11/5/74  
CH 44  
EX-101

182-2881-44

NOV 2 1974

Approved: *Was*  
Special Agent in Charge  
56 NOV 22 1974

Sent \_\_\_\_\_

TO: Special Investigative Division

FROM:  Domestic Intelligence  General Investigative  Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <i>11/5/74</i>	Requesting Agent <i>SA</i>	
-----------------------------------	-------------------------------	--

Please complete following and return one copy to:

*CI - O C* Section, Division -  Domestic Intelligence  General Investigative  Special Investigative

Results of Criminal and Security  
Special Indices Search  
(attach separate sheet, if necessary)

NAMES TO BE SEARCHED

KNOWN ALIASES

--

*No record*

Bufile \_\_\_\_\_

Searched by \_\_\_\_\_

Date *11/5/74*

*Furnished to Supv.  
LA, 11/5/74  
PML*

TO: Special Investigative Division

FROM:  Domestic Intelligence  General Investigative  Special Investigative

b6  
b7C

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <i>11/5/74</i>	Requesting Agent <i>SA</i>	[Redacted]
-----------------------------------	-------------------------------	------------

Please complete following and return one copy to:

*CI-OC* Section, Division -  Domestic Intelligence  General Investigative  Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)

*1. IRVING RESNICK 2. ASH RESNICK*

*2* [Redacted] \*  
*anted 4/10/64 (mentioned)*  
*10/15/61* [Redacted] \*  
*11/10/70* [Redacted]  
*Bufile 165-3850*  
*2/9/63* [Redacted] \*

b2

[Redacted]

Searched by

Bufile \_\_\_\_\_

Date

*11/5/74*

*Furnished to superior 11/5/74 PMS*

[Redacted]

TO: Special Investigative Division

FROM:  Domestic Intelligence  General Investigative  Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request <i>11/5/74</i>	Requesting Agent <i>SA</i>	
-----------------------------------	-------------------------------	--

Please complete following and return one copy to:

*CJ - 0 C* , Division -  Domestic Intelligence  
 Section  General Investigative  Special Investigative

b6  
b7C

Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)

NAMES TO BE SEARCHED KNOWN ALIASES

[Redacted area for names to be searched]

- 7/11/64 -* [Redacted]
- 6/4/64 -* [Redacted]
- 12/22/73 -* [Redacted]

b2

[Redacted box for searched by]

Searched by

Bufile \_\_\_\_\_

Date

*11/5/74*

*Furnished to Super. LA, 11/5/74 Palt*

[Redacted box]

8

8

Assistant Attorney General  
Criminal Division

November 12, 1974

Director, FBI

1 - Mr. Mintz (sent direct)

b6  
b7C  
b7D

[Redacted]

1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

AND OTHERS  
INTERSTATE TRANSPORTATION IN  
AID OF RACKETEERING - GAMBLING

*4*  
*Alger*

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [Redacted] of our Los Angeles office, which makes application for electronic surveillance coverage of an interstate gambling operation presently being conducted between Los Angeles, California, and Las Vegas, Nevada.

Investigation has determined that [Redacted]

[Redacted]

and to provide [Redacted] to Ash Resnick and [Redacted] at the Tropicana Hotel, Las Vegas, Nevada. [Redacted] contacts Resnick and [Redacted]

The attached affidavit seeks authority for a court order permitting interception of wire communications emanating from telephone numbers [Redacted] both located in North Hollywood, California. It is believed this affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

ENCLOSURE Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Central District of California, seeking a court order for the electronic surveillance installations mentioned above.

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

Enclosures (2)  
PDS/rar  
(6) [Handwritten initials]  
PAG-CO 11/13/74  
57 NOV 22 1974

REC-59  
ST-110  
[Handwritten signatures and initials]

SEE NOTE PAGE 2

182-2894 5  
15 NOV 15 1974

MAIL ROOM  TELETYPE UNIT

Assistant Attorney General  
Criminal Division

NOTE: Our Los Angeles office has submitted an affidavit setting forth probable cause justification for the interception of wire communications emanating from [redacted] Information developed from confidential informants who have been found to be reliable in the past and through investigation has determined that [redacted] [redacted] and his associates are engaged in an illegal sports bookmaking enterprise. [redacted]

b6  
b7C  
b7D

[redacted] This affidavit has been carefully reviewed and it is believed to satisfy the requirements of Title III. The probable cause is ample and the activity to be covered is of major importance and would have a damaging effect on organized crime activities in the Los Angeles and Las Vegas areas.

ENCLOSURE

b340  
AD

182-2874-5

NA  
11/24/74  
on

05

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 23 1974  
*[Signature]*  
**TELETYPE**

Assoc. Dir.	_____
Dep.-A.D.	_____
Dep.-A.D.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 007 LA PLAIN

6:16PM NITEL NOVEMBER 23, 1974 AXV

TO DIRECTOR (182-2874)

FROM LOS ANGELES (182-2881) (P)

[Redacted]

ET AL, IGB, ITWI, ITAR - GAMBLING

OO: LOS ANGELES.

RE LA TEL TO THE BUREAU DATED NOVEMBER 22, 1974.

TITLE III COVERAGE TO DATE REVEALS THAT [Redacted] IS A BOOKMAKER HANDLING LARGE BETTORS. NUMEROUS CALLS MONITORED IN WHICH LINE INFORMATION, PAY AND COLLECT FIGURES AND ACCEPTANCE OF WAGES DISCUSSED. INCOMING CALL FROM UNKNOWN ORIGIN RECEIVED NOVEMBER 23, 1974 AND [Redacted] ADVISES CALLER OF GAMES IN WHICH HIS BOOK IS OUT OF BALANCE AND BY WHAT AMOUNTS. THE CALLER THEN LAYS OFF TO FREEDMAN VARIOUS BETS.

BUREAU WILL BE KEPT ADVISED.

END

*[Handwritten signature]*

*[Handwritten initials]*

REC-16 182-2874-6

EX-117

RECEIVED - COMMUNICATIONS SECTION

NOV 23 1974

NOV 24 1974  
FBI

*[Handwritten signature]*

58 DEC 3 1974  
*[Handwritten initials]*

NA  
11/25/74  
[Signature]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 25 1974  
[Signature]  
TELETYPE

b6  
b7c

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 062 LA PLAIN  
719 PM NITEL 11-25-74 GLD  
TO DIRECTOR (182-2874)  
FROM LOS ANGELES (182-2881) (P)

[Redacted]

ET AL; IGB; ITWI; ITAR - GAMBLING;

OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, DATED NOVEMBER 23, 1974.  
TITLE III COVERAGE ON NOVEMBER 24, 1974, REFLECTED

*Palmer*  
*1/25/74*

[Redacted]

b3

*M*  
*a*

[Redacted]

THAT DATE.

[Redacted] AWAY FROM HOME GREATER PART OF NOVEMBER 25, 1974,

AND NO PERTINENT CALLS MONITORED.

REC-77  
182-2874-7

LOS ANGELES WILL TERMINATE TITLE III COVERAGE 11:00 PM,  
THIS DATE.

BUREAU WILL BE KEPT ADVISED.

EX-110

END

RECEIVED

NOV 26 1974

58 DEC 5  
*Bay*

CRYPTO SECT

*NIFE*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7c

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NOV 22 1974

TELETYPE

NR 001 LA CODE

325PM NITEL 11-22-74 DLW

TO DIRECTOR (182-2874)

FROM LOS ANGELES (182-2881) (P)

[REDACTED] AKA; ET AL; IGB; ITWI; OO: LOS ANGELES.

RE BUREAU AIRTEL TO LOS ANGELES, DATED NOVEMBER 19, 1974.

UNITED STATES DISTRICT COURT JUDGE IRVING J. HILL

AUTHORIZED INTERCEPTION OF WIRE COMMUNICATIONS IN CAPTIONED

MATTER NOVEMBER 21, 1974. INTERCEPTIONS TO COMMENCE

NOVEMBER 22, 1974, UNDER MISCELLANEOUS COURT ORDER [REDACTED]

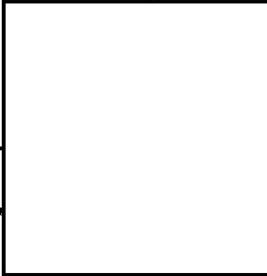
JUDGE HILL AUTHORIZED INTERCEPTION TO CONTINUE FOR SEVEN

DAYS. CROSS CONNECTS MADE NOVEMBER 21, 1974. MONITORING COMMENCED [REDACTED] ON THE FOLLOWING

LINES: [REDACTED] TELEPHONE [REDACTED] AND [REDACTED]

TELEPHONE [REDACTED]

(1)  
(2)



b2  
b3

*Handwritten signature or initials*

BUREAU WILL BE KEPT ADVISED OF RESULTS OF TITLE III

COVERAGE.

EX-110

END

REC-77 182-2874-8

NOV 26 1974

*Handwritten signature*

CRYPTO SECT.

58 DEC 6 1974 *f364*

airtel

1 - Room 6221 IES  
1 - [redacted]

REC-56

182 EX-110874-9

11-19-74

To: SAC, Los Angeles (182-2881)

b6  
b7C

From: Director, FBI

[redacted]

AND OTHERS  
ITAR - GAMBLING

Re Bureau telephone call of 11-15-74.

This confirms referenced telephone call which advised you of Attorney General approval of electronic surveillance requested in this case. Enclosed find two copies of Departmental letter approving your request to intercept wire communications in this matter. Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau two days after coverage has begun and every two days thereafter, until coverage terminated.

Enclosures (2)

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

PDS:mjz  
(6) *mjz*

MAILED 11  
NOV 19 1974  
FBI

58 DEC *ny*

MAIL ROOM  TELETYPE UNIT

Airtel to Los Angeles

Re: [redacted] And Others

b6  
b7C

It will be necessary to prepare a verbatim transcript of only those communications, which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

All telephone numbers authorized for Title III coverage are entered into [redacted] as being subject to electronic surveillance.

b2  
b7E

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date record of all persons whose voice has been intercepted, or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward the Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

F B I

Date: 12/16/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (182-2874)  
FROM: SAC, LOS ANGELES (182-2881)  
SUBJECT: [REDACTED]  
ET AL.  
IGB; ITWI;  
ITAR - GAMBLING  
OO: Los Angeles

ATTN: [REDACTED]

b2  
b6  
b7C

Re Bureau airtel to Albany, dated 10/25/74.

Enclosed for the Bureau are three blue cards for principals involved in Title III coverage in captioned case.

In the above captioned case, the following were principals in a Title III surveillance utilizing [REDACTED] and [REDACTED]

[REDACTED]  
IRVING RESNICK  
[REDACTED]

REC-50, 82-2874-10

EX-109

16 DEC 20 1974

2/ [Handwritten initials]

3 - Bureau (Enc. [REDACTED])  
(1) [REDACTED]  
2 - Los Angeles  
LGM/dls  
(5)

ENCLOSURE

[REDACTED]

CRYPTIC SECTION

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

58 DEC 30 1974

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>12/18/74</b>	INVESTIGATIVE PERIOD <b>11/1/74 - 12/10/74</b>
TITLE OF CASE <b>CHANGED</b> [Redacted], aka <b>IRVIN RESNICK, aka</b> <b>Ash Resnick</b> [Redacted] aka		REPORT MADE BY [Redacted]	TYPED BY <b>lkp</b>
		CHARACTER OF CASE <b>IGB; ITAR - GAMBLING; ITWI</b> <i>RVP SDG</i>	

Title is marked changed to add the additional names of RESNICK and [Redacted]

- REFERENCES: Los Angeles report of SA [Redacted] dated 10/31/74.  
 Los Angeles teletype to Las Vegas, dated 10/31/74.  
 Los Angeles airtel to the Bureau, dated 11/1/74.  
 Las Vegas teletype to Los Angeles, dated 11/1/74.  
 Los Angeles teletypes to the Bureau, dated 11/22/74, and 11/25/74.

b6  
b7c

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (182-2874) 2 - USA, Los Angeles (1 - Special Prosecutions) (1 - Federal Strike Force) (ATTN: [Redacted] AIC) 1 - Las Vegas (182-456)(Info) 2 - Los Angeles (182-2881)		182-2874-1//REC-30	EX-111 CH 38

Dissemination Record of Attached Report			
Agency			
Request Recd.	2	CC AAG Criminal	
Date Fwd.		Division Organized Crime & Racketeering Section	
How Fwd.		Room 2744	11/8/74

Notations  
 NONE  
 CRIME SECT.  
 DATA PROC

LA 182-2881

ADMINISTRATIVE

[redacted] on 8/20/74, [redacted]  
[redacted] Las Vegas gambler ASH  
RESNICK would be the front man [redacted] In addition to  
[redacted] a close  
associate of ASH RESNICK's from [redacted] named [redacted]  
[redacted] would likewise invest [redacted]

On 9/25/74 the informant advised that he  
learned that [redacted]  
[redacted] and ASH RESNICK in Las  
Vegas would run a sports book and that in Los Angeles the  
book would be handled by Los Angeles gambler [redacted]  
[redacted] (Independent investigation of [redacted]  
determined that he is closely associated with both  
[redacted] and RESNICK and is in partnership with Los Angeles  
bookmaker [redacted] in taking bookmaking action  
from members of [redacted]

b2  
b6  
b7C  
b7D

The informant [redacted]  
[redacted]

On the evening of 10/24/74, informant advised  
as follows:

He, two days earlier, was in personal contact

[redacted]

LA 182-2881.

[REDACTED]

On 10/29/74, [REDACTED] advised that in

[REDACTED] was involved in a bookmaking business with ASH RESNICK, Las Vegas, Nevada.

[REDACTED]

[REDACTED] was contacted on 10/31/74, and advised that [REDACTED]

[REDACTED]

Over the past [REDACTED] informant [REDACTED]

[REDACTED]

On 10/31/74, [REDACTED] was contacted and advised that [REDACTED]

[REDACTED]

LA 182-2881

[REDACTED]

[REDACTED] was contacted on 11/4/74, and advised

[REDACTED]

b2  
b6  
b7C  
b7D

Informant related that [REDACTED]

[REDACTED]

Informant advised that ASH RESNICK was convicted in Federal Court at Las Vegas, Nevada, within the last two weeks for income tax violations and sentencing is due to take place on 12/20/74. [REDACTED] of ASH RESNICK had legal problems with [REDACTED]

[REDACTED] on behalf of ASH RESNICK. RESNICK continues to operate major bookmaking business with [REDACTED] in Los Angeles, and receiving daily telephone calls from [REDACTED] on the status of the business. [REDACTED]

[REDACTED] It is anticipated that RESNICK will be turned down on his application to obtain a gaming license for the Tropicana Hotel. [REDACTED]

[REDACTED]

LA 182-2881

[redacted] was contacted on 11/5/74, and advised  
[redacted]  
[redacted]  
[redacted]

Informant stated [redacted]  
[redacted]

[redacted] of a major Las Vegas casino (believed to be the Riviera).

[redacted] was contacted on 11/12/74, and advised that [redacted] went to Las Vegas, Nevada, on [redacted] to pick up [redacted] from ASH RESNICK [redacted]

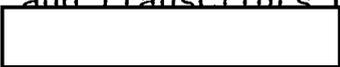
[redacted]

Informant was contacted on 11/18/74, and advised that [redacted] is utilizing a [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted] to meet with ASH RESNICK [redacted]  
[redacted]

LA 182-2881

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will review tapes  
and transcripts obtained during Title III coverage of  
 bookmaking operation.

b6  
b7c

- F\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - Federal Strike Force)  
(ATTN: [redacted] AIC)

Copy to:

Report of: [redacted]  
Date: 12/18/74

Office: Los Angeles, California

Field Office File #: 182-2881

Bureau File #: 182-2874

Title: [redacted]  
IRVIN RESNICK;  
[redacted]

b6  
b7C

Character: ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION  
IN AID OF RACKETEERING - GAMBLING; INTERSTATE  
TRANSMISSION OF WAGERING INFORMATION

~~XXXXXXXX~~

Synopsis: Title III affidavit submitted to the Bureau and Department on 11/1/74. On 11/21/74, Judge IRVING J. HILL, United States District Court (USDC), Central District of California, Los Angeles, California, authorized Title III coverage of [redacted]. Monitoring began on 11/22/74, and terminated on 11/25/74. Numerous gambling calls were intercepted, however [redacted] Department (LAPD), Administrative Vice, advised [redacted] was arrested by his department on [redacted] 74. Records obtained by the LAPD revealed [redacted] to be a large bookmaker. Information concerning the Watts line utilized at the Tropicana Hotel in Las Vegas, Nevada, obtained and physical surveillance of RESNICK and [redacted] on 11/25/74, revealed they were both at the Tropicana Hotel on that date. A review of tapes and transcripts is continuing.

b3  
b6  
b7C

- P -

DETAILS:

On November 1, 1974, a Title III affidavit was submitted to the Bureau and to the Department requesting authorization to intercept telephonic communications over

LA 182-2881

telephone numbers [redacted] These numbers are subscribed to by [redacted] [redacted] California.

On November 21, 1974, authorization for the interception of wire communications on the above telephone numbers was obtained from Judge IRVING J. HILL, United States District Court (USDC), Central District of California, Los Angeles, California. The interception commenced on November 22, 1974, under Miscellaneous Court Order [redacted] Telephone number [redacted] was assigned number [redacted] and telephone number [redacted] was assigned number [redacted]

b2  
b3  
b6  
b7C

Monitoring commenced at [redacted]  
The monitoring revealed [redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted] Monitoring was discontinued at 11:00pm, on November 25, -1974.

On November 26, 1974, the original tapes in this case were sealed before Judge IRVING HILL, USDC, Central District of California, Los Angeles, California.

On November 28, 1974, [redacted] LAPD, Administrative Vice Detail, Los Angeles, California, advised that his department had arrested [redacted] for bookmaking on [redacted], 1974. [redacted] advised that upon entering [redacted] residence and identifying themselves, [redacted] appeared to be surprised that it was the LAPD and not the Federal Bureau of Investigation (FBI).

LA 182-2881.

[redacted] made available the records that he obtained in the search of [redacted] residence during the arrest. The records revealed [redacted]

[redacted]

b6  
b7C

A review of all the logs and the transcripts that have been prepared to date was made on December 10, 1974, and it has been determined that no long distance calls were made to the Tropicana Hotel in Las Vegas, Nevada. It has also been determined that one of the individuals intercepted appeared to be RESNICK or [redacted]. The review of these tapes and transcripts is continuing.



## FEDERAL BUREAU OF INVESTIGATION

1Date 11/27/74

On November 25, 1974, at about 10:20 p.m. IRVING "ASH" RESNICK and [redacted] were observed at the Tropicana Hotel as they were departing the Brazilian Room (coffee shop-restaurant) and were walking toward the casino area.

b6  
b7C

---

On 11/25/74 at Las Vegas, Nevada

LA 182-2881  
File# LV 182-456

by SA [redacted] are -6- Date dictated 11/27/74

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/27/74

At 4:00 p.m. on November 25, 1974, SA [redacted] observed ASH RESNICK and [redacted] in the Tropicana Hotel-Casino. In casual conversation [redacted] told SA [redacted] that he is bringing junkets into the Tropicana. He spends most of his time in Las Vegas and has a partner who takes care of the other end. [redacted] did not give further details regarding his junket business.

b6  
b7C

On 11/25/74 at Las Vegas, Nevada File# LV 182-4561

by SA [redacted] :erc b6 b7C -7\*- Date dictated 11/27/74

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/13/75	INVESTIGATIVE PERIOD 12/17/74 - 1/29/75
TITLE OF CASE [Redacted] ET AL		REPORT MADE BY [Redacted]	TYPED BY jaj
		CHARACTER OF CASE IGB; ITAR - GAMBLING; ITWI	

REFERENCES: Los Angeles report of SA [Redacted] dated 12/18/74;  
 Los Angeles airtel to Las Vegas, dated 1/21/75;  
 Las Vegas airtel to Los Angeles, dated 1/29/75;  
 Washington Field airtel to Los Angeles, dated 2/7/75.

- P -

ADMINISTRATIVE

b2  
b6  
b7C  
b7D

On 12/17/74, [Redacted] advised that [Redacted] continues a bookmaking association with ASH RESNICK, [Redacted]

D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *Elj* SPECIAL AGENT IN CHARGE

COPIES MADE:  
 ③ - Bureau (182-2874)  
 2 - USA, Los Angeles  
 (1 - Special Prosecutions)  
 (1 - Federal Strike Force)  
 (Attn: [Redacted] AIC)  
 2 - Los Angeles (182-2881)

DO NOT WRITE IN SPACES BELOW

182-2874-12 REC-7

22 FEB 18 1975 EX-110

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Date Fwd.	Room 5175
How Fwd.	51 MAR 05 1975
By	[Signature]

Notations

~~SECRET~~  
 DATA PROC

LA 182-2881

On 12/18/74, [redacted] advised [redacted] continues to take action at [redacted]

By letter dated 10/25/74 and captioned [redacted] [redacted] OO: Los Angeles" (Los Angeles file [redacted]), the Las Vegas Office was requested to identify the subscriber to telephone number [redacted]. The subscriber information was furnished to the Los Angeles Office by Las Vegas letter dated 11/4/74.

On 1/29/75 Washington Field determined that telephone number [redacted] is the telephone number of [redacted] at the [redacted] Washington, D.C. Washington Field indices reflect that [redacted] is in Washington Field file [redacted] (Los Angeles file [redacted] captioned [redacted] OO: Savannah" (Savannah file [redacted])). The file reflects numerous contacts between [redacted] who is a known member of the La Cosa Nostra (Chicago family).

Washington Field indices also reflect that [redacted] is referenced in Washington Field file 165-53. This file has been destroyed. Washington Field file [redacted] reflects that file [redacted] was reviewed on 7/29/74 and reflected a New York airtel dated 7/31/62, captioned "COMPILATION OF TOLL CALL INFORMATION BETWEEN GAMBLERS, ITWI". Receiving offices were requested to identify subscribers to certain telephone numbers. Washington Field was requested to identify the subscriber to number [redacted]. There is no such exchange as DF, but as of August 1962, telephone number [redacted] was subscribed to by [redacted], Washington, D.C. This is his current address and this telephone number is still valid.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to prepare transcripts and review transcripts and tapes of the Title III coverage afforded [redacted] in November 1974.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - Federal Strike Force)  
(Attn: [redacted] AIC)

Report of: [redacted] Office: Los Angeles, California  
Date: 2/13/75

Field Office File #: 182-2881 Bureau File #: 182-2874

Title: [redacted]  
ET AL

Character: ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION  
IN AID OF RACKETEERING - GAMBLING; INTERSTATE  
TRANSMISSION OF WAGERING INFORMATION

Synopsis: Las Vegas identified subscribers of telephone numbers called in the Los Angeles area by [redacted] during Title III coverage. Las Vegas revealed that they interviewed one of the subscribers, [redacted] in 1971. Washington Field identified the subscriber of a telephone number called by [redacted] Los Angeles continuing to prepare transcripts and review tapes and transcripts of Title III coverage of [redacted]

b6  
b7c

- P -

DETAILS:

The January 1975 Central Telephone Company Directory for Las Vegas, Nevada, reflects the following subscriber information:

[redacted]

The 1972 Criss Cross Directory for Las Vegas reflects [redacted] as [redacted] Titanium Metals Corporation of America.

## FEDERAL BUREAU OF INVESTIGATION

Date 4/12/71

[redacted] also known as [redacted] was contacted at his place of business, which is [redacted]. He was advised that the FBI was investigating illegal gambling activities relating to the Rose Bowl Sports Book, wherein its employees accepted bets on sports events telephonically.

He was shown several betting slips bearing the letterhead of the Rendezvous Sports Book. After examining these betting slips, he advised that these slips did not represent bets made by him in any fashion or manner into the Rose Bowl Sports Book. He claimed that he has not bet on sports events with the Rose Bowl Sports Book since the past football season. He noted that he is primarily a bettor on football events; however, during the past National Collegiate Athletic Association (NCAA) tournament, he did make bets with either [redacted] who are the manager and clerk, respectively, at the Churchill Downs Sports Book.

[redacted] advised that if he had made any bets either personally or telephonically with the Rose Bowl Sports Book, his tickets would have been marked [redacted] rather than [redacted] which is the notation on the tickets which he had examined.

He claimed that it is his pattern to personally place bets on sports events at the Churchill and in the past at the Rose Bowl, because he has a great deal of free time which permits him to roam around.

He volunteered that people like [redacted] in Palm Springs and [redacted] in Las Vegas, are primarily responsible for the difficulties the legal books in Las Vegas are meeting today. He explained that both [redacted] are supreme egoists and believe that they can take on the U.S. Government and win. He stated that there was no way these two could possibly buck the government and as far as he was concerned, he hoped the both of them ended up in prison. He continued that [redacted] during his tenure at the Caesars Palace, and since then,

On 4/9/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] & SA [redacted] lrd -2- Date dictated 4/9/71

LV 182-19

has practically destroyed the administration of this hotel and casino.

He claimed that [redacted] are close personal friends of his. He advised that neither [redacted] really needed to be involved in gambling in Las Vegas, because both are financially independent. He said that he has, in the past, asked both of these people to get out of the gambling business because it would only result in problems and his forecast has proven true based on what has happened to both [redacted]

b6  
b7C

[redacted] concluded the interview by stating that he can be reached any time through his place of business or at his residence, which is [redacted] [redacted] Las Vegas, Nevada.

LA 182-2881

A review of the current Chesapeake and Potomac Telephone Directory for Washington, D.C., by SA [redacted] on January 29, 1975 disclosed that the telephone number [redacted] is listed to the Ring Building, 1200 18th Street, N.W., Washington, D.C.

On January 29, 1975, a pretext telephone call was made by SA [redacted] to the above number. It was determined that this number was the direct number to the office of [redacted] and not a main switchboard for the Ring Building.

b6  
b7C

Since the Title III coverage of [redacted] in November 1974, transcripts of all the calls monitored have been prepared. These transcripts and tapes are currently being reviewed.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>4/1/75</b>	INVESTIGATIVE PERIOD <b>1/29/75 - 4/1/75</b>
TITLE OF CASE  <b>ET AL</b>		REPORT MADE BY  [Redacted]	TYPED BY <b>lkp</b>
CHARACTER OF CASE  <b>IGB; ITAR - GAMBLING; ITWI</b>			

REFERENCE: Los Angeles report of SA [Redacted] dated 2/13/75.

- P -

### ADMINISTRATIVE

On 2/20/75, [Redacted] advised that [Redacted] continues to operate a book as well as lay off heavy betting activity in both sports and horses. [Redacted] maintains a close friendship with a number of celebrities as well as golf professionals and continues to be very close to ASH RESNICK. Informant stated that RESNICK played in the Pro-Celebrity Golf Tournament, the Los Angeles Open on Wednesday, and that [Redacted] also visited the Los Angeles Open in the

*li*  
b2  
b6  
-b7C  
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *ELL* SPECIAL AGENT IN CHARGE

COPIES MADE:  
 ③ - Bureau (182-2874)  
 2 - USA, Los Angeles  
     (1 - Special Prosecutions)  
     (1 - Federal Strike Force)  
     (ATTN: [Redacted] AIC,  
     Los Angeles Strike Force)  
 2 - Los Angeles (182-2881)

DO NOT WRITE IN SPACES BELOW

*182-2874* *14* **REC-35**

b6  
b7C

**9 APR 7 1975**

**E-117**

Dissemination Record of Attached Report

Agency	<i>2 CC</i>	AAG Criminal
Request Recd.	Division Organized Crime	
Date Fwd.	& Racketeering Section	
How Fwd.	<i>70 APR 25 1975</i>	
By	<i>13</i>	<i>4/11/75</i>

Notations:

**NINE**

**CRYPTO SECT.**

**DATA PROCESSING**

LA 182-2881

company of RESNICK. [redacted] takes bets from [redacted] as well as other businessmen in the Beverly Hills area and uses his [redacted] business to ingratiate himself with his bettors and other contacts.

b6  
b7C

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Continue to review tapes and transcripts and contact Federal Strike Force regarding prosecution of this case.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - Federal Strike Force)  
(ATTN: [redacted] AIC,  
Los Angeles Strike Force)

Copy to:

b6  
b7c

Report of:

[redacted]

Office: Los Angeles, California

Date:

4/1/75

Field Office File #:

182-2881

Bureau File #: 182-2874

Title:

[redacted]

LI AL

Character:

ILLEGAL GAMBLING BUSINESS; INTERSTATE  
TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING; INTERSTATE TRANSMISSION OF  
WAGERING INFORMATION

~~XXXXXXXX~~

Synopsis: No interstate violations have been found in a  
review of tapes and transcripts of Title III coverage in  
this case in November 1974.

- P -

DETAILS:

Tapes and transcripts obtained in November 1974,  
Title III are being reviewed in this case on a continuing  
basis. To date no interstate violations have been found.

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>6/13/75</b>	INVESTIGATIVE PERIOD <b>4/1/75 - 6/3/75</b>
TITLE OF CASE <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <b>ET AL</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>lkp</b>
CHARACTER OF CASE  <b>IGB; ITAR - GAMBLING; ITWI</b>			

b6  
b7C

REFERENCE: Los Angeles report of SA  dated 4/1/75.

- P -

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to review tapes and transcripts for possible illegal gambling business violation.

*Mj*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

APPROVED *ELJ* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (182-2874)
- 2 - USA, Los Angeles (1 - Special Prosecutions)
- 1 -  AIC, Strike Force, Los Angeles
- 2 - Los Angeles (182-2881)

b6  
b7C

<b>182-2874-15</b>	<b>REC-16</b>
<b>16 JUN 19 1975</b>	<b>EX-101</b>

Dissemination Record of Attached Report

Agency	
Request Recd.	<b>CC, AAG, Criminal Division, Organized Crime &amp; Racketeering Section</b>
Date Fwd.	<b>Room 2244</b>
How Fwd.	<b>6/15/75</b>
By	<i>[Signature]</i>

Notations

**DATA PROC.**

**56 JUN 31 1975**

O O

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - [redacted] AIC,  
Strike Force, Los Angeles)

Report of: [redacted]

Office: Los Angeles, California

Date: 6/13/75

Field Office File #: 182-2881

Bureau File #: 182-2874

Title: [redacted]

ET AL

b6  
b7c

Character:

ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION  
IN AID OF RACKETEERING - GAMBLING; INTERSTATE  
TRANSMISSION OF WAGERING INFORMATION

~~SYNOPSIS~~

Synopsis: [redacted] arrested on 5/14/75, by FBI Agents for  
his involvement in the bookmaking operation of [redacted]  
[redacted] which was afforded Title III coverage in  
January 1974. Review of transcripts and tapes of Title  
III coverage of [redacted] bookmaking in November 1974,  
continuing.

- P -

DETAILS:

On May 13, 1975, Federal Grand Jury, Los Angeles, California returned a true bill indictment charging [redacted] and others with violation of Title 18, United States Code, Section 1955. On May 14, 1975, all subjects, including [redacted] surrendered to the custody of the Federal Bureau of Investigation (FBI). [redacted] was released on \$5,000 Personal Recognizance bond. The arrest of [redacted] stemmed from the Title III coverage afforded the [redacted] bookmaking operation in January 1974.

A review of the tapes and transcripts obtained in the November 1974, Title III of [redacted] bookmaking operation continuing.

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>10/16/75</b>	INVESTIGATIVE PERIOD <b>6/3/75 - 10/6/75</b>
TITLE OF CASE  <b>ET AL</b>		REPORT MADE BY  [Redacted] N	TYPED BY  <b>lkp</b>
		CHARACTER OF CASE  <b>IGB; ITAR - GAMBLING; ITWI</b>	

20

REFERENCE: Los Angeles report of SA [Redacted] dated 6/13/75.

- C -

TH

S

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (182-2874)
- 2 - USA, Los Angeles (1 - Special Prosecutions)
- (1 - [Redacted] AIC, b6 b7c)
- Strike Force, Los Angeles)
- 2 - Los Angeles (182-2881)

DO NOT WRITE IN SPACES BELOW

182-2874-116 REC-66

15 OCT 20 1975 EX-110

NINE

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section.
Date Fwd.	Room 2774
How Fwd.	
By	10/28/75

Notations

*[Signature]*

DATA PROCESSING

FBI  
OCT 21 1975

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles  
(1 - Special Prosecutions)  
(1 - [redacted])  
Strike Force, Los Angeles)

Copy to:

Report of:

[redacted]

Office: Los Angeles, California

Date:

10/16/75

Field Office File #:

182-2881

Bureau File #: 182-2874

Title:

[redacted]

ET AL

Character:

ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION  
IN AID OF RACKETEERING - GAMBLING; INTERSTATE  
TRANSMISSION OF WAGERING INFORMATION

~~XXXXXX~~

Synopsis:

On 10/6/75, Strike Force Attorney [redacted]  
[redacted] Los Angeles, California, declined prosecution in  
this case because the Title III coverage failed to reveal  
interstate activity and an Illegal Gambling Business.

b6  
b7C

- C -

DETAILS:

On October 6, 1975, Strike Force Attorney  
[redacted] Los Angeles, California, was apprised of  
the results of a complete review of the transcripts and  
tapes acquired during the Title III coverage of the  
subject. [redacted] declined prosecution because there was  
no interstate activity; therefore, Title 18, Sections  
1084 and 1952, United States Code, could not be proved.  
Title 18, Section 1955, could not be proved because there  
were not five people in the operation.

- 1\* -