

ARREST REPORT

11F02155X / TK8

 City County Adult Juvenile

Sector/Beat

M-3

ID/EVENT# 101214-0425	ARRESTEE'S NAME (Last, First, Middle) CARLEO, ANTHONY, MICHAEL		S.S.# [REDACTED]	
ARRESTEE'S ADDRESS (Number, Street, City, State, Zip Code) 1825 CORTA BELLA DR. LAS VEGAS, NV. 89134				
CHARGES: ROBBERY WDW (7 COUNTS), BURGLARY WDW				
OCURRED:	DATE 12-14-10	DAY OF WEEK TUES	TIME 0350 HRS	LOCATION OF ARREST (Number, Street, City, State, Zip Code)
RACE W	SEX M	D.O.B. 8-18-81	HT 6'	WT 215
			HAIR BLK	EYES BRO
PLACE OF BIRTH LAS VEGAS, NV				

CIRCUMSTANCES OF ARREST

On December 14, 2010, according to an LVMPD crime report and attendant documents reviewed by Affiant, at approximately 0350 hours, an armed robbery occurred at the Bellagio Hotel and Casino, located at 3600 Las Vegas Blvd. Las Vegas, NV. 89109. The incident was documented under LVMPD event number # 101214-0425.

The suspect drove a dark colored motorcycle to the north valet of the Bellagio casino. The suspect parked and got off of the motorcycle. The suspect was wearing a multi colored full face motorcycle helmet, a dark colored one piece overall type suit, light colored gloves, and light colored shoes. The suspect did not take off the helmet. The suspect proceeded to walk, at a fast pace into the casino. Bellagio employees, George Pappas and Lillian Graczyk went to inspect the motorcycle. Pappas works in valet for the Bellagio. Pappas described the motorcycle as a Black Suzuki GSXR, facing Flamingo Ave. The keys were still in the ignition. The motorcycle did not have a license plate.

Inside of the casino, the suspect avoided populated areas. The suspect came to an area near the gaming tables. The suspect ran to craps table #5. The suspect produced a small framed hand gun and shouted, "Get out, Get out!" The handgun was in the suspect's left hand. The suspect grabbed numerous Bellagio casino gaming chips and put them into a satchel or "fanny pack" type bag inside of the suit. The suspect ran to the exit of the casino. The suspect encountered Pappas and Graczyk near the motorcycle. The suspect pointed the handgun at Pappas and Graczyk and yelled, "Move!" Pappas and Graczyk complied. The suspect boarded the black motorcycle, and fled the area west bound on Flamingo Avenue. LVMPD Patrol officers arrived in the area quickly. The suspect was able to escape the area. LVMPD personnel secured the crime scene and started an investigation. Statements were given by victims and witnesses. The incident was captured on video surveillance. Your affiant viewed the surveillance video, read all crime report, and reviewed all victim and witnesses statements pertaining to this crime.

Bellagio surveillance cameras were able to track the motorcycle to the area of the Rio Hotel and

ARRESTING OFFICER(S) DET. S. SMITH	P# 6424	APPROVED BY LT. R. STEIBER P# 3542	CONNECTING RPTS. (Type or Event Number)
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Casino. The motorcycle was lost in that area. The suspect got out of the area undetected.

On December 23, 2010, Det. Smith was contacted by Ray Brown. Brown advised Det. Smith that two individuals, Uei Han and Robert Cornell attempted to cash a \$25,000 Bellagio gaming chip. Bellagio security contacted Han and Cornell. Brown interviewed both individuals. Their stories changed during the course of the interview. Brown advised Det. Smith of the results of the interview. Han and Cornell were released by Bellagio personnel, but the \$25,000 chip was retained by security.

Det Smith notified LVMPD Crime Scene Analyst Supervisor A. Cabrales P# 2045. CSA R. Dahn P# 5947 responded to the Bellagio Security Office. CSA Dahn made contact with Bellagio Security Supervisor Scott Reekie. Reekie retrieved a \$25,000 Bellagio gaming chip from a wall safe and gave it to CSA Dahn. The chip was impounded. A forensic request was completed by Det. Smith on 1-1-11, so the chip could be forensically processed for a possible DNA profile. Han and Cornell were re-interviewed by LVMPD robbery detectives on 1-05-11 at the LVMPD ISD Building located at 4750 W. Oakey Las Vegas, NV. Han and Cornell voluntarily provided a statement.

Cornell was interviewed by your Affiant and Det. D. Miller. Cornell stated that he was a bell ringer for the Salvation Army. He was manning a drop bucket on the walkway between the MGM and The New York-New York hotel casino. He said the an unknown male put a \$25,000 Bellagio gaming chip into his pocket. He said that the man told him that the chip was valuable. Cornell stated he could not identify the man. Cornell gave the chip to Han. This incident was not reported to the media. Cornell and Han were released after the interview.

On December 22nd, 2010 detectives of the LVMPD robbery section were contacted by a concerned citizen who had information on the Bellagio robbery. The citizen source was initially interviewed by Det. L. Spiotto P# 4774 and Det. K. Lorson P#5746. The citizen source was re-interviewed by Det. J. Nelson P# 6825 and your affiant on January 5, 2011. The citizen source stated he knows a man by the name of Anthony Carleo, who he feels is the Bellagio robber.

On December 5th, 2010 the citizen source was dealing poker to Anthony Carleo at the Bellagio Casino. Carleo had lost about \$10,000 in one hand. A short while later, Carleo told the citizen source, "I got to talk to you. I can't believe this. I wish I could roll somebody and snap somebody off." the citizen source stated, "What do you mean snap somebody off?" Carleo then said, "Roll somebody. I could get away with it, because I do not have a criminal record and my parents are connected."

On December 11th, 2010, in the morning hours on the gaming floor of the Bellagio, Carleo stated to the citizen source, "I'm just trying to find a way to come up with some big money." The citizen source replied, "Yeah how are you going to do that?" Carleo stated, "I don't know, but man I'd love to grab some of those cranberries and some white chips." The Bellagio cranberry chips are worth \$25,000 and the Bellagio white chips are \$5,000 a piece. Carleo then stated, "Man, how easy would it be to rob a casino?" The citizen source replied, "Dude you watch Ocean's Eleven too much. This is real life and that shit doesn't happen." Carleo then told him, "Oh, no, it's not that hard. All you need is a black mask and a motorcycle and I have a motorcycle." Carleo then told the citizen source that it would be easier to

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do it with two people. The citizen source believed that Carleo was trying to recruit him to help. The two then parted ways.

On December 14th, 2010 the citizen source learned of the Bellagio robbery and recalled that in a prior conversation with Anthony Carleo, he said that he would not do the robbery unless he could get away with a ton of chips. Anthony Carleo said that it wasn't worth it unless he could get away with a lot of money. The citizen source then stated that Carleo told him that he could get away with it, because he knew people that would take the cranberry and white chips. Carleo also said that he, "wouldn't be greedy and that he would come in once a month with a \$5,000 chip and play." He then stated that he knew what he was doing, referring to getting away with the crime. The citizen source then texted Carleo to see if he would be at the Bellagio tonight playing poker and if he would tell him that he did the robbery. Carleo texted him back that he had lots to do and that he was broke, referring to not having any money.

The citizen source stated that he saw Anthony Carleo gambling at the Bellagio a few days after the robbery and thought it was odd, because Anthony Carleo said that he was broke and now he was in possession of numerous high value chips. The citizen source stated that when he saw Carleo he confronted him on the robbery. The citizen source went up to Anthony Carleo and said, "Man, I know you did it." Carleo replied, "No I didn't do it. I didn't do it." The citizen source then, referring to the robbery, said, "Well then why did you tell me that", . Carleo replied that he was just joking.

Later that night the citizen source was dealing poker at the Bellagio. Anthony Carleo texted the citizen source and stated, "Go to the shitter." the citizen source stated, "No way." Carleo replied, "Why?" the citizen source stated, "Well it is Bellagio policy that we don't use the public bathroom." The citizen source then stated that he was scared at this point and thought that Carleo may try and kill him. He thought that he would be killed, because Carleo knew that he had talked to him about the robbery prior. Carleo then stated that he wanted to meet him at the theater. The citizen source stated that he did not know what theater. Carleo replied, "Well I'll just holler at you later."

Also during this evening, Anthony Carleo texted the citizen source and said, "I can't believe that you would think that I would do this. That guy was 270 pounds. I don't have a bike." The citizen source stated that he received more texts from Carleo that night. Carleo made several comments to include, "Don't cross me. Don't get in my way. I'm an Alpha male, you'll listen to me."

On December 20th, 2010 the citizen source stated that Carleo then wanted to meet him for dinner and give him a present. The citizen source stated to detectives that he thought the present would be a bullet in the back of his head. The citizen source stated that he texted back and forth for a while with Carleo on that evening. During the rest of these conversations, Carleo made several more comments that he overtly wanted to meet.

The citizen source stated that he had not seen or heard from Anthony Carleo from December 20th, until January 4th, 2011. On January 4th, 2011, Carleo was playing poker at the Bellagio. The citizen source said that he was dealing cards to Carleo. Carleo had lost an \$11,000 pot. Carleo left the table and came back a short time later with \$5,000 in Bellagio chips. The citizen source stated that there was about

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\$3,000 in \$100 chips and \$2,000 in \$1,000 chips. After seeing this, the citizen source went to the cashier and asked if Anthony Carleo just bought in for \$5,000. The cashier stated, "Yes" and that he bought in with a \$5,000 chip. The citizen source then told your Affiant that someone could easily bring the stolen chips back into the casino through the poker room. The poker room has its own money cage and if a customer conducts a chip for chip transaction, there is no record of who is changing that chip. There is no identification or player's card required to complete the transactions.

The citizen source also stated that Anthony Carleo sells and uses Oxycotin aka: Oxycodone Hydrochloride, a Schedule II controlled substance. Det. Nelson conducted a check for narcotics prescribed to Anthony Carleo. Anthony Carleo has been prescribed numerous pills of Oxycotin by Dr. Alan Burstein. Det. Nelson knows that the most potent Oxycotin pill is an 80mg pill. The citizen source's information was verified by Det. Nelson and your Affiant. The information appears to be valid.

Anthony Carleo has been prescribed 120 80mg Oxycotin pills on August 19th, 2010. On September 14th, 2010 Carleo was prescribed 120 80mg Oxycotin pills and 170 30mg Oxycotin pills. He was prescribed another 120 80mg pills of Oxycotin on October 15th, 2010. The last record of legally obtaining Oxycotin was on December 9th, 2010 where he got another 120 80mg Oxycotin pills. It is your Affiant's experience that this is an excess in the number and frequency of pills prescribed to a person.

Det. Nelson then conducted a records check on Anthony Carleo. Det. Nelson found that he has a valid Nevada Driver's license with both class "C" and "M" (Motorcycle) endorsements. His driver's license stated that he resides at 1825 Corta Bella Drive, Las Vegas NV 89135. Det. Nelson then conducted a search of vehicles through Nevada Department of Motor Vehicles at this residence. It was found that Anthony Carleo has a 2002 Lexus SC430 bearing NV / ULV09328 registered to him at this address.

Your affiant completed a firearms check on 1825 Corta Bella Drive, Las Vegas, NV. Carleo does not have any firearms registered in his name. However, five handguns registered are registered to that address, to include a blue Walther PPK .380 caliber handgun and a blue Heckler and Koch USPC .40 caliber handgun. These guns are consistent with the gun used in the robbery.

Det. Nelson then conducted a criminal records check on Anthony Carleo. Carleo did not have a criminal record.

While conducting records searches, your Affiant learned that Carleo also owns a 2007 Suzuki GSX-R motorcycle This matches the make and model of the robber's motorcycle. Your Affiant ran the VIN number of the motorcycle through Colorado Department of Motor Vehicles and learned that Carleo's Suzuki motorcycle is still registered to him in Colorado with a license plate of 193OPR. The registration is expired as of April 2010.

Det. Nelson continued to research information reference Anthony Carleo. Det. Nelson found that Carleo had previously lived in Pueblo, CO. There his family was the real estate and limousine business. The family businesses included Sound Venture Reality, Gold Key Limousines and Commercial Builders and Investments. Anthony Carleo had a Real Estate Broker Associate's license

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that expired on August 1st, 2010. Anthony Carleo had filed for Chapter 7 bankruptcy on September 23, 2009, where all of his assets were liquidated and he was bankrupt.

Det. Nelson completed a search of Currency Transaction Reports (CTR's) and Suspicious Activity Reports (SAR's) through the United States Department of Treasury. The CTR's document when there is a cash transaction in excess of \$10,000. The purpose of the SAR's are to report known or suspected violations of law or suspicious activity observed by financial institutions subject to the regulations of the Bank Secrecy Act.

Carleo had a CTR filed on 03-28-06 for a \$10,800 cash withdrawal from business being conducted with T&M Construction in Pueblo, CO. He had another CTR for a cash withdrawal from his US bank account # 103672313261 on 10-09-09 in the amount of \$20,000. On 10-10-09 Carleo has a CTR from the Red Rock Hotel and Casino in Las Vegas, NV that he cashed in \$10,600 in chips, tokens, TITO tickets or other gaming instruments.

Carleo had a SAR filed on 01-15-10 at the Planet Hollywood Casino in Las Vegas, NV for structuring his transaction when getting paid out on a winning sports ticket. The SAR indicated that Carleo won \$10,500. He took the winnings in \$10,000 in chips and \$500 in US currency.

Carleo did not have any other CTR's or SAR's until the date of the Bellagio robbery that occurred on 12-14-10. From 12-14-10 to 12-23-10, Carleo had 9 CTR's filed. On 12-14-10, Carleo cashed in \$10,100 at the Bellagio Casino in Las Vegas, NV to purchase chips, tokens or other gaming instruments. On 12-16-10, he cashed in \$12,800 at the Suncoast Casino in Las Vegas, NV to purchase chips, tokens or other gaming instruments. On 12-16-10, Carleo cashed out \$15,000 in chips, tokens, TITO tickets or other gaming instruments at the Bellagio Casino. On 12-17-10, Carleo cashed in \$15,000 in chips, tokens or other gaming instruments at the Bellagio Casino in Las Vegas, NV. On 12-18-10, he cashed out \$12,280 in chips, tokens, TITO tickets or other gaming instruments at the Bellagio Casino in Las Vegas, NV. On 12-19-10, he then cashed out \$25,600 in chips, tokens, TITO tickets or other gaming instruments again at the Bellagio Casino. On 12-20-10, Carleo cashed in \$12,000 in chips, tokens or other gaming instruments at the Bellagio Casino in Las Vegas, NV. On 12-21-10, at the Bellagio Casino in Las Vegas, NV, Carleo cashed out \$15,010 in chips, tokens, TITO tickets or other gaming instruments. On 12-23-10, he cashed out \$15,000 in chips, tokens, TITO tickets or other gaming instruments at the Bellagio Casino in Las Vegas, NV.

Since the time of the Bellagio robbery on 12-14-10, until the time of the completion of the records check (1-22-11), Anthony Carleo has lost in excess of \$107,000.00 gambling at the Bellagio. This total has been documented through player records at the Bellagio and the Nevada Gaming Control Commission. Carleo possible has exchanged the stolen Bellagio gaming chips for US Currency. From 12-23-11 until 1-22-11, Bellagio records indicate that there has been an additional ten (10) CTR's that have not been filed yet.

On January 3, 2011, a Field Interview Card was completed on Carleo by Officer B. Meads P# 14011. The interview took place at the Bellagio. Carleo indicated that his occupation is

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student/gambler. Through the investigation, it does not appear that Carleo has any reportable income.

On January 20th, 2011 Det. Nelson had Financial Intelligence Analyst Colin Haynes complete a check of Carleo's bank accounts. During the checks, he found that Carleo does not have any reportable income, or, any substantial balances. He has approximately a \$6,000 balance after recently receiving a \$4200 check from UNLV. Grand Jury subpoenas have been drafted to get banking and credit records for Anthony Carleo. He has a checking and a savings account through US Bank. The checking account number is 103672313261.

On January 12th, 2011 Det. Nelson drafted a Pen Register / Trap and Trace for Carleo's telephone number of (719) 671-0206. The order was approved by Chief Deputy District Attorney Christopher Laurent and signed by the Honorable Judge Timothy Williams. This order was sent to Sprint and activated on January 13th, 2011 at about 1200 hours.

On January 15th, 2011 your Affiant had a conversation with Det. Nelson. During the conversation, Det. Nelson explained that Anthony Carleo was from Pueblo, CO. Your Affiant remembered there being a tip from an anonymous citizen source from Pueblo, CO. Your Affiant provided Det. Nelson with the tip. The tip stated, "Tipster advised Cara Yengich may be a person of interest. Tipster advised that she knows who robbed the Bellagio in Las Vegas, NV. Tipster advised that the suspect was her friend. Tipster advised that Cara will know the suspect responsible. Tipster advised that Cara needs to be questioned by Las Vegas PD. Tipster advised that Cara resides at 432 Morrison Ave in Pueblo, CO."

Your Affiant conducted a records check and learned that Cara Yengich was the victim of a discharge with firearm into an occupied structure on October 17th, 2010 under LVMPD event # 101017-3998. This happened at her residence, 232 Silver Castle St, Las Vegas NV 89144. In this report Cara indicated that her phone number was (970) 769-7311. Det. Nelson found out through the internet, that Yengich is involved with real estate and modeling. She may travel back and forth from Pueblo, Colorado to Las Vegas, Nevada. When your Affiant compared Cara Yengich's cell phone number (970-769-7311) to Anthony Carleo's cell phone tolls, it indicated that Yengich and Carleo had communicated via text or phone 465 times from December 12th, 2010 to January 28th, 2011.

Additionally Det. Nelson conducted a search of the open source document, "Facebook.com." Anthony Carleo has an account with this website (<http://www.facebook.com/#!/profile.php?id=100000187741049>) under the name Tony Mike Carleo. It is affirmed Anthony Carleo's account with his photograph. Carleo lists on his homepage that he is currently a biology / pre-med student at UNLV and 28 years old. He also has a quote, "Money isn't everything but it's right up there next to oxygen." Your Affiant also saw that in the friend's section of the website, Cara Yengich aka: Cara Correnti is listed as a friend.

On January 20th, 2011 Detective J. Nelson and your Affiant spoke Nevada Gaming Supervisor James Taylor at 555 E. Washington, Las Vegas NV. There Mr. Taylor showed us gaming records on Anthony Carleo from the Bellagio. Records indicate that Carleo did not have much rated play at the Bellagio before the robbery. Rated play keeps track of a player's gambling at table games with the exception of the poker tables.

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Anthony Carleo activated his player's card and had rated play on December 20th, 2006 where he lost \$400. The next rated play was on December 3rd, 2010 where he lost \$2500.

From December 3rd, 2011 to the date of the robbery, December 14th 2010, Anthony Carleo does not have any rated play. From December 14th, 2010 until January 19th 2011 Carleo has been rated on 18 different days and has lost approximately \$105,000. There Bellagio records indicate a significant increase in his rated play since the robbery. Anthony Carleo lost approximately \$72,000 on December 31st, 2010 alone.

Additionally, NV Gaming advised that Anthony Carleo has a player's card at the Suncoast Hotel and Casino. They checked his gaming activity and found that he established a player's card on October 1st 2010. Since then he has lost approximately \$16,000. Your Affiant has subpoenaed the other Las Vegas casino's and has learned that Carleo does not have any other significant play at other casinos.

On December 20th, 2011 your Affiant was contacted by Bellagio Vice President of Security Raymond Brown. Mr. Brown stated that he was contacted earlier by a source. The source is a poker player. While we were there, Mr. Brown received a phone call from the source. Mr. Brown had the source on speaker phone. Det. J. Nelson and I were privy to the conversation. During the conversation, the source said that he had spoke with another poker player. The poker player told the source that he was playing poker with an Italian buddy who knows a guy named "Tony." "Tony" was trying to unload some \$25,000 chips. He said that the guy is supposed to be a made guy in Denver and connected to the mob. He also mentioned that there was a girl who knew about the robbery, but she was scared for her life and left the city.

Shortly aafter leaving Mr. Brown's office on January 20th, Det. Nelson received a call from Mr. Brown. He stated that he had received a phone call from a person (C/I). The C/I stated that he has a friend that could buy some \$25,000 Bellagio chips at a discount of \$10,000. Det. Nelson had Mr. Brown tell the C/I to call. The C/I called Det. Nelson and relayed that his friend, "Scott", could buy four (4) \$25,000 chips for \$40,000. The C/I stated that he only knew that the seller was an Italian guy who was a student at UNLV and drove a Lexus. The C/I stated that the guy was also addicted to Oxycotin. This matches the information that we previously had describing Anthony Carleo. An LVMPD undercover officer met with the C/I. The C/I relayed the aforementioned information. The C/I stated they could not buy any of the chips, but "Scott" could.

On January 21st, 2011, Detectives wired up this C/I with a listening / recording device. The C/I was directed to meet with "Scott" in reference to introducing him to a potential chip buyer. This potential chip buyer was the undercover police officer. The C/I was directed to "Scott's" house. "Scott" was not very friendly with the C/I and would not let the C/I into the house. The C/I gave "Scott" the undercover police officers telephone number in hopes that "Scott" would call and broker a deal for some of the stolen Bellagio chips. "Scott" never called.

Your Affiant has identified a cell phone number for "Scott". Your Affiant has checked Anthony Carleo's Pen Register and found that "Scott" had called Carleo on January 22nd, 2011.

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On January 23rd, 2011 Det. Nelson was contacted by Detective M. Schoeffel P# 6622. Detective Schoeffel stated that he has C/I that stated that he knew who robbed the Bellagio. The C/I stated that they knew that the suspect has the first name of "Anthony." This is consistent with Anthony Carleo. The C/I stated that they play poker with "Anthony" and that has told unknown people that he robbed the Bellagio.

On January 24th, 2011 Det. J. Nelson and your Affiant met with Bellagio Surveillance Director Margie Brooks at the Bellagio. Mrs. Brooks stated that she has compared all of Anthony Carleo's rated play through January 19th, 2011. Mrs. Brooks stated that a check through their electronic money transaction log indicates that Anthony Carleo has bought into the casino for \$104,600. He has cashed out \$208,510. The Bellagio "Tandem" Players rating analysis shows that Anthony Carleo should have a \$99,200 loss. Mrs. Brooks stated that these numbers are not normal and suspicious. It appears that Anthony Carleo is introducing other chips that he did not buy, back into the casino. She stated that it is possible that he could have won this amount in the poker room, but because it is such a high amount, it is highly unlikely. Mrs. Brooks stated that the first time since 2006 that there is a record of Carleo gambling at the Bellagio Casino was on November 29th, 2010 where he played poker. Mrs. Brooks advised that since January 1st, 2011 Anthony Carleo has been under surveillance.

On January 25th, 2011 your Affiant met with Detective Schoeffel's C/I, along with him and Det. J. Nelson. The C/I stated that he knew Anthony Carleo robbed the Bellagio. The C/I stated that following. He has known Carleo for the past 3 to 6 months and plays poker with him on a regular basis. They usually play 10-20 no limit Texas Hold'em. The C/I stated that from what he had heard, Carleo owes the mob \$250,000. The C/I stated that he has a friend who does not want to come forward to law enforcement. This friend stated to the C/I that Anthony Carleo admitted to him that he robbed the Bellagio and owns a motorcycle. The friend also told the C/I that Carleo had mentioned that he was hurting for money and might have to do something drastic in the next several days. This conversation took place on January 21st, 2011. The friend thought that Carleo might try to rob another casino and someone might get hurt. This was part of the reason that the C/I came forward. The C/I has personally seen Carleo with 2 of the \$25,000 chips at about 2300 hours on January 21st, 2011 in the back poker room at the Bellagio. The C/I stated that Carleo has been telling a bunch of people, to include the C/I's friend, that he will sell them a \$25,000 chip for \$10,000. The C/I said that he has heard that some Asian people are buying them. The C/I has not been offered to buy any of the chips, nor has Carleo confessed to him. It should be noted that staff at the Bellagio has assured your Affiant that Anthony Carleo has never been issued a \$25,000 chip. The Bellagio staff told your Affiant that these chips are highly monitored and not commonly given out.

On January 14th, 2011 Det. J. Nelson drafted and sent a court order for subscriber information, call detail records, call logs, text messages, and cell tower or precision location records made to or from Anthony Carleo's cell phone (719) 671-0206. On January 25th, 2011 Det. J. Nelson received these records. These records show that Carleo's cell phone was on around 0350 hours, the time of the robbery.

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Sprint cell phone records indicate that a call was made to Carleo's cell phone at 03:38:03 hours. The next call was at 04:32:18 hours to (970) 769-7026. Both calls indicate that they hit off a cell tower near Far Hills and I-215. The angle that they hit is in line with 1825 Corta Bella where Anthony Carleo lives. Det. Nelson believes that the calls were made either near or at the 1825 Corta Bella address by an unknown person.

Later on January 25th, 2011 the undercover officer with Detective Schoeffel's C/I went to the Bellagio. The C/I walked undercover detectives through the Bellagio Casino in an attempt to identify associates of Anthony Carleo. The C/I identified an Asian male with sunglasses as a man who bought one of the stolen \$25,000 chips from Carleo for \$10,000. As of the date of this affidavit, the man's identity is unknown.

Your Affiant believes that Anthony Carleo is the main suspect and profiteer in this robbery. However, through all of the facts gained in this case, your Affiant believes that there may be other suspects, and persons who have firsthand knowledge that Anthony Carleo is the Bellagio robber and knowingly is in possession of the stolen Bellagio chips. Since Anthony Carleo has been under surveillance, your Affiant has learned that he has been staying at the Bellagio Hotel at least since January 19th, 2011. Based on his play, he is receiving full complementary rooms, meals and beverages. Detectives have only monitored him leaving the casino on 8 to 10 times since January 19th. Once he does leave, he is only gone a short period of time and then returns to the Bellagio Casino. Anthony Carleo checked out of the Bellagio on January 26, 2011.

On January 28, 2011, your affiant was contacted by Ray Brown. He informed me that an individual made contact with one of the Bellagio investigators. The individual is Matthew Brooks. Brooks relayed the following information to Bellagio Investigator Manuel Pena. The information Brooks provided is via e-mail. The e-mails were forwarded to your Affiant from Manuel Pena.

On January 16, 2011, Brooks was on a web site named Two Plus Two Poker forum. He began chatting with an individual going by "Oceanspray25". Brooks' screen name is "Provotrou". "Oceanspray25" asked for Brooks' e-mail address. On January 19, 2011, "Oceanspray25" contacted Brooks again and again asked for his e-mail address. Brooks provided "Oceanspray25" with his e-mail address, thinking that it was an old college buddy. "Oceanspray25" and Brooks begin to exchange e-mails. In the e-mails "Oceanspray25" began giving information about the Bellagio robbery. This is the content of the e-mail:

From "Oceanspray25" to "Provotrou" (Matthew Brooks):

"Hi friend, So I've been tryin to get ahold of ya for a while and I'm glad you responded. I got a throw away phone in case you would like to speak instead if email...that number is 702-217-1635....phone is prob more efficient but that calls yours.... So I'm sure your gonna be smiling and have some disbeleif as you read this but here goes nothing.....Re: Cashing Stolen Bellagio Chips -Poker News Given the secondary market for

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Bellagio chips, you could probably find a good lawyer (see Saul in Breaking Bad) to switch denominations for a premium. The premium would obv vary greatly depending on how much ppl buy into the RFID = chips are worthless story. How many potentially worthless cranberries would you accept for a legit 5k chip? I'd probably chance a few k with a good sized roll.. If it worked I'd buy a boat and name it "Live Rakeback." Last edited by provotrut; 12-21-2010 at 05:56 PM. Reason: ***not irl b/c I'm a pu**yI must ask you if by chance you could literally get your hands on a few crans.... Would you be willing to trade 4 flags for 3 crans and if more were possible how many could you handle? If you want nothing to do with the situation simply say thanks but no thanks but I assure you I am for real and am on the brink of doing something I'm just not sure what.... perhaps you know a few people who would be able to cash them etc.... I'm sorry if you are offended and if you say no thank you then you will never hear from me again and the phone will be destroyed but if you'd like to chat then we just may be good buddies in a few. Btw...what does live rake back mean?Talk soon...The kid"

After the third e-mail exchange, they begin speaking by telephone. "Oceanspray25" gave Brooks the telephone number of 702-217-1635. After the first telephone call, Brooks received the following information. According to Brooks, "During the first phone call with the suspect I asked a variety of questions trying to gauge the situation and determine how this guy was related to the Bellagio robbery. During the first phone call the suspect spoke about the past month spent partying and cashing in low denomination chips. He specifically mentioned going through \$20k in cash/chips, which I presumed to be a result of the Suncoast robbery earlier in December. He noted that money was getting low and he was "sitting there looking at all these \$25k chips that (he) can't cash." At that time I asked the suspect if he was a recipient of stolen chips or if the robbery was "his deal". He responded by chuckling and saying "yeah, that's me. I'm that asshole." Brooks continued communicating with "Oceanspray25". Brooks was not sure if "Oceanspray25" actually had the chips.

On January 26, 2011, Brooks received an e-mail from "Oceanspray25" who now went by the title of "cranberrykid25". The e-mail address was "cranberrykid25@yahoo.com". Brooks received pictures of two Bellagio \$25,000.00 chips, referred to as "Cranberries" in the gaming community. The chips were on a piece of paper with writing. The pictures contained the chips in various positions. The writing contained the date of 1-26-11 and was signed "Biker Bandit".

Ray Brown, V.P. of security for the Bellagio, viewed the pictures. He felt that the pictures were of the stolen \$25,000 Bellagio gaming chips and indicated to Det. Nelson that the chips are the old stock and out of circulation. Your Affiant viewed the e-mail containing the \$25,000.00 chips. Your

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Affiant forwarded the e-mails to Det. J. Nelson. It was decided that further investigation was necessary.

Det. Nelson contacted Det. C. Gandy, who is assigned to the LVMPD Technical and Analytical Section. Det. Gandy was able to get an IP address from the e-mails sent, which is 68.108.38.87. A records check indicated that this IP address belongs to Cox Communications. Det. Gandy completed an administrative subpoena and sent it to Cox Communications. Cox Communications subscriber information for this IP address shows that the subscriber's address is 1825 Corta Bella Dr. Las Vegas, NV. This is Anthony Carleo's address on his Nevada drivers license.

A records check of the PEN register on Anthony Carleo's telephone 719-671-0206 has precision location. The records indicate that the cellular telephone was located at 1825 Corta Bella Dr. Las Vegas, NV. 89134 on January 26, 2011 before the e-mail was sent to Brooks and after the e-mail was sent to Brooks.

On January 28, 2011, at approximately 1715 hours, your Affiant contacted Matthew Brooks via telephone. Brooks was located at his home in Vienna VA. I completed a recorded voluntary statement. I advised Brooks that the telephone interview was being recorded. He understood and agreed to provided his statement. Brooks confirmed verbally the information he provided through his e-mails. Brooks also stated the Carleo was still in possession of forty-seven (47) of the stolen \$25,000 Bellagio gaming chips. According to Brooks, he said that Carleo told him that he dropped two (2) of the stolen chips on a floor at a casino in order to see if they would be put back into circulation. He further stated that he put one (1) chip into a charity box. He also said that he has the chip in groups of six (6) in different locations.

On January 28, 2011, a C/I acting under the direction of an undercover LVMPD detective, introduced himself to Anthony Carleo. The C/I told Carleo that he wanted to buy \$25,000 Bellagio gaming chips. He asked Carleo if he was in possession of the chips. Carleo stated that he was in possession of six(6) chips and showed the C/I one of the chips. Carleo agreed to meet the C/I at a later time. The C/I and a LVMPD undercover officer met Carleo later on January 28, 2011. During the meeting, Carleo admitted that he stole the chips he had in his possession. Carleo told the undercover officer that he would sell him a stolen chip at a later date. Carleo provided the undercover officer with his telephone number of 702-217-1635.

On January 30, 2011, the undercover officer met with Carleo at the Bellagio. Carleo sold a \$25,000 Bellagio gaming chip to the undercover officer.

On February 1, 2011, the undercover officer met Carleo again at the Bellagio. The undercover officer obtained four (4) more \$25,000 Bellagio gaming chips. Carleo was in conversation with the undercover officer. The undercover officer made the statement that he wanted to start a crew here in Las Vegas. He wanted Carleo to be part of that crew. The crew would do robberies. The crew could rob this place (meaning the Bellagio). Carleo replied the he already robbed this place, (meaning the Bellagio).

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On February 2, 2011, Anthony Carleo was taken into custody at the Bellagio. He was transported to the LVMPD ISD building located at 4750 W. Oakey Blvd. Las Vegas, NV. 89102. He was read his Miranda Rights by Det. E. Stout P# 4550. Carleo understood rights and agreed to speak with detectives. He made admissions as to his involvement to the robbery to the Bellagio. *(Please see Det. E. Stout's officer's report for further details.)*

Det. S. Kavon P# 4131 learned that Layla Loeung was at the Bellagio Hotel and Casino. Layla Loeung and Det. C. Cruz P# 4315 walked to the Bellagio parking garage where her car, a Plymouth Neon NV license "415VXJ" was parked. Det. E. Honea P# 7059 asked Layla Loeung for consent to search her car and her residence. Det. Honea, in the presence of Det. Cruz, explained the consent to search form (LVMPD form 79) to Layla Loeung. Det. Honea advised Layla Loeung that she did not have to consent to the search of her car and her apartment. Det. Honea advised Layla Loeung that she could stop the search at any time. Layla Loeung agreed to allow detectives to search her car and her residence and she signed the consent to search form.

Det. Honea believed that Layla Loeung's consent was given freely and voluntarily. Layla Loeung was not being detained nor was she in handcuffs. There were no uniform officers nor marked patrol vehicles present. There were only plain cloths detectives present.

Det. Honea and other detectives searched Layla Loeung's car and found nothing of evidentiary value. FBI Special Agents J. Mollica and H. Schlumpf then transported Layla Loeung to her residence at 605 Devonhall Street, Apartment 102, Las Vegas, NV 89145 where they met Det. Kavon, Det. P. Flynn and Det. L. Turner.

While at Layla Loeung's residence Det. Kavon again went over the consent to search form (LVMPD 79) that she had already signed. Det. Kavon advised Layla Loeung that she did not have to consent to the search of her apartment. Det. Kavon advised Layla Loeung that she was not in custody and asked her if she would allow detectives to search her apartment. Layla Loeung stated she would allow detectives to search and that she wanted to be cooperative. This consent was given in the presence of FBI Special Agents J. Mollica and H. Schlumpf. Det. Kavon believed that Layla Loeung's consent was given freely, voluntarily and without duress.

With her consent, Det. Flynn and Det. Turner began to search the south bedroom, the bedroom Layla Loeung advised was hers. Det. Flynn located 16 (sixteen) \$25,000.00 Bellagio Casino chips in this south bedroom closet on the floor. Layla Loeung stated that those Bellagio Casino chips were not hers and had to be her boyfriend Tony's. Layla Loeung also had \$5,000.00 US currency that was banded with a \$5,000.00 band, in her purse. Layla Loeung stated that her boyfriend Tony gave her this money on February 1st, 2011.

The FBI agents transported Layla Loeung back to the Bellagio Hotel and Casino. The \$5,000.00 US currency, the sixteen \$25,000.00 Bellagio Casino chips, and other items of evidence were impounded by Det. Kavon.

A search warrant was executed at 1825 Corta Bella Dr. Lt. R. Steiber contacted Heidi Johnson,

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who resides at the address. She knows Anthony Carleo. She stated that Carleo possessed a motorcycle. She went on vacation on December 15, 2010. She returned from the vacation and the motorcycle was gone. Carleo stated that he sold the motorcycle. This occurred right after the robbery to the Bellagio took place.

Det. J. Giannone P# 6225 made contact with Kelly O' Conner at 4045 W. Mardon Ave. Las Vegas, NV. 89139. Det. Giannone read O' Conner his Miranda Rights. O' Conner understood his rights and agreed to speak with Det. Giannone. O' Conner stated that he had seven (7) \$25,000 Bellagio gaming chips. O' Conner signed a consent to search form. Det. Giannone recovered the chips.

Det. J. Giannone was contacted by Victoria Sesma. She works security for the development where Carleo resides. The development is a gated community. She reported that she saw Anthony Carleo riding a motorcycle in December of 2010.

Based on the above stated facts. Anthony Carleo committed the robbery to the Bellagio Casino on December 14, 2010.