4-596 (5-31-56)

U. S. Department of Justice

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FEDERAL BUREA

of

INVESTIGATION

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/13/72	4/19/72 - 10/5/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED TO KEN ETO, aka; dba TACO-SI INCORPORATED; INSTITUTIONAL INTERNATIONAL; CALIENDO's FINER FOODS; 7625 NORTH AUSTIN, SKOKIE, ILLINOIS	SA [redacted]	njs
	CHARACTER OF CASE RICO	

b6
b7C

Title is marked changed interoffice in order to list other business ventures of subject at Taco-Si Incorporated.

- P -

LEADS

MILWAUKEE

AT [redacted] 1. Will contact [redacted] who is reported to be a resident of [redacted] born in [redacted]

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

☒ NONE

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

183-75-1

MCT-47

REC 68

14 OCT 24 1972

EX-105

See page ii

1 copied Task Force 18
11-14-73

Dissemination Record of Attached Report				
Agency	2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section			
Request Recd.				
Date Fwd.				
How Fwd.	Room 2 75 8 NOV 1 1972			
By				

Notations

NINE
STAT. SECT.

- A -

COVER PAGE

* GPO : 1968 O - 299-685

CG 183-27

3 - Bureau
1 - USA, Chicago
1 - AIC, Chicago Strike Force
(SHELDON DAVIDSON)
2 - Alexandria
(1 - 92-98) (Info)
(1 - 49-25) (Info)
3 - Milwaukee
3 - Chicago
(2 - 183-27)
(1 - 92-761)

2. Will determine his involvement in captioned corporations and acquire knowledge of subject KEN ETO.

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AT [redacted] 1. Will recontact [redacted] and conduct additional logical investigations concerning subject's control of Taco-Si.

2. Determine whether Taco-Si still has operations in Superior and interview manager and employees.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject's business and contact others involved therein.

ADMINISTRATIVE

It is noted that the investigative period of the instant report is extensive, however, this matter has been closely followed through the main case on KEN ETO, Anti-Racketeering, Chicago file number 92-671, Bureau file number 92-731. Information copies are being sent to the Alexandria Office inasmuch as the Bureau is aware that that office is developing a national bankruptcy case against FRED B. BLACK, JR. Alexandria anticipates usine ETO against BLACK.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force
(SHELDON DAVIDSON)

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 10/13/72

Field Office File #: 183-27 Bureau File #:

Title: KEN ETO, DOING BUSINESS AS
TACO-SI, INCORPORATED;
INSTITUTIONAL INTERNATIONAL;
CALIENDO's FINER FOODS;
7625 NORTH AUSTIN, SKOKIE, ILLINOIS

Character: RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

Synopsis: Information has been received that well-known hoodlum KEN ETO has gained control of Taco-Si, Incorporated, 7625 North Austin, Skokie, Illinois. Taco-Si and its successors are engaged in the preparation and freezing of prepared foods. MAX HORWITZ, Chairman of the Board, PHILIP CALIENDO, President, and JOHN NUKOTO, Executive Vice President are officers of captioned businesses. Directors are MAX HORWITZ, PHILIP CALIENDO and ALEXANDER EHAJNE. Efforts to locate [redacted] unsuccessful. [redacted] meat inspector, United States Department of Agriculture, advised KEN ETO controls Taco-Si and its successors. [redacted] interviewed. [redacted] was not "muscled" out by ETO. United States Department of Agriculture's compliance officer, advised a false statement on the application for Federal meat and poultry inspection could lead to loss of Federal inspection by Taco-Si. [redacted] interviewed, [redacted] Wisconsin 5/24/71. [redacted] sold Taco-Si to [redacted] in May of 1970, and had personal contact with ETO. b6 b7C

- P -

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DETAILS

The Chicago, Illinois Division investigation was instituted upon receipt of information that well-known Chicago hoodlum KEN ETO had gained control of Taco-Si, Incorporated at Institutions International, 7625 North Austin. ETO is in no way connected with the business on the business records, however, anyone visiting the plant would see ETO in a meat smock giving orders and going into any office he wishes without knocking. [redacted] reportedly was forced out of the business by ETO and is a broken man [redacted] has not been seen in the Chicago area for the past few months. b6 b7C

On April 19, 1972, a search of the records of the Chicago Police Department revealed that [redacted] born [redacted] residing at [redacted] b6 b7C

Efforts to locate [redacted] at that address were unsuccessful. b6 b7C

Frequent contact with [redacted] at his residence, [redacted] telephone number [redacted] has not developed the location of [redacted] He has heard rumors [redacted] had problems with KEN ETO but he knows nothing specific. He said his mother resides at Chicago and is in her 80s and very ill. [redacted] would make efforts to locate [redacted] have him contact the Federal Bureau of Investigation (FBI). b6 b7C

[redacted] b7D

[redacted]

b6
b7C
b7D

AT SKOKIE, ILLINOIS

Frequent checks with the Skokie, Illinois, Vice Detective [redacted] in June and July of 1972, failed to develop any information of Taco-Si Incorporated.

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AT CHICAGO, ILLINOIS

On August 2, 1972, Special Agents (SA) [redacted] and [redacted] contacted [redacted] is a friend of KEN ETO's and [redacted]

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On August 11, 1972, [redacted] age [redacted] of [redacted] telephone number [redacted] was contacted [redacted] was working for [redacted] He said KEN ETO, known to him as "JOE" visits frequently in the company of [redacted] ETO gives orders to both [redacted] and [redacted]

AT SKOKIE, ILLINOIS

On September 1, 1972, Vice Officer [redacted] Skokie, Illinois, Police Department, advised he has not developed any pertinent information.

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b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/2/72

[redacted] who resides at [redacted] telephone number [redacted] was contacted in the vicinity of Caliendo's Finer Foods, 7615 Austin, where he furnished the following information:

He is a meat inspector for the United States Department of Agriculture and has been so employed for 15 years. He is a field inspector and daily inspects Caliendo Finer Foods, Regal Foods, telephone number 676-3090 in Skokie, and Wyler's Foods, telephone number 498-6200. He has inspected Caliendo's Finer Foods for the past three years.

Caliendo's Finer Foods was originally called Jake's. [redacted] formally had a restaurant at about 5200 West Touhy called Jake's.

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[redacted] viewed two photographs of KEN ETO, one dated January 18, 1968, bearing Chicago Police number 191799 and another unmarked taken in April 1970. He stated that he knows ETO and identified him as JOE. JOE, who is now known to him as KEN ETO, is the boss and controller of Caliendo's Finer Foods. Everytime he has a problem at Caliendo's the employees say that they will have to check with JOE (KEN ETO). He has even had [redacted] tell him frequently that he had to check with ETO. He has an office within CALIENDO's plant.

When he first arrived at Jake's the officers of the corporation were [redacted] first name unknown (FNU) [redacted] and [redacted]

When he first arrived at Jake's, KEN ETO was often visiting. Shortly after [redacted] removed. He feels that they were all forced out by KEN ETO.

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Early in 1970, the corporation changed its name to Taco-Si, Incorporated.

His experience reveals that from four to 20 people are

Interviewed on 9/21/72 at [redacted] File # 92-671

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by SA [redacted] Date dictated 9/26/72

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employed at Caliendo's. A good percentage of the business has consisted of making sandwiches. Recently they had a sandwich order from Minnesota and utilized girls from Manpower, Incorporated. Today they have four girls and two men working. They are making meatless lasagna.

[redacted] lease space from Caliendo's. b6 b7C

On one occasion, over a year ago, 600 pounds of uninspected cut-up beef came to the plant from Wisconsin. He had the beef destroyed for the violation. The beef consisted of steaks that were to be used as gifts.

[redacted]

[redacted] was dismissed and is working for [redacted] in a far wester suburb.

The corporation just recently purchased a small refrigerator truck from Land-O-Frost, a meat processor in Lansing, Illinois.

He feels that over three years the expendeture by ETO's meat plant have exceeded their gross sales three times. Their failure is because they have no one on the street selling.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/72

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[redacted] was contacted at his place of business, [redacted] Illinois, telephone [redacted] where he furnished the following information:

[redacted]

Interviewed on 9/26/72 at [redacted] File # CG 92-671 CG 183-27

b6
b7C

by SA [redacted] JEO: reg Date dictated 9/29/72

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The corporation was then reorganized and became known as Taco-Si, Inc. [redacted]

He then does not recall what happened, but apparently on JOE (LNU) [redacted] and (FNU) [redacted] purchased [redacted] interest. They moved into the front office and ran the business.

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He viewed a photograph of KEN ETO, bearing Chicago Police Department number 191799, dated January 18, 1968 and an unmarked photo taken in April, 1970 (full face and side view) and identified ETO as the person known to him as JOE.

[redacted] hopes that ETO and his new associate [redacted] make a success of the business [redacted]

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JOE NUKUTO was the Vice President of Taco-Si. [redacted]

b6
b7C

VON STITH was the President. [redacted]

[redacted]

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b7C

[redacted] was not "muscled" out of the business by ETO.

[redacted]

CG 183-27
CG 92-671
JEO/mj
1

AT CHICAGO, ILLINOIS

[redacted] Compliance Officer, United States Department of Agriculture, 536 South Clark, Room 932, telephone number [redacted] furnished the following information: b6 b7C

He investigated a beef violation at Taco-Si, Inc. of Skokie, Illinois, some two and one-half years ago. About 600 pounds of cut-up beef steak was sent from [redacted] Wisconsin, to Taco-Si, Inc. The meat was destined to [redacted] Chicago, Illinois, a stockholder in Taco-Si.

His investigation of Taco-Si indicated that one, [redacted] were involved in Taco-Si, Inc.

[redacted] Supervisor, United States Department of Agriculture, Des Moines, Iowa, telephonically advised that the case report of aforementioned violation will be made available. It is a violation for a person with a felony conviction to operate a Federally inspected meat plant.

AT SKOKIE, ILLINOIS

On September 21, 1972, the following vehicles were observed parked along the south side of Caliendo's Finer Foods, a division of Instituitions International, 7625 North Austin:

1972 license, 89260, B Creston Food Service

1972 license, [redacted] 1970 Buick listed to [redacted] Chicago.

1972 license [redacted] 1970 Cadillac, listed to [redacted]

1972 license [redacted] 1972 Ford Wagon listed to [redacted] Chicago.

1972 license [redacted] 1971 Buick listed to [redacted]

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1972 license [redacted] 1970 Buick listed to [redacted] Chicago.

1972 license [redacted] 1970 Chevrolet listed to [redacted] Chicago.

1972 license [redacted] 1967 Plymouth listed to [redacted] Chicago.

1972 license [redacted] 1972 Ford Maverick listed to Taco-Si Incorporated [redacted]

1972 license LW 4079, 1972 Ford Maverick, listed to Ford Marketing, Glenbrook Ford, 2038 Waukegan Road, Glenview.

1972 license [redacted] 1969 Mercury listed to [redacted] b6 b7C

On October 5, 1972, [redacted] Supra, advised he has not received any reports from Des Moins to date.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/71

1

[redacted] advised that about four years ago [redacted] started Taco-Si, Incorporated, to make tacos at Superior, Wisconsin and public stock was issued. [redacted] sold out to a group headed by [redacted] (phonetic) and [redacted] Illinois. He stated [redacted] and [redacted] are officers of the group. He stated [redacted] who arranged contacts with the group for the sale. He stated the group referred to above of the present Taco-Si, Incorporated have headquarters at Skokie, Illinois. [redacted] dealt with [redacted] He stated while in Chicago once he met ETO, whose name he thought was JOE, and he had dinner with him. With ETO was a dark haired young woman, whose name he does not know. He stated he had never heard of the name [redacted] He stated that ETO had some connection with [redacted] and [redacted] but he did not know in what capacity. He stated he does not believe ETO was on the board of directors of Taco-Si, Incorporated. He stated he does not know anything about ETO's activities any more than that he appeared to be fairly close to the officers of Taco-Si, Incorporated. He stated [redacted] (phonetic) is reportedly running the Taco-Si plant at Oliver, Wisconsin, near Superior, but he has had no contact with them for some time. He stated ETO was in Wisconsin for a fishing trip once or twice when they were negotiating regarding the sale of the business, but he did not deal with him as such.

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Interviewed on 5/24/71 at [redacted] File # MI 92-818

by SA [redacted] law/njs Date dictated 5/25/71

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 29 1972	10/16/72 - 12/15/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka; dba TACO-SI INCORPORATED; INSTITUTIONS INTERNATIONAL; CALIENDO's FINER FOODS; 7623 NORTH AUSTIN SKOKIE, ILLINOIS	SA [redacted]	dsh
	CHARACTER OF CASE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS	

6 3 10 5 2

b6 b7C

- P -

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will contact appropriate officers of A.J. Carnos, Incorporated Stockbroker House trading in Taco-Si Incorporated Stock. Will determine all facts listing their corporation and any stockholders list available.

For the information of New York, KEN ETO is operative of Chicago LCN family, Japanese American, age 54, who operates gambling among Puerto Ricans and Blacks in Chicago. ETO currently involved in $300,000 bankruptcy fraud in Alexandria, Virginia.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RKM/RLM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75-2

MCT-40

REC-71

JAN 5 1973

ST-117

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See Cover Page B*

1 Copies to Task Force 18
11-14-73 mmy

Dissemination Record of Attached Report

Agency	2 CC, AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	

Notations

NONE DATA PROC

F275

53 JAN 11 1973

A

COVER PAGE

GPO : 1968 O - 299-885

CG 183-27

3 - Bureau
1 - USA, Chicago
1 - AIC, Chicago Strike Force
SHELDON DAVIDSON
2 - Alexandria
1 - 92-98 (INFO)
1 - 49-25 (INFO)
3 - Milwaukee (INFO)
2 - New York
3 - Chicago
2 - 183-27
1 - 92-671

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activity of captioned corporation in connection with KEN ETO.

2. Will maintain contact with Chicago Strike Force Attorney MICHAEL H. KING concerning grand jury activity.

ADMINISTRATIVE

Information copies are being sent to the Alexandria and Milwaukee Divisions inasmuch as those Divisions are currently conducting active investigation of interest in subject corporation.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force
SHELDON DAVIDSON

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Report of: SA [redacted]

Office: CHICAGO

Date: DEC 29 1972

Bureau File #:

Field Office File #: 183-27

Title: KEN ETO, DOING BUSINESS AS TACO-SI, INCORPORATED; INSTITUTIONS INTERNATIONAL; CALIENDO's FINER FOODS; 7623 NORTH AUSTIN SKOKIE, ILLINOIS

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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b7C

Synopsis: Officers, Taco-Si, Incorporated set forth. [redacted] Taco-Si, Incorporated, advised company controlled and operated by KEN ETO. [redacted] stated ETO asked him to [redacted] USDA, Chicago, advised of ETO's activities. ETO's 1971 Thunderbird exchanged at Bonnie Brook Ford for two Ford Mavericks sold to Taco-Si, Incorporated. Information on Criston Food Service, Incorporated, Taco-Si, Incorporated, Caliendo's Food Division, Food Specialties, Incorporated, Woodfield Foods, Incorporated, set forth. Arrest record of [redacted] set forth. ETO appeared before FGJ, Chicago, 11/28/72, [redacted] subpoenaed from [redacted] Taco-Si, Incorporated, public corporation, listed selling 12½ cents a share; registered with A.J. Carnos Company, Incorporated, New York, New York. [redacted]

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- P -

DETAILS: AT SPRINGFIELD, ILLINOIS

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

SI 92-653
JDH/djc
1

The following investigation was conducted by SC [redacted] b6 b7C

[redacted] Corporation Section, Secretary of State, Springfield, Illinois, advised on October 16, 1972, that a check of records failed to reflect any record for JAKE'S FOODS, INC. or for INSTITUTIONS INTERNATIONAL, INC. He also advised that a check of records reflects the following:

TACO-SI, INC.

Articles of Incorporation filed in Minnesota October 1, 1968.

Application for Certificate of Authority of Foreign Corporation filed August 7, 1969, and was incorporated under Laws of Minnesota on December 22, 1967. The Principal Office is 807 First American National Bank Building, Duluth, Minnesota, and the principal places of business are 6327 Tower Avenue, Superior, Wisconsin, and Oliver, Wisconsin, and the Registered Office in Illinois is Suite 4400, 1 North LaSalle, Chicago, Illinois. The proposed Registered Agent is RALPH A. MANTYBAND and the Officers and Directors are as follows:

JOSEPH P. KIMMES
President and Director
[redacted]

ROBERT DOUPLAISE b6
Secretary and Director b7C
[redacted]

EDWIN A. MARTINI
Director
807 First American National Bank Building
Duluth, Minnesota.

The Purpose of this corporation is as follows (briefed):

To carry on, maintain, own, operate and control at any place or places in the United States or elsewhere one or more restaurants and/or beverage dispensaries including sale of Mexican foods and Mexican food ingredients.

This corporation has authority to issue 1,000 shares of common stock and they issued 700 shares of common stock and have a stated capital of $100,000 with no paid in surplus.

CALIENDO'S FINER FOODS

Articles of Incorporation filed May 20, 1971, reflects subscriber to the shares of this corporation as BARRY A. PITLER, 105 West Adams, Suite 430, Chicago, Illinois. The Registered Office is 105 West Adams, Chicago, Illinois, and the Registered Agent is BARRY A PITLER. The duration is perpetual and the purpose (briefed) is to own and operate a food products business that prepares food for the ultimate use by the public. They are authorized to issue 100,000 shares of common stock with a par value of $1. No Annual Report filed for 1972.

AT CHICAGO, ILLINOIS

Mr. RICHARD CAMPBELL, Assistant Regional Inspector General for Investigations, United States Department of Agriculture (USDA), Office of the Inspector General, 1 North Wacker, Roon 800, telephone number 353-1385, was made aware of the activities of KEN ETO in connection with Taco-Si, Incorporated. Mr. CAMPBELL advised he would make inquiries and furnish results of record checks to the Federal Bureau of Investigation(FBI) through [redacted]

On November 1, 1972, KEN ETO was served with a grand jury subpoena to appear before the Federal Grand Jury in Chicago, November 28, 1972. KEN ETO took Special Agent (SA) [redacted] on a tour of the Taco-Si Meat Plant at 7625 North Austin Avenue, Skokie, Illinois. It should be noted that the plant seemed to lack raw materials for the products. Of the three large refrigerators in the plant, one appeared to be one tenth full of frozen food, which ETO characterized as entrees.

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On November 15, 1972, [redacted] USDA, Supra, furnished records of the USDA, which revealed as follows:

Application for Federal Meat and Poultry Inspection was applied for by Caliendo's Finer Foods, Incorporated, 7625 North Austin Avenue, Skokie, Illinois, 60076, with Western Beef Processors, Incorporated, 411 South Wells, Chicago, Illinois, 60607 as tenants. Persons listed as responsibly connected with the applicant were listed as follows:

Name	Title	Address
[redacted]		

CG 183-27

Name	Title	Address

The person signing the application was [redacted]
and the date received was October 18, 1972.

Application for Federal Meat and Poultry Inspection was applied for by Institutions International, Incorporated, Caliendo's Finer Foods Division, 7625 Austin, Skokie, Illinois, 60076, with Criston Food Service, Incorporated, as tenants. Persons listed as possibly connected with the applicant were listed as follows:

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Name	Title	Address

The person signing the application was [redacted]
and the date received was October 14, 1971, dated reviewed same da

Application for Federal Meat and Poultry Inspection was applied for by Institutions International, Incorporated, Caliendo's Finer Foods Division, 7625 Austin, Skokie, Illinois, 60076. Persons listed as possibly connected with the applicant were listed as follows:

CG 183-27

Name	Title	Address

The person signing the application was [redacted] and the date received was July 12, 1971 and date reviewed was July 12, 1971.

Application for Federal Meat and Poultry Inspection was applied for by Rosina Frozen Foods (Division of Taco-Si) 7625 North Austin, Skokie, Illinois, 60076. Persons listed as possibly connected with the applicant were listed as follows:

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Name	Title	Address

The person signing the application was [redacted] and the date received was February 27, 1970 and date reviewed on same date.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/72

[redacted] who resides at [redacted] telephone [redacted] and is currently [redacted] for Caliendo's Finer Foods, 7625 North Austin, Skokie, Illinois, voluntarily appeared at the Chicago Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

In [redacted] went to work for Caliendo's Finer Foods at the urging of [redacted] He has known [redacted] for [redacted] b6 b7C

To the best of his knowledge, Caliendo's Finer Foods was formerly known as Taco-Si, Incorporated (Inc.) at 7625 North Austin, Skokie, Illinois. JOHN NUKUTO, a Japanese American, was the President [redacted]

He came in contact with Caliendo's Finer Foods Company through [redacted] b6 b7C

[redacted] b6 b7C

Interviewed on 11/15/72 at Chicago, Illinois File # CG 92-671 183-27

SAs [redacted] b6 b7C

by JEO/jer Date dictated 11/17/72

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[redacted] left Taco-Si, he understands that there was almost a fist fight between [redacted] and KEN ETO. b6 b7C

[redacted] and an individual who he was introduced to several weeks after starting with Caliendo's Finer Foods. KEN ETO suggested to him that [redacted]

When such proposition was placed of him, he began to become somewhat suspicious and decided to decline any offers to become an officer or otherwise legally involved with Caliendo's Finer Foods.

He said that his brief experiences at Caliendo's Finer Foods, that something is awfully wrong. When he arrived at Calienda's Finer Foods, they had gross sales of approximately $4,000 a month. His experience indicates that they would have to have $40,000 a month in sales just to "crack the nut." He feels that expenditures by Caliendo's Finer Foods exceed gross sales by at least ten times.

In the past whenever there was an overdraw at the bank, somehow money was obtained to cover it other than by cash receipts or factored accounts received [redacted] would tell him that KEN ETO would raise the money from his people to cover the overdrafts. These overdrafts occurred quite frequently and on one occasion [redacted] told him, KEN ETO, covered a $20,000 overdraft. b6 b7C

In connection with efforts at Caliendo's Finer Foods, he was persuaded by KEN ETO and [redacted] On one occasion he spoke with [redacted] told him that he was dealing with three people whose names appeared in the records of [redacted] He became very alarmed by that statement. [redacted] determined that he would contact the FBI. b6 b7C

[redacted]

The two broken trucks sitting in the parking lot of Caliendo's Finer Foods, Skokie, are kept there in order that they could be kept on the books of the corporation as assets.

Caliendo's Finer Foods, a division of Institutions International, is actually Taco-Si, Inc. Caliendo's Finer Foods, Institutions International and Rosina Foods are all just assumed names utilized by Taco-Si, Inc. Taco-Si is a publicly held company with about 600 stock holders. The last known quotes on the over-the-counter market were somewhere in the neighborhood of .12¢ a share. There are 1,200,000 shares of stock issued, about 300,000 are held by the public.

b6 b7C

[redacted] observed a photograph bearing Chicago Police Department Number 191799 dated 18 January, 1968, Chicago Police Department, and identified it as the photo of KEN ETO, the man controlling and directing Taco-Si, Inc. b6 b7C

In September of this year there was a stockholder's meeting held. The meeting was arranged and conducted by KEN ETO even though ETO was not present. The meeting was emceed by [redacted]

To the best of his knowledge, Taco-Si had a debt of approximately $400,000. They had assets of about $300,000. In order to make the corporation look better on paper and thus facilitate a sale or acquisition by/or to a larger corporation, they submitted the following proposal to the stockholders:

The majority of the debt was notes payable to officers of the corporation. The officers agreed to take stock in the corporation at .25¢ a share and surrender their notes. He said it was a "big" action. The motion was rammed through the stockholder's meeting and Taco-Si, $400,000 in debt was liquidated. One now looking at their balance sheet would think this was a company that would be worth looking at for acquisition. b6 b7C

[redacted] told him that Chicago Parking Company offered $350,000 for Taco-Si but KEN ETO rejected it out of hand. As an example of KEN ETO's control of Taco-Si, he said that he heard KEN order [redacted] to open the kitchen in the pool room at 44 East Walton. [redacted] had gone to the basement at 44 East Walton and had been entertained royally by MIKE (Last Name Unknown) (LNU) GLITTA, the manager. [redacted] told him that KEN ETO owns the pool room and then the aforementioned lounge known as the "Talk of the Town". He has also heard KEN ETO giving [redacted] orders; as a matter of fact, ETO gives all the orders. On one occasion, KEN ETO called him aside and told him to say that he, KEN ETO, was solely a consulate and financial adviser of [redacted]

b6
b7C

CG 92-671
CG 983-27

[redacted] executive and administrative abilities are nil and it would be easy for ETO to fool [redacted] feels very important when he drives around in the Cadillac provided by ETO.

For some period of time, Western Beef Company was utilizing the meat plant to roast beef. They were paying [redacted] .10¢ a pound for beef roasting. Western Beef was headed by [redacted] KEN ETO threw the two out of the plant for some unknown reason. Western Beef is now located in Elk Grove Village in the same building as [redacted]

He stated that things are now moving fast in one direction or another at Taco-Si. Previous to the present, ETO appeared to have no problem getting financial backing. Currently there is a $5,000 overdraft at the First Commercial Bank [redacted] and ETO are attempting to obtain bank loans to tide them over for a month or so. They need capital in order to buy raw products. [redacted] Recent ETO and [redacted] have had several conferences with Vienna Sausage

Company and are close to a lucrative agreement whereby Vienna will market for them and provide financing. They also have received orders from [redacted] b6 b7C

Taco-Si just recently got out of trouble with the State of Illinois by paying their back taxes.

[redacted]

[redacted] b3 b6 b7C

[redacted] further advised that ETO has made the claim to [redacted] that he is only to say that ETO is his friend and adviser. [redacted] stated that all this trouble is caused by the Government because they are out to blackball KEN ETO and his friends [redacted] concluded by stating that ETO has personally been subpoenaed by the Grand Jury and he is going to get out of town before he gets subpoenaed. He said he will go to Las Vegas for a week or two until KEN goes to the Grand Jury.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/72

b6
b7C

[redacted] telephone [redacted] telephonically advised that he is buying and selling products from Caliendo's Finer Foods in Skokie. He said he is dealing with [redacted] and a Chinese name known to him as KEN. The dealings have nothing to do with buying their company but involve [redacted] marketing CALIENDO's products. They have, however, made an offer to sell some stock [redacted] to obtain financing. He always wondered what the Chinese man in his 50's, now known to him as KEN ETO, was doing. He did not express any connection with the company but he, ETO, was the one setting the prices and making all the decisions.

He said these individuals were introduced to him by fellows who formerly worked for [redacted] one being [redacted] He has had approximately two or three conferences with [redacted] and ETO starting about three weeks ago at their plant. [redacted] wished to cooperate with the Federal Bureau of Investigation (FBI) and will keep the FBI informed of any illegal activities that come to his attention.

b6
b7C

Interviewed on 11/15/72 at Chicago, Illinois File # CG 92-671 183-27

SAs [redacted]

by JEO/jer Date dictated 11/17/72

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/72

[redacted] telephonically advised that he was at [redacted] on November 16, 1972, when [redacted] received a phone call from [redacted] told him about [redacted] being subpoenaed [redacted] told him not to worry because there is no way the "G" can trace them through [redacted]

b3
b6
b7C

[redacted] said that ETO has instructed everyone to say that ETO is only a friend and advisor of [redacted]

[redacted]

[redacted] on November 21, 1972, [redacted] told him that the Government is really going after [redacted] feels [redacted] was given money by ETO to purchase 200,000 shares of Taco-Si, Inc. [redacted] told him that [redacted] could not show the government the money to purchase same.

b6
b7C

[redacted] told him [redacted] is related to [redacted] who was just released from jail. [redacted] is also related to [redacted] family.

[redacted] has been repossessed in past few days.

The two Mavericks used by Taco-Si were obtained from Bonnie Brook Ford, (5343 South Ashland). KEN ETO traded in his Ford Thunderbird for the Mavericks.

ETO and [redacted] are planning on going to Las Vegas over the weekend.

Interviewed on 11/21/72 at Chicago, Illinois File # CG 183-27

by SA [redacted] JEO/kpr Date dictated 11/24/72

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[redacted] told him [redacted] is a big investor in Taco-Si.

b6
b7C

[redacted] A Chicago attorney (first name unknown) is trying to contact ETO.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/72

b6
b7C

[redacted] telephone [redacted] (home [redacted] was contacted in the presence of [redacted] and furnished the following information:

[redacted]

He came in contact with the individual now known to him as KEN ETO, right after [redacted] left Caliendo's Finer Foods. On the few occasions he has met ETO, ETO took little part in the discussionss, however, he appeared to have a say in the costing of the products. He first met ETO in about May, 1972. As time went on he has come to realize that ETO

Interviewed on 11/29/72 at [redacted] File # CG 92-671 CG 183-27

by SA [redacted] SA [redacted] /jj Date dictated 12/1/72

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is a heavy handed businessman who has control over [redacted]

[redacted]

b6
b7C

On one occasion, [redacted] told him that when [redacted] left [redacted] he got into a dispute with KEN ETO that almost lead to a physical fight.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/72

[redacted] telephone [redacted] furnished the following information:

His association with Taco-Si, Incorporated, in Skokie, Illinois, was a mutual agreement with [redacted] to private label [redacted]

He knows KEN ETO and can classify him as a good friend of [redacted]

[redacted]

b6
b7C

Interviewed on 11/29/72 at [redacted] File # CG 92-671
CG 183-27

by SA [redacted]
SA [redacted] jj Date dictated 12/1/72

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/72

[redacted] telephonically advised that he was present when [redacted] received a phone call from Special Agent (SA) [redacted] After the phone conversation was over, [redacted] stated that the government were dopes and can never find anything [redacted] told him that [redacted] will not associate with KEN ETO any more in public. He advised that Vienna Sausage is coming on as strong as ever with Taco-Si. It appears as though Vienna is looking to take over Taco-Si in a merger.

b3
b6
b7C

[redacted]

[redacted] told him that KEN ETO was making arrangements for [redacted] to meet [redacted] at Caesar's Palace, Las Vegas, Nevada. KEN ETO was arranging for [redacted] to get a $5,000 marker for his trip last weekend. [redacted] went to Vegas with [redacted] over the past weekend.

b6
b7C

Interviewed on 11/30/72 at Chicago, Illinois File # CG 183-27

by SA [redacted] jj Date dictated 12/1/72

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/72

[redacted] telephonically contacted at Taco-Si, Incorporated, Skokie, Illinois, telephone [redacted] in response to a message requesting Special Agent (SA) [redacted] to call him. b6 b7C

The individual identifying himself as [redacted] contacted and advised that [redacted] met KEN ETO about a year and a half ago when ETO came to him. ETO is his friend and advisor and has nothing to do with Caliendo's Finer Foods.

He said even though KEN ETO is a convicted felon and served time in the penitentiary it means nothing to him [redacted] b6 b7C

He knows [redacted] a friend of KEN ETO. [redacted]

ETO is only his friend and advisor.

b6 b7C

Interviewed on 11/30/72 at Chicago, Illinois File # CG 183-27

by SA [redacted] jj Date dictated 12/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

On November 23, 1972, SA conducted investigation at Bonnie Brook Ford, 5343 South Ashland, where he determined that on February 19, 1971, KEN ETO of 3200 North Lake Shore Drive, purchased a new 1971 Thunderbird Landau for $6800. That vehicle had serial number 1J84N145236.

b6
b7C

On May 26, 1972, Taco-Si Incorporated, 7625 North Austin, Skokie, Illinois, purchased two 1972 Ford Mavericks from Bonnie Brook Ford for $6,317 listed trade-in price $3500. Traded also was a 1971 Thunderbird 1J84N145236 (vehicle purchased by KEN ETO, February 19, 1971).

The above information was provided by of Bonnie Brook Ford, who further advised the car traded in for the two Mavericks was titled to

Records of the Chicago Office indicated that

Chicago Strike Force Attorney MICHAEL H. KING advised that KEN ETO appeared before the Federal Grand Jury (FGJ) on November 28, 1972 [redacted]

On November 21, 1972, subpoena duces tecum was issued to [redacted] b3

[redacted]

Contact with a businews representative of Hornblower Weeks Brokerage House revealed that Taco-Si, Incorporated is being traded only by [redacted] The last quoted price on the over the counter market was 12½ cents a share.

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b7C

FD-302 (Rev. 11-27-76)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/72

1

[redacted] telephonically advised on December 4, 1972, that KEN ETO was at the Taco-Si, Incorporated, Plant that day. [redacted]

b6
b7C

Interviewed on 12/4/72 at Chicago, Illinois File # CG 183-27

by SA [redacted] dsh Date dictated 12/8/72

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAR 30 1973	11/27/72 - 3/26/73

TITLE OF CASE
KEN ETO aka;
dba TACO-SI, INC.;
INSTITUTIONS INTERNATIONAL;
CALIENDO'S FINER FOODS,
7623 North Austin,
Skokie, Illinois

REPORT MADE BY: SA [redacted]

TYPED BY: prk

CHARACTER OF CASE

RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

b6
b7C

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5
2

PO FD-217

REFERENCE: Chicago report of SA [redacted] dated 12/29/72.
Chicago airtel to Milwaukee dated 1/19/73.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2. Will maintain contact with Chicago Strike Force Attorney MICHAEL H. KING concerning Grand Jury and prosecutive activity.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75-3

REC-3

EX-101

APR 5 1973

COPIES MADE:
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(ATTN: SHELDON DAVIDSON)
1-Milwaukee (INFO)
2-Chicago (183-27)
(1- 92-671)
1 copier to Task Force 18
11-14-73 mmy

Dissemination Record of Attached Report

Agency	2
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744

Notations

JUDGE DATA PROC

APR 23 1973

ADMINISTRATIVE

It is noted that the investigative period of the instant report precedes that of referenced report. This is caused by an inclusion of information that was not available for the referenced report.

An information copy is being sent to the Milwaukee Division inasmuch as investigation is being conducted in that division.

FD-209 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)

Report of: SA [redacted] Office: CHICAGO

Date: MAR 30 1973

Field Office File #: 183-27 Bureau File #:

Title: KEN ETO; Doing Business As TACO-SI, INC.; INSTITUTIONS INTERNATIONAL; CALIENDO's FINER FOODS, 7623 North Austin, Skokie, Illinois

Character: RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

Synopsis: [redacted] advised Taco-Si no longer roasting beef for [redacted] Investor in Taco-Si. [redacted] TONY PARIS Show Lounge, Inc. (night club controlled by KEN ETO near north side Chicago), and Metro Casualty Insurance Company. [redacted] contacted regarding value of Taco-Si stock. [redacted] contacted [redacted]

b6
b7C

b6
b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS

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CG 183-27
JEO/reg
1

AT CHICAGO, ILLINOIS

On [redacted] b6 b7C
[redacted]
telephonically advised that he disassociated with Caliendo's [redacted]
also left employment with Caliendo's [redacted]
[redacted] also discontinued her employment with Caliendo's.

[redacted] received a phone call b6 b7C
from [redacted] of Taco-Si
Incorporated. [redacted] wanted to know what was going on at
Taco-Si. [redacted] will admit that
KEN ETO runs Taco-Si.

[redacted] KEN ETO
told [redacted] it would be better if [redacted] looked
elsewhere.

[redacted] telephonically b6 b7C
questioned him about what [redacted] and KEN ETO were
doing. [redacted] knowledgeable about the Taco-Si situation
[redacted]

On [redacted] telephon-
ically advised that [redacted] advised him that KEN ETO
is no longer coming to Taco-Si Offices in Skokie, Illinois.
[redacted] told him that the only thing that [redacted] and
ETO are worried about is the cars. [redacted] feel
that the government can make some connection over the two
Ford Mavericks.

b6 b7C
[redacted]

On [redacted] was telephonically contacted at which time he advised [redacted] longer has his beef roasted by [redacted] KEN ETO appeared to be ignorant of the food business and gave the orders at Taco-Si. [redacted] and KEN ETO made efforts to keep them from leaving Taco-Si.

On December 27, 1972, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Alexandria, Virginia, telephonically advised that it is anticipated that KEN ETO will be subpoened to appear before a Federal Grand Jury in Alexandria, Virginia, January 17, 1973. Contact with FRASIER JAMES indicates that ETO believes that he is going to be indicted by the Federal Government. JAMES advised that ETO seems to be in poor health. ETO has obtained Cadillac automobiles for [redacted] who comes from Florida, to obtain the Cadillac's from ETO. Agent [redacted] advised he will attempt to obtain more information and furnish it to the writer.

b6
b7C

On December 27, 1972, an attempt to call KEN ETO at his residence was unsuccessful in that the number was out of service.

On January 3, 1973, SA [redacted] and SA [redacted] contacted Cook County States Attorney, THOMAS MC DONOUGH, Criminal Courts Building, 26th and California Streets. MC DONOUGH advised that [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/73

[redacted] contacted at his place of employment, Taco-Si, Inc., 7625 North Austin, Skokie, Illinois, where he provided the following information: b6 b7C

[redacted] b6 b7C

To his knowledge, KEN ETO is only a good friend of his and an individual who has influence among investors in Taco-Si, Inc.

At no time did he purchase a Ford Thunderbird of recent vintage from KEN ETO. The only time he drove a Thunderbird belonging to KEN ETO was when ETO lent him his Thunderbird.

[redacted] b6 b7C

Interviewed on 1/3/73 at [redacted] File # CG 183-27 b6 b7C

by SAs [redacted] JEO/prk Date dictated 1/5/73

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 1/18/73

1

[redacted] who gave his address as [redacted] and phone number [redacted] provided the following information to Special Agents (SAs) [redacted]

[redacted]

[redacted] advised that KEN ETO was a close friend of [redacted] and frequently visited [redacted] at [redacted] office. [redacted] first met ETO [redacted] at a place called The Downstairs Den on Rush Street, approximately three years ago.

1,2

CG 92-3539 183-27
92-671

Interviewed on 1/9/73 at Chicago, Illinois File #

SAs [redacted] and
by [redacted]/dcb Date dictated 1/15/73

7

SEARCHED INDEXED
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JAN 26 1973
FBI — CHICAGO

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[redacted] is also a friend of [redacted] advised that [redacted] was a close friend of KEN ETO.

[redacted]

[redacted] are big share holders in Taco-Si, 7625 North Austin, Skokie, Illinois. Taco-Si is a frozen food company which is doing poorly. [redacted] KEN ETO encouraged [redacted] to invest in Taco-Si and [redacted] in turn, encouraged [redacted] to invest.

b6
b7C

[redacted] provided the following background information concerning himself:

[redacted]

CG 183-27

b6
b7C

AT CHICAGO, ILLINOIS

On January 17, 1973, [redacted] Compliance Officer, U.S. Department of Agriculture, 536 South Clark Street [redacted] was contacted concerning Taco-Si, Inc. He advised that the Department of Agriculture has interviewed [redacted] at Taco-Si and will make that interview available to the Federal Bureau of Investigation (FBI)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/13/73

[redacted] furnished the following information:

b6
b7C

He first heard of Taco-Si Incorporated three or four years ago when [redacted]

He said his firm did not have a list of Taco-Si Stockholders and that the name KEN ETO was unknown to him.

Interviewed on 2/13/73 at New York, New York File # NY 92-6407

by SA [redacted] pfs Date dictated 2/13/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/73

[redacted]

[redacted] stated the Taco-Si Incorporated, Skokie, Illinois, is engaged in processing food, and they reportedly, about two years ago, were to open a distributorship for the sale of package foods at Ashby, Minnesota; however, this never materialized.

b6
b7C

[redacted]

Interviewed on 3/6/73 at [redacted] File # MP 183-2

by SA [redacted] Date dictated 3/7/73

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[redacted]

[redacted] does not personally know one KEN ETO or JOE ETO. He very vaguely remembered this name had been mentioned when he had attended the stockholders meeting at Skokie about two years ago, and he assumed that ETO was connected with the corporation, but he did not know in what capacity.

b6
b7C

[redacted]

Frequent contacts with Strike Force Attorney MICHAEL H. KING as recently as March 23, 1973, indicated that Mr. KING is continuing to evaluate the information obtained on Taco-Si, Inc., and KEN ETO's involvement with Taco-Si.

On [redacted] telephonically advised that he had a telephone conversation with [redacted] b6 b7C

[redacted] indicated that KEN ETO is angry with [redacted] concerning [redacted] management of Taco-Si a year ago.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 30 1973	3/26 - 5/17/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka dba TACO-SI INCORPORATED; INSTITUTIONS INTERNATIONAL; CALIENDO'S FINER FOODS; 7623 NORTH AUSTIN, SKOKIE, ILLINOIS	SA [redacted]	mj
	CHARACTER OF CASE RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS	

b6
b7C

REFERENCE: Chicago report of SA [redacted] 3/30/73.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2. Will maintain contact with Strike Force Attorney MICHAEL H. KING concerning Grand Jury prosecutive action.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

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REC-97

183-75-4

23 JUN 4 1973

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1 - Milwaukee (Info)
2 - Chicago (183-27)
1 - Copies sent Task Force 18 5-14-73

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2244
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

54 JUN 22 1973

COVER PAGE

★ GPO : 1966 O - 290-885

CG 183-27

ADMINISTRATIVE

An information copy is being sent to the Milwaukee Division, inasmuch as investigation is being conducted in that Division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA [redacted] Office: Chicago
Date: MAY 30 1973

Field Office File #: 183-27 Bureau File #:

Title: KEN ETO,
Doing Business As TACO-SI INCORPORATED;
INSTITUTIONS INTERNATIONAL; CALIENDO's FINER FOODS,
7623 NORTH AUSTIN,
SKOKIE, ILLINOIS

b6
b7C

Character:
RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

Synopsis:
[redacted] Wisconsin advised that he is stockholder in Taco-Si, and is acquainted with KEN ETO and [redacted] contacted and advised he [redacted] interviewed. [redacted] contacted [redacted]

-P-

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 408-840

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1973

[redacted] born [redacted] in Chicago, Illinois, who resides at [redacted] telephone number [redacted] and does business [redacted] telephone number [redacted] was contacted in [redacted] where he furnished the following information:

b6
b7C

He first came into contact with Taco-Si Corporation, through an acquaintance of his in New York, who arranged an introduction with [redacted] he engaged in general business conversations with [redacted] very impressed with their operation of Taco-Si Corporation.

In connections with his investments in Taco-Si Corporation, he has become acquainted with [redacted] and KEN ETO who is better known to him as JOE. He is not exactly sure what ETO's position is in Taco-Si Corporation, but ETO does exert considerable control over the company.

Interviewed on 4/5/73 at Chicago, Illinois File # CG 92-3539 CG 92-671 CG 183-27

by SA [redacted] and SA [redacted] JEO/mj Date dictated 4/10/73

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b6
b7C

Through an associate of his in the insurance business, he was introduced to KEN ETO's close friend,

CG 92-3539
CG 92-671
CG 182-27

b6
b7C

He has seen KEN ETO better known to him as JOE on several occasions in the Rush Street area at such places as Bourbon Street, and the Den and also at [redacted]

[redacted] described as follows:

Race	[redacted]
Sex	
Height	
Weight	
Hair	
Eyes	
Education	
Dress	Conservatively mod

FD-302 (Rev. 11-21-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/73

1

[redacted]
Chicago, Illinois, provided the following:

[redacted]

It was after they returned to Chicago that she learned of [redacted] association with KEN ETO. [redacted] invited ETO to her apartment for dinner and she over-heard ETO and [redacted] discussing Taco-Si Corporation. She concluded that they were both stock holders. [redacted] treated ETO with much respect.

She had met ETO some time before in the Rush Street area and usually called ETO "JOE THE JAP." When ETO was arrested and charged with running an illegal gambling operation, he was in possession of [redacted] telephone number. He called her to let her know of this. She advised that ETO'S reason for having her number was so that he could reach [redacted]

[redacted] was an associate of ETO'S. He managed the [redacted] for ETO. [redacted] advised that the two of them split on bad terms because ETO didn't live up to his agreement regarding financial remuneration.

[redacted]

b6
b7C

Interviewed on 4/19/73 at Chicago, Illinois File # 92-3539, 92-671, 92-1160, 92-1998, 92-1360, 183-27, ~~92-3512~~

SA [redacted]
SA [redacted]

by Date dictated 4/23/73

183-27

-8-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/73

1

[redacted] was contacted at his place of business and furnished the following information:

b6
b7C

[redacted]

Interviewed on 4/4/73 at [redacted] File # CG 92-671 CG 183-27

by SAs [redacted] and [redacted] JEO/pal Date dictated 4/6/73

-11-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Weight
Hair
Peculiarities
Occupation

Residence

Marital Status

He observed a photograph of KEN ETO, dated January 18, 1968, bearing Chicago Police Department number 191799 and another photograph of ETO taken in April of 1970, and advised that he did not know KEN ETO by name or photograph. b6 b7C

described as follows:

Race
Sex
Date of Birth

Height
Weight
Hair
Eyes
Marital Status

Children, First
Marriage

Arrests

AT SKOKIE, ILLINOIS

On April 25, 1973, Special Agents (SAs [redacted] contacted [redacted] at [redacted] Skokie, Illinois. [redacted] advised as follows:

He was born [redacted] and resides at [redacted] Illinois, telephone number [redacted] He has been employed for the [redacted]

KEN ETO, who is better known to him as "JOE" was not present at Caliendo's Finer Foods, when he was first employed there. [redacted] said ETO drives a 1973 Ford LDT that it parked in the parking lot of Caliendo's Finer Foods. ETO traded both of the Ford Mavericks in to obtain the Ford LDT.

b6
b7C

KEN ETO is now on the company payroll. The [redacted] is still working at Caliendo's Finer Foods.

[redacted]

He has been to the nightclub located in the basement at 44 East Walton Street and has met [redacted] with [redacted] having been introduced by KEN ETO's good friend, [redacted]

[redacted] a friend of KEN ETO's worked as a [redacted] at Caliendo's Finer Foods. [redacted]

ETO is at Caliendo's Finer Foods from approximately 7:00 to 5:00 and talks with customers and business visitors. ETO is apparently the controller of the corporation.

b6
b7C

[redacted]

[redacted] visited Caliendo's Finer Foods approximately one month ago.

On April 25, 1973, a 1973 Ford LDT with four-doors and Opera windows located in the rear sides, with a white vinyl top over brown body bearing 1973 Illinois license [redacted] was observed parked in the parking lot of the Taco-Si Corporation at 7625 North Austin. The decalcomania indicated that it was purchased from Johnson Ford Company. The car previously identified as the one being utilized by KEN ETO by [redacted]

AT FRANKLIN PARK, ILLINOIS.

On May 2, 1973, SAs [redacted] and [redacted] contacted [redacted]

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 30 1973	6/5/73 - 7/23/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka DOING BUSINESS AS TACO-SI INCORPORATED; INSTITUTIONS INTERNATIONAL; CALIENDO'S FINER FOODS, 7623 NORTH AUSTIN, SKOKIE, ILLINOIS	SA [redacted]	pal
	CHARACTER OF CASE RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS	

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 5/30/73.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2) Will continue to maintain contact with Strike Force Attorney MICHAEL H. KING concerning Grand Jury prosecutive action.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (183-75)
1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER VAIRA
2 - Chicago (183-27)
1 copier sent Task Force 8 11-24-73 [illegible]

DO NOT WRITE IN SPACES BELOW

183-75-5

REC-29

AUG 1 1973

EX-109

Dissemination Record of Attached Report

Agency				
Request Recd.	GC, AAG, Criminal Division, Organized Crime & Racketeering Section			
Date Fwd.				
How Fwd.	Room - [illegible]			
By	59 AUG 8 1973			

Notations

NINE

DATA PROC

- A* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER VAIRA

Report of: SA [redacted] Office: Chicago

b6
b7C

Date: JUL 30 1973

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO
DOING BUSINESS AS
TACO-SI INCORPORATED;
INSTITUTIONS INTERNATIONAL;
CALIENDO'S FINER FOODS,
~~XXXXXX~~ 7623 NORTH AUSTIN, SKOKIE, **ILLINOIS**

Character: RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS
~~Synopsis:~~
Synopsis: [redacted] Caliendo's Finer Foods, interviewed Madison, Wisconsin. [redacted]

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription June 8, 1973

[redacted] Madison, Wisconsin, was interviewed at Mr. C's Pancake House, on Midvale Avenue, Madison, Wisconsin, and furnished the following information.

[redacted]

b6
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b6
b7C

Interviewed on 6-5-73 at Madison, Wisconsin File # MI 183-3

by SA [redacted]/mjk Date dictated 6-5-73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] advised that Institutions International had been formerly known as TACO-SI, Incorporated, and TACO-SI had bought out Jake's Foods, Incorporated. He stated that TACO-SI had not produced a good product and it had taken time to convert to other products and change the business into marketable merchandise.

b6
b7C

[redacted] advised that Caliendo's Finer Foods uses the name, TACO-SI, and the stockholders have voted to drop the name Institutions International and will probably be operating under the name of Caliendo's Finer Foods, doing business as TACO-SI.

[redacted] advised that he was acquainted with KEN ETO. He stated he only knew that ETO was employed by [redacted] and worked in the capacity of obtaining customers for the products. He advised that he did not know of any investment interests in the company on the part of KEN ETO and stated that the stockholders were a matter of public record. He advised the stock is offered to the public "over the counter."

[redacted] advised that he did not know whether KEN ETO was a salaried employee of [redacted] He stated he was not acquainted with ETO's background nor was he acquainted with [redacted] background and only knew [redacted] reputation for preparing food. He stated that he had learned since being an investor in this company that there was a real art to preparing chicken for example for freezing and, thereafter, having it thawed to turn out to the right flavor. He advised that [redacted] had this talent.

[redacted] advised that his primary interest was to hold his investment together and see to it that merchandising was handled for a profit.

He advised that he usually checked into a company such as this when he was investing and observed the bookkeeping, but he was certain that he was not aware of all the business activity.

From observation and interview [redacted] described as follows:

Race
Sex
Age
Height
Weight
Hair
Eyes
Characteristics

Marital status

Residence

[redacted]

b6
b7C

CG 183-27

On June 26, 1973, THOMAS MC DONOUGH, Assistant Cook County States Attorney, advised Special Agent (SA) [redacted]

[redacted]

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Regarding [redacted] upcoming trial, MC DONOUGH has information that [redacted] KEN ETO, the Chicago hoodlum figure is the true owner of Taco-si. MC DONOUGH advised that ETO wanted to branch out from his policy and other gambling operations and [redacted]

MC DONOUGH characterized ETO as a "sleeper" in the underworld, and likened him to MEYER LANSKY. His sources of information advise him that ETO is treated like a "don" when he travels about the country setting up gambling operations. His sources further advised that when MEYER

LANSKY set up the casinos in the Bahamas, ETO was the man who hired the casino employees and set up the gambling tables inside the casinos.

On June 26, 1973, Strike Force Attorney JAMES HENDERSON advised that he had received confidential information that the subject acting as a front for a group of Chicago investors had purchased several buildings in the amount of $4,000,000.00, and falsely inflated the value to $7,200,000.00. [redacted] b7D

On July 23, 1973, spot check of Caliendo's Finer Foods, 7623 North Austin, Skokie, Illinois, indicated that KEN ETO's vehicle, a 1973 Ford LTD, white vinyl over brown, bearing 1973 Illinois license VP-1591, was present in the parking lot.

Frequent contact with Chicago Strike Force Attorney MICHAEL H. KING, the last on July 19, 1973, indicated that he is continuing to study this matter concerning KEN ETO and ETO's control of Taco-si, Incorporated, in order to determine whether it warrants Federal prosecution.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/17/73	8/6 - 10/11/73

TITLE OF CASE

KEN ETO, aka;
dba TACO-SI INCORPORATED;
INSTITUTION INTERNATIONAL;
CALIENDO'S FINER FOODS,
7623 NORTH AUSTIN,
SKOKIE, ILLINOIS

REPORT MADE BY: SA [redacted]

TYPED BY: mj

CHARACTER OF CASE

RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

b6
b7C

REFERENCE: Chicago report of SA [redacted] 7/30/73

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2. Will continue to maintain contact with Attorney in Charge, Chicago Field Office PETER VAIRA.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75-6

REC-57

3 OCT 23 1973

ST 113

COPIES MADE:

3 - Bureau (183-75)
1 - USA, Chicago
1 - AIC, Chicago Field Office PETER VAIRA
1 - Alexandria (49-25) (Info)
2 - Chicago (183-27)

1 copier sent Task Force 18
11-14-73 [initials]

Dissemination Record of Attached Report

Agency	2 CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

NINE DATA PROC

155

55 OCT 30 1973

COVER PAGE

CG 183-27

ADMINISTRATIVE

Information copy is being furnished to the Alexandria Division, inasmuch as that Division is conducting investigation of subject, KEN ETO.

-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office
PETER VAIRA

b6
b7C

Report of: SA [redacted] Office: Chicago
Date: 10/17/73

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO;
Doing Business As TACO-SI INCORPORATED;
INSTITUTION INTERNATIONAL;
CALIENDO'S FINER FOODS,
7623 NORTH AUSTIN,
SKOKIE, ILLINOIS

Character: RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

Synopsis:

KEN ETO reported to be comptroller Taco-Si Incorporated. FRAZER JAMES recently died in Virginia. [redacted] and KEN ETO reportedly arguing over operation of Caliendo's Finer Foods [redacted] involved in prostitution activities in Chicago.

b6
b7C

-P-

DETAILS: AT CHICAGO, ILLINOIS

On August 6, 1973, telephone calls to Taco-Si, Incorporated, Skokie, Illinois, telephone number 966-0440 was answered by KEN ETO. ETO recognized the voice of Special Agent (SA) [redacted] and advised that he is now employed by Taco-Si, Incorporated as the corporation comptroller. ETO advised that he continues to reside at the Lamplighter Tower Apartments, 5400 North East River Road, Chicago, Illinois, and now has home telephone number 693-6136.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On [redacted] Taco-Si, Incorporated, was contacted in the parking lot of the Taco-Si, Incorporated at which time he advised that he could not engage in a conversation, but remarked that he was planning on disassociating himself with Taco-Si, Incorporated. b6 b7C

On September 19, 1973, [redacted] Intelligence Division, Chicago, Illinois Police Department, advised that he has not developed any recent information on KEN ETO or ETO's operations at Taco-Si, Incorporated.

On October 10, 1973, PETER VAIRA, Attorney in Charge, Chicago Field Office, the Strike Force's Department of Justice, advised that he was planning to travel to Alexandria, Virginia, to interview FRAZER JAMES, the founder of Automatic Currency Systems of America, Incorporated. Mr. VAIRA advised that he learned on October 10, 1973, that FRAZER JAMES had died the previous day. Mr. VAIRA advised that he has received information from Supervising Attorney at the Department of Justice that FRAZER JAMES received over $250,000.00 in cash from KEN ETO in 1968. Mr. VAIRA advised he was very interested in the investigation of KEN ETO and as soon as an attorney assigned to the Chicago Strike Force by the Department of Justice he will begin a concentrated investigation of KEN ETO and his activities.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 15, 1973

1

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[redacted] born [redacted] [redacted] was contacted in the vicinity of his residence, [redacted] where he voluntarily furnished the following information:

[redacted]

After being at Taco-Si, Incorporated in Skokie, Illinois, for about one month he became acquainted with KEN ETO. At the time he first met ETO, [redacted] was running Taco-Si, Incorporated. It was not until six months ago that he found out from [redacted] exactly what KEN ETO's role was in the operation of Taco-Si, Incorporated.

Interviewed on 10/11/73 at [redacted] File # CG 92-671 CG 183-27

by SA [redacted] and SA [redacted] JEO/mj Date dictated 10/12/73

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Taco-Si has been quite successful in their frozen food preparation business in the last three months.

b6
b7C

The officers of Taco-Si, Incorporated are now:

PHILLIP CALIENDO
President

MAX HORWITZ
Chairman of the Board

JOE HANEY
Secretary-Treasurer

KEN ETO
Corporation Comptroller

[redacted]

While working for Taco-Si, Incorporated, he became acquainted with THOMAS KOWOSAKI (phonetic). KOWOSAKI operated as a supply clerk at Taco-Si, Incorporated. KOWOSAKI on several occasions told him that he (KOWOSAKI) had worked for KEN ETO for twenty years. KEN ETO recently told him that TOM KOWOSAKI died in about June, 1973.

KEN ETO and [redacted] are continuing to operate their Super Kitchen in the Golden Eight Pool Room at 44 East Walton Street. b6 b7C

[redacted] When [redacted] is in the presence of KEN ETO, however, he shows great difference to ETO.

b6
b7C

[redacted] has two girls operating as prostitutes. These girls are located in a hotel in the corner of Fullerton and Clark Streets. They are both white girls, who come from Indiana and are known to him as sisters, [redacted] He saw them a couple of weeks ago and they were using telephone number [redacted] for their prostitution location. The number was changed last week because of Police heat. The girls charge a fifty dollar minimum for any date. [redacted] goes out with these girls every night and KEN ETO knows about that fact. KEN ETO is very upset with [redacted] for spending his time with these prostitutes. Until recently [redacted] operated two other prostitutes at the Four Horsemen Lounge in Rosemont, Illinois.

At the offices of Taco-Si, Incorporated, there are records of the officers of the corporation and loans made to the corporation. [redacted] a good friend of KEN ETO's, had several loans to the corporation. [redacted]

[redacted] always boasts about his syndicate connections.

It is his knowledge that KEN ETO is now on the payroll of Taco-Si, Incorporated as the comptroller and has a salary of $400.00 a week. [redacted]

b6
b7C

[redacted] concluded by stating that it is his opinion and knowledge that [redacted] and ETO's operation of Taco-Si, Incorporated is merely a stock sham. Both ETO and [redacted] are trying to inflate the value of Taco-Si, Incorporated, dump it on the market and walk away from this.

The following description was obtained by observation and interview:

Name
Race
Sex
Date of Birth
Place of Birth
Residence

Telephone Number
Height
Weight
Hair
Social Security
Account Number

[redacted]

On October 15, 1973, Attorney in Charge, Chicago Field Office, PETER VAIRA advised that his inquiries at Washington, D.C. and Alexandria, Virginia, concerning KEN ETO were productive and and he continues to have a active interest in KEN ETO's illegal operations and plans to have the Internal Revenue Service (IRS) give a complete audit to ETO and Taco-Si, Incorporated.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 26 1973	10/12 - 12/13/73

TITLE OF CASE

KEN ETO aka
dba
TACO-SI, INC.,
INSTITUTIONS INTERNATIONAL,
CALIENDO'S FINER FOODS,
7623 North Austin
Skokie, Illinois

REPORT MADE BY: SA [redacted]

TYPED BY: prk

CHARACTER OF CASE

RACKETEER INFLUENCE AND CORRUPT ORGANIZATIONS

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 10/17/73.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2. Will continue to maintain contact with AIC, Chicago Field Office, PETER F. VAIRA.

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75-7

REC-59

JAN 2 1974

ST-115

COPIES MADE:

3-Bureau (183-75)
1-USA, Chicago
1-AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)
1-Alexandria (49-25) (INFO)
2-Chicago (183-27)

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC. AAG, Criminal Division,
Date Fwd.	5 JAN 7 1974 Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744.

Notations

NINE DATA PROC.

COVER PAGE

ADMINISTRATIVE

Information copy is being furnished to the Alexandria Division inasmuch as that division is conducting investigation of subject KEN ETO.

On [redacted] advised SA [redacted] that KEN ETO was attempting to sell Bourbon Street. ETO is asking $150,000 for the establishment. [redacted]

b2
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b7C
b7D

On [redacted] advised SA [redacted] is very obedient to KEN ETO and source does not know what ETO has on [redacted]

KEN ETO and [redacted] were making frequent trips to Washington, D.C., in the spring of this year in connection with a law suit they were both involved with in Washington, D.C. ETO had the currency changing machine that he was investing in in Alexandria, Virginia, in the plant at Skokie, Illinois, on one occasion.

b6
b7C

[redacted] a close friend of KEN ETO, has [redacted] out on [redacted] ETO has a bowling alley in the vicinity of that restaurant.

Recently KEN ETO sold [redacted] portion of Bourbon Street to [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: PETER F. VAIRA)

Report of: SA [redacted] Office: CHICAGO

Date: DEC 26 1973

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO
Doing Business As TACO-SI, INC., INSTITUTIONS INTERNATIONAL; CALIENDO'S FINER FOODS, 7623 North Austin, Skokie, Illinois

b6
b7C

Character: RACKETEERING INFLUENCE AND CORRUPT ORGANIZATIONS

Synopsis: KEN ETO and [redacted] in the spring of 1973 attempted to obtain corporate records of FRAZIER N. JAMES with $1,000 bribe offer to an Officer of Smith Mayflower Moving and Storage, Alexandria, Virginia. ETO remains at Taco-Si, Inc., Skokie, Illinois, as controller. [redacted] operating [redacted] for ETO.

- P -

DETAILS: AT ALEXANDRIA, VIRGINIA

By communication dated October 31, 1973, the Alexandria Division advised that on October 8, 1973, potential Government witness FRAZIER N. JAMES died of a heart attack in Alexandria, Virginia. He was scheduled to meet with the Attorney-in-Charge, Chicago Field Office, PETER VAIRA, on October 10 - 11, 1973, to interview JAMES in detail with regard to his association with KEN ETO. [redacted] advised that [redacted] had been burglarized some time between October 8, and 11, 1973, and numerous files, including one file containing newspaper clippings regarding ETO, had been taken from his office. Other items having ready salable value were not taken. Latent fingerprint examination of his offices was conducted with negative results. On October 12, 1973, [redacted] Smith

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Mayflower Moving and Storage, Alexandria, Virginia, who held all corporate records of FRAZIER JAMES in storage, advised that in May or June, 1973, ETO and [redacted] appeared before him and offered him $1,000 to allow them to take the corporate records maintained in his custody. He declined their offer at this time.

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b7C

On October 12, 1973, Agents of the Alexandria Office, pursuant to a Consent to Search form issued by [redacted] seized 146 boxes containing records of transactions which JAMES had been involved in.

Mr. VAIRA advised while in Alexandria that ETO is a major target of his office and Grand Jury action against him was contemplated.

The following information is being transmitted to Chicago for possible rebuttal use in Grand Jury:

To date, a small portion of the records has been analyzed and one diary has been located. This diary was kept by JAMES from January 1, until April 9, 1967, and contained approximately 126 entries. It details his dealings with ETO and some of ETO's associates. Alexandria plans, unless advised to the contrary by Chicago, upon completion of their review to ship all pertinent records to the Chicago Division for analysis by the Agent assigned to ETO.

The following entry from JAMES' diary of January 5, 1967, is being submitted to Chicago for the purpose of authentication of entries in JAMES' diary. Chicago is requested to advise Alexandria as to the accuracy of any or all of the statements made:

> "My last conversation with Ken Eto on Thursday, January 3, ended with K.E. going into a maniacal rage over the matter and threatening to come down here and kill me.
>
> "Perhaps someday or any day, K.E. might just try this or try to injure someone close to me.

"If he does, it will sure open an awful can of worms, because the resulting investigation will drag in not only Ken Eto's boss, Ross Prio, but also [redacted] who works for [redacted] and his [redacted] one of whom is [redacted] and the other a [redacted] Also, [redacted] and finally, [redacted] of the [redacted] in LA, and [redacted] California, and [redacted]

"/s/F. N. JAMES, SR."

b6
b7C

AT CHICAGO, ILLINOIS

On November 5, 1973, [redacted] Internal Revenue Service (IRS) Representative, Chicago Strike Force, advised that he will institute an IRS audit and investigation of ETO and his associates.

On November 8, 1973, PETER F. VAIRA was advised of the recent developments in Alexandria, Virginia. VAIRA expressed an interest in [redacted] offer of $1,000 to get the corporate records stating that it could lead to [redacted]

On December 10, 1973, a telephone call to Taco-Si, Inc., 7625 North Austin Avenue, Skokie, Illinois, telephone #966-0440, indicated that KEN ETO continued as controller of that corporation and was present that day.

On December 13, 1973, [redacted] IRS, Special Agent, advised that he was investigating this matter.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/74	12/27/73-2/20/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka, DBA TACO-SI, INCORPORATED, INSTITUTIONS INTERNATIONAL, CALIENDO'S FINER FOODS, 7623 NORTH AUSTIN SKOKIE, ILLINOIS	SA [redacted]	gr
	CHARACTER OF CASE RACKETEER AND CORRUPT ORGANIZATIONS	

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 12/26/73.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate activities of captioned corporation in connection with KEN ETO.

2. Will continue contact with Chicago Strike Force Attorney GREGORY WARD.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED KWM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75-8

REC-14

5 MAR 6 1974

COPIES MADE:

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1-USA, Chicago
1-AIC, Chicago Field Office (Attn: GREGORY WARD)
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2-Chicago (183-27)

Dissemination Record of Attached Report				Notations
Agency	2 CC. AAG, Criminal Division,			NINE DATA PROC
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2222			
By.				

COVER PAGE

7 MAR 11 1974

ADMINISTRATIVE

An information copy is being furnished to the Alexandria Division inasmuch as that Division is conducting investigation of subject, KEN ETO.

On [redacted] advised that no one in the Nesi Community in Chicago knows the whereabouts of [redacted] It is believed [redacted] is in hiding and his wife is looking for him. His wife is [redacted] and works at [redacted]

[redacted] has been looking for [redacted] Taco-si Corporation operated by KEN ETO is now closed. All the employees of KEN ETO at the Talk Of The Town are now working at Bourbon Street. The Talk Of The Town closed last week.

[redacted] advised that KEN ETO who is better known to everyone as "JOE" has enormous wealth and anyone who says he is broke does not know the facts. ETO has not been around the Hasahikin Restaurant.

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[redacted] has no idea where [redacted] may be. [redacted] who may know ETO and was close to [redacted] of Taco-si Corporation is in Chicago.

[redacted]

-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (Attn: GREGORY WARD)

Report of: SA [redacted] Office: Chicago
Date: 2/28/74

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO, DOING BUSINESS AS, TACO-SI, INCORPORATED, INSTITUTIONS INTERNATIONAL, CALIENDO'S FINER FOODS, 7623 NORTH AUSTIN, SKOKIE, ILLINOIS

b3
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Character: RACKETEER AND CORRUPT ORGANIZATIONS

Synopsis: [redacted] Taco-si, Incorporated, left subject corporation in November, 1973. KEN ETO advised that he is discontinuing operation of subject corporation. [redacted] missing from Chicago area. [redacted]

-P-

DETAILS:

AT CHICAGO, ILLINOIS.

On December 28, 1973, [redacted] Internal Revenue Service (IRS) Agent, advised that records previously available to the IRS indicated that [redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On January 15, 1974 [redacted] Chicago, advised that [redacted] resided in that building from [redacted]

On January 15, 1974 [redacted] contacted on [redacted] advised [redacted]

On January 23, 1974, Chicago Strike Force Attorney, GREGORY WARD, conferred with Federal Bureau of Investigation (FBI) Agents [redacted] and IRS Agent [redacted] Conferred regarding a Federal Grand Jury (FGJ) investigation of KEN ETO and [redacted]

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AT NILES, ILLINOIS.

On January 30, 1974, Special Agents (SA) [redacted] contacted MICHAEL GLITTA at his residence, 8537 West Betty. GLITTA advised that he has recently had a heart attack and is recuperating at home. He is no longer managing The Talk Of The Town, at 44 East Walton. He declined to make any statements concerning KEN ETO and stated that he has not seen [redacted] in several months.

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On February 5, 1974, [redacted] (Supra), advised he was physically at the plant of Taco-si Corporation in Skokie, Illinois, and had a discussion with KEN ETO. ETO advised him that he was discontinuing the operation of Taco-si.

On February 12, 1974, [redacted] advised that one of the officers of Taco-si, Incorporated, was [redacted] telephone number [redacted] also had an address of [redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 23 1974	2/26/74 - 5/14/74

TITLE OF CASE
KEN ETO, aka,
dba TACO-SI, INCORPORATED;
INSTITUTIONS INTERNATIONAL;
CALIENDO'S FINER FOODS;
7623 NORTH AUSTIN,
SKOKIE, ILLINOIS

REPORT MADE BY: SA [redacted]

TYPED BY: rdo

CHARACTER OF CASE
RACKETEER AND CORRUPT ORGANIZATIONS

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REFERENCE: Chicago report of SA [redacted] dated 2/28/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigation activities of captioned corporation in connection with KEN ETO.

2. Will continue contact with Chicago Strike Force Attorney GREGORY WARD.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

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183-75-9

REC-20

MAY 28 1974

ST 109

COPIES MADE:
3 - Bureau (183-75)
1 - USA, Chicago
1 - AIC, Chicago Field Office, Attn: GREGORY H. WARD
1 - Los Angeles (92-2117) (Info)
1 - Alexandria (49-25) (Info)
2 - Chicago (183-27)

Dissemination Record of Attached Report

Agency				
Request Recd.	2			
Date Fwd.				
How Fwd.				
By				

OC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2722

57 JUN 21 1974

Notations
NINE
DATA PROC

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COVER PAGE

* GPO : 1968 O - 299-885

CG 183-27

ADMINISTRATIVE

An information copy is being sent to the Alexandria and Los Angeles Divisions inasmuch as those divisions are conducting current investigation of subject KEN ETO and his corporation Taco-Si.

On [redacted] Revenue Agent, Internal Revenue Service, advised that [redacted]

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On [redacted] advised that [redacted] THOMAS KAWASAKI who was one of KEN ETO's chief workers in the Bolita operation. KAWASAKI died last year while working for KEN ETO in Taco-Si Corporation, Skokie, [redacted] was one of the chief Bolita agents for ETO.

b2
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, ATTN: GREGORY H. WARD

Report of: SA [redacted] Office: Chicago

Date: MAY 23 1974

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO, DOING BUSINESS AS TACO-SI, INCORPORATED; INSTITUTIONS INTERNATIONAL; CALIENDO'S FINER FOODS;

Character: 7623 NORTH AUSTIN, SKOKIE, ILLINOIS

Synopsis: RACKETEER AND CORRUPT ORGANIZATIONS

Records of [redacted] Rumpus Room obtained [redacted] interviewed [redacted] interviewed at [redacted] advised [redacted]

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- P -

DETAILS: AT CHICAGO, ILLINOIS

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

A review of the records obtained from the Rumpus Room Corporation space in the basement of 44 East Walton revealed a payroll list with the following individuals accounted for:

[redacted]

MIKE GLITTA

[redacted]

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Berwyn Theatrical Agency

Affiliate Attractions

Also located was a list of first name or nicknames only and amounts of money for each day from sometime in 1969 until 1974, first name only that appeared to be a "skimming" record or a record of drinks "hustled" by the waitresses.

There were also records indicating that [redacted] acted as the accountant for the Rumpus Room Corpration.

On March 5, 1974 [redacted] born [redacted] was contacted at her residence [redacted] telephone number [redacted] where she voluntarily furnished the following information to SAs [redacted] and [redacted]

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She was born [redacted] and currently works as [redacted]

[redacted]

[redacted] She knows KEN ETO through [redacted]

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b7C

CG 92-671

KEN ETO is better known to her as JOE. [redacted]

[redacted]

[redacted] last came to see her on [redacted]

She does not know [redacted] current whereabouts but one [redacted] telephone [redacted] has been looking for [redacted]

[redacted] formerly was a worker for KEN ETO in ETO's gambling business. [redacted] called KEN ETO and told ETO that she was calling the police. ETO told her to go ahead and file a missing persons report.

[redacted]

AT CHICAGO, ILLINOIS.

On March 6, 1974 [redacted] Taco-csi Corporation, Skokie, Illinois, telephonically contacted the Chicago Office of the Federal Bureau of Investigation (FBI) and advised she resides at [redacted] She has home telephone number [redacted] She obtained her job at Taco-csi by answering an ad in the Chicago Trbiune. She stated that Taco-csi is not going to close but they are attempting to lease the plant out to Compack Leasing in LaGrange, Illinois. She started with Taco-Si [redacted] and was hired by [redacted] was running the place. KEN ETO, better known as JOE, was not active in the business until about a year ago.

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She advised she was calling the FBI Office because her boss, KEN ETO, wanted to know if the FBI had found [redacted]

TOMMY KAWASAKI died last summer. She did not know [redacted] calls KEN ETO at the plant about once a week.

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b7C

CG 92-671

AT LOS ANGELES, CALIFORNIA.

On March 12, 1974, contact was made with [redacted] further related that he knew KEN ETO approximately ten to twelve years ago. [redacted] has not been in Chicago personally for the last seven or eight years. He further stated that at one time he was in business with [redacted] first name unknown, in which they had made [redacted] He advised that since that time he has not been in contact with ETO and did not have any idea where ETO was.

[redacted] did know [redacted] He advised that [redacted] has not been in contact with him for the past five years [redacted] said he did not know [redacted] was involved in any other business other than [redacted]

[redacted] has never heard of [redacted] in the past or present. [redacted] is not familiar with Taco-Si, Incorporated, and Currency Systems of America. He advised that he has never been involved businesswise with KEN ETO, [redacted] or [redacted] stated that he could be contacted at this address any time and will be willing to cooperate with the FBI in any matter he was able. [redacted] said his telephone number is [redacted]

On March 13, 1974, contact at [redacted] b6 b7C

Investigation concerning [redacted] reveals that there is no city in the Los Angeles area called [redacted] nor is there a [redacted]

On March 13, 1974, a subpoena was issued for [redacted] to appear before a FGJ on March 19, 1974. b3 b6 b7C

On March 15, 1974, subpoena was served on [redacted] by SAs [redacted] and [redacted]

Contact with Intelligence Unit Police Officer [redacted] on March 19, 1974, revealed no information on [redacted] or KEN ETO. b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/74

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[redacted] who resides at [redacted] was interviewed in the presence of and in the office of Chicago Strike Force Attorney GREGORY WARD, in response to issuance of a Federal Grand Jury subpoena [redacted] furnished the following information:

[redacted]

Interviewed on 4/2/74 at Chicago, Illinois File # CG 92-671

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by SA [redacted] MLN Date dictated 4/5/74

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[redacted] had heard the name [redacted] through [redacted] and was aware that [redacted]

[redacted] had heard of [redacted] but only through [redacted] and was not aware of any of the activities [redacted] was involved in. He further stated he has never heard of [redacted]

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b7C

[redacted] would be willing to cooperate with the Federal Bureau of Investigation (FBI) in any way he could concerning this matter, although he insists he has no relevant knowledge or relevant information concerning activities of [redacted] or others that have been mentioned.

Continuous efforts to locate and interview [redacted] negative as investigation reveals no person identifiable in the agencies checks, Los Angeles indices and or logical investigation.

On May 14, 1974, [redacted] Bureau of Inspectional Services, Chicago Police Department advised KEN ETO continues to reside in the Lampliter Tower Apartments.

On March 13, 1974, contact at [redacted]

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On same date, [redacted] (protect identity), Postal Supervisor, Simi Valley, California, advised his records reflect no address for [redacted] at [redacted] Simi Valley, California. No forwarding address left.

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b7C

Investigation concerning [redacted] reveals that there is no city in the Los Angeles area called [redacted] nor is there a [redacted]

On March 13, 1974, a subpoena was issued for [redacted] to appear before a FGJ on March 19, 1974.

On March 15, 1974, subpoena was served on [redacted] by SAs [redacted] and [redacted]

b3
b6
b7C

Contact with Intelligence Unit Police Officer [redacted] on March 19, 1974, revealed no information on [redacted] or KEN ETO.

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b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	SEP 26 1974	6/11/74 - 9/18/74

TITLE OF CASE
KEN ETO, aka
dba TACO-SI INCORPORATED
INSTITUTIONS INTERNATIONAL
CALIENDO'S FINER FOODS;
7623 NORTH AUSTIN
SKOKIE, ILLINOIS

REPORT MADE BY: SA [redacted]

TYPED BY: daw

CHARACTER OF CASE
RICO

b6
b7C

REFERENCES: Chicago report of SA [redacted] dated 5/23/74.
Chicago airtel to Alexandria dated 7/15/74.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will continue to investigate the activities of captioned corporation in connection with KEN ETO.

2) Will continue contacts with Chicago Strike Force Attorney GREGORY WARD.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED H/RFM SPECIAL AGENT IN CHARGE

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3 - Bureau (183-75)
1 - USA, Chicago
1 - AIC, Chicago Field Office, ATTN: GREGORY H. WARD
2 - Chicago (183-27)

183-75-10 REC-60

ST-108

4 OCT 2 1974

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG. Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2722		
By				

Notations

NINE DATA PROC

4 OCT 4 1974

- A*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: GREGORY H. WARD)

Report of: SA [redacted] Office: CHICAGO

Date: SEP 26 1974

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO, DOING BUSINESS AS
TACO-SI INCORPORATED
INSTITUTIONS INTERNATIONAL; CALIENDO'S FINER FOODS;
7623 NORTH AUSTIN
SKOKIE, ILLINOIS

b6
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Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: [redacted] advised KEN ETO was in control of Taco-Si Corporation. Records of Rumpos Room Corporation furnished by FBI to IRS indicate "skimming" by [redacted] advised KEN ETO and [redacted] were financial backers of FRASIER JAMES. Efforts to locate [redacted] unsuccessful.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/74

1

[redacted] was contacted in the vicinity of Granville and Sheridan Roads, in Chicago, Illinois, where he furnished the following information:

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[redacted]

[redacted] was contacted by KEN ETO concerning employment in Taco-Si Corporation in Skokie, Illinois. ETO told him that [redacted] He made no investment in Taco-Si Corporation and to his knowledge, [redacted] also made no investment . He remuneration was promised stock in the corporation after making a go of the business. [redacted]

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He does not know how KEN ETO got control of Taco-Si Corporation [redacted]

Interviewed on 6/11/74 at Chicago, Illinois File # 92-671 183-27

by SA SA [redacted] JEO/acb Date dictated 6/14/74

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He made no money with Taco-Si Corporation and quit [redacted] He stated he left the corporation shortly after he was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) at Taco-Si Corporation in Skokie, Illinois.

KEN ETO used [redacted] to lend money to the corporation. [redacted] lent cash to the corporation in blocks of five to ten thousand dollars and the total loans were in excess of $30,000.00. He has not seen KEN ETO in a year and a half and last saw him on the street. [redacted] is in California and he has not talked to [redacted] in a couple of years. [redacted] ETO had complete control of Taco-Si Corporation and was making all the final decisions. ETO spent a considerable period of his time at Taco-Si overseeing the operation. He left Taco-Si Corporation before [redacted]

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He first met KEN ETO in [redacted] He came to Chicago in [redacted] and after arriving in Chicago, came in contact with ETO on North Clark Street in the early 1950's.

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b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/74

On April 18, 1974, recontact was made with [redacted] at [redacted] advised that he was well acquainted with [redacted] when he was with the Taco-Si Corporation in Illinois. [redacted] stated [redacted] was similar to a comptroller or a financial advisor.

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[redacted]

[redacted] stated that [redacted] for ETO in Chicago, apparently got money from the "mob" and ETO dispersed the money in different business enterprises. [redacted] stated he felt ETO was just a pawn for the big boys in Chicago, basically involved in gambling and bookmaking operations.

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b7C

[redacted]

Interviewed on 7/18/74 at [redacted] File # Los Angeles 92-2117

SA [redacted] mte 7/19/74

by Date dictated

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] went to Chicago via a telephone call from KEN ETO to look into the financial difficulties of Taco-Si. He stated he evaluated Taco-Si financially and made several recommendations that he thought would improve the company but they were not accepted.

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He stated that during [redacted] he had been promised by ETO and others that he would have certain rights to stocks that were forthcoming. He said he received no salary and never received any stock options.

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[redacted]

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b7C

[redacted] advised that some persons surrounding ETO were [redacted] (Phonetic), FELIX (a big boss) [redacted] and [redacted] (Phonetic) [redacted] could not provide any other information at this time.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/74

[redacted] Louisiana, was interviewed at [redacted] telephone [redacted] New Orleans. [redacted] after being introduced to the interviewing agents and advised as to the reason for the interview, provided the following information:

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[redacted] is an acquaintance of KEN ETO meeting him about ten years ago in Chicago, Illinois. He has not seen or heard from ETO in at least [redacted] ever since [redacted] left the Chicago area. [redacted] never considered himself a friend of KEN ETO's and never had any personal financial dealings with ETO and never had any social dealings with ETO. ETO had a reputation in the Japanese community of Chicago as a "high roller" and as a bookee.

[redacted] could not imagine how his name came up in connection with KEN ETO in view of the fact that he has not seen him in such a long time and he was never more than an acquaintance with ETO.

[redacted] not familiar with the Taco-SI Corporation.

He is familiar with the name [redacted] and last saw him in Chicago six or seven years ago. He knew [redacted] as [redacted] and his association did not go any further. He has no idea of the current whereabouts of [redacted]

Interviewed on 7/24/74 at New Orleans, Louisiana File # NO 92-1335

by SA [redacted] SA [redacted] WHD:vap Date dictated 7/25/74

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/27/74

[redacted] better known as [redacted] was contacted in the office of Strike Force Attorney GREG WARD, United States Attorney's Office, Chicago, where he voluntarily furnished the following information:

He met KEN ETO in about late 1966 through a friend of his, [redacted] introduced him to [redacted] and KEN ETO. b6 b7C

Sometime in about [redacted] introduced him to FRAIZER JAMES. JAMES was an inventor from Virginia [redacted] and ETO formed a corporation in Chicago in order to back JAMES in the development of his invention. [redacted] said that he may have records pertaining to these transactions.

On one occasion he traveled to Washington, D.C. and met JAMES to see a demonstration of his machine with [redacted] and KEN ETO.

[redacted] stated that the stockholders list of Taco-Si Corporation would be of great interest to the government. The stockholders in the corporation knew what was going on.

He used to have a great interest in firearms and on one occasion displayed a four shot gold plated .22 caliber derringer type pistol to KEN ETO. KEN ETO admired it greatly and he presented it to ETO as a gift. He was not aware at that time that ETO was a convicted felon.

Interviewed on 8/20/74 at Chicago, Illinois File # CG 92-671 b6 b7C

by SA [redacted]rdo Date dictated 8/23/74

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/24/75	9/30/74 - 1/15/75

TITLE OF CASE
KEN ETO, aka
dba Taco-Si Corporation;
Institutions International;
Caliendo's Finer Foods;
7623 North Austin
Skokie, Illinois

REPORT MADE BY: SA [redacted]

TYPED BY: sld

CHARACTER OF CASE

RICO

b6
b7C

REFERENCE: CGreport of SA [redacted] 9/26/74;
CGlet to MM, 10/9/74;
CGairtel to AX, 11/26/74;
AXairtel to CG, 11/29/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate the activities of captioned corporation in connection with KEN ETO.

Will continue contact with Chicago Strike Force Attorney, GREGORY H. WARD.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75- 11 REC-3

15 JAN 28 1975 EX-109

COPIES MADE:
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1-USA, Chicago
1-AIC, Chicago Field Office
(ATT: GREGORY H. WARD)
2-Chicago (183-27)

Dissemination Record of Attached Report

Agency		CC. AAG Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				

Notations

NINE
DATA PROC

A*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-U.S. Attorney, Chicago
1-Attorney in Charge, Chicago Field Office
(ATT: GREGORY H. WARD)

Report of: SA [redacted] Office: Chicago
Date: 1/24/75

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO, aka
dba TACO-SI CORPORATION;
INSTITUTIONS INTERNATIONAL;
CALIENDO'S FINER FOODS;
7623 NORTH AUSTIN, SKOKIE, ILLINOIS

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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Synopsis: [redacted] appeared before FGJ, Chicago, 11/5/74. [redacted] IRS has served subpoena on KEN ETO and [redacted]

- P -

DETAILS: AT CHICAGO, ILLINOIS

Frequent contact has been made with Chicago Strike Force Attorney, GREGORY H. WARD, between September 30, 1974, and January 15, 1975. Mr. WARD advised that the investigation is progressing, but it appears that the violations being developed are not within the criminal statutes specifically assigned to the Federal Bureau of Investigation (FBI). He said that at this time it appears that the violations will fall under the Internal Revenue Service (IRS) Code, but he feels the investigation may later uncover additional more serious criminal activity under the pervue of the FBI.

On January 15, 1975, Mr. WARD advised that IRS agents have served subpoenas on KEN ETO and [redacted] WARD advised that ETO, at the time of service with the subpoena, indicated he was an employee of

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U.S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

CG 183-27

Taco-Si [redacted] ETO arranged for [redacted] and ETO to meet with the IRS agents at the Taco-Si plant. The plant now seems to have been leased to Rossi Foods. ETO drove a 1973 brown LTD Ford to the plant. [redacted] has telephone number [redacted]

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b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/74

1

[redacted] in response to a Federal Grand Jury Subpoena, appeared in the Office of Chicago Strike Force Attorney, GREGORY WARD. Mr. WARD advised [redacted] that he would be appearing before a Federal Grand Jury that day at which time he would have the right to refuse to answer any questions or could answer the questions. Mr. WARD told [redacted] that he was not the subject of the investigation being conducted. [redacted] furnished the following information:

[redacted]

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Interviewed on 11/5/74 at Chicago, Illinois File # CG 92-6271
183-27

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by SA [redacted] sld Date dictated 11/7/74

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☆ U.S. GPO: 1974—555-294

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/18/75	1/22/75 - 3/17/75

TITLE OF CASE
KEN ETO, aka
dba Taco-Si Corporation;
Institutions International;
Caliendo's Finer Foods;
7623 North Austin,
Skokie, Illinois

REPORT MADE BY: SA [redacted]

TYPED BY: sld

CHARACTER OF CASE

RICO

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REFERENCE: CGreport of SA [redacted] 1/24/75.

- C -

ADMINISTRATIVE

This case is being closed inasmuch as investigation to date has failed to develop any violation of statutes investigated by and with the jurisdiction assigned to the FBI. Investigation has developed potential IRS violations that have been disseminated to the IRS. The subject will continue to be followed through the AR case with Chicago as the Office of Origin.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [XX] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [XX] NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-75- 12 REC-11

MAR 20 1975

COPIES MADE:
3-Bureau (183-75)
1-USA, Chicago
1-AIC, Chicago Field Office
(ATTN: GREGORY H. WARD)
1-Chicago (183-27)

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG. Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section - Room 2744 cdd			

Notations

NINE
DATA PROCESSING

56 MAR 25 1975
3/24

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-U.S. Attorney, Chicago
1-Attorney in Charge, Chicago Field Office
(ATTN: GREGORY H. WARD)

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Report of: SA [redacted] Office: Chicago
Date: 3/18/75

Field Office File #: 183-27 Bureau File #: 183-75

Title: KEN ETO, DOING BUSINESS AS TACO-SI CORPORATION; INSTITUTIONS INTERNATIONAL; CALIENDO's FINER FOODS; 7623 NORTH AUSTIN, SKOKIE, ILLINOIS

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis: KEN ETO no longer actively engaged in manufacturing of food products at Taco-Si Corporation, 7623 North Austin, Skokie, Illinois. Plant is now rented by Rossi Food Corporation. KEN ETO under investigation by the IRS, Chicago.

- C -

DETAILS:

AT CHICAGO, ILLINOIS

On January 22, 1975, [redacted] Special Agent, Intelligence Division, Internal Revenue Service (IRS), Chicago, Illinois, advised he recently met KEN ETO at the Taco-Si plant, 7623 North Austin, Skokie, Illinois. ETO still had control of the Taco-Si plant [redacted] was at the plant to obtain records from ETO. KEN ETO also made [redacted] available for service of an IRS subpoena at the plant. [redacted] advised that the Taco-Si plant is now rented to Rossi Foods Company, who are engaged in the manufacturing of frozen pizza. KEN ETO was driving a recent model brown Ford LTD. [redacted] has home telephone number [redacted]

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On February 17, 1975, [redacted] Chicago, Illinois, advised that he knows of KEN ETO, but had no pertinent information to furnish concerning him.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

AT LYONS, ILLINOIS

On February 20, 1975, [redacted] Lyons, Illinois, telephone [redacted] was contacted concerning his knowledge of KEN ETO [redacted] stated he had no additional information to furnish concerning KEN ETO.

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AT CHICAGO, ILLINOIS

[redacted] Chicago Crimes Commission, 69 West Monroe Street, Chicago, Illinois, advised on March 3, 1975, that on January 15, 1975, a new license was issued at the Taco-Si plant, 7623 North Austin, Skokie, Illinois. The new license is listed to Store-Dor, Incorporated, who is a processing and handling distribution for Rossi Foods Corporation. [redacted]

Continuous contact has been maintained with Chicago Strike Force Attorney GREGORY H. WARD. On March 17, 1975, Mr. WARD advised that at this time it appears that a review of the files reveals no violations by KEN ETO and Taco-Si Corporation of statutes investigated under the jurisdiction of the Federal Bureau of Investigation (FBI). It did appear to WARD, however, that the investigation of KEN ETO was going beyond Taco-Si Corporation into the night clubs operated by KEN ETO. At this time Mr. WARD stated that it appears that there are IRS violations on the part of ETO that could possibly be proved. Mr. WARD was advised that the subject, KEN ETO, will continue to be followed by the Chicago Office through a pending Anti-Racketeering case.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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