(Rev. 3-20-79)

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDE

FEDERAL BUREA
OF
INVESTIGATION

HEADQUARTER

183- HQ-3995

Serials 1-24

Sec. 1

183-HQ-3995-1

ED FOR FOIPA

Sarcinelli 208115 43 37

DO NOT DESTROY

FOIPA # 1052616

SERIALS 1-24

Transfer - Call 3421

Use Care in Handling this File

FD-36 (Rev. 5-22-78)

7/21/80

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 7/18/80

TO: DIRECTOR, FBI
ATTENTION: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: SAC, CHICAGO (183-866) (SQ.18)

00722002
(UV)

KEN ETO:
RICO (IGB & ECT);
(OO: CHICAGO)

Under separate cover for the Bureau are bolita records to be examined by Latent Fingerprint Section and Gambling Unit.

The above subject is under current investigation for running a large bolita operation in the Chicago and the Hammond, Indiana areas. Eto is a known organized crime associate since 1956; reportedly handling bolita gambling for the mob. The records enclosed were obtained from a source and are the gambling records for the operation since the beginning of June, 1980. The Identification of Eto's latent fingerprints on these records, according to a Chicago Strike Force Attorney, are necessary to implicate Ken Eto.

V-18 DE-53

183-3990

b6
b7C

4 - Bureau
(1 - Latent Fingerprint Section)
(1 - Gambling Section)
1 - Package copy
1 - Chicago
ECS/apt
(6)

ECC: No Q's have been designated yet.

2 Boxes sent separately retained in Gamb Subunit 7/23/80 S/W

17 JUL 25 1980

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

CG 183-866

REQUEST OF THE BUREAU
LATENT FINGERPRINT DIVISION

Identification Division is requested to examine evidence for latent prints. Thereafter, attempt to identify latents with the known prints of Ken Eto, FBI #2-767-773. The most likely location of these latents will be on the adding machine tapes and/or the envelopes. The following is requested:

(1) This matter be handled as expediently as possible since this information may be used in an affidavit for Title III coverage.

(2) The records then be forwarded to the Gambling Section and they are requested to examine this evidence to identify the runners, the writers and weekly handle in this bolita operation.

Laboratory Transmittal Form
7-72

b6
b7C

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) August 19, 1980

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN

Re: KEN ETO:
RICO (IGB & ECT)

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: Gambling

Remarks:

183-3995-2

Enclosures (2) (2 Lab report)

AUG 19 1980

MAILED 16
AUG 18 1980
FBI

WLH:hd* (4)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

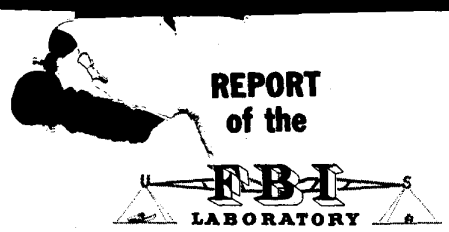
ADMINISTRATIVE PAGE

MAIL ROOM

FBI/DOJ

7-1b

REPORT
of the
FBI
LABORATORY



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

August 19, 1980

FBI FILE NO. 183-[illegible] — 2

LAB. NO. 0072[illegible]002 G RN

Re: KEN ETO;
RICO (IGB & ECT)

Specimens received July 21, 1980

Q1 Various-sized slips of paper, envelopes and adding machine tapes

Q2 Eight adding machine tapes and one torn envelope

Q3 Four photocopies of various pieces of paper and adding machine tapes

Result of examination:

Specimens Q1 through Q3 contain material associated with a gambling operation accepting wagers on numbers. The submitted material is of the type which is found in an operation's "office" or "tabulating room."

The following are the total amounts of wagers accepted for the indicated dates:

DATE	AMOUNT	DATE	AMOUNT
5/4/80	$61,243	5/28/80	$43,313
5/7/80	48,094	6/4/80	40,362
5/14/80	36,891	6/11/80	50,078
5/21/80	48,577	6/18/80	4,948

These wagers were accepted by at least 125 writers, collectively identified as "SOUTH," and at least 75 writers handled by the following controllers:

(over)

WLH:hd*/[illegible]4)

FBI/DOJ

M	[redacted]
JIMMY	#23
VICTOR	#101
LOPEZ	

The winning numbers are derived from the weekly drawing of the Puerto Rico National Lottery (PRNL), and are comprised of the last three digits of the 5-digit "Grand Prize" PRNL winning number.

The specimen Q2 adding machine tapes contain figures which correspond with the amounts found on several specimen Q1 wagering slips.

Specimen Q3 bears notations which set forth commissions received by each controller in addition to salaries paid to office personnel. Further notations indicate this operation is split into two groups identified as "CHICAGO" and "SOUTH."

You will be advised separately of the result of fingerprint examination and disposition of submitted material.

7-2

RECORDED
7-28-80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT
[redacted]
7-21-80

b6
b7C

To: SAC, Chicago (183-866)

FBI FILE NO. 183-3995-2

LAB. NO. 00722002 G RN

YOUR NO.

Re: KEN ETO:
RICO (IGB & ECT)

OO: Chicago

Examination by: [redacted] WLH

Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: Gambling

Specimens received: July 21, 1980

Q1 Various-sized slips of paper, envelopes and adding machine tapes

Q2 Eight adding machine tapes and one torn envelope

Q3 Four photocopies of various pieces of paper and adding machine tapes

7-22 & 7-16
WLH/hd
8/19/80

7-WLH

FBI/DOJ

X AIRTEL

7/18/80

TO: DIRECTOR, FBI
ATTENTION: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: SAC, CHICAGO (183-866) (SQ.18) 00722002-6

KEN ETO:
RICO (IGB & ECT);
(OO: CHICAGO)

Under separate cover for the Bureau are bolita records to be examined by Latent Fingerprint Section and Gambling Unit.

The above subject is under current investigation for running a large bolita operation in the Chicago and the Hammond, Indiana areas. Eto is a known organized crime associate since 1956; reportedly handling bolita gambling for the mob. The records enclosed were obtained from a source and are the gambling records for the operation since the beginning of June, 1980. The Identification of Eto's latent fingerprints on these records, according to a Chicago Strike Force Attorney, are necessary to implicate Ken Eto.

4 - Bureau
(1 - Latent Fingerprint Section)
(1 - Gambling Section)
1 - Package copy
1 - Chicago
ECS/apt
(6)

CG 183-866

REQUEST OF THE BUREAU
LATENT FINGERPRINT DIVISION

Identification Division is requested to examine evidence for latent prints. Thereafter, attempt to identify latents with the known prints of Ken Eto, FBI #2-767-773. The most likely location of these latents will be on the adding machine tapes and/or the envelopes. The following is requested:

(1) This matter be handled as expediently as possible since this information may be used in an affidavit for Title III coverage.

(2) The records then be forwarded to the Gambling Section and they are requested to examine this evidence to identify the runners, the writers and weekly handle in this bolita operation.

CG 006 2252238

PP HQ

DE CG

P 122238Z AUG 80

FM CHICAGO (183-866) (P) (SQUAD 15)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [redacted] OC SECTION.

KEN ETO; ET AL, RICO (IGR-ECT); OO: CHICAGO.

RE CHICAGO SUPERVISOR [redacted] TELCALL TO BUREAU SUPERVISOR [redacted] ON AUGUST 12, 1980.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE AND [redacted] AND OTHER PERSONS AS YET UNKNOWN, IN CONNECTION WITH ITAR-IGB MATTER.

DETAILS:

IN CONNECTION WIITH ABOVE REFERENCED CASE, CONSENSUAL MONITORING IS BEING CONDUCTED AT THE HOLIDAY INN, MANNHEIM AND NORTH, MELROSE PARK, ILLINOIS, ROOM 125. SOURCE WILL

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Dir. Inv.
Public Affairs Off.
Telephone Rm.
Director's Sec'y

b6
b7C

183-3

b6
b7C

BE IN ROOM 127 WITH [redacted] SOURCE'S INFORMATION AS TO THE USE OF THIS ROOM AS A DROP-OFF POINT FOR THE RECORDS AND AS A TABULATING ROOM HAS BEEN ESTABLISHED ON PHYSICAL SURVEILLANCES CONDUCTED BY AGENTS ON THREE SEPARATE OCCASIONS.

[redacted] THESE PICK-UPS AND EXCHANGES OF GAMBLING RECORDS HAVE BEEN SUBSTANTIATED BY PHYSICAL SURVEILLANCES CONDUCTED BY AGENTS ON FIVE SEPARATE OCCASIONS. THE CONVERSATIONS THAT WILL BE MONITORED ON AUGUST 13, 1980, AND AUGUST 20, 1980, WILL BE INITIALED BY SOURCE WHILE OCCUPYING ROOM 127 WITH [redacted] THESE CONVERSATIONS WILL ATTEMPT TO ILLICIT THE AMOUNTS OF WAGES FOR THE WEEK; THE CONTROL OF KEN ETO AND [redacted] OF THE GAMBLING BUSINESS AND ANY OTHER SUBJECTS INVOLVED IN THE OPERATION.

b6
b7C
b7D

KEN ETO HAS BEEN HANDLING BLACK NUMBERS OPERATIONS AND BOLITA GAMBLING FOR THE CHICAGO MOB SINCE 1956. UNTTIL THIS PRESENT INVESTIGATION, THE CHICAGO DIVISION HAS NOT BEEN ABLE TO OBTAIN EVIDENCE OR WITNESSSES TO INDICT ETO. WITH

SUCCESSFUL PROSECUTION OF KEN ETO, JOSEPH DI VARCO AND JOSEPH FERRIOLLA, LCN BOSSESS WILL LOSE A SUBSTANTIAL AMOUNT OF REVENUE AND A TRUSTED CONTACT WITH THE LATINO COMMUNITY IN PARTICULAR. THE FBI LABORATORY ESTIMATES THAT THE RECORDS THEY HAVE EXAMINED REPRESENT AN ILLEGAL GAMBLING BUSINESS TAKING $60,000.00 A WEEK.

THE RECORDING DEVICE TO BE USED IN BOTH INSTANCES WILL BE INSTALLED [redacted] b2 b7E ON AUGUST 12, 1980. ROOM 125 WILL BE OCCUPIED BY AGENTS AND THE RECORDING DEVICE WILL BE REMOVED AS SOON AS THE SOURCE LEAVES ROOM 127 ON AUGUST 13, 1980, AND WILL NOT BE RE-INSTALLED UNTIL AUGUST 19, 1980, REMOVING THE DEVICE AS SOON AS THE SOURCE LEAVES THE ROOM ON AUGUST 20, 1980.

SOURCE HAS FURNISHED A WRITTEN CONSENT TO USE THE DEVICE AND IS WILLING TO TESTIFY IN COURT. DEVICE WILL ONLY BE USED WHEN CONSENTING SOURCE IS PRESENT.

U.S.A OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH KENNETH LOWRIE, CHICAGO STRIKE FORCE ATTORNEY ON AUGUST 11, 1980, AND HE IS IN AGREEMENT WITH USE OF RECORDING DEVICE BY SOURCE

IN MEETINGS WITH [redacted] AND UNSUBS IN THIS CASE

AND THAT IT DOES NOT CONSTITUTE ENTRAPMENT. b6 b7C

EMERGENCY AUTHORITY WAS GRANTED BY BUREAU [redacted]

[redacted] OFFICIAL [redacted] BECAUSE OF [redacted] STATEMENT

THAT HE WILL NOT BE PICKING-UP THE WAGERS NOR TABULATING

THEM FOR MUCH LONGER.

ADMINISTRATIVE:

SOURCE IS IDENTIFIED AS [redacted] b2 b7D

BT

FEDERAL GOVERNMENT

1 - [redacted]
1 - [redacted]

b6
b7C

Office of Enforcement Operations
Criminal Division

August 13, 1980

Director, FBI

Encl. 1, 2

KEN ETO; AND OTHERS
RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

183-3995-4

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

20 AUG 18 1980

Enclosures (4)

FOUR ELSUR INDEX

NOTE: Emergency authority granted by Acting OC Section Chief McCurnin 8/12/80. Chicago advised same date.

SPH:jrg (5)

ENCLOSURE

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

APPROVED:
Director ___
Exec. AD-Inv. ___
Exec. AD-Adm. ___
Exec. AD-LES ___

Adm. Serv. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___

JAM/WEN

60 SEP 05 1980

MAIL ROOM ☑

Signed & sent to OEO - 8/14/80

087

1 1

O
A
P

8/20/80 UNCLAS E F T O ROUTINE

$F097IRR CGIDE HQ H0097 $HIYEIR 201820Z AUG 80

FM DIRECTOR, FBI

TO FBI CHICAGO {183-866} ROUTINE

BT

UNCLAS E F T O

KEN ETO; RICO {IGB; ECT} {A}

RE CHICAGO TELETYPE TO DIRECTOR DATED AUGUST 19, 1980.

FBIHQ GRANTS AUTHORITY FOR CHICAGO TO EXPEND AN ADDITIONAL [redacted] UNDER SAC CASE AUTHORITY FOR CASE EXPENSES.

BT

b2

OBR SPH:LJF {3} 8/20/80 3067/6 [redacted]

1 - [redacted] ROOM 1388

1 -

3995-5

AUG 21 1980

b2

b6
b7C

60SEP 08 1980

224 UEPR

NOTE:

CHICAGO OFFICE IS CONDUCTING AN INVESTIGATION INTO THE ACTIVITIES OF KEN ETO WHO CONTROLS BOLITA GAMBLING IN GARY, INDIANA AND CHICAGO AREA. DURING THE COURSE OF THIS INVESTIGATION CHICAGO EXPENDED FUNDS FOR [redacted] b2

1 -
1 -

b6
b7C

Airtel

8/15/80

Director, FBI

SAC, Chicago (183-866) (Sq15)

KEN ETO; ET AL;
RICO

Re Chicago telcal and Chicago teletype to the Bureau, 8/12/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SPH:jrg (5)

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

53 SEP 8 1980

MAILED 16
AUG 18 1980
FBI

AUG 20 1980

FOUR ELSUR INDEX

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum

RECEIVED
AUG 14 4 00 PM '80
OFFICE OF ENFORCEMENT OPERATIONS

To : Office of Enforcement Operations
Criminal Division

Date August 13, 1980

WAW From : Director, FBI

Subject : KEN ETO; AND OTHERS
RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosures (4)

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Director
Office of Enforcement Operations

Date: 8/14/80

183 - 3995 - 6 Ack to Sac, CG
Sph: lg 8/15/80

ENCLOSURE

Memorandum

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

To Mr. Revell

Date 8/15/80

From [redacted]

Subject KEN ETO; ET AL;
RICO

b6
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/13/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

Sealed pc

ENCLOSURE

ENCLOSURE ATTACHED

SPH:jrg

3995-7

AUG 20 1980

FOUR
ELSUR INDEX

53 SEP 8 1980

FBI/DOJ

249

183_3795_7

ENCLOSURE

000 319 234 3311

RECEIVED
TELETYPE UNIT

DE CT

P 21 9 3311 Z AUG 80 22 AUG 80 00 20z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. Cor.
Telephone Rm.

FM CHICAGO (183-866) (P) (CAT 5)

TO DIRECTOR PRIORITY

BT

UNCLAS

KEN ETO, ET AL; RICO (IGB-ECT), 183-866 A, OO: CHICAGO.

RE TELETYPE TO BUREAU DATED AUGUST 14, 1980.

ON AUGUST 20, 1980, AT 6:30 P.M. BUREAU AGENTS EXECUTED FEDERAL SEARCH WARRANTS WITHOUT INCIDENT FOR THE PERSON KEN ETO AND [redacted] FOR THE PREMISES OF ROOM 127, HOLIDAY INN, 1900 NORTH MANNHEIM, MELROSE PARK, ILLINOIS, AND FOR [redacted] ILLINOIS. SUBJECT [redacted] HOME; FOR THE AUTOMOBILES OF SUBJECT KEN ETO, 1972 MERCEDES-BENZ; FOR TWO AUTOMOBILES OF SUBJECT [redacted] ONE 1979 OLDSMOBILE, ONE 1975 AMC HORNET. THESE AUTOMOBILES WILL BE TURNED OVER TO THE U.S. MARSHAL ON AUGUST 22, 1980.

KEN ETO, A LONG-TIME LCN ASSOCIATE HAS BEEN THE BOLITA

b6
b7C

183-3775-84

b6
b7C

Z AUG 27 1980

1cc DW
OLEID
pm 3056

325

60 NOV 05 1980

GAMBLING KING-PIN IN THE CHICAGO AREA AND IN NORTHEAST INDIANA. BOLITA RECORDS WERE FOUND ON THE PERSON OF ETO. A SIGNIFICANT AMOUNT OF RECORDS WERE FOUND IN ROOM 127, HOLIDAY INN, CLEARLY INDICATING THAT THE ROOM WAS THE TABULATING LOCATION. NUMEROUS GAMBLING RECORDS WERE FOUND IN THE TRUNK OF THE AMC HORNET. ALSO IN ROOM 127 WHEN SEARCH WARRANT WAS EXECUTED WAS [redacted]

[redacted] HAS BEEN AN ASSOCIATE AND EMPLOYEE OF KEN ETO'S FOR AT LEAST 20 YEARS, HELPING ETO IN HIS VARIOUS ILLEGAL GAMBLING BUSINESSES.

b6
b7C

ACCOMPANYING BUREAU AGENTS IN EXECUTING THE SEARCH WARRANTS WERE OFFICERS FROM THE CHICAGO POLICE INTELLIGENCE UNIT AND FROM THE VICE CONTROL DIVISION. PRESS COVERAGE WAS FAVORABLE.

BT

FD-523 (Rev. 5-4-79)

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903

From: SAC, CHICAGO (183-8666)

Subject: KEN ETO - ET AL
RICO - (IGB+ECT)
OO: CG
183-8666

Date: 8-21-80

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	KKG	8/25/80
Developed		
Printed		
Enlargements	13-8X10s only	8/27/80
Slides		
Copied		
Other		

3 color strips

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. **ENCLOSURE(S)**

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135	X		13
120			
126			
220			
110			

Other

Item	Quantity

3. **WORK REQUESTED**

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½ X 5 ☐ 5 X 7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
☐ Cibachrome
(Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints
(From any size negative or slide)
Quantity 13
Size 8X10
☒ Color ☐ B&W

4. **REMARKS**
(include trial date or other mandatory deadline and any other specific instructions)

PLEASE MAKE 1-8X10 COLOR OF EACH ENCLOSED NEGATIVE.

1cc returned in Rm 1B903
1 letter sent to Chicago
ACK: Special Projects Section
Neg. printed mg 8/28/80

183-3499

NOT RECORDED
17 AUG 25 1980

012801

1 enclosure
FBIHQ Enclosure

Neg. rec'd & ret'd with prints to Chicago mg 8/28/80

SEC.

PROPERTY UNIT
U.S. DEPARTMENT OF JUSTICE
AUG 29 8 53 AM '80

INSTRUCTIONS

ORGANIZED CRIME SECTION
SEP 2 12 05 PM '80
F.B.I.
U.S. DEPT. OF JUSTICE

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. **ENCLOSURE(S):**

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. **WORK REQUESTED:**

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. **REMARKS:**

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

FD-523 (Rev. 5-4-79)

AIRTEL

From: Director, FBI
Att: Photographic Operations Unit, Rm. 1B903

Date:

To: SAC, CHICAGO (183-866)

Subject: KEN ETO - ET AL
RICO (IGB+ECT)
OO: CG
183-866

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

3

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½ X 5 ☐ 5 X 7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
☐ Cibachrome
(Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☒ Color ☐ B&W

183-3

716249

4. PROCESSING CENTER REMARKS

MAILED 8
AUG 29 1980
FBI

NOT RECORDED
2 SEP 3 1980

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. 79

MAIL ROOM ☐

FD-36 (Rev.) 2-78

SEP 15 1980

b6
b7C

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/9/80

B-88970

TO: DIRECTOR, FBI (183-3995)
(ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, LABORATORY NUMBER 0072202 G RN, AND GAMBLING UNIT)

FROM: SAC, CHICAGO (183-866) (P) (SQUAD 15)

CHANGED TO:
KEN ETO;
[redacted]
ET AL;
RICO
IGB & ITAR;
(OO: CHICAGO)

00916045

G (RN)

(LATENT EXAM)

3790

Title marked Changed TO to add subjects [redacted] The RICO violations are IBG and ITAR.

Under separate cover for the Bureau are bolita records to be examined by the Gambling Unit and the Latent Fingerprint Section.

b6
b7C

The evidence under separate cover was seized in the execution of seven search warrants on 8/20/80. The execution search of these warrants were on:

1. Ken Eto
2. [redacted]
3. Room 125 - Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois.
4. Eto's automobile
5. [redacted] garage
6. [redacted] two automobiles

V-32

DE-28

183-3995

9

2 - Bureau
2 - Chicago
ECS/jms
(4)

Encls retained in Gamb Subunit 9/17/80 Shw

15 SEP 18 1980

7-72 + 7-1b
WKH/hd
11/12/80

SEVEN

Approved: 60 APR 13 1981 Transmitted _____ (Number) (Time) Pe

☆ U.S. GOVERNMENT PRINTING OFFIC /50/5

ECC: Q's have not been designated yet
-LC#B-88970
2-4-81

The Room 125 yielded a quantity of bolita records and two adding machines. This room was the tabulating location for the week of 8/18/80.

Eto's person search yielded adding machine tapes.

[redacted] person search yielded records appearing to be bolita records.

b6
b7C

[redacted] automobile yielded additional adding machine tapes.

[redacted] second automobile yielded a large quantity of bolita wagers from past weeks.

REQUEST OF THE BUREAU

Gambling Unit

1. The bolita gambling records be examined to determine exactly what conlcusions can be drawn from the records found on the person of Ken Eto and [redacted] Can Eto be concluded to be the boss of the operation? What conclusions can be drawn as to [redacted] role in the operation?

2. The bolita gambling records be examined to determine the runners, writers, and the weekly handle in this bolita operation.

3. The bolita gambling records found in Room 125 of the Holiday Inn, on the persons of Eto and [redacted] and in the automobiles be examined to determine if they are all part of the same bolita operation.

4. Examination of the adding machines to determine if these same machines have been used consistently in this bolita operation. Please refer to records sent to the laboratory in 7/80, under same case.

5. Can it be determined by examination of the records sent under separare cover and those sent in July as being part of the same bolita operation?

Latent Fingerprint Division

Identification Division is requested to examine evidence found in [redacted] automobile for latent prints. Thereafter, to attempt to identify latents with known prints of Ken Eto, FBI ~~number 2-767-773.~~

b6
b7C

[redacted] Ruf

b6
b7C

CG0012 256 0210

PP HQ

DE CG

P 12 0210Z SEPT 80

RECEIVED
TELETYPE UNIT

13 SEP 80 02 15 Z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Sc.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Telephone Rm.
Director's Sec'y

b2
b7D

FM CHICAGO (183-866) [redacted]

TO DIRECTOR (183-3995) PRIORITY

BT

UNCLAS

b6
b7C

ATTENTION [redacted] AND [redacted]

KEN ETO, [redacted] ET AL, RICO; IGB-

ITAR, OO: CHICAGO (183-866) [redacted] AND BUREAU 182-4255.

RE [redacted]

IT IS CHICAGO'S INTENTION TO [redacted]

[redacted] AS REQUESTED IN REFERENCED

b2
b7D

TELETYPE.

THIS TELETYPE IS TO REQUEST [redacted]

10

SEP 16 1980

ON SEPTEMBER 12, 1980, SPECIAL US ATTORNEY J. KENNETH

b6
b7C

258

1cc DD
OC C&D
Bm 3056

XEROX

SEP 24 1980

LOWRIE STATED [redacted] JUST-
IFIED AND NECESSARY IN ORDER TO SUCCESSFULLY PROSECUTE
KEN ETO, [redacted] ET AL. LOWRIE
FURTHER STATED THAT INDICTMENTS ON THE ABOVE SUBJECTS
WOULD BE PROBABLY FORTHCOMING IN JANUARY OR FEBRUARY OF 1981.
AFTER INDICTMENTS AND PROSECUTION OF THE ABOVE MENTIONED
SUBJECTS, [redacted] WILL BE RE-EVALUATED.
BT

b2
b6
b7C
b7D

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183-866 (SQ. 18) September 19, 1980
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: KEN ETO;
RICO (IGB & ECT)

REFERENCE: Airtel 7/18/80
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Numerous paper items, Q1
Eight adding machine tapes and one torn envelope, Q2
Four copies of various pieces of paper and adding machine tapes, Q3

The specimens are further described in a separate Laboratory report.

The specimens were examined and 999 latent fingerprints, 378 latent palm prints and twenty-two latent impressions, which are finger or palm prints, of value were developed on 548 of the specimens.

183-3995-11

Sixteen of the latent fingerprints developed on the following specimens have been identified as finger impressions of Ken Eto, FBI #2767773:

One on a torn piece of paper bearing numbers beginning "007...," designated Q1-1
One on a piece of paper bearing notations beginning "P. Rico...," designated Q1-63
One on a piece of paper dated 4/30/80, designated Q1-72

3 SEP 24 1980

(Continued on next page)

ACR:aam
(6)-

59 OCT 1 1980

MAIL ROOM ☒

SEP 22 1980 FBI

One on a sheet of paper bearing notations beginning "953...," designated Q1-138a
One on a sheet of paper bearing notations beginning "P.R....," designated Q1-289
One on a sheet of paper dated 5/8/80, designated Q1-306
One on a sheet of paper bearing notations beginning "Billy," designated Q1-306
One on a sheet of paper dated 5/7/80, designated Q1-310
One on a sheet of paper dated 5/7/80, designated Q1-311
One on a sheet of paper dated 5/6/80, designated Q1-312
One on a sheet of paper dated 4/7/80, designated Q1-315
One on a sheet of paper dated 5/6/80, designated Q1-317
One on a sheet of paper dated 5/7/80, designated Q1-318
One on a sheet of paper dated 5/7/80, designated Q1-319
One on a sheet of paper dated 5/7/80, designated Q1-320
One on a sheet of paper dated 5/4/80, designated Q1-323

The remaining latent fingerprints and latent impressions were compared with the available fingerprints of Eto, but no identification was effected. Inked palm prints of Eto are not contained here for comparisons with the latent palm prints and latent impressions. Inked impressions of the extreme side, tip and lower joint areas of the fingers, as well as inked palm prints, of this individual are necessary for complete comparisons.

The specimens are being retained temporarily by the Laboratory Division.

7-2

RECORDED
7-28-80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT
[redacted]
7-21-80

Recorded: 8-5-80 11:15 a.m., ljw

Received: 8-5-80
NOTE: EXPEDITE

To: SAC, Chicago (183-866) (SQ. 18)

FBI FILE NO. 183-3995-11

LAB. NO. 00722002 G RN

b6
b7C

Re: KEN ETO:
RICO (IGB & ECT)

OO: Chicago

YOUR NO.
LC#B-88970

Examination by:

Noted By: [redacted] + 16 ϕ's verified

Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: GAmbling

Specimens received: July 21, 1980

Q1 Various-sized slips of paper, envelopes and adding machine tapes

Q2 Eight adding machine tapes and one torn envelope

Q3 Four photocopies of various pieces of paper and addingd machine tapes

Named Subject:
KEN ETO, FBI# 2 767 773

8/5/AGR

Sent for [illegible]

Specs prov'd Min 8/6-11/ wt set AGR
8/12/AGR

93 specs to Photo (Min)
8/14/AGR

69 to Photo (Min)

amsd. 9/19/80
PCS 1000

Examination completed 12:10 (Time) 9/15 (Date) Dictated 9/15 AGR (Date)

FBI/DOJ

— 8-16-80 pm —

ALSO
LISTED
BELOW
+
OTHER
PAGES

1 lat fgpt dev Non Q1-1 — [illegible] 2-767-77[illegible]

1 lat fgpt dev Non Q 1-63 [illegible] 2-76[illegible]

1 lat fgpt dev Non Q 1-72 — [illegible] 2-767-773

3 Ø's verified [redacted]

b6
b7C

9/8/ACR

1 lat fgpt dev on Q1-1, torn piece of paper bearing numbers beginning "007..." Ø#6 - Ken Etc, FBI# 2-767-773

1 lat fgpt dev on Q1-2, torn piece of paper bearing word "cue"

1 lat fgpt dev on Q1-3, piece of paper dated 5/14/80

2 lat fgpts dev 2 pieces of paper, Q1-5, each dated 5/14/80

1 lat fgpt dev on Q1-6 torn piece of paper containing notations beginning "550..."

1 lat fgpt dev on Q1-7, torn piece of paper containing notations beginning "800..."

1 lat fgpt dev on Q1-10 torn piece of paper containing notations beginning "200..."

2 lat fgpts dev on Q1-14, torn piece of paper containing notations beginning "200..."

1 lat fgpt dev on Q1-15, torn piece of envelope

1 lat fgpt dev on Q1-16, torn piece of paper

1 lat PP dev on Q1-19,

12-F
1-P

LC#B-88970
page 2

9/8 cont

1 lat fgpt dev on Q1-20, torn piece of paper containing notations beginning "200---"
1 lat fgpt dev on Q1-22, torn piece of paper dated 5/3/80, containing notations
1 lat pp dev on Q1-23, torn piece of paper bearing numbers ending $53.00
1 lat palm print dev on Q1-24, torn piece of paper bearing numbers beginning "140---"
1 lat fgpt dev on Q1-25, torn piece of envelope
1 lat fgpt dev on Q1-26, torn piece of paper bearing numbers beginning "1600---"
1 lat fgpt + 1 lat palm prt dev on Q1-28, torn piece of envelope
1 lat fgpt dev on Q1-29, torn piece of paper
2 lat fgpts (1 LJ) dev on Q1-30, torn piece of paper
1 lat fgpt dev on Q1-33, torn piece of envelope
1 lat fgpt dev on Q1-35 torn piece of envelope
2 lat fgpts dev on Q1-37, torn piece of envelope
1 lat fgpt dev on Q1-40, torn piece of paper
1 lat fgpt dev on Q1-42, piece of paper bearing notations ending "...7-C-X---"
1 lat fgpt dev on Q1-43, torn piece of paper bearing notations beginning "978---"
1 lat fgpt dev on Q1-45 torn piece of envelope bearing notations beginning "864..."
1 lat fgpt dev on Q1-46, torn piece of paper
1 lat fgpt dev on Q1-49, torn piece of paper bearing notations beginning "711---"
3 lat palm prts dev on Q1-50, torn piece of paper
2 lat palm prts dev on Q1-51, bearing notations beginning "18---"

18-F
8P

9/8/ cont

1 lat fgpt dw on Q1-52, torn piece of paper bearing notations

2 lat fgpts dw on Q1-54, torn piece of paper bearing notations beginning "903---

1 lat fgpt dw on Q1-55, torn piece of paper

1 lat fgpt dw on Q1-56, torn piece of paper bearing notations beginning 108---

1 lat fgpt dw on Q1-58, torn piece of paper bearing notations beginning "495---

1 lat fgpt dw on Q1-60, torn piece of paper

1 lat PP dw on Q1-62, torn piece of paper

1 lat fgpt dw on Q1-63, piece of paper bearing notations beginning P. Rico--- Q#1-Eto

1 lat fgpt dw on Q1-64, torn piece of paper bearing notations beginning "344---

2 lat fgpts dw on Q1-65, torn piece of paper bearing notations beginning "109---

1 lat fgpt dw on Q1-66, torn piece of paper bearing notations + dated 5/14/80

1 lat fgpt dw on Q1-68, torn piece of paper dated 5/14/80 bearing notations

1 lat PP dw on Q1-70, torn piece of paper bearing notations beginning 7200---

1 lat fgpt dw on Q1-71, piece of paper dated 5-14-80, bearing notation

1 lat fgpt dw on Q1-72, piece of paper bearing date 4/30/80 and notations Q#1, Eto

1 lat fgpt dw on Q1-73, torn piece of paper bearing notations beginning "AP---"

1 lat fgpt dw on Q1-74, torn piece of paper bearing notations beginning 1280---

1 lat fgpt dw on Q1-75, torn piece of paper bearing notations beginning 812---

18-F
2P

B-88970
page 3

9/8/cont

1 lat fgpt dev on Q1-76, torn piece of paper bearing notations beginning 4---
1 lat fgpt + 1 lat imp (PPor LJ) dev on Q1-77, torn piece of paper bearing notations beginning "588---
1 lat fgpt dev on Q1-78, torn piece of paper bearing notations beginning 5-100---
1 lat fgpt dev on Q1-81, torn piece of paper
1 lat fgpt dev on Q1-82, torn piece of paper bearing notations beginning 12---
1 lat fgpt dev on Q1-84, torn piece of paper bearing notations beginning 161---
1 lat fgpt dev on Q1-85, torn piece of paper bearing notations beginning 384---
1 lat fgpt dev on Q1-86, torn piece of paper bearing notations beginning "358---
2 lat PP's dev on Q1-87, torn envelope bearing notations beginning "188---
1 lat PP dev on Q1-88, torn piece of paper bearing notations beginning 978---
1 lat fgpt dev on Q1-89, torn piece of paper bearing notations beginning 12-400---
1 lat fgpt + 1 lat PP dev on Q1-90, piece of paper bearing notations beginning "710---
2 lat fgpts + 1 lat PP dev on Q1-91, torn piece of paper notations beginning "807---
1 lat PP dev on Q1-92, torn piece of paper notations beginning 4.00---
2 lat palm prints dev on Q1-93, torn piece of paper notations beginning 2.00---

12-F
8-P
1-I

9/8/cont

2 lat fgprts dev on Q1-94a, sheet of paper bearing notations beginning "386...

1 lat fgprt + 1 lat PP, dev on Q1-95, envelope bearing #245

9/10/Aga

3 lat PP dev on Q1-96, envelope bearing numbers "540351"

1 lat fgprt dev on Q1-97 envelope addressed to "OLD AMERICAN INSURANCE COMPANY"

1 lat fgprt dev on Q1-97a, sheet of paper bearing notations beginning "P.R...

1 lat PP dev on Q1-98, envelope bearing #"17"

2 lat fgprts dev on Q1-99, envelope bearing #'s beginning "150...

4 lat fgprts dev on Q1-99a, sheet of paper dated 6-4-80, bearing notations

1 lat PP dev on Q1-99b, sheet of paper dated 6-4-80, bearing notations

1 lat PP dev on Q1-100a, sheet of paper dated 6-3-80 bearing notations

3 lat PPs dev on Q1-101, envelope bearing #'s "4165"

1 lat fgprt dev on Q1-102a, sheet of paper bearing notations beginning "311..."

2 lat fgprts dev on Q1-103a, sheet of paper bearing notations beginning "430..."

3 lat fgprts dev on Q1-104, envelope bearing #'s "3640"

1 lat PP dev on Q1-105a, piece of white paper dated 6-11-80, bearing notations

1 lat fgprt dev on Q1-106a, piece of paper bearing notations beginning "859..

18-F
11-P

B-88970
PAGE 4

9/10/ cont

2 lat fgprts dev on Q1-107, envelope bearing #5 "233.28"
1 lat PP dev on Q1-110a, sheet of paper bearing notations beginning "909...
1 lat PP dev on Q1-111, adding machine tape bearing total "456.10"
3 lat fgprts + 2 lat PPs dev on Q1-112a, sheet of paper bearing notations beginning "137..."
4 lat fgprts + 1 lat PP dev on Q1-112b, sheet of paper bearing notations beginning "436..."
2 lat fgprts dev on Q1-112c, torn piece of paper bearing notations beginning "320..."
4 lat fgprts dev on Q1-113a, sheet of paper bearing notations beginning "980..."
3 lat fgprts dev on Q1-113b, sheet of paper bearing notations beginning "253..."
3 lat fgprts dev on Q1-113c, sheet of paper bearing notations beginning "744..."
1 lat PP dev on Q1-114, envelope bearing notations beginning "169..."
1 lat fgprt dev on Q1-114a, piece of paper dated 5-7-80, bearing notations
1 lat fgprt dev on Q1-114b, sheet of paper dated 5-7-80, bearing notations
2 lat fgprts dev on Q1-114c, sheet of paper bearing notations beginning "939..."
1 lat fgprt dev on Q1-114d, sheet of paper bearing notations beginning "109..."
1 lat fgprt dev on Q1-114-e, sheet of paper bearing notations beginning "645..."

27-F
6P

9/10/cont

2 lat fgprts + 1 lat PP dev on Q1-114f, sheet of paper bearing notations beginning "432..."
7 lat fgprts + 2 lat PPs dev on Q1-114g, sheet of paper bearing notations beginning "975..."
2 lat fgprts + 2 lat PPs dev on Q1-114h, sheet of paper bearing notations beginning "824..."
13 lat fgprts + 4 lat PPs dev on Q114i, sheet of paper bearing notations beginning "327..."
1 lat fgprt dev on Q1-115, envelope bearing notations beginning "284..."
1 lat fgprt dev on Q1-115a, sheet of paper bearing notations beginning "212..."
1 lat PP dev on Q1-115b, torn piece of paper bearing notations beginning "547..."
2 lat fgprts dev on Q1-116a, sheet of paper bearing notations beginning "980...
1 lat fgprt dev on Q1-117, envelope bearing notations beginning "101..."
2 lat PPs dev on Q1-118, envelope addressed to "Chicago Federal Savings"
3 lat fgprts dev on Q1-119, envelope bearing notations beginning "55..."
2 lat fgprts dev on Q1-119a, piece of paper dated 5-21-80, bearing notations
1 lat PP dev on Q1-119b, piece of paper dated 5-21-80, bearing notations
1 lat fgprt dev on Q1-120a, sheet of paper bearing notations beginning "934..."

35-F
13P

B88970
~~PAGE 6~~
PAGES

9/10/cont

3 lat fgprts dev on Q1-121, adding machine tape bearing total 1,958.63
1 lat PP dev on Q1-122, envelope addressed to "The Franklin Life Insurance Co."
1 lat fgprt dev on Q1-122a, sheet of paper bearing notations beginning "503..."
5 lat fgprts dev on Q1-122b, sheet of paper bearing notations beginning "310..."
1 lat fgprt + 1 lat PP dev on Q1-123, envelope bearing notations beginning "134..."
2 lat fgprts dev on Q1-123a, piece of paper bearing notations beginning "698..."
4 lat PPs dev on Q1-124, envelope bearing notations beginning "#39..."
2 lat fgprts dev on Q1-124a, sheet of paper bearing notations beginning "100..."
2 lat fgprts + 1 lat PP dev on Q1-125, envelope bearing notations beginning "684..."
2 lat fgprts + 1 lat PP dev on Q1-125a, sheet of paper bearing notations beginning "941..."
1 lat PP dev on Q1-125b, sheet of paper bearing notations beginning "287..."
1 lat fgprt + 1 lat PP dev on Q1-126, envelope bearing notations "183..."
1 lat fgprt dev on Q1-126a, piece of paper bearing notations beginning "939..."
1 lat fgprt dev on Q1-126b, piece of paper bearing notations beginning "021..."

21-F
10P

9/10/cont

5 lat fgprts (2 LJs) + 1 lat PP dev on Q1-126c, piece of paper bearing notations beginning "327..."
1 lat PP dev on Q1-126d, sheet of bearing notations beginning "116---"
3 lat fgprts dev on Q1-126e, sheet of paper bearing notations beginning "200..."
3 lat fgprts dev on Q1-126f, sheet of paper bearing notations beginning "510---"
7 lat fgprts + 1 lat PP dev on Q1-127, envelope bearing handprinted name "Jimmy"
1 lat fgprt dev on Q1-127a, piece of paper bearing notations beginning "826---"
2 lat fgprts + 1 lat PP dev on Q1-127b, adding machine tape bearing total "2,403.30"
1 lat fgprt dev on Q1-127c, sheet of paper bearing notations "734---"
1 lat fgprt dev on Q1-127d, sheet of paper bearing notations beginning "777---"
4 lat fgprts dev on Q1-127e, sheet of paper bearing notations beginning "731---"
7 lat fgprts + 2 lat PPs dev on Q1-127f, sheet of paper bearing notations "538---"
4 lat fgprts + 2 lat PPs dev on Q1-127g, sheet of paper bearing notations beginning "215..."
1 lat fgprt dev on Q1-128, envelope bearing handprinted name "Jimmy"
1 lat fgprt dev on Q1-128a, sheet of paper bearing notations beginning "931---"

HQ-F
8-P

B88970.
~~[illegible]~~
PAGE 6

9/10/cont

1 lat PP dev on Q1-128b, sheet of paper bearing notations beginning "637..."
1 lat fgprt dev on Q1-128c, sheet of paper bearing notations beginning "538..."
3 lat fgprts + 3 lat PP's dev on Q1-128d, sheet of paper bearing notations beginning "751..."
1 lat fgprt + 1 lat imp (fgprt or PP) dev on Q1-129a, sheet of paper bearing notations beginning "513..."
2 lat fgprts dev on Q1-129b, sheet of paper bearing notations beginning "229..."
1 lat fgprt dev on Q1-129c, sheet of paper bearing notations beginning "910..."
1 lat fgprt dev on Q1-129d, piece of paper dated 5/4/80, bearing notations
1 lat fgprt + 2 lat PP's dev on Q1-130, envelope bearing return address beginning [redacted] " b6 b7C
1 lat fgprt + 2 lat PP's dev on Q1-131, envelope bearing hand written word "Jimmy"
15 lat fgprts + 5 lat PP's dev on Q1-131a, sheet of paper bearing notations beginning "538..."
6 lat fgprts + 1 lat PP dev on Q1-131b, sheet of paper bearing notations beginning "218..."
6 lat fgprts + 3 lat PP's dev on Q1-131c, sheet of paper bearing notations beginning "826..."
1 lat fgprt dev on Q1-131d, sheet of paper bearing notations beginning "777..."
4 lat fgprts dev on Q1-131e, sheet of paper bearing notations beginning "036..."

43-F
17-P
1-I

9/10/cont

2 lat fgprts dcw on Q1-131f, warehouse "POST BILL NO. 994815"
1 lat fgprt dcw on Q1-131g, piece of paper bearing notations beginning 200---"
1 lat fgprt + 2 lat PPs dcw on Q1-132a, sheet of paper bearing notations beginning "962..."
6 lat fgprts + 4 lat PPs dcw on Q1-132b, sheet of paper bearing notations beginning "731..."
5 lat PPs dcw on Q1-132c, sheet of paper dated 5-6-80 bearing notations
1 lat fgprt dcw on Q1-132d, sheet of paper bearing notations beginning "193---"
1 lat fgprt + 1 lat PP dcw on Q1-132e, sheet of paper bearing notations beginning "152..."
2 lat fgprts dcw on Q1-132f, sheet of paper bearing notations beginning "229..."
1 lat PP dcw on Q1-132g, sheet of paper bearing notations ending ...60.00"
1 lat fgprt dcw on Q1-132h, piece of paper dated 5/6/80
2 lat fgprts dcw on Q1-132i, piece of paper bearing notations + dated 5-7-80
1 lat fgprt + 1 lat PP dcw on Q1-133, envelope bearing notations beginning "5,32..."
1 lat fgprt + 2 lat PPs dcw on Q133a, piece of paper bearing notations beginning "826..."
2 lat fgprts dcw on Q1-133b, sheet of paper bearing notations beginning "777---"

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1 lat fgpts dw on Q1-133c, sheet of paper bearing notations "531..."
2 lat fgpts dw on Q1-133d, adding machine tape bearing hand printed name "JIMMY"
3 lat fgpts + 3 lat PPs dw on Q1-133e, sheet of paper dated 5-21-80, bearing notations
4 lat fgpts (1LJ) dw on Q1-133f, sheet of paper bearing notations beginning "538..."
1 lat PP dw on Q1-133g, sheet of paper bearing notations beginning "318..."
3 lat fgpts + 2 lat PPs dw on Q1-133h, sheet of paper bearing notations beginning "953..."
6 lat fgpts dw on Q134a, sheet of paper dated 6/11/80, bearing notations
3 lat fgpts dw on Q1-134b, adding machine tape total 1,400.00
5 lat fgpts + 2 lat PPs dw on Q1-134c, sheet of paper bearing notations beginning "538..."
2 lat fgpts dw on Q1-134d, sheet of paper entitled "FIRST PIECE PART INSPECTION"
1 lat PP dw on Q1-134e, sheet of paper entitled "FIRST PIECE PART INSPECTION"
2 lat fgpts dw on Q1-134f, piece of paper bearing notations beginning "198..."
4 lat fgpts dw on Q1-134g, sheet of paper dated 6-11-80, bearing notations
2 lat fgpts + 2 lat PPs dw on Q1-135, envelope bearing notations beginning "486..."

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11-P

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1 lat fgpt + 1 lat PP dw on Q1-136, envelope bearing notation beginning "586---"
1 lat fgpt dw on Q1-137a, sheet of paper bearing notations beginning "913---"
1 lat fgpt dw on Q1-137b, sheet of paper bearing notations beginning "315---"
1 lat fgpt dw on Q1-138, envelope bearing notation beginning "OK for---"
1 lat PP dw on Q1-139, envelope bearing notations beginning "634---"
1 lat fgpt dw on Q1-139a, sheet of paper bearing notations beginning "953---" Q# 1 Ken Ets
1 lat fgpt + 2 lat PPs dw on Q1-140a, sheet of paper bearing notations beginning "P.R. ---"
1 lat fgpt dw on Q1-141, envelope bearing notations beginning "490---"
1 lat fgpt dw on Q1-141a, envelope bearing notations beginning "256---"
2 lat fgprts dw on Q1-142, envelope bearing notations beginning "23-4---"
4 lat fgprts dw on Q1-142a, sheet of paper bearing notations beginning "108---"
3 lat fgprts dw on Q1-143, envelope bearing return address beginning "DEPARTMENT OF WATER"
2 lat PPs dw on Q1-143a, sheet of paper dated 5-4-80, bearing notations.
2 lat fgprts dw on Q1-144, envelope bearing notations beginning "578---"
1 lat fgpt dw on Q1-145, envelope bearing notations beginning "195---"

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1 lat fgpt dw on Q1-146a, sheet of paper bearing notations beginning "410..."
1 lat fgpt dw on Q1-147a, sheet of paper bearing notations beginning "687..."
1 lat fgpt + 2 lat PPs dw on Q1-148, envelope bearing notations beginning "118..."
1 lat fgpt dw on Q1-149a, sheet of paper bearing notations beginning "376..."
2 lat fgpts dw on Q1-150, envelope bearing notations beginning "806..."
2 lat fgpts dw on Q1-150a, sheet of paper bearing notations beginning "163..."
1 lat PP dw on Q1-151, envelope bearing notations beginning "288..."
1 lat fgpt dw on Q1-152, envelope bearing notations beginning "261..."
1 lat PP dw on Q1-153, envelope bearing notations beginning "175..."
1 lat fgpt dw on Q1-154a, piece of paper bearing notations beginning "42..."
2 lat fgpts dw on Q1-155, envelope bearing notations beginning "560..."
3 lat PPs dw on Q1-156, envelope bearing notations beginning "578..."
1 lat fgpt dw on Q1-157a, piece of paper bearing notations beginning "326..."
3 lat fgpts + 1 lat PP dw on Q1-158, envelope bearing notations beginning "862..."

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8 P

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1 lat PP dev on Q1-158a, sheet of paper bearing notations beginning "984---"
3 lat PPs dev on Q1-159, envelope bearing notations beginning "786---"
1 lat fgpt dev on Q1-160, envelope bearing notations beginning "252---"
3 lat fgpts + 1 lat PP dev on Q1-160a, sheet of paper bearing notations beginning "321---"
1 lat fgpt + 5 lat PPs dev on Q1-160b, sheet of paper bearing notations "635---"
2 lat fgpts dev on Q1-161, envelope bearing notations "546---"
1 lat fgpt dev on Q1-162, envelope bearing notations beginning "270---"
1 lat fgpt + 2 lat PPs dev on Q1-163, envelope bearing notations beginning "960---"
1 lat fgpt dev on Q1-163a, sheet of paper bearing notations beginning "428---"
1 lat fgpt + 1 lat PP dev on Q1-164, envelope bearing notations beginning "150---"
1 lat PP dev on Q1-165a, sheet of paper bearing notations beginning "550---"
1 lat PP dev on Q1-166, envelope bearing notations beginning "242---"
5 lat fgpts + 6 lat PPs dev on Q1-166a, sheet of paper bearing notations beginning "695---"
2 lat PPs dev on Q1-167a, sheet of paper bearing notations beginning "117---"
4 lat fgpts + 1 lat PP dev on Q1-168, envelope bearing notations beginning "642---"

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1 lat PP dev on Q1-169a, sheet of paper bearing notations beginning "480..."
1 lat fgpt dev on Q1-170, adding machine tape total 3,425.77
4 lat fgpts + 1 lat PP dev on Q1-171a, sheet of paper bearing notations beginning "425..."
3 lat fgpts dev on Q1-172, envelope bearing notations beginning "122..."
1 lat fgpt + 1 lat imp (fgpt & PP) envelope bearing notations beginning "168..."
1 lat fgpt + 1 lat PP dev on Q1-173a, sheet of paper bearing notations beginning "380..."
1 lat fgpt + 1 lat PP dev on Q1-174, envelope bearing notations beginning "291..."
1 lat fgpt dev on Q1-175, envelope bearing notations beginning "550..."
4 lat fgpts + 1 lat PP dev on Q1-175a, sheet of paper bearing notations beginning "117..."
1 lat fgpt dev on Q1-176a, sheet of paper bearing notations beginning "619..."
1 lat PP dev on Q1-176b, sheet of paper bearing notations beginning "379..."
2 lat fgpts dev on Q1-176c, sheet of paper bearing notations beginning "741..."
2 lat PPs dev on Q1-177a, sheet of paper bearing notations beginning "350..."
4 lat fgpts dev on Q1-178, envelope bearing notations beginning "334..."
3 lat fgpts dev on Q1-179a, sheet of paper bearing notations beginning "411..."

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8-P
1 I

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4 lat fgprts dev on Q1-180, envelope bearing notations beginning "153..."
1 lat fgprt dev on Q1-181, envelope bearing notations beginning "452..."
1 lat fgprt dev on Q1-181a, sheet of paper bearing notations beginning "312..."
1 lat fgprt dev on Q1-181b, sheet of paper bearing notations
4 lat fgprts + 1 lat PP dev on Q1-182, adding machine tape bearing hand printed + 328.36
2 lat fgprts dev on Q1-183, sheet of paper bearing notations "340..."
3 lat fgprts dev on Q1-184, envelope bearing notations beginning "702..."
2 lat fgprts dev on Q1-184a, sheet of paper bearing notations beginning "535..."
1 lat fgprt dev on Q1-185, envelope bearing notations beginning "437..."
5 lat fgprts + 1 lat PP, dev on Q1-186a, sheet of paper bearing notations beginning "P.R. ..."
1 lat fgprt + 4 lat PPs dev on Q1-187, sheet of paper bearing notations beginning "502..."
1 lat fgprt dev on Q1-188, envelope bearing notations beginning "134..."
4 lat fgprts + 2 lat PPs dev on Q1-189a, bearing notations
2 lat fgprts + 1 lat imp (fgprt on PP) dev on Q1-190, envelope bearing notations beginning "526..."
1 lat PP dev on Q1-190a, sheet of paper bearing notations beginning "027..."

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1-I

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4 lat PP's dw on Q1-191a, sheet of paper bearing notations beginning "526..."
1 lat fgprt dw on Q1-192, envelope bearing notations beginning "748..."
1 lat fgprt +1 lat PP dw on Q1-193, envelope bearing notations beginning "36..."
2 lat PP's dw on Q1-193a, sheet of paper bearing notations beginning "289..."
2 lat fgprts dw on Q1-194, adding machine tape total 2,806.88
1 lat fgprt dw on Q1-195a, sheet of paper bearing notations beginning "802..."
2 lat PP's dw on Q1-196, envelope bearing notations beginning "PR..."
1 lat fgprt dw on Q1-196a, piece of paper bearing notations beginning "444..."
1 lat PP dw on Q1-197, envelope bearing notations beginning "864..."
2 lat fgprts + 3 lat PP's dw on Q1-197a, sheet of paper bearing notations beginning "177..."
1 lat PP dw on Q1-198, envelope addressed to "A PERSONAL INSURANCE AGENCY, INC."
1 lat PP dw on Q1-199a, sheet of paper dated 5-28-80 bearing notations
1 lat PP dw on Q1-200a, sheet of paper bearing notations beginning "5/28..."
2 lat fgprts dw on Q1-201, envelope dated 6-11-80 bearing notations
2 lat fgprts dw on Q1-202, envelope dated 6-11-80 bearing notations

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16-P

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2 lat fgprts dev on Q1-202a, sheet of paper bearing notations beginning "M. M. ..."
3 lat fgprts dev on Q1-203, envelope bearing notations beginning "364..."
6 lat fgprts dev on Q1-203a, sheet of paper bearing notations beginning "741..."
5 lat fgprts dev on Q1-204, envelope dated 6-11-80 bearing notations
2 lat fgprts dev on Q1-204a, sheet of paper dated 6-11-80
1 lat PP dev on Q1-205a, sheet of paper bearing notations beginning "209..."
1 lat PP dev on Q1-206, envelope bearing notations beginning "ANA..."
2 lat fgprts + 2 lat PPs dev on Q1-206a, sheet of paper bearing notations beginning "599..."
4 lat PPs dev on Q1-207a, sheet of paper bearing notations beginning "107..."
1 lat fgprt + 2 lat PPs dev on Q1-208a, sheet of paper bearing notations beginning "543..."
1 lat fgprt dev on Q1-209a, sheet of paper bearing notations beginning "225..."
2 lat fgprts dev on Q1-209b, sheet of paper bearing notations beginning "208..."
3 lat fgprts dev on Q1-210a, sheet of paper bearing notations "599..."
1 lat fgprt dev on Q1-211a, sheet of paper bearing notations beginning "360..."

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10 P

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1 lat fgpt dev on Q1-212, sheet of paper dated 5/14/80 bearing notations
2 lat fgprts dev on Q1-213a, sheet of paper bearing notations beginning "541---"
2 lat fgprts, 1 lat PP, + 2 lat imps (fgprts on PPs) sheet of paper bearing notations beginning "ANA--"
1 lat fgpt dev on Q1-214a, torn piece of paper bearing notations beginning "587---"
2 lat fgprts dev on Q1-214b, sheet of paper bearing notations beginning "521---"
3 lat fgprts + 1 lat PP dev on Q1-215, envelope bearing notations beginning "253---"
2 lat fgprts + 1 lat PP dev on Q1-215a, sheet of paper bearing notations beginning "24A---"
4 lat fgprts dev on Q1-216, envelope bearing notations beginning "253--"
3 lat fgprts dev on Q1-216a, sheet of paper dated 5-21-80 bearing notations
2 lat PPs dev on Q1-217a, sheet of paper bearing notations beginning "835---"
4 lat fgprts dev on Q1-218, adding machine tape bearing total 624.06
1 lat PP dev on Q1-219, envelope bearing notations beginning "685--"
1 lat fgpt dev on Q1-220, envelope bearing notations beginning "229---"
8 lat fgprts (LJ) + 1 lat imp (LJ on PP) dev on Q1-221, dev on envelope addressed to "Marcus"
9 lat fgprts dev on Q1-222, envelope bearing number "4340"

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3E

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- 6 lat fgprts + 1 lat PP dlw on Q1-223, envelope bearing name "Puerto Rico"
1 lat fgprt + 1 lat imp (fgprt or PP) dlw on Q1-224, envelope bearing number "18788"
1 lat PP dlw on Q1-225, envelope bearing name [redacted] b6 b7C
1 lat fgprt dlw on Q1-226, adding machine tape bearing total 1,434.10
3 lat fgprts + 1 lat imp (fgprt or PP) dlw on Q1-227 envelope bearing number "2870"
4 lat fgprts + 1 lat PP dlw on Q1-228, envelope bearing notations beginning "PR..."
1 lat fgprt dlw on Q1-229, envelope bearing notation beginning "CL..."
1 lat fgprt dlw on Q1-230, envelope bearing number "3640"
1 lat fgprt dlw on Q1-231a, sheet of paper dated 5/28/80 bearing notations
1 lat fgprt dlw on Q1-232, envelope bearing notation beginning "Colector..."
2 lat fgprts + 1 lat PP dlw on Q1-233a, sheet of paper dated 5-27-80 bearing notations
1 lat PP dlw on Q1-233b, sheet of paper bearing notations beginning "AP..."
2 lat fgprts, 1 lat PP, + 1 lat imp (fgprt or PP) dlw on Q1-234, envelope bearing notations beginning "owe..."

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3-I

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2 lat fgprts dev on Q1-235, envelope bearing notations beginning "P.R. --- "
2 lat PP dev on Q1-236a, sheet of paper bearing notations beginning "Puerto Rico..."
1 lat fgprt dev on Q1-237a, sheet of paper bearing notations beginning "476---"
2 lat PPs dev on Q1-238, envelope bearing notations beginning "owe..."
1 lat fgprt dev on Q1-239, envelope bearing return address "Fraternal Association of Steel Haulers"
4 lat fgprts dev on Q1-240, envelope bearing notations beginning "#29..."
2 lat fgprts dev on Q1-241, envelope bearing notations beginning "#30..."
4 lat fgprts (2 LJ) dev on Q1-242a, sheet of paper bearing notations beginning "625..."
2 lat fgprts + 1 lat imp (fgprt or PP) dev on Q1-243, envelope bearing notations beginning "#27..."
3 lat fgprts dev on Q1-243a, sheet of paper bearing notations beginning "PR..."
4 lat fgprts, 1 lat PP, + 1 lat imp (fgprt or PP) dev on Q1-244, envelope bearing notations beginning "#25..."
5 lat fgprts dev on Q1-244a, sheet of paper bearing notations beginning "518..."
3 lat fgprts + 1 lat PP dev on Q1-245, envelope bearing notations beginning "364..."
18 lat fgprts (1 LJ) + 4 lat PP dev on Q1-245a, sheet of paper bearing notations beginning "998..."
16 lat fgprts + 3 lat PPs dev on Q1-245b, sheet of paper bearing notations beginning "054..."

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2-I

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23 lat fgprts (1 LD) + 7 lat PPs dev on Q1-245a, sheet of paper bearing notations beginning "782..."
4 lat fgprts + 2 lat PPs dev on Q1-246, envelope bearing notations beginning "#29..."
2 lat fgprts dev on Q1-246a, sheet of paper bearing notations beginning "687..."
3 lat fgprts + 2 lat PPs dev on Q1-247, envelope bearing notations beginning "#30..."
4 lat fgprts dev on Q1-248, envelope bearing notations beginning "355..."
5 lat fgprts dev on Q1-248a, sheet of paper bearing notations beginning "340..."
7 lat fgprts + 2 lat PPs dev on Q1-249, envelope bearing notations beginning "#27..."
5 lat fgprts + 2 lat PPs dev on Q1-250, envelope bearing notations beginning "#26..."
2 lat fgprts dev on Q1-251, envelope bearing notations beginning "196..."
9 lat fgprts dev on Q1-251a, sheet of paper bearing notations beginning "927..."
19 lat fgprts + 2 lat PPs dev on Q1-251b, sheet of paper bearing notations beginning "291..."
1 lat fgprt + 1 lat PP dev on Q1-251c, sheet of paper bearing notations beginning "261..."
2 lat fgprts dev on Q1-251d, sheet of paper bearing notations beginning "486..."
1 lat fgprt dev on Q1-252, envelope bearing notations beginning "#25..."
19 lat fgprts + 6 lat PPs dev on Q1-252a, sheet of paper bearing notations beginning "523..."

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1 lat fgpt + 1 lat PP dev on Q1-252b, envelope bearing notations beginning "166---"
7 lat fgprts + 5 lat PPs dev on Q1-252c, sheet of paper bearing notations beginning "841---"
1 lat fgpt, 1 lat PP, + 1 lat imp (fgpt or PP) dev on Q1-253, envelope bearing notations beginning "54c ie..."
4 lat PPs dev on Q1-253a, sheet of paper bearing notations beginning "315---"
1 lat PP dev on Q1-254, envelope bearing notations beginning "687---"
1 lat fgpt + 2 lat imps (fgprts or PPs) dev on Q1-255, envelope bearing notations beginning "LOPez..."
1 lat PP dev on Q1-256, envelope bearing notations beginning "222---"
2 lat fgprts + 3 lat PPs dev on Q1-256a, envelope bearing notations beginning "348---"
1 lat fgpt + 1 lat PP, dev on Q1-257, envelope bearing notations beginning "LOPez..."
2 lat fgprts + 2 lat PPs dev on Q1-258a, sheet of paper bearing notations beginning "525---"
2 lat fgprts dev on Q1-259, envelope bearing notations beginning "Mingo---"
1 lat imp (fgpt or PP) dev on Q1-260, envelope bearing notations beginning "LOPez..."
1 lat PP dev on Q1-261, envelope bearing notations beginning "LOPez..."
2 lat fgprts dev on Q1-261-a, sheet of paper bearing notations beginning "663---"
2 lat PPs dev on Q1-261b, sheet of paper bearing notations beginning "651---"

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1 lat fgpt + 2 lat PPs dev on Q1-261c, sheet of paper bearing notations beginning "359---"

2 lat fgprts + 1 lat imp (fgpt on PP) dev on Q1-262, adding machine tape bearing total "2146.95"

2 lat fgprts dev on Q1-263a, sheet of paper bearing notations beginning "M021---"

2 lat fgprts dev on Q1-264, adding machine tape bearing number "300"

4 lat fgprts dev on Q1-265, envelope bearing notations beginning "123---"

2 lat fgprts + 2 lat PPs dev on Q1-266, envelope bearing notations beginning "290---"

1 lat PP dev on Q1-266a, sheet of paper bearing notations beginning "Lodas---"

3 lat fgprts dev on Q1-267, envelope bearing notations beginning "112---"

6 lat fgprts dev on Q1-267a, sheet of paper bearing notations beginning "28-17---"

1 lat fgpt + 1 lat PP dev on Q1-268, envelope bearing notations beginning "316---"

1 lat fgpt dev on Q1-268a, piece of paper bearing notations beginning "M-15---"

1 lat fgpt dev on Q1-269, envelope bearing notations beginning "M-9---"

2 lat fgprts dev on Q1-269a, sheet of paper bearing notations beginning "465---"

6 lat fgprts (3 LTs) dev on Q1-270, envelope bearing notations beginning "M-8---"

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2 lat fgprts + 1 lat PP dw on Q1-271, envelope bearing notations beginning "M-7---"
1 lat PP dw on Q1-271a, sheet of paper bearing notations beginning "722---"
3 lat fgprts dw on Q1-272, envelope bearing notations beginning "M-5---"
1 lat PP dw on Q1-273, envelope bearing notations beginning "M-4---"
1 lat fgprt dw on Q1-274, envelope bearing notations beginning "M-3---"
3 lat PPs dw on Q1-275, envelope bearing notations beginning "M-1---"
1 lat fgprt dw on Q1-275a, sheet of paper dated 5-21-80, bearing notations
3 lat fgprts dw on Q1-276a, sheet of paper dated 5-7-80, bearing notations
3 lat PPs dw on Q1-277, envelope bearing number "139 15"
2 lat fgprts dw on Q1-277a, sheet of paper bearing notations beginning "2817---"
2 lat fgprts + 1 lat PP dw on Q1-277b, sheet of paper bearing notations "349---"
2 lat fgprts + 1 lat PP dw on Q1-277c, sheet of paper bearing notations beginning "053---"
2 lat fgprts dw on Q1-278, envelope bearing notations beginning "M-8---"
1 lat fgprt dw on Q1-279, envelope bearing notations beginning "M-7---"
3 lat fgprts dw on Q1-280, envelope bearing notations beginning "284---"

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7 lat fgprts dw on Q1-281a, sheet of paper bearing notations beginning "719---"
4 lat fgprts dw on Q1-282, envelope bearing notations beginning "M-3---"
1 lat PP dw on Q1-282a, sheet of paper bearing notations beginning "012---"
2 lat fgprts dw on Q1-283, adding machine tape bearing total 3769,80
1 lat fgprt dw on Q1-284, envelope bearing notations beginning "M-18---"
1 lat fgprt dw on Q1-284a, sheet of paper bearing notations beginning "M-6---"
3 lat fgprts dw on Q1-285, envelope bearing notations beginning "M-17---"
3 lat PP's dw on Q1-286a, sheet of paper bearing notations beginning "126---"
1 lat fgprt dw on Q1-286b, sheet of paper bearing notations beginning "327---"
1 lat fgprt dw on Q1-287a, sheet of paper dated 5-28-80, bearing notations
1 lat fgprt dw on Q1-288a, sheet of paper bearing notations beginning "613---"
1 lat fgprt + 1 lat PP dw on Q1-288, envelope bearing notations beginning "227---"
4 lat fgprts (1 LJ) dw on Q1-289a, sheet of paper bearing notations beginning "394---
1 lat PP dw on Q1-289b sheet of paper bearing notations beginning "732---
2 lat fgprts + 1 lat PP dw on Q1-290a, sheet of paper dated 5-28-80, bearing notations

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7 lat fgprts dw on Q1-291a, sheet of paper bearing notations beginning "114---"
4 lat fgprts dw on Q1-292, envelope bearing notations beginning "M-8---"
1 lat fgprt + 2 lat PPs dw on Q1-293, envelope bearing notations beginning "M-5---"
2 lat PPs dw on Q1-294a, sheet of paper bearing notations beginning "346---"
1 lat imp (fgprt or PP) dw on Q1-295, envelope bearing notations beginning "M-3---"
2 lat fgprts dw on Q1-295a, sheet of paper bearing notations beginning "012---"
1 lat fgprt dw on Q1-296, envelope bearing notations beginning "M-2---"
4 lat fgprts dw on Q1-297a, sheet of paper bearing notations
1 lat fgprt dw on Q1-298, sheet of paper bearing notations beginning "769---"
1 lat fgprt dw on Q1-299, sheet of paper bearing notations beginning P.R.---" Q#6-Eto
1 lat fgprt dw on Q1-300, sheet of paper dated 5-8-80 bearing notations - Q#1-Eto
1 lat fgprt dw on Q1-301, sheet of paper bearing notations beginning "345---"
1 lat fgprt dw on Q1-302, sheet of paper bearing notations beginning "142---"
1 lat fgprt dw on Q1-303, sheet of paper bearing notations beginning "PR---"

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1-I

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1 lat fgprt dw on Q1-304, sheet of paper bearing notations "PR---"

1 lat fgprt dw on Q1-306, sheet of paper bearing notations beginning "Billy" Φ#1 Eto

1 lat fgprt dw on Q1-307, sheet of paper dated 5-6-80, bearing notations

2 lat PPs dw on Q1-308, sheet of paper bearing notations beginning "P. Rico ---"

1 lat PP dw on Q1-309, sheet of paper bearing notations beginning "FOTO ---"

2 lat fgprts dw on Q1-310, sheet of paper dated 5-7-80 bearing notations — 1Φ#1-Eto

1 lat fgprt dw on Q1-311, sheet of paper dated 5-7-80 bearing notations. -Φ#1-Eto

1 lat fgprt dw on Q1-312, sheet of paper dated 5-6-80 bearing notations, — Φ#1-Eto

3 lat fgprts dw on Q1-313, sheet of paper dated 5/2/80 bearing notations

1 lat fgprt dw on Q1-314, sheet of paper dated 5-7-80, bearing notations

1 lat fgprt dw on Q1-315, sheet of paper dated 4-7-80, bearing notations. — Φ#1-Eto

1 lat fgprt dw on Q1-316, sheet of paper bearing notations beginning "Gracula ---"

1 lat fgprt dw on Q1-317, sheet of paper dated 5-6-80 bearing notations. - Φ#1-Eto

1 lat fgprt dw on Q1-318, sheet of paper dated 5-7-80 bearing notations — Φ#1-Eto

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1 lat fgpt dw on Q1-319, sheet of paper dated 5-2-80 bearing notations — ~~Q#1 E to~~

1 lat fgpt dw on Q1-320, sheet of paper dated 5-7-80, bearing notations — ~~Q#1 E to~~

3 lat fgprts + 2 lat PP's dw on Q1-321, sheet of paper bearing notations beginning "A.S. ---"

1 lat fgpt dw on Q1-322, sheet of paper dated 5-4-80, bearing notations

1 lat fgpt dw on Q1-323, sheet of paper dated 5-4-80 bearing notations — ~~Q#6 E to~~

4 lat fgprts dw on Q1-324, sheet of paper bearing notations beginning "Gasule ..."

1 lat fgpt dw on Q1-325, sheet of paper dated 5-14-80, bearing notations

3 lat fgprts dw on Q1-326a, sheet of paper dated 6-4-80 bearing notations

3 lat PP's dw on Q1-326b, sheet of paper bearing notations beginning "PR---"

1 lat PP dw on Q1-327, envelope bearing notations beginning "539---"

2 lat fgprts + 3 lat PP's dw on Q1-328, envelope bearing notations beginning $73.15---

1 lat PP dw on Q1-329, envelope bearing notations beginning "MD---"

2 lat fgprts dw on Q1-330a, sheet of paper bearing notations beginning "6.T.---"

1 lat fgpt dw on Q1-331, envelope bearing notations beginning 6545

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2 lat PP's dw on Q1-332, envelope bearing notations beginning "147---".
2 lat fgprts dw on Q1-333, envelope bearing notations beginning "RRR---".
2 lat fgprts dw on Q1-334, sheet of paper bearing notations beginning "PTO---".
2 lat fgprts dw on Q1-335, sheet of paper dated 5-21-80, bearing notations
1 lat fgprt + 4 lat PP's dw on Q1-336, envelope bearing notations beginning "RRR---".
1 lat PP dw on Q1-337, envelope bearing notations beginning "P.R.---".
1 lat fgprt dw on Q1-338a, sheet of paper dated 6-4-80 bearing notations
1 lat fgprt dw on Q1-338b, sheet of paper dated 6-4-80 bearing notations
1 lat fgprt dw on Q1-339, envelope bearing notations beginning "P.R.---".
1 lat fgprt + 1 lat PP dw on Q1-339a, sheet of paper dated 6-4-80, bearing notations
1 lat PP dw on Q1-340, envelope bearing notations beginning "RRR---".
1 lat fgprt dw on Q1-340a, card bearing notations beginning "230--".
1 lat PP dw on Q1-340b, sheet of paper dated 6-4-80, bearing notations
4 lat fgprts + 1 lat PP dw on Q1-341, envelope dated 6-4-80, bearing notations
1 lat fgprt dw on Q1-342, envelope dated 6-11-80 bearing notations

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1 lat PP dw on Q1-343, envelope addressed to "WATER CORPORATION"
6 lat fgprts dw on Q1-344a, sheet of paper dated 6-11-80, bearing notations
1 lat fgprt dw on Q1-345, envelope dated 6-11-80 bearing notations
2 lat fgprts dw on Q1-346a, sheet of paper dated 6-11-80, bearing notations
3 lat fgprts + 1 lat PP dw on Q1-347, envelope bearing return address "Association of Steel Haulers"
1 lat PP dw on Q1-348, envelope bearing notations beginning "CCC..."
2 lat fgprts dw on Q1-349, envelope bearing notations beginning "CCC..."
1 lat fgprt dw on Q1-350a, sheet of paper dated 6-11-80, bearing notations
2 lat fgprts dw on Q1-351a, sheet of paper dated 6-11-80 bearing notations
1 lat fgprt dw on Q1-351b, sheet of paper dated 6-11-80 bearing notations
1 lat PP dw on Q1-352, envelope bearing notations beginning "P.R. ..."
1 lat fgprt dw on Q1-353, envelope bearing notations beginning "636..."
1 lat fgprt dw on Q-1-353a, sheet of paper bearing notations beginning "Puerto Rico..."
2 lat fgprts + 1 lat PP dw on Q1-354, envelope bearing notations beginning "416..."
2 lat fgprts dw on Q1-354a, sheet of paper bearing notations beginning "PR..."

24-F
5-P

9/11/cont

3 lat fgprts dw on Q1-354b, sheet of paper bearing notations beginning "PR---"
2 lat fgprts dw on Q1-355a, sheet of paper bearing notations beginning "P.R. ---"
2 lat fgprts + 1 lat PP dw on Q1-356, envelope bearing notations beginning "630---"
2 lat fgprts dw on Q1-356a, sheet of paper bearing notations beginning "330---"
3 lat fgprts dw on Q1-357, envelope bearing notations beginning "408---"
1 lat fgprt + 3 lat PPs dw on Q1-358a, sheet of paper dated 6-4-80, bearing notations
1 lat PP dw on Q1-358b, sheet of paper dated 6-4-80, bearing notations
1 lat fgprt dw on Q1-359, envelope bearing notations beginning "21---"
1 lat fgprt dw on Q1-359a, sheet of paper bearing notations beginning "345---"
2 lat fgprts, 1 lat PP, + 1 lat imp (fgprt or PP) dw on Q1-360, envelope bearing notations beginning "N.4---"
2 lat fgprts dw on Q1-360a, sheet of paper dated 6-4-80 bearing notations.
1 lat fgprt dw on Q1-361- envelope bearing notations beginning "21---"
1 lat PP dw on Q1-362, envelope bearing notations beginning "21---"
1 lat fgprt dw on Q1-363a, sheet of paper bearing notations beginning "232---"
1 lat fgprt dw on Q1-364, adding machine tape bearing number "3"

22F
7P

2 lat PPs dw on Q1-365, envelope bearing notations beginning "312---"
2 lat PPs + 2 lat imps (fgprts or PPs) dw on Q1-365a, sheet of paper dated 5-21-80, bearing notations
1 lat fgprt dw on Q1-365b, sheet of paper dated 5-21-80, bearing notations
1 lat fgprt + 1 lat PP dw on Q1-366, envelope bearing notations beginning "21---"
1 lat fgprt dw on Q1-367, envelope bearing notations beginning "P.R. ---"
1 lat PP dw on Q1-367a, sheet of paper bearing notations beginning "805---"
1 lat PP dw on Q1-367b, sheet of paper bearing notations beginning "106---"
1 lat fgprt + 3 lat PPs, dw on Q1-368, envelope bearing notations beginning "21---"
1 lat PP dw on Q1-368a, sheet of paper bearing notations beginning "PR---"
1 lat fgprt dw on Q1-368b, sheet of paper dated 5-20-80, bearing notations
6 lat fgprts + 3 lat PPs dw on Q1-369, envelope bearing notations beginning "21---"
1 lat fgprt + 4 lat PPs dw on Q1-369b, sheet of paper dated 5-21-80, bearing notations
-6 lat fgprts dw on Q1-369b sheet of paper dated 5/21/80, bearing notations
1 lat PP dw on Q1-369c, sheet of paper dated 5-21-80, bearing notations
1 lat PP dw on Q1-370, envelope bearing notations beginning "10---"

18 F
20 P
2 I

9/11/cont

2 lat fgprts dw on Q1-371, envelope bearing notations beginning "21---"
1 lat fgprt dw on Q1-371a, sheet of paper bearing notations beginning "328---"
4 lat fgprts + 3 lat PPs dw on Q1-372, envelope bearing notations beginning "17---"
1 lat PP dw on Q1-373, envelope bearing notations beginning "10---"
1 lat fgprt + 1 lat PP dw on Q1-374a, sheet of paper dated 5-14-80, bearing notations
4 lat fgprts dw on Q1-375, envelope bearing notations beginning "21---"
1 lat fgprt + 1 lat PP dw on Q1-376, adding machine tape bearing total "1294.00"
2 lat PPs dw on Q1-377, envelope bearing notations beginning "21---"
1 lat fgprt + 1 lat imp (fgprt on PP) sheet of paper bearing notations beginning "980---"
1 lat fgprt + 1 lat PP dw on Q1-379, envelope bearing notations beginning "21---"
1 lat imp (fgprt on PP) dw on Q1-379a, sheet of paper bearing notations beginning "984---"
2 lat fgprts dw on Q1-379b, sheet of paper dated 5/7/80, bearing notations
2 lat PPs dw on Q1-380, envelope bearing notations beginning "P.R.---"
2 lat PPs dw on Q1-381a, sheet of paper bearing notations beginning "Gasule---"
1 lat PP dw on Q1-382, envelope bearing notations beginning "$71.65---

17-F
14-P
2-I

B88970
PAGE 19

9/11/ent

1 lat fgmt + 2 lat PPs dw on Q1-382a, sheet 1 paper dated 6-4-80, bearing notations
3 lat PPs dw on Q1-383, envelope bearing notations beginning "35.00---"
1 lat PP dw on Q1-384, envelope bearing notations beginning "274---"
3 lat fgmts dw on Q1-385, Q1-385, envelope bearing notations beginning "273---"
5 lat fgmts + 1 lat PP dw on Q1-386, envelope bearing notations beginning "220---"
1 lat fgmt dw on Q1-387, envelope bearing notations beginning "67.90---"
2 lat PPs dw on Q1-388, envelope bearing notations beginning "N-1-1---"
2 lat fgmts dw on Q1-388a, sheet 1 paper bearing notations beginning "N01---"
1 lat fgmt dw on Q1-388b, sheet 1 paper bearing notations beginning "N01---"
1 lat fgmt dw on Q1-389, envelope bearing notations beginning "462---"
1 lat PP dw on Q1-390, envelope bearing notations beginning "560---"
2 lat fgmts dw on Q1-391, envelope bearing notations beginning "444---"
1 lat fgmt dw on Q1-392, envelope bearing notations beginning "T10---"
2 lat fgmts dw on Q1-393, envelope bearing notations beginning "429---"
1 lat fgmt dw on Q1-394, envelope envelope bearing notations beginning "134---"

20-F
10-P

9/11/cont

2 lat fgprts dw on Q1-395, envelope bearing notations beginning "827---"
1 lat PP dw on Q1-396a, piece of paper dated 6-3-80 bearing notations
1 lat fgprt dw on Q1-397, envelope bearing notations beginning "M-15---"
1 lat fgprt dw on Q1-398a, sheet of paper bearing notations beginning "756---"
2 lat PPs dw on Q1-399, envelope bearing notations beginning "510---"
3 lat fgprts dw on Q1-400, envelope bearing notations beginning "M-3---"
8 lat fgprts dw on Q1-401, envelope bearing notations beginning 6-4-8---"
1 lat fgprt dw on Q1-401a, sheet of paper bearing notations beginning "989---"
1 lat fgprt dw on Q1-401b, sheet of paper bearing notations beginning "317---"
2 lat fgprts dw on Q1-402, envelope bearing notations beginning "254---"
2 lat fgprts + 2 lat PPs dw on Q1-403, enveloped dated 6/4/80, bearing notations
1 lat fgprt dw on Q1-403a - sheet of paper bearing notations "129---"
3 lat fgprts dw on Q1-404, envelope dated 6/4/80 bearing notations
1 lat PP dw on Q1-405, adding machine tape bearing total 1,658.16
1 lat fgprt dw on Q1-406a, sheet of paper bearing notations beginning "503---"
1 lat PP dw on Q1-406b, sheet of paper bearing notations beginning "416---"

2 F
7 P

B-88970
PAGE 20

9/11/cont

Rem lat fgpts + lat imps were compared with available fgpts of Eto, no ϕ effected - No PPs here for Eto
Inked imps of the extreme, sides, tips, LJs of fingers + PPs of Eto are necessary for complete compds'
Specs ret sep cover

999 lat fgpts, 378 lat PPs + 22 lat imps dw on 548 specs -
16 ϕs on 16 specs - Ken Eto, FBI# 2-767-773
ϕs (1 each) on following specs.

Q1-1	Q1-311
Q1-63	Q1-312
Q1-72	Q1-315
Q1-139a	Q1-317
Q1-299	Q1-318
Q1-300	Q1-319
Q1-306	Q1-320
Q1-310	Q1-323

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/9/80

MF

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183-866) (SQ. 15)

KENETO, [redacted] (KEN ETO)

ET AL;
RICO - (IGB & ITAR)
OO: CHICAGO

Re Bureau airtel to Chicago, dated 8/15/80.

The consensual monitoring conducted on 8/13/80 and 8/19/80, provided information that 1) aided in directing course of investigation; 2) obtained direct evidence; and 3) furnished lead material

4- [redacted]

183-3995-12

FOUR
ELSUR INDEX

b6
b7C

10-3

2 - Bureau
2 - Chicago
1 -(66-5195 Sub B)
ECS:aho
(4)

ICC
OC CID

[redacted]

1*

Approved: JOI/WB Transmitted _____ (Number) (Time) Per _____

5

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

055 1 1

9/15/80 UNCLAS E F T O PRIORITY

$F055DPP CGDDE HQ #0055 $#DYEDP 152*1958Z SEP 80

b2
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FM DIRECTOR FBI {183-3995}

TO FBI CHICAGO {183-866} [redacted]

BT

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UNCLAS E F T O

KEN ETO, [redacted] ET AL., RICO; IGB -

ITAR, OO: CHICAGO

[redacted]

b2
b7D

RE CHICAGO TELS AUGUST 29, 1980, AND SEPTEMBER 12, 1980, AND BUTELCALL SEPTEMBER 12, 1980.

BUREAU AUTHORITY GRANTED CHICAGO TO [redacted] IN THIS CASE.

b2

BT

AJV:RAR {6} 9/15/80 3058/6 [redacted]

b2

1 [redacted]
1
1
1
1

183-3995-13

16 SEP 16 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
22132 UT
SEP 15 1980

b6
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Tel to Chicago
Re: Ken Eto

NOTE: Chicago previously requested [redacted] Chicago now requests [redacted] Organized Crime Section, CID, approves and [redacted] will be reevaluated after planned prosecution of captioned subjects.

b2
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RECEIVED
TELETYPE UNIT

3 Nov 80 22 12z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CG0012 3082206

RR HQ

DE CG

R 032206Z NOV 80

FM CHICAGO (183-866) [redacted]

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS

ATTENTION [redacted] ORGANIZED CRIME SECTION

KEN ETO [redacted] ET AL; RICO (IGB-ITAR), OO: CHICAGO.

RE BUREAU TELETYPE TO CHICAGO DATED SEPTEMBER 15, 1980.

THIS TELETYPE IS TO REQUEST THAT [redacted]

[redacted]

[redacted]

ON SEPTEMBER 12, 1980, SPECIAL ATTORNEY J. KENNETH LOWRIE STATED [redacted] ARE JUSTIFIED AND NECESSARY IN ORDER TO SUCCESSFULLY PROSECUTE KEN ETO, [redacted] ETT AL. LOWRIE FURTHER STATED THAT INDICTMENTS ON THE ABOVE SUBJECTS WOULD BE PROBABLY

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183-3995-14

NOV 7 1980

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FORTHCOMING IN JANUARY OR FEBRUARY, 1981.

[redacted]

[redacted]

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[redacted]

BT

#

0-93 (Rev. 4-26-78) 105

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 OF 1

11/4/80	CLASSIFICATION UNCLAS E F T O	PRIORITY

$F105IPP CGIDE HQ H0105 $HIYEIP 042135Z NOV 80

1*

FM FM DIRECTOR FBI (183-3995)

TO TO FBI CHICAGO (183-866) [redacted]

BT

14 UNCLAS E F T O

KEN ETO, [redacted] ET AL., RICO; IGB -

12 ITAR, OO: CHICAGO.

[redacted] OO: CHICAGO.

10 RE CHICAGO TEL DATED NOVEMBER 3, 1980.

BUREAU AUTHORITY GRANTED CHICAGO TO [redacted]

[redacted] IN THIS CASE.

BT

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[redacted]	AJV:RAR (6)	11/4/80	3058/6	[redacted]

1 -
1 -
1 -
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183-3995-15

NOV 5 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
NOV 05 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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b6
b7C
b2
b7D
b2
b2
b6
b7C

Tel to Chicago
Re: Ken Eto

NOTE: Chicago requests additional [redacted] b2 b7D

Organized Crime Section, CID, approves and will follow this matter closely.

Laboratory Transmittal Form
7-72

b6
b7C

1 - [redacted]
1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) (SQUAD 15)

November 12, 1980

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]
[redacted]
ET AL;
RICO
IGB & ITAR

b6
b7C

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980

Examination requested: Gambling - Document - Fingerprint

Remarks:

Exact rolls of the individuals could not be determined from the submitted material.

183-3995-16

Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

WRH:hd (5)

60 NOV 18 1980

ADMINISTRATIVE PAGE

MAIL ROOM

FBI/DOJ

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) (SQUAD 15) November 12, 1980

FBI FILE NO. 183-3995-16

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]
ET AL;
RICO
IGB & ITAR

b6
b7C

Specimens received September 16, 1980

Items indicated as obtained from Holiday Inn Room 125, Melrose Park, Illinois:

Q4 Two "ROYAL" adding machines serial numbers [redacted]

Q5 Various-sized slips of paper, envelopes and adding machine tapes; numerous pens; Chicago Sun Times dated August 20, 1980

Items indicated as obtained from person of KEN ETO:

b6
b7C

Q6 Adding machine tapes

Items indicated as obtained from person of [redacted]

Q7 Three pieces of paper bearing handwritten notations

Items indicated as obtained from trunk of AMC Hornet:

Q8 One travel bag containing various-sized slips of paper, envelopes and adding machine tapes

Q9 Brown bag containing various-sized slips of paper, envelopes and adding machine tapes

Q10 Various-sized slips of paper, envelopes, adding machine tapes; brown bags

WRH:hd* (5)

Items indicated as obtained from Oldsmobile:

Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [redacted] b6 b7C

Handwriting exemplars of KEN ETO and [redacted]

Result of examination:

The submitted material is the type that is found in a "clearing house," or "office" of a gambling operation accepting wagers on three-digit numbers.

The following are the total amounts of wagers accepted for the indicated dates:

7/30/80	$67,542.65
8/06/80	73,605.90
8/13/80	76,892.00
8/20/80	72,335.70

The above wagers were accepted by at least 160 writers who received a commission of between thirty and forty-five percent. These writers are managed by at least 14 controllers who receive either a salary or a commission.

The types of wagering found in the submitted material are "straight" wagers, "combination" wagers and "approximation" wagers (i.e. - involves two or more numbers before and two or more numbers after a specified three-digit number resulting in several winning numbers when only one number was wagered upon). The winning number is derived from the Puerto Rico National Lottery number.

Comparison of submitted material with the material mentioned in laboratory report number 00722002 G RN, dated 8/19/80, denotes several instances where both writer and controller account designations are the same.

The submitted material is being retained for additional examinations.

7-2

RECORDED
10/4/80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT
[redacted]
9/16/80

b6
b7C

To: SAC, Chicago (183-866) (SQUAD 15)

KEN ETO; [redacted]
ET AL;
RICO
Re: IGB & ITAR

OO: Chicago

FBI FILE NO. 183-3995-16

b6
b7C

LAB. NO. 00916045 G/D RN UD

YOUR NO.

Examination by:

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980

Examination requested: Gambling - Document - Fingerprint

Specimens received: September 16, 1980

Items indicated as obtained from Holiday Inn Room 125, Melrose Park, Illinois:

Q4 Two "ROYAL" adding machines serial numbers [redacted]

Q5 Various-sized slips of paper, envelopes and adding machine tapes; numerous pens; Chicago Sun Times dated August 20, 1980

b6
b7C

Items indicated as obtained from person of KEN ETO:

Q6 Adding machine tapes

Items indicated as obtained from person of [redacted]

Q7 Three pieces of paper bearing handwritten notations

7-72 + 7-16
WRH/hd
11/12/80

FBI/DOJ

Items indicated as obtained from trunk of AMC Hornet:

Q8 One travel bag containing various-sized slips of paper, envelopes and adding machine tapes

Q9 Brown bag containing various-sized slips of paper, envelopes and adding machine tapes

Q10 Various-sized slips of paper, envelopes, adding machine tapes; brown bags

Items indicated as obtained from Oldsmobile:

Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [redacted] b6 b7C

Handwriting exemplars of KEN ETO and [redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/12/80

TO: DIRECTOR, FBI (183-3995)
ATTENTION: GAMBLING UNIT

FROM: SAC, CHICAGO (183-866)

KEN ETO,
[redacted]
ET AL;
RICO
(IGB + ITAR)
OO: CHICAGO

b6
b7C

01119054
(RN)

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence [redacted]

1. Determine if materials are identifiable to bolita gambling records.

2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.

3. Determine handle of the bolita gambling operation.

4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.

183-3995-17

5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

(2) - Bureau
1 - Chicago
ECS:aho
(3)

1* [redacted]

b6
b7C

69 FEB 27 1981

Approved: Transmitted 1/7/81 (Number) (Time) Per

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/27/80

TO: DIRECTOR, FBI (183-3995)
(ATTN: GAMBLING UNIT,
LABORATORY NUMBER 0072202 GRN)

FROM: SAC, CHICAGO (183A-866) (P) (SQUAD 15)

KEN ETO, [redacted]
RICO (IGB-ITAR)
OO: CHICAGO

Re evidence sent to the Laboratory on 9/9/80.

Enclosed herewith are the major case prints of subjects Ken Eto and [redacted] Also enclosed are handwriting exemplars obtained from subjects [redacted] and Ken Eto.

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence previously examined and reported upon dated September 19, 1980, for additional latents of subjects Eto and [redacted] Identification Division is also requested to examine evidence seized in a raid on August 20, 1980, in Chicago that is now in the possession of the Document Section, Gambling Unit for continued evidence of said subject's latent's.

FBI Laboratory is also requested to compare handwriting found on evidence sent to the lab to date with enclosed handwriting exemplars to establish continued involvement in the illegal gambling.

ENCLOSURE

183-3995

②-Bureau (ENC. 4)
1-Chicago
ECS/au
(3)

1*

OCT 30 1980

DEC 9 1980

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

CG0005 3662140

RR HQ

DE CG

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FM CHICAGO (183-866) (SQUAD 15)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

31 DEC 80 21 51 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[redacted]

b6
b7C

ATTENTION [redacted] ORGANIZED CRIME SECTION

KEN ETO, [redacted] ET AL, RICO;

IGB - ITAR, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU DATED NOVEMBER 26, 1980.

THIS TELETYPE IS TO REQUEST THAT [redacted]

b2
b7D

ON SEPTEMBER 12, 1980, SPECIAL ATTORNEY J. KENNETH 183-3995-161

LOWRIE STATED [redacted]

ARE JUSTIFIED AND NECESSARY IN ORDER TO SUCCESSFULLY

PROSECUTE KEN ETO [redacted] ET AL.

b2
b6
b7C
b7D

(Info)
(Info)
(ACTION)

b6 [redacted]

JJ to CG
1/8/80
BHS: tjd

73

69 JAN 29 1981

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b2

[redacted]

LOWRIE FURTHER STATED THAT INDICTMENTS ON THE ABOVE SUBJECTS WOULD BE PROBABLY FORTHCOMING IN JANUARY OR FEBRUARY, 1981.

[redacted]

b2
b3
b7D
b7E

[redacted]

b2
b7D

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/12/80

TO: DIRECTOR, FBI (183-3995)
ATTENTION: GAMBLING UNIT

b6
b7C

FROM: SAC, CHICAGO (183-866)

KEN ETO,
[redacted]
ET AL;
RICO
(IGB + ITAR)
OO: CHICAGO

01119054
(RN)

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence

1. Determine if materials are identifiable to bolita gambling records.

2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.

3. Determine handle of the bolita gambling operation.

4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.

5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

183-3995-17

(2) - Bureau
1 - Chicago
ECS:aho
(3)

1* [redacted]

NOV 21 1980

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Laboratory Transmittal Form
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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

January 7, 1981

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 01119054 G/D RN UD

Re: KEN ETO ET AL;
RICO
IGB AND ITAR

b6
b7C

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated November 12, 1980

Examination requested: Gambling - Handwriting

Remarks:

183-3995-19

JAN 8 1981

Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

WLH:hd* (5)

MAILED 3
JAN 7 1981
FBI

ADMINISTRATIVE PAGE

66 JAN 23 1981

MAIL ROOM

FBI/DOJ

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866)

January 7, 1981

FBI FILE NO. 183-3995 — 19

b6
b7C

LAB. NO. 01119054 G/D RN UD

Re: KEN ETO, [redacted] ET AL;
RICO
IGB AND ITAR

Specimens received November 19, 1980

Q12 Six white envelopes, each envelope containing various-sized slips of paper

Q13 Two sheets of lined, yellow paper; four sheets of lined, white paper (one sheet re-constructed from torn paper)

Q14 One envelope containing adding machine tapes

Result of examination:

Specimens Q12 through Q14 contain material associated with a gambling operation accepting wagers on three-digit numbers. The submitted material is of the type which would be found in the possession of an individual who is an owner or operator of this gambling operation.

Specimen Q12 contains $3,247.90 in wagers accepted for 12/12/78 and $5,226.75 for 12/13/78. These wagers were accepted by at least 24 writers such as MD, Dell, Vic, Frank, etc. In addition, specimen Q13 contains weekly accounting sheets which reflect the following amounts of accepted wagers:

WLH:hd* (5)

FBI/DOJ

PERIOD ENDING	AMOUNT
9/20/78	$3,739
9/27/78	3,938
10/4/78	2,027
10/11/78	9,204
10/18/78	10,909
10/25/78	10,435
11/1/78	11,819
11/8/78	12,269
11/15/78	9,371
11/22/78	8,678
11/29/78	8,193
12/6/78	8,298

Similarities in accounting procedures, notations reflecting writer/controller commissions and account designations, with those found in specimens Q1 through Q11 of FBI Laboratory reports 00722002 G RN, dated 8/19/80 and 00916045 G/D RN UD, dated 11/12/80, indicate a continuous operation since 1978.

You will be advised separately of the result of handwriting examination and dispostion of submitted material.

RECORDED
12/15/80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

[redacted] 11/19/80

b6
b7C

To: SAC, Chicago (183-866)

FBI FILE NO. 183-3995 — 19

LAB. NO. 01119054 G/D RN UD

YOUR NO.

Examination by: [redacted]

b6
b7C

Re: EM
KEN ETO, [redacted]
[redacted] ET AL;
RICO
IGB AND ITAR

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated November 12, 1980

Examination requested: Gambling - Handwriting

Specimens received: November 19, 1980

Q12 Six white envelopes, each envelope containing various-sized slips of paper

Q13 Two sheets of lined, yellow paper; [redacted] four sheets of lined, white paper (one sheet re-constructed from torn paper)

Q14 One envelope containing adding machine tapes

7-72 & 7-16
WLH/hd
1/7/81

Laboratory Transmittal Form
7-72

b6
b7C

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866) (SQUAD 15) January 29, 1981

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 01030053 D UD

Re: KENETO, [redacted]
RICO (IGB-ITAR)
OO: Chicago

b6
b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Remarks:

The adding machines designated Q4 in Laboratory report dated November 12, 1980 have been redesignated:

Q4a Royal adding machine serial [redacted]

Q4b Royal adding machine serial [redacted]

b6
b7C

183-3995-21

22 JAN 29 1981

Enclosures (4) (2 Lab report, K1 and K2)

MAILED 6
JAN 28 1981
FBI

44
60 FEB 12 1981
JHM:kskk
4

b6
b7C

ADMINISTRATIVE PAGE

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

FBI/DOJ

MAIL ROOM [redacted]

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866) (SQUAD 15) January 29, 1981

FBI FILE NO. 183-3995 b6 b7C

LAB. NO. 01030053 D UD

Re: KEN ETO, [redacted]
[redacted]
RICO (IGB-ITAR)

Specimens received October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper
Fourteen slips from adding machine
Twenty-five white envelopes
Twenty-five blue cards
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper
Four white envelopes
Fourteen white cards
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for KEN ETO

One fingerprint card and four major case prints for [redacted] b6 b7C

Result of examination:

This report confirms and supplements Laboratory reports dated August 19, 1980 (0072202 G/D RN UD), November 12, 1980 (00916045 G/D RN UD) and January 7, 1981 (01119054 G/D RN UD). For a complete listing of the submitted evidence, please refer to those Laboratory reports.

 JHM:ks** *4* (over)

It was concluded that the adding machine impressions appearing on Q1b, Q1d, Q1e, Q1g, Q1h, Q1k, Q1m, Q1r, Q1s, Q1u, Q1x, Q1z, Q1aa through Q1ad, Q1ah, Q1ai, Q1aj, Q1ak, Q1am, Q1ap, Q1as, Q1au, Q3b, Q3d, Q6a, Q6c, Q6f, Q6g, Q7a, Q11, and Q14 were not prepared on the adding machines designated Q4a and Q4b.

Due to the absence of significant individual identifying characteristics in the adding machine exemplars obtained from the adding machines designated Q4a and Q4b, no definite determination could be made whether the remaining adding machine impressions on the tapes submitted in this case were or were not prepared on the adding machines designated Q4a and Q4b. However, the adding machine impressions appearing on numerous adding machine tapes generally designated Q1, Q2, Q3, Q5, Q6, and Q8 through Q10 are similar in size and style to the adding machine impressions obtained from Q4a and Q4b.

b6
b7C

No definite determination could be made whether KEN ETO, K1, or [redacted] K2, did or did not prepare the questioned writing on the submitted evidence due to the limited and distorted nature of portions of the questioned writing and to the limited submitted known writings. However, some handwriting characteristics were noted indicating that KEN ETO, K1, may have prepared the questioned writing appearing on Q13 and Q14.

You will be advised separately of the results of the latent fingerprint examination and the disposition of the submitted questioned evidence and the ALSO SUBMITTED items. K1 and K2 are returned herewith. Appropriate photographs have been made.

7-2

b6
b7C

RECORDED
12/9/80
ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
10/30/80

Laboratory Work Sheet

To: SAC, Chicago (183A-866) (SQUAD 15)

FBI FILE NO. 183-3995-20

LAB. NO. 01030053 D UD

YOUR NO.

Re: KEN ETO, [redacted]
RICO (IGB-ITAR)

OO: Chicago

Examination by: b6 b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Specimens received: October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper
Fourteen slips from adding machine
Twenty-five white envelopes
Twenty-~~six~~ five blue cards
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper
Four white envelopes
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for KEN ETO

b6
b7C

One fingerprint card and four major case prints for [redacted]

7-22+7+6
1-29-81
JHM/KSK

Fourteen white cards

FBI/DOJ

It was concluded that the adding machine impressions appearing on Q1b, Q1d, Q1e, Q1g, Q1h, Q1k, Q1m, Q1r, Q1s, Q1u, Q1x, Q1z, Q1aa - Q1ad, Q1ah, Q1ai, Q1aj, Q1 ~~am~~ ak, Q1am, Q1ap, Q1as, Q1au, Q3b, Q3d, Q6a, Q6c, Q6f, Q6g, Q7a, Q11 and Q14 were not prepared on the adding machines designated Q4a + Q4b.

Due to the absence of significant individual identifying characteristics in the adding machine exemplars obtained from the adding machines designated Q4a + Q4b no definite determination could be made whether the remaining adding machine impressions on the tapes submitted in this case were prepared on the adding machines designated Q4a + Q4b. However, the adding machine impressions appearing on numerous adding machine tapes generally designated Q1, Q2, Q3, Q5, Q6, Q8, Q9, and Q10 are similar in size and style to the adding machine impressions obtained from Q4a + Q4b.

b6
b7C

No definite determination could be made whether KEN ETO, K1, or [redacted] K2 did or did not prepare ~~any of~~ the questioned writing on the submitted evidence due to the limited and distorted nature of portions of the questioned writing and to the limited submitted known writings. However, some handwriting characteristics were noted indicating Ken Eto, K1, may have prepared the questioned writing on Q13 and Q14.

You will be advised separately of the results of the LFP exam and the disposition of ~~the~~ the sub. questioned + the A/S items. evidence. K1 + K2 are not ~~to be~~ H/W. Appropriate photos have been made.

8-19-80
[illegible]

11-12-80

1-7-81
12-14

This report applies

T.F. : The adding machine designated Q4 in Lab report dated 11-12-80 has been redigitized

Q4 a Royal add mach. unit # [redacted]
4/b

b6
b7C

7-2

RECORDED
12/9/80
ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted] 10/30/80

b6
b7C

Laboratory Work Sheet

To: SAC, Chicago (183A-866) (SQUAD 15)

FBI FILE NO.

LAB. NO. 01030053 D UD

YOUR NO.

Re: KEN ETO [redacted]
RICO (IGB-ITAR)

OO: Chicago

Examination by:

b6
b7C

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Specimens received: October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of line paper
Fourteen slips from adding machine
Twenty-five white envelopes
Twenty-six blue cards
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper
Four white envelopes
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for KEN ETO

One fingerprint card and four major case prints for [redacted]

b6
b7C

at G Gambling unit
1-22-81

FBI/DOJ

075

1 2

1/8/81 UNCLAS E F T O PRIORITY

$F075IPP CG LACID**LAIDE HQ H0075 $HIYEIP 082113Z JAN 81

FM DIRECTOR, FBI {183-3995}

TO FBI LOS ANGELES PRIORITY

FBI CHICAGO {SQUAD 15} PRIORITY

BT

UNCLAS E F T O

KEN ETO; [redacted] ET AL; RICO {IGB; ITAR},

OO: CHICAGO {CG FILE 183A-866}.

[redacted]

FBW; MAIL FRAUD; RICO, OO: CHICAGO {CG FILE 183A-1319}.

[redacted] NBA,

OO; LOS ANGELES {LA FILE 49-3053}.

RE CHICAGO TELETYPE JANUARY 6, 1981, AND BUTELCAL TO CHICAGO JANUARY 7, 1981.

BUREAU AUTHORITY GRANTED CHICAGO FOR TRAVEL OF SA [redacted] [redacted] TO LOS ANGELES ON JANUARY 18, 1981, FOR A PERIOD OF THREE DAYS. SA [redacted] WILL ADVISE FBIHQ FOR ADDITIONAL AUTHORITY IF

AJV:LJF {3} 1/8/81 3058/6 [redacted]

1 - [redacted] DIVISION 6

1 - [redacted]

DE-24 183-3995-21

JAN 9 1981

b6
b7C

b2

UNRECORDED COPY FILED IN

b6
b7C

59 FEB 12 1981

JAN 27 1981

NEEDED TO EXTEND THIS TIME FOR REVIEW OF PERTINENT RECORDS IN CAPTIONED MATTER.

LOS ANGELES REQUESTED TO ASSIST IN EXPEDITE HANDLING OF THIS RECORD REVIEW WITH ASSISTANCE GIVEN BY AVAILABLE ACCOUNTING AGENT PERSONNEL DUE TO THE VOLUMINOUS RECORDS INVOLVED AND LIMITED TIME TO REVIEW SAME.

CHICAGO SHOULD INSURE THAT ALL RECORDS WHICH ARE FOUND PERTINENT IN THEIR CASE THAT LEGAL AUTHORITY IS OBTAINED FOR SAME AND THAT APPROPRIATE ATTORNEYS ARE CONSULTED IN LOS ANGELES AND CHICAGO REGARDING THIS EVIDENTIARY MATTER. IN ADDITION CHICAGO MUST OBTAIN SAC, LOS ANGELES CONCURRENCE REGARDING PLANNED TRAVEL OF SA [redacted] AND FACTS REGARDING HER REVIEW OF LOS ANGELES RECORDS WITH LOS ANGELES AGENTS.

BT

b6
b7C

NOTE:

CHICAGO PRESENTLY DEVELOPING PROSECUTABLE EVIDENCE AFTER SUCCESSFUL RAIDS OF ETO AND [redacted] A SANCTIONED GAMBLING OPERATION BY THE CHICAGO LCN FAMILY. SUBJECT [redacted] ALSO INVOLVED IN FRAUD AND NBA INVESTIGATION IN LOS ANGELES. CHICAGO CASE AGENT SA [redacted] GRANTED AUTHORITY TO TRAVEL TO LOS ANGELES TO EXAMINE PERTINENT LOS ANGELES RECORDS WHICH MAY ASSIST IN OBTAINING POSSIBLE RICO INDICTMENTS AGAINST [redacted] AND OTHERS IN CHICAGO. LOS ANGELES REQUESTED TO ASSIST SA [redacted] WITH AVAILABLE ACCOUNTING PERSONNEL IN REVIEW OF LOS ANGELES RECORDS. THIS MATTER COORDINATED WITH SUPERVISOR [redacted] WCC SECTION-CID.

b6
b7C

326 0130104

RR HQ

DE CG

R 0130104Z JAN 81

RECEIVED TELETYPE UNIT

[redacted] (183-866) (PJ (SQUAD 15)

TO DIRECTOR (183-3945) ROUTINE

BT

UNCLAS

ATTENTION TECIP UNIT, ORGANIZED CRIME SECTION,

[redacted]

KEN ETO, [redacted] ET AL; RICO;

IGB-ITAR, OO: CHICAGO.

RE BUREAU TELETYPE DATED JANUARY 9, 1981; CHICAGO TELETYPE TO THE BUREAU, DECEMBER 31, 1980.

IT WAS CHICAGO DIVISION'S UNDERSTANDING [redacted]

b2
b7D

b6
b7C

b2
b7D

b6
b7C

10 JAN 27 198

SUBSEQUENT TRIAL OF CAPTIONED SUBJECTS. CHICAGO STRIKE FORCE ATTORNEY J. KENNETH LOWRIE ADVISED THAT INDICTMENTS OF CAPTIONED SUBJECTS WILL BE FORTHCOMING AFTER A PROSECUTIVE REPORT IS SUBMITTED. PROSECUTIVE REPORT WILL BE SUBMITTED TO CHICAGO STRIKE FORCE AS SOON AS THE RECORDS FROM LAGUNA REAL ESTATE AND CONSTRUCTION COMPANY (LRECC) IN CALIFORNIA ARE REVIEWED. THESE RECORDS ARE PERTINENT TO CASE SINCE THEY POSSIBLY COULD REFLECT MONIES BEING TRANSFERRED FROM [redacted] TO CHICAGO GAMBLING BUSINESS. PROJECTED DATE OF SUBMISSION OF PROSECUTIVE REPORT TO CHICAGO STRIKE FORCE WILL BE FEBRUARY 6, 1981.

b6
b7C

J. KENNETH LOWRIE OF CHICAGO STRIKE FORCE ADVISES THAT ANTICIPATED DATE OF COMPLETION OF FEDERAL PROSECUTION IS MAY-1981.

[redacted]

b2
b6
b7C
b7D

PAGE THREE [redacted] 83-866 UNCLAS

b2
b7D

[redacted]

b2
b7D

[redacted]

[redacted] WERE MET IN REFERENCED CHICAGO TELETYPE.

BT

7-43 (Rev. 1-17-78)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Director
Records Management Division

DATE: 2/3/81

FROM : Assistant Director
Laboratory Division

SUBJECT: Ken Eto, [redacted]

RICO (IGB- ITAR)

OO: Chicago

183-3995-20

b6
b7C

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc. 1

ENCLOSURE

183-3995-22

NOT RECORDED
2 FEB 12 1981

"ENCLOSURE IN BULKY ROOM"

53 FEB 17 1981

SEVEN

FBI/DOJ

4-331 (Rev. 5-2-77)

183-3995-22

BULKY ENCLOSURE

BIN # W-EC

ROOM 1-B970

XEROX COPY OF COVER LETTER ENCLOSED

FBI/DOJ

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

CE
IGATION
.

NCE
ESTIGATION
D. C.

183- HQ-3995 E22

BULKY

22

183-HQ-3995-E22

XEROX COPY OF COVER LETTER ENCLOSED

FBI/DOJ

NCE EVIDE

ESTIGATION FEDERAL BUREAU OF I

D. C. WASHINGTON

NCE

NVESTIGATION

, D. C.

Exemplars of 2 Royal adding Machines

Adding Machine
Royal Model 342PD
Serial # [redacted]
taken 12-5-80
by JHM

b6
b7C

1 1 1,1 1 1,1 1 1,1 1 1 • P
1 1 1,1 1 1,1 1 1,1 1 1 • P
1 1 1,1 1 1,1 1 1,1 1 1 • P
1 1 1,1 1 1,1 1 1,1 1 1 • P
1 1 1,1 1 1,1 1 1,1 1 1 • P
2 2 2,2 2 2,2 2 2,2 2 2 • P
2 2 2,2 2 2,2 2 2,2 2 2 • P
2 2 2,2 2 2,2 2 2,2 2 2 • P
2 2 2,2 2 2,2 2 2,2 2 2 • P
2 2 2,2 2 2,2 2 2,2 2 2 • P
3 3 3,3 3 3,3 3 3,3 3 3 • P
3 3 3,3 3 3,3 3 3,3 3 3 • P
3 3 3,3 3 3,3 3 3,3 3 3 • P
3 3 3,3 3 3,3 3 3,3 3 3 • P
3 3 3,3 3 3,3 3 3,3 3 3 • P
4 4 4,4 4 4,4 4 4,4 4 4 • P
4 4 4,4 4 4,4 4 4,4 4 4 • P
4 4 4,4 4 4,4 4 4,4 4 4 • P
4 4 4,4 4 4,4 4 4,4 4 4 • P
4 4 4,4 4 4,4 4 4,4 4 4 • P
5 5 5,5 5 5,5 5 5,5 5 5 • P
5 5 5,5 5 5,5 5 5,5 5 5 • P
5 5 5,5 5 5,5 5 5,5 5 5 • P
5 5 5,5 5 5,5 5 5,5 5 5 • P
5 5 5,5 5 5,5 5 5,5 5 5 • P
6 6 6,6 6 6,6 6 6,6 6 6 • P
6 6 6,6 6 6,6 6 6,6 6 6 • P
6 6 6,6 6 6,6 6 6,6 6 6 • P
6 6 6,6 6 6,6 6 6,6 6 6 • P
6 6 6,6 6 6,6 6 6,6 6 6 • P
7 7 7,7 7 7,7 7 7,7 7 7 • P
7 7 7,7 7 7,7 7 7,7 7 7 • P
7 7 7,7 7 7,7 7 7,7 7 7 • P
7 7 7,7 7 7,7 7 7,7 7 7 • P
7 7 7,7 7 7,7 7 7,7 7 7 • P
8 8 8,8 8 8,8 8 8,8 8 8 • P
8 8 8,8 8 8,8 8 8,8 8 8 • P
8 8 8,8 8 8,8 8 8,8 8 8 • P
8 8 8,8 8 8,8 8 8,8 8 8 • P
8 8 8,8 8 8,8 8 8,8 8 8 • P
9 9 9,9 9 9,9 9 9,9 9 9 • P
9 9 9,9 9 9,9 9 9,9 9 9 • P
9 9 9,9 9 9,9 9 9,9 9 9 • P
9 9 9,9 9 9,9 9 9,9 9 9 • P

12-5-80 [illegible]
Addy Martin
Royal # [redacted]
Model 242 PD

b6
b7C

0. C

000

0. T

0. P
0. P
123,456,789. P
123,456,789,123. P
123,456,789,123. P
123,456,789,123. P
123,456,789,123. P
123,456,789,123. P
123,456,789,123. P
123,456,789,123. P
123,456,789. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P
123,456,789,000. P

111,111,111,111. P
111,111,111,111. P
222,222,222,222. P
222,222,222,222. P
333,333,333,333. P
333,333,333,333. P
444,444,444,444. P
444,444,444,444. P
555,555,555,555. P
555,555,555,555. P
666,666,666,666. P
666,666,666,666. P
777,777,777,777. P
777,777,777,777. P
888,888,888,888. P
888,888,888,888. P
999,999,999,999. P
999,999,999,999. P
0. P
0. P
0. P

Prev. process for Latents (Qitems are blurred

Q1a	same size + style of odd. mac. numerals as Q4a + Q4b
1b	NI to Q4a + Q4b
1c	same s + s as Q4a + Q4b
✓ 1d	NI to Q4a + Q4b
✓ e	"
f	sim in s + style to Q4a + Q4b
✓ g	NI to Q4a + Q4b
✓ h	"
i	Sim in Sig + style to Q4a + Q4b
j	"
✓ k	NI to Q4a + b
l	Sim in Sig + Style to Q4a + b
✓ m	NI to Q4a + b
n	same s + style as Q4a + b
o	"
p	"
Q	"
✓ R	NI to Q4a + b
✓ s	"
t	same size + style as Q4a + b
✓ u	NI to Q4a + b
v	same size + style as Q4a + b
w	"
✓ x	NI to Q4a + b
y	same size + style as Q4a + b
✓ z	NI
✓ aa	"
✓ ab	"
✓ ac	"
ad	"
ae	sim in size + style to Q4a + b
af	"
ag	"
ah	NI to Q4a + b
ai	"
aj	"
ak	"
al	Sim in size + style to Q4a + b

Q2a

adding more experience using [illegible] + style to Q4a + Q4b

2b	Same size + style	"	"
2c		"	"
2d		"	"
2e		"	"
f		"	"
g		"	"

Photocopies

~~Q3 a [illegible]~~

Q3 b NI to Q4 a & b

d " "

Q3 a, c, e, f same style as Q4 a & b

Q5a Brown paper bag with #1 dated 8-20-80
all those initialed "Q5a pam" are same size + style adding machine experiment as Q4a + Q4b

NC - HW

Q5b brown paper bag #18 dated 8-20-80

b1 AM #'s same S+S as Q4a+b
2 "
3 NC HP on sheets of paper
4 NC
5 "
6 "
7 "
8 "
9 "
10 "
11 "
12 "
13 "
14 "
15 "
16 "
17 "
18 "
19 "
20 "
21 "
22 "
23 "
24 "
25 "
26 "
27 "
28 "

29 NC HP on envelope
30 " (2 sheets in all but 1 is c.c.
Q5b 31 no caution

32 NC K2 Probably not pop by K1
33 " "
34 " "
35 NO caution K1 or K2
36 NC
37 "
38 "
39 "
40 "
41 "
42 "
43 "
44 "
45 "
46 Same size + style adding machine experiment as Q4a + Q4b
47 + 1CC No caution
48 " "
49 " "
50 No caution (envelope of above 47-49
51 "
52 "
53 "

Q5b-54 No comb.
55 "
56 "
57 "
58 "
59 "
60 "
61 "
62 "
63 "
Q5b-64 adding tapes sim in sig + style to Q4a + Q4b
Q5b-65 PC
66 "
67 "
68 "
69 "
70 "
71 "
72 "
73 "
74 "
75 "
76 "
77 "
78 "
79 "
80 "
81 "
82 "
83 "
84 "
85 '
86 '
87 '
88 '
89 '
90 '

91 NC
92 '
93 '
94 '
95 '
96 '
97 '
98 '
99 '
100 '
101 '
102 '
103 '
4 '
5 '
6 '
7 '
8 '
9 '
110 '
111 '
112 '
113 '
114 '
115 '
116 '
117 '
118 '
119 '
120 '
121 '
122 '
123 '
124 '
125 '
126 '

127 '
128 '
129 '
130 '
131 '
132 '
133 '
134 '
135 '
136 '
137 '
138 '
139 ' = same sig + style as Q4a + Q4b
stopped entirely evidence here.

On 12-15-80 b6 b7C
SA [redacted] Case agent advised telephonically that the KW's of subjects was sent to Lab to "look down" involvement of Eto [redacted] in the operation. b6 b7C
[redacted] advised any HW of these 2 subjects would probably be on the adding machine tapes or the outside of the envelopes.

Q5

#12 Copy is H.P. not comparable to K2
no cond K1 =

4 packets with 4 adding machine tapes = all chan iss in size & style
to sub known stk Q4a & Q4b

#13 2 packets = no adding machine tapes

#3 one packet

#2 4 envelopes

#21

#10 seven envelopes

#9 adding machine tape same size & style as Q4a & Q4b

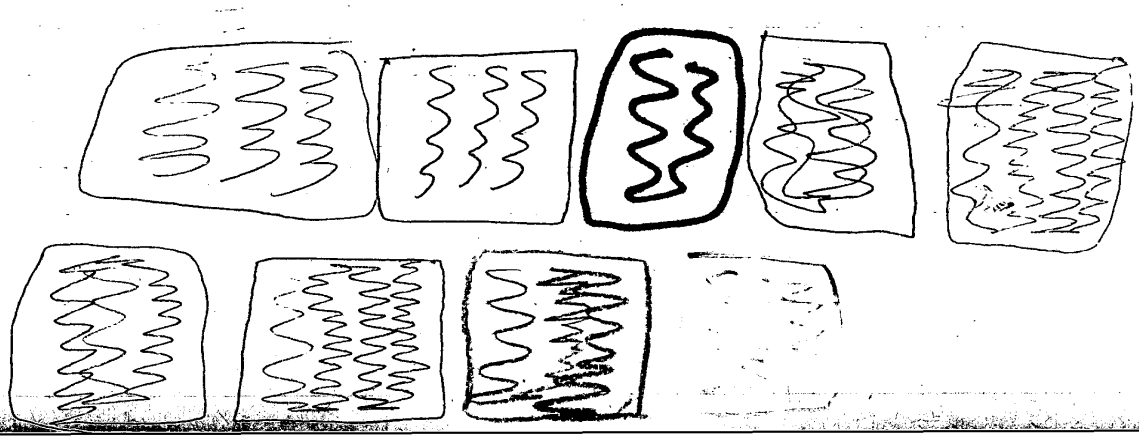
#2

#20

~~13~~ eleven adding machine tapes
same size & style as Q4a & Q4b

~~Q~~#19 pink slip

#5 no exam of pens



#16 empty brown bag

#6

#14

Q6a ✓ NI to Q4a + Q4b adding machines numerals
b sim in size + style to Q4a + Q4b
c ✓ NI to Q4a + Q4b
d sim in size + style to Q4a + Q4b
e " "
f ✓ NI to Q4a + Q4b 1 7 6
g ✓ " " 4 7 5 3
H. sim in size + style to Q4a + Q4b
i. "
j. "
K no adding machine numerals

Q7 ✓ NI Q7a to Q4a + Q4b
NC on HW on Q7b + Q7c

Q11 a b + c NI to Q4a + Q4b

Q8 travel (white) bag

Q8a adding machine tape same size & style as Q4a + Q4b

Q8b " "

Q8c " "

Q8d " "

Q8e " "

Q8f " "

Q8 paper (brown) bag
3 pockets of envelopes ~~that~~ 2 addg. tapes

Q8g addg machine tape same size with as Q4a + Q4b

Q8h " "

Q8 Brown paper bag containing 6 pockets of envelopes
with 6 addg machine tape all being same size &
style as Q4a + Q4b
being Q8i – Q8n

Q9a Same size & style as Q4a & Q4b (addl machine tape)
9b "
9c "
9d "
9e "
f "
g "
h "

Q9i Brown paper bag containing plain # of addl machine tapes which are same in size & style to Q4a & Q4b.

Q9 j Brown paper Bag containing 6 packages of envelopes

Q9 ja addl mach tape same in S & Style to Q4a & Q4b

jb "
c "
d "
e "
f "

Q10a add new tape recs in S+S to Q4a + Q4b

b "

c "

d "

e "

f "

g "

H "

i "

j "

k "

l "

m "

n "

o "

for Q11 see back of Q5 & Q6

Q13 3 5 4 9 8 7 H w chars in common to K ⊥

Q12 No Conclusion

Q14 N I - tapes to Q4 a + b

N C = H W.

envelope = H w char in common in numerals in black ink indicating Etc K ⊥ may have repeated them.

BEST COPY AVAILABLE

The adding machine [illegible] right following [illegible] [illegible] Q4a & Q4b:

Q1 b, [illegible], Q1e, Q1g, h, k, m, r, s, u, x, z, aa, ab, ac, ad, [illegible], ai, aj, ak, am, ap, [illegible], [illegible]

Q3 b, d,

Q6 a, c, f, g,

Q7a

Q14

Q1a, c, f, i, j, l, n, o-q, T, v, w, y, ae-ag, al, an, ao, aq, ar, at, av - bb, Q2a - Q2g
Q3 a, c, e, f,
~~Q5 b1, b2, b46, Q5b64, Q5b139~~
numerous items designated Q5, Q6, Q8, Q9, 10,

However the adding machine [illegible] appear on ~~[illegible]~~ numerous adding machine tapes designated generally Q1, Q2, Q3, Q5, Q6, Q8, Q9, + Q10 are similar in size + style to the adding machine [illegible] obtained from the adding machine [illegible] Q4a + Q4b

K1 Ken Eta

21 E Chestnut

Chicago Ill 60611

b6
b7C

2345678 9

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/12/80

b6
b7C

TO: DIRECTOR, FBI (183-3995)
ATTENTION: GAMBLING UNIT

FROM: SAC, CHICAGO (183-866)

KEN ETO
[redacted]
ET AL;
RICO
(IGB + ITAR)
OO: CHICAGO

01119054
(RN)

G

Re evidence sent to Laboratory on 10/27/80.

Enclosed for Gambling Unit is evidence that the Chicago Police Department seized in executing a search warrant of subject Ken Eto's apartment, 1030 North State, Chicago, in December 1978.

Request of the Bureau

FBI Laboratory is requested to examine evidence

1. Determine if materials are identifiable to bolita gambling records.

2. Determine if runners and writers in evidence previously sent under CG 183-866 are identifiable with these records.

3. Determine handle of the bolita gambling operation.

4. Determine if handwriting on records is identifiable with handwriting of subject Ken Eto. (Re handwriting exemplars sent to Lab on 10/27/80.

183-3975-17

5. Determine if this evidence can be used to establish fact that subject Ken Eto has been operating an illegal gambling business since 1978.

2 - Bureau
1 - Chicago
ECS:aho
(3)

Seal
ENCLOSURE

Encl. detached in Gamb. Subunit

[redacted]

NOV 21 1980

b6
b7C

ECC: Q's have not been designated yet. B

Approved: Transmitted (Number) (Time) Per

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Laboratory Transmittal Form
7-72

1 - [redacted]
1 -

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) (SQUAD 15) November 12, 1980

From: Director, FBI FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]
ET AL;
RICO
IGB & ITAR

b6
b7C

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980

Examination requested: Gambling - Document - Fingerprint

Remarks:

Exact rolls of the individuals could not be determined from the submitted material.

Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

WRH:hd* (5)

ADMINISTRATIVE PAGE

FBI/DOJ

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) (SQUAD 15) November 12, 1980

FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

Re: KEN ETO; [redacted]
[redacted]
ET AL;
RICO
IGB & ITAR

b6
b7C

Specimens received September 16, 1980

Items indicated as obtained from Holiday Inn Room 125, Melrose Park, Illinois:

Q4 Two "ROYAL" adding machines serial numbers [redacted]

Q5 Various-sized slips of paper, envelopes and adding machine tapes; numerous pens; Chicago Sun Times dated August 20, 1980

Items indicated as obtained from person of KEN ETO:

Q6 Adding machine tapes

Items indicated as obtained from person of WALTER MICUS:

Q7 Three pieces of paper bearing handwritten notations

Items indicated as obtained from trunk of AMC Hornet:

Q8 One travel bag containing various-sized slips of paper, envelopes and adding machine tapes

Q9 Brown bag containing various-sized slips of paper, envelopes and adding machine tapes

Q10 Various-sized slips of paper, envelopes, adding machine tapes; brown bags

WRH:hd* (5)

FBI/DOJ

Items indicated as obtained from Oldsmobile:

Q11 Adding machine tapes

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [redacted]

Handwriting exemplars of KEN ETO and [redacted]

b6
b7C

Result of examination:

The submitted material is the type that is found in a "clearing house," or "office" of a gambling operation accepting wagers on three-digit numbers.

The following are the total amounts of wagers accepted for the indicated dates:

7/30/80	$67,542.65
8/06/80	73,605.90
8/13/80	76,892.00
8/20/80	72,335.70

The above wagers were accepted by at least 160 writers who received a commission of between thirty and forty-five percent. These writers are managed by at least 14 controllers who receive either a salary or a commission.

The types of wagering found in the submitted material are "straight" wagers, "combination" wagers and "approximation" wagers (i.e. - involves two or more numbers before and two or more numbers after a specified three-digit number resulting in several winning numbers when only one number was wagered upon). The winning number is derived from the Puerto Rico National Lottery number.

Comparison of submitted material with the material mentioned in laboratory report number 00722002 G RN, dated 8/19/80, denotes several instances where both writer and controller account designations are the same.

The submitted material is being retained for additional examinations.

Laboratory Transmittal Form
7-72

1 - [redacted]

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866) (SQUAD 15) January 29, 1981

From: Director, FBI

FBI FILE NO. 183-3995

LAB. NO. 01030033 D UD

Re: KEN ETO, [redacted]
RICO (IGB-ITAR)

b6
b7C

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated October 27, 1980

Examination requested: Document

Remarks:

The adding machines designated Q4 in Laboratory report dated November 12, 1980 have been redesignated:

Q4a Royal adding machine serial [redacted]

Q4b Royal adding machine serial [redacted]

b6
b7C

183-3995-20

22 JAN 29 1981

Enclosures (4) (2 Lab report, K1 and K2)

JAN 28 1981

JHM:ksk*
4

ADMINISTRATIVE PAGE

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MAIL ROOM

FD-36 (Rev. 5-22-78)

70-30

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/27/80

TO: DIRECTOR, FBI (183-3995)
(ATTN: GAMBLING UNIT,
LABORATORY NUMBER 0072202 GRN)

b6
b7C

FROM: SAC, CHICAGO (183A-866) (P) (SQUAD 15)

KEN ETO, [redacted]
[redacted]
RICO (IGB-ITAR)
OO: CHICAGO

Cancelled

Re evidence sent to the Laboratory on 9/9/80.

Enclosed herewith are the major case prints of subjects Ken Eto and [redacted] Also enclosed are handwriting exemplars obtained from subjects [redacted] and Ken Eto.

b6
b7C

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence previously examined and reported upon dated September 19, 1980, for additional latents of subjects Eto and [redacted] Identification Division is also requested to examine evidence seized in a raid on August 20, 1980, in Chicago that is now in the possession of the Document Section, Gambling Unit for continued evidence of said subject's latent's.

FBI Laboratory is also requested to compare handwriting found on evidence sent to the lab to date with enclosed handwriting exemplars to establish continued involvement in the illegal gambling.

ENCLOSURE

2-Bureau (ENC. 4)
1-Chicago
ECS/au
(3)

1*

OCT 30 1980

DEC 9 1980

SEVEN

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

BLUE

SEP 1 5 ... b6 b7C

FBI

BLUE

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

[redacted] (UD)

Date 9/9/80

TO: DIRECTOR, FBI (183-3995)
(ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, LABORATORY NUMBER 0072202 G RN, AND GAMBLING UNIT)

FROM: SAC, CHICAGO (183-866) (P) (SQUAD 15)

CHANGED TO:
KEN ETO;
[redacted]
ET AL;
RICO
IGB & ITAR;
(OO: CHICAGO)

00913047 G (RN)

(LATENT EXAM)

b6 b7C

Title marked Changed TO to add subjects [redacted] The RICO violations are IBG and ITAR.

Under separate cover for the Bureau are bolita records to be examined by the Gambling Unit and the Latent Fingerprint Section.

The evidence under separate cover was seized in the execution of seven search warrants on 8/20/80. The execution search of these warrants were on:

1. Ken Eto
2. [redacted]
3. Room 125 - Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois.
4. Eto's automobile
5. [redacted] garage
6. [redacted] two automobiles

b6 b7C

2 - Bureau
2 - Chicago
ECS/jms
(4)

15 SEP 18 1980

[redacted]

SEVEN

b6 b7C

Approved: JOE/JB Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

The Room 125 yielded a quantity of bolita records and two adding machines. This room was the tabulating location for the week of 8/18/80.

Eto's person search yielded adding machine tapes.

[redacted] person search yielded records appearing to be bolita records.

b6
b7C

[redacted] automobile yielded additional adding machine tapes.

[redacted] second automobile yielded a large quantity of bolita wagers from past weeks.

REQUEST OF THE BUREAU

Gambling Unit

1. The bolita gambling records be examined to determine exactly what conlcusions can be drawn from the records found on the person of Ken Eto and [redacted] Can Eto be concluded to be the boss of the operation? What conclusions can be drawn as to [redacted] role in the operation?

2. The bolita gambling records be examined to determine the runners, writers, and the weekly handle in this bolita operation.

3. The bolita gambling records found in Room 125 of the Holiday Inn, on the persons of Eto and [redacted] and in the automobiles be examined to determine if they are all part of the same bolita operation.

4. Examination of the adding machines to determine if these same machines have been used consistently in this bolita operation. Please refer to records sent to the laboratory in 7/80, under same case.

5. Can it be determined by examination of the records sent under separare cover and those sent in July as being part of the same bolita operation?

CG 183-866

Latent Fingerprint Division

Identification Division is requested to examine evidence found in [redacted] automobile for latent prints. Thereafter, to attempt to identify latents with known prints of Ken Eto, FBI number 2-767-773.

b6
b7C

7-43 (Rev. 1-17-78)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Director
Records Management Division

DATE: 2/3/81

FROM : Assistant Director
Laboratory Division

Filing #222

SUBJECT: Ken Eto, [redacted]

b6
b7C

RICO (IGB- ITAR)

OO: Chicago

183-3995-20

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc. 1

ENCLOSURE

183-3995-22

NOT RECORDED
2 FEB 12 1981

"ENCLOSURE IN BULKY ROOM"

53 FEB 17 1981

SEVEN

FBI/DOJ

Laboratory Transmittal Form
7-72

1 [redacted]

JAN 22 P.M.

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) August 19, 1980 b6 b7C

From: Director, FBI FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN UD

Re: KEN ETO:
RICO (IGL & ECT)

OO: Chicago

exams completed 1-21-81
JMM

Q1-Q14, A/S rt to [redacted]
unit 1-22-81
JMM

Examination requested by: Chicago

Reference: Airtel dated July 18, 1980

Examination requested: Gambling

Remarks:

Enclosures (2) (2 Lab report)

WLH:hd* (4)

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ADMINISTRATIVE PAGE

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-866) August 19, 1980

FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN

Re: KEN ETO:
RICO (IGE & ECT)

Specimens received July 21, 1980

Q1 Various-sized slips of paper, envelopes and adding machine tapes

Q2 Eight adding machine tapes and one torn envelope

Q3 Four photocopies of various pieces of paper and adding machine tapes

Result of examination:

Specimens Q1 through Q3 contain material associated with a gambling operation accepting wagers on numbers. The submitted material is of the type which is found in an operation's "office" or "tabulating room."

The following are the total amounts of wagers accepted for the indicated dates:

DATE	AMOUNT	DATE	AMOUNT
5/4/80	$61,243	5/28/80	$43,313
5/7/80	48,094	6/4/80	40,362
5/14/80	36,891	6/11/80	50,078
5/21/80	48,577	6/18/80	4,948

These wagers were accepted by at least 125 writers, collectively identified as "SOUTH," and at least 75 writers handled by the following controllers:

 (over)

WLH:hd* (4)

Q4 a 70942369

no defects in numbers

Q4 b 70934904

no defect in number

style of #'s are same

size + style

8292

FBI LABORATORY
EVIDENCE CONTROL CENTER SEARCH RESULT

___TECHNICAL EVALUATION UNIT, ROOM 3869
___ECC, ROOM 3233
___WPC, ROOM 3431

Lab # 00916045

Bufile #: 183-3995

___Primary Examiner RN [redacted]
Auxiliary
Examiner(s)

Type Of Exam _____
Type Of Exam _____

Catesory: 2 Buded: 10-15-80 Acknowledsement Type: _____
Latent ? (YES/NO): ___ Make Q Tabs ? (YES/NO): ___
Q's 4-11 K's _____ Items _____
Request Only ? (YES/NO): ___ Resub ? (YES/NO): ___

CURRENT CASE INFORMATION:

CHICAGO IL AT-O 09-09-80 B-CG Rec'd: - -

Contributor #: 183-866 Violation: RICO ( ) - -

Evidence Rec'd: Y - - OT-GAMBLING HAS EVIDENCE Lab File:
- - -

b6
b7C

Caption: IGB; ITAR

Victims:

Subjects:

ETO, KEN
[redacted]

PREVIOUS SUBMISSIONS:	Q'S	K'S	ITEMS
00722002 G RN CHICAGO IL CG AT 07-18-80	1-3		
01030053 G RN CHICAGO IL CG AT 10-27-80	DISCON.		
01119054 G RN CHICAGO IL CG AT 11-12-80			

QR 8/20/80

QR 8/20/80

QR 8/20/80

01030053 0116 UD

FBI

LABORATORY

01030053 0116 UD

FBI

LABORATORY

01030053 0116 UD

FBI

	*
0•	T
57•	#
266•	S
13566•45	+
1064•50	-
52[illegible]•00	-
12501•95	◊
12501•95	x
0•70	=
8401•37	*
12501•95	T
1064•50	+
52[illegible]•00	+
1[illegible]4•50	◊
1584•50	x
0•65	=
1029•93	*
1584•50	T
8401•00	+
1029•00	+
9430•00	◊
2[illegible]•00	-
-1562[illegible]•00	T
16250	
25870	
101236	

Q11a gm

RN 11

5/14

0•	T
2733•00	+
47•00	+
16[illegible]•00	+
[illegible]2[illegible]•00	+
1036•00	+
456•00	+
52•00	-
[illegible]•00	◊
2[illegible]•00	-
[illegible]•00	T
-1200	
7620	
4933•00	+
4933•00	T
7620	
~~[illegible]~~	+
4933•00	+
~~[illegible]~~	T
+ 12553	

Q11b gm

RN 11

RN 11

0•	T
0•	T
54•	#
12729•00	+
805•00	-
11924•00	T
57•	#
433•00	-
26643•00	-
-27076•00	T
514•	#
7620•00	+
4933•00	+
12553•00	T

Q11c gm

01030053 Q11c UD
FBI
LABORATORY

01030053 Q11b UD
FBI
LABORATORY

01030053 Q11a UD
FBI

951
6149

8/20/80
RW 7 JC

01030053 Q7a 4D

FBI
LABORATORY

6/18

0•

14530•00
600•00
150•00
3200•00
10580•00
1200•00
200•00
200•00
20•00
85•00
8875•00 T

8875•00
4543•00
4332•00 T

19351

23683

Q1a

01030053 Q7a 4D

FBI

LABORATORY

L-#25
371-200A 50
371-200A 50

01030053 Q6a 4D
FBI
LABORATORY

01030053 Q6f 4D
FBI
LABORATORY

01030053 Q6c 4D
FBI
LABORATORY

01030053 Q6g 4D
FBI
LABORATORY

8-20-80

0• *

11•78 +
~~12•60 +~~
~~0•01 +~~
~~11•87 +~~
42•26 *

1178
250
928

RN6 Q6f

0• *

322• ×
70• =
22540•00 *
300• ×
40• =
12000•00 *
707• ×
50• =
35350•00 *
0• *

22540•00 *
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87•5 =
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RN6

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Q6a

01030053 Q6a 4D
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LABORATORY

01030053 Q6f 4D
FBI
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01030053 Q6g 4D
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Sam

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25000•00 ÷
80000•00 T

27500•00 ÷
10000•00 +
37500•00 ◊
80000•00 +
117500•00 T

40000•00 +
25000•00 +
10000•00 +
5000•00 ÷
5000•00 +
85000•00 T

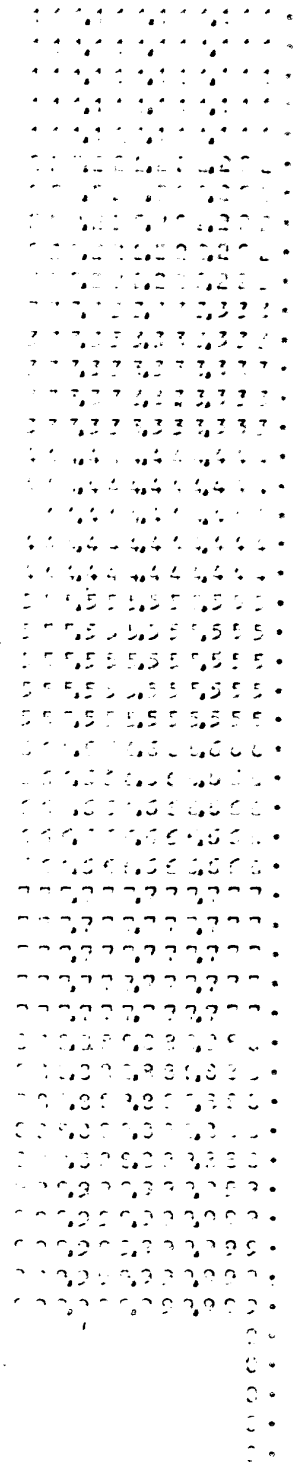
117500•00 +
85000•00 −
32500•00 T

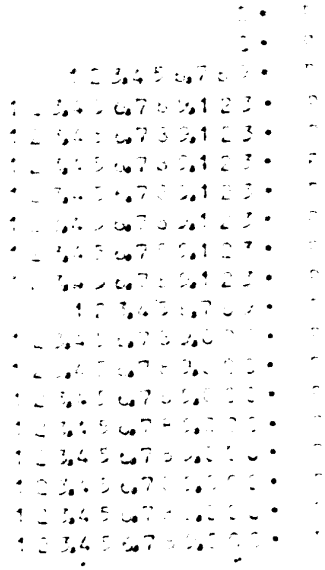
Q6g
RN6

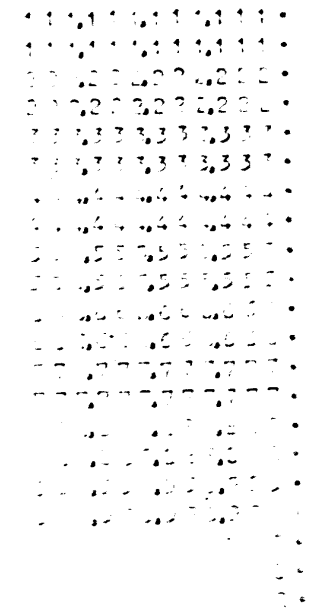
Adding Machine
Royal Model 242PD
Serial # [redacted]
taken 12-5-80
by JHM

12-5-80 JHM
Add'g Machine
Royal # [redacted]
Model 242PD

b6
b7C







b6
b7C

01030053
[redacted]

	Gross	Com.	Net	Hits	Win Lose	Total				
-20	3739	1046	2693	2200	493	[illegible]	450			122
-27	3938	1083	2855	1325	1530	2023	492	942		206
-4	2027	465	1562	2300	738	1285	346	1288		365
-11	9204	3763	5441	1300	4141	5426	582	1870		094
-18	10909	3744	7165	6800	365	5791	1414	3284		382
-25	10435	3522	6913	3400	3513	9304	1363	4647		453
-1	11819	4013	7806	10406	2600	6704	1534	6181		584
-8	12269	4126	8143	4595	3548	10252	1609	7790		408
-15	9371	3008	6363	375	5988	16240	1267	9057		818
-22	8678	2881	5797	2950	2847	19087	1118	10175		071
-29	8193	2820	5373	10266	4893	14194	926	11101		210
-6	8298	2857	5441	7347	1906	12288	1000	12101		512
									10-30-80 [illegible]	13 RN
										Q13 [illegible]

01030053 Q13 UD
FBI LABORATORY

0 *
327.02 +
4900.00 +
642.24 +
225.00 +
20.00 +
853.94 +
1214.40 +
17.29 +
957.00 +
1511.40 +
1242.00 +
1346.40 +
1400.00 +
575.00 +
410.85 +
1853.00 +
2025.00 +
1200.00 +
1466.40 +
79.90 +
82.78 +
115.13 +
147.05 +
990.00 +
136.85 +
102.58 +
215.02 +
594.00 +
105.00 +
5700.00 +
30455.25 ◇
oL 2680.00 +
one 1000.00 +
34135.25 *

4 RN

10-30-80 9JA

14 RN

0 *
2719.60 +
36.60 -
2683.00 ◇
1011.45 +
3694.45 *

1422.00 +
2400.00 +
2225.00 +
6047.00 *

1586.00 +
2626.00 +
650.00 +
4862.00 *

2360.00 +
9310.00 +
1696.84 +
13366.84 *

672.00 +
365.40 +
2207.50 +
602.00 +
624.25 +
6150.00 +
10621.15 ◇
3092.40 +
655.20 +
3747.60 +
1439.98 +
19556.33 *

1000.00 +
25000.00 +
285.00 +
26285.00 *

3694.45 +
6047.00 +
4862.00 +
13368.84 +
19556.33 +
26285.00 +
73813.62 *

10-30-80 9JA

[redacted]

[redacted] for B.B

[redacted]

b6
b7C

73813.62
6393.00 Rec.
80206.62

34135.25
Payables 9970.09
44105.34

12 RN

80206.62
25000.00
55206.62
44105.35
3 11101.27
4025.00
3 7076.27
2358

10-30-80 9JA

01030053 Q11 4D
FBI
LABORATORY

4033.30	+
137.70	+
2600.00	+
149.05	+
400.00	+
2649.84	+
9970.09	*

Payables

N

10-30-80
PLL

3694.45	+
6047.00	+
4862.00	+
13566.84	+
19550.33	+
285.00	+
1000.00	+
48813.82	◊
6393.00	+
55206.82	◊
25000.00	+
80206.82	*
34135.25	+
9970.09	+
4025.00	+
48130.34	*
80206.82	+
48130.34	−
32076.28	◊
32076.28	÷
3.	=
10692.09	◊

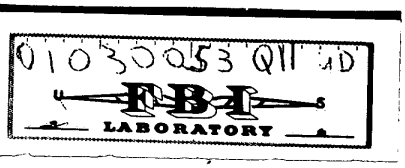
14
RN

10-30-80
PLL

2358
25000
27358
22240
5115
11001
600
3517

17000
3517
~~11882~~
13,483

01030053 Q11 UD
FBI
LABORATORY



Sammy

1000.00 +
1500.00 +
500.00 +
3000.00 *

Phil

1000.00 +
500.00 +
500.00 +
500.00 +
2500.00 *

Cash

12090.00 +
180.00 +
100.00 +
150.00 +
100.00 +
100.00 +
100.00 +
100.00 +
200.00 +
50.00 +
100.00 +
13270.00 *
800.00 +
630.00 +
14700.00 *
1040
14746 less 633

X

2535.00 +
140.00 +
100.00 +
850.00 +
200.00 +
200.00 +
4025.00 *

14 RN

10-30-80 ggd

14 RN

0. *

5100.00 +
265.00 +
240.00 +
768.00 +
6393.00 *

Rec'd

10-30-80 ggd

0. *

14700.00 +
3000.00 +
2500.00 +
1001.00 +
000.00 +
21007.00 *

21807.00 +
10692.09 -
11114.91 *

14 RN

10-30-80 ggd

01030053 Q11 1D
FBI
LABORATORY

15740
100
150
100
100
100
100
200
50
100

16,740
3000
2500

22,240

01030253 Q11 1D
FBI
LABORATORY

10-30-80 [illegible]

14 RN

0.	*
1076.00	+
1000.00	+
1700.00	+
200.00	+
100.00	+
100.00	+
500.00	+
50.00	+
100.00	+
50.00	+
1000.00	+
50.00	+
100.00	+
1000.00	+
500.00	+
100.00	+
400.00	+
410.00	+
80.00	+
110.00	+
300.00	+
500.00	+
500.00	+
500.00	+
70.00	+
20.00	+
50.00	+
230.00	+
150.00	+
150.00	+
500.00	+
100.00	+
125.00	+
275.00	+
12096.00	*
8134	
3962	
Car ~~180 Rent~~	
Owe	
4,142	

0.	*
990.00	+
3678.00	+
2680.50	+
1000.00	+
1242.00	+
147.05	+
79.90	+
410.85	+
82.78	+
115.13	+
10626.21	◇
642.24	+
853.94	+
2408.40	+
0.00	+
14536.79	◇
350.00	+
305.00	+
175.00	+
200.00	+
190.00	+
145.00	+
160.00	+
450.00	+
100.00	+
400.00	+
40.00	+
17071.79	*
14536.79	
2535	

14 RN 10-30-80 [illegible]

	0.	*
M+M	2083.00	+
"	1011.45	+
Erickson	265.00	+
Yerm	1422.00	+
"	2400.00	+
	0.33	+
"	2225.00	+
	624.25	+
Chile'O	602.00	+
	365.40	+
	672.00	+
	2207.50	+
Scala	1000.00	+
Chile'O	13000.00	+
	12000.00	+
	40503.93	*
	1310.40	
	41,814.33	

14 RN 10-30-80 [illegible]

14 RN

41814.33	+
17071.79	−
24742.54	◇
24742.54	+
3.	=
8247.51	◇
24742.54	*
8247	
113	
8134	

10-30-80 [illegible]

01030053 Q11 4D
FBI
LABORATORY

4 1 4 ✓
Inc. 1 0 0 0 sunny day
5 1 4 ✓

01030053 Q11 1D
FBI
LABORATORY

	Gross	Com.	Net.	Hits	Exp.	Win Lose	Total			
	3739	1046	2693	2200		493		450		122
	3938	1083	2855	1325		1530	2023	492	942	206
	2027	465	1562	2300		738	1285	346	1288	365
1	2568	603	1965	1000		965	2250	424	1712	094
8	2965	704	2261	1025		1236	3486	482	2194	382
5	3325	805	2520	1600		920	4406	525	2719	453
	3612	878	2734	3150		416	3990	566	3285	584
	3989	966	3023	1875		1148	5138	629	3914	408
5	4119	995	3124	225		2899	8037	654	4568	818
2	3395	823	2572	1300		1272	9309	535	5103	071
9	2903	709	2194	5000		Lose 2806	6503	452	5555	210
	2913	705	2208	5550		3342	3161	460	6015	512

0103005 3 Q13 UD
FBI LABORATORY

99L
10-30-80
13
RN

	Gross	Com.	Net	Hits	Exp.	Win Lose	Total			
	6636	3160	3476	300		3176		158		094
	7944	3040	4904	5775		871	2305	932	1090	382
	7110	2717	4393	1800		2593	4898	838	1928	453
	8207	3135	5072	elm 500 6756		~~[illegible]~~ 2184	2714	968	2896	584
	8280	3160	5120	2720		2400	5114	980	3876	408
	5252	2013	3239	150		3089	8203	613	4489	818
	5283	2058	3225	1650	[illegible]	1575	9778	583	5072	071
	5290	2111	3179	elm 54 " 62 5150	[illegible]	Lose 2087	7691	474	5546	210
	5385	2152	3233	1797		1436	9127	540	6086	512

01030053 Q13 UD
FBI LABORATORY

10-30-80
7BL

13

	Travel + Room	Pay	Exp.	Total		4250 Cuco	7533 Rivera	5150 Luis	15000 Nacho	31933	
	212 306	500 500 300		1818		4250	1500	1150		6900	
-20	132	300		432	2250		1000	1000		8900	
-27	132	300	Printer 432	864	3114		1000	1000	1000	11900	
-4	132	212		344	3458						
-11	132	315	Tel. 150	597	4055		500	500		12900	
-18		212	Tel. 20	232	4287		575		649	14124	
-25		250		250	4537			599	572	15295	
-1		250		250	4787		795	489		16579	
-8		250	Tel 150	400	5187		646	416	500	18141	
-15		250		250	5437		509		655	19305	
-22		250	Charter 60	310	5747		609			19914	
-29		250		250	5997						25911
-6		250		250	6247				349	20263	26510

10-30-80
1012
13
RN
1013

01030053 Q13 UD
FBI LABORATORY

Tr[illegible] + R[illegible]m	Supplies	Char		Ex[illegible]	Total
Puro 212		500	4250	1918	
		500	1150		
306		300	1500	6900	
0 132		300	2000	2432	0
132	Printer 432	300	3000	3864	15014
132		62 150 212		344	15358
1 132	Call 150	3[illegible]	1000	1597 [illegible]	~~[illegible]~~ 16955
8	[illegible] 20-	[illegible]14	1224	143[illegible]	[illegible] 18411
[illegible]		[illegible]50	1171	142[illegible]	[illegible]32
1		250	1284	153[illegible]	21[illegible]
8	[illegible] 150	250	1146	153[illegible]	22[illegible]
5		250	1580	183[illegible]	24727
22		250	609	859	2[illegible]586
29		250			[illegible]836

1146
235
150
1531

250
1171
1421

Q13 [illegible]

01030063 Q13 UD
FBI LABORATORY

FBI LABORATORY
0103005 3 Q13 4D

	4250	7533	5150	15000 - 13 RN
	[illegible]	Rivera	Luis	Nacho
	250	1500	1150	
9-20		100	1000	
9-27			1000	1000
10-4				
10-11			500	
10-18				
10-25			599	572
11-1		70	489	
			4734	
			11-15 416	
11-8		646	5150	500
		6016		2649
11-15		509		655
		6525		5150
11-22		609		4734
		7134		416
		5150		7533
	653	4734		5376
	416	416		2163
	237			2579
				489
				795
				1284
				599
				572
				1534
		41		
		655	734	
		509	225	
		1580	509	3376

Rodan	140 -	112	
Hernandez	263 -	210	
Detriot	106 -	84	
Luis	934 -	653	
Don Toñio	514 -	385	
Cuco	254 -	203	
Victor	110 -	88	
Nacho	819 -	655	
Rivera	979 -	734	225 -
	4119	3124	225

3124
225
2899

655 Nacho
509 Rivera
416 Luis

1319
250
1069

509
655
416
1580

1580

2899
1580
1319

734
225
509

1971
2643
4614

4119
3465
654

1735
416
1319

4119
3124
995

4119
.060
247050
.995
3465

Q13

01030053 Q13 UD
FBI
LABORATORY

Pedro	2297 - 1419 = 150	—	1269
Mex	2254 - 1391		1391
Luis	66	42^{90}	42^{90}
Vic	68	44^{20}	44^{20}
Angel	34	22^{10}	22^{10}
Angeline	533	319^{80}	319^{80}
			3089

1697.25
35
1732

19
54
69

01030053 Q13 (11)
FBI
LABORATORY

LOPEZ

Q2g
mm

0• C

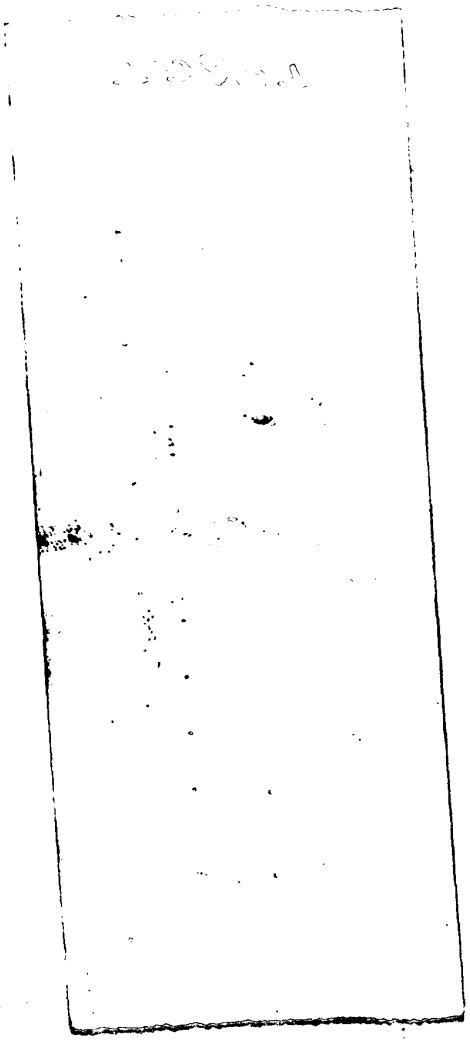
Z
RN

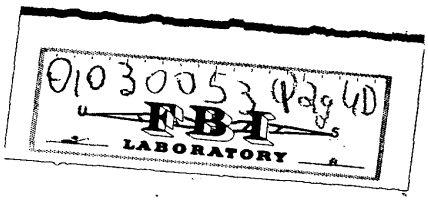
64• #
966• #

0• #
1,089•55+
25• #
170•50+
150•00-
26• #
280•50+
27• #
179•30+
28• #
195•25+
29• #
470•80+
30• #
223•30+
008
2,459•20 S
100•00-
009
2,359•20 T

01030053 Pg 4D
FBI
LABORATORY

BEST COPY AVAILABLE





LABORATORY
FBI
010300563 01/2 ND

0• C

611• #
366• #
0• #

1 Q1az
RN mm

1• #
36•40+
2• #
130•20+
3• #
44•10+
6• #
46•20+
7• #
119•00+
10• #
44•80+
11• #
32•90+
12• #
16•66+
14• #
30•80+
20• #
108•50+
21• #
233•28+
25• #
123•90+
0• #
63•00+
0• #
330•40+
014
1,360•14 T

1,360•14+
1,360•14×
0•95=
1,292•13*¾
010 .75.15
1367 ✓8

FBI LABORATORY
0103005301 p40

Q1p
nm

0. C

54. #
488. #
101. #

1
RN

12. #
1,356.30+
50.00-
200.00-
50.00-
800.00-
26. #
1,918.62+
200.00-
30. #
34.00+
33. #
234.00+
39. #
1,462.05+
50.00-
50.00-
50. #
1,532.85+
50.00-
25.00-
800.00-
800.00-
50.00-
52. #
116.60+
55. #
149.00+
100.00-
021
3,578.42 S
300.00-
022
3,278.42 T

1
RN
Q10
gum

56.00+
229.60+
21.00+
130.92+
28.00+
59.50+
19.60+
113.40+
70.00+
91.00+
45.50+
56.70+
159.60+
36.40+
236.95+
133.00+
17.50+
69.79+
131.60+
28.00+
52.15+
30.10+
73.50+
19.78+
249.20+
167.30+
131.60+
140.00+
48.00+
199.50+
26.85+
112.35+
62.30+
84.00+
224.00+
70.00+
81.50+
124.57+
29.75+
21.00+
21.00+
102.90+
46.90+
132.30+

044

3984.61 T

3484.61

LABORATORY
TBI
01030053 01041

0• C

000

0•00 T

2 101• #
RN 64• #
966• #

Q2b

12• #
942•00+
26• #
1,064•76+
800•00-
33• #
150•00+
50• #
1,500•40+
800•00-
25•00-
25•00-
25•00-
500•00-
50•00-
55• #
726•00+
100•00-
100•00-

014

1,958•16 S
300•00-

015

1,658•16 T

0103 0053 Q2bUD
FBI
LABORATORY

0·00 S

VILTOR

23· #
64· #
966· #

2 RN

1· #
1,101·10+
500·00-
2· #
139·70+
3· #
391·60+
5· #
739·75+
50·00-
7· #
403·00+
50·00-
008
2,175·15 S
65·00-
009
2,110·15 T

Q2 e
[illegible]

01030053 Pde
FBI
LABORATORY
UD

FILE# 01030053

DATE _____

EXAMINER # 4D

Q#

K#

NEGATIVES

INITIALS _____

FBI/DOJ

Photos

01030053

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

EJK
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

0103 0053 KVID
FBI
LABORATORY

Ejk
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

Ejk
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill, 60611

Ejk
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill, 60611

Ejk
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill. 60611

Ejk
10/23/80

Ken Eto
21 E. Chestnut
Chicago, Ill, 60611

0103 0053 KIJD
FBI
LABORATORY

EGK 10/23/80

New Esta

EGK 10/23/80

New Esta

EGK 10/23/80

New Esta

0103 0053 KWD
FBI
LABORATORY

29K
10/23/80

Ken Eto

29K
10/23/80

Ken Eto

29K
10/23/80

Ken Eto

29K
10/23/80

Ken Eto

29K
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Ken Eto

29K
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Ken Eto

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Ken Eto

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Ken Eto

29K 10/23/80

Ken Eto

29K 10/23/80

Ken Eto

29K 10/23/80

Ken Eto

29K 10/23/80

Ken Eto

0103 0053 KISD
FBI
LABORATORY

K.E. C

C

JUAN	125.	+
	987.	+
JUAN	210.	+
	685.	+
JUAN	984.	+
	578.	+
JUAN	698.	+
	321.	+
	547.	+
JUAN	987.	+
	652.	+
	100.	+
	104.	+
JUAN	807.	+
	958.	+
	36.	+

C

C

	201.	+
	436.	+
	958.	+
	257.	+
	624.	+
	587.	+
	978.	+
	999.	+

K.E. C

C

K.E. C

C

C

	249.	+
	693.	+
	312.	+
	548.	+
LOPEZ	985.	+
	654.	+
LOPEZ	320.	+
	401.	+
LOPEZ	985.	+
	645.	+
	153.	+
	258.	+
	147.	+
	693.	+
	502.	+
	369.	+
	647.	+

C

C

C

	258.	+
	417.	+
	693.	+
	501.	+
	479.	+
	615.	+
	478.	+
	0.	+

C

K.E.

C

0103 0053 KWD
FBI
LABORATORY

K. E

C

0• +
0• +
258• +
6,654• +
321• +
987 +
357• +
HAC 625• +
987• +
201• +
HAC 658• +
698• +
HAC 301• +
54• +
C

C

C

259• +
654• +
356• +
258• +
741• +
471• +
120• +
300• +
K. E. C

C

K. E.

C

C

Victor 587• +
Victor 362• +
222• +
555• +
Victor 147• +
986• +
Victor 365• +
555• +
C

C

459• +
685• +
325• +
105• +
479• +
689• +
C

C

147• +
658• +
321• +
459• +
258• +
471• +
693• +
203• +
200• +
450• +
K. E. C

C

K. E.

C

148• +
985• +
425• +
359• +
789• +
1,200• +
459• +
478• +
Jimmy 635• +
259• +
243• +
Jimmy 69• +
0• +
Jimmy C

C

C

124• +
658• +
975• +
693• +
528• +
369• +
258• +
147• +
C

C

C

529• +
3,698• +
587• +
693• +
547• +
K. E. 596• +
321• +
C

0103 0053 KIWD
FBI
LABORATORY

K. E.

K. E

C

C

K. E.

CA

125• +
698• +
Checo 369• +
Checo 587• +
147• +
584• +
Checo 735• +
298• +

C

231• +
546• +
875• +
106• +
48• +
645• +
302• +
986• +
478• +

C

C

256• +
321• +
478• +
908• +
536• +
574• +
243• +
206• +
K E. 984• +

C

Checo
Juan
Lopez
Jimmy
HAC

K. E.

K. E.

0103 0053 KUD

CHE
JUAN
LOPE
JIMM
HAC

K.

K.

K. E. K. E. K. E. C

C

549. +
689. +
Checo 321. +
JUAN 201. +
LOPEZ 405. +
VICTOR 987. +
999. +
JIMMY 665. +
HAC 359. +
214. +
3,369. +
C

C

148. +
258. +
693. +
145. +
236. +
201. +
4,015. +
269. +
369. +
K. E. 549. +
C

Checo
JUAN
LOPEZ
VICTOR
JIMMY
HAC

K. E. K. E.

K. E. K. E.

K. E.

A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
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A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T
A	M	P	T

[illegible] 10-21-80

K. E.

K.F.

K.F.

R R R	123
R R R	456
R R R	789
R R R	012
R R R	000
R R R	123
R R R	456
R R R	789
R R R	012
R R R	000
R R R	111
R R R	222
R R R	333
R R R	444
R R R	555
R R R	666
R R R	777
R R R	888
R R R	999
R R R	123
R R R	456
R R R	789
R R R	012
R R R	123
R R R	456
R R R	789
R R R	888
R R R	999
R R R	222

K.F.

KE

10-23-90 91R

K. E.

G	P	401	C B	S T
A	P	783	C B	S T
A	P	666	C B	S T
A	P	959	C B	S T
A	P	363	C B	S T
A	P	783	C B	S T
A	P	555	C B	S T
A	P	123	C B	S T
A	P	488	C B	S T
A	P	978	C B	S T
A	P	751	C B	S T
A	P	632	C B	S T
A	P	678	C B	S T
A	P	425	C B	S T
A	P	704	C B	S T
A	P	213	C B	S T
A	P	312	C B	S T
A	P	744	C B	S T
A	P	256	C B	S T
A	P	332	C B	S T
A	P	545	C B	S T
A	P	747	C B	S T
A	P	637	C B	S T
A	P	982	C B	S T
A	P	733	C B	S T
A	P	178	C B	S T
A	P	512	C B	S T
A	P	603	C B	S T
A	P	000	C B	

10-23-80

K. E.

STATEMENT

A statement regarding the voluntary nature of handwriting exemplars and the fact that no threats or promises were used to obtain same can be obtained on this sheet. Such statement should be in the handwriting of the individual furnishing exemplars.

I Ken Eto Voluntarily furnished Samples of my handwriting to the F.B.I. no threats has been made to me.

Ken Eto — 10-23-80

Signature of person giving samples — Date

[redacted]

10/23/80

Date

10/23/80

Witness — Date

0103 0053 KLD
FBI
LABORATORY

b6
b7C

Now is the time for all good men to come to the aid of there country.

Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam
Sam

9-27-80
9 JR
MM

DM.

S
S
S
S
S
S
S
S
S
S
S
S
S
S
S
S
S
S
S
S

9-24-80
DM

THESE HANDWRITING SAMPLES WERE VOLOTARRY GIVEN. I AM NOW PRINTING.

1-2
1-3
1-4
1-5
1-6
8-15
12-25
3-29
11-4
7-31
6-15
7-4
8-14
9-14
6-26

9-24-80
PJA

WM WM WM

Victor

C

C

417• +
156• +
248• +
219• +
248• +
358• +
654• +
785• +
489• +
247• +
412• +
354• +
856• +
741• +
401• +
4,506• +
4,789• +
164• +
C

C

413• +
714• +
451• +
915• +
362• +
102• +
102• +
147• +
258• +
634• +
147• +
657• +
657• +
657• +
657• +
C

WM 9-24-80 RLD WM 9-24-80 RLD WM 9-24-80 RLD

0103 0053 R

WM

WM.

258. +
4,559. +
4,559. +
C

6-11

Jimmy

Joe

0. +
0. +
0. +
258. +
471. +
2,369. +
259. +
459. +
369. +
258. +
C

C

259. +
147. +
269. +
253. +
1,479. +
269. +
269. +
358. +
357. +
1,479. +
459. +
259. +
354. +
265. +

WM 9-24-80 ppa

WM. 9-24-80 ppa

WM 9-24-80 ppa

010300053 RAID

WM

WM

WM

23• +
92• ◇

C

25• +
117• ◇

Lopez

12• +
129• ◇

14• +
143• ◇

235• +
378• ◇

156• +
534• ◇

122• +
656• ◇

C

12• +
668• ◇

C

569• +
1,237• ◇

9-24-80
[illegible]

WM

WM

Victor

[illegible]
9-24-80

WM

010350053 R3 ID
FBI
LABORATORY

Ken Eto
10-23-80

10/23/80

Ken Eto
10-23-80

10/23/80

Ken Eto
10-23-80

10/23/80

Ken Eto
10-23-80

Right hand
Ken Eto
10-23-80

Ken Eto

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM FIRST NAME MIDDLE NAME

ETO KEN

ALIASES

JOE

ORI ILFBICGOO

FBI LEAVE BLANK

SAGE

IF PERSON FINGERPRINTED

FILE# 0103 0053

DATE _____

EXAMINER # UD

Q#

K#

NEGATIVES

INITIALS _____

FBI/DOJ

LA0025 0210237Z

RR HQ

DE LA

R 0210237Z JNA I 81

FM LOS ANGELES (49-3053A)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION

KEN ETO, [redacted] ET AL, RICO, IGB, ITAR, OO: CHICAGO, 183A 866.

[redacted] FBW MAIL FRAUD, RICO, OO: CHICAGO, L83A 1319.

[redacted] LAGUNA REAL ESTATE AND CONSTRUCTION COMPANY, LAGUNA BEACH, CALIFORNIA (DEBTOR), NBA, OO: LOS ANGELES 49A-3053.

RE BUREAU TEL TO LOS ANGELES, DATED JANUARY 18, 1981, CHICAGO SAC, AND SQUAD 15 SUPERVISOR, LOS ANGELES SAC, AND SSRA SANTA ANNA RESIDENT AGENCY CONCUR THAT IN ORDER FOR SA [redacted] TO COMPLETE

b6
b7C

RECEIVED TELETYPE UNIT
21 JAN 81 02 41
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

UNRECORDED COPY FILED IN

183-3995-23

XEROX
JAN 30 1981

MAR 25 1981

REVIEW OF PERTINENT RECORDS AND OBTAIN INTELLIGENCE DATA FOR LOS ANGELES POLICE DEPARTMENT AND SERVE SUBPOENA, IT IS NECESSARY THAT AUTHORITY BE GIVEN TO EXTEND THE STAY OF SA [redacted] IN THE LOS ANGELES DIVISION UNTIL JANUARY 23, 1981.

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LOS ANGELES IS EXTENDING A REASSISTANCE TO SA [redacted] TO EXPEDIOUSLY COMPLETE THE FINAL REVIEW AND PROPER INVESTIGATION, UACB.

BT

#

FD-272 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
Chicago	Chicago	2/23/81	3/20/80 - 2/23/81

Title of Case	Report made by	Typed By:
KEN ETO: [redacted] ET AL;	SA [redacted]	jms

Character of Case

RICO (IGB AND ITAR)

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~~SUMMARY~~

b2
b7D

PROSECUTIVE

REFERENCES: Informant: [redacted]

[redacted]

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Approved	Special Agent in Charge	Do not write in spaces below
		183-3995-24
		MAR 18 1981

Copies made:
4 - Bureau (183-3995)
2 - Criminal Division USDJ
1 - OC Section Headquarters
1 - Chicago Strike Force
2 - Chicago (183A-866)

Notations:

59 APR 2 1981

A*
COVER PAGE

FD-517 (12-2-77)

FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

KEN ETO;

[redacted]

ET AL;

RACKETEERING IN CORRUPT ORGANIZATIONS;
ILLEGAL GAMBLING BUSINESS;
INTERSTATE TRANSPORTATION TO AID RACKETEERING

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TABLE OF CONTENTS

Title	Page
Narrative of Offense	B
Names of Defendants	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Unproductive Investigation	G
Identification Records, Prior Arrests, Scientific and Technical Reports	H
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FD-518 (12-2-77)

Copy to: 1 - Chicago Strike Force
2 - Criminal Division (U.S.O.J)
1 - Organized Crime Section - Headquarters

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Report of: SA [redacted] Office: Chicago, Illinois
Date: February 23, 1981

Field Office File #: 183-866 Bureau File #: 183-3995

Narrative of Offense:

The investigation was predicated upon informant information and past organized crime investigations in the Chicago Division since 1956. This investigation disclosed that subject, Ken Eto was a close associate of such organized crime figures in Chicago as Vincent Solano, Northside Boss, Joseph Arnold, known LCN member, Joseph DiVarco, known LCN member, and the deceased Ross Prio, former gambling boss for the LCN. Subject Ken Eto, according to informant information and certification by FBI investigation, in case 182-1203, that Ken Eto controlled the numbers and policy operations in the Chicago area for the LCN in Chicago. Informant information as of 1979 stated that Eto was once again handling gambling for the LCN and in particular bolita, which is a number wagering played primarily by the Latino individuals.

In June, 1980, a confidential source was able to supply information that Ken Eto was in fact, running Bolita gambling in the Chicago and the Northwest Indiana areas. This confidential source supplied information implicating [redacted] Chicago and California LCN associate and known cocaine dealer, as the financial backer and partner with Eto in the Bolita gambling business. The confidential source further identified subject [redacted] as the collector and, the tabulator of the bolita wagers, the percentages paid to the runners, and writers of the bolita gambling.

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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.

FBI surveillances established that subject [redacted] made weekly trips to East Chicago, Indiana, to pick up the bolita wagers from various individuals. On one occasion, surveillance by FBI Agents observed Ken Eto receiving envelopes from Latino individual identified by the informant as [redacted]

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FBI surveillances on several occasions placed Ken Eto and [redacted] at two different locations tabulating bolita wagers on Wednesdays. Other FBI surveillances established [redacted] picking up bolita wagers from an individual identified as [redacted] in the vicinity of Chicago and State Streets, in Chicago, Illinois.

On August 20, 1980, seven Federal search warrants were executed on the tabulating location, vehicles of [redacted] and Ken Eto, on the persons of [redacted] and Ken Eto, and on the garage of [redacted] home.

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The execution of the search warrants on August 20, 1980, produced a larger quantity of bolita wagers and evidence that the tabulating of these wagers was in the process at the location with subjects [redacted] and Ken Eto doing the tabulating.

The confidential source supplied the wagering paraphellia, dating from April, 1980, through August, 1980, and according to FBI Laboratory reports, the illegal gambling business was accepting wagers for approximately $60,000.00 a week from what was referred to in gambling records as the "northside" and "Indiana."

FBI Laboratory further has identified subjects' latent fingerprints on gambling records seized in the August 20, 1980 search and those records previously were provided by the informant.

CG 183-866

Names of Defendants

Ken Eto is described as follows:

Race	Japanese
Sex	Male
Date of Birth	October 19, 1919
Place of Birth	Stockton, California
Height	5'5"
Weight	135 pounds
Hair	Black
Eyes	Brown
Social Security Account Number	341-28-4952
Illinois Drivers License Number	E300-500-19298
Occupation	Stated as "salesman"
Previous Occupation	Unknown
Address	21 East Chestnut Chicago, Illinois
Telephone number	(312) 951-6149

b6
b7C

[redacted] described as follows:

Race	[redacted]
Sex	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Social Security Account Number	
Occupation	
Previous Occupation	
Address	
Telephone number	

CG 183-866

Prosecutive Status

On June 9, 1980, the facts of the investigation as known to date, were presented to Chicago Strike Force Attorney, J. Kenneth Lowrie by SA [redacted]

On June 18, 1980, a letter of prosecutive intent was sent to [redacted]

b6
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On August 20, 1980, seven Federal search warrants were issued by Magistrate Balog and executed by Agents of the FBI on the following:

1. Room 127, of the Holiday Inn, 1900 Mannheim Road, Melrose Park, Illinois.

2. The person of Ken Eto
3. The person of [redacted]
4. The garage attached to [redacted]
5. The vehicle described as a 1972 Mercedes Benz.

Subpoenas were issued and served for [redacted] to:

1. Ken Eto
2. [redacted]
3.
4.
5.
6.
7.

b3
b6
b7C

Subpoenas issued and served to date:

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

CG 183-866

5. [redacted]

6. [redacted]

7. [redacted]

8. [redacted]

b3
b6
b7C

9. Testimony [redacted]

10. [redacted]

CG 183-866

b2
b7D

Witnesses

[redacted]

Can furnish details pertaining to [redacted]

Can furnish details pertaining to [redacted]

Can furnish details pertaining to [redacted]

b6
b7C
b7D

Can furnish details pertaining to [redacted]

Can furnish details pertaining to [redacted]

Can furnish details pertaining to [redacted]

[redacted]
Chicago Police Officer
1121 South State Street
Chicago, Illinois

b6
b7C

Can furnish details on Ken Eto's role as operator of Bolita gambling in Chicago. Can furnish details as to Eto's arrest for possession of illegal gambling records on July 24, 1980.

Can furnish details on the gambling raid on Eto's apartment conducted by Chicago Police Department in December, 1979.

[redacted]
Chicago Police Officer
1121 South State Street
Chicago, Illinois

Can furnish details on Ken Eto's role as operator of Bolita gambling in Chicago. Can furnish details as to Eto's arrest for possession of illegal gambling records on July 24, 1980.

Can furnish details on the gambling raid on Eto's apartment conducted by Chicago Police Department in December, 1979.

[redacted]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

b6
b7C

Can testify as to [redacted] pick-up of Bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to [redacted] role as tabulator of bolita records and these locations and his presence along with Eto in tabulating the wagers. Can testify as to Eto's role as the controller of the bolita operation, Eto picking up wagers and Eto tabulating the wagers.

[redacted]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

Can testify as to [redacted] pick-up of Bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to [redacted] role as tabulator of bolita records and these locations and his presence along with Eto in tabulating the wagers. Can testify as to Eto's role as the controller of the bolita operation, Eto picking up wagers and Eto tabulating the wagers.

[redacted]
Special Agent
Federal Bureau of Investigation
Atlanta, Georgia

Can testify as to [redacted] pick-up of bolita wagers in East Chicago, Indiana, and in Chicago from various individuals. Can testify as to Eto's role in tabulating wagers with [redacted]

b6
b7C

[redacted]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

Can testify as to pick-ups of bolita wagers.

[redacted]
Special Agents
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

Can all testify as to pick-ups of wagers.

[redacted]
Special Agent
FBI Laboratory
J. Edgar Hoover
9th and Pennsylvania
Washington, D.C.

Can provide expert testimony as to wagering parpharnela; the partial identity of runners, writers, areas of operation, the amount of wagers placed with the writer, and the percentages paid to various employees of the illegal gambling operation.

[redacted]
Special Agent
FBI Laboratory
J. Edgar Hoover
9th and Pennsylvania
Washington, D.C.

b6
b7C

Can provide expert testimony as to the latent fingerprint of subjects on the gambling records.

[redacted]
Special Agent
FBI Laboratory
J. Edgar Hoover
9th and Pennsylvania
Washington, D.C.

Can provide expert testimony as to the adding machines used in the illegal gambling business records and the handwriting exemplars subpoenaed from subjects.

CG 183-866

Evidence

1. Quantity of bolita gambling records obtained from confidential source on June 12, 1980. These records are in the possession of the FBI.

2. Quantity of bolita gambling records obtained from confidential source on June 23, 1980. These records are in the possession of the FBI.

3. Quantity of bolita gambling records obtained from confidential source on July 3, 1980. These records are in the possession of the FBI.

4. Quantity of bolita gambling records found in the trunk of 1975 AMC Hornet, 1980 Illinois license number [redacted]

5. Two adding machines found in Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois, pursuant to search warrant executed on August 20, 1980, by FBI Agents. Machines used to tabulate wagers and employee's percentages. These machines are in the possession of the FBI.

6. Quantity of bolita gambling records found in Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. Pursuant to search warrant executed on August 20, 1980, by FBI Agents. These records are in the possession of the FBI.

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b7C

7. 1975 AMC Hornet, four door, grey, 1980 Illinois license plates [redacted] Vehicle used in the operation of an illegal gambling business. This vehicle is stored in U.S. Marshall's contracted garage; Rosemont Broadway Garage, 1125 Rosemont, Chicago, Illinois.

8. 1972 Beige Mercedes Benz, 1980 Illinois license plates [redacted] Vehicle used in operation of illegal gambling business. This vehicle is stored in [redacted] b2 b6 b7C

9. 1979 Oldsmobile, Regency 98, Georgia 1980 license plate [redacted] Vehicle used in the operation of an illegal gambling business. This vehicle is stored in [redacted]

10. Quantity of bolita wagers seized by Chicago Police Department on July 24, 1980 by [redacted] Evidence in possession of the FBI. Shows continued gambling activity by Ken Eto.

11. Telephone records of Ken Eto showing calls to [redacted] home, Holiday Inn, Melrose Park, and [redacted] home. Evidence is in the possession of the FBI. b6 b7C

12. Telephone records of [redacted] showing calls to Ken Eto's home.

13. Room receipt from Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois, Room 217, dates of June 24-26, 1930.

14. Photographs of physical surveillance at Leyden Motel, 15th and North, Melrose Park, Illinois, dated July 23, 1980, these are photographs of 1975 grey AMC Hornet, 1980 Illinois license plates [redacted] and 1972 beige Mercedes Benz, 1980 Illinois license plate [redacted] Evidence is in possession of the FBI. b6 b7C

b6
b7C

15. Photographs of physical surveillances conducted by SAs of the FBI at Howard Johnson's Restaurant, Hammond, Indiana, dated July 22, 1980. Photograph of beige Mercedes Benz, 1980 Illinois license [redacted] Evidence is in possession of the FBI.

16. Photographs of physical surveillance conducted by SAs of the FBI at Brother's Restaurant, East Chicago, Indiana, on June 24, 1980. Photographs of [redacted] and white male entering Brother's Restaurant for bolita pick-up; same males entering 1975 AMC gray hornet, 1980 Illinois license plate [redacted] exiting Brother's Restaurant for bolita drop off; [redacted] meeting [redacted] outside of Burger King, Chicago and State Chicago, Illinois, to pick up bolita wagers, dated June 25, 1980. Evidence is in possession of the FBI.

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b7C

17. Subpoenaed [redacted] Evidence is in possession of the FBI.

b3
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b7C

18. Subpoenaed [redacted] Evidence is in possession of the FBI.

19. Photographs of evidence, bolita records, adding machines found in Room 127, Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois, on August 20, 1980.

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20. Photographs of evidence found in trunk of 1975 AMC Hornet, grey, 1980 Illinois license [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence is in the possession of the FBI.

21. Photographs of evidence, bolita records found in the trunk of 1975 AMC Hornet, grey, 1980 Illinois license plate number [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence is in the possession of the FBI.

22. Bolita records found on person of Ken Eto pursuant to search warrant executed on August 20, 1980 by SAs of the FBI. Evidence in the possession of the FBI. b6 b7C

23. Bolita records found on person of [redacted] pursuant to search warrant executed on August 20, 1980, by SAs of the FBI. Evidence in the possession of the FBI.

24. Bolita records thrown from window by Ken Eto on July 24, 1980, and retrieved by Chicago Police Department. Evidence in possession of the FBI.

25. $20,000.00 check drawn from account of Aquarius Gold Exploration at Bank of Leumi made out Jet American International, endorsed by Gargano Di Milan. Check seized pursuant to search warrant executed on Room 127, Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. Source information states check was to pay off gambling losses; [redacted] Evidence in possession of the FBI. b6 b7C

26. Consentual monitoring of Room 127 on August 5-6, 1980, and on August 12-13, 1980. Evidence in possession of the FBI.

CG 183-866

b6
b7C

Unproductive Investigation

Review of the business records ofLaguna Real Estate and Construction Company, 580 Broadway, Laguna Beach, California, failed to show evidence of a cash flow of the illegal gambling business, or partnership of Eto and [redacted] through a Laguna Real Estate and Construction Company.

CG 183-866

Identification Records, Prior Arrests
And Technical Reports

1. FBI Laboratory Gambling Unit regarding bolita gambling records submitted. See Reports page

2. FBI Laboratory Document Report pertaining to handwriting examplars and adding machines used in the busines. See Reports pages

3. FBI Latent Fingerprint Division Report regarding the fingerprints of subjects on gambling records submitted. Further reports forthcoming.

4. The Arrest Records of the Chicago Police Department of Ken Eto. b6 b7C

5. The Arrest Record of the Chicago Police Department of [redacted]

6. The Arrest Record of the East Chicago, Indiana, Police Department of [redacted]

7. The Arrest Record of the Chicago Police Department regarding [redacted]

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183-866 (SQ. 18) September 19, 1980
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: KEN ETO;
RICO (IGB & ECT)

REFERENCE: Airtel 7/18/80
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Numerous paper items, Q1
Eight adding machine tapes and one torn envelope, Q2
Four copies of various pieces of paper and adding machine tapes, Q3

The specimens are further described in a separate Laboratory report.

The specimens were examined and 999 latent fingerprints, 378 latent palm prints and twenty-two latent impressions, which are finger or palm prints, of value were developed on 548 of the specimens.

Sixteen of the latent fingerprints developed on the following specimens have been identified as finger impressions of Ken Eto, FBI #2767773:

One on a torn piece of paper bearing numbers beginning "007...," designated Q1-1
One on a piece of paper bearing notations beginning "P. Rico...," designated Q1-63
One on a piece of paper dated 4/30/80, designated Q1-72

(Continued on next page)

One on a sheet of paper bearing notations beginning "953...," designated Q1-139a
One on a sheet of paper bearing notations beginning "P.R....," designated Q1-299
One on a sheet of paper dated 5/8/80, designated Q1-300
One on a sheet of paper bearing notations beginning "Billy," designated Q1-306
One on a sheet of paper dated 5/7/80, designated Q1-310
One on a sheet of paper dated 5/7/80, designated Q1-311
One on a sheet of paper dated 5/6/80, designated Q1-312
One on a sheet of paper dated 4/7/80, designated Q1-315
One on a sheet of paper dated 5/6/80, designated Q1-317
One on a sheet of paper dated 5/7/80, designated Q1-318
One on a sheet of paper dated 5/7/80, designated Q1-319
One on a sheet of paper dated 5/7/80, designated Q1-320
One on a sheet of paper dated 5/4/80, designated Q1-323

The remaining latent fingerprints and latent impressions were compared with the available fingerprints of Eto, but no identification was effected. Inked palm prints of Eto are not contained here for comparisons with the latent palm prints and latent impressions. Inked impressions of the extreme side, tip and lower joint areas of the fingers, as well as inked palm prints, of this individual are necessary for complete comparisons.

The specimens are being retained temporarily by the Laboratory Division.

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866) (SQUAD 15) January 29, 1981

FBI FILE NO. 183-3995

LAB. NO. 01030053 D UD

Re: KEN ETO, [redacted]
[redacted]
RICO (IGB-ITAR)

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Specimens received October 30, 1980

K1 The following items bear known handwriting of KEN ETO:

Three sheets of lined paper
Fourteen slips from adding machine
Twenty-five white envelopes
Twenty-five blue cards
One exemplar

K2 The following items bear known handwriting of [redacted]

Three sheets of unlined and seven sheets of lined paper
Four white envelopes
Fourteen white cards
Ten slips from adding machine

ALSO SUBMITTED:

One fingerprint card and five major case prints for KEN ETO

One fingerprint card and four major case prints for [redacted]

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Result of examination:

This report confirms and supplements Laboratory reports dated August 19, 1980 (0072202 G/D RN UD), November 12, 1980 (00916045 G/D RN UD) and January 7, 1981 (01119054 G/D RN UD). For a complete listing of the submitted evidence, please refer to those Laboratory reports.

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 WAbash 2-4747
IDENTIFICATION SECTION

CRIMINAL HISTORY OF ETO, Ken M/O

FFC:12) 1 U OIO 9
1 U IOO

DATE 18 Jan 1968

DATE OF BIRTH 19 Oct 1919 IR# 191799

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
ETO, Ken		-28 Apr 42. Tacoma, Wash., Viol Curfew Law, Sent 12-days King Co. Jail.			
" "	D-74580	-6 Mar 50. [redacted] & Co., D.B., Fugitive-Obtaining Money False Pretense.			
" "		-15 Mar 50. T.O.T. Sheriff A. Marley, Pocatello, Idaho.			
		-13 Oct 50. Boise, Idaho - St. Pen #8092. O.M.F.P. 14yrs.			
" "		-12 Sept 51. PAROLED to Chicago.			
" "		-19 Nov 51. Inv. [redacted] & Co., 36th Dist.,			
" "		-24 Sept 57. Inv. [redacted] & Co., 35th Dist.,			
ETO, Ken 1034 Granville Parkridge, Ill.	2407500	-18 Jan 68 [redacted] (CD) Conspiracy & Syndicate Gambling 24 Jan.69, Conspiracy(38-8-2A); Syndicated Gamb.(38-28-1B&C2), Nolle, Judge Janega.			
Ken ETO		-26 Jan 70 [redacted] Norridge Pk PB Susp			
Ken ETO 1030 N. State	5411843	-13 Dec 78, [redacted] VCD-G (CD) Gambling 15 Feb 79, G.J. Ind. #79-C763, Syndicated Gambling 11 Apr 79, Gambling (38-28-1a5), Gamb. Keeper (38-28-3) Syn Gamb (38-28-1.10) SOL. Judge Devine			
Ken ETO 1030 N State	5461857	-06 Mar 79, [redacted] VCD-G (CD) Patron 27 Mar 79, Patron (MCC) Non-Suit, Judge Sodini			
Ken ETO 21 E. Chestnut	5881147	-24 Jul 80, [redacted] VCD (CD) Gambling			

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I.R. NO. 191799

FBI NO. 276 7773

423610

CG 183-866

TABLE OF CONTENTS

Report Forms (FD-302's)

Date	Subject
4/10/80	Ken Eto
6/5/80	[redacted] Ken Eto, [redacted]
6/11/80	Eto
6/12/80	Eto
6/12/80	Bolita Records Description
6/13/80	[redacted]
6/17/80	
6/18/80	
6/23/80	Bolita Records Description
6/24/80	Physical Surveillance, East Chicago, Indiana
6/24/80	Physical Surveillance, East Chicago, Indiana
6/25/80	Physical Surveillance, Chicago, Illinois
6/25/80	Physical Surveillance, Melrose Park, Illinois
6/25/80	[redacted] Eto, [redacted]
7/1/80	Physical Surveillance, East Chicago, Indiana
7/2/80	[redacted]
7/2/80	
7/3/80	Eto, [redacted]
7/9/80	Eto
7/14/80	Eto
7/15/80	Physical Surveillance, East Chicago, Indiana
7/16/80	[redacted]
7/18/80	Eto
7/22/80	Physical Surveillance, East Chicago, Indiana
7/22/80	Physical Surveillance, East Chicago, Indiana
7/23/80	[redacted]
7/23/80	Physical Surveillance, Melrose Park, Illinois
7/28/80	[redacted]
7/28/80	Eto
7/29/80	[redacted]
7/31/80	Eto
8/4/80	
8/5/80	
8/5/80	Physical Surveillance, East Chicago, Indiana
8/6/80	[redacted]
8/6/80	Physical Surveillance, Melrose Park, Illinois

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CG 183-866

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Report Forms (Continued)

b6
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Date	Subject
8/7/80	[redacted] Eto
8/11/80	[redacted] Eto, [redacted]
8/12/80	Physical Surveillance, Melrose Park, Illinois
8/12-13/80	Physical Surveillance, Melrose Park, Illinois
8/13/80	Physical Surveillance, Melrose Park, Illinois
8/13/80	[redacted] Eto
8/18/80	[redacted]
8/19/80	[redacted] Eto
8/19/80	Physical Surveillance, East Chicago, Indiana
8/20/80	Physical Surveillance, Melrose Park, Illinois
8/26/80	[redacted] Eto, [redacted]

Execution of Search Warrants
Advice of Rights for Eto
Inventory of Search of Eto
Advice of Rights for [redacted]
Inventory of Search of 1979 Olds, California [redacted]
Inventory of Search of AMC Hornet, Illinois [redacted]
Inventory of Search of Garage attached to [redacted]
[redacted]

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Interview of [redacted]
Inventory of Search of 1972, Mercedez Benz, Illinois [redacted]
Inventory of Search of Room 127, Holiday Inn, Melrose Park, Illinois

FD-302's of subpoenas served with regard to [redacted]
[redacted]

b3

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/80

A physical surveillance was conducted at the Holiday Inn, North Avenue and Mannheim Road, Melrose Park, Illinois, and the following observations made:

8:00 AM - Surveillance instituted in the vicinity of Room 217 when [redacted] silver-grey Hornet, bearing 1979 Illinois license [redacted] observed parked in the Holiday Inn lot. (SA [redacted]

2:00 PM - Surveillance discontinued (SA [redacted]

2:00 PM - Surveillance instituted at above location. (SA [redacted]

8:42 PM - Ken Eto observed parking his beige Mercedes-Benz in the Holiday Inn lot. (SA [redacted]

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8:44 PM - Eto observed exiting elevator in the Holiday Inn proceeding to Room 217, knocking on the door, speaking in a foreign language, and entering Room 217. (SA [redacted]

8:54 PM - [redacted] observed exiting Room 217, entering the elevator. (SA [redacted]

8:58 PM - [redacted] observed exiting the elevator with a bag of chips, stopping by the coke machine and re-entering Room 217. (SA [redacted]

10:07 PM - Surveillance discontinued, Eto and [redacted] still in Room 217. (SA [redacted]

Investigation on 6/25/80 at Chicago, Illinois File # Chicago ~~183-866~~

SA [redacted] SA [redacted]
and [redacted]
by SA [redacted] JRQ/apt Date dictated 6/26/80

b6
b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 31, 1980

A physical surveillance was conducted by Special Agents (SA) [redacted] and Special Clerk [redacted] in the vicinity of the Howard Johnson's Restaurant, Calumet Avenue and 142nd, Hammond, Indiana: b6 b7C

9:31 p.m.	Surveillance initiated.
10:31 p.m.	1972 beige Mercedes Benz, Illinois 1980 tags, [redacted] observed parked in lot of Howard Johnson's south side of building. b6 b7C
10:32 p.m.	Oriental male, known to Agents as Ken Eto, observed sitting in booth in Howard Johnson's Restaurant with unknown Latino male. Latino male described as having black, wavy hair, [redacted] slender build, eg [redacted] wearing blue poka-dot shirt on white background with dark pants and shoes. Eto was observed wearing a multi-color stripped shirt, Levi jeans, dark socks and white loafers.
10:45 p.m.	Unknown Latino male, described above observed passing small white envelope across to Eto.
10:51 p.m.	Unknown, Latino male obseved getting up from booth, exiting Howard Johnson's Restaurant.

Investigation on 7/22/80 at Hammond, Indiana File # Chicago 183-866

SA's [redacted]

by [redacted] ECS:ckc Date dictated 7/23/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

10:59 p.m.	Eto observed getting up from booth taking change from pocket, stuffing unidentified object in jean pocket, picking up bill walking over to counter, and then exiting the Howard Johnson's Restaurant.
11:02 p.m.	Eto observed driving North on Calumet Avenue in 1972 beige Mercedes Benz, Illinois 1980 tag [redacted]
11:10 p.m.	Surveillance discontinued.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/80

1

A physical surveillance was conducted by Special Agents of the Federal Bureau of Investigation on July 23, 1980, in the vicinity of the Leyden Motel, 15th and North Avenues, Melrose Park, Illinois. The following events were observed:

1:45 PM	Surveillance initiated.
1:46 PM	AMC Hornet, gray, Illinois 1980 tag [redacted] observed parked adjacent to building in center of the courtyard of the Leyden Motel.
2:20 PM	1972 beige Mercedes-Benz, Illinois 1980 [redacted] observed driving into courtyard of Leyden Motel and parking next to AMC Hornet, Illinois 1980 [redacted] Individual known as Ken Eto observed exiting 1972 beige Mercedes-Benz, Illinois 1980 [redacted] and entering Room 8.
8:35 PM	No one seen entering or exiting Room 8 since 2:20 PM.
8:36 PM	Surveillance terminated.

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Investigation on 7/23/80 at Melrose Park, Ill. File # Chicago 183-866

SAs [redacted] and [illegible]

by [redacted] ECS/mah Date dictated 7/25/80

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b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/80

On August 6, 1980, a physical surveillance was conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) in and in the vicinity of the Holiday Inn, Mannheim and North, Melrose Park, Illinois. The following events were observed:

1:55 - Surveillance initiated.

1:56 - Gray, AMC Hornet, Illinois 1980 plates [redacted] observed parked on south side of Holiday Inn. [redacted]

4:20 - Individual known to Agents as [redacted] observed exiting Room 224. [redacted]

4:23 - [redacted] observed entering Room 224. [redacted]

4:25 - Individual known to Agents as Ken Eto seen and heard knocking on door of Room 224 and stating 'It's me Joe. [redacted] b6 b7C

4:27 - Beige, 1972 Mercedes Benz, Illinois 1980 tags [redacted] observed parked on the south side of the Holiday Inn. [redacted]

4:33 - Gray, AMC Hornet, Illinois 1980 plates [redacted] observed parked on south side of Holiday Inn. [redacted]

4:35 - [redacted] opened door of Room 224 after SA [redacted] knocked on said door [redacted]

4:50 - Individual known to Agents as [redacted] observed exiting Room 224, walking down hallway towards elevator and soft drink vending machine. [redacted]

Investigation on 8/6/80 at Melrose Park, Illinois File # Chicago 183-366 [redacted] -20

by SA [redacted] ECS/ren Date dictated 8/8/30 b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/80

A physical surveillance was conducted at the Holiday Inn, North Avenue and North Mannheim Road, Melrose Park, Illinois, and the following observations made:

1:47 p.m. - Surveillance instituted when a late model black Oldsmobile, was observed parked on the South side of the Holiday Inn, facing North Avenue. Vehicle bore current Georgia license [redacted]

4:11 p.m. - Ken Eto observed proceeding to Room 127 of the Holiday Inn, knocking, announcing "It's me, Joe." and entering. b6 b7C

4:17 p.m. - Eto's late model beige Mercedes Benz observed parked on the South side of the Holiday Inn, facing North Avenue, and bearing current Illinois license [redacted]

6:43 p.m. - Eto observed exiting Room 127, proceeding to his Mercedes Benz, entering the vehicle, exiting the lot and proceeding South on Mannheim.

6:47 p.m. - Surrveillance discontinued.

Investigation on 8/13/80 at Melrose Park, Illinois File # Chicago 183-866

SAS and [redacted]

by JRQ/ren Date dictated 8/14/80

b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 22, 1980

On August 20, 1980, at 5:35 p.m., Special Agents (SA'S) [redacted] and [redacted] observed a 1972 beige Mercedes Benz, Illinois 1980 license [redacted] being driven north on Mannheim Road in the vicinity of the Mannheim Road and North Avenue. It was also observed that the driver of the said vehicle was an individual known to them as Ken Eto.

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Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-866-160

SA's [redacted]

by [redacted] ECS:ckc Date dictated 8/26/80

b6
b7C

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FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/80

On August 20, 1980, Special Agents (SAs) [redacted] and [redacted] attempted to interview Mr. Ken Eto in Room 125 of the Holiday Inn Motel, 1900 North Mannheim Road, Melrose Park, Illinois.

Mr. Eto was verbally apprised that the interviewers were SAs of the Federal Bureau of Investigation (FBI) and he was informed of certain constitutional rights by SA [redacted]

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b7C

Mr. Eto declined to answer any questions citing his Fifth Amendment privilege.

Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-866-92

by SAs [redacted] and [redacted] CRD:sdm Date dictated 8/21/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription September 12, 19

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On August 20, 1980, at 6:10 p.m., Special Agents (SA'S) [redacted] and [redacted] executed a search warrant on the person of Ken Eto, Oriental male, Age 60, on the premises of the Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois, Room 125.

At 6:10 p.m., Ken Eto was orally advised of his rights by SA [redacted] Later Ken Eto was given a written Advice of Rights forms which he read and declined to sign. SA's [redacted] and [redacted] noted this at the botton of the form and witnessed it.

The items were removed by Ken Eto from his person and were examined by SA's [redacted] and [redacted] and noted on an inventory list by SA [redacted] These items were then placed in plastic envelopes and retained as evidence. The $1,126.38 in United States Currency found on the person of Ken Eto was photographed and then returned to him.

The following items were found or the person of Ken Eto.

On the person of Ken Eto's pockets.

1. Adding machine tape.
2. One adding machine tape
3. One small adding machine tape.
4. One small piece of paper-blue ink.
5. One adding machine tape.
6. One paper with name and telephone numbers on it.
7. One piece of paper with name "Nikki" and number on it.

From Wallet

1. Garage receipt.
2. Telephone bill

Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-885-125

by SA's [redacted] ECS:ckc Date dictated 8/25/80

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b7C

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3. Currency Exchange receipts.
4. Paper with numbers.
5. Wagering forms (2)
6. Small paper with number
7. Small paper with Carton's Restaurant.
8. Small paper with number "George".
9. Body shop card.
10. Small paper with "hooks" lists.
11. Small yellow paper.
12. Small white paper, [redacted]
13. Small paper with "Diana" and number.
14. Small paper with doctor's name (heading).
15. Small yellow paper with "Laybor".
16. Small paper with IR number on it.
17. Small paper with "James" and number b6 b7C
18. Small paper with "Larry" and number.

From small compartment in wallet

1. Five adding machine tapes.
2. Registration for car (Illinois State).

A receipt for the items retained as evidence was given to Eto. Eto declined to sign this receipt. This was noted on the bottom of the form and witnessed by SA's [redacted] and [redacted].

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/80

On August 20, 1980, [redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] After being advised of the identity of the interviewing Agents, [redacted] furnished the following information:

When asked why he was at the Holiday Inn [redacted] replied: "visiting my Japanese friend, Joe Eto." [redacted] had known Eto for approximately 20 years [redacted] refused to furnish any further information until he had talked to an attorney.

[redacted] furnished his Illinois driver's license and the following information was obtained:

Name
Address
Social Security Account Number
Eyes
Height
Weight
Sex
Date of Birth
License Expires

[redacted]

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[redacted] was observed to have grey hair. He furnished his telephone number as [redacted] He stated he was unemployed.

Investigation on 8/20/80 Melrose Park, Illinois File # Chicago 183-366

SAs and [redacted] MAP/ren - 69 - 8/22/80

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/80

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On August 20, 1980, Special Agents (SAs) [redacted] and [redacted] conducted a search of a 1972 Beige Mercedes Benz, bearing 1980 Illinois license BF 9458. This search was conducted pursuant to a search warrant issued in the Northern District of Illinois, Eastern Division.

Seized from the vehicle were the following items:

1. One gold piece of paper, approximately 2" x 2" in size, with the following written on it: HAC 200.00 P.R, Check, All Slips, How much all together, I got, $164.08.

2. One white piece of paper, approximately 3/4" x 2" in size, with the following written on it: Cl. 23, 28-100.00.

The vehicle Identification number is 108.067-12-003149. The odometer readings were 05934 and 7224.

The following stickers were noted on the front windshield:

1. Chicago City Sticker for 1979-1980, which expires June 30, 1980, number U-414292.

2. Parking Sticker: Parking Facility number 5, 375 North Rush, 1980, 053, Car Merc BF 9458.

On the back of the rear view mirror was a parking sticker for Newberry Garage, D 660

This vehicle was searched in the parking lot of the Holiday Inn, 1900 North Mannheim, Melrose Park, Illinois. It was then seized and driven to the Federal Garage at Federal and Congress, Chicago, Illinois.

Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-366

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by SAs and [redacted] MAP/ren Date dictated 8/22/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/80

Pursuant to the issuance of a search warrant by James Balog, United States Magistrate, Northern District of Illinois, Chicago, Illinois, on August 20, 1980, the following items were seized from Room 127, Holiday Inn, 1900 North Mannheim Road, Melrose Park, Illinois:

1. Model number 242PD Royal adding machine, serial number [redacted]

2. Model number 242PD Royal adding machine, serial number [redacted]

3. Nine envelopes located adjacent to machine number 1 above.

4. Fourteen envelopes located adjacent to machine number 2 above.

5. One bag of pens.

6. Five sheets of lined notebook paper containing figures.

7. Four envelopes with figures located adjacent to machine number 2.

8. One scrap of adding machine tape.

9. Three pieces of paper with figures from the top of the night stand.

10. Seven envelopes on the floor in front of the night stand.

11. One garbage bag containing tape and garbage from the floor in front of the night stand.

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Investigation on 8/20/80 at Melrose Park, Illinois File # Chicago 183-866-93

by SAs [redacted] and JLD/ren Date dictated 8/22/80

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12. Four packets of papers located on the bed.

13. Two packets from the middle of the bed.

14. Three sheets of yellow lined paper from the bed.

15. Eleven adding machine tapes from the bed.

16. One empty brown paper bag from the bed.

17. A "Chicago Sun Times" five star turf final published August 20, 1980.

18. One paper bag with six packets of envelopes from the desk.

19. One pink slip of paper with figures located on the desk.

20. One white envelope with figures located on the desk.

21. One All-American Bank of Chicago envelope of figures from the top of the desk.

22. One brown paper bag located on the desk chair containing a $20,000.00 check number 41511 drawn on the Leuni Trust Company of New York dated August 5, 1980, payable to Jet American International Incorporated for the escrow account at the request of Aquarius Gold Exploration Company, Incorporated, [redacted] a title to a two door Oldsmobile Regency Vehicle Identification Number [redacted] one carbon tape with "State of Georgia" visible; a paper bag with writing; an Norelco razor and charger; socks; and miscellanous personal items. b6 b7C

The above items were retained for possible evidenciary value.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/80

1

Ken Eto, 21 East Chestnut, Chicago, Illinois, was advised of the identities of Special Agents (SAs) [redacted] and was served grand jury subpoena [redacted] to provide [redacted]

Ken Eto was given a subpoena [redacted] to appear before the grand jury in room 1625, October 23, 1980, at 10:00 a.m. [redacted] telephonically advised of the subpoena and where [redacted] should appear by SA [redacted] on October 7, 1980.

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Investigation on 10/6/80 at Chicago, Illinois File # CG 183A-866 - 141

by SAs [redacted] and ECS/djc Date dictated 10/7/80

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b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/80

1

[redacted] was advised of the identity of the Special Agent (SA) [redacted] and was served with a subpoena [redacted] requesting evidence. The evidence requested was [redacted]

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Investigation on 10/22/80 at Chicago, Illinois File # Chicago 183A-866-16

b6
b7C

by SA [redacted] ECS/djc Date dictated 10/22/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/80

1

Ken Eto, 21 East Chestnut, Chicago, was advised of the identities of the Agents [redacted]

b3

Investigation on 10/23/80 at Chicago, Illinois File # Chicago 183A-866

by SAs and [redacted] ECS/ds Date dictated 10/24/80

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b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/80

1

The following evidence was obtained pursuant to a Federal grand jury subpoena, [redacted] from [redacted] This evidence was obtained [redacted] and is described as follows:

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b3

[redacted]

Investigation on 10/30/80 at Chicago, Illinois File # Chicago 183A-866

by SA [redacted] ECS/djc Date dictated 11/3/80

b6
b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/80

b3

In response to a subpoena duces tecum issued by a Federal grand jury sitting at Chicago, Illinois, and served on [redacted] by a representative of the Federal Bureau of Investigation (FBI) [redacted] were reviewed and provided the following information:

b3
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b7C

[redacted]

Investigation on 6/3/80 at Chicago, Illinois File # Chicago 183-856

by SA [redacted] ECS/tas Date dictated 6/3/80

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b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/80

1

In response to a subpoena Duces Tecum issued by a Federal Grand Jury at Chicago, Illinois, and served on [redacted] b3

A representative of the Federal Bureau of Investigation (FBI) [redacted] were reviewed and provided the following information:

[redacted] b3 b6 b7C

Investigation on 9/24/80 at Chicago, Illinois File # Chicago 183A-866

b6 b7C

by SA [redacted] /ECS/ds Date dictated 9/24/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/4/80

In response to a subpoena duces tecum issued by a Federal grand jury sitting at Chicago, Illinois, and served on [redacted] by a representative of the Federal Bureau of Investigation (FBI) [redacted] were reviewed and provided the following information:

b3

[redacted]

b3
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Investigation on 7/1/80 at Chicago, Illinois File # Chicago 183-866-
8 bc-32

by SA [redacted] ECS/tas Date dictated 7/1/80

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/80

In response to a subpoena duces tecum issued by a Federal grand jury at Chicago, Illinois, and served on [redacted] b3

A representative of the Federal Bureau of Investigation (FBI) [redacted] were reviewed and provided the following information:

[redacted] b3 b6 b7C

Investigation on 12/16/80 at Chicago, Illinois File # ~~Chicago 183A-866~~

by SA [redacted] ECS/ds Date dictated 12/16/80 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/80

During the early evening hours of Sunday, October 5, 1980, Special Agent (SA) [redacted] while off duty, observed Ken Eto get out of the right passenger door, of a dark grey Chevrolet van carrying a beige plastic tackle box and another dark colored bag.

SA [redacted] observed the Chevrolet van parked near the northeast corner of Pearson and State Streets, Chicago, Illinois. SA [redacted] also observed Georgia license [redacted] on the rear of the van, no plates on the front.

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Interviewed on 10/5/80 at Chicago, Illinois File # Chicago 183A-866 — 138

by SA [redacted] PJR/cjy Date dictated 10/6/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/80

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On October 6, 1980, at approximately 2:00 p.m., Special Agents (SAs) [redacted] and [redacted] observed a 1979 gray Chevy van parked illegally in front of 21 East Chestnut, Chicago, Illinois. This gray, Chevy van bore a 1980 Georgia license plate, number [redacted] The Vehicle Identification Number (VIN) of the said vehicle was [redacted]

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Investigation on 10/6/80 at Chicago, Illinois File # Chicago 183A-866 -15

by SAs and [redacted] ECS/djc Date dictated 10/10/80

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FEDERAL BUREAU OF INVESTIGATION
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