96 (Rev. 8-20-79)

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDED

FEDERAL BUREA
OF
INVESTIGATION

HEADQUARTER

183- HQ-3995

Serials 86-110

183-HQ-3995-4

Sec. 4

SECTION 4
SERIALS 86-110

DO NOT
DESTROY

FOIPA # 1052616

Transfer - Call 3421

Use Care in Handling this File

VZCZCROM106 1541207

P 031205Z JUN 83

FM ROME (183A-68) (RUC)

TO DIRECTOR PRIORITY

BT

b6
b7C

UNCLAS E F T O

KEN ETO; [redacted] RICO; OO: CG

b7D

REBUTEL FEBRUARY 18, 1983.

ON JUNE 2, 1983, [redacted] FURNISHED THE FOLLOWING INFO:

[redacted] IS EMPLOYED AT [redacted] ENJOYS A GOOD REPUTATION AND IS NOT BELIEVED CAPABLE OF CRIMINAL ACTIVITY OR BELONG TO CRIMINAL ASSOCIATIONS. [redacted]

b6
b7C
b7D

V-18

DE-136 183-3995-86

ADMINISTRATIVE

RETRANSMIT TO CHICAGO.

BT

#0106

0-73 sent to CG 6/6/83 GRL:MAB

TO JUN 7 1983

b6
b7C

246

JUL 15 1983

CG0010 1661900

RR HQ

DE CG

R151900Z JUN 83

FM CHICAGO (183A-1795) (P) (SQUAD 6C)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: ELSUR UNIT, SUPERVISOR [redacted]

SUN-UP.

RE CG TELCALL TO SUPERVISOR [redacted] ON JUNE 15, 1983, AND BUTELCALL TO SA [redacted] ON JUNE 15, 1983.

FOR INFORMATION OF THE BUREAU, JOE "KEN" ETO HAS BEEN THE "GAMBLING BOSS" FOR THE CG ORGANIZED CRIME (OC) COMMUNITY FOR APPROXIMATELY 15-20 YEARS AND HAS BEEN ASSOCIATED WITH CG OC FOR OVER 30 YEARS.

ON FEBRUARY 10, 1983, ETO WAS SHOT IN THE REAR OF THE HEAD THREE TIMES BY JOHN GATTUSO AND JASPER CAMPISE IN A DESERTED PARKING LOT ON CG'S NORTHWEST SIDE. CG DIVISION OF THE FBI BELIEVES THAT THE MOTIVE FOR THE SHOOTING WAS ETO'S RECENT CONVICTION AND SUBSEQUENT PLEADING TO A STIPULATED BENCH TRIAL

b6
b7C

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

1 CC Room 4997 ga

183-3995-57

JUN 8 1983

17 JUN 28 1983

CONCERNING MANY OF HIS GAMBLING ACTIVITIES. b3

ETO SURVIVED THE ATTEMPTED MURDER [redacted]

[redacted] b3 b7D

[redacted] THE CG DIVISION HAS BEGUN AN INTENSE SERIES OF INVESTIGATIONS THROUGHOUT THE CG AREA.

[redacted] b7D

AS A RESULT, CONTACT WITH BUREAU OFFICIALS BY THE CG DIVISION HAS INDICATED THE POSSIBILITY OF OBTAINING A TITLE III ON [redacted] b3 b7D

[redacted]

RE TELCALLS BETWEEN FBIHQ AND CG WERE MADE IN ORDER THAT THE ELSUR UNIT THOROUGHLY SEARCH THE NAMES OF [redacted] b3 b7D

[redacted]

REQUEST OF THE BUREAU, ELSUR UNIT:

THE ELSUR UNIT IS REQUESTED TO SEARCH THE ELSUR INDICES FOR [redacted]

[redacted]

BT

b6
b7C

1 - [redacted]
1 - [redacted]
1 - [redacted]

Assistant Attorney General
Criminal Division

June 16, 1983

Director, FBI

FEDERAL GOVERNMENT

KEN ETO
RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS

3
3 Cnl 3

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's Chicago Field Office, is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, [redacted] the interception of oral communications [redacted]

b3
b6
b7C

It is believed that the affidavit contains probable cause that oral communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their oral communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

183-3915-88

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States Court [illegible] Northern District of Illinois.

Enclosure
TKK:tjd (6)

1-ENCLOSURE 360

1 JUN 20 1983

b2
b7D

NOTE: The confidential sources referred to in this affidavit are [redacted]

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

MAIL ROOM ☐

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

Crim.Inv. ___
Ident. ___
Inspection ___
Intell. ___

Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

OTS hand delivered to OLD

Memorandum

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

To : Mr. Revell

Date 6/15/83

From : [redacted]

b6
b7C

Subject : KEN ETO;
RICO-MURDER;
OO: CHICAGO

Attached is an affidaivt of SA [redacted] and a transmittal letter to the Department of Justice.

PURPOSE: 1. To provide the basis of an application for Title III coverage.

2. To request approval of attached affidavit and letter of transmittal to the Department of Justice.

RECOMMENDATION: That the attached affidavit and transmittal letter be approved and forwarded to the Department of Justice.

APPROVED:

	Adm.Servs.	Laboratory ___
	Crim.Inv.	Legal Coun.
		Off. of Cong. & Public Affs. ___
Director ___		
Exec. AD-Adm. ___	Ident. ___	Rec. Mgnt. ___
Exec. AD-Inv. ___	Inspection ___	Tech. Servs. ___
Exec. AD-LES ___	Intell. ___	Training ___

b3

DETAILS: 1. Synopsis of investigation to date:

This Title III seeks a MISUR at [redacted]

1-Mr. Colwell
1-Mr. Otto
1-Mr. Revell
1-Mr. Mintz
1-Mr. Clarke
1-[redacted]
1-
1-

183-3995-90

JUN 20 1983

b6
b7C

TKK/smh (9)

64 JUL 21 1983

FBI/DOJ

2. Characterization of targets:

[redacted] b3

3. Priority of investigation within a particular subprogram:

This investigation is regarded as a major LCN investigation in the Chicago Office. It is significant as to the criminal activity involved as well as the subjects involved.

4. Synopsis of probable cause:

Probable cause for electronic surveillance in this investigation is based on the following: b3 b7D

[redacted]

5. Identity of attorney:

Attorney of record is Joe Hartzler, Assistant United States Attorney, Northern District of Illinois.

7-1b

1 - [redacted]

b6
b7C

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1775)(SQ. 6C) June 16, 1983

FBI FILE NO. 183-3995

LAB. NO. 30223004 S WL QV VY
30302024 S WL TR QV
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30408055 S WL
30527044 S WL

Re: BONZAI;
SUNUP

OO: Chicago

Examination requested by: Chicago

Reference: Communications dated February 15, 1983, February 25, 1983, March 1, 1983, March 10, 1983 March 17, 1983, April 5, 1983 and May 24, 1983

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms - Fingerprint

Specimens received May 27, 1983, under cover of communication dated May 24, 1983 (30527044 S WL):

K5 Head hair sample from GATTUSO

Result of examination:

This report supplements the FBI reports (30223004 S WL QV VY 30302024 S WL TR QV; 30307095 S WL TR QV; 30314042 S WL TR QV; 30323007 S WL; 30408055 S WL) dated 5/26/83, 5/27/83, 5/10/83 and 5/16/83 and includes the results of the items received in this Laboratory on 5/27/83 (30527044 S WL). For a complete listing of the evidence from previous submissions, please refer to the above referenced reports.

Dark brown head hairs exhibiting Caucasian characteristics were found on Q25 and Q26 (FBI Laboratory #30302024 S WL TR QV). These hairs microscopically match the head hairs found in K5 and, accordingly, could have originated from JOHN GATTUSO.

Specimen K5 is being returned as an enclosure to this report.

b2
b6
b7C

Enclosure

12 JUL 20 1983

MAILED 6
JUN 15 1983
FBI

AGP:elz (4)*

MAIL ROOM

FBI/DO

JUN 13 PM

Final

305 27044

Dark brown head hairs exhibiting Caucasian characteristics were found on Q25 and Q261 (FBI Laboratory number 30302024 SWL TR QV). These hairs microscopically match the head hair found in K5 and, accordingly, could have originated from John Gattuso.

Specimen K5 is being returned as an enclosure to this report.

This report supplements the FBI reports (30223004 SWL QV VV; 30302024 SWL TR QV; 30307095 SWL TR QV; 30314042 SWL TR QV; 30323007 SWL; 30408055 SWL) dated 5/26/83, 5/27/83, 5/10/83 and 5/16/83 and includes the results of the items received in this laboratory on 5/27/83 (30527044 SWL). For a complete listing of the evidence from previous submissions, please refer to the above referenced reports

7-2 (5-12-82)

b6
b7C

RECORDED
6/2/83
elz*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/27/83

Laboratory Work Sheet

To: SAC, Chicago (183A-1795) (SQUAD 6C)

FBI FILE NO. 183-3995

LAB. NO. 30527044 S WL

Re: SUN UP

YOUR NO.

Examination by:

Examination requested by: Chicago

Reference: Communication dated May 24, 1983

Examination requested: Microscopic Analyses

Specimens received: May 27, 1983

Specimen:

K5 Head hair sample from GATTUSO

FBI/DOJ

30527044

K_5 - CHH; grey to dk Br; med-opa, cont to abs, met thru; pig-ed, so stok, so patch, hvy; pig gran - lg, rd, few in cut; cut - thin, cl; sc - me, thin, sl port; DV - sl; CF+2, to cut; stok; T - cut (no rd); R-CP

Q_{22} - Lt Br HHCO not like K_5

Q_{24} - dk Br HHCO not like K_5

Q_{25} - dk br HHCO like K_5, NR

Q_{26} - dk br HHCO like K_5, NR

dk br HHCO not like K_5

Q_{40} - dk br HHCO not like K_5

30527044 SWL

K5 - hair sample from Gattuso received sealed in 5 separate zip-lock plastic bags sealed in a zip-lock plastic bag. Hairs up to 2¾"

SEARCH SLIP

iolation(s): RICO
iolation date:
iolation location: IL
ictim:

Lab No: 30527044 S
City: CHICAGO, IL CG
Form: AT 05-24-83
Bufile No: 183-3995
Contributors No: 183-1995 - A

Subject:
SUN, UP
SUNUP,
Remarks:

Status 1		Status 2		Status 3		Category:	1
Trial	Importance	Doc\Sp	Complex	Volume	Await Evid	Buded:	06-20-83

Ack Type: 7-_____ Principal Unit: MAU SFO Pe UC_____

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[redacted]	WL	MICRO.ANAL.				

b6
b7C

Q — K Ks Items 1 Evidence ret: _____

Resub? NO Request? NO Return No: _____
Call when ready? ___ EXT _____
Latent? YES NO Q tabs? YES NO Print_____Assignment Card(s)

Previous Submission(s):

	ITEMS	QS	KS
30422003 S WL QV VZ VM		64-70	
CHICAGO IL CG AT 04-18-83			
30408055 S WL			4
CHICAGO IL CG AT 04-05-83			
30323007 S WL			3
CHICAGO IL CG AT 03-17-83			
30314042 S WL TR QV VY		50-63	
CHICAGO IL CG AT 03-10-83			
30307095 S WL TR QV		29-49	
CHICAGO IL CG AT 03-01-83			
30302024 S WL TR VY QV		23-28	
CHICAGO IL CG AT 02-25-83			
30223004 S WL QV VY		16-22	
CHICAGO IL CG AT 02-15-83			

CONTINUED PAGE 2

Parcel Method and No: HW-
Received In ECC: 05-27-83
01-Envelopes

____SFO, RM 326
____ECC, RM 323
_____, RM____
____ECC, RM 323

SEARCH SLIP (PAGE TWO)

Previous Submission(s):				ITEMS	QS	KS
20713014 D RN					15	
CHICAGO	IL	CG	AT	07-08-82		
01119054 D RN UD					12-14	
CHICAGO	IL	CG	AT	11-12-80		
01030053 D UD						1-2
CHICAGO	IL	CG	AT	10-27-80		
00916045 D RN					4-11	
CHICAGO	IL	CG	AT	09-09-80		
00722002 D RN					1-3	
CHICAGO	IL	CG	AT	07-18-80		

30527044SWL

K5- head hair sample from Gattuso

b6
b7C

1-

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1795) (SQ 6C) May 26, 1983

FBI FILE NO.

LAB. NO. 30422003 S WL QV VZ VM

Re: SUN UP

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

Examination requested: Microscopic Analyses - Firearms - Instrumental Analyses - Mineralogy

Specimens received April 21, 1983

Result of examination:

This report supplements and completes the FBI Laboratory report in this case dated May 12, 1983. For a complete listing of the evidence, please refer to that report.

No foreign materials of value for possible association with bullets or bullet materials were found on either side of the Q64 section of windshield.

Foreign materials removed from specimens Q65 through Q70 were examined by scanning electron microscopy and X-ray analysis for particles of gunshot residue which can be produced when a firearm is discharged. No particles of gunshop residue were found on specimens Q65 through Q70. Therefore, it could not be determined if a firearm had been discharged in the vehicle from which Q65 through Q70 were removed. However, this does not preclude the possibility that a firearm was discharged and no gunshot residue particles were deposited in these areas or, if deposited, were removed by wiping or other activity before the specimens were obtained.

183-3995-93

(over)

AGP:meb (4)*

MAILED 3
MAY 26
FBI

JUL 28 1983

b2
b6
b7C

MAIL ROOM

FBI/DO

The fracture pattern present in specimen Q64 exhibits characteristics which indicate that the blow causing the fracture originated from the "inside." However, due to the limited identifying characteristics at the point of impact, a positive determination cannot be made.

Specimens Q64 through Q70 are being returned under separate cover by registered mail.

MAY 24 A.M.

Final Meb 30422003

This report supplements and completes the FBI laboratory report in this case dated 5/12/83. For a complete listing of the evidence, please refer to that report.

[redacted] dict

[redacted] dict

Specimens Q_{64} - Q_{70} are being returned under separate cover by registered mail.

b6
b7C

[redacted] DICTATION 30422003 WL VZ b6 b7C

No foreign materials of value for possible association with bullets or bullet materials were found on either side of the Q64 section of windshield.

Foreign materials removed from specimens Q65 through Q70 were examined by scanning electron microscopy and X-ray analysis for particles of gunshot residue which can be produced when a firearm is discharged.

OK
pink

No particles of gunshot residue were found on specimens Q65 through Q70. Therefore, it could not be determined if a firearm had been discharged in the vehicle from which Q65 through Q70 were removed. However, this does not preclude the possibility that a firearm was discharged and no gunshot residue particles were deposited in these areas or, if deposited, were removed by wiping or other activity before the specimens were obtained

7-2 (5-12-82)

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

b6
b7C

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO. 183-3995-93

LAB. NO. 30422003 S WL QV VZ VM

Re: SUN UP

YOUR NO.

Examination by:

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

Examination requested: Microscopic Analyses - Firearms - Instrumental Analyses - Mineralogy

Specimens received: April 21, 1983

Specimens:

SEM 39	VZ	1	2
SEM-GSR 76	VZ	6	6

Q64 Section of windshield

A Q65 Left front seat headrest vinyl cover

B Q66 Right front seat headrest vinyl cover

A Q67 Top of driver's side front seat back vinyl cover, left half

A Q68 Top of driver's side front seat back vinyl cover, right half

B Q69 Top of passenger's side front seat back vinyl cover, left half

B Q70 Top of passenger's side front seat back vinyl cover, right half

FROM
TO
5/4/83
TO
5/23/83

b6
b7C

ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding attempted murder of KEN ETO

Q67-Q70 TOP => partially underneath the head rest.

FBI/DOJ

30422003 WL VZ

Q64 Section of windshield, sides marked "inside" + "outside"

Section is approx 14" x 11" and has obvious impact area on it.

Microscopic exam revealed no obvious bullet or bullet-like particles on the windshield. Looking for lead or lubaloy materials most likely.

Extensive Light microscopic study of area marked "inside" revealed no area of glass that was cracked in the vicinity of the obvious impact area or any foreign smears of value for possible determination of the cause of the crack on the other side.

No crack could be found on the "inside" of the glass.

Extensive light microscopic study of the impact area of the side marked "outside" revealed an obvious impact area with many obvious particles of material that seem to be quite evenly distributed over the whole area of impact. There seem to be no real concentrations of any particles. A sample of these will be evaluated by SEM/EDX for any unusual possibili

30422003 VZ

Numerous particles were SEM/EDX analyzed with the following results:

2 al
7-10 CA
1 Fe, Cr, NI
1 SI, al

These are major constituents.

Results:

1) No crack found on "inside"
2) No particles or smears on "outside" considered relevant to bullet material.

30422003 VZ

Sample A - Used neoprene stopper to dab,

Q65, Q67, Q68

Dabbed black vinyl side of above only never getting within 1½" of edge of piece dabbed. Dabbed until stopper adhesive no longer sticky.

Sample B - Used neoprene stopper to dab.

Q66, Q69, Q70

Dabbed same black vinyl area of these specimens as described above.

NOTE: Q65, Q66 Headrest covers - black vinyl

Q67-Q70 - These are just as evidence listing indicates plus black in color.

Specimen Prep

Each neoprene stopper is coated with an adhesive layer, followed by a mylar layer, followed by another adhesive layer. Following use the mylar layer of each specimen is removed and subjected to the following technique in order to separate and concentrate the small dense particles for an SEM/EDX analysis for particles of gunshot residue.

The mylar layer with particles adhering is inserted into a conical, open ended centrifuge tube, to which a flat substrate compatible with the SEM is attached. Solvents, hexane/Cromoform, to dissolve the adhesive and provide a density gradient are added. After sonication and centrifugation the particles are deposited on the substrate. The deposited material is evaluated for GSR.

PARTICLE LIST

Scanning Electron Microscopy
FBI Laboratory

LAB# 30422003 VZ

SAMPLE # A

AREA SEARCHED Perimeter

all the way around
plus 2 times across face

+ 2 passes across face

Major	Minor	Trace	Type	Size	Frequency
SB			I/S	5 μ	II
SB, S					I
SB			I	1 μ	~~IIII~~ ~~IIII~~ ~~IIII~~ ~~IIII~~ III
Cu, ZN					I
BA, CA,	Fe, ZN	S			I
PB, CR, Fe					
PB, Cl					IIII
PB,	CA, K, Fe		I	2 μ	II
PB,	CA, Fe		I	1 μ	~~IIII~~
PB			I	2 μ	III
PB,	CA, Al, SI, Cl		I	1 μ	I
					1e
ZR					I
Frequently Occuring Particles:					
BA, S					~~IIII~~
SN					II
CD					II
LA, CE, Fe					I

PARTICLE LIST
Scanning Electron Microscopy
FBI Laboratory

LAB# 30422003 VZ
SAMPLE # B
AREA SEARCHED Perimeter + 2 times across face

all the way around plus 2 times across face

Major	Minor	Trace	Type	Size	Frequency
Sn			I	1μ	1
Pb			I	μ	11 IIII
Pb	Ca		I	1μ	III
Sb			I	1μ	11 III
Pb	Si		I	1μ	1
Pb	Cl, Al, Si		I	1μ	IIII
Pb	Cl		I	1μ	1
Pb	Fe		I	1μ	III
Pb Cl	K Ca		S	1μ	1
Sb	S		I	1μ	1

Frequently Occuring Particles:

Ba, S		~~IIII~~
La, Ce, Fe		
Cd.		II

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/18/83

TO : DIRECTOR, FBI
(Attention: FBI Laboratory-Firearms Unit,
Hairs and Fibers Unit, and
Elemental Analysis Unit)

FROM : SAC, Chicago (183A-1795) (P) (SQ 6C)

b6
b7C

SUN UP

Re Chicago airtel to the Bureau, dated 2/25/83 and entitled "KEN ETO; [redacted] ET AL; RICO. OO: Chicago", Chicago file 183A-866 Sub D, and Chicago telcall to [redacted] FBI Laboratory, 4/7/83.

Enclosed for the Laboratory are the following items:

1. 14" X 11" section of windshield.

2. Left front seat head rest vinyl cover.

3. Right front seat head rest vinyl cover.

4. Top of driver's side front seat back vinyl cover, left half.

5. Top of driver's side front seat back vinyl cover, right half.

(4) - Bureau (Enc. 9)
(1 package copy)
2 - Chicago
BEH/jam
(6)

CARBON COPY

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

6. Top of passenger's side front seat back vinyl cover, left half.

7. Top of passenger's side front seat back vinyl cover, right half.

8. One copy of Chicago Police Department reports regarding attempted murder of Ken Eto.

Enclosed items 1 - 7 were taken from 1976 Ford Torino belonging to victim Ken Eto. Enclosed section of windshield (item 1) contains what appears to be a bullet hole.

Referenced airtel sets forth how victim Eto was shot by subject John Gattuso from behind while Eto, Gattuso, and subject Jasper Campise were sitting in Eto's automobile. Various parts from the inside of the automobile were sent as enclosures with referenced airtel to be examined by FBI Laboratory. During referenced telcall to [redacted] he requested that the section of windshield containing the bullet hole and the top of the seat back cover from the front seat be sent to the Laboratory for powder residue, glass fracture, and other tests to corroborate that Eto was shot from inside his automobile.

b6
b7C

Laboratory should note that referenced airtel stated that there was one bullet lodged in the windshield when Chicago Police Department technicians examined the automobile. This was apparently wrong since Chicago Police Department reports do not mention a bullet lodged in the windshield.

Laboratory should also note that when Chicago Police Department technicians examined the automobile, they dusted all surfaces, including the seat covers, for fingerprints.

Request of the Laboratory:

The Laboratory is requested to conduct powder residue, glass fracture, and other tests on the enclosed items in an attempt to corroborate that Eto was shot from inside his automobile. Enclosed seat back covers should be examined for gun powder residue, and enclosed windshield should be examined for minute lead fragments and also to determine if the bullet impact originated from inside or outside the automobile.

b6
b7C

30422003
5/23/83

[redacted] DICTATION

The fracture pattern present in specimen Q64 exhibits characteristics which indicate that the blow causing the fracture originated from the "inside." However, due to the limited identifying characteristics at the point of impact, a positive determination can not be made.

Q

7-2 (5-12-82)

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO. 183-3995-93

LAB. NO. 30422003 S WL QV VZ VM

Re: SUN UP

YOUR NO.

Examination by: b6 b7C

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

Examination requested: Microscopic Analyses - Firearms - Instrumental Analyses - Mineralogy

Specimens received: April 21, 1983

Specimens:

Q64 Section of windshield

Q65 Left front seat headrest vinyl cover

Q66 Right front seat headrest vinyl cover

Q67 Top of driver's side front seat back vinyl cover, left half

Q68 Top of driver's side front seat back vinyl cover, right half

Q69 Top of passenger's side front seat back vinyl cover, left half

Q70 Top of passenger's side front seat back vinyl cover, right half

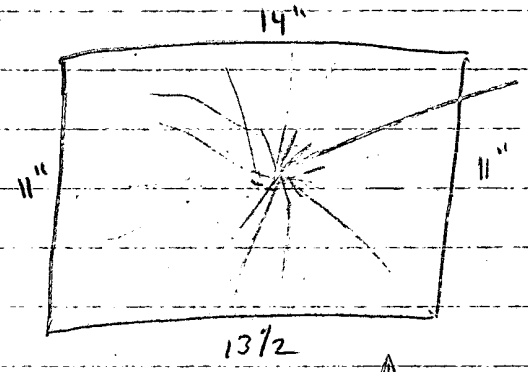
ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding attempted murder of KEN ETO

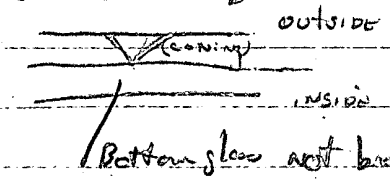
FBI/DOJ

30422003

Q64 Section of windshield



No crushing – Cross section



(only Radial fractures present.)

Paper - (unknown author)
states on laminated glass when only radial fractures are present - force originated from the inside.

Q64 - only radial fractures are present also limited coning from inside to outside present - However underside shows not evidence of fracture rear pattern.

Note - NO crushing on outside layer.

Y-21

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/18/83

EAU

TO : DIRECTOR, FBI
(Attention: FBI Laboratory-Firearms Unit, Hairs and Fibers Unit, and Elemental Analysis Unit)

Q64-Q70 A/S

FROM : SAC, Chicago (183A-1795) (P) (SQ 6C) 30422003 -S

SUN UP

30300024-5-WL-TR-VY

Re Chicago airtel to the Bureau, dated 2/25/83 and entitled "KEN ETO; [redacted] ET AL; RICO. OO: Chicago", Chicago file 183A-866 Sub D, and Chicago telcall to [redacted] FBI Laboratory, 4/7/83.

Enclosed for the Laboratory are the following items:

Q64 1. ~~14" X 11"~~ section of windshield.

Q65 2. Left front seat head rest vinyl cover.

Q66 3. Right front seat head rest vinyl cover.

Q67 4. Top of driver's side front seat back vinyl cover, left half.

Q68 5. Top of driver's side front seat back vinyl cover, right half.

b6
b7C

(4) - Bureau (Enc. 9)
(1 package copy)
2 - Chicago
BEH/jam
(6)

INDEX ECC

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

Q69 6. Top of passenger's side front seat back vinyl cover, left half.

Q70 7. Top of passenger's side front seat back vinyl cover, right half.

A/S 8. One copy of Chicago Police Department reports regarding attempted murder of Ken Eto.

Enclosed items 1 - 7 were taken from 1976 Ford Torino belonging to victim Ken Eto. Enclosed section of windshield (item 1) contains what appears to be a bullet hole.

Referenced airtel sets forth how victim Eto was shot by subject John Gattuso from behind while Eto, Gattuso, and subject Jasper Campise were sitting in Eto's automobile. Various parts from the inside of the automobile were sent as enclosures with referenced airtel to be examined by FBI Laboratory. During referenced telcall to [redacted] he requested that the section of windshield containing the bullet hole and the top of the seat back cover from the front seat be sent to the Laboratory for powder residue, glass fracture, and other tests to corroborate that Eto was shot from inside his automobile. b6 b7C

Laboratory should note that referenced airtel stated that there was one bullet lodged in the windshield when Chicago Police Department technicians examined the automobile. This was apparently wrong since Chicago Police Department reports do not mention a bullet lodged in the windshield.

Laboratory should also note that when Chicago Police Department technicians examined the automobile, they dusted all surfaces, including the seat covers, for fingerprints.

Request of the Laboratory:

The Laboratory is requested to conduct powder residue, glass fracture, and other tests on the enclosed items in an attempt to corroborate that Eto was shot from inside his automobile. Enclosed seat back covers should be examined for gun powder residue, and enclosed windshield should be examined for minute lead fragments and also to determine if the bullet impact originated from inside or outside the automobile

7-2 (5-12-82)

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

b6
b7C

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO. 183-3995-93

LAB. NO. 30422003 S WL QV VZ VM

Re: SUN UP

YOUR NO.

Examination by:

Q64-Q70 to QV 4/29/83
QV to VZ → " " to VZ on 5/4/83
VZ TO VM on 5/23/83
rec'd from VM 5/23/83

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

Examination requested: Microscopic Analyses - Firearms - Instrumental Analyses - Mineralogy

Specimens received: April 21, 1983

Specimens:

Q64 Section of windshield

Q65 Left front seat headrest vinyl cover

Q66 Right front seat headrest vinyl cover

Q67 Top of driver's side front seat back vinyl cover, left half

Q68 Top of driver's side front seat back vinyl cover, right half

Q69 Top of passenger's side front seat back vinyl cover, left half

Q70 Top of passenger's side front seat back vinyl cover, right half

ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding attempted murder of KEN ETO

63

SEARCH SLIP

Violation(s): RICO
Violation date:
Violation location: IL
Victim:

Lab No: 30422003 S
City: CHICAGO, IL CG
Form: AT 04-18-83
Bufile No: 183- 3995
Contributors No: 183-1795 - A

Subject:
SUN, UP

Remarks:

APR 26 A.M.

Status 1		Status 2		Status 3		Category: 1
Trial	Importance	Doc\Sp	Complex	Volume	Await Evid	Buded: 05-13-83

Ack Type: 7-_____ Principal Unit: EAU SFO [redacted] UC_____

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[redacted]	WL	MICRO ANAL				
	QV	FIREARMS				
	VZ	Instrumental				
	VM	Mineralogy				

b6
b7C

Q Q64 - Q70 K _____ Items 7 Evidence ret: _____

Resub? NO Request? NO Return No: _____
Call when ready? ___ EXT _____
Latent? YES NO Q tabs? YES NO Print_____Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

SEVERAL PREVIOUS SUBMISSIONS

30223004 S WL QV
30302024 S WL TR
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30408055 S WL

Parcel Method and No: AF-85855011
Received In ECC: 04-21-83
01-Boxes

____SFO, RM 3266
____ECC, RM 3233
_____, RM_____
____ECC, RM 3233

Memorandum

FEDERAL GOVERNMENT

DLJ:GS:T'OL:dat

Subject
KENETO
RACKETEER INFLUENCED AND CORRPUT ORGANIZATIONS

Date
June 16, 1983

To
Director
Federal Bureau of Investigation

From
D. Lowell Jensen
Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me as the Assistant Attorney General in charge of the Criminal Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications [redacted]

b3

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

183-3995-93X

10 OCT 11 1983

AIRTEL

6/20/83

b6
b7C

Director, FBI

SAC, Chicago

KEN ETO
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Enclosed for Chicago are two copies of a memorandum dated 6/16/83, from Assistant Attorney General, Criminal Division, to the Director.

The enclosed memorandum sets forth the approval of the Assistant Attorney General, Criminal Division, Department of Justice of your request, and authorizes the filing of an application for a court ordered interception of oral communications [redacted] b3

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

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

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

183-3995-93X

Enclosures (2)

OCT 11 1983

1 - [redacted]
1 - [redacted]
TKK:mab (5)

b6
b7C

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

orig. hand carried to DED 6/20/83

0-93 (Rev. 4-26-78) C61

"Route in Envelope"

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DATE	CLASSIFICATION	PRECEDENCE
6/20/83	UNCLAS E F T O	ROUTINE

$F061IRR CGIDE HQ #0061 $#IYEIR 202007Z JUN 83 ***

$F061IRR CGIDE HQ $*#0061 $#IYEIR 202007Z JUN 83

FM EM DIRECTOR FBI

TO TO FBI CHICAGO (183A-1705) ROUTINE

PERSONAL ATTENTION

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

SUN-UP, OO: CHICAGO

RE CG CAL FROM SA [redacted] TO [redacted] FBIHQ ELSUR INDEX, 6/15/83; AND CG CAL FROM SSA [redacted] TO SA [redacted] FBIHQ ELSUR INDEX, 6/16/83; AND RETURN CAL SAME DATE.

FBIHQ ELSUR INDEX, SEARCHED 6/15/83, BY [redacted] FOR

[redacted]

SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT

183-3995-93X2

DO NOT TYPE MESSAGE BELOW THIS LINE

FEB 9 1984

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	RB/dsc (4)	6/20/83	4997	[redacted]

Maintain search slips as part of this communication

E.F. WALSH
ROOM 4997

1 - [redacted]
1 -
2 -

"Route in Envelope"

COMMUNICATIONS CENTER
222329
JUN 20 1983

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C

b3
b6
b7C
b7D

b2

b6
b7C

(2-15-80)

MENT REPORT

(ys from date of accomplishment)

DIRECTOR, FBI

Date 7/6/83

183-3995	Bureau File Number
183A-866	Field Office File Number
61	Squad or RA Number

FROM: SAC, CHICAGO
SUBJECT: KEN ETO
ET AL
RICO
(OO: CHICAGO)

b7E

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Surveil. Sqd Asst	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone T Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest Analysis (VI	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates & Summonses (Number of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District N (District) IL (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Ken Eto **Subject's Description Code * -** 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☒ Felony ☐ Misdemeanor ☒ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
18	1955	5					5		$ 10,000
									$
									$
									$

Subject 2 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-3995-95X1

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$ 10-6
									$
									$
									$

JUL 19 1983

b6
b7C

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: 2 - Bureau
5 - Chicago
1 - 183A-866
1 - 92-1839 Sub B
1 - 66-2574 Sub A
1 - Squad 6A Folder
1 - Squad 6C Folder
ECS/pjs

XXXXX
~~2 - Field Office~~
XXXXX

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

OCT 12 1983

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:
It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:
Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:
The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:
-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

CG0024 1960506

OO HI

DE CG

O 150506Z JUL 83

FM CHICAGO (183A-1795) (P) (SQUAD 6C)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

SUN-UP; JASPER J. CAMPISE, JOHN A. GATUSSO; RICO OO:CHICAGO

RECEIVED
TELETYPE UNIT

15 JUL 83 05 37z

FEDERAL BUREAU
OF INVESTIGATION

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

b6
b7C

RE TELCALL TO BUREAU, ON JULY 12, 1983, [redacted] ATTORNEY FOR JASPER J. CAMPISE REPORTED HIS CLIENT MISSING TO CHICAGO POLICE DEPARTMENT. CHICAGO P.D. CONTACTED ASAC JOHN CHADWICK OF CHICAGO DIVISION.

CHICAGO DIVISION BEGAN AN INVESTIGATION INTO THE DISAPPEARANCE OF BOTH JASPER CAMPISE AND JOHN GATUSSO AND POSSIBLE GANGLAND SLAYINGS OF BOTH SUBJECTS.

AT APPROXIMATELY 7:00PM. JULY 14, 1983, THE NAPERVILLE POLICE DEPARTMENT DISCOVERED SUBJECT CAMPISE'S VEHICLE PARKED IN A RESIDENTIAL NEIGHBORHOOD. CHICAGO DIVISION SAC, ASAC'S AND AGENTS WERE CALLED TO SCENE WHEREUPON THE NAPERVILLE P.D. EVIDENCE TECHNICIANS OPENED TRUNK OF 1981 VOLVO AND DISCOVERED TWO BODIES BELIEVED TO BE THOSE OF SUBJECTS JASPER CAMPISE AND JOHN GATUSSO.

DE-20

183-[illegible]-96

CHICAGO DIVISION REQUESTS A LATENT FINGERPRINT SPECIALIST AND HAIR AND FIBER SPECIALIST TO ARRIVE CHICAGO DIVISION ON JULY 15, 1983, TO PROCESS BODIES OF SUBJECTS AND VEHICLE.

BT

0-4a (Rev. 8-6-82)
FEDERAL BUREAU OF INVESTIGAT
WASHINGTON, D. C. 20535

b6
b7C

DATE: 7/27/83 Re: BONZAI;
TO: SAC, Chicago (183A-1775)(SQ. 6C) SUNUP

CO: Chicago

30302024 S WL TR QV
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30408055 S WL

Invoice of Contents

Q16 - Q63

K3 - K4

Evid. Ret.
7/27/83

JUL 28 1983

JUL 28 1983
FBI

R021030733 AGP

☐ Return to [redacted] agp

Room _____ TL _____

FBI File # 183-3995

Case # 30223004 S WL QV VY

Your # _____

Ext. _____

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

4/26/83, 4/27/83, 5/10/83

FBI/DOJ

AGP:cc* (4)

0-4a (Rev. 8-6-82)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

DATE: 7/27/83

Re: BONZAI;
SUNUP

TO: SAC, Chicago (183A-1775)(SQ. 6C)

CC: Chicago

30302024 S WL TR QV
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30408055 S WL

Invoice of Contents

Q15 - Q53

K3 - K4

Evid. Ret.
7/27/83
AGP

JUL 28 1983

FBI
CHICAGO

R021030741

☐ Return to [redacted] agp

Room _____ TL _____

FBI File # ~~183-3995~~

Case # ~~30223004 S WL QV VY~~

Your # _____

Ext. _____

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

4/26/83, 4/27/83, 5/10/83

FBI/DOJ

cc

agp:cc* (4)

FD-515 (Rev. 12-15-80)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

RESUBMITTED FOR CREDIT

Date 7/6/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: KEN ETO
ET AL
RICO
(OO: CHICAGO)

183-3995
Bureau File Number

183A-866
Field Office File Number

61
Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Survell Sqd Asst	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Investigative Analysis (V	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

Arrests, Locates & Summonses (Number of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District N (District) IL (State) (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Ken Eto

Subject's Description Code * - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☒ Felony ☐ Misdemeanor ☒ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
18	1955	5					5		$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-3995

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

NOT RECORDED
15 NOV 21 1983

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:
2 - Bureau
5 - Chicago
1 - 183A-866
1 - 92-1839 Sub B
1 - 66-2574 Sub A
1 - Squad 6A Folder
1 - Squad 6C Folder
ECS/pjs

THREE

XXXXX
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

Mar. April RESUBMITTED FOR CREDIT

FD-515 (Rev. 12-15-80)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 3/10/83 (12)

b6
b7C

TO: DIRECTOR, FBI

183A-3995
Bureau File Number

FROM: SAC, CHICAGO

SUBJECT: KEN ETO, [redacted] JOHN GATUSSO; JASPER CAMPISE
RICO; CIVIL RIGHTS; NFA;

183A-866
Field Office File Number

68
Squad or RA Number

OO: CHICAGO

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [X] No [ ] Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance — Rating	6. ELSUR - Title III — Rating	11. Lab Div Field Support — Rating	16. Surveil. Sqd Asst — Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone Toll Records
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
2		

B. Arrests, Locates & Summonses (Number of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -		1	2
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted 0

Number of Subjects of FBI Arrests Who Were Armed 0

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (District) _____ (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - Subject's Description Code * -

[ ] Pretrial Diversion
[ ] Dismissal
[ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony
[ ] Misdemeanor
[ ] Plea
[ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

[ ] Pretrial Diversion
[ ] Dismissal
[ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony
[ ] Misdemeanor
[ ] Plea
[ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-3995

Subject 3 - Name - Subject's Description Code * -

[ ] Pretrial Diversion
[ ] Dismissal
[ ] Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

[ ] Felony
[ ] Misdemeanor
[ ] Plea
[ ] Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

NOT RECORDED
15 NOV 21 1983

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
(4) - Chicago
1 - 183A-866
(1) - Admin
1 - Supervisor 6C
1 - Personnel Folder - [redacted]

ECS/mbh
(6)

THREE

b6
b7C

Xerox Copy

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

FD-515 (Rev. 12-15-80)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Resubmitted for credit

Date 7/6/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: KEN ETO
ET AL
RICO
(OO: CHICAGO)

183-3995	Bureau File Number
183A-866	Field Office File Number
61	Squad or RA Number

OC

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishm being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Suppo		16. Surveil. Sqd Asst	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Tea Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercove Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Mone Usage		20. Visual Inve Analysis (V	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates & Summonses (Number of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District N (District) IL (State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Ken Eto

Subject's Description Code * - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☒ Felony ☐ Misdemeanor ☒ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
18	1955	5					5		$
									$
									$
									$

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-2165

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

RECORDED
NOV 21 1983

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
5 - Chicago
1 - 183A-866
1 - 92-1839 Sub B
1 - 66-2574 Sub A
1 - Squad 6A Folder
1 - Squad 6C Folder
ECS/pjs

b6
b7C

XXXXX
2 - Field Office
XXXXX

* See codes on reverse side. Subject description codes in Section E are required only when reporting a conviction.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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Page 77 ~ b3
Page 78 ~ b6, b7C, b7D
Page 79 ~ b6, b7C, b7D
Page 80 ~ b6, b7C, b7D
Page 81 ~ b6, b7C, b7D
Page 82 ~ b6, b7C, b7D
Page 83 ~ b6, b7C, b7D
Page 87 ~ b6, b7C, b7D