4-596 (Rev. 3-20-79)

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDED

FEDERAL BUREAU OF INVESTIGATION

HEADQUARTERS

183- HQ-3995

Serials 25-55

183-HQ-3995-2

Sec. 2

SERIALS 25-55

See Permanent Top Serial Regarding OIG Criticism of Lab Work

DO NOT DESTROY

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6-147 (1-13-81) **CRIMINAL INVESTIGATIVE DIVISION**

INFORMATIVE NOTE

Date February 14, 1983

b6
b7C

Re: KEN ETO; [redacted] RICO;
OO: CHICAGO

By attached teletype, Chicago Div. has advised Chicago hoodlum KEN ETO shot six times in head on 2/10/83 as he sat in his parked car in Chicago, Ill. ETO survived and taken to nearby hospital where his medical condition is critical.

[redacted] b3

ETO advised on 2/10/83 he met with Chicago LCN figure Joey DiVarco who instructed ETO to see Joe Arnold, a criminal associate of DiVarco's. Arnold told ETO to contact Chicago LCN figure Jasper Campise and Chicago hoodlum Johnny Gatuso. Later in the day ETO met with Campise and Gatuso and, while sitting in a parked automobile with them, Gatuso shot ETO.

Details of interview shared with Chicago PD who advised they would seek arrest warrants for Conspiracy and Attempted Murder charges against DiVarco, Arnold, Gatuso and Campise.

1 - Mr. L. Colwell
1 - Mr. J. Otto
1 - Mr. R. Young
1 - Mr. O. Revell
1 - Mr. S. Andrews
1 - Mr. F. Clarke
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

RAK:dem

FBI/DOJ

Campise and Gatuso arrested early AM by CGPD and will be questioned by CG SA's. CGPD advised UFAP warrants will be sought for subjects they are unable to locate.

ETO was recently indicted by Chicago Division and entered a plea of guilty. ETO had been scheduled to appear before USDJ George Leighton for sentencing in the next two weeks. Debriefing of ETO by CG SA's to commence 2/11/83.

By attached teletype dated 2/13/83 from Chicago, FBIHQ was advised that Campise and Gatuso were released on 10 percent of their bond (which was set at $500,000 each).

After learning of their release, AUSA Margolis authorized the arrest of both Campise and Gatuso for Civil Rights and National Firearms Violations.

Bail will be recommended at $1,000,000 each.

Investigation continuing.

APPROVED: Adm. Servs. Laboratory
Crim. Inv.
Director
Exec.
Ident.
Exec. Admin.
Inspection
Exec. AD LEB
Intell.
Tech.
Training

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. 183A-866 (P) (SQUAD 15) March 23, 1981
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
RICO
IGB AND ITAR

REFERENCE: Airtels 9-9-80 and 10-27-80 and specimens received in LFPS on 2-3-81

EXAMINATION REQUESTED BY: Chicago

SPECIMENS:
Two "Royal" adding machines with one piece of adding machine tape and two rolls of adding machine tape, Q4
Numerous paper items and writing pens, Q5
Adding machine tapes, Q6 and Q11
Three pieces of paper, Q7
One travel bag containing numerous paper items, Q8
One brown bag containing numerous paper items, Q9
Numerous paper items, Q10
Fingerprints and palm prints of Ken Eto, FBI #2767773, and [redacted] b6 b7C

The listed Q specimens are further described in a separate Laboratory report.

This report confirms and supplements Bucal on 2-27-81.

(Continued on next page)

EAL:dsk
(6)

MAILED 4 MAR 24 1981 FBI
15 MAR 25 1981

Eight hundred forty-seven latent fingerprints, 239 latent palm prints, and ten latent impressions (fingerprints or palm prints) of value were developed on 450 paper items, parts of Q5 through Q11. No latent prints of value were present or developed on Q4.

Three hundred sixty-four latent fingerprints and eighty latent palm prints developed on 254 paper items, parts of Q5 and Q7 through Q11, and further designated in the LFPS as follows, have been identified as finger and palmar impressions of [redacted]

Two fingerprints on Q5-10-1A
Two fingerprints on Q5-11-1A
One fingerprint on Q5-12-1A
Two fingerprints on Q5-13
Two fingerprints on Q5-14
Five fingerprints on Q5-15
One fingerprint and one palm print on Q5-15-1A
Two fingerprints on Q5-16
One palm print on Q5-16-1A
Two fingerprints and one palm print on Q5-16-1B
Two fingerprints and one palm print on Q5-17-1A
Four fingerprints and one palm print on Q5-17-1B
Four fingerprints on Q5-17-1C
One fingerprint and one palm print on Q5-17-1D
One fingerprint on Q5-26
One fingerprint on Q5-27-1B
One fingerprint and four palm prints on Q5-27-1E
One palm print on Q5-28
Two fingerprints on Q5-28-1A
One palm print on Q5-29-1A
Four fingerprints on Q5-30
One palm print on Q5-30-1A
Two fingerprints and one palm print on Q5-31
One fingerprint and one palm print on Q5-32
Two fingerprints on Q5-34
One fingerprint on Q5-34-1A
One fingerprint on Q5-35
One fingerprint on Q5-35-1A

b6
b7C

(Continued on next page)

Three latent fingerprints developed on two paper specimens, parts of Q5 and Q10, and further designated in the LFPS as follows, have been identified as finger impressions of Ken Eto, FBI #2767773:

Two fingerprints on Q5-57
One fingerprint on Q10-65

Six hundred fifty-eight latent prints previously reported in this case on 338 paper items, all parts of Q1, and further designated in the LFPS as follows, have been identified as finger and palmar impressions of [redacted]

One fingerprint on #2
One fingerprint on #15
One fingerprint on #16
One fingerprint on #22
One fingerprint on #25
One fingerprint on #26
One fingerprint and one palm print on #28
One fingerprint on #30
One fingerprint on #33
Two fingerprints on #37
One fingerprint on #40
One fingerprint on #43
One fingerprint on #45
One fingerprint on #46
Two palm prints on #51
One fingerprint on #54
One fingerprint on #55
One fingerprint on #60
One fingerprint on #64
One fingerprint on #65
One fingerprint on #73
One fingerprint on #76
One fingerprint on #77

b6
b7C

(Continued on next page)

Two fingerprints on #391
One fingerprint on #392
One fingerprint on #393
One fingerprint on #394
Two fingerprints on #395
One palm print on #396a
One fingerprint on #397
One fingerprint on #398a
Two palm prints on #399
Three fingerprints on #400
Eight fingerprints on #401
One fingerprint on #401a
One fingerprint on #401b
Two fingerprints on #402
Two fingerprints and two palm prints on #403
One fingerprint on #403a
Three fingerprints on #404

The remaining unidentified currently developed and previously reported latent prints in this case are not identical with the available fingerprints and palm prints of [redacted] or Eto.

The fingerprints of [redacted] were searched through the main fingerprint file, but no prior arrest record was located.

The specimens are being returned under separate cover.

b6
b7C

RECORDED
12/4/80
hd

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENT
[redacted]
9/16/80

Laboratory Work Sheet

Recorded: 2/4/81 7:15 a.m., smf Received: 2/3/81

b6
b7C

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

KEN ETO; [redacted] 247624 - no file?
[redacted]
ET AL;
RICO
Re: ICB & ITAR

FBI FILE NO. 183-3995 - 25

LAB. NO. 00016045 G/D RN UD

YOUR NO. LC #B-88970

b6
b7C

OO: Chicago

Examination by: [redacted]

Noted by: [redacted]

Examination requested by: Chicago

Reference: Airtels dated September 9, 1980 + 10/27/80 ✓
+ specs rec'd in LPS on 2-3-81

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] and 1 piece of adding machine tape and 2 blank rolls of adding machine tape.

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]

b6
b7C

Q7 Three pieces of paper bearing handwritten notations

 (over)

Named Subjects: [redacted]

Ken Eto, FBI# 276 7773 not added

Lab. rept. sep.

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: with Cg. airtel 10-27-80

11 cards - Fgpts and palm ~~Major case~~ prints of KEN ETO and [redacted]

(Handwriting exemplars of KEN ETO and [redacted] ret'd by Lab. per [redacted])

Named Subject:
KEN ETO, FBI #2 767 773

-2-10-81- EAL —

Q5, Q6, Q7 + Q11 proc'd min - gr + bl. pds + ✓ L.

Reg. C.I. - [redacted] no Crim. per C.I.

b6
b7C

-2-11-81- EAL —

Q8 + Q9 proc'd min.

-2-12-81- EAL —

M/C prints to photo

Reg. civil - [redacted] 1 civil

Q10 proc'd min.

Bureau -2-27-81- EAL - per case agent, S.A. [redacted] FBI, Cg. not necessary to comp. - [redacted] + advised of ∅'ps 2 subjects crim. & prev.

2-19-81- no lat. prints of val. pres. or dev. on Q4. - EAL - bl. + gray powder.

2-19-81- Writing pens, part of Q5, and travel bag, part of Q8 - proc'd bl. + gray powder - no lats of val. pres. or dev.

Examination completed 10:05 A.M. (Time) 3-17-81 (Date) Dictated EAL 3-17-81 (Date)

Lats of val. lev. run on Q 5 as follows: # = item, letters = inserts) -2-18-81 EAB

1 pp on 1A.
3 fgpts (1 side) + 7 pps on 1B.
2 fgpts + 1 pp on item 2.
2 fgpts + 1 pp on 2-1A.
4 fgpts + 1 impr (fg or pp) on item 3.
1 fgpt + 1 pp on 3-1A.
1 fgpt + 2 pps on item 4.
4 pps on 4-1A.
2 fgpts on item 6.
1 pp on 7-1A.
4 fgpts, 1 pp + 2 impr (fg or pp) on 7-2A.
2 fgpts on item 8.
4 fgpts on 8-1A.
4 fgpts + 1 pp on item 9.
1 pp on 9-1A.
2 fgpts + 3 pp on 10-1A. - θ #2 & #2 pgs
2 fgpts on 11-1A. θ #1 & #1 pgs
7 fgpts on item 12.
1 fgpt + 1 pp on 12-1A. θ #2 pg
2 fgpts, 2 pps on item 13. - θ #1 & θ #1 pgs
2 fgpts on item 14. - θ #1 & #1 pgs
2 pps on 14-1A.
5 fgpts + 1 pp on item 15. θ #7, #7, #8, #9 & #9 pgs
fgpt + 1 pp on 15-1A. θ #1 pg + right palm - EAB
fgpts + 1 pp on item 16. 1 θ #8 & 1 θ #9 pgs
pp on 16-1A. - φ rt. palm - EAB
fgpts + 1 pp on 16-1B. θ #1, θ #1 pgs + right palm - EAB
fgpts + 1 pp on 17-1A. 1 - θ # 3 - 1 θ # 4 pgs pp θ n pp
fgpts + 2 pps on 17-1B. θ #1, θ #1, θ #6 & θ #6 pgs pp θ n pp
fgpts + 2 pps on 17-1C. θ #4, θ #5, θ #6, θ #6 pgs
fgpt + 2 pps on 17-1D. θ #1 pg + 1 pp φ - rt palm - EAB

φ's verified

θ's Q5 DW

b6
b7C

(30) (6)

(74 pgs, 4 pps, 3 imp (over)) ↓

IV

Lats on Q5 - Cont'd.

Ø's Verified [redacted]

Ø's G5 DW

4 fgpts on item 18.
1 pp on 19-1A.
3 fgpts (1 typ) + 2 pps on 20-1A.
3 fgpts (1 typ) on 21-1A.
2 pps on 21-1C.
4 fgpts on item 22.
6 fgpts on item 23.
1 fgpt on 23-1A.
4 fgpts on 23-1B.
3 fgpts + 1 pp on 23-1C.
1 fgpt on 24-1A.
2 fgpts (1 lj) on item 25.
1 fgpt on item 26. ⊖ #1 pp [redacted]
4 fgpts on item 27.
1 fgpt on 27-1A.
2 fgpts on 27-1B. 1⊖ #1 pp [redacted]
2 fgpts on 27-1C.
5 fgpts on 27-1D.
1 fgpt + 5 pps on 27-1E. ⊖ #2 pp [redacted] + 4 pps ϕ - rt. pp, rt pp, rt pp, rt pp - [redacted] EAB
5 fgpts + 1 pp on 27-1F.
5 fgpts + 1 pp on item 28. pp ⊖ rt. pp [redacted]
2 fgpts on 28-1A. ⊖ #1 & #1 pps [redacted]
fgpts + 1 pp on 29-1A - pp ϕ rt pp - [redacted] - EAB
fgpts on item 30. ⊖ #1, ⊖ #4, ⊖ #8 & #9 pps [redacted]
pp on 30-1A. - ϕ rt. pp - [redacted] - EAB.
2 fgpts + 1 pp on item 31. ⊖ #2 & #3 pps [redacted] + pp ϕ rt pp - [redacted] - EAB
2 fgpts + 2 pps on item 32. 1⊖ #4 pp [redacted] + 1 pp ϕ rt pp - [redacted] - EAB.
2 fgpts on item 33.
fgpts on item 34. ⊖ #8 & #9 pp [redacted]
fgpts on 34-1A 1⊖ #1 pp [redacted]
fgpts on 34-1B (15) (9)

(88 fgpts + 18 pps)

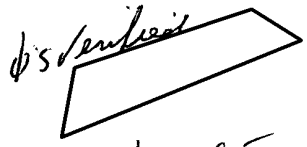
b6
b7C

Lats of val. dev. nin on Q 5 as follows: # = item, letters = inserts) -2-18-81 EAB

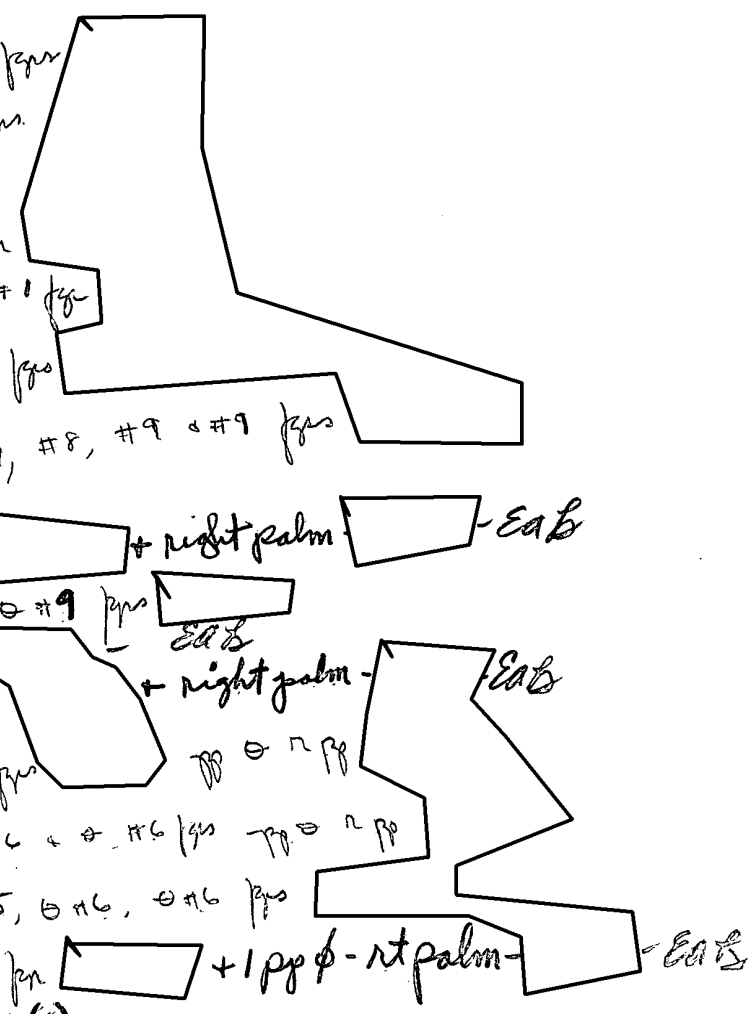
1 pp on 1A.
3 fgpts (1 side) + 7 pps on 1B.
2 fgpts + 1 pp on item 2.
2 fgpts + 1 pp on 2-1A.
4 fgpts + 1 impr (fg or pp) on item 3.
1 fgpt + 1 pp on 3-1A.
1 fgpt + 2 pps on item 4.
4 pps on 4-1A.
2 fgpts on item 6.
1 pp on 7-1A.
4 fgpts, 1 pp + 2 impr (fg or pp) on 7-2A.
2 fgpts on item 8.
4 fgpts on 8-1A.
4 fgpts + 1 pp on item 9.
1 pp on 9-1A.
2 fgpts + 3 pp on 10-1A. - θ #2 & #2 pgrs
2 fgpts on 11-1A. θ #1 & #1 pgrs
7 fgpts on item 12.
1 fgpt + 1 pp on 12-1A. θ #2 pgr
2 fgpts, 2 pps on item 13. - θ #1 & θ #1 pgr
2 fgpts on item 14. - θ #1 & #1 pgrs
2 pps on 14-1A.
5 fgpts + 1 pp on item 15. θ #7, #7, #8, #9 & #9 pgrs
fgpt + 1 pp on 15-1A. θ #1 pgr + right palm - EAB
fgpts + 1 pp on item 16. 1 θ #8 & 1 θ #9 pgrs - EAB
pp on 16-1A. - φ rt. palm - + right palm - EAB
fgpts + 1 pp on 16-1B. θ #1, θ #1 pgrs
fgpts + 1 pp on 17-1A. 1 θ # 3 - 1 θ # 4 pgrs pp θ n pp
fgpts + 2 pps on 17-1B. θ #1, θ #1, θ #6 & θ #6 pgrs pp θ n pp
fgpts + 2 pps on 17-1C. θ #4, θ #5, θ #6, θ #6 pgrs
fgpt + 2 pps on 17-1D. θ #1 pgr + 1 pp φ - rt palm - EAB

(30) (6)

(74 fgpts, 4 pps, 3 imp (cov.)) -



Ø's Q5 DW



b6
b7C

III

Lats on Q5 - cont'd

Φ's verified

6's Q5 DN

4 fgpts and 1 pp on item 35. 1 Θ #1 pp [redacted]

5 fgpts on 35-1A. 1 Θ #2 pp [redacted]

2 fgpts + 1 pp on 36-1A. Θ #1, Θ #2 pps [redacted]

6 fgpts on 36-1B. Θ #1, Θ #1, Θ #2, Θ #7 & #8 pps [redacted]

4 fgpts on 36-1C. Θ #2, Θ #2, Θ #6, & Θ #6 pps [redacted]

3 fgpts on item 37. Θ #1 pp [redacted]

1 fgpt, 1 impr (fg or pp) on item 38.

2 fgpts + 1 pp on 38-1A. Θ #1 & Θ #6 pps [redacted]

1 fgpt + 1 pp on item 39. Θ #1 pp [redacted]

2 fgpts on 39-1A. Θ #1, Θ #6 pps [redacted]

2 fgpts, 1 impr (fg or pp) on 39-1B. Θ #1 & Θ #6 pps [redacted]

2 fgpts, 1 pp on 39-1C.

2 fgpts (Hyp), 1 pp on 39-1D. Θ #1, Θ #2, Θ #3, Θ #3, Θ #6, Θ #6 & Θ #9 pp [redacted]

1 fgpt, 1 pp on item 40. Θ lpt. pp [redacted]

1 fgpt on item 41.

4 fgpts, 1 impr (fg or pp) on 42-1B.

fgpt on item 48.

pp on item 49.

pp on 49-1B.

pp on 50-1A.

2 fgpts, 2 pp's on 50-1B.

3 fgpts, 1 pp on 51-1A.

pp on item 52. Θ #2 pp [redacted]

2 fgpts on 53-1A. [redacted]

fgpts on 53-1B. Θ #7 pp [redacted]

fgpts on 53-1C #1, #1 & #1 pps [redacted]

fgpt on 54-1A. Θ #6 pp [redacted]

fgpts on 55-1A.

2 pps on 56-1A.

fgpts, 1 pp on 57 (tape) Θ #1, Θ #1, Θ #1, Θ #1 pps [redacted] pp Θ lf pp [redacted]
Θ #6 Θ #6 ten ETO

fgpt + 2 pps on 57-1B (tape) Θ #3, pp [redacted]

(over) (39) (2)

(83 fgpts, 19 pps [redacted])

b6
b7C

31

IV

Lats on Q5 - cont'd

2 fgpts on 58-1A. ⊖ #3 & ⊖ #6 fgpr [redacted]

1 fgpt on 58-1B. ⊖ #1 [redacted]

4 fgpts, 2 pps on item 59. ⊖ #6 ⊖ #9 fgpr, 1 pp ⊕ Right palm [redacted] EAF ⊕5, enfeed [redacted]

1 fgpt on 59-1A. ⊖ #9 fgpr [redacted]

1 fgpt on 60-1A. ⊖ #1 fgpr [redacted]

1 fgpt on item 61. ⊖ #8 fgpr [redacted]

1 fgpt on 62-1A. ⊖ #1 fgpr [redacted]

2 fgpts, 1 pp on item 63. ⊖ #8, ⊖ #9 fgpr pp ⊖ l pp [redacted]

4 fgpts (1 side), 1 pp on item 64. ⊖ #4, ⊖ #5, ⊖ #8, ⊖ #9 fgpr [redacted] pp ⊖ rt pp [redacted]

1 fgpt on 64-1A. ⊖ #7 fgpr [redacted]

3 fgpts, 1 pp on 64-1B.

2 fgpts on item 66. ⊖ #8, ⊖ #9 fgpr [redacted]

1 fgpts, 1 pp on item 69. ⊖ #8, ⊖ #9 fgpr [redacted]

1 fgpt on item 71.

1 pp on item 73.

2 pps on item 74. ⊖ lgt pp, ⊖ lgt pp [redacted]

1 pp on item 75. ⊖ lgt pp [redacted]

2 fgpts, 1 pp on item 76. ⊖ #2, ⊖ #8, ⊖ #9, ⊖ #9 fgpr [redacted] pp ⊖ lgt pp [redacted]

2 fgpts on 77-1A.

1 fgpt + 1 pp on item 78.

1 fgpt on item 79.

2 fgpts (1 side) on item 80. ⊖ #8, ⊖ #9 fgpr [redacted]

1 fgpt on item 81. ⊖ #6 fgpr [redacted]

1 fgpt on item 82. ⊖ #6 fgpr [redacted]

1 fgpt on item 83. ⊖ #9 fgpr [redacted]

1 pps on item 84. ⊖ l. pp, ⊖ l. pp [redacted]

2 fgpts on item 86. ⊖ #8, ⊖ #9 fgpr [redacted]

1 pp on item 86A. ⊖ rt. pp [redacted]

1 fgpt, 1 pp on item 87. ⊖ #8 fgpr [redacted] ⊖ l pp [redacted]

1 fgpt on item 88. ⊖ #1 fgpr [redacted]

1 fgpt on item 89. ⊖ #3 fgpr [redacted]

1 fgpt on item 90. ⊖ #1 fgpr [redacted]

3 fgpts on item 91. ⊖ #8, ⊖ #8, ⊖ #9 fgpr [redacted]

1 pp on item 92. rt pp [redacted] (pp, 13)

2 fgpts (l. ps.), 1 pp on item 93 ⊖ rt. pp [redacted] (51 fgpts, 18 pps)

b6
b7C

35

4

1 fgpt on Q6f.
2 fgpts on Q6g.
2 fgpts, 1 pp on Q7b.
1 fgpt, 1 pp on Q7c. Ø#1 fgp [redacted]

Lat. prints of val. dev. nin on parts of Q8 as follows: (# = item, letter = insert) - 2-19-81

Ø's Verified [redacted]

4 fgpts on Q8b (tape). Ø#1 - Ø#6 - Ø#6 [redacted]
3 fgpts, 1 pp on 1-1A.
2 fgpts on 2-2A.
3 fgpts on 3-3A. Ø#7 - Ø#8 - Ø#8 - [redacted]
2 fgpts, 3 pps on 3-3B.
fgpts, 4 pps on 3-3C. Ø#5 - [redacted]
fgpt on 4-4A. Ø#6 -
fgpt on 5-5A. Ø#6 -
fgpt on 7-7A.
pp on 8-8A.
pps on item 9.
pp on item 11.
fgpt, 1 pp on item 12.
fgpts (1 tip) on item 13. Ø#4 - Ø#4 - Ø#8 - [redacted]
2 fgpts, 2 imprs on 13-13A.
2 fgpts, 1 pp on 13-13B.
3 fgpts on item 14. Ø#8 - Ø#9 - Ø#10 - [redacted]
fgpts on 15A.
fgpts on item 16. Ø#8 - Ø#9 - [redacted]
fgpts on item 17. Ø#3 - Ø#4 Ø#5 - Ø#6 - MICUS
3 fgpts on 17A. Ø#1 - Ø#6 Ø#6 - [redacted]
fgpt on 18A.
fgpt on 18B.
fgpt on 18C.
2 fgpts, 1 pp on item 19.
fgpt, 1 pp on item 20. Ø#10 - Ø RIGHT PALM - [redacted]
fgpts (1 l.j) on 20C. Ø#1 - [redacted]
fgpt on 20D. Ø#6 - [redacted]
2 fgpts on item 21. Ø#8 - Ø#9 - [redacted]
2 fgpts on 21A.
fgpt on 22A. Ø#4 - [redacted]

Ø's [redacted] on Q8
pom 2/27/81

b6
b7C

(31)(1)

(69 fgpts, 19 pps, 2 imprs)

35

← Lats on Q8 - cont'd -

8's [redacted] on Q8 by gun 2/27/81

1 fgpt on 23A.
3 fgpts on item 24. 8#4 - 8#7 - 8#8 - [redacted]
5 fgpts on item 25. 8#2 - 8#3 - 8#4 - 8#4 - 8#9 - 8#9 - [redacted]
1 fgpt on item 26. 8#4 - [redacted]
2 fgpts on item 27. 8#4 - 8#5 - [redacted]
1 pp on 27A. 8 RIGHT PALM - [redacted]
4 fgpts (1tip) on 28A.
1 fgpt on 29A.
1 fgpt, 1 impr on 30A.
1 fgpt on item 31. 8#7 - [redacted]
1 fgpt on 32A. 8#8 - [redacted]
1 fgpt, 2 pp on 33A.
1 fgpt on item 35. 8#8 - 8#9 - [redacted]
1 fgpt on 35A. 8#4 - [redacted]
1 fgpt on 36A. 8#2 - [redacted]
1 pp on 37A.
2 fgpts on item 38. 8#8 - 8#9 - [redacted]
1 fgpt on 38A. 8#6 - [redacted]
2 fgpts (1tip) on item 39. 8#4 - 8#5 - [redacted]
2 fgpts on item 40. 8#8 - 8#8 - [redacted]
2 fgpts on item 41. 8#8 - 8#9 - [redacted]
4 fgpts on 42-1A. 8#8 - 8#9 - [redacted]
2 fgpts on 42-1B. 8#6 - 8#6 - [redacted]
1 pp on 43-1A.
1 fgpt (1tip) on item 44. 8#1 - 8#2 - 8#8 - [redacted]
1 fgpt on item 45. 8#8 - 8#9 - [redacted]
1 fgpt on 45-1A.
1 fgpt on item 46. 8#8 - 8#9 - [redacted]
1 fgpt on item 47. 8#4 - [redacted]
2 fgpts, 1 pp on 48-1A.
1 pp on item 49. 8 LEFT PALM - [redacted]
1 fgpt on item 50. 8#8 - 8#9 - [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b's Verified [redacted]

(41)(2)

(fgpts, 7 pps, 1 impr)

32.

III

Lats on Q 8 - cont'd -

3 fgpts on 51-A. 8#3 - 8#4 - 8#5 - [redacted]
2 fgpts on 51-B. 8#3 - 8#4 - [redacted]
4 fgpts on item 52. 8#8 - 8#9 - 8#10 - [redacted]
1 fgpt on item 53. 8#1 - [redacted]
1 pp on 53A.
3 fgpts on item 54. 8#8 - 8#9 - 8#10 - [redacted]
3 fgpts on item 55. 8#8 - 8#9 - 8#10 - [redacted]
4 fgpts on item 56. 8#8 - 8#9 - [redacted]
2 fgpts on item 57. 8#8 - 8#9 - [redacted]
2 fgpts on item 58.

8's [redacted] on Q8 by pom 2/27/81

Ø's Verified [redacted]

Lats of val. dev. nun on Q 9 as follows: (# = item, letters = inserts) - 2 - 20 - 81 - EAL -

2 fgpts, 1 pp on item 1. (2Ø) #8 + #9 [redacted]
1 fgpt on 1A. (1Ø) #1 [redacted]
4 fgpts on item 2. (4Ø) #4, #6, #6 + #10 [redacted]
4 fgpts on item 3. (1Ø) #8 [redacted]
fgpts (1 side) on item 4. (1Ø) #8 [redacted]
2 fgpts on item 7. (1Ø) #5 - [redacted]
pp on item 12. (1Ø) right palm [redacted]
6 fgpts on item 13.
1 fgpt on item 21. (1Ø) #10 [redacted]
2 fgpts on 23A.
2 fgpts, 1 pp on 24A.
pp on 24B.
fgpt, 1 pp on item 29. (2Ø) #4 + left palm [redacted]
pp on 29A.
pp on 31A.
fgpt on item 32. (1Ø) #8 [redacted]
fgpt, 1 pp on 32A. (2Ø) #9 + right palm [redacted]
fgpt on 35A.
pp on 35B. (1Ø) right palm [redacted]
fgpt on 37A.
2 fgpts, 1 pp on item 39. (2Ø) #3 + #4 [redacted]

(35)(4)

(57 fgpts, 11 pps)

[redacted] Ø's on Q9 by WN 3-2-81

b6
b7C

(over)

31

Lats on Q 9 - cont'd -

VIII

Ø's verified

Ø's on Q 9 by WH on 3-2-81

1 fgpt, 1 pp on 44A. (1Ø) #6 [redacted]
3 pps on 44B.
1 fgpt on 44C.
1 pp on 44D.
~~1 fgpt on 44E.~~
2 fgpt on 44F. (2Ø) #1 + #2 [redacted]
4 fgpts (1 side) on 44I.
13 fgpts (1 tip), 1 pp on 44K.
1 fgpt on 44N. (1Ø) #1 [redacted]
1 fgpt on 44P. (1Ø) #3 [redacted]
1 fgpt, 1 pp on 44R. (1Ø) #1 [redacted]
2 fgpts on 46F.
1 fgpt on 46G. (1Ø) #7 [redacted]
4 fgpts, 1 pp on 46H. (2Ø) #1 + #2 [redacted]
2 fgpts on 47B. (2Ø) #6 + #6 [redacted]
1 fgpt on item 48. (1Ø) #7 [redacted]
6 fgpts on 48A. (4Ø) #1, #2, #2 + #6 [redacted]
2 fgpts, 1 pp on 49A.
1 fgpt, 2 pps on 49B. (3Ø) #1, two right palms [redacted]
1 pp on 49C. (1Ø) right palm [redacted]
1 fgpt on item 51.
2 fgpts on 51A.
2 fgpts on 51C. (2Ø) #7 + #8 [redacted]
1 fgpt, 1 pp on item 52 (1Ø) left palm [redacted]
1 fgpt on 52B.
2 fgpts on 52C.
2 fgpts, 1 pp on 52D. (2Ø) #3 + #4 [redacted]
1 fgpt, 1 pp on 52F. (1Ø) right palm [redacted]
4 fgpts on item 56.
1 fgpt on 57B.
2 pps on item 58. (2Ø) right + left palms [redacted]
1 fgpt on 64B.
1 pp on item 66. (1Ø) left palm [redacted]
2 fgpts on item 67. (2Ø) #10 + #10 [redacted]
1 fgpt on 67A.
1 pp on item 68. (1[illegible]) left palm [redacted] (5) (9)
2 fgpts on item 69. (2Ø) #4 + #5 [redacted] (66 fgpts, 19 pps)

b6
b7C

36

IX

← Lats on Q9 - cont'd -

1 fgpt on item 73. (tape). (1Ø) #2 [redacted]
2 pp on 76A.
1 fgpt on 76B. (1Ø) #6 [redacted]
2 fgpts on 79A.
1 fgpt on 80A.
1 fgpt on item 81.
1 fgt on item 82.
1 fgt on 82A. (1Ø) #6 [redacted]
2 fgts on item 85. (2Ø) #8 + #9 [redacted]
2 fgts on 90A. (2Ø) #8 + #9.
2 fgpts (1 tip) on 91A.
1 fgpt on 93A.
1 fgpt on 94A.
1 fgpt on item 96. (1Ø) #8 [redacted]
1 fgt on 97A. (1Ø) #1 [redacted]
1 fgt on item 98.
1 fgpt on item 99. (1Ø) #9
1 pp on item 101. (1Ø) left palm [redacted]
2 fgts on 106A.
2 fgts on 106B.
1 fgt, 1 pp on item 108.
4 fgts on item 111.
3 fgts on 115A.
2 fgpts, 1 pp on 115B.
3 fgts on 121A. (3Ø) #1, #1 + #2 [redacted]
1 pp on item 129. (1Ø) left palm
1 fgt on 129A. (1Ø) #4 [redacted]
1 fgt on 131A. (1Ø) #8
2 fgpts on item 136.
2 fgts on item 139. (2Ø) #3 + #4 [redacted]
1 fgt on 139A.
1 fgpt on item 145. (1Ø) #4 [redacted]
1 fgt on 147A. (1Ø) #6 [redacted]
1 fgpt on item 153.
1 fgpt on 161A.
1 pp on 168A.

Ø's verified

by WDN

Ø's on Q9
3-2-81

b6
b7C

b6
b7C

b6
b7C

b6
b7C

(19) (2) (49 fgpts, 7 pps)

✓

36

Lats on Q9 - cont'd -

1 fgpt on 171A.
2 fgpts on item 175.
1 fgt on item 179. (1Ø) #4 [redacted]
3 fgts, 1pp on 181A.
2pps on 181B.
1 fgpt on 183A. (1Ø) #1 [redacted]
1 fgt on item 195. (tape). (1Ø) #1 [redacted]
1 fgt, 1pp on 197A. (2Ø) #10 + left palm [redacted]
2 pps on 198A.
1 fgt, 1pp on 202A (tape). (2Ø) #5 + right palm [redacted]
fgpt on 202B (tape). (1Ø) #4 [redacted]
1 pp dual on 202C (tape). (1Ø) left palm [redacted]
3 fgpts on 202D (tape). (3Ø) #7, #8 + #9 [redacted]
1 fgt on 202E (tape). (1Ø) #4 [redacted]
2 fgts on 202F (tape). (2Ø) #2 + #4 [redacted]
1 fgt on 203A (br. bag). (1Ø) #5 [redacted]

Ø's verified [redacted] by WAN
Ø's on Q9 3-2-81

b6
b7C

Lats of val. dev. on Q10 (# = item, letter = insert) - EAB - 2-20-81 -

1pp on item 2. - Ø left palm - [redacted]
1 fgpt on 4-4A. - Ø#4 - [redacted]
4 fgts, 4pps on 5-5A. - 1Ø#8 - [redacted]
1 fgpt, 3pps on 6-6A.
5 fgts, 1pp on 8-8A.
3 fgpts on item 11. - Ø#4,5,8 - [redacted]
fgt on item 13. - Ø#8 - [redacted]
pp on 13-13A.
2 fgts on item 14. - Ø#8,9 - [redacted]
2 fgts on item 16. - Ø#9,9 - [redacted]
1 fgt on item 17. - Ø#2 - [redacted]
1 pp on 18-18B.
1 fgpt on item 19.
2 fgts on item 21. - 1Ø#1 - [redacted]
2 fgts on item 23. - Ø#4,5 - [redacted]
1 pp on item 24. - Ø right palm - [redacted]
1 fgpt on 24-24A. - Ø#1 - [redacted]
1 fgt on 24-24C. - Ø#1 - [redacted]

(29) (5) fgpts, 20 pps)

✓

34

IX

← Lats on Q9 - cont'd -

fgpt on item 73. (tape). (1Ø) #2 [redacted]
pp on 76A.
fgpt on 76B. (1Ø) #6 [redacted]
fgpts on 79A.
fgpt on 80A.
fgpt on item 81.
fgt on item 82.
fgt on 82A. (1Ø) #6 [redacted]
fgts on item 85. (2Ø) #8 + #9 [redacted]
fgts on 90A. (2Ø) #8 + #9.
fgpts (1 tap) on 91A.
fgpt on 93A.
fgpt on 94A.
fgpt on item 96. (1Ø) #8 [redacted]
fgt on 97A. (1Ø) #1 [redacted]
fgt on item 98.
fgpt on item 99. (1Ø) #9 [redacted]
pp on item 101. (1Ø) left palm [redacted]
fgts on 106A.
fgts on 106B.
fgt, 1 pp on item 108.
fgts on item 111.
fgts on 115A.
fgpts, 1 pp on 115B.
fgts on 121A. (3Ø) #1, #1 + #2 [redacted]
pp on item 129. (1Ø) left palm
fgt on 129A. (1Ø) #4 [redacted]
fgt on 131A. (1Ø) #8
2 fgpts on item 136.
2 fgts on item 139. (2Ø) #3 + #4 [redacted]
fgt on 139A.
fgpt on item 145. (1Ø) #4 [redacted]
fgt on 147A. (1Ø) #6. [redacted]
fgpt on item 153.
fgpt on 161A.
pp on 168A.

Ø's verified [redacted]
by WN Ø's on Q9 3-2-81

b6
b7C

b6
b7C

b6
b7C

(19) (2) (49 fgpts, 7 pps)

36

Lats Q10 - cont'd.

2 fgpts on item 25. - ø# 3,4 -
2 fgts, on item 27. - ø # 4,5 -
1 fgpt on item 29.
1 pp on 29-29A. - ø right palm -
3 fgpts (2 tips), 1 pp on 30-30C. - 1 ø # 4 -
1 fgpt on 30-30D. -
1 fgpt on 30-30E. - ø # 7 -
1 fgpt on item 31.
4 fgts (1 tip), 2 pps on 32-32A.
2 fgts, 1 pp on 35-35A.
1 pp on 36-36B. - ø rt. palm -
1 impr (fg or pp) on item 37.
2 fgts on 38-38A. - ø # 1, 2 -
2 fgts on 39-39A. - ø # 1, 1 -
3 fgts on item 40. - ø # 8, 9, 9 -
2 fgts on item 41. - ø # 3, 4 -
3 fgts on 41-41A.
1 pp on item 43.
1 fgt, 1 pp on 43-43A. - 1 ø # 6 -
1 pp on 44-44A.
1 pp on 46-46B. - ø left palm -
2 fgts on item 47. - ø # 8, 9 -
1 fgt on 47-47A.
1 fgt on item 48. - ø # 9 -
1 fgt on 50-50A. - ø # 3 -
1 pp on 53-53A. - ø left palm
1 fgpt on 53-53B.
1 fgpts on item 54. - ø # 8, 9, 9 -
3 fgpts on item 57. - 2 ø # 8, 9 -
1 fgpt on item 58. - ø # 4 -
2 pps on item 59. - 2 ø left palm, left palm
1 fgt, 2 pps on item 60. - ø # 9, rt. palm, rt. palm -
1 fgt on item 61. - ø # 1 -
fgts, 1 pp on 61-61C.
1 fgpt on 61-61E. - ø # 6 -

(29) (8)
(52 fgpts, 16 pps, 1 impr)

ø's Q10 EAB

ø's verified

b6
b7C

b6
b7C

b6
b7C

b6
b7C

35

XII

Latson Q 10 - cont'd -

2 fgts on 61-61F.
1 pp on 61-61G. - ϕ right palm - [redacted]
1 fgpt on 61-61H.
10 fgts, 1 pp on 61-61I. - ϕ# 4, left palm - [redacted]
1 fgpt, 1 pp on item 65. ⟷ 1 ϕ# 6 - Eto.
1 ϕ right palm - [redacted]
1 palm print on 67-67A. - ϕ right palm -
1 pp on item 68. - ϕ left palm -
2 fgts, 1 pp on 69-69A. - pp ϕ right palm
2 fgts on 69-69B.
4 fgts on 69-69D.
1 fgt, 1 pp on item 70.
18 fgts on 72-72A.
4 fgts on 72-72B.
1 pp on item 73.
1 fgt, 1 pp on item 74. - ϕ# 8, left palm - [redacted]
1 pp on 74-74B. - ϕ left palm - [redacted]
1 pp on 75-75A. - ϕ right palm - [redacted]
1 fgt on 75-75B.
1 fgt on item 76. - ϕ# 8 - [redacted]
1 fgt on 76-76A. - ϕ# 6 - [redacted]
1 fgpt on 78-78A.
2 pps on 82-82B.
1 fgpt on item 83. - ϕ# 5 - [redacted]
fgpt on 83 A - ϕ# 7 -
1 palm print on item 84. - ϕ left palm [redacted]
fgpt on 85-85A.
2 fgts on 87A. - ϕ# 7, 8 - [redacted]
fgpts on 89-89A. - 2 ϕ# 8, 9
1 fgt on 90-90A.
2 fgts on 90-90B. - ϕ# 3, 4 - [redacted]
pps on 90-90C.
1 fgt, 1 pp on item 91. - ϕ# 4, left palm - [redacted]
1 fgt on item 93.
3 fgts on 93-93B.

ϕ's Q10 - cont'd

ϕs verified [redacted]

b6
b7C

b6
b7C

(13) (11) (fgpts 17 pps)

34

II — Lots on Q10 - cont'd -

1 fgpt on 94-94B.
2 fgpts on 95-95A.
1 fgpt on 95-95C.
1 fgt, 4 pps on 95-95D.
1 fgpts on 95-95E.
2 fgts on item 96.
2 fgts on 98-98A.
1 pp on item 99.
1 palm print on item 101.
1 fgpt on item 102.
2 fgpts on 102-102A.
1 fgts on item 103.
1 fgpt on item 104. - ϕ#5- [redacted]
3 fgpts on 104-104A.
1 pp on item 105.
2 fgpts on 105-105A.
1 fgpts, 2 pps on 105-105B.
1 fgpt, 2 pps on 107-107A.
1 fgt on item 108. - ϕ#4- [redacted]
2 fgpts on 109-109B. - ϕ#1, 1 [redacted]
1 fgpt on 109-109C. - ϕ#7- [redacted]
1 fgt on 110-110 A.
1 pp on 111-111B. - ϕ left palm - [redacted]
1 fgt on 112 A.
1 pp on 112-112B.
1 fgt on item 113.
4 fgts on 113-113A. - 2 ϕ#7, 8- [redacted]
1 pp on 113-113B.
1 fgpt on 113-113D.
1 fgpt on 113-113F. - ϕ#6- [redacted]
5 fgts, 1 pp on 113-113G.
2 fgpts on 113-113H.
4 fgpts, 2 pps on 113-113I.
1 pp on 114-114A. - ϕ right palm - [redacted]
2 fgpts on 114-114B.

ϕ's Q10 - EA by

ϕs verified [redacted]

b6
b7C

b6
b7C

b6
b7C

(8) (2)

(69 fgpts, 19 pps)

35

Lats on Q10 - cont'd -

1 pp on item 115. - ϕ left palm - [redacted]
fgt on item 116. - ϕ # 8 - [redacted]
fgt, 1 pp on item 117. - ϕ # 8, left palm - [redacted]
fgts on 118-118A.
pp on item 120.
pp on 120-120A.
fgt, 1 pp on item 121. - pp ϕ right palm - [redacted]
pp on item 122. - ϕ right palm -
fgpt, 1 pp on item 123. - pp ϕ left palm - [redacted]
palm print on item 124. - ϕ left palm
fgpt on item 125. - ϕ # 5 - [redacted]
fgts on item 126. - ϕ # 7, 8, 9 - [redacted]

ϕ's verified [redacted]

ϕ's Q10 - EAB

b6
b7C

— Lats of val dev. nm on Q11: - as follows:

2 fgts on Q11b. (tape). - ϕ # 6, 6 - [redacted]
4 fgpts on Q11c. (tape). - ϕ # 1, 1, 2, 6 - [redacted]

ϕ's Q11 - EAB (16 fgpts, 8 pps)

(12)(6)

(all lats dev. on Q11 - ϕ [redacted])

- 2-20-81 -

Remain. un ϕ curr. dev. lat. prints in this case not ϕ with avail. fgpts + pps of [redacted] Eto. on Q5, Q6 and Q7 - DRC

Remain un ϕ curr. dev. lat prints recase not ϕ with avail. fgpts + pps of [redacted] Eto on Q8 - pm
Remain un ϕ curr. dev. lat prints recase not ϕ with avail. fgpts + pps of Micus or Eto on Q9 - [illegible]
Remain un ϕ curr. dev. lat. prints recase not ϕ with avail. fgpts + pps of [redacted] Eto on Q10 - EAB

Lat. prints prev. rept'd recase + remain. un ϕ not ϕ with avail. fgpts + pps. of Eto. - EAB
(Lat. fgpts + impres. prev. rept'd recase prev. compr'd with fgpts of Eto + Cg. Div. advised of results).

Totals = 847 lat. fgpts, 239 lat. pps + 10 lat. imprs dev. on 450 paper specs, Q5 thru Q11. 364 lat. fgpts + 80 pps on 254 paper specs, Q5 + Q7 thru Q11 ϕ [redacted] 3 fgpts dev. on 2 paper specs, Q5 + Q10 - ϕ Eto.

658 lat. prts prev. rept'd recase on 338 paper specs, Q1 - ϕ [redacted]
Fgpts of [redacted] searched Tech crim. files by fgpt. class + characteristics - but no prior arrest record [redacted]
Specs being ret'd to Cg. under sep. cover - Registered. Cgs only prep'd on inked prints of [redacted] Eto.

Ø's Verified [redacted]

3-4 WW

267 — (3Ø) #3, #3 + #8 [redacted]
268 — (2Ø) #1 + right palm [redacted]
268a — (1Ø) #2 [redacted]
270 — (2Ø) #9 + #9 [redacted]
271 — (2Ø) #9 + #10 [redacted]
271a — (1Ø) right palm [redacted]
272 — (1Ø) #9 [redacted]
273 — (1Ø) left palm [redacted]
274 — (1Ø) #9 [redacted]
275 — (3Ø) 3 left palms [redacted]
275a — (1Ø) #1 [redacted]
276a — (3Ø) #7, #8 + #9 [redacted]
277 — (1Ø) left palm [redacted]

b6
b7C

remain pow rpt lat pts in this case on Q1-125 thru 1315 + 249 thru 277 were compared w/the avail fgpts + pp's of [redacted] + Eto, but no add Ø affected

b6
b7C

1 fpt Q1 152 ϕ #4

1 pp Q1 153 ϕ LP

2 fpts Q1 155 ϕ #4 + #7

3 pps Q1 156 ϕ RP, LP + LP

1 fpt + 1 pp Q1 158 ϕ #10 + LP

1 pp Q1 158a ϕ RP

3 pps Q1 159 ϕ LP, LP + LP

1 fpt Q1 160 ϕ #1

1 fpt + 1 pp Q1 160a #7 + LP

1 fpt + 3 pps Q1 160b #10, RP, LP + LP

2 fpts Q1 161 ϕ #9 + #9

1 fpt Q1 162 ϕ #9

→ 3 pps Q1 163 ϕ LP, LP + LP (1 pp prev. reptd as a fpt)

1 fpt Q1 163a ϕ #4

1 fpt + 1 pp Q1 164 ϕ #10 + LP

1 pp Q1 165a ϕ RP

1 pp Q1 166 ϕ LP

2 pps Q1 167a ϕ LP + LP

2 fpts + 1 pp Q168 ϕ #8, #9 + RP

ϕs verified

b6
b7C

20
+
19

(OVER)

1 fpt on Q1 170 ϕ #1

1 fpt Q1 171a ϕ #1

3 fpts Q1 172 ϕ #3, #4 + #10

1 fpt Q1 173 ϕ #3

1 fpt Q1 173a ϕ #2

1 fpt + 1 pp Q1 174 ϕ #7 + RP

3 fpts + 1 pp Q1 175a ϕ #2, #3, #4 + LP

1 fpt Q1 176a ϕ #2

1 fpt Q1 176c ϕ #9

1 pp Q1 177a ϕ LP

4 fpts Q1 178 ϕ #2, #3, #4 + #5

2 fpts Q1 179a ϕ #1 + #9

4 fpts Q1 180 ϕ #1, #2, #8 + #9

1 fpt Q1 181 ϕ #9

1 fpt Q1 181a ϕ #1

1 fpt Q1 181b ϕ #7

3 fpts + 1 pp Q1 182 ϕ #1, #7, #7 + LP

1 fpt Q1 183 ϕ #3

3 fpts Q1 184 ϕ #7, #8 + #9

1 fpt Q1 185 ϕ #4

ϕ5 Verified

b6
b7C

b6
b7C

Q's verified [redacted]

1 fpts on Q1-389 2 — Ø 2, 2 [redacted]

2 lat PP's on Q1-388 — Ø LPP + LPP [redacted]

1 lat fpt on Q1-389 — Ø #8 [redacted]

1 lat PP on Q1-390 — Ø RPP [redacted]

2 lat fpts on Q1-391 — Ø 1 + 4 [redacted]

1 lat fpt on Q1-392 — Ø #7 [redacted]

1 lat fpt on Q1-393 — Ø #7 [redacted]

1 lat fpt on Q1-394 — Ø #2

2 lat fpts on Q1-395 — Ø 4 + 5 [redacted]

1 lat PP on Q1-396 a — Ø RPP [redacted]

1 lat fpt on Q1-397 — Ø #5 [redacted]

1 lat fpt on Q1-398 a — Ø #1

2 lat PP's on Q1-399 — Ø LPP + LPP [redacted]

3 lat fpts on Q1-400 — Ø 8, 9 + 10 [redacted]

3 lat fpts on Q1-401 — Ø 1, 2, 3, 4, 4, 6, 9, 10 [redacted]

1 lat fpt on Q1-401 a — Ø #1 [redacted]

1 lat fpt on Q1-401 b — Ø #1

2 lat fpts on Q1-402 — Ø #1 + 10 [redacted]

2 lat fpts + 2 lat PP's on Q1-403 — Ø 8, 9, LPP + LPP [redacted]

1 lat fpt on Q1-403 a — Ø #2 [redacted]

3 lat fpts on Q404 — Ø 3, 6 + 8 [redacted]

21

Remaining prev. lat prints in stacks with above Q's items comp'd available fpts + PP's [redacted] - no Ø 3/4/81 DOW

prev rpt lat PP's in Q1-204 thru Q1-404 comp w/ avail PP's of Eto, but no Ø effected - 3-5 WH

O-42 (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 3, 1981

TO: SAC, Chicago (183-866)

Re: KEN ETO;
RICO (IGB & ECT)

OO: Chicago

b6
b7C

Invoice of Contents

Q1 - Q3

☐ Return to
Room 3871 TL 155

FBI File # ~~183-3995~~
Case # ~~00722002 G RN~~

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

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

MAILED 13
FEB 04 1981
FBI

718689

Shipping # _____

Shipping Method _____

08 APR 01 1982

7/28/80

WLH:hd* (4)

FBI/DOJ

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
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

March 26, 1981

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
RICO
IGB AND ITAR

REFERENCE: Airtel 11-12-80 and specimens received in LFPS 2-3-81
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Numerous miscellaneous paper items, Q12, Q13, and Q14

The listed Q specimens are further described in a separate Laboratory report.

This report confirms and supplements Bucal on 2-27-81.

Ten latent fingerprints and five latent palm prints of value were developed on seven paper items, parts of Q12, and further designated as #2 and #4 through #9 in the LFPS. No latent prints of value were developed on Q13 or Q14.

183-3995-26

The currently developed and previously reported latent prints remaining unidentified in this case were compared with the available fingerprints and palm prints of [redacted] Ken Eto, FBI #2767773, but no identification was effected.

23 MAR 26 1981

The specimens are being returned under separate cover.

MAILED 7
MAR 26 1981
FBI

EAL:cmj
(4)

b6
b7C

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2

RECORDED
12/15/80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
11/19/80

Laboratory Work Sheet

Recorded: 2/4/81 8:25 a.m., smf Received: 2/3/81 (LFPS)

To: SAC, Chicago (183-866)

b6
b7C

FBI FILE NO. 183-3995 — 26

LAB. NO. 01119054 G RN UD

YOUR NO. LC #B-88970

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

OO: Chicago

Examination by: [redacted]

Noted by: [redacted]

Examination requested by: Chicago

Reference: Airtel dated November 12, 1980 ✓ and specs rec'd in LFPS on 2-3-81 ✓

Examination requested: Gambling - Doc. - Fgpts ✓

Specimens received: November 19, 1980

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

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

Q14 One envelope containing adding machine tapes

b6
b7C

2/25 | DRW.

Q12 - Q14 pres NIN (lit sat)

CI neg. for [redacted] - [redacted]

2/26 7 specs to photo (fm Q12)

2/27 1 lat fgprt div. on item 2 from Q12 piece of paper dated 12-12-78

(over)

3-26-81

Examination completed 8:05 AM 3-20-81 Dictated 3-20-81
Time Date Date

(cont'd)

1 fgpt dev. on item 4 from Q12 piece of paper dated 10-30-80

1 fgpt dev. on item 5 from Q12 piece of paper dated 10-30-80

1 fgpt + 1 pp on item 6 from Q12 piece of paper dated 10-30-80

1 fgpt + 2 pp on item 7 from Q12 piece of paper dated 10-30-80

3 fgpts + 2 pp on item 8 from Q12 piece of paper dated 10-30-80

2 fgpts on item 9 from Q12 envelope dated 10-30-80

Lat. prts not available fgpts + pp's of Ken ETO, FBI# [redacted] 276 7773

b6
b7C

(per case agent, [redacted] FBI, Cg, not nec. to compare [redacted] per Bu Cal 2-27-81

(lat. prints prev. rept'd in this case prev. compr'd with avail. fgpts and pps of [redacted] Eto and Cg. Div. advised of results).

— 3-12-81 — EdL —

No lats of val. dev. on Q13 and Q14 - nm.

— 3-13-81 — EdL —

Q specs. prov'ds N. - no add'l lats of val. dev. - detained. Lat. rept. sep.

Specs. being ret'd sep. cover, - Registered. Compr'd TT - no ∅.

Airtel

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

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.

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

1*

Arrd 3-20-81 Cal-Orig

L.E.P.S.

183-3995

RECORDED
12/4/80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT
[redacted]
9/16/80

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

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

OO: Chicago

FBI FILE NO. 183-3995

LAB. NO. 00916045 G/D RN UD

YOUR NO.

Examination by:

Examination requested by: Chicago

Reference: Airtel dated September 9, 1980 + 10/27/80

Examination requested: Gambling - Document - Fingerprint

Specimens received: September 16, 1980

b6
b7C

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 [redacted]

Q7 Three pieces of paper bearing handwritten notations

Q4 thru Q11 + M/C prints ret'd to Chicago per LFPS report of 3-23-81

Instructions:

Page 1 (over)

① [redacted] conduct appropriate exams & return to [redacted] RM 3877 9/1/81

② LFPS - ① conduct exam ② return to Chicago

68 APR 01 1982

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

b6
b7C

Additional Submission Received 10/30/80:

Major case prints of KEN ETO and [redacted]

Handwriting exemplars of KEN ETO and [redacted]
— not rec'd from LFPS. — EMS —

b6
b7C

RECORDED
7-28-80
hd*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LATENT
[redacted]
7-21-80

To: SAC, Chicago (183-866)

FBI FILE NO. 183-3995

LAB. NO. 00722002 G RN

Re: KEN ETO:
RICO (IGB & ECT)

YOUR NO.

OO: Chicago

Examination by:

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

LFPS: Conduct appropriate exam & return to ~~Chicago FO~~ [redacted]

DOCUMENT
Conduct appropriate exam & return to [redacted] 7/1/81

b2
b6
b7C

68 APR 01

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

FBI

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

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

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

Date 2/25/81

TO: DIRECTOR, FBI (183-3995)
(ATTENTION: LATENT FINGERPRINTS SECTION,
IDENTIFICATION DIVISION,
LATENT CASE NUMBER B-88970)

FROM: SAC, CHICAGO (183A-866)

KEN ETO;
ET AL
RICO
IGB - ITAR

Re Report of Latent Fingerprint Section, Identification Division, dated 9/19/80.

Enclosed are fingerprint and palmprints of subjects of captioned case, [redacted] These subjects are suspected drop-off men or writers in the illegal gambling business.

b6
b7C

LEADS:

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION 183-3995-27

Examine gambling records submitted by Chicago in the possession of the Latent Fingerprint Section, in an attempt to identify the prints of above subjects on records.

SEALED ENCL

2 - Bureau
1 - Chicago
ECS/djc
(3)

1*

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

SPECIMENS DETACHED IN LFPS

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

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

FBI

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

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

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

Date 3/20/81

TO: DIRECTOR, FBI (183-3995)
(ATTN: LATENT FINGERPRINT SECTION, IDENTIFICATION DIVISION, CASE NUMBER B-88970)

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

KEN ETO
RICO (IGB; ECT)

b6
b7C

Enclosed are latent fingerprints of [redacted] subject in captioned case.

REQUEST OF THE LATENT FINGERPRINT SECTION

Attempt to determine if latent fingerprints of [redacted] can be found on the evidence in possession of Latent Fingerprint Section, Case number B-88970.

183-3995-27X

5-1

MAR 30 1981

Ansd 4/30/81 Ack mms

2 - Bureau (Enc. 1)
1 - Chicago
ECS:src
(3)

1*

SPECIMENS RETAINED IN LFPS

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

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

183-3995

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: March 26, 1981

TO: SAC, Chicago
(183-866)

Re: KEN ETO;
ET AL.;
RICO
IGB AND ITAR

Invoice of Contents

☑ Return to [redacted]
Room 1095 TL [redacted]

FBI File # 183-3995

Case # B-88970

Numerous miscellaneous paper items, Q12, Q13, and Q14

b2
b6
b7C

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

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

MAILED 12
MAR 30 1981
FBI

Shipping # 718303

Shipping Method

Packaged by [redacted] 3-30-81

b6
b7C

3-26-81

FBI/DOJ

REGISTERED

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: March 23, 1981

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

Re: KEN ETO;
ET AL.;
RICO
IGB AND ITAR

Invoice of Contents

Two "Royal" adding machines with one piece of adding machine tape and two rolls of adding machine tape, Q4
Numerous paper items and writing pens, Q5
Adding machine tapes, Q6 and Q11
Three pieces of paper, Q7
One travel bag containing numerous paper items, Q8
One brown bag containing numerous paper items, Q9
Numerous paper items, Q10
Fingerprints and palm prints of Ken Eto FBI #2767773, and [redacted]

☑ Return to [illegible]
Room 10955 TL [redacted]
FBI File # 183-3995
Case # B-88970

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

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

b6
b7C
b2

MAILED 12
MAR 31 1981
FBI

718407
718408

Shipping # 718408

Shipping Method

3-23-81

PACKAGED BY [redacted]

3-31-81

FBI/DOJ

REGISTERED

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

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

MR

YOUR FILE NO. 183A-866
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

April 6, 1981

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
RICO
IGB - ITAR

REFERENCE: Airtel 2-25-81
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Major case prints of [redacted]

b6
b7C

The previously reported unidentified latent prints in this case are not the finger or palm prints of [redacted]

The major case prints of [redacted] are enclosed.

Enc. (10)
ACR:vrr
(4)

183-3995-28

23 APR 7 1981

MAIL ROOM ✓ THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-4-81 11:30 a.m., mam

Reference No: 183A-866
FBI File No: 183-3995-28
Latent Case No: B-88970

Received: 3-4-81

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: KEN ETO;
ET AL.;
RICO
IGB - ITAR

Date of reference communication: Airtel 2-25-81

Specimens: Finger + palm prints submitted of:

Subjects:

(10 cards) [redacted] - N/R per CI

[redacted] N/R per CI

b6
b7C

Result of examination:

Examination by: [redacted]
Evidence noted by:

b6
b7C

3/5/Acr

Names to CI

3/19/Acr

Prev reported unidet lat prts not ∅ sub prts of [redacted]

3/24/Acr

Prev reported unidet lat prts not ∅ MC prts of [redacted]

Sub prts to Photo - Neg only - Specs ens (10) (No chg on fyprint card)

Ansd 4-6-81 acr vrr

Examination completed 3 — Time 3/24 Date Dictated 3/25 Date Ag

1 CVG

FBI/DOJ

CG0015 1120029

RR HQ

DE CG

R 210029Z APR 81

FM CHICAGO (183A-366) (P) (SQUAD 15)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS E F T O

ATTENTION [redacted] ORGANIZED CRIME SECTION

KEN ETO, [redacted] ET AL; RICO

(IGB-ITAR), OO: CHICAGO.

RE BUREAU TELETYPE TO CHICAGO DATED JANUARY 9, 1981.

THIS TELETYPE IS TO REQUEST [redacted]

ON APRIL 17, 1981, SPECIAL ATTORNEY J. KENNETH LOWRIE

STATED [redacted] ARE JUSTIFIED

AND NECESSARY IN ORDER TO SUCCESSFULLY PROSECUTE KEN ETO,

[redacted] ET AL. LOWRIE FURTHER

22 APR 81 00 44 Z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

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b7C

b6
b7C

[redacted]

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b3

183-3995-24

APR 28 1981

b2
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b7C
b7D

ICC DW
DE CID
R 3016
W

TT sent 4-22-81

30 MAY 11 1981

STATED THAT INDICTMENTS FOR ABOVE INDIVIDUALS HAVE NOT BEEN FORTHCOMING SINCE CONTINUING INVESTIGATION HAS REVEALED [redacted] PLAYED AND CONTINUES TO HOLD A LARGER ROLE THAN FIRST SUSPECTED IN THE OPERATION, [redacted]

b6
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ON APRIL 17, 1981, DOUGLAS ROLLER, HEAD OF CHICAGO STRIKE FORCE, REQUESTED THAT LOWRIE PROCEED WITH THE INDICTMENTS OF THE INDIVIDUALS THAT HAVE BEEN IDENTIFIED IN THE ETO CASE, REGARDLESS OF THE CONTINUING DEVELOPMENTS. [redacted]

b2
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BT

125

1 1

4/22/81 UNCLAS E F T O PRIORITY

$F125IPP CGIDE HQ H0125 $HIYEIP 2221112 APR 81

FM DIRECTOR, FBI

TO FBI CHICAGO {183A-866} {SQ-15} PRIORITY

BT

UNCLAS E F T O

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

OO; CHICAGO

RE CHICAGO TELETYPE DATED APRIL 22, 1981.

BASED ON THE INFORMATION CONTAINED IN REFERENCED TELETYPE, FBIHQ AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN ADDITIONAL [redacted] UNDER CAPTIONED TITLE TO BE DISPURSED UNDER SAC CASE AUTHORITY.

BT

PJF:LJF {3} 4/22/81 3058/6 [redacted]

1 - [redacted] RM 1388

1 - [redacted]

183-3995-

APR 23 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 22 1981

b6
b7C

b2

b2

b6
b7C

NOTE:

IN REFERENCED TELETYPE CHICAGO DIVISION REQUESTED AUTHORITY FOR AN ADDITIONAL [redacted] TO BE DISPURSED UNDER SAC AUTHORITY. CG ADVISES THAT THESE FUNDS WILL BE USED TO [redacted] CG ADVISES THAT STRIKE FORCE ATTORNEY HANDLING THIS MATTER CONCURS IN [redacted]

b2
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b7C

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. 183A-866 (P) (SQUAD 15) April 30, 1981
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO:
SAC, Chicago

RE:
KEN ETO;
RICO (IGB; ECT)

REFERENCE: Airtel 3/20/81
EXAMINATION REQUESTED BY: Chicago
SPECIMENS:
Major case prints of [redacted]

b6
b7C

The previously reported unidentified latent prints in this case are not the finger or palm prints of [redacted]

The major case prints of [redacted] are being returned, inasmuch as no charge appears on the fingerprint card.

Enc. (5)

183-3995-31

MAILED 3
APR 30 1981
FBI

MAY 1 1981

b6
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ACR:mms
(4)

MAIL ROOM ☑

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-30-81 9:50 a.m., mam

Reference No: 183A-866 (P) (SQUAD 15)
FBI File No: 183-3995-31
Latent Case No: B-88970

Received: 3-30-81

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: KEN ETO
RICO (IGB; ECT)

Date of reference communication: Airtel 3-20-81
Specimens:

b6
b7C

Major case prints submitted of Suspect: [redacted] (p by subm prts)

(5 cards)

[redacted]

#of Across

Result of examination: 3/30/81 [illegible]

Examination by: [redacted]
Evidence noted by:

3/31 - Name to C.F.

b6
b7C

4/24/ACR

Sub prts to Photo - Reg only
Prev rept unident lat prts not p finger + PPs of [redacted]
Sub prts inc (5) - no chg on fingerprint card

Ansd 4/30/81 [illegible]

Examination completed 11:20 Time 4/24 Date ACR Dictated 4/24 Date ACR

1-CVG [illegible]

FBI/DOJ

CGO 352 1368220

RR HQ

DE CG

R 1382 2Z MAY 81

N CHICAGO (133A-BSS) (P) (SQUAD 15)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: RECORDS SECTION (ELSUR INDEX), FBIHQ.

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

OO: CHICAGO.

CHICAGO WITH THE COOPERATION OF DEA IS PRESENTLY PREPARING A TITLE III AFFIDAVIT REQUESTING [redacted]

b3
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6 MAY 81 02 26 Z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

b6
b7C

3 Z

NR-3995-

MAY 28 1981

6-

b6
b7C

64 JUL 2 1981

[redacted]

b3
b6
b7C

CHICAGO ELSUR INDICES REFLECTS KEN ETO AS OVERHEARD ON [redacted] JOSEPH DI VARCO, ET AL, RICO (ECT) 183-497, AND WAS OVERHEARD [redacted] THE SAME CHICAGO CASE.

b3

BUREAU IS REQUESTED TO EXPEDITIOUSLY REVIEW ELSUR INDICES [redacted]

b3
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[redacted] IN ORDER THAT CHICAGO CAN PROVIDE FULL DISCLOSURE OF ALL PREVIOUS APPLICATIONS FOR JUDICIAL AUTHORIZATION OF INTERCEPTIONS.

b3
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DT

Crim. Inv. Div.

OG0019 1562220

R HQ

DE CG

R 052220Z JUN 81

FM CHICAGO (183A-866) (SQ.15) (P)

TO DIRECTOR ROUTINE

LOS ANGELES (183A-1199) ROUTINE

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME SECTION, FBIHQ; SPECIAL AGENT

[redacted] SAN FERNANDO, RA.

[redacted] ET AL, RICO, OO: LOS ANGELES.

FOR INFORMATION OF LOS ANGELES, THE FOLLOWING SUB FILES WILL BE AS FOLLOWS FOR [redacted] INVESTIGATION IN CHICAGO:

SUB A-ALL INVESTIGATIVE INFORMATION AND EVIDENCE PERTAINING TO FRAUD BY WIRE AND FRAUD BY MAIL, ADMINISTRATIVE.

SUB B-ALL INFORMATION AND EVIDENCE PERTAINING TO NARCOTICS CARTEL.

SUB C-TITLE THREE AFFIDAVIT AND INFORMATION.

SUB D-PHYSICAL SURVEILLANCES.

RECEIVED TELETYPE UNIT 05 JUN 81 22 43 Z
RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Congr. & Public Aff.
Telephone Rm.
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b7C
JUN 9 1981
4 JUL 20 1981

SUB E-TELEPHONE RECORDS.

ALL FURTHER INVESTIGATIVE INFORMATION AND EVIDENCE PERTAINING TO SUBJECTS KEN ETO AND [redacted] IN THEIR RICO GAMBLING BUSINESS WILL REMAIN IN CHICAGO'S CASE FILE 183A-866 ENTITLED KEN ETO, [redacted] [redacted] ET AL, RICO, IGB, ITAR, OO: CHICAGO. ALL FURTHER INVESTIGATIVE INFORMATION AND EVIDENCE WILL BE FILED ACCORDING TO THE ABOVE SUB VOLUMES INTO CHICAGO CASE FILE 183A-1319, THAT WILL BE ENTITLED WITH THE NEW UNDERCOVER CODE NAME FORTHCOMING FROM LOS ANGELES DIVISION.

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THE FOLLOWING IS A BREAKDOWN OF CHICAGO INFORMANT COVERAGE THAT MAY BE HELPFUL TO THE INVESTIGATION IN LOS ANGELES. [redacted]

b2
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b7D

[redacted]

b6
b7C
b7D

SOURCE [redacted] CAN PROVIDE INFORMATION OF THE PARTNERSHIP OF [redacted] ETO IN BOTH GAMBLING AND COCAINE.

[redacted]

b2
b6
b7C
b7D

ALL INFORMATION PROVIDED BY OR PERTAINING TO ABOVE SOURCES SHOULD NOT BE DISSEMINATED OUTSIDE OF THE FBI WITHOUT CONTACTING SA [redacted] CG DIVISION.

b6
b7C

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

060

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
5/19/81	UNCLAS E F T O	ROUTINE

$F060IRR CGIDE HQ H0060 $HIYEIR 191630Z MAY 81

START HERE

FM DIRECTOR FBI 183-4875

TO FBI CHICAGO {183A-866} {SQUAD 15} ROUTINE

PERSONAL ATTENTION

BT

UNCLAS E F T O

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

OO: CG

RECGTEL TO FBIHQ 5/16/81. 32

FBIHQ ELSUR INDEX SEARCHED 5/18/81 BY [redacted] FOR

[redacted]

[redacted] KEN ETO; [redacted]

[redacted] REGARDING PREVIOUS TITLE III APPLICATIONS INDEXED

IN FBIHQ ELSUR INDEX. NO INDEXED REFERENCES WERE LOCATED.

BT

183-3945-34

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
7/RW	RJH:ALW {4}	5/19/81	5847/4	[redacted]

1 - [redacted]
2 - [redacted]

Maintain search slip as part of this communicati

b6
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b3
b6
b7C

b2
b6
b7C

FOUR ELSUR INDEX

RETURN TO ROOM 5847 IN MESSENGER ENVELOPE

XEROX

DEC 7 1981

E. F. WALSH ROOM 5847

BUREAU OF INVESTIGATION

2127292

MAY

59 DEC 11 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/C

0-63 (Rev. 12-8-78)

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☑ Other TIII CG

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request	Requesting Agent
5-16-81	

Please complete following and return one copy to:

Name Room # TL #

b6
b7C
b3

NAME, TELEPHONE NUMBER, OR ADDRESS TO BE SEARCHED	KNOWN ALIASES	Results of ELSUR Index Search (attach separate sheet, if necessary)
Ken Eto		See attached

Searched by Rgld

Date 5-18-81

Bufile

FBI/DOJ

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

FBI

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

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

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

Date 4/1/82

TO: DIRECTOR, FBI (183-3995)

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

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

Re Chicago airtel to the Bureau dated 11/23/81.

For information of the Bureau, the prosecution of the captioned case has been transferred from Chicago Strike Force, Special Attorney J. Kenneth Lowrie, to Daniel Purdom, AUSA, Chicago.

Purdom at present is reviewing evidence and is anticipating requesting a grand jury indictment sometime in the near future.

b6
b7C

1*

10 APR 6 1982

2- Bureau
1- Chicago
ECS/sjp

(3)

Approved: EDH/10 Transmitted _____ (Number) (Time) Per _____

-36 (Rev. 5-22-78)

FBI

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

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

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

Date 7/8/82

RMS

TO: DIRECTOR, FBI (183-3995)
(ATTN: LAB NUMBERS
00916045 G/D RN UD;
00722002 G RN; 01119054 G/D RN UD)

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

20713014

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

b6
b7C

Re evidence received by Laboratory on 7/21/80, 9/16/80 and 11/19/80.

Enclosed for Gambling Unit is evidence received by Case Agent [redacted] from confidential source on 6/12/80.

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence to:

1) determine if materials are identifiable to bolita gambling records

2) determine if winners, controllers or writers in evidence previously submitted to Gambling Unit under CG 183A-866 and captioned Lab numbers are identifiable with these records

3) determine handle of the bolita gambling operation.

[redacted]

3- Bureau (Encl.)
~~1 - Package Copy~~
~~1 - Chicago~~
ECS/sjp
(4)

183-3995

183-3995

DEC 30 1982

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

7-16
7-30-82
WLH:der

CG 183A-866

Identification Division, Latent Fingerprint Section (Latent Case #B-88970) is requested to:

1) determine if latent fingerprints of subjects Ken Eto, [redacted] are identifiable on submitted evidence.

b6
b7C

Fingerprints of all subjects listed have been sent to Latent Fingerprint Section previously.

7-1b

1 - [redacted]

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

July 30, 1982

FBI FILE NO. 183-3995

LAB. NO. 20713014 D RN UD

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

b6
b7C

Examination requested by: Chicago

Reference: Communication dated July 8, 1982

Examination requested: Gambling - Fingerprint

Specimens received July 13, 1982

Specimen:

Q15 Various-sized sheets of paper and several envelopes bearing handwritten notations

Result of examination:

Specimen Q15 contains material pertaining to a gambling operation accepting wagers on three-digit numbers. The submitted material is of the type which would be found in possession of an individual occupying a managerial position in this operation.

183-3995

Specimen Q15 contains $4,729.00 in wagers accepted for May 21, 1980. These wagers were accepted by at least 6 writers handled by "Lopez," a controller for this gambling operation. Lopez also receives a 45% commission on the amount of wagers accepted by these writers.

AUG 2 1982

A comparison of the submitted material in Q15 with the material in Laboratory report numbers 00722002 G RN, dated August 19, 1980, 00916045 G/D RN UD, dated November 12, 1980,

(over)

WLH:der*

MAIL ROOM

MAILED 14
JUL 29 1982
FBI

FBI/DOJ

and 01119054 G/D RN UD, dated January 7, 1981, denotes the winning number, controller and commission to be the same. Also, similarity in accounting procedures is reflected.

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

7-2 (5-12-82)

RECORDED

7/27/82
yjm*

7/13/82 [redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

JUL 28 AM

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

FBI FILE NO. 183-3995-37

LAB. NO. 20713014 D RN UD

YOUR NO.

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

Examination by: [redacted]

b6
b7C

Examination requested by: Chicago

Reference: Communication dated July 8, 1982

Examination requested: ~~Document~~ Gambling - FINGERPRINT

Specimens received: July 13, 1982

Specimen:

Q15 Various-sized sheets of paper and several envelopes bearing handwritten notations

7-16
7-30-82
WLH:der

[redacted]

b6
b7C

FBI/DOJ

7-2 (5-12-82) RECORDED

7/27/82
yjm*

7/13/82
[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

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

FBI FILE NO. 183-3995 -37

LAB. NO. 20713014 D RN UD

YOUR NO.

b6
b7C

Examination by:

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

Examination requested by: Chicago

Reference: Communication dated July 8, 1982

Examination requested: Document

Specimens received: July 13, 1982

Specimen:

Q15 Various-sized sheets of paper and several envelopes bearing handwritten notations

(1) conduct appropriate exam
(2) Return submitted material to sender.

Specs ex + enc to C.G.
LTPS rept 9/24/82
AGR

FBI/DOJ

AIRTEL

7/8/82

TO: DIRECTOR, FBI (183-3995)
(ATTN: LAB NUMBERS
00916045 G/D RN UD;
00722002 G RN; 01119054 G/D RN UD)

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

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

b6
b7C

Re evidence received by Laboratory on 7/21/80, 9/16/80 and 11/19/80.

b6
b7C

Enclosed for Gambling Unit is evidence received by Case Agent [redacted] from confidential source on 6/12/80.

REQUEST OF THE BUREAU

FBI Laboratory is requested to examine evidence to:

1) determine if materials are identifiable to bolita gambling records

2) determine if winners, controllers or writers in evidence previously submitted to Gambling Unit under CG 183A-866 and captioned Lab numbers are identifiable with these records

3) determine handle of the bolita gambling operation.

3- Bureau (Encl.)
1- Package Copy
1- Chicago
ECS/sjp
(4)

CG 183A-866

Identification Division, Latent Fingerprint Section (Latent Case #B-88970) is requested to:

1) determine if latent fingerprints of subjects Ken Eto. [redacted] are identifiable on submitted evidence.

b6
b7C

Fingerprints of all subjects listed have been sent to Latent Fingerprint Section previously.

6-147 (1-18-81) **CRIMINAL INVESTIGATIVE DIVISION**

INFORMATIVE NOTE

Date 8/9/82

Re: KEN ETO

For information, Chicago Division is conducting investigation under captioned case into LCN controlled illegal gambling and extortion. Attached communication advises that on 8/5/82 a FGJ in the Northern District of Illinois returned a 14 count indictment charging subjects Ken Eto and [redacted] with violations relative to conspiracy, conducting an illegal gambling business, and interstate transportation in aid of racketeering to facilitate the conduct of an illegal gambling operation. Eto is charged in count one of the indictment with conspiracy to conduct an illegal gambling business and in count 2 with conducting an illegal gambling business. [redacted] A bench warrant was issued 8/5/82 for both Eto and [redacted] charging violation Title 18, USC, Section 1955. Eto was arrested by Bureau Agents without incident at his residence in Bolingbrook, Illinois [redacted]

b3
b6
b7C

APPROVED:

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

Adm. Servs.
Crim. Inv. OBM
Ident.
Inspection
Intell.

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

~~1 - Mr. Colwell~~
~~1 - Mr. Otto~~
~~1 - Mr. Revell~~
1 - Mr. Clarke
1 - [redacted]
1 - [redacted]
JCR:jrp (7)

b6
b7C

FBI/DOJ

CG0020 2182241

RR HQ

DE CG

R 062241Z AUG 82

8 AUG 22 55 Z

FEDERAL BUREAU OF INVESTIGATION

FM CGO (3A-866) (P) (SQUAD 6C)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS E F T O

KEN ETO; ET AL; RICO; IGB; ITAR, OO: CHICAGO.

RE LABORATORY REPORT TO CHICAGO DATED JULY 30, 1982.

ON AUGUST 5, 1982, A FEDERAL GRAND JURY IN THE NORTHERN DISTRICT OF ILLINOIS RETURNED A 14 COUNT INDICTMENT AGAINST CASE SUBJECTS KEN ETO AND [redacted] FOR CONSPIRACY TO CONDUCT AN ILLEGAL GAMBLING BUSINESS, CONDUCTING AN ILLEGAL GAMBLING BUSINESS AND INTERSTATE TRANSPORTATION TO PROMOTE AND FACILITATE THE CARRYING OF AN ILLEGAL GAMBLING OPERATION.

b6
b7C

ETO IS CHARGED IN COUNT ONE OF THE INDICTMENT WITH CONSPIRACY TO CONDUCT AN ILLEGAL GAMBLING BUSINESS AND IN COUNT TWO WITH CONDUCTING AN ILLEGAL GAMBLING BUSINESS.

183-3995-38

AUG 11 1982

[redacted]

b6
b7C

ICL DO
OC CID
R 3047

[redacted]

b6
b7C

[redacted] A BENCH WARRANT FROM JUDGE LEIGHTON WAS ISSUED ON AUGUST 5, 1982 FOR BOTH ETO AND [redacted] CHARGING THEM IN VIOLATION OF TITLE 18, SECTION 1955, U.S. CODE.

KEN ETO WAS ARRESTED BY FBI AGENTS ON AUGUST 5, 1982 AT HIS HOME IN BOLINGBROOK, ILLINOIS WITHOUT INCIDENT [redacted]

b6
b7C

BT

CG0015 2232102

RR HQ

DE CG

R 112102Z AUG 82

FM CHICAGO (183A-866) (SQ 16C) 04 Z

TO DIRECTOR (183A-3995) ROUTINE

BT

UNCLAS E F T O

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

RE TELETYPE TO BUREAU FROM CHICAGO, DATED AUGUST 6, 1982.

[redacted]

b6
b7C

SUBJECTS ETO AND [redacted] ARE TO APPEAR ON SEPTEMBER 10, 1982, FOR PRE-TRIAL MOTIONS.

BT

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
Tele. Room Mgr.
Director's Sec'y

183-3995-39

CG0013 2532233

RR HQ

DE CG

R 132233Z SEP 82

FM CHICAGO (183A-866) (SQ 6C)

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [redacted] GAMBLING UNIT, AND

SA [redacted] LATENT FINGERPRING DIVISION

KEN ETO, [redacted] ET AL; RICO (IGB, ITAR).

RE LAB REPORT #20713014 DRNUD DATED JULY 30, 1982.

AUSA DANIEL PURDOM, CHICAGO REQUESTS THAT GAMBLING EXPERT, [redacted] TRAVEL FROM WASHINGTON, D.C., TO CHICAGO ON NOVEMBER 1-3, 1982, IN ORDER TO HELP PREPARE EVIDENCE AND TESTIMONY IN THE TRIAL AGAINST KEN ETO AND [redacted]

183-3995-40X

PURDOM FURTHER REQUESTS THAT LATENT FINGERPRINT EXPERT, [redacted] ALSO TRAVEL FROM WASHINGTON, TO CHICAGO ON NOVEMBER 1-3, 1982 IN ORDER TO HELP PREPARE EVIDENCE AND TESTIMONY IN

RECEIVED TELETYPE UNIT 13 SEP 82 22 47z FEDERAL BUREAU OF INVESTIGATION

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 Aff.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

No action required
Trial in Captions Gen
postponed until
Dec. 11/23/82

CAPTIONED CASE.

TRIAL OF SUBJECTS IS SCHEDULED FOR NOVEMBER 15, 1982, AND BOTH [redacted] TESTIMONY WILL BE NEEDED ON THAT DATE.

b6
b7C

BT

(1)

0 — Ident Div & Crim Inv Div

CC Crim Inv Div

6 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-856 (SQUAD 15) September 24, 1982
FBI FILE NO. 183-3995
LATENT CASE NO. E-89870

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
BFCO (JCP, ITAR)

36

REFERENCE: Airtel 7-8-82
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Twenty-one sheets of paper and envelopes, Q15

The enclosed specimens are further described in a separate Laboratory report.

The specimens were examined and twelve latent fingerprints of value were developed on four specimens, designated Q15c-5, Q15d-1, Q15f-1 and Q15g-1, in LFPS.

183-3995

One latent fingerprint developed on Q15g-1, an envelope bearing numbers beginning "382...," has been identified as an impression of the right middle finger of [redacted]

b6
b7C

The remaining latent fingerprints are not the fingerprints of [redacted] Ken Eto, FBI #2767773; [redacted]

On the basis of the information furnished, no fingerprint record was located here [redacted]

Enc. (21)

ACR/wdb
(5)

MAILED 3
SEP 27 1982
FBI

MAIL ROOM [redacted]

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7/27/82
yjm*

[redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

JUL 28 A.M.

RECORDED: 8/3/82 TRL RECEIVED: 8/3/82 b6 b7C

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

FBI FILE NO. 183-3995

LAB. NO. 20713014 D RN U

Re: KEN ETO;
ET AL.;
RICO (IGB, ITAR)

YOUR NO. LC#B-88970

Examination by: [redacted]

Noted by: [redacted]
+ verified

Examination requested by: Chicago

Reference: ~~Communication~~ AIRTEL dated July 8, 1982, Airtel b6 b7C

Examination requested: ~~Document~~ Gambling - FINGERPRINT

Specimens received: July 13, 1982

Specimen:

Q15 twenty-one Various-sized sheets of paper and several envelopes bearing handwritten notations

Named subjects:

KEN ETO - FBI# 2-767773 (PREV Comp'd) FINGER + PP's RETURNED SC, LFPS REPT 3/23/81

[redacted] 3/25 b6 b7C

Named suspects:

[redacted]

7-16
7-30-82
WLH:der

No lots LOR I Rec'd NIN - letter - called for Refile
8/5/ACR

Fgprts of [redacted] not prev submitted
8 specs to Photo - NIN
Sent for Jkts - Name to LI

Examination completed 9:30 Time 9/11 Date Dictated 9/11 Date

Ack 9-24-82
ACR/wdl

9/9/AGR

3 lat fgprts dev on Q15c-5, Envelope bearing number 253A2800

2 lat fgprts dev on Q15d-2, slip of paper bearing heading "Lincoln Park" + notations beginning "PR..."

3 lat fgprts dev on Q15f-1, Envelope bearing notations beginning "LOPez..."

[redacted]

b6
b7C

9/11/AGR

[redacted]

ad prev rept lat prts prev completed

CG0019 3122311

RR HQ AT

DE CG

R 082311Z NOV 82

8 Nov 82 23 27z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ids. I.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Corp.
& Public Affs.
Res. Mgmt.
Tech. Servs.
Training
Telephone
Di

FM CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECCTOR (183--3995)

ATLANTA (183A-)74) (RUC) ROUTINE

BT

UNCLAS E F T O

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

RE TELL FROM CHICAGO TO ATLANTA, NOVEMBER 8, 1982.

AUSA DANIEL PURDOM, NORTHERN DISTRICT OF ILLINOIS, REQUESTS THATT SA [redacted] ATLANTA DIVISION, TRAVEL TO CHICAGO TO TESTIFY IN THE TRIAL OF CAPTIONED SUBJECTS COMMENCING NOVEMBER 15, 1982. UACB.

BT

b6
b7C

183-3995-42

11/9/82
Contacted SA [redacted]
CG who advised SAC's
AT & CG concur w/ above
Travel 127

12 NOV 9 1982

b6
b7C

F 36 (Rev. 5-22-78)

FBI

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

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

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

Date 10/28/82

TO: DIRECTOR, FBI (183-3995)
ATTN: LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION
LATENT CASE NUMBER B-88970
ATTN: EXAMINER [redacted]

FROM: SAC, CHICAGO (183A-866) (P) (SQ. 6C)

SUBJECT: KEN ETO
ET AL
RICO (IGB-ITAR)

Re report dated 7/30/82. 37

Enclosed are the major case prints of subjects Ken Eto, date of birth 10/19/19, [redacted] to be used by Examiner [redacted] in preparation of trial of subjects in the Northern District of Illinois on 11/15/82.

b6
b7C

B-88970
11-6-82 [illegible]

183-3995-43

ENCLOSURE

2 - Bureau (Enc. 2) 10
1 - Chicago

ECS/pjs
(3)

183-3995

3 NOV 1 1982

6 DEC 15 1982

Cnsd. 11-29-82 [illegible]

SPECIMENS DETACHED IN LITS

Approved: [illegible] Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

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. 183A-866 (P) (SQ. 6C) November 29, 1982
FBI FILE NO. 183-3995-
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
RICO (IGB-ITAR)

REFERENCE: Airtel 10-28-82
EXAMINATION REQUESTED BY:
SPECIMENS: Major case prints of Ken Eto and [redacted]

b6
b7C

The submitted prints are being retained in LFPS for use in the trial of this case. The major case prints of Eto and [redacted] will be brought to trial by Fingerprint Specialist [redacted]

ACR:wrw
(4)

183-3995-44

MAILED 13
NOV 30 1982
FBI

DEC 2 1982

DEC 1982

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11-2-82 cmb

Reference No: 183-866 (P) (SQ. 6C)
FBI File No: 183-3995 44
Latent Case No: B-88970

Received: 11-2-82

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: KEN ETO
ET AL;
RICO (IGB-ITAR)

Date of reference communication: Airtel 10-28-82

Specimens: Major case prints submitted of subject:
KEN ETO, DOB: 10-19-19, POB: Stockton, CA
SS # 341 28 4952

[redacted]

b6
b7C

Result of examination:

Examination by: [redacted]
Evidence noted by:

Note: Trial

11/23/Acr

(Trial postponed until next month)

Sub prts retained for trial use, will be brought to trial [redacted]
(SAC, etc, prev informed individual who recorded [redacted] witness

Examination completed 1 (Time) 11/23 (Date) Dictated 11/23 (Date)

Unsd. 11-29-82 acr/wrw

1-EUG

FBI/DOJ

CG0018 3412350

RR HQ

DE CG

R

0072350Z DEC 82

RECEIVED
TELETYPE UNIT

8 DEC 82 00 44Z

FEDERAL BUREAU
OF INVESTIGATION

FM CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECTOR (183A-3995) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

KEN ETO, ET AL; RICO; OO:CHICAGO.

RE TELETYPE TO BUREAU, DATED DECEMBER 1, 1982

[redacted]

IT WAS BROUGHT TO THE ATTENTION OF U. S. DISTRICT COURT JUDGE LEIGHTON THAT [redacted]

AUSA DANIEL PURDOM CONCURS

Exec. AD-Admin.
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

b6
b7C

b2
b6
b7C
b7D
b7F

183-3995

17 DEC 13 1982

b6
b7C

12/8/82, Contacted CG
Sup [redacted]
+ advised that TP
SAC approve consensual
telephone coverage as
indicated above.

59 DEC 1982

b6
b7C
b7D
b7F

[redacted]

[redacted] IN THE SENTENCING OF SUBJECTS

KEN ETO AND [redacted]

BT

CG0019 3450028

RR HQ TP

DE CG

R 100028Z DEC 82

FM CHICAGO (183A-866)

TO DIRECTOR (183A-3995) ROUTINE

TAMPA ROUTINE

BT

UNLCAS E F T O

KEN ETO, RICO; OO: CHICAGO.

RE TELETYPE TO BUREAU AND TAMPA DATED DECEMBER 8, 1982.

[redacted]

BT

RECEIVED
TELETYPE UNIT
11 DEC 82 01 12
FEDERAL BUREAU
OF INVESTIGATION
(SQUAD 6C)

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

[redacted] b6 b7C

[redacted] b2 b7D

183-3995-

FEB 8 1983

368
64 MAR 1 1983

[redacted] b6 b7C

CGO 001 015 1650

OO HQ TP

DE CG

9 15 1650Z JAN 82

FM CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECTOR IMMEDIATE

TAMPA IMMEDIATE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION

KEN ETO; [redacted] RICO, OO: CHICAGO.

RE TELCALL FROM CHICAGO SUPERVISOR [redacted] TO TAMPA, ASAC, RICHARD ROSS, JANUARY 15, 1983.

ASSISTANT UNITED STATES ATTORNEY (AUSA) DANIEL PURDON ADVISED ON JANUARY 15, 1983, THAT FEDERAL JUDGE LEIGHTON WILL BE REQUESTING STATUS OF INVESTIGATION OF POSSIBLE OBSTRUCTION OF JUSTICE ON TUESDAY, JANUARY 18, 1983, WHEN CAPTIONED SUBJECTS ARE SCHEDULED TO APPEAR BEFORE HIM. [redacted]

[redacted]

[redacted]

RECEIVED
TELETYPE UNIT
15 JAN 83 17 27z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LEG.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Comp.
& Pub. Aff.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

183-3995-48

b6
b7C
b7D
b7F

64 FEB 15 1983

15 JAN 19 1983

[redacted] SUBJECTS WILL NOT PLEAD GUILTY AS PREVIOUSLY STATED; SUBJECTS WILL ELECT A TRIAL. [redacted]

[redacted]

b6
b7C
b7D
b7F

CHICAGO REQUEST TAMPA DIVISION BY CLOSE OF BUSINESS ON JANUARY 17, 1983, SEND A TELETYPE TO CHICAGO DIVISION SUMMARIZING [redacted] AND ANY OUTSTANDING LEADS TAMPA ANTICIPATES COVERING.

BT

6-147 (1-13)

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 1/19/83

Re: KEN ETO;
[redacted]
RICO - IGB;
ITAR

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The attached three teletypes describe FBI gambling convctions of Eto and [redacted] on 1/18/83 and an apparently attendant murder attempt of the chief witness (a Chicago source) in Tampa on 1/13/83. Chicago suspects that failure to eliminate the chief witness precipitated the surprise pleas of Eto and [redacted]

Tampa is investigating the attempted murder of the witness and providing for his safety.

Sentencing of Eto and [redacted] is scheduled for 2/25/83.

APPROVED:

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

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Tech.
Training

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

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TKK:mab (9)

FBI/DOJ

CG0020 0182356

RR HQ

DE CG

R 182356Z JAN 83

FM CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

KEN ETO; [redacted] RICO - IGB, ITAR.

ON JANUARY 18, 1983, AT A STIPULATED UNITED STATES COURT, NORTHERN DISTRICT OF ILLINOIS BENCH TRIAL, KEN ETO AND [redacted] WERE FOUND GUILTY OF VIOLATIONS OF TITLE 18, SECTIONS 1952, 1955 AND 371. SEENCIS SCDULED FOR FEBRUARY 25, 1983.

BT

19 JAN 83 01 34
FEDERAL BUREAU OF INVESTIGATION

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

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[redacted]

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[redacted]

[redacted]

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CC [redacted]

183-3995-50

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

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	1/31/83	2/10/83 - 1/31/83

Title of Case	Report made by	Typed By:
SUN-UP; JASPER CAMPISE; JOHN GATTUSO; JOSEPH DIVARCO; JOSEPH ARNOLD; VICENT SOLANO SR.	SA [redacted]	mes
	Character of Case RICO - ATTEMPTED MURDER; OOJ	

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~~SUMMARY~~
PROSECUTIVE

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Approved	Special Agent in Charge	Do not write in spaces b
EDH/REW		15 3995- 50X DE-19

Copies made:

1 - Bureau
3 - USA, Chicago
(Attn: AUSA Jeremy D. Margolis)
1 - Chicago (183A-1795)

15 MAR 1 1984

Notations:

- A* -

FBI/DOJ

COVER PAGE

FD-517 (12-2-77)

FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

SUN-UP;
JASPER CAMPISE;
JOHN GATTUSO;
JOSEPH DIVARCO;
JOSEPH ARNOLD;
VINCENT SOLANO SR.
RACKETEER INFLUENCED CORRUPT ORGANIZATION -
ATTEMPTED MURDER; OBSTRUCTION OF JUSTICE

TABLE OF CONTENTS

	PAGE
Narrative of Offense	B-1
Names of Defendants/Subjects	C-1
Prosecutive Status	D-1
Witnesses	E-1
Table of Contents; Evidence	F-1
Table of Contents Identifications Records, Prior Arrests	1
Table of Contents for Report Forms (FD-302s)	2
Report Forms (FD-302)	3 - 50

Copy to: 1 - USA, Chicago
(Attn: Jeremy D. Margolis)

Report of: SA [redacted] Office: CHICAGO, ILLINOIS b6 b7C
Date: January 31, 1984

Field Office File #: 183A-1795 Bureau File #: None

Narrative of Offense:

On approximately January 28, 1983, (the exact date is unknown) Joseph Arnold telephoned "Joe" Ken Eto at Eto's residence in Bolingbrook, Illinois. The substance of this telephone message was a directive from Arnold to Eto to meet with Joseph DiVarco at Poor Vic's Car Lot located at 4800 West North Avenue, Chicago, Illinois. Eto followed these instructions and approximately a day later met with DiVarco at the car lot. Eto was instructed by DiVarco at this time to meet with Vincent Solano, Eto's direct superior in Chicago Organized Crime.

Eto proceeded to call Solano and then meet with him at the International House of Pancakes (IHOP) located at 6501 West North Avenue, Oak Park, Illinois. During this meeting, Solano indicated his concern about Eto's pending hearing concerning Eto's gambling business. Solano further sought information as to Eto's desire to plead to a stipulated bench trial and the consequencs of such an action. Solano appeared very nervous and "paranoid" during the entire conversation, actually making several accusations to Eto indicating his distrust of Eto. Finally, Solano directed Eto to allow John Gattuso and Jasper Campise to look at Eto's restaurant which was for sale at the time. This was in spite of the indication by Eto to Solano that Eto had a prospective client for his restaurant. Solano insisted and told Eto that DiVarco would arrange a time for Eto to see Gattuso and Campise.

Eto returned to Poor Vic's Car Lot in an effort to contact DiVarco so that Eto's meeting with Gattuso and Campise could be arranged. Although DiVarco was not at the car lot, Eto met him shortly thereafter at Campise's social club located at 4818 West North Avenue, adjacent to the car lot. DiVarco told Eto he would arrange the meeting with Campise and Gattuso.

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On February 1, 1983 Arnold called Eto, again at Eto's residence, and told him to meet Gattuso and Campise the next day. It was agreed that Eto would first meet with Gattuso and Campise at the Cozy Town Restaurant, 8000 Ogden Avenue, Lyons, Illinois and proceed from there to Eto's Restaurant, which was empty at the time. Although Eto did meet with Gattuso and Campise, Gattuso requested another meeting to show the property to an individual Gattuso described as his "backer."

Eto and Gattuso met several days later at Eto's restaurant. Eto, [redacted] waited for Gattuso; however, Gattuso did not appear on time and Eto telephoned Arnold to determine Gattuso's whereabouts. Arnold informed Eto that he should wait, for Gattuso would arrive. Gattuso did arrive shortly thereafter and informed Eto [redacted] and he had been unable to contact his "backer" and therefore could not have him present at this meeting. Eto later rented his property to other interested parties.

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On February 9, 1983 Arnold again called Eto at his residence, this time telling Eto to meet DiVarco at Oldsters for Youngsters, a social club at 847 Wabash Avenue, Chicago, Illinois, at 11:00 A.M. on Thursday, February 10, 1983. Eto did meet with DiVarco and Arnold at Oldsters for Youngsters (OY) on February 10, 1983 at about 11:00 A.M., receiving a parking ticket issued by the Chicago Police Department for illegal parking at that location. At this meeting DiVarco told Eto to meet Campise and Gattuso at the American Legion Post (ALP) located at 3603 North Narragansett, Chicago, at 7:30 P.M. on Thursday, February 10. Eto, Campise and Gattuso were then to meet with Solano and have dinner.

Eto arrived at the American Legion Post at approximately 7:30 P.M. on February 10 and saw Gattuso waiting near the door to the post. By the time Eto parked his car, Gattuso and Campise were walking toward him and it was decided to travel in Eto's car to meet Solano. Gattuso sat in the rear seat while Campise sat in the front passenger seat. Both Campise and Gattuso wore gloves.

Eto was given directions by Campise and drove to a parking lot behind a building at 7129 West Grand Avenue, Chicago. Eto had been told by Campise that they were to meet Solano in a small restaurant nearby and instructed where to park.

Before Eto could exit the car he was shot three times in the back of the head. Eto acted as if he were mortally wounded while Gattuso and Campise fled his auto. Eto allowed several minutes to pass before he rose from the seat into which he had fallen to look around. Seeing no one, Eto walked from his vehicle to the Terminal Pharmacy at 7029 West Grand Avenue and obtained police and ambulance assistance, being transported to Northwestern Hospital.

CG 183A-1795

NAMES OF DEFENDANTS/SUBJECTS:

1. Jasper J. Campise, described as:
(deceased)

Sex	Male
Race	White
Date of Birth	March 14, 1915
Place of Place	Kansas City, Missouri
Height	5'8"
Weight	215 lbs.
Eyes	Brown
Hair	Brown/grey
Residence	1535 Forest Avenue River Forest, Illinois
Occupation	Retiree
Social Security Number	319-20-1439
Marital Status	Married [redacted]

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Campise

FBI 36886

CG 183A-1795

2. John A. Gattuso, described as:
(deceased)

Sex	Male
Race	White
Date of Birth	June 27, 1935
Place of Birth	
Height	5'8"
Weight	190 lbs.
Eyes	Brown
Hair	Black
Residence	2324 West Taylor Street Chicago, Illinois
Occupation	Suspended from Cook County Sheriff's Department
Social Security Number	353-26-3317
Marital Status	Married - [redacted]

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FBI# 1641 J5

CG 183A-1795

3. Joseph V. DiVarco, described as:

Sex	Male
Race	White
Date of Birth	July 20, 1911
Place of Birth	Chicago, Illinois
Height	5'5"
Weight	150 pounds
Eyes	Brown
Hair	Black and grey
Residence	4275 Jarvin Lincolnwood, Illinois
Occupation	Unknown
Social Security Number	346-01-0483
Marital Status	Married [redacted]

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4. Joseph Arnold, described as:

Sex	Male
Race	White
Date of Birth	June 1, 1917
Place of Birth	New York, New York
Height	6'3"
Weight	250 lbs.
Eyes	Hazel
Hair	Grey
Residence	2724 West Winnemac Chicago, Illinois
Occupation	Unknown
Social Security Number	298-18-5186
Marital Status	Married [redacted]

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CG 183A-1795

5. Vincent A. Solano, Sr., described as:

Sex	Male
Race	White
Date of Birth	October 12, 1919
Place of Birth	Chicago, Illinois
Height	5'9"
Weight	200 lbs.
Eyes	Brown
Hair	Grey
Residence	161 Andy Drive Melrose Park, Illinois
Occupation	President, Local 1 Union Chicago, Illinois
Social Security Number:	338-01-9396
Marital Status	Married [redacted]

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CG 183A-1795

PROSECUTIVE STATUS:

1. On September 8, 1983, Jeremy D. Margolis, Assistant United States Attorney (AUSA), Northern District of Illinois, after reviewing the facts of this case stated he believed the case had prosecutive merit. AUSA Margolis said he would be willing to proceed to the Federal grand jury with this case pending evaluation of the prosecutive report.

CG 183A-1795

WITNESSES

1. [redacted]

Will state [redacted] that Campise arrived at ALP approximately 7:00 P.M. and [redacted] said hello to Campise at the ALP. Will state that Campise left the ALP at approximately 8:30 P.M. but did not notice of Campise left between 7:00 P.M. and 8:30 P.M.

2. [redacted]

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Will state that Eto was in his business in February of 1983 [redacted] contacted the parties that Eto said would be purchasing Eto's business in Lyons, Illinois [redacted] contacted the new owner in an effort to get the sign business several days after Eto was in his business.

3. [redacted]

Will state that Campise in the company of Eto often was in the IHOP. Also will state [redacted] know Solano, but does not recall seeing Solano with Eto or Campise.

4. [redacted]

5. [redacted]

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6. [redacted]

7. [redacted]

Will state [redacted] Eto as a patron of Cozy Town. Will also state [redacted] recognizes photos of Campise as a man who had been in Cozy Town; however, is unable to recall if Campise was in the company of Eto at the time.

8. [redacted]

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[redacted]

9. [redacted] (Ken Eto) traveled to their nightclub in Lyons, Illinois in late January or early February to show it to prospective buyers that Eto termed were some of his "friends." [redacted] Mr. Eto left his car for repair [redacted] Eto waited for 20 - 25 minutes and then made a phone call to attempt to locate Gattuso. Shortly after Gattuso arrived, Eto and Gattuso went inside the club to see the premises. [redacted] Gattuso would relay the information about the club to another party who wanted to buy the club.

[redacted] went to have dinner with friends at 7:30 P.M. [redacted] and that this was his "last dinner with his friends." Following Eto's shooting, [redacted] received several phone calls at their residence from parties identifying themselves as "Little Joe," "Big Joe" and "Johnnie."

10. "Joe" Ken Eto

Will state that Joseph DiVarco and Joseph Arnold played important parts in "setting up" the circumstances leading to Eto's attempted murder. Eto will further state that Vincent Solano, Jr. was the Organized Crime "Boss" who displayed very "paranoid" behavior concerning Eto and Eto's pending sentencing on Federal gambling charges just prior to Eto's shooting. Eto will say that he was traveling to dine with Solano when he was shot. Eto will state that he was driving to eat with Solano accompanied by Jasper Campise and John Gattuso and that Gattuso shot him (Eto) from the rear seat of the vehicle once it was parked.

11. [redacted]

[redacted] b6 b7C b7D

12. [redacted]

[redacted]

13. [redacted]

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[redacted] will state that Eto brough his automobile into [redacted] in the beginning of February, 1983 to have a leak in its radiator, one previously repaired by [redacted] repaired.

14. [redacted]

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15. [redacted]

[redacted]

16. [redacted]

[redacted]

17. [redacted]

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[redacted] and saw Eto with two other males on 2/1 or 2/2/83. [redacted] did not know the individuals that were with Eto and cannot recognize them from photographs.

18. [redacted]

[redacted]

19. [redacted]

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Will state that he intercepted a radio transmition using a Bearcat scanner at 1:10 A.M. on 2/17/83. [redacted] will say that the conversation between a male and female possibly related to the shooting of Ken Eto since the male indicated he was in trouble, making reference to an individual who had been shot three times in the head and that the male was involved. [redacted] will say that the male stated that the FBI was looking for him and that the male had attempted to call "the store."

20. [redacted]

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[redacted]

21. [redacted]

[redacted]

22. [redacted]

[redacted]

23. [redacted]

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[redacted]

[redacted] will state that on 2/10/83 between approximately 11:30 A.M. and noon [redacted] saw Eto in front of [redacted]

TABLE OF CONTENTS

EVIDENCE

1. Telephone call from Joe Arnold to Ken Eto 2/9/83, P.M.

2. FBI Lab report 4/26/83 - gunpowder front seat of Eto's vehicle.

3. FBI Lab report 4/26/83 - gunpowder residue on right shoulder, rear of collar worn by Eto. Firing distance 1 - 1½ feet. Gunpowder residue from Eto's shirt and hospital bedsheet.

4. FBI Lab report 4/27/83 bullet fragment, .22 caliber long.

5. FBI Lab report 6/16/83, head hairs like those of Gattuso located in front seat cover and rear seat carpet of Eto's car.

TABLE OF CONTENTS

IDENTIFICATION REPORTS - PRIOR ARRESTS

Vincent Solano, Sr.

Joseph DiVarco

Joseph Arnold

Jasper Campise

John Gattuso

TABLE OF CONTENTS

REPORT FORMS (FD-302s)

	Page
Santo Giammerase American Legion Post	
[redacted]	3 4-5 6-7 8 9 10-11 12 13 14
Miscellaneous	
[redacted]	15-16 17-18 19-20 21 22-28 29
"Joe" Ken Eto	30-39 40-41 42
[redacted]	43-44 45-46 47
[redacted]	48
[redacted]	49
[redacted]	50

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/23/83

[redacted] advised that he was too busy to permit a face to face interview but was willing to submit to an interview over the telephone.

[redacted]

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[redacted] aware of the Eto shooting and advised that on the night of February 10, 1983, he was watching the "Winds of War" television program, and that after the first commercial, approximately 7:25 P.M. he telephoned the American Legion Club at 2730 North Laramie. At this time he had a telephone conversation with Jasper Campise and inquired as to the possibility of a card game. Campise stated that there were only a few people there and it was unlikely that they would have enough for a card game. [redacted] denied having any further contact with Campise that evening.

[redacted] did know Ken Eto approximately 18 - 20 years ago, [redacted] he has not seen Eto in recent years. The name John Gattuso was unfamiliar to [redacted]

Investigation on 6/23/83 at Chicago, Illinois File # CG 183-~~1775~~ 1795

by SA [redacted] CAM/mes Date dictated 6/23/83

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/83

[redacted] was advised of the identity of the Agent and the official nature of the interview [redacted] advised as to the identity of the police officer accompanying Special Agent (SA) [redacted] Violent Crimes, 5555 West Grand Avenue, Chicago, Illinois, [redacted]

[redacted] questioned as to his telephonic report on February 17, 1983, to the Chicago Federal Bureau of Investigation (FBI) regarding his interception of a mobile phone transmission regarding the shooting of Ken Eto.

[redacted] using his Bearcat 250 Scanner, at approximately 1:10 a.m. on February 17, 1983, he intercepted a mobile telephone conversation which possibly related to the shooting of Ken Eto. [redacted] conversation was between a male and a female. He stated that the male appeared to be intoxicated. He also stated that based upon the context of the conversation the male appeared to be the one in an automobile.

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[redacted] during the conversation the male indicated that he was in some sort of trouble and made reference to an individual who was shot three times in the head. While making inquiries of the male, the female mentioned the named Eto. To such inquiries, the male responded that he was involved, that he had his passport and that it was necessary for him to leave the country.

[redacted] female requested that the male telephonically contact her from his residence. To this request, the male resonded that he could not return to his residence because the FBI would be watching it.

[redacted] during the conversation the name, Rich, was mentioned. [redacted] could not remember, however, whether such name was mentioned by the male or the female.

1795-103

Investigation on 2/17/83 at Chicago, Illinois File # Chicago 183A-~~866~~

by SA [redacted]/kjh Date dictated 2/21/83

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Following the above conversation, it appeared [redacted] that there was an immediate attempt by someone to make another mobile telephone call. [redacted] the party making the call could have been the same as the male discussed above. [redacted] a pre-recorded conversation advised the caller that the call could not be completed because there were no lines available. [redacted] the recording referred to these lines as "overseas" or "out-of-the-country" lines. [redacted] the recording identified itself as [redacted] he believes that the word "operator" preceeded such numbers.

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[redacted] in the original conversation between the male and female, the male advised that he had been trying to call "the store."

[redacted] he did not make note of the frequency on which he intercepted the above messages. He further stated that knowing such frequency would not assist investigators in determining the mobile telephone operator, because no frequency is unique to any particular operator. [redacted] when one is making a mobile telephone call, the caller transmits on the next available mobile telephone frequency.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/83

[redacted] was interviewed at her residence by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and Sergeant [redacted] Chicago, Illinois, Police Department. [redacted] advised of the identity of the interviewing officers and the nature of the interview and provided the following information:

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[redacted] on Wednesday evening, January 19, 1983, [redacted] Ken Eto, advised [redacted] club, Mary Lou's Restaurant, Lyons, Illinois, on the morning of January 20, 1983. [redacted] the purpose of going to the club was to show it to a perspective buyer. [redacted] said that some of his friends would like to buy the club, since it was up for sale. [redacted] on the morning of January 20, 1983, [redacted] to a radiator repair shop in Summit, Illinois. From the radiator repair shop, [redacted] drove [redacted] club in Lyons, Illinois, arriving there at approximately 10 o'clock a.m. [redacted] waited in the parking lot, at the club, for approximately twenty to twenty-five minutes [redacted] made a phone call to find out if someone was going to look at their club. [redacted] returned to the car shortly and within minutes an individual in an orange Camero drove up to the club. At this time, [redacted] exited his vehicle and approached the club with the same individual who drove up in the Camero. [redacted] at the time [redacted] did not know the other individual, but [redacted] now knows this individual to be John Gattuso. [redacted] and Gattuso were in the club only ten or fifteen minutes before they came back outside, at which time Gattuso hurriedly went to his car and proceeded to drive away. [redacted] while [redacted] and Gittuso were in the club [redacted] noticed two men sitting in a brown car, possibly a four door, directly across the street on Ogden Avenue. [redacted] when Gattuso drove away the two men in the brown car drove away at the same time. [redacted] described the two men in the brown car as being in their mid to late forties, both having dark brown or black hair, and both wearing some type of hat. [redacted] when [redacted] returned to their vehicle he advised [redacted] individual who was interested in purchasing the club could not

1795-108

Investigation on 2/17/83 at [redacted] File # Chicago 183A-~~866~~

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by SA [redacted] EJK:jf Date dictated 2/24/83

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FBI/DOJ

make it and that Gattuso wanted to see the inside so that he could relay what he saw to the perspective buyer. [redacted] did not hear anymore about Gattuso or a perspective buyer after this event.

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[redacted] on February 10, 1983, [redacted] arrived [redacted] approximately 4 o'clock p.m. and told her that he was having dinner with friends that same evening at 7:30 p.m. [redacted] from the time [redacted] came home until the time he left, approximately 6:30 p.m., he talked alot about his insurance papers [redacted], and told her that it was his last dinner with his friends. [redacted] asked [redacted] if he wanted her to go with him that evening, but that he replied in the negative, and told her, "I hope they'll be happy". [redacted] the next thing that she could recall was that at approximately 8:40 p.m., she received a call from the hospital stating [redacted] had been shot. [redacted] received many calls [redacted] but that the callers only identified themselves with names such as Tony, Danny, Little Joe, Big Joe, and Johnnie. [redacted] did not know who these people were that called [redacted] did not feel that it was her business to ask [redacted] who these people were. [redacted] closed by saying that none of [redacted] friends ever came to the house, while she was there, nor did [redacted] meet any of these people.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/1/83

[redacted] provided the following information: b6 b7C b7D

[redacted] has been in the Chicago area for approximately 15 years.

He said he knew Big Joe Arnold; Joe DiVarco, also known as Caeser, and Ken Eto, also known as Joe The Jap, but does not normally refer to them by their last names. He said he has frequented Oldsters for Youngsters Social and Athletic Club, Wabash and Delaware, for many years and further advised that he has been employed at various times by Ken Eto, whom he knows as Joe The Jap, and [redacted] b6 b7C

He advised that he last observed Caeser at Oldsters for Youngsters about three or four weeks ago. He further advised that about one week before the shooting of Eto, he played gin gummy with Joe The Jap Eto at Oldsters for Youngsters, at approximately 4:00 or 5:00 p.m. He noted that Big Joe was there on that occasion.

[redacted] on the day before the shooting, he picked up his laundry at [redacted] b6 b7C b7D

The following information was obtained through interview and observation:

Name
Sex
Race
Date of birth
Place of birth
Height
Weight
Address

Telephone
Drivers License Number

[redacted]

Investigation on 2/24/83 at Chicago, Illinois File # CG 183A-~~866 Sub D~~ 1775-111

by [redacted] CGPD SA [redacted] JLD/pjs Date dictated 2/28/83 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

[redacted] was advised of the identity of the interviewing Special Agent (SA) and the nature of the inquiry. He then provided the following information:

[redacted] remembers Mr. Eto as a customer several years ago. He does not recall Eto being a customer recently. However, on February 10, 1983, [redacted] saw Mr. Eto in front of [redacted] between 11:30 a.m. and noon.

He normally goes to get sandwiches between 11:30 a.m. and noon and was not at the laundry when Eto walked by. But [redacted] saw Eto in front of [redacted] b6 b7C b7D

[redacted] remember that day because it was the following day that Mr. Eto was front page news, as someone tried to kill him.

[redacted] was shown a series of photographs and the only one that was identified was that of Ken Eto.

Investigation on 2/28/83 at Chicago, Illinois File # CG 183A-~~866 Sub D~~ 1795-145

by SA [redacted] AHC/pjs Date dictated 3/3/83 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/83

On February 17, 1983, Stephen J. Connolly, John Miller and Paul Nealis all of the States Attorney's Office of Chicago, Illinois and Special Agent (SA) [redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI) contacted Ken Eto and informed Eto of the official identity of the interviewing Agent and of the States Attorneys. Eto was advised that the interview would concern itself with the attempted murder of Eto on February 10, 1983. Eto then stated as follows:

Eto stated that approximately ten days before the shooting Joe Arnold called him and asked him to meet Joe DiVarco at "Poor Vic's Car Lot". Eto stated that he went to see DiVarco and DiVarco informed him that Vince Solano was concerned about Eto's apparent lack of communication between himself and Solano. Eto stated that he told DiVarco that he was doing nothing currently to report on or to tell Solano about and that he had no operations going now. b6 b7C

Eto stated that it was common knowledge at this time to many of his acquaintances and friends that Eto believed that he could not "beat" the FBI case concerning his gambling. Eto further stated that [redacted] told him that he believed that the FBI case was not one that Eto could beat. Eto stated that he believed that if he pled to the case that he would receive less time. [redacted] b6 b7C

Eto further stated that he believed that if he were to go to trial on this matter, and even to appeal, the only result of the methods would be to postpone the time that he would be going to jail. Eto stated that money was not the important factor but that the decision to plea bargain was made following the decision by the court against Eto denying the quashing of a particular warrant in that case. Eto stated that it was decided between himself and his lawyer that he would plead guilty to a stipulated bench trial.

Investigation on 2/17/83 at State of Illinois File # Chicago 183A-866 Sub D

by SA [redacted] MRZ/ds Date dictated 2/21/83 b6 b7C

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Eto stated that following his discussion with DiVarco at Poor Vic's Car Lot, he telephoned Vince Solano at the "Union Hall" which Eto stated had a telephone number of 237-7535. Eto went on to state that he called Solano the day after meeting with DiVarco at Poor Vic's Car Lot and that this was approximately eight or nine days before the shooting. Eto further described this telephone call as being made from a pay phone to Solano's office at the Union Hall.

Eto stated that after contacting Solano at the Union Hall, he went to meet Solano at approximately 11:00 or 12:00 that same day. Eto stated that he met Solano at the International House of Pancakes (IHOP) located at Belmont and slightly west of Central Avenue in Chicago. Eto stated that when he met Solano, Solano was alone and Eto also was alone. Eto stated that as he got out of his automobile he saw Solano and walked with him on the sidewalk for some distance. Eto stated that Solano was walking differently then he often had, that is, Eto stated that Solano was walking with his face down and not with an erect posture which was his normal stance. Eto stated that the topics of conversation included a discussion between Solano and Eto concerning his current Federal case and that Eto was going to plead guilty to a stipulated bench and that he believed the sentencing was going to be on February 25, 1983. Eto stated that Solano's comment to this discussion was "I thought I told you to take a trial". Eto stated that he did not ever recall Solano ever suggesting that he should take a trial, but that Eto would if Solano asked him to do so. Eto stated that Solano also asked during the conversation what the definition of a stipulated bench (stip bench) was and Eto stated to him that that indicated neither guilty or innocence but would preserve Eto's rights to appeal any motions made during the trial.

Eto stated that Solano then said that he had three choices: Solano told Eto that he could either "do your time", appeal the case or "run away". Eto stated that he explained to Solano that he was being held for two counts and that each count was penalized by a maximum of five years. Eto told Solano that he was not going to run away and Solano's response was "appeal it". Eto stated that he indicated to Solano that that would be satisfactory to him. At this point in the conversation and in the walk on the sidewalk Eto stated that Solano made a movement as if he was to turn around and return toward the IHOP and Eto's vehicle. Eto stated that he believed that when Solano began to make a move indicating his return to the IHOP, that he began to turn and return toward the IHOP. Solano stated at this point "what are you looking back for". Eto stated "I thought we were going back" and Solano stated that they were not doing so and continued to walk on.

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Eto stated that Solano wanted to know more about Eto's club located in Lyons, Illinois. Eto stated that he told Solano that he had a very good offer from a good prospect from La Grange whom Eto described as [redacted] Jimmy LNU. Eto further stated that [redacted] one of these individuals owns two other restaurants known as "Gee Wilikers" and "In Cahoots". Eto stated that he explained to Solano that these individuals had backgrounds in the restaurant business and it would do well in that location. Solano replied by stating that Johnny Gattuso had a backer who could provide money and would back him in the pizza business in that location of Eto's and that Gattuso was interested in renting the building. Eto stated that Solano also indicated that Jay Campise would be the partner of Gattuso and that he (Eto) should get in touch with Joe DiVarco in an effort to see Johnny Gattuso concerning this business.

At this point in the conversation Eto indicated that the restaurant and the property was actually [redacted] Eto further stated that he interpreted Solano's discussion as a request that Eto do a favor by allowing Gattuso to view the property. Eto further stated that although he had owned the property since 1974, he had only had the restaurant there since August of 1982 and that this restaurant had been a night club [redacted]

Eto stated that at this point in the conversation he and Solano returned to Eto's car and that while so doing Eto had his hands in his coat pockets the entire time. Eto stated that when they reached the approximate area of his vehicle, Solano asked him what he had in his pockets and Eto stated that he withdrew one of his hands and showed Solano his cigarettes. Solano stated to him at this time that "I thought I saw something". Eto stated that Solano's behavior during this entire conversation was very unusual and that he seemed "nervous and paranoid" and very suspicious. Eto stated that the entire conversation lasted approximately ten minutes but that it was not unusual for conversations of this type to occur and that walks with Solano and conversations were fairly routine between himself and Solano.

Eto stated that he went to see Joe DiVarco at Poor Vic's Car Lot in an effort to get in touch with John Gattuso. Eto stated that when he arrived there he saw one of DiVarco's salesman who told him that DiVarco would return to Poor Vic's Car Lot at approximately 1:30 p.m. in the afternoon and that DiVarco was currently at the "baths". Eto stated that rather than staying at DiVarco's car lot he went to Jay Campise's club which was located just around the corner to wait for DiVarco. Eto stated that when he arrived at Campise's club, Campise was there and that he (Eto) said hello to him and that he had coffee and began waiting to return to Poor Vic's Car Lot and meet DiVarco. However, Eto stated, shortly after sitting down for his coffee at Campise's club, DiVarco came into the same club and stated that he had skipped the "baths".

Eto stated that he told DiVarco that he had seen Solano and that he understood that John Gattuso wanted to see his club in Lyons. Eto asked DiVarco to set up an appointment with John Gattuso so that he might see the club. Eto stated that DiVarco then told him that he had been told by Solano that Jay Campise would be Gattuso's partner in this venture and that he would set up the meeting.

Eto stated that either that evening or the next evening he was called at home by Joe Arnold and Arnold informed him that John Gattuso was going to meet with him along with Jay Campise the next morning at "Cozy Town". Eto explained that Cozy Town was a restaurant near his Lyons property approximately a half a block away on Ogden Avenue.

Eto stated that the next day he went to Cozy Town and awaited the arrival of Gattuso and Campise. Eto stated that Gattuso and Campise came to the restaurant together and that they sat down at the same table with Eto. Eto stated that he explained to Gattuso and Campise that he already had a good leasee for the place and questioned why Johnny Gattuso would want to have a pizza parlor in that area. Eto stated that he explained to them that there was a pizza parlor just down the street from that location and that it was not doing well. Additionally, Eto stated that he said to Gattuso and Campise that Barones Pizza had been in that same location and had not been able to do business at all. Eto then said that he told them that the people in the city of Lyons would not support another pizza restaurant in the city.

Eto stated that at this point in the conversation Gattuso told him that he was doing Eto a favor by taking the property off his hands. Eto stated that he thought that Gattuso was referring to Eto's upcoming jail term and that by having a renter in the property he (Gattuso) was doing Eto a favor. Eto stated that Gattuso did want to see the property and Campise was of the opinion that it wasn't necessary at that time. However, it was decided that they would walk the approximate half block to the club and view it. Eto stated that this was accomplished and that Gattuso said it was a very nice place once he was there. Eto stated that Gattuso told him that he would like to have his "backer" see the place and that his backer's name was Tom [redacted] Eto said that he then informed Campise and Gattuso that it would have to be soon if they wanted an opportunity to rent because of the other impending deal for the pproperty already established by Eto. Eto said that Gattuso then told him that he would have his backer see the place the following day at 10:00.

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Eto stated that at this same time the radiator in his automobile had been leaking and that he had noticed it several days ago. Eto said that he went to an auto shop located on Archer Avenue in what he believed was Summit, Illinois at about 2:00 p.m. on the same day as he had talked with Gattuso and Campise. Eto said that he told the operator of the shop that the shop had put in a radiator in his car and that radiator needed fixing. Eto stated that the operator placed a can of "No Leak" in the radiator and asked Eto to bring the vehicle in for repair the next morning about 9:00 a.m.

Eto stated that upon arriving home after being at the radiator shop he asked [redacted] to follow him the next day to the radiator shop, drop off their vehicle and drive Eto in her car to the club where he was going to meet someone. Eto stated [redacted] would be fine and it was agreed upon. b6 b7C

Eto said that the next day [redacted] follow him to the radiator shop where he dropped off his vehicle. Eto stated that he got into [redacted] drove with her to their club in Lyons, Illinois. Eto stated that they parked their vehicle next to the club facing Ogden Avenue and sat in conversation for some time. Eto stated that he believed that this was either Thursday or Friday morning approximately one week before the shooting and that by 10:15 Gattuso and his "backer" had not appeared. Eto recalled that the weather was very poor that day and he went into this club at about 10:20 and called Joe Arnold. Eto remembers that he was to contact Joe Arnold if he needed to get in touch with John Gattuso. Eto stated that he called Joe Arnold at the club known as Oldsters For Youngsters with a telephone number of 757-9516 and that Arnold himself answered. Eto explained to Arnold that Gattuso had not shown up for their appointment at 10:00 and Arnold stated that he had not heard from Gattuso and believed that he was still going to keep the appointment. b6 b7C

Eto stated that he returned to his car where he sat talking [redacted] until approximately 10:30 at which time Gattuso arrived in the parking lot of the club in Lyons. Eto stated that although he did not pay specific attention to the vehicle that Gattuso was driving he believed it to be a small orange vehicle, which Eto described as a "beater"

and possibly a VW. Eto stated that later when talking [redacted] believed that the vehicle was a Chevrolet Camaro.

Eto stated that Gattuso pulled his vehicle past the Eto's car and parked it in the parking lot. Eto stated that he got out of his car as did Gattuso and that they both entered the small vestibule area of the club in Lyons [redacted] Gattuso further stated that he could not get in touch with his backer and that these were the reasons that he was late. He further stated to Eto that he would contact Eto later. Eto stated that he then told Gattuso that Gattuso should take his telephone number and get in touch with Eto over the weekend, since the other deal for the property was pending. Eto informed Gattuso that if he did not hear from Gattuso over the weekend he would consummate the deal with the other individuals. Eto stated that Gattuso took out his wallet and from it produced a piece of paper upon which he wrote Eto's telephone number. Eto stated that at this point he noticed a badge in Gattuso's wallet and Gattuso told him that it was nothing to worry about.

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On February 7, 1983, Monday evening, Eto stated that he had not received any contact with Gattuso so he leased the club to the other individuals. Eto explained that he utilized the services of an attorney [redacted] for this transaction [redacted] Eto further explained that the lease was sent to the attorney for the leasee and would be picked up signed from the leasee's attorney. Eto stated that he would then receive indication that the lease needed to be signed. Eto explained that his [redacted] would then have to be notified to come to Chicago to sign the lease, [redacted]

Eto stated that on Wednesday night, February 9, 1983, between the hours of approximately 5:00 and 8:00 p.m., Joe Arnold called him and informed him to meet Joe DiVarco at the club called Oldsters For Youngsters at approximately 11:30 a.m. on Thursday, the following day. Eto was informed that possibly John Gattuso would be in attendance as well.

Eto stated that on Thursday, February 10, 1983, he proceeded from his home and stopped in Lyons at a coffee shop for coffee since he was early for the appointment. Eto stated that after leaving the coffee shop in Lyons, he arrived at approximately 10:30 to 11:00 in the area of Oldsters For Youngsters and parked his car. Eto stated that he received a Chicago Police Department parking ticket because of an illegal parking of his car at that time.

Eto stated that when he entered Oldsters For Youngsters he saw Joe DiVarco, Joe Arnold and an individual who "hung around" that area named "Pete". Eto described Pete as a Greek who was a bartender [redacted] Eto stated that Arnold informed them that he was going to Michigan Avenue to run an errand and he placed his coat on and left the area. Eto stated that he then sat with Joe DiVarco and talked about the deal on the club in Lyons. Eto stated that he informed DiVarco that he had already signed the deal with the other party since he had not heard from John Gattuso. Eto stated that DiVarco told him at this point that he was to meet John Gattuso and Jay Campise at the American Legion Hall located at Addison and Narragansett Streets in Chicago at approximately 7:30 p.m. this evening. Eto was further informed that the reason for this meeting was for Gattuso and Campise to take Eto to have dinner with Vince Solano.

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Eto stated that following his conversation with DiVarco that he left the Oldsters For Youngsters Club believing that he was going to be killed. Eto stated that he believed this based on the fact that Solano's actions had been very strange, that to place a pizza restaurant at his club in Lyons made no sense and that it would be unusual for him to have dinner with Vince Solano and particularly unusual to be taken to have dinner with Vince Solano.

Eto stated that after leaving Oldsters For Youngsters he drove in his car for some time trying to resolve what he was going to do and determined that he would follow through with the meeeting as planned for that evening. Eto stated that he arrived at home at about 3:00 in the afternoon in Bolingbrook [redacted]

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Eto stated that after his arrival he gave [redacted] several pawn tickets and explained them to her stating that they must be made good by the February 18 or that the property would be lost. Eto stated he also told [redacted] of the $100,000.00 insurance policy on himself and to make sure [redacted] would come into Chicago and sign for the property in Lyons so that the lease arrangements would be completed. Eto stated [redacted] seemed puzzled at all of this information at this time.

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Eto stated that he left his home in Bolingbrook and arrived at the American Legion Hall as instructed at 7:30 p.m. Eto stated that when he arrived at the American Legion Hall he noticed that John Gattuso was standing in the doorway of that hall and that when Gattuso saw him driving in his vehicle he went into the doorway. Eto explained that he parked his car approximately 30 feet from the American Legion Hall and that he got out of his car. As he got to the sidewalk both Gattuso and Campise were already heading toward him on the same sidewalk. Eto stated that Gattuso took off his glove on his right hand as did Campise and shook Eto's hand. Eto stated that all three men then began walking towards Eto's car at which time Eto asked whose car they would drive in to the restaurant and Campise suggested "why not yours".

Eto stated that he opened the passenger side door and Gattuso got in the back seat on the passenger side and that Campise occupied the passenger seat in the front of the vehicle. After Eto got in the car in the driving position he asked where the restaurant was and Campise indicated that it was a small Italian restaurant near Harlem and Grand Avenues in Chicago. Campise further instructed Eto to take Narragansett Street to Grand, turn right and go toward Harlem. Eto stated that during this time Gattuso did not say anything. Eto said that while he was driving toward the Italian restaurant he looked into the back seat to ask John Gattuso why he had not called Eto concerning the property in Lyons over the weekend and Gattuso apparently indicated to him that he had been busy [redacted] during that time.

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Eto stated when they arrived in the area of Harlem and Grand Avenues Campise located the approximate area of the restaurant and Gattuso stated that there was a small parking lot entered by an alleyway that would be convenient to the restaurant. Eto stated that he drove into the parking lot and there saw what he called "a beater". Eto stated that this beater was a vehicle that he thought was an old, possibly beige, large, two door vehicle parked in the middle of the parking lot possibly against a fence. Eto stated that he did not see any individuals in that vehicle as he glanced at it momentarily. Eto stated that he was driving in the parking lot and Campise stated that he should park at a specific point so that they would not have to walk so far to get to the restaurant. Eto stated that he complied, stopped the car and put it in park. Eto stated that he then heard a gunshot and felt an impact after hearing the loud noise. Eto stated that he heard a second and third gunshots and felt the second and third impacts as well. Eto stated that he remembers thinking at this time that he was not unconscious and decided to fall towards the passenger side of the car, shake and appear as if he was dying and then dead. Eto stated that after doing so he heard the passenger side door slam and heard the sound of feet running away from the vehicle. Eto stated that he remained in this position for one or two minutes but that he did not hear any other vehicles start or move away from the area during this time.

Eto stated that after remaining for one or two minutes lying on the seat of his car he got up and looked around and noticed that no one was either in his car or in the parking lot. Eto stated that he got out of his vehicle and walked in the direction of the other vehicle but that vehicle was gone. Eto stated that he went toward Grand Avenue and located a pharmacy where he asked the individuals in the pharmacy to call for help. Eto stated that shortly thereafter an ambulance arrived as did the Chicago Police Department and he was taken to the hospital.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/8/84

On January 31, 1984, [redacted] was contacted by Special Agent (SA) [redacted] at his place of business, Las [redacted] was informed of the official identity of the interviewing Agent and the nature of the interview and then stated as follows:

[redacted]

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[redacted] did not know either JOHN GATTUSO, nor JASPER CAMPISE. [redacted] believed that he had heard the names on the news, or through the newspapers at one time, however, did not know the individuals personally. [redacted] was not the individual who had associated with GATTUSO, or CAMPISE in the attempted purchase of "JOE" KEN ETO's restaurant in Lyons, Illinois, in 1983. [redacted] further stated that he did not know the individuals CAMPISE, or GATTUSO and had no business dealings with them.

From interview and observation [redacted] can be described as:

Name
Race
Sex
Business Address

Business Name
Business Position

[redacted]

Investigation on 1/31/84 at Chicago, Illinois File # Chicago 183A-1795

by SA [redacted] ymo Date dictated 1/31/84

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/8/83

[redacted] was interviewed at her place of employment, [redacted] after being advised as to the identity of the interviewing Agent and the nature of the inquiry she provided the following information:

[redacted] only knew Ken Eto from Eto coming into the restaurant. [redacted] only knew Eto as Joe and that he owned Marilou's. [redacted] did not know Eto's real name until after he was shot.

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Special Agent (SA) [redacted] advised [redacted] Eto told the Federal Bureau of Investigation (FBI) that he was present in Cozy Town on or about February 1, 1983, at approximately 1:00 p.m., with two other males. [redacted] she believes that she remembers Eto coming into the restaurant around February 1, 1983, with several other people she thinks with two other people. [redacted]

SA [redacted] showed [redacted] two photo spreads but [redacted] was unable to recall ever seeing any of the individuals depicted in the photo spread.

[redacted] she remembered Eto coming in with these other people because it was very unusual for Eto to come in with other people since he almost always came into the restaurant by himself.

[redacted] the day before Eto was shot, February 9, 1983, a Wednesday, that Eto came into the restaurant around 10:30 by himself and Eto sat down with the man who owns or works at Video Place across the street from Marilou's. [redacted] and Eto left sometime between 11:00 and 11:15 a.m.

Investigation on 3/2/83 at [redacted] File # Chicago 183A-866 Sub D

by SA [redacted] AJJ:ckc Date dictated 3/7/83

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[redacted] Eto came back into the restaurant that day at around 1:30 p.m. [redacted] left the restaurant at 2:00 p.m., and she believes that Eto was still in the restaurant when she left. [redacted] did not see Eto on that day.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/8/83

[redacted] was interviewed at her place of employment [redacted] and after being advised as to the identity of the interviewing Agent and the nature of the inquiry she provided the following information:

Special Agent (SA) [redacted] advised [redacted] that the Federal Bureau of Investigation (FBI) was told by Ken Eto that on or about February 1, 1983, at approximately 1:00 p.m., he was present in Cozy Town with two other males.

[redacted] didn't learn Eto's full name until after he was shot. [redacted] before Eto was shot she knew him only as Joe because she frequently saw him come in the restaurant for coffee.

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SA [redacted] showed [redacted] two photo spreads and asked her if he had ever see any other these individuals before. When SA [redacted] showed [redacted] the photo spread containing the photograph of Jasper Campise, [redacted] immediately identified the photograph of Campise and said that she thinks that she has seen Campise in the restaurant. Cowles stated that she does not think that Campise was in the restaurant with Eto. [redacted] she thinks that Campise may have been in the restaurant around Christmas, 1982, but she was not sure [redacted] did not identify Campise by name nor did SA [redacted] inform [redacted] of the identity of Campise.

[redacted] several days before Eto was shot, he had a meeting in the restaurant with two other males. [redacted] sometime between 11:00 a.m., and 2:00 a.m., a white, male, short, slim, late thirties, well dressed, looking like a lawyer came into the restaurant and sat at the counter. [redacted] shortly afterwards an Oriental male came in and sat at a table. [redacted] that shortly after that Eto came in and that all three men sat at a table together. [redacted] the men had papers which they were looking over and the unidentified white male told Eto that all he had to do was sign the

Investigation on 3/2/83 at [redacted] File # Chicago ~~183A-866~~ Sub

183-[illegible] - 38

by SA [redacted] AJJ:ckc Date dictated 3/7/83

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papers in a few places. [redacted] the men were present in the restaurant for about three hours. [redacted] the unidentified white male left first and Eto and the Oriental male remained in the restaurant talking for approximately 15 minutes.

[redacted] again looked at the photo spread and advised that the first photograph in the Gattuso photo spread looked familiar and that she may have seen this person in the restaurant.

[redacted] Eto usually came into the restaurant by himself.

[redacted] the Oriental male who met with Eto frequently comes in the restaurant and that he wears black frame glasses and is in his early thirties. [redacted] she believes that this Oriental works at Marilou's. b6 b7C b7D

SA [redacted] showed [redacted] individual photographs of Gattuso and Campise and [redacted] did not remember ever seeing either of these two individuals with Eto.

As stated before, [redacted] believes she had seen Campise in the restaurant before around Christmas, 1982. [redacted] Campise came in and sat down at the counter and somebody sitting next to Campise was talking about his grandchildren and Campise told the man how much Campise liked children. [redacted] remembered the eyes of this person sitting at the counter were very distinctive and very similar to the photograph of Campise in the photo spread. At no time did [redacted] identify Campise by name and SA [redacted] did not advise [redacted] as to the identity of Campise.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/83

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[redacted] was interviewed at her place of employment, [redacted] and after being advised as to the identity of the interviewing Agents and the nature of the inquiry, she provided the following information:

[redacted] has known Ken Eto by sight since [redacted] has also seen Eto [redacted] at Mary Lou's. [redacted] did not know Eto's name until the Sunday after the shooting.

[redacted] on Thursday, February 10, 1983, she switched waitress stations at 10:00 a.m. and she remembered Eto still sitting at his table. [redacted] notice that Eto was still at his table. [redacted] did not notice when Eto left the restaurant but he was gone by at least 11:00 a.m. [redacted]

[redacted] at no time on February 10, 1983, did she have any type of discussion with Eto.

1795-123

Investigation on 2/15/83 at [redacted] File # Chicago 183-~~866 Sub~~ D

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by SAs [redacted] and AJJ/ds Date dictated 2/22/83

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/8/83

[redacted] was interviewed at her place of employment, [redacted] was advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:

After looking at a photo supplied by the interviewing Agent, [redacted] recognized Vincent Salano and Jasper Campise as individuals in the photo who are patrons of the IHOP Restaurant.

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[redacted] Salano, frequented the restaurant on the weekends and that he usually came into the restaurant with another unidentified individual. She described this individual as being in his mid-fifties, normal height and build, with greying hair.

[redacted] identified Campise as an individual who would periodically (two or three times) come into the restaurant with Ken Eto, however, she advised that she could not recall ever hearing any pertinent conversations being conducted by Campise or Eto.

[redacted] except for recognizing Salano and Campise as being customers of the restaurant, she could provide no further information regarding these individuals.

The individuals depicted in the photograph were Joseph DiVarco, Vincent Salano and Jasper Campise.

Investigation on 3/2/83 at Chicago, Illinois File # Chicago ~~183A-866 Sub D~~ 183-17[illegible]

by SA [redacted] EJK:jf Date dictated 3/4/83

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/83

[redacted] contacted and interviewed at his place of employment. He was advised that he was being interviewed concerning repair work which his company did on a 1976 Ford Torino belonging to Ken Eto around the beginning of 1983.

[redacted] on January 3, 1983, his company received a telephone call stating that a motorist was stuck on the northbound Stevenson Expressway, one mile west of First Avenue, and needed a tow. The vehicle that was towed in was Eto's black 1976 Ford Torino, which was having radiator problems. [redacted] Eto called [redacted] who came and picked him up, and the automobile was left at [redacted] to be repaired. [redacted] on the morning of January 5, 1983, Eto returned [redacted] and picked the automobile up.

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[redacted] around the end of January or first of February, 1983, Eto brought the automobile back and said that there was a slow leak in the radiator. [redacted] cannot recall the exact date that Eto returned the automobile, but he believes that it was about two weeks before he heard that Eto was shot (Eto was shot on February 10, 1983). [redacted] a station wagon and picked Eto up, and around 9:00 a.m. or 9:15 a.m. the following morning, Eto returned and picked the automobile up.

[redacted] when Eto brought the automobile back, DAR had another radiator in stock, which they put in the automobile. Since Eto was not charged for the second radiator, [redacted] does not have a repair bill indicating the date that the automobile was fixed.

[redacted] does not recall if he called [redacted] About a week after Eto returned the automobile, [redacted]

1793-10

Investigation on 2/24/83 at [redacted] File # Chicago 183A-~~866~~

by SAS [redacted] and BFH/pgl Date dictated 2/24/83

b6
b7C

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

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/8/84

On January 30, 1984, [redacted] telephonically contacted Special Agent (SA) [redacted] at the offices of the Federal Bureau of Investigation (FBI) in response to a business card and previous telephone conversation SA [redacted] had with [redacted] was attempting to locate any information that he had concerning a telephone call that he had made at the bequest of "JOE" KEN ETO in February of 1983. [redacted] then stated as follows:

[redacted] "JOE" KEN ETO had stopped at his business, [redacted] on February of 1983. [redacted] ETO had owed [redacted] some money for work done by Rite Light and indicated [redacted] that he (ETO) would be selling his business in Lyons, Illinois, and would be able to pay [redacted] the money that ETO owed.

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[redacted] ETO suggested to him that he contact the new owners for the restaurant in Lyons, that ETO was selling, in an effort to obtain that sign business for the new business there. [redacted] did in fact call the new owners of the business in Lyons, but that he could not recall at this time who that individual was. [redacted] was able to locate the design that his firm came up with for the new business and that the business was going to be called [redacted]

[redacted] did not believe that he called on the same day that ETO was present in his office. Rather, [redacted] stated, he believed that he called several days later and that he called only one time to the business.

Investigation on 1/30/84 at Chicago, Illinois File # Chicago 183A-1795

by SA [redacted] vmo Date dictated 1/31/84

b6
b7C

MR

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.

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

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

Date: 2/15/

To: SAC, CHICAGO (183A-866 [illegible] D)

KEN [illegible]

Subject: [redacted]
ITAR-GAMBLING
OO: CG

ATTN: SA PAUL RUSSELL SQ. 6B

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6
b7C

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
[X] Current Investigation [ ] Mug Shot Program [ ] Other

2. **ENCLOSURE(S)**

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120	X		X
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)
[X] 4 X 5 [X] 8 X 10
X # 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

4. **PROCESSING CENTER REMARKS**

MAILED 8
FEB 28 1983
FBI

R020227549

183-3990

NOT RECORDED
25 MAR 3 1983

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. 8

MAIL ROOM [X]

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

AIRTEL

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

From: SAC, CHICAGO (183A-866 Sub D)

Date: 2/15/83

INSTRUCTIONS - REVERSE SIDE

Subject: KEN ETO
[redacted]
ITAR-GAMBLING
OO: CG

b6
b7C

ATTN: SA [redacted] SQ. 6B

FBIHQ USE ONLY

	Initials	Date
Received	DW	2-18
Developed	10	2/18/83
Printed		
Enlargements	AH	2-24-83
Slides		
Copied		
Other		

1 KII 120

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
[X] Current Investigation [ ] Mug Shot Program [ ] Other

2. **ENCLOSURE(S)**

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120	X		1
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 [X] 8 X 10
1 # prints from each frame
[X] 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

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

1cc retained in Rm 1B903 CG
1 letter each sent to
Ack: SPS, LAB
Work Completed: Film processed ✓
Prints made
Slides made
Init/date: FEB 28 1983

00490

Film rec'd & ret'd with prints
to CG
Init/date FEB 28 1983

002689

FBIHQ Enclosure

PHOTO UNIT
U. S. DEPARTMENT OF JUSTICE
FEB 18 11 15 AM '83

INSTRUCTIONS

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.

0-13 (Rev. 3-31-82)

U
A
P

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2/18/83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAT ROME

☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/
BT

☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other:

Classification: EFTO

Addressee Internal Distribution

183-3495-51

For:

9 FEB 23 1983

Subject:

☒ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
	[redacted]	[redacted]	3036/6

127

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1940 8 B

b2
b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last **72** hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED
TELETYPE UNIT
18 FEB 83 22 1
FEDL BUREAU OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - *(See Restrictions on Use, item 4)*

4. **Administrative Data** - Type or print administrative data immediately following the text.

CGO 026 0490418

PP HI DE LV NO NY BQ SD TP

DE CG

P 170418Z FEB 83

FM CHICAGO (183A-866) (SQ 6C)

TO DIRECTOR PRIORITY

DETROIT PRIORITY

LAS VEGAS PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

BROOKLYN PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

RECEIVED
TELETYPE UNIT
18 FEB 83 0440Z
FEDERAL BUREAU
OF INVESTIGATION

X 231

KEN ETO; [redacted] RICO, OO: CHICAGO.

~~RE CHICAGO TELETYPE TO FBIHQ, FEBRUARY 11, 1983.~~
ON 2/17/83, Chicago advised the following:
FOR INFORMATION ~~OF RECEIVING OFFICES~~, CHICAGO NORTHSIDE HOODLUM, KEN ETO WAS SHOT SIX TIMES IN THE HEAD DURING THE LATE PM HOURS OF FEBRUARY 10, 1983, WHILE SITTING IN HIS PARKED AUTOMOBILE. ETO PRETENDED

b6
b7C

O BE DEAD AFTER THE SHOOTING WITH TWO SUBJECTS FLEEING HE CENE IN ANOTHER VEHICLE. ETO SURVIVED THE ATTEMPTED MURDER AND IDENTIFIED HIS ASSAILANTS AS LCN FIGURE JASPER CAMPISE AND HOODLUM JOHNNY GATTUSO, ACTING UNDER THE DIRECTION OF CHICAGO LCN FIGURES JOE ARNOLD AND JOEY DIVARCO.

CAMPISE AND GATTUSO WERE ARRESTED BY CHICAGO POLICE AND CHARGED WITH ATTEMPTED MURDER. SUBSEQUENTLY, CAMPISE AND GATTUSO WERE CHARGED WITH VIOLATION OF TITLE 18, SECTION 24, (CIVIL RIGHTS) AND SECTION 924 (C) (FIREARMS VIOLATION). SUBJECTS REARRESTED BY FBI CHICAGO WITH BOND SET AT $1,500,000.00 CASH FOR GATTUSO AND $1,000,000.00 FOR CAMPISE. CHICAGO IS CONDUCTING FULL INVESTIGATION INTO THE INVOLVEMENT OF LCN FIGURES IN THIS MATTER AND OTHER GANGLAND SLAYINGS OCCURRING IN CHICAGO IN RECENT MONTHS. ETO IS FULLY COOPERATING.

NUMEROUS TELEPHONE NUMBERS WERE OBTAINED FROM CAMPISE'S TELEPHONE BOOK TAKEN FROM HIM UPON ARREST.

~~RECEIVING OFFICES ARE~~ Rome is REQUESTED TO CONFIRM SUBSCRIBER INFORMATION PROVIDED AND TO SEARCH INDICES AND TO CONDUCT LOCAL ARREST CHECKS. ~~RECEIVING OFFICES ARE~~ Rome is

FURTHER REQUESTED TO PROVIDE ANY PERTINENT BACKGROUND INFORMATION TO ASSIST CHICAGO, TO INCLUDE ANY INFORMATION ABOUT THE SUBSCRIBERS TO INDICATE ASSOCIATION OR INVOLVEMENT IN ORGANIZED CRIME. Rome ~~RECEIVING OFFICES~~ SHOULD SUTEL RESULTS TO CHICAGO.

b6
b7C

Index all

[redacted]

b6
b7C

ATTENTION: LEGAT ROME

BT

FD-36 (Rev. 5

2-22

FBI

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

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

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

Date 2/15/83

MAU

Q16-Q22

TO: DIRECTOR, FBI
ATTN: LABORATORY, HAIRS & FIBERS UNIT

FROM: SAC, CHICAGO (183A-866 Sub D)

3

KEN ETO, aka;
[redacted] aka
et al
ITAR-GAMBLING
OO: CHICAGO

30223004

-S

b6
b7C

Forwarded under separate cover to the Laboratory are the following:

1 tan raincoat
1 yellow shirt
1 green plaid sportcoat
1 pair brown shoes
1 red plastic bag
1 white bed sheet

For information, captioned subject Eto was shot while sitting in the front seat of his automobile at 7129 West Grand Avenue, Chicago, Illinois. Eto was hit three times in the back of the head with shots fired from a silenced .22 caliber weapon by the alleged subject John Gattuso, who was sitting in the back seat. Eto played dead until subjects Gattuso and Jasper Campisi fled the scene. Eto then exited his vehicle and walked a block to the Terminal Drug Store, 7029 West Grand Avenue, where police were summoned and Eto was transported to Northwest Hospital, Chicago.

SEAL CO ENCL

183-3995-52

2 - Bureau
1 - Package Copy
2 - Chicago

25
9 FEB 18 1983

PJR/ham
(4)

183-3995

Copy and Specimens retained in Lab for Lab Action and Report

INDEX ECC

Approved: SDH/REW Transmitted _____ (Number) (Time) Per _____

5 AUG 11 1983

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

30223004

Q_{16} - HH, rev

Q_{17} - HH, rev

Q_{18} - HH, rev frag

Q_{19} - No hair

Q_{20} - No hair

Q_{21} - HH, rev

Q_{22} - HH, rev

Eto's clothing was obtained by BuAgent, hung to dry, packaged, and forwarded to the Laboratory.

Request of the Laboratory

Conduct appropriate hair and fiber examinations with particular attention to the collar area of the raincoat in an effort to recover enough powder residue to identify or possibly compare with as yet unidentified ammunition and any other examinations deemed necessary.

ARMED AND DANGEROUS

7-2 (5-12-82)

3/23

b6
b7C

RECORDED
3/7/83
mce

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/1/83

To: SAC, Chicago (183A-866 Sub D) (SQ. 6C)

FBI FILE NO. 183-3995 - 52

LAB. NO. 30302024 S WL TR VY

Re: KEN ETO; [redacted] Q23-Q28 to TR 4/4/83 rec'd 5/12/83 aqp
ET AL;
RICO

YOUR NO.

b6
b7C

Examination by:

OO: Chicago Q23-Q28, pbxs. to QV 3/31/83 Q23-Q28, pbxs. rec'd 4/12/83

4 pill boxes ✓ pbx. from Q26 to VY 4/14/83
27 slides

Examination requested by: Chicago

Reference: Communication dated February 25, 1983

Examination requested: Microscopic Analyses - Chemical Analyses

Specimens received: March 1, 1983

Specimens:

ITEMS FROM VICTIM'S VEHICLE:

✓ not Q23 Section from front seat cover (Item 1)

✓ Q24 Front carpeting (Item 2)

✓ Q25 Rear carpeting (Item 3)

✓ Q26 Front seat covering (Item 4)

✓ Q27 Covering from ~~back~~ front seat, left side (Item 5)

✓ Q28 Covering from ~~back~~ front seat, right side (Item 6) - No H

FBI/DOJ

30302024SWL

Q23 - section of front seat cover. Dimensions ≈ 13" x 18"; red, black & white design, yellow foam in middle and white woven material on opposite side, heavily stained (blood?). Initialed on white side. Sample taken. Received sealed in brown paper.
No. H1

Q24 - front seat carpeting - black, heavily soiled. Dimensions ≈ 33" x 63", rubber portion present. (possibly on drivers side near accelerator and brake). Sample taken. Initialed on a piece of tape attached to corner. Received sealed in brown paper. Rep. samples. Hairs up to 13 1/2".

Q25 - rear carpeting - black, heavily soiled, sample taken. Dimensions ≈ 33" x 68". Initialed on a piece of tape attached to corner. Received sealed in brown paper. Rep. samples. Hairs up to 11 1/2".

Q26 - front seat covering and yellow foam cushion, bucket seat, cover is black, white and red fabric, heavily soiled and stained (blood?). Initialed on cushion. Sample taken. Received sealed in brown paper. Rep. samples. Hairs up to 2 1/2"

30302024S WLTR

Q27 = covering from front seat, left side = black, white & red fabric on one side, yellow foam on the opposite side. Dimensions ≈ 20" x 25", soiled. Initialed on foam side. Sample taken. Received sealed in brown paper. Hairs up to 3".

Q28 - covering from front seat, right side - same as Q27, soiled and stained (blood?), Dimensions ≈ 20" x 25". Sample taken. Initialed on foam side. Received sealed in brown paper No 4.

30307095

Q_{23} - Non fibers

Q_{24} - HH-LtBr-Br, sev

Q_{25} - HH-LtBr-Br sev

Q_{26} - HH, Bl - cpl

HH, gray - cpl

Q_{27} - Hairs

Q_{28} - No HAIRS

SEARCH SLIP

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

Lab No: 0302024 S
City: CHICAGO, IL CG
Form: AT 02-25-83
Bufile No: 183-3995
Contributors No: 183-866

Subject:
ETO, KEN
[redacted]
Remarks:

MAR 7

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b7C

Status 1		Status 2		Status 3		Catesory:	1
Trial	Importance	Doc\Sp	Complex	Volume	Await Evid	Buded:	03-23-83

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

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

Q Q22-Q28 K _____ Items 6 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
0223004 S WL QV						16-22	
CHICAGO	IL	CG	AT	02-15-83			
0713014 D RN						15	
CHICAGO	IL	CG	AT	07-08-82			
1119054 D RN UD						12-14	
CHICAGO	IL	CG	AT	11-12-80			
030053 D UD							1-2
CHICAGO	IL	CG	AT	10-27-80			
916045 D RN						4-11	
CHICAGO	IL	CG	AT	09-09-80			
722002 D RN						1-3	
CHICAGO	IL	CG	AT	07-18-80			

MAY 13 AM

WL

Seal Method and No: AF-85854650
Received In ECC: 03-02-83
Boxes

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

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

3116

FBI

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

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

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

Date 2/15/83

TO: DIRECTOR, FBI
ATTN: LABORATORY, HAIRS & FIBERS UNIT

FROM: SAC, CHICAGO (183A-866 Sub D)

KEN ETO, aka;
[redacted] aka
et al
ITAR-GAMBLING
OO: CHICAGO

30223004

b6
b7C

Forwarded under separate cover to the Laboratory are the following:

1 tan raincoat
1 yellow shirt
1 green plaid sportcoat
1 pair brown shoes
1 red plastic bag
1 white bed sheet

Laboratory

For information, captioned subject Eto was shot while sitting in the front seat of his automobile at 7129 West Grand Avenue, Chicago, Illinois. Eto was hit three times in the back of the head with shots fired from a silenced .22 caliber weapon by the alleged subject John Gattuso, who was sitting in the back seat. Eto played dead until subjects Gattuso and Jasper Campisi fled the scene. Eto then exited his vehicle and walked a block to the Terminal Drug Store, 7029 West Grand Avenue, where police were summoned and Eto was transported to the Northwest Hospital, Chicago.

2 - Bureau
1 - Package Copy
2 - Chicago

PJR/ham
(4)

ICC-3028

183-3995-52

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Eto's clothing was obtained by BuAgent, hung to dry, packaged, and forwarded to the Laboratory.

Request of the Laboratory

Conduct appropriate hair and fiber examinations with particular attention to the collar area of the raincoat in an effort to recover enough powder residue to identify or possibly compare with as yet unidentified ammunition and any other examinations deemed necessary.

ARMED AND DANGEROUS

RECEIVED
TELETYPE UNIT
13 FEB 83 14 05 Z
FEDERAL BUREAU
OF INVESTIGATION

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

CGO 001 0441350

PP HQ

DE CG

P 131350Z FEB 83

M CHICAGO (183A -866) (P) (SQUAD 6C)

TO DIRECTOR (183A-3995) PRIORTY

BT

ATTENTION: [redacted] ORGANIZED CRIME SECTION CID

TITLE CHANGED KEN ETO; [redacted] JOHN ANTHONY GATTUSO;

AND JASPER JOSEPH CAMPISE

RE CG TELETYPE 2/11/83

AS NOTED IN RE TELEYPE, ON 2/10/8 3 AT APPROXIMATELY

8:00PM KEN ETO WAS SHOT IN THE BACK OF THE HEAD IN AN APPARENT

"GANGLAND SLAYING". ETO SURVIVED [redacted]

b6
b7C

b3
b7D

DE-111 183-3995

28 FEB 13 1983

b3
b7D

THE CHICAGO DIVISION LEARNED LATE 2/12/83 5# THE BOTH GATTUSO AND CAMPISE WERE RELEASED ON 10 PERCENT OF THEIR BOND M THE DETAILS OF THIS RELEASE ARE UNKNOWN AT THIS TIME AND WILL PURSUED BY THE CG DIVISION. THROUGHOUT THE LAW ENFORCE

OMMUNITY IN CHICAGO IT IS BELIEVED THAT THE LCN WHOULD ATTEMPT TO KILL BOTH CAMPISE AND GATTUSO FOR THE "SLOPPY JOB" THEY DID ON ETO.

AFTER LEARNING OF THEIR RELEASE SAC CHICAGO CONTACTED AUSA JEREMY MARGOLIS WHO AUTHORIZED THE ARREST OF BOTH CAMPISE AND GATTUSO FOR CIVIL RIGHTS AND NATIONAL FIREARMS VIOLATIONS. CAMPISE IS AN LCN MEMBER AND GATTUSO IS A SUSPECTED MEMBER. GATTUSO IS A DEPUTY SHERIFF FOR COOK COUNTY.

AT APPROXIMATELY 12 MIDNIGHT 2/13/83 BOTH GATTUSO AND CAMPISE WERE ARRESTED WITHOUT INCIDENT BY FBI AGENTS AND CHICAGO POLICE OFFICERS. LATER ON 2/13/83 A COMPLAINT WILL BE FILED. BAIL WILL BE RECOMMENDED AT $1,000,000 EACH.

BUREAU WILL KEPT ADVISED OF PERTINENT DETAILS.

BT

CG0001 0451425

OO HQ

DE CG

0141425Z FEB 83

FM CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECTOR (183A-3995) IMMEDIATE

BT

UNCLAS

ATTENTION: [redacted] ORGANIZED CRIME SECTION CID

KEN ETO; [redacted] JOHN ANTHONY GATUSSO; AND JASPER JOSEPH

CAMPISE - RICO; CIVIL RIGHTS; NFA, OO: CHICAGO

FOR INFORMATION OF THE BUREAU ON FEBRUARY 13, 1983, A COMPLAINT WAS FILED BY SSA [redacted] BEFORE U.S. MAGISTRATE CARL B. SUSSMAN, NORTHERN DISTRICT OF ILLINOIS. ARREST WARRANTS WERE ISSUED CHARGING JOHN ANTHONY GATUSSO AND JASPER JOSEPH CAMPISE WITH VIOLATION OF TITLE 18, SECTIONS 24 (CIVIL RIGHTS) AND 924 (C) (FIREARMS VIOLATION). A BOND HEARING WAS CONDUCTED BEFORE U.S. MAGISTRATE SUSSMAN AT THE MCC, CHICAGO AND THE BOND WAS SET FOR GATUSSO AT $1,500,000 CASH AND FOR CAMPISE AT $1,000,000 CASH.

RECEIVED TELETYPE UNIT 14 FEB 83 10 4 32 FEDERAL BUREAU OF INVESTIGATION

DE-45

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

b6
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IV-103 DE-45 183-3995-54

195

17 FEB 15 1983

CALLED
M
By EP Time 1459Z

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CHICAGO IS CONDUCTING A FULL INVESTIGATION INTO THE INVOLVEMENT OF LCN FIGURES VINCNET SOLANO, JOSEPH ARNOLD, AND JOSEPH D. VARCO.

BT

CGO 017 042 1524

OO HQ

DE CG

O 111524Z FEB 83

M CHICAGO (183A-866) (P) (SQUAD 6C)

TO DIRECTOR (183A-3995) IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: OC SECTION, SUPERVISOR [redacted]

KEN ETO; [redacted] RICO; OO: CHICAGO.

RE CG TEL DATED JANUARY 11, 1983.

FOR INFORMATION OF THE BUREAU CG NORTHSIDE HOODLUM KEN ETO SHOT SIX TIMES IN HEAD DURING THE LATE PM OF FEBRUARY 10, 1983, WHILE SITTING HIS PARKED AUTOMOBILE IN THE 7000 BLOCK OF WEST GRAND AVIENUE, CHICAGO. ETO PRETENDED TO BE DEAD AFTER THE SHOOTING AND THE TWO CAR OCCUPANTS FLED THE CRIME SCENE IN ANOTHER VEHICLE LEAVING ETO BEHIND. ETO EXITED VEHICLE AND WALKED TO NEARBY PHARMACY AND WAS LATER TAKEN TO A NEARBY HOSPITAL WHERE HIS MEDICAL CONDITION IS CRITICAL.

183-3995-55

ETO DECLINED TO FURNISH ANY INFORMATION CONCERNING

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. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
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[redacted] [redacted] [redacted]

b6
b7C

THE SHOOTING TO POLICE, [redacted]

b3
b7D

[redacted] ETO WAS THEN

INTERVIEWED BY SSA [redacted] WHO HAS PREVIOUSLY

b6
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CONTACTED ETO ON NUMEROUS INVESTIGATIONS AND BASED UPON THIS PAST RELATIONSHIP, AGREED TO COOPERATE. ETO AGREED TO FURNISH THE NAMES OF HIS ASSAILANTS AND PROVIDED THE FOLLOWING: ON THE MORNING OF FEBRUARY 10, 1983, ETO MET WITH CG LCN FIGURE JOEY DI VARCO AND WAS INSTRUCTED BY DI VARCO TO SEE HOODLUM JOE ARNOLD A CRIMINAL ASSOCIATE OF DI VARCO REGARDING A MEETING WITH LCN FIGURE VINCENT SOLANO. ARNOLD SUBSEQUENTLY TOLD ETO TO CONTACT LCN FIGURE JASPER CAMPISE AND HOODLUM JOHNNY GATUSO. LATER IN THE DAY ETO MET CAMPISE AND GATUSO AND ALL THREE DROVE TO A CG WESTSIDE LOCATION ON THE PRETEXT THAT ALL THREE WOULD DINE BEFORE SEEING SOLANO. ETO WAS INSTRUCTED TO DRIVE INTO AN OFF-STREET PUBLIC PARKING LOT AND IMMEDIATELY UPON STOPPING HIS VEHICLE WAS SHOT SIX TIMES IN THE HEAD BY JOHNNY GATUSO WHO WAS SITTING IN THE BACK SEAT DIRECTLY

BEHIND CAMPISE. ONE BULLET LODGED IN THE WINDSHIELD OF VEHICLE.

CRIME SCENE SEARCH REVEALED A TRAIL OF BLOOD FROM THE PARKED VEHICLE TO THE PHARMACY WHERE ETO OBTAINED MEDICAL ATTENTION.

DETAILS OF THE ETO INTERVIEW SHARED WITH MEMBERS OF THE CG POLICE DEPARTMENT (CPD) WHO WERE ALSO PRESENT DURING ETO INTERVIEW. RESULTS OF CG DIVISION'S NAME SEARCHES OF FILES AND RECORDS ALSO FURNISHED TO CPD. CPD ADVISED THEY WILL SEEK ARREST WARRANTS AGAINST DI VARCO; ARNOLD; GATUSO AND CAMPISE FOR CONSPIRACY AND ATTEMPTED MURDER CHARGES.

JASPER CAMPISE AND JOHNNY GATUSO ARRESTED EARLY AM BY CG POLICE AND WILL BE QUESTIONED BY CG DIVISION. SEARCH WARRANT BEING OBTAINED FOR RESIDENCE OF GATUSO.

AS BUREAU AWARE ETO WAS RECENTLY INDICTED BY CG DIVISION AND SUBSEQUENTLY ENTERED A PLEA OF GUILTY. ETO HAD BEEN SCHEDULED TO APPEAR BEFORE US DISTRICT COURT JUDGE GEORGE LEIGHTON FOR SENTENCING IN NEXT TWO WEEKS.

POLICE AUTHORITIES ADVISED THEY WOULD SEEK UFAP WARRANTS

AGAINST SUBJECTS THEY ARE UNABLE TO LOCATE IMMEDIATELY.

DEBRIEFING OF ETO TO START FEBRUARY 11, 1983, BY CG DIVISION.

ON THE SCENE SUPERVISION AND COORDINATION HANDLED DIRECTLY BY SAC.

BU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

ET

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 16
Page 93 ~ b3
Page 107 ~ b6, b7C, b7E
Page 117 ~ b2, b6, b7C, b7D, b7F
Page 118 ~ b2, b6, b7C, b7D, b7F
Page 122 ~ b2, b6, b7C, b7D, b7F
Page 123 ~ b2, b6, b7C, b7D, b7F
Page 124 ~ b2, b6, b7C, b7D, b7F
Page 125 ~ b2, b6, b7C, b7D, b7F
Page 126 ~ b2, b6, b7C, b7D, b7F
Page 127 ~ b2, b6, b7C, b7D, b7F
Page 128 ~ b2, b6, b7C, b7D, b7F
Page 131 ~ b2, b6, b7C, b7D, b7F
Page 175 ~ b6, b7C, b7D
Page 176 ~ b6, b7C, b7D
Page 241 ~ b3
Page 242 ~ b3, b6, b7C, b7D