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

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDE

FEDERAL BUREA
OF
INVESTIGATION

HEADQUARTEF

183- HQ-3995

Serials 56-85

Sec. 3

183-HQ-3995-3

See Permanent Top
Serial Regarding OIG
Criticism of Lab Work

Transfer - Call 3421

Use Care in Handling this File

FBI

3-1

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

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

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

Date 2/25/83

MAU

b6
b7C

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY-SEROLOGY AND MICROSCOPIC SECTIONS)

3 —

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

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

30302024-S

SS

Re Chicago teletype to the Bureau, dated 2/11/83.

Enclosed under separate cover, via registered mail, are the following items:

1. Cut out section (13"X18") of front automobile seat cover containing dried red substance.

2. Front automobile floor carpeting.

3. Rear automobile floor carpeting.

4. Seat covering and foam underlining from front automobile seat.

5. Seat covering from front automobile seat back, left side.

6. Seat covering from front automobile seat back, right side.

183-3445-56

For information of FBI Laboratory, during the late night hours of 2/10/83, Chicago hoodlum Ken Eto was shot six times in the head while seated in his black 1976 Ford Torino.

10 - Bureau
6 - Invoice Copies
2 - Chicago
BEH/pjs
(12)

MAR 8 1983

Copy and Applications retained in Lab for Lab Action and Report

Approved: 27 AUG 1983 Transmitted _____ (Number) (Time) Per _____

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

VIN 6G25H155042, and Illinois license YNU 402. Eto pretended to be dead and after his two assailants fled, he was able to seek medical help. Eto has since been cooperating with Federal authorities and has advised that his two assailants were LCN figure Jasper J. Campise and hoodlum John A. Gattuso. At the time of the shooting, Eto was sitting in the driver's seat, Campise was in the front seat next to him, and Gattuso was in the back seat behind Campise. Gattuso did the shooting. One bullet lodged in the windshield.

Campise is described as a white male, date of birth 3/15/15, FBI Number 3686563, and Gattuso is described as a white male, date of birth 6/27/35.

Chicago Police Department Crime Lab Technicians did initial examination of the automobile and discovered only two bullet fragments. One fragment has been identified as a .22 caliber slug with 6 lands and grooves and a right twist. The other fragment was too small to classify.

On 2/24/83, Chicago Division took possession of the automobile and on 2/25/83, it was examined by Bureau Agents. Enclosed items are parts of the automobile. No other bullets were discovered.

Request of FBI Laboratory

FBI Laboratory is requested to conduct hair and fiber examinations on the enclosed items, and to look for metal objects on or imbedded in the items and determine if these objects are related to firearms.

FBI Laboratory is also requested to examine the items for blood samples, and to determine the blood type of any samples discovered.

7-2 (5-12-82)

RECORDED
3/9/83
hmk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/7/83 [redacted]

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

b6
b7C

pbxs. in evid. cab.

FBI FILE NO. 183-3995 54

LAB. NO. 30307095 S WL TR QV

YOUR NO.

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

Examination by:

OO: Chicago

18 pillboxes
45 slides

Examination requested by: Chicago

Reference: Communication dated March 1, 1983

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms

Specimens received: March 7, 1983

Q29-Q48 to QV 3/20/83
+ pbxs. Q29-Q48 ret'd 4/12/83

18 Pill boxes
3/25/83
pbxs. ret'd 3/31/83

Q29-Q49 to TR 4/14/83 ret'd 5/12/83

Specimens:

ITEMS FROM CAMPISE:

✓ Q[redacted]29 Jacket ✓✓

✓ Q[redacted]30 Trousers ✓✓

✓ Q[redacted]31 Shirt ✓✓ - No H

✓ 22 Q[redacted] - 23 Q[redacted] Shoes ✓ No H

✓ Q34 Q[redacted] - Q25 Q[redacted] Socks ✓✓ No H

✓ Q[redacted]36 Undershirt ✓

✓ Q[redacted]37 Shorts ✓✓

✓ Q[redacted]38 Cap ✓ - No H or F

✓ Q[redacted]39 Comb - No H or F

Page 1

(over)

FBI/DOJ

ITEMS FROM GATTUSO:

Q[redacted] 40 Sweater

Q[redacted] 41 Jacket

Q[redacted] 42 Shirt

Q[redacted] 43 Trousers

Q[redacted] 44 - Q[redacted] 45 Shoes

Q[redacted] 46 - Q[redacted] 47 Socks

Q[redacted] 48 T-shirt

Q[redacted] 49 Shorts

ALSO SUBMITTED:

Three cigars

S[illegible]CH SLIP

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

Lab No: 30307095 S
City: CHICAGO, IL CG
Form: AT 03-01-83
Bufile No: 183-3995 -
Contributors No: 183-866 - A

MAR 9 P.M.

b6
b7C

Subject:
ETO, KEN

Remarks:

Status 1 Trial	Status 1 Importance	Status 2 Doc\Sp	Status 2 Complex	Status 3 Volume	Status 3 Await Evid	Category:	1
						Buded:	03-28-83

Ack Type: 7-_____ Principal Unit: MAU SFO 29 UC_____

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WL	MICRO. ANAL.				
	TR	CHEM. ANAL.				
	QV	FIREARMS				

Q Q22-Q43 K ——— Items 21 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
30302024 S WL TR					UNAVAILABLE - SEE PRIOR PE		
CHICAGO	IL	CG	AT	02-25-83			
30223004 S WL QV						16-22	
CHICAGO	IL	CG	AT	02-15-83			
20713014 D RN						15	
CHICAGO	IL	CG	AT	07-08-82			
01119054 D RN UD						12-14	
CHICAGO	IL	CG	AT	11-12-80			
01030053 D UD							1-2
CHICAGO	IL	CG	AT	10-27-80			
00916045 D RN						4-11	
CHICAGO	IL	CG	AT	09-09-80			
00722002 D RN						1-3	
CHICAGO	IL	CG	AT	07-18-80			

WL

Parcel Method and No: RM-R015641573
Received In ECC: 03-07-83
01-Boxes

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

30307095 S WL TRQV

Q33 - shoe - right foot, same style as Q32. Writing inside: 60400 8½D 5. Initialed on heel. Received sealed in a plastic bag with Q29 - Q32, Q34 - Q39, A/S. No H.

Q34 - sock - black knit, solid at toe, approx. knee-hi. Sample taken. Initialed on a piece of tape attached to top. Received sealed in a plastic bag with Q29 - Q33, Q35 - Q39, A/S. No H.

Q35 - sock - same style as Q34. Sample taken. Initialed on a piece of tape attached to top. Received sealed in a plastic bag with Q29 - Q34, Q36 - Q39. Hairs <2".

Q36 - undershirt - tank top-style, white. Initialed below label. Received sealed in a plastic bag with Q29 - Q35, Q37 - Q39, A/S.

Label - FIELDCRAFT THE STORE FOR MEN MARSHALL FIELD & COMPANY

Hairs <2".

Q37 - shorts - boxer-style undershorts, elastic waistband, multi-colored (i.e. black, red, green, black, yellow + purple. Sample taken. Initialed on waistband beside label. Received sealed in a plastic bag with Q29 - Q36, Q38, Q39, A/S. Hairs <2".

Label - E M B A S S Y LOGO 40

"Care Instr."

30307095 SWL TR QV

Q38 - cap - flat hat with brim, snap; off white color. Sample taken. Initialed on brim.

Labels - union seal 7 5/8 | 100% Pure Silk | Writing on lining: Country Gentleman

Received sealed in a plastic bag with Q29 - Q37, Q39, A/S. No H or F.

Q39 - pink comb received sealed in a plastic bag with Q29 - Q38, A/S. Initialed in middle of comb. No H or F.

Q40 - sweater - blue, knit, collarless, V-neck. Writing on left breast: Dior. Sample taken. Initialed on a piece of tape attached to neck. Received sealed in a plastic bag with Q41 - Q49. Hairs 2".

Label - Christian Dior MONSIEUR PARIS L NEW YORK

30307095 SWL TR QV

Q41 - jacket - white fur-like material with gray and brown stripes, zipper up front. Sample taken.

Label -

Hilda Ltd.

LOGO

100% LAINE
COULEURS NATURELLES
NETTOYER A SEC SEULEMENT (P)
Fabrique en islande
100% WOOL
NATURAL COLORS
DRY CLEAN ONLY (P)
made in iceland
100% WOLLE
NATURFARBEN
NUR CHEMISCH REINIGEN
hergestellt in island

MENS L

PURE LAINE VIERGE
100% PURE WOOL
REINE SCHURWOLLE

Initialed on lining below label. Received sealed in a plastic bag with Q40, Q42-Q49. Hairs up to 3".

Q42 - shirt - woven fabric, numerous colors (i.e. blue, red & white), 7 buttons up front, long sleeves (2 buttons at each cuff). Sample taken.

L

Labels -

Single Needle Tailoring
100% COTTON
RM 27967
TAILORED IN BRITISH HONG KONG

Gian Marco T.M.
di Sigma

Hairs <2"

Initialed on a piece of tape attached to collar. Received sealed in a plastic bag with Q40, Q41, Q43-Q49.

Q43 - trousers - gray woven fabric, flap with button & hook at waist, zipper up front, no loops for belt. Writing on elastic waistband: HAGGAR EXPAND-O-MATIC. Initialed in middle of waist. Received sealed in a plastic bag with Q40-Q42, Q44-Q49. Sample taken. Hairs up to $3\frac{7}{16}$".

30307095SWLTRQV

Q44 - shoe - brown leather, left foot, 3 pr. eyelets for laces, Writing inside shoe: 9M 474898 Writing on sole: Label - Dex 212-5 Dex

Initialed on heel. Received sealed in a plastic bag with Q40-Q43, Q45-Q49. Hairs <2".

Q45 - shoe - same as Q44, right foot. Initialed on heel. Received sealed in a plastic bag with Q40-Q44, Q46-Q49. No H.

Q46 - sock - blue, knit. Sample taken. Initialed on a piece of tape attached to top. Received sealed in a plastic bag with Q40-Q45, Q46-Q49. Hairs <2".

Q47 - sock - blue, knit, writing on foot: IZOD. Alligator insignia at top. Sample taken. Initialed on a piece of tape attached to top. Received sealed in a plastic bag with Q40-Q46, Q48, Q49. Hairs <2".

Q48 - t-shirt - white with "adidas" written in blue on front and back, black speckled stain on front. Label - ALL COTTON MADE IN U.S.A. LARGE 42-44 (logo) FRUIT OF THE LOOM "Care Inst." Initialed on inside middle of neck. Received sealed in a plastic bag with Q40-Q47, Q49. Hairs <2".

30307 095 SWL TR QV

Q49 - shorts - white, boxer-style, woven, solid.
Label -

JOCKEY 38
life
slim guy
"Cane Instr."

Initialed on inside middle of waist. Received sealed in a plastic bag with Q40 - Q48.

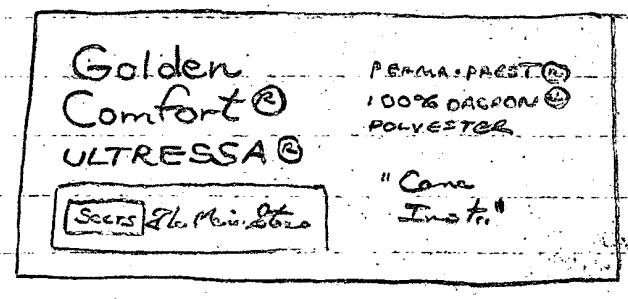
30307095SWL TR QV

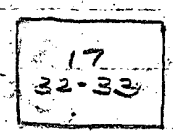
Q29 - suit coat - gray with green lining. Sample taken. Initialed on inside middle of neck. Received sealed in a plastic bag with Q30-Q39, Als. Hairs <2"

Q30 - trousers - gray, hook at waist, zipper up front 9 loops for belt, gray fabric belt present. Sample taken. Initialed on inside middle of waist, Received sealed in a plastic bag with Q29, Q31-Q39. Hairs <2".

Q31 - shirt - white with blue stripes (vertical + horizontal - form boxes), 7 buttons up front, long sleeves (2 buttons at each cuff). Sample taken.
Writing on neck: 75728 WRIGHT II
17 32/33

Labels -





No H.

Initialed on inside middle of neck. Received sealed in a plastic bag with Q29, Q30, Q32-Q39, Als.

Q32 - shoe - left foot, black leather loafer. Writing inside: CHAMPAGNE BALLY Made in France. Initialed on heel. Received sealed in a plastic bag with Q29-Q31, Q33-Q39, Als. Hairs <2".

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

3/28

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/1/83

TO: DIRECTOR, FBI
(Attention: FBI Lab-Serology and Microscopic Sections)

FROM: SAC, CHICAGO (183A-866 Sub D) (P) (SQUAD 6C)

KEN ETO;
[redacted]
ET AL;
RICO;
OO: CHICAGO

30307095

b6
b7C

Re Chicago airtel to the Bureau, dated 2/25/83.

Enclosed under separate cover via registered mail are the following items:

Clothing in two separate packages, one belonging to Jasper Joseph Campise and the other, John A. Gattuso;

Q23 Campise's clothing consists of a mouse colored jacket, grey slacks Q24 with belt, white shirt Q25 with diagonal and vertical blue lines, black Q26-Q27 shoes and black Q28-Q29 socks, undershirt and shorts, a cap, three cigars and a comb. Q30
Q31 Q32 ALS Q33 Q34

Q35 Gattuso's clothing consists of a blue sweater, a white wooly jacket, a blue/red patterned shirt, grey slacks, brown shoes with socks, t-shirt and shorts. Q36 Q37
Q38-Q39 Q40-Q41 Q42 Q43

This clothing was retrieved from the Chicago Metropolitan Correctional Center and was the clothing worn when these two individuals were taken into Federal custody.

10-Bureau
(1- Package copy)
2-Chicago
CAM/pgl
(12)

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

CARBON COPY

REQUEST OF THE FBI LABORATORY

The FBI Lab is requested to conduct hair and fiber examinations, blood stain and powder stain examination of the enclosed items, and attempt to identify this material with any previously identified in the examination of Ken Eto's clothing as requested in re airtel. The laboratory is requested to conduct any further examination if deemed appropriate to identify this material with that previously obtained.

7-2 (5-12-82)

4/4

b2
b6
b7C

RECORDED
3/18/83
cc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/14/83
[redacted]

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

FBI FILE NO. 183-3995 — 56

LAB. NO. 30314042 S WL TR QV VY

Re: KEN ETO
[redacted]
Et Al;
RICO

YOUR NO.

A/S to LFPS 4/14/83

6 pillboxes

Examination by: 23 slides

OO: Chicago

Q50-Q63, pbxs. to QV 3/31/83
Q50-Q63, pbxs ret'd 4/12/83

pbxs. from Q58, Q59 to VY 4/14/83
Q50-Q63 to TR 4/14/83 ret'd 5/12/83

Examination requested by: Chicago

Reference: Communication dated March 10, 1983

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

Specimens received: March 14, 1983

A/S rec'd LFPS for 4 - + despo - Sgp Repts 4/14/83

Specimens:

b6
b7C

[redacted]

Q50	Bullet fragments (Item 1)
Q51-Q53	Debris from vehicle (Item 2)
Q54-Q57	Floor mats (Item 3)
Q58-Q59	Gloves (Item 6)
No H or F Q60 - No H	Debris from front seat of vehicle (Item 7)
Q61 - No H	Debris from area adjacent to scene (Item 7)
Q62	Swabbing from front seat of vehicle (Item 7)
Q63	Swabbing from area adjacent to scene (Item 7)

(over)

FBI/DOJ

ALSO SUBMITTED:

- ✓ Miscellaneous papers (Item 3)
- ✓ Scotch tape container (Item 3)
- ✓ "Pauline's of Sheland" card (Item 3)
- ✓ White tissue paper (Item 3)
- ✓ 3 Combs (Item 3)
- ✓ Cardboard (Item 3)
- ✓ Straw wrapper (Item 3)
- ✓ 4 Pens (Item 3)
- ✓ "~~Coolers~~ Gerbons" cap (Item 3)
- ✓ 3 ~~two~~ match packs (Item 3)
- ✓ Screwdriver (Item 3)
- Cigarette butts (Item 4) ✓
- "Goodrich tire" card (Item 4) ✓
- "Marilou Restaurant" matchbook (Item 4) ✓
- Two envelopes (Item 4) ✓
- "Zayre" pay stub (Item 4) ✓
- Sunglasses (Item 5) ✓
- ✓ Eyeglass case (Item 3)
- ✓ Ice Scraper (Item 3)
- ✓ 2 black car parts (Item 3)
- ✓ Door knob (Item 3)
- ✓ 4 screws (Item 3)
- ✓ Candy cane (Item 3)
- Pin (Item 3)
- ✓ Portion of car deodorizer (Item 3)
- ✓ Hook (Item 3)

30314042SWG TR QV

Q51 - debris from vehicle received sealed in a brown paper bag. Rep. samples. Hairs up to $11\frac{1}{8}$".

Q52 - debris from vehicle received sealed in a brown paper bag. Rep. samples. Hairs up to $3\frac{1}{2}$".

Q53 - debris from vehicle received sealed in a brown paper bag. Rep. samples. Hairs up to $4\frac{1}{2}$".

3.0314042S.WL.TR.QV

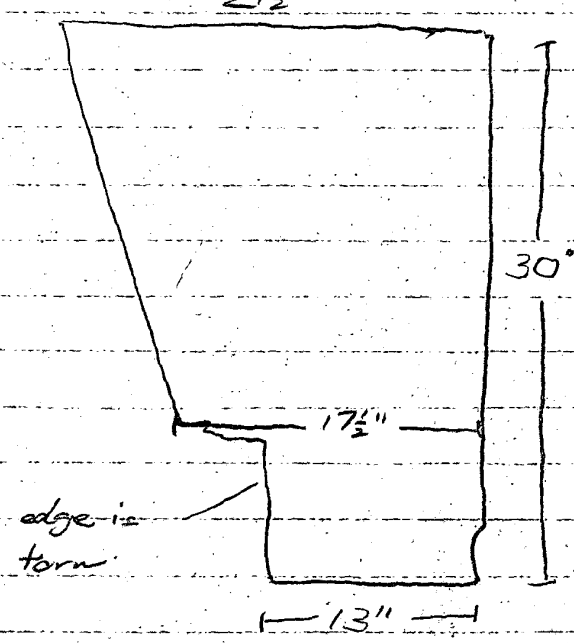
Q54 - floor mat - black rubber, raised dots on one side, design in center. Writing on back: 4373-9
Dimensions - 16½" x 18"

white, soiled

Initialed on a piece of attached tape. Received sealed in a plastic bag with Q55-Q57, Als. Hairs up to 3 3/16".

Q55 - floor mat - same as Q54. Initialed on a piece of attached tape. Received sealed in a plastic bag with Q54, Q56, Q57, Als. Writing on back: 4373-7. Soiled. Hairs <2".

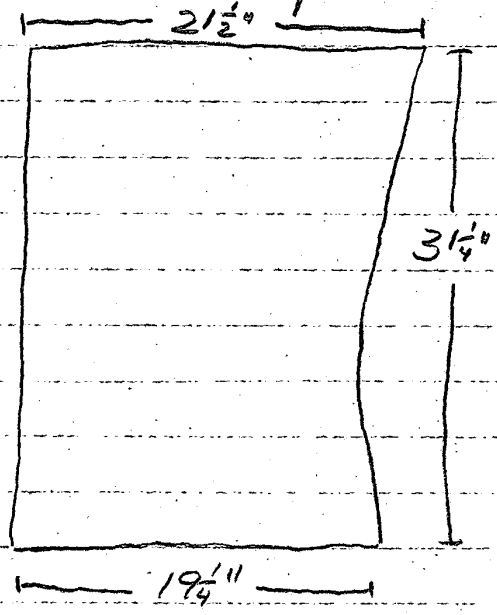
Q56 - floor mat, black rubber, raised dots on one side same white design as on Q54. Writing on back: 4374L-P.P.I.-D 4



Initialed on a piece of attached tape. Received sealed in a plastic bag with Q54, Q55, Q57. Soiled, Hairs up to 3 13/16".

30314042S WLTRQV

Q57 - floor mat - black rubber, raised dots on one side, same white design as on Q54. Writing on back: soiled. Initialed on a piece of attached tape. 4374R-PP1-P3



Received sealed in a plastic bag with Q54-Q56. Als. Hairs up to 5½".

Q58 - glove, left hand, brown suede, brown knit portion at wrist, stained (blood?). Initialed on thumb. Sample taken. Received sealed in plastic with Q59. No Hair.

Q59 - glove - right hand, same as Q58. Initialed on thumb. Sample taken. Received sealed in plastic with Q58. No H.

30314042 SWL TR QV

Q60 – piece of blue and white woven fabric, stained (blood?) received sealed in a small cardboard box sealed in a manila envelope with Q61 – Q62. No H.

Q61 – piece of blue and white woven fabric, stained (blood?) received sealed in a small cardboard box sealed in a manila envelope with Q60, Q62, Q63. No H.

SEARCH SLIP

CC/3

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

Lab No: 30314042 S
City: CHICAGO, IL CG
Form: AT 03-10-83
Bufile No: 183-3995
Contributors No: 183-866

Subject:
ETO, KEN
[redacted]

4378

MAR 18 A.M.

Remarks:

b6
b7C

Status 1 Trial	Importance	Status 2 Doc\Sp	Complex	Status 3 Volume	Await Evid	Category: 1 Buded: 04-04-83

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

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[redacted]	WL	MICRO. ANAL.				
	TR	CHEM. ANAL.				
	QV	FIREARMS				
		FINGERPRINT EXAM.				

Q Q10 - Q63 K ——— Items 14 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
30307095 S WL TR QV					29-49	
CHICAGO	IL	CG	AT	03-01-83		
30302024 S WL TR				UNAVAILABLE - SEE PRIOR PE		
CHICAGO	IL	CG	AT	02-25-83		
30223004 S WL QV					16-22	
CHICAGO	IL	CG	AT	02-15-83		
20713014 D RN					15	
CHICAGO	IL	CG	AT	07-08-82		
01119054 D RN UD					12-14	
CHICAGO	IL	CG	AT	11-12-80		
01030053 D UD						1-2
CHICAGO	IL	CG	AT	10-27-80		
00916045 D RN					4-11	
CHICAGO	IL	CG	AT	09-09-80		

CONTINUED PAGE 2

WL

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

Parcel Method and No: RM-R015641843
Received In ECC: 03-14-83
01-Boxes

SEARCH SLIP (PAGE TWO)

Previous Submission(s):				ITEMS	QS	KS
00722002 D RN					1-3	
CHICAGO	IL	CG	AT	07-18-80		

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

3-14

FBI

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

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

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

Date 3/10/83

TO: DIRECTOR, FBI
Attention: FBI Lab-Serology and Microscopic Sections

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

KEN ETO
[redacted]
Et Al;
RICO
OO: CHICAGO

30314042

b6
b7C

Re Chicago airtel to Bureau 3/1/83.

Enclosed under separate cover via registered mail are the following items recovered from Ken Eto's vehicle.

Q50 ✓ 1. A small envelope containing bullet fragments.

Q51-Q53 ✓ 2. Three brown paper sacks containing vacumned debris. from vehicle

Q54-Q57 ✓ 3. A plastic bag containing 4 floor mats and miscellaneous items. Misc papers
Scotch tape container, comb, pen, Gerbers cap, Screw driver, "Paulina's of Shelard" card, Cardboard, Straw wrapper, 2 Bennigan's match packs, White tissue paper
ALS

ALS 4. A plastic bag containing cigarette butts, an envelope and various papers. 2 petrie dishes, 2 envelopes, Goodrich Tire card; Marilou Restaurant match books, Zayre pay stub

ALS ✓ 5. A plastic bag containing sunglasses.

Q58-Q59 ✓ 6. A plastic bag containing brown gloves.

Q60-Q63 ✓ 7. A manella envelope with four containers inside.
Q60 - Debris from front seat, Swab from front seat Q62
Q61 Debris from area, Swab from area Q63

For information of the Bureau, preliminary examination has been conducted on these items by the Chicago Police Department laboratory. These examinations may or may not impede the Bureau's analysis of this material.

10-Bureau
1-Package Copy
2-Chicago
CAM:ckc
(12)

1

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

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

CG 183A-866 Sub D

REQUEST OF THE BUREAU:

The FBI Lab is requested to conduct hair and fiber examination, blood stain and powder stain examinations of the items where it is deemed feasible. It is also requested that the lab conduct fingerprint examinations. Any identification of the items with those in referenced airtel would help place Campise or Gattuso in Eto's vehicle.

(5-12-82)

3/16

RECORDED
2/24/83
ckz*

2/22/83 [redacted]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Chicago (183A-866 Sub D)

FBI FILE NO. 183-3995 56

LAB. NO. 30223004 S WL QV VY

YOUR NO.

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

Examination by: 6 pillboxes 7 slides

b6
b7C

OO: Chicago

Q16-Q22, pbxs. to QV 3/31/83 pbxs. from Q16, Q17, Q22 to 4/14/83

Examination requested by: Chicago

Reference: Communication dated February 15, 1983

Examination requested: Microscopic Analyses - Firearms Rec 16, 17, 26, 22 58 + 59

Specimens received: February 22, 1983

Specimens:

✓ Q16 Raincoat
✓ Q17 Shirt
✓ Q18 Sport coat
✓ Q19-Q20 NOH ✓ Shoes
✓ Q21 Bag
✓ Q22 Sheet

LAB #s 30223004, 30302024 + 30314042

VY 6 SPEC 18 EXAMS GEN. CHEMISTRY

[redacted] AICT No chemical differences were found between the smokeless powders found on Q16, Q17, Q22, Q26, Q58 and Q59. This type of powder is used in Smith and Wesson 0.22 caliber Max-Velocity cartridges.

RA
4/15/83

FBI/DOJ

7-2 (5-12-82)

3/23

RECORDED
3/7/83
mce

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/1/83

[redacted]

b6
b7C

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

FBI FILE NO. 183-3995-56

LAB. NO. 30302024 S WL TR VY

YOUR NO.

Re: KEN ETO;
[redacted]
ET AL;
RICO

Examination by:

OO: Chicago

Q22-Q28 pbxs. to QV 3/31/83

4 pill boxes ✓ pbx. from Q26 to 21 slides 4/14/83

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:

✓ No H 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

7-2 (5-12-82)

414

b2
b6
b7C

RECORDED
3/18/83
cc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/14/83

[redacted]

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

b6
b7C

FBI FILE NO. 183-3995

LAB. NO. 30314042 S WL TR QV VY

Re: KEN ETO
[redacted]
Et Al;
RICO

YOUR NO.

Examination by: 6 pillboxes 23 slides

OO: Chicago

Q50-Q63 plus. to QV 3/31/83 plus. from Q58, Q59 to 4/14/83

Examination requested by: Chicago

Reference: Communication dated March 10, 1983

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

Specimens received: March 14, 1983

Specimens:

Q50 Bullet fragments (Item 1)

Q51-Q53 Debris from vehicle (Item 2)

Q54-Q57 Floor mats (Item 3)

Q58-Q59 Gloves (Item 6)

Q60 - No H Debris from front seat of vehicle (Item 7)

Q61 - No H Debris from area adjacent to scene (Item 7)

Q62 Swabbing from front seat of vehicle (Item 7)

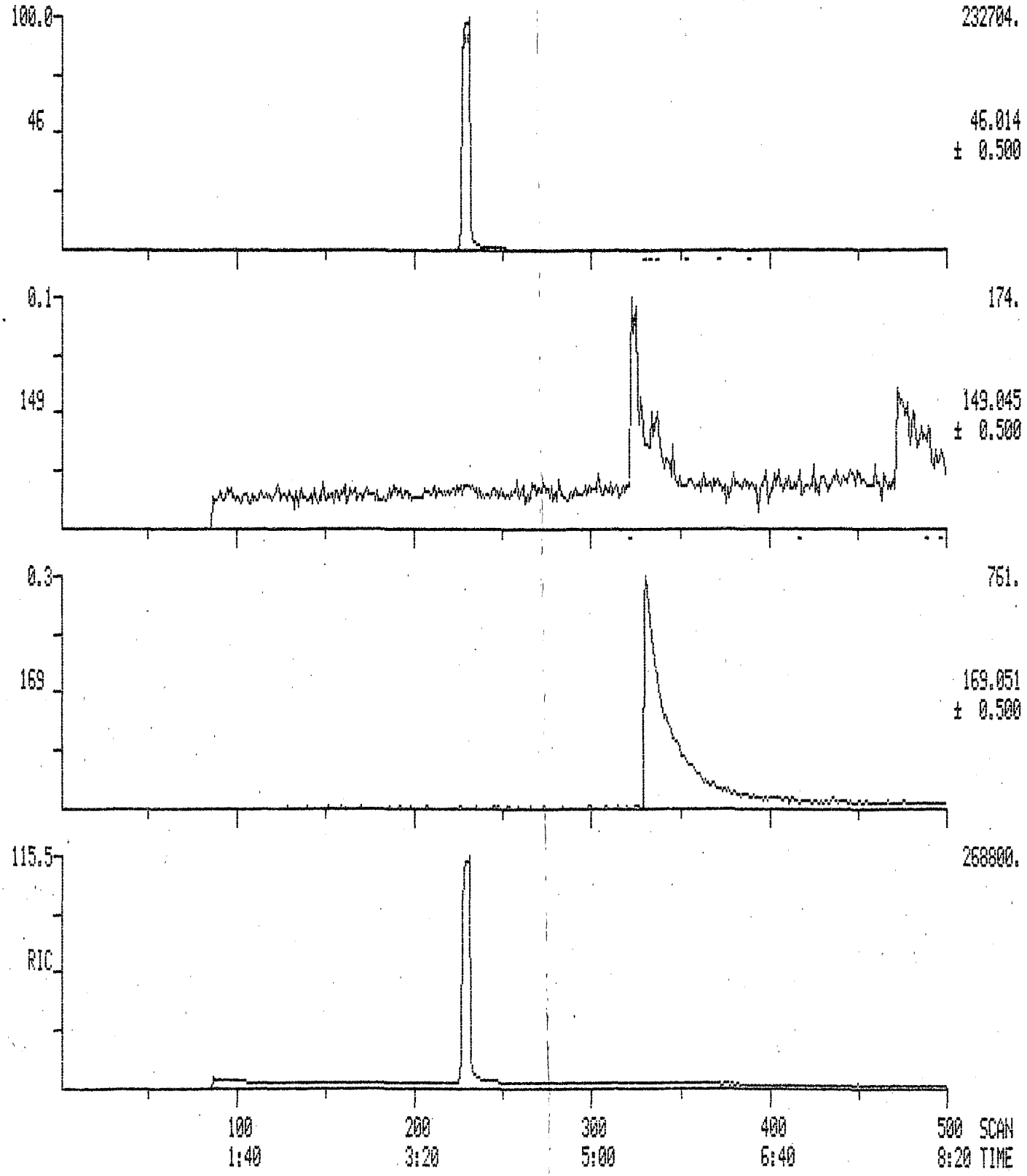
Q63 Swabbing from area adjacent to scene (Item 7)

(over)

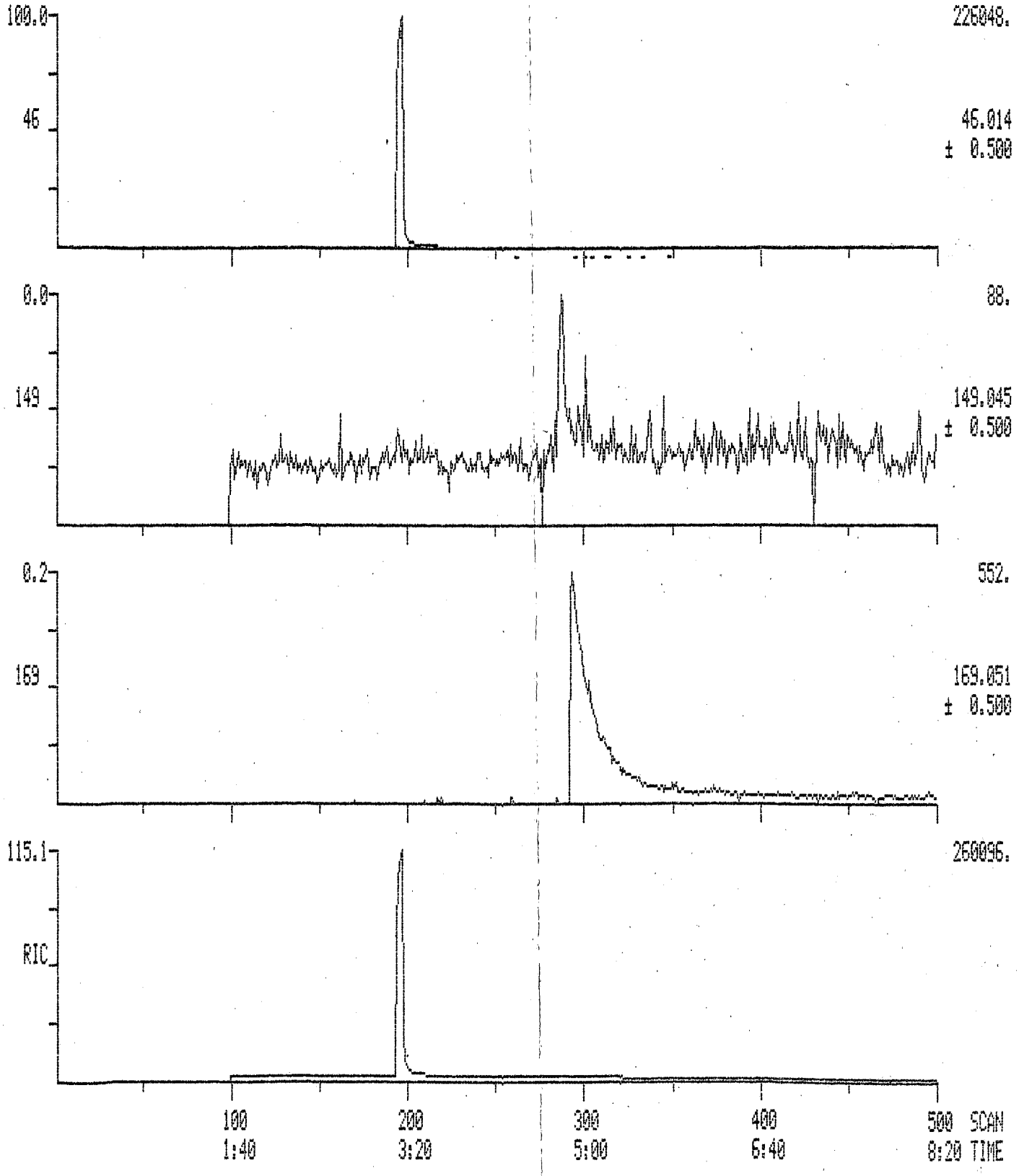
FILE #.....
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

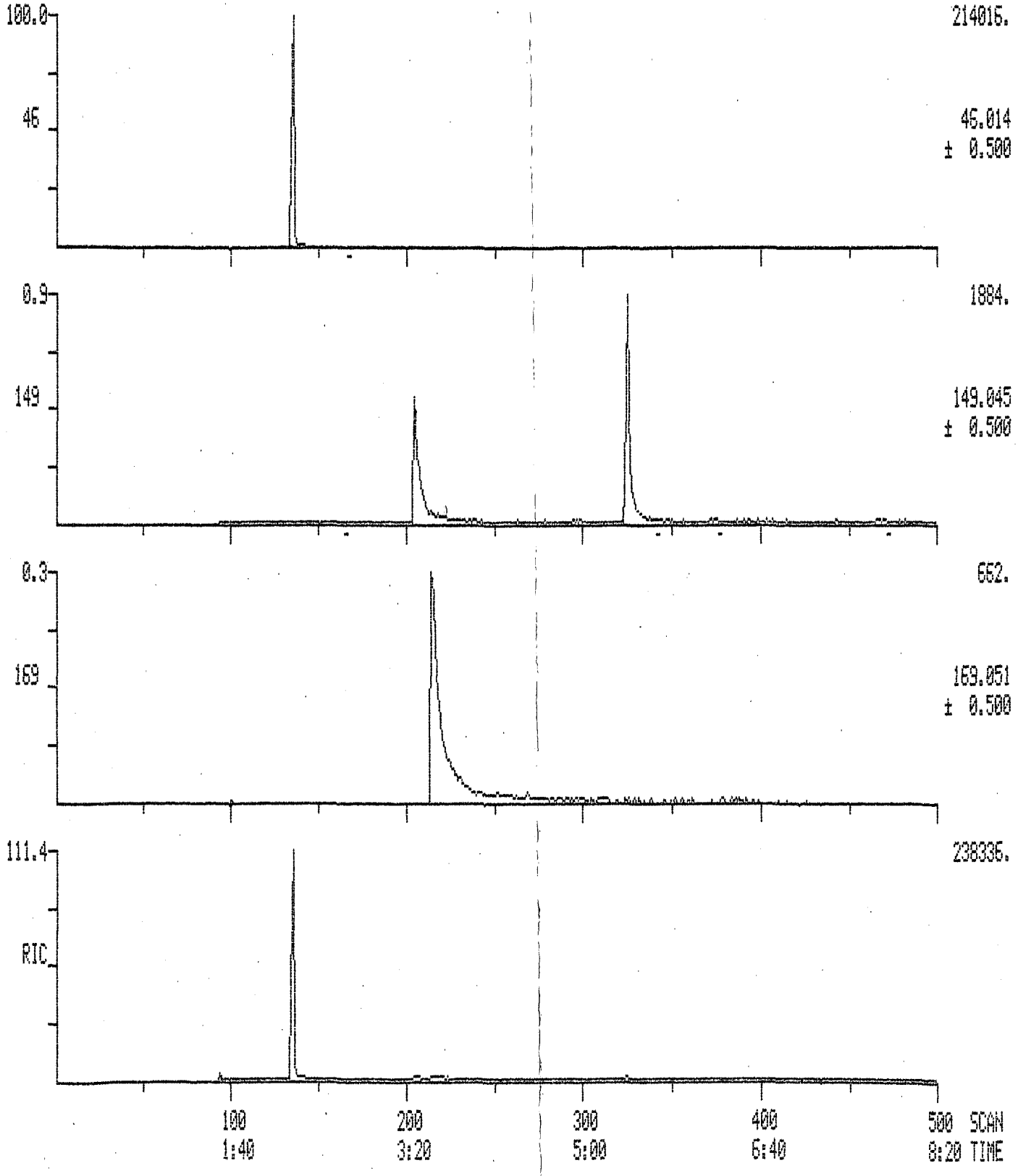
RIC + MASS CHROMATOGRAMS DATA: VYGP016 #1 SCANS 1 TO 500
04/14/83 14:29:00 CALI: CAL314 #2
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1, 700 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



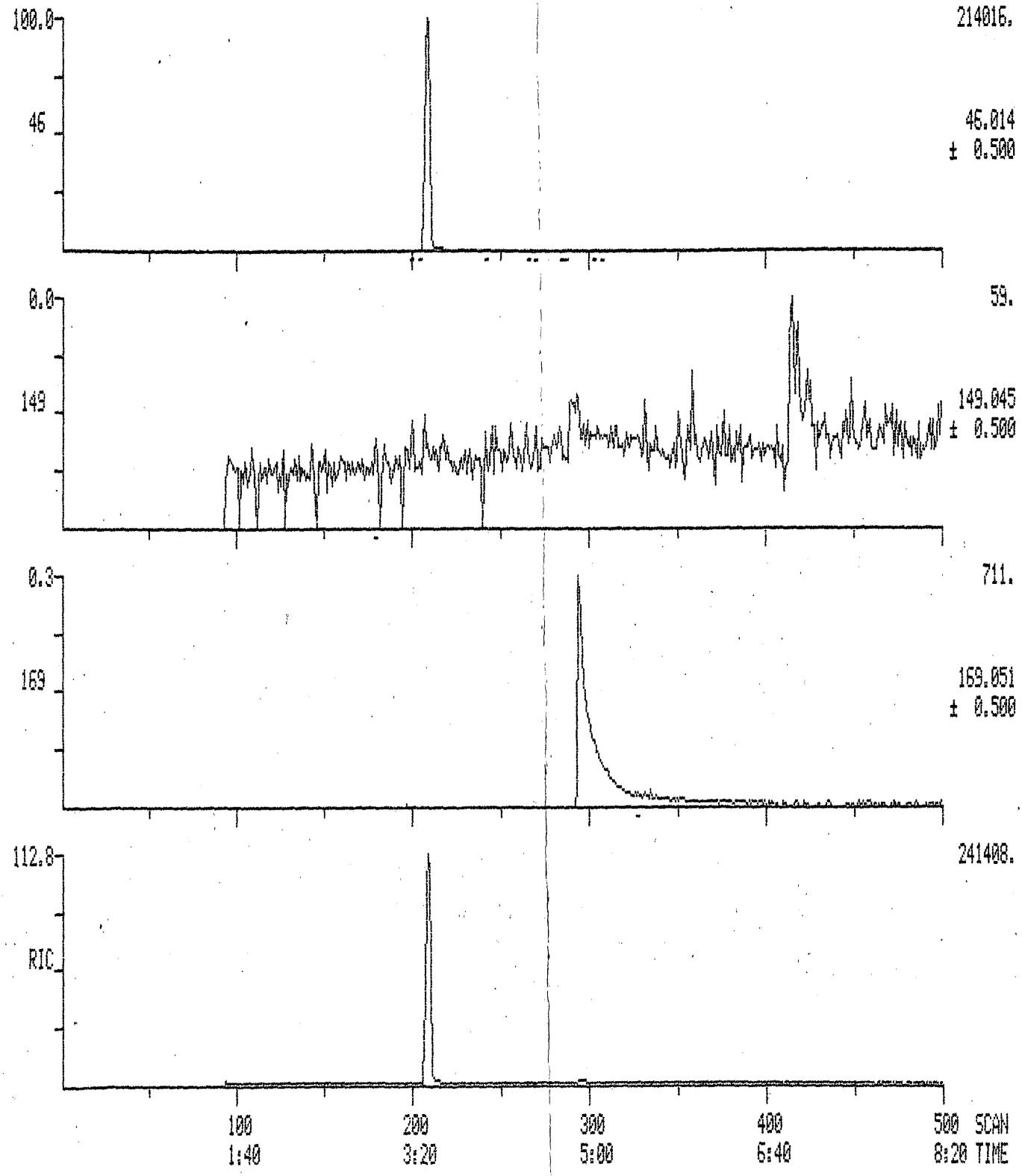
RIC + MASS CHROMATOGRAMS DATA: VYGP017 #1 SCANS 1 TO 500
04/14/83 15:37:00 CALI: CAL314 #2
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1, 700 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



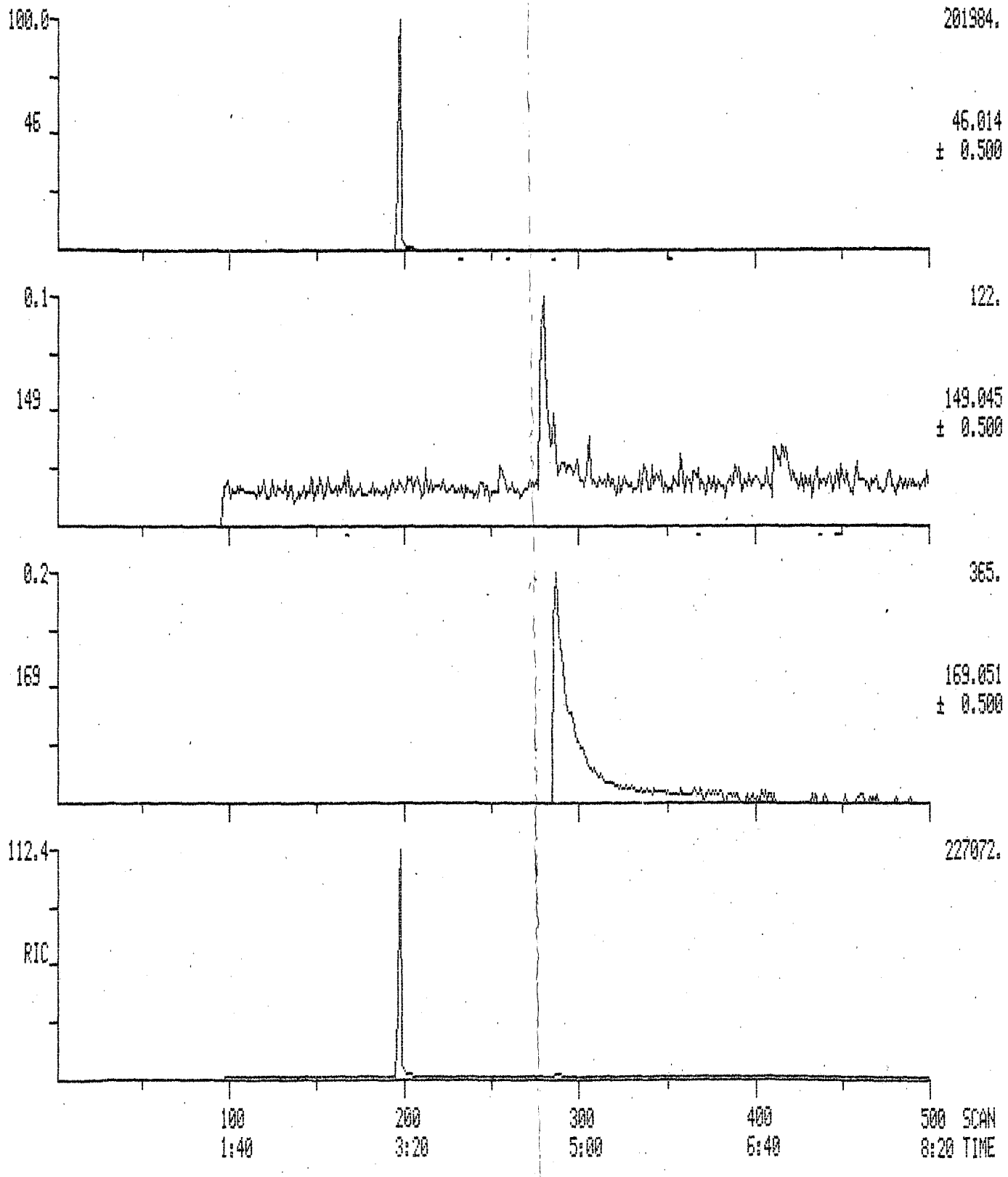
RIC + MASS CHROMATOGRAMS DATA: VYGP022 #324 SCANS 1 TO 500
04/14/83 16:15:00 CALI: CAL314 #2
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1.3333 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



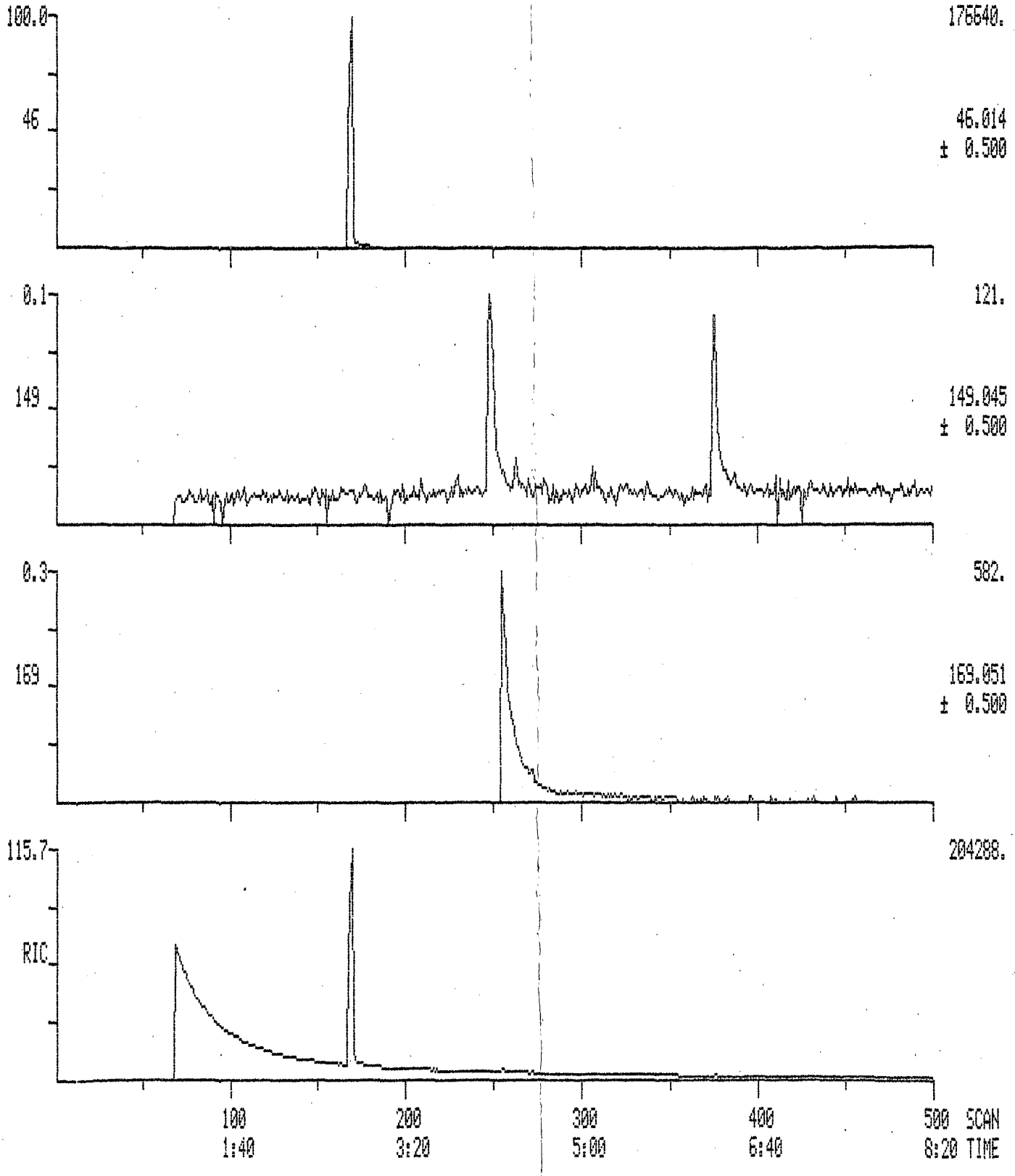
RIC + MASS CHROMATOGRAMS DATA: VYGP26 #1 SCANS 1 TO 500
04/14/83 15:59:00 CALI: CAL314 #2
SAMPLE: 30302024
CONDS.: SE54 70-270
RANGE: G 1, 700 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



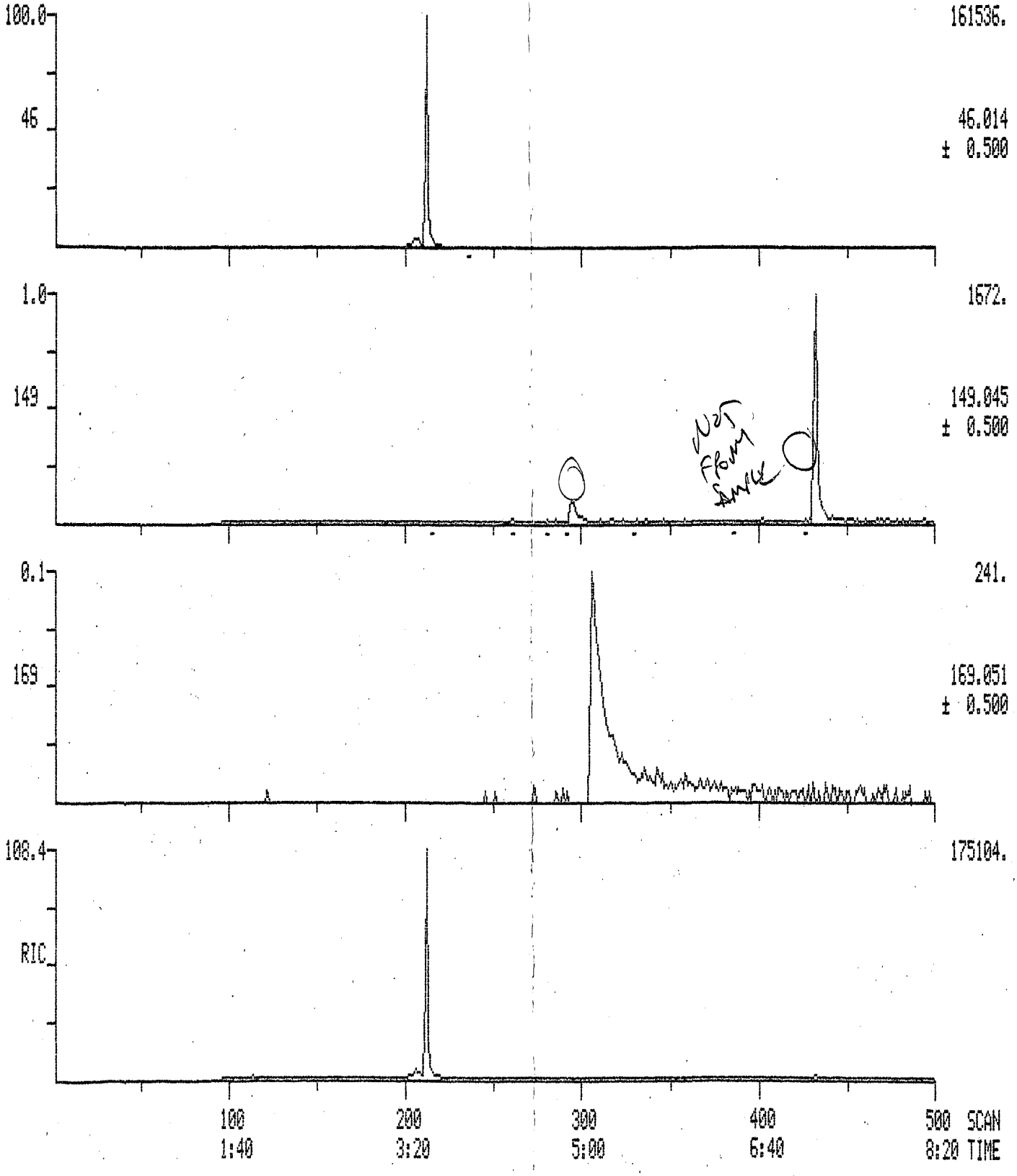
RIC + MASS CHROMATOGRAMS DATA: VYGP058 #1 SCANS 1 TO 500
04/14/83 16:32:00 CALI: CAL314 #2
SAMPLE: 30314042
CONDS.: SE54 70-270
RANGE: G 1, 700 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



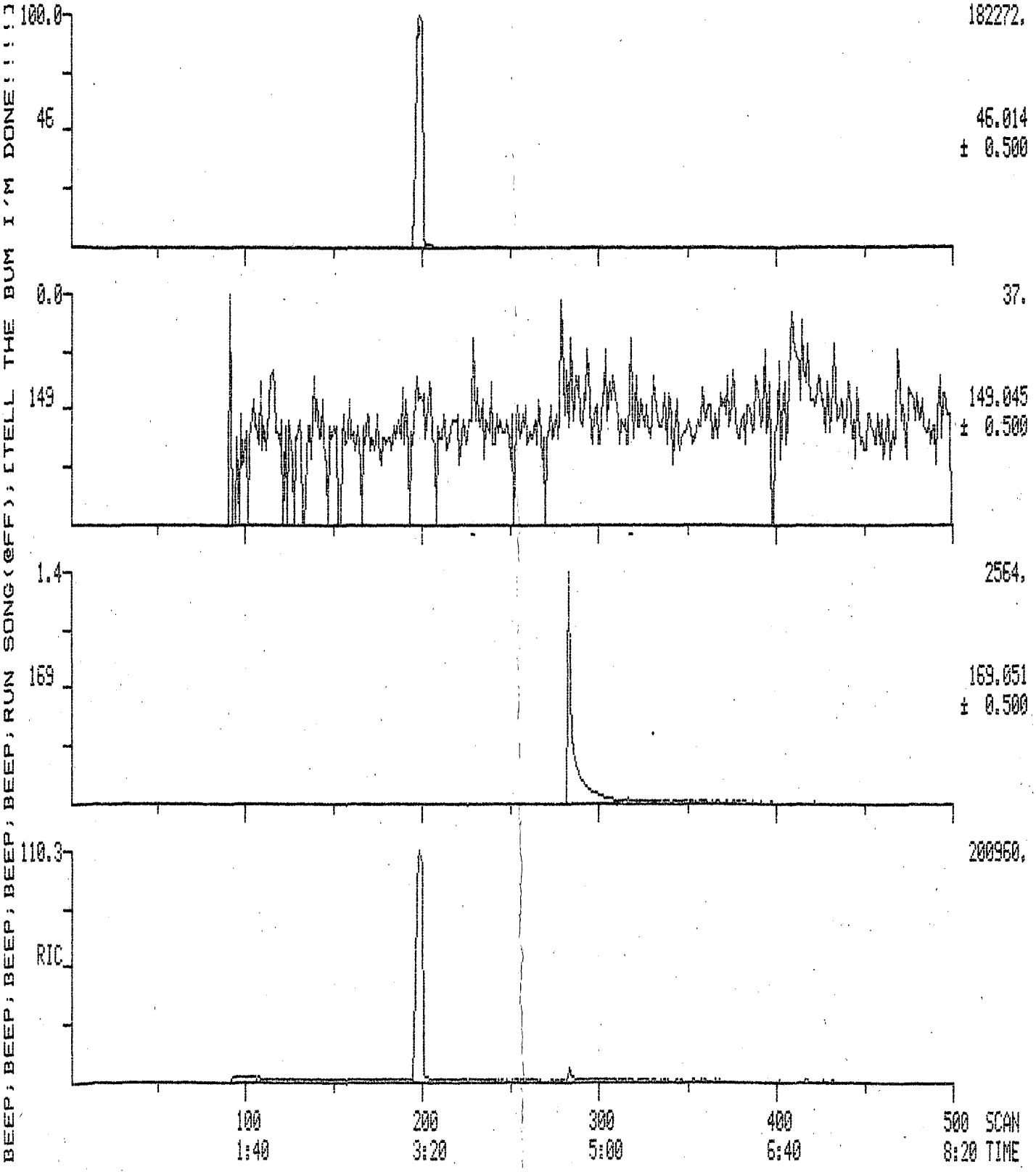
RIC + MASS CHROMATOGRAMS DATA: VYGP059 #1 SCANS 1 TO 500
04/14/83 16:51:00 CALI: CAL314 #2
SAMPLE: 30314042
CONDS.: SE54 70-270
RANGE: G 1, 5 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



RIC + MASS CHROMATOGRAMS DATA: VYGP223R #1 SCANS 1 TO 500
04/14/83 9:53:00 CALI: CAL314 #2
SAMPLE: S&W MAX VELOCITY 22
CONDS.: SE54 70-270
RANGE: G 1, 6 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



RIC + MASS CHROMATOGRAMS DATA: VYGP223R #1 SCANS 1 TO 500
04/14/83 9:33:00 CALI: CAL314 #2
SAMPLE: S&W MAX VELOCITY 22
CONDS.: SE54 70-270
RANGE: G 1, 346 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3



4^APR^XSETS SL; PRIN(@QC); HELEN; TROY; SETS SL; PARIS; PRIAM; HOMER; JUND; ARIES; ERAS
BEEP; BEEP; BEEP; BEEP; RUN SONG(@FF); TELL THE BUM I'M DONE!!!!!

30223004
30302024
30314042

Per 4-14-83

Q16 - 4 dishes ~ .15 mm x 1 3/4/64"
Q17 - 4 " "
Q26 - 6 " "
Q22 - 5 " "
Q58 - 6 " "
Q59 - 7 " "

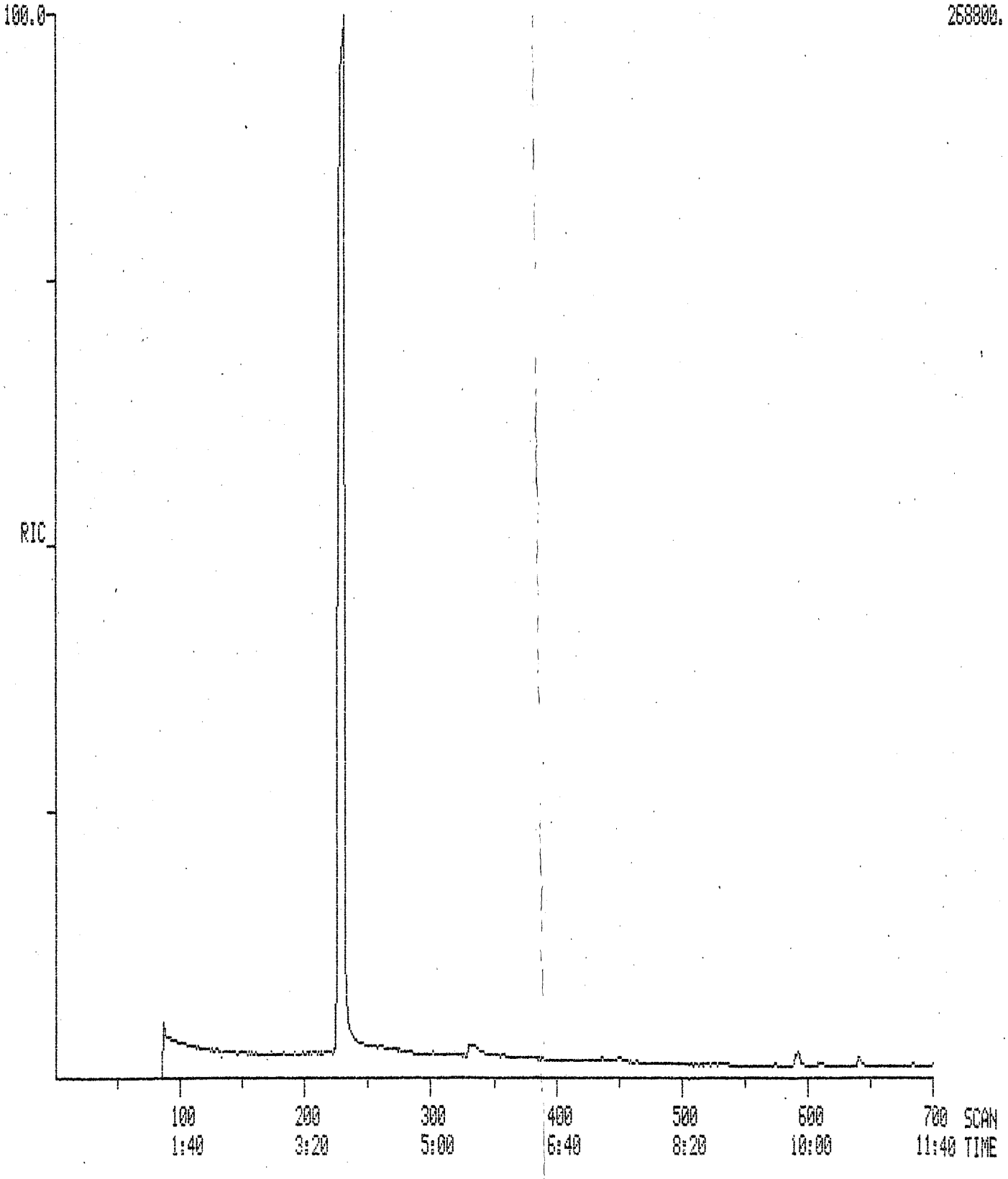
GCMS 4:00 ON COLUMN SR54

Std from
all Q's were the same
diphenylamine + NG

RIC
04/14/83 14:29:00
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1, 6 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

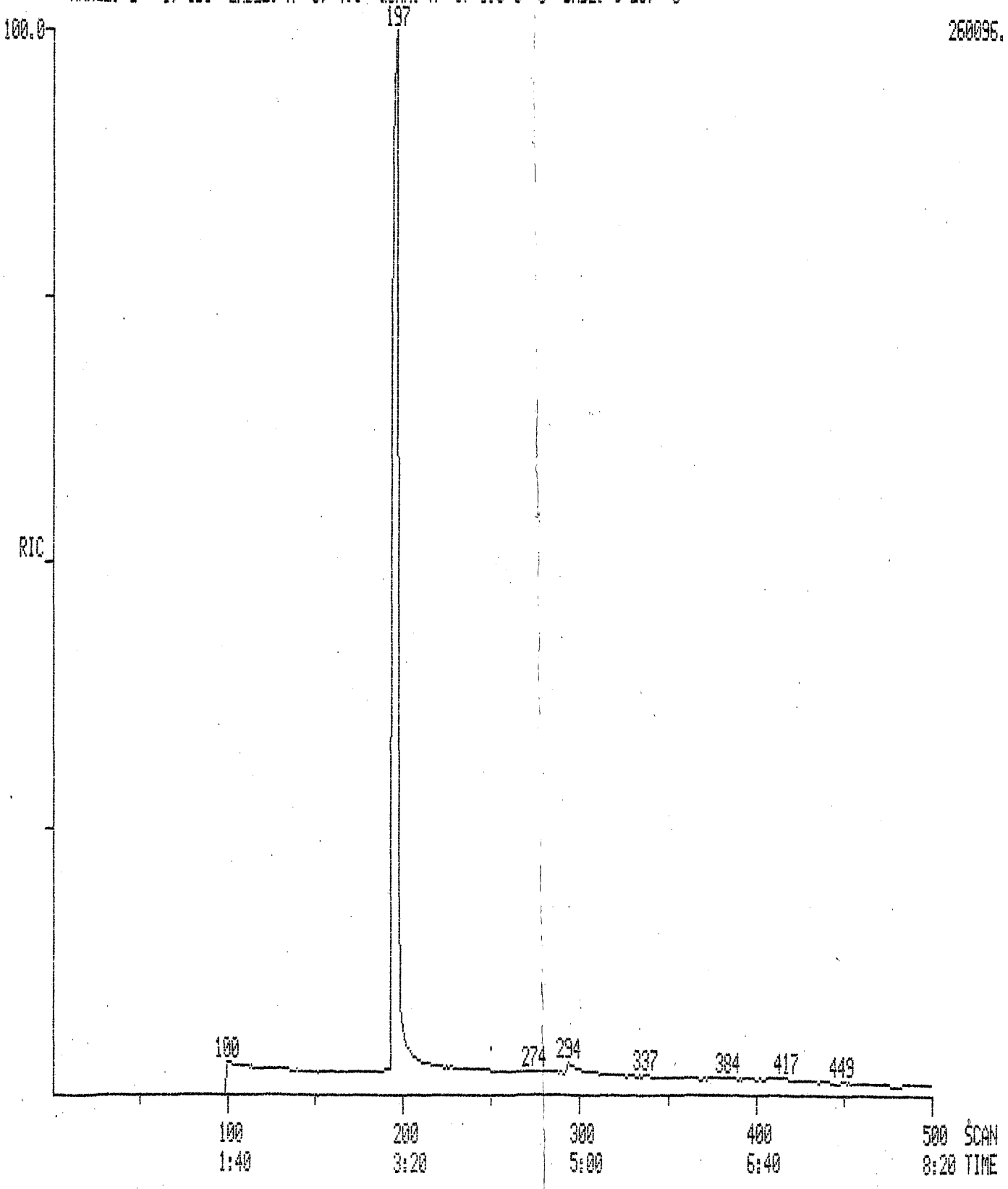
DATA: VYGP016 #1
CALI: CAL314 #2

SCANS 1 TO 700



RIC
04/14/83 15:37:00
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1, 693 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

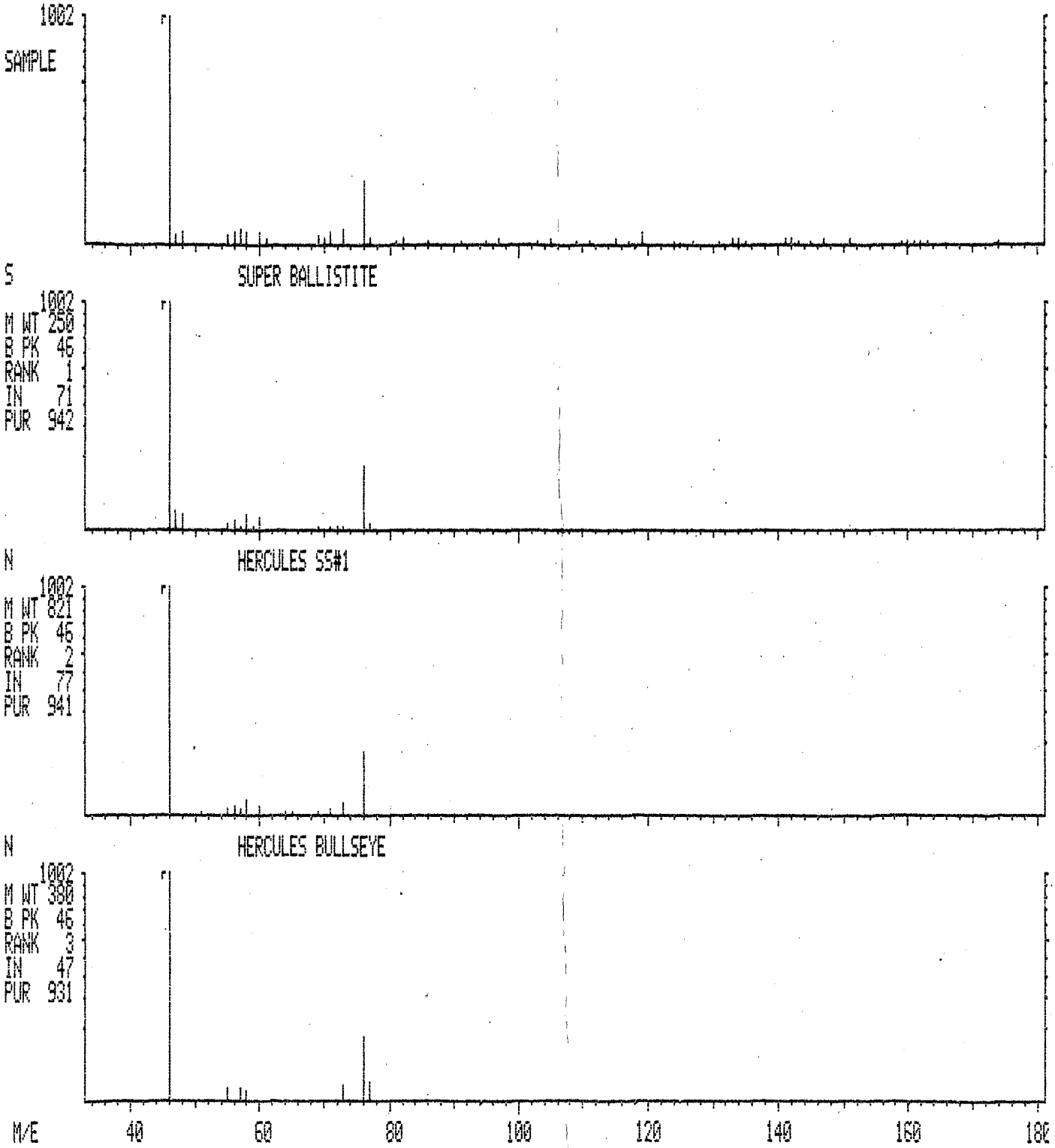
DATA: VYGP017 #606 SCANS 1 TO 500
CALI: CAL314 #2



LIBRARY SEARCH
04/14/83 15:37:00 + 3:51
SAMPLE: 30223004
CONDS.: SE54 70-270
188 TO # 275 SUMMED - # 110 TO # 310 - # 184 X1.00

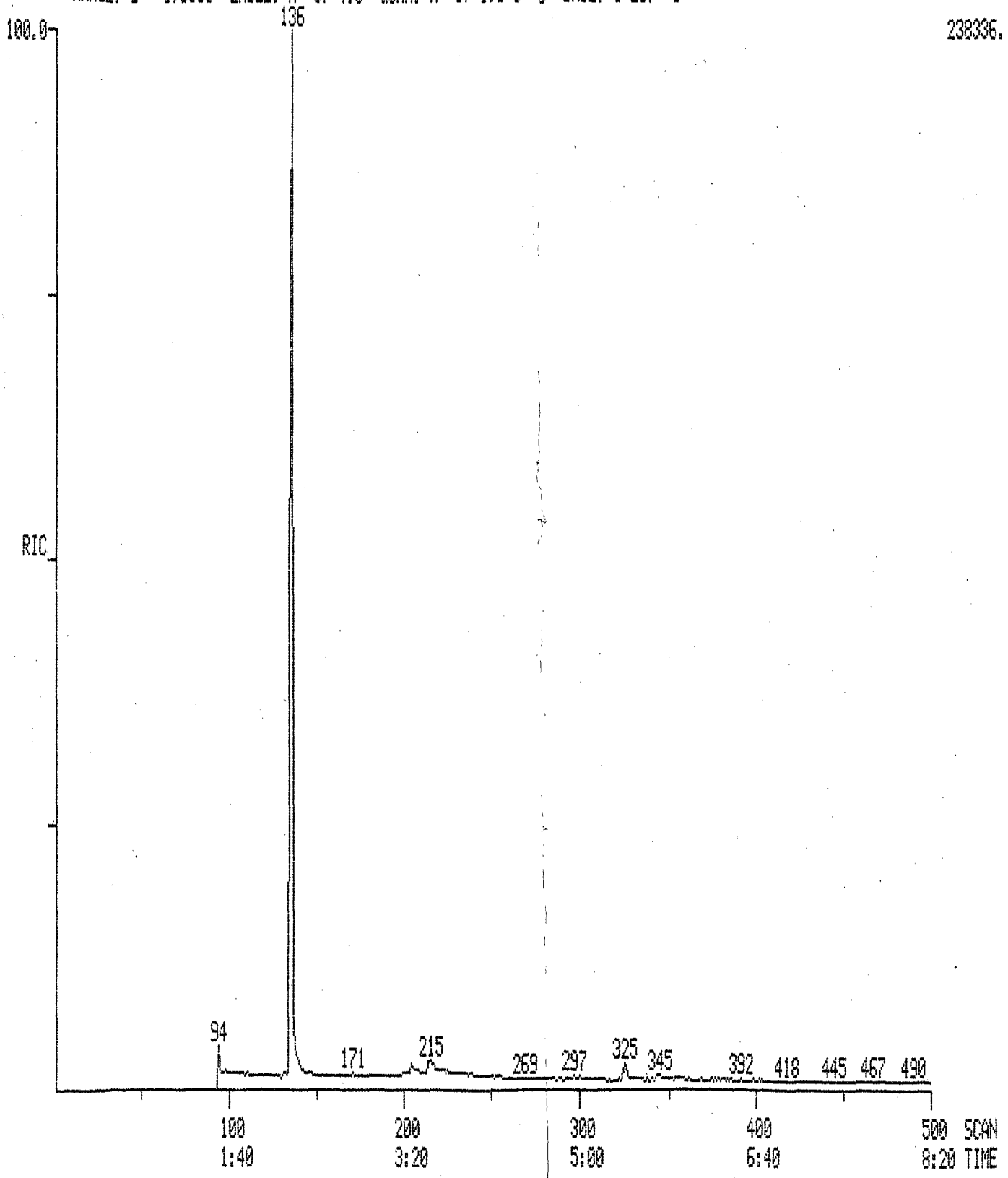
DATA: VYGP017 # 231
CALI: CAL314 # 2

BASE M/E: 46
RIC: 603135.

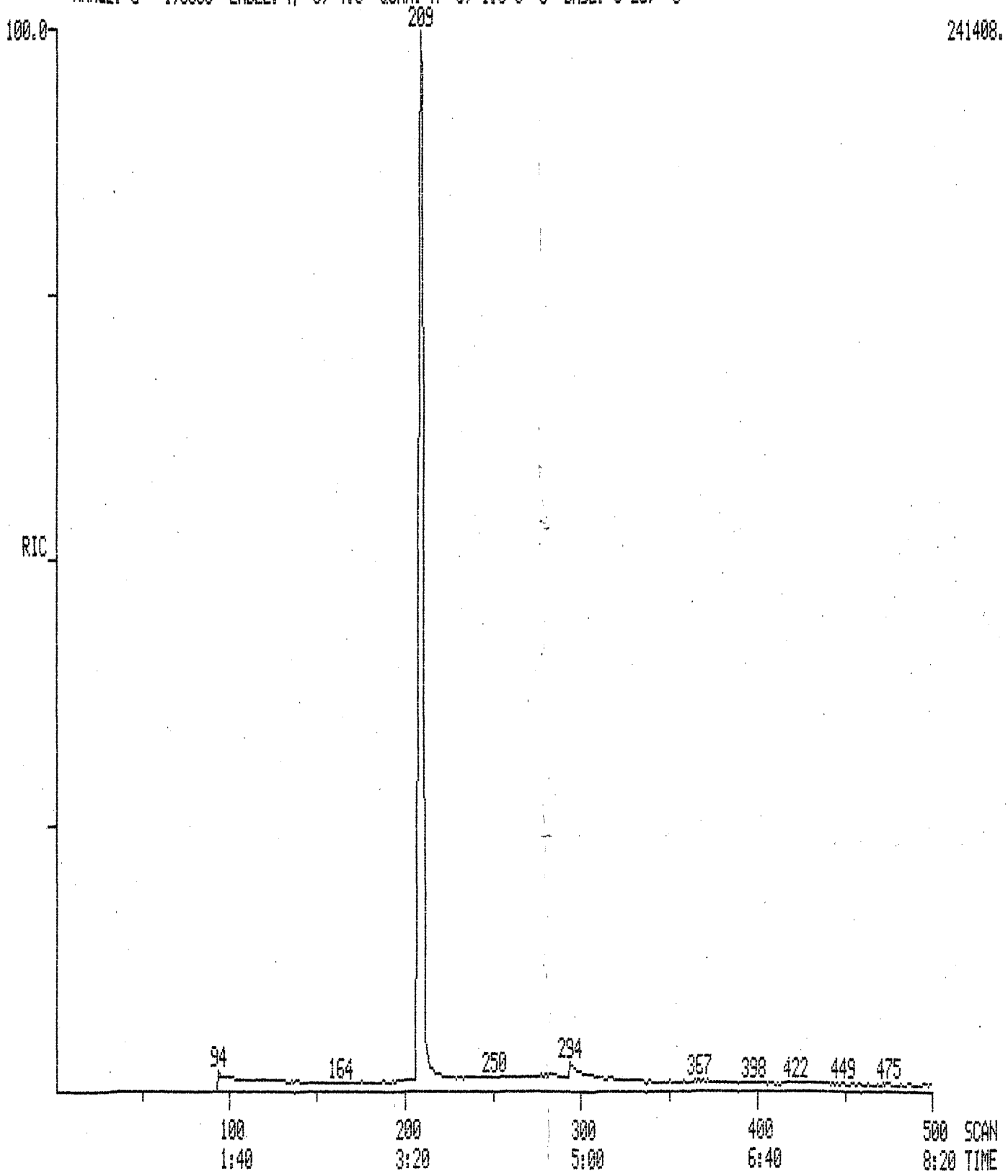


RIC
04/14/83 16:15:00
SAMPLE: 30223004
CONDS.: SE54 70-270
RANGE: G 1.3333 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

DATA: VYGP022 #324 SCANS 1 TO 500
CALI: CAL314 #2



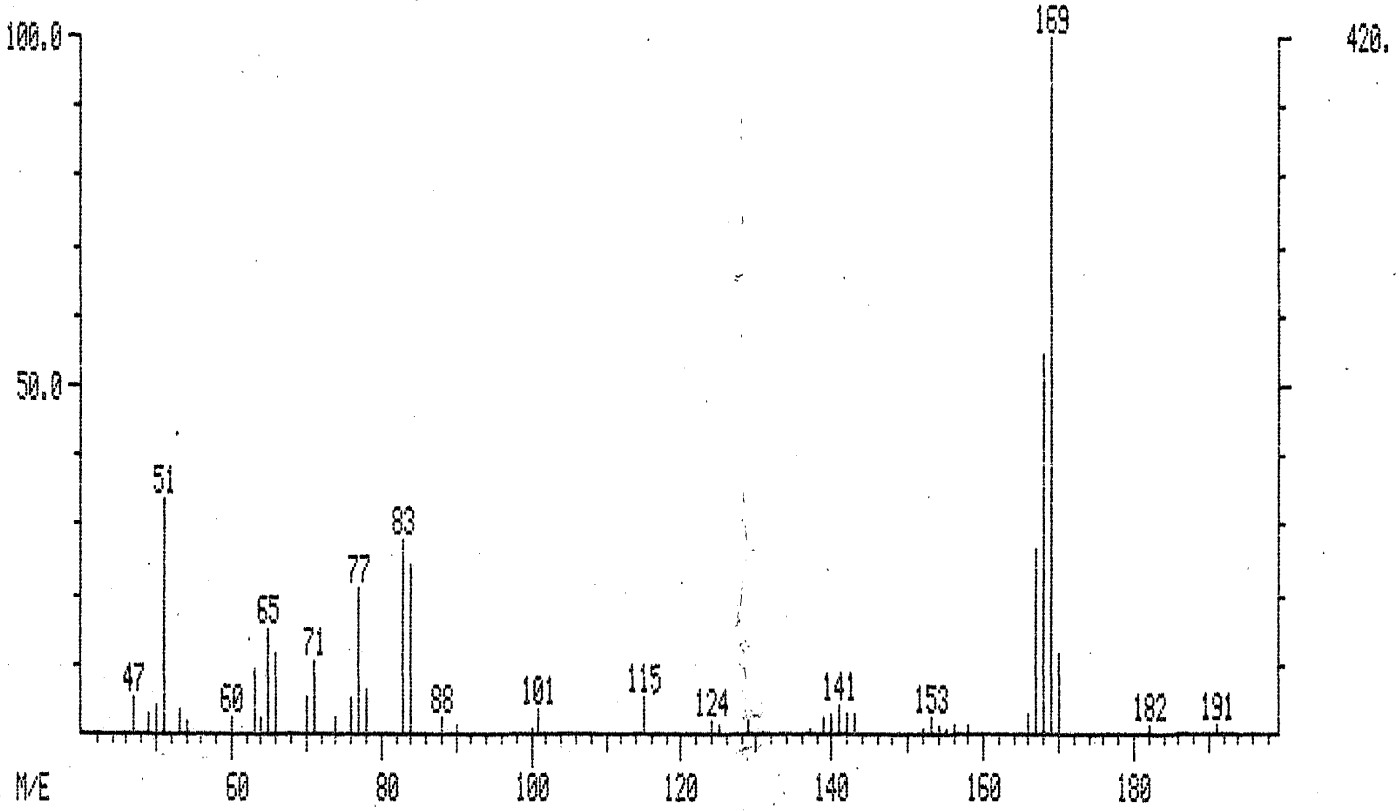
RIC DATA: VYGP26 #1 SCANS 1 TO 500
04/14/83 15:59:00 CALI: CAL314 #2
SAMPLE: 30302024
CONDS.: SE54 70-270
RANGE: G 1.3333 LABEL: N 0, 4.0 QUAN: A 0, 1.0 J 0 BASE: U 20, 3

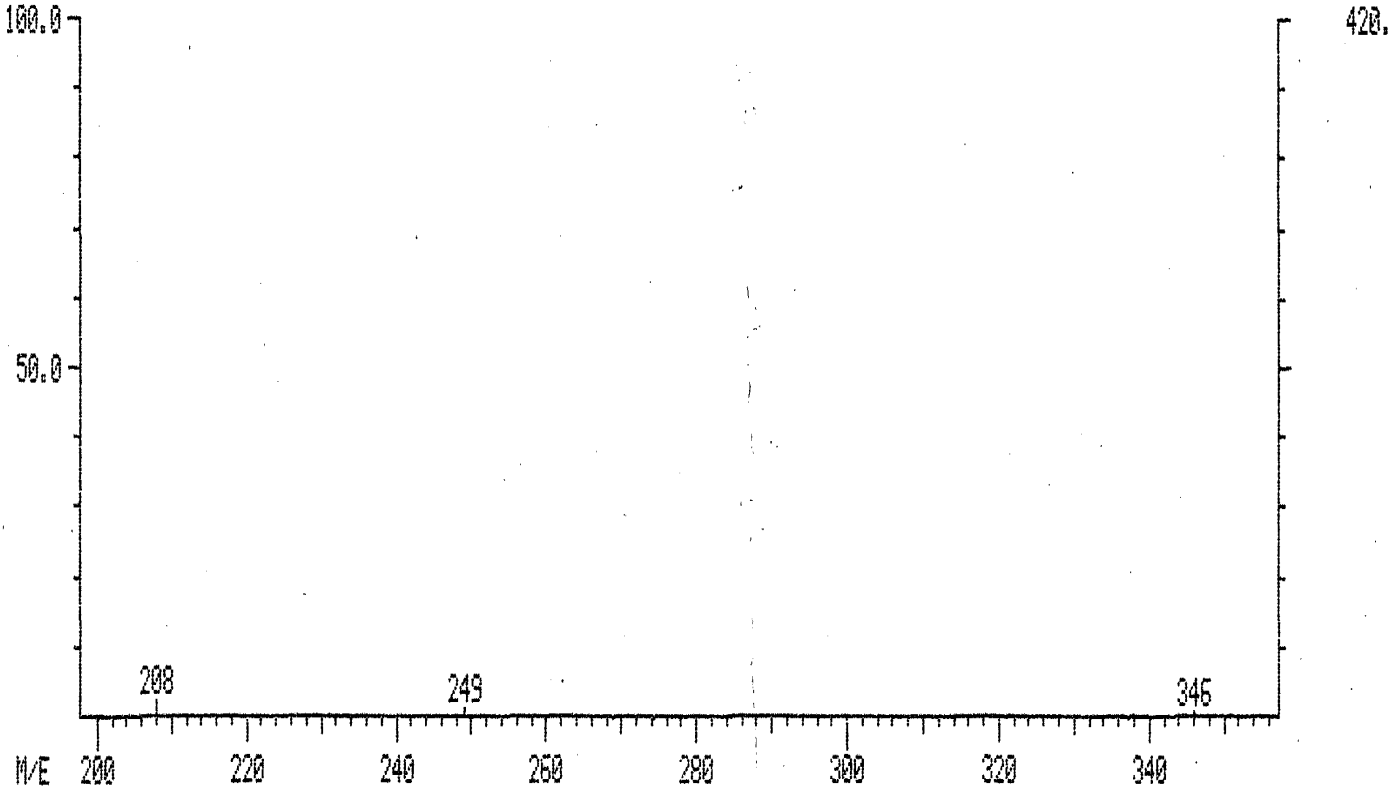


MASS SPECTRUM
04/14/83 15:59:00 + 4:54
SAMPLE: 30302024
CONDS.: SE54 70-270
ENHANCED (S 15B 2N 0T)

DATA: VYGP26 #294
CALI: CAL314 #2

BASE M/E: 169
RIC: 1832.





CG0019 0532322

RR HQ

DE CG

R 222322Z FEB 83

FM CHICAGO (183A-866 SUB D)(SQUAD 6-C)

TO DIRECTOR (~~183A-4875~~) ROUTINE

BT

UNCLAS E F T O

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

RECEIVED TELETYPE UNIT 22 FEB 83 23 29Z

FEDERAL BUREAU OF INVESTIGATION

DE-120

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
b7C

RE TELETYPE TO BUREAU DATED FEBRUARY 17, 1983.

ON FEBRUARY 22, 1983, SUBJECTS JASPER CANIPISE AND JOHN GATTUSO HAD A PRELIMINARY HEARING BEFORE MAGISTRATE CARL SUSSMAN, NDI. MAGISTRATE SUSSMAN FOUND THAT THERE WAS PROBABLE CAUSE TO BELIEVE THAT CANIPISE AND GATTUSO VIOLATED ETO'S CIVIL RIGHTS WITH ATTEMPTED MURDER FOLLOWING A LENGTHY PRELIMINARY HEARING.

DE-120

A BOND REDUCTION HEARING FOR JASPER CANIPISE WAS DELAYED UNTIL 2:00 ON FEBRUARY 23, 1983, BY JUDGE JOEL FLAUM.

JUDGE FLAUM DID NOT REDUCE JOHN GATTUSO'S 11 MILLION DOLLAR CASH BOND, BUT WILL HEAR FURTHER EVIDENCE OF PROPERTY.

ALL EVIDENCE IS BEING ANALYZED AND IS CONTINUING TO BE GATHERED BY CHICAGO DIVISION. AUSA MARGOLIS INTENDS TO PRESENT

DE-120V-6 183-3995-58

MAR 30 1983

FEB 24 1983

EVIDENCE TO THE GRAND JURY DURING THE WEEK OF FEBRUARY 28, 1983, FOR INDICTMENT OF CAPTIONED SUBJECTS AND POSSIBLY JOSEPH DIVARCO, JOSEPH ARNOLD AND VINCENT SOLANO.

BT

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/28/83

To: SAC, Chicago (183A-866)

Subject: Ken Eto; [redacted]
ETAL;RICO
OO: Chicago

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6
b7C

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

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	XX		4-C120
Slides			

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	XX		4-C120
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)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 4-C120
Size 7x10
☒ Color ☐ B&W

183 3995

4. PROCESSING CENTER REMARKS

MAILED MAR 15 1983 FBI

R 020253630

NOT RECORDED
MAR 16 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.

MAIL ROOM

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 or typing so that all six pages can be read. 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, 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 refer 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 individual 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.

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 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

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.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

FD-523 (Rev. 9-9-82)

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 2/28/83

b6
b7C

From: SAC, Chicago (183A-866)

Subject: Ken Eto [redacted]
ETAL:RICO
OO: Chicago

FBIHQ USE ONLY	Initials	Date
Received		3/4/83
Developed		7 MAR 83
Printed		
Enlargements		3-10-83 (141)
Slides		
Copied		
Other		

Rolls KII 120

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
XX Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	XX		4-C120
Slides			

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120	XX		4-C120
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

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

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity 4-C120
Size 7x10
XX Color ☐ B&W

01053
01054
01055
01056

1cc retained
1 letter each
Ack: SPS, LAB
Work Completed:

CG

Film processed ✓
Prints made ✓
Slides made _____
Init/date: ✓ MAR 15 1983

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

Make 3 - 7x10's (full frame) of each negative.

3945

Film rec'd & ret'd with Prints
to: CG
Init/date ✓ MAR 15 1983

NOT RECORDED
23 MAR 8 1983

DO NOT X-RAY
NEGATIVES ENCLOSED

SPEC PROJECT

FBIHQ Enclosure

002972

CGO019 0S10255

RR HQ

DE CG

R 010255Z MAR 83

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

TO DIRECTOR (183-3995) ROUTINE

BT

UNCLAS E F T O

RECEIVED
TELETYPE UNIT
2 MAR 83 03 08Z
FEDERAL BUREAU
OF INVESTIGATION

DE-124

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. b6
Director's Sec'y b7C

ATTENTION: ORGANIZED CRIME SECTION, SUPERVISOR [redacted]

KEN ETO; [redacted] JOHN ANTHONY GATTUSO AND JASPER JOSEPH CAMPISE, RICO, OO: CHICAGO.

[redacted]

V-121 DE-124 183-3995-59

CHICAGO DIVISION HAS BEEN DEBRIEFING ETO AND HAS INFORMATION PERTAINING TO ORGANIZED CRIME FIGURES VINCENT SOLANO, JOSEPH FERRIOLA, [redacted] JASPER CAMPISE, JOHN GATTUSO, JOSEPH DIVARCO, JOSEPH ARNOLD, [redacted] AND NUMEROUS OTHER INDIVIDUALS

b3

b6
b7C

84 APR 5 1983

10 MAR 8 1983

INVOLVED IN ILLEGAL ACTIVITIES SPONSORED OR RUN BY THE CHICAGO LCN. VIA THESE DEBRIEFINGS AND COOPERATIVE EVIDENCE, IT IS ANTICIPATED THAT UNITED STATES ATTORNEY'S OFFICE, THROUGH AUSA JEREMY MARGOLIS WILL POSSIBLY INDICT ABOVE INDIVIDUALS FOR RICO VIOLATIONS, GAMBLING, ATTEMPTED MURDER, MURDER, INTERSTATE TRANSPORTATION TO AID RACKETEERING AND OBSTRUCTION OF JUSTICE IN THE NEAR FUTURE.

ON FEBRUARY 28, 1983, JASPER CAMPISE WAS ABLE TO MAKE THE ONE MILLION DOLLAR BOND SET BY UNITED STATES COURT JUDGE JOEL FLAUM BY PRESENTING $650,000 OF UNMORTGAGED PROPERTIES AND $400,000 OF SIGNATURE BONDS. ON FEBRUARY 28, 1983, CAMPISE AND GATTUSO WERE INDICTED BY THE STATE OF ILLINOIS FOR ATTEMPTED MURDER. CAMPISE WAS TAKEN INTO THE CUSTODY OF THE STATE EVENING OF FEBRUARY 28, 1983, AND NOW IS IN THE STATE CUSTODY. JOHN GATTUSO HAS A BOND REDUCTION HEARING SCHEDULED FOR TUESDAY, MARCH 1, 1983, BUT IT IS NOT ANTICIPATED THAT GATTUSO WILL BE ABLE TO COME UP WITH THE RESOURCES TO SATISFY A 1.5 MILLION DOLLAR CASH BOND. IT IS THOUGHT THAT GATTUSO WILL REMAIN IN FEDERAL CUSTODY UNLESS HIS BOND IS REDUCED AND HE IS ABLE TO DEVELOP THE RESOURCES TO MAKE

A REDUCED BOND.

CHICAGO IS PRESENTLY CONDUCTING A FULL INVESTIGATION INTO THE ABOVE NAMED LCN FIGURES AND WILL ADVISE THE BUREAU AS TO ANY DEVELOPMENTS.

BT

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 3/10/83

TO: DIRECTOR, FBI
Attention: FBI Lab-Serology and Microscopic Sections

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

KEN ETO
[redacted] Q50 - Q63
Et Al;
RICO
OO: CHICAGO

Re Chicago airtel to Bureau 3/1/83.

Enclosed under separate cover via registered mail are the following items recovered from Ken Eto's vehicle.

1. A small envelope containing bullet fragments.

2. Three brown paper sacks containing vacumned debris.

3. A plastic bag containing floor mats and miscellaneous items.

4. A plastic bag containing cigarette butts, an envelope and various papers.

5. A plastic bag containing sunglasses.

6. A plastic bag containing brown gloves.

7. A manella envelope with four containers inside.

For information of the Bureau, preliminary examination has been conducted on these items by the Chicago Police Department laboratory. These examinations may or may not impede the Bureau's analysis of this material.

10-Bureau
1-Package Copy
2-Chicago
CAM:cko
(12)

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

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

CG 183A-866 Sub D

REQUEST OF THE BUREAU:

The FBI Lab is requested to conduct hair and fiber examination, blood stain and powder stain examinations of the items where it is deemed feasible. It is also requested that the lab conduct fingerprint examinations. Any identification of the items with those in referenced airtel would help place Campise or Gattuso in Eto's vehicle.

30408055 SWL

K4 – head hair sample from Eto received sealed in 5 separate zip-lock plastic bag sealed in a zip-lock plastic bag sealed in a brown envelope. Hairs up to 5½".

x Airtel

4/5/83

TO: DIRECTOR, FBI
Attention: Laboratory Division
Scientific Analysis Section
Microscopic Analysis Unit

FROM: SAC, CHICAGO (183A-1775) (SQ.6C) (P)

30408055

SUNUP

Re Chicago telcall to Bureau and SA [redacted] on March 15, 1983 and Chicago airtel to Bureau dated March 17, 1983.

b6
b7C

Enclosed for the Bureau, Microscopic Analysis Unit (MAU), are hair samples obtained from Ken Eto on March 31, 1983.

For information of the Bureau, Chicago Organized Crime (OC) Gambling Boss, Ken Eto was the victim of an attempted murder on February 10, 1983, in his own vehicle. Previously on March 16, 1983, Jasper Campise appeared at the offices of the Federal Bureau of Investigation (FBI), Chicago Division in response to a Federal grand jury (FGJ) subpoena to submit for hair sampling. It is alleged that Campise and John Gattuso were the perpetrators of this attempted murder on Eto on February 10, 1983.

Chicago Police Department (CPD) and Agents of the FBI, Chicago Division, provided to the Bureau all findings from the interior of Eto's vehicle. This information was submitted to the Laboratory Division by Chicago utilizing Chicago file 183A-866 and entitled: "KEN ETO; [redacted] RICO, OO: CHICAGO".

Included in these previous submissions are vacumning samples and other samples obtained from the interior of Eto's car.

5-Bureau (Enc.5)
1-Chicago
MRZ:ckc
(6)

CARBON COPY

CG 183A-1775

On March 31, 1983, Ken Eto voluntarily submitted to sampling of his own hair in an effort to provide FBI, Laboratory Division, with elimination samples to utilize in its investigation.

REQUEST OF THE BUREAU:

MICROSCOPIC ANALYSIS UNIT:

It is requested that the MAU compare known hair samples of Campise, and Eto (herein enclosed) with those obtained through previous submissions of materials from within Eto's automobile in an effort to effect identification.

SEARCH SLIP

Violati[redacted] ITAR GAMB
Violati[redacted]ate:
Violation location:
Victim:

Lab No: 30223004 S
City: CHICAGO, IL CG
Form: AT 02-15-83
Bufile No: 183-3995
Contributors No: 183-866 - A

Subject:
ETO, KEN
[redacted]
Remarks:

FEB 24 A.M.

b6
b7C

Status 1	Status 2	Status 3	Category: 1
Trial Importance	Doc\Sp Complex	Volume Await Evid	Buded: 03-16-83

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

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

Q Q16-Q22 K — Items 7 Evidence ret: _____

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

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

WL

Parcel Method and No: RM-R015641185\HW-
Received In ECC: 02-23-83
01-Boxes 01-Envelopes

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

7-2 (5-12-82)

3/16

RECORDED
2/24/83
ckz*

2/22/83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Chicago (183A-866 Sub D)

b6
b7C

FBI FILE NO. 183-3995 61

LAB. NO. 30223004 S WL QV VY

YOUR NO.

Examination by: 6 pillboxes 7 slides

Q16-Q22, pbxs. to QV 3/31/83
Q16-Q22, pbxs rec'd 4/12/83
pbxs. from Q16, Q17, Q22 to VY 4/14/83

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

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated February 15, 1983

Examination requested: Microscopic Analyses - Firearms

Specimens received: February 22, 1983

Specimens:

✓ Q16	Raincoat
✓ Q17	Shirt
✓ Q18	Sport coat
✓ Q19-Q20 NOH ✓	Shoes
✓ Q21	Bag
✓ Q22	Sheet

FBI/DOJ

SEARCH SLIP

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

Lab No: 30408055 S
City: CHICAGO, , IL CG
Form: AT 04-05-83
Bufile No: 183-3995 -
Contributors No: 183-1775 - A

Subject:
SUNUP,

APR 12 P.M.

Remarks:

Status 1		Status 2		Status 3		Catesory: 1
Trial	Importance	Doc\Sp	Complex	Volume	Await Evid	Buded: 04-29-83

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

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[redacted]	wl	misc. anal.				

b6
b7C

Q — K K4 Items 1 Evidence ret: _____

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

Previous Submission(s):				ITEMS	QS	KS
30323007 S WL						3
CHICAGO	IL	CG	AT	03-17-83		
30314042 S WL TR QV					50-63	
CHICAGO	IL	CG	AT	03-10-83		
30307095 S WL TR QV					29-49	
CHICAGO	IL	CG	AT	03-01-83		
30302024 S WL TR					23-28	
CHICAGO	IL	CG	AT	02-25-83		
30223004 S WL QV					16-22	
CHICAGO	IL	CG	AT	02-15-83		
20713014 D RN					15	
CHICAGO	IL	CG	AT	07-08-82		
01119054 D RN UD					12-14	
CHICAGO	IL	CG	AT	11-12-80		

CONTINUED PAGE 2

WV

Parcel Method and No: HW-
Received In ECC: 04-08-83
01-Envelopes

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

SEARCH SLIP (PAGE TWO)

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

30223004SWLQV

Q16 = raincoat - tan woven fabric, 5 buttons up front & hook at neck, matching cloth belt present heavily stained (blood?). Sample taken. Initialed on inside middle of neck. Received sealed in a paper bag. Rep. sample - Hairs up to $3\frac{1}{2}$".

Label -

LOGO

BY APPOINTMENT
TO H.M. QUEEN ELIZABETH THE QUEEN MOTHER MAKERS OF WEATHERPROOF GARMENTS

Aquascutum
OF LONDON
MADE IN CANADA

Q17 - shirt - yellow woven garment, 7 buttons up front heavily stained (blood?), short sleeves, appears to have been cut from body. Initialed on a piece of attached tape. Sample taken.

Labels -

15 1/2
SHORT SLEEVES

LOGO
cotton
DURABLE PRESS
100% COTTON
MONTGOMERY WARD

Received sealed in a paper bag. Rep. sample. Hairs up to $3\frac{3}{8}$".

Q18 - sport coat - tweed, colors include gray, blue and white, 2 buttons up front, heavily stained (blood?). Sample taken.

Labels -

DESIGNED BY
Hickey-Freeman
EXCLUSIVELY FOR
morry's
MEN'S WEAR
CHICAGO • NORTHBROOK

Sample taken

NAME
LOT
SIZE

ACTWU
AMALGAMATED CLOTHING & TEXTILE WORKERS UNION

Initialed on inside lining near neck. Received sealed in a paper bag. Hairs up to $3\frac{1}{8}$".

30223004S WLQV

Q19 - shoe - brown leather, loafer, left foot, buckle on front, scuffed in several areas, stained (blood?)
Writing - on heel: FLORSHEIM
inside shoe: THE FLORSHEIM SHOE
LOGO 7½D 609938 4
Imperial Quality 93142 CJ

Initialed on heel. Received sealed in a paper bag with Q20, Q21. No H.

Q20 - shoe - same as Q19, right foot, stained (blood?). Initialed on heel. Received sealed in a paper bag with Q19, Q21. Hairs up to $2\frac{5}{16}$".

Q21 - bag - red plastic. White handle present. Writing (in black): EMERGENCY ROOM

Distributed by
Whitaker General Medical
Richmond, Virginia 23228

NAME _____
ROOM _____

Initialed on a piece of tape attached to handle. Received sealed in a paper bag with Q19, Q20. Rep. sample. Hairs up to $2\frac{1}{8}$".

30223004SWLQV

Q22 - sheet - white. Initialed below label.

Label -

BURLINGTON
Pure-Set™
NO IRON MUSLIN
65% POLYESTER
35% COTTON (COTON)
MADE IN U.S.A.

→

81x104
SIZE BEFORE HEMMING
"Care Instr."
BURLINGTON DOMESTICS
A DIVISION OF BURLINGTON INDUSTRIES INC NEW YORK, NY 10105

Received sealed in a paper bag. Rep. samples. Hairs up to 8 1/8".

CG0014 0592358

PP HQ

DE CG

P282358Z FEB 83

M CHICAGO (183A-866 SUB D) (SQUAD 6C)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: [redacted] LCN UNIT, OC SECTION

KENETO; [redacted] ET AL; RICO-ATTEMPTED MURDER; OO: CHICAGO.

PURPOSE:

THE PURPOSE OF THIS TEL IS TO REQUEST AUTHORITY TO UTILIZE A BODY RECORDER AND/OR TRANSMITTER TO CONSENTUALLY MONITOR AND RECORD CONVERSATIONS BETWEEN [redacted]

DETAILS:

RECEIVED
TELETYPE UNIT
1 MAR 83 01 05Z
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. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C
b7D

183-3995-62

16 MAR 11 1983

64 APR 1 1983 127

FOUR ELSUR INDEX

AS THE BUREAU IS ALREADY AWARE, THE CG DIVISION IS CURRENTLY CONDUCTING A MAJOR INVESTIGATION INTO THE ATTEMPTED GANGLAND-STYLE MURDER OF KEN ETO. THE TRIGGER MAN WAS IDENTIFIED AS JOHN CATUSO ACCOMPANIED BY SET UP MAN JASPER CAMPISE. BOTH CATUSO AND CAMPISE WERE ARRESTED BY BUAGENTS ON FEDERAL CIVIL RIGHTS AND FIREARMS CHARGES AND BOTH HAVE BEEN HOUSED ON THE 11TH FLOOR SEGREGATION UNIT, MCC, CHICAGO, SINCE TIME OF THEIR ARREST.

b6
b7C
b7D

FEDERAL OBSTRUCTION OF JUSTICE AND ATTEMPTED MURDER CASE.

USA'S OPINION:

AUSA JEROMY MARGOLIS, DEPUTY CHIEF, SPECIAL PROSECUTIONS UNIT, USA, NORTHERN DISTRICT OF ILLINOIS (NDI), CHICAGO, HAS BEEN FULLY APPRAISED AND CONCURS IN CONTEMPLATED UTILIZATION OF CONSENTUAL MONITORING TECHNIQUE AND SEES NO PROBLEM WITH ENTRAPMENT.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE OF THE URGENCY OF THE SITUATION.

ADMINISTRATIVE:

b6
b7C
b7D

BU SHOULD NOTE THAT CONTEMPLATED OPERATION SUPRA HAS BEEN DISCUSSED IN DETAIL AND CLEARED WITH [redacted] WHO HAS AGREED TO ASSIST THE BU [redacted]

1 - [redacted]
1 -

b6
b7C

b6
b7C

Office of Enforcement Operations
Criminal Division

3/7/83

Director, FBI

KEN ETO; [redacted] IL
AND OTHERS; RACKETEER
INFLUENCED AND CORRUPT
ORGANIZATIONS-ATTEMPTED
MURDER

FEDERAL GOVERNMENT

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

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1982, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

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

183-3995-63

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

Enclosures

16 MAR 11 1983

ENCLOSURE

NOTE: On 2/28/83, emergency authority granted by Section Chief, S. McWeeney, OCS-CID. Chicago advised of authority same date.

CW should furnish written consent for monitoring

TKK/smh (5)

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &

4 APR 4 1983 127

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

Adm. Servs. ____
Crim. Inv. R/PS
Ident. ____
Inspection ____
Intell. ____

Laboratory ____
Legal Coun. JAM/EMD
Off. of Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

FOUR ELSUR INDEX

MAIL ROOM R/PS

Walked OOD 3-10-83 JAM

FEDERAL OBSTRUCTION OF JUSTICE AND ATTEMPTED MURDER CASE.

USA'S OPINION:

AUSA JEROMY MARGOLIS, DEPUTY CHIEF, SPECIAL PROSECUTIONS UNIT, USA, NORTHERN DISTRICT OF ILLINOIS (NDI), CHICAGO, HAS BEEN FULLY APPRAISED AND CONCURS IN CONTEMPLATED UTILIZATION OF CONSENTUAL MONITORING TECHNIQUE AND SEES NO PROBLEM WITH ENTRAPMENT.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE OF THE URGENCY OF THE SITUATION.

b6
b7C

1 [redacted]
1

Airtel

3/16/83

Director, FBI

CHICAGO (183A-866 SUB D) (SQUAD 6C)

KEN ETTO; [redacted]
ET AL; RICO-ATTEMPTED
MURDER; OO: CHICAGO

b6
b7C

Re Chicago teletype dated 2/28/83.

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

Within 30 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment.

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

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

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

Enclosure

NOTE: No Bureau markings are to be placed on enclosure.

CRK/smh (5)

MAILED 10
MAR 17 1983
FBI

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

183-3995-64
MAR 21 1983

ENCLOSURE ATTACHED
ENCLOSURE

FOIPA
ELSUR UNIT

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

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

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date 3/7/83

From : Director, FBI

Subject : KEN ETO; [redacted]
AND OTHERS; RACKETEER
INFLUENCED AND CORRUPT
ORGANIZATIONS-ATTEMPTED
MURDER

b6
b7C

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

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1982, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

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

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

Enclosures

Approved:

(Pursuant to the Authority of the Attorney General 9-22-80)

Frederick D. Hess

Frederick D. Hess
Acting Director
Office of Enforcement Operations

Date: MAR 11 1983

185-3995

ENCLOSURE

FBI/DOJ

53

183-3195-64

ENCLOSURE

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

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/17/83

TO: DIRECTOR, FBI
(ATTENTION: LABORATORY DIVISION, SCIENTIFIC ANALYSIS SECTION, MICROSCOPIC ANALYSIS UNIT)

FROM: SAC, CHICAGO (183A-1775) (SQ. 6C) (P)

BONZAI

30323007

b6
b7C

Re Chicago telephone call to the Bureau and SA [redacted] dated 3/15/83.

Enclosed for the Bureau [redacted]

b3

COPY AND SPECIMENS RETAINED IN LAB FOR LAB ACTION AND REPORT

Previous evidence submissions have been forwarded to the Laboratory Division by Chicago utilizing Chicago file number 183A-866, and entitled:

KEN ETO
[redacted] 20713014-D-KN
RICO 30314042-5-WL
OO:CHICAGO

b6
b7C

MAR 29 1983

ENCLOSURE

(5) - Bureau (Encl. 5)
1 - Chicago
MRZ/rke
(6)

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

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

Included in the previous submissions are

REQUEST OF THE BUREAU

MICROSCOPIC ANALYSIS UNIT

b3

It is requested that the MAU

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

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/17/83

TO: DIRECTOR, FBI
ATTN: TECHNICAL SERVICES DIVISION

FROM: SAC, CHICAGO (183A-866)

KEN ETOX
[redacted]
ET AL
RICO
OO: CHICAGO

b6
b7C

Re SAC Memorandum 4-82, dated 1/26/82.

Per referenced communication, the following is provided:

1) [redacted]
2)
3)
4)
5) [redacted]
6) [redacted]

b3

16 MAR 21 1983

2 - Bureau
2 - Chicago
1 - 183A-866
1 - 66-5195 SUB C
MFB/mtd
(4)

ENGINEERING

b6
b7C

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

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

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 3/10/83

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

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

OO: CHICAGO

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

Investigative Assistance or Techniques Used

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

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

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
2		

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

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

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted 0

Number of Subjects of FBI Arrests Who Were Armed 0

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

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

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

Hostages Held By Terrorists _____; All Other Hostage Situations _____

E. Civil Matters

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

b6
b7C

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

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

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

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

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

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

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

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

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

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

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

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

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

[ ] Pretrial Diversion [ ] Dismissal [ ] Acquittal

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

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

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

183-3995-67

MAR 31 1983

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

Remarks:

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

59 APR 21 1983

SIZE

THREE

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

ECS/mbh
(6)

FBI/DOJ

APR 08 1983

Property Type Codes *

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

Potential Economic Loss Prevented (PELP) Type Codes *

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

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

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

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

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

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

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

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

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

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

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

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

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Convictions Other Than Federal:

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

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

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

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

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

CG0017 0732332

RR HQ

DE CG

R 142332Z MAR 83

FM CHICAGO (183A 7) (SQUAD 6-C)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

15 MAR 83 00 10z

FEDERAL BUREAU OF INVESTIGATION

DE-110

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Com. 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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ATTENTION: [redacted] AND [redacted] OC SECTION, CID

KEN ETO - Victim

~~BONZAI~~; RICO; OO: CHICAGO.

THE PURPOSE OF THIS TELETYPE IS TO ADVISE FBIHQ OF THE INITIATION OF A MAJOR OC INVESTIGATION WHICH WILL TARGET THE CHICAGO LCN PARTICULARLY THE NORTHSIDE GROUP. THIS INVESTIGATION IS PREDICATED UPON INFORMATION FURNISHED BY GOVERNMENT WITNESS KEN ETO.

AS BUREAU IS AWARE, KEN ETO (RECENTLY CONVICTED IN AN FBI GAMBLING INVESTIGATION) WAS THE VICTIM OF AN ATTEMPTED GANGLAND SLAYING ON FEBRUARY 10, 1983. ETO WAS SHOT THREE TIMES IN THE HEAD WHILE SITTING IN HIS PARKED AUTOMOBILE. ETO PRETENDED TO BE DEAD AFTER THE SHOOTING AND THE TWO OCCUPANTS OF THE VEHICLE FLED THE CRIME SCENE IN ANOTHER VEHICLE LEAVING

DE-110 183-3995-67X

V-72

MAR 24 1983

Code word searched 3/15/83. No record. CG advised.

64 MAY 1983

[redacted]

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ETO. ETO OBTAINED MEDICAL HELP AND WAS TAKEN TO A NEARBY HOSPITAL.

ETO DECLINED TO FURNISH ANY INFORMATION CONCERNING THE SHOOTING TO THE POLICE, BUT ADVISED THAT HE WOULD CONSIDER TALKING TO THE FBI. ETO NAMED JASPER CAMPISE AND JOHN GATUSSO (TWO CHICAGO LCN MEMBERS) AS HIS ASSAILANTS. ETO FURTHER IMPLICATED VINCENT SOLANO, LCN; JOSEPH "CEASAR" DI VARCO, LCN; AND JOSEPH ARNOLD AS THE INDIVIDUALS INVOLVED IN SETTING UP THIS "HIT".

BASED UPON INFORMATION PROVIDED BY ETO, THE COOK COUNTY STATES ATTORNEY INDICTED BOTH GATUSSO AND CAMPISE FOR THE ATTEMPTED MURDER OF ETO. BOTH CAMPISE AND GATTUSO WERE ALSO CHARGED IN A FEDERAL COMPLAINT WITH CIVIL RIGHTS VIOLATIONS. THIS COMPLAINT HAS BEEN DISMISSED IN LIEU OF AN ANTICIPATED RICO INDICTMENT.

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ON FEBRUARY 25, 1983, U.S. ATTORNEY DANIEL WEBB PERSONALLY DEBRIEFED ETO. ASSISTANT DEPUTY U.S. ATTORNEY JEREMY MARGOLIS PERSONALLY DEBRIEFED ETO ON NUMEROUS OCCASIONS. BOTH ATTORNEYS

STATED THAT THEY ARE ANXIOUS TO PROSECUTE ALL LCN MEMBERS AND ASSOCIATES [redacted]

CHICAGO LCN LEADERSHIP CONSISTS OF JOSEPH AUIPPA; JACKIE CERONE; AND ANTHONY ACCARDO. DIRECTLY UNDER THESE INDIVIDUALS ARE TERRITORIAL BOSSES: ANGELO LA PIETRA, SOUTHSIDE; VINCENT SOLANO, NORTHSIDE; JOSEPH LOMBARDO, WESTSIDE; JOSEPH FERRIOLA, LAKE COUNTY AND NORTHWEST SUBURBS OF CHICAGO; A D AL PILOTTO, SOUTHSIDE SUBURBS. IL

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PRESENTLY JOSEPH LOMBARDO, WESTSIDE BOSS, HAS BEEN CONVICTED IN THE PENDORF INVESTIGATION AND IS AWAITING SENTENCING. AL PILOTTO, SOUTHSIDE SUBURB BOSS, HAS ALSO BEEN CONVICTED AND IS CURRENTLY SERVING 20 YEAR SENTENCE.

U.S. ATTORNEY DANIEL WEBB; ASSISTANT DEPUTY JEREMY MARGOLIS AND CHICAGO DIVISION ALL AGREE THAT THIS CASE, [redacted] CAN NEUTRALIZE NORTHSIDE BOSS, VINCENT SOLANO; LAKE COUNTY, AND NORTHWEST SUBURBAN BOSS, JOSEPH FERRIOLA; AND SOUTHSIDE BOSS ANGELO LA PIETRA. BY SUCCESSFULLY PROSECUTING THE ABOVE INDIVIDUALS, (TOGETHER WITH THE CONVICTION OF [redacted] THE MIDDLE MANAGEMENT OF THE CHICAGO LCN WILL BE ELIMINATED. [redacted]

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b6
b7C
b7D

1. VINCENT SOLANO - LCN MEMBER IS BUSINESS AGENT LOCAL #1 INTERNATIONAL LABORERS OF NORTH AMERICA. HE IS BOSS OF PORNOGRAPHY, PROSTITUTION, BRIBERY AND GAMBLING ON CHICAGO'S NORTHSIDE. CRIMINAL VIOLATIONS INCLUDE: RICO, (CONSPIRACY; IGB; ITAR - GAMBLING; HOBBS ACT; ECT; MURDER).

2. JOSEPH DIVARCO - LCN MEMBER IS UNDERBOSS FOR THE NORTHSIDE OF CHICAGO. HE IS ACTIVELY INVOLVED IN THE DAY-TO-DAY SUPERVISION OF THE SOLANO'S ILLEGAL ACTIVITIES. RICO; (IGB; ITAR; CONSPIRACY; HOBBS ACT 7 ECT - MURDER).

3. JOSEPH ARNOLD - LCN ASSOCIATE OF ALL NORTHSIDE HOODLUMS. ARNOLD IS INVOLVED IN DAILY COLLECTING FOR JOSEPH DIVARCO, EXTENDS JUICE LOA S TO GAMBLERS AND SUPERVISES VARIOUS GAMBLING OPERATIONS. RICO; (IGB, ECT, ITAR) MURDER.

4. JOSEPH FERRIOLA - LCN MEMBER AND POWERFUL BOSS OF LAKE COUNTY; CITY OF CICERO; AND NORTHWEST SUBURBS, FERRIOLA IS CONSIDERED THE MOST LIKELY CANDIDATE TO REMACE UPPERMANAGEMENT AND IS THE MOST RUTHLESS AND FEARED LCN MEMBER IN CHICAGO. RICO, (IGB, ITAR - GAMBLING, CONSPIRACY, HOBBS ACT, ECT, EXTORTION).

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6. JOHN GATTUSO - NORTHSIDE LCN HOODLUM WHO SHOT ETO UNDER DIRECT ORDERS FROM VINCENT SOLANO AND JOSEPH DI VARCO. RICO; CONSPIRACY AND ATTEMPTED MURDER, IGB.

7. JASPER CAMPISE 7 NORTHSIDE LCN MEMBER WHO ALONG WITH GATTUSO ATTEMPTED TO MURDER ETO. DIRECTLY SUPERVISED BY VINCENT SOLANO AND DI VARCO IN VARIOUS STREET TAX COLLECTIONS AND ILLEGAL GAMBLING BUSINESSES. RICO, (IGB, ITAR, CONSPIRACY AND ATTEMPTED MURDER AND EXTORTION).

8. JOHN MONTILEONE - LCN ASSOCIATE AND DIRECT CONDUIT OF LCN MONEY TO CHICAGO VICE CONTROL DIVIDION OF CPD TO PROTECT MOB CONTROLLED GAMBLING (RICO - IGB, HOBBS ACT, CONSPIRACY AND ATTEMPTED MURDER).

9. MIKE GLITTA - LCN MEMBER AND PORNO OPERATOR, ALSO COLLECTOR OF STREET TAX. DIRECTLY UNDER VINCENT SOLANO'S SUPERVISION (RICO; IGB - EXTORTION - ITOM). NO LOC

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NO LOC

14. ANGELO LA PIETRA - SOUTHSIDE LCN BOSS IN CHARGE OF VARIOUS GAMBLING OPERATIONS, COLLECTION OF STREET TAX AND EXTORTION AND LOAN SHARKING. ANSWERS DIRECTLY TO JOSEPH FERRIOLA. CRIMINAL VIOLATIONS INCLUDE, RICO (IGB, ITAR, ECT, CONSPIRACY).

[redacted]

b7D

IT IS CHICAGO'S INTENTION TO ASSIGN SIX AGENTS ON A FULL-TIME BASIS IN ORDER TO:

1. VERIFY AND CORRORBORATE ALL THE INFORMATION [redacted] THIS WOULD INCLUDE NUMEROUS INTERVIEWS AND FILE REVIEWS.

2. CORRELATE ALL INFORMATION OBTAINED THROUGH OTHERCHICAGO INVESTIGATIONS AND RESULTS OF PHYSICAL SURVEILLANCE WITH INFORMATION [redacted]

3. VIGOROUSLY PURSUE INNOVATIVE INVESTIGATIVE TECHNIQUES, I.E. PEN REGISTERS, TITLE III COVERAGE, SEARCH WARRANTS, AND UNDERCOVER OPERATIONS AS PROBABLE CAUSE IS DEVELOPED.

4. COORDINATE INVESTIGATIVE EFFORTS OF STATE AND OTHER FEDERAL AGENCIES.

THE OBJECTIVES OF THESE AGGRESSIVE INVESTIGATIVE EFFORTS IS TO SEEK RICO INDICTMENTS ON THE ABOVE NAMED SUBJECTS AND OTHERS.

IT IS ANTICIPATED THAT THE RICO INDICTMENTS WILL NAME THE LCN AS THE CRIMINAL ENTERPRISE, UTILIZING ALL SUBSTANTIVE VIOLATIONS AS ACTS OF RACKETEERING. (TITLE 18, SECTION 1962, C&D).

ADDITIONALLY CHICAGO INTENDS TO VIGOROUSLY PURSUE THE CRIMINAL FORFIETURE PROVISIONS OF THE RICO STATUE IN AN ATTEMPT TO NEUTRALIZE NOT ONLY THE LCN BUT THEIR FINANCIAL RESOURCES.

U.S. ATTORNEY DANIEL WEBB HAS ADVISED HE WILL PERSONALLY PARTICIPATE IN THE PROSECUTION OF SUBJECTS IN THIS MATTER.

THE BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

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 4/5/83

TO: DIRECTOR, FBI
Attention: Laboratory Division
Scientific Analysis Section
Microscopic Analysis Unit

FROM: SAC, CHICAGO (183A-1775) (SQ.6C) (P)

30408055

SUNUP

Re Chicago telcall to Bureau and SA [redacted] on March 15, 1983 and Chicago airtel to Bureau dated March 17, 1983. 30323007-5-WK

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Enclosed for the Bureau, Microscopic Analysis Unit (MAU), are hair samples obtained from Ken Eto on March 31, 1983.

[redacted]

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Chicago Police Department (CPD) and Agents of the FBI, Chicago Division, provided to the Bureau all findings from the interior of Eto's vehicle. This information was submitted to the Laboratory Division by Chicago utilizing Chicago file 183A-866 and entitled: "KEN ETO; [redacted] RICO, OO: CHICAGO".

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Included in these previous submissions are vacumning samples and other samples obtained from the interior of Eto's car.

5-Bureau (Enc.5)
1-Chicago
MRZ:ckc
(6)

1

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

RETAINED IN LAB FOR LAB ACTION AND REPORT

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

On March 31, 1983, Ken Eto voluntarily submitted to sampling of his own hair in an effort to provide FBI, Laboratory Division, with elimination samples to utilize in its investigation.

REQUEST OF THE BUREAU:

MICROSCOPIC ANALYSIS UNIT:

It is requested that the MAU compare [redacted] b3

LV0033 0900237Z

RR HQ CG

DE LV

R 300237Z MAR 83

FM LAS VEGAS (183A-1200) (P)

TO DIRECTOR ROUTINE

CHICAGO (183A-866) (SQ. 6C) ROUTINE

BT

UNCLAS E F T O

KENETO; [redacted] RICO; 00: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU, DATED FEBRUARY 17, 1983.

[redacted]

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RECEIVED
TELETYPE UNIT

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

183-3995-70

V-54 DE-TTS

7 APR 1 1983

368
66 MAY 27 1983

PERS. REC. UNIT

CGO 001 0981521

RR HQ

DE CG

R 081521Z APR 83

FM CHICAGO (183A-1775) (P) (SQ.6C)

TO DIRECTOR ROUTINE

BT

UNCLAS

SUN-UP, RICO, OO: CHICAGO.

RE AIRTEL TO BUREAU APRIL 7, 1982.

THE PURPOSE OF THIS TELETYPE IS TO REQUEST THAT [redacted] BE PLACED IN CAPTIONED CASE ACCOUNT TO BE DISBURSED UNDER SAC AUTHORITY.

RECEIVED TELETYPE UNIT
8 APR 83 15 30z
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

BF 10

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[redacted]

b2
b7E

71

183-[illegible]

10 APR 14 1983

sharon,

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Sent to
CG on
4/11/83
TKK/smh

ICC DED
Rm 3036
TKK/smh
4/11/83

TK

BESIDES [redacted] ITS ANTICIPATED THAT b2 b7E

THERE WILL BE NUMEROUS ADDITIONAL EXPENSES IN THE

IMMEDIATE FUTURE.

BT

#

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 4/18/83

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

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

SUN UP

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

Enclosed for the Laboratory are the following items:

1. 14" X 11" section of windshield.

2. Left front seat head rest vinyl cover.

3. Right front seat head rest vinyl cover.

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

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

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

COPY AND SPECIMENS RETAINED IN LAB FOR LAB ACTION AND REPORT

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

54 AUG 16 1983

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

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

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

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

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

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

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

Request of the Laboratory:

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

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 4/7/83

TO: DIRECTOR, FBI
ATTN: SEAN MC WEENY, OC SECTION CHIEF

FROM: SAC, CHICAGO (183A-1775) (P) (SQ. 6C)

SUN-UP
RICO
(OO: CHICAGO)

Re Chicago teletype to Bureau dated 4/30/83.

Enclosed for information of the Bureau are [redacted]

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(enclosures not received)

183 - 3 74

NO Encl. Receipt in Pkg. 4/11/83 Smc

3 - Bureau
1 - Package Copy det
1 - Chicago
ECS/pjs
(4)

ICC-3028

APR 11 1983

McWeeny

66 MAY 19 1983

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

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

Property Type Codes *

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

Potential Economic Loss Prevented (PELP) Type Codes *

MAY 04 1983

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

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

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

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

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

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

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

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

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

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

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

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

Instructions

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

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

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

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

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

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

7-1b

REPORT of the FBI LABORATORY

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

To: SAC, Chicago (183A-866 Sub D) (SQ. 6C) April 27, 1983

FBI FILE NO. 183-3995

LAB. NO. 30314042 S WL TR QV

KEN ETO
[redacted]

Re: Et Al;
RICO

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated March 10, 1983

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

Specimens received March 14, 1983

Specimens:

Q50	Bullet and lead fragment (Item 1)
Q51-Q53	Debris from vehicle (Item 2)
Q54-Q57	Floor mats (Item 3)
Q58-Q59	Gloves (Item 6)
Q60	Debris from front seat of vehicle (Item 7)
Q61	Debris from area adjacent to scene (Item 7)
Q62	Swabbing from front seat of vehicle (Item 7)
Q63	Swabbing from area adjacent to scene (Item 7)

183-3995-75X

12 JUL 20 1983

RAC

b2
b6
b7C

Page 1 (over)

AGP:cc* 9(4)

WFC/8NG/WAS

MAILED 3
APR 26 1983
FBI

54 AUG 12 1983
MAIL ROOM

FBI/DOJ

Hook

Portion of car deodorizer

Result of examination:

Specimen Q50 consists of a copper-coated lead fragment and a .22 Long Rifle caliber copper-coated lead bullet. The Q50 lead fragment bears no marks of value for comparison purposes. The Q50 bullet has been fired from a barrel rifled with eight grooves, right twist. The Q50 bullet lacks sufficient individual microscopic marks of value for identification purposes. Among the .22 caliber weapons which produce rifling impressions like those present in the Q50 bullet are Rohm, R. G. Industries, Liberty, Burgo, Arminius, Bison and Gecado revolvers; and Mossberg, Revelation and Western Field rifles. This list is not to be considered all-inclusive.

No bullets or bullet fragments were found in specimens Q51 through Q53 or in the scrapings from specimens Q54 through Q57. Gunpowder residues were found in the scrapings from specimens Q58 and Q59.

The other requested examinations are continuing. You will be advised of the results of those examinations as well as the disposition of the submitted items by a separate report.

APR 22 P.M.

Partial

3 0314042

[redacted] dist

The other requested examinations are continuing. You will be advised of the results of those examinations as well as the disposition of the submitted items by a separate report.

b6
b7C

[redacted] DICTATION 30314042 OV b6 b7C

Specimen Q50 consists of a copper-coated lead fragment and a .22 Long Rifle caliber copper-coated lead bullet. The Q50 lead fragment bears no marks of value for comparison purposes. The Q50 bullet has been fired from a barrel rifled with eight grooves, right twist. The Q50 bullet lacks sufficient individual microscopic marks of value for identification purposes. Among the .22 caliber weapons which produce rifling impressions like those present on the Q50 bullet are Rohm, R.G. INDUSTRIES, Liberty, Burgo, Arminius, Bison and Gecado revolvers; and Mossberg, Revelation and Western Field rifles. This list is not to be considered all-inclusive.

No bullets or bullet fragments were found in specimens Q51 through Q53 or in the scrapings from specimens Q54 through Q57. Gunpowder residues were found in the scrapings from specimens Q58 and Q59.

EX

Spec - Exams

13 Firearms - Ident	OV - 1 - 3
12 Gunpowder Tests	OV - 9 - 18

7-2 (5-12-82)

RECORDED
3/18/83
cc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/14/83 [redacted]

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

FBI FILE NO. 183-3995

LAB. NO. 30314042 S WL TR QV

YOUR NO.

Re: KEN ETO [redacted] Et Al; RICO

OO: Chicago

b6
b7C

Examination by:

Examination requested by: Chicago

Reference: Communication dated March 10, 1983

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

Specimens received: March 14, 1983

Specimens:

Q50	Bullet and lead fragments [redacted] (Item 1)
Q51-Q53	Debris from vehicle (Item 2)
Q54-Q57	Floor mats (Item 3)
Q58-Q59	Gloves (Item 6)
Q60	Debris from front seat of vehicle (Item 7)
Q61	Debris from area adjacent to scene (Item 7)
Q62	Swabbing from front seat of vehicle (Item 7)
Q63	Swabbing from area adjacent to scene (Item 7)

7-16
4-27-83
AGP:cc

(over)

Q50 - Q63 plus scrapings rec'd 3/31/83

Ret'd 4/12/83

FBI/DOJ

ALSO SUBMITTED:

✓✓✓✓✓✓Miscellaneous papers (Item 3)

✓Scotch tape container (Item 3)

✓"Pauline's of Sheland" card (Item 3)

✓White tissue paper (Item 3)

(2) ✓Comb (Item 3)

✓Cardboard (Item 3)

✓Straw wrapper (Item 3)

✓(4) Pens (Item 3)

✓"Ge~~nn~~RBers" cap (Item 3)

(3) ✓Two match packs (Item 3)

✓Screwdriver (Item 3)

✓Cigarette butts (Item 4)

✓"Goodrich tire" card (Item 4)

✓"Marilou Restaurant" matchbook (Item 4)

✓✓Two envelopes (Item 4)

✓"Zayre" pay stub (Item 4)

✓Sunglasses (Item 5)

✓Eyeglass Case

✓Ice scraper

✓2 block car parts

✓Door knob

✓4 Screws

✓Candy Cane

✓hook

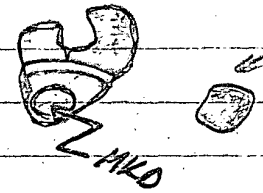
✓Portion 7 car deodorizer

30314042 QV

Q50 Bullet fragments

Mkd: Q50, R, 0314 on hollowed base and on plastic container

WT: Large = 30.7 grs. – Small .3 gr.



copper-coated lead frag

NO MKS OF VALUE

DIA: .219 base diameter

Cal/Type/Mfg: Copper Coated lead bullet, .22 Long Rifle caliber of unknown Mfg.

GRC 8R L ≈ .04 G ≈ .045 ≈ .04

INS MKS

30314042 QV

Q51 - Q53 Debris from vehicle
Mkd: Rc. 0314, on outside of bag.

Vis. Negative
Micro. Negative

re bullet's & bullet frags

Very difficult to see small particles of gpr if any.

30314042 QV

Q54 - Q57 Floor mats
mkd RC, 0314 on tag

Vis Negative re bullets/frags.

Scrapings—

Q54 — neg re bullets/frags/gpr

Q55 — neg re bullets/frags/gpr

Q56 — neg re bullets/frags/gpr

Q57 — neg re bullets/frags/gpr

Note: difficult to see gpr in Q54-Q57 if present.

30314042 QV

Q58 - Q59

Mbd: Rc, 0314 on thumb area

Vis: Negative

Micro Negative → Re gpR

Scrapings: 5-6 pieces of disc gpR found in Q58 scrapings

6-8 pieces of disc gpR found in Q59 scrapings

30314042 QV

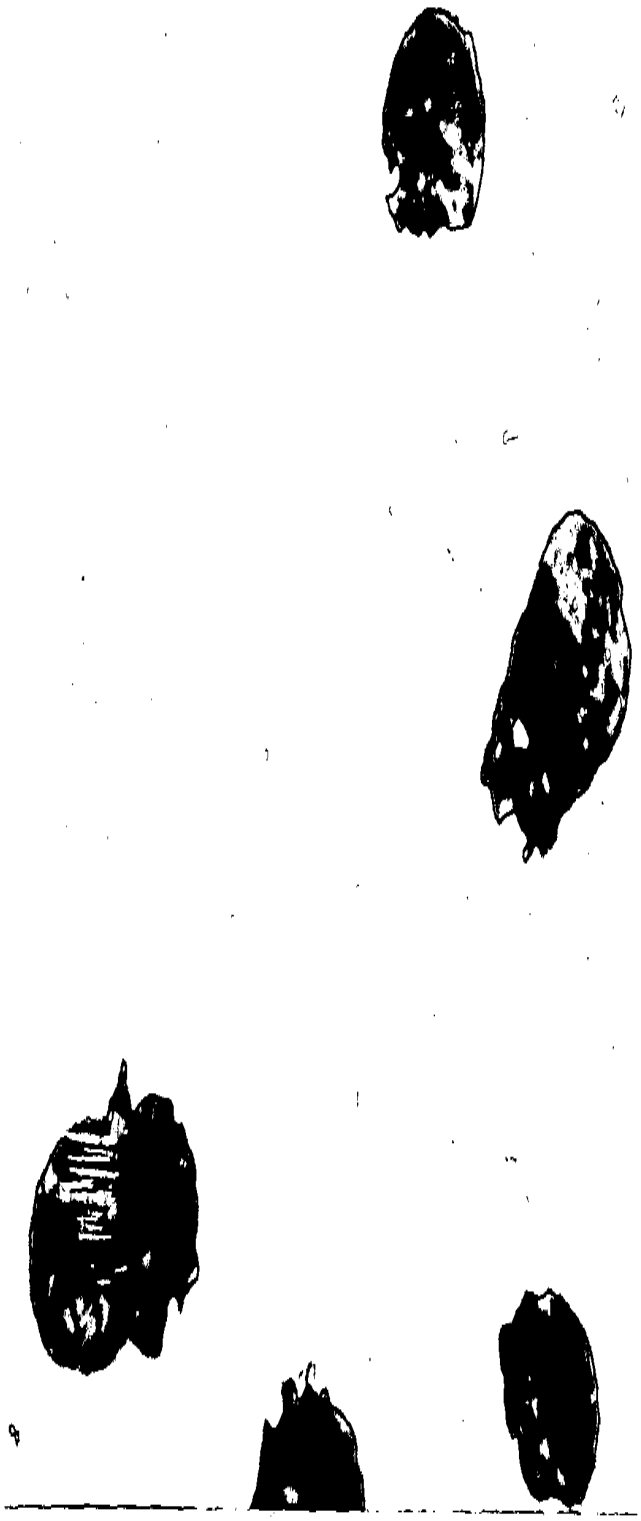
Q60 Debris from front seat of vehicle
Mkd. Q60, Rc, 0314, on container

Vis
Micro: } no exam

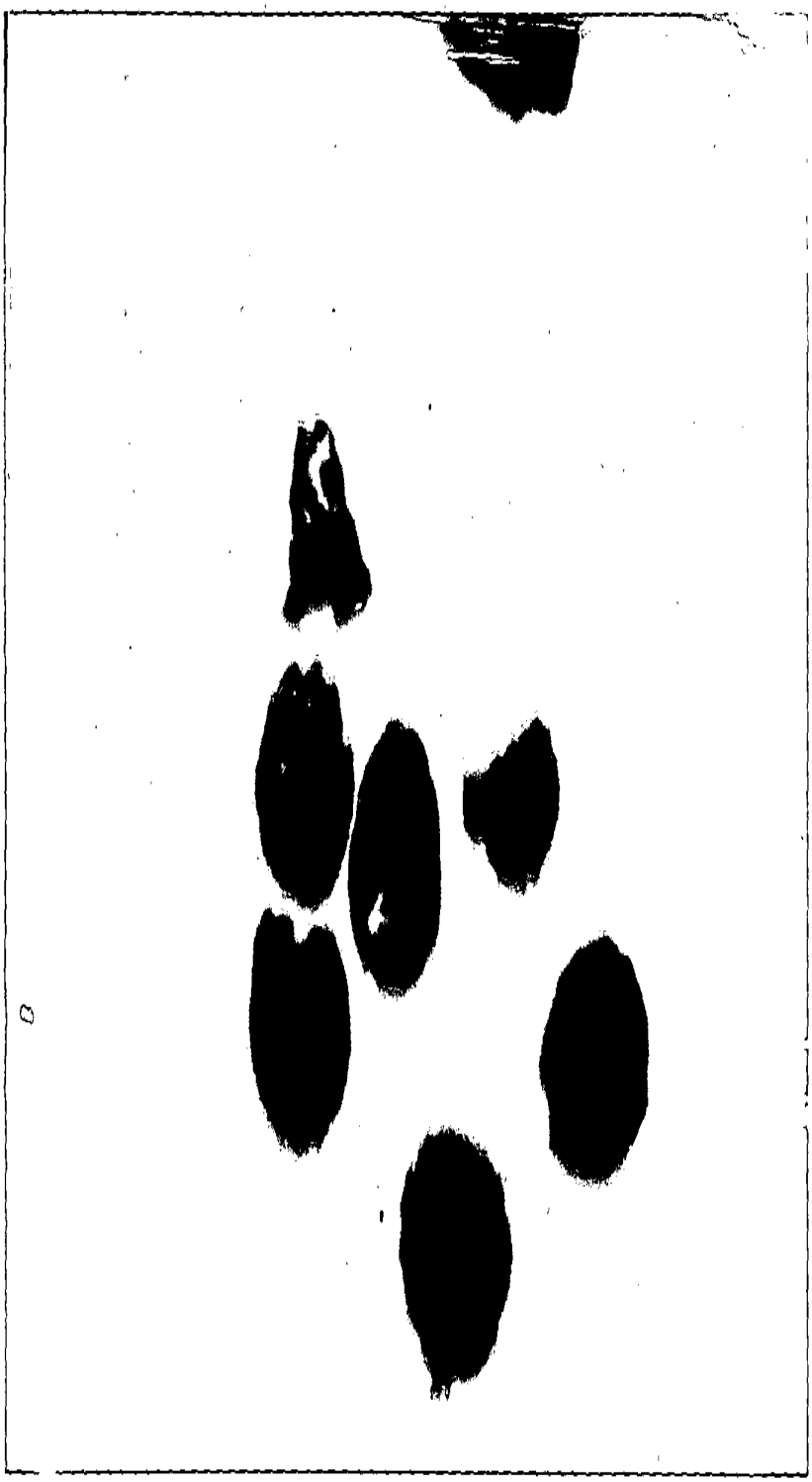
Q61 Debris from area adjacent to scene
Mkd Q61, Rc, 0314, on box

Vis:
Micro: } no exam

Q62, Q63 > no exam.



Q58 R 21x 0314



Q59 R 21x 0314

REPORT
of the

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866 Sub D) (SQUAD 6C) April 27, 1983

b6
b7C

FBI FILE NO. 183-3995

LAB. NO. 30307095 S WL TR QV

Re: KEN ETO.
[redacted]
ET AL;
RICO

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated March 1, 1983 59,60

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms

Specimens received March 7, 1983

Specimens:

ITEMS FROM CAMPISE:

Q29	Jacket
Q30	Trousers
Q31	Shirt
Q32-Q33	Shoes
Q34-Q35	Socks
Q36	Undershirt
Q37	Shorts
Q38	Cap
Q39	Comb

Rico

183-3995-1

12 JUL 20 1983

b2
b6
b7C

MAILED 3
APR 26 1983
FBI

Page 1 (over)

APG:hb (4)*

WFC/JNG/MAS

AUG 12 1983
MAIL ROOM

FBI/DOJ

ITEMS FROM GATTUSO:

Q40	Sweater
Q41	Jacket
Q42	Shirt
Q43	Trousers
Q44-Q45	Shoes
Q46-Q47	Socks
Q48	T-shirt
Q49	Shorts

ALSO SUBMITTED:

Three cigars

Result of examination:

No gunshot residues were detected on specimens Q29 through Q49 or in the scrapings from specimens Q29 through Q37 and Q41 through Q48.

The other requested examinations are containuing. You will be advised of the results of those examinations as well as the disposition of the submitted items by a separate report.

[redacted] DICTATION 30307095 QV b6 b7C

No gunshot residues were detected on specimens Q29 through Q49 or in the scrapings from specimens Q29 through Q37 and Q41 through Q48.

EH

SPEC EXAMS

12 GUNPOWDER - QV - 21 - 42

7-2 (5-12-82)

RECORDED
3/9/83
hmk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/7/83

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

b6
b7C

FBI FILE NO. 183-3995 — 75X1

LAB. NO. 30307095 S WL TR QV

YOUR NO.

Examination by:

Re: KEN ETO,
ET AL;
RICO

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated March 1, 1983

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms

Specimens received: March 7, 1983

Specimens:

ITEMS FROM CAMPISE:

Q29	~~Q23~~	Jacket
Q30	~~Q24~~	Trousers
Q31	~~Q25~~	Shirt
Q32-33	~~Q26~~ - ~~Q27~~	Shoes
Q34-35	~~Q28~~ - ~~Q29~~	Socks
Q36	~~Q30~~	Undershirt
Q37	~~Q31~~	Shorts
Q38	~~Q32~~	Cap
Q39	~~Q33~~	Comb

Q29 – Q49 Rec'd 3/21/83 & scrap

18 [redacted] to WL 3/25/83

4/12/8

Page 1

(over)

3/31/83 Rec'd pillboxes from Q29 – Q49

NO CHEM EXAM – SMUDGING on clothes
GPR in scrapings

FBI/DOJ

30307095 QV

Q29 - Jacket
mkd: Q29, Rc, 0307, inside Collar

Urs: Negative

Scrapings: neg

pockets micro ⇒ neg.

Q30 Trousers
Mkd: Q30, Rc, 0307 inside Center Waistband

Urs: Negative

Scrapings: neg

pockets, micro: neg

30307095 QV

Q31 Shirt
Mkd: Q31, Rc, 0307, inside Collar.

Vis: Negative

Scrapings: neg

Q32-Q33 Shoes
Mkd: Q, Rc

Vis: Negative

Scrapings: neg

30307095 QV

Q34-Q35 Socks
Mkd: Q, R, 0307. on tape on elastic band.

Vis: Negative

Scrapings: neg

Q36 Undershirts
Mkd: R, 0307 on seam neckband.

Vis: Negative

Scrapings: neg

30307095 QV

Q37 Shorts
Mkd: Rc, 0307 inside waistband

Uls: Negative

Scrapings: neg

Q38 Cap
Mkd: Rc, 0307, inside hat band.

Uls: Negative

No Scrapings.

30307095 QU

Q40 Sweater
Mkd: Rc, 0307 on tag inside Collar

Vis: Negative

No Scrapings

Q41 Jacket
Mkd: Q41, Rc, 0307 inside Collar

Vis: Negative

Scrapings: neg

pockets, nuero ⇒ neg

30 307095 QV

Q42 Shirt
Mkd: Q42, R, 0307 on tag inside neckband.

Uvs: Negative

Scrapings: neg.

Q43 Trousers
Mkd: Q43, R, 0307

Uvs: Negative

Scrapings: neg

Pockets, uvs → neg

30307095 QV

Q44-Q45 Shoes
Mkd: Q, Rc, 0307. inside left rear.

Vis: Negative

Scrapings: neg

Q46-Q47 Socks
Mkd: Rc, 0307, on tag top band.

Vis: Negative

Scrapings: neg

30307095 QV

Q48 T-Shirt
Mkd: Rc, 0307, inside neckband

Vis: Numerous dark spots on front and back of garment
Micro- dark spots appear to be caused by splashing of unknown substance

Scrapings: neg

Q49 Shorts
Mkd: Q49, Rc, 0307 inside waistband

Vis: Negative

No Scrapings:

7-1b

REPORT of the FBI LABORATORY

1 - [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866 Sub D)(SQ. 6C) April 26, 1983

FBI FILE NO. 183-3995

LAB. NO. 30302024 S WL TR QV

Re: KEN ETO;
[redacted]
ET AL;
RICO

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated February 25, 1983

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms

Specimens received March 1, 1983

Specimens:

ITEMS FROM VICTIM'S VEHICLE:

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 front seat, left side (Item 5)

Q28 Covering from front seat, right side (Item 6)

Page 1 (over)

jkg

AGP:jkg (4)*

183-3995-

12 JUL 20 1983

b2
b6
b7C

WFC/JHG/MAS

MAILED 13 APR 25 1983 FBI

54 AUG 12 1983

MAIL ROOM

FBI/DOJ

Result of examination:

No bullets or bullet fragments were found in or on specimens Q23 through Q28 or in the scrapings from these specimens. Gunpowder residues were found in the scrapings from the Q26 front seat covering.

The other requested examinations are continuing. You will be advised of the results of those examinations as well as the disposition of the submitted items by a separate report.

[redacted] DICTATION 30302024 QV b6 b7C

No bullets or bullet fragments were found in or on specimens Q23 through Q28. or in the scrapings from these specimens. Gunpowder residues were found in the scrapings from the Q26 front seat covering.

SPEC EXAMS

12 GUNPOWDER - QV - 6 - 12

EH

7-2 (5-12-82)

3/23

RECORDED
3/7/83
mce

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/1/83

[redacted]

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

FBI FILE NO. 183-3995 — 25/8

LAB. NO. 30302024 S WL TR QV

Re: KEN ETO;
[redacted]
ET AL;
RICO

YOUR NO.

Examination by:

b6
b7C

OO: Chicago

Q22-Q28, pbxs. to QV 3/31/83

4 pill boxes ✓
21 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:

X not Q23 Section from front seat cover (Item 1)
X Q24 Front carpeting (Item 2)
X Q25 Rear carpeting (Item 3)
X Q26 Front seat covering (Item 4)
X Q27 Covering from ~~back~~ front seat, left side (Item 5)
X Q28 Covering from ~~back~~ front seat, right side (Item 6)

examine for bullets or bullet frags

ETD CAMPISE

GATTUSO

7-16
4/22/83
AGP:jkg

30302024 QV

Q23 Front Seat Cover
Mkd. Rc, 0302 on back - scrapings on container

Vis: Negative re bullets / frags.

Scrapings neg re bullet / frags / gpr

Q24 Front Carpeting
Mkd: Q24, Rc, 0302 (in white on rear) scrapings on bag.

Vis: Negative re bullets / frags

Scrapings neg re bullet / frags

diff to see powder, if any in
Q24 scrapings. None found.

30302024 QU

Q25 Rear Carpeting
Mkd: Q25, Rc, 0302 (on white on back) scrapings on bag

Vis: negative re bullets/frags

Scrapings: neg re bullets/frags
qpa diff. to see in Q25
if present ⇒ none found.

Q26 Front seat Covering.
Mkd: Rc, 0302 on back, scrapings on container

Vis: negative bullet & frags

Scrapings: several pieces of
disc powder found in
scrapings ⇒ one is perforated disc powder

neg bullet & frags

30302024 QV

Q27 Covering from front seat, left side
Mbd: Q27, R, 0302, on back, scrapings on Container

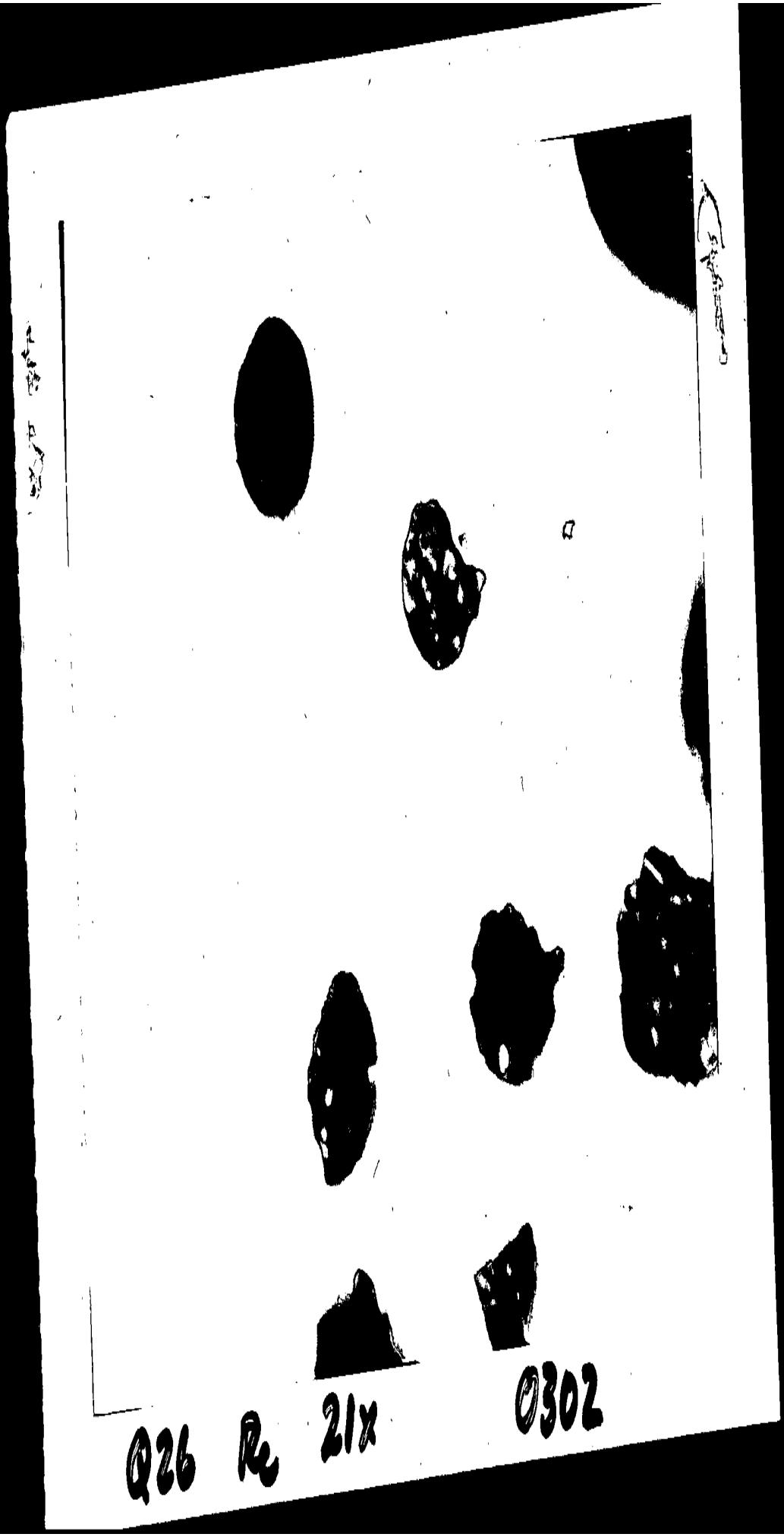
Urs: Negative re bullet & frags.

Scrapings: neg re GPR, bullets & frags.

Q28 Covering from front seat, right side
Mbd: Q28, R, 0302 / on rear, scrapings on Container.

Urs: Negative re bullet / frags

Scrapings: neg. re GPR, bullet / frags



Q26 Re 21x 0302

7-1b

REPORT of the FBI LABORATORY

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-866 Sub D)

April 26, 1983

FBI FILE NO. 183-3995

LAB. NO. 30223004 S WL QV VY

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

b6
b7C

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated February 15, 1983

Examination requested: Microscopic Analyses - Firearms

Specimens received February 22, 1983

Specimens:

Q16	Raincoat
Q17	Shirt
Q18	Sport coat
Q19-Q20	Shoes
Q21	Bag
Q22	Sheet

b2
b6
b7C

183-3995-1/5

(over)

Page 1

AGP:sgc (4)*

MAILED 3
APR 26 1983
FBI

12 JUL 20 1983

WFC/JHG/mas

54 AUG 12 1983

MAIL ROOM

FBI/DOJ

Result of examination:

The collar and shoulder areas of specimens Q16 through Q18 were microscopically examined and chemically processed for gunshot residues. Gunshot residues were detected on the right shoulder and the rear of the collar of the Q16 raincoat. These residues are consistent with those produced by firing a weapon with approximately one and one-half feet from the Q16 raincoat. A more accurate muzzle-to-garment distance determination could not be made without a suspect weapon and knowledge of the type of ammunition involved.

within

Gunpowder residues were found in the scrapings from the Q16 raincoat, Q17 shirt and Q22 sheet.

The other requested examinations are continuing. You will be advised of the results of those examinations as well as the disposition of the submitted items by a separate report.

[redacted] - DICTATION 30223004 QV

b6
b7C

The collar & shoulder areas of specimens Q16 through Q18 were microscopically examined and chemically processed for gunshot residues. Gunshot residues were detected on the right shoulder and the rear of the collar of the Q16 raincoat. These residues are consistent with those produced by firing a weapon within approximately one and one-half feet from the Q16 raincoat. A more accurate muzzle-to-garment distance determination could not be made without a suspect weapon and knowledge of the type of ammunition involved.

Gunpowder residues were found in the scrapings from the Q16 raincoat, Q17 shirt and Q22 sheet.

EH

SPEC-EXAMS

12 GUNPOWDER - QV - 7-20

7-2 (5-12-82)

RECORDED
2/24/83
ckz*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/22/83
[redacted]

Laboratory Work Sheet

To: SAC, Chicago (183A-866 Sub D)

FBI FILE NO. 183-3995-7SB

LAB. NO. 30223004 S WL QV

YOUR NO.

Examination by:

b6
b7C

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

OO: Chicago

Examination requested by: Chicago

Reference: Communication dated February 15, 1983

Examination requested: Microscopic Analyses - Firearms

Specimens received: February 22, 1983

Specimens:

✓Q16	Raincoat
✓Q17	Shirt
✓Q18	Sport coat
✓Q19-Q20	Shoes
✓Q21	Bag
✓Q22	Sheet

examine for
gpr
do NARHO

7-1b
4/22/83
AGP'DEJL

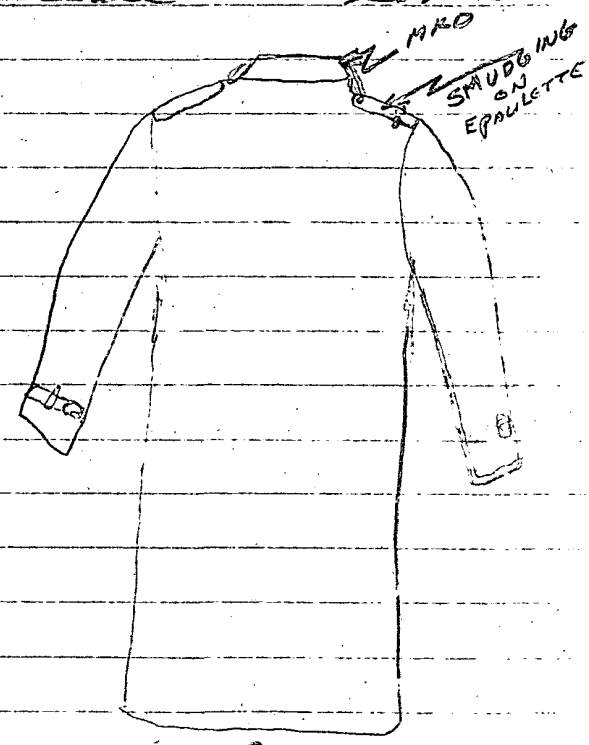
Q16-Q22 plus scrapings rec'd 3/31/83
Ret'd 4/12/83

FBI/DOJ

30223004 QV

Q16 Raincoat
Mkd: Q16, Rc, 0223 on inside collar.

Vis Dark smudging in right shoulder area specifically on epaulette and some on epaulette loop.



REAR VIEW

Scrapings:

4 pieces of disc powder found in scrapings .03" DIA
(1) is perforated disc

NARHO: + rt epilette & center of collar in rear

RT epillette muzzle-to-garment < 12"

30223004 OV

Q17 Shirt
Mkd: Q17, Rc, 0223, inside neck band.

Vis: Blood stains on shirt collar and shoulder area, no smudging visable.

Scrapings: 5 pieces disc powder .02"-.03" DIA

NARHO - shldr & collar area ⇒ NEG

Q18 Sport Coat
Mkd. Q, Rc, 0223, inside collar area.

Vis: Blood stains collar and sleeve area and some on front and rear panels. no other smudging visable.

Scraping Negative re GPR

NARHO ⇒ shldr & collar area ⇒ neg

30223004 QV

Q19-Q20 Shoes
Mkd: Q. Rc, 0223 inside rear

Vis. Negative.

Scrapings: neg. re GPR

Q21. Bag
Mkd. Rc, 0223, on tape on handle

Vis. Negative.

Scrapings ⇒ neg re GPR

30223004 QV

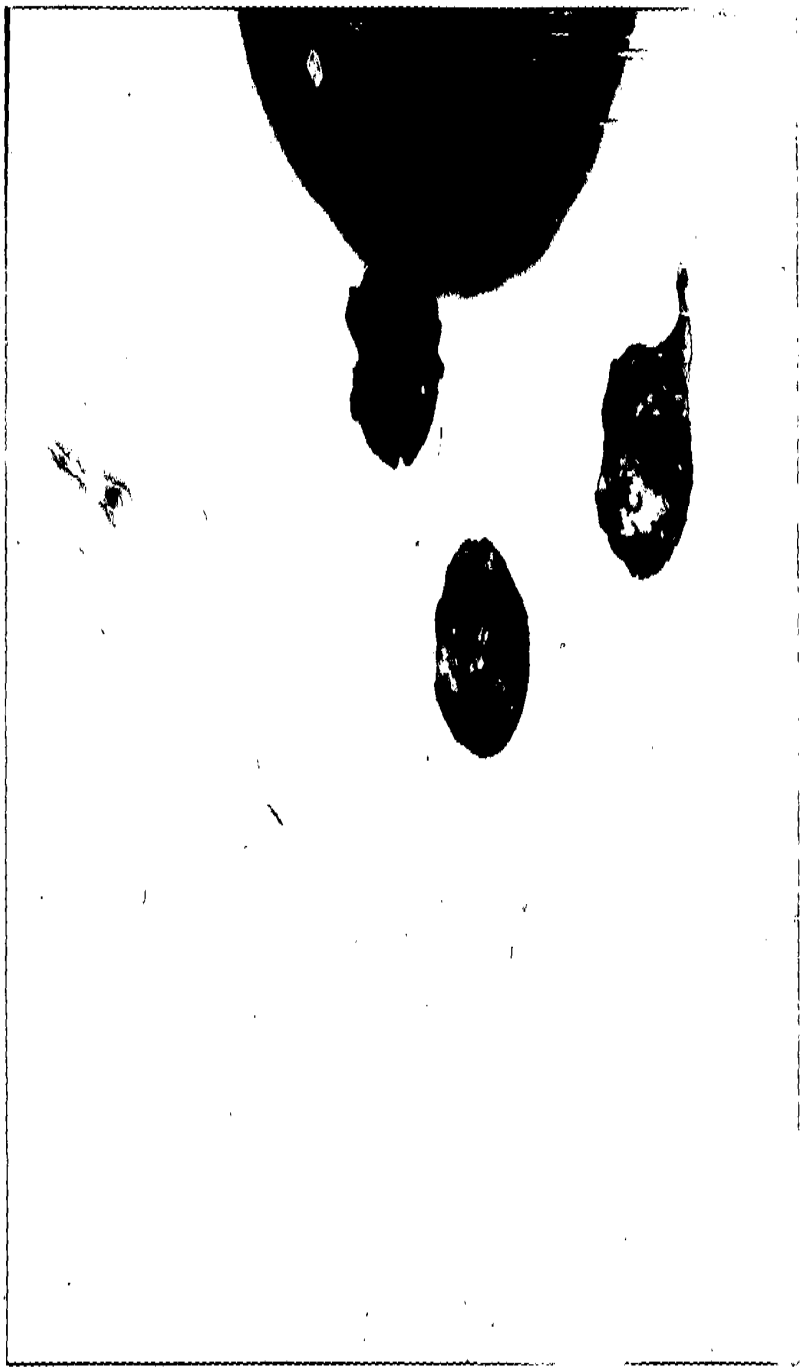
Q22 Sheet
Mkd. Rc, 0223 on outside near seam.

Vis: Negative.

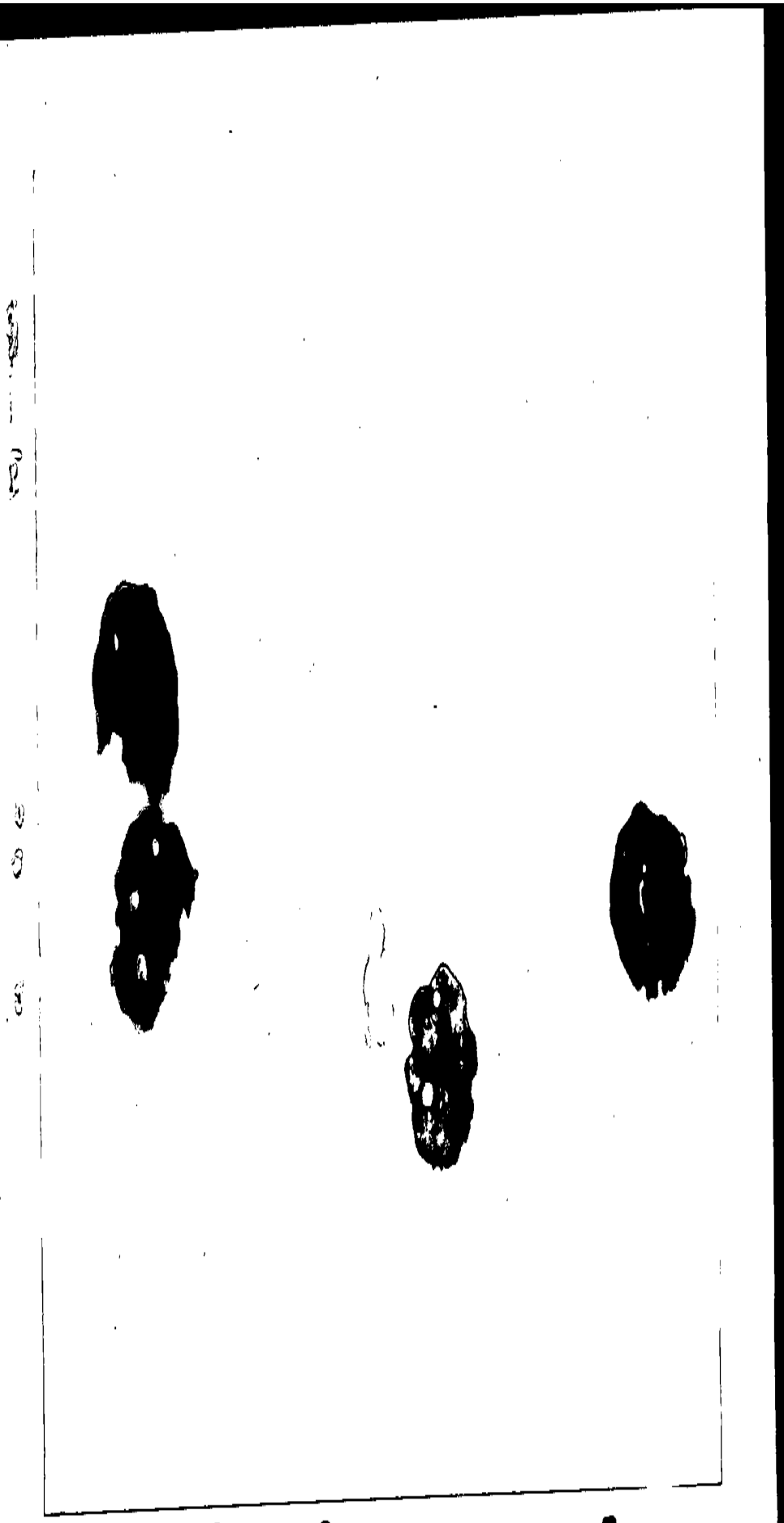
scrapings: 7-8 pieces disc powder noted!

↓

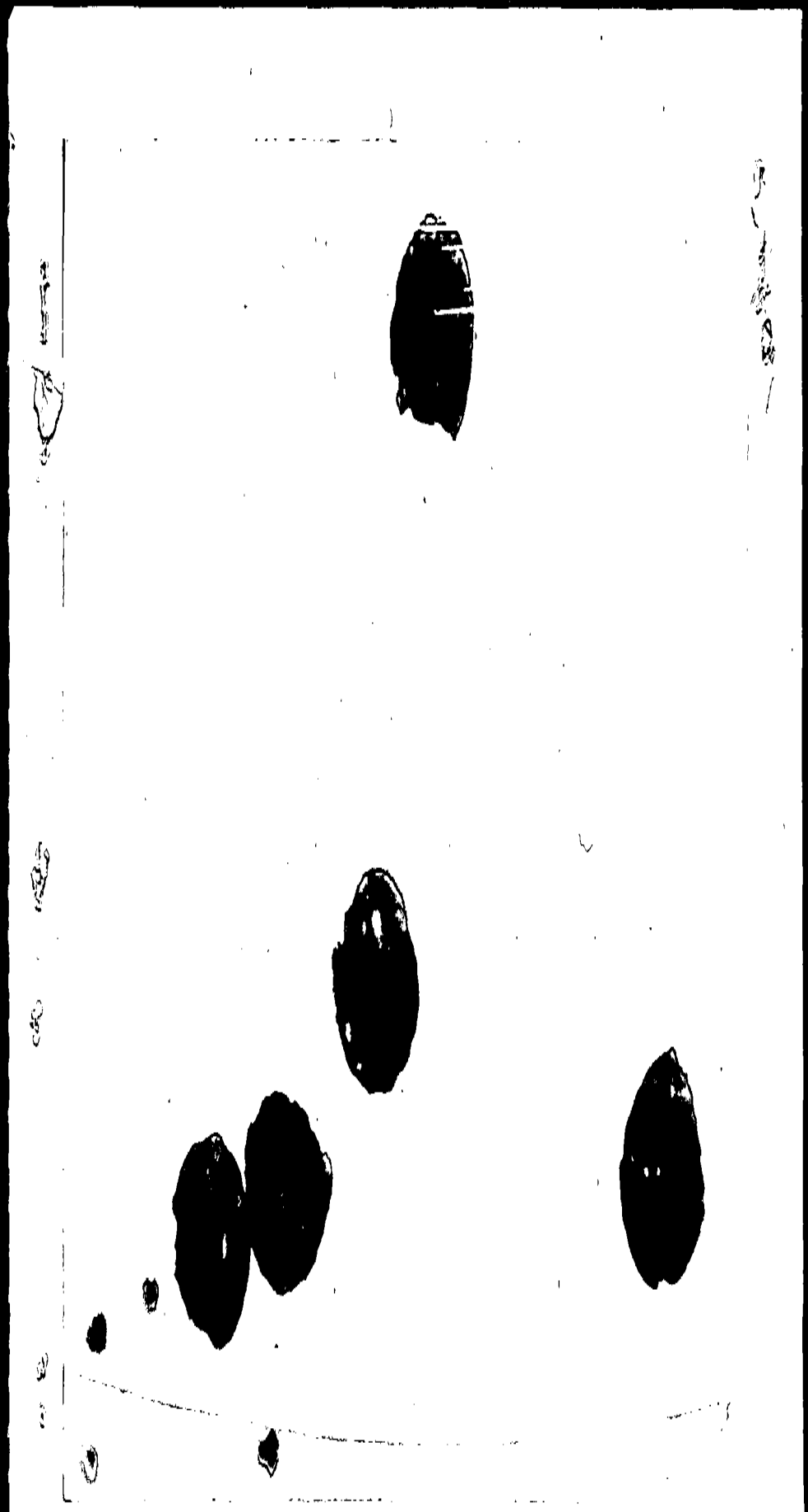
one piece dissolved in acetone ⇒ +
& treated w/ Dr ⇒



Q16 R 21x 0223



Q17 R 21x 0223



Q22 R 21X 0223

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

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5/5/83

Re: KEN ETO; ET AL.; RICO

TO: SAC, Chicago

183A-866 (Sub D) (SQ.6C) (P)

Invoice of Contents

Numerous miscellaneous items

MAILED 13
MAY 09 1983
FBI

☑ Return to LGHG/dh
Room 10955 TL 324
FBI File #
Case # 183-3995
B-88970

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

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

Shipping # R098068982
Shipping Method 568

5/5/83

PACKAGED BY [redacted]

b6
FBI/D b7C

x5164

84 MAY 16 1983

REGISTERED

TP0001 272107

PR HQ CG

DE TP

P 062000Z MAY 83

FM TAMPA (183A-1051) (SQ. 5)

TO DIRECTOR ~~(182-5255)~~ ROUTINE

CHICAGO (183A-866) (SQ. 6C) PRIORITY

BT

UNCLASS

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

RE CHICAGO TEL TO TAMPA DATED MAY 6, 1983.

[redacted]

b6
b7C

b6
b7C
b7D

RECEIVED
TELETYPE UNIT
7 MAY 83 21 11 Z
FEDERAL BUREAU
OF INVESTIGATION

DE-141

N-27
DE-141

183-3995-76

7 MAY 11 1983

368

66 JUN 10 1983

CG0041 1270041

OO HQ TP

DE CG

O 060041Z MAY 83

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

TO DIRECTOR (182-3995) IMMEDIATE

TAMPA (137-0-114) IMMEDIATE

BT

UNCLAS E F T O

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

RE ASAC JOHN CHADWICK'S TELEPHONE CALL TO SAC ROBERT BUTLER

[redacted]

[redacted]

[redacted]

DE-147 DE-147

RECEIVED UNIT 7 MAY 83 00 54 Z FEDERAL BUREAU OF INVESTIGATION

b6
b7C

b6
b7C

b6
b7C
b7D
b7F

DE-147 183-3995-

16 MAY 16 1983

365

54 JUN 13 1983

[redacted]

b6
b7C
b7D
b7F

TAMPA AT TAMPA, FLORIDA. 1. INSTITUTE AN OBSTRUCTION OF JUSTICE INVESTIGATION-ARSON INVESTIGATION. 2. ADVISE CHICAGO AS NEEDED OF STATUS OF INVESTIGATION.

BT

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 (Sub D) (SQ.6C) (P) May 5, 1983
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
RICO

59,60 61

REFERENCE: Airtels 3/1/83 and 3/10/83
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Numerous miscellaneous items

The results of the laboratory examinations are set forth in a separate report.

The specimens were examined and one latent fingerprint, which is from the lower joint area of a finger, of value was developed on an envelope bearing return address beginning "Zayre...."

183-3995-78

The latent fingerprint was compared, insofar as possible, with the fingerprints of Jasper Joseph Campise, born 3/14/15, FBI #3686563, Ken Eto, FBI #2767773, and John Anthony Gattuso, born 6/27/35, FBI #16411J5, but no identification was effected. Inked impressions of the lower joint areas of the fingers of these individuals are necessary for a conclusive comparison.

12 MAY 10 1983

The specimens are being returned under separate cover.

ACR:nsg
(4)

365

MAIL ROOM ☑ THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

7-2 (5-12-82)

4/4

b2
b6
b7C

RECORDED
3/18/83
cc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

3/14/83
[redacted]

Recorded: 4-14-83 **pah** Laboratory Work Sheet **Received: 4-14-83**

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

FBI FILE NO. 183-3995 -78

LAB. NO. 30314042 S WL TR QV VY

Re: KEN ETO
[redacted]
Et Al;
RICO

OO: Chicago

YOUR NO. **LC #B-88970**

b6
b7C

A/s to LFPS 4/14/83

6 pillboxes

Examination by: 23 slides

[redacted]

Noted By: [redacted]

Q50-Q63, pbxs. to QV 3/31/83

pbxs. from Q58, Q59 to VY 4/14/83

Q50-Q63, pbxs rec'd 4/12/83

Q50-Q63 to TR 4/14/83

Examination requested by: Chicago

Reference: **Airtels** dated March 10, 1983
March 1, 1983 and

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

Specimens received: March 14, 1983

A/s rec'd LFPS for Ex + dispo - Sep depts 4/14/83 ACR

Specimens:

Q50	Bullet fragments (Item 1)
Q51-Q53	Debris from vehicle (Item 2)
Q54-Q57	Floor mats (Item 3)
Q58-Q59	Gloves (Item 6)
No H or F Q60 - No H	Debris from front seat of vehicle (Item 7)
Q61 - No H	Debris from area adjacent to scene (Item 7)
Q62	Swabbing from front seat of vehicle (Item 7)
Q63	Swabbing from area adjacent to scene (Item 7)

Page 1 (over)

Examination Completed 1115 (Time) 4/29 (Date) **Dictated** 4/29 (Date) ACR

Ack 5/5/83 MR

FBI/DOJ

4/26/Acr

No lats L - Proc'd NIN - let set

4/27/Acr

1 "Zayre" envel to Photo (SN) - Rem porous specs proc'l SN - No lats

4/29/Acr

1 lat fgpt (LJ) dev on an envelope bearing return address

"Zayre PO BOX 775 Framingham, MA 01701"

(Subjects [redacted] + Etc per compd)

b6
b7C

Lat fgpt compd insofar as poss fgprts of Jasper Joseph Campise, born 3/14/15, FBI# 3-686-563 - No ¢ effected

Inked imps of LJ areas of fingers of this individual nec for conclusive compd

Lat fgpt compd insofar as poss fgprts of John Anthony Gattuso, born 6-27-35, FBI# 16-411-J5, no ¢ - Inked imps of lower joints nec for conclusive compd

Specs ret sep cover

Lat fgpt compd compd insofar as poss fgprts of Ken Etc, FBI# 2767-773 - No ¢ effected. Inked imps of the LJ areas of fingers nec for conclusive compd

CGO 022 1262030

PP HQ

DE CG

P 062030Z MAY 83

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

TO DIRECTOR (183-3995) PRIORITY

BT

UNCLAS E F T O

ATTENTION: [redacted] OC SECTION

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

FOR INFORMATION OF THE BUREAU, KEN ETO, SUBJECT OF CAPTIONED CASE AND GOVERNMENT WITNESS, APPEARED BEFORE JUDGE LEIGHTON, NORTHERN DISTRICT OF ILLINOIS, TO BE SENTENCED FOR VIOLATION OF TITLE 18, SECTION 1955, ON APRIL 29, 1983. JUDGE KEIGHTON SENTENCED ETO TO FIVE YEARS FEDERAL PROBATION.

BT

RECEIVED
TELETYPE UNIT
6 MAY 83 20 34z
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

183-3995

b6
b7C

368

64 JUN 13 1983

16 MAY 16 1983

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

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

DATE: 5/12/83 Re:

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

BONZAI;
SUNUP

OO: Chicago

b6
b7C

Invoice of Contents

Q16 - Q63

K3 - K4

Evid. Ret.
7/27/83

JUL 28 1983

MAIL ED 9
JUL 28
FBI

RD210307400

☐ Return to [redacted]

Room TL

FBI File # 183-3995

Case # 30223004 S WL QV VY

Your #

Ext.

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

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

Shipping # 65

Shipping Method AUG 4 1983

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

FBI/DOJ

AGP:cc* (4)

b6
b7C

7-1b

1 - [redacted]

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1775) (SQ. 6C) May 10, 1983

FBI FILE NO. 183-3995

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

Re: BONZAI;
SUNUP

OO: Chicago

Examination requested by: Chicago

Reference: Communications dated February 15, 1983, February 25, 19
March 1, 1983, March 10, 1983, March 17, 1983 and
April 5, 1983

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

Specimens received March 22, 1983, under cover of communication dated March 17, 1983 (30323007 S WL):

K3 Head hair sample from CAMPISE

Specimen received April 8, 1983, under cover of communication dated April 5, 1983 (30408055 S WL):

K4 Head hair sample from ETO

Result of examination:

This report supplements the FBI reports in this case (30223004 S WL QV VY, dated 4/26/83; 30302024 S WL TR QV, dated 4/26/83; 30307095 S WL TR QV, dated 4/27/83 and 30314042 S WL TR QV, dated 4/27/83) and includes the results of the evidence received on 3/23/83 (30323007 S WL) and 4/8/82 (30408055 S WL). For a complete list of the evidence on the first four submissions, please refer to the above referenced reports.

 (over)

b2
b6
b7C

12 JUL 20 1983

MAIL ROOM

FBI/DOJ

No hairs like K3 were found on or in Q16 through Q19, Q21, Q22, Q24 through Q32, Q35 through Q37, Q40 through Q44, Q46 through Q49 and Q51 through Q57.

No hairs like K4 were found on or in Q29 through Q32, Q35 through Q37, Q40 through Q44, Q46 through Q49 and Q51 through Q57.

Light brown head hairs of Caucasian origin were found on Q22, Q24, Q25, Q26 and Q27.

Red head hairs of Caucasian origin were found on Q24 or Q25.

Blonde head hairs of Caucasian origin were found on Q24.

Dark brown head hairs of Caucasian origin were found on Q24, Q25, Q26 and Q40.

The above listed hairs have been mounted on glass microscope slides for possible future comparisons.

No hairs were found on Q20, Q23, Q33, Q34, Q38, Q39, Q45, Q58, Q59, Q60 and Q61.

No transfer of textile fibers was detected.

No chemical differences were found between the smokeless powders found on Q16, Q17, Q22, Q26, Q58 and Q59. This type of powder is used in Smith and Wesson 0.22 caliber Max-Velocity cartridges.

The other requested examinations are continuing. You will be advised of the results of these examinations as well as the disposition of the submitted evidence by a separate report.

Memo
2 worksheets

MAY 5 A.M.

30223004
30302024
30307095
30314042
30323007
30408055

Partial

This report supplements the FBI reports in this case (30223004 SWL QV VY, dated 4/26/83; 30302024 S WL TR QV, dated 4/26/83; 30307095 S WL TR QV, dated 4/27/83 and 30314042 S WL TR QV, dated 4/27/83) and includes the results of the evidence received on 3/23/83 (30323007 S WL) and 4/8/83 (30408055 S WL). For a complete list of the evidence received on the first four submissions, please refer to the above referenced reports.

No hairs like K_3 were found on or in Q_{16}-Q_{19}, Q_{21}-Q_{22}, Q_{24}-Q_{32}, Q_{35}-Q_{37}, Q_{40}-Q_{44}, Q_{46}-Q_{49} and Q_{51}-Q_{57}.

No hairs like K_4 were found on or in Q_{29}-Q_{32}, Q_{35}-Q_{37}, Q_{40}-Q_{44}, Q_{46}-Q_{49} and Q_{51}-Q_{57}.

Light brown, head hairs of Caucasian origin were found on Q_{22}, Q_{24}, Q_{25}, Q_{26} and Q_{27}.

Red head hairs of Caucasian origin were found on Q_{24} or Q_{25}.

Blonde head hair of Caucasian origin were found on Q_{24}.

Dark brown head hairs of Caucasian origin were found on Q_{24}, Q_{25}, Q_{26} and Q_{40}.

The above listed hairs have been mounted on glass microscope slides for possible future comparison.

No transfer of textile fibers was detected

No hairs were found on Q_{20}, Q_{23}, Q_{33}, Q_{34}, Q_{38}, Q_{39}, Q_{45}, Q_{58}, Q_{59}, Q_{60}, and Q_{61}.

Moritz's dict

The other requested examinations are continuing. You will be advised of the results of these examinations as well as the disposition of the submitted evidence by a separate report.

7-2 (5-12-82)

b6
b7C

RECORDED
03/25/83
dsj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

03/22/83

Laboratory Work Sheet

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

FBI FILE NO. 183-3995 19X

LAB. NO. 30323007 S WL

Re: BONZAI

YOUR NO.

00: Chicago

Examination by:

no pillboxes
2 slides

Examination requested by: Chicago

Reference: Communication dated March 17, 1983

Examination requested: Microscopic Analyses

Specimens received: March 22, 1983

Specimen:

K3 Head hair sample from CAMPISE

FBI/DOJ

7-2 (5-12-82)

b6
b7C

RECORDED
04/12/83
dsj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

04/08/83

Laboratory Work Sheet

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

FBI FILE NO. 183-3995-79X

LAB. NO. 30408055 S WL

Re: SUNUP

YOUR NO.

Examination by:

no pillboxes
2 slides

Examination requested by: Chicago

Reference: Communication dated April 5, 1983

Examination requested: Microscopic Analyses

Specimens received: April 8, 1983

Specimen:

K4 Head hair sample from ETO

FBI/DOJ

30323007

K_3 - CHH; gray to DKBr; Med - opa to trans, cont to frag, thi; pig - abs to hvy, ld, so other near
4¼"↓ cut; pig gran - sm to lg, rd to obl; cut - thi, cl; sc - med, thi, so disrupts, sl prot; pig gap;
2 sl OVB - sm to lg, FBS; DV+2; T - cut (sl rd); R - CP; CF+3

30408055

K_4 - MCHH; gray to DKBr; med - opa, cont to not obs, med to thic; pig - v hvy to opa, patch;
5½"↓ pig gran - lg, rd; cut - thi to med, cl; sc - me, thi, no prot, looping; pig in cut;
2 sl DV - v sl; OVB in cut; T - cut (so rd); R - CP

30223004

Q_{16} - MCHH; gray to DKBr; brok, NR, FR, sev like K_4, red sub
3½"↓, 1 sl, RS

Q_{17} - MCHH; gray to DKBr; brok, splint, NR, sev like K_4, red sub
3⅜"↓, 1 sl, RS

Q_{18} - MCHH; gray; cut (shp) like K_4
3⅛"↓, 1 sl H frag - NSFC

Q_{19} - MCHH; gray; cut (shp) like K_4
2 5/16", 1 sl

Q_{21} - MCHH; gray to DKBr; cut (sh), brok, split, sev like K_4
2⅛", 1 sl, RS

Q_{22} - MCHH; dk br; cut (shp) like K_4
8⅛"↓, 2 sl CHH; ltBr; NR; damage (compression) not like K_3 or K_4
H frag - NSFC
FrAH - NSFC

30302024

Q24 - CHH; red, not like K_3-K_4
3 al CHH; blonde, not like K_3-K_4, sev
13½"↓ CHH; Br; not like K_3-K_4, sev
RS H frag - NSFC
CHH, DK Br, not like K_3-K_4
Q25 - CHH; Lt Br; not like K_3-K_4, sev
CHH; red; not like K_3-K_4, cpl
3 al CHH, DK Br; not like K_3-K_4, cpl
11½"↓ animal hair
RS MCHH, dk br, like K_4
CHH, grey, NSFC
Q26 MCHH, dk br, like K_4
1 al, 2½" CHH, dk br, not like K_3-K_4
RS CHH; Lt Br to Bl, not like K_3-K_4, cpl

Q27 - CHH; Lt Br, not like K_3-K_4
1 al, 3"↓ H frag - NSFC

30307095

Q29 - animal hair
Q30 - H frag - NSFC
Q32 - H frag - NSFC
Q35 - BAH - NSFC
Q37 - BAH - NSFC
H frag - NSFC
Q40 - CHH; DK Br not like K_3-K_4
H frag - NSFC
Q41 - H frag - NSFC
textile fiber

Q_{42} - animal hair
H frag - NSFC

Q_{43} - CHA, Br, brok, cpl
H frag - NSFC

Q_{44} - H frag - NSFC

Q_{46} - H frag - NSFC

Q_{47} - BAH - NSFC

Q_{48} - H frag - NSFC

<u>Fibers</u>

${}_{KN}Q_{29}$ - Light green, wool

${}_{KN}Q_{30}$ - wool, white
", purple
", rust

${}_{KN}Q_{31}$ - syn, trilobal, multicolored (yellow, blue), delust (me, me)

${}_{KN}Q_{34}$ - syn, purple, rd, delust (metally, me)

${}_{KN}Q_{35}$ - same as Q_{34}

${}_{KN}Q_{37}$ - rd cotton
blue cotton
green cotton
grey cotton
yellow cotton

$_{KN}Q_{38}$ - NOT pertinent

$_{KN}Q_{40}$ - syn, blue, dgb, delust (mu to lg, mod)

$_{KN}Q_{41}$ - wool, yellow

$_{KN}Q_{42}$ - cotton, orange
" , white
" , blue

$_{KN}Q_{43}$ - syn, white, rd
syn, aqua, rd
syn, white, trilob (twist)
" , aqua, " (")

$_{KN}Q_{46}$ - syn, royal blue, rd, delust (sm to med, spa)
syn, purple, delust (sm to med, med)

$_{KN}Q_{47}$ - syn, blue, dgb, delust (sm to lg, med)

$_{KN}Q_{28}$ - white, syn, trilob, delust
rd, syn, rd, no delust
violet, syn, crenulated, delust
dk br or black, syn, trilob, delust

Q_{29} - VGFNL $_{KN}Q_{28}$
Q_{30} - " "
Q_{31} " "
Q_{32} " "
Q_{33} " "
Q_{34} " "
Q_{35} " "
Q_{36} " "
Q_{37} " "
Q_{40} " "
Q_{41} " "
Q_{42} " "
Q_{43} " "
Q_{44} " "
Q_{45} " "
Q_{46} " "

Q_{51} - NFLTOS,
Q_{52} - purple wool not like $_{KN}Q_{30}$
yellow wool not like suspects

Q_{53} - various colored cottons not like suspects

Q_{54} - NFLTOS,

Q_{55} - purple wool not like $_{KN}Q_{30}$

Q_{56} - NFLTOS$_s$

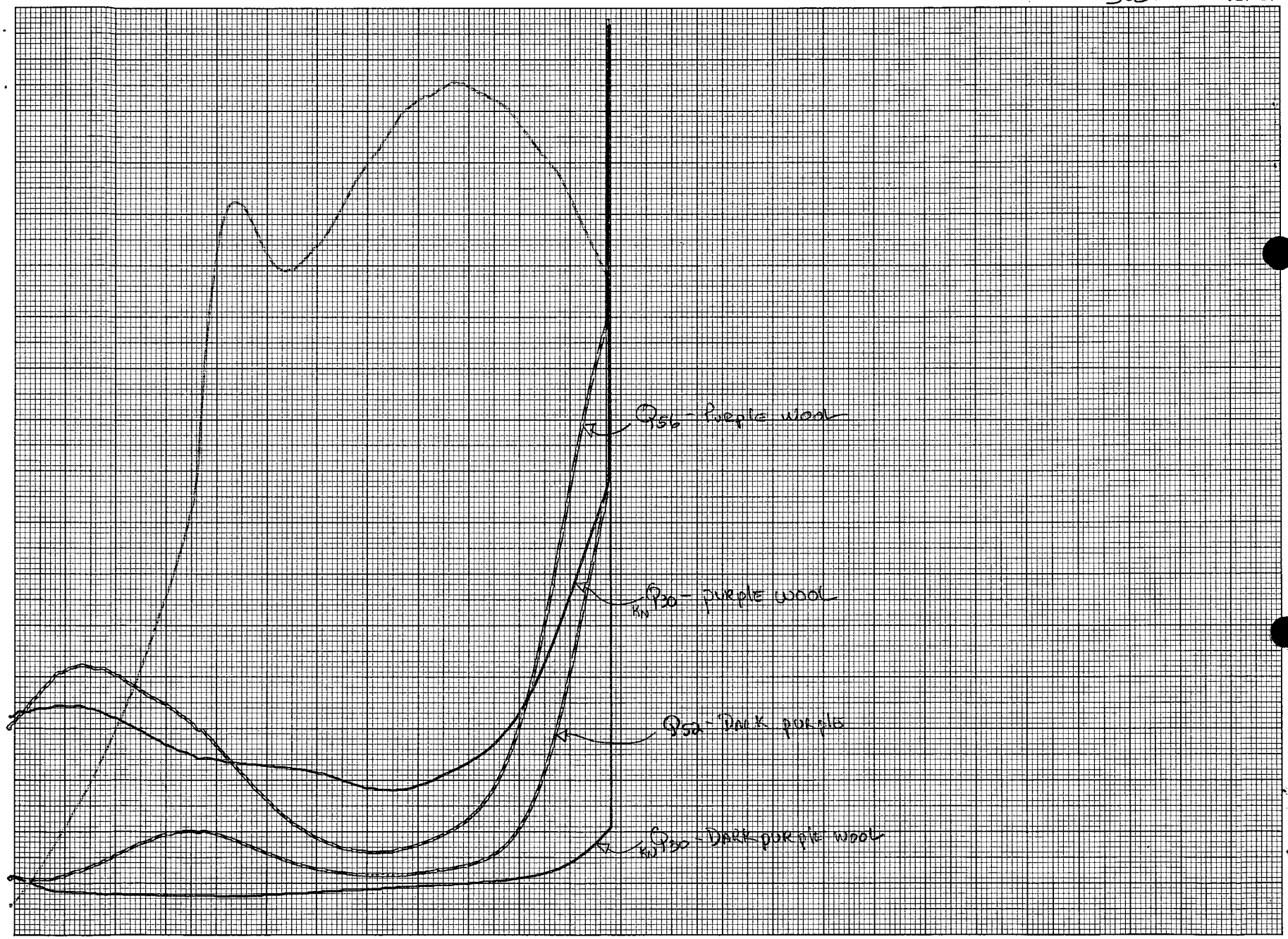
Q_{57} - NFLTOS$_s$

Q_{59} - NFLTOS$_s$

Q_{23} - Q_{28} no fibers like clothing of Campuzano or Gattuso

HEWLETT-PACKARD 9270-1023

30314042 etal



SEARCH SLIP

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

Lab No: 30323007 S
City: CHICAGO, IL CG
Form: AT 03-17-83
Bufile No: 183-3995
Contributors No: 183-1775

Subject:
BONZAI,

Remarks:

Status 1		Status 2		Status 3		Category:	1
Trial	Importance	Doc\Sp	Complex	Volume	Await Evid	Buded:	04-13-83

Ack Type: 7- Principal Unit: MAU SFO UC

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

b6
b7C

Q — K K3 Items 1 Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):				ITEMS	QS	KS
30314042 S WL TR QV					50-63	
CHICAGO	IL	CG	AT	03-10-83		
30307095 S WL TR QV					29-49	
CHICAGO	IL	CG	AT	03-01-83		
30302024 S WL TR					23-28	
CHICAGO	IL	CG	AT	02-25-83		
30223004 S WL QV					16-22	
CHICAGO	IL	CG	AT	02-15-83		
20713014 D RN					15	
CHICAGO	IL	CG	AT	07-08-82		
01119054 D RN UD					12-14	
CHICAGO	IL	CG	AT	11-12-80		
01030053 D UD						1-2
CHICAGO	IL	CG	AT	10-27-80		

CONTINUED PAGE 2

WL

Parcel Method and No: HW-
Received In ECC: 03-23-83
01-Envelopes

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

SEARCH SLIP (PAGE TWO)

Previous Submission(s):				ITEMS	QS	KS
00916045 D RN					4-11	
CHICAGO	IL	CG	AT	09-09-80		
00722002 D RN					1-3	
CHICAGO	IL	CG	AT	07-18-80		

30.3230075 WL

K3 - head hair sample from Campise received sealed in 5 separate zip-lock plastic bags sealed together in a zip-lock plastic bag sealed in a brown envelope. Hairs up to 4¼"

RECEIVED
TELETYPE UNIT
14 MAY 83 19 36Z
FEDERAL BUREAU
OF INVESTIGATION

DE-142 142

TP0001 1341305Z

PP HQ CG

DE TP

P 141500Z MAY 83

FM TAMPA 183A-1051 (SQ.5) (P)

TO DIRECTOR ~~182-5255~~ ROUTINE

CHICAGO 183A-866 (SQ.6C) PRIORITY

BT

UNCLAS

KEN ETO, [redacted] ET AL; RICO OO: CHICAGO

RE TAMPA TELETYPE TO DIRECTOR AND CHICAGO DATED MAY 7, 1983.

[redacted]

V-56 DE-142 183-3995-10

[redacted]

9 MAY 17 1983

[redacted]

b6
b7C
b7D
b7F

66 JUN 1983

FD-523 (Rev. 9-9-82)

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

JUN 6 1983

Date: 5/26/83

To: SAC, TAMPA (183A-1056) SQ 5 (P)

Subject: KEN ETO; RICO OO:CG

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6
b7C

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

WJ 3

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			
220			2 Rolls

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
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)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☒ 4x5 ☐ 8x10
3 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

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

4. PROCESSING CENTER REMARKS

RO 21029060
JUN 6 1983
FBI

183-39

NOT RECORDED
JUN 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

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 or typing so that all six pages can be read. 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, 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 refer 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 individual 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.

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 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

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.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

FD-523 (Rev. 9-9-82)

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 6/1/83

b6
b7C

From: SAC, TAMPA (183A-1051) SQ. 5 (P) JUN 6 1983

Subject: KEN ETO;
RICO
OO: CG

FBIHQ USE ONLY	Initials	Date
Received	VL	6/1/83
Developed	PM	6-1-83
Printed		
Enlargements	PH	6-2-83 (180)
Slides		
Copied		
Other		

2 rolls RPS 220

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

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			
220			2 Rolls

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
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)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☒ 4x5 ☐ 8x10
3 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

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

183 - 3995

1cc retained in Rm 1B903
1 letter each sent to TP
Ack: SPS, LAB
Work Completed:
Film processed ✓
Prints made ✓
Slides made _____
Init/date pug JUN 6 1983

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

(5) BUREAU (ENC. 2)
1 - TAMPA
SMF
(6)

Film rec'd & ret'd with prints to TP
Init/date pug JUN 6 1983

OT RECORDED
6 JUN 1983
8

04557
04558
66 JUN 83

004894

FBIHQ Enclosure

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

182

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
MAY 27, 1983	UNCLAS E F T O	ROUTINE

$F182IRR CG PHIDE HQ #0182 $HIYEIR 272126Z MAY 83

START HERE

FM DIRECTOR FBI

TO FBI CHICAGO {183A-1775} {SQUAD 6C} ROUTINE

FBI PHILADELPHIA ROUTINE

BT

UNCLAS E F T O

SUN-UP

RE CHICAGO TELETYPE DATED 5/14/83.

BUREAU AUTHORITY GRANTED FOR TRAVEL OF SA [redacted] b6 b7C

AS SET FORTH IN RETEL.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
SMH	TKK/SMH	5/27/83	3036	[redacted]

1- [redacted]

b2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 28 1983

0739 KR

16 JUN 2 1983

b6 b7C

54 JUN 29 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

THE NUMEROUS FILES AND RECORDS OF THE CHICAGO DIVISION ON KEN ETO AND HIS CRIMINAL ASSOCIATES WERE PREVIOUSLY ASSIGNED TO AND INVESTIGATED BY SPECIAL AGENT [redacted] CURRENTLY ASSIGNED TO THE PHILADELPHIA DIVISION. THOSE INVESTIGATIONS COVER SEVERAL YEARS AND INCLUDE INFORMANTS THEN ASSIGNED TO SA [redacted] CHICAGO DIVISION IS OF THE OPINION THAT THE INPUT OF SA [redacted] SHOULD NOT BE OVERLOOKED.

b6
b7C

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 5/12/83

TO: DIRECTOR, FBI (183-3995)
ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, CHICAGO (183A-1795 SUB B) (P)

CHANGED
SUNUP;
JASPER CAMPISE; ET AL;
~~JOHN GATTUSO;~~
~~JOSEPH DI VARCO;~~
~~JOSEPH ARNOLD;~~
~~VINCENT SOLANO;~~
RICO;
ATTEMPTED MURDER;
OOJ

Title marked changed to reflect the development of the Attempted Murder and Obstruction of Justice cases under a separate title. Other exhibits carried under Chicago title: "KEN ETO; [redacted] ET AL; RICO OO: CHICAGO" and Chicago file number 183A-866.

Enclosed for FBIHQ, Identification Division, are major case fingerprints of John Gattuso and Jasper Campise. Gattuso's major case prints are contained on nine separate fingerprint cards and Campise's major case fingerprints are contained on eight fingerprint cards.

183-3995-82

For information of the Bureau, Identification Division, initial and subsequent submissions of evidence concerning the above captioned case was submitted utilizing Chicago file number 183A-866. However, due to the volume of cases generated following the debriefing of Government witness Ken Eto, the above captioned case (CG 183A-1795) was established.

9 MAY 17 1983

ENCLOSURE

2 - Bureau (Encl 17)
1 - Chicago
MRZ:mbh
(3)

183-3995

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

SPECIMENS DETACHED IN LFPS

CG 183A-1795

REQUEST OF FBIHQ

IDENTIFICATION DIVISION, FINGERPRINT SECTION

It is requested that the Fingerprint Section compare all fingerprint evidence and latent fingerprints developed on evidence submitted by Chicago concerning this case to the major case prints of Campise and Gattuso in an effort to affect a positive identification.

7-114 (Rev. 2-9-79)

A, E'R - 58
Inc - 60
HuBlUS - 62
HuBl QNS - 50, 61
Bl QNS - 59
(-) 54-57, 63

BLOOD EXAMINATION

H +
R -
B - QH # 58 ONLY

Lab No. 30314042
Contributor SAC, CG
Date 4/27/83

	Specimen	Pheno.	Hemo.	Anti-H	Groupings Elut.	Groupings ~~Inh.~~ E	Crust	Remarks
HuBl QNS	~~Q50 Bullet fragments~~	+	+	1/nc +	Q	NS		tissue-like material edge large piece
	Q51-Q53							no blood exam
—	~~Q54~~ floor mat	—						2 small mats
—	~~Q55~~ " "	—						
—	~~Q56~~ " "	—						2 large mats
—	~~Q57~~ " "	—						
A E'R	Q58 Glove 1	+	+	1/wc + -	Q	NS		tip of thumb marked w/ tape
	2	+	+	1/nc +	1/nc A	Cut E	A - B + O -	OK BACK, scraped ABO
Bl QNS	~~Q59 Glove~~ 1	+	+	1/wc -	QNS			Palm side, finger
								Brown Suede Gloves
Inc	~~Q60 Piece of cloth~~	+	+	1/nc +	1/nc	QNS	A - B - O -	color center
HuBl QNS	~~Q61~~ " " "	+	+	1/nc +	Q	NS		on edge
HuBl A'S	~~Q62~~ swabbing	+	+	1/nc +	unsuitable			Wet, Green in color
—	~~Q63~~ swabbing	+	—					" " " "
	32							

11/39

FBI/DOJ

7-17 (Rev. 2-9-79)

BLOOD GROUPING

LAB# 3031404a

DATE 4/27/13

☒ ~~ELUTION~~ ☐ INHIBITION

☐ ACETATE ☒ ~~TUBE~~

CONTROLS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	REMARKS
KNOWN O	−	−	wk +		
KNOWN A_1	+	−	+		
KNOWN B	−	+	−		
KNOWN AB	+	+	−		
KNOWN A_2	+	−	+		

SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
Q58-2	+	−	−		A B O	
Q60-1	−	−	−		A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	

FBI/DOJ

7-1b

b6
b7C

REPORT of the FBI LABORATORY

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

May 16, 1983

FBI FILE NO. 183-3995

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

Re:
BONZAI;
SUNUP

CO: Chicago

Examination requested by: Chicago

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

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

Specimens received

Result of examination:

This report supplements and completes the FBI report in this case dated May 10, 1983. For complete listing of the evidence, please refer to the reference report.

Grouping tests conducted on the human blood identified on the below-listed items disclosed the following:

Q23 "A, AK 1-1"

Q26 "A, Hp 2-2"

Q28 "A"

Q58 "A, AK 1-1, Hp 2-2"

183-3995-82X

b2
b6
b7C

12 JUL 20 1983

MAILED 9
MAY 16 1983
FBI

All positive results of examination are set forth above. Other tests which may have been conducted on these items were inconclusive or precluded due to limited amount of sample. Grouping tests conducted on the human blood identified on Q60 were inconclusive. Human blood, unsuitable for conclusive grouping purposes, was identified on Q62. Human blood, too limited in amount for conclusive grouping purposes, was identified on Q50 and Q61.

(over)

AGP:cc* (4)

WFC/JHG/MAS

MAIL ROOM

FBI/DOJ

Blood, too limited in amount for origin determination, was identified on Q59. No blood was found on Q24, Q25, Q27, Q29 through Q49, Q54 through Q57 or Q63.

Items Q16 through Q63 and K3 and K4 are being returned under separate cover by registered mail. The results of the latent fingerprint examination as well as the disposition of the "ALSO SUBMITTED" items will be furnished by a separate report.

C6
3

30223004
30302024
30307095
~~30314042~~
30323007
30408055

Final

This report supplements and completes the FBI report in this case dated 5/10/83. For a complete listing of the evidence, please refer to the referenced report.

MAY 12 P.M.

[redacted] dict.

b6
b7C

Items Q_{16} – Q_{63} and K_3 and K_4 are being returned under separate cover by registered mail. The results of the Latent Fingerprint Examination as well as the disposition of the "Also submitted" items will be furnished by a separate report.

b6
b7C

-3030224 WLTR
-3030709 5 WLTR
3031404 2 WLTR

Grouping tests conducted on the human identified on the below listed items discloses the following:

Q23 "A, AK 1-1"
Q26 "A, Hp 2-2"
Q28 "A"
Q58 "A, AK 1-1, Hp 2-2"

All positive results of examination are set forth above. Other tests which may have been conducted on these items were inconclusive or precluded due to limited amount of sample. Grouping tests conducted on the human blood identified on Q60 were inconclusive. Human blood, suitable for conclusive grouping purposes, was identified on Q42. Human blood, too limited in amount for conclusive grouping purposes, was identified on Q50 and Q61. Blood too limited in amount for origin →

determination, was identified on Q59. No blood was found on Q24, Q25, Q27, Q29-Q49, Q54-Q57 or Q63.

-2 (5-12-82)

RECORDED
3/7/83
mce

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/1/83 [redacted]

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

FBI FILE NO. 183-3995

LAB. NO. 30302024 S WL TR

YOUR NO.

Re: KEN ETO; [redacted]
ET AL;
RICO

Examination by:

b6
b7C

OO: Chicago

Q23-28 4-14-83

Examination requested by: Chicago

Reference: Communication dated February 25, 1983

Examination requested: Microscopic Analyses - Chemical Analyses

Specimens received: March 1, 1983

Specimens:

ITEMS FROM VICTIMS VEHICLE:

02-TR-6-78

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 seat, left side (Item 5)

Q28• Covering from back seat, right side (Item 6)

FBI/DOJ

7-114 (Rev. 2-9-79)

A, E's - 23, 26
A 28
⊖ 24, 25, 27

BLOOD EXAMINATION

A +
R −
B 2H#58 overt

Lab No. 30302024 WLTR
Contributor SAC, Cg.
Date 4-20-83

	Specimen	Pheno.	Hemo.	Anti-H	Groupings Elut.	Groupings Inh.	Crust	Remarks
A E's	Q23 Section ft seat 1B	+	+	nc +		E's A, A	A − B ± − ±	pc fabric over foam red/black/white lg stained area no clean control
−	Q24 Carpet (front)	−						lg sect. black carpet, 2 areas rust (bolted area when installed); section w/rubber inset
−	Q25 Carpet (rear)	−						black carpet similar to above. rusted areas; section cut to fit "hump"; much misc. debris
A E's	Q26 Seat Cover 1B	+	+	nc +		E's A, A	A − B ± − ±	full length bench; mid-section cut out (Q23) stained area near back
	2B	+	+	nc +		E's A	A − B ±	
	3B	+	+	c ±	nfC			1B Composite scraping along back edge 2B - stained pcs of foam on top of 1B area 3B - cutting from fabric underneath above areas; attached to lg pc foam seat
−	Q27 Seat Cover backrest	−						foam backed; like 23, 24 no obv. stains
A	Q28 Seat Cover backrest 1B	+	+	nc +	A	H only nc	A − B ±	

6/78

FBI/DOJ

7-17 (Rev. 2-9-79)

BLOOD GROUPING

LAB# 30302024

DATE 4/27/83

☑ ELUTION ☐ INHIBITION

☐ ACETATE ☑ TUBE

CONTROLS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	REMARKS
KNOWN O	—	—	wk +		
KNOWN A_1	+	—	+		
KNOWN B	—	+	—		
KNOWN AB	+	+	—		
KNOWN A_2	+	—	+		

SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
023-1	+	—	—		A B O	
023-1	+	—	+		A B O	
026-1	+	—	—		A B O	
026-1	+	—	—		A B O	
026-2	+	—	—		A B O	
028-1	+	—	—		A B O	
					A B O	
					A B O	
					A B O	
					A B O	
					A B O	

FBI/DOJ

LAB # 30302024
30314042

SAC, Cg

BLOOD GROUPING

Specimen	ABO	PGM	EsD	GLO I	EAP	ADA	AK	Hp	~~Gc~~	~~Tf~~			
Q23-1	A	Inc →			5-4-83 Inc →		1-1	4/29 Inc					
26-1	A	Inc →			Inc →			Inc					
-2	A	Inc →			Inc →			2-2					
28-1	A	→						Inc					
042 58-2	A	Inc →			5-4-83 Inc →		1-1	2-2					

7-2 (5-12-82)

RECORDED
3/9/83
hmk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

3/7/83

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

FBI FILE NO. 183-3995

LAB. NO. 30307095 S WL TR QV

YOUR NO.

Re: KEN ETO,
ET AL;
RICO

Examination by:

b6
b7C

OO: Chicago

Q29-49 4/14/83

Examination requested by: Chicago

Reference: Communication dated March 1, 1983

Examination requested: Microscopic Analyses - Chemical Analyses - Firearms

Specimens received: March 7, 1983

02-TR-21-21

Specimens:

ITEMS FROM CAMPISE:

Q29 Jacket

Q30 Trousers

Q31 Shirt

Q32 - Q33 Shoes

Q34 - Q35 Socks

Q36 Undershirt

Q37 Shorts

Q38 Cap

Q39 Comb

(over)

FBI/DOJ

ITEMS FROM GATTUSO:

Q40 - Sweater

Q41 - Jacket

Q42 - Shirt

Q43 - Trousers

Q44 - Q45 Shoes

Q46 - Q47 Socks

Q48 - T-shirt

Q49 - Shorts

ALSO SUBMITTED:

Three cigars

2-9-79)

P1

Lab No. 30307095

Contributor SAC, Cg

Date 4-20-83

BLOOD EXAMINATION

(-) 29-49

Specimen	Pheno.	Hemo.	Anti-H	Groupings Elut.	Groupings Inh.	Crust	Remarks
Items/Campise Q29 Jacket	—						gray green; hip length, wool;
Q30 Trousers	—						gray trousers "CAMPISE" on inside
Q31 Shirt	—						white/blue window pane plaid shirt
Q32 Shoe (left)	—						pr.; black slip-on "Bally"
Q33 Shoe (right)	—						
Q34-35 Socks	—						pr.; "Gold toe"; black nyl. "Fieldcraft"
Q36 Undershirt	—						white; Clean
Q37 Shorts	—						plaid (blue, red) "Embassy"
Q38 Cap	—						snap brim + visor beige
Q39 Comb	—						raspberry NVM
Items from Gatteso							
Q40 Sweater	—						navy, V-neck, pull over DIOR
Q41 Jacket	—						Cream/tanpe, Icelandic sweater jacket
Q42 Shirt	—						plaid
Q43 Trousers	—						Gray "Haggar"

No Blood found

21/21

FBI/DOJ

7-114 (Rev. 2-9-79)

p2

BLOOD EXAMINATION

Lab No. 30307095

Contributor SAC, Cg

Date 4-20-83

Specimen	Pheno.	Hemo.	Anti-H	Groupings Elut.	Groupings Inh.	Crust	Remarks
Q44-Q45 Shoes	—						pr.; "DEX" brown leather
Q46-Q47 Socks	—						blue LaCoste Acrylic
Q48 T Shirt	—						wh cotton "ADIDAS" Blue
							obvious specks ⊖
Q49 Shorts	—						Soiled crotch area
							no stains of value noted

FBI/DOJ

5-27

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

FBI

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

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Date 5/24/83

TO: DIRECTOR, FBI
ATTENTION: LABORATORY DIVISION, SCIENTIFIC ANALYSIS SECTION, MICROSCOPIC ANALYSIS UNIT (MAU)

FROM: SAC, CHICAGO (183A-1795) (P) (SQUAD 6C)

SUN UP

30527044

Re Chicago airtel to the Bureau of 4/5/83.

Enclosed for the Bureau, Microscopic Analysis Unit (MAU), are hair samples obtained from John Gattuso.

As the Bureau is aware, Gattuso is the alleged perpetrator along with Jasper Campise, of a murder attempt against Chicago Organized Crime (OC) Gambling Boss Ken Eto, which occurred on 2/10/83, in Eto's vehicle. Campise and Eto have already provided hair samples to the Federal Bureau of Investigation (FBI) which have been submitted to the FBI Laboratory along with all findings from the interior of Eto's vehicle.

REQUEST OF THE BUREAU

Microscopic Analysis Unit:

It is requested that the MAU compare the enclosed known hair samples of Gattuso with those obtained through previous submissions of material from within Eto's automobile in an effort to effect identification.

5 - Bureau (Enc. 5)
1 - Chicago
PHO/wh
(6)

SEALED ENCL

9 MAY 27 1983

b6
b7C

Approved: Transmitted (Number) (Time) Per

7-1b

b6
b7C

REPORT of the FBI LABORATORY

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1795) (SQ 6C) May 12, 1983

UM

FBI FILE NO.

LAB. NO. 30422003 S WL QV V2 VM

Re: SUN UP

Examination requested by: Chicago

73

Reference: Communication dated April 18, 1983

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

Specimens received April 21, 1983

Specimens:

Q64 Section of windshield

Q65 Left front seat headrest vinyl cover

Q66 Right front seat headrest vinyl cover

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

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

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

183-3995 82X2

Page 1 (over)

AGP:sgc (4)*

b2
b6
b7C

04 AUG 8 1983 FS6

WFC/gHG/MAS

JUL 28 1983

MAIL ROOM

DUPLICATE YELLOW

FBI/DOJ

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

ALSO SUBMITTED:

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

Result of examination:

No visible gunshot residues were detected on specimens Q65 through Q70.

The other requested examinations are continuing. You will be advised of the results of these examinations as well as the disposition of the submitted items by a separate report.

Partial 30422003

[redacted] dict

b6
b7C

MAY 9 P.M.

The other requested examination are continuing. You will be advised of the results of these examination as well as the disposition of the submitted items by a separate report

b6
b7C

DICTATION

30422003 ØV

No visible gunshot residues were detected on specimens Ø65 through Ø70.

EH

		Spec	Exam
Gunpowder tests	- ØV	6	- 6

7-2 (5-12-82)

b6
b7C

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

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

FBI FILE NO. 183-3993 82X2

LAB. NO.

YOUR NO. 30422003 S WL GV VZ VM

Re: SUN UP

Examination by:

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

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

Specimens received: April 21, 1983

Specimens:

Q64 - Q70, A/S to VZ 5/4/83

Q64 Section of windshield

Q65 Left front seat headrest vinyl cover

Q66 Right front seat headrest vinyl cover

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

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

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

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

7-1b
5/10/83
AGP PSL

ALSO SUBMITTED:

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

Rec'd spec 4/29/83

FBI/DOJ

30422003 QV

Q64 Section of Windshield
Mkd: Q64, Rc, 0422, on tape on edge.

Description: Section of Windshield of Automobile with bullet hole

Vis: Negative - Bullet frag / Powder.

Micro: Negative Bullet frag / Powder

Q65 Left front seat headrest Vinyl Cover
Mkd: Q65, Rc, 0422 on inside along edge.

Vis: Negative / Powder.

30422003 QJ

Q66 Right front seat headrest vinyl cover.
Mkd: Q66.R.0422 on inside along edge.

Vis: Negative / powder.

Q67 Top of drivers side front seat back
Vinyl Cover.

Vis: Negative / powder.

See note Q68 re: marks on Vinyl.

30422003 QV

Q68 Top of driver's side, front seat back, Vinyl Cover, right half.
Mkd: Q68, Rc, 0422 on back edge.

Vis: Negative / Powder.
Smudge noted along left edge.

CHEM: NARHO. swab -
Note: Smudge appears to be caused by pressure of head rest where it came in contact with Vinyl in that area.

Q69 Top of passenger's side, front seat back Vinyl
Mkd: Q69, Rc, 0422 on back along edge.

Vis: Negative / powder

See note on Q68 re: marks on Vinyl.

30422003 QV

Q70 Top of passenger's side front seat
Vinyl Cover, right half.
Mkd: Q70, Rc, 0422 on inside along edge.

Vis: Negative/Positive

See note Q68 re: marks on Vinyl.

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

SUN UP

DATE May 26, 1983 Re:

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

b6
b7C

Invoice of Contents

☐ Return to [redacted]

Room _____ TL _____

FBI File # 183-3995

Case # 30422003 S WL QV VZ VN

Q64 - Q70

Evid. Ret.
9/27/83
AGP

MAILED 9
JUL 28 1983
FBI

R091030739

JUL 27 1983

Your # _____

Ext. _____

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

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

Shipping # _____

Shipping Method _____

5/12/83

meb

AGP:meb (4)*

(Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1795 SUB B (P) June 7, 1983
FBI FILE NO. 183-3995
LATENT CASE NO. B-88970

TO: SAC, Chicago

RE: SUNUP;
JASPER CAMPISE;
ET AL.;
RICO
ATTEMPTED MURDER
OOJ

REFERENCE: Airtel 5/12/83
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Major case prints of John Anthony Gattuso, FBI #1641 1J5, and Jasper Joseph Campise, FBI #3686563

The previously reported latent fingerprint in this case is not a fingerprint of John Anthony Gattuso, FBI #1641 1J5 or Jasper Joseph Campise, FBI #3686563.

The major case prints of Gattuso are being returned, inasmuch as there is no charge appearing on the fingerprint card. The major case prints of Campise are being retained and a copy of his identification record will be furnished separately.

Enc. (9)

ACR:bj
(4)

183-3995-83

JUN 9 1983

JUN 07 1983
FBI

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: 5/19/83 smf

Received: 5/19/83

Reference No: 183A-1795 SUB B (P)
FBI File No: 183-3995 — 83
Latent Case No: B-88970

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: SUNUP;
JASPER CAMPISE; ET AL.;
RICO;
ATTEMPTED MURDER
OOJ

Date of reference communication: Airtel 5/12/83

Specimens:

Major case prints submitted of subjects: FBI # ok RCW
JOHN ANTHONY GATTUSO, C/M, DOB: 6/27/35 (9 cards)
FBI# 16-411-J5
JASPER JOSEPH CAMPISE, C/M, DOB: 3/14/15,
FBI #3 686 563 (8 cards)

Result of examination: 5/24/Acr

Examination by:
Evidence noted by:

b6
b7C

Name to CI - Sent for [illegible]
5/31/Acr

Prev rept lat fgprt not & fgprts of Gattuso or Campise
MC prts retained - copy of rec rep - CAMPISE
MC prts of Gattuso being retained - No chg on fgprt card

Enc (9)

Examination completed 1045 Time 5/31 Date Dictated 5/31 Date

Acr 6/7/83

FBI/DOJ

0-73 (Rev. 3-31-82)

Room 106

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 030/6/83 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: SAC, CHICAGO

3p2 BF

☐ 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/
☐ 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: _____

BT

Classification: UNCLAS E F TO

Addressee Internal Distribution

For: _____

Subject: 183-3995-84

☑ See Attached

b2

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

04 JUN 30 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUN 7 1983

b6
b7C

JUN 8 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

VZCZCROM106 1541207

P 031205Z JUN 83

FM ROME (183A-68) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

KEN ETO; [redacted] RICO; OO: CG

REBUTEL FEBRUARY 18, 1983.

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

ON 6/3/83, LEGAL ATTACHE ROME ADVISED:

[redacted]

[redacted] IS EMPLOYED AT [redacted]

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

ADMINISTRATIVE

RETRANSMIT TO CHICAGO.

BT

#0106

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

CG0010 1461833Z

RR HQ PH

DE CG

R 1461833Z MAY 83

FM CHICAGO (183A-1775) (P) (SQUAD 6C)

TO DIRECTOR ROUTINE

PHILADELPHIA ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

SUN-UP.

RE CHICAGO TELEPHONE CALL TO BUREAU, MAY 26, 1983.

FOR INFORMATION OF PHILADELPHIA, SUN-UP IS THE NAME ASSIGNED TO THE CHICAGO DIVISIONS SPECIAL INVESTIGATION BASED IN PART ON INFORMATION FURNISHED BY KEN ETO FOLLOWING THE ABORTIVE ATTEMPT ON HIS LIFE IN FEBRUARY, 1983, BY TWO CHICAGO LCN FIGURES. [redacted]

[redacted]

[redacted]

b6
b7C

183-3975-85

16 JUN 2 1983

b3
b7D

64 JUL 1983

-568

0-93
Sent to PH & CG on 5/27/83
TKK/Smh

Bureau authority granted for Travel of SA [redacted] as set forth in retel.

b6
b7C

b7D

[redacted]

THE NUMEROUS FILES AND RECORDS OF THE CHICAGO DIVISION ON ETO AND HIS CRIMINAL ASSOCIATES WERE PREVIOUSLY ASSIGNED TO AND INVESTIGATED BY SPECIAL AGENT [redacted] CURRENTLY ASSIGNED TO THE PHILADELPHIA DIVISION. THOSE INVESTIGATIONS COVER SEVERAL YEARS AND INCLUDE INFORMANTS THEN ASSIGNED TO SA [redacted] CHICAGO DIVISION IS OF THE OPINION THAT THE INPUT OF SA [redacted] SHOULD NOT BE OVERLOOKED ~~AND REQUESTS BUREAU APPROVAL FOR TRAVEL OF SA [redacted] TO CHICAGO FOR ONE WEEK PERIOD FOR CONFERENCE WITH CHICAGO AGENTS~~ AND TO REVIEW FILES AND RECORDS ~~ON OC MEMBERS INVESTIGATED BY HIM IN CONNECTION WITH CAPTIONED MATTER~~.

b6
b7C

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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