U. S. Department of Justice

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92- HQ-7319

SERIALS 1-31

SECTION 1

FEDERAL BUREAU

of

INVESTIGATION

SECTION 1
SERIALS 1-31

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/64	8/1/63 - 1/27/64

TITLE OF CASE

KEN ETO, Aka
Joe Eto, Joe Montana,
"Joe the Jap", "Tokyo Joe"

REPORT MADE BY: SA [redacted]

TYPED BY: SJB

CHARACTER OF CASE

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ENCLOSURES

TO THE BUREAU

Two (2) copies of letterhead memorandum characterizing each informant utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject's current activities and associations are in violation of law.

ADMINISTRATIVE

It is recognized that the investigative period of this report is protracted, however, the subject herein

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (~~Encls. 2~~)
1 - USA, Chicago
2 - Chicago (92-671)

DO NOT WRITE IN SPACES BELOW

92-7319-1

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DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept 2-20-64			
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DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NINE STAT. SECT.

59 FEB 20 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

has been investigated previously by the Chicago Division in cases captioned "JOE ETO, Aka ET AL - FUGITIVE, ITSP"; "RADIO STATION WEAW, EVANSTON, ILLINOIS, ET AL, BROADCASTING LOTTERY INFORMATION"; "KEN ETO, Aka, ITWI; ITAR - GAMBLING", wherein complete background information has been set out. This subject was also in February, 1963, called to appear before the Federal Grand Jury at Chicago and failed to furnish any pertinent information concerning his participation as a principal in a matter entitled "CADILLAC NUMBERS RACKET, Aka Clearing House Numbers Racket, ITWP; IGA - NUMBERS LOTTERY", which matter is currently under investigation by the Chicago Division.

Then to, the subject has been considered an appropriate target under the Top Echelon Criminal Informant Program and efforts have been underway to interview him in connection with same under appropriate circumstances for the past few months.

In view of the foregoing, an earlier submission of this initial report would have been for status purposes only.

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INFORMANTS

[redacted] furnished by [redacted] to the United States Attorney's Office, Northern District of Illinois, and reviewed by SA [redacted]

[redacted] contacted by SA [redacted] on August 15, 1961.

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[redacted] contacted by SA [redacted] on October 2, 1962.

[redacted] contacted by SA [redacted] on January 25, 1963, January 29, 1963, and February 4, 1963.

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[redacted] contacted by SA [redacted]

[redacted] contacted by SA [redacted] on [redacted] and [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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[redacted] contacted on November 5, 1962.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago

Date: January 31, 1964

Field Office File No.: 92-671 Bureau File No.:

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Complete background and information concerning current activities of the subject set out.

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CG 92-671

DETAILS:

This investigation is predicated upon receipt of information that the subject is a gambler, bookmaker, associate of well known hoodlums and alleged front man for Chicago "syndicate" operators.

I. BACKGROUND

Birth

On May 11, 1961, KEN ETO, during the course of an interview by SA [redacted] and SA [redacted] advised that he was born in Stockton, California, on October 19, 1919, the son of MAMORU ETO, who resided at 1314 State Road, Seabrook, New Jersey, in 1950.

Residence

On May 10, 1962, [redacted] 8669 Josephine, Des Plaines, Illinois, furnished the following information to SA [redacted]

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[redacted]. According to rental records the apartment at 8669F Josephine Street, Des Plaines, Illinois, was rented by J. K. ETO in October, 1961. These records reflect that ETO rented this apartment [redacted] According to the rental application, ETO reflected that he was employed by Trueline Studio, 12 East Grand Street, Chicago, Illinois.

Employment

On May 9, 1962, [redacted] Des Plaines, Illinois Credit Bureau, advised SA [redacted] from records that J. ETO (not further identified) was the subject of one credit inquiry from Lyon and Healy, 243 South Wabash, Chicago, in December, 1961. At this time, ETO resided at 8669 Josephine Street, Des Plaines, Illinois, and indicated that he had a checking and savings account at the Cosmopolitan National Bank, Chicago. ETO's employment was shown in these records as being the Norbury Construction Company, 615 North Clark Street, and he was further listed as a partner in the Bourbon Street Night Club, 936 Rush Street, Chicago, Illinois. No further information was reflected in the credit records and the name of ETO's wife was not indicated.

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FD-302 (Rev. 25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1962

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[redacted]
Des Plaines, Illinois, Telephone Number [redacted] was interviewed at his place of business, [redacted] Chicago, Illinois.

[redacted] of Mr. and Mrs. KEN ETO in Des Plaines, Illinois, and that KEN ETO recently [redacted]

[redacted] stated that KEN ETO appears to have some sort of an interest in this company; however, is not an officer of record and is not on the payroll.

Concerning the Bourbon Street club, the following persons are on its payroll:

[redacted]

According to [redacted] the Bourbon Street Club is operating on a profitable basis and grosses about $5,000.00 a week.

On 7/3/62 at Chicago, Illinois File # CG 92-671

by SA [redacted]/bll/SJB Date dictated 7/4/62

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[redacted]
Des Plaines, Illinois, advised SA [redacted] on June 13, 1962 [redacted] KEN ETO, is a owner and operator of several Rush Street night clubs in Chicago, Illinois. He said that he has been in ETO's night clubs, which are known as the Bourbon Street and the Rumpus Room. According to information he received from ETO, ETO has a controlling interest in these establishments. [redacted] further stated that ETO has been utilizing [redacted] who has been [redacted] of the Rumpus Room and Bourbon Street for ETO.

The foregoing information from [redacted] will be set out in greater detail in a later section of this report.

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The following investigation was conducted by SA [redacted] at Springfield, Illinois, on July 26, 1962:

[redacted] Corporation Division, Secretary of State's Office, Springfield, Illinois, advised after a search of his files, that they contain no information indicating that Bourbon Street or Trueline Studio, Incorporated, have ever been incorporated in the state of Illinois.

RUMPUS ROOM, INCORPORATED

[redacted]

[redacted]

NORBURY CONSTRUCTION COMPANY

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[redacted] made available the file in his office concerning Norbury Construction Company, which indicated that a Certificate of Incorporation was issued July 21, 1961, based on Articles of Incorporation filed on same date.

The incorporators were listed as:

LEONARD NOVELLI,
[redacted]

GERALD J. KRUEGER,
[redacted]

ROBERT NICHOLAS SULAVKA,
[redacted]

The duration of the corporation was to be perpetual and its registered agent and address were listed as JIRO YAMAGUCHI, 1011 West Belmont, Chicago, Illinois.

The purpose of the corporation was to engage in the construction business.

The corporation was authorized to issue 100 shares of stock, one class common, without par value. The incorporators stated they would issue before beginning business and without further notification to the Secretary of State, 10 shares of stock valued at $1,000.00.

The incorporators estimated the value of property they would own in the next year, all in the state of Illinois, at $2,000.00. They estimated their gross business in the next year, all in the state of Illinois, at $30,000.00.

On February 27, 1962, the corporation filed its annual report, indicating the corporation had the same structure and listing its officers as follows:

LEONARD NOVELLI, President
and Director,

[redacted]

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KEN ETO, Secretary and
Director,
12 East Grand Avenue,
Chicago, Illinois

CG 92-671

ROBERT NICHOLAS SULAVKA,
Treasurer and Director,

[redacted]

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Chicago advised on December 23, 1963, that

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Marital Status

Captioned individual is currently married to

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Concerning Credit Bureau of Topeka, Kansas, advised SA on June 26, 1962, that

[redacted]

KEN ETO was formerly married first to one [redacted] not further identified, and then to [redacted]

Arrest Record

On February 15, 1963, records of the Bureau of Records and Communications, Chicago Police Department, were made available to IC [redacted] at which time the following information was obtained:

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One KEN ETO, also known as "JOE MONTANA", residence 929 West Ainslie, Chicago, was arrested on September 24, 1957, at 849 North Clark Street, Chicago, on a charge of "murder investigation" and he was released by [redacted] on September 25, 1957.

The same individual was arrested at 1408 North Clark Street on January 29, 1956, on a disorderly charge, which was subsequently dismissed February 16, 1956, without prosecution. He was arrested at 1244 North Clark Street on August 25, 1953, on a charge of "gambling", which was discharged September 15, 1953. He was arrested at 1234 North Clark Street on August 2, 1953, for assault on the basis of a complaint signed by [redacted] which complaint was subsequently dismissed without prosecution on September 22, 1953. He was arrested at

the same address on July 14, 1953, on the basis of fourteen traffic violations for which he was subsequently fined on October 24, 1953. He was arrested at the same address on July 30, 1952, on a charge of being drunk and fighting with a knife, [redacted] and subsequently discharged July 31, 1952. He was arrested at the same address on November 18, 1951, on a "con game" charge, for which he was discharged on November 21, 1951.

Criminal History

A review of files of the Chicago Division reflects the following concerning the subject:

In connection with a case entitled, "JOE ETO, Aka ET AL - FUGITIVE, ITSP", subject as JOE ETO was apprehended by Bureau Agents on February 14, 1950, in the pool hall located at 1136 North Clark Street, Chicago, and he was subsequently turned over to local authorities for trial in State Court at Pocatello, Idaho, where he was accused of having participated in the swindle of [redacted] in the amount of $5,000.00 as the result of a confidence game. ETO reportedly obtained $5,000.00 from [redacted] toward purchase of a box, which was then said to be in the possession of another individual, which box was inferred by ETO to be of great value but contained only candy bars. Authorized complaint and warrant issued for ETO on January 14, 1950, charging violation of Title 18, Section 2315, United States Code, was subsequently dismissed in favor of local prosecution when ETO expressed a desire to be tried by State Court and refused to plead guilty under Rule 20.

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The following information concerning the subject was developed in the course of investigation entitled, "RADIO STATION WEAW, EVANSTON, ILLINOIS, ET AL, BROADCASTING LOTTERY INFORMATION":

A numbers game, commonly known as Bolita, is played by many members of the Spanish-speaking community in Chicago. It was rumored that this lottery was operated by members of the Chinese community in Chicago, although it catered primarily to Puerto Ricans. Reportedly approximately 1,000 runners, mostly Puerto Ricans, were employed in this gambling activity and these runners usually accepted bets at numerous grocery stores catering to the Spanish-speaking community. A different three digit number wins each day and normally a winner learns the winning number by asking the runner on the following day after the number is drawn. However, for a time during 1960-1961, the winning numbers were announced on Radio Station WEAW in a Spanish language program. [redacted] One JOE MONTANA, believed to be identical with KEN ETO, then residing 33 East Cedar Street, Chicago, reportedly was the partner of [redacted] in this Bolita activity.

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The Bolita operation is reported to have existed in Chicago for several years and it is rumored in the Puerto Rican colony that several Puerto Ricans have been killed in "gangland style" because they talked to authorities about Bolita or attempted to "muscle into" the operation.

Persons who are known or rumored to have announced winning Bolita numbers on the radio in the past are as follows:

[redacted]
Chicago, Illinois

[redacted]
Chicago, Illinois

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[redacted]

[redacted]
Chicago, Illinois

[redacted]
Chicago, Illinois

[redacted]

[redacted]
Chicago, Illinois

[redacted] advised on [redacted] that [redacted] had been conducting an intensive investigation into several types of gambling operations which occur primarily in the Puerto Rican areas of Chicago. Concerning Bolita, [redacted]

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advised that this game operates in a similar manner to "numbers" in that a bettor places any amount of money from one penny up on a three digit number he has selected. One drawing is held each day and the winning number pays off at a rate of 500 to 1. At the time of the drawing, ten small plastic balls, numbered 0 through 9, are placed in a small lattice-type drum. One ball is drawn out and its number recorded. This ball is then returned to the drum and a second number is drawn. After the second number is returned, the third and final digit is drawn and recorded.

According to [redacted] there was at that time only one "Bolita" game in operation in Chicago, and tickets for this game were being sold throughout the city. [redacted] advised that this game originated in Puerto Rico sometime prior to World War II. He stated that there were approximately twenty districts in which Bolita was being played and these were supervised by district "managers", all of Puerto Rican extraction. Over these in command were four unknown orientals. The betting proceeds from each day were being turned over in each district to the district manager, who, in turn, delivered the money to his oriental superintendent. [redacted] advised that although he has no positive proof to substantiate his belief, he does believe that the four orientals mentioned above were under the control of one JOE MONTANA, who in turn worked for and reported to JAMES ALLEGRETTI, prominent Chicago underworld figure.

On [redacted] advised that his organization had been conducting an investigation of a Bolita gambling operation, which centered around a building located at 3460 Pennsylvania, East Chicago, Indiana. He advised that investigation reflected the

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following individuals appeared to be integrally involved in this Bolita operation:

1) "JOE", a resident of Illinois and the person to whom the Indiana Bolita operators were reportedly responsible. "JOE" is allegedly an oriental who does not have oriental features. "JOE" allegedly started with a small poker game and is now one of the criminal hierarchy. "JOE" possibly is KEN ETO, also known as JOE MONTANA.

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According to

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It should be noted here that the above investigation failed to establish with certainty that KEN ETO is or was connected with the East Chicago, Indiana Bolita operation; at least he was never positively identified as the Japanese named "JOE", who is reputed to be the owner of both the East Chicago, Indiana and the Chicago, Illinois Bolita operations, although it is believed he is identical.

At any rate, the above investigation failed to reflect that ETO was openly connected with the Indiana operation during the preceding several months.

An article appearing in the "Chicago Daily Tribune", dated November 6, 1962, reflected that a Bolita gambling game at 3460 Pennsylvania Avenue, East Chicago, Indiana, was raided on the previous day by Internal Revenue Service (IRS) Agents, who arrested three men and seized betting slips plus $1,100.00 in cash.

The three arrested were reported to be [redacted] all of East Chicago, Indiana. The article reflected United States Commissioner WILBER J. GLENDENING at Hammond, Indiana, set bond for each at $1,000.00 on charges of accepting wagers without having Federal Wagering Occupational Tax Stamps. The article further reflected the agents said they found three other dealers at the location, but these individuals had purchased stamps.

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AT GARY, INDIANA

[redacted] advised during November, 1962, that the reported Bolita headquarters for Gary, Indiana, is at 3460 Pennsylvania, East Chicago, Indiana, and was raided on November 4, 1962, by IRS, and the following individuals arrested as Bolita operators:

[redacted]

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The Chicago Office is currently conducting an investigation of a case entitled, "CADILLAC NUMBERS RACKET, Aka Clearing House Numbers Racket, IGA - NUMBERS LOTTERY", wherein it is reflected that investigation conducted by the Intelligence Division, Chicago Police Department, reflects that the Cadillac Numbers Racket is a lottery-type guessing game in which the winning numbers are determined by the published pari-mutuel handle of leading race tracks. Surveillances conducted by officers of the Intelligence Division indicate there is some relationship between the Cadillac Numbers Racket and various drop off spots, including the Rush Currency Exchange. However, to date no direct evidence has been established as to how funds are distributed from these drop off spots. Turn-in spots were being changed frequently and none of the operators of the turn-in spots or runners or writers have been positively identified by investigation to date. However, rumors circulated in the predominantly Negro area of this numbers activity indicated that KEN ETO is a "big shot" in the Cadillac Numbers Racket.

On January 25, 1963 [redacted] advised that [redacted] agents of the IRS and United States Marshal, conducted raids of several known locations of the "Cadillac Numbers Racket" on the afternoon and evening of January 24, 1963. The purpose of these raids was to obtain evidence and to subpoena [redacted] for appearance before the Federal Grand Jury in Chicago. [redacted] subpoenas were served at that time [redacted]

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He stated the purpose of the appearances of [redacted] before the Grand Jury is [redacted] more subpoenas were in the process of being served although several of the individuals scheduled for service had not been located. [redacted]

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[redacted]

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[redacted]

On February 11, 1963, Assistant United States Attorney DANIEL A. BECCO, JR. advised that KEN ETO had appeared before the Federal Grand Jury in answer to a subpoena [redacted] It is to be noted that the subject, ETO, was observed by Bureau Agents in attendance at the Subway Pool Room, 1136 North Clark Street, Chicago, on February 4, 1963, and February 6, 1963, and on numerous occasions thereafter.

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The following information was received from [redacted]

KEN ETO, an oriental of Japanese origin, is a well known Chicago north side bookmaker, who has been operating out of the Subway Pool Room, 1136 North Clark Street, Chicago, Illinois. ETO is also reportedly connected with the policy operations in the Chicago area and is alleged to be a front for various Chicago north side hoodlums such as ROSS PRIO, JAMES ALLEGRETTI, and others.

KEN ETO and [redacted] are reported to be attempting to set up a legal gambling operation in San Juan, Puerto Rico. During March, 1962, ETO and [redacted] made a trip to Puerto Rico where they were unsuccessful in their attempts to set up this operation. ETO returned to Puerto Rico on May 5, 1962, in the company of [redacted] ostensibly to obtain a lease for purchase of a hotel in Puerto Rico without success.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date 6/25/62

[redacted] was interviewed at his place of business. [redacted]

[redacted] he has known KEN ETO [redacted] since [redacted]

[redacted]

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[redacted]

[redacted]

On 6/13/62 at [redacted] File # CG 92-671

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by SA [redacted] rmh:mps/SJB Date dictated 6/19/62

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[redacted]

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KEN ETO mentioned [redacted] was interested in setting up a legal gambling operation in Puerto Rico. ETO said that he had been in San Juan, Puerto Rico, on two previous occasions in an attempt to enter this field. ETO said that it was very difficult to get a gambling operation established since they needed a hotel. ETO claimed that it would take about five million dollars to build a hotel which would

be large enough to accommodate a gambling operation. ETO also mentioned that he planned to return to San Juan in the fall to further his plans to enter into the gambling field.

[redacted]

[redacted] KEN ETO is an owner and operator of several Rush Street night clubs in Chicago. He said that he has been in ETO's night clubs which are known as the Bourbon Street club and the Rumpus Room. According to ETO, he has a controlling interest in these establishments. [redacted] ETO has been utilizing the accounting services of [redacted] who has been taking care of the books and records of the Rumpus Room and Bourbon Street for ETO.

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ETO also has some business in Indiana Harbour, Indiana, which requires him to travel to that location. ETO also claims to be connected with the Norbury Construction Company in Chicago, as well as Trueline Studios. [redacted]

The San Juan Division advised that one K. ETO registered at the LaConcha Hotel on March 21, 1962, with his wife, and departed the hotel at 3:00 PM on March 23, 1962. the ETOs furnished their address as 8669 Josephine, Des Plaines, Illinois.

[redacted]

The San Juan Division further advised that on March 23, 1962 [redacted] was observed departing the LaConcha Hotel and proceeding to the Flamboyan Casino in San Turce, Puerto Rico, which is a legal casino in Puerto Rico. ETO [redacted] subsequently observed picking up [redacted] at the Flamboyan Casino and all three then continued in a cab to the Intermezzo Club, San Turce, Puerto Rico, where they remained for about an hour. [redacted] and ETO were observed looking over this building with the manager or part-owner, which is apparently undergoing construction in the upper and rear portion of the building.

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It is noted that the Intermezzo Club is owned by [redacted]

[redacted] and the ETOs were then observed proceeding to the International Airport where they checked in for Eastern Airlines Flight Number 118, departing San Juan 9:00 PM, March 23, 1962, scheduled to arrive in Chicago at 11:55 PM on March 23, 1962. These individuals all had first class reservations.

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The San Juan Division advised that according to [redacted] LaConcha Hotel, San Turce, Puerto Rico, that K. ETO and his wife had indicated that they planned to return to the LaConcha Hotel in approximately three weeks.

On [redacted] advised that KEN ETO and [redacted] were back in Chicago as of March 24, 1962, from Puerto Rico.

On [redacted] advised that he had heard that [redacted] and ETO were unable to make the proper connections in Puerto Rico concerning their gambling operations, however, they were going to continue with other approaches and methods. [redacted]

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The following investigation was conducted at San Juan, Puerto Rico by SA [redacted]

On [redacted] had received information from [redacted] that KEN ETO was then at the Caribe Hilton Hotel. According to [redacted] ETO was interested in obtaining a lease for the Montemar Hotel and Casino, Aquadilla, Puerto Rico.

[redacted] further advised that when ETO and an individual named [redacted] were last in San Juan, Puerto Rico, they were interested in purchasing the Intermezzo Club, San Juan, Puerto Rico. [redacted] advised however, that at that time, an individual named [redacted] had an option to purchase the Intermezzo. [redacted] could furnish no information concerning [redacted] to indicate that he

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had any hoodlum connections, particularly any connection with ETO, [redacted] or the ROSS PRIO group.

On May 8, 1962, [redacted] Caribe Hilton Hotel, San Juan, Puerto Rico, advised that Mr. and Mrs. K. ETO, 8669 Josephine, Des Plaines, Illinois, registered at the hotel on May 5, 1962, Registration Card Number 6743. He advised they were given Room 1615, a two room suite at $70.00 per day.

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On May 8, 1962, [redacted] Caribe Hilton Hotel, San Juan, Puerto Rico, advised that on April 18, 1962, K. ETO telephonically made reservations for Mr. and Mrs. K. ETO and [redacted] The reservation reflected that they would be arriving aboard an Eastern Airlines Flight at 2:45 PM on May 5, 1962.

[redacted] advised that the individual who took the reservations did not indicate where the reservation was made from, however, he recalled something about the reservation and believes that the call came from the Dorado Hotel, Puerto Rico.

A surveillance was instituted at the Caribe Hilton Hotel at approximately 10:21 AM on May 8, 1962, when KEN ETO was observed seated at the Pool-Terrace Lounge with two unknown individuals.

At approximately 10:51 AM, May 8, 1962, KEN ETO and the unknown individuals were observed entering a Metro cab, Number 24, in front of the Caribe Hilton Hotel.

On May 9, 1962, a surveillance was maintained at the Caribe Hotel and neither KEN ETO nor the aforementioned unknown individuals were observed at the hotel during the day.

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On the same date, [redacted] was overheard to state that both [redacted] were at that time in the Dominican Republic. [redacted] was also overheard to state that her friend would possibly return to Puerto Rico with her husband in the near future and take up permanent residence there.

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[redacted] was shown a photo of KEN ETO and of [redacted] and he advised that they were identical with the three individuals who desired to charter a Caribair plane for a trip to the Dominican Republic on May 8, 1962.

On May 10, 1962, [redacted] CDA International Airport, Isla Verde, Puerto Rico, advised the following:

KEN ETO, [redacted] all United States citizens, departed San Juan, Puerto Rico aboard CDA Flight Number 600 on May 8, 1962, for the Dominican Republic.

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[redacted] Inspector, United States Customs, International Airport, Isla Verde, Puerto Rico, advised on May 10, 1962, that KEN ETO, 8669 Josephine Avenue, Des Plaines, Illinois [redacted] returned from the Dominican Republic aboard CDA Flight 402 on May 9, 1962. These three individuals indicated that they left the United States on May 8, 1962.

[redacted] Caribe Hilton Hotel, San Juan, Puerto Rico, made a report of a disturbance on the evening of May 9, 1962, as follows:

At approximately 8:15 PM, May 9, 1962, Mr. KEN ETO, Room 1615, was reported to have started a fist fight with an unknown guest of the hotel, allegedly over the attentions paid to his wife by an unknown guest.

[redacted] advised the following on May 10, 1962:

[redacted] disturbance on the evening of May 9, 1962, involving Mr. and Mrs. KEN ETO, Room 1615. According to information developed by [redacted]

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According to [redacted] KEN ETO awoke and found his wife missing, whereupon he immediately came downstairs looking for her. He found her with the unidentified tourist and accosted him.

[redacted] the unidentified tourist had run away and the ETOs were arguing violently. He advised that inasmuch as it was then a matter of a family dispute between a man and wife, he did not pursue the matter any further.

[redacted] Caribe Hilton, San Juan, advised that during the evening of May 9, 1962 [redacted]

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[redacted]

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On [redacted] advised that he noted KEN ETO and [redacted] strolling through the lobby of the San Juan Intercontinental Hotel, San Turce, Puerto Rico, at approximately 4:45 PM on May 10, 1962.

[redacted]

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[redacted] He advised further that he has no information of any connection between KEN ETO and [redacted] with [redacted].

On [redacted] advised that he ascertained that the purpose of the trip taken by KEN ETO, [redacted] to the Dominican Republic.

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[redacted]

Associates

On [redacted] advised that a handbook is being operated by JOE MONTANA in a pool room at 1136 North Clark Street. He further stated that an individual [redacted] handling sports bets at this location and that an individual known as KENNY is handling horse bets at this location.

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On [redacted] advised that he had recently been in contact with [redacted] advised that one of ETO's close associates and the individual who would know most about his operations is a Japanese, [redacted] is also a prominent bookmaker, particularly among the Puerto Rican and Japanese people. He also is closely associated with ETO in ETO's night club operations and other business enterprises.

On July 30, 1962, officers of the Chicago Police Department conducted a gambling raid on the Subway Pool Room, 1136 North Clark Street, Chicago, and arrested sixteen individuals. In view of the fact no concrete evidence of gambling was found, the arrested individuals were booked for disorderly conduct.

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On July 31, 1962, Judge ROBERT E. MC AULIFFE, East Chicago Avenue Branch, Municipal Court, dismissed the disorderly conduct charges when he ruled that there was insufficient evidence to sustain a conviction.

The following is a list of the individuals arrested:

[redacted]

[redacted]

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Detective [redacted] 18th District, Chicago Police Department, advised that he participated in the raid on the Subway Pool Room, 1136 North Clark, on July 7, 1962. He stated that he had heard that KEN ETO was handling the bookmaking at the operation, however, nothing resulted from the gambling raid to verify same. He related no evidence of gambling whatsoever was found in the pool room.

On August 23, 1962, KEN ETO was observed engaged in a conversation with JOSEPH "CAESAR" DI VARCO, prominent Rush Street and north side hoodlum at the Subway Pool Room, 1136 North Clark Street, Chicago.

On July 27, 1962, at approximately 11:00 AM, SA [redacted] observed Chicago hoodlum ROSS PRIO entering the Howard Johnson Restaurant in Niles, Illinois. PRIO was observed to proceed to a rear booth of this restaurant where he made contact with KEN ETO. PRIO conversed privately with ETO for about forty-five minutes after which PRIO and ETO departed the restaurant separately.

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On October 8, 1962, SA [redacted] and SA [redacted] observed ETO leave his residence at 8669 Josephine, Des Plaines, Illinois, and proceed directly in his automobile to the Subway Pool Room, 1136 North Clark Street, where he remained for approximately one-half hour before he drove to the Crossroads Motel near O'Hare Field on Mannheim Road. At the Crossroads Motel, ETO was observed to have a meeting with three individuals, one of whom was identified to be [redacted] a hoodlum hangout and gambling establishment. It is noted that [redacted]

On [redacted] advised that he observed ETO enter the Rush Currency Exchange at 1:30 PM, same date. He stayed in the exchange for about a half an hour before being joined by [redacted] both of whom were observed counting money behind the counter. It is to be noted that this currency exchange is operated by [redacted] reportedly for the ROSS PRIO group, who

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have used this exchange in the past as a money drop for the Cadillac Numbers Racket.

[redacted] advised on [redacted] that [redacted] had recently been observed on at least three occasions at Valentino's Restaurant and in conversation with JAMES ALLEGRETTI. He stated that KEN ETO continues to frequent the Subway Pool Room, 1136 North Clark Street.

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On [redacted] advised that the following individuals frequent the Subway Pool Room, 1136 North Clark Street:

[redacted]

JOSEPH DI VARCO
KEN ETO
[redacted]
MIKE GLITTA

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[redacted] stated that they frequently play cards and discuss business in this pool room, but that they cannot be seen from the street, inasmuch as they use a side room which has a separate door and cannot be seen from the street entrance. [redacted]

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 20,1963

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1

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

KEN ETO has not been around his residence in Des Plaines, Illinois for about the past week and he does not know his present whereabouts.

[redacted] said that investigators from the Illinois State Police were at the ETO residence today looking for [redacted] and were inquiring into [redacted]

He said that [redacted] is presently residing at the ETO residence in Des Plaines and apparently is going to stay there for about three months. He added that there continues to be considerable friction between KEN ETO and [redacted]

On 9/20/63 at [redacted] File # CG 92- 671

by SA [redacted] kzh Date dictated 9/20/63

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

On January 9, 1964, SA [redacted] and SA [redacted] interviewed KEN ETO at his residence, located at 8669 Josephine, Apartment F, Des Plaines, Illinois. ETO advised that he was never acquainted with JACK RUBY, the slayer of LEE HARVEY OSWALD, who reportedly assassinated President JOHN F. KENNEDY. He stated that he was not in a position to furnish any information of value concerning RUBY and he denied that he ever knew RUBY. During the course of the interview, he admitted that he is forty-three years of age and has been a resident of Chicago since about 1952. He also stated he had spent four years in Idaho where he was a "guest" of the state while doing time in a penitentiary. [redacted] was present during a portion of the interview, as well as [redacted]

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ETO refused to furnish any additional information concerning himself or his activities and the interview was concluded.

Description

Name	KEN ETO
Sex	Male
Race	Oriental
Nationality	Japanese
Address	Apartment F, 8669 Josephine, Des Plaines, Illinois

CG 92-671

Born	October 19, 1919, Stockton, California
Height	5'5"
Weight	130 pounds
Eyes	Brown
Hair	Black, straight
Build	Slender
Complexion	Dark, sallow
FBI Number	2767773
Chicago Police Department Number	D74580
Scars and Marks	Small scar right nostril; face slightly pock marked
Relatives	
Wife	[redacted] same address as subject
Father	MAMORU ETO, 1314 State Road, Seabrook, New Jersey (1950)
[redacted]	
Occupation	Gambler

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FD-323 (3-28-60)

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 31, 1964

Title KEN ETO

b6
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Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
January 31, 1964

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KEN ETO, Also Known As
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

[redacted] is another Governmental agency.

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[redacted] is an administrative officer for another Governmental agency.

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b2
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[redacted]

[redacted] is a member of another investigative agency, having access to certain records pertaining to hoodlum finances.

b2

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/17/64	2/1 - 4/14/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	[redacted]	bap
	CHARACTER OF CASE	
	AR	

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- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing the informant utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject's activities are in violation of law.

- COVER PAGE -

APPROVED VVI SPECIAL AGENT IN CHARGE

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1 - USA, Chicago

2 - Chicago (92-671)

92-7319-2

REC-3

EX 101

25 APR 20 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1-Dept 5-1-64			
DATE FWD.	1-DDO			
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BY				

NOTATIONS

NEW STAT. SECT.

198

81 MAY 4 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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CG 92-671

INFORMANT

[redacted] is [redacted]

[redacted] contacted on April 8, 1964, by

SA [redacted]

- B* -

COVER PAGE

FD-204 (Rev. 3-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 4/17/64

Field Office File No.: 92-671 Bureau File No.: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Subject on reinterview refused to furnish any information regarding activities of associates. Interview of [redacted] set out. Statement of [redacted] set out. Investigation regarding [redacted] set out. b6 b7C b7D

- P -

DETAILS:

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/7/64

KEN ETO, residence at 8669 Josephine Avenue, Des Plaines, Illinois, was interviewed at the rear of his apartment building in a Bureau car. At the outset of this interview, ETO was advised that he did not have to make any statement, that any statement he makes can be used against him in a court of law, that he has the right to secure the services of an attorney prior to making any statement, and that no threats or promises would be made to induce him to make a statement. ETO was advised as to his right to an attorney by SA [redacted] At this time he furnished the following information:

ETO stated that he does not consider gambling activities of any nature as illegal, and he can account for every nickel he earns to Internal Revenue, whether this income is made from operation of the Cadillac Numbers Racket or any other gambling activity. He added, however, that he does not contribute a penny to narcotics or any stuff like that; in fact he pointed out that he is morally opposed to narcotics and anyone dealing in narcotics.

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ETO stated that he definitely knows that there is nothing of an interstate nature in the operation of the Cadillac Numbers Racket. He explained that he would make sure that he never violated a Federal law whenever he engaged in any gambling activities. He emphasized that even if he is engaged in gambling activities at the present time, he is not doing so in violation of any Federal statute. ETO said that he respects the Federal Government and enjoys his freedom too much to risk a jail sentence by violating Federal law.

ETO said that he would talk about his associations with ROSS PRIO, "MONK" ALLEGRETTI, MIKE GLITTA and other persons alleged to be part of the near north side underworld group when he is 90 years old and lying on some beach sunning himself. Then, he would discuss "the old days" and his associations with these people. He refused to pursue any further conversation regarding his associations, stating that this subject could not help him any.

On 3/31/64 at Des Plaines, Illinois File # CG 92-671 CG 92-737 CG 162-293

by SAs [redacted] and [redacted]/mes Date dictated 4/1/64

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ETO remarked at first that he is employed as a cook. However, when asked as to the location of his employment, he refused to answer on the ground that his answer might tend to incriminate him. He repeatedly mentioned during this interview that he would not say anything about his own activities. For this reason, he would not furnish any specific details as to the operation of Cadillac Numbers, although he stated that the operation is definitely local and not interstate.

ETO added that he has been employed at Valentino's Restaurant, but he stated that he could not recall whether he was so employed in September of 1957.

At end of this interview, ETO stated that he did not wish to stay any longer, even though no further information is sought by the interviewing agents. He explained that he has sat in cars with police officers before, and officers can obtain information and admissions just by observing the facial reactions of the person they talk to. He said he would furnish no further information at this time.

Following is a description of ETO as obtained from observation and interrogation:

Sex	Male
Race	Oriental
Extraction	Japanese
Age	44 years
Date of Birth	October 19, 1919
Place of Birth	Stockton, California
Height	5'5"
Weight	150 pounds
Build	Medium
Dress	Well-dressed, wearing red sports shirt, suit
Hair	Black

Eyes	Brown, no glasses
Complexion	Dark - medium
Marital Status	Married
Wife	[redacted]
	8669 Josephine Avenue Des Plaines, Illinois
[redacted]	
Personal Car	Oldsmobile, white over black, 1964 Illinois License KE 6327
[redacted]	
Residence	8669 Josephine Avenue Apartment F Des Plaines, Illinois
Home Phone #	CY 6-5361
Characteristics	Round, full face, puffed up around eyes; soft spoken, smooth talker

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CG 92-671

On [redacted] made available a copy of a statement made by [redacted] which statement was furnished at the District Commander's Office, 18th District, Chicago Police Department, at 11:00 AM on April 2, 1964, with reference to [redacted] the questions were set out as follows:

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"Q. [redacted]

A. [redacted]

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Q. Do you know a man named Ken Eto? He is also known as Montana Joe and a variety of other names.

A. Yes. [redacted]

Q. What does Mr. Eto do for a living? What did he do?

A. Nothing right now. He used to run a Chinese game. I don't know how long ago.

Q. Do you know Eto as a policy figure?

A. No

KC 165-60
RPH:LP

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The following investigation was conducted by SA [redacted]

AT TOPEKA, KANSAS:

[redacted]

[redacted] stated that the last time he saw [redacted] in Topeka, Kansas, was in [redacted] He said at that time he also met KEN ETO, but this was the last time he ever saw either of these people. [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 17, 1964

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 17, 1964

KEN ETO
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANT

[redacted]

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/23/64	4/18 - 7/15/64

TITLE OF CASE

KEN ETO; aka.

REPORT MADE BY: SA [redacted]

TYPED BY: bal

CHARACTER OF CASE

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- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informant utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject's activities are in violation of law.

- A -

COVER PAGE

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1 - USA, Chicago

2 - Chicago (92-671)

92-7319-3

REC-56

EX-102

8 JUL 27 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept 8-7-64			
REQUEST RECD.	1-DTID			
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT. SECT.

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U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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CG 92-671

INFORMANTS

Informant	Date Contacted	Contacting Agent
[redacted]		SA [redacted]
[redacted]		SA [redacted]
[redacted]		SA [redacted]
[redacted]		SA [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 7/23/64

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Field Office File No.: 92-671 Bureau File No.: 92-7319

Title: KEN ETO

Character: ANTI - RACKETEERING

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Synopsis: Investigation reflects Golden Eight Ball Billiard Parlor in Chicago's Rush Street area allegedly being operated as a legitimate enterprise for ROSS PRIO's hoodlum club by [redacted] identified as the individual who worked for subject in Puerto Rico. Subject observed on infrequent basis at old hangouts. One [redacted] was further identified reportedly taking bets for subject at Subway Pool Room. Information regarding subject's current license and automobile registrations secured and set out.

- P -

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DETAILS: AT CHICAGO, ILLINOIS

[redacted] According to [redacted] it is rumored [redacted] assisted hoodlums on Chicago's near north side in the operation of various enterprises, and in view of [redacted] association with the billiard hall, he feels that probably the billiard hall is in some way connected with the hoodlum.

[redacted] DOMINIC DI BELLA made reference to the Golden Eight Ball, a plush pool parlor at Walton and Rush Streets, Chicago, DI BELLA reportedly made the statement "this pool hall is our place". The source advised that inasmuch as DI BELLA is a close associate and direct employee of ROSS PRIO, his remark indicates that the Golden Eight Ball is an outfit endeavor controlled by ROSS PRIO. [redacted] stated that insofar as he can determine, the Golden Eight Ball is being operated in a legitimate fashion, and that the hoodlums connected with the ROSS PRIO group expect to derive a profit from operating it in a legitimate fashion. He further advised that LEO NOVELLI and numerous other Chicago hoodlums frequent the Golden Eight Ball. ILL

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[redacted] advised that a photo of [redacted] which was exhibited to him is identical with [redacted] who formerly worked with KEN ETO in San Juan, Puerto Rico. This source further advised [redacted] is not identical with [redacted] which is a hangout for KEN ETO and other hoodlums connected with the ROSS PRIO group.

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[redacted] advised that he observed KEN ETO in the Rush Street Currency Exchange at approximately 12:00 noon on [redacted] He related that he has not seen ETO in the Rush Street area or at Valentino's Restaurant on very many occasions during the past few months.

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This informant advised that [redacted] not further identified, reportedly is taking bets at the Subway Pool Room for KEN ETO. He related [redacted] and apparently he spends a lot of time running between the Subway Pool Room and the vacant store utilized as a headquarters by the Democratic party which is located next door to the Subway Pool Room.

[redacted] advised that he had heard from [redacted] to KEN ETO that [redacted] reported that ETO went bankrupt a few years ago while in Los Angeles, California.

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[redacted]

AT SPRINGFIELD, ILLINOIS

The following investigation was conducted by IC [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on May 11, 1964 that a check of records for 1963 and 1964 failed to reflect any vehicles registered or titled to subject. He also advised that 1964 Illinois license [redacted] was issued February 8, 1964 to [redacted] for 1963 Oldsmobile Jetfire, [redacted] which was purchased new August 31, 1963 from Mars Oldsmobile, 5027 West Madison Street, Chicago 44, Illinois.

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Certificate of Title [redacted] was issued September 12, 1963 to [redacted] for this vehicle with a lien of $2221, 44 in favor of Colonial Bank and Trust, 3249 North Central Avenue, Chicago, Illinois and has not been surrendered to date.

Records reflect that this vehicle was registered in 1963 under 1963 Illinois license [redacted]

[redacted] also advised that 1963 Illinois license [redacted] was issued February 18, 1963 to [redacted] for 1962 Cadillac, VIN [redacted] which was purchased new June 30, 1962 from Cadillac Motor Car Division, 2250 South Michigan Avenue, Chicago 16, Illinois.

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Certificate of Title [redacted] was issued July 18, 1962 to [redacted] for this vehicle with a lien of $4066.08 in favor of Colonial Bank and Trust Company, 3249 North Central, Chicago, Illinois. A check of records for 1964 failed to reflect any record for above mentioned 1962 Cadillac.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60605

July 23, 1964

In Reply, Please Refer to File No.

Title KEN ETO

Character ANTI - RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60605
July 23, 1964

In Reply, Please Refer to File No.

KEN ETO
ANTI - RACKETEERING

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Reference is made to the report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted]

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263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/13/64	7/24 - 11/9/64

TITLE OF CASE.

KEN ETO, aka.

REPORT MADE BY: SA [redacted]

TYPED BY: bal

CHARACTER OF CASE

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- P -

ENCLOSURES

TO BUREAU.

Twp (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject's activities are in violation of law.

- A -
COVER PAGE

APPROVED: [signature] SPECIAL AGENT IN CHARGE

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2 - Chicago (92-671)

92-7319-4

REC-34

EX 110

11 NOV 18 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dept		11-25-64	
REQUEST RECD.	1-D		& D	
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NINE STAT. SECT.

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U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

92-671

ADMINISTRATIVE

It is noted that the investigation period of this report is lengthy, however, an earlier submission of a report would have been for status purposes only, inasmuch as the information developed during that period concerning the subject's activities was inconclusive in nature, and failed to indicate that he was acting in violation of law.

INFORMANTS:

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] furnished [redacted] to the United States Attorney's Office, Northern District of Illinois.

[redacted] contacted by SA [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 11/13/64

Field Office File No.: 92-671 Bureau File No.: 92-7319

Title:

KEN ETO

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Character: ANTI - RACKETEERING

Synopsis: No information developed concerning subject reflecting he is currently acting in violation of law. Investigation reflects subject [redacted] may be having policy slips printed [redacted]

Subject observed meeting with hoodlums FELIX ALDERISIO, JOE FERRIOLA, and [redacted] in Blair Building, Chicago. [redacted]

- P -

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92-671

DETAILS: AT CHICAGO, ILLINOIS

[redacted]

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[redacted] after viewing a photograph of [redacted] advised that [redacted] was not identical with the [redacted] (LNU) who allegedly [redacted] however, [redacted] is identical with [redacted] who worked for KEN ETO in San Juan, Puerto Rico years ago. He further advised that he observed KEN ETO in the Rush Street Currency Exchange at [redacted] This informant noted that KEN ETO has not been frequenting the Rush Street area or Valentino's Restaurant during the past several months with any degree of irregularity. [redacted] further advised that a man known to him only [redacted] is bookmaking at the Subway Pool Room, 1136 North Clark Street, Chicago, for KEN ETO. He stated that [redacted] conducts his bookmaking operation between the pool room and the political headquarters which is located next door to the pool room.

He stated [redacted] is known to him as [redacted]

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This source further advised that the Golden Eight Ball, a billiard poolroom located at Walton and Rush Streets, Chicago, is a syndicate operation, and is managed by [redacted]

[redacted] advised that KEN ETO has been under the direct employment of JAMES ALLEGRETTI on Chicago's near north side in connection with gambling matters among the Orientals in that area. He related that for the past six months, however, there has been no Oriental gambling on Chicago's near north side under the direction of ETO. He stated that [redacted] individual of Chinese origin who resides [redacted] assisted KEN ETO in the operation of the Oriental games. He further advised that ETO is now looking for a good spot in which to open a game, however, unless he finds a location which would be advantageous to use and almost impossible to detect, he is not interested in opening.

[redacted]

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[redacted]

[redacted] works directly under JOE MONTANA, a Japanese who is in charge of all gambling among the Puerto Ricans in Chicago. He further related [redacted]

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92-671

[redacted] advised that KEN ETO was observed meeting with FELIX "MILWAUKEE PHIL" ALDERISIO, JOE "JOE NEGALLE", FERRIOLLA and [redacted] at the Blair House Restaurant, Blair Building, 645 North Michigan Avenue, Chicago, on September 11, 1964.

[redacted] On October 28, 1964, SAs [redacted] and [redacted] observed the following listed license numbers on automobiles driven by individuals who entered the premises formerly occupied by the Subway Pool Room, 1136 North Clark Street:

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License Number	Registered To
[redacted]	[redacted] Chicago, Illinois
	[redacted] Chicago, Illinois
	[redacted] Chicago, Illinois
	[redacted] Chicago, Illinois
	[redacted] Chicago, Illinois

[redacted]

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FD-383 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 13, 1964

In Reply, Please Refer to File No.

Title KEN ETO

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b7C

Character ANTI - RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 13, 1964

KEN ETO, Also Known As
ANTI - RACKETEERING

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Reference is made to report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted]

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[redacted]

[redacted]

[redacted]

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[redacted] is a governmental agency.

[redacted]

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/12/65	11/14/64 - 2/8/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, Aka.	[redacted]	mkp
	CHARACTER OF CASE	
	AR	

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- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject is acting in violation of law.

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy; however, an earlier submission of a report would have been for status purposes only inasmuch as the information

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-7319) (~~Encls. 2~~)
1 - USA, Chicago
2 - Chicago (92-671)

DO NOT WRITE IN SPACES BELOW

92-7319-5

REC'D

EX-103

10 FEB 15 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1-Dept 2/26/65			
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

39 MAR 1 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

developed during the period concerning the subject's activities was inconclusive in nature, and investigation concerning same failed to indicate that he was an actual participant in an illegal activity.

INFORMANTS

[redacted]

Contacted by SA [redacted]
on [redacted]

Contacted by SA [redacted]
on [redacted]

Contacted by SA [redacted]
on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 2/12/65

Office: CHICAGO

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

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b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside same address although he reportedly is planning to move into new residence he is said to be building in unknown Chicago suburb. Information received subject, along with one NICK (LNU), may have been connected with telephone horse book operation which was closed because of "heat". Subject allegedly currently looking for secure location from which he plans to operate horse book or card gambling operation. Subject observed meeting with hoodlums ROSS PRIO and FRANK ORLANDO at Red Balloon Restaurant, Niles, Illinois. [redacted] reportedly serving as lottery collector for subject. Subject reportedly has ownership control of Puerto Rican poolroom in vicinity 636 North Clark Street, Chicago, Illinois, where gambling taking place.

- P -

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CG 92-671

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DETAILS:

The following investigation was conducted at Topeka, Kansas, by SA [redacted]

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[redacted]

[redacted]

[redacted]

On December 4, 1964, and January 23, 1965, SAs [redacted] personally observed the premises of 8669 Josephine Avenue, Apartment F, Des Plaines, Illinois, and observed that they were still occupied by KEN and [redacted]

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[redacted] KEN ETO's game in the vicinity of Clark and Chestnut Streets. [redacted] ETO is not operating a game at the present time inasmuch as there is too much "heat". The individual inferred to the source that once a secure location could be found word would be sent out [redacted]

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[redacted]

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[redacted]
his only other activity is collecting for lottery kingpin "JOE MONTANA". [redacted] has admitted to others that he has been working for "MONTANA" as a lottery collector.

On January 4, 1965, SA [redacted] observed ROSS PRIO and FRANK ORLANDO leave PRIO's residence at 6485 North Sauganash, Lincolnwood, Illinois, at 10:40 AM and enter ORLANDO's 1964 Buick automobile bearing 1964 Illinois license 538 548. PRIO and ORLANDO were observed to drive to the Red Balloon Restaurant on Touhy Avenue in Niles, Illinois which restaurant ORLANDO entered. Shortly thereafter ORLANDO was observed to return to his automobile accompanied by KEN ETO. At 10:55 AM PRIO was observed to get out of ORLANDO's automobile and enter an automobile driven by ETO. Immediately thereafter, ORLANDO was observed to drive away in his car and PRIO drove aimlessly about the vicinity of Niles and Morton Grove, Illinois, with ETO driving.

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On [redacted] advised that the Chicago Police Department had conducted a raid on a bookmaking joint which operated from telephone number [redacted]. He stated he understood that this raid was conducted on December 29, 1964, and that one NICK (LNU) was busted during the course of the raid. Source also advised that he learned that one (FNU) [redacted] had been told of the raid in progress at the aforementioned number and when he went to see what it was all about he was also arrested.

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Source stated that shortly after the above raid he learned that a new telephone number was being utilized to call in horse bets, which number he identified as being [redacted] and that "KEN The Jap" had something to do with this operation. He stated that telephone number [redacted] is registered to [redacted] Chicago, Illinois.

On [redacted] advised that concerning telephone number [redacted] "KEN The Jap" answers the phone when it rings. He stated bets were being taken at this number between

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the hours of 11:00 AM and 4:00 PM on race days. He related there is also an individual known to him as "NICK" who apparently is an associate of "KEN The Jap". He related that insofar as he knows only horse bets are taken at this number. He estimated that he knows at least 20 to 30 people make phone calls to this number.

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[redacted] advised on [redacted] that the bookmaking at telephone number [redacted] had been discontinued. He stated that he understood that the operators at this number were fearful that their telephone wires were being taped or were about to be tapped and that they moved out on January 21 or January 22, 1965.

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Source advised that the new number to replace the [redacted] number will now be [redacted]

[redacted] stated that "KEN The Jap" used to run this operation with one NICK, but that they are now operating separately. According to him, they are currently looking for a spot where they can operate a three or four telephone book.

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[redacted] advised that telephone number [redacted] is an unpublished telephone number which lists to [redacted]

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On [redacted] advised that when KEN ETO was released from prison about 10 years ago he didn't have any money, could not find a job, and was refused money for food by most everyone. Source stated that ETO now reportedly has half a million dollars, owns the Golden Eight Ball Pool Room, and has other financial interests. Informant stated that ETO obtained this money after he began working for JAMES "MONK" ALLEGRETTI and is currently a gambling leader and "outfit" boss.

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JLL

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ETO, according to [redacted] controls a Puerto Rican pool room located on the second floor at approximately 636 or 638 North Clark Street, Chicago, Illinois. Source stated there is gambling as well as pool playing taking place in this pool room and that ETO has a financial interest in same.

[redacted]

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
February 12, 1965

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
February 12, 1965

b6
b7C

KEN ETO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

[redacted]

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/14/65	2/13 - 5/7/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	[redacted]	jeo

CHARACTER OF CASE

AR

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b7C

REFERENCE: Report of SA [redacted] dated 2/12/65 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct appropriate investigation to determine if subject is acting in violation of law.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7319) (~~Encls. 2~~)

1 - USA, Chicago

2 - Chicago (92-671)

92-7319-6

REC- 16

EX- 112

14 MAY 17 1965

Dissemination Record of Attached Report

Agency	1-Dept	5-28-65		
Request Recd.	1-D	D		
Date Fwd.		143		
How Fwd.				
By	69 JUN 1	1965		

Notations

NINE STAT. SECT.

ADMINISTRATIVE

It is noted that the investigation period of this report is lengthy; however, an earlier submission of a report would have been for status purposes only inasmuch as the information developed concerning the subject during the period was inconclusive in nature and failed to establish that he has been acting in violation of law.

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[redacted]

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INFORMANTS

[redacted] contacted by SA [redacted] [redacted] on [redacted]

[redacted] is [redacted] contacted by SA [redacted] on [redacted]

[redacted] is [redacted] contacted by SAs [redacted] on [redacted]

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CG 92-671

[redacted]

[redacted] contacted by SA [redacted] [redacted] on [redacted]

[redacted] contacted by SA [redacted] [redacted] on [redacted]

[redacted] is [redacted] contacted by SA [redacted] [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago, Illinois
Date: 5/14/65

Field Office File #: 92-671 **Bureau File #:** 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

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b7C

Synopsis:

Subject reportedly may be connected with boli-pol and bolita gambling operations currently being operated in Chicago. [redacted] interviewed by [redacted] Sources advise ETO not observed in Gary and East Chicago, Indiana for past two years. [redacted] associated with subject, allegedly running oriental-type gambling game on Chicago's near north side.

TLL

- P -

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DETAILS: AT GARY AND EAST CHICAGO, INDIANA

On [redacted] advised that he is unable to furnish any information concerning KEN ETO being connected with any gambling operation currently being conducted in or around Gary and East Chicago, Indiana. b2 b7D

On [redacted] advised he is unable to furnish any information concerning the subject.

On [redacted] after being shown a photograph of the subject, advised that he has not seen KEN ETO in the Gary, Indiana or East Chicago, Indiana areas within the last two years.

AT CHICAGO, ILLINOIS

On [redacted] advised that [redacted] was interviewed by [redacted] b2 b6 b7C b7D

The following is a description of [redacted] obtained by the interviewing officer on the occasion of the interview: b6 b7C

Name
Address

Sex
Race
Age
Date of Birth
Height
Eyes
Hair
Occupation

[redacted]

On [redacted] advised that a small oriental-type gambling game is taking place in the vicinity of Diversey and Clark Streets on Chicago's near north side. He stated this game is being operated by a [redacted] associated with KEN ETO. Source related he has been unable to determine the exact location of this game but is endeavoring to seek an invitation to participate in it.

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On [redacted] advised that the boli-pol and bolita operations on Chicago's west side are controlled by [redacted] Source advised [redacted] has numerous runners working for him and his boli-pol and bolita operations take in several hundreds of dollars per day. Source further advised he believes the bolita and boli-pol operations in the Chicago area are purely local in nature and do not go across state lines.

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[redacted] further advised that the bolita or boli-pol operations for Chicago's near north side are handled by a Chinaman named JOE MONTANA out of 620 North Clark Street. The source advised that he has not as yet learned where the bolita or boli-pol tickets are printed, but would endeavor to do so in the near future.

On [redacted] advised that on pretext of opening a boli-pol "bank" he learned from [redacted] makes up the plate for the boli-pol tickets which is then picked up by an unidentified individual and taken to another printer. Source related that [redacted] indicated that possibly [redacted] address unknown, may be the printing sources for the tickets; however, [redacted] was not certain.

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[redacted] also advised that a large boli-pol bank is currently being operated at 1510 West Harrison Street in a Puerto Rican grocery store bearing the name Perez Supermarket. The source advised that at least three

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
May 14, 1965

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
May 14, 1965

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b7C

KEN ETO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

[redacted]

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FD-263 (Rev. 9-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/27/65	5/15/65 - 8/24/65

TITLE OF CASE

KEN ETO, aka.

REPORT MADE BY [redacted]

TYPED BY flk

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 5/14/65, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct local investigation to determine if the subject is acting in violation of the law.

ADMINISTRATIVE

It is recognized that the investigative period of this

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APPROVED

SPECIAL AGENT IN CHARGE

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1 - USA, Chicago

2 - Chicago (92-671)

92-7319-7

REC-64

EX-117

9 SEP 1 1965

Dissemination Record of Attached Report

Agency				
Request Recd.	ICC	Dept	9-13-65	
Date Fwd.				
How Fwd.	1			
By				

Notations

NINE STAT. SECT.

cover pages

70 SEP 16 1965

ICC 10+10

report is lengthy; however, it is pointed out [redacted]

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In connection with the foregoing, the following should be noted:

[redacted]

[redacted]

CG 92-671

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[redacted]

INFORMANT

[redacted] contacted by SA [redacted] [redacted] on [redacted]

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- F* -
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] **Office:** Chicago, Illinois
Date: 8/27/65

Field Office File #: 92-671 **Bureau File #:** 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

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Synopsis: Check of records maintained by the Secretary of State's Office fails to reflect any vehicles registered or titled in 1965 under [redacted] Interview of [redacted] Boli-Pul gambler set out [redacted] reportedly running Bourbon Street and Velvet Swing night clubs for subject, who continues to be front for ROSS PRIO in Chicago's north side.

EW

- P -

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CG 92-671

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DETAILS: AT SPRINGFIELD, ILLINOIS

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on May 11, 1965, that a check of records for 1965 under the names [redacted] failed to reflect any vehicles registered or titled in 1965 under these names. He also advised that 1964 Illinois License [redacted] was issued February 8, 1964, to [redacted] for a 1963 Oldsmobile Jetfire, Vehicle Identification Number [redacted]

AT CHICAGO, ILLINOIS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/1/65

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On June 29, 1965, [redacted] stated as follows:

He has been a resident of Chicago since [redacted] and presently resides at [redacted] Chicago, Ill. home telephone number [redacted] and business telephone number [redacted]

[redacted] has gambled in the past and has played Boli-Pul and Bolita since his arrival in the United States and indicated that this lottery is participated in solely by the Puerto Rican people. He indicated that at one time the Chicago syndicate participated with KEN ETO, aka, as the acting head of this phase of syndicated control of gambling.

[redacted] in recent months the Puerto Rican lottery has not proved profitable and many individuals operated "banks" having forsaken the lottery inasmuch as the profits were reportedly very meager for the work involved. He advised that at the present time there are about thirty Puerto Rican individuals who operate "banks" and this is solely handled by the Puerto Ricans with no syndicate control in evidence. He also advised that in his opinion there is no printing company involved in the printing of Boli-Pul tickets and that this is strictly done by the Puerto Ricans, possibly utilizing a portable press which is moved from location to location in order to avert arrest and confiscation by law enforcement officers.

At one time there was a Puerto Rican individual who started a potato chip factory who utilized his drivers in the distribution and sale

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CG 168-220
CG 168-78
CG 92-671

On 6/29/65 at Chicago, Illinois File#

by SA [redacted] jas:flk Date dictated 6/30/65

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of Boli-Pul and Bolita lottery tickets, however, this individual was a very poor businessman and subsequently closed his place of business and returned to Puerto Rico.

[redacted] civic committee with the purpose of educating the Puerto Rican people against gambling, drinking, and use of narcotics and hope to impress upon his people that they must prove themselves to the American people for assimilation in the American way of life.

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CG 92-671

On [redacted] advised that [redacted] is presently running the Bourbon Street and Velvet Swing night clubs for KEN ETO. According to the source, ETO continues to be a front for ROSS PRIO on Chicago's near north side.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 27, 1965

In Reply, Please Refer to File No.

Title KEN ETO

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 27, 1965

In Reply, Please Refer to
File No.

KEN ETO
ANTI-RACKETEERING

[redacted] b2 b7D

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

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/25/66	8/28/65-3/24/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
KENDETO, aka	[redacted]	djm
	CHARACTER OF CASE	
	AR	

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REFERENCE: Report of SA [redacted] dated 8/27/65 at Chicago.

- P -

FD-217

ENCLOSURES:

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing the informants utilizediin this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

Pending over one year: Yes.
Pending prosecution over six months: No..

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (~~92-7139~~) (~~Encls. 2~~)

1 - USA, Chicago

2 - Chicago (92-671)

DO NOT WRITE IN SPACES BELOW

92-7379-8

REC 17

MAR 30 1966

EX-114

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2524			

Notations: NONE STAT. CCT.

P153

CG 92-671

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, it is pointed out [redacted]

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In view of the foregoing investigation of ETO during this investigative period has been minimal and therefore determinative of very little information concerning him, and an earlier submission of a report would have been for status purposes only.

INFORMANTS

[redacted] contacted in Los Angeles, California on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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CG 92-671

DETAILS:

AT LOS ANGELES, CALIFORNIA

On [redacted] advised that during the past week an individual known as TOKYO JOE from Chicago stayed at the Hollywood Sunset Hotel for about two or three days and left Saturday night to return to Chicago by plane. This individual according to [redacted] was definitely an Oriental and on Saturday, before he left, he met in the coffee shop of the hotel with [redacted]

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Source stated that [redacted] mentioned that TOKYO JOE was in town and indicated that TOKYO JOE was connected with gambling and shylocking in Chicago. [redacted] described TOKYO JOE as being Oriental in appearance, about 5'5" tall, having a swarthy complexion, dark hair, crew cut, and being conservative in his dress and manner. Source advised he saw this individual around the hotel during the two or three days he was there, but did not see him engage in conversation or meet with anyone other than [redacted] on the Saturday night before he left.

On [redacted] Hollywood Sunset Hotel, advised that K. ETO of [redacted] Illinois, was registered in Room 222 of the hotel from July 7, 1965 to July 10, 1965. ETO was a referral from the Continental Hotel on Sunset Boulevard. It is noted that Room 222 of the Hollywood Sunset Hotel is occupied by [redacted]

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While at the Hotel ETO made the following telephone calls:

Date	Place	Number
7/8/65	San Pedro, California	[redacted]
7/8/65	Chicago, Illinois	
7/7/65	Chicago, Illinois	
7/7/65	Alexandria, Virginia	
7/7/65	San Pedro, California	
7/7/65	San Pedro, California	

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The records of the Retail Merchants Credit Association checked by IC [redacted] on December 6, 1965, reflect no record for [redacted]

[redacted]

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AT CHICAGO, ILLINOIS

On October 26, 1965, a review of public records maintained by the Mid-States Telephone Company, Park Ridge, Illinois, reflected that telephone number 825-0549 is subscribed to by KEN ETO, 1034 Granville, Park Ridge, Illinois.

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On October 25, 1965, SAs [redacted] personally observed KEN ETO emerge from the premises of 1034 Granville, Park Ridge, Illinois. It was then noted that these premises are occupied by a single family split-level type new home in the $35,00 to $40,000 price range.

On [redacted] he had learned through a friend that [redacted] in Chicago, is the top man handling the importation of Puerto Rican Lottery tickets in Chicago, Illinois. Source further advised he heard [redacted] was working with JOE MONTANA, the Oriental who is in charge of Latin lotteries for the syndicate in Chicago.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted]
Date: March 25, 1966

Office: Chicago, Illinois

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Subject visited with [redacted] at Hollywood Sunset Hotel, Hollywood, California, in July, 1965, and while there made several phone calls. Identity and background of subscribers to phones called obtained and set out. Subject currently residing in new home of 1034 Granville, Park Ridge, Illinois. Lottery raids conducted by IRS on 11/23/65 at Chicago, Illinois, and Milwaukee, Wisconsin, failed to establish subject's involvement although [redacted] one of individuals arrested in Milwaukee, identified subject as individual who set up Bolita operation in Milwaukee, with headquarters in Chicago, Illinois.

- P -

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 25, 1966

In Reply, Please Refer to File No.

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 25, 1966

In Reply, Please Refer to File No.

KEN ETO
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted]

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3 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/8/66	3/26 - 7/6/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
KENETO, aka	SA [redacted]	RR

CHARACTER OF CASE

AR

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b7C

REFERENCE: Report of SA [redacted] dated 3/25/66, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

COVER PAGE

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (92-7319) ~~(Encls. 2)~~
1 - USA, Chicago
2 - Chicago (92-671)

92-7319 9

REC- 27

EX-104

8 JUL 13 1966

NOTE STATUS SECT.

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division,		
Request Recd.	1			
Date Fwd.	11	Organized Crime and Racketeering		
How Fwd.	57 AUG 1	Section, Room 2524.		
By				

Notations

1 dsd

CG 92-671

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, it is pointed out [redacted]

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In view of the foregoing investigation, of ETO, during this investigative period has been determined of very little information concerning him, and an earlier submission of a report would have been for status purposes only.

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 7/8/66

Office: Chicago

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

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Synopsis: Subject continues to reside at 1034 Granville, Park Ridge, Illinois. ETO reportedly frequenting Chinatown area of Chicago, where meets with white and Negro associates, one of whom identified as [redacted] operator ILL. and muscleman. Subject allegedly no longer interested in [redacted] Subject reportedly now owns five night-clubs on near North side of Chicago, including the Bourbon Street and the Velvet Swing. Information as to automobiles driven by subject obtained and set out.

- P -

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CG 92-671

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DETAILS: AT CHICAGO, ILLINOIS

On [redacted] advised that KEN ETO is a regular visitor to the Chinatown Restaurant, located in the Chinatown area of Chicago. He stated the subject meets with White and Negro associates during these visits.

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[redacted] further advised he heard ETO was no longer interested in [redacted]

[redacted] meets frequently with KEN ETO in various restaurants in the Chinatown area of Chicago. He stated they met in the restaurant across from the Chiam Restaurant on April 14 or 15, 1966. He further advised they were accompanied by a White man at this meeting.

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[redacted] drives a Cadillac Automobile which bears 1966 Illinois license number [redacted]

It will be noted [redacted] is [redacted] who reportedly serves as a muscleman among the Negroes for the White organized crminal element.

On [redacted] advised that KEN ETO now owns five night-clubs on the near North Side of Chicago, including the Bourbon Street and the Velvet Swing. He stated the Bourbon Street is managed for ETO by [redacted]. He added ETO recently obtained several Go-Go dives from [redacted]

On [redacted] advised that KEN ETO continues to frequent various restaurants in the Chinatown area of Chicago where he meets with associates. He stated ETO met with two colored individuals in the Chiam Restaurant approximately one week previously. He related one of the colored individuals left the area in an automobile bearing 1966 Illinois license number [redacted]

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On [redacted] advised that [redacted] assists [redacted] in the operation of his dice game which takes place in the parking lot of the Banquet On A Bun Restaurant, 911 North Rush Street. Source stated [redacted] for KEN ETO in one of ETO's clubs. He related he is of the opinion [redacted] is currently working at [redacted]

AT SPRINGFIELD, ILLINOIS:

The following investigation was conducted by IC [redacted]

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[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on April 12, 1966, that a check of records for 1966 failed to reflect any vehicles registered or titled to subject [redacted] He also advised that 1965 Illinois license SK-2460 was issued October 13, 1965, to Consolidated Leasing Corporation, c/o KENNETH ETO, 1034 Granville Avenue, Park Ridge, Illinois, for a 1966 Ford Thunderbird, two door, hardtop, VIN 6Y81Z104533, which was purchased new October 8, 1965, from Hazlehurst Ford, Incorporated, 400 Lake Street, Maywood, Illinois. Certificate of Title 6Y81Z104533 was issued October 23, 1965, to Consolidated Leasing Corporation, c/o KENNETH ETO, for this vehicle with a lien of $4,037.25 in favor of Security First National Bank, 701 Seventh Street, Los Angeles, California, and has not been surrendered to date.

[redacted] also advised that 1965 Illinois license [redacted] was issued February 5, 1965, to [redacted] for a 1963 Oldsmobile Jetfire, VIN [redacted] which was purchased new August 31, 1963, from Mars Oldsmobile, 5027 West Madison Street, Chicago, Illinois. Certificate of Title [redacted] was issued September 12, 1963, to [redacted] for this vehicle with a lien of $2,221.44 in favor of Colonial Bank and Trust, 3249 North Central Avenue, Chicago, Illinois, and has not been surrendered to date.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 8, 1966

In Reply, Please Refer to
File No. CG 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 8, 1966

In Reply, Please Refer to
File No. CG 92-671

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b7C

KEN ETO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

[redacted]

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/25/66	7/11 - 11/18/66

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY: SA [redacted]

TYPED BY: KMG

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] dated 7/8/66, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

- A -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau ~~(92-7139)~~ (~~Encls. 2~~)
1 - USA, Chicago
2 - Chicago (92-671)

0-17 to CG 12/15 re Bureau

92-7319-10

REC 5

NOV 30 1966

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

62 DEC 8 1966

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, it is pointed out [redacted]

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In view of the foregoing, the investigation of ETO during this investigative period has been determinative of very little information concerning ETO of a prosecutive nature, and an earlier submission of a report would have been for status purposes only.

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] [redacted] on [redacted]

[redacted] contacted on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago

Date: November 25, 1966

Field Office File #: 92-671 Bureau File #: 92-7139

Title: KEN ETO, aka

Character: ANTI-RACKETEERING

Synopsis: Info received that dice game at 911 North Rush Street by subject's associates raided on two occasions by Chicago Police Department officers who failed to file charges when arrestees paid them money. Subject allegedly gave [redacted] check for large amount of money on July 16, 1966. Subject observed in Los Angeles, California night club on or about September 22, 1966, accompanied by Oriental associate who has been seen with ETO there on two or three other occasions. Subject reportedly currently involved in crooked deal with hoodlum FELIX ALDERISIO, [redacted] and [redacted] ETO observed visiting office building 645 North Michigan Avenue, and Shirts Unlimited, Incorporated, a hoodlum hangout at 843 North Rush Street, Chicago, on frequent basis during recent months.

ILL

- P -

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CG 92-671

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DETAILS:

On [redacted] advised that on Sunday morning, July 3, 1966, the dice game behind the Banquet-On-A-Bun restaurant, 911 North Rush Street, Chicago, was raided by a Lieutenant from the 18th District, Chicago Police Department and a patrol wagon. Source had previously advised that this game was in operation.

[redacted] stated the following named individuals were in attendance at the game when it was raided:

[redacted]

FRANK ORLANDO

[redacted]

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[redacted] who works for KEN ETO, possibly at the Bourbon Street night club.

Source advised several other individuals were picked up by the Police Lieutenant and placed in the patrol wagon. He related they were driven in the patrol wagon to a location about two blocks away and released after the Lieutenant was paid $100.

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[redacted] further advised the same game was raided by the police about a week prior and those involved were released after paying $50 to the police. Source was unable to state whether or not the previous raid was conducted by officers from the 18th District, Chicago Police Department but he assumed that it was conducted by officers from this district.

[redacted] stated the dice game was being operated by [redacted]

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The above information was confidentially furnished to Commander JAMES HOLZMAN, 18th District, Chicago Police Department, who advised he would take appropriate action concerning this matter.

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On [redacted] advised he learned that [redacted] Illinois, was visited there and given a check for a large amount of money, by an individual [redacted] was TOKYO JOE, [redacted]

On August 30, 1966, [redacted] Northwest Indiana Crime Commission, advised SA [redacted] that their information was negative as to the subject's being observed at any Bolita drawings at East Chicago, Indiana. He advised he had heard that KEN ETO was connected with Bolito gambling operation in Chicago, Illinois, but he is not in possession of any information indicating any activities of this subject in East Chicago, Indiana.

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On [redacted] advised he observed TOKYO JOE in a Los Angeles, California night club about five days previously. He stated TOKYO JOE was accompanied by another Oriental, whom he described as being about the same height and weight as TOKYO JOE. He related the individual with TOKYO JOE had long black hair and was well dressed and groomed. He stated this same individual has accompanied TOKYO JOE the last two or three times he has seen TOKYO JOE.

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[redacted] advised he had no information regarding TOKYP JOE's purpose for being in Los Angeles.

[redacted] he is aware of large shady operation which is currently underway. He related KEN ETO is involved in this deal with FELIX ALDERISIO, [redacted]

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[redacted] stated he has observed ETO on numerous occasions during the past few months entering the premises of the office building at 645 North Michigan Avenue, Chicago, [redacted]

This source also advised that ETO and all of the other hoodlums who operate on Chicago's near north side have been utilizing Shirts Unlimited, Incorporated, 843 North State Street, as a new headquarters or hangout. He related almost every hoodlum of stature who hang around the Rush Street area can be observed entering Shirts Unlimited, Incorporated, every day.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 25, 1966

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
November 25, 1966

In Reply, Please Refer to File No. 92-671

b6
b7C

KEN ETO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted]

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F[redacted]9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/17/67	11/26/66 - 3/13/67

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY [redacted]

TYPED BY dmv

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] dated 11/25/66 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

- A -

COVER PAGE

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

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3 - Bureau (92-7319) ~~(Enc. 2)~~
1 - USA, Chicago
2 - Chicago (92-671)

92-7319-11

REC-21

10 MAR 20 1967

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	251		
By	Section, Room 2524		

61 MAR 2 1967

Notations: NIME STAT SECT.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, it is pointed out that the subject is allegedly the behind-the-scenes supervisor of a Bolita gambling operation in Chicago and environs for the organized crime syndicate and all positive information concerning subject's participation in this gambling activity is being reported under the substantive case concerning Bolita. In view of the fact that investigation of ETO during this investigative period has resulted in very little information other than his possible involvement in the aforementioned Bolita activity, it is felt that an earlier submission of a report would have been for status purposes only.

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INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: [redacted] Office: Chicago, Illinois
Date: 3/17/67

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis:

Subject allegedly controls Bolita gambling operation in Chicago for crime syndicate. Information received that ETO owns and operates several Chicago near North side area night clubs in participation with well known hoodlum figures. Subject reportedly in Los Angeles, California, area during first week of February, 1967, where he was arranging to purchase pop art film called LSD Review then being shown in Losers night club, Los Angeles.

- P -

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DETAILS:

On [redacted] advised that [redacted] [redacted] is involved in a Bolita gambling operation.

On [redacted] advised [redacted] [redacted] drives a white, 1963 Cadillac, bearing 1966 Illinois license number [redacted] According to source [redacted] drives this auto when picking up Bolita gambling bets. According to records made available by the Illinois Secretary of States Office, 1966 Illinois license number is registered to [redacted] Chicago, on a 1959 Cadillac.

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On [redacted] advised that [redacted] picks up Bolita bets at a Puerto Rican grocery store, known as Save More Super Mart, 1950 North Sedgwick, Chicago, every day at about 3:00 to 3:30 p.m. Source advised that runners turn in their bets at this small grocery store and [redacted] thereafter picks them up. [redacted] advised [redacted] remains in this store for a very short period of time in most instances, and thereafter makes pickups at other unknown locations. Source was unable to furnish the location where the drawing is presently being held; however, he stated several years ago he observed the drawing in the basement of a club at Goethe and Clark Streets, where he met KEN ETO.

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[redacted] advised that KEN ETO is in charge and operates the Bolita gambling in Chicago on behalf of the "outfit." He related Bolita is an extremely profitable gambling operation and one of the leading money makers in gambling in Chicago. Source advised KEN ETO is growing very rapidly in stature in the Chicago organized crime element.

He stated ETO owns about six establishments in the Rush Street area of Chicago, all of which are operated by "front men." He related he knows that ETO owns Tony Paris' Show Lounge, Bourbon Street night club and the El Greco Steak House.

Source further advised ETO once told him he was raised by a Mexican family and, as a result, ETO loves to eat hot Mexican food and can speak Spanish fluently.

On [redacted] advised hoodlum JAMES ALLEGRETTI, who is currently confined to the penitentiary at Terre Haute, Indiana, continues to receive considerable income from the following establishments which are being fronted for him in the Rush Street area of Chicago: The Velvet Swing, Bourbon Street, Tony Paris' Show Lounge and My Place. b2 b7D

This source stated KEN ETO is JAMES ALLEGRETTI's right hand man who looks after the management of some of these clubs, namely Bourbon Street, The Velvet Swing, and Tony Paris' Show Lounge.

On December 21, 1966, [redacted] Intelligence Unit, Chicago Police Department advised that his department had conducted considerable investigation of Bolita gambling operations in Chicago and had determined that in 1962-1963 KEN ETO and [redacted] were believed to be travelling from Chicago to a Bolita operation in East Chicago, Indiana, where they were handling matters for the Chicago crime "syndicate." He stated that due to the "heat" generated in connection with the overall investigation relating to Bolita and organized crime, ETO and [redacted] discontinued their direct connection with this operation. He related these individuals apparently felt that they would become involved in a violation of a Federal Gambling Statute and, therefore, disassociated themselves from any direct connection with the operation. [redacted] reportedly took over the operation so far as the "outfit" connection was concerned. He related [redacted] lived in [redacted] Indiana, and handled any business concerning the operation within the State of Indiana. b6 b7C

On [redacted] advised that some friends of his went to the El Greco Steak House on Chicago's near North side on [redacted] He related his friends were introduced there to [redacted] were then introduced by [redacted] to "JOE THE JAP" as "the real guy that owned the joint." [redacted] is of the opinion "JOE THE JAP" is identical with KEN ETO. According to source ETO told [redacted] "Everybody thinks he has a piece of this joint." [redacted] subsequently told [redacted] that "JOE THE JAP" owned the Golden 8 Ball Billiard Parlor and the Bourbon Street night club, as well as several other joints.

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[redacted] later came into El Greco's at which time [redacted] called [redacted] over. [redacted] sat down and had a couple of drinks with [redacted] after the introductions had been made. [redacted] subsequently picked up the tab for the table and left stating "You can't buy a drink in my place." [redacted] was then observed to walk over to the cash register where he made some kind of notation on check for the drinks.

[redacted] KEN ETO [redacted] are Orientals who play a prominent part in the operation of the Bolita gambling racket. [redacted] stated ETO is primarily interested in the near North side of Chicago and he operates night clubs in that area.

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b7D

AT LOS ANGELES, CALIFORNIA

On [redacted] advised the Los Angeles, California Office that TOKYO JOE (KEN ETO) was in town from Chicago.

On [redacted] advised that on Friday night, February 3, 1967, ETO was at the Losers night club, 881 North LaCienega, Los Angeles, and was engaged in a conversation with [redacted] Source stated ETO was also in this club on Saturday night, February 4, 1967. [redacted] further related ETO was still in Los Angeles on February 6, 1967; however, he did not know where ETO was residing while there.

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[redacted] stated he is of the opinion ETO's trip to Los Angeles was to purchase a pop art film, known as the LSD Review, which is currently being shown at the Losers. Source related that some forms were taken to [redacted] on February 6, 1967, which had to do with the sale of the above mentioned film to ETO. [redacted] further stated he expects ETO may stay in town for a few more days as this film is scheduled to be shown at the Losers for at least four or five more days.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 17, 1967

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 17, 1967

In Reply, Please Refer to
File No. 92-671

KEN ETO
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

[redacted]

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

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/18/67	3/18/67-7/10/67

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY: SA [redacted]

TYPED BY: eas

CHARACTER OF CASE

AR

b6
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REFERENCE: Report of SA [redacted] dated 3/17/67 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-7319) (~~Enc. 2~~)
1 - USA, Chicago
2 - Chicago (92-671)

DO NOT WRITE IN SPACES BELOW

92-7319-12 REC-50

8 JUL 24 1967

EX-115

NONE

Dissemination Record of Attached Report			
Agency		cc AAG, Criminal Division	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

Notations: STAT SEST.

55 AUG 10 1967

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, it is pointed out that investigation of the subject during this period has resulted in very little information indicating that he has been acting in violation of law, and an earlier submission of a report would have been for status purposes only.

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by the Los Angeles, California Office on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO
Date: 7/18/67

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Information received [redacted] managing The Swing Night Club for subject, who has 3 or 4 Orientals looking after his interests in his various business enterprises. ETO reportedly purchased 4 prints of "LSD Review" film from [redacted] Los Angeles, California, for $2,000. Information concerning [redacted] the "LSD Review" obtained from [redacted] and set out. Subject currently driving 1967 Cadillac bearing license number registered to [redacted] who is associate and front for hoodlum FELIX ALDERISIO.

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

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DETAILS:

[redacted] for KEN ETO, [redacted] moved over to The Swing, another night club which is also reportedly owned by ETO.

Source advised that ETO has three or four Orientals working for him in his night spots, including the Burbon Street and The Swing. [redacted] related these individuals report on the activities which take place in ETO's clubs and their reports serve to assure ETO, and he is in a position to know the actual status of the business taking place in his operations.

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On [redacted] advised that an Oriental named [redacted] works for KEN ETO in connection with ETO's Oriental and Latin gambling interests. He stated [redacted] bears a physical resemblance to KEN ETO [redacted]

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On [redacted] advised that when KEN ETO, who he knows as TOKYO JOE, was in Los Angeles, California, earlier in the year [redacted] sold TOKYO JOE four prints of the pop art film known as the LSD Review.

[redacted] advised that after TOKYO JOE returned to Chicago, [redacted] made a trip to Detroit, Michigan in order to pick up a new car, and while enroute he stopped off in Chicago and delivered three of the four prints of the film to TOKYO JOE. Source related the fourth print of the film was mailed to TOKYO JOE about two and one half or three months ago.

[redacted] stated that TOKYO JOE was operating a club in Chicago known as PJ's, and paid [redacted] about $2,000 for the film prints.

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This source further stated that TOKYO JOE stayed in Los Angeles, California about one week when he perfected arrangements to purchase the film prints, but [redacted] related he was not cognizant of any other purpose for TOKYO JOE's visit to Los Angeles.

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[redacted]

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The "LSD Review," which is being shown nightly at The Losers, consists of three different films being shown on a sheer drapery which is drawn around a stage. Behind the drapery, on the stage, is a topless dancer dancing to psychodelic music. The three films, each one of which is projected on different sides of the drapery, were filmed in such a manner as to produce a hallucinatory effect. The figures in the film consist entirely of topless dancers, performing to the same type of music as the live dancer.

The film lasts approximately ten minutes and is a satire on the use of LSD. During the movie, a male person gives the audience a few clinical facts about the drug and the manner in which it has effected different individuals. Neither the movie or any portion of the show encourages the use of LSD. On the contrary, it points out the number of persons who are permanently damaged by the drug and the large percentage of persons in mental hospitals as a direct result of its use. The

movie is on a 16 mm real and without sound. It was produced by the management of The Losers at a cost of $65.00.

The Losers Club has been a "topless" club for approximately one year. Prior to this, The Losers Club was patronized by gamblers, bookmakers, prostitutes, and petty burglars. It was also noticed at this time that many out-of-town hoodlums were patronizing the club. At this same time, [redacted] appeared on the scene. [redacted] through his association with gamblers, bookmakers, and prostitutes out of The Losers Club, came under investigation by the National Football League, which investigation resulted in [redacted] b6 b7C

When The Losers started the topless dancing routine many of the hoodlums quit patronizing the club, as it became an establishment for the "square" males and out-of-town visitors to observe the show.

[redacted] advised that KEN ETO has been observed driving a 1967 white Cadillac automobile bearing 1967 Illinois license number [redacted] which is registered to [redacted] a close associate and front for FELIX "Milwaukee Phil" ALDERISIO. It is to be noted [redacted] previously advised that KEN ETO was involved in a large "shady" operation with ALDERISIO, [redacted] and an unidentified highly placed individual in the Navy Department at Washington, D.C. b2 b6 b7C b7D

[redacted] b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604
July 18, 1967

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference is made in report of Special Agent [redacted] dated July 18, 1967, and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604
July 18, 1967

In Reply, Please Refer to File No.

b6
b7C

KEN ETO
ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted]

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FD-263 (Rev. 3-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/28/67	7/19 - 11/20/67

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY: SA [redacted]

TYPED BY: BAS

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] dated 3/17/67, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

ADMINISTRATIVE

It is recognized that the investigative period of this report is somewhat lengthy; however, it is pointed out that investigation of the subject during this period has resulted in

ACCOMPLISHMENTS CLAIMED: None.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7319)

1 - USA, Chicago

2 - Chicago (92-671)

92-7319-13

REC-62

NOV 29 1967

EX-113

NINE STAT. SECT.

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section Room 2524 1 cc d+d			

Notations

54 DEC 12 1967

F-54

very little information indicating that he has been acting in violation of law, and an earlier submission of a report would have been for status purposes only.

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois

Date: 11/28/67

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly paying $1,800 per month to Chicago Police Sergeant for protection in connection with illegal bookmaking and policy racket operation in Third District, Chicago Police Department. ETO may have financial interest with [redacted] and ROSS PRIO in Cat's Eye Cocktail Lounge, being constructed on Chicago's near north side. Subject observed driving 1967 Cadillac bearing 1967 Illinois License Plates issued to [redacted] close associate of hoodlum FELIX ALDERISIO.

- P -

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/16/67

1

At approximately 12:55 p.m. KEN ETO was observed driving a white, two door hardtop, 1967 Cadillac, west on Ontario. This car had current Illinois license [redacted] ETO was observed to proceed north on the Kennedy Expressway.

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On 10/9/67 at Chicago, Illinois File # CG 92-671

by SA [redacted] dmv Date dictated 10/12/67

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

It is to be noted that records maintained by the Office of the Illinois Secretary of State reflect that 1967 Illinois License Number [redacted] was issued to [redacted] a close associate and front for FELIX "MILWAUKEE PHIL" ALDERISIO, a top echelon Chicago hoodlum, who is currently appealing a Denver, Colorado, extortion conviction.

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Information previously received reflected that [redacted] is currently driving a white over brown 1967 Ford Thunderbird sports car bearing 1967 Illinois License Number [redacted]. Records of the Illinois Secretary of State's Office reflect that 1967 Illinois License Number [redacted] was issued to Bourbon Street, Incorporated, 936 North Rush Street, Chicago, Illinois, covering a 1967 Ford Thunderbird Landau two-door, Serial Number [redacted]

On [redacted] advised he had learned that [redacted] who is living in Miami, Florida, but is doing construction work in Chicago, Illinois, has been constructing a new cocktail lounge on Walton Street, Chicago, next door to the El Greco Steak House. The new cocktail lounge is to be called "The Cat's Eye". Source advised he learned that [redacted] ROSS PRIO, and possibly KEN ETO have a financial interest in this new cocktail lounge.

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On [redacted] advised that a chubby, young looking, well dressed Oriental named [redacted] is associated with KEN ETO in the numbers racket. Source stated [redacted] drives a rented Chevrolet.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 28, 1967

In Reply, Please Refer to
File No. CG 92-671

Title KEN ETO

b6
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Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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9-13 (Rev. 1-8-68)

SPECIAL INVESTIGATIVE DIVISION
CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION

3/12, 1968

Mr. McAndrews	Mr. DeLoach
Mr. Staffeld	Mr. Gale
Mr. Baker	Mr. Stanley
Mr. Bannon	Mr. Rosen
Mr. Benjamin	Mr. Malley
Mr. Decker	Mr. Cleveland
Mr. Emery	Mr. Eddy
Mr. Garbers	Mr. Cavanaugh 4239
Mr. C.L. Green	Mr. Morrell 4722
Mr. T.M. Johnson	[redacted]
Mr. Kelly	
Mr. Kent	
Mr. Leggett	
Mr. McHale	Mail Room, 5531
Mr. Rutland	Teletype Room
Mr. Stefanak	Foreign Liaison
Mr. Ware	Routing Unit 7712
X Mr. [redacted]	Mechanical Sec.
Room 1016	Room B-110
	Stat. Section
	Lab-Document Sec.
[redacted]	Posting Sec. IB
	Records Branch
	Consolidation
	Service Unit
	Coding Unit 4642
	See Me
	Phone Me
	Please Handle
	Note and Return
	Exp. Processing
	Place on Record and Return
	Post 0-1 in File and Destroy

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No dissemination from 165-600 or 92-7319 since pending active investigation being conducted in Ctlo

6-113 (Rev. 1-3-68)

GENERAL INVESTIGATIVE DIVISION
NAME CHECK SECTION
6125 IB

3-11-, 1968

___Mr. Scatterday
___Mr. C.F. Brown
___Mr. J.W. Brown
___Mr. Coakley
___Mr. Bailey
___Mr. Lee
___Mr. Peelman
___Mr. O'Rourke
___Mr. Woods

___Miss Anderson
___Mr. Flottman
___Mr. Geary
___Miss Gronquist
___Mr. K. Johnson
___Mr. W. Johnson
___Mr. Kuny
___Miss Martin
___Mr. McLean
___Mrs. O'Neal
___Mr. Parham
[redacted]
✓ Mr. [redacted]
___Mrs. [redacted]

___Miss _____
1529 Justice

___Mr. Rosen
___Mr. Malley

___Mr. McGowan
___Mr. Shroder
___Mr. Bolz
___Miss Wright
___Miss Dougherty
___Miss Eggleston
___Mr. Day, 1012 9&D
___Mr. Bezdek
Room 2254
___Mrs. Liskey
Room 1026 9&D
___Mrs. Stoll
Room 4647
___Mrs. Hayden
Room 4131 IB
___Mr. Papich
Room 1014 9&D
___File Review
Room 1319 IB
___File Unit
Room 1113 IB
___Foreign Liaison
Room 1004 9&D
___Liaison
Room 1010 9&D
___Mail Room, 5531
___Name Searching Unit
Room 6529
___Routing, 7712

___See Me Please
___Call Me Please
___Please Handle
___Note Status
and Return

NO DISSEMINATION
FROM PENDING 92-7319

[redacted]

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4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [x] Forward to File Review
- [ ] Attention _____
- [ ] Return to _____

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [x] Main criminal subv References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Eto Ken

Birthdate & Place

Address

MAR 1 1968

Localities

Req. 424 Date 3/1 Searcher Initials ///

Prod. 6

	FILE NUMBER	SERIAL
I	87-11291	
I	92-7319	
I	100-112678	
I	165-600	
I	166-417	MAR 11 1968
	Joe	
	ST	
	Joe the Jap	(aka)
	ST	
	Joey the Jap	(aka)
	NR	
	Joseph	(var)
	NR	
	Ken, Eto	
	ST	
	Montana, Joe	(aka)
NR	62-75193	
	Montana, Joe the Jap	(var)
	NR	

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4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Eto, Ken

Supervisor ______ Room ______

R# 424 Date 3/1 Searcher Initial ///

Prod. ______

	FILE NUMBER	SERIAL
	Montana, Joseph (var)	
NR	62-15353 sub 4	
	Nakamura, Joe (var)	
	SI	
	Nisha, Joe	(alias)
	SI	

RJP

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/30/68	11/29/67 - 1/23/68

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY: SA [redacted]

TYPED BY: cmm

CHARACTER OF CASE

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REFERENCE: Report of SA [redacted] dated 11/28/67 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

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INFORMANT

[redacted] contacted by SAs [redacted] and

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-14

REC-24

8 FEB 1 1968

EX 109

COPIES MADE:

3 - Bureau (92-7319)

1 - USA, Chicago

2 - Chicago (92-671)

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524 1 cc dd

Notations

NEE STAT. SECT.

57 FEB 23 1968

CG 92-671

[redacted] on [redacted]

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b7D

- B* -

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 1/30/68

Office: Chicago, Illinois

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: On 1/15/68, Chicago Police Department executed search warrant for subject's residence, 1034 Granville, Park Ridge, Illinois, and seized therefrom records believed to be connected with Bolita gambling operation. ETO, who was not at home when search conducted, was arrested by Police Department on 1/18/68 for his participation in illegal Bolita gambling operation. Police Department also conducted series of raids and arrested eleven individuals on 1/15/68 in connection with this Bolita operation, which raids resulted in confiscation of voluminous records, which reportedly reflect identity of several Chicago Police Officers who were receiving payoffs from operators of racket, as well as giving an indication of the extent or daily take of the operation.

- P -

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CG 92-671

DETAILS:

On [redacted] advised that the Chicago Police Department had conducted a series of raids on the same date in connection with a local Bolita gambling operation. He stated that several searches were conducted in connection with these raids, and voluminous records were seized, which indicated the extent of the flourishment of this Bolita gambling racket in the Chicago area and the identity of several police officers who apparently were being paid off by the operators of the racket. Source related some of these records were confiscated from the home of KEN ETO, 1034 Granville, Park Ridge, Illinois, where a search warrant was executed by the raiding officers, even though ETO was not found to be at home when the police officers conducted their search.

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The following article appeared in the "Chicago Tribune" newspaper, page fourteen, column one, 3 Star Final edition, on January 16, 1968:

MILLION A YEAR BOLITA RING HIT; ARREST 11

Chicago-Aurora Bets Run by Syndicate

BY JOHN O'BRIEN

Detectives of the police intelligence unit struck yesterday at the operations of a one-million-dollar-a-year Chicago-Aurora bolita gambling racket controled by crime syndicate gangsters.

In a series of midday raids, the detectives under Capt. William Duffy, police intelligence director, arrested 10 men. They were described as payoff figures and runners for the lottery. The raiders also seized nearly $20,000 in cash and large quantities of betting records.

Ken Eto

Nab 11th in Aurora

An 11th man was arrested by Aurora police. The Federal Bureau of Investigation also participated in the case.

In one of the Chicago raids, detectives led by Sgt. Lou Cantone seized $10,000 in alleged bolita wagers with the arrest of Thomas [Mitch] Yoshii, 44, of 3157 Orchard st. Yoshii, described as a leader in the racket, was seized in his car at Broadway and Stratford place.

Cantone said that Yoshii is a lieutenant to Ken Eto, 48, of 1034 Granville av., Park Ridge. Eto, also being sought, was described as the chief liaison man between mobsters and the Puerto Rican operators of the game. He takes his orders directly from two gang bosses, Fiore [Fifi] Buccieri and Ross Prio, according to police.

Yoshii [left] and Rivera

Seize Betting Records

Detectives raided Eto's home with a search warrant and seized a number of bolita betting records. In a dresser drawer they found newspaper clippings describing Eto's previous brushes with the law.

Others arrested were Pedro Hernandez, 40, of 723 Buckingham pl., whose apartment was described as a depository for bolita wagers; Bienvenido Quiles, 44, and Francisco Caban, 47, both of Aurora; Felix Irrizarry, 55, of 2302 Flournoy st.; Frank Giammarese, 38, of 4046 Lincoln av., a janitor at Waller High school; Francisco Quinones, 37, of 2646 Cermak rd.; Fernando Garza, 31, of 2010 23d st.; Pablo Rivera, 42, of 624 N. Kedzie av.; and Puro Pinzon, 49, of 820 Buckingham pl.

Seized with Revolver

Pinzon was seized with a loaded revolver in his hand as he opened an appliance store at 3339 N. Halsted. Police said it serves as a collection station for bets. Detectives said that until two years ago Pinzon operated independently of the gangsters in a bolita racket, but since then has been reduced by the mobsters to a $300 a week liaison man.

Aurora police led by Lt. Alex Mihalka arrested the 11th man, Joseph Velasquez, 35, in his Aurora barber shop, on charges of promoting a lottery.

Those arrested in Chicago were charged with gambling and promoting a lottery. Each was released in bond for appearance Jan. 29 in Rackets court.

The Chicago arrests were made on warrants issued by Judge Alfonse Wells of Circuit court.

CG 92-671

On January 17, 1968, the following article appeared in the "Chicago Sun-Times" newspaper on page one, column four, of the Four Star Final edition:

Cops Found On Lists For Payoffs In Bolita

By Art Petacque and Ray Brennan

Payoff lists indicating a regular bribery schedule for certain Chicago policemen turned up in raids on the crime syndicate bolita gambling racket, The Sun-Times learned Tuesday.

Nicknames of the policemen, some of them accompanied by auto license numbers, were turned over to investigators for Deputy Supt. John F. Mulchrone.

Other records confiscated from agents for Mafia gangster Fiorvante (Fefe) Buccieri showed the Latin American gambling game has grown into a major Chicago mob endeavor.

The weekly handle was estimated from incomplete accounting sheets at up to $100,000 a day. With the odds heavily in favor of the racketeers, the profits ran into big money, the figures showed.

Surveillance of top racketeers by agents of the Federal Bureau of Investigation resulted in evidence to help Chicago police smash the mob which operated across state lines to Indiana and Wisconsin.

And U. S. Atty. Edward V. Hanrahan said a number of those arrested would be prosecuted for the penitentiary offense of failure to purchase $50 federal wagering stamps.

Community leaders of Latin American ethnic groups joined in praising the FBI and Director William J. Duffy and his Police Intelligence Division staff for the bolita crackdown.

A form of lottery similiar to Chicago's notorious policy racket, the games flourished for months as a semi-harmless, amateur sport to raise money for clubs and fraternal groups.

Buccieri and other Mafia terrorists took over the relatively new endeavor more than two years ago, in the wake of at least two murders and a number of beatings.

Entrance of Mulchrone into the case recalled his promise to expose and prosecute instances of police bribery whenever he encountered any form of malfeasance.

Discovery of the payoff lists was his first opportunity to carry out the pledge on new disclosures since Supt. James B. Conlisk Jr. appointed him last month as director of the Police Bureau of Inspectional Services.

In direct charge of the inquiry will be Director Raymond Clark of the Police Internal Inspections Division, with Duffy's men providing the evidence.

The lists indicated that underlings recruited by Buccieri to accept bolita wagers at factories, neighborhood taverns, schools and offices were untrained in the syndicate's security measure of using code names or numbers to signify venal policemen.

Some of the policemen were designated by easily identifiable nicknames and license numbers of cars they drove, it was learned.

Named as leaders in the racket were Thomas (Mitch) Yoshii, 44, of 3157 W. Orchard, and Ken Eto, 48, of 1034 Granville, Park Ridge. There were 11 arrests in the immediate Chicago area and a number in Gary and East Chicago, it was reported.

In Yoshii's home, raiders under Sergeants Louis Cantone, Matthew Rodriguez and John Zitek confiscated $10,000, identifying it as a "bolita bank" for payoffs.

CG 92-671

On January 18, 1968, the following item appeared in the "Chicago American" newspaper on page six, column eight, of the Green Streak edition:

Suspect in Bolita Racket Arrested

Ken Eto, 46, sought as one of the alleged leaders of the crime syndicate's bolita numbers racket, was arrested on the street today a block from central police headquarters.

Detectives Joseph Papp and Victor Vega of the intelligence unit, seized Eto as he was about to enter a bail bond office in the 1000 block of South State street.

Police had been seeking him since he eluded a roundup of 10 bolita racket suspects Monday. Police at that time searched Eto's home at 1034 Granville av., Park Ridge.

Capt. William Duffy, director of the intelligence division, identified Eto as an aid of Fiore [Fifi] Buccieri, reputed head of bolita operations here. He said Eto helped organize the racket.

Police said Eto would be charged with syndicate gambling and conspiracy to commit syndicate gambling for appearance in South State street court Jan. 29.

On [redacted] advised that the name [redacted] ETO, was included in [redacted] found in the Bolita records, which were seized on January 15, 1968, during the aforementioned raids. Source speculated that ETO arranged his arrest [redacted]

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(Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/24/68	2/1/68 - 5/15/68

TITLE OF CASE

KEN ETO, aka

REPORT MADE BY

SA [redacted]

TYPED BY

mb

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 1/30/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

ADMINISTRATIVE

The following information is being reported in the administrative section of this report in order to protect

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-15

REC-21

22 MAY 27 1968

EX-116

COPIES MADE:

3 - Bureau (92-7319)

1 - USA, Chicago

2 - Chicago (92-671)

Dissemination Record of Attached Report

Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering 6/12/68
How Fwd.	
By	Section, Room 2524 1 cc dtd

Notations

NITE STAT. SECT.

55 JUN 14 1968

165

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

the identity of the informant inasmuch as it cannot be meaningfully parapharased without exposing his identity to the peril of easy determination:

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CG 92-671

[redacted]

b6
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b7D

[redacted] ETO resides in the Maryland Hotel and has a sharp girlfriend whom he keeps there.

INFORMANT

[redacted] on [redacted] contacted by SA [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 5/24/68

Office: Chicago, Illinois

b6
b7C

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly travelling to East Chicago, Indiana, around midnight every night where he allegedly picks up proceeds from local Bolita gambling operation in small restaurant near Inland Steel Company Plant. Interview of ETO set out wherein he was friendly, but failed to furnish information of value. [redacted]

- P -

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

DETAILS:

On [redacted] advised that KEN ETO is the owner of "The Beer Joint," which is upstairs over the Golden Eight Ball pool parlor on East Walton Place, Chicago. The pool parlor is also owned by ETO. Source stated ETO has made more money for hoodlum FIORE BUCCIERI with his Bolita gambling operations than any other person. He related that several years ago JOHN "JOHNNY APES" MONTELEONE, worked with ETO in the Bolita operation at Indiana Harbor, East Chicago, Indiana.

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[redacted] further advised that at the present time, ETO's bolita operation is going "full blast." He said that every night after midnight KEN ETO can be found in the restaurant just outside Gate Number 1 of the Inland Steel Company at Block and Watling Streets, East Chicago, Indiana. Source stated that there is a bolita drawing held at midnight every night a block or two away from this restaurant, and that ETO is there to pick up the receipts from the bolita operation.

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[redacted] had been at the collection station and location for the bolita drawings in East Chicago, Indiana. Source described this location as having a store front with draped windows located on the west side of Guthrie Street at the southwest corner of the first alley north of Michigan Avenue, East Chicago, Indiana. Source said there is a doorman on duty there who will permit only known persons to enter the premises. He stated Bolita runners are streaming in and out of this location all day and night, with the drawing being held at 12:00 midnight.

He related the profits from the operation are then believed to be taken to a small restaurant near the northwest corner of Watling and Michigan Avenue, where they are apparently turned over to KEN ETO, who can be found in this restaurant every night between midnight and 12:30 a.m. He advised ETO usually comes into the restaurant with a male Puerto Rican who dresses in very loud colored clothes.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/12/68

1.

KEN ETO was interviewed on March 6, 1968, at the corner of Walton and Rush. [redacted] He admitted having only an 8th grade education and stated when he was out in Montana he began gambling at an early age and became pretty good at it and was able to make a good living at it.

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It is to be noted ETO was observed coming out of Clydes, 44 East Walton, and when questioned concerning this he stated this spot belongs to [redacted] who is trying to sell it. He said business was down on the street and attributed this to the burning of McCormick Place.

ETO expressed some concern over the police raid on the Chinese gambling game on South Clark Street recently and felt this was a small group of old Chinese men who never bothered anyone and just wanted to have a little fun. ETO stated gambling flourished a few years ago and his good friend JAMES ALLEGRETTI made a bundle of money from same. He described ALLEGRETTI as a friend of everyone who gave away as much as he received. He stated ALLEGRETTI was never ruthless no matter what has been said about him to the contrary. ETO would not discuss his knowledge of the hoodlum element further.

The racial situtation was discussed with ETO and and the possibility of riots in the Chicago area this summer. He also expressed concern over this fact and asked for the agents name and telephone number and stated he would be glad to furnish any information he developed concerning potential riots as he felt this could be an explosive situation this summer.

On 3/6/68 at Chicago, Illinois File# CG 92-671

by SA [redacted] and SA [redacted] PBF/pjt Date dictated 3/11/68

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 24, 1968

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

REQUEST FOR FBI REPORTS FOR
INTERNAL REVENUE SERVICE

TITLE: KEN ETO - 1034 Granville - Park Ridge, Illinois

CHARACTER:

DATE MADE:

PLACE MADE:

AGENT WHO PREPARED THE REPORT:

BUREAU FILE NUMBER:

FIELD OFFICE FILE NUMBER:

SUBJECT'S FBI NUMBER:

NAME OF POLICE DEPARTMENT:

POLICE DEPARTMENT NUMBER ASSIGNED THE SUBJECT:

DATE OF KNOWN ARREST:

SS #: 341-28-4954
DOB: October 19, 1919
POB: Tacoma, Washington

b6
b7C

REQUESTED BY: [redacted]

DATE REQUESTED: 2-20-68

92-2319-

NOT RECORDED
14 APR 3 1968

file
92-7319

54 APR 3 1968

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/24/68	5/25 - 7/17/68

TITLE OF CASE

KENETO, aka

REPORT MADE BY: SA [redacted]

TYPED BY: nan

CHARACTER OF CASE

AR

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b7C

REFERENCE: Report of SA [redacted] dated 5/24/68 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-16

REC. 44

EX-116

COPIES MADE:

3 - Bureau (92-7319)
1 - USA, Chicago
2 - Chicago (92-671)

14 JUL 25 1968

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2524

Notations

STAT. SECT.

56 AUG 8 1968 232 / N&D 8-6-68

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-671

ADMINISTRATIVE

The following information is being reported in the administrative section of this report in order to protect the identity of the informant inasmuch as it cannot be meaningfully paraphrased without danger of exposing his identity.

[redacted] b6 b7C b7D

[redacted] the license hearing concerning the Bourbon Street has not been resolved and the next hearing is set for June 11, 1968. PCI stated KEN ETO, who owns the Bourbon Street, expects to win out at the hearing inasmuch as the alleged liquor license violation is a technicality involving the ownership of the premises. PCI further stated that the Cat's Eye Club has a liquor license hearing coming up in the near future and it is currently operating on an extended license.

[redacted]

FD-20 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois
Date: July 24, 1968

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Two independent sources advised subject is actual owner of Bourbon Street night club located in Rush Street area of Chicago. Subject continues to reside in Maryland Hotel, where he maintains a girlfriend [redacted]

- P -

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

DETAILS:

[redacted] KEN ETO is the actual owner of the Bourbon Street night club located in the Rush Street area of Chicago. b2 b7D

[redacted] as follows concerning the actual ownership of night clubs and restaurants located in the Rush Street area of Chicago:

Club or Restaurant	True Owner
Casanova's	FRANK BUCCIERI
Cat's Eye	[redacted]
Bourbon Street	KEN ETO
Mini	[redacted]
Antipasto	JOE DI VARCO
The Kettle	[redacted]

b6 b7C

[redacted] that KEN ETO continues to reside in the Maryland Hotel, Chicago, where he maintains a girlfriend, although he still owns the residence at 1034 Granville, Arlington Heights, Illinois. [redacted] b2 b6 b7C b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 24, 1968

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

ED-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/30/68	7/25 - 9/25/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	amr

CHARACTER OF CASE

AR

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REFERENCE Report of SA [redacted] dated 7/25/68 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-17

REC-9

1 OCT 3 1968

EX-102

COPIES MADE:

3 - Bureau (92-7319)
2 - USA, Chicago
(1 -AUSA MORRISSEY)
2 - Chicago (92-671)

Dissemination Record of Attached Report

Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2504

Notations

NINE STAT SEC

61 OCT 10 1968

1W+W 10-8-68

☆ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-671

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

b2
b6
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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 -AUSA LAWRENCE E. MORRISSEY)

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: 9/30/68

Field Office File #: 92-671 Bureau File #: 92-7319

Title:

KEN ETO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Info received that [redacted] is working on behalf of ETO in collecting debts. Source advised he is doubtful ETO had any interest in Cat's Eye Lounge, night club on Chicago's Near-North side. Bourbon Street club reportedly has always been owned and controlled by ETO. b6 b7C b7D

- P -

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

[redacted]

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On [redacted] advised that he doubts if KEN ETO had any interest in the Cat's Eye Lounge, Walton Street, Chicago, [redacted]

On [redacted] advised that the Bourbon Street night club has always been owned and controlled by KEN ETO.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 30, 1968

In Reply, Please Refer to File No.
92-671

Title KEN ETO

Character ANTI-RACKETEERING

Reference Report dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JAN 20 1969	10/1/68 - 1/14/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	lsb
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 9/30/68 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

b2
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INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

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

APPROVED VV SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3- Bureau (92-7319)
2- USA, Chicago
(1- AUSA MORRISSEY)
2- Chicago (92-671)

92-7319-18

REC-8

JAN 22 1969

EX-113

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2534.

Notations

NINE STAT. SENT

59 FEB 13 1969 1D+D 2-4-69

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of: SA [redacted] Office: Chicago

Date: JAN 20 1969

Field Office File #: 92-671 Bureau File #: 92-7319

b6
b7C

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Subject allegedly associated with Kim Enterprises, 12 East Grand Avenue, Chicago, Illinois. Information received that ETO is part of Chicago organized criminal element and is closely associated with hoodlums ROSS PRIO and FIORE BUCCIERI. Subject reportedly a heavy bettor who spends huge sums of money on women. ETO formerly kept [redacted] as a mistress. Subject continues to maintain his residence at 1064 Granville, Park Ridge, Illinois.

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

DETAILS:

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[redacted] advised on [redacted] that KEN ETO is associated with Kim Enterprises, Incorporated, 12 East Grand Avenue, Chicago, Illinois.

[redacted] advised on [redacted] that KEN ETO, also known as "JOE THE JAP", is a part of the organized criminal element of Chicago, and is closely associated with hoodlums ROSS PRIO and FIORE "FIFI" BUCCIERI. They stated that ETO is considered to be a powerhouse in the Chinatown section of Chicago. They stated ETO resides in Park Ridge, Illinois, and is known as a "skirt-chaser", sometimes keeping more than one girl at a time. They advised ETO used to keep [redacted]

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Sources further advised that subject never trusted the organized criminal "outfit" and it has been his practice to frequently loan large sums of money on "juice" to insure that there might be some delay in his being "hit", in the event he ever came into disfavor with the "outfit." They further related that ETO is a heavy bettor and is known to spend large sums of money on women. These sources advised that ETO has been known to give at least one woman $300.00 per week as spending money, plus a $350.00 per month apartment and a Thunderbird automobile.

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On December 20, 1968, [redacted] Intelligence Unit, Chicago Police Department advised that KEN ETO continues to reside at 1064 Granville, Park, Ridge, Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 20, 1969

In Reply, Please Refer to
File No. CG 92-671

Title **KEN ETO**

Character **ANTI-RACETEERING**

Reference **is made to report of Special Agent [redacted] dated and captioned as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/31/69	1/21/69 - 3/25/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
KENOETO, aka	SA [redacted]	pc
	CHARACTER OF CASE	
	AR	

b6
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REFERENCE: Report of SA [redacted] dated 1/20/69 at Chicago.

- P -

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LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if the subject is acting in violation of law.

INFORMANTS

[redacted] contacted by SA [redacted] on [redacted]

[redacted] contacted by SA [redacted] on [redacted]

- A* -

COVER PAGE

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

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7319)
2 - USA, Chicago
1 - AUSA MORRISSEY
2 - Chicago (92-671)

92-7319-19

REC-32

8 APR 3 1969

EX-104

Dissemination Record of Attached Report

Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2534	
By			

Notations

NINE

STAT. SECT.

60 APR 18 1969

Ind'd. 4-18-69.

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 2 - USA, Chicago
1 - AUSA LAWRENCE E. MORRISSEY

Report of: SA [redacted] Office: CHICAGO
Date: March 31, 1969

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly is member of "FIFI" BUCCIERI hoodlum group and has long been associated with Bolita and numbers rackets. ETO allegedly has associates in Puerto Rico and about year ago used an unknown Jewish individual as his courier between Chicago and Puerto Rico. Subject allegedly is constant user of cocaine which serves as a sex stimulant to him. ETO reportedly has made a fortune out of his enterprises which includes ownership of the Bourbon Street Night Club and the Golden Eight Ball billiard parlor. Information received that ETO plans to open a basement lounge at 44 East Walton Street, Chicago, which will be operated for him by [redacted] reportedly is close to subject and maneuvers for him. ETO allegedly hangs out at the Oriental Gardens, Mannheim Road, Franklin Park, Illinois, where he is close to [redacted]

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

CG 92-671

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DETAILS:

On [redacted] advised that KEN ETO is a member of the FIORE "FIFI" BUCCIERI hoodlum group. He stated that ETO has always been involved in the Bolita and numbers gambling rackets. He related that ETO has gambling associates in Puerto Rico and that a Jewish individual, name unknown to source, operated as ETO's courier between Chicago and Puerto Rico about one year ago.

[redacted] further advised that ETO is a constant user of cocaine, which serves as a sex stimulant to him. He related that ETO got his start in the Chicago hoodlum element in the gambling field inasmuch as he was formerly a sharp card cheat. This source advised that the Bourbon Street night club and the Golden Eight Ball billiard parlor are owned by ETO, who pays a street tax to the ROSS PRIO hoodlum group in order to operate these enterprises in their territory. Chicago [redacted] stated ETO plans to open a basement lounge at 44 East Walton Street, Chicago, and an individual named [redacted] will operate the lounge for ETO. [redacted]

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[redacted] further advised that ETO has made a fortune with his various enterprises. He stated that ETO nets a conservative $3,000 per week from his Bourbon Street night club. He related the Golden Eight Ball billiard parlor has also proven to be a money-maker for ETO, inasmuch as he nets at least $80,000 per year from the billiard parlor.

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[redacted] is close to ETO and maneuvers for him. [redacted]

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On [redacted] advised that KEN ETO hangs out at the Oriental Gardens, on Mannheim Road, in or near Franklin Park, Illinois. This source stated that ETO hangs around with [redacted] further advised that hoodlums such as [redacted] also frequent the Oriental Gardens.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 31, 1969

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

Character ANTI-RACKETEERING

Reference Report dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

TELETYPE
MAY 1 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

!./.:/&

WA 11 MM 01 245PM EOM

URGENT 5-1-69 EOM

TO DIRECTOR,MIAMI, AND SAN JUAN PLAINTEXT

SAN JUAN VIA WASHINGTON

FROM CHICAGO (92-671) 1P

KEN ETO, AKA, AR. OO CHICAGO.

REMYTEL THIS DATE.

CHICAGO RECEIVED INFO THAT ETO IS STAYING AT AMERICANA HOTEL, SAN JUAN, USING NAME JOE LEE. PHOTO OF ETO FOLLOWS.

END

WA FJB

FBI WASH DC R RELAY

REC-21

92-7319-20

10 MAY 5 1969

TELETYPED TO:

53 MAY 12 1969

204

VIA TELETYPE
MAY 1 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 2 4:49 PM AST URGENT 5-1-69 JEB

TO DIRECTOR AND CHICAGO (92-671) (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM SAN JUAN (92-336) 1P

KEN ETO, AKA, AR (OO-CHICAGO)

RE CHICAGO TELETYPE, MAY ONE INSTANT.

NO ONE USING NAME ETO OR LEE REGISTERED AT AMERICANA HOTEL, SAN JUAN; CHICAGO IMMEDIATELY SUTEL ALL KNOWN ALIASES AND COMPLETE DESCRIPTIONS OF SUBJECT AND [redacted] FURNISH PHOTO OF ETO BY MOST EXPEDITIOUS MEANS.

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b7C

-P-

END

WA...JDR R RELAY

FBI WASH DC

REC-21

92-7319-21

10 MAY 5 1969

TELETYPED TO:

CG

204

53 MAY 12 1969

VIA TELETYPE
MAY 1 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 22 1030PM LJP

URGENT 5-1-69 LJP

TO DIRECTOR AND SAN JUAN (92-336) PLAINTEXT

SAN JUAN VIA WASHINGTON

FROM CHICAGO (92-671) 1P

KEN ETO, AKA, AR. OO CHICAGO.

RE SAN JUAN TEL MAY ONE INSTANT.

ETO, AKA. JOE MONTANA, NAKAMURA; DESCRIBED AS MALE, JAPANESE, AGE FORTY NINE, BORN OCTOBER NINETEEN, NINETEEN NINETEEN AT STOCKTON, CALIFORNIA, FIVE FEET FIVE INCHES, ONE SIXTY POUNDS, BROWN EYES, BLACK HAIR, ORIENTAL DARK FEATURES. NO DESCRIPTION OR PHOTO OF [redacted] AVAILABLE. ETO'S PHOTO FURNISHED AMSD.

END

WA...JDR R RELAY

FBI WASH DC

REC-21 92-7319-22

10 MAY 5 1969

TELETYPED TO:

53 MAY 12 1969

204

VIA TELETYPE
MAY 5 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 08 111PM AFB

DEFERRED 5-1-69 AFB

TO DIRECTOR AND SAN JUAN (PLAINTEXT)

SAN JUAN VIA WASHINGTON

FROM CHICAGO (92-671)(2P)

KEN ETO, AKA, AR. OO CHICAGO.

AS BUREAU AWARE ETO HAS BEEN A GAMBLING OVERSEER FOR ROSS PRIO AND FIORE BUCCIERI HOODLUM GROUPS AND HAS DIRECTED BOLITA ND CADILLAC NUMBERS OPERATIONS IN CHICAGO FOR THEM.

RECENTLY INDICATIONS ARE THAT ETO HAS ASSUMED MORE RESPONSIBILITIES AND STATURE IN ORGANIZED CRIME AFFAIRS. ETO RECENTLY PURCHASED RESIDENCE OF ONE OF BUCCIERI'S GAMBLING BOSSES, [redacted] FOR TWENTY SEVEN THOUSAND DOLLARS IN CHICARO.

b6
b7C

INFO HAS BEEN RECEIVED THAT ETO IS PRESENTLY IN SAN JUAN, PUERTO RICO WITH ONE OF HIS ASSOCIATES, [redacted] WHO REPORTEDLY IS CONNECTED WITH ETO IN BOLITA OPERATIONS HERE.

REC-91 92-7319-23

END PAGE ONE

18 MAY 5 1969

TELETYPED TO:
SJ
1 6 1969

b6
b7C

SAN JUAN IS REQUESTED TO ATTEMPT TO VERIFY PRESENCE OF ETO AND [redacted] IN SAN JUAN THROUGH LOGICAL AND ESTABLISHED SOURCES AND INFORMANTS AND TO ATTEMPT TO DEVELOP NATURE OF HIS BUSINESS THERE.

AM INFO COPY MIAMI.

END

PLS HOLD FOR ONE MORE

N/A
5/1/69

VIA TELETYPE
MAY 2 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 4 5:20 PM AST DEFERRED 5-2-69 JEB

TO DIRECTOR AND CHICAGO (PLAINTEXT)

CHICAGO VIA WASHINGTON

FROM SAN JUAN (92-336) -P- 1P

b6
b7C

KEN ETO, AKA; AR; OO-CHICAGO.

RE CHICAGO TELETYPE, FIVE ONE LAST.

RECORDS CARIBE HILTON HOTEL, SAN JUAN, PUERTO RICO, INDICATE MR. AND MR. K. ETO, THREE TWO ZERO ZERO LAKE SHORE, CHICAGO, ILLINOIS, REGISTERED TO ROOM NINE ONE SIX. SUBJECT UNKNOWN TO INFORMANTS AND SOURCE AT HOTEL AND HOTEL CASINO CONTACTED NIGHT OF FIVE ONE LAST. [redacted] NOT REGISTERED AT CARIBE HILTON UNDER THIS NAME.

b6
b7C

INVESTIGATION CONTINUING.

END

REC-33

92-7319-24

~~00EB05XRTT58,6-4(~~

~~;2 440)456 ,3-TF~~

3 MAY 6 1969

LRC R RELAY

FBI WASH DC

79 TELETYPED TO:
55 MAY 19 1969

FD-36 (Rev. 5-22-64)

FBI

Date: 5/7/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI and
SAC, CHICAGO (92-671)

FROM: SAC, SAN JUAN (92-336) (P)

KEN ETO, aka
AR
(OO:CG)

b2
b6
b7C
b7D

Re San Juan teletype, 5/2/69.

Subject was observed by SA [redacted] on night of 5/1/69 at casino of the Caribe Hilton Hotel, San Juan, Puerto Rico, playing blackjack. When first observed, he was alone. Later [redacted] he was determined to be with an attractive blonde girl approximately 18 to 20 years of age by [redacted]

[redacted] had seen the subject in the casino for two or three nights. He was always alone and played blackjack using $10 chips.

b2
b7D

On [redacted] advised he had determined the subject and a woman checked into the Caribe Hilton Hotel on 4/26/69 as husband and wife. They departed the hotel on 5/3/69. While at the hotel, ETO made the following telephone calls.

4/27/69 - [redacted]

4/28/69 - [redacted]

b6
b7C

REC 107

92-7319-25

8 MAY 9 1969

3 - Bureau
2 - Chicago
2 - Los Angeles
[illegible] - San Juan
[illegible]
(10)

NINE

6 0 MAY 19 1969

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4/30/69 [redacted]

5/1/69 [redacted]
213-656-1010

b6
b7C

5/2/69 - 213-656-1010

The calls to [redacted] are calls to [redacted] Puerto Rico.

The "Guia Telephonica de la Isla" indicated [redacted] Puerto Rico, has telephone [redacted] San Juan indices contain no information identifiable with [redacted]

Review of file captioned "ROSS PRIO, aka; AR", (Bufile 92-4224; CGfile 92-737; and SJfile 92-95) indicates numerous references to KEN ETO. This file indicates ETO was in Puerto Rico during May, 1968. During that period he was in contact with [redacted] Puerto Rico, as well as with JAIME BOSCH.

For the information of the Bureau and Chicago, BOSCH was killed approximately one week ago in a shooting in the vicinity of La Rivera Club in Old San Juan. BOSCH was the manager of La Rivera.

For the information of Los Angeles, by teletype dated 5/1/69, Chicago advised ETO, a gambling overseer for ROSS PRIO and FLORE BUCCIERI, hoodlum groups who has directed Bolita and Cadillac numbers in Chicago, was thought to be in San Juan, Puerto Rico, with [redacted]

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS.

(1) Identify subscriber to telephone [redacted]

(2) Advise if ETO has returned to Chicago area.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA.

Identify subscriber to telephone 213-656-1010.

SAN JUAN

AT [redacted]

(1) Identify [redacted] Determine if he is known to be in any illegal activity in [redacted]

(2) Identify subscriber to telephone [redacted] and conduct same investigation as regards [redacted]

b6
b7C

AT SAN JUAN, PUERTO RICO.

Contact appropriate informants in resort hotels and casinos re KEN ETO and [redacted]

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/30/69	4/1 - 6/27/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	cmm
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 3/31/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-26

REC 36

JUL 2 1969

EX-102

COPIES MADE:

3 - Bureau (92-7319)

2 - USA, Chicago
(1 - AUSA MORRISSEY)

2 - Chicago (92-671)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE
STAT. SECT.

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 355

56 JUL 15 1969

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—275-87

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - Assistant United States Attorney
LAWRENCE E. MORRISSEY)

Report of: SA [redacted] Office: Chicago, Illinois
Date: 6/30/69

Field Office File #: 92-671 Bureau File #: 92-7319

b6
b7C

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: The Den Lounge, 44 East Walton, Chicago, Illinois, reportedly is being fronted for subject by [redacted] ETO observed to be in San Juan, Puerto Rico, during late April and early May, 1969, where was registered at Caribe Hilton Hotel as Mr. and Mrs. K. ETO, with attractive 18-20 year old unknown blond woman. Subject observed playing blackjack with $10 chips in hotel casino. List of phone calls made by subject while registered at Caribe Hilton obtained and set out. San Juan, Puerto Rico, night club manager and associate of ETO killed during shooting in San Juan while subject there.

- P -

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

CG 92-671

DETAILS:

On [redacted] advised that the Den Lounge, located in the basement at 44 East Walton, Chicago, Illinois, opened for business on March 25, 1969. According to source, [redacted] are fronting the Den Lounge for KEN ETO.

b2
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[redacted] further advised [redacted] requested that ETO stay away from the lounge to avoid "heat". He stated ETO did, in fact, put in an appearance there on opening night.

On [redacted] advised that ETO was then in San Juan, Puerto Rico, with one of his associates [redacted] who, according to source, is reportedly connected with ETO in Bolita operations in Chicago. [redacted] stated ETO was believed to be staying at the American Hotel, San Juan, Puerto Rico, under the name JOE LEE.

b6
b7C

On May 2, 1969, records of the Caribe Hilton Hotel, San Juan, Puerto Rico, indicated that a Mr. and Mrs. K. ETO, 3200 Lake Shore, Chicago, Illinois, were registered there in Room 916. These records failed to reflect a registration for [redacted] at the Caribe Hilton Hotel.

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On the night of May 1, 1969, ETO was observed by SA [redacted] at the casino of the Caribe Hilton Hotel, San Juan, Puerto Rico, playing blackjack. When first observed on this occasion, ETO was alone; however, later [redacted] ETO was determined to be with an attractive blonde girl, approximately 18 to 20 years of age, by [redacted]

[redacted] had seen the subject in the Caribe Hilton Hotel casino for two or three nights, on which occasions ETO was alone and playing blackjack with $10.00 chips.

b2
b7D

b2
b7D

On [redacted] advised he had determined that the subject and a woman checked into the Caribe Hilton Hotel on April 26, 1969, as husband and wife. He related they departed the hotel on May 3, 1969.

[redacted] advised that ETO made the following telephone calls while he was registered at the Caribe Hilton Hotel:

April 27, 1969	[redacted]
April 28, 1969	
April 30, 1969	
May 1, 1969	213-656-1010
May 2, 1969	213-656-1010

b6
b7C

Investigation reflects that calls to [redacted] and [redacted] are calls to [redacted] Puerto Rico.

The "Guia Telephonica de la Isla" indicated [redacted] Puerto Rico, has telephone number [redacted]

Investigation previously conducted and reported in this case reflects that ETO was in Puerto Rico during May, 1962, and during that period he was in contact with [redacted] as well as with one JAIME BOSCH.

As a matter of public information, BOSCH was killed on approximately May 1, 1969, in a shooting in the vicinity of the La Rivera Club in Old San Juan, Puerto Rico. BOSCH was known to be the manager of the La Rivera Club.

On May 14, 1969, it was determined that the subscriber to telephone number 213-656-1010 is listed as the Chateau Marmont, 8221 Sunset Boulevard, Los Angeles, California.

The Chateau Marmont is described as being an apartment hotel located on the Sunset Strip in Los Angeles, California, which has long been a residence of several movie personalities, as well as many of the individuals who frequent the Strip Area and have been engaged in criminal activities.

FD-323 (Rev. 11-29-64)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 30, 1969

In Reply, Please Refer to
File No. 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/17/69	7/1/69 - 10/17/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	kmh
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 6/30/69, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-27

REC 67

EX-117

3 OCT 20 1969

COPIES MADE:

3 - Bureau (92-7319)

1 - USA, Chicago

2 - Chicago (92-671)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	21 OCT 27 1969

Notations

NIHE

STAT. SECT.

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted]
Date: October 17, 1969

Office: CHICAGO

Field Office File #: 92-671

Bureau File #: 92-7319

Title: KEN ETO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Woman who traveled to Puerto Rico with subject during late April and early May, 1969, identified as [redacted] Information received that ETO is one-third partner of [redacted] in the ownership of the Den Lounge, 44 East Walton Place. Subject reportedly a partner of [redacted] in some unknown venture. [redacted] ETO and [redacted] observed in Lake Geneva, Wisconsin, on several weekends during summer of 1969, where they were observed on one occasion departing the ROSS NEGLIO residence. NEGLIO, from Chicago, Ill., reportedly was killed in gangland fashion there several years ago.

- P -

DETAILS:

A review of public records maintained by the Illinois Bell Telephone Company (IBT) reflects that [redacted] is listed as the subscriber to telephone number [redacted] It will be recalled that telephone number [redacted] was called by the subject from Puerto Rico on the occasion of his visit there during late April and early May, 1969.

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

[redacted]

b6
b7C

On July 10, 1969, it was determined [redacted] formerly resided at [redacted] Illinois, and is presently residing in Los Angeles, California, under the name of [redacted]

b2
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On [redacted] advised that KEN ETO, [redacted] are equal partners in the ownership of the Den Lounge, 44 East Walton Place, each having a one-third ownership interest.

On July 1, 1969 [redacted] License Unit, Chicago Police Department, advised that his records reflect that the liquor license for the Den Lounge at 44 East Walton Place was approved on April 1, 1969, and issued to the Tony Paris Show Lounge, Incorporated, a corporation [redacted]

b6
b7C

On [redacted] advised he learned that KEN ETO was allegedly in partnership with [redacted] Source was unable to furnish any information concerning the nature of this partnership, however, he was able to ascertain that [redacted] Source further learned that ETO frequently visits [redacted] at his residence.

b2
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In early July, 1969, [redacted] Lake Geneva, Wisconsin, Police Department, advised that subject and [redacted] Last Name Unknown) were observed in Lake Geneva on several weekends in the recent past.

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[redacted] noted that on one instance ETO [redacted] (Last Name Unknown) were observed leaving the ROSS NEGLIO residence in Lake Geneva, Wisconsin. NEGLIO reportedly is from Chicago, Illinois, and supposedly had hoodlum connections. The residence in question is occupied by [redacted]

b6
b7C

On August 29, 1969, [redacted] advised that several spot checks were made concerning the subject at the ROSS NEGLIO residence with negative results.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 17, 1969

In Reply, Please Refer to
File No. CG 92-671

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/16/70	10/18/69 - 2/11/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	kas
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 10/17/69, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

ADMINISTRATIVE

[redacted]

b3
b6
b7C

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-28

REC 27

ST-101

12 FEB 18 1970

COPIES MADE:
3-Bureau (92-7319)
1-USA, Chicago
2-Chicago (92-671)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

5 MAR 3 1970
Criminal Division, Organized Crime and Racketeering Section, Room 2744

Notations

NINE

~~SEND SECT.~~

-A-

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-671

[redacted]

b3
b6
b7C

INFORMANTS

[redacted] contacted by Special Agent [redacted] on [redacted]

[redacted] contacted by Special Agent [redacted] on [redacted]

b2
b6
b7C
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, CHICAGO

b6
b7C

Report of: SA [redacted] **Office:** CHICAGO
Date: 2/16/70

Field Office File #: 92-671 **Bureau File #:** 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

Synopsis: Information received subject owns or controls the Bourbon Street and The Den, nightclubs located in the Rush Street area of Chicago. Subject's current address and phone number obtained and set out. Legal description of subject's former residence at 1034 Granville, Park Ridge, Illinois, obtained and set out. Subject's Bourbon Street nightclub closed as fire trap in November, 1969, by State Department of Public Safety.

-P-

DETAILS:

On [redacted] advised that the Bourbon Street, 936 North Rush Street and The Den, 44 East Walton Street, nightclubs located in the Rush Street area of Chicago, are either owned by KEN ETO or are controlled and dominated by him.

b2
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[redacted] advised that KEN ETO's telephone number at his present residence, Apartment 2806, 3200 North Lake Shore Drive, Chicago, is 348-0149.

On October 17, 1969, a title search at the Recorder's Office, Room 120, 118 North Clark Street, reflected that the property at 1034 Granville Avenue, Park Ridge, Illinois, bears number 12-02-113-046, which appears in Volume 63, and is lot 42, sub-division

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

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

Thatcher Est., and the taxes paid are $1325.60 per year, payable on July 1, and September 16, each year with the tax notice mailed to KEN ETO, 1034 Granville, Park Ridge, Illinois. This property is further described as Section E, Glen Oak Est. Number 3, Past Lot 2, JOHN BATCHER EST.

On November 3, 1969, C. BERNARD CAREY, Assistant Director of Public Safety, State of Illinois advised that the Illinois Department of Public Safety, which had been conducting a drive to crack down on fire and building code violations in the City of Chicago, ordered three nightclubs in the near north side nightclub district closed on November 3, 1969, as fire traps. CAREY identified the three nightclubs as the Bourbon Street, 936 North Rush Street, the Cabaret Lounge, 930 North Rush Street, and the Domino, 57 East Walton Street.

CAREY said the action effective immediately was taken by the State Fire Marshal's Office after each club was ordered to provide safe fire escape exits for patrons and employees, and failed to comply. He stated Chicago Police have agreed to make sure the taverns remain closed until the exits are made safe and corrections made on scores of other violations found in them during inspections by State Investigators the preceding week.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Title KEN ETO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 28 1970	2/18 - 5/18/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED KEN ETO, aka Joe Lee	SA [redacted]	eje
	CHARACTER OF CASE AR	

b6
b7C

Title marked changed to carry alias Joe Lee, currently used by subject.

REFERENCES: Chicago report of SA [redacted] dated 2/16/70.
Chicago airtel to Butte, 4/30/70.
Chicago airtel to Dallas, 5/15/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates in Chicago.

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

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-7319)
1 - USA, Chicago
1 - Attorney in Charge (AIC)
Chicago Field Office
JAMES J. FEATHERSTONE
2 - Chicago (92-671)

DO NOT WRITE IN SPACES BELOW

92-7319-29 MCT-68 REC-23

9 JUN 2 1970

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

CC. AAG. Criminal Division, Organized Crime and Racketeering Section, Room 2744

Notations

NONE
STAT. SECT.

66 JUN 18 1970

COVER PAGE

GPO : 1966 O - 291-555

CG 92-671

ADMINISTRATIVE

were made available to SA by

b6
b7C
b7D

INFORMANTS

Source	Contacted by	Date of Contact
	SA	
	SA	
	SA	
	SA	
(by request)		
(by request)		

b2
b6
b7C
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office JAMES J. FEATHERSTONE

Report of: SA [redacted] Office: Chicago
Date: MAY 28 1970

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Subject driving 1970 Ford LTD, 1970 Illinois license number AD 9728. Subject paying rent $410 a month Harbor House, 3200 North Lake Shore Drive. Subject paying rent for [redacted] contacted. ETO reportedly in partnership with [redacted] in operation of Stork Lounge.

- P -

DETAILS: AT CHICAGO, ILLINOIS

The following investigation was conducted by SA [redacted] on February 18, 1970:

[redacted] furnished the following information:

He resides with [redacted] at [redacted]

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

[redacted]

He formerly operated a tavern on the west side of Chicago but gave up same inasmuch as a narcotics problem was prevalent in the area and created incidences in connection with that operation. [redacted] is well-known and well-liked by patrons.

[redacted]

b6
b7C

He knows KEN ETO, however, ETO is not involved in any way with his operations. ETO is a friend of [redacted] and frequently eats at the Little Rock Garden.

b6
b7C

[redacted]

He is not a gambler, he is not connected with or associated in any way socially or in business with the hoodlum element and makes every effort to operate a legitimate business.

b2
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On [redacted] advised that during the late evening hours of March 5, 1970, KEN ETO visited most of the bars and lounges in the Rush Street area. On March 6, 1970, ETO visited with JOSEPH DI VARCO and JOSEPH ARNOLD at Shirts Unlimited.

On [redacted] advised KEN ETO owns businesses known as The Den, Golden Eight Ball, and Bourbon Street on the near North Side. ETO is considered the overall boss of the Cadillac Numbers racket in the colored areas of the South Side. He is also the boss of all Oriental gambling games. ETO deals directly with ROSS PRIO. According to source, the take from the Cadillac Numbers racket is cut up and ETO represents a few of the top syndicate bosses. Source believed FIFI BUCCIERI is also involved in the numbers racket and [redacted] may also receive a cut. ETO is believed to pay a flat monthly tax for all Oriental games to the syndicate bosses; however, the take from the Cadillac numbers is split. Source had no idea as to how much money was involved in ETO's operation.

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On April 5, 1970, 1970 dark blue two-door Ford LTD with black vinyl top bearing 1970 Illinois license plates AD 9728 was observed parked in the garage of 3200 North Lake Shore Drive at 10:15 PM parked in close proximity to the exit.

On April 24, 1970, SE [redacted] caused a search to be made of the records of the Bureau of Records and Communications, Chicago Police Department under the name JOE ETO, which reveals no information. b6 b7C

On [redacted] made available [redacted] He said that an issuance of a subpoena duces tecum would be required if the records are needed for court. b6 b7C b7D

On [redacted] advised that the subject's car, bearing 1970 Illinois license AD 9728 was observed parked at the southwest corner of Rush and Walton Streets in a parking lot at 1:30 PM on April 16, 1970. b2 b7D

On April 16, 1970, the subject was observed pulling out of the above parking lot at 3:10 PM. On Ontario Street at Wabash Avenue, the reporting investigators pulled along side his car and it was noticed that there was no city vehicle license displayed. He was then told to pull to the curb. He was asked for his operator's license and the car registration card. He produced a temporary operator's license and was unable to produce ownership for the car. At this time he was taken to 1121 South State Street, eighth floor, for the purpose of processing.

The Central Warrant Unit was called and it was learned that the subject does not have any outstanding warrant lodged against him.

City Wide One operator was contacted for the purpose of dispatching a traffic officer to write two summonses. [redacted] assigned to Traffic Area One, responded and issued the following citations, for appearance in Room 13, June 12, 1970, at 10:30 PM: b6 b7C

State violation 3-101, failure to produce ownership of car.

City violation 29-2, no city vehicle tag.

The subject stated that he was self-employed; however, he refused to state the nature of his income or any other questions asked. For the purpose of finding any contraband, he was asked to empty his pockets. The following items were observed:

Social Security Card Number 341-28-4952, issued to the subject.

Temporary drivers license K300-5001-9298, home address 3200 North Sheridan Road, Chicago, Illinois, description male, 5'5", 150 pounds, black hair, brown eyes, date of birth October 19, 1919, Class A, no restrictions.

Check number 1208 from the Main State Bank, Chicago, Illinois, in the name of Tony Paris Show Lounge, Inc., doing business as The Den Downstairs, 44 East Walton Street. This check is payable to American Bartenders School for the sum of $125.20, signed by [redacted]

A mail envelope, addressed to Mr. KEN ETO, 1440 West Foster Avenue, from [redacted] dated December 27, 1969.

A mail envelope, addressed to Mr. KEN ETO, [redacted] sent from [redacted] dated December 23, 1969.

b6
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Two stock certificates from H. Rothschild and Company, 135 South LaSalle Street, issued to the subject [redacted] These certificates were cashed by the subject in the sum of approximately $1,300, dated December, 1969.

Illinois telephone bill, listed to subject, Apartment 2806, 3200 North Sheridan Road, telephone number 348-0149, date of bill March 28, 1970, in the sum of $73.28, numerous long distance phone calls were made.

A bill from Bonnie Brook Ford, 5343 South Ashland Avenue for license plate application.

A notation on a slip of paper which read, [redacted] photographer.

During a conversation, he stated he divorced [redacted]

After processing, he was taken to the first district, where he posted a cash bond and was released.

[redacted]

KEN ETO has gone into partnership with [redacted] in connection with the operation of [redacted]

[redacted]

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On [redacted] furnished the following information about KEN ETO:

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On April 21, 1970, ETO was observed in an automobile bearing 1970 Illinois license LR 2709. He has also been observed in the past at the Lounge, 3416 North Sheffield and the Cousins Club, 166 East Superior.

Source further advised that on March 12, 1970, subject's car was observed at the Mart Inn, 125 West Ohio. [redacted]

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On April 14, 1970, ETO was at the Holiday Inn at Touhy and Caldwell, where he met with ROSS PRIO.

On January 26, 1970, ETO was driving a 1969 Pontiac Grand Prix, registered to the National Highway Research Leasing Company, which he drove to Jake's Frozen Foods, 7625 North Austin, Skokie, Illinois. That company is now known as the Taco-Si, Inc.

He then left his Pontiac at that location and drove away in his own Ford.

ETO is also known to [redacted], telephone number [redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/5/70

[redacted] Harbor House, 3200 North Lake Shore Drive, telephone number [redacted] furnished the following information:

[redacted] viewed a photograph of KEN ETO, bearing Chicago Police Department (PD) number 191799, which she identified as the individual residing in apartment 2806. She said she always thought something was odd about this man because he always paid his rent in cash. She said she has only been in her present position for a month and last month he came in and gave her $410 in cash. She said he came to the apartment house in April 1, 1969, and has a lease running through April 30, 1971. His file contained a business phone number 828-0390. She said he listed his occupation as Manager of sports equipment, Kim Enterprises, 12 East Grand Avenue. He gave his reference as [redacted] telephone number [redacted] Also contained in the file was a letter from [redacted] allegedly was assaulted by Mr. ETO and [redacted] This letter was dated April 28, 1969, and there was no other notice or follow-ups on the letter. The letter was addressed to [redacted]

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On 4/28/70 at Chicago, Illinois File # CG 92-671

b6
b7C

by SA [redacted] /PLM Date dictated 5/4/70

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/5/70

[redacted]

Chicago, Illinois, telephone number [redacted] furnished the following information:

[redacted] viewed a photograph of KEN ETO dated January 18, 1968, bearing Chicago Police Department (PD) number 191799, which he stated was [redacted] boyfriend. He said the individual now known to him as ETO would come to his apartment and pay [redacted] rent in cash, $191. On April 16, 1970, ETO came to his apartment, paid the rent, picked up the mail [redacted] said he had no additional information about ETO or [redacted]

b6
b7C

On 4/28/70 at Chicago, Illinois File # CG 92-671

by SA [redacted] /PLM Date dictated 5/4/70

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FEDERAL BUREAU OF INVESTIGATION

1

Date 5/5/70

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[redacted] Illinois, telephone number [redacted] furnished the following information:

[redacted] viewed a photograph of KEN ETO, bearing Chicago Police Department (PD) number 191799, dated January 18, 1968, which he identified as [redacted] boyfriend, JOE LEE. [redacted] has met Mr. LEE on the occasion of the opening of the restaurant with connection with the Den on Walton Street, in the Rush Street area of Chicago. He said at that time Mr. LEE took [redacted] to the opening dinner. At that dinner Mr. LEE told him that he owned the Den, but had someone else on the license. He further said [redacted] often told him that Mr. LEE owns several taverns in the Rush Street area of Chicago, but does not carry himself on the licenses. [redacted] says that LEE is worth about three million dollars.

[redacted]

[redacted] hates Mr. LEE who he characterizes as a syndicate member. [redacted] would go into a rage about [redacted] association with Mr. LEE. [redacted]

The following is a description of [redacted]

On 4/29/70 at [redacted] File # CG 92-671

By SA [redacted] PLH Date dictated 5/4/70

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

On May 1, 1970 [redacted] Harbor House, was unable to provide any information regarding subject.

On May 4, 1970, [redacted] Harbor House, 3200 North Lake Shore Drive, advised that he was aware of the subject's registration and was willing to cooperate with the FBI. He said he will remain alert for subject's activities and will furnish information at a later date.

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On May 5, 1970, [redacted] advised [redacted] but could not provide any information about ETO.

On May 7, 1970, the following Identification Record was obtained from the Identification Division of the FBI:

WASHINGTON, D.C. 20537 5-1-70 189 WGC

The followin[illegible] [illegible]rd, NUMBER 2 767 773 , is furnished FOR OFFICIAL USE ONLY. [illegible]nformation s[illegible] this Identification Record represents data furnished FBI by fingerprint contributors. WHERE [illegible]INAL DISPOS[illegible] IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
'D, Portland, Ore.	Ken Eto #439	inquiry 4-24-42		
SM, Tacoma, Wash.	Ken Eto #4754	4-28-42	vio. Curfew Law	5-1-42 U.S.Dist Crt. sent. 12 das. in King Co Jail, Seattle
, Chgo., Ill.	Ken Eto #17496	2-14-50	transporting stolen prop.	pending 3-6-50 dism
Co Jail, o., Ill.	Ken Eto #103563	2-14-50	S.K.U.S.M.	3-6-50 del'd to USM (SEE SUPPLEMENT)
k Co.Jail, cago, Ill.	Ken Eto #104099	3-7-50	S.K.F.S.	3-13-50, del to deputy Sheriff
Chicago,	Ken Eto #D74580	3-6-50	OMFP	3-15-50 TOT SO, Pocatello Idaho
, Pocatello, aho	Ken Eto #4796	not given FP 3-20-50	obtain money false pret.	
, Pocatello, aho	Ken Eto #A-27186	3-21-50	OMFP	trans Bannock Co. 10-11-50 14 yrs SP Idaho
Boise Idaho	Ken Eto #8092	10-13-50	OMFP	14 yrs
ngo Ill	Ken Eto #D-74580	11-18-51	GP	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5-1-70 189 WCC

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
D Chgo Ill	Ken Eto #191799	1-18-68	gambling	

20537 [illegible] 189 WGC

3

The fo[illegible] record, NUMBER 2 [illegible] 773 , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification [illegible] represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN O[illegible] THER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE F[illegible]ERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As Ken Eto #103563 USM Chgo Ill 2-14-50 vio ITSP 3-6-50, rel to local auth of Pocatello Idaho. Federal complaint dism.			

[illegible]otations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as [illegible]ing possibly identical with subject of this record.

1-BU

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5-1-70 189 WGC

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Chgo Ill	Ken Eto	2-14-50	IT SP	

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover

On April 27, 1970 [redacted] Chicago, was contacted on pretext at his place of employment [redacted] to obtain his home address.

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On May 18, 1970 [redacted] Oak, was contacted at [redacted] at which time he was unable to provide any firsthand information about KEN ETO.

FEDERAL BUREAU OF INVESTIGATION

Date May 21, 1970

1

The following toll call records pertaining to telephone number 348-0149 were obtained from the Illinois Bell Telephone Company, 212 West Washington Boulevard. This telephone number is registered to KEN ETO, 3200 North Lake Shore Drive, Apartment 2806, Chicago, Illinois. b6 b7C

Date	City and State	Area or Type	Telephone Number	Amount	Min.	CD No. Conn. Time
1/28/70	Miami, Florida			2.40	3	
2/2/70	Kalamazoo, Mich.			1.20	7	
2/12/70	"			.60	3	
2/12/70	"			.45	3	
2/13/70	"			.15	1	
2/13/70	"			.60	2	
2/17/70	Miami, Florida			1.40	1	
2/21/70	Minneapolis, Minn.			.85	4	
2/17/70	Miami, Florida			2.40	2	
2/24/70	"			2.40	2	
3/3/70	Los Angeles, Cal.			1.25	1	
3/3/70	"			1.25	1	
3/5/70	Miami, Florida			2.40	2	
3/7/70	Kalamazoo, Mich.			.35	2	

On 5/18/70 at Chicago, Illinois File # CG 92-671

by SA eje Date dictated 5/18/70

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2
CG 92-671

Date	City and State	Area or Type	Telephone Number	Amount	Min.	CD No. Conn. Time
3/8/70	Kalamazoo, Mich.			.45	3	
3/10/70	"			1.65	10	
3/11/70	Miami, Florida			2.40	1	
3/11/70	Kalamazoo, Mich.			.60	2	
3/11/70	"			.60	1	
3/12/70	Richland, Md.			1.10	1	
3/13/70	Miami, Florida			2.40	1	
3/13/70	"			2.40	1	
3/13/70	S Rosa, NM.			1.50	6	
3/14/70	Kalamazoo, Mich.			2.15	21	
3/16/70	Los Angeles, Cal.			2.45	6	
3/19/70	Miami, Florida			2.40	2	
3/19/70	Kalamazoo, Mich.			3.30	21	
3/19/70	"			1.95	13	
3/20/70	Miami, Florida			1.40	1	
3/21/70	Rialto, Cal.			1.00	2	
3/21/70	Kalamazoo, Mich.			.45	4	
3/21/70	"			.35	3	
3/22/70	"			.45	2	
3/22/70	"			1.50	10	
3/23/70	"			.60	2	

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3
CG 92-671

Date	City and State	Area or Type	Telephone Number	Amount	Min.	CD No. Conn. Time
3/23/70	Rialto, Cal.			1.00	2	
3/24/70	Kalamazoo, Mich.			1.95	12	
3/25/70	Las Vegas, Nev.			2.85	2	
3/26/70	Los Angeles, Cal.			3.65	18	
3/26/70	Las Vegas, Nev.			1.25	4	
3/27/70	Kalamazoo, Mich.			.60	1	
3/27/70	Las Vegas, Nev.			1.00	3	
3/28/70	Rialto, Cal.			.65	3	
3/28/70	Malibu, Cal.			1.25	6	
4/1/70	Los Angeles, Cal.			.75	1	
4/10/70	Lexington, Ky.			3.00	9	
4/10/70	Lexington, Ky.			1.50	3	
4/11/70	Superior, Wis.			.50	2	
4/11/70	Lexington, Ky.			1.50	1	
4/17/70	Lexington, Ky.			1.50	3	
4/19/70	Kalamazoo, Mich.			1.15	11	
4/19/70	Schoolcft, Mich.			.75	5	
4/19/70	Kalamazoo, Mich.			1.05	7	
4/19/70	Lexington, Ky.			1.65	4	
4/25/70	Kalamazoo, Mich.			1.45	14	

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4
CG 92-671

Date	City and State	Area or Type	Telephone Number	Amount	Min.	CD No. Conn. Time
4/25/70	Compton, Cal.			3.65	18	
4/25/70	Kalamazoo, Mich.			.65	6	
4/27/70	"			1.35	9	
4/27/70	Superior, Wis.			.60	1	
4/27/70	Arlington, Tex.			.65	1	
4/27/70	"			1.05	5	

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FD-521 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No.

CG 92-671

MAY 28 1970

Title KEN ETO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 28 1970	5/15 - 7/20/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO, aka	SA [redacted]	alg
	CHARACTER OF CASE: AR	

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REFERENCES: Chicago report of SA [redacted] dated 5/28/70.
San Francisco letter to Chicago dated 5/27/70.
Butte airtel to Chicago dated 6/6/70.
Springfield letter to Chicago dated 6/8/70.
Minneapolis letter to Chicago dated 6/19/70.
Detroit letter to Chicago dated 6/23/70.
Dallas letter to Chicago dated 6/24/70.
Milwaukee letter to Chicago dated 6/24/70.
Kansas City letter to Chicago dated 6/25/70.
Miami letter to Chicago dated 6/25/70.
Los Angeles letter to Chicago dated 6/29/70.

- P -

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

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7319-30

REC-36

EX 106

15 JUL 30 1970

COPIES MADE:
3 - Bureau (92-7319)
1 - USA, Chicago
1 - Attorney in Charge (AIC), Chicago Field Office, SHELDON DAVIDSON
1 - Los Angeles (92-2117) (Info.)
2 - Miami (92-1671) (Encl. 1)
1 - Milwaukee (92-878) (Info.)
2 - Chicago (92-671)

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

Notations

NARC STAT. SECT.

70 SEP 23 1970
7-98

CG 92-671

ENCLOSURE

TO MIAMI

Enclosed is one photograph of DOMINICK NUCCIO taken in 6/65.

LEADS

MIAMI

AT MIAMI, FLORIDA. Will utilize enclosed photograph of DOMINICK NUCCIO for display at the Biscayne Arms Motel. It should be noted that the call on 3/23/70, was to the Webster Hotel, Chicago, where DOMINICK NUCCIO currently resides. The collect calls to Chicago on 3/13/70, were to the residence of KEN ETO, Apartment 1806, Harbor House, 3200 North Lake Shore Drive, Chicago. Concerning the call on 2/17/70, it should be noted that the subject has the alias JOE.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities.

ADMINISTRATIVE

[redacted]

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INFORMANTS

Source	Date Contacted	Contacting Agent
[redacted]	[redacted]	SA Milwaukee Office
		"
		SA Detroit Office

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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge (AIC), Chicago Field Office, SHELDON DAVIDSON

Report of: SA [redacted] Office: Chicago, Illinois

Date: JUL 28 1970

Field Office File #: 92-671 Bureau File #: 92-7319

Title: KEN ETO

Character: ANTI-RACKETEERING

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Synopsis: Subject reportedly meeting with ROSSARRIO and attending Washington Park Race Track. Attempts to contact [redacted] unsuccessful. Investigation in Los Angeles, San Francisco, Detroit and Miami developed no information organized crime activity. Subject's Idaho State Penitentiary Record obtained.

ILL.

- P -

DETAILS: AT SAN FRANCISCO, CALIFORNIA

On May 25, 1970, [redacted] was interviewed and he advised after viewing a photograph of subject ETO, that he knows subject as JOE LEE. He advised he first met subject in February, 1969, in Chicago, Illinois. At that time [redacted] invited him to a show at the Sherman House in Chicago. [redacted] after arriving at the Sherman House, he decided he did not wish to attend the show and [redacted] were located outside the entrance to the Sherman House when subject came out of the Sherman House and came over to where [redacted] were located. He advised [redacted] introduced him to subject [redacted] advised subject, at the time, was intoxicated and took a "large roll" of money from his pocket and gave [redacted] $5.00.

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[redacted] went to a Playboy Club located just across the state line in Wisconsin. Upon their return to the Chicago area, [redacted] left her purse at the aforementioned Playboy Club. She told [redacted] that he could use subject's automobile and return to the Playboy Club in Wisconsin and pick up her purse. [redacted] went to get subject's automobile, which was parked at an apartment house located at 3200 Lake Shore Drive, Chicago, where subject was residing [redacted] might be in a position to furnish additional information to the Federal Bureau of Investigation (FBI) regarding the subject.

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[redacted] once told him that the subject represented the interest of "bigger people" and further that subject had an interest in several of the bars and restaurants located on Rush Street, Chicago, Illinois. He stated [redacted] did mention on one occasion that the subject had an interest in the Scotch Mist and Rush Up Bars located on Rush Street.

[redacted]

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[redacted] could furnish no additional information regarding the subject's activities; however, would periodically be in telephonic contact with [redacted] and in the event he obtains any information from them regarding the activities of the subject, he would immediately notify the FBI, San Francisco.

BT #92-409
CG #92-671
WAB/jrd
Page 1

The following investigation was conducted by SA [redacted]

AT BOISE, IDAHO

On May 15, 1970, [redacted] Records, Idaho State Penitentiary (ISP), made available their file #8092 on KEN ETO. This file reflected the following:

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ETO and [redacted] came to Pocatello, Idaho, in April, 1949, and by confidence game extracted $5,000.00 from a local Japanese [redacted] ETO were arrested on February 14, 1950, and both were tried and convicted. [redacted] ETO received "an indeterminable term not to exceed 14 years" on October 9, 1950.

On July 16, 1951, by vote of the State Board of Corrections, ETO was granted parole and was released on September 12, 1951.

On October 13, 1952, Board of Corrections granted final release from parole.

No psychological tests located in the file and no persons are available to make inquiry.

The above offense is a felony in the State of Idaho and therefore ETO has been convicted of a felony.

The manner in which the crime was commited was by the use of the old "con game technique," wherein the subject represents that he has a shipment of jewels coming in and wanted an advance to make the transaction and would repay the victim by their efforts immediately.

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IDAHO STATE PENITENTIARY
PAROLE PLAN AND PROGRESS REPORT
JULY 17, 1951

RE: ETO, KEN, ISP # 8092
FBI # 2767773
Parole No.,
Rel. Date, 9-12-51

SOCIAL SITUATION: Eto reports that his father is now living in Philadelphia, works part time as a caretaker and the other/[redacted] is a minister, that he does not know the father's address in Philadelphia. [redacted]

INSTITUTIONAL ADJUSTMENT: Eto has no record of punishment or violation of the rules and regulations during the time he has been here. He spent the first three weeks idle, was then placed in the Prison School, where he studied various high school subjects, is now on his fourth course in English, has studied general business, Citizenship, has completed the courses in Restaurant Management (vocational), Bookkeeping I and II, Typing I, Standard and Advanced courses in first aid. From 2-15-51 to 3-6-51, he also worked as a janitor in the inside hospital. He is reported a good student at the school, received good grades in the work.

Eto reports that he has not attended chapel services during the time he has been here. He does not feel that he has a problem in regard to drink. He indicates he feels in good health and is physically able to do most types of work. Institutional adjustment appears to have been satisfactory.

PAROLE PLAN: Eto plans to live at the home where his wife and children are now living at 1234 North Clark St., Chicago, Illinois. [redacted] They plan to move to a larger apartment as soon as possible following his arrival, he states. He is confident of securing employment as a fry cook in which he has had some experience, shortly after his arrival in Chicago. His transportation and beginning expenses will be provided at the time of his release.

EVALATION: Eto is of high normal intelligence (Otis IQ 109, Advanced Form B). There are no gross indications of psychotic involvement. Institutional adjustment appears to have been satisfactory. He has no record of punishment or violation of the rules and regulations during the time he has been here. Little or no change is observed and the prognosis and evaluation are considered unchanged from those formulated in the ADMISSION SUMMARY. Prognosis is considered fairly good at the present time.

[redacted] Parole Officer

SEARCHED ___ INDEXED ___

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IDAHO STATE PENITENTIARY
ADMISSION SUMMARY
DEC. 23, 1950

ETO, KEN
Born, Stockton, California 10-19-19
Father, Hamoru Eto
Mother, Kura Eto (d.)
[redacted]
County, Bannock
Judge, Isaac McDougall
Plea, Not Guilty
Resident of Chicago, Illinois

ISP # 8092
Rel. Denom., Non-denominational
Descent, Japanese
Offense, Obtaining money under false pretenses
Sentence, 14 yrs.
Sentenced, 10-11-50
Received, 10-13-50
Phy. Desc.: Brown eyes; black hair; ht., 64 ½; wt., 110; yellow complexion

SOCIAL HISTORY

FAMILY HISTORY: Parents: The father is 65 and was born on the Island of Kushu, Japan. He had a college education in Japan, was a professor of physics before he came to this country when he was about thirty. He has a limited skill in the use of English. In this country he has worked as a truck farmer and gardner, now works for Seabrook Truck Farms, also acts as a minister of the Nazarene Church. He is reported in good health and lives at 1413 State Road, Seabrook, New Jersey in a residence provided by the company for which he works. He has not remarried.

The mother was also born in Kushu, Japan. She was 49 or 50 when she died in 1944, reportedly in a mental hospital in Japan. She worked as a school teacher in addition to her own housework in the home. The subjects says that his mother went back to Japan sixteen years ago, that his parents were separated because of his father's religious fanaticism.

[redacted] The subject says he left home at the age of thirteen and fourteen, has had very little to do [redacted] since he left. [redacted]

PERSONAL HISTORY: Early Development and Family Relationship: Eto is 31 and was born in Stockton, California. He reports that he had to work hard at a very early age. His family was very poor financially. His father was very strict, was a religious fanatic, was a strict believer against all physical pleasures and apparently against all recreation and pleasure in general. The subject says his mother's spirit seemed to be broken during the last few years before she left to go back to Japan when he was thirteen. He says that he left home shortly after his mother went back to Japan, at the age of thirteen or fourteen. He remembers his home life ~~xxx~~ during his childhood as being very unpleasant and unhappy with "All kinds of Hell all the time." After he left home he led a rather vagabond existence, nomadic, working mostly at migrant farm jobs and in a salmon cannery.

Religion: The father is a minister of the Nazarene Church, is now not quite so extreme and fanatical in his religious views as before, is a little more tolerant. The mother was also Nazarene and she was more or less forced to go to services regularly while she lived with the subject's father. Eto says that he also went to services regularly at the Nazarene Church until he reached the age of fourteen. Since then he has not attended any religious services at all. He is uncertain about going to chapel services during the time he is here; he thinks he might go, mostly because

of wishing to learn more about religious matters. He has no denominational preference, believes that one church is about as good as another. He believes in God but is uncertain as to whether or not there is a Hereafter.

Education: Eto reports that he started school when he was five and completed the eighth grade at the age of thirteen at the Holliness Evangelist Institute, Del Monte, California. He says he was rather indifferent toward school when he went, secured average marks, passed every year, had no difficulty with any of the school work. He left school when he left home, he reports.

Work: Since 1943, Eto has worked mostly as a dealer and gambler, he reports. Before that he worked in a salmon cannery most of the time, in butchering, washing, etc., mostly in the Spring and Summer seasons. He has also worked as a general farm hand, fry cook, at various types of common labor. He indicates that he would like to attend the prison school during the time he is here and complete as much of high school as he can. He gives his last employment as a dealer for the Oriental Club, also the Adams Club, Denver, Colorado, off and on during the last two years. Also during that time he was self-employed as a gambler, he states.

Military Service: None claimed.

Recreation: Eto likes to dance, is interested in most of the major sports, likes to go to the movies, swim, shoot pool, play all types of card games including all types of gambling, and read light fiction. His hobby is cooking fancy dishes for himself and his friends. He smokes and reports that he drinks moderately as a social thing, has full control over his drinking, can either take it or leave it alone as he wishes, does not regard drink as being a problem to him.

Marital Status: [redacted]

HEALTH: Eto indicates he feels in good health and is physically able to do most types of work without difficulty. He had the usual childhood diseases without complication. He denies the history of venereal infection. b6 b7C

OFFENSE: Previous Delinquency: Eto claims that he has never been previously arrested before the present offense. The FBI records, however, show that he was arrested for violation of the curfew law on 4-28-42 and on 5-1-42, was sentenced in U. S. District Court in Tacoma, Washington to twelve days in the King County Jail in Seattle.

Present Offense: Inmate Statement: "On April 12, 1950, [redacted] and I bought what we thought were fifty cans of opium. We paid $14,000 for it. [redacted] put up $4000, and I put up $5000. After we bought it, we found out it was not opium. [redacted] made a complaint after he found out the stuff was not good. He thought [redacted] and I had deliberately obtained money from him for the stuff that we knew to be no good. That is where the charge of obtaining money under false pretenses comes in. So and I thought it was really opium when we bought it. I pled not guilty on the advice of my lawyer. This took place in Pocatello, Idaho. I immediately left for Chicago after this deal was made. I was brought back to Idaho sometime during March, 1950. [redacted] Eto was arrested at Chicago, Illinois on the charge of transporting stolen property on 2-14-50; on 3-6-50, the Federal complaint and charge were dismissed, and Eto was released to the custody of the local authorities of Pocatello, Idaho. Eto was found guilty by the verdict of the jury on 10-9-50. He has been in continuous custody since his arrest in Chicago on 2-14-50. Eto says he was influenced to go into the illegal transaction supposedly in opium because of his greed and failure to recognize the possible

consequences "if anything went wrong." He declares that he has learned his lesson, is never again going to take such a chance of loosing his freedom.

Report of Sentencing Judge: "Eto with [redacted] came to Pocatello in April, 1949, and by confidence game extracted $5,000.00 from a local Japanese, [redacted]

Report of Prosecuting Attorney: "This subject, together with two others, defrauded a local man, [redacted] out of the sum of $5000.00, no part of which has been repaid. The manner in which the crime was committed was by the use of the old 'con' game technique, wherein the subject represented that he had a shipment of jewels coming in and wanted an advancement in order to make the transaction and would repay the victim by their efforts immediately." b6 b7C

EVALUATION: Eto is of high normal intelligence (Otis IQ 109, Advanced Form B). There are no gross indications of psychotic involvement. During the interview, Eto was very friendly, outgoing. He was at turns frank and revealing and at other times somewhat evasive and non-committal. His story is at variance with the official account. He claims that he did not obtain any money from the "deal" involved in the present offense, but rather was one of the victims. He says, however, that he thought he was engaged in illegal business of buying opium, claims that it was the first time he "got into that sort of racket." The prosecuting attorney reports the "deal" concerned a supported shipment of jewels, that Eto and two others employed a "con game" technique of obtaining money from a man in Pocatello, Idaho. Eto quite frankly admits that since 1943, he has been engaged in various gambling activities, has worked as a dealer and gambler for various clubs, and has also engaged in private gambling, mostly at cards, in making a living for himself and his family. He asserts that he was influenced to go into the illegal transaction supposedly in opium because of his greed for easy money and because of his failure to recognize the possible consequences "if anything went wrong." He declares that he has learned his lesson, is never again going to take such a chance of loosing his freedom.

Prognosis is considered favorable. Further delinquency involvement does not appear to be indicated, following his release from custody.

[redacted]
Institutional Parole Officer

AT [redacted]

On May 11, 1970 [redacted] advised Special Agent (SA) [redacted] that the subscriber to 344-0511 is Alpha House Cooperative, First Floor, 1207 West Springfield Avenue, Urbana, Illinois.

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AT SKOKIE, ILLINOIS

On June 8, 1970, [redacted] Skokie Police Department, advised that PRIO and DOMINICK DI BELLA have been meeting on an almost daily basis at Jack's Restaurant, 5200 West Touhy, for the past three weeks. They are there from about 10:45 am until 12:00 noon.

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[redacted] stated that on two or three occasions PRIO was driven to the restaurant by an individual of medium build who wore a hat (it is possible that the individual referred to by [redacted] is VINCENT SOLANO).

[redacted] stated that about two months ago PRIO met with KEN ETO at the coffee shop at the Holiday Inn across from Jack's Restaurant.

AT MINNEAPOLIS, MINNESOTA

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[redacted] telephone number [redacted] is listed to [redacted] Minneapolis.

On May 3, 1970 [redacted] Hennepin County Sheriff's Office, Minneapolis, advised that neither her files nor files of the Minneapolis Police Department contain any record identifiable with [redacted]

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CG 92-671

On May 3, 1970, [redacted] Credit Bureau of Minneapolis, advised IC [redacted] her records show [redacted] resides [redacted] born [redacted] and is presently [redacted] born [redacted]

On June 5, 1970, [redacted] were interviewed at their home, [redacted] by SA's [redacted] and [redacted] was unable to furnish any information regarding a telephone call to his number from a KEN ETO in Chicago, Illinois, during February, 1970. [redacted] and it is possible she received this call. [redacted] lives at [redacted] Attempts to contact [redacted] have been unsuccessful.

[redacted] both advised they do not know KEN ETO, or anyone named in referenced airtel.

AT KALAMAZOO, MICHIGAN.

On May 19, 1970, a search of a current Kalamazoo, Michigan, Criss-Cross Directory reflected that telephone number [redacted] is listed

to [redacted] Michigan. Telephone number [redacted] is an unlisted number.

On May 21, 1970 [redacted] Credit Bureau of Kalamazoo, Incorporated, Kalamazoo, Michigan, advised [redacted] date of birth is [redacted] and he is employed as [redacted] His credit file contains no derogatory information.

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The records of the Kalamazoo Police Department were negative concerning [redacted] Records of the Kalamazoo Sheriff's Department also negative.

On May 27, 1970, and June 1, 1970, unsuccessful attempts were made to contact [redacted] at his residence.

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On [redacted] advised telephone number [redacted] is listed to [redacted] Michigan.

On June 15, 1970, records of the Kalamazoo Police Department and the Kalamazoo County Sheriff's Department were searched concerning [redacted] with negative results.

On June 18, 1970 [redacted] Credit Bureau, advised [redacted] years old and is employed at [redacted]

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The following investigation was conducted by SA [redacted]

AT ARLINGTON, TEXAS

A review of the current edition of Cole's Cross Reference Directory, pertaining to the Fort Worth, Texas area, which includes Arlington, Texas, reflects that telephone number 817-261-8221 is listed to The Greenhouse, 1171 107th Street, Arlington, Texas. The Greenhouse is an exclusive weight reduction and weight addition salon, which caters to the wives of wealthy and prominent men. It is owned and operated by The Great Southwest Corporation, and directed by Neiman-Marcus Company of Dallas, and CHARLES of The Ritz, New York City, New York.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/19/70

[redacted] The Greenhouse, 1171 107th Street, Arlington, an exclusive health salon, where clients live-in while undergoing weight reduction, was interviewed to develop information concerning two telephone calls which were placed to telephone number 817-261-8221, Arlington, Texas, on April 27, 1970, this telephone number being that of The Greenhouse. [redacted] advised as follows:

The Greenhouse does not record incoming telephone calls. However, a review of the outgoing long distance telephone calls placed by clients during the week of April 26, 1970 to May 2, 1970, reflects that [redacted] Chicago, Illinois, who was a guest from April 26, 1970 until May 17, 1970, placed three telephone calls to telephone number [redacted] in Chicago, Illinois. These calls were placed on April 27, May 10, and May 16, 1970.

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[redacted] was a white female, age 25 to 30, about 5'5" tall, 120 pounds, brunette hair, very attractive appearance. [redacted] stated that the files reflect that [redacted] paid for two weeks' stay at The Greenhouse [redacted]

[redacted] advised that the files of The Greenhouse reflect no information concerning a KEN ETO or [redacted]

On 6/11/70 at Arlington, Texas File: Dallas 92-990
Chicago 92-671

SA [redacted] gm - 13 - 6/16/70

by Date dictated

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