AT MILWAUKEE, WISCONSIN

Telephone number [redacted] as reflected in Superior telephone directory is listed to [redacted] Superior, Wisconsin.

[redacted] Superior, Wisconsin, Police Department, advised on May 25, 1970, that they have no record for KENNETH ETO, or other names he uses. [redacted]

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[redacted] Douglas County Sheriff's Office, Superior, Wisconsin, advised on May 25, 1970, that they have no record for the above persons.

[redacted] Merchants Credit Association, 1325 Banks Avenue, Superior, Wisconsin, advised on May 25, 1970, that they have a record for [redacted] and they have good credit. Nothing unusual was noted in the credit files.

[redacted]

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[redacted] has made a great deal of money in his various enterprises, and he has no information that he may be involved with the subject ETO. He stated ETO is unknown to him and to his knowledge has never been in Superior. He stated that there is a possibility that ETO or someone at his place in Chicago could be calling [redacted]

[redacted] He advised he will attempt to obtain pertinent information regarding this matter and advise. He added that [redacted] or a friend could have some connection with [redacted] i.e. a relative or friend.

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[redacted] knows [redacted] who runs [redacted] in Superior. He stated that he knows of no Chicago connections which [redacted] may have, but he will remain alert to such. He advised he has never heard of the subject ETO.

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AT WAYNESVILLE, MISSOURI

On June 22, 1970 [redacted] Oasis Truck Port located on I-44 (U.S. 66) Highway at the Richland, Missouri, exit. He advised that telephone 763-3775 is located in the service station of the complex that included service station, garage, towing service, cafe and motel. He said numerous motorists traveling the interstate highway come to the station and while there some utilize the phone for local calls and calls made collect to other numbers [redacted] advised he makes no log or record of these calls and has no idea of the identity of persons making such calls.

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[redacted] had no information concerning a call from there to Chicago, Illinois, on March 11, 1970. He advised KEN ETO as well as [redacted] are unknown to him and he failed to recognize a photo of ETO.

AT MIAMI, FLORIDA

A check of the Criss-Cross Telephone Directory for the Miami area disclosed that Miami

telephone number 751-8696 is listed to the Biscayne Arms Motel, 5255 Biscayne Boulevard, Miami, Florida, and Miami telephone 532-3611 is listed to the Mt. Sinai Hospital, Miami Beach, Florida.

[redacted] Biscayne Arms Motel, advised SA [redacted] on June 18, 1970, that he had no record of any guest by the name of KEN ETO, JOE LEE, JOE MONTANA, or [redacted] ever being a guest at the motel.

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After a check of the motel's past winter guests, it was stated by SA [redacted] that DOMINIC NUCCIO, known by SA [redacted] and the Chicago Office as a gambler, was staying at the motel with a lady by the name of [redacted] from November 14, 1969, through March 31, 1970. In all probabliity the subject was in contact with NUCCIO while at the Biscayne Arms Motel. NUCCIO's registration card was in the name of Mr. and Mrs. D. NUCCIO, 206 Sherman Road, Glenview, Illinois, 60025. A notation on the card [redacted] was made by the hotel manager. A registration card noted that NUCCIO was the owner of a 1967 Buick with Illinois Registration BN 205.

[redacted] stated that he recalled that NUCCIO went to the track almost daily while staying at the Biscayne Arms. He also recalled that NUCCIO was confined to Mt. Sinai Hospital for about a week for gall stones or a similar matter during his stay at the Biscayne Arms. (It is to be noted that a telephone call to Mt. Sinai Hospital was made by the subject and in all probability it was to NUCCIO when he was confined there.)

[redacted] furnished the following list of long distance telephone calls billed to NUCCIO's room:

2/17/70	A collect call from Chicago from a person named "JOE"

3/13/70 Two collect calls to Chicago telephone number [redacted] b6 b7C

3/23/70 [redacted]

[redacted] also recalled that NUCCIO made a local call almost daily to Miami telephone number [redacted]

AT LOS ANGELES, CALIFORNIA

Re Telephone Number [redacted]

The records of the Computer Credit Corporation (CCC) as checked by IC [redacted] on May 25, 1970, reflected no record for [redacted]

The records of the Los Angeles County Sheriff's Office (LASO) as checked by SA [redacted] on June 30, 1970, reflected a record for a [redacted] it is not possible to determine if [redacted] is identical to [redacted] currently residing at [redacted] Los Angeles, California.

Re Telephone Number [redacted]

The records of CCC as checked by IC [redacted] on May 25, 1970, reflect a

AT CHICAGO, ILLINOIS

[redacted] Cook County States Attorney's Office, on May 26, 1970, furnished the following information to SA [redacted]

[redacted] stated that his investigation has determined that KEN ETO has been meeting with ROSS PRIO every morning, and then he has been going to the Washington Park Race Track.

[redacted] b6 b7C

On June 15, 1970, [redacted] Intelligence Division, Chicago Police Department, advised that on May 22, 1970, ETO was observed at Sportsmans Park where he went to the window and passed $5,000 in winning tickets being all $10 tickets. When he left the track he was with a white female.

On June 12, 1970, ETO was also observed at the Sportsmans Park with [redacted]

On May 2, 1970, records of the Chicago Police Department were searched under the name [redacted] which revealed no information.

On June 25, 1970 [redacted] Illinois Liquor Control Commissioner, 188 West Randolph, telephone 793-2192, furnished the application for license relating to the Tony Paris Show Lounge, Incorporated, 44 East Walton and Bourbon Street, Incorporated, 936 North Rush Street.

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[redacted]

[redacted]

On June 5, 1970, an attempt to locate [redacted] revealed that he lived on [redacted] but moved out last week. He is a tall, white male, age [redacted]

On June 25, 1970 [redacted] Universal Recording Corporation, 48 East Walton, advised that the Tony Paris Show Lounge, Incorporated, lease runs from February 1, 1964, to January 31, 1974. Terms of the lease were $192,000 with [redacted] also leased to the same corporation which is the Rumpus Room located above the lounge at 44 East Walton for $192,000 for the ten years.

FD-323 (Rev. 11-23-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
July 28, 1970

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

Title KEN ETO

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent [redacted] 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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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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b7C

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.

On [redacted] advised telephone number [redacted] is listed to [redacted] Michigan.

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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] is [redacted] years old and is employed [redacted]

The following investigation was conducted by SA [redacted]

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AT ARLINGTON, TEXAS

FD-35 (Rev. 5-22-64)

FBI

Date: 8/10/70

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

Via AIRTEL _____
(Priority)

b6
b7C

TO : DIRECTOR, FBI (92-7319)

FROM : SAC, CHICAGO (92-671) (P)

SUBJECT: KEN ETO, aka
AR
OO: CHICAGO

Re Chicago report of SA [redacted] dated 7/28/70.

Attached for the Bureau are three amended page 11 of referenced report. Also attached for the Bureau are three FD-323. Enclosed for Miami Office are two amended copies of page 11 of referenced report and two FD-323. Enclosed for the Los Angeles and Milwaukee Divisions are one copy each of page 11 of referenced report and one copy each of an FD-323.

Chicago and USA, Chicago, copies corrected.

Error scored.

2-Bureau (Encls. 6)
2-Los Angeles (92-2117) (Encls. 2)
2-Miami (92-1671) (Encls. 4)
2-Milwaukee (92-878) (Encls. 2)
1-Chicago
JEO/mah
(9)

92-7319-

NOT RECORDED
22 AUG 14 1970

ENCLOSURE
det; filed in serial 30 8/18/70 mmt.

77

CONSOLIDATION

Approved: 349 AUG 2 1972 Sent _____ M Per _____

263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/30/70	7/13 - 10/23/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
KENETO, aka	SA [redacted]	nan
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Chicago report of SA [redacted] 7/28/70.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities.

- A -
COVER PAGE

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

DO NOT WRITE IN SPACES BELOW

92-7319-31

REC-49
EX-103

NOV 5 1970

COPIES MADE:

3 - Bureau (92-7319)
1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-671)

Dissemination Record of Attached Report

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

Notations

NINE STAT. SECT.

70 DEC 9 1970

GPO : 1968 O - 293-885

CG 92-671

INFORMANTS

[redacted] contacted by SA [redacted]

[redacted] contacted by SA [redacted]

[redacted]

contacted by SA [redacted]

[redacted] contacted by SA

[redacted] contacted by SA

[redacted] contacted by SA [redacted]

b2
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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 Division SHELDON DAVIDSON

Report of: SA [redacted] Office: Chicago
Date: 10/30/70

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

Title: KEN ETO

b6
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Character: ANTI-RACKETEERING

Synopsis: Subject reportedly attending Chicago race tracks, betting large sums. Subject reportedly handling pay-offs to top Chicago Police officers. Downstairs Den, reportedly owned by subject, extensively damaged by fire early 10/70.

- P -

DETAILS: AT MINNEAPOLIS, MINNESOTA

On July 28, 1970, attempts to contact [redacted] were unsuccessful. [redacted] advised [redacted] at this address is employed as a [redacted] further advised he does not know [redacted] and is not aware that [redacted] ever resided in the apartment building.

On July 29, 1970, [redacted] was interviewed at [redacted] She advised that she is acquainted with [redacted] and that [redacted] had lived with her at [redacted] moved from this address approximately [redacted]

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FD-302 (Rev. 4-15-65)

FEDERAL BUREAU OF INVESTIGATION

Date 8/21/70

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[redacted] was contacted in connection with KEN ETO. [redacted]

At the outset of the interview [redacted] was advised that the Federal Bureau of Investigation (FBI) was not interested in [redacted] she could not provide any information about Mr. ETO other than having seen him three or four times over the past [redacted] She stated that he also calls [redacted] once a month. She stated she is familiar with ETO's activities only through what she reads in the newspapers in that every Nisei in Chicago knows about him.

[redacted]

On 8/12/70 at Chicago, Illinois File # CG 92-671

SA [redacted]

by JEO:kas Date dictated 8/17/70

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At this time she said she did not have any further statements to make.

At the conclusion of this interview an elderly Japanese man was observed approaching [redacted] with several $100 bills in his hands. He said, "this is for [redacted] he knows what it is for." This man drove away in a vehicle bearing 1970 Illinois license [redacted]

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b7C

FD-302 (Rev. 3-17-68)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/20/70

KEN ETO, Apartment 2806, 3200 North Lake Shore Drive, was contacted on his home phone at that address at which time the phone was answered by a female. ETO stated he would be happy to speak with Special Agent [redacted] across the street in the Coffee Shop in the Belmont Hotel.

ETO was advised he was being contacted in connection with his "alleged involvement" with organized crime. He stated that he had no information to furnish about individuals he was in contact with. He stated that it was too late for him to change his way of living and perhaps if the Federal Bureau of Investigation (FBI) had contacted him 20 years ago he may have taken a different course in life. During the discussion ETO stated he was born in Stockton, California, then went to Livingston, California, and remained there until the fourth grade at which time he went to Los Angeles. He stated that his father was a gardener and a preacher in the Nazarene Church in Los Angeles. At the time the war broke out ETO stated he was in Seattle, Washington. He stated that he ran away from home at 14 because of the fanatical religious beliefs of his father. He stated that these beliefs of his father caused [redacted]

b6
b7C

When advised of his involvement in the Den, Bourbon Street, and gambling among Puerto Ricans in Chicago, ETO did not make any denial. He stated he has no worries about the future for himself because he is willing to take whatever is his due. He said he could always support himself by gambling for he was a shrewd card and dice player.

He said he and [redacted] have been successful in Chicago and have been able to send their father for a visit to Japan. ETO concluded by stating that he does not mind the FBI investigating his background as long as it is done with "integrity."

On 8/11/70 at Chicago, Illinois File # CG 92-671

by SA [redacted] JEO:kas Date dictated 8/17/70

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AT MIAMI, FLORIDA

[redacted] Biscayne Arms Motel, Miami, Florida, was exhibited a photograph of DOMINICK NUCCIO by SA [redacted] on August 18, 1970, at which time he identified the photograph of NUCCIO as identical to the person staying at the Biscayne Arms Motel from November 14, 1969, through March 31, 1970, as previously reported.

b6
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Records of the Miami Division are negative regarding [redacted] subscriber to Miami telephone number [redacted]

AT LAS VEGAS, NEVADA

The following investigation was conducted by SA [redacted] on August 20, 1970, at Las Vegas, Nevada:

[redacted] who resides [redacted] was interviewed in her residence.

She stated that prior to coming to Las Vegas she resided in Chicago, Illinois. She resided in [redacted] It was her recollection that approximately one or two days before departing the Chicago area, she was able to sub-lease this apartment to a female whose name she could not recall because the realty company handled all of the paper work relative to the sub-leasing. She recalls that this unknown white female who sub-leased her apartment was accompanied by an unknown male who appeared to be oriental in appearance and was short and slender.

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[redacted] stated that names KEN ETO and [redacted] were unknown to her relative to the transaction involving the sub-leasing of her former apartment in Chicago, Illinois.

AT CHICAGO, ILLINOIS

On [redacted] advised that ETO has been seen at the Chicago race tracks betting large sums of money at the track windows. Source believes that ETO has been a loser in this

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activity. Source further stated that he believes that if ROSS PRIO was apprised of KEN ETO's extensive gambling and spending of money he would call ETO in for an account and perhaps cause much trouble from him. In addition to his spending at the race track, ETO has been lavishly spending money on young girls.

CG 92-671
JEO:kas
1

The following investigation was conducted by Special Agents [redacted] on August 19, 1970:

[redacted] Chicago telephone [redacted] was contacted at the Den Downstairs, 44 East Walton, 787-7180, at which time he advised as follows:

He was born [redacted] in [redacted]

He became acquainted with KEN ETO through a mutual friend during the early 1950's. [redacted]

b6
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[redacted] advised that KEN ETO was married in the late 1950's to [redacted]

[redacted] was employed by [redacted]

[redacted]

On August 20, 1970, efforts were made to contact [redacted] who is reportedly a [redacted] unsuccessfully.

On August 20, 1970, [redacted] Cousin's Club, 166 East Superior, advised he could furnish no information regarding ETO.

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[redacted] Benihana of Tokyo, 166 East Superior, advised that the restaurant is owned by ROCKY H. AOKI of New York City. He said he could not furnish any information regarding ETO.

[redacted] American Bartender's School, 334 South Wabash, telephone number WA 2-0572, advised he could furnish no information regarding ETO. He said that the $125 check ETO was carrying would probably be for payment for the one week course given to bartenders because that is the fee. He said he would check his records regarding the $125 check in question.

CG 92-671
JEO:dad
1

On August 26, 1970 [redacted] was contacted at his place of employment, Bourbon Street, Incorporated, 936 North Rush Street, [redacted] was contacted by Special Agent [redacted] at approximately 8:30 p.m. in his office located in the rear of Bourbon Street. This is a nightclub that opens around 8:00 p.m. and has go-go girls entertaining.

[redacted] was born on [redacted] He stated that he does not personally know KEN ETO, but he does know him by reputation. On his desk was noted a large manila envelope with the pencil written notation thereon to Bourbon Street from [redacted]

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[redacted] had nothing to do with the Den or the Rumpus Room, [redacted] their mail [redacted] some of his employees are as follows:

[redacted]

On August 28, 1970, efforts were made to contact [redacted] unsuccessfully. It was noted that the apartment listed at [redacted] residing with [redacted] The building is managed by [redacted]

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b7C

CG 92-671
2

On August 26, 1970, [redacted] was contacted at the Back Room, a Rush Street nightclub, where he advised that he could provide no information on KEN ETO other than non-specifics already known to the Federal Bureau of Investigation. [redacted]

On August 26, 1970, Special Agent [redacted] went to [redacted] building was located, with one mailbox bearing the name [redacted] with a newsletter sticking out bearing the name [redacted] and another newsletter from the Lakeside Japanese Church, 2233 North Burling. Efforts to get a response at the door were unsuccessful. Approaching the back yard Special Agent [redacted] hailed an individual who identified himself as [redacted] went into a long discussion of his new philosophy of life in which he does not become involved and does not want to hurt anyone. He said the Federal Government has caused him great pain and they already know everything they need to know about [redacted] He said he is not involved [redacted] in any criminal activities. [redacted] concluded by stating that he believes that KEN was an official of Kim Enterprises. [redacted]

The following information was obtained by SA [redacted] on August 26, 1970:

On August 26, 1970, [redacted] telephone number [redacted] telephonically advised as follows:

[redacted] who perviously resided in [redacted] Chicago, Illinois, is now living at [redacted]

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Complainant advised she had heard that the FBI was looking for [redacted] on about five occasions at her prior residence. She believes [redacted] is a dope pusher. She doesn't want her mother even to know that she called the FBI. Mother works and gets home at 5:45 daily. Above conversation started by [redacted] making the call and reporting [redacted] current address.

On August 17, 1970, [redacted] was contacted at her place of employment, [redacted] telephone [redacted] She stated that she knows KENT ETO as JOE LEE when she went to a taster's party at the Chinese Restaurant located at 44 East Walton Street. She stated she has no idea where [redacted] is located.

AT LOS ANGELES, CALIFORNIA

The following investigation was conducted by SAs [redacted] at Paramount, California, on August 24, 1970:

CG 92-671

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Subscriber to telephone number [redacted] is [redacted] California. This number was established in March, 1969, and the employment listed for [redacted] was [redacted]

On August 24, 1970 [redacted] was interviewed at [redacted]

[redacted] resides in Chicago at [redacted] and has Chicago telephone number [redacted]

[redacted] has known the subject for approximately three years and that he met her from [redacted] worked at Chicago.

She stated that she did not know the name of the club where ETO had met [redacted]

[redacted] had seen ETO on two occasions, one being approximately two years ago at Chicago where she met him at the airport when she was with [redacted] On this occasion, she stated that she only saw ETO for a few minutes as he was boarding a plane.

In approximately [redacted] stated that [redacted] visited Los Angeles and stayed at the [redacted] California.

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b7C

On this occasion [redacted] was accompanied by [redacted] She stated that she cannot recall the exact date, but knows that it was on a Friday night that [redacted] arrived, and they were joined by ETO on the next morning, which was Saturday, and all of them left to return to Chicago on Sunday. [redacted] stated that [redacted] visited with them on Saturday at [redacted]

In [redacted] stated that [redacted] the subject, and [redacted] were in Hawaii where he was allegedly visiting some of his relatives. [redacted] called [redacted] from Los Angeles, and persuaded her to spend a few extra days in Hawaii, and she and [redacted] flew to Hawaii and spent a few days with [redacted] However, she stated on this occasion, she did not see ETO as ETO and [redacted] had to return to the Chicago area as [redacted] was scheduled to go to [redacted]

[redacted] stated that she knew nothing of the background of ETO, and had no information that he was associated with the gambling or racketeering element. She stated that [redacted] had never told her anything about ETO, but that he seemed to be nice, and that she

believes that [redacted] felt that ETO might marry her.

[redacted] has had little communication with [redacted] during the last five years [redacted]

[redacted] resides at [redacted]

[redacted]

b6
b7C

[redacted] has very little communication with [redacted] and is not very close to her, and that it is very doubtful that [redacted] would tell her anything concerning ETO's background.

The names of [redacted] were unknown to [redacted] and she stated that she doubted if [redacted] knew of ETO's association with any other girls.

[redacted] did not recognize the name [redacted] but she and her children knew a girl by the name of [redacted] who stayed at the house with [redacted] on two or three occasions for a short time. The last time she, or her children saw [redacted] was about one month ago [redacted]

[redacted]

b6
b7C

[redacted]

[redacted] drove a white Corvair and that she currently has no idea of [redacted] location or whereabouts [redacted] did not recognize the photograph of the subject, nor did she recall ever having seen an oriental at that address.

For the information of the Las Vegas Office, KEN ETO is a well known functionary of the Chicago LCN family, under the direction of northside boss, ROSS PRIO. ETO controls gambling operations among non-whites in the Chicago area. He also reportedly operates "The Den", and "Bourbon Street", two cocktail lounges in the Rush Street area of Chicago under subterfuge. ETO was arrested in Chicago by the Intelligence Unit of the Chicago Police Department on 4/16/70. Among other information developed during the search of his person, were toll call records for telephone number [redacted] listed to [redacted] Chicago, Illinois. Chicago is desirous of having [redacted] located and interviewed concerning the subject.

Los Angeles has no descriptive information of [redacted] other than she is [redacted] years of age.

AT LAS VEGAS, NEVADA

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b7C

The following investigation was conducted by SA [redacted] at Las Vegas, Nevada, on September 8, 1970:

The records of the Las Vegas Police Department and the Clark County Sheriff's Office failed to reflect any information identifiable with the name of [redacted]

AT CHICAGO, ILLINOIS

[redacted]
ETO's girl friend [redacted] works at [redacted]
[redacted] she
said KEN paid the rent. [redacted]

b2
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b7C
b7D

He also stated that ETO is the owner of "The Den", "Bourbon Street" and the pool room located at 44 East Walton Street. He said ETO's ownership is well known.

[redacted]
that they have obtained no information regarding ETO, and no information regarding possible connections between [redacted] and the subject.

On [redacted] advised that KEN ETO was the police payoff man for [redacted]

[redacted] knows a fact that [redacted] gets $1,000 a month from ETO.

He advised ETO personally handles the arrangements for the payoffs and personally makes the payoffs.

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b7D

[redacted] advised [redacted] works for an individual called "TOKYO", and also called "JOE". It is informant's opinion [redacted] obtains this information in connection with the numbers of policy rackets.

[redacted] was exhibited a picture of [redacted] and identified same as [redacted]

[redacted] advised on September 28, 1970, that there was a fire in the coat room at the Den which caused considerable smoke damage to that lounge in the early morning of September 27, 1970. Following the fire, KEN ETO stated he did not feel he would remodel inasmuch as business had not been good the last few months and he will probably give up the lease for same.

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b7D

[redacted] b2 b7D

The Den, which recently burned, carried insurance of only $24,000. That is not near enough money to refubrish same inasmuch as the firemen caused considerable damage in putting out the fire, and in addition, fire inspectors are now demanding additional exits throughout the building which would cost too much money to construct. It is doubtful that ETO will reopen The Den.

AT MINNEAPOLIS, MINNESOTA

Efforts to locate [redacted] in the Minneapolis are negative to date.

[redacted] b6 b7C

[redacted]

and she has called him from Chicago several times, but he has had no contact with her for several months.

FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/9/70

[redacted] was contacted by Special Agents [redacted] and [redacted] at his office. He stated that he resides at [redacted] Chicago, Illinois. He furnished the following information:

He met KEN ETO many years ago in Seattle, Washington, when KEN was a boy known as JOE. [redacted] b6 b7C

He said he has little social contact with the subject, however, he does see [redacted]

[redacted] concluded by saying that he hoped that the conversation was helpful to the Federal Bureau of Investigation and that he was willing to furnish the information he had about any criminal activities [redacted] about ETO. [redacted]

On 9/4/70 at Chicago, Illinois File # CG 92-671 b6 b7C

by SA's [redacted] Date dictated 9/8/70

JEO/dad

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FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/8/70

[redacted] was contacted by Special Agents [redacted] at the Walgreen Restaurant, Southeast corner, Chicago and Michigan Avenue. At this time, she advised [redacted] stated that to the best of her knowledge ETO does not have any firearms. She said that she did not know anything about the subject's involvement with organized crime and she would have to give further thought to cooperating with the Federal Bureau of Investigation. The following description was obtained by observation and interview:

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Name
Date of Birth
Place of Birth
Sex
Race
Height
Weight
Hair
Eyes
Arrests

Marital Status
Occupation

[redacted]

On 9/4/70 at Chicago, Illinois File # CG 92-671

by SA's [redacted] Date dictated 9/8/70
JEO/dad

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On September 5, 1970 [redacted] was telephonically contacted at telephone number [redacted] where she advised that [redacted] travelled to Hawaii with KEN and his girlfriend, [redacted]

She said that KEN has a son by his first wife, [redacted] who was born in Chicago and is now in Chicago.

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On September 8, 1970 [redacted] Police Officer, Intelligence Unit, Chicago Police Department, telephonically advised [redacted] He stated on one occasion when he went to [redacted] there was an envelope from the government bearing a subsidy check for [redacted] He also said that recently he and his partner were at the Mart Inn, where they saw KENNETH ETO and [redacted] leave and go upstairs to a room.

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On September 8, 1970, SAs [redacted] and [redacted] spoke with [redacted] Illinois Racetrack Police, Incorporated, at Hawthorne Racetrack. [redacted] stated that he has, on three occasions, ejected KEN ETO from the racetrack grounds as an undesirable during the current meet. He said ETO is usually accompanied by a single white female that does not seem to associate with anyone else. On every occasion, he has been noted at the racetrack, and this has been more than the three times he has been ejected, ETO has passed tens of thousands of dollars through the window.

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[redacted] said it is his opinion after 30 years of law enforcement experience with the Chicago Police Department that ETO is operating as a "lay off" man for the ROSS PRIO group. He stated that sources of his advised that ETO meets every morning with PRIO and comes to the track to carry out PRIO's orders.

During the above conversation, noted sitting at a table at the clubhouse snack bar on the first floor was DOMINICK NUCCIO.

On October 23, 1970, Officer [redacted] Chicago Police Department, Intelligence Division, was unable to develop any additional information on KEN ETO.

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The following is the local arrest record on [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
October 30, 1970

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

Title KEN ETO

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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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