4-596 (REV. 11-20-73)

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

182-HQ-1708

SERIALS 10-55

SECTION 3

FEDERAL BUREAU

of

INVESTIGATION

DO NOT DESTROY

FOIPA # 1052616

SECTION 2

SERIALS 1-55

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 30 1975	3/18-6/18/75

TITLE OF CASE

[redacted]

REPORT MADE BY: SA [redacted]

TYPED BY: sam

CHARACTER OF CASE

IGB

b6
b7C

REFERENCES: Report of SA [redacted] 3/17/75,
Chicago airtel to Director, 3/21/75,
Chicago airtel to Bureau, 3/31/75,
Chicago teletype to Bureau, 3/31/75,
Chicago airtel to Bureau, 4/8/75,
Chicago teletype to Bureau, 6/9/75.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources familiar with sources in Chicago.

2. Will follow prosecutive action.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
1-CG						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

(See cover page B)

DO NOT WRITE IN SPACES BELOW

182-1708-23 REC-5 ST 104

12 JUL 7 1975

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				1 D&D

Notations

NINE

CRYPTO SECT.

DATA PROCESSING

57 AUG 18 1975 7-14-75

A

COVER PAGE

GPO: 1973 O - 522-667

CG 182-1203

3 - Bureau (182-1708)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: PETER F. VAIRA)
10 - Chicago (182-1203)
(1-182-3609)
(1-182-387)
(1-182-3606)
(1-182-3605)
(1-182-3609)
(1-182-3607)
(1-182-3608)
(1-183-50)
(1-182-383)

COVER PAGE

[redacted]

b2
b6
b7C
b7D

In reviewing photographs furnished by SA [redacted] the informant noted that KEN ETO was identical with a person who made a personal payoff with FAT LONG about 10 years ago. [redacted] ETO was present when LONG made this payoff and appeared to be checking the transaction.

b2
b6
b7C
b7D

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

b6
b7C

[redacted] identified a photograph of KEN ETO as an Oriental male she has seen on that particular floor of the motel, however, she does not recall seeing ETO enter room 310 North.

b6
b7C

Interviewed on 3/20/75 at Chicago, Illinois File #CG 182-1203

SAs [redacted]

by WIB/lao Date dictated 3/24/75

b6
b7C

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

29

☆ U.S. GPO: 1974—555-294

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

[redacted]

Illinois, [redacted] was contacted at her place of employment, Tide Sands Motel, 5235 North Sheridan Road, Chicago, Illinois, where she has been employed as the desk clerk for the last ten years. b6 b7C

[redacted] was shown photographs of the following individuals:

[redacted] b6 b7C

KEN ETO

[redacted] b6 b7C

Interviewed on 3/20/75 at Chicago, Illinois File # CG 182-383 CG 182-387 CG 182-3664 b6 b7C

by SA [redacted] SA [redacted] GEA/cas Date dictated 3/24/75

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30

☆ U.S. GPO: 1974—888-294

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	FEB 9 1976	10/7/75-2/2/76

TITLE OF CASE
[redacted] ET AL

REPORT MADE BY
SA [redacted]

TYPED BY
dmz

CHARACTER OF CASE
IGB

10
2

b6
b7C

REFERENCES: Chicago report of SA [redacted] dated 6/30/75.
Chicago teletype dated 10/1/75.
Chicago teletype dated 10/3/75.
Chicago report of SA [redacted] dated 10/9/75.
Chicago nitel to Director dated 1/6/76.
Chicago airtel to San Juan dated 1/12/76.
Chicago nitel to Director dated 1/14/76.

-P-

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

APPROVED

SPECIAL AGENT IN CHARGE

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182-1708-42

REC-5

23 FEB 12 1976

EX 103

COPIES MADE:
3-Bureau
1-USA, Chicago
1-AIC, Chicago Field Office
(Attention: PETER F. VAIRA)
2-Chicago (182-1203)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2712

Notations

ALL INFO CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/76

70 MAR 22 1976

-A-
COVER PAGE

On 10/28/75, [redacted] advised SA [redacted] as follows: b2 b6 b7C b7D

KEN ETO [redacted] are known to source from years ago [redacted] Bourbon Street, which is a lounge located on Rush Street and owned by KEN ETO, has recently been closed. ETO is known to people on Rush Street as BONSALEACH (phonetic) which means smooth belly.

ETO [redacted] were told not to frequent the lounge at the Del Prado Hotel on the south side of Chicago. The Del Prado is the hotel where all the American League baseball players stayed when in town to play the Chicago White Sox. The baseball players are not supposed to frequent places where known gamblers or hoodlums frequent and it is because of reputations as gamblers that ETO [redacted] were not permitted in the Del Prado's Lounge. b6 b7C

On 10/28/75, [redacted] advised SA [redacted] as follows: b2 b6 b7C b7D

[redacted]

Source further advised that the following individuals are also known by him to be involved in the numbers racket:

[redacted] b6 b7C

KEN ETO known as the man with the numbers in Chinatown.

[redacted]

FD-36 (Rev. 2-14-74)

FBI

Date: 6/18/76

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

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (182-1708)

FROM: SAC, CHICAGO (182-1203)

SUBJECT: [redacted]
ET AL
IGB
OO: CHICAGO

b6
b7C

Re Chicago's teletype to Bureau dated 6/3/76.

[redacted]

b6
b7C

Judge FLUM set September 7 for a new trial in this matter.

[redacted] On 6/17/76, Strike Force Attorney (SFA) [redacted] advised that [redacted] would be granted immunity

EX-101 REC-88 54

2-Bureau
1-Chicago
WIB/dmz
(3)

JUN 1976

NINE CRYPT. SECT.

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

51 JUL 7 1976

GPO : 1975 O - 590-992

in return for possible testimony against KEN ETO's involvement in numbers and bolita in the Chicago area.

Bureau will be kept advised.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 7 1976	4/28-6/23/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED KEN ETO, aka, Joe Montana, Joe Eto, "Joe the Jap" Eto, Joe Montana Eto, John Ito, "Joe Montana" Ito, Ken Ito, "The Jap" Joe, "Joe the Jap", Keneto the Jap, Joe Keneto, Joe Nakamura, "Toyko Joe", "The Chinaman", "Montana Joe" Eto; [redacted] (See cover page B)	SA [redacted]	sam

CHARACTER OF CASE

IGB

P1,2,3,H1,

b6
b7C

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

APPROVED H/RJ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

182- 1708- 55

CH 43
MCT-17
REC-88
ST 115

COPIES MADE:

1D+D

3 - Bureau (182-1708)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: PETER F. VAIRA)
2 - Chicago (182-1203)
(1-92-671)

3 JUL 9 1976

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2742

Notations

NINE CRYPT SECT. DATA PROC.

54 AUG 27 1976

F422 7/27/76

- A -

COVER PAGE

GPO : 1973 O - 522-667

CG 182-1203

[redacted]

b6
b7C

Title marked changed to reflect the identity of ETO, [redacted] as controllers of this numbers operation.

REFERENCES: Chicago report of SA [redacted] 4/28/76, Honolulu nitel to the Director, 5/27/76, Chicago nitel to the Director, 6/3/76, and Chicago airtel to the Director, 6/18/76.

- P -

ENCLOSURES

Enclosed for the Bureau is one copy each of final disposition reports for [redacted] and [redacted]

ADMINISTRATIVE

On [redacted] advised SA [redacted] as follows:

b2
b6
b7C
b7D

- B -

COVER PAGE

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 (Attn: PETER F. VAIRA)

Report of: SA [redacted] Office: Chicago
Date: JUL 7 1976

Field Office File #: 182-1203 Bureau File #: 182-1708

Title: KEN ETO; [redacted]

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: Background and description of KEN ETO, [redacted] set forth. Interviews of individuals involved in numbers set forth. Background and descriptive matter of individuals arrested in numbers set forth. On 6/15/76, a status hearing was held in USDC, NDI, before USDCJ JOEL F. FLAUM. Results of that hearing set forth.

- P -

DETAILS:

A review of Chicago files revealed the following description of KEN ETO:

Date of birth (DOB)	September 19, 1919
Place of birth (POB)	Stockton, California
Race	Oriental
Social Security Number (SSN)	341-28-4952
Address	5451 N.E. River Road
Federal Bureau of Investigation (FBI) #	276 777 3
Chicago Police Department (CPD) IR#	191 799

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CG 182-1203

[redacted] (name protect) [redacted] was contacted on [redacted] provided the following information:

[redacted]

[redacted] stated the reason that [redacted] refused to testify before a Federal Grand Jury (FGJ) 11 months ago was because [redacted] had attended meetings with [redacted] KEN ETO, also known as JOE THE JAP.

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 5
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Page 157 ~ b6, b7C, b7D
Page 320 ~ Duplicate
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