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

U. S. Department of Justice

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

FEDERAL BUREAU

of

INVESTIGATION

DO NOT
DESTROY

FOIPA # 1052616

SECTION 4
SERIALS 56---

1708

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

SHAW-WALKER

airtel

7/15/76

To; SAC, Chicago

1 - Mr. Theisen
1 - Mr. McCurnin

From: Director, FBI

KEN ETO;
ET AL.,
IGB;OOJ
OO: Chicago

ReBucal to Chicago on 7/15/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 7/14/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 7/14/76.

This is to confirm referenced Bureau telephone call granting authority for the use of body recorder and/or transmitting devices on [redacted]

b6
b7C

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of a body recording device for a period of 30 days for the purpose of recording conversations [redacted] with Ken Eto and others who may be involved in this case.

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder:

182-1708-56

REC-93

ST-111

Enclosure

12 JUL 16 1976

JCM:cmf
(5)

NOTE: ReBucal to Supervisor [redacted] Chicago, on 7/15/76, was from SID Supervisor [redacted]

ENCLOSURE

MAILED 4
JUL 15 1976
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/C

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

In the event renewal of this authority is deemed appropriate, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1976

TELETYPE

NR 002 CG PLAIN

11-20AM NITEL 7-15-76 EAC

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203)(P)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.

b6
b7C

KEN ETO, AKA, ET AL, IGB-OOJ, PERJURY-CONSPIRACY, OO: CHICAGO.

RE CHICAGO NITEL TO BUREAU, JULY 9, 1976.

ON JUNE 24, 1976, GENERAL IMMUNITY GRANTED TO [redacted] BY USDJ JAMES B. PARSONS, USDC, NDI, CHICAGO. [redacted] APPEARED BEFORE FGJ [redacted] ON JULY 14, 1976, SPECIAL ATTORNEY ROBERT ROSE, STRIKE FORCE, CHICAGO, ADVISED [redacted] THEY WERE TAKEN BEFORE USDJ PARSONS, NDI, JULY 14, 1976, AND PARSONS ORDERED THEM TO TESTIFY. [redacted] THEN TAKEN FORTHWITH BEFORE USDJ PARSONS WHO FOUND THEM GUILTY OF CONTEMPT AND ORDERED THEM REMANDED TO CUSTODY OF USM, JULY 16, 1976, UNTIL SUCH TIME AS TO SUBJECTS PURGE THEMSELVES OF CONTEMPT CHARGES AND TESTIFY.

b3
b6
b7C

ST 109 REC-42 182-1708-57

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.

55 AUG 4 1976

CC-810 F408

A

b6
b7C

Assistant Attorney General
Criminal Division

July 14, 1976

Director, FBI

1 - [redacted]
1 - [redacted]

10
3
8

CH 40 MCT-13 REC-12 182-1708-58

104

KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976, [redacted] has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [redacted]

b6
b7C
b7D

-2 -2

[redacted]

b6
b7C

[redacted] appeared before the United States Grand Jury [redacted] and testified [redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C
b7D

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

JCM:cjg
(6)
SEE NOTE PAGE TWO

Signed & sent

F408

54 JUL 28 1976

MAIL ROOM ☑ TELETYPE UNIT ☐

APPROVED:
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.

Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.

Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training

FBI/DOJ

Assistant Attorney General
Criminal Division

[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between Eto, [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

b6
b7C
b7D

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

NOTE: Emergency authority was granted by Mr. Paul Mack on 7/9/76. Chicago Supervisor [redacted] was advised of the emergency authority by [redacted], SID Supervisor, on 7/9/76.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 1976

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Rec. Mgmt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

NR025 CG CODE

720PM NITEL 7-9-76

TO DIRECTOR (182-1708)

FROM CHICAGO (182-1203)

ATTN: SPECIAL INVESTIGATION DIVISION. [redacted]

KEN ETO, AKA, ET AL; IGB-OJ, PERJURY-CONSPIRACY, OO: CHICAGO. [redacted]

RE CHICAGO REPORT OF SA [redacted] DATED JULY 7, 1976, AND CHICAGO TELEPHONE CALL TO BUREAU SUPERVISOR [redacted] DATED JULY 9, 1976.

FOR INFORMATION OF THE BUREAU [redacted] (PROTECT IDENTITY) [redacted] WAS INTERVIEWED ON SEVERAL OCCASIONS BY BUREAU AGENTS [redacted] PRESENTLY COOPERATING IN THIS MATTER AND HAS AGREED TO TESTIFY.

[redacted]

JUL 16 1976

b6
b7C
b7D

b6
b7C

CRYPTO SECT.

b6
b7C

[redacted]

ON JUNE 24, 1976, IMMUNITY WAS GRANTED TO [redacted] BY USDC JUDGE PARSONS, USDC, NDI. [redacted] APPEARED BEFORE U.S. GRAND JURY [redacted]

b3
b6
b7C

[redacted] (PROTECT IDENTITY) ADVISED [redacted]

b3
b6
b7C
b7D

ON JULY 9, 1976, ROBERT ROSE, SPECIAL ATTORNEY, STRIKE FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN AGREEMENT WITH THE NEED OF A BODY RECORDER. HE FEELS THERE IS NO ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY GENERAL'S APPROVAL FOR UTILIZATION OF BODY RECORDER AS STATED ABOVE.

END

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Rec. Mgnt. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Fehl

DATE: July 15, 1976

FROM : R. J. McCarthy

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated July 14, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter is to be placed in file with no further markings.

Enclosure

JCM:cmf
(1)

EX-101

REC-72

59

ENCLOSURE ATTACHED

56 AUG 04 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

F 326

ENCLOSURE

182 1708 59

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: July 14, 1976

FROM Director, FBI

SUBJECT: KEN ETO;
AND OTHERS
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976 [redacted] has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [redacted] b6 b7C b7D

[redacted] b6 b7C

[redacted] appeared before the United States Grand Jury on [redacted] and testified [redacted] b3 b6 b7C

[redacted] b3 b6 b7C b7D

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assistant Attorney General
Criminal Division

[redacted] would consent to wear a body recording and/or transmitting device and would be willing to testify in this matter. Special Attorney Robert Rose, Strike Force, Chicago, Illinois, has advised that recordings of conversations between Eto [redacted] would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion, there is no entrapment involved in this investigation.

b6
b7C
b7D

In view of the time element involved, our Chicago Office was granted emergency authority on July 9, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto and any other individuals connected with this matter.

Approved:
(Pursuant to Order No. 566-74)

Jay C. Waldman
Jay C. Waldman
Deputy Assistant Attorney General

Date: 7/14/76

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 26 1976	7/8/76 - 7/19/76

TITLE OF CASE

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)

REPORT MADE BY: SA [redacted]

TYPED BY: MAH

CHARACTER OF CASE

IGB; OOJ

2 contempt counts

b6
b7C

JT

8 - DISPOSITION SHEETS DETACHED

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO
2								PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED R/RA

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

182-1708-68

DE-1

V-11

3 JUL 29 1976

REC- 104

COPIES MADE:

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

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	1	CC, AAG, Criminal Division,		
How Fwd.	Organized Crime & Racketeering Section, Room 2742			
By				

Notations

0 Pg 2, 3 & 10

NINE CRYPT SECT.

DATA PROC

Nine

55 NOV 3 1976

48

8/13/76

COVER PAGE

CG 182-1203

[redacted]

b6
b7C

Title marked changed to delete the name of [redacted] from title.

REFERENCES: Chicago report of SA [redacted] dated 7/7/76.
Chicago teletype to the Director dated 7/9/76.
Chicago teletype to the Director dated 7/15/76.

- P -

ENCLOSURES

TO THE BUREAU

One copy each of final disposition reports for [redacted]

B
COVER PAGE

CG 182-1203

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Source further advised that KEN ETO is [redacted] boss in the numbers.

b6
b7C

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b2
b6
b7C
b7D

[redacted]

b6
b7C
b7D

E
COVER PAGE

b2
b6
b7C
b7D

CG 182-1203

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C

On [redacted] advised [redacted]
[redacted] requested [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

F*
COVER PAGE

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

FBI

Date: 8/9/76

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

Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI (182-1708)

FROM : ACTING SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
ET AL
IGB
OOJ

OO: CHICAGO

Re Bureau airtel to Chicago, 7/15/76 and Chicago report of SA [redacted] 7/26/76.

This is to advise the Bureau of the results of the authority granted in the use of a body recorder and/or transmitting device on [redacted]

These devices were not used.

Bureau will be kept advised of further developments inthis matter.

2 - Bureau
1 - Chicago

WIB/lap
(3)

EC-19

182-1708-60 X

EX 104

23 AUG 11 1976

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1976

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

CG0022 2542315Z

PP HI

DE CG

P 102315Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) PRIORITY

BT

C L E A R

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO TEL TO BUREAU SEPTEMBER 3, 1976.

[redacted]

b6
b7C

REC 182-1708-61

7 SEP 14 1976

[redacted]

48

OCT 1976

McCURNIN
NINE

b6
b7C

THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS IN THIS MATTER.

BT

#

HOLD

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Rec. Mgmt. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 13 1976
TELETYPE

CG0012 2572125

OOR HQ

DE CG

R 132125Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-~~1700~~ 1708) ROUTINE

BT

C L E A R

KENETO, ET AL, IGB, OO: CHICAGO.

RE CG TEL TO DIRECTOR SEPTMEBER 10, 1976.

ON SEPTMEBER 10, 1976, FEDERAL TRIAL JURY AT CHICAGO FOUND SUBJECTS [redacted] GUILTY OF VIOLATION TITLE 18, SEC 1955 AND SEC 371.

USDJ JOEL FLAUM SET SEPTEMBER 20, 1976, AS DATE TO SENTENCE SUBJECTS IN THIS MATTER.

THE BU WILL BE KEPT ADVISED ANY FURTHER DEVELOPMENTS IN THIS MATTER.

BT

b6
b7C

SEC-75 182-1708-62

EX-109

SEP 15 1976

#

5 SEP 28 1976

[redacted]

b6
b7C

Assistant Attorney General
Criminal Division

September 23, 1976

REC 68 DE-12 982-1708 - 63
Director, FBI
SI-127 V-10

1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on [redacted]

b6
b7C
b7D

As you were advised in referenced communication, [redacted], has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [redacted]

[redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7D

[redacted]

GGM:cmf
(7)

NOTE - PAGE 3.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MAIL ROOM [✓] TELETYPE UNIT [ ]

APPROVED:
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training

54 OCT 13 1976

GPO : 1976 O - 207-526

Assistant Attorney General
Criminal Division

b3
b6
b7C

On September 15, 1976, Special Attorney Robert Rose, Strike Force, Chicago, Illinois, advised [redacted] will be given a subpoena to appear before the Federal Grand Jury at Chicago, Illinois, on [redacted]

b3
b6
b7C
b7D

b6
b7C
b7D

On September 16, 1976, Robert Rose of the Chicago Strike Force advised that he is in agreement with the need for a body recorder and/or transmitting device on [redacted] stated that he feels that it would be extremely valuable in establishing the elements of obstruction of justice. He further advised in his opinion there is no entrapment involved in this matter.

b6
b7C
b7D

[redacted]

In view of the fact that it was anticipated [redacted] served a subpoena in this matter on [redacted] our Chicago Office was granted emergency authority on September 17, 1976, pursuant to the provisions set forth in the Attorney General's memorandum dated October 16, 1972, concerning this technique.

b3
b6
b7C
b7D

Assistant Attorney General
Criminal Division

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

b6
b7C
b7D

NOTE: Emergency authority was granted by Mr. Paul Mack on September 17, 1976. Chicago Division Special Agent [redacted] was advised of the emergency authority by SID Supervisor [redacted] on September 17, 1976.

b6
b7C

CG0009 26122030Z

PP HQ

DE CG

P 172202Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) PRIORITY

BT

E F T O

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 17 1976

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Rec. Mgmt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

ATTENTION SPECIAL INVESTIGATIONS DIVISION, [redacted]

KEN ETO, AKA; ET AL; IGB-OJ; PERJURY-CONSPIRACY; OO: CHICAGO.

RE CHICAGO TEL TO DIRECTOR, JULY 9, 1976, DIRECTOR ACTION MEMO TO CHICAGO, JULY 14, 1976, DIRECTOR AIRTEL TO CHICAGO, JULY 15, 1976, CHICAGO REPORT OF SA [redacted] JULY 26, 1976, CHICAGO AIRTEL TO DIRECTOR, AUGUST 9, 1976, CHICAGO TELS TO DIRECTOR, SEPTEMBER 10, 1976, AND SEPTEMBER 13, 1976, AND CHICAGO TELCALL TO BUREAU, SUPERVISOR [redacted] SEPTEMBER 17, 1976.

b6
b7C

FOR INFORMATIO OF THE BUREAU, [redacted] (PROTECT IDENTITY) IS PRESENTLY BEING CONTACTED AS A CONFIDENTIAL SOURCE.

b6
b7C
b7D

REC 68 182-1708-63

[redacted]

b3
b6
b7C
b7D

Letter to AAG
GGM:cmf 9/23/76

6 SEP 28 1976

CRIM. SECT.

[redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7D

ON [redacted] ADVISED THAT KEN ETO IS VERY UPSET WITH [redacted]

b6
b7C
b7D

ON SEPTEMBER 15, 1976, SPECIAL ATTORNEY (SA) ROBERT ROSE, STRIKE FORCE, CHICAGO, ADVISED THAT [redacted] GIVEN A SUBPOENA TO APPEAR BEFORE THE FGJ AT CHICAGO ON [redacted]

b3
b6
b7C

ON [redacted] ADVISED

b6
b7C
b7D

[redacted]

[redacted] ETO WOULD BE PRESENT AT THIS MEETING.

b3
b6
b7C
b7D

b6
b7C
b7D

ON SEPTEMBER 16, 1976, ROBERT ROSE, SA, STRIKE FORCE, CHICAGO, WAS APPRISED OF THE FACTS AND IS IN AGREEMENT WITH THE NEED FOR A BODY RECORDER. HE FEELS THERE IS NO ENTRAPMENT.

BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN ATTORNEY GENERAL'S APPROVAL FOR THE UTILIZATION OF BODY RECORDER AS STATED ABOVE.

BT

#

cc - gen. ins.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/27/76	7/20/76 - 9/20/76

TITLE OF CASE
KEN ETO, ET AL

REPORT MADE BY
SA [redacted]

TYPED BY
dcb

CHARACTER OF CASE
IGB; OOJ

b6
b7C

REFERENCES: Chicago report of SA [redacted] dated 7/26/76.
Chicago airtel to Director dated 8/9/76.
Chicago teletype to Director dated 9/3/76.
Chicago teletype to Director dated 9/10/76.
Chicago teletype to Director dated 9/13/76.
Chicago teletype to Director dated 9/17/76.

- P -

Counter Cy. - IGB

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

ENCLOSURES

TO THE BUREAU

Enclosed for the Bureau are nine copies of Final

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

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

182-1708-64 REC-51

EX-106

6 OCT 1 1976

COPIES MADE:
3 - Bureau (182-1708) (Enc. 9)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: 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 2744 10/6/76

Notations

NINED CRIMINAL SECT.

SEC. PROG. DEPARTMENT

- A -
COVER PAGE

56 NOV 24 1976 48

☆ GPO : 1968 O - 299-885

[redacted]

b6
b7C
b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation and determine KEN ETO, [redacted] involvement in this numbers operations.

b6
b7C

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)

b6
b7C

Report of: SA [redacted] **Office:** Chicago
Date: 9/27/76

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

Title: KEN ETO

Character: ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE

Synopsis: On 4/21/76, [redacted] pled guilty to violation of Title 18, Sections 1955 and 371. [redacted]

b6
b7C

STATISTICS TAKEN
OCT 27 3 44 PM '76

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 : 1970 O - 406-840

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 03 1976

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.: ____
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Rec. Mgmt. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

CG0018 2480116Z

RR HQ

DE CG

R 040116Z SEP 76

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708) ROUTINE

BT

C L E A R

KEN ETO, ET AL, IGB, OO: CHICAGO.

RE CHICAGO AIRTEL TO DIRECTOR, AUGUST 9, 1976, AND CHICAGO REPORT OF SA [redacted] JULY 26, 1976.

ON SEPTEMBER 2, 1976 [redacted] APPEARED BEFORE USDC JUDGE JOEL FLAUM, NDI, CHICAGO, ILLINOIS, FOR STATUS HEARING IN CAPTIONED.

[redacted] WERE DUE TO APPEAR BUT DID NOT APPEAR ON ABOVE DATE.

[redacted] CHANGED THEIR PLEAS FROM NOT GUILTY TO GUILTY AND THESE PLEAS WERE ACCEPTED BY JUDGE FLAUM. BOTH SUBJECTS WERE CONVICTED OF VIOLATION T 18, USC SECTIONS 1955 AND 371.

REC-86 182-1708-65

EX 104

JUDGE FLAUM SET SEPTEMBER 13, 1976, AS A DATE FOR SENTENCING.

b6
b7C

b6
b7C

55 OCT 14 1976

CRYPT.

AND SET SEPTEMBER 7, 1976, AS TRIAL DATE FOR [redacted] b6 b7C

[redacted]

BUREAU WILL BE KEPT ADVISED.

BT

#

CHANGING PAPER IN CG PLS HOLD

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Rec. Mgnt. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO: Mr. Fehl

DATE: September 24, 1976

FROM: E. J. Sharp

SUBJECT: KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated September 23, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of the body recorder and/or transmitting device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure
SEALED ENCL
GGM:cmf
(1)

ENCLOSURE ATTACHED

REC 32 182-1708-66

EX 104

24 SEP 27 1976

b6
b7C

54 OCT 14 1976

F372

ENCLOSURE 182 - 1708-66

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: September 23, 1976

FROM : Director, FBI

SUBJECT: KEN ETO;
AND OTHERS,
ILLEGAL GAMBLING BUSINESS;
OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Reference is made to this Bureau's memorandum dated July 13, 1976, wherein 30-day authority was requested and granted for the utilization of a body recorder and/or transmitting device on the [redacted]

b6
b7C
b7D

As you were advised in referenced communication, [redacted] has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto, [redacted]

b6
b7C

b3
b6
b7C
b7D

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assistant Attorney General
Criminal Division

Your authority is requested for approval for the utilization of a body recorder and/or transmitting device on [redacted] for a period of 30 days to record conversations [redacted] with Ken Eto, the main subject in this matter, and any other individuals connected with this matter.

b6
b7C
b7D

Approved:
(Pursuant to Order No. 566-74)

Jay C. Waldman

Jay C. Waldman
Deputy Assistant Attorney General

Date: 9/23/76

airtel

9/24/76

To: SAC, Chicago

1 - [redacted]
1 - [redacted]

b6
b7C

From: Director, FBI

KEN ETO;
ET AL.,
IGB; OOJ
OO: Chicago

ReBucal to Chicago on 9/17/76.

Enclosed herewith for Chicago is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 9/23/76, which has been approved by Jay C. Waldman, Deputy Assistant Attorney General, on 9/23/76.

This is to confirm referenced Bureau telephone call granting emergency authority for the use of a body recorder and/or transmitting device in this matter on [redacted]

b6
b7C
b7D

Enclosed memorandum reflects approval of Deputy Assistant Attorney General Waldman in connection with the use of body recording devices for a 30-day period for the purpose of recording conversations [redacted] involved in this case.

1 - ENCLOSURE

EX-113

REC-59 112-1708-67

Following expiration of the 30-day period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letter the following information relative to the use or non-use of the body recorder:

Enclosure

MAILED 2
SEP 24 1976
FBI

22 SEP 27 1976

GGM:cmf
(5)

NOTE: Emergency authority granted on 9/17/76 by Mr. Paul Mack. SA [redacted] Chicago Division, advised of the emergency authority on 9/17/76, by SID Supervisor [redacted]

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

55 OCT 1 1976

GPO : 1976 O - 207-526

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

In the event renewal of this authority is deemed appropriate, submit your request for same with full justification at least seven days prior to the expiration of the existing authority.

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

[redacted]

FBI

Date: 10/27/76

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

AIRTEL

Via _____ _____
(Precedence)

TO : DIRECTOR, FBI (182-1708)

FROM : SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
ET AL
IGB
OOJ

OO: CHICAGO

Re Bureau airtel to Chicago dated 9/24/76; Chicago report of SA [redacted] dated 9/27/76.

This is to advise the Bureau of the results of the authority granted in the use of a body recorder and/or transmitting device on [redacted]

This device was not used.

Bureau will be kept advised of further developments in this matter.

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

EX-105
REC-26

182-1708-69

6 OCT 30 1976

NINE CRYPT SECT.

SIX

b6
b7C

b6
b7C
b7D

b6
b7C

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

54 NOV 10 1976

Request for Search in National Fraudulent Check File
FD-196 (Rev. 5-13-71)

TT-

To: Director, FBI, (Bufile- Attention: FBI Laboratory (182-1708)	Date 11/26/76
From: SAC CHICAGO (182-1203)	DOB or approx. age / FBI # or other identifying number
Re: KEN ETO, ET AL IGB (OO: CHICAGO)	Sex / Race / Height / Weight / Build / Hair / Eyes / Glasses / Speech / Dress
	Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

Subject's Description

b6
b7C

761130075

EXP. PROC.

Q15-Q16

The following described checks are attached hereto for search in the National Fraudulent Check File.

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed

REC- 13

182-1708-70

Specimens: [X] Return to Contributing Office [ ] Bureau Retain [ ] Other; see Details [X] Conduct Latent Fingerprint Examination

31 Bureau (Enc. 2) ENCLOSURE
2 Chicago
WIB/sam

Index Lab Files

14 NOV 29 1976

F443 DEC 2 1976

182-1708

55 MAR 15 1977

FBI/DOJ

SAC, Chicago (182-1203)

Q15-Q16

Ken Eto,
Et al
IGB

OO: Chicago

Bufile No. 182-1708
LC No. B-41218
Date of Relet 11/26/76
Examiner
Noted by
No. of Photos 1

b6
b7C

1 lat fgpt

182-1708
Photos of lat prts

1 PHOTOGRAPH

1 FILE
FML/RT

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 6 1976	9/21-11/22/76

TITLE OF CASE

KEN ETO, ET AL

REPORT MADE BY: SA [redacted]

TYPED BY: sam

CHARACTER OF CASE

IGB

b6
b7C

REFERENCE: Chicago's report of SA [redacted] 9/27/76.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue investigation and determine KEN ETO, [redacted] involvement in this operation.

b6
b7C

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

APPROVED WFB/RS SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (182-1708)
1- USA, Chicago
(AUSA JAMES MC CURK)
1- AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)
2- Chicago (182-1203)

182 1708 71

REC-26

EX-[illegible]

17 DEC 8 1976

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	12/14/76			
How Fwd.				
By				

Notations

NINE
CRYPT SECT.
DATA PROC.

55 JAN 24 1977

A

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (AUSA JAMES MC CURK)
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [redacted] b6 b7C
Office: Chicago
Date: DEC 6 1976

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

Title: KEN ETO, ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: [redacted] b3 b6 b7C b7D

[redacted] - P -

DETAILS:

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 : 1970 O - 406-840

CG 182-1203
WIB/jmp
1

On November 2, 1976, [redacted] Gang Crimes, South Chicago Police Department, 5100 South Wentworth, was interviewed regarding his knowledge of past and present members of the Black P. Stone Nation. [redacted] provided the following information:

[redacted] stated that Chicago Police Department's Intelligence files indicate that on July 24, 1975, a Tactical Unit from the Chicago Police Department's 8th District stopped [redacted] and KEN ETO at 3216 West 63rd Street. He advised that ETO was driving a silver Mercedes Benz, bearing 1975 Illinois tag [redacted] sticker number [redacted] stated that [redacted] were riding in a yellow 1969 Volkswagen, bearing 1975 Illinois tag [redacted]

b6
b7C

[redacted] indicated that these three individuals were observed at a drug store located at 6259 South Kedzie at approximately 11:15 AM and also at the Rainbo Restaurant located at 6308 South Kedzie. [redacted] stated that when Plice stopped ETO and these individuals at 3214 West 63rd Street, ETO advised the Police that he was waiting to get some pool tables out of the building. [redacted] stated that ETO gave the address of 5451 North River Road, Chicago, and [redacted] gave the address of [redacted] Chicago, Illinois.

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/76

[redacted] Greater Southwestern Development Corporation, 6251 South Western Avenue, Chicago, Illinois, was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) regarding the former owners of property located at [redacted] Chicago, Illinois. [redacted] provided the following information: b6 b7C

[redacted] was the owner of the property at [redacted] [redacted] the Greater Southwestern Development Corporation purchased this property for the back taxes about two years ago. He advised that when this property was acquired, about 30 pool tables and other restaurant equipment was located in the basement of the building. [redacted] was in the process of having these items sold when he received a call from KEN ETO. He stated that ETO told him that the pool tables and the other equipment belonged to him and [redacted] could not sell that equipment. b6 b7C

[redacted] after discussing ETO's calls with Directors of the Greater Southwestern Development Corporation, it was decided to allow ETO to remove the pool tables and other property from the basement even though legally these items belonged to the Greater Southwestern Development Corporation. b6 b7C

[redacted] during this time, he recalls seeing ETO on several occasions at 3212 West 63rd Street. He advised that when ETO removed the pool tables from that building, he was helped by approximately six negro males and one white male. b6 b7C

Interviewed on 11/4/76 at Chicago, Illinois File # CG 182-1203

by SA [redacted] jmp Date dictated 11/10/76 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.

GPO : 1975 O - 566-118

[redacted] the items that were located in that building appeared to be used items and he believed they came from the Golden Que Pool Hall, which was located in the Loop area of Chicago. He stated that these items consisted of pool tables, chairs, steam tables and other items used in a restaurant. b6 b7C

[redacted] was shown photographs of KEN ETO, [redacted] identified the photographs of KEN ETO as the Oriental male who stated that he owned the equipment that was located in that building. He further indicated [redacted] appeared to be identical to one of the negro males who accompanied ETO on one trip. b6 b7C

[redacted] on one trip ETO made on 63rd Street, ETO was accompanied by a smaller boy. He further stated that ETO invited him to the Country on Rush, a Rush Street lounge that ETO stated he owned and operated. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/76

1

On November 11, 1976, Special Agent (SA) [redacted] interviewed [redacted] was leaving the [redacted] regarding the ownership of [redacted]

b6
b7C

[redacted] no longer owns the above mentioned automobile. He stated that he sold his automobile to a junk dealer located at 67nd and La Salle, Chicago, Illinois.

[redacted] this automobile was purchased by [redacted] told him to go to Circle Chevrolet and pick the automobile up but he does not know who paid for the car. He further stated he does not know KEN ETO.

Interviewed on 11/11/76 at Chicago, Illinois File # 182-1203

b6
b7C

by SA [redacted] lap Date dictated 11/17/76

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.

GPO : 1975 O - 566-118

Laboratory Transmittal Form
7-72

b6
b7C

1 - [redacted]

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203)

January 14, 1977

From: Director, FBI

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL;
IGB

OO: Chicago

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Remarks:

b6
b7C

REC-59 182-1708-72

JAN 13 1977

MAILED 9
JAN 14 1977
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

b2
b6
b7C

Enclosures (2) (2 Lab report)

GWK:tkl (4)

1) [redacted]
2)

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

53 MAR 14 1977

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203) January 14, 1977

FBI FILE NO. 182-1708

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL;
IGB

b6
b7C

Specimens received 11/29/76

GWK:tkl (4)

7-2

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE
LATENTS

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708 72

LAB. NO. D-761130075 TT

YOUR NO.

Re: KEN ETO,
ET AL
IGB

OO: Chicago

Examination by: WJK [redacted] b6 b7C

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Specimens received: 11/29/76

12/13/76

NFCF NEGATIVE

[redacted] b6 b7C

A SEARCH of Q15 & Q16 in the NFCF was negative, & appropriate photographs have been added to this file for future reference.

Comparisons of the names on the submitted material with signatures on F.P. cards for individuals using similar names & for any other logical suspects have been made. No F.P. record was located for [redacted] Efforts to associate the submitted material with known person(s) by means of comparisons with F.P. signatures of [redacted] were negative. b6 b7C

Page 1 Q15 & Q16 have been photo'd & will be retn'd separately with the results of the requested [redacted] b6 b7C

(over)

Conduct to Latents. 1/6/77 dictated 1/6/77 WJK

FBI/DOJ

0-42 (Rev. 2-13-76)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Ash

DATE: 12/1/76

FROM : ☐ F. C. Fehl XX Jay Cochran, Jr.

XX LATENT EXAMINATION INVOLVED
Communication: Letter 11/26/76
Agency Submitting: SAC, CHICAGO

☐ BOTH CIVIL & CRIMINAL FILES

XX SEND OVER ALL CARDS

SUBJECT:
KEN ETO, ET AL
IGB

OO: CHICAGO

b2
b6
b7C

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

☐ Employees Security and Special Inquiry Section, Room _____.

☐ Laboratory, Att.: [redacted], Ex[redacted]re D # D-761130075 TT

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex	Race	Height	Name and aliases (For use of Laboratory) (1)	(2)	(3)
☐ Male XX Female	Negro	5'3"			
Date and place of birth: DOB [redacted]		Age	[redacted]		
Military Service #	CSC #				
Last known address			(NO PHOTOS PLEASE SEND)		
Previous Government employment			no record		
Date SGE security form received					
Other pertinent identifying data (Att.: Lab., including PD #s and location)					

b6
b7C

Identification Division Reply

☐ Based upon information furnished, no record located.

☐ A civil fingerprint record which IS or MAY BE identical was located. This record was searched through the criminal files and no criminal record found.

☐ The enclosed Identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

FBI/DOJ

7-2

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

LAB FILE
LATENTS

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708 -72

LAB. NO. D-761130075 TT

YOUR NO.

Re: KEN ETO,
ET AL
IGB

CO: Chicago

Examination by [redacted]

b6
b7C

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Specimens received: 11/29/76

LFPS will process and return
the submitted evidence

Received by LFPS
12/7/77

b6
b7C

(over)

FBI/DOJ

ENCLOSURES TO DIRECTOR, FBI
FROM SAC, CHICAGO

Re: KEN ETO, ET AL
IGB
(OO: CHICAGO)

Enclosed to Bureau checks [redacted]
and [redacted]

b6
b7C

BU 182-1708
CG 182-1203

FD 196 dated 11/26/76

FILE # 182-1708-12

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Evid Rec'd
1/10/77
b-41718

ENCLOSURE

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 182-1203
FBI FILE NO. 182-1708
LATENT CASE NO. E-41718

January 21, 1977

TO: SAC, Chicago

RE: KEN ETO;
ET AL.;
IGB

REFERENCE: Letter 11/26/76
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Two money orders, Q15 and Q16

MAILED 17
JAN 24 1977
FBI

The specimens are further described in a separate laboratory report.

One latent fingerprint was developed on Q16. No latent prints of value were developed on Q15.

The latent fingerprint is not identical with the fingerprints of [redacted]

b6
b7C

EX-109 REC-19 182-1708-73

Based on the information furnished, no fingerprint record was located in the Identification Division files for [redacted]

21 JAN 26 1977

The specimens are enclosed.

Enc. (2)

Richard G. Cash
Assistant Director, Identification Division

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

JEB:mlm
(4)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☑ TELETYPE UNIT ☐

FEB 1 1977

FBI/DOJ

7-2

RECORDED
12/3/76
ps

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

Recorded 1/11/77 2:46 p.m. kar

LAB FILE
LATENTS

Received 1/10/77

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708 — 73

LAB. NO. D-761130075 TT

Re: KEN ETO,
ET AL
IGB

YOUR NO. LC #B-41718

OO: Chicago

Examination by: [redacted]

b6
b7C

Noted by [redacted]

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Specimens received: 11/29/76

1/12/77 JEB
Proc'd I, Nin
1 to photo
Called Bufile
CI request [redacted]
(No LFPS exam Q1-Q14 per Bufile)

b6
b7C

1/17/77 JEB
Proc'd SN (destained)
1 lat fgpt dev (N) on Q16
No lat prts of val dev on Q15

ansd
1-21-77
JEB-nlm

Page 1

(over)

FBI/DOJ

Request for Search in National Fraudulent Check File
FD-196 (Rev. 5-13-71)

To: Director, FBI, (Bufile-
Attention: FBI Laboratory (182-1708)

Date 11/26/76

From: SAC
CHICAGO (182-1203)

Re:

KEN ETO,
ET AL
IGB
(OO: CHICAGO)

Subject's Description

DOB or approx. age		FBI # or other identifying number	
Sex	Race	Height	Weight
Build	Hair	Eyes	
Glasses	Speech	Dress	

Include in details other descriptive information, e.g., scars &/or marks, tattoos, deformities, abnormalities and other general peculiarities as well as information on the modus operandi used in cashing check items.

b6
b7C

The following described checks are attached hereto for search in the National Fraudulent Check File.

b6
b7C

Specimen	Check #	Amount	Date	Payable To	Signed	Bank	Date & City Where Cashed

DEC 2 1976

Specimens: [X] Return to Contributing Office [ ] Bureau Retain [ ] Other; see Details [X] Conduct Latent Fingerprint Examination

3- Bureau (Enc. 2)
2-Chicago
WIB/sam
(5)

D-7611300095 1-21-77 m/m

182-1708

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

FBI

Date: 12/6/76

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

Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
IGB-FAG

At the present time the Chicago Office of the FBI is conducting an IGB-FAG investigation in Chicago. [redacted]

b6
b7C

Investigation at Chicago has determined that [redacted] possibly controlled a south side gambling operation during 1974 and 1975 for KEN ETO, a known Chicago hoodlum. [redacted]

2 - Bureau
2 - Chicago
WIB/lao
(4)

EX 104 REC-31 182-1708 74

22 DEC 10 1976

Approved: FEB 1 1977 Sent _____ M Per _____
Special Agent in Charge

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

FBI

Date: 1/31/77

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

Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI (182-1708)
(Attn: FBI LABORATORY)

FROM : SAC, CHICAGO (182-1203)

770202051

SUBJECT: KEN ETO;
ET AL
IGB
OO: CHICAGO

Q17-Q28
K1

Re Chicago FD 196 to Bureau dated 11/26/76, and Laboratory report, Lab Number D-761130075TT, to Chicago dated 1/14/77.

Enclosed for the FBI Laboratory are the following:

[redacted]

b6
b7C

3 - Bureau (Encls. 21)
2 - Chicago
WIB/bkb
(5)

ENCLOSURE REC-16 182-1708-75

22 FEB 7 1977

EX-109

182-

LAB Report out 3/23/77

Index Lab Files

Approved: 57 APR 7 1977 Special Agent in Charge

Sent _____ M Per _____

NINE
CENTRAL SECT

On 1/26/77, Special Attorney ROBERT ROSE, Strike Force, Chicago, advised that he would seek an indictment in this matter, as soon as Laboratory examinations have been completed on these documents.

The Bureau is therefore requested to expedite the examinations in this matter.

The Bureau is requested to return items to the Chicago Office.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/1/77	11/23/76 - 2/25/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
KEN ETO ET AL	SA [redacted]	dlh

CHARACTER OF CASE

IGB

b6
b7C

REFERENCE: Chicago report of SA [redacted] dated 12/6/76.
Chicago teletype to the Bureau dated 2/25/77.

-P-

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

ENCLOSURE

TO THE BUREAU

Enclosed for the Bureau is a Final Disposition Report of [redacted]

b6
b7C

ADMINISTRATIVE

Report has been submitted in this matter due to the fact that this investigation is continuing at Chicago and further indictments are anticipated.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (182-1708) (enc. 1) ID+D
1-USA, Chicago
(Attn: AUSA JAMES MC GURK)
1-AIC Chicago Field Office
(Attn: PETER F. VAIRA)
2-Chicago (182-1203)

182-1708-78 REC-63 EX 104

23 MAR 7 1977

Dissemination Record of Attached Report

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

Notations

55 APR 13 1977

-A-

COVER PAGE

GPO : 1973 O - 522-667

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago (Attn: AUSA JAMES MC GURK)
1-AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 3/1/77

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

Title: KEN ETO
ET AL

Character: ILLEGAL GAMBLING BUSINESS b3 b6 b7C

Synopsis:

STATISTICS TAKEN

[redacted]

-P-

b6 b7C

DETAILS:

[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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On November 19, 1976, the Chicago Police Department conducted a raid at Country on Rush, 936 North Rush Street, Chicago, Illinois, and arrested [redacted] Newspaper reports also indicate that a juvenile was arrested during this raid. The females arrested during the raid were charged with prostitution.

During the second week of December, 1976, SA [redacted] and SA [redacted] conducted a physical surveillance at 936 North Rush Street, between the hours of 9:30 and 11 PM, at which time KEN ETO was observed at this location. Sources in the Chicago Division have advised that KEN ETO is the owner of Country on Rush. Interviews by SA [redacted] conducted on November 4, 1976, with [redacted] advised that ETO stated he owns Country on Rush.

The following is a description of the individuals arrested: b6 b7C

Name
Date of Birth
Sex
Nationality
Height
Address

Social Security
Account Number

Name
Home Address

Alias
Sex
Nationality
Date of Birth
Place of Birth
Social Security
Account number

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/3/77

Physical surveillance at Country on Rush, 935 Rush Street, Chicago, Illinois, on January 24, 1977:

8:50 PM	Physical surveillance instituted. An unknown black female was dancing. Several unknown white females were sitting at tables. KEN ETO was observed at the cash register just to the right of the bar.
9:27 PM	Surveillance terminated. ETO was not observed talking to any of the customers.

Interviewed on 1/24/77 at Chicago, Illinois File # CG 182-1203

SA [redacted]

by SA [redacted] GEA/cas Date dictated 1/28/77

b6
b7C

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

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

FBI

Date: 2/23/77

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

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI (182-1708)
(ATTENTION: FBI LABORATORY)

FROM: SAC, CHICAGO (182-1203)

SUBJECT: KEN ETO
ET AL
IGB
OO: CHICAGO

Re Chicago airtel to Bureau dated 1/31/77.

Enclosed for the FBI Laboratory are the following:

[redacted]

REQUEST OF FBI LABORATORY

Compare known handwriting samples [redacted] with handwriting on the above submitted items.

Known handwriting samples [redacted] were submitted to FBI Laboratory on 1/31/77.

2-Bureau (encl. 3)
1-Chicago
WIB/dlh
(3)

ENCLOSURE

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

GPO : 1975 O - 590-992

54 MAR 30 1977

Laboratory Transmittal Form
7-72

b6
b7C

1 - [redacted]

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203)

March 23, 1977

From: Director, FBI

FBI FILE NO. 182-1708

LAB. NO. D-770202051 TT
D-770301058 TT

Re:

KEN ETO
ET AL;
IGB
OO: Chicago

Examination requested by: Chicago

Reference: Airtels 1/31/77 and 2/23/77 and teletype 2/25/77

Examination requested: Document

Remarks:
XXXXXX

Specimens received 2/2/77 (D-770202051 TT):

Q17 [redacted]

Q18

Q19

Q20

b6
b7C

MAILED 3
MAR 23 1977

Enclosures (16)

ST-126

182-1708-80

MAR 24 1977

ADMINISTRATIVE INFORMATION
INVESTIGATIVE REPORT

Page 1

(over)

WCK:ems* (4)

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

54 APR 1 1977

FBI/DOJ

7-2

RECORDED
2-8-77
dcg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

To: SAC, Chicago (182-1203)

FBI FILE NO. 182-1708 — 80

LAB. NO. D-770202051 TT

Re: KEN ETO;
ET AL;
IGB
OO: Chicago

YOUR NO.

Examination by: [redacted] 2-28-77

b6
b7C

Examination requested by: Chicago

Reference: Airtel 1-31-77 & Cg teletype 2/25/77

Examination requested: Document [redacted]

Specimens received: 2-2-77

Q17

Q18

Q19

Q20

Qc21 Photoc

Q22

Q23

[redacted]

b6
b7C

PAGE ONE

OVER

FBI/DOJ

7-2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE [redacted] b6 b7C
3/24/77

RECORDED
3/7/77
ems*

To:
SAC, Chicago (182-1203)

FBI FILE NO. 18~~8~~2-1708

LAB. NO. D-770301058 TT

YOUR NO.

Re: KEN ETO
ET AL
IGB
OO: Chicago

Examination by: [redacted] b6 b7C
WJK 3-19-77

Examination requested by: Chicago

Reference: Airtel 2/23/77

Examination requested: Document

Specimens received: ~~3/24/77~~ 2/25/77

See D-770202051 TT

udictated 3/17/77 WJK

Page 1

(over)

FBI/DOJ

RECORDED
3/7/77
ems*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
[redacted]
3/24/77

b6
b7C

-80

To: SAC, Chicago (182-1203)

FBI FILE NO. 188-1708

LAB. NO. D-770301058 TT

YOUR NO.

Examination by:

KEN ETO
Re: ETLAL
IGB
OO: Chicago

Examination requested by: Chicago

Reference: Airtel 2/23/77

Examination requested: Document

Specimens received: ~~3/24/77~~ 2/25/77

WMF
3-17-77

(over)

RECORDED
2-8-77
dcg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

To: SAC, Chicago (182-1203)

-88

FBI FILE NO. 182-1708

LAB. NO. D-770202051 TT

Re: KEN ETO;
ET AL;
IGB
OO: Chicago

YOUR NO.

Examination by [redacted] b6 b7C

Examination requested by: Chicago

Reference: Airtel 1-31-77

Examination requested: Document

Specimens received: 2-2-77

b6 b7C

Q17

Q18

Q19

Q20

Qc21

Q22

Q23

[redacted] b6 b7C

PAGE ONE

OVER

CG0016 0570129

RR HQ

DE CG

R 252345Z FEB 77

FM CHICAGO (182-1203)

TO DIRECTOR (182-1708)

BT

CLEAR

ATTENTION FBI LABORATORY

KEN ETO, ET AL, IGB, OO: CHICAGO.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 25 1977

TELETYPE

Assoc. Dir.
Dep. AD
Dep. AD
Asst. Dir.:
Adm. Serv.
Ext. Aff.
Fin. & Pers.
Gen. Inv.
Ident.
Int'l.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

Rm 3372

RE CHICAGO AIRTEL TO THE BUREAU JANUARY 31, 1977, AND CHICAGO AIRTEL TO THE BUREAU JANUARY 23, 1977.

[redacted]

b6
b7C

[redacted]

[redacted]-106 REC-37 182-1708-81

ON FEBRUARY 25, 1977, STRIKE FORCE ATTORNEY ROBERT ROSE

MAR 30 1977

no action
Report out
3/23/77

TECHNICAL SEC.

F443

55 APR 13 1977

PAGE TWO CG 182-1203 C L E A R

ADVISED THAT FBI LAB EXAMINATION OF DOCUMENTS NO LONGER NEEDED.

FBI LAB IS REQUESTED TO DISCONTINUE EXAMINATION OF DOCUMENTS SUBMITTED IN REFERENCED COMMUNICATION.

BUREAU WILL BE KEPT ADVISED.

BT

C - Spec 2nd.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708) DATE: 2/27/78

FROM JEO SAC, CHICAGO (182-1203) (P*)

SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago report dated 3/1/77.

On January 26, 1978, Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that Chief United States District Court Judge JAMES PARSON ordered that all subjects who are serving time for contempt of Federal Grand Jury be transferred to area county jails. [redacted]

ROSE further advised that no further indictments will be returned in this matter unless one of the above subjects purge themselves of Grand Jury contempt and testify regarding KEN ETO's involvement in illegal gambling operations in the Chicago area.

Sources familiar with this type of gambling operation will continue to be contacted regarding all organized crimes involvement in this activity.

This matter is being placed in a pending inactive status until above mentioned subjects testify or are released from custody.

REC-70 182-1708-82

24 MAR 6 1978

(2) - Bureau
1 - Chicago
WIB/alp:jer
(3)

b6
b7C

5010-108-02

138

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1708) DATE: 8/18/78

FROM : SAC, CHICAGO (182-1203) (C) (Sq. 18)

SUBJECT: KEN ETO,
ET AL
IGB

b6
b7C

Re Chicago letter to Bureau dated 2/27/78.

On 8/15/78 Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that [redacted] have completed serving time for Grand Jury Contempt. He further advised that an attorney for [redacted] filed a motion in U.S. District Court on 8/15/78 to have [redacted] serve his jail time on a Study Release Program.

ROSE advised that he does not foresee any further indictments being returned in this matter.

In view of the above, this matter is being placed in a Closed Status.

EX-110
REC 32 182-1708-83

b6
b7C

5 AUG 21 1978

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

SEVEN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

57 SEP 15 1978

CG0013 2322021

RR HQ

DE CG

R 192021Z AUG 80

FM CHICAGO (183-866) (SQUAD 15)

TO DIRECTOR ROUTINE

BT

UNCLAS

KEN ETO; RICO (IGB; ECT) (A).

RECEIVED
TELETYPE UNIT

19 AUG 80 20 27 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-LES
Asst. Dir.:
Adm. Servs.

b6
b7C

THE BUREAU IS REQUESTED TO APPROVE AN ADDITIONAL $1,500 FOR CAPTIONED CASE TO BE DISBURSED UNDER SAC AUTHORITY. THIS MONEY WILL BE USED FOR ADDITIONAL EXPENSES INCURRED IN CAPTIONED CASE.

THIS INVESTIGATION IS TARGETING ON LCN ASSOCIATE KEN ETO. ETO HAS BEEN UNDER INVESTIGATION SINCE 1956. HE PRESENTLY CONTROLS THE BOLITA GAMBLING IN THE GARY, INDIANA AREA AND CHICAGO, ILLINOIS AREA. BUREAU GAMBLING UNIT ESTIMATES THAT THE LOTTERY WAGERS ARE APPROXIMATELY $60,000 A WEEK. THE CHICAGO STRIKE FORCE IS WILLING TO PROSECUTE KEN ETO, ET AL, FOR IGB AND ITAR.

THE FOLLOWING IS A BREAKDOWN OF EXPENSES INCURRED

183-1708-84

3 AUG 21 1980

SEVENTY

b6
b7C

68 SEP 17 1980

UNDER PREVIOUS CASE AUTHORITY:

[redacted]

b2
b7E

TOTAL AMOUNT COMMITTED TO DATE [redacted]

IT IS ANTICIPATED THAT AS THE INVESTIGATION CONTINUES, SIMILAR EXPENSES AS THOSE LISTED ABOVE WILL BE INCURRED.

CHICAGO WILL CONSIDER REQUESTED EXPENDITURE APPROVED FOR CAPTIONED CASE (183-866), UACB.

ST

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

AIRTEL

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

Date:

To: SAC, CHICAGO (183-866)

Subject: KENETO ET AL
RICO (IGB + ECT)
OO:CG
183-866

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
☑ Current Investigation ☐ Mug Shot Program ☐ Other

2. **ENCLOSURE(S)**

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120	✓		✓
126			
220			
110			

Other

Item	Quantity

3. **WORK REQUESTED**

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

Prints To Be Made
(From 135, 126, and 110)
☐ 3½ X 5 ☐ 5 X 7
____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4 X 5)
☐ 4 X 5 ☑ 8 X 10
____ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
☐ Cibachrome
(Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

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

4. **PROCESSING CENTER REMARKS**

182-1708

MAILED 12
AUG 27 1980
FBI

715896

NOT RECORDED
20 AU 0

SPECIAL INSTRUCTIONS
☑ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. 55

53 SEP 15 1980

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

AIRTEL

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

Date: 8-21-80

From: SAC, CHICAGO (183-8606)

Subject: KEN ETO - ET AL
RICO - (IGB + ECT)
OO: CG
183-8606

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

	Initials	Date
Received	AG	8/25/80
Developed		
Printed	MAT	8/26/80
Enlargements		
Slides		
Copied		
Other		

16 color Neg Strips

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**
☑ Current Investigation ☐ Mug Shot Program ☐ Other

2. **ENCLOSURE(S)**

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

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

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120	✓		40
126			
220			
110			

Other

Item	Quantity

3. **WORK REQUESTED**

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

Prints To Be Made
(From 135, 126, and 110)
☐ 3½ X 5 ☐ 5 X 7
____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4 X 5)
☐ 4 X 5 ☑ 8 X 10
1 # prints from each frame
☒ Color ☐ B&W

Prints To Be Made
☐ Cibachrome
(Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

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

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

1 cc returned on Rm. 1B903
1 letter sent to Chicago
ACK: Special Projects Section
Neg. printed
mg 8/26/80
183-1708
Neg. rec'd ret'd with prints to Chicago
mg 8/26/80

1 ENCLOSURE

012800

NOT RECORDED
6 AUG 25 1980

FBIHQ Enclosure
55 SEP 16 1980

PHOTO UNIT
F.B.I.
U.S. DEPT. OF JUSTICE
AUG 27 9 35 AM '80

INSTRUCTIONS

AUG 25 4 00 PM '80
PHOTO UNIT
F.B.I.
U.S. DEPT. OF JUSTICE

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. **ENCLOSED PHOTOGRAPHIC WORK RELATES TO:**

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. **ENCLOSURE(S):**

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individuals frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. **WORK REQUESTED:**

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5 Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Cibachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. **REMARKS:**

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 13
Page 5 ~ Duplicate
Page 6 ~ Duplicate
Page 18 ~ b2, b6, b7C, b7D
Page 19 ~ b2, b6, b7C, b7D
Page 33 ~ b2, b6, b7C, b7D
Page 34 ~ b2, b6, b7C, b7D
Page 35 ~ b2, b6, b7C, b7D
Page 36 ~ b2, b6, b7C, b7D
Page 53 ~ Duplicate
Page 57 ~ Duplicate
Page 58 ~ Duplicate
Page 59 ~ Duplicate
Page 125 ~ b6, b7C