

U. S. Department of Justice

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SERIALS 10-55

182-HQ-1708

SECTION 3

FEDERAL BUREAU

*of*

INVESTIGATION

**DO NOT  
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FOIPA # 1052616

USE CARE IN HANDLING THIS FILE

**Transfer-Call 3421**

SERIALS 10-55

SECTION 3

## FEDERAL BUREAU OF INVESTIGATION

|                             |                             |                                                                                                                                                 |                                      |
|-----------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| REPORTING OFFICE<br>CHICAGO | OFFICE OF ORIGIN<br>CHICAGO | DATE<br>JUN 30 1975                                                                                                                             | INVESTIGATIVE PERIOD<br>3/18-6/18/75 |
| TITLE OF CASE<br><br>       |                             | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br>sam                      |
|                             |                             | CHARACTER OF CASE<br><br>IGB                                                                                                                    |                                      |

b6  
b7C

REFERENCES: Report of SA  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.

LEADCHICAGO

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

2. Will follow prosecutive action.

| ACCOMPLISHMENTS CLAIMED |      |       |         |            | <input type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------|------|-------|---------|------------|-------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES |                               |                 |                                                                                                                                                                                                      |
| 1-CG                    |      |       |         |            |                               |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

(See cover page B)

182-1708-23 REC-5  
SI 104

JUL 7 1975

| Dissemination Record of Attached Report |                                  |  |  |
|-----------------------------------------|----------------------------------|--|--|
| Agency                                  | CC. AAG, Criminal Division,      |  |  |
| Request Recd.                           |                                  |  |  |
| Date Fwd.                               | Organized Crime and Racketeering |  |  |
| How Fwd.                                | Section, Room 2744               |  |  |
| By                                      | 102D A                           |  |  |

Notations

**DATA PROCESSING**  
CRYPTO SECT.

57 AUG 13 1975

7-14-75

COVER PAGE

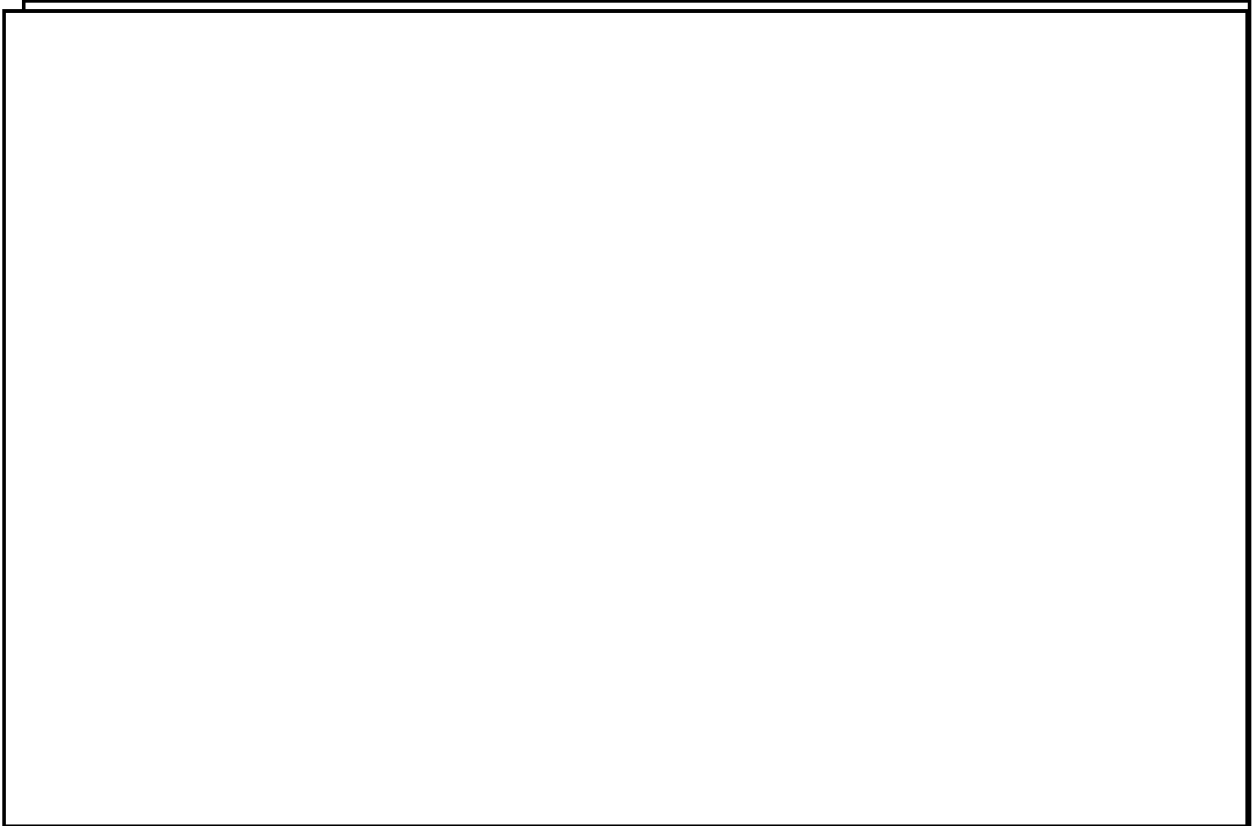
CG 182-1203

- 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)

- B -

COVER PAGE

CG 182-1203



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]

b2  
b6  
b7C  
b7D

[REDACTED] ETO was present when LONG  
made this payoff and appeared to be checking the  
transaction.



- F -

COVER PAGE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75b6  
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 -c  
by SAs [redacted] 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.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

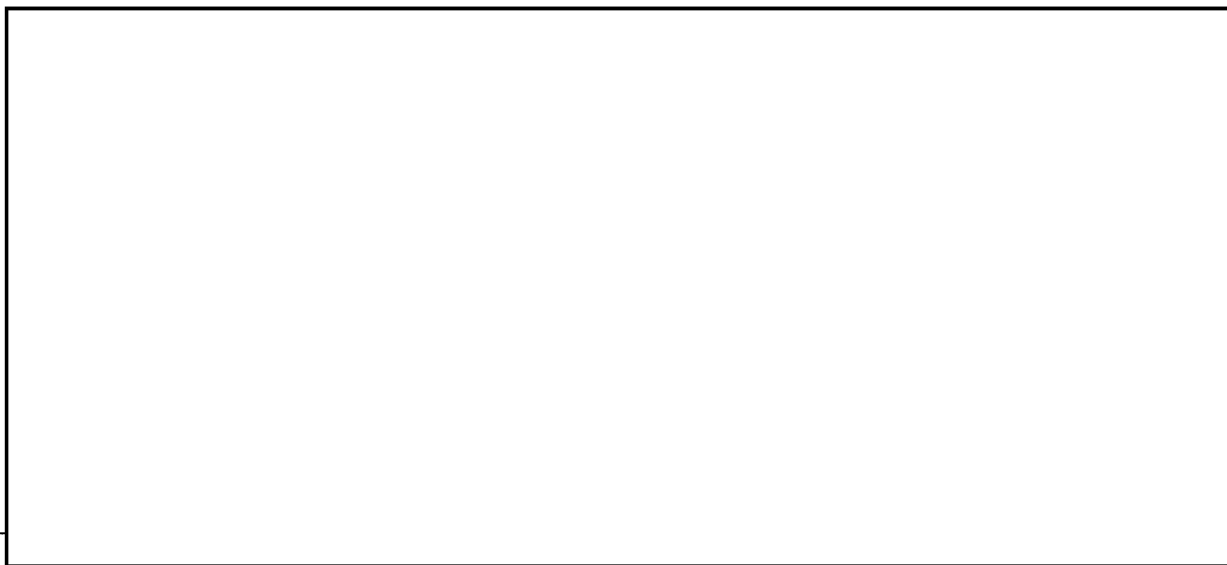
[redacted]  
Illinois, [redacted] was contacted at her place of employment, Tide Sands Motel, 5235 North Sheridan Road, Chicago, Illinois, where she has been employed as the desk clerk for the last ten years.

b6  
b7C

[redacted] was shown photographs of the following individuals:

b6  
b7C

KEN ETO

b6  
b7C

Interviewed on 3/20/75 at Chicago, Illinois File # CG 182-383  
by SA [redacted] GEA/cas Date dictated 3/24/75  
SA [redacted] CG 182-387  
CG 182-3664

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

|                                          |                                    |                                 |                                               |
|------------------------------------------|------------------------------------|---------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>       | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>FEB 9 1976</b>       | INVESTIGATIVE PERIOD<br><b>10/7/75-2/2/76</b> |
| TITLE OF CASE<br>[REDACTED] <b>ET AL</b> |                                    | REPORT MADE BY<br>SA [REDACTED] | TYPED BY<br><b>dmz</b>                        |
|                                          |                                    | CHARACTER OF CASE<br><b>IGB</b> |                                               |

**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 |      |       |         |            | <input type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------|------|-------|---------|------------|-------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES |                               |             |                                                                                                                                                                                                      |
|                         |      |       |         |            |                               |             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

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

23 FEB 12 1976

REC-5

EX 103

| Dissemination Record of Attached Report |               |           |          | Notations              |
|-----------------------------------------|---------------|-----------|----------|------------------------|
| Agency                                  | Request Recd. | Date Fwd. | How Fwd. |                        |
|                                         |               |           |          | [Stamp: RECD SEC DATA] |
|                                         |               |           |          |                        |
|                                         |               |           |          |                        |
|                                         |               |           |          |                        |

-A-  
COVER PAGE

70 MAR 22 1976

b6  
b7c

On 10/28/75, [ ] advised SA [ ]  
[ ] as follows:

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KEN ETO [ ] are known to source from  
years ago [ ]

[ ] 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 [ ] 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 base-  
ball players are not supposed to frequent places where known  
gamblers or hoodlums frequent and it is because of reputations  
as gamblers that ETO [ ] were not permitted in the Del Prado's  
lounge.

b6  
b7C

On 10/28/75, [ ] advised SA [ ]  
as follows:

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[ ]

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

[ ]

b6  
b7C

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

[ ]

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

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

b6  
b7Cb6  
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 immunity② Bureau  
1-Chicago  
WIB/dmz  
(3)

EX-101

REC-88

JUN 19 1976

NINE  
CRYPTO SECT.

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

51 JUL 7 1976

CG 182-1203

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

Bureau will be kept advised.

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                                                                                                                                        |                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>                                                                                                                                                                                                                                                                                                                                                                                                    | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>JUL 7 1976</b>                                                                                                                              | INVESTIGATIVE PERIOD<br><b>4/28-6/23/76</b> |
| TITLE OF CASE<br><b>CHANGED</b><br><b>KEN ETO, aka,</b><br><b>Joe Montana,</b><br><b>Joe Eto,</b><br><b>"Joe the Jap" Eto,</b><br><b>Joe Montana Eto,</b><br><b>John Ito,</b><br><b>"Joe Montana" Ito,</b><br><b>Ken Ito,</b><br><b>"The Jap" Joe,</b><br><b>"Joe the Jap",</b><br><b>Keneto the Jap,</b><br><b>Joe Keneto,</b><br><b>Joe Nakamura,</b><br><b>"Toyko Joe",</b><br><b>"The Chinaman",</b><br><b>"Montana Joe" Eto;</b> |                                    | REPORT MADE BY<br><b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>sam</b>                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CHARACTER OF CASE<br><br><b>IGB</b> <span style="float: right;"><i>P1,2,3,H1,2</i></span><br><br><span style="float: right;"><i>OK</i></span>          |                                             |
| <div style="border: 1px solid black; width: 200px; height: 80px; margin: 0 auto;"></div> <p style="text-align: center;">(See cover page B)</p>                                                                                                                                                                                                                                                                                        |                                    |                                                                                                                                                        |                                             |

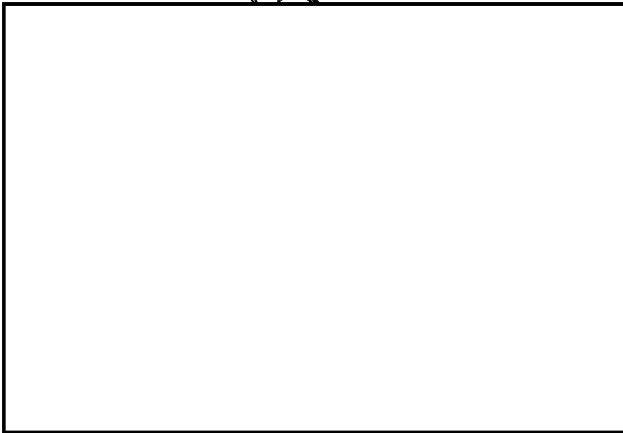
b6  
b7C

|                                                                                                                                        |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------|------|-------|---------|------------|------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS                                                 | CASE HAS BEEN:                                                                                                                                                                            |
| CONVIC.                                                                                                                                | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                                                             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED <i>H/RJ</i>                                                                                                                   |      |       |         |            |                                          | DO NOT WRITE IN SPACES BELOW                                |                                                                                                                                                                                           |
| COPIES MADE:                                                                                                                           |      |       |         |            |                                          | 182- 1708-55<br>3 JUL 9 1976<br>REC-88<br>ST-115            |                                                                                                                                                                                           |
| ③ - Bureau (182-1708)<br>1 - USA, Chicago<br>1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)<br>2 - Chicago (182-1203) (1-92-671) |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |
| Dissemination Record of Attached Report                                                                                                |      |       |         |            |                                          | Notations                                                   |                                                                                                                                                                                           |
| Agency                                                                                                                                 |      |       |         |            |                                          | <i>NAME</i><br><i>CHARGE</i><br><i>DATA</i><br><i>REC'D</i> |                                                                                                                                                                                           |
| Request Recd.                                                                                                                          |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |
| Date Fwd.                                                                                                                              |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |
| How Fwd.                                                                                                                               |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |
| By                                                                                                                                     |      |       |         |            |                                          |                                                             |                                                                                                                                                                                           |

54 AUG 27 1976

7/23/76 - A -  
COVER PAGE

CG 182-1203



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:

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b7D

- B -

COVER PAGE

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:  
Date:

SA [REDACTED]

Office: Chicago

JUL 7 1976

Field Office File #: 182-1203

Bureau File #: 182-1708

Title:

KEN ETO; [REDACTED]  
[REDACTED]

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Background and description of KEN ETO, [REDACTED]  
[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              |

CG 182-1203

[redacted] (name protect) [redacted]  
[redacted] was contacted on [redacted]  
[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]

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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

Page 114 ~ b3, b6, b7C

Page 157 ~ b6, b7C, b7D

Page 320 ~ Duplicate

Page 321 ~ Duplicate

Page 322 ~ Duplicate