FEDERAL BUREAU
of
INVESTIGATION

DO NOT DESTROY

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421
7/15/76

To: SAC, Chicago

From: Director, FBI

Ken Eto; ET AL.; ICB; OJ;

OO: Chicago

Re: Bucal 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

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 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:

Enclosure

NOTE: Re: Bucal to Supervisor Chicago, on 7/15/76, was from SID Supervisor

12 JUL 16 1976

MAIL ROOM TELETEYPE UNIT FBI
Airtel to SAC, Chicago
Re: Ken Eto

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.
RE CHICAGO NITEL TO BUREAU, JULY 9, 1976.

ON JUNE 24, 1976, GENERAL IMMUNITY GRANTED TO

BY USDJ JAMES B. PARSONS, USDC,

NDI, CHICAGO. APPEARED BEFORE FGJ

ON JULY 14, 1976, SPECIAL

ATTORNEY ROBERT ROSE, STRIKE FORCE, CHICAGO, ADVISED

THEY WERE TAKEN BEFORE USDJ PARSONS, NDI, JULY 14, 1976, AND

PARSONS ORDERED THEM TO TESTIFY.

THEN TAKEN

FORTHWITH BEFORE USDJ PARSONS WHO FOUND THEM GUILTY OF CON-

TEMPET AND ORDERED THEM REMANDED TO CUSTODY OF USM, JULY 16,

1976, UNTIL SUCH TIME AS TO SUBJECTS PURGE THEMSELVES OF

CONTEMPT CHARGES AND TESTIFY.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.
Assistant Attorney General
Criminal Division

Director, FBI

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

ACTION MEMORANDUM

Our Chicago Office advised on July 9, 1976, has been cooperating with the FBI concerning possible obstruction of justice violations concerning Ken Eto,
appeared before
the United States Grand Jury
and testified

SEE NOTE PAGE TWO
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 [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.

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, 1973, 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 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.
NR 025 CG CODE
720PM NITEL 7-9-76
TO DIRECTOR (182-1708)
FROM CHICAGO (182-1203)
ATTN: SPECIAL INVESTIGATION DIVISION

KEN ETO, AKA, ET AL; IGB-OJ, PERJURY-CONSPIRACY, 00: CHICAGO.

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

FOR INFORMATION OF THE BUREAU (PROJECT IDENTITY) WAS INTERVIEWED ON SEVERAL OCCASIONS BY BUREAU AGENTS PRESENTLY COOPERATING IN THIS MATTER AND HAS AGREED TO TESTIFY.
ON JUNE 24, 1976, IMMUNITY WAS GRANTED TO ____________________________
BY USDC JUDGE PARSONS, USDC, NDI.

APPEARED BEFORE U.S. GRAND JURY

(PROTECT IDENTITY) ADVISED

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
UNITED STATES GOVERNMENT

Memorandum

TO:    Mr. Fehl

FROM:  R. J. McCarthy

DATE: July 15, 1976

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

59
TO: Assistant Attorney General
   Criminal Division

FROM: Director, FBI

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

DATE: July 14, 1976

ACTION MEMORANDUM

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

appeared before the United States Grand Jury on and testified

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 [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.

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)

[Signature]
Jay E. Waldman
Deputy Assistant Attorney General

Date: 1/14/76
FEDERAL BUREAU OF INVESTIGATION

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

REPORT MADE BY | TYPED BY
SA | MAH

CHARACTER OF CASE
IGB; OOJ

(See Cover Page B)

ACCOMPLISHMENTS CLAIMED

ACQUITALS

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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.
How Fwd.
By

Notations

Cover Page
Title marked changed to delete the name of from title.

REFERENCES: Chicago report of SA 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
Source further advised that KEN ETO is boss in the numbers.
TO: DIRECTOR, FBI (182-1708)

FROM: ACTING SAC, CHICAGO (182-1203)

SUBJECT: KEN LTO
        ET AL
        IGB
        OOJ

OO: CHICAGO

Ré Bureau airtel to Chicago, 7/15/76 and Chicago report of SA 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

These devices were not used.

Bureau will be kept advised of further developments in this matter.
CG0022 2542315Z
PP HI
DE CG
P 102315Z SEP 76
FM CHICAGO (182-1203)
TO DIRECTOR (182-1708) PRIORITY
BT
CLEAR
KENETO, ET AL, IGB, O0: CHICAGO.

RE CHICAGO TEL TO BUREAU SEPTEMBER 3, 1976.
THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS IN THIS MATTER.

BI
RE: CG, ET AL.

FM: CHICAGO (182-1263)

TO: DIRECTOR (182-1265)

R 1321252 SEp 76

GUULY OF VIOLATION

VERSE 18, SEC 1955 AND SEC 371.

OCTOBER 10, 1976.

ON SEPTEMBER 10, 1976, FEDERAL TRIAL

JURY AT CHICAGO FOUND

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.
Assistant Attorney General
Criminal Division

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

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

GGM:cmf
(7) O-1

NOTE - PAGE 3.

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
Telephone Rm.

MAIL ROOM - PTELETYPe UNIt

5 4 Oct 1 3 1 9 7 6
On September 15, 1976, Special Attorney Robert Rose, Strike Force, Chicago, Illinois, advised that he is in agreement with the need for a body recorder and/or transmitting device on [_____] will be given a subpoena to appear before the Federal Grand Jury at Chicago, Illinois, on [______].

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 [_____] 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.

In view of the fact that it was anticipated [_____] served a subpoena in this matter on [_____] 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.
Assistant Attorney General
Criminal Division

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

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

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


FOR INFORMATION OF THE BUREAU, (PROTECT IDENTITY) IS PRESENTLY BEING CONTACTED AS A CONFIDENTIAL SOURCE.

Letter to AAG
CG/M:cmf 9/23/76
ON [ ] ADVISED THAT KEN ETO
IS VERY UPSET WITH

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

ON [ ] ADVISED
ETO WOULD BE PRESENT AT THIS MEETING.

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.
REFERENCES:  Chicago report of SA 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.  

ENCLOSURES  
Enclosed for the Bureau are nine copies of Final  

ACCOMPLISHMENTS CLAIMED  

CONVICTIONS  

AUTO.  

FUGITIVES  

FINES  

SAVINGS  

RECOVERIES  

ACQUIETALS  

CASE HAS BEEN:  
PENDING OVER ONE YEAR  
PENDING PROSECUTION OVER SIX MONTHS  

APPROVED:  

SPECIAL AGENT IN CHARGE  

DO NOT WRITE IN SPACES BELOW  

Bureau (182-1708) (Enc. 9)  
1 - USA, Chicago  
1 - AIC, Chicago Field Office  
2 - Chicago (182-1203)  

Dissemination Record of Attached Report  

Request Recd.  

Date Fwd.  

How Fwd.  

Agency  

Notations  

56 Nov 24 1976  

- A -  
COVER PAGE
LEADS

CHICAGO

AT CHICAGO, ILLINOIS, Continue investigation and determine KEN ETO, involvement in this numbers operations.
ILLEGAL GAMBLING BUSINESS; OBSTRUCTION OF JUSTICE

On 4/21/76, [illisible text], pled guilty to violation of Title 18, Sections 1955 and 377

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

ON SEPTEMBER 2, 1976

APPEARED BEFORE USDC JUDGE JOEL FLAUM, NDI, CHICAGO, ILLINOIS, FOR STATUS HEARING IN CAPTIONED.

WERE DUE TO APPEAR BUT DID NOT APPEAR ON ABOVE DATE.

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

JUDGE FLAUM SET SEPTEMBER 13, 1976, AS A DATE FOR SENTENCING.
AND SET SEPTEMBER 7, 1976, AS TRIAL DATE FOR

BUREAU WILL BE KEPT ADVISED.

#

CHANGING PAPER IN CG PLS HOLD
Memorandum

DATE: September 24, 1976

TO: Mr. Fehl

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

[Stamp: SEALED ENCL]

GGM: cmf

(1) cmf

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
TO: Assistant Attorney General
       Criminal Division

FROM: Director, FBI

DATE: September 23, 1976

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

As you were advised in referenced communication, has
been cooperating with the FBI concerning possible obstruction
of justice violations concerning Ken Eto.
Assistant Attorney General
Criminal Division

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

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

Jay C. Waldman
Deputy Assistant Attorney General

Date: 9/23/76
To: SAC, Chicago  
From: Director, FBI  
KEN ETO; ET AL.; IGB; OJ
OO: Chicago

Re: Bucal 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

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 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:

Enclosure

NOTE: Emergency authority granted on 9/17/76 by Mr. Paul Mack, SA, Chicago Division, advised of the emergency authority on 9/17/76, by SID Supervisor.
Airtel to SAC, Chicago
Re: Ken Eto

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.
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 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

This device was not used.

Bureau will be kept advised of further
developments in this matter.
To: Director, FBI, (File-Attention: FBI Laboratory (182-1708))

Date: 11/26/76

From: SAC CHICAGO (182-1203)

DOB or approx. age

FBI # or other identifying number

Sex

Race

Height

Weight

Stricker # Description

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.

EXP. PROC:

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

<table>
<thead>
<tr>
<th>Specimen</th>
<th>Check #</th>
<th>Amount</th>
<th>Date</th>
<th>Payable To</th>
<th>Signed</th>
<th>Bank</th>
<th>Date &amp; City Where Cashed</th>
</tr>
</thead>
</table>

Indicia: X Return to Contributing Office

Bureau Retain

□ Other, see Details

X Conduct Latent Fingerprint Examination

82-1768-70

5 5 MAR 5 1977.
SAC, Chicago (182-1203)

Q15-Q16

Ken Eto,
Et al
16 B

00: Chicago

1 PHOTOGRAPH

1 FILE
FMJ/FAT

1 lot found

182-1708
Photos of lot pots
REFERENCE: Chicago's report of SA 9/27/76.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue investigation and determine KEN ETO's involvement in this operation.

ACCOMPLISHMENTS CLAIMED

<table>
<thead>
<tr>
<th>CONVICTED</th>
<th>PRETRIAL DIVERSION</th>
<th>FUG</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
</tr>
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</tr>
</tbody>
</table>

CASE HAS BEEN:

- PENDING OVER ONE YEAR
- PENDING PROSECUTION
- OVER SIX MONTHS

APPROVED: WFB/RA

SPECIAL AGENT IN CHARGE: REC-26

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

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

A COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA
Date: DFC 6/97

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

Title: KEN ETO, ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis: 

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.
On November 2, 1976, 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. provided the following information:

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 and KEN ETO at 3216 West 63rd Street. He advised that ETO was driving a silver Mercedes Benz, bearing 1975 Illinois tag sticker number stated that were riding in a yellow 1969 Volkswagen, bearing 1975 Illinois tag 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. stated that when Police 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. stated that ETO gave the address of 5451 North River Road, Chicago, and gave the address of Chicago, Illinois.
Greater Southwestern Development Corporation, 6251 South Western Avenue, Chicago, Illinois, was interviewed by Special Agent (SA) of the Federal Bureau of Investigation (FBI) regarding the former owners of property located at Chicago, Illinois. Provided the following information:


was the owner of the property at 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.


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 could not sell that equipment.


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.


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.
CG 182-1203

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.

[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.

[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.
On November 11, 1976, Special Agent (SA) [redacted] interviewed [redacted] was leaving the ownership of [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 up the automobile up but he does not know who paid for the car. He further stated he does not know KEN ETO.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

January 14, 1977

FBI FILE NO. 182-1708
LAB. NO. D-761130075 TT

To: SAC, Chicago (182-1203)

From: Director, FBI

Re: KEN ETO, ET AL;
IGB

OO: Chicago

Examination requested by:

Reference:

Examination requested:

Remarks:

Chicago

Letter 11/26/76

Document - Fingerprint

REO-59 182-1708_72

MAILED 9
JAN 14 1977

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT
RECORDED 12/3/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE
LATENTS

Laboratory Work Sheet

To: SAC, Chicago (182-1203)

KEN ETO,
Re: ET AL
IGB

OO: Chicago

FBI FILE NO. 182-1708
LAB. NO. D-76113075 TT
YOUR NO.

Examination by: [signature]

Examination requested by: Chicago

Reference:

Letter 11/26/76

Examination requested:

Document - Fingerprint

Specimens received:

11/29/76

12/15/76

NFCF Negative

A search of Q15 & Q6 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 R.P. cards for individuals using similar names & for any other logical suspects have been made. No R.P. record was located for Efforts to associate the submitted material with known offenses by means of comparison with R.P. signatures of / were negative.

Page 1 Q15 & Q6 have been photostatic & will be retained separately with the records of the requested

Cordially to latest. 11/11/77 Initated 11/11/77
United States Government

Memorandum

TO: Mr. Ash

FROM: F. C. Fehr  Jay Cochran, Jr.

DATE: 12/1/76

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

XX SEND OVER ALL CARDS

SUBJECT: KEN ETO, ET AL
IGB

OO: CHICAGO

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: _______ Ext: ________ Exp. 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):

<table>
<thead>
<tr>
<th>Sex</th>
<th>Race</th>
<th>Height</th>
<th>Name and aliases (For use of Laboratory)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Negro</td>
<td>5'3&quot;</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DOB</th>
<th>Age</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Military Service #</th>
<th>CBC #</th>
</tr>
</thead>
</table>

Last known address

Previous Government employment

Date SGE security form received

Other pertinent identifying data (Att: Lab., including PD #s and location)

(NO PHOTOS PLEASE SEND)

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.
SAC, Chicago (182-1203)

To:

KEN ETO,

R.G.T AL

IGB

OO: Chicago

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.

(over)
ENCLOSURES TO DIRECTOR, FBI
FROM SAC, CHICAGO

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

Enclosed to Bureau checks and

BU 182-1708
CG 182-1203

FD 196 dated: 11/26/76

FILE #: 182-1708
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Evid Rec'd 11/17/77
6-4/78
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

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

The specimens are enclosed.
RECORDED 12/3/76

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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

Laboratory Work Sheet

Received 1/10/77

To: SAC, Chicago (182-1203)

KEN ETO,

Re: ET AL

IGB

OO: Chicago

FBI FILE NO. 182-1708—73

LAB. NO. D-761130075 TT

YOUR NO. LC #B-41718

Examination by:

Noted by

Examination requested by: Chicago

Reference: Letter 11/26/76

Examination requested: Document - Fingerprint

Specimens received:

11/29/76

1/12/77 Job
Proc'd I, Min
1 to photo
Called Buffalo
CI request
(No LPS exam 91-914 per Buffalo)

1/17/77 Job
Proc'd 5N (detained)
1 lat ftpt dev (n) on 916
No lat pts of val dev on 915

Page 1 (over)
**Request for Search in National Fraudulent Check File**

**FD-195 (Rev. 3-13-71)**

---

**To:** Director, FBI, (Buffalo, N.Y.)

**Attention:** FBI Laboratory

**From:** SAC

**CHICAGO (182-1203)**

---

**Date:** 11/26/76

---

<table>
<thead>
<tr>
<th>Subject's Description</th>
<th>DOB or approx. age</th>
<th>FBI # or other identifying number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Race</td>
<td>Height</td>
</tr>
<tr>
<td>Build</td>
<td>Hair</td>
<td>Eyes</td>
</tr>
<tr>
<td>Glasses</td>
<td>Speech</td>
<td>Dress</td>
</tr>
</tbody>
</table>

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.

---

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

<table>
<thead>
<tr>
<th>Specimen</th>
<th>Check #</th>
<th>Amount</th>
<th>Date</th>
<th>Payable To</th>
<th>Signed</th>
<th>Bank</th>
<th>Date &amp; City</th>
<th>Where Cashed</th>
</tr>
</thead>
</table>

---

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

---

2-Calendar

2-Chicago

WIB/sam

(5)
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.

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

3 - Bureau (Encls. 21)
2 - Chicago WIB/bkb
5 - 182 -

Approved: 57 Apr 7 1977
CG 182-1203

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.
FEDERAL BUREAU OF INVESTIGATION

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

TITLE OF CASE: KEN ETO ET AL

REPORT MADE BY: SA
TYPED BY: dlh

CHARACTER OF CASE: IGB

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

ENCLOSURE

TO THE BUREAU

Enclosed for the Bureau is a Final Disposition Report of

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: 

CONVIC. FUG. FINES SAVINGS RECOVERIES ACQUIT. TALS

1

PENDING OVER ONE YEAR: YES NO
PENDING PROSECUTION: YES NO
OVER SIX MONTHS: YES NO

APPROVED: B.

SPECIAL AGENT IN CHARGE: D&D

DO NOT WRITE IN SPACES BELOW

32-1708 78 REC 63

3 MAR 7 1977

Dissemination Record of Attached Report

Agency: CAG, AAG, Criminal
Request Recd: Division, Organized Crime
Date Fwd: 2/4
How Fwd: Backeteering Section
By: 5 APR 13 1977

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

Report of: SA  Office: Chicago
Date: 3/1/77

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

Title: KEN ETO
       ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis:

STATISTICS TAKEN

-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.
On November 19, 1976, the Chicago Police Department conducted a raid at Country on Rush, 936 North Rush Street, Chicago, Illinois, and arrested [Blank]. 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 [Blank] and SA [Blank] 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 [Blank] conducted on November 4, 1976, with [Blank] advised that ETO stated he owns Country on Rush.

The following is a description of the individuals arrested:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth</td>
</tr>
<tr>
<td>Sex</td>
</tr>
<tr>
<td>Nationality</td>
</tr>
<tr>
<td>Height</td>
</tr>
<tr>
<td>Address</td>
</tr>
</tbody>
</table>

Social Security
Account Number

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Address</td>
</tr>
</tbody>
</table>

Alias
| Sex        |
| Nationality |
| Date of Birth |
| Place of Birth |
| Social Security Account number |
Physical surveillance at Country on Rush, 936 Rush Street, Chicago, Illinois, on January 24, 1977:

8:50 AM  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 AM  Surveillance terminated. ETO was not observed talking to any of the customers.
FBI

Date: 2/23/77

Transmit the following in

(Type in plaintext or code)

Via AIRTTEL

(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:

REQUEST OF FBI LABORATORY EX-113

Compare known handwriting samples with handwriting on the above submitted items.

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

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

ENCLOSURE

FEB 25 1977

Approved: Special Agent in Charge

Sent M Per

54 MAR 30 1977
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (182-1203)

From: Director, FBI

FBI FILE NO.
182-1708

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

March 23, 1977

Re:
KEN ETO
ET AL;
JGB
OO: Chicago

Examination requested by:
Chicago

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

Examination requested:
Document

Remarks:

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

Q17
Q18
Q19

Enclosures (16)

MAR 2 1977
Mailed 3

FBI/DOJ

Page 1

Administrative Page

MAIL ROOM [□] TELETYPE UNIT [□]

54 DPG 1 1977

(over)
LAB FILE
FBI FILE NO. 182-1708
LAB. NO. D-770202051 TT

To: SAC, Chicago (182-1203)

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

Examination requested by: Chicago
Reference: Airtel 1-31-77 & Cg typewr 2/15/77
Examination requested: Document
Specimens received: 2-2-77
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

RECORDED
3/7/77
ems*

To:
SAC, Chicago (182-1203)

Re: KEN ETO
ET AL.
IGB
 OO: Chicago

Examination requested by: Chicago
Reference: Airtel 2/23/77
Examination requested: Document
Specimens received: 3/25/77

FBI FILE NO.
187-1708
LAB. NO.
D-770301058 TT
YOUR NO.

Examination by: [Signature]

Page 1
(over)
To: SAC, Chicago (182-1203)

KEN ETO
Re: ETLAL

IGB
CO: Chicago

Examination requested by: Chicago
Reference: Airtel 2/27/77
Examination requested: Document 3/24/77
Specimens received: 2/25/77

Page 1 (over)
RECORDED
2-8-77
dcg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To:
SAC, Chicago (182-1203)

Re:
KEN ETO;
ET AL
IGB
OO: Chicago

Examination requested by: Chicago
Reference: Airtel 1-31-77
Examination requested: Document
Specimens received: 2-2-77

FBI FILE NO. 182-1708
LAB. NO. D-770202051 TT
YOUR NO.

Examination by:

PAGE ONE OVER
ATTENTION FBI LABORATORY
KEN ETO, ET AL, IGB, OO: CHICAGO.

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

ON FEBRUARY 25, 1977, STRIKE FORCE ATTORNEY ROBERT ROSE

MAR 30 1977

NO ACTION

5 APR 13 1977
ADVISSED 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
Memorandum

TO: DIRECTOR, FBI (182-1708)  
FROM: SAC, CHICAGO (182-1203) (P*)

DATE: 2/27/78
SUBJECT: KEN ETO,
ET AL
IGB

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.

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
24 MAR 6 1978

Bureau
Chicago
WIB/alp: jer
(3)

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

On 8/15/78 Special Attorney ROBERT ROSE, Strike Force, Chicago, Illinois, advised that have completed serving time for Grand Jury Contempt. He further advised that an attorney for filed a motion in U.S. District Court on 8/15/78 to have 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.
RECEIVED
TELETYPING UNIT
19 Aug 80
20 27Z
FEDERAL BUREAU
INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

UNCLASSIFIED

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

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 ITAP.

THE FOLLOWING IS A BREAKDOWN OF EXPENSES INCURRED:

182-1708-84

68 SEP 17, 1980
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 (183-366), UACB.
FROM: Director, FBI
Att: Photographic Operations Unit, Rm. 1B003

To: SAC, CHICAGO (18S-866)

Subject: KENETO ET AL.
RICO (LGB & ECT)
OU: CG
1/93-866

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
- Current Investigation
- Mug Shot Program
- Other

2. ENCLOSEMENT(S)

<table>
<thead>
<tr>
<th>Film To Be Processed</th>
<th>Movie Film or Microfilm</th>
<th>Negatives To Be Printed</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Size</td>
<td>Color</td>
<td>B&amp;W</td>
<td>Quantity</td>
</tr>
<tr>
<td>4 X 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>135</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>126</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>120</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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)
  - 3¼ X 5
  - 5 X 7

- Prints To Be Made
  - (From 120 and 4 X 5)
  - 4 X 5
  - # prints from each frame
    - Color
    - B&W

- Prints To Be Made
  - (Prints from slides)
  - 3¼ 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

NOT RECORDED

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

ENC. 55
5 SEP 15 1980
FD-523 (Rev. 5-4-79)

To: Director, FBI
(Attn: Photographic Operations Unit, Rm. 1B905)

From: SAC, CHICAGO (182-860)

Subject: KENETO - ET AL
RICO - (RICO + ECT)
CO - CG
182-860

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
   - [ ] Current Investigation
   - [ ] Mug Shot Program
   - [ ] Other

2. ENCLOSURE(S)

<table>
<thead>
<tr>
<th>Film To Be Processed</th>
<th>Movie Film or Microfilm</th>
<th>Negatives To Be Printed</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Size</td>
<td>Color</td>
<td>B&amp;W</td>
<td>Quantity</td>
</tr>
<tr>
<td>4 X 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>135</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>126</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>120</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Slides</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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)
   - [ ] 3 1/4 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

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

   1cc returned in Rm 1B905
   Little sent to Chicago
   ACK: Special Project Action
   Neg. Printed

   182-1706-2 8/26/80
   Rep. Dept. sent during print 8
   012800

   NOT RECORDED
   6 AUG 25 1980

53 Sept 6 1980

AIRTEL
Date: 8-21-80

INSTRUCTIONS - REVERSE SIDE

FBIHQ USE ONLY

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
</table>

Initial: [G]
Date: 8/25/80

Received
Developed
Printed
Enlargements
Slides
Copied
Other

16 color neg strips
ALL photographic work must be submitted under the substantive case caption when it relates to an investigatory 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-664, 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.
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