

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10050
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3182-202

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45679 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI

TITLE :

DATE : 05/04/1961
PAGES : 2

SUBJECTS :
GAL, BUSS, INVEST

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 4 1961

TELETYPE

Mr. Tolson	✓
Mr. Parsons	✓
Mr. Mohr	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 5-4-61 8-30 PM CLM

TO DIRECTOR, FBI /92-3182/

FROM SAC, CHICAGO /92-373/ 2P

ANTIRACKETEERING
GUS ALEX, AKA, AR. DAILY SUMMARY.

W. J. [unclear]
REC-66

BP
W
2

CG SIX FOUR FOUR THREE DASH C ADVISED THAT TONY AND ALEX TORNABENE BROTHERS OF LOUIS ^{IIL} TORNABENE, ^{IIL} SANTA FE HOTEL, CHICAGO, PAY ONE HUNDRED TWENTY FIVE DOLLARS A WEEK TO BILL KAPLAN FOR HANDYCAPPING SHEETS AS DOES EACH OUTFIT BOOK IN CHICAGO. THE TORNABENE BROTHERS ARE REPORTED TO BE THE OWNERS OF EDDIE FOY/S LOUNGE, A STRIP JOINT ON SOUTH WABASH, CHICAGO. AGENTS OF THE AT & TU TREASURY DEPARTMENT ^{ALCOHOL TOBACCO & TAX UNIT} HAVE ADVISED THAT THEY INTEND TO CONDUCT A SERIES OF RAIDS AGAINST OUTFIT OWNED BARS, TAVERNS, AND LOUNGES TO DETERMINE ANY FEDERAL VIOLATIONS OF LIQUOR LAWS EXIST. ON FIVE THREE LAST AGENT OF ATU CONDUCTED A SURPRISE RAID ON EDDIE FOY/S LOUNGE AND WHILE ON THE PREMISES THEY DISCOVERED TEN REFILLED WHISKEY BOTTLES. UPON ENTERING THE STOREROOM THEY NOTICED SEVERAL FULL CASES OF WHISKEY OF WHICH NO INVOICE COULD BE PRODUCED BY THE MANAGEMENT. ALL REFILLED WHISKEY IN THE BAR WAS PLACED IN THE STOREROOM AND THE STOREROOM WAS SEALED UNDER A DETENTION WARRANT. IT WILL REMAIN SEALED UNTIL THE LOUNGE OWNER CAN PRODUCE INVOICES SHOWING THEIR LEGAL OWNERSHIP OF THE WHISKEY. A SIMILAR RAID BY AT & TU AT QUEEN/S PARADISE, OPERATED BY RONALD WAINER. LOCATED SIMILAR VIOLATIONS. INFORMATION PREVIOUSLY

MB

92-3182-202

EX 104

REC-66

MAY 8 1961

NIKE

END PAGE ONE

58 MAY 15 1961