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FROM SAC, CHICAGO /92-373/ 2P

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ANTIRACKETEERING GUSVALEX, AKA, AR. DAILY SUMMARY. CG SIX FOUR FOUR THREE BASH C ADVISED THAT TONY AND ALEX TORNABENE BROTHERS OF LOUIS TORNABENE, 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 ALCOHOL TOBACCO + TAX VALIT ! SOUTH WABASH, CHICAGO. AGENTS OF THE AT & TU TREASURY DEPARTMENT 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 AN 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 AS \$ 104 IT WILL REMAIN SEALED UNTIL THE LOUNGE UNDER A DETENTION WARRANT. OWNER CAN PRODUCE INVOICES SHOWING THEIR LEGAL OWNERSHIP OF THE WHISKEY. A SIMILAR RAID BY AT & TU AT QUEEN/S PARADISÉ, OPERATED BY

RONALD WAINER. LOCATED SIMILAR VIOLATIONS. INFORMATION PREVIOUSLY

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