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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.

*input*  
REC-66

*BP*  
*W*  
*2*

CG SIX FOUR FOUR THREE ~~DASH~~ 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 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 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

*ALCOHOL TOBACCO & TAX UNIT*

*MB*

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