

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)
ATTN: SQ 8 SUPERVISOR)

DATE: 3/11/82

FROM : SA [] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION

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Re memo of SA [] to SQ 8, dated 2/4/82.

The following information relates specific activities regarding Tocco which SQ 8 is requested to monitor and obtain photographs of individuals who meet with Tocco.

Around the 14th or 16th of every month, payoffs are made to Tocco by unknown individuals for automobile "chop shop" operations in the south suburban area.

Every Monday, Tocco receives "street tax" payments for operation of the prostitution, gambling, and vending business. The meetings are held at Lorenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois, and an unknown "pancake house" location.

Any additional information received will be provided to SQ 8.

- 1* -

2 - Chicago
RRT/bsm
(2)

Noted. Copy to []
SPD

183A 1498-7

SEARCHED	INDEXED
SERIALIZED	FILED
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AL TOCCO

On February 23, 1982, [redacted] advised
SA [redacted] that Al Tocco continues to be

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[redacted]
[redacted] Source remains alert for
information regarding Tocco.

① 183A-1498

506

183A-1498-8

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SERIALIZED	FILED
MAR 8 1982	
FBI-CHICAGO	

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

2/19/82

Date of transcription

1

On February 12, 1982, a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted]. The following observations were noted:

8:00 A.M.

Surveillance initiated in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois. The garage door was closed and there were no vehicles parked in the driveway or on the street in the vicinity of the above mentioned residence.

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10:55 A.M.

A maroon Oldsmobile, Illinois license [redacted] departed from the residence, proceeded south on Division then west on 14th Street (Illinois 30) to 304 14th Street and parked in an alley just east of the Roma Tailor Shop. This vehicle was driven by a white female with long dark hair.

11:12 A.M.

Spot checks initiated at the Golden Bear Restaurant, 17815 South Halsted, Homewood, Illinois; Lorenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois; Zaranti's Alcazar, 253 West Joe Orr Road, Chicago Heights, Illinois, Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois; Venice Restaurant, 201 Halsted, Chicago Heights, Illinois, Show Club, 2029 Hillview Drive, Chicago Heights, Illinois, and E-Z Snacks, 26th Street and Chicago Road, Chicago Heights, Illinois.

Investigation on 2/12/82 at Chicago Heights, Illinois File # 183A-1498 -9

by SA [redacted] /mmg Date dictated 2/17/82

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CG 183A-1498

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12:14 P.M.

[] returns to residence and parks in the garage.

12:47 P.M.

[] departs and proceeds to the Ashland Plaza, just north of the intersection of Joe Orr Road and Ashland. The vehicle was observed in front of a religious book and artifact store by the name of His Store, 428 Ashland Plaza.

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1:44 P.M.

A white female in her late twenties, approximately 5'5" to 5'7" tall, slender build with long, dark colored tightly curled hair, exited His Store and departed alone in []

1:55 P.M.

[] returns to the residence and parks in the garage. It was determined at this time that there were no other vehicles in the garage. Spot checks resumed.

4:00 P.M.

All spot checks consistantly negative and no further activity at residence observed. Surveillance was terminated.

FEDERAL BUREAU OF INVESTIGATION

2/19/82

Date of transcription

1

On Monday, February 15, 1982, a surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th, Chicago Heights, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] and [redacted]

1:30 P.M.

Surveillance assumed from day crew with subject's location unknown.

1:30 P.M. -

8:32 P.M.

Spot checks conducted at the following addresses with negative results: 17815 South Halsted, Homewood, Illinois; 17309 South Ashland, East Hazel Crest, Illinois; 253 West Joe Orr Road, Chicago Heights, Illinois; 470 West 14th Street, Chicago Heights, Illinois; 201 Halsted, Chicago Heights, Illinois and 2029 Hillview Drive, Chicago Heights, Illinois.

8:32 P.M.

Subject observed near 201 Halsted, Chicago Heights, Illinois, driving a blue four-door Chevrolet bearing Illinois license JSC 268.

8:32 P.M. -

8:52 P.M.

Subject dry cleans himself eventually losing agents following him.

9:15 P.M.

Surveillance terminated.

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Investigation on 2/15/82 at Chicago Heights, Illinois File # 183-1498-10

by SA [redacted]

mmg

*DW*Date dictated 2/17/82b6
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CG 183A-1498

6:05 P.M. Subject departed E-Z Snacks.

6:15 P.M. Subject's car was lost in traffic near his residence. Subject's car was not observed at the residence, however, it was noted that lights within the residence came on. (It should be noted that previous investigation confirmed that subject has an automatic opener on his garage door).

10:00 P.M. Surveillance discontinued at subject's residence.

CG 183A-1498

DRD/mmg

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During a physical surveillance of Albert C. Tocco on February 16, 1982, at Chicago Heights, Illinois, the following vehicles were observed. Law Enforcement Agency Data Systems (LEADS) inquiries which were completed on February 22, 1982, revealed the following information:

[redacted]
Registered to [redacted]
[redacted]

Oak Lawn, Illinois
1978 Ford Camper

[redacted]
Registered to [redacted]
[redacted]

Flossmoor, Illinois
1977 Mercury two-door hardtop

[redacted]
Registered to [redacted]
[redacted]

Oak Lawn, Illinois
1965 Rambler hardtop

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183-1498-11

183-1498-12

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/82

1

On February 16, 1982, a physical surveillance was conducted regarding Albert C. Tocco at Chicago Heights, Illinois, by Special Agents (SAs) [redacted]

[redacted] and Terry B. Hereford of the Chicago Division of the Federal Bureau of Investigation (FBI) with the following results:

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2:00 P.M. Surveillance instituted. Subject's car, a 1981 Chevrolet bearing Illinois license JSC 268, was located at subject's business, E-Z Snacks, 26th Street and Chicago Road, Chicago Heights.

2:40 P.M. Subject departed E-Z Snacks in his car and was lost in traffic on westbound Lincoln Highway.

2:46 P.M. A check of subject's residence at 2318 West 207th Street, Chicago Heights, failed to locate subject's car. A Ford pickup with cap bearing Illinois license [redacted] was parked in the driveway.

4:20 P.M. Subject's car was again located at E-Z Snacks. Subject was observed inside E-Z Snacks talking with two unidentified white females and an unidentified white male, age 55-60, heavy set approximately 200 pounds, wearing glasses, who arrived in a late model maroon over white Thunderbird or Mercury Cougar bearing Illinois license [redacted]

5:43 P.M. The two women noted previously departed E-Z Snacks in a late model Oldsmobile two-door bearing Illinois license [redacted]

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Investigation on 2/16/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] /mmg Date dictated 2/22/82

CG 183A-1498

6:05 P.M. Subject departed E-Z Snacks.

6:15 P.M. Subject's car was lost in traffic near his residence. Subject's car was not observed at the residence, however, it was noted that lights within the residence came on. (It should be noted that previous investigation confirmed that subject has an automatic opener on his garage door).

10:00 P.M. Surveillance discontinued at subject's residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/82

1

On February 17, 1982, a physical surveillance was conducted on Albert Tocco, 2318 West 207th Street, Chicago Heights, Illinois. Special Agents (SAs) participating were

[redacted] and [redacted] The following observations were made:

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6:00 A.M. _____ Surveillance instituted.

6:40 A.M. Subject departs residence in a blue Chevrolet bearing Illinois license JSC 268 eastbound on 207th Street.

6:44 A.M. Subject picks up an individual believed to be Alfred Pilotto on 11th Place, Chicago Heights, Illinois. They then proceed northbound on Ashland Avenue and are last seen in the vicinity of Dixie Highway.

7:32 A.M. A white male, 5'10", 160 pounds, takes the trash out of the rear of E-Z Snacks, 26th and Chicago Avenue, Chicago Heights, Illinois. (Photos taken).

9:35 A.M. Subject arrives at E-Z Snacks. A white van, previously on the north side of the building is now parked on the southwest corner.

9:56 A.M. White van (above) departs east on 26th Street.

10:05 A.M. Subject departs E-Z Snacks northbound on Chicago Road. At the same time a Vega bearing Illinois license [redacted] also departs E-Z Snacks.

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Investigation on 2/17/82 at Chicago Heights, Illinois File # 183A-1498 - 13
by SA [redacted] /mg Date dictated 2/23/82

CG 183A-1498

10:09 A.M. Subject arrives at Scot Sign Co., 359 West 14th Street, Chicago Heights, Illinois.

10:11 A.M. Subject departs Scot Sign Co. and drives to the Looking Glass Restaurant on Western Avenue, south of 14th Street.

10:15 A.M. Subject goes inside restaurant.

10:46 A.M. Subject and unknown white male are conversing as they leave the restaurant and proceed to their vehicles. White male is approximately 35-40 years, light hair and full beard, 6' and 160 pounds. White male drives a dark blue 1977 Ford LTD with no license plates (photo taken).

10:50 A.M. Subject last seen eastbound on 14th Avenue, east of Chicago Road.

11:12 A.M. Subject returns to E-Z Snacks from southbound on Chicago Road.

11:13 A.M. Unknown white male above arrives at E-Z Snacks.

11:51 A.M. Unknown white male (above) arrives at E-Z Snacks conversing with white male, 5'10", 180 pounds, brown curly hair, clean shaven, who leaves in a brown Chevrolet pickup (no license visible) marked "School District 170."

2:00 P.M. A south Chicago Heights Fire Department stationwagon arrives at E-Z Snacks.

2:05 P.M. Unknown white male in blue LTD eventually backs vehicle into a parking place at the rear of

telephone number

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CG 183A-1498

12:07 P.M.	Subject leaves E-Z Snacks northbound on Chicago Road.
12:18 P.M.	Subject enters his residence.
12:57 P.M.	A dark colored vehicle drives into subject's garage after electronically opening the garage.
1:45 P.M.	Day shift relieved by 2:00 P.M. - 10:00 P.M. shift.

CG 183A-1498

CAM/rmg

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An inquiry of the Law Enforcement Agency Data System (LEADS) on Illinois license [redacted] reflected the following:

1978 Thunderbird
[redacted]

Warrensburg, Illinois

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/821

On February 17, 1982, a physical surveillance of Albert C. Tocco, 2318 West 20th Street, Chicago Heights, Illinois was conducted by Special Agents (SAs) [redacted]

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and [redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI).

The following observations were made during the surveillance:

1:45 P.M.	Surveillance taken over from earlier crew with subject at his residence.
2:48 P.M.	Subject's garage door observed to be open and his car and a maroon Oldsmobile, previously observed, were in garage.
2:57 P.M.	Subject drove away from residence in his blue Chevrolet four-door JSC 268.
3:07 P.M.	Subject arrived at E-Z Snacks located at 26th and Chicago Road, Chicago Heights. At the same time an older model two-door Oldsmobile bearing Illinois license [redacted] previously observed driven by a white male, balding with black hair, arrived and entered.
5:15 P.M.	Tocco observed looking out of drive-in window through a pair of binoculars.
5:30 P.M.	Surveillance terminated.

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Investigation on 2/17/82 at Chicago, Illinois File # 183A-1498-14
by SA [redacted] /mmg Date dictated 2/23/82

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING SAC, CHICAGO (183A-1498)

DATE: 3/2/82

FROM : JGB SA [redacted]

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SUBJECT: ALBERT TOCCO

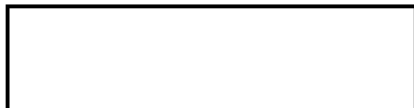
During a physical surveillance regarding Albert C. Tocco on 2/12/82, spot checks were made regularly at E-Z Snacks, 26th and Chicago Road and the Venice Restaurant, 201 Halsted, Chicago Heights, Illinois, as well as several other businesses.

Vehicles bearing Illinois licenses [redacted] and [redacted] were parked at E-Z Snacks most of the day, indicating that the drivers might be subject's employees.

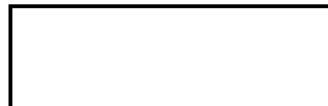
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Vehicles bearing Illinois licenses [redacted] and [redacted] were parked at the Venice Restaurant most of that day indicating that drivers of those vehicles might be managers or owners of that restaurant and, therefore, might be associates of Tocco.

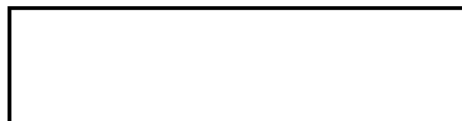
Above is set out to identify possible associates and potential sources. The following is the registration information on file with the Illinois Secretary of State's Office for the above vehicles:



Chicago Heights, Illinois
1975 Pontiac two-door



Chicago Heights, Illinois
1979 Chevrolet two-door



Calumet City, Illinois
1978 Oldsmobile four-door

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5010-119

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② - 183A 1498

(1) - Squad 8

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-15

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CG 183A-1498



Calumet City, Illinois
1974 Ford two-door



Calumet City, Illinois
1979 Lincoln, two-door

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CG 183A-1498

JGB/mmg

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On February 12, 1982, during a physical surveillance regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, a vehicle bearing the following Illinois license was observed. This vehicle is registered with the Illinois Secretary of State's Office as indicated:



Chicago Heights, Illinois
1979 maroon Oldsmobile two-door

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)(P) (SRA) DATE: 3/11/82

FROM : SA [REDACTED]

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SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION
OO: CHICAGO

On the evening of 3/10/82 numerous spot checks were conducted at captioned subject's residence, 2318 West 207th Street, Chicago Heights, Illinois, and Tocco's business, E-Z Snacks, located at the southeastern corner of 26th Street and Chicago Road, South Chicago Heights, Illinois with negative results in locating Tocco or his vehicle, a light blue, four door, 1981 Chevrolet Impala, bearing current Illinois license JSC 268. It is noted that no lights were observed illuminated at Tocco's residence as of 8:00 P.M. on instant date.

SA [REDACTED] patronized E-Z Snacks and observed that the business establishment's normal business hours are 11⁰⁰_A - 12⁰⁰_A Monday thru Thursday, 11⁰⁰_A - 2⁰⁰_A Friday and Saturday, and it is closed on Sundays. During his visit, SA [REDACTED] also observed that every individual patronizing the business knew the employees on a first name basis, indicating a clanish environ perhaps. SA [REDACTED] is of the opinion that Tocco's employees are loyal and devoted as evidenced by two (World's Greatest Boss) plaques awarded to Tocco by his employees displayed to patrons on the interior walls of the business.

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2 - Squad 8
① Chicago
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Buy U.S. Savings Bonds Regularly on the Payroll Sa

183A-1498-116

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MAR 16 1982	
FBI - CHICAGO	

[REDACTED]

CG 183-1498

DRD/mmg

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During a physical surveillance of ALBERT C. TOCCO on March 11, 1981, the following vehicles were observed at his business, E-Z Snacks, 26th and Chicago Road, Chicago Heights, Illinois. Law Enforcement Agency Data System (LEADS) inquiries revealed the following information:

Illinois license [redacted]

[redacted]

Chicago Heights, Illinois
1977 Ford two door

Illinois license [redacted]

No record on file

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183-1498-17

103-1498-18

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/82

1

On March 11, 1982, a physical surveillance of Albert C. Tocco was conducted. Special Agents (SAs) [redacted] and [redacted] participated. The following observations were made:

5:45 A.M.	Surveillance instituted at subject's residence, 2318 West 207th, Chicago Heights, Illinois.	b6 b7C
7:00 A.M.	Subject departs residence in his blue four-door Chevrolet bearing 1982 Illinois license "JSC 268" (previously known).	
7:23 A.M.	Subject arrives at Al Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois.	
7:24 A.M.	Passenger wearing beige trench coat gets into "JSC 268" and they depart.	
7:27 A.M.	Arrive at Pilotto's place of business, 403 West 14th Street, Chicago Heights, Illinois, and passenger goes into business.	
7:28 A.M.	Subject leaves alone in "JSC 268".	
7:33 A.M.	Subject arrives at and goes into E-Z Snack Restaurant, 26th and Chicago Road, Chicago Heights, Illinois. A white van bearing 1982 Illinois license [redacted] (previously known) also parked in E-Z Snack lot.	b6 b7C
7:48 A.M.	Lone Negro male wearing white baseball cap observed walking from vicinity of Amvets Store at 26th and Chicago Road and possibly walks into E-Z Snack.	

Investigation on 3/11/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted]/mmg Date dictated 3/12/82

CG 183A-1498

7:56 A.M. Silver Lincoln bearing 1982 Illinois license [redacted] arrives at E-Z Snack and elderly white male with thin face and hat walks in. Shortly thereafter, he departs. b6 b7C

7:58 A.M. 7:48 A.M. entry Negro male departs area of E-Z Snack carrying large grocery bag and walks to single family residence at #34 - 24th Street, Chicago Heights, Illinois.

8:10 A.M. Subject departs in "JSC 268."

8:16 A.M. -
8:20 A.M. Subject arrives at and goes in "GEM" Car Wash, 1625 Western Avenue, Chicago Heights, Illinois. Building also houses U-haul rental and karate school, telephone number 747-1100. Passenger, described as 20's, white male with black hair and beard gets out of car and then gets in on drivers side.

8:21 A.M. "JSC 268" departs following u-haul truck bearing 1982 Michigan license "6013AA".

8:28 A.M. Drop off U-haul truck in rear parking lot of Zaranti's Alcazar Restaurant located at Ashland and Joe Orr Road. Both drivers then depart in "JSC 268".

8:34 A.M. Arrive at E-Z Snack and both walk inside.

8:46 A.M. Vehicle bearing 1982 Illinois license [redacted] parked in E-Z Snack lot and departs shortly thereafter. b6 b7C

8:50 A.M. Dark brown car parks in E-Z Snack lot bearing 1982 Illinois license [redacted]

9:02 A.M. White van regarding 7:33 A.M. entry leaves E-Z Snack.

9:11 A.M. Dark brown car regarding 8:50 A.M. entry leaves E-Z Snack.

CG 183A-1498

9:12 A.M. Brown Cadillac bearing 1982 Illinois license [redacted] arrives at E-Z Snack.

9:20 A.M. White van regarding 7:33 A.M. entry returns to E-Z Snack.

9:26 A.M. White Chevrolet Vega bearing 1982 Illinois license [redacted] arrives at E-Z Snack. b6 b7C

9:29 A.M. White van regarding 7:33 A.M. entry leaves E-Z Snack.

9:53 A.M. Brown over white Ford Thunderbird bearing 1982 Illinois license [redacted] arrives at E-Z Snack and white haired white male enters.

9:57 A.M. White Vega regarding 9:26 A.M. entry leaves E-Z Snack.

10:05 A.M. -
10:24 A.M. Subject departs in "JSC 268", drives across street and buys gasoline at Clark Oil Station, picks up Al Pilotto at Pilotto's place of business, and goes to Heritage Olympia Bank drive-up window, Joe Orr Road and Dixie Highway.

10:34 A.M. Pull in behind Professional Building, 2555 Lincoln Highway. Subject remains in car and passenger goes inside building.

10:39 A.M. Passenger back into car and both depart.

10:41 A.M. Arrive at Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois, and Pilotto goes inside. Subject remains in vehicle.

10:46 A.M. Subject's vehicle observed to no longer be at previous entry location. Spot checks commenced.

CG 183A-1498

11:05 A.M. Dark blue or black four-door older Ford bearing 1982 Illinois license [redacted] observed at E-Z Snack. b6
Subject's vehicle not there. (It b7C
is believed that this vehicle bore a "license applied for" sticker several weeks earlier on approximately February 17, 1982).

11:50 A.M. Locate subject's vehicle at Alcazar Restaurant reference 8:28 A.M. entry.

12:03 P.M. - Subject out of restaurant wearing
12:10 P.M. pea green windbreaker. Speaks to police officer wearing dark blue uniform with a lot of gold braiding. Also, approximately described as 5'10", 180 pounds, grey hair, 50's in age. This officer left in an all white unmarked police car with spotlights b6
and is believed to have gone to [redacted] b7C
[redacted] Chicago Heights, Illinois, where it parked in the driveway. The license was observed to be 1982 Illinois license [redacted] A second police officer also left the Alcazar Restaurant shortly after the first and wore a brown uniform and hat. He was in his 40's and left in an unmarked white police vehicle. Shortly after subject exited restaurant, the U-haul truck departed the Alcazar Restaurant lot.

12:25 P.M. Leave restaurant parking lot in "JSC 268" with Pilotto.

12:59 P.M. Arrive at and both go into "Skylab" Restaurant, Wolf Road and Joliet Road, Indian Head, Illinois.

1:04 P.M. SA [redacted] enters restaurant and later relates that subjects sat at table with unknown subject white male, 35-45 years old, black hair, salt and pepper on sides, wavy long collar length hair and dark blue overcoat.

1:30 P.M. Turn surveillance over to 2:00 P.M. to 10:00 P.M. shift.

CG 183A-1498

JGP/mmg

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On March 11, 1982, the following license plate registrants were determined through a computerized inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois:

1982 Illinois [redacted]

[redacted]

Chicago Heights, Illinois

1978 Lincoln two-door

VIN [redacted]

*Reported missing or stolen

1982 Michigan 6013AA

U-Haul Company

5020 South Cedar Street

Lansing, Michigan

1977 Ford Van

VIN F37ZUYO7794

1982 Illinois [redacted]

No record on file

1982 Illinois [redacted]

[redacted]

South Chicago Heights, Illinois

1979 Buick four-door

VIN [redacted]

1982 Illinois [redacted]

[redacted]

Crete, Illinois

1974 Cadillac Coupe

VIN [redacted]

Driver License Number [redacted]

1982 Illinois [redacted]

[redacted]

South Chicago Heights, Illinois

1975 Chevrolet two-door

VIN [redacted]

Drivers License Number [redacted]

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CG 183A-1498

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1982 Illinois [redacted]
[redacted]

Flossmoor, Illinois
1977 Mercury two-door
VIN [redacted]

1982 Illinois [redacted]
No record on file

1982 Illinois [redacted]
No record on file

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/82

1

On March 11, 1982, a physical surveillance of
Albert C. Tocco was conducted by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the
Federal Bureau of Investigation (FBI) with the following
results:

1:30 P.M.	Surveillance assumed from day shift at Skylab Restaurant, Wolf and Joliet Roads, Indian Head Park, Illinois.	b6 b7C
1:31 P.M.	Subject and Al Pilotto left the restaurant in subject's vehicle (1981 Chevrolet four-door bearing license JSC 268) and proceeded south on I-294.	
2:02 P.M.	Tocco dropped Pilotto off at his residence, 390 West 11th Place, Chicago Heights, Illinois.	
2:10 P.M.	Tocco arrived at his employment, E-Z Snacks, 26th and Chicago Road.	
4:28 P.M.	Tocco left E-Z Snack.	
4:35 P.M.	Tocco arrived at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, and parked near the back door.	
4:55 P.M.	Tocco departed the Alcazar.	
5:00 P.M.	Tocco arrived at E-Z Snacks.	
5:30 P.M.	Tocco was observed talking to a white male, 45-50 years, white hair, and tan jacket. This individual exited E-Z Snacks and opened the trunk of a late model Thunderbird bearing Illinois license [redacted] and	b6 b7C

Investigation on 3/11/82 at Indian Head Park, Illinois File # 183A-1498-19

by SA [redacted] /mmg Date dictated 3/15/82

CG 183A-1498

took something out and then re-entered E-Z Snack.

5:45 P.M. A white male, dark complexion left E-Z Snacks in a tan Lincoln two-door bearing Illinois license [REDACTED] b6

6:00 P.M. The Thunderbird supra left the E-Z Snacks lot. b7C

6:21 P.M. Tocco left E-Z Snacks with a passenger in his car.

6:25 P.M. Tocco arrived at the Alcazar Restaurant and entered the back door. The passenger got out of Tocco's car, walked to another vehicle, then returned and got in the driver's side of Tocco's car. Also parked in the lot was a medium sized U-Haul truck bearing Michigan license 6013AA.

6:35 P.M. Tocco came out of the Alcazar, talked to the person in his car and then walked to the U-Haul. The U-Haul and Tocco's car left the Alcazar lot.

6:40 P.M. Tocco stopped at an Amoco station at Western Avenue and Route 30 and filled the U-Haul with gas.

6:44 P.M. Tocco left the Amoco.

6:49 P.M. Tocco dropped the truck at U-Haul Rentals, 1625 Western Avenue and then departed in his car.

6:55 P.M. Tocco dropped his passenger at E-Z Snacks.

7:03 P.M. Tocco arrived at his residence, 2318 West 207th Street, Chicago Heights, Illinois.

9:50 P.M. Tocco was still at his residence. Surveillance terminated.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1498 Date _____ b6
Class. Case No. Last Serial b7C
☐ Pending ☐ Closed b7D
Serial No. Description of Serial Date Charged

~~12-29~~
~~6/15/82~~
~~3/15/82~~
~~2-23-1~~
~~2-15-6~~
~~4-6~~
~~4-6~~
~~MEMO TO CG 3-24, 4-8~~
~~MEMO TO CG 3-24, 4-8~~
~~8-14~~
Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged _____

Employee _____

Location _____

CCIS _____
H _____
NE ML
D _____
No Value

183-1498-20

EN	SA
	1022
	<i>RLT</i>

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/821

Albert C. Tocco and Al Pilotto were observed entering the Skylab Restaurant located at the corner of Wolf and Joliet Roads at approximately 12:59 P.M. Special Agent (SA) [] entered that restaurant at approximately 1:04 P.M., at which time Tocco and Pilotto were observed in a booth with a white male, approximately 35-45 years old, 5'11", 180 pounds, with collar length black wavy hair turning grey at the side burns.

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While Pilotto and the third individual described above were having a vigorous discussion, Tocco stared at the table and the floor as though he were pretending not to be there. Tocco acted as though he was not listening to what was being said. There appeared to be a definite superior/subordinate relationship between Pilotto and Tocco with Tocco being the subordinate.

Pilotto appeared to be directing the conversation but the third individual did a lot of the talking. Pilotto listened intently, interjecting lengthy comments, occasionally which appeared to be well received by the third individual. The third individual appeared to be explaining something to Pilotto, but the mood of the conversation seemed to be non-threatening and friendly, in a business sense.

Pilotto, Tocco and the third individual left the restaurant together at approximately 1:30 P.M. As they left, Tocco joined in, in what appeared to be frivolous parting remarks breaking the silence he had kept throughout the conversation. Pilotto and Tocco departed in Tocco's car with Tocco driving. The third individual walked out of sight as they left and was not in the parking lot approximately 15 seconds later when SA [] left the restaurant.

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Investigation on 3/11/82 at Indian Head, Illinois File # 183A-1498
by SA [] /mmg4 ASE Date dictated 3/15/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/82

1

On March 15, 1982, a physical surveillance was conducted in the vicinity of 2318 West 207th Street, Chicago, Illinois, the residence of Albert C. Tocco. The following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participated in this surveillance: [redacted]

[redacted] and [redacted] The following activity was observed:

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5:45 A.M.	Surveillance initiated in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois.
6:51 A.M.	A white female, carrying school books, exits above address and waits in front.
6:53 A.M.	Above white female boards a westbound school bus.
7:45 A.M.	Albert Tocco, driving a blue 1982 Chevrolet, bearing Illinois tag JSC 268 (previously known to be registered to Tocco) exits above address and proceeds east on 207th Street, south on Division, east on Lincoln Highway and south on Chicago Road.
7:55 A.M.	Albert Tocco, wearing a light tan jacket and brown slacks, exits above vehicle and enters E-Z Snacks Restaurant, 26th Street and Chicago Road, Chicago Heights, Illinois.
8:15 A.M.	Tocco, driving above described Chevrolet, is observed headed northbound on Chicago Road at 23rd Street. Tocco proceeds north on Chicago Road to Dixie Highway, north on Dixie Highway to Joe Orr Road.
8:19 A.M.	Tocco enters drive-up lane of Heritage Olympia Bank, northeast corner of Joe Orr

Investigation on 3/15/82 at Chicago, Illinois File # 183A-1498-21
 by SA [redacted] /mmg Date dictated 3/15/82

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CG 183A-1498

Road and Dixie Highway.

8:25 A.M. Tocco departs bank and proceeds south on Dixie Highway to Chicago Road, south to Lincoln Highway, then east on Lincoln Highway.

8:30 A.M. Tocco, driving above described Chevrolet is observed exiting lot of Trutone Cleaners and Laundry, 16th Street and Halsted.

8:35 A.M. Tocco parks at E-Z Snack and enters the restaurant. A vehicle bearing Illinois tag [] is observed parked in the E-Z Snack lot. b6 b7C

8:42 A.M. Tocco is observed on foot in front of E-Z Snack at the same time that a white male parks a light blue Oldsmobile Toronado, bearing Indiana tag [] at E-Z Snack and enters the restaurant at the same time Tocco re-enters it.

9:59 A.M. Tocco exits E-Z Snack, enters his vehicle and proceeds north on Chicago Road to Dixie Highway, then north on Dixie Highway.

10:14 A.M. Tocco's vehicle enters Interstate 294 and proceeds northbound.

10:40 A.M. Tocco's vehicle exits Interstate 294 eastbound on Roosevelt Road.

10:50 A.M. Tocco's vehicle, after proceeding east on Roosevelt, turns south on 25th Avenue, Broadview and is lost in traffic.

11:18 A.M. Spot check conducted at Big Top Restaurant, 6001 Roosevelt Road, Cicero, for Tocco with negative results.

11:32 A.M. Spot check conducted at Mother's Day Restaurant, 6326 West Cermak Road, Berwyn, for Tocco with negative results.

CG 183A-1498

12:55 P.M.

Spot check conducted at Giannotti's Restaurant and Lounge, 7711 Roosevelt Road, Forest Park, for Tocco with negative results.

1:30 P.M.

Surveillance by day shift terminated and surveillance responsibility turned over to night shift.

CG 183A-1498

DAK/mmg

1

Incidental to a physical surveillance conducted on March 15, 1982, the below listed vehicle tags were observed. A check of the records of the Illinois Department of Motor Vehicles revealed the below listed registration information:

Indiana tag [redacted]
1978 Oldsmobile Coupe

[redacted]

Cannelton, Indiana

Illinois tag JSC 268
1982 Chevrolet four-door
Albert Tocco
2318 West 207th Street
Chicago Heights, Illinois

Illinois tag [redacted]
1979 Buick four-door

[redacted]

Chicago Heights, Illinois

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183-1498-22

CG 183A-1498

JGP/mmg

1

On February 15, 1982, a computer inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1981-82 Illinois license plate registrants:



Chicago Heights, Illinois
1974 Ford Truck



South Chicago Heights, Illinois
1977 Chevrolet four-door



 (Indiana)
No record on file

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/82

1

On March 15, 1982, a physical surveillance of Albert Tocco was conducted. Special Agents (SAs) [redacted] Terry B. Hereford and [redacted] participated. The following observations were made:

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1:30 P.M. Commence and spot checks of subject's residence, 2318 West 207th, Chicago Heights, Illinois, negative.

2:06 P.M. Case agent observed leaving Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, and he subsequently advised subject had been, moments earlier, observed entering restaurant. Neither of subject's vehicles observed in parking lot. The following vehicles were observed in the rear lot:

1982 Illinois [redacted] blue vinyl/light blue four-door Ford; 1982 Illinois [redacted] silver two-door Buick; 1982 Illinois [redacted] white/red Pinto (probably employee); 1982 Illinois [redacted] blue/grey GMC windowed van; 1982 Illinois [redacted] grey two-door Oldsmobile and 1982 Illinois [redacted] green two-door Buick.

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2:31 P.M. Lone white male leaves Alcazar in 1982 Illinois license [redacted] on a yellow two-door Oldsmobile.

2:37 P.M. Lone white male leaves in black/grey two-door Lincoln bearing 1982 Illinois license [redacted] Individual had black hair. Photographs attempted on this and previous entry.

Investigation on 3/15/82 at Chicago Heights, Illinois File # 183A-1498 -23
by SA [redacted] /mmg Date dictated 3/17/82

CG 183A-1498

2:38 P.M.

Additional vehicles located in lot:

1982 Illinois EL 9848, creme late model two-door Oldsmobile;
1982 Illinois [redacted] grey four-door Cadillac; 1982 Illinois [redacted] blue Buick Regal; 1982 Illinois [redacted] gold Monte Carlo and 1982 Illinois [redacted] white/blue older Buick.

2:46 P.M.

Lone white male arrives in silver Chevrolet bearing 1982 Illinois license [redacted] and waves to somebody in back window of restaurant as he walks in rear door. (Photograph attempted).

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2:48 P.M.

Heavy set white male accompanied by checkered jacketed white male leave rear of restaurant. Heavy set male departs in maroon Monte Carlo bearing 1982 Illinois license [redacted] (Photographs attempted)

2:57 P.M.

Bald heavy set white male in black trench coat and in his 50's departs in EL 9848. (Photograph attempted)

3:04 P.M.

Lone white male leaves in 2:46 P.M. entry vehicle. (Photograph attempted).

3:12 P.M.

Two white males exit main entrance of restaurant and depart separately in a maroon Thunderbird and aforementioned [redacted] (Photograph attempted).

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3:16 P.M.

Lone white male departs in white/maroon Regal bearing 1982 Illinois license [redacted] (Photographed attempted).

3:20 P.M.

Lone white male arrives in dark blue/light blue new Oldsmobile bearing 1982 Illinois license 719-322. (Photograph attempted).

CG 183A-1498

3:23 P.M. Additional license plates observed in Alcazar lot: 1982 Illinois [redacted] older green two-door Oldsmobile and 1982 Illinois [redacted] older dark blue/light blue four-door Chrysler.

3:33 P.M. Lone white male leaves in [redacted]. (photograph attempted).

3:59 P.M. Attractive white female leaves in [redacted] (photograph attempted). b6 b7C

4:08 P.M. Lone white male arrives in older pickup truck bearing 1982 Illinois license [redacted] (Photograph attempted).

4:09 P.M. Lone white male leaves in [redacted] (Photograph attempted).

4:29 P.M. Lone white male in light colored suede jacket returns in [redacted] (Photograph attempted).

4:35 P.M. Lone white female leaves in [redacted] and proceeds to Heritage Bank drive-up window at Joe Orr Road and Dixie Highway.

4:53 P.M. Lone white male carrying briefcase arrives in dark blue Pontiac bearing 1982 Illinois license 829-480. (photograph attempted). b6 b7C

5:20 P.M. Lone white male arrives in light blue Riviera bearing 1982 Illinois license [redacted] (Photograph attempted).

5:25 P.M. - 10:00 P.M. Spot checks were conducted with negative Results in an attempt to locate subject after it appeared subject was not inside the Alcazar Restaurant:

Golden Bear Restaurant, 17815 South Halsted Avenue, Homewood, Illinois; Venice Restaurant, 201 Halsted Avenue, Chicago Heights, Illinois; Show Club, 2029 Hillview Drive, Chicago Heights, Illinois; Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois; E-Z Snacks (twice), 26th and Chicago Road, South Chicago Heights, Illinois; Alfred Pilotto,

CG 183A-1498

390 11th Place, Chicago Heights,
Illinois, Zaranti's Alcazar (three
times), 253 West Joe Orr Road,
Chicago Heights, Illinois.

CG 183A-1498

JGP/mmg

1

On March 15, 1982, a computerized inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1982 Illinois license registrants:

[redacted] Multiple Owner
South Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1975 Ford four-door
[redacted]

[redacted]
Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1979 Buick Coupe
[redacted]

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[redacted]
Chicago, Illinois 60617
1973 Ford two-door hardtop
VIN [redacted]

[redacted] Multiple Owner
Chicago Heights, Illinois 60411
Drivers License Number [redacted]
1978 Chevrolet stationwagon
VIN [redacted]

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[redacted]
Chicago, Illinois 60411
Drivers License Number [redacted]
VIN [redacted]

CG 183A-1498

JGP/mmj

2

[REDACTED]

Chicago, Illinois 60655

Drivers License Number [REDACTED]

1977 Buick Coupe

[REDACTED]

[REDACTED]

Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1979 Oldsmobile two-door

[REDACTED]

[REDACTED]

Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1979 Lincoln two-door

[REDACTED]

EL 9848

Embassy Auto Leasing, Inc./9129

Firm Owned

6449 North Lincoln Avenue

Lincolnwood, Illinois 60645

1979 Chevrolet two-door

VIN 1Z37J9K416606

[REDACTED]

Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1980 Cadillac four-door

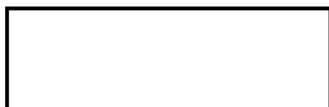
[REDACTED]

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CG 183A-1498

JGP/mmg

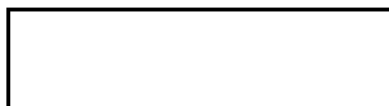
3



Glenwood, Illinois 60425

1980 Buick two-door

VIN [REDACTED]

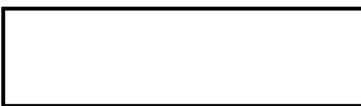


Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1975 Buick four-door hardtop

VIN [REDACTED]



East Hazel Crest, Illinois 60421

Drivers License Number [REDACTED]

1979 Chevrolet

VIN [REDACTED]

621-973

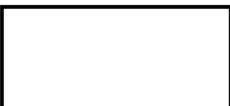
Lattof Car Rental Inc./3214- Firm Owned

800 East Northwest Highway

Arlington Heights, Illinois 60006

1981 Chevrolet four-door

VIN 1G1AN69K9BJ1371

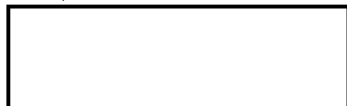


Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1979 Chevrolet Coupe

VIN [REDACTED]



Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1976 Buick two-door hardtop

VIN [REDACTED]

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CG 183A-1498

JGP/mmg

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719-322

Acme Leasing, Inc./Firm Owned

Box 311

Chicago Heights, Illinois 60411

1981 Oldsmobile Coupe

VIN 1G3AY37Y2BM126494

[REDACTED]

Crete, Illinois 60417

Drivers License Number [REDACTED]

1971 Oldsmobile hardtop

VIN [REDACTED]

[REDACTED]

Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1972 Chrysler four-door

VIN [REDACTED]

[REDACTED]

Chicago Heights, Illinois 60411

Drivers License Number [REDACTED]

1966 Dodge Camper

829-480

Wheels Incorporated/3-HY935 - Firm Owned

3250 West Touhy Avenue

BXC1023

Skokie, Illinois 60076

1982 Pontiac four-door Sedan

VIN 1G2AN69N2CP508171

[REDACTED]

Chicago, Illinois 60616

Drivers License Number [REDACTED]

1977 Buick four-door

VIN [REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P) (SRA)

DATE: 3/24/82

FROM : SA [REDACTED]

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SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION
OO: CHICAGO

On the Saturday evening, 3/13/82, between the hours of 4:30 PM to 5:30 PM spot checks were conducted at the following locations with negative results in locating captioned subject:

Venice Restaurant
201 Halsted
Chicago Heights, Illinois
Show Club
2029 Hillview Drive
Chicago Heights, Illinois
Skyline Restaurant
470 West 14th Street
Chicago Heights, Illinois
Zaranti's Alcazar
253 West Joe Orr Road
Chicago Heights, Illinois
Lorenzetti's
17309 South Ashland Avenue
Chicago Heights, Illinois



5010-110

1- Chicago
1- Squad 8 (liaison folder)

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A1498-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - CHICAGO	

[REDACTED]

CG 183-1498

3/24/82

EZ Snacks

26th Street & Chicago Road

Chicago Heights, Illinois

At approximately 5:35 P.M., a spot check at Tocco's residence failed to reveal his presence there; however, several young children were observed playing in his front yard and a stroller and baby buggy were observed adjacent to his garage.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)(P) (SRA)

DATE: 3/24/82

FROM : SA

b6
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SUBJECT: Albert C. Tocco
RICO - EXTORTION
OO: CHICAGO

On 3/3/82 spot checks conducted between the hours of 3:30 P.M. to 6:30 P.M. met with negative results in locating captioned subject:

390 West 11th Place
Chicago Heights, Illinois (Alfred Pilotto's residence)

Golden Bear Restaurant
17815 South Halsted Avenue
Homewood, Illinois

Lorenzetti's Restaurant
17309 South Ashland Avenue
East Hazel Crest, Illinois

Zaranti's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

Skyline Restaurant
470 West 14th Street
Chicago Heights, Illinois

Venice Restaurant
201 Halsted Avenue
Chicago Heights, Illinois



1-Chicago

1-Sq. 8

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498 - 25

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - CHICAGO	

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3/24/82

Show Club
2029 Hillview Drive
Chicago Heights, Illinois

EZ Snacks
26th Street + Chicago Road
Chicago Heights, Illinois

2318 West 207th Street
Chicago Heights, Illinois (Tocco's residence)

SA [] notes that on instant date and on previous occasions a maroon Chevrolet stationwagon bearing Illinois license [] has been observed parked at Tocco's place of business, EZ Snacks, 26th + Chicago, Chicago Heights, Illinois for long periods of time. SA [] is of the opinion that the vehicle's owner is employed by Tocco at his restaurant. Law Enforcement Agencies Data Systems (LEADS), Chicago, Illinois revealed the following regarding above depicted vehicle:

Illinois license []

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[]
Steger, Illinois 60415
1978 Chevrolet Stationwagon (VIN [])
Illinois driver's license []

DOB: []

Ht: 5'6

Wt: 120 lbs

Hair: Blonde

Eyes: Blu

Sex: Female

3/24/82

On 3/3/82, at approximately 3:55 P.M., SA [redacted] observed a two tone brown and yellow pickup truck with camper, bearing Illinois license [redacted] parked and unoccupied in the drive way of Tocco's residence. Subsequently, LEADS revealed the following re above vehicle:

Illinois license [redacted]

[redacted]

Robinson, Illinois 62454

1977 Dodge (VIN- [redacted])

Illinois drivers license [redacted]

Sex: Male

DOB: [redacted]

Ht: 6'0"

Wgt: 210 lbs.

Hair: Gry

Eyes: Brown

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

1

On February 15, 1982, a physical surveillance of
 Albert C. Tocco was conducted. Special Agents (SAs) [redacted]
 [redacted] Terry B. Hereford, [redacted]

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[redacted] participated. The following observations were made:

6:00 A.M.	Surveillance commenced at subject's residence, 2318 West 207th Street, Chicago Heights, Illinois.
6:42 A.M.	Subject opens garage door and departs eastbound on West 207th Street, Chicago Heights, Illinois.
6:42 A.M.	Subject opens garage door and departs eastbound on West 207th Street in light blue four-door Chevrolet bearing 1981-82 Illinois license "JSC 268" (previously known).
6:52 A.M.	Subject arrives at E-Z Snack, 26th and Chicago Road, Chicago Heights, Illinois. Subject wearing light colored trench coat. Already parked at E-Z Snack was a white, fully windowed Ford Van bearing 1981-82 Illinois license [redacted]
7:15 A.M.	Subject walks out of restaurant and leaves in "JSC 268".
7:24 A.M.	Subject picks up unknown passenger at 390 West 11th Place, Chicago Heights, Illinois, and drives to Wilson Center Mall on 14th Street. There, the passenger is dropped off and passenger possibly meets with three other vehicles as follows: 1) Dark green Sedan with 1981-82 Indiana license [redacted] 2) Four-door grey Buick with 1981-82 Illinois license [redacted] (previously

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Investigation on 2/15/82 at Chicago Heights, Illinois File # 183A-1498-26
 by SA [redacted]/mmg Date dictated 2/17/82

CG 183A-1498

known), and 3) Black Cadillac with unknown orange colored plate.

7:30 A.M. Subject leaves shopping center alone.

7:35 A.M. Arrive back at E-Z Snack.

8:25 A.M. White male, 5'10", light colored waist length jacket, black hair and round face, leaves restaurant and drives away in 6:52 A.M. entry white van.

8:36 A.M. Subject leaves restaurant in "JSC 268".

8:40 A.M. Subject pulls into parking lot of Thorn Creek building (Continental Realtors) and immediately backs away from Suite #6 (Pomrehn Accounting Service) without having exited vehicle. Building located on south side of 14th Street between Chicago Road and Ashland.

8:46 A.M. Subject arrives back at E-Z Snack.

8:52 A.M. Late model four-door Green Chevrolet arrives at E-Z Snack. Auto driven by white male, approximately 45 years old and wearing baseball cap. Passenger, 50 year old white female, wearing white outfit. Vehicle bore 1981-82 Illinois license [REDACTED]

8:58 A.M. White van re 6:52 A.M. entry returns to E-Z Snack. b6 b7C

9:08 A.M. Subject departs E-Z Snack in "JSC 268."

9:14 A.M. Arrive at Wilson Center Mall and wait in vehicle.

9:18 A.M. Unknown passenger walks out of Illinois International Union of North America, Local No. 5, AFL of CIO, Suite #5. Unknown subject, 6', white male, black business top coat, business hat.

9:23 A.M. Leave with unknown passenger.

CG 183A-1498

10:10 A.M.	Arrive downtown Chicago, Illinois, and park on West Monroe between Clark and LaSalle Streets. Subject remains in vehicle and passenger walks into 100 West Monroe office building.
10:24 A.M.	Passenger back in car and leaves.
10:27 A.M.	Arrive at and park in front of Monadnock Building, 53 West Jackson Boulevard. Subject again remains in vehicle and passenger out of sight on foot.
10:48 A.M.	Passenger gets back in car and leaves.
11:05 A.M.	Subject and passenger lost in traffic at Dearborn and Madison Streets. Thereafter, a downtown Chicago grid search and spot checks of subject's residence, Wilson Mall Center, E-Z Snack, and 390 West 11th Place, Chicago Heights, Illinois, met with negative results.
1:30 P.M.	Surveillance turned over to 2:00 P.M. - 10:00 P.M. shift.

CG 183A-1498

JGP/mmg

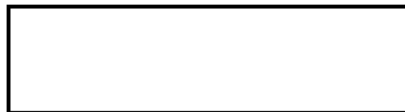
1

On February 15, 1982, a computer inquiry with the State of Illinois Secretary of State's Office, Springfield, Illinois, resulted in the identification of the following 1981-82 Illinois license plate registrants:



Chicago Heights, Illinois
1974 Ford Truck

VIN



South Chicago Heights, Illinois
1977 Chevrolet four-door

VIN



(Indiana)

No record on file

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/82

TO : SAC, MEMPHIS

FROM: SAC, CHICAGO (183A-1498) (P) (SQUAD #6) (SOUTH RA)

ALBERT C. TOCCO
 RICO-EXTORTION

(OO: CHICAGO)

For the information of Memphis (Nashville RA), the Chicago Division (South RA) received information through a DEA source that Albert C. Tocco, a well known Organized Crime figure in the south Chicago area, may have interest or part ownership in a "House of Prostitution" in the Nashville area.

The "House" is alleged to be [redacted] who resides in a large mansion in Nashville, Tennessee.

Tocco gets a percentage from the operation and [redacted] a former [redacted] for "chop shops" in the Chicago area and close associate of Tocco's, picks up the money from [redacted] and delivers it to Tocco.

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LEADSMEMPHIS

AT MEMPHIS, TENNESSEE. Conduct indices checks for [redacted] aka [redacted]

AT NASHVILLE, TENNESSEE. Conduct local police name check and contact any logical sources in an effort to identify [redacted]

- 2 - Memphis
 ② - Chicago

RRT/dlf

14

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

ALBERT TOCCO
RICO

On March 2, 1982, [redacted] advised Special
Agents (SAs) [redacted] and [redacted] that the

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183A-1498-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1982	
FBI - CHICAGO	
KDS	

Source further advised that there was a meeting of



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b7D

Source stated that on March 22, 1982, two cars were

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b7D

[REDACTED]
[REDACTED] has not been
seen for a few days. Source does not know if [REDACTED] is on the
run or not.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

ALBERT C. TOCCO,
RICO, EXTORTION

On March 26, 1982, [redacted] advised Special
Agent (SA) [redacted] as follows:

[redacted]

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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

① - 183A-1498

- 1* -

183A-1498-30

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1982	
FBI - CHICAGO	

[redacted] [signature]

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FEDERAL BUREAU OF INVESTIGATION

Original

3/29/82

Date of transcription

1

On March 22, 1982, a surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th Street, Chicago Heights, Illinois. The following observations were made by Special Agents (SAs) [redacted] and [redacted]:

5:50 A.M.	Surveillance initiated at Tocco's residence.	
8:17 A.M.	Subject departs residence in his blue Chevrolet, Illinois license JSC 268 (previously identified).	b6 b7C
8:25 A.M.	Subject arrives at E-Z Snacks, 26th and Chicago Road, Chicago Heights, Illinois.	
9:34 A.M.	A black Buick, Illinois license [redacted] arrives at E-Z Snacks.	
9:59 A.M.	Above vehicle departs E-Z Snacks.	
10:20 A.M.	A white Ford van; Illinois license [redacted] previously observed at E-Z Snacks is observed in the vicinity.	
11:22 A.M.	A light brown Lincoln arrives at E-Z Snacks and drops off a white male passenger. License [redacted] on the vehicle.	
11:32 A.M.	A blue Buick, Illinois license [redacted] arrives at E-Z Snacks.	b6 b7C
11:48 A.M.	The Lincoln (11:22 A.M. entry) returns and picks up the passenger.	
11:48 A.M.	The blue Buick (11:32 A.M. entry) departs.	

Investigation on 3/22/82 at Chicago Heights, Illinois. 183-1498 - 31

by SA [redacted]

mgg

Date dictated

3/26/82

CG 183-1498

11:54 A.M.

A black Cadillac, Illinois license
[redacted] arrives at E-Z Snacks.

11:59 A.M.

The above vehicle departs.

12:25 P.M.

Subject departs E-Z Snacks in his
vehicle.

12:37 P.M.

Subject arrives at his residence.

12:52 P.M.

Subject departs his residence.

1:07 P.M.

Subject arrives at International
Parts Limited, 157 Martin Lane,
Chicago Heights, Illinois.

b6
b7C

1:07 P.M. -

1:50 P.M.

Approximately eight white males are
seen arriving at the above address
during this time period. License plates
observed in the area include the following:

[redacted]
(11:32 A.M. entry), [redacted] HK 9051 and
[redacted]

1:50 P.M.

Surveillance turned over to night crew.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/12/82

On March 29, 1982, a physical surveillance was conducted at the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, Illinois. The following is a log regarding activity observed by Special Agent (SA) [redacted]

<u>Time</u>	<u>Observation</u>
1:30 p.m.	Figure began.
1:33 p.m.	[redacted] arrives in a Mark V Lincoln, 2-door, blue or black/silver in color, Illinois license [redacted] and goes in north side door (back door). b6 b7C
1:41 p.m.	Black Buick Skylark, 4-door, license [redacted], leaves with white male, black curly hair, leather coat, 40's, 5' 9", 160 lbs., mustache, left back (north) door of Alcazar.
1:56 p.m.	Yellow Oldsmobile 98, 2-door, license [redacted] arrives. A white male, blading, black hair, 5' 6" - 5' 7" 155 lbs., late 30's early 40's, went in back door.
2:06 p.m.	[redacted] leaves in automobile bearing 1982 Illinois license JNB 53, [redacted] carrying a green or blue/green plastic bank type bag in hand.
2:29 p.m.	Yellow Oldsmobile "98" license [redacted] leaves.
2:46 p.m.	Dark Blue/over Medium blue Riviera license [redacted] leaves, was already there, occupant came from front of building. b6 b7C

Investigation on 3/29/82 at Chicago Heights, Illinois File # Chicago 183A-1498-32

by SA [redacted] RRT/bsm Date dictated 3/5/82

CG 183A-1498

2

2:52 p.m.

Rosetti observed with older white male, black hat, black leather coat, glasses. Old man got into silver, 2-door, Lincoln Town car, license [redacted]

b6
b7C

2:53 p.m.

Rosetti leaves followed by old man in Silver Lincoln. Rosetti followed to [redacted], Calumet City, Illinois.

18341498-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1982	
FBI - CHICAGO	

[Redacted]

b6
b7C

SLA

CG 183-1498

DWE/mmjg

1

During the course of a surveillance on Albert C. Tocco, the following license plates were observed and Special Agent (SA) [redacted] caused a records check to be made on them with the Secretary of State with the following results:

JON R
Old Volks Home
845 Halsted
Chicago Heights, Illinois

[redacted]

Robins, Illinois

[redacted]

Chicago Heights, Illinois

[redacted]

Dolton, Illinois

[redacted]

South Chicago Heights, Illinois

[redacted]

Chicago Heights, Illinois

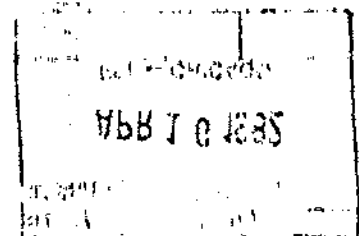
HK 9051
Ace Auto Leasing
350 Winnebago
Park Forest, Illinois

[redacted]

Chicago Heights, Illinois

b6
b7C

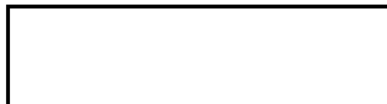
b6
b7C



CG 183-1498

DWE/mmg

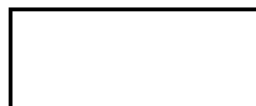
2



Chicago Heights, Illinois



Chicago Heights, Illinois



Chicago Heights, Illinois

b6
b7C

183A-1498-34

EH 216

1982



PLT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/82

1

A physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, was instituted on February 22, 1982, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted]. The following observations were made:

7:00 A.M.	Surveillance initiated. No activity at residence.	b6 b7C
7:10 A.M.	Spot check of Easy Snack, 26th and Halsted, Chicago Heights by SA [redacted] negative.	
7:20 A.M.	Spot check of Venice Restaurant, Volner and Halsted, Chicago Heights by SA [redacted] is negative.	
7:35 A.M.	Spot check of Golden Bear on Halsted, Chicago Heights by SA [redacted]	
7:40 A.M.	Spot check of residence by SA [redacted] White female in her mid teens is waiting at the end of Tocco's drive.	b6 b7C
7:40 A.M.	Spot check of Venice Restaurant by SA [redacted] negative.	
8:40 A.M.	Spot check of Laborers International Union, 403 West 14th, Chicago Heights, by SA [redacted]. [redacted] Pilotto vehicle is present.	
8:42 A.M.	Spot check of Skyline Restaurant, 470 West 14th Street, Chicago Heights, Illinois, negative.	
8:45 A.M.	Spot check of Venice Restaurant by SA [redacted] and [redacted] negative.	b6 b7C
9:00 A.M.	Spot check of Skyline Restaurant by SA [redacted] negative.	

Investigation on 2/22/82 at Chicago Heights, Illionis File # 183A-1498

by SA [redacted]/mmg Date dictated 2/26/82

CG 183A-1498

9:09 A.M. Spot check of Pilotto's residence, 390 West 11th Place, Chicago Heights, Illinois, by SA [] negative.

9:12 A.M. Spot check of Zuranti's Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois, by SA [] negative. b6 b7C

9:15 A.M. Spot check of Larenzetti's, 17309 South Ashland Avenue, East Hazel Crest, Illinois, by SA [] negative.

9:20 A.M. Spot check of Skyline Restaurant by SA [] present.

9:54 A.M. Spot check of Skyline Restaurant by SA [] present.

10:00 A.M. Spot check of Golden Bear Restaurant by SA [] negative.

10:10 A.M. Tocco seen driving JSC 268 in the vicinity of Olympia Shopping Center, headed east after coming out of shopping center on Joe Orr Road.

10:12 A.M. Tocco lost vicinity of Broadway, Chicago Heights. b6 b7C

10:20 A.M. Spot check of Easy Snack by SA [] negative.

10:25 A.M. Spot check of Tocco's residence by SA [] Maroon Oldsmobile [] previously known in garage.

10:27 A.M. JSC 268 parked outside Easy Snack.

10:28 A.M. Spot check of Skyline Restaurant by SA [] present.

10:31 A.M. Tocco and kinky haired young white male talking outside Easy Snack.

CG 183A-1498

10:37 A.M. 1981 Illinois plates [] and [] seen in Easy Snack parking lot.

10:49 A.M. 1982 Illinois plates [] and a blue Oldsmobile without license seen outside Easy Snack. b6 b7C

11:12 A.M. 1982 Illinois plates [] and [] seen in Easy Snack parking lot.

12:41 P.M. Tocco leaves Easy Snack in JSC 268 northbound on Chicago, turns left at first light, left at next street, left onto 26th and returns to Easy Snack and pulls behind building.

12:45 P.M. Tocco leaves Easy Snack northbound on Chicago in JSC 268, turns east at first road past second set of railroad tracks, turns north at first street, travels north through Route 30, goes around block and returns to Route 30, turns west at 30, north on Division, west on 10th Street, north on street west of residence and turns onto residence.

12:57 P.M. Tocco at residence. Blue van in driveway.

1:55 P.M. Blue van with 1982 Illinois plates [] leaves with two old white females in van.

2:20 P.M. Garage door opens about two feet.

2:25 P.M. Two feet in tennis shoes seen under garage door. b6 b7C

2:26 P.M. Maroon Oldsmobile with 1982 plates [] previously known backs out of garage with two young white females in vehicle west on 207th.

CG 183A-1498

2:45 P.M.

White female or male in early teens
dropped off by school bus.
Walks up drive and into Tocco's house.

3:48 P.M.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/82

1

On March 22, 1982, a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, with the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participating:

[redacted] and [redacted] The following activity was observed:

b6
b7C

1:50 P.M.

Assumed surveillance from day crew in the vicinity of International Parts Limited, 157 Martin Lane, Chicago Heights, Illinois. Tocco's known vehicle, a blue 1981 Chevrolet, Illinois license JSC 268, was parked on Martin Lane in front of International Parts, Ltd.

2:25 P.M.

A brown over yellow Oldsmobile Cutlass, Illinois license [redacted], driven by a white male departed from International Parts Ltd.

2:27 P.M.

A brown Chevrolet stationwagon, Illinois license [redacted] departed from the business. (Last two digits unknown).

b6
b7C

2:35 P.M.

The following license plates were observed on vehicles parked near Tocco's on the north side of Martin Lane in front of International Parts Ltd.: 771083, [redacted]

[redacted]
M14969 (municipal license plate),
HK 9051, PLP 103, HQ 5301, [redacted]
(truck plate).

b6
b7C

2:37 P.M.

The [redacted] returned and parked and the driver entered the business.

3:01 P.M.

The M14969 vehicle, a blue van departed.

ORIGINAL

Investigation on 3/22/82 at Chicago Heights, Illinois File # 183A-1498-35
by SA [redacted] /mmg Date dictated 3/24/82

CG 183A-1498

3:10 P.M. Tocco exited International Parts Ltd., got in his car and departed.

3:15 P.M. Tocco arrived at his residence in the garage.

3:58 P.M. A maroon 1979 Oldsmobile 98, Illinois license [redacted] known to be used by Tocco's wife arrived at the residence and parked in the garage.

4:03 P.M. The [redacted] vehicle departed from Tocco's residence. b6 b7C

4:09 P.M. The [redacted] vehicle was observed parked in the same shopping center where the offices for Laborers International Union, 403 West 14th Street, Chicago Heights, Illinois, are located. A young dark haired female was observed behind the steering wheel.

4:13 P.M. The [redacted] vehicle returned to Tocco's residence parking in the garage.

10:00 P.M. Surveillance discontinued.

CG 183A-1498
RCL/mmg
1

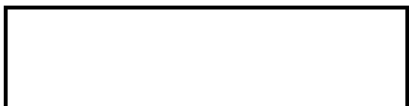
On March 22, 1982, during a physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, the vehicles bearing the below listed Illinois license plates were observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Chicago Heights, Illinois
1972 Oldsmobile, two-door

771-083
Rolfe Auto Radiator - Firm Owned
833 Halsted
Chicago Heights, Illinois
1981 Pontiac Coupe

b6
b7C



Chicago Heights, Illinois
1979 Chevrolet two-door

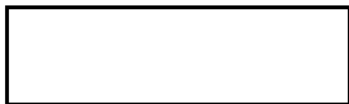


South Chicago Heights, Illinois
1977 Ford pickup

b6
b7C



Park Forest, Illinois
1968 Ford four-door



South Chicago Heights, Illinois
1979 Buick Coupe

183 -1498-36

CG 183A-1497

RCL/mmg

2



Chicago Heights, Illinois
1981 Buick four-door

M14969

City of Chicago Heights - Municipal Owned
1601 Chicago Road
Chicago Heights, Illinois
1977 Chevrolet Van

b6
b7C

HK 9051

Ace Auto Leasing  - Firm Owned
350 Winnebago
Park Forest, Illinois
1979 Chevrolet four-door - leased

PLP 103

Peter Levin Pontiac Inc. - Firm Owned
431 West 14th Street
Chicago Heights, Illinois
1981 Pontiac Sedan

HQ 5301

Rent-O-Kill Inc. - Firm Owned
2023 West 95th Street
Chicago, Illinois
1978 Pontiac Stationwagon



- Multi-owner

Danville, Illinois
1978 Ford pickup

b6
b7C

183-1498-36

EK



PR

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/6/82

On March 22, 1982, Special Agents (SAs) [redacted] were conducting a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago, Illinois, Illinois.

b6
b7C

At 1:11 p.m. a beige Oldsmobile 88, 2-door, bearing Illinois license EL 9848 arrived driven by an individual believed to be Al Rossetti.

Rossetti entered the north (back) door to the restaurant, and at approximately 2:35 p.m. he exited the same door with a white male, who later entered a blue Oldsmobile bearing Illinois license [redacted]

b6
b7C

Rossetti had a brown lunch type paper bag in his hands that he did not have when he entered the building.

Photographs were taken of the above action.

Investigation on 3/22/82 at Chicago Heights, Illinois File # Chicago 183A-1498-37
by SAs and [redacted] RRT/bsm Date dictated 3/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/5/82

On March 22, 1982, Special Agents (SAs) [] and [] were conducting a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois.

While observing individuals enter and leave, SA [] had occasion to see [] arrive in a blue over silver Lincoln Mark V, 2-door, bearing Illinois license []. As [] was exiting his vehicle he placed what appeared to be a zipper type plastic bank bag with writing on it in the waistband of his slacks. He then pulled his shirt over the bag and his waist area. The shirt was the type that fits outside the slacks.

b6
b7C

[] then proceeded to the north (back) door of the restaurant and entered. Photographs were taken of the above actions.

Investigation on 3/22/82 at Chicago Heights, Illinois File # Chicago 183A-1498-38

SAs []
by and [] RRT/bsm Date dictated 3/29/82

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/5/82

On March 22, 1982, Special Agents (SAs) [] conducted a physical surveillance at the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois. A position was taken in the northwest corner of the parking lot. Photographs were taken of various individuals for possible identification purposes.

The following is a log of the surveillance:

<u>Times</u>	<u>Observations</u>
11:26 a.m.	Grey Mercedes observed bearing license [] b6 b7C
11:30 a.m.	Automobile bearing Illinois license [] observed
12:07 p.m.	White over red Malibu, Illinois license [] observed.
12:09	Grey Lincoln Towncar observed. Red and white Suburban, license [] seemed to know occupant of vehicle bearing Illinois license [] b6 b7C
12:10 p.m.	Observed white Chevrolet bearing Illinois license [] driven by white/male with hat (photograph taken)
12:14 p.m.	Chestnut colored Lincoln bearing license [] observed, driven by white/male in red jacket. b6 b7C
12:15 p.m.	Observed white over Green Thunderbird license [] driven by white/male balding with leather jacket.
12:19 p.m.	Green Gremlin bearing license [] observed.

Investigation on 3/22/81 at Chicago Heights, Illinois File # Chicago 183A-1498-39
by SAs [] and [] RRT/bsm Date dictated 4/5/82

12:22 p.m. Observed dark blue Oldsmobile Omega no license plates.

12:23 p.m. Observed blue Oldsmobile bearing license [redacted]. Also observed a grey Audi bearing Illinois dealer license plate [redacted]

12:24 p.m. Rust colored Cadillac, bearing Illinois license [redacted] observed. b6 b7C

12:26 p.m. Blue Rivera bearing Illinois license [redacted] observed.

12:27 p.m. Observed vehicle bearing Illinois license [redacted] driven by white/male, grey hair. (photograph taken)

1:02 p.m. Blue Buick Skylark bearing license [redacted] observed possibly driven by Pat Chioffi.

1:09 p.m. Observed grey Cadillac, 4-door, bearing Illinois license [redacted]. b6 b7C

1:11 p.m. Observed beige Oldsmobile 88, 4-door, Illinois license EL 9848, driven by white male, balding, 60's, short and stocky.

1:18 p.m. Blue Cadillac, 2-door, bearing Illinois license [redacted]. Also observed a vehicle bearing license [redacted]. b6 b7C

1:23 p.m. Observed burgandy Lincoln Town Car, 4-door, Illinois license [redacted]. Also observed Black Lincoln license [redacted]

CG 183A-1498

3

1:32 p.m.

Blue Buick Skylark left lot possible
driven by []

1:35 p.m.

Grey Audi leaves.
A green Nova bearing license []
also leaves, driven by white/male,
black hair - mustache.

b6
b7C

1:46 p.m.

Green Thunderbird leaves.

1:52 p.m.

Rust color Lincoln, 2-door,
bearing license [] leaves.

2:15 p.m.

Blue/silver Lincoln, 2-door
bearing license [] leaves.

2:23 p.m.

Blue Camaro bearing license []
observed.

b6
b7C

2:35 p.m.

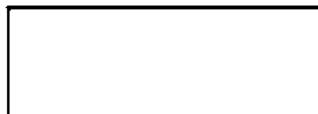
Vehicle bearing license [] leaves.
Occupant of vehicle bearing license
EL 9848 talked to occupant of vehicle
bearing license [] before he leaves
with paper bag in hand.

Surveillance terminated at the Alcazar.

CG 183A-1498
AND/mmg

1

On March 22, 1982, during a physical surveillance the vehicles bearing the below listed Illinois license plates were observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Chicago Heights, Illinois 60411

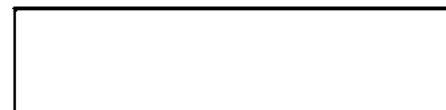
b6
b7C



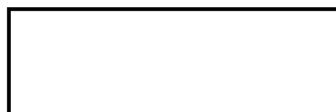
Bradford, Illinois 61421



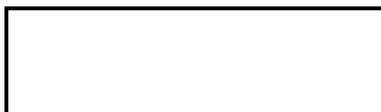
South Holland, Illinois 60477



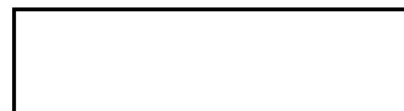
Flossmoor, Illinois



Chicago Heights, Illinois 60411

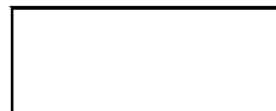


South Chicago Heights, Illinois 60411



Steger, Illinois 60475

b6
b7C



Chicago Heights, Illinois 60411

183-1498-40

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/20/82

SAC

ASAC #1

ASAC #2

OSM

SQ #1

SQ #2

SQ #3

SQ #4

SQ #5

SQ #6

SQ #7

SQ #8

SQ #9

SQ #10

SQ #11

SQ #12

SQ #13

SQ #14

SQ #15

SQ #16

SQ #17

SQ #18

SQ #19

TO: SAC, CHICAGO (183A-1498) (SQ. 6, SOUTH RA)

FROM: SAC, MEMPHIS (NVRA) (183A-492) (RUC)

ALBERT C. TOCCO;
 RICO - EXTORTION
 OO: CG

Reurairtel dated 4/8/82.

Memphis indices are negative concerning the captioned subject and [redacted] under his true name or given aliases.

In the event Chicago should have a photograph of [redacted] he could probably be identified if he is operating in Nashville, Tennessee. Established sources at Nashville are unfamiliar with [redacted] name.

b6
 b7C

②-Chicago
 1-Memphis
 PHT/ald
 (3)

South RA

183-1498-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1982	
FBI-CHICAGO	
Per <i>[Signature]</i>	

Approved: *[Signature]*

Transmitted

(Number)

(Time)

ALBERT TOCCO;
RICO

On February 16, 1982, [] advised Special
Agent (SA) [] as follows:



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

①- 183-1498 (SQ 6)

183-1498-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1982	
CHICAGO	

b6
b7C

So RA

ALBERT TOCCO;
RICO

On March 25, 1982, [redacted] advised
Special Agent (SA) [redacted] as follows:

[redacted] Last Name
Unknown (LNU) [redacted]

b6
b7C
b7D

[redacted] was [redacted] of

Source overheard [redacted]

b6
b7C
b7D

- 1 -

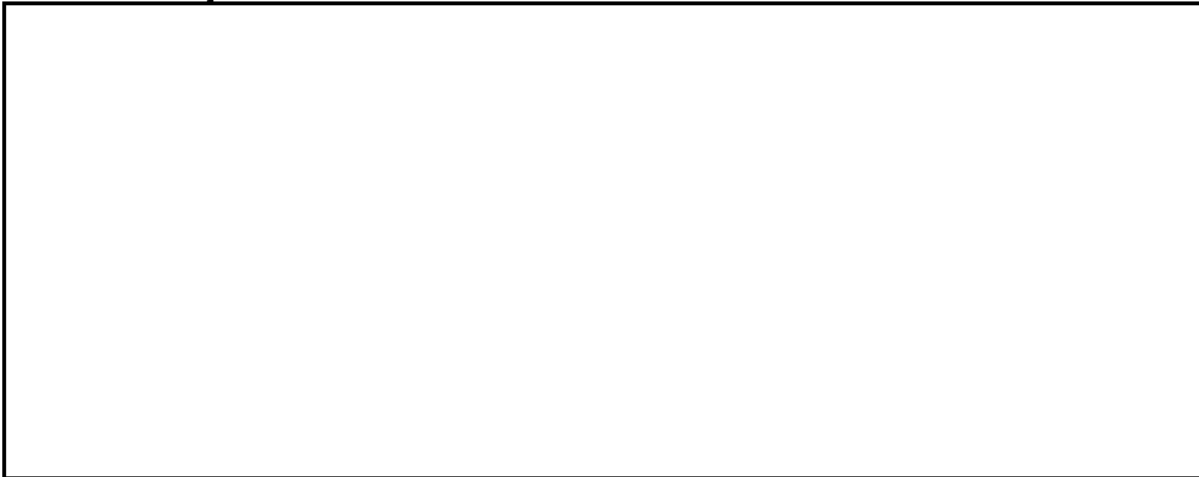
① - 183A-1498 (SQ 6).

183A-1498.43

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAY 3 1982	
CHICAGO	

[redacted] [redacted]

52 PM



b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

CG 183A-1498

REM/bsm

1

The following investigation was conducted by
Special Agent (SA) [REDACTED] at Chicago, Illinois
on April 6, 1982:

b6

b7C

A computer inquiry into the records of the
Department of Motor Vehicles, State of Indiana, reveals
1982 Indiana license 45V4580 is registered to Swanel Beverage
Company, 6044 Erie Street, Hammond, Indiana, on a 1981
Oldsmobile, silver, four-door sedan.

183-1498-44

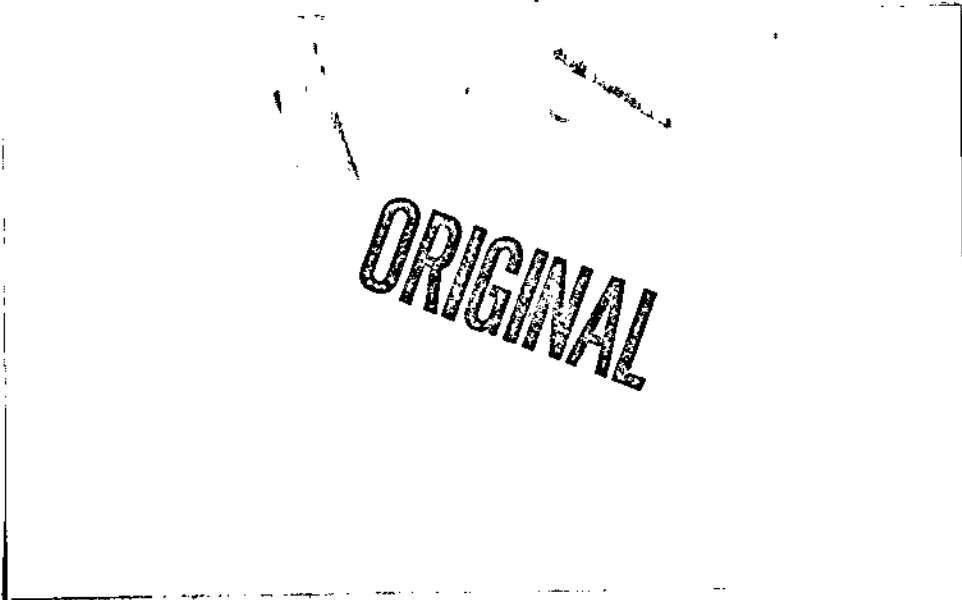
FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/19/82

Spot checks of the residence located at
Calumet City, Illinois, resulted in the following observation:

b6
b7C

At approximately 2:40 p.m. on April 5, 1982,
a vehicle bearing Indiana license 45V4580 was observed parked
in the driveway of the above residence.



ORIGINAL

Investigation on 4/5/82 at Calumet City, Illinois File # 183A-1498-45

by SA *REM* REM/bsm Date dictated 4/12/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/29/82

At approximately 1:15 p.m. Special Agent (SA) [redacted]

went to the Alcazar Restaurant, 253 Joe Orr Road, and had a luncheon in the main dining room there. Nothing of note was observed there at that time.

SA [redacted] looked into the bar area and did not recognize anyone there. SA [redacted] then looked into the North Banquet Room whose door was closed and observed that it was empty except for one table located in the southeast area of the room. At that table were seated [redacted] Al Rossetti and three or four other individuals whom SA [redacted] did not recognize. No one at the table was eating.

b6
b7C

As Agents left the restaurant they observed a blue/silver Lincoln Mark V, bearing Illinois license [redacted] parked in the restaurant parking lot.

Investigation on 3/15/82 at Chicago Heights, Illinois File # Chicago 183A-1498 -46by SAs [redacted] and [redacted] MJK/bsm Date dictated 3/22/82b6
b7C

GAMBLING
OO: CHICAGO

On April 19, 1982, [redacted] advised Special Agent
(SA) [redacted] as follows:

Source advised that he is aware of [redacted]

[redacted]

Source believes [redacted] for Ceasar Taco

b6
b7C
b7D

Source believes [redacted] were recently arrested
for [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED
DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

① - 183B-1498

183-1498-47

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1982	
FBI - CHICAGO	

[redacted] AHC

b6
b7C

ALBERT TOCCO-
RICO-EXTORTION

On March 30, 1982, [redacted] advised
Special Agent (SA) [redacted] that [redacted]

[redacted]

On March 27, 1982, [redacted]

[redacted]

On April 8, 1982, source advised that [redacted]

[redacted] in
[redacted]

On April 12, 1982, source stated that Al Rosetti
[redacted] Rosetti [redacted]

[redacted]

[redacted]

Source added that a [redacted]

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or
otherwise, since he has stated that under no circumstances
would he agree to testify to this information, due to his
sensitive position and the singular nature of this information.

183A-1498-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1982	
FBI-CHICAGO	

RF

- 1* -

① 183A-1498 (SQ 6)

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ALBERT C. TOCCO;
RICO-EXTORTION

On April 8, 1982, [redacted] advised Special
Agent (SA) [redacted] was back
in town. [redacted]

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b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

① - 183A-1498 (SQ 6)

183A-1498-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1982	
CHICAGO	

RT [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/82

The following observations were made by Special Agent (SA) [] on April 19, 1982:

At approximately 1:51 p.m. the following vehicles were parked in the parking lot adjacent to and on the north side of the Alcazar Restaurant, Joe Orr Road, Chicago Heights, Illinois:

b6
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Silver Lincoln
Illinois License []

Oldsmobile (tan or gold)
Illinois license EL 9848

Approximately four feet away from the Lincoln, and walking toward the north side of the restaurant was [] [] was wearing a dark colored sweater or jacket (fastened in the front) and appeared to be pulling downward on the bottom front of the sweater or jacket.

Investigation on 4/19/82 at Chicago Heights, Illinois

File #

by SA []

REM/bsm

Date dictated

4/23/82 MAY 13 1982

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/4/82

The following observations were made by Special Agent (SA) [redacted] on April 19, 1982:

At approxiamtely 2:59 p.m., a tan or gold Oldsmobile bearing Illinois license EL 9848, driven by an individual known as Al Rossetti, heading north bound on Burnham Avenue, turned on 165th Street heading east toward Gordon Avenue.

At approximately 3:01 p.m., the above Oldsmobile bearing Illinois license EL 9848 was parked in the "carport" of the residence at [redacted] Al Rossetti was opening the front door (facing Gordon Avenue) of the residence at [redacted] [redacted] Rossetti had a brown colored package under his left arm. The size of the package was approximately 6 inches by eight inches by three inches.

Investigation on 4/19/82 at Calumet City, Illinois File # 783A/498-51
by SA [redacted] REM/bsm Date dictated 4/23/82
SEARCHED 182 INDEXED 106
SERIALIZED 210
MAY 13 1982
FBI AGO

UNITED STATES GOVERNMENT

b6
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Memorandum

TO : SAC, CHICAGO (183A-1498)(P)(SRA) DATE: 5/4/82

FROM : SA [REDACTED]

SUBJECT: ALBERT C. TOCCO, AKA
RICO-EXTORTION
OO: CHICAGO

During the evening hours of 4/30/82, the night shift of Squad 8 conducted numerous spot checks of locales known to be frequented by Tocco, as well as his residence, in an effort to locate captioned subject to implement a physical surveillance on him; however, these efforts met with negative results.

The following locations, among others, were monitored with negative results:

Zaranti's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

EZ Snacks
26th Street & Chicago Road
Chicago Heights, Illinois

① Chicago
1 - Squad 8



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

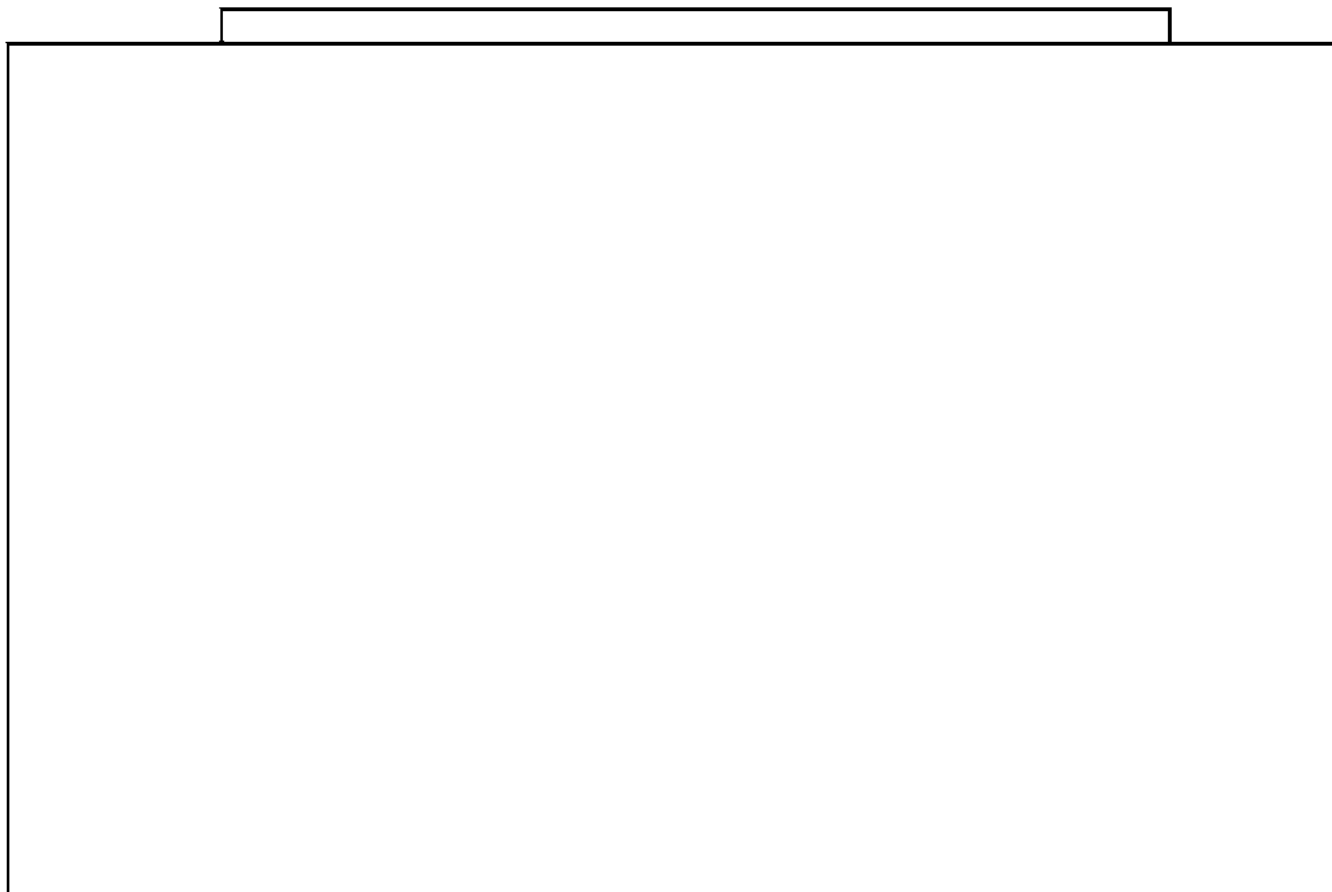
183A1498-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1982	
FBI - CHICAGO	

[REDACTED] SRA

AL TOCCO

On April 26, 1982, [redacted] advised Special Agent
(SA) [redacted] as follows:



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CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

183A-1498-53

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1982	
FBI-CHICAGO	

RT
SRA

① - 813A01498 (SQ 6).

- 1* -

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, CHICAGO

DATE: 5/18/82

FROM : SA [REDACTED]

SUBJECT: ALBERT C. TOCCO, aka
RICO-EXTORTION
OO: CHICAGO
CGFILE 183A-1498

JOE FERRIOLA
ET AL
RICO
OO: CHICAGO
CGFILE 183A-800

During a physical surveillance of captioned subject, Tocco on 4/26/82, Tocco was observed to enter the Cipriani Food Store, 1033 Dixie Highway, Chicago Heights, Illinois, and exit the store with a cardboard box. The contents of this box were not observed. Tocco then proceeded to [REDACTED] Forest Park, Illinois. Tocco was seen to enter this address with the aforementioned box. Tocco remained at this residence for approximately 35 minutes.

During another physical surveillance of Joe Ferriola (CG file 183A-800) on 3/17/82, Ferriola's vehicle was observed parked on the east side of Elgin Avenue, Forest Park, adjacent to the side of Bishop's Chili Restaurant, 7220 Roosevelt, Forest Park. Ferriola was observed exiting a doorway on the east side of Elgin Avenue. This doorway was possibly a side exit from Bishop's Chili, or one door south but adjacent to this side exit door. (Both doors are part of a single building housing Bishop's Chili and some apartments). Ferriola had not been observed for the 15 minutes prior to his exiting the above door. It is therefore not known whether Ferriola's only stop on Elgin Avenue was the doorway he was observed exiting. That is, Ferriola was "out of pocket" for approximately 15 minutes prior to his car being spotted on Elgin Avenue.

It is noted that both Tocco and Ferriola are higher ranking members of the Chicago LCN organization; both live in suburbs, a substantial distance from Forest Park; the Bishop's Chili building is almost directly across the street from [REDACTED]. The possibility exists that during the time Ferriola was not under observation he could have entered [REDACTED] the address Tocco was seen to enter. 183A-1498-5A



DAK/mmg
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1982	
FBI - CHICAGO	

The Illinois tags of two luxury vehicles parked near Ferriola's car on Elgin, [redacted] were found to have no record on file.

In view of the foregoing, it is possible that a meeting place, money drop, or some significant LCN function is located at [redacted] or [redacted] Forest Park. It is recommended that case agents for Tocco and Ferriola consider informant contacts, OCIS, or case file reviews, or other logical investigation to ascertain whether foregoing observations are significant or merely coincidental.

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memorandum

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b7C

DATE: 3/27/82

REPLY TO
ATTN OF: SASUBJECT: ALBERT C. TOCCO
RICO-EXTORTION
OO: CHICAGO

TO: SAC, CHICAGO (183A-1498)(P)(SRA)

On Saturday, 3/27/82, the writer conducted numerous spot checks at the following locations in an effort to locate captioned subject; however, these efforts met with negative results:

2318 West 207th Street
Chicago Heights, Illinois

Skyline Restaurant
470 West 14th Street

Venice Restaurant
201 Halsted
Chicago Heights, Illinois

390 West 11th Place
Chicago Heights, Illinois

Lorenzetti's
17309 South Ashland Avenue
East Hazel Crest, Illinois

EZ Snacks
26th Street + Chicago Rd.
Chicago Heights, Illinois

Zarant's Alcazar Restaurant
253 West Joe Orr Road
Chicago Heights, Illinois

183A-1498-35

SEARCHED	INDEXED
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FBI - CHICAGO	

SORR



Chicago

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(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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CG 183A-1408

3/27/82 b6
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The following vehicles were observed parked at EZ Snacks for several hours perhaps indicating the owners of which are possibly employees at the business establishment:

Illinois license [redacted]
[redacted]

Steger, Illinois

1975 dark blue four door Ford LTD

(Note: operator of this vehicle was observed meeting with captioned subject at EZ Snacks on 2/17/82)

Illinois license [redacted]
[redacted] [redacted]

Chicago Heights, Illinois

1976 GMC Sierra Grande

183A 1498-56

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1982	
FBI - CHICAGO	

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50 RP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/82

1

On April 15, 1982 a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation. During the course of the surveillance, the following observations were made:

5:50 A.M.	Surveillance initiated in the vicinity of Tocco's residence.
8:00 A.M.	Tocco departed from his residence in his vehicle, a light blue 1981 four-door Chevrolet Impala bearing Illinois license JSC 268.
8:08 A.M.	Tocco arrived at his business, E-Z Snacks, located at the intersection of 26th Street and Chicago Road, Chicago Heights, Illinois.
8:23 A.M.	A two-tone brown older model Ford Granada or Mercury Monarch bearing Illinois license [redacted] was observed parked at E-Z Snacks.
8:24 A.M.	A late model brown Chevrolet Impala displaying a small antenna at the apex of the left rear quarter panel and Illinois license [redacted] arrived at E-Z Snacks. An unknown white male exited the vehicle and entered E-Z Snacks.
8:37 A.M.	An unknown white male wearing a light colored jacket departed from E-Z Snacks in a brown Ford or Mercury bearing Illinois license [redacted]

Investigation on 4/15/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] mmg Date dictated 4/20/82
[redacted] 1285

CG 183A-1498

8:51 A.M.

An unknown white male, approximately fifty years old, wearing a sport coat departed from E-Z Snacks in a brown Impala bearing Illinois license [REDACTED]

8:55 P.M.

An unknown white male, approximately forty years old, six feet tall, dark hair, arrived at E-Z Snacks in a 1975 blue four-door Ford LTD bearing Illinois license [REDACTED] previously known to be registered to [REDACTED] Steger, Illinois, and the unknown individual subsequently entered E-Z Snacks.

9:07 A.M.

A white Buick Skylark bearing Illinois license [REDACTED] arrived at E-Z Snacks and an unknown white male, approximately fifty years old, wearing a grey suit and black snap brim hat, exited the vehicle and ultimately entered E-Z Snacks.

9:15 A.M.

Tocco and two unknown subjects, one of which was depicted in the above 8:55 A.M. entry, hereinafter referred to as Unknown Subject (UNSUB) #1, and the other observed to be a white male, approximately sixty years old, five feet four inches tall, stocky build, balding, white hair, wearing a white shirt, grey slacks, and a tan and black checked sports coat, hereinafter referred to as UNSUB 2, exit E-Z Snacks. Tocco ultimately entered his vehicle while UNSUB 2 escorted UNSUB 1 to his vehicle depicted per the 8:55 A.M. entry. UNSUB 2, subsequently, furnished UNSUB 1 with a small white envelope. UNSUB 2 entered Tocco's vehicle as UNSUB 1 departed from E-Z Snacks in the vehicle depicted per the 8:55 A.M. entry.

3

CG 183A-1498

9:16 A.M. Tocco patronizes a Clark Gasoline Station located at the intersection of 26th Street and Chicago Road.

10:37 A.M. Tocco parked his vehicle immediately west of the intersection of Davis Street and Chicago Road, Evanston, Illinois, on Davis Street. Tocco, sporting a tan and wearing a blue shirt and grey slacks, and UNSUB 2, devoid of his sport coat, exit the vehicle and ultimately enter Vart Tailors, 604 Davis Street, Evanston, Illinois.

10:40 A.M. SA [] observed an unknown white female in the reception area of Vart Tailors.

11:05 A.M. SA [] and SA [] observed UNSUB 2 in the reception area of Vart Tailors.

11:08 A.M. SA [] observed the following vehicles parked in the alley in the rear of Vart Tailors in an area posted, "Vart Tailors Parking Only." A black and silver late model Cadillac Seville bearing Illinois prestige license GARO, a maroon Dodge Aspen stationwagon bearing Illinois license [] and a white Volkswagen Rabbit bearing an Illinois license plate, number unknown. SA [] also audibly observed someone shouting in the rear room of Vart Tailors, however, the context of the shouting was not discernible.

11:15 A.M. Tocco and UNSUB 2 departed from Vart Tailors, enter Tocco's vehicle, and depart from Evanston, Illinois. SA [] attempted to photograph them.

12:02 P.M. Tocco patronized Susko Parking Systems located at the intersection of Washington Avenue and Wells Street, Chicago, Illinois. Tocco, clad in a grey coat, and UNSUB 2, wearing the coat depicted via the 9:15 A.M.,

CG 183A-1498

entry, walk east on Washington Avenue.

12:04 P.M. Tocco loitered on Washington Street near the Rolling Stone Record Store as UNSUB 2 hurriedly walked west on Washington Avenue.

12:14 P.M. UNSUB 2 rejoined Tocco adjacent to the Rolling Stone Record Store on Washington Avenue. UNSUB 2 furnished Tocco with a white envelope which Tocco placed in his coat pocket.

12:20 P.M. Tocco and UNSUB 2 enter the Central National Bank, 129 North LaSalle Street, Chicago, Illinois, and ultimately utilize the building's elevator. SA Temples attempted to photograph them.

12:24 P.M. Tocco and UNSUB 2 exit the Central National Bank.

12:30 P.M. Tocco and UNSUB 2 enter the Midland Hotel, 176 West Adams Avenue, Chicago, Illinois, and ultimately utilize the hotel elevator.

12:42 P.M. Tocco and UNSUB 2 exit the Midland Hotel.

12:44 P.M. An unknown white male begins conversing with Tocco.

12:46 P.M. Tocco and UNSUB 2 walk north on LaSalle Street.

12:48 P.M. Surveillance discontinued.

12:52 P.M. Surveillance instituted in the vicinity of Susko Parking Systems, located at the intersection of Wells Street and Washington Avenue.

CG 183A-1498

1:15 P.M.

Tocco, carrying a large manila envelope, and UNSUB 2 enter Susko Parking System.

1:21 P.M.

Tocco and UNSUB 2 depart from Susko Parking Systems in Tocco's vehicle.

1:40 P.M.

Surveillance terminated.

183A-1498-57

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1982	
FBI - CHICAGO	

[Redacted Box]

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b7C

S. R.

FEDERAL BUREAU OF INVESTIGATION

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- 1 -

Date of transcription 4/26/82

On April 15, 1982, during a physical surveillance of Al Tocco, Special Agent (SA) [] took photographs of Tocco and an older unknown white male that was accompanying Tocco. (See FD-302 of same date for details.)

SA [] utilized a [] camera with []

Investigation on 4/15/82 at Chicago, Illinois File # Chicago 183-1238
by SA [] KLT/rer Date dictated 4/21/82

183A 1498-58

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/82

1

A physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, was instituted on April 26, 1982, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] Terry B. Hereford and [redacted] The following observations were made:

5:45 A.M.	Surveillance initiated at 2318 West 207th Street, Chicago Heights, Illinois. No activity observed. The driveway lights are on.
6:43 A.M.	Teenage white female walks down driveway. Driveway lights are turned out.
6:45 A.M.	White female picked up by school bus.
7:50 A.M.	Spot check of Easy Snack. No activity observed. The restaurant appears to be closed. A white van with license [redacted] is parked in lot.
9:50 A.M.	Spot check of Easy Snack. JSC 268 is present. Also present is [redacted] previously known, registered to Herbert Panice, a known associate of Tocco.
10:05 A.M.	[redacted] and several other vehicles depart.
10:07 A.M.	JSC 268 leaves Easy Snack and goes to Clark gas station across street.
10:12 A.M.	JSC 268 departs with Tocco driving. Goes to Cipiani Italian Food, 1033 Dixie Highway, Chicago Heights.

Investigation on 4/26/82 at Chicago Heights, Illinois File # 183A-1498
by SA [redacted] /mmg Date dictated 4/30/82

2

CG 183A-1498

10:17 A.M. Arrival at Cipiani Italian Foods.

10:30 A.M. Tocco and a white male carry boxes to car and place in trunk. JSC 268 departs northbound on Dixie Highway.

10:34 A.M. JSC 268 pulls into Olympia Heritage Bank, Dixie Highway and Joe Orr Road.

10:40 A.M. JSC 268 departs bank northbound on Dixie Highway, I-294 north, exits on Roosevelt Road eastbound.

11:26 A.M. JSC 268 pulls up in front of [redacted] Forest Park, one block west of Harlem Avenue, near Bishop's Chili.

12:02 P.M. JSC 268 departs southbound on Elgin and circles block to leave westbound on Roosevelt.

12:09 P.M. JSC 268 stops at mailbox at corner of Roosevelt and 11th on northeast corner. JSC 268 then continues west on Roosevelt to I-294 south to Dixie Highway to southbound Western Avenue, then east on 207th.

12:51 P.M. JSC 268 arrives at residence.

12:59 P.M. JSC 268 departs Tocco's residence eastbound on 207th, south on Damen, east on Lincoln Highway, south on Chicago to Easy Snack.

1:07 P.M. Arrives at Easy Snack. Does not exit car.

1:09 P.M. Backs out eastbound on 26th Street. Takes side streets north several blocks, returns to Chicago, travels north to Highway 1.

1:13 P.M. Arrives at Foreign Car Service and Parts, 157 Martin Lane, Chicago Heights.

2:00 P.M. The following license plates are observed during roll-by prior to termination of surveillance at 2:00 P.M.:
771-083. [redacted]

M1508,

Original 302

Complete

CG 183A-1498

RCS/mmg

1

On April 15, 1982, during the course of a physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois, the following vehicles were observed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI). Accordingly, on April 21, 1982, SA [redacted] caused a search to be made of the data banks of Law Enforcement Agencies Data Systems (LEADS), Chicago, Illinois, and the National Crime Information Center (NCIC) with the following results:

Illinois license [redacted]
[redacted]Chicago Heights, Illinois
1976 Ford two-door hardtopIllinois license [redacted]
No record LEADS or NCICIllinois license [redacted]
[redacted]Chicago Heights, Illinois
1972 Buick two-doorIllinois license GARO
Vart Tailors
604 Davis Street
Evanston, Illinois
1978 Cadillac SedanIllinois license [redacted]
[redacted]Chicago, Illinois
1978 Dodge stationwagon

183A 1498-59

SEARCHED	INDEXED
SERIAL	FILED
MAY 26 1982	
GO	

S. R. [signature]

CG 183A-1498

AND/mmg

1

On April 26, 1982, during a physical surveillance of Albert C. Tofco, the vehicle(s) bearing the below listed Illinois license plates were/was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:

[REDACTED]
1974 Ford truck

[REDACTED]
Chicago Heights, Illinois

771-083
1981 Pontiac Coupe
Rolfe Auto Radiator
833 Halsted
Chicago Heights, Illinois

[REDACTED]
1979 Chevrolet two-door

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1977 Ford two-door hardtop

[REDACTED]
Orland Park, Illinois

[REDACTED]
1972 Buick two-door

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1978 Buick Coupe

[REDACTED]
Chicago Heights, Illinois

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183A-1498-60

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

CG 183A-1498.

AND/mmg

2

[REDACTED]
1981 Buick four-door

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1979 Buick Coupe

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1964 Ford Coupe

[REDACTED]
Chicago Heights, Illinois

[REDACTED]
1979 Pontiac stationwagon

[REDACTED]
Steger, Illinois

M1508

1982 Ford four-door
City of Taylorville Police Department
Taylorville, Illinois

[REDACTED]
1977 Ford Pickup

[REDACTED]
South Chicago Heights, Illinois

[REDACTED]
1979 Buick Coupe

[REDACTED]
Beecher, Illinois

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b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)File 183-1498 Date _____
Class. Case No. Last Serial☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

53	insert	5/24/82
54		6-3
61		6-4
615		7-27
616		7-27

SRA

Employee

*

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P)
ATTN: SQ 8 SUPERVISOR

FROM : SA [REDACTED] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

DATE: 5/25/82

Through the efforts of Squad 8, and other information developed by South RA Agents and sources the following has been learned.

On Monday of every week certain individuals, namely [REDACTED] the Vagabond Lounge, 264 West 16th Street, Chicago Heights, Illinois, drives a Lincoln Mark V, blue over silver, Illinois license [REDACTED] Chicago Heights, who collects from gambling and card games, drives a 1981 Buick, 4-door, black in color, bearing Illinois license [REDACTED] Chicago Heights, drives a 1981 Oldsmobile, 4-door, beige in color, Illinois license [REDACTED] is connected with City Vending, 1511 Vincennes Avenue, Chicago Heights, Illinois (City Vending is alleged to be owned by Albert Tocco), and numerous other individuals meet at the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, Illinois. The meeting generally occurs between 12:00 noon and 3:00 p.m. at which time "street tax" is allegedly paid by the individuals to continue their business. RA Agents have observed [REDACTED] arrive with a green and white bank bag and place it in his pants and pull his shirt over his pants.

The money is believed to be paid to Al Rossetti, 1500 Gordon, Calumet City, Illinois, who drives a beige Oldsmobile 88, 2-door, bearing Illinois license EL 9848,

- 1 -

2 - Chicago
RRT/psm
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-61

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1982	
FBI - CHICAGO	

CG 183A-1498

which is registered to Embassy Auto Leasing, Lincolnwood, Illinois.

Rossetti is believed to be a official with the Launderers Union, 1604 South Michigan, Chicago, Illinois. Rossetti has been observed leaving the Alcazar with a brown lunch type bag which is suppose to contain "street tax" money.

At this time it is not known if Rossetti delivers the money to Tocco, Pilotto or other individuals.

It is my opinion at this time that Rossetti is a key figure and surveillance should be directed to Rossetti at this time and discontinued on Tocco until such time as Tocco may meet with Rossetti.

Enclosed for the assistance of SQ 8 Agents are photographs of [redacted] and Rossetti.

Again it is requested if possible photographs be taken of individuals meeting with Rossetti.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498) (P)

DATE: 6/1/82

FROM : SA [REDACTED] (SOUTH RA)

b6
b7C

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

This case is not being completely addressed due to other priority cases within the RA Territory, and not enough personnel to handle both the routine reactive cases and target cases.

SQ 8 surveillance is assisting in this investigation, however, they do not conduct interviews, background investigation and other necessary functions to make a prosecutable case.

Surveillance should continue on known Organized Crime figures in the Chicago Heights area as well as the victims who are paying "street tax" or protection money.

After meetings, payoffs and subjects have been identified, interviews should be conducted in an effort to gain cooperating victims, witnesses, ect.

There will not be a prosecutable case developed until such time as manpower has been devoted to a complete and exhaustive investigation.

It is felt at least one additional Agent is needed to assist case Agent in the administrative area and interviews in this case. The additional Agent would be assigned to the South RA.

- 1* -

2 - Chicago
RRT/bsm
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A1498-62

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1982	
FBI - CHICAGO	

K62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/821

On Friday, May 14, 1982, a physical surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th, Chicago, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI):

5:50 P.M.

Surveillance instituted in the vicinity of Tocco's residence.

9:00 A.M. -

2:00 P.M.

Spot checks conducted at the following addresses with negative results: 17815 South Halsted, Homewood, Illinois, 17309 South Ashland, East Hazel Crest, Illinois; 253 West Joe Orr Road, Chicago Heights, Illinois; 470 West 14th Street, Chicago Heights, Illinois; 201 Halsted, Chicago Heights, Illinois and 2029 Hillview Drive, Chicago Heights, Illinois.

2:01 P.M.

Surveillance terminated.

Investigation on 5/14/82 at Chicago, Illinois File # 183A-1498-63
by SA [redacted] (ACS) /mmg Date dictated 5/19/82

Date 6-4-82

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To _____ Buded _____
Return to _____ SO. RA File number 183A1498
Name and aliases of subject, applicant, or employee, and spouse

ALBERT ROSETTI
Addresses
Residence 1500 GORDON ST
Business CALUMET CITY, ILL.
Former 60409

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	☒ Male ☐ Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number <u>SSAN 322-16-3849</u>

Results of check

Credit

S.C. FRANK L. RIGONI

183A1498-64
SEARCHED INDEXED
SERIALIZED FILED
JUN 9 1982
JUN 10 1982
FBI - CHICAGO
SR

CREDIT BUREAU

UPDATED CREDIT PROFILE

CONFIDENTIAL

INQUIRY INFORMATION

BIL1 KRH 2993860 ROSETTI ALBERT1500 G 60409,S-322163849,T-35.....

PAGE 1	DATE 06-09-82	TIME 08:50:28	PORT RF05	HV A25	TIL1
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ACCOUNT PROFILE			SUBSCRIBER NAME			SUBSCRIBER #	ASSN CODE	AMOUNT	BALANCE	ACCOUNT NUMBER		PAYMENT PROFILE NUMBER OF MONTHS PRIOR TO BALANCE DATE											
POS	NON	YES	STATUS COMMENT	DATE REPORTED	DATE OPENED	TYPE	TERMS			BALANCE DATE	AMOUNT DEDUCTION	1	2	3	4	5	6	7	8	9	10	11	12

			***** NO RECORD FOUND *****																				
			END CREDIT DATA REPORTS, INC.																				

12 MONTH PAYMENT PROFILE INFORMATION

CREDIT BUREAU'S 12 month Payment Profile is designed to show you at a glance, the payment history for each month for a 12 month period. The information is read from left to right. The Payment Profile begins 1 month prior to the balance date.

The current reported status of the account is defined in the Status Comment of the **UPDATED CREDIT PROFILE**.

With this historical information, the status of the account may show as thirty days past due twice, now current (30-2 NC 32), but you are now able to determine when your applicant was past due e.g., whether it was one month prior to the balance date or seven months prior to the balance date.

Shown below are the definitions of the coding that will display in the 12 month Payment Profile.

- C = current
- 1 = 30 days past due
- 2 = 60 days past due
- 3 = 90 days past due
- 4 = 120 days past due
- 5 = 150 days past due
- 6 = 180 days past due
- Dash = no history has been reported for that particular month.
- Blank = no history maintained, see status comment.

SAMPLE UPDATED CREDIT PROFILE

CREDIT BUREAU UPDATED CREDIT PROFILE CONFIDENTIAL

INQUIRY INFORMATION										
TCA1										
RTS 3123456XXX CONSUMER JOH QS., 10655 B 91502, P-11283 G 92708, S-548603388, Y-1944, T-18010005, E-AJAX HARDWARE / 2035 BROADWAY / LOS ANGELES 90019										
PAGE 1	DATE 2-27-79	TIME 1:23:42	PORT AB32	H/V A19	CONSUMER					
JOHN Q CONSUMER 10655 BIRCH ST BURBANK CA 91502					12-78 AJAX HARDWARE 2035 BROADWAY LOS ANGELES 90019					SS# 548603388
ACCOUNT PROFILE	SUBSCRIBER NAME		SUBSCRIBER #	ASSN CODE	ACCOUNT NUMBER	PAYMENT PROFILE MONTHS PRIOR TO BALANCE DATE				
POS. NON. NEG.	STATUS COMMENT	DATE REPORTED	DATE OPENED	TYPE	TERMS	AMOUNT	BALANCE	BALANCE DATE	AMOUNT PAST DUE	1 2 3 4 5 6 7 8 9 10 11 12
① → A	MOUNTAIN BK 30-2NC 32	8-78	8-76	SEC	36	\$4200	\$789	3562401973 2-1-79		CCCCCCCC1CC1CC ← ②
A	HILLSIDE BK CURR ACCT	2-79	7-78	AUT	48	\$5300	\$4698	29144508119 2-15-79		CCCCCCCC
③ → A	HEMLOCKS DL 90 NWCR	7-78	6-75	CHG	REV	\$600	\$437	986543184026 2-12-79		CCCCCCCC321CC ← ④
A	BAY CO DL 60 NWCR	10-78	9-76	CHG	REV	\$300	\$206	46812391013 2-11-79		CCCC2CCCCCCC
M	BOWERS CURR ACCT	9-75	8-75	CHG	REV	\$300		212250		
A	WISTERIA FIN PAID ACCT	4-78	3-77	SEC	12	\$500		5238610		

- ① Current Status = account was past due 30 days twice, now current.
- ② History Information = account was past due 30 days 7 and 10 months prior to the balance date, now current.
- ③ Current Status = account was past due 90 days, now current.
- ④ History Information = account was past due 90 days 8 months prior to balance date, now current.

NOTE: 12 MONTH PAYMENT PROFILE WILL DISPLAY ON THOSE ACCOUNTS THAT CONTAIN BALANCE INFORMATION.

FEDERAL BUREAU OF INVESTIGATION

6/24/82

Date of transcription

1

A physical surveillance of Al Rossetti, 1500 Gordon, Calumet City, Illinois, was instituted on June 14, 1982, in the vicinity of the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights, by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI): [redacted]
[redacted]
[redacted]

The following observations were made:

12:00 P.M.	Surveillance initiated in the vicinity of Alcazar Restaurant. Rossetti's vehicle not present in parking lot.
1:30 P.M.	Spot check by SA [redacted] of Vagabond Lounge is negative.
1:30 P.M.	Spot check of Foreign Car Parts and Service, 841 Ashland, Chicago Heights, by SA [redacted] is negative.
2:00 P.M.	Rossetti seen pulling out of shopping center parking lot west of Alcazar in beige Oldsmobile, EL 9848, previously known, north onto Ashland, then east on 202nd Street. Lost.
2:10 P.M. - 2:30 P.M.	Spot checks of Lorenzetti's, Skyline Restaurant, Show Club, Golden Bear Restaurant in Homewood, E-Z Snacks, and the residence of Albert Tocco, are all negative.
3:15 P.M. - 3:45 P.M.	Spot checks of above repeated, again negative.
6:30 P.M. -	Rossetti returns to his residence, 1500 Gordon, Calumet City, in EL 9848. Car placed in garage.
8:00 P.M.	Surveillance terminated.

Investigation on 6/14/82 at Chicago Heights, Illinois File # 183A-1498-65
by SA [redacted] /mmg Date dictated 6/18/82

ALBERT C. TOCCO;
RICO - EXTORTION

On May 24, 1982, [redacted] advised Special Agents
(SA) [redacted] that [redacted]
[redacted]

b6
b7C
b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

① 183A-1498 (SQ 6)

183A-1498-66

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1982	
FBI - CHICAGO	

[redacted]

CRF

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 2
Page 29 ~ b6; b7C; b7D;
Page 32 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

183-1498-10A

SEARCHED	INDEXED
SERIALIZED <i>EX</i>	FILED <i>ms</i>
AUG 1982	



h

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/82

1

The following physical surveillance was conducted on July 28, 1982, regarding Al Rossetti, 1500 Gordon, Calumet City, Illinois, by Special Agent (SA) [redacted] and the following was observed:

1:50 P.M. Surveillance initiated in the vicinity of 1620 South Michigan, Chicago, Illinois. Observed a tan Oldsmobile bearing current Illinois license plates EL 9848 parked in the parking lot of the above location.

2:20 P.M. A spot check of the above parking lot reflects EL 9848 not observed. It is noted the above parking lot has an entrance/exit on Michigan Avenue (which was being observed by SA [redacted], and an entrance/exit in the rear of the above location.

3:02 P.M. Surveillance initiated in the vicinity of the Alcazar Restaurant, 253 West Joe Orr Road, Chicago Heights, Illinois. No vehicles of interest observed.

3:30 P.M. Surveillance terminated at above location. No vehicles of interest observed.

3:38 P.M. Spot check conducted in the vicinity of [redacted] Chicago Heights, Illinois. No vehicles of interest observed.

3:42 P.M. Spot check conducted in the vicinity of 2318 West 207th Street, Chicago Heights, Illinois. Observed a maroon vehicle, believed to be possibly a Chevrolet, driven by a white female with dark hair depart the above residence. The vehicle was observed to be bearing current Illinois license plates 893-488.

Investigation on 7/28/82 at Chicago, Illinois File # 183-1498 —
by SA [redacted] /mmg Date dictated 8/3/82

CG 183-1498

4:10 P.M.

Spot check conducted in the vicinity of 1500 Gordon, Calumet City, Illinois. Observed EL 9848 parked on the north side of the residence under the "car port."

4:11 P.M.

Surveillance terminated in the vicinity of 1500 Gordon, Calumet City, Illinois. It is noted CL 9848 remains parked per 4:10 P.M. entry.

UNITED STATES GOVERNMENT

Memorandum

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b7C

TO : SAC, CHICAGO (183A-1498) (P) (SQ 14)

DATE: 8/19/82

FROM : SA [REDACTED] (SQ 10)

SUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

On 8/18/82, at approximately 1:30 P.M., the writer conducted a spot check of Zaranti's Alcazar Restaurant, 253 W. JOE Orr Rd., Chicago Heights, Illinois. The writer did not observe Al Rosetti's vehicle at that location; however, he did observe a 1979 maroon Pontiac Bonneville sedan bearing Ill. license [REDACTED] currently registered to [REDACTED] (believed to be [REDACTED] Calumet City, Ill. SA [REDACTED] did not see vehicles known to be utilized or owned by Albert Tocco, [REDACTED] or [REDACTED] at the restaurant or Tocco's residence, 2318 W. 207th St. Chicago Heights, Ill.

①-Chicago
1-Sq 10
RCS/rcs
(2)



5010-110

-1*-

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183A-1498-71

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1982	
CHICAGO	

[REDACTED]
[REDACTED]
On August 3, 1982, source stated that Al Rosetti's [REDACTED]

b6
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[REDACTED]
Calumet City, Illinois

[REDACTED]
Chicago Heights, Illinois

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

memorandum

DATE: 9-14-82

REPLY TO
ATTN OF: SA [] SQ 14b6
b7CSUBJECT: ALBERT C. TOCCO
RICO-EXTORTION

TO: SAC CHICAGO 183A1498 SQ 6C

This case has been discussed with SA [] of the South RA, and he is familiar with subject and his activities.

Lengthy surviellance by Sq 10 in an attempt to place TOCCO in a position to receive "payoffs" or "street tax" met with negative results.

During the surviellance it was learned that Al Rossetti, a trustee with the LAUNDRY UNION, LOCAL 46 Chicago, ILL. and LOCAL 5 JOLIET, ILL., was meeting regularly with [] Vagabon Lounge, Chicago Heights, Ill.

The meetings were taking place at the Alcazar Restaurant, in Chicago Heights. Also present were other persons known to be connected with gambling.

It appears that [] may be paying "street tax" to Rossetti. [] has been observed by South RA agents entering the restaurant with a "bank type" money bag stuffed in his shirt prior to making the meets with Rossetti. [] exits the restaurant with the bag folded and Rossetti leaves with a paper bag, which he does not have prior to entering.

The [] case is currently being handled by SA []

Inasmuch as no case has been developed at this time against Al Tocco, case agent feels all information developed thus far regarding Rossetti should be incorporated into the [] file and this Tocco case either closed, consolidated or re-assigned to SA []

(2) RRT/rrt

183A-1498-74

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1982	
CHICAGO	
LCRPM	

So, []

FEDERAL BUREAU OF INVESTIGATION

ORIGINAL

-1-

Date of transcription 9/14/82

On August 9, 1982, a physical surveillance was conducted in the vicinity of 1500 Gordon, Calumet City, Illinois. The following Special Agents (SAs) of the Federal Bureau of Investigation (FBI) participated in this surveillance: [redacted]

[redacted] The following activity was observed:

6:45 am: Surveillance instituted, vicinity of 1500 Gordon, Calumet City, Illinois. A beige Oldsmobile 88, bearing Illinois tag EL 9848 (previously known) is in the carport of 1500 Gordon.

8:43 am: Al Rosetti, driving the EL 9848 car, exits 1500 Gordon and proceeds south, east, and north to [redacted] Calumet City. Rosetti exits the EL 9848 car and enters the residence.

8:50 am: Rosetti enters EL 9848 and proceeds to Puffins Restaurant, 1215 Burnham, Calumet City, Illinois, and enters the restaurant. Rosetti sits with a blonde haired white female, about 25 years old, and a male white boy, about 4 years old. Rosetti is overheard (talking to the boy) to refer to himself as "Grandpa".

9:00 am: A pregnant white female, 5'5", dark brown hair, and an older white female, 5'7", 180 pounds, salt and pepper hair, enter the Puffins Restaurant. Rosetti addresses the pregnant female as [redacted] or [redacted]

9:13 am: Rosetti exits the restaurant at the same time the above blonde female and boy leave.

Investigation on 8/9/82 at Chicago, Illinois File # Chicago 183A-1498 -82

by SA [redacted] cmh Date dictated 8/9/82

9:14 am:

Rosetti enters the EL 9848 and exits the Puffins lot east and south, via an alley. Rosetti stops in the alley, behind the Taste of Italy Restaurant, and talks with a young white male wearing a blue tee shirt and jeans, who walks up to Rosetti's car. The young white male appears to be engaged in some repair work at the rear of the restaurant, and is near two trucks there, bearing Illinois tags [REDACTED]

9:18 am:

Rosetti concludes his conversation and returns to his residence, 1500 Gordon. b6 b7C

10:40 am:

Rosetti departs 1500 Gordon in the EL 9848 car.

10:42 am:

Rosetti's car is lost in traffic near Burnham and River Oaks, Calumet City, Illinois.

10:45 am:

Spot checks, with negative results, are conducted

3:00 pm:

at the following locations, in an effort to locate Rosetti:

-Woodman Shopping Center, 165th Street, Hammond, Indiana;

-Columbia Plaza Shopping Center, 165th Street, Hammond, Indiana;

-Wentworth Woods Shopping Center, River Oaks Avenue, Calumet City, Illinois;

-[REDACTED] Calumet City, Illinois;

-[REDACTED] Calumet City, Illinois;

-Lorenzetti's Restaurant, 17309 Ashland, Hazel Crest, Illinois;

-Zaranti's Alcazar, 253 Joe Orr, Chicago Heights, Illinois;

CG 183A-1498

-3-

-Skyline Restaurant, 470 14th
Street, Chicago Heights, Illinois,
(Al Tocco's residence).

3:00 pm:

Surveillance responsibility handed
over to night shift..

memorandum

DATE: 9/23/82

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: ALBERT C. TOCCO
RICO-EXTORTIONb6
b7C

TO: SAC, CHICAGO (183A-1498) (P) (SQ14)

Sometime during the second week of September, 1982, SA [REDACTED] observed Alfred Pilotto and Tocco in a late model black Oldsmobile-98 four door sedan bearing Illinois license JSC268, a plate formerly displayed on a light blue Chevrolet Impala registered to Tocco. SA [REDACTED] further observed that the vehicle had white pinstriping on the lines of the vehicle. Tocco was operating the auto west on Roosevelt Rd. past Gianotti's Restaurant, 7711 Roosevelt Rd., Forest Park, Ill., an establishment frequented by alleged rivals, Joe Ferriola(CG183A-800) and "Rocky" Infelice(CG179A-682).

9/29/82

JSC 268
neg to

Albert Tocco

2318 W. 207th St. Co NTS

82 Chevy 4-door

VIN

834AN69HXC1112713

①-Chicago
1-SQ10
(2)

RCS/rcs

-1*-

183A1498-83

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1982	
FBI - CHICAGO	

044G 183A-1498

DAK:cmh

1

The below listed Illinois vehicle tags were observed during a physical surveillance of Al Rosetti on August 9, 1982. Registration data was obtained from a subsequent check of Illinois DMV records:

[REDACTED]

No Record

[REDACTED]

1978 Dodge van

[REDACTED]

Dolton, Illinois

b6
b7C

183-1498-83

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-1498)

DATE: 11/4/82

FROM : SA [REDACTED] (SOUTH RA)

SUBJECT: ALBERT C. TOCCO
RICO - EXTORTION

OO: CHICAGO

Captioned investigation was instituted in an effort to develop a "street tax," RICO-Extortion case against Albert C. Tocco. The investigation began in December of 1981, and the primary mode of developing the case was through some existing informants and surveillance coverage.

b6
b7C

From December, 1981, until May, 1982, no information of value was developed regarding Tocco by surveillance or source contact.

It was learned that [REDACTED] of the Vagabon Lounge, Chicago Heights, Illinois, [REDACTED] Chicago Heights, who collects from gambling and card games, and others believed to be involved were meeting at the Alcazar Restaurant, Chicago Heights, Illinois, with Albert Rosetti, who is on the Executive Board of the Laundry Dry Cleaning and Dye House Workers International Union, Local 46, 1620 South Michigan Avenue, Chicago, Illinois, 60616, and a trustee on Local 46 and Local 5, Joliet, Illinois.

It was believed Rosetti may be picking up money from [REDACTED]

Special Agent [REDACTED] SQ 14, currently has a "street tax" case concerning [REDACTED] and Rosetti (183A-1106) and has been provided information developed in this case.

- 1 -

1 - Chicago

STATUS	[REDACTED]
CLASSIFICATION	[REDACTED]
TYPE CLOSING	[REDACTED]
DESTROY	11-4-82
SURV. INITIALS	[REDACTED]

183A-1498-87	
SEARCHED	INDEXED
SERIALIZED	FILED
NOV	
[REDACTED]	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 183A-1498

Inasmuch as the original investigation concerning Tocco has not been fruitful, and no pertinent information developed, this case is being closed administratively.

ALBERT C. TOCCO;
RICO-EXTORTION

On October 6, 1982, [redacted] advised
Special Agent (SA) [redacted] that at approximately

[redacted]

b6
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b7D

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed
in report or otherwise since he has stated that
under no circumstances would he agree to testify
to this information, due to his sensitive position
and the singular nature of this information.

① - 183A-1498

183A-1498-88

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1982	
FBI-CHICAGO	

APR

ALBERT C. TOCCO

On October 25, 1982, [] advised
Special Agent (SA) [] and SA []
[] as follows:

b6
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b7D

[]
[]

Al Tocco is known to frequent []
gambling games.

[] one of Tocco's associates.
[]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed
in report or otherwise since he has stated that
under no circumstances would he agree to testify
to this information, due to his sensitive position
and the singular nature of this information.

①- 183A-1498

183A-1498-89

SEARCHED	SA
SERIALIZED	SA
NO	22

AMP

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

3/4

FM CHICAGO (183A-1498) (SQ.14)

TO INDIANAPOLIS ROUTINE *2303*LOS ANGELES ROUTINE *-2147*SAN DIEGO ROUTINE *2316*

BT

UNCLAS

ALBERT CAESAR TOCCO, AKA; RICO-EXTORTION, OO: CHICAGO.

FOR THE INFORMATION OF RECEIVING OFFICES, ☐☐ SPECIAL ATTORNEY, STRIKE FORCE, CHICAGO, IS

PREPARING A PROSECUTIVE MEMORANDUM REQUESTING AUTHORITY

TO PROSECUTE CAPTIONED SUBJECT AS A DANGEROUS SPECIAL

OFFENDER (DSO). ☐ HAS REQUESTED AN EXTENSIVE REVIEW

OF FBI FILE FOR ALL INFORMATION REGARDING TOCCO. IN DSO

PROCEEDINGS INFORMANT INFORMATION AND HEAR SAY INFORMATION

CAN BE INTRODUCED.

EXTENSIVE INDICES, OCIS, AND FILE REVIEW AT CHICAGO
 REVEALED THAT THE FOLLOWING PROVIDED INFORMATION REGARDING

MJM:okc

(1)

183-1498-100

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

Approved: *EDH / Reu*Transmitted *016*

(Number)

(Time)

Per *BS*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO

CG 183A-1498

UNCLAS

TOCCO: LA 183-1180-240; [REDACTED]

CHICAGO ALSO BELIEVES THAT EXTENSIVE INFORMATION ON
TOCCO WAS DEVELOPED BY LOS ANGELES IN A MATTER REGARDING
[REDACTED]

ALBERT CAESAR TOCCO IS DESCRIBED AS A WHITE MALE,
BORN AUGUST 9, 1928 OR AUGUST 8, 1929, 5'11", 200 POUNDS,
BLACK HAIR, BROWN EYES, FBI NUMBER 296-484A.

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOCAL
INDICES CHECKS ON ALBERT TOCCO AND REVIEW ALL FILES FOR
THE INFORMATION REGARDING TOCCO.

BT

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b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/9/83

100-#1
 Desk #2
 Desk #3
 Desk #4
 Squad #5
 Squad #5-A
 Squad #5-B
 Squad #5-C
 Squad #6-A
 Squad #6-B
 Squad #6-C
 Squad #7
 Squad #7-A
 Squad #7-B
 Squad #7-C
 Squad #8
 Squad #9
 Squad #10
 Squad #11
 Squad #12
 Squad #13
 Squad #13-A
 Squad #14
 Squad #16
 Squad #18

TO: SAC, CHICAGO (183A-1498) (SQUAD 14)

FROM: SAC, INDIANAPOLIS (183A-752) (P)

ALBERT CAESAR TOCCO, aka
 RICO - EXTORTION
 OO: Chicago

Re Chicago teletype to Indianapolis and others, 3/4/83.

For the information of Chicago, the following Indianapolis
 files reviewed and information being furnished:

Indianapolis File 15-13951 -

TFIS (B) RICO
 OO: Indianapolis

Disclosed that early in investigation, Tocco possibly involved in
 theft of a trailer load of beer at South Bend, Indiana, on 5/1/77;
 however, no charges or evidence developed and above subjects
 charged with TFIS.

Review of Indianapolis File 92-1804 disclosed that the Chicago
 Division is in possession of all pertinent information under their
 file:

ALBERT CAESAR TOCCO, aka
 AR
 OO: Chicago
 (CG File: 92-3988)
 (CG File: 166-2316)

b6
 b7C

2 - Chicago TFA-jae
 3 - Indianapolis (5)

183A-1498-101
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 14 1983

Approved: *gem/roth*

Transmitted _____ (Number) (Time)

SAA (info)

IP 183A-752

Review of Indianapolis File 183A-621 disclosed that Albert Caesar Tocco appears in a report of Organized Crime, participating in Midwest narcotics smuggling, as prepared by the Chicago Strike Force in 1980. It is felt that the Chicago Division is in possession of this information.

In referenced communication, Chicago requested that [] furnish information regarding Tocco. Be advised that Indianapolis File [] relative to this source was destroyed 3/28/73.

b7D

The file regarding [] is currently in the [] Resident Agency and lead will be set for review at that location.

L E A D S

INDIANAPOLIS

[] Indiana

Will review files regarding [].

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/83

Desk # 2
 Desk # 3
 Desk # 4
 Squad # 5
 Squad # 5-A
 Squad # 5-B
 Squad # 5-C
 Squad # 6
 Squad # 6-A
 Squad # 6-B
 Squad # 6-C
 Squad # 7
 Squad # 7-A
 Squad # 7-B
 Squad # 7-C
 Squad # 8
 Squad # 9
 Squad # 10
 Squad # 11
 Squad # 12
 Squad # 13

TO: SAC, CHICAGO (183A-1498) (Squad 14)

FROM: SAC, INDIANAPOLIS (183A-752) (RUC)

ALBERT CAESAR TOCCO, aka;
 RICO- EXTORTION

OO: CHICAGO

Re CG teletype to IP, 3/4/83; and IP airtel to CG,
 3/9/83.

Indianapolis file number [] pertaining to
 Indianapolis [] was reviewed for references to Albert
 Caesar Tocco. The following communications make reference
 to Tocco and have previously been furnished to the Chicago
 Division;

1. Indianapolis letter to Chicago, 9/17/73,
 titled "Al Pilotto; AR; OO: Chicago."

2. Indianapolis letter to Chicago, 11/15/73,
 titled "Alfred J. Pilotto, aka; AR; OO: Chicago,"
 Chicago file number 92-3374.

3. Indianapolis airtels to Chicago, 3/18/74
 and 6/21/74, titled "UNSUBS (2); []
 [] Chicago Heights, Illinois; IGB;
 OO: Chicago," Chicago file number 182-2685.

② Chicago
 1- Indianapolis

WJO-cs
 (3)

1*

183A-1498-102
 SEARCHED INDEXED
 SERIALIZED FILED
 MAR 22 1983
 FBI - CHICAGO

Approved: _____

Transmitted _____
 (Number) (Time)

SAR

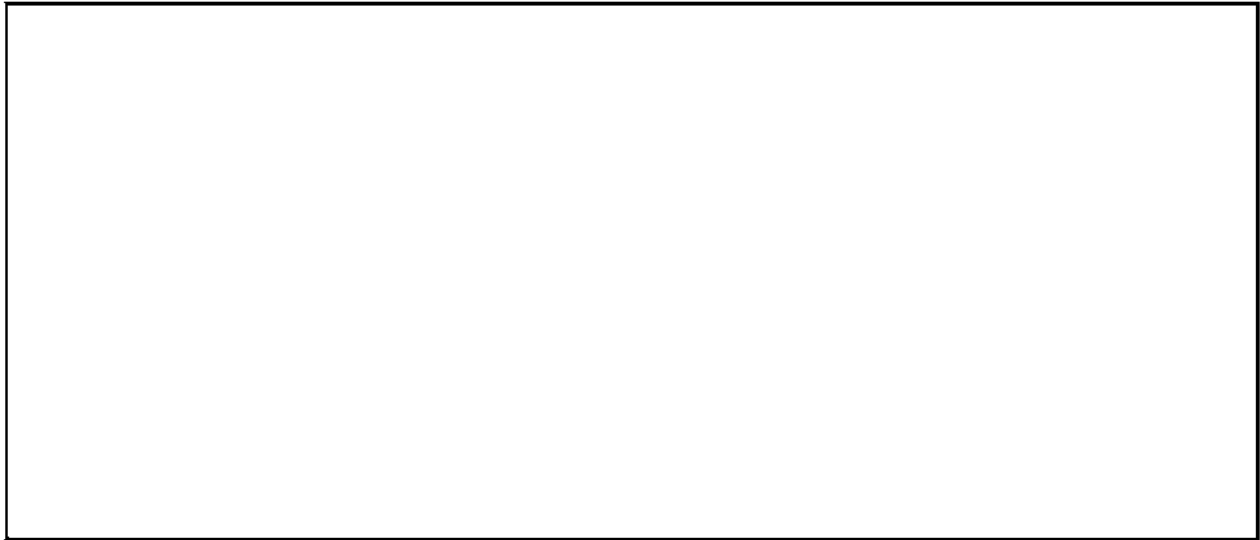
183-1498-103

EH	EH
MAR 24 1983	
<i>RA</i>	

ALBERT TOCCO
RICO-EXTORTION

On November 23, 1982, [redacted] advised Special
Agent (SA) [redacted] that Al Rossetti [redacted]

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b7C
b7D



b6
b7C
b7D

An auto registration check with LEADS revealed
the following:

[REDACTED]

[REDACTED]

Westmont, Illinois
1979 Pontiac Station Wagon
DOB [REDACTED]

[REDACTED]

[REDACTED]

Chicago Heights, Illinois
1974 Ford Camper
DOB [REDACTED]

183A-1498-105

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1983	
	

b6

b7C

ALBERT TOCCO;
RICO

On March 14, 1983, [redacted] advised Special
Agent (SA) [redacted] Al Tocco
was [redacted]

b6
b7C
b7D

- 1 -

[redacted] had dinner together [redacted]

b6
b7C
b7D

An auto registration check with LEADS provided the following information:

PT1712

Sipi Metal Corporation
1720 W. Elston Ave.
Chicago, Illinois

ARQ572
Ohio

Snappy Car Rental
16333 Chagrin Blvd.
Shaker Heights, Illinois

[redacted]

[redacted]
Chicago, Illinois

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify, to this information, due to his sensitive position and the singular nature of this information.

FBI
CHICAGO
30 DEC 63 10 20

0721 13000000

PP 00

DE LA

R 020000Z DEC 63

FM LOS ANGELES (127A-1095) (00-1) (RUC)

TO CHICAGO (127A-1498) (00-1A) ROUTINE

BT

UNCLAS

ALBERT CAESAR TOCCO, AKA: PICO - EXTORTION: OO: LOS

CHICAGO

LOS ANGELES DURING EARLY 1980 RECEIVED CONFIDENTIAL
SOURCE INFORMATION FROM [REDACTED] WITH COUNTY
SHERIFF'S OFFICE, THAT [REDACTED]

DURING 1981 AND 1982 LOS ANGELES HAS CONDUCTED
TITLE III OF [REDACTED] AND HAS ALSO CONDUCTED EXTENSIVE
GRAND JURY. REVIEW OF THE TAPES AND TESTIMONY DID NOT
REVEAL ANY EVIDENCE OR EVEN MENTION OF ALBERT TOCCO.

BT

NA
PAB
12/30/83
12:30 A.M.
183-1337

183-1498-106

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1983	
[REDACTED]	
AGO	
[REDACTED]	

(SRA)

b6
#2 b7C
#3 b7D
#4
#5
#6
#7-A
#7-B
#7-C
#8
#9
#10
#11
#12
#13
#13-A
#14
#15
#16
SSS

ALBERT TOCCO;
RICO

b6
b7C
b7D

On December 7, 1983, [redacted] advised Special
Agent (SA) [redacted] that [redacted] intended to

[redacted]

On January 24, 1984, source advised that the

[redacted]

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY.

INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR
OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DECIDED THAT THIS INFORMANT IS TO BE A WITNESS IN
A TRIAL.

① - 183A-1498

[redacted]

*an interview
female agent
be wanted
1* -
Source of
information*

[redacted]

[redacted]

183-1498-107

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1984	
FBI	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 4

Page 114 ~ b6; b7C;

Page 116 ~ b6; b7C;

Page 118 ~ b6; b7C;

Page 157 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) _____
 (File No.) 183-1498 1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
A 17	4/27		X	Agents notes on Physical Surveillance of Albert C. Tocco 3/11/82 6 ⁰⁰ am - 12pm.
A 18	"		X	Composite drawn from photo of Albert Tocco on 3/15/82 (6A 2pm shift)
A 19	"		X	Water, Fish on 3/15/82 (6 ⁰⁰ am - 2pm shift)
A 20	"		X	original log 3/22/82 6 ⁰⁰ am - 2pm shift
A 21	"		X	Agents notes 3/22/82 6 ⁰⁰ am - 2pm shift
A 22	"		X	agents surveillance log
A 23	"		X	"
A 24	"		X	Original 302 notes re
A 25	8/82		X	Original Composite Surveillance log re: Albert C. Tocco 2/3/82 10 ⁰⁰ am - 2pm shift St. Chicago Heights IL 2 ⁰⁰ pm - 10 ⁰⁰ am shift

b6
b7C

183-14981A

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22	
FBI - CHICAGO	

FD-340 (REV. 8-20-79)

Field File No. 183A-1498
OO and File No. CG 183A-1498 1A-77
Date Received 3/11/82
From FBI
(NAME OF CONTRIBUTOR)
Rm 905 - 219 S. Dearborn
(ADDRESS OF CONTRIBUTOR)
Chicago, Illinois
By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
 ☐ No ☐ No

☐ Yes Grand Jury Material-
 ☐ No Disseminate Only
 Pursuant to Rules
 6(e), Federal Rules
 of Criminal Procedure

Description:

AGENTS NOTES RE PHYSICAL
SURVEILLANCE OF ALBERT
C. TOCCO
3/11/82
6 AM - 2 PM

3/11/84

b6
b7C

MICH LIE Ford
U-Haul

8:28 NOT ONE AT ALCAZAR REST AND JOE ORR &
& BOB HAYES POLICED IN BLUE CAP

8:34 MR E-Z-TRUCK & DRIV INSIDE

8:46 [REDACTED] PARKED IN E-Z STREET

8:50 PARKED IN LOT [REDACTED]

9:02 WHITE VAN LUS

9:11 8:50 DEPARTS

9:12 BROWN CROWN DR.

9:20 WHITE VAN RETURNS

9:26 [REDACTED] WHITE VAN ARRIVES

9:29 W VAN LUS

9:53 BROWN TRUCK [REDACTED] BROWN/WHITE T-BONE WHITE TRUCK

1:57 WHT VEH RPT 9:26 AM LUS
10:05 W, ROLL INTO CLARK STATION, GAS UP & PICK UP PIC
AT BUS

10:24 - DRIVING UP BARK JOE CAR & DIXIE HWY

10:27 - LU BARK - HORNING OLYMPIA PARK

10:34 - TALK INTO OFFICE BLDG & PASSENGER OUT & INTO

10:39 TO BLDG 2555 PROGRESSIVE BLDG ON LINCOLN

10:41 - MR AT TICKETS RES. & TICKETS INTO BLDG.

10:46 - SUBT VEH. DEPARTS RES. UNNOTICED

11:05 - DEBLUES OR BUL 4 DR OLD FORD [REDACTED] IN E-Z STREET

LOT. SAME VEHICLE AS PREV. LIC APP 702.

11:50 LOCATED JSC 2 L.S. E ALCAZAR

12:03 TALK FOR GEN WITH FRONTEND w/ SLIDES - SUBT OUT & NOT

U-Haul TRUCK DEPARTS & TURNS OFF. GARY OBSERVATIONS

DEPARTS IN ALL WHITE PD VEH. SAME VEH (BUL TO

BE BUNDLING [REDACTED] TAKES RT 293 - 16TH ST.

CC 1173 - ONE STOP TO SUBT IN LOT. 2ND POLICE VEH

ALSO LEFT LOT AT ALCAZAR STREET 1ST -
[REDACTED] ALSO TRUCK. IN LOT RE 8:46 ENTRY

RES UNIT IN 1 BARK FALLS

TO
12:10
5:10 5:15
1:50 5:15
be BLUE HAI
MACH GOES
FINDING
TO
FALLS

3/11/82

b6
b7c

7:00 LO BRYAN CLARK BLUES 4 DOWN

7:23 MR PILOTTO

7:24 PASSENGER BOB TRAX
CONT IN & LV.

7:27 MR WILSON CENTER, PASSENGER OUT & INTO
BUSINESS.

7:28 LV. MONROE

7:33 MR E-Z WHITE [REDACTED] (PROV)

7:35 LT GRN. WAGON MR AT E-Z BUT JUST CUTS
THROUGH LOT - DISPERSED.

7:48 N/M WALKS FROM AMULETS TO
E-Z SNACKS (APPEARS TO)

7:50 [REDACTED] SILVER LINCOLN MR. ELM WITH TANK
TANK W/ 100T & DEPART SHOPS.

1:58 N/M WALKING WHITE ESTAB BLU CAP

U-Haul DEPARTS AREA OF E-Z CARPENTRY
KIRATE CADOC BLU & WALKS INTO BUSI
#34 24TH ST (SINGLE TRM. RES.)

8:10 DEP SUBJ.

8:16 MR CAR WASH

8:17 INTO CAR WASH ON FOOT

8:18 PASSENGER, 20's, w/m OUT. PASSENGER
SIGN & INTO BUSIOPS SIGN BEARS BEHIND

8:20 UNID W/M IN WHITE SHIRT OUT & TALKING
TO BEARER W/M

8:21 U-Haul LV. W/ SUBT CAR BEHIND
GUM CAR WASH 1625 WESTERN

12:25 - LU. REST - BOOTH

12:59 - 1/2 REST. WALL RA & JALOUS RA }
SKY LAB REST. BOOTH GO IN }

1:30 - TOT 2 - 10 PM SHIFT SUBS OUT

1:04 - 24 into
SKY LAB

SUBS NOT
w/1 w/m

DRK BARS

OVERCOAT

PILOT & UNSURE

TALKING THROUGH

35-45

BLK HAT

SALT & POP

NEAR SIDE

BARNS

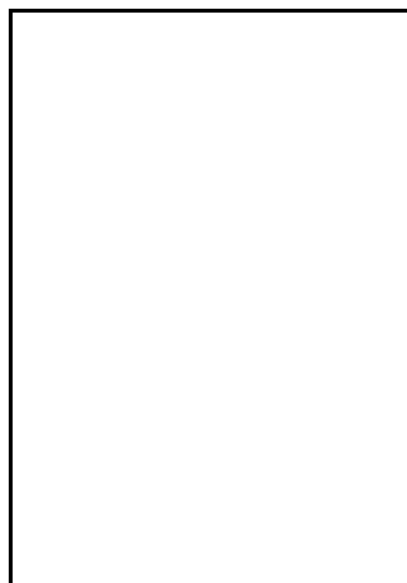
WAVE &

LONG

COLOR

LENGTH

Mich



b6

b7C

183-1498-1A17

Field File No. _____

OO and File No. CG 183A-1498 / A-18Date Received 3/15/82From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes☐ No ☐ No☐ Yes Grand Jury Material-
Disseminate Only
☐ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Composite log re files of
Albert Tocco on 3/15/82
(GA-2 p shift.)

b6
b7C

On March 15, 1982, a physical surveillance was conducted in the vicinity of 2318 W. 207th St Chicago Hts., Illinois, the residence of Albert C. Tocco. The following Special Agents (S.A.'s) of the Federal Bureau of Investigation (F.B.I.) participated in this surveillance:

[Redacted] The following activity was observed:

- 5:45 AM - ^{RCX} Surveillance initiated, vicinity 2318 W. 207th St, Chicago Hts., Illinois.
- 6:51 AM - ^{AND} A white female, carrying schoolbooks, exits above address & waits in front.
- 6:53 AM - ^{RCX} Above white female boards a west bound school bus.
- 7:45 AM - ^{RCX} ^{AND} Albert Tocco, driving a blue 1982 Chevrolet, bearing Illinois tag JSC 268 (previously known to be registered to Tocco) exits above address & proceeds east on 207th St., south on Division, east on Lincoln Highway, and south on Chicago Road.
- 7:55 AM - ^{RCX} Albert Tocco, wearing a light tan jacket and brown slacks, exits above vehicle & enters E-Z Snacks Restaurant, 26th St & Chicago Road, Chicago Hts.
- 8:15 AM - ^{RCX} ^{AND} Tocco, driving above described Chevrolet, is observed headed north-bound on Chicago Road at 23rd St. Tocco proceeds north on Chicago Road to Dixie Highway, north on Dixie Highway to Joe Orr Road.

- 8:19 AM - Tocco enters drive up lane of Heritage Olympia Bank, northeast corner of Joe Orr Road + Dixie Highway. (10)
- 8:25 AM - Tocco departs bank + proceeds south on Dixie Highway to Chicago Road, south to Lincoln Highway, then east on Lincoln Highway. (10)
- 8:30 AM - Tocco, driving above described Chevrolet, is observed exiting lot of Truette Cleaners and Laundry, 16th St. + Halsted. RCK
- 8:35 AM - Tocco parks at E-Z Snack + enters the restaurant. A vehicle bearing Illinois tag is observed parked in the E-Z Snack lot. RCK (10)
- 8:42 AM - Tocco is observed on foot, in front of E-Z Snack, at the same time that a white male (10) parks a light blue Olds Toronado, bearing (10) Indiana tag at E-Z Snack + enters the restaurant at the same time Tocco re-enters it.
- 9:59 AM - Tocco exits E-Z Snack, enters his vehicle, + proceeds north on Chicago Road to Dixie Highway, then north on Dixie Highway. RCK (10)
- 10:14 AM - Tocco's vehicle enters Interstate 294 and proceeds northbound. RCK (10)
- 10:40 AM - Tocco's vehicle exits Interstate 294, east-bound on Roosevelt Road. (10)
- 10:50 AM - Tocco's vehicle, after proceeding east on Roosevelt, turns south on 25th Avenue, Broadview, + is lost in traffic. (10)

11:18 AM - Spot check conducted at Big Top Restaurant,
 RCL 6001 Roosevelt Road, Cicero, for Tocco, with
 negative results.

11:32 AM - Spot check conducted at Mother's Day Restaurant,
 RCL 6326 W. Cermak Road, Berwyn, for Tocco,
 with negative results.

12:55 PM - Spot check conducted at Giannotti's Restaurant
 RCL & Lounge, 7711 Roosevelt Road, Forest Park,
 for Tocco, with negative results.

1:30 PM - Surveillance by day shift terminated & surveillance
 RCL seasonably turned over to night shift.

[REDACTED] SA, FBI, Chicago, Ill., 3/15/82 (SAC)

[REDACTED] SA, FBI, Chicago, IL, 3/15/82 (SAC)

[REDACTED] SA, FBI, Chicago, IL, 3/15/82 (SAC)

[REDACTED] SA, FBI, Chicago, Ill 3/15/82 (SAC)

[REDACTED] SA-FBI, CHICAGO, IL 3/15/82 (RCL)

[REDACTED] SA-FBI, CHICAGO, IL 3/15/82 (RCL)

b6

b7C

Field File No. _____
OO and File No. CG 183A-14981A-19
Date Received 3/15/82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
 ☐ No ☐ No

☐ Yes Grand Jury Material-
 ☐ No Disseminate Only
 Pursuant to Rules
 6(e), Federal Rules
 of Criminal Procedure

Description:
Notes re firing of Albert
Tocco on 3/15/82 (6A-2pm
Shift).

b6
b7C

3/15/82
183A-1498

31 [redacted] TSC 268 [redacted] 123 came on
33 [redacted]
29 [redacted]
32 [redacted] bldg line
35 [redacted]
24 [redacted] OZ - Van Hal

- 5:45A Sim data 2318 W. 207th, Clin/Hts
6:57A - w/F, blond, teenage, white jacket, ex. house, into at street
6:58 - school bus picks up above w/F
7:47A - out car, then Eo a line, ex. 30, road line, Hwy
7:52 sent ~~AA~~ Change
7:55 - Towed out of TSC 268, into E Zone, 21st & 6 Change
8:15 - TSC 268 seems back at 2300 & Change
8:18A - no a Dir/Hwy, into Olympic Park at Joe Carr & Dir/Hwy
8:25A - 16th & 10th at day screen
8:31 - 16th & 10th at day screen
8:35A - into E2 zone
8:35A [redacted] in E2 zone lot at 8:35A
8:42 - A.C. out, ~~not~~ w/F for ~~Red~~ ^{8:42} ~~AC is out~~ E2 zone
9:59A - AC out, to car, then back in [redacted] - Tundra in
→ to E2 zone; leaves
his car running
10:02A - at home
10:05A - Dir/Hwy & Joe Carr - in
10:14A - enter 294 north
10:40A - out Room 4
10:50 - no a 25th Ave f Result - lost

183-1498/1A-19

19 2001 0114 201
MAY 2001 0114

0114 -



} EMPLOYER'S

b6
b7C

IRS.

IG - CHEV.

OR - " MICHIGAN

ET - " LINCOLN

16th + HALSTED, NE CORNER (JUST N of CORN. D.D.
TOWNSHIP OFFICE & Bldg

11.22A - SIG - TDF

11.32A - MOTHERS DAY

12.52p - M. L. D. - 10th St + Genl Rd
12.55p - Genl's - 10th St

Q

[Redacted]

1981

1976

~~continued~~

Olds Coupe -

[Redacted]

Cannellton, Indiana

[Redacted]

179 Buick 4 door

[Redacted]

So. Ohio Hts

b6
b7C

[Redacted]

179 Ford 2 door

[Redacted]

Bollybrook

JSC268

182 Chevy 4 door

Alhambra, Texas

2318 W. 307th ST

Chico

Field File No. 103-1498A-20

OO and File No. _____

Date Received 3/22/82

From AL TOCCO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original log 3/22/82
6⁰⁰A-2⁰⁰P Shift.

b6
b7C

Routing Slip
FD-4 (Rev. 4-20-81)

Date 3-24

To: ☐ Director

Att.: _____

FILE # _____

Title _____

☐ SAC

☐ ASAC

☐ Supv.

☒ Agent

☐ SSS

☐ Rotor #

☐ Steno

☐ Typist

☐ M

Room _____

[Redacted]
(548)

b6

b7C

RE: _____

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

☐ Type

See reverse side

AC
Office

NCIC

Surveillance Log

On March 22, 1982 a surveillance of Albert C. Tocco was conducted near his residence at 2318 W 207TH St Chicago Heights, Ill.

The following observations were made by

Special Agents (SA's) [redacted] [redacted]

and [redacted]

9:47 AM 5:50 PM Surveillance initiated at Tocco's residence.

8:17 PM Subject departs residence in his blue Chevrolet Ill license JSC 268 (previously identified)

8:25 PM Subject arrives at E-Z Snacks 26TH & Chicago Road Chicago Heights, Ill.

9:34 PM A black Buick Ill license [redacted] arrives at E-Z Snacks.

9:59 PM Above vehicle departs E-Z Snacks.

10:20 PM A white Ford Van Ill license [redacted]

[redacted] previously observed at E-Z Snacks is observed in the vicinity

11:22 PM A light brown Lincoln arrives at E-Z Snacks and drops off a white male passenger. License [redacted] on the vehicle.

11:32 PM A blue Buick Ill license [redacted] arrives at E-Z snack.

11:48 PM The Lincoln (11:22 entry) returns and picks up the passenger.

11:48 PM The Blue Buick (11:32 entry) departs.

~~QW~~ did 11⁵⁴/_A A black Cadillac Ill license
[redacted] arrives at E-Z Snacks

~~QW~~ 11⁵⁹/_A The above vehicle departs.

~~QW~~ did 12²⁹/_P Subject departs E-Z snack in his
vehicle.

~~QW~~ did 12³⁷/_P Subject arrives at his residence.

~~QW~~ did 12⁵²/_P Subject departs his residence.

~~QW~~ did 1⁰⁷/_P Subject arrives at International
Parts Limited 157 Martin Lane
Chicago Heights, Ill.

10⁰⁷-150/_P
did KLT are seen arriving at the above
9W7 address during this time period. License
plates observed in the area include
the following: JON R [redacted]

[redacted] (11³²/_A entry),
[redacted]

[redacted] HK9051, [redacted]

~~QW~~ did 1⁵⁹/_P Surveillance turned over to night crew

[redacted] SA FBI Chi Ill 3/22/82 (QW)

[redacted] SA, FBI, Cg., Ill. 3/22/82 (did)

[redacted] SA, FBI, Cg., Ill. 3/22/82 (KLT)

[redacted] SA, FBI, Cg., Ill 3/22/82 (QW)

[redacted] SA, FBI, Cg., Ill 3/22/82 (QW)

*R

CHF 032482 1125

KIG NO REC LEADS LIC/JØNR LIS/IL

*R

SOS 032482 1127

SIA/VALID

JONR 1282 ORIG PLT
OLD VOLKS HOME LTD--FIRM OWNED
845 HALSTED CHICAGO HEIGHTS 60411

05696A9153264 80 CADILLAC 4 DOOR

*R

CHF 032482 1142

KIG NO REC LEADS LIC LIS/IL

b6

b7C

*S



*K

CHF 032482 1140

NIG NO REC LEADS LIC/  LIS/IL

b6
b7C

SOS 032482 1142

SIA/VALID

[REDACTED] 1682 ORIG PLT

[REDACTED]
[REDACTED] ROBBINS 604/2

[REDACTED] /2 CHEVROLET 4 DOOR

b6
b7C

*R

SOS 032482 1144

STA/VALID

[REDACTED] 0482 ORIG PL1

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 81 BUICK 4 DOOR

REC UPDATED 0916---PLIS TRANSFERRED

b6
b7C

*S

*R

CHF 032482 1145

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 032482 1146

STA/VALID

[] 1182 ORIG PLT

[] 60419

[] 81 BUICK COUPE

b6
b7C

*S

[REDACTED]

*R

CHF 032482 1157

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032482 1157

STA/VALI

D

[REDACTED] 0682 ORIG PL1

[REDACTED]

[REDACTED] SOUTH CHICAGO HHS 00411

[REDACTED] 79 BUICK COUPE

b6
b7C

*S

*R

CHP 032482 1158

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032482 1158

SIA/VALID

[REDACTED] 032482 ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 79 OLDSMOBILE 2 DOOR

REC UPDATED 1220---RENEWL w/CHANGES

b6
b7C

*S

*HK9051.

*R

CRF 032482 1205

RIG NO REC LEADS LIC/HK9051 LIS/IL

*R

SOS 032482 1205

STA/VALID

HK9051 1282 ORIG PLT

ACE AUTO LEASING/A SHAFRAN--FIRM OWNED

350 WINNEBAGO PARK FOREST 60466

IN6969J297728 79 CHEVROLET 4 DOOR--LEASED

*S



*R

CHF 032482 1206

RIG NO REC LEADS LIC  LIS/IL

*R

SUS 032482 1206

STA/VALID

 0982 ORIG PLT

 BELLEVILLE 62221

 /4 OLDSMOBILE COUPE

b6
b7C

*S

*R

CHF 032482 1207

AIG NO REC LEADS LIC [] LIS/IL

*R

SOS 032482 1207

SIA/EXPIRED

[] 09/9 ORIG PLF

CHICAGO 00615

[] 71 BUICK 4 DOOR

b6
b7C

*S

[REDACTED]

*R

CHF 032482 1208

NIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R

SOS 032482 1208

STA/VALID

[REDACTED] 0682 ORIG PL1

[REDACTED] CHICAGO HEIGHTS

[REDACTED] 74 FORD TRUCK

REC UPDATED 100/---RENNL w/CHANGES

b6
b7C

*S

*R

CHF 032482 1209

RIG NO REC LEADS LIC [] LIS/IL

*R

SOS 032482 1209

STA/VALID

[] 0882 ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 79 BUICK COUPE

b6
b7C

*S

*JONR.LIT/PC.

*R

CHF 032582 1243

KIG NO REC LEADS LIC/JONR LIS/IL

*R

SOS 032582 1243

STA/VALID

JONR 1282 ORIG PLT
OLD VOLKS HOME LID--FIRM OWNED
845 HALSTED CHICAGO HEIGHTS 60411

0B096A9153264 80 CADILLAC 4 DOOR

*S

[REDACTED]

*R

CHF 032582 1243

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032582 1243

STA/VALID

[REDACTED] 1082 ORIG PLT
[REDACTED]
[REDACTED] 60472

[REDACTED] 72 CHEVROLET 4 DOOR

b6
b7C

*S

*R

CHF 032582 1244

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032582 1244

SIA/VALID

[REDACTED] 0482 ORIG PL1

[REDACTED] CHICAGO HEIGHTS 00411

[REDACTED] 81 BUICK 4 DOOR

REC UPDATED 0916---PLTS TRANSFERRED

*S

*R

CHF 032582 1244

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032582 1244

SIA/VALID

[REDACTED] 1162 ORIG PLT

[REDACTED] 00419

[REDACTED] 81 BUICK COUPE

*S

*R

CHF 032582 1244

NO REC LEADS LIC/ [] LIS/IL

*R

SOS 032582 1244

STA/VALID

[] 0682 ORIG PLT

[] SOUTH CHICAGO HTS 60411

[] 79 BUICK COUPE

b6
b7C

*S

*R

CHF 032582 1245

NO REC LEADS LIC/ [] LIS/IL

*R

SOS 032582 1245

STA/VALID

[] 0882 ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 79 OLDSMOBILE 2 DOOR

REC UPDATED 1220---RENEWL w/CHANGES

*S

*HK9051.

*R

CHF 032082 1245

RIG NO REC LEADS LIC/HK9051 LIS/IL

*R

SOS 032082 1245

STA/VALID

HK9051 1282 ORIG PLT

ACE AUTO LEASING/A SHAFRAN--FIRM OWNED

350 WINNEBAGO PARK FOREST 60460

1N69G9J29//28 79 CHEVROLET 4 DOOR--LEASED

*S

[REDACTED]

*R

CHF 032082 1245

RIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R

SOS 032082 1246

STA/VALID

[REDACTED] 0682 ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 77 OLDSMOBILE 4 DOOR

b6
b7C

*S

*R

CHF 032582 1246

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032582 1246

STA/VALID

[REDACTED] 0682 ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 75 LINCOLN 2 DR HT

*S

*R

CHF 032582 1246

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 032582 1246

STA/VALID

[REDACTED] 0682 ORIG PLT

[REDACTED] CHICAGO HEIGHTS

[REDACTED] 74 FORD TRUCK

REC UPDATED 1007---RENWL w/CHANGES

*S

*R

CHF 032082 1247

RIG NO REC LEADS LIC [] LIS/IL

*R

SOS 032082 1247

SIA/VALID

[] 0882 ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 79 BUICK COUPE

b6
b7C

04-11
86h1-521

Field File No. 103-1498 / A-21

OO and File No. _____

Date Received 3/22/82From AL Tocco
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No☐ Yes ☒ No
Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agents notes 3/22/82
6⁰⁰_A - 2⁰⁰_P shift.

b6
b7C

MON 3/22 6-2

193-1498

5⁵⁰/_A

Began

8¹⁷/_A

Dep res

8²⁵/_A

Am E-Z Snack

9³⁴/_A

A black busch ill lic

arr.

9⁵⁹/_A

A home wch dep.

10²⁰/_A

A white Ford [redacted] previously observed
at E-Z observed in vch.

11²²/_A

[redacted] Lt brown Lincoln

11³²

[redacted] pass drop off w/m Pass.
[redacted] and pick-up pass

11⁴⁰/_A

11⁴³/_A

Blue busch dep

11⁵⁴/_A

[redacted] black Cadi arr

w/m

11⁵⁷/_A

A home wch dep

12²⁵/_P

Dep E-Z

12³⁷/_P

Am res.

12⁵²/_P

Dep RES

1⁰⁷/_P

Am vch

International Port Hld.

b6
b7C

107-
150

JON R



HK 9051

b6
b7C

JON R

150
p

TOT Night

183-14781A-21

Field File No. _____

OO and File No. CA 183A1498 17-22Date Received 3-22-82From FBZ - Surveillance

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Chicago, Ill.By SA

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

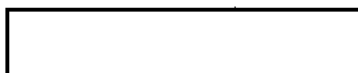
Description:

Agent Surveillance
Logb6
b7C

ALCAZAR 3.22-82
C9 H5 Zll

b6
b7C

11:22 -



Mercedes, grey

1, 2, 3, RT

11:30



1 - MK

12:07 pm



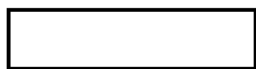
WHITE OVER
ILL RED MARLBORO

12:09 pm Grey LINCOLN CAR Town

Red & white SUBURBAN



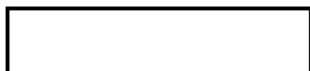
12:10 pm



White
Chevy PHOTO
MAN W/HAT MARGEN

known
case
47

12:14 pm



MAN in Red
SECRET PHOTO

ILL

CHERRY LINCOLN

12:15 pm

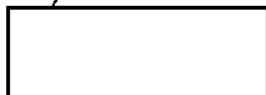


Bald mal^w
w/leather
Jacket

White

Green T-Bird
also Blue windbreaker

12:19



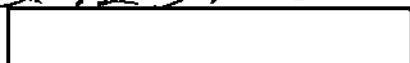
Green
Gremlin

12:22 pm

Dark Blue 4-Dr. no plate
Older
one sign?

3-22-82 R. 2

12:23 pm



ILL.

Blue Olds.

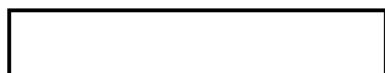
b6
b7C



ILL

Dealer Audi

12:24 pm ^{Back} T-Bird ^{Back}

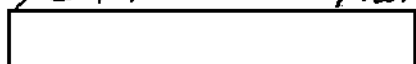


ILL

Caddy
rust color

12:27 pm

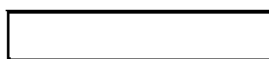
FRONT



W

ILL

Blue
Porsche



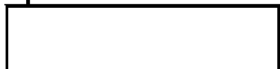
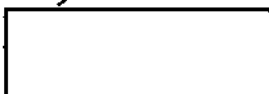
FRONT

W/m

Photo

12:26 pm

ILL



Busch

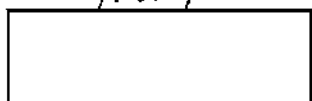
10:3 pm



Blue Olds
ONE 911 ?
SKY LARK 81

1:09 pm

FRONT



ILL.
Grey Caddy
4 Dr

★

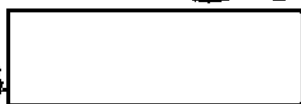
1:11 pm EL 9848

Beigh Olds
88 2-Dr.

32282

Page 3 cont.

1:16 pm



Blue Caddy
2-dr

b6
b7C



1:23 pm



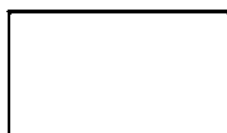
Burgundy Lincoln 4-dr.
Tom car.



Black Lincoln

1:32

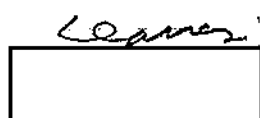
Buick Skylark left



1:35 pm

Grey AVOi Leaves

1:35 pm



Green NOVA POSS POLICE VEH

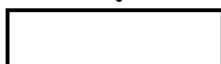
Blk Hair/w mustat

1:46 pm

Green T-Bird leave.

1:52 pm

Red Lincoln 2-dr. leave



2:15

Barnett Leaves

Blue Silver
Lincoln 2-dr

2:23



Blue Camaro

3-22-82 Page 4

Bush Door

2135
/pm

[Redacted]

Leaves

EL 9848

Talked to each other

EL 9848 Had Brown

Photo

b6
b7C

SA

[Redacted]

3-22-82

183-1498-1A
22

Field File No. _____
OO and File No. CB 183A1498 1A-
Date Received 3-29-82 23
From FBI - Surveillance
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Chicago HB / Cal City
By SA _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agent Surveillance
Log

b6
b7C

3-29-82 b6 b7C

ALCAZAR Res.
CG Hts, Ill.

253 Joe Orr Rd

SA'S [redacted]

1:30 PM Fugue Began

1:33 PM [redacted] Arrives

F.L.
JNB
53

in 2-dr. Mark 5 Lincoln

Blk^{OR} / Silver goes in North Side
Door

1:41 PM Black Birch Skyfark
[redacted] leaves / w/m

Black Curly Hair, leather Coat.

40's 5'9" 160 lbs, mustache
Left Back (North) door of ALCAZAR

1:56 PM [redacted] Arrives

2-dr. Yellow Olds 98

W/m Balding Black Hair

5'6" to 5'7" 155 lbs late

30's Early 40's went in
Back Door.

2:06 PM

[redacted] Leaves
[redacted] Leaves

2:42 PM Focus Cont

P.2

Carrying a Green

or Blue/Green Plastic Bag.

Type Bag in hand

2:29 pm yellow older "98"

leaves

2:46 [redacted] Dk Blue / med Blue

Person leaves was already
there occupant came from front
of Bld.

2:52 Rosette observed with
older w/male

b6
b7C

Black Hat Black Leather
Coat - GLASSES

Old man sat into Silver
2-Dr. Lincoln Town Car.

2:53 pm Rosette leaves followed
by old man in Silver
Lincoln

SA, [redacted]

3-29-82

Proceeded East to [redacted]
[redacted], Calumet City, Ill.
Bashed off and Set up
lost Rossetti.

SA [redacted]

3-29-82

183-14981A-
23

Field File No. _____
00 and File No. CG 183A-1498-1A25
Date Received 3/22/82
From [REDACTED]
(NAME OF CONTRIBUTOR)
FBI
(ADDRESS OF CONTRIBUTOR)
CHICAGO, IL
By [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

ORIGINAL COMPOSITE SURVEILLANCE
LOG RE ALBERT C. TOCCO, 2318
W. 207TH ST, CHICAGO, HEIGHTS, IL

2PM-10PM SHIFT, 3/22/82

b6
b7C

b6
b7C

ON MARCH 22, 1982, A PHYSICAL SURVEILLANCE WAS CONDUCTED REGARDING ALBERT C. TOCCO, 2318 W. 207TH ST, CHICAGO HEIGHTS, IL, WITH THE FOLLOWING SPECIAL AGENTS (SA) OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) PARTICIPATING: [REDACTED]

THE

FOLLOWING ACTIVITY WAS OBSERVED:

1:50 PM ASSUMED SURVEILLANCE FROM DAY CREW IN THE VICINITY OF INTERNATIONAL PARTS LIMITED, 157 MARTIN LANE, CHICAGO HEIGHTS, IL. TOCCO'S KNOWN VEHICLE, A BLUE 1981 CHEVROLET, IL LICENSE JSC-268, WAS PARKED ON MARTIN LANE IN FRONT OF INTERNATIONAL PARTS, LMTD.

2:25 PM A BROWN OVER YELLOW OLDSMOBILE CUTLASS, IL LICENSE [REDACTED] DRIVEN BY A WHITE MALE DEPARTED FROM INTERNATIONAL PARTS LMTD.

2:27 PM A BROWN CHEVROLET STATION WAGON, IL LICENSE [REDACTED] DEPARTED FROM THE BUSINESS, (LAST TWO DIGITS UNKNOWN)

2:35 PM THE FOLLOWING LICENSE PLATES WERE OBSERVED ON VEHICLES PARKED NEAR TOCCO'S ON THE NORTH SIDE OF MARTIN LANE IN FRONT OF INTERNATIONAL PARTS LMTD: 771083, [REDACTED] [REDACTED] M14 969 (MUNICIPAL LICENSE PLATE), HK-9051, PLA-103, HQ-5301, [REDACTED] (TRUCK PLATE).

2:37 PM THE [REDACTED] RETURNED AND PARKED AND THE DRIVER ENTERED THE BUSINESS.

3:01 PM THE M14 969 VEHICLE, A BLUE VAN, DEPARTED.

3:10 PM TOCCO EXITED INTERNATIONAL PARTS LMTD, GOT IN HIS CAR AND DEPARTED.

3:15 PM TOCCO ARRIVED AT HIS RESIDENCE PARKING IN THE GARAGE.

b6
b7C

RLZ DAK
3:58 PM

A MAROON 1979 OLDSMOBILE 98, IL license [REDACTED],
KNOWN TO BE USED BY TOCCO'S [REDACTED] ARRIVED AT THE
RESIDENCE AND PARKED IN THE GARAGE.

RLZ DAK
4:03 PM (AND)

THE [REDACTED] VEHICLE DEPARTED FROM TOCCO'S RESIDENCE.

4:09 PM (AND)

THE [REDACTED] VEHICLE WAS OBSERVED PARKED IN THE
SAME SHOPPING CENTER WHERE THE OFFICES FOR LABORERS
INTERNATIONAL UNION, 403 W. 14TH ST, CHICAGO HEIGHTS, IL, ARE
LOCATED. A YOUNG DARK HAired FEMALE WAS OBSERVED
BEHIND THE STEERING WHEEL.

4:13 PM (AND)
RLZ

THE [REDACTED] VEHICLE RETURNED TO TOCCO'S RESIDENCE
PARKING IN THE GARAGE.

10:00 PM (AND)
RLZ

SURVEILLANCE DISCONTINUED.

[REDACTED] SA-FBI, CHICAGO, IL 3/22/82 (RCX)

[REDACTED] SA, FBI, Chicago, IL 3/22/82 (DAK)

[REDACTED] SA, FBI, Chicago, IL 3/22/82 (AND)

[REDACTED] SA, FBI, Chicago, IL 3/22/82 (MAB)

[REDACTED] SA, FBI, CHICAGO, IL 3/22/82 (PBAW)

[REDACTED] SA, FBI, CG, IL 3/22/82 (DAK)

(Title) _____
(File No.) 183-1498 1A -

Item	Date Filed	To be returned		Disposition
		Yes	No	
A1-9	7/21		X	Complete Los Angeles surveillance of Albert C. Tocco (10-bp) - 4pm (15)
A1-10	11		X	Notes re surveil. of Albert C. Tocco (10-bp) shift.
A1-11	11		X	Complete Los Angeles surveillance of Albert C. Tocco 2/15/82 6AM - 2pm
A1-12	11		X	Agents notes re surveillance of Albert C. Tocco 2/15/82 6AM - 2pm
A1-13	11		X	Surveil. log of Albert Tocco 6AM - 2pm
A1-14	11		X	original notes of surveil. of Albert Tocco 6AM - 2pm.
A1-15	11		X	negatives + contact sheet + selected blow-ups 6AM - 2pm shift.
A1-16	11		X	complete Los Angeles surveillance of Albert C. Tocco 3/11/82 6 ^{PM} - 2PM

183-1498 A1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22	
CHICAGO	

Field File No. 183A 1498A-9

OO and File No. _____

Date Received _____

From 2/12/82
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No☐ Yes Grand Jury Material-
Disseminate Only
☒ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Composit Log re
Surveillance of Albert
C. TOCCO (BA-4pm shift)

b6
b7C

[Redacted]
(Sq. 8)

b6
b7C

WS

[Redacted]

WA

CHP 022302 1343

NIO NO REC LEADS LIC [Redacted] LIS/IL

WA

SOS 022302 1343

STA/VALID

[Redacted] 1202 0210 PLT

[Redacted]

[Redacted] CHICAGO HEIGHTS 60411

[Redacted] 70 PONTIAC 2 DR HI

b6
b7C

OS
[REDACTED]
RR
GIF 0-2382 1343

NO NO REC LEADS LIC [REDACTED] LIS/IL

SUS 0-2382 1344

SIA/EXPIRED

[REDACTED] 1181 GOLF PL1

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 19 CHEVROLET 2 DOOR

b6
b7C

WS

*R

CHP 022362 1344

NIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R

SUS 022362 1344

SIA/VALID

[REDACTED] 0482 ORIG PLT

[REDACTED] MOLT OWNER

[REDACTED] CALUMET CITY 06469

[REDACTED] 15 OLDSMOBILE 4 DOOR
REC UPDATED Gold [REDACTED] R/CHANGES

AS

KA

CHF 022382 1344

KIG NO REC LEADS LIC [] LIS/IL

KA

SSS 022382 1344

STA/VALID

[] 1262 ORIG PL1

[] CALUMET CITY 64409

[] 74 FORD 2 DOOR

b6
b7C

KS

KA

ONE 022302 1345

NO NO REC LEADS LIA [REDACTED] LIS/IL

KA

SJS 022302 1345

STA/VALID

[REDACTED] 1082 0415 PLT

[REDACTED] CALUSEI 60409

[REDACTED] 79 LINCOLN 2 DR HI

783-1498

1A-9

On February 12, 1982 a physical surveillance was conducted regarding Albert C. Tocco, 2318 W. 207th Street, Chicago Heights, Illinois, by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [REDACTED]

b6

b7C

The following observations were noted:

SA [REDACTED] 800
[REDACTED] 1070
[REDACTED] 1055
Surveillance initiated in the vicinity of 2318 W. 207th Street, Chicago Heights, Illinois. The garage door was closed and there were no vehicles parked in the driveway or on the street in the vicinity of the above mentioned residence.

A maroon Oldsmobile, Illinois License [REDACTED] departed from the residence, proceeded south on Division then west on 14th Street (Illinois 30) to [REDACTED] and parked in an alley just east of the Romo Tailor Shop. This vehicle was driven by a white female with long dark hair.

SA [REDACTED] 1112
[REDACTED] 1112
Spot checks initiated at: The Golden Bear Restaurant, 17815 S. Halstead, Homewood, IL.; Lorenzetti's, 17309 S. Ashland Ave., East Hazel Crest, IL.; Zaranti's Alcazar, 253 W. Joe Orr Road, Chicago Heights, IL.;

Skyline Restaurant, 470 W. 14th Street, Chicago Heights, IL;
 Venice Restaurant, 201 Halstead, Chicago Heights, IL;
 Show Club, 2029 Hillview Dr., Chicago, Heights, IL. and
 E-Z Snacks, 26th Street and Chicago Road, Chicago Heights,
 IL.

SA [redacted] 12¹⁹ p [redacted] returns to residence and
 parks in the garage.

OK [redacted] 12⁴⁷ [redacted] departs and proceeds to
 the Ashland Plaza, just north of the
 intersection of Joe Orr Road and Ashland.
 The vehicle was observed in front of a
 religious book and artifact store by the
 name of His Store, 428 Ashland Plaza.

[redacted] 1⁴⁴ p A white female in her late twenties,
 approximately 5'5" to 5'7" tall, slender
 build with long, dark colored, tightly curled,
 hair exited His Store and departed
 alone in [redacted]

OK [redacted] 1⁵⁵ p [redacted] returns to the residence
 and parks in the garage. It was
 determined at this time that there
 were no other vehicles in the garage.
 spot checks resumed.

OK [redacted] 4⁰⁰ p All spot checks consistently negative
 and no further activity at residence observed.
 surveillance was terminated.

SA [redacted] FBI, Chicago, IL, 2/12/82 (JJB)

SA [redacted] FBI, Chicago, IL 2/12/82 (QW)

b6
 b7C

183A1498

Pg. 3 of 3

[REDACTED] SA, FBI, CG, ILL 2/12/82 (RND)

[REDACTED] SA, FBI, Chicago, Ill 2/12/82 (EAW)

[REDACTED] SA, FBI, Chicago, Ill. 2/12/82 (RND)

b6
b7C

Field File No. 183A 1498/A-10

OO and File No. _____

Date Received 2/12/82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Notes re surveillance
of Albert C. Tocco (10-6p) shift

b6
b7C

24
29 21
35 30

[redacted] (8RA)

183A 1498

Pg 1 of

2/12/82

800

Surv Int 2318 W207th Cg Hts

no activity NO vehicles

1055

[redacted] - female dk hair w young child
proc 8 on diversion E on 30 to 304 14th St (Ashland & Fl 30)
Roma Tailors

1112

Spot checks ~~initiated~~ initiated

1219

[redacted] returns to res car in

1247

gar [redacted] departs res and pks
w front of His store (Xa Bks etc)
Ashland Plaza, Ashland & for Orr
428

144p

W/F ~ late 20 early 30s 5'5"
slender long very dark hair
tight curl (~~black~~) Exit's
Xa bk store and departs in

[redacted] No one but fem in car

155

[redacted] returns to res NO

other car in garage

400p

Spot checks consistently neg
Surv term

183-14981A-10

Field File No. 183A-1498 1A-1A
OO and File No. Cc 183A-1498
Date Received 2/15/82
From FBI

[Redacted Box]

(ADDRESS OF CONTRIBUTOR)

Chicago, Illinois

By

[Redacted Box]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
 ☐ No ☐ No

☐ Yes Grand Jury Material-
☐ No Disseminate Only
 Pursuant to Rules
 6(e), Federal Rules
 of Criminal Procedure

Description:

COMPOSITE LOG RE PHYSICAL
SURVEILLANCE OF ALBERT C. TOCCO
2/15/82
6 AM - 2 PM

b6
b7C

ON FEBRUARY 15, 1982, A PHYSICAL SURVEILLANCE OF ALBERT C. TOLLO was conducted. Special Agents (SA's) [REDACTED] TERRY B. HURSTON, [REDACTED]

[REDACTED] PARTICIPATED.

THE FOLLOWING OBSERVATIONS WERE MADE:

6:00 AM - SURVEILLANCE COMMENCED AT SUBJECT'S RESIDENCE, 2318 WEST 207TH STREET, CHICAGO HEIGHTS, ILLINOIS.

6:42 AM - SUBJECT OPENS GARAGE DOOR AND DEPARTS EASTBOUND ON W. 207TH STREET IN LIGHT BLUE 4-DOOR CADILLAC BEARING 1981-82 ILLINOIS LICENSE "JSC 268" (PREVIOUSLY KNOWN)

6:52 AM - SUBJECT ARRIVES AT E-Z SNACK, 26TH AND CHICAGO ROAD, CHICAGO HEIGHTS, ILLINOIS. SUBJECT WEARING LIGHT COLORED TRENCH COAT. ALREADY PARKED AT E-Z SNACK WAS A WHITE, FULLY WINDOWED FORD VAN BEARING 1981-82 ILLINOIS LICENSE [REDACTED]

7:15 AM - SUBJECT WALKS OUT OF RESTAURANT AND LEAVES IN "JSC-268".

7:24 AM - SUBJECT PICKS UP UNKNOWN PASSENGER AT 390 WEST 11TH PLACE, CHICAGO HEIGHTS, ILLINOIS AND DRIVES TO WILSON CENTER MALL ON 14TH STREET. THERE, THE PASSENGER IS DROPPED OFF AND PASSENGER POSSIBLY MEETS WITH THREE OTHER VEHICLES AS FOLLOWS:

1) DARK GREEN SEDAN w/ 1981-82 INDIANA LICENSE [REDACTED]

2) FOUR DOOR GREY BUICK w/ 1981-82 ILLINOIS LICENSE [REDACTED] (PREVIOUSLY KNOWN)

3) BLACK CADILLAC WITH UNKNOWN ORANGE COLORED PATE

7:30 AM - SUBJECT LEAVES SHOPPING CENTER ALONG

7:35 AM - ARRIVE BACK AT E-Z SNACK

8:25 AM - WHITE MALE, 5'10", LIGHT COLORED WAIST LENGTH JACKET,

BLACK HAIR AND BROWN FACE, LEAVES RESTAURANT AND
DRIVES AWAY IN 6:52 AM ENTRY WHITE VAN.

b6
b7C

8:36 AM ^{REL dep} ^{SPD} ^Q ² ³ ⁴ ⁵ ⁶ ⁷ ⁸ ⁹ ¹⁰ ¹¹ ¹² ¹³ ¹⁴ ¹⁵ ¹⁶ ¹⁷ ¹⁸ ¹⁹ ²⁰ ²¹ ²² ²³ ²⁴ ²⁵ ²⁶ ²⁷ ²⁸ ²⁹ ³⁰ ³¹ ³² ³³ ³⁴ ³⁵ ³⁶ ³⁷ ³⁸ ³⁹ ⁴⁰ ⁴¹ ⁴² ⁴³ ⁴⁴ ⁴⁵ ⁴⁶ ⁴⁷ ⁴⁸ ⁴⁹ ⁵⁰ ⁵¹ ⁵² ⁵³ ⁵⁴ ⁵⁵ ⁵⁶ ⁵⁷ ⁵⁸ ⁵⁹ ⁶⁰ ⁶¹ ⁶² ⁶³ ⁶⁴ ⁶⁵ ⁶⁶ ⁶⁷ ⁶⁸ ⁶⁹ ⁷⁰ ⁷¹ ⁷² ⁷³ ⁷⁴ ⁷⁵ ⁷⁶ ⁷⁷ ⁷⁸ ⁷⁹ ⁸⁰ ⁸¹ ⁸² ⁸³ ⁸⁴ ⁸⁵ ⁸⁶ ⁸⁷ ⁸⁸ ⁸⁹ ⁹⁰ ⁹¹ ⁹² ⁹³ ⁹⁴ ⁹⁵ ⁹⁶ ⁹⁷ ⁹⁸ ⁹⁹ ¹⁰⁰ ¹⁰¹ ¹⁰² ¹⁰³ ¹⁰⁴ ¹⁰⁵ ¹⁰⁶ ¹⁰⁷ ¹⁰⁸ ¹⁰⁹ ¹¹⁰ ¹¹¹ ¹¹² ¹¹³ ¹¹⁴ ¹¹⁵ ¹¹⁶ ¹¹⁷ ¹¹⁸ ¹¹⁹ ¹²⁰ ¹²¹ ¹²² ¹²³ ¹²⁴ ¹²⁵ ¹²⁶ ¹²⁷ ¹²⁸ ¹²⁹ ¹³⁰ ¹³¹ ¹³² ¹³³ ¹³⁴ ¹³⁵ ¹³⁶ ¹³⁷ ¹³⁸ ¹³⁹ ¹⁴⁰ ¹⁴¹ ¹⁴² ¹⁴³ ¹⁴⁴ ¹⁴⁵ ¹⁴⁶ ¹⁴⁷ ¹⁴⁸ ¹⁴⁹ ¹⁵⁰ ¹⁵¹ ¹⁵² ¹⁵³ ¹⁵⁴ ¹⁵⁵ ¹⁵⁶ ¹⁵⁷ ¹⁵⁸ ¹⁵⁹ ¹⁶⁰ ¹⁶¹ ¹⁶² ¹⁶³ ¹⁶⁴ ¹⁶⁵ ¹⁶⁶ ¹⁶⁷ ¹⁶⁸ ¹⁶⁹ ¹⁷⁰ ¹⁷¹ ¹⁷² ¹⁷³ ¹⁷⁴ ¹⁷⁵ ¹⁷⁶ ¹⁷⁷ ¹⁷⁸ ¹⁷⁹ ¹⁸⁰ ¹⁸¹ ¹⁸² ¹⁸³ ¹⁸⁴ ¹⁸⁵ ¹⁸⁶ ¹⁸⁷ ¹⁸⁸ ¹⁸⁹ ¹⁹⁰ ¹⁹¹ ¹⁹² ¹⁹³ ¹⁹⁴ ¹⁹⁵ ¹⁹⁶ ¹⁹⁷ ¹⁹⁸ ¹⁹⁹ ²⁰⁰ ²⁰¹ ²⁰² ²⁰³ ²⁰⁴ ²⁰⁵ ²⁰⁶ ²⁰⁷ ²⁰⁸ ²⁰⁹ ²¹⁰ ²¹¹ ²¹² ²¹³ ²¹⁴ ²¹⁵ ²¹⁶ ²¹⁷ ²¹⁸ ²¹⁹ ²²⁰ ²²¹ ²²² ²²³ ²²⁴ ²²⁵ ²²⁶ ²²⁷ ²²⁸ ²²⁹ ²³⁰ ²³¹ ²³² ²³³ ²³⁴ ²³⁵ ²³⁶ ²³⁷ ²³⁸ ²³⁹ ²⁴⁰ ²⁴¹ ²⁴² ²⁴³ ²⁴⁴ ²⁴⁵ ²⁴⁶ ²⁴⁷ ²⁴⁸ ²⁴⁹ ²⁵⁰ ²⁵¹ ²⁵² ²⁵³ ²⁵⁴ ²⁵⁵ ²⁵⁶ ²⁵⁷ ²⁵⁸ ²⁵⁹ ²⁶⁰ ²⁶¹ ²⁶² ²⁶³ ²⁶⁴ ²⁶⁵ ²⁶⁶ ²⁶⁷ ²⁶⁸ ²⁶⁹ ²⁷⁰ 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53 WEST JACKSON BOULEVARD. SUBJECT AGAIN REMAINS IN VEHICLE AND PASSENGER OUT OF SIGHT ON FOOT.

10:48 AM - ^{REL DUC} ^{CG} PASSENGER GETS BACK IN CAR AND LEAVES

11:05 AM ^{dup} ^{REL DUC} ^{SPD} ^{QW7} ^{com} SUBJECT AND PASSENGER LOST IN TRAFFIC AT DIVERSEN AND MADISON STREETS. THEREAFTER, A DOWNTOWN CHICAGO GRID SEARCH AND SPOT CHECKS OF SUBJECTS RESIDENCE, WILSON MALL CENTER, E-Z SNACK, AND 390 W. 11TH PLACE, CHICAGO HEIGHTS, ILLINOIS MET WITH NEGATIVE RESULTS.

1:30 PM ^{REL} ^{QW7} ^{SPD} ^{com} SURVEILLANCE TURNS OVER TO 2PM-10PM SHIFT.

SA. FBI, CG, IL. 2/15/82 (JGP)

SA, FBI, CG, IL 2/15/82 DCE

SA, FBI, CG, Ill, 2/15/82 SPD

SA, FBI, Chicago, Ill, 2/15/82 (Dave)

SA, FBI, CG, IL 2/15/82 TB

SA, FBI, CG, Ill 2/15/82 (QW7)

SA, FBI, CG, Ill, 2/15/82 (QW7)

SA-FBI, CG, IL 2/15/82 (RCZ)

b6
b7C

183-1498
A1-11

Field File No. 183A-1498
OO and File No. CG 183A-1498A+12
Date Received 2/15/82
From FB31

(ADDRESS OF CONTRIBUTOR)
Chicago, Illinois

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

☐ Yes Grand Jury Material-
☐ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

AGENTS NOTES RE PHYSICAL
SURVEILLANCE OF ROBERT C
TOLLO
2/15/82
6 AM - 2 PM

b6
b7C

Class A Commodore

~~STREET~~ STREET is now END SUGGEST RECOMMENDED
to be W 11th & AL PLOTTS:

1 BLEND CRAB WITH ORANGE PULP

- 735, No Buck @ E-2 Buck

— 825 W/M 5'10 LT CANNON WRIST LONGER THICK HAIR

PLANNING TO GO LOS REST. & GET INTO

WONTS UND - LUS

✓ 6:36 L1 12 03T

- 6 to 100000 LOT Third Coast Bldg (Continuum Project)

- Pic Buck @ RBT

8.52 A 100 W motor runs at 4500 rpm. Find the angular velocity in rad/s.

CAP MOD 50's TERNAGE w/ working output out & in

Lie Tull

7-54 Windows VAN. Thom. 6:52 notations

W.

Mr. RT Wilson Contact unit in CAR

UNSUB WALKS OUT OF TILLY'S IMMEDIATE VIEW OF

N. American Local No 5, AFL & CIO, (Suite # 5)

Usings APPROX 6' w/m Black Pine, Tot Cost, Bus Unit

20. UNION'S THREATS

10:10 am - Arr. Downtown Chicago, Park on Monroe between
LaSalle & Clark. Passenger ^(USMS) out & into 100
W. Monroe office Bldg

10:24 am UNSUB back in car, Drive to W. Jackson
to Between Harrison and ~~La~~ Federal. Drive

10:27 am Again with in car & passenger out on foot

10:48 am Passenger back in car & LV

11:03 am SUBJ'S lost in Traffic vic ~~Donner~~ ^{Madison} & ~~Clark~~

11:05 to Spot Charles Downtown, Rob. & BMS. NBZ

1:30 and Relieved by 2-10 Subs

183-1498-1A-12

Field File No. 183A-1498 1A-13

OO and File No. _____

Date Received 2/17/82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

☐ Yes Grand Jury Material-
Disseminate Only
☒ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Surveillance log of
Albert Tocco 6AM-2PM*

b6
b7C

1 of 3

On 2/17/82 a physical surveillance was conducted on ALBERT TOCCO, 2318 W. 207th St. Chicago Heights, Illinois. Special Agents participating were

The following observations

were made:

- ~~duf~~ ^{QW7} _{SPD} 6:00 AM ^{Cam} Surveillance instituted.
- ~~duf~~ ^{QW7} _{SPD} 6:40 AM Subject departs residence in a blue Chevrolet bearing Illinois license JSC-268 eastbound on 207th St.
- ~~SPD~~ ^{duf} 6:44 AM Subject picks up an individual believed to be ALFREDO PILOTTO on 11th Place Chicago Heights, Ill. They then proceed northbound on Ashland Ave and are last seen in the vicinity of Dixie Highway.
- 7:32 AM ^{Cam} A white male 5'10", 160# takes the trash out of the rear of EZ Snacks 26th & Chicago Ave, Chicago Heights, Ill (Photos taken)
- ~~duf~~ 9:35 AM Subject arrives at EZ Snacks. A ^{Cam} white van, previously on the northside of the building is now parked on the southwest corner.
- ~~duf~~ 9:56 AM White van (above) departs east on 26th St.
- ~~duf~~ 10:05 AM Subject departs EZ Snacks northbound on Chicago Rd. At the same time a Vega, bearing Illinois license [redacted]

also departs EZ Snacks

1009 AM Subject arrives at Scot Sign Co, 359 W
^{dr} ^{com} 14th St. Chicago Heights, Ill.

1011 AM Subject departs Scot Sign Co and
^{dr} ^{com} drives to the Looking Glass Restaurant on
 Western Ave South of 14th St.

1015 AM ^{com} Subject goes inside restaurant

1046 AM Subject and unknown white male are
^{com} conversing as they leave the restaurant
 and proceed to their vehicles. White
 male is approximately 35-40 years, light
 hair and full beard, 6'0" and 160^{lb}.

White male drives a dark blue 77 Ford
 LTD with no license plates (Photo Taken)

1050 AM ^{dr} Subject last seen eastbound on 14th
 Ave, east of Chicago Rd.

11:12 AM Subject returns to EZ Snacks from
^{com} Southbound on Chicago Rd.

11:13 AM Unknown white male above arrives
^{com} at EZ Snacks

11:51 AM Unknown white male (above) departs
^{com} EZ Snacks conversing with white male
 PHOTO { 5'10", 180^{lb}, brown curly hair, clean shaven,
 TAKEN { who leaves in a brown Chevrolet pick-up
 (no license visible), marked "SCHOOL DISTRICT 170"

12:00 PM A South Chicago Heights Fire Department
^{dr} Station Wagon arrives at EZ Snacks

12:05 PM Unknown white male in Blue LTD

eventually backs vehicle into a parking place at the rear of Apartment 402 of Whisperwood Apartments, Steger Rd telephone number [redacted]

b6
b7C

as did 12:07 PM Subject leaves EZ snacks northbound on Chicago Road.

12:18 PM Subject enters his residence

12:57 PM A dark colored vehicle drives into subject's garage after electronically opening the garage.

9W1 did 1:45 PM Day shift relieved by 2PM-10PM Shift.

[redacted] SA, FBI, CG, Ill 2/17/82 (com)

[redacted] SA, FBI, Chicago, Ill 2/17/82 (W)

[redacted] SA, FBI, CG, IL 2/17/82 CDD

[redacted] SA, FBI, CG, Ill 2/17/82 JFD

[redacted] SA-FBI, Co. Ill 2/17/82 (6P)

183-1498 1A-B

183-1498 1A-B

183-1498 1A-B

183-1498

Field File No. 183A-1498 1A-14

OO and File No. _____

Date Received 2/17/82From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original notes of
surveillance of Albert
Tocco 6AM-2PM

b6
b7C

2/17/82 21,30,23,42,31

① 6-2 183A-149

6:40A Depart Lee east on
207 to 11th street
underpass then left b6
North on Ashland b7C
to Pipe (up) lost
saw

7:32 W/M takes truck out
d EZ street - CGRP
Photo [redacted] (WHITE VAN)

9:35 JSC con at EZ
W/Van moved front Sonoma

9:56 W up hill E on 26
1005 Veg [redacted] Some time
1009 Arrives house on
30 "Scot-Signals"
359 W 14th St

10:15 Arrive Restaurant
LOOKING GLASS 7th St - 15th St

10:46 L1 W W/M 35 6'
150 lbs hair beard
and mustache

drived a blue 4 Dr
Ford 77 LTD /mpster

1050 last seen E on
30 at CG Rd

11:12 Returns to
Buson via Cg Rd

11:13 4 Dr Ford (blue) b6
b7C
at EZ snack

11:51 Unsub w/ in above

Pasha (PAX) LVS w/ w/ in

to apt ⁴⁰² white male w/ in
Wespinwood Curly hair 5'10 200
Dpts driving Brown Chev

Steger Rd

PU w/ School Dist

170 who also LVS

1/4 mi east of
Oakland
1200

SCG HTS Swagon
at EZ snack
Fire apt

[redacted] - to take P. in
- then the guy

b6

b7C

Bond To



at

Get House address
Get Pet

2/17/82

②

1207 LV EZ

1218 Goes home

1257 DK colored vehicle
goes into garage (uses
door opener)

864-1498
41-1451

Field File No. 183A-1498 1A-15

OO and File No. _____

Date Received 2/17/82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

[Redacted Signature Box]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Negatives & contact sheet
+ selected blow ups
GAM-2PM Shift*

b6
b7C



183A-1498

2/17/82

ALBERT TOCCO



b6

b7C

183A-1498

2/17/82

EMPLOYEE EZ SNACKS

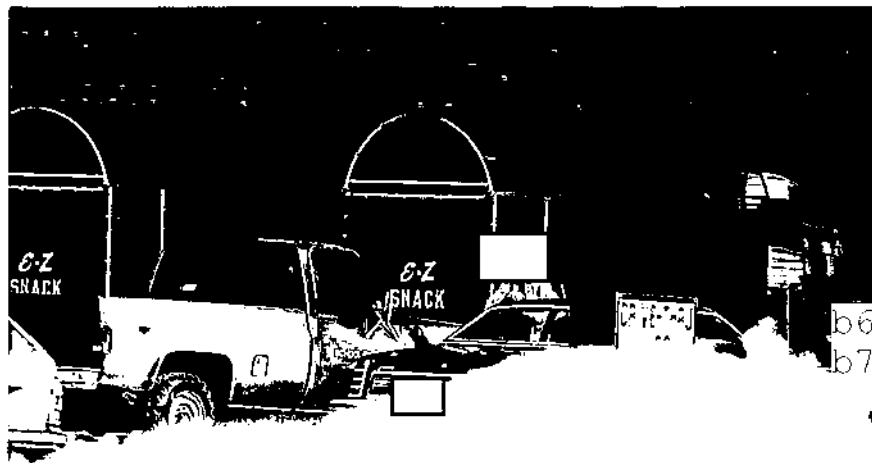


b6
b7C

183A-1498

2/17/82

See 10:46 AM LOG ENTRY



b6
b7C

183 A-1498

2/17/82

See 10:46AM LOG ENTRY



→ 22

→ 22A

LM 5063



→ 23

→ 23A

KODAK SAFETY FILM 5063



→ 24

→ 24A

KODAK SAFETY FILM 5063



→ 25

→ 25A

KODAK SAFETY FILM 5063



→ 26

→ 26A

b6
b7C



→ 27

→ 27A



→ 28

→ 28A



→ 29

→ 29A



→ 30

→ 30A



→ 31

→ 31A

Field File No. 183A-1498

OO and File No. CC 183A-1498 1A16

Date Received 3/11/82

From FBI

[Redacted Box]

Chicago, Illinois
(ADDRESS OF CONTRIBUTOR)

By

[Redacted Box]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No
Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

COMPOSITE LOG RE
PHYSICAL SURVEILLANCE
OF ALBERT C. TOCCO

3/11/82

6 AM - 2 PM

b6
b7C

ON MARCH 11, 1982, A PHYSICAL SURVEILLANCE OF ALBERT C. TOCCO WAS CONDUCTED. SPECIAL AGENTS (SA's)

PARTICIPATED. THE FOLLOWING OBSERVATIONS WERE MADE:

- 5:45 AM ^{dep} _{JB} _{qwt} SURVEILLANCE INSTITUTED AT SUBJECT'S RESIDENCE, 2318 WEST 207TH, CHICAGO HEIGHTS, ILLINOIS.
- 7:00 AM ^{dep} _{JB} _{qwt} _{cm} SUBJECT DEPARTS RESIDENCE IN HIS BLUE 4-DOOR CHEVROLET BEARING 1982 ILLINOIS LICENSE "JSC 268" (PREVIOUSLY KNOWN)
- 7:23 AM ^{dep} _{JB} _{qwt} SUBJECT ARRIVES AT AL PILOTTOS RESIDENCE, 390 WEST 11TH ROAD, CHICAGO HEIGHTS, ILLINOIS
- 7:24 AM ^{dep} _{JB} _{qwt} _{cm} PASSENGER WEARING BEIGE TRENCH COAT GETS INTO "JSC 268" AND THEY DEPART.
- 7:27 AM ^{dep} _{JB} _{qwt} _{cm} ARRIVE AT PILOTTOS PLACE OF BUSINESS, 403 WEST 14TH STREET, CHICAGO HEIGHTS, ILLINOIS AND PASSENGER GOES INTO BUSINESS.
- 7:28 AM ^{dep} _{JB} _{qwt} _{cm} SUBJECT LEAVES ALONE IN "JSC 268"
- 7:33 AM ^{dep} _{JB} _{qwt} _{cm} SUBJECT ARRIVES AT AND GOES INTO E-Z SNACK RESTAURANT, 26TH AND CHICAGO ROAD, CHICAGO HEIGHTS ILLINOIS. A WHITE VAN BEARING 1982 ILLINOIS LICENSE [REDACTED] (PREVIOUSLY KNOWN) ALSO PARKED IN E-Z SNACK LOT.
- 7:48 AM ^{dep} _{JB} _{qwt} _{cm} LONG NEGRO MALE WEARING WHITE BASE BALL CAP OBSERVED WALKING FROM VICINITY OF AMVETS STORE AT 26TH AND CHICAGO ROAD AND POSSIBLY WALKS INTO E-Z SNACK
- 7:56 AM ^{dep} _{JB} _{qwt} _{cm} SILVER LINCOLN BEARING 1982 ILLINOIS LICENSE

[REDACTED] ARRIVES AT E-Z SNACK AND ELDERLY
WHITE MALE WITH THIN FACE AND HAT WALKS
IN. SHORTLY THEREAFTER HE DEPARTS.

7:58 AM ^{TOP} _{JB} 7:48 AM ENTRY NEGRO MALE DEPARTS AREA
OF E-Z SNACK CARRYING LARGE GROCERY BAG
AND WALKS TO SINGLE FAMILY RESIDENCE AT
#34 - 24TH STREET, CHICAGO HEIGHTS, ILLINOIS. b6 b7C

8:10 AM ^{TOP} _{JB} SUBJECT DEPARTS IN "JSC 268"

8:16 AM ^{TOP} _{JB} SUBJECT ARRIVES AT AND GOES IN "GEM" CAR
WASH, 1625 WESTERN AVENUE, CHICAGO HEIGHTS,
ILLINOIS. BUILDING ALSO HOUSES U-HAUL RENTAL
AND KARATE SCHOOL, TELEPHONE NUMBER [REDACTED]
PASSENGER, DESCRIBED AS 20'S WHITE MALE WITH
BLACK HAIR AND BEARD GETS OUT OF CAR AND
8:20 AM ^{TOP} _{JB} THEN GETS IN ON DRIVERS SIDE

8:21 AM ^{TOP} _{JB} "JSC 268" DEPARTS FOLLOWING U-HAUL
TRUCK BEARING 1982 MICHIGAN LICENSE [REDACTED]

8:28 AM ^{TOP} _{JB} DROP OFF U-HAUL TRUCK IN REAR PARKING LOT
OF ZARANT'S ALCAZAR RESTAURANT LOCATED AT
ASHLAND AND JOE ORR ROAD. BOTH DRIVERS
THEN DEPART IN "JSC 268"

8:34 AM ^{TOP} _{JB} ARRIVE AT E-Z SNACK AND BOTH WALK INSIDE.

8:46 AM ^{TOP} _{JB} VEHICLE BEARING 1982 ILLINOIS LICENSE
[REDACTED] PARKS IN E-Z SNACK LOT AND DEPARTS
SHORTLY THEREAFTER.

8:50 AM ^{TOP} _{JB} DARK BROWN CAR PARKS IN E-Z SNACK LOT
BEARING 1982 ILLINOIS LICENSE [REDACTED]

9:02 AM ^{TOP} _{JB} WHITE VAN REF 7:33AM ENTRY LEAVES E-Z SNACK

9:11 AM ^{TOP} _{JB} DARK BROWN CAR REF 8:50AM ENTRY LEAVES E-Z SNACK

9:12 AM - BROWN CADILLAC BEARING 1982 ILLINOIS LICENSE

[REDACTED] ARRIVES AT E-Z SNACK.

9:20 AM ^{dep} - WHITE VAN RE 7:33 AM ENTRY RETURNS TO E-Z SNACK

9:26 AM ^{dep} - WHITE CHEVROLET VEGA BEARING 1982 ILLINOIS
LICENSE [REDACTED] ARRIVES AT E-Z SNACK.

b6
b7C

9:29 AM ^{dep} - WHITE VAN RE 7:33 AM ENTRY LEAVES E-Z SNACK.

9:53 AM ^{dep} - BROWN OVER WHITE FORD THUNDERBOLT BEARING
1982 ILLINOIS LICENSE [REDACTED] ARRIVES AT

E-Z SNACK AND WHITE HAIRED WHITE MALE ENTERS

9:57 AM ^{dep} - WHITE VEGA RE 9:26 AM ENTRY LEAVES E-Z SNACK

10:05 AM ^{dep} - SUBJECT DEPARTS IN "JSC 268", DRIVES ACROSS
STREET AND BUYS GASOLINE AT CLARK OIL STATION,
TO PICKS UP AL PILOTTO AT PILOTTO'S PLACE OF BUSINESS,
AND GOES TO HERITAGE OLYMPIA BANK DRIVE-

10:24 AM ^{dep} - UP WINDOW, JOE ORR ROAD AND DIXIE HIGHWAY.

10:27 AM ^{dep} - DEPART HERITAGE OLYMPIA BANK

10:34 AM ^{dep} - Pull in Betting Professional Building, 2555
Lincoln Highway, SUBJECT REMAINS IN CAR
AND PASSENGER GOES INSIDE BUILDING.

10:39 AM ^{dep} - PASSENGER BACK INTO CAR AND BOTH DEPART

10:41 AM ^{dep} - ARRIVE AT PILOTTO'S RESIDENCE, 390 WEST 11TH
PLACE, CHICAGO HEIGHTS, ILLINOIS, AND PILOTTO GOES
INSIDE - SUBJECT REMAINS IN VEHICLE.

10:46 AM ^{dep} - SUBJECTS VEHICLE OBSERVED TO NO LONGER
BE AT PREVIOUS ENTRY LOCATION, SPOT CHECKS
COMMENCED.

11:05 AM ^{dep} - DARK BLUE OR BLACK 4-DOOR OLDER FORD
BEARING 1982 ILLINOIS LICENSE [REDACTED]
OBSERVED AT E-Z SNACK. SUBJECTS VEHICLE NOT

THREE. (IT IS BELIEVED THAT THIS VEHICLE BORE
A "LICENSE APPLICATION FOR" STICKER SEVERAL WEEKS
EARLIER ON APPROXIMATELY 2/17/82)

11:50 AM - LOCATE SUBJECTS VEHICLE AT ALCAZAR RESTAURANT
RUE 8:28 AM ENTRY

12:03 PM - SUBJECT OUT OF RESTAURANT WEARING PEACHES
WINDBREAKER. SPEAKS TO POLICE OFFICER WEARING
DARK BLUE UNIFORM WITH A LOT OF GOLD BRAIDING.
ALSO, APPROXIMATELY DESCRIBED AS 5'10, 180 LBS.,
GRAY HAIR, 50'S IN AGE. THIS OFFICER LEFT
IN AN ALL WHITE UNMARKED POLICE CAR WITH
SPOTLIGHTS AND IS BELIEVED TO HAVE GONE
TO [REDACTED] CHICAGO HEIGHTS, ILLINOIS

TO
WHERE IT PARKED IN THE DRIVEWAY. THE
LICENSE WAS OBSERVED TO BE 1982 ILLINOIS
"493 291". A SECOND POLICE OFFICER ALSO
LEFT THE ALCAZAR RESTAURANT SHORTLY AFTER
THE FIRST AND WORE A BROWN UNIFORM AND
HAT. HE WAS IN HIS 40'S AND LEFT IN
AN UNMARKED WHITE POLICE VEHICLE. SHORTLY
AFTER SUBJECT EXITED RESTAURANT, THE U-HAUL

b6
b7C

12:10 PM - TRUCK DEPARTED THE ALCAZAR RESTAURANT LOT.

12:25 PM - LEAVE RESTAURANT PARKING LOT IN "JSC 268"
WITH PILOTTO.

12:59 PM - ARRIVE AT AND BOTH GO INTO "SKYLAR" RESTAURANT,
WOLF ROAD AND JOLIET ROAD, INDIAN HEIGHTS, ILLINOIS.

1:04 PM - SA [REDACTED] ENTERS RESTAURANT AND LATER RE-
LATES THAT SUBJECTS SAT AT TABLE WITH
UNSUB WHITE MALE 35-45 YEARS OLD, BLACK

HAIR - SALT & PEPPER ON SIDES, WAVY LONG
COLLAR LENGTH HAIR AND DARK BLUE
OVERCOAT.

1:30 PM ^{dk Con} ~~TURN~~ SURVEILLANCE OVER TO 2PM-10PM SHIFT.
for SG. [redacted] SA-FBI, CG, Ill. 3/11/82 (GAP)

[redacted] SA, FBI, CG, Ill 3/11/82 (ANZ)

[redacted] SA, FBI, Chicago, Ill. 3/11/82 (MB)

[redacted] SA, FBI, CG, Ill 3/11/82 (Gym)

[redacted] SA, FBI, CG, Ill 3/11/82 (OCJ)

b6
b7C

ON MARCH 11, 1982, THE FOLLOWING LICENSE
PLATE REGISTRANTS WERE DETERMINED THRU A
COMPUTERIZED INQUIRY WITH THE STATE OF ILLINOIS
SECRETARY OF STATE'S OFFICE, SPRINGFIELD, ILLINOIS:

1982 Illinois [] - []

Chicago Heights, Illinois b6
1978 LINCOLN 2-DOOR b7C
[]

* REPORTED MISSING OR STOLEN

1982 Michigan "6013 AA"

U-Haul Company
5020 SOUTH CEDAR STREET
LANSING, MICHIGAN
1977 FORD VAN
VIN F37ZU407794

1982 Illinois []

NO RECORD ON FILE

1982 Illinois []

[]

South Chicago Heights, Ill.
1979 Buick 4-DOOR

[]

1982 Illinois

[Redacted]

[Redacted]

CRETE, Illinois
1974 CADILLAC COUPE

[Redacted]

1982 Illinois

[Redacted]

[Redacted]

SOUTH CHICAGO HEIGHTS, Illinois
1975 CHEVROLET 2-DOOR

[Redacted]

1982 Illinois

[Redacted]

[Redacted]

FLOSSMERE, Illinois
1977 MERCURY 2-DOOR

[Redacted]

1982 Illinois

[Redacted]

No RECORDS ON FILE

1982 Illinois

[Redacted]

No RECORDS ON FILE

K3-14981A
16

(Title) _____

(File No.)

183-1495-111

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A-1	4/6/82	X		Original log 2 ⁰⁰ p - 10 ⁰⁰ p
2	4/6/82	X		Agents original notes 2 ⁰⁰ p - 10 ⁰⁰ p
3	4/6/82	X		Original Summ. Log Re: Taron 2-16-82 2-10pm
4	4/6/82	X		Surveillance Log
5	4/4/82	X		Orig. Summ. Log Re: Taron 3-11-82
6	4/4/82	X		Agents notes Re: Physical Surveillance of Albert Albert Taron 3-15-82
7	4/6/82			Composite Log Re: Physical SURVEILLANCE OF ALBERT Taron 3-15-82
8	4/6/82	4		Negatives + contact sheet of individual photos shot 2pm - 10pm

183-1498-1A

H

H



16

Field File No. 183-1498-1A-1

OO and File No. _____

Date Received 2/15/82From AL Tocco
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original log 2⁰⁰P-10⁰⁰Pb6
b7C

On Monday 2/15/82 a surveillance of Albert C Tocco was conducted near his residence at 2318 W. 207TH Chicago Heights, Ill. The following observations were made by Special Agents (SA's) [redacted]

b6
b7C

QWE 1:30 P M KLT Surveillance assumed from day crew with subject's location unknown.

1:30 P - 8:32 P QWE did Spot checks conducted at the following addresses with negative results.

KLT 17815 S. Halsted Homewood Ill

17309 S. Ashland East Hazel Crest Ill

253 W. Joe Orr Road Chicago Hts Ill

QWE 470 W 14TH St. Chicago Hts Ill

201 Halsted Chicago Hts Ill

QWE 2029 Hillview Dr Chicago Hts Ill

8:32 P Subject observed near 201 Halsted Chicago Heights, Ill driving a blue four door Chevrolet bearing Ill license JSC 268.

QWE 8:32 P - 9:52 P Subject dry cleans himself eventually leaving agents following him.

QWE 9:52 P Surveillance terminated.

SA FBI Chicago Ill 2/15/82 (QWE)

SA, FBI, Cg, Ill, 2/15/82 (did)

SA, FBI, CG, Ill 2/15/82 (AND)

SA, FBI, Chicago, Ill. 2/15/82 (MB)

SA, FBI, CG, Ill 2/15/82 (MB)

Field File No. 183- 1498-1A2

OO and File No. _____

Date Received 2/15/92From AL TOCCO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agents original notes
2⁰⁰ - 10⁰⁰

b6
b7C

2/15/02

183-1498



b6
b7C

132

Start

032

Spot

✓

032

A+

201

Halted

052

Lost

915

Turn

Field File No. Cg 183A 1448 113
OO and File No. 2/16/82
Date Received 2/16/82

From [Redacted]

(NAME OF CONTRIBUTOR)

FBI

(ADDRESS OF CONTRIBUTOR)

Cg.

By [Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

ORIG. SURV. LOG
RE: TCCO
2/16/82 2-10 pm

b6
b7C

183A1498

2/16/82

On Feb. 16, 1982, a physical surveillance was conducted regarding ALBERT C. TOCCO at Chicago Heights, Ill. by Special Agents (SAs).

b6
b7C

and Terry B. Herford of the Chicago Div. of the FBI with the following results:

At 1:00 PM surveillance instituted.

Subject's car, a 1981 Chevrolet bearing Ill. license ISC 268, was located at subject's business, EZ Snacks, 26th St. and Chicago Road, Chicago Heights.

At 2:40 PM Subject departed EZ Snacks in his car and was lost in traffic on westbound Danville Highway.

At 2:46 PM A check of subject's residence at 2318 W. 207th St., Chicago Heights failed to locate subject's car. A Ford pickup with Ill. license [redacted] was parked in the driveway.

At 4:20 PM Subject's car was again located at EZ Snacks. Subject

(2)

was observed inside EZ Snacks talking with two unidentified white females and an unidentified white male, age 55-60, heavy set, approximately 200 pounds, wearing glasses, who arrived in a late model maroon over white Thunderbird or Mercury Cougar bearing Ill license [redacted]

b6
b7C

129 5:43 pm The two women noted previously did departed EZ Snacks in a late model Olds two door bearing Ill license [redacted]

6:01 pm The man noted previously did departed in the Thunderbird (or Mercury Cougar). A late model Chevrolet four door, maroon in color bearing Ill license [redacted] arrived and a younger white male got out and entered EZ Snacks. The man was observed talking with subject.

129 6:05 pm Subject departed EZ Snacks.
129 6:15 pm Subject's car was lost in traffic near his residence.
129 6:21 pm Subject's car was not observed at the residence, however, it

(3)

was noted that lights within the residence came on.

(It should be noted that previous investigation confirmed that subject has an automatic opener on his garage door.)

QWE 00 did 10 pm surveillance discontinued at
02/16/82 subject's residence.

[redacted] SA, FBI Cg, Ill, 2/16/82 (dtd)

[redacted] SA, FBI Cg, Ill, 2/16/82 (KCT)

[redacted] SA, FBI Cg, Ill, 2/16/82 (QWE)

Tony B. Burke, SA, FBI Cg, Ill, 2/16/82

[redacted] SA, FBI Cg, Ill, 2/16/82 (KCT)

b6
b7C

Field File No. _____
OO and File No. 183A-1498-A-4
Date Received 2/17/82
From Albert C. Tocco
(NAME OF CONTRIBUTOR)
2318 West 207th Street
(ADDRESS OF CONTRIBUTOR)
Chicago Heights, IL
By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☐ No

Receipt Given ☐ Yes
☐ No

Descriptions:

Surveillance Log

b6
b7C

183A-1498

Physical Surveillance of ALBERT C. TOCCO
2318 West 207th Street, Chicago Heights, ILL.
February 17, 1982 Page 10 of Page

On February 17, 1982, a physical surveillance of
Albert C. Tocco, 2318 West 207th Street, Chicago Heights,
Illinois, was conducted by Special Agents [redacted]

[redacted]
and [redacted] of the Chicago Division of the FBI

b6
b7C

The following observations were made during the
surveillance;

Qwe 1:45 PM - Surveillance taken over from earlier
KLT crew with subject at his residence.

Qwe 2:48 PM - Subject's garage door observed to
KLT be open and his car and a maroon
Oldsmobile, previously observed, were
in garage.

Qwe 2:57 PM - Subject drove away from residence
KLT in his blue Chevrolet four door. JSC268

Qwe 3:07 PM - Subject arrived at E-Z Snacks located
KLT at 26th and Chicago Road, Chicago Heights.
At the same time an older model
two door Oldsmobile bearing Illinois
license [redacted] previously observed, driving
by a white male, balding with black hair, arrived
and entered.

5:15 PM - Tocco observed looking out of drive in window
through a pair of binoculars.

Qwe 5:30 PM - Surveillance terminated.
KLT

SA, FBI, CG, IL, 2/17/82 (KLT)

SA FBI CG, IL 2/17/82 (Qwe)

SA, FBI, CG, IL, 2/17/82

SA, FBI, CG, IL 2/17/82 (Qwe)

Field File No.
OO and File No. CG 183A 1448 - A 5Date Received 3/11/82From

(NAME OF CONTRIBUTOR)

FBI

(ADDRESS OF CONTRIBUTOR)

CGBy

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

ORIG. SURV. LOG.RE TOCCO3/11/82b6
b7C

3/11/82

183A1498

On March 11, 1982 a physical surveillance of ALBERT C. TOCCO was conducted by Special Agents (SA's)

[redacted]
[redacted]
[redacted] of the Chicago Div. of the FBI with the following results:

- did 1:30 PM Surveillance assumed
KUT from day shift at Skylab Restaurant, Wolf & Joliet Roads, Indian Head Park, Ill.
- did 1:31 PM Subject & AL PILOTTO
KUT left the restaurant in subject's vehicle (1981 Chevrolet four door bearing license DSC 268) and proceeded south on I 594.
- PA 2:02 PM TOCCO dropped PILOTTO off at his residence, 390 W. 114th Place, Chicago Heights, Ill.
- PA 2:10 PM TOCCO arrived at his
KUT employment, El Snacks, 26th & Chicago Road.
- QWE PA 4:28 PM TOCCO left El Snacks.
KUT
- did 4:35 PM TOCCO arrived at the Alcazar Restaurant, 253 W. Joe Orr Road, Chicago Heights, Ill., and

(2)

^{PLAN}
DWE did ^{KLT} 5:55 PM TOCCO departed the Alcazar.
DWE did ^{KLT} 5:00 PM TOCCO arrived at EZ Snacks.

did ^{KLT} 5:30 PM TOCCO was observed talking to a white male, 45-50 years, white hair, and tan jacket. b6
b7C

This individual exited EZ Snacks and opened the trunk of a late model Thunderbird bearing Ill. license [redacted] and took something out, and then reentered EZ Snacks.

5:45 PM A white male, dark ^{KLT} complexion left EZ Snacks in a tan Lincoln two doors bearing Ill. license [redacted]

did 6:00 PM The Thunderbird supra ^{DWE KLT} left the EZ Snacks lot.

did 6:21 PM TOCCO left EZ Snacks with a passenger in his car. ^{KLT DWE}

^{PLAN} did 6:25 PM TOCCO arrived at the Alcazar Restaurant and entered the back door. The passenger got out of TOCCO's car, walked to another vehicle, then returned and got in the driver's side of TOCCO's car. Also parked in the lot was a medium sized U-Haul

(3)

truck bearing Michigan
license [redacted]

did 6:35 PM TOCCO came out of the
DWE Alcazar, talked to the person
KLT in his car and then walked
to the U-Haul. The U-Haul and
PDM TOCCO's car left the Alcazar
lot.

did 6:40 PM TOCCO stopped at an
DWE Amoco station at Western
Ave. and Rt. 30 and filled
the U-Haul with gas.

did 6:44 PM TOCCO left the Amoco.

did 6:49 PM TOCCO dropped the
PDM DWE truck at U-Haul Rentals,
KLT 1625 Western Ave. and then
departed in his car.

did 6:55 PM TOCCO dropped his
DWE KLT passenger at El Snacks.

did 7:03 PM TOCCO arrived at his
DWE KLT residence, 2318 W. 207th St.,
Chicago Heights, Ill.

did 9:50 PM TOCCO was still at
DWE his residence. Surveillance
terminated.

[redacted] SA, FBI, Cg., Ill. 3/11/82 (dnd)
[redacted] SA, FBI, Cg., Ill. 3/11/82 (DWE)
[redacted] SA, FBI, Cg., Ill. 3/11/82 (KLT)
[redacted] SA, FBI, Cg., Ill. 3/11/82 (PDM)
[redacted] SA, FBI, Cg., Ill. 3/11/82 (DWE)

b6
b7C

Field File No. 183A-1498
OO and File No. CG 183A-1498-A-6
Date Received 3/15/82

From FBI

[Redacted]

(ADDRESS OF CONTRIBUTOR)

Chicago Illinois

By

[Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

AGENTS NOTES RE PHYSICAL
SURVEILLANCE OF ARBERT
Tocco

3/15/82

2 PM - 10 PM

b6
b7C

3/15/82 - 183A-1498 Market TOLL - 31, 37, 28, 30, 42 - 2P-10P

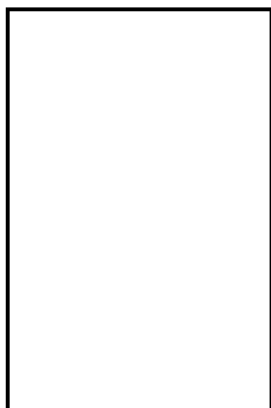
1:30 PM - Comm SPOT CHECKS @ RST. [REDACTED]

b6

2:02 PM - SMT IN NEARBY RESTAURANT PRTZ CA. AUDS IN FRONT

25b7C

W NOB
ORR



BLUE CIVIL / LT BL 4 DR TRUCK

SILVER 2-DR BUICK

WALKS (PRTZ PHOTO (PROBABLY EMPLOYEE))

BLUE / GRAY GMC WINDOWED VAN

2 DR GRAY OLDS

GRAY 2 DR BUICK

2:31 PM

WALK 2 DR OLDS LVS W/ 1 WHITE MAIL

(PHOTO ATTEMPTED)

2:37



2 DR. BLK / GRAY LINCOLN WALKS LONG

w/m. DARK HAIR (PHOTO ATTEMPTED)

2:38

DRIVE VEHICLES

EL9848 CROWN. LATE MODEL OLDS 2 DR



GRAY 4-DR CAR

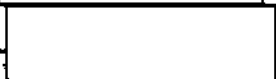
BLUE BUICK TRUCK

W/BLUE OLDS BUICK

GOLD MONTE CARLO

2:46

AR



SILVER CROWN. (PHOTO ATTEMPTED)

WALKS TO PEOPLE IN BANQUET ROOM AS HE WALKS IN

2:48

MARCOON MONTE CARLO



LVS W/ 1 HEAVY SET

w/m - 2ND w/m IN CHECKERS COAT WALKS HIM TO CAR (PHOTOS ATTEMPTED)

2:57 -

PAID HEAVY BLK COAT w/m SO'S LVS IN EL9848

PHOTO ATTEMPTED

3:04 -

w/m LVS IN 2:46 PM ENTRY (PHOTO ATTEMPT)

3:12

w/m GRAY CAR [REDACTED] & MARCOON T-BIRD DEPART FROM SIDE DOOR (PHOTO ATTEMPTED)

3:16 - w/ MAROON REEN LUS (PHOTO) [REDACTED] w/ 1 w/m
 3:20 - BLUE OLDS 719 322 BLUE / BLUE MR
 1 w/m (PHOTO)
 3:23 - ANAT TAG
 [REDACTED] OLDER GRN 2 MR OLDS
 OLDER DARK BLUE / LT BLUE 4 MR
 CHRYSLER
 3:33 - [REDACTED] LUS (PHOTO ATTEMPTED)
 3:59 - ATTRACTIVE w/F LUS IN [REDACTED]
 4:08 - PICKUP TRUCK ARRIVES w/ YOUNG w/m
 [REDACTED] RV (PHOTO)
 4:09 - w/m LUS IN [REDACTED] (PHOTO)
 4:29 - [REDACTED] RETURNS w/ LONG w/ MALE IN
 LT BRN SUEDE JACKET (PHOTO ATT)
 4:35 - [REDACTED] LUS LONG w/ FEMALE
 4:53 - [REDACTED] DARK BLUE PONT AC LONG w/m w/
 BRIGGS PHOTO
 5:20 - LT BLUE PONT AC ARR [REDACTED] (PHOTO)
 LONG w/m

b6
 b7C

Field File No. 183A-1498
OO and File No. CG 183A-1498-1A-7
Date Received 3/15/82
From FBI
[Redacted]
(ADDRESS OF CONTRIBUTOR)
Chicago, Illinois
[Redacted]
By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No
☐ Yes Grand Jury Material-
☐ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Composite LOG RE
Physical Surveillance
of Albert Tocco

3/15/82

2 PM - 10 PM

b6
b7C

ON March 15, 1982, A Physical Surveillance of
ALBERT TOLLO was conducted Special Agents (SA's)

TERRY B. HARTMAN and [REDACTED]

b6
b7C

Participants. The following observations were made:

1:30 PM ^{top} Common & Spot Checks of SUBJECTS RESIDENCE
AC ^{SA} 1318 West 207th, Chicago Heights, Illinois
NEGATIVE

2:06 PM ^{top} - Case Agent observed leaving Alcazar
AC Restaurant, 253 West Joe Orr Road, Chicago
Heights, Illinois and was subsequently advised
SUBJECT HAD BEEN, MOMENTS EARLIER,
OBSERVED ENTERING RESTAURANT. NEITHER
OF SUBJECTS VEHICLES OBSERVED IN PARKING
LOT. THE FOLLOWING VEHICLES WERE OBSERVED
IN THE PARK LOT:

- 1982 Illinois [REDACTED] Blue Vinyl/LT Blue 4-Door Ford
- 1982 Illinois [REDACTED] Silver 2-Door Buick
- 1982 Illinois [REDACTED] White/Red Pinto (PROBABLY EMPLOYEE)
- 1982 Illinois [REDACTED] Blue/Grey GMC WINDOWED VAN
- 1982 Illinois [REDACTED] Grey 2-Door Oldsmobile
- 1982 Illinois [REDACTED] Green 2-Door Buick

2:31 PM ^{top} - LONG WHITE MALE LEAVES ALCAZAR IN 1982 Illinois
AC License [REDACTED] ON A YELLOW 2-Door Oldsmobile

2:37 PM ^{top} - LONG WHITE MALE LEAVES IN BLACK/GREY 2-Door
AC Lincoln bearing 1982 Illinois license [REDACTED]
INDIVIDUAL HAD BLACK HAIR. PHOTOS ATTEMPTED
ON THIS AND PREVIOUS ENTRY.

2:38 PM ^{top} - ADDITIONAL VEHICLES LOCATED IN LOT:

- 1982 Illinois EL 9848 - Chrome Late Model 2-Door Olds

- 1982 Illinois [REDACTED] Gray 4-Door Cadillac

- 1982 Illinois [REDACTED] Blue Buick Regal

- 1982 Illinois [REDACTED] Gold Monte Carlo

- 1982 Illinois [REDACTED] White/Blue Older Buick b6 b7C

dep
2:46 PM - LONG WHITE MALE ARRIVES IN SILVER CHEVROLET
RCS Cam
BEARING 1982 ILLINOIS LICENSE 621 973 AND
WAVES TO SOMEBODY IN BACK WINDOW OF
RESTAURANT AS HE WALKS IN REAR DOOR. (PHOTO ATTEMPTED)

dep
2:48 PM - HEAVY SET WHITE MALE ACCOMPANIED BY CHECKERED
RCS Cam
JACKET WHITE MALE LEAVES REAR OF RESTAURANT.
HEAVY SET WHITE MALE DEPARTS IN MAROON
MONTE CARLO BEARING 1982 ILLINOIS LICENSE
[REDACTED] (PHOTO ATTEMPTED)

dep
2:57 PM - BUILD HEAVY SET WHITE MALE IN BLACK TROUCH
RCS Cam
CONT MOD IN HIS SO'S DEPARTS IN EL 9848
(PHOTO ATTEMPTED)

dep
3:04 PM - LONG WHITE MALE LEAVES IN 2:46 PM ENTRY
RCS Cam
VEHICLE (PHOTO ATTEMPTED)

dep
3:12 PM - TWO WHITE MALES EXIT MAIN ENTRANCE OF
RCS Cam
RESTAURANT AND DEPART SEPARATELY IN A
MAROON THUNDERBOLT AND AFOREMENTIONED
[REDACTED] (PHOTO ATTEMPTED)

dep
3:16 PM - LONG WHITE MALE DEPARTS IN WHITE/MAROON
RCS Cam
REGAL BEARING 1982 ILLINOIS LICENSE [REDACTED]
(PHOTO ATTEMPTED)

dep
3:20 PM - LONG WHITE MALE ARRIVES IN DARK BLUE/LIGHT
RCS Cam
BLUE NEW OLDSMOBILE BEARING 1982 ILLINOIS
LICENSE 719 322 (PHOTO ATTEMPTED)

3:23 PM - ^{dep} Additional LICENSE PLATES OBSERVED IN ALCAZAR LOT:

RC5 - 1982 Illinois [] OLDER GREEN 2-DOOR CARSUBAR
- 1982 Illinois [] OLDER DARK BLUE / LIGHT

BLUE 4-DOOR CAPRISUER

RC5 ^{dep} 3:33 PM - ^{Cam} LONG WHITE MALE LEAVES IN [] (PHOTO ATTEMPTED)

RC5 ^{dep} 3:59 PM - ^{Cam} ATTRACTIVE WHITE FEMALE LEAVES IN [] (PHOTO ATTEMPTED)

RC5 ^{dep} 4:08 PM - LONG WHITE MALE ARRIVES IN OLDER PICKUP TRUCK

^{Cam} BEARING 1982 ILLINOIS LICENSE [] (PHOTO ATTEMPTED)

RC5 ^{dep} 4:09 PM - ^{Cam} LONG WHITE MALE LEAVES IN [] (PHOTO ATTEMPTED) b6

RC5 ^{dep} 4:29 PM - ^{Cam} LONG WHITE MALE IN LIGHT COLORED SUEDE JACKET b7C
RETURNS IN [] (PHOTO ATTEMPTED)

RC5 ^{dep} 4:35 PM - ^{Cam} LONG WHITE FEMALE LEAVES IN []

AND PROCEEDS TO HERITAGE BANK DRIVE-UP WINDOW AT JOE ORR ROAD AND DIXIE HIGHWAY

RC5 ^{dep} 4:53 PM - ^{Cam} LONG WHITE MALE CARRYING BRIFCASE
ARRIVES IN DARK BLUE PONTIAC BEARING 1982
ILLINOIS LICENSE 829480 (PHOTO ATTEMPTED)

RC5 ^{dep} 5:20 PM - ^{Cam} LONG WHITE MALE ARRIVES IN LIGHT BLUE
RIVIERA BEARING 1982 ILLINOIS LICENSE
[] (PHOTO ATTEMPTED)

RC5 ^{dep} 5:25 PM - ^{Cam} SPOT CHECKS WERE CONDUCTED AT THE
FOLLOWING LOCATIONS WITH NEGATIVE
RESULTS IN AN ATTEMPT TO LOCATE
SUBJECT AFTER IT APPEARED SUBJECT
WAS NOT INSIDE THE ALCAZAR RESTAURANT:

- GOLDEN BEAR RESTAURANT
17815 SOUTH HALSTED AVENUE
HOMESWOOD, ILLINOIS

- VENICE RESTAURANT

201 Halsted Avenue
Chicago Heights, Illinois

- SHOW CLUB
- 2029 Hillview Drive
Chicago Heights, Illinois
- SKYLINE RESTAURANT
470 WEST 14TH STREET
Chicago Heights, Illinois
- E-Z SNACKS (TWICE)
26TH & Chicago Road
South Chicago Heights, Illinois
- ALFRED PILOTTO
390 - 11TH PLACE
Chicago Heights, Illinois
- ZARNATI'S ALCAZAR (3 TIMES)
253 WEST JOE ORR ROAD
Chicago Heights, Illinois

b6
b7C

[REDACTED] SA-FBI, CG, ILL. 3/16/82 (HGP)

[REDACTED] SA, FBI, CG, ILL 3/16/82 (DCJ)

Terry B. Hurl, SA, FBI, CG ILL 3/16/82 (TR)

[REDACTED] SA, FBI, CG, ILL 3/16/82 (CM)

[REDACTED] SA, FBI, Chicago, Illinois 3/16/82 (RCS)

ON MARCH 15, 1981, A COMPUTERIZED
INQUIRY WITH THE STATE OF ILLINOIS SECRETARY
OF STATE'S OFFICE, SPRINGFIELD, ILLINOIS RESULTED
IN THE IDENTIFICATION OF THE FOLLOWING 1982
ILLINOIS LICENSE REGISTRANTS:

[REDACTED] - [REDACTED] MULTIPLE OWNER

CHICAGO, ILLINOIS 60411 b6 b7C

1975 FORD 4-DOOR [REDACTED]

[REDACTED] - [REDACTED]

CHICAGO, ILLINOIS 60411

1979 BUICK COUPE [REDACTED]

[REDACTED] - [REDACTED]

CHICAGO, ILLINOIS 60617

1973 FORD 2-DOOR HARD TOP

[REDACTED] - [REDACTED]

MULTIPLE OWNER

CHICAGO, ILLINOIS 60411

1978 CHEVROLET STATION WAGON

[REDACTED] - [REDACTED]

CHICAGO, ILLINOIS 60411

1979 OLDSMOBILE 2-DOOR

[redacted] - [redacted]
Chicago, Illinois 60655

[redacted]
1977 Buick Cars 1
[redacted]

[redacted]
Chicago, Illinois 60411

1979 Oldsmobile 2-Door
[redacted]

[redacted]
Chicago, Illinois 60411

1979 LINCOLN 2-Door
[redacted]

EL 9848

EMBASSY Auto Leasing, Inc. / 9129
FIRM OWNED
6449 NORTH LINCOLN AVENUE
LINCOLNWOOD, Illinois 60645
1979 CHEVROLET 2-Door
VIN 1Z37J9K416606

[redacted]
Chicago, Illinois 60411

1980 Cadillac 4-Door
[redacted]
[redacted]

[redacted]
Glenwood, Illinois 60425
1980 Buick 2-Door
[redacted]

b6
b7C

[redacted] [redacted]
Chicago Heights Illinois 60411

[redacted]
1975 Buick 4-Door Hard Top
[redacted]

[redacted] [redacted]
East Hazelcrest Illinois 60429

[redacted]
1979 Chevrolet
[redacted]

621973

LAT TOP CAR RENTAL INC./Firm owned
800 East Northwest Highway
Arlington Heights 60006
1981 Chevrolet 4-Door
VIN 1G1AN69K9BJ1371

[redacted] [redacted]
Chicago Heights Illinois 60411

[redacted]
1979 Chevrolet Coupe
[redacted]

[redacted] [redacted]
Chicago Heights Illinois 60411

[redacted]
1976 Buick 2-Door Hard Top
[redacted]

719 322

Acme Leasing, Inc./Firm owned
Box 311

Chicago Heights Illinois 60411

→ VIN ~~1G3AY37Y~~ 1G3AY37Y 2BM 126494
1981 OLDSMOBILE Coupe

b6
b7C

[redacted]
[redacted]
CRETE, Illinois 60417
[redacted]
[redacted]

1971 OLDSMOBILE HARDTOP
[redacted]

[redacted]
[redacted]
Chicago Heights, Illinois 60411
[redacted]
[redacted]

1972 CHRYSLER 4-Door
[redacted]

[redacted]
[redacted]
Chicago Heights, Illinois 60411
[redacted]

1966 Dodge Ramper

b6
b7C

~~XXXXXXXXXX~~

829 480

Winners Incorporated / 3-H4935 - firm owner
3250 West Touhy Avenue
BX C1023
Skokie, Illinois 60076
1982 Pontiac 4-Door Sedan
VIN 1G2AN69N2CP508171

[redacted]
[redacted]
Chicago, Illinois 60616
[redacted]
1977 Buick 4-Door
[redacted]

Field File No. 183A-1498-1A-8

OO and File No. _____

Date Received 3/15/82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Negatives & contact sheet
of individuals photographed

~~2PM-2PM~~ shift

2PM-10PM

b6
b7C

Field File No. 183A 795
Serial # of Originating Document _____
OO and File No. _____
Date Received _____
From FBI HQ
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Albert Tocco
RIU

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photos of Tocco
w/ser 5

183A-795-1A(1)

b6
b7C

183A-795-1A(1)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 5

Page 12 ~ b6; b7C;

Page 102 ~ b6; b7C;

Page 104 ~ b6; b7C;

Page 105 ~ b6; b7C;

Page 106 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
26	8/82			Original Surveillance Notes Re. Albert C. Focco 2318 W. 207 th St. Chicago, Height
27	8/82			Rough Notes Re. Vision of Albert C. Focco 2318 W. 207 th St. Chicago, Height, IL 7-15-82
28	8/82			Surveillance Log
29	8/82			Agent Surveillance Notes & S.D. Checks
30	8/82			Composite Log Re. Vision of Albert C. Focco 2318 W. 207 th St.
31	8/82			Agents Notes
32	8/82			Surveillance Log
33	8/82			Composite Log Re. Vision of Albert C. Focco on 5/14/82
34	8/82			Rough Notes Re. Vision of Albert C. Focco on 5/14/82 600 am - 200 pm

183A-1498-1A

SEARCHED	INDEXED
SERIALIZED	FILED

77

Field File No. _____
OO and File No. CG 183A-1498-1A26
Date Received 3/22/82

From _____
(NAME OF CONTRIBUTOR)

FBI

(ADDRESS OF CONTRIBUTOR)

CHICAGO, IL

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

ORIGINAL SURVEILLANCE NOTES RE
ALBERT C. TOLLO, 2318 W. 207TH
ST, CHICAGO HEIGHTS, IL

2PM-10PM SHIFT 3/22/82

b6
b7C

SURVEILLANCE NOTES

3/22/82

AL Tocco, 2318 W, 207th St, CG HTS, JL

b6
b7C

UNITS: 824, 829, 835, 832 830, 836

1:50PM Assumed SURV FROM DAY CREW AT INTERNATIONAL PARTS LIMITED, 157 MARTIN LANE, TOCCO DRIVING HIS KNOWN VEHICLE JSC-268.

2:25PM [REDACTED] BRN/YELLOW OLDS CUTLASS w/1 w/m DEPARTED.

2:27PM [REDACTED] BROWN SW chev. DEPARTED.

2:35PM Lic # ON N SIDE OF MARTIN LANE, NEAR TOCCO'S CAR: * SEE ATT'D SH.

2:37PM [REDACTED] RETURNED, w/m ENTERED.

3:01PM BLUE VAN DEPARTED, [REDACTED]

3:10PM TOCCO DEP'T.

3:15PM TOCCO ARRIVED AT HIS RESIDENCE, PARKED IN GARAGE

3:58PM MAROON VEHICLE [REDACTED] ARRIVED, PARKED IN GARAGE.

4:03PM [REDACTED] VEHICLE DEP'T.

4:09PM " " [REDACTED] SPOTTED IN SHOPPING CARTER NEAR PILOTTO'S BUS. - YOUNG DARK HAIRD FEMALE DRIVING.

4:13PM [REDACTED] VEHICLE RETURNS TO RESIDENCE.

10:00PM SURVEILLANCE DISCONTINUED.

Field File No. _____

OO and File No. CG 183A-1498-1A²⁷Date Received 4/15/82

From _____

FBI-2195 Dearborn

(ADDRESS OF CONTRIBUTOR)

Chicago, IllinoisBy SA _____To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Rough notes re fisur
of Albert C. Tocco,
2318 West 207th St.,
CG Heights, Illinois
on 4/15/82 (6⁰⁰-2⁰⁰
shift).

b6
b7C

6-2 p.1 183A-1498 IRS files

842

Tocco 826, 827, 837, 838, 843 4/15/82
5:50 Commenced

8:00 Departs res garage in blu veh., slow & scrut inizer
Union lot on Highway 30

8:08 Arrives bus - EZ Snacks

8:23 Brown two tone GM product bearing [redacted]
arrived at EZ Snacks - older Ford Granada
or Mercury Monarch. 1 W/M enters

Tocco -
fan

9:24 Ill [redacted] Chev Tumpala brown
antenna left rear trunk, W/M
sports coat & no tie enters

9:37 W/M light colored jacket departs in
Bro Ford [redacted]

9:51 W/M 50-55 yrs old enters Bro Tumpala &
departs. previously known

9:55 blk Mex or Ford W/M enters [redacted] 40 yr old

9:07 whi Chev parks grey suit blk sunglasses h/t enters [redacted] Buick Skyark Blueford

9:15 Tocco out in car [redacted] Buick Skyark occupant handed something to W/M

Tocco short in Sub across st. to gas st. Clark St. W/M balding whi hair 60's, short

9:19 h/b CG rd

10:35 parked on Davis just west of Chicago
Davis both out

2 W/M 50 white shirt grey slacks
bald glasses salt & pepper hair on
sides

Tocco
never at
bus

P.2

Tocco

183A-1498

b6
b7C

4/15/82

10:37 into arcade Chicago Davis?

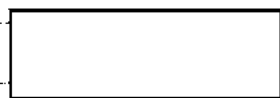
Part Cleaners? or Building SW

Tailors Corner Davis & Chicago - parked in
rear - Blk + Seville Blvd. I'll

prestige ^{Silvery} GARD Evanston

Cleaned well enroute or
lost.

11:15
out



maroon ~~Apn~~

in rear

wagon wh; Rabbit

Evanston

one Gasub female

located 11:10

1502

wash & wet 2010s in 1092
west or wash

Susko parking systems

both out

12:04

stop Rolling Stone

wash west of Lasalle

Begin goes west
he stops at store

P.3

4/15/82

T. Grey coat blu shirt

B Checked coat tan & Bro

white shirt whi hair

Photo
at bank

blk skots no glasses

★ B out garage e/d Wash
Evanston

12:14

with Tocco gave whi en
velope - Tocco put in vest
pocket.

Checked on foot
Bank
Hotel - no luck

12:20

by Christian Science reading
100 Monroe

Central Nat Bk

129 N. La Salle

12:24 out

12:30 Midland Hotel West Adams

Adams B & T

Inside
pocket of
suit

Mid off. Building

P. 4
12:42 To Begⁱⁿ out Midland 4/15/82

12:44 - talked to unsub. at Adams & LaSalle

Unsub flagged Taco down

12:46 n. on LaSalle.

1:15 Large Manila envelope - Taco
Both enter garage

1:21 out

77 Buick zdr
CG HTs

78 Chev Co

CG HTs
expired
tag

GARD

78 Cad sedan
Vart Tailors
604 Davis St
Evanston

76 Ford zdr HT

CG HTs

No record on
file

78 Dodge Wagon

69 Ford Sedan

Chicago

Crystal Lake

b6
b7C

PCS

CHP 041982 1541

KIC NO REC LEADS LIC [REDACTED] LIS/IL

SOS 041982 1541

SIA/VALID

[REDACTED] 182 ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 76 FORD 2DR SEDAN

41982 1546

NO REC LEADS LIC [] LIS/IL

CR

SUS 041982 1546

SUS23- NO RECORD ON FILE-SEARCH KEY- []

LIC []

b6
b7C

HR

CHF 041982 1552

RIG NO REC LEADS. LIC/ [] LIS/IL

HR

SOS 041982 1552

STA/VALID

b6
b7C

[] 1082 ORIG PLT

[] CRYSTAL LAKE 60014

[] 69 FORD SEDAN

CR
CHF 041982 1550

KIG NO REC LEADS LIC [REDACTED] LIS/IL

CR
SOS 041982 1550

STA/VALID

[REDACTED] 0882 ORIG PLT

[REDACTED] CHICAGO HIS 60411

[REDACTED] 72 BUICK 2 DOOR

REC UPDATED 1116---RENEW W/CHANGES

CR
CHF 041982 1553

RIG NO REC LEADS LIC/GARO LIS/IL

CR
SOS 041982 1553

STA/VALID

GARO 1282 ORIG PLT

VART TAILORS--FIRM OWNED

~~604 DAVIS ST EVANSTON 60201~~

GS69B80493397 78 CADILLAC SEDAN

CHF 041982 1554

KIS NO REC LEADS LIC [REDACTED] LIS/IL

SOS 041982 1554

STA/VALID

DD1647 1082 ORIG PLT

[REDACTED] CHICAGO 60626

[REDACTED] 76 DODGE STA HAGON

Field File No. 183A-1498-1A28

OO and File No. C6

Date Received 2/22/82

From Albert C Tocco
(NAME OF CONTRIBUTOR)

2318 W 207th
(ADDRESS OF CONTRIBUTOR)

Chicago Hts Ill

By SA

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No

☒ No

Description

Surveillance Log

b6
b7C

Surveillance Log

A physical surveillance of Albert C Tocco, 2318 West 207th Street, Chicago Heights, Illinois was instituted on 2/22/82 by the following Special Agents of the Federal Bureau of Investigation (FBI): [redacted]

[redacted] and [redacted] The following observations were made:

- rec 7:00 am Surveillance initiated. No activity at residence.
JB 7:10 am Spot check of Easy Snack, 26th + Halstead, Chicago Heights by SA [redacted] Negative
JB 7:20 am Spot check of Venice Restaurant, Volmer + Halstead, Chicago Heights by SA [redacted] is negative.
JB 7:35 am Spot check of Golden Bear on Halstead, Chicago Heights by SA [redacted]
④ 7:40 am Spot check of residence by SA [redacted] White Female in her mid teens is waiting at the end of Tacos Drive.
JB 7:40 am Spot check of Venice Restaurant by SA [redacted] negative.
rec 8:40 am Spot check of Laborers International Union, 903 W 14th, Chicago Heights by SA [redacted] [redacted] Pilotto vehicle is present.
rec 8:42 am Spot check of Skyline Restaurant, 470 W 14th St, Chicago Heights, negative.
JB ④ 8:45 Spot Check of Venice Restaurant by SA [redacted] negative
rec 9:00 am Spot check of Skyline Restaurant by SA [redacted] negative
rec 9:09 am Spot check of Pilotto residence, 390 W 11th place, Chicago, Heights, Illinois by SA [redacted] negative
rec 9:12 am Spot check of Zorantis Mexican Restaurant, 253 W Joe Orr Road, Chicago Heights, Ill by SA [redacted] Negative

110 9:15am Spot Check of Lorengetti's, 17309 South
Ashland Ave, East Hazel Crest, Illinois by
SA [redacted] Negative

RLT 9:20am Spot Check of Skyline Restaurant by
SA [redacted] present.

RLT 9:57am Spot Check of Skyline Restaurant by
SA [redacted] present.

110 10:00am Spot Check of Golden Bee Restaurant
by SA [redacted] Negative.

JB 10:10am Tocco seen driving [redacted] vicinity
of Olympia Shopping Center, headed east
after coming out of Shopping Center on Joe
Orl Road.

JB 10:12am Tocco lost vicinity of Broadway,
Chicago Heights.

110 10:20am Spot Check of Easy Snacks by SA [redacted]
negative.

RLT 10:25am Spot Check of Tocco's residence by
SA [redacted] Marlon Aldo, [redacted] previously
known in garage.

an young 10:27a [redacted] parked outside Easy Snacks

RLT 10:28a Spot check of Skyline Restaurant by SA [redacted]
[redacted] present.

JB 10:31a Tocco + kidney hosed young White male talking
outside Easy Snacks.

JB 10:37am 1984 Ill. plates [redacted] seen
in Easy Snacks parking lot.

JB 10:44am 1982 Illinois plates [redacted]
[redacted] and a blue Olds without
license seen outside Easy Snacks.

JB 11:12 am 1982 Illinois plates [redacted]
seen in Easy Snack Parking lot. [redacted]

REL JB 12:41 pm Torco leaves Easy Snack northbound on
Chicago, turns left at 1st light, left at next
street, left onto 26th and returns to
Easy Snack and parks behind building.

REL JB 12:45 pm Torco leaves Easy Snack northbound on
Chicago in [redacted] turns east at 1st road
past 2nd set of RR tracks, turns north at
1st street, travels north thru route 30, goes
around block and returns to route 30, turns
west at 30, north on Division, west on 18th
Street, north on street west of residence and
turns into residence.

REL JB 12:57 pm Torco at residence. Blue van in driveway.

REL JB 1:55 pm Blue van with 1982 Ill. plates [redacted]
leaves with 2 old white females in van.

REL JB 2:20 pm Garage door opens about 2 feet.

REL JB 2:35 pm 2 feet in tennis shoes seen under
garage door.

REL JB 2:36 pm Maroon olds with 1982 plates [redacted]
previously known backs out of garage with
2 young white females in vehicle west
on 202th.

REL JB 2:45 pm White female ^{or male} in early teens dropped off
by School bus. Walks up drive and into
Torco's House.

REL JB 3:48 Surveillance terminated.

SA, FBI, Chicago, Ill, 2/22/92 (AMS)

[REDACTED] SA, FBI, Chicago, Ill., 2/22/82 (DAK)

[REDACTED] SA-FBI, CHICAGO, IL 2/22/82 (RIZ)

[REDACTED] SA, FBI Cg, Ill 2/22/82 (Jay)

[REDACTED] SA, FBI Cg, Ill 2/22/82 (Ave)

[REDACTED] SA, FBI, CG, Ill 2/22/82 (CCD)

[REDACTED] SA, FBI, Chicago, Ill. 2/22/82 JAB

Field File No. 103A-1498-1A29
OO and File No. C6
Date Received 2/22/82
From Albert C Tocco
(NAME OF CONTRIBUTOR)
2318 W 207th
(ADDRESS OF CONTRIBUTOR)
Chicago, HTS

By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

*Agents Surveillance Notes
And SOS Checks*

b6
b7C

*S

*R

CHF 040182 0825

KIG NO REC LEADS LIC/[] LIS/IL

*R

SOS 040182 0825

STA/VALID

[] 1082 ORIG PLT

[] 60475

[] 78 CHEVROLET STA WAGON

b6
b7C

*S

*R

CHF 040182 0824

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 040182 0824

STA/VALID

[] 0582 ORIG PLT

[] -MULT OWNER

[] CHICAGO HEIGHTS 60411

[] 78 FORD 2 DOOR

b6
b7C

*S

*R

CHF 040182 0824

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 040182 0824

SIA/VALID

[] 1082 ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 81 OLDSMOBILE 4 DOOR

*S

[REDACTED]

*R

CHF 040182 0823

KIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R

SOS 040182 0823

STA/VALID

[REDACTED] 1182 ORIG PLT

[REDACTED] MULT OWNER
FLOSSMOOR

[REDACTED] 77 MERCURY 2 DR HT

*S

*R

CHF 040182 0823

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 040182 0823

STA/VALID

[] ORIG PLT

[] SOUTH HOLLAND 60473

[] 76 GMC VAN

b6
b7C

b6
b7C

*S

*R

CHF 040182 0822

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 040182 0822

SIA/VALID

[REDACTED] ORIG PLT

[REDACTED] -MULT OWNER

[REDACTED] 6142

[REDACTED] 74 CHEVROLET 2 DOOR

*S

*R

CHF 040182 0822

KIG NO REC LEADS LIC/ [] LIS/IL

*R

SOS 040182 0822

STA/VALID

[] ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 76 MERCURY 2 DR HT

*S

[REDACTED]
CHF 040182 0825

2KIG LDS [REDACTED] STOLEN
DOT/032682 VCO/GRY/BLK VYR/79 VMA/BUIC VMO/REG VST/2D
IN [REDACTED]
LIM/09 LIY/82 LIS/IL LIT/PC LIC [REDACTED]
MIS/1900HRS 3/25 AND 0500HRS 3/26

OCA/82-5356
ORA/PD CHICAGO HEIGHTS IL
ENT/KCC OPR/KP TME/1004 DTE/032682 NIC [REDACTED]
CONFIRM WITH ORA

*R

7:10 Easy Snack SP by SA [redacted] Negative

7:20 SP by 24 at Venice [redacted] - neg

7:35 SP by 24 at Golden beam - neg

7:40 SP of res by 29 - w/E, mid teens waiting at mail box

7:40 SP of Venice by 24 - neg

8:45 SP of Venice by 24/29 - neg

10:10 Seen VC of Olympic Shipping Center - Joe Orr Rd
headed EB

10:12 lost

[redacted] 10:27 Subject at Easy Snack Chicago x 26th

10:31 Toco & Kinky heard w/M outside ES talking

12:41 Toco leaves ES northbound on Chicago turns left at 1st
light - left at 2nd st - left again and returns on 26th to
ES & pulls behind rest

12:45 Toco leaves ES nb on Chicago - turns east on
1st rd past 2nd set of RR track - turns nb at 1st st -

Travels north thru st 30 goes around block and returns to st 30 turns west on st 30, north on Division, west on 10th St, north on street, turns into residence

12:57 Turn at residence. Blue/Purple van in driveway

1:55 Blue van leaves 7-66098 - Two old w/k in van

2:20 Garage door opens about 2 feet

2:25 2 feet in tennis shoes seen under open garage door

2:26 Maroon car backs out of garage - w/b on 207
2 young w/p

2:45 young (early teens) ^{white} w/m dropped off by school bus - walks up drive & into house

3:48 Sun term

2/22/82 SPOT-CHECKS BY [] RE TOCCO, []
8:40 AM LABORERS INTERNATIONAL UNION, 403 W. 14TH, CG HTS - PILOTTO'S VEHICLE
8:42 AM SKYLINE RESTAURANT, 470 W. 14TH ST, CG HTS. - NEGATIVE THERE
9:00 AM " " " " " "
9:09 AM PILOTTO'S RESIDENCE, 390 W. 11TH PL, CG HTS, IL - NEG
9:12 AM ZARANT'S ALCAZAR RESTAURANT, 253 W. JOE ORR RD, - NEG
9:20 AM SKYLINE RESTAURANT - NEG - [] PRESENT
9:54 AM " " " " " "
10:25 AM TOCCO'S RESIDENCE, MADON OLOS [] IN GARAGE
10:28 AM SKYLINE REST. - [] STILL THERE - NEG FOR TOCCO

EZ SNACK 2/22/

1037

1049

Blu Olds w/o Lic

1112

b6
b7C

Field File No. _____

OO and File No. CG 183A-1498 ¹²³⁰Date Received 4/15/82

From _____

FBI - 219 S. Dearborn
(ADDRESS OF CONTRIBUTOR)Chicago, IllinoisBy SA _____

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description

Composite log re tism
of Albert C. Tocco,
2318 West 207th St.,
Chicago Heights, Illinois,
on 4/15/82 (6⁰⁰ -
2⁰⁰ shift).

b6
b7C

183A-1498

4/21/82

On April 15, 1982, a physical surveillance was conducted regarding Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois by Special Agents (SA) [redacted]

[redacted]
[redacted]
[redacted] of the

Chicago Division of the Federal Bureau of Investigation. During the course of the surveillance, the following observations were made:

^{KTS}
^{KLT} 5:50 A.M. Surveillance initiated in the vicinity of Tocco's residence.

^{KTS}
^{KLT} 8:00 A.M. Tocco departed from his residence in his vehicle, a light blue 1981 four door Chevrolet Impala bearing Illinois license [redacted]

^{KTS}
^{KLT} 8:08 A.M. Tocco arrived at his business, E Z Snacks, located at the intersection of 26th Street and Chicago Road, Chicago Heights, Illinois.

^{KTS}
^{KLT} 8:23 A.M. A two tone brown older model Ford Granada or Mercury Monarch bearing Illinois license [redacted]

^{KTS}
^{KLT} 8:24 A.M. was observed parked at E Z Snacks. A late model brown Chevrolet Impala, displaying a small antenna at the apex of the left rear quarter panel and
page 1 of 6

4/21/82

Physical Surveillance of Albert C. Tocco CG183A-1498
Illinois license [redacted] arrived at

EZ Snacks. An unknown white male
exited the vehicle and entered EZ Snacks

8:37 A.M. An unknown white male wearing a light
KJ colored jacket departed from EZ Snacks
in a brown Ford or Mercury bearing Illinois
license [redacted]

8:51 A.M. An unknown white male, approximately fifty
KJ years old, wearing a sportcoat departed
from EZ Snacks in a brown Impala
bearing Illinois license [redacted]

8:55 A.M. An unknown white male, approximately forty
years old, six feet tall, dark hair,
arrived at EZ Snacks in a 1975 blue
four door Ford LTD bearing Illinois
license [redacted] previously known
to be registered to [redacted]

[redacted] Steger, Illinois,
and the unknown individual subsequently
entered EZ Snacks.

9:07 A.M. A white Buick Skylark bearing Illinois
license [redacted] arrived at EZ Snacks
and an unknown white male, approximately
fifty years old, wearing a grey suit
and black snap brim hat exited the
KJ vehicle and ultimately entered EZ Snacks.

9:15 A.M. Tocco and two unknown subjects, one
QW of which was depicted in the above
Page 2 of 6

4/21/82

Physical Surveillance of Albert C. Tocco CG183A-1498

8:55 A.M. entry, hereinafter referred to as UNSUB 1, and the other observed to be a white male, approximately sixty years old, five feet four inches tall, stocky build, balding, white hair, wearing a white shirt, grey slacks, and a tan and black checked sportscoat, hereinafter referred to as UNSUB 2, exit EZ Snacks. Tocco ultimately entered his vehicle while UNSUB 2 escorted UNSUB 1 to his vehicle depicted per the 8:55 A.M. entry. UNSUB 2 subsequently furnished UNSUB 1 with a small white envelope. UNSUB 2 entered Tocco's vehicle as UNSUB 1 departed from EZ Snacks in the vehicle depicted per the 8:55 A.M. entry.

9:16 A.M. Tocco patronizes a Clark Gasoline Station located at the intersection of 26th Street and Chicago Rd, Chicago Heights, Illinois.

9:19 A.M. Tocco and UNSUB 2 depart from the Clark Gasoline Station.

10:37 A.M. Tocco parked his vehicle immediately west of the intersection of Davis Street and Chicago Road, Evanston, Illinois on Davis Street. Tocco, sporting a tan and wearing a blue shirt and grey slacks, and UNSUB 2, devoid of his sportscoat, exit the vehicle and ultimately enter Vart Tailors,

4/21/82 b6
b7C

Physical Surveillance of Albert C. Tocco CG183A-1498
604 Davis Street, Evanston, Illinois.

10:40 A.M. SA [] observed an unknown white female in the reception area of Vart Tailors.

11:05 A.M. SA [] and SA [] observed UNSUB 2 in the reception area of Vart Tailors.

11:08 A.M. SA [] observed the following vehicles parked in the alley in the rear of Vart Tailors in an area posted "Vart Tailors Parking only": A black and silver late model Cadillac Seville bearing Illinois prestige license GARD, a maroon Dodge Aspen station wagon bearing Illinois license [] and a white Volkswagen Rabbit bearing an Illinois license plate, number unknown. SA [] also audibly observed someone shouting in the rear room of Vart Tailors; however, the context of the shouting was not discernible.

11:15 A.M. Tocco and UNSUB 2 departed from Vart Tailors, enter Tocco's vehicle, and depart from Evanston, Illinois.

12:02 P.M. Tocco patronized Susko Parking Systems, located at the intersection of Washington Avenue and Wells Street, Chicago, Illinois. Tocco, clad in a grey coat, and UNSUB 2, wearing the coat depicted via the 9:15 AM entry, walk east on Washington Avenue.

CG 183A-1498

Physical Surveillance of Albert C. Tocco 4/21/82

12:04 P.M. Tocco loitered on Washington Street near the Rolling Stone Record Store as UNSUB 2 hurriedly walked west on Washington Avenue.

12:14 P.M. UNSUB 2 rejoined Tocco adjacent to the Rolling Stone Record Store on Washington Avenue. UNSUB 2 furnished Tocco with a white envelope which Tocco placed in his coat pocket.

12:20 P.M. Tocco and UNSUB 2 enter the Central National Bank, 129 North LaSalle Street, Chicago, Illinois and ultimately utilize the building's elevator. SA [redacted] attempted to photograph them.

12:24 P.M. Tocco and UNSUB 2 exit the Central National Bank.

12:30 P.M. Tocco and UNSUB 2 enter the Midland Hotel, 176 West Adams Avenue, Chicago, Illinois and ultimately utilize the hotel elevator.

12:42 P.M. Tocco and UNSUB 2 exit the Midland Hotel.

12:44 P.M. An unknown white male begins conversing with Tocco.

12:46 P.M. Tocco and UNSUB 2 walk north on LaSalle Street

CG/83A-1498

Physical Surveillance of Albert C. Tocco 4/21/82

12:48 P.M. ^{RCS} Surveillance discontinued.

12:52 P.M. ^{RCS} Surveillance instituted in the vicinity of Susko Parking Systems, located at the intersection of Wells Street and Washington Avenue.

1:15 P.M. ^{RCS} Tocco, carrying a large manila envelope, and UNSUB enter Susko Parking System.

1:21 P.M. ^{RCS} Tocco and UNSUB depart from Susko Parking Systems in Tocco's vehicle.

1:40 P.M. ^{RCS} Surveillance terminated.

b6
b7C

SA, FBI, Chicago, Illinois 4/15/82 (Res)

SA, FBI, Chicago, Ill. 4/15/82 (MCT)

SA, FBI, Chicago, Ill. 4/15/82 (GP)

SA, FBI, CG, Ill. 4/15/82 NCS

SA, FBI, CG, Ill. 4/15/82 Ave

SA, FBI, CG, Ill. 4/15/82

Insert 4/21/82

CG183A-149P

On April 15, 1982, during the course of a physical surveillance of Albert C. Tocco, 2318 West 207th Street, Chicago Heights, Illinois the following vehicles were observed by Special Agents (SA) of the Chicago Division of the Federal Bureau of Investigation. Accordingly, on April 21, 1982, SA [redacted] caused a search to be made of the data banks of Law Enforcement Agencies Data Systems (LEADS), Chicago, Illinois and the National Crime Information Center with the following results:

b6
b7C

Illinois license [redacted]
[redacted]

Chicago Heights, Illinois
1976 Ford two door hardtop

Illinois license [redacted]

No record LEADS or NCIC

Illinois license [redacted]
[redacted]

Chicago Heights, Illinois
1972 Buick 2 door
Page 1 of 2

Inves. Insert 4/21/82

CG183A-1498

Illinois license GARO

Vart Tailors

604 Davis Street

Evanston, Illinois

1978 Cadillac Sedan

Illinois license

[REDACTED]

b6
b7C

Chicago, Illinois

1978 Dodge station wagon

Field File No. 183A-1498-1A³¹

OO and File No. CG

Date Received 4/26/82

From Albert C. Tocco
(NAME OF CONTRIBUTOR)

2318 W 207th
(ADDRESS OF CONTRIBUTOR)

Chicago, Ill. 60611

By SA

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description

Agent's Notes

b6
b7C

[REDACTED]
(SQ. 8)

b6
b7C

*S

[REDACTED]

*R

CHF 042982 1228

KIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R

SOS 042982 1228

STA/VALID

[REDACTED] ORIG PLT

[REDACTED]

[REDACTED] CHICAGO HEIGHTS

[REDACTED]

74 FORD TRUCK

REC UPDATED 10/07---RENWL W/CHANGES

*S

*771083.

*R

CHF 042782 1459

KIG NO REC LEADS LIC/771083 LIS/IL

*R

SOS 042782 1459

STA/VALID

771083 0982 ORIG PLT
ROLFE AUTO RADIATOR--FIRM OWNED
833 HALSTED CHICAGO HEIGHTS 60411

262AR37Y5B1735639 81 PONTIAC COUPE
REC UPDATED 1008---PLTS TRANSFERRED

*S

*R

CHF 042782 1458

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 042782 1458

STA/VAL ID

[] ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 78 BUICK COUPE

b6
b7C

*R

CHF 042782 1456

KIG NO REC LEADS LIC/[] LIS/IL

*R

SOS 042782 1457

STA/VALID

[] 0882 ORIG PLT

[] CHICAGO HTS 60411

[] 72 BUICK 2 DOOR

REC UPDATED 1118---RENNL W/CHANGES

b6

b7C

*R

CHF 042782 . 1502.

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 042782 1502

STA/VALID

[] ORIG PLT

[] CHICAGO HEIGHTS 60411

[] 79 CHEVROLET 2 DOOR

b6
b7C

*R

CHF 042782 '1503'

KIG NO REC LEADS LIC [] LIS/IL

*R

SOS 042782 1504

STA/VALID

[] ORIG PLT

[] ORLAND PARK 60462

[] .77 FORD 2 DR HT

REC UPDATED 0425--RENWL W/CHANGES

b6
b7C

[REDACTED]
CHF 042782 1500

KIG NO REC LEADS LIC/[REDACTED] LIS/IL

*R
SOS 042782 1506

STA/VALID

[REDACTED] 0782 ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 81 BUICK 4 DOOR
REC UPDATED 0923---RENWL W/CHANGES

b6
b7C

[REDACTED]
*R

CHF 042782 1506

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 042782 1501

STA/VALID

[REDACTED] ORIG PLT
[REDACTED]

[REDACTED] SOUTH CHICAGO HTS 60411

[REDACTED] 79 BUICK COUPE

b6
b7C

b6
b7C

*S

*R

CHF 042782 1508

KIG NO REC LEADS LIC [REDACTED] LIS/IL

*R

SOS 042782 1508

SIA/VALID

[REDACTED] ORIG PLT

[REDACTED] CHICAGO HEIGHTS 60411

[REDACTED] 64 FORD COUPE

*S

*R

CHF 042/82 1509

KIG NO REC LEADS LIC/[] LIS/IL

*R

SOS 042/82 1509

STA/VALID

[] ORIG PLT

STEGER 60475

79 PONTIAC STA WAGON

REC UPDATED 0415---RENWL W/CHANGES

b6
b7C

*M1508.

*R

CHF 042782 1510

KIG NO REC LEADS LIC/M1508 LIS/IL

*R

SOS 042782 1510

STA/VALID

M1508 0000 ORIG PLT
CITY OF TAYLORVILLE POLICE DEP--MUNI OWNED
TAYLORVILLE 62568

FABP3167CB145577 82 FORD 4 DOOR
EC UPDATED 0317---PLTS TRANSFERRED

*S

*R

CHF 042782 1512

KIG NO REC LEADS LIC/[] LIS/IL

*R

SOS 042/82 1512

STA/VALID

[] 1282 ORIG PLT

[] S CHICAGO HEIGHT, 60411

[] 77 FORD PICKUP

b6
b7C

b6
b7C

*S

*H

CHE 042/82 1514

NO REC LEADS

7/10/82 GS3387 L15/IL

SOS 042/82 1514

SIA/VALID

1182 ORIG PLT

-MULT OWNER

BEECHER 60401

79 BUICK COUPE

Tocco
4/26/82

183A-H98 b6
b7C

5:45 SUV init - Driveway lights on

6:43 young w/f walks down drive Driveway lights out

6:45 Picked up by bus

7:50 SC of Easy Snack. No Activity. Looks to be closed. Only
vehicle is a White Van [redacted]

9:50 SC of Easy Snack [redacted] present. Also present is [redacted]
personally known, registered to [redacted]

[redacted], a 77 Chevrolet, a known associate of Tocco
10:25 [redacted] several other vehicles depart.

10:07 [redacted] departs. Goes to Clark gas station across street.

10:12 [redacted] departs. One w/m driving. Goes to Cipiani, Italian
Food, on ~~St~~ Dixie Highway, 1033 Dixie Hwy

10:17 Arrival at Cipiani

10:30 Two + another w/m carry boxes to car and place in Trunk. Departs
Nb on Dixie

10:34 Pulls into Olympia Heritage Bank, Dixie Highway & Joe
Our Road

10:40 Departs Bank Nb on Dixie, I-291 to Roosevelt

11:26 or Pulls up in front of [redacted] Near
Bushy's Chili

12:02 Departs Sb on Elgin around block w/b on Ross

12:09 Stops at mailbox at corner of Ross & 11th on north
then continues on Ross to 29th to Dixie Highway to Western to 20th.

12:51 Arrives at res

12:59 Departs Res Eb on 207, S on Division, E on Lincoln,
S on Chicago to Easy Snack

1:01 Arrives at Easy Snack

1:09 Gets out EB on 26th

Page 2 of 2

1:3 Arrives at 'Foreign Car Service & Parts, *The Old Volks
Home', 157 Martin LN
2:00 Sun tan

Date 4/26/82

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage ☒ Motor Vehicle ☐ Other ☐ Driver's License

To ACFC Buded b6
Return to Sgt. 8 File number b7C
Name and aliases of subject, applicant, or employee, and spouse 771-083

M1508,

Address Residence
Business
Former

* Date and place of marriage (if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

ADS INFO ATTACHED

APR 26 1982

GUN REGISTRATION

ILL. DRIVERS LICENSE INFO

X ILL. MOTOR VEHICLE REGISTRATION

Field File No. 183A-1498-1A³²

OO and File No. C6

Date Received 4/26/82

From Albert C Tocco
(NAME OF CONTRIBUTOR)

2318 W 207th
(ADDRESS OF CONTRIBUTOR)

Chicago, Ill.

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description

Surveillance Log

b6
b7C

Albert C Tocco

Page 1 of 2

183A-1498

2318 W 2707 Str, Chicago Hts

4/26/82

b6

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Surveillance Log

A physical surveillance of Albert C Tocco, 2318 West 207 Street, Chicago Heights, Illinois was instituted on 4/26/82 by the following Special Agents of the Federal Bureau of Investigation: [redacted]

Connors, The following observations were made:

^{DAL}
^{REC} 5:45 am Surveillance initiated at 2318 West 207 Street, Chicago Heights. No activity observed. The driveway lights are on.

^{DAL}
^{REC} 6:43 am Teenaged White female walks down driveway. Driveway lights are turned out.

^{REC} 6:45 am White female picked up by School bus.

^{DAL}
^{REC} 7:50 am Spot check of Easy Snack. No activity observed. The restaurant appears to be closed. A white van with license [redacted] is parked in lot.

^{DAL}
^{REC} 9:50 am Spot check of Easy Snack. [redacted] is present. Also present is [redacted] previously known, registered to [redacted] a known associate of Tocco.

^{REC} 10:05 am [redacted] and several other vehicles depart.

^{REC} 10:07 am [redacted] leaves Easy Snack and goes to Clark gas station across street.

^{DAL}
^{REC} 10:12 am [redacted] departs with Tocco driving. Goes to Cipari Italian Food, 1033 Dixie Highway, Chicago Heights.

^{DAL}
^{REC} 10:17 am Arrival at Cipari Italian Food.

^{DAL}
^{REC} 10:30 am Tocco and a white male carry boxes to car and place in trunk. [redacted] departs northbound on Dixie Highway.

^{DAL}
^{REC} 10:34 am [redacted] pulls into Olympia Heritage Bank, Dixie Highway and Joe Orr Road.

^{DAL}
^{REC} 10:40 am [redacted] departs bank northbound on Dixie Highway, I-291 north, exits on Roosevelt Road eastbound.

^{DAL}
^{REC} 11:26 [redacted] pulls up in front of [redacted] Forest Park.

one block west of Harlem Ave, near Bishop's Chili.
 OK RCR 12:02 pm [redacted] Departs southbound on Elgin and circles
 block to leave westbound on Roosevelt.

OK JJB 12:09 pm [redacted] stops at mailbox at corner of Roosevelt
 and 11th on NE corner. [redacted] then continues west
 on Roosevelt to I 294 south to Dixie Highway, to
 southbound Western Ave, then east on 20th.

OK 12:15 pm [redacted] arrives at residence.

OK RCR 12:54 pm [redacted] departs Tocco's residence eastbound on 20th,
 south on Damen, East on Lincoln Highway, south on
 Chicago to Easy Snack.

OK 1:07 pm Arrives at Easy Snack. Does not exit car.

OK RCR 1:09 pm Backs out eastbound on 26th Street. Takes side
 streets north several blocks, returns to Chicago, travels
 north to Highway 1.

OK RCR 1:13 pm Arrives at Foreign Car Service and Parts, 157
 Martin Lane, Chicago Heights.

OK JJB 2:00 pm The following license plates are observed during roll
 by prior to termination of surveillance at 2:00 pm: 771-083,

[redacted]

[redacted] M 1508, [redacted]

SA, FBI, Chicago, Ill 4/26/82 (AND)

SA, FBI, Chicago, Ill 4/26/82 (DAK)

SA, FBI, (CJIL, 4/26/82 (TAN)

SA-FBI, CHICAGO, IL 4/26/82 (RCR)

SA, FBI, Chicago, Ill 4/26/82 (KAC)

SA, FBI, Chicago, IL, 4/26/82 (JJB)

Field File No. _____
OO and File No. CG183A-1498-1A33Date Received 5/14/82

From _____

NAME OF CONTRIBUTOR

FBI

(ADDRESS OF CONTRIBUTOR)

Chicago, Illinois

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only.
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Composite log re
fisar of Albert
Tocco on 5/14/82,
6⁰⁰ - 2⁰⁰ shift.

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CG183A-1498

5/14/82

On Friday, May 14, 1982, a physical surveillance of Albert C. Tocco was conducted near his residence at 2318 West 207th, Chicago, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] and [redacted] of the Chicago Division of the Federal Bureau of Investigation FBI:

8PD RCS 5:50 A.M. ^{Com} Surveillance instituted in the vicinity of Tocco's residence.

8PD RCS 9:00 A.M. to ^{Com} 2:00 P.M. Spot checks conducted at the following addresses with negative results: [redacted]

[redacted] Homewood, Illinois, [redacted] East Hazel Crest, Illinois; 253 West Joe Orr Road, Chicago Heights, Illinois; [redacted]

[redacted] Chicago Heights, Illinois; [redacted] Chicago Heights, Illinois and [redacted]

RCS 2:00 P.M. ^{Com} Surveillance terminated.

8PD [redacted] SA, FBI, CG, Ill. 5/14/82 (RCS)

[redacted] SA, FBI, Chicago, Ill 5/14/82 (8PD)

[redacted] SA, FBI, Chicago, Ill 5/14/82 (Com)

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Field File No. _____

OO and File No. CG 183A-1498-1A34Date Received 5/14/82

From _____

FBI

(ADDRESS OF CONTRIBUTOR)

Chicago, Illinois

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Rough notes refisur
of Albert Tocco on
5/14/82, 6⁰⁰-2⁰⁰
shift.*

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5/14/82
5:50 Tocco's res. CG 183A -1498

9:00- Spot checks
2:00

2:01 Discontinued

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
35	8/82			Surveillance log
36	8/82			Parents Notes
37	8/82			Field Notes + Orig. Surv. Log
38	8/82			Copy log Reply 7-20-82
39	8/82			Orig. Interview 7-20-82
40	8/82			Photostat. by Reply 7-21-82
41	8/82			Orig. Re. phy. to AL
42	8/82			Comp. Re. Phy. due 7-28-82
43	8/82			Orig. Re. Phy. Sum 7-28-82
44	10/15			Contact Print, Negatives an enlargements of Photos of Tocco + an unknown white male Taken 4/16/82
45	10/15			Original composite photo no. 1506 of AL Roselli on 8-9-82 C. 7A-3pshwz

183A-1498-1A

et et

22

Field File No. 183A-1498-1A³⁵OO and File No. CGDate Received 6/14/82From Al Rossetti

(NAME OF CONTRIBUTOR)

1500 Gordon

(ADDRESS OF CONTRIBUTOR)

Culver City, CABy SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal ProcedureDescription: Surveillance Logb6
b7C

6/14/82
Al Rossetti
Chicago Heights

Page 1 of 2

1834-1498

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A physical surveillance of Al Rossetti, 1500 Gordon, Calumet City, Illinois was instituted on 6/14/82 in the vicinity of the Alcazar Restaurant, 253 Joe Orr Road, Chicago Heights by the following Special Agents of the Federal Bureau of Investigation:

and

The following observations were made:

12:00 pm Surveillance initiated vicinity of Alcazar Restaurant. Rossetti's vehicle not present in parking lot.

1:30 pm Spot check by SA [redacted] of Vagabond Lounge is negative.

1:30 pm Spot check of Foreign Car Parts and Service, 841 Ashland Chicago Heights by SA [redacted] is negative.

2:00 pm Rossetti seen pulling out of shopping center parking lot west of Alcazar in beige Oldsmobile, [redacted] previously known, north onto Ashland, then east on 702nd Street. Lost.

2:10 pm - 2:30 pm Spot checks of Lomenyetti's, Skyline Restaurant, Show Club, Golden Bear Restaurant in Homewood, E-Z Snacks, and the residence of Albert Tocco are all negative.

3:15 - 3:45 pm Spot checks of above repeated, again negative.

6:30 pm Rossetti returns to his residence, 500 Gordon, Calumet City in [redacted] Car placed in garage.

8:00 pm Surveillance Terminated.

SA, FBI, Chicago, Ill. 6/14/82 (AND)

SA, FBI, Chicago, Ill. 6/14/82 (DHL)

SA-FBI, CHICAGO, IL 6/14/82 (RCX)

SA, FBI, Chicago, Ill. 6/14/82 (RC5)

SA, FBI, Chicago, Ill. 6/14/82 (RAN)

[Redacted]

SA, FBI, Chicago, IL 6/14/82 (JLB)
SA, FBI, Chicago, IL 6/14/82 (JLB)

[Redacted]

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Field File No. 183A-1498-1A36OO and File No. CGDate Received 6/14/82From Al Rossetti

(NAME OF CONTRIBUTOR)

1500 Gordon

(ADDRESS OF CONTRIBUTOR)

Calumet City, ILBy SA

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agents Notesb6
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6/14/82

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Rossetti

12:00 Swt int via Alcazar Rest, Ashland & Joe Orr, Ctl.
1:30 SC by [] 841 Halstead Foreign Car Parts
& Service negative
1:30 SC of Vagabond Lounge by [] - negative
2:00 Rossetti pulls out of lot alongside Alcazar
N6 on Ashland, eb on 1202 rd lot []
2:10-2:30 SC of Lorenzetti's, Skyline Restaurant,
Venice Restaurant, Show Club, Golden Bear
Restaurant, E-Z Smacks, and the residence of
Albert Taco all negative
3:15-3:45 SC same as above
6:30 Rossetti returns to residence 1500 Garden
Calumet City
8:00 pm Swt term

Field File No. 183A-1498-1A-44
OO and File No. Chicago
Date Received 4/16/82
From AL TOCCO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Chicago Heights IL

By

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
Disseminate Only
☒ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Contact Print, Negatives
and enlargements of
Photos of TOCCO and an
unknown white male.

Taken 4/16/82

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183A-1498

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
Taken 4/16/82	
Retrieved 4/29/82	
FBI - CHICAGO	
[Redacted Box]	
KLT	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 8

Page 331 ~ Duplicate;
Page 332 ~ Duplicate;
Page 333 ~ Duplicate;
Page 334 ~ Duplicate;
Page 335 ~ Duplicate;
Page 336 ~ Duplicate;
Page 337 ~ Duplicate;
Page 338 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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[redacted] [redacted]
I, [redacted] hereby make the following
voluntary statement to [redacted] and [redacted]
who I know to be Special Agents of the Federal Bureau of
Investigation (FBI). I understand that this statement is being
obtained in connection with an official criminal investigation
being conducted by the FBI.

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I would like to state that in [redacted]

[redacted]

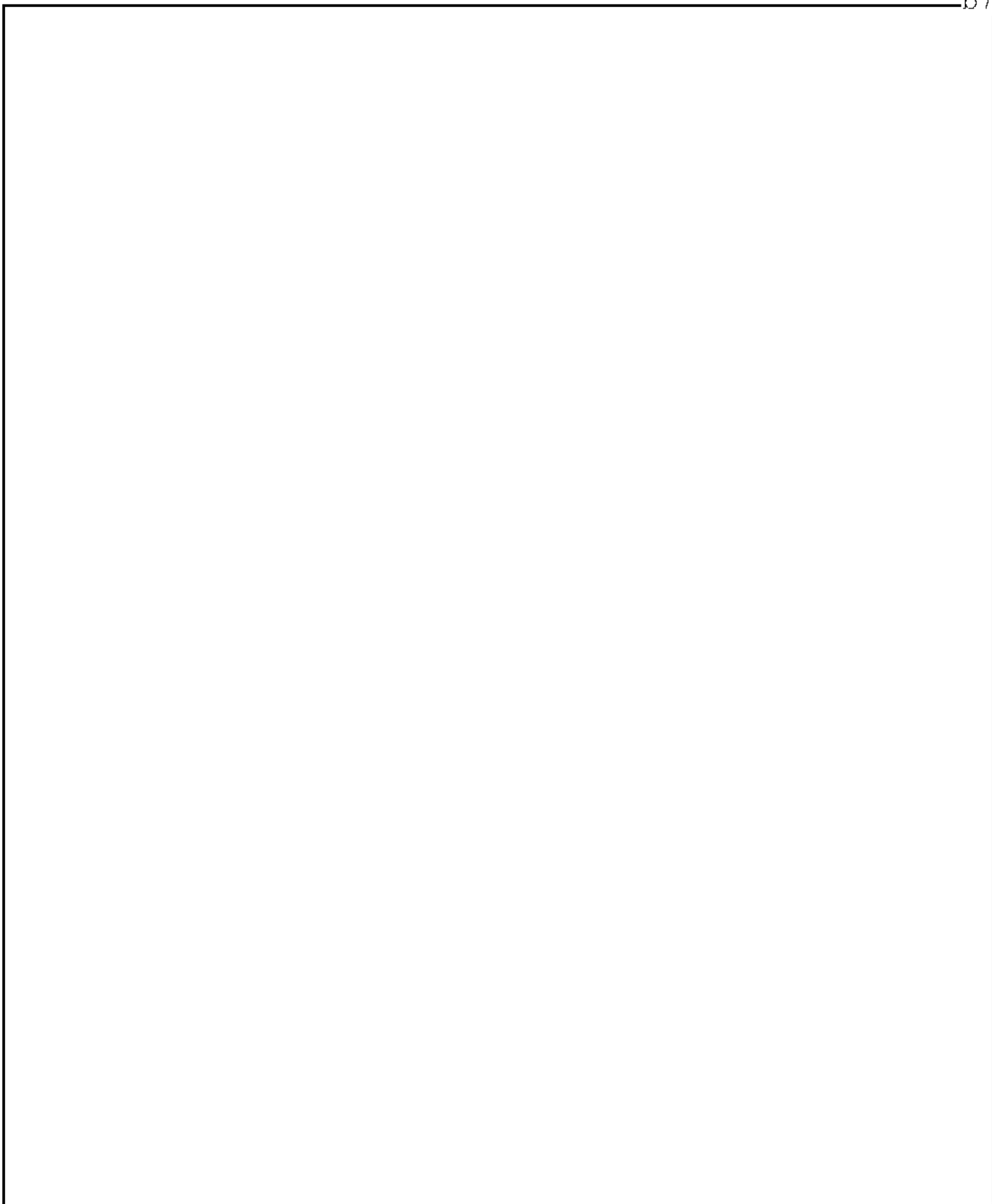
183-1683-2A
SEARCHED INDEXED
SERIALIZED FILED

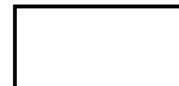
NOV 2 1982

FBI - CHICAGO



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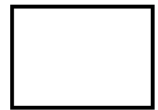




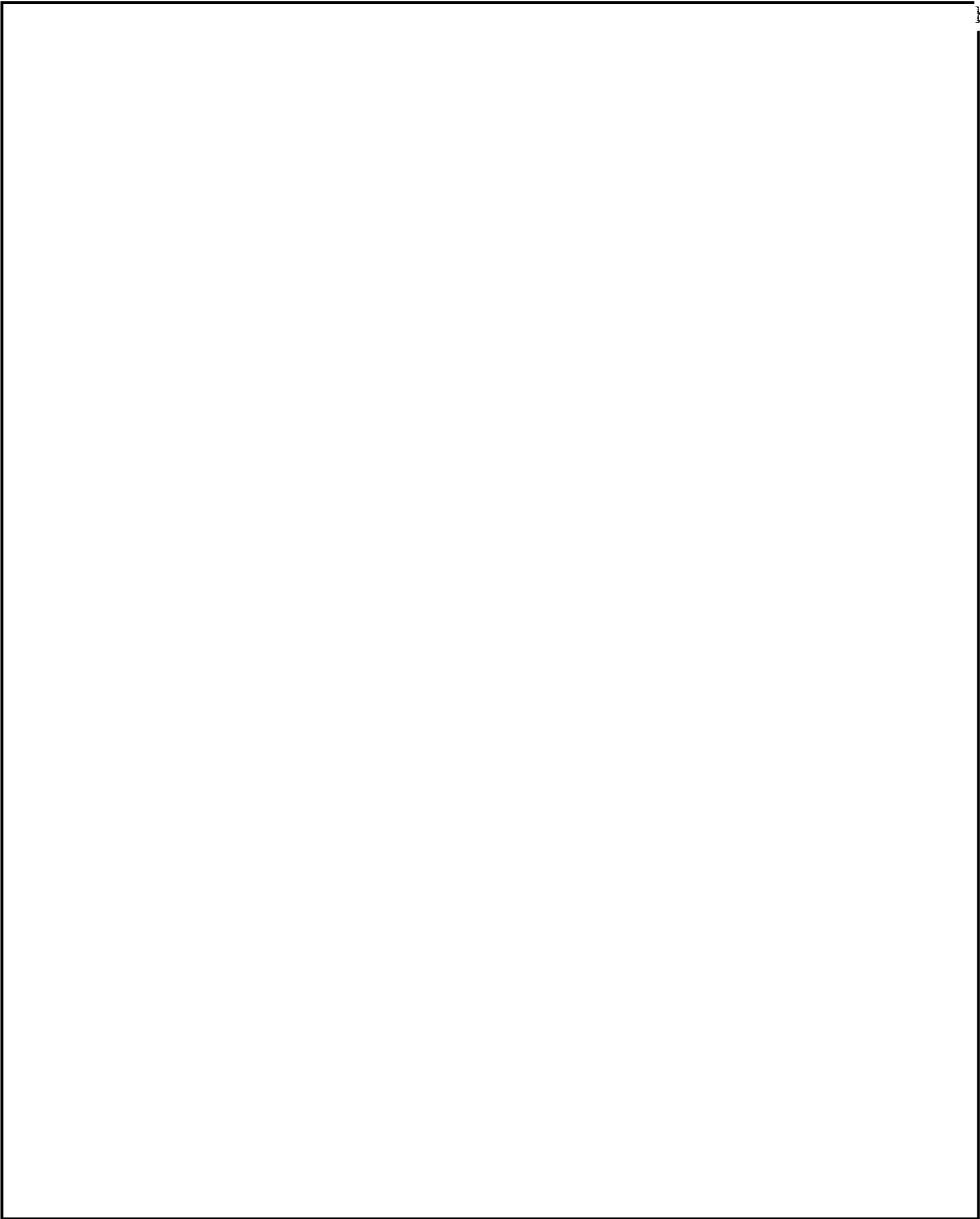
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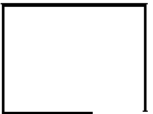
4/e



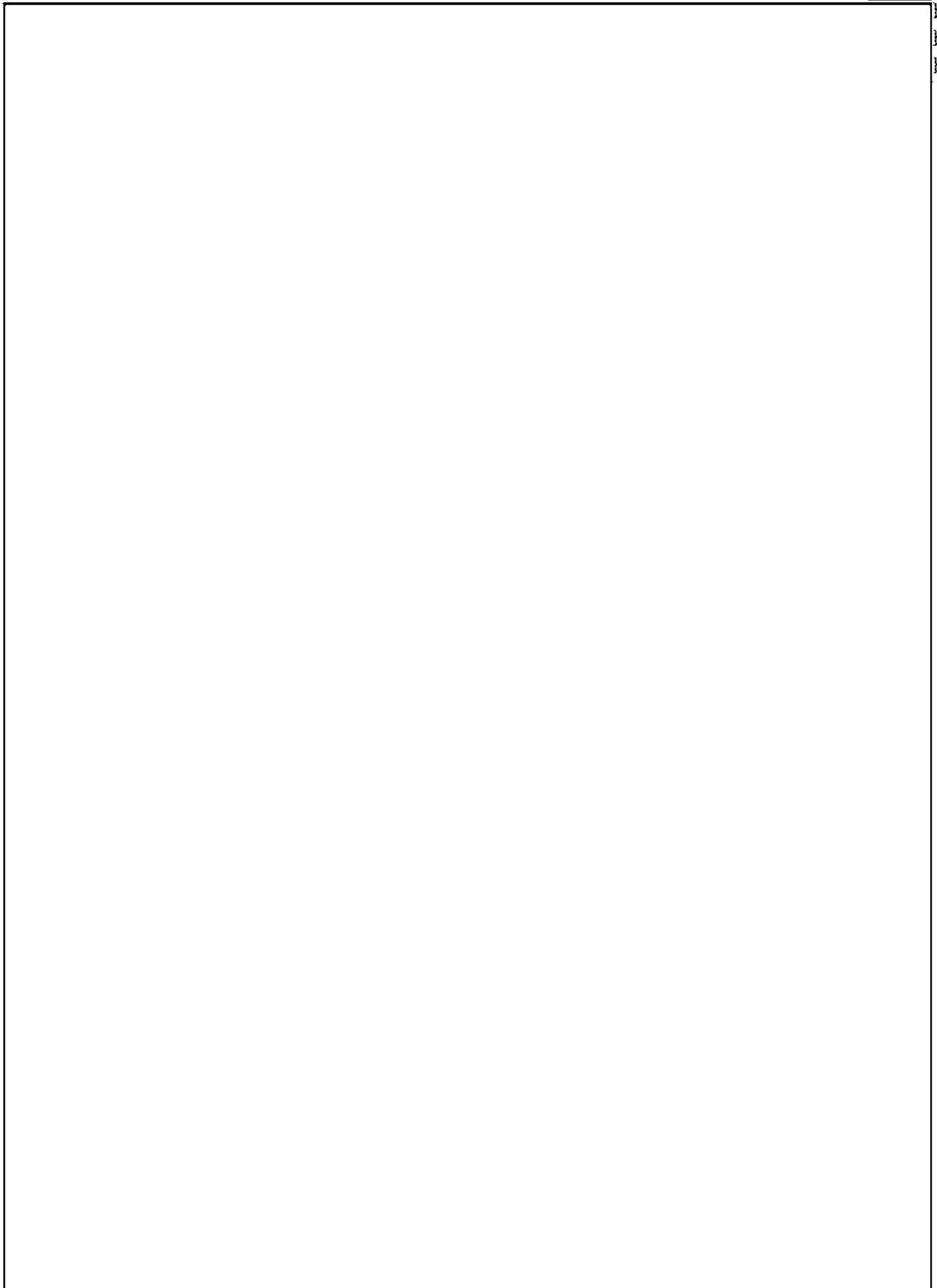


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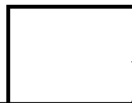
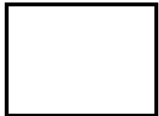
[Redacted]

[Redacted]

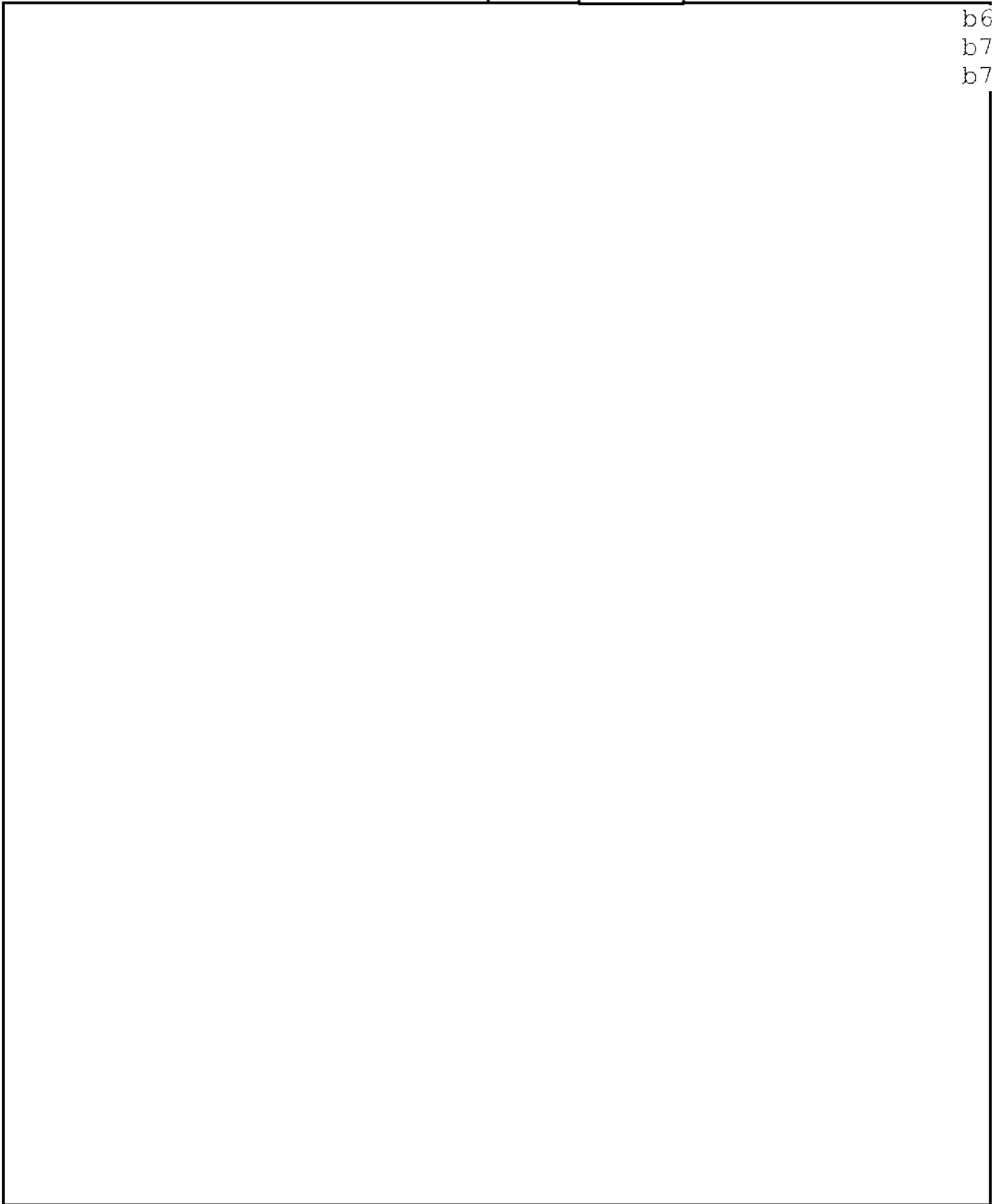
[Redacted]

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[Redacted]



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I also identified a photograph of Albert Tocco from a second photo spread shown to me by Special Agents [redacted] and [redacted]

This statement consisting of this and seven (7) other pages was prepared by Special Agent [redacted] at my request as we discussed its contents. The statement was furnished voluntarily by me and it is true and correct to the best of my knowledge and recollection.

[redacted]
[redacted] Special Agent
Federal Bureau of Investigation
Chicago

[redacted]
[redacted] Special Agent
Federal Bureau of Investigation
Chicago

183-1683-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1982	
FBI - CHICAGO	

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/12/82

[redacted] was interviewed at the Office of the Federal Bureau of Investigation (FBI), 219 South Dearborn, Chicago, by Special Agents (SAs) [redacted] and [redacted] who he was familiar with as SAs of the FBI.

At the outset of the interview, [redacted] was furnished a form entitled "Interrogation, Advice of Rights" which he read, stated he understood, and executed by placing his signature on the waiver portion.

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SA [redacted] then displayed the following photographs:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. Nick D'Andrea
10. [redacted]

After reviewing the above photographs, [redacted] selected the photograph of Nick D'Andrea. He then placed the following signed statement on the reverse side of D'Andrea's photograph:

[redacted]
[redacted]

[redacted] then initialed and dated the reverse side of this and the remaining photographs which were likewise initialed and dated by SAs [redacted]

Investigation on 11/9/82 at Chicago, Illinois File # Chicago 183A-1683

by SAs [redacted] and [redacted] JJO:mes Date dictated 11/9/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/9/82

[redacted] was interviewed at the office of the Federal Bureau of Investigation (FBI), 219 South Dearborn, Chicago, by Special Agents (SAs) [redacted] who identified themselves to Jordan as SAs of the FBI.

At the outset of the interview, [redacted] was furnished a form entitled "Interrogation; Advice of Rights" which he read, stated he understood, and signed.

[redacted] was afforded the opportunity to view seven (7) photos. After viewing these photographs, he selected a photograph as being identical to Albert "Ceaser" Tocco. Following this identification, [redacted] placed his signature and the date on the reverse side of the selected photograph.

The following is a list of the individuals included in this photospread:

1. [redacted]
2. Albert Ceaser Tocco
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]

Investigation on 10/21/82 at Chicago, Illinois File # Chicago 183A-1683-4
by SAs [redacted] and [redacted] DRD:mes Date dictated 11/8/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/15/82

[redacted] was interviewed at the office of the Federal Bureau of Investigation (FBI), 219 South Dearborn Street, Chicago, Illinois. Prior to the interview Special Agents (SA's) [redacted] and [redacted] identified themselves as SA's of the FBI. [redacted] was then furnished a form entitled "Interrogation; Advice of Rights", which he read over. [redacted] then stated that he understood his rights as set forth on the form and he executed the waiver portion with his signature.

[redacted] thereafter furnished the following signed statement:

I, [redacted] hereby make the following voluntary statement to [redacted] who I know to be Special Agents of the Federal Bureau of Investigation (FBI). I understand that this statement is being obtained in connection with an official criminal investigation being conducted by the FBI.

I would like to state that in [redacted]

Investigation on 11/9/82 at Chicago, Illinois File # Chicago 183A-1683 -7

SAs [redacted]
by and [redacted] DRD/jf Date dictated 11/9/82

CG 183A-1683

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CG 183A-1683

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CG 183A-1683

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CG 183A-1683

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I have identified a photograph of [redacted]
from a photo spread shown to me by Special Agents [redacted]
and [redacted]

I also identified a photograph of Albert Tocco

CG 183A-1683

7

from a second photo spread shown to me by Special Agents
[redacted] and [redacted]

This statement consisting of this and seven (7) other pages was prepared by Special Agent [redacted] at my request as we discussed its contents. The statement was furnished voluntarily by me and it is true and correct to the best of my knowledge and recollection.

[redacted]
11/9/82

During the course of this interview and previous investigation, the following descriptive data was obtained:

Name

Alias

Race

White

Sex

Male

Age

Date of
Birth

Height

Weight

Hair

Eyes

Characteristics

Social Security
Account Number

Current Location

Chicago, Illinois

Federal Bureau
of Investigation
Number

CG 183A-1683

8

Chicago Police
Department IR#

[Redacted]

[Redacted]

Date of Birth -

[Redacted]

Residence,

[Redacted]

Chicago, Illinois

Arrest Record

[Redacted]

163-1683-8

SEARCHED	INDEXED
SERIALIZED <i>Jan</i>	FILED <i>Jan</i>
JAN 3 1983	
F.B. - CHICAGO	
<i>[Signature]</i>	

✓ CG 183A-1683

JJO:jas

1

Detective Sergeant [redacted] (CIU),
Chicago Police Department, was interviewed by Special Agent (SA) [redacted]
[redacted] on November 4, 1982, and confidentially furnished the following
information:

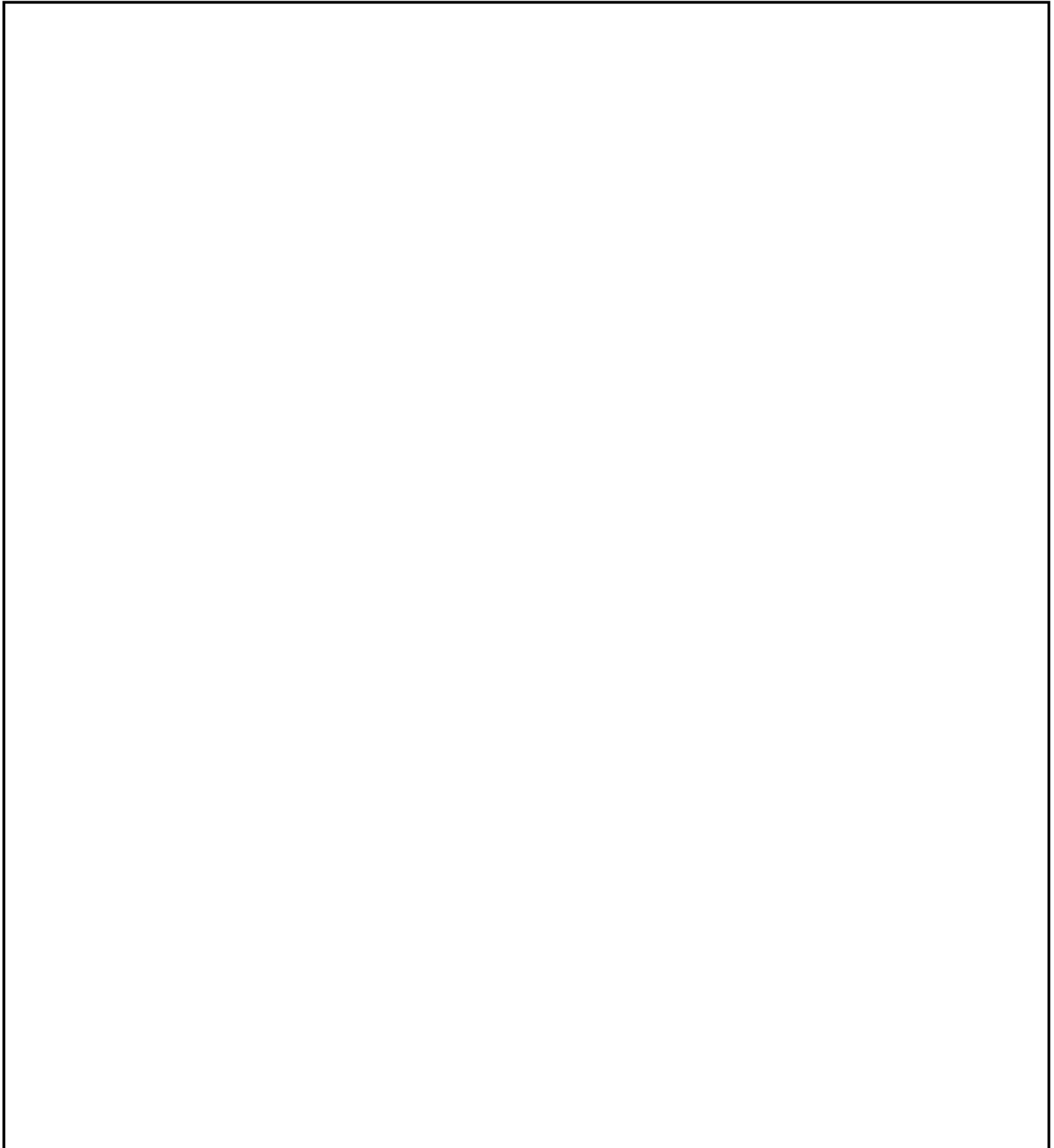
Detective Sergeant [redacted] stated that in 1977, [redacted]
[redacted] white male, born [redacted] Chicago, Illinois,
[redacted]
[redacted] was a confidential
informant who had been furnishing intelligence information to [redacted]

He indicated that at that time, [redacted]

CG 183A-1683

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CG 183A-1683

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[REDACTED]

[REDACTED]

It should be noted that Albert Caesar Tocco, FBI number 296484A, Chicago Police Department number 398601, and Nicholas J. D'Andrea, are both LCN "hitmen." Additionally, Nicholas J. D'Andrea was later discovered in the trunk of his Mercedes, on Faithron Road, two miles east of Crete, Illinois. D'Andrea had been tortured, and was known to have been the right hand man of Albert Caesar Tocco, a former aid to Alfred Pilotto, LCN Boss, in charge of Clam Surrogate Operations in Southern Cook County and Will County, Illinois.

[REDACTED]

he therefore doubted that this was the reason for the gangland style murder.

CG 183A-1683

DRD:jrm

1

On 2/1/83, SA's [] and [] provided facts regarding Albert

"Ceaser" Tocco. []

[] in the gangland style murder of Sam Annerino to Assistant United States Attorneys (AUSAs) [] and [] Strike Force, Chicago. AUSA [] was provided a copy of a signed statement provided by [] It was requested that []

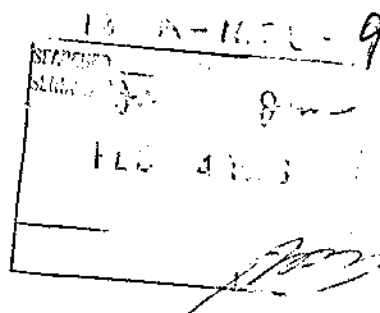
[] for a future interview. They were advised that an attempted interview of [] on 1/25/83, []

[] met with negative results and it was requested he be brought over to the []

[] where this interview could be more properly addressed.

AUSAs [] and [] stated they wished to discuss matter with AUSA [] but interposed no objection. They also advised they would obtain writ for []

ORIGINAL

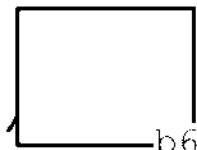


I, [redacted] hereby make the following
voluntary statement to [redacted] and [redacted] who
I know to be Special Agents of the Federal Bureau of Investigation
(FBI). I understand that this statement is being obtained in
connection with an official criminal investigation being
conducted by the FBI.

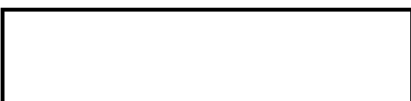
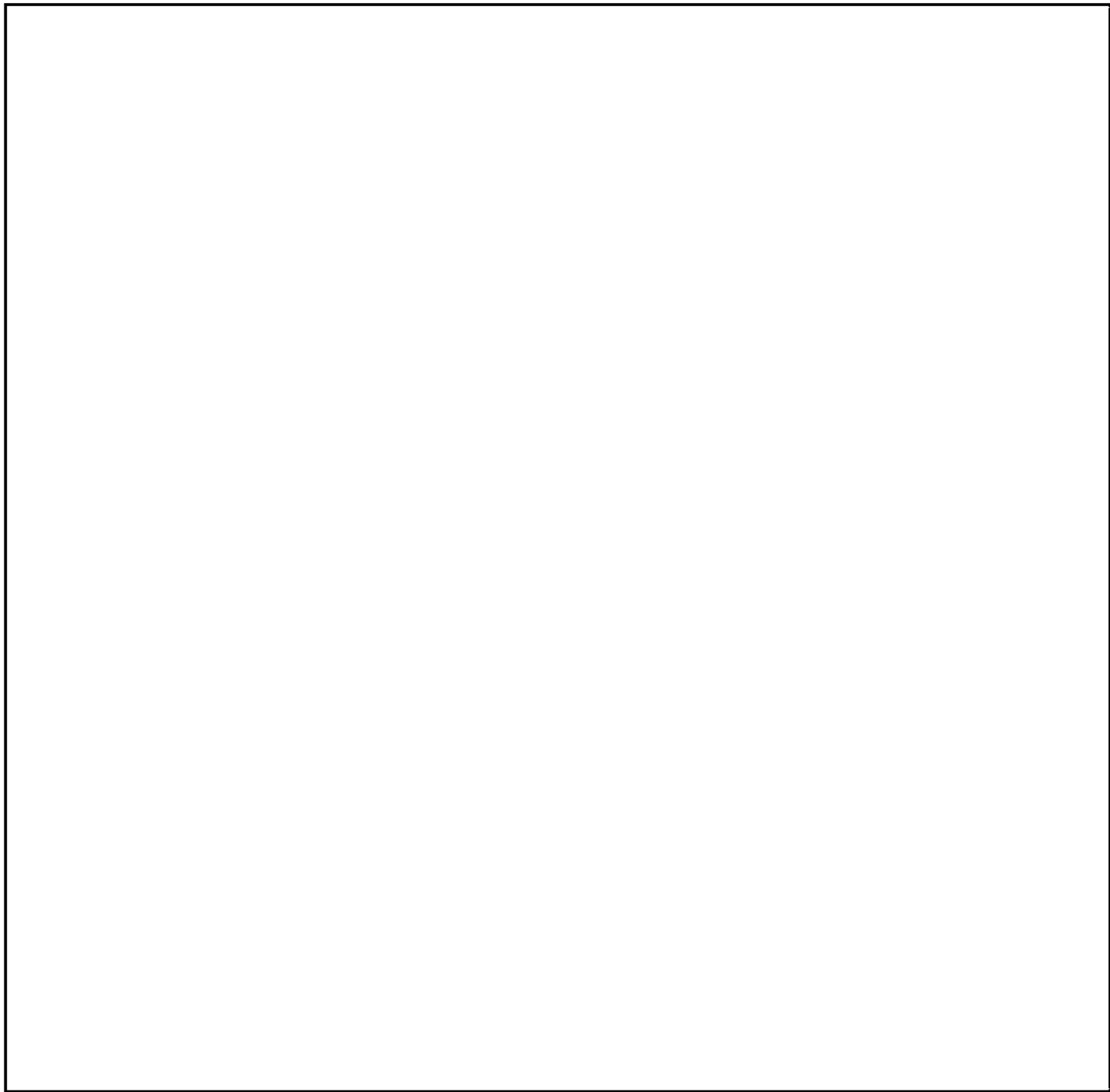
I would like to state that [redacted]

[redacted]

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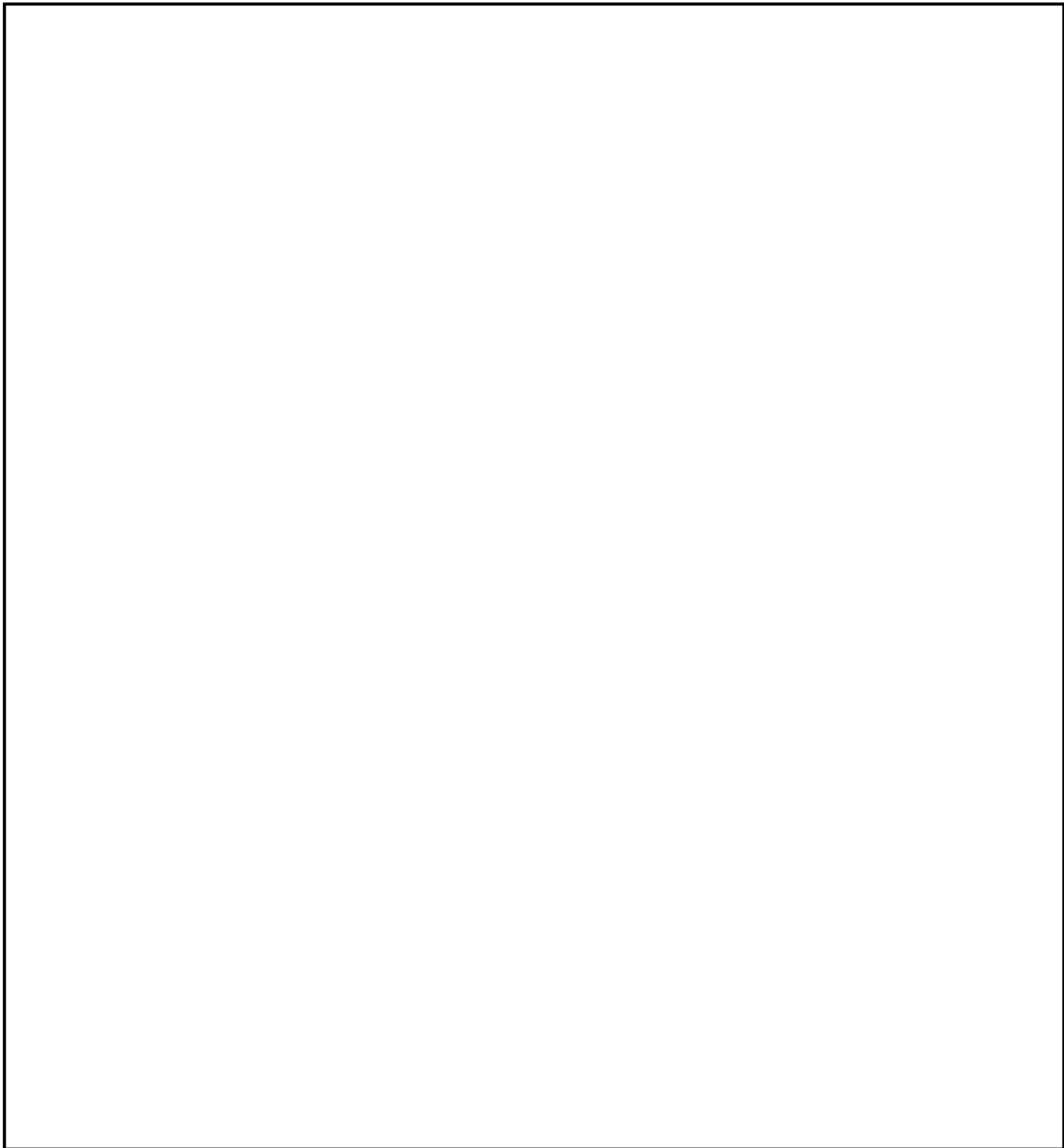
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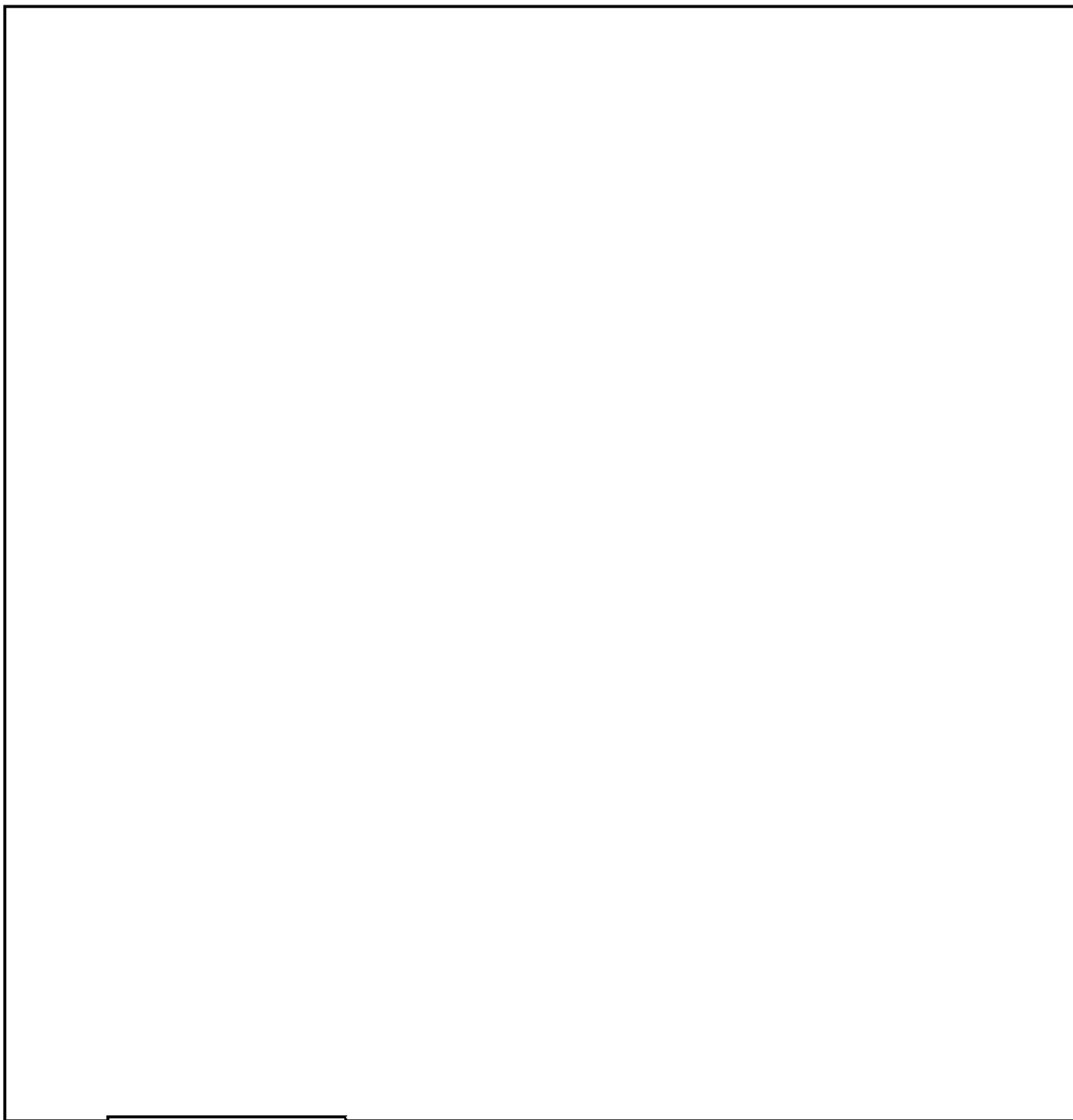
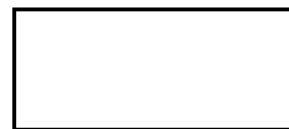


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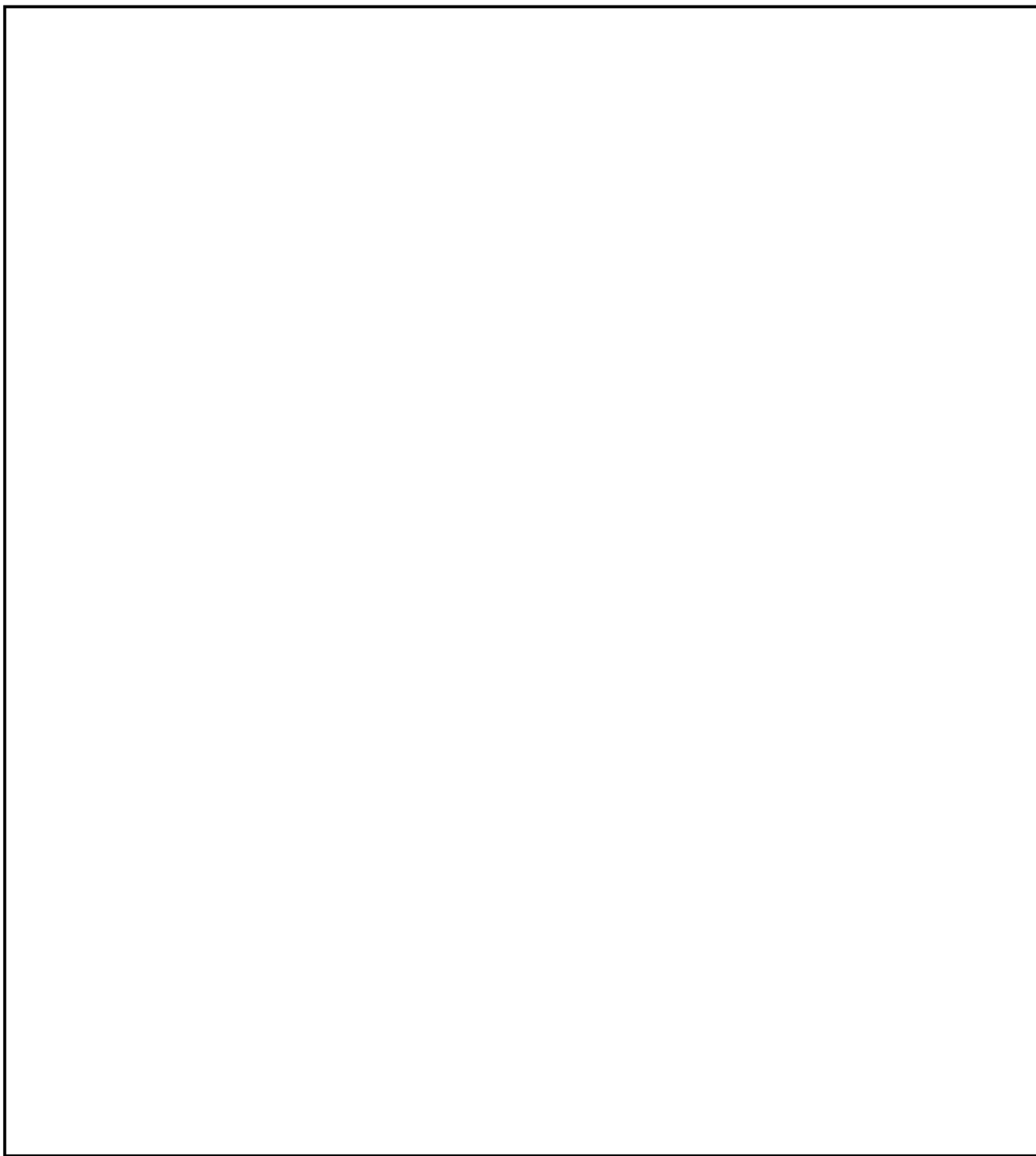
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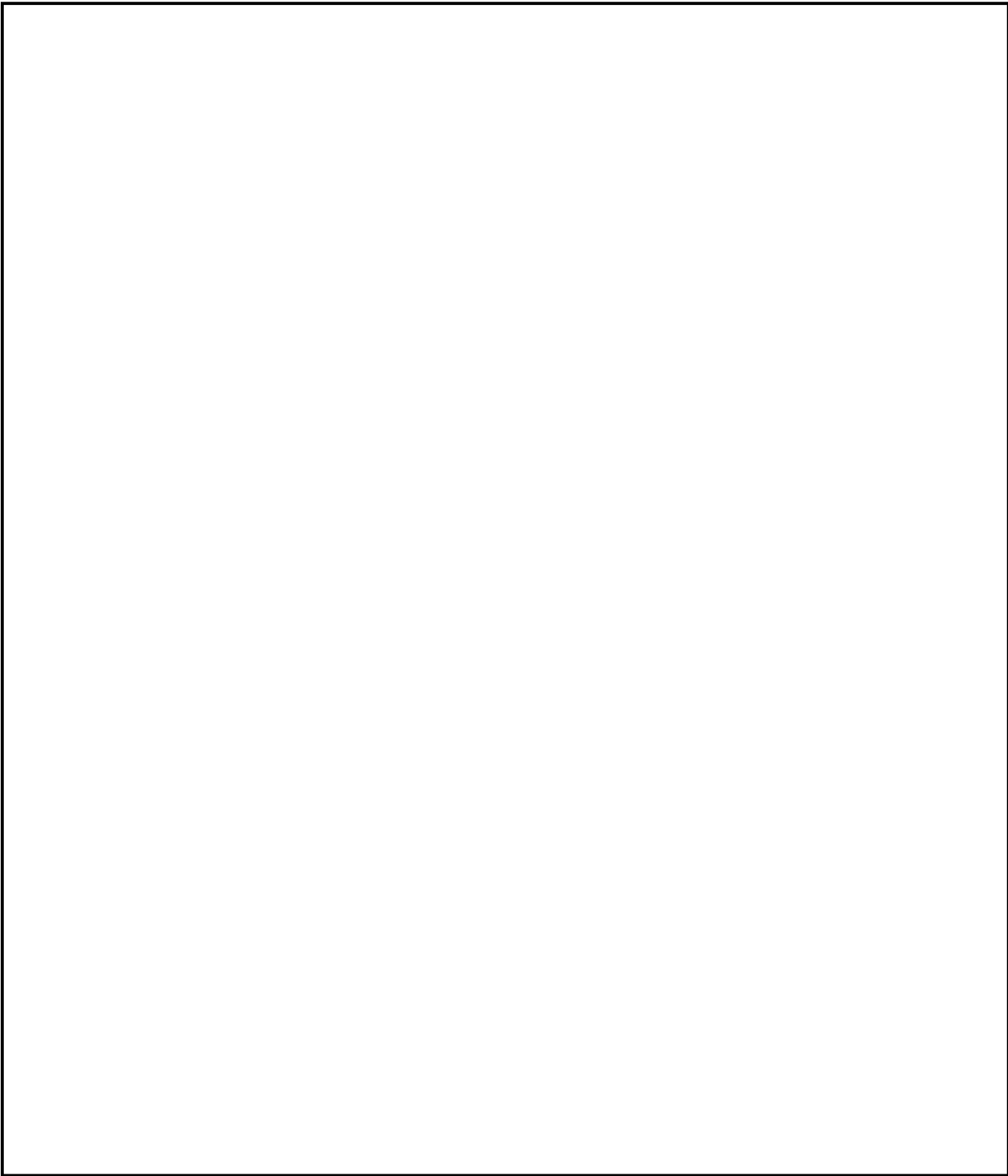
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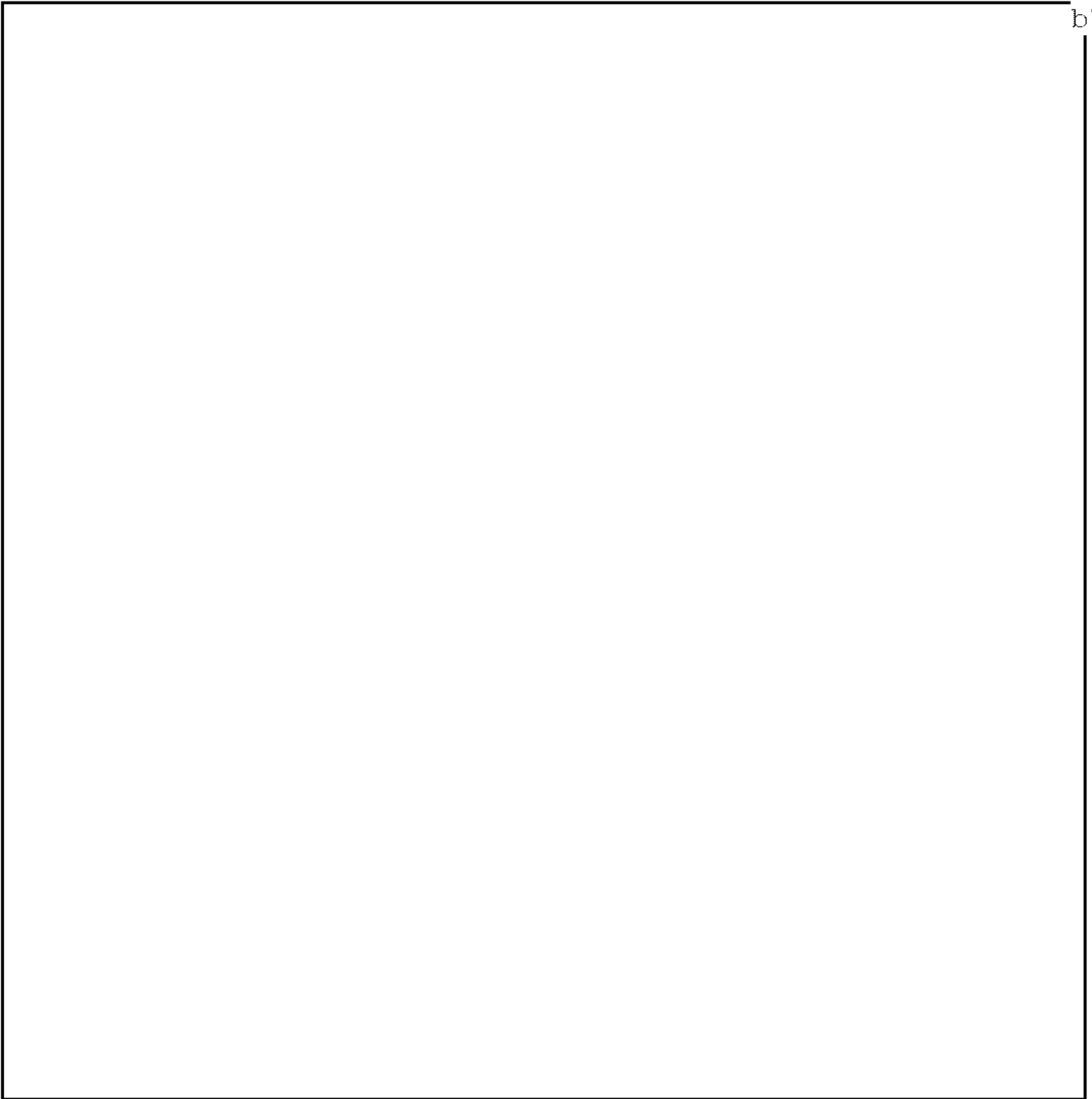
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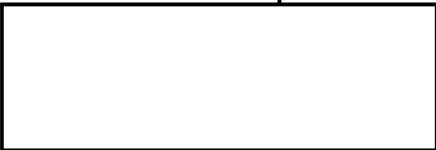
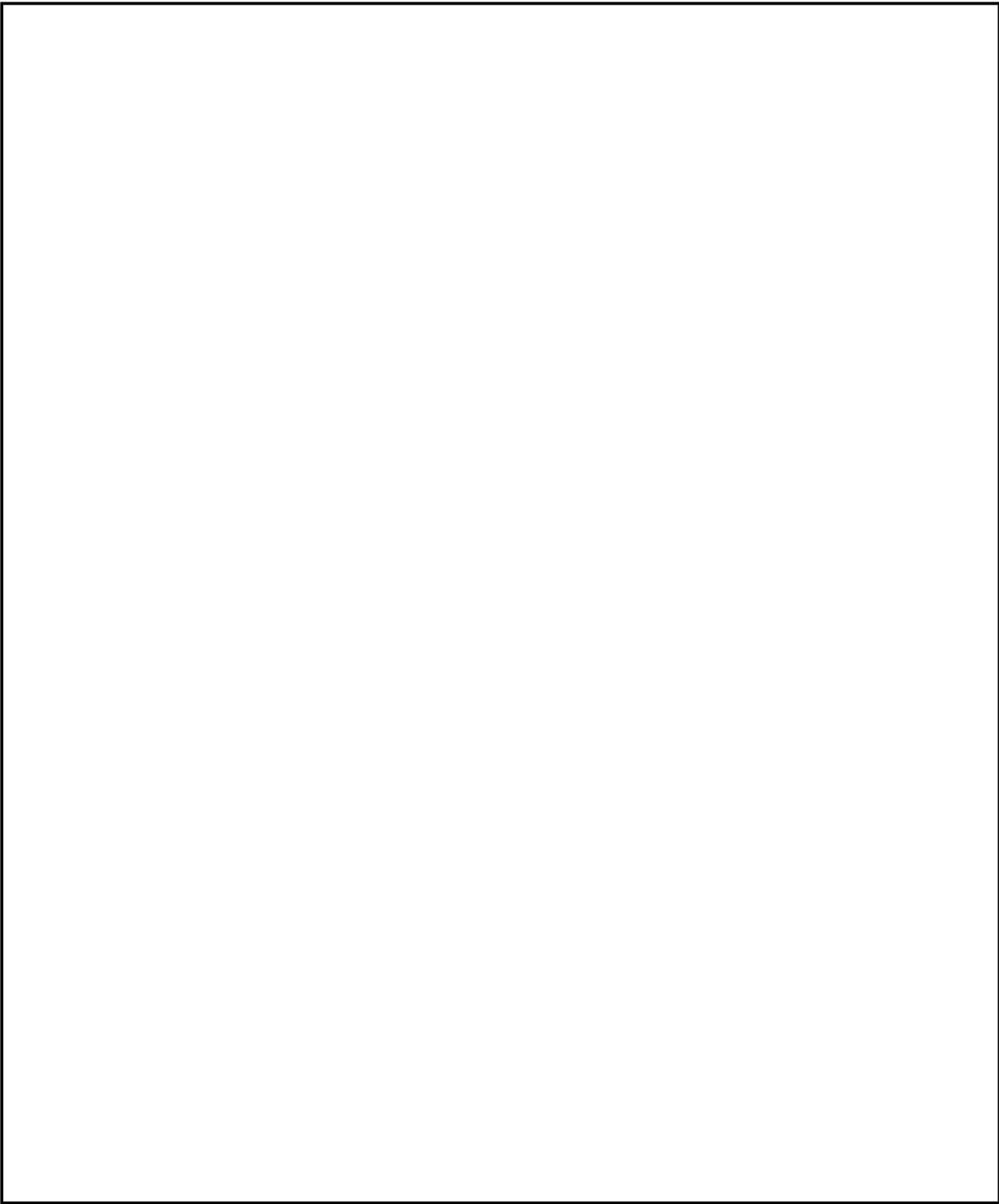
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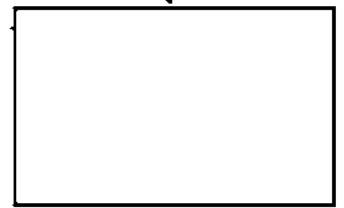
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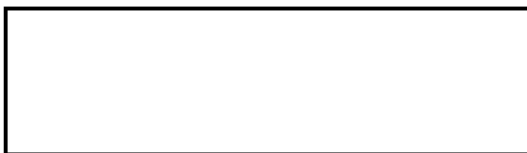
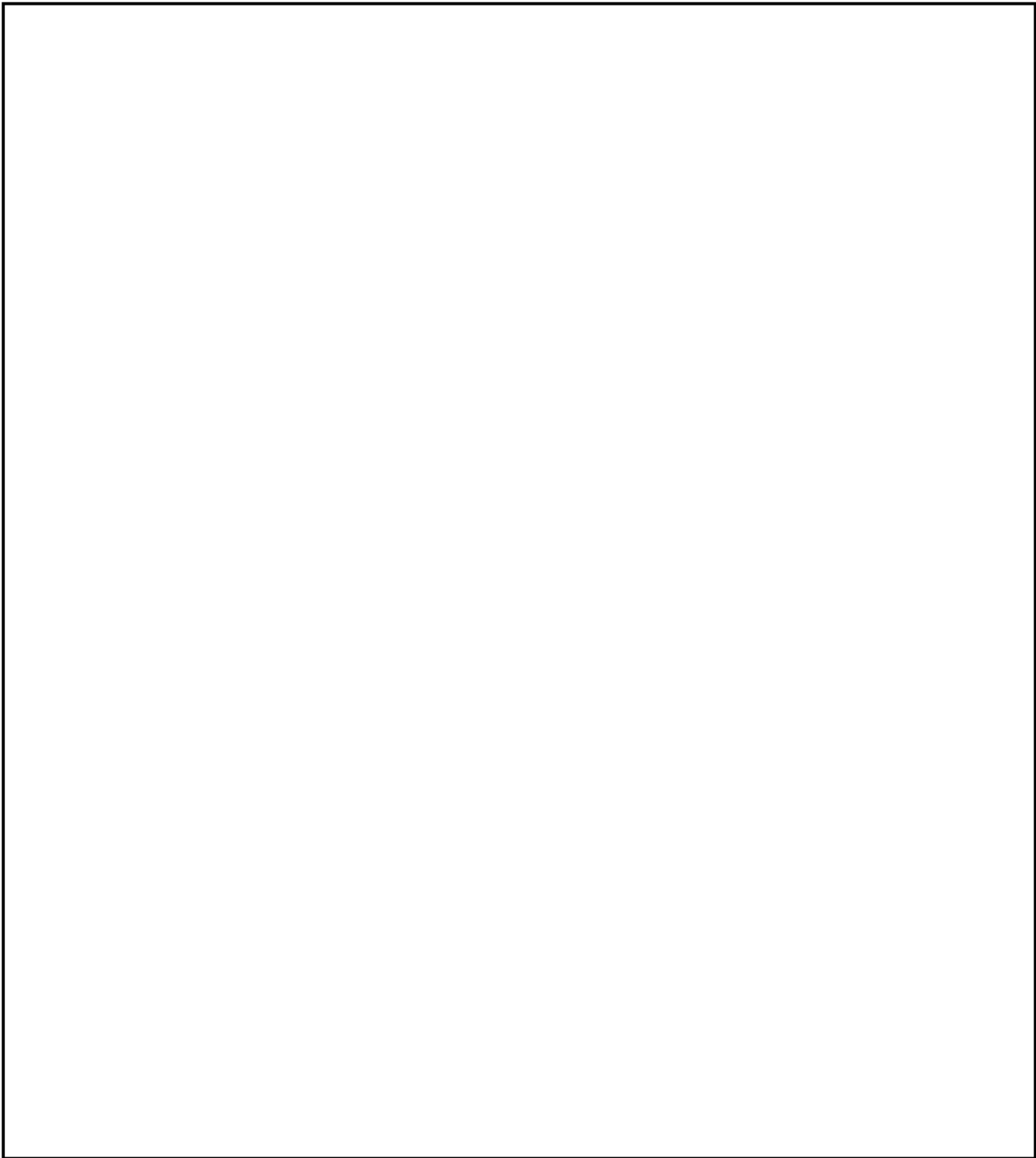
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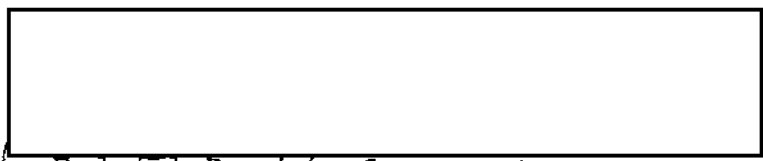
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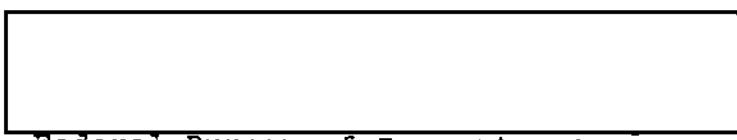
b6
b7C
b7D

I have identified a photograph of Albert Tocco
and a photograph of [redacted] from a photo two spreads
shown to me by Special Agents [redacted]

This statement consisting of this and other pages
was prepared by Special Agent [redacted] at my request as we
discussed its contents. The statement was furnished
voluntarily by me and it is true and correct to the best of
my knowledge and recollection.



Federal Bureau of Investigation
Chicago



Federal Bureau of Investigation
Chicago

183-1683-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1984	
FBI - CHICAGO	

[Handwritten signature]

memorandum

DATE: 6/7/84

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

[REDACTED]
ET AL
RICO-MURDER
(OO: CHICAGO)

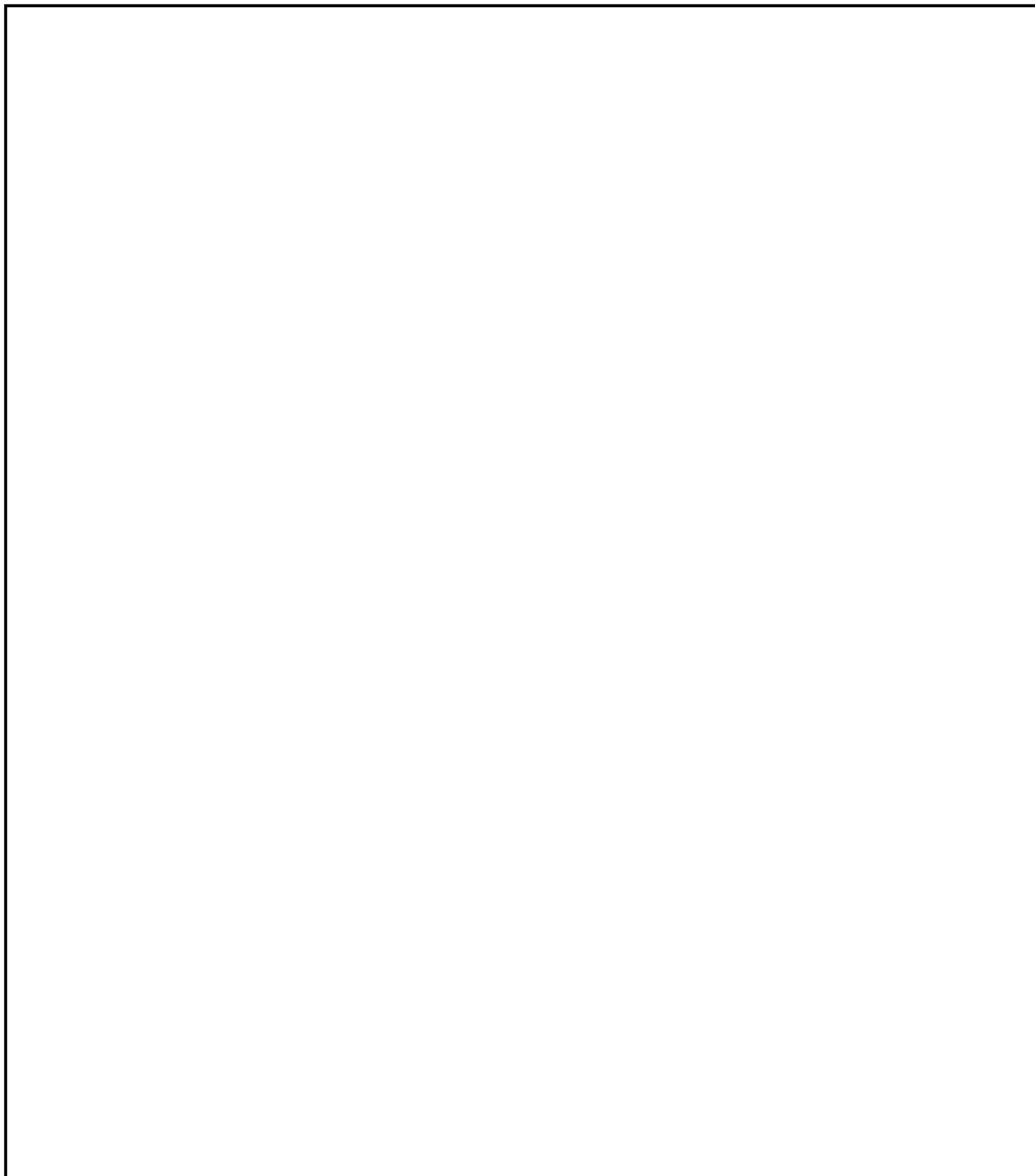
TO:

SAC, CHICAGO (183A-1683) (SQ-6B) (C)

For information, investigation in this matter was initiated on 10/29/82, based on information furnished by subject [REDACTED] presently [REDACTED] Ill., who had contacted Federal authorities and offered to furnish information concerning his knowledge and involvement in LCN activities.

② - Chicago
JJG/jmk/doc
(2)
doc

CG 183A-1683



CG 183A-1683



Regular contact has been maintained with DETECTIVES [REDACTED] as well as STATES ATTORNEY [REDACTED] who had previously been assigned to develop the information being made available by [REDACTED]

Periodic contact with SPECIAL ATTORNEY [REDACTED] U. S. STRIKE FORCE, Chicago, has determined that no viable Federal prosecution is possible based on the information furnished by subject [REDACTED] since most of it falls within the jurisdiction of local authorities.

Since all of the information has now been disseminated to interested agencies, including the CHICAGO POLICE DEPARTMENT (CPD) and the COOK COUNTY STATES ATTORNEY'S OFFICE and since [REDACTED] is presently being debriefed and is, himself, a possible target of prosecution by the COOK COUNTY STATES ATTORNEY'S OFFICE in the near future, no further investigation by Chicago Division is deemed warranted at this time.

Accordingly, this matter is being placed in a closed status at this time.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 5

Page 38 ~ b3;

Page 39 ~ b3;

Page 40 ~ b3;

Page 42 ~ b3;

Page 43 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
28	5/82		✓	OCIS printout re. Albert Tano Destroyed
				b6
				b7C
				b7D
				b3 FGJ
40	1/88		✓	FD-102-13142

183A-1683-1A5

b6
b7C

No. No. 183A-1683-28

Date Received

From FBI

(Name of contributor)

Chicago
(Address of contributor)

[Redacted Box]

(Name of Special Agent)

Is Returned Yes ()

No (✓)

Description:

OCIS prompt re Albert Talco *Deauthorized*

b6
b7C

Field File No. _____

OO and File No. 183A-1683-31Date Received 2-10-82From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

b6
b7C
b7D
b3 FGJ

To Be Returned ☐ Yes☒ No☒ Yes☐ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Field File No. _____

OO and File No. 103-1683 -32

Date Received _____

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedureb6)
b7C
b3 FGJ

Des _____

Field File No.

183-1683-1A⁴⁰

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192-1B142

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 11/1/82

Title and Character of Case

AKA

ALBERT TICCÒ

RICO-MURDER

OO: CHICAGO

Date Property Acquired

10/26/82

Source From Which Property Acquired

OAK LAWN POLICE DEPARTMENT, CAPTIAN

Location of Property or Bulky Exhibit

EVIDENCE ROOM #1

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Thirty two (32) photos and negatives of crime scene re
Annerino Homicide.

Route slip
sent to
9/11/85

Destroy

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-1683-1B

2/2/83

2/1/83

183-1683

Field File #

Chicago

OO:

SEARCHED
SERIALIZED

INDEXED
FILED

NOV - 1 1982

FBI - CHICAGO

Rm1

b6
b7C

b6
b7C

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 11/1/82

Title and Character of Case

AKA

ALBERT TOCCO

RICO-MURDER

OO: CHICAGO

Date Property Acquired

10/26/82

Source From Which Property Acquired

OAK LAWN POLICE DEPARTMENT - CAPTION

Location of Property or Bulky Exhibit

EVIDENCE ROOM #1

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Copies of Oak Lawn Police Department Reports re Samuel ANNERINO
homicide.

Destroy

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183-1683-1B

6

2/2/83

8/1/83

Field File # 183-1683- (A)

OO: Chicago

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 1 1982	
FBI - CHICAGO	

Rm 1

CHAIN OF POSSESSION

[illegible][illegible]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 59

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Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 27 ~ Duplicate - to 183A-CG-1683-2A;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
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Page 33 ~ Duplicate;
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Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
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Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
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Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
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Page 71 ~ b6; b7C; b7D;
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Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 76 ~ b6; b7C; b7D;
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Page 79 ~ b6; b7C; b7D;
Page 80 ~ b6; b7C; b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 166 ~ Duplicate - 183-CG-1683, Sec 1;
Page 167 ~ Duplicate;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
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Page 176 ~ Duplicate;

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X For this Page X
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(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	11/82	✓		Letter from [redacted]
2	11/82	✓		Signed statement from [redacted] re waiver of ethy.
3	11/82	✓		[redacted] FD-395 Anticipation advice of rights 11/2/82
4	11/82	✓		Color Photos of [redacted]
5	11/82	✓		B/w Photos + neg of " "
6	11/82	✓		[redacted] FD-395 advice of Rights Form 10/6/82
7	11/82	✓		" " " " " " 11/3/82
8	11/82	✓		Signed statement from [redacted] re unknowns knowns
9	11/82	✓		Altosca photo spread (7) photos
10	11/82	✓		[redacted] " " "
11	11/82	✓		agents notes
12	11/82	✓		Photo spread of Nick D'Andrea
13	11/82	✓		FD-395 advice of rights dated 11-9-82 re [redacted] Anticipation
14	11/82	✓		[redacted] Photo Spread (14 Photos)
15	11/82	✓		[redacted] Photo Spread (11 Photos)
X	X	X	X	X
X	X	X	X	X

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b7C
b7D

183 A-1683-1A5
 SEARCHED INDEXED
 SERIALIZED FILED
 FBI - NEW YORK

FBI - NEW YORK

Field File No. _____

OO and File No. Cg 183A-1683-1Date Received 10-19-82From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☒ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Letter From _____

Re _____

Field File No. _____
OO and File No. Cg 103A-1683-8
Date Received 11-9-82
From [Redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☒ Yes

☐ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Signed Statement From [Redacted]

[Redacted] re "Annerino" homicide

b6
b7C

Field File No. _____
OO and File No. Cy 183A-1683-9
Date Received ~~10-21-82~~ 10-21-82
From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☒ Yes

☐ No

Receipt Given ☐ Yes

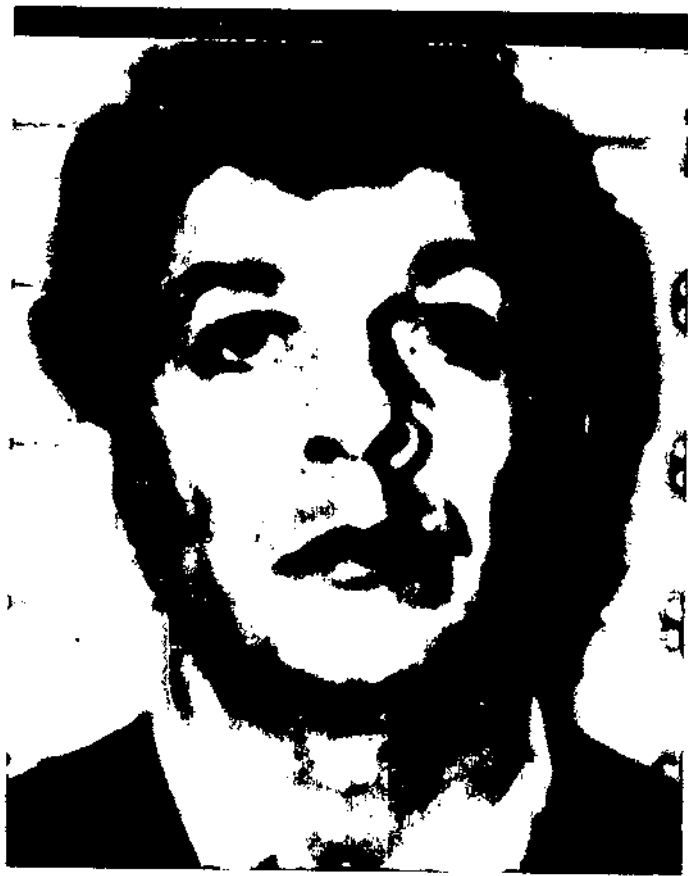
☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

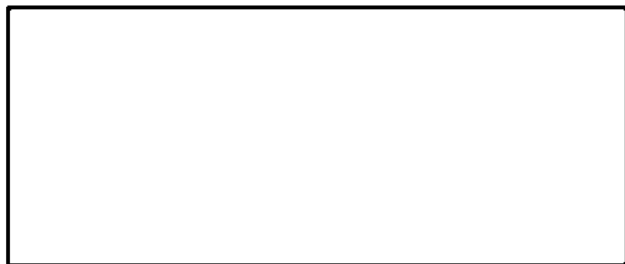
Description:

Al Tocco photo spread
(7 photos)

b6
b7C



ALBERT TOCCO



b6

b7C

Field File No. 11
OO and File No. CG 183A-1683-
Date Received 17-3-82
From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agent's Notes

b6
b7C

Loose

in

File

12

Per Envelope

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1262400-001

Total Deleted Page(s) = 7
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183A-New)

DATE: 10/6/83

FROM : SA [REDACTED] (SQ 14)

SUBJECT: DOMINIC PALERMO, aka
"Tootsie"
RICO (A)
OO: CHICAGO

b6
b7C
b7D

The following information was furnished by [REDACTED]

[REDACTED]

[REDACTED]

- 1 -

2 - Chicago
IGH/bsm
(2)



5010-110

183A-1917-1
10/13/83

CG 183A-New



Additional information developed at Chicago indicates that Palermo is now the southside boss of the Chicago LCN family.

Information developed through the FBI office at Gary, Indiana, indicates that Palermo meets with other LCN members at the "Taste of Italy" Calumet City, Illinois, and receives the money that was collected from various bookmakers, chop shops, and other illegal operations in the northeast section of Indiana and southside of Chicago.

b6
b7C
b7D

For additional information of the file, a copy of a letter dated 7/14/80, from [redacted] ATF, is attached hereto.

Based on all of the above, it is recommended that a new case be opened and assigned to writer.

Memorandum



To : SAC, INDIANAPOLIS (183A-New) (P)

Date

8/15/83
7/18/83

From : SA [redacted]

b6
b7C

Subject : DOMINICK PALERMO, aka
"Toots"
"Tootsie",
FRANK NICK ZIZZO, aka
Frank P. Cease
Cease McDonald.

[redacted], aka

RICO-IGB, ITAR (A)

OO: IP

Attached to this memorandum for predication of the opening of the captioned matter, and for the information of the file, are photocopies of the following:

b6
b7C
b7D

- (1) IP memo of SSRA [redacted] dated 3/1/83, regarding 2/22/83 interview of [redacted] by SAs of Indianapolis - Gary RA.
- (2) Three inserts of SA [redacted] from [redacted] dated 4/5/83, 5/20/83, and 6/28/83.
- (3) Three inserts of [redacted] from [redacted] dated 3/31/83, 4/12/83, and 5/12/83.

In summary of information independently provided by cooperative government witness and Chicago LCN member [redacted] the following details are set forth regarding the captioned targeted LCN members:

b6
b7C
b7D

(4) - Indianapolis

(1 - [redacted])
(1 - [redacted])

PFH/mjk

(4) [redacted]

on
the
sup 4
(info)

183A-115-1
SEARCHED
SERIALIZED
INDEXED
FILED
AUG 15
JUL 18 1983
FBI - INDIANAPOLIS

IP 183A-New

Recent IP source information from [redacted] and [redacted]

b7D

The three captioned individuals are described as follows:

(1)	Name	Dominick Palermo
	Aliases	"Toots" "Tootsie"
	DOB	1/5/18
	POB	Chicago, Illinois
	Height	5'7"
	Weight	153
	Eyes	Brown
	Hair	Brown (graying)
	Sex	Male
	Scars/Marks	None
	Ethnic Background	Italian
	Firearm ID Number	576751
	SSAN	322-05-4565
	FBI #	None
	CGPD #	None
	Citizenship	United States
	Home Address	16054 Minerva South Holland, Illinois
	Business Address	2318 Chicago Road Chicago Heights, Illinois (Laborer's International Union - Field Representative)
	Home Phone	339-2305 (Unpublished)
	Business Phone	754-6100 (Telephone book)
	Type of Ownership	
	In Business	Former Owner of: Capitol Liquor, 2440 West 34th Street, Chicago; Horn Palace, 4189 South Halsted, Chicago; Art's Dog House, Calumet City; Palace Tap, Calumet City
	Banking Interests	Unknown

IP 183A-New

Places Frequented Oliver's Restaurant, Calumet City;
AOA's Restaurant, Chicago Heights

Driver's License # P465-1601-8005 (Illinois)
LCN Member Yes

b6
b7C

(2) Name Frank Nick Zizzo
Aliases Frank P. Cease
Cese McDonald
Race White
Sex Male
DOB 10/6/13
POB Chicago, Illinois
SSAN 328-30-7103
Height 5'8"
Weight 200
Eyes Blue
Hair Gray
FBI # 81 494 A
Last Known Address 1419 Glenwood Avenue
Griffith, Indiana
Business Pepper Pot Pizza
5530 West Ridge Road
Griffith, Indiana
Miscellaneous Chicago LCN;
Lake County, Indiana "street boss"
for gambling

(3) Name [REDACTED]
Alias [REDACTED]
Race White
Sex Male
DOB [REDACTED]
POB Harvey, Illinois
SSAN [REDACTED]
Height 5'8"
Weight 254
Eyes Gray
Hair Brown
Complexion Dark
Last Known Address [REDACTED]
Employment Burnham, Illinois
Laborers International
Union of North America,
Calumet City, Illinois

b6
b7C

It is recommended that the captioned matter be opened
and assigned to SA [REDACTED] at the Gary RA.

To : SAC, INDIANAPOLIS (183A-621) (P)

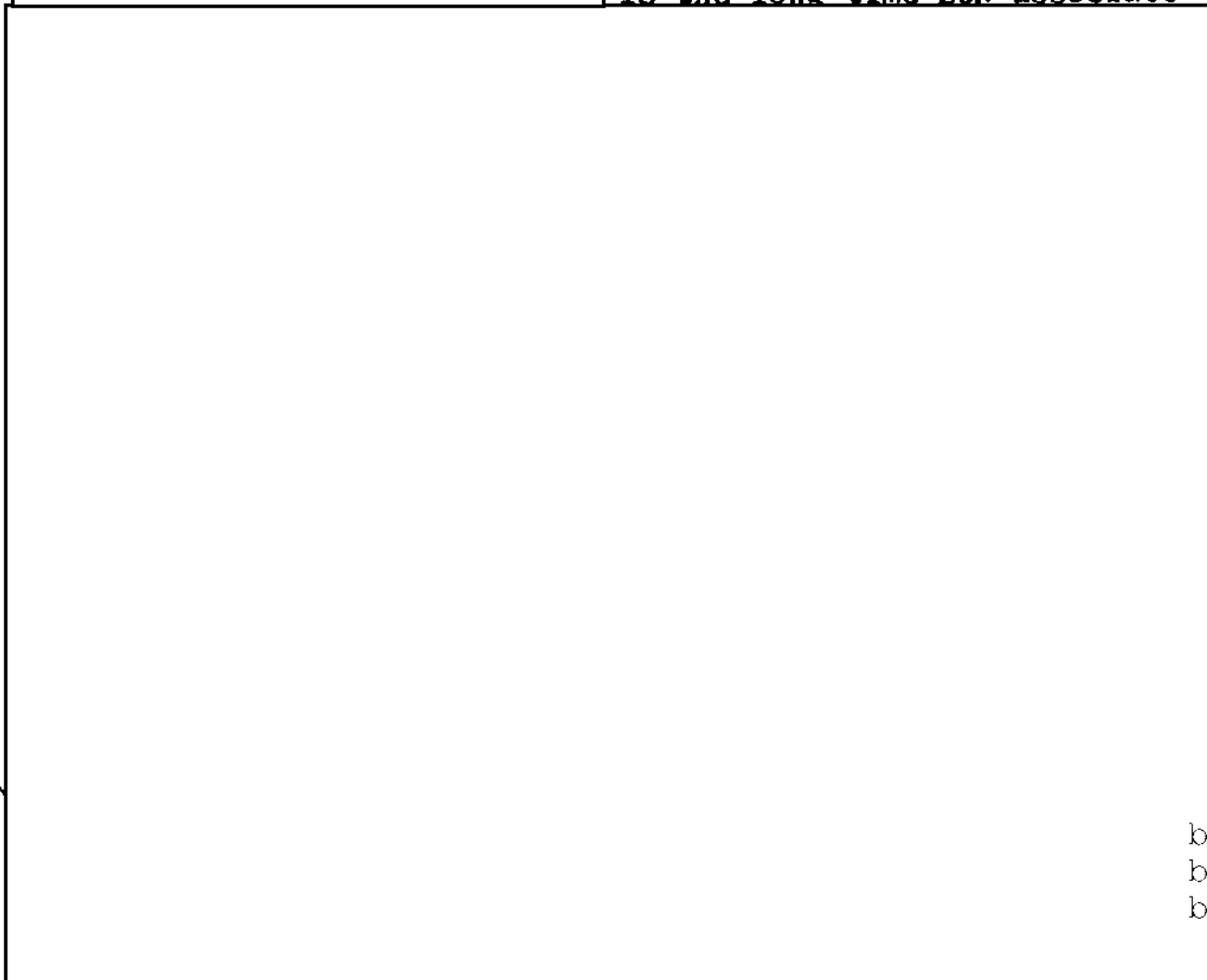
Date 3/1/83

From : SSRA [REDACTED]

Subject : LCN ACTIVITIES IN
NORTHWEST INDIANA

b6
b7C
b7D

On 2/22/83, SSRA [REDACTED] and SA [REDACTED]
[REDACTED] traveled to the Great Lakes Naval Training Station
in the Chicago Division territory to interview now protected
Government witness [REDACTED] also known as [REDACTED]
[REDACTED] is the long-time LCN associate



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b7D

2- Indianapolis

EHK-cs
(2)

183A-731-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1983	
FBI - INDIANAPOLIS	

[Handwritten signature]

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b7C
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b6
b7C
b7D

IP 183B-658
IP 183B-731
PFH/cs

b6
b7C
b7D

1

The following information was provided to SA [redacted]
by [redacted] on April 5, 1983:

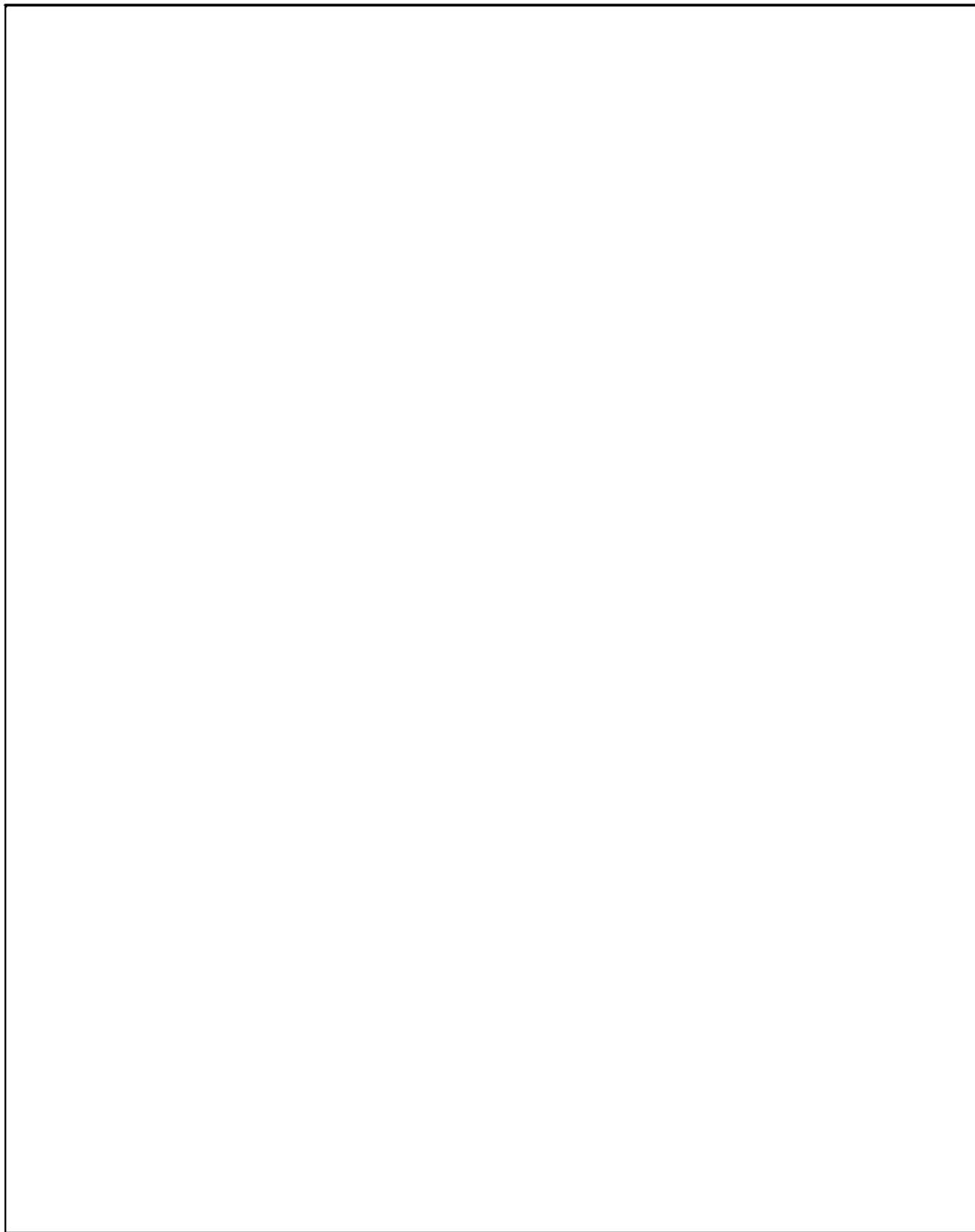
[Large redacted area]

newspaper publicity resu

b6
b7C
b7D

IP 183A-658
IP 183A-731

2

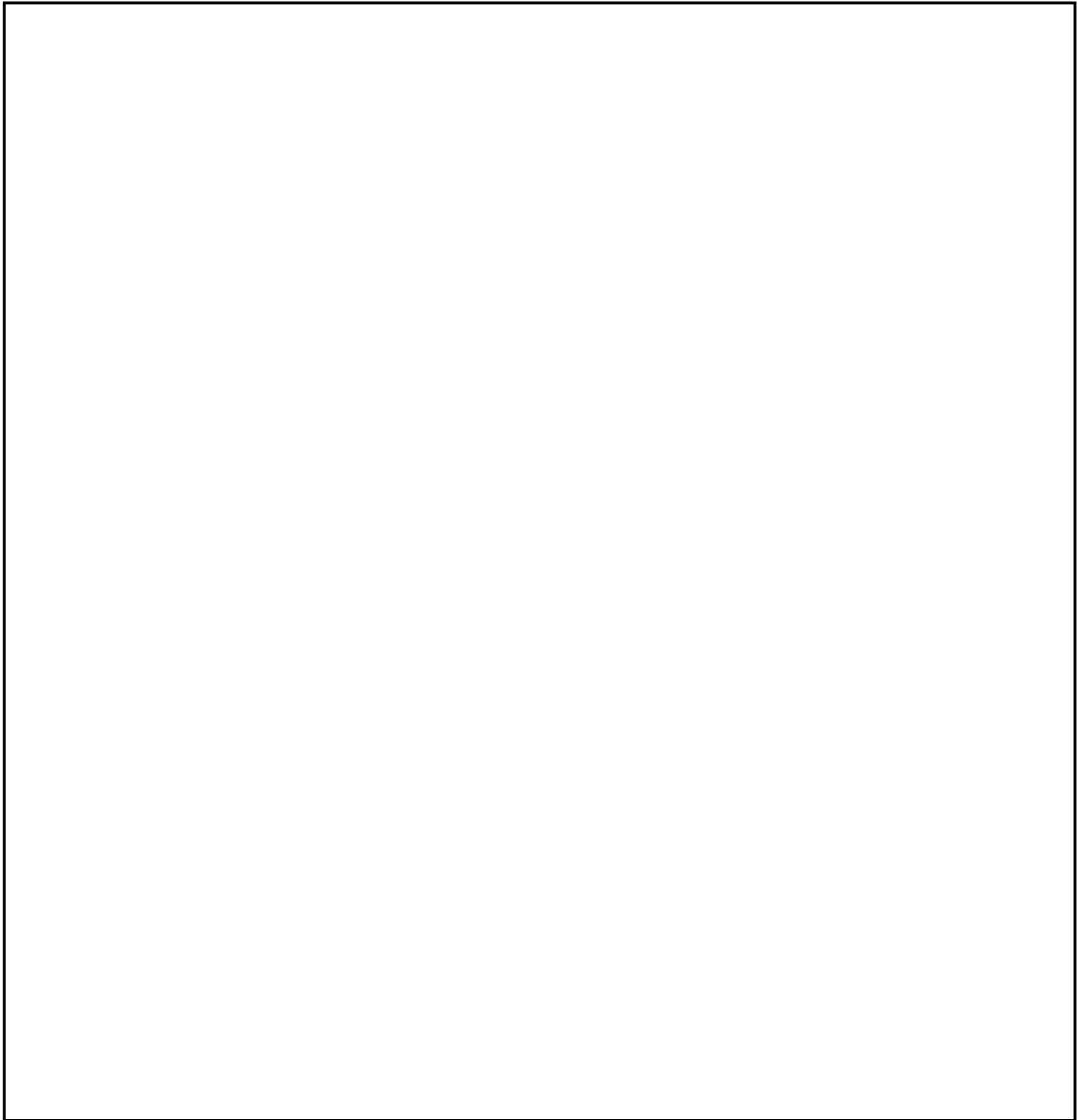


IP 183A-621
IP 183A-658
IP 183A-731

IP 183A-621
IP 183A-658
IP 183A-731

4.

b6
b7C
b7D



IP 183A-621
IP 183A-658
IP 183A-731

5



b6
b7C
b7D

Illegal Outfit operations such as those referred to cannot flourish without money payments being made to police officials and money contributions being made to politician's campaign funds, in consideration for those officials looking the other way and allowing those illegal businesses to operate.

[redacted]
IP 166A-1638

IP 183A-731

IP 183A-621

PFH/cpa

1

b6
b7C
b7D

The following information was provided to SA [redacted]

[redacted] on May 20, 1983, by [redacted]:

[redacted]

1 - [redacted]

1 - 183A-621

1

The following information was provided to Special Agent
[redacted] on June 28, 1983, by [redacted]:

b6
b7C
b7D

b6
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b6
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b7D

183A-621

2



IP 183A-621
GEpa-cpa

1

b6
b7C
b7D

On March 31, 1983, [redacted] provided the following
information regarding organized crime type individuals in the
Calumet region. Source advised that [redacted]
[redacted]

① - [redacted] Sub A
1 - 183A-621

1

b6
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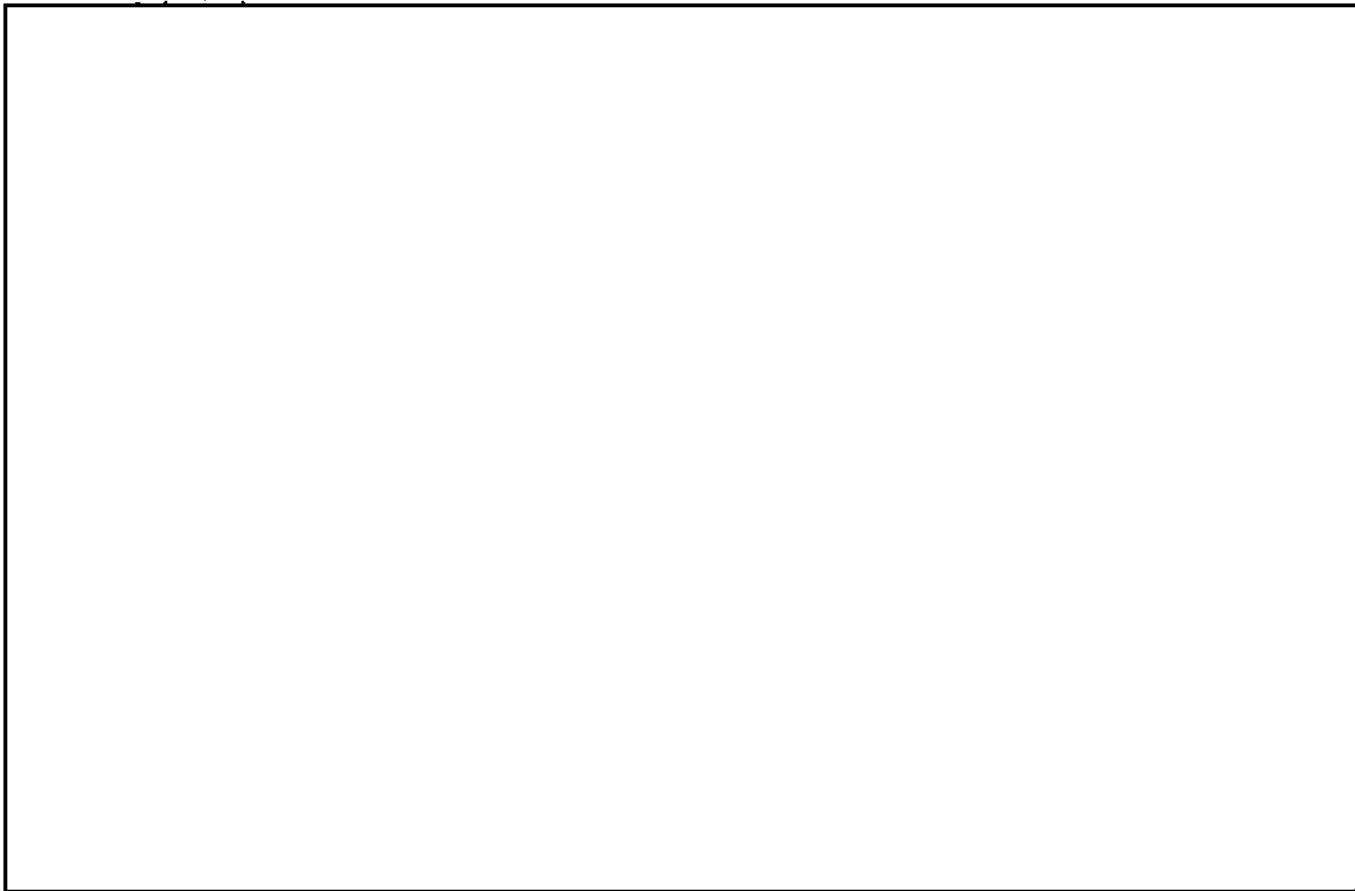
1 - Sub A
1 - 183A-621

2

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1 -
1 - 183A-621

3



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15. Number of FBI
Informants (i.e.
Or as Result of

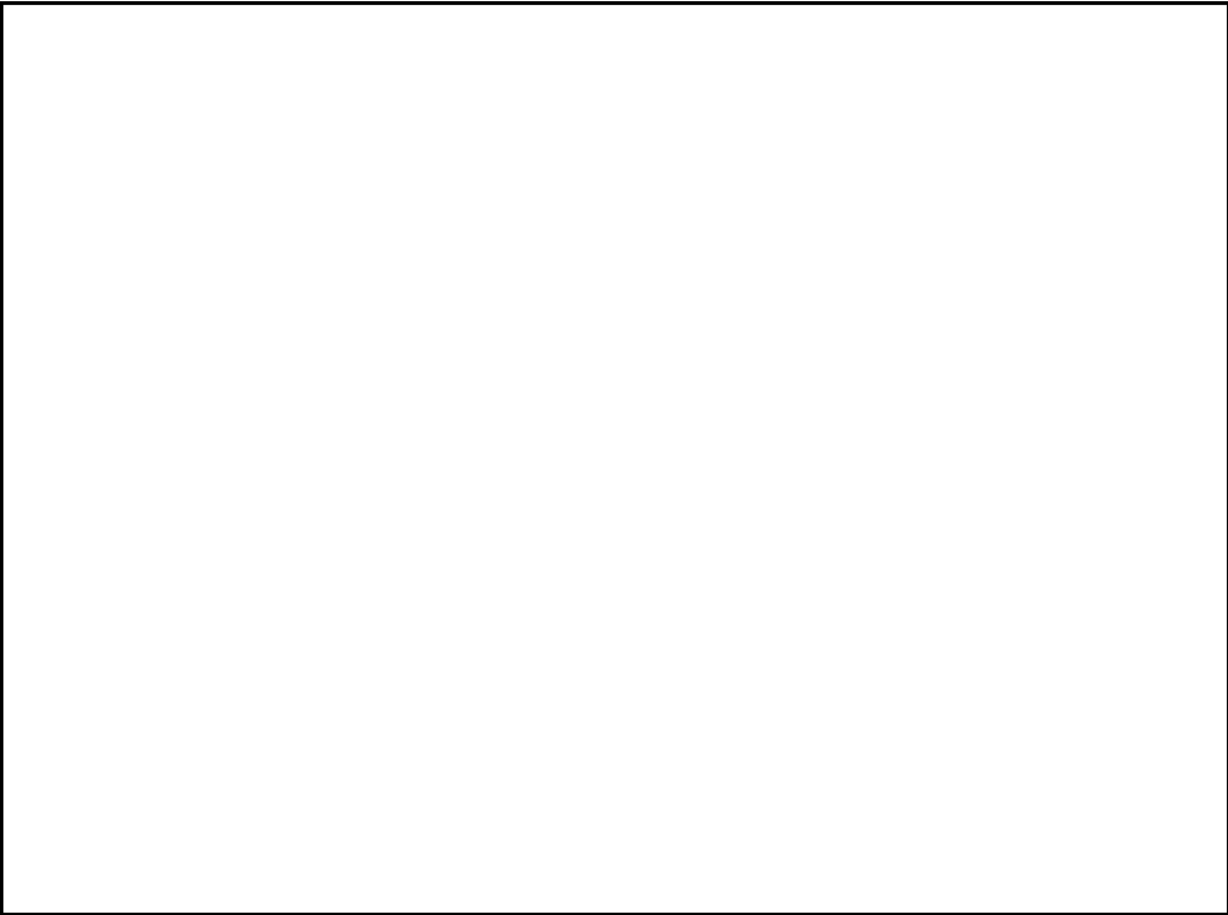
IP [redacted]
IP 183A-621
GEPa-cpa

1

On May 12, 1983, [redacted] advised that to his
knowledge, [redacted]

b6
b7C
b7D

Source advised that, from recent conversations



b6
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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE
A WITNESS IN A TRIAL OR HEARING.

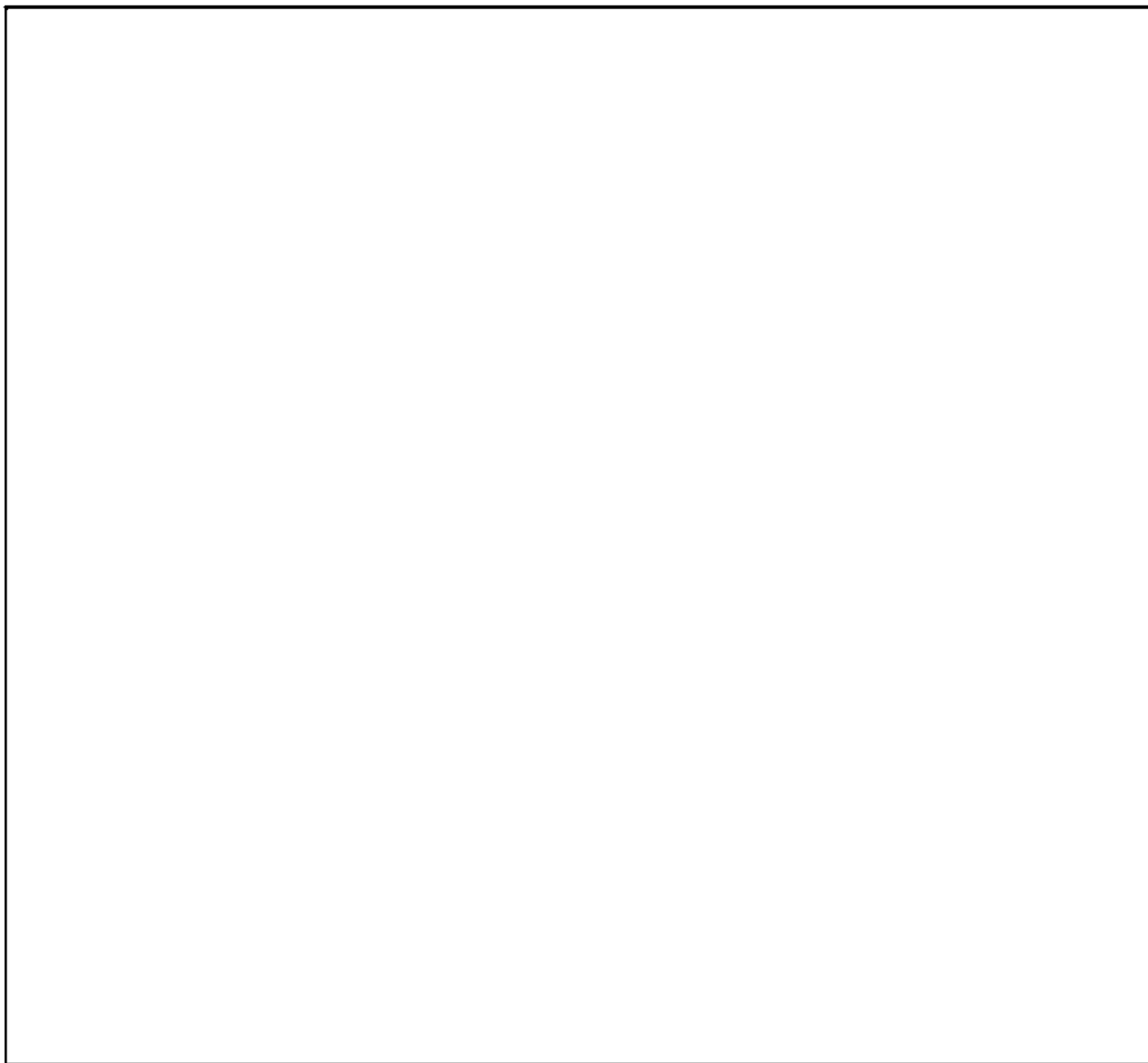
183A-1917-55

AL ROSETTI;

[REDACTED]
ET AL;
RICO-GAMBLING, ECT;
✓CG 183-1917

b6
b7C
b7D

[REDACTED] provided the following information
to Special Agents (SAs) [REDACTED]
[REDACTED] on June 11, 1985:



INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE
A WITNESS IN A TRIAL OR HEARING.

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183-1917-55
af mb
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b7D

OCIS RRR
E
NE emo
D

183-1917-58
at MD
R

AL ROSSETTI:

ET AL;
IGB

b6
b7C
b7D

CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

Source also learned that AL ROSSETTI is planning



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CAUTION

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED
DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1262400-001

Total Deleted Page(s) = 6

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ALBERT TOCCO
INFORMATION CONCERNING

[redacted] provided the following information to Special Agent (SA) [redacted] on November 30, 1982:

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917 SUB J1-6

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SEARCHED	☒	INDEXED	☒
JUN 4 1986			
			MR

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CRIME CONDITIONS
CHICAGO HEIGHTS

[redacted] provided the following information
to SA [redacted] on September 23, 1982:

[Large redacted area]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS
IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917 SUB J1-7

OCIS	☒	☐
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SEARCHED	INDEXED
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JUN 4 1986	
[redacted] MZ	

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[REDACTED]
ET AL
RICO - ITSP, TFIS
CG 183-1204

SA [REDACTED] [REDACTED] provided the following information to
[REDACTED] on July 28, 1982:

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT
HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT
THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917-SUB J1-8

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SERIALIZED <i>W</i>	FILED <i>C</i>
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[REDACTED]	MC

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[REDACTED]
ET AL

[REDACTED] provided the following information
to Special Agent (SA) [REDACTED] on May 19 and May 28,
1982:

Source was shown a photograph of an individual
that he/she positively identified as being [REDACTED]
Source indicated that he/she had been introduced to
[REDACTED]

Source was shown a photograph of an individual
that he/she positively identified as being [REDACTED]
Source was introduced to [REDACTED] by [REDACTED]
[REDACTED]

Source was shown a photograph of an individual
[REDACTED]

Source was shown a photograph of an individual
that he/she positively identified as being [REDACTED]
[REDACTED]

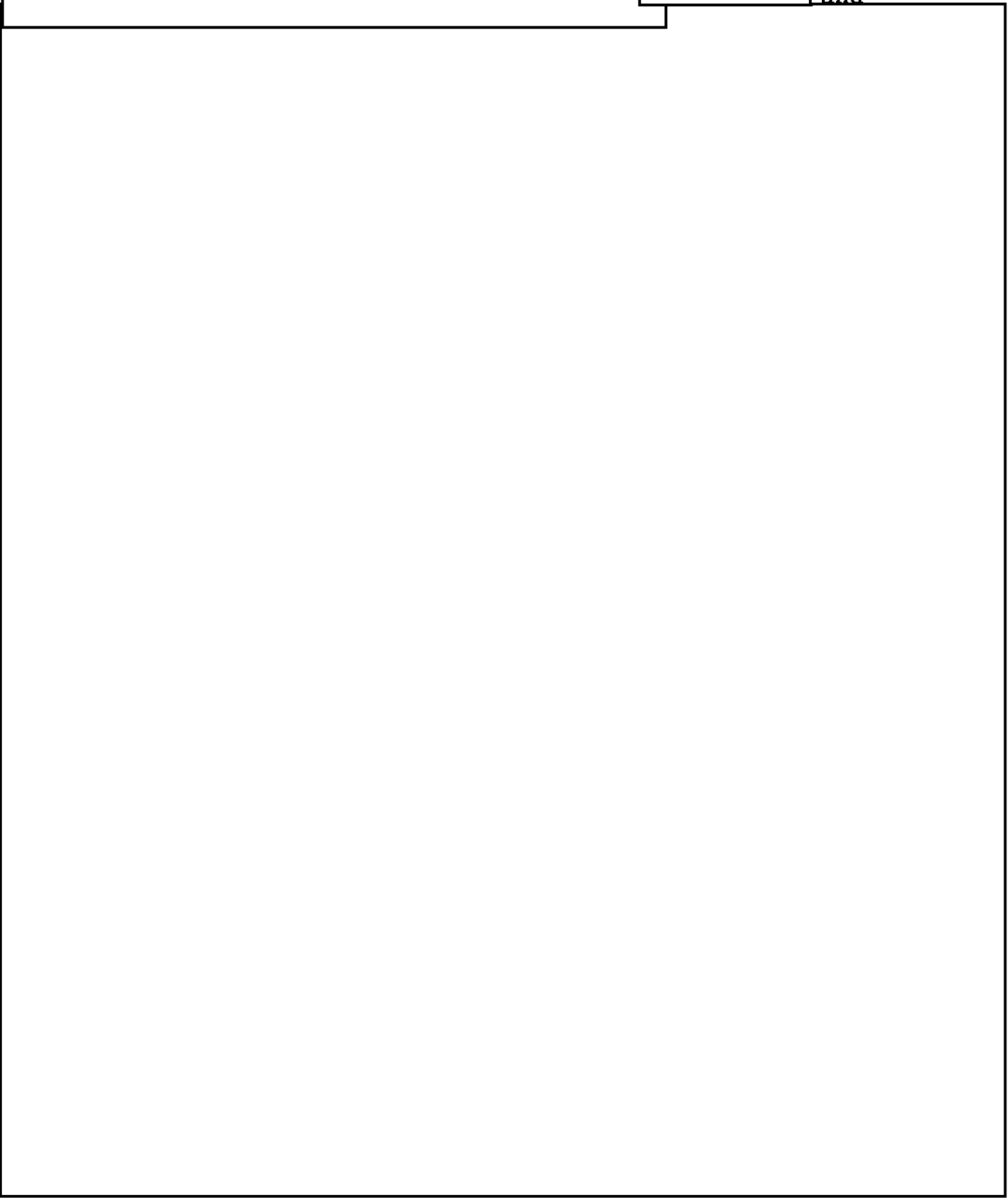
Source was shown a photograph of an individual
that he/she positively identified as being [REDACTED]
[REDACTED]

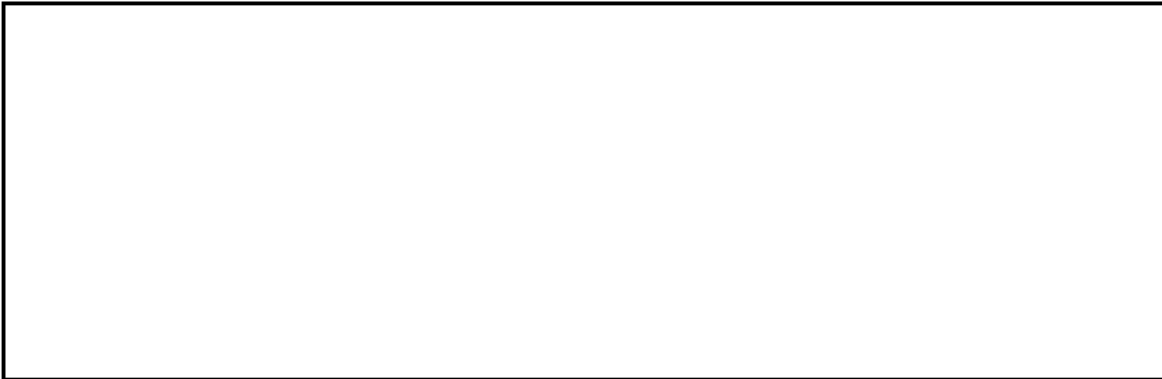
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183A-1917 SUB J1-9

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SERIALIZED	FILED
JUN 4 1986	
[REDACTED] mK	

Source was also familiar with [redacted] and





Source expressed concern over the treatment of this information by the FBI due to its singular nature. In view of this, no dissemination should be made outside the FBI.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

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On May 24, 1982, [redacted] advised Special Agents
(SA) [redacted] that [redacted]
[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

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JUN 4 1986	
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ITSP

On February 12, 1982  advised Special Agents (SAs)  as follows:



INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917 SUB JI-36

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[REDACTED]
AL TOCCO
NARCOTICS INFORMATION

On February 10, 1982, [REDACTED] advised Special
Agents (SAs) [REDACTED] as
follows:

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183A-1917 SUBJ-37

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183A-1917 SUB JI-38

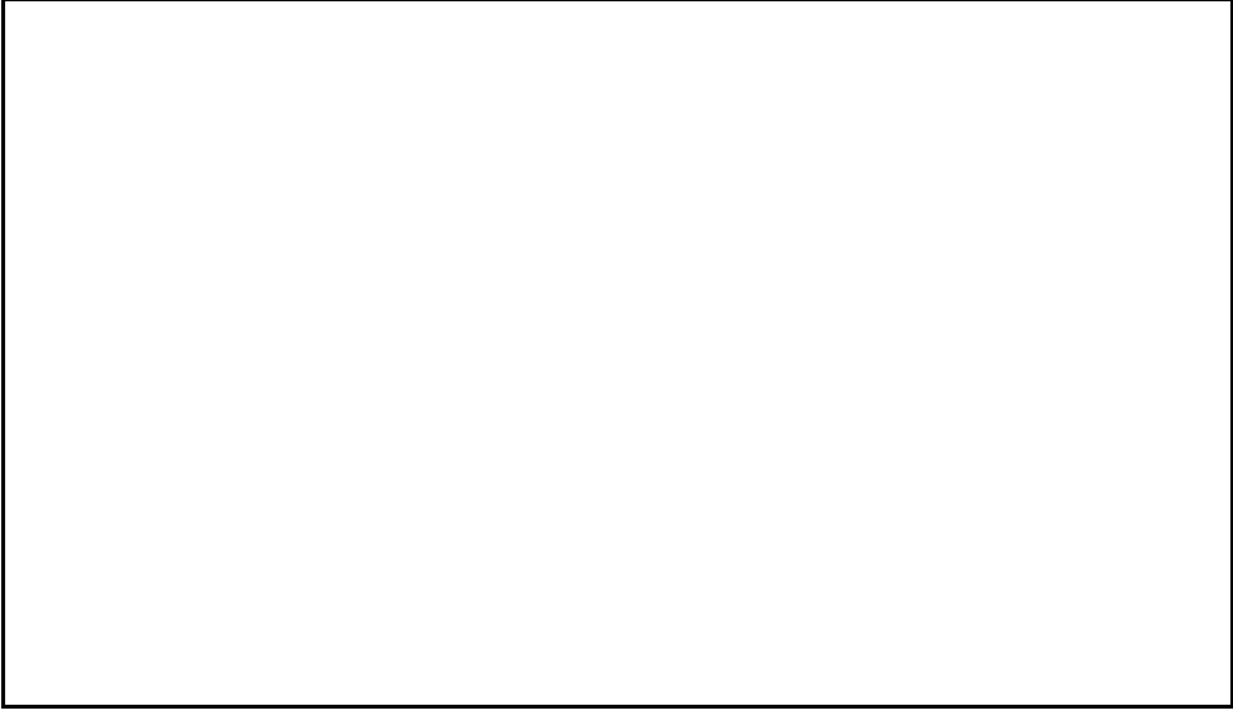
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[Redacted Box]	
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ALBERT C. TOCCO;
RICO-EXTORTION

On August 12, 1983, [redacted] advised SA
[redacted] that Albert Tocco had recently acquired

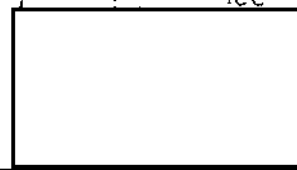


183A-1887-15

file

1887

(1) - 183A-1887



183A-1917 SUBJ1-39

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ALBERT CAESAR TOCCO;
RICO-EXTORTION

On August 8, 1983, [redacted] advised Special Agent
(SA) [redacted] that Albert Tocco [redacted]

[redacted]

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

- 1* -

① - 183A-1887

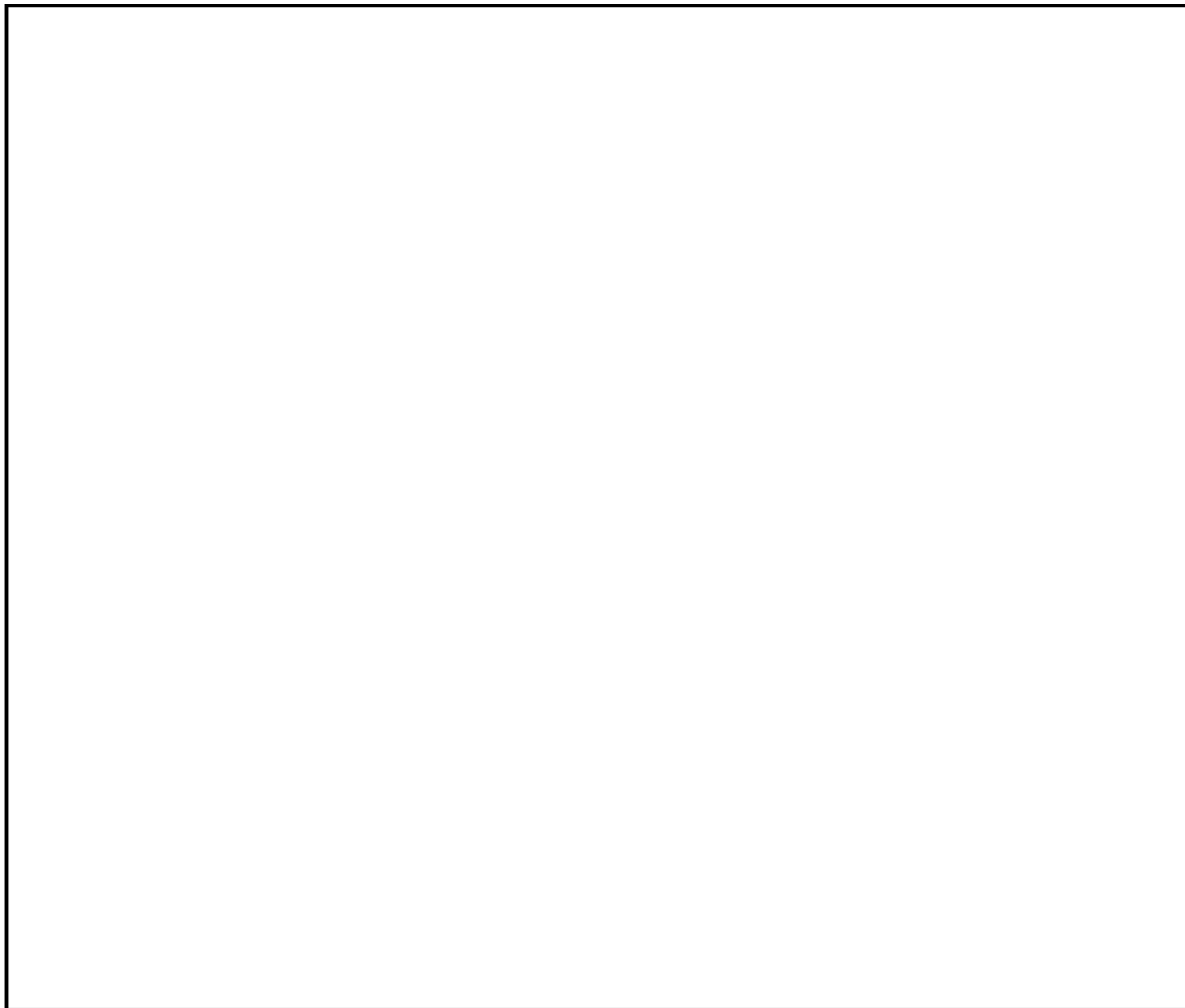
183A-1887-10
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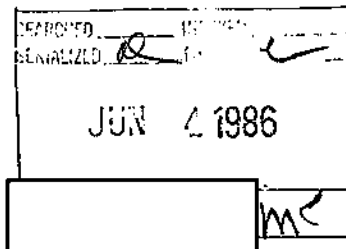
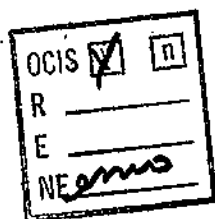


ITSP

On February 10, 1982, [redacted] advised Special Agents (SAs) [redacted] as follows:



103A-1917 SUBJ- 40



INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED
DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917-SUBJ1-41

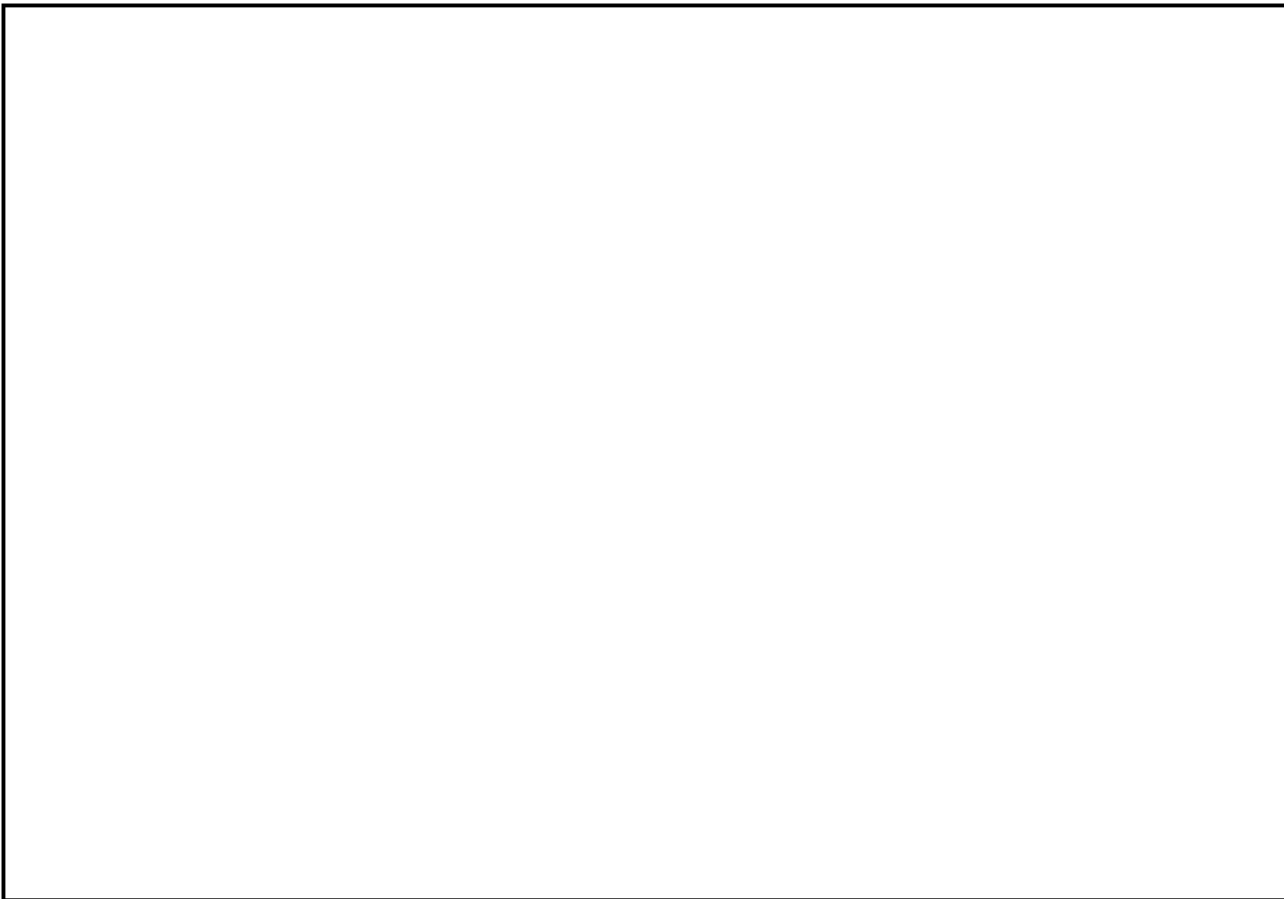
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JUN 4 1986	
[Redacted Box]	
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On April 26, 1982, [redacted] advised Special Agent
(SA) [redacted] as follows:



CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

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[REDACTED]
Et Al

[REDACTED] provided the following information to Special Agent (SA) [REDACTED] on November 7, 1982:

[REDACTED]

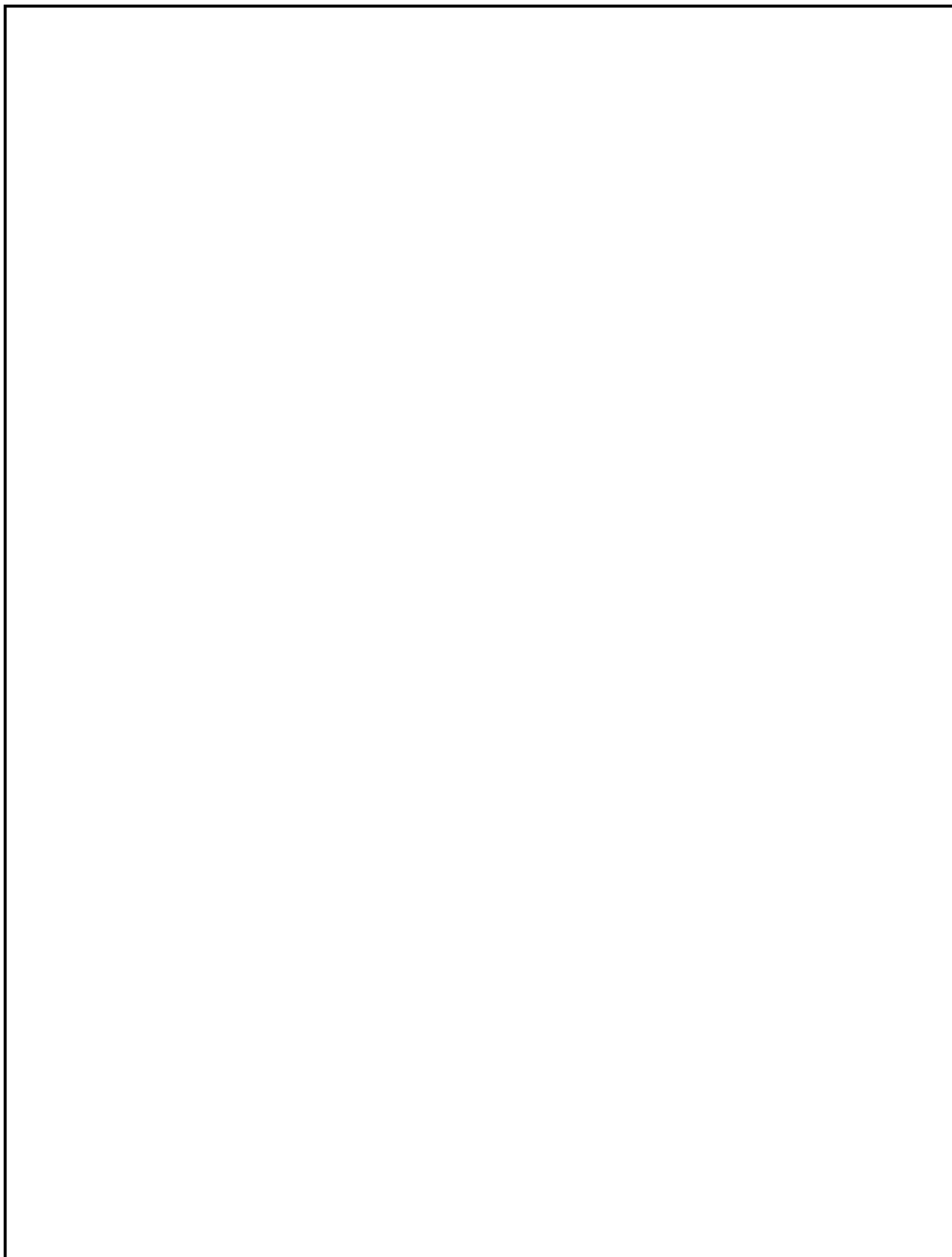
INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

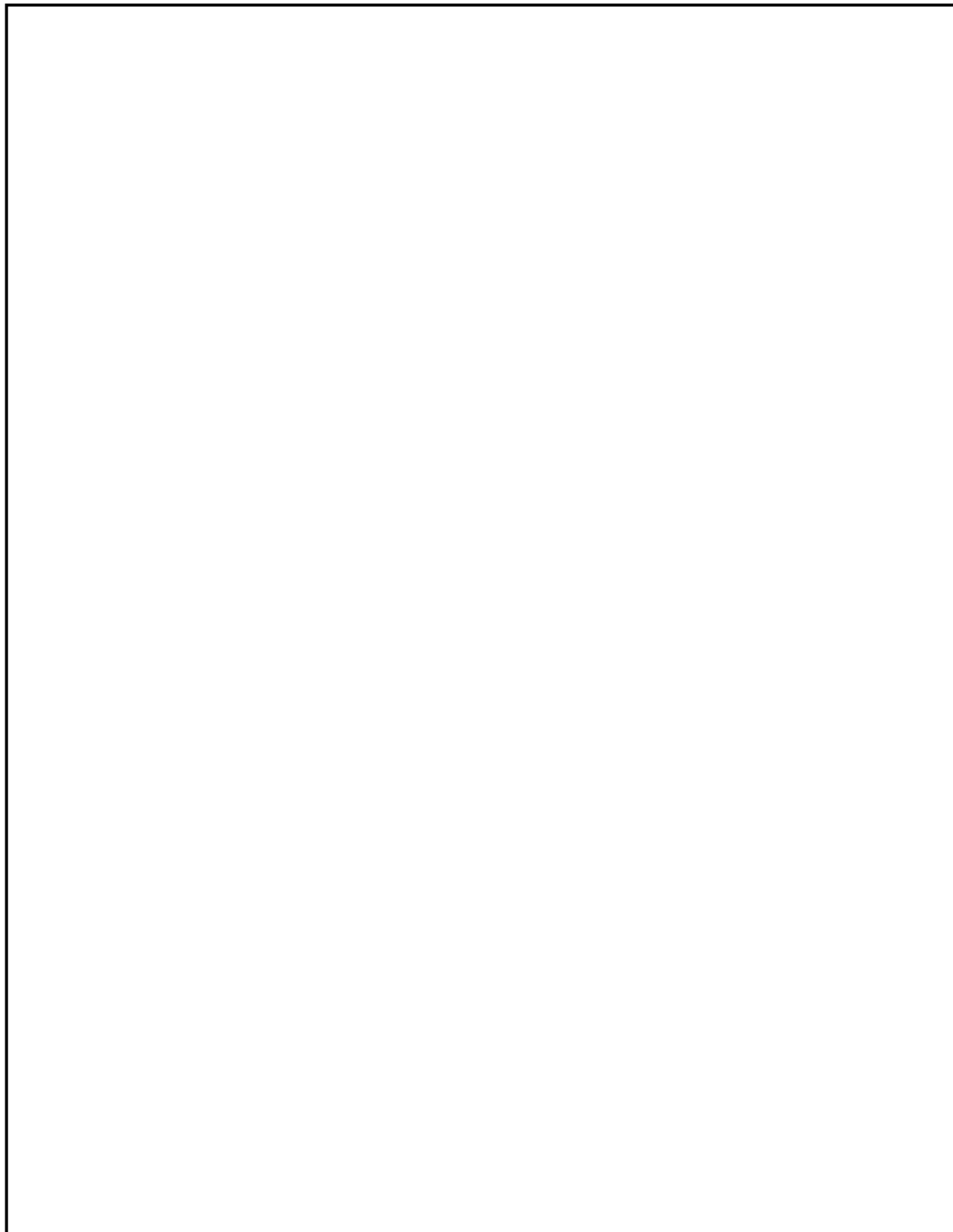
183A-1917 SUB J1-44

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CG 182A-4301

Continuation of FD-302 of [REDACTED], On 1/25/85, Page 2

[REDACTED]

CG 182A-4301

Continuation of interview of

[REDACTED]

Page 3

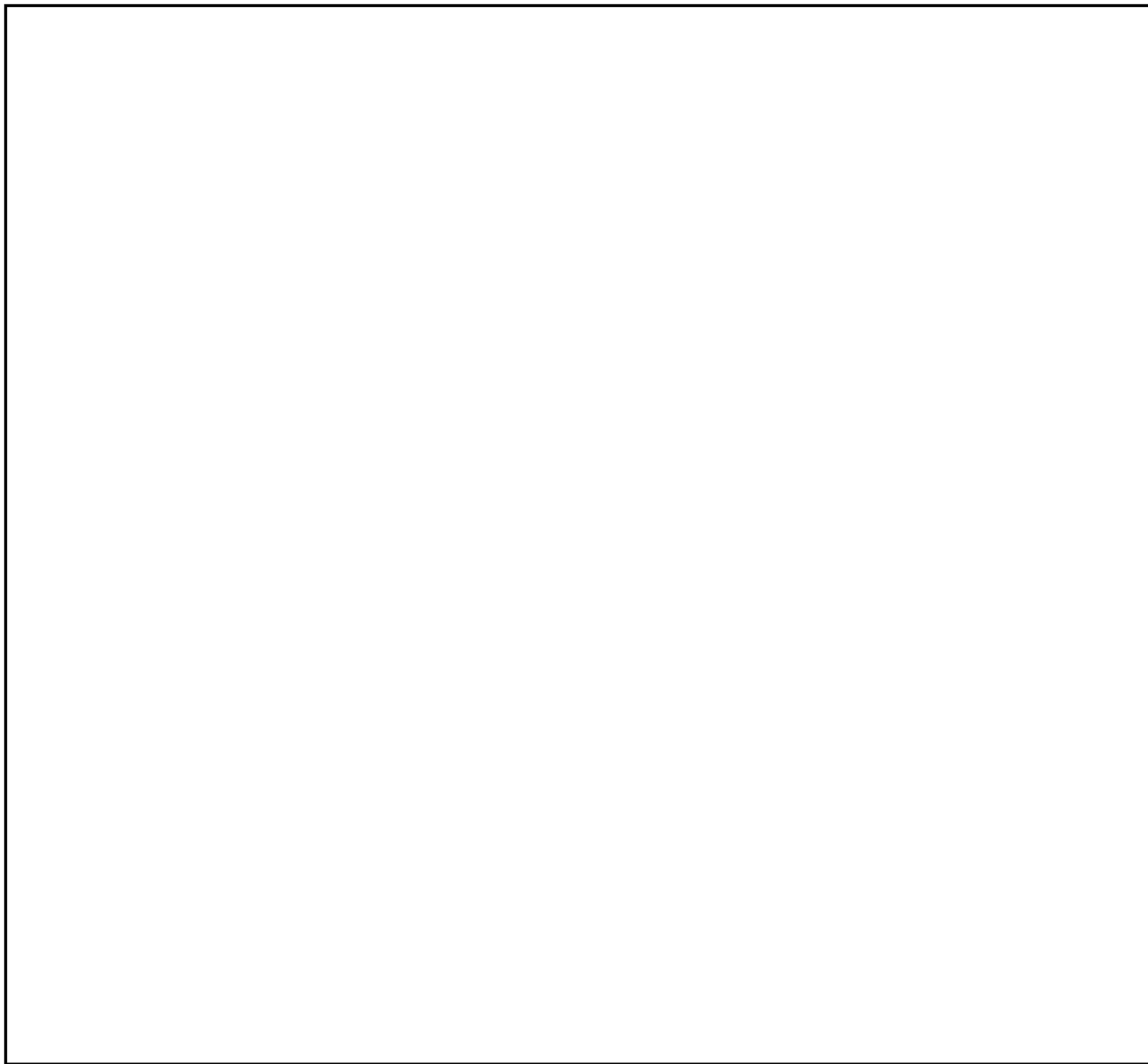
[REDACTED]

CG 182A-4301

Continuation of FD-302 of _____

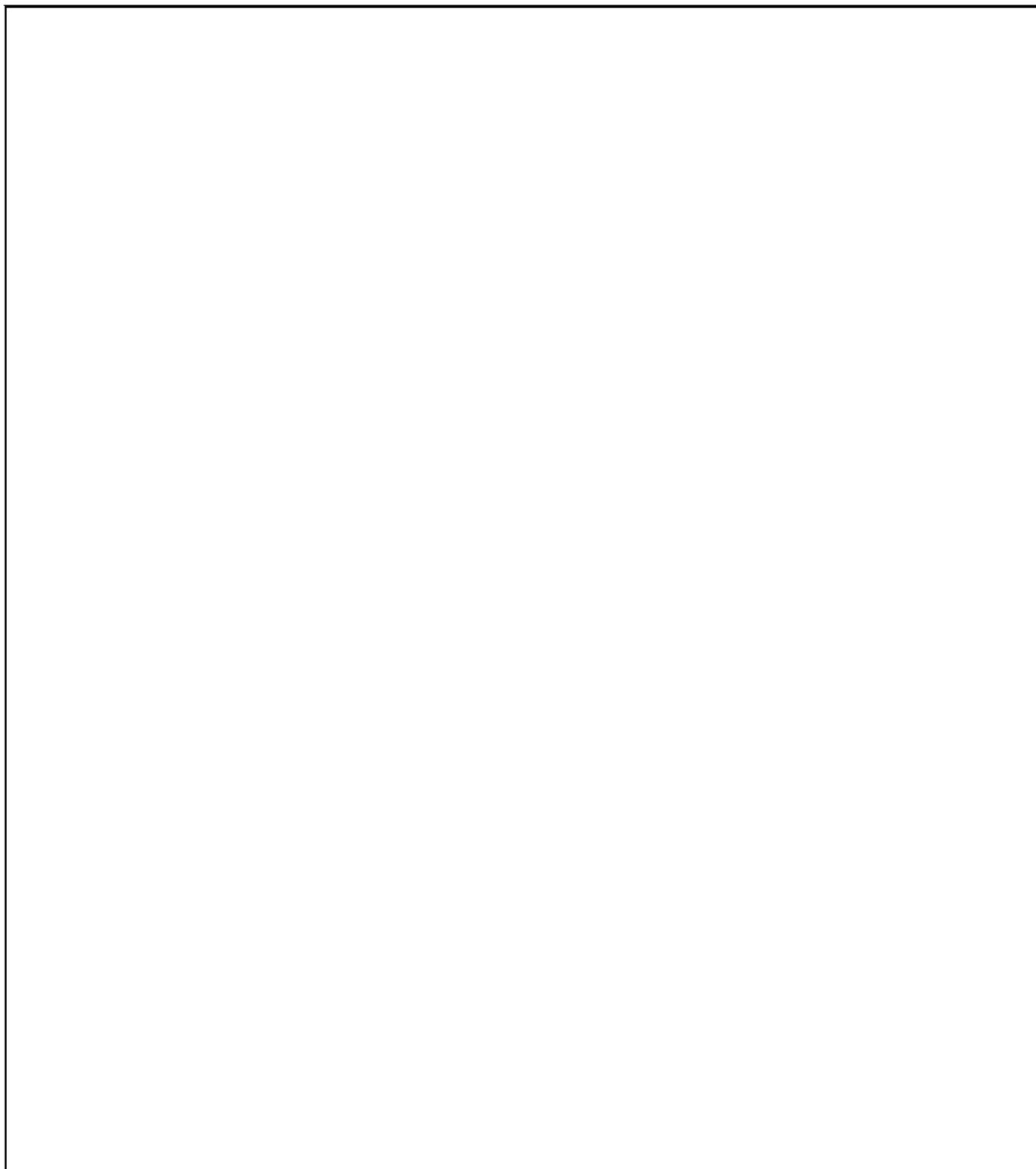
On 1/25/85

Page 4



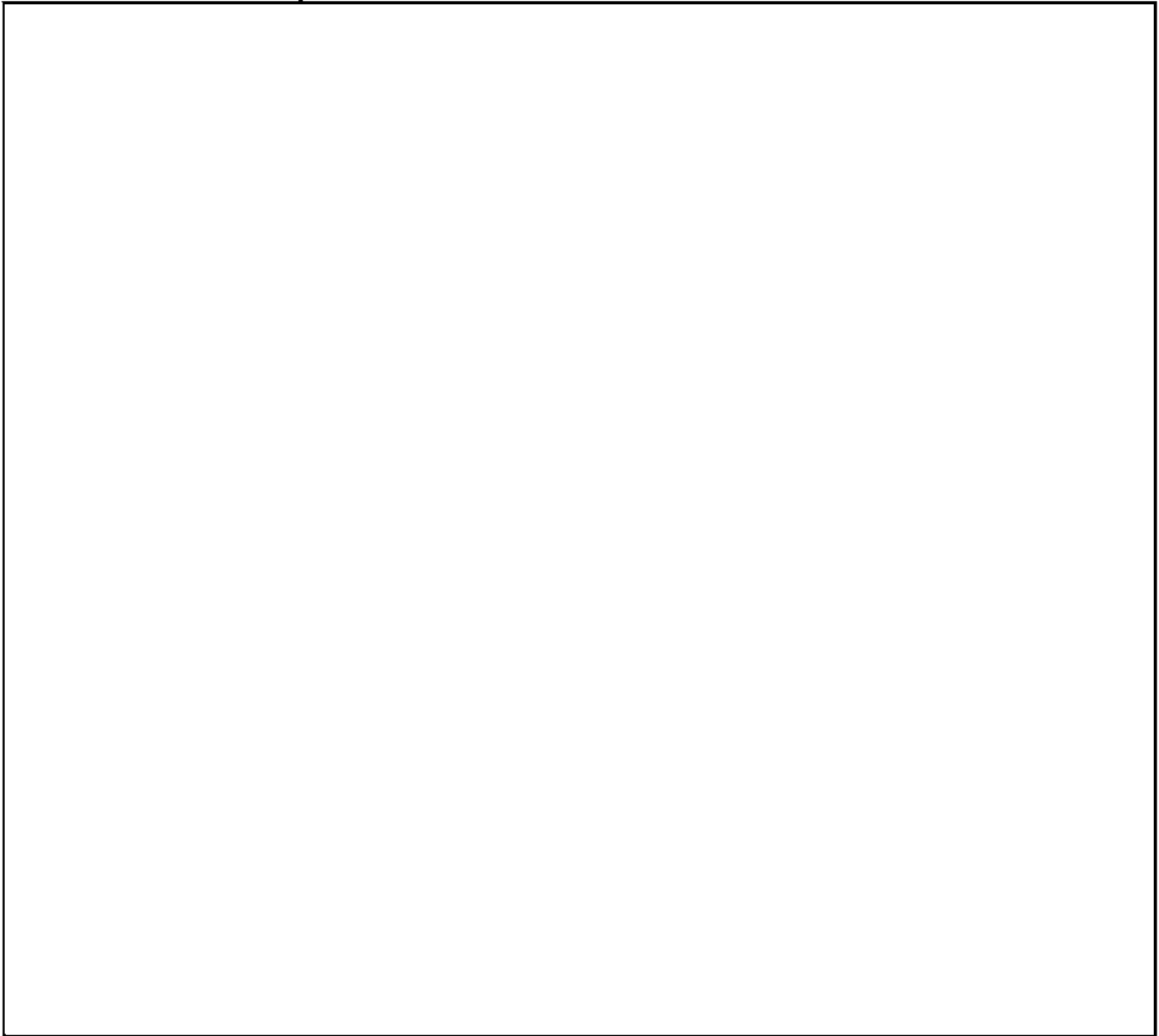
CG 182A-4301

Continuation of FD-302 of [REDACTED], On 1/25/85, Page 5



CG 182A-4301

Continuation of FD-302 of [REDACTED], On 1/25/85, Page 6



CG 182A-4301

Continuation of FD-302 of

[REDACTED]

On 1/25/85

Page 7

[REDACTED]

CG 182A-4301

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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 8

[REDACTED]

CG 182A-4301

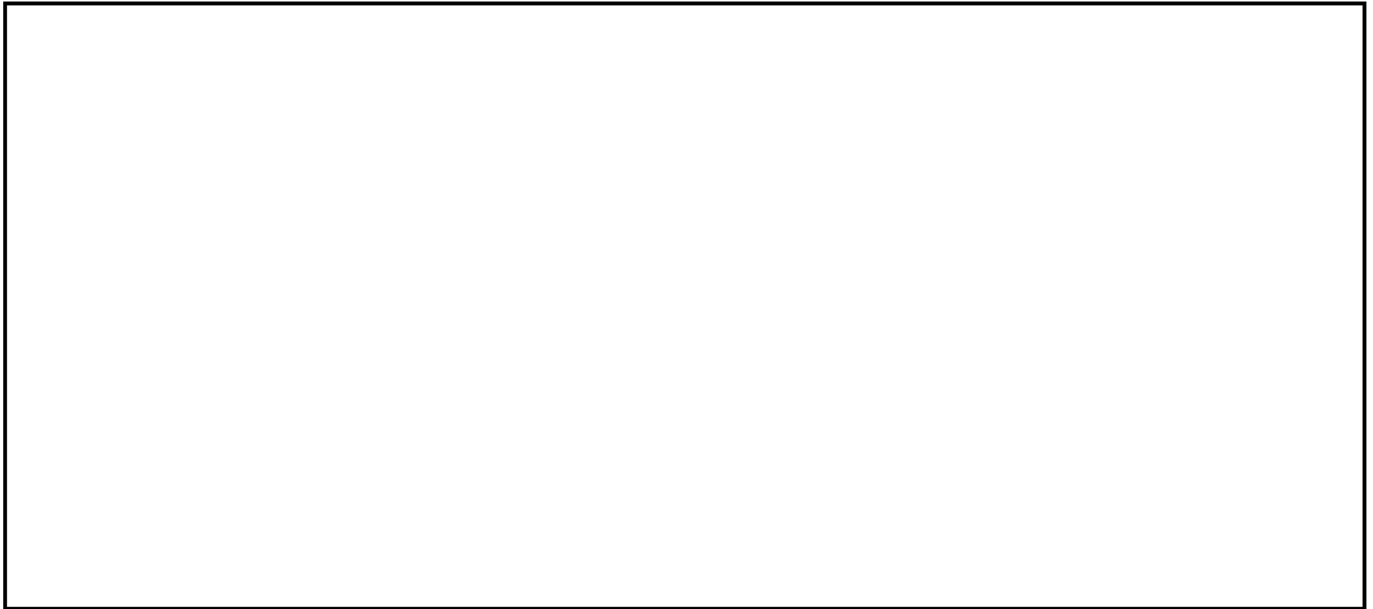
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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 9

[REDACTED]

CG 182A-4301

Continuation of FD-302 of [REDACTED], On 1/25/85, Page 10



183A-1917 SUBJ-56

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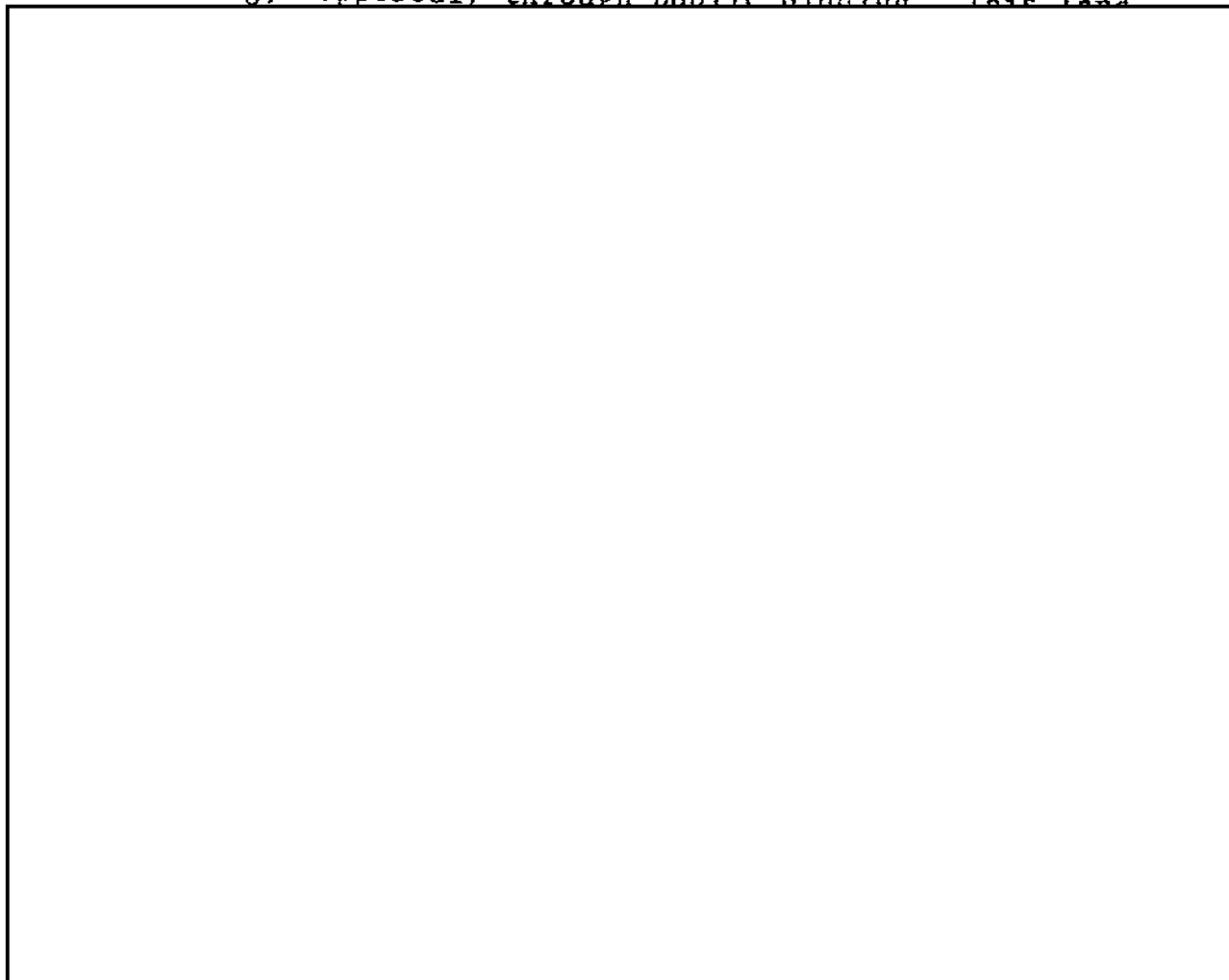
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/85

Special Agent (SA) met
with a confidential source and he/she provided the following
information in substance:

Source stated that there is a parcel of
land located in Steger, Illinois that the city of Steger
is selling, supposedly through public bidding. This land



Investigation on 5/7/85 at Chicago, Illinois File # Chicago 183A-4301
by SA /mes Date dictated 5/10/85

CG 183A-4301

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Continuation of interview of A confidential source

Page 2

CG 183A-4301

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Continuation of interview of A confidential source, Page 3

Source stated that the

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
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Memorandum



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Subject

SYNDICATE

Date

May 7, 1985

To FBI

From

Screening Committee

Attached please find a copy of an anonymous letter for action as you deem appropriate.

cc:

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E LMW
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183A-1917 Sub J1-188A

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SC 21

[redacted]
Calumet City, IL

Dear [redacted]

This is to inform you that your husband was ordered killed by the head of the syndicate in the Far South Suburbs named:

Dominick "Tootsie" Palermo
16054 Minerva
South Holland, IL.
Telephone was 339-2305

Your husband was in the WRONG business at the WRONG time. The scavenger business is big business today with the syndicate. They rubbed your husband out and now they will be slowly taking over your husband's accounts in Calumet City and the South Suburbs. Its a shame that they did this to a nice young man who became an innocent victim because he did business in Calumet City.

DO NOT GO TO THE CALUMET CITY POLICE, the syndicate OWNS THEM LOCK, STOCK AND BARREL. I repeat, do not go to the Calumet City Police or any Politian. They own these people. The only people you should call is the United States Attorneys office in Chicago or the FBI.

Tootsie Palermo is the Head of the syndicate now that Al Pilotto is in jail, in South Suburbias. Al Tocco is in the garbage business in the South Suburbs now and is slowly acquiring Skyline Disposal's accounts.

- Order of Power:
1. Alfred Pilotto (Now in jail) Still is No. 1, Man.
 2. Dominick "Tootsie" Palermo" (No. 1, man now that Al Pilotto is in jail. is running the operation in the far south suburbs.
 3. Al Rosati (From Chicago Heights, hangs around with Tootsie Palermo all the time at Johns Restaurant, Calumet City, IL. This is the hang out.
 4. Nicky Guzzino - Chicago Heights, IL. Brother-in-law of slain hoodlum Sam Guzzino.
 5. Albert Tocco



United States Attorneys Office
c/o F. Lawrence Steele
Chicago, Illinois



183A-1917 SUB J1-292

~~183A-1917 SUB J1-9~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/84

Special Agent (SA) [redacted] met with a confidential source and he/she provided the following information in substance to response of questions asked through SA [redacted] (Gary, Indiana):

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Investigation on 11/8/84 at Oak Lawn, Illinois File # _____
by SA [redacted] *mes* Date dictated 11/16/84

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A confidential source

Continuation of FD-302 of _____, On 11/8/84, Page 2

Continuation of FD-302 of A confidential source , On 11/8/84 , Page 3



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183A-1917 SUB J1-295

~~183A-1917 SUB J-12~~

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/84

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Investigation on 11/6/84 at Oak Lawn, Illinois File # Chicago 183A-4301
by SA [redacted] mes Date dictated 11/20/84

CG 183A-4301

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Continuation of interview of A confidential source Page 2



~~183A-1917 SUB J-14~~ 078
183A-1917 SUB J-297

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/84

Special Agent (SA) met with a confidential source and source provided the following information in substance:

Investigation on 10/24/84 at Oak Lawn, Illinois File # Chicago 182A-4301

by SA /mes Date dictated 10/29/84

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183A-1917 SUB J1-298

~~183A-1917 SUB J1-15~~

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SERIALIZED ☒
JUN 2 1986
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FEDERAL BUREAU OF INVESTIGATION

b6
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b7DDate of transcription 12/20/84

Special Agent (SA) [redacted] met
with a confidential source and he/she provided the following information
in substance:

Investigation on 12/12/84 at Oak Lawn, Illinois File # Chicago 182A-4301

by SA [redacted] /mes Date dictated 12/13/84

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CG 182A-4301

Continuation of interview of A confidential source

Page 2

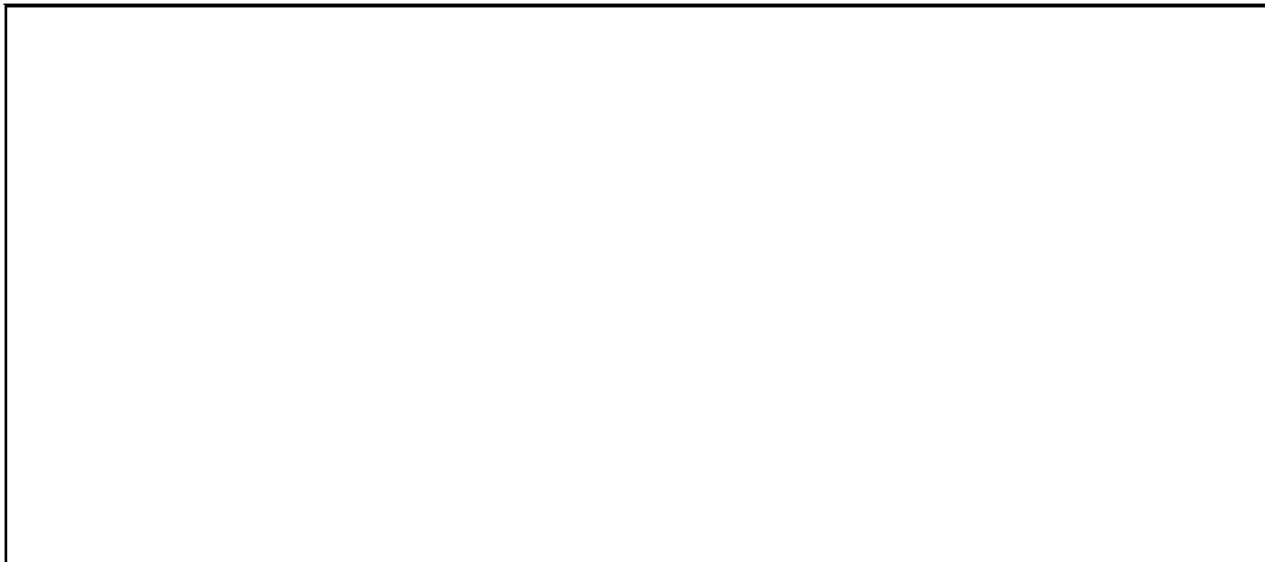
[Redacted content]

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CG 182A-4301

Continuation of interview of A confidential source

Page **3**



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✓ CG 182-0

On December 12, 1985, [] advised Special Agent (SA) [] as follows:

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Source advised that he had received an []

[]

183A-1917SUBJ1-301
183A-1917SUBJ.
182-0
183A-1887-18

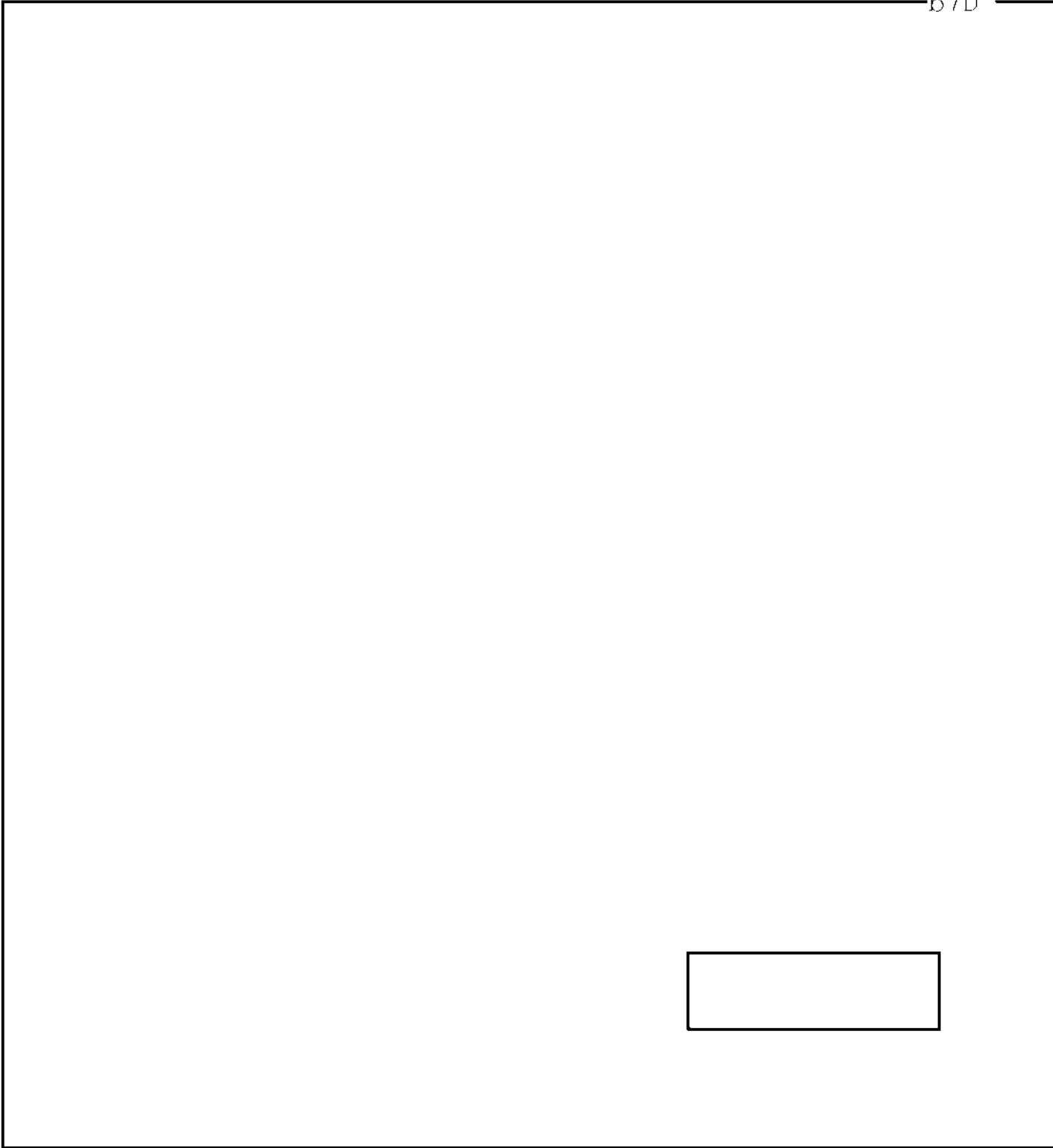
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FBI-CHICAGO	

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS
TO BE A WITNESS IN A TRIAL OR HEARING.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/84

1

On July 20, 1984, at JOHN'S PIZZERIA, Calumet City, Illinois, Special Agent (SA) [] observed DOMINICK "TOOTSIE" PALERMO talking to the maitre'd. TOOTSIE PALERMO was overheard saying, "Go ahead, and let them eat." TOOTSIE PALERMO referred to a group sitting at Table #2. This group consisted of a middle aged lady who SA [] believes was TOOTSIE PALERMO'S [] based on his actions towards her: an older lady who appeared to be the [] TOOTSIE PALERMO; a young female who appeared to be [] TOOTSIE PALERMO; and a female child, who appeared to be [] of TOOTSIE PALERMO.

TOOTSIE PALERMO went to Table #2 and sat with this family group; however, did not eat any food. PALERMO was overheard referring to one of the females as []

[] entered JOHN'S PIZZERIA, and went to the table occupied by PALERMO's family. PALERMO was overheard speaking to the [] saying, "You remember [] spoke to the individuals at the table, then [] and TOOTSIE PALERMO left the table and went to Booth #1. SA [] was seated in Booth #19, with his back to TOOTSIE PALERMO.

An individual entered JOHN'S PIZZERIA later identified as [] (Last Name Unknown) (LNU). The description of [] LNU is a white male, age 60-65, 5'8", 180-185 pounds. PALERMO was overheard to refer to this individual as [] LNU sat down with PALERMO and [] and engaged in a conversation in Booth #1.

A younger white male, (First Name Unknown) (FNU) LNU, entered the restaurant. The description of FNU LNU is a white male, age 45, blondish gray hair, _____

35

Investigation on 7/20/84 at Calumet City, Illinois File # Chicago 183A-1917 sub B

by SA [] MTD/dlf Date dictated 7/27/84

Continuation of FD-302 of JOHN'S PIZZERIA, On 7/20/84, Page 2*

full head of hair, dressed neat in a light blue sports coat, full faced, similar facial features to AL TOCCO, but was not AL TOCCO. This individual FNU LNU, entered JOHN'S PIZZERIA, spoke to TOOTSIE PALERMO and [redacted]. He then walked over to the family table and spoke to TOOTSIE PALERMO's wife. He chatted for a few moments, then returned to the Booth #1, occupied by TOOTSIE PALERMO, [redacted] LNU. This individual sat in the booth for a few minutes and talked to the individuals in the booth, then FNU LNU and [redacted] got up and moved to the bar, leaving [redacted] and TOOTSIE PALERMO in the booth.

An unknown subject (Unsub) white male #2, then entered JOHN'S PIZZERIA. This unsub was a white male, age 55-60, black hair-graying, 5'8", 200-210 pounds, stock build, rugged appearing individual, hard looking.

This unsub #2 stopped at the booth, spoke to TOOTSIE PALERMO and [redacted] then walked over and spoke to TOOTSIE PALERMO's [redacted] and the women at the table having dinner, he then left the women and sat down in Booth #1 with [redacted] and TOOTSIE PALERMO. While these individuals were conversing in Booth #1, SA [redacted] overheard PALERMO state, "The guy's a month behind on his payment." There was a conversation, then someone stated, "You know me, I'm not going to do anything." During the time the conversation took place in Booth #1, the individuals in the booth spoke in very low tones, and it was difficult to understand what they were talking about. The three individuals in Booth #1, [redacted] TOOTSIE, and unsub #2, then left the booth and went to Table #8. These three individuals were then joined by [redacted] LNU from the bar, and a female approximately 55-60 years old, and these five individuals then ordered food and ate at the table and talked about various items of general discussion including the fact that the FBI had arrested [redacted] a top ten fugitive, and that [redacted] was sitting in some bleachers when arrested. This discussion seemed to be of a general nature and all the individuals talked in normal tone of voice.

CG0009 3071919Z

RR HQ

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FM CHICAGO (SQUAD 14)

TO DIRECTOR ROUTINE

BT

UNCLAS

ALBERT TOCCO; 03: CHICAGO.

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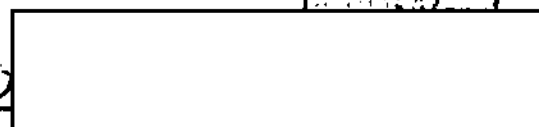
3 NOV 83 19 26z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

EF
10

Albert Caesar Tocco



b6
b7C

RE CHICAGO TELETYPE TO THE BUREAU, DECEMBER 10, 1982,
AND BUTEL NUMBER 0039 TO CHICAGO, OCTOBER 19, 1983.

FBIHQ IS REQUESTED TO PROVIDE CHICAGO WITH COMPLETE
TITLE AND FILE NUMBER IN REFERENCED MATTER. IN VIEW OF THE
NUMBER OF PRESENT AND PAST INVESTIGATIONS ON THIS SUBJECT,
CHICAGO IS UNABLE TO DETERMINE WHICH INVESTIGATION FBIHQ
IS REFERRING TO.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

1/3/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

F0083PP CGSDE HQ H0083 SHVEEP 032144Z JAN 84

▶ START HERE

FM DIRECTOR FBI

TO FBI CHICAGO (183A-1887) PRIORITY

ATTN: ELSUR COORDINATOR

BT

UNCLAS E F T O

ALBERT CEASAR TOCCO; RICO-EXTORTION, OO: CG.

RE CG TEL TO FBIHQ 12/30/83.

FBIHQ UNABLE TO COMPLY WITH CG REQUEST FOR ELSUR SEARCH
AS ALL SUCH SEARCHES RELATED TO COURT MOTIONS ARE COORDINATED
BY DEPARTMENT OF JUSTICE (DOJ), AND INITIATED BY PROSECUTING
ATTORNEY THROUGH DIRECT CONTACT WITH LEGAL SUPPORT-UNIT, OFFICE
OF ENFORCEMENT OPERATIONS, DOJ, FTS 724-6867.

CG IS REFERRED TO INSTRUCTIONS SET FORTH IN MIOG, PART II,
SECTION 10-9.3(2). SPECIAL ATTORNEY SHOULD BE CONTACTED
AND ADVISED TO PROVIDE APPROPRIATE BACKGROUND DATA TO DOJ AS
EXPEDITIOUSLY AS POSSIBLE AS SUCH SEARCHES GENERALLY TAKE
SEVERAL WEEKS TO COMPLETE.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

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TELE EXT.

EFW/DSC (5)

1/3/84

4997/4

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ROOM 4997

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 4 1984

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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 12

CONTINUATION SHEET

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RECEIVED
TELETYPE UNIT

30 DEC 83 20 04z

FEDERAL BUREAU
OF INVESTIGATION

CG 2 005 364200

RR HQ

DE CG

R 302000Z DEC 83

FM CHICAGO (183A-1837) (P) (SSND SB/14)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: ELSUR INDEX

ALBERT CESAR TOCCO; RICO-EXTORTION; OO: CHICAGO.

FOR THE INFORMATION OF THE BUREAU, CAPTIONED SUBJECT
CURRENTLY UNDER INDICTMENT IN CG FOR GAMBLING TAX VIOLATIONS.
PRE-TRIAL MOTIONS REQUESTS ALL INFO BE FURNISHED RE ELECTRONIC
OVERHEARS RE TOCCO. [REDACTED] SPECIAL ATTORNEY, STRIKE FORCE,
CHICAGO, REQUESTED EXPEDITIOUS ELSUR INDICES CHECK.

BUREAU IS REQUESTED TO CONDUCT ELSUR INDICES CHECK ON
ALBERT TOCCO, AKA TACCO, TACO.

BT

1-DYN
4997
EW

64 MAR 21 1984

183-7218-2
Response via
teletype 1/2/84

10 FEB 1 1984

Memorandum



To : SAC, CHICAGO (183A-1471) Date 2/5/82

From : SAC, KANSAS CITY (183A-678) (SPDRA) RUC

b6
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b7D

Subject : ALBERT CEASER TACCO-

RICO- MURDER
OO: CH

Re your airtel, 12/21/81.

[redacted] was recontacted on 1/7/82, at which time
he advised [redacted]

Informant was recontacted on 1/27/82, and advised he
has no new information.

Kansas City is considering this case RUC, but will
continue periodic contact with informant and will advise Chicago
of any new information developed in captioned case.

2 - Chicago
① - Kansas City
LSB/mac
(3) mac

183A-678-16

1*
Searched _____
Serialized KS
Indexed _____
Filed KS

RUC #6
2/5/82
WJ

KC 183A-678
LSB:dn

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On the indicated dates, [redacted] furnished
the following information to SA [redacted]:

[Large redacted area]

183A-678-19

SEARCHED	INDEXED
SERIALIZED <i>gn</i>	FILED <i>gn</i>
MAR 18 1982	
FBI-KANSAS CITY	