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| REPORTING OFFICE NEW ORLEANS | OFFICE OF ORIGIN NEW ORLEANS | DATE OCT 9 1964 | INVESTIGATIVE PERIOD 4/7 - 9/25/64 |
| TITLE OF CASE CRIMINAL Intelligence Program CRIME CONDITIONS IN LOUISIANA | | REPORT MADE BY SA REGIS L. KENNEDY | TYPED BY lyc, mrk, SW, mam, cv |
| | | CHARACTER OF CASE AR | |

REFERENCES

Bureau letter to Albany, 9/13/62.
Report of SA REGIS L. KENNEDY, 4/6/64, at
New Orleans.
Bureau airtel to Albany, 5/27/64.

P*

ENCLOSURES

Three copies of LHM characterizing informants.

INFORMANTS

NO T-21 is NO 1203-C.

NO T-22 is EDWARD ROUSSELL, Chief Intelligence Division,
IRS, New Orleans, La.

NO T-42 is NO 1011-C.

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| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE 3-Bureau (62-9-33) (Enc-3) 1-USA, New Orleans 1-USA, Shreveport 10-New Orleans (2-92-346) (92-346A) (92-346B) (92-346C) (92-346D) (92-346E) (92-346F) (92-346G) (92-346P) | | 62-9-33 | 484 | REC-6 | |
| | | OCT 12 1964 | | EX 109 | REC-49 |
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| BY | <i>mb</i> | | |

NOTATIONS

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DO NOT STAY IN SECT.

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NO 92-346

NO T-43 is NO 1227-PC.

NO T-44 is NO 1232-CTE.

NO T-48 is NO 1229-C.

NO T-50 is NO 1225-C.

NO T-51 is of JOSEPH
CARRILES.

ADMINISTRATIVE

Information in this report was prepared by SA REGIS L. KENNEDY at New Orleans, La., SA ELMER B. LITCHFIELD at Baton Rouge, La., SA RICHARD A. SMALLWOOD at Lafayette, La., SA JAMES FRANCIS WRIGHT at Lake Charles, La., SA WILLIAM E. DENT, JR. at Monroe, La., and SA THURMAN P. KELLEY at Shreveport, La.

Information of interest to other law enforcement agencies has been disseminated on a day-to-day basis as the information was acquired.

Pending investigations are being conducted by the New Orleans Office entitled:

MORRIS TERRY; ETAL
Terry's Place
ITAR
NO file 166-147
Bufile 166-1214

ALBERT J. SALZER; ETAL
The Chesterfield Club
ITAR
NO file 166-49
Bufile 166-387

There is a possibility of Grand Jury action on the above case in the near future.

Close observation of the apparently growing gambling activities in the vicinity of Gonzales, La. will

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COVER PAGE

NO 92-346

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for NOLAN and DI PIAZZA and DOMINIC DIAZ who formerly operated a tomato company in the New Orleans French Market.

A Federal Grand Jury is currently considering charges and hearing witnesses involving the gambling activities of the above individuals.

T-48 advised that the Country Manor located in Iberville Parish is currently being operated by EUGENE ANTHONY NOLAN. This is a casino-type gambling operation.

E. LEONIDA E. PRICE

LEONIDA E. PRICE, 1435 Parker Street, Baton Rouge, Louisiana, is a Baton Rouge handbook operator and is closely associated with EUGENE ANTHONY NOLAN in the Baton Rouge area.

F. SAM SAIA *LA.*

SAM SAIA is a well known New Orleans sporting figure who operates Felix's Restaurant and the Two Jays Bar in New Orleans. He is allegedly the financial backer of the Paramount Club which is the trade name for the following individuals who hold Federal Wagering Tax Stamps in the Parish of Orleans.

JOSEPH T. CARRILES, residence 1755 Paul Morphy Street, holds the principal stamp, and the following are listed as Agents at the same address: JOHN SANTUCCI, PETER JOHN SCAGLIONE and ANTHONY SCIAMBRA.

NO T-51 advised on September 4, 1964, that the following is a summary of the activity of the Paramount Club as reflected in the records of JOSEPH T. CARRILES:

Monday, August 24, baseball win, \$65, horses lose \$24.60, winning \$40.40;

August 25, baseball win \$48, horses win \$3.20, day's winning, \$51.20;

August 26, baseball lose \$135.80, horses win \$3.00, day's loss \$132.80;

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August 27, Thursday, baseball win \$.40, horses \$.50, day's winning \$.90;

August 28, Friday, baseball loss, \$173.25, horses win, \$18.00, day's loss \$155.25;

August 29, Saturday, baseball loss, \$676.25, horses loss \$11.10, day's loss \$687.35

T-51 advised that SAM SAIA pays little or no attention to the operation of the book as long as it is making money, but during the football season is a large better on football.

G. HARRY BENNETT

HARRY BENNETT, former New Orleans bookmaker residing in Claiborne Towers, moved to Biloxi, Mississippi. He returned to his original home which is Biloxi. On July 17, 1964, he was indicted with JOSEPH FRANCIS GILLESPIE by Federal Grand Jury at Des Moines, Iowa, for violation of the ITWI statute. LA

H. CHARLES T. D'AMICO

CHARLES T. D'AMICO, Alexandria, Louisiana, bookmaker, was indicted on May 6, 1964, by Federal Grand Jury at Shreveport, Louisiana, for violation of the ITAR - Gambling statute. This indictment grew out of his illegal use of a Western Union sports ticker.

I. FRANK LEO VUCI FRANK VUCCI

LA. FRANK LEO VUCI, West Baton Rouge Parish owner of the Club Louisianne and the Play Toy Club on U. S. Highway 90, at Port Allen, is reported by T-48 as of September 23, 1964, to be opening a club on Jefferson Highway in Ascension Parish below Baton Rouge, Louisiana. This club will be called The Villa. This is a new club being constructed on property purchased by CHARLES POE, former owner of the State Novelty Company, Baton Rouge, Louisiana.

T-48 advised that Sheriff BELVIN BERGERON of West Baton Rouge Parish has begun to enforce closing laws in West Baton Rouge Parish, and this is hurting many of the clubs on U. S. Highway 190 just west of the