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FEDERAL BUREAU OF INVESTIGATION

REC-114

Reporting Office NEW ORLEANS	Office of Origin NEW ORLEANS	Date 6/9/61	Investigative Period 5/29 - 6/9/61
TITLE OF CASE ORGANIZED CRIME IN THE JEFFERSON PARISH AREA		Report made by SA REGIS L. KENNEDY	Typed lyc
		CHARACTER OF CASE MISCELLANEOUS - INFORMATION CONCERNING	36783
CRIMINAL Intelligence Program			
SPECIAL SUMMARY REPORT			

REFERENCE

63 Bureau airtel to Louisville and New Orleans, 5/26/61.

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ENCLOSURES

To Bureau: Three copies of Jefferson Parish ordinances dated 3/23/61.

ADMINISTRATIVE

This report is prepared for possible Grand Jury action, New Orleans, La.

For the information of the Bureau, the U. S. Treasury Department is contemplating Grand Jury action against a number of prominent gambling figures who operated throughout the United States. The central figure in the New Orleans area involved in the Treasury Department case is SALVATORE DI PIAZZI. The exact time of presentation of this case to the Grand Jury is not known, however.

Approved: *H.B.M.* Special Agent in Charge Do not write in spaces below

Copies made:

4-Bureau (62-9-33)(Enc. 3)

1-New Orleans (92-257)

ENCLOSURE ATTACHED

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NO 92-257

it will be in the immediate future.

The U. S. Treasury Department has also conducted extensive inquiry in the Jefferson Parish area on gambling figures who operate handbooks to determine if they are complying with the Treasury Department's laws particularly payment of the 10% tax and the possession of gambling stamps.

This report was prepared by SAs L. M. SHEARER, JR., RAY E. ROCKHOLD, GEORGE R. MC NEIL, RICHARD BUCARO and REGIS L. KENNEDY.

INFORMANTS

T-1 is [] a PCI of the New Orleans office.

OTHER 4

T-2 is CY DILIBERTO, Captain, Jefferson Parish SO who is not in a position to testify and furnished information of confidence.

T-3 is [] PCI.

T-4 is ALOYSIUS A. DARGIS, PCI.

T-5 is JOSEPH BATTAGLIA, Lt. Jefferson Parish SO, who furnished information of confidence and does not desire to testify.

T-6 is PHILIP BARON, Southern Bell Telephone and Telegraph Co., a New Orleans business office.

T-7 is BERT EIGHER, Manager, Metairie District, Southern Bell Telephone and Telegraph Company.

T-8 is [] a PCI of the New Orleans office.

T-9 is [] a PCI of the New Orleans office.

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