
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90079-10001

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 62-9-33-241

Document Information

ORIGINATOR : FBI
FROM : NO
TO : HQ

TITLE :

DATE : 06/09/1961
PAGES : 44

SUBJECTS :
JOSEPH PORETTI
CRIMINAL INTELLIGENCE PROGRAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/07/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1A

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

REC-114
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

*b3
Com*

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

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 SALVADORE DI PIAZZI. The exact time of presentation of this case to the Grand Jury is not known, however.

Approved: *H. B. M. Jr.*
Special Agent in Charge

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- 4-Bureau (62-9-33) (Enc. 3)
- 1-New Orleans (92-257)

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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 ALBERT PILSBURY, a PCI of the New Orleans office.

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 ALICE JOHNSON, 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 FELIX JOSEPH DUGAS, a PCI of the New Orleans office.

T-9 is BETTY BRASIER, a PCI of the New Orleans office.

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