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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 5/11/62	INVESTIGATIVE PERIOD 1/15/62-5/7/62
TITLE OF CASE AM A. SAIA, JR.; VINCENT DIVINCENZO; FRANCIS LORE; JOHN SANTUCCI; DEMP JOHN SCAGLIONE; ANTHONY SCIAMBRA		REPORT MADE BY SA REGIS L. KENNEDY	TYPED BY lam
CHARACTER OF CASE ITWI			

REFERENCE:

Report of SA REGIS L. KENNEDY, 1/10/62 at New Orleans.

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**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

LEADS:

BIRMINGHAM DIVISION

Will interview PAUL CARRUBA, 7th Avenue and 26th Street, North, Birmingham, Alabama for any information he can supply regarding the betting operations at the Two Jays Bar. Background information is contained in the report of

NO 165-36/1am

SA REGIS L. KENNEDY, at New Orleans, dated January 10, 1962.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LOUISIANA:

Will interview SAM A. SAIA regarding possible wagering activities at Sam Saia's Two Jays Bar for the purpose of determining whether the Western Union Ticker is used in connection with gambling.

INFORMANTS:

LAWRENCE FRANCIS PARKER, a New Orleans PCI, advised on January 10, 1962 that he personally visited SAIA's Two Jays Bar and observed no evidence of wagering activity at this bar. On January 17, 1962 he also visited this bar and found no evidence of gambling.

On February 15, 1962, the following information was received from Birmingham:

Mr. J. K. DAVIS, Special Agent, Intelligence Unit, IRS, Birmingham, Alabama, advised on February 8, 1962, that

[REDACTED] (RS [JFK Law 11(a)])

On March 12, 1962, the following information was received from Birmingham:

The following investigation was conducted by SA ROY M. OSBORN at Birmingham, Alabama.

Mr. J. K. DAVIS, Special Agent, Intelligence Unit, IRS, Birmingham, advised on March 8, 1962 that the

[REDACTED] (RS [JFK Law 11(a)])

REVIEWED BY *DLS* ~~2/24/62~~ TASK FORCE

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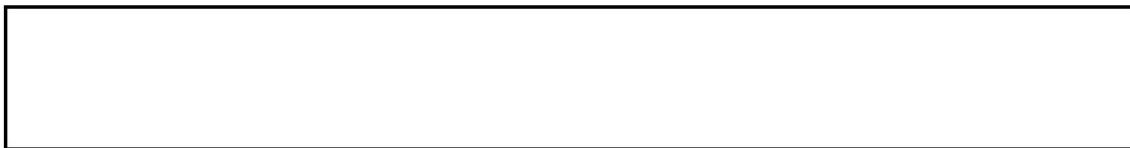
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NO 165-36/1am



IRS [JFK Law 11(a)]

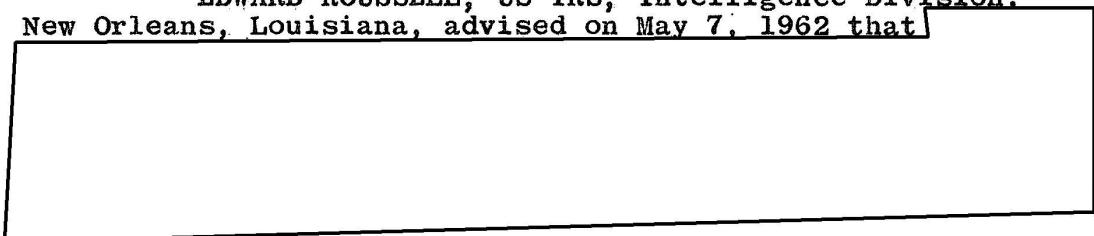
On April 18, 1962, the following information was received from Birmingham:



IRS [JFK Law 11(a)]

Mr. DAVIS said he has talked to CARRUBA and he's is willing to testify re his visit to New Orleans and to Two Jays Bar on January 1, 1962, and that he was accompanied by MONTY LA SUSA, Birmingham, who is known to the Birmingham Office as a small gambler.

EDWARD ROUSSELL, US IRS, Intelligence Division, New Orleans, Louisiana, advised on May 7, 1962 that



IRS [JFK Law 11(a)]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, New Orleans, Louisiana

Report of: SA REGIS L. KENNEDY
Date: May 11, 1962

Office: NEW ORLEANS

Field Office File No.: 165-236

Bureau File No.: 165-241

Title: SAM A. SAIA, JR.; VINCENT DI VINCENTI;
FRANCIS LORE; JOHN SANTUCCI; PETER JOHN
SCAGLIONE; ANTHONY SCIAMBRA

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

AARON KOHN, Metropolitan Crime Commission, New Orleans, La., was unable to supply additional information indicating gambling activities at SAIA's Two Jays Bar. Lt. JOSEPH MURRAY, NOPD, advised that SAM SAIA and VINCENT DI VINCENTI are suspected of being handbook operators, however there is no evidence that they are operating at Two Jays Bar.

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DETAILS:AT NEW ORLEANS, LOUISIANA:

ALL INFORMATION CONTAINED
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DATE 8-17-83 BY SP1-QSK-JC
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Date 4/23/62

AARON KOHN, Metropolitan Crime Commission, New Orleans, Louisiana, advised that he had no additional information indicating that there is wagering activities occurring at Saia's Two Jays Bar or any information indicating that the Western Union Sports Ticker Service is being utilized for gambling at this operations address. He advised that through sources available to him he believes that VINCENT DI VINCENTI, FRANCIS LORE, JOHN SANTUCCI, PETER JOHN SCAGLIONE and ANTHONY SCIAMBRA, who are possessors of Federal Wagering Tax Stamps are continuing to book race horse bets in New Orleans. He advised that SANTUCCI is a well known walking book in the New Orleans French Quarter and although he has been picked up on numerous occasions by the New Orleans Police Department, he was never apprehended with sufficient evidence to warrant charging him.

Mr. KOHN advised that through sources available to him he is aware that there is a Western Union Sports Ticker in the Two Jay's Bar, but had no information to indicate this sports ticker was being utilized by SAIA for obtaining information for accepting or paying off wagers. KOHN advised that available information to him did indicate that DI VINCENTI, who is a front for SAIA, is utilizing walking vendors to accept wagers from established customers, telephone the bet to a central headquarters and maintain no records on their person which would indicate wagering was being handled. KOHN did not know the location of the central headquarters.

On 4/11/62 at New Orleans, Louisiana File # 165-36
by SA REGIS L. KENNEDY /lam Date dictated 4/16/62

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5/11/62

Date

Lieutenant JOSEPH MURRAY, New Orleans Police Vice Detail, advised that he, personally, members of his squad and uniformed officers of the New Orleans Police First District have maintained for a number of months a close check on the Two Jays Bar in an effort to establish that this is a location where wagers are accepted or paid off. He advised that this is a barroom that is frequented by individuals whom he considers to be interested in sporting events but no information has been developed which would indicate that there is any gambling activity taking place in the barroom and there is no indication that the Western Union Sports Ticker is being utilized in connection with the sporting events.

On 5/4/62 at New Orleans, Louisiana File # 165-36
by SA REGIS L. KENNEDY /lam Date dictated 5/9/62

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