This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Date: 4/17/201

Agency Information

AGENCY: **FBI** 

124-10226-10080 RECORD NUMBER:

RECORD SERIES: HQ

162-1347-5, 6, 7 AGENCY FILE NUMBER:

Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 45949 Date:

11-17-2017

Document Information

ORIGINATOR: **FBI** 

> FROM: PEGGS, JOSEPH G.

> > TO: DIRECTOR, FBI

TITLE:

DATE: 05/26/1965

PAGES: 23

SUBJECTS:

SS, ASSOC, GAMBLING ACT, P/P, DESCR, BOOKMAKERS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

Unclassified **CLASSIFICATION:** 

**RESTRICTIONS:** 4; 11(a)

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 04/11/1998

> **OPENING CRITERIA: INDEFINITE**

> > COMMENTS: **INC 2 RPT**

. ن	A heavy there is	RAL BUREAU		LOTIOATIC	i g
EPORTING OFFICE OF ORIGIN			DÂTE	INVESTIGATIVE PERIOD	
	NEW ORLEANS NEW ORLEANS		11/3/65 9/10/65 - 10/25/65		)/25/65
ITLE OF		<i>/</i> ·	REPORT MADE BY		TYPED
		X	SA JAMES	P. KEFFLER	sgr
	"CHANGED" SAMUEL ANTHONY SAIA, JR., aka		CHARACTER OF CASE		
	Sam Saia	NI DAIA, Otto, and			
				g.	
				* *	
	•		IGA		JUF.
	Title marked "changed" to reflect full name of subject. Title previously carried as "SAM SAIA".				
	REFERENCE		¥ ¥		•
	Report of SA JAMES P. KEFFLER dated 8/11/65 at New Orleans.				
	ENCLOSURES	,	CARTE IN	MOLASSIFIED 23	
	Enclosed to the Bureau is an original and one copy of a letterhead memorandum characterizing informant.				
	INFORMANTS				
	NO T-1 is 1232-C-TE. Contact by SA REED W. JENSEN.				
	ADMINISTRATIVE				
	In the event a successor, if anyone, to SAIA's				
PROVED	MINICIM	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BE	LOW
PIES MA	10 de		162-1	347	MCT-1

3 Bureau (162-1347) (Enclose 2) REC- 19 18 NOV 8 1965 1 - USA, New Orleans 1 - New Orleans 4 (162-442) X 10g Dissemination Record of Attached Report Notations Agency 🎺 Request Recd. Date Fwd. Organized Crime & Racketeering Section How Fwd.

NO 162-442 JPK/sgr

operation is determined, a new case will be opened on this individual.

1232-C-TE advised that LOUIS BOASBERG of the New Orleans Novelty Company is an excellent football handicapper. He was consulted by SAIA whenever SAIA made any football bets himself. SAIA, then had his nephew, "Tickey" SAIA, who owns an electrical business in Baton Rouge, Louisana, place his bets. "Tickey" usually places these bets in Baton Rouge with GENE NOLAN's book, a known gambling operation.

B\* COVER PAGE

NO 162-442 JPK/jmc

Will continue informant contacts in an effort to gain further information to determine from which the location of SAIA's book is located and ascertain if SAIA is operating in violation of Federal Wager Laws.

### INFORMANTS:

IDENTITY OF SOURCE:

NOT-1 is 1232-C-TE, contacted by SA REED W. JENSEN.

B\*
(COVER PAGE)

226-10030

NO 162-442 JGP/pad

determine from which location SAIA's book is operated and attempt to conduct sufficient investigation to determine if SAIA is operating in violation with Federal Gambbings Laws.

# INFORMANTS:

# IDENTITY OF SOURCE

NO T-1 is PCI BENARD ANSARDI, contacted by SA JOSEPH G. PEGGS

NO T-4 is NO 1232-C-TE, contacted by SA REED W. JENSEN

NO T-5 is Income Tax Returns,

JFK Law 11(a)

B\*
(COVER PAGE)