

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>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10296-10159
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 77-91443-12

Released under the John F. Kennedy
Assassination Records Collection
Act of 1992 (44 USC 2107 Note).
Case#:NW 45745 Date: 11-17-2017

Document Information

ORIGINATOR : FBI
FROM : SIMMS, ALBERT LEE JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 05/04/1967
PAGES : 10
SUBJECTS :
FCA, ASSOC, GAMBLING ACT, TRA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/29/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

NO 77-3396
RWJ/sab

INFORMANTS: FIVE:

NO T-1, T-2, and T-3 are NO 1232-C-TE as contacted by SA REED W. JENSEN on April 19, 24, 26, and 29, 1967. This informant was given three different T numbers in order to further protect his identity.

NO T-4 is WILLIAM JUDICE, owner of Judice Insurance Agency, 2610 1/2 Esplanade Avenue, New Orleans, who requested that his identity be protected for business reasons.

NO T-5 is NO 1202-C as contacted by SA REED W. JENSEN on 4/28/67.

NO T-6 is NO 1252-PC as contacted by SA REED W. JENSEN on 5/1/67.

NO T-7 is NO 1390-C-TE as contacted by SA REED W. JENSEN on 5/1/67.

NO T-8 is ARLIE E. PUCKETT, Agent, Internal Revenue Service, New Orleans, who requested his identity be protected.

NO T-9 is NO 1509-C.

NO T-10 is Lieutenant FREDERICK SOULE, Vice Squad, New Orleans Police Department, who requested his identity be protected in this particular instance.

NO T-11 is LARRY MUHOVERAC, who requested his identity be protected.

NO T-12 is PCI.

JFK Act 6 (4)

G*
COVER PAGE

ZRS
REVIEWED BY *JWJFK TASK FORCE*
ON *7-2-98 dak*
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL