Date:

4/17/201

Agency Information

Released under

. Kennedy

Assassination Records Collection Act of 1992

(44 USC 2107 Note). Case#:NW 45949 Date:

11-16-2017

RECORD SERIES: HQ

AGENCY:

AGENCY FILE NUMBER:

RECORD NUMBER:

162-1347-1, 2

Document Information

ORIGINATOR: **FBI**

> FROM: DUFFY, JOHN M.

FBI

124-10226-10077

TO: DIRECTOR, FBI

TITLE:

DATE: 11/30/1964

PAGES: 14

SUBJECTS:

SS, ASSOC, GAMBLING ACT, BOOKMAKING ACT, TELCAL,

RECORDS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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

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DATE OF LAST REVIEW: 04/11/1998

> OPENING CRITERIA: **INDEFINITE**

> > COMMENTS: **INC MEMO**

NO 162-442

Will check credit and criminal and Dun and Bradstreet records for background on SAIA.

Will check toll call records for all telephones assigned to SAM SAIA for any indication of interstate activity.

Will attempt to identify agents of SAM SAIA.

Will obtained background information on individuals listed in FD-302 of SA JOSEPH G. PEGGS and if determined advisable, will interview them pertaining to activities of SAM SAIA.

INFORMANTS

by	NO T-1 is PCI SA JOSEPH G. PEGGS.	BERNARD ANSARDI who was contacted
SA	NO T-2 is PCI JOSEPH G. PEGGS.	who was contacted by
SA	NO T-3 is PCI REGIS L. KE \overline{N} NEDY.	who was contacted by

 $$\operatorname{\textsc{NO}}$$ T-4 is NO 1232-C-TE, who was contacted by SA REED W. JENSEN.

ADMINISTRATIVE

Miss JACKIE MC CONNELL furnished information from Southern Bell Telephone and Telegraph Company records which is reported in FD-302 of SA JOSEPH G. PEGGS, November 25, 1964. She requested her identity be protected.

Mrs. EDIE HUDSON, Clerk, Southern Bell Telephone and Telegraph Company, furnished information to IC CHARLES L. MURRAY on October 15, 1964, and requested that her identity be protected.

Mr. CECIL GALLASPY, Southern Bell Telephone and Telegraph Company, Baton Rouge, Louisiana, furnished information to SA ELMER B. LITCHFIELD on October 22, 1964, and requested that his identity be protected.

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