

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10226-10080
RECORD SERIES : HQ
AGENCY FILE NUMBER : 162-1347-5, 6, 7

Released under the John
F. 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
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 2 RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 11/3/65	INVESTIGATIVE PERIOD 9/10/65 - 10/25/65
TITLE OF CASE "CHANGED" SAMUEL ANTHONY SAIA, JR., aka Sam Saia		REPORT MADE BY SA JAMES P. KEFFLER	TYPED BY sgr
		CHARACTER OF CASE <p style="text-align: center;">IGA</p>	

mm Title marked "changed" to reflect full name of subject. Title previously carried as "SAM SAIA". 9

REFERENCE

Report of SA JAMES P. KEFFLER dated 8/11/65 at New Orleans.

ENCLOSURES

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>3</i> Bureau (162-1347) (Each: 2)		162-1347-7 (RM)	MCT-1
1 - USA, New Orleans		18 NOV 8 1965	REC-19
1 - New Orleans (162-442)		X 109	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. AAG Criminal Division	Organized Crime & Racketeering Section	Room 2624
By	NOV 16 1965		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 235241
DATE 8-17-83 BY SP1-GSK/JCC

See memo.

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, Louisiana, 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)

958-10020

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 Gambling 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)