Date:

4/1/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10296-10159

RECORD SERIES:

AGENCY FILE NUMBER:

HQ

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.

CR 77-91443-12

TO: DIRECTOR, FBI

TITLE:

DATE: 05/04/1967

PAGES: 10

SUBJECTS:

FCA, ASSOC, GAMBLING ACT, TRA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

Unclassified CLASSIFICATION: **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: Ive:

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, 26102 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.
	REVIEWED BY BUTH TASK FORCE
JFK Act 6 (4)	77-38 dal
G* COVER PÄGE	THE PASE IN FULL
COA WIR. LEND	THELEASE IN PANT
	TOTAL DEMAL