

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 : 124-10226-10078

RECORD SERIES : HQ

AGENCY FILE NUMBER : 162-1347-3

Document Information

ORIGINATOR : FBI
FROM : DUFFY, JOHN M.
TO : DIRECTOR, FBI

TITLE :

DATE : 02/25/1965
PAGES : 9

SUBJECTS :

SS, ASSOC, FISUR, GAMBLING ACT, RES, CREDIT RECORDS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

NO 162-442
JMD:ch

In that toll records for telephones used by subject are presently being obtained, this information will be reported on completion of search by telephone company.

Will continue to contact informants in connection with the activities of SAM SAIA.

If considered advisable, will conduct physical surveillance of subject from his establishment, Felix's Restaurant and Bar, 739 Iberville St.

INFORMANTS

NO T-1 is PCI BERNARD ANSARDI who was contacted by SA JOSEPH G. PEGGS.

NO T-2 is PCI C. RAY EDMONDS who was contacted by SA JOSEPH G. PEGGS.

NO T-3 is PCI JENNIE SMITH who was contacted by SA REGIS L. KENNEDY.

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

ADMINISTRATIVE

Certain information contained herein precedes the date of prior report because such information did not come to case Agent's attention until subsequent to time report was written.

The name of PCI JENNIE SMITH is set forth in a portion of this report because PCI voluntarily furnished information to New Orleans Police Department concerning associate of subject, and her name was therefore set forth in police records reported herein.

COVER PAGE B*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, New Orleans

Report of: SA JOHN M. DUFFY
Date: 2/25/65

Office: New Orleans

Field Office File No.: NO 162-442

Bureau File No.: 162-1347

Title: SAM SAIA

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

Character: INTERSTATE GAMBLING ACTIVITIES **DATE 8-17-83 BY SP1-GSK-JO**
235241

Synopsis: Informants continue to report subject operating large handbook throughout New Orleans and Jefferson Parish area. Credit and criminal check on subject and subscribers to telephones employed by subject set forth. Gambling evidence confiscated by New Orleans PD in connection with arrest of JOSEPH CARRILLES described.

P

ENCLOSURE TO U. S. ATTORNEY, NEW ORLEANS, LOUISIANA

One copy of letterhead memorandum characterizing informants.

DETAILS:

On December 15, 1964, Sgt. FREDERICK SOULE, JR., Commanding Officer, Headquarters, Special (Vice) Squad, furnished the following information to SA JOHN M. DUFFY at New Orleans, Louisiana:

On November 6, 1964, Sgt. SOULE arrested JOSEPH CARRILLES, white male, 38, 1755 Paul Morphy Street, charging him with operating a race horse handbook and confiscating a large amount of gambling evidence in connection with this arrest. Sgt. SOULE advised that CARRILLES was arrested with seventeen other individuals pursuant to information obtained from one JEAN SMITH described as housekeeper for CARRILLES at 1755 Paul Morphy Street who notified Sgt. SOULE that she had information concerning a race horse handbook in the 500 block of Gov. Nicholls Street. She further advised the police that CARRILLES kept records

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO 162-442
JMD:ch

of his gambling activity in the trunk of his car, a red Ford bearing Louisiana License 150B316 and other records at his residence. She stated she was providing this information in that she was deathly afraid of CARRILLES as he had beaten her on several occasions and had recently threatened to break her arms. In connection with this arrest, Sgt. SOULE displayed the gambling evidence confiscated which is described as follows:

Found in the trunk of JOSEPH CARRILLES' car, a red Ford bearing Louisiana 1964-65 License No. 150B316:

Item No. 1 - Racing forms dated 1964 as follows:

Jan. 7-9-20-21-30
Feb. 2-22-25-26-29
Mar. 5
June 10-17-18-19-20-21-22
Aug. 22-24-25-26-27-28-29-31
Sept. 1-2-3-4-5-7-8-9-10-11-12-14-16-17-18-19
21-22-23-25-26-28-29-30
Oct. 1-2

Item No. 2 - The following found in the trunk of CARRILLES' vehicle:

- A. 1 package containing records of bets, sports, bulletins, and racetrack programs from March, 1964.
- B. 1 package containing records of racehorse bets and sports bulletins for May, 1964.
- C. 1 package containing sports bulletins and records of racehorse bets for April, 1964.
- D. 1 package containing records of racehorse bets and sports bulletins for November, 1963.
- E. 1 package containing records of racehorse bets and sports bulletins for July, Aug. and Sept., 1964.
- F. 1 package containing racehorse programs, sports bulletins and records of racehorse bets for Feb., 1964.
- G. 1 package containing sports bulletins and records of racehorse bets for April, 1963.