

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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NO 166-233:emh

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AT ALEXANDRIA, LOUISIANA

On [redacted] SA [redacted] returned to [redacted]

[redacted] furnished by [redacted]
to the Federal Grand Jury, Lake Charles, Louisiana, on
[redacted]

587

166-1812-39
Part 4
Pgs. 587-
LXXVIII

FEDERAL BUREAU OF INVESTIGATION

1

Date March 27, 1967

The records of [redacted]
[redacted] as furnished to Federal Grand Jury, Lake
Charles, Louisiana, on [redacted], by [redacted]
[redacted] reflect the following:

[Large redacted area]

On 3/22/67 at Alexandria, Louisiana File # NO 166-233

by SA [redacted] ^{b6}_{b7C} Date dictated 3/22/67

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587A

NO 166-233
JAP/dbb

AUTOMOBILE REGISTRATION AND DRIVER
LICENSE INFORMATION

588

1 NO 166-233
JAP/dca

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On December 6, 1966, Texas Department of Public Safety Communications Dispatcher [redacted] San Antonio, Texas, advised Clerk [redacted] that a check against Motor Vehicle Division records, Texas Highway Department, Austin, Texas, reflected 1966 Texas license plates DNP 792 had been issued for a 1960 Chevrolet sedan, VIN 00769K114576, registered to [redacted]

[redacted] Louisiana. No stolen or wanted reports were located for the above-described vehicle.

San Antonio indices searched with negative results concerning [redacted]

1
NO 166-233
JAP/dca

On December 21, 1966, Texas Department of Public Safety Communications Dispatcher [redacted] San Antonio, Texas, advised Clerk [redacted] that a check against Drivers License Division Records, Texas Department of Public Safety, Austin, Texas, reflected Texas Chauffeur's License Number [redacted] had been issued for [redacted]

[redacted] Dallas, Texas.

[redacted] was described as a white male, born [redacted] feet tall, [redacted] pounds, [redacted] hair, blue eyes. [redacted] license has no restrictions and is due to expire [redacted].

Automobile registrations for vehicles registered in the State of Texas are maintained by license and vehicle identification number only, not by name of registered owner.

FEDERAL BUREAU OF INVESTIGATION

1

Date December 28, 1966

[redacted] Louisiana Motor Vehicle Division, was interviewed and advised the files of her Department contained the following information regarding the below listed Louisiana license numbers for the year 1966-1967:

[redacted] was issued on January 20, 1966, to [redacted] Crowley, Louisiana, for a 1961 Cadillac 62 Sedan, VIN 61K043450.

[redacted] was issued February 8, 1966, to [redacted] Opelousas, Louisiana, for a 1964 yellow over black Ford two-door, VIN 4A68Z117558.

[redacted] was issued April 26, 1966, to [redacted] Colfax, Louisiana, for a 1963 Oldsmobile two-door hardtop, VIN 632A10234.

[redacted] was issued September 29, 1966, to [redacted] Houma, Louisiana, for a 1959 Oldsmobile, VIN 111038079.

[redacted] was issued on February 3, 1966, to [redacted] Baton Rouge, Louisiana, for a 1964 Dodge Stark four-door, white in color, VIN 7142128138.

[redacted] was issued on June 9, 1966, to [redacted] Crowley, Louisiana, for a 1962 Oldsmobile four-door VIN 62A01524.

591

On 12/27/66 at Baton Rouge, Louisiana File # NO 166-233

by SA [redacted] b6 b7C Date dictated 12/28/67

NO 166-233

JAP - cst

1

The following investigation was conducted telephonically by SA [redacted] at Montgomery, Alabama, on January 12, 1967:

[redacted] Driver's License Division, Alabama Department of Public Safety, advised that she was unable to locate a record indicating that license [redacted] was issued to [redacted] or [redacted]

She advised, however, that license [redacted] was issued to [redacted] [redacted] Florence, Alabama. She is described as a white female, born [redacted] 5'7", 165 pounds, blue eyes, and brown hair.

[redacted] Motor Vehicle Division, Alabama Department of Revenue, advised that 1966 license [redacted] was issued April 26, 1966, to [redacted] [redacted] Alabama, for a 1962 Cadillac, two-door, VIN 62E009476. According to tag receipt, car previously bore Virginia license S12192.

She further advised that 1965 license 41-26977 was issued August 3, 1965 to Dixie Auto Sales, Florence, Alabama, for a 1961 Thunderbird, two-door, VIN 1Y71Z144211.

She also advised that 1966 license 41-27012 was issued to Dixie Auto Sales, Florence, Alabama, for the same car.

Date January 15, 19671

[redacted] Louisiana State Motor Vehicle Division, advised that the files of her Department contained the following information regarding the below listed Louisiana license numbers; 1966-1967:

32 E 946 was issued June 27, 1966, to EDWARD W. FULLER, Box 908; Ferriday, Louisiana, for a 1965 Chevrolet four-door, VIN 164695A162194. This vehicle is titled in the State of Louisiana under Title No. N3785062 and a mortgage is registered to GMAC, Box 4197, Alexandria, Louisiana. The vehicle was acquired on May 20, 1966, from GUICE Chevrolet Inc.

75G209 was issued January 19, 1966, to [redacted] Bossier City, Louisiana, for a 1964 [redacted] 2-door hardtop, VIN 4H23U534524. This vehicle was acquired on January 6, 1964, from Ray Lincoln Mercury, Shreveport, Louisiana.

[redacted] was issued October 19, 1966, to [redacted] Vidalia, Louisiana, for a 1958 Cadillac sedan; VIN 58L114094. This vehicle is titled in the State of Louisiana under Title No. 4359033 and was acquired on July 24, 1966, from [redacted] [redacted] Dallas, Texas.

593

On 1/13/67 at Baton Rouge, Louisiana File # NO 166-233

by SA [redacted] b6
b7c Date dictated 1/13/67

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NO 166-233 -epk

The following investigation was conducted by Special Agent [REDACTED]

AT AUSTIN, TEXAS

On January 31, 1967 [REDACTED] Texas Highway Department, Motor Vehicle Bureau, advised her records disclose a 1958 Cadillac sedan DeVille, VIN 58L114094, bearing 1966 Texas license [REDACTED], is registered to one [REDACTED] [REDACTED] Dallas, Texas.

Records reflect title to instant vehicle was surrendered to the State of Louisiana, in November, 1966. [REDACTED] advised there should be an outstanding title regarding the Cadillac in Louisiana. [REDACTED] advised there is no lien outstanding and the vehicle has Texas title 20858842 issued August 13, 1958.

FEDERAL BUREAU OF INVESTIGATION

1Date 2/9/67

[redacted] Louisiana Motor Vehicle Division, was interviewed and advised that the records of her department reflect the following information concerning the below listed license plates:

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1966-67 Louisiana license [redacted] was issued on July 22, 1966, to [redacted] Monroe, Louisiana, for a 1964 Chevrolet four-door, VIN 41269C140138.

1966-67 Louisiana license [redacted] was titled under Louisiana Title #4359033 to [redacted] Vidalia, Louisiana, for a 1958 Cadillac sedan, VIN 58L114094.

1966-67 Louisiana license [redacted] was issued on January 13, 1967, to [redacted] Chatham, Louisiana, for a 1966 Ford Fairlane 500 GT, VIN 6A405160995.

595

On 2/8/67 at Baton Rouge, Louisiana File # NO 166-233

by SA [redacted] b6 : emh Date dictated 2/8/67
b7c

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FEDERAL BUREAU OF INVESTIGATION

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b7c

Date 4/5/67

Texas Department of Public Safety Communications
Dispatcher [redacted], San Antonio, Texas, advised a
check against Motor Vehicle Division records, Texas
Highway Department, Austin, Texas, reflected the following
registration data for vehicles bearing 1966 Texas plates
appearing below:

1. [redacted] issued for a 1960 Pontiac two-door,
Vehicle Identification No. 160W6144, registered to [redacted]
[redacted], Dallas, Texas.

2. [redacted] issued for a 1958 Cadillac. Vehicle
Identification No. 58L114094, registered to [redacted]
[redacted] Dallas, Texas.

3. [redacted] issued for a 1965 Ford two-door hardtop,
Vehicle Identification No. 5D68X140079, registered to [redacted]
[redacted] Garland, Texas.

No stolen or wanted reports were located for
any of the above-described vehicles.

596

On 4/3/67 at San Antonio, Texas File# SA 166-131

NO 166-233

by Clerk [redacted] b6
[redacted] b7c Date dictated 4/5/67

1

NO 166-233
JAP/dca

The following investigation was conducted
by SA [REDACTED]

AT FORT WORTH, TEXAS

On December 7, 1966, [REDACTED]
Motor Equipment Division, GSA, furnished the following
information:

The Dallas-Fort Worth Motor Pool of GSA does not have a car under its jurisdiction with license plate number G11-3312. The Dallas Office does not have a master list of all of the cars operating out of the other regional offices. Other motor pools operating in Texas are located at Houston, San Antonio, and Austin, Texas. She further advised that this car might be registered under the regional office which is located at Atlanta, Georgia, and that office has sub-offices at Jackson, Mississippi, Vicksburg, Mississippi, and Mobile, Alabama.

597

NO 166-233
JAP/dca

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On December 16, 1966, [REDACTED]
Assistant Chief, Operations Branch, Motor Equipment
Division, General Services Administration (GSA),
Atlanta, Georgia, advised SA [REDACTED]
as follows: U. S. Government license plate G11-3312
is for a vehicle assigned to the GSA Motor Pool
at Jackson or Vicksburg, Mississippi.

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1

NO 166-233
JAP:sab

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On March 24, 1967, [redacted] Driver's License Bureau, Mississippi Highway Safety Patrol, Jackson, Mississippi, furnished SA [redacted] with a photographic copy of the driver's license applicant of [redacted]. She advised that the name of the officer who issued the license was not recorded because an out-of-state license was turned in for her Mississippi license.

The copy of this license was forwarded by mail to the New Orleans Division and reflects the following:

Application for
Mississippi driver's
license #
Name
Signature of applicant
is
Address

[redacted]

Natchez, Mississippi

Born
Age
Occupation
Sex
Eyes
Weight
Race
Hair
Height
Examining officer
Examination office

[redacted]

Waitress

Female

Blue

[redacted]

White

[redacted]

Natchez, 2/21/66

Applicant advised that she had an Alabama license in 1966.

599

1 NO 166-233
JAP/dca

On December 21, 1966, [redacted]
License Division, MHSP, Jackson, Mississippi, advised
SA [redacted] that Mississippi Drivers'
License number [redacted] was a renewal receipt and
listed on December 23, 1966, to [redacted]
[redacted] Vidalia, Louisiana.

A further review of the files reflected
that [redacted] DOB [redacted]
[redacted] Mississippi, was
the only record in the file that could possibly be
identical with that of [redacted] The following
information was also contained in the file:

| | |
|---------------|------------|
| File No.: | [redacted] |
| RACE: | White |
| SEX: | Female |
| HEIGHT: | [redacted] |
| WEIGHT: | [redacted] |
| EYES: | [redacted] |
| HAIR: | [redacted] |
| DATE APPLIED: | 9/21/62. |

On December 21, 1966, [redacted]
License Divison, MHSP, Jackson, Mississippi, advised
SA [redacted] that Mississippi Drivers License
[redacted] was a renewal receipt and listed on
December 23, 1966, to [redacted]
[redacted] Vidalia, Louisiana.

A further review of the files reflected
that [redacted] DOB [redacted]
[redacted] Southaven, Mississippi, was the
only record in the file that could possibly be identical
with that of [redacted]. The following
information was also contained in the file.

| | |
|---------------|------------|
| FILE NUMBER: | 1527109 |
| RACE: | White |
| SEX: | Female |
| HEIGHT: | [redacted] |
| WEIGHT: | [redacted] |
| EYES: | [redacted] |
| HAIR: | [redacted] |
| DATE APPLIED: | 9/21/62 |

On January 10, 1967, Sheriff WALTER LEE MEREDITH,
DeSoto County, Hernando, Mississippi, advised that there
is no credit bureau in DeSoto County, Mississippi. He
advised, however, that the majority of the people in
Southaven, Mississippi, do most of their shopping
in the Whitehaven and Memphis, Tennessee, area,
inasmuch as Southaven is approximately 200 yards south
of the Mississippi-Tennessee state line.

MEREDITH advised that he believed that the
[redacted] family which resides at Southaven, Mississippi,
recently purchased the Southaven Surplus Store that was
formerly owned and operated by [redacted]

A review of the records in the Sheriff's
Office failed to reflect an arrest record on [redacted]
[redacted]

A review of the license tag records, DeSoto County, reflects that a [redacted] of [redacted] [redacted] Mississippi, was issued 1967 DeSoto County, Mississippi, License 17-111. MEREDITH advised that this license is registered for a 1956 Ford stationwagon, eight cylinder, six passenger, Serial No. 8SW4D660. MEREDITH advised that his records indicated that this vehicle was purchased from Nesler Motors, Southaven, Mississippi, on August 27, 1965. He indicated the color of this vehicle is red and white. MEREDITH stated this same vehicle, when registered in 1965, was issued DeSoto County, Mississippi, license 17-7183 and in 1966 was issued DeSoto County, Mississippi license 17-4009. He advised that the 1967 Mississippi License 17-111 was picked up by an individual using the name [redacted]

MEREDITH further advised that there is a [redacted] at [redacted] Mississippi, who drives a 1957 Ford two door, Serial No. 07NU140943, which bears 1967 DeSoto County, Mississippi. License [redacted] MEREDITH advised that this [redacted] is a white female, approximately 35 to 55 years of age, weight [redacted] pounds, has [redacted] hair, and [redacted] children. MEREDITH suggested that Constable W. A. DURDIN at Southaven, Mississippi, might be able to furnish additional information.

On February 2, 1967, Constable W. A. DURDIN, Southaven, Mississippi, confirmed that a family with the name of [redacted] recently purchased the Southaven Surplus Store formerly operated by [redacted] He advised, however, that he was not well acquainted with this family but believed that they originally came from a small town in Tennessee, the name of which was unknown to him.

He advised that he could furnish no additional information with reference to [redacted] or [redacted]

NO 166-233:emh

The following investigation was conducted by IC [redacted]
[redacted] on February 15, 1967:

[redacted] Identification Division, Memphis Police Department, and [redacted] Identification Division, Shelby County Sheriff's Office, both Memphis, advised they had no record identifiable with any of the subjects.

[redacted] Credit Bureau of Memphis, advised she had no record concerning any of the subjects, except for [redacted] of [redacted] Southhaven, Mississippi. The record showed that [redacted] was about [redacted] years of age in 1965, had [redacted] children, was formerly employed by [redacted] and as of May 1966, was employed by [redacted]. The record showed that she attended [redacted] Elementary School, [redacted] Mississippi, and graduated from high school at Morgan City, Mississippi. She was also shown as formerly employed at [redacted] Memphis, from February 1964 until December 1964. The record reflected that she was separated from her husband, [redacted] who was described in the Credit Bureau records as [redacted]. The record of [redacted] [redacted] was shown to be satisfactory.

[redacted] Consumer Credit Association, furnished similar information concerning [redacted] reflecting that she had formerly had accounts at Goldsmith's, a large Memphis department store (as of July 1966); with Shelby Finance in connection with the purchase of a 1957 Ford (as of September 1966); with Woolco, a discount type department store (as of December 1965); and that this association received an inquiry concerning this person on January 30, 1967, from GMAC.

No information was contained in these records to indicate that [redacted] above, was or was not identical with [redacted]

NO 166-233:emh

The following investigation was conducted by SA [redacted]
[redacted] at Florence, Alabama:

On January 24, 1967, Sergeant [redacted] Florence, Alabama, Police Department, advised that he had been the owner of a 1961 Thunderbird, VIN 1Y71Z144211. He stated he sold the vehicle to [redacted] also known as [redacted], in the Spring of 1966. During the Summer of 1966, she became delinquent in the payments and had moved from the State of Alabama. He received information that the vehicle had been abandoned at Covington, Louisiana, in July, 1966. He repossessed the vehicle and returned to Florence, and has since sold this vehicle to Lieutenant [redacted] Florence, Alabama, Police Department.

On February 10, 1967, [redacted] Assistant Manager, Credit Bureau of Muscle Shoals, Florence, Alabama, advised that a credit check revealed a record for [redacted] wife, [redacted] which has been in the file since April 14, 1956. The credit record reflects that they were divorced July 3, 1965.

On February 10, 1967, [redacted] County Court Clerk, Lauderdale County, Florence, Alabama, advised that the only record identifiable with [redacted] is a divorce proceeding, Case Number 6016, [redacted] complainant, versus [redacted] Divorce granted September 2, 1965.

On January 24, 1967, [redacted] Records Clerk, Florence, Alabama, Police Department, advised the records of that department contain no information identifiable with [redacted]
[redacted]

1

Date 5/15/67

[redacted] Louisiana Department of Motor Vehicles, advised her files contain the following registration information:

1966-67 Louisiana License [redacted] is registered to [redacted] Slidell, Louisiana, on a Volkswagen Sedan.

1966-67 Louisiana License [redacted] is registered to [redacted] Marrero, Louisiana, on a 1958 Chevrdet two door.

1966-67 Louisiana License [redacted] is registered to [redacted] Lake Charles, Louisiana, on a 1965 red and black Comet Convertible.

1966-67 Louisiana License [redacted] is registered to [redacted] Monroe, Louisiana.

1966-67 Louisiana License [redacted] is registered to [redacted] Vidalia, Louisiana, on 1965 Oldsmobile Ninety-Eight two door. The vehicle was purchased used from McPhail Oldsmobile, Inc., 1600 Carter Street, Vidalia, Louisiana, and there is no lien on the vehicle.

1966-67 Louisiana License 67D417 to date has not been issued.

605

On 5/3/67 at Baton Rouge, Louisiana File # NO 166-233

by SA [redacted] b6 b7c Date dictated 5/6/67

NO 166-233
JAP/dbb

The following investigation was conducted by
SA [redacted] on May 1, 1967:

AT BATON ROUGE, LOUISIANA

[redacted] Supervisor, Photo Lab,
Louisiana Driver's License Division, made available
copies of Louisiana Driver's License in the name of
JOSEPH TUMMINELLO which contained a photograph of
TUMMINELLO.

The driver's license contained the following
information:

| | |
|------------------|--------------------------------|
| Name | JOSEPH TUMMINELLO |
| Address | Vidalia Highway, Ferriday, La. |
| Date of Birth | October 9, 1913 |
| Race | White |
| Sex | Male |
| Hair | Black |
| Eyes | Brown |
| Height | 5'5" |
| Weight | 130 |
| Driver's License | 2088287 |
| Examining Office | 15 |
| Picture number | 26 |
| Date Issued | June 1, 1966 |
| Expiration Year | 1967 |

NO 166-233
JAP/dbb

b6
b7c

The following investigation was conducted by
SA [redacted] on May 1, 1967:

AT BATON ROUGE, LOUISIANA

[redacted] Supervisor, Photo Lab,
Louisiana Driver's License Division, made available
copies of a Louisiana Driver's License in the name of
VINCENT TUMMINELLO which contained a photograph of
TUMMINELLO and the following information:

| | |
|------------------|------------------------|
| Name | VINCENT TUMMINELLO |
| Address | Box 481, Ferriday, La. |
| Date of birth | October 26, 1909 |
| Race | White |
| Sex | Male |
| Hair | Gray |
| Eyes | Brown |
| Height | 6'1" |
| Weight | 187 |
| Driver's license | 57395 |
| Examining office | 15 |
| Picture | 57 |
| Date Issued | January 10, 1967 |
| Expiration Year | 1968 |

NO 166-233
JAP/dbb

The following investigation was conducted by
SA [redacted] on May 1, 1967:

AT BATON ROUGE, LOUISIANA:

[redacted] Supervisor, Photo Lab,
Louisiana Driver's License Division, made available
copies of a Louisiana Driver's License in the name of
SAM TUMMINELLO which contained a photograph of TUMMINELLO
and the following information:

| | |
|------------------|-------------------------------|
| Name | SAM TUMMINELLO |
| Address | Gas Plant Road, Ferriday, La. |
| Date of Birth | July 29, 1912 |
| Race | White |
| Sex | Male |
| Hair | Black |
| Eyes | Brown |
| Height | 5'11" |
| Weight | 160 |
| Driver's License | 1888623 |
| Examining Office | 15 |
| Picture number | 72 |
| Date Issued | August 2, 1966 |
| Expiration Year | 1968 |

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NAME

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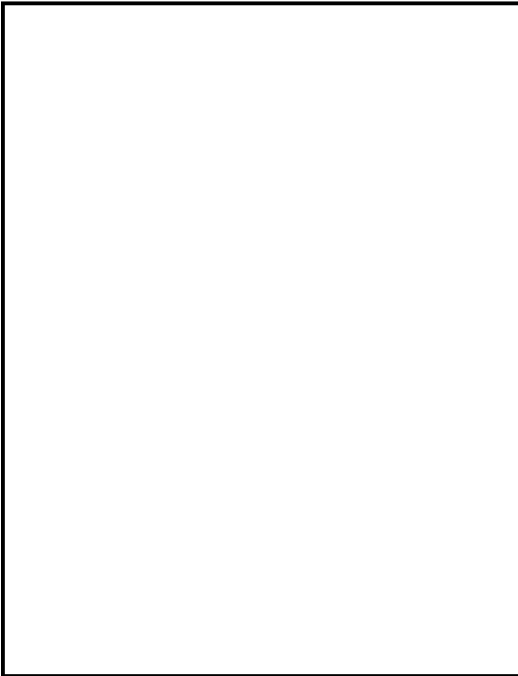
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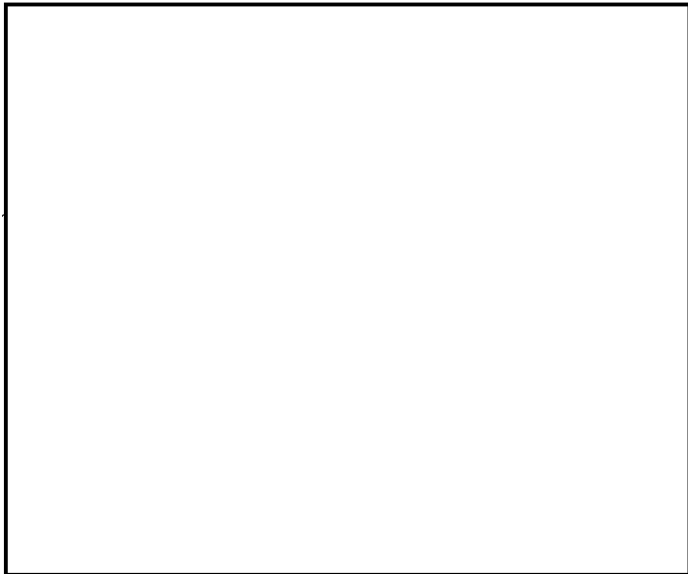
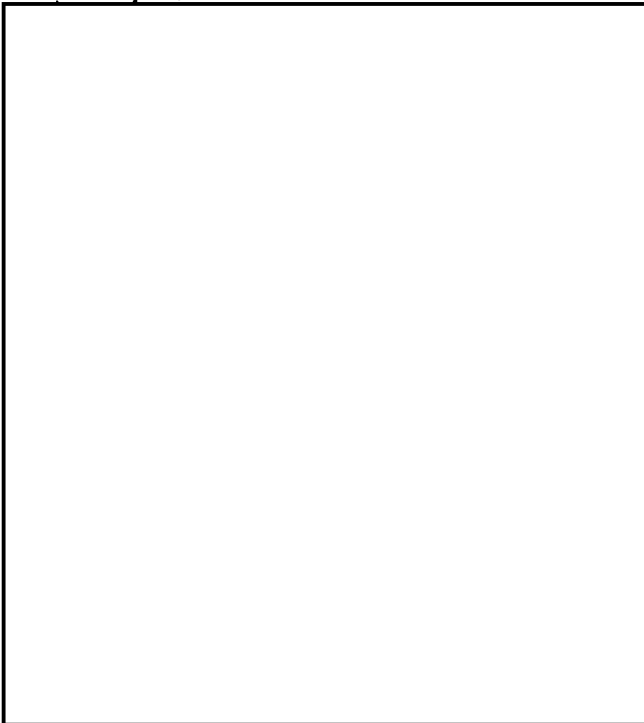
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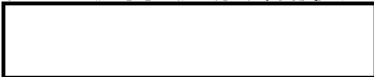

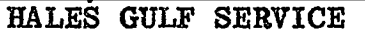
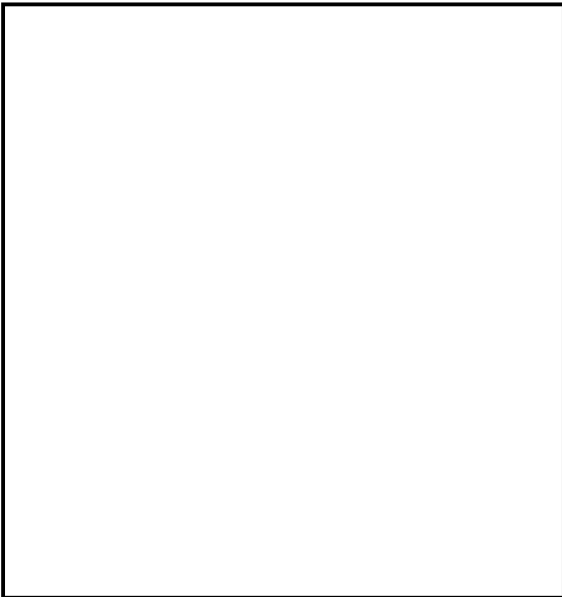
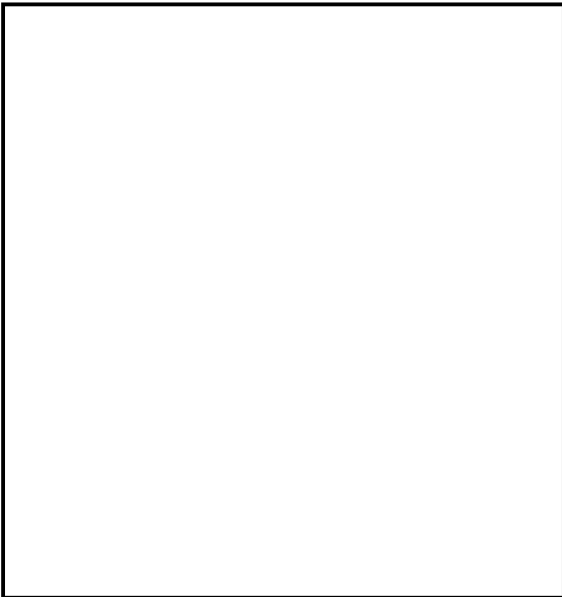
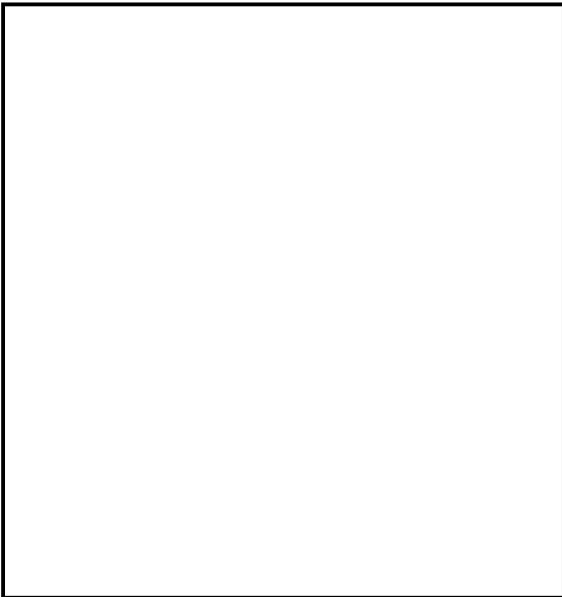
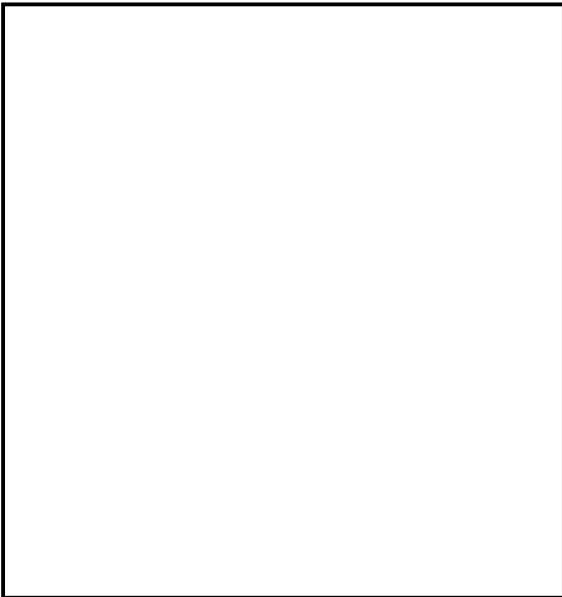
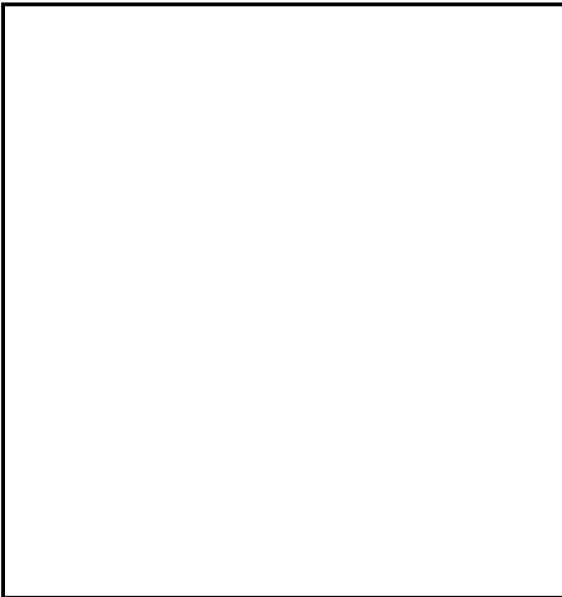
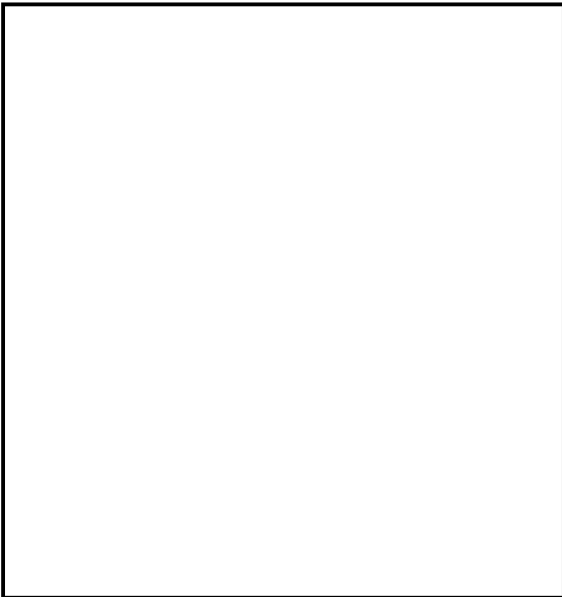
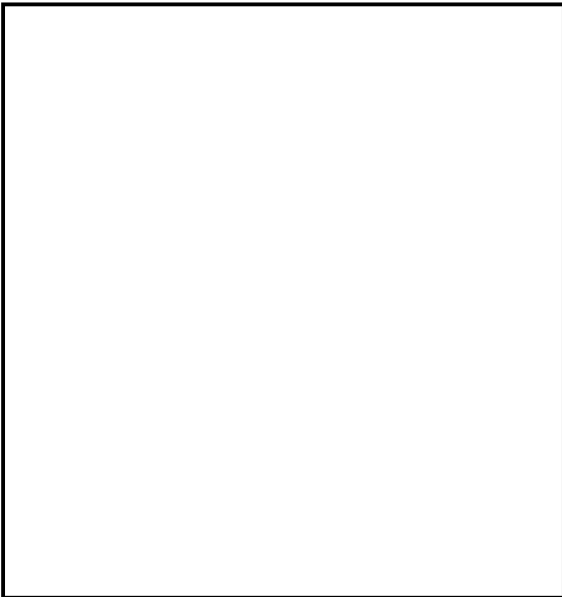
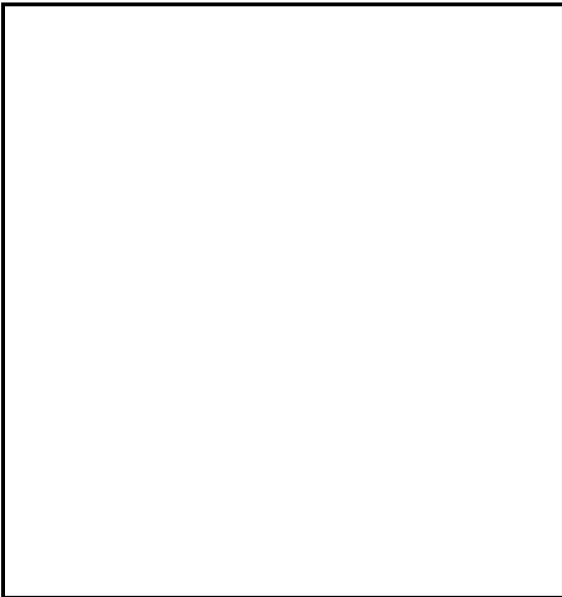
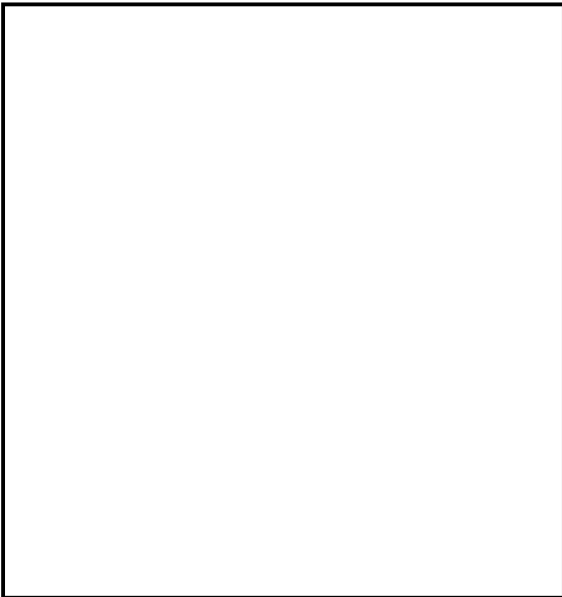
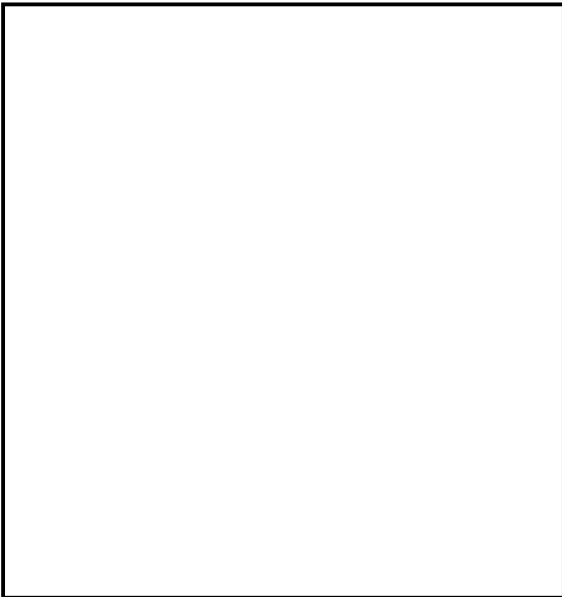
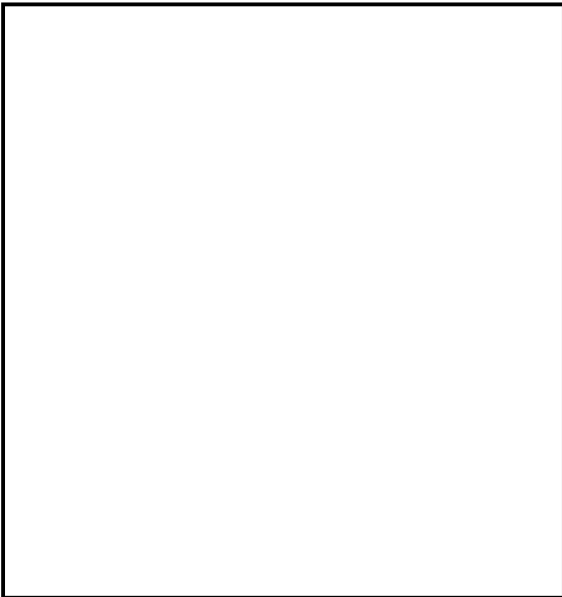
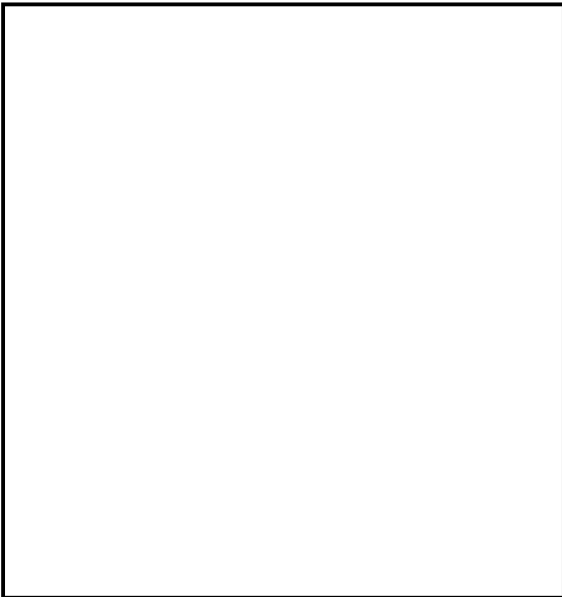
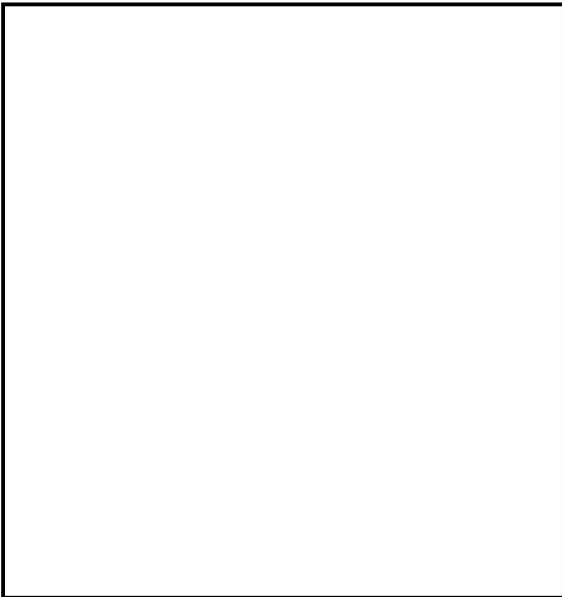
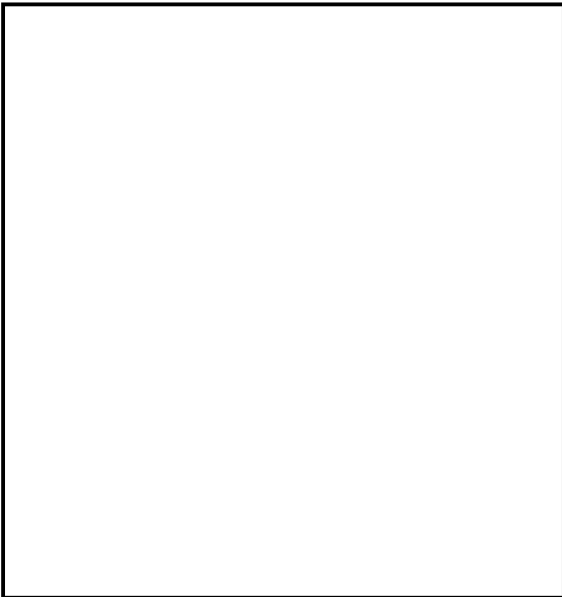
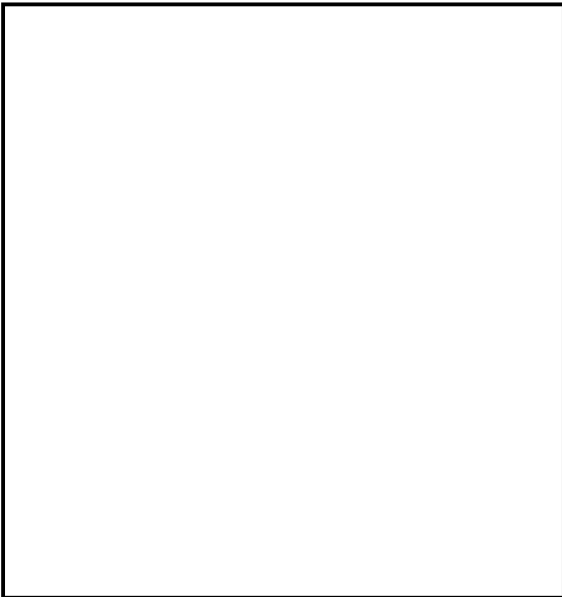
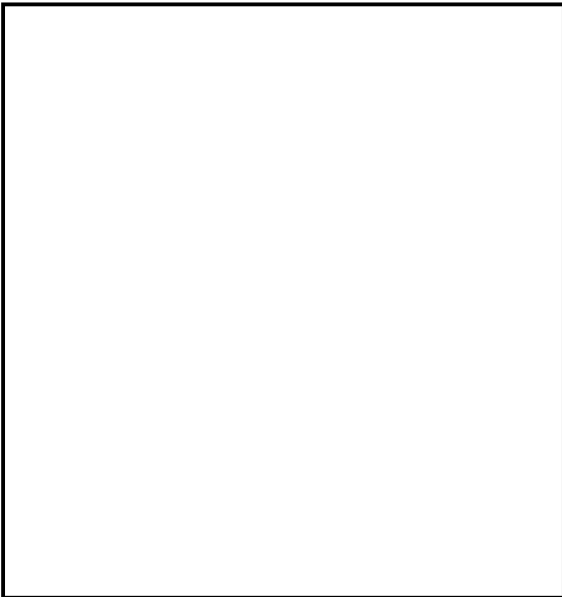
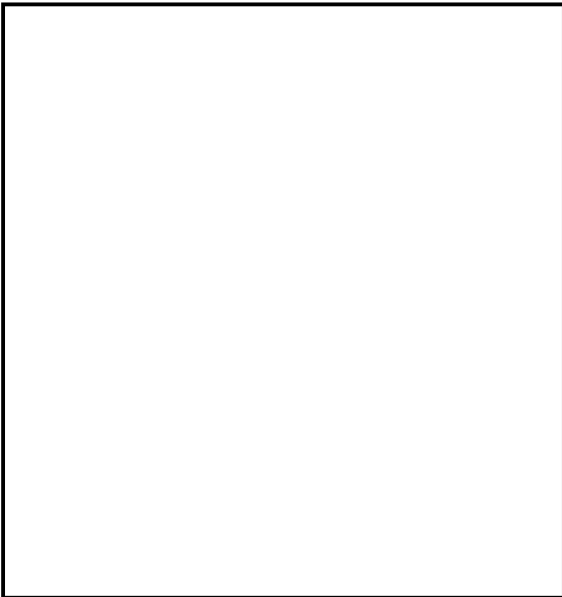
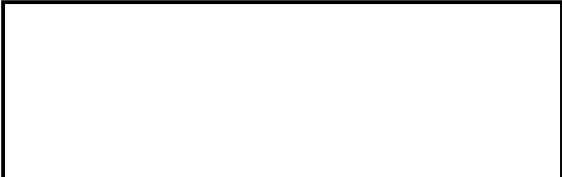
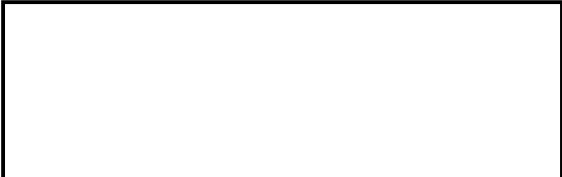
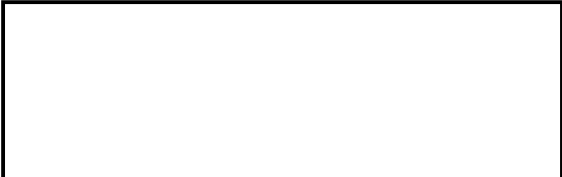
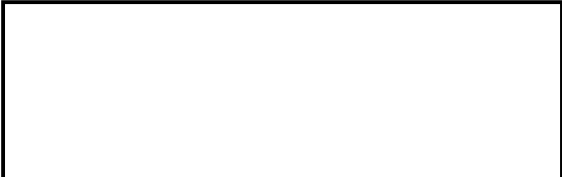
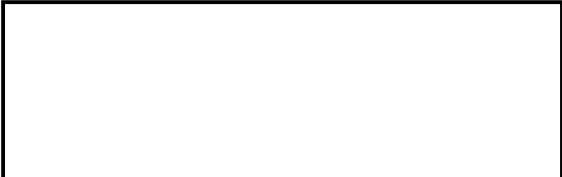
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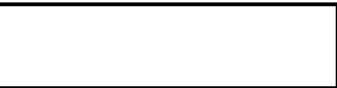
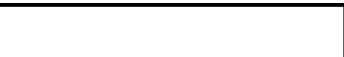
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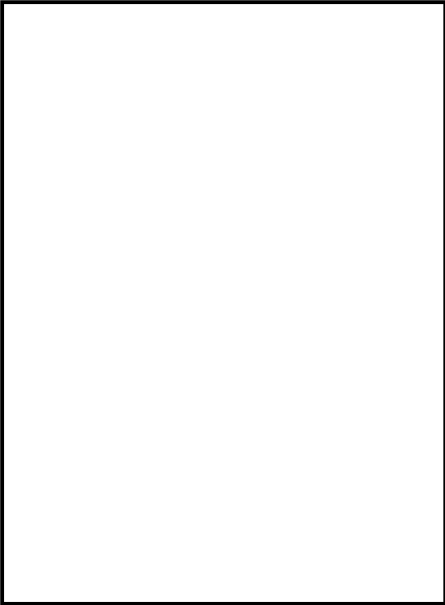
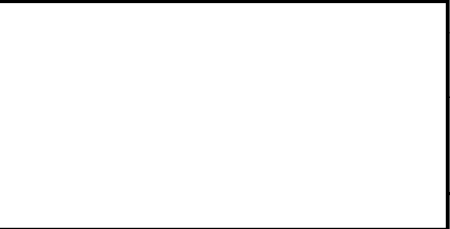
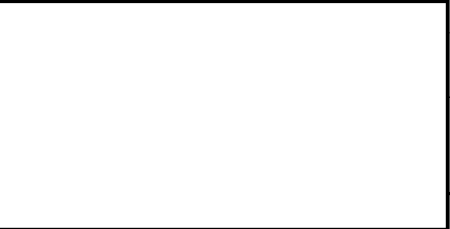
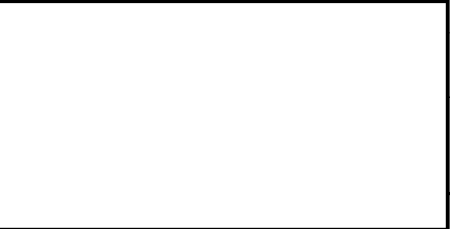
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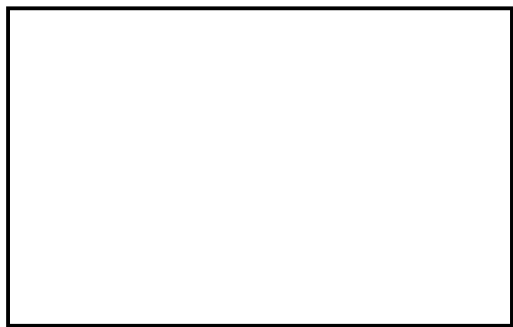
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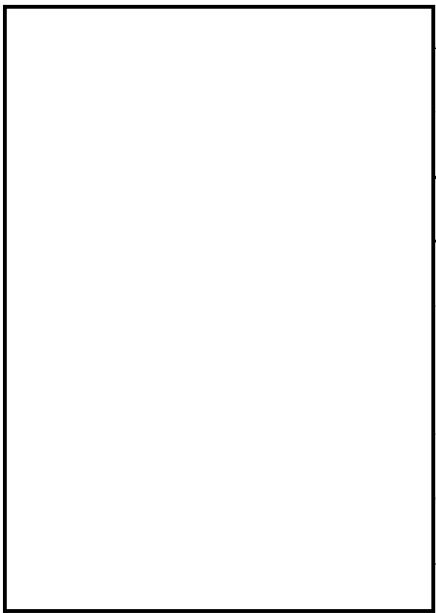
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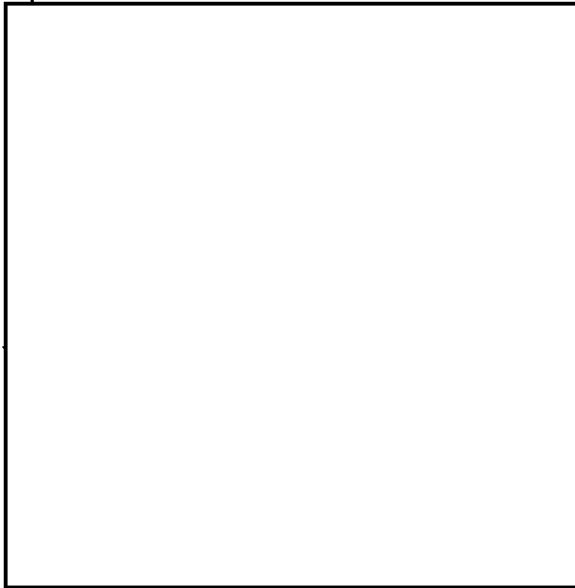
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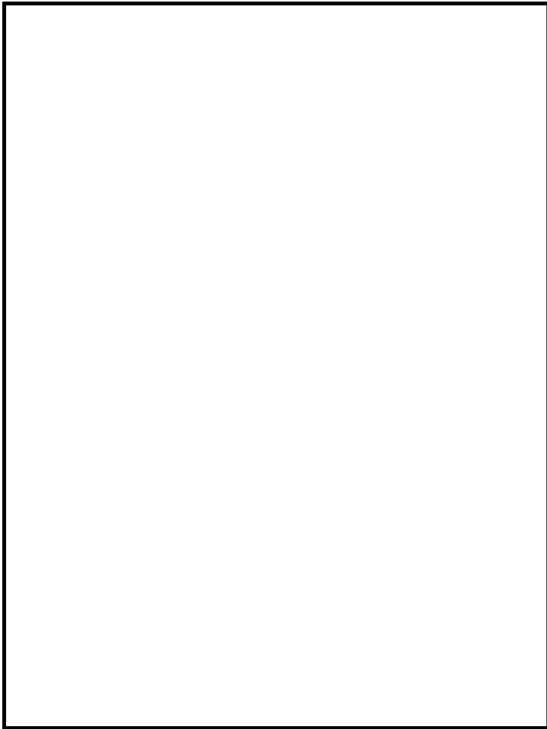
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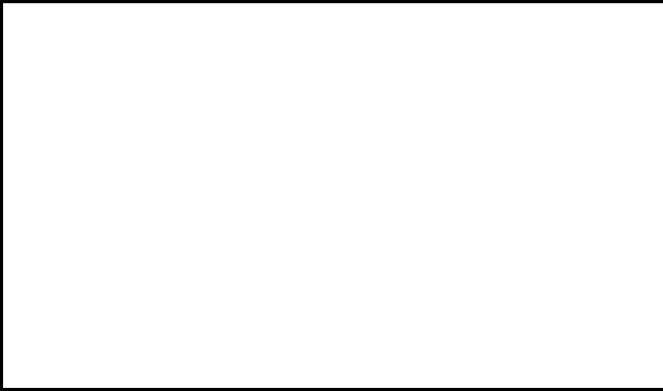

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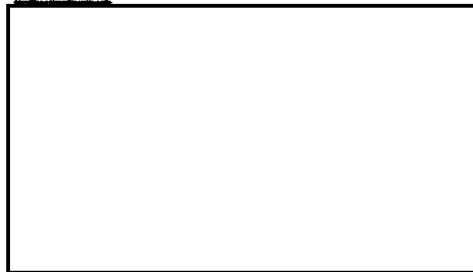
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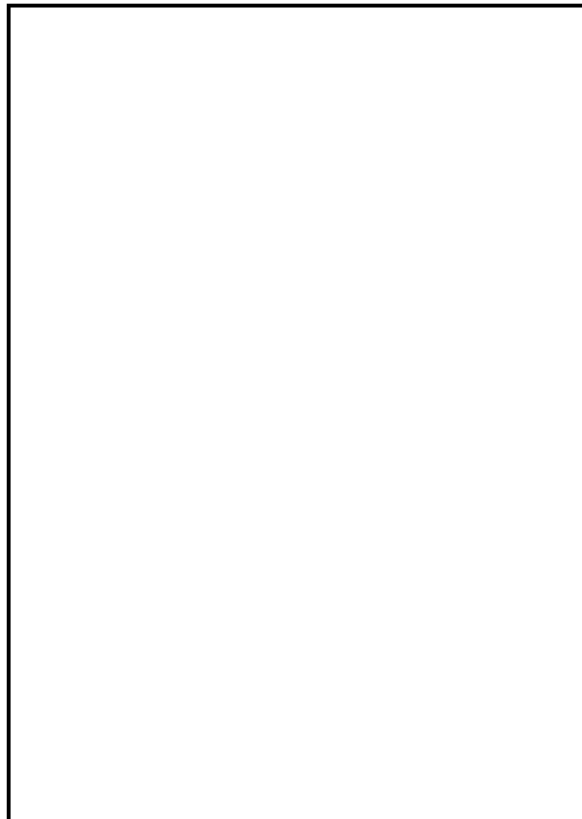
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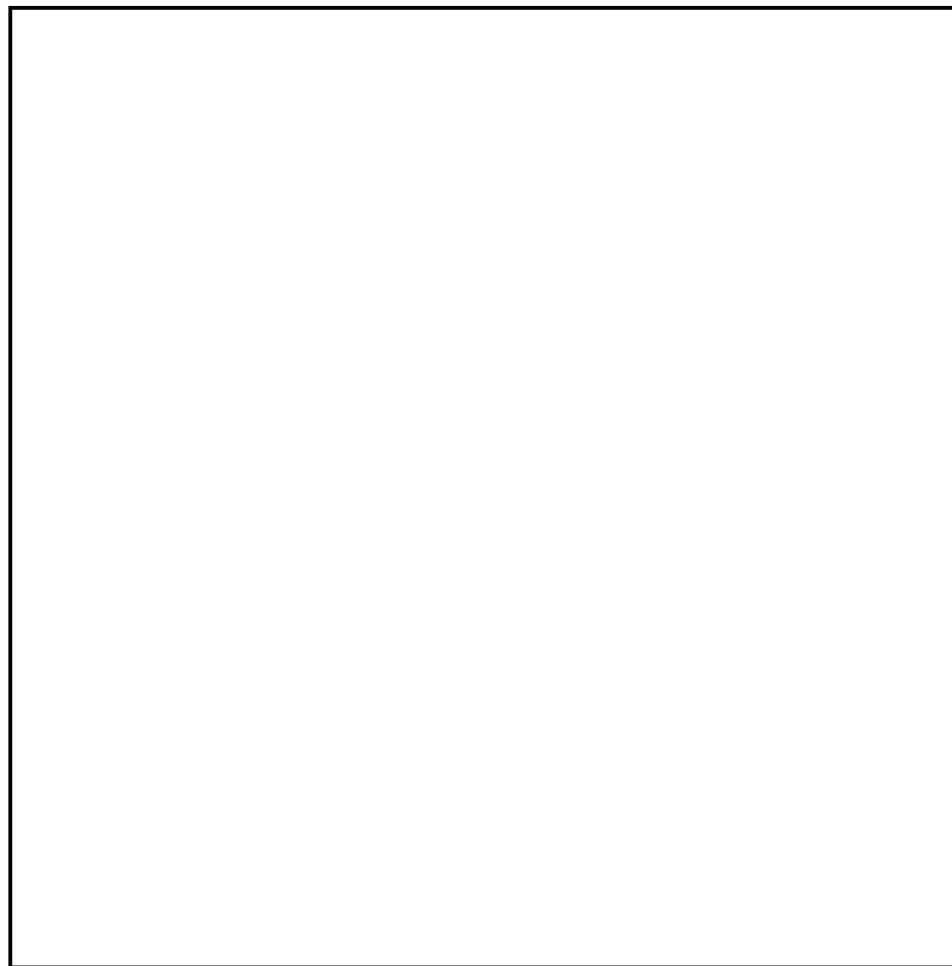
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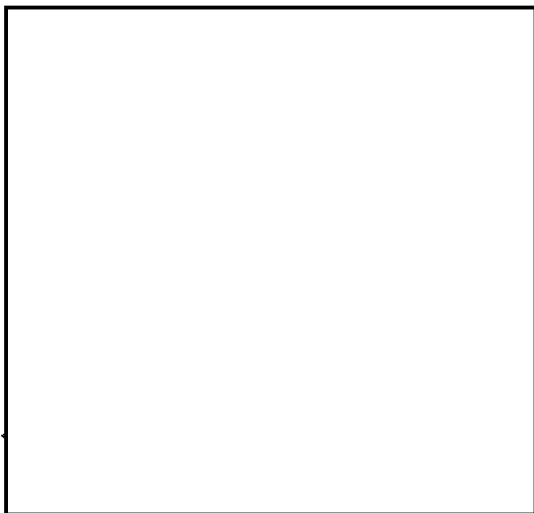
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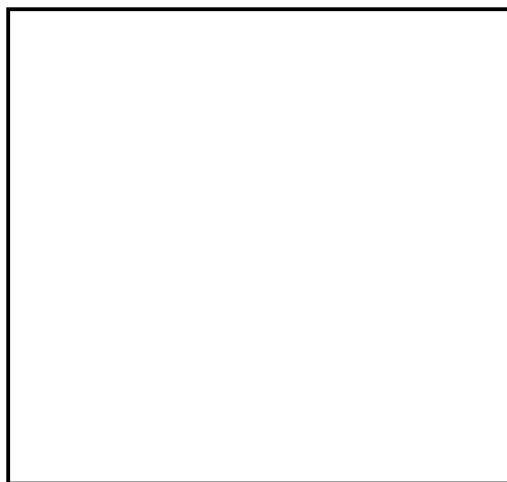
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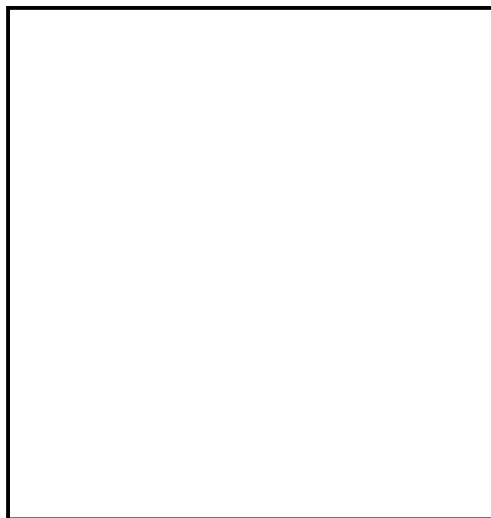


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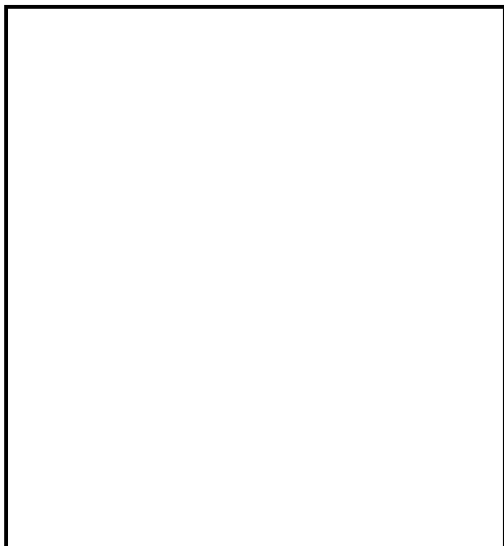
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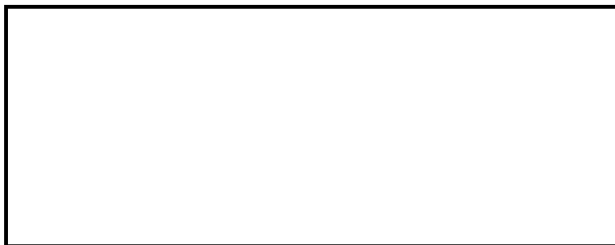
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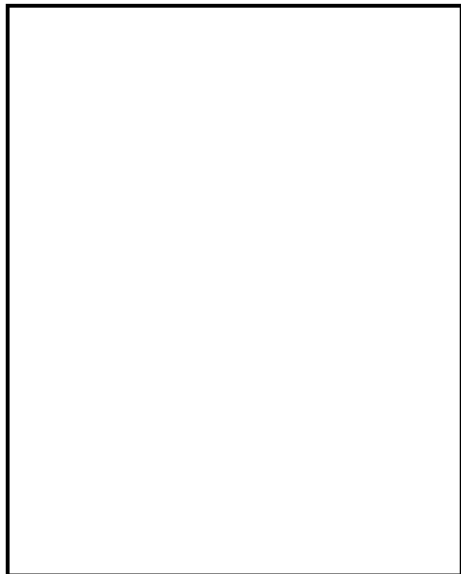


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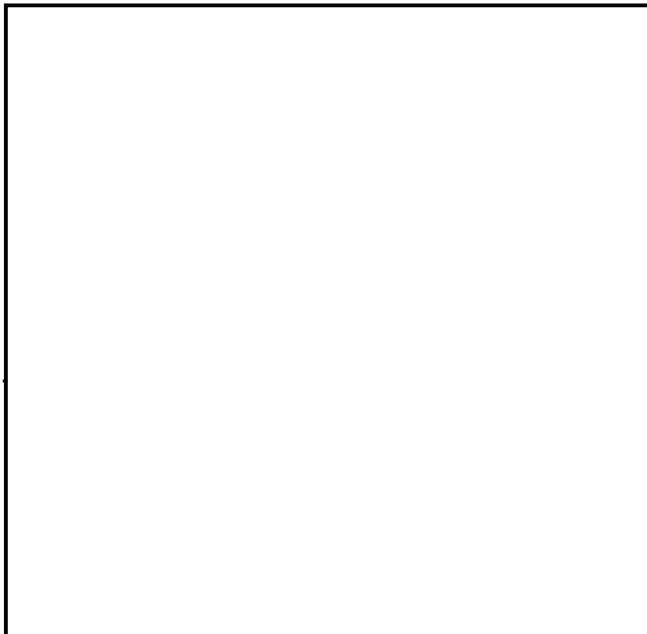
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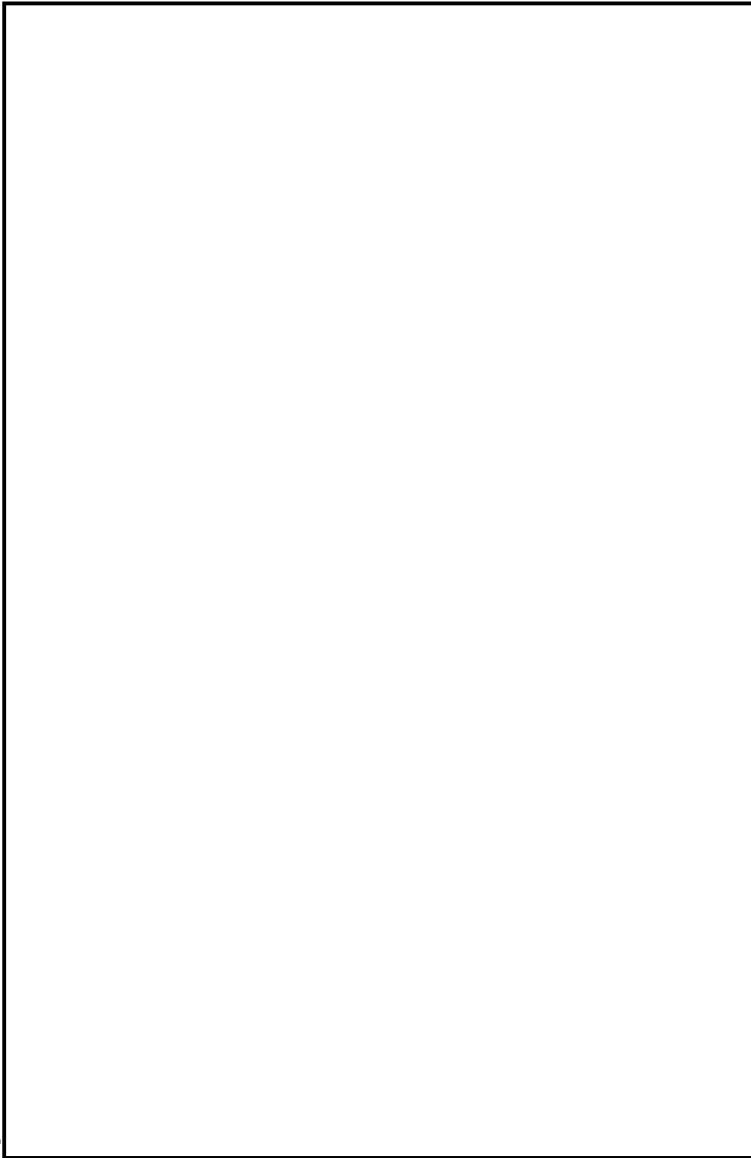
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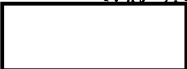


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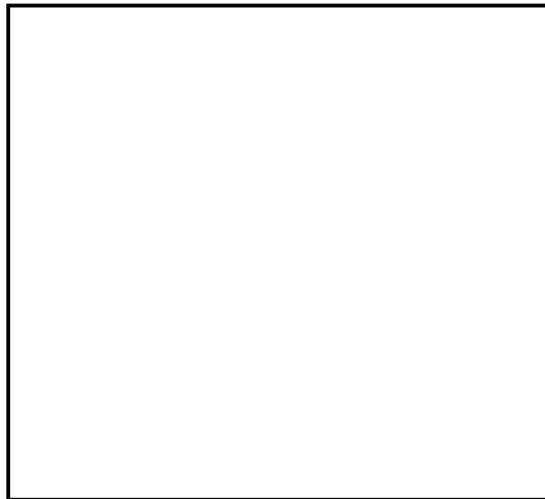
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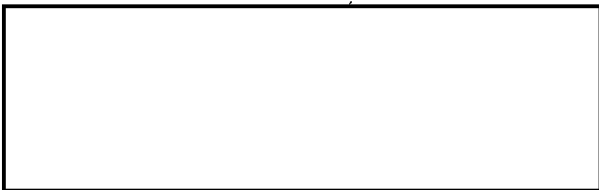
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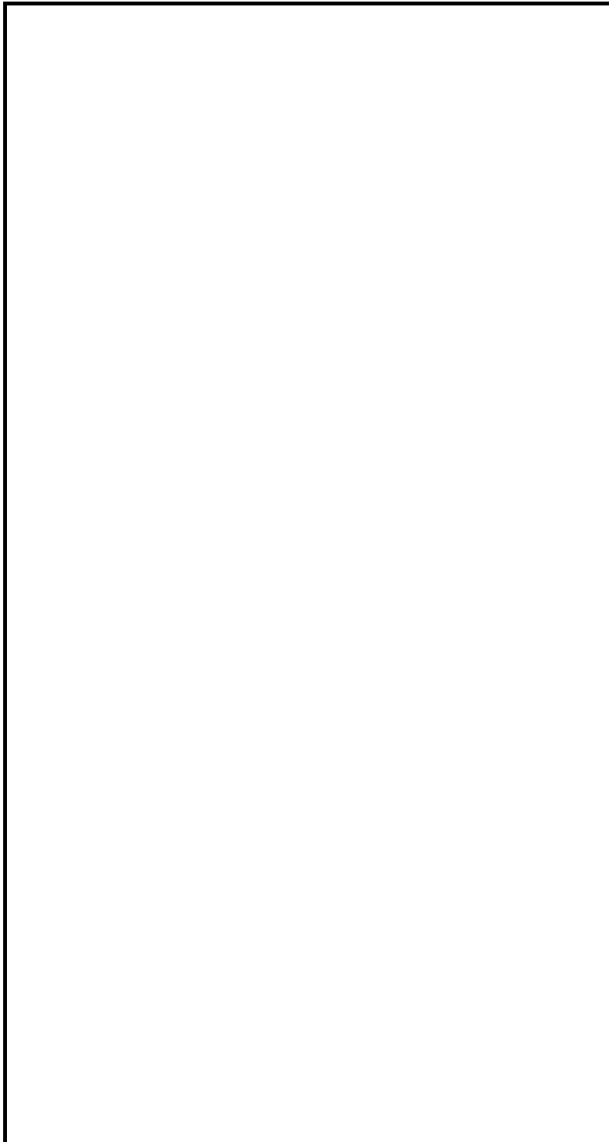
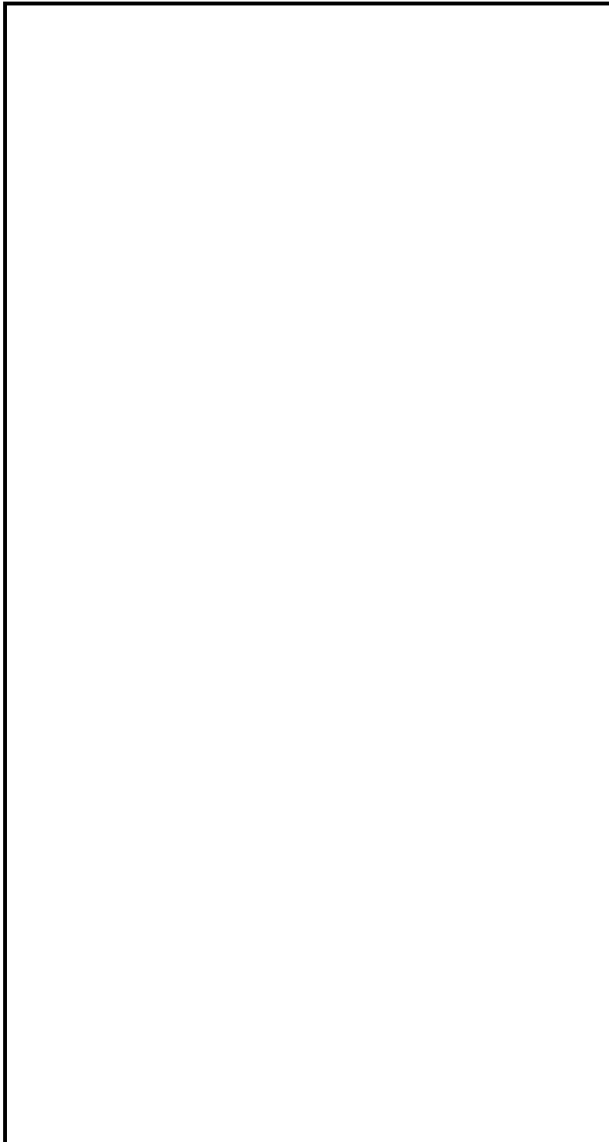
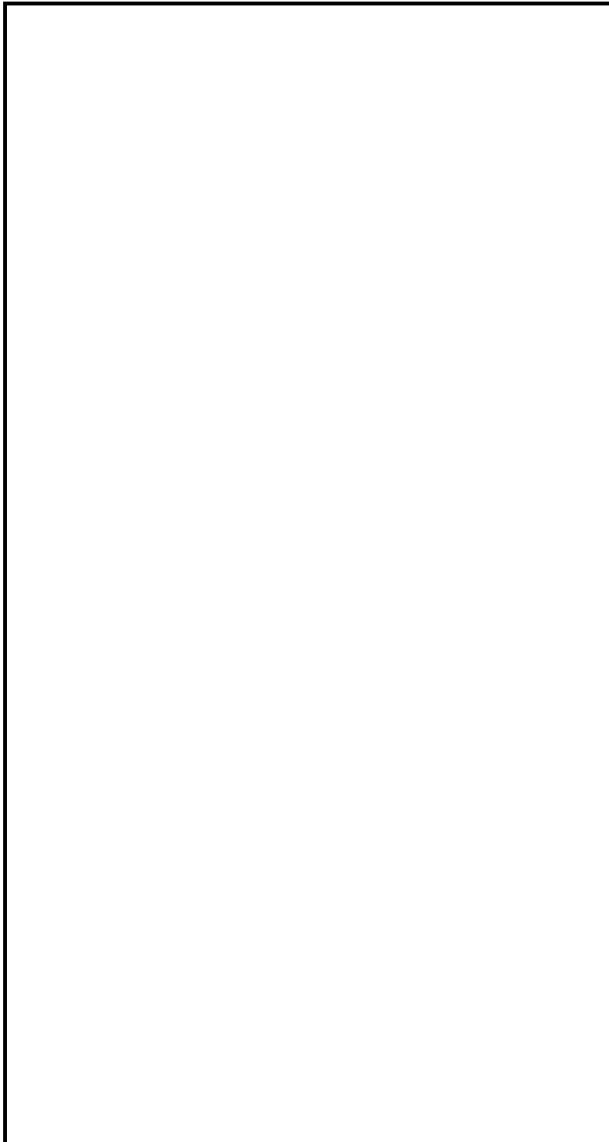
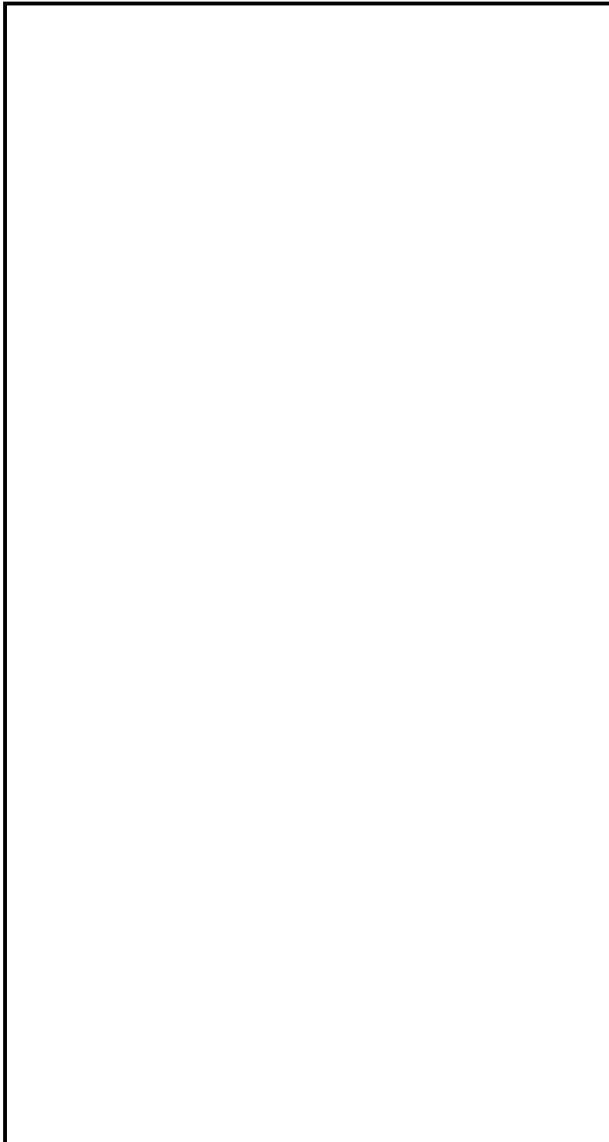
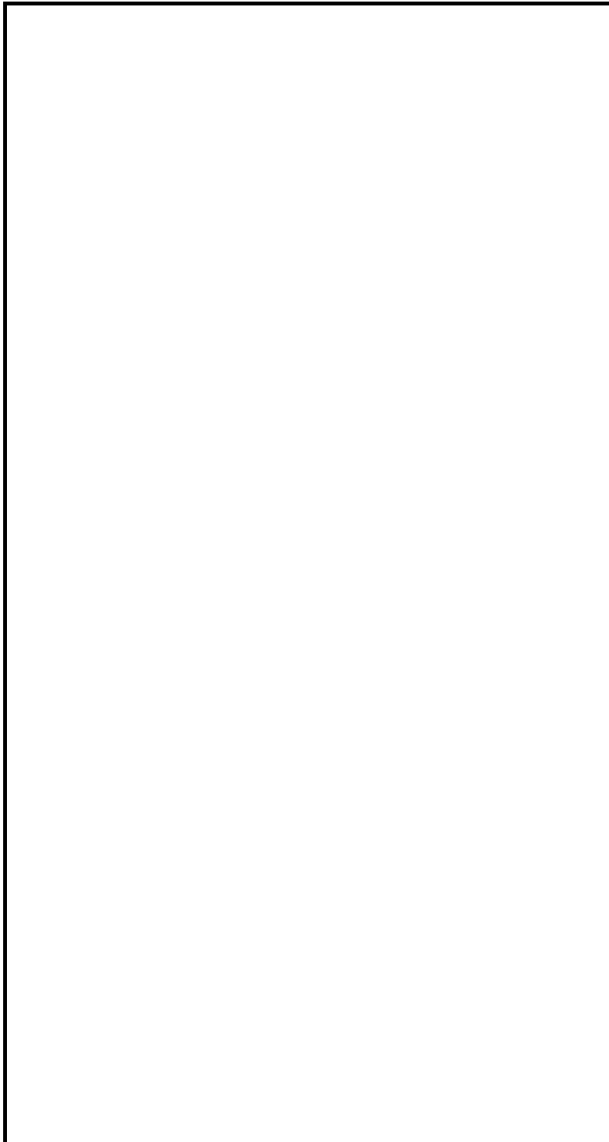
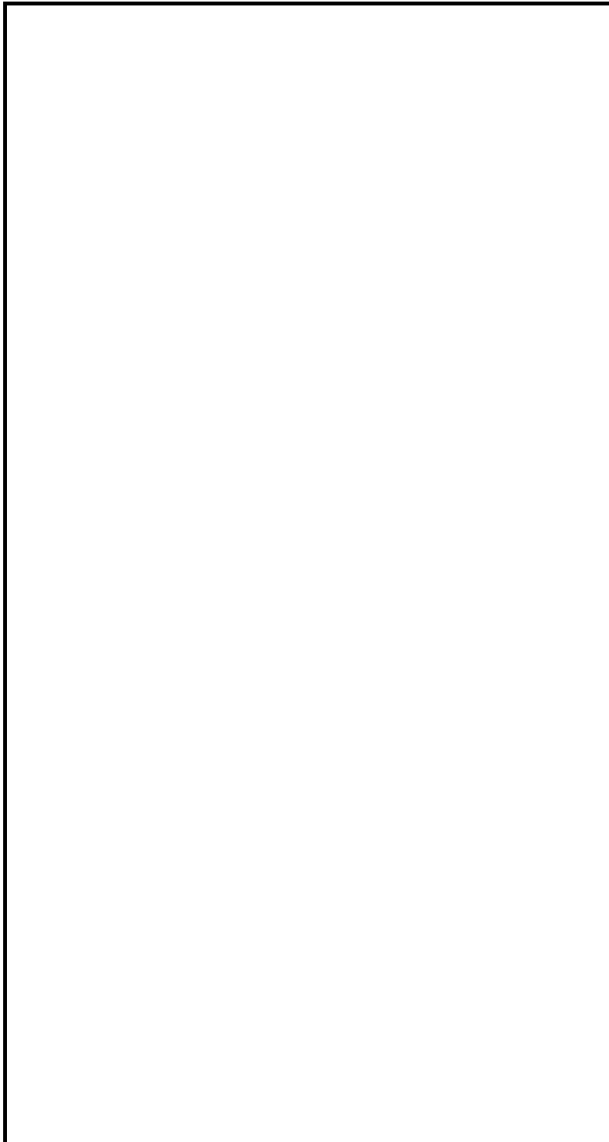
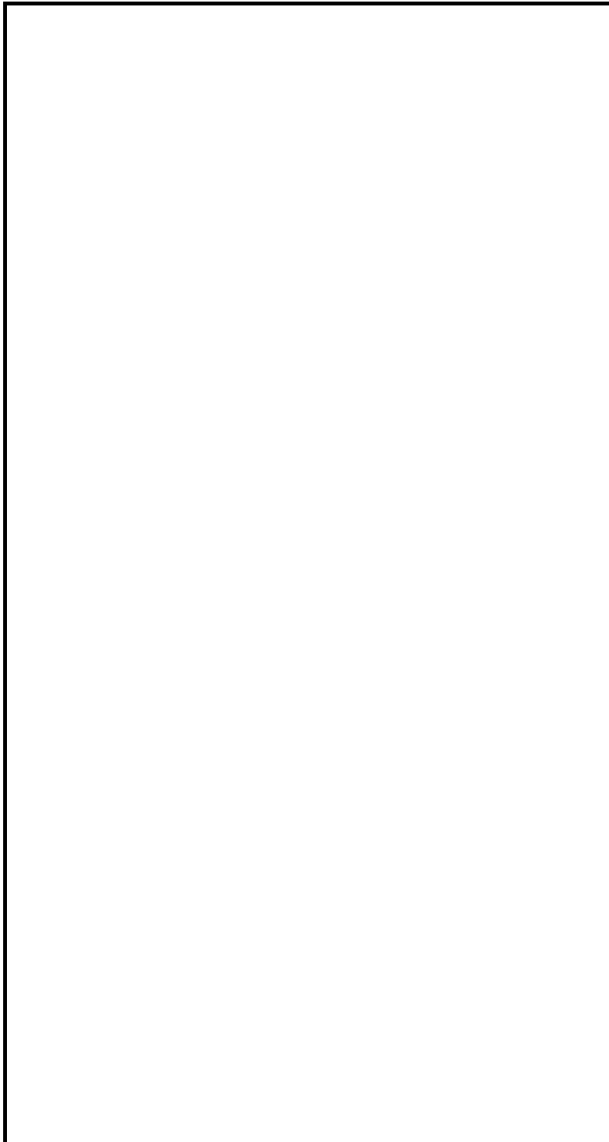
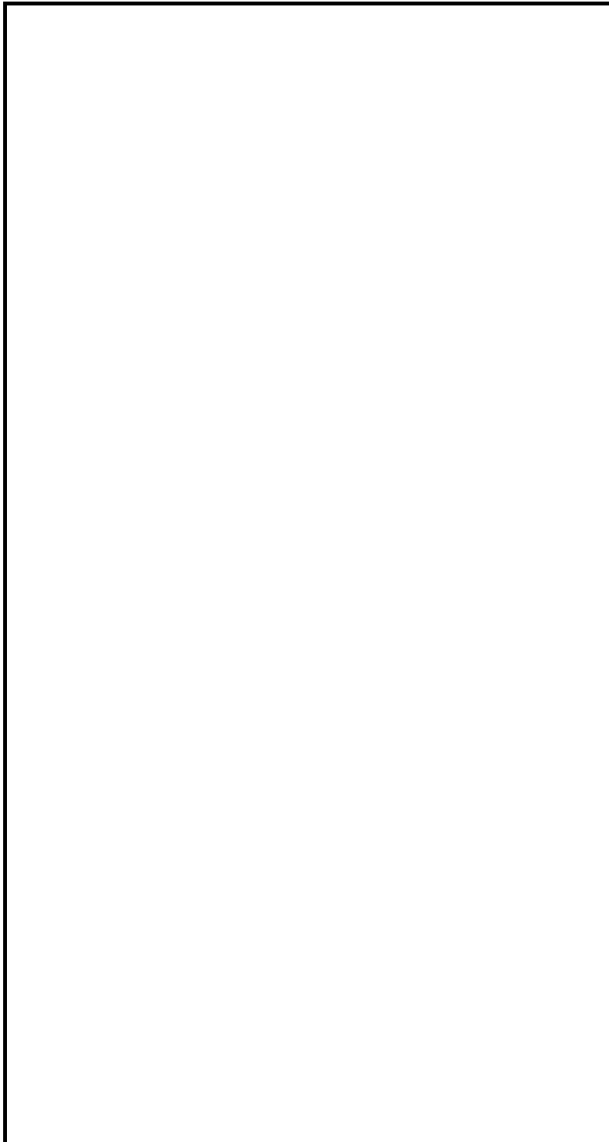
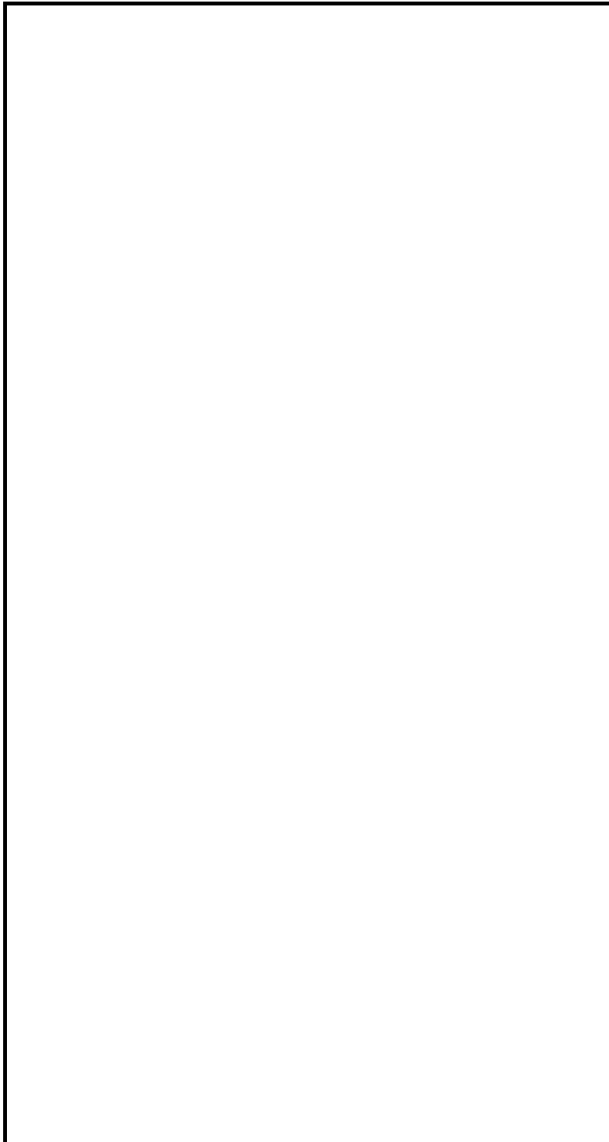
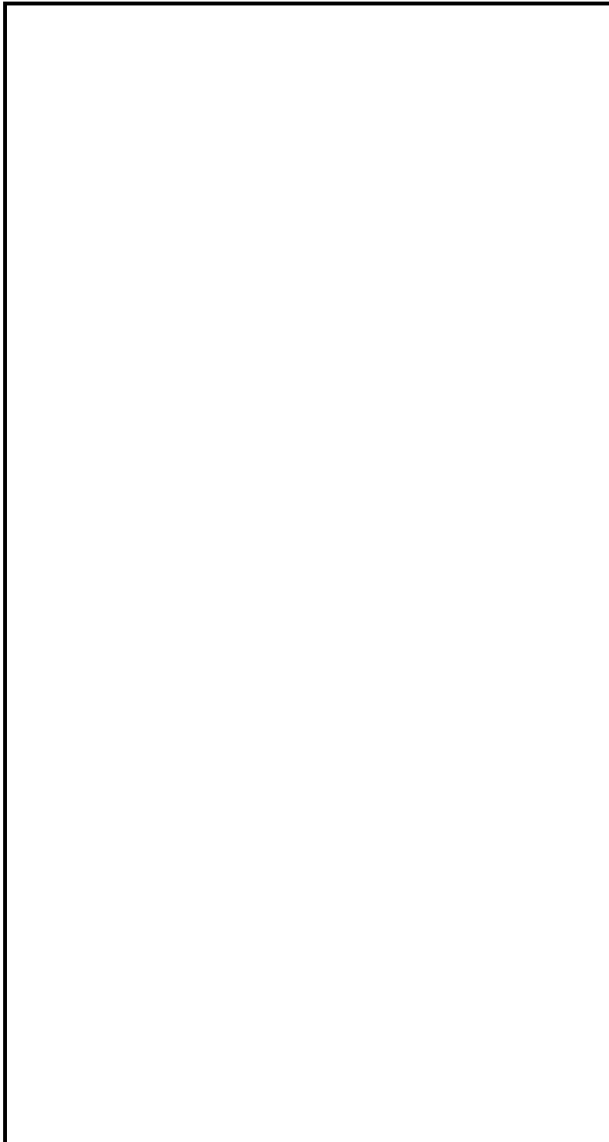
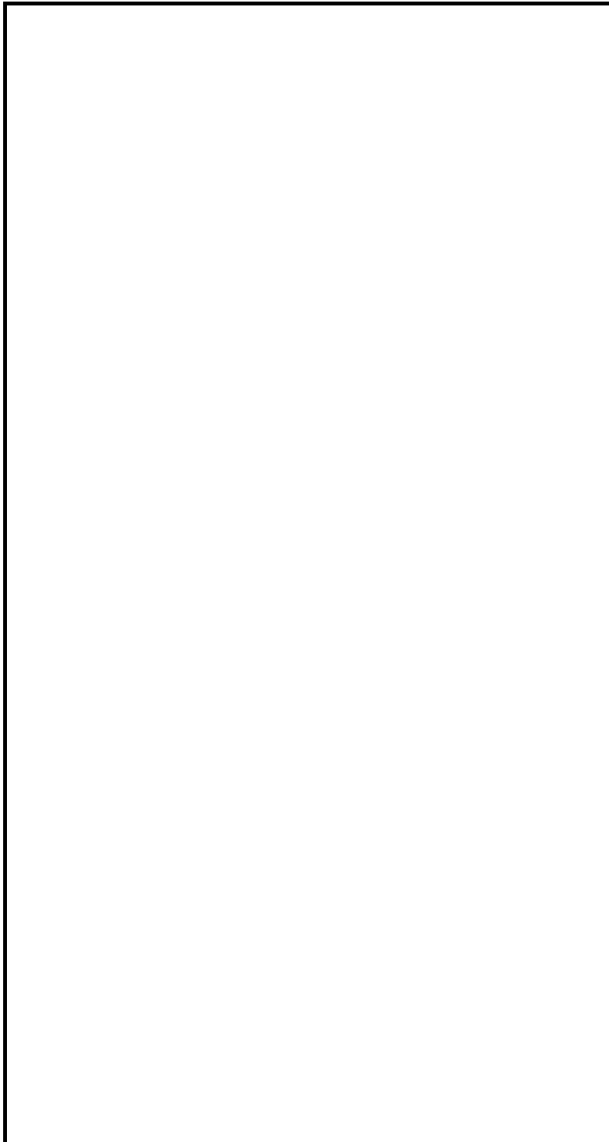
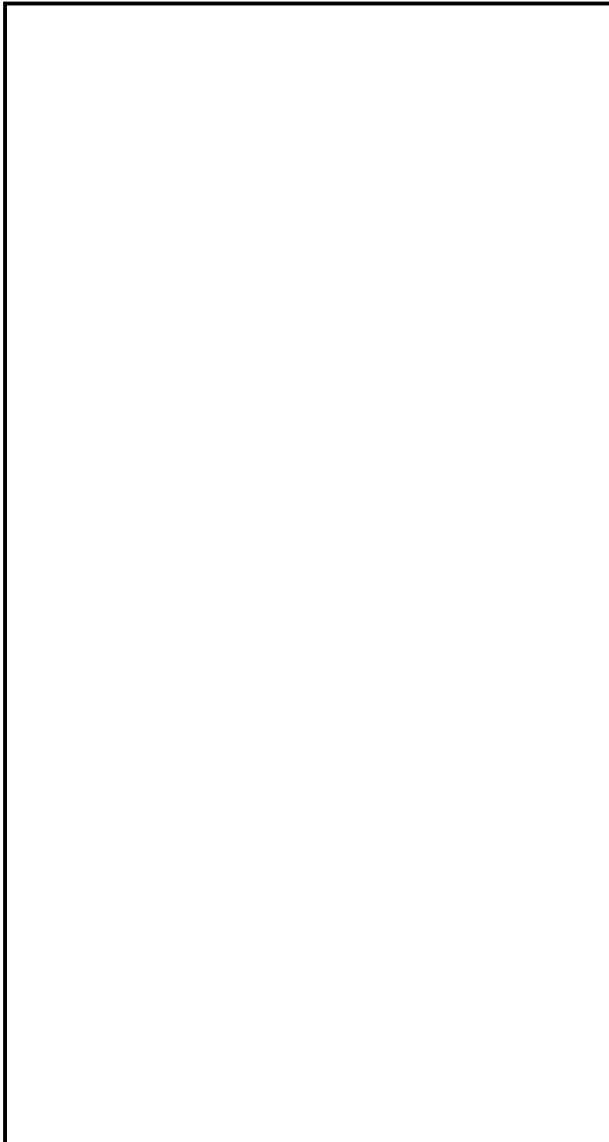
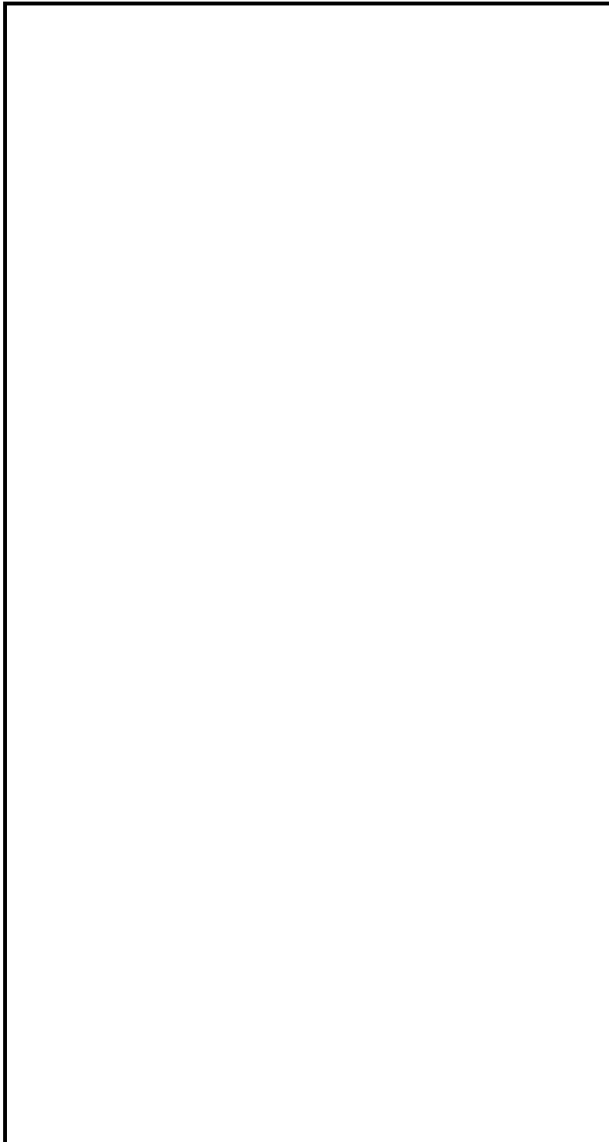
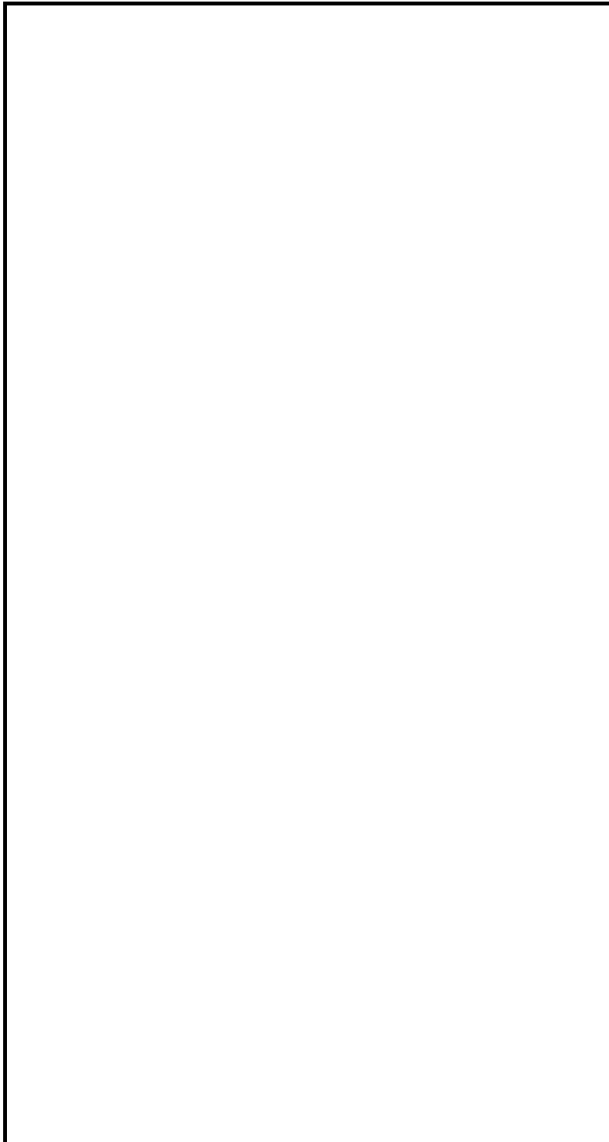
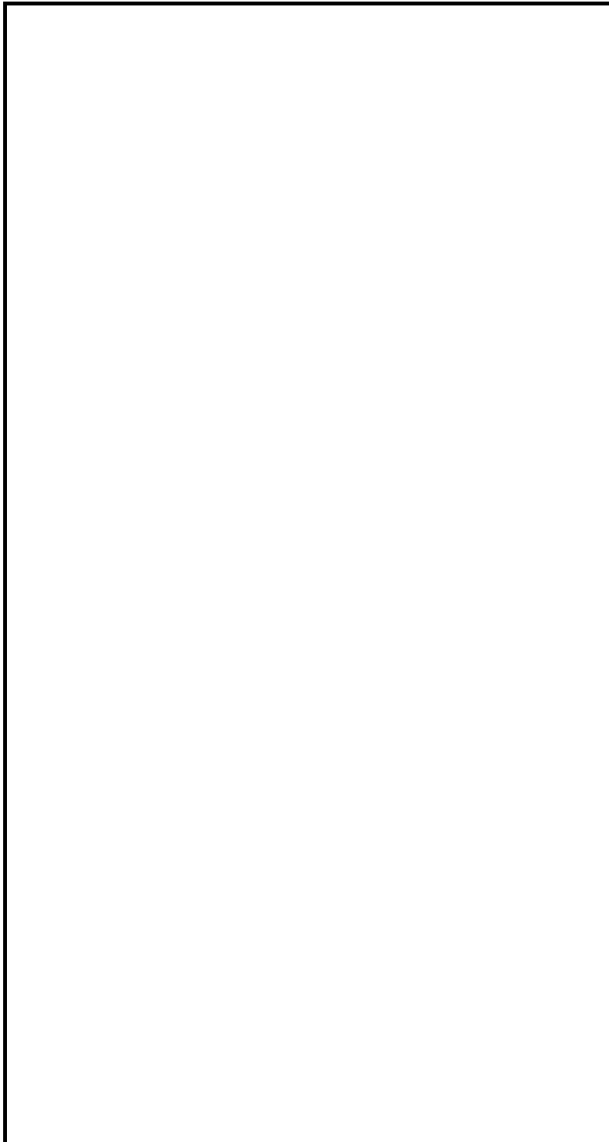
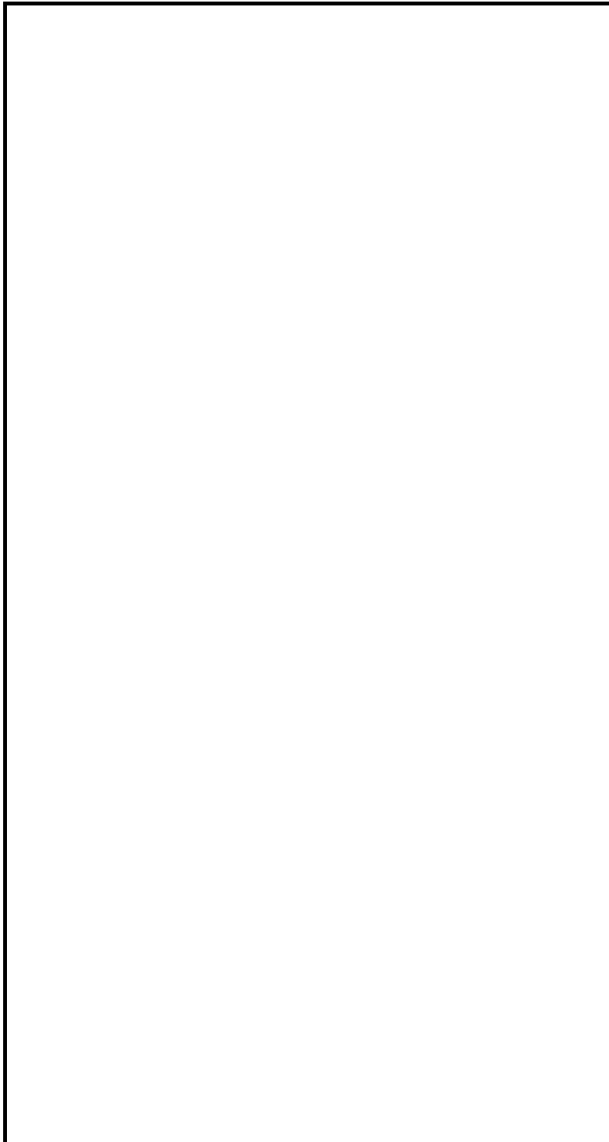
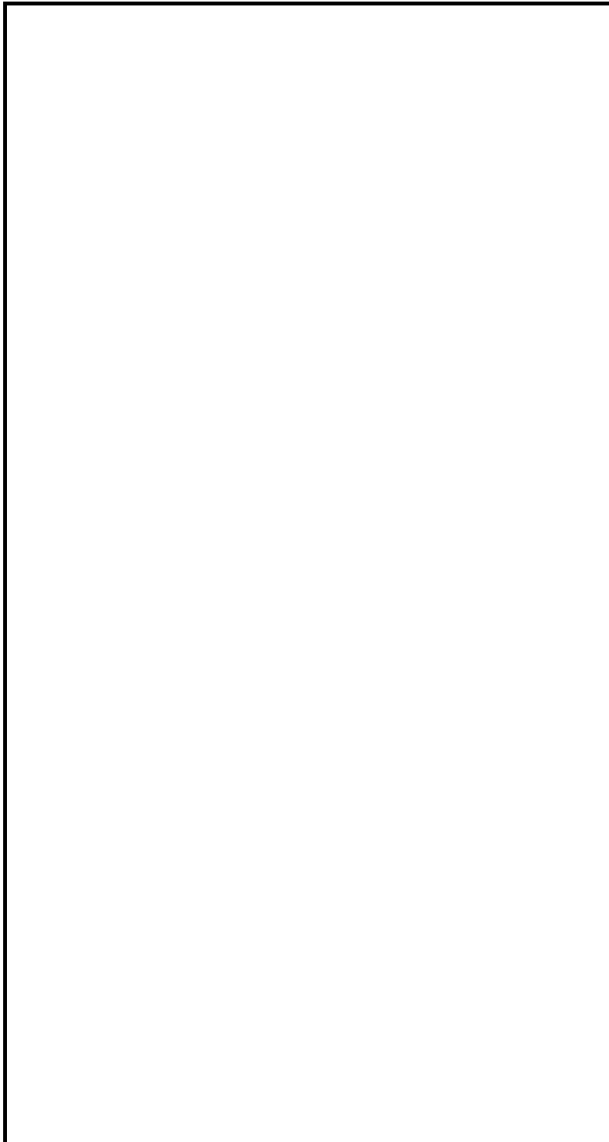
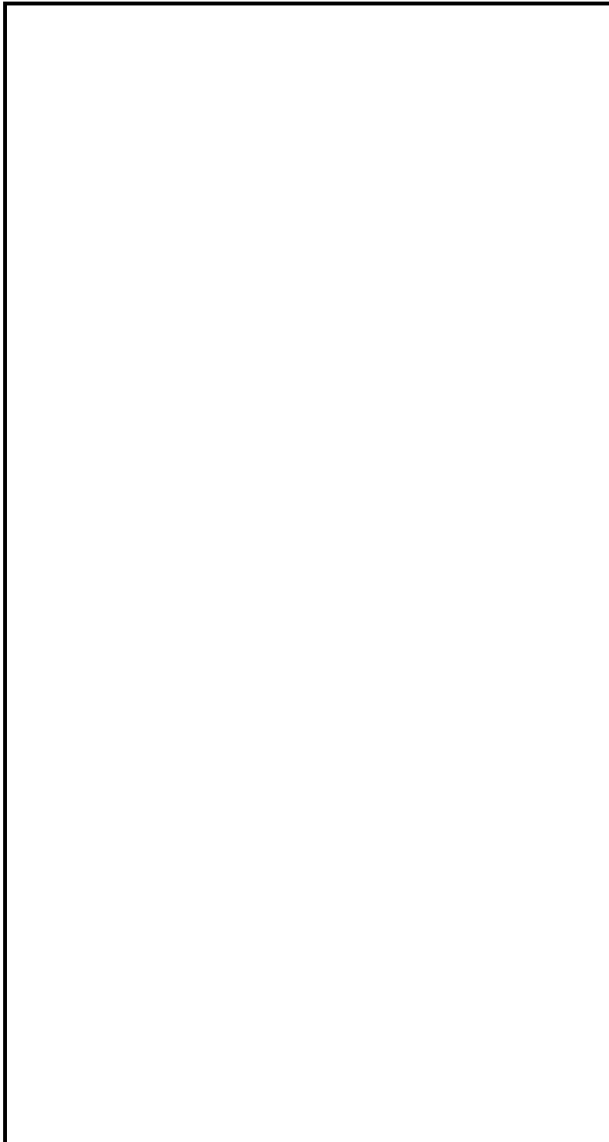
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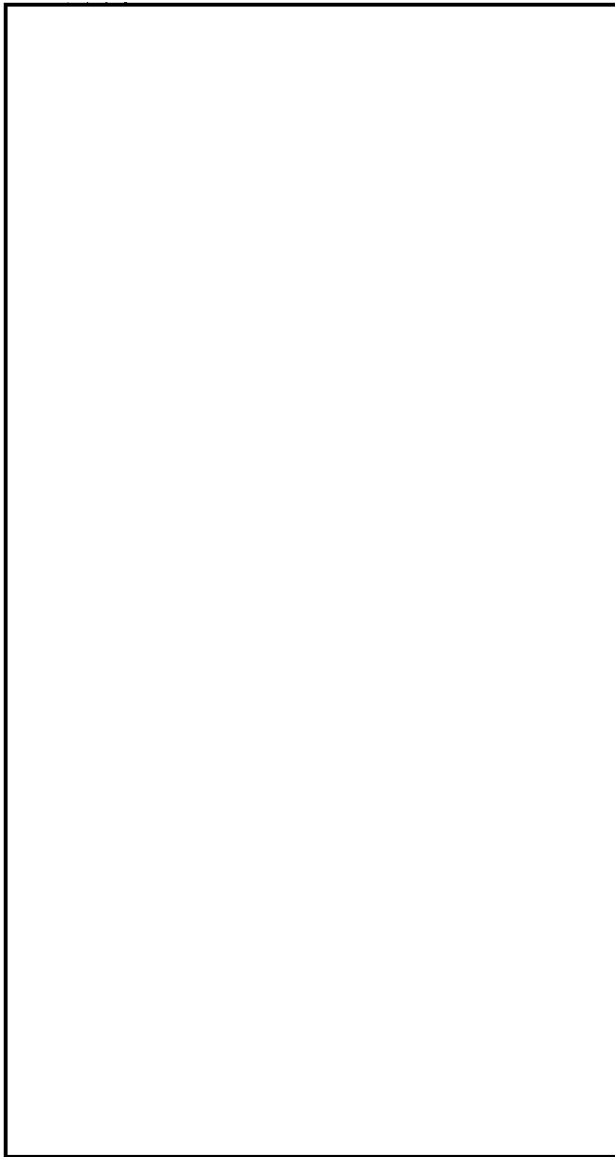
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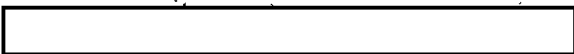
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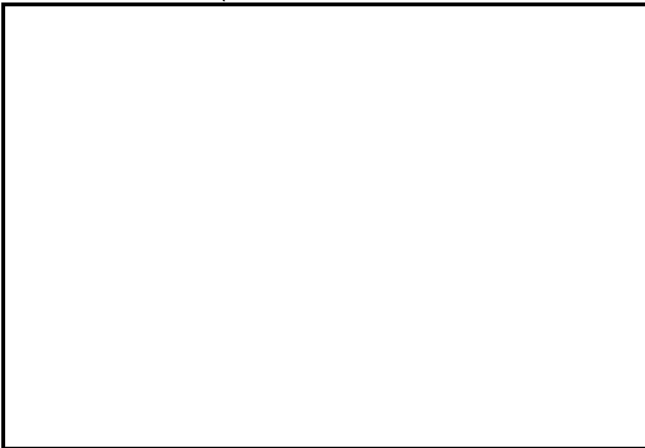
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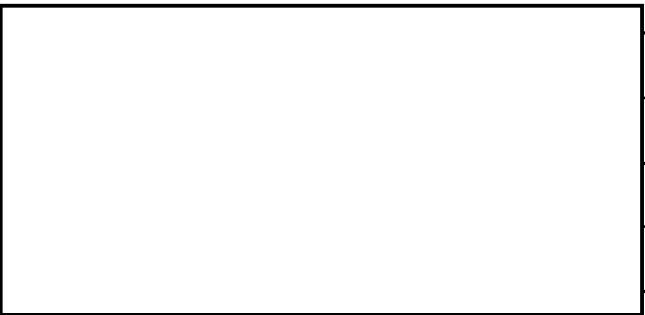
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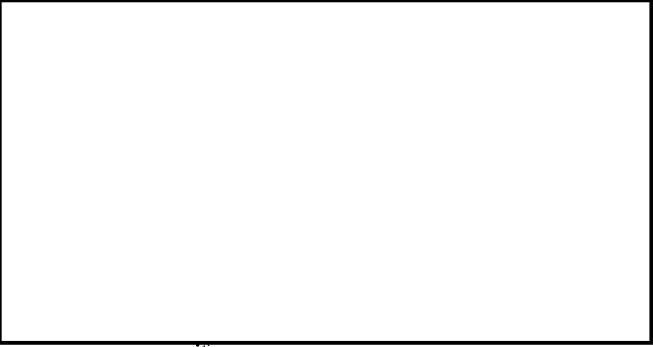
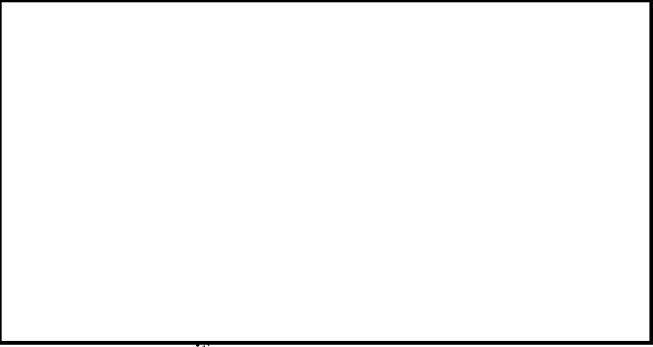
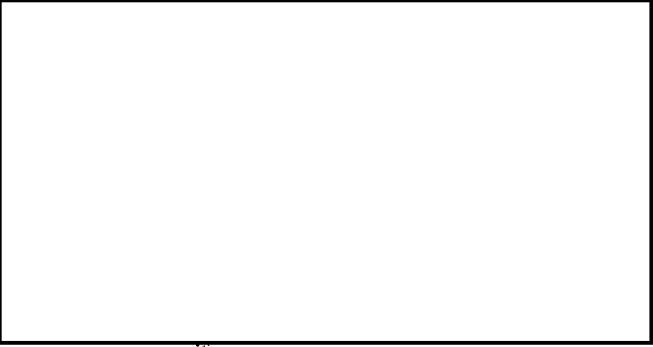
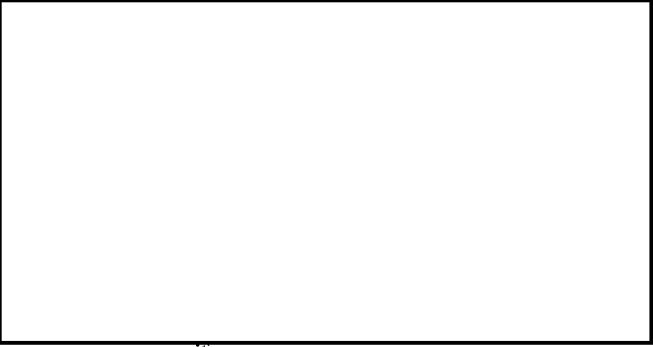
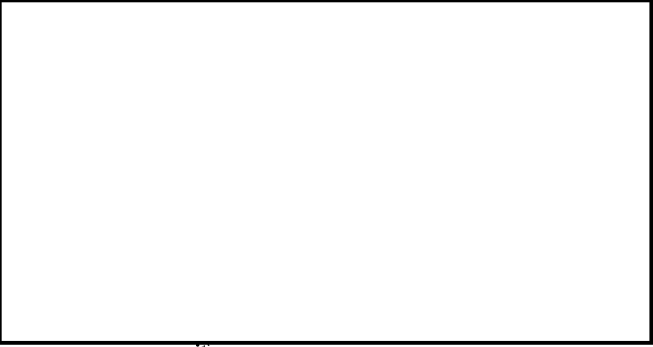
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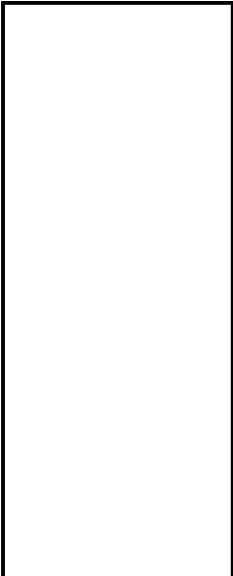


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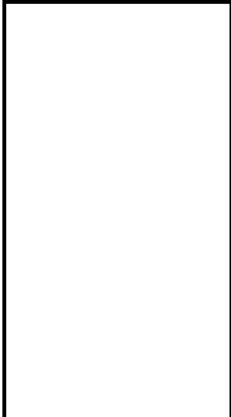
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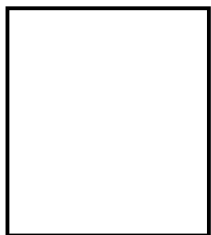
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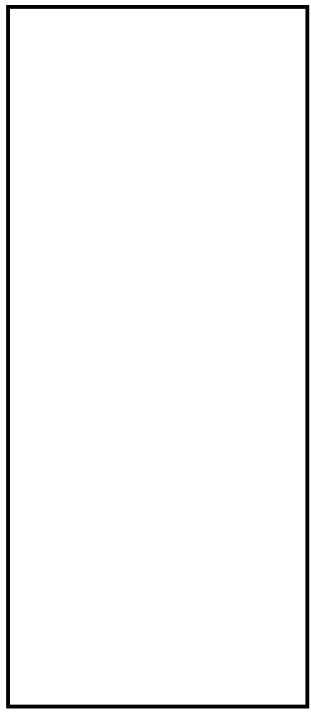


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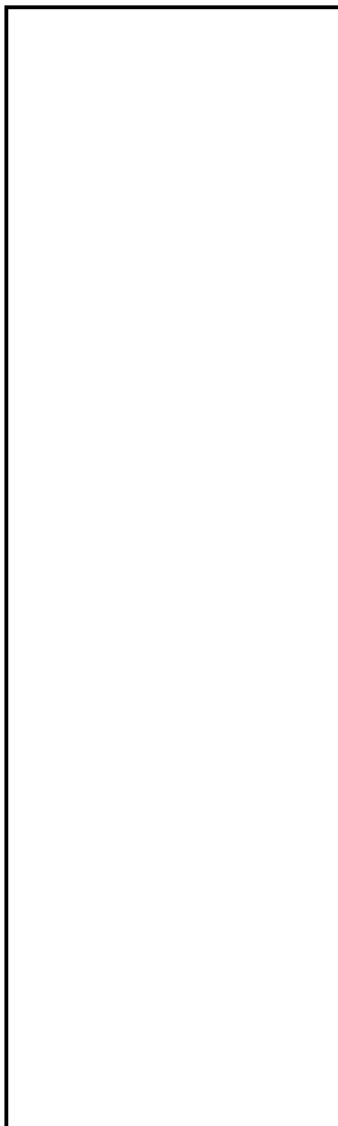
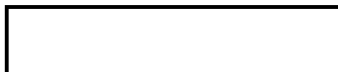
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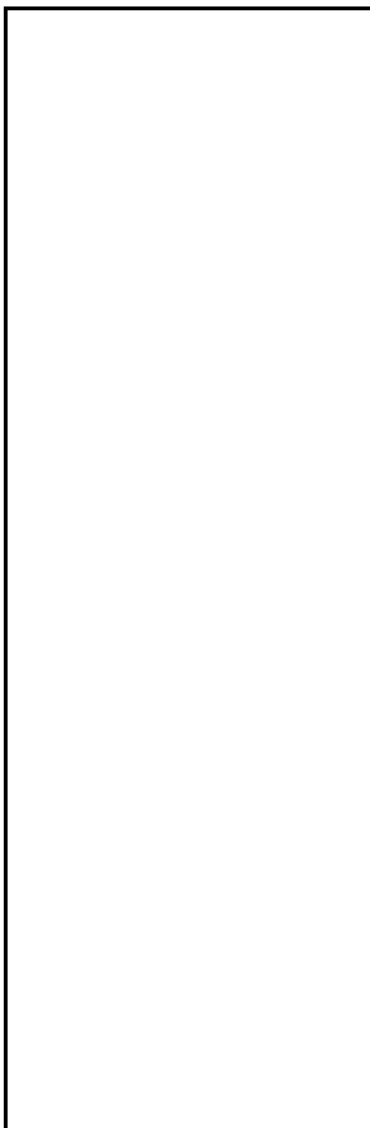
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