

9/11/67

Airtel

EX-102

To: SAC, New Orleans (166-233)

From: Director, FBI (166-1812) - 58

REC-9

J. D. RICHARDSON,
ET AL., dba
The Marville Lounge
ITAR - GAMBLING AND
PROSTITUTION

v

Reurairtel, 9/8/67.

Authority granted to prepare Prosecutive
Summary Report in this case.

NOTE: This case involves multiple subjects involved in
casino gambling and prostitution. This case is quite complex
and has many varying facets. Departmental Attorney Neff
requested Summary. Authority granted. This case involves 22
defendants.

MAILED 5
SEP 11 1967
COMM-FBI

FCS

[Handwritten signature]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

EJG:sga
(4)

roy
WED

AY

55 SEP 15 1967

MAIL ROOM TELETYPE UNIT

F B I

Date: 9/8/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-1812)
FROM: SAC, NEW ORLEANS (166-233) (P)
SUBJECT: J. D. RICHARDSON,
ET AL, dba
The Marville Lounge
ITAR - G and P
(OO: NEW ORLEANS)

b6
b7c

Re report of SA [redacted] dated 9/5/67, at New Orleans.

Mr. OWEN NEFF, Departmental Attorney, has requested that New Orleans prepare prosecutive summaries in captioned case.

It is requested the Bureau authorize New Orleans to prepare these prosecutive summaries.

1cc'd + 2
3 - Bureau
2 - New Orleans

EX-102

JAP: jmp
(5)

REG-9 166-1812-58

airtel to NO
9-11-67
EJB: Jap
Dw.9

SEP 11 1967

[Handwritten signature]

b6
b7c

C.C. [redacted]
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE LITTLE ROCK	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/67	INVESTIGATIVE PERIOD 8/3-9/15/67
TITLE OF CASE J. D. RICHARDSON; ET AL; d/b/a Marville Lounge, Vidalia (Deer Park), Louisiana		REPORT MADE BY	TYPED BY
		CHARACTER OF CASE ITAR - GAMBLING AND PROSTITUTION	

REFERENCES:

New Orleans teletype to Jackson, 6/7/67.
 Reports of SA [redacted] at New Orleans,
 7/20/67, and 9/5/67.
 Report of SA [redacted] 7/31/67,
 at Little Rock.
 Little Rock letter to Bureau, 8/9/67.
 Little Rock letter to New Orleans, 8/14/67.
 Bureau letter to Dallas (FBI Laboratory
 Report), 8/22/67.

- RUC -

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: ③ - Bureau (166-1812) <i>100</i> 2 - Memphis (166-354) 3 - New Orleans (166-233) (1 - USA, Shreveport, La.) 1 - Little Rock (166-500)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">166-1812-59</div> <div style="font-size: 1.5em; font-weight: bold; margin: 10px 0;">SEP 19 1967</div> <div style="text-align: right; font-weight: bold; margin: 10px 0;">REC 7</div> <div style="text-align: right; font-weight: bold; margin: 10px 0;">EX-105</div>
Dissemination Record of Attached Report	
Agency Request Recd. Date Fwd. " <i>CC, AAG, Criminal Division,</i> <i>Organized Crime & Racketeering Section</i> How Fwd. Room <i>2024</i> By <i>9/11/67</i>	Notations <div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg); margin: 10px 0;">STAY SECT.</div>

57 SEP 22 1967

LR 166-500

ADMINISTRATIVE:

It will be noted referenced New Orleans report dated July 20, 1967, set forth leads for Little Rock to report results of telephone subscriber investigation at Batesville, Forrest City, Helena, Jacksonville and Waldo, Arkansas, as originally set out in New Orleans airtel to Little Rock, May 4, 1967. Also, a lead was set forth at Conway, Arkansas, as originally set out in New Orleans airtel to Little Rock dated June 23, 1967. These leads were covered and included in referenced Little Rock report of July 31, 1967.

The dates dictated on the investigation on the FD-302's at Osceola, Stuttgart and West Memphis, Arkansas, exceed the five-day period from the date on which these interviews were conducted. New Orleans, office of origin, had requested all investigation, including credit and criminal checks, be placed on FD-302's; however, investigation at these three places was inadvertently set forth in memorandum form or reported directly to New Orleans by letter. Ordinarily, investigation conducted at these places would be set forth in the manner in which they were.

Information obtained from [redacted]

[redacted] was furnished by [redacted]

[redacted] WHO REQUESTED HIS IDENTITY BE KEPT CONFIDENTIAL.

b7D

Information obtained from [redacted]

[redacted] and [redacted]

[redacted] was

furnished New Orleans in referenced Little Rock letter to New Orleans dated August 14, 1967. For uniformity and clarity, as well as previous instructions from New Orleans, the results of these interviews are being placed on FD-302's and included in this report. It will be noted the dates on these FD-302's exceed the five-day period due to reasons as stated above.

LR 166-500

LEADS:

b6
b7c

MEMPHIS:

AT MEMPHIS, TENNESSEE:

Will interview [redacted] [redacted] telephone number [redacted] as requested of Little Rock in referenced New Orleans report dated July 20, 1967. Memphis has received a copy of this report and has background data concerning this case.

NEW ORLEANS:

AT NEW ORLEANS, LOUISIANA:

Will advise Little Rock when various exhibits obtained by Little Rock can be returned to their respective owners.

AT WISNER, LOUISIANA:

Will interview [redacted] who operates a general store, relative to the check dated January 6, 1966, in the amount of \$200.00, signed [redacted] on the [redacted] account, as set forth for Little Rock in referenced New Orleans airtel to Jackson dated June 7, 1967.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Copy to: 1 - USA, Shreveport, Louisiana

Report of: [REDACTED]
Date: 9/18/67

Office: LITTLE ROCK

Field Office File #: 166-500

Bureau File #: 166-1812

Title: J. D. RICHARDSON;
ET AL;
Doing Business as The Marville Lounge,
Vidalia (Deer Park), Louisiana

Character: INTERSTATE TRANSPORTATION IN AIDE OF
RACKETEERING - GAMBLING AND PROSTITUTION

Synopsis:

[REDACTED] Robbie's Beauty Shop, Stuttgart, Ark., has never heard of Hale's Gulf Service Station, a Marville Lounge or subjects of this case. [REDACTED] Little Rock, Ark., possessed no knowledge of instant matter; however, she did recall receiving a telephone call from [REDACTED] which she assumed was from Mississippi, Louisiana or Alabama. [REDACTED] admitted calling [REDACTED] from a tavern, name unrecalled, on the Louisiana side of the river across from a night club known as the Old Natchez by the River, Natchez, Miss. He was not solicited in any way, nor did he cash any checks at this tavern. [REDACTED] currently residing Memphis, Tenn., and was former subscriber to Paragould, Ark., telephone number 236-6482 from December 1964, to 4/19/66. [REDACTED] unknown at First National Bank, Osceola, Ark. [REDACTED] Stephens, Ark., made available two checks he made out to his employee, [REDACTED] numbered 4566 and 4568, both dated 3/21/66, for expenses. [REDACTED] cashed these checks at the Marville Lounge, south of Vidalia, Louisiana, where he claimed he was never approached concerning gambling or prostitution activities. Checks forwarded to FBI Laboratory who concluded the HEWITT endorsements on these checks were prepared by the same person preparing some of the questioned HEWITT endorsements on previously submitted items. [REDACTED] a cousin of [REDACTED] and [REDACTED] England, Ark., and formerly employed by the [REDACTED] brothers, currently resides and operates a general store at Wisner, Louisiana.

LR 166-500

Records of the Jo-Von Motel, the only motel or hotel in England, Ark., for 11/65, failed to reveal any registration for CURT HEWITT, J. D. RICHARDSON, LEE J. BROUSSARD, [REDACTED], [REDACTED]

[REDACTED] or [REDACTED]

ARMED AND DANGEROUS

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1Date 9/18/67

[redacted] proprietor of Robbie's Beauty Shop, Stuttgart, Arkansas, advised that she has never heard of a Hale's Gulf Service Station, a Marville Lounge, or the subjects in this case. She stated she has not been out of the State of Arkansas in over three years and on the last occasion, while on a trip to the East Coast with her parents, Mr. and Mrs. [redacted], she recalls that they did stop in Natchez, Mississippi, briefly. She advised that they stopped to purchase gas, but she was unable to recall at what station the transaction occurred or how payment was made. She advised she was wholly unable to provide any information regarding this matter.

On 8/15/67 at Stuttgart, Arkansas File # LR 166-500

by SA [redacted] b6
b7c 3 - Date dictated 9/15/67

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.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

1

Date 8/21/67

[redacted] Little Rock, Arkansas, advised that she had a telephone installed at the above address on February 12, 1965, which number was [redacted] and the billing was in the name of [redacted]. Service was discontinued about the first of July 1967, for nonpayment of the bill, which was approximately \$450.

She advised that from approximately January 4, 1967, until about July 11-12, 1967, she worked as a barmaid at the Fisherman's Club, 1001 Main Street, Little Rock, Arkansas, and generally worked seven days a week. From May 23, 1967, to June 4, 1967, she was [redacted] at [redacted].

She advised that she has never been to Natchez, Mississippi, and was only in the State of Mississippi one time, which was approximately twelve years ago. She was in New Orleans, Louisiana, about three years ago for the purpose of helping her sister prepare for moving to Little Rock, and she has been in Castor, Louisiana, several times over the past eight years to visit her sister, [redacted] who lives there.

She advised that she has never visited Blacky's Lounge or the Marville Lounge, nor does she have the slightest idea as to their whereabouts. She does not know nor has she ever heard of BLACKY DRANE, CURT HEWITT, J. P. RICHARDSON, or Sheriff NOAH CROSS.

After a considerable period of trying to recall any telephone calls to or from Blacky's Lounge, she advised that sometime during the early part of 1967, [redacted] contacted her prior to his leaving for vacation and informed her that he was on his way to Mississippi. A day or so later she received a telephone call from him; however, she did not know the location from where he was calling but assumed it was either in Mississippi, Louisiana or Alabama. She recalls that she received a postcard from him which was mailed from Natchez, Mississippi, and she

On 8/17/67 at Little Rock, Arkansas File # LR 166-500

by SA [redacted] - 4 - b6 Date dictated 8/21/67

2

LR 166-500

received one or two other telephone calls, but she does not recall where they were from. She mentioned that he often called her and that inasmuch as he is an over-the-road driver for [redacted] the calls often came from many different parts of the country. Once in a while he would place a collect call to her.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date 8/21/67

[redacted] Little Rock, Arkansas, advised that he is employed as an over-the-road driver for [redacted]

[redacted] Little Rock, Arkansas; however, within the next week his domicile is being changed to Cleveland, Ohio.

He advised that from January 21, 1967, through January 28, 1967, he was on vacation, and, on January 24, 1967, he was in Natchez, Mississippi. On the night of January 24, 1967, he stayed at the largest hotel in Natchez, Mississippi; however, he does not recall the name of the hotel. The following day he returned to Little Rock, Arkansas.

He advised that prior to leaving the Little Rock area, he was told about a night club known as Old Natchez by the River, which allegedly was located on the Mississippi side. When arriving there, he could not locate the place and, therefore, crossed the river to the Louisiana side and stopped at a tavern where he had two beers. He does not recall the name of the tavern, and at that time the only person other than himself there was a female bartender.

While there he made a telephone call from the pay phone to [redacted] in Little Rock and to her sister, [redacted] who at that time lived in [redacted] Arkansas.

He also made another call from the lounge to [redacted] for the purpose of contacting another driver to get the name of the night club known as Old Natchez by the River.

While at the lounge in Louisiana, no one approached him for a prostitution date, nor did he cash any checks there. He does not recall visiting any other taverns in Louisiana.

[redacted] advised that during the night of January 24, 1967, he had a prostitution date at the hotel which he got through the bellboy. He would not have the slightest idea as to the identity of the girl or the bellboy and would not recognize either again if he should see them.

On 8/18/67 at Little Rock, Arkansas File # LR 166-500

by SA [redacted] 6 - b6
b7C Date dictated 8/21/67

FEDERAL BUREAU OF INVESTIGATION

1Date 9/18/67

[redacted] Manager of Poncho's Restaurant, Highway 70 East, West Memphis, Arkansas, advised that [redacted] left his employment approximately three months ago to work at the [redacted] [redacted] in [redacted] and had [redacted] home telephone number [redacted]

She left the above firm and went to work for the [redacted] in [redacted] and from there went to work for [redacted] in [redacted]

The current [redacted] telephone directory reflects [redacted] resides at [redacted] [redacted] and has telephone number [redacted]

On 9/13/67 at West Memphis, Arkansas File # LR 166-500

by SA [redacted] - 7b6 Date dictated 9/15/67
b7c

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.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/18/67

[redacted] Assistant Vice President, First National Bank, Osceola, Arkansas, advised that she could locate no record of a [redacted] ever having an account at this bank. She stated she could locate no signature card, no account number or any indication this person ever had a savings account with this bank. She stated that she telephonically contacted the branch office at Joiner, Arkansas, and was advised that the Joiner Branch of the First National Bank had no record of a [redacted] ever having an account with that branch. [redacted] stated that she also checked the accounts of individuals having the last name of [redacted] and none of these accounts reflected a check in the amount of \$300 during April 1966.

On 8/7/67 at Osceola, Arkansas File # LR 166-500

by SA [redacted] b6
b7c
Date dictated 9/15/67

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.

FEDERAL BUREAU OF INVESTIGATION

IDate 9/18/67

Deputy Sheriff [redacted] Mississippi County
Sheriff's Office, Osceola, Arkansas, advised that he is
not acquainted with a [redacted]

b6
b7C

On 8/7/67 at Osceola, Arkansas File # LR 166-500

by SA [redacted] - 9 - b6
b7C Date dictated 9/15/67

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.

FEDERAL BUREAU OF INVESTIGATION

1Date 9/18/67

Deputy Sheriff [redacted], Mississippi County
Sheriff's Office, Osceola, Arkansas, advised that he is
not acquainted with a [redacted]

b6
b7c

On 8/7/67 at Osceola, Arkansas File # LR 166-500

by SA [redacted] b6
b7C 0 - Date dictated 9/15/67

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.

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/18/67

Records of [redacted] reveal that [redacted] was [redacted]

[redacted]

b6
b7C
b7D

The above information should be considered confidential and cannot be made public without the issuance of a subpoena duces tecum to [redacted]

[redacted]

On 9/15/67 at Little Rock, Arkansas File # LR 166-500

by SA [redacted] - 11 - b6
b7C Date dictated 9/15/67

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/9/67

[redacted] advised he is the owner of [redacted] DRILLING COMPANY, INC., Stephens, Arkansas,

[redacted] tendered to the interviewing Agent the following-described checks which he stated were expense checks written in the normal course of business and sent to one of his employees named [redacted] who is operating a drilling crew near Horseshoe Lake, Louisiana, located approximately 15 to 20 miles south of Jonesville, Louisiana, during March and April, 1966:

b6
b7C

Check #4566
Dated March 21, 1966
For \$96
Payable to [redacted]
Signed [redacted] Drilling Company, Inc.
Drawee bank The Stephens Security Bank, Stephens, Arkansas

Check 4568
Dated March 21, 1966
Amount \$50
Payable to [redacted]
Signed [redacted] Drilling Company, Inc.
Drawee bank The Stephens Security Bank, Stephens, Arkansas

[redacted] advised that the [redacted] who signed the above-described checks is his father who is employed by him.

[redacted] further stated that he has no knowledge of a CURT HEWITT and/or the Marville Lounge.

He advised that the individual who cashed these checks, [redacted] is still employed by him and that [redacted] would be the person to contact concerning these items.

On 8/3/67 at Stephens, Arkansas File # LR 166-500

by SA [redacted] - 12 - ^{b6}_{b7C} Date dictated 8/6/67

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 8/9/67

[redacted] Stephens, Arkansas, was exhibited the following-described checks:

Check	#4566
Date	March 21, 1966
Amount	\$96
Payable to	[redacted]
Signed	[redacted]
Drawee Bank	Drilling Company, Inc., The Stephens Security Bank, Stephens, Arkansas

Check	#4568
Dated	March 21, 1966
Amount	\$50
Payable to	[redacted]
Signed	[redacted]
Drawee Bank	Drilling Company, Inc., The Stephens Security Bank, Stephens, Arkansas

[redacted] examined the endorsement [redacted] appearing on the reverse side of the above-described checks and advised that this endorsement was his signature.

[redacted] stated that the above-described checks represent expense money sent to him by the [redacted] Drilling Company, Inc., Stephens, Arkansas, and that sometime during the latter part of March, 1966, he and several unrecalled employees cashed the above-described checks at the Marville Lounge located south of Vidalia, Louisiana. [redacted] stated that he and the several unrecalled employees had about two beers in the Marville Lounge and that he cashed these checks with the bartender at the Marville Lounge. [redacted] stated he was not acquainted with a CURT HEWITT.

[redacted] was employed during March, 1966, as a tool pusher on a drilling operation located just below Shaw, Louisiana, and during most of 1966 lived in Jonesville, Louisiana, [redacted]

On 8/3/67 at Stephens, Arkansas File # IR 166-500

by SA [redacted] - 13 - b6
b7C date dictated 8/6/67

LR 166-500

2

[redacted] stated that he was never approached concerning gambling or prostitution activities at the Marville Lounge.

[redacted] also advised that he knows of no one who personally utilized these services of a prostitute or gambled at the Marville Lounge.

LR 166-500

By communication dated August 9, 1967, checks numbered 4566 and 4568, as described supra, were forwarded to the FBI Laboratory.

The following is an FBI Laboratory report reflecting the results of their examination of the checks furnished by

b6
b7c

From FBI, Little Rock 8/14/67

b6
b7c

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q67	4568	\$50.00	3/21/66			The Stephens Security Bank Stephens, Arkansas
Q68	4566	96.00	"	"	"	"

Result of examination:

It was concluded the questioned Hewitt endorsements on specimens Q60 through Q68 were prepared by the same person preparing some of the questioned Hewitt endorsements on previously submitted items.

Due to a lack of enough known signature writings, it was not possible to definitely determine whether CURTIS HEWITT, FBI #136016D, prepared the questioned Hewitt endorsements on Q60 through Q68.

Q60 is returned to the Dallas Office. Q61 through Q66 are forwarded to the New Orleans Office. Q67 and Q68 are forwarded to the Little Rock Office. Photographs are retained.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date 9/18/67

Chief of Police BUD TERRY, England Police Department, advised that [redacted] is a cousin of [redacted] and [redacted]. He said [redacted] formerly worked for the [redacted] brothers selling furs and doing other sundry jobs for the [redacted] brothers. He said [redacted] has moved from England, Arkansas, and is presently residing and operating a general store at [redacted] Louisiana.

On 9/14/67 at England, Arkansas File # LR 166-500

b6

b7C

by SA [redacted] - 17 - Date dictated 9/15/67

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.

FEDERAL BUREAU OF INVESTIGATION

b6
b7c1Date 9/18/67

[redacted], Manager, Jo-Von Motel, advised that this motel is the only motel or hotel in England, Arkansas. She said the registration records of the motel are turned over to [redacted] owner, Morgan Lumber Company, England, Arkansas, at the end of each month and she would not, therefore, have the registration records for the month of November 1965.

On 9/13/67 at England, Arkansas File # LR 166-500

b6

b7c

by SA [redacted] - 18 - Date dictated 9/15/67

FEDERAL BUREAU OF INVESTIGATION

b6
b7c1Date 9/18/67

[redacted] Morgan Lumber Company, and co-owner of the Jo-Von Motel, England, Arkansas, furnished the registration cards for the entire month of November 1965, to SA [redacted]. These records failed to reveal that anyone by the following names stayed at this motel during the month of November 1965:

CURT HEWITT, J. D. RICHARDSON, LEE J. BROUSSARD,
[redacted] or

On 9/13/67 at England, Arkansas File # LR 166-500

by SA [redacted] - 19 - ^{b6}_{b7c} Date dictated 9/15/67

NO 166-233/jmc

[REDACTED]

, aka;
aka;

b6
b7c

[REDACTED]

aka;
aka;

dba Marville Lounge,
Deer Park, La.

ITAR - GAMBLING and PROSTITUTION;
WSTA; CONSPIRACY

Enclosed for the Bureau are 8 copies of
a LHM captioned and dated as above.

Copies of LHM being furnished locally
to Departmental Attornies, and USA, Shreveport, La.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

In Reply, Please Refer to
File No.

New Orleans, Louisiana
September 18, 1967

[Redacted]

LEE J. BROUSSARD:

[Redacted]

Deputy FRANK DELAUGHTER;
JUDSON LEE DRANE;

[Redacted]

WREFORD ELAIN FREEMAN;
EDWARD FULLER:

[Redacted]

J. D. RICHARDSON;

[Redacted]

going business as Marville Lounge,
Deer Park, Louisiana

166-1812-60

ENCLOSURE

HOW THE SUMMARY IS ORGANIZED

Because of the large number of subjects involved and the large volume of documentary material supporting the investigation, the evidence substantiating that the Marville Lounge was a house of prostitution using various interstate facilities is to be found mainly in the section captioned CURT HEWITT (OPERATOR).

Specific evidence showing connections with these operators are to be found in each individual subject's section of the report.

The bulk of evidence showing the nature and extent of gambling operations associated directly with the Marville Lounge as well as the other operations of DRANE is to be found in the section captioned JUDSON LEE DRANE (GAMBLER).

In order to place the activities of each subject involved in prostitution in proper circumstantial perspective, it will be necessary to refer to CURT HEWITT (OPERATOR). In order to place the activities of each subject involved in gambling at the Marville Lounge in proper circumstantial perspective, it will be necessary to refer to JUDSON LEE DRANE (GAMBLER).

As far as possible, those subjects who worked closely together in conducting prostitution or gambling violations have been grouped together in the table of contents.

WITNESSES

Because of the complexity of the case, the witnesses and necessary information concerning documents in their possession or concerning which they can testify, as

well as the details of their testimony based upon personal observation, are arranged in each subject's section of this report, and an index by subject showing the name of each witness and the page(s) on which his testimony may be found is included at the end of this report.

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.

F B I

Date: 9/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS (166-233) (P)
SUBJECT: J. D. RICHARDSON, aka;
ET AL;
d/b/a Marville Lounge,
Deer Park, Louisiana
ITAR - G & P
WSTA; CONSPIRACY

9
[Handwritten initials and a circled signature]

Enclosed for the Bureau are four copies of prosecutive summary captioned as above. Two copies of this prosecutive summary should be delivered personally to Departmental Attorneys OWEN NEFF and JOSEPH TAFE, Organized Crime Section, U. S. Department of Justice.

For the information of the Bureau, in compiling this prosecutive summary and in setting forth the witnesses who can testify, it was necessary to consider the majority of the persons interviewed as subjects; therefore, in setting forth the witnesses, the Agents' names have been given as the persons who can testify to the information supplied by the subjects, and the total information had to be set forth so that the Departmental Attorneys and the United States Attorneys could decide who they would consider as subjects and who they would consider as witnesses. Until this decision is made, it is and will be impossible to separate the hearsay from the direct testimony that these persons can give.

The above preparation of the report in this matter has been discussed with the Departmental Attorneys, and they agree that at this time, this is the only way this prosecutive summary could be prepared.

3 - Bureau (Enc 4)
2 - New Orleans
JCM: cst

166-181261

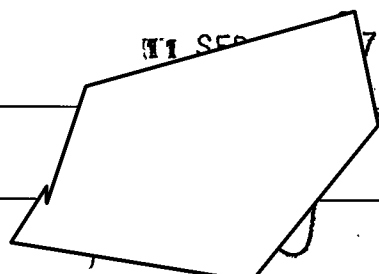
ENCLOSURE
[Handwritten notes and stamps]

SEP 27 1967

Approved: _____
Special Agent in Charge

Sent _____

b6
b7C



[Handwritten initials and signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 9/18/67	INVESTIGATIVE PERIOD 9/18/67	b6 b7C	
TITLE OF CASE (SEE COVER PAGE B)		REPORT MADE BY SA [Redacted]	TYPED BY srl		
		CHARACTER OF CASE ITAR - G & P WSTA; CONSPIRACY			

PROSECUTIVE SUMMARY REPORT

ai
P, B, F, G, H, I

b6
b7C

ai

EXP. PROC.

ACCOMPLISHMENTS CLAIMED : None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: *R* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 2 - Bureau (166-1812)
 - 1 - USA, Shreveport, Louisiana
 - 1 - Mr. OWEN NEFF, Atty., U. S. Dept. of Justice
 - 1 - Mr. JOSEPH TAFE, Atty., U. S. Dept. of Justice
 - 1 - Jackson (166-112) (For Inspector JOSEPH SULLIVAN)
 - 2 - New Orleans (166-233)

166-1812-62

SEP 21 1967

MCT-19

REC-1

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

30-10-3-67
Bulky Destroyed
9/21/67

SEARCHED

INDEXED

SERIALIZED

FILED

STATE SECT.

b6
b7C

67 SEP 26 1967

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bassett *NW/110*

DATE: 2/26/79

b6
b7C

FROM : Mr. Awe *SWH/110*

SUBJECT: (New Subject), AKA

Bulky Exhibit File Number: 166-1812-62

J.H.

We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. This memorandum, file, bulky enclosure and its contents, should be returned to Room 1B970, JEH-FBI Building, for appropriate handling.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

Retain Destroy Other Disposition _____

Reason for Decision Copy of report.

Signature of Reviewing Supervisor

Destroyed 2/27/79 J.H.

166-1812-
NOT RECORDED
186 FEB 27 1979

File # 4

56 FEB 27 '79

b6
b7C