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JK 166-257

ADMINISTRATIVE:

Lead to attempt to locate and interview possibly of Natchez, Mississippi, being left to the discretion of the office of origin; since it is not known to the Jacksonville Division the extent of the investigation being conducted in this matter and of what value this interview might be to the overall investigation.

b6 b7С - FD-204 (Rev. 3-3-59)

### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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Copy to:	1 - USA, Shreveport		7 X	b6 b7С
Report of: Date:	SA 11/2/67	Office: JACKS	ONVILLE, FI	LORIDA
Field Office File #:	166-257	Bureau File ∦: ]	66-1812	
Title:	J. D. RICHARDSON; ET AL Doing Business As The M Vidalia (Deer Park), Lo			
Character:	INTERSTATE TRANSPORTATI GAMBLING AND PROSTITUTI		ACKETEERIN	<b>] -</b>
Synopsis:	WILLIS F. JOHNSON admit cash at a bar in Vidali be the Marville Lounge was cashed at the bar af was cashed at the bar af vouched for This money was strictly and was not for either purposes. JOHNSON not or prostitution going of however, there were num evening soliciting drin himself.	a, Louisiana, in March, 1966 fter his brothe or him to the b for spending prostitution o familiar with on at the Marvi merous girls in	believed to . This che r-in-law ar tender. at the bar or gambling any gamblin lle Lounge the bar th	o ęck ng ; hat
DETAILS:	· _	<b>r</b> -	 	
Credit Bu	The following investiga at Ft. Wa On October 3, 1967, ureau of Ft. Walton Beach JOHNSON, wife	alton Beach, Fl	orida:	ner,
Circle, 1 was emplo	Ft. Walton Beach, Florida oyed as the District Mana Eglin Parkway, Ft. Walto	a, and as of Ma ager of Raytheo on Beach, Flori	y 5, 1967, n Corporat: .da.	ion,
and he fo Louisiana	She stated that his incorrerly attended the Cenc a, from 1928 to 1931.			t, 🔩
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	s neither recommendations nor conclusions contents are not to be distributed outside y		perty of the FBI and	i is loaned t

JK 166-257

On the same date attempt was made to contact WILLIS F. JOHNSON at his place of employment; however, no one was present at the place at that time.

#### FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

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# Date 11/2/67

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Mr. WILLIS F. JOHNSON, 13 Higdon Circle, Ft. Walton Beach, Florida, was interviewed at the Resident Agency of the FBI located at Eglin Air Force Base, Florida At the outset of the interview and identified themselves as Special Agents of JOHNSON was immediately advised of the nature the FBI. of the interview, that is the cashing by him of a \$50 check on March 20, 1966, in Vadalia, Louisiana. Mr. JOHNSON was advised that any statement he did make could be used in a court of law against him. Mr. JOHNSON then voluntarily furnished the following information: He stated that in March, 1966, he was returning to Ft. Walton Beach, Florida, from Shreveport, Louisiana, and passed through Naterez. Mississippi. and stayed overnight with his brother-in-law is the former husband of and at that time was working for an oil well supply company in Natchez, Mississippi. He stated that on that evening he went out with [ visited a bar in Vidalia, Louisiana, and this bar possibly was the Marville Lounge. He stated that while at the bar he ran short of funds and wanted to cash a check for \$50. He stated that the bartender originally would not cash this check; however, his brother-in-law was acquained with the bartender and when \_\_\_\_\_vouched for him the bartender, whose name he does not know, cashed the check. JOHNSON then viewed a photostat of a check, dated March 20, 1966, for \$50, made out to cash, signed WILLIS F. JOHNSON, with the account Number 01 201648 6, and drawn on the Union Market National Bank, Watertown, Massachusetts. Mr. JOHNSON stated that this was one of his checks that he had written, and in all probability was the one that was cashed at the bar in Vidalia, Mississippi. He stated he did not know if he could find the original of this check, but he would make an effort to do so through his records. JOHNSON stated the check was definitely not issued to pay for gambling or for prostitution and he was not aware 10/27/67 of Eglin Air Force Base, Florida JK 166-257 **b**6 SA b7C Date dictated <u>11/1/67</u> 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.

JK 166-257

that there was any gambling or prostitution going on at the bar during the evening he was there; however, he stated there were numerous girls in the bar and they were soliciting drinks from the patrons. He stated he bought drinks for some of these girls; however, the relationship between him and the girls went no further than buying them drinks.

Mr. JOHNSON stated he was not from that area and did not recognize any of the other customers there at the time with the exception of course of his brother-in-law He further stated he is not from the area of Natchez, Mississippi, or Vidalia, Louisiana, and does not know anyone from that area especially anyone involved in either gambling or prostitution.

at the time of interview:

Race Sex Date of birth Place of birth Height Weight Hair Eyes Marital status Wife Residence

Employment

White Male April 26, 1912 Coushatta, Louisiana 6 170 Grey Hazel Married Ъ7C

13 Higdon Circle Ft. Walton Beach, Hlorida District Manager Raytheon Corporation 14 South Eglin Parkway Ft. Walton Beach, Florida

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NO 166-233 JAP:srl bh b7C b7D that to get to appear but had been unsuccessful. He had learned through his contacts that was to appear before the local grand jury in New Orléans in response to a subpoena issued by District Attorney He therefore arranged to have a subpoena waiting for for had brought with him his attorney from the New Orleans area and although he could not divulge had told the local grand jury at Vidalia, what [ he did wish to advise that in a personal discussion with him. attorney being present at the time. had advised him that He further advised that an informant, whose identity he did not reveal, had advised him that the conditions that were continuing in the Vidalia area were at a gambling establish-ment called Marvel's, which was located outside the city limits of Vidalia and on the Vidalia Highway.

- 2 -

NO 166-233 JAP:srl

pointed out that the Marville Lounge had been referred to as Marvel's Bar at one time. but that he had instituted a padlock suit to close it shortly after he had officially taken office and, after he had secured a preliminary civil injunction to do so. had investigated rumors in about February, 1967, that indicated that the people who had run the Marville Lounge had established a number of trailers on the plantation owned and J. D. RICHARDSON and these trailers by . were alleged to be used for prostitution purposes. At that time, he had personally told and RICHARDSON that he would padock the entire plantation if this were the case. However, his investigation revealed that this allegation apparently was untrue.

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ran

He further pointed out that he was aware of several places in the past where slot machines had "popped up" and that about a month ago, he had personally seen some at the West of the Border Club in Concordia Parish and had personally told the operators to remove the machines from the premises which they did. He further advised that

various establishments in the parish and certainly would install slot machines if they saw that others were doing so. For this reason, he has issued orders to the State Police in the parish to seize any slot machines they see and bring them to the Parish Courthouse, where they may be inventoried, photographed and subsequently destroyed.

He did not request SA to attend any grand jury proceedings and made no implied reference to any such desire on his part although he stated that he was

He did not express any desire to subpoena lor

and advised that it was his personal opinion that he had

NO 166-233 JAP:srl

The progress of the local grand jury proceedings, if any are to be conducted in the future at Vidalia concerning this matter, is being closely followed, and the Bureau will be advised as information develops.

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OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT b6 1emorandum b7C то DATE: DIRECTOR, FBI (166-1812) 11/16/67 ATTENTION: FBI LABORATORY FRO SAC, NEW YORK (166-1765) (P) SUBJECT: J. D. RICHARDSON; ET AL 549072 dba The Marville Lounge; ITAR - GAMBLING and PROSTITUTION NEW ORLEANS) (00: Enclosed for the FBI Laboratory are American Express Co. Travelers Checks up to and including Also enclosed for the FBI and Laboratory are First National City Bank Travelers Checks and The FBI Laboratory is requested to compare all the handwriting on the face and back of American Express Co. Travelers Checks. ]through] with the known handwritin previously submitted to the Laboratory in this matter. It is pointed out that New Orleans advised Check Numbers which are of particular value in this case, appear and to have-differences in handwriting in the purchaser's signature and the counter signature. The Laboratory is requested in the remaining American Express Co. Travelers Checks and and the First National City Bank Travelers Checks to compare the endorse ment signature on the back of these checks with the known handwriting previously submitted to the Laboratory in this matter. The results of this comparison should be forwarded to the office of origin, New Orleans, and upon completion the Bureau is requested to return the . travelers checks to NY. CONSIDER SUBJECT ARMED AND DANGEROUS. REC 6 166 - 1812 - 700 3-Bureau (15 encls.) REG. MAIL (1 - FBI Laboratory) EX-113 2-New Orleans (166-233) 1-New York TFW:edm (6) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





7-11	• REPORT Of the
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	LABORATORY A
	FEDERAL BUREAU OF INVESTIGATION
•	WASHINGTON, D. C. 20535
	FBI, New York (166-1765) Date: December 6, 1967   FBI File No. 166-1812 - 7/   FBI File No. 560020 - 100
Re:	J. D. RICHARDSON; et al. dba The Marville Lounge; ITAR - Gambling and Prostitution
<b>X</b> 2	b6 b7C
Speci	imens received 11/17/67
	Q69 - Q78 Ten American Express travèlers checks, each in the amount of \$20.00, signed and countersigned numbered through
	Q79 First National City Bank travelers check, in the amount of \$10.00, signed and countersigned
v	Q80 First National City Bank travelers check
	Q81 First National City Bank travelers check in the amount of \$10.00 signed and countersigned
	Q82 American Express travelers check in the amount of \$100.00, signed and countersigned
	Q83 American Express travaders check in the amount of \$20.00, signed and countersigned
R	esults of examination:
	Due to the scribbled nature of some of the questioned

Due to the scribbled nature of some of the questioned countersignatures on Q69 through Q78, it was not possible to definitely determine whether these countersignatures were written by the writer or writers of the signatures on these specimens.

(continued on next page)

Conrad \_\_\_\_\_Page 1 Gale \_\_\_\_\_Page 1

Tolson

Bishop \_\_\_ Casper \_\_\_ Callahan .

Rosen ... Sullivan

Tavel \_\_\_\_\_ Trotter \_\_\_\_\_ Tele, Room Holmes \_\_\_\_

Gandy

DeLoach . Mohr \_\_\_\_

DNR:cmk (6)

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MAIL ROOM TELETYPE UNIT

Due to a lack of known handwriting comparable with the questioned writing in this case, it was not possible to determine whether K1, or CURT HEWITT, FBI#136016D, prepared any of the questioned writing on Q69 through Q83.

The evidence is returned. Photographs are cretained.

Page 2 D-549072 KY b6 b7С .

7-2 Recorded 12/4/67 rmbFEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE NO LAB FILE Laboratory Work Sheet File # 166-1812 71 J. D. RICHARDSON; et al. Re: dba The Marville Lounge; / Lab. # D-549072 KY-ITAR - Gambling and Prostitution (OO: NEW ORLEANS) ~ 'b6 (166-1765) 11/16/67 b7C Examination requested by: NEW YORK elions 8, 10, 11 midule 1. Due to scribbled notices of Crip 069-078 not possible 1. Due to scribbled notices of these crip these of these def. cert whether these crip ky writer or writers of these specimens. Date received: 11/17/67 Examination requested: .12/5/61 **Result of Examination:** Actions 8, 10, 11 m Gw 06 + 083 Sind returned. Pholos. Sind returned. Pholos. 2. T.F. Necessory Rusiy gill Curtificat id returned. Specimens submitted for examination Ten American Express travelers checks, each in the Q69**-79** amount of \$20.00, signed and countersigned 1 | through Everhart" numbered She First National City Bank travelers check, in the Q79 amount of \$10.00, signed and countersigned ' numbered# One First National City Bank travelers check, **080** in the amount of \$10.00, signed and countersigned ' numbered# One First National City Bank travelers check 📉 \_Q81 amount of \$10.00, signed and countersigned numbered7 American Express travelers check, in the amoun 982 of \$100.00, signed and countersigned numbered One American Express travelers check in the amount of \$20.00, signed and countersigned numbered numbe 2-New Orleans (166-233)

C-MOR (CALINE (COUNDED) FBD# 136016D Anatican arguesis trate can creek, in the treats A Present of the state of the second se алаасдаа <u>Эта</u>гаа саб HGL M tasant or Lacanor ane DOMINGORDY MOR Cr. ry CONTRACTORIA CONTRACT. CYOPEN CECA EDITE 3.21 1 Q b6 0.18 10 m a 1 Ъ7С 69 Ì. ya guo ozor vrran. TD STO 100-03 St an officied the counterstruct "Stell ?. Non Palestora arguests (112 Close closer, or of in the 3-12-20 074,076,077,082 ends. 202 . 1 OGENBOR D Y 1 1 1 1: NET ADOT (FUG-JACO) 77 \ 77 \ OL ( X: TEX. COMENTED) FILE - Configure and Prenchabucton the The Investile sounder 1-2-BOAR EX J. R. MICH DADA, CL al. - ( ) ( ) - T NG ME MENT V. 17. K. - in 100 FTY TYPA

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Specimens submitted for examination

Q69 <b>-</b> 79	Ten American Express travelers checks, each in the amount of \$20.00, signed and countersigned
Q79	One First National City Bank travelers check. in the amount of \$10.00, signed and countersigned
Q80 	One First National City Bank travelers check. in the amount of \$10.00, signed and countersigned" numbered"
Q81	One First National City Bank travelers check. in the amount of \$10.00, signed and countersigned
Q82	One American Express travelers check, in the amount of \$100.00, signed and countersigned
Q83	One American Express travelers check, in the amount of \$20.00, signed and countersigned '
1118.36	numbered
2-New O	rleans (166-233) <sup>1`ENC</sup>

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FILE# 166- 1812-71 DATE-

examiner # 7 /

q# 069-083

K#

NEGATIVES

INITIALS

INITIALS -

11/22/67

D. Richardson

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AIRTEL AIRMAIL

DIRECTOR, FBI TO:

SAC. NEW ORLEANS (44-3415) (C) FROM:

SUBJECT: CHANGED

(6)

J. L. SPINKS, aka., Bud Spinks, Chief of Police, Vidalia, La.; NORMAN MAGER:

VICTIM (OO: NEW OELEANS)

Title changed to include known alias of Chief of Police as Bud Spinks. Re New Orleans airtol to Director, 11/8/67. 166-1812

Enclosed for the Bureau are five copies of a letterhead memorandum concerning captioned matter. NOT RECORDED

One copy of the same letterhead memorajd wovi28 being" furnished locally to USA, Shreveport, La.

For the information of the Bureau, additional cony of airtel and letterhead memorandum is bing furnished to Bufile 166-1812 because 13

In regard to the latter investigation, b7C advised he has substantial information he wishes to give about b7D the subjects of the Marville Lounge investigation but wants immunity to testify before a Federal Grand Jury. He also advised he is in fear of his life and has told NORMAN MAGEE, NOAH CROSS and BLACKIE DRANE that has custody of comprehensive material about them and that she will turn this ENCLOSURE o him. He wanted to go on record. but on a confidential material over to the Federal authorities if any harm comes basis, that

 $\frac{Buzeau}{(1) - 166 - 1812} (3 - 44 - New)$ 4/-New Orleans (1 - 44-3415) (1 - 166-233) DEC 4 1967

NO 44-3415/cst

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He was advised that the Bureau is in no position to grant him immunity and cannot promise him anything in order to obtain his cooperation.

Since was seen concerning another matter and again brought up the subject of NORMAN MAGEE, interview was conducted by only one agent.

The only part of the information furnished by that he wished placed "on the record" is that shown in the letterhead memorandum and he did not wish to furnish any information in written form.

UACB New Orleans will conduct no further investigation into this matter.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana November 22, 1967

In Reply, Please Refer to File No.

	J. L. SPINK VIDALIA, LO NORMAN MAGE	UISIANA;	b7c
			VICTIN
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	he had been	visited by	advised that on Norman Magee,
Irom Ferr	he had been iday, who ask	ed him if	
	iday, who ask	ed him if	Norman Magee,

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.

> ENCLOSURE 166-1812

#### 11/8/67

TO:	DIRECTOR, FBI
FROM:	SAC, NEW ORLEANS (44-new) (C)
SUBJECT:	J. L. SPINKS, Chief of Police, Vidalia, Louisiana; NORMAN MAGEE:

NEW ORLEANS)

(00:

Re New Orleans airtel to the Director dated 11/3/67.

Enclosed for the Bureau are five copies of LHM concerning captioned matter.

One copy of LHM is being furnished locally to USA, Shreveport, Louisiana.

NORMAN MAGEE is being carried as a subject in this case as, under the rules of court procedures, he could in effect be an officer of the court. It is realized that this is a technicality, but for appropriate indexing purposes, he is being carried as a subject.

No investigation is being conducted by New Orleans, UACB.

For the information of the Bureau, additional copy

(4) - Bureau (Enc. 5) (3) - 44-new) (1 - 166-1812) 2 - New Orleans (1 - 44-new) (1 - 166-233) JAP:nmb (6)

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166-1812.

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GAIGINAL FILED

D. RICHARDSON

NOT RECORDER 136 NOV 25 1967 NO 44-new

of airte <u>l and LHM</u>	<u>is being</u>	<u> furnishec</u>	<u>i to Bure</u>	au file 1	<u> 66–1812                                   </u>
because			_		
			All of	the pimp	s and
prostitutes involv	ed in tha	t investi	igation a	re allegi	ng that
NORMAN MAGEE is th					
identified as bein					
recently deceased					
received a floral					MARCELLO
at his funeral.					•
		•			· · · ·
				because	
letter did not ind	icate he	wished to	) maké a	civil rig	hts ,

b6 b7С

violation allegation.

	UNITED STATES	DEPARTMENI	f of justi	CE	
Reply, Please Refer to	New Orle	EAU OF INVES ans, Louisia er 8, 1967			
le No.	KOACIID	er (0) thou			
	T T CISS 31170	CHITRE ON	DOVICE	b6	
	J. L. SPINKS VIDALIA, LOU NORMAN MAGEE	ISTANA; ;	*	b7C	
			VICTIM		
On was received of Inve <u>stig</u> at	November 2, 196 at the <u>Alexandr</u> ion.	7, a letter la Office o	f the Fed	eral Burea	u
Agent.		· * · ·			
· · ·		•		- <u>x</u> -	

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.

166-1812-Henclosure

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LABORATORY	

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# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, New York (166-1765)

1

- Laboratory Transmittal Form 7-72

7-72

Date: January 22, 1968

1

w	Re: J. D. RICHARDSON; et al. dba The Marville Lounge ITAR - GAMBLING & PROSTITUTI (OO: New Orleans)		FBI File No.		John Edgar Hoover, Director 166-1812 - 73 D-552983 KY	
	Examination requested by:	New York	REC-121		602566 MI	
	Reference:	Letter 1/10/68	EXI	<i>19</i>		
	Examination requested:	Document		· · ·		
•	Remarks:			· · · · · · · · · · · · · · · · · · · ·		
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Tolson DeLoach Mohr	MAILED 2				Ъ6	
Bishop Casper Callahan Conrad Felt Gale Rosen Sullivan Tavel Trotter	— , .	8) (Q84 through ans (166-233) E ච්රුඩ්ර්	nclosures (2	?) (2 Lab r	eport 1	
Holmes Gandy	JAN 2197968 TEL		TRATIVE PA	<u>IGE</u>		



REPORT

## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: FBI, New York (166-1765)

Date:	January	22,	1968	10
FBI File	January <sup>No.</sup> 166- D-55	-1812	/	リク
Lap. No.	D-5	52983	KY	$r \sim$

b6 b7C

Re: J. D. RICHARDSON;

et al. dba The Marville Lounge **ITAR - GAMELING & PROSTITUTION** 

Specimens received 1/10/68

Q84 through Q89 Six American Express Company Travelers Cheques each in the amount of \$10,00, signed and countersigned V numbered

	through	respectively

Result of examination:

Due to a lack of sufficiently comparable writing, as well as the presence of unexplained variations, it was not possible to determine whether the endorsement writing on the submitted specimens was prepared by the writer or writers of other questioned writing in this case.

Evidence is returned to the New York Office. Photographs are retained.

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Felt				
Gale	-			
Rosen				
Sullivan				
Tavel				
Trotter	DNR:LCB	(6)		
Tele. Room	DIAU TOP			
Holmes	lo	(`	r	
Gandy	MAIL ROOM	TELETY	(PE UNIT L	
•				

Tolson DeLoach Mohr Wick Casper Callahan . ₹7-1b

Recorded 1/16/68 FEDERAL BUREAU OF INVESTIGATION SAW UNITED STATES DEPARTMENT OF JUSTICE Laboratory Work Sheet NO LAB FILE J.D. RICHARDSON; Re: File # 166 - 1812At al. dba The Marville Lounge Lab. # D-552983 K ITAR - GAMBLING & PROSTITUTION 00: New Orleans ~ Examination requested by: New York (166-1765) L. 1/10/68 Date received: 1/34/68. Examination requested: Document 1. Pack comp. w us cove any good enf wiling & p.S. 2. Evil to NY. Photos. 1/18/68 Examination by: b6 b7C Specimens submitted for examination ØX/4/ Six American Express Company Travelers Cheques Q84 through Q89 each in the amount of \$10.00. signed and countersigned " numbered trhough respectively b6 b7C Return evidence No. 12 No. 2 - New Orleans (166-233)

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT 1emorandum то 1/10/68 DIRECTOR, FBI (166-1812) DATE: ATT: FBI LABORATORY FROM SAC, NEW YORK (166-1765) (P) SUBJE J.D. RICHARDSON; ET AL dba The Marville Lounge ITAR - GAMBLING & PROSTITUTION 552983 (OO:NEW ORLEANS) Enclosed for the FBI Laboratory are six b6 American Express Company Travelers Checks, b7C up to and including The Laboratory is requested to compare the endorsement signature on the back of these checks with the Ň GOPY & SPECIMENS known handwriting previously submitted to the Laboratory in this matter. The result of this comparison should be FOR LAB ACTION furnished to the office of origin, New Orleans, and upon completion the Laboratory is requested to return the checks to NY. CONSIDER SUBJECT ARMED AND DANGEROUS. 0 0 ۱ ଛ 58 C REPORT 5 En-102 "ENGLOSURE ATTACHED" 1 5 REC-52 166-1812 -- Bureau (Encls. б) (RM) (1 - FBÌ Laboratory) · · · 083 2 - New Orleans (166-233) JAN 12 1968 18 1 - New York Jul regener est 64 11 1 #3 61, ep JFW:lac (6) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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Return evidence 2 - New Orleans (166-233)

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1/22/68

Airtel

Tolson \_ DeLoach Mohr \_\_\_\_

Bishop Casper

Callahan Conrad \_\_ Felt \_\_\_\_ Gale \_\_\_\_ Rosen \_\_\_ Sullivan . Tavel **2** 

Trotter

Tele. Ro Holmes \_

Gandy

WPB:sga

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### To: SAC, New Orleans (166-233)

From: Director, FBI (166-1812) J. D. RICHARDSON; CURT HEWITT. aka;

ET AL. ITAR - GAMBLING AND PROSTITUTION

Identification Division advises stop placed Identification Division on Curt Hewitt for interview.

Current fingerprints received Identification Division reveal Curt Hewitt arrested by state police 1/16/68, Opelousas, Louisiana, on charge of aggravated arson and attempted murder. No disposition or address given. Identification Division advises fingerprints submitted re this arrest are a positive ident with FBI Number 136016D.

**REC-68** 

166-1812-

Handle.

FX 1109 MAILED 19 JAN 22 1968 COMM - FBI

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D JAN 23 1968
#### FD-263 (Rev) 3-8-67)

FEDEDAL

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REPORTING OFFICE NEW ORLEANS	NEW ORLEANS	JAN 23 1968	3 INVESTIGATIVE PERIOD 7/31/67 - 1/9/68	
TITLE OF CASE	•	REPORT MADE BY		TYPE
$\bigcirc$		SA		
J. D. RICHARDSON,	ET AL,	CHARACTER OF	CASE	
dba The Marville L				
Vidalia (Deer Park	:), La.	TTAD		
1		ITAR - G	and P	
· / ·			د	
<u> </u>	<u> </u>		······································	
REFERENCES:			\$	
New Orle	ans report of S	A	10/30/67.	,
\$		~ <b>P</b> ~		
		*		
ADMINISTRATIVE:				
handling, the majo to auxiliary offic	rity of the lea	ds are being	e report. To simplify furnished ons.	
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ACCOMPLISH	MENTS CLAIMED NONE	ACQU	IT- CASE HAS BEEN:	
CONVIC AUTO FUG. FINES	SAVINGS	RECOVERIES TAL	S PENDING OVER ONE YEAR	s 🗂
			PENDING PROSECUTION OVER SIX MONTHS	
	SPECIAL AGEN	JT		- [69]
APPROVED	IN CHARGE	Di	O NOT WRITE IN SPACES BELOW	e=
$\begin{array}{c} \text{copies made:} \\ (3)-\text{Bureau} \\ (1.66-18) \end{array}$	19)	1/1	1817 - 75-	
1 - USA, Shrevepor		100T	IO/ LA "REC	-68
l - Dallas	- ,			<b>n</b> n
1 - Houston		5	5 JAN 25 1968 EX L	UN_
1 - Jackson (166-1)	12)			ź
l - Little Rock l - Memphis	~			_£
1 - Mobjile			NKA IN	ć[/

Notations

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SEARCHED. INDEXED

JAN 2 3 1968

SERIAL 1

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CC. AAC Criminal Division Ormanizel, Crisse & المدينة بالمتوقعين Date Fwd. Roum = How Fwd By 84JAN 301968

Agency

Request Recd.

Dr Leans (166–233) ingtion Record of Attached Report

•...\*

NO 166-233

For the information of the Bureau, a prosecutive summary in this case is being prepared in highly condensed form so that case may be presented to FGJ in Louisiana as soon as possible.

INFORMANTS:

В

NO (166-233) JAP:mrh

INFORMANTS

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on i		
		(Protect Identity)
advised SA	<u> </u>	as heard through
reliable sources that	ni	mp and paramour of
white de	nving he knowe	
Located, actually knows her	location Ho	Free J Don Frederic
CURT HEWITT are close frier	Ids. He has re	
indicating is hustlin	a for	merven no information
		in Mississippi.
On Other at the		
On October 4. 196		(Protect Identity)
advised SA	that the de	conintion Agant many the
of female who came to the r	ear door of Di	
that of CURT HEWITT	s Vold lady 1	me courts maner margnes,
		met at the
Juuring the	Latter part of	1966 HEWITT has two
ord radies." The other is	5	but neither one is
Supposed to know shout the	Orthogram .	

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	×.
(Protect Identity)	947.9 <sup>1</sup> 7. 12. <sup>2</sup>
	κ.
information to SA	• • •
He has had some recent conversations with advised	
that he, and and	، • • •
who is a close friend of and and lounge	
during its operation as a house of prostitution.	
also advised that is the actual owner of the	•
Avalon Club, now called the Little Club, in Ferriday, and	•
is a close friend of BLACKIE DRANE and NORMAN MAGEE.	
In spite of the way it was made to look when	net Jerit fan a
momentarily ran for a day or two as a candidate for Sheriff,	
apparently against and are close	
friends, too. All of the above are close friends of Sheriff CROSS and District Attorney.	
DISUIDURE AND	ANA
P. H. CORBET, the wealthy Ferriday banker who	AIVI
died recently, had NORMAN MAGEE working for him, but MAGEE's	יין גער מאלי איינטאלייייייייייייייייייייייייייייייייי
background was not clear to anyone in Ferriday. CORBET's	
personal bookkeeper, however, was who runs	ta internet en el como en el como En el como en
Lumber Company on the Vidalia Highway, just outside	
Ferriday could discuss CORBET's business dealings.	
In the summer of 1965, Sheriff MAC SEAMAN of	
Tensas Parish, told that had approac	hed
him just before he learned about the Marville Lounge opening	, incu
and offered SEAMAN \$1,000.00 a week pay-off if SEAMAN would	
let open a house of prostitution at Lake Bruin.	· · · ·
SEAMAN refused, and about a week later, came back	
and approached SEAMAN again, this time offering SEAMAN	n an
\$1,500.00 a week pay-off to let open the house of prostitution. This time SEAMAN not only refused but told	نو آر برای سری
that the next time he came to him with an offer	server for
like that the would put him in jail did not	الارسي م الم ال
return, and shortly afterwards, SEAMAN learned that the	
Marville Lounge was starting to open up and assumed that had been responsible for opening the Marville	
and that NOAH CROSS had taken "the bait" the first time it	
was offered to him by	. 768, <sup>1</sup>
source that was the person and that	
clearly identified himself to SEAMAN at that time.	

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NO 166-233

On (Prob), furnished the following information to SA Informant advised that he has heard either three or four individuals comment regarding the investigation of the Marville Lounge in Concordia Parish, La., In discussing this matter, these individuals have stated that they have heard that J. D. RICHARDSON is far more concerned about the possibility that the "Feds" will learn the manner in which he acquired his vast land holdings in Concordia Parish than he is about their investigation of the Marville Lounge.

The informant advised he can recall the identity of only one of the individuals described above, that being the white man who lives on and works on the farm of RICHARDSON in the Deer Park Community. The informant advised this individual drinks at \_\_\_\_\_\_\_ almost daily and has made the statement himself that RICHARDSON is gravely concerned that the "Feds" will get nosey and find out how he managed to buy the thousands of acres of land that he now owns.

The informant advised that this individual who has stated that numerous individuals have come to J. D. RICHARDSON and told him of being interviewed by the FBI regarding checks that they have written at some time in the past at the Marville Lounge.

This individual has stated that RICHARDSON has hired two or three attorneys who have interviewed the individuals previously interviewed by the FBI.

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NO 166-233

The following investigation was conducted by
At Burbank, Oklahoma
Deputy Sheriff Shidler, Oklahoma, advised in Burbank on 10/24/67,
that Rt. 1, is unknown to him. He advised there is no credit reporting agency in Burbank, Oklahoma, and only two businesses, one a service station and the other a beer joint.
Postmaster, Burbank, Oklahoma, advised SA on 10/24/67, that formerly of Rt. 1, was the superintendent of Cameron Oil Company at Cameron Camp, that this company sold out to Kewanee Oil Company over two years ago, and that shortly after that obtained employment in North Africa with some other oil company and has been in Algeria for about two years.
At Pawhuska, Oklahoma
PCI on 10/24/67, advised SA
that has one son,
age home address College
Oklahoma, who has been attending College
age about present address unknown,
<u>but who may be living with his grandmother</u>
Dallas, Texas. The family while at Burbank
were considered of excellent reputation.

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NO 166-233

identifiable with

At	Jackson,	Mississippi
	and the state of the	

advised SA On was once employed at Morgan's Lounge, that he believes Natchez, Miss., after quitting the Marville Lounge in Deer Park, La. In addition, source stated that he believed was a prostitute at Morgan's Lounge in Natchez. The following investigation was conducted by SA at Biloxi, Miss: On 11/16/67, Biloxi PD, was shown a photograph of at which time he advised that was not known to him. On the same date, Biloxi PD, advised a search of his files located no record

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NO 166-233

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b7D

At Jackson, 1	Mississippi			
The following who are acquaint	ed with pros	stitution act	ivities were	
contacted in an effort	to rocate			
Contacted	Date	Results	Agent	
PCI	10/2/67 10/3/67	Negative Negative	sa sa	

A review of the current Mississippi Gulf Coast Telephone Directory and the Biloxi City Directory located no listing for a Gulfway Motel in'Biloxi, Miss.

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Ъ6 Ъ7С Ъ7D

NO 166-233

(Prob) advised SA On 3 of the following information: Source advised that formerly operated the Tenneco Service Station which is located across the street from the Catholic rectory in Natchez. Source operated other service stations in the stated Natchez area but he was of the opinion that when the Marville Lounge was operating on the levee south of Vidalia, La., was operating this Tenneco Service Station and ne was operating taxi cabs out of this station. Source advised that he had heard that the cab drivers carried as fares some of the who worked for prostitutes who operated out of the Marville Lounge. Source stated that these cab drivers certainly knew that a number of the girls whom they transported from Natchez to the Marville Lounge were engaged in prostitution activities. Source identified the following individuals who were cab drivers for This individual is driving a cab (FNU) in Natchez at the present time. In the recent past, he was arrested by the Natchez PD on a charge of FNU is supposedly the individual who made the tapes in Natchez a few years ago which were supposedly derogatory about the Klan and Klan activities. At the time he made these tapes supposedly, assaulted him and ran him out of Natchez.

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b6 b7С b7D

NO 166-233 (phonetic) - white male, age and has This individaal dates

Source stated that the girl who formerly worked for J. D. RICHARDSON at the Marville Lounge as an overseer of the girls now works in RICHARDSON's cafe in Vidalia. Source was of the opinion that this girl did not hustle at the lounge however, she is the girl friend of RICHARDSON.

Source was shown photographs of females who supposedly worked at the Marville Lounge and he made the following comments regarding these girls:

- A photograph of this girl looks like the girl who works in RICHARDSON's cafe in Vidalia.

Marville Lounge in about \_\_\_\_\_\_ 1966, and she may have worked at the Fountain Lounge in Natchez after the Marville Lounge closed.

in BLACKIE DRANE's joint located between Vidalia and Ferriday, La.

Source advised that he had seen the following girls at the Marville Lounge in about December, 1966:

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Ь6 Ь7С Ь7D

NO 166-233



(LNU) - Source stated this individual is a Natchez prostitute and she drives a cab in Natchez at the present time. Source stated she could furnish information about the prostitution activities in the Natchez area if she were inclined to do so.

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NO 166-233

At Memphis, Tennessee permanent address now residing at was interviewed 12/29/67. advised that his father is and his uncle is another of his uncles is whose posit be<u>lieves to</u> be that of He advised that he is married, has a family, in and should he ever have to testify as to his presence in a gambling establishment, he feels it would jeopardize not only his family life but also possibly his job, and he definitely did not want to have to testify in this case.

During the interview, he furnished the following information in strict confidence and stated under no circumstances does he want his name associated with this information:

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At the time he was in the Marville Lounge, <u>4/11/66. he w</u>as accompanied by one [ of Miss., who he believes was an insurance adjuster in about to leave his company and go with some other company which sounded like Company (or some similar name). While was shooting dice at the dice table, engaged one of the prostitutes at the Marville Lounge. In the event is located and interviewed, agents should not mention the name of or that has been interviewed. Two other persons who told about the Marville Lounge are a farmer at Natchitoches, La., and who is with the Farm Bureau Insurance Company, Jackson, Miss. Both individuals told about the Marville Lounge from the standpoint of its operation as a house of prostitution. He believes that neither one of these men engaged in any gambling at the Marville Lounge.

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# ADMINISTRATIVE: INFORMANTS

The person who furnished SA	- with
the contents of the	records on
November 29, 1967, was	
whose identity should be protected.	

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Report of:	SA	]	Office:	NEW	ORLEANS
Date:	JAN 23 1968	_			
Field Office File #:	NO 166-233		Bureau Fi	le ∦:	166-1812
Title:	J. D. RICHARDSON	ET AL DO	ING BUST	NESS	AS

THE MARVILLE LOUNGE, VIDALIA (DEER PARK), LOUISIANA

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

# Synopsis:

Further investigation conducted concerning physical plant of the Marville Lounge and the connection between and J. D. RICHARDSON developed. None of the subjects arrested by the La. State Police in the summer, 1966, put up any actual cash for their bond, although the records of the District Attorney reflect their bonds were forfeited in each case. FRANK DELAUGHTER made certain admissions concerning payoffs he was collecting from the Marville Lounge. Further information concerning various pimps and prostitutes associated with the Marville Lounge is set out below, as well as the interviews of certain cab drivers for the Yellow Cab Company of Natchez and certain additional customers of the Marville Lounge who cashed checks at the Marville Lounge. CURT HEWITT remains located south of Bunkie, La., and is continuing work on his truck stop and related business activities at that location Investigation continuing.

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DETAILS:

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## A. MARVILLE LOUNGE PHYSICAL PLANT

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During the summer months of 1965, performed carpenter work at the Marville Lounge south of Vidalia, Louisiana, at Deer Park. Most of this work consisted of building small rooms at the rear of the original building. The remainder of the work was other minor carpentry tasks. Approximately three weeks were required to finish construction of the rooms. As the rooms were finished, they were furnished like hotel rooms with beds and other furnishings. One central bathroom was constructed in the back portion of the Marville Lounge. was paid in cash.

advised that a man from Lake Charles, Louisiana, who was "French" named CURT HEWITT supervised his carpentry work and payed him. The man told him he had been in the nightclub business in Lake Charles, Louisiana, before coming to operate the Marville Lounge. This man purchased the lumber for the job from the Concordia Lumber Company in Ferriday. The man lived behind the Lounge in a trailer.

Another man who lived right across the levee from the Marville Lounge would frequently stop in. \_\_\_\_\_ stated that he had heard that this man was in some way'related to a man named \_\_\_\_\_\_ and that the two were partners in some cattle deal.

work at the Marville Lounge, the electrical and plumbing work was performed by a of Ferriday, Louisiana. This man installed the fixtures in the central bathroom.

On	12/18/67at	Ferriday,	Louisiana	File # NO 16	6-233	
by	SA SA			ь6 ь7с Date dictated	12/20/67	,

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Date \_\_\_\_\_1/9/68

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was advised of the identity of the interviewing agents and the nature of the interview and furnished the following information:

Some time during 1965 installed plumbing fixtures and wiring at the Marville Lounge, located near the levee near Deer Park, Louisiana. Plumbing was installed for one complete bathroom consisting of a commode, tub, and sink and also for four and one-half baths located in rooms that had been added to the back of the original building. The fixtures for these bathrooms were purchased by the operator of the lounge in a used condition and were then installed by did not know where these fixtures were obtained. Other supplies, a gas heater and some cast iron articles, were purchased from a in Ferriday, Louisiana.

was paid by the operator who appeared to be the boss, the man's first name was CURT, however, \_\_\_\_\_\_ could not recall his last name. Payment was always made in cash and the most \_\_\_\_\_\_ was ever paid was about \$230.00; however, \_\_\_\_\_\_ was paid less amounts.

installed a "switchboard" that controlled lights above the doors to each of the rooms. The switchboard was located in the kitchen and allowed a person to operate any light above a particular door from the kitchen.

for "CURT" at a trailer located further down the levee from the Marville Lounge near a fishing camp after he had finished his work at the Marville Lounge.

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On	1/3/68	of Ferriday,	Louisiana	•	_ File #_	<u>NO 166</u>	-233	
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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. Goca Cola Bottling Company, 501 North Wall Street, Matchez, was advised of the identity of the Agents and the nature of the investigation. He stated that his company Bold Coca Cola products in 1965 and 1966 to the Marville Lounge, Deer Park, Louisiana. He said all sales were made in cash and that is the route salesman covering the Marville Lounge. He said the only paperwork maintained reflecting these sales is a file card which shows the number of cases of Coca Cola and soda water sold monthly to the Marville Lounge. He made available this card to the FBI.

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B. J. D. RICHARDSON

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FD-302 (Rev. 4-15-64)

NO 166-233

The following investiga SA on November 29 Louisiana:	tion was conducted by , 1967 at Baton Rouge,
Louisiana Drivers License Divisio each of Louisiana drivers license and which the following information:	Photo Laboratory, n, made available <u>one copy</u> s in the names of contained a photograph and
Name Address Date of Birth	a
Ra ce Sex Ha ir	White Female
Eyes Height/Weight Drivers license # Examining Office #	15, issued, 4/7/65
Expiration Year	1967 <sup>(</sup>
Address Date of Birth Race/Sex	White Female
Hair Eyes Height/Weight	
Drivers license # Examining Office # Expiration Year	17C, issued 7/30/65 1967

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NO 166-233

The following investigation was conducted by SA on November 15, 1967:				
<u>At Vidalia, Louisiana</u>				
Vidalia Highway, advised that he lives at Vidalia, which he rents from J. D. RICHARDSON. He moved in there in early 1967, following a hint from a fellow employee that there was an apartment available at that address. When he and his wife moved in, they found that, who was working at Shipley Donut Shop, was occupying the large apartment at the same address. A few months later, she moved out of the house and moved to Natchez, Mississippi, address unknown. He knows that she is now employed by				

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	FEDERAL BUREAU OF INVESTIGATION
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-	is an engencer were the initia havin Dependence, City of
1.5	Lands. New Lorner buchess. <u>has reparried</u>
ي ب	bis telephone maker being of reak. At
-	here. and his milling address hains
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	the Company located as Szoult Read
	in Kemphig, this being a supplicat cannoly house.
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	ned of natebox, included of the
	Oldmobile conter in Michez, Michigins, and who has a
	lings such acr intricz.
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	zant incleti,
	formarly raving for a number of all companies, inclusing
	the California Cill Company and the Noble Oil Company.
ι.	ber husband having been a driller for these all demandes. Ter a period of herrochately two years wasided
· ··	for a pariod of paproximitaly two years readed in a trailer lighted on the formula function by J. D.
	RICHARDER AND
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	reach or lought pass interest in the reach. The reach
• -	consists of soveral bundred nervs and is used for the
-	relains of antile and for hundans purposes. The trailer
	eccented by and her former busicand,
* 5	was based by them, although they rested the appres from
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	1/1/17 at Manufits, Taxanaparte File # Languist 180-254
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#### NE 166-954

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She noved from Vidalia, Louisians, to Hemphia in approximately June 1995, several months later in marrying

During the time that she lived in this trailer. she was in frequent contact with J. D. RICHARDSON, who was frequently a visitor at the trailor and who assisted loft her. She explained that Mr. her after RICHARDSON would run errands for her such as taking the childron to school and the like. She stated that she considers J. D. RICHARDSON to be a very good iriend. She stated that some of the local gossip may have linked ber nese reportienlly with PICHARDSON, but she wanted to point out that local gossip linked the news of RICHARDSON with numerous other women remantically. She stated she also wanted to point out that her grandaother had told. her that she and RICHARDSON word distant relatives.

As to the Marville Lounce, advised that there was an old store building on the Narville Reach which was convorted into some type of club but she stated that she was never inside the building after it was. converted to a lounce. She stated that the local gossip was to the effect that the lounge was a house of ill repute but she sever say any votien entering or leaving the lounge, was never in the lounge at any time, and the simply did not know what went on at the lounge. She stated that J. D. RICHARDSON was seen by her frequently during the time the lounge was in operation and so far as she knew had nothing to do with the operation of the lounce since he was usually occupied in connection with the retivities on the runch lisel?.

advised that she did not know whether enything illegal such as prestitution or geneling was HI 106-356

cargled on at the Marville Lounge or not, but she wanted to point out that in her opinion J. D. HICHARDSUN was "a fine man." She stated that she thought he was a factor in controlling juvenile delinquency in the tarm of Vidalia since he was constantly providing recreation for youngsters such as facilities for riding horses, hunting, and the like.

She stated that she never beard of knyone mased cont mentr. She stated that she knew HODDY SAMPOND as the foresam of the Herville Ranch and she saw him often while she lived in the above-mentioned trailer. She did not know him to have mything to do with the operation of the Marville Longe. She stated she had not Sheriff NOAH choss but knew mothing concerning his activities. She stated she had never beard of anyone maked DeLARONTH CODIN, or COMAN. There was a Deputy Sheriff in Videlin who was known to her but she could not recall his news.

he to any contact that anyone at vicelia. Louisiana, had with her after she neved to Monphis in had one that hose who had the summer of 1995, C contacted her. She immediatoly added, however, "Unless it was J. D." Cho then went on to explain that J. D. RICHARDSON hed contacted her in Neuphie with record to some papers relating to some cattle owned by and kept on the Marville Ranch, which entile very sold to RICHANDSON and for which he needed certain papers which I had brought with how to Monobis. Asked whether she had been in the Reptist Mospital or had hed relatives or criends in the Deptist Hospital in the past stated that her mother. SODT + had been in the Deptict Respired in about early 1997. Sao | business in Verobis stated that he is in the ] fami located near bor former and lives on an ] Hisnissippi, and Collierville, hushand's farm between[ Tennessee, and he has home telephone mader

After hes isled whother she had ever returned to Vidalia (after leaving in the sumser of 1965), she advised that she had and then stated that she had forgotten to tell Agents that after carrying \_\_\_\_\_\_ the became sources) extranged from him due to the fact that

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#### NE 166-356

her young son. did not like to live in and she therefore returned to Vicalia, Louisiand, where she rented from J. D. RICHARDSON one of MICHAEDSON's house trailers at Clark's Trailer Court in Vidalia. She stated that she lived there with her children for perhaps two or three ponths in into 1965. and carly 1966. She stated that she phid RICHARDSON 673 per north reat for this trailor. She stated that vhereas RICHARDSON had frequently visited her and sembers of her family when she formerly resided in her own trafler in Videlie, she saw very little of niceMeDSON on this second occasion when she lived in Videlia in J. D. BICHARDSOT's trailer. She stated that she reasined in this trailer, as she receiled, until her son lisished the school year, but she simply was unable to attempt to fix the detes that she did rent J. D. MICHANDSON's trailer. The stated that on this latter occasion when she lived in videlia, she mover visited or entered the Marville Lounge and she is under the impression that the lounge had been closed.

nor anyono clsc had over made any suggestion of any kind that she engage in prostitution or any other type lilegal activity.

Irlends with both Mr that in the recent p	4 3144 1125+ 314 34* Ant	and her	sons.
ALEANT NO DE DE DE ALEANT - HE DESCRIPTION 37	2000pan		
to Newphils to new a	TOOTIELL GROOM	She stated 1	
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Natchez with the	and she per	mittod her s	ion to do
so. and her son 4s p	resently with th		<u></u>
dies vorv ele	so triends of th	ie l	Sbe
hes visited Vicalia.	Louisiana, in i	he recent pr	et. this 🖉
being an occasion wh	en sho was visit	ide the	
natchez, Mesissippi		s interested	
Tiel Scout arous.	0000	manied	
and a prove of Girl	Scouts to the lis	iville Rauch	I VIICE
A. H. ATCHAMISON DET	mitted the Cirl	Scouls to p	leir up

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# III 100-101

RICERDECK permu in the Erville Reach. or this mercian. "cirricate" of J. D. Arculation int she had ever been the deer consider him to be a way good friend. The anoted and no incuredes of any literal sciently on the part of J. D. INCURRED: at Vitelin, Louisians.

\_\_\_\_\_b6 \_\_\_\_\_b7c Concordia Electric Cooperative, Inc., 1302 North Fourth Street, Ferriday, was advised of the identities of the interviewing Agents and the nature of the investigation; after which she furnished the following information:

Date\_11/28/67

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She stated that her records reflect that on October 23, 1964, an account was opened in the name of REEF FREEMAN, Star Route 2, Jonesville, Louisiana, to furnish electricity to the Marville Lounge at Deer Park, Louisiana. The Marville Lounge was assigned account number 04051 and meter number 12029. This account was disconnected on January 18, 1965.

The account was reconnected on January 18, 1965, in the name of \_\_\_\_\_\_ General Delivery, Ferriday, Louisian and was again disconnected on April 10, 1965. The account number and meter number remained the same.

The account was reconnected on April 10, 1965, under the name of TRUMAN SANFORD, Vidalia, Louisiana, and was again disconnected on July 26, 1965. The account number and meter number remained the same.

On July 26, 1965, the account was reopened under the name of J. D. RICHARDSON, Box 411, Vidalia, and was disconnected on September 19, 1966. The account number remained the same, but the meter number was changed to 12892.

On September 11, 1966, the account was opened under the name CURT HEWITT, Box 411, Vidalia, and was disconnected January 10, 1967. The account number and meter number remained the same.

stated this account has not been connected

On	11/22/67	of Ferriday.	Louisi	ana		File # IV	ew Or	<u>leans</u>	166-23	13	
( - x	sas [		and	ь6 310		* : - : - :	• • •		n de m		,
by				Ъ7С	<u>.</u>	Date dic	tated	11/2	28/67		-

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### NO 166-233

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since it was last disconnected on January 10, 1967. She said that monthly statements are mailed to all customers by her company through the U. S. Post Office.

She made available photostatic copies of Concordia Electric Cooperative, Inc. consumer ledgers reflecting the above.

She stated that she cannot explain the apparent discrepancy in the fact that this account was disconnected on September 19, 1966, under the name of J. D. RICHARDSON, and was reconnected on September 11, 1966, under the name of CURT HEWITT. She said that in all probability, this was an administra tive error on the part of Concordia Electric Cooperative, Incorporated.

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McPhail Oldsmobile, U. S. Highway 61 North, was advised of the identities of the interviewing Agents and the nature of the investigation. Ke said that he is in charge of trailer sales at McPhail Oldsmobile. He said that no trailers were ever bought from him by TRUMAN SANFORD, CURT HEWITT or anyone representing the Marville Lounge. He said that J. D. RICHARDSON bought two trailers from him on September 13, 1966. He said that one of these trailers was delivered to Monros, Louisiana, for use by RICHARDSON's son at college. The other trailer was delivered to RICHARDSON He said that both trailers were financed through ranch. the Deposit Guaranty National Bank, Jackson, Mississippi. He said these were the only two trailers bought by RICHARDSON, and he is certain that none were purchased prior to September 1 1966.

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28/67

Date

On <u>11/21/67 at Natchez, Missiesippi</u> SAS and b6 by <u>b7C</u> Date dictated <u>11/24/67</u>

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FD-302 (Rev. 4-15-64)

#### FEDERAL BUREAU OF INVESTIGATION

Date 140

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Cordia Parish Court House, Vidalia, Louislana, furnished certified, true copies of records relating to the following transactions involving the persons indicated:

ocument Number	Vendor	Vendeo	Date <u>Filed</u>	Rind of Instrument
92922		J. D. RICHARDSON	5/12/65	Deed
92923		J. D. BICHADDSON	5/18/65	Lease
93765	· · · · · · · · · · · · · · · · · · ·	J. D. RICHARDSON & CURT HEWITT	. 8/10/65	Assignment of Lease and Sale
94055		J. D. RICHARDSON	9/ 9/65	of Improvement Deed
94056		J. D. RICHARDSON	9/ 9/65	Deed
94127 94231		J. D. EICHARDSON J. D. EICHARDSON	9/16/65 9/22/65	Deed Çozmercial
95491		& CURT HEWITT J. D. RICHARDSON	1/26/66	Lease Assignment of Connercial
95705		· · · · · · · · · · · · · · · · · · ·	2/14/66	Leaso Deed
15894		J. D. RICHARDSON CURT HEWITT	\$/ 1/66	Deed
97438			7/16/66	Quit Claim Deed
28393		J. D. RICHARDSON	10/14/66	Quit Claim Deed
		J. D. RICHARDSON		
On_ <u>12/6/</u> SAS	67at <b>Vidalia</b> ,	b6	e# <u>NO 166</u> . ite dictated 12/	-233 /11/67

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95416 CUET HEWITT	J. D. RICHARDSON	10/17/66 Assignment of	E).
99591 FRANK DELAUGHTER	CURT HEWITT	Lease 2/28/67 Deed	`.` ``
99591 FRANK DELAUGHTER 99869 J. D. RICHARDSON		3/22/67 Deed	-

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## C. SHERIFF NOAH CROSS AND DEPUTY FRANK DELAUGHTER

RAYMOND KEATHLEY advised that while he was employed as a Deputy Sheriff in Concordia Parish, Louisiana, Deputy Sheriff FRANK DE LAUGHTER told him that he was picking up the payoff of the Marville Lounge. DE LAUGHTER related that the payoff had been \$150 per week, but that the amount had been raised to \$250 per week.

On one occasion, Sheriff NOAH CROSS sent men to the lounge with orders to close up in three days. The day before the deadline, CROSS advised his men to discontinue the close-down. After that, the gambling and prostitution operations were bigger than before.

When Louislana State Police moved in on the Marville Lounge and other operations in Concordia Parish, Attorney NORMAN MC GEE, in a drunken condition, appeared at the Concordia Parish Jail at 2:30 a.m. on a Sunday morning, date unrecalled, and tried to effect release of the girls and men arrested. KEATHLEY ejected MC GEE but when Sheriff CROSS arrived later that morning, CROSS ordered the release of the Marville Lounge prisoners.

On the following day after the Assistant District Attorney challenged release of the prisoners without bond, CROSS told KEATHLEY to fill out the blank bonds then furnished to him.

At the subsequent trial, KEATHLEY, under questioning by the prosecuting attorney concerning the date when bonds were prepared, KEATHLEY stated that he did not remember. He stated that he thus falsely testified to keep his job as Deputy Sheriff.

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New Orleans 166-233

October 3,

1967

On 9/29/67 Louisiana at Clayton. Sà 10/2/67 SA Datb7C ated

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Date.

Concordia Parish Clerk of Court, was advised of the identity of the interviewing Agent and furnished the following infor-mation from the Docket Books of the Concordia Parish Clerk of Court Criminal Docket:

1 :

	Docket	
	numbers 11,480 and 11,481.	
	charges of	· · · ·
	was found guilty	т. ,т., -
	on and sentenced	·
	to at Angola.	
	Docket	
	number 67-149, a charge of	•
	pled guilty on	
	and was sentenced	
	to at Angola.	
	CURTIS HEWITT, Docket number	- · · · ·
	67-67, charged with no motor.	
	vehicle certificate and chiving	
	while license suspended,	
	released on \$500 cash bond, had	•••
	charges dismissed by District	
	Attorney on February 17, 1967.	
and the second sec		
a hay a straight and a	Docket number	
	11,419, charged with	
	forfeited \$100 cash bond on	
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· · · · · · · · · · · · · · · · · · ·	Döcket	
	number 11,420, charged with	· · · · · ·
	iorrited '	÷
	\$750 cash bond on	•
		4 y 4 x 4 y
On_ <u>10/16/67</u> at	Vidalia, LonisianàFile#_NO-166-233	
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SÅ	b6 10/20/67	۰. ۲۰۰۰ -
by	b7C Date dictated	
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10/26



	Docket number 11,421,
charged with	
	, forfeited
\$200 cash bor	ia on
	Docket number 11,422,
charged with	forfeited
\$200 cash bor	id on
	Docket number 11,423,
charged with	
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\$200 cash bor	
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	Docket number 11,416,
charged with	forfeited
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	a on
r	Docket number 11.417.
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forfatted \$10	0 cash bond on
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	Dockat number 11 410
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forfeited \$10	o cash bond on
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She advised that if property bonds were put up for the above bonds initially and were then forfeited in the form of cash bonds, the Concordia Parish Sheriff's Department Would have receipts for the cash bond payments. Sheriff NOAH CROSS, Concordia Parish Sheriff, permitted Agent to view the bond fine ledger of his office concerning the following who were arrested by the Louisiana State Police in July, 1966:



It was observed that the ledger noted that on September 6, 1966, \_\_\_\_\_\_had forfeited \$750 cash bond, and each of the women had forfeited \$200 cash bonds.

Sheriff CROSS was reminded that initially had signed property bonds for these people and Agent asked if Sheriff CROSS had receipts for collection of the above cash bonds. He advised that the above five persons Had not appeared to pay the bonds or forfeit them, and that he effort had been made to collect them.

He was asked if Agent could see the \$500 bond for CURTIS HEWITT pertaining to his arrest, but a search by Sheriff CROSS and his personnel did not discover the bond papers at that time.

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by	b7C	Date dictated			

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The following investigation was conducted by Special Agent

b6 b7С

#### AT VIDALIA, LOUISIANA.

On October 31, 1967, Deputy \_\_\_\_\_, Office Deputy, Concordia Parish Sheriff Department, was asked if he had found a \$500 bond paper signed by CURT HEWITT following his arrest. He advised they were still searching for it.

On November 2, 1967, Deputy advised that HEWITT's bond paper had not been located.

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FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

Date December 12, 1967

b7D

Louisiana, was advised of the identities of the interviewing Agents and of the nature of the investigation.

He stated that a year or so ago, the date of which he cannot remember other than that it was during the time the Marville Lounge was in its heyday, FRANK DE LAUGHTER, Deputy Sheriff of Concordia Parish, told him that he was the Sheriff's bagman for the Warville Lounge. He said that DE LAUGHTER told him that the take was \$500 per week but that he raised it to \$750, \$500 went to the Sheriff and he kept the \$250.

		t at the time	DE LAUGHTER	
related this	to him, he	WES		. *.
	but th	at ne did not	guestion DE	LAUGHTER
concerning t	he Marville Loung	> but rather	that DE LAUGH	FTER
just volunte	ered this information	tion to him.		

On	12/8/67	_at_Ferrid	ay, Louis	lana	File #NO166-233	۰ الا ب
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,	SA			<sup>66</sup>		
by	SA			Ъ7С	Date dictated 12/11/67	,
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#### FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

#### Date 11/25/67

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who was aware of agent's identity, permitted agent to review the conveyance records of Concordia Parish Clerk of Court.

This review reflected no record of any business conducted between \_\_\_\_\_\_ or FRANK DE LAUGHTER, nor did it reflect any sales or purchases by Old South Investment Club of Matchez or any similar partnership or organization.

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by \_\_\_\_\_b6\_\_\_\_b7C^\_ate dictated \_\_\_\_\_**11/26/67** This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency:

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#### NO 166-233

### E. YELLOW CAB SERVICE

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EDER	AL E	BUREAU	OF IN	<b>6</b> 571	<b>IGATIO</b>	Ν
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BEST AVAILABLE COPIES ;

b7c Date November 28, 196

508 North Union Street, was contacted at his place of business, The Checker Cab Company. He was advised of the identities of the interviewing Agents and the nature of the investigation. He gave the following information: réisir niéééni stated that he is presently an owner of the Checker Cab Company. He said he is a partner in this ventur He said he has driven a cab for with several years and was driving when had the Yellow Cab Company in Natchez, Mississippi. He said that had the Yellow Cab Company for approximately three years; however, he does not recall the years he did have it. He said he believes it was in the early 1960's. had the cabs, then said that while were name ony messages taken to the Marville Lounge by the said he was as close to at that time cabs. as anyone he knew and he feels sure that if any of the other drivers had been taking messages, he would have known it. sold the Yellow Cab said that and that during this time, the drive: franchise to regularly cerried messages to the Marville Lounge. He said the messages were given out by an answering service located in the Eola Hotel. He said the messages were very brief, i.e., "Ellie is in need. She is sick and wants you to call baid this message would be delivere her right away." to whomever was in charge at the bar at that particular tim He said that on one occasion, he gave a message a a woman asked him to take her to Vidalia, Louisiana. He sa he took her to a telephone booth where she made a call; the he took her back to the Marville Lounge. Jackson 166-112 Natchez. Mississippi File# 11/24/67 at ŚĀ 11/27/67 Date dictated This"document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to you it and its contents are not to be distributed outside your agency

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went on to say that on several occasions, the drivers were told to go to the bus station or to some corner near the bus station to pick up a passenger to take to the Marville Lounge. He said these passengers were alwaya women. eventually sold the cab said that bought the business from business and he: continued that he recalls hearing about the offer from the Marville Lounge that any of the cab drivers who would bring a customer to the lounge would receive a tip if the customer bought a prostitution date. was shown a series of 64 photographs of males and females associated with the Marville Lounge and was unable to identify any of them.

b6 Ъ7С FEDERAL BUREAU OF INVESTATION

Date November 28, 1967

b7C

508 North Canal Street, was. contacted at his place of employment, The Checker Cab Company, in Natchez, Mississippi. He was advised of the identities of the interviewing Agents and the nature of the investigation. He gave the following information: stated that had the Yellow Cab Company in Natchez, Mississippi, prior to the cab operation being taken over by 🗌 He said this was somewhere between 1960 or 1961 to 1964; however, he is not sure of the date. had the stated that during the time did not carry any messages or passencab company, he pers to the Marville Lounge in Concordin Parish, Louisians. stated that to his knowledge, the cabs were not carrying messages to the Marville at that time; however, he said he could not be sure of this as it was possible that some of the other drivers could have been taking messages without his knowledge of this activity. **新生素学的** continued that he does not think the messenger took over the cabs. He said service started until after he, \_\_\_\_\_ took the cabs, all the drivers took messages to the Marville. He said the messages were picked up through a enswering service at the Loia Hotel. stated that an example of a message taken to the Marville Lounge would be: "I'm in Chicago. Send \$150. Judy." stated that during his trips to the Marville Lounge, the only gambling he saw was men sitting around playing poker and ED FULLER running a crap table. File# Jackson 166-112 Natchez, Missiesippi 11/24/67 . SA This document contains neither recommendations nor conclusions of the FBL. It is the property of the FBI and is loaned to y il and ils contents are not to be distributed outside your agency.

A series of 64 photographs was shown to and he identified the following as persons whom he had seen at the Marville Lounge:

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Southland	service	station during	g the	time	
		cab company.	-		3

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LEE J. BROUSSARD - The man behind the bar to whom messages were delivered and from whom payment for delivery of messages was received. FEDERAL BUREAU OF INVESTIGATION

FD-3G2 (Rev. 4-15-64)

### 11/28/67

Date\_

was interviewed at the Southland Service Station, 222 Seargent S. Frentiss Drive, Natchez. At that time, he was advised of the identities of the interviewing Agents and the nature of the inquiry. He was shown a Warning and Waiver form, which he stated he chose not to sign but that he was willing to talk with the interviewing Agents. He then furnished the following voluntary information:

advised he had managed the Yellow Cab Company several years ago in Natchez. He could not specify the exact date but speculated that it was around 1963 or 1964. At that time, the Yellow Cab Company was operated out of the A-B Motor Company Building on the corner of St. Catherine Street and Orange Avenue. At the same time, he operated a Tenneco service station at the corner of East Franklin Street and Orange Avenue. stated that he managed the cab company by himself. He stated there was an individual who he refused to identify who had a financial interest in the company but that he made all operational decisions.

stated that no arrangement or agreement was ever entered into by him with any person or persons connected with the Marville Lounge, Deer Park, Louisiana. He emphatically denied ever knowing any individual by the name of CURT HEWITT. stated that at no time while he managed the cab company did an operation exist whereby messages intended for the Marville Lounge were relayed from the cab company dispatcher to cab drivers for delivery to the lounge. He stated there was no designated and permanent dispatcher of the cab company and that the duty varied from individual to individual. He stated that on many occasions, he or his wife acted in the capacity of stated that his cab drivers had carried dispatcher. individuals to the Marville Lounge in the ordinary course of business, but this was not due to any pre-set arrangement with the lounge.

On	11/27/67	or Natchez, Missi	issippi		Jackson 166-112
by	SAs	and	E5	b6 _b7С _	11/27/67

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NO 166-233 2

concluded that he had sold his interest in the Yellow Cab Company to He stated he did not know if had ever had an arrangement with the personnel connected with the Marville Lounge and furthermore, that location at this time was unknown to him.

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FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

Date 11/30/67

Greenwood, Mississippi, presently driving a Checker Cab in Natchez, Mississippi, was interviewed and furnished the following information: stated that during 1965, ' reted a Service Station on East also known as Franklin Street, Natchez, Mississippi, and managed the Yellow During August, 1965, informed Cab Company. He said that two individuals from the Marville Lounge appeared at the Yellow Cab Company in Natchez, and informed that if anyone wanted to go to a house of prostitution, take the patron to the Marville Lounge, and the cab driver would get something extra; meaning money. \_\_\_\_\_ did not know the identity of the two individuals who contacted pointed out that he worked for as a driver for Yellow Cab Company a few days prior to, 1965, and three weeks subsequent to August, 1965. He also drove part-time for the Yellow Cab Company in Natchez, Mississippi, during 1966. pointed out that used the dispatcher's radio and would call in drivers to deliver patrons, written messages, and oral messages, to CURT HEWITT and "RED", the latter he tentatively identified from a photograph as being LEE J. BROUSSARD. Some of the messages originated via telephone from prostitutes in Orange, Texas, and locally from "Johns." During this time had a Post Office Box in Natchez, Mississippi, box number not recalled, but was later the Post Office Box Number of of Natchez, Mississippi. Some of the messages were written and pickups of the messages were made by who then called in the cab driver for ultimate delivery either to HEWITT or BROUSSARD at the Marville Lounge. 11/28/67 of Natchez, Mississippi  $\mathbf{E7}$ 11/28/67 Ъ6 Date dictated\_ SA by\_ 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.

b6 b7С JN 166-112

did not read the written messages, but did recall the nature of some of the oral messages he received to deliver to HEWITT and BROUSSARD. He pointed out that so much time has elapsed and he was unable to tie in the message with any particular prostitute or "John".

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Some of the messages from local "Johns" were, "Tell HEWITT I'll be there at a certain time" or "Tell HEWITT I'll be there later or on the following night.

Some of the prostitutes would call and pass on the message, "tell HEWITT or RED I'll be there at a certain time or later on." Others would call and ask that HEWITT or RED be advised that they were ill. \_\_\_\_\_ pointed out that he recalled delivering messages and patrons on four or five occasions subsequent to August 26, 1965, and received \$3 or \$4 extra for the message or patron delivered to the Marville Lounge from either HEWITT or RED.

recalled during 1966, two prostitutes called from a home near a service station in Washington, Mississippi, and he went out to make the pickup. Upon arrival, the two stated they had had dates and the two dates promised to take them to Dallas, Texas. They stated instead the two men headed for Jackson, Mississippi, and when the prostitutes protested they were slapped around. The two prostitutes under the pretext of having to use the rest room, stopped at the service station and ran to a nearby home and placed a call to the Yellow Cab Company. \_\_\_\_\_ picked up the two prostitutes and delivered them to the Marville Lounge.

identified the following individuals as being prostitutes at the Marville Lounge either during 1965 or 1966, from a group of photographs shown to him:

 `	

He stated he had seen "BLACKIE" DRANE at the Marville Lounge, when owned the place when it was just a night

JN 166-112

club, during 1964, but stated he never observed DRANE at the Marville Lounge when it was converted into a house of prostitution.

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He identified the photograph of LEE J. BROUSSARD known to him as "RED" as one of HEWITT's assistants in the operation of the Marville Lounge during 1965-1966, and stated to his knowledge when HEWITT or BROUSSARD were not there was the person who took the messages. identified the photograph of and has known for many years. He stated that he had talk about getting some girls to hustle for him, heard but he has never seen at the Marville Lounge. He also identified the photograph of and knows but stated he didn't know of any connection with and the Marville Lounge. He advised he has known wife of since 1953, and identified the photograph of her. He stated formerly worked as a waitress for the Swann Club on Highway 61, Natchez, Mississippi. She gets drunk on many occasions but has never observed her at the Marville Lounge. stated that managed the Yellow Cab Company after and believed that the practice of delivering messages to the Marville Lounge continued. He said the man's wife was the dispatcher and her husband made most of the trips to the Marville Lounge. Later on. , managed the Yellow Cab Company, and did recall making one trip to Ranch 101 about ten miles from Sicily Island, Louisiana, to pick up a prostitute and take her to the Marville Lounge. Ranch 101 is owned by a farmer and cattleman.

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advised t	hat he is presently living at	
cab drive	r for the Red Top Cab Company, Do Nas shown photographs of the fol	employed as a than, Alabama. lowing:
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	CURTIS HEWET?	
· · · · · · · · · · · · · · · · · · ·	LEE J. BROUSSARD	ĵ · · · · ·
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	NORDAN MAGEE	
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further advised that the following individuals were permanent employees of the Marville Lounge: CITEPTS HEUTON THE J. EROUSSARD further stated that he yas present during and CHET HEUTTE the conversation between then HEUTTT made the arrangement with for the cab to dron messages at the Marville drivers driving for Lounge for a fee of 54.00. further the cab drivers at further advised that taxi. stand and made them the same offer. further advised that, on no occasions did he ever bransport any of the girls who worked at the Marville Lounge from Mississippi to Louisiana in his cab. stated that the phone messages that he would deliver to the larville Lounge were phone numbers from Freeport, Alexandria and Shreveport, Louisiana. stated that, when he would deliver a telephone message to the Marville Lounge, he would receive \$4.00 in cash from the person who was working behind the bar. further stated that the Vellow Cab Company. Natchez, Mississippi, which was owned by I tas later sold to a [ the in turn stated that sold the cab company to may have been running the cab company when some of the girls were taken from Mississippi to Louisiana in the cabs.

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Ъ6 JN 166-112 b7C NO 166-233 BWW/blw 1 The following investigation was conducted on November 25, 1967, and November 28, 1967, at Natchez, and SA Mississippi, by SA and were contacted on the above dates at the Checker Cab Company with reference to the following individuals' locations. The following information was obtained: 01d Address Present Location Name Vidalia, La. Driving cab in Presently employed 304 South Pearl on a Mississippi Natchez, Miss. River barge. Return in 30 days. 511 B Street Employed on barge. Return in 30 days. Natchez, Miss. Taxi driver in Vidalia, La. Vidalia, La. Unknown Old Southern Hotel Unknown Natchez, Miss. McPhail Oldsmobile Unknown. Natchez, Miss.

JN 166-112 NO 166-233 2

Efforts were made to locate information concerning the above named individuals through the Natchez Credit Bureau, Natchez City Directory, and the Natchez Telephone Book, all of which contain listings for the Vidalia - Ferriday, Louisiana, area. These efforts were negative. NO 166-233 .

# I. MARVILLE LOUNGE CUSTOMERS

# VAILABLE COPIES FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

#### Date January 4, 1963

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\_\_\_\_\_

permanent address

Mississippi, now residing at Mississippi, no nome telephone, Regional Manager, Group and Credit Life Insurance Department, Lincoln American Life Insurance Company, Lincoln American Building, Memphis, Tennessee, furnished the following information:

In about April, 1955, he was in Vidalia, Louisiana, at which time he visited The Marville Lounge, which he understood to be a gambling establishment and house of prostitution. He was on a business trip at the time for his company and stopped by The Earville Lounge to look it over, since he had been hearing of the lounge for some time. He recalls specifically that at the time he arrived there he had a headache and purchased a Coca Cola and an aspirin at the bar. Another salesman with him ordered a beer at the bar at the same time. A girl, when he assumed worked at the lounge, approached him and asked him what he was doing. He told her that he was taking an aspirin for a headache and chasing it with a Coca Cola. The girl asked him if there was anything else he wanted. He replied, "What else have you get?" She in turn replied, "Lan, this is a where house,"

advised that this conversation, coupled with the fact that there were perhaps ten or fifteen other unaccompanied girls present, confirmed in his mind that this was in fact a house of prostitution. He stated that this was in fact a house of prostitution. He stated that he did not engage the services of this woman or any of the others present, but did leave the bar, as he recalls, through a doorway at the end of the bar, walked down a hallway past a number of rooms, the doors of which were closed, and into the game room. The game room was not well lighted, but there was one big light over what appeared to him to be a homemade type table. He thereafter obtained some chips or checks and started shooting dice at the dice table. He lost around \$12.00 or \$14.00, at which time he get an additional \$25.00 worth of chips on the strength of a credit card. He then decided to cash a check, and did cash a check in the amount of \$40.00, drawn on the First

On <u> </u>	29/67	_at	nteitei -	Teringa ngangangangangangangangangangangangangan	<u> </u>	F	=ile#	New Orld	mmm		:
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by <u>SA</u>		•••	1-11-		-			ctated	UQ	7	

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National Bank, Jackson, Mississippi, receiving an additional \$15.00 worth of chips or checks. The "box man" at the dice table cashed the check for him and gave him the chips.

He recalls that the "box man" gave his check to a girl who in turn took the check to someone else in a room hearby. The only thing he can recall about the man to whom the check was taken was the fact that he was a middle aged man wearing a sweater.

\$5.00 as a result of his shooting dice at this table on this occasion, following which he cashed in his chips and left. Ne stated that his only activity was at the bar, as mentioned earlier, and at the one dice table, and he frankly cannot recall the entire setup inside the game room since his attention was at the one dice table. He recalls that there was one "box man" and two "stick men" at this table. In addition, there were two other men, one at each end of the table, who would shoot dice whenever the activity was slow, and he assumed that both of these men were "house shooters," employed to encourage activity whenever activity slowed down. The number of shooters at the table varied, but perhaps being six, eight, or even ten men at one time. b6

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advised that he has not returned to The Marville Lounge since the above occasion and has not been contacted by anyone from The Marville Lounge since he was there. He stated that on a number of occasions prior to April, 1966, in Jackson, Hississippi, and elsewhere he had heard young men refer to The Marville Lounge as a house of prostitution and gambling establishment. He stated that when he arrived at The Marville Lounge he was not "checked out" or stopped at the door, and no one asked him for a membership card, but he entered the establishment as one He stated that no one would enter any public business. solicited his business at The Marville Lounge, but he went there primarily as a matter of curlosity. He stated that he does not know the names of any of the persons associated with the management of The Marville Lounge and doubts if he would recognize any of the persons assisting at the dice table should he see them again.

12

FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

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12/6/67 Date

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Mississippi was advised of his rights, as is evidenced by his signing a warning and waiver form provided him by SA \_\_\_\_\_\_ whose identity as a Special Agent of the FBI was made known to \_\_\_\_\_ He provided the following information voluntarily:

He is not acquainted with J. D. RICHARDSON, or CURT HEWITT, but he is familiar with the Marville Lounge, Vidalia, Louisiana, and believes he frequented this lounge approximately six times between June, 1965 and February, 1966. At this time \_\_\_\_\_ was working as a field service engineer for the Babcox-Wilcox Company, and was living in the Holiday Inn at Natchez, Mississippi.

advised that he knew the Marville Lounge to be a house of protitution, inasmuch as this fact was general knowledge throughout the Natchez, Mississippi area at that time. He stated that no one particular person advised him concerning the Marville Lounge, and he believed he heard about it during the course of his employment at the International Paper Plant in Natchez.

activities that may have been conducted at the Marville Lounge, and he never observed any gambling activity during any of his visits to the lounge. He advised that on every occasion he visited the lounge, he was approached and propositioned by the prostitutes who worked therein. He stated that he did not always avail himself of their services, however, he recalls that on more than half of the occasions he visited the lounge, he did procure a date. On each occasion when he did procure a date, except one, he was taken to a back room of the lounge, paid his date at least \$20 in cash, and she would place this

Qn	11/28/67 <sub>at</sub>	VICKSBURG,	MISSISSIPPI		Jackson 166-112	- •
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Ьу	SA		b6	Date dicto	oted 12/4/67	
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#### JN 166-112 2

money in her purse. On one of these occasions \_\_\_\_\_\_ requested his date to leave the lounge with him and check into a motel. When his date agreed, he advised her that he wished to go to the Shamrock Motel, Vidalia, Louisiana, and they both proceeded in separate vehicles to the Shamrock Motel. \_\_\_\_\_\_ advised that he went in alone and registered for a room, returned to his date's vehicle, and brought her to the room. On this occasion he believes he was charged in excess of \$50, however, he believes he paid for these services in cash. \_\_\_\_\_\_\_ stated that he could not recall the room number or the date on which he rented a room at the Shamrock Motel, but he advised that he did use the name

advised that on each occasion he visted the lounge he was propositioned by a different girl, and he could not recall the names of any of the prostitutes who had approached him. He advised he always visited the lounge alone, except for one occasion where he went there with a person he had met in a Natchez, Mississippi bar, whose name he could not recall. He did not become friendly with any of the other customers there, or any of the employees of the lounge with the exception of the prostitutes whom he dated.

recalled cashing a check at the lounge, and advised that it was on one of the occasions when he did not procure a date. He advised he was having a few beers at the bar, found himself short of cash, and requested the bartender to cash a check for him. He stated the bartender, whom he did not know, agreed, and know identification was requested He stated that he did not receive any special ofl instructions on how to make out the check, and inquiries were not made as to whether or not the check was to be written on an out-of-state bank. recalls making the check out to cash, because he did not desire anyone to know he had visited the Marville Lounge because of its reputation. He advisd that this was one of his personal checks and efforts were not made by any employee of the Marville Lounge to have him use any other kind of check.

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#### JN 166-112 <u>3</u>

stated that he does not possess any knowledge of any gambling, prostitution, or police corruption in the Concordia Parish, Louisiana, or in the Natchez, Mississippi area, other than the information he has related. He advised that he did not remain in the Marville Lounge for any long periods of time either before or after procuring a date. He did not become friendly with any of the customers or employees of the lounge. He did not see or hear of any law enforcement officials whoewere ever present at the Marville Lounge. He advised that no efforts had been made to blackmail him in connection with his frequenting the Marville Lounge.

could not produce the original copy of the check he cashed at the Marville Lounge.

The following description was obtained through interview and observation:

15

Name Permanent Address Present Address

Business Address

Race Sex Height Weight Hair Eyes Date of Birth Place of Birth Occupation Employment Education

Marital Status Prior Arrests In care of Babcox-Wilcox 6434 Maple Avenue Dallas, Texas Caucasian

Babcox-Wilcox Co. 1960 graduate of the West Virginia University;

Single None

Male

Ь6 Ь7С FEDERAL BUREAU OF INVESTIGATION

FD-302 (Rev. 4-15-64)

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# Date 11/17/67

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Hot Springs, Arkansas, was advised of the identities of SAs \_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_ as Special Agents of the Federal Burean of Investigation and of the nature of the interview. \_\_\_\_\_\_\_ was advised of his rights and stated that he understood them as shown on an executed Warning and Waiver Form. \_\_\_\_\_\_ advised that he is a survey team foreman for the U. S. Corps of Engineers, Vicksburg, Mississippi, District and that he is presently in Arkansas surveying lakes in the Hot Springs, Arkansas, area.

Be advised that he recalled that approximately two years ago he was working for the Corps of Engineers in the Ferriday, Louisiana, area and that on a Saturday morning he stopped in at the Marville Lounge for a couple of beers and to cash his payroll check which he believes was approximately \$160.00. He stated that the Marville Lounge was located approximately six miles from where he was working and that he had never been in the Lounge before and has not been in the lounge since that time. He related that he was alone when he went into the Marville Lounge and that a man behind the bar accepted his payroll check without any trouble.

stated that the only thing he purchased at the club was the two beers and that he did not spand any of his payroll check in the club on gambling or for any prostitution activity. He advised that he recalls that there were two or three waitresses in the club and that he was not approached by anyone concerning any form of gambling or any type of prostitution activity.

He advised that he is not familiar with the owner or owners of the club and stated that he cannot recall if there were any other customers in the bar at the time but it seems as though he was the only one in the lounge.

any gambling, prostitution, or police corruption activity in Concordia Parish, Louisians, or in the Natchez, Mississippi, area.

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**Î**R 166-500 :

He advised that if he could be of any help to the Federal Bureau of Investigation that he could be contacted through the Corps of Engineers, Vicksburg, Mississippi, and that if any item concerning ambling, prostitution, or police corruption activity was to come to his attention that he would immediately contact the Federal Bureau of Investigation.

The following description was obtained through observation and interview:

Name:		
Race:	White	
Sex:	Male	
Date of Birth:		
Height:		
Weight	*	b6 :
Build:	· · · · · · · · · · · · · · · · · · ·	b7C
Eyest	50 State 1	
Hair:		
Marital Status:	Single	
Military Service:	U. S. Navy 1944 - 1946;	
	Discharge - Honorable	
	Serial Number	
Occupation 7		
	Presently employed by	
	U. S. Corps of Engine	ers,
	Vicksburg District,	
	Vicksburg, Mississinn	<u>ti kan</u> an
Previous Amests:	None related by	
Scars and Marks:	None	4

COPIES

BEST AVAILABLE ()

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Date\_11/24/67

	The second secon	4.
located near th	who resides	Bericus .
Price, Texas, was interview	ed and furnished the	near following information
and RONNIE, who reside a fishing camp. He stated t about 15 years during which several times a year. He st these individuals to be asso they have about eight cabins stated is stated is not he part of REEF or RONN the PREEMAN fishing camp he prostution being operated at stated that this club was in and in the same general area	with REEF FREEMAN ar a near Monterey, Long that he has known the time he has frequer tated that the only oclated in is the fill s and sell fishing and d that he believes is ated that he knows of le other than the fill d that during some of learned that there t a place known as " a the vicinity of De-	tollowing information d his two sons disiana, and operate the FREEMANS' for need their camp business he knows shing camp where supplies. That of no other employment ishing camp business. of his visits to was a house of "Marville". He for park, Louisian
club and the only informatic general conversation while i fished and hunted in the are acquainted with many persons knowledge none of the FREEM	stated that he has a on he has concerning in the area. He sta a over the years at a in the area. He s ANS have any connect	ever been to this it came from ited that he has id has become stated that to his ion with the club
club and the only informatic general conversation while is fished and hunted in the are acquainted with many persons knowledge none of the FREEM known to him as the "Marvill with a J. D. RICHARDSON or a with this club.	stated that he has n on he has concerning in the area. He sta a over the years at a over the years at a over the area. He s ANS have any connect le". He stated he is any other person pos d that he has gotter ey, Louisians, that a the area and would on activity in the is a Me stated that a he is to him concerning he has no si	ever been to this it came from ited that he has id has become stated that to his ion with the club is not acquainted sibly associated i the impression whil sheriff NOAH CROSS i have knowledge of farish. He CROSS and has hunted sheriff CROSS ing vice or scific information
club and the only informatic general conversation while is fished and hunted in the are sequalated with many persons knowledge none of the FREEM known to him as the "Marvill with a J. D. RICHARDSON or a with this club. Spending time in the Montere is aware of the situation in any gambling and prostitution pointed out that he is acqua- with him in the Monterey are has at no time made any commu-	stated that he has n on he has concerning in the area. He sta a over the years at a over the years at a over the area. He s ANS have any connect le". He stated he is any other person pos d that he has gotter ey, Louisians, that a the area and would on activity in the is a Me stated that a he is to him concerning he has no si	ever been to this it came from ited that he has ited that he has ited that he has itated that to his iton with the club is not acquainted sibly associated i the impression while sibly associated i the impression while sheriff NOAH CROSS i have knowledge of arish. He CROSS and has hunted sheriff CROSS ing vice or pecific information
club and the only informatic general conversation while is fished and hunted in the are sequalated with many persons knowledge none of the FREEM known to him as the "Marvill with a J. D. RICHARDSON or a with this club. Spending time in the Montere is aware of the situation in any gambling and prostitution pointed out that he is acqua- with him in the Monterey are has at no time made any commu-	stated that he has no stated that he has concerning in the area. He states a over the years at a over the years at a over the years at any other any connect le". He stated he is any other person posed d that he has gotter ey, Louisians, that a the area and would on activity in the is ainted with Sheriff ea. He stated that agent to him concerns he	ever been to this it came from ited that he has id has become stated that to his ion with the club is not acquainted sibly associated i the impression whil sheriff NOAH CROSS i have knowledge of farish. He CROSS and has hunted sheriff CROSS ing vice or scific information

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# concerning such matters.

ين ح		stated that	he can be 1	located throug	h
		telephone number	Kilgore,	Texas, who h	andles -
	the bookke	eping for his	should it	be necessary	to
-,-	recontact	him at some time.	•		Section Sec.

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FD-302 (Rev. 4-15-64)

# Date <u>11/8/67</u>

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# Vicksburg,

Mississippi, was advised of his rights, as is evidenced by his signing a warning and waiver form provided him by SA whose identity as a Special Agent of the FBI was made known to \_\_\_\_\_ He furnished the following information voluntarily:

He recalls that during the Fall months of 1965, he was employed by the U. S. Army Corps of Engineers and was working along the Mississippi River near Vidalia, Louisiana. In the course of this employment, was in the Vidalia, Louisiana area: approximately one week.

During this week, he visited the Marville Lounge in Vidalia two or three times, and on one of these occasions he recalls cashing his paycheck from the Corps of Engineers.

According to although he was familiar with the reputation of the Marville Lounge, and in fact knew it to be a house of prostitution and gambling, he did not partake of any of the activities promoted by the Marville Lounge. He advised that he would stop in for two or three beers and then depart. On each occasion he was in the lounge, he was approached by prostitutes seeking to make a date, but he could not provide any pertirent descriptive details regarding these women.

took place at the Marville Lounge, however, he never participated in any of these games. He stated that he once saw a blackjack game in progress, however, he did not pay any particular attention to it.

On <u>11/2/67 at Vicksburg</u> ,	Mississippi	
by SA	<b>I10</b>	Date dictated11/4/67
This document contains neither recommendations nor con it and its contents are not to be distributed outside y	b7C clusions of the FBI. It is the	

JN 166-112 2

was a bartender at the lounge, and \_\_\_\_\_ could not recall if the bartender asked him any questions at the time \_\_\_\_\_\_ cashed the check.

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advised that he could not provide any further pertinent information regarding the Marville Lounge.

The following description was obtained through interview and observation:

Name - Address -		
Race -	Vicksburg, White	Mississim
Sex -	Male	,
Height -	-	•
Weight -		
Build -		
Hair -		
Eyes -		
Complexion -		
Scars and marks -		
Date of Birth -		
Place of Birth -		
Social Security 👫 -		
Marital Status -	Single	

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Date 10/24/67

also known as Louisiana, employed by United home address States Industries, was interviewed at the Lagcoe show at Blackham Coliseum, Lafayette, Louisiana. was apprised of the identity of the interviewing agent. said that he met J. D. RICHARDSON through his who' now plays football for "Ole Miss". He son and would hang around together met him in 1965 and of Stephens, Arkansas. also knew at rodeos. \$25 for a pair owed In December, 1965, of boots he bought in a shoe store in Magnolia, Arkansas, and when \_\_\_\_\_ said he wanted a pony for his daughter, \_\_\_\_\_ made out a check for \$100 and gave it to \_\_\_\_\_. The total for the pony was \$125. \_\_\_\_\_ said he does not recall exactly what he did with the \$100 check. Whether he deposited it in his own account in the Concordia Bank and Trust Company, in Vidalia, Louisiana, and made out another check for \$125 to J. D. RICHARDSON for the pony or whether he endorsed the \$100 check over to J. D. RICHARDSON and paid him an additional \$25. In any event, the money he received from wäs used to pay J. D. RICHARDSON for a pony for and not for any illegal purpose. said he visited the Marville Lounge on about a dozen times usually for a drink because he was working in the area. 2. 37 1.20 said he formerly lived in Natchez, Mississippi, and that CURT'S wife, the man who ran the Marville Lounge, lived from about August, 1965 to November, 1965. Her name is unrecalled, but she had \_\_\_\_\_ children staying with her and CURT. would visit her occasionally at night and he would be driving a different car each time. The manager of ELSI at that time, was WASHER WITH STREET 166 - 233NO 10/19/67 Louisiana Lafavette. File # Ön at b6 I12 <sub>b7c</sub> 10/20/67 SA Date dictated bν 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.

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 $\frac{2}{NO}$  166-233

said he knew that the Marville Lounge was a house of prostitution and saw many of the prostitutes there and recognized several of them from the Bossier City, Shreveport, Louisiana area, because was from there also. NO 166-233

# At Fort Walton Beach, Florida

On December 11, 1967, advised that he has been unable to locate the original of his check dated 1966 for \$50 which he made out to cash and which he furnished to the bartender at the lounge located in Vidalia, Louisiana. stated that he would continue his efforts to locate this check and if he should find same, he would immediately advise the FBI and furnish it to them.

Ъ6 Ъ7С FEDERAL BUREAU OF INVESTIGATION

	a court of law		ew York	4 4		¥ 166-176		
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	a court of law							
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	a court of law							
	advised that i							1.
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	possible that check was pure	hased.	क्ष्यूप्र आ	reconuj	v 40 1110	ank musi	.a 119.	• -
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4 、	for Traveler's	ivba Check Num	ised <u>he</u> nber	could ]	Locate n	o purchase	agreeme due to	int
	flects that th check was sold	a purchase at the Ba	nr was ink of ]	a Lucedal (	s, Luced		ated this issippi.	3
					<u>t.</u> number			
-	check was sold Raleigh, North	at the Fi	lrst Ci	cizen's	Bank en	d Trust Go	mpany,	-
	flects that th	e purchase	r was	3.	<u>t number</u>	He stated		
۰. ۲	Minnesota.	, , , , , , , , , , , , , , , , , , ,	- - . '		- - -	* ++ <	- , ·	
	Number	refle	icts th	it this		as purchas Richfield,		~
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12/7/67 Date

American Express Agency, 351 Park Avenue South, New York City, furnished the following American Express Agency travelers checks:

He advised that in the event these checks were to be introduced in a court of farr, a submound duces form should be directed to

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'On_ 19/5/67 at	Now York; New York	File # Store	AGE ANG
	atteres where a stress in a second	- b6	
by SA	I17	b7C Date dictated_	12/6/67
n –	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·

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Date\_\_\_\_1/9/68 American Express Agency, 351 Park Avenue South, New York City, advised that the purchase application for American Express Agency trayelers check number reflect this check was purchased by (last name not legible) of Oklahoma City, Oklahoma, in March. 1966. At the same time, purchased checks amounting to \$2500 which were as follows: 20 \$100 checks, serial numbers through 10 \$50 checks, serial numbers through advised that the purchase agreement for American Express Agency travelers check number was not located, however, this check was sent to and would we be sold by the Republic National Bank, Pacific and Ervay Street, Dallas, Texas. information were to be introduced in a court of law, a **b6** b7C subpoens duces tecum should be directed to b7D \_\_\_\_\_ File #\_\_ 1/9/68 New York, New York NY 166-1765 **I18** SA 1/9/68 \_b6 Date dictated by Ъ7С 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.

DL 166-259 FFJ:jsd

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The following investigation was conducted bySAon July 28 and 31, 1967:

AT DALLAS, TEXAS

As the result of	a request on July 28. 1967
l für	nished, on July 31, 1967, a
	f "R.N.B." Travelers Check No.
in the amount of	\$50, dated and
signed	The reverse side of the Traveler
Check bears the endorsemen	t CURT HEWITT, and the bank stamp
	rust Company, 84-24 (Alexandria,
Louisiana)	

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Stated that the original of this Travelers Check is not available as the originals are destroyed after one year. He stated that in the event it is necessary to produce the microfilm record and a copy of this microfilm of the Travelers Check in response to a subpoena, the subpoena could be addressed to him. NO 166-233

By communication dated November 16, 1967, the New York Office of the FBI forwarded the following American Express Company (AMEXCO) Travelers Cheques to the FBI
Laboratory: up to and including
and
Also enclosed for the FBI Laboratory were First
and

It was requested that the FBI Laboratory compare the handwriting on the face and back of the AMEXCO Travelers Cheques with the known handwriting previously submitted in this investigation. It was further requested that the FBI Laboratory determine whether or not the signatures and other signatures on these Travelers Cheques were written by the same person.

It was requested that the First National City Bank Travelers Cheques have their endorsements compared with the known handwriting of the subjects in this investigation.

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11-1 12 AT 8.4		iton, d. c. 20	1909	December	6, 1967
To:FBL, New	York (166-1765)		Date:	166-1812	-,
	HARDSON; et al.	* • *	FBI File No.	D-549072	KI
Aba The N	farville Lounge;		Lab. No.		
ITAR - Ga	mbling and Prost	itution		•	*
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Specimens received	11/17/67	۲ د			
000 000	S Ten American I	anneas' travel	Lens checi	cs. each_	in the
Q69 - Q78	amount of \$20	.00. signed an	nd counter	rsigned	
	numl	oered	thr	ougĥ 🚽	
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Q79 Firs	st National City	Bank traveler	rs check [	maignod	
int	the amount of \$10	U.UU, Signea a	and counc	arerened	
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080 Fir	st National City	Bank travele:	rs check		
	the amount of \$1	0.00, signed	and count	ersigned	
. *		34			
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Q81 Fir	st National City	Bank travele	rs check		
in	the amount of \$1	0.00 signed a	na counce	T.STEI7	
		,	,	· .	
Q82 Ame	rican Express tr	avelers check		**	é e
Ver in	the amount of \$1	00.00, signed	and cour	tersigned	1
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	4 .	ч.,	, ,		
Q83 Ame	rican Express tr	avêlers check		ane anod	
in	the amount of \$2	U.UU, signed.	and coun	Grorgreed	
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unitten	by the writer or	writers of t	he signat	ures on t	hese
specimen	8.		 در این این از این ایر این ایر این ایر ایر این ایر ایر ایر ایر این ایر ایر این ایر ایر این ایر ایر ایر ایر ایر ا	منه معتجا شاه بالمعالمات المعتمان الم	9. 
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NO 166-233

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# J. CURRENT ACTIVITIES AND ASSOCIATES OF CURT HEWITT

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FD-302 (Rev. 4-15-64)

Date 11/1/67

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Agents this date spot-checked CURT HEVITT's house and truck stop on U. S. Highway 71, south of Alexandria.

CURT HEWITT was seen operating a tractor on the premises. He advised that in addition to the truck stop, which he hopes to be able to open by the end of the year, he is going to have a motel, used car lot, and a Skelley Gil Company filling station at that location. He advised he has sold or traded most of his flegt of automobiles, including a 1961 Cadillac, which he traded for the motel unit, which in reality is an old church building.

Me last saw	about a month ago, at
which the was tryin	
Louisiana, with	(brother of
at one of	clubs. He does not believe
got that job but bo	lieves now is in the
Baton Bouge, Louislana area	a and could be found by contacting
the Carousel Club.	

about two weeks sgo, but HEFITT advised he was not there to see him.

As agents were departing the premises. Was observed driving onto the premises in the late model dark green Cadillacothat HEWITT has used in the past.

On_'	natorit	<u></u> at_	The state and she	فسيشر تعري وساق	avia h.m.		``	File#_	te víži	Ann ma	<u></u>		
	14/ 4/67 N	2.4	بإلكامات جحد	بدايجت وترج	المهنام بالبران ا	÷.		. "	111.	L. C.	<b>1</b> .1		
by SA		0			·	•	b6 _b7с _	Date d	ictated_				*
- <u>-</u>		neither re	ecommendations	nor conclusions	of the	FBI. 1	t is the	property o	f the FE	Bi and is lo		our agei	ncy:

and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

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11/1/67 Date

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was advised of the identity of the interviewing Agents and was interviewed at , where he advised he resides. He furnished the following information:

His present wife is who uses the nickname	nee She was married
once before to Atlanta, Georgia, with her child no children of their own and hav	who lives somewhere in ren. He and have
years. Darents are Darents are	Mr. and Mrs. Louisi-
ana, although they are rrom the He works as a in Bat	Louisiana area.

The last time he saw \_\_\_\_\_ was on October 27, 1967. He had returned by plane from Baton Rouge early that evening after having paid restitution money to some people in Baton Rouge, who had filed some type of theft charges against him and his wife; and as soon as he got home, he and his wife had an argument, and she left home on foot at about 10:00 P.M. He has not heard from her since that time. He insisted she left on foot even though their home is several miles out in the country from Alexandria, and there is no public transportation serving that area.

Although she has lived fairly regularly with him since about September, 1966, she frequently leaves for as much as a weekend to three weeks. When they lived in Baton Rouge, she claimed she went to Alexandria on these visits, but he could not find out what she did in Alexandria. He found her drunk once in the Carousel Club in Alexandria. His wife is close friends of the manager of that club. His wife has a drinking problem as well as other problems.

10/30/67 Alexandria, Louisiana 166-23 NO SA • Ъ6 J2 SA b7C ate dictated by 10/30/67

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NO 166-233 JAP: jah

He himself is a dealer in used cars, which he purchases from new car dealers only. He advised he had sold just about all the cars he had at this time and showed a business check book with the name Auto Alexandria, Louisiana, as Wholesalers, the account. He stated he has lived at that address with his wife for about three months, and that he When pressed, he has never used the name L stated he had purchased only one car from the Alexandria area, which was an old Plymouth. He bought this at Perry Auto Sales in Alexandria. Agents asked if the green Ply-mouth four-door, which appeared to be a 1949 or 1950 model parked in his driveway was his car, and he advised it was. Agents observed, upon entering, that this car bore 1966-67 Louisiana license

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When pressed further concerning any auto business he had, he advised he did not want the Agents to inquire about him, and that his deals were with new car dealers in Crowley and Lafayette, and these people had done business with him for years and trusted him.

He	was advised	Agents want	ed to t	alk to	his wire <u>d rha</u> r he
about did not know	here' nepule	although E	blor a	SA	
did not know upon opening	the door ori	ALLIGALY 3 CA	The Allowing		ir ne don <sup>1</sup> t
N10170.		Staticly	the	' '	
live here an	ymore. My na	me 'T2			5

# He was shown photos of |

and CURT HEWITT and advised he had never mer He was asked if he knew a LEE J. BROUSSARD these people. or a RED BROUSSARD, and he advised he did not. He ad-vised the name CURT HEWITT is known to him, although he could not recall who had told him about HEWITT. He recalls HEWITT as being a used car dealer in the Natchez, Mississippi area, although he has never met HEWITT or had any business dealings with him. Until about one year ago, he used to travel to Natchez and bought cars from McPhail Oldsmobile and from a Lincoln-Mercury new car dealer there.

He has never been arrested for pandering, burglary, armed robbery or dealing in stolen cars; and his wife was arrested only once that he can recall. This was for in about 1962. Another girl was involved in the incident, and

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To 165-233 JAP: join

Mis usual business is solling cars, and he recently owned Kartown Discount Center in Baton Rouge and Inter, after that business folded, worked for Service Notor Company in Baton Rouge. He has lived in Louisiana since about 1955 and is well known in the Boton Rouge area.

He advised he would notify Agents when his wife

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	The following descr from observation and i	iption was obtained of
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	Sea Reco Age Rom	
	Weight Veight Linix	4 • •
	Iyes Build Driver's license	Reneval remain insure to
	Hilltory Service	number 511 United States Navy honorable discharge March. Seriel
	Address Harital Status	Louisiana, past faree months Narried toSecond wife)
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### NO 166-233/cam

The following investigation was conducted by Special Agent on October 30, 1967:

# AT ALEXANDRIA, LOUISIANA

she knows or nee fairly well because grew up in the Alexandria area. She last saw her in the Carousel Club in the early evening of October 27, 1967, drinking alone. She stayed a brief time and left. also apparently alone. An hour or two later, her husband, came to the Carousel Club to look for her, and he left.

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She had not seen much of	until about one
or two months ago, when	told her she had moved to
Alexandria, had a home on	and asked to
come visit. She has never been to	this home, however. The
only car she knows them to have is	a Cadillac, but she canno
recall the color. They came to the	e club in this car a
couple of weeks ago, and she happe	
was shown photographs of	and CURT HEWITT
and advised these people are unknow	wn to her.
never discussed her business on he	r few brief visits to
the Carousel, and she has no idea	where could
be. She will advise agent if she	
	and the second

NO 166-233

The following investigation was conducted by SA on November 15, 1967:

#### At Lake St. John, Louisiana

Trooper Louisiana State Police, Troop E, advised that he regularly has been checking on the activities of CURT HEWITT. About three weeks ago, he noticed that a black Cadillac sedan, which was identical to the one HEWITT has, was parked at HEWITT's truck stop. and this vehicle had 1966-1967 Louisiana license which he dtermined was registered to a \_\_\_\_\_\_OT Franklin, Louisiana.

He advised that since the election, the Pine Courts Motel is going full blast, apparently in prostitution, and he frequently sees Cadillacs bearing girls traveling back and forth between HEWITT's truck stop and the Pine Courts.

In addition, a dark green Cadillac is at HEWITT's truck stop and has been burned. HEWITT now has an identical dark green Cadillac, unburned, at that location, and he speculates that HEWITT may be switching serial plates from ruined cars to identical cars that may be stolen. The Auto Theft Bureau is investigating this possibility now. NO 166-233/jmp

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The following investigation was conducted by SA at Baton Rouge, Louisiana:

at Baton Rouge, Louisiana:	¥
	File
On September 29, 1967, Room, Louisiana Driver's License Division, advised	
the files of her office show that Driver's License	Number
was issued to	
Baker, Louisiana, on July 30, 1965. At th	e time the
license was issued     furnished a florida M	arriage
Certificate, Number 53619, and was driving a 1960	Ford
bearing Louisiana License	
was described as a white female	<u>born</u>
$feet \Box$ inches, pounds,	hair,
eyes, and being employed with	
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On September 29, 1967,	] Photo
Lab, Louisiana Driver's License Division, was requ	lesteu to
furnish a photograph of	· · ·
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# NO 166-233

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# K. MISCELLANEOUS INVESTIGATION

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she was a	child ske has kut	ier.	5.154 W	
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<u>i</u>	She <u>stated</u> she ha or She va	is never near Is not at the		A Star in 3
	wisims, during	the south of	July, 1967.	She
	t she has stayed eaber when since			
she has no	ver used the wote	el any for dai	603.	
		nt she hes ki	10%m	211
nni 482 10 An Anterez	Blives	in Natchez, 1	desispippi. three child	
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alle has no	ver traveled any	there with his	a. Accordin	6 20
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10/30/67	at <u>Covington, Lou</u>	isianaF	ile # <u>NO 166-</u>	233
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SAS		КІ ь7с	to distant	11/2/67
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10 165-643

wonitonit know what a pimp was". She stated that she saw a few times while in Natchez because she ran into him in a couple of bars. She did not look for him but they just happened to meet. said that she was in Natchez for about a week. When she beard that her husband had been to Jughead's Place, Deerpark, Louisiana, she called him and they came back to Covington, Louisiana, Her husband thought that she had run off with but this, according to was not true. stated that she had also been in Natchez during September, 1967. She had had another disagreement uith her husband and left. She again stayed with She is now back with her husband. was shown the following list of pictures:

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NO 155-643



Ь6 Ь7С

CURTIS HEWIFT ouced a service station in Natchez.

KЗ

b6 NO 166-643 **Ъ7С** worked at the New New Orleans. Orleans when she worked at the stated that she worked strickly as a Louisiana. barmaid. was known from the Magon Wheel, worked there as a blacklack in the Natchez area. This was about ten years ago. dealer and waitress. and he is husband is all of her eald she has known Ferriday and Natchez life and from area, further stated that she has been to the Gulf Coast area numerous times during the past year. Her husband \_\_\_\_\_ used to race cars in the Gulfoort area. She has also gone to visit and works for the O K Transfer Company in Gulfport, Mississippi. furnished the following signed statement: "Cerober 30, 1967 Covingion, Louisiana freely and voluntarily try . furnish the following signed statement to who have identified and theaselves to me as Special Agents of the FEL. have been given a Rights and Ealver of Rights Form. I fully understand my rights and I voluntarily signed the Alghts and Walver of Rights Ford. 1957, I left my 'During the month of and went up to [ husband which is the town where I was born and raised. ĭ stayed with in Natchez, Mississippi. I stayed for about one seen. I then case back to my husband and resided at [ Covington, Ia.

K4

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NO 165-643

"While in Matchez, Mississippi, I visited with at her home. This visit was in the afternoon and I borrowed tuenty dollars from her because I was broke. This is the only time I sau during the month of July. I went alone to see her.

"I have not stayed or even been by the Shamrock Motel, Vidalia, Louisiana for about a year or two. I do not know anyone by the name of or anyone known as <u>or</u> I do not know anyone born is France or anyone who speaks with a French accent. It is possible I may have set someone like this but I have never gone any place with any person like this.

" I do know I have known him all my life and as far as I know he lives in Natchez, Mississippi. is his sister. I met in Notelle's Ear in Natchez, this past July. This was on a friendly tasis. We just happened to be at the bar when I was there.

"I have not engaged in any prostitutional activities during the past year. I did not engage in any prostitutional activities in or around Natchez, dississippi or Vidalia, Louisiana when I was there in July, 1967.

"I have set \_\_\_\_\_ at various time when I have been in Natchez. He is not my pimp and I have never traveled anywhere with him.

"I have read the above signed statement consisting of two pages I have initialed each correction initialed the bottom of first page. I cortify that this Statement is correct to the best of my knowledge.

"witnesses:

Ъ6 Ъ7С

b6 b7С

NO 155-543

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/s/\_\_\_\_\_\_Special Agent, FEI, New Orleans, Le. 10/30/37 /s/\_\_\_\_\_\_Special Agent, FDI, New Orleans, La. 10/30/07"

Through observation and interview the following description was obtained:

Name	also whown as	Ъ6 Ъ70
	PLAN LOSS P GRAPH	
<i></i>	·	
Sex	rocale	
RECO.	White	
Date of Birth -		
Place of Birth		
Keight		
Velght		•
Build		
Hair		
Eyes		
Scare and Marks		
فيا معتبلين فلا تستبتهم والانتشار المتباية		
Education		
Geoupation.		
Drivers License		
number		
Norital Status		
Husband		
Children	None	
Faronts		
	· · · · · · · · ·	
Eank Account:	Cosmercial Bank	
Automobile Date	1407 Kord Pairlana.	
	Louisiana license	

K6

FD-302 (Rev. 4-15-64) b6 b7C FEDERAL BUREAU OF INVESTIGATION 11/15/67 Louis-New Orleans. ] was shown the following pictures: TEE J. ERONSSARD 11/0/0 Covington, Louisian **K7** b6 Date dictated\_ b7C 11/9/67 by. <del>sa</del> 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.

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NO 166-23	3	· · · · · · · · · · · · · · · · · · ·	آی کاری ایک المی المی ا		
	<u> </u>				
					** 7
			6		
			57C		
not know	the individuals by				
	dated March 9, 11	J", a woman w	bo worked l	behind the	
	does not recall y	might be ni there he naw		· · · · · · · ·	
	not know where he	the picture l saw him.	ooks famil:	ar but doe	<b>3</b>
	and Iamilar but he do			tures look as seen th	
but that itution.	stated the it was never in co	it he might h ponection wit			
<b>7</b>		К8		•	

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FD-302 (Rev. 1-25-6	FEDERAL BUREAU OF INVESTIGATION		Ъ6 Ъ7С
1		10/12/67	
Louis Agent	iana, furnished the following information	ovington, to Special	
	Jefferson Trailer Sales, Inc., but is not CURT HEWITT.	familiar	
bank for J prime	advised that he is a repre ichigan National Bank, Grand Rapids, Mich has financed the wholesale purchases and efferson Trailer Sales, Inc. The bank ha source of funds for Jefferson Trailer Sa to 1966.	igan. The retail sales s been the	
Jeffe Sales is ow stock		an Sales of erson Trailer y-nine percent <u>percent of</u> the ailer Sales,	• •
conne loan have from[ Compa state	stated that he believes cted in some way with the Superior Financ company in New Orleans. Louisiana. This <u>furnished money to</u> to buy Jefferso to b	had been e Company, a company, may n Trailer Sales erior Finance are in some	5
conne Louis may b	also said that may ctions with the hoodlum element in St. Be iana. He does not remember any names wit e connected with in St. Bernard Parish, a s own opinion.	h whom	
· / _			<del></del>
On	67 at Covington, Louisiana File # NC	<u>166-233</u> 10/11/67	
by	b7cDate dictated		<del></del>

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NO 166-233 JMD:srl

stated that

Highway, Jefferson Parish. Louisiana, has been the major collector for the bank. \_\_\_\_\_\_ and many of his employees in the course of their collection duties have gone to many of the mobile homes. Many of them, including \_\_\_\_\_\_, have thought that some of the people in these trailers have been engaged in prostitution.

Some of the trailers that have been repossessed have had as many as three and four telephones in them and do not look as if they have been lived in. \_\_\_\_\_\_ stated that \_\_\_\_\_\_\_ and his employees may be able to furnish more information concerning this. The collection records of the bank and also of \_\_\_\_\_\_\_ might indicate who had been making the payments on these trailers.

had been a advised that and may be able to salesman employed by presently works for furnish information, who owns a trailer sales company on Airline Highway. is another former salesman of presently owns his own business in Lake Charles, Louisiana. He is doing business as Eddie's Mobile Homes Sales. According to is a homosexual. advised that attorneys are New Orleans, and and his Certified Public Accountant is New Orleans. stated that the Michigan National Bank, Grand Rapids, Michigan, is out over one-half million dollars. He feels that some of this money may have been channeled to the Jefferson Insurance Agency but has no proof of this.

betsy in September, 1965, had set up another corporation to sell trailers. He had made a lot of money at this time and a good portion of this was put into a St. Bernard Shopping Center.

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•	T Date_10/6/67
-	
· · ·	at her residence, was located and interviewed
,	was immediately made aware of the identity
	of the interviewing Agent and the nature of the investigation.
*	furnished the following information:
	advised that she has a son
	who has been employed at the International
L	Paper Company in Natchez, Mississippi since 1953.
,	scaled that her son works in a chemical laboratory
	the international Paper Company.
<b>'e</b>	that she is certain there must be some case of mistaken
· · .	identity concerning her son, as she stated that she is
· · · ·	very certain that
	in any illegal activities concerning gambling or prostitution.
	Gundring of prostruction.
*7	stated that her son,
	is a good family man, and is married to a propole in the
• •	
.* *	son is a graduate of
- * • x*	
, L	<u>includer</u> advised that her son
	years in the United States Army, and is presently moviding
2	at Natchez, Mississippi,
• F	HENTER Frated she has never heard of CURT
2.	TANK DE LAUGHTER, NOAH CROSS.
	The water water and a start CENTER THE BA WATERAN AND THE A
	bon, to the best of her knowledge, has never been in one
· ·	kind of trouble with the law.
• • •	
* ` <u></u> .	families advised that there are many
	families in the southwestern Mississippi region, and she stated
	insofar as how some littlere must be some case of mistaken identit
	is concerned.
10/4/	/67
,	File # Jackson 166-112
	Dite dictated
	ntoins neither recommendations nor conclusions of the FBI. I) is the property of the FBI and it is the property of the property of the property of the property of the property

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## At New Orleans, Louisiana

New	Orleans	file	166-673.	is	<u>captioned</u>	
						so known as
						Interstate
Transportation	in Aid	of Ra	acketeering	I	Prostitut	ion.

Ь6 Ь7С

This investigation concerns alleged receipt of Western
Union money orders by known pimp at
Bogalusa, Louisiana. These Western Union money orders allegedly
are being sent to him by who is identical with
the prostitute involved in this investigation of the Marville
Lounge. These money orders allegedly were telegraphed to
from Montgomery, Alabama. Also involved is
who is <u>reportedly receiving</u> similar Western Union
money orders from also from Montgomery.
These money orders are being cashed at R. L. Little's Service
Station, 402 Memphis Street, Bogalusa.

Assistant Chie:	f of Police	
Bogalusa Police Department	nt, has advised he ha	s received
information that	and	were prostituting
themselves in Montgomery	and that these money	orders constitute
proceeds being sent to the	heir pimps,	and He
advised that	is allegedly	wife.
	J i i i i i i i i i i i i i i i i i i i	

Investigation into these possible Federal violations is being conducted separately, the results being contained in New Orleans file 166-673, New Orleans being the office of origin.

K12

JN 166-112 REL/pac <u>1</u>

Y ...

The following investigation was conducted by SA

## AT LAUREL, MISSISSIPPI

On July 13, 1967 Credit Bureau of Laurel, advised that Reverend Pastor, South Laurel Church of God, has been known to the files since May 8, 1964. His credit is satisfactory. He presently lives at Laurel, and formerly resided in Columbus, Mississippi. His age is listed in 1964 as and he is married.

On August 11, 1967, Sergeant Records Section, Police Department, advised that he could locate no record for Reverend

On several occasins during September, 1967, efforts were made to contact Reverend but he was either out of town or was otherwise not available for interview.

~(<u>`</u>...

## ERAL BUREAU OF INVESTIGATION

Date\_\_\_\_10/27/67

b6 b7С

was the wife of Reverend who is the area pastor of the Church of God, Laurel.

She stated that they had a daughter and son-in-law that lived in Natchez, Mississippi, that through them they had met several persons that are active in the Church of God in Natchez. She said that she received calls from her daughter but she never knew of her calling from a pay phone and is quite sure that most of her calls come from their home. She said that as far as she knew neither she nor her husband knew anything about Hale's Gulf Service Station. She did not know where the station was located.

She said she knew that her husband had received more than one call from ministers requesting assignment and it is possible that one of them may have used the pay phone to call him.

She did not recognize any of the names of persons associated with Hale's Gulf Service Station.

on10/	1967 of Laurel, Mis	ssissippi	_ <sub>File#</sub> Jackson 166-112	• •
		b6	<i>n</i>	
bySA		ь7С K14	Date dictated	

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## FEDERAL BUREAU OF INVESTIGATION

10/27/67 Date.

Reverend

advised that

he and his wife had discussed the possibility of receiving a phone call from Hale's Service Station in Natchez, and they had remembered that their younger Haughter had married a boy from Natchez and is now living in Mobile, Alabama.

He said they lived in Natchez for a short period of time and it may have been during the early fall. They could not recall. He said that she called home several times and on each occasion she had used a pay phone as they did not have a phone in their apartment. He said that this may be the explanation but they could not be sure. He said that he did not know any of the persons named as having frequented the Hale's Service Station, and did not know where the station was located. He said the only persons that they are acquainted with in that area are their daughters and families and church people.

On_ <u>10/1</u>	9/67 of Laurel,	Mississippi	File#_Jackson	n 166-112
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by SA	×	b7c	Date dictated1	0/23/67

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#### **b6** b7C

JN 166-112 JEB/bkh b6 1 b7	
The following investigation was conducted by SA	
<u>On Octob</u> er 27, 1967,	
Brookhaven, Mississippi, was	
interviewed and furnished the following information:	
stated that she and her husband	
had lived at their residence on Route 4 since 1963.	
She stated that her husband is	
and he is presently employed by	
She stated that he works on	
stated that her telephone	
had been installed in 1964, and that at the time of installation it was put into her mother's home,	
which is approximately one city block away from	
her trailer.	
nei Liallei,	
advised that the telephone	
was listed in her name only and that the only	
persons using the telephone were her brother,	
and her uncle,	
Mr. JEFF GILL. She advised that her uncle JEFF	
GILL had died on September 15, 1967, and that he	
was a victim of an auto accident at Hattiesburg,	
Mississippi.	
stated that she had never	
heard of the following individuals:	

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JN 166-112 2

J.	D.	RICHAR	DSON
CU	RT I	EWITT	

She advised that as far as she knew, her husband had no knowledge of these individuals either. She stated that she has never been employed in Natchez and that the last time she was in Natchez was on October 22, 1967, when she, her husband, and another individual, not named, went boatriding in the Mississippi River.

further stated that in March of 1966, she did recall a telephone call from a last name unknown who was calling from a bakery shop in Natchez. She stated that this was calling for her uncle, JEFF GILL, and that she left her name and telephone number so that he could return the call.

stated that her uncle, JEFF GILL, who is now deceased, used to use her telephone quite often to make long distance telephone calls. She stated he did make quite a few calls to the Natchez, Mississippi, area. She advised that at the end of each month, she would keep track of his calls by checking with the telephone company the numbers on her telephone bill and marking his calls and keeping them separate from her own.

She advised that in searching her records for 1966, she found two names and the telephone number. The telephone number was \_\_\_\_\_\_ and she stated that this number was probably a Natchez, Mississippi, telephone number. The two names listed were

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FBI.

## JN 166-112 FBL/clm 1

The following investigation was conducted by SA \_\_\_\_\_\_ on November 14, 1967, at Natchez, Mississippi:

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Manager, Morgan's Restaurant, advised that she could recall no past or present employee who used the name of or any of known aliases.

was shown various photographs of subjects in the Marville Lounge case and was unable to recognize any of them. JN 166-112 FBL/clm 1

The following individuals were contacted by SA \_\_\_\_\_\_\_at Natchez, Mississippi, on November 13, 1967, and could furnish no information concerning \_\_\_\_\_\_or any of her aliases: \_\_\_\_\_\_\_\_Records Officer, Natchez Police Department \_\_\_\_\_\_\_Records Officer, Adams County Sheriff's Department \_\_\_\_\_\_\_Manager, Credit Bureau of Natchez



Ь6 Ь7С NO 166-233 JN 166-112 \*DHP:mif 1

Numerous attempts to contact \_\_\_\_\_\_ at D'Lo, Mississippi, during September and October. 1967. were negative: however, \_\_\_\_\_ was contacted by SA \_\_\_\_\_\_ \_\_\_\_ on October 26, 1967, and advised as follows:

was at a loss to explain how any telephone conversations could have taken place between his residence and anyone at the Shipley Donut Shop or Hale's Gulf Service Station. He further advised that he is entirely unfamiliar with J. D. RICHARDSON,

CURT HEWETT,

The only explanation \_\_\_\_\_\_\_, or calls was the fact that his daughter was dating a voung man at that time who had access to the telephone, but \_\_\_\_\_\_ did not believe this person made any long-distance calls or received any at his home.

On September 17, 1967, Mendenhall-Magee, <u>Mississippi, Credit Bureau</u>, advised SA that and have been known to that credit bureau since September 7, 1967. She advised he is selfemployed as a building contractor, has no suits, and his credit rating is good.

On September 17, 1967, Chi<u>ef of Police MORRI</u>S WILLIS, Mendenhall, Mississippi, advised SA \_\_\_\_\_\_that <u>his records reflect nothing identifiable with</u> or D'Lo, Mississippi.

Ъ6 Ъ7С 10 166-233 - mak

•	The following investigation was conducted by	2
SA	on October 5, 1967:	•
· · ,	AT BATON ROUGE, LOUISIANA:	
a Loi	Supervisor, Photo Lab, Louis er's License Division, made available five copies of disiana Driver's License in the name of WREFORD E. MAN, which contained a photograph of the subject.	
	The driver's license contained the following	
	Name Address Date of Birth Race Sex Hair Eyes Height Wight Driver's License # 1094748 Examining Office NREFORD E. FREEMAN Star Route A, Box 58, Jonesville, Louisiana May 17, 1907 White Brown Blue 6' 1" 1094748 15	
· · · · · · · · · · · · · · · · · · ·	Picture # 75 Date Issued May 17, 1967 Expiration Year 1969	

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## 1 NO 166-233 JAP:cjm

The following investigation was conducted at Atlanta, Georgia:

# AT ATLANTA, GEORGIA.

On August 22, 1967,		÷.
	hat	
she is employed atAtlanta, G	eor	gia,
	She	-
advised that is somewhere in Miami, Flor	ida	,
address not known to her, but that she would make eff	ort:	S 🐁 🖉
to obtain this information. She advised further that	; she	Э 👝
does not know where is employed, but that she m	ay.	
be singing with some club in Miami.	• 1	
		· -

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Ъ7C

On October 11, 1967,	reported that
her daughter and	were married in Atlanta
on 1967, but she does	
address. She stated that she last	heard from them about
a wept prior to date of interview	and at that time
and were somewhere in Las Ve	gas. She stated she does
not know their address, contact nu	mber, nor place of em-
ployment in Las Vegas. She said t	hat she has no information
as to the type vehicle they might	be waing at this time.
	<u>five year o</u> ld daughter
is presently living w	vith

Ь6 Ь7С

NO 166-233

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3/4/68

#### Airtel

To: SACs, New Orleans (166-233) Jackson

From: Director, FBI (166-1812)

J. D. RICHARDSON, ET AL, dba The Marville Lounge Vidalia (Deer Park), La. ITAR - Gambling and Prostitution

Re New Orleans report of SA 2/23/68 (Prosecutive Summary).

dated

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The following correction and revisions of referenced report have been made at the Bureau.

1968 Q MAILED COMM-MAR4

Page 4, Item III, Section 3237 changed to 1952. Page E33 is now marked E33-E39 and pages E34 through E39 have been deleted from referenced report. This action was taken to remove the 302s containing words of obscene character. Pages E34 through E39 have been furnished the Department as an obscene enclosure to referenced report.

EX-113

New Orleans and Jackson make appropriate corrections. New Orleans score appropriate errors.

REC-15] 166-181

TO MAR 5 1968

Tolson DeLoach EJG:sl/g mc Bank Mohr . Bishop (4) Casper Callahan Conrad Felt Gale Rosen Sullivan Tavel Trotter Tele, Room Holmes. Gandy



<b></b>	4-341 (Rev. 6-2-77)	-7	
	UNITED STATES GOVERNMENT Memorandum	~	
ТО	· Mr.Bassett	DATE: 2/26/79	
FROM	· Mr. Awe Suppos		
SUBJECT	New Subject), AKA		Ъ6 Ъ7С

Bulky Exhibit File Number: 166-1812-77

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 Ъ6 Ъ7C Signature of Reviewing Supervisor 2/27/79 NOT REEORD 186 FEB 27 1979 56 FEB 27 '79