FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1200487-0

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Laboratory Transmittal Form
7-72

1 - [redacted] b6 b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New Orleans (166-233)

Date: January 10, 1967

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge,
Vidalia, Deer Park, Louisiana
ITAR - GAMBLING - PROSTITUTION

(OO: New Orleans)

John Edgar Hoover, Director

FBI File No. 166-1812
Lab. No. D-523261 KY

Examination requested by: New Orleans

Reference: Airtel 12-19-66

Examination requested: Document - Fingerprint

b6 b7C

Remarks: ///// Specimens received 12-22-66

Twenty-nine money orders further described as follows:

SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q1	587	$100.00	Azilida Hewitt	------
Q2	588	"	"	------
Q3	589	"	"	------
Q4	590	"	"	------
Q5	864	"	Concordia Elert	J. D. Richardson
Q6	865	10.73	Concordia Elect	"
Q7	866	100.00	"	"
Q8	872	25.00	[redacted]	Curt Hewitt
Q9	927	34.00		[redacted]
Q10	967	10.00		
Q11	968	35.00		
Q12	969	15.40	The Singer Sewing Co.	[redacted]
Q13	980	15.00	Petry's	
Q14	1165	18.50	[redacted]	
Q15	1175	6.76	Guaranty Life	[redacted]

Page 1

DNR:NOB (4)

(continued on next page)

57 JAN 16 1967

MAILED 19 JAN 10 1967 COMM-FBI

ENCLOSURE ATTACHED

REC- 57

EX-115

10 JAN 11 1967

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

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

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SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q16	1231	$10.00	Mississippi Power & Light Co.	
Q17	1501	99.12	Concordia Elect Coop.Inc.	J. D. Richardson
Q18	1619	184.04	"	"
Q19	2026	10.00		Curt Hewitt
Q20	2241	2.00	Cash	
Q21	3088	16.36	Concordia Elect Coop. Inc.	J. D. Richardson
Q22	3089	100.00	"	"
Q23	3203	18.50		
Q24	3322	70.00		
Q25	3341	10.00	Petrey's	
Q26	3342	10.00	Mangel's	
Q27	3343	15.00	The Singer Company	
Q28	3344	35.00		
Q29	3352	18.50		

Five credit card invoices in the name [redacted] numbered as follows:

SPECIMEN	NUMBER
Q30	7513772
Q31	7513762
Q32	7513760
Q33	7513754
Q34	0654504

Remarks:

Specimens Q1 through Q34 have been photographed. The retained photographs of these specimens will be used in any future comparisons of known handwriting specimens to be submitted.

The submitted evidence will be returned by the Latent Fingerprint Section following the examination requested.

No Laboratory report is being furnished.

7-2

Recorded
12-30-66
NOB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge,
Vidalia, Deer Park, Louisiana
ITAR - GAMBLING - PROSTITUTION

File # 166-1812 18
Lab. # D-523261 KY

b6
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(OO: New Orleans)

A 12-19-66

Examination requested by: New Orleans (166-233) L A T E N T

Examination requested: Document - Fingerprint

Date received: 12-22-66

Examination by: [redacted] 1/3/67

Result of Examination:

T.F. 1. Q1 → Q34 photographed.
2. Evid seq. Photos
3. No Lab report.

Specimens submitted for examination

Twenty-nine money orders further described as follows:

SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q1	587	$100.00	Azilida Hewitt	--------
Q2	588	"	"	--------
Q3	589	"	"	--------
Q4	590	"	"	--------
Q5	864	"	Concordia Elert	J. D. Richardson
Q6	865	10.73	Concordia Elect	"
Q7	866	100.00	"	"
Q8	872	25.00	[redacted]	Curt Hewitt
Q9	927	34.00		[redacted]
Q10	967	10.00		
Q11	968	35.00		
Q12	969	15.40	The Singer Sewing Co.	
Q13	980	15.00	Petry's	
Q14	1165	18.50	[redacted]	
Q15	1175	6.76	Guaranty Life	[redacted]

Transmittal 1-10-67 from DNRiPMB

PHOTOGRAPHED
JAN 0 2 1968

Page 1

(continued on next page)

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SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q16	1231	$10.00	Mississippi Power & Light Co.	[redacted]
Q17	1501	99.12	Concordia Elect Coop Inc.	J. D. Richardson
Q18	1619	184.04	"	"
Q19	2026	10.00	[redacted]	Curt Hewitt
Q20	2241	2.00	Cash	[redacted]
Q21	3088	16.36	Concordia Elect Coop. Inc.	J. D. Richardson
Q22	3089	100.00	"	"
Q23	3203	18.50	[redacted]	[redacted]
Q24	3322	70.00		
Q25	3341	10.00	Petrey's	
Q26	3342	10.00	Mangel's	
Q27	3343	15.00	The Singer Company	[redacted]
Q28	3344	35.00	[redacted]	
Q29	3352	18.50	[redacted]	

Five credit card invoices in the name [redacted] numbered as follows:

SPECIMEN	NUMBER
Q30	7513772
Q31	7513762
Q32	7513760
Q33	7513754
Q34	0654504

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
12-30-66
NOB

Laboratory Work Sheet

NO LAB FILE

Re:

J. D. RICHARDSON, et al.
dba The Marville Lounge,
Vidalia, Deer Park, Louisiana
ITAR - GAMBLING - PROSTITUTION

File #
Lab. # 166-1812
D-523261 NY

(OO: New Orleans)

A 12-19-66

Examination requested by: New Orleans (166-233)

L A T E N T

Examination requested: Document - Fingerprint

Date received: 12-22-66

Result of Examination:

Examination by:

LFP Return to 1/3/67

Received by LB
1-4-67 eco

Specs exam & ret. to NO 1/9/67 eco

Specimens submitted for examination

Twenty-nine money orders further described as follows:

SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q1	587	$100.00	Azilida Hewitt	--------
Q2	588	"	"	--------
Q3	589	"	"	--------
Q4	590	"	"	--------
Q5	864	"	Concordia Elert	J. D. Richardson
Q6	865	10.73	Concordia Elect	"
Q7	866	100.00	"	"
Q8	872	25.00	[redacted]	Curt Hewitt
Q9	927	34.00	[redacted]	
Q10	967	10.00		
Q11	968	35.00		
Q12	969	15.40	The Singer Sewing Co.	
Q13	980	15.00	[redacted]	
Q14	1165	18.50		
Q15	1175	6.76	Guaran[illegible] Life	

PHOTO

Page 1

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SPECIMEN	NUMBER	AMOUNT	PAYABLE TO	REMITTED BY
Q16	1231	$10.00	Mississippi Power & Light Co.	[redacted]
Q17	1501	99.12	Concordia Elect Coop Inc.	J. D. Richardson
Q18	1619	184.04	"	"
Q19	2026	10.00	[redacted]	Curt Hewitt
Q20	2241	2.00	Cash	[redacted]
Q21	3088	16.36	Concordia Elect Coop. Inc.	J. D. Richardson
Q22	3089	100.00	"	"
Q23	3203	18.50	[redacted]	[redacted]
Q24	3322	70.00		
Q25	3341	10.00	Petrey's	
Q26	3342	10.00	Mangel's	
Q27	3343	15.00	The Singer Company	
Q28	3344	35.00	[redacted]	
Q29	3352	18.50		

Five credit card invoices in the name [redacted] numbered as follows:

SPECIMEN	NUMBER
Q30	7513772
Q31	7513762
Q32	7513760
Q33	7513754
Q34	0654504

NEGATIVES

File # 166-1812-18

Specimen # Q11-34

Examiner KY

DOCUMENT(S) CANNOT
BE SCANNED

DESCRIPTION:

PHOTO NEGATIVES

NEGATIVES

File # 166-1812-18

Specimen # Q1-10

Examiner KY

DOCUMENT(S) CANNOT
BE SCANNED

DESCRIPTION:

PHOTO NEGATIVES

4) #590, dated 7/27/65, payable to AZILIDA HEWITT for $100, endorsed AZILIDA HEWITT, and cashed 7/28/65, at the Calcasieu Marine National Bank of Lake Charles at Sulphur, Louisiana.

5) #864, dated 10/9/65, payable to Concordia Elect for $100, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, endorsed "For Deposit Concordia Electric Coop, Inc." and cashed 10/13/65, at Concordia Bank and Trust Company, Ferriday, Louisiana.

6) #865, dated 10/9/65, payable to Concordia Elect. for $10.73, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, endorsed "For Deposit Concordia Electric Coop., Inc." and cashed 10/13/65, at Concordia Bank and Trust Company, Ferriday, Louisiana.

7) #866, dated 10/9/65, payable to Concordia Elect for $100.00, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, endorsed "For Deposit Concordia Electric Coop., Inc." and cashed 10/13/65, at Concordia Bank and Trust Company, Ferriday, Louisiana.

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8) #872, dated 3/15/66, payable to [redacted] for $25.00, purchased by CURT HEWITT, P.O. Box 411, Vidalia, endorsed [redacted] CURT HEWITT, H and H Gulf by [redacted]

9) #927, dated March 26, 1966, payable to [redacted] for $34.00, purchased by [redacted] endorsed by stamp [redacted] La." and in writing [redacted] Klare Floor & Paint Co., and cashed 4/1/66, at the Calcasieu-Marine National Bank, Enterprise Boulevard Branch, Lake Charles, Louisiana.

10) #967, dated 3/28/66, payable to Mangels for $10.00, purchased by [redacted] Crowley, La., endorsed "For Deposit Only, Mangel's of Crowley, La." and cashed 3/31/66, at First National Bank of Crowley, Crowley, Louisiana.

11) #968, dated 3/28/66, payable to [redacted] for $35.00, purchased by [redacted] Eastern, Crowley, La., endorsed [redacted] "For Deposit National Food Stores of La., Inc. Store 32," and cashed 4/1/66, at First National Bank of Crowley, Crowley, Louisiana.

12) #969, dated 3/28/66, payable to The Singer Sewing Co., for $15.40, purchased by [redacted] Crowley, La., endorsed "For Deposit Only The Singer Company Acct. #40-991-347" and cashed 4/13/66, at Whitney National Bank, New York, New York.

13) #930, undated, payable to Petry's for $15.00, purchased by [redacted] Crowley, La., endorsed "For Deposit Only Petry Jewelry Store," and cashed 4/4/66, at Louisiana Bank and Trust Company, Crowley, Louisiana.

14) #1165, undated, payable to [redacted] purchased by [redacted] endorsed [redacted] "Pay to the Order St.Landry Bank and Trust, E-Z Shop 31-15-271," and cashed on 4/25/66, at St.Landry Bank and Trust Company, Eunice, Louisiana.

15) #1175, dated 4/19/66, payable to Guaranty Life for $6.76, purchased by [redacted] Eunice, La., endorsed "Pay to the Order of the First Federal State Bank, Guaranty Savings Life Insurance Company, Montgomery, Alabama, A/H Division, Box 1141, Des Moines, Iowa," and cashed 4/27/66, at Iowa Des Moines National Bank, Des Moines, Iowa.

16) #1231, dated 5/21/66, payable to Mississinni Power and Light Co. for $10.00, purchased by [redacted] endorsed "Pay to the Order of Britton & Koontz National Bank, Natchez, Miss. for deposit only Mississippi Power and Light Co.," and cashed 5/25/66, at Britton and Koontz National Bank in Natchez, Natchez, Mississippi.

17) #1501, dated Oct 9, 1965, payable to Concordia Elect Coop. Inc. for $99.12, endorsed "For Deposit Concordia Electric Coop. Inc." and cashed 11/15/65, at Concordia Bank and Trust Company, Ferriday, Louisiana. Purchaser was J.D. RICHARDSON, P.O. Box 411, Vidalia.

18) #1619, dated Jan 8, 1966, payable to Concordia Elect Coop. Inc. for $184.04, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, endorsed "For Deposit Concordia Electric Coop., Inc." and cashed 4/11/66, at Concordia Bank and Trust Company, Ferriday, Louisiana.

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19) #2026, dated March, payable to [redacted] for $10.00, purchased by CURT HEWITT, endorsed [redacted] and "Pay to the Order of Citizens State Bank, Albuquerque, New Mexico for deposit only, Nob Hill Drug Inc. 3500 Central Avenue, S.E.," and cashed 3/21/66, at Citizens State Bank of Albuquerque, Albuquerque, New Mexico.

20) #2241, dated 6/6/66, payable to Cash for $2.00, purchased by [redacted] endorsed [redacted] Ordinary and Ex-Officio Clerk, Clerk of Ordinary, Camden County, Georgia, and cashed 7/8/66, at (illegible) Trust Company of Georgia, Atlanta, Georgia. Face bears stamp showing it to be "Nonpar Item."

21) #3088, dated Oct 9, 1965, payable to Concordia Elect. Coop. Inc. for $16.36, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, La., endorsed "For Deposit Concordia Electric Coop., Inc.," and cashed 11/15/65, at Concordia Bank and Trust Company, Ferriday, Louisiana.

22) #3089, dated Oct 9, 1965, payable to Concordia Elect. Coop. Inc. for $100.00, purchased by J.D. RICHARDSON, P.O. Box 411, Vidalia, endorsed "For Deposit Concordia Electric Coop., Inc." and cashed 11/15/65, at Concordia Bank and Trust Company, Ferriday, Louisiana.

23) #3203, dated 2/3/65, payable to [redacted] for $18.50, purchased by [redacted] La., endorsed [redacted] and "Harry Guillory Grocery Eunice, Louisiana," and cashed 4/12/65, at Tri-Parish Bank and Trust Co.

24) #3322, dated April 15, 1966, payable to [redacted] for $70.00, purchased by [redacted] Vidalia, endorsed (illegible) CARMICHAEL, and cashed 4/20/66, at First State Bank and Trust Company, Conway, Arkansas.

25) #3341, dated April 29, 1966, payable to Petry's for $10.00, purchased by [redacted] S.Eastern, endorsed "For Deposit Only, Petry Jewelry Store," and cashed 4/29/66, at Louisiana Bank and Trust Company, Crowley, Louisiana.

26) #3342, dated April 29, 1966, payable to Mangel's for $10.00, purchased by [redacted] endorsed "For Deposit Only Mangel's of Crowley, La.," and cashed 4/29/66, at First National Bank of Crowley, Crowley, Louisiana. b6 b7C

27) #3343, dated April 29, 1966, payable to The Singer Company for $15.00, purchased by [redacted] 907½ S. Eastern, Crowley, La., endorsed "For Deposit Only The Singer Company Acct. #40-991-347, and cashed 5/12/66, at Whitney National Bank, New York, New York.

28) #3344, dated April 29, 1966, payable to Mrs. OTTO DARTY for $35.00, purchased by [redacted] Bank of Crowley, Crowley, Louisiana.

29) #3352, undated, payable to [redacted] for $18.50, purchased by [redacted] endorsed [redacted] and cashed 5/3/66, at Tri-Parish Bank and Trust Company.

Also enclosed for the FBI Laboratory are the following service station copies of credit card purchase receipts of [redacted] Highways 65-84-98 and Lower Woodville Road, Natchez, Mississippi, Gulf Station 27722-063107:

1) Credit card number [redacted] dealer's receipt number 7513772, dated 11/16/66, signed CURT HEWITT as purchaser and marked "CURT HEWITT 65 Dodge."

2) Credit card number [redacted] dealer's receipt number 7513762, dated 11/16/66, signed [redacted] as purchaser and marked "CURT HEWITT Blue Ford."

3) Credit card number [redacted] dealer's receipt numbers 7513760, dated 11/16/66, signed [redacted] as purchaser for $22.88.

4) Credit card number [redacted] dealer's receipt number 7513754, dated 11/16/66, signed [redacted] or [redacted] as purchaser for $5.20.

5) Credit card number [redacted] of [redacted] dealer's receipt number 0654504, dated 11/13/66, signed [redacted] as purchaser for $289.79.

18

76C-1812-18

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166 - 1812 - 18

166 - 1812 - 18

166-1812-18

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	NEW ORLEANS	1/24/67	1/10 - 19/67

TITLE OF CASE

J. D. RICHARDSON;
ET AL
dba The Marville Lounge

REPORT MADE BY [redacted]

TYPED BY bfm

CHARACTER OF CASE

ITAR - GAMBLING AND PROSTITUTION

REFERENCES: Atlanta letter to Jackson dated 12/16/66.
New Orleans airtels to Dallas dated 12/16/66 and 1/11/67.
San Antonio airtel to New Orleans dated 12/22/66.
Report of SA [redacted] dated 12/30/66 at New Orleans.

- RUC -

ENCLOSURES

TO NEW ORLEANS

One photograph each of [redacted] and [redacted], two copies of bill of sale for 1960 Cadillac, Serial No. 60L054779; and two copies of Mississippi Registration Receipt No. 016531.

LEADS

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1812)
3 - New Orleans (166-233) (Enc. 6)
(1 - USA, Shreveport)
2 - San Antonio (161-131)
1 - Dallas (166-259)

166-1812-19

REC 5

EX-106

10 JAN 30 1967

Dissemination Record of Attached Report

Agency			
Request Recd.	CC, AAG, Criminal Division,		
Date Fwd.	Organized Crim... Gambling Section		
How Fwd.	Room 2524		
By	57 FEB 8 1967		

Notations

NEW STATE SECT.

2-6-67

DL 166-259

SAN ANTONIO

AT AUSTIN, TEXAS. Will at [redacted] Furnish details expeditiously to the New Orleans Office in view of Federal Grand Jury expected in early February 1967. b3 b6 b7C

ADMINISTRATIVE

Two copies each of the documents are enclosed for New Orleans in the event that office desires to furnish a copy to USA and a copy for its investigative use.

New Orleans Office will note these documents were copied on the Dallas Office Xerox machine in the presence of [redacted] and reporting Agent. The copies were dated and initialed on the back by the Agent. Note also that [redacted]

New Orleans will note in reviewing FD-302 and comparison with [redacted] that [redacted] is obviously not telling the truth. Every attempt possible was made to obtain an accurate statement of his activities, but he was evasive and vague and not able to furnish, or unwilling to furnish, specific information. It is the Agent's definite impression that he is involved in some way with activities under investigation by New Orleans.

From information furnished by [redacted] it appears quite likely that [redacted] may be involved with [redacted] and others in furnishing girls to spots in Louisiana. He has denied this and his manner during the interview indicates he is obviously covering up his true purpose in trips to Louisiana and Mississippi. It is strongly suggested that New Orleans consult with the USA about having [redacted] subpoenaed before the FGJ where he would have to testify under oath and be subject to perjury. b6 b7C b7D

DL 166-259

Also for information of New Orleans [redacted] claims he paid $800 in cash to HEWITT for the Cadillac. This is highly doubtful as he is living in his second address since moving from [redacted] and is currently living in a low-rent, mixed Government housing apartment project. His wages [redacted] are meager, and he works only part-time as a [redacted] and has no other employment. It is also possible he is hustling girls to various motels in Dallas, which is well known practice of cab drivers in the Dallas area.

As New Orleans will note, the mother and sister of [redacted] were not located. Logical efforts were made to do so without success. In addition, it appears that [redacted] had been associating [redacted] with [redacted] prior to going to Louisiana. [redacted] is best described as a [redacted] and has been picked up numerous times [redacted] by the Dallas Police Department. In the event former associates could be located for [redacted] their credibility as witnesses would be seriously questionable. Police records indicate she has primarily associated with persons of her own type. Attempts to check last known address for [redacted] in Dallas were negative and the apartment building where [redacted] lived is low-rent, transient type and little can be developed about any of the occupants.

San Antonio is not being requested to check Motor Vehicle Division files regarding automobiles possessed by [redacted] as New Orleans was previously advised by San Antonio that this could not be done, per its airtel dated 12/22/66.

The lead at Fort Worth, Texas, is not being covered as this was discontinued per Atlanta letter to Jackson dated 12/16/66.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Shreveport, Louisiana

Report of: [redacted] Office: Dallas, Texas
Date: 1/24/67

Field Office File #: 166-259 Bureau File #: 166-1812

Title: J. D. RICHARDSON;
ET AL
dba The Marville Lounge

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

Synopsis: Background data on [redacted], FBI No. [redacted] developed and set forth. [redacted] described in police records as thief, burglar and known to consort and associate with prostitutes; arrested 8/31/66 at Dallas, Texas, in 1958 Cadillac, Texas license [redacted], accompanied by [redacted] known prostitute. Pertinent background regarding association between [redacted] and [redacted] at Dallas set forth. Background and employment of [redacted] developed and set forth. [redacted] located and interviewed and produced bill of sale showing purchase of 1960 Cadillac, [redacted] in color, four-door sedan DeVille, Serial No. [redacted] from CURT HEWITT, Natchez, Mississippi, 1/6/67, for $800 cash, paid by [redacted] to HEWITT. Other than HEWITT, [redacted] denies knowing other subjects and persons involved in this investigation. [redacted] employed [redacted] Dallas, and record of days worked set out for period 7/1/66 through 12/31/66.

- RUC -

DETAILS: AT DALLAS

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DL 166-259

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RE: [redacted]

The files of the Dallas FBI Office as reviewed on January 16, 1967, showed that [redacted] is identical to FBI No. [redacted] His arrest record under this FBI number carries arrests going back to 1948 for such offenses as drunk, disturbing the peace, vagrancy, theft, aggravated assault, burglary and possession of narcotics. He is known to the Dallas Police Department and Dallas County Sheriff's Office as a thief, burglar and pimp. His description appears in the files of the Dallas Office as follows:

Name	[redacted]
Race	White
Sex	Male
Birth data	[redacted], Dallas, Texas
Height	5'10"
Weight	151 pounds
Hair	[redacted]
Eyes	Blue
Complexion	[redacted]
Tattoos and scars	[redacted]
FBI Number	
Dallas County Sheriff's Office No.	[redacted] DALLAS, Tex
Dallas Police Department No.	[redacted] SOC. SEC. # [redacted]
Fingerprint classification	[redacted]

* * * * * * * *

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Dallas files further reflect that on April 18, 1958, Dallas County Sheriff BILL DECKER advised that [redacted] was wanted by his office for burglary, possession of narcotic paraphernalia and possession of narcotics. DECKER stated subject burglarized the Boundry Pharmacy, 1924 West Jefferson, Dallas, on the night of September 19, 1957. He was arrested and released on $1000 bond on the burglary charge on November 8, 1957. He was indicted on the burglary charge by the Dallas County Grand Jury on October 28, 1957, and on February 14, 1958, his bond was forfeited inasmuch as subject could not be found. Sheriff DECKER had requested FBI assistance in locating subject, who allegedly fled the State of Texas for Chicago, Illinois.

On April 18, 1958, U. S. Attorney WILLIAM N. HAMILTON authorized the filing of a Federal complaint and on the same date, SA [redacted] filed a complaint before U. S. Commissioner W. MADDEN HILL at Dallas, Texas, charging subject with fleeing Texas to avoid prosecution for the crime of burglary, in violation of Section 1073, Title 18, U. S. Code. A warrant was issued and $5000 bond recommended.

Subject was arrested on May 9, 1958, by the Bossier City, Louisiana, Police Department under the name of [redacted] and was turned over to the Shreveport Police Department, Shreveport, Louisiana, for investigation on May 10, 1958, and on May 11, 1958, he admitted his true identity to FBI Agents. [redacted] was subsequently turned over to the Dallas County Sheriff's Office and the Unlawful Flight to Avoid Prosecution warrant and complaint were dismissed on instructions of the U. S. Attorney, Dallas.

Files of the Dallas Office further reflect that [redacted] was the subject of a White Slave Traffic Act investigation involving victim [redacted] white female, in connection with transportation of victim from Dallas to [redacted] to [redacted] Victim was uncooperative and investigation showed lack of proof of interstate transportation. This investigation was conducted during April and May 1955.

Files of the Dallas Office show that [redacted] was subject of another White Slave Traffic Act investigation along with [redacted] and two prostitutes, [redacted] and [redacted] in [redacted] The above victims were arrested [redacted] for prostitution and [redacted] and [redacted] were arrested May 15, [redacted], on burglary charges by the Kansas City Police Department, Kansas City, Missouri.

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[redacted] at the time of arrest had on her person four money order stubs naming [redacted] as payee. [redacted] and [redacted] admitted working as prostitutes but both denied [redacted] and [redacted] ever acted as their pimps. These same persons were also involved as subjects in an Interstate Transportation of Stolen Property case involving the passing of bondified money orders. [redacted] was arrested in this matter by the New Orleans, Louisiana, Police Department and 68 money orders recovered from her. [redacted] claimed she obtained the money orders from [redacted] who was at that time in custody at [redacted]

[redacted] was charged in a Federal complaint at New Orleans on August 8, 1957, with violation of Title 18, U.S. Code, Section 2314, and was held under $10,000 bond. Further disposition of this matter is not set forth in the Dallas Office files. The money orders were allegedly stolen in a burglary of a drug store in Des Moines, Iowa.

The Mobile FBI Office reported by communication dated January 7, 1958, that [redacted] was convicted in Geneva County Court, Geneva, Alabama, on November 8, 1957, of murder and was sentenced that date to death in the electric chair. [redacted] conviction was under appear at that time and no further disposition is noted in the Dallas files.

The files of the Dallas Office contain no information concerning [redacted] white female, born [redacted]

On January 17, 1967, [redacted] Credit Bureau Services, Dallas, advised her file on [redacted] is very limited, but it showed he divorced [redacted] in an action filed [redacted] and noted his current wife is [redacted] In 1964 [redacted] listed an address of [redacted], Dallas.

On January 17, 1967, the records of the Identification Bureau, Dallas County Sheriff's Office revealed the following information concerning [redacted] under their number [redacted] with reference to an arrest on [redacted]

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DL 166-259

[redacted] was accompanied by [redacted] in a 1958 Cadillac four-door sedan, Texas license [redacted], and they were arrested at 10:30 a.m. on August 31, 1966. Subject was charged with speeding 100 miles per hour in a 35-mile-an-hour zone, driving on the wrong side of the roadway, failure to stop for emergency vehicle during chase, and for investigation of narcotics and dangerous drugs. [redacted] was released on September 1, 1966, on instructions of Sheriff BILL DECKER. A copy of [redacted] record with the Dallas County Sheriff's Office appears on the following pages.

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DL 166-259

The following investigation was conducted by IC

AT DALLAS, TEXAS

On January 10, 1967, Credit Bureau Services, advised their file on born in wife divorced from was started on April 1, 1958, and was last checked on April 4, 1966. Their credit rating is unsatisfactory. Last known residence was listed as Previous addresses listed were as follows:

March 1964
- September 1963

Employment was listed as The file showed a divorce suit was first filed by on September 22, 1958, and again on October 4, 1960.

On January 12, 1967, Identification Bureau, Dallas Police Department, made available its file on which showed only one arrest which was on 1962, on a charge of disposition $125 fine plus costs on 1962. The file also contained an application for a license dated 1961.

On January 11, 1967, Records Bureau, Dallas Police Department, made available the following listed arrest records for born

Arrest Number	Date	Charge	Residence

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

1

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FEDERAL BUREAU OF INVESTIGATION

Date 1/23/67

furnished the following information:

She had known family, for about one year. She said is related to is married to and name is is She advised most of the information she has about comes from and through what she had observed

She said is second wife, as he was previously married to a girl named His prior marriage to was in constant turmoil and the same has been true of marriage to is a for in Dallas and as far as she knows, he is still employed by that company.

She advised it appeared to her that worked very little at his job and was running around with other women from what she could learn from his wife had informed her and had accused her husband of running around with other women and probably prostituting them. She said had been arrested by the Dallas Police Department for and this was about the time or just before that she heard had been arrested in Louisiana.

informed her that they had purchased a Cadillac and advised she saw this car when and it was in color. She said there was also a blue DeSoto at residence and she believed it was a 1957 model and had been purchased by She was unable to

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On 1/17/67 at Dallas, Texas File # Dallas 166-259

by SA b6 b7C 14 Date dictated 1/18/67

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furnish the last name of [redacted] before her marriage to [redacted] She advised that [redacted] had a "pretty rough time" making ends meet as [redacted] was in and out and seemed to be doing more running around than working.

She advised there was also a brown Pontiac, believed to be about a 1959 model, at [redacted] and she recalls the name of [redacted] being connected with this car. When asked if she recalled the name [redacted] she stated that might have been the name and she believed it was. She said the DeSoto and Pontiac were at [redacted] around June or July 1966, and at that time [redacted] had several women there as well as men.

She recalled [redacted] was there as [redacted] had [redacted] seemed to be accompanied by or staying with a [redacted] at [redacted]

[redacted] was shown a photograph of [redacted] Dallas Police Department No. [redacted] and she identified this photograph as being identical with [redacted] she saw at [redacted] with [redacted] She also advised at that same time there was a woman with [redacted] at [redacted] and [redacted] believed this woman was with [redacted] whom she believed had the 1959 Pontiac.

She stated [redacted] as near as she can recall, this was in June or the first part of July in 1966. She said [redacted] She advised the woman [redacted] had [redacted], and [redacted] was asked if she recalled the name [redacted] or [redacted] and she said those names sounded familiar. When furnished a description of [redacted] she advised this fit the description of the woman with [redacted] that she had seen [redacted]

[redacted] advised she cannot be specific as to how or exactly when [redacted] and [redacted] left; she did not believe [redacted] had transportation, but she is reasonably sure they left at the same time. She said she had no specific recollection of [redacted] and [redacted] leaving, but believes it was about the same time as [redacted] and [redacted] She has no idea where they went, but she does not believe the two couples went together.

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Regarding the woman with [redacted] said [redacted] had told her on one occasion that this was the woman she had caught her husband with [redacted] some time ago. [redacted] advised she is pretty certain that [redacted] was not the woman with [redacted] when he was arrested in Louisiana in [redacted] and when furnished the description of the woman allegedly with [redacted] at that time, she stated that woman was definitely not [redacted] as far as description is concerned.

[redacted] stated she did not know the current address of [redacted] but she had [redacted] call [redacted] who furnished their current address as [redacted] Dallas. She stated that about a month and a half ago, she was on her way to [redacted] and saw [redacted] in a white Chevrolet and passed them on the street and they signaled each other. She stated the [redacted] have a son, age [redacted] years, named [redacted] and [redacted] has a small daughter by his previous marriage to [redacted]

[redacted] stated it was her distinct impression that [redacted] was on dope most of the time [redacted] as he appeared to act strangely and at times was in a dazed condition. She advised that other people came [redacted] at night during the time all of the above were staying there, but she has no recollection of who they were or why they were there.

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FEDERAL BUREAU OF INVESTIGATION

Date 1/23/67

[redacted] Yellow Cab of Dallas, Inc., 610 South Akard, furnished the following information:

[redacted] was first employed on a part-time basis as a cab driver on December 13, 1961, and worked until June 20, 1962, during which time he worked full-time part of the period. He came back to the company on December 18, 1964, on a part-time basis and left on April 27, 1965. He returned to the company again on December 11, 1965, and was on a part-time basis, and he resigned on October 21, 1966. He returned to the company again on November 8, 1966, on a part-time basis and is currently employed.

[redacted] stated that part-time means [redacted] would work maybe two to four days a week, maybe all day or only a few hours per day. He said his records show [redacted] current residence is [redacted] telephone [redacted] and his father lives at [redacted] telephone [redacted] From review of his daily work sheets, [redacted] advised that [redacted] worked on the following days during the period July 1, 1966, through December 31, 1966:

July 2
July 11 - 14
July 16 - 18
July 20 - 23
July 26, 27
July 30,31

August 1
August 5
August 8 - 10
August 12, 13
August 15, 16
August 18, 19
August 22 - 26
August 29, 30

On 1/18/67 at Dallas, Texas File# Dallas 166-259

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by SA [redacted] 17 Date dictated 1/18/67

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September 1 - 4
September 6 - 8
September 15 - 22
September 24, 25, 28

October 1, 2
October 4 - 6
October 8, 9
October 13 - 15
Resigned October 21, 1966

Returned on November 8 and worked on
November 8 - 10
November 16, 17
November 22

December 5, 6
December 16
December 18 - 22
December 29, 30

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

1

FEDERAL BUREAU OF INVESTIGATION

Date 1/23/67

[redacted] voluntarily furnished the following information:

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He moved to the above address on January 16, 1967, and currently works as a cab driver for the Yellow Cab Company, Dallas.

He currently owns a 1960 Cadillac, having purchased it from a man named HEWITT in Natchez, Mississippi. He produced a bill of sale dated January 6, 1966, Natchez, Mississippi, indicating he paid $800 for a 1960 Cadillac four-door sedan DeVille, Serial No. 60L054779. The bill of sale was signed by CURT HEWITT, witnessed by [redacted] before a notary public on December 6, 1966, by [redacted] Notary Public.

[redacted] also displayed a Mississippi registration receipt No. 016531 dated January 6, 1967, for Mississippi license for the same automobile. [redacted] after checking with his attorney, accompanied SA [redacted] to the Dallas FBI Office, where he observed copies made of the above documents.

[redacted] stated the $800 purchase price was paid by him in cash to [redacted]. He said he first met HEWITT at a Gulf Service Station in Natchez, Mississippi, sometime after the first part of November 1966, exact date not recalled. He said he and HEWITT were having a conversation about cars and stated HEWITT had a few cars at the station for sale. HEWITT offered to sell him the Cadillac. At the time HEWITT stated he was driving a 1957 blue Dodge which he later sold for $25 sometime in November 1966 to an individual, name not recalled.

[redacted] took the Cadillac and returned to Dallas. It was on this occasion while using the Cadillac that he was stopped by the Vidalia, Louisiana, police for exceeding the speed limit. His wife was with him at the time and denied it was any other woman. His wife was present during the

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On 1/19/67 at Dallas, Texas File# Dallas 166-259

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by SA [redacted] 19 Date dictated 1/19/67

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interview and stated she was with her husband. He stated he was not held by the Vidalia police and was allowed to proceed on his way.

[redacted] stated that on the date of the purchase of the Cadillac, he met HEWITT first at the office of a [redacted] an attorney in Ferriday, Louisiana, and the Cadillac was there also. He and HEWITT then went to the only Ford agency in Natchez where the sale was consummated and papers made out. The Gulf Service Station is located in Natchez near Route 61 by-pass.

[redacted] stated the first trip he took in November 1966, his wife was along and they went from Dallas to Shreveport, Louisiana, to Monroe, Louisiana, and to Natchez.

[redacted] denied any prior connection with HEWITT and denied that his purchase of the car was an arrangement because of prior services for HEWITT, and he stated his first meeting with HEWITT was at the Gulf Service Station as previously stated. He said the $800 cash that he paid for the Cadillac was from savings. He denied being in contact with HEWITT since the purchase of the Cadillac.

When asked where he had been from the middle of November 1966 when he first met HEWITT and talked about the Cadillac, he stated he had returned to Louisiana about December 7, 1966, and while driving the Cadillac in Vidalia he was stopped by the police. At the time he was stopped by the Vidalia police, he had some kind of a receipt that HEWITT had given him earlier, which he later returned to HEWITT when he purchased the Cadillac on January 6, 1967. He said he again returned to Louisiana about January 5, 1967, and purchased the Cadillac on January 6, 1967.

When queried as to the reason for his trips to the Louisiana and Mississippi areas, [redacted] stated he has a brother named [redacted] who is [redacted] Mississippi, whose address is General Delivery. Some of the trips involved seeing his brother and other persons whom he would not identify. He denied knowing a [redacted] also known as [redacted] J. D. RICHARDSON and [redacted] and denied he had ever taken any girls

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to the Vidalia - Ferriday area or to Natchez, or that he was involved in any way with transportation of narcotics. He said he had heard of the Marville Lounge but had never been in this lounge.

was queried about the indication that there were several couples staying at his house at in Dallas during the latter part of June or first part of July 1966, and he replied that the only ones he recalled were his brother and wife from Moss Point, Mississippi. He specifically denied that and were at his residence at the above time. He was shown a photograph of and stated he did not know and had not seen him before and denied that had ever been to his prior residence on in Dallas.

stated he is divorced from his first wife, having obtained a divorce in 1961. He and had two children, and and the children are currently with their mother who has remarried. married his second and present wife in April 1961 and her maiden name was and she had previously been married to one . They have one child by this marriage, whose name is age 4. He stated he has never served in the military.

Prior to completion of the interview, SA and checked the 1960 Cadillac which was parked just outside his apartment on the street. The serial number on the center front door post was verified as being 60L054779 and found to be the same as on the bill of sale and on the registration receipt, No. 016531. The car was noted to be in color, and was a four-door sedan DeVille. Affixed to the car was 1967 Mississippi license Adams County, Mississippi.

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DL 166-259

RE: [redacted]
FBI No. [redacted]

A check of the 1966 City Directory of Greater Dallas and the 1966 Dallas telephone directory and Yellow Pages of the telephone directory, on January 16, 1967, failed to show a listing of the Royce House Cafe or the Royse House Cafe. The only similar-sounding place of business was Roy's House Lounge, 313 Collett Avenue, Dallas.

On January 17, 1967, a check at Roy's House Lounge, 313 Collett Avenue, disclosed it is a second or third class bar - lounge and cafe and only one customer was in the place at the time of contact and one female barmaid. The white female barmaid, who refused to give her name, stated she had only been working there the last few days but had previously worked there for two years. She stated she did not recall a white female by the name of [redacted] or a person fitting her description as being connected with this place or having worked there.

Records of the Identification Bureau, Dallas Police Department, showed that [redacted] had the following two addresses during 1966 as follows:

[redacted] (March 1966)

[redacted] (January 1966)

The above files contain a police report of arrest of [redacted] on [redacted] at which time she listed her residence as [redacted] Dallas. She was charged with [redacted] The police report showed that [redacted] had [redacted] was arrested at [redacted] Dallas, when she [redacted]

At that time, [redacted] white male, age [redacted] drove up in a 1965 Pontiac to pick up [redacted] The police report noted that [redacted] had [redacted] The above arrest resulted in two cases being filed against [redacted] - Case No. [redacted] which was no-billed by the local grand jury on February 28, 1966, and Case No. [redacted] in which [redacted] pleaded guilty and was [redacted]

DL 166-259

The above police records also show that [redacted] was again arrested on [redacted], at which time she gave her residence as [redacted] Dallas. This arrest was for a similar offense using [redacted] In this instance she had called a DR. [redacted], identifying herself as [redacted]. The druggist became suspicious and notified the police, and they arrested [redacted] when she appeared to pick up the filled prescription.

On January 17, 1967, [redacted] manager of the apartment house at [redacted] telephone [redacted] advised [redacted] She did not recall the name of [redacted] or a person fitting the description of [redacted] residing at the above address [redacted] contacted the owner, [redacted] Dallas, telephone [redacted] and [redacted] spoke to the interviewing Agent and advised she had no recollection of [redacted] staying at the apartment house at any time.

On January 17, 1967, [redacted] Credit Bureau Services, Dallas, advised she could locate no record of a file on [redacted]. She also was unable to locate any file on [redacted] or [redacted]. She advised her files show a reference to a [redacted] with addresses of [redacted] and [redacted] both Dallas. She could locate no reference in her files concerning [redacted] Dallas. She also advised no record could be located for [redacted] or [redacted]

On January 17, 1967, a review of the City Directory of Greater Dallas and current telephone directory of the Dallas area failed to locate a listing for [redacted] or [redacted]. No references could be located to [redacted] It was noted the numbers on [redacted] go only as high as 9400. A previous address for [redacted] also known as [redacted] of [redacted] was checked in the directory and showed she was not living at this address currently. The address [redacted] is nonexistent as the street numbers go up to only [redacted]

The Dallas files show that [redacted] was previously contacted at [redacted] Dallas. The current City Directory does not list her at this address.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	NEW ORLEANS	1/26/67	6/2/66 - 1/17/67

TITLE OF CASE

CHANGED
J. D. RICHARDSON;
CURT HEWITT, aka
Curtis Hewitt,
Mr. Philpot;
(continued on Cover Page B)

REPORT MADE BY: SA [redacted]

TYPED BY: cas

CHARACTER OF CASE

ITAR-GAMBLING AND PROSTITUTION

The title is marked changed to add alias of [redacted] used by [redacted]

REFERENCES:

Report of SA [redacted] at Jackson on 5/16/66.
Report of SA [redacted] at New Orleans on 12/30/66.

- P -

LEADS:

NEW ORLEANS DIVISION

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (166-1812)
5 - New Orleans (166-233)
(1 - USA, Shreveport)
6 - Jackson (166-112)
(1 - 166-177)

DO NOT WRITE IN SPACES BELOW

166-1812-20

11 JAN 30 1967

MCT-20
REC- 43
EX-115

Dissemination Record of Attached Report

Agency			
Request Recd.		CC, AAG, Criminal Division, Attn: Organized Crime & Racketeering Section	
Date Fwd.		Room 2524	
How Fwd.			
By	62 FEB 13 1967		

Notations

ATTN: STATE/SECT.

JN 166-112

Title of Case (continued):

TRUMAN EDWARD SANFORD, aka
Truman Sandford,
Buddy Sanford,
Buddy Sanders,
Truman E. Sanford,
T. E. Sanford,
Buddy Sandford;
JUDSON LEE DRANE, aka
Lee Drane
"Blackie" Drane;
[redacted] aka

b6
b7C

LEE JOSEPH BROUSSARD, aka
Lee Broussard,
L. J. Broussard,
"Red" Broussard,
Lee J. Broussard,
[redacted] aka

FRANK DE LAUGHTER, Deputy,
Concordia Parish Sheriff's Office;
[redacted] aka

[redacted] aka

B
COVER PAGE

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b7C

JN 166-112

[redacted] aka,

[redacted] aka,

NOAH CROSS, Sheriff, Concordia
Parish Sheriff's Office;

[redacted] aka,

[redacted] aka,

[redacted] aka

[redacted] aka

[redacted] dba

Marville Lounge, aka
Morville Lounge, Riverside
Bar of Vidalia (Deer Park), Louisiana;

[redacted] aka

C
COVER PAGE

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b7C

JN 166-112

At New Iberia, Louisiana

Locate and interview a private detective (FNU) [redacted] regarding investigation which he is alleged to have conducted in Summer of 1966 regarding CURT HEWITT.

At Vidalia, Louisiana

Will furnish Jackson information developed re the use of Western Union wire by Yellow Cab Drivers to send messages and money to prostitutes. Obtain cab drivers' names in order that attempt may be made by Jackson Division to locate records at Western Union Headquarters, Jackson, Miss.

JACKSON DIVISION

At Jackson, Mississippi

Will contact Gulf Oil Distributing Office, Poindexter Street, and obtain copies of leases concerning Hale's Gulf Service Station, H & H Service Station, and Don's Gulf Service Station, all located in Natchez, Miss.

At Natchez, Mississippi

1. Locate and interview [redacted] regarding the trailer which CURT HEWITT purchased from him with specific regard to how he contacted HEWITT and how HEWITT paid for the trailer. Exhibit photos of HEWITT and [redacted] to [redacted] in an effort to identify them as Mr. and Mrs. CURT PHILPOT.

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COVER PAGE

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JN 166-112

2. Locate and interview [redacted] who owns 1966 Mississippi license 1-8539. Interview her concerning why she was at BUDDY SANFORD'S house and Shipley Donut Shop on 8/3/66 and how she became acquainted with J. D. RICHARDSON. It is noted that this woman allegedly resembles the photo of [redacted], who, according to PCI [redacted] supplies narcotics to the prostitutes at the Marville Lounge.

3. Maintain contact with PCI [redacted] and [redacted] for additional information regarding prostitution dates by subjects at Eola Hotel. Exhibit photos of subjects to [redacted]

4. Will maintain contact with PCI [redacted] regarding visitors to the trailer owned by CURT HEWITT, mail received by HEWITT, and the telephone number at trailer.

5. Will check utility companies' records regarding gas and electric service for HEWITT'S trailer currently located at Hillcrest Trailer Court which may be listed in the name of [redacted] Will contact utility companies and review service records for HEWITT'S trailer which was located at Concord Trailer Park from 12/65 through 6/66 and may be listed in the name of CURT PHILPOT or [redacted]

6. Will contact [redacted] Executive Hostess, D.A.R. (Rosalie Mansion), regarding the rental of the warehouse located behind Rosalie. Ascertain who lease is made out to, how payments are made, and to whom receipts are made payable.

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7. Will obtain background and employment records for [redacted] or [redacted] who was employed at [redacted] in the Spring of 1966.

8. Contact [redacted] (LNU) who is employed at the [redacted] Natchez, during the day. She is employed at night at [redacted] Louisiana. She allegedly is BLACKIE DRANE'S girl friend. Obtain her background information and attempt to obtain details of DRANE'S association with J. D. RICHARDSON and CURT HEWITT.

9. Attempt to locate current whereabouts of [redacted]

At Southaven, Mississippi

Will conduct credit and criminal checks on [redacted] and also attempt to determine if he is identical with [redacted]

At Parchman, Mississippi

Will review [redacted] record at Mississippi State Penitentiary, obtaining photograph for New Orleans and will set out leads to associates and other contacts to locate him for interview concerning shipments [redacted] made. Will obtain known handwriting specimens and forward to FBI Lab.

INFORMANTS:

The following investigation was conducted at [redacted] by IC [redacted]

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made available on a confidential basis set forth in this report.

The following investigation was conducted by SA on 7/12/66:

(protect). advised that stayed in Roxie for only nine months or a year and departed approximately October or November of 1965. stated he had no forwarding address for or but that she resided with a family by the name of who

exhibited a change of address card for which is the family as previously stated with whom was living with. This change of address card shows changed his address to

stated the rented from who resides in Roxie, Mississippi.

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[redacted] stated the [redacted] family vacated a house which they rented from her during October or November, 1965, and that the family moved out without paying the rent. She stated she has not heard of this family since they moved, other than someone, name not recalled, told her they had moved to Crystal Springs, Miss. [redacted] stated [redacted] while in Roxie, Miss., was employed by the Mid-South Corporation, which hauls chips from the stud mill into Bogalusa, Louisiana.

[redacted] Vice President, Mid-South Corporation, Natchez, Miss., advised that [redacted] had terminated his employment with Mid-South Corp., and they had heard through employees of the company that [redacted] was presently driving a produce truck for a chicken-processing plant at Crystal Springs, Miss. [redacted] stated he did not know the name of the chicken-processing plant.

The following investigation was conducted on 8/26/66 by SA [redacted]

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On [redacted] advised that the Marville Lounge in Deer Park Community, south of Vidalia, Louisiana, had closed down for a short period following the raid by the Louisiana State Police but [redacted] had now heard that the Marville Lounge was open again "on a small basis" and that they now have only two girls working there.

The following investigation was conducted by SA [redacted] at Natchez, Miss.:

On [redacted] PCI [redacted] (protect) advised that [redacted] who has been working at the Marville Lounge, had not brought any more prostitutes to the Eola Hotel recently.

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The following investigation was conducted by SA [redacted] Biloxi, Mississippi:

On [redacted] PCI [redacted] (protect) advised that he does not know [redacted] by name but advised that Mickey's Shindig Lounge, Magnolia Street, Biloxi, where she reportedly was contacted, went out of business on 7/1/66. He advised it was now operated by [redacted] a local man who is now working on a seismographic boat in the gulf out of Pascagoula, Miss.

The following investigation was conducted by SA [redacted] at [redacted] on 9/16/66:

[redacted] (protect), advised that [redacted] furnished [redacted]

The following investigation was conducted by SA [redacted] at Jackson, Mississippi:

On [redacted] (protect), [redacted] advised SA [redacted] that [redacted]

PCI [redacted] furnished the following information to SA [redacted] on [redacted] This PCI is most desirous of having his identity concealed; however, should it become necessary, he would be willing to testify in this matter:

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furnished the following information, knowing the interviewing Agent to be a Special Agent of the FBI:

was shown numerous photographs of individuals who are known to be active in prostitution at the Marville Lounge, Vidalia, Louisiana. From the photographs, made the following identifications:

He advised that he recognized the photograph of as He also advised that he had seen her around in Natchez, Mississippi. He also identified the photograph of as being the individual whom had brought to and whom

He also identified the photograph of as being a girl whom he believes and who had

On 1/11/67 at Natchez, Mississippi File # Jackson 166-112

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by SA J Date dictated 1/17/67

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The following investigation was conducted on 8/9/66 at Natchez, Miss., by SA [redacted]

[redacted] (protect), Credit Bureau of Natchez, made available the complete file regarding J. D. RICHARDSON:

Account:	J. D. RICHARDSON, wife [redacted]
Address:	Star Route, Vidalia, La.
Present Employment:	Self-employed as farmer
Net Worth:	As of 4/9/64, estimated income, $10,000; estimated net worth, $30,000.
Dependents:	Wife and two children

Public records reflect the following suits involving RICHARDSON:

[redacted] vs. J. D. RICHARDSON
3/54 for $190.06

[redacted] vs. J. D. RICHARDSON
7/47 for $500 (cancelled)

Collections:

Radio Station WMIS on 6/52 for $93.75 for account not paid by J. D. RICHARDSON

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Mississippi Power and Light Company
2/54 for $11.39, account not paid

(Addendum in file reflects neither account paid as of 8/55, and the collection agency is now out of business with no records available).

Previous Employment:

RICHARDSON indicated he had owned the following businesses:

Pirate's Club
Natchez, Miss.

Richardson's Shell Service Station
Natchez, Miss.

RICHARDSON'S file reflects that he currently is indebted to [redacted] for $8.00 as of 5/20/66, and the bill has not yet been paid.

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[redacted] stated that other than those accounts which were indicated, RICHARDSON has met his other accounts in a satisfactory manner and has been known to the credit bureau files since 1947.

[redacted] stated that a review of RICHARDSON'S file indicates that he has had accounts with the following businesses:

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Diamond Shop
McPhail Oldsmobile
Commercial Credit Corporation
Goodyear Stores
Pyron Furniture
Britton and Koonce Bank
United Credit, Alexandria, Louisiana
City Bank and Trust Company
Credit Adjustment Bureau

[redacted] also made available the following complete file for [redacted]

Account: [redacted] wife [redacted]

Address: [redacted] Natchez, Miss.

[redacted] stated [redacted] has been known to the credit bureau since 10/12/55, and a current report dated 6/13/66 reflects the following information:

Age:	38
Marital Status:	Married, five dependents
Employments:	Part-owner of Quitman Plantation, which he inherited in 1951 from his father Partner with [redacted] in farm service center
Net Worth:	Estimated net worth, $11,000,000 consisting of stock, equipment,

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Net Worth, cont.

business interests, oil royalties, home, etc.
Income from oil royalties alone estimated $15,000 per month
1,000 head of cattle on 25,000 acres at Marville Plantation
750 head of cattle on Quitman Plantation

Repossessions:

File indicates on 6/4/56 a 1956 Ford was repossessed with a balance owing of $1,743.04.

[redacted] advised that a review of [redacted] file indicates he has had accounts at the following locations:

City Bank and Trust Company
Natchez Building and Loan
Case Equipment
Goodyear Stores
Singer Sewing Center
Butts and Yoste
Benoist Clothing Store
Ulman's
Universal CIT

ADMINISTRATIVE:

One copy of this report is being placed in Jackson file 166-177 entitled "CURT HEWITT, aka Curtis Hewitt; [redacted]

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[redacted] nee [redacted] aka [redacted]
[redacted]ITAR-PROSTITUTION; WSTA (OO: NEW ORLEANS)," closing that case inasmuch as the subjects are more deeply involved in the overall instant case. Further investigation will be placed in Jackson file 166-112.

Report in this matter delayed inasmuch as Agent was involved in numerous expedite civil rights and racial matters investigations.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Shreveport

Report of: SA [redacted] Office: Jackson, Mississippi
Date: 1/26/67

Field Office File #: 166-112 Bureau File #: 166-1812

Title: J. D. RICHARDSON;
CURT HEWITT;
TRUMAN EDWARD SANFORD;
JUDSON LEE DRANE;
WREFORD ELAIN FREEMAN;
LEE JOSEPH BROUSSARD;
[redacted]
FRANK DE LAUGHTER;
[redacted]
NOAH CROSS, SHERIFF, CONCORDIA PARISH SHERIFF'S OFFICE;
[redacted]
, DOING BUSINESS AS MARVILLE LOUNGE, ALSO KNOWN AS MORVILLE LOUNGE, RIVERSIDE BAR OF VIDALIA (DEER PARK), LOUISIANA;
[redacted]

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

Synopsis: Investigation has established that CURT HEWITT and [redacted] have lived in Natchez, Miss., using the names of Mr. and Mrs. CURT PHILPOT and have resided at Concord Trailer Park. [redacted] has been identified as having established shopping accounts in Natchez using the name of PHILPOT. HEWITT has purchased two trailers, one of which was parked

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at Concord Trailer Park, and one parked at Hillcrest Trailer Court. [redacted], Woodville, Miss., has advised that he has gone to Marville Lounge, Vidalia, Louisiana, and has paid for his dates with prostitutes by a check drawn on Commercial Bank, Woodville, Miss. [redacted] has also identified [redacted] as being individual who attempted to force him to pay $1,921 for prostitution activities on one night at the Marville Lounge and who drove him from Marville Lounge to Vidalia, Louisiana, to cash check. [redacted] has also identified photographs of [redacted] CURT HEWITT, [redacted] and [redacted] as being individuals who have been at the Marville Lounge on those occasions when he was there. [redacted] advised that she has no knowledge of activities of her husband and has never maintained any business records for him. She advised that she maintains bank account at [redacted] and believes J. D. may have business account at City Bank and Trust Company, both Natchez, Miss., with [redacted] Vehicles observed at Marville Lounge identified and owners interviewed. Photos made of storage warehouse leased by HEWITT at Natchez, Miss.

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DETAILS:

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I. ACTIVITIES OF CURT HEWITT AND [redacted]

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1

Date 12/12/66

[redacted] Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs from which she identified the photograph of CURT HEWITT as being the individual who had resided at the Concord Trailer Park and had used the name CURT PHILPOT. [redacted] advised that she could not identify positively the photographs of any of the females as being the persons she knew as [redacted] inasmuch as every time she had seen [redacted] she had a towel wrapped around her head.

[redacted] stated that during the time that HEWITT and the woman had lived there as Mr. and Mrs. [redacted] she had received no complaints from the neighbors due to any loud noises or parties. She stated that they would only stay in the trailer for a day or so at a time; and when they were at the trailer, there were usually two or three different cars parked there, and usually the cars bore no license tags at all.

[redacted] stated that the Diamond Trailer Sales from Alexandria, Louisiana, had come to the Concord Trailer Park and moved HEWITT's trailer to an unknown location.

[redacted] also stated that she believed that [redacted] had had an account at Cole's Department Store in Natchez, [redacted]

On 11/30/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] b6 b7C Date dictated 12/6/66

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[redacted] Natchez, Mississippi, advised that he is the manager of the Concord Trailer Park, and after being advised the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs from which he identified the photograph of CURT HEWITT and the photograph of [redacted], as being the individuals whom he knew as Mr. and Mrs. PHILPOT, who had resided at the Concord Trailer Park. [redacted] advised that he knew [redacted] as [redacted] and had heard her refer to the individual who was posing as her husband, whom [redacted] had identified as CURT HEWITT, as CURT.

[redacted] advised that he had talked to HEWITT on only one occasion when he had admired a used car that he had just purchased and HEWITT had made the comment to him that he owned several car lots and if in the future [redacted] was interested in trading, he would help him if he wanted.

[redacted] stated that during the time the trailer was parked at the Concord Trailer Park, they would stay in the trailer only a day or so at a time; during the days which they were there, there were usually two or three cars parked around the trailer. He stated that they had not thrown any loud parties nor were there any complaints from any of the neighbors.

[redacted] advised that [redacted] and [redacted] had the trailer on each side of that trailer used by HEWITT and [redacted], and both [redacted] and [redacted] still reside at the Concord Trailer Park.

On 11/30/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] b6 b7C Date dictated 12/6/66

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[redacted] advised that the trailer which HEWITT and [redacted] had lived in, using the name Mr. and Mrs. PHILPOT, had been purchased by HEWITT from [redacted] who had previously rented a space at the Concord Trailer Park.

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Date 12/12/66

[redacted] Concord Trailer Park, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs from which he identified the photograph of CURT HEWITT as being the individual [redacted] and used the name PHILPOT. He also identified the photograph of [redacted] as the individual who lived with CURT HEWITT in the trailer parked next to his at Concord Trailer Park and used the name [redacted]

[redacted] advised that HEWITT and [redacted] would not stay in the trailer continuously, but would stay there for a day or so at a time and then might not stay for a period of about one week. He advised that during the time they were there, he had noticed the following automobiles:

A green Cadillac;
A gray Cadillac;
A cream-colored Thunderbird;
A black Pontiac.

He advised that none of the cars he had seen there bore any license tag whatsoever.

[redacted] advised that there never was a great deal of activity around the trailer at night and they had not caused any trouble by throwing any loud parties. [redacted] did advise that on the day before the PHILPOT's moved to the trailer, he had seen Mr. PHILPOT, who he had previously identified as CURT HEWITT, looking all through the trailer and around the trailer carrying a pistol in

On 11/30/66 at Natchez, Mississippi File# Jackson 166-177

by SA [redacted] b6 b7C Date dictated 12/6/66

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his hand. [redacted] advised that apparently when HEWITT had been assured that no one was in the trailer, he then left and had caused no further problem.

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[redacted] Manager, Busch's Kredit Jewelers, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that a check of his records reflected that he could not locate any account in the names of [redacted] or [redacted]

[redacted] was also shown several photographs, including those of CURT HEWITT and [redacted] and he could not identify any of them as being persons who had shopped in Busch's Kredit Jewelers.

On 11/30/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] b6 b7C Date dictated 12/6/66

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[redacted] Concord Trailer Park, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs, from which she identified the photograph of [redacted] as being the woman who had lived in a trailer at the Concord Trailer Park [redacted] and had used the name [redacted]. [redacted] also identified the photograph of CURT HEWITT as being the individual who had lived [redacted] and had used the name Mr. PHILPOT.

[redacted] advised that the PHILPOTs would stay in the trailer for a period of about one or two days and then would leave and might not stay in the trailer again for a period of about one week. She advised that she had seen numerous different cars parked around the trailer and had noticed that none of them bore any license tags.

[redacted] advised that all of the tenants of the Concord Trailer Park receive their mail at one Post Office box, and therefore, she had noticed while searching for her mail that [redacted] received frequent letters from St. Augustine, Florida.

On 11/30/66 at Natchez, Mississippi File #Jackson 166-177

by SA [redacted] b6 b7C Date dictated 12/6/66

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[redacted] Jordan Auto Company, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs from which he identified the photograph of CURT HEWITT as being an individual who has brought a green Cadillac into the Jordan Auto Company for service several times during the recent months. [redacted] advised that HEWITT brought the automobile in approximately two or three months ago with several wires broken off. They repaired this malfunction and several weeks later the same thing happened. He advised that when HEWITT brought the automobile back the second time for repair after the automobile had been fixed, it sat on the Jordan Auto Company lot for approximately two months before HEWITT came for the automobile.

[redacted] advised that HEWITT had in fact picked the car up on this date, November 30, 1966, [redacted] stated that HEWITT has brought several automobiles into them for repair and usually the tickets for these automobiles were made out to Don's Gulf Service at Natchez, Mississippi.

[redacted] advised that he cannot recall seeing a girl bring the automobile in by herself, although he does recall seeing a girl with HEWITT on several occasions.

On 11/30/66 at Natchez, Mississippi File# Jackson 166-177

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by SA [redacted] Date dictated 12/7/66

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[redacted] Jordan Auto Company, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs and he identified the photograph of CURT HEWITT as being an individual who had brought a green Cadillac into the Jordan Auto Company for service. [redacted] also identified the photograph of [redacted] as being the female who was with HEWITT on November 30, 1966, when he came after the green Cadillac.

[redacted] advised that he noticed that [redacted] was driving a 1964 or 1965 black Ford when they came to pick up the Cadillac. He stated that he cannot recall having seen [redacted] bring the Cadillac in previously for any repairs.

On 11/30/66 at Natchez, Mississippi File # Jackson 166-177

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by SA [redacted] b7C Date dictated 12/13/66

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Date 12/14/66

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[redacted] Medical Arts Building, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information.

[redacted] was shown several photographs from which he identified the photograph of [redacted] as being identical with an individual whom he knew as [redacted] and also as [redacted] advised that [redacted] had come to him on [redacted], for an examination and had advised him that she had seen [redacted] Ferriday, Louisiana, previously. [redacted] advised that when he examined [redacted] on [redacted] advised that later in the day on May 30, 1966, after he had completed his examination of [redacted] she then called him back and told him that her true name was really [redacted]

[redacted] advised that on [redacted], he had called [redacted] in Ferriday, at which time [redacted] stated that Dr. [redacted] had also told him that [redacted] was [redacted] in Ferriday, Louisiana.

[redacted]

On 12/1/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] Date dictated 12/8/66

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[redacted] was also shown several other photographs from which he identified the photograph of CURT HEWITT as being an individual who he believes he saw visiting [redacted]

[redacted] advised that when [redacted] had come to him and had given him the name of [redacted] she had also given the address of [redacted] and that the bill was sent to this address. He also advised that she had given the name of her husband as being [redacted] advised that as of this date the bill for his services has not been paid.

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[redacted] Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown numerous photographs, including that of [redacted] and he stated that he could not identify any of these photographs as being an individual on whom he had done extensive dental work. [redacted] also advised that a check of his records fails to disclose his doing any dental work for [redacted] under the names of [redacted] or [redacted]

On 12/1/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] Date dictated 12/8/66

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Date 12/14/66

[redacted] Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] was shown several photographs, including that of [redacted] and after viewing these, stated that she could not identify any of these individuals as being the person on whom [redacted] had been doing extensive dental work. [redacted] advised that she had checked the records for [redacted] under the names of [redacted] and [redacted] and could locate no record under any of these names.

On 12/1/66 at Natchez, Mississippi File # Jackson 166-177

by SA [redacted] Date dictated 12/8/66

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Date 12/15/66

[redacted] Assistant Service Manager, Jordan Auto Company, Incorporated, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information:

[redacted] made available the following listed Service Orders for repairs which were made to a green Cadillac which had been brought into Jordan Auto Company by CURT HEWITT, whom he knows since he had brought the car in several times for repair.

INVOICE	DATE
38712	June 6, 1966
39592	July 22, 1966
40549	September 15, 1966
41691	November 18, 1966

On 12/8/66 at NATCHEZ, MISSISSIPPI File # JACKSON 166-177

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by SA [redacted] Date dictated 12/13/66

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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/16/66

[redacted] Concord Trailer Park, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information:

[redacted] was shown several photographs, including those of [redacted] and CURT HEWITT, and advised that he could not positively identify those persons as being identical with the Mr. and [redacted] although he did state that the photograph of HEWITT did look similar to the man he knew as [redacted]

[redacted] advised that the people he knew as Mr. and [redacted] would stay in the trailer for a day or so at a time and then they would leave and it would be three or four days before they would return to the trailer. He stated that he saw two different girls who stayed at the trailer, when it was occupied; but the same man would come in and out.

[redacted] advised that when there was someone staying in the trailer, there was usually several cars that would be parked there and he had noticed that none of these cars bore any license tags. He advised that he recalls seeing the following cars parked at the trailer:

brown Cadillac
green Cadillac
black Dodge
blue and white 1959 Chevrolet

[redacted] advised that due to the way the girls dressed and acted, always wearing sunglasses and scarfs or

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On 12/6/66 at Natchez, Mississippi File# Jackson 166-177

by SA [redacted] / mrr Date dictated 12/12/66

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towels around their head, he had suspected they were prostitutes. He stated that on several occasions when he had gone to Jughead's Landing to go fishing, he had driven past the Marville Lounge, which he knew to have prostitutes, and he had pulled in there to see if he could recognize the same cars which he had seen parked at the trailer. He stated that he had seen on several occasions the same vehicles parked at the Marville Lounge which he had seen parked at the trailer occupied by Mr. and [redacted] Concord Trailer Park, Natchez, Mississippi. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

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Date 12/30/66

1

[redacted] James J. Cole and Company, Incorporated, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information.

[redacted] was shown several photographs from which she identified the photograph of [redacted] as being identical with one [redacted] whom she had waited on at Cole's Department Store. [redacted] advised that the reason she remembers [redacted] so well is the fact that she spent several hours in the store trying on numerous swimsuits and sportswear items.

[redacted] stated that she did not finish waiting on [redacted] as it was necessary for her to leave the store for her lunch hour. [redacted] advised that she does remember that [redacted] had her hair up in rollers and had a towel wrapped around her head.

On 12/20/66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 12/26/66

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

FEDERAL BUREAU OF INVESTIGATION

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Date 12/30/66

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[redacted] President, James J. Cole and Company, Incorporated, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information.

[redacted] advised that a check of his records fails to disclose any account for a [redacted] however, he does remember that an individual by the name of [redacted] came into the store during the summer months and laid away several items and gave them a bad check. He advised that a few days later a man came in and picked up the check and paid for the layaway items. He advised that [redacted] had stated that she lived in Concord Trailer Park.

[redacted] advised that he did not see [redacted] therefore, he would not be able to recognize her.

On 12/20/66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 12/26/66

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

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FEDERAL BUREAU OF INVESTIGATION

Date 12/30/66

1

[redacted] Vice-President, James J. Cole and Company, Incorporated, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information.

[redacted] was shown several photographs from which he identified the photograph of [redacted] as being identical with a [redacted] who had laid away several items at Cole's Department Store during the summer of 1966.

[redacted] advised that he remembers [redacted] as she spent several hours in the department store trying on numerous swimsuits, particularly the two piece and bikini swimsuits, as well as numerous sportswear items.

[redacted] advised that he recalls [redacted] laid away several items and gave them a check, which he believes was on the Concordia Parish Bank, Vidalia, Louisiana. He advised that he later learned that the check was no good and that a man had come in and picked up the check and paid for those items which were in layaway.

On 12/20/66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 12/26/66

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FEDERAL BUREAU OF INVESTIGATION

Date 12/30/66

1

[redacted] James J. Cole and Company, Incorporated, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information:

[redacted] was shown several photographs from which she identified the photograph of [redacted] as being identical with a [redacted] who had laid away several sportswear items at Cole's Department Store.

[redacted] advised that [redacted] had first waited on [redacted] but had had to leave and therefore, she finished waiting on her. She advised that she recalls that [redacted] had her hair in rollers and a towel wrapped around her head.

[redacted] stated that she recalls that [redacted] had spent quite some time in the sportswear department and had tried on numerous two-piece swimsuits and other sportswear items before she laid away about $80 worth of swimsuits and sportswear.

[redacted] stated that she recalls that [redacted] had given her a check to hold those items which she had laidaway and she had learned later that the check which she had been given was no good.

On 12/20/66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 12/26/66

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

FEDERAL BUREAU OF INVESTIGATION

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Date 12/30/66

1

[redacted] Cole's Beauty Shop, Natchez, Mississippi, after being advised of the identity of the interviewing agent, furnished the following information.

[redacted] advised that she believes that during the middle of this past summer she had had several hair appointments for girls from the Marville Lounge near Vidalia, Louisiana. She advised that she believes these girls were from the Marville Lounge inasmuch as when they would call in for hair appointments, they would not give their last name but would only use first names. She advised as she recalls that they had used the first names of [redacted] and [redacted] stated that she has not seen any of these girls come into Cole's Beauty Shop since the middle of last summer.

[redacted] was shown several photographs from which she made the following observations:

[redacted] identified the photograph of [redacted] as being one of the girls whose hair she believes she has set at the Cole's Beauty Shop.

[redacted] also advised that she believes she has had hair appointments for [redacted] and [redacted] from viewing the photographs.

On 12/20/66 at Natchez, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 12/26/66

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JN 166-112

The following investigation was conducted at Biloxi, Mississippi, by SA [redacted]

Following previous unsuccessful attempts, [redacted] was located and interviewed on December 15, 1966, at the Travel Inn. [redacted] advised that he was only casually acquainted with [redacted] and had no information regarding her current whereabouts. [redacted] stated that he only knew [redacted] through [redacted] further advised that he last saw [redacted] on or about [redacted] when she came to ask what he was doing regarding their lawyer. [redacted] explained that he and [redacted] had just recently been convicted of [redacted] and a few days prior to [redacted] he received a letter from his lawyer that he was withdrawing from the case which was to be appealed. [redacted] stated that [redacted] received the same letter, and he told hershe had to rely on a court-appointed attorney.

[redacted] stated that he knew [redacted] but had not met [redacted] until recently. [redacted] repeatedly professed his innocence o[redacted] and stated that [redacted] had got him involved when in fact he was innocent. [redacted] stated that he had no idea where [redacted] is and did not want to know and had not seen her since the brief visit described above. [redacted] could only state that [redacted] was from the Natchez, Mississippi, area and presumably would return there.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/24/67

[redacted] District Manager, Commercial Credit Corporation, 160 East Franklin Street, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

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[redacted] advised that [redacted] has had several accounts with Commercial Credit Corporation for numerous trailers as well as other household items.

[redacted] advised that the records of Commercial Credit reflect that on August 17, 1966, [redacted] paid off his account for a M-Systems Trailer, tan in color, 41 feet long, eight feet wide, 1955 model, Serial Number 55-41-532.

[redacted] advised that he did not know that [redacted] had sold the trailer, although he suspected this was how he got the money to pay off his account. He advised that he had not heard of CURT HEWITT and did not have a record of any accounts for him.

[redacted] advised that he had heard that there were prostitution activities going on at the Marville Lounge, Vidalia, Louisiana; but the only contact he had had with any individual from the Marville Lounge was the fact that he had to repossess an automobile which [redacted] had financed through the Commercial Credit Corporation.

On 1/11 & 12/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/18/67

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

FEDERAL BUREAU OF INVESTIGATION

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Date 1/24/67

1

[redacted] Commercial Credit Corporation, 160 East Franklin Street, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that he had waited on [redacted] on the day that he had come in to pay off his account on the 1955 model M-Systems Trailer. He advised that when [redacted] paid his account off, he was accompanied by another man. After viewing numerous photographs, [redacted] identified the photograph of CURT HEWITT as being the individual who had accompanied [redacted]

[redacted] advised that HEWITT had come back later the same day wanting a bill of sale for the trailer and also wanting to find out how he could get a refund on the insurance.

On 1/12/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/18/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/24/67

[redacted] Gulf Oil Corporation Distributor, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

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[redacted] advised that he has no copies involving any of the leases for service stations as they are kept at the Gulf Oil Corporation District Office, Poindexter Street, Jackson, Mississippi. He advised that Gulf Oil Corporation does not recognize partnerships on any of their leases; therefore, he feels sure that the only name on the lease would be that of [redacted] as he was the one whom Gulf Oil held accountable. [redacted] advised they, therefore, were not concerned with CURT HEWITT as far as any partnership on a lease was concerned.

[redacted] advised that [redacted] maintained the station for approximately two years and that when he left the station in July, [redacted] signed a lease for the station and took over its operations. [redacted] stated that [redacted] had called him the last part of June and advised him that he wanted his name taken off all the contracts and leases as he no longer wanted to be associated with the station. Mr. [redacted] stated that [redacted] did not state specifically why he wanted to get out of the service station.

[redacted] advised that he did not go to the station very often inasmuch as [redacted] bought a great number of his products through local parts distributors rather than through Gulf. He advised that the times he was at [redacted] station, he did not see any girls around the station and did not receive any information regarding any prostitution activities conducted at this station until approximately September.

On 1/11/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/18/67

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[redacted] advised that the service stations served by the Gulf Oil Distributor are on a strictly COD basis; therefore, he does not maintain any accounts receivable.

FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/24/67

[redacted] Attorney at Law, City Bank and Trust Building, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that the Daughters of the American Revolution (D.A.R.) owns the Rosalie Mansion and a storage warehouse behind the mansion. He advised that this warehouse is leased on a verbal basis, and he understands that Bluff City Motors leases one side of the warehouse; but he did not know who leases the other side. [redacted] stated that the payments on these leases would be made to [redacted] who is the caretaker of the Rosalie and who also collects payments for the rent on the warehouse. [redacted] advised that the warehouse is located off Canal Street and directly behind the Rosalie Mansion.

[redacted] advised that the exact description of the property on which the warehouse is located would be as follows:

"Begin at a point on the Southerly line of Compress Street, said point being marked by an iron stake and being a common corner of Compress Street and the right-of-way of the old Bluff City Railway Company; thence from said point of beginning run along the Southerly line of Compress Street in a Westerly direction for a distance of 269 feet to an iron stake marking the Easterly line or right-of-way of the Natchez & Southern Railway right-of-way; thence angle to the left 90° 04' along the Easterly line of the Natchez & Southern Railway right-of-way for a distance of 221.5 feet to an iron stake, said stake marking the corner common to the land being

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On 1/12/67 at Natchez, Mississippi File # Jackson 166-112 b6 b7C

by SA [redacted] Date dictated 1/18/67

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described and the Southeasterly corner of the Natchez & Southern Railway right-of-way; thence angle right 90° along the Southerly line of the Natchez & Southern right-of-way for a distance of 15 feet to an iron stake (said stake marking the Southwesterly corner of said right-of-way), thence angle to the right 4° 35" along the Southerly line of lands now or formerly belonging to the Union Compress & Warehouse Company, for a distance of 123.6 feet to a point marked by an iron pin; thence angle left 88° 51' along the Westerly line of the foundation of the Bluff City Railway & Warehouse Company's elevator machinery warehouse for a total distance of 137.5 feet to an iron stake at the base of a Mulberry tree marked X/// which is on the Northerly line of a strip of land at the present time (in 1949) being used for purposes of ingress and egress by the General Box Company. Thence from said last mentioned iron stake and along the last mentioned line projected in a general Southerly direction to a point common to the lands of the General Box Company and the land which has heretofore been conveyed by [redacted] et al. to [redacted] by Deed of Conveyance dated April 22, 1940, and now duly recorded in Deed of Conveyance Book 4-Z, at page 226, et seq. of the Deed Records of Adams County, Mississippi, to which reference is here made. Thence runs in a general Northerly and Northeasterly direction along the Northerly line of the land heretofore conveyed by [redacted] to [redacted] and the General Box Company to an iron pin, the point or place of beginning."

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

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FEDERAL BUREAU OF INVESTIGATION

Date 1/24/67

1

[redacted], Bluff City Motors, Natchez, Mississippi, after being advised of the identities of the interviewing Agents, furnished the following information:

[redacted] advised that Bluff City Motors leases one-half of the warehouse owned by the Daughters of the American Revolution (D.A.R.) and located behind the Rosalie Mansion, off Canal Street in Natchez, Mississippi. [redacted] advised that the warehouse is divided by a wire and that the other side of the warehouse, he believes, is leased by CURT HEWITT.

On 1/16/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] and SA [redacted] b6 b7C Date dictated 1/18/67

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

FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/24/67

Photographs of the inside of the warehouse owned by the Daughters of the American Revolution (D.A.R.) and located off Canal Street behind Rosalie Mansion were taken from the side rented by Bluff City Motors with the permission of [redacted]

On 1/16/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] and [redacted] b6 b7C Date dictated 1/19/67

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JN 166-112

The following investigation was conducted by SA [redacted] on January 17, 1967, at Natchez, Mississippi:

[redacted] Manager, Credit Bureau of Natchez, advised that a check of her records reflects the following information for CURT HEWITT, Box 411, Vidalia, Louisiana:

[redacted] advised that the file reflects that he is single and is self-employed as the owner of R & H Motors. [redacted] advised that her file reflects that HEWITT maintains an account at the Concordia Bank and Trust Company, Vidalia, Louisiana. She advised that the last inquiry on HEWITT was made on January 3, 1967, by the City Bank and Trust Company, Natchez, Mississippi, at which time HEWITT had given them credit references of the C & G Grocery and the Southland Oil Company.

II. ACTIVITIES OF J. D. RICHARDSON

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/20/66

[redacted] Southern Airways, Inc., Natchez-Adams County Airport, after being advised of the identity of the interviewing Agent, furnished the following information:

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[redacted] advised that a check of records for Southern Airways, Inc. for the last part of April, 1966, reflected no booking for a [redacted]

[redacted] advised that at about the same time he recalls a [redacted] lady who tried to book a flight to Jackson, Mississippi, and whose husband had a fight with her in the lobby before she could board Flight 256. He advised that she came back the next evening and took Flight 256 to Jackson, Mississippi, at which time she had about 150 pounds of baggage in cardboard boxes. [redacted] advised that the first evening she used the name [redacted] and the second evening he believed she used the name [redacted] but he could find no record of a reservation under this name for the last part of April.

[redacted] stated that the man who fought with this woman was about [redacted] tall, [redacted] pounds, and had [redacted] hair.

On 6/7/66 at Natchez, Mississippi b6 b7C File # Jackson 166-112

by SA [redacted] Date dictated 6/13/66

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

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FEDERAL BUREAU OF INVESTIGATION

1

Date June 17, 1966

[redacted] Natchez, Mississippi, was interviewed at Natchez-Adams County Airport, where he is employed as [redacted] for Southern Airways, Inc. After being advised of the identity of the interviewing Agent, [redacted] furnished the following information:

[redacted] advised that about the last part of April, 1966, a female whom he described as being [redacted] years old, [redacted] looking, tried to take Flight 256 to Jackson, Mississippi. He stated that just before the flight, a man whom he described as [redacted] feet, [redacted] pounds, [redacted] hair, [redacted] had a fight with her in the lobby and told her if she tried to run off again, he would kill her. [redacted] stated that she was driving a [redacted] and he was driving a [redacted]

[redacted] further advised that this lady left the next evening to Jackson, Mississippi, via Southern Flight 256 with a large amount of luggage. [redacted] stated that he cannot remember the name used by this lady on either occasion, but he is sure that she did not use the name [redacted]

On 6/7/66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C dictated 6/13/66

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/18/66

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[redacted] who is employed as [redacted] Feltus Brothers Hardware, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that he recalls making a few sales of oxygen to J. D. RICHARDSON some time ago, but he cannot recall any recent sales to him; nor can he recall RICHARDSON'S ever indicating for what the oxygen was to be used.

[redacted] stated that he cannot recall the sale of any building materials or any other items to CURT HEWITT, TRUMAN EDWARD SANFORD, or WREFORD (REF) FREEMAN on J. D. RICHARDSON'S account.

On 7/6/66 at Natchez, Mississippi File # Jackson 166-112

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by SA [redacted] Date dictated 7/11/66

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FEDERAL BUREAU OF INVESTIGATION

1 Date 7/22/66

[redacted] Natchez, Mississippi, who is co-owner Vidalia Trailer Park, Vidalia, Louisiana, after being advised of the identity of the interviewing agent, furnished the following information:

[redacted] advised that he is in partnership at the Vidalia Trailer Park with his brother [redacted] advised that he did not know an individual by the name of CURT HEWITT but did know REEF FREEMAN very well as he had hunted often at Horse Shoe Lake. [redacted] also advised that he knows J. D. RICHARDSON since he has hunted on RICHARDSON's land at Glasscal Island and also because RICHARDSON has rented a space in the Vidalia Trailer Park at 106 Park Street.

[redacted] advised that in January, 1966, a trailer space was rented at 106 Park Street to an individual by the name of [redacted]. He advised that [redacted] stayed in the trailer for about two months at which time she left in order to return to her husband who was from [redacted] He stated that it was only after she moved out that he learned the trailer actually belonged to J. D. RICHARDSON.

[redacted] advised that after [redacted] moved out, she went to the Shipley Doughnut Shop in Vidalia, Louisiana to talk with J. D. RICHARDSON regarding the rental due on the trailer space. He stated that J. D. RICHARDSON told him the trailer belonged to him and that he planned to keep the trailer in order to use for card games and parties. [redacted] stated that he advised RICHARDSON that this arrangement would not be suitable as he could not take a chance on getting his trailer park a bad name. He stated

On 7/12/66 at Vidalia, Louisiana File # Jackson 166-112

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by SA [redacted] Date dictated 7/18/66

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that after talking with RICHARDSON, it was decided that RICHARDSON would rent the trailer to individuals and would continue to pay the $25 per month trailer rental directly to [redacted], [redacted] stated that he told RICHARDSON that he would help him find a tenant for his trailer.

[redacted] stated that he called RICHARDSON a few days later to advise him that he had a young couple interested in renting this trailer, at which time, RICHARDSON advised him that he had already rented the trailer to an individual. [redacted] stated that this individual whose name he does not know lived in the trailer during the months of March, April, May and June. [redacted] advised that the trailer is now rented to a [redacted] and [redacted] pays the $25 per month space rental directly to [redacted].

[redacted] advised that RICHARDSON had contacted him and tried to pay him the $100 space rental for the months of March, April, May and June but that he [redacted] had told RICHARDSON to hold up on the payment of this rental and they would settle the debt in return for hunting privileges on RICHARDSON's land. [redacted] advised that at no time has he ever had any other financial dealings with J. D. RICHARDSON nor has there ever been any debt that he owed RICHARDSON. [redacted] reiterated several times that the only dealings that he had had with RICHARDSON was the fact that the $100 trailer rental owed by RICHARDSON would be applied to [redacted] hunting privileges on RICHARDSON's land.

[redacted] stated that he knows of absolutely no prostitution or gambling activities having ever taken place in RICHARDSON's trailer. He advised that the only time that he had ever received any complaints about this trailer was when RICHARDSON's half brother's wife, whose name he does not know, was at the trailer to clean it out and threwgh several parties for a few days in March. [redacted] stated it was at the time that he received these complaints that he first contacted RICHARDSON regarding the rental of the trailer.

FEDERAL BUREAU OF INVESTIGATION

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1

Date 1/24/67

[redacted] Vidalia, Louisiana, was interviewed at the Holiday Inn, Natchez, Mississippi, where she is employed. After being advised of the identities of the interviewing Agents, [redacted] furnished the following information:

[redacted] advised that she and J. D. RICHARDSON are living together but under strained marital relations. She advised that she knows very little about any of J. D.'S business activities. She stated that J. D. has been in the cattle business for quite some time, and the only other businesses that she knows of his being associated with are the Shipley Donut Shop, Vidalia, Louisiana, and several years ago he owned the Blue Cat and the Pirates Club, both located in Natchez, Mississippi. She stated that he did not last long in either of these businesses, and she believed that he was in business there by himself. Since she did not approve of the clubs, she did not have anything to do with them.

[redacted] stated that she very seldom sees J. D. anymore and does not ask him any questions whatsoever about his business arrangements. She stated that really the only time she sees J. D. to talk to him is when she tells him of household bills for which he gives her money to pay them. She stated that he completely shuts her out of all business and does not discuss it with her. She stated the only connection with any of his business has been to maintain farm records and to pay some of the farm bills. [redacted] stated that she believes that J. D. makes approximately ten or fifteen thousand dollars a year off his cattle business, and she does not have any idea how much he receives for his interests in the Shipley Donut Shop.

On 1/13/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/19/67

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JN 166-112
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[redacted] advised that CURT HEWITT'S name was on the lease for the Shipley Donut Shop, but the only time she has ever seen HEWITT was when he came to the house to talk to J. D. about a horse. She stated that she did not know if the Shipley Donut Shop had recently changed hands until after she read about it in the newspaper.

[redacted] advised that she has no knowledge whatsoever of any of J. D.'S activities concerning the Marville Lounge, which is located on property that J. D. owns. She stated that the Marville Lounge was rented once before for a very short time. She stated that J. D. told her that he had leased the building, which is now the Marville Lounge, about one year ago in the fall of the year. [redacted] stated that she has never talked to J. D. or [redacted] about the Marville Lounge, although she did hear that [redacted] was leasing the Marville; but she does not recall where she heard this information. [redacted] advised that she does not know REF FREEMAN or any individual named BROUSSARD. [redacted] advised that she has no idea whatsoever how much money, if any, J. D. receives from his interest in the Marville Lounge.

[redacted] advised that she had a checking account in the name of [redacted] at the Britton-Koonce Bank in Natchez, Mississippi. She stated that she does not know of any checking accounts which J. D. would have since J. D. writes very poorly and does not like to pay by check. She stated that she believes J. D. and [redacted] might have a joint checking account at the City Bank and Trust Company in Natchez. She stated that this account might be under the name of J & R Cattle Company. She stated that she knows of no safety deposit boxes which J. D. has.

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JN 166-112
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[redacted] stated that [redacted] however, she does not [redacted] and she has never talked to him about the Marville Lounge. [redacted] advised that there is no telephone service at their home. She also advised that she knows of no frequent trips that J. D. has made to New Orleans, nor does she know of any people from New Orleans who have visited with J. D.

[redacted] stated that she knows [redacted] having known him for several years. She stated that [redacted] is from [redacted] Louisiana, and often comes to the Marville Plantation to hunt. [redacted] advised that she had seen him at the Marville Plantation on several occasions. She advised that she had also heard the rumor that [redacted] was having marital difficulties.

[redacted] advised that she has never seen [redacted] whom she also knows as [redacted] but knows of her. She advised that she had heard that [redacted] had had [redacted] come to his home and stay there for a few days to help [redacted] wife when she had a baby. [redacted] advised that she knows of [redacted] who is [redacted], but has not seen her lately. She stated that she did not have any information about J. D.'S buying a house in Vidalia, Louisiana, for [redacted] to live in.

[redacted] stated that she has never maintained any business records of J. D.'S for either the Marville Lounge or the Shipley Donut Shop. She advised that when she left J. D. during the Spring of 1966, she did not take any records whatsoever with her.

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The following information was obtained from observation and interview:

Name

Address

Vidalia, Louisiana

Date of Birth

Place of Birth

Louisiana

Marital Status

Previously married to

advised that she and J. D. were married at Have de Grace, Maryland. She said J. D. was also previously married).

Relatives

Children, one by first husband, and two boys born and born

Brother, Monroe, Louisiana (employed

Sisters, Wisner, Louisiana; Wisner, Louisiana.

JN 166-112

III. PROSTITUTION ACTIVITIES AT MARVILLE LOUNGE CONCERNING [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Date 8-26-66

[redacted] Indian Village Grocery, Route 3, Box 59, Natchez, Mississippi, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that at about 7:30 or 8:00 a.m. on a Saturday morning [redacted] came into the grocery with a woman who was driving a green Cadillac. She advised that they stayed there for about one hour drinking beer. [redacted] stated that when the woman went to the restroom [redacted] told her that this woman had a check of his for about $1921.00, which he was forced to sign, and asked her to call the bank and stop payment on this check.

[redacted] stated that she called the bank for [redacted] and had them stop payment. She stated that about 9:00 a.m. the girl got very anxious to get to the bank and wanted to leave; it was at this time that [redacted] told her that he was not going any further with her. [redacted] advised that the girl then left to go to the bank in Woodville.

[redacted] stated that [redacted] told her later that he had been to the Marville Lounge the night before and they were claiming that he owed them $1921.00. She stated that he told her that he signed the check in order that he could safely leave the Marville Lounge.

[redacted] advised that the girl returned later in the morning hunting for [redacted] and was extremely mad because payment had been stopped on the check.

On 8-16-66 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] Date dictated 8-23-66

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[redacted] was shown numerous photographs of girls who have been known to frequent the Marville Lounge; but was unable to identify the girl who had been with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date August 31, 1966

[redacted] Commercial Bank, after being advised of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that he remembers the check for about [redacted] which [redacted] had stopped payment on, as it was on a Saturday morning, and he received a telephone call from a woman who advised him that [redacted] wanted to stop payment on a check for [redacted], but could not come to the telephone himself. [redacted] advised that a short time later, he received a call from [redacted] confirming the fact that he wanted to stop payment on this check.

[redacted] stated that later in the morning, a woman came to him and presented a check for about $[redacted] with [redacted] signature, to be cashed. [redacted] advised that when he informed her that [redacted] had stopped payment on this check, she [redacted] and left the bank. [redacted] stated that he recalls her driving a light colored Cadillac and having [redacted] hair, [redacted]

[redacted] was shown numerous photographs of girls [redacted] but was unable to identify the woman who attempted to cash the check.

[redacted] advised that he has heard from unrecalled sources that [redacted] had [redacted] and recalls that [redacted] had written 2 or 3 other checks, which he believed were written at the [redacted] and were brought to the bank by a man, whose identity he does not know, to be cashed.

On 8/16/66 at Woodville, Mississippi File # JN 166-112

by SA [redacted] b6 b7C Date dictated 8/23/66

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FEDERAL BUREAU OF INVESTIGATION

Date 12/28/66

after being advised of the identity of the interviewing Agent furnished the following information.

was shown several photographs from which he made the following identifications:

identified the photograph of as being identical with the girl who he knew as He advised that this is the girl who had

advised that He further advised that was

identified the photograph of as at

identified the photograph of as at

identified the photograph of as at

On 12/14/66 at Woodville, Mississippi File # Jackson 166-112

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by SA Date dictated 12/20/66

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identified the photograph of as stated that he particularly remembers

identified the photograph of as advised that

identified the photograph of as advised that He also advised that

also identified the photograph of CURT HEWITT as being the man whom he had seen at the Marville Lounge advised that HEWITT seemed to be the manager of the Marville Lounge or at least was running the lounge

also identified the photographs of and as although he advised that he could not be positive about these individuals.

IV. JUDSON LEE DRANE (BLACKIE)

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JN 166-112

The following investigation was conducted by SA [redacted] at Jackson, Mississippi:

The following advised their files reflected no information concerning JUDSON LEE DRANE:

[redacted] Clerk
Identification Bureau
Jackson Police Department

[redacted] Clerk
Jackson Credit Bureau

Office indices checks on [redacted] and [redacted] proved to be negative.

[redacted] Clerk, Identification Bureau, Mississippi Highway Safety Patrol, advised that her files reflected the arrest of a J. L. DRANE, Durant, Mississippi, on March 31, 1951, for possession of liquor. She provided the following additional information on DRANE:

Race	White
Sex	Male
Date of Birth	July 16, 1925
Height	Six feet
Weight	156 pounds
Build	Slim
Complexion	Fair
Hair	Black
Eyes	Brown
Fingerprint Classification	22 I 29 W 000 19 I 20 W 00I

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JN 166-112

The following investigation was conducted by SA [redacted] on August 16, 1966:

The following individuals were contacted and advised that they could locate no record on a JUDSON LEE DRANE or LEE DRANE nor were they familiar with anyone by that name in Holmes County, Mississippi:

ZEB GUESS
Chief of Police
Durant, Mississippi

[redacted]
Deputy Sheriff
Holmes County Sheriff's Office
Lexington, Mississippi

ANDREW SMITH
Sheriff
Holmes County Sheriff's Office
Lexington, Mississippi

[redacted] Clerk
Holmes County Credit Bureau
Lexington, Mississippi

The following individuals at Vicksburg, Mississippi, advised SA [redacted] on August 22, 1966, that they were unable to locate a record identifiable with JUDSON LEE DRANE in their respective files:

[redacted] Detective
Vicksburg Police Department
Identification Division

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[redacted] Deputy Sheriff
Warren County, Mississippi, Sheriff's Office

[redacted] Clerk
Credit Bureau of Vicksburg
2845 Clay Street

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V. AUTOMOBILE INFORMATION

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JN 166-112

The following investigation was conducted by SA [redacted] at Meridian, Mississippi, on June 2, 1966:

[redacted] Detective, Meridian, Mississippi, Police Department, advised that he is the owner of a 1964 Ford Thunderbird, bearing license [redacted], which is registered to the Southern Fence Company, Meridian, Mississippi. [redacted] stated that he is a horseman and that for the past two years he has been going to a ranch in Louisiana located near Vidalia (Deer Park), Louisiana, to purchase horses. He stated that during his last trip, while talking with local horsemen in the area of Vidalia they told him to visit the Marville Lounge which he did. [redacted] stated that he remained at this lounge for approximately one and one-half hours and noted that there were a number of scantily-clad young women frequenting this lounge. He added that he noted what he thought to be several slot machines and possibly a crap table at this location. [redacted] stated that these machines and crap table were not in use while he was present, and this was the only time that he had ever frequented this establishment. He stated he could furnish no further information concerning this matter.

The following investigation was conducted by SA [redacted] at Jackson, Mississippi:

On July 13, 1966, [redacted] Supervisor, Tag Division, Motor Vehicle Comptroller's Office, State Office Building, advised SA [redacted] as follows:

1966 Mississippi license 1-7301 registered to [redacted] Ford, VIN C54507493.

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1966 Mississippi license 1-1257 registered to [redacted] for a 1965 Oldsmobile 88, VIN 356375X114646

1966 Mississippi license H33640 registered to Gilchrist Tractor, P. O. Box 317, for a 1964 Chevrolet, VIN C41669515129

On July 18, 1966, [redacted] Clerk, Jackson Credit Bureau; [redacted] Clerk, Identification Bureau, Jackson Police Department; and [redacted] Clerk, Identification Bureau, Mississippi Highway Safety Patrol, advised their files contained no derogatory information on [redacted] or [redacted] Office indices checks were negative on [redacted] and [redacted]

On July 18, 1966, [redacted] Gilchrist Tractor, stated that above mentioned 1964 Chevrolet was assigned to him as a company car. On the night of June 15, 1966, he was at the Marville Lounge. He met CURT HEWITT and asked him to cash a check in the amount of $20, which he did. The check was made out to cash, drawn on Deposit Guaranty Bank of Jackson. It was signed by [redacted] and stamped on the back "For Deposit Only."

[redacted] further advised he met HEWITT only the one time on June 15, 1966, and said he stopped in at the Marville Lounge for drinks and to cash checks which he always made out to cash.

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The following investigation was conducted by SA [redacted] at Meridian, Mississippi, on September 20, 1966:

[redacted] advised SA [redacted] that she and her husband [redacted] are the owners of the Southern Fence Company, Route 4, Meridian, Mississippi. She stated that their personal and business automobile is a 1964 white Ford Thunderbird bearing 1966 Mississippi license [redacted] and that she and her husband are the only persons who drive this automobile.

[redacted] advised that on or about April 1, 1966, her husband was driving the Thunderbird while en route to Fort Worth, Texas, to attend a rodeo. She stated that she was not with her husband on this trip.

The following investigation was conducted at Jackson, Mississippi, by SA [redacted]:

On June 12, 1966, [redacted] Supervisor, Tag Division, Motor Vehicle Comptroller's Office, State Office Building, Jackson, Mississippi, advised SA [redacted] that a 1962 Ford, four-door, VIN EX22L256494, 1965 Florida license [redacted] was not registered in the State of Mississippi as of July 11, 1966.

The following investigation was conducted at Jackson, Mississippi, by IC [redacted] on June 7, 1966:

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1965 Mississippi license 1-1378, issued by the Adams County Sheriff's Office, October 6, 1964, to [redacted], Well Service Company, [redacted], Natchez, Mississippi, for a 1963 Ford, four-door, VIN 3A54X134394. The record indicates vehicle acquired from Bluff City Motors, Natchez, Mississippi, on February 5, 1963.

1966 Mississippi license 1-7912, issued on January 14, 1964, by the Adams County Sheriff's Office to [redacted] Natchez, for a 1959 Ford Fairlane, four-door, sedan, VIN B9AV138242. Record indicates this vehicle was acquired from [redacted] Natchez, on January 14, 1964.

1966 Mississippi license S-8169, issued on February 4, 1966, by the Pike County Sheriff's Office to [redacted], McComb, Mississippi, for a 1952 Mercury, two-door hardtop, VIN 53SL112493M, green in color. Vehicle acquired from [redacted] McComb, Mississippi, February 4, 1966.

1966 Mississippi license 1-4833, issued by the Adams County Sheriff's Office on October 26, 1965, to Weason Operating Company, 310 Fry Building, Natchez, Mississippi, for a 1965 Ford, four-door custom sedan, VIN 5U54X144914. No information concerning the acquisition of this car is listed on the registration record. (Note: This license was reported as being a Hinds County license. [redacted] pointed out that on all licenses issued by the Hinds County Sheriff's Office the

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numbers are preceded by the letters HA, HB, HD, or H and that all licenses issued by the Adams County Sheriff's Office are preceded by the following 1A, 1B, 1D, or 1, as shown in above license).

1966 Mississippi license 1-8507, issued by the Adams County Sheriff's Office on March 29, 1966, to [redacted] Natchez, Mississippi, for a 1963 Dodge Polara, two-door convertible, VIN 6332121149. Record reflects this vehicle was acquired from Import Motors, Natchez, on December 17, 1965.

1966 Mississippi license 1-6325, issued by the Adams County Sheriff's Office, to Fred Jones Leasing Company, Highway 61 South, Natchez, Mississippi, for a 1965 Ford Custom two-door sedan, VIN 5D53C118120. The record contained no information regarding the acquisition of this car.

1966 Mississippi license 3-2328, issued by the Amite County Sheriff's Office to [redacted] Liberty, Mississippi, for a 1950 Chevrolet, four-door, VIN HAA699226. No information concerning the acquisition of this car was shown on the record.

[redacted] further advised the Motor Vehicle Comptroller's Office maintains no lien information regarding automobiles as the State of Mississippi is not required to do so by law.

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Jackson indices contains no identifiable information regarding the above individuals nor any references concerning the above Mississippi licenses.

VI. MISCELLANEOUS

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The following investigation was conducted by SA [redacted] at Ackerman, Mississippi, on June 2, 1966:

A review of the current telephone directory for Ackerman disclosed telephone number 285-2373 is issued to Mrs. FRANK WILSON of Ackerman.

[redacted] Office Deputy, Choctaw County Sheriff's Office, reviewed the records of that law enforcement agency and advised the records contain no information whatsoever concerning a Mrs. FRANK WILSON.

Chief of Police EARNEST EDWARDS reviewed the records of the Ackerman Police Department and advised that the records contain no information whatsoever on a Mrs. FRANK WILSON. He stated he is personally acquainted with Mrs. FRANK WILSON who is a widow in her mid-fifties. He stated her husband died several years ago, and he was employed as a contractor or bricklayer in the Ackerman area. Chief EDWARDS stated he believes Mrs. WILSON'S only income is derived through baby-sitting and through a small pension or Social Security check which she receives monthly. He stated that he has known Mrs. WILSON for a number of years, and he has never heard anything which reflects unfavorably upon her character.

[redacted] Clerk of Choctaw County Circuit Court, reviewed his records and advised the records contain no information whatsoever concerning Mrs. FRANK WILSON.

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[redacted] stated he has been personally acquainted with Mrs. FRANK WILSON and her husband, the late FRANK WILSON, since the year of 1927. He stated Mrs. FRANK WILSON'S first name is FRANCES, and FRANK WILSON'S true name was ROBERT FRANK WILSON. He stated FRANK WILSON died in approximately June of 1961. He stated that during his lifetime FRANK WILSON enjoyed an excellent reputation in the Ackerman area, and he has never heard anything which would reflect unfavorably upon his character.

The following investigation was conducted by SA [redacted] at Starkville, Mississippi:

On June 6, 1966, [redacted] Reporter, Credit Bureau of Starkville, reviewed the files of that office and advised the files contain no information whatsoever on FRANK WILSON, ROBERT FRANK WILSON, Mrs. FRANK WILSON, or FRANCES WILSON.

The following investigation was conducted by SA [redacted] at Crystal Springs, Mississippi, on August 22, 1966; September 15, 1966; and September 16, 1966:

Chief of Police BOYCE FERGUSON advised that [redacted] resided on West Marion Extension and that he understood he lived with a woman by the name of [redacted] some time ago. Subsequently, [redacted] married another woman, and [redacted] left him.

[redacted] resided in the Crystal Springs area some time ago, and he was employed at [redacted] He left for Jackson some time ago, and he has not resided in Crystal Springs for several months. It was reported to FERGUSON that [redacted] lived with [redacted] at one time.

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Inquiry in the neighborhood reflected that [redacted] moved from West Marion Extension to a house near the old Evans Hotel. Inquiry in this neighborhood, and specifically of [redacted] reflected that [redacted] is a terminal cancer patient, under heavy and constant sedation, and that he is living in Jackson, Mississippi, at the home of his [redacted]

The following investigation was conducted by SA [redacted] at Brookhaven, Mississippi, on July 26, 1966:

A review of the Brookhaven Telephone Directory for 1965 disclosed that telephone number [redacted] is listed to [redacted] Brookhaven, Mississippi.

Jackson indices are negative regarding telephone number and subscriber.

Chief of Police L. J. MC BRIDE, Brookhaven, and Lincoln County Sheriff JOE BRUECK advised they could not locate any information identifiable with the subject.

[redacted] Credit Bureau of Brookhaven, advised her files disclosed the following regarding [redacted]

Name	[redacted]
Race	White
Sex	Male
Address	[redacted] Brookhaven, Mississippi
Age	[redacted]

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Employer [redacted]
Brookhaven, Mississippi

Wife [redacted] nee [redacted]
Wife's Employer [redacted]
Brookhaven, Mississippi

[redacted] advised that [redacted] has a satisfactory credit rating and their files disclose only the usual family business transactions.

The following investigation was conducted by SA [redacted] at Natchez, Mississippi, on July 13, 1966:

[redacted] was interviewed at his place of employment, [redacted] advised he has never given a check for gambling losses or any other reason to anyone connected with the Marville Lounge. He advised he was only at the Marville Lounge on one occasion, approximately two months ago when he stopped there to buy a Coke. He advised the reason he stopped in the Marville Lounge is that his truck had a flat tire in the vicinity.

The following investigation was conducted by SA [redacted] at Brookhaven, Mississippi, on August 22, 1966:

[redacted] Brookhaven, advised SA [redacted] that her daughter was married to TRUMAN EDWARD SANFORD until her death approximately three years ago. She advised that after the death of her daughter, SANFORD signed their three children over to her so that she could collect welfare. She advised that she has never received money from him for the support of his three children, aged 12 years through four.

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[redacted] advised that SANFORD comes by her home about two times per year, has on occasion given the oldest daughter ten dollars in cash, and has given them a toy or two. She advised she has never received a check from him and does not expect to receive any money from him at any time.

[redacted] advised that SANFORD is approximately 43 years of age, was born in Rayville, Louisiana, and has since remarried; but she has no idea what his current wife's name is.

[redacted] advised that to her knowledge, SANFORD is currently residing in the vicinity of Vidalia, Louisiana, where he is employed on a large cattle farm. She advised she could furnish no other information regarding SANFORD, his background, or current activity.

The following investigation was conducted by SA [redacted] at Greenwood, Mississippi, on September 29, 1966:

A review of the current telephone directory for Greenwood revealed the number 453-2053 is listed to the Carpenter Insurance Agency, 101 Howard Street, [redacted] owner.

The Greenwood Cross Directory revealed [redacted] and his wife [redacted] reside at [redacted] telephone [redacted] and his wife is employed as a secretary for her husband at the insurance firm.

A review of the Greenwood Police Department records with the assistance of Captain [redacted] revealed no record concerning [redacted]

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The records of the Leflore County Sheriff's Office, as reviewed by Deputy Sheriff [redacted], revealed no record concerning [redacted]

The records of the Greenwood Credit Bureau, as reviewed with the assistance of [redacted] Manager, revealed [redacted] and [redacted] have been in the files since approximately 1950, and their credit rating is satisfactory. There was no derogatory information in the above files.

The following investigation was conducted by SA [redacted] on October 24, 1966:

[redacted] Pearl, Mississippi, advised [redacted] married CHARLEY JAMES STEWARD on November 6, 1965. CHARLEY died September 17, 1966, and [redacted] left right after the funeral. [redacted] thinks [redacted] may be located at the home of [redacted] Ferriday, Louisiana, Negro, or at Jonesville, Louisiana, at the home of [redacted] located on the Black River.

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The following investigation was conducted by SA [redacted]:

On October 31, 1966, Sheriff WAYNE HUTTO, Franklin County, Meadville, Mississippi, advised that there is no bank in Franklin County by the name of "The Commercial Bank"; that the only bank in Franklin County is The Bank of Franklin with the main office in Meadville, Mississippi. Sheriff HUTTO reviewed his tax records and stated he could locate no one by the name of [redacted] or a name possibly identical to [redacted] Sheriff HUTTO stated there is no business form in Franklin County by the name of the Harwood Dimension Company.

Sheriff HUTTO pointed out that the bank in Woodville, Mississippi is The Commerical Bank and that possibly [redacted] resides in Wilkinson County.

On October 31, 1966, [redacted] Church Hill, Mississippi, advised she knows of no [redacted] residing in the Church Hill area, but that [redacted] who resides near [redacted] did sell approximately sixty acres of land to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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1 Date 11/5/66

[redacted], Church Hill, Mississippi, was advised of the identity of the interviewing Agent after which he advised that through [redacted] a real estate agent, Natchez, Mississippi, he, [redacted] sold sixty and three tenths acres of land to [redacted] who resides at [redacted] Natchez, Mississippi. This property is located on the Adams-Jefferson County line and is located in Jefferson County, Mississippi.

[redacted] stated at at the time of the sale, the question arose as to whether or not the check of [redacted] was good and he made the statement "it had better be because I am selling property at Maryille".

[redacted] stated [redacted] made some reference to the fact he was going to build a pond or lake on the sixty acres he was buying from [redacted]

[redacted] stated he could not recall any other conversation regarding MARVILLE; that he knows [redacted] by name, but that he does not know J. D. RICHARDSON.

[redacted] stated that the only person who accompanied [redacted] during the sale of the sixty acres was [redacted] the real estate agent and he knows of no one else who might have an interest in the sixty acres.

On 10/31/66 at CHURCH HILL, MISSISSIPPI File # JACKSON 166-112

by SA [redacted] b6 b7C Date dictated 11/1/66

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AT BILOXI, MISSISSIPPI

The following investigation was conducted by SA [redacted] at Biloxi, Mississippi, on November 7, 1966:

[redacted] advised that he operated Mickey's Shindig Lounge in Biloxi for about two years, going out of business on July 1, 1966. He said that his waitresses came and went constantly and that he had a large number of waitresses over the two year period. He said he is unable to recall ever knowing a [redacted] as a waitress or otherwise at his place of business.

[redacted] said he does not know [redacted] and does not recall ever having been contacted by her.

FEDERAL BUREAU OF INVESTIGATION

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Date 7/10/66

The records of [redacted]

[redacted]

[redacted]

On 6/22/66 at Jackson, Mississippi File # Jackson 166-112

by IC [redacted] b6 b7C Date dictated 6/22/66

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The following investigation was conducted by IC [redacted] at Jackson, Mississippi, on June 28, 1966:

[redacted] Manager, Jackson Credit Bureau, made available the following information from the files of his office:

Re: [redacted]

A credit report dated January 4, 1965, reflects [redacted] wife [redacted] Jackson, Mississippi, have been known to the files of the Credit Bureau since January 14, 1939. [redacted] is employed as [redacted] Jackson, and he has been employed in this position for approximately 14 years at an estimated salary of [redacted] per month. Since known to the credit records, [redacted] has met all financial obligations in a satisfactory manner.

Re: [redacted]

A credit report dated October 12, 1965, indicated [redacted] wife [redacted] Jackson, have been known to the files of the credit bureau since April 17, 1959. [redacted] is described as white male, age approximately [redacted] in 1965. [redacted] is said to be employed as [redacted] Memphis, Tennessee, at an estimated income of [redacted] per month. When first known to the records, he was employed by the [redacted] Jackson, Mississippi, and was there until May 1, 1963, when he left to go to work at the [redacted] Biloxi, Mississippi. [redacted] has maintained a satisfactory credit rating since known to the credit files.

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[redacted] advised that LeFleur's Restaurant is one of the more exclusive restaurants in Jackson and is part of the Jacksonian Motel, located on New Highway 51 North. He advised GEORGE M. WILKINSON is President of the business, and [redacted] is the General Manager.

A credit report dated April 10, 1963, reflects GEORGE M. WILKINSON, wife [redacted] 1738 Devine Street, Jackson, has been known to the credit files since March 29, 1941, and he has been employed as President of the Jacksonian Motel and LeFleur's Restaurant since 1946 at an estimated salary of $50,000 per year. WILKINSON is described as white male, age approximately 56. He reportedly came to Jackson from Gulfport, Mississippi, and was the manager of the Walthall Hotel, Jackson, for a number of years. Prior to this he was also with the Great Southern Hotel in Meridian, Mississippi, and the Benwalt Hotel, Philadelphia, Mississippi. The records also indicates [redacted] is said to be well fixed financially and has an income of her own. Since known to the credit records, all financial obligations have been met in a prompt and satisfactory manner.

Re: [redacted] white male, age [redacted]

A credit report dated January 10, 1966, indicates [redacted] and wife [redacted] have been known to credit bureau records since August 31, 1961. [redacted] is described as white male, born [redacted] He is employed as Manager of the Jacksonian Motel and LeFleur's Restaurant with an income estimated at [redacted] per month. He has been employed in this position for approximately two and one-half years. [redacted] came to Jackson from Orange, Texas, where he was employed with the Jack Tar Hotels as Manager of a yacht club. As of September 10, 1964, [redacted] was reportedly

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JN 166-112

employed as [redacted] for [redacted] approximately [redacted] per month. Since known to the files, the [redacted] have met all financial obligations in a slow to satisfactory manner.

[redacted] advised the Capitol Vending Service, Capitol Ice Machine Company, 953 Bailey Avenue, is operated by H. EDWARD DANIELS.

A credit report dated August 21, 1963, reflects H. EDWARD DANIELS and wife, [redacted] 1076 Peyton Avenue, Jackson, have been known to credit records since October 28, 1937, and he is reportedly self-employed as owner and operator of the above business. DANIELS is said to have been in this business for about 14 years, and his income is estimated at $20,000 to $25,000 per year. DANIELS is described as white male, age 56. He maintains a satisfactory credit rating.

On June 29, 1966, [redacted] Identification Bureau, Jackson Police Department, and [redacted], Identification Bureau, Mississippi Highway Safety Patrol, advised the files of their respective offices contained no identifiable information concerning the above individuals with Jackson, Mississippi, telephone numbers.

Jackson indices contain no references to the above Mississippi telephone numbers nor any identifiable information regarding the above individuals or establishments.

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

FEDERAL BUREAU OF INVESTIGATION

Date 11/8/66 b6 b7C b7D

1

The records of [redacted]

[redacted]

[redacted]

On 11/7/66 at Jackson, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 11/7/66

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 1/5/67

[redacted], United States Army Corps of Engineers, Fleet Station, Vicksburg District, Vicksburg, Mississippi, advised he made a trip to the Mat Sinking Unit at Simmesport, Louisiana, on November 1, 1966. He said that on November 2, 1966, he left Simmesport, Louisiana, at about 3:30 p.m., en route to Vicksburg, Mississippi, arriving in Vicksburg at about 7:30 p.m. He stated that he took the shortcut route to Vicksburg, Mississippi, by following what is known as the River Road from Simmesport, Louisiana, to the Mississippi River Bridge at Natchez, Mississippi. He said that he crossed the bridge into Natchez, Mississippi, then proceeded on Highway 61 North to Vicksburg, Mississippi.

[redacted] further advised that the only stop he recalls he made from Simmesport, Louisiana, to Vicksburg, Mississippi, was at a service station north of Natchez, Mississippi, on Highway 61. He stated that he did not stop at a place called the Marville Lounge, located along the river outside of Vidalia, Louisiana, and further stated that he has never heard of the Marville Lounge.

[redacted] stated that he did travel to Simmesport, Louisiana, by way of car, but he does not recall what year or model the vehicle was, or what license plate it bore. He further stated that while he was on this particular trip, no one else besides himself had access to his vehicle, and that he did not loan the vehicle to anyone.

On 1/4/67 at Vicksburg, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C / mrr Date dictated 1/4/67

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b7C

[redacted] stated that he did not have any car trouble, and did not stop to eat or to use rest room facilities while en route to Vicksburg, Mississippi, but only stopped at the service station north of Natchez, Mississippi.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date January 5, 1967

1

[redacted] City Attorney and Lawyer, Vicksburg, Mississippi, advised that he is a personal friend of [redacted], and that [redacted] contacted him and was concerned about an interview conducted by FBI Agent, [redacted] regarding an inquiry concerning the location of a car with United States Government license plate GII-33312, which was observed parked in front of the Marville Lounge at about 3:30 p.m. on November 2, 1966. [redacted] stated that he talked with [redacted] and told him that it would be best for him to come to the FBI Office and tell the FBI his story completely, and that he would accompany him.

On 1/4/67 at Vicksburg, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/4/67

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date January 5, 1967

[redacted] in the presence of attorney [redacted], furnished the following voluntary information:

[redacted] advised that while he was at the Sinking Unit at Simmesport, Louisiana, he heard about the Marville Lounge from some of the boys there. He stated that he started back to Vicksburg, Mississippi, on November 2, 1966, along the River Road and decided to stop at the Marville Lounge, since it was in the afternoon and to check it out.

He advised that he parked his car outside the lounge, went into the bar, [redacted] He said that [redacted] and that [redacted] room, someone came to the front door of the lounge and tried to get in. He stated that he heard someone inside yell, "Lock the door, lock the door, the mechanic is in there, and he did not fix the car." [redacted] stated that he became scared, and as soon as he heard the car pull away, he left the lounge and continued back to Vicksburg.

[redacted] stated that he estimated that he was in the lounge for approximately fifteen minutes. He stated that he was driving the vehicle which had been observed in front of the Marville Lounge during the middle afternoon on November 2, 1966.

On 1/4/67 at Vicksburg, Mississippi File# JACKSON 166-112

by SA [redacted] b6 b7C Date dictated 1/4/67

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

b6
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JN 166-112

The following investigation was conducted by SA [redacted] on January 12, 1967, at Natchez, Mississippi:

[redacted] Deputy Chancery Clerk, Natchez, advised that a thorough check of her records reflects no listing of property for Glascock Island in Mississippi. She advised that land records indicate that Glascock Towhead is in Mississippi and is owned by [redacted] however, Glascock Island is in Louisiana.

[redacted] advised she could find no record of any property being owned by [redacted] or [redacted]

On January 12, 1967, Judge G. W. GREEZE, Justice of the Peace, Natchez, advised that he could locate no record of any individuals being arrested for shooting doe deer on Glascock Island or the Marville Plantation. He advised, however, that several persons were arrested about the first of December for hunting out of season due to a dispute over the state line and the hunting laws of Mississippi and Louisiana.

On January 12, 1967, [redacted] Mississippi Fish and Game Commission, advised that he does not recall any arrests being made for the shooting of a doe deer on Glascock Island. He did advise that several persons were arrested for hunting out of season due to a dispute over the location of the Mississippi-Louisiana line.

On January 12, 1967, [redacted] Manager, Albert Pick Motel, was shown numerous photographs of

prostitutes known to have been at the Marville Lounge in Vidalia, Louisiana; and [redacted] advised that he could not identify any of these individuals as having been seen at the Albert Pick Motel.

On January 12, 1967, [redacted] Bookkeeper, Feltus Brothers Warehouse, advised that a check of her records could not locate any substantial purchases being made by [redacted] of any building supplies. She stated that the last purchase was for six dollars and was made on February 11, 1965.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date 1/24/67

[redacted] Vice President and Cashier, the Commercial Bank, Woodville, Mississippi, after being advised of the identities of the interviewing Agents, furnished the following information:

[redacted] advised that the Hardwood Dimension Company is operated in Woodville, Mississippi, by [redacted] He advised that [redacted] also is a partner of [redacted] in a sawmill in Woodville.

[redacted] advised that from his personal knowledge, he recalls that [redacted] maintains an account at the Commercial Bank and should it be necessary to obtain his account, a subpoena duces tecum should be directed to him.

On 1/16/67 at Woodville, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/19/67

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b6
b7C

JN 166-112

The following investigation was conducted by SA [redacted] at Natchez, Mississippi, on January 11, 1967:

Chief of Police J. T. ROBINSON advised that a check of his records reflected that a private detective by the name of [redacted] was in Natchez during the summer and was investigating CURT HEWITT. He advised that [redacted] drove a 1965 Buick Special, bearing Louisiana license [redacted] which was registered to a [redacted] New Iberia, Louisiana.

On January 17, 1967, Detective Captain [redacted] advised that he could locate no arrest record at the Natchez Police Department for [redacted] however, he does recall that [redacted] has been questioned regarding several matters in Natchez.

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FD-36 (Rev. 5-22-64)

FBI

Date: 1/31/67

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-1812)

FROM: SAC, NEW ORLEANS (166-233)(P)

b6
b7C

SUBJECT: J. D. RICHARDSON; et al.
d/b/a The Marville Lounge
ITAR - G and P
(OO:New Orleans)

Re report of SA [redacted] at New Orleans dated 12/30/66.

On 1/23/67, USA EDWARD SHAHEEN, Shreveport, La., conducted a telephone conversation with [redacted] Departmental Attorney, at which it was agreed that subpoenas would be issued at once for records needed in the case by the Federal Grand Jury, Lake Charles, La., that these records would be brought before this same Grand Jury, which would designate the FBI in the person of SA [redacted] as custodian of the records, and that he would take necessary action to review same and set out appropriate leads. Because of the necessary delay involved in compiling and producing the records, reviewing the records, setting out and completing leads and preparing appropriate summaries of the investigation [redacted] and [redacted] agreed to delay a Federal Grand Jury hearing of the facts, for indictment purposes, until [redacted]

On [redacted] SA [redacted] presented basis for subpoenas to Federal Grand Jury, Lake Charles, which approved and issued same, to be returned [redacted] at Lake Charles.

b3
b6
b7C

(3) - Bureau
3 - Jackson (166-112)
3 - New Orleans (2-166-233)
(1-166-239)

REC-35 166-1812-21

JAP/jpb
(9)

4 FEB 3 1967

51 FEB 10 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date: 2/10/67

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

Via AIRTEL AIRMAIL
(Priority)

TO : Director, FBI (166-1812)

FROM : SAC, New Orleans (166-233)(P)

SUBJECT: J. D. RICHARDSON; ET AL,
dba The Marville Lounge
ITAR - G and P
(OO: New Orleans)

Rerep SA [redacted] at New Orleans dated 12/30/66. b6 b7C

On 2/9/67 a conference concerning this case was held at the office of the U. S. Attorney, New Orleans, La. Attending were Departmental Attorney [redacted], U. S. Attorney EDWARD SHAHEEN, Shreveport, La., ASAC [redacted] and Case Agents.

[redacted] was advised of the nature of subpoenas issued to date and [redacted] advised he believed that substantive violations could be presented to the Federal Grand Jury no earlier than approximately [redacted] b3 b6 b7C

3 - Bureau
2 - New Orleans
JAP-epk
(5)

EX-102

REC-39 166-1812-22

1 FEB 13 1967

51 FEB 17 1967

Approved: _____ Sent _____ M Per _____
Special Agent-in-Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 3/14/67

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1812)

FROM: SAC, NEW ORLEANS (166-233) (P)

SUBJECT: J. D. RICHARDSON
ETAL
dba, MARVELLE LOUNGE
ITAR - GP
OO: NEW ORLEANS

b3
b6
b7C

Rerep of SA [redacted] at New Orleans, 12/30/66.

[redacted] subpoenaed in this case to Federal Grand Jury, Lake Charles, Louisiana, were turned over to Grand Jury [redacted]

Case Agent was designated custodian of records and will review same and set out appropriate leads.

3-Bureau
2-New Orleans

JAP/dca
(5)

REC- 38/166-1812-23

EX-114

2 MAR 16 1967

NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LITTLE ROCK	NEW ORLEANS	3/16/67	3/7-9/67

TITLE OF CASE

J. D. RICHARDSON;
ET AL
dba The Marville Lounge

REPORT MADE BY: SA [redacted]

TYPED BY: lhs

CHARACTER OF CASE

ITAR - GAMBLING AND PROSTITUTION

REFERENCES: New Orleans airtel to Little Rock 2/20/67.

- RUC -

LEADS:

NEW ORLEANS

AT SHREVEPORT, LOUISIANA

1. Will through marriage license bureau, Shreveport, determine if a marriage license was issued to [redacted] and [redacted] within the last year.

2. Will detemine who is box holder of P. O. Box [redacted] Shreveport, Louisiana, in view of the fact that [redacted] mother advised that she sends all her mail to her daughter at this address.

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [signature] SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (166-1812)
3 - New Orleans (166-233)
(1 - USA, Shreveport, La.)
1 - Little Rock (166-500)

7386

166-1812-24

REC 45

EX 100

MAR 20 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2524 "
By	

Notations

NINE STAT. SECT.

59 MAR 28 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Shreveport, Louisiana

Report of: SA [redacted] Office: Little Rock
Date: March 16, 1967

Field Office File #: LR 166-500 Bureau File #: 166-1812

Title: J. D. RICHARDSON;
ET AL
doing business as
The Marville Lounge

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

Synopsis: [redacted] advised that her daughter [redacted] is married to [redacted] She stated that her daughter is residing in Shreveport, Louisiana, address unknown. She stated that her daughter sent her money for child support of [redacted] son.

- RUC -

DETAILS:

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

b6
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FEDERAL BUREAU OF INVESTIGATION

Date March 16, 1967

1

[redacted] Vice President, First State Bank and Trust Company, advised that C and G Super Market Money Order in the amount of $70, number 3322, was cashed by First State Bank and Trust Company, Conway, for [redacted] He advised that [redacted] daughter, [redacted] does not have an account with the bank and a review of the bank records fails to show that she has ever had an account at the bank.

He advised that [redacted] does have an account with the bank.

On 3/7/67 at [redacted] File # NO 166-233
LR 166-500

by SA [redacted] b6 b7C Date dictated 3/10/67

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 16, 1967

[redacted] identified the handwriting on the face of the C and G Super Market Money Order number 3322 as that of her daughter [redacted] She stated that it is her endorsement on the back of the money order and that she cashed it at the First State Bank and Trust Company, [redacted]

She advised that her daughter [redacted] sent the money for child support of her [redacted] son, [redacted] and that the money was spent on the child.

She advised that she has not heard from her daughter for the past several weeks but that her daughter is living in Shreveport, Louisiana, and that she sends mail to her through Post Office Box [redacted] Shreveport, Louisiana. She said that she has not heard from her daughter for several months and that the letters that she has sent to her in Shreveport have been unanswered.

She advised that her daughter told her that she was going to marry [redacted] in October or November 1966.

She advised that she does not have any recent photograph of her daughter and that the only photograph she does have is ten years old and is not a good likeness of her daughter.

She advised that it is her understanding that her daugher is working as a beauty operator in the Shreveport, Louisiana, area and that she does not know where [redacted] is employed.

She advised that it is her understanding that [redacted] is a native of Shreveport, Louisiana.

On 3/9/67 at [redacted] File# NO 166-233 LR 166-500

b6
b7C

by SA [redacted] s Date dictated 3/10/67

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b6
b7C

LR 166-500

The following neighbors of [redacted] were interviewed on March 9, 1967, and advised that they are not acquainted with [redacted] and that they have not seen [redacted] daughter, [redacted] for the past several months.

[redacted]

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAVANNAH	NEW ORLEANS	3/30/67	2/28/67 - 3/22/67

TITLE OF CASE

J. D. RICHARDSON, ET AL,
DBA THE MARVILLE LOUNGE

REPORT MADE BY: SA [redacted] TYPED BY: ehr

CHARACTER OF CASE

ITAR - GAMBLING AND PROSTITUTION

REFERENCES:

New Orleans airtel to Savannah, dated 2/20/67;

Savannah airtel to New Orleans, dated 3/2/67;

New Orleans airtel to Savannah, dated 3/10/67.

- RUC -

ADMINISTRATIVE:

Through inadvertence, the New Orleans Division furnished the Savannah Division a Xerox copy of money order # 2026, issued by C. & G. SUPERMARKET at Vidalia, Louisiana. By airtel dated 3/10/67, the New Orleans Division furnished

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1812-25

REC-43

EX-114

9 MAR 30 1967

COPIES MADE:

3- Bureau (166-1812)

3- New Orleans (166-233)
(1- USA, Shreveport, La.)

1- Savannah (166-221)

Dissemination Record of Attached Report	Notations
Agency	
Request Recd.	2 CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2224
By	

56APR 11 1967

the Savannah Division with the proper money order.

(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1- USA, Shreveport, Louisiana

Report of: SA [redacted] Office: SAVANNAH
Date: MARCH 30, 1967

Field Office File #: 166-221 Bureau File #: 166-1812

Title: J. D. RICHARDSON, ET AL,
DBA THE MARVILLE LOUNGE

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

Synopsis: Credit and arrest checks at Woodbine and Brunswick, Ga., negative on CURT HEWITT and [redacted] aka.. Money order # 2241, in the amount of $2, issued by C. & G. SUPERMARKET, Vidalia, La., to [redacted] received by County Ordinary, Woodbine, in payment of copy of application for marriage license.

- RUC -

DETAILS:

On February 20, 1967, the New Orleans Division requested that a credit and arrest check be conducted at Woodbine, Georgia, on CURT HEWITT and [redacted] and her known aliases; and, in addition, to determine the purpose for which a money order issued by C. & G. SUPERMARKET, Vidalia, Louisiana, to [redacted], and endorsed by [redacted] of Woodbine, was intended.

AT WOODBINE, GEORGIA:

The following law enforcement officers checked their files on February 28, 1967, and advised there was no record on CURT HEWITT or [redacted] or her known aliases. These individuals, after examining photographs of HEWITT and [redacted] stated they do not know either of these persons:

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b7C

Sheriff W. E. SMITH,
Camden County Sheriff's Office;

Deputy Sheriff [redacted]
Camden County Sheriff's Office;

Chief of Police CHARLIE M. DRURY,
Woodbine Police Department.

It should be noted, there is no credit bureau in Woodbine, and this area is covered by the credit bureau at Brunswick, Georgia.

AT BRUNSWICK, GEORGIA:

[redacted], owner, Brunswick Credit Bureau, on March 1, 1967, stated that his files contain no record or information on CURT HEWITT nor on [redacted] or any of her known aliases.

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/29/67

1

Money Order # 2241, issued by C. & G. SUPERMARKET of Vidalia, Louisiana, in the amount of $2, dated June 6, 1966, issued to [redacted] Vidalia, Louisiana, made payable to CASH, and bearing the endorsement of [redacted] Court of Ordinary, Camden County, Georgia, was displayed to Camden County Ordinary [redacted] examined his files and advised that this money order was received in his office for payment of a photostat copy of application for marriage license dated December 6, 1962, their number 25034. These files reflect that this money order was received in [redacted] office on June 14, 1966.

This application for marriage license contained the following information:

[redacted] of [redacted] Jacksonville, Florida, furnished his birth date as [redacted] at Mobile, Alabama, and is a white man. His occupation is shown as [redacted] and he indicated that he was married once, previously, on [redacted] at Mobile, Alabama. His father is shown as [redacted] who was born at [redacted] and his mother is shown as [redacted] born at [redacted] indicated that his parents reside at Mobile, Alabama.

[redacted] furnished her address as [redacted] in Jacksonville, Florida. She is a white girl and indicated her birth date was [redacted] at [redacted] Her father is shown as [redacted] who was born at St. Petersburg,

On 3/22/67 at Woodbine, Georgia File# Savannah 166-221

b6
b7C

by SA [redacted] Date dictated 3/22/67

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Florida; and her mother is listed as [redacted] who was born at Tampa, Florida.

On the reverse side of this application for marriage license is a certification by [redacted] sister of [redacted] who stated that [redacted] is over 18 years of age.

Attached to this application for marriage license is an affidavit dated December 6, 1962, signed by [redacted] in which she states that [redacted] stated that he is the one to whom a subpoena should be issued to produce this application for marriage license in court.

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBUQUERQUE	NEW ORLEANS	4/12/67	2/23/67 - 4/5/67

TITLE OF CASE
J. D. RICHARDSON, et al
dba the Marville Lounge

REPORT MADE BY: SA [redacted]

TYPED BY: dac

CHARACTER OF CASE
ITAR - GAMBLING and PROSTITUTION

REFERENCES:

New Orleans airtel to Albuquerque, dated 2/20/67.

-P-

LEADS:

ALBUQUERQUE DIVISION

AT ALBUQUERQUE, NEW MEXICO

Will recontact [redacted] and attempt to obtain a photograph from her.

-A*-
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT IN CHARGE

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COPIES MADE:
3 - Bureau (166-1812)
3 - New Orleans (166-233)
(1 - USA, Shreveport)
2 - Albuquerque (166-151)

166-1812-26

REC-64

9 APR 14 1967

DIVISION
SPECIAL AGENT

Dissemination Record of Attached Report

Agency	"	CC, AAG, Criminal Division,		
Request Recd.	Organized	Crime & Racketeering	Section	
Date Fwd.	Room 2524 "			
How Fwd.				
By				

Notations

NOTE STAT SECT.

59 APR 12 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Shreveport

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Report of: SA [redacted] **Office:** ALBUQUERQUE
Date: April 12, 1967

Field Office File #: AQ 166-151 **Bureau File #:** 166-1812

Title: J. D. RICHARDSON, et al
doing business as the Marville Lounge

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

Synopsis:

[redacted] states [redacted] states that J. D. RICHARDSON owns the property on which the bar is located and it was actively operated by CURT HEWITT, all of whom split the profits along with the Sheriff of Concordia Parish, Louisiana [redacted] knows of no pay-offs to the Natchez, Mississippi, Police Department but states most of the customers at the Marville Bar came from that area. [redacted]

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DETAILS:

On February 23, 1967, Detective [redacted] Vice Detail, Albuquerque Police Department, Albuquerque, New Mexico, advised that on February 1, 1967, that detail received information from Officer [redacted] that on January 27, 1967, they had received a disturbance call at Arnold and Grand Northeast. On arriving at that location, the officers found

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a 1958 Ford Station Wagon, white over blue, bearing New Mexico License 1-16887, driven by ROBERT HOMER HOLLAND, 56 years, of 1620 Silver Southeast, Albuquerque, New Mexico. Upon his arrival, Officer [redacted] observed that the back seat of the station wagon was down and that a mattress had been put in the back thereof to form a bed. On the mattress in the back of the station wagon was [redacted], age [redacted] white female, [redacted] with address [redacted] was in the process of having sexual intercourse with an Indian male from one of the pueblos. Officer [redacted] did not have the Indian male's name; however, he said that he thought that [redacted] was engaged in prostitution activities due to the appearance of the situation at the time he arrived.

Due to subsequent developments, Detective [redacted] stated that no further investigation was conducted into the matter and added that either a photograph of [redacted] was not taken by the Identification Division at the time or it is still in the process of being developed and recorded.

A check of the records section of the Albuquerque Police Department on February 23, 1967, reflects an arrest slip covering the above incident on [redacted]. This arrest slip states that [redacted] was involved in a disturbance in a parked car [redacted] intercourse with [redacted] was checked and found to be intoxicated. This slip reflects that she was released at 10:10 PM on [redacted] after posting $30 bond. These records further show that her companion, ROBERT HOMER HOLLAND, 1620 Silver Southeast, was arrested for drunk and drinking in public after he was observed drinking from a bottle of whiskey in view of the passing public. He was released on January 28, 1967, after posting $40 bond. On January 31, 1967, HOLLAND was fined $10 on the drunk charge and $5 on the drinking in public charge.

The files of the records section of the Albuquerque Police Department further show that [redacted] white female, 28 years, with no home address, was arrested on charges of vagrancy and protective custody on [redacted] The arrest slip shows that [redacted] was staying in Room 607 of the Hilton Hotel; however, she was not registered there. She had her breakfast at the Golden Parrot, the restaurant in the Hilton Hotel, and did not have funds to pay for same. She attempted to obtain employment as a waitress at

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the Golden Parrot, but she became belligerent when refused. The disposition shows that [redacted]. The offense reports relating to the above arrest on [redacted] which were obtained from the records section of the Albuquerque Police Department on February 23, 1967, are set forth as follows:

AQ 166-151

On March 17, 1967, [redacted] Albuquerque, New Mexico, advised that [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date April 12, 1967

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[redacted] furnished the following information:

She was born [redacted] at [redacted] and was subsequently raised by her father who was a drunk and was no good and who is now dead. She said her mother comes from reliable stock. [redacted]

[redacted]

Her mother and father later came and took her to Oklahoma City, Oklahoma [redacted]

[redacted]

On 3/30/67 at Albuquerque, New Mexico File# AQ 166-151

by SA [redacted] b6 b7C Date dictated 4/5/67

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[redacted]. She also stated that this was her first introduction to prostitution.

Sometime in about May, 1965, [redacted] approached her and asked her if she wanted to go to South Louisiana where there were five houses known to be operating. [redacted] At that time he had a girlfriend who was also a friend of [redacted] whom she identified merely as [redacted]. A short time thereafter [redacted] disappeared and [redacted] later learned that she went to South Louisiana to work as a prostitute.

One night [redacted] quit her job where she was working for a person by the name of [redacted] whose last name is unknown. She stated that [redacted], Louisiana, happened to be in [redacted] office at the time. She said a red card is required before a girl can work as a cocktail waitress there. A short time later she heard that [redacted] was trying to contact her and she believed this to be in early June, 1965. A short time thereafter a police car arrived and took her to the Police Department where she was booked and held merely for investigation. She said that [redacted] took her red card away from her and advised her to leave town immediately. However, the next day he contacted her again and recommended that her red card would be reinstated if she would go to work for [redacted] at the Shindig in Bossier City, Louisiana, at a wage of $40 per week plus a percentage on all the drinks. At about this time a pimp named [redacted], who was also the boyfriend of [redacted] and for whom, she learned, [redacted] was hustling in the Southern part of Louisiana, approached [redacted] and asked her if she wanted to go down there to hustle. She agreed and he thereafter took her to the Marville Bar at Vidalia, Louisiana. She said no state lines were crossed and there was no violation there. This is the first time she ever hustledin a house of prostitution and she hustled for [redacted] all during the time she was there. When she arrived, the Marville Bar had four rooms where girls were hustling and she now understands there are ten. The number of prostitutes present varies from five to fifteen girls and [redacted] was one of the biggest money makers while she was there

from about June, 1965, to December, 1965. She stated that the fees charged for tricks varied a great deal and a girl could actually be taken out of the bar for a specified length of time. For instance, she stated that for a straight trick in the bar they charged $1.00 per minute plus $3.00 rent for the room. A person could also take a girl away from the bar for four hours for $100. She also stated that it would cost $63.00 to spend four hours with a girl in the bar.

The Marville Bar is located fourteen miles out of Natchez, Mississippi, in Concordia Parish. There are no telephones there and all the messages are delivered through the Yellow Cab Company in Natchez, Mississippi. She believed the box number for the Marville Bar at Natchez was Post Office Box 417, Vidalia, Louisiana. The girls at the bar get sixty percent of their earnings; however, all of these earnings are turned directly over to their pimps, many of whom lived on the premises until J. D. RICHARDSON forced them to get out. CURT HEWITT operates the bar, but she does not know the name that the license is registered under. The Sheriff of Concordia Parish, Louisiana, defintely gets a pay-off from the operation and she believed that he got one-quarter or one-half of the take. CURT HEWITT made the pay-off directly to the Sheriff's Office through a deputy whom the girls called [redacted]. She never saw the pay-off actually take place, but whenever [redacted] appeared the word passed through the bar that he was there for the pay-off. She does not believe that there was a pay-off to the Natchez, Mississippi, Police Department; however, she said there could have been one inasmuch as most of their customers came from that area. J. D. RICHARDSON and CURT HEWITT each received one-fourth of the take. b6 b7C b7D

J. D. RICHARDSON lived across the highway from the Marville Bar but owned the property that the bar was on. RICHARDSON was a rancher and made part of his living from the operation of a service station where he lived. RICHARDSON was a nice, likable person and was previously clean-cut and he helped her get away from the Marville Bar where girls were kept as virtual prisoners inasmuch as they could receive no mail or telephone calls while they were there. Their only outside contact was through their pimps. RICHARDSON came to the conclusion that he was being cheated out of a large part of his percentage; therefore, he put a "square girl" on the premises to look after his interests. [redacted] stated, however,

that every inch of the bar is bugged with a device; therefore, his placing this girl on the premises did not help him a bit, inasmuch as they knew of the substance of all the conversations which RICHARDSON had with this "square girl." She also stated that all of the girls knew in advance when police authorities including Federal authorities were going to arrive and were told what answers to give. She believed that the tip-off came through the Sheriff's Office of Concordia Parish.

Concerning [redacted] she stated that he still has all of her belongings and that he will not give them back; therefore, she does not care what happens to him. She said that [redacted] is still a major pimp and all of his contacts are with prostitutes active in this field. [redacted] owns and operates the Kickapoo Service Station at the Kickapoo Motel in Bossier City, Louisiana. His home address is listed in the telephone book under the name [redacted] at Shreveport, Louisiana. [redacted] is still one of his girls and he is reported to have several other prostitutes hustling for him. She further advised that he gets his mail at box [redacted] Shreveport, Louisiana, and was driving a black Lincoln Continental. She stated that neighter [redacted] nor anyone else at that operation knows of her present activities and location.

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Concerning CURT HEWITT in her dealings with him, she stated that after she had been there for a long time and RICHARDSON had tried to persuade her to buy some things for herself, she complained to HEWITT about [redacted] She told HEWITT that she wanted to put some money in a savings account for her two sons; therefore, she and HEWITT opened a joint savings account. He also insisted that she buy some things for herself. She described HEWITT as a rather nice person and he did not let [redacted] know that they had the savings account together. HEWITT also advised her that she could always come back as an "outlaw" whenever she desired. She worked at the Marville Bar under the name [redacted] and does not recall how much money that she and HEWITT had in the joint savings account; however, it could not have amounted to over $40.

[redacted]

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[redacted] HEWITT sent her $10 on two different occasions via money orders. She stated she assumed that this was the proceeds of their joint savings account; however, this account still may be open and he could have sent her this money out of his own pocket. She said the money was to buy cigarettes and candy while she was [redacted] She recalled that J. D. RICHARDSON never had any girls hustling for him and did not even like to go around the Marville Bar. However, he definitely knew that this bar was nothing but a house of prostitution where a very minor amount of gambling took place. She said this gambling originally consisted of slot machines and blackjack to a small degree; however, they shortly thereafter took the machines out in view of the fact that they had no Federal Tax Stamps. She does not recall the names of the persons who ran the blackjack games, but that another person named BLACKIE owned the gambling machines. She said that BLACKIE owned a legitimate night club about seven miles from Vidalia, Louisiana, but she again stated that all of the gambling there was small time and some crap games actually took place but were after hours.

There was another pimp there by the name of BLACKIE and a prostitute whose real first name is [redacted] She said that [redacted] was approximately forty-three years of age and wore her hair up in a bun; therefore, the other pimps referred to her as "school teacher"; however, she does not know her true identity. She said that [redacted] is one of the better prostitutes in spite of her many years in the trade, but that [redacted] would definitely not cooperate with authorities. She stated that there was another pimp at the Marville Bar named [redacted] stating that he could probably best be identified through the fact that every girl that he has ever turned out has to use the name [redacted]

A description of [redacted] is set forth as follows:

Race White
Sex Female
Age [redacted]
Born [redacted]

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Height	5'4½"
Weight	125 pounds
Hair	[redacted]
Eyes	[redacted]
Occupation	[redacted]
Social Security No.	
Marital Status	

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AQ 166-151

On April 5, 1967, Officer [redacted] Identification Division, Albuquerque Police Department, Albuquerque, New Mexico, advised that after a careful search of his records, he could find no photograph of [redacted]. He stated apparently no photograph was taken of her during either of her arrests.

4/14/67

airtel

To: SAC, New Orleans

From: Director, FBI

REC- 60 166-1812-27

J.D. RICHARDSON, ET AL,
D/B/A MARVILLE LOUNGE,
ITAR - G AND P

Reur radiogram 4/13/67. Bureau does not have 40 time microfilm reader. You are authorized to rent locally for one month.

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1 - [redacted]

NOTE: New Orleans requests Bureau forward 16 MM film reader which enlarges 40 times. Machine can be rented locally for $35 per month.

MAILED 7
APR 14 1967
COMM-FBI

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

DMG:sls
(5)

51 APR 24 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
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Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-79

DEFERRED 4-13-67 5:11 PM

TO DIRECTOR (166-1812)

FROM NEW ORLEANS 132023

J.D. RICHARDSON, ET AL, D/B/A MARVILLE LOUNGE, ITAR - G AND P.

REQUEST BUREAU FORWARD TO NEW ORLEANS 16 MM RECORDAK MODEL PE 40 MICROFILM READER WITH 40 X LENS REQUIRED TO REVIEW BANK RECORDS SUBPOENAED RE THIS CASE. ESTIMATE THREE WEEKS USE REQUIRED FOR ONE YEARS RECORDS OF SIX BANK ACCOUNTS.

MACHINE MAY BE RENTED FOR $35 PER MONTH LOCALLY, NO WEEKLY RATE AVAILABLE. IF BUREAU CANNOT FURNISH, REQUEST AUTHORITY TO RENT. MACHINE NEEDED BY APRIL 17, 1967.

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RECEIVED: 5:42 PM RM

REC. 60 166-1812-27

10 APR 17 1967

Airtel No
4-14-67
DM 6:515

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	NEW ORLEANS	4/17/67	1/20/67 - 3/13/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
J. D. RICHARDSON, ET AL dba the Marville Lounge	SA [redacted]	dea
	CHARACTER OF CASE ITAR - G & P	

REFERENCE:

Report of SA [redacted] Jackson, dated 1/26/67.
New Orleans airtel to Jackson, dated 2/4/67.
New Orleans airtel to Jackson, dated 2/20/67.

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LEADS:

NEW ORLEANS:

At Jonesville, Louisiana:

Contact [redacted] t Edwards Lounge, obtain her background information, and attempt to obtain details of BLACKIE DRANE's association with J. D. RICHARDSON and CURT HEWITT. [redacted] is allegedly DRANE's girl friend.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1812-28

REC 17

EX-103

3 APR 21 1967

COPIES MADE:

3 - Bureau (166-1812)
5 - New Orleans (166-233)
(1 - USA, Shreveport)
3 - Jackson (166-112)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2524

84 APR 27 1967

Notations

NINE STAT. SECT.

At Denham Springs, Louisiana:

Contact [redacted] at [redacted] It is noted that on 8/3/66, a woman was seen driving a vehicle bearing 1966 Mississippi License 1-8539. This woman was observed at Shipley's Donut Shop and at the home of BUDDY SANFORD, Vidalia, La. This license number is listed to [redacted] Determine from [redacted] if he knows the identity of this woman and how she acquired his license plates.

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At Vidalia, Louisiana:

Through logical sources, attempt to identify officer who allegedly ran [redacted] Natchez Police Department, off the levee near Vidalia, La., while [redacted] was parked there with one of the prostitutes from the Marville Lounge.

JACKSON:

At Natchez, Mississippi:

Will contact [redacted] at [redacted] for information concerning his activity as a driver for the Yellow Cab Company in Natchez.

At Vicksburg, Mississippi:

Will interview [redacted] concerning his knowledge of the use of Yellow Cabs by the Marville subjects.

INFORMANTS:

On [redacted] advised the following to SA [redacted] and SA [redacted]

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Source advised that he has heard that [redacted] on the Natchez Police Department, Natchez, Miss., had gone to the Marville Club near Vidalia, La., when a number of prostitutes were run out of that club and he arranged for the prostitutes to come to Natchez, Miss., and work. Source stated that he

knows of [redacted] prostitutes who are living in the [redacted] and he will make an effort to identify these girls. b6 b7C b7D

Source stated that he had learned that [redacted] a police officer from the Vidalia Police Department ran [redacted] off the Mississippi levee near Vidalia where he had been parked with one of these prostitutes.

Source advised that the officer who ran [redacted] off the levee is [redacted] and he could probably furnish information regarding his knowledge of [redacted]. Source stated he thought this police officer had [redacted] seen these prostitutes transported to Natchez.

On [redacted], PCI [redacted] was contacted by SA [redacted] and identified photographs of [redacted] as having been seen in the [redacted] during the past several months, regarding prostitutional activity.

On [redacted] PCI [redacted] advised the following:

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Shreveport, Louisiana

Report of: SA [redacted] Office: Jackson
Date: April 17, 1967

Field Office File #: JN 166-112 Bureau File #: 166-1812

Title: J. D. RICHARDSON, ET AL
DOING BUSINESS AS THE MARVILLE LOUNGE

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

Synopsis: On 1/20/67, [redacted] registered at the Albert Pick Motel, Natchez, Miss., using the name [redacted] The manager of the Albert Pick identified a photograph of [redacted] as the woman who registered with [redacted] The Miss-Lou Answering Service is used to dispatch Yellow Cabs in Natchez, Miss. [redacted] manager of the answering service, advised that she had received several calls for a Mr. HEWITT when she first started dispatching for Yellow Cab, but none since September. Several drivers and former drivers of the Yellow Cab Company in Natchez, Miss., were interviewed. None of those interviewed had any knowledge of messages sent either to or from the Marville to Western Union. All stated that they had taken messages to the Marville and stated that the man behind the bar always paid the four dollar fee for the message delivery. They advised that the messages were called in to the Dispatcher and then given to the cab driver to deliver. Most of these messages were to a man named CURT or KIRK and most of the drivers interviewed identified a photograph of CURT HEWITT as the man who paid them for delivering the messages. Two of the drivers advised that when they took male customers to the Marville Lounge, they were tipped either by the bartender or one of the girls. [redacted] a former driver for Yellow Cab advised that he knew of one incident in which a driver named [redacted] had been paid by CURT HEWITT to drive a customer and one of the girls from the Marville while the customer was in town. [redacted] was interviewed and advised

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that he had only taken the man to the Marville as a cab customer and had heard that CURT HEWITT had rented the man a car while he was in town. None of the cab drivers interviewed had any knowledge of any of the Marville prostitutes moving to Mississippi after the Louisiana State Police raid in the summer of 1966. Records of Mississippi Power and Light show [redacted] opened an account on 12/20/65, and closed it on 8/17/66. [redacted] advised that she and her husband had sold a trailer to CURT HEWITT in November of 1965. She identified a photograph of [redacted] as a woman who accompanied HEWITT when buying the trailer. [redacted] Natchez, Miss., advised that receipts for the rent of the garage behind the mansion are made out to CURT HEWITT in care of Alex's Body Shop, and is paid by [redacted] advised that her son [redacted] is presently residing in Denham City, Louisiana.

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FEDERAL BUREAU OF INVESTIGATION

Date February 2, 1967

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[redacted] Patrolman, Natchez, Mississippi, Police Department, being made aware of the identity of the interviewing Agent, furnished the following information:

[redacted] advised that on about January 20, or 21, 1967, he went to the Albert Pick Motel with his partner, Patrolman [redacted] and talked with the Manager [redacted] He advised that [redacted] had told him that he felt something was wrong concerning one of the individuals staying at the motel. He stated that he saw [redacted] whose identity is known to him in the restaurant of the Albert Pick Motel, and that [redacted] advised him that this was the individual he was having problems with. He stated that he saw [redacted] leaving the restaurant and walking through the lounge to get into a light colored car in front of the Room 106 and drive away.

[redacted] advised that [redacted] gave him the license number 21F701 of Louisiana, and approximately 20 or 30 minutes later, he saw [redacted] driving a light colored, 1965 or 1966 Ford, bearing the current Louisiana license number 21F701.

[redacted] advised that [redacted] had recently lost his wallet at Morgans Restaurant and had reported this loss to the Natchez Police Department. After checking records, [redacted] advised that [redacted] had reported the loss of his wallet on the night of January 17 - 18, 1967, at Morgans Restaurant. He stated that the wallet contained money, cards, and his driver's license. [redacted] stated this complaint is Number 7404-C in the files of the Natchez Police Department.

3

On 1/25/67 at Natchez, Mississippi File# Jackson 166-112

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by SA [redacted] Date dictated 1/31/67

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

FEDERAL BUREAU OF INVESTIGATION

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Date February 2, 1967

1

[redacted] Manager, Albert Pick Motel, Natchez, Mississippi, advised the following information after being advised of the identity of the interviewing Agent:

[redacted] advised that on January 20, 1967, a person using the name of [redacted] registered at the Albert Pick Motel and was assigned to Room 106, which he stayed in until January 23, 1967. [redacted] stated that [redacted] was registered by [redacted] at 1:11 a.m. on January 20, 1967. Mr. [redacted] stated that he would describe the individual who registered as [redacted] as being five feet, [redacted] inches tall; [redacted] or [redacted] pounds; [redacted] hair, rather short, and combed back; fair complexion; and [redacted]

[redacted] advised that after this individual had been in the room for a couple of days, he felt that there was something peculiar about the activities, as he had seen several people come and go at the room, and he felt that this individual may have been involved in acts of prostitution. He advised that Room 106 is located only one room away from his apartment. [redacted] stated that when he asked [redacted] for some identification, he advised him that he did not have any identification, as he had just recently lost his billfold at Morgans Restaurant at Natchez, Mississippi, and had reported the loss to the Natchez Police Department. He stated that [redacted] had advised that he was in the business of purchasing wrecked automobiles.

On 1/25/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 1/31/67

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[redacted] stated that a member of the Natchez Police Department had seen the person who had registered as [redacted] in the restaurant and had advised that this individual's true name was [redacted] and that he should carefully watch his activities.

[redacted] advised that he had one of his [redacted] check the license number of the light yellow, late model, Ford, which the individual he knew as [redacted] was driving. He stated that this license number was a current Louisiana tag numbered [redacted]

[redacted] advised that on one occasion, at about 1:00 a.m., he recalled seeing a 1955 or 1956 green Oldsmobile drive up to Room 106. He advised that this vehicle was occupied by two young white males and that one boy got out of the car and walked up to Room 104, at which time the boy in the car yelled, "It's Room 106."

[redacted] advised that when he talked to the individual whom he knew as [redacted] and asked him to leave, this individual advised him to mind his own business and that what he did in the motel was of no concern to him.

[redacted] was shown numerous photographs of individuals who are known to be active in prostitution at the Marville Lounge, at which time he identified the photograph of [redacted] as being the female occupying the Room 106, at the Albert Pick Motel with the individual who had registered as [redacted]. He advised that he had seen [redacted] standing in the doorway of Room 106 at at least two separate occasions, and recalled that she was wearing an auburn wig, as she had tried to give him the wig as collateral when their motel bill got too high.

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JN 166-112
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[redacted] made available to the interviewing Agent the registration card for [redacted] as well as local call vouchers for telephone calls made by [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

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Date March 2, 1967

[redacted], Miss-Lou Answering Service, Eola Hotel, telephone number 442-7445, furnished the following information after being advised of the identities of the interviewing Agents and the nature of the investigation:

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She stated that [redacted], Yellow Cab Company, Vidalia, Louisiana, has been one of her clients since September, 1966. [redacted] continued that her company serves as a dispatcher for the cabs and that she is presently charging him $100 per month for this service.

She advised that her function is simply to receive messages and to forward these to any cab available at the time. [redacted] continued that to the best of her knowledge that she is not aware of any illegal activity between the cab drivers and [redacted] in Vidalia, Louisiana, and that she has instructed her employees to immediately disconnect any party making any illegal requests.

She also stated that she does not know the identity of any of the persons who call requesting a cab, that she does not know the desired destination of such callers, and that she never asks.

[redacted] stated that since she took [redacted] account she has received several long distance calls from New Orleans for a "Mr. HEWITT" but never for a "CURT" or for "the Marville". She also said that these particular calls happened at the outset of her dealings with [redacted] in September and have not happened since that time.

[redacted] also stated that [redacted] has possession of all the log books except the one for the latter part of February, 1967, which is in her possession. A review of this log book shows only the time, place, cab driver, and fare but none of the destinations.

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On 2/27/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/2/67

SA

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JN 166-112
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[redacted] advised that she failed to recognize any of the photographs which were exhibited to her.

She also advised that she has no knowledge of any of the cab drivers sending or receiving messages at Western Union, Natchez, Mississippi.

[redacted] finally advised that it was her understanding that [redacted] has had his license revoked and that he can no longer take fares from Natchez, Mississippi, to Vidalia, Louisiana. She believed that all of his cabs are now operating only in the Natchez area, although they are all headquartered in Vidalia, Louisiana.

[redacted] stated that the only cab drivers which she personally knows of the 12 cab drivers mentioned were [redacted] and [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Date 3/21/67

[redacted] Natchez, was interviewed at the Southland Service Station, Vidalia, Louisiana. b6 b7C

[redacted] advised that he is a mechanic and part-time driver for the Yellow Cab Company in Natchez, Mississippi. He said that during the time he has been employed by the company, he has only delivered one message to the Marville Lounge in Deer Park, Louisiana. He said this was about one year ago. The message was from [redacted] to "CURT" and stated that [redacted] would see CURT in about three days. He said that when he delivered this message, the man called CURT who worked behind the bar paid him the $4.00 fee for delivering the message. He said he had never taken any message from the Marville Lounge to Natchez and had never delivered or picked up any messages at Western Union. [redacted] stated that he knew some of the other cab drivers took messages and passengers from Natchez to the Marville Lounge, but he had never taken any passengers.

He said that he had heard there was prostitution at the Marville Lounge, but he had no firsthand knowledge of this. He said that the one time he was there, he saw a blonde girl sitting at one of the tables.

[redacted] was displayed photographs of persons known to be associated with the Marville Lounge, and identified a picture of CURT HEWITT as the man who paid him for delivering the message.

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On 3/9/67 at Vidalia, Louisiana File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/15/67

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FEDERAL BUREAU OF INVESTIGATION

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Date 3/21/67

[redacted] advised that he is a driver for the Yellow Cab Company in Natchez, Mississippi, and in that capacity, delivered about six messages to the Marville Lounge, Deer Park, Louisiana, in a period of several months prior to July, 1966. He said that the messages would be received by the dispatcher, who would in turn, dispatch a cab to pick up the message at the office and take it to the Marville Lounge. He said that the text of the messages would indicate that Mr. KIRK was to call a certain place at a certain time. He said that he never brought any messages back to Natchez and was always paid at the rate of $4.00 per message by the bartender whose name he believed to be KIRK. He said that as he recalls, some of the messages he delivered were to call the King Hotel in Ferriday, Louisiana. He said that on one or two occasions, he took girls from the Marville Lounge to Vidalia, Louisiana, but does not recall taking any passengers from Natchez to the Marville or from the Marville to Natchez.

[redacted] advised that he always works days and has heard that most of the activity at the Marville took place at night. He also stated that he is a retired Baptist minister and the dispatchers all knew he did not approve of the prostitution and gambling which occurred at the Marville. As a consequence, the trips to the Marville were usually given to someone else. [redacted] stated that he suspects some of the cab drivers brought girls from the Marville to Natchez at night, but he has no positive information concerning this. He said that he has never heard of anyone picking up or delivering messages to Western Union for the Marville Lounge. He also stated that a cab driver named [redacted] took most of the messages to the Marville Lounge. [redacted] said that he heard nothing about any of the employees of the Marville coming to Natchez after the lounge was raided by the Louisiana State Police in the Summer of 1966.

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On 3/9/67 at Natchez, Mississippi File # Jackson 166-112

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b7C

by SA [redacted] Date dictated 3/15/67

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[redacted] was displayed photographs of persons who are thought to have been associated with the Marville Lounge and identified a photograph of CURT HEWITT as the man he knew as "KIRK".

[redacted] advised that if any further information concerning the Marville Lounge came to his attention, he would notify the FBI.

FEDERAL BUREAU OF INVESTIGATION

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Date 3/15/67

[redacted] advised that he is presently employed as a driver for the Yellow Cab Company in Natchez, Mississippi. He said that in a period of several months prior to July, 1966, he had made several trips to the Marville Lounge in Deer Park, Louisiana, to deliver messages. He said that the messages were called in to the dispatcher and the dispatcher would in turn call a cab driver to pick up the message and deliver it to the Marville. He said that the messages would give the location where a certain person could be telephoned and give the time they were to be called. He said the messages were usually from a man, but sometimes the message would be from a girl. He said that he never delivered any messages from the Marville to anyone in Natchez, and had never delivered or picked up any messages at Western Union.

[redacted] advised that he was always paid for the message delivered by a man called KIRK who worked behind the bar at the Marville and seemed to be in charge of the establishment.

[redacted] stated that it was common knowledge in the Natchez-Vidalia area that the Marville Lounge was a house of prostitution. [redacted] said that on several occasions he had picked up girls at the Natchez Bus Station and taken them to the Marville Lounge, and on two occasions took girls from the Marville to the Bus Station in Natchez. He also stated that several times he had picked up girls in various places in Vidalia, Louisiana, and taken them to the Marville. He said that when he took girls to the Marville, theywould usually pay the fare, but on occasion they would have KIRK pay for the trip.

[redacted] stated that on several occasionshe has taken customers to the Marville, and either waited for them or came back at a designated hour to pick them up and bring them back to Natchez. He said that sometimes the customer would have him wait and sometimes the man called KIRK would ask him to wait. He said

On 3/10/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/13/67

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that the standard rate for taking a message or passenger to the Marville Lounge from Natchez was $4.

[redacted] advised that the last time he was at the Marville was sometime during the summer of 1966. He said that he had heard nothing about any of the girls from the Marville moving to the Mississippi side of the river after the Louisiana State police raid in June of 1966. He said that he had heard several of the girls state that they were afraid of going to Mississippi because of the fear of becoming involved with federal authorities.

[redacted] was displayed photographs of several persons believed to have been involved in the operation of the Marville Lounge and identified photographs of CURT HEWITT as the man he knew as KIRK, and a photograph of LEE JOSEPH BROUSSARD as the relief bartender at the Marville Lounge.

[redacted] further advised that the cab company had an employee named [redacted] for a few days, but he did not believe [redacted] made any trips to the Marville. He said that [redacted] left Natchez sometime last summer after becoming involved in some bad checks.

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FEDERAL BUREAU OF INVESTIGATION

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Date 3/15/67

[redacted] advised that he had driven a Yellow Cab during the late summer of 1966 for about one month. He said that during that time he did not take any messages to the Marville Lounge in Deer Park, Louisiana, and in fact believes that the Marville Lounge was closed during that period. He said that he had heard some of the drivers talk about having taken messages to the Marville, but has no knowledge as to how the message system worked. He said that he personally has never been to the Marville Lounge and knows none of the people who work there. He said that he had never heard that any of the girls from the Marville came to Natchez after June of 1966.

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On 3/10/67 at Natchez, Mississippi File # Jackson 166-112

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by SA [redacted] Date dictated 3/13/67

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FEDERAL BUREAU OF INVESTIGATION

Date 3/15/67

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[redacted], advised that he was presently living with [redacted]

[redacted] stated that he had been employed as a driver for the Yellow Cab Company in Natchez off and on for about a year and had last driven for them in about November of 1966. He said that while he was driving a cab he often took messages to the Marville Lounge in Deer Park, Louisiana. He said the usual charge for delivery was $4.00 to $5.00 and the messages were usually from [redacted] however, [redacted] often used different names when sending the messages.

The messages were called in to the Cab Company Answering Service and then radioed to the cab driver. The message was usually to call a certain person at a specific motel room in another city, usually not in Mississippi. He said that he was always paid for his trip by a man named KIRK, who ran the bar. He said that he never carried any messages either to or from Western Union and knew of no drivers who did.

[redacted] said that on several occasions he took male patrons to the Marville Lounge from Natchez and would wait for them for the return trip to Natchez, charging $5.00 per hour waiting time. He said that he had received one call to pick up a girl and that was at the Shamrock Motel in Vidalia. He said he thought some of the other drivers had picked up girls at the bus station in Natchez and taken them to the Marville Lounge.

He said that the only girl from the Marville Lounge that lived in Natchez after the raid by the Louisiana State Police was a girl named [redacted] who lived with [redacted] for about one week in the Albert Pick Motel. He said

On 3/7/67 at Natchez, Mississippi File # Jackson 166-112

SA [redacted] b6 b7C

by [redacted] Date dictated 3/8/67

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none of the women lived at [redacted] rooming house and in fact [redacted] does not allow women in her rooming house.

[redacted] said that the only member of the Marville group that he has seen lately is the man named KIRK. He said that he used to eat breakfast at the Eola Hotel and he would see KIRK there every morning. He said that the last time he saw KIRK was about one week ago.

[redacted] was displayed several photographs of people thought to be associated with the Marville Lounge and identified the following:

[redacted] and [redacted] as girls who wrked in the Marville Lounge. He identified [redacted] as the woman who worked behind the bar and seemed to be in charge of the girls. He identified a photograph of [redacted] as being similar to a girl who lives in [redacted] in Vidalia and a former girl friend of [redacted] He said that he saw this girl on March 6, 1967 with [redacted] a Yellow Cab driver.

He also identified a photograph of [redacted] as a woman he knows, but has never known her to work at the Marville Lounge.

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He identified a photograph of CURT HEWITT as a man he had seen working behind the bar at the Marville Lounge. He said that he saw no photograph of the man he knew as KIRK.

He identified [redacted] as a man he had picked up in Natchez and taken to the Marville Lounge. [redacted] then picked up a girl he said was his wife and he took them both to the Bailey Motel in Natchez. He said that he does not recall when this happened nor does he know the name of the girl, but she worked at the Marville Lounge.

He said that [redacted] who also worked as a Yellow Cab driver is now working on a riverboat and is home about every sixty days. [redacted] also lives at [redacted]

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Date 3/10/67

[redacted] after being advised of the identity of the interviewing agent, advised the following:

[redacted] was employed by Yellow Cab from mid April to early June, 1966. He said that during that time he worked as a driver.

He said that during the time he was employed he often took girls from Natchez to the Marville Lounge at Deer Park, Louisiana. He said that he knew these girls were prostitutes and were all employed at the Marville Lounge, but he did not know whether or not they filled dates in Natchez. He said that he always picked these girls up on street corners and never at any specific address. He said that on the completion of the trip he was always paid by the bartender whose name was "RED" or by a woman who worked behind the bar.

[redacted] stated that he never brought any of the girls from the Marville Lounge to Natchez.

[redacted] also stated that on two or three occasions, he took men to the Marville Lounge and the girls always gave him a $1.00 tip on these occasions.

[redacted] said that the majority of his trips to the Marville Lounge were to deliver messages. The charge for this was $4.00. He said that he never took any messages to Western Union, but on several occasions the cab company would receive calls from out-of-state requesting that money be wired to various people. He said these messages were delivered to the Marville, but he never took any money from there to Western Union.

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On 3/3/67 at Natchez, Mississippi b6 File #ackson 166-112

by SA [redacted] b7C Date dictated 3/6/67

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[redacted] further advised that the operator of the Yellow Cab Company was a [redacted] of Vidalia, Louisiana, and [redacted] was acquainted with several of these prostitutes who [redacted]

[redacted] stated that he was not well acquainted with the operating procedure at the Marville Lounge, but knew that there was gambling in addition to prostitution.

He said that [redacted] was also employed by Yellow Cab, but had quit and is presently somewhere in Mexico.

Photographs of several individuals known to be associated with the Marville Lounge were displayed to [redacted] and he identified the following as girls he has seen at the Marville Lounge:

[redacted] aka [redacted] who he identified as the girl who worked behind the bar at the Marville.

FEDERAL BUREAU OF INVESTIGATION

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Date 3/15/67

[redacted] advised that she had been employed as a dispatcher for the Yellow Cab Company in Natchez, Mississippi, while the company was owned by [redacted] She said that she also worked for a short time for [redacted] She said that during that time she would receive one or two telephone messages a night to be sent to the Marville Lounge.

She said that she would write the message down and have a cab pick it up and deliver it to the Marville Lounge in Deer Park, Louisiana. She said that the messages were always for a man called KIRK, and would usually instruct him to call a certain place or to send money.

She said that she knew the Marville Lounge was a house of prostitution. She said that she had no idea whether or not any of the girls from the Marville ever used the cabs for transportation as the person calling in would only give the location where they wished to have the cab sent.

[redacted] stated that she heard that a man who used to run the Shamrock Lounge in Vidalia, Louisiana, had something to do with the Marville Lounge, but she stated she does not know how he was connected with the operation. She said that she does not know his name, but he is blond and fairly young and ran the Shamrock about two years ago.

On 3/10/67 at Natchez, Mississippi File # Jackson 166-112

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by SA [redacted] Date dictated 3/13/67

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/15/67

[redacted] advised that b6 b7C he had been a driver for the Yellow Cab Company from about January, 1966, until September or October, 1966. He said that during the time the Marville Lounge in Deer Park, Louisiana was in operation, he took several messages to the Marville at $4 per message. He said the messages were usually to a man called KIRK and would instruct KIRK to meet a certain person, send money, or call a certain place at a designated time. He said the messages were from both men and women, and he was always paid by the man called KIRK. He said that he never brought a message back and never picked up or took a message to Western Union. He said that he only picked up one girl at the bus station in Natchez and took her to the Marville Lounge. He said that he does not recall what this girl looked like. He also stated that on one occasion he was stopped on the street by three girls who worked at the Marville Lounge and took two of the girls from Natchez to the Marville Lounge. He said the girls were driving a late model white Cadillac.

He said that on many occasions he took men to the Marville from Natchez and the man called KIRK or another bartender would pay him two dollars as a tip for bringing the customer. [redacted] further advised that there was also a woman who worked behind the bar, who seemed to be in charge of the girls at the Marville. He could furnish no description.

[redacted] advised that while the Marville was in operation, there were always five to seven girls working there, but there was a large turnover in personnel.

He said that the messages to the Marville were called in to the dispatcher, who would contact a cab, have them pick up the message and relay it to the Marville.

On 3/10/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/13/67

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[redacted] stated that he had heard rumors that the Marville operation has been moved down the river from Deer Park to a place called GEORGE'S Fish Camp, but he has never been to this place. He said that he had no knowledge of any of the girls from the Marville moving to the Mississippi side of the river after the Louisiana state police raid in June of 1966.

[redacted] advised that he knows of one incident about one year ago, where a man flew in to Natchez and stayed at the Holiday Inn Motel. He said that the man paid another cab driver named [redacted] to drive him while he was in town. He said that the man paid KIRK of the Marville Lounge $100 per day and KIRK gave him a car, one of the girls from the Marville, and hired [redacted] to drive for him. He said that the man stayed in the area for about one week. [redacted] advised that he did not know where the man came from, but he was a well-dressed man and a good tipper. He said that he picked the man up at the Holiday Inn and took him to the airport when he left town.

[redacted] was displayed photographs of persons believed to have been associated with the Marville operation, and identified the following as people he has seen at the Marville Lounge:

[redacted] (He stated she worked there longer than anyone else)

[redacted]

LEE J. BROUSSARD (Identified as the day bartender)

He identified a photograph of CURT HEWITT as the man he had seen working behind the bar at the Marville, but stated that he did not believe this man was the man called KIRK. He also identified a photograph of [redacted] as a woman he has seen in various bars in the Natchez area, but has never seen at the Marville Lounge.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date 3/21/67

[redacted] was at the outset advised of the identity of the interviewing Agent and the nature of the investigation.

[redacted] advised that he quit driving a Yellow Cab steadily in 1965. He said that he drove a cab for [redacted] for a short time in early 1966. He said that during the time he drove a Yellow Cab he had taken several messages to the Marville Lounge in Deer Park, Louisiana. He said that these messages were always called in to the dispatcher and then taken to the Marville Lounge by a cab driver. He said that he was paid $4 for taking the messages and was always paid by the bartender, or a man called CURT, who seemed to be in charge of the bar. He said that he had never taken any women from Natchez to the Marville, nor had he transported any women from the Marville to Natchez. He said that on a few occasions he had taken customers to the Marville from Natchez and Vidalia. He said that the last time he had been there was when he was working in early 1966.

[redacted] stated that on one occasion he had picked up a man at the Shamrock Motel in Vidalia, Louisiana, and taken him to the Marville Lounge. He said that the man told him he wanted to see the old homes in Natchez and before taking him to the Marville, they drove around Natchez looking at the antebellum homes. [redacted] stated that after seeing the homes he took the man to the Marville where he picked up a girl and took her to his room at the Shamrock Hotel. [redacted] stated that early the next morning, he got a call to go to the Shamrock Motel where picked up the girl and returned her to the Marville Lounge.

[redacted] stated that he saw the man the next day with the same girl. They were parked in front of the McDonald Bar in Vidalia, Louisiana, in a white 1961 or 1962 Chevrolet. He

On 3/13/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/16/67

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said that he heard that the man had rented the car from CURT at the Marville, but he does not recall where he heard this. He said that he had not seen the man after that.

He described the man as a white, male, 6', slim build, 165 pounds, [ ] to [ ] years old, with brown hair. He said that the man had told him he was from North Carolina and owned a plantation there. [ ] stated that this incident occurred in August or September of 1965.

[ ] further advised that during the time he worked for Yellow Cab, he had never brought any messages back from the Marville Lounge and had never picked up or delivered messages or money to Western Union.

[ ] was displayed photographs of persons believed to be associated with the operation at the Marville Lounge and identified the following as having been at the Marville:

[ ]

CURT HEWITT (the man called CURT who seemed to be in charge)

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/21/67

[redacted] advised that he has been a driver for Yellow Cab Company in Natchez, Mississippi, for about two and one half years. He said that the first time he had seen anyone associated with the Marville Lounge in Deer Park, Louisiana was when a man came by the headquarters of the Yellow Cab Company and asked if some arrangement could be made to dispatch messages to the Lounge.

He said that he thought this was about two years ago and the company was then run by a man named [redacted] He said that the man who contacted [redacted] was CURT HEWITT, who he believes ran the Marville Lounge when it was in operation.

He said that the message system worked as follows: The dispatcher would receive a call for the Marville Lounge, he would take down the information and call a cab driver to deliver the message to the Lounge. He said that he has taken several messages to the Marville, and that the messages were usually for CURT HEWITT, but he does not know what information they contained. He said that he never brought a return message and never either picked up or delivered any messages at Western Union.

He said that he never transported any of the girls from the Marville to Natchez and knows of none of the drivers that did. He said that on a few occasions he has taken girls from the Shamrock Motel in Vidalia, Louisiana to the Marville Lounge. He said that he has taken a few customers to the Marville Lounge, but never solicited any business for the Lounge and never received any more than the regular fare for taking them there. He said that the fare for a trip to the Marville either for passengers or a message was $4.

On 3/13/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/17/67

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He said that he had never heards that any of the women from the Marville came to Natchez after the Louisiana State Police Raid in the Summer of 1966.

He also advised that he knew nothing about the Marville operation other than he had heard that there was gambling and prostitution.

[redacted] was displayed photographs of individuals believed to have been associated with the Marville Lounge operation and identified the following as people he has seen working at the Marville:

[redacted]

CURT HEWITT:

[redacted] at the Lounge)

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FEDERAL BUREAU OF INVESTIGATION

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b7C

Date March 10, 1967

[redacted] advised that she has not rented rooms to women in about two years. She stated that she rents only to men and never allows women visitors to the rooms. She said that [redacted] and [redacted] used to live in her house, but have since moved.

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On 3/7/67 at Natchez, Mississippi File # JACKSON 166-112

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by SA [redacted] Date dictated 3/8/67

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/21/67

Sergeant [redacted] Natchez Police Department, furnished the following information from his files: b6 b7C

[redacted] February 5, 1957, application for cab drivers license. No criminal record or descriptive data.

[redacted] white male, date of birth [redacted] Louisiana, height [redacted], weight [redacted] hair [redacted] eyes [redacted] Record indicates [redacted] for [redacted] and [redacted] On December 8, 1966, applicant for cab drivers license.

[redacted] white male, height [redacted] weight [redacted] eyes, [redacted] hair, date of birth [redacted] for [redacted] and [redacted] conduct, applicant for cab drivers license April 18, 1958.

[redacted] applicant for cab drivers license December 1, 1966, no arrest record, description: white male, [redacted] pounds, [redacted] hair, [redacted] eyes, date of birth [redacted] Louisiana.

[redacted] applicant for cab drivers license March 22, 1957, arrests: [redacted] descriptive data: white male, [redacted] pounds, [redacted] hair, [redacted] eyes, date of birth [redacted] Mississippi.

[redacted] arrest record May 13, 1966, bad [redacted] pounds, white male, hazel eyes, brown hair, date of birth [redacted] Georgia.

On 3/10/67 at Natchez, Mississippi File # Jackson 166-112

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by SA [redacted] Date dictated 3/15/67

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arrest record 1966, descriptive data: white male, 5'9", pounds, eyes, hair, date of birth .

arrest record shows numerous violations as well as and . Descriptive data: white male, 6', pounds, hair, eyes, tattoo of flag right arm, date of birth at Mississippi.

applicant for cab drivers license July 10, 1966. No arrest record, descrintive data: white male, , pounds, eyes, hair, date of birth Mississippi.

applicant for cab drivers license March 10, 1960, no arrest record, descriptive data: white male, , pounds, eyes, hair, date of birth Mississippi.

arrest record: numerous arrests for and Descriptive data: white male, pounds, eyes, hair, date of birth Louisiana.

application for cab drivers license February 18, 1963. No arrest record. Descriptive data: white male, ', pounds, eyes, hair, date of birth Louisiana.

Sergeant advised that all of the above have at various times driven cabs for the Yellow Cab Company in Natchez, Mississippi. No identifiable record could be located for or Vicksburg, Mississippi.

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FEDERAL BUREAU OF INVESTIGATION

1

Date March 2, 1967

[redacted] Credit Bureau of Natchez, furnished the following information after being advised of the identity of the interviewing Agent:

[redacted] known to files since October 25, 1965; address [redacted] Natchez, Mississippi; spouse [redacted]

[redacted], known to files since June 23, 1966; residence [redacted] Natchez, Mississippi on October 17, 1966. On August 11, 1966, [redacted] employer [redacted] owner [redacted] wife's name [redacted] automobile as of October 31, 1966, 1963 Chevrolet; net worth $400 per month.

[redacted], known to files since April 22, 1964; white male; marital status single; address as of April 22, 1964, [redacted] Vidalia, Louisiana; employer [redacted] Natchez, Mississippi; age [redacted]

[redacted] known to the files since August 23, 1963; white male; marital status single; residence [redacted] Natchez, Mississippi; date of birth [redacted] employer [redacted]

[redacted] known to the files since January 11, 1963; address [redacted], Natchez, Mississippi; marital status married; wife's name [redacted] employment was [redacted] on August 31, 1965.

[redacted] known to files since October 21, 1940; address [redacted], Natchez, Mississippi; age [redacted] marital status married; wife's name [redacted] employment [redacted] or [redacted]

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On 2/27/67 at Natchez, Mississippi File # Jackson 166-112

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by SA [redacted] Date dictated 3/2/67

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[redacted] known to the files since June 18, 1963; marital status divorced; address [redacted] Natchez, Mississippi.

[redacted] known to the files since March 14, 1952; address [redacted] employment [redacted] marital status married; wife's name [redacted]

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JN 166-112
FBL/bgj
1

The following investigation was conducted by SA [redacted] on February 27, 1967, at Natchez, Mississippi:

[redacted] Manager, Mississippi Valley Gas Company, advised that a review of his records failed to reflect any of the following individuals:

CURT HEWITT
[redacted]

CURT PHILPOT
[redacted]

He advised that his company has individual meters at the Hillcrest Trailer Court, Natchez, but not at the Concord Trailer Court.

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

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1 Date March 2, 1967

[redacted] Manager, Mississippi Power and Light Company (MP&L), furnished the following information after being advised of the identity of the interviewing Agent:

He stated that a review of his files reflected that the C&G Supermarket money order made out by [redacted] to the order of MP&L in the amount of $10, was in payment on a light bill. [redacted] continued that the bill was for power and light in a trailer at the Concord Trailer Park, Natchez, Mississippi. He said that [redacted] had opened an account with MP&L for said trailer on December 20, 1965, and that she discontinued the account on August 17, 1966.

[redacted] advised that his files fail to reflect a CURT HEWITT or [redacted] and [redacted] as having had accounts with them.

In addition, he advised that the trailers at the Concord Trailer Park, Natchez, are billed individually but that the trailers at the Hillcrest Trailer Court, Natchez, Mississippi, are billed under the general heading of Hillcrest Trailer Court. For this reason, he stated that they would have no individual accounts for the tenants of Hillcrest Trailer Court.

[redacted] finally advised that his records show that a [redacted] had opened an account on March 30, 1965, for a residence at [redacted] Natchez, Mississippi. He stated that she closed this account on June 9, 1966.

33

On 2/27/67 at Natchez, Mississippi File #Jackson 166-112

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b7C

by SA [redacted] Date dictated 3/2/67

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

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

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FEDERAL BUREAU OF INVESTIGATION

1

Date March 2, 1967

[redacted] It'll Do Lounge, 809 North Pine Street, furnished the following information after being advised of the identity of the interviewing Agent:

He stated that a [redacted] had once been employed by him at his lounge but that she was no longer working for him. He stated that she worked for only five or six weeks beginning in either late September or early October, 1966. [redacted] finally advised that to the best of his knowledge she was now employed at [redacted] Jonesville, Louisiana.

34

On 2/27/67 at Natchez, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/2/67

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

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

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FEDERAL BUREAU OF INVESTIGATION

1

Date March 2, 1967

[redacted], Plantation Manor Apartments, Highland Boulevard, telephone number 442-1362, furnished the following information after being advised of the identity of the interviewing Agents and of the nature of the investigation:

She stated that her records reflect that [redacted] and her two children had been tenants at the apartments from the second half of August, 1966, through the last of November, 1966. [redacted] continued that she was well acquainted with [redacted] and her children and believed that they were highly respectable persons. In addition, she said that [redacted] had told her that she was married to a man named CURT (last name unknown), although she was living separately from him. [redacted] also stated that [redacted] had told her that their marriage was an unhappy one and that they were planning to get a divorce in the near future.

[redacted] continued that to the best of her knowledge, [redacted] was unemployed but that she was being supported by her husband, CURT. She also stated that CURT's mother, name unknown, lives with [redacted] and her children at the Plantation Manor Apartments and that the mother was devoted to her daughter-in-law.

[redacted] identified the photograph of CURT HEWITT which was exhibited to her and advised that she saw him visiting [redacted] on only two or three occasions. She also stated that whenever CURT was around there appeared to be friction between them and that [redacted] would continue to be upset after he left.

35

On 2/27/67 at Natchez, Mississippi File # Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/2/67

SA

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/9/67

[redacted] after being advised of the identity of the interviewing agent, furnished the following information:

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[redacted] stated that in October or November of 1965 she and her husband, [redacted] advertised their trailer as being for sale in the local newspaper. She was subsequently contacted by a woman who identified herself as [redacted], who told [redacted] that her husband would contact them in regard to buying the trailer.

She said that she and her husband met with CURT HEWITT and his wife on two or three occasions before HEWITT finally bought the trailer.

[redacted] advised that the trailer had originally been purchased through Jefferson Trailer Sales, Metairie, Louisiana, and financed through Michigan National Bank, Grank Rapids, Michigan. HEWITT paid them $200 and assumed their loan of $3600 at the Michigan National Bank.

HEWITT told [redacted] that he owned a used car lot in Vidalia, Louisiana, but she does not recall the name of the lot.

She said that after HEWITT bought the trailer he left it parked in the same space at Burns Trailer Park, 401 Gayosa, Natchez, for several months and then moved it to an unknown place.

36

On 3/3/67 at Natchez, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/6/67

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

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b7C

[redacted] further advised that the trailer park has a common mailbox and she continued to receive her mail there for several weeks after moving. On several occasions she noticed the mail for her old address was coming in addressed to [redacted] rather than [redacted]

[redacted] was displayed a photograph of [redacted] which she identified as the woman she knew as [redacted]. She also identified a photograph of CURT HEWITT.

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date 3/13/67

1

[redacted] Executive Hostess, Daughters of the American Revolution, Rosalie Mansion advised that the rent for the warehouse located behind the mansion is paid by [redacted] owner of the Alex's Body Shop, 711 Maple Street.

She said that the rent is $40.00 per month and receipts are made out to CURT HEWITT in care of Alex's Body Shop, and the notice of monthly rent is sent out the same way.

She said that [redacted] told her that HEWITT paid him the rent and he in turn gave the rent to her. She said that no formal lease had been made.

[redacted] further advised that the only activity around the half of the warehouse rented by HEWITT is on Saturday and Sunday when they move cars in and out.

On 3/4/67 at NATCHEZ, MISSISSIPPI File # Jackson 166-112

b6
b7C

by SA [redacted] Date dictated 3/7/67

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

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

FEDERAL BUREAU OF INVESTIGATION

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1

Date 3/9/67

[redacted] Deputy Clerk, Adams County Sheriff and Tax Collectors Office, advised that her records show 1966 Mississippi license [redacted] was issued to [redacted] for a 1959 Ford, 4-door, station wagon. She said that she could locate no other license plates registered to [redacted]

39

On 3/7/67 at Natchez, Mississippi File # Jackson 166-112

b6
b7C

by SA [redacted] Date dictated 3/7/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/9/67

[redacted] b6 b7C

advised that she is the mother of [redacted] and that he is presently living at [redacted] Louisiana.

She said that in August of 1965 her son would have been driving a 1959 Ford station wagon and was living in Natchez.

She said that the only other vehicle which might have been registered to him was a 1959 Plymouth sedan. She said that the Plymouth is in the possession of her former daughter-in-law, [redacted] Post Office Box [redacted] Arkansas. She said that her son and daughter-in-law were divorced in February of 1966 and she left Natchez at that time.

She described her former daughter-in-law as a white female, 5 feet 5 inches tall, [redacted] pounds, [redacted] hair, [redacted] complexion. She is remarried and her present husband in [redacted] of [redacted] Arkansas.

She further advised that her son owns a 1967 Ford ½ ton pickup truck.

40*

On 3/6/67 at Natchez, Mississippi File# Jackson 166-112

by SA [redacted] b6 b7C Date dictated 3/7/67

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

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
OMAHA	NEW ORLEANS	5/5/67	4/25 - 5/2/67

TITLE OF CASE

J. D. RICHARDSON;
et al.
DBA THE MARVILLE LOUNGE

REPORT MADE BY [redacted] TYPED BY lsa

CHARACTER OF CASE

ITAR - G and P

REFERENCES: New Orleans airtel to Mobile, 2/20/67.
Mobile airtel to New Orleans, 4/12/67.
Omaha letter to New Orleans, 4/27/67.

- RUC -

MISCELLANEOUS

Records of [redacted]
were made available by [redacted]

A*
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-1812)
3-New Orleans (166-233)
1-USA, Shreveport, Louisiana
1-Omaha (166-192)

166-1812-29

REC 54
EX-110

16 MAY 8 1967

NINE STATE SECT.

Dissemination Record of Attached Report				Notations
Agency	"2" CC, AAG, Criminal Division,			
Request Recd.	Organized Crime & Racketeering Section			
Date Fwd.	Room 2524 "			
How Fwd.				
By				

5-11-67

56 MAY 12 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Shreveport, Louisiana

Report of: SA [redacted] Office: OMAHA
Date: May 5, 1967

b6
b7C

Field Office File #: OM 166-192 Bureau File #: 166-1812

Title: J. D. RICHARDSON
DBA THE MARVILLE LOUNGE

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

Synopsis: [redacted]

- RUC -

b6
b7C
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DETAILS:

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.

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

FEDERAL BUREAU OF INVESTIGATION

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1

Date May 4, 1967

Records of [redacted] disclose that [redacted]

These records disclose that [redacted]

The above information should be utilized at any subsequent court trial only upon the proper issuance of a subpoena duces tecum served upon [redacted]

2*

On 5/2/67 at Des Moines, Iowa File# OM 166-192

by SA [redacted] b6 b7C Date dictated 5/2/67

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

Laboratory Transmittal Form
7-72

1 - [redacted]

FBI LABORATORY

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Omaha (166-192)

Date: May 17, 1967

Re: J. D. RICHARDSON; et al., dba
THE MARVILLE LOUNGE
ITAR - G and P

OO: NEW ORLEANS

REC-138

John Edgar Hoover, Director

FBI File No. 166-1812 - 30
Lab. No. D-534418 KY

Examination requested by: Omaha

Reference: Letter 5/5/67

Examination requested: Document

b6
b7C

Remarks:

For your investigative information, significant similarities were noted upon comparison of the K1 materials and the remitter names on Q14 and Q29 and the payee name on Q14 indicating [redacted] possibly is the writer of these items. If possible, obtain additional known handwriting for future comparisons.

MAILED 12
MAY 17 1967
COMM-FBI

Enclosures (3) (K1, 2 Lab report)

2 - New Orleans (166-233) Enclosures (2) (2 Lab report)

DNR:eks (6)

eks

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

b6
b7C

54 MAY 26 1967

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

(1)
(2)

7-1b

REPORT of the FBI LABORATORY

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b7D

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Omaha (166-192)

Date: May 17, 1967
FBI File No. 166-1812
Lab. No. D-534418 KY

Re: J. D. RICHARDSON; et al., dba
THE MARVILLE LOUNGE
ITAR - G and P

Specimens received 5/8/67

K1 The following items bear known signatures of [redacted]

[redacted]

Result of examination:

Due to the use of different names as well as the presence of unexplained variations, it was not possible to definitely determine whether [redacted] K1, prepared any of the questioned writing on Q1 through Q34, previously submitted.

The submitted evidence is returned to the Omaha Office. Appropriate photographs are retained.

DNR:eks (6)

eks

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

MAIL ROOM ☐ TELETYPE UNIT ☐

7-2

RECORDED
5/11/67
MO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: J. D. RICHARDSON; et al., dba
THE MARVILLE LOUNGE
ITAR - G and P

File # 166-1812 - 30
Lab. # D-534418 KY

b6
b7C
b7D

00: New Orleans

Examination requested by: OMAHA (166-192) 5/5/67

Examination requested: Document

Date received: 5/8/67

Result of Examination:

Examination by: [redacted] R 5/15/67

1. Due to use diff names + unexplained variations, not possible to definitely determine whether [redacted] K1, prepared any qro Q1 → Q34, p.s.

2. Evid to Omaha. Photos.

T.F. Info ~~sa~~ sig sims K# sigs + remitter names Q14, Q29 + payee name Q14 indicating [redacted] possibly writer these items. obtain add kn if possible.

Specimens submitted for examination

K1 The following items bear ~~purported~~ known signatures of [redacted]

2-NEW ORLEANS (166-233)

RETURN EVIDENCE

Lab. rpt
5-17-67
[illegible]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
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b7D

TO : DIRECTOR, FBI (166-1812)
ATTENTION: FBI LABORATORY

DATE: May 5, 1967

FROM : SAC, OMAHA (166-192) (RUC)

534418

SUBJECT: J. D. RICHARDSON;
et al.
DBA THE MARVILLE LOUNGE
ITAR - G and P
OO: NEW ORLEANS

Re New Orleans airtel to Mobile, 2/20/67; and Mobile airtel to New Orleans, 4/12/67; and Omaha letter to New Orleans, 4/27/67.

Enclosed herewith for the Laboratory are the following documents bearing the known signatures of [redacted]

(1) [redacted]

(2) [redacted]

The Laboratory is requested to compare the [redacted] signatures on the above documents with questioned writing previously submitted by the New Orleans Office in this case.

After completion of this examination, the Bureau is requested to return the above enclosures to the Omaha Office for return to [redacted]

3-Bureau (Enc. 2) (REGISTERED MAIL)
2-New Orleans (166-233)
1-Omaha
DFM:lsa
(6)

ENCLOSURE

"ENCLOSURE ATTACHED"

REC 51 166-1812-30

EX-112

15 MAY 10 8 1967

SEVEN

NINE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

5-2

RECORDED
5/11/67
MO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: J. D. RICHARDSON; et al., dba
THE MARVILLE LOUNGE
ITAR - G and P

File # 166-1812 —30
Lab. # D-534418 KY

b6
b7C
b7D

00: New Orleans

Examination requested by: OMAHA (166-192) 5/5/67

Examination requested: Document

Date received: 5/8/67

Result of Examination:

Examination by:

Specimens submitted for examination

K1 The following itdms bear purported known signatures of

[redacted]

2-NEW ORLEANS (166-233)

RETURN EVIDENCE

1 ENC

PHOTOGRAPHED
MAY 15 1967

ENCLOSURE

166-1812-30

DOCUMENT(S) CANNOT BE SCANNED

DESCRIPTION:

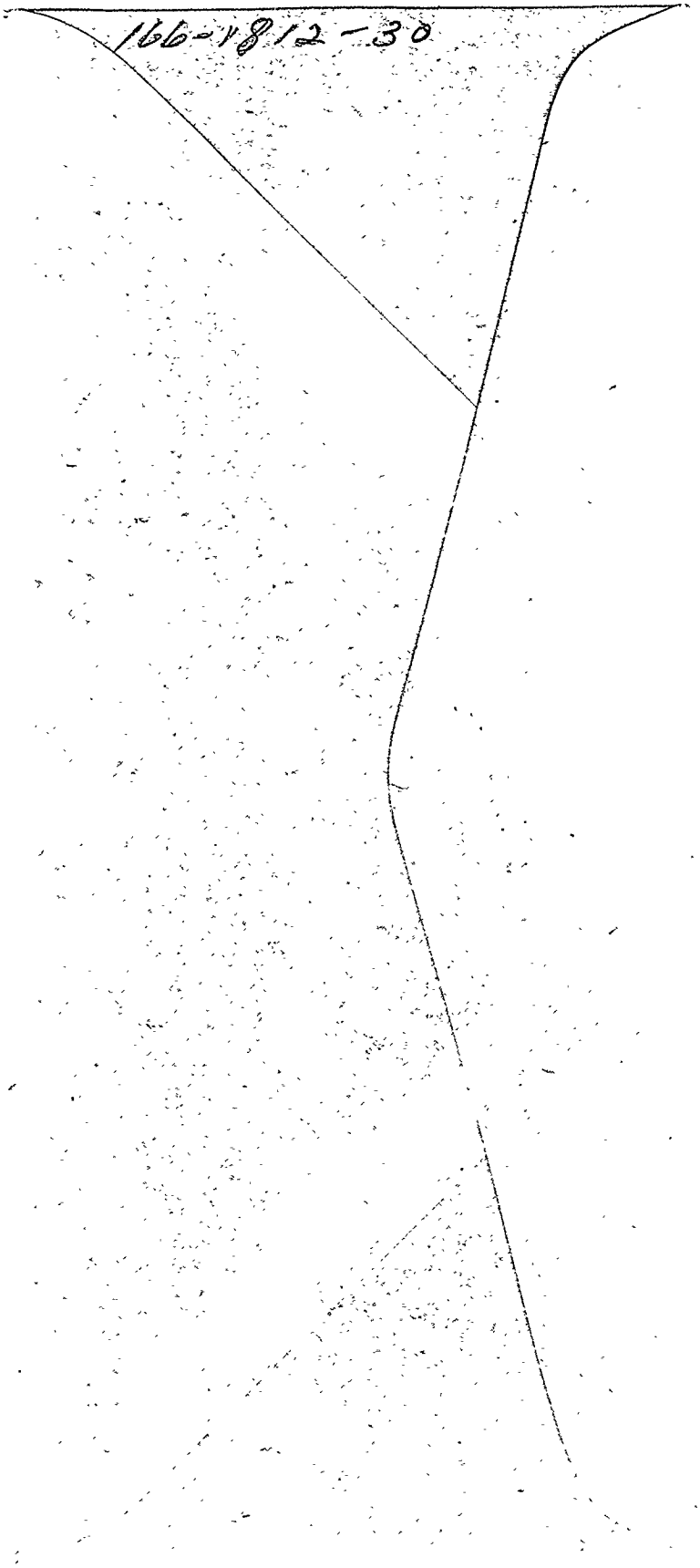
PHOTO NEGATIVES

NEGATIVES

File # 166-1812

Specimen #

Examiner KY


166-1812-30

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	KANSAS CITY	4/28/67	1/19/67 - 4/24/67

TITLE OF CASE

[redacted] aka

Mr I. D. Richardson

REPORT MADE BY [redacted] TYPED BY rmb

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES:

Kansas City report of SA [redacted] dated 2/28/67.

- P -

ENCLOSURES:

TO THE BUREAU (3):

Three copies of letterhead memorandum reflecting pertinent information concerning the subject.

LEADS

KANSAS CITY

b3

AT KANSAS CITY, MISSOURI

Will recontact U. S. Attorney F. RUSSELL MILLIN regarding the issuance of subpoenas to [redacted] and [redacted] as

ORIGINAL FILED IN 166-2331-6

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		166-1812
(3) Bureau (Enc. 3) (RM) (1 - 166-2331) (1 - 166-1594) (1 - 166-1812) 1 USA, Kansas City, Missouri 2 Kansas City (168-124)		NOT RECORDED 192 MAY 4 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

62 MAY 15 1967

[redacted] in the next session of the Federal Grand Jury at Kansas City, Missouri, in May of 1967. b3

ADMINISTRATIVE:

The previous interview of [redacted] was placed on the Administrative Pages of the referenced report in order to keep the results of the interview confidential as [redacted] b7D

The extended period of this report resulted from the avoidance of status reporting while awaiting coverage of leads from other offices and attempting to contact [redacted]

INFORMANTS:

The identities of the informants set forth in the enclosed letterhead memorandum are as follows: b6 b7C b7D

KC T-1 is [redacted] who was contacted by SA [redacted]

KC T-2 is [redacted] who was contacted by SA [redacted]

KC T-3 is [redacted] who was contacted by SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Kansas City, Missouri (Enclosure 1)

Report of: [redacted] Office: KANSAS CITY b6 b7C
Date: April 28, 1967

Field Office File #: 166-124 Bureau File #: 166-2331

Title: [redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

U. S. Attorney, Kansas City, Missouri, advised he will subpoena [redacted] to appear as witnesses before the next session of the Federal Grand Jury, Kansas City, Missouri, [redacted] b3

- P -

ENCLOSURE:

TO U. S. ATTORNEY, KANSAS CITY, MISSOURI:

One (1) copy of letterhead memorandum at Kansas City, Missouri, dated April 28, 1967.

DETAILS:

AT CHICAGO, ILLINOIS:

On February 28, 1967, the Chicago Division advised as follows: b6 b7C b7D

[redacted]

On January 20, 1967, Investigative Clerk [redacted] searched the records of the Chicago Credit Bureau re subject with negative results.

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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b7C

KC 168-124

On January 23, 1967, Investigative Clerk [redacted] searched the records of the Chicago Police Department, Bureau of Records and Communications, Chicago, Illinois, with negative results.

On February 28, 1967, [redacted] was interviewed by Special Agent [redacted] When asked if she was acquainted with anyone named [redacted] in Kansas City, she replied [redacted] She said she was aware that [redacted] was contemplating a divorce from her husband because of his ill treatment of her. She and [redacted] who reside at [redacted], are in regular communication with [redacted] by letter, telephone and personal visits. [redacted] added that she had visited in Kansas City as recently as January, 1967. She has observed [redacted] strike his wife in the past. She said she has no idea what [redacted] occupation is, and she added she doubts if [redacted] wife, is certain what he does.

AT KANSAS CITY, MISSOURI:

On March 12, 1967, and April 3, 1967, unsuccessful attempts were made to contact [redacted]

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On February 28, 1967, the Springfield Division furnished the following information:

[redacted] who operates an auto sales agency and tavern at Wamac, Illinois, advised Special Agent [redacted] on February 28, 1967, that he was acquainted with [redacted] of Kansas City. He said that as he recalled, he used to contact [redacted] at Kansas City telephone number [redacted]. He said that he knew [redacted] manufactured dice and in the past he has used dice purchased from [redacted]

In this respect, [redacted] claimed that he had never purchased any shaved or crooked dice and that he probably had not purchased any dice within the last four years from [redacted]. He said he could not recall a telephone call from [redacted] to him during April of 1966.

[redacted] in conjunction with his tavern operation at Wamac, Illinois, operates a small local dice game.

BEST AVAILABLE COPIES

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FEDERAL BUREAU OF INVESTIGATION

Date 4/23/67

1

[redacted] who was contacted at [redacted], where she is employed as a bookkeeper in the Accounting Department, advised that although she visits [redacted] residence at [redacted] and does his bookkeeping on a part-time basis, she has no knowledge of the identities of [redacted] customers for the past few years and has seen no records regarding this information. She advised that the following names are unfamiliar to her:

Longworthy and Company, Las Vegas, Nevada;
[redacted], Kress Manufacturing Co., Tulsa, Oklahoma;
Rebel Club, Mason, Tennessee;
[redacted] Sugar Shack, Tipton City, Tennessee;
[redacted] Paradise Club, Covington, Tenn.;
Stables Country Club, Huron, Tennessee;
Blackies Place, Ferriday, Louisiana.

She stated that [redacted] had no dice business in 1966 and very little in 1965.

On 4/24/67 at Kansas City, Missouri File# KC 168-124

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b7C

by SA [redacted] Date dictated 4/25/67

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

On April 24, 1967, the facts of this case were discussed with U. S. Attorney F. RUSSELL MILLIN, Kansas City, Missouri, in regard to the shipments of dice from [redacted] to the Kress Manufacturing Company, Tulsa, Oklahoma, and from Langworthy and Company, Las Vegas, Nevada, to [redacted], in addition to the observation of [redacted] dice at Blackies Place, Ferriday, Louisiana, and the Stables Country Club, Huron, Tennessee. The observation of the name [redacted] on chips and/or dice used at the Rebel Club, Mason, Tennessee, was also mentioned. b6 b7C

[redacted] stated that although there is insufficient evidence for prosecution of the subject on a Federal violation he will issue subpoenas for [redacted] before the next session of the Federal Grand Jury at Kansas City, Missouri, which is expected to be [redacted] b3 b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Kansas City, Missouri

April 28, 1967

b6
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b7D

[redacted]

INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - GAMBLING

On February 17, 1967, KC T-1 advised that he has known [redacted] for many years. He stated that [redacted] had a nationwide reputation for manufacturing precision square dice; and if his name was on a pair of dice, it gave assurance to many that it was square dice. KC T-1 advised that [redacted] would sell precision dice to a very small and select clientele. KC T-1 advised that as recently as two months ago, [redacted] prepared a shipment destined for a casino in Las Vegas, Nevada, name unknown. An individual attempting to purchase dice from [redacted] in recent months was told by [redacted] that he was out of business with the exception of square dice which he ships to Las Vegas.

KC T-1 advised that [redacted] ceased making dice several years ago with the exception of a very few customers who bought square dice from him. [redacted] currently has in his possession 10,000 blank dice cubes. It was KC T-1's belief that even though [redacted] states he has stopped the business, he will make a special order once in a while if a customer catches him in the right mood and at the right time.

A drill and bit for three ring spots and colored dye, and an [redacted] stamp were recently observed at [redacted] establishment at [redacted] An unknown middle-aged white woman was also at the location.

KC T-1 pointed out that any number of people could have [redacted] dice in their possession without having received them from [redacted] He stated that several places will make a metal stamp for stamping the [redacted] signature on the dice.

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.

[redacted]

b6
b7C
b7D

KC T-1 advised that it is very common for dice hustlers, especially in past years, to forge the [redacted] name on their own "percentage" dice. He pointed out that [redacted] now located in Las Vegas, Nevada, formerly of Kansas City, Missouri, used to manufacture on special order percentage dice bearing the [redacted] name.

[redacted] KC T-1 stated that it would be very possible that [redacted] obtains his plain dice from another manufacturer and then stamps the [redacted] name on them and then resells them for twice what he paid for them.

On February 23, 1967, KC T-2 advised that there is no telephone number 642-2325 in use in Kaplan, Louisiana. KC T-2 advised that 642 numbers were in use in the Fork Island, Louisiana, area, but the first two numbers after the hyphen are either 52, 54, or 56. KC T-2 stated that the numbers in use in Kaplan, Louisiana, were in the 643 series and that the first two numbers after the hyphen were 23. KC T-2 advised that the number [redacted] is presently listed to [redacted] Kaplan, Louisiana.

[redacted]

On February 7, 1967, KC T-3 stated that [redacted] resides in the building located at the corner of [redacted] the address at this location being [redacted].

According to KC T-3, [redacted] has not manufactured any dice or paraphernalia for at least one year. KC T-3 said that [redacted] interest in dice manufacturing has dwindled since he was awarded $400,000.00 approximately eight years ago by the Missouri State Highway Department, for right-of-way privileges on land owned by [redacted]

KC T-3 stated that [redacted] owns a cave near Excelsior Springs, Missouri. He is attempting to accumulate early patented tools, machinery, and equipment which he stores in the cave. He has indicated that he plans to open a museum of early patented tools and equipment.

KC T-3 advised that [redacted] is closely acquainted with a woman by the name of [redacted] who resides at [redacted] and who is [redacted] appears to [redacted] with [redacted] and [redacted]

[redacted]

SAC, New Orleans (166-233) 5/22/67

REC-126
Director, FBI (166-1812) - 3/

1 - [redacted] b6 b7C
1 -
1 -

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

Re New Orleans letter, 5/12/67.

You are authorized to rent Recordak Microfilm Reader for an additional month.

NOTE: Richardson and six other individuals are subjects of investigation involving the Marville Lounge relating to gambling and prostitution. Large numbers of records have been subpoenaed, including toll calls and bank records. New Orleans was previously authorized by airtel, 4/14/67 to rent microfilm reader at $35.00 per month for use in reviewing subpoenaed records. Rental for additional month was cleared with SA [redacted] Administrative Division.

b6
b7C

MAILED 25
MAY 19 1967
COMM-FBI

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

JON:sga
(6)

55 MAY 26 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (166-1812) DATE: 5/12/67

FROM: SAC, NEW ORLEANS (166-233)

SUBJECT: J. D. RICHARDSON, ET AL
dba the Marville Lounge
ITAR - G and P

Re New Orleans radiogram to Bureau, 4/13/67.
Re Bureau airtel to New Orleans, 4/14/67.

Review of microfilm records described in referenced communication will require the use of Recordak Microfilm Reader for an additional month.

It is therefore requested that the Bureau authorize rental of this recorder for the New Orleans Division for another month.

ICC

(2) - BUREAU
2 - NEW ORLEANS
JAP/dbb
(4)

REC-74 166-1812-31

4 MAY 17 1967

FD-36 (Rev. 5-22-64)

F B I

Date: 5/15/67

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (166-1812)
ATTENTION: FBI LABORATORY

b3
b6
b7C

FROM: SAC, NEW ORLEANS (166-233)

535076

SUBJECT: J. D. RICHARDSON, ET AL
dba The Marville Lounge
ITAR - G & P

Re New Orleans airtel to Bureau, 12/19/66.

Enclosed for the FBI Laboratory is one copy each of the following

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

3 - Bureau (Enc. 23) (RM)
2 - New Orleans

REC 22 166-1812-32

JAP:mlt
(5)

RECEIVED
ENCLOSURE

ORIG MAY 17 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 MAY 24 1967

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSON	NEW ORLEANS	5/16/67	4/17/67 - 5/12/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
J. D. RICHARDSON; ET AL dba THE MARVILLE LOUNGE	SA [redacted]	jnj
	CHARACTER OF CASE ITAR - G and P	

REFERENCES:

New Orleans airtel to Jackson, 4/14/67.

- P -

LEADS:

JACKSON

AT CLARKSDALE, MISSISSIPPI

Will conduct credit and criminal on [redacted] [redacted] aka [redacted] known prostitute, according to referenced airtel.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED Rivoir SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-1812)
3-New Orleans (166-233)
1-USA, Shreveport

2-Jackson (166-112)

166-1812-33

REC 39

EX-103

8 MAY 22 1967

NINE

Dissemination Record of Attached Report

Agency			
Request Recd.	" 2 CC, AAG, Criminal Division.		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room 2224 "		
By			

Notations: STAT. SECT.,

5-25-67

54 MAY 25 1967

JN 166-112

AT NATCHEZ, MISSISSIPPI

1. Will conduct credit and criminal on [redacted] Natchez.

2. Will contact sources to determine background of [redacted] placing all non-confidential investigation on FD 302. b6 b7C

3. Will also determine if [redacted] is related to or possibly identical with [redacted] local hoodlum and pimp, whose name has been associated frequently in the past with the operations of the Marville Lounge.

ADMINISTRATIVE:

Referenced airtel requested submission of results within fifteen days. Due to the fact that [redacted] b7D Jackson was unable to comply with the fifteen day deadline.

Information contained in this report was made available by [redacted] b6 b7C b7D His identity is to be protected.

Review of the indices of the Jackson Field Division reflects the following references identifiable with names furnished in instant report:

[redacted] b6 b7C b7D the subject of JN 157-6163. This file indicates that [redacted] was hired by [redacted] The file reflects [redacted] is not, nor has never been [redacted]

JN 166-112

The indices of the Jackson Field Division fail to reflect any other reference identifiable with names furnished in instant report.

[redacted] (protect identity) [redacted]

[redacted] advised SA [redacted] that [redacted] reflect no reference to a [redacted] or [redacted]

b6
b7C
b7D

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SHREVEPORT

Report of: SA [redacted] Office: JACKSON
Date: MAY 16, 1967

Field Office File #: JACKSON 166-112 Bureau File #: 166-1812

Title:

J. D. RICHARDSON; ET AL
DOING BUSINESS AS THE MARVILLE LOUNGE

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING AND PROSITITUION

Synopsis:

[redacted] obtained by Federal Grand Jury subpoena on [redacted] for [redacted]

b6
b7C

b3
b6
b7C

- P -

DETAILS:

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.

Laboratory Transmittal Form
7-

[redacted]

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New Orleans (166-233)

Date: May 23, 1967

B 9-
7-

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge
ITAR - G & P

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 166-1812
Lab. No. D-535076 KY

Examination requested by: New Orleans

Reference: Airtel 5/15/67

Examination requested: Document

Remarks:

For your information, some similarities were noted in the questioned "Hewitt" endorsements on Qc37; Qc42 through Qc45; Qc47; Qc48 and Qc51 through Qc57 and signatures for HEWITT on fingerprint cards. In addition, some similarities were noted in the "Hewitt" portions of the "Azilida Hewitt" signatures on Q1 through Q4 and the "Hewitt" endorsement on Q8. The limiting factor in these examinations is the lack of enough known signature writing, it being noted that only one fingerprint card signature of HEWITT written in 1964 is suitable for comparison. A further complication is the reduced size and indistinct nature of the questioned endorsements on specimens Qc35 through Qc57.

For your information, upon comparison of the above-enumerated endorsements, differences were noted upon comparison with the questioned "Hewitt" endorsements on Qc35; Qc36; Qc38 through Qc41; Qc46; Qc49 and Qc50. These endorsements appear to be written by a writer other than the writer of the other "Hewitt" endorsements. It was further observed that the "Azilida Hewitt"

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

MAILED 3
MAY 23 1967
COMM-FBI

REC 5. 166-1812-34
8 MAY 26 1967

ENCLOSURE
ENCLOSURE ATTACHED

EX-113

b6
b7C

Enclosures (25) (Qc35 through Qc57, 2 Lab report)

Page 1

(continued on next page

ADMINISTRATIVE PAGE

56 JUN 1967

DNR:GA (4)

TELETYPE UNIT

endorsements on Q1 through Q34 possess unexplained variations upon comparison with these enumerated endorsements. Indications are that there are at least two and possibly three persons preparing the questioned "Hewitt" signatures and endorsements on various items in this case.

It is suggested that efforts be made to obtain the original specimens of Qc35 through Qc37 as well as numerous samples of the signatures of CURT HEWITT as well as AZILIDA HEWITT for future comparisons.

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

7-3b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New Orleans (166-233)

Date: May 23, 1967
FBI File No. 166-1812-34
Lab. No. D-535076 KY

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge
ITAR - G & P

b6
b7C

Specimens received 5/17/67

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc35	109	$50.00	8/8/65	Cash		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc36	111	"	"	"		"
Qc37	---	22.00	8/6/65	"		Cathoula Bank, Jonesville, La.
Qc38	102	100.00	8/8/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc39	124	"	"	"	"	"
Qc40	112	50.00	"	"	"	"
Qc41	101	"	"	"	"	"
Qc42	---	"	8/7/65	"		Guaranty Bank & Trust Co., Lafayette, La.
Qc43	---	"	--	"	"	"
Qc44	707	200.00	8/8/65	"		The LaSalle State Bank, Jena, Louisiana
Qc45	260	50.00	8/7/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc46	106	"	8/8/65	"		"

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

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

DNR:GA (4)

b6
b7C

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc47	---	$ 40.00	8/8/65	Cash	[redacted]	New Iberia National Bank, New Iberia, Louisiana
Qc48	---	50.00	8/7/65	"	[redacted]	Guaranty Bank & Trust, Lafayette, La.
Qc49	110	"	8/8/65	"	[redacted]	Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc50	---	"	"	"	"	"
Qc51	107	"	"	"	"	"
Qc52	---	20.00	8/5/65	"	[redacted]	Deposit Guaranty Bank, Jackson, Miss.
Qc53	115	17.50	8/7/65	"	[redacted]	Britton & Koontz National Bank, Natchez, Miss.
Qc54	114	15.00	"	"	"	"
Qc55	---	10.00	8/5/65	"	"	"

Qc56 Photograph of Republic National Bank of Dallas travelers check #C851887, in the amount of $50.00, signed and countersigned [redacted]

(continued on next page)

b6
b7C

Qc57 Photograph of American Express Money Order #AT-600,402,323, dated 8/6/65, in the amount of $14.36, payable to "Curt Hewitt," remitted by [redacted].

Result of examination:

Due to a lack of enough known handwriting of CURTIS HEWITT, FBI#136016D, it was not possible to definitely determine whether this individual prepared any of the questioned writing on Qc35 through Qc57 or Q1 through Q34, previously submitted.

The submitted evidence is returned. Photographs are retained.

7-12

RECORDED
5/19/67
MO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge
ITAR - G & P

File # 166-1812 -34
Lab. #D-535076 KY

b6
b7C

Examination requested by: NEW ORLEANS (166-233) AIRTEL 5/15/67

Examination requested: Document

Date received: 5/17/67

Result of Examination:

Examination by: [redacted] R 5/22/67

1. Due to a lack of enough Ku hw of Curtis Hewitt, FBI # 136016D, not possible def. det whether this ind. prepared any qw Qc35 → Qc57 or Q1 → Q34, g.s.

2. Evid ret. Photos

T.F. Info - some sims of Hewitt ends on Qc37; Qc42 → Qc45; Qc47; Qc48; Qc51 → Qc57 and curt Hewitt sig ~~[illegible]~~, Q8, Q19 + Q30 + "Hewitt" portions of the "Azilida Hewitt sig Q1 → Q4. + Hewitt end Q8

Info sims ends Qc35; Qc36; Qc38 → Qc41; Qc46; Qc49, Qc50 one writer Azilida Hewitt ends Q1 → Q4, ~~[illegible]~~. Diffs other Hewitt ends.

Specimens submitted for examination (cont'd)

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc35	109	$50.00	8/8/65	Cash	[redacted]	Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc36	111	"	"	"	[redacted]	"
Qc37	---	22.00	8/6/65	"	[redacted]	Cathoula Bank, Jonesville, La.
Qc38	102	100.00	8/8/65	"	[redacted]	Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc39	124	"	"	"	"	"

Sab 5-23-67 DNR, jr

(Continued on next page)

b6
b7C

SPECIMEN	CHECK#	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc40	112	$50.00	8/8/65	Cash		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc41	101	"	"	"	"	"
Qc42	---	"	8/7/65	"		Guaranty Bank & Trust Co., Lafayette, La.
Qc43	---	"	---	"	"	"
Qc44	707	200.00	8/8/65	"		The LaSalle State Bank, Jena, Louisiana
Qc45	260	50.00	8/7/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc46	106	"	8/8/65	"		"
Qc47	---	40.00	"	"		New Iberia National Bank, New Iberia, Louisiana
Qc48	---	50.00	8/7/65	"		Guaranty Bank & Trust, Lafayette, La.
Qc49	110	"	8/8/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, ~~Louisiana~~ Louisiana
Qc50	---	"	"	"	"	"
Qc51	107	"	"	"	"	"
Qc52	---	20.00	8/5/65	"		Deposit Guaranty Bank, Jackson, Miss.

(Continued on next page)

b6
b7C

SPECIMEN	CHECK#	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc53	115	$17.50	8/7/65	Cash	[redacted]	Britton & Koontz National Bank, Natchez, Miss.
Qc54	114	15.00	"	"	"	"
Qc55	---	10.00	8/5/65	"	"	"

Qc56 Photograph of Republic National Bank of Dallas travelers check #C851887 in the amount of $50.00, signed and countersigned [redacted]

Qc57 Photograph of American Express Money Order #AT-600,402,323, dated 8/6/65, in the amount of $14.36, payable to "Curt Hewitt," remitted by [redacted]

7-12

RECORDED
5/19/67
MO

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: J. D. RICHARDSON, et al.
dba The Marville Lounge
ITAR - G & P

File # 166-1812-34
Lab. #D-535076 KY

b6
b7C

Examination requested by: NEW ORLEANS (166-233) AIRTEL 5/15/67

Examination requested: Document

Date received: 5/17/67

Result of Examination:

Examination by:

Specimens submitted for examination

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc35	109	$50.00	8/8/65	Cash		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc36	111	"	"	"		"
Qc37	---	22.00	8/6/65	"		Cathoula Bank, Jonesville, La.
Qc38	102	100.00	8/8/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc39	124	"	"	"	"	"

(Continued on next page)

b6
b7C

SPECIMEN	CHECK#	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc40	112	$50.00	8/8/65	Cash	[redacted]	Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc41	101	"	"	"	"	"
Qc42	---	"	8/7/65	"	[redacted]	Guaranty Bank & Trust Co., Lafayette, La.
Qc43	---	"	---	"	"	"
Qc44	707	200.00	8/8/65	"	[redacted]	The LaSalle State Bank, Jena, Louisiana
Qc45	260	50.00	8/7/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, Louisiana
Qc46	106	"	8/8/65	"	[redacted]	"
Qc47	---	40.00	"	"		New Iberia National Bank, New Iberia, Louisiana
Qc48	---	50.00	8/7/65	"	[redacted]	Guaranty Bank & Trust, Lafayette, La.
Qc49	110	"	8/8/65	"		Central Savings Bank & Trust Co., Monroe, West Monroe, [redacted] Louisiana
Qc50	---	"	"	"	"	"
Qc51	107	"	"	"	"	"
Qc52	---	20.00	8/5/65	"	[redacted]	Deposit Guaranty Bank, Jackson, Miss.

(Continued on next page)

b6
b7C

SPECIMEN	CHECK#	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Qc53	115	$17.50	8/7/65	Cash	[redacted]	Britton & Koontz National Bank, Natchez, Miss.
Qc54	114	15.00	"	"	"	"
Qc55	---	10.00	8/5/65	"	"	"

Qc56 Photograph of Republic National Bank of Dallas travelers check #C851887 in the amount of $50.00, signed and countersigned [redacted]

Qc57 Photograph of American Express Money Order #AT-600,402,323, dated 8/6/65, in the amount of $14.36, payable to "Curt Hewitt," remitted by [redacted]

TO: DIRECTOR, FBI (166-1812)
ATTENTION: FBI LABORATORY

FROM: SAC, NEW ORLEANS (166-233)

SUBJECT: J. D. RICHARDSON, ET AL
dba the Marville Lounge
ITAR - G & P

Enclosed is one copy each of 23 photographs.

REGISTERED MAIL

ENCLOSURE

166-1812-34

166-1812-34

NEGATIVES

File # 166-1812

Specimen # _____

Examiner KY

DOCUMENT(S) CANNOT
BE SCANNED

DESCRIPTION:

PHOTO NEGATIVES

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1812)

DATE: 5/25/67

FROM : SAC, NEW ORLEANS (166-233) (P)

SUBJECT: J. D. RICHARDSON, ET AL
dba The Marville Lounge
ITAR - G and P

Report delayed because case agent involved in bank robbery investigation and because of time required to assemble report.

Report should arrive at Bureau by June 8, 1967.

2 - BUREAU
2 - NEW ORLEANS
JAP/dbb
(4)

REC 3
EX-113
166-1812-35
MAY 29 1967

JUN 5 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LITTLE ROCK	NEW ORLEANS	5/29/67	4/26-5/24/67

TITLE OF CASE
J. D. RICHARDSON;
ET AL;
d/b/a The Marville Lounge,
Vidalia (Deer Park), Louisiana

REPORT MADE BY [redacted]

TYPED BY ds

CHARACTER OF CASE
ITAR - GAMBLING AND PROSTITUTION

REFERENCES:

New Orleans airtels to Little Rock, 3/21/67, and 5/4/67.

- P -

ADMINISTRATIVE:

It will be noted that referenced New Orleans airtel dated 3/21/67, did not set forth the first name of [redacted] who executed the two $100 checks drawn on the Citizens Bank, England, Arkansas. As set forth in the details of this report, there are two [redacted] brothers, [redacted] and [redacted] who maintain accounts at the Citizens Bank. Further, [redacted] permanently resides [redacted] Louisiana, and it is more likely that he is the one who executed the checks. It will also be noted that [redacted] is

ch

Case has been: Pending over one year [ ] Yes [X] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (166-1812)
3 - New Orleans (166-233)
(1 - USA, Shreveport, Louisiana)
2 - Little Rock (166-500)

166-1812-36

REC 26
EX 103

4 JUN 2 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2524 "
By	57 JUN 7 - 1967

Notations

NINE STAT. SECT.

presently visiting his brother for an indefinite period. If, after the interview with [redacted] it is determined his brother [redacted] executed these checks, New Orleans should set forth a lead for Little Rock to interview [redacted] b6 b7C

The information obtained from [redacted] was furnished by [redacted] who requested that his identity be kept confidential. b6 b7C b7D

It will be noted that the dates dictated on the investigation at Paragould exceed the five-day period from the date on which the interviews were conducted. New Orleans, office of origin, had requested all investigation, including credit and criminal checks, be placed on a 302; however, investigation at Paragould was inadvertently set forth in memorandum form, for inclusion in this report. Ordinarily the investigation at Paragould would have appeared in an insert.

The Little Rock indices failed to contain any reference to the following individuals: [redacted] or [redacted]

Little Rock indices did contain a reference to a [redacted] however, a review of this file reveals that she was just a complainant in an Unauthorized Publication or Use of Communications case in which she claimed that her conversations on her telephone were being taped. b6 b7C

The balance of the leads set forth for Little Rock in referenced New Orleans airtel dated 5/4/67, are in the process of being covered and are not being restated in this report.

LEADS:

NEW ORLEANS:

AT SICILY ISLAND, LOUISIANA:

LR 166-500

b6
b7C

Will interview [redacted] in accordance with the lead set forth for Little Rock in referenced New Orleans airtel of 3/21/67.

- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Shreveport, Louisiana

b6
b7C

Report of: [redacted]
Date: 5/29/67

Office: LITTLE ROCK

Field Office File #: 166-500

Bureau File #: 166-1812

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

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

Synopsis: Records of [redacted] reveal [redacted]

b6
b7C
b7D

- P -

DETAILS:

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.

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

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date 5/2/67

[redacted] advised [redacted]

She stated [redacted]

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

b6
b7C
b7D

On 4/26/67 at [redacted] File # IR 166-500
SI 166-306

b6
b7C

by SA [redacted] Date dictated 5/2/67

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

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/67

[redacted] Manager, Yarbrough Gin Company, advised that [redacted] lives at Sicily Island, Louisiana, and receives his mail there. He said this is near the town of Wisener, Louisiana. b6 b7C

He said [redacted] left on April 25, 1967, to visit his brother at Sicily Island for an indefinite stay.

On 4/26/67 at England, Arkansas File# LR 166-500
SI 166-306

b6 - 3 - b7C

by SA [redacted] Date dictated 5/2/67

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

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/67

[redacted] Credit Bureau Services, Inc., Little Rock, Arkansas, which covers Lonoke County, furnished the following information:

[redacted] wife [redacted] have been known to the files since October 1964. His address was listed as [redacted] and he is self-employed as [redacted] His credit rating is very satisfactory and there is no detrimental legal information. b6 b7C

[redacted] who formerly resided in [redacted] and who as of October 1966, was residing at [redacted] has been known to the Credit Bureau files since November 1940. He is self-employed as a [redacted] He maintains a very satisfactory credit record and there is no detrimental legal information.

On 4/26/67 at Little Rock, Arkansas File # LR 166-500
SI 166-306 b6

 b7C

by SA [redacted] Date dictated 5/2/67

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

FEDERAL BUREAU OF INVESTIGATION

Date 5/2/67

Sheriff W. T. MINTON, Lonoke County Sheriff's Office, advised his records failed to contain any reference to [redacted]

b6
b7C

On 4/26/67 at England, Arkansas File # LR 166-500
SI 166-306

b6
b7C

- 5 -

by SA [redacted] Date dictated 5/2/67

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

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date 5/2/67

Chief of Police BUD TERRY, England Police Department advised his records failed to contain any reference to either [redacted] or [redacted]

On 4/26/67 at England, Arkansas File # LR 166-500
SI 166-306

b6
b7C

- 6 -

by SA [redacted] Date dictated 5/2/67

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

FEDERAL BUREAU OF INVESTIGATION

Date May 20, 1967

HAROLD LAMMERS, Chief of Police, Stuttgart, Arkansas, provided the following information:

LAMMERS advised that Stuttgart telephone number 923-6391 is the telephone number of the City Cafe on Main Street in Stuttgart. He advised that the only person by the name of [redacted] who hangs around there is [redacted] at [redacted]

b6
b7C

[redacted] advised that [redacted] is well-known in the community as a person who likes to have a good time. He has never known her to engage in any gambling activities and advised that there is no record in his department on [redacted]

Chief LAMMERS checked the Municipal Court Records and found that there is no record on [redacted] there either.

On 5/11/67 at Stuttgart, Arkansas File # LR166-500

- 7 -

b6
b7C

by SA [redacted] Date dictated 5/17/67

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

FEDERAL BUREAU OF INVESTIGATION

Date May 20, 1967

PAULINE KENNEY, Clerk of the Circuit Court for the Northern District of Arkansas County, checked her records and advised that there is no record for a [redacted] in her file.

b6
b7C

On 5/11/67 at Stuttgart, Arkansas File# IR 166-500

b6
b7C

by SA [redacted] Date dictated 5/17/67

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

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/18/67

Records of [redacted]

[redacted]

[redacted]

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

[redacted]

On 5/17/67 at Little Rock, Arkansas File # 166-500

b6
b7C

by SA [redacted] Date dictated 5/17/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Little Rock Credit Bureau, advised her records reveal the following regarding [redacted]

Address [redacted] Little Rock, Arkansas, formerly [redacted] born [redacted] employed [redacted] divorced from [redacted] Social Security Number [redacted] She gave as a bank reference American First National Bank. She was married [redacted] and they lived together until [redacted] has been covered in the files since March 1967. Her credit rating is listed as satisfactory.

b6
b7C

On 5/23/67 at Little Rock, Arkansas File# LR 166-500

b6
b7C

by [redacted] - 10 - Date dictated 5/25/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Little Rock Credit Bureau, advised her records reveal the following regarding [redacted]

[redacted] wife [redacted] was born [redacted] and his address is listed as [redacted] Little Rock, formerly [redacted] has been covered in the files since February 17, 1951, and is [redacted] His credit rating is listed as satisfactory.

b6
b7C

On 5/23/67 at Little Rock, Arkansas File # LR 166-500

b6 -
b7C

by SA [redacted] - 11 - Date dictated 5/25/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] North Little Rock Police Department, advised her records failed to contain any reference to [redacted] or [redacted]

b6
b7C

On 5/23/67 at North Little Rock, Arkansas File# LR 166-500

b6
b7C

by SA [redacted] - 12 - Date dictated 5/25/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Arkansas State Police, advised his records failed to contain any reference to [redacted] or [redacted]

b6
b7C

On 5/24/67 at Little Rock, Arkansas File # LR 166-500

by SA [redacted] - 13 - Date dictated 5/25/67

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Pulaski County Sheriff's Office, advised her records failed to contain any reference to [redacted] or [redacted]

b6
b7C

On 5/24/67 at Little Rock, Arkansas File# LR 166-500

b6
b7C

by SA [redacted] - 14 - Date dictated 5/25/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Little Rock Police Department, advised her records failed to contain any reference to [redacted]

She further advised her records contain the following information concerning [redacted] under Little Rock Police Department case # [redacted]

b6
b7C

Address, [redacted] Little Rock, described as white male, [redacted] pounds, [redacted] hair, blue eyes, born [redacted] was arrested [redacted]

[redacted]

On 5/24/67 at Little Rock, Arkansas File # LR 166-500

by SA [redacted] - 15 - Date dictated 5/25/67

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

[redacted] Paragould, Arkansas, who has telephone number [redacted] was contacted, at which time she stated she had moved to that address in August 1966. She advised she has received numerous calls at her telephone number asking to speak to [redacted] She advised she did not know [redacted] and has no information as to where she might be or who she is.

b6
b7C

On 5/12/67 at Paragould, Arkansas b6 File # LR 166-500

by SA [redacted] b7C - 16 - Date dictated 5/23/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

Assistant Chief of Police [redacted], Paragould, Arkansas, advised he knows [redacted] and that [redacted] and is believed to be working at the present time at [redacted] Arkansas. He also advised records of the Police Department reflect that [redacted] who was married to [redacted] of [redacted] is a white female. [redacted] and lived at [redacted] in Paragould in [redacted] Records further reflect that she lived at [redacted]

b6
b7C

On 5/12/67 at Paragould, Arkansas File # LR 166-500

b6
b7C

by SA [redacted] - 17 - Date dictated 5/23/67

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/29/67

Sheriff MACK PARKER, Greene County Sheriff's Office, Paragould, Arkansas, advised he has no record for [redacted]

b6
b7C

On 5/12/67 at Paragould, Arkansas File# LR 166-500

by SA [redacted] - 18* - Date dictated 5/23/67

b6
b7C

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	NEW ORLEANS	6/5/67	5/23 - 5/29/67

TITLE OF CASE

J.D. RICHARDSON, ET AL
dba the Marville Lounge

REPORT MADE BY: SA [redacted] TYPED BY: cp

CHARACTER OF CASE

ITAR - G and P

REFERENCE:

New Orleans airtel to Baltimore dated May 3, 1967.

- RUC -

ADMINISTRATIVE DATA:

A check of the indices at the Baltimore Office was made on the names of [redacted], aka [redacted], [redacted], aka [redacted] and on [redacted] aka [redacted] but with negative results.

COVER PAGE
A

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
3 - New Orleans (166-233)
(1 - USA, Shreveport, Louisiana)
1 - Baltimore (166-587)

DO NOT WRITE IN SPACES BELOW

166-1812-37

REC 46

JUN 6 1967

EX-108

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.	6/9/67		
How Fwd.			
By			

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2529

STAT. SECT.

JUN 12 1967

BA 166-587

b6
b7C
b7D

INFORMANTS:

The information contained in the attached report concerning [redacted] was obtained on [redacted] by SA [redacted] from [redacted]

COVER PAGE
B*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Shreveport, Louisiana

Report of: SA [redacted] Office: BALTIMORE, MARYLAND
Date: June 5, 1967

Field Office File #: BA 166-587 Bureau File #:

Title: J.D. RICHARDSON, ET AL
Doing Business As the Marville Lounge

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

Synopsis: Background data re [redacted] set out.

b7D

- RUC -

DETAILS:

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

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/67

1

Chief of Police J. VAUGHN McMAHAN advised that [redacted] resides [redacted] and that her husband was named [redacted] She is [redacted] b6 b7C

Mrs. WINNIE HALL resides at 404 Hickory Avenue and her husband's name is Mr. ISOME HALL. Mrs. HALL is in her late 50s or early 60s and she too is a widow. There is some blood relationship between Mrs. HALL and [redacted]

Mrs. NELLIE FULKER is the dietitian at the Harford County Jail in Bel Air. Her husband, RAYMOND A. FULKER is now deceased and frmerly was the Sheriff of Harford County. Mrs. FULKER is in her mid 50s and a widow. She resides at RFD, Bel Air, Maryland.

Chief McMAHAN advised that he has no record in his files of an arrest of any of these individuals and that there is no arrest record on these individuals recorded at the Sheriff's Office in Bel Air, Maryland. He stated that all enjoy good reputations in the community.

On 5/29/67 at Bel Air, Maryland File# BA 166-587

by SA [redacted] (3) Date dictated 5/29/67 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/67

[redacted] Maryland State Police, advised that the files of her organization contain no arrest record for [redacted] Mrs. WINNIE HALL, or Mrs. NELLIE FULKER.

b6
b7C

On 5/29/67 at Bel Air, Maryland File # BA 166-587

by SA [redacted] b6 b7C Date dictated 5/29/67

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FD-302 (Rev. 3-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/5/67

1

[redacted] Credit Information Center, Incorporated, Havre de Grace, Maryland made available the following information from her files:

On July 7, 1959 her organization compiled a report on [redacted] at which time she was then [redacted] years old. She was [redacted] and had been employed at the [redacted] Baltimore, Maryland [redacted] for a period of approximately 6 years. She has a good credit record and has lived at her present residence in Bel Air for 23 years. b6 b7C

On March, 1964, a credit report was filed on Mrs. NELLIE FULKER, RFD Number 2, Box 235, Bel Air, Maryland at which time it was determined that her credit records is good and that she is well regarded in her community.

In July, 1966 a credit record was compiled on Mrs. WINNIE HALL, 404 Hickory Avenue, Bel Air, Maryland. Her credit record is very good and it is recorded that her husband Mr. ISOME HALL is a retired worker from Aberdeen Proving Ground, Maryland.

On 5/29/67 at Havre de Grace, Md. File # BA 166-587 b6 b7C

by SA [redacted] SK Date dictated 5/29/67

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SAC, New Orleans (166-233) 6/22/67

REC-138

Director, FBI (166-1812) - 38

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

EX-108

b6
b7C

Re New Orleans letter 6/16/67.

You are authorized to rent Recordak Microfilm Reader for an additional month.

1 - M. F. Row
1 - [redacted]
1 - [redacted]

NOTE: Richardson and eleven other individuals are subjects of investigation involving gambling and prostitution. Large numbers of records have been subpoenaed, including toll calls and bank records. New Orleans was previously authorized 4/14/67 and 5/22/67 to rent microfilm reader at $35 per month for use in reviewing subpoenaed records. This additional authorization previously cleared with [redacted] Mechanical Section.

MAILED 5
JUN 22 1967
COMM-FBI

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

JON:dsa (6)

321

69 JUN 30 1967

MAIL ROOM [ ] TELETYPE UNIT [ ]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1812) DATE: 6/16/67

FROM : SAC, NEW ORLEANS (166-233) (P)

SUBJECT: J. D. RICHARDSON, ET AL
dba the Marville Lounge
ITAR - G and P

Re Bureau letter to New Orleans, 5/22/67.

It is requested that authority be granted for New Orleans to rent Recordak Microfilm Reading Machine for one additional month in view of the large volume of records still to be reviewed with this machine.

3 - BUREAU
2 - NEW ORLEANS
JAP/dbb
(5)

REC- 25 166-1812-38

3 JUN 19 1967

FBI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108