## MEMORANDUM

February 3, 1967

TO:

JIM GARRISON, DISTRICT ATTORNEY

FROM:

AGENT #1

RE:

SMITH CASE

ALVIN BEAUBQUEF visited DAVE at his office on about January 26th. They had a brief conversation and BEAUBOUEF left. I think the reason for his wanting to see DAVE was because of some kind of mix-up with the flight log books. The FAA called BEAUBOUEF and wanted to see his flight log book because they thought he had cheated on some flying time. The FAA checked into it and found out that BEAUBOUEF'S log book didn't match with DAVE'S. So, they called in the last three people that DAVE signed the log books for private pilot's licenses, and their log books didn't match with what DAVE had in his. So, DAVE buys new log books. They all get together to make the new log books match DAVE'S. DAVE forged two or three names.

- Q. Are they still working on these log books of DAVE'S?
- A. Yes. They were working on them last night. They only have one to go.
- Q. Has Beaubouef been around lately?
- A. No. This is the first time I've seen him in approximately two months.

## MEMORANDUM

The second secon sbruary 3, 1967 February 3, 1967

JIM GARRISON, DISTRICT ATTORNEY

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AGENT #1

AGENT #1 SMITH CASE

Night before last, February 1, 1967, STEVE LITTLETON left DAVE FERRIE a note saying to get in touch with him right away, it was very important. STEVE LITTLETON wanted DAVE to fly a Twin-Beech Aircraft, N #5252 T, to Lufkum, Texas.

DAVE was supposed to meet STEVE at the New Orleans Airport at 8:30 A.M., but he was late and didn't arrive until 9:10 A.M. Well, in his great rush, DAVE tore up his transmission and burned out his clutch. He arrived at 9:10 A.M., departed at 9:30 A.M., and arrived in Lufkum, Texas at 11:00 A.M. the same morning. He called me from Texas at 2:30 P.M. and said he would be a couple of hours late getting back and he arrived back in New Orleans at 4:55 P.M.

- Q. When he got back, did you talk to him?
- Yes. He said he went to pick somebody up.
- Q. Did he come back with somebody else?
- I suppose he did. I didn't see him arrive.
- When did this partnership deal come about? When did it start?
- Two weeks ago. DAVE FERRIE offered me a partnership in his business, Air Marine Corporation, alias Mid-South Aviation, and I accepted the partnership. Papers are in the process of being drawn up.
- Q. You are going to bring the papers to a notary to have them checked?
- Yes, to make sure everything is legal in case he tries to go back on the partnership.
- Where did you get all these names and telephone numbers?
- From FERRIE'S office while he was in Texas.
- And also this loose-leaf paper with a diagram on it?

- A. Out of files, 1963, a notebook of FERRIE'S in his office.
- Q. Describe this. What you think it looks like.
- A. It's a diagram of a figure of a man with his back and what could be called a bullet hole in the back of his head and right shoulder. Also, a diagram of a man side-facing with arrows pointing starting from the back coming to the front of his throat. At the top of the page there is a triangular line going up with markings 60 feet high with a line coming down 2,500 feet long. At the bottom is a diagram of an airplane. That is all I can make out of it.
- Q. I am going to give you a pencil and want you to put the date on it that you got it.
- A. February 2?

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## <u>MEMORANDUM</u>

January 19, 1967

TO:

JIM GARRISON, DISTRICT ATTORNEY

FROM:

INVESTIGATOR LYNN LOISEL

RE:

TELEPHONE CONVERSATION WITH AGENT #1

Agent #1 called Lynn Loisel and told him that Dave Ferrie and he had gone to an apartment off the Veterans Highway to look at some dirty films last night; that this apartment was in one of Carlos Marcello's apartment houses and the apartment was 18N but he didn't know the address. He said there were about 15 people present and he believed that the operator of the show is a Cuban named "Carlos". Agent #1 also stated that there were 3 colored girls whose names were Schwanda, Margaret and Barbara. He said that Margaret has been with Dave since 1962 and that she knows plenty of his associates. Schwanda and Barbara haven't been around that long, and that Margaret was Dave's favorite. He said that Dave had asked him (Agent #1) to burglarize this clerk's house because he felt like he could make some "easy money". He also said that this clerk always had \$1,000 on him and knows he must keep money in his house. Agent #1 said the clerk was due at the airport Monday, and Dave would get his license plate number, check it out and find out where the clerk lives, then they would burglarize the house with Dave acting as the lookout man and Dave going in.

Agent #1 also said that Ferrie put money in the N.B.C. bank yesterday. Agent #1 said he doesn't know where Ferrie gets the money from because Ferrie only makes living expenses by teaching student fliers at the airport.

Agent #1 said Dave was carrying a rifle in his car and he said he was going to shoot one of those kids that burglarized his apartment. Loisel asked him when the apartment was burglarized and what was taken, and agent #1 said it was burglarized a few days ago and two reels of dirty film, a letter and some pictures of Dave screwing the nigger girl Margaret and a picture of Frank Woodruff in an army camp standing naked jerking off.

Later on this date Agent #1 called me back (Loisel) and told me that a Cuban was out talking to Dave a few minutes ago (approximately 3:00 P.M.) and he was sure that Dave called the Cuban "Carlos". He said he didn't believe that this was the same Carlos who had shown the film last night.

Agent #1 also said that Dave Ferrie told him that the clerk would be at the airport Saturday and that Agent #1 was to burglarize the Clerk's house maybe Saturday night but that he would go by himself and would burglarize the house when everybody was sleeping. Loisel asked Agent #1 why Dave decided that he was not going to go with Agent #1 and Agent #1 said that from here on out I am going to leave the burglaries to you, that will be your department. Agent #1 said that he would call back tomorrow to find out what he should do about the burglary.

MEMORANDUM

January 16, 1967

TO:

JIM GARRISON, DISTRICT ATTORNEY

FROM:

UNDERCOVER AGENT #1

RE:

INFORMATION ON DAVE FERRIE RECEIVED 1-11-67,

GATHERED BY UNDERCOVER AGENT #1

Agent 1 stated that the attorney that Dave Ferrie spoke to on January 9, 1967 about being investigated by the District Attorney was a young attorney in his thirties, short in stature, about 5'8". This attorney he described had rotten teeth. After shown a few photographs of attorneys, he identified a G. p. Aurillo as the attorney.

Agent #1 further stated the number of the airplane which we were interested in was a Douglas #88553. This plane is now being kept in Houston, Texas under the supervision of a Mr. Prat. (See memo from L. Loisel).

Agent #1 further stated that Dave Ferrie never showed up at the airport on Monday, January 9, 1967 all day. This was very unusual for him not to let Agent #1 know about it. Agent #1 believes that Dave Ferrie is planning a mysterious trip to an island somewhere south of Florida in the Bahamas. He overheard this being mentioned to a Steve Littleton. He also heard Ferrie mention that this island has a pretty sandy runway. He stated that they were concerned about not being able to take off from this island with a Twin-Beach airplane. They may have to go with a single engine plane.

It was also mentioned to Agent #1 by D. Ferrie that he is now close to a fellow who is a clerk in one of the courts (doesn't know where) who makes \$20,000.00 a year, and has a lot of money and a lot of "pull", who he is going to buy an airplane with and make big money.

Agent #1 stated Sunday night, January 8, 1967, he was requested by Dave Ferrie to borrow his camera to take some pictures Agent #1 was also requested while en route to his home to pick up the camera, to stop at the main parking lot of the airport in front of the main building, and pick up a 8 X 10 envelope which would be under the seat on the driver side of a white 1964 Chevrolet with no license plates. Agent #1 picked up the envelope which was sealed with scotch tape. He attempted to hold the envelope up to the light to try and ascertain what it contained. He was unable to because whatever was in the envelope was inside two pieces of cardboard. He returned to Ferrie's house and gave him the envelope: Ferrie would not open the envelope in front of him. This night he told Agent #1 that he was going to purchase a new automobile because he just got hold of some cash.

Agent #1 stated that during a conversation with Ferrie it was mentioned that Ferrie had been talking to people in the District Attorney's Office. Agent #1 warned him about talking to those people because things were hot. Ferrie told him "I'm not worried about them. I'm so much smarter than those people." Ferrie has also attempted to have Agent #1 line up some females for him. He wants six (6) females who he is going to pay \$15.00 per hour to take nude pictures of them having intercourse with Agent #1, also other unnatural acts with them, and sell them at a large price and split it half with Agent #1.

Agent #1 knows of two colored females that Ferrie has had in his apartment on previous occasions with whom he had relations. He only knows them by name; one by the name of Margaret and one by the name of Schwander.

Agent #1 also stated that he has seen Dave Ferrie with a "spic" who either works or owns the Service Station on Louisiana Avenue and Magazine Street.

Another thing he stated was that none of the planes
Ferrie flies has the clearance of the F.A.A.