PG 44-578 WLC:mtl (5)

On April 22, 1968, GEORGE BARNES, Owner, Craig Street Inn, 413 South Craig Street, JACK MALONE and AL VENTO, bartenders at the Craig Street Inn, were exhibited photographs of RAY. They all advised that they had never seen anyone resembling RAY in the bar. A copy of the wanted flier was left with BARNES, who stated he would immediately contact the FBI should anyone fitting that description enter.

The following investigation was conducted by SA EUGENE C_{\circ} JONES:

Inquiry at Lake Central Airlines, Clarksburg, W. Va., reflects no available records to verify arrival of CHARLES MOATS on Flight 534, April 18, 1968.

By description only, person appearing to be identical with MOATS, took taxi from airport to Clarks-burg Bus Terminal on April 18, 1968, after arrival of Flight 534. This person made inquiry concerning Avis car rental but refused to rent car when \$200.00 deposit requested. This person indicated it would be cheaper to buy a car and was given directions to local Ford dealer. Contacts at bus terminal, hotels and motels, local police, train depot, Lake Central Airlines, and local Ford agency failed to locate MOATS. One CHARLES MOATS of Rowlesburg, W. Va., checked out this date and could not be identical with this person, based on description.

CHARLES WILLIAM MOATS, JR., located April 22, 1968, at Dixie Hotel, Weston, W. Va. He supplied sufficient information to identify him as person previously mentioned. MOATS employed on an ore boat "Middleton" out of Toledo, Ohio, March 11 through April 18, 1968. From description and identification in his possession, MOATS determined as not identical with subject in this case.

PG 44-578 WLC:mtl (6)

The following investigation was conducted by SA LINNEY L. CONNOLLY, JR.:

The following persons were contacted on April 21, 1968, and unsuccessful efforts to identify or locate CHARLIE MOATS:

At Phillipi, W. Va.

- 1. Sergeant D. L. TALBOTT
 West Virginia State Police
- 2. Trooper T. W. RECTOR West Virginia State Police
- 3. Patrolman EARL PITZER
 Phillipi Police Department
- 4. JOHN STEMPLE, Manager Stemple-Foreman Funeral Home
- 5. JAMES LYNN MOATS 317 Columbia Avenue
- 6. HUBERT MOATS
 Mansfield Addition
- 7. DENNIS POOLE Mansfield Addition

At Moatsville, W. Va.

- 1. Mrs. D. C. KINES
 Assistant Postmaster
- 2. DONALD SEMMELMAN
 Barbour County Deputy Sheriff

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- 3. Mrs. WILLIS (ELLEN) MOATS
- 4. Mrs. CARL (PAULINE SHEETS) MOATS

The following investigation was conducted by SAs EUGENE C. JONES and R. STEPHEN THOMPSON in order to locate and identify CHARLES MOATS. The following is to reflect only the persons who were contacted on April 20, 1968:

EDWARD GRAY, Lake Central Airlines Bridgeport, W. Va.

CARROLL RAY, Lake Central Airlines Bridgeport, W. Va.

COLIN LEASE, Lake Central Airlines Bridgeport, W. Va.

RICHARD WEAVER, Lake Central Airlines Bridgeport, W. Va.

KENNETH HENLINE, White Top Taxi Driver and Hertz Rental Car Agent Clarksburg, W. Va.

WILLIAM WILSON, President, Wilson Motor Company, Clarksburg, W. Va.

Mrs. FRANK ZELLER, Vice President Odelson Motor Company Bridgeport, W. Va.

VIRGINIA HODGES, Secretary Odelson Motor Company Clarksburg, W. Va.

ROBERT CROSS, Manager Avis Rent-A-Car Agency Clarksburg, W. Va.

Part F

PG 44-578 WLC:mtl (8)

SAS JONES and THOMPSON located one CHARLES MOATS, Rollesburg, W. Va., who was identified as being 22 years of age and did not in any way fit the description. An interview of MOATS and his parents indicated that he had never been outside of the State of West Virginia.

The following investigation in this case was conducted by SA JONES on April 21, 1968. These are the persons contacted with negative results in connection with locating the correct CHARLES MOATS:

Detective Sergeant GAYLORD LANHAM Police Department Clarksburg, W. Va.

Corporal BILL OSBORN
West Virginia State Police
Shinnston, W. Va.

Deputy Sheriff MATT MINARD Harrison County Sheriff's Office Clarksburg, W. Va.

SAM SELARIO, Owner Terrace Motel Clarksburg, W. Va.

Mrs. PAUL HALL, Owner, Colonial Motel Clarksburg, W. Va.

JAMES CUTRIGHT, Desk Clerk Evans Hotel Clarksburg, W. Va.

O. G. HARRIS, Manager Goff Hotel Clarksburg, W. Va.

Miss LOU WIMER, Desk Clerk Stonewall Jackson Hotel Clarksburg, W. Va.

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D. BRUCE HANKEY, Ticket Agent Clarksburg Bus Terminal

GLENN A. KIMBLE, Ticket Agent Clarksburg Bus Terminal

JAMES COMER, Ticket Agent
B & O Railroad, Clarksburg, W. Va.

On April 22, 1968, SA JONES conducted the following investigation in Clarksburg, W. Va., and was assisted in investigation in Buckhannon, W. Va., and Weston, W. Va., by SA LINNEY L. CONNOLLY, JR.:

The following persons were contacted:

DON KITTLE, Used Car Manager Wilson Motor Company Clarksburg, W. Va.

CHARLES GREEN, Ford Rental Service Wilson Motor Company Clarksburg, W. Va.

RICHARD MC DONALD, Driver United Taxi Company Clarksburg, W. Va.

Sergeant ROBERT GOOTS, Police Department Clarksburg, W. Va.

WANDA RICHARDSON, Dispatcher White Top Taxi Company Clarksburg, W. Va.

Mrs. BETTY FITTRO, Credit Bureau Clarksburg, W. Va.

DAVID WRIGHT, Manager Commercial Credit Corporation Clarksburg, W. Va.

7.0

PG 44=578 WLC:mtl (10)

JEERY ALLEN COCHRAN, Owner Cochran Motor Company Buckhannon, W. Va.

Mrs. MABEL WILLIAMS Weston, W. Va.

CHARLES MOATS was located at the Dixie Hotel Weston, W. Va., and through interview and observation, it was determined that he was not identical with the subject in this case. He did provide imbrmation, however, establishing that he is the person who was referred to previously and that he did depart from Cleveland, Ohio, on April 18, 1968, via Northwest Airlines, to Washington, D. C., and then to Clarksburg, W. Va., by Lake Central Airlines, arriving at 3:12 PM on April 18, 1968. He took a White Top Taxicab from the airport to the Clarksburg Bus Terminal, and thereafter, boarded a Greyhound Bus on the same evening arriving in Weston, W. Va. He advised that he had been staying at the Dixie Hotel, however, on this date, April 22, 1968, he had been in Buckhannon, W. Va., visiting a friend and attempting to buy an automobile. He had just returned to Weston, and was visiting with his girlfriend who is the daughter of MABEL WILLIAMS. MOATS made available identification indicating that he was born on Braxton County, W. Va., and that from March 11, 1968, to April 18, 1968, he had been employed as an oiler on the ore boat "Middletown" owned by the Columbia Transportation Company, Cleveland, and he stated that during this period of time he was on board this boat making runs in the Great Lakes vicinity. He also furnished a U. S. Coast Guard pass reflecting that his name is CHARLES WILLIAM MOATS, JR., which also carried his photograph. MOATS advised that he had served a hitch in the U. S. Navy and had received an honorable discharge in June, 1966. The following descriptive information was obtained from MOATS or from observation:

PG 44-578 WLC:mtl (11)

Name Sex Race Born

Male Caucasian

611"

Braxton

Height Weight Hair Eyes Build

180 pounds Dark brown Gray

County, W. Va.

Scars and marks

Slender
Two parallel 3" scars

slanting across forehead to the right, one inch above the eye; tattoos - a rose with "Mom and Dad" on left upper arm; Eagle on right upper arm.

CHARLES WILLIAM MOATS, JR.

Marital Status Military Service Single

U.S. Navy (honorable discharge, June, 1966), Navy Serial No. 527-12-60

Social Security No. Merchant Marine No. Relatives

Z1230528

Parents - Father - CHARLES WILLIAM MOATS, SR., Box 28,

Heaters, W. Va.;

Mother - MAUD ELIZABETH
GIBSON MOATS, same address

MOATS carried a current Ohio Driver's license #E868624, issued February, 1968, showing his address as 19654 Drake Road, Strongsville, Ohio, which he states is the address of a friend, CHARLES ROBINSON.

The following investigation was conducted by SA WILLIAM LOGAN CURTIS and SA NILE A. DUKE, JR.:

On April 22, 1968, CONRAD WITALIS, Vice President in charge of Electro Air Corp., McKees Rocks, Pa., advised that JOE S. RAGAN, JR., hired by that company March 27, 1967. RAGAN is employed as Sales Representative for States of Florida, Alabama, and Georgia. He resides at 6048

PG 44-578 WLC:mtl (12)

Driftwood Trail, Mapleton, Ga.

RAGAN described as white male, 5'7", 150 lbs., brown hair.

Photographs viewed by WITALIS who stated not similar to RAGAN.

Mr. VERLE HARPER, Grandview Avenue, Elkins, W. Va., telephonically contacted SA LINNEY L. CONNOLLY, JR., on the evening of April 22, 1968, and advised that an individual had very recently contacted HUGH CURRENCE, real estate dealer, at Elkins, relative to purchasing property and that the individual bore a strong resemblance to the photograph of ERIC STARVO GAULT that has been prominently displayed in leading newspapers.

Mr. HUGH CURRENCE, Manager, Randolph Real Estate Agency, 216 Randolph Avenue, provided the following information on April 23, 1968:

He was contacted at his office by a man named JOHN JOSEPH O'HANLON on or about April 18, 1968, relative to property located at 100 Central Street, that has been put up for sale. Mr. CURRENCE advised that O'HANLON bears a facial resemblance to newspaper photographs of ERIC STARVO GAULT, but that he appears to be considerably older than GAULT. He said that O'HANLON was seeking a temporary place to stay as well as permanent real estate, and he, CURRENCE, made arrangements for O'HANLON to stay at the residence of his father on Grandview Avenue at Elkins.

It later developed that O'HANLON's speech and talk would sometimes be irrational and disconnected, and his father became uneasy in O'HANLON's presence. HUGH CURRENCE informed O'HANLON that he would have to find another place to live and O'HANLON departed his father's residence on the evening of April 22, 1968.

PG 44-578 WLC:mt1 (13)

Mr. CURRENCE described O'HANLON as a white male, approximately 40-50 years of age, 5'7", 165-170 lbs., stocky build.

JOHN E. BUSCH, JR., Attorney, Hippedrome Building, Elkins, W. Va., advised on April 23, 1968, that he is an attorney for HUGH CURRENCE and he telephonically contacted the Veterans Administration Hospital at Huntington, W. Va., in behalf of CURRENCE relative to JOHN JOSEPH O'HANLON. He spoke to a Mr. HAMBLIN and was informed that O'HANLON was refused a loan in August or September, 1967, on grounds that he was "medically incompetent." Mr. BUSCH said he was referred to the Regional Veterans Administration Hospital in New York City for further information. BUSCH said he observed O'HANLON in CURRENCE's office and that O'HANLON does bear a facial resemblance to GAULT. He said, however, that O'HANLON appears to be considerably older than GAULT.

Mrs. BONNIE MARSTILLER, Secretary, Cromwell Insurance Agency, Fifth Avenue, Elkins, provided the following information on April 23, 1968:

JOHN JOSEPH O'HANLON has been in contact with DORSEY FREY, real estate agent, concerning the purchase of property in Elkins, W. Va. Mr. FREY is presently out of town. Mrs. MARSTILLER is completely familiar with the O'HANLON case and has talked to him on several occasions.

She advised that O'HANLON does bear a facial resemblance to newspaper photographs of ERIC GAULT, but that she does not believe them to be one and the same individual. O'HANLON left with her office some personal papers showing a relationship with the Veterans Administration and she displayed a letter from the Regional Office, VA Hospital, 252 Seventh Avenue, New York, N.Y., dated March 4, 1967, addressed to JOHN J. O'HANLON, 939 Onderdonk Avenue, Brooklyn, N.Y., VAC #21728520, which letter stated that O'HANLON was being awarded \$240 monthly beginning October 1, 1966. The letter also referred to previous payments to his account which had been discontinued.

PG 44-578 WLC:mt1 (14)

Mrs. MARSTILLER stated that O'HANLON had been in her office the last year in an effort to buy real estate and her office subsequently received a post card from him postmarked Miami, Fla., October 25, 1967, showing his return address as C/O R. MC GRAW, JR., M. D., 1803 Granada Boulevard, Coral Gables, Fla.

As SA CONNOLLY was preparing to leave Mrs. MARSTILLER's office, Mrs. MARSTILLER identified a man who was walking past the office as JOHN JOSEPH O'HANLON. O'HANLON was observed to go to the General Delivery window in the Elkins Post Office, where he apparently inquired as to mail. Close observation of O'HANLON at this time reflected him to be a white male, age approximately 50-55 years, height about 5'7", weight approximately 190 lbs., gray eyes, black hair, streaked with gray, paunchy build.

This observation of O'HANLON, as well as information provided by BONNIE MARSTILLER, reflects that he is not identical with ERIC STARVO GAULT.

The following investigation was conducted by SA WILLIAM LOGAN CURTIS:

On April 26, 1968, HENRY BREWER, JR., 627
College Avenue, Pittsburgh, Pa., came to the Pittsburgh
FBI Office, and advised that at approximately 9:35 AM,
he observed an individual who resembled JAMES EARL RAY
leaving Emil's Restaurant on Liberty Avenue. He advised
that he had known RAY when RAY was in Leavenworth Penitentiary and was fairly certain the individual he saw was RAY.
He admitted that he was presently taking psychiatric treatments in Pittsburgh.

BREWER, SA CURTIS, Assistant Special Agent in Charge THOMAS H. FARROW, and SAS RUSSELL M. GWYNNE and NILE A. DUKE, JR., went to Emil's Restaurant; however, the bartender, JOSEPH HOLLICK, was unable to identify a photograph of RAY as having been in the restaurant approximately 30 minutes prior. The Greyhound Bus Station, Pennsylvania Railroad Station, Jerry's Bar, and the Roma Hotel, all located near Emil's Restaurant, were checked with negative results.

PG 44-578 WLC:mtl (15)

The following investigation was conducted by Supervisor FRANK E. ALLISON:

At 7:05 PM, one FNU PELFREY telephonically contacted the writer from Huntington, W. Va., and advised that he had seen the individual being sought by the FBI in connection with the murder of MARTIN LUTHER KING. He stated he had seen this person's picture on TV for the past two weeks and that he observed him in Easy Bill's Tavern, 14th Street West, Huntington, W. Va., approximately 20 minutes prior to calling. PELFREY was reluctant to furnish information as to where he could be located, but agreed to meet with an agent. He stated he would recontact the FBI Office in 30 minutes in order to learn where he could meet an FBI Agent. PELFREY advised that he had never seen this particular individual before and that he looked the same as the pictures shown on TV except that he now had a black beard.

It was determined that all agents assigned to the Huntington Resident Agency were in Williamson, W. Va. Officer DON BOLLING of the Huntington Police Department was contacted and advised that there is a "BOOTS" PELFREY in Huntington, who is a trouble maker and loudmouth and he stated that since there may be some basis for PELFREY's call, he would send a car to the area of Easy Bill's Tavern in an effort to observe anyone resembling the fugitive RAY.

At 7:25 PM, SA CARROLL telephonically contacted the writer from the Huntington Resident Agency and advised that he had just received a call from PELFREY at the Huntington Resident Agency. CARROLL was requested to contact Officer BOLLING of the Police Department and attempt to resolve the matter.

The following investigation was conducted by SA ROBERT J_{\circ} CARROLL:

On April 30, 1968, at approximately, 7:00 PM, an individual who identified himself as JAMES PELFREY,

35 Huntington, N Fr.

PG 44-578 WLC:mtl (16)

517 Evans Street, Huntington, W. Va., telephonically advised he had just seen a man resembling JAMES EARL RAY at the Old Town Tavern on 14th Street West, Huntington, W. Va. PELFREY stated the man was at least 6'4" in height and had a heavy beard. He could furnish no other descriptive data. He stated he would wait at Lewis' Grocery, 14th Street West, Huntington, W. Va., to be interviewed. It is noted PELFREY was difficult to understand and sounded inebriated. He also stated he had already alerted other FBI agents to the man's location. He was unable to advise who the other agents were or their location.

Telephonic contact with the Pittsburgh Office revealed that a man identifying himself as PELFREY had called a short time previously with essentially the same information except that he claimed the man resembling RAY was at Easy Bill's Tavern.

Desk Sergeant DON BOLLING, Huntington Police
Department, was immediately contacted regarding the above.
He stated JAMES PELFREY is a habitual drunkard and troublemaker in the community. He also stated PELFREY has never
furnished reliable information to the police, but is more
inclined to deliberately mislead officers in investigations.
He also advised the locations described by PELFREY are
the worst areas of town. He stated he would immediately
dispatch two detectives to the location and attempt to
locate the individual described by PELFREY and also
interview PELFREY if he could be located. He stated his
department had an ample supply of wanted posters concerning
JAMES EARL RAY and he would instruct the detectives to
distribute these during their investigation.

Later in the same evening, Desk Sergeant BOLLING advised the detectives had finished their inquiries on 14th Street West concerning RAY and had determined no one matching RAY's description had been in the area. He also stated the detectives were unable to locate PELFREY for interview. He advised there was some indication the incident was a deliberate hoax.

PG 44-578 WLC:mtl (17)

The following investigation was conducted at McMurray, Pa., by SA J. EDWARD MADVAY, on April 26, 1968:

Mrs. WILLIAM E. GIBSON, 139 Lakeview Drive, McMurray, advised that her daughter, JACQUELINE GIBSON, is employed as an elementary school teacher at the Elm Grove School in McMurray, Peters Township, Pa.

JACQUELINE GIBSON, located at the Elm Grove School, advised that she had read accounts of the murder of MARTIN LUTHER KING in the local press and had observed the artist conception sketch which appeared in the After looking at this sketch she concluded that it resembled very strongly a former school teacher of hers named JOHN MERRYMAN. She advised that teacher MERRYMAN taught her Problems in Democracy when she was a high school student and she recalled that he, when he left the Peters Township area, maybe now teaching in the Pittsburgh area in either Pitt or Carnegie Institute of Technology. Miss GIBSON was shown the photographs of ·ERIC STARVO GALT with his eyes closed and with his eyes drawn in by an FBI artist, and she advised that this photograph did not in any resemble the JOHN MERRYMAN she mentioned. She described JOHN MERRYMAN as follows:

> Race Sex Age Height and weight Build Employment

White Male About 29 Unknown Thin

As a teacher at either Pitt or Carnegie Institute of Technology, Pittsburgh.

She stated definitely that the actual photograph of GALT did not in any way resemble MERRYMAN and had originally contacted the FBI because of her original thought of the similarity between the artist's sketch and MERRYMAN.

At about 10:15 PM, May 2, 1968, Mr. CALVIN PLYER, Barton, W. Va., telephonically advised SA GEORGE A. PATTERSON that on April 22, 1968, two white males in a

PG 44-578 WLC:mtl (18)

1961 or 1962 white Chevrolet Impala bearing Louisiana license, number unknown, purchased gas and tires in the amount of \$42.28 at PLYER's Gulf Station in Bartow, using Gulf Credit Card #13 12 68 15 52 in the name of S. G. STEINER, address not recalled in Louisiana. One of the men who was wearing cowboy hat and cowboy boots signed the purchase slip with the name JAMES HAMMONS. He stated he was from Oklahoma and had just arrived in the area to work with a core drilling outfit. PLYER discovered that HAMMONS left the area immediately after the purchase, and there are no drillers in the area. Also, this credit card had been cancelled about one week prior to April 22, 1968.

On May 2, 1968, PLYER read in a newspaper that JAMES EARL RAY had an associate from New Orleans, La., named STEIN and similarities in names, STEIN and STEINER, caused him to conclude that HAMMONS may have been RAY. He could not recall descriptons of the man with HAMMONS, other than he was a white male with a "fat face." PLYER said he recorded license number of the Chevrolet on the purchase slip, but no longer has record of the number as the slip has been forwarded to Gulf Oil Company Headquarters in Philadelphia, Pa. PLYER also advised that information that the card had been cancelled came from Gulf Headquarters in Houston, Texas.

The following investigation was conducted by SA RAY J. COLIN:

On May 8, 1968, Mrs. LOVEI GEYER, 1306 Third Avenue, New Kensington, Pa., phone 337 4242, a Negro, advised that a man resembling JAMES EARL RAY lived in New Kensington at the Clark Hotel from October to December, 1967. She said that he had a scar on his forehead and his ears stuck out and his nose was shaped like subject's. She said that she asked him why he, a white man, lived with the Negroes, and that he said he wrote too many bad checks. She said the only thing unlike RAY was that this man had black hair. She said that he worked for a garbage collection firm but it was not New Kensington and that she was unable to identify the firm. The man gave the name JIM DAVIS.

PG 44-578 WLC:mt1 (19)

The phone book lists Clark's Hotel, 304-8th Street, 337 6651. Mrs. GEYER called back and added that subject drank nothing but beer.

The following investigation was conducted by SA WILLIAM LOGAN CURTIS:

On May 13, 1968, ELLA V. CLARK, Owner of the Clark Hotel, 304 8th Street, New Kensington, Pa., was interviewed and advised that one JIM DAVIS had resided in Room 21 from September 23, 1967, until December 9, 1967. She described DAVIS as a white male, 38-39 years of age, 5'7" tall, 150 pounds, dark hair. She was exhibited photograph of JAMES EARL RAY and said that DAVIS did not resemble him at all.

The following investigation was conducted by SAs WILLIAM LOGAN CURTIS and RONALD WETHERINGTON:

On May 9, 1968, DONALD JAMES MacDONALD, 2531 Fleming Street, was interviewed and advised he left Pittsburgh on May 5, 1968, via United Airlines enroute to Tampa, Fla., to attend the American Hospital Association meeting at the International Inn. While there, he stayed at the Sokal Motel. He was accompanied by THOMAS JENNINGS and THOMAS GENTILE from Pittsburgh. He departed Tampa on May 8, 1968, via Delta Airlines enroute to Atlanta, where he made connections with United Airlines for Pittsburgh.

MacDONALD is the Director of the Health Center, Hospital Service Corporation, 304 Jumonville Street, Pittsburgh. MacDONALD was eliminated as being identical with RAY through personal observation.

PG 44-578 WLC:mtl (20)

The following investigation was conducted by SA JOHN S. HUGHES:

On the evening of May 1, 1968, SA HUGHES was contacted by Night Clerk WILLIAM R. JUDD, when JUDD advised that the Bureau had just received a telephone call from JOHN KING, R. D., Hooversville, Pa., who indicated that he was then in the Palace Hotel at Windber, Pa., and that he was drinking next to an individual he was certain was identical with JAMES EARL RAY.

The writer proceeded to Windber, Pa., where with Lt. TOM SNYDER of the Windber Police Department, KING was found in an extremely intoxicated condition at the Palace Hotel. KING pointed out a local resident, FRED FAUST, as being identical with RAY.

Lt. SNYDER was acquainted with everyone in the Palace Hotel with the exception of KING, and when KING became abusive, he was charged by the local police with being drunk and disorderly.

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PG 44-578 WLC:mt1 (21)

The following investigation was conducted by SA JOHN S. HUGHES:

Investigation at Everett, Pa., disclosed that THOMAS S. SMOUSE of R. D. #1, Everett, is a gasoline attendant at the Esso Service Station on the westbound lane of the Pennsylvania Turnpike near Bedford, Pa.

SMOUSE was contacted at his place of employment by SA JOHN S. HUGHES on May 7, 1968, when his letter to the Bureau was orally acknowledged.

SMOUSE stated that at approximately 2:00 AM on April 21, 1968, a man came into his service station and asked if he could sleep in his vehicle for approximately one-half hour. The man explained that he had to be in Chicago, Ill., on Sunday, April 22, 1968, and that he did not desire to sleep too long. SMOUSE stated that the man went into the rest room in the gasoline station and then returned and made the comment to SMOUSE that he felt that he was much too tired to sleep for only one-half hour and decided that it would be better if SMOUSE would awake him at approximately 5:00 AM.

SMOUSE stated that he permitted the man to sleep in the car until 5:00 AM and then attempted to arouse him. At this point, two young Pennsylvania State Police officers came into the service station and SMOUSE explained the problem to them. He stated that they laughingly blew the siren on the State Police vehicle frightening the man badly. He stated they did not question him even though he, SMOUSE, noted to these officers that the man in his opinion looked very much like the man who killed MARTIN LUTHER KING.

SMOUSE advised that he was suspicious of the man because of his haggard looking condition and because of his dirty dress and, therefore, took the license number of the vehicle, a blue Mustang, which he described as having Georgia license 3D20121, and some sort of an Army sticker on the bumper which had the number 6231.

PG 44-578 WLC:mtl (22)

SMOUSE advised that shortly after the State Police blew the siren, the man departed in a westerly direction in the above-described vehicle.

SMOUSE described the man as follows:

Age 30 - 36
Build Muscular
Height 5'8"
Hair Dark
Eyes Dark
Complexion Dark

Accent Either a southern or south-western accent

Appearance Generally giving appearance

of Mexican extraction

SMOUSE was shown all available photographs of JAMES EARL RAY, when he stated that in reviewing all the photographs, he doubts that the man who was in his service station was identical with the subject.

The following investigation was conducted by SA LOY F. WEAVER:

On May 9, 1968, STEPHEN IVAN STOLLER was located and interviewed at Williamson, W. Va. STOLLER said he was in attendance at a meeting at the Paschal's Motel in Atlanta, Ga., on March 14, 1968. He is unable to recall the names and descriptions of any other people present. He does recall being introduced to two white males in the lobby of the motel by CARL BRADEN of the Southern Conference Educational Fund (SCEF). He does not recall the names of either of these persons.

The following is a description of STOLLER as obtained from observation and interview:

PG 44-578 WLC:mtl (23)

Name Race Sex Date of Birth

Place of Birth Height Weight Hair Eyes Parents

Residence

Receives mail

STEPHEN IVAN STOLLER

White Male

Brooklyn, N.Y.

519"

150 pounds Brown, long

Hazel

DANIEL and ROSE STOLLER

120 Dogwood Road Rosylyn, N.Y. Mulberry Street Williamson, W. Va.

c/o Mingo County Equal
Opportunity Committee (EOC)

Williamson, W. Va.

The following investigation was conducted by SA WILLIAM T. DOUGHERTY:

On April 24, 1968, Chief of Police FRED ARBOGAST, Point Marion Police Department, Point Marion, Pa., telephonically advised that one MARTHA PRICE, 9 Main Street, Point Marion, Pa., tentatively identified the photograph of JAMES EARL RAY as being identical with an individual who was presently renting a room at her home in Point Marion, Pa. He added that he had received information from PRICE that this individual registered as RUSSELL GRIFFIN during the evening hours of April 23, 1968. He further related that this individual was allegedly employed at the new Fort Martin Power Plant in Fort Martin, W. Va. He added that this individual was also driving a Ford truck, white in color, bearing Louisiana license 191-124.

On April 24, 1968, RUSSELL GRIFFIN was interviewed at his present place of employment, Fort Martin Power Plant, Fort Martin, W. Va., which is located a few miles outside of Point Marion, Pa. GRIFFIN produced a Louisiana driver's

PG 44-578 WLC:mtl (24)

license, dated February 6, 1967, in the name of RUSSELL L. GRIFFIN, address 122 Fairview Drive, Bastrop, La. GRIFFIN further related that he was born on at Princeton, Ind. GRIFFIN related that he was presently employed as an electrician at Fort Martin Power Plant, and that he was temporarily residing in a room at 9 Main Street in Point Marion, Pa.

GRIFFIN advised that he left the state of Louisiana during the latter part of March, 1968, and on the last Saturday in March, 1968, he drove through Memphis, Tenn. He said that he did not stop in Memphis, and that for the past three weeks, he had been working in Toledo, Ohio.

The following description of GRIFFIN was obtained through observation and interview:

Sex Male
Race White
Height 6'1"
Weight 175 lbs.
Hair Brown
Eyes Hazel
Scars and marks Scar on base of skull
Social Security No.

GRIFFIN was then fingerprinted, and his fingerprints were compared with those of JAMES EARL RAY, IO #4182, and it was determined that GRIFFIN was not identical with JAMES EARL RAY.

The following investigation was conducted by SA WILLIAM LOGAN CURTIS:

On May 15, 1968, Miss PAMELA WILSON, Traveler's Aid, Pennsylvania Railroad Station, advised that an individual resembling JAMES EARL RAY approached her desk and asked

PG 44-578 WLC:mtl (25)

her to watch his briefcase. She stated that he talked in a rambling fashion and made mention of the fact that he had traveled through the south. He said he arrived in Pittsburgh the prior evening and had slept at the Greyhound Bus Station. She became suspicious since his suit was well pressed and he was clean shaven. He had no money and wanted to go to New York City, however, she did not furnish him money for this purpose.

He then requested a place to stay so then she sent him to the Salvation Army shelter. She later checked at the shelter and found that he had not arrived.

She was exhibited photographs of JAMES EARL RAY and stated that after viewing them the individual she had talked with earlier was not JAMES EARL RAY.

The following investigation was conducted by SA JOHN B. WOODRUFF:

On May 17, 1968, Special Agent BUSTER WILLIAMS, U.S. Secret Service, Charleston, W. Va., advised that Patrolman BEN BLACK, Police Department, Charleston, W. Va., was trying to get hold of the FBI as a local barber had cut a man's hair and he believed the man was the one wanted for the murder of Dr. MARTIN LUTHER KING.

Patrolman BLACK and TOM GREENE, a local salesman, were located on Summers Street, Charleston, W. Va., and it was determined that a short time before, EVERETT EPLIN, a local barber at 618 Virginia Street, believed he had cut the hair of the man wanted for the KING murder. He had followed the man outside his barber shop and when he saw TOM GREENE he asked GREENE to follow the man and find out where he went and report same to the police. GREENE followed the man and he and a woman, believed to be the man's wife, got into a 1967 or 1968 cream colored Dodge with Florida license 1192795 or 1192759.

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They drove east on Virginia Street in Charleston and disappeared. GREENE said he did not get a close look at the man and could not identify him.

EVERETT EPLIN, barber, 618 Virginia Street, Charleston, W. Va., advised he had cut the hair of a man who appeared nervous to him and who in his conversation said he had just come up from Florida. This man had a wrinkle in the middle of his forehead and a cut scar in his right eyebrow. He was on the short side and somewhat stocky, and one of his ears appeared to be different from the other slightly. There was a woman with him who wore wedding rings and appeared to be the man's wife.

Mr. EPLIN said that the man appeared to him to look like the picture he had seen in the local paper of the KING murderer.

Mr. EPLIN was shown photographs of subject RAY as appearing on the wanted flyer and the IO and he said the man "did not look like any of those pictures, but he looked like the picture in the paper." EPLIN could not pinpoint which picture was in the paper or when, but he positively stated that the man did not look like any of the three photos on the fliers.

It should be noted that Mr. EPLIN is a former county constable from several years back and he has been a barber for many years. He is in his 70's and he still is somewhat of a policeman at heart.

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The following investigation was conducted by SA EDWARD C. WATKINS:

RAYMOND SHORT, Baileysville, W. Va., phone - 304-732-7538, telephonically contacted the Pittsburgh Office on May 12, 1968, and advised that he lives on a rural dirt road in the Baileysville area. On May 11, 1968, while driving on this road with his wife, they passed a white male, 5'8", 165 lbs. SHORT is a disabled veteran who has lived in the area most of his life. This man was a stranger.

In the paper on May 12, 1968, SHORT saw a picture of JAMES EARL RAY. The photograph of RAY appeared to be very similar to the individual he and his wife saw walking along the road.

The following investigation was conducted by SA ROBERT D. WARDEN:

On May 22, 1968, Mrs. RAYMOND SHORT, Baileysville, W. Va., advised SA ROBERT D. WARDEN that she had nothing to add to the information previously furnished the Pittsburgh Office on May 12, 1968, other than that she she and her husband had just seen the photograph of RAY in the newspaper and had been driving down a rural dirt road when they saw an individual who looked like the photo that she had just seen.

Mrs. SHORT advised that neither she nor her husband have seen this individual since that date, and that it had been only for a brief period then.

It is to be noted that the SHORTs live in a rural area where there are very few houses.

The following investigation was conducted by SA EARL W. GALLOWAY:

On May 20, 1968, Mrs. ESTHER RAYMOND, Epworth Manner Nursing Home, Tyrone, Pa., advised that she had written no letters to anyone concerning the murder of MARTIN LUTHER KING, JR., nor did she possess any information on that matter.

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She advised that she was originally from Genesee, Pa., and had many relatives with the last name of RAYMOND residing in the vicinity of Coudersport, but she was not aware of any of them who used the first initial of "E." She also advised that the Coudersport area was frequented by many migrant Negro workers from Florida.

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The following investigation at Erie, Pa., was conducted by SA FRANK H. GEIERMANN:

THERESA BAXTER, 1523 State Street, Erie, Pa., was contacted on May 2, 1968. She advised that on or about April 18, 1968, she had been in Jamors Restaurant, also located at 1523 State Street, Erie, Pa. She stated that while she was in the restaurant, she noticed an individual sitting at the counter and she advised that when this individual passed her on his way out of the restaurant, she noted that he had extremely clear blue eyes and advised that at the time she felt he resembled a photograph of JAMES EARL RAY, which she had observed in the Eric newspaper. She stated that this individual crossed State Street after he left the restaurant, and got into a truck drawing a red flatbed semi-trailer, and proceeded up State Street. She advised that to the best of her recollection, she had never seen this individual prior to that time, and stated that she has not seen him since this incident.

BAXTER was shown a copy of I. O. Number 4182 on JAMES EARL RAY, and stated that while there is some resemblance to the individual she saw in the restaurant, she does not believe that the individual is identical with JAMES EARL RAY.

A photograph of JAMES EARL RAY was displayed to MARIE KISCHEL, owner, Jamors Restaurant, as well as MARY MILLIGAN and STELLA DOROSCH, both waitresses at Jamors Restaurant, all of whom advised that the photograph of RAY does not appear familiar to them and that they do not believe RAY has ever been a customer at Jamors Restaurant.

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FINGERPRINTS

The following investigation was conducted by SA EUGENE C. JONES:

On May 3, 1968, Detective Lieutenants JABA SWIGER, Police Department, Clarksburg, W. Va., and WAYNE STUTLER, Police Department, Fairmont, W. Va., were contacted by SA EUGENE C. JONES in connection with any unidentified latents obtained after April 23, 1968, and requested that they be compared with the Identification Order on JAMES EARL RAY. None have been obtained since that date by either department but they will check future latents with this Identification Order as part of their investigation.

The following investigation was conducted by SA J. EDWARD MADVAY:

On May 2, 1968, Trooper EDWARD MORASCZYK, Bureau of Criminal Identification, Pennsylvania State Police, Washington, Pa, was contacted regarding his handling of . unidentified latent fingerprints and the maintenance of a latent fingerprint file. Trooper MORACZYK advised that he is the Bureau of Criminal Identification man for the Pennsylvania State Police covering all of Washington County, including other counties, and that whenever he develops a latent fingerprint at the scene of a crime, he retains that latent fingerprint in his own possession until such time as he might be able to identify it was a fingerprint, and added that their procedure for comparing these latents with any other files, fingerprints, latents or otherwise, is without policy. He said that after a while, these latents become lost, destroyed or thrown away, and there is not set pattern for holding them. He advised there is no other agency in the county which maintains latent fingerprint files and any latents developed by any other police department are sent to the Pennsylvania State Police for comparison with known fingerprints and then returned to the department. He said that to compare the fingerprints of JAMES EARL RAY with any unidentified fingerprints obtained in Washington County would be impossible since these prints are not maintained.

The following investigation was conducted by SA JOHN S. HUGHES:

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Sergeant HAROLD BERKEBILE, Police Department, Johnstown, Pa., advised on May 3, 1968, that his department currently has no unidentified latent fingerprints developed during the course of an investigation by his officers, and that he, therefore, cannot compare them with those of JAMES EARL RAY.

The following investigation was conducted by SA WILLIAM T. DOUGHERTY:

On May 6, 1968, the below-listed individuals were contacted, and they advised that their respective departments do not have any unidentified latent fingerprints on file that were obtained after April 23, 1967;

Detective LAWRENCE BLAIR, Uniontown Police Department, Uniontown, Pa.

Trooper RICHARD KARA, Pennsylvania State Police, Uniontown, Pa.

Detective NICK STASIA, Connellsville Police Department, Connellsville, Pa.

Sergeant ROBERT DUGAN, Pennsylvania State Police, Waynesburg, Pa.

Deputy Sheriff REMO BERTUGLI, Greene County Sheriff's Office, Waynesburg, Pa.

On May 1, 1968, SA EDWARD R. FLEMING, JR., advised that there are no police agencies in the Martinsburg, W. Va., Resident Agency territory which maintain unidentified latent fingerprints.

On May 1, 1968, SA RICHARD A. JONES advised that there are no police agencies in the Wheeling, W. Va., Resident Agency territory which maintain unidentified latent fingerprints.

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LAUNDRIES

The following investigation was conducted by SA EDWARD R. FLEMING, JR., on April 11, 1968:

A check of yellow sections of all telephone directories covering communities in Mineral, Hampshire, Morgan, and Jefferson Counties, W. Va., was made and no laundry was listed.

In Berkeley County, W. Va., two laundries were located, as follows:

Rockwell Cleaners and Launderers, 126 South Raleigh Street, Martinsburg, W. Va.

Martinsburg Laundry and Dry Cleaning Company, 301 East Stephen Street, Martinsburg, W. Va.

GRANT SEABRIGHT, Manager, Martinsburg Laundry, on April 11, 1968, said his firm does not use a thermo-seal marking machine.

On April 11, 1968, S. L. ROCKWELL, Rockwell Cleaners and Launderers, said his firm does use a thermo-seal marking machine, but that the coding "O2B-6" or "D2B-6" is not used by his firm.

ROCKWELL added, for possible assistance, that there are ten colors used and available to firms that use the thermo-seal machine, but he does not use the red color; that in his operations, only five colors are used, and that he changes the color of the marking with every lot. He said that the code numbers are broken into the lot number, an alphabetical letter for the week, and a bundle number, running from one to twenty. He said he knows no one in the eastern section of West Virginia who uses a thermo-seal machine, and believes the closest is at York, Pa.

HARRY BEARD, Chief, Laundry Section, Veterans Administration Center, Martinsburg, W. Va., said that the laundry for patients and domiciliary members at the Center

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is done in his section; that most installations similar to this have laundry facilities and use varying types of marking equipment; but that his installation does not use a thermo-seal machine.

BEARD, SEABRIGHT, and ROCKWELL all said they no of no other laundry facilities in any of the five counties covered by the Martinsburg, W. Va., Resident Agency.

The following investigation was conducted by SA RAY V. SHOEMAKER:

On April 10 - 11, 1968, all laundries in Huntington, W. Va., were contacted by SA SHOEMAKER, and all advised that they do not use red cloth laundry tags. Also contacted were the Riverside Paper Company, Huntington, and the W. T. Rife Company, Huntington, the only two distributors of laundry tags in Huntington, and they advised they have had no calls for red laundry tags.

The following investigation was conducted by SA ALBERT E. KLEBE, JR.:

On April 10, 1968, the following individuals were contacted by SA ALBERT E. KLEBE, JR., regarding a red cloth laundry tag, one-fourth-inch wide, one and one-sixteenth inches long, containing the letters "O2B-6" or "D2B-6," but they were unable to furnish any information regarding such a tag:

LAWRENCE MC CABE, Owner, McCabe Cleaners, 3610 Eoff, Wheeling, W. Va.

Miss CLARICE MARTIN, Owner, One Hour Martinizing, Main Street, New Martinsville, W. Va.

Mrs. BARBARA WHITLACH, Operator, Thrifty Wash, 1 Linden Avenue, Moundsville, W. Va.

HENRY GRAMMER, Owner and Manager, Budd Cleaners, Inc., Eighth and Lafayette, Moundsville, W. Va.

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The following investigation was conducted by SA JOHN B. WOODRUFF; on April 10, 1968:

The following laundries in the Charleston, W. Va., area were telephonically contacted and none of them use laundry markings of the Thermo-Seal Marking Machine or anything similar:

Bell Laundry

Bon-Ton

Colemans

Dixie

Elite

Kanawha Valley

Miracle

Peerless

Quality Service

Superior

White Quality

Mr. SCHMIDT, of Superior Laundry, advised that he knew of no one in the area who used Textile Marking Machine Company tags because it is too expensive an operation for a small laundry. He said the closest one to Charleston is located at Lexington Laundry, Lexington, Ky.

The following investigation was conducted by SAR. STEPHEN THOMPSON, on April 10, 1968, who contacted the following laundries in Taylor, Preston, and Monongalia Counties, W. Va., with negative results:

Robinson Cleaners, Luzadder, W. Va.

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Kingwood Cleaners, Kingwood, W. Va.

The following laundries are all located in Morgantown, W. Va.:

Conner's Master Cleaner, 612 Richwood Avenue

Hartley's Cleaners, 432 Spruce Street

Bill's launderette, 1225 University Avenue

Massullo's Cleaners and Tailors, 447 High Street

Peerless Laundries, Inc., 221 East Brockway

Pickett's Dry Cleaning Company, 3529 University Avenue

Pickett's Town Cleaners, 311 Carson

South Side Cleaners, 430 Winsley

The following investigation was conducted by SA FRANK H. GEIERMANN, on April 11, 1968:

In connection with the contact of all laundries in Crawford, Venango, Elk and Forest Counties, the following were telephonically contacted. with negative results:

MARVIN KESSLER, Kessler Cleaner and Laundry, 287 Seneca Street, Oil City, Pa. He states he does not use cloth tags. He advised there are no other laundries in the Oil City and Franklin area which do their own flat work.

LOUIS HELFRICH, 243 West Spring Street, Titusville, Pa., advised he used marking machine and no cloth tags used.

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HERB OLSON, Ridgway Dry Cleaner and Laundry, 141 West Main Street, Ridgway, Pa., advised flat work sent to Bruzzi Laundry, Coudersport, Pa.

Mrs. VIOLA BENZUTTI, Economy Cleaners, Johnsonburg, Pa., advised all flat work sent to Brockway, Pa. No cloth tags used.

KEN LUCAS, Meadville Laundry, 299 North Street, Meadville, Pa., advised marking machine used. No tags used.

The following investigation was conducted by SA WILLIAM T. DOUGHERTY:

On April 10, 1968, the below-listed individuals were contacted, and they advised that their laundries did not use any type of a thermo-seal marking machine in marking their laundry:

- (1) HELEN WONTROBA, Clerk, French Cleaners, Inc., 366 South Mount Vernon Avenue, Uniontown, Pa.
- (2) PEARL GAUDIANO, Manager, Orchid One Hour Cleaners, 104 South Beeson Boulevard, Uniontown, Pa.
- (3) Mr. ROBERT RECKERD, Manager, Simpson's Linen Service, 34 Millview Street, Uniontown, Pa.
- (4) Mrs. DOROTHY VARNEY, Owner, Varney's Laundry and Dry Cleaning Service, Bute Road, Uniontown, Pa.

The following investigation was conducted by SA MYRON H. TRETER:

On April 10, 1968, the following laundries located in Eric County, according to the yellow pages of the telephone directory, were telephonically contacted. All advised that they did not mark their laundry with cloth tags, but rather with an ink marking device. (Name of laundry followed by person contacted.)

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Anthony's Cleaners and Laundry, 2424 Peach Street, and 3759 West Twelfth Street, Erie, Pa., Mrs. GLADYS MUMFORD

City Cleaners and Laundry, 101 West Tenth Street, Erie, Pa., JAMES GADDY

Erie Laundry, 530 East Nineteenth Street, Erie, Pa., GILBERT REISER

Franks Cleaners and Laundry, 1811 West Eighth Street, Erie, JEAN HAMMER

Kline's Dry Cleaning and Laundry, 2829 West Twentysixth Street, and 1162 West Eighth Street, Erie, JOSEPH KLINE

Linn Cleaners and Shirt Laundry, 1211 West Twentysixth Street, Erie, EDWARD F. LINN

LaMartin Laundry, 61 South Lake Street, North East, Pa., EMBRY LA MARTIN

Troy Laundry, 416 State Street, Erie, now out of business, but former owner, JOHN TOZER, contacted

It is here being noted that Erie Laundry is the only large laundry in Erie still doing a large volume of laundry business. The others take shirts and bachelor bundles. Mr. REISER advised that to his knowledge, there is not any laundry in the area which uses cloth tags and mone used by his firm in over ten years. Cloth tags used by his company were not of type looking for in instant matter.

The following investigation was conducted by SA RICHARD A. JONES:

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On April 10, 1968, the following individuals were contacted by SA JONES, regarding a red cloth laundry tag, one-fourth inch wide, one and one-sixteenth inches long, containing the letters "O2B-6," or "D2B-6," but they were unable to identify it:

Aul and Shively, Inc., 816 McColloch, Wheeling, W. Va., JOSEPH KELLY, Manager

Home Pearl Laundry, Inc., 330 Hazlett Avenue, Wheeling, NORMAN MARX, Manager

Carol's One Hour Cleaners, 1033 Main, Wheeling, JAMES MC GRAIL, Manager

Wheeling Quality Laundry Company, 6 Mount Wood Road, HELEN CIHY, Supervisor

Odorless Cleaners, 95-Sixteenth Street, Wheeling, MARTHA RADASH, Supervisor

One Hour Martinizing, 1040 Market, Wheeling, Mrs. JUNE PERONI, Supervisor

McClaskey Cleaners, 1137 National Road, Mrs. MARY BAUER, Employee

U-Wanta Linen Supply Company, Inc., 307 Kenney Street, Wheeling, ARDEN WILSON. Manager

State Cleaners and Shirt Laundry, 2066 National Road, Wheeling, VIRGINIA ACKERSON, Employee

The following investigation was conducted by SA JAMES V. KINNANE, on April 11, 1968:

Telephonic contact at the Bradford Laundry and Dry Cleaners, 210 Lang Maid Drive, Bradford, Pa., disclosed that

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this is the only laundry in Bradford marking clothing and all such marking is done by ink. It was also determined that all industrial laundry for Bradford is handled by the Coyne Company, Jamestown, N.Y.

Similar information was also obtained at the Warren Laundry, Warren, Pa.

The following investigation was conducted by SA DEAN M. HOWEN:

On April 10, 1968, the following laundries, the only complete laundries in the Beckley, W. Va., Resident Agency area, were contacted, and none use thermo-seal marking machines, red tags, nor were numbers "O2B-6" or "D2B-6" their laundry numbers:

Richmond Cleaners and Laundry, Beckley, W. Va.

Raleigh Cleaners and Laundry, Beckley

Crown Cleaners and Laundry, Beckley, which does its laundry in plant at Hinton, W. Va.

The following investigation was conducted by SA EUGENE F. CABLE; on April 10, 1968:

All laundries noted in yellow pages, Ambridge, Aliquippa, and Beaver Valley, covering all of Beaver County, Pa., telephonically contacted and negative.

The following investigation was conducted by SA WILLIAM T. HENDON, JR.:

In connection with this matter, the following laundries were contacted to determine if they used a thermoseal marking machine, with the following identification symbols: "O2B-6" or "D2B-6." All of these laundries advised that they did not use a thermo-seal marking machine, and they were unable to provide the names of any laundries in their communities which used such a machine. The laundries were contacted on April 10 - 12, 1968:

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> A. C. Laundry, Inc., 101 Tiona Street, Punxsutawney, Pa., MACK H. CURRY, Assistant Manager

Sawyer Laundry, 366 Philadelphia Street, Indiana, Pa., EDWIN SAWYER, owner

One Hour Martinizing, 715 Philadelphia Street, Indiana, Pa., JOHN HAMMERLE, owner

Kline's Drycleaner, 54 Barnett Street, Brookfield, Pa., BERNARD KLINE, owner

Teeters Cleaning Company, 139 Market Street, Leechburg, Pa., JOHN W. TEETERS, owner

Yee Sam Laundry, Kittanning, Pa., JAMES YEE, Manager

The following investigation was conducted by SA CYRIL J. LAFFEY:

On April 10, and 11, 1968, the following laundries in Westmoreland County, Pa., were contacted, and all advised that they did not utilize a thermo-marking machine in connection with the processing of laundry items and could not furnish the name of any laundries in the local area utilizing the thermomarking machine:

Mr. HARRY FINE, Manager, Keystone Laundry and Drycleaning Company, 201 Alwine Avenue, Greensburg, Pa.

Mr. ERNEST BENFORD, Owner, Benford's Master Cleaners and Laundry, 722 Green Street, Southwest, Greensburg

Mrs. LILLIAN PAINTER, Manager, Valet One Hour Service, 106 South Pennsylvania Avenue, Greensburg, Pa.

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> Mrs. SAMUEL (ELIZABETH) RANERI, Manager and wife of owner, Westmoreland Cleaners, 512 New Alexander Road, Route #119, Greensburg, Pa.

Mrs. MARY KIDD, Supervisor, Model Cleaning and Laundry Company, 14th and Gaskill Avenue, Jeannette, Pa.

Mr. HERMAN CIARIMBOLI, Owner, Youngwood Drycleaners and Laundry, 3 South Fourth Street, Youngwood, Pa.

Mr. CHARLES W. SPAHR, Owner, Monessen Laundry and Drycleaning Company, Second and Donora Avenue, Monessen, Pa.

Mr. JAMES DRIZOS, Owner, American Cleaners, 418 Donner Avenue, Monessen, Pa.

Mr. JIM CAVIRIS, Manager, Union Cleaners Company, Main Plant, Eleventh and Donora, Monessen, Pa.

Mr. CARL SMITH, Owner, Smith's Ideal Cleaning Company, Main Plant, 2801 Leechburg Road, New Kensington, Pa.

Mr. FRANK PELLEGRINO, Plant Manager, Walzers Cleaning Company, Main Plant, 408 Eighth Street, New Kensington, Pa.

Mr. ROY GINTER, Manager, Latrobe Laundry, 1417 Ligonier Street, Latrobe, Pa.

The following investigation was conducted by SA JOSEPH A. SMITH, JR.:

The following persons were contacted on April 10, 1968, in regard to a cloth laundry tag made on a thermoseal marking machine, with negative results:

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New Castle, Pa.

Benny's Laundry, 329 East Long Avenue, Mrs. B. PALLADINO

Brittons Cleaners, Union Plaza, Mr. THOMAS JONES

Fish Dry Cleaners, Calls Plaza, Mr. AL SCARANTO

Jack and Jill Cleaners, 129 East Washington, MARY CHIRUMBOLO

Mitticas Laundry, 208 East Wallace, ROBERT ZINGARO

Smith's Cleaners, 20 East Lawrence, JAMES KAPLAN

Ellwood City, Pa.

Ellwood Laundry, 1022 Lawrence Avenue, ANGELO RORDI

Mayflower Cleaners, 222 Fifth, name not available

Butler, Pa.

Bartolies Cleaners, 340 Mercer Street, PETER BARTOLI

Butler Automatic Laundry, 122 East Wayne, GEORGE PATRIZIO

Sharon, Pa.

American Laundry, Vine and Reno, Mr. BOYLE

Greenville, Pa.

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Chase Laundry, DARRELL CHASE

The individuals contacted advised that they do not use this type of tag and that they are the only laundries in the area that would do anything but dress shirts. They advised that for a laundry to use this type of tag, they would have to do a large volume of business.

The following investigation was conducted by SA JOHN S. HUGHES:

The following persons were contacted by SA JOHN S. HUGHES on April 10, 1968, in an effort to determine if their respective laundries used marking machinery manufactured by the Textile Marking Machine Company of Syracuse, N.Y. All advised that they did not use such equipment and stated that in view of the size of the laundry operations in this area, there is no need for such equipment:

Mr. HERMAN MYERS, F & F Laundry, Altoona, Pa.

Mr. JOHN SWIFT, Wright Laundry, Altoona, Pa.

Miss MARY SANFORD, Associated Laundry, Altoona, Pa.

Mr. JOSEPH FREEMAN, Century Laundry, Altoona, Pa.

Mr. EDWARD VALLELLA, Portage Cleaners, Portage, Pa.

Mr. JOSEPH SMITHMEYER, Ebensburg Laundry, Ebensburg, Pa.

Mr. JOHN BURKHEART, Henderson Laundry, Johnstown, Pa.

The following persons were contacted on April 11,

1968:

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Mrs. ROBERT HARRIS, Clearfield Laundry, Clearfield, Pa.

Miss MARY SHAFFER, Troy Laundry, Johnstown, Pa.

The following investigation was conducted by SA J. EDWARD MADVAY:

The following establishments were contacted either personally or by telephone on April 10, 1968, in the communities listed, for the purpose of identifying any laundry using a red laundry tag, one-quarter inch wide, one and one-sixteenth inch long, bearing markings "O2B-6" or "D2B-6."

All establishments contacted were negative in regard to identifying this laundry tag, it being noted that all establishments contacted used a type of laundry tag which contained numerals only or as in the case of most establishments contacted, they did not accept what they refer to as family-type laundry or bachelor-type laundry, which would include personal clothing.

The establishments contacted were found listed in the yellow pages of the Washington, Canonsburg, Monongahela and Donora telephone directories.

The establishments contacted, all with negative results, are as follows:

HAROLD LAPHMAN, Esquire Cleaners, 102 South Main Street

Mr. MURDOCK, Home Launderers and Cleaners, Hemlock Street, Washington, Pa.

MARVIN RESNICK, Imperial Cleaners and Dryers, Main Street, Washington, Pa.

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RESNICK said that he has been in the laundry business most of his working career and he is certain that Fidel Cleaners, with establishments in Washington and Camonsburg, Pa., as well as the Hi Hat Establishment in Houston, Pa., do not use this type of laundry tag.

Mrs. PINSTER, Pinster's Cleaners, 1006 West Chester Street, telephone 225-2970

Washington Linen Service, Inc., 315½ East Beau Street, Washington, handles linen service only

Quick Service Laundry, 593 West Pike Street, Ext., 745-3696, Canonsburg, Pa.

Monongahela-Charleroi, Pa., Model Cleaners of Charleroi, Inc., Second and Lincoln, which includes also their shop in Monongahela, telephone Charleroi 489-9553

Donora, Pa., Diamond Cleaners, 379-6700, accept no family-type laundry

The individual contacted at the Home Laundry, Hemlock Street, Washington, returned a telephone call to advise that the Pittsburgh Tag Company, 1112 Galveston Avenue, Pittsburgh, telephone 231-4702, distributed tags used by laundries and that they may be able to tell what laundry used a tag with a code of "O2B-6" or "D2B-6." This individual said he would guess that the B is the key to this laundry tag code number and may designate a route area, particular establishment, or region.

The following investigation was conducted by SA GEORGE A. PATTERSON:

The following individuals were contacted on April 10, 1968:

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Mr. GENE VEST, Greenbrier Laundry, Ronceverte, W. Va.

Mr. D. G. GIBSON, The Greenbrier Hotel Laundry, White Sulphur Springs, W. Va.

Miss GLADYS BOWYERS, Leggs Cleaners, Lewisburg, W. Va.

Mrs. PEACHIE ERSKINE, Keaton's Cleaners and Laundry, East Rainelle, W. Va.

Miss BONNIE CHEWNING, Keaton Laundry, Hinton, W. Va.

Mrs. BLANCHE WORKMAN, Marlinton Cleaners, Marlinton, W. Va.

Mrs. CAROL SPENCER, Summersville Cleaners, Summersville, W. Va.

The above covers all of the laundries located within the Ronceverte Resident Agency territory and these contacts were negative, in that none could identify instant laundry tag.

The following investigation was conducted by SA THOMAS F. BURGOYNE:

On April 10, 1968, SA THOMAS F. BURGOYNE contacted Mrs. HELEN CARNOUPAKIS, Family Dry Cleaners, Columbus Way, Weirton, W. Va., and MARION CAREY, Tri-State Cleaners, 1340 Pennsylvania Avenue, Weirton, W. Va., concerning this matter. Both advised that the Weirton, W. Va., area does not have any cleaning establishments which cater to laundry. They both advised that the nearest locations which would handle this type of work would be located in Steubenville and East Liverpool, Ohio.

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The following investigation was conducted by SA THOMAS A. HUGHES and SA KENT C. DIXON:

On April 16, 1968, WILLIAM TIDBALL, Manager, Van Balen Laundry, 1403 Fifth Avenue, Coraopolis, Pa., advised that he has two thermo-seal marking machines in his laundry. Mr. TIDBALL viewed a color photograph of the laundry marking "O2B-6" and advised that this marking could not have been made on either of his two thermo-seal machines. He advised that his laundry uses the marking system whereby the first set of numbers indicates the lot number, the next figure would be a letter which indicates the day of the week. He stated that his markings would start with the number one and never would be preceded by a zero. Physical inspection of the two thermo marking machines by SAS HUGHES and DIXON determined that one bore serial number 33011, model number H5M4B1, and the other bore serial number 33860, model number H5S4B1. A sample stamp was taken from each machine and it was noted that all of the characters were of equal size.

On April 17, 1968, HARRY DUNFEE, Benson Equipment Corporation, 795 North Washington Road, advised that his firm sold thermo marking machine, serial number 33605, to the Brandi Cleaners and Dyers, 3638 Frazier, Oakland, Pa.

On April 17, 1968, GERRY BRANDI, Owner, Brandi Cleaners and Dyers, 3638 Frazier, advised that he had a thermo marking machine; however, the machine was inoperative during the first six months of 1967, and that in the summer of 1967, he furnished the machine to the Allen Supply Company, 1932 Forbes Avenue, Pittsburgh, Pa., to be sold.

On April 17, 1968, CHARLES MARX, Manager, Allen Company, 1932 Forbes Avenue, Pittsburgh, advised that the thermo marking machine furnished to him by GERRY BRANDI has been inoperative and he has not yet sold the machine. Physical inspection of the machine by SAS HUGHES and DIXON reflected that it bore serial number 33605, and model number H5-M4-B1. MARX advised that during the entire time he has had possession of the machine, it has been sitting in his shop and has not been used or leased out to another firm.

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The following investigation was conducted by SA MAX L. GEIMAN:

In accordance with Bureau instructions, all laundries in the Parkersburg, W. Va., Resident Agency territory, constituting Wood, Pleasants, Wirt, Jackson, Ritchie, and Calhoun Counties, W. Va., were telephonically contacted during the period April 9 - 11, 1968. All advised they did not use and were not familiar with a cloth laundry tag, as described previously. Those laundries contacted were:

Parkersburg, W. Va.

Betty Brite Cleaning Village, 2111 Pike Street, CLARA BENNETT

Empire Dry Cleaning and Laundry Company, 1000 Sixteenth Street, J. W. KELLY

Kesterson Fabric Care Service, 1414 Nineteenth Street, CHARLES MORRISON

Rothwell Dry Cleaners and Shirt Laundry, 1015 Market Street, LESLIE ROTHWELL

Superior Cleaners and Launderers, 930 Avery Street, VERTIE JENKINS

Bonnett's Dry Cleaning And Shirt Service, Fourth and Avery Street, SANDRA SIMMONS

Guard Cleaning and Dyeing Company, 125 Third Street, C. R. WHITE

One Hour Martinizing Dry Cleaners, 500 Market Street, FREDA WHITEHAIR

One Hour Valet, Inc., Park Shopping Center, GORDON THEVENIR

Vienna, W. Va.

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> Vienna Cleaners and Shirt Laundry, 3000 Grand Central Avenue, A. B. STABLES

Dowler's Quick Laundry and Dry Cleaning, 1908 Grand Central Avenue, Mrs. DOROTHY DOWLER

St. Mary's, W. Va.

Michael's Cleaners, Second Street, HARRY A. MICHAEL

Pennsboro, W. Va.

Modern Cleaners and Laundromat, 220 Clayton, MERLIN CARR

Harrisville, W. Va.

L and N Cleaners, 521 East Main Street, LUCILLE CARPENTER

Ripley, W. Va.

Reynolds Dry Cleaning, 365 West Main, ERNEST REYNOLDS

ABC Dry Cleaning, 505 Main Street, VIRGINIA ROLLINS

Ravenswood, W. Va.

One Hour Cleaning, 131 Weston Street, JAMES A. BURGESS

Elizabeth, W. Va.

Elizabeth Cleaning Center, Elizabeth - MENE FEE

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The following investigation was conducted by SA EUGENE C. JONES:

On April 10, 1968, the following laundries in Fairmont, W. Va., were telephonically contacted:

Fairmont American Laundry, Inc., 415 Adams Street

Jack and Jill One Hour Cleaners, Inc., 1112 Fairmont Avenue

Parker Dye Works, 318 Monroe Street

Sauro's Dry Cleaning, 201 Merchant Street

No pertinent information was developed in contacting these laundries.

The following laundries in Clarksburg, W. Va., were contacted, which also includes laundries located in nearby Bridgeport, W. Va., and also covers laundries in Shinnston, Lumberport, Salem, and West Union, W. Va.:

Bridgeport Laundry-Matic, Inc., Valley Hills Shopping Center

Deluxe Odorless Cleaners and Laundry, 214 East Main Street, Bridgeport, W. Va.

Elite Cleaners, 100 West Pike Street

Maxwell Cleaners and Dyers, 100 East Main Street

One Hour Martinizing, 335 West Pike Street

Rady and Deem Company, 142 East Pike Street

Sanitary Laundry and Dry Cleaning Company, 101 East Pike Street

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Stewart's Cleaning Service, 330 Traders Avenue

Valeteria Service Center, Inc., 97 Milford Street

Weston Laundries and Cleaners, Inc., Weston, W. Va.

The last-named laundry was the only laundry in the above-mentioned list that used the thermo-seal marking machine. The person contacted at this laundry advised that they had never used a numbering system such as that furnished (D2B-6). The system used by this laundry is two letters, followed by one or two numbers, such as AA-1 or AA-40.

The following investigation was conducted by SA LINNEY L. CONNOLLY.

The following persons advised on April 12, 1968, that their respective laundries do not use a red cloth marking tag made on a thermo-seal marking machine:

GLENN L. AYERS, Manager, Better Way Cleaners, 203 Randolph Avenue, Elkins, W. Va.

Mr. A. K. ROBERTS, Manager, Peter Pan Cleaners, Eleventh Street, Elkins

JAMES R. NESBITT, Manager, Ideal Dry Cleaners, Eleventh Street, Elkins

Mr. "BUD" WARD, Manager, Ward's Laundry and Dry Cleaners, Fifteenth South Kanawha Street, Buckhannon, W. Va.

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The following investigation was conducted on April 10, 1968, by SA ROBERT F. SNYDER:

All of the dry cleaning and laundry establishments in Mercer, McDowell, and Wyoming Counties, W. Va., were telephonically contacted, and all advised they do not use a thermo-seal marking machine to identify their laundry. Mr. WILLIAM HENDRICK, Owner and Manager of Unique Cleaners, Bluefield, W. Va., advised the thermo-seal marking machine is a very expensive machine and is used only in large shirt laundries. He said there are none of the machines in the southern West Virginia or surrounding Virginia areas, to his knowledge.

On April 9 and 10, 1968, the following-listed laundries in the Pittsburgh - Allegheny County, Pa., area were telephonically contacted by SE RAY J. COLIN and IC GEORGE C. DIPPOLD. The representatives of the laundries contacted advised that they do not and have not used the Textile Marking Machine Company's Thermo-Seal Marking Machine:

AA Home Service Center

Allentown Laundry

Apex Laundry, Inc.

Ben Yee Laundry

Braddock Laundercenter

Brandi Cleaners and Dyers, Inc.

Brentwood Laundry and Cleaning Company

Budget-Highland Laundry and Dry Cleaning Company

Columbia Kleen-Rite, Inc.

Brighton Cleaners

Corine Hand Laundry

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Crafton Laundry

Custom Drapery Cleaners

Eastwood Two Hour Laundry

Fettis Cleaners

Footers Dry Cleaners

Fort Pitt Laundry

Frank and John's Laundry

Happy Day Laundry

Al Heyl's Laundry

Keystone Laundry

Lenanon Laundromat

Liberty Laundry

Marvel Laundry

Marvin's Cleaners

Millvale Cleaning Shop, Inc.

Modern One Hour Cleaners

Mothers Laundry

August Negri Laundry

North Hills Laundromat

Nu-Life Cleaners and Shirt Laundry

Parto Cleaners

Pitt Hand Laundry

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Ruby's Cleaners

Runner's Cleaners

Ruth's Wash-A-Teria

Schenley Hand Laundry

Sec Cleaning Company

Sparkle Two Hour Shirt Laundry

Suburban Cleaning and Laundry

Supreme Laundry

Sweet Clean Laundry

Ted Tidline Laundry

Trowers Cleaners and Shirt Laundry

Tyler's Launderette

White Linen Laundry

The following laundries advised that they do use the thermo-seal marking machines, but do not use red tags and/or codes "O2B-6" or "D2B-6."

Daniel's Cleaners

Champion Laundries and Cleaners

Highland-Budget Laundries

Star White Linen Service

Van Balen Laundry

Fort Pitt Linen Supply