

SL: 44-775

On at least one of these occasions when he was talking about leaving the country, he indicated that he thought very highly of the way former German Army officer, I. N. SMITH, was running the Rhodesian Government. JOHN RAY stated that this was merely a passing comment and he did not attach any significance to it but is mentioning it now because he is of the opinion that if JAMES EARL RAY is alive, he is out of the country.

Again, JOHN LARRY RAY reiterated that he has no direct or indirect knowledge of his brother, JAMES EARL RAY's present whereabouts nor has he had any knowledge regarding this since his escape from the Penitentiary.

He said again that his brother was not reported as an escapee but rather on the first news report that he recalls hearing was reported as missing. He denied that he ever spoke to anyone of knowing that JAMES EARL RAY was in Omaha or Los Angeles, California, other than the reported California visit in the newspaper.

JOHN LARRY RAY advised that his brother, JERRY RAY, left St. Louis today to return to Chicago. JOHN LARRY RAY stated that he is of the opinion from conversations with JERRY RAY that JERRY RAY has no knowledge of JAMES EARL RAY's whereabouts. He noted that JERRY RAY arrived in St. Louis last Friday night from Chicago as previously advised and while in St. Louis since last Friday visited with him and with CAROL PEPPER, their sister.

JOHN RAY stated that they visited JERRY RAYNES at his farm in Center, Missouri, together using JERRY's automobile. They remained all night on the occasion of the visit to Center, Missouri. During conversations with "the old man" at Center, Missouri, he gained the impression that he has no knowledge of JAMES EARL RAY's whereabouts since his escape from the Missouri State Penitentiary.

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Date May 23, 1968

JOHN LARRY RAY was interviewed in the vicinity of the Grapevine Tavern in a Bureau automobile.

JOHN RAY stated that, if his brother had been in St. Louis or had visited St. Louis following his escape from the Missouri State Penitentiary, he would definitely have contacted him (JOHN RAY), particularly if he needed help in the way of money or place to stay. He emphatically denied that this took place. He stated he would still help his brother if his brother asked him to or contacted him in any way, however, he feels he would tell the interviewing Agent about it after it happened.

With regard to JOHN GAWRON, he stated that his brother is acquainted with JOHN GAWRON, however, is positive that he would never contact him if in St. Louis and a fugitive because he does not trust him. JOHN RAY described GAWRON as an old crazy man, who talks about "jobs" and "cases jobs" but never pulls any. He talks all the time about the past and jobs he pulled in the past, however, tells various versions of the jobs at various times, therefore, believed to be by JOHN RAY a complete liar and "idiot."

He stated that if his brother was dealing in amphetamines in prison that he would probably have had plenty of money on him at time of escape, because dealers of amphetamines in prison are usually the top money holders.

JOHN RAY stated that he is of the opinion that his brother immediately left the country after his escape and basis this opinion on the fact that during his visits with JIM, JIM indicated that he intended to leave the country when he got out, inasmuch as he was sick of the law enforcement harassment in this country.

With regard to JAMES L. OWENS, fall partner of JIM in 1959 hold-up of the Kroger Store, he stated that he does not believe that his brother would be in contact with OWENS because he is of the opinion he would kill OWENS if he saw him again. He stated he believes this because he feels OWENS was responsible

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On 5/15/68 at St. Louis, Missouri File # SL: 44-775  
by SA PATRICK W. BRADLEY PWB:jfb 5/21/68  
SA ROBERT A. HESS Date dictated 152

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for the arrest and conviction of JIM, however, did not gain this impression from conversations with JIM, merely surmised it because OWENS pleaded guilty and got a lighter sentence than JIM.

On viewing the Identification Order photographs, JOHN RAY stated that the photograph with the crew cut looks more like his brother, JIM, to him, however, he noted this is possibly because he does not recall ever seeing JIM with long hair, noting that he always wore a crew cut.

When questioned regarding his smiling reaction to each question, he stated that his facial reaction is a nervous reaction, which in the past on questioning by the police has caused him trouble. He stated that it is merely a nervous reaction and he is not eluding to any knowledge that he might be withholding.

JOHN RAY stated that the name JAMES DAVID DAILEY is unknown to him but, when questioned regarding a man known as "J. D.," he does recall a man who owned a bar at Twelfth and Morrison Street a number of years ago who was known as "J. D." This individual later owned the Half-Way House Restaurant on Jefferson Avenue. He stated that he does not believe that "J. D." knows him by name. He stated the reason he recalls "J. D." was that on one occasion, while in the bar at Twelfth and Morrison, "J. D." "sicked" seven men on him and later he caught "J. D." alone and beat him up because of this. He stated insofar as he knows his brother, JIM, is unknown to "J. D.", however, he has no way of knowing whether or not they are acquainted.

With regard to the money sent to the penitentiary in 1963 in the amounts of \$35.00, \$65.00 and \$50.00, he does not recall sending those amounts and again reiterated that he transferred no money from anybody to or for JIM RAY while he was in the penitentiary. He stated that he never sent

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JIM more than \$15.00 or \$20.00 at any given time, and he is of the opinion that he may have sent some money to JIM under JERRY's name, however, it would be amounts of \$15.00 or \$20.00 or less. He pointed out that he has never given anyone permission to send money to his brother under his name and no one has ever approached him in that regard.

He stated that about 1963 and possibly part of 1962, for about four to six months, he resided at his grandmother's rooming house on Hickory Street and the street which would be directly behind this was commonly called "Gallie," however, it is no longer in existence due to the routing of Interstate Highway 55.

He stated that in 1964 and 1965 he went to Florida, where he worked for a very short period of time at Flamingo City, which is about ninety miles from Miami, believed to be in the Everglades National Park. Thereafter, believed during the same period of time, he went to New York City, remained a short time and then went to work for a short period of time at the Concord Hotel in the Catskill Mountains, just outside of New York City. Thereafter, he returned to New York City for a short period of time and drew unemployment.

Sometime thereafter, he returned to the Chicago area where he worked in various country clubs and in about October, 1966, he came to St. Louis. For a short period of time he resided with his sister at 712 Shenandoah and then for a couple of months resided at JOHN GAWRON's residence on South Eleventh Street. Following this he resided for about three months at 1822 North Twenty-first Street. He then obtained a room at 2001 or 2100 Russell for a short period of time and in about October of 1967 rented an apartment at 1912 California Street. He kept that apartment for about three or four months.

He stated to the best of his recollection for a short period of time, about November or December, 1967, he resided at 2010 Shenandoah and he also recollects from about August, 1967, or September, 1967, he resided at 2012 Lafayette

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and for a short period of time in the early part of 1967 he also resided at 1806 or 1808 Lafayette.

He stated that in between all of the above-mentioned residences he would stay sometimes a week or two at a time with either his sister on Shenandoah or with JOHN GAWRON on South Eleventh Street and occasionally stayed a few days at 1819 Park, where his father, JERRY RAYNES, lived at the time.

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1Date May 22, 1968

JOHN LARRY RAY was interviewed at the Grapevine Tavern, 1982 Arsenal Street, St. Louis, Missouri.

He stated that with regard to his belief that his brother, JAMES EARL RAY, had plenty of money on him at the time of his escape from prison was based on the fact that he had been questioned regarding his knowledge of his brother's dealing in amphetamines while in prison. He stated that it was pure guess work on his part and he merely felt this way because he recalls that from his experience in prisons that usually the people who deal in narcotics in prisons are among the wealthier inmates. He stated he has no idea how JAMES EARL RAY would have spent any money he earned in prison, either while in prison or subsequent to leaving prison. He reiterated that he has not seen or heard from JAMES EARL RAY since his escape and has never heard anyone say that he was in Chicago, particularly in the summer of 1967. He recalls that in the summer of 1967 he was in Chicago himself at which time he traded cars with his brother JERRY.

On 5/17/68 at St. Louis, Missouri File # SL: 44-775  
by SA PATRICK W. BRADLEY/mib Date dictated 5/20/68  
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Date 5-24-68

JOHN LARRY RAY, 1902a Cherokee, was interviewed at that location at which time he supplied the following information:

RAY identified a photograph of JAMES DAVID DAILEY as a person known to him only as "J.D." who at one time operated a tavern on Morrison Street in St. Louis and with whom RAY got involved in a fist fight with sometime in 1960. RAY is of the opinion that although he knows "J.D." by sight he does not believe that DAILEY knows him. RAY was unable to provide any information whether his brother, JAMES EARL RAY, and DAILEY have ever known each other.

RAY was questioned regarding his stay at the Mac Arthur Hotel in St. Louis at which time he readily stated that approximately two or three months ago he spent a night at the MacArthur Hotel with the night barmaid of the Grapevine Inn, NAOMI REGAZZI (phonetic). According to RAY he registered as Mr. and Mrs. JOHN RAY and provided a fictitious address. He was questioned regarding the address 1886 Wyoming at which time he stated it is entirely possible that he used that address when registering, however, it does not have any particular significance to him.

RAY stated that in the early fall of 1967, his father, JERRY RAYNES, had sold a house on Park Avenue in St. Louis and gave to RAY \$1000 to hold for him. RAY indicated that he had saved approximately \$3000 from various employments and indicated that on many occasions carried this cash on his person and stated that even to this date it is not unusual for him to carry \$500 or \$600 on him. RAY denied any of the money saved by him had been obtained in an unlawful manner. RAY supported this statement by saying that in the operation of the Grapevine Tavern it is necessary to have an abundance of cash for various bills and he also pays the employees at the tavern in cash.

RAY stated that in early August of 1967, he had decided to drive to San Francisco, California, in an attempt to invest the money he had at that time in a bar or other profitable business. He indicated that he drove alone to California, and while in San Francisco, stayed several days

On 5-18-68 at St. Louis, Missouri File # SL 44-775  
by SA ROBERT A. HESS  
SA PATRICK W. BRADLEY RAH: amb Date dictated 5-20-68

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at various cheap hotels in the downtown area, exact names unrecalled. He did say that he failed to find a suitable business opened and while on the return trip to St. Louis he decided to travel to Tijuana, Mexico. He related that he had heard of the numerous dishonest people and thieves in Mexico so while traveling through an unnamed town in Wyoming he purchased \$750 worth of travelers' checks. RAY stated that he then drove to Tijuana and after his arrival there stated it was extremely difficult for him to understand the language, that he did not like the place, and within two hours after his arrival departed en route to St. Louis, Missouri.

RAY stated the entire trip required approximately two weeks and he emphatically denied any knowledge of or contact with his brother, JAMES EARL RAY, during the trip or at any time following JAMES' escape from the Missouri State Penitentiary. He stated he never knew that JAMES RAY was in California, until the current publicity regarding him.

RAY added that upon his arrival in St. Louis during the last week of August, 1967, he opened bank accounts at the Manufacturers Bank and also the Jefferson-Gravois Bank. He indicated that both accounts were opened as the combined business hours of both banks were suitable to his own hours. RAY stated that deposits to open these accounts were made with the remaining cash he had on hand and the travelers' checks which he purchased in Wyoming.

RAY was questioned regarding the financial status of his brother, JAMES RAY, while he was in the Missouri State Penitentiary and RAY stated that he had no idea as to how much money JAMES had, however, he reiterated the previous recollection of statements made by JAMES during visits to the Missouri State Penitentiary that if he got out of the penitentiary he would leave the country. JOHN RAY stated that he assumed that his brother would have had sufficient money to do just that. He denied any knowledge of sources of income for his brother but he again assumed that if his brother was involved in the sale of amphetamine or in the loan business while in the penitentiary he would then presumably have made some money. RAY denied any knowledge or information that anyone outside the penitentiary owed money to his brother or was hiding money for him.



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Date May 23, 1968

JOHN LARRY RAY was interviewed in the vicinity of Wisconsin and Illinois Avenue, after a prior telephone contact with him at the Grapevine Tavern.

RAY advised that the basis for the front page article in the St. Louis "Globe-Democrat" this date was an interview with him by a newspaper reporter from the "Globe-Democrat". He stated that he has been regularly refusing to talk to reporters, however, this particular reporter showed him a story allegedly to be put on AP by the Los Angeles "Times" reporter, whom he had refused to talk to. According to RAY, this article indicated that he hated his brother, had no close family ties, and was hiding out, all of which he indicated was untruthful. After reading this article, the reporter indicated to him that, if he agreed to an interview, the reporter would put it in a more favorable light and the result would be a refuting of these lies.

He advised this newspaper reporter that his sister, CAROL, whose last name he did not furnish the newspaper, owned the tavern known as the Grapevine, which he was operating. He also indicated to the reporter that he did not hate his brother, as alleged in the supposed AP story and to impress reporter with the closeness of his family, he told him he could go to his father in Hannibal, Missouri, who is alive, or to his sister and borrow \$500.00 any time he wanted to. He stated that the purpose of this statement was to impress reporter with the closeness of his family and it had no other meaning.

With regard to the statement in the newspaper article about him running a trucking business, he pointed out this is not true. However, he noted that he had talked to CLARENCE HAYNES, who resides at 1822 North Twenty-first Street, about going into the trucking business together. He noted that HAYNES has one truck and they tentatively agreed that RAY would more or less obtain customers for this trucking business. He noted that HAYNES was supposed to have cards printed up reflecting both their names, however, to date he has not seen these cards, however, they may have been printed and the reporter may have gotten this information either from HAYNES or from the printing company. He pointed out that he is definitely not in the trucking business, yet, however, may enter this with HAYNES.

On 5/22/68 at St. Louis, Missouri File # SL: 44-775  
by SA PATRICK W. BRADLEY :jfb Date dictated 5/23/68

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He pointed out that since this paper has hit the street he has been dodging newspaper reporters and television coverage all day. He noted that he was contacted by JIM BRADY of Channel 2, St. Louis, and tentatively agreed to meet him at 1:00 p.m. this date for pictures of his place of business and of him for television purposes, however, said he set up this meeting date as only a way of getting rid of BRADY. Thereafter, he did not keep this appointment and thereafter left his place of business so he could not be located.

With regard to mailing postcards to his sister, SUSAN, in Chicago, he noted that he had sent her one from Windsor, Ontario, Canada, and related the following as incidental to this:

He stated that shortly after his release from prison, he was living and working in the Chicago area and decided to visit Detroit, Michigan, and New York, New York. He drove from Chicago to Detroit and, while in Detroit, drove across the bridge to Canada. En route across the bridge, he was stopped by what he believed to be a United States Immigration Officer who told him that he could not remain in Canada more than twenty-four hours. Thereafter, he proceeded to Windsor, Ontario, and remained that night, during which time he mailed this postcard to his sister, SUSAN. He returned the next morning to Detroit. Then, instead of going to New York City, he returned to the Chicago area.

With regard to the postcard of July 29, 1962, at Washington, D. C., he does not specifically recall mailing this card, however, has been in Washington, D. C., dates not specifically recalled, on more than one occasion. He indicated that he did travel extensively, noting that after he worked for a while and got a few dollars ahead he would take trips to various places in the United States without giving any particular thought as to where he was going. He noted he has visited Florida and all along the east coast up to and including New York City.

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With regard to the money that he deposited in his bank accounts last August, he related the following that immediately preceded those deposits:

He stated that his father, JERRY, sold the place at 1819 Park Avenue and received some \$2,000.00 or more in cash from this sale. Thereafter, JERRY gave this money to CAROL to deposit in her bank account, however, a portion, believed to be \$1,000.00, was to be held by JOHN. He noted this was no specific agreement, merely that they were together and he intended to go to California and try to locate a small business purchase. He noted that JERRY could have the impression that CAROL got all the money to hold, however, recalls that JERRY was present when he got the \$1,000.00.

After the above, he proceeded to take a leisurely trip en route to San Francisco and, while in some town in Wyoming he decided that he would change a portion of this cash into Travelers Checks, which he did. He then proceeded to San Francisco, where he stayed approximately two weeks. While in San Francisco, he discovered that in order to get a liquor license you had to buy an existing license and these business licenses were from \$6,000.00 to \$30,000.00 each, which he could not afford.

Thereafter, he drove south to San Diego and remained approximately one week. On departure from San Diego, he visited Tijuana, Mexico, for approximately two hours and thereafter drove back to St. Louis.

He specifically stated that he does not know anyone in the area traveled above and he does not know whether or not his brother knows anyone in those areas. He again specifically denied that he made any direct or indirect contact with his brother or anybody acquainted with his brother during the above-mentioned trip. He denied remaining in Los Angeles, stating that he drove straight through Los Angeles, not remaining for any period of time. He denied contacting anyone in Los Angeles.

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He stated he cannot furnish the specific dates that he was in San Francisco, San Diego or Tijuana, however, would place it as the month or five weeks that immediately preceded the date he opened two bank accounts with the \$1,300.00 and \$1,350.00 deposits. He stated he opened these accounts either the day or the day after he returned to St. Louis.

He noted that both he, his brother JERRY and his father have at various times given CAROL money to deposit in her account to hold for them. He stated that whenever he needed money he would go to CAROL and get it and has no idea who owes who what or whether the money is a loan or the return of money previously given to CAROL. He stated he assumes CAROL keeps some kind of accounting of this, however, cannot be positive of this because it is never mentioned.

It is noted that JOHN LARRY RAY, in order to avoid newspaper reporters, had left his personal car parked adjacent to the Grapevine Tavern and proceeded to the place of the above interview in a black 1965 or 1966 Mustang, bearing Missouri License CBl-627.

Missouri License CBl-627 is issued to MARGARET ECKER, 5660 Morganford, for a 1965 Ford Mustang.

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1Date June 5, 1968

JOHN LARRY RAY was located and interviewed while he was tending bar at the Grapevine Tavern at the intersection of Arsenal and Illinois.

RAY stated that he has not had any contact with his brother, JAMES EARL RAY, since last interviewed nor has he received any information regarding the whereabouts of his brother since he escaped from the Missouri State Penitentiary (MSP). JOHN RAY did make the comment that he did believe his brother was probably out of the country or either he was deceased as he feels he would have been apprehended by this time.

RAY denied any contact with his brother, JERRY RAY, since JERRY was in St. Louis, either telephonically or by mail.

JOHN RAY was questioned regarding the whereabouts of CLARENCE HAYNES, at which time RAY stated that HAYNES is employed with a local drayage firm and is extremely difficult to locate during the daylight hours. He stated that HAYNES does reside at 1822 North 21st Street, however, it is unlikely that he normally spends much time at that location. RAY explained this by saying that HAYNES' wife RUBY is currently in the hospital for treatment of a heart ailment.

RAY stated that NAOMI REGAZZI has returned to work at the Grapevine Tavern since she worked the previous Saturday and several nights during the past week. RAY could not explain if she would be employed on a permanent or temporary basis since he had not discussed work arrangements with her.

An extended interview with RAY was not possible due to the entrance of several patrons into the tavern and, therefore, the interview was terminated.

On 5/28/68 at St. Louis, Missouri File # SL: 44-775

by SA ROBERT A. HESS/mjb Date dictated 5/31/68

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1Date June 10, 1968

JOHN LARRY RAY was interviewed at his place of business, the Grape Vine Tavern, 1982 Arsenal Street, St. Louis, Missouri.

He was questioned regarding his employment that could be verified or his whereabouts that could be verified during the month of April, 1967. After some thought, he stated that to the best of his recollection, he worked for a short time as a painter and maintenance man at a hotel believed to be 902 North Kingshighway, which is managed by a woman.

He stated that he felt this was after April, however he could not recall specifically but did recall that he sometime prior to that, put an ad in the paper believed to be the St. Louis Post Dispatch, indicating that he was attempting to get work as a painter. As a result of this ad he was contacted by an interior decorator or painting contractor, whose name he could not recall, but whose name he would attempt to locate through records who he went to work for on a day to day basis on a number of occasions. He stated this individual operated from his residence which at that time was believed to be in the 5700 block of Westminster about the middle of the block on the north side of the street where there was usually a painting truck parked. He stated this individual he recalls on one or two occasions, mentioned that he had just returned from the Colorado area and usually did small house painting jobs. After delivering JOHN RAY to a given job on a given day, he would then leave supposedly to make other estimates on other jobs, therefore, JOHN LARRY RAY had little personal contact with him. JOHN LARRY RAY stated that he would attempt to locate any records that would show his employment during the year of 1967.

After considerable thought he advised that he was of the opinion that during April or May, 1967, he was probably residing on the second floor at 1822 North 21st Street, which building is owned by CLARENCE HAYNES.

On 6/3/68 at St. Louis, Missouri File # SL 44-775

by SA ROBERT A. HESS  
SA PATRICK W. BRADLEY PWB/leh Date dictated 6/7/68

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1Date 6-11-68

JOHN LARRY RAY was interviewed at his place of business, the Grapevine Tavern, 1982 Arsenal Street, St. Louis, Missouri. RAY was asked if he had obtained the name of the painter for whom he was an employee during part of 1967. RAY advised that he could not recall the painter's name but that he had furnished the painter's address to SA PATRICK W. BRADLEY, FBI, St. Louis.

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On 6-4-68 at St. Louis, Missouri File # SL 44-775  
by SA F. JACK WILLIAMS:amb Date dictated 6-5-68

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1Date 6/25/68

JOHN LARRY RAY was interviewed outside the Grapevine Tavern, Illinois and Arsenal Avenue, at which time he stated he had been closed the entire previous week for the safety of the patrons of the tavern, since on one occasion earlier in the week three car loads of Negroes were reported to be observing the tavern. He indicated that he had also been hiding from reporters but would not reveal the location where he had taken refuge.

RAY indicated he had opened this bar this date for business as usual and NAOMI REGAZZI is currently working as barmaid for him. JOHN RAY stated there was no truth in regards to newspaper accounts of him having received a telephone call from Canada and stated that he does not know anyone in Canada. He indicated that he believed the telephone at the Grapevine Tavern is tapped and that the FBI and other law enforcement agencies would probably be aware of all of his phone calls. He did not specifically state that he believed the FBI was responsible for tapping his phone.

RAY also stated that he has had no contact from his brother, JAMES EARL RAY, and he further has no intentions of going to London, England, to see him. He commented that he doubted if he could get a passport for such a trip. He further denied that he has at this time retained any lawyer for his brother. RAY did state that he has written to his brother in London and told him to get in touch with his sister, CAROL PEPPER, if he needs anything as CAROL is the one who is most accessible. He provided his brother with CAROL's current address and telephone number.

RAY was again questioned regarding source of income for his brother at which time he stated that his brother never had any real needs for money as he was always able to pick it up by ways of burglaries or robberies during his travels. He indicated this was, of course, the reason why he was sentenced to the Missouri State Penitentiary.

RAY indicated that he had recently sold his Thunderbird automobile and had purchased a 1963, four-door, white colored Chrysler for \$500 from a private individual.

RAY stated that his brother JERRY RAY had arrived in St. Louis on the previous day from Chicago, Illinois, and stayed last night with his sister, CAROL PEPPER. RAY stated that JERRY was at the time of interview inside the tavern and stated he wanted to talk to the interviewing agent.

On 6/17/68 at St. Louis, Missouri File # SL 44-775

by SA ROBERT A. HESS:hcv Date dictated 6/21/68

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## FEDERAL BUREAU OF INVESTIGATION

1.

Date May 16, 1968

Records of the Jefferson - Gravois Bank of St. Louis, 2604 South Jefferson Avenue, St. Louis, telephone PROspect 1-8833, disclosed the following information with regard to a regular checking account (Account [REDACTED] maintained there in the name of JOHN RAY, whose address is shown as 1807 South 11th Street, St. Louis, Missouri 63104:

This regular checking account was opened August 30, 1967, with a deposit of \$1,350. The deposit ticket shows that the deposit consisted of \$600 in cash and \$750 in "travelers checks". Records disclose that the account was opened for RAY at the bank by MELBA KOEHLER, a secretary. The signature card executed at the time the account was opened discloses that RAY was then unemployed and that he had previously maintained a checking account at Manufacturers Bank and Trust Company, St. Louis, Missouri. The signature card shows he resided in St. Louis for fifteen years. References identified on the signature card were CAROL PEPPER, 712 $\frac{1}{2}$  Shenandoah, St. Louis, and JOHN GOWRON, 1813 Lafayette, St. Louis.

In response to a request for a verification of JOHN RAY's signature and other information directed to Manufacturers Bank and Trust Company of St. Louis, 1731 South Broadway, St. Louis, Missouri, telephone MA 1-1230, by Jefferson - Gravois Bank, the Manufacturers Bank and Trust Company, on August 30, 1967, directed a letter to Jefferson - Gravois Bank advising that the specimen signature of JOHN RAY compared favorably with the one on file with the Manufacturers Bank's Commercial Department where "he established an account yesterday". This letter of the Manufacturers Bank and Trust Company was signed by RAYMOND R. KROMNACKER, Vice-President.

Records show that following the initial deposit, the following additional deposits were made in that account in the period from August 30, 1967, through April 16, 1968:

<u>Date</u>	<u>Amount of Deposit</u>
October 31, 1967	\$ 16.82
January 22, 1968	250.65
February 9, 1968	48.55
March 19, 1968	203.46
April 1, 1968	449.03

On 5/15/68 at St. Louis, Missouri File # SL: 44-775

by SAA HOWARD C. KENNEDY / pjh Date dictated 5/15/68

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<u>Date</u>	<u>Amount of Deposit</u>
April 9, 1968	\$314.83
April 12, 1968	311.22

There were no withdrawals noted in this account in the period from August 30, 1967, through January 16, 1968, however, commencing January 17, 1968, there were frequent withdrawals, checks or other charges disclosed by the account; these withdrawals, checks or charges ranged between \$2.00 and \$325.00. These items of \$100.00 or more were as follows:

<u>Date</u>	<u>Amount of Check or Withdrawal</u>
December 29, 1967	\$320.00
January 3, 1968	325.00
January 9, 1968	200.00
April 5, 1968	100.00
April 11, 1968	300.00

Examination of paid checks drawn on this account still on hand at Jefferson - Gravois Bank disclosed the following information concerning these check items:

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<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>ENDORSEMENTS</u>
April 18, 1968	Cash	\$100.00	Cashed at Bank, April 19, 1968
April 19, 1968	PETER HAUPTMANN COMPANY	\$ 92.92	Endorsed by payee and McKesson & Robbins, Inc., to Boatmen's National Bank, St. Louis
April 23, 1968	LOHR DISTRIBUTING COMPANY	49.49	Endorsed by payee to bank identified as Southern Commercial and Savings Bank, St. Louis
April 26, 1968	Cash	300.00	Cashed at Bank, April 26, 1968
April 24, 1968	MANHATTAN DISTRIBUTING COMPANY	36.09	Endorsed by payee to Mercantile Trust Company, St. Louis
April 28, 1968	Cash	100.00	Cashed at bank, April 29, 1968
April 25, 1968	PETER HAUPTMANN COMPANY	36.74	Endorsed by payee to Boatmen's National Bank, St. Louis
May 3, 1968	Cash	300.00	Cashed at bank, May 3, 1968
May 2, 1968	PETER HAUPTMANN COMPANY	121.27	Endorsed by payee to Boatmen's National Bank, St. Louis
May 3, 1968	MILLER and SCHEER REALTY & INSURANCE COMPANY	80.00	Endorsed by payee to Tower Grove Bank, St. Louis
May 6, 1968	FALSTAFF BREWING COMPANY	78.30	Endorsed by payee to Boatmen's National Bank, St. Louis. Check also bears handwritten notations.....

4.

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DATE

PAYEE

May 6, 1968 continued.....

May 10, 1968

Cash

April 30, 1968

CAROL PEPPER

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AMOUNT

ENDORSEMENTS

.... "1982 Arsenal" and  
"Randazzo 166"

\$300.00

Cashed at bank, May 10,  
1968

320.00

Endorsed by payee and  
check also bears stamped  
endorsement "for deposit  
only - E. L. R.  
Investments, 3638 Olive  
St., St. Louis 8, Mo."  
The check also bears a  
bank stamp impression of  
the Mercantile Commerce  
Bank, St. Louis, Missouri.

5.

SL 44-775

These bank records may be produced on issuance of a subpoena duces tecum, which should be directed to Mr. A. G. ARB, Vice-President, Jefferson - Gravois Bank, St. Louis, Missouri.

## FEDERAL BUREAU OF INVESTIGATION

1Date May 16, 1968

Mr. A. G. ARB, Vice-President, Jefferson - Gravois Bank, 2604 South Jefferson, St. Louis, Missouri, telephone PR 1-8833, who was contacted at the bank, furnished the following information:

After examining a deposit ticket of this bank pertaining to a \$1,350 deposit on August 30, 1967, to an account of JOHN RAY, 1807 South 11th Street, regular checking account number [REDACTED] he advised that with regard to a portion of the deposit amounting to \$750 consisting of travelers checks, no further record of these travelers checks can be located at Jefferson - Gravois Bank. None of these travelers checks would have been photographed by this bank but they would have been sent intact in a batch of work for further proof detailed work to the Bank of St. Louis, St. Louis, Missouri. This particular deposit transaction is identified in the proof work of Jefferson - Gravois Bank as Transaction #HH 9291, of August 30, 1967.

Mr. ARB advised that Mr. WILLIAM GASSER at the Bank of St. Louis should be familiar with this transaction, insofar as proof work of the Bank of St. Louis is concerned. Mr. ARB further explained that following the completion of proof work by the Bank of St. Louis, the travelers checks should have been sent by that bank to First National Bank in St. Louis which would have in turn forwarded the checks on to New York City, New York, if in fact, the travelers checks involved were American Express Travelers Checks.

It was Mr. ARB's opinion that the travelers checks in question probably were American Express items.

On 5/15/68 at St. Louis, Missouri File # SL: 44-775  
by SAA HOWARD C. KENNEDY : pjh Date dictated 5/15/68  
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Date May 16, 19681

Mrs. MELBA KOEHLER, Secretary, Jefferson - Gravois Bank, 2604 South Jefferson, St. Louis, Missouri, telephone PR 1-8833, who was contacted at the bank, furnished the following information:

After examining a deposit ticket supporting a \$1,350 deposit to the account of JOHN RAY, 1807 South 11th Street, St. Louis, Missouri, on August 30, 1967, she advised that she prepared this deposit ticket for the customer and the customer would not have had an opportunity to handle the deposit ticket.

She personally noted on the deposit ticket that it consisted of \$600 in cash and \$750 in travelers checks. It is her opinion that the travelers checks in question were American Express Travelers Checks although she does not specifically recall that they were American Express items. Further, she does not recall whether there was one or more persons, if any, accompanying the individual representing himself to her to be JOHN RAY at the time this deposit was made to a new regular checking account opened in the name of JOHN RAY at the same time.

She personally handled all of this detailed work and obtained the signature card from JOHN RAY.

On 5/15/68 at St. Louis, Missouri File # SL: 44-775  
by SAA HOWARD C. KENNEDY : pjh Date dictated 5/15/68

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Date May 23, 1968

NAOMI REGAZZI, nee Haynes, was interviewed at her residence, 2231 Lynch Street, St. Louis, Missouri.

She stated that she was employed from January 1, 1968, to May 16, 1968, as night barmaid at the Grape Vine Tavern, 5:00 p.m. to 1:30 a.m., six days a week. She stated that her salary was \$60 a week which she took out of the cash register once a week leaving a memorandum to that effect.

She stated that she obtained this job through an advertisement in a St. Louis newspaper and first met JOHN RAY as result of answering the above ad. She stated that JOHN RAY was the person who hired her and was the manager of the Grape Vine Tavern. She stated that CAROL PEPPER, JOHN's sister, was the owner and occasionally was in and out of the tavern but never stayed for any great length of time.

She indicated that RUBY (last name unknown) is a day barmaid and either is married to or lives with CLARENCE HAYNES (no relation), owner of a moving business. She stated that RUBY has some type of health problem and is frequently hospitalized for periods of times for some type of care.

Subsequent to being employed there and prior to April 1, 1968, specific date not recalled, she had occasion to get into a personal conversation with JOHN RAY, at which time he indicated he had a brother named JIM and a brother named JERRY in Chicago, Illinois. He never mentioned the whereabouts of JIM and never at anytime indicated he knew the whereabouts of JIM. Additionally, she pointed out he never mentioned the fact that JIM was an escapee or prisoner and, therefore, she had no knowledge of JIM's escape status.

Subsequent to that conversation, she later met JERRY from Chicago, whom she described as a man of very low intellect and who, when he has four or five beers, desires to be in the limelight.

She stated that JOHN's brother, JIM RAY, has never visited JOHN to her knowledge, nor communicated with him in any way since she has become acquainted with JOHN. Further, she is of the opinion from conversations with JOHN, details

On 5/21/68 at St. Louis, Missouri File # SL: 44-775  
by SA PATRICK W. BRADLEY and  
SA ROBERT A. HESS PWB/pjh Date dictated 5/21/68

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2.

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not recalled, that JOHN has not had any contact with JIM for a number of years.

When the news was on television identifying the assassin of MARTIN LUTHER KING as JAMES EARL RAY, she immediately telephonically contacted JOHN and asked JOHN if that was his brother, JIM, that he had previously spoken of. She described his answer as saying, "No, I don't know nothing about it" and hung up.

Later on in a personal confrontation, JOHN said that was his brother but he has not seen him in a long time. She asked him why he had previously stated it was not him. He indicated to her that his reason was that he wanted no knowledge of this connection around the Grape Vine Tavern for business reasons and further for personal reasons wanted no part of it inasmuch as he had not seen his brother in a very long time.

REGAZZI described JOHN RAY as a man of low intellect, however, slightly more intelligent than JERRY, who is close-mouthed and has no close ties with anyone, specifically not having any close family ties.

She stated it was her opinion that JOHN is not close with anyone because of his personality complexes caused by family problems when he was a child and his current speech impediment. She stated that she does not believe that JOHN lied to her about not having any knowledge of JIM because JOHN is completely aware of her background noting that she is the ex-wife of BOB REGAZZI, St. Louis burglar and stick-up man and also associated with notorious St. Louis stick-up men and burglars, IKE UNDERWOOD, JAMES STANLEY, MARVIN DALE BERRY, and others of similar ilk.

NAOMI REGAZZI advised that if she developed any knowledge regarding the subject or any information or indication that JOHN RAY had any knowledge of the subject, she would immediately notify the FBI.

REGAZZI stated that she terminated her employment for multiple reasons; one of them being health, however, the real prime reason being that she felt that if the news leaks out of JOHN's relationship to the subject and the fact that

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he operates the Grape Vine Tavern, that the Negro element who reside in this integrated neighborhood might take reprisals by using violence around the tavern.

She stated that JOHN had also mentioned to her that the FBI had been around talking to him and he could not understand why because he had not seen his brother in a long time. He was not specific about the time element, however, led her to believe that it had been a number of years just by his method of saying it.

REGAZZI stated that there is no prostitution around the Grape Vine Tavern, however, a certain caliber of illiterate hoosier girls hang out there and on occasion are promiscuous with the customers at the tavern, however, not for pay.

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SL: 44-775  
PWB:jfb

RE: BROTHER - JOHN LARRY RAY

The following investigation was conducted by  
Special Agent PATRICK W. BRADLEY:

On May 8, 1968, FRANK J. LESYNA, Miller-Scheer Realty and Insurance Company, 2846 California, St. Louis, Missouri, furnished by mail a Xerox copy of a check drawn on the Jefferson-Gravois Bank, St. Louis, Missouri, Account Number [REDACTED]. This check is imprinted with the name JOHN RAY and is dated May 3, 1968. This check is payable to Miller and Scheer Real Estate Company in the amount of \$80.00 and is signed JOHN RAY.

The above is being retained in file.

1Date May 23, 1968

CLEM RENGEL, Vice President, Rengel Realty Company, 3619 South Grand Boulevard, St. Louis, Missouri, advised that their records reflect that the property at 1912 California Avenue, St. Louis, was rented on October 9, 1967, to JOHN RAY on a monthly basis for a monthly rental of \$70. The telephone number is reflected as PROspect 1-2477 at that location. These records also reflect he additionally paid rent on November 20, 1967, December 11, 1967, and January 16, 1968; each occasion paying the amount of \$70. These records do not reflect whether payments were made in cash or by check. Notation on the back of the card reflects "Grape Vine 1982 Arsenal, 776-9417".

Mr. RENGEL stated the only other additional information they had in their office would be an application for rent.

He made available this application for rent which is dated October 9, 1967. This application for rent of 1912 California Avenue for a monthly rental of \$70 reflects the premises are to be used as living quarters. The applicant's name is reflected as JOHN RAY, giving an address of 2100 Russell Street, indicating he has lived there for two months. His telephone number is reflected as PROspect 1-2477, and also as CAROL PEPPER, Mission 5-2948. Additional notation indicates "1982 Arsenal, Grape Vine 776-9417".

Notation on this application reflects "We are leasing a tavern at 1982 Arsenal from Miller & Scheer, PR 6-4400."

References are reflected as (1) CLARENCE HAYNES, MA 1-3508, 1822 North 21st Street; (2) Miller & Scheer Real Estate.

Notation at bottom of this application reflects "phone no. MI 5-2948 Carol Pepper/sister 2025 Bel Voe, Maplewood, Mo."

On 5/21/68 at St. Louis, Missouri File # SL: 44-775  
by SA PATRICK W. BRADLEY and  
SA ROBERT A. HESS FWB/pjh Date dictated 5/21/68

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PWB/pjh

RAY RELATIVE - JOHN RAY

The following investigation was conducted by SA's PATRICK W. BRADLEY and ROBERT A. HESS on May 21, 1968:

AT ST. LOUIS, MISSOURI:

Mrs. ELSIE JULIAN, 1910 California Avenue, St. Louis, Missouri, advised that the residents of 1912 California Street are currently in the process of moving in, noting that it has been vacant since early part of February 1968. She stated that a white male, black hair, thinning on top, and whose additional description meets that of JOHN LARRY RAY, moved into 1912 California about September or October 1967, and resided there until February 1968. She stated that he was quiet, having no visitors, and working every day, to the best of her knowledge, because he always left the house regularly and returned regularly. She viewed the photograph of JAMES EARL RAY and stated that this is not the individual and that the photograph was unfamiliar to her.

She stated that this entire building complex including 1912 through 1906 is rented and possibly owned by RENGEL REALTY COMPANY in the 3500 or 3600 block of South Grand, St. Louis, Missouri.

LEONARD SMITH, 1906 California, and LILLY BENNETT, 1910 California, advised the former tenant at 1912 was unknown to them personally, however, they may have occasionally observed him around the area. They viewed the photograph of JAMES EARL RAY and stated it was completely unfamiliar to them.

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PWB/leh

RE: BROTHER JOHN LARRY RAY

The following investigation was conducted by SA  
ROBERT A. HESS and PATRICK W. BRADLEY on June 5, 1968:

Miss MARIE WHITE, Assistant Manager, Kingsway  
Apartments, 902 North Kingshighway, advised that their records  
reflect that one JOHN RAY was employed by them on May 22, 1967,  
as a painter and maintenance man at the rate of \$16 per day.  
His residence at this time is reflected as 1822a North 21st  
Street. His date of birth is reflected as [REDACTED]  
and social security number as [REDACTED]

The payroll records reflect that he received two  
checks, one on May 26, 1968, number 3208 in the amount of  
\$80 and one on June 2, 1967, number 3220, in the amount of  
\$64. Notation on the payroll record book indicates that he  
failed to show up for any further work.

Prior employment with no date shown is reflected as  
Indian Lake Country Club, Migdale, Illinois (partially il-  
legible).

Reference reflected as CLARENCE HAYNES, mover, employed  
Apex Moving.

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SL: 44-775  
HRD:wma

RE: JOHN LARRY RAY

MR. WAYNE HARRY, Passport Clerk, Office of the U. S. District Court Clerk, 12th and Market Streets, St. Louis, Missouri, advised SA HAROLD R. DOBSON, June 17, 1968, the files of his office failed to disclose any application for passport made by JOHN LARRY RAY, as of that date.

MR. HARRY noted it is possible for a resident of St. Louis to apply for a passport at numerous other locations in this country.



1Date May 15, 1968

JERRY RAY telephonically contacted Special Agent SPURGEON J. PETERSON at 1:40 p.m. on May 9, 1968. He stated he was leaving for Chicago in approximately fifteen minutes. He indicated his intention to return to his former employment at the Country Club but stated that he would not know until he arrives there where he will live, as telephonic inquiry with his inquiry with his employer indicated the employer has obtained a residence for him as a protection against the press.

He stated that he would contact the Chicago Division on the following day.

He advised further that in his visits to and from conversations with his father, JERRY RAYNES, his brother, JOHN RAY, and his sister, CAROL PEPPER, he had received no information that any of them had been in contact with subject following subject's escape or had any knowledge or information concerning subject's present whereabouts.

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On 5/9/68 at St. Louis, Missouri File # SL: 44-775  
by SA SPURGEON J. PETERSON :jfb Date dictated 5/9/68

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1Date 6/25/68

JERRY RAY was interviewed outside the Grapevine Tavern, Illinois and Arsenal Avenue, at which time he stated he had arrived in St. Louis the previous day and spent the night with his sister, CAROL PEPPER. He indicated that during the previous week he was in Chicago, Illinois, where he had been hiding in a Chicago hotel, which he had left un-named, in an effort to avoid reporters and newscasters. He indicated that while in St. Louis he will either stay with his sister, CAROL PEPPER, or at the St. Regis Hotel under the name of JERRY W. RYAN. He exhibited to the interviewing agent a recently obtained Illinois driver's license under that name. RAY stated that he intended to visit his father at Center, Missouri, tomorrow and then intended to return to St. Louis on Thursday, June 20, 1968. He then plans to leave for Memphis, Tennessee, on Friday, June 21, 1968, where he intends to obtain employment until after the trial of his brother, JAMES EARL RAY.

RAY stated that he has not heard from his brother in London, however, did make the comment that he still does not believe that his brother killed MARTIN LUTHUR KING and that he was paid to establish the ERIC STARVO GALT identity.

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On 6/17/68 at St. Louis, Missouri File # SL 44-775  
by SA ROBERT A. HESS:hcv Date dictated 6/21/68

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SL 44-775  
RAH:amb

RE: CORRESPONDENTS OF JERRY RAY

The following investigation was conducted by SA  
ROBERT A. HESS at St. Louis, Missouri, on May 17, 1968:

KURT NAESER, 2731 Miami, advised that for a period of 18 years he had owned the rooming house at 3969-71 Westminster. NAESER stated that this property was sold by him during August of 1967.

NAESER indicated the rooms at that location were rented primarily to married couples and he does not recall ever having anyone residing therein named either WITT or DOBYNS. NAESER stated that only on one occasion did he rent a room to a single female and he described her as being approximately 50 to 55 years of age and not being named WITT or DOBYNS although he was unable to recall her exact name.

NAESER concluded by saying that the area in the vicinity of 3969-71 Westminster is now entirely Negro populated and for the last three years that he owned the dwelling at that location he rented solely to Negro occupants.

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VII. MISCELLANEOUS

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1.  
SL 44-775  
ADP/pjh

RE: MISCELLANEOUS - MILFORD JAMES ROEHRS

The following investigation was conducted by SA  
AUBREY D. PARK:

WILLIAM NETHINGTON, Post Office Box 99, Sullivan, Missouri, was interviewed at his home on May 10, 1968. He stated he is employed as a private investigator for DAVIS, a private investigating agency in Chicago, Illinois, although at the moment he is on leave of absence.

In 1962, he married his wife, NORA, who is a niece of MILFORD ROEHRS, a Sullivan police officer. He has never been closely associated with ROEHRS, however, talked to him frequently. About two days after MARTIN LUTHER KING was murdered, ROEHRS made the statement to NETHINGTON that KING's murderer was out of the United States. NETHINGTON has talked with ROEHRS on several occasions since that time and ROEHRS stated that KING's killer is probably in Argentina. NETHINGTON stated he could not recall ROEHRS making any statement about JAMES EARL RAY's escape from the Missouri State Penitentiary and does not know whether or not RAY was known by ROEHRS previous to his escape.

NETHINGTON stated that he has concluded, based upon conversation with ROEHRS, that ROEHRS is a member of the Ku Klux Klan. In view of NETHINGTON's connection with the private investigative agency in Chicago, he reported the above information to his boss, Lieutenant EARL HENDERSHOT of Chicago, Illinois, who stated that ROEHRS might be a member of the Klan and considered it a possibility that ROEHRS might be able to assist in furnishing information regarding the murder or furnishing information regarding the whereabouts of the murderer; and in view of that possibility, felt that there could be a considerable amount of money collected if this information could be uncovered. He, therefore, proceeded to Sullivan, Missouri, where he was introduced by NETHINGTON to ROEHRS as a friend from Chicago, Illinois. His interest in the solution of the murder was not made known to ROEHRS. HENDERSHOT talked with ROEHRS in private for about 30 minutes and after concluding the interview, he reached the conclusion that ROEHRS probably was a member of the Klan. However, HENDERSHOT obtained no information

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from ROEHRS which would assist in the investigation or the location of JAMES EARL RAY.

MILFORD JAMES ROEHRS, 305 East Street, Sullivan, Missouri, a member of the Sullivan Police Department, was interviewed at his home on May 10, 1968. He readily admitted that he is a member of the Ku Klux Klan, but stated he knows nothing about the escape of JAMES EARL RAY from the Missouri State Penitentiary or the whereabouts of RAY. He stated he had never heard of RAY until after he had been identified in this case. He stated he has discussed this case with several people, however, he has received no information concerning this case through the Klan organization. Any information which he has given, or statement he has made, concerning this case would be his own personal opinion.

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SL: 44-775

HRD: pdp

Re: 1968 Dodge Dart, bearing Georgia  
License 1D48283, Recovered at  
St. Louis Airport May 16, 1968

On May 16, 1968, Trooper ROBERT SHURE, Missouri State Highway Patrol, advised SA MELVIN E. DE GRAW a 1968 Dodge Dart automobile, Vehicle Identification Number LH41D8B323249, bearing 1968 Georgia license number 1D48283, had on that date been recovered at Lambert-St. Louis Airport; that same had been abandoned at least since May 5, 1968; and that it had been rented from National Car Rental Company, Atlanta, Georgia, on April 2, 1968, by an unknown individual utilizing the stolen credit cards of one SAMUEL SCHNEIDERMAN, 6535 Noad Street, Richmond, Illinois.

The vehicle was processed by SA DE GRAW with the result that eleven fingerprint lifts and other items were forwarded to the Bureau.

The Bureau advised on May 24, 1968, that latent prints of value found were not identical to the fingerprints of subject.

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VIII. LOOK ALIKES  
(OTHER OFFICES INVOLVED)



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SL: 44-775

MJW:CSD:jmb

RE: LOOK ALIKE - JOHN FLAVEY

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

ANN MENKE, Switchboard Operator, Holiday Inn North, advised that she was on duty at approximately 3:00 p.m., May 12, 1968, when ROBERT HULL, Busman for Holiday Inn North, mentioned a suspicious individual whom he had waited on in Room 213 who did not want to go out of his room. Shortly thereafter a girl called into Room 213. MENKE stated that this was a local call, and she heard a portion of it including the fact the individual in Room 213 would be in his room all evening, and that this girl would call back if she would be able to come over and see him. She mentioned Las Vegas and asked him how long it took him to get there. She stated that her girl friend made it in two days.

MENKE advised that the occupant of Room 213 also made several long distance telephone calls, and she believed that they were all to Louisville, Kentucky, however, no record of these calls were made and no calls were recorded because this individual used a telephone credit card and went directly through the telephone operator. MENKE advised that she never observed the occupant in Room 213 and observed Wanted Flyer 442-A stating she does not know this individual and has not seen anyone resembling him.

The following employees of the Holiday Inn North were contacted, shown photographs of JAMES RAY and could provide no positive information:

HARRY POLK, Busman

JOYCE KETTENHOFEN, 36C Parc-Twaine, St. Louis

STEVEN R. NAUMANN, 2500 Green Briar Drive, Florissant

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GORDON JOHNSON, Assistant Manager, Holiday Inn North, provided Guest Registration #13333, dated May 11, 1968, and provided the following information:

JOHN FLAVEY, 7917 Columbine Drive, Louisville, Kentucky, for Room 213, having party of one, notes Gulf Credit Card #228-314-070-1 used for identification.

He also furnished a copy of the Innkeeper's Form used for Gulf Credit Card purchases. The form #0781149 indicated that service was sold to CONSTANCE Y. JOHNSON on May 12, 1968, for the amount of \$9.78. The credit card number appearing on the form was 228-314-070-1.

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SL: 44-775 RE: LOOK ALIKE - JOHN FLAVEY  
HJW:jmb

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

MILLIE RIDDLE, 11930 Missouri Bottom Road, St. Louis, Missouri, advised that she is presently employed as a maid for Holiday Inn North, St. Louis County, Missouri, and has been so employed for approximately ten years. RIDDLE stated that on May 12, 1968, she and ROBERT HULL were in Room 217 of the Holiday Inn North, and that HULL was discussing with her the peculiar activities of a guest in Room 213 when they heard the occupant of Room 213 out in front of his room and she looked up and saw this individual and jumped back in surprise immediately thinking that this was the same person she had seen a number of times as MARTIN LUTHER KING's killer.

RIDDLE advised that thereafter she discussed this person's possible likeness to JAMES RAY with employees at Holiday Inn North and after carefully considering what she saw in viewing Wanted Flyer 442-A and St. Louis Police Department photograph of RAY, October 10, 1959, she feels that the individual she saw closely resembles the above photographs.

RIDDLE stated that the person she saw and that occupied Room 213 was a white male; five feet, ten inches to six feet; medium, stocky build; 170; middle 30s.

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SL: 44-775  
MJW:jmb RE: LOOK ALIKE - JOHN FLAVEY

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

JANET WILLIAMS, Desk Clerk, Holiday Inn North, advised that her hours are 3:00 to 11:00 p.m., and at approximately 9:00 p.m. on May 12, 1968, two white males approached the office desk and one of these men asked her if he could check out. WILLIAMS advised that she does not check people out asked this individual to go down to JACK SEDIVY, who is the regular person who checks guests out.

WILLIAMS advised as he went down to the other end of the counter, she got a good look at the individual who she talked to and observed his profile. After the individual got finished checking out, both individuals went out of the office and got into a large car which had a Kentucky license tag. WILLIAMS could provide no further description of the car.

WILLIAMS stated that she was suspicious of this individual because of his wise-cracking and general appearance, and for this reason paid particular attention to him and watched him leave. After he left, she checked his name on the guest registration list. WILLIAMS provided the following description of the individual who checked out:

Race	White
Sex	Male
Height	5 feet, 8 inches to 5 feet, 9 inches
Weight	170 to 180
Build	Stocky
Appearance	Good looking
Age	30s
Peculiarities	Had a "smirky grin" on face

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WILLIAMS viewed Wanted Flyer 442-A and stated this individual looked very much like the one who had checked out. WILLIAMS was then shown a photograph of subject taken by the St. Louis Police Department, dated October 10, 1959, and WILLIAMS immediately advised that "This is the man." She stated that the side view of RAY was identical to the individual who she saw the day before.

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SL: 44-775 RE: LOOK ALIKE - JOHN FLAVEY  
CSD:jmb

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri on May 13, 1968:

ROBERT LEE HULL, Bus driver, (Bellman), residing at 4726 Page, St. Louis, Missouri, and employed at the Holiday Inn North, North Lindberg, St. Louis County, Missouri, advised on May 13, 1968, that approximately 3:00 p.m., Saturday afternoon, May 11, 1968, a man in Room 213 called for a Bellman requesting room service.

HULL stated that when he arrived at Room 213, the door was ajar and as he stepped into the room, a man who was laying on the bed stated, "Don't get close". He said that he had that he had just come in off the road from California, and that he intended to take a couple of hours of sleep. HULL stated that he asked for his name and said he may be needing him again. HULL replied, "What for?", and the man responded by requesting to get him a pint of Old Crow, some ice, two cokes, and some hair spray.

HULL further advised that the man said, "Look, I'll show you something" and he took him outside to where a 1966-1967 Lincoln Continental was parked and said that he had somewhere around \$1,000 worth of clothing in the trunk. The man then opened the trunk and HULL advised that he saw what he considered well over \$1,000 worth of fine clothing.

HULL described the car as a Lincoln Continental, in very good condition, light green with a black convertible top, bearing Kentucky tags. It had a numerical figure 4 in the tag number, which HULL thought to be the second digit. HULL also stated that he saw in the back seat of the car a dark leather golf bag with wheels and a lot of golf clubs.

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After the man closed the trunk, HULL then went to Walgreens, located at the Plaza Shopping Center, and made the purchases requested by the man.

HULL further advised that on Sunday, May 12, 1968, at about 3:00 p.m., he saw the man again at Room 213 when he again called for room service. HULL stated that the following conversation took place:

The man said, "Look here, I want you to get me something to eat. Is there someplace you can get me some sandwiches?" HULL answered by stating that he could go to the Steak and Shake or Mc Donald's. The man responded, "Is that something where you can get hamburgers?" To this HULL answered "Yes". The man stated "I want two cheeseburgers, one Coke and some ice." The man gave HULL \$5 at that time and HULL went to the Steak and Shake to make the purchases. Upon returning, the man in Room 213 gave him a \$1.70 tip.

HULL stated that he did not see the man again until late Sunday night, May 12, 1968. He said that he was in Room 217 talking with one of the maids by the name of MILLIE RIDDLE, about the man in Room 213. The door of that room was open at that time. They both heard a noise somewhat similar to that of an electric motor and upon looking out of the doorway, they both saw the man in Room 213 by the Lincoln Continental. As the man turned toward Room 217, MILLIE jumped back in surprise or fright and told HULL that was the man who shot MARTIN LUTHER KING.

HULL described the man resembling RAY is a man who was medium built, who had brown hair, and who had a small or what appeared to be a small spot or white colored mark on

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the upper lip. He was wearing light colored trousers, probably white, a black turtle neck T-shirt or a sweater with short sleeves, and tan cloth-type shoes.

HULL viewed Wanted Flyer 442-A and stated that the photograph taken in 1968 of subject RAY was very similiar to the man in Room 213.

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SL: 44-775 RE: LOOK ALIKE - JOHN FLAVEY  
CSD:jmb

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

JACK J. SEDIVY, 3328 Krem Avenue, St. Ann, Missouri, Desk Clerk for the Holiday Inn North, advised on May 13, 1968, that he saw the occupant of Room 213 come into the office with another man. He remembered JANET WILLIAMS asked the men if they were together. SEDIVY stated that he heard a remark similar to "We're not married".

SEDIVY stated that JANET sent the occupant of Room 213 down to him and he stated that he did not pay attention to the occupant of Room 213 or the man that came in with him because he was in the process of checking the occupant out. He said as he looked up he remembered seeing the man at about eye level, which made him believe that the man was probably about five feet, seven inches. SEDIVY stated that the man had black hair which was shiny; he had dark blue eyes; little bit better than medium build; had straight teeth when he smiled; and had no visible scars or marks. He described the other man that came into the room with the occupant as being approximately six feet, one inch; about 30 years old; light brown hair; smartly styled hair; 180 to 190 pounds.

Upon viewing Wanted Flyer 442-A and police photograph dated October 10, 1959, SEDIVY advised that the occupant that checked out of Room 213 looked more like the police photograph taken October 10, 1959. He stated, "I could almost swear it was him."

SEDIVY stated that after the men left the office, he saw a car pull around to the vending machines at the side of the building and then take off. He said that was the last time he saw both men and the car.

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SL: 44-775 RE: LOOK ALIKE - JOHN FLAVEY  
CSD:jmb

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

ROBERT LEE HULL, 4726 Page, St. Louis, Missouri, the Bus driver at the Holiday Inn North, furnished six \$1 bills for fingerprint examination in that one of the bills was part of a tip received by him from the occupant in Room 213, denomination and serial numbers are as follows:

\$1	H39396048B
\$1	H57803563B
\$1	L66461462D
\$1	H08926805
\$1	H44290303B
\$1	G12997632C

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SL: 44-775 RE: LOOK ALIKE - JOHN FLAVEY  
CSD:jmb

The following investigation was conducted by SAs CHARLES S. DUKE and MARTIN JOHN WEBER at St. Louis County, Missouri, on May 13, 1968:

FRANK BROMMELHORST, 2445 Cheshire Drive, Florissant, Missouri, Auditor for the Holiday Inn North, advised that he is employed at the Holiday Inn North and that he had worked from 7:00 a.m. on Saturday, May 11, until 3:00 p.m. that same date. He stated that he checked a man in at about 1:38 p.m. on May 11, 1968, and assigned him Room 213. He stated that he did not remember what the man looked like nor did he see anyone else with him.

He advised that he questioned the man's signature on the check-in card because it was different from that on a credit card which he presented. The man replied that he was using his sister's-in-law credit card.

BROMMELHORST stated that he checked to see if the credit card was on a list of bad credit cards; he found out that it did not appear. He then rented the room to the man.

BROMMELHORST viewed Wanted Flyer 442-A and photograph taken at St. Louis Police Department October 10, 1959, and stated that he could not recall whether or not the man resembled the photographs.

OK  
CH