He said he did not know JAMES EARL RAY in the MSP, although he said the photograph of RAY in the newspapers looked familiar. He said he never heard that DAILEY would hide out anyone. He said he did not know any associates of RAY. He said he did not know ROBERT POWELL or JAMES OWENS. He said he had not seen DAILEY since 1955 until May of 1967. He said, however, that DAILEY has been visiting him since that time and attempting to get him a parole. He said he believed that JAMES DAILEY was in the MSP many years ago. He said he knew nothing of DAILEY's contacts with other inmates or of his activities at any of the roads near the Honor Farms as he has never been in any except Fordland.

On April 24, 1968, the visitor's card of CREWS was examined. It did not have anyone by the name of DAILEY listed thereon.

The following investigation was conducted by Special Agent THOMAS H. WEAVER:

AT JEFFERSON CITY, MISSOURI:

On April 30, 1968, JERRY WAYNE WHITE, #10743, Missouri State Penitentiary, advised that he is a native of Georgia, and he is due to be released soon to the Federal detainer filed against him. He said that in about 1965 he worked in the kitchen at the Missouri State Penitentiary when JAMES EARL RAY was pushing a food cart to the hospital. He stated that he probably never spoke to RAY, and he does not recall having ever heard RAY speak. He advised that he has no information about RAY, his plans or his possible whereabouts.

# PENITENTIARY RECORDS

On\_

# FEDERAL BUREAU OF INVESTIGATION

•
Date 4/24/68
<u>1</u>
Dr. D. B. PETERSON, MD, Superintendent of State Hospital Number One, Fulton Missouri, advised that JAMES EARL RAY was confined in the maximum security unit of the hospital for mental evaluation from September 8 to October 21, 1966. He said mental evaluation was requested by RAY'S attorney after the latter had been charged with attempting to escape (within the walls) of the Missouri State Penitentiary at Jefferson City, Missouri.
Dr. PETERSON furnished a negative of photo taken of RAY. He also furnished a letter written to the hospital by RAY in his handwriting.
Dr. PETERSON likewise furnished a diagnostic evaluation of RAY. He explained that this item is confidential, and the contents thereof can be made available only by subpoena duces tecum which should be addressed to him.
4/19/68at Fulton, Missouri File # KC 44-760

- SA ROWEN B. AYERS - MD

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

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Date dictated 4/21/68

Confidential is By

CERFIFICATE
24 October 1966

We certify that this is a report of psychiatric examination purcuent to the provisions of Section 552.020 RSNo 1963, as ordered by the Circuit Court of Cole County, Cause No. 6303, in the case of JANES EAM, RAY, a 38 year old, single,. Cause is male, who was admitted to Fulton State Hospital on 8 September 1966.

### I. PERFUESIT HISTORY

Reason for Adadesicn: Pre-trial examination pursuant to Section 552.020 by Circuit Court Order of Cole County alloged to be charged with the crime of attempted escape.

Legal Status: Subject was transferred to this hospital for pre-trial evaluation from the Missouri State Penitentiary, where he was serving a sentence of twenty years, having been convicted of the crimes of first degree robbery and two charges of operating a motor vehicle without the permission of the owner. In addition to the sentence, he is serving, he now has a charge against him of attempted escape.

Pertinent Social History: According to ac empanying information received from the Niscouri State Penitentiary, at or about 9:00 p.m. on 11 Harch 1966, the subject attempted to escape and actually had hidden out inside the penitentiary valls until: was discovered at approximately 12:10 a.m. on 13 Parch 1966 attempting to make his way to the roof from which he apparently planned to scale the prison wall. He had placed a dumay in his bed to cover up for his absence at the 9:00 .m. count on 11 Parch and had taken a 14 foot iron red with a metal hock on the end with which he was able to scale several flot of one of the walls inside the penitentiary. He had cut a hole through a security screen on a window and had been hiding out from search parties on various areas of the roof.

br. Jenes Ray was born on In Illinois. The record indicates that he completed ten grades of school and entered the Army in February 1946, where he served until December 1948, at which time he was discharged because of a lack of adaptability. His FMI record comprises one and one half pages and show numerous arrests for a variety of charges. He has served contences in various penal institutions on conviction of such charges as robbery, forgery of postal money orders, and car theft. He has been incarcerated in one or another penal institution a good part of his adult life.

### II. PHYSICAL STATUS

There is no physical disease or defect which requires treatment at this time.

laboratory Data: 9 Sep 66: Urinalysis essentially negative. Hematology within normal limits. Sorma broades negative. Blood ougar and blood urea nitrogen were within normal limits. VDRL neareactive. 13 Sep 66: Chest x-ray reported as negative.

### II. MENTAL STATUS

Orientation: He is oriented for time, place and person.

Pemory: His memory is unimpaired for both recent and remote events.

Speech and Montal Activity: He is coherent, alort, relevant and there are

no ballucinations or delucions.

Food and Affect: He appeared to be semewhat tense and armious and at times

showed some mild depression but not of psychotic proportions.

Insight and Judgment: He has a good verbal assessment of reality but in the

past he has used poor judgment.

Psychological Testing: Psychological tests indicate that he has an IQ of 105 which places him within the average range of intellectual functioning. Tests also showed some degree of depression. The psychological tests showed no evidence of a psychonis.

### IV. COURGE IN HOSPITAL

He has made a good hospital adjustment and has not been a management problem.

### V. CONDITION AT PRESENT

Unchanged.

### VI. DIAGNOSIS

Socionathic Personality, Anticocial Type with anxiety and depressive features.

### TI. DISCUSSION

Patient has been observed, studied and tested. No symptoms or algos indicating a mental disease or defeat could be found. Although he showed signs of assisty and depression, these could not be considered of psychotic proportions.

#### HI. FINDLINS

- 1) That the accused has no mental disease or defect within the meaning of Section 552.010.
- 2) That the accused has the capacity to understand the proceedings against him and can assist in his own defence.
- 3) That the accused did know and appreciate the nature, quality and wrong-fulness of his conduct.

#### IX. RECOMMENDATION

It is recommended that he be returned to the Magneurl State Penitentiary.

73

A CONTRACT OF CONTRACT NO.

Dimeter of Blem Drilding

	Date4/24/68
<u>1</u>	•
Mr. HAROLD SWENSON, Warden, M.	issouri State Peni-
tentiary, Jefferson City, Missouri, fur	nished the cell
assignments of JAMES EARL RAY and RAYMO	ND LEWIS CURTIS.
RAY was in the penitentiary for to April 23, 1967, when he escaped.	rom March 17, 1960
He ocupied the following cells	<b>5:</b>
April 12, 1960 - July 28, 1960	B-24
July 28, 1960 - March 15, 1961	K-178
March 13, 1961 - November 22, 1961	K-118
November 22, 1961 - May 25, 1962	E-224
May 25, 1962 - June 8, 1962	B-16
June 8, 1962 - July 23, 1962	E-66
July 23, 1962 - August 10, 1962	K-15
August 10, 1962 - August 15, 1962	K-161
August 15, 1962 - March 8, 1963	K-168
March 8, 1963 - October 22, 1965	K-172
October 22, 1965 - December 16, 1965	K-2
December 16, 1965 - March 4, 1966	J-42
March 4, 1966 - March 14, 1966	CB-6
March 14, 1966 - June 11, 1966	BB-9
June 11, 1966 - September 8, 1966	State Hospital #1
November 17 1966	Returned C-17
October 21, 1966 November 17, 1966 November 17, 1966 - January 18, 1967	C-17
January 18, 1967 - April 23, 1967	K-135.
windows y soy soot a sips state and soot	
RAYMOND LEWIS CURTIS, #04849, 1962 to June 27, 1966, when he was paro the following cells:	
June 21, 1962 - June 29, 1962	C-46
June 29, 1962 - July 1, 1962	C-45
July 1, 1962 - July 19, 1964	J-134
July 19, 1964 - September 5, 1964	C-60
September 5, 1964 - September 24, 1964	C-58
September 24. 1964 - September 26. 1964	F-6
September 26, 1964 - January 3, 1966	F-40
January 3, 1966 - June 27, 1966	F-3
4/22/68 ot Jefferson City, Missouri File	#KC_44-760
-IC WILLIAM C. MC D ONALD - MD Date	dictated 4/23/68

74

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Date 4/25/68	
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Mr. M. J. STEWART, Treasurer, Missouri State Penitentiary (inmates' accounts), stated money orders had been received by JAMES EARL RAY at the Missouri State Penitentiary as follows:

1963	Amount	Sender
February 20 \$	35.00	JOHN RAY, 1807 Galle, St. Louis, Missouri
April 16	65.00	Ħ
May 23	25.00	JERRY RAY, Box 337, Glenview, Illinois
June 19	50.00	PHILLIP L. BAKER, 516 Guitar Building Columbia, Missouri
June 19	50.00	JOHN RAY, 1807 Galle St. Louis, Missouri
July 10	15.00	JERRY RAY, Box 337, Glenview, Illinois
August 15	1.00	West Publishing Company
August 20	30.00	JERRY RAY, Box 337, Glenview, Illinois
August 28	35.00	JERRY RAY, 1713 Lafayette St. Louis, Missouri
1964 January 3	5.00	Mrs. M. FULLER, 2601 Chestnut, Quincy, Illinois

On_	4/2	24/68	c	Jefferson	City,	Missouri	File#	кс	44-760		
						•					
bv	SA	ROWEN	В.	AYERS	(lib)		_Date dictated.		4/24/68	,	

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2						
KC	4	4	_	7	6	0

(1964)	Amount	Sender
January 13	1.50 (return draft)	Circuit Court St. Louis, Missouri
February 17	1.00 (return draft)	West Publishing Company
March 25	10.00	Mrs. MARY MAHER, 1324 Lami, St. Louis, Mo.
May 27	40.00	JERRY RAY, Box 269 Glenview, Illinois
July 9	15.00	JERRY RAY, Box 93 Flossmarr, Illinois
August 31	20.00	JERRY RAY, 1324 Lami, St. Louis, Mo.
December 24	10.00	Mrs. M. FULLER, 2601 Chestnut, Quincy, Illinois
1965 March 11	1.00	JERRY RAY, Box 82, Wheeling, Illinois
April 5	4.50	JERRY RAY, Box 82 Wheeling, Illinois
May 18		JERRY RAY, 1819 Park Ave., St. Louis, Missouri
June 14	8.50	JERRY RAY, 1819 Park Ave., St. Louis, Missouri
August 11	1.50	JERRY RAY, Box 22, Wheeling, Illinois
September 1	13.50	JERRY RAY, Box 22, Wheeling, Illinois
December 8	1.50	JERRY RAY, Box 22, Wheeling, Illinois

3 KC 44-760	·	
(1965) December 20	\$ 10.00	MABEL FULLER, 2601 Chestnut, Quincy, Illinois
1966 February 10	1.00	JERRY RAY, Box 22 Wheeling, Illinois
March 24	8.50	. 11
April l	8.50	TI .
May 17	3.50	<b>n</b>
May 27	10.00	TI .
July 7	4.50	Circuit Court St. Louis, Missouri
August 18	6.75	JERRY RAY, Box 22, Wheeling, Illinois
December 20	5.00	MARY MAHER, 1819 Park, St. Louis, Missouri
December 20	5.00	JERRY RAY, Box 22, Wheeling, Illinois
1967 February 3	15.00	JOHN RAY, 2010 Shenandoah St. Louis, Missouri



Date	4/29/68	

M. J. STEWART, Treasurer, Missouri State
Penitentiary, Inmates' Bank, furnished the following data
from the file of former inmate JAMES EARL RAY. He said
this represented all of RAY's financial transactions, through
the penitentiary facility from March 20, 1960, to the present.
He said there were no means by which the reasons for withdrawals could be established. He said he would determine
from whom money orders were received.

On <u>t+/23/58</u> at <u>Jefferson Ci</u>	ity, Missouri Flle#XC	44-760
SA ROWEN B. AYERS	/nks	4/24/68

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1 44-790

Ray, James Ear

Number .

00416-J

		· •				
Date of Reference	Earnings Dr. or Cr.	Earnings Balance	Cash Credit	Withdrawal	Cash Balance	Total Balance
MAR 22'60			3.06+	•		3.06 •
MAR 22'60			-	3.00-	-	.06 •
MAY 19'60	3.00+					3.06 •
JUN 7CP				3.00 -		.060
JUN 20 160	3.00+					3.06 •
,	3.00			3.00 -	,	.06 •
JUL 5 CP	4.00+					4.06 •
JUL 21'60	4.00+			3.00 -	:	1.06 0
AUG 17 CP	4.00+			·		5.06 •
AUG 19'60		ter Circait	1 Olins	> 2.25 -	,	2.81 •
SEP 6EX 976	Games H Mc	ver anear	10.00+			12.81 •
SEP 22 MO		,	10.00			16.81 0
SEP 23'60	4.00+		10.00+			26.81 0
OCT 6MO			10.00	20.00 -		6.81 0
OCT 17CP				20.00		11.81 0
OCT 21'60	5.00+			<b>5</b> 0-		11.31 •
OCT 27CM	,			.50 -		5.31 •
NOV 16CP				6.00 -	•	
NOV 18'60	5.00+					10.31 •
NOV 18'60				.50 -		9.81 •
NOV 23 CM				1.00 -		8.81 •
NOV 28 JE				1.50-	· ·	7.31 •
the state of the s				3.00-		4.31 °
DEC 16CP	5,00+					9.31 0
DEC 19'60	5.00		5.00+		-	14.31 0
DEC 27 MO DEC 28 MO			5.00+		·	19.31 0
JAN 17 CP			-	6.00 -		13.31 ° 19.31 °
JAN 20 '61	6.00+					18.06
JAN 24 EX	To sheet G	ublishing Co-	Many -	1.25-		/16.81 •
	To: James H. 7	edlicking Co-	it Court Cit	/s -> 1.25 =		6.81
FEB 17 CP	ł			10.00-		12.81 •
FEB 21'61	6.00+			.50 -		12.31 •
FEB 28'61				6.00 -	. /	6.31 °
MAR 16 CP MAR 22'61	7.00+			0.00	. /	13.510
APR 7MO			5.00+	'	. /	18.31 •
APR 17CP	;			15.00 -		3.31 ° 2.81 °
APR 18'61 APR 24'51	8.00+			.50-	/	10.81 •
MAY 15 CP				6.00 -	/	4.81 •
MAY 19'61 JUN 19CP	9.00+	1		40.00	17.	10.810
JUN 19CP		XERO		10.00 -	\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	3.81 º (čeņē)
XERO		COPÝ				ممر المراجعة
RO	XERO	<u> </u>	79	XERO		(XERO)
· · · ·	COPY		19.	COPY		16655

Name

Ray,

James Earl

Number

00416-J

<u> </u>				· 		
Date of Reference	Earnings Dr. or Cr.	Earnings Balance	Credit Cash	Withdrawal	Cash Balance	Total Balan
		·		:		3.81
JUN 22'61	10.00+					13.81
JUL 17CP				10.00 -	,	3.81
JUL 21'61	11.00+					14.81
JUL 25 MO		,	5.00+			19.81
AUG 7EX	To: manty	mery Hard Y. C.	mformy	3.25-		16.50
AUG 11'61		4	# .¶	.50 -		16.06
AUG 14 CP				10.00-		6.05
AUG 21'61	12.00+		. :		,	18.06
SEP 15 CP	. '			15.00 -		3.06
000 001/4	12.00+	•	,			15.06
SEP 20 61	12.00+			.50 -	<i>i</i> .	14.56
OCT 4'61 OCT 16 CM			• •	1.00-		.13.56
OCT 18 CP				10.00 -		<b>3.</b> 56
OCT 20'61	12.00+		, .		· .	· 15.56
NOV 6MO	12.00		1.00+			16.56
NOV 15 GM			2.00	1.00-		15.50
						<b>5.5</b> 6
NOV 17 CP				10.00 -		
NOV 22'61	12.00+		-	·	•	17.56
NOV 30'61				.50 -		17.06
DEC 1 CP				3.00-		14.06
DEC 4'61				.88 -		1318
DEC 7'61			10.00+			23.18
DEC 18'61	1.63+	•				24.81
			10.00+			34.81
DEC 19M0		·	10.00	2.40 -		32.41
DEC 19'61				1.00-		31.41
MAR 1CP				2.40 -		29.0
MAR 29'62.		•		3.00 -		26.01
APR 2 CP			`.	3.00-	•	23.01
MAY 1CP	·					· •
JUN 7CP JUN 8'62		,		6.00 -	, .	17.0
		•		.50 -		. 16.51
JUN 28'62		,		50 -		, 16.01
JUL 2 CP		, , ,		10.00 -		6.01
JUL 10 EX	70: J. W. He	medy Company	7	→ 5.50 <b>-</b>	/	.51
JUL 13'62	1.50+	7	•		. /	2.01
AUG 6'62	1		٠,	.50 -		1.5
AUG 15'82 SEP 12'62	1.50 + 1.50 +	•			_ /	3.01 4.51
SEP 13 CM 001 10 52	1	•		.50 -	/	4.0
	1.50+		<u> </u>		1 /	5.51
OCT 18 MO		(FRO)	10.00÷	XERO COPY	\	15.51
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	XERO		80	XERO COPY		XE

James E

Sheet No. 3

er 00416-J

Date	of Reference	Earnings Dr. or Cr.	Earnings Balanco	Crodit . Cash	Withdrawal	Cash Balance	Total Balance
	(1962)						15.51 0
	OGT 19.CM				.50 -		15.01 •
	NOV 13 NO			40.00+			55.01 0
	NOV 14*62	1.50+		1	*		56.51 °
-	NOV 20 CM	1.50			.50 -		56.01 0
_	DEC 4'63	·			2.40-	1	53.61 •
	DEC 5 JE		٠		2.50 -		51.110
	•	4 50 -	•		2.50	•	52.61 •
•	DEC 13'63	1.50+			30.00 -		32.61 •
	DEC 14 CP	4.50.			20.00 -		<b>1</b> .
٠.	JAN 15'63	1.50+			00.00	·	. 34 <u>.11</u> °
	JAN 16 CP		. •		20.00 -		14.11
4	JAN 22'63				.50 <b>-</b> .74 <b>-</b>		12.87 2
. •	JAN 22'63			750+	./4-		20.57 •
	FEB 7M0			<b>7.</b> 50+			21.87
	FEB 15'63	1.50+		,	20.00 -		1.87 •
	FEB 18 CP			35.00+	20.00-		36.87 •
_ ' -	FEB 20 MO	ارز به سیم	7 10. 1 0		1.25-		35.62 •
	MAR 6EX		Publishing Don	pany -	7 1.65		37.12 •
	MAR 14'63	1.50+	-		40.05	,	26.87
	MAR 19EX	70- Ju	- Just - John -	· _=	_10.25 -		
	MAR 21'63	_			.60-	•	26.27
·	APR 8 EX		est Bublishing	Company -	> 1.25-		25.02 •
-	APR 12'63	1.50+					26.52 •
٠.,	APR 15 CP				10.00-		16.52
• • • •	APR 16 MO	1		65.00÷			81.52 •
	APR 24'63				2.50-		79.02 •
	MAY 14'63	1.50+		•	. •	į	80.52 •
	MAY 16 CP	· · · ·		•	6.00-		74.52
-	MAY 20 EX	70:	alden's		→ 7.00 <u>-</u>		67.52
	MAY 23 MO			25.00+			92.52
•	JUN 3 MO			.60+			93.12 0
	1	70	· Cours Paid		> 80.25 <b>-</b>	·	12.87 0
•	JUN 10 EX JUN 13'63	1.50+	- Land		/	l	14.37 0
4	3	1.50	•		6.00 -		8.37
	JUN 17 CP				0.00		/
	JUN 19 MO			50.00 + 50.00 +			108.37
-	JUN 19 MO	90	0. 0-	50.00 +	→1 02.25 <b>-</b>	Λ	· 6.12 °
	JUN 24 FX JUL 10 63H0		- Jenry - 7	15.00 ↔	>102.20		21.120
	JUL 12'63	1.50+				' /	22.62 0
	JUL 15 CP	±	1		6.00 -	/	16.62 •
·	· 1	اب	That Public	2	. 1	r /	
	JUL 22 EX AUG 14'63	1.50+	Mary June 1	ing campan	1.25-		15.37° 16.87°
	AUG 15 CP				6.00-		
XERO		IXE	RO		6.00 -		10.37 °
- GO177	Figure and the first apply Colors of the Section (1975)	السنخ سحدسسدمي اعاسم	DPY [	and the second		در د	XERC
(20)		ر د المستوس		0.7	(YEDO	•	- T.A.
RO		XERO COPY		81	XERO		XERO

Ray,

James Ea

Number

00416-J RC 44-750

Date of R	cference	Earnings Dr. or Cr.	Earnings Eclande	Credit Cash	Withdrawal	Cash Balance	Total Balance
							10.87 :
	JG 15 MO		•	1.00+			11.87 •
AL	JG 20 MO .			30.00÷		,	41.87 9
	SEP 13'63	1.50÷					43.37 •
	SEP 16'63EC		•		20.00 -	,	23.37 •
	OCT 10'63	1.50+	•				24.87 •
	OCT 14'63CP				20.00-		4.87 •
•	OCT 14'63CM OCT 28'63MO	1		35.00∻	1.00-		3.87
	NOV 6'63		•.	33.004	.50-		38.87 o
	NOV 12'63	1.50+			.50-		39.87
	NOV 15'63CM	2.50	•		.62-		39.25 0
	DEC 5'63	2.00+					41.25
	DEC 12'63	1.50+		<u> </u>			42.75 0
• ;	DEC 16'63CM				.50 -	,	42.25 0
	JAN 3'64MO		•	5.00÷			47.25 0
	JAN 6'64EX	97.	: James Mr. ai	ter	1.75-	,	· 45.50 •
	JAN 13'64MO			1.50+			47.00 0
• • • • • • • • • • • • • • • • • • • •	JAN 14'64	1.50+		, , ,	4.05		48.50 •
	FEB 10'64EX	7	: Shirt Public	ing Compa	1.25-		47.25
	FEB 13'64	1.50+	; ;		6.00-		48.75
	FEB 17'64CP FEB 17'64MO			1.00÷	6.00-		42.75 <b>•</b> 43.75 <b>•</b>
	MAR 12'64	1.50+	•	1.00.	:		1
	MAR 25'64MO		•	10.00+	,		45.25 o 55.25 o
	APR 15'64	1.50+	• •	10.00	٠,	•	56.75
	APR 17'64CP	1	•		15.00 -	. •	41.75 0
	MAY 13'64	1.50+	•	,			43.25 0
• •	MAY 14'64CP	]			10.00-	,	35.25 •
	MAY 27'64MO		. `	40.00+			73.25 °
	JUN 11'64	1.50+			,		74.75
•	JUN 15'64CP			5	15.00~		<b>59.</b> 75 <b>0</b>
٠. ٠.	JUN 22'64EX		To: Jerry	ny	<u>→</u> 55.25~		4.50 •
	JUL 9'64MO	.		15.00+		,	19.50 •
,	JUL 13'64	1.50+					21.00 •
	JUL 15'64CP	.			10.00-		. 11.00 •
**.	AUG 14'64	1.50+	,				12.50 •
Ä	AUG 17'64CP	1			6.00-		6.50 ∘
	AUG 31'64NO	1.50+		20.00÷			./ 26.50 °
٠ ١	SEP 11'64 SEP 14'64CP	1.507			15.00-	/	28.00
	SEP 28'64CM				.50-	/	13.00 • 12.50 •
•	OCT 6'64			. '	.50 -	. /	12.00 •
	OCT 14'64	1.50+	.	·		· / /	13.50°
	OCT 15'64CP				6.00-	/ /	7.50 0
-	OCT 16'64CM	4 50			.50-	/ /	7.00 0
	184 436 A	1.50+					8.50 ° 10.00 °
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Name

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00416-J

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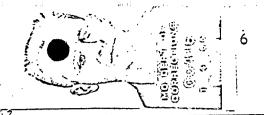
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KC 84-760]

To Fulton State Hosp. on Outcount 9/3/65, Gree Wells 4/23/6



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KC 44-760 ME 44-1987 THW:LAC

The following investigation was conducted by SA THOMAS H. WEAVER at Jefferson City, Missouri, on April 29, 1968:

A review of the records of the Missouri State Penitentiary (MSP) revealed that there is no inmate named WADE currently confined at the MSP.

Inmates with the last name WADE who were confined at the MSP during the time of JAMES EARL RAY's incarceration were identified through records as HAROLD WADE, # 10780; JAMES A. WADE, # 02913; JAMES DENNIS WADE, also known as DENNIS WADE FONTENNOT, # 04495, and KENNETH LEE WADE, # 08955.

HAROLD WADE is described as a white male, born at Waynesville, Missouri; 5 feet, 10 inches; 160 pounds; brown hair, blue eyes, FBI # 788807D. His parents are listed as Mr. and Mrs. BEN F. WADE, Route # 2, Waynesville, Missouri; brothers CLARENCE and VIRGIL WADE, Route 1, Rogersville, Missouri; sister DOROTHY WADE, Route 2, Waynesville. He was received at the MSP August 8, 1963, on a 4-year sentence on check charge violation, escaped October 29, 1963, and received two years' sentence for escape, transferred to Moberly April 3, 1967, then to Fulton State Hospital August 8, 1967, and released January 20, 1968, on a Warden's release. HAROLD WADE had one violation report noted for "Investigation of Fight," February 3, 1967, but charges were dismissed and details were not available in the file.

KENNETH LEE WADE, # 08955, FBI # 568123B, was received at the MSP, June 12, 1959, the first time, later discharged, and received again August 22, 1964, until final discharge on September 8, 1965. He is a former Unlawful Flight subject of the Kansas City Division, and he worked at the MSP in the kitchen from 1962 to 1963 and in the bakery, in Food Service, February to March 1964. He is described as white male, born St. Louis, Missouri; 5 feet, 7 inches; 150 pounds, brown hair; brown eyes, mother Mrs. MILDRED WADE, 2150 East Cottage, St. Louis, Missouri, and he listed a friend as GINNY WILLIAMS, 2151 Sandy Ridge Road, East St. Louis, Illinois.

A letter in his file dated August 23, 1967, indicated that KENNETH LEE WADE was received at the California State Penitentiary at Chino, California, under # B-10470, on August 22,\*\* 1967.

JAMES A. WADE, # 02913, was received June 7, 1961, from Vernon County, Missouri, on checks conviction and was discharged on February 12, 1964. He is described as a white male, born at Arcade, Kansas; 6 feet, 2 inches; 180 pounds, brown hair, blue eyes, FBI # 2481633. His wife was listed as ALENE WADE, 2531 North Minneapolis, Wichita, Kansas, and he listed sisters LEONA THOMSSON, General Delivery, Augusta, Kansas, and NAOMI KEMP, General Delivery, Wichita, and an aunt Mrs. LEE CAIN, General Delivery, Independence, Kansas.

WADE is described as illiterate and can write only his name. On August 8, 1963, he was assigned to Food Service in the kitchen at the MSP, and he had one offense report for "fighting in the kitchen" August 13, 1963, with one month loss of privileges, but the offense report with the details has been destroyed. As of September 8, 1965, MSP records indicate that WADE was incarcerated at the State Penitentiary, McAlester, Oklahoma, under # 72556 on a 7-year sentence for larceny of automobile.

DENNIS WADE FONTENNOT, # 04495, FBI # 860489B, was received at the MSP March 16, 1962, from Jackson County, Missouri, on two years' sentence for burglary and stealing, and he was discharged May 2, 1963. He is described as a white male, born \_\_\_\_\_, at New Orleans, Louisiana; 5 feet, 8 inches; 147 pounds; brown hair; brown eyes. He is described as illiterate, has Social Security No. \_\_\_\_\_, and he lists no brothers and sisters, stated his father died in 1946 and that he has not seen his mother since 1946. He had no relatives or correspondents listed in his file. FONTENNOT has Kansas City, Missouri, Police Department Nos. EX 45492 and 98630 and New Orleans Police Department # 74527.

KC 44-760 WCM:LAC 1

The following investigation was conducted by IC WILLIAM C. MC DONALD at Jefferson City, Missouri:

On May 6, 1968, Missouri State Penitentiary (MSP) records were checked for IVAN UNDERWOOD. The following information was obtained:

IVAN UNDERWOOD, MSP # 12927, was discharged on September 22, 1967.

In October 1967 his wife KATHLEEN was receiving or had applied for Aid to Dependent Children in Cape Girardeau, Missouri.

The Sheriff, Greene County, Missouri, placed a detainer regarding UNDERWOOD on June 26, 1967. He was discharged on September 22, 1967, without any indication that the detainer had been honored.

The following was taken from UNDERWOOD's mailing list:

Wife: KITTY UNDERWOOD, 301 School Street, Sikeston, Missouri; Mother: ETHEL UNDERWOOD, 200 South Fredrieck, Cape Girardeau, Missouri

Brother-

in-law: PAUL SCOWDEN, Rural Route 2, Box 127, Waterloo, Illinois;

Sister: MILDRED SCOWDEN (Same Address)

DARRELL UNDERWOOD, 200 South Fredrieck, Cape

Girardeau, Missouri

KC 44-760 WCM:pe

The following investigation was conducted by IC WILLIAM C. MC DONALD:

# At Jefferson City, Missouri

Girl friend

Eves

On April 23, 1968, Missouri State Penitentiary (MSP) records were checked and the following information obtained regarding LEWIS RAYMOND DOWDA:

LEWIS RAYMOND DOWDA, MSP #08207, was received March 12, 1964, from Jasper County to serve a five year sentence on a charge of Robbery First Degree W/D and DW. He was discharged December 23, 1966.

Relatives listed in this file are:

Father S. C. DOWDA, Route 2, Box 486A, Sanford, Florida

Mother INA DOWDA, Route 2, Box 486A, Sanford, Florida

Uncle BUD DOWDA, Manager, Orange

Hotel, Orlando, Florida
Sister RAMONA P. WEHUNT, 204

Hamilton Court, Marietta,

Georgia

Aunt LUCY RANDALL, 11 South

Bumby, Orlando, Florida CARROL L. PERNNELL, 204

Hamilton Court, Marietta,

Georgia

Friend MERVIN WEEDMAN, 2112 St.

Xivier Street, Louisville,

Kentucky

He is described as follows:

Race White Sex Male

Sex
Date of birth

Place of birth Lacota, Florida
Height 5' 10"
Weight 144 lbs.
Hair Blond

Blue

Build Complexion Occupation Tattoos Scars and marks

FBI #

Slender Ruddy Cook Numerous Tip of middle finger right hand cut 229 689D KC 44-760 WCM:jlh 1

The following investigation was conducted by IC WILLIAM C. MC DONALD at Jefferson City, Missouri:

On April 22, 1960, Missouri State Penitentiary, (MSP) records were checked and the following information obtained regarding CARL BENTON DRAKE:

DRAKE was received at the MSP, February 5, 1960, and assigned #00189, from St. Louis City to serve an 8 year sentence on charge of Robbery First Degree b/m of D & DW (three charges). He was discharged June 1, 1965.

He is described as a white male, born at Greenville, Kentucky, height  $5'8\frac{1}{2}$ ", weight 148, brown hair, blue eyes, ruddy complexion, slender build, occupation construction, bricklayer and truck driver, FBI #1729B, prior MSP #72030.

Relatives listed:

Wife, BETTY DRAKE, 1308 Mill Street, Poplar Bluff, Missouri;

Mother, OLA DRAKE, 2118 N. 9th, St. Louis, Missouri;

Brother, JAMES DRAKE, 2118 N. 9th, St. Louis, Missouri;

Mother-in-Law, Mrs. LELA PLACE, 1308 Mill Street, Poplar Bluff, Missouri.

KC 44-760 WCM:nks

The following investigation was conducted by IC WILLIAM C. MC DONALD:

At Jefferson City, Missouri:

On April 23, 1968, Missouri State Penitentiary (USP), records were checked for information re RUSSELL MARTIN. The following was obtained:

RUSSELL MARTIN, true name RUSSELL LEE MARTIN, was last received at the MSP, February 4, 1964, from Pemiscot County to serve a seven year sentence on charge of Fraudulent Check. He was assigned #08014. He was discharged on March 1, 1968.

MARTINis described in this file as a white male, born at Kennett, Missouri, 5'8", 164 pounds, gray hair, brown eyes, complexion ruddy, medium build, occupation - boiler room, scar on right temple; scar on abdomen, FBI No. 2 378 841, previous MSP numbers 65071 and 07471.

In 1963, when he was released from the MSP he married a woman named MAY ABBOTT and lived at Pascola, Missouri.

MARTIN violated two separate paroles and once escaped the Church Farm.

Conduct violations reflect that since 1961, he was in bed with another inmate, refusing a reasonable order, and other violations which necessitated the subject being placed in punitive segregation because he became involved in serious difficulty with other inmates, at which time he apparently related to the warden incriminating information against fellow inmates:

MARTIN's cell assignments under MSP #08014 are as follows:

February 4, 1964 to March 26, 1964 - State

March 26, 1964 to August 10, 1965 - Rec. Cell
August 10, 1965 to November 18, 1965 - BB 21
November 18, 1965 to November 22, 1965 - B-Basement
November 22, 1965 to January 7, 1966 - BB 32
January 7, 1966 to April 6, 1966 - CB Dorm.
April 6, 1966 to May 25, 1967 - Fordland.
May 25, 1967 to March 1, 1968 - CU-19

KC 44-760 WCM:nks

The following investigation was conducted by IC WILLIAM C. MC DONALD:

At Jefferson City, Missouri:

On April 22-23, 1968, Missouri State Penitentiary (MSP) records were checked and the following information obtained:

JACK FOX LAMPHERE, MSP #06726, was received April 26, 1963, from Jackson County on charge of Robbery 1st Degree 2 charges, to serve a two year sentence. He was paroled on September 5, 1967.

Cell assignments at the MSP:

April 26, 1963 - 1-F; April 26, 1963 to May 31, 1963 - 1-F; May 31, 1963 to January 7, 1966 - F-39; January 7, 1966 to January 8, 1966 - A Hall January 8, 1966 to May 31, 1966 - A-51 May 31, 1966 trans to Moberly

His FBI No. is listed as 397 852 A.

The emergency address is listed as Father, CLARK LAMPHERE, 626 1/2 S. Grant, Ft. Collins, Colorado.

JAMES HUGH CARPENTER, MSP #01761, was last received at the MSP, November 23, 1960, from St. Louis City to serve a ten year sentence on charge of Robber 1st Degree b/m of a Dangerous and Deadly Weapon; Assault with Intent to Rob (With Malice). He was discharged on May 1, 1967.

, CARPENTER is described	as a white male, born
, at Jonesboro, Arkansas,	5'9", 150 pounds, gay hair,
blue eyes, slender build, medium	
FBI No. 230-243, Social Security	
No. 67393144. He is listed as be	eing an alcoholic.

Relatives listed are:

Brother

EARL CARPENTER, Jonesboro or Nuttleton, Arkansas (Emergency Address)

Half-Brother Half-Brother Half-Brother Half-Brother Half-Brother

Friend

Nephew

JOHN WATERS, California NATH WATERS, Jonesboro, Arkansas BUD WATERS, Kennett, Missouri VERNON WATERS, California GLEN WATERS, Jonesboro, Arkansas

EULA HOWELL, 2102 Lafayette, St. Louis, Missouri; DON DEETER, 2201 Park Avenue, St. Louis, Missouri

Violation reports reflect:

January 12, 1959, Sodomy August 25, 1959, Assault Officer May 4, 1960, Eating on Main and Short Lines

His Cell assignments under last number are as follows:

December 22, 1960 to January 13, 1961 - F-35 January 13, 1961 to February 7, 1962 - C-68 February 7, 1962 to May 31, 1962 - C-90 May 31, 1962 to August 9, 1962 - C-96 August 9, 1962 to February 8, 1963 - E-228 February 8, 1963 to July 10, 1963 - B-35 July 10, 1963 to April 18, 1964 - B-75 April 18, 1964 to August 28, 1964 - C-46 August 28, 1964 to September 1, 1964 - K-62 September 1, 1964 to December 11, 1964 - CB-8 December 11, 1964 to December 29, 1964 - K-68 December 29, 1964 to January 27, 1965 - K-125 January 27, 1965 to April 30, 1965 - K-83 April 30, 1965 to February 17, 1966 - K-67 February 17, 1966 to March 18, 1966 - E-122 March 18, 1966 to April 15, 1966 - C-15 April 15, 1966 to April 28, 1966 -April 28, 1966 to July 26, 1966 - K-69 July 26, 1966 to August 8, 1966 - CB-28 August 8, 1966 to May 1, 1967 - F-41

RAYMOND LOUIS CURTIS, also known as RAYMOND CURTIS, was received at the MSP, May 15, 1962 from Oregon County, to serve a ten year sentence on charge of robbery. He was paroled June 27, 1966. He was given a new number 12347, which sentence is to be deferred until completion of parole on number 04849. The subsequent sentence resulted in an escape conviction in 1964.

Relatives listed in this file are as follows:

Mother J. W. CURTIS, Box 21, Tunnel

Hill, Georgia

Brother JACK CURTIS, Box 21, Tunnel Hill

Georgia

Sister-in-law BETTY CURTIS, same address

ANTHOR SCHODROF, 12442 S. Brother-in-law

Fairview, Blue Island, Illinois GLORIA SCHODROF, same address Sister-in-law

Wife VIOLET CURTIS, 9609 Marion Avenue, Oak!Lawn, Illinois

Brother

HERMAN CURTIS, Route 2, Box 18,

Juneau, Wisconsin

Brother-in-law · KENNETH MARTIN, 3538 W. Columbus

Avenue, Chicago, Illinois

CURTIS is described as a white male, born at Dalton, Georgia, 6'3", 176 pounds, brown hair, ble eyes, slender build, medium complexion, numerous tattoos on arms.

Cell assignments previously furnished.

JERRY WILLIAM RYAN, MSP #71354, was received at the MSP July 21, 1956, to serve a five year sentence on charge of Armed Robbery; Breaking Jail (5,2) from Adair County. He was paroled August 1, 1958.

Records reflect that RYAN was previously incarcerated in the State Penitentiary, Menard, Illinois, to serve a two-five year sentence on charge of larceny.

He is described as a white male, born at Quincy, Illinois, 5'10 1/2", 146 pounds, dark brown hair, brown eyes, medium complexion, FBI No. 862 651 A, occupation -Spray painter.

Relatives listed in this file are as follows:

Mother LUCILLE RYAN (RAY marked out) 701 1/2 Washington or 307 1/2 Kentucky, Quincy, Illinois Father JERRELD (LNU), no address

Sister CAROL RYAN, 701 1/2 Washington or

307 1/2 Kentucky, Quincy,

Illinois Grandmother

MARY MAHER, same address as

mother

Uncle WILLIAM MAHER, 1118 E. 7th,

Alton, Illinois

Brother JOHN RYAN, #23401, Menard Branch,

Illinois State Penitentiary

At the time of RYAN's parole from the MSP there was a detainer on file in favor of Division of Supervision of Paroles, Springfield, Illinois.

KC 44-760 WGM:bjc 1

The following investigatin was conducted by Investigative Clerk WILLIAM C. MC DONALD:

AT JEFFERSON CITY, MISSOURI:

On April 29, 1968, Missouri State Penitentiary (MSP) file #73896, was reviewed regarding GEORGE WILLIAM RUSSELL, incarcerated from May 5, 1958 and released December 9, 1966, for cell assignments:

January 14, 1960 to September 20, 1961 - C-23;
September 20, 1961 to December 12, 1962 - C-104;
December 12, 1962 to June 28, 1963 - E-77;
June 28, 1963 to February 4, 1964 - C-57;
February 4, 1964 to February 11, 1964 - C-37;
February 11, 1964 to March 28, 1964 - G-17;
March 28, 1964 to November 9, 1965 - C-127
November 9, 1965 to Renz Farm and Moberly, discharged December 9, 1966.





Date	5/2/68
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Mr. FREEMAN HOLT, Treasurer's Office, Missouri State Penitentiary, advised that the ledger of JOHN HURTT, also known as KENNETH HURTT, MSP # 75502, indicates a money order in the amount of \$15.25 was sent on January 20, 1967, to ALBERT J. PEPPER, Stationery Co., 712 A. Shanandoah, St. Louis, Missouri, by HURTT.

On\_\_\_4/30/68 \_\_at\_\_Jefferson City, Missouri \_\_File#\_\_KC 44-760

IC WILLIAM C. MC DONALD - LAC \_\_\_Date dictated 4/30/68

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

KC 44-760 WCM: VSA 1

The following investigation was conducted by IC WILLIAM C. MC DONALD:

### AT JEFFERSON CITY, MISSOURI

On May 6, 1963, Missouri State Penitentiary (MSP) records were checked for information on immates released with California addresses since April 1, 1967. The following information was obtained:

DAVID DON NCFARLIN, MSP #12241, was received June 10, 1966 and discharged October 24, 1967.

Relatives listed on his mailing list are:

Wife: JUDITH LEA MCFARLIN, 8111 Stanford Drive, Garden

Grove, California;

Mother: CHRISTINE DAVIS, Senath, Missouri;

Stopfather: O.L. DAVIS, same address.

MARIE and JOHN SLAUGHTER, 2323 Fark Avenue, St.

Louis, Miscouri.

MICHAEL P. CLARK, MSP #12155, was received at the MSP May 27, 1966, and discharged May 10, 1967.

### Relatives listed in this file are:

Mother: J.L. CLEVELAND, & DOROTHY RAUCH, P.O. Box 238,

Dumas, Texas, or Box 431, Cactus, Texas;

Stepfather: JAMES CLEVELAND, same address;

Cirifriend: ELIZABETH ALEXANDER, 1771 Ellvell, Milipitas,

California.

CLARK indicated that he would be employed in California by BUD RAU, 445 Laurel Avenue, Hayword, California.

JIMMIE LEE HILL, aka, MSP #12765, was received October 12, 1966 and discharged March 1, 1968.

### Relatives listed in this file are:

Wife: ELIZABETH ANN HILL, 3 72- East Compton Blvd.,

Compton, California;

Father: BILL HILL, General Delivery, DeWitt, Arkansas.

KC 44-760 %

Records reflects that on March 5, 1969, HML was incarcorated in the Correctional Training Facility, North Soledad, California, #93960.

GALE FRANKLIN FISHER. HSP #03439, was received September 18, 1961 and discharged July 3, 1967.

### Relatives listed in this file are:

MARVEL FISHER, 3185th Street, Aurora, Illimis; Mother: Sister: CAROL SMITH, 272 Beach Street, Aurora, Illinois;

SHIRLEY FOREMAN, RFD #1, Box 107, Plainfield, Illinois. Sister:

JOHN RAY LESTER, aka, MEP #76041, was received September 25, 1959 and paroled October 31, 1967. In California he was to live at 19250 Hickory, El Verano. California.

### Relatives and friends listed are:

Mother: EUMA F. LESTER, Ill Mapa Street, Sonoma, California;

Father: JOHN W. LESTER, same address; Brother-in-law: HERD COUN, P.O. Box 808, Boyes Springs, California:

Sister: Mrs. HEND COHN, same address;

NOLA HEAD, 2012 Franklin, Santa Rosa, California; Aunt:

Brother-in-law: JAMES BARRY, Rt. 22, Box 213, Parkville, Missouri;

DOWNIE RISLER, 3822 A McRee, St. Louis, Missouri; Friend:

Friend: Mrs. JOHN A. KENDE, 1822 Morris, Lincoln Park, Michigan;

Friend: Mrs. T. PINCH, 125 Taft Avenue, Hempstead, New York.

LAVELNCE ALBERT GRIDER. NEW #10214. Was received May 5, 1965 and discharged January 12, 1968.

### Relatives listed are:

Wlfe: ROSELLE GRIDER, & PAULINE COMPS. 4676 W. 133rd

Street, Engthorno, California.

Daughter: PATSY KAY and RITA JUDY GRIDER, 1915 N. Lane,

Springfield, Missouri.

CHARLES ANDS STEWART, MSP #08716, was received June 18, 1964 and discharged February 7, 1968.

### Relatives are listed:

CHERRY PICO, 1278 East 126th, Los Angeles, California; JOSEPH M. STEWART, Herculaneum, Missouri; MANCY STEWART, Rt. 2, Bonne Terre, Missouri. Brother:

Docket No. 19148 Judge Charles E. Whittaker

# NITED STATES DISTRICT CO

Kansas City, Missouri April 26, 1955

### WESTERN DISTRICT OF MISSOURI

#### PRESENTENCE REPORT

NAME James Earl Ray

27 years (Born

CITIZENSHIP

United States

**ADDRESS** Transient

MARITAL STATUS

Single

NUMBER OF DEPENDENTS

SEX ' Male

AGE

OFFENSE Forgery of U. S. Postal Money Orde

RACE White

### OFFENSE:

This defendant on April 1, 1957 entered a plea of guilty to an Information in one count which charges that he on or about March 21, 1955 at Kansas City, Missouri knowingly, wilfully, unlawfully, and reloniously forged a material endorsement on a U. S. Post Office Department Money Order No. 7-42,239,597. On this same date a companion, Walter Terry Rife, entered a plea of guilty in Docket No. 19149 to an Information in one count charging him with the forgery on March 21, 1955 of postal money order No. 7-42,239,568. Imposition of sentence as to defendant and his companion was deferred and this presentence investigation was ordered.

The facts of the case are as follows: On March 7, 1955 the U. S. Post Office at Kellerville, Illinois was burglarized and sixty-six blank U. S. Postal Money Orders, Serial Nos. 7-42,239,535 to 7-42,239,600 inclusive, and the office validating stamp were stolen. On March 8, 1955 at Alton, Illinois an unsuccessful attempt. was made to cash one of these stolen money orders. On March 21, 1955 one of the stolen money orders, order No. 7-h2,239,597, was presented to Askin's Clothing Company, 1206 Grand Avenue, Kansas City, Missouri, by an unknown person in payment for a suit of clothes which was never picked up after alterations had been made. This money order, which was in the amount of \$75.00, was made payable to Willard J. McBride with the purchaser being shown as Vernon McBride. On this same date an unknown person presented stolen money order No. 7-42,239,568 to the Chaffee Office Machine Company, 1410 Grand Avenue, Kansas City, Missouri, in payment for a used portable Remington typewriter. This money order, too, was in the amount of \$75.00 payable to Willard J. McBride with the purchaser being shown as Vernon McBride. The manager of this firm, being suspicious of this transaction, directed an employee to follow the customer. The employee noted the model and make of the automobile entered by the customer and the license number of the car. Later when this money order was ascertained

to have been stolen a description of the customer and his automobile was given to post office inspectors who alerted the Missouri State Highway Patrol. A highway patrolman on March 23, 1955 at Hannibal, Missouri arrested in this automobile Walter Terry Rife, James Earl Ray, and a woman companion who has been released. Thirty-four of the money orders stolen from the Kellerville, Illinois Post Office were found hidden under the dash above the glove compartment in this automobile. All of them had been stamped with the validating stamp. Some were made out ready for cashing while others were not.

On March 24, 1955 Rife executed a statement for postal inspectors in which he admitted he had prepared, forged and uttered the postal money order presented to the Chaffee Office Supply Company in Kansas City. He admitted preparing the money order which was uttered on forged endorsement at Askin's Clothing Company, Kansas City, Missouri. He admitted that he had prepared the face of the money orders made ready for cashing and which were found in the automobile in which he was arrested. He admitted cashing numerous other money orders on forged endorsements in the states of Florida, Louisiana, Arkansas, and Missouri. He recalled unsuccessfully attempting to cash the money order at Alton, Illinois on March 8, 1955. In his statement he admits that he purchased in Quincy, Illinois the stolen money orders. They were sold to him by an unidentified man for \$20. On March 24, 1955 Ray, declining to execute statement for postal inspectors, did verbally state that he had participated with Rife in the cashing of the stolen money orders in the various states. He denied actually knowing that the money orders were stolen. However, he admittedly presumed that they were for he had been told by Rife that they had been purchased for \$20. He admitted that it was he who forged and uttered the money order presented at Askin's Clothing Company in Kansas City, Missouri. He stated that he purchased for \$1 in St. Louis, Missouri from a "Wino" named Willard J. McBride the identification he and Rife used in uttering the money orders.

The two money orders uttered by Rife and Ray in Kansas City, Missouri and as well the money order Rife attempted to utter in Alton, Illinois have been recovered. As noted previously thirty-four of the money orders were recovered in the automobile. On April 18, 1955 when reinterviewed by postal inspectors Rife and Ray gave particulars relating to the cashing of twenty-seven additional stolen money orders located by the Regional Accounting Office. The particulars are as set out in the following table:

Last three digits	Cashed by	Cashed at	Second Endorser	earliest discernible bank stamp	Amt.
538	Rife	St. Louis, Mo.	(Illegible)	Mar. 10	\$50
51,3	Ray	đo	Downs Men's Shop	Mar. 9	\$55
547	Ray	Hot Springs, Ark.	EssRay Art Galleries	Mar. 21	\$75
548	Rife	do	Brown's Dept. Store	Mar. 21	<i>:</i> :75
<b>5</b> 50	Rife	St. Petersburg, Fla.	Topp's	Mar. 15	\$75

				•			
	52	Rife	Memphis, Tenn.		Mar.		\$25
55	57	Ray	New Orleans, La.	Wright Tailors	?		\$75
55	58	Rife	do	Schneiders	Mar.	21 ?	\$75
55		·Rife	do	Todd's Sportswear Shop	Mar.	18	\$50
56	60		Hot Springs, Ark.	None apparent*	Mar.		\$50
	51	Ray	do	Dinos (?) J. C. Ross	Mar.	21	\$75
	52	Rife	do	Lockwood's Men's Store			\$50
	77	Rife	do	Pfeifers of Arkansas	Mar.		\$75
	78	Ray	do			21	\$75
	32	Rife	Daytona Beach, Fla.	Squires, Inc.	Mar.	16	\$50
	33	Ray	do		Mar.	15	\$50
	35	Rife	St. Petersburg, Fla.	(Ivan O. Whipple	Mar.	16	\$50
•			•	I. Zucker)			
58	36	Ray	do ,	Arnold's Mens Wear	Mar.	14	\$75
58	37	Ray	do	Dunoffs Footwear	Mar.	14	\$50
	39	Rife	đo	Isabelle Abrams	?		\$75
	91	Ray	Tampa, Fla.	Rio Liquors Inc.	Mar.	16	\$50
	92	Rife	do	Knox (?) Bar &	Mar.	18	\$75
•				Luncheonette			
59	73	Rife	do	The Hub	Mar.	3.4	\$50
59	95	Ray	Tallahassee, Fla.	Alford Bros. Inc.	Mar.	12	\$50
59		Ray	St. Petersburg, Fla.	Kings Credit Clothing			\$50
	98	Ray	Daytona Beach, Fla.	(Illegible)	Mar.	15	\$75
	99	Rife	Hot Springs, Ark.	Chas. Hearn(?)	Mar.	21	\$75

\*Both Rife and Ray say no money orders cashed by them in banks.

Two of the stolen money orders have not yet been recovered. They, however, are accounted for as Ray has admitted cashing one of them at a luggage store in Kansas City, Kansas and Rife admits cashing one of them at Miami Beach, Florida.

It is pertinent to note that following the apprehension of Rife and Ray postal inspectors obtained from the room which they occupied a quantity of merchandise they had acquired by passing the stolen money orders. Found in their room were a typewriter, several pieces of luggage, a radio, a camera, a wristwatch, a considerable quantity of new wearing apparel for men, and other items. They have authorized the postal inspectors to return this merchandise to the stores or individuals from whom it was obtained.

## II. PRICE RECORD:

Defendant's F. B. I. Fingerprint Return No. 306 ht3 A reveals the following arrests and dispositions:

10-11-19: Sheriff's office, Ios Angeles, California - suspicion of burglary. 12-30-19 sentenced to 8 months in county jail for burglary. Served 90 days and released on probation for period of 2 years.—Defendant states that he was drink-

ing in the rear of a cafe when he was seen by the cafe manager. He ran from the scene and was later apprehended. He says that after being placed on probation he went to Chicago, Illinois to reside and that he reported to a probation officer in Los Angeles, California by mail.

4-18-50

Sheriff's office, Cedar Rapids, Iowa. - vagrancy. Disposition not shown, but defendant states he was released and instructed to leave town.

7-23-51

Alton, Illinois Police Department - no operator's license, no state license, no city license. Released to pay later. Defendant states he was fined \$55 and required to purchase

5-6-52 : Chicago, Illinois police - robbery. 6-13-52 sentenced to term of 1 to 2 years in Illinois State Penitentiary, Joliet, Illinois. Defendant reluctantly admitted to the writer that while intoxicated he held up a transfer to purchase nois in transfer from Joliet, Illinois institution. He was released by minimum expiration on 3-12-54.

Sheriff, Edwardsville, Illinois - burglary and larceny. Defendant states that he burglarized a cleaning shop in East Alton, Illinois but denies stealing anything. Although no disposition has been made on this charge of burglary he apparently is not wanted.

3-23-55

Hannibal, Missouri police for instant offense. Released to federal authorities following day.

### III. FAMILY HISTORY:

## Defendant

This defendant, age 27, was born in ATton, Illinois.

He is an only child. He resided in the parental home in Alton until age 18. During that time, however, he frequently visited with his paternal grandparents in Quincy, Illinois. When about age 18 he entered the army. Following discharge from military service in 1948 he resided for a short time in Quincy, Illinois. He then moved to Chicago, Illinois where he resided for a period of about six months before moving to Los Angeles, California. As noted in the section, Prior Record, he was convicted of burglary and sentenced to jail in Los Angeles. When released on probation from that sentence he returned to residence in Chicago where he lived alone until he was committed in June of 1952 to the Illinois State Penitentiary. Since his release from the Illinois State Penitentiary in March of 1954 he has been rather transient living principally in Quincy, Illinois.

## Father

George Ray reportedly died of a heart condition in 1947 at age about

19. He was an employee of the Chicago, Burlington, and Quincy Railroad and reportedly had no arrest record.

Mother

Lucille (nee Maher) Ray died of a liver condition in 1949 at age 51.

Other relatives

Defendant refuses to identify his several aunts and uncles who reside

in Quincy, Illinois.

## IV. HOME AND NEIGHBORHOOD:

When not incarcerated defendant has lived principally in Alton and Quincy, Illinois. Since his release from the Illinois State Penitentiary in March 1954 he has been rather transient. His last known residence for any period of time was at the Virginia Hotel in Quincy, Illinois.

### V. EDUCATION:

Defendant states that he completed the 1st through the 8th grades at St. Mary's School in Alton, Illinois. He states that in 1952 while residing in Chicago, Illinois he attended the Academy of Adults and obtained the equivalent of a two-year high school education.

## VI. RELIGION:

Defendent denies any affiliation. His mother was Catholic, and his father was Protestant. While in military service he infrequently attended Catholic services.

### VII. INTERESTS AND ACTIVITIES:

None.

### VIII. HEALTH:

Defendant is 5' 102" tall, weighs 170 lbs., has a ruddy complexion, blue eyes, and brown hair. There are no apparent marks or scars of identification. He apparently is in good health. He states that before becoming involved in the instant offense he was in the process of petitioning for admittance to a Veterans Hospital in Illinois for a general physical checkup. He denies a history of surgery other than a tonsillectomy in Chicago in 1952. He denies a history of veneral disease or the use of narcotics. He states that he is a "moderate drinker."

### IX. EMPLOYMENT AND MILITARY HISTORY:

Defendant states that at Alton, Illinois on February 19, 1946 he enlisted in the U.S. Army. He received his basic training at Camp Crowder, Missouri. He was then transferred to Camp Kilmer, New Jersey to await transportation to the European Theater of Operations. He states that he left the continental limits of the United States for Germany in July of 1946. Overseas he was attached to the 362nd Military Police Battalion. He admits that he was once AWOL for a period of two days which resulted in a suspended sentence to confinement for period of sixty days. He returned to the United States from Germany in December of 1948 and was, he states, on December 23, 1948 given a general discharge under honorable conditions.

Defendant states that his last employment was with an uncle whom he refuses to identify but who resides in Quincy, Illinois. He worked for this uncle as a painter for a period of time in the summer of 1951.

He claims that from August 1951 to May 1952 he was employed by the Borg Erickson Corporation, Chicago, Illinois. This employment was terminated when he was arrested for robbery, which eventually resulted in a penitentiary sentence.

He states that from July of 1950 to June 1951 he was employed by the Arbey Corporation, Chicago, Illinois. He was discharged from this employment for absenteeism caused by his arrest in Alton, Illinois for vagrancy when visiting in that City.

He claims that from April 1950 to July of 1950 he was employed as a laborer at a wage of 90¢ per hour by the Neo Produce Company, Chicago, Illinois. He claims to have left this employment to accept more lucrative employment.

From July 1949 to September 1949 defendant states he was employed as a laborer at a wage of \$1.10 per hour by the Dryden Rubber Company, Chicago, Illinois. He quit this job to move to California.

He purports that from May 1944 to December of 1945 he was employed at a wage of 65¢ per hour by the International Shoe Company, Hartford, Illinois. He indicates he was laid off by this employer in a general reduction of forces and that he then entered the army.

## X. RESOURCES AND LIABILITIES:

None.

## XI. SUMMARY:

This defendant, white male, age 27, no dependents, has entered a plea of guilty to an Information in one count which charges that he at Kansas City, Missouri

on or about March 21, 1955 forged a stolen U. S. Postal Money Order. This money order was one of sixty-six such orders stolen in a burglary of the U. S. Post Office, Kellerville, Illinois on March 7, 1955. Defendant emphatically denies the burglary of the post office. He states that his companion in the instant offense, Walter T. Rife, whom he met at a bar in Quincy, Illinois, suggested that he accompany Rife and cash the money orders which Rife reportedly had purchased from an unknown person. Defendant states that he purchased for SI the identification he and Rife used in uttering these stolen orders in various states. When arrested for the instant offense defendant was in possession of thirty-four coney orders which had been stolen from the Kellerville, Felinois Post Office. He admits the forgery and uttering of fourteen money orders. His companion, Rife, has admitted the forgery and uttering or attempting to utter eighteen of the stolen money orders.

Approximately one year before becoming involved in the instant offense defendant was released from service of a sentence of one to two years for armed robbery in the Illinois State Fenitentiary. In August of 1954 he burglarized a cleaning establishment in East Alton, Illinois. Although he admittedly was charged with burglary he apparently has never been before the appropriate court and apparently is not presently wanted on this charge. In 1949 in Los Angeles, California he was convicted of burglary and sentenced to eight months in the county jail. After serving ninety days of this sentence he was released on probation for a period of two years.

Defendant shows absolutely no remorse at this time. He anticipates receiving a substantial sentence for the instant offense. In writer's opinion he is a confirmed criminal and a menace to society when in the free world.

Respectfully submitted,

Edward B. Murray

U. S. Probation Officer

EBM:lo

Total known forged money orders, including two uttered at Kansas City, Missouri - \$1,805.

R. H. J.

## UNITED STATES PENITENTIAF LEAVENWORTH, KANS.

## CLASSIFICATION STUDY

RECEIVED

APR -5 1958

U. S. PROBATION OFFICE KANSAS CITY, MO. ورزن الرائية

Soc. Sec. No:

Committed Name Mar, Jemes Bard True Name

Sag-

Date Classified, 8-10-55.

Sentenced Sent. Begins Date Com. Elig. Parole Elig. Min. Exp.

Offiense PO Laws: Forgo Monoy Oreda Sentenced 3 Years & 9 Monins Judicial Dist. WD Missouri. Committing Judge

Reg. No. 72496-L

Carles E. Whittaker

Sent. Exp. Com. Fine

1,

Aliases

Prob. to follow

Supervision Exp.

Date birth Age 27 Citizenship V aS a

2-19-46 12-23-48

Selective Service Reg.: Place

Birthplace Alton, Ill. Marital Status Ouisev.

White Race Education Status S Gro 5-A Classification Date

Military Service:

Entered

1.1

Discharged

Service

Army

Detainers

Rank

Pvc.

Type Dschg. Serial No.

(Honorabla) AR 615-869

<del>sorvice ,</del>

RA 1.61.65329

Inaphness and lack of adaptability for military

from July 18, 1946 to Dec. 21, 1948. Foreign service

Employment Record: From

5= <u>4</u> 4	12-45	International Shos Co.,
7-49	9-49	Dryden Rubber Co.,
4-50	7-50	Hec Product Co.s

Employer

Arbay Corp.o 6-51 Borg Erickson Co.s 5-52

Address

Hartford, Ill. Chicago, Ill.

韓

13

Laborer

13

Occupation

.65¢ hr. \$1.10 hr.

\$.90 hr.

Wages

Residences: From

7-50

8-51

To

Address

Place of Residence

Quincy, Ill. -logal. With Whom

12.48

Quinoyo Illinois.

Salf.

3-28

2-46

Alton, Ill.

Perents.

Committed Name

FMY, James James

72498-L

	Relatives and Inte	rested Persons	
Name	Relation Ag	e Marital	Address
•			•
Ceorge Ray	Fa	ı	Decessed.
Lary Roy	Мо	1.	Decessed,
Limillo Ryon	Auzrt	1	801 N. 12th, Quinoy, Illinois.

Names preceded by "C" are approved correspondents, by "V" approved visitors.

Codefendants

Walter Rife, #72497-L Leavensorth, Kensas.

Attorney of Record

James Tiernoy

USPO

Springfield, Ill.

Reports Rec'd: U. S. Atty Pros. Agency USPO SJA Review Sources

4. Military Service.

Pending Verifications

1. Correspondence from Aunt.

- 8. Frasantanco Investi zation Regordi.
- 9. U.S. Attornay's Repaired
- 10. Prosecuting Agmay Reports
- 13. Palor Rosords.
- M. F.B.I. Rocerd of Aments.

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Committed I	Name	R	egister Number 📉 💢 🗓	
122.42	Frade	00774US	DISPOSITION	SCURCE
4-26-50	les Amplion, Callin Order kryvins, Iona Alarm, Milo	Sue lung	8 mo jail 2 yr prob Susp sen - 6 mo	FBI & Pilo FBI & Filo FBI & Filo
5-6-52	Giddego, Illa	Solva	1-2 yr SP Pontaio, Ill	FBI & Filo
8-30-54	Edwardsville, III	361	#19121 - disch 3-12-54 Inq pend	FBI & File
3-03-15	enger, 10	PO FORGE MONEY ORDERS	CUR LINT OFFENSE	
OMNESSAS Labor Se Labor organia-Ross Labor Labor Labor Se Santon Se	1.20	SUMMARY CECATA WEFE		DISPOSITION 1-SF 1-Jeil 1-Susp 1-Fel 1-Ing pend 5-Yough

Classification Form 1b Rev. January 1939

# ADMISSION SUMMARY

Page

Committed Name

RAY, Am to 100

Register Number

72498-L

## FRESERE OFFERSES

Official Version: On April 1, 1935, Ray entered a plea of guilty to an information in one count charging him with forging the endorsement and U.S. Post Office money order and he was sentenced to serve one and a half years. On July 1, 1935 snother information was filed against him in three counts. Charging offenses at Hot Springs Hational Park, Arkansas. He was also charged in an information with an offense connected with a money order at Tallahassee, Florida. He received a total of three and three-fourths years for these various offenses.

The facts which were broughtout in this case indicate, that on March 7, 1955 tha U.S. Post Office at Kellerville, Illinois was burgharized and sixty-cix blank U.S. Postal Money Orders and the office validating stomp were stolen. The following day at Alton, Illinois an unsuccessful attempt was made to each one of these stolen money orders. Several other money orders were cashed at various places, and it was finally learned that Ray and his co-defendant. Walter Terry Rife, our 72497-L, were the persons who were attempting to each these money orders. At the time of their apprehension thirty four of the money orders which had been stolen from the post office were found hidden under the dash above the glove compariment in the automobile, all of which had been dated and stamped with the validating stamp and some which had been made out ready for caching while others had note.

Through questioning and admissions on the part of Ray and Rife, all of the sixty of money orders were accounted for with the exception of two, and Ray has admitted eaching one of them at a luggage store in Knasas City, Kensus and Rife admits eaching one of them at Mami Beach, Florida. Thus the entire group of sixty the mency orders has actually been accounted for. Following their approhension the Postal Inspectors obtained from the room occupied by Ray and Rife a quantity of merchandise they had acquired by passing the maney orders and this merchandise was eventually returned to the persons from whom it was secured by this froud.

Inmade's Version: Other than to admit that he had gone on a spree of eashing these mency orders. Ray had no further information to give and no statement to make.

Previous Institutional Adjustments Ray was committed to the Illinois State Postitentiary on July 13, 1952 to serve one to the years for robbery. On May 6, 1952 he had held up a Rod Top cab driver at gum point and took from him \$11.00 belong ing to the cab company, and then ordered the cab driver out of the cab and drove off in the cab. He was apprehended shortly thereafter by police who shot him during the capture and he admitted his guilts. He claims that he was heavily intoxicated at the time and had used a pipe in place of a gum, placing it at the bank of the driver's body. He had a good adjustment at the Pontiae Division of Illinois State Prison, was assigned to their honor farm there he worked as a cook in the farm dermitory and as a helper in the officer's quarters. He was considered an average worker and had no punishment reperts. He was discharged by expiration of sentence Heroh 12, 1954.

## FAILLY BACEGROUM):

Ray says their both of his parents word born in the state of Illinois and their they

# ADMISSION SUMMARY

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Page
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Committed Name

Register Nu		Register	Nuxe
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724.00 - 35

men both more decompact. To says his soliner died of a heart stick in 1947 and his mother died in 1945 of cause not given. He slains that he is an only child.

## PERSONAL DESIGNATION

TAIL SEE 19

In would appear thei Ray was born at Alton, Illinois the only ohili of parants and resided in the peronial home in Alfon until about 18 years of age. [Dwaver, durin; this ported of the and could visited with his parlature L grandgerests in Quincy, Illinois, When he was about 18 years of nea he joined the U.J. drug there he remained from February 19, 1926 until December 25 1919 then he reseived in honoxehie discharge under Article of War Sib-See inappliess and hask of adaptibiliting for military services. He had foreign service from July 18, 1946 to December 21, 1948. Following discharge from military service he resided for a short time at Quincy; Illinois and then moved to Chicago where he stayed for your six mouthe and then went on out to Los Angeles, Califomiss. He was convicted of a burglery in Les Angeles and when released on probowion from their contones he returned to Chicago where he lived alone until he was considued to the Illinois State Peniteralary in 1952. Since his release from the Illinois State Femitenticry ha has been rather nemadic, but considers Quincy, Illinois as his residence.

Ray claims that he completed eight grades at St. Mary's School in Alter, Illinois and then while residing in Obleage in 1952 he attended the Academy of Adults and obtained the equivalent of a two year high-school education.

Ray has not had much of an employment history. The last employment he had was with an uncle in Quincy, Illinoia and he refused to reveal the wans of the uncle to the U.S. Probation Officer. However, he gave us the name of William Maher, Illinoia, He also gave us the name of an aunt, Lucilla Ryan, 801 M. 12th St., Quincy, Illinoia, Healso gave us the name of an aunt, Lucilla Ryan, 801 M. 12th St., Quincy, Illinoia, Heither of those parties has ensured our inquiry. He claims that from August, 1951 to May of 1953 he was employed by the Borg Ericheen Corp., in Chicago, Illinois and that employment was terminated when he was sent to the positionizing for robbery. Other employment prior to this is listed under the employment section of page one of theologistication study.

Roy has nover been merrica.

## EVALUATION, RESOURCES & PLANS:

Ray has no property and says he has no particular plans for the future at this time. He would like to work on a forme pointling out that he was a trusty at the Illinois State Penttentiary. He admits drinking to excess at times. Just what achieves him to nomine order is but known.

## ADDIESION UNIT REFORE:

This men has a good attitude towards his sentence. He has no recommends and states that he feels as though the Court gave him a brock. His adjustment in the population should be good. States that he had no difficulties while on a provious sentence in Illinois. This was seemed to be a rather nervous person while being intervience but was cooperative with the program while in this unit. He states that he would tile to work in the Mitchen as a helper. He stated that he worked on the form while corving time at Pentice, III. He keeps himself close

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Classification	n)	orm	11
Ray Jann		₩ 192	n e

# ADMISSION SUMMARY (Continued)

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Dama	
Page	

Committed Name

Register Number 724

. wil in gameers orderly.

LASCILLE WRITE WESTERNS: CLOSE custody, no transfer.

8-1-65 BAJ/66

# ADMISSION SUMMARY

Page

Register Number

Committed Name

## MEDICAL

HISTORY: Ray has had good health in the past. His tonsils were renoved in 1951. Complains of chronic difficulty in breathing through his nose, Erequent headaches, thinks he may be allergic to the climate
in this region. Specifically denies history of narcotic addiction, veneral disease, major mattal illness, two-voulesis or convulsive disorder. Presently rates
himself as able to do hard work!

PHYSICAL FINDINGS: He is a 27 year old white male, of medium physique, weighing 168 pounds and 71 inches tall. Examination of the heart, lungs and cardiovascular system is negative. Blood Pressure: 118/74. Vision: 20/25. Audiogram within average limits.

DENTAL CONDITION: Average; needs one extraction, three fillings, and a proprophylaxis for complete dental restoration.

LABORATOM: Uringlysis negative. VDRL and Kohlmor non-weactive.

DIAGNOSES: 1 missing tooth.

4 carlous teeth. Dental calculus.

Slight refractive error. Allergic rhinitis. (?)

WORK: Regular duty.

ADMISSION INSPECTION: 7-7-55
PHISICAL EXAMINATION: 7-12-55
REPORT DISTATED by RCS: 7-22-55

# ADMISSION SUMMARY

P	a	g	e
•	·	'n	•

Committed Name.

Register Number

ICONTICIAL: DIETERICAL COOPATIONS: Pomoiac, Illiable, 1952-54, Farm Kitchen

GORN MISTORY: This see has no brades or skills, is not interested in Vocational.

Arching of self-improvement programs. States that he has explical
irregularly in forturies as a liberer but never for longer than 19 menths. He is
single and his no improcess without. The only interests are to work in the Culinary Dept.
hove and by approxes without is this for the present at least.

PRINCIPLE COMPATION: Laborar

WORK REMINIBILITY OF DEAL ROOM

EDICALL MARK FOUND DACKTOUND. This man claims to have completed In grades of public colect. at the age of 16 in Alten, Illinois. Not interested in educational work this hope.

STANTURE DEFINE FOR THE PROBLES: Subject was given the interpartial test form I which included a grade equival at of S.2.

EDUSATION IN ARROWS TREATION: Encourage participation in educational program on a High Echool level.

Re Ro Ho

PSYCHOLETH IC	RATIFO,	TEST	I. Jo	·DLY.	SCATTER :
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lienigulstäge	Derricality		•		Porcentile
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NSZ-72038-L

CATHOLIO PELOGICUS CASUSTALUS PETERLOS ATTILICAS CENTRALO, ROCULTUS DANKU HY PROFESSIONS
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