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FOR HISTORICAL
DECLASSIFICATION

FEDERAL BUREAU

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PENDING LITIGATION
2778 3/85

of

FILED OFFICE FILE
NOT PROCESSED

INVESTIGATION

Bureau File Number 44-38861

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/25/01 BY SP-1 CLK/Hjt

See also Nos. 1 CC destroyed
per SAC Startzell
5-6-71 *ell*

See Vol 1 FOR
LITIGATIONS

See 1st Section

*(Cover)
Keep in Closed Section
[Signature]
[Signature]*

CLASSIFICATION NO.

44-1984

Volume Number *4*
Serials *1030 - 1199*

FBI MEMPHIS

FBI WASH DC

256PM URGENT 5/16/68 LCC

TO MEMPHIS 44-1987

FROM WASHINGTON FIELD 44-703 1P

MURKIN

RE WFO AIRTEL TO BUREAU APRIL TWENTY-SIX LAST; MEMPHIS TEL
TO WFO MAY FOURTEEN LAST.

MEMPHIS NOTE SEARCH OF USPO MONEY ORDER SERIES INCLUDING
MONEY ORDER ONE NINE ONE SIX TWO ONE ONE ZERO SEVEN EIGHT
NEGATIVE AT WDC. MONEY ORDER FIVE SIX ONE FIVE SIX FIVE SEVEN
NINE TWO THREE PRACTICALLY IMPOSSIBLE TO TRACE WITHOUT KNOWING
EXACT PLACE OF PURCHASE. AFTER LOCATION IS DETERMINED REVIEW
OF SEVERAL HUNDRED THOUSAND MONEY ORDERS REQUIRED.

MEMPHIS ADVISE WFO EXACT PLACE AND DATE OF PURCHASE MONEY
ORDER FIVE SIX ONE FIVE SIX FIVE SEVEN NINE TWO THREE.

ARMED AND DANGEROUS. P.

END

SAB

FBI MEMPHIS

TU

*This was
what we were
trying to find
please purchase*

44-1987-1030
SEARCHED
SERIALIZED
INDEXED
FILED
MAY 16 1968
FBI - MEMPHIS
Boyle RB
Conan

5/14/68

CODE

RADIOGRAM

URGENT

PAGE TWO

TELEPHONE CALLS OR AUTO FOR THERIEN.

NO RECORD HARRY LUNSFORD AT CHITTENDEN HOTEL.

WALTER HEARN, BELL CAPTAIN, CHITTENDEN HOTEL, RECALLED THERIEN PICKED UP TWO SUITCASES AFTERNOON FIVE TWELVE, LAST, BUT DID NOT DISCLOSE DESTINATION OR MEANS OF TRAVEL. THERIEN WAS ALONE. MEANS OF DEPARTURE CHITTENDEN HOTEL NOT NOTED. HEARN DESCRIBED THERIEN AS IN FORTIES, ABOUT FIVE FEET EIGHT INCHES, THIN BUILD, WEARING HAT. HEARN UNABLE TO RECALL CLOTHES WORN BY THERIEN.

FORT HAYES HOTEL, COLUMBUS, OHIO, LOCATED NEAR CHITTENDEN HOTEL, NEGATIVE RE ROBERT THERIEN, BOB ~~THORN~~, *THORN* AND HARRY LUNSFORD.

AM COPIES TO SAN FRANCISCO, LOS ANGELES, AND MEMPHIS. *Armed AND Dangerous*

END

Sub E-799A

Sub E-799Bpc

44-1987-1621
 SEARCHED INDEXED
 SERIALIZED FILED
 FBI - MEMPHIS
 MAY 5 1968

END PAGE TWO

RECEIVED
 MAY 5 1968
 FBI - MEMPHIS
 MAY 5 1968

THE FOLLOWING INFORMATION WAS OBTAINED FROM THE
 MEMPHIS OFFICE OF THE FBI ON MAY 5, 1968:
 A SEARCH OF THE FILES OF THE MEMPHIS OFFICE
 REVEALED THAT ON MAY 4, 1968, A SEARCH
 WAS MADE OF THE FILES OF THE MEMPHIS OFFICE
 AND IT WAS DETERMINED THAT THE FOLLOWING
 INFORMATION WAS OBTAINED FROM THE FILES OF
 THE MEMPHIS OFFICE OF THE FBI ON MAY 4, 1968:
 A SEARCH OF THE FILES OF THE MEMPHIS OFFICE
 REVEALED THAT ON MAY 4, 1968, A SEARCH
 WAS MADE OF THE FILES OF THE MEMPHIS OFFICE
 AND IT WAS DETERMINED THAT THE FOLLOWING
 INFORMATION WAS OBTAINED FROM THE FILES OF
 THE MEMPHIS OFFICE OF THE FBI ON MAY 4, 1968:

END

MEMPHIS OFFICE OF THE FBI
 MAY 5 1968

5/5/68

5/15/68

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (MAIL) AND MIAMI (44-1854)

FROM: SAC, NEW ORLEANS (157-10673)

MURKIN

RE MIAMI TELETYPE TO DIRECTOR AND NEW ORLEANS FIVE FIFTEEN SIXTYEIGHT. GUESTS REGISTERED AT PROVINCIAL MOTEL DECEMBER SEVENTEEN TO NINETEEN, SIXTYSEVEN, NEW ORLEANS.

REEXAMINATION OF PROVINCIAL MOTEL REGISTRATION RECORDS REFLECT CORRECT NAME AS W. H. ESCHLER, TWO EIGHT NINE NINE COLLINS AVENUE, MIAMI BEACH, FLORIDA, FLORIDA LICENSE NUMBER ONE W W ONE ONE THREE EIGHT ZERO OR ONE W W ONE ONE THREE EIGHT SIX ON A CADILLAC. LICENSE NUMBER ON REGISTRATION CARD BARELY LEGIBLE.

AIRMAIL COPY BEING SENT MEMPHIS.

1-Bureau (AM)
①-Memphis (AM)
1-New Orleans
JDH:mah
(3)

44-1987-1032

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI - MEMPHIS	

Boyle RB

FBI MEMPHIS

WHOLE FOR FIVE

314

PM URGENT 5-16-68 JDG

TO: DIRECTOR, MEMPHIS AND SPRINGFIELD

FROM: ST. LOUIS (44-775)

MURKIN

THE GRAPE VINE TAVERN, SLMO, IS OWNED BY CAROL PEPPER, SUBJECT'S
SISTER, AND OPERATED BY JOHN LARRY RAY, SUBJECT'S BROTHER.

FOLLOWING CALLS MADE FROM COIN PHONE AT TAVERN:

EIGHT SEVEN SEVEN DASH FIVE TWO SIX EIGHT, GRANITE CITY,
FEB. EIGHT.

EIGHT SEVEN SIX DASH NINE NINE NINE ZERO, GRANITE CITY, FEB.
EIGHT.

EIGHT SEVEN FOUR DASH SIX FIVE ZERO ZERO, E. ST. LOUIS,
FEB. TWENTYNINE.

EIGHT SEVEN FIVE DASH SEVEN SEVEN SEVEN ZERO, E. ST. LOUIS,
MARCH FIFTEEN.

SPRINGFIELD IDENTIFY SUBSCRIBERS AND DETERMINE IF CALLS BEAR ON
WHEREABOUTS OR ACTIVITIES OF SUBJECT, COMPLETELY PROTECTING PHONE CO.

ARMED AND DANGEROUS.

END

44-1987-1033

SEARCHED.....	INDEXED.....2
SERIALIZED.....5	FILED.....2
MAY 16 1968	
FBI - MEMPHIS	

Baughman RB

EEEEEMMO

FBI MEMPHIS

316

PM URGENT 5-16-68 JDG

TO: DIRECTOR, MEMPHIS AND SPRINGFIELD

FROM: ST. LOUIS (44-775)

MURKIN

ALBERT PEPPER, MAPLEWOOD, MO., IS HUSBAND OF SUBJECT'S
SISTER CAROL. SW BELL TELE. CO. ADVISED CALL MADE, DATE NOT
SHOWN, TO: TWO TWO THREE DASHNINE FOUR SIX FIVE, QUINCY, ILL.

SPRINGFIELD IDENTIFY SUBSCRIBER AND DETERMINE IF CALL BEARS
ON WHEREABOUTS OR ACTIVITIES OF SUBJECT, COMPLETELY PROTECTING
PHONE CO.

ARMED AND DANGEROUS. P

END

44-1987-1034

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MAY 16 1968	
FBI — MEMPHIS	

Boyle 353

323PM URGENT 5-16-68 JDG

TO: DIRECTOR, MEMPHIS AND KANSAS CITY
FROM: ST. LOUIS (44-775)

MURKIN

THE GRAPE VINE TAVERN, SLMO, IS OWNED BY CAROL PEPPER,
SUBJECT'S SISTER, AND OPERATED BY JOHN LARRY RAY, SUBJECT'S
BROTHER.

ON FEB. EIGHT, LAST, CALL MADE FROM COIN PHONE AT TAVERN TO:
NINE THREE ONE DASH ZERO EIGHT FOUR EIGHT, KCMO.

KANSAS CITY IDENTIFY SUBSCRIBER AND DETERMINE IF CALL BEARS
ON WHEREABOUTS OR ACTIVITIES OF SUBJECTS, COMPLETELY PROTECTING
PHONE CO.

ARMED AND DANGEROUS. P

END

SAB

FBI MEMPHIS

44-1987-Sub-B-1035

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MAY 16 1968	
FBI — MEMPHIS	

Boyle

324PM URGENT 5-16-68 JDG

TO: DIRECTOR, MEMPHIS AND LOS ANGELES

FROM: ST. LOUIS (44-775)

MURKIN

THE GRAPE VINE TAVERN, SLMO, IS OWNED BY CAROL PEPPER, SUBJECT'S SISTER, AND OPERATED BY JOHN LARRY RAY, SUBJECT'S BROTHER.

ON MARCH FOUR, LAST, CALL MADE FROM COIN PHONE AT TAVERN TO: SEVEN SIX ONE DASH ZERO NINE ONE EIGHT, NORTH HOLLYWOOD, CALIF.

LOS ANGELES IDENTIFY SUBSCRIBER AND DETERMINE IF CALL BEARS ON WHEREABOUTS OR ACTIVITIES OF SUBJECT, COMPLETELY PROTECTING PHONE CO.

ARMED AND DANGEROUS. P

EEEND

CORRECTION LINE SIX OF TEXT FOURTH WORD SHOULD READ ACTIVITIES.

ACK FOR FIVE

HOLD PLS

FOR 5 TELETYPES

SAB

FBI MEMPHIS

TU

44-1987-1636

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MAY 16 1968	
FBI — MEMPHIS	

Boyle RB

KC 44-760

PAGE TWO

THERE NEGATIVE. GREENE COUNTY PAROLE OFFICER ADVISED THAT UNDERWOOD SENT HIM A MONEY ORDER DURING FEB SIXTYEIGHT IN RESTITUTION ON A BAD CHECK, LISTING RETURN ADDRESS AS ABOVE.

ST. LOUIS INTERVIEW UNDERWOOD RE SUBJECT.

ARMED AND DANGEROUS.

END

SAB

FBI MEMPHIS

@

FBI MEMPHIS

FBI KAN CITY

3-58 PM URGENT 5-16-68 MRH

TO DIRECTOR 44-38861 MEMPHIS ST. LOUIS
FROM KANSAS CITY 44-760 2P

MURKIN.

*Memphis
Lead?
No*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 18 1968	
FBI — MEMPHIS	

Ronan

RE ST. LOUIS TELETYPE THIS DATE RE J. D. DAILEY.

TELEPHONE DIRECTORY FOR JEFFERSON CITY, MO. REVEALS THAT
TELEPHONE SIX THREE SIX DASH SEVEN ONE SEVEN FOUR IS ASSIGNED
TO THE PROBATION AND PAROLE DIVISION, DEPARTMENT OF CORRECTION,
ST. LOUIS, MO.

THIS DIRECTORY REVEALS TELEPHONE SIX THREE FIVE DASH SEVEN ONE
SIX SIX IS ASSIGNED TO THE DEPARTMENT OF AGRICULTURE, STATE OF MISSOURI.
NO ADDITIONAL INVESTIGATION BEING CONDUCTED REGARDING PHONE CALLS.

INFO RECEIVED FROM PAROLE OFFICER, GREENE COUNTY, MISSOURI, THAT
IVAN DALE UNDERWOOD, FORMER MISSOURI STATE PENITENTIARY INMATE, NO.
ONE TWO NINE TWO SEVEN, RELEASED SEPT TWO SIXTYSEVEN. AS OF FEB
TWENTYEIGHT SIXTYEIGHT, WAS RESIDING FIVE ONE ZERO FIVE MINNESOTA
AVENUE, APT B, ST. LOUIS, MO. UNDERWOOD HAS FBI NUMBER SEVEN EIGHT
FOUR FOUR FIVE FOUR C, REPORTEDLY FROM MEMPHIS, HOWEVER, INVESTIGATION
END PAGE ONE

44-1987-1037

FBI MEMPHIS

FBI LOS ANG.

743PM DEFERRED 5/16/68 BCD

TO DIRECTOR, MEMPHIS, ST. LOUIS (44-775)
FROM LOS ANGELES (44-1574)

MURKIN.

RE ST. LOUIS TEL TO DIRECTOR, MAY SIXTEEN INSTANT.

PACIFIC TELEPHONE COMPANY ADVISED THIS DATE THAT SEVEN
SIX ONE DASH ZERO NINE ONE EIGHT IS THE NUMBER OF A DISCONNECTED
TELEPHONE.

RECORDS CONCERNING SUBSCRIBER TO THIS NUMBER HAVE BEEN
DESTROYED BY PACIFIC TELEPHONE AND TELEGRAPH.

LOS ANGELES OFFICE INDICES CONTAIN NO RECORD OF THIS NUMBER.

LOS ANGELES WILL ATTEMPT TO IDENTIFY SUBSCRIBER BY OTHER
MEANS.

END

DND

FBI MEMPHIS

44-1987-1038

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MAY 16 1968	
FBI — MEMPHIS	

Boyle BB

PAGE TWO

ATLANTA DIVISION HAS ONLY THREE UNSOLVED BANK ROBBERIES
COMMITTED BY CAUCASIAN SUBJECTS SINCE MARCH, NINETEEN SIXTY-
SEVEN. PHOTOS WILL BE SHOWN TO PERTINENT WITNESSES.

ARMED AND DANGEROUS.

ENDDND

FBI MEMPHIS

FBI MEMPHIS

FBI ATLANTA

749PM URGENT 5-16-68 LCS

TO DIRECTOR AND MEMPHIS

FROM ATLANTA 44-2386

MURKIN

SUMMARY OF INVESTIGATION CONDUCTED MAY SIXTEEN INSTANT.

EXAMINATION OF SAFE DEPOSIT BOXES METROPOLITAN ATLANTA ARE CONTINUING AND INDIVIDUALS IDENTIFIED THROUGH THIS INQUIRY AS OBTAINING BOXES ON PERTINENT DATES OR ENTERING BOXES ON PERTINENT DATES BEING THOROUGHLY CHECKED OUT. TO DATE, THIS PHASE OF INVESTIGATION HAS PRODUCED NO SIGNIFICANT RESULTS.

RECHECK OF MORGUES COMPLETED WITH NEGATIVE RESULTS.

INQUIRY OF MAJOR POLICE DEPARTMENTS ATLANTA METROPOLITAN AREA DOES NOT INDICATE THAT ANY PENAL INSTITUTION CONFINES AN INDIVIDUAL WHO IS NOT FINGERPRINTED.

CHECK OF ALL HOSPITALS IN METROPOLITAN ATLANTA AREA UNDER WAY.

SEVERAL LOOK-ALIKES CHECKED OUT AND ELIMINATED.

END PAGE ONE

44-1987-1039

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MAY 16 1968	
FBI - MEMPHIS	

[Handwritten signatures and initials over the stamp]

FBI MEMPHIS

FBI ST LOUIS

1150PM URGENT 5-16-68 JJR

TO: DIRECTOR ; MEMPHIS AND KANSAS CITY

FROM: ST. LOUIS (44-775)

MURKIN.

RE JAMES DAVID DAILEY.

FOR INFO KC ALLEGATIONS HAVE BEEN RECEIVED JAMES DAVID DAILEY MAY HAVE HARBORED RAY IN SL FOLLOWING ESCAPE AND CURRENTLY RESIDES IN RURAL BOOTHEEL AREA WELL SUITED FOR HARBORING. INVESTIGATION TO DATE HAS FAILED TO ESTABLISH ANY CONNECTION BETWEEN RAY AND DAILEY, THAT THEY KNOW EACH OTHER, OR THAT DAILEY OWNS CONTROLS OR HAS ACCESS TO ANY RURAL LAND.

CHICAGO REPORT CARRIES INTERVIEW WITH DAILEY SISTER ADA HORN, PAGE ONE ONE SEVEN, WHO LISTS ONE MAIMIE HOOKES, WARDELL, MO AS DAILEY RELATIVE, RELATIONSHIP NOT SHOWN.

DALLAS HICKERSON, POSTMASTER, WARDELL, MO., (PROTECT) TODAY ADVISED MAIMIE HOOKES IS DAILEY COUSIN CURRENTLY RESIDING WITH SON JAMES HOOKER, AT LEBANON, MO.

KC AT LEBANON, MO., INTERVIEW MAIMIE HOOKES TO SEE IF SUBJECT ANY RELATIONSHIP BETWEEN SUBJECT AND DAILEY, OR ANY DAILEY HARBORING ACTIVITIES KNOWN TO HER

SUBJECT ARMED AND DANGEROUS

END.

TSJ

FBI MEMPHIS

TU

44-1987-1040

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SERIALIZED.....	FILED.....
MAY 16 1968	
FBI - MEMPHIS	

Burger

FBI BUTTE

FBI-SLC-CITY

9:58 PM MST URGENT 5/15/68 LES

TO DIRECTOR, ST. LOUIS, AND BUTTE.

FROM SALT LAKE CITY (44-253)

MURKIN. OO-MEMPHIS.

RE ST. LOUIS TELETYPE TO BUREAU, SALT LAKE CITY, BUTTE AND
MEMPHIS, MAY FIFTEEN INSTANT.

INQUIRY AT LEAMINGTON, UTAH REFLECTS NO TELEPHONE SUBSCRIBED
FOR NUMBER TWO SEVEN FIVE DASH FOUR FOUR SEVEN EIGHT. THE TELEPHONE
PREFIX FOR LEAMINGTON, UTAH IS EIGHT FIVE SEVEN. MOUNTAIN STATES
TEL AND TEL CO., SALT LAKE CITY, UTAH ADVISED PREFIX TWO SEVEN FIVE
IS NOT A UTAH NUMBER.

NO FURTHER INQUIRY BEING MADE BY SALT LAKE CITY RE THIS MATTER,
PENDING RECHECK OF TELEPHONE NUMBER AT S. W. BELL, ST. LOUIS.

AM COPY TO MEMPHIS.

SUBJECT ARMED AND DANGEROUS.

END

ELC

FBI BUTTE

44-1987-1041

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SERIALIZED	FILED
MAY 17 1968	
FBI - MEMPHIS	

Boyle BV

FBI MEMPHIS

FBI KAN CITY

10-07 AM URGENT 5-17-68 MRH
TO DIRECTOR 44-38861 MEMPHIS ST. LOUIS
FROM KANSAS CITY 44-760 1P

MURKIN.

RE KANSAS CITY TEL MAY SIXTEEN LAST RE J. D. DAILEY PHONE CALLS.
REFERENCED TEL ADVISED JEFFERSON CITY TELEPHONE NO. SIX THREE FIVE
DASH SEVEN ONE SIX SIX ASSIGNED DEPT. OF AGRICULTURE. THIS IS INCOR-
RECT. THIS PHONE IS ACTUALLY ASSIGNED GRAHAM AND HAWKINS, ATTORNEYS,
THREE ONE TWO EAST CAPITOL JEFFERSON CITY, MO. ATTORNEY THOMAS D.
GRAHAM OF THIS FIRM REPRESENTS LARGE NUMBER OF INMATES MSP. RESIDENT
AGENTS IN JEFFERSON CITY WELL ACQUAINTED WITH GRAHAM, HOWEVER, CONTACT
WITH HIM IN THIS MATTER WILL BE HELD IN ABEYANCE UACB.

P

END

MEN

FBI MEMPHIS

44-1987-1041A
~~44-1987-1041A~~
SEARCHED.....
SERIALIZED.....
MAY 19 1968
FBI - MEMPHIS
Boyle BB

FBI MEMPHIS

FBI ST LOUIS

1214AM URGENT 5-17-68 JJR

TO: DIRECTOR AND MEMPHIS

FROM: ST. LOUIS (44-775)

MURKIN.

JOHN LARRY RAY, BROTHER HAS BEEN INTERVIEWED SEVERAL TIMES. HAS APPEARED COOPERATIVE, AND SEEMED TO ANSWER QUESTIONS ASKED AS WELL AS HE KNOWS. HAS STEADFASTLY DENIED CONTACT WITH RAY OR KNOWLEDGE OF HIS WHEREABOUTS SINCE MSP ESCAPE.

JOHNEUGENE GAWRON HAS ALSO BEEN INTERVIEWED SEVERAL TIMES. HAS GENERALLY CLAIMED SIMILAR LACK OF KNOWLEDGE, BUT HAS MADE SOMEWHAT FANCIFUL ALLEGATIONS OF RAY'S INVOLVEMENT IN BANK ROBBERY, FOLLOWING ESCAPE WHICH HAVE BEEN GENERALLY DISPROVEN AND HE IS NOW CONSIDERED UNRELIABLE AND POSSIBLE HARBORER, AS ALLEGATIONS RECEIVED SUBJECT SEEN NEAR HIS RESIDENCE FOLLOWING ESCAPE.

SL BELIEVES PLACING JOHN RAY AND GAWRON ON POLYGRAPH WOULD HAVE BENEFICIAL EFFECT, AT LEAST PSYCHOLOGICALLY, PROVIDING BUREAU POLICY WILL ALLOW.

BUREAU OBSERVATIONS IN THIS REGARD RESPECTFULLY REQUESTED.
SUBJECT ARMED AND DANGEROUS

END .

RJT

FBI MEMPHIS

TU

44-1987-1042

SEARCHED.....	INDEXED.....
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MAY 19 1968	
FBI - MEMPHIS	

Vester

F B I

Date: 5/17/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (44-38861), BIRMINGHAM, KANSAS CITY, MIAMI,
NEW ORLEANS, ATLANTA, DETROIT AND LAS VEGAS
FROM: MEMPHIS (44-1987) 3P

MURKIN.

IT HAS BEEN DETERMINED THROUGH SECRET SERVICE, MEMPHIS, THAT
THE THREE TWENTY DOLLAR FEDERAL RESERVE NOTES PREVIOUSLY SUBMITTED
TO THE LABORATORY ARE BONAFAIDE AND NOT COUNTERFEIT.

EFFORTS ARE CONTINUING TO LOCATE THE ORIGINAL U. S. POSTAL
MONEY ORDERS THAT SUBJECT USED FOR PAYMENT TO LOCKSMITHING
INSTITUTE IN NEW JERSEY. THE ORIGINALS OF THESE MONEY ORDERS
WILL BE FORWARDED TO THE FBI LABORATORY REQUESTING APPROPRIATE
EXAMINATION.

RALPH CARPENTER, EMPLOYEE OF YORK ARMS, MEMPHIS, WAS ADMITTED
MAY TEN LAST TO PSYCHIATRIC UNIT JOHN GASTON HOSPITAL, MEMPHIS,
ON COMPLAINT OF WIFE. SANITY HEARING TO BE HELD MONDAY NEXT,
AND CARPENTER TO BE COMMITTED TENNESSEE PSYCHIATRIC HOSPITAL AND
INSTITUTE, MEMPHIS. CONDITION DIAGNOSED AS PARANOIA WITH
GRANDIOSE FEELINGS.

IN CONNECTION WITH INFORMATION FURNISHED THE LOS ANGELES
OFFICE BY REPRESENTATIVES OF LOS ANGELES TIMES NEWSPAPER,

JCH:JAP:LF
(1)

Approved: *[Signature]*
Special Agent in Charge

Sent *Bureau 547P* *10E* *627P*
BH 552P *LV* *647P*
KC 558P
MM 606P M *Per*
HO 610P
AT 612P

F B I

Date:

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

ME 44-1987
PAGE TWO

WHICH INFORMATION IS REPORTEDLY ALSO BEING FURNISHED JUSTICE DEPARTMENT, THE FOLLOWING IS NOTED:

MRS. BESSIE BREWER, OPERATOR OF ROOMING HOUSE, FOUR TWO TWO AND ONE HALF S. MAIN ST., MEMPHIS, ADVISED THIS DATE THAT SAMUEL LEWIS UNKNOWN TO HER EITHER BY NAME OR AS AN ADDITIONAL REGISTRANT ON APRIL FOUR LAST.

MRS. BREWER STATES THAT NO ONE LIVING THERE HELPS MAINTAIN THE ROOMING HOUSE BY MAKING BEDS, ETC. EACH TENANT MAINTAINS HIS OWN ROOM AND MRS. BREWER CLEANS THE ROOM AFTER THE TENANT CHECKS OUT.

AN EXAMINATION OF THE ROOMING HOUSE AND THE CELLAR OF THE ROOMING HOUSE DISCLOSES THERE IS NO FURNACE. HEAT SUPPLIED IN EACH ROOM BY GAS HEATERS.

PREVIOUS INVESTIGATION, OF WHICH LOS ANGELES TIMES NOT AWARE, WOULD TEND TO PROVE BEYOND REASONABLE DOUBT THAT MURDER WEAPON WAS RECOVERED AND NOW IN POSSESSION OF MEMPHIS POLICE DEPARTMENT. PREVIOUS INVESTIGATION WOULD ALSO INDICATE THAT SUBJECT'S WHITE MUSTANG WAS IN SUBJECT'S POSSESSION AT REBEL MOTEL, MEMPHIS, ON NIGHT OF APRIL THREE LAST.

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

F B I

Date:

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

Via _____
(Priority)

ME 44-1987
PAGE THREE

MEMPHIS FEELS INFORMATION IS SO OBVIOUSLY INCORRECT
THAT ANY ADDTTIONAL INQERY WOULD BE A WASTE OF INVESTIGATIVE
EFFORT; HOWEVER, OFFICES CONDUCTING INVESTIGATION SHOULD
NOT DISCONTINUE UNLESS ADVISED BY THE BUREAU.

ARMED AND DANGEROUS. P.

END.

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

5/16/68

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (44-38861) & LOS ANGELES (44-1574)
FROM: PHOENIX (44-371) (1 PAGES)

MURKIN.

RE LOS ANGELES TELETYPE TO BUREAU, MAY TENTH, LAST;
PHOENIX TELETYPE TO BUREAU, MAY THIRTEENTH, LAST; CINCINNATI
RADIOGRAM, MAY FOURTEENTH LAST; RE ST. FRANCIS HOTEL.

MAY SIXTEEN INSTANT MRS. JOHN NEEDLES, THREE SEVEN
ZERO NINE, YALE, PHOENIX, ARIZ., RECONTACTED. ADVISED HER
BROTHER HARRY LUNSFORD, WHEN LEAVING RESIDENCE MAY SIXTH,
LAST, INDICATED HE WAS RETURNING TO ST. FRANCIS HOTEL, LOS
ANGELES RATHER THAN SAN FRANCISCO AS SET FORTH IN RE PHOENIX
TELETYPE.

LOS ANGELES ATTEMPT TO LOCATE HARRY LUNSFORD, ST. FRANCIS
HOTEL, LOS ANGELES TO DETERMINE IF HE OR FRIEND BOB THERIN,
MADE TELEPHONE CALL TO LOS ANGELES FROM PHOENIX MENTIONED IN
RE LOS ANGELES TELETYPE.

1 - Memphis (44-1987) (AM)
1 - San Francisco (AM)

HFA/bvk
(3)

44-1987-1043H

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MAY 17 1968	
FBI - MEMPHIS	

Boyle MB

FBI MEMPHIS

FBI CHICAGO

1226PM URGENT 5/17/68 JLS

TO DIRECTOR (44-38861), MEMPHIS (44-1987) AND ST. LOUIS (44-775)
FROM CHICAGO (44-1114) 2P

MURKIN.

SEARCHED	INDEXED
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MAY 17 1968	
FBI - MEMPHIS	

glt

RE ST. LOUIS TEL TO DIRECTOR MAY SIXTEEN LAST.

RE JERRY RAYNES FATHER. RETEL SETS FORTH THAT RAYNES
RECALLS JERRY MENTIONING SOMETHING ABOUT SUBJECT HAVING BEEN
IN CHICAGO SUMMER SIXTY SEVEN FOLLOWING ESCAPE. ST. LOUIS
REFER TO PAGE SEVENTY EIGHT CHICAGO REPORT DATED MAY TEN LAST
CAPTIONED MATTER AND CHICAGO TEL TO DIRECTOR ET AL MAY TWELVE
LAST, THREE TWENTY THREE PM, WHERE JERRY RAY INTERVIEWED AND
FURNISHED INFORMATION THAT IT WAS BROTHER JOHN IN CHICAGO
SUMMER SIXTY SEVEN.

CHICAGO ALSO RECEIVED INFORMATION PREVIOUSLY ON MAY
THREE LAST FROM FRIEND OF JERRY'S EX-WIFE INDICATING THAT
EX-WIFE HAD TOLD FRIEND THAT BROTHER HAD STAYED IN NORTHBROOK,
ILLINOIS, DURING APRIL SIXTY SEVEN. INTERVIEW OF EX-WIFE,
GJERDIS, WHO IS MENTALLY RETARDED, DEVELOPED SHE RECALLED JERRY
END PAGE ONE *RAY*

44-1987-1043B

PAGE TWO CG 44-1114

AND A BROTHER TRADING CARS AT THE NORTHBROOK RESIDENCE SOME-TIME IN APRIL SIXTY SEVEN. GJERDIS STATED THIS BROTHER WAS ABOUT FORTY FIVE HAD DARK HAIR BUT WAS NOT JAMES. ALSO STATED SHE WAS VERY CERTAIN SHE HAD NEVER SEEN SUBJECT.

JERRY RAY RE-INTERVIEWED THIS DATE. STILL INSISTS BROTHER JOHN WAS THE ONE AT RESIDENCE IN JUNE OR JULY SIXTY SEVEN AND DEFINITELY NOT SUBJECT. REITERATED NOT SEEN NOR HEARD FROM SUBJECT SINCE ESCAPE.

FOREGOING BEING FURNISHED INFORMATION ST. LOUIS IN CONDUCTING INTERVIEW BROTHER JOHN AS SET FORTH IN RETEL.

ARMED AND DANGEROUS.

END

SAB

FBI MEMPHIS

FBI MEMPHIS

??

FBI DETROIT

317 PM URGENT 5-17-68 SFB

TO DIRECTOR (44-38861) ST. LOUIS (44-775) AND MEMPHIS (44-1987)
FROM DETROIT (44-989)

MURKIN, RM.

RE ST. LOUIS TEL TO DIRECTOR, MEMPHIS AND DETROIT,
MAY FIFTEEN LAST.

RE PHONE CALLS CHARGED TO PHONE OF CARMEN PATTON
PHONE VI ONE-THREE FIVE TWO FOUR, DETROIT, REGISTERED
TO WALTER PEMBERTON, TWENTY EAST AUBURN, ECORSE, MICH.
PHONE SIX SEVEN SIX-NINE SEVEN EIGHT SIX, TRENTON, MICH.,
REGISTERED TO HUBERT PEMBERTON, TWO SIX SEVEN TWO ZERO EAST
RIVER, GROSSE ILE, MICH.

WALTER AND HUBERT PEMBERTON ARE BROTHERS. THEY HAVE A
THIRD BROTHER CLARENCE PEMBERTON, WHO RESIDES AT FIVE TWO
ZERO SIX WASHINGTON, ST. LOUIS, MO., A BOARDER AT HOME OF
CARMEN PATTON. NEITHER HUBERT NOR WALTER PEMBERTON FAMILIAR
WITH WALTER NOLAN OR JAMES EARL RAY.

SUBJECT ARMED AND DANGEROUS.

END

SAB

FBI MEMPHIS

44-1987-1043C
~~44-1987-1043C~~

SEARCHED	INDEXED
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FBI - MEMPHIS	

gpk

FBI MEMPHIS

FBI KAN CITY

603PM URGENT 5-17-68 ENT

TO DIRECTOR (44-38861) AND MEMPHIS (44-1967)
FROM KANSAS CITY (44-760) 2P

MURKIN.

DAILY SUMMARY.

DENTAL CHART AND COPY OF SUBJECT'S ENTIRE FILE FROM MSP FURNISHED THE BUREAU. SUBSCRIBER OF TELEPHONE NO. IN JEFFERSON CITY, MO., CONTACTED BY J. D. BAILEY IDENTIFIED AS ATTORNEY T. D. GRAHAM. BOILER MAKERS UNION, KANSAS CITY, IDENTIFIED AS SUBSCRIBER OF PHONE CALL MADE FROM GRAPEVINE TAVERN, ST. LOUIS.

CONTENTS OF LETTER FROM TOM BRITTON TO CARL MILLS, MANAGER, RANZ FARM, MSP, FURNISHED BIRMINGHAM.

DEPT. OF VITAL STATISTICS, JEFFERSON CITY, MO., ADVISED NO UNIDENTIFIED WHITE MALES STATE OF MO. SINCE APRIL FIVE LAST. RECORDS FOR STATE OF KANSAS BEING CHECKED AT TOPEKA.

X-RAYS OF SUBJECT'S TEETH OBTAINED FROM MSP AND WILL BE FORWARDED TO THE BUREAU.

END PAGE ONE

44-1987-1043D

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1968	
FBI - MEMPHIS	

[Handwritten signature]

PAGE TWO

SP CHRONOLOGICAL DATA SHEET, CLASSIFICATION SUMMARY,
CORRESPONDENCE AND VISITING LIST ON INMATE WALTER NOLAN FURNISHED
ST. LOUIS.

LOCAL LEADS CONTINUE TO BE HANDLED IMMEDIATELY.

ARMED AND DANGEROUS. -P-

END

MEM

FBI MEMPHIS

FBI MEMPHIS

FBI SAN FRAN

725PM URGENT 5-17-68 MS

TO DIRECTOR (44-38861) MEMPHIS (44-1987)
FROM SAN FRANCISCO (173-65) 1P

MURKIN

RE LEGAT MEXICO TEL CALL MAY SEVENTEEN INSTANT.

RE SAN MATEO TEL NUMBER FOUR ONE FIVE - THREE FOUR SEVEN - THREE
ZERO TWO SEVEN.

RECORDS PACIFIC TELEPHONE COMPANY ON MAY SEVENTEEN INSTANT
REFLECTED TEL NUMBER FOUR ONE FIVE - THREE FOUR SEVEN - THREE ZERO
TWO SEVEN ~~IS LISTED TO STERN INVESTMENTS, THREE ZERO TWO BALDWIN AVE.,~~
~~SAN MATEO, CALIFORNIA.~~

MR. RAY STERN, PRESIDENT, STERN INVESTMENTS, ADVISED THAT HE WAS
IN PUERTO VALLARTA, MEX., DURING THE FIRST WEEK OF NOVEMBER, SIXTYSEVEN.
HE ADVISED HE USUALLY VACATIONS IN PUERTO VALLARTA WHERE HE RENTS A
HOUSE. HE ADVISE THIS HOUSE HAS NO TELEPHONE AND THAT IS ONE OF THE
REASONS HE VACATIONS THERE. HE RELATED THAT DURING HIS FIRST WEEK
IN MEXICO IT WAS NECESSARY FOR HIM TO CALL HIS OFFICE AND NOVEMBER
THREE PROBABLY WAS THE DAY. HE ADVISED THAT HE FURNISHED THE CLERK
IN THE TELEPHONE OFFICE WITH HIS CREDIT CARD WHICH CARRIED HIS FULL
END PAGE ONE

44-1987-10432
5 3
Boyle BTB

PAGE TWO

NAME AND HIS CREDIT NUMBER WHICH FOR THE YEAR NINETEEN SIXTYSEVEN
WAS W [REDACTED]

HE ADVISED THAT HE WAS IN MEXICO WITH HIS WIFE AND ANOTHER COUPLE.
HE ADVISED THAT THE NAME JAMES EARL RAY OR ERIC STARVO GALT MEANS
NOTHING TO HIM.

ARMED AND DANGEROUS.

END

DND

FBI MEMPHIS

FBI MEMPHIS

CD FBI ST LOUIS

85XX 841PM URGENT 5-17-68 JLS

TO DIRECTOR AND MEMPHIS

FROM ST. LOUIS (44-775)

MURKIN - SUMMARY

RE JAMES EARL RAY

23 Feb 1 James Earl

BASED ON DESCRIPTIVE DATA AND INFO FURNISHED BY JAMES LOAMA OWENS THAT SUBJECT DISPLAYED ONE THOUSAND DOLLARS IN TRAVELERS CHECK IN FIFTY NINE BANK ACCOUNT BELIEVED TO BE THAT OF SUBJECT, UNDER NAME JAMES EARL OCONNOR LOCATED AT MANUFACTURERS BANK SLMO. OPENED MARCH NINE FIFTY NINE, CLOSED JULY TWENTY FIFTY NINE. ORIGINAL SIGNATURE CARD OBTAINED AND WILL BE FORWARDED FBI LAB. ONLY FACE PHOTOS OF CHECKS AVAILABLE. WERE PAYABLE TO OCONNOR, CAROL RYAN AND Y. P. WEBBE. INVESTIGATION TO IDENTIFY WEBBE BEING CONDUCTED. OCONNOR GAVE RESIDENCE ONE SEVEN TWO SEVEN SOUTH ELEVENTH, SLMO, WHICH IS ADDRESS CAROL PEPPER SAID SHE RESIDED WITH FATHER WHEN FIRST CAME TO SL. SEARCH OF BANK TRAVELERS CHECK REGISTER FOR FIFTY NINE FAILED TO DISCLOSE SALE OF TRAVELERS CHECKS TO RAY OR OWENS UNDER TRUE NAME AND ALL KNOWN ALIASES.

RE JOHN LARRY RAY.

NO OTHER EMPLOYEES AVAILABLE AT GRAPEVINE TAVERN AND JOHN RAY COULD NOT BE SATISFACTORILY INTERVIEWED DUE TO CUSTOMERS. HE ADVISED PREVIOUS STATEMENT OF BELIEF THAT RAY HAD PLENTY OF MONEY ON ESCAPE
END PAGE ONE

44-1987-10437

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FBI - MEMPHIS	

Ronan

Hester

PAGE TWO

SL 44-775

FROM ALLEGED PRISON DEALING IN AMPHETAMINE WAS PURE CONJECTURE. SINCE HE CLAIMS NOT TO HAVE SEEN OR HEARD FROM RAY SINCE ESCAPE, HE HAS NO IDEA HOW SUBJECT WOULD HAVE SPENT ANY MONEY EARNED IN PRISON. NEVER HEARD ANYONE SAY SUBJECT WAS IN CHICAGO SUMMER SIXTY SEVEN. WAS IN CHICAGO HIMSELF AND TRADED CARS WITH BROTHER JERRY SIXTY SEVEN. NO OPPORTUNITY TO EXHIBIT PHOTO OF JAMES DAVID DAILEY OR QUESTION WHETHER IDENTICAL TO MAN KNOWN AS J.D.

JEFFERSON-GRAVOIS BANK RECORDS DISCLOSE JOHN RAY OPENED CHECKING ACCOUNT AUGUST THIRTY SIXTY SEVEN WITH SIX HUNDRED DOLLARS CASH AND SEVEN HUNDRED FIFTY DOLLARS IN TRAVELERS C BANK REGISTER OF TRAVELERS CHECK SALES JAN THRU b6 CLOSED NO SALE TO SUBJECT UNDER TRUE NAME AND AL TO ANY RELATIVE. INVESTIGATION CONTINUING TO T RS CHECKS.

RE CAROL PEPPER AND JERRY RAYNES. SOURCES AND SPOT CHECKS DISCLOSED NO SIGNIFICANT ACTIVITY.

SIXTY EIGHT DODGE, VIN L H FOUR ONE D EIGHT B THREE TWO THREE TWO FOUR NINE, BEARING GA. SIXTY EIGHT LIC. ONE D FOUR EIGHT TWO EIGHT THREE, RECOVERED SL AIRPORT YESTERDAY PROCESSED. RESULTS WILL BE FORWARDED FBI LAB. ATLANTA IS CONTACTING OWNER, NATIONAL CAR RENTAL FOR DOCUMENTS RELATED TO RENTAL.

MANUAL CHECK OF SLPD THIRD DISTRICT FIELD INTERROGATION REPORTS FOR PAST TWELVE MONTHS, COMPLETED. UNPRODUCTIVE.

RESOLUTION LOCAL LOOK A LIKES, FELLOW PRISONER INTERVIEWS AND RESOLUTION OF TOLL CALLS CONTINUING.

ARMED AND DANGEROUS.

END

DND

FBI MEMPHIS

PAGE TWO

SL 44-775

FROM ALLEGED PRISON DEALING IN AMPHETAMINE WAS PURE CONJECTURE. SINCE HE CLAIMS NOT TO HAVE SEEN OR HEARD FROM RAY SINCE ESCAPE, HE HAS NO IDEA HOW SUBJECT WOULD HAVE SPENT ANY MONEY EARNED IN PRISON. NEVER HEARD ANYONE SAY SUBJECT WAS IN CHICAGO SUMMER SIXTY SEVEN. WAS IN CHICAGO HIMSELF AND TRADED CARS WITH BROTHER JERRY SIXTY SEVEN. NO OPPORTUNITY TO EXHIBIT PHOTO OF JAMES DAVID DAILEY OR QUESTION WHETHER IDENTICAL TO MAN KNOWN AS J.D.

JEFFERSON-GRAVOIS BANK RECORDS DISCLOSE JOHN RAY OPENED CHECKING ACCOUNT AUGUST THIRTY SIXTY SEVEN WITH SIX HUNDRED DOLLARS CASH AND SEVEN HUNDRED FIFTY DOLLARS IN TRAVELERS CHECKS. REVIEW OF BANK REGISTER OF TRAVELERS CHECK SALES JAN THRU AUG SIXTYSEVEN DISCLOSED NO SALE TO SUBJECT UNDER TRUE NAME AND ALL KNOWN ALIASES, OR TO ANY RELATIVE. INVESTIGATION CONTINUING TO TRACE ORIGIN OF TAVELERS CHECKS.

RE CAROL PEPPER AND JERRY RAYNES. SOURCES AND SPOT CHECKS DISCLOSED NO SIGNIFICANT ACTIVITY.

SIXTY EIGHT DODGE, VIN L H FOUR ONE D EIGHT B THREE TWO THREE TWO FOUR NINE, BEARING GA. SIXTY EIGHT LIC. ONE D FOUR EIGHT TWO EIGHT THREE, RECOVERED SL AIRPORT YESTERDAY PROCESSED. RESULTS WILL BE FORWARDED FBI LAB. ATLANTA IS CONTACTING OWNER, NATIONAL CAR RENTAL FOR DOCUMENTS RELATED TO RENTAL.

MANUAL CHECK OF SLPD THIRD DISTRICT FIELD INTERROGATION REPORTS FOR PAST TWELVE MONTHS, COMPLETED. UNPRODUCTIVE.

RESOLUTION LOCAL LOOK A LIKES, FELLOW PRISONER INTERVIEWS AND RESOLUTION OF TOLL CALLS CONTINUING.

ARMED AND DANGEROUS.

END

DND

FBI MEMPHIS

F B I

Date: 5/18/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (44-38861)
 FROM: MEMPHIS (44-1987)

MURKIN. CR.

RE MEMPHIS TELEPHONE CALL TO BUREAU TODAY.

MEMPHIS PD IN RECEIPT OF LETTER FROM UNKNOWN INDIVIDUAL
 AT MONTREAL, CANADA, WHO SIGNED LETTER "CODE LETTER G" ✓
 INDICATING PERSON BELIEVED POSSIBLY IDENTICAL WITH SUBJECT
 NOW LIVING IN CANADA. COPIES OF THIS LETTER HAVE BEEN
 FURNISHED BUREAU BY SEPARATE COMMUNICATION FOR TRANSMITTAL
 TO LEGAT, OTTAWA.

NO OTHER PERTINENT INVESTIGATION THIS DATE.

ARMED AND DANGEROUS. P. END.

Airtel _____

Teletype _____

A.M. _____

A.M.S.D. _____

Spec. Del. JCH/vtp
(1) _____

Reg. Mail _____

Registered _____

44-1987-1044

Approved: R 928
 Special Agent in Charge

Sent 5:18 M Per Wad

File - Serial Charge Out
FD-5 (Rev. 12-60)

File 44-1987 Date _____
Class. _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

THE FOLLOWING SERIALS TRANSFERRED TO FILE
44-1987-SUB-L

SERIAL 1045 (Xerox Copy of Legat, Ottawa TT
to Dir 5-17-68)

Serial 1046)Xerox copy of Legat Mexico City
TT to Dir 5-15-68)

Serial 1047 (cc of State Dept telegram
to Embassy, Guatemala 5-15)

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

FBI

Date: 5/12/68

Transmit the following in

PLAINTEXT
(Type in plaintext or code)

Via

TELETYPE

URGENT
(Priority)

TO DIRECTOR /44-38861/, JACKSONVILLE AND PITTSBURGH
FROM SAVANNAH /44-1768/ 2P

MURKIN

RE ATLANTA TEL MAY TEN LAST, NO COPY TO PITTSBURGH.

FOR INFO PITTSBURGH, ATLANTA ADVISED EXPANDED AIRLINE CHECK
REVEALED DELTA AIRLINES RECORDS INDICATE A JOHN WILLARD MADE
RESERVATION ON EAL APRIL ELEVEN LAST, CHANGED FLIGHT, AND FLEW
APRIL TEN LAST ON EAL AND RETURNED ATLANTA APRIL FIFTEEN LAST ON
DAL FLIGHT NO. TWENTY. LEFT CONTACT NUMBERS MIAMI FOUR FOUR
EIGHT DASH ZERO TWO SEVEN SIX AND SAVANNAH TWO THREE THREE DASH
FIVE THREE ONE, ROOM FIVE TWO ONE. LATTER NUMBER IS SAVANNAH
DOWNTOWNER MOTEL. AT WHICH INQUIRY DEVELOPED JOHN O. WILLARD,
WITHEROW RD., SEWICKLEY, PA., REPRESENTING W. W. NORTON, C.,
DRIVING CHEVROLET CAR NY LICENSE THREE EIGHT THREE TWO W X,
CHECKED INTO ROOM FOUR TWO ONE ON MARCH TWENTYSIX LAST AND OUT
MARCH TWENTYEIGHT LAST. CHECKED IN AGAIN INTO ROOM FIVE TWO ONE,
END PG ONE

Approved: SAC

Special Agent in Charge

MEMPHIS (AIR)

44-1987-1040

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SERIALIZED	FILED
MAY 18 1968	
FBI - MEMPHIS	

Boyer BLP

F B I

Date:

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

Via _____
(Priority)

PG TWO

SAME BACKGROUND INFO, WITH A BARRY L. BEAL, SEVEN ONE ZERO N. E.
FOURTEENTH AVE., GAINSVILLE, FLA., ON MARCH TWENTYNINE LAST AND OUT
ON MARCH THIRTYONE LAST.

PITTSBURGH RESOLVE IDENTITY OF WILLARD, WHICH IS ALSO ALIASES
OF SUBJECT RAY. RESE1 LEAD FOR JACKSONVILLE TO INTERVIEW BEAL AT
GAINESVILLE, FLA., IF NECESSARY.

MIAMI, MEMPHIS, ATLANTA AND JACKSONVILLE ADVISED BY MAIL.

ARMED AND DANGEROUS.

CORR...JACKSONVILLE NOT ADVISED BY TELETYPE.

END

JMS

FBI WASH DC

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

TELETYPE

5/16/68

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR (44-38861)
NEW YORK

FROM: PITTSBURGH (44-578)

MURKIN.

RE ATLANTA TELETYPE TO THE BUREAU DATED MAY NINE SIXTYEIGHT
AND SAVANNAH TELETYPE TO THE BUREAU DATED MAY TWELVE SIXTYEIGHT.

ALIAS JOHN WILLARD.

FOR INFORMATION NEW YORK ATLANTA ADVISED RECORDS OF
DOWNTOWNER MOTOR INN, ATLANTA, REFLECT JOHN ~~WILLARD~~ WILLARD,
WITHEROW ROAD, SEWICKLEY, PA., REPRESENTING W. W. NORTON AND
COMPANY, INC., WAS REGISTERED IN THE MOTEL IN ROOM FOUR ONE ONE
ON APPROXIMATELY ELEVEN LAST. WILLARD, WHO IS ONLY PERSON BY
THAT NAME REGISTERED IN MOTEL FROM MARCH, SIXTYEIGHT, UNTIL
APRIL, SIXTYEIGHT, WAS DRIVING CHEVROLET BEARING NEW YORK
LICENSE THREE EIGHT THREE TWO - W X.

ON MAY TWELVE LAST SAVANNAH ADVISED EXPANDED AIRLINE
CHECK REVEALED DELTA AIRLINES RECORDS INDICATE A JOHN WILLARD
MADE RESERVATION ON EAL APRIL ELEVEN LAST, CHANGED FLIGHT, AND
FLEW APRIL TEN LAST ON EAL AND RETURNED ATLANTA APRIL FIFTEEN

①-Memphis (44-1987) (AM)
1-Savannah (44-1768) (AM)
1-Atlanta (44-2368) (AM)
1-Pittsburgh
WLC:jab (4)

44-1987-10479

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[Handwritten signatures and initials over the stamp]

TELETYPE

PAGE TWO

PG 44-578

LAST ON DAL FLIGHT NUMBER TWENTY. LEFT CONTACT NUMBERS MIAMI FOUR FOUR EIGHT DASH ZERO TWO SEVEN SIX AND SAVANNAH TWO THREE THREE DASH FIVE THREE ONE, ROOM FIVE TWO ONE. LATTER NUMBER IS SAVANNAH DOWNTOWNER MOTEL. AT WHICH INQUIRY DEVELOPED JOHN O. WILLARD, WITHEROW ROAD, SEWICKLEY, PA., REPRESENTING W. W. NORTON, COMPANY, DRIVING CHEVROLET CAR NEW YORK LICENSE THREE EIGHT THREE TWO W X, CHECKED INTO ROOM FOUR TWO ONE ON MARCH TWENTYSIX LAST AND OUT MARCH TWENTYEIGHT LAST. CHECKED IN AGAIN INTO ROOM FIVE TWO ONE SAME BACKGROUND INFORMATION, WITH A HARRY L. BEAL, SEVEN ONE ZERO N. W. FOURTEENTH AVENUE, GAINSVILLE, FLORIDA, ON MARCH TWENTYNINE LAST AND OUT ON MARCH THIRTYONE LAST.

INVESTIGATION AT SEWICKLEY, PA., ON MAY TEN TO MAY TWELVE LAST, DEVELOPS ONE LOUIS WILLARD, JR., RESIDING ON WITHEROW ROAD. ATTEMPTS TO CONTACT NEGATIVE. CREDIT CHECK REFLECTS JOHN O. WILLARD, WITHEROW ROAD, EMPLOYED BY W. W. NORTON AND U. CO., INC., FIVE FIVE FIFTH AVENUE, NEW YORK, AS A COLLEGE TRAVELER.

PAGE THREE

PG 44-578

NEW YORK, AT W. W. NORTON AND U. CO., INC., DETERMINE WHETHER OR NOT IDENTICAL WITH RAY. IF UNABLE TO ELIMINATE DETERMINE PRESENT WHEREABOUTS AND SET OUT LEADS TO INTERVIEW.

PITTSBURGH, AT SEWICKLEY, PA., WILL CONTINUE EFFORTS TO LOCATE LOUIS WILLARD, JR.

ARMED AND DANGEROUS.

AIRMAIL COPIES SENT MEMPHIS, SAVANNAH AND ATLANTA. P.

F B I

Date: 5/16/68

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT _____
(Priority)

TO: DIRECTOR, FBI (MAIL) AND SAC, ST. LOUIS

FROM: SAC, SPRINGFIELD (44-561) (PP. 1)

MURKIN, CR.

RE SL TEL TO SI THIS DATE.

QUINCY TELEPHONE NUMBER TWO TWO THREE DASH NINE FOUR SIX FIVE IS PHONE NUMBER OF RUBY CARPENTER, FORMER WIFE OF SUBJECT'S FATHER. CARPENTER HAS BEEN INTERVIEWED AND APPEARS TO BE COOPERATIVE. CARPENTER HAS CLOSE FAMILY TIES AND IT WOULD APPEAR THAT PEPPER'S TELEPHONE CALL TO THIS NUMBER WOULD NOT INDICATE SUBJECT'S WHEREABOUTS AT PRESENT. CARPENTER WILL NOT BE INTERVIEWED IN ORDER THAT THIS INVESTIGATIVE TECHNIQUE WILL NOT BE DISCLOSED. AM COPIES SENT MEMPHIS AND CHICAGO.

P.

1 - Springfield (44-561)
1 - Bureau (AM)
1 - Chicago (AM)
① - Memphis (AM)
MWO:skt/mpb
(4)

44-1987-1050

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FBI - MEMPHIS	

Ronan

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

FBI MEMPHIS

FBI ST LOUIS

622PM URGENT 5-18-69 JLS

TO DIRECTOR AND MEMPHIS

FROM ST. LOUIS (44-775)

MURKIN - SUMMARY

RE JOHN LARRY RAY.

IDENTIFIED PHOTO OF JAMES DAVID DAILEY AS PERSON KNOWN TO HIM ONLY AS J.D., WHO HAD TAVERN ON MORRISON ST., SLMO, AND WHO HE BEAT UP IN SIXTY. DAILEY DOES NOT KNOW HIM. DOES NOT KNOW WHETHER SUBJECT AND DAILEY EVER KNEW EACH OTHER. STATES TWO OR THREE MONTHS AGO HE SPENT NIGHT AT MACARTHUR HOTEL, SL, WITH NIGHT BARMAID, NAOMI REGAZZI, REGISTERED AS MR. AND MRS. JOHN RAY, OF FICTITIOUS ADDRESS. ADDRESS ONE EIGHT EIGHT SIX WYOMING HAS NO SIGNIFICANCE TO HIM.

STATES IN EARLY FALL SIXTY SEVEN, FATHER JERRY RAYNES SOLD SL PROPERTY AND GAVE HIM ONE THOUSAND DOLLARS TO HOLD FOR HIM. JOHN HAD SAVED VICINITY OF THREE THOUSAND DOLLARS FROM VARIOUS EMPLOYMENTS. CLAIMED ALL OBTAINED IN COMPLETELY LAWFUL MANNER. USUALLY CARRIES FIVE OR SIX HUNDRED DOLLARS ON PERSON. PAYS HELP WITH CASH. IN EARLY AUGUST DECIDED TO DRIVE TO SAN FRANCISCO TO SEE IF DESIRABLE TO INVEST IN BAR OR OTHER BUSINESS THERE. STAYED SEVERAL DAYS AT VARIOUS CHEAP HOTELS, NAMES NOT REMEMBERED. FAILED TO FIND BUSINESS OPPORTUNITY. ENROUTE SL, HE DECIDED TO DRIVE TO TIAJUANA, MEXICO. KNEW THEY ROBBED PEOPLE THERE, SO BOUGHT SEVEN HUNDRED FIFTY DOLLARS IN TRAVELERS CHECKS AT SMALL WYOMING TOWN, NAME NOT REMEMBERED.

END PAGE ONE

44-1987-1051

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Hester [initials]
Bayle RJB

FBI MEMPHIS

FBI ST LOUIS

622PM URGENT 5-18-69 JLS

TO DIRECTOR AND MEMPHIS

FROM ST. LOUIS (44-775)

MURKIN - SUMMARY

RE JOHN LARRY RAY

IDENTIFIED PHOTO OF JAMES DAVID DAILEY AS PERSON KNOWN TO HIM ONLY AS J.D., WHO HAD TAVERN ON MORRISON ST., SLMO, AND WHO HE BEAT UP IN SIXTY. DAILEY DOES NOT KNOW HIM. DOES NOT KNOW WHETHER SUBJECT AND DAILEY EVER KNEW EACH OTHER. STATES TWO OR THREE MONTHS AGO HE SPENT NIGHT AT MACARTHUR HOTEL, SL, WITH NIGHT BARMAID, NAOMI REGAZZI, REGISTERED AS MR. AND MRS. JOHN RAY, OF FICTITIOUS ADDRESS. ADDRESS ONE EIGHT EIGHT SIX WYOMING HAS NO SIGNIFICANCE TO HIM.

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END PAGE ONE

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Hester [initials]
Bayle RB

PAGE TWO

SL 44-775

DROVE TO TIAJUANA, WAS UNABLE TO UNDERSTAND LANGUAGE, DIDN'T LIKE PLACE, BECAME DISGUSTED, AND WITHIN TWO HOURS OF ARRIVAL LEFT ENROUTE SL. ON ARRIVAL SL, ESTIMATED LAST OF AUGUST SIXTY SEVEN, OPENED BANK ACCOUNTS AT MANUFACTURERS BANK AND JEFFERSON GRAVOIS BANK, AS COMBINED BUSINESS HOURS BOTH BANKS COMPATIBLE WITH HIS OWN. DEPOSITED TRAVELERS CHECKS AND CASH. ENTIRE TRIP REQUIRED APPROXIMATELY TWO WEEKS. EMPHATICALLY DENIED ANY KNOWLEDGE OF OR CONTACT WITH SUBJECT DURING TRIP OR ANY TIME FOLLOWING MSP ESCAPE. NEVER KNEW SUBJECT IN CALIFORNIA UNTIL CURRENT PUBLICITY.

REITERATED PREVIOUS RECOLLECTION OF STATEMENTS MADE BY SUBJDCT DURING MSP VISITS THAT IF HE GOT OUT WOULD LEAVE COUNTRY. ASSUMED SUBJECT HAD SUFFICIENT MONEY TO DO SO. DENIED KNOWLEDGE OF ANY SOURCES OF INCOME FOR SUBJECT. ASSUMES IF SUBJECT ENGAGED IN SALE OF AMPHETAMINE AND LOAND BUSINESS WHILE AT MSP AS ALLEGED HE WOULD THEREBY PRESUMEABLY HAVE MADE SOME MONEY. DENIED ANY KNOWLEDGE OR INFO THAT ANYONE OWED SUBJECT MONEY OR WAS HOLDING MONEY FOR HM OUTSIDE.

RE CAROL PEPPER AND JERRY RAYNES:

SOURCES AND SPOT CHECK FAIL TO INDICATED SIGNIFICANT ACTIVITY.

MISC. INVESTIGATION INDICATES FELLOW PRISONER ROBERT LYNN POWELL MAY HAVE LEFT AREA. PERSONNEL RECORDS, CITY HOSPITAL RE MARY SAWYER, FRIEND OF ASSOCIATE ANDREW WILSON DECORE, NOT AVAILABLE UNTIL MONDAY.

SUBJECT ARMED AND DANGEROUS.

END

DND

FBI MEMPHIS

FBI MEMPHIS

FBI ST LOUIS

859PM URGENT 5-19-68 JLS

TO DIRECTOR AND MEMPHIS

FROM ST. LOUIS (44-775)

MURKIN SUMMARY

RE JERRY RAYNES, JOHN LARRY RAY, CAROL PEPPER.

SOURCES AND SPOT CHECKS FAIL TO DISCLOSE SIGNIFICANT ACTIVITY.

RE FELLOW PRISONER WALTER E. NOLAN: SOURCES INDICATE NO VISITORS
AND NO MAIL PAST WEEK.

MISC: INVESTIGATION TO LOCATE FELLOW PRISONER ROBERT LYNN POWELL,
AND RESOLUTION LOCAL LOOK ALIKES CONTINUING. DIFFICULTY EXPERIENCED
IN IDENTIFYING AND LOCATING FORMER CORRESPONDENTS OF JERRY RAY.
ATTENTION DIRECTED TO TYPOGRAPHICAL ERROR SL MAY SEVENTEEN LAST SUMMARY,
LAST WORD LINE THREE PAGE ONE SHOULD BE CARL, NOT EARL, THUS MAKING
FULL NAME JAMES CARL OCONNOR UNDER WHICH ACCOUNT BELIEVED TO BE SUBJECTS
WAS OPENED AT MANUFACTURERS BANK, SLMO, IN MARCH FIFTY NINE. TO SL
KNOWLEDGE, THIS IS FIRST INSTANCE OF USE OF CARL AS PART OF ALIAS.

SUBJECT ARMED AND DANGEROUS.

END

DND

FBI MEMPHIS

MY

44-1987-1052
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MAY 20 1968
FBI - MEMPHIS
Hester
Ronan
Q

FBI MEMPHIS

FBI ST LOUIS

932PM DEFERRED 5-19-68 JLS

TO DIRECTOR, MEMPHIS, AND CHICAGO
FROM ST. LOUIS (44-775)

MURKIN

RE SI AIRTEL MAY NINE LAST RE CORRESPONDENTS OF JERRY RAY.

SL UNABLE TO DATE TO IDENT OR LOCATE JERRY RAY CORRESPONDENTS
PAT WITT AND RUBY DOBYNS, THREE NINE SEVEN ONE WESTMINSTER, SLMO.
OWNER OF THAT ADDRESS PAST THREE YEARS IS COLORED, HAS NOT RENTED
TO WHITES AND DOES NOT KNOW NAMES. PREVIOUS OWNER FOR EIGHTEEN YEARS
RENTED ONLY TO MALES OR MARRIED COUPLES, NO SINGLE FEMALES. DOES
NOT RECALL THEM. THEY HAD NO CREDIT RECORDS SL. ON ASSUMPTION THEY
WERE PROSTITUTES SLPD VICE SQUAD CHECKED WITH NEGATIVE RESULTS.

SAME RESULTS AS TO ALLEGED CORRESPONDENT JERRY LANCASTER, FOUR
FOUR THREE ONE NORTH NINETEENTH, SL. SLPD INDICATE PERSON BY THAT
NAME RESIDING FIVE TWO FOUR SIX WATERMAN, SL, IN SIXTY SEVEN, BUT UN-
KNOWN TO NEIGHBORS AND NO RESPONSE AT THAT ADDRESS ON NUMEROUS ATTEMPTS
AT DIFFERENT HOURS.

IF, IN CONSIDERED JUDGEMENT OF CHICAGO, QUESTIONING OF JERRY RAY
AS TO WHO THESE INDIVIDUALS ARE, THEIR CONNECTION WITH HIM OR TO THIS
CASE, WOULD NOT IN ANY WAY ALIENATE OR AFFECT HIS CURRENT COOPERATION
WITH THAT DIVISION, IT IS REQUESTED TO DO SO.

SUBJECT ARMED AND DANGEROUS

END

DND

FBI MEMPHIS

44-1987-1053

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1968	
FBI - MEMPHIS	

Roman

5/17/68

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (MAIL) AND SAC, ST. LOUIS

FROM: SAC, SPRINGFIELD (44-561)

MURKIN

RE ST. LOUIS TEL MAY FIFTEEN LAST.

SUBSCRIBER OF QUINCY TELEPHONE NUMBER TWO TWO TWO DASH SEVEN ONE FOUR TWO IS FRANK AND MARLE FULLER. MARLE FULLER IS SUBJECT'S ANNT. SUBSCRIBER TO QUINCY TELEPHONE NUMBER TWO TWO THREE DASH NINE FOUR SIX FIVE IS RUBY CARPENTER, FORMER WIFE OF SUBJECT'S FATHER. FULLER AND CARPENTER HAVE BEEN INTERVIEWED AND APPEAR TO BE COOPERATIVE. BOTH HAVE CLOSE FAMILY TIES AND IT WOULD APPEAR THE CALLS IN REFERENCED ST. LOUIS TEL WOULD NOT NECESSARILY INDICATE SUBJECT'S PRESENT WHEREABOUTS. IN ORDER THAT THIS INVESTIGATIVE TECHNIQUE NOT BE REVEALED, FULLER AND CARPENTER WILL NOT BE REINTERVIEWED AT THIS TIME. COPY MAILED MEMPHIS, CHICAGO AND KANSAS CITY.

1 - Springfield (44-561)
1 - Bureau (AM)
① - Memphis (AM)
1 - Chicago (AM)
1 - Kansas City (AM)
MVO/ssj
(5)

44-1987-1054

SEARCHED	INDEXED
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Hester

5/17/68

PLAINTEXT

TELETYPE

URGENT

TO: WFO

FROM: MIAMI (44-1854)

MURKIN

RE JACKSONVILLE TEL TO MIAMI, MAY SIXTEEN, LAST.
RETEL ADVISED LATE MODEL BUICK BEARING FLA. LICENSE
ONE W ONE NINE FOUR ONE ZERO THREE OBSERVED WASHINGTON, D.C.
TRAVELING ON NEW YORK AVE. ON MAY SIXTEEN, LAST, BY INDIVIDUAL
RESEMBLING SUBJECT.

ON MAY SEVENTEEN, INSTANT, ALBERTO VADIA, EXECUTIVE,
PAN AMERICAN LAND DEVELOPMENT CORP., TWO THREE ZERO ZERO
CORAL WAY, MIAMI, ADVISED ABOVE LICENSE IS ISSUED FOR
SIXTYEIGHT PONTIAC GTO OWNED BY HIM. CAR BEING USED BY HIS
SON, ALBERT VADIA, JR., ONE EIGHT THREE ONE BELMONT RD. NW,
APT. THREE ZERO ONE, WASHINGTON, D.C., WHO IS A FRESHMAN AT
CATHOLIC UNIVERSITY, WASHINGTON, D. C.

1 - 44-1854
① - MEMPHIS (AM)
JJM: jgm
(2)

sm

44-1854-1235

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 20 1968	
FBI - MEMPHIS	

Roma

PAGE TWO

WFO CONTACT ALBERT VADIA AT RESIDENCE OR UNIVERSITY AND
DETERMINE DRIVER OF CAR ON MAY SIXTEEN, LAST, AND ELIMINATE
DRIVER AS SUSPECT.

MEMPHIS ADVISED AIRMAIL.

F B I

Date: 5/20/68

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO DIRECTOR

FROM MEMPHIS (44-1987)

MURKIN.

RE BUREAU PHONE CALL TO MEMPHIS MAY NINETEEN LAST.

DON G. CUMMINGS, TWO SEVEN THREE THREE ELM HILL PIKE, NASHVILLE, TENNESSEE, ADVISED MAY NINETEEN THAT HIS DAUGHTER BARBARA IS ACQUAINTED WITH A GROUP OF ENTERTAINERS KNOWN AS THE MARV DENNIS FOUR FROM LOS ANGELES WHO ARE PRESENTLY PLAYING IN EVANSTON, INDIANA. STATES THAT ON MAY NINETEEN DENNIS APPEARED AT CUMMINGS' RESIDENCE IN NASHVILLE, ACCOMPANIED BY BLONDE WOMAN GIVING NAME ANN PATTON, ALLEGEDLY EMPLOYED BY SEARS ROEBUCK STORE IN NASHVILLE. CUMMINGS RECALLED NEWSPAPER ARTICLE WRITTEN BY LOUIS LOMAX STATING FBI ATTEMPTING TO LOCATE BLONDE WOMAN KNOWN AS "JERRI" LAST REPORTED TO BE IN MILWAUKEE, WISCONSIN WITH HER HUSBAND AND WHO WAS USING NAME OF "DENNIS."

CUMMINGS INFORMED THAT MARV DENNIS IN NO WAY RESEMBLES RAY

~~airtel~~ BUT FELT THAT IT MIGHT BE POSSIBLE DENNIS AND THE PATTON WOMAN
~~teletype~~ ARE THE TWO PERSONS REFERRED TO IN LOMAX'S NEWS STORY AS "JERRI"
 A. M. S. D. AND HER HUSBAND IN WISCONSIN.

Spec. Del. NO FURTHER INVESTIGATION BEING CONDUCTED RE DENNIS. A & D.
 Reg. Mail. ~~END~~

WMH:BN (1)

Approved: RW

Special Agent in Charge

Sent

8:51 PM

Per Sup

M

FBI MEMPHIS

FBI NEWARK

1145 AM URGENT 5-20-68 BAG
TO DIRECTOR, MEMPHIS, AND WFO
FROM NEWARK (44-854)

*INDEX
as Postal Money Order*

MURKIN

RE MEMPHIS TELETYPE TO BUREAU FIVE SEVENTEEN LAST.

USPO MONEY ORDERS LOCATED AT FIDELITY UNION TRUST CO.,
NEWARK, ARE DESCRIBED AS FOLLOWS:

ONE. NUMBER ONE, NINE ONE SIX, TWO ONE ONE, ZERO
SEVEN EIGHT, PURCHASED THREE EIGHT LAST AT SANTA WESTERN
STATION, LOS ANGELES, CALIFORNIA.

TWO. NUMBER FIVE, SIX ONE FIVE, SIX FIVE SEVEN, NINE
TWO THREE. NOTE THE FIFTH NUMBER MIGHT BE AN EIGHT OR ZERO
RATHER THAN A SIX. PURCHASED THREE TWENTY EIGHT LAST AT
UNKNOWN ATLANTA, GEORGIA, POST OFFICE.

WFO OBTAIN ORIGINAL MONEY ORDERS AND FORWARD TO
LABORATORY FOR HANDWRITING EXAMINATION.

THE INFORMATION RE THESE MONEY ORDERS WAS TELEPHONICALLY
FURNISHED BUREAU, LOS ANGELES AND ATLANTA ON FOUR NINETEEN LAST,
END PAGE ONE

44-1987-1857

SEARCHED *5* INDEXED *B*

Boyle
Benjamin