PAGE TWO
NO 157-10673

STEIN ADVISED LEE HE WAS DRIVEN TO NEW ORLEANS BY ERIC GALT. (RAY). STEIN ADVISED LEE HE DID NOT KNOW GALT AND HAD MET HIM TWO DAYS PREVIOUS TO TRIP. STEIN'S TRIP ARRANGED BY MARIA MARTIN WHO HEARD GALT STATE WAS COMING TO NEW ORLEANS AND MARTIN APPROACHED GALT TO ARRANGE RIDE FOR STEIN.

MIGHT LEAVE HIM, SO HE TELEPHONICALLY CONTACTED GALT AT PROVINCIAL MOTEL AND ASKED HIM TO COME TO LEE'S HOUSE SO GALT WOULD KNOW WHERE TO PICK STEIN UP. LEE STATED GALT CAME TO HER HOME ON SECOND DAY OF STEIN'S VISIT AND WAS INTRODUCED TO HER AS ERIC. SHE STATED GALT WAS EXTREMELY QUIET AND DID NOT SAY MUCH. GALT DID NOT ACKNOWLEDGE STEIN'S INTRODUCTION OF LEE AND MERELY LEANED AGAINST PORCH POST. LEE ADVISED GALT WAS DRIVING WHITE MUSTANG, BUT SHE COULD NOT COMMENT ON LICENSE ON THIS CAR. LEE ADVISED SHE WAS IN GALT'S COMPANY APPROXIMATELY FIVE MINUTES. LEE ADVISED STEIN COMMENTED HE COULD NOT UNDERSTAND END PAGE TWO

PAGE THREE

GALT, AS GALT PAID FOR EVERYTHING ON TRIP AND REFUSED TO ALLOW STEIN TO PAY FOR GAS OR FOOD.

LEE ADVISED ON THIRD DAY OF STEIN'S VISIT GALT PULLED UP TO HER RESIDENCE IN MUSTANG, BUT DID NOT LEAVE CAR, MERELY HONKED HORN AND STEIN LEFT HER RESIDENCE.

LEE DESCRIBED GALT AS WHITE MALE, THIRTY TO THIRTYTHREE,

FIVE FEET TEN INCHES, MEDIUM BUILD, LIGHT HAIR, LONG SKINNY

NOSE. LEE ADVISED FRONT VIEW OF PHOTOGRAPH OF GALT TAKEN IN

SIXTY THAT APPEARS ON IDENTIFICATION ORDERS AND WANTED FLYERS IS

EXCELLENT LIKENESS AND PHOTOGRAPH TAKEN IN SIXTYEIGHT IN

BARTENDERS SCHOOL IN LOS ANGELES DOES NOT RESEMBLE GALT. LEE

ADVISED SHE KNEW OF NO OTHER TRIP MADE TO NEW ORLEANS BY RAY EXCEPT

THE ONE IN DECEMBER SIXTYSEVEN.

RE INTERVIEW WITH HERBERT RODRIGUEZ, WIS SISTER, THERESA STONE AND DALE RODRIGUEZ, HIS WIFE, ALL RESIDING FOUR ZERO ONE NINE ROYAL STREET.

HERBERT RODRIGUEZ ADVISED RECALLS RECEIVING PHONE CALL SOMETIME IN THE EVEING WITHIN THE LAST TWO MONTHS FROM A MALE END PAGE THREE

PAGE FOUR

NO 157-10673

AND ALL HE COULD RECALL OF THE CONVERSATION WAS THE INDIVIDUAL ASKED RODRIGUEZ FOR HIS ADDRESS AND ADVISED HE WAS BRINGING A BOX. RODRIGUEZ STATED HE HAD JUST COME OFF A LONG ROAD TRIP PRIOR TO THE PHONE CALL AND WAS STILL "PUNCHY" FROM SAME. IT IS NOTED RODRIGUEZ IS AN EX-FIGHTER. (COULD NOT IDENTIFY PHOTOS OF RAY).

DALE RODRIGUEZ IN REINTERVIEW STATED BOTH SHE AND HER
HUSBAND HAD GONE TO BED IN EITHER FEBRUARY OR MARCH NINETEEN
SIXTYEIGHT, WHEN THEY RECEIVED KNOCK ON DOOR AND SHE ANSWERED
THE DOOR, ACCEPTED A BOX, ASKED HOW MIMI WAS, STATES COULD NOT
RECALL ANY CONVERSATION FROM THE MAN, DID NOT LET HIM IN HOUSE
OR TURN ON LIGHTS. SHE RECALLED IT WAS WINDY AND RAINING THAT NIGHT.
FURTHER, SHE BELIEVED INDIVIDUAL WITH BOX TO BE APPROXIMATELY
FIVE FEET SEVEN INCHES AND COULD NOT IDENTIFY ANY PHOTOGRAPHS
OF RAY. BOX STAYED AT HOUSE FOR APPROXIMATELY TWO DAYS AND
WAS PICKED UP BY MRS. LORRAINE CALLOWAY, MOTHER OF HERBERT RODRIGUEZ.
HERBERT AND DALE RODRIGUEZ HAD NO KNOWLEDGE OF RAY'S TRIP TO
NEW ORLEANS IN DECEMBER NINETEEN SIXTYSEVEN.

THERESA STONE ADVISED SHE SAW STEIN ON WHAT SHE BELIEVED WAS DECEMBER EIGHTEEN, SIXTYSEVEN IN FRONT OF RESIDENCE OF HER END PAGE FOUR

PAGE FIVE

NO 157-10673

COUSIN. MARIE LEE, WHO AT THAT TIME RESIDED IN FOURTEEN HUNDRED BLOCK OF BURGUNDY STREET. SHE STATED SHE HAD GONE THERE TO SEE CHARLIE STEIN. WHEN SHE WAS THERE STEIN RECEIVED TELEPHONE CALL AND STEIN ASKED HER HOW BEST ROUTE FOR A PERSON TO GET TO THAT ADDRESS. SHE COULD NOT RECALL WHERE THE PERSON WAS COMING FROM. SHE STATED SHE RECALLED THIS DATE AS DECEMBER EIGHTEEN BECAUSE SHE WAS IN HURRY TO GO TO WORK AND IT WAS BETWEEN NINE AND TEN P.M. FURTHER, SHE DID NOT WORK ON SUNDAY OR TUESDAY NIGHTS. SHE ADVISED AS SHE WAS LEAVING SHE MET WHITE MALE ARRIVING AT HOUSE. INTRODUCED BY STEIN AND DOES NOT RECALL THE NAME AND WAS UNABLE TO IDENTIFY THE INDIVIDUAL FROM PHOTOGRAPHS EXHIBITED TO HER OF RAY. FURTHER STATES SHE WAS IN A HURRY AND IT WAS DARK. SHE RECALLED MARIE LEE WAS PRESENT WHEN THIS INDIVIDUAL ARRIVED AND WHEN SHE, THERESA, LEFT. STONE HAD NO PERTINENT KNOWLEDGE OF TRIP OF RAY TO NEW ORLEANS MARCH SIXTYEIGHT.

RE MRS. LORRAINE CALLOWAY.

UPON REINTERVIEW, CALLOWAY NOW RECALLED SHE PICKED UP END PAGE FIVE

NO^157-10673

THERESA STONE'S DAUGHTER, DENISE, AFTER SCHOOL, BROUGHT HER TO STONE-RODRIGUEZ RESIDENCE AND AT THAT TIME PICKED UP THE BOX AND TOOK IT TO HER HOME. MRS. DALE RODRIGUEZ AGREES TO THE MANNER IN WHICH BOX WAS DELIVERED TO CALLOWAY HOUSE UPON RECALL.

IN CONNECTION WITH THE NIGHT INDIVIDUAL WHO DELIVERED

BOX AT RODRIGUEZ RESIDENCE IN MARCH NINETEEN SIXTYEIGHT, A CHECK WITH

THE U. S. WEATHER BUREAU DETERMINED THAT IT RAINED HEAVILY THROUGH
OUT THE DAY AND EVENING OF MARCH TWENTYONE AND EARLY MORNING

HOURS OF MARCH TWENTYTWO, SIXTYEIGHT, AND THAT THIS WAS ONLY RAINFALL

OFFICIALLY RECORDED DURING THE PERIOD MARCH SEVENTEEN-TWENTYFOUR

SIXTYEIGHT.

THOROUGH CANVASS OF MOTELS AND LODGING PLACES ALONG CHEF MENTEUR HIGHWAY CONTINUING.

ARMED AND DANGEROUS.

END

"Pribation Form No. 2

Coalres No. 1711 B hittaker Abdac Guarles -

INITED STATES DISTRICT COL

Konsos tity, Mixt spril 25, 1909

MESTRICI DISTRICT OF MISCOURI

PRESENTENCE REPORT

NAME James Barl Hay 17247 MARITAL STATUS

United States

ADDRESS Transiont

Magle

27 years (Form March 1', 1928) AGE

NUMBER OF DEPENDENTS

Mono

SEX Fale OFFENSE

Forgery of C. J. Poptal Honey Cuity

RACE hite

3572735:

This defendant on April 1, 1955 entered a plea of guilty to an information in one count which charges that he on or about March 21, 1955 at Ransas City, Minsouri knowingly, wilfully, unlawfully, and reloniously forged a material endersement on a C. S. Post Office Department Money order No. 7-17,239,597. On this same date a companion, Valter Torry Rife, entered a ples of guilty in Declar's So. 19169 to an information in one count charging him with the forgary on Narrin 71, 1955 of postal meney order No. 7-62,239,576. Imposition of centence as to defendant and his companion was deferred and that presentence investigation was ordered.

The Pacts of the case are ws follows: On March 7, 1955 the U. J. . ost Office at delicrviple, allinois was burglarized and pinty-six blank d. S. Postal Kenny Orders, Serial Wos. 7-62,237,535 to 7-62,239,600 inclusive, and the office validdating atump\were stolen. On March 8, 1955 at Alten, Illinois an unsucreceful attempt was made to cash one of these stolen some; orders. On March 21, 1955 one of the stolen money orders, order No. 7-h2,233,537, was presented to Askin's Clothing Company, 1206 Grand Avenue, Kansas City, Missouri, ey am unknown person in payment for a cuit of clothes which was never loked up after alterations had been made. This money order, which was in the amount of (75.00, was wade rayable to Willard J. McBride with the purchaser being shown as Vernon of ride. On this some data an unknown person presented stalen money order No. 7-12,237,568 to the Chaffer Office Machine Company, 1810 Grand Avenue, Almeas City, Missourk, in payment for a used portable Scaington typesriter. This money order, too, was in the amount of 175.00 payable to billard to be pride with the surchaser being shown as Vergon McBride. The manager of this firm, being suspictious of this transaction, directed an employee to follow the customor. 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 assistated

FPI-LK-1-26-51-20M-471

to have been stolen a description of the customer and his automobile was given to post office inspectors who alorted the Hissouri State Highway Fatrol. A highway netroless on March 23, 1755 at Hamibal, Missouri arrested in this automobile Walter Terry Hife, Jomes Earl Ray, and a woman companion of the hear released. Thirty-four of the noney orders stolen from the following. Illinois fost 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 note out ready for cashing while others were not.

On March Ch, 1955 Rive executed a statement for costal inspectors in which he admitted he had prepared, forged and uttered the postal memory order presented to the Chaffee Office Supply Company in Managa City. He adultied preparing the case, order which was attered on forgod endorgement at essin's Addhing Gommany, Lancar Hity, Hissouri. He said took that he and prepared the lace of the money orders made ready for cashing and which were found in the automobile in which he was arrested. He admitted eaching numerous other money orders on iorged andorsements in the states of Florida, rouisiens, francos, and Fiscouri. He recalled unsuccessfully attrapting to cash the money order at Alto, Illicais on March 6, 1955. In his statement he admits that he perchared in Cuincy, Illinois the stolen comey orders. They were sold to him by an unidentified man for \$20. On March 2b, 1955 Ray, decliring to execute statement for postal inspectors, did verbally state that he had participated with 'W. o in the coching of the stolen money orders in the various states. We doubted noticelly 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 be who forged and uttered the soncy order presented all dekin's Mothing Company in Kausas City, Masouri. He stated that he purchased for Il in St. Louis, Missouri from a "Wino" named Willard J. McBride the identification be and Rife used in uttering the money orders.

The two soney orders attered by Rife and Ray to Fances City, Discouri 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 16, 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				nate of earliest	
three	Cashed	Cashed at	Second Indorser	discermible bank stamp	Amb.
538	Rife	St. Louis, Mo.	(Illegible)	1.27. 13	050
5£3	สอง	do	Downs Men's Shop	Far.)	1.55
51:7	ોટડ	Hot Springs, Ark.	EssRay Art Galleries	Mar. 21	÷75
548	1.10	. do	Brown's Dept. Store	Mar. 21	75
550	slife	St. Petersburg, Fla.	Topp 's	Mar. 15	\$75

	552	Rife	Hemphis, Tenn.	Borg & McGargo	Mer.	11	\$3.5
	557	Ray	How Orleans, La.	Wright Tailors	?		\$13
	558	Rifo	go .	Schneidera	Mar.	21	\$ 75.
	559	Rife	ද්ර	Todd o Sportsmear Shop			250
i		Rife	Hot Springe, Ark.	Nono apparenta	Mor.		\$50
	561	Ray	do	Dinos (?) J. C. Ross	Har.	23	\$75
	552	elts	ф	Lockwood's Hen's Store			11)
	577	Rife	do	Picifora of Arbanasa	Mar.		10
	578	Rey	Ġo	Biles Music Co.	Her.	23	3
	582	Rife	Daytona Beach, Fla.	Squires, Inc.	Mar.	1 5	\$10
	583	Ray	do	C. K. Slaughter	Har.	15	£50
	585	Rifo	St. Petersburg, Fla.	(Ivan 6. Whipple	Mar.	15	£50
	-			1. Zucker)			
	585	Roy	do	Arnold's Hone Wear	Mar.	14	175
	587	Ray	do	Dunoffs Footwear	Mar.	14	C23
	589	Rifo	do	Isabello Abrans	3		673 873
	591	Ray	Tempa, Ma.	Rio Liquora Ins.	Har.	16	
	592	Rife	do	Know (?) Ber & Lunchconstta	Her.	18	675
1	593	Rife	do	The little	der.	14	\$20
	595	Ray	Tallahauses, Fla.	Alford Bros. Inc.	Mar.	75	2:3
	596	Ray	St. Petersburg, Fla.	Kinga Credit Clothing	Mar.		850
	598	Ray	Daytona Beach, Bla.	(Illegible)	Kar.		575
	599	Rice	Hot Springs, Ark.	Chas. dearn(?)	Har.	=	\$7.5
,	•		~ ~ *	· · ·			355

which Rife and May say no manay orders capted by them in banks.

Two of the stolen money exters have not you been recovered. They, bewever, are abcounted for as Ray has admitted eaching one of them at a luggege store in Assemt City, Kensas and Aire admits caching one of them at Hismi 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 merchandles they had acquired by passing the stolen mency enders. Found in their room ware a typewriter, several pieces of luggage, a redio, a camera, a wristwotch, a considerable quantity of new wearing apparel for men, and other items. They have authorized the postal inspectors to return this merchandics to the stores or individuals from when it was obtained.

II. PRICE RECORD:

Defendent's F. B. I. Fingerprint Return No. 305 bu3 A reveals the following arrests and dispositions:

10-11-49 • Shariff's office, Los Angeles, California - suspicion of burglary. 12-30-49 contented to 8 menths in county fail for burglary. Served 90 days and released on probation for paried of 2 years. Defendant states that he was dulik-

ing in the rear of a cafe when he was seen by the cafe manager. He can from the scene and was later apprehensed. 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 sail.

E-18-50 : Sheriff's office, Color Rapids, Iona. - vagraacy. Bicyceition not shown, but defendant states he was released and instructed to leave town.

7-23-51 : Alton, Illinois Folico Department - no operator's licence, no state licence, no city licence. Heleaced to pay later. Defendant states he was fined 855 and required to purchase the necessary licenses.

5-6-52 : Chicago, Illinois police - rebbory. 6-13-52 contended to term of 1 to 2 years in Illinois State Penitentiary, Jelich, Illinois. Defendant reluctantly consisted to the writer throw while intended in hold up a tamicab driver. On 7-7-52 he was received at the Illinois State Prison, Pentice, Illinois in transfer from Jelich, Illinois institution. He was released by minimum empiration on 3-12-54.

8-30-5h : Sheriff, Educatorillo, Illianis - burglary and larcary.

Defendent states that he burglarized a cleaning that in

East Alten, Illiante but denies stealing envilles. Although
no disposition has been made on this charge of burglary has
apparently is not wanted.

3-23-55 : Hannibal, Miscouri police for instent offense. Released to federal authorities following day.

III. FAMILY HISTORY:

Defendant

This deferient, ege 27, was born Merch 10, 1923 in Alton, Illianie.

He is an only child. He resided in the parental head in Alten until age 18.

During that time, however, he frequently visited with his paternal grandparents in Quincy, Illinois. When about age 18 he entered the anay. Following discharge from military corvice in 19h8 he recided for a short time in Quincy, Illinois. He then moved to Chicago, Illinois where he resided for a period of about aim months before moving to Les Angeles, Collifornia. As noted in the coetien, Friends Record, he was convicted of burglary and contented to jail in les Angeles. Under 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 Penitontiary. Since his release from the Illinois State Penitontiary, Illinois, March of 195h he has been rather transient living principally in Quincy, Illinois.

Pather

George key reportedly died of a heart condition in 1927 at ago chous

k9. He was an employee of the Chicago, Burlington, and Quincy Mailread and reportedly had no arrest record.

Mother

Lucillo (nee Haher) Ray died of a liver condition in 1949 at any 51.

Other relatives

Defendent refuses to identify his several munts and uncles the reside

in Quincy, Illinois.

IV. ACME AND MEIGHBORHOOD:

When not incorporated defendent has lived principally in Alton and Quincy, Illinois. Since his release from the Illinois State Penitentiary in March 1956 he has been rather transient. His last known residence for any period of time was at the Virginia Rotel in Quincy, Illinois.

V. EDUCATION:

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

VI. RELIGION:

Defendent denies any effiliation. His nother was Catholic, and his father was Frotestant. While in military service he infrequently attended Catholic corriges.

VII. INTERESTS AND ACTIVITIES:

None.

VIII. HEALTH:

Defenient is 5' 10g" tall, usigns 170 lbs., has a reddy 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 positioning for edmittants to a Veterans Hospital in Illinois for a general physical checkup. He denies a history of surgery other than a tensillestary in Chicago in 1952. He denies a history of veneral disease or the use of newcotics. He states that he is a "mederally drinker."

IX. EMPLOREST AND MILITARY HISTORY.

Defendant states that at Alten, Illinois on February 19, 1986 he enlisted in the U.S. Army. He received his basic training at Comp Creater, Miscouri. He was then transferred to Comp Silmor, Now Jersey to evoit transportation to the European Theater of Operations. He states that he left the continental limits of the United States for Commany in July of 1986. Overseas he was attached to the 382nd Military Police Battalion. No admits that he was once ANGL for a period of two days which resulted in a suspended contenes to confinement for period of sixty days. He returned to the United States from Commany in Describer of 1988 and was, he states, on December 23, 1988 given a general disthurgs under honorable conditions.

Defendent states that his last employment was with an uncle when he refuses to identify but who resides in Quincy, Illinois. He would for this gaste as a painter for a period of time in the summer of 195h.

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

He states that from July of 1950 to Jume 1951 he was amployed by the Asbey Corporation, Chicago, Illinois. He was discharged from this employment for absenteeism caused by his arrest in Alton, Illinois for vagrancy then visiting in that city.

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

From July 19h9 to Septembor 19h9 defendant states he was employed as a laborer at a wage of \$1.10 per hour by the Bryden Rubber Company, Chicago, Illinois. He quit this job to move to California.

He purports that from May 19th to December of 19th he was employed at a wage of 65% per hour by the International Shee Company, Hartford, Illinois. Es 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:

Hone.

XI. SURVARY:

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

on or about March 21, 1955 forged a stolen 0. S. Fostel Mency Order. This money order was one of sixty-six such orders stolen in a burglary of the 3. S. Fost Office, Mellerville, Illinois on Merch 7, 1955. Defectent copusioning the denies the burglary of the post office. He otates that his companion in the instant offense, Walter 7. Hife, when he not at a bar in Quincy, Illinois suggested that he excepteny Hife and cosh the masey orders which Hife reportedly had purchased from an unknown person. Defeatant states that he curchered for it inside identification he and Hife used in uttering these stolen orders in verticus states. When arrested for the instant offense defendant was in personal of thirty-four money orders which had been stolen from the Mellerville, Illinois Pest Office. He admits the forgery and uttering of fourteen money orders. His companion, Hife, has eduited the forgery and uttering or attempting to utter eighteen of the stolen money orders.

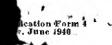
approximately one year before becoming involved in the instant offense defendant was released from service of a sentence of one to two years for armod rectory in the Illinois State Femicantiary. In August of 195h he burglerized a cleaning establishment in East Altea, Illinois. Although he admittedly was charged with burglery he apparently has never been before the appropriate court and apparently is not presently sented on this charge. In 1969 in Les Angeles, California he was so victed of burgler; and sen moved to high meanes in teal county jail. After serving ninesy days of this sections he was released on probables for a period of two years.

Defendant shows absolutely no removes at this time. He ambidicates receiving a substantial centence for the insuant offence. In uniterio epinion he is a confirmed criminal and a mensos to society then in the free world.

Respectfully submitted,

Edward B. Murray C. S. Probation Officer

'EEstalo







RELEASE PROGRESS REPORT

Committed Name

RAY, James Earl

Reg. No. 72498-L

Date April 1958.

Heleased by Conditional Release April 5, 1958. Supervision ends 10-2-58. Harned 45 Days AOT (kit B) FBI No: 306 443 A.

Ray is being released from this institution by reason of Conditional Release. He was sentenced in the U. S. District Court on July 1, 1955 in Kansus City, Miscouric De was received at this institution on July 7, 1955. Bay became eligible for parely consideration on Sept. 30, 1956, but he has never filed application for a parely interview. At the time of initial classification, Esy was placed under medium curtory and assignment until Sept. 1955 when he was recommend to the Paint Shop. On Sept. 12, 1957, May was approved for our Hence Farm but was never setually transferred to such assignment the chie to the fact that he did not feel be could live in an Hence Farm Downtory because they are interested. Due to this fact, he was never placed under such mistors. He was resigned to our Bekery where he remained until released on CR. Ray has no deterning on file against him and has received a total of one disciplinary reports. This report occurred on Sept. 13, 1955 when he was reported for lack of interest in his job. For this report, he was placed under thirty days nestriction and given a job change.

On Nov. 1, 1956 Ray was approved for ACT only and remained under such status until his release. He was also granted a nonstary sward of \$10 per month for April of 1957 thru Jan. 1958 on a 1/75 basis.

Release plans call for Ray to return to his place of conviction in Kansas City, Masouri where he will reside alone. He was referred to our Employment Placement Service who in turn referred him to Mr. Robert Lutz, Employment Counsellor, Mo. State Amployment Service, Illi Walnut Street, Kansas City, Missouri.

Rey is being released with a total of \$99.33 in his personal account, \$64.70 is being given to him in cash. The remaining \$35.63 is being forwarded to the USPO, Kansas City, Massouri. Her was also given a \$1 for bur fare to Kansas City.

He will be under supervision until Octo 2, 1958.

DESTINATION:

Kensas City, Mesouri

U. S. P. O.S

Kansas City, Masouri

4/4/58 NAC/ope

Crars of the



CLASSIFICATION STUDY

Committed Name Frue Name	RAY, James B Same	Carl Reg.	No. 72498-L	FBI No. 500 Soc. Sec. No.	3 445%
/.liases +		fire	Darie	Classified, 8	1.1 A 2.6
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Supervision Exp.	10-2-58				
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Com. Fine				ď.	
Prob. to follow					
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SEA CHED ..

Relatives and Interested Persons

Committed Name RAY, James Earl

Reg. No.

72498-L

Name Relation Age Marital Address

George Ray Mary Ray Lucille Ryan Fa Mo Aumt Deceased.
Deceased.

801 N. 12th, Quincy, Illinois.

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

Codefendants

Walter Rife, #72497-L Leavenworth, Kansas,

Attorney of Record James Tierney

USPO

Springfield, Ill.

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

Sources

Pending Verifications

1. Correspondence from Aunt.

- 4. Military Service.
- 8. Presentence InvestiggstonReport.
 - 9. U.S. Attorney's Report.
- 10. Prosecuting Agency Report.
- 13. Prior Records.
- 14. F.B.I. Record of Arrests.





MASTER

1 /		ADMISSION SUMMARY (Continued)
Committed Name	RAY, James Earl	Register

Committed Name RAY, James Earl	R	egister Number 72498-L	
DATE PLACE	OFFENSE	DISPOSITION	SOURCE
11-10-49 Los Angeles, Calif 4-18-50 Cedar Rapids, Yowa 7-23-51 Alton, Ills	No operator lic- no st lic- no city lic		FBI & File FBI & File FBI & File
5-6-52 Chicago, Ills 8-30-54 Edwardsville, Ill	Robb B & L	1-2 yr SP Pontaic, Ill #19121 - disch 3-12-54 Inq pend	FBI & File
3-23-55 HANNIBAL, MO	PO FORGE MONTY ORDERS	CURLENT OFFENSE	
OFFENSES 1-Susp Burg 1-Vag 1-No opr lie 1-Robb 1-B & L 5-Total	SUMMARY ESCAPE NONE		DISPOSITION 1-SP 1-Jail 1-Susp 1-Rel 1-Ing rend 5-Total

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS

ADMISSION SUMMARY

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Page

MASTER

Committed Name RAY, James Earl

Register Number

72498-L

PRESENT OFFENSE:

Official Version: On April 1, 1955, Ray entered a plea of guilty to an information in one count charging him with forging the endorsement off a U.S. Post Office money order and he was sentenced to serve one and a half years. On July 1, 1955 another information was filed against him in three counts, charging offenses at Hot Springs National 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 indicated that on March 7, 1955 the U.S. Post Office at Kellerville, Illinois was burglarized and sixty-six blank U.S. Postal Money Orders and the office validating stamp were stolen. The following day at Alton, Illinois an unsuccessful attempt was made to cash 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 cash 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 compartment in the automobile, all of which had been dated and stamped with the validating stamp and some which had been made out ready for cashing while others had not.

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

Inmate's Version: Other than to admit that he had gone on a spree of cashing these money orders, Ray had no further information to give and no statement to make.

Previous Institutional Adjustment; Ray was committed to the Illinois State Penitentiary on July 13, 1952 to serve one to two years for robbery. On May 6, 1952 he had held up a Red Top cab driver at gum point and took from him \$11.00 belonging 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 guilt. He claims that he was heavily intoxicated at the time and had used a pipe in place of a gum, placing it at the back of the driver's body. He had a good adjustment at the Fontiac Division of Illinois State Prison, was assigned to their honor farm where he worked as a continue farm dormitory and as a helper in the officer's quarters. He was considered an average worker and had no punishment reports. He was discharged by expiration of sentence March 12, 1954.

FAMILY BACKGROUND:

Ray says that both of his parents were bown in the state of Illinois and that the

Classification Form 16 Rev. January 1939

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS



Page 4

MAST

Committed Name

RAY, James Earl

Register Number 72498-L

are both now deceased. He says his father died of a heart attack in 1947 and his mother died in 1949 of causes not given. He claims that he is an only child.

ADMISSION SUMMARY

PERSONAL HISTORY:

It would appear that Ray was born at Alton, Illinois on the only child of parents and resided in the parental home in Alton until about 18 years of ago. However, during this period of time he frequently visited with his paternal grandparents in Quincy, Illinains When he was about 18 years of agohe joined the U.S. Army where he remained from February 19, 1946 until December 23, 1948 when he received an honorable discharge under Article of War 615-369 inaptimass and lack of adaptability for military service. He had foreign service from July 18, 1946 to December 21, 1948. Following discharge from wilitary sorvice he resided for a short time at Quincy, Illinois and then moved to Chiengs where he stayed for shout six months and then went on out to Los Angeles, California. He was convicted of a burglery in Los Angeles and when released on grebation from that sentence he returned to Chicago where he lived alone until he was committed to the Illinois State Penitentiary in 1952. Since his release from the Illinois State Penitentiary he has been rather nomadic, but considers Quinty_{x} Illinois as his residence.

May claims that he completed thight grades at St. Mary's School in Alten, Illinola and that while residing in Chicago in 1952 he attended the Academy of Achilta 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, Illinois and he refused to reveal the name of the uncle to the U.S. Probation Officer. However, he gave us the name of William Mahar, 1118 E. 7th St., Alton, Illinois. He also gave us the name of an aunt, Lucilla Ryan, 801 N. 12th St., Quincy, Illinois. Neither of these parties has answered our inquiry. He claims that from August, 1951 to May of 1952 he was amployed by the Borg Erickson Corp., in Chicago, Illinois and that employment was terminated when he was sent to the penitentiary for robbery. Other employment prior to this is listed under the employment section of page one of the classification study.

Ray has never been married.

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 farm, pointing out that he was a trusty at the Illinois State Penitentiary. He admits drinking to excess at times. Just what motivates him to mormit crime is not known.

ADMISSION UNIT REPORT:

This man has a good attitude towards his sentence. He has no resentments and states that he feels as though the Court gave him a break. His adjustment in the population should be good. States that he had no difficulties while on a previous sentence in Illinois. This man seemed to be a rather nervous person while being interviewed but was cooperative with the program while in this unit. He states that he would like to work in the Kitchen as a helper. He stated that he worked on the farm while serving time at Pontiae, Ill. He keeps himself class

Classification Form 1c Rev. January 1939

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS



Page

3

MASTER

ADMISSION SUMMARY

'Committed Name

RAY, James Earl

Register Number

72498-L

and his quarters orderly.

ASSOCIATE .. ARDEN RECOMMENDS:

CLOSE oustody, no transfer.

8-1-55 EAC/bb

(Continued)



Page

MASTER

omnutted Name

James Earl RAY.

Register Number

8-10-55 72498-LK

MEDICAL

HISTORY: Ray has had good health in the past. His tonsils were removed in 1951. Complains of chronic difficulty in breathing through his nose, frequent headaches, thinks he may be allergic to the climate in this region. Specifically denies history of narcotic addiction, venereal disease, major mental illness, tuberculosis or convulsive disorder. Presently rates himself as able to do hard workl

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 pro-

prophylaxis for complete dental restoration.

LABORATORY:

Urinalysis negative. VDRL and Kohlmer non-reactive.

DIAGNOSES:

1 missing tooth. 4 carious teeth. Dental calculus.

Slight refractive error. Allergic rhinitis. (?)

WORK:

Regular duty.

ADMISSION INSPECTION: 7-7-55 7-12-55 PHYSICAL EXAMINATION: REPORT DICTATED by ROS: 7-24-55

Classification Form to Rev. January 1939

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS



Page

MASTER

ADMISSION SUMMARY

. Committed Name Ray, James E

Register Number 72498

VOCATIONAL: INSTITUTIONAL OCCUPATIONS: Pontiac, Illinois, 1952-54, Farm Kitchen

WORK HISTORY: This man has no trades or skills, is not interested in Vocational Training or self-improvement programs. States that he has worked irregularly in factories as a laborer but never for longer that 19 months. He is single and has no dependants. His only interests are to work in the Culinary Dept. here and he appears suitable for this for the present at least.

PRINCIPLE OCCUPATION: Laborer

WORK RECOMMENDATION: Dining Room.

EDUCATIONAL: EDUCATIONAL BACKGROUND. This man claims to have completed 16 grades of public school at the age of 16 in Alton, Illinois. Not interested in educational work while here.

STANEORD ACHIEVEMENT TEST RESULTS: Subject was given the interpartial test form L which indicated a grade equivalent of 8.2. EDUCATIONAL RECOMMENDATION: Encourage participation in educational program on a High School level.

R. R. H.

PSYCHOMETRIC	RATING	TEST	I.Q.	DEV.	SMATTER
Intelligence	Averag e	usphs	103	20	Average
Manipulative	Dexterity				Percentile
HandES	Min. rate	of manipu	ulation		?
FingerES	11 11	n n			?

Classification Form 1b Rev. January 1989 ADMISSION SUMMARY

Page

MASTER

Committed Name

Register Number

RAY-72498-L

CATHOLIC
RELICIOUS OBSERVANCE
INTERIOR ATTITUDE
CENERAL RECOLLENDATION

BY PREFERENCE NONE INDIFFERENT ATTENDANCE AT SERVICES.

UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS



Page		
	MASTER	

ADMISSION SUMMARY

Committed Name RAY, James Earl

Register Number 72198-I

COMMITTEE ACTION SHEET

CUSTODY MEDIUM. Although there are charges pending he has no

detainers against him and no escape record and as the Committee did not consider him to be an escape handed

he was placed in medium custody.

TRANSFER NOW. His residence and prior state penitentiary terms

qualifies him for this institution. He says he was the

the farm on the state sentencs.

SOCIAL PAROLE USUAL SERVICES. No immediate social problems.

MEDICAL REGULAR DUTY. No treatment indicated.

EMPLOYMENT GENERAL MAINTENANCE. Fire Department. He was offered

mursing but states he does not like to work around sick

people. He should be considered for training later.

EDUCATIONAL He has a G.E. of 8.2 and an I.Q. of 103.

RELIGION. Recommend attendance at services.

PROGRAM PLANMING He has no release plans at this time.

FEDERAL BUREAU OF INVESTIGATION

KANSAS CITY	KANSAS CITY	8/20/67	6/23/67 - 8/18/	'6 7
James Tarl		REPORT MADE BY	B. AYERS	ENV
Earl James W. C. Herro Farl James, James McHri James O'Con James Walto James Walyo	de, nor, n,	CHARACTER OF C	ASE WBERY FIRST	
"Jim" - FUG		to hatmy mank	rod abangod to add	

The title of this report is being marked changed to add aliases of JAMES NALYON and EARL JAMES as indicated on RAY's Identification Record. The title is also changed to add an alias of EARL JAMES RAY, an alias furnished by Nr. N. F. LAUF, Missouri State Penitentiary Identification and Records Officer.

REFERENCES:

Kansas City letter to Bureau, dated 7/20/67. Bureau letter to Kansas City, dated 8/15/67.

ACQUIT-ACCOMPLISHMENTS CLAIMED 143,416 TALS RECOVERIES CONVIC. AUTO. FINES SAVINGS Case has been: Pending over one year Tyes 🛣 No; Pending prosecution over six months Tyes 🛣 No SPECIAL AGENT APPROVED COPIES MADE: 1 - Bureau (88-41730) 1 - USA, Kansas City, Mo. Searched 2 - Springfield (Enc.1) 2 - St. Louis (Enc.1) Semelized Indexed (3) - Kansas City (88-9449) Dissemination Record of Attached Report Notations Agency Request Recd. Date Fwd. How Fwd.

KC 88-9449 **ENCLOSURES:** To SPRINGFIELD: One photograph of subject. To ST. LOUIS: One photograph of subject. LEADS: ST. LOUIS AT ST. LOUIS, MISSOURI: 1. At Army Record Branch (MPRC), will review file of JAMES EARL RAY, for complete background data concerning subject. 2. At 1913 Hickory, will contact LUCILLE RYON, mother of subject for information regarding relatives. associates, background, habits, and whereabouts, and for any other information which may aid in locating him. Similarly interview subject's brothers, JOHN and JERRY, at the same address. 3. Will contact logical neighbors to ascertain if subject has been in the area. 4. Will alert appropriate Police Officers in this area to be on the look-out for subject. SPRINGFIELD AT PONTIAC. ILLINOIS: At State Penitentiary, under Number 19121, will examine records of subject in an attempt to develop contacts, background and possible addresses. B (COVER PAGE) 2025 RELEASE UNDER E.O. 14176

KANSAS CITY

AT LEAVENWORTH, KANSAS: 1. Julian

Will examine records of subject under #72498-L, for information which may aid in locating him.

AT FULTON, MISSOURI:

 $\label{eq:will_similarly} \mbox{ will similarly review records of State Hospital Number 1.}$

C*
(COVER PAGE)

ED STATES DEPARTMENT OF JUSTICE EDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, KANSAS CITY, MISSOURI

Report of:

Field Office File #:

ROWEN B. AYERS

8/29/67

88-9449

Office:

KANSAS CITY

Date:

Bureau File #: 83-41730

Title:

JAMES EARL RAY

Character:

UNLABFUL FLIGHT TO AVOID CONFINEMENT - ROBBERY FIRST

Synopsiss

JAMES EARL PAY, Ismate, Missouri State Penitentiary, (MSP), Jefferson City, Misseuri, missed at the Penitentiary on April 23, 1987. Subject known at MSP as a "hide out guy" due to his habit of concealing himself within the walls. Investigation indicated RAY concealed himself in bread box and escaped from truck making delivery to an auxiliary farm. He was dropped as an escaped prisoner on 7/10/67. RAY was serving 20 years on charges of Armed Robbery (1st) and for operating vehicle without owner's consent. Authorized complaint filed before U.S. Commissioner, Jefferson Caty, Missouri on 7/20/67, charging RAY with violation Title 18, Section 1073. U. S. Code. Warrant issued. Subject's criminal record dates back to 1943. He has been confined in Illinois institutions as well as serving time in Tederal Penitentiary. His mother and brothers reside in St. Louis, Missouri. MAY confined at State Hospital, Fulton, Missouri in 1966. BECAUSE RAY HAS BEEN CONVICTED OF ROBBERY WITH A DEADLY WEAPON AND BECAUSE OF HIS CONFINENCE IN A STATE ROSPITAL, HE SHOULD BE CONSIDERED ARREST AND DANGEROUS.

P

DETAILS:

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.

This case is predicated on a letter, dated June 19, 1967, from Assistant United States Attorney VILLIAM A. KITCHEN, Kansas City, Missouri, enclosing a letter, dated June 8, 1967 from N. F. LAUF, Identification and Records, Missouri State Penitentiary. Mr. LAUF's letter set forth the following information:

"The indicated subject was missing, from inside the walls of the main Penitentiary on April 23, 1987 and since that date information has been discovered giving us reasons to believe that he has escaped. He also have reasons to believe May has fled the state, to avoid presscution, as all efforts to locate him have failed.

"This immée is described as a white male, age 39, DCB height 5°11", dark brown hair, blue eyes, weight 163, medium complexion and medium build. He was received here March 17, 1930, from the St. Louis City Circuit Court, to serve 20 years for Robbery First Dogree by means of a Dangerous & Deadly Weapon (2 chgs.); Operating a Motor Vehicle without permission of the Owner (20, 7, 5 Concurrent).

"We should appreciate it if your office would cause a Federal warrant to be issued against this individual. If he is apprehended, outside of the state of Missouri, the Department of Corrections will extradite him and pay the expenses thereof."

On June 19, 1957, Mr. WILLIAM A. KITCHEN requested an Unlawful Flight to Avoid Confinement complaint be filed against JAMES EARL RAY.

On June 23, 1967, Mr. H. F. LAUF, mentioned above, advised SA THOMAS H. WEAVER that subject is known as a "hide out guy" who stays hidden within the confines of the Missouri State Peritentiary for several days and has done so in the past. He said there is considerable speculation as to whether RAY had actually been able to leave the prison. He said investigation, to date, has failed to develop any information as to RAY's whereabouts.

KC 88-9449 WCM:ENV 1

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

AT JEFFERSON CITY, MISSOURI:

On July 11, 1967, Missouri State Penitentiary, MSP, file number 00416, was reviewed. The following information was obtained:

JAMES EARL RAY, MSP #W-00416, was received at the MSP, March 17, 1960, from St. Louis City, to serve a term of twenty (20) years for the crime of Robbery First, by means of a Dangerous and Deadly Weapon and operating a Motor Vehicle without permission of the owner. He was assigned to the Bakery Unit of the Food Service Department. RAY was dropped from the MSP count on July 10, 1967, "As it is assumed that he escaped".

RAY was discovered absent prior to the 5:00 FM count on April 23, 1937, after a thorough search, at which time RAY could not be found.

Relatives listed in this file are:

Mother:

LUCILLE RYON, 1913 Hickory St., St. Louis, Missouri;

Brothers:

JOHN RAY, same address as mother; JERRY RAY, " "

pounds; hair dark brown; eyes blue; complexion medium; occupation baker; previously incarcerated Leavenworth Federal Penitentiary; build medium; U.S. Army General Discharge,

On July 10, 1967, Mr. BERARD C. POIREY, Custodial Assistant Warden, Missouri State Penitentiary, advised that he had conducted an investigation into the escape of RAY. He said he had determined that an associate of RAY's who worked with RAY in the bakery, had let RAY get into one of the large boxes consigned to the church farm, near Jefferson City, Missouri, and then had covered him up. He said one of the bread boxes had been received at the church farm in an exploded condition, and bread scattered over the truck. He said, therefore, it has been assumed by the prison officials that RAY actually escaped from the Penitentiary and is not inside the walls as previously thought possible. He said RAY was being dropped as an escaped inmate, as of July 10, 1967.

On July 19, 1967, Warden HAROLD SWENSON, Missouri State Penitentiary, said he has contacted several inmates of the Penitentiary who knew RAY, and they indicated to him that RAY had indicated he wanted to escape from the Penitentiary and leave the State of Missouri.

On July 20, 1967, a complaint, as authorized, was filed before United States Commissioner W. C. SHELEY at Jefferson City, Missouri, charging RAY with Unlawful Flight To Avoid Confinement in connection with the commission of a crime of Robbery First, in violation of Title 18, Section 1073, United States Code. Bond returnable was set by the United States Attorney at \$5,000.00 to the United States Commissioner at Jefferson City, Missouri.

Mr. SHELEY issued a warrant on the above complaint on July 20, 1967, which has been transmitted to the Office of the United States Marshal at Kansas City. Missouri.

On August 18, 1967, Mr. H. F. LAUF, Records Officer, Missouri State Penitentiary, advised no further information has been developed regarding the whereabouts of subject.

On July 14, 1955, Mr. WILLIAM L. RUDDELL, Post Office Inspector, Kansas City, Missouri, advised the Kansas City Division that JAMES EARL RAY and WALTER PERRY RIFE were arrested in Hannibal, Missouri, on March 22, 1955, and

were charged with forgery of U. S. Postal Money Orders. He advised that their investigation reflected that the burglary in which the money orders were stolen, was perpetrated at Kellerville, Illinois, at approximately 1:30 AM on March 7, 1955, and that sixty-six blank Post Office money orders and a validating stamp were stolen. He advised that some of these money orders were cashed at St. Louis; Miami, Florida; Tallahassee, Florida; St. Petersburg, Florida; New Orleans, Louisiana; Mcmphis, Tennessee; Hot Springs, Arkansas, and Kansas City, Missouri, and that thirty-four orders were recovered.

He stated that subjects had advised him that RAY owned a 1945 or 1947 Nash automobile, license number unknown; that it had been traded for a 1949 Lincoln at the Amacker Motors, 135 NE 36th Street, Miami, Florida, on May 14, 1955; and had been titled to WALTER P. BERRY, an alias of RIFE. He said that RIFE and RAY claimed to have obtained the money orders from an unknown man in Quincy, Illinois.

On August 15, 1967, the Identification Division of the F.B.I. furnished the following descriptive summary for JAMES EARL RAY, FBI #306 443 A:

Race White Sex Male Dates of Birth

Places of Birth Decatur, Illinois; Quincy, Illinois; Alton, Illinois.

Height Approximately 5'10" 174 pounds, September, 1966 Weight Complexion Ruddy Eves Blue Brown Hair Build Medium Occupations Laborer: baker Scars and marks Small scar on center of forehead; scar in palm of right hand.

Addresses St. Louis, Missouri, March, 1960; 2015 Park, St. Louis, Missouri, October, 1959; Quincy, Illinois, July, 1955, March, 1955, April, 1950;

Hotel Quincy, Quincy, Illinois, Harch, 1955; Victor Hotel, Quincy, Illinois, Harch, 1955, August, 1954; 1429 Chery, Hannibal, Missouri, March, 1955; 853 West Fullerton, Chicago, Illinois, May, 1952; 805 Alby Street, Alton, Illinois, July, 1951.

Fingerprint Classification:

16 M 9 U 000 12 Ref 9 M 4 W 101 12

NCIC Fingerprint Classification:

16131100121211121117 .

On August 3, 1967, the Identification Division of the F.B.I. furnished the following identification for subject under FBI 306 443 A:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO, Los Angeles, Calif.	James Earl Ray #B-119908	10/11/49	susp burg	
PD Los Angeles, Calif.	James Earl Ray #139648	10/11/49	susp 459PC (burg)	8 mos Co Jl sp; 2 yrs Prb srv 1st 90 das Co Jl 146 12-30-49
SO Cedar Rapids, Iowa	James E. Ray #5937	4/18/50	vag	Cs129438
PD Alton Ill	James Earl Ray #7514	7/23/51	no oper lic np St Lic - no City Lic	- rel to pay later
PD Chicago, Illinois	James Ray #D90696	5/6/52	Robb (Gun)	GJ \$3000
Cook Co Jl Chicago, Illinois	James Ray #131165	5/9/52	Rob	6/13/52 sent to Pent'y 1-2 yrs.
SP Joliet, Illinois	James E. Ray #32419	6/13/52	Rob	
SP Pontiac, Illinois	James E. Ray #19121	7/7/52 in trans from Joliet	Rob	1-2 yrs 3/12/54 disch
SO Edwardsville, Illinois	James Earl Ray #2640	8/30/54	B & L	

CONTRIBUTOR OF FINGERFRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Hannibal, Missouri	James E. Ray #40714	3/23/55	Inv B & E Post Office	
St Hwy Pat Macon, Mo.	James Earl Ray #B-3376	3/23/55	cashing stolen postal money orders	rel to Postal inspector Kans City, Mo. 3/24/55
USM Kansas City, Mo.	James Earl Ray #12018	3/28/55	forg US Postal Money Order	sent to 15 mos custody AG
SO Kansas City, Mo.	James Earl Ray #29637	3/28/55	Forg- Govt	7/7/55 3 yrs & 9 Mos.
Army	James Earl Ray #16 163 12	2/19/46 29		
U Spen Leavenworth, Kansas	James Earl Ray #72498-L	7/7/55	PO Laws Forge Money Orders	3 yrs & 9 mos 5/20/58 CR 3/31/59 Max 4/5/58 Cond Rel on chg of PO
PD St. Louis, Mo.	James Earl Ray #81071	10/10/59	susp Robbery	forg PCHO

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD St. Louis, No.	James Earl Ray #81071	10/16/59	Susp Rob Steal & FOA	
SPen Jefferson City, Missouri	Janes Ea F1 Ray #00416	3/17/60	TC oper mtr veh w/o permission of owner Robb 1st b/m DDW (2 chgs)	20 yrs (20,7,5, cone)
St Hosp No 1 Fulton, No.	James Earl Ray #37045 C-5	9/8/66	Patient	

This record further reveals that RAY has also used the aliases of JAMES MC BRIDE, JAMES WALYON, W.C. HERRON, JAMES O'CONNER, JAMES WALTON and JIM,

FEDERA BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIO	OD	
CALGAS CIT	Y JAKSAS CITY	10/20/67	2/31/27 - 2	0/3/.7	
TITLE OF CASE		REPORT MADE BY			TYPED BY
		GA ROWLH	5. AYLRS		nks
	L PAY, aka -	CHARACTER O			
FUGITIVE					
		UFAC	- ROBBLRY FIRS	74	
		7777	13 April 1 and 1 and 1	•	
RLFLRENCL:	5:				
		ANTONIO	***** 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
St. Louis	ty report of SA RC latter to Hansas	City, dated 10	/19/27, (Interc	office).	
,		-P-			
LACLOSURES	5:				
	TO CHICAGO:				
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KC 88-9449

LEADS:

CHICAGO DIVISION

At Wheeling, Illinois

Will attempt to locate and interview JERRY RAY, Box 22, brother of subject, regarding whomabouts of subject, associates, relatives, and for any other information which might aid in locating subject.

SPRINGFIELD DIVISION

In addition to investigation already requested of the Springfield Division, the following should be conducted:

At Alton, Illinois

- 1. Will attempt to establish the whereakuts of GEORGE RAY, father of subject, formerly of 538 East Broadway and mother, LUCILLE of the same adress. However, it is noted that LUCILLE RAY may be an aunt, who was last known to reside in St. Louis, Missouri.
- 2. Will contact WILLIAM MAHEN, 1118 East 7th Street, a former address of subject, as listed in military records as 538 Broadway, Alton, Illinois (1945).

At Quincy, Illinois

Will conduct logical investigation to locate subject, it being noted he resided at 215 Gak Street in 1948; in care of LUCILLE RYAN, and 214 Spring Street in 1952.

ST. LOUIS DIVISION

At St. Louis, Missouri

At 1135 South 10th Street, will attempt to locate LUCILLE RYAh, probably an aunt, rather than mother of subject, and ascertain from her the location of subject and the names of all of his relatives with their addresses. Set out appropriate leads.

B# (COVER PAGE)

STATES DEPARTMENT OF JU FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Field Office File #:

SA ROWLH B. AYERS

Office: KANSAS CITY

Date:

10/39/67

Bureau File #: 65-41730

Title:

JAMES BARL RAY

88-9449

Character:

UNLAWFUL FLIGHT TO AVOID CONFINEMENT - ROBBERY, FIRST

Synopsis:

Efforts to locate relatives of subject at St. Louis, Missouri negative. LUCILLE RAY variously listed in institutional records as mother and aunt, and appears to be relative with whom he was most in contact. She was last known to reside at 1135 South 18th, St. Louis, Missouri. Parents may be deceased. RECAUSE BAY HAS BEEN CONVICTED OF ROBBERY WITH DEADLY NEAPON AND RECAUSE OF HIS CONFINENCE STATE LOSPITAL, HE SHOULD BE CONSIDERED ARAED AND DANGERS

DETAILS:

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 88-3449 WCH: jab 1

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

At Fulton, Missouri:

On August 31, 1967, ROBERT ROSSON, Ragistrar, State Hospital Ho. 1, advised that JAMES EARL RAY was received on September 8, 1966, and discharged on October 21, 1996. Mr. ROSSON stated that RAY had been sent for examination due to his attempted escape from the Missouri State Penitentiary; however, it was determined that RAY was actually hiding out inside the walls and no escape charge was filed.

Mr. ROSSON stated that after examining RAY it was determined that he had no mental disease or defect and recommended his return to the Missouri State Penitentiary, Jefferson City, Missouri.

Mr. ROSSON advised that according to his records there is no information to reflect that RAY is dangerous.

Hr. ROSSON stated that the only relative listed in this file is JERBY TAY, Brother, Box 22, Wheeling, Illinois.

The following investigation was conducted by SA ROWEN B. AYERS:

At Leavenworth, Kansas:

CARL F. ZARTER, Administrative Assistant, U. S. Penitentiary (USP), Leavenworth, Kansas, on September 12, 1967, advised that USP file number 72498-L, pertaining to JAMES EARL RAY is now stored at the Federal Records Center, GSA, 2306 East Bannister Road, Kansas City, Missouri, Attention - Chief, Reference Service Branch, GSA - Accession Number 65 A 10, in Boxes 85327 - 87468.

KC 88-9449 JWW: rmb

The following investigation was conducted by Investigative Clerk JAMES W. WRIGHT:

AT KANSAS CITY, MISSOURI:

On October 2, 1967, Mr. JAMES H. YATES, Archives Assistant, Federal Records Center - General Services Administrati 2306 East Bannister Road, made available U. S. Penitentiary, Leavenworth, Kansas, file number 72498-L pertaining to JAMES EARL BAY, from which the following information was obtained:

RAY was sentenced on July 1, 1955, in U.S. District Court, Kansas City, Missouri, to a term of three years and nine months on a charge of Forgery of U.S. Post Office Money Orders. He was committed to U.S. Penitentiary, Leavenworth, Kansas, on July 7, 1955, and was given a Conditional Release from that institution on April 5, 1958, the period of supervision terminating October 2, 1958.

At time of admission to U. S. Penitentiary, Leavenworth, RAY listed the following relatives:

GEORGE RAY, Father, (Deceased);
MARY RAY, Mother, (Deceased);
LUCILLE RYAN, Aunt, 108 N. 12th St., Quincy, Illinois.

RAY requested numerous changes of address for his aunt, Mrs. LUCILLE RYAN, while she resided in Quincy, Illinois. She resided at Lancaster, Missouri, for a brief period, and the last known address for Mrs. RYAN was 1135 South 10th Street, St. Louis, Missouri.

On December 20, 1955, RAY requested permission to correspond with a cousin, JERRY RYAN, 3393 South 7th Street, Quincy, Illinois, however, the request was denied. He also requested permission to correspond with an uncle, WILLIAM MAHER, 1118 East 7th Street, Alton, Illinois.

Records reflect RAY served in U. S. Army, Serial from February of 1946, to December 23, 1948, at which time he was given a discharge under honorable conditions by reason of ineptness and lack of adaptability

for military duty. He was on foreign service from July 18, 1946, to December 21, 1948.

Records further reflect that RAY has no trades or skill and during his period of confinement at U. S. Penitentiary, Leavenworth, he was not interested in vocational training or self-improvement programs. He claims to have completed ten grades of public school at the age of 16 in Alton, Illinois. RAY claims he is an only child and that his father died in 1947 and his mother died in 1949.

SL 88-7447 CBB/lob

The following investigation was conducted by SA CLETIS B. BIDEVELL at St. Louis, Missouri:

A check of the records of the St. Louis Police Department on September 5, 1957, reflected the details surrounding the arrest of subject, RAY, in connection with the arred robbery of the Eroger Store, 3417 Ohio Street in St. Louis, on October 10, 1959, and also reflected that on April 23, 1957, a teletype was received from the warden at Missouri State Penitentiary at Jefferson City, Missouri, in connection with the recent escape of subject, RAY, from that institution. Detectives FRANCIS AUER and CHARLES BILLINGS, assigned to the 3rd District, St. Louis Police Department, conducted investigation on the same date, in an effort to locate subject. A check by these officers at 1918 Fark Avenue, 2015 Fark Avenue, and 1913 Michory Street, previous addresses listed for subject, his mother and other relatives developed no information whatever of subject or other members of his family.

On October 3, 1967, MELEE CREAMER, residing at 1915 Hickory Street, advised she had resided at that address for the last coule of years and had never seen subject or any of his relatives. Investigation in the neighborhood of 1913 Hickory Street, revealed this to be a blighted area and the majority of the residences have been evacuated preparatory to being devolished. Henders of inmilias still residing in the area were interviewed and all denied ever having known a RAY family residing in the area since they have resided there.

At the time of the contact with officers AUER and BILLINGS at the Srd District, Detective ROBERT FREIHAUT and several other members of the 3rd District Detective Dureau, who are personally acquainted with subject, RAT, were advised of his fugitive status and all presided to be about for any available information concerning the whereabouts of subject or members of his family.

A rovice on September 13, 1967, by IC EARL M. RANEY of the military service records on file at the Military Personnel Records Center. St. Louis, Missouri, for JAMES EARL RAY, Serial Number indicated he enlisted in the United States Army on February 19, 1948, at East St. Louis, Illinois,

SL 33-7447

and served on active duty until December 23, 1949, at which time he was given a General Discharge as a Trivate First Class at Camp Kilmer, New Jorsey, by reason of imaptness and lack of adaptability for military service.

Becords indicated be was tried and convicted by a Special Court-Martial for being drunk in quarters and breaking arrest. He was contended to be confined at hard labor for three months and forfeit \$45.09 per month for four months.

Records also indicated be received treatment for gonorrhea and syphilis while he was a newbor of the military.

The following background and descriptive information is centained in the United States Army records for RAY:

Date and place of birth	Alton,
	Illinois
Reight	5'11"
Veight	145 pounds
Raco	White
Mair	Black
Lyos	Pluo
Military Occupation	Military Policonan
Civilian Occupation	Color Matcher:
Addresses	509 Broadpay, Alton.
	Illinois, February, 1945:
	215 Cak Street, Quincy,
	Illinois, Decomber, 1948;
	In care of Mrs. LICILLE BYAN,
	214 Spring Street, Quincy,
	Illinoio, July, 1052.
Rolatives	Father, CECRCE RAY,
	Hother, LUCILLE RAY, both of
	508 East Breadway, Alton,
	Illinois, February, 1946.
Photograph	None available.

FEDERAL BUREAU OF INCETIGATION

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KANSAS CITY

AT KANSAS CITY. MISSOURI

Will continue to contact logical informants for any information which might lead to the location of the subject.

ADMINISTRATIVE:

On November 16, 1967, DOROTHY WALKER, Clerk, U. S. Post Office, Alton, Illinois, advised SA ROBERT C. HAINES that records of that office contain no removal notice on file for WILLIAM MAHER.

INFORMANTS:

The following were contacted on the dates indicated by SA JOSEPH L. KISSIAH in a negative effort to develop information regarding the subject:

PCI JAMES C. BOYD, on 10/24 and 11/21/67.

KC 473-C, on 11/17, 12/4 and 12/21/67.

PCI J. W. JONES, 11/17 and 12/1/67.

PCI HENRY C. HC FAD, 11/17 and 12/11/67.

PCI HELEN GRAYSON, 11/21/67.

PCI JOE F. ROSS, 11/21 and 12/5/67.

KC 601-C, 11/24 and 12/18/67.

B* (COVER PAGE) Copy to:

Report of:

Date:

JOSEPH L. KISSIAH

12/29/67

Office: Kansas City

Field Office File #:

KC 88-9449

Bureau File #: 89-41730

Title:

JAMES EARL RAY

Character:

UNLAWFUL FLIGHT TO AVOID CONFINEMENT -

ROBBERY FIRST

Synopsis:

Files of Illinois State Penitentiary, Pentiac, Illinois, reviewed pertaining to subject whose only correspondent was reportedly his action, Mrs. LUCILLE RYAN. Subject had no visitors at that location. Efforts to locate WILLIAM MANIER, reportedly an uncle of the subject, Alton, Illinois, unproductive. BECAUSE RAY HAS BEEN COSYICTED OF ROBBERY WITH DEADLY WEAPON AND BECAUSE OF HIS CONTINUED IN A STATE HOSPITAL, HE SHOULD BE CONSIDERED ARRED AND DANGEROUS.

P

DETAILS:

By communication dated October 30, 1967, the Springfield Office advised as follows:

TOM DUFFY, Records Office, Illinois State Penitentiary, Pentiac Branch, Pentiac, Illineis, was contacted October 23, 1967. He advised that records pertaining to JAMES EARL RAY, Pentiac #19121, FBI #395-443A, have been reduced to micro film. He advised that all that is kept on micro film is certain catagories.

The micro film records pertaining to subject were reviewed by SA ARTHUR LRE WOODS, on October 23, 1967. Records reveal that RAY was received at the Illinois State

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Penitentiary, Joliet, Illinois, on June 13, 1952, on the charge of robbery to serve a one to two year sentence on a plea of guilty from Cook County, Illinois. RAY was released upon expiration of a short term sentence on March 12, 1954.

Subject listed relatives as follows:

Father, GEORGE RAY, deceased.

Mother, Mrs. LUCILLE RYAN, 214 Spring Street, Quincy, Illinois.

Brothers, JOHN and JERRY, both at home with mother.

Correspondence file was checked and determined the only person who corresponded with subject while he was incarcerated at the Pontiac Prison was his mother, Mrs. LUCILLE RYAN.

Subject, while incarcerated, had no visitors. Records fail to reveal any associates or former addresses for subject.

By communication dated November 24, 1967, the Springfield Office advised as follows:

The following investigation was conducted by SA ROBERT C. HAINES:

AT ALTON, ILLINOIS:

Records of the Alton Police Department and the Credit Bureau of Alton were reviewed on November 15, 1967, and found to contain no reference for the subject or his father, GEORGE RAY.

It is noted that at the time of his admission to the U. S. Penitentiary, Leavenworth, Kansas, RAY indicated his father and mother were both deceased.

Investigation at 1118 East 7th Street to locate and interview WILLIAM MAHER disclosed that the house is now vacant.

A review of the records of the Alton Police Department and the Credit Bureau of Alton in connection with WILLIAM MAHER was unproductive in developing information concerning his current whereabouts.

Records of the Illinois Bell Telephone Company and a review of the City Directory of Alton, Illinois, and of Wood River - East Alton were unproductive with regard to MAHER.

SAC (88-9449)

SA JOSEPH L. KISSIAH

D

JAMES EARL RAY, aka FUGITIVE UFAC-ROBBERY FIRST OO KC

A review of the report of SA ROWEN B. AYERS, dated 8/29/67, at Kansas City, reveals that on 7/10/67, Mr. BERARD C. POIREY, Custodial Assistant Warden, Missouri State Penitentiary Jefferson City, Missouri, advised he had conducted an investigation into the escape of the subject and had determined that an associate of the subject's, who worked with him in the prison bakery, had let the subject get into one of the large boxes consigned to the church firm near Jefferson City, Missouri and then had covered him up, thereby helping him to effect his escape. On 7/19/67, Warden HAROLD SWENSON, Missouri State Penitentiary, said he had contacted several inmates who knew the subject and they indicated to him that the subject had indicated he wanted to escape from the penitentiary and leave the state of Missouri.

A review of a pre-sentence report on the subject prepared by the U.S. Probation Office, Kansas City, Missouri, on 4/26/55, reveals that the subject on 4/1/55 had entered a plea of guilty due to information charging him with forging U.S. Post Office money orders. His companion in forging a large number of these money orders in numerous states was WALTER PERRY RIFE, who also entered a plea of guilty to a similar account and records of the Post Office Inspector's Office, Kansas City, Missouri, indicate: both Subject RAY and WALTER PERRY RIFE were sentenced to the Federal Penitentiary at Leavenworth, Kansas on 7/1/55 in Kansas City, Missouri and were apparently released from that institution on 4/5/53. Inasmuch as Subject RAY and WALTER PERRY RIFE, FEI # 4558766 were very close friends for a period of time and it has been difficult to identify other friends and relatives of the subject, it is felt that an effort should be made to locate and interview RIFE.

LEADS:

KANSAS CITY

JLK:WSA (3)/USA SS. G449-2.

44-1917-Sub-A-184 SEMANTER

DESTENDENT

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AT JEFFERSON CITY, MISSOURI

Will interview Mr. BERARD C. POIREY, Custodial Assistant Warden and Warden HAROLD SWENSON, Missouri State Penitentiary, as well as inmates who indicated to Warden SWENSON that the subject wanted to escape and leave the state of Missouri, as well as the inmates who helped the subject to effect his escape for any specific information they may have regarding associates, friends, or destination of the subject after his escape.

AT LEAVENWORTH, KANSAS

Will at the Federal Penitentiary locate and review the record of WALTER PERRY RIFE, FBI # 4558766, who was sentenced to that penitentiary on 7/1/55 and who was apparently released from there on 4/5/58 for any available information as to background, associates and possible current whereabouts so he might be interviewed for any knowledge of the subject and his location.