

5/1/68

**AIRTEL**

**AIRMAIL**

**TO: DIRECTOR, FBI (44-38861)**  
**FROM: SAC, JACKSONVILLE (44-700)**  
**SUBJECT: MURKIN**

Re Charlotte teletype to the Bureau dated  
4/29/68.

**JOHN FRANCIS SMALLWOOD**

Records, Jacksonville Shipyards, Jacksonville, Florida, examined on 4/30/68, by SA CHARLES J. HONETOR, disclosed SMALLWOOD, Social Security Number [redacted] was employed as a welder by Aero-Jet Corp., Jacksonville, from June, 1964 to June, 1965, when he voluntarily left for other employment. SMALLWOOD was rehired by the Jacksonville Shipyards and except for short periods was regularly employed as a welder from August, 1966 to date. SMALLWOOD, on 4/15/68, went on an official leave of absence until 5/14/68. His reason for desiring a leave was shown to improve his financial status. Records show SMALLWOOD was continuously employed at the Jacksonville Shipyards during the period from 1/7/68 through 4/12/68. He was employed eight hours on 4/4/68 and eight hours on 4/5/68.

JOHN FRANCIS SMALLWOOD, residing 10710 Wake Forest Road, Jacksonville, Florida, was interviewed 4/30/68 by SAs CHARLES J. HONETOR and GEORGE A. MC BRIDE. SMALLWOOD advised he has been in Jacksonville almost continuously since leaving North Carolina. He stated he has visited with relatives in North Carolina once in 1965 and again at Christmas time in 1966. He stated he has received no information indicating any of his wife's

3 - Bureau (RM)  
1 - Charlotte (RM) (44-1365) (Info.)  
② - Memphis (RM) (44-1987)  
2 - Jacksonville  
CJM:fm  
(8)

44-1987-Sub-G-522

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

*[Signature]*

ME 44-700

relatives or others had part in instant matter. He said he is of the opinion that the incident which occurred in 1963 and which he reported was caused by racial tensions at that time. He said that since he has been in Jacksonville his wife has had cancer and he has been financially hard pressed. He said that he has been working as a welder at the Jacksonville Shipyards since coming to Jacksonville. He said that during this period he was also employed as a welder with Carco Research and Engineering Incorporated, 4120 Main Street, Jacksonville. He advised that he took a leave of absence at the Jacksonville Shipyards to attempt to ~~insure~~ <sup>obtain</sup> ~~insurance~~ <sup>insurance</sup> from the shipyards he is working at Bollingers Boat Yard located Atlantic Boulevard and Intracoastal Waterway. He said that he can make more money in this job and he may not return to the Jacksonville Shipyards. He advised that he does not believe in violence now any more that he did in 1963 when he informed on his relatives. He stated he will cooperate with the FBI and any information coming to his attention concerning instant matter will be promptly furnished.

Since no evidence of conspiracy on part of SHALWOOD, no further action regarding him being taken.

ARMED AND DANGEROUS

F B I

Date: 5/1/68

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-38861)  
FROM: SAC, CLEVELAND (44-565) (P)  
RE: JAMES EARL RAY, AKA -  
FUGITIVE  
MURKIN  
CIVIL RIGHTS; UFAC-ROBBERY  
(OO: MEMPHIS)

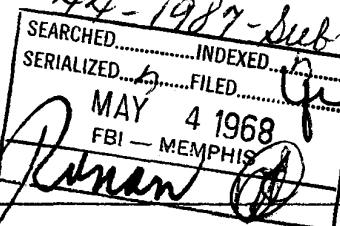
Re Cincinnati teletype to Director and auxiliary offices,  
4/20/68; Cleveland teletype to Director and auxiliary offices,  
4/21/68, and Louisville airtel to Director and auxiliary offices,  
4/25/68.

The following investigation was conducted at Monclova,  
Ohio:

Mrs. MARIE PAYNE, aka Millie Marie Huff, 9855  
Maumee-Western Road, Monclova, Ohio, advised on 4/22/68, that  
she was formerly married to MANCEL VERNON PAYNE, who now resides  
in Springfield, Ohio. She and PAYNE lived together in Toledo,  
Ohio, for two years prior to their marriage in Toledo during  
1961. She had one child with someone else prior to this  
marriage and had three children with PAYNE. All of the children  
are being cared for by Welfare authorities in Springfield, Ohio.  
She thinks she is legally divorced from PAYNE but has never seen  
any legal papers in connection with the divorce.

- 3 - Bureau
- 2 - Birmingham
- 2 - Cincinnati
- 2 - Kansas City (88-9449)
- 2 - Louisville (44-947)
- ② - Memphis (44-1987)
- 2 - Cleveland

MPM/jky  
(15)



Approved: *[Signature]* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

CV 44-565

While she was living with PAYNE on Airport Hiway, Toledo, during 1958-59, one JAMES EARL HARRIS, white, male, about 29 or 30 years of age at the present time, visited Toledo, Ohio, from somewhere in Kentucky. PAYNE and she became friendly with HARRIS and he visited their home on a few occasions. HARRIS had come to Toledo to visit his aunt, MABEL HARRIS, 214 10th Street, 4th Floor.

Subject is unknown to her by name, photo, or descriptive data and is not related to her by blood or marriage. HARRIS does not resemble subject in any manner, however, she feels PAYNE is confused because HARRIS and subject have the same first and middle names.

She also added that she is generally known as MARIE, however, PAYNE refers to her as MILLIE although this is not a given name or a nickname. She can be reached at her mother's address, above, phone number 865-5276.

ARMED AND DANGEROUS.



5/1/68

**AIRTEL**

**TO: DIRECTOR, FBI (44-38861)**  
**FROM: SAC, MIAMI (44-1854) (P)**  
**SUBJECT: MURKIN**  
**CR**

**Re Los Angeles teletype to Bureau dated 4/29/68.**

**Re: Telephone Booths St. Francis Hotel, Los Angeles**

Investigation at Ft. Lauderdale, Florida, indicates that telephone number 564-2371 is the listed number for the Holy Cross Hospital, 4725 North Federal Highway, Ft. Lauderdale, Florida. Hospital officials advised that no record is maintained of who received telephone calls coming in through the hospital switchboard.

Photographs of subject JAMES EARL RAY displayed to hospital officials and employees and none were able to identify. No record of RAY or any aliases used by RAY in hospital records. Wanted flyer of RAY was posted on the hospital bulletin board. ARMED AND DANGEROUS.

3 - Bureau (RM)  
1 - Birmingham (Info) (RM)  
2 - Los Angeles (44-1574) (RM)  
① - Memphis (44-1987) (Info) (RM)  
1 - Miami  
RMJ:vc  
(5)

44-1987-Sub-A-584

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

*Ronan*

5/2/68

PLAINTEXT

TELETYPE

URGENT

TO: SAC, DALLAS

FROM: SAC, WFO (44-703)

MURKIN; CR; OO: MEMPHIS.

RE NEW YORK TEL, APRIL THIRTY LAST.

RE: PASSENGERS ON AMERICAN AIRLINES FLIGHT THREE THREE EIGHT FROM DALLAS, TEXAS TO PHILADELPHIA, PA., APRIL SIX LAST. PASSENGER CRIDER IDENTIFIED FROM RECORDS AT HOTEL WASHINGTON, FIFTEENTH AND PENNSYLVANIA AVENUE, N. W., AS BEING GUEST IN HOTEL APRIL FOUR TO SIX LAST. NAME G. I. CRIDER, HOME ADDRESS ROUTE THREE, LEWISVILLE, TEXAS, BUSINESS ADDRESS DENTON COUNTY ELECTRIC COOPERATIVE, INC., BOX SIX NINE NINE, DENTON, TEXAS.

HOTEL EMPLOYEES UNABLE TO RECALL CRIDER TO EFFECT IDENTITY.

DALLAS DETERMINE IF IDENTICAL WITH JAMES EARL RAY. CC TO ME.

RAY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1 - Teletype Unit  
① - Memphis (By Mail)  
2 - WFO

HWJ:tab  
(4)

44-1987-Sub E-525

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

Ronan

F B I

Date: **5/2/68**Transmit the following in **PLAIN**  
(Type in plaintext or code)Via **TELETYPE** **URGENT**  
(Priority)

**TO RICHMOND**  
**FROM NEWARK (44-854) (P)**

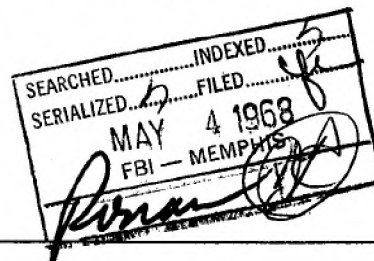
**MURKIN. OO: MEMPHIS.****REBUTEL TO NEWARK FOUR TWENTY NINE, NO CC RICHMOND.**

**RETEL ADVISED THAT ALTHOUGH SUBJECT RAY HAS BEEN IDENTIFIED**  
**AS THE ASSAILANT, NEWARK SHOULD CONDUCT INVESTIGATION TO DETER-**  
**MINE IF ONE RICHARD WERTZ MIGHT BE IMPLICATED AS A CONSPIRATOR.**

**RICHARD WERTZ, AMWELL ROAD, MILLSTONE, N.J.****IN MARCH OF SIXTY FIVE, DR. LIONEL DE BERNARD, DIRECTOR,**

**WERTZ MADE STATEMENTS TO**  
**DR. DE BERNARD THAT HE WOULD LIKE TO GET A GUN AND SHOOT REV.**  
**MARTIN LUTHER KING. HE ALSO STATED THAT THE KU KLUX KLAN WAS**  
**CLOSER TO THE AMERICAN WAY THAN THE POLICIES OF PRESIDENT**  
**JOHNSON AND HE ADDED HE HATED MANY LEADING AMERICANS IN THE**  
**GOVERNMENT INCLUDING CHIEF JUSTICE EARL WARREN.**

**1 - Memphis**  
**FHM/can**  
**(2)**



Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

44-1987-Sub-G-536

**NK 44-854**  
**PAGE TWO**

WERNTE IS DESCRIBED A WHITE MALE, HEIGHT FIVE FEET SIX AND ONE QUARTER INCHES, WEIGHT ONE FORTY SEVEN LBS., BROWN HAIR, HAZEL EYES, RUDY COMPLEXION, MARITAL STATUS DIVORCED, OCCUPATION LABORER, NEAREST RELATIVE FATHER, WILLIAM WERNTE, ANWELL RD., HILLSTONE, N.J.

ON FIVE ONE SIXTY EIGHT CHARLES AND MARY HORLER, HILLSTONE, N.J., SUBJECT'S SISTER AND BROTHER-IN-LAW, ADVISED THAT FROM OCT. SIXTY SEVEN THROUGH APRIL TWENTY SIXTY EIGHT, WERNTE WAS LOCATED AT THE PARK MOTEL, SEVEN TWO ZERO SIX WASHINGTON HIGHWAY, (RT. ONE) RICHMOND, VA., WHERE HE WAS EMPLOYED AS A LABORER. ON THREE TWENTY EIGHT SIXTY EIGHT, MARY HORLER TELEGRAPHED TWENTY FIVE DOLLARS TO WERNTE AT THE MOTEL AND SENT HIM ANOTHER FIFTY DOLLARS JUST PRIOR TO FOUR TWENTY SIXTY EIGHT TO COME HOME ON.



RICHMOND WILL CONTACT JOHN VACHANO AT THE PARK HOTEL. HE  
 JAMES HART, AKA RICH STANLEY GALT, INC., BY PHOTO ON NAME,  
 OF THE KILLING OF KING AND KENNEDY HAD ANY KNOWLEDGE OF  
 SHORT DISTANCE FROM THE HOTEL. HE HAS NO KNOWLEDGE WHATSOEVER  
 COUNTY INCLUDING POOL IN A POOL HALL AND THIS LOCATION IS ONLY  
 HE STAYED ON THE DAY NEW, KING WAS SHOT, HE WAS IN MEXICO  
 THE KILLING BEING FROM OCT, SIXTY SEVEN TO APRIL, SIXTY EIGHT,  
 OR DRINKING IN A LOCAL BAR IN AND AROUND RICHMOND, VA, DURING  
 STATED THAT THE ONLY TIME HE LEFT THE HOTEL WAS TO GO SHOPPING  
 RUSSIAN, TELEPHONE NO. TWO SIX SIX NINE SIX THREE, WASHINGTON  
 CAR, HIS EMPLOYER AT THE HOTEL WAS JOHN VACHANO, A NATURALIZED  
 IMMEDIATELY BACK TO THE HOTEL, WHERE HE WAS WITHIN A  
 SIXTY EIGHT, HE RETURNED THIS CAR TO HIS FATHER AND WENT  
 DOOR SHAW, BEARING MY LICENSE FOR FOUR TWO TWO, IN JANUARY,  
 RICHMOND IN HIS FATHER'S NINETEEN FIFTY ONE BUICK, BLACK, FOUR  
 THREE SIXTY EIGHT, HE STATED THAT HE HAD ORIGINALLY GONE TO  
 IN GENERAL HARDY WORK FROM OCT, SIXTY SEVEN UNTIL APRIL TWENTY  
 AGENTS AND STATED THAT HE HAD BEEN AT THE PARK HOTEL, EMPLOYED  
 ON FIVE TWO SIXTY EIGHT, WHERE WAS INTERVIEWED BY BUREAU

PAGE THREE  
 ME 44-354

ME 44-854  
PAGE FOUR

KNOWLEDGE OF WRENTE, HIS ASSOCIATES AND CONTACTS, AND MOVEMENTS  
DURING OCT. SIXTY SEVEN, TO APRIL TWENTY THREE, SIXTY EIGHT,  
TO DETERMINE IF WRENTE COULD BE IMPLICATED AS A CONSPIRATOR.

MAIL COPY TO MEMPHIS.

5/2/68

PLAINTEXT

TELETYPE

URGENT

TO DALLAS AND PHILADELPHIA  
FROM NEWARK (44-854)

MURKIN, CR

RE PASSENGERS ON AMERICAN AIRLINES FLIGHT THREE  
EIGHTY EIGHT FROM DALLAS, APRIL SIX LAST, PHILADELPHIA TEL  
TO DIRECTOR, MAY ONE LAST, AND EL PASO TELEPHONE CALL TO  
NEWARK, TODAY.

FOR INFO DALLAS AND PHILADELPHIA, TELEPHONE EXCHANGE  
EX THREE ONE THREE EIGHT ONE IN N.J. IS LISTED TO A DONALD  
KENNY, ONE TWENTY TWO WOODSIDE AVE., TRENTON, N.J. MRS.  
KENNY CONTACTED THIS DATE AND ADVISED SHE KNOWS NO ONE BY  
NAME OF RANDALL AT THAT RESIDENCE AND THAT NO ONE IN HER  
FAMILY HAS BEEN IN DALLAS, TEX., OR ON AIRLINES FLIGHT  
THREE EIGHTY EIGHT MENTIONED ABOVE.

TELEPHONE DIRECTORY DISCLOSES CODE SEVEN ONE SEVEN  
IS IN EASTERN PA.

PHILADELPHIA RECHECK WITH BELL TELEPHONE FOR FURTHER  
INFO RE LISTING OF THIS NUMBER.

DALLAS RECHECK MANIFEST OF AMERICAN AIRLINES FLIGHT  
THREE EIGHTY EIGHT FOR TELEPHONE EXCHANGE OF PASSENGER (FNU)  
RANDALL WHICH WAS GIVEN AS MENTIONED ABOVE.

1-MEMPHIS  
PJC:lab

(2)

*44-1987-Sub-G-584*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

*Ronan*

**NK 44-854**  
**PAGE TWO**

**CONTACT WITH MRS. ROSE TERESCHKI, SIX ZERO TWO**  
**JEFFERSON DR., BLACKWOOD, NJ, DISCLOSED SHE WAS PASSENGER**  
**ON FLIGHT THREE EIGHTY EIGHT BUT SAW NO ONE ON BOARD PLANE**  
**WHO MIGHT POSSIBLY BE IDENTICAL WITH RAY.**

**NEWARK UNABLE TO LOCATE ROBERT E. FITZSIMMONS,**  
**SIX ZERO FOUR VASSAR RD., WENONAH, NJ, THIS DATE. PHOTO**  
**OF RAY DISPLAYED TO NEIGHBOR WHO ADVISED FITZSIMMONS NOT**  
**IDENTICAL TO RAY. NEIGHBOR ADVISES FITZSIMMONS IS ON BUSINESS**  
**TRIP, WORKS FOR AN AIRCRAFT COMPANY, AND IS CURRENTLY UNDER**  
**TRANSFER TO DALLAS, TEX.**

**MRS. FITZSIMMONS IS EXPECTED TO BE IN BLACKWOOD,**  
**NJ, ON MAY THREE NEXT AND SHE WILL BE CONTACTED.**



(7)  
NYC/MS #11  
(1 - 157-NEW) (PAUL GORM)  
(1 - 174-65)  
2 - San Francisco  
2 - Memphis (44-1987) (AM) (RM)  
1 - Bureau (RM)

On April 18, 1968, Dr. ROBERT MC KENZIE, St. John's Presbyterian Church, 2640 College Avenue, Berkeley, California, advised PAUL COBB gave a series of lectures on Negro history at St. John's Presbyterian Church ending on March 27, 1968. He stated COBB could be located at 2717 San Pablo Avenue, Oakland, California.

Efforts were made to contact Dr. ROBERT MC KENZIE at St. John's Episcopal Church and it was determined that he was associated with St. John's Presbyterian Church. However, inquiry at St. John's Presbyterian Church revealed that he would not be available until April 28, 1968. On April 25, 1968, it was determined that he would not be available until April 30, 1968.

Information was received that FRED COBB taught a course in Negro history at St. John's Episcopal Church, Berkeley, California. It was reported that at one of these sessions, he stated that he knew MARTIN LUTHER KING was going to be killed and that he would probably be killed near Memphis, Tennessee.

PAUL TAYLOR

WIDEN : 1380003

FROM: SAC, SAN FRANCISCO (73-44)

(TYPE-4) FBI WASHINGTON

CONFIDENTIAL - SECURITY

09/22

SF 173-65  
HTG/sms

feet from her desk. COBB overheard the conversation but he continued a conversation with five females in a circle around the desk and completely ignored SA DONALD EDWIN JONES.

After more than five minutes COBB asked who the Agent wanted to see. It is noted there were numerous large posters, 12 x 18, pasted on the walls and desks in the office of BOBBY HUTTON and notices or lettering on the posters "Killed by racist Oakland pigs." A number of the persons in the room were attired in the customary dress of the Black Panthers and numerous material for the Black Panthers was observed. The Agent identified himself to COBB and stated he wanted to talk to COBB briefly. He offered a chair in the room with all the others and when SA JONES suggested some privacy he said, "Let's go on the street." In front of 2717 San Pablo Avenue, COBB again demanded the Agent's identification and he studiously observed the credentials, obviously aware of his audience within the building. SA JONES told COBB of his purpose in talking to COBB regarding the MARTIN LUTHER KING assassination in which he may be able to be of some help. COBB immediately said, "Let's go your car and sit down." At this point an individual stopped COBB and SA JONES on the street. This individual was dressed in a black leather jacket, a green beret, with Black Panther buttons on both beret and jacket. He stated to COBB, "Let me talk to you a minute brother." COBB told him he would be back in about five minutes.

In the Bureau automobile COBB stated he did not want to talk to the FBI and felt harassed by the FBI, stating he believed the FBI had been "following him for several weeks." SA JONES related to COBB that the FBI had received a complaint that he, COBB, had made a statement during a series of lectures at St. John's Presbyterian Church that MARTIN LUTHER KING would be killed soon and would be killed in Memphis, Tennessee. COBB replied, "I made that statement on Sunday night before KING was killed on Thursday. I did say KING would be killed in Memphis and I have good evidence to support my prediction." At this point COBB stated, "I want to take the Fifth Amendment and I won't give any further information to the FBI." When asked for the reason for this COBB stated, "The FBI already knows the white killer of KING and has him in custody." SA JONES then displayed a photograph of JAMES EARL RAY, aka ERIC STARVO GALT, to COBB and he viewed the photograph without comment.

At this point COBB stated, "The FBI knows my record and I am certain you are not here about KING but here to harass me." It was again explained to COBB that the FBI was pursuing every possible lead to locate the assassin of MARTIN LUTHER KING and had an interest in his statement that KING would be killed in Memphis, which according to COBB was made before the fact. COBB then stated the FBI knew he was a roommate of STOKELY CARMICHAEL at Howard University and he

SF 178-68  
MTC/mas

stated, "I have been in Memphis and I have been in jail with MARTIN LUTHER KING." COBB would not say when he had been in Memphis or when or where he had been in jail with Dr. KING. COBB then stated, "You cats have my phone bugged so you know what I'm doing." He then made a comment that "since you know what I'm doing, I'm sure you'll see me on Thursday." When asked what this statement meant, he said, "Wait and see. I'm sure you'll be back to see me on Thursday."

COBB made other comments during the conversation which are worthy of note. COBB stated all whites should go to Alaska and turn the other 48 states over to the Negroes who have "sweat and died" for the United States. He stated he is not a citizen of the United States and when asked where he was born said in the United States but that "I am not a citizen of the United States." He said he planned to go home to Africa and should have gone long ago. He stated he "should have known better than to enroll in a Ph.D. program at the University of California, Berkeley."

Upon leaving the area, COBB was observed entering the door to an apartment area immediately next door to the Economic Opportunity Center and since he was using a key to admit himself, it is presumed this is his residence.

San Francisco is opening a 157 case on PAUL COBB. All background information regarding COBB will be obtained and investigation will be conducted to determine COBB's relationship, if any, with the Oakland Economic Center.

WACE, San Francisco will not reinterview PAUL COBB regarding the remarks he was alleged to have made in view of the fact that he stated, "I want to take the Fifth Amendment and I won't give any further information to the FBI." In view of the present situation involving Black Panther members who are presently awaiting criminal trials in Oakland, California, it is believed that COBB could and might use the Bureau's effort to recontact him as a source of embarrassment to the Bureau and unfair publicity.



5/2/68

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (44-38861)

FROM: SAC, BUFFALO (44-374)

MURKIN

*index pg 2*

Re Bureau airtel with enclosures, dated 4/26/68,  
copy to Memphis with enclosures.

Mrs. VIOLE V. BORTH, 38 Church St., Waterloo,  
N.Y., advised on 5/1/68 that the individual referred to  
in her letter to the Bureau on 4/22/68 is not known to  
her personally, and she has not seen him since. She  
stated she had never seen this person before, does not  
know where he lives, or what his employment might be.  
She stated she has made inquiries concerning this indi-  
vidual; however, has been unable to determine his identity.

BORTH described this individual as follows:

Race	White
Sex	Male
Age	30-35
Height	5'6"
Weight	140-150
Hair	Black, wavy
Speech	Normal (no accent)

She advised that this individual was driving a  
red DOD, year not known, containing New York license GA 5560.

3 - Bureau (AM)  
1 - Birmingham (44-1740) (Info) (AM)  
1 - Kansas City (44-760) (Info) (AM)  
2 - Memphis (44-1987) (AM)  
1 - Buffalo  
BVB:cmh  
(8)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

*Roman*

44-1987-Sub-D-519

NY 44-374

On 5/1/68, a check of the New York State registrations through the Seneca County SO, Waterloo, N.Y., indicated New York License OA 5660 is issued to DARWIN STONE, 581 Geneva-Waterloo Road, Waterloo, N.Y. for a 1965 black Austin-Healey. His employment was shown as Seneca Army Depot (SAD), Romulus, N.Y.

On 5/1/68, Mrs. PHILIP STONE, 581 Geneva-Waterloo Road, Waterloo, N.Y., advised that DARWIN STONE is her son, and that he currently owns a red MG automobile, New York License OA 5660. She stated her son is only home on weekends, as he currently attends the University of Syracuse, Syracuse, N.Y.

On 5/2/68, EUGENE HELFARD, General Investigator, Provost Marshal's Office, Seneca Army Depot, Romulus, N.Y., advised the only record at SAD concerning STONE is that he worked as a civilian employee from 2/67 to 2/67, has Social Security No. [redacted], and was born [redacted]. When STONE left SAD, he indicated he was going back to college.

On 5/2/68, EDWARD DALLON, Collections Manager, Credit Bureau of Geneva, N.Y., advised that DARWIN STONE, 581 Geneva-Waterloo Rd., Waterloo, N.Y., has been known to his files since 12/66.

5/2/68

PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (MAIL) AND SAC, ST. LOUIS  
FROM: SAC, SPRINGFIELD (44-561)

MURKIN.

RE CHICAGO TELETYPE TO SPRINGFIELD MAY ONE LAST.  
ILLINOIS STATE PENITENTIARY, MENARD BRANCH, FILE ON  
JOHN EUGENE GAWRON, AKA, REVIEWED MAY ONE LAST. NOTHING  
PERTINENT TO WHEREABOUTS OF JAMES EARL RAY FOUND.

DETAILS WILL FOLLOW BY AIRTEL.

COPIES MAILED TO MEMPHIS AND CHICAGO.

ARMED AND DANGEROUS.

1 - Springfield (44-561)  
1 - Bureau (AM)  
1 - Chicago ( )  
1 - Memphis (AM)  
JWD/snr  
(4)

44-1987-Sub A-590

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 1968	
FBI - MEMPHIS	

*From*

BILLINGS, Carlos Lee

84221-L

Leavenworth

CLASSIFIED: 12-14-67

1. INMATE'S NAME	2. REGISTRATION NO.	3. 1ST INSTITUTION	2ND	3RD	4TH	5TH	6TH	7TH	8TH	9TH
4. TRUE NAME	5. F.B.I. NO.	6. SOCIAL SECURITY NO.		7. CHANGES						
8. ALIAS(S)	9. SEX	10. MARITAL STATUS		11. NO. OF CO-DEFEND.						
12. RACE	13. DATE OF BIRTH	14. AGE AT ADMIS- SION	15. CITIZENSHIP							
White		35	<input checked="" type="checkbox"/> U.S. <input type="checkbox"/> OTHER							

16. OFFENSE(S) MVT: I/S Transp Forged Sec. Date of Sentence: 11-21-67

17. SENTENCE PROCEDURE Regular 18. SENTENCE TERM 5 YEARS

19. FINE (Amount in dollars) 3 None 20. COSTS (Amount in dollars) 5 None 21. SENTENCING JUDGE Gordon E. Young

22. JUDICIAL DISTRICT ED: ARKANSAS, Little Rock 23. HOW COMMITTED Court 24. DATE COMMITTED 11-29-67

25. SENT. BEGAN	11-21-67						
26. ELIG. PAROLE	10-7-68 *						
27. EX. W. G. T.	10-16-70 *						
28. EX. W. F. T.	2-8-72 *						
29. EX. LESS 180 DAYS	8-12-71 *						
30. EX. EXT./PRT. G. T.							
31. G. T. PER MONTH	8 days						
32. TOTAL POS. G. T.	480 days						
33. BASIS FOR CHANGE	RESIDENCE: TOUGHKENAMON, PA. EJJ	XXXXXXXXXX					
34. NEW TERM	XXXXXXXXXX						

35. HIGHEST SCHOOL GRADE COMPLETED 8 36. AGE AT COMP. 37. S.A.T. SCORE (give numerical score) 7.3

38. INTELLIGENCE LEVEL (give numerical score, written estimate & name of test) 106 (High Average) Beta 39. AGE AT 1ST ARREST 17

40. AGE AT 1ST COMMIT- MENT	41. TOTAL NO. OF ARRESTS	42. LONGEST SINGLE TIME FREE SINCE 1ST COMMITMENT	43. LONGEST TIME SERVED ON PRIOR COMMITMENT
<input type="checkbox"/> NO PRIOR <input type="checkbox"/> 18-17	<input type="checkbox"/> NONE <input type="checkbox"/> 6-6	<input type="checkbox"/> NO PRIOR COMM. <input type="checkbox"/> UNDER 36 MO.	<input type="checkbox"/> NONE <input checked="" type="checkbox"/> 12 MO. UNDER 36 MO.
<input type="checkbox"/> UNDER 14 <input checked="" type="checkbox"/> 18-20	<input type="checkbox"/> 1-2 <input type="checkbox"/> 9-12	<input type="checkbox"/> UNDER 6 MO. <input checked="" type="checkbox"/> UNDER 60 MO.	<input type="checkbox"/> UNDER 6 MO. <input type="checkbox"/> 36 MO. UNDER 60 MO.
<input type="checkbox"/> 18-18 <input type="checkbox"/> OVER 20	<input type="checkbox"/> 3-4 <input checked="" type="checkbox"/> OVER 12	<input type="checkbox"/> UNDER 18 MO. <input type="checkbox"/> 60 MO. OR MORE	<input type="checkbox"/> 6 MO. TO 11 MO. <input type="checkbox"/> 60 MO. OR MORE

44. TOTAL NO. OF PRIOR COMMITMENTS 2 B.O.P. INSTS. 2 OTHER INSTS. 4 TOTAL 45. MOST SERIOUS PRIOR COMMITMENT ☒ ADULT FEL. ☐ JUV. ☐ MISDEM. ☐ NONE

46. PHYSICAL CONDITION UPON ADMISSION ☒ SATISFACTORY ☐ REMEDIAL DEFECT OR DISEASE ☐ PERM. DEFECT OR DISEASE ☐ OTHER

47. PSYCHIATRIC CONDITION UPON ADMISSION ☐ NO PAST OR PRESENT EVIDENCE OF PSYCHOSIS ☐ PRESENT EVIDENCE ☒ PAST EVIDENCE ☐ OTHER

48. NARCOTICS HISTORY ☒ NON USER ☐ MARIJUANA USER ☐ NARCOTICS USER ☐ CERTIFIED NARCOTICS USER ☐ OTHER USER

49. DETAINERS

50. CO-DEFENDANTS

51. REMARKS

\* 286 days Jail Credit

A.R.: OCTOBER  
RES.: Toughkenamon, Pennsylvania  
USPO: Philadelphia, Pennsylvania

1. SUBJECT'S NAME (COMMITTED) <b>BILLINGS, Carlos Lee</b>	2. REGISTRATION NO. <b>84221-L</b>	3. MILITARY SERVICE NO. <b>See Below</b>	4. BRANCH OF SERVICE
--	---------------------------------------	---	----------------------

5. HIGHEST RANK ATTAINED	6. SELECTIVE SERVICE DISTRICT (City, State & Board No)	7. TYPE OF DISCHARGE <input type="checkbox"/> HON. <input type="checkbox"/> NONE AT COMMIT.	OTHER
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FROM	TO	EMPLOYER	ADDRESS	WORK PERFORMED	WAGES
<b>MILITARY SERVICE:</b>					
		Marine Corps 1375101 - 1/53-5/53 -- Hon.			
		Army 15272624 - 9/49-49 Minority Dis. 49-51 -- Undes.			
1st Emp. 1960	Age 16 1963	Cannery. Truck Driver, 1956-60 junk yard & used car lot opr. Self - Produce Hauling interstate. States he had four trucks operating. Sold a load of grain improperly when a truck broke down, incurred a Federal sentence, finance co. took trucks.			

FROM	TO	ADDRESS	RELATIONSHIP OF ADDRESSEE
1936	1967	Toughkenamon, Pennsylvania	Parents, Self, Wife

NAME (A (C) or (V) denotes approved correspondents or visitors)	RELATIONSHIP	AGE	MARRIED		ADDRESS
			YES	NO	
VC Parl Billings	Father	78	X		P.O. Box 214, Toughkenamon, Pa. 19374
VC Virginia Billings	Mother	68	X		Same
V Jack Billings	Brother	38	X		West Grove, Pennsylvania 19390
V William Billings	Brother	45	X		Toughkenamon, Pennsylvania 19374
VC Oma Billings	Wife	33	X		Same
VC [REDACTED]	Son	13		X	Same

11. ATTORNEY OF RECORD <b>Sol T. Russell</b>	12. U. S. PROBATION OFFICER <b>Philadelphia, Pennsylvania</b>
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13. INFORMATION SOURCES <b>Prior Commitment History (O-1187 &amp; P-923-H)</b>	14. PENDING VERIFICATIONS
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**CLASSIFICATION STUDY**

(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **84221-L**

**CASEWORKER'S ANALYSIS**

Please refer to the Study as P-923-H, on which Billings was classified at the U.S. Medical Center, Springfield, Missouri, August 30, 1967. Subsequently, he was deemed competent to return to Court and stand trial.

This man is a resident of Pennsylvania, he has ties with his parents, wife, and son at Toughkenamon, Pennsylvania, his city of residence. A detainer is on file from Chester County, Pennsylvania. Accordingly it appears suitable that this man be transferred to the United States Penitentiary, Lewisburg in his home State.

EJJ:cmp  
12-11-67

CLASSIFICATION STUDY

BILLINGS, Carlos Lee (Continued)

84221-L 12-5-67

Committed Name

Register Number

ADMISSION MEDICAL SUMMARY

MEDICAL HISTORY : On admission to Leavenworth subject related the following medical history: [REDACTED]

PHYSICAL FINDINGS : 37 year old white male of medium build. Hgt: 72". Wgt: 190.  
B/P: 120/80. Vision: 20/20 J-1 with normal color vision bilaterally.  
Hearing: WV and SV 15/15 bilaterally with a 2 % loss combined. Patient has external hemorrhoidal tags; left elbow olecranon bursitis; appendectomy scar.

DENTAL CONDITION : Good, missing 5/4.  
Recommended for proph.

SUPPLEMENTAL EXAMINATION

Urinalysis : Specific gravity 1.020, albumin and sugar negative.  
Serology : VDRL Non-Reactive.  
Audiogram : Normal.  
Blood Type : Group "O" Rh Positive.  
Chest X-ray : Normal.

DIAGNOSIS : Hemorrhoidal tags (461.0).  
Bursitis, olecranon, left elbow (741.2).

TREATMENT : Surgical follow-up regarding bursitis.  
Routine dental and outpatient care.

DUTY : Regular.

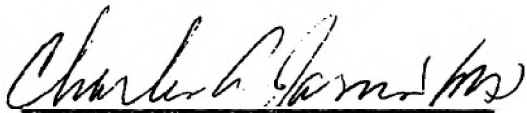
CONFIDENTIAL PRIVILEGED  
MEDICAL RECORDS

*Charles A. Jarvis, MD*  
Charles A. Jarvis, MD  
Medical Director, USPHS  
Chief Medical Officer

USPHS HOSPITAL UNIT  
U.S. Penitentiary  
Leavenworth, Kansas

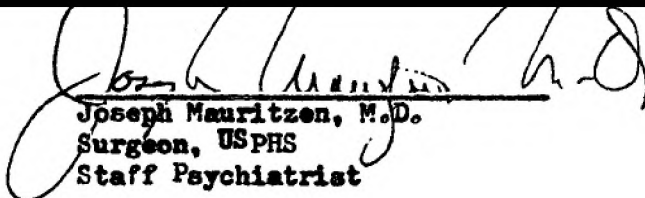
PSYCHIATRIC EVALUATION

This 35 year old white male was recently transferred to this facility from Court. He had previously been at Springfield for several months as a



Charles A. Jarvis, M.D.  
Medical Director, USPHS  
Chief Medical Officer

JM/mcj



Joseph Mauritzen, M.D.  
Surgeon, USPHS  
Staff Psychiatrist

BILLINGS, Carlos Lee

84221-L

12/13/67

CONFIDENTIAL PRIVILEGED MEDICAL RECORDS

CLASSIFICATION STUDY  
(Continued)

Committed Name **BILLINGS, Carlos L.**

Register Number **84221-L**

**EDUCATION:** Billings states that he attended the Kenneth Square Grade School in Kenneth Square Penn., from 1938 to 1947. He completed the eighth grade and had average grades. Billings said that his most interesting subjects were history and math and that English was his worse subject. He had no problems in adjusting to school and states that he enjoyed school very much. After completing the eight grade, he ran away from home and joined the Army in 1948. He received an honorable discharge in 1952 and then entered the United States Marine Corps. After serving in the U.S.M.C. for a period of about six months, he received a General Discharge under Honorable Conditions. While in the Army, he served as a drill instructor at Ft. Bliss, Texas, Ft. Bragg, N.C. and Ft. Benning, Ga. Billings stated that he has never attended any vocational school.

**WORK HISTORY:** Billings primary source of legitimate income was through a used car lot and auto parts store that he owned by the name of "Sonny's Used Cars and Auto Parts". He also stated that he owned a produce company that required the constant use of two trucks to make pickups and deliveries.

EDUCATIONAL TESTS RESULTS: S.A.T. Intermediate		Total Grade Equivalency	7.3
Paragraph Meaning	11.7	Language Usage	5.1
Word Meaning	11.2	Arithmetic Reasoning	7.3
Average Reading	11.5	Arithmetic Computation	5.4

<u>PSYCHOMETRIC</u>	<u>RATING</u>	<u>TEST</u>	<u>I.Q.</u>
Intelligence	High Average	Beta	106

**EVALUATION:** His S.A.T. grade equivalency supports his claim that he completed the eighth grade of elementary school and in the area of English he surpasses his stated grade achievement. His high average I.Q., plus the results of the S.A.T. indicate that his educational deficits could be easily corrected if properly motivated.

**RECOMMENDATIONS:** Billings should enroll in the next G.E.D. prep class.  
Assignment to labor gang.

CLASSIFICATION STUDY

(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **84221-L**

COMMITTEE ACTION SHEET

TRANSFER: NONE

None at present. Transfer to Lewisburg, placing Billings closer to his relatives and residence in Pennsylvania, approved, subject to further psychiatric observation.

CUSTODY: CLOSE

[REDACTED]  
and a detainer charging escape is on file.

ASSIGNMENT: CELLHOUSE ORDERLY

In Cellhouse where quartered.

EDUCATION & V.T.:

Enrollment in G.E.D. prep class is recommended subject to Billings' interest and motivation.

MEDICAL:

[REDACTED]

RELIGIOUS:

Protestant - participation in services is encouraged.

TREATMENT NEEDS AND GOALS

[REDACTED]  
EJJ:cmp  
12-15-67

CLASSIFICATION STUDY  
(Continued)

Committed Name BILLINGS, Carlos Lee Register Number P-923-H

PREVIOUS CRIMINAL HISTORY

F.B.I. Number 368 794 A

<u>DATE</u>	<u>PLACE</u>	<u>OFFENSE</u>	<u>DISPOSITION</u>
4-14-49	Bristol, Va.	Att to pass worthless chk	pend 12 mos jail susp
2-8-50	Richmond, Va.	AT -GL	2 yrs, 5-3-50: Rec'd St. Pen. Richmond, Va. par 12-18-50.
2-24-51	Oxford, Pa.	forg & susp of L of A (US Army deserter)	subj father made chk good & subj was rel.
4-9-51	Elizabethton, Tenn	AT	1-1-62 turned over to VA auth 4-12-51 on chg of inv.
4-27-51	Marion, Va.	AL & j1 B	pend 12 mos rel to Halifax Co
1-30-52	West Chester, Pa.	Worthless chks oper motor veh without consent of owner	made restitution on chks & paid cost of \$152.85
2-21-52	Richmond, Va.	par viol (GL)	2 yrs, 3-17-52: paroled
9-16-52	Montgomery, Ala.	susp	rel
10-16-52	Reading, Pa.	Forg.	pending disch 4-30-56
6-28-54	Phila., Pa.	Deserter-Army	turned over to Military Auth, Phila, Pa.
2-6-56	Newark, N. J.	unl transp falsely made & forged securities interstate comm.18-USC-2314	sent susp, 2 yrs prob by judge. 2-6-56 3 yrs. prob.
7-8-57	Wilmington, Del.	C/C/D/Weapon	7-23-57 F&C pd 3 yrs prob.
8-6-57	West Chester, Pa.	Fug from Justice	chg withdrew upon payment \$1000 8-27-57
5-26-60	Norfolk, Va.	Worthless chk (GL)	Nolle prosequi 9-21-60
3-27-61	Beth, N. Y.	Viol Art 20 Sec 512 no tax permit	30 das or \$100 fine
7-17-61	Tavares, Fla.	Worthless Check	3-3-64: Nolle pressed on payment of court cost of \$17.50
8-7-61	Wilmington, Del.	issue worthless check	\$10.00 fine paid

CLASSIFICATION STUDY

(Continued)

Committed Name BILLINGS, Carlos Lee

Register Number P-923-H

PREVIOUS CRIMINAL HISTORY

F.B.I. Number 368 794 A

<u>DATE</u>	<u>PLACE</u>	<u>OFFENSE</u>	<u>DISPOSITION</u>
12-28-61	Phila, Pa.	TFIS	1 yr & 1 day custody AG, Augusta, Ga. 4-23-63: Rec'd Atlanta, Ga. 6-18-63: Rec'd Lewisburg, Pa. 1-27-64: min exp. to detainee
3-27-65	Pikesville, Md.	escape *Pa.	6-23-67: Inquiry pending
3-29-65	West Chester, Pa.	Prison breach	6-23-67: Inquiry pending
12-17-65	Mobile Ala.	City Vag.	Final forfeiture \$300 jail 3-2 66.
1-10-66	Bartow, Fla.	GL W/Ck(Springfield, Mo. writ)	\$250 bond posted for co judge's court for 30 days. Missouri will not extradite

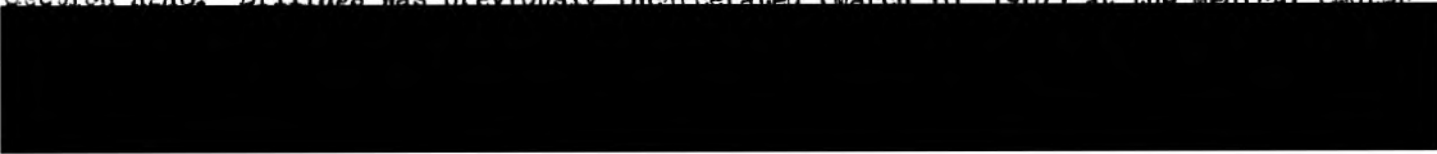
CLASSIFICATION STUDY  
(Continued)

Committed Name BILLINGS, Carlos Lee

Register Number P-923-H

CASEWORKER'S ANALYSIS

Carlos Lee Billings is a 35-year old, married, white male, who was committed to the U.S. Medical Center for Federal Prisoners in Springfield, Missouri on June 1, 1967, from the U.S. District Court for the Eastern District of Arkansas, Little Rock; under a Title 18, Section 4246. Billings was previously incarcerated (March 16, 1967) at the Medical Center



Billings is being charged with violation of the NMVTA. Billings claims that all he knows about his present offense is what the FBI and police officials told him. He has had difficulty over the years in remembering events that have taken place in his life. The psychiatric staff exam on April 27, 1967, did indicate that Billings was also suffering from a severe fainting disorder.

Official records indicate that Billings escaped from prison in Westchester, Pa. on March 27, 1965. He is accused of transporting interstate, a motor vehicle from Pampas, Texas to Forest City, Arkansas. Since Billings' escape, he has been involved in at least fifty cases of taking cars by theft or false pretenses. Eight of the above mentioned cars are in the process of being transferred to the Eastern District of Arkansas for a plea of guilty; apparently with Billings' consent. The U.S. Attorney; Eastern District of Arkansas, also indicated that Billings is probably guilty of numerous other violations involving bad checks and fraud. He has managed to avoid arrest by constantly keeping on the move, trading cars, and passing bad checks. When Billings was apprehended, he was sitting in the front seat of his car, intoxicated, and had a loaded pistol in his lap. No pre-sentence investigation has been done on the above named patient.

PRIOR RECORD

According to the FBI report, Billings has an extensive prior record which dates back to 1949 (age 17) when he was arrested in Bristol, Virginia and given a 12 month suspended jail sentence for Attempting to Pass Worthless Checks. Billings has been arrested over 20 times for Forgery, Grand Larceny, Parole Violation, Deserter (the Army), Concealed Weapons, Worthless Checks, Embezzlement from I/S Shipments, etc. Billings had previously been committed to the USP, Atlanta and the USP, Lewisburg, in addition to this he had also served time at "the Pen" in Richmond, Virginia-on two different occasions. Billings has also been committed to several state, local hospitals and Army hospitals for psychiatric observation and treatment.

SOCIAL STUDY

Carlos Lee Billings (called "Rocky" and various other aliases), was born in Piney Creek, N.C. on [redacted] He is the youngest of three children and was raised by his parents until the age of 15, when he ran away from home and fraudulently enlisted in the Army. He was raised by his parents in an urban environment, fair economic conditions and adequate supervision. Billings' father, Pard B. Billings, was born in Piney Creek, N.C. and has lived there most of his life until recently moving to Pennsylvania. Father is literate, in good health and does not have a police record. He is self-employed, he operates a



CLASSIFICATION STUDY

(Continued)

Committed Name BILLINGS, Carlos Lee

Register Number P-923-H

furniture and grocery store. Billings mother, Virginia, was born in West Jefferson, N.C. Prior to moving to Pa., she helped her husband at the grocery store and most of her duties were that of a house wife. Both parents attend the Baptist Church regularly.

Birth and early development were normal. At three years of age, Billings had a severe attack of influenza and since that time he has suffered from headaches and nose bleeds. Billings started school at the age of 7, but did poorly. His father states that he attend-

[REDACTED]

[REDACTED]

in comparison to his brothers and sisters and that he seemed to keep a distance from the rest of the members of the family. During his school years he had difficulty getting along with the teachers and other students. He would get involved in various fights. Billings would not obey the teachers. His mother did state that he liked various sports (football and baseball) and intended on becoming a boxer or lawyer when he was older. As was indicated, at the age of fifteen Billings ran away from home and enlisted. His first enlistment was in September, 1948. Billings was discharged for minority reasons in March, 1949. Billings again enlisted in the Army in August, 1949, and was discharged again in January 28, 1952, this time under honorable conditions. In October, 1953, he again enlisted and was discharged on August 18, 1954, under other than honorable conditions-- Billings was discharged on this occasion because he enlisted under fraudulent name. In his re-enlistment in 1949, Billings was involved in a Jeep accident. According to the story there was a period of time, almost a year, that he was amnesiac. He states he woke up in 1950 and found himself on a chain gang. He claims he was arrested riding in a stolen car. Apparently he "woke up" after having been hit in the head with a pick. At that time neither he, nor the authorities, realized that he was in the Army and he was [REDACTED] It was later determined that he was military personnel and he was sent to Camp Pickett Hospital. Billings was there for [REDACTED]

[REDACTED]

In 1954, Billings married. He had known his wife several years before the marriage. Recently Billings was worried that his wife was planning to divorce him, but apparently this has been true only insofar as Billings has been concerned. Billings was never able to hold down a job for any real length of time. Most of his jobs that he did hold were those of truck driver.

CLASSIFICATION STUDY

(Continued)

Committed Name BILLINGS, Carlos Lee

Register Number P-923-H

CURRENT SITUATION

Billings' adjustment at the Medical Center has been marginal. He already has refused to work as a ward orderly and has one memorandum written on him for violating our policy on typing legal papers. He has been working for the Sanitation Department, receiving below average work reports. His work supervisor says that this man is not very dependable and has to be shown continuously what has to be done. He was also described as "just a sorry character". One of Billings' main goals is to return to court as competent to stand trial.

Recently we received a phone call that Billings' mother was very ill. Immediately we tried to return the call trying to find out the nature of the patient's mother's illness. After several attempts it was discovered that Billings' mother was in satisfactory health as well as the rest of the members of his family. The only conclusion that can be made

CUSTODY:

USPO:

Eastern District of Arkansas, Little Rock  
(point of conviction)

RESIDENCE:

Toughkenon, Pa.

CASEWORK SERVICES:

DICTATED BY:

S. J. Fine 7/12/67/sb

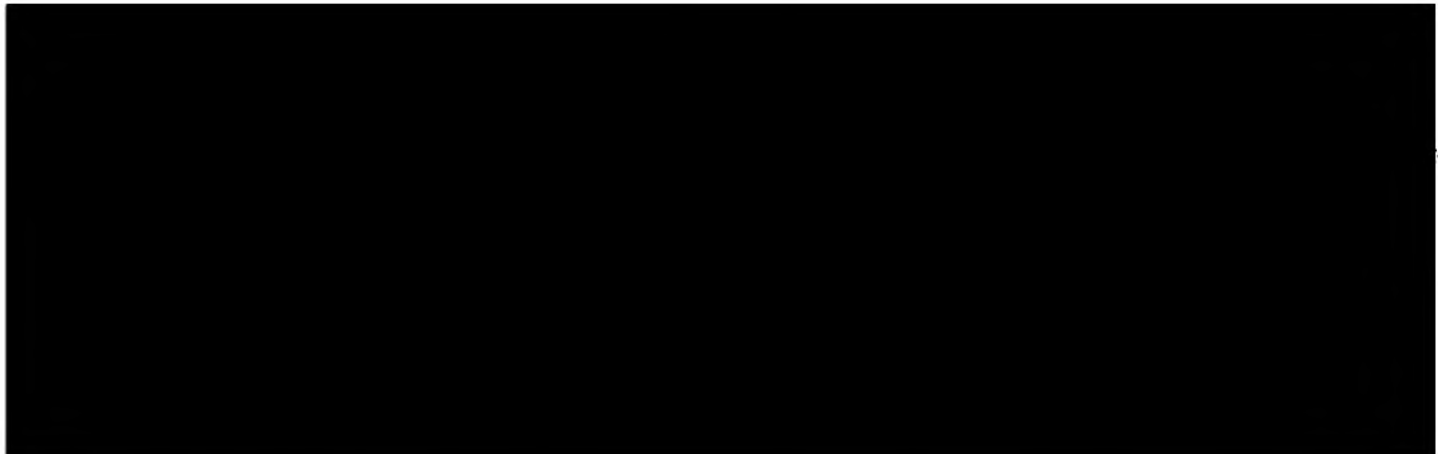
CLASSIFICATION STUDY

(Continued)

Committed Name **BILLINGS, Carlos L.**

Register Number **0-1137-H P-923-H**

ADMISSION HISTORY AND PHYSICAL EXAMINATION



PHYSICAL EXAM: This patient is a well developed, well nourished 31 year old white male, he is ambulatory. Height 72", weight 180#. Blood pressure 118/75#. Vision 20/20, both eye movements intact. Fundi normal. Hearing and drums normal. Mouth, pharynx, nose, neck, chest, heart, abdomen, no hernias, back, extremities, skin and lymphatics examined with no abnormalities noted. Genitalia - varicose veins in left scrotum. Rectal - external hemorrhoids. Neurological - (1) cranial nerves intact. (2) some drift in left arm, but no gross muscle weakness. (3) no sensory defect. (4) cerebellar function intact. (5) DTR's active and symmetrical, no Babinski.

LABORATORY DATA: VDRL negative. Hematocrit 44%. Blood group-O. Urinalysis normal.

IMPRESSIONS:

641 : External hemorrhoids.

TREATMENT:

CONSULT: None

LIMITATIONS: None

HOUSING:

*David Dean Schmitt*  
DAVID DEAN SCHMITT, M.D.  
SURGEON (H) USPHS.

DLS:jrc  
3/25/67

MEDICAL CENTER FOR FEDERAL PRISONERS  
UNITED STATES PENITENTIARY  
JAIL  
LEAVENWORTH, KANSAS

SPECIAL PROGRESS REPORT

Committed Name BILLINGS, Carlos Lee

Reg. No. P-923-H

Date

REPORT OF PSYCHIATRIC STAFF EXAMINATION - 8-17-67

Carlos Lee Billings is a 35-year-old White male committed to the Medical Center as incompetent to stand trial under Section 4246, USC. He is charged with violation of NMVTA. The staffing is to evaluate the patient's competency.

In the interview itself, the patient presented in a cooperative manner and seemed somewhat more alert than at the past examination. He understood that he was charged with auto theft and had been arrested in Little Rock. He related that he had escaped from a Pennsylvania jail before he had started flights across the country. The patient showed an understanding of the court proceedings and what basically goes on. Further, he had some idea of the seriousness of the penalties possible against him. Further, he had some idea of strategy and stated that he would plead not guilty with the idea of possibly being found so on the basis of insanity. Generally, the patient seemed better motivated in terms of doing the best thing for himself than he did at the last staffing. However, there still remains some superficiality in his thinking and the patient required some help in that the Staff had to be specific in its questions and pinning him down to responding to specific things.

FOR THE STAFF:

*Andrew F. Guschwan, M.D.*

ANDREW F. GUSCHWAN, M.D.  
Staff Psychiatrist

AFC:gp

PRESENT: Drs. Glotfelty, Sharvington and Guschwan.

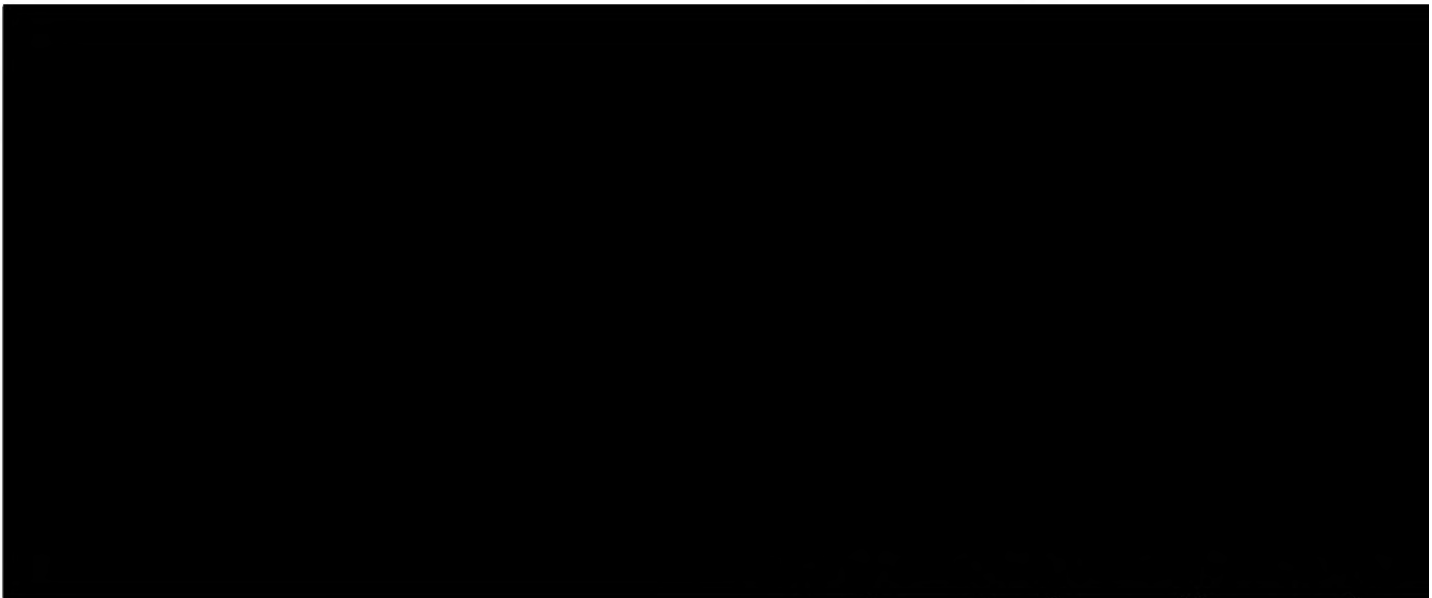
CLASSIFICATION STUDY  
(Continued)

P-923-H

Committed Name BILLINGS, Carlos Lee

Register Number ~~0-1187-H~~

ADDENDUM TO  
REPORT OF PSYCHIATRIC EXAMINATION



*Andrew F. Guschwan M.D.*  
ANDREW F. GUSCHWAN, M.D.  
Staff Psychiatrist

AFG:gp  
6-2-67

CLASSIFICATION STUDY  
(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **O-1187-H**

PSYCHOLOGICAL REPORT

REFERRAL REASON: [REDACTED]

REFERRING PHYSICIAN: Dr. Guschwan

TESTS ADMINISTERED: PROVERBS BETA MMPI SENTENCE COMPLETION CORNELL INDEX  
H-T-P S.E.T. BENDER-GESTALT

DATE OF INTERVIEW: 5-2-67 (RORSCHACH, GRAHAM-KENDALL MEMORY FOR DESIGN, and verbal sub-tests of WAIS)

SUMMARY OF PSYCHOLOGICAL FINDINGS: 1. Carlos Lee Billings is a 34 year old white married male who was sent to this institution for psychiatric evaluation under Title 18, Section 4244, USC. He is accused of violation of the Dyer Act. Information available in the central file reveals a prior criminal record as well as an extensive

[REDACTED]

[REDACTED]

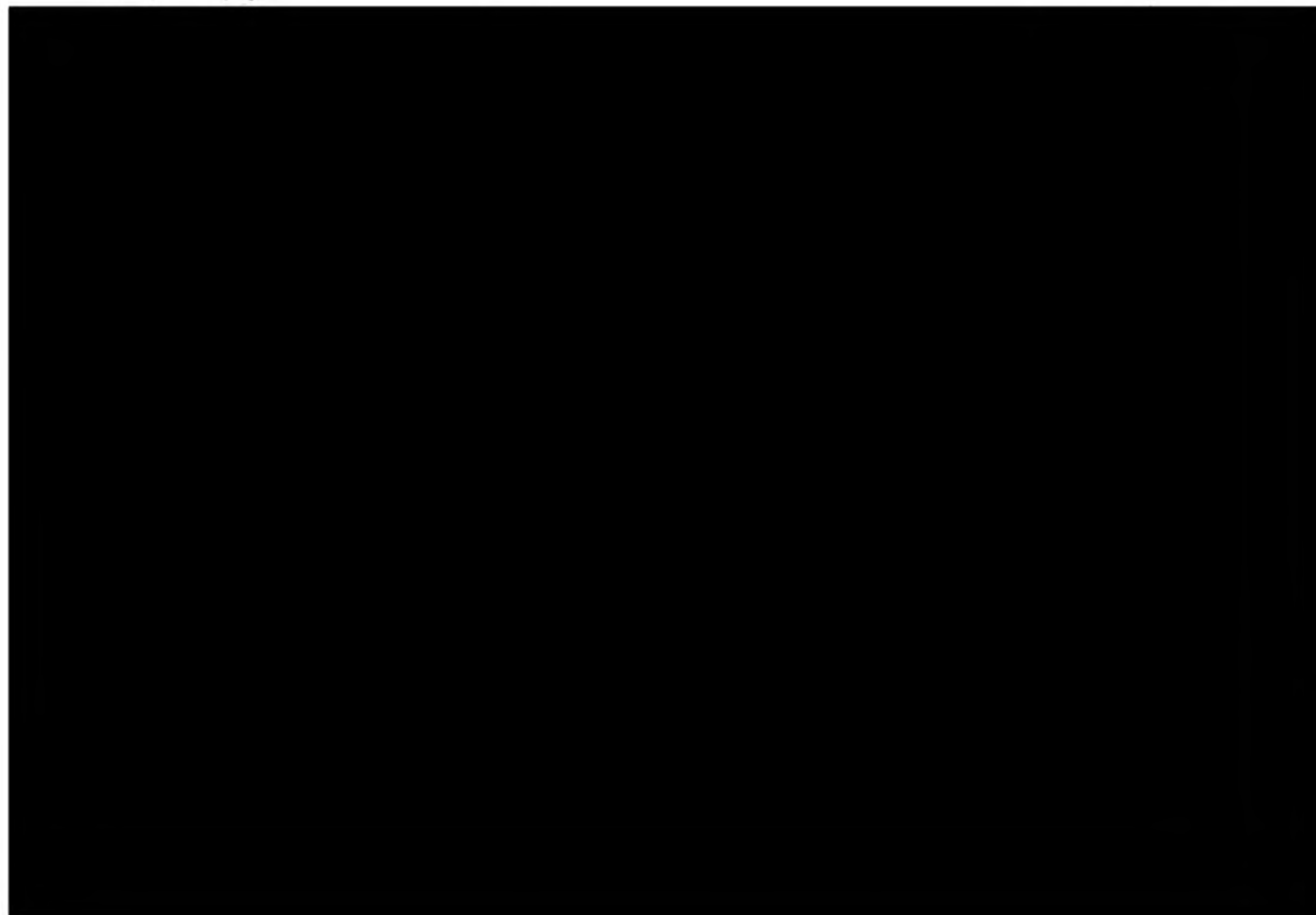
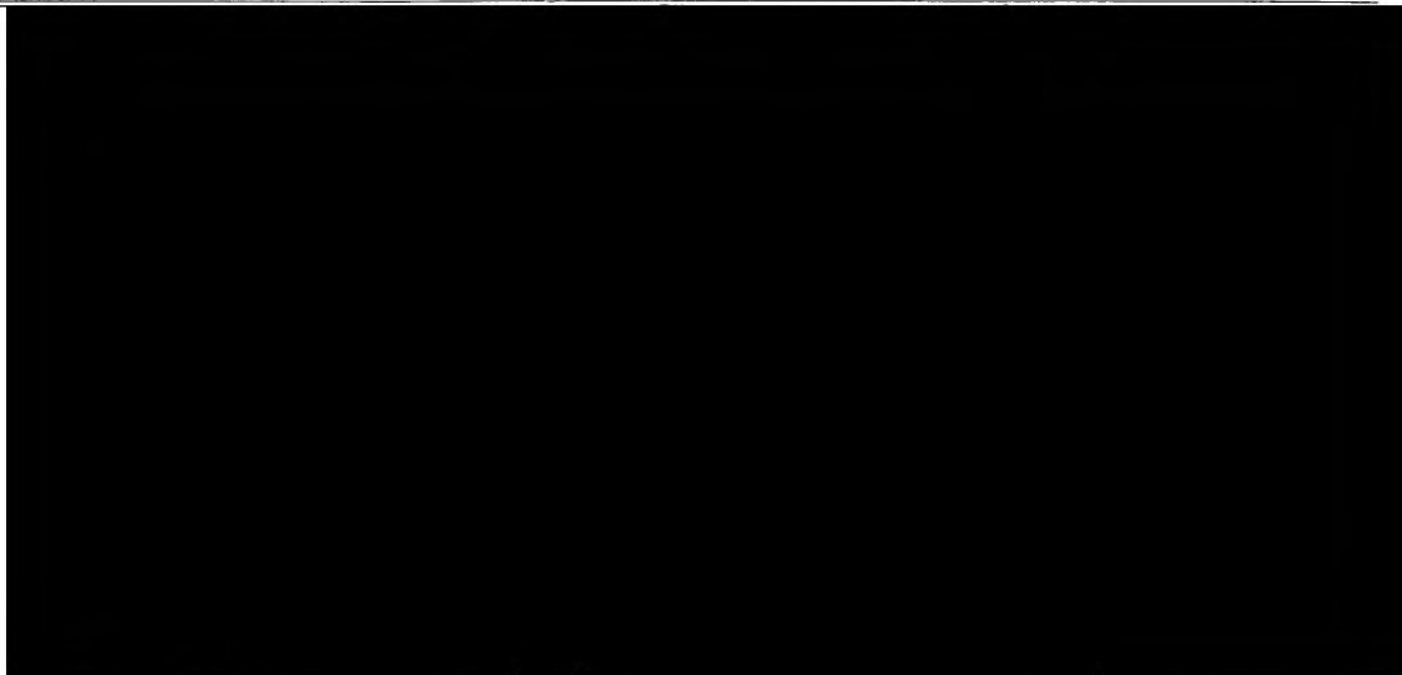
Mr. Billings told me that he was born in North Carolina but raised in Pennsylvania. His parents are both well and living, and he has two older brothers. After he completed high school, he went in the United States Army and apparently underwent some kind of head injury while serving at Andrews Air Force Base in Washington, D. C. He has never had any period of stable adjustment since that time except for very brief periods of time. He has had a prior incarceration in a federal institution and has also had extensive psychiatric treatment.

[REDACTED]

**CLASSIFICATION STUDY**  
(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **Q-1187-H**



**CLASSIFICATION STUDY**

(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **Q-1187-H**

RJM:fg  
5-3-67

**ROBERT J. MURNEY, Ph.D.**  
**Clinical Psychologist**



**CLASSIFICATION STUDY**

(Continued)

Committed Name **BILLINGS, Carlos L.**

Register Number **P-923-H 6-8-67**

**EDUCATIONAL AND VOCATIONAL ANALYSIS**

**EDUCATIONAL BACKGROUND EVALUATION:**

This 34 year old male was somewhat confused at the time of the interview. Contrary to former information, we have discovered that Billings passed a G.E.D. test at the 10th grade level in Fort Dix, New Jersey, while serving in the Army. He was in the Army and Marines a total of 1½ years. He was formerly here as 0-1187-H and when returned to court returned under the present status. He denies any alcoholic problem. He states that he is presently suffering from loss of memory and headaches.

**OCCUPATIONAL EXPERIENCE EVALUATION:**

Billings has some experience as an auto salesman. He has also worked with heavy equipment. Institutionally he has worked as a ward orderly and in the laundry. He does not appear to have a vocation upon which he can rely upon release.

**TEST RESULTS:**

SAT grade equivalency 9.1

**EVALUATION OF EDUCATIONAL AND VOCATIONAL NEEDS:**

This inmate is seriously in need of counseling and assistance, especially in choosing a vocation and in entering vocational training in some area. He is interested and states that he would like to have a responsible job when his condition permits. It was the opinion of the interviewer that this inmate could not profit either from counseling or study at this time.

**PROGRAM RECOMMENDATIONS:**

1. Assign Sanitation
2. Counseling when patient is capable of assisting
3. Voluntary educational program

**CLASSIFICATION STUDY**  
(Continued)

Committed Name **BILLINGS, Carlos Lee**

Register Number **923-H**

COMMITTEE RECOMMENDATIONS

1. Casework Services:
2. Education and Vocational Training: Encourage voluntary educational program
3. Work Assignment: Ward Orderly
4. Religious Goals: Encourage enrollment in Prot services.
5. Custody: Close
6. Review:
7. Status: [REDACTED]

COMMITTEE RECOMMENDATIONS:

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
BUREAU OF PRISONS

FEDERAL CORRECTIONAL INSTITUTION  
Springfield, Massachusetts

SPECIAL PROGRESS REPORT

Committed Name

BILLINGS, CARLOS, L.

Reg. No.

27162-H

Date

ADMISSION HISTORY AND PHYSICAL EXAMINATION:

HISTORY:

This 35 year old white male was received at MCFF from U.S.P. LEA #110711 2/28/68 for M-P. care. Patient states that he has had bleeding hemorrhoids for the past two years. They have bled gross blood with each B.M.. HABITS: Patient smokes one pack a day, drink a moderate amount of alcohol, but has never used narcotics. FAMILY HISTORY: Indicates no TB, diabetes, or heart disease. Patient had the usual childhood illnesses. During his adult

PHYSICAL EXAMINATION:

This is a well developed, well nourished, male, with prolapsed external hemorrhoids. HEIGHT: 70 1/2" WEIGHT: 186 lbs. PULSE: 112, BLOODPRESSURE: 120/72, HEAD, NECK, EYES, EARS, NOSE, MOUTH, THROAT, TEETH, CHEST, LUNGS, CV, ABDOMEN, HERNIA, GENITALIA, RECTUM, PROSTATE, BACK, EXTREMITIES, NEURO, SKIN, AND LYMPHATICS ALL WITHIN NORMAL LIMITS.

LABORATORY DATA:

HEMATOCRIT: 43% VDRL: neg. BLOODGROUP: O- Rhpos. URINALYSIS: neg.

IMPRESSIONS:

CHEST X-RAY:

PENDING.

TREATMENT:

CONSULTATIONS:

SURGEON CONSULTANT.

LIMITATIONS:

NONE.

HOUSING:

M-P.

Date of examination: 3.5.68

Thomas N.C. Bruns, MD.  
THOMAS N.C. BRUNS, MD.  
SURGEON (R) (T) USPHS

TNCB/paj  
3/28/68  
afm:fp

5/3/68

**AIRTEL**

**AIRMAIL**

**TO: DIRECTOR, FBI (44-38861)**  
**FROM: SAC, KANSAS CITY (44-760) P**  
**MURKIN**

**Re Baltimore airtel to the Bureau dated 4/25/68.**

**Enclosed for the Bureau and Memphis is one copy of Classification Material, which includes psychiatric reports, obtained on 5/2/68 at the Medical Center for Federal Prisoners, Springfield, Missouri, re CARLOS LEE WILLIAMS. Material made available to SA JAMES A. MITCHELL by MELVIN LEMONS, Secretary to the Director, MCFF.**

**3 Bureau (Enc. 1) (AMSD)**  
**2 Memphis (44-1987) (Enc. 1) (AMSD)**  
**2 Kansas City**  
**JAM:rab**  
**(7)**

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Ronan

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5/3/68

AIRTEL

AIRMAIL

TO: SAC, NEW YORK

FROM: SAC, INDIANAPOLIS (44-563)

MURKIN

OO: ME

Re New York tel, 5/2/68.

Regarding insurance claims in name of JAMES RAY,  
Indianapolis not covering leads as accident occurred 4/21/67 -  
subject escaped 4/23/67.

SUBJECT CONSIDERED ARMED AND DANGEROUS.

1 - New York  
① - Memphis (44-1982)  
1 - Kansas City  
1 - Indianapolis  
PJF/ram  
(4)

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*Ronan*

DATE FILE STRIPPED 6/4/87  
INITIALS *mn*  
RE: BU AIRTEL DTD 11/3/86

*gfh*



FBI MEMPHIS

FBI WASH DC

710AM URGENT 5-4-68 BJM

TO LOS ANGELES 44-1574 MEMPHIS 44-1987

FROM DIRECTOR 44-38861 LP

MURKIN

RE LA AIRTEL MAY THREE LAST SUBMITTING LETTER AND ENVELOPE  
ADDRESSED TO "THE LOS ANGELES TIMES NEWSPAPER."

TYPTING ON ABOVE ITEMS NOT IDENTICAL WITH THAT RECEIVED  
IN THIS CASE ATTRIBUTED TO ERIC S. GALT.

SIGNIFICANT DIFFERENCES INDICATED JAMES RAY SIGNATURE ON  
LETTER PROBABLY NOT BY JAMES EARL RAY. OVERWRITING OF PORTION  
OF SIGNATURE AND LIMITED QUESTIONED HANDWRITING PRECLUDED  
DEFINITE OPINION.

TYPING HABITS, SPELLING AND PUNCTUATION AT VARIANCE WITH  
TYPEWRITTEN LETTERS RECEIVED IN GALT NAME AND KNOWN HANDWRITING  
OF SUBJECT RAY.

NO LATENTS DEVELOPED ON SPECIMENS.

SPECIMENS ARE TEMPORARILY RETAINED IN THE LABORATORY.

END

DGB

FBI MEMPHIS

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FBI MEMPHIS

FBI CHICAGO

1029AM URGENT 5/4/68 JLS

TO DIRECTOR (44-38861), MEMPHIS AND LOS ANGELES  
FROM CHICAGO (44-1114) 1P

MURKIN

RE LOS ANGELES TEL MAY FOUR INSTANT.

DETTEL DIRECTED CHICAGO TO CHECK UNITED AIRLINES FLIGHT  
FROM DENVER TO LAS VEGAS OR LOS ANGELES FOR FIVE ONE AND TWO  
SIXTY EIGHT FOR CARL RAY.

UAL RECORDS UNAVAILABLE UNTIL MONDAY NEXT. NO MANIFESTS  
MAINTAINED BY UAL. TICKETS STUBS MAINTAINED AS PERMANENT RECORDS.  
WHEN TICKETS ARRIVE CHICAGO THEY GO THROUGH DATA PROCESSING AND  
MIGHT BE UNAVAILABLE UNTIL LATTER PART OF NEXT WEEK. RECORDS WILL  
BE REVIEWED AT EARLIEST POSSIBLE DATE.

ARMED AND DANGEROUS.

AIR MAIL COPIES TO ALBUQUERQUE, DENVER, EL PASO AND LAS VEGAS.

END

MCP

FBI MEMPHIS

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FBI MEMPHIS

FBI ST LOUIS

11:27 AM URGENT 5-4-68 RCR

TO DIRECTOR (44-38861)

MEMPHIS (44-1987)

KANSAS CITY (44-760)

FROM ST. LOUIS (44-775)

MURKIN

*Under pg 2*

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*Roman*

RE KANSAS CITY TEL TO BUREAU, MAY TWO LAST.

JOHN PAUL VELANT INTERVIEWED THIS DATE AND ADVISED BARELY  
RECOGNIZED SUBJECT FROM PHOTOS. DOES NOT RECALL EVER HAVING  
SPOKEN TO SUBJECT BUT DOES RECALL HIM AS FELLOW INMATE AT  
MSP. ADVISED THERE WAS NO RECENT CONTACT WITH SUBJECT AND  
NO INFORMATION WHATEVER AS TO POSSIBLE WHEREABOUTS. HE IS  
OF OPINION SUBJECT MAY BE DEAD. RECALLS NO SPECIFIC OFFER  
RE DOLLAR PRICE ON KING'S LIFE WHILE AT MSP. "COOLEY" (PHONETIC)  
AND "COOLEY'S ORGANIZATION" HAVE NO SIGNIFICANCE TO HIM. ADVISE  
COOLEY MAY BE NEGRO INMATE MSP. SUGGESTED ORVILLE GARNI FORMER  
INMATE MSP. PRESENTLY BELIEVED RESIDING DISMAS HOUSE, SLMO,  
BE INTERVIEWED RE SUBJECT. DISMAS HOUSE CONTACTED AND GARNI

*44-1987-Sub-A-596*



8 44-775

PAGE TWO

NOT PRESENTLY THERE. OFFICIALS, DISMAS HOUSE, ATTEMPTING TO  
LOCATE GANN AND WILL ADVISE OF RESULTS.

FOR INFORMATION KANSAS CITY, MONEY EDEN BELIEVED BY VELANTI  
TO BE JAMES EDEN NICKNAMED MONEY BECAUSE OF SPEECH IMPEDIMENT.  
VELANTI UNAWARE OF EDEN'S WHEREABOUTS.

ARMED AND DANGEROUS.

END

MP

FBI MEMPHIS

FBI MEMPHIS

FBI DENVER

1:17 PM

URGENT 5-4-68 THW

TO DIRECTOR MEMPHIS, LOS ANGELES, PHOENIX AND LAS VEGAS  
FROM DENVER (157-203)

MURKIN

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*Ronan*

REDNIEL TO PHOENIX FIVE FOUR INSTANT, FURNISHING DATE IN LATEL  
FIVE THREE LAST, RE CARL RAY AND REQUESTING INVESTIGATION  
AT FRONTIER AIRLINES.

FRONTIER AIRLINES ADVISED SAME NO AS USED BY CARL RAY WAS  
USED BY PERSON GOING BY NAME OF HERMAN J. SCHUMACHER EARLIER  
IN THE MONTH OF APRIL, AND THE TWO MEN MAY BE ONE AND THE SAME.  
SCHUMACHER POSSESSES TEMPORARY FRONTIER CREDIT CARD ONE NINE  
EIGHT ONE EIGHT, PROBABLY OBTAINED IN PHOENIX. SAN CALLES, STATION  
MANAGER, FRONTIER, PHOENIX, NOTIFIED FRONTIER DENVER THAT SCHUMACHER  
PURCHASED TWO ROUND TRIP TICKETS PHOENIX TO ST. LOUIS FOR MAN AND  
WIFE ON APRIL FIFTEEN LAST. ON APRIL SIXTEEN, LAST, WESTERN AIRLINES,  
PHOENIS ADVISED FRONTIER, PHOENIS, THAT THESE TWO TICKETS HAD  
END PAGE ONE

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BEEN TURNED IN AT WESTERN FOR TICKETS FROM PHOENIX TO MEXICO CITY, BUT APPARENTLY THE TICKETS WERE NOT USED. ON FOUR SEVENTEEN, LAST, FRONTIER, DENVER ALERTED ALL FRONTIER STATIONS TO BE VARY OF SCHUMACHER AND ABOUT ONE P.M., FOUR SEVENTEEN, LAST, ARTY MARTIN, STATION MANAGER, FRONTIER, LAS VEGAS, ADVISED FRONTIER DENVER, THAT HE HAD SOLD THAT DAY, TWO ROUND TRIP TICKETS LAS VEGAS TO ST. LOUIS, FOR SCHUMACHER AND WIFE AND BELIEVES THAT SCHUMACHER TOOK THE TRIP TO ST. LOUIS.

PHOENIX AND LAS VEGAS ATTEMPT TO DETERMINE IF SCHUMACHER AND RAY ARE IDENTICAL.

END

MEMPHIS

MCP

FBI MEMPHIS

ARMED AND DANGEROUS



FBI MEMPHIS

FBI MEMPHIS

FBI WASH DC

1-23PM URGENT 5/4/68 LGG

TO DALLAS AND MEMPHIS

FROM DIRECTOR 1P

MURKIN.

LEGAT, MEXICO CITY, HAS ADVISED MRS. HELEN PAGE  
MARIA CRISTINA HOTEL, MEXICO CITY, ADVISED AN INDIVIDUAL WAS  
GUEST AT HOTEL IN MID-APRIL LAST. DID NOT HAVE SUSPECT'S  
CORRECT NAME, BUT ALLEGED HE RESEMBLED NINETEEN FIFTY-TWO  
PHOTOGRAPH OF RAY, WHICH APPEARED IN RECENT ARTICLES OF TIME  
AND NEWSWEEK MAGAZINES. INVESTIGATION DISCLOSED SUSPECT  
REGISTERED AS BERNARD HALFANT, ONE FIVE ONE SIX N. PEACH STREET,  
DALLAS, TEXAS. INDICATED HIS PROFESSION AS CHEF AND WAS  
DRIVING AUTOMOBILE BEARING LICENSE KRY FOUR NINE (STATE NOT  
LISTED). HE WAS REGISTERED FROM APRIL SIXTEEN TO TWENTY LAST.  
HALFANT WAS RECOMMENDED TO HOTEL BY STANISLAW FLAWIK, ONE ZERO  
ONE ONE TWO INWOOD ROAD, DALLAS, AN ESTABLISHED PATRON OF HOTEL.

DALLAS CONDUCT NECESSARY INVESTIGATION TO IDENTIFY  
HALFANT AND DETERMINE ANY POSSIBLE RELATIONSHIP TO SUBJECT  
IN THIS CASE.

END

MCP

FBI MEMPHIS

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Roman



FBI MEMPHIS

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FBI NEW YORK

341 PM URGENT 5/4/68 PAS

TO DIRECTOR, BIRMINGHAM, MEMPHIS AND KNOXVILLE  
FROM NEW YORK 144-16093 2P

MURKIN.

RE LETTER FROM ERIC S. GALT, DATED NINE TWENTY SIX SIXTY  
SEVEN TO MODERN PHOTO BOOKSTORE,

REKXTEL TO NEW YORK, FIVE THREE LAST.

RETEL ADVISED POSTAL INSPECTOR, BIRMINGHAM, ALABAMA, WAS  
RETURNING TO POSTAL INSPECTOR, NEW YORK, A LETTER ADDRESSED TO ERIC  
S. GALT, TWO SIX ZERO EIGHT HIGHLAND AVENUE, BIRMINGHAM, ALABAMA,  
BEARING RETURN ADDRESS OF MODERN PHOTO BOOKSTORE, NEW YORK CITY.

INVESTIGATION AT NEW YORK REVEALS ERIC S. GALT ORDERED A BOOK  
TITLED, "FOCAL ENCYCLOPEDIA OF PHOTOGRAPHY", FROM MODERN PHOTO  
BOOKSTORE, AND SUBSEQUENTLY BY LETTER DATED NINE TWENTY SIX SIXTY  
SEVEN REQUESTED THE BOOK NOT BE MAILED. THE LETTER STATES GALT WAS  
MOVING AND WOULD LATER SEND CORRECT ADDRESS. MODERN PHOTO BOOKSTORE  
HAS NOT HEARD FROM GALT SINCE LETTER DATED NINE SIXTY SEVEN.

END PAGE ONE

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Ronan



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STUPON AND LETTER OBTAINED FROM BOOKSTORE AND BEING SUBMITTED  
TO LATENT FINGERPRINT SECTION.

AFTER FOLLOWS:

(A) SUBJECT RAY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

MCP

FBI MEMPHIS