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

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

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

AT JEFFERSON CITY, MISSOURI:

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

PENITENTIARY RECORDS

On_

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/68	-
Dr. D. B. PETERSON, MD, Superintendent of State Hospital Number One, Fulton Missouri, advised that JAMES EARL RAY was confined in the maximum security unit of the hospital for mental evaluation from September 8 to October 21 1966. He said mental evaluation was requested by RAY'S attorney after the latter had been charged with attempting to escape (within the walls) of the Missouri State Penitentiary at Jefferson City, Missouri.	,
Dr. PETERSON furnished a negative of photo taken of RAY. He also furnished a letter written to the hospital by RAY in his handwriting.	
Dr. PETERSON likewise furnished a diagnostic evaluation of RAY. He explained that this item is confidential, and the contents thereof can be made available only by subpoena duces tecum which should be addressed to him.	
	-
4/19/58at Fulton, Missouri File# KC 44-760	

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Date dictated <u>4/21/68</u>

- SA ROWEN B. AYERS - MD

Confidential in Bir

CERFIFICATE
24 October 1966

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

I. PERPURSIT HISTORY

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

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

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

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

ti. PMYSICAL STATUS

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

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

II. MENTAL STATUS

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

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

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

no ballucinations or delucions.

Mood and Affect: He appeared to be somewhat tonce and anxious and at times

showed some mild depression but not of psychotic proportions.

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

past he has used poor judgment.

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

IV. COURCE IN HOSPITAL

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

V. CONDITION AT PRESENT

Unchanged.

VI. DIAGNOSIL

Sociopathic Personality, Anticocial Type with anxiety and depressive features.

'II. DISCUSSION

Patient has been observed, studied and tested. No symptoms or algas indicating a mental discuss or defect could be found. Although he showed signs of auxiety and depression, these could not be considered of psychotic proportions.

HI. FINDLINS

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

IX. RECOMMENDATION

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

73

E I SA CACA O

on. D.O.

C. C. Tonico Cilio. T

2025 RELEASE UNDER E.O. 14176

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

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Date	1/25/	/68	
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Mr. M. J. STEWART, Treasurer, Missouri State Penitentiary (inmates' accounts), stated money orders had been received by JAMES EARL RAY at the Missouri State Penitentiary as follows:

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

On_	4/24	89/	a	<u> Jefferson</u>	City,	Missouri	_File#	кс	44-760		
					-		·				
by	SA R	OWEN	В.	AYERS	(lib)		_Date dictated_		4/24/68	•	

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

3 KC 44-760	·	
(1965) December 20	\$ 10.00	MABEL FULLER, 2601 Chestnut, Quincy, Illinois
1966 February 10	1.00	JERRY RAY, Box 22 Wheeling, Illinois
March 24	8.50	· tt
April 1	8.50	11
May 17	3.50	n
May 27	10.00	H .
July 7	4.50	Circuit Court St. Louis, Missouri
August 18	6.75	JERRY RAY, Box 22, Wheeling, Illinois
December 20	5.00	MARY MAHER, 1819 Park, St. Louis, Missouri
December 20	5.00	JERRY RAY, Box 22, Wheeling, Illinois
1967 February 3	15.00	JOHN RAY, 2010 Shenandoah St. Louis, Missouri



Date 1:/20/69	

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

On_4/23/58atJefferso	n City, Missouri File#	KC 44-760
SA ROWEN B. AYERS	/nks	4/24/€8

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. 49-7% Ray,

James Ear

Sheet No.

Number .

Date of Reference	Earnings Dr. or Cr.	Earnings . Balance	Cash Credit	Withdrawal	Cash Balance	Total Balance
MAR 22'60			3.06+	•	••	3.06
MAR 22'60			-	3.00 -	•	.06
MAY 19'60	3.00+	·				3.06
,		٠.		3.00 -		.06
JUN 7CP		•		3.50		3.06
JUN 20 160	3.00+		•	7.00-		.06
JUL 5 CP				3.00 -		4.06
JUL 21'60	4.00+			3.00 -		1.06
AUG 17CP				3.00		5.06
AUG 19'60	4.00+					
SEP 6EX To	Games H Mic.	steer Cincail a	auch Clirk	-> 2.25 -		2.81
SEP 22 MO	Ø		10.00+			12.81
SEP 23'60	4.00+					16.81
OCT 6MO			10.00+	,		26.81
OCT 17CP	·			20.00 -		6.81
	5.00+					11.81
OCT 21'60	5.00+			.50 -		11.31
OCT 27CM	1 4.			6.00 -		5.31
NOV 16 CP		•	•	0.00	_	10.31
NOV 18'60	5.00+					i
NOV 18'60	· . ·			.50 -		9.81
NOV 23 CM				1.00 -		8.81
NOV 28 JE				1.50-		7.31
**				3.00 -		4.31
DEC 16CP	- E00+	·		,		9.31
DEC 19'60	5,00+		5.00+			14.31
DEC 27 MO			5.00+			19.31
DEC 28 MO				6.00 -		13.31
JAN 17 CP	6.00+					19.31
JAN 20 '61	,	10. 2. 0.		1.25 -		18.06
JAN 24 EX		ablishing Co-	it Court Cle	1.25-		16.81
FEB 6EX 9	: James H. 1	le uter, core	The Case of the Ca	10.00-		6.81
FEB 21'61	6.00+					12.81 •
FEB 28'61				.50 -		12.31 •
MAR 16 CP		,		6.00 -	/	6.31 •
MAR 22'61	7.00+		500.		-/	13.31 ° 18.31 °
APR 7M0			5.00+	15.00-		3.31 0
APR 17CP				.50 -	/	2.81 0
APR 24'61	8.00+				/	10.81 •
MAY 15 CP				6.00 -	<u> </u>	4.81 •
MAY 19'61 JUN 19CP	9.00+			10.00-	11/:	15.81° 3,81°
JUN 19UP		XERO		XERO COPY:	(XERC

Ray,

James Ear

Number

Date of Reference	Earnings Dr. or Cr	Earnings Balance	Credit Cash	Withdrawal	Cash Balance	Total Balance
	Dr. or Cr.	Datance .				3.81
Jun 22'61	10.00+					13.81
JUL 17 CP		•		10.00 -		3.81
JUL 21'61	11.00+			*	• .	14.81
JUL 25 MO	1		5.00+	,		19.81
AUG 7EX	Ti manty	mery Faral Y. C.		3.25-		16.56
AUS 11'61	11.		1.1	.50 -		16.06 •
AUG 14 CP	1 .			10.00 -		6.05
AUG 21'61	12.00+	· _				18.06
SEP 15 CP	1			15.00 -		3.06
						15.06
SEP 20 61	12.00+	, ,		.50 -	,	14.56
OCT 4'61	. 1			1.00-		13.56
OCT 16 CM		•		10.00 -		3. 56
OCT 18 CP OCT 20'61	12.00+		, ,	10.00		15.56
NOV 6MO	12.00		1.00+		. • •	16.56
NOV 13 GM			2.00	1.00-		15.50
					•	5.56
NOV 17 CP				10.00 -		
NOV 22'61	12.00+		-			17.56
NOV 30'61		•		.50 -		17.06
DEC 1 CP				3.00 -	•	14.06
DEC 4'61	1 1			.88-		13.18
DEC 7'61			10.00+			23.18
DEC 18'61	1.63+	:			•	24.81
DEC 19MO		• •	10.00+		,	34.81
DEC 19'61				2.40 -		32.41
MAR 1CP				1.00 -		31.41
MAR 29'62.				2.40 -		29.01
APR 2 CP				3.00 -	• • •	26.01
MAY 1CP				3.00 -	•	23.01
	1			6.00 -		17.01
JUN 7CP JUN 8'62			,	.50 -		. 16.51
JUN 28'62	1 . 1			.50 -		, 16.01
JUL 2 CP	,		· .	10.00 -	, j	6.01
JUL 10 EX	70. L. W. Xe	1. Parla		→ 5.50 -	,	.51
JUL 13'62	1.50+	may - and	7			2.01
AUG 6'62				.50 -	· /	1.51
Aug 15'82 SEP 12'82	1.50+ 1.50+				. /	3.01
	1.50+	•			/	4.51
SEP 13 CM 001 10 52	1.50+			.50 –	/	4.01 5.51
OCT 18 MO	•		10.00÷		()	15.51
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- jái						/
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Name

James E

Sheet No. 3

Number

Date	of Reference	Earnings Dr. or Cr.	Earnings Ealance	Crodit . Cash	Withdrawal	Cash Balance	Total Balance
	(1962)						15.51 •
	OCT 19.CM				.50 -		15.01 •
,	NOV 13 NO			40.00+			55.01 0
	NOV 14*62	1.50+	1		* .		- 56.51 °
-	NOV 20 CM	1.50			.50 -		56.01 0
	DEC 4'63				2.40 -		53.61 •
	DEC 5 JE		·		2.50 -		51.11 •
i e	DEC 13'63	1.50+					52.61 •
-	DEC 14 CP	1.50			20.00 -	,	32.61 •
	JAN 15'63	1.50+			20.00		34.11 0
٠.		1.50+			20.00 -		14.11 0
	JAN 16 CP		•		.50 -		
* **	JAN 22'63 JAN 22'63				.74 -		12.87 2
	FEB 7MO			7.50+			20,37 •
:	FEB 15'63	1.50+					21.87 0
J. 1	FE8 18 CP	1.50 .	•		20.00 -		1.87 0
	FEB 20 MO			35.00+			36.87 •
	MAR 6EX	Ti Steat	Publishing Or	Same -			35.62 •
· .	MAR 14'63	1.50+				,	37.12 •
	MAR 19EX		🙃		_10.25-		26.87 •
	MAR 21'63	- 70 - J	The state of the s		.60-		26.27
· ·	APR 8EX	011. 26	est Bublishing	Company -	> 1.25-		25.02 •
	APR 12'63	1.50+					26.52 •
-	APR 15 CP	1.50			10.00-		16.52 0
	APR 16MO			65.00÷			81.52 0
	APR 24'63	. 1			2.50-		79.02 •
	MAY 14'63	1.50+			,		80.52 •
	MAY 16 CP				6.00 -		74.52 •
·	. 1	ابہ	alden's		→ 7.00 -		67.52 0
	MAY 20 EX	10:	-uccen s	a carporousio / progas desemblicado de se s	and an area of the second		
•	MAY 23 MO	·		25.00+		,	92.52 0
-	JUN 3 MO			.60÷		٠.	93.12 •
	JUN 10 EX		: Serry Say		> 80.25-		12.87 0
	JUN 13'63	1.50+				İ	/14.37 0
	JUN 17 CP				6.00 -		8.37
	JUN 19M0			50.00+			4 00 00 0
	JUN 19 MO		1	50.00+		X	108.37
	JU4 24 FX	70	Jenny May	15.00+	→1 02.25 -	//	· 6.12 ° 21.12 °
<i>:</i> .	JUL 10*63/10	4 50 1	<i>y y y</i>	1000		/ /	22.62 0
	JUL 12'63 JUL 15 CP	1.50+	1		6.00-	/	16.62 •
• *	· 1	_		, , l	.]	. /	•
	JUL 22 EX	1.50+	Theet Publice	ing Campan	1.25-	1/	15.37 •
	AUG 15 CP	1.00 + 1		· · · · · · · · · · · · · · · · · · ·	<u> </u>		16.87 •
XERO		Í XE	ERO		6.00 -		10.37 ·
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						•	
RO)		XERO COPY		81	XERO		XERO

Ray,

James Ea

Number

00416-J RC 44-750

Date of R	Reference	Earnings Dr. or Cr.	Earnings Balance	Credit Cash	Withdrawal	Cash Balance	Total Balance
							10.87 :
	UG 15 MO	1		1.00+]	11.87 •
¥.	UG 20 MO .			30.00÷		'	41.87 9
	SEP 13'63	1.50+					43.37 •
	SEP 16'63EC	4 50	•		20.00 -		23.37 •
,	OCT 10'63	1.50+			0000		24.87 •
100	OCT 14'63CP OCT 14'63CM			:	20.00 -		4.87 •
•	OCT 28'63NO			35.00∻	1.00-		3.87 o 38.87 o
	NOV 6'63		•	22.001	.50-		38.37
	NOV 12'63	1.50+	•		.50-		39.87
	NOV 15'63CM		•		.62-		39.25 0
* .	DEC 5'63	2.00+					41.25
	DEC 12'63	1.50+		ì			42.75 0
• .	DEC 16'63CM				.50 -		42.25 •
	JAN 3'64MO		•	5.00 ÷			47.25 •
	JAN 6'64EX	9.	: James Ma. ai	zer	1.75-		45.50 •
	JAN 13'64MO	1	V	1.50+			47.00 •
• • •	JAN 14'64	1.50+		, , ,	4.05		48.50 •
	FEB 10'64EX	7.	: Parat Public	ing Compa	1.25-		47.25 •
	FEB 13'64	1.50+		0 1	· .		48.75
,	FEB 17'64CP FEB 17'64MO			1.00÷	6.00 -		42.75 ° 43.75 °
	MAR 12'64	1.50+	•	1.00.	:		ľ
	MAR 25'64M0			10.00+	,		45.25 ° 55.25 °
	APR 15'64	1.50+	• •	10.00	٠,		56.75
	APR 17'64CP		•		15.00-		41.750
	MAY 13'64	1.50+	•	,			43.25 •
• •	MAY 14'64CP				10.00-	,	33.25 •
	MAY 27'64MO	· [40.00+			73.25 0
	Jun 11'64	1.50+			,		74.75 0
	JUN 15'64CP			<u>,</u>	15.00-		59. 75 0
	JUN 22'64EX		To: Jerry	ny	<u>→ 55.25-</u>		4.50 •
	JUL 9'64MO			15.00+		•	19.50 •
	JUL 13'64	1.50+					21.00 0
	JUL 15'64CP				10.00-		. 11.00 •
	AUG 14'64	1.50+			•		12.50 •
7	AUG 17'64CP			• •	6.00-	• .	<i>6.</i> 50 °
	AUG 31'64NO	4.50.	•	20.00÷			.′ 26.50 °
	SEP 11'64	1.50+			4500	/	28.00 •
	SEP 14'64CP SEP 28'64CM				15.00 - .50 -	/	13.00
•	OCT 6'64				.50-	. /	12.50 ° 12.00 °
	OCT 14'64	1.50+				· / /	13.50 •
, .	OCT 15'64CP				6.∞-		7.50 o
-	CCT 16'64CM	1			.50-	/	7.00 0
-	43.64.950	1.50+					8.50 ° 10.00 °
No. 329Z	,	IX	ERO PPY	·.	XERO	V .	XERC
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30)	3	XERO) COPY		82	XERO		XERC

-- No.5

Name

Ray,

James Ear

Number

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					.,,	

Date of R	cerence	Earnings Dr. or Cr.	Earnings Balance	Credit Cash	· Withdrawal	Cash Balance	Total Balance
		21. 91 01.			•		10:00 0
	DEC 14'64CP				6.00-		4.00 0
	DEC 24'64NO	600		10.00+	• ,	,	14.00 ° 20.00 °
•	DEC 30'64 JAN 6'65EX	6.00÷	m 0 C		-> 18.25-	٠.	1.75
	JAN 14'65	1.50+	To: Jerry Co	77		,	3.25 0
			, ,		1.25-		2.00 0
	Jan 25'65 Feb 10'65	1.50+					3.50 •
	MAR 11'65	1.50+				٠.	5.00 •
	MAR 11'65MO			1.00+			6.00 °
	MAR 15'65CP	ļ		4.50+	6.00-		4.50
	APR 5'65110	4 50		4.50 +			6.00
• (, ,	APR 15'65 APR 20'65CP	1.50+			6.00 -		.00 •
	MAY 12'65	1.50+		:			1.50 0
	MAY 18'65'10			8.50÷			10.00 0
	MAY 19'65 Cp	·			10.00-		.00.
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	JUN 14'65MO			8.50+			10.00 •
	JUN 15'65 CP		•		10.00 -		.00 •
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	DEC 13'65	1.50÷			3.00 -		.00
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Name Ray, James Earl

Number 00416-J

KC 84-760]

To Fulton State Hosp. on Outcount 9/3/65 Fre Chille 4/23 /6



Date of Reference	Earnings Dr. or Cr.	Earnings Balance	Cash Credit	Withdrawal	Cash Balance	Total Balance
MAY 17'66MO			3.50 ÷		•	2.5 0
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JUN 1'66CP		•		3.00 -	,	13.00
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* AUG 18'66MO			6.75+	. 600-		11.00 5.00
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NOV 16'66	٠,				1.35-	9.10
NOV 18'66		. •			2.10 - 4.20 -	7.00
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DEC 9'66					1.30 -	.65
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JAN 17'67 JAN 20'67	1.50+				.60 -	16.95
	,				.75 ~	16.35 15.60
JAN 27'67 FEB 3'67			, ,		.25-	15.35
. FEB 3'67MO		•	15.00+			30.35
FEB 10'67			20.00		.35 -	30.00
FEB 14'67	2.00+				•	32.00
FEB 24'67			,	. •	2.00 -	30.00
MAR 10'67 MAR 13'67	2.00+	•		•	2.25=	26.63 28.63
Mar 17'67	2.00				1.50-	27.15
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KC 44-760 ME 44-1987 THW:LAC

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

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

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

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

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

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

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

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

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

KC 44-760 WCM:LAC

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

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

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

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

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

The following was taken from UNDERWOOD's mailing list:

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

Brother-

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

Sister: MILDRED SCOWDEN (Same Address)

DARRELL UNDERWOOD, 200 South Fredrieck, Cape

Girardeau, Missouri

KC 44-760 WCM:pe

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

At Jefferson City, Missouri

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

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

Relatives listed in this file are:

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

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

Uncle BUD DOWDA, Manager, Orange

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

Hamilton Court, Marietta,

Georgia

Aunt LUCY RANDALL, 11 South

> Bumby, Orlando, Florida CARROL L. PERNNELL, 204

Girl friend Hamilton Court, Marietta,

Georgia

Friend MERVIN WEEDMAN, 2112 St.

Xivier Street, Louisville,

Kentucky

He is described as follows:

Race White Sex Male

Date of birth Place of birth Lacota, Florida

5' 10" Height Weight 144 lbs. Hair Blond Eyes Blue

Build Complexion Occupation Tattoos Scars and marks

FBI #

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

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

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

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

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

Relatives listed:

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

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

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

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

KC 44-760 WCM:nks

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

At Jefferson City, Missouri:

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

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

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

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

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

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

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

February 4, 1964 to March 26, 1964 - State

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

KC 44-760 WCM:nks

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

At Jefferson City, Missouri:

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

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

Cell assignments at the MSP:

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

His FBI No. is listed as 397 852 A.

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

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

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

Relatives listed are:

Brother

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

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

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

JOHN WATERS, California

Friend

Nephew

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

Violation reports reflect:

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

His Cell assignments under last number are as follows:

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

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

Relatives listed in this file are as follows:

Mother J. W. CURTIS, Box 21, Tunnel:

Hill, Georgia

Brother JACK CURTIS, Box 21, Tunnel Hill

Georgia

Sister-in-law BETTY CURTIS, same address

Brother-in-law ANTHOR SCHODROF, 12442 S. Fairview, Blue Island, Illinois

GLORIA SCHODROF, same address Sister-in-law Wife

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

HERMAN CURTIS, Route 2, Box 18, Brother

Juneau, Wisconsin

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

Avenue, Chicago, Illinois

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

Cell assignments previously furnished.

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

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

Springfield, Illinois.

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

Relatives listed in this file are as follows:

Mother

LUCILLE RYAN (RAY marked out)

701 1/2 Washington or 307 1/2

Kentucky, Quincy, Illinois

Father

JERRELD (LNU), no address

Father JERRELD (LNU), no address
Sister CAROL RYAN, 701 1/2 Washington or

307 1/2 Kentucky, Quincy,

Illinois

Grandmother MARY MAHER, same address as

mother

Uncle WILLIAM MAHER, 1118 E. 7th,

Alton, Illinois

Brother JOHN RYAN, #23401, Menard Branch,

Illinois State Penitentiary

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

96

KC 44-760 WGM:bjc 1

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

AT JEFFERSON CITY, MISSOURI:

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

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





Date	5/2/68

1

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

On___4/30/68 _at__Jefferson City, Missouri _File#__KC 44-760

By___IC WILLIAM C. MC DONALD - LAC ____Date dictated 4/30/68

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

KC 44-760 WCM: VSA 1

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

AT JEFFERSON CITY, MISSOURI

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

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

Relatives listed on his mailing list are:

Wife: JUDITH LEA MCFARLIN, 8111 Stanford Drive, Garden

Grove, California;

Mother: CHRISTINE DAVIS, Senath, Missouri;

Stepfather: O.L. DAVIS, same address.

MARIE and JOHN SLAUGHTER, 2333 Fark Avenue, St.

Louis, Missouri.

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

Relatives listed in this file are:

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

Duens, Texas, or Box 431, Cactus, Texas;

Stepfather: JAMES CLEVELAND, same address;

Girlfriend: ELIZABETH ALEXANDER, 1771 Ellwell, Milipitas,

California.

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

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

Relatives listed in this file are:

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

Compton, California;

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

KC 44-760 %

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

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

Relatives listed in this file are:

MARVEL FISHER, 3185th Street, Aurora, Illimois; Nother: Sister: CAROL SMITH, 272 Beach Street, Aurora, Illinois;

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

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

Relatives and friends listed are:

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

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

Sister: Mrs. HEND COHN, some address;

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

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

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

Friend: Hrs. JOHN A. KEWDE, 1822 Morris, Lincoln Park, Nichigan;

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

Laveence albert grider. New #10214. Was received May 5, 1965 and discharged January 12, 1968.

Relatives listed are:

June 18, 1964 and discharged February 7, 1968.

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

Street, Engthorno, California.

Daughter: PATSY KAY and RITA JUDY GRIDER, 1015 N. Lane, Springfield, Missouri.

CHARLES ANOS STEWART, MSP #08716, was received

Relatives are listed:

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

Docket No. 19148 Judge Charles E. Whittaker

NITED STATES DISTRICT COUNT

Kansas City, Missouri April 26, 1955

WESTERN DISTRICT OF MISSOURI

PRESENTENCE REPORT

NAME James Earl Ray

CITIZENSHIP

United States

ADDRESS Transient

MARITAL STATUS

Single

AGE 27 years (Born

NUMBER OF DEPENDENTS None

Barjan

SEX Male

be for

AGMBER OF DEFENDENTS MONE

1972 ·

RACE White

OFFENSE Forgery of U. S. Postal Money Orde

I. OFFEMSE:

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

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

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

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

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

Last three digits	Cashed by	Cashed at	Second Endorser	earliest discernible bank stamp	Amt.
538	Rife	St. Louis, Mo.	(Illegible)	Mar. 10	\$50
51,3	Ray	do	Downs Men's Shop	Mar. 9	Ş55
547	Ray	Hot Springs, Ark.	EssRay Art Galleries	Mar. 21	\$75
548	Rife	do	Brown's Dept. Store	Mar. 21	: 75
5 50	Rife	St. Petersburg, Fla.	Topp's	Mar. 15	\$75

			•		
552	Rife	Memphis, Tenn.	Borg & McCargo	Mar. 11	\$ 25
557	Ray	New Orleans, La.	Wright Tailors	?	\$75
558	Rife	do	Schneiders	Mar. 21 ?	\$75
5 59	Rife	do	Todd's Sportswear Shop		\$50
560	Rife	Hot Springs, Ark.	None apparent*		\$50
561	Ray	do	Dinos (?) J. C. Ross		\$75
	. •		Lockwood's Men's Store		\$50
562	Rife	do		-	
577	Rife	do	Pfeifers of Arkansas		\$75
578	Ray	do	Biles Music Co.	Mar. 21	\$75
582	Rife	Daytona Beach, Fla.	Squires, Inc.	Mar. 16	\$ 5 0
583	Ray	do	C. K. Slaughter	Mar. 15	\$50
585	Rife	St. Petersburg, Fla.	(Ivan O. Whipple	Mar. 16	\$50
7-7		200 20000000000000000000000000000000000	I. Zucker)		
5 86	Ray	do	Arnold's Mens Wear	Mar. 14	\$75
587	Ray	do	Dunoffs Footwear	Mar. 14	\$50
589	Rife	đo	Isabelle Abrams	?	\$75
591	Ray	Tampa, Fla.	Rio Liquors Inc.	Mar. 16	\$50
592	Rife	do	Knox (?) Bar &	Mar. 18	\$75
			Luncheonette		
593	Rife	do	The Hub	Mar. 1h	\$50
595	Ray	Tallahassee, Fla.	Alford Bros. Inc.	Mar. 12	\$50
5 96	Ray	St. Petersburg, Fla.	Kings Credit Clothing		\$50
598	Ray	Daytona Beach, Fla.	(Illegible)	Mar. 15	\$75
599	Rife	Hot Springs, Ark.	Chas. Hearn(?)	Mar. 21	\$75
ファフ	min	tion phiritigal wire.	origo. Hearth . Y	rial • CT	ピノフ

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

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

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

II. PRICE RECORD:

Defendant's F. B. I. Fingerprint Return No. 306 hh3 A reveals the following arrests and dispositions:

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

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

4-18-50

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

7-23-51

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

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

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

3-23-55

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

III. FAMILY HISTORY:

Defendant

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

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

Father

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

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

Mother

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

Other relatives

Defendant refuses to identify his several aunts and uncles who reside

in Quincy, Illinois.

IV. HOME AND NEIGHBORHOOD:

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

V. EDUCATION:

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

VI. RELIGION:

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

VII. INTERESTS AND ACTIVITIES:

None.

VIII. HEALTH:

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

IX. EMPLOYMENT AND MILITARY HISTORY:

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

Defendant states that his last employment was with an uncle whom he refuses to identify but who resides in Cuincy, Illinois. He worked for this uncle 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 Erickson Corporation, Chicago, Illinois. This employment was tenninated when he was arrested for robbery, which eventually resulted in a penitentiary sentence.

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

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

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

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

X. RESOURCES AND LIABILITIES:

None.

XI. SUMMARY:

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

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

Approximately one year before becoming involved in the instant offense defendant was released from service of a sentence of one to two years for armed robbery in the Illinois State Fenitentiary. In August of 195h he burglarized a cleaning establishment in East Alton, Illinois. Although he admittedly was charged with burglary he apparently has never been before the appropriate court and apparently is not presently wanted on this charge. In 19h9 in Los Angeles, California he was convicted of burglary and sentenced to eight months in the county jail. After serving ninety days of this sentence he was released on probation for a period of two years.

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

Respectfully submitted,

Edward B. Murray

U. S. Probation Officer

EBM:lo

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

R. H. J.

UNITED STATES PENITENTIAR LEAVENWORTH, KANS.

CLASSIFICATION STUDY

RECEIVED

APR -5 1958

U. S. PROBATION OFFICE KANSAS CITY, MO.

500 tribin Soc. Sec. No:

Reg. No. 72498-L

True Name

Committed Name

Aliases

1,

Date Classified, 8-10-55.

Sentenced Offiense PO Laus:Forgo Monoy Oredu Sentenced Sent. Begins 3 Tears & 9 Months Judicial Dist. Date Com. VD Missouri Committing Judge Elig. Parole Cingles E. Whittairer Elig. Min. Exp. Detainers Supervision Exp.

Sent. Exp. Com. Fine

2-19-46 12-23-48

Prob. to follow

Date birth Age 27

Sam)

Citizenship نه 🕄 ه ٽ Selective Service Reg.: Place Quiney.

Rev. Jenes Sarl

Birthplace Alton, Ill. Marital Status

Whito Race Education Status 8 630 Classification 5-ADate

Military Service:

Entered

1.1

Discharged

Service

Army

Rank

Prt.

Type Dschg. Serial No.

(Honorabla) AR 615-569

RA 1.6165329

Inaptness and lack of adaptability for military

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

gorvico ,

Employment Record: Address From To Employer Occupation Wages .65¢ hr. International Shos Co. Hartford, Ill. 5=CA 12-45 Chicago, Ill. \$1.10 hr. Laborer Dryden Rubber Co.p 7-49 9-19 13 12 \$.90 hr. 7-50 Hoc Product Co.A 4-50 Arbay Corp., 7-50 6-51 13 Borg Erickson Co.s 8-51 5-52

Residences: From

To

Address

Place of Residence

Quincy, Ill. -logal.
With Whom

12-48

Quincy, Illinois,

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Alton, Ill.

Perents.

Committed Name

PAY, James Jarl

Reg. No.

72498-L

Committeed Traine						
	Relatives and Inte	rested Persons				
Name	Relation Ag	e Marital	Address			
·			•	-		
Crorgo Ray	F a	1	Decesed.			
Lary Roy	Mo	3 .	Deccased,			
Limillo Ryan	Auzrt	1.	801 N. 12th, Quincy, Illinois.			

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

Codefendants

Walter Rife, #72497-L Leavementh, Kenned.

Attorney of Record

James Tiernoy

USPO

Springfield, Ill.

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

Pending Verifications

1. Correspondence from Aunt.

- 6. Military Service.
- 8. Frasantenno Investi zabien Regysti.
- 9. U.S. Attornay's Repaired
- 10. Prosecuting Agency Reports
- 13. Palor Records.
- M. F.B.I. Rocard of America.

Committed Name

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10.40.10 1416-50 7-33-51

5-6-52

3430-54

FEADS

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Gidoego, Ella

Edwards Alle, Ill.

ADMISSION SUMMARY (Continued)

Page

Inq pend

CURLENT OFFENSE

Register Number 💎 💢 🚉					
official — Dispositator	SOURCE				
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SUMMARY

PO FORGE HONEY OIDERS

3 & L

DISPOSITION 1-01 1-Jeil 1-Susp 1-Rel l-Ing rend 5-Motal

FBI & Filo

Classification Form 1b Rev. January 1939

ADMISSION SUMMARY

Page

Committed Name

RAW. Seres Hark

Register Number

72498-L

RUSEIM OFFEISE:

Official Version: On April 1, 1955, Ray entered a plea of guilty to an information in one count charging him with forging the endorsement and U.S. Post Office money order and he was sentenced to serve one and a half years. On July 1, 1955 snother information was filed against him in three counts, charging offenses at Hot Springs Hational Park, Arkansas. He was also charged in an information with an offense connected with a money order at Tallahassee, Florida. He received a total of three and three-fourths years for these various offenses.

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

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

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

Previous Institutional Adjustments Ray was committed to the Illinois State Foritentiary on July 13, 1952 to serve one to the years for robbery. On May 6, 1952
he had held up a Rod Top cab driver at gun 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 guild. He claims that he was heavily
indexicated at the time and had used a pipe in place of a gun, placing it at the
bank of the driver's body. He had a good adjustment at the Pontiae Division of
Illinois State Prison, was assigned to their honor farm there he worked as a cook
in the farm dermitory and as a helper in the officer's quarters. He was considered an average worker and had no punishment reperts. He was discharged by
expiration of sentence Heroh 12, 1954.

FAMILLY BACEGROUND:

ADMISSION SUMMARY

Register Number

72498-4

Committed Name

are both now decompact. To says his father died of a heart attack in 1947 and his mother died in 1948 of causes not given. He claims that he is an only child.

PERSONAL TELEVISIONS:

In would corece thet Ray was born at Alton, Illinois the only ohili of paramia and resided in the paramial home in Alfan until about 18 years of age. (Dwaver, during this ported of the are contay visited with his parlamed grandgerests in Quincy, Illinois. When he was about 18 years of age he joined the U.S. Army there he remained from Debruary 19, 1926 until December 25 1913 then be received in homovable discharge under Article of War 615-869 inappress and hask of edepthibiting for military services. He had foreign service from July 18, 1946 to December 21, 1948. Following discharge from military service he resided for a short time at Quincy, Illinois and then noved to Chicago where he stayed for flour six mouthe and then went on out to Los Angelas, Californis. He was convicted of a burglery in Los Angeles and when released on probavion Aron that contenes he returned to Chicago where he lived alone until he was considued to the Illinois State Ponitonilary in 1952. Since his release from the Illinole State Femitanticry he has been rather nemadic, but considers Quincy, Illinois as his residence.

Ray claims that he completed eight grades at St. Mary's School in Alter, Illinois and that while residing in Oblance in 1982 he attended the Academy of Adults and obtained the equivalent of a two year high-school education.

Ray has not had much of an employment history. The last employment he had was with an uncle in Quincy, Illinois and he refused to reveal the wans of the uncle to the U.S. Probation Officer. However, he gave us the name of William Maher, Illinois. He also gave us the name of an aunt, Lucilla Ryan, 801 M. 18th St., Quincy, Illinois. He also gave us the name of an aunt, Lucilla Ryan, 801 M. 18th St., Quincy, Illinois. Heither of those parties has ensured our inquiry. He claims that from August, 1951 to May of 1953 he was employed by the Borg Erickson Gorg., in Chicago, Illinois and that employment was terminated when he was sent to the positionizing for robbery. Other employment prior to this is listed under the employment section of page one of theologistication study.

Roy has pover been merrice.

EVALUATION, RESOURCES & FLANS:

Ray has no property and toys he has no particular plans for the future at this time. He would like to work on a form, pointing out that he was a trusty at the Illinois State Penatemblary. He admits drinking to excess at times. Just what notivetus him to nomit order is but known.

ADMISSION WHE REFORE:

This man has a good attitude towards his sentence. He has no recontinents and strates that he feels as though the Court gave him a brock. His adjustment in the population should be good. States that he had no difficulties while on a previous sentence in Illinois. This was 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 ferm while corving time at Pentice, Ill. He keeps himself close

Classification	Form	11
Rev. Janua	FV 1935	,

ADMISSION SUMMARY (Continued)

P	ae	re

Committed Name

Register Nun

and his garriers orderly.

AASC MAIN WARRY OF COLPERS:

CLOSE custody, no transfer.

8-3-55 BAJ/3b

ADMISSION SUMMARY (Continued)

Page

Register Number

Committed Name

MEDICAL

Ray has had good health in the past. His tonsils were re-HISWORY; moved in 1951. Complains of chronic difficulty in breathing through his nose, Arequent hesdaches, thinks he may be allergic to the climate in this region. Specifically denies history of marcotic addiction, veneral discesses, major martal illness, trocrevlesis or convolsive disorder. Presently rates himself as able to so hard world.

PHYSICAL FINDINGS: He is a 27 year old white male, of medium physique, weighing 168 pounds and 71 inches tall. Examination of the beart, 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-

prophylaxie for complete dental restoration.

LABORATOMY:

Uringlysis negative. WRL and Kohlmor non-reactive.

DIAGNOSES:

1 missing tooth. 4 carlous teeth. Dandal coloulus.

Slight vefractive error. Allergio rhinitis.

WORKS

Regular duty.

ADMISSION INSPECTION: 7-7-55 PHYSICAL EXAMINATION: 7-12-55 REPORT DICIMIED by RCS: 7-24-55

ADMISSION SUMMARY (Continued)

Page	
rage	

Committed Name.

Register Number

MONNIC MAL DENNI BUTCHE COURATIONS: Popular, Miliapia, 1952-54, Farm Michen

GORN HISTORY: This see has no brades or skills, is not interested in Vocational bredshing of solf-improvement programs. States that he has worked irregularly in Submitted in a liberer but never for longer than 19 menths. He is single and has no improducts. The only interests are to work in the Culinary Dept. have and by appears suitable is this for the present at least.

PRINCIPLE OCCUPATION: Rebogon

WORK REMINISTRATION: Disking Rose.

EDICALINAL FOUNA ICHAL BACKEROUND, This man claims to have completed In grades of public cohes, at the age of 16 in Alton, Illinois. Not interested in educational works this home.

STANIVED MEMBERRY FEET RESULTS: Subject was given the interpartial test form I which included a grade equival at of 5.2.

EDUCATION IN ACCOUNTEDATION: Encourage participation in educational program on a High Echool level.

Re Ro Ho

PSYCHOLETH IC	RANTEG,	Test	I. Wo	·DEV.	SCATTER .
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EX PREFERENCE NOME INDEPENDENCE ANTENDANCE AT SERVICES.