

File #:

62-MP-4070

Serial Scope:

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FOIPA# N/A

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Date: 10/6/72

Transmit the following in PLAINTEXT
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Via TELETYPE NITEL
(Priority)

002

TO: ACTING DIRECTOR, FBI (7-14266)
FROM: SAC, MINNEAPOLIS (7-567)(p)

PINAP

RE: POLYGRAPH EXAMINATION FOR WILLIAM MARCUS RAY.

THIS INVESTIGATION CONCERNS THE ABDUCTION AT GUNPOINT OF MRS. VIRGINIA LEWIS PIPER FROM HER HOME AT ORONO, MN, ON JULY TWENTYSEVEN, LAST. A ONE MILLION DOLLAR RANSOM WAS REQUESTED FOR HER SAFE RETURN AND THE RANSOM WAS PAID ON JULY TWENTYEIGHT, LAST. MRS. PIPER WAS LOCATED, UNHARMED, IN THE WOODS NEAR DULUTH, MN, ON JULY TWENTYNINE, LAST, WHERE SHE HAD BEEN HANDCUFFED TO A TREE SINCE SHORTLY AFTER HER ABDUCTION. TO DATE NO POSITIVE EVIDENCE HAS BEEN DEVELOPED TO DEFINITELY IDENTIFY THE PERPETRATORS OF THIS KIDNAPING.

BUREAU AUTHORITY IS REQUESTED TO AFFORD POLYGRAPH EXAMINATION TO RAY, AGE ~~25~~³³, A NATIVE OF ALABAMA, WHO IS PRESENTLY CONFINED ST. LOUIS COUNTY (DULUTH), MINNESOTA, JAIL. RAY ARRESTED SEPTEMBER TWENTYTHREE LAST BY DULUTH POLICE DEPARTMENT ON FEDERAL WARRANT CHARGING ITSMV, AND

7-567-565-8
7-567-6

1 - Minneapolis
AJS:mjt
(1) *[Signature]*

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Indexed
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MP 7-567

PAGE TWO

WAS SUBSEQUENTLY CHARGED BY ST. LOUIS COUNTY SHERIFF'S OFFICE WITH FIRST DEGREE MURDER IN THE STRANGULATION DEATH OF VERNON BERGERUD, SEPTEMBER TWELVE LAST.

RAY INTERVIEWED BY BUREAU AGENTS SEPTEMBER TWENTYFIVE AND TWENTYSIX, LAST, WAS COOPERATIVE, ADMITTED DETAILS OF ITSMV VIOLATION, WAS NOT QUESTIONED ON MURDER CHARGE, AND DENIED ANY INVOLVEMENT IN PINAP. HE HAS NO KNOWN MENTAL OR PHYSICAL DISABILITIES. DULUTH ASSOCIATES OF RAY PLACE HIM IN DULUTH DURING PERTINENT KIDNAPING PERIOD, JULY TWENTYSEVEN THROUGH THIRTY, LAST, HOWEVER HE HAS SPENT THOUSANDS OF DOLLARS IN DULUTH IN LAST SEVERAL MONTHS. RAY ESTIMATES SPENDING EIGHT TO NINE THOUSAND DOLLARS IN CASH. ONE RAY ASSOCIATE STATES SHE PERSONALLY COUNTED SEVENTEEN HUNDRED DOLLARS IN TWENTY'S AND OBSERVED A ONE THOUSAND DOLLAR BILL IN RAY'S POSSESSION, AUGUST TWENTYFIVE, LAST. THIS ASSOCIATE ALSO STATES THAT AFTER A DRINKING BOUT WITH RAY ON SEPTEMBER FOUR LAST, RAY CLAIMED HE HAD HALF A MILLION DOLLARS.

Approved:

NW 55193 DocId:32989775 Page 3

Special Agent in Charge

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MP 7-567

PAGE THREE

RAY WILLING TO UNDERGO POLYGRAPH, AND HIS DULUTH ATTORNEY CONSENTS AS LONG AS HE IS PRESENT DURING TEST. DULUTH POLICE DEPARTMENT HAS INTERPOSED NO OBJECTIONS. FULL SECURITY AND CONTROL IS ASSURED AND TEST WILL NOT JEOPARDIZE ANY PENDING PROSECUTIVE ACTION.

INVESTIGATION CANNOT PROVE OR DISPROVE RAY'S INVOLVEMENT IN PINAP. IF EXAMINATION REVEALS RAY NOT INVOLVED, IT WILL SAVE SUBSTANTIAL INVESTIGATIVE TIME.

MINNEAPOLIS DOES NOT HAVE A BUREAU TRAINED POLYGRAPH OPERATOR. BUREAU REQUESTED TO DESIGNATE CHICAGO OPERATOR TO HANDLE THIS EXAMINATION.

ARMED AND DANGEROUS.

END.

NR 002 WA PLAIN

3:43PM URGENT 10-12-72 LRS

TO MINNEAPOLIS (7-567)

CHICAGO

FROM ACTING DIRECTOR (7-14966) 1P

PINAP

REMPNITEL TEN/NINE LAST.

BUREAU AUTHORITY GIVEN MINNEAPOLIS FOR USE OF POLYGRAPH EXAMINATION IN ACCORDANCE WITH BUREAU INSTRUCTIONS FOR SUSPECT WILLIAM MARCUS RAY. POLYGRAPH EXAMINER HERBERT F. ERICK, ASSIGNED TO CHICAGO DIVISION, SHOULD BE UTILIZED.

CHICAGO COORDINATE WITH MINNEAPOLIS.

ADVISE BUREAU RESULTS OF EXAMINATION BY SEPARATE COMMUNICATION.

MINNEAPOLIS IN THE FUTURE, WHEN SUBMITTING RECOMMENDATIONS RELATIVE TO REDUCTION OF MANPOWER IN CONNECTION WITH PINAP, SUBMIT RECOMMENDATIONS ON UACE BASIS.

END

MXF FBI MP

TU CLR

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~~7-567-6568~~

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FBI - MINNEAPOLIS	

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10/17/72

AIRTEL

TO: ACTING DIRECTOR, FBI (7-14266)
FROM: SAC, MINNEAPOLIS (7-567) (P)
SUBJECT: PINAP
OO: MINNEAPOLIS

Re Bureau teletype to Minneapolis, 10/10/72,
authorizing polygraph examination of JAMES MARCUS RAY.

RAY was afforded a polygraph examination 10/16/72
by SA HERBERT F. BRICK, Chicago Office, at St. Louis County
Jail, Duluth, Minnesota. A "Waiver of Rights" and "Consent
to Polygraph Interview" forms were signed by RAY.

As the Bureau is aware, RAY is being held on both
Bureau ITSMV charges, and local first degree murder charges
for a murder he allegedly committed in the Duluth, Minnesota
area, 9/12/72.

RAY's attorney, JOHN DURFEE, Duluth, was present
at the jail during the course of the examination, but was not
present in the room during the actual polygraph interview.
Prior to the interview, DURFEE advised that he would permit
his client, RAY, to take the polygraph examination only if the
pertinent questions asked would be restricted to the PIPER
kidnapping.

- 3 - Bureau
(1 -80-5-9 Attention: FBI Laboratory Polygraph Unit)
- 1 - Chicago (94-715) (Info)
- ② - Minneapolis

HFB:cmk
(6) *cmk*

7-567-Sub E-1

~~*7-567-6939*~~

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MP 7-567

DURFEE further advised, confidentially, that he did not believe that RAY would be a good polygraph subject, inasmuch as he considered RAY to be a pathological liar.

The charts of RAY's responses to the various pertinent questions in the examination tend to indicate that he is not directly involved in the kidnapping, that he does not know who committed the kidnapping, nor would he refuse to tell the FBI if he knew who did kidnap Mrs. PIPER.

However, due to the restrictions placed on the test questions by RAY's attorney, which prevent the establishment of a suitable control question for relative comparison with the pertinent questions; and further consideration of the fact that RAY may actually be a pathological liar, the examiner's opinion must be qualified, and the test results considered indefinite.

RAY, during the examination, was a generally cooperative subject and made no apparent effort to defeat the purpose of the examination. It is noted, however, that he refused to attempt to explain his responses on the charts to the question, "Was the money you spent since last July part of the PIPER ransom?" He firmly stated that he had told the FBI about the source of this money which he had obtained prior to the PIPER kidnapping and he refused to discuss it any further.

At the end of the examination period, RAY stated that he would be willing to continue the examination at a later date in an effort to definitely establish his innocence in regard to the PIPER kidnapping.

MP 7-567

The Minneapolis Office concurs with SA BRIICK, Chicago polygraph examiner, that RAY be afforded an additional examination subsequent to the remaining polygraph examinations to be afforded in this case.

The charts obtained, and list of questions asked, are being retained in the Minneapolis case file.

ARMED AND DANGEROUS

11/10/72

AIRTEL

TO: ACTING DIRECTOR, FBI (7-14266)
ATTENTION: FBI LABORATORY, POLYGRAPH UNIT

FROM: SAC, MINNEAPOLIS (7-567) (P)

SUBJECT: PINAP

Re Bureau teletype to Minneapolis dated 10/10/72, authorizing polygraph examination of WILLIAM MARCUS RAY, and Minneapolis airtel to Bureau dated 10/17/72, reflecting results of first polygraph examination of RAY.

RAY was afforded a second polygraph examination 11/10/72 by SA HERBERT F. BRIICK, Chicago Office, at the St. Louis County Jail, Duluth, Minnesota. "Waiver of Rights" and "Consent to Polygraph Interview" forms were signed by RAY. RAY's attorney, JOHN DURFEE, Duluth, was present at the jail during the course of the examination but was not present in the room during the course of the actual polygraph examination. Prior to the interview, DURFEE reiterated the stipulation that he would permit his client, RAY, to take the examination only if the pertinent questions asked were restricted to the PIPER kidnaping.

Based on the charts obtained today, 11/10/72, it does not appear that RAY is directly involved in the kidnaping or that he knows who committed the kidnaping.

3 - Bureau
(1 - 80-5-9)
1 - Chicago (94-715) (INFO)
② - Minneapolis

HFB:ras
(6) RW

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MP 7-567

Sufficient reactions to control- and guilt-complex-type questions were obtained to provide a basis of comparison with relevant questions. Additionally, no responses indicating deception were noted during the "Word Association Test" in which the names of various locations actually involved in the kidnaping were mentioned, along with names of no significance.

The charts obtained, "Consent to Interview," waiver forms and questions asked are being retained in the Minneapolis case file.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MINNEAPOLIS (7-567 Sub F) (P)

DATE: 5/1/73

FROM : SA THOMAS E. SAUNDERS

SUBJECT: PINAP

RE: POLYGRAPH INTERVIEWS

A Sub file concerning polygraph interviews should be established. The teletype messages to the Bureau requesting authorization for the polygraph interview, the Bureau authorization granting the interview, and the summary of the results of the interview should be placed in this Sub file.

There follows a listing of those to whom we have afforded such interviews to date and the above-described serials concerning these persons should be removed from the substitutive case file and placed in the Sub file.

<u>Date</u>	<u>Person</u>
10/6/72	THOMAS C. ALDRICH
10/11/72	JAMES BAIN
10/16 and 11/10/72	WILLIAM MARCUS RAY
10/27/72	Mr. HARRY C. PIPER
10/27/72	Mrs. HARRY C. PIPER
11/1/72	RONALD EDWARD CADY
11/9/72	BERNARD FRANCIS O'DONNELL
11/28/72	JOHN CHRISTOPHER BJORNSON
11/29/72	JOHN ELWIN HEINECKE
12/7/72	ROBERT LE ROY BRISBANE

2 - Minneapolis
TES:dlb:rjt
(2)



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Franklin KA

MP 7-567

1/23/73

HILLEL BARRY LIEBERMAN

2/9/73

MELVIN DOUGLAS PEDERSON

3/8/73

DONALD LAVERN CARLSON

3/9/73

HAROLD C. COMBS

NR 015 MP PLAIN

9:04 PM NITEL 9/25/72 RG

TO ACTING DIRECTOR, FBI (7-14266)
FROM MINNEAPOLIS (7-567) (P) 4PP

PINAP. OO: MP. DAILY SUMMARY TELETYPE

WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C, ON SEPTEMBER TWENTYONE, LAST, WAS SUGGESTED BY THE DULUTH, MINNESOTA, PD AS A POSSIBLE SUSPECT IN PINAP AS HE WAS FROM MONTGOMERY, ALABAMA, AND THEN BEING SOUGHT BY THE DULUTH OFFICIALS FOR QUESTIONING IN CONNECTION WITH A MURDER ON SEPTEMBER TWELVE, LAST. RAY IS ALSO A FUGITIVE OF THE CHARLOTTE DIVISION ON ITSMV VIOLATION.

RAY ARRESTED SEPTEMBER TWENTYFOUR, LAST, AT DULUTH AND WAS ARRAIGNED TODAY ON THE ITSMV CHARGES. FEDERAL BAIL SET AT TWENTYFIVE THOUSAND DOLLARS.
END PAGE ONE

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MP 7-567

PAGE TWO

DULUTH AUTHORITIES ALSO FILED A FIRST DEGREE MURDER CHARGE AGAINST RAY, FOR WHICH HE WAS ALSO ARRAIGNED TODAY AND NO BOND WAS RECOMMENDED FOR THIS OFFENSE. RAY CURRENTLY BEING INTERVIEWED BY BUREAU AGENTS THIS DATE RE POSSIBLE INVOLVEMENT IN PINAP.

MRS. CHARLES E. PRICE, INDIVIDUAL WHO IS BELIEVED TO BE THE WITNESS OBSERVING THEFT OF SEVENTYTWO MONTE CARLO FROM CUSTOMER PARKING LOT OF LARSON CHEVROLET ON JULY ELEVEN, LAST, WHEN RECONTACTED ADVISED IT IS NOW HER RECOLLECTION SHE THOUGHT SHE HAD OBSERVED THE UNSUB, WHO STOLE THE CAR, IN HENNEPIN AVENUE BUSINESS AREA PRIOR TO THEFT. HER PRESENT RECOLLECTION OF THE UNSUB IS A WHITE MALE, IN LATE THIRTIES, POSSIBLY FORTY, SIX FEET TO SIX FEET TWO INCHES, MEDIUM BUILD, DARK BROWN HAIR, MEDIUM LENGTH SIDEBURNS, NOT GRAYING, NO MUSTACHE, EYES

END PAGE TWO

MP 7-567

PAGE THREE

POSSIBLY BROWN, NO EYEGASSES. AN OUTSTANDING CHARACTERISTIC IS THAT HE APPEARED TO HAVE A VERY WHITE FACE AND WAS WEARING A DARK BROWN SUIT, WHITE SHIRT, WAS "GOOD LOOKING", AND CARRIED A CLUTCH-TYPE BRIEFCASE IN HIS RIGHT HAND. HE APPEARED TO LIMP SLIGHTLY AND IMPRESSED MRS. PRICE AS BEING A BUSINESSMAN.

BECAUSE OF HER PRESENT RECOLLECTION, EXPANDED INVESTIGATION BEING CONDUCTED IN AREA OF THEFT AND LARSON CHEVROLET IN CONTINUED EFFORTS TO IDENTIFY UNSUB RESPONSIBLE FOR THE THEFT. TIME OF THEFT, AS BEST CAN BE DETERMINED, IS BETWEEN TWO AND THREE-THIRTY P.M., JULY ELEVEN, LAST.

TELETYPE REQUESTS HAVE BEEN MADE OF THE BUREAU TO INTERVIEW THOMAS C. ALDRICH AND RONALD WILLIAM RAKAUSKAS WITH POLYGRAPH, BOTH HAVING BEEN PREVIOUSLY SUGGESTED AS SUSPECT, INTERVIEWED, DENIED KNOWLEDGE
END PAGE THREE

MP 7-567

PAGE FOUR

OF PINAP, AND DURING INITIAL INTERVIEW, HAD VOLUNTEERED WILLINGNESS TO BE INTERVIEW WITH POLYGRAPH. MINNEAPOLIS IN NEAR FUTURE CONTEMPLATES REQUESTING SIMILAR AUTHORITY TO INTERVIEW SUSPECT JEFFREY ALLAN OLSEN, FBI NUMBER, ON SIX ZERO SIX EIGHT SEVEN F, AFTER ARRANGEMENTS HAVE BEEN COMPLETED WITH HIS COUNSEL TO DO SO ; IT BEING NOTED OLSEN IS TO BE ARRAIGNED ON INDICTMENT CHARGING ITSP VIOLATIONS ON THURSDAY NEXT.

INVESTIGATION OF OTHER PROJECTS PREVIOUSLY MENTIONED CONTINUING.

ARMED AND DANGEROUS

END.

DSS FBI WA DC FOR THREE CLR

NR 013 MP PLAIN

9:05 PM NITEL 9/26/72

TO ACTING DIRECTOR, FBI (7-14266)

FROM MINNEAPOLIS (7-567) (P) 5P

PINAP. OO : MP

DAILY SUMMARY TELETYPE

WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C., SUGGESTED BY THE DULUTH PD AS POSSIBLE SUSPECT, INTERVIEWED BY BUAGENTS AND DENIED KNOWLEDGE OF OR PARTICIPATION IN PINAP. HE FURNISHED ALIBI WITNESSES WHO HAVE BEEN INTERVIEWED AND ACCOUNT FOR HIS WHEREABOUTS DURING THE PERTINENT PERIODS.

THE FEDERAL GRAND JURY SITTING AT ST. PAUL MINNESOTA ON NOVEMBER TWENTY ONE LAST RETURNED A TRUE BILL OF INDICTMENT WHEREIN SUSPECT JEFFERY ALLEN OLSON WAS CHARGED WITH THREE COUNTS VIOLATION FEDERAL FIREARMS ACT AND TWO COUNTS OF ITSP OLSON TO BE ARRAIGNED IN USDC MINNEAPOLIS ON THURSDAY NEXT. ONE INFORMANT KNOWN TO THE MINNEAPOLIS DIVISION WHO HAS HAD ANY INFORMATION CONCERNING KIDNAPPING PLANS OF OLSON AND THAT SOURCE HAS BEEN REGULARLY CONTACTED AND HAS ADVISED NOTHING CONCERNING ANY PROPOSED KIDNAPPING OF "OLD LADY DAYTON" OR
END PAGE ONE

7-567-Sub D 3

Searched _____
Serialized _____
Indexed _____
Filed _____

PAGE TWO

BURGLARY OF GAMBLE RESIDENCE.

"OLD LADY DAYTON" REFERRED TO BY UNKNOWN SUBJECT NUMBER ONE COULD BE ONE OF MANY MRS. DAYTONS WHO RESIDE IN THE GENERAL VICINITY OF THE VICTIM OF THIS CASE. THE DAYTONS ARE A VERY WEALTHY FAMILY WHO OWN A CHAIN OF STORES THAT BEAR THEIR FAMILY NAME. MRS. PIPER WILL BE RECONTACTED TO MAKE A DETERMINATION AS TO THE PARTICULAR MRS. DAYTON THAT THE UNSUB MADE REFERENCE TO. ONE OF THE DAYTONS WERE RECENTLY INVOLVED IN A DIVORCE THAT GENERATED GREAT DEAL OF PUBLICITY, THE FAMILY WEALTH AND DIVISION OF FUNDS IN CONNECTION WITH DIVORCE MATTER OF PUBLIC KNOWLEDGE THROUGH REVELATIONS MADE IN THE LOCAL PRESS.

BURTON C. GAMBLE WOULD BE THE "MR GAMBLE" REFERRED TO BY UNKNOWN SUBJECT NUMBER ONE. NO PHYSICAL EVIDENCE AVAILABLE IN POSSESSION OF LOCAL AUTHORITIES CURRENT INVESTIGATION OF THIS MATTER IN CONNECTION TO PINAP INCLUDED INTERVIEW WITH MR. GAMBLE. NO SUBJECTS THAT CASE WHO COULD BE INVOLVED IN PINAP.

END PAGE TWO

PAGE THREE

INVESTIGATION HAS DETERMINED THAT DONALD P.R. BROWN WHO ALLEGEDLY LOST SIX HUNDRED THOUSAND DOLLARS IN THE STOCK MARKET, DID NOT LOOSE THIS MONEY AT PIPER, JAFFRAY AND HOPWOOD, (PJ &H). HE DOES NOT APPEAR IN THEIR CUSTOMER ACCOUNT RECORDS. EFFORTS BEING MADE TO LOCATE AND INTERVIEW BROWN.

MR. JOHN P. EBIN, VICE PRESIDENT PJH, RESIDENCE TEN SIXTY FOUR, CEDAR VIEW DRIVE, MINNEAPOLIS, ADVISED HE IS NOT ACQUAINTED WITH ANY PAROLEES OR EX CONVICTS, DOES NOT KNOW EITHER BROTHER DE PAUL OR PASTOR KENNETH B. HENDRICKSON. RALPH W. CRIPPEN REINTERVIEWED SEPTEMBER TWENTY FIVE LAST, AT THE DAKOTA COUNTY JAIL, HASTINGS, MINNESOTA, AT WHICH TIME HE FURNISHED IDENTITY OF OTHER ASSOCIATES OF LUPINO, INCLUDING ONE EARL GUY, WHOM HE DESCRIBED AS A CONVICTED COUNTERFEITER AND CHECK PASSER, PRESENTLY RESIDING AT SAVAGE MINNESOTAM ON ONE OCCASION CRIPPEN IN THE COMPANY OF TVMMY GREY, AND IN THE APARTMENT OF GUY, OBSERVED HIM IN POSSESSION OF A RADIO THAT WAS RECEIVING POLICE CALLS. EARL GUY WILL BE INTERVIEWED.

END PAGE THREE

PAGE FOUR

ROCCO SALVATORE LUPINO, FBI NUMBER ONE FIVE SEVEN EIGHT SEVEN NINE L, SUGGESTED BY CRIPPEN AS A SUSPECT, REINTERVIEWED AT THE MINNESOTA STATE PENITENTIARY, STILLWATER MINNESOTA TODAY. LUPINO DENIED AGAIN ANY INVOLVEMENT ON HIS PART IN PINAP, BUT STATED " I'LL TELL YOU WHAT CAME DOWN TO ME." HE RELATED THAT IT WAS APPROXIMATELY ONE WEEK TO TEN DAYS AFTER THE PIPER KEDNAPING THAT HE WAS SEATED WITH TWO OF HIS FRIENDS IN A RESTAURANT HAVING LUNCH. HE WOULD NOT IDENTIFY HIS FRIENDS OR THE RESTAURANT. HE RECALLS ONE MAKING THE REMARK THAT THE PIPER KIDNAPING WAS SET UP BY A TWIN CITY BUSINESS MAN WHO AT ONE TIME HAD BEEN CLOSE TO PIPERS BUT WAS NOT ANY LONGER. LUPINO THINKS HE REMEMBERS THE WORD "INVESTMENT" BEING ASSOCIATED WITH THE TWIN CITY BUSINESS MAN, BUT WAS NOT POSITIVE OF THIS. LUPINO ADVISED UNDER NO CIRCUMSTANCE WOULD HE FURNISH, TO THE FBI, THE NAMES OF HIS TWO FRIENDS, BECAUSE HE DID NOT WANT THEM TO BECOME INVOLVED, BUT WOULD ADVISE, IF HE COULD FIND OUT, THE NAME OF THE TWIN CITY BUSINESS MAN MENTIONED ABOVE. LUPINO SAID HE DID NOT QUESTION THIS REMARK BECAUSE SOME TIMES SITUATIONS WHERE YOU DO NOT ASK QUESTIONS. LUPINO WILL BE REINTERVIEWED THE WEEK OF TEN ONE NEXT.

END PAGE FOUR

INVESTIGATION COMPLETED IN REGARDS TO STATEMENT
OF UNKNOWN SUBJECT REGARDING FINES ON BOOKS PREVENTING HIS
RETURN TO COLLEGE. THE UNIVERSITY OF MINNESOTA REPORTED THAT
THEY LOOSE THIRTY THOUSAND DOLLARS WOTH OF BOOKS EACH YEAR,
U OF M HAS NO ACCOUNTING SYSTEM FOR IDENTIFYING INDIVIDUALS WITH LARGE
NUMBER OF OVER DUE BOOKS.

RICHARD E. GRAMS, SUGGESTED BY SUSPECT OLSON, AS CAPABLE
OF COMMITTING THE KIDNAPING. GRAM RESIDES AT TWO SEVEN ZERO
SEVEN PIERCE AVE. NE MINNEAPOLIS, IS UNEMPLOYED AND
RECEIVING WELFARE PAYMENTS FOR SUBSISTANCE. HE FURNISHED
ALIBI FOR THE PERTINENT PERIOD WHICH WAS VERIFIED THROUGH
INTERVIEW WITH PEOPLE HE CONTACTED AND RECORDS MAINTAINED BY
HIS MOTHER. CONTACT WITH GRAMS HAS BEEN MAINTAINED WITH LAST
CONTACT BEING SEPTEMBER TWENTY FIVE LAST AND HE IS NOW FURNISHING
INFORMATION CONCERNING WHAT HE KNOWS OF OLSON'S ACTIVITIES.

CONTINUED INVESTIGATION OF THE ACTIVITIES OF BERNARD
FRANCIS O'DONNELL REVEALS THAT HE IS REMAINING CLOSE TO HIS
RESIDENCE, AND THIS PHASE OF INQUIRY CONTINUING. CONTINUED
EMPHASIS BEING GIVEN TO JAMES BAIN, FORMER PIPER EMPLOYEE.
END.

PAGE THREEE LINE FIFTEEN IS TOMMY GREY

PAGE FIVE LINE FOUR IS WORTH OF BOOKS

HOLD

LRS FBIHQ5 ACK FOR SIX

FBI

Date: 10/2/72

Transmit the following in PLAINTEXT
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Via TELETYPE NITEL
(Priority)

TO: ACTING DIRECTOR, FBI (7-14266) 9:38P-DWH

FROM: SAC, MINNEAPOLIS (7-567) (P)

PINAP. OO: MP. DAILY SUMMARY TELETYPE

INVESTIGATION HAS DETERMINED NORMAN LEWIS HALVERSON,
FBI NUMBER NINE TWO THREE SEVEN FIVE FOUR D, AN ASSOCIATE
OF BERNARD FRANCIS O'DONNELL, THIS MORNING TURNED INTO
U. S. MARSHAL, MINNEAPOLIS, TO BEGIN SERVING SENTENCE
AS RESULT OF CONVICTION AND SENTENCING U. S. DISTRICT
COURT, MINNEAPOLIS, ON GUN CHARGE. FULL-LENGTH COLOR
PHOTOS OF HALVERSON OBTAINED TO BE SHOWN TO ALL PERTINENT
WITNESSES. U. S. ATTORNEY, MINNEAPOLIS, MAKING ARRANGEMENTS
TO HAVE DEFENSE ATTORNEY ASSIGNED TO HALVERSON IN ORDER
THAT A LINE-UP CAN BE AFFORDED MRS. CHARLES E. PRICE, THE
PERSON WHO IS BELIEVED TO HAVE POSSIBLY SEEN THE INDIVIDUAL

7-567-Sub A 43

① - MINNEAPOLIS
ALL:RAS
(1) *[Signature]*

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Date:

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MP 7-567

PAGE TWO

STEALING THE MONTE CARLO FROM THE LARSON CHEVROLET LOT.

ROBERT RHOADES, THE INDIVIDUAL WHO TESTIFIED AT RECENT TRIAL IN U. S. DISTRICT COURT, MINNEAPOLIS, AGAINST ROCCO SALVATORE LUPINO, WAS INTERVIEWED AND ADVISED BERNIE O'DONNELL IS EXTREMELY CLOSE TO LUPINO, AND HE FEELS O'DONNELL TO BE EXTREMELY INTELLIGENT AND CAPABLE OF WRITING RANSOM NOTE AND CARRYING OUT A KIDNAPING. HE STATED HE FEELS, HOWEVER, O'DONNELL IS A FOLLOWER RATHER THAN A LEADER. HE SAID BERNIE O'DONNELL, O'DONNELL'S FRIEND, NORMAN HALVERSON, AND HE (RHOADES) WOULD OCCASIONALLY SIT AROUND AND PLAN A KIDNAPING. HE SAID THEY NEVER CONSIDERED ANY SPECIFIC VICTIM OR SPECIFIC KIDNAPING, BUT SPOKE ONLY IN GENERALITIES. HE SAID HE BELIEVED HALVERSON WORKED AS A CAR SALESMAN IN THE PAST AT SOUTHTOWN CHEVROLET. HE SAID HE ALSO BELIEVED HALVERSON ATTENDED UNIDERSITY OF MINNESOTA AT ONE TIME.

Approved: _____ Sent _____ M. Per _____

Special Agent in Charge

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MP 7-567

PAGE THREE

GARY E. LEGO, DATE OF BIRTH MARCH FOUR, FORTYFOUR,
MINNEAPOLIS PD ARREST NUMBER FIVE THREE FIVE NINE ZERO,
WAS INTERVIEWED AND ADVISED HE HAS KNOWN GOTTFRIED VON
KRONENBERGER FOR SOME TIME. HE SAID HE SERVED A TWO-
YEAR SENTENCE AT STILLWATER PENITENTIARY, WHERE HE WAS
VERY FRIENDLY WITH VON KRONENBERGER. HE SAID ON ABOUT
JUNE TWENTYFOUR, LAST, VON KRONENBERGER TELEPHONED HIM
WHILE HE WAS AT HIS PARENTS' HOME IN RICHFIELD, MINN.,
STATING HE WAS CALLING FROM CALIFORNIA. LEGO SAID HE
DID NOT KNOW AT THAT TIME VON KRONENBERGER WAS INVOLVED
IN THE MURDER OF JERRY GRIFFIN. HE SAID HE WENT TO THE
APARTMENT VON KRONENBERGER HAD USED IN MINNEAPOLIS TO
OBTAIN THE REGISTRATION FOR HIS (VON KRONENBERGER'S)
CAR, WHICH HE SENT TO HIM IN CARE OF GENERAL DELIVERY,
LOS ANGELES, CALIFORNIA. HE LATER DETERMINED VON
KRONENBERGER WAS BEING SOUGHT AT THAT TIME FOR GRIFFIN'S

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Special Agent in Charge

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(Priority)

MP 7-567

PAGE FOUR

MURDER, AND HE BECAME ENRAGED SINCE HE FELT HE COULD HAVE WALKED INTO A POLICE STAKEOUT AND BEEN ARRESTED SINCE VON KRONENBERGER WAS THEN BEING SOUGHT FOR MURDER. HE STATED HE IS PRESENTLY ON PAROLE. LEGO SAID HE WAS TELEPHONICALLY CONTACTED BY VON KRONENBERGER DURING JULY, SEVENTYTWO, AND WHEN HE HEARD VON KRONENBERGER'S VOICE ON THE PHONE, HE INFORMED HIM HE DID NOT WANT TO TALK TO HIM AND HE COULD NOT AFFORD TO ASSOCIATE WITH HIM. HE SAID HIS GIRLFRIEND, CAROL TRUESDALE, ACCEPTED A COLLECT CALL FROM VON KRONENBERGER, AND HE (LEGO) REFUSED TO TALK TO HIM. HE SAID HE BELIEVES THESE CALLS WERE LONG DISTANCE BECAUSE FROM THE CONNECTIONS BEING MADE IT APPEARED THEY WERE COMING THROUGH AN OPERATOR AND THE CONVERSATION WAS VERY WEAK. HE SAID HE DID NOT FEEL VON KRONENBERGER WOULD RETURN TO MINNESOTA AFTER THE MURDER OF GRIFFIN. LEGO SAID HE WAS EMPLOYED AT

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

