

File #:

62-MP-4070

Serial Scope:

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Date: 10/6/72

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(Type in plaintext or code)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 ³³~~25~~, 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

1 - Minneapolis

AJS:mjt

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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.

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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. BRICK, 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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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 DUFFEE, 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, DUFFEE 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*

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~~7-567-6939~~

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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.

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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*

7-567-Sub F

~~7-567-3054~~

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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

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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. 00: 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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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

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PAGE THREE

POSSIBLY BROWN, NO EYEGLASSES. 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

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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. 00 : 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

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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 MINNESOTA. ON ONE OCCASION CRIPPEN IN THE COMPANY OF TUMMY 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 THREEEL 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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(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

① - MINNEAPOLIS

ALL:RAS

(1) *RS*

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Approved: *Saunders*

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Special Agent in Charge

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Date:

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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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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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Sent _____ M Per _____

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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: _____

Special Agent in Charge

Sent _____ M Per _____

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BROWN AND BIGELOW COMPANY, MINNEAPOLIS, ON JULY TWENTYSEVEN, LAST, AND STEADILY EMPLOYED SINCE THAT DATE TO THE PRESENT. HE SAID HE HAD NO INFORMATION TO FURNISH CONCERNING THE PIPER KIDNAPING, AND ALTHOUGH VON KRONENBERGER WAS CAPABLE OF PLANNING SUCH A CRIME, LEGO DID NOT FEEL HE PARTICIPATED BECAUSE HE WAS NOT THE TYPE OF INDIVIDUAL TO PERPETRATE A KIDNAPING.

THE LONG DISTANCE TELEPHONE CALLS MADE TO THE RESIDENCE OF CAROL TRUESDALE CHECKED, AND IT WAS DETERMINED TWO CALLS WERE RECEIVED ON JULY FOUR, LAST, AND ONE ON JULY SIX, LAST, FROM KAMLOOP, BRITISH COLUMBIA, CANADA, AND ONE CALL ON JULY SEVEN, LAST, FROM LAC L. H., BRITISH COLUMBIA. INVESTIGATION BEING INSTITUTED TO DETERMINE IF VON KRONENBERGER PRESENTLY LOCATED THOSE CITIES.

INVESTIGATION REGARDING JEFFREY ALLEN OLSEN
CONTINUING IN EFFORT TO ESTABLISH SOURCES OF FINANCES

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Special Agent in Charge

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MP 7-567

PAGE SIX

THROUGH VARIOUS BANK ACCOUNTS.

WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C, WHO IS PRESENTLY IN CUSTODY AT DULUTH, MINNESOTA, ON OTHER CHARGES, HAS ADVISED HE WOULD BE SUSCEPTIBLE TO INTERVIEW WITH POLYGRAPH. CONSIDERATIONS BEING GIVEN IN THIS REGARD, AND IF DETERMINED DESIRABLE, BUREAU AUTHORITY WILL BE REQUESTED.

RONALD EDWARD CADY, WHO HAS PREVIOUSLY BEEN NAMED BY JEFFREY ALLEN OLSEN AS AN INDIVIDUAL WHO COULD BE INVOLVED IN INSTANT CASE AND WHO HAS PREVIOUSLY BEEN INTERVIEWED, WILL BE CONTACTED OCTOBER THREE, NEXT, TO DETERMINE HIS SUSCEPTIBILITY TO INTERVIEW WITH POLYGRAPH. IT IS NOTED HE HAD INDICATED PREVIOUSLY HE WOULD CONSIDER SUCH AN INTERVIEW. IF AGREEABLE, BUREAU AUTHORITY WILL BE REQUESTED.

ARMED AND DANGEROUS.

END.

Approved: _____ Sent _____ M. Per _____

Special Agent in Charge

F B I

Date: 10/11/72

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(Type in plaintext or code)Via T E L E T Y P E N I T E L
(Priority)

014

TO: ACTING DIRECTOR, FBI (7-14266)

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

PINAP. OO: MP. DAILY SUMMARY TELETYPE

JAMES S. BAIN, THE FORMER PIPER, JAFFRAY AND HOPWOOD
EMPLOYEE SUGGESTED BY MR. PIPER AS POSSIBLE SUSPECT,
INTERVIEWED WITH POLYGRAPH TODAY. RESULTS OF THIS
INTERVIEW REFLECT HE IS NOT RESPONSIBLE FOR THE KIDNAPING,
DOES NOT KNOW WHO IS RESPONSIBLE FOR THE KIDNAPING, WAS
NOT INVOLVED IN THE THEFT OF THE MONTE CARLO, NOR HAS
HE RECEIVED ANY FUNDS FROM SOURCES UNKNOWN TO THE FBI.

ARRANGEMENTS BEING MADE FOR INTERVIEW OF WILLIAM
MARCUS RAY BY USE OF POLYGRAPH AT COUNTY JAIL, DULUTH,
MINNESOTA, OCTOBER TWELVE, NEXT.

MR. CARL MILLER, OPERATOR OF MR. STEAK RESTAURANT,
WHO OBSERVED AN UNSUB AT THE LAURAL AND LOUISIANA

① - MINNEAPOLIS

TES:RAS

(1) *10**Swanger*

7-567-Sub D
Searched
Serialized
Indexed
Filed

Approved: *[Signature]*

NW 55193 DocId:32989775 Special Agent in Charge

Sent *8:45 P*

M

Per *17*

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(Priority)

MP 7-567

PAGE TWO

LOCATION ON NIGHT OF JULY TWENTYEIGHT, LAST, WAS EXHIBITED
PHOTOGRAPHS OF THE FOLLOWING, TODAY, WITHOUT EFFECTING
IDENTIFICATION:

GERALD ECKMAN, MINNESOTA STATE PRISON NUMBER TWO
ZERO EIGHT ZERO EIGHT; JEFFREY ALLAN OLSEN, FBI NUMBER
ONE SIX ZERO SIX EIGHT SEVEN F; ROBERT G. BILLSTROM, FBI
NUMBER FOUR ONE SIX ONE FIVE THREE C; BERNARD FRANCIS
O'DONNELL; NORMAN LEWIS HALVERSON; SIDNEY BURTON THOMPSON,
DOB DECEMBER ELEVEN, TWENTYSEVEN; WILLIAM MARCUS RAY;
FRANK CLARENCE HODDER; RICHARD E. GRAMS; ROCCO SALVATORE
LUPINO; DONALD L. CARLSON; JAMES S. BAIN; RONALD WILLIAM
RAKAUSKAS; GOTTFRIED RODERICK VON KRONENBERGER.

ROBERT RHOADES, AKA "DUSTY," ALCOHOL, TOBACCO AND
FIREARMS (ATF) DIVISION WITNESS AGAINST ROCCO SALVATORE
LUPINO, REINTERVIEWED TODAY AND WAS EXHIBITED CERTAIN
PHYSICAL EVIDENCE WHICH WAS RECOVERED AT THE SITE WHERE

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MRS. PIPER LOCATED. RHOADES STATED THAT IF THE INDIVIDUAL WHO STAYED IN THE WOODS WITH VICTIM SMOKED CIGARETTES, IT WAS VERY LIKELY NOT BERNARD FRANCIS O'DONNELL AS HE ABHORS CIGARETTE SMOKING. O'DONNELL DOES NOT CONSUME SOFT DRINKS, WITH POSSIBLE EXCEPTION OF SEVEN-UP, WHICH HE WOULD TAKE FOR RELIEF OF GASTRIC INDIGESTION. RHOADES CANNOT IDENTIFY BLANKETS OR HANDCUFFS, BUT NOTED THAT THE SWEAT SHIRT IS SOMETHING LIKE O'DONNELL HAS BEEN SEEN TO WEAR, BUT HE HAS NEVER OBSERVED O'DONNELL WEAR THE SPECIFIC ST. OLAF SWEAT SHIRT. O'DONNELL IS MORE INCLINED TO WEAR BROWN CLOTHING. RHOADES INDICATED THAT IF LUPINO HAD ORDERED O'DONNELL TO GUARD VICTIM IN WOODS HE WOULD HAVE DONE IT, BUT DOUBTED HE WOULD HAVE DONE IT FOR ANYONE ELSE.

REPEATED EFFORTS WERE MADE TO CONTACT AND INTERVIEW O'DONNELL AT HIS RESIDENCE TODAY, AND EFFORTS WILL BE MADE TO INTERCEPT HIM FOR INTERVIEW TOMORROW.

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MP 7-567

PAGE FOUR

ABE KOURMAN, A CONVICTED BOOKMAKER AND RECENT
RELEASEE FROM FEDERAL CORRECTIONAL INSTITUTION (FCI),
SANDSTONE, MINNESOTA, INTERVIEWED TODAY AND STATED THAT
HE HEARD NO MENTION MADE OF THE PIPER KIDNAPING CASE BY
ANY INMATES AT THE FCI.

CONTINUED EFFORTS ARE BEING MADE TO LOCATE ROBERT
GUSTAV BILLSTROM, REFERRED TO ABOVE.

INDIVIDUALS ⁷⁴¹⁵ ELIMINATED ~~TO~~ DATE: CHARLES EDWARDS,
DOB SEPTEMBER THREE, TWENTYTHREE.

CONTINUED INVESTIGATION BEING CONDUCTED IN REGARD
TO DONALD LAVERN CARLSON IN EFFORT TO ESTABLISH
INFORMANT COVERAGE AT LOCATION OF HIS MAIN BUSINESS
ENTERPRISE ON HENNEPIN AVENUE, MINNEAPOLIS. NEIGHBORHOOD
SOURCES BEING CONTACTED ON REGULAR BASIS IN VICINITY OF
CARLSON'S RESIDENCE.

EFFORTS WILL BE MADE TO ARRANGE APPOINTMENT FOR

~~INTER~~

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U.S. Government Printing Office: 1972 - 455-574

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INTERVIEW WITH RONALD CADDY AT FUTURE DATE BY CHICAGO
POLYGRAPH EXAMINER.

INVESTIGATION CONTINUING TO ELIMINATE NUMEROUS
INDIVIDUALS PREVIOUSLY REFERRED TO AS POSSIBLY HAVING HAD
SOME CONNECTION WITH THIS CASE.

ARMED AND DANGEROUS

END.

Approved: _____

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F B I

Date: 10/12/72

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

TO: ACTING DIRECTOR, FBI (7-14266) 9:49P - RMS
 FROM: SAC, MINNEAPOLIS (7-567) (P)

PINAP. OO: MP. DAILY SUMMARY TELETYPE.

PARAMOUR WITH WHOM SUSPECT BERNARD F. O'DONNELL HAS BEEN RESIDING REFUSED AGENTS ADMISSION TO THE HOUSE AND DENIED KNOWING ANY "BERNIE." SHE WAS OBSERVED TO LEAVE THE HOUSE A SHORT TIME LATER IN THE VEHICLE REGISTERED TO O'DONNELL. O'DONNELL NOT SEEN BY SPECIAL AGENTS. IT IS ANTICIPATED THAT HIS PAROLE OFFICER WILL BE CONTACTED IN AN EFFORT TO HAVE HIS PAROLE REVOKED, AND THEREAFTER, HE WILL BE AVAILABLE FOR INTERVIEW IN WHICHEVER INSTITUTION HE MAY BE CONFINED.

TO ASSURE THAT ALL FACETS CONCERNING THE RANSOM MONEY ARE EXPLORED, INQUIRY IS BEING MADE OF U. S. TREASURY OFFICERS TO OBTAIN AN EXPLANATION AS TO THE MECHANICS INVOLVED IN THE PLACING OF THE RANSOM MONEY INTO BANKING OR INTERNATIONAL CHANNELS IN THE EVENT THE UNSUBS WERE SUCCESSFUL IN PHYSICALLY REMOVING THE RANSOM MONEY FROM THE CONTINENTAL

1 - Minneapolis

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PAGE TWO

UNITED STATES. INQUIRY WAS MADE IF THE MONEY COULD BE OPENLY EXCHANGED IN A FOREIGN MARKET WITHOUT OUR BEING ABLE TO DETECT IT IN SPITE OF THE PREVIOUSLY ARRANGED LIAISON WITH THE FOREIGN GOVERNMENTS. FURTHER INQUIRY WAS MADE OF TREASURY OFFICIALS TO DETERMINE IF AMERICAN CURRENCY WHICH IS SPENT OR EXCHANGED ABROAD DOES, IN FACT, PHYSICALLY RETURN TO THE UNITED STATES.

BECAUSE OF COURT COMMITMENTS, THE PROPOSED POLYGRAPH INTERVIEW OF WILLIAM MARCUS RAY AT DULUTH, MINNESOTA, FOR THIS DATE HAS BEEN DEFERRED TO THE MORNING OF OCTOBER SIXTEEN, NEXT.

A MR. FINK, WHO IDENTIFIED HIMSELF AS ATTORNEY FOR RONALD CADY, TELEPHONICALLY CONTACTED THE MINNEAPOLIS OFFICE AND ADVISED HE WAS RECOMMENDING HIS CLIENT NOT TO SUBMIT TO POLYGRAPH INTERVIEW, AND THEREAFTER, ADVISED HE WOULD RECONSIDER AND WOULD INFORM AS TO HIS FINAL DECISION BY OCTOBER THIRTEEN, NEXT.

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Date:

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THE FOLLOWING IS THE IDENTITY OF THOSE PERSONS WHO HAVE BEEN ELIMINATED TODAY: ANTHONY FRED LEGATO, FBI NUMBER FOUR ONE TWO NINE SEVEN SIX B; WILLIAM WALTER LYONS, DOB MAY TWELVE, THIRTY; AND HENRY LE ROY MANSELL, DOB MAY TEN, FORTY-NINE, KANSAS CITY, MISSOURI.

JACK APPEL, A CONVICTED EXTORTIONIST WHO RECENTLY RETURNED TO MINNEAPOLIS FROM THE CHICAGO, ILLINOIS, AREA, INTERVIEWED TODAY. APPEL EMPHATICALLY DENIED ANY INVOLVMENT IN PIPER KIDNAPPING AND OFFERED THE OPINION THAT IT WAS A PUT-UP JOB BECAUSE OF THE APPARENT EMOTIONAL STABILITY OF THE VICTIM AT THE TIME OF HER APPEARANCE AT THE TELEVISION PRESS CONFERENCE SHORTLY AFTER HER RECOVERY. APPEL FURTHER INDICATED THAT HE HAS NOT RECEIVED ANY INFORMATION TO INDICATE THAT THIS OFFENSE WAS COMMITTED BY ANY LOCAL MINNEAPOLIS HOODLUM.

F B I

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MP 7-567

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MINNEAPOLIS DIVISION WILL RESOLVE THE SITUATION WITH RONALD CADY AT THE EARLIEST DATE AND ADVISE AS TO WHETHER OR NOT HE WILL, IN FACT, SUBMIT TO INTERVIEW WITH BUREAU POLYGRAPH EXAMINER.

AS INDICATED ABOVE, IMMEDIATE CONTACT WILL BE MADE WITH BERNARD O'DONNELL'S STATE PAROLE OFFICER TO EFFECT A REVOCATION OF HIS PAROLE.

EFFORTS ARE STILL CONTINUING TO DEVELOP AN INFORMANT VERY CLOSE TO THE OPERATION OF DONALD LAVERNE CARLSON.

CONTINUING INVESTIGATION IS BEING CONDUCTED TO ELIMINATE THE INDIVIDUALS UNDER CONSIDERATION AS POSSIBLY HAVING HAD SOME CONNECTION WITH THIS CASE.

ARMED AND DANGEROUS.

END.

Approved: _____

NW 55193 DocId:32989775 Page 36
Special Agent in Charge

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Date: 10/16/72

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE NITEL

(Priority)

TO: ACTING DIRECTOR, FBI (7-14266) 11:06 P - LNC
 FROM: SAC, MINNEAPOLIS (7-567) (P)

PINAP. OO: MP. DAILY SUMMARY TELETYPE

ALCOHOL TOBACCO, FIREARMS DIVISION (ATFD), MINNEAPOLIS, ADVISED THIS DATE THAT ONE OF THEIR AGENTS RECEIVED A TELEPHONE CALL FROM GEORGE BRYANT, FROM MANNFORD, OKLAHOMA, PM, OCTOBER FIFTEEN, LAST. BRYANT IS IN PROTECTIVE CUSTODY ATFD AS HE APPEARED AS WITNESS IN ONE OF THEIR TRIALS IN MINNEAPOLIS.

BRYANT HAS PREVIOUSLY BEEN INTERVIEWED BY SPECIAL AGENTS, FBI, RE ABOVE MATTER. BRYANT ADVISED ATFD THAT HE HAS BEEN THINKING ABOUT HIS INTERVIEW WITH FBI WITH PARTICULAR REFERENCE TO FIRESIDE INN, CHICAGO, ILLINOIS.

BRYANT STATED HE TELEPHONICALLY CONTACTED TWO OF HIS SOURCES IN CHICAGO RE FIRESIDE INN AND IT WAS DETERMINED THROUGH HIS CHICAGO SOURCES THAT THERE WAS NO FIRESIDE INN BUT A FIREPLACE INN IS LOCATED AT ONE FOUR FOUR EIGHT NORTH WELLS, AVENUE, CHICAGO. BRYANT'S CHICAGO SOURCES ADVISE

1 - Minneapolis

TES: wkh

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7-567-Sub D 52 Read to A. L. L. 10-1-72 RR.

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PAGE TWO

THAT THIS IS A PLACE WHERE ONE CAN PURCHASE PILLS AND THAT
ANTHONY MANCINO, AKA TONY MANCINO, ^{A BROTHER OF JOHN MANCINO} A MINNEAPOLIS HOODLUM,
HAS MADE AT LEAST TWO OR THREE BUYS AT THE FIREPLACE INN
WITHIN THE LAST YEAR. MANCINO TAKES THE PILLS OUT IN
PICKLE JARS.

FOR INFO, TONY MANCINO HAS RECENTLY BEEN CONVICTED
FOR GUN CHARGE BY ATFD.

CHICAGO SOURCES ADVISE BRYANT THAT PRESENTLY THERE ARE
TWO YOUNG, BIG INDIVIDUALS FROM MINNEAPOLIS HANGING OUT AT THE
FIREPLACE INN, ONE IS SUPPOSEDLY SQUARE-JAWED.

THE CHICAGO OFFICE HAS, BY TELETYPE, BEEN REQUESTED
TO RESOLVE THE VARIATION IN THE NAME OF THE INSTITUTION AT
ONE FOUR FOUR EIGHT NORTH WELLS, IT BEING NOTED THAT MATCHES
RECOVERED AT THE SCENE OF MRS. PIPER'S RECOVERY BORE THE NAME
FIRESIDE INN AT THE SAME ADDRESS.

MR. FINK, ATTORNEY FOR RONALD L. CADY, DID NOT RECONTACT
THE MINNEAPOLIS OFFICE AUTHORIZING INTERVIEW WITH POLYGRAPH
OF HIS CLIENT TODAY AS HE HAD PREVIOUSLY INDICATED.

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MR. JOHN NORTON, MINNESOTA STATE PAROLE OFFICER HANDLING BERNARD J. O'DONNELL, SUSPECT, ADVISED THAT HE HAD, THROUGH O'DONNELL'S PARAMOUR, INSTRUCTED O'DONNELL TO CONTACT HIM IMMEDIATELY, AND AS OF THE CLOSE OF BUSINESS THIS DATE, O'DONNELL HAD NOT YET MADE THIS CONTACT. NORTON WILL ADVISE AS SOON AS O'DONNELL REACHES HIM OR O'DONNELL'S PAROLE IS VIOLATED.

3

RESULTS OF INTERVIEW WITH WILLIAM MARCUS RAY NOT COMPLETE AND WILL BE FURNISHED TOMORROW.

14

INVESTIGATION AT MINNEAPOLIS HAS DETERMINED THAT GOTTFRIED RODERICK VON KRONENBERGER REQUESTED THE TITLE OF HIS NINETEEN SIXTY-SIX DODGE HARD-TOP BE MAILED TO HIM IN CALIFORNIA BY AN ASSOCIATE, GARY LEGO, DURING EARLY JULY, NINETEEN-SEVENTY-TWO. IT WAS LEGO'S UNDERSTANDING VON KRONENBERGER INTENDED TO SELL THIS VEHICLE IN CALIFORNIA. APPROPRIATE INQUIRY HAS BEEN REQUESTED OF LOS ANGELES AND SACRAMENTO CONCERNING THIS CAR. THE SEATTLE OFFICE IS CONTINUING THEIR INQUIRY REGARDING VON KRONENBERGER

5

F B I

Date:

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PAGE FOUR

IN BRITISH COLUMBIA AND HAS NOT LOCATED HIM AS OF THIS DATE.

INVESTIGATION HAS DEVELOPED RICHARD STAVENS AWES; DOB JULY TWENTY-THREE, THIRTY-TWO, AND JOHN CHRISTOPHER BJORNSON, DOB AUGUST THREE, THIRTY-FIVE, AS POSSIBLE SUSPECTS. AWES WAS PREVIOUSLY REPORTED AS THE OWNER OF A VEHICLE ABANDONED IN ST. LOUIS PARK, MINNESOTA, BEARING NORTH DAKOTA LICENSE PLATES. AS RESULT OF INVESTIGATION CONDUCTED IN THIS REGARD, INFORMATION DEVELOPED THAT AWES AND BJORNSON HAVE HAD NO VISIBLE MEANS OF SUPPORT BUT ARE APPARENTLY SPENDING A GREAT DEAL OF MONEY. INVESTIGATION BEING CONDUCTED TO ESTABLISH THEIR WHEREABOUTS ON PERTINENT DATES, THE IDENTITY OF RELATIVES AND FRIENDS, AND COMPLETE BACKGROUND INVESTIGATION TO DETERMINE THEIR POSSIBLE INVOLVEMENT.

INVESTIGATION IS CONTINUING TO COMPLETELY IDENTITY AND INTERVIEW JOE ZUDCLIFF (PHON), THE FRIEND OF ROCCO SALVATORE LUPINO, AND JOHN MANCINO.

THE FOLLOWING IDENTIFIED PERSONS HAVE BEEN ELIMINATED

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PAGE FIVE

FROM THE PERIOD OCTOBER FOURTEEN THROUGH SIXTEEN, SEVENTY-TWO:
WALTER LEON ARNTZEN, DOB AUGUST TWO, THIRTY-EIGHT; JOHN BECK,
DOB MARCH NINE, THIRTY-FIVE; FBI NUMBER FIVE ONE NINE TWO TWO
THREE B; EDWARD BIALICK, DOB MARCH NINETEEN, THIRTY; JAMES BOX,
DOB MAY TEN, THIRTY-NINE, FBI NUMBER FOUR FIVE TWO ONE SEVEN
SIX C; RICHARD BRUCE CHENIER, DOB DECEMBER THIRTY, FORTY-SIX;
EARL ARTHUR FISH, DOB, JULY FIVE, FORTY; FBI NUMBER FOUR ZERO
TWO NINE SIX TWO D; THOMAS M. GREY, DOB AUGUST TEN, TWENTY-FOUR;
HARRY L. HALSETH, DOB NOVEMBER TWENTY-FIVE, THIRTEEN; JOHN B.
HARLIS, DOB NOVEMBER SEVENTEEN, THIRTY-THREE; PAUL V. HARRIS,
DOB JANUARY TWENTY-FIVE, TWENTY-THREE, FBI NUMBER TWO FIVE
FIVE FOUR EIGHT SEVEN SIX; JAMES HERLOFSKY, DOB OCTOBER
TWENTY-SEVEN, FORTY-ONE; EDWARD P. MINCHOW, DOB FEBRUARY
EIGHTEEN, TWENTY; GUY B. MOELLER, DOB JULY FOURTEEN, THIRTY-SEVEN;
JOHN RULAND SEARLES, DOB NOVEMBER TWENTY-FIVE, THIRTY; JOHN
CHARLES WALL, FBI NUMBER TWO FOUR EIGHT FOUR NINE FOUR F;
MARTIN JOHN WALLIS, DOB MAY TWENTY-NINE, TWENTY-FIVE, FBI
NUMBER FOUR NINE EIGHT SIX EIGHT FOUR NINE.

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(Priority)

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MINNEAPOLIS DIVISION IS CLOSELY FOLLOWING INVESTIGATION
AT CHICAGO CONCERNING THE ADDRESS OF ONE FOUR FOUR EIGHT
NORTH WELLS TO DEVELOP WHETHER THERE ARE PERSONS FROM THE
MINNEAPOLIS AREA FREQUENTING THAT ESTABLISHMENT AND TO
RESOLVE THEIR CORRECT NAMES.

ARMED AND DANGEROUS.

END.

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Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

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Date: 11/8/72

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(Priority)

010

TO: ACTING DIRECTOR, FBI (7-14266)

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

PINAP. OO: MP. DAILY SUMMARY TELETYPE

ARRANGEMENTS HAVE BEEN COMPLETED FOR POLYGRAPH
INTERVIEW OF SUSPECT BERNARD FRANCIS O'DONNELL, FBI NUMBER
SIX EIGHT FIVE TWO EIGHT FIVE E, FOR NOVEMBER NINE, NEXT.
ARRANGEMENTS HAVE ALSO BEEN COMPLETED TO RE-RUN SUSPECT
WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE TWO TWO FIVE
EIGHT C, WHO IS CURRENTLY BEING HELD ON MURDER CHARGE IN
THE ST. LOUIS COUNTY JAIL, DULUTH, MINN.

JOHN CHRISTOPHER BJORNSON, DOB AUGUST THREE, THIRTY-
FIVE, AND A CLOSE ASSOCIATE OF SUSPECT RICHARD S. AWES,
DOB JULY TWENTYTHREE, THIRTYTWO, ADVISED TODAY HE DESIRED
TO PURGE HIMSELF OF ANY INVOLVEMENT IN THE PINAP CASE,
STATING HE WISHED TO BE INTERVIEWED BY POLYGRAPH AND WAS

① - MINNEAPOLIS
TES:RAS (1)

7-567-Sub D 62

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PAGE TWO

ATTEMPTING TO CONVINCE AWES THAT HE SHOULD DO THE SAME.

A SEPARATE COMMUNICATION WILL BE SUBMITTED REQUESTING
POLYGRAPH INTERVIEW OF BOTH BJORNSON AND AWES.

INQUIRY IN THE ESKO, MINN., AREA HAS BEEN CONDUCTED
IN EFFORT TO DEVELOP SUSPECTS FROM THAT GENERAL AREA WHO
WOULD KNOW THE REVEREND KENNETH B. HENDRICKSON, PASTOR OF
THE APOSTOLIC LUTHERAN CHURCH IN GOLDEN VALLEY, MINN., THE
PERSON WHO RECEIVED THE FIRST CALL CONCERNING THE WHEREABOUTS
OF MRS. PIPER. CONTACT WITH HOWARD SUNNARBORG, A BROTHER-
IN-LAW OF HENDRICKSON, WHO RESIDES IN ESKO, RESULTED IN
ONE POSSIBLE SUSPECT, A WILLIAM JAMES THOMPSON, WHO IS
ALLEGEDLY NOW RESIDING IN MINNEAPOLIS AREA, ADDRESS UNKNOWN.
EFFORTS ARE BEING MADE TO LOCATE THOMPSON, DEVELOP COMPLETE
BACKGROUND INFORMATION, MAKE A DETERMINATION OF HIS
ACTIVITIES DURING THE PERTINENT DATES, AND THEREAFTER
INTERVIEW.

INVESTIGATION OF ROYAL KENNETH HAYES CONTINUES IN THE

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Special Agent in Charge

F B I

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AREA OF HIS FINANCIAL BACKGROUND, WITH INQUIRY BEING DIRECTED TOWARDS THE REVIEW OF HIS INCOME TAX RETURNS AND BANKRUPTCY PROCEEDINGS. HAYES TOOK VOLUNTARY BANKRUPTCY APPROXIMATELY TWO YEARS AGO. DUN AND BRADSTREET HAS NO RECORD CONCERNING THE DERRICK COMPANY, THE COMPANY HE IS PRESENTLY ASSOCIATED WITH.

NO ADDITIONAL TWENTY-DOLLAR FEDERAL RESERVE RANSOM NOTES RECOVERED TODAY.

IN ADDITION TO CONTACT WITH CORPORATE HEADS OF THE VARIOUS BANKING CHAINS IN MINNEAPOLIS, PERSONAL CONTACT WAS MADE TODAY WITH ALL FINANCIAL INSTITUTIONS IN NORTHERN MINNEAPOLIS, REQUESTING THAT THEIR STAFF MEMBERS RENEW THEIR EFFORTS IN CHECKING TWENTY-DOLLAR BILLS RECEIVED IN THE BRANCH BANKS AGAINST THE PINAP RANSOM LIST.

INVESTIGATION IS CONTINUING OF THOSE PERSONS WHO MADE CASH PAYMENTS AT THE AMERICAN FINANCE COMPANY, FOUR TWO

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Special Agent in Charge

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M Per _____

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PAGE FOUR

ZERO FIVE, WEBBER PARKWAY, MINNEAPOLIS.

THE FOLLOWING PERSONS WERE ELIMINATED TODAY:

PAUL RICHARD ANTONIAK, DOB JUNE THREE, NINETEEN, OR
JUNE THREE, TWENTYONE, CLEVELAND, OHIO; LEANDER BUTKIEWICZ,
DOB JANUARY TWENTYONE, TWENTYEIGHT; THOMAS JAMES FRENCH,
DOB SEPTEMBER TWENTYTWO, FORTYTHREE; JOHN VICKERS HENDERSON,
DOB NOVEMBER SEVEN, THIRTYFOUR; KENNETH ALBERT JAAKOLA,
DOB MAY TWENTYNINE, THIRTYONE; THOMAS JEFFREY NELSON, DOB
MARCH TEN, FORTYSEVEN.

ARMED AND DANGEROUS

END.

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FBI

Date: 11/9/72

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

TO: ACTING DIRECTOR, FBI (7-14266) 9:25P - DWH
FROM: SAC, MINNEAPOLIS (7-567) (P) #19

PINAP. OO: MP. DAILY SUMMARY TELETYPE

BERNARD FRANCIS O'DONNELL, FBI NUMBER SIX EIGHT
FIVE TWO EIGHT FIVE E, INTERVIEWED TODAY WITH POLYGRAPH
BY CHICAGO EXAMINER SA HERBERT F. BRIICK. SUFFICIENT
REACTION TO CONTROL-TYPE QUESTIONS WAS OBTAINED TO AFFORD
BASE OF COMPARISON WITH PERTINENT QUESTIONS RELATING TO
PIPER KIDNAPING. BASED ON THE CHARTS OBTAINED, IT APPEARS
O'DONNELL IS NOT RESPONSIBLE FOR THE PIPER KIDNAPING, NOR
DOES HE KNOW WHO IS RESPONSIBLE.

ARRANGEMENTS HAVE BEEN COMPLETED AND SUSPECT WILLIAM
MARCUS RAY WILL BE RUN ON THE POLYGRAPH TOMORROW AT THE
ST. LOUIS COUNTY JAIL, DULUTH, MINNESOTA.

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

7-567-Sub D
Searched _____
Serialized _____
Indexed _____
Filed _____

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

F B I

Date:

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

MP 7-567

PAGE TWO

LINDA BLOCK, WIFE OF CARL BLOCK, LONGMONT, COLORADO,
WHO DISAPPEARED WITH GOTTFRIED RODERICK VON KRONENBERGER,
TELEPHONICALLY CONTACTED HER MOTHER, CARMA RASMUSEN, AT
WEST BEND, IOWA. CALL RECEIVED NOVEMBER SEVEN, LAST.
RASMUSEN SPOKE WITH VON KRONENBERGER, WHO IS REPORTED TO
HAVE STATED, "WE'RE ON THE RUN BECAUSE OF WHAT HAPPENED
IN CALIFORNIA, AND THIS IS THE FIRST CHANCE WE'VE HAD TO
CONTACT ANYONE." NO MENTION WAS MADE OF A KIDNAPING.
RASMUSEN INFORMED CARL BLOCK SHE DID NOT KNOW FROM WHERE
THE CALL ORIGINATED.

ARRANGEMENTS ARE BEING MADE TO CAUSE THE TWENTY-DOLLAR
FEDERAL RESERVE NOTES IN THE DEPOSITS OF THE SPORTMAN'S
RETREAT, THE STREAMLINER BAR, AND THE BLUE NOTE BAR TO BE
CHECKED AGAINST THE PINAP RANSOM LIST. ALL THREE OF THESE
LOCATIONS WERE ALONG THE PAYOFF ROUTE AND HAVE FIGURED

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

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PAGE THREE

ACTIVELY IN THE INVESTIGATION OF THIS CASE SINCE ITS
INCEPTION.

NO ADDITIONAL RANSOM BILLS RECOVERED TODAY AND
VIGOROUS, CONTINUOUS INQUIRY BEING MADE AMONG THE CASH-
PAYING CUSTOMERS OF THE AMERICAN FINANCE COMPANY, WHERE
THE ONE BILL WAS LOCATED.

JEFFREY ALLAN OLSEN, FBI NUMBER ONE SIX ZERO SIX
EIGHT SEVEN F, WILL APPEAR IN U. S. DISTRICT COURT,
MINNEAPOLIS, NINE A.M., NOVEMBER TEN, NEXT, ON A MOTION
HEARING IN CONNECTION WITH THE ITSP AND FFA CHARGES FOR
WHICH HE IS STILL BEING HELD IN THE HENNEPIN COUNTY JAIL,
MINNEAPOLIS, MINNESOTA.

INVESTIGATION TODAY REVEALED ROYAL KENNETH HAYES
HAS FORMED COMPANY KNOWN AS HAYES ENTERPRISES. THIS
COMPANY WAS FORMED IN JANUARY, SEVENTYTWO. APPROPRIATE
INVESTIGATION IS BEING CONDUCTED TO DETERMINE THE FINANCIAL

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Special Agent in Charge

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PAGE FOUR

STRUCTURE OF THIS COMPANY PRIOR TO AND SUBSEQUENT TO THE PIPER KIDNAPING. ADDITIONAL INFORMATION ALSO DEVELOPED TODAY REVEALED HAYES HAS A MAILING ADDRESS ON OLD SHAKOPEE ROAD IN BLOOMINGTON, MINNESOTA. THE NATURE OF THE OPERATION AT THAT ADDRESS WILL BE DETERMINED.

THE FOLLOWING INDIVIDUALS WERE ELIMINATED TODAY:

THOMAS DAY BRADLEY, FBI NUMBER SEVEN EIGHT SIX FIVE FIVE ONE F; BERNARD FRANCIS O'DONNELL, SUPRA; WILFRED ROZMOND PEDERSON, FBI NUMBER NINE EIGHT NINE SIX NINE THREE B; DONALD G. PHILLIPS, FBI NUMBER ONE THREE ZERO THREE THREE ZERO D; EUGENE RAE SILVER, FBI NUMBER ONE THREE SIX SEVEN NINE EIGHT D.

ARMED AND DANGEROUS

END.

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FBI

Date: 11/10/72

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

TO: ACTING DIRECTOR, FBI (7-14266) / C:ISP-RES
FROM: SAC, MINNEAPOLIS (7-567) (P) # 13

PINAP. OO: MP. DAILY SUMMARY TELETYPE

WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C, RE-RUN ON POLYGRAPH TODAY AT DULUTH, MINN. BASED ON CHARTS OBTAINED, IT DOES NOT APPEAR RAY IS DIRECTLY INVOLVED IN THE KIDNAPING OR THAT HE KNOWS WHO COMMITTED THE KIDNAPING.

WILLIAM RAYMOND PRUITT, FBI NUMBER NINE TWO NINE TWO TWO THREE A, THE PERSON WHO WAS IDENTIFIED BY CG NINE EIGHT FIVE SIX - PCI AS THE ONE HE BELIEVES IDENTICAL WITH UNSUB NUMBER ONE, AKA "TOM" AND "ALABAMA", HAS BEEN CONTINUOUSLY INVESTIGATED AS A POSSIBLE SUSPECT IN THIS CASE SINCE ITS INCEPTION AND HAS NOT AS YET BEEN ELIMINATED. INQUIRY CONTINUING IN EFFORT TO RESOLVE

① - MINNEAPOLIS

TES:RAS

(1) 7-567-Sub D70

F B I

Date:

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

MP 7-567

PAGE TWO

PRUITT'S POSSIBLE INVOLVEMENT.

ON NOVEMBER NINE, LAST, THE INTELLIGENCE UNIT, ESSEX DETACHMENT, ONTARIO PROVINCIAL POLICE (OPP) TELEPHONICALLY INFORMED THE DETROIT DIVISION THAT GOTTFRIED RODERICK VON KRONENBERGER AND LINDA KAY BLOCK WERE ARRESTED IN ESSEX AND CHARGED WITH POSSESSION OF STOLEN PROPERTY. VON KRONENBERGER WAS DRIVING THE NINETEEN SIXTYSIX GRAY DODGE MONACO. VON KRONENBERGER, ACCORDING TO CANADIAN AUTHORITIES, IS A SUSPECT IN AND WILL PROBABLY BE CHARGED IN CANADA WITH THE MURDER OF A WINDSOR, ONTARIO, MAN.

THE DETROIT OFFICE IS INTERVIEWING VON KRONENBERGER TODAY IN AN EFFORT TO DETERMINE HIS WHEREABOUTS ON THE PERTINENT DATES, EXAMINE ANY U. S. TWENTY-DOLLAR FEDERAL RESERVE NOTES IN HIS POSSESSION FOR COMPARISON WITH RANSOM LIST, AND DETERMINE IF VON KRONENBERGER WAS IN

F B I

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MP 7-567

PAGE THREE

POSSESSION OF ANY HAIRPIECES FOR MICROSCOPIC COMPARISON
WITH ITEMS RECOVERED IN THE STOLEN SEVENTYTWO MONTE CARLO.

JEFFERY ALLAN OLSEN APPEARED IN U. S. DISTRICT COURT,
MINNEAPOLIS, TODAY FOR MOTION OF DISCOVERY AND SUPPRESSION
OF EVIDENCE. NO RULING WAS MADE BY THE COURT, AND THE
DEFENSE WAS INSTRUCTED TO SUBMIT WRITTEN BRIEFS WITHIN
TEN DAYS, AND THE PROSECUTION, THEREAFTER, WILL HAVE
FIVE DAYS TO REPLY. THE COURT INDICATED HE WOULD SET
TRIAL DATE FOR OLSEN EARLY IN DECEMBER, SEVENTYTWO.

AS YET, NO FURTHER TWENTY-DOLLAR FEDERAL RESERVE
NOTES OF THE RANSOM MONEY HAVE APPEARED IN MINNEAPOLIS.
CONTINUED CONTACT WITH PERSONS WHO HAVE MADE CASH PAYMENTS
AT AMERICAN FINANCE HAS NOT DEVELOPED ANY PATTERN AS
TO THE SOURCE OF CASH CUSTOMERS OBTAINED WHEN MAKING
PAYMENTS TO THE FINANCE COMPANY.

IT IS CONTEMPLATED THAT ON NOVEMBER SEVENTEEN, NEXT,

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MP 7-567

PAGE FOUR

THE VICTIM WILL BE TRANSPORTED TO THE RECOVERY SITE UNDER CONDITIONS SIMILAR TO THOSE OF THE ACTUAL KIDNAPING FOR THE PURPOSE OF ATTEMPTING TO RESOLVE THE ROUTE OF TRAVEL TAKEN BY THE KIDNAPPERS WITH MRS. PIPER AND TO DETERMINE IF SHE MAY, BY MAKING THIS TRIP, RECALL SOME DETAILS NOT PREVIOUSLY MENTIONED.

THE FOLLOWING PERSONS WERE ELIMINATED TODAY:

MICHAEL FRANCIS BAILLARGEON, FBI NUMBER TWO NINE SIX SIX TWO SEVEN F; EARL BRUCE, DOB MARCH THREE, TWENTYONE; LESTER ERVIN BRUCE, DOB APRIL NINE, FORTYSEVEN; WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C.

ARMED AND DANGEROUS

END.

F B I

Date: 10/17/72

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

TO: ACTING DIRECTOR, FBI (7-14266) 10:30 P - J RM
 FROM: SAC, MINNEAPOLIS (7-567) (P)

PINAP. OO: MP. DAILY SUMMARY TELETYPE. #10

POLYGRAPH INTERVIEW OF WILLIAM MARCUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE EIGHT C, BEING HELD ON MURDER CHARGE, CONDUCTED BY CHICAGO POLYGRAPH OPERATOR, DULUTH, MINNESOTA, OCTOBER SIXTEEN, LAST. ATTORNEY FOR RAY INFORMED HE CONSIDERS RAY TO BE PATHOLOGICAL LIAR. CHARTS OF RAY'S RESPONSES TO 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. BECAUSE OF RESTRICTIONS PLACED ON TEST QUESTIONS PREVENTING THE ESTABLISHMENT OF SUITABLE CONTROL QUESTIONS FOR COMPARISON WITH PERTINENT QUESTIONS, AND BECAUSE RAY MAY ACTUALLY BE A PATHOLOGICAL LIAR, THE EXAMINER'S OPINION MUST BE QUALIFIED AND TEST RESULTS CONSIDERED INDEFINITE. AT END OF EXAMINATION, RAY INDICATED A WILLINGNESS TO CONTINUE THE

② - Minneapolis

TES:wkb

Approved: (1)

Sent

Per

F B I

Date:

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(Priority)

MP 7-567

PAGE TWO

EXAMINATION AT A LATER DATE TO DEFINITELY ESTABLISH HIS
INNOCENCE IN REGARD TO THE PIPER KIDNAPPING.

INVESTIGATION HAS DETERMINED THE CORRECT NAME FOR THE
BAR IN CHICAGO IS "THE FIREPLACE INN." CHICAGO IS CURRENTLY
CONDUCTING EXTENSIVE INVESTIGATION TO DETERMINE THE IDENTITY
OF ANY MINNEAPOLIS HOODLUMS WHO MAY BE FREEQUENTING THE BAR.

NEITHER RONALD L. CARY OR HIS ATTORNEY, MR. FINK, HAVE
CONTACTED THE MINNEAPOLIS OFFICE AND IT IS TO BE NOTED THAT
FINK INDICATED THEY WOULD IF HE WOULD SUBMIT TO POLYGRAPH
INTERVIEW.

JOHN NORTON, STATE PAROLE OFFICER FOR BERNARD J. O'DONNELL,
SUSPECT, ADVISED TODAY CONTACT HAS BEEN MADE WITH O'DONNELL
AND O'DONNELL IS TO REPORT TO NORTON'S OFFICE TOMORROW. EFFORTS
WILL BE MADE TO CONDUCT PENETRATIVE INTERVIEW WITH O'DONNELL
AT THE TIME HE REPORTS TO HIS PAROLE OFFICER. O'DONNELL IS
CURRENTLY RESIDING WITH GLORIA BOOKLER, TWO ONE SIX FIVE
SUBURBAN AVENUE, ST. PAUL, MINNESOTA. PREVIOUS ATTEMPTS TO

Approved: _____

Sent _____ M. Per _____

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PAGE THREE

INTERVIEW BOOKLER WERE NEGATIVE IN THAT SHE REFUSED TO ADMIT AGENTS AT THE RESIDENCE. RELATIVES OF BOOKLER HAVE BEEN INTERVIEWED IN THE RECENT PAST AND FURNISHED INFORMATION CONCERNING HER TRAVELLING WITH O'DONNELL TO MEXICO AND THE ALLEGED PURPOSE OF THE TRIP BEING TO BUY A RANCH. GLORIA IS ALLEGED TO HAVE RECENTLY INHERITED FIVE THOUSAND DOLLARS FROM HER FATHER IN MARCH OF SEVENTY-TWO. FURTHER IDENTIFYING INFORMATION CONCERNING BOOKLER HAS NOT BEEN DEVELOPED.

DR. DEAN K. RIZER, MINNEAPOLIS, FAMILY PHYSICIAN FOR HARRY C. AND VIRGINIA PIPER, ADVISED THAT SUBSEQUENT TO HER RECOVERY, HE HAS EXAMINED MRS. PIPER ON THREE OCCASIONS. HE TREATED HER ON THE DAY OF HER RELEASE FOR ABRASIONS OF THE WRIST WHICH WAS APPARENTLY CAUSED BY THE HANDCUFFS. HE NOTED MRS. PIPER HAD IMPACTED DIRT UNDER HER FINGERNAILS AND IN THE SKIN PORES OF HER HANDS WHICH SHE STATED WAS CAUSED BY HER DIGGING AT THE ROOTS OF THE TREE TO WHICH SHE WAS CHAINED. MRS. PIPER, WHEN FIRST EXAMINED BY HIM, WAS UNKEMPT AND DISHEVELED. HER CLOTHING WAS ADHERING TO HER SKIN, AND SHE

5

Approved: _____

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Date:

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PAGE FOUR

HAD BOIDED HUMAN WASTE INTO HER CLOTHING. WHEN EXAMINED ONE WEEK LATER SHE STILL HAD DIRT IMPACTED UNDER HER FINGERNAILS AND THE ABRASIONS WERE THEN HEALING PROPERLY. AT THE TIME OF INITIAL EXAMINATION SHE DID NOT EXHIBIT ANY INSECT BITES WHICH HE ATTRIBUTES TO THE FACTS THAT SHE STATED IT WAS COLD AND RAINY WHERE SHE WAS BEING HELD AND SHE STATED ALSO SHE HAD BEEN FURNISHED INSECT REPELLENT WHICH SHE HAD USED ON SEVERAL OCCASIONS. HE ADVISED HE DID NOT MAKE A WRITTEN REPORT AS SUCH; HOWEVER, WOULD BE WILLING TO TESTIFY IN REGARD TO HIS FINDINGS.

INDICATIONS HAVE BEEN DEVELOPED THAT JOHN CHRISTOPHER BJORNSON, DOB AUGUST THREE, THIRTY-FIVE, HAS PREVIOUSLY BEEN A PATIENT OF THE VA HOSPITAL IN ST. CLOUD. A REQUEST HAS BEEN SET OUT TO HAVE HIS VA FILE REVIEWED FOR ALL PERTINENT INFORMATION REGARDING HIM.

THE FOLLOWING PERSONS WERE ELIMINATED TODAY:

F B I

Date:

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(Priority)

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PAGE FIVE

RICHARD HUNTER CHEW, JR., DOB AUGUST FOUR, FORTY-FOUR;
THOMAS DEMUNDBRUM, JANUARY THREE, THIRTY-FOUR; JAMES WILLIAM GAUTHIER, DOB OCTOBER TWENTY-SIX, THIRTY-FIVE, FBI NUMBER SEVEN THREE THREE FOUR FOUR EIGHT A; CRAIG RICHARD LEHMAN, DOB AUGUST TWENTY-NINE, FIFTY; HUBERT MARSH, DOB AUGUST EIGHT, EIGHTEEN; RICHARD MELBY, DOB MAY ONE, TWENTY-SEVEN; EDWARD J. PECKELS, DOB FEBRUARY SEVEN, FORTY-TWO; WILLIAM M. PECKELS, DOB JANUARY TWENTY-TWO, FIFTY-TWO; DENNIS ARTHUR SKOGSTEAD, DOB JANUARY TWENTY-NINE, FORTY-TWO; JAMES TIMOTHY SKRYPEC, DOB AUGUST TWENTY-ONE, FIFTY.

MINNEAPOLIS IS CONTINUING IN EFFORT TO IDENTIFY, LOCATE AND INTERVIEW JOE ZUDCLIFF, AND FURTHER DEVELOP BACKGROUND CONCERNING, AND CONTINUING TO DEVELOP BACKGROUND AND ACTIVITIES OF RICHARD STAVENS AWES, DOB JULY TWENTY-THREE, THIRTY-TWO, AND JOHN CHRISTOPHER BJORNSON.

ARMED AND DANGEROUS.

END.

File No. MPLS 7-567

Date Received 11/10/72

From WILLIAM MARCUS RAY

(Name of contributor)

ST. LOUIS COUNTY JAIL, DULUTH, MINN.

(Address of contributor)

By HERBERT F. BAILEY

(Name of Special Agent)

To Be Returned Yes ()

No (X)

Description:

PART II OF POLYGRAPH EXAM OF
RAY, CONTENTS:

- 1.) ADVICE OF RIGHTS & CONSENT TO TAKE
POLYGRAPH FORMS.
- 2.) LISTS OF QUESTIONS ASKED
- 3.) POLYGRAPH CHARTS

MPLS
7-567

POLY EXAM,
PAGE 1 OF 2

WILLIAM MARCUS RAY
11/10/72
ST. LOUIS COUNTY JAIL
DULUTH, MINN.

1. 1ST N WILLIAM
2. WERE YOU BORN IN ALA
3. DO YOU SUSPECT ANYONE IN THE PIPER KIDNAPING
4. DO YOU KNOW WHO KIDNAPPED MRS. PIPER
5. ARE YOU INVOLVED IN THE PIPER KIDNAPPING
6. A) IS YOUR STORY ABOUT THE ALABAMA BUSINESS MAN TRUE
B) " " " " HOW YOU GOT THE \$ YOU SPENT LAST SUMMER TRUE
7. IS YOUR LAST NAME RAY.
8. DOES ANY EVIDENCE EXIST WHICH COULD LINK YOU WITH A KIDNAP
9. DO YOU THINK YOU CAN BEAT THIS EXAMINATION,
10. A) HYE THOUGHT ABOUT KIDNAPPING ANYONE.
B) " KIDNAPPED ANYONE.
C) DID YOU KIDNAP MRS. PIPER.

16 1/2 IS ALL THAT YOU KNOW ABOUT THE PIPER KIDNAP WHAT
YOU LEARNED THRU INNOCENT MEANS.

17. SINCE LAST JULY HAVE YOU TOLD ANYONE YOU HAVE 1/2 MILL. \$.

18. DID YOU TELL DONNA JOHNSON YOU HAVE 1/2 MILL. \$.

20 DO ANY OF THE FOLLOWING HAVE A SPECIAL
MEANING TO YOU:

- 21 A) ~~LAUREL~~ PINE & ILLINOIS
B) LAUREL & LOUISIANA ✓
C) OAK & MISSISSIPPI

- 22 A) ANGLERS HAVEN
B) FISHERMAN'S PARADISE
C) SPORTSMAN'S RETREAT ✓

- 23 A) FIREPLACE INN ✓
B) HEARTH SIDE RESTAURANT
C) COUNTRY KITCHEN INN

- 24 A) SPUR G-145
B) HOLIDAY VILLAGE ✓
C) ZAYRES

- 25 A) MR. STEAK ✓
B) BURGER KING
C) McDONALDS

Consent to Interview with Polygraph

I, William Marcus Ray, consent
freely and voluntarily to be interviewed by Special Agents of the
Federal Bureau of Investigation, which I also know as the FBI,
in connection with THE PIPER KIDNAPPING,
JULY 27, 1972

I agree to the use of the Polygraph or so-called "Lie Detector"
during this interview or any part of it, and I am willing to be
present at the time and place of interview for such time as nec-
essary to complete the interview. No threats or promises of any
kind have been made to me to obtain my consent to this interview.

Signed

William M. Ray

Witnesses:

John D. Dwyer
Robert M. KaneDate Nov 10, 1972

Place

St Louis, Mo, Jail

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place St. Louis County Jail
Date 11-10-72
Time 11:00 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

William M. Ray

Witness:

John D. Dunbar

Witness:

Robert M. Kauer

Time:

11:00 AM

File No. MPIS 7-567
Date Received 10/16/72
From WILLIAM MARCUS RAY
(NAME OF CONTRIBUTOR)
ST. LOUIS COUNTY JAIL
(ADDRESS OF CONTRIBUTOR)
DULUTH, MINNESOTA
(CITY AND STATE)
By HERBERT F. BRICK
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description: PART I OF II
1.) LIST OF QUESTIONS USED, &
2.) CHARTS OBTAINED DURING
POLYGRAPH EXAM OF
WILLIAM MARCUS RAY.
3.

7-567-1A (570)

AMPLS 7-567

POLYGRAPH QUESTIONS

WILLIAM MARCUS RAY
W, M; 33 YRS; DOB 7/15/37
185#

SHUFFLED REPEATEDLY DUE TO
SINUS BLOCKAGE DUE TO PACKING
AS RESULT OF 8/3/77 ACCIDENT

1. IS N WILLIAM?
2. AM 33 YRS OLD?
3. DYK WHO KIDNAPPED MRS. PIPER?
4. IS YOUR LAST NAME RAY?
5. DID YOU KIDNAP MRS PIPER?
5 1/2 DID YOU PLAN PIPER KIDNAPPING?
6. HYE COMMITTED A CRIME FOR WHICH YOU WERENT ARRESTED?
7. WERE YOU BORN IN ALABAMA?
8. WAS THE MONEY YOU SPENT SINCE LAST JULY
PART OF THE PIPER RANSOM?
9. A) HYE THOUGHT ABOUT KIDNAPPING ANYONE?
B) HYE KIDNAPPED ANYONE?
10. MY ANSWERED ALL OF MY QUESTIONS TRUTHFULLY?
10 1/2 DY ANS LAST Q TRUTHFULLY
11. IF YOU KNEW WHO KIDNAPPED MRS. PIPER WOULD YOU
TELL US?
12. DID YOU KNOW ABOUT THE PIPER KIDNAPPING BEFORE
IT HAPPENED?
13. DID YOU STEAL THE MONTE CARLO USED IN THE PIPER
KIDNAPPING?
14. DOES THE SAFETY DEPOSIT BOX KEY HAVE ANY
CONNECTION WITH THE KIDNAPPING?
15. DID YOU GET THE SAFETY DEPOSIT BOX KEY IN A BURGLARY.
16. IS ALL THAT YOU KNOW ABOUT THE KIDNAPPING IN A
WHAT YOU LEARNED THRU THE NEWS MEDIA?
DO YOU KNOW ABOUT THE KIDNAPPING WHAT

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place S. I. Lewis County Jail
 Date Oct. 16 1972
 Time 2:15 P.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

[Signature]

Witness:

John D. Dunsford

Witness:

Robert M. Kane

Time:

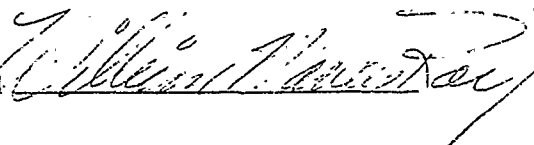
Det. F. Duck, 10/16/72, has certified it was his signature.
Oct. 16 1972: 2:15 P.M.

Consent to Interview with Polygraph

I, WILLIAM MARCUS RAY, consent
freely and voluntarily to be interviewed by Special Agents of the
Federal Bureau of Investigation, which I also know as the FBI,
in connection with THE PIPER KIDNAPPING
IN JULY, 1972

I agree to the use of the Polygraph or so-called "Lie Detector"
during this interview or any part of it, and I am willing to be
present at the time and place of interview for such time as nec-
essary to complete the interview. No threats or promises of any
kind have been made to me to obtain my consent to this interview.

Signed



Witnesses:

John D. Dangle
Robert F. Bruck, SA

Date Oct. 16, 1972Place St. Louis County Jail

Minneapolis FBI, Org. certified above
is his signature.

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Duluth, Minnesota
Date September 26, 1972
Time 12:55 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

William M. ...

Witness:

Arthur J. Sullivan, Special Agent, FBI Minneapolis, Minn.

Witness:

Robert L. Watten, Special Agent, FBI, Mpls, Minn.

Time:

12:56 PM

Sept 26, 1972

MP 7-567

MOE:ras

(1)

RE: WILLIAM MARCUS RAY,
also known as
Mark Savage

WILLIAM MARCUS RAY, also known as MARK SAVAGE, is presently in the St. Louis County Jail pending court action on a first degree murder charge. RAY is originally from Montgomery, Alabama, and was considered a suspect inasmuch as he did resemble the photograph of one of the Unknown Subjects in the PIPER kidnaping. Investigation at Superior, Wisconsin, reflected that one MARK SAVAGE, who was believed to be identical with RAY, was alleged to have attempted to purchase a mobile home, at which time he reportedly showed large sums of money.

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
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☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield

☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Madrid
☐ Mexico, D.F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

Date October 17, 1972

RE: Ur SIR Message dated 10/17/72

Ray, William Marcus
FBI/730258

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report,
☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

Enc. 1
Bufile
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7-567-7247
26-25779

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1972	
FBI - MINNEAPOLIS	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD

THIS RESPONSE BASED ON NUMERIC IDENTIFIER ONLY

2LC10003

FBI MINNEAPOLIS MN

FBI/730258C

DATE RECORD PRINTED 10/17/72

NAME/RA, WILLIAM MARCUS

SEX/M RAC/W POB/AL DOB/071539 HGT/511 WGT/180

EYE/HAZ HAI/RAI MNU/NS-4903453 FPC/13AA03TT05J7AAAATTTT

ADDITIONAL IDENTIFIERS -

AKA/RA, WILLIAM EUGENE/RA, WILLIAM RAY/RA, MARCUS

EST/US DPE/040271

CYCLE 1-

ARREST- AGCY/SO SAN DIEGO CO. CA

NAME USED/RA, WILLIAM EUGENE

DATE ARR/101657

CHARGE NO/01

OFFENSE/BURGL

CHARGE NO/02

OFFENSE/VFH THEFT

COURT-

AGCY/

COUNT NO/01

OFFENSE/VFH THEFT. DISP/CONVICTED

CONFINED/6M PROB/3Y

CYCLE 2-

ARREST- AGCY/MONTGOMERY CO. AL

DATE ARR/072960

CHARGE NO/01

OFFENSE/FRAUD

CYCLE 3-

ARREST- AGCY/SO. MONTGOMERY CO. AL

DATE ARR/081760

CHARGE NO/01

OFFENSE/CONTRIB. DELINQ. MINOR

7-567-7246

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1972	
FBI - MINNEAPOLIS	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD

THIS RESPONSE BASED ON NUMERIC IDENTIFIER ONLY

260100003

FBI MINNEAPOLIS MN

FBI/73025PC

DATE RECORD PRINTED 10/17/72

CYCLE 4-

ARREST- AGCY/SD MONTGOMERY CO. AL
CHARGE NO/01
OFFENSE/FRAUD

DATE ARR/C22763

CYCLE 5-

ARREST- AGCY/BD OF CORR MONTGOMERY AL
CHARGE NO/01
OFFENSE/ARREST DATA NOT RECEIVED

DATE ARR/C32963

COURT- AGCY/
COUNT NO/01
OFFENSE/FRAUD DISP/CONVICTED
CONFINED/1Y6M

CUSTODY- AGCY/ALKILBYCO
A DATE/C32963 STATUS/RECEIVED

CYCLE 6-

ARREST- AGCY/SD MONTGOMERY CO. AL
CHARGE NO/01
OFFENSE/FRAUD-2 CTS

DATE ARR/C21964

COURT- AGCY/
COUNT NO/01
OFFENSE/FRAUD DISP/CONVICTED
FINE/\$100

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD

THIS RESPONSE BASED ON NUMERIC IDENTIFIER ONLY

2L0100003

FBI MINNEAPOLIS MN

FBI/73C258C

DATE RECORD PRINTED 10/17/72

CYCLE 7-

ARREST- AGCY/BD OF CORR MONTGOMERY AL
CHARGE NO/C1
OFFENSE/ARREST DATA NOT RECEIVED
CHARGE NO/C2
OFFENSE/ARREST DATA NOT RECEIVED

NAME USED/RAY, WILLIAM RAY

DATE ARR/C22464

COURT- AGCY/
COUNT NO/C1
OFFENSE/FRAUD DISP/CONVICTED
COUNT NO/C2
OFFENSE/PAROLE VIOLATION DISP/CONVICTED
OTHER/CNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

CUSTODY- AGCY/ALKILRYOC
A DATE/C22464 STATUS/RECEIVED

CYCLE 8-

ARREST- AGCY/SO MONTGOMERY CO. AL
CHARGE NO/C1
OFFENSE/LARC

DATE ARR/C12666

CYCLE 9-

ARREST- AGCY/BD OF CORR MONTGOMERY AL
CHARGE NO/C1
OFFENSE/ARREST DATA NOT RECEIVED

DATE ARR/C22366

COURT- AGCY/
COUNT NO/C1
OFFENSE/LAPC DISP/CONVICTED
CONFINED/1Y1M

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD

THIS RESPONSE BASED ON NUMERIC IDENTIFIER ONLY

2L010003

FBI MINNEAPOLIS MN

FBI/730258C

DATE RECORD PRINTED 10/17/72

CUSTODY- AGCY/ALBANY

A DATE/322366 STATUS/RECEIVED

CYCLE 10-

ARREST- AGCY/BIRMINGHAM PD AL

CHARGE NO/C1

OFFENSE/PEG EX-CON DISP/RELSO

DATE ARR/101766

CYCLE 11-

ARREST- AGCY/SD JEFFERSON CO. AL

CHARGE NO/C1

OFFENSE/FRAUD-INSUFF FUNDS CHECK

NAME USED/RAY, MARCUS

DATE ARR/070767

COURT- AGCY/

COUNT NO/C1

OFFENSE/FRAUD-INSUFF FUNDS CHECK DISP/CONVICTED

FINE/\$29

CYCLE 12-

ARREST- AGCY/BIRMINGHAM PD AL

CHARGE NO/C1

OFFENSE/STATED CHARGE NOT CLEAR-RRR

CHARGE NO/C2

OFFENSE/NONMOVING TRAFFIC VIOL-NO ST OR LIC

DATE ARR/110868

CYCLE 13-

ARREST- AGCY/SD MUSSELSHELL CO. MT

CHARGE NO/C1

OFFENSE/FRAUD-DEFRAUD INKEEPER

DATE ARR/011070

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NATIONAL CRIME INFORMATION CENTER
CRIMINAL HISTORY RECORD

THIS RESPONSE BASED ON NUMERIC IDENTIFIER ONLY

2L01000J3

FBI MINNEAPOLIS MN

FBI/730258C

DATE RECORD PRINTED 10/17/72

COURT- AGCY/
COUNT NO/01
OFFENSE/FRAUD DISP/CONVICTED
CONFINED/200

CYCLE 14-

ARREST- AGCY/US MARSHAL BILLINGS MT
CHARGE NO/01
OFFENSE/FORGERY-INTERSTATE

STATE ID/FC71539

DATE ARR/C11670

COURT- AGCY/
COUNT NO/01
OFFENSE/FORGERY DISP/CONVICTED
CONFINED/1Y6M PROB/3Y OTHER/CCNC

CUSTODY- AGCY/AL FED PR CAMP MAXWELL AFB
A DATE/C92470 STATUS/RECEIVED

CYCLE 15-

ARREST- AGCY/BRISTOL PD TN
CHARGE NO/01
OFFENSE/FORGERY

STATE ID/FC71539

DATE ARR/C52971

END

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

Mr. NORMAN LEVINE, Owner of Norm's Reliable, 211 Superior Street, Duluth, Minnesota, was exhibited photographs of the following:

THOMAS ALLEN BLAISDELL
Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL
Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CALLAHAN

ROBERT H. CARLSON, JR.
St. Paul, Minnesota, Police Department #51521

JERRY CARPENTER
Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER
Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY
FBI #129 787 A

MELVERN LEON COBEN
Hennepin County Sheriff's Office #14759

JAMES LEON DEAN
Hennepin County Sheriff's Office #01019

JOHN P. EBIN

Interviewed on 6/12/73 at Duluth, Minnesota File # MP 7-567 - 1356
by SA PAUL J. NEUMANN
SA THOMAS E. SAUNDERS/TES/pl Date dictated 6/18/73

MP 7-567

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR
Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS
Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS
Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES
Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK CODY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

MP 7-567

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

FBI Artist's Conception of Money Passer

FBI Artist's Conception
Sketch I
Unknown Subject #2

Mr. LEVINE, upon viewing the above photographs, stated he did not recognize any of them as being patrons of his store or purchasers of handcuffs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

SYLVIA LEVINE, Bookkeeper, Norm's Reliable, 211 Superior Street, Duluth, Minnesota, was exhibited the following photographs:

THOMAS ALLEN BLAISDELL
Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL
Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CALLAHAN

ROBERT H. CARLSON, JR.
St. Paul, Minnesota, Police Department #51521

JERRY CARPENTER
Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER
Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY
FBI #129 787 A

MELVERN LEON COBEN
Hennepin County Sheriff's Office #14759

JAMES LEON DEAN
Hennepin County Sheriff's Office #01019

JOHN P. EBIN

Interviewed on 6/12/73 at Duluth, Minnesota File # MP 7-567 -1 356
by SA PAUL J. NEUMANN
SA THOMAS E. SAUNDERS/TES/pl Date dictated 6/18/73

MP 7-567

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR
Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS
Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS
Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES
Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK CODY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

MP 7-567

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

FBI Artist's Conception of Money Passer

FBI Artist's Conception
Sketch I
Unknown Subject #2

SYLVIA LEVINE, upon viewing the above photographs, stated she did not recognize any of them as being patrons of Norm's Reliable or purchasers of handcuffs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

JULIUS HOLT, Sales Clerk, Norm's Reliable, 211 Superior Street, Duluth, Minnesota, working in the department handling the sale of handcuffs, was exhibited the following photographs:

THOMAS ALLEN BLAISDELL
Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL
Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CALLAHAN

ROBERT H. CARLSON, JR.
St. Paul, Minnesota, Police Department #51521

JERRY CARPENTER
Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER
Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY
FBI #129 787 A

MELVERN LEON COBEN
Hennepin County Sheriff's Office #14759

JAMES LEON DEAN
Hennepin County Sheriff's Office #01019

JOHN P. EBIN

Interviewed on 6/12/73 at Duluth, Minnesota File # MP 7-567 - 1356
by SA PAUL J. NEUMANN
SA THOMAS E. SAUNDERS/TES/pl Date dictated 6/18/73

MP 7-567

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR
Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS
Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS
Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES
Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK CODY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

MP 7-567

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

FBI Artist's Conception of Money Pässer

FBI Artist's Conception
Sketch I
Unknown Subject #2

Mr. HOLT advised that he recalls having sold one set of cuffs to a person who bears some resemblance to MELVERN LEON COBEN but it was not identical with COBEN.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

TINY THOMPSON, Sales Clerk, Norm's Reliable, 211 Superior Street, Duluth, Minnesota, was exhibited photographs of the following:

THOMAS ALLEN BLAISDELL
Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL
Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CALLAHAN

ROBERT H. CARLSON, JR.
St. Paul, Minnesota, Police Department #51521

JERRY CARPENTER
Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER
Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY
FBI #129 787 A

MELVERN LEON COBEN
Hennepin County Sheriff's Office #14759

JAMES LEON DEAN
Hennepin County Sheriff's Office #01019

JOHN P. EBIN

Interviewed on 6/12/73 at Duluth, Minnesota File # MP 7-567-13568
by SA PAUL J. NEUMANN
SA THOMAS E. SAUNDERS/TES/pl Date dictated 6/18/73

MP 7-567

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR
Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS
Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS
Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES
Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK CODY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

MP 7-567

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

FBI Artist's Conception of Money Passer

FBI Artist's Conception
Sketch I
Unknown Subject #2

THOMPSON stated that during the period of time from March, 1971, to July, 1972, he had worked almost exclusively in that area of the store selling handcuffs. He stated that the photograph of ROBERT ALLEN THOMPSON bears some resemblance to an individual who used to patronize the store. He could not recall any specific handcuff sales. He thought, however, that it is possible that a BRUCE LONDON, 12 Howard Gnesen, Duluth, Minnesota, a customer of the store who has purchased firearms, may have purchased a set of handcuffs.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 7-567

DATE: 4-17-73

FROM : M.O.EID

SUBJECT: PINAP

RE: WILLIAM MARCUS RAY.

On 4-17-73 ELI MILITICH, Narcotic Squad, Duluth, Minn. P.D. advised that on 4-16-73 GALE RACHUY of 519 No. 22nd Avenue West had contacted him and requested that he contact the FBI as he had some information relative to the Piper case. Attached is FD 302 showing interview with RACHUY. It will be noted that none of the information furnished by RACHUY correlates with the actual facts in the Piper case. It will also be noted that he did not recognize any of the Artist's photographs nor did he recognize William Marcus Ray.

7-567-1206.3

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GALE RACHUY, 519 No. 22nd Avenue West, Duluth, Minnesota advised he was in the St. Louis County Jail at the same time that William Marcus RAY was in this institution. He stated he talked to RAY several times and RAY furnished him information that lead him to believe he may be involved in the Piper kidnapping. RACHUY stated he cannot recall in detail everything that Ray told him but did recall that Ray remarked that three men were in on the kidnapping. The three were BERGERUD whom Ray was subsequently charged and sentenced, and another man who had been in St. Cloud reformatory or in Stillwater State Penitentiary. BERGERUD was not going to be cut in on the ransom and he told RAY that he was going to go to the Police and that is the reason Ray killed him. Rachuy stated when Ray heard that Bergerud was going to the Police, he grabbed him by the tie and hurled him against the wall and left. Bergerud apparently was knocked unconscious and died when he was unable to catch his breath. RACHUY also stated that Ray had told him that all three of the men involved had taken turns staying in the woods with Mrs. Piper. Also that while Mrs. Piper was in the woods she cried a lot and requested to be allowed to return home to her husband. The money from the kidnapping or at least Ray's share was put in a foreign bank. The actual kidnapping as Rachuy recalled was that the kidnappers called telephonically to the PIPER residence and requested her to come outside. When she came outside they kidnapped her. During the time Mrs. PIPER was held in the woods in Fond du lac the two men who were not with her had stayed in a house nearby and had observed the area for security.

RACHUY was shown ~~xxxxxxx~~ the artist's conception photographs of the Unknown Subjects in the Piper case and he could not identify any as anyone he knew. In this connection he was also shown a photograph of

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

GARY SIMNING, currently employed as a Deputy Sheriff, St. Louis County, Duluth, Minnesota, advised as follows:

SIMNING had previously worked as a retail sales clerk for Norm's Reliable for a period of nine months, terminating April, 1972. His particular station was in the area of weapons, cameras, and so forth, and in this particular area, handcuffs were displayed and sold. When handcuffs were received from the supplier, they would be "dumped" in a drawer under the display counter; and if the cuffs were sold in numbered sequence, it would be an accident, as they were all "jumbled up" in the supply drawer. The Detective Romo brand handcuffs were retailed for \$9.95. SIMNING could not recall any specific sale of handcuffs; however, he recalls that he believes it was sometime in January, 1972, that an individual entered the store and talked to him about purchasing handcuffs but had not ever actually made a purchase. He recalls this person to be in his mid-40's, 5' 8", 180 pounds, round face, thinning hair, and had a fairly heavy build.

The following photographs were exhibited to SIMNING:

THOMAS ALLEN BLAISDELL

Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL

Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CAELAHAN

ROBERT H. CARLSON, JR.

St. Paul, Minnesota, Police Department #51521

Interviewed on 6/13/73 at Duluth, Minnesota

File # MP 7-567 - 1355

by SA PAUL J. NEUMANN

SA THOMAS E. SAUNDERS/TES/pi

Date dictated

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MP 7-567

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JERRY CARPENTER

Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER

Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY

FBI #129 787 A

MELVERN LEON COBEN

Hennepin County Sheriff's Office #14759

JAMES LEON DEAN

Hennepin County Sheriff's Office #01019

JOHN P. EBIN

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR

Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS

Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS

Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES

Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

MP 7-567

-3-

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK CODY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

MP 7-567

~~-4-~~

FBI Artist's Conception of Money Passer

FBI Artist's Conception
Sketch I
Unknown Subject #2

SIMNING stated that RAYMOND PATRICK KAISER appeared similar to him as an individual he had seen in the store before. It is his recollection that the individual bearing resemblance to KAISER was some sort of a salesman. SIMNING stated that if he should develop any information as to anyone in possession of Detective Romo handcuffs with Serial Numbers J4201 through J4440, he would immediately advise.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 19, 1973

SHERMAN LENT, Sales Clerk, Norm's Reliable, 211 Superior Street, Duluth, Minnesota, was exhibited photographs of the following and stated that he did not recognize any of them as customers of the store nor could he suggest anyone as having purchased Detective Romo handcuffs:

THOMAS ALLEN BLAISDELL
Hennepin County Sheriff's Office #06944

RICHARD BRIEGEL
Hennepin County Sheriff's Office #A2331

EUGENE ERNEST BRISTOL

JOHN CALVIN BROOKS

DENNIS CALLAHAN

ROBERT H. CARLSON, JR.
St. Paul, Minnesota, Police Department #51521

JERRY CARPENTER
Hennepin County Sheriff's Office #04225

MICHAEL EUGENE CARVER
Hennepin County Sheriff's Office #13584

JOHN MELVIN CHENERY
FBI #129 787 A

MELVERN LEON COSEN
Hennepin County Sheriff's Office #14759

JAMES LEON DEAN
Hennepin County Sheriff's Office #01019

JOHN P. EBIN

Interviewed on 6/12/73 at Duluth, Minnesota File # MP 7-567 - 1356

by SA PAUL J. NEUMANN
SA THOMAS E. SAUNDERS/TES/pl

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FBI - MINNEAPOLIS	

MP 7-567

-2-

JIM ECKHARDT

EARL ENGER

RICHARD GABRIEL DE MARR
Hennepin County Sheriff's Office #05849

DONALD RICHARD GROSS
Minneapolis, Minnesota, Police Department #6282

ROBERT WILLIAM HALL

PAUL V. HARRIS
Minneapolis, Minnesota, Police Department #37353

KENNETH HAYES
Minnesota State Prison #21846

RAYMOND PATRICK KAISER

HILLEL BARRY LIEBERMAN

RONALD J. MULLIGAN
Minnesota State Prison #23773

SHERMAN L. LARUSH
Minneapolis, Minnesota, Police Department #45303

RICHARD J. OLSON
Minnesota State Prison #22381

JOHN PATRICK COBY
Hennepin County Sheriff's Office #02349

NORMAN PETER WILLIAMS
Hennepin County Sheriff's Office #19258

JOHN PHILLIP SHINNERS
Hennepin County Sheriff's Office #03241

MP 7-567

-3-

WILLIAM MARCUS RAY

GERALD GEORGE SWART

ROBERT ALLEN THOMPSON
FBI #891 925 C

SIDNEY BURTON THOMPSON

RAYMOND D. TRACZYK
Minneapolis, Minnesota, Police Department #47253

MANUEL JOSEPH VALENZUELA
Anoka County Sheriff's Office #5626

GOTTFRIED RODERICK VONKRONENBERGER

GORDON EARL WATTS
Minneapolis, Minnesota, Police Department #51224

FBI Artist's Conception of Money Passer

FBI Artist's Conception
Sketch I
Unknown Subject #2

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 9/21/72

FROM : SA DAVID W. WADE

SUBJECT: PINAP

On instant date Detective Lieutenant BARBER, Duluth, Minnesota, Police Department, telephonically contacted the writer and advised as follows:

BARBER stated that he was currently conducting an investigation regarding an individual identified by him as WILLIAM MARKUS RAY, aka Markus Savage and Mark Eric Savage, DOB 7/15/39, FBI #730 258 C, white male, 5'10", 150-180 lbs., blue eyes, sandy hair, tattoo of Jesus on his back, tattoo of the flag of Alabama on his right arm, tattoo of a heart and "MARGIE and MARKUS" on his left arm.

BARBER stated that he was investigating the death of one VERNON BERGERUD of Duluth which occurred on 9/12/72. He stated that from his investigation he was able to determine that both RAY and BERGERUD were in BERGERUD's 1969 Cadillac, four-door DeVille, Minnesota license MCL 857, (black vinyl over royal blue), SN B9236886. On 9/12/72 they were both seen by an individual named BONNIE OLSON, Duluth, JOHNSON who was allegedly RAY's girlfriend. On 9/13/72 RAY returned to OLSON's alone in the 1969 Cadillac and allegedly told OLSON that he had purchased same from BERGERUD for \$2,000. JOHNSON'S

According to BARBER, on the night of 9/12/72 BERGERUD's residence was burned down and his body was found inside. He stated that investigation to date indicates that BERGERUD was dead prior to the fire. BARBER is now searching for RAY as a suspect regarding the death of BERGERUD.

According to BARBER, his investigation thus far has revealed that RAY is from Montgomery, Alabama, and is allegedly the subject of a UFAP warrant, specific violation unknown.

② - Minneapolis

DWW:ham

(a) ham



7-567-4665

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1972	
FBI - MINNEAPOLIS	

Sullivan

MP 7-567

He stated that from talking to a Sgt. ARETT of the Montgomery, Alabama, Police Department, he was able to identify RAY as being identical to MARCUS SAVAGE, the alias used by RAY in the Duluth area. He added that from his questioning of BONNIE OLSON, he found that RAY originally came to Duluth on or about 7/5/72 and has been in that area ever since. He stated that RAY developed a relationship with OLSON and that from this relationship OLSON had obtained the following information regarding RAY:

During the period that she knew him, she saw in his possession \$1,700 in \$20 bills. She added that RAY would not allow anyone to touch his legs and often rubbed them. RAY allegedly attributed his injury to his having been shot. OLSON told BARBER that RAY was crazy and that he had made several allegations and claims involving himself in the murder of Dr. MARTIN LUTHER KING, Jr. and various other well known crimes. He told OLSON that at one time he was on death row (prison unknown) and that somebody is after him. She stated that RAY drinks quite a bit and that he likes Jack Daniels. He smokes Camel filter cigarettes exclusively.

BARBER stated that he had determined from the Montgomery police that RAY has relatives in Montgomery, Alabama, but was unable at the time to identify them. He stated that during the period 8/24-27/72 RAY made five telephone calls to the Montgomery area from OLSON's phone. He had not to date identified who was called.

BARBER stated that he was furnishing this information to the FBI in view of the fact that from photographs of RAY furnished to him by OLSON and the Montgomery, Alabama, Police Department, he considered RAY extremely similar to the artist's conception of Unsub #2 in captioned matter, which artist's conception appeared in the Minneapolis and Duluth area newspapers subsequent to the PIPER kidnapping.

A check regarding RAY in NCIC revealed that WILLIAM MARCUS RAY, white male, 7/15/39, FBI #730 258 C, is wanted by the Charlotte, North Carolina, FBI, their file 26-46387, date of warrant 7/18/72. NCIC check regarding the 1969 Cadillac reveals that it has been entered by the St. Paul PD on 9/12/72 and includes the annotation that it may have been involved in a possible homicide.

MP 7-567

Minneapolis indices reflect numerous references to WILLIAM RAY; however, none were readily identifiable with above-described individual.

LEAD

Armed and Dangerous

MINNEAPOLIS

AT DULUTH, MINNESOTA *Johnson*

Will through Lt. BARBER, Duluth PD, obtain whereabouts of BONNIE OLSON and interview her re her knowledge of RAY. Thereafter, conduct appropriate investigation to determine RAY's possible involvement in PIPER kidnaping.

*Handled
G. J. Sullivan 9/22, 25, 26/72*

Transmit attached by Facsimile - PLAINTEXT

Priority URGENT

To: MINNEAPOLIS

Date: 9-21-72

From: CHARLOTTE

Time Transmitted -

Subject: WILLIAM MARCUS RAY, AKA,
William Gordon Thomas
FUGITIVE
OO-CE

Received -

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☒ Photographs☐ Artists Conception

XEX Chg

CE REPT. 8-9-72; Ident Record;

☐ (5 min)

XEX (4 min)

CE Airtel to BH 7-19-72;

CE Fug. Form Ltr. 7-18-72

Special handling instructions:

Reference is made to telephone call from SA EILS, Minneapolis who advised subject of this matter, Charlotte file 26-46387 is a suspect in AL file 7-567, entitled PINAP. As requested, two photographs of suspect mailed att: SA EILS, AMSD this date.

CAB/cab

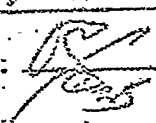
Approved: 

Photo:

Index
and
in fileIndex
and
in file

RAY, WILLIAM MARCUS

FBI #710 258 C

Fed Prison Camp

Maxwell AFB, Ala

9-24-72

FD-446 (Rev. 4-21-69)

7-567-4667

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1972	
FBI-MINNEAPOLIS	

Director, FBI

Attn: Special Investigative Division

SAC, CHARLOTTE

WILLIAM MARCUS RAY, AKA
William Gordon Thomas
FUGITIVE
ITEMV

7/18/72

- ☒ Initial Submission
☐ Supplemental FD-65 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ New Left
☐ Other Security background
☒ None of these

Section	NAME	Name	NAME	Sex	SEX	Race	RAC
NEW		WILLIAM MARCUS RAY		M		W	
Birthplace	HAIR	Birth Date	DOB	Height	HGT	Weight	WGT
		7/15/39		5' 04"		190	
PIR No.	FBI/Byes	Visible Scars, Marks, Tattoos, etc.	Face of Jesus on	Back		Back	
730 258 C	Alma	back; word "Alabama" right lower arm					
FPC Fingerprint Classification	FPC	Other Identifying Number	MMU	Social Security #	SSN		
Operator's Licensed Number	OLN	Operator's License State	OLY	Year Expires	OLY		
Offense Charged OFF	ITEMV						
F. B. Code, Title and Section	T. 13, USC, Section 2382						
Current Issued By	J. Magistrate J. PAUL TRAL, Asheville, N.C.						
Date PBV or Used Default Case Referred to Office	7/18/72						
Surveillance including Bond Recommended	\$5,000 surety bond recommended						
Fingerprint Classification (Henry System)	NCIC						
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VCD
Address							
Additional Identifiers							

NCIC W064235922

NIC

1 - Bureau

3 - Charlotte (2-23-46387)

26-46387-10

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8/17/72

Below FBI record, NUMBER 770,258 C, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
NOTATION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED.
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR	NAME AND AGENCY	DATE RECEIVED	CHARGE	DISPOSITION
	William Marcus Ray #490 34 53	10-23-56		
San Diego, Calif	William Marcus Ray #144173	10-15-57	Auto Theft & Burg (Warr)	
San Diego, Calif	William Eugene Ray #160456	10-16-57	Auto Theft & Burg	2-18-58, 3 yr. prob - 6 mos. Co Jail burg alarm
Montgomery Ala	William Marcus Ray #106449	7-29-60	false pretense	
Montgomery Ala	William M Ray #106656	8-10-60	contributing to delin of a minor	
Montgomery Ala	William M Ray #106662	8-11-60	susp	
Montgomery Ala	William Marcus Ray #10958	8-17-60	contributing to delin of minor	
Crestview Fla	William Marcus Ray #	8-26-61	inv	
Montgomery Ala	William M. Ray #117583	2-24-63	false pretense	
Montgomery Ala	William M. Ray #13324	2-27-67	F.P. (3)	

26-46307-22
SEARCHED
SERIALIZED
INDEXED
FILED
FBI - ALA
AUG 21 1972
FBI - ALA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8/17/72

The following FBI record, NUMBER 22-343, is furnished FOR OFFICIAL USE ONLY.
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 COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR	NAME AND NUMBER	DATE	CHARGE	DISPOSITION
St. Bd of Corr Montgomery Ala	William M Ray #8564	3-29-63	False pretense	18 mos 9-16-63 par 1-13-64 Relia
SO Montgomery Ala	William M Ray #13647	2-19-64	FP (2)	1- \$50 & C 2- \$50 & C
St. Bd of Corr Montgomery Ala	William Ray Ray #85650	Recapt 2-24-64	PV (False pretense)	18 mos
PD Atlanta Ga	William Marcus Ray #237156	1-22-66	warr (Montgomery Ala)	NOT Montgomer Ala
SO Montgomery Ala	William Marcus Ray #15379	1-26-66	GL	
St Bd of Corr Montgomery Ala	William Ray Marcus #92020	2-23-66	GL	13 mos
PD Birmingham Ala	William Marcus Ray #141296	10-17-66	reg Ex-Con	rel
SO Birmingham Ala	Marcus Ray #121053	7-7-67	INC	\$28.75 CPD
PD Birmingham Ala	William Marcus Ray #141296	11-8-68	NDDL PRL	
SO Livingston Mont.	William Marcus Ray #8132	1-10-70	defrauding inn- keeper	pled 3 20 da co jail
Butte Mont	William Marcus Ray #02287	1-16-70	Interstate trans of falsely made security	18 mos custody Atty Gen in char 18 mos

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8/17/72

The following FBI record, NUMBER 720, 250+C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	DATE RECEIVED	CHARGE	DISPOSITION
SO Dallas Texas	William Ray Marcus #197460	8-22-70	hold for USM (enroute)	
PD Bristol Tenn	William Marcus Ray #7417	3-1-71	reg convicted fel	
3 Prison Camp Well AFB Ala	William Marcus Ray #33892-136	9-24-70	unlawful & fraudulent intent transport interstate false securities	18 mos 3 W prob
Bristol Tenn	William Marcus Ray #7417	5-28-71	forgery	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20535

8/17/72

1-BU

The following FBI record, NUMBER 730 238 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

IDENTIFICATION	NAME AND AKA	FILED	CHARGE	DISPOSITION
	WANTED BY BUREAU: William Marcus Ray, aka William Gordon Thames for Interstate Transportation of Stolen Motor Vehicle Fug Index #36246 Bu file #25-431443 O.O. Charlotte inf rec 7-26-72			
	Aliases: Mark Ray, Charles F. Ray			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

ME-2 (7/1/70)

DATE 9-21-72

NCIC INQUIRY

FILE NO. _____

AGENT _____

SQUAD NO. _____

QW.MWFBIMPCC.WAM/RAY, WILLIAM MARKUS.DCB/C71539

MWFBIMPCC

EW NCFBICE00 RAY, WILLIAM MARKUS M W 071539

RGT/509 WGT/190 HAI/BR FBI/ 7302580 VSM/TAT LR ARM

FPC/13AA03TT0507AAAATTTT CFF751 DCM/071872 CCA/26-46387

MIS/B26-431443 TAT LR ARM ALABAMA/TAT BACK FACE OF JESUS

NIC/W084235922

VSM/TAT BACK

NIC/W084235922

INDEXED CONFIRM WARRANT AND EXTRADITION WITH CRI

QW.MWFBIMPCC.LIC/CL357.LIS/AM

MWFBIMPCC

EW M08503600 CL357 M 72 FC

ELE36826 CO CAET XXX 46

BLU 091272 M085036 POSS HOMICIDE

NIC/V373810735

INDEXED CONFIRM RECORD WITH CRI

MUST FURNISH AT LEAST ONE OF THE FOLLOWING:

DOB _____

FBI NO. _____

SOCIAL SECURITY NO. _____

MISCELLANEOUS NO. _____

OPERATOR'S LICENSE NO. _____

7-567-4668

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1972	
FBI - MINNEAPOLIS	

Waller Talle

NCIC REPLY: ☐ NO RECORD

☐ RECORD "LOCATED"

☒ HIT (See attached)

☐ RECORD "CLEARED"

OPERATOR'S INITIALS

Kms

NR 008 MO PLAIN

10-55 PM NITEL 9/21/72 WGL

TO: ACTING DIRECTOR

CHARLOTTE (26-46387)

MINNEAPOLIS

FROM: MOBILE (26-26701) (P) 3 PAGES

CHANGED: WILLIAM MARCUS RAY, AKA WILLIAM GORDON THAMES,
MARCUS SAVAGE - FUGITIVE, ITSMV. 00: CE.

TITLE MARKED CHANGED TO ADD ALIAS OF MARCUS
SAVAGE. TITLE PREVIOUSLY CARRIED AS WILLIAM MARCUS RAY, AKA
WILLIAM GORDON THAMES - FUGITIVE, ITSMV. 00: CE.

FOR INFORMATION OF MINNEAPOLIS, WILLIAM MARCUS
RAY, IS A WHITE MALE, DOB JULY FIFTEEN THIRTYNINE, FIVE
FEET NINE AND ONE HALF INCHES, ONE SEVEN ZERO POUNDS,
BROWN HAIR, FBI NO. SEVEN THREE ZERO TWO FIVE EIGHT C,
LARGE TATTOO ON BACK DEPICTING HEAD OF "JESUS CHRIST",
IS FUGITIVE FROM ITSMV WARRANT ISSUED ASHVILLE, N. C.
END PAGE ONE

*orig - 26-25779
Assigned Walton*

*SPANDERS
LAWSON
END*

7-567-41913

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1972	
FBI-MINNEAPOLIS	

WMA

PAGE TWO

MO-26-26701

MONTGOMERY PD HAS RECEIVED INFORMATION FROM CAPT. BARBER, DULUTH, MINNESOTA PD THAT A MARCUS SAVAGE HAS BEEN IN THE DULUTH AREA IN RECENT WEEKS AND IS THE SUBJECT IN A MURDER OF SEPTEMBER TWELVE SEVENTYTWO.

SAVAGE'S DESCRIPTION IS IDENTICAL TO RAY'S INCLUDING TATTOO OF CHRIST. SAVAGE HAD MADE TELEPHONE CALLS TO MONTGOMERY WHICH HAVE BEEN FOUND TO BE NUMBERS OF RAY'S MOTHER AND SISTER. WARRANT FOR MURDER IS BEING ISSUED AT DULUTH PD FOR SAVAGE.

CAPT. BARBER ADVISED THE SUBJECT MAY BE EN ROUTE TO MONTGOMERY IN NINETEEN SIXTYNINE CADILLAC, FOUR DOOR, DE VILLE, BLACK VINYL OVER DARK BLUE, VIN B NINE TWO THREE SIX EIGHT EIGHT SIX, MINNESOTA LICENSE M C L EIGHT FIVE SEVEN.

DETECTIVE WALT CRAFT, MONTGOMERY PD ADVISED RAY HAS STATED HE WOULD NOT RETURN TO PRISON AND WOULD NOT BE TAKEN ALIVE.

END PAGE TWO

PAGE TWO

MO-26-26701

CHARLOTTE ADVISE NCIO AND AUXILIARY OFFICES OF
CAUTION STATEMENT, PROVIDE MINNEAPOLIS WITH FURTHER INFORMATION
IF DEEMED NECESSARY.

MINNEAPOLIS AT DULUTH, MINNESOTA: CONTACT
CAPT. BARBER, DULUTH PD AND OBTAIN FULL DETAILS OF MURDER
AND INFORMATION OF SUBJECT WHILE IN THAT AREA. ADVISE
BARBER OF SUBJECT'S TRUE NAME AND BACKGROUND.

MOBILE AT MONTGOMERY, ALABAMA: ATTEMPT TO LOCATE SUBJECT
THROUGH CONTACT WITH SUBJECT'S MOTHER AND SISTER.

SUBJECT HAS STATED THAT HE WOULD NOT BE TAKEN ALIVE.

END.

FBI MP CMH

CLR

MP 7-567

MJM:sks

(1)

WILLIAM MARCUS RAY
WILLIAM GORDON THAMES
MARCUS ERICK SAVAGE
MARCK SAVAGE

On September 22, 1972, Inspector of Detectives RUSSELL BARBER, Duluth, Minnesota, Police Department, furnished information concerning WILLIAM MARCUS RAY, who is under investigation by his department for a homicide, involving the death of VERNON BERGERUD of Duluth, Minnesota.

7-567-4923

F B I

Date: 9/22/72

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: ACTING DIRECTOR, FBI (7-14266)
ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, MINNEAPOLIS (7-567)

PINAP. OO: MINNEAPOLIS.

RE MINNEAPOLIS SUMMARY TELETYPE TO BUREAU, SEPTEMBER
TWENTYONE LAST.BUREAU REQUESTED TO IMMEDIATELY CHECK FINGERPRINTS OF
WILLIAM MARKUS RAY, FBI NUMBER SEVEN THREE ZERO TWO FIVE
EIGHT C, AGAINST LATENT PRINTS DEVELOPED IN INSTANT CASE.

ARMED AND DANGEROUS.

PENDING.

END.

1 - Minneapolis

MOE:cmk

(1) *cmk*

7-567-4675

SEARCHED	INDEXED <i>K</i>
SERIALIZED <i>K</i>	FILED <i>K</i>
SEP 22 1972	
FBI - MINNEAPOLIS	

K28

NR004 MO PLAIN

249PM URGENT 9-22-72 LDM

TO: ATLANTA HOUSTON
BIRMINGHAM KNOXVILLE
BUTTE MINNEAPOLIS
CHARLOTTE SAN DIEGO
COLUMBIA

FROM: MOBILE (7-506) (P) FOUR PAGES

PINAP. 00: MP.

WILLIAM MARCUS RAY, AKA WILLIAM GORDON THAMES, MARCUS SAVAGE-
FUGITIVE, ITSMV. 00: CE.

RAY IS SUSPECT IN PINAP.

RE MP TELCAL SEPTEMBER TWENTYONE LAST AND MO NITEL
SEPTEMBER TWENTYONE LAST, ENTITLED WILLIAM MARCUS RAY, ETC.

RAY DESCRIBED AS WHITE MALE, DOB JULY FIFTEEN THIRTYNINE,
FIVE FEET EIGHT AND ONE HALF INCHES, ONE SEVEN TWO TO ONE NINE
FIVEL LBS., BROWN HAIR, BLUE EYES, TATOO FACE OF "JESUS CHRIST"
ON HIS BACK, WORD "ALABAMA" ON RIGHT LOWER ARM, FBI NO. SEVEN
THREE ZERO TWO FIVE EIGHT C.

END PAGE ONE

cc-26-25779

7-567-4686

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1972	
FBI - MINNEAPOLIS	

PAGE TWO

ON JULY EIGHTEEN SEVENTYTWO, AUSA MICHAEL S. SCOFIELD, ASHEVILLE, NORTH CAROLINA, AUTHORIZED COMPLAINT FOR VIOLATION OF TITLE EIGHTEEN, SECTION TWO THREE ONE TWO, USC. COMPLAINT FILED BY SA STANLEY C. SETTLE BEFORE U. S. MAGISTRATE J. PAUL TEAL, ASHEVILLE, N. C. CHARGING SUBJECT TRANSPORTED SEVENTYTWO. COUGAR, VIN TWO F NINE FOUR H FIVE ZERO ONE FIVE EIGHT EIGHT, ON OR ABOUT MAY TWENTYEIGHT, SEVENTYTWO, FROM MONTGOMERY, ALA., TO ASHEVILLE, N. C. WARRANT ISSUED SAME DATE AND IN HANDS OF U. S. MARSHAL, ASHEVILLE, NORTH CAROLINA.

REVIEW OF MOBILE FILE RE SUBJECT REVEALS FOLLOWING RELATIVES. FORMER WIFE, RITA RAY, ROUTE ELEVEN, EASTWOOD MOBILE HOME VILLAGE, BIRMINGHAM, ALA. FORMER WIFE, WILMA SHERFEY RAY GLOVER, ROUTE THREE, BRISTOL, TENN. FORMER PARENTS-IN-LAW, MR. AND MRS. HENRY SHERFEY, ONE SEVEN ZERO SEVEN FLORIDA, BRISTOL, TENN. MOTHER, LULA MAE (MRS. JOSEPH) VARNER, SIX TWO NINE LONGVIEW, MONTGOMERY, ALA. FORMER BROTHER-IN-LAW, JOSEPH CARL DESORMEAUX, BOX FOUR NINE THREE, ANAHUAC, TEXAS. SISTER, MARY SHEPARD, POOLE STREET EXTENSION,

END PAGE TWO

PAGE THREE

WOODRUFF, S. C. SISTER, MRS. JOSEPH RUPERT, ONE ZERO ONE FOUR
FIRST AVE., WARNER ROBINS, GA. SISTER, DOT BIRCH, ONE SIX
SEVEN THREE CROUSON, MONTGOMERY, ALA.

RAYS IDENTIFICATION RECORD INDICATES FINGERPRINTED
OCTOBER TWENTYTHREE, FIFTYSIX, U. S. NAVY, NO. FOUR NINE ZERO
THREE FOUR FIVE THREE. PD, SAN DIEGO, CALIF., OCTOBER FIFTEEN,
FIFTYSEVEN, UNDER NO. ONE FOUR FOUR ONE SEVEN EIGHT. SO,
SAN DIEGO, CALIF., OCTOBER SIXTEEN, FIFTYSEVEN, UNDER NO. ONE
SIX ZERO FOUR FIVE SIX. NUMEROUS ARRESTS PD, MONTGOMERY,
ALA., NINETEEN SIXTY. SO, CRESTVIEW, FLA., APRIL TWENTYSIX,
SIXTYONE. WAS INCARCERATED STATE BOARD OF CORRECTIONS,
MONTGOMERY, ALA. PD, ATLANTA, GA., JANUARY TWENTYTWO,
SIXTYSIX, UNDER NO. TWO THREE SEVEN ONE FIVE SIX. PD,
BIRMINGHAM, ALA., OCTOBER SEVENTEEN, SIXTYSIX, UNDER NO. ONE
FOUR ONE TWO NINE SIX. SO, LIVINGSTON, MONT., JANUARY TEN,
SEVENTY, UNDER NO. EIGHT ONE THREE TWO. PD, BRISTOL, TENN.,
MARCH ONE, SEVENTYONE, UNDER NO. SEVEN FOUR ONE SEVEN. ALSO
SERVED TIME FEDERAL PRISON CAMP, MAXWELL AFB, ALA.

END PAGE THREE

PAGE FOUR

ALL RECEIVING OFFICES REVIEW FILES CONCERNING SUSPECT
TO DETERMINE RELATIVES, PAST ASSOCIATES AND SPECIFIC
WHEREABOUTS JULY TWENTYSEVEN, TWENTYEIGHT, AND TWENTYNINE,
LAST.

ONE COPY EACH OF TWO PHOTOGRAPHS OF SUSPECT BEING
FORWARDED MINNEAPOLIS AMSD.

ARMED AND DANGEROUS.

END

TJT FBI MP CLR

F B I

Date: 9/20/72

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

TO: SAC, MINNEAPOLIS (7-567)
FROM: SAC, MILWAUKEE (7-500)(P)
SUBJECT: PINAP

Re Milwaukee teletype to Minneapolis, 9/12/72.

Enclosed for Minneapolis are nine copies
each of two FD-302s reflecting interviews of
RONALD WILLIAM RAKAUSKAS and WILLIAM RAKAUSKAS.
Also enclosed are two photographs of RONALD WILLIAM
RAKAUSKAS.

Investigation at Milwaukee continuing.

② - Minneapolis (AM)(Encs.20)
3 - Milwaukee (2 - 7-500)
(1 -91-3958)

RDP/lj
(5)

7-567-11931

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1972	
FBI - MINNEAPOLIS	

MACF

Approved: H/9 Sent _____ M Per _____

Special Agent in Charge

*U.S. Government Printing Office: 1972 - 455-574

NR 02 SD PLAIN

10:51AM 9-23-72 URGENT LJV

TO CHARLOTTE

MOBILE 7-506

MINNEAPOLIS

FROM SAN DIEGO 7-439 2P

PINAP. 00:MP.

WILLIAM MARCUS RAY, AKA WILLIAM GORDON THAMES, MARCUS SAVAGE -
FUGITIVE, ITSMV. 00:CE.

RE MOBILE TELETYPE TO ATLANTA, SEPTEMBER TWENTY-
TWO LAS.

REVIEW OF SDSO RECORDS REVEALED SUBJECT ARRESTED
OCTOBER SIXTEEN, FIFTY-SEVEN AND JANUARY TWENTYNINE
FIFTY-EIGHT, ON CHARGES. AUTO THEFT AND CAR BURGLARY.
NAME OF CLOSEST RELATIVE AT TIME OF ARREST ON JANUARY
TWENTY-NINE, FIFTYEIGHT WAS SUBJECT'S FATHER, JEFF F.
RAY, FOUR ONE FOUR SOUTHSIDE, TUSKEGEE, ALABAMA.
ADDITIONAL IDENTIFYING INFORMATION INDICATED TELETYPE
ON RIGHT UPPER ARM OF CONFEDERATE FLAG, NO FUTHER
END PAGE ONE.

2567-1005

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 28 1972	
FBI - MINNEAPOLIS	

[Signature]

SD 7-439

PAGE TWO

INFORMATION OF INVESTIGATIVE VALUE WAS FOUND IN THESE
RECORDS.

MOBILE, AT TUSKEGEE, ALABAMA. ATTEMPT TO
LOCATE SUBJECT'S FATHER AT FOUR ONE FOUR EAST
SOUTHSIDE.

END

FBI MP JLL CLRRRRRR

9-23-72

MEMO SAC: 7-567

From: SA M.O.EID

Subject: PINAP

RE: WILLIAM MARCUS RAY
aka. William Gordon Thames,
Marcus Erick Savage, Mark
Savage

On 9-22-72 SA ARTHUR SULLIVAN obtained several photographs William Marcus Ray which were obtained from Inspector of Detectives, RUSSELL BARBER, Duluth, Minnesota Police Department.

On interview with BONNIE LYNN JOHNSON, it was developed that she accompanied Ray to Minneapolis, Minnesota on 8-7-72 when they stayed at the Radisson Hotel until 8-10-72 when they returned to Duluth.

She also related that she and Ray went to Minneapolis, Minn. on 9-10-72. They were accompanied by Gary and Donna Johnson brother and sister in law of Bonnie Johnson. They stayed at the Radisson Hotel, taking rooms 316 and 318. While in MP they ate at the Nanking Cafe and also went to the Gay 90's and the Roaring 20's. RAY appeared to be well known at the Gay 90's by the Black manager.

Investigations by SA Sullivan indicated that Ray stayed at the Seaway Hotel in Duluth from 7-14-72 and has his room rent paid up until sometime in October, 1972. Telephone charges at the Seaway indicated that during a period of from 7-23-72 to 8-3-72 ~~there~~ there was a charge for one or more local telephone calls for his room, indicating that his room was occupied. Also Bonnie Anderson and or other members of her family were with RAY at Duluth on 7-28-72 as well as 7-29-72 and 7-30-72. It would appear that RAY possibility is not involved in PINAP.

LEAD: MP at MP will exhibit photos of Ray to witnesses, for possible identification.

Armed and Dangerous

Mr. Jack Earl R. Anderson

7-567-4868

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1972	
FBI - MINNEAPOLIS	

Anderson

MP 7-567

AJS:kao

(1)

On September 21, 1972 the Charlotte Office advised that a U. S. Magistrate's Warrant was issued on WILLIAM MARCUS RAY, on July 18, 1972 by U. S. Magistrate J. PAUL TEAL at Asheville, North Carolina, charging RAY with violation of U. S. Code, Title 18, Section 2312 (Interstate Transportation of Stolen Motor Vehicle). The specific charge involved the theft and interstate transportation of a 1972 Cougar, Vehicle Identification Number 2F94H501588, 1972 Alabama license 3-9676 on or around May 28, 1972. Charlotte Office advised that while in Asheville, North Carolina, RAY married JUDITH ANN MORGAN of Route Number 2, Chandler, North Carolina. He left her at Asheville, North Carolina on July 3, 1972.

On September 22, 1972 the Mobile Office advised RAY has the following relatives:

Former Wife	RITA RAY, RFD Number 11 Eastwood Mobile Home Village Birmingham, Alabama
Former Wife	WILMA SHERFEY RAY GLOVER, RFD Number 3 Bristol, Tennessee
Former Parents- in-law	Mr. and Mrs. HENRY SHERFEY 1707 Florida, Bristol, Tennessee
Mother	LULA MAE (Mrs. JOSEPH VARNER, 629 Longview, Montgomery, Alabama)
Former Brother- in-law	JOSEPH CARL DESORMEAUX Box 493, Anahuac, Texas
Sister	MARY SHEPARD, Poole Street Extension, Woodruff, South Carolina

MP 7-567

AJS:kao

(2)

Sister

Mrs. JOSEPH RUPERT
1014 First Avenue
Warner Robins, Georgia

Sister

DOT BIRCH
1673 Crouson
Montgomery, Alabama

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 25, 1972

Inspector of Detectives RUSSELL BARBER, Duluth, Minnesota Police Department, advised that his office was currently conducting an investigation into the mysterious death of VERNON BERGERUD, a Duluth resident. He explained that BERGERUD's body was found in an abandoned residence in Duluth which had been destroyed by fire. BERGERUD was a salesman for Beal and Howell Company and had been last seen on September 12, 1972 in the company of one MARK SAVAGE.

Investigations disclosed that SAVAGE came to Duluth, Minnesota on September 5, 1972 and had been almost constant company of one BONNIE JOHNSON, age 19, who lives with her parents, Mr. and Mrs. WADE JOHNSON at 2834 Harvey Street in Duluth, Minnesota. BARBER stated that investigations disclosed that SAVAGE came originally from Montgomery, Alabama. In an effort to determine his true identity and to develop information about him, BARBER called the police department in Montgomery, Alabama and determined that MARK SAVAGE was identical with WILLIAM MARCUS RAY, FBI Number 730 258C, who is currently a Federal fugitive on an Interstate Transportation of Stolen Motor Vehicle charge.

According to BARBER, SAVAGE was last seen in Duluth at about 1:30 a.m. on September 13, 1972 when he was stopped by Duluth police officers driving BERGERUD's 1969 Cadillac, four-door Deville, Minnesota license MCL 857. SAVAGE was ticketed for failing to have a driver's license but was released by the officer, as he was with a female companion who was a licensed driver. His companion was a hostess at the Hotel Duluth.

BARBER stated that SAVAGE's whereabouts are unknown; however, he is believed to still have BERGERUD's car in his possession. BARBER also stated that since September 13, 1972 SAVAGE has called the residence of GARY and DONNA JOHNSON, 2310 West Tenth Street in Duluth on a daily basis up until the evening of September 21, 1972. GARY JOHNSON is BONNIE JOHNSON's

Interviewed on 9/22/72 at Duluth, Minnesota

by SA ARTHUR J. SULLIVAN

AJS/kao

Date dictated

7-567-6094
MP 7-567-6094
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9/25/72
FBI - MINNAPOLIS

brother. SAVAGE has inquired as to BONNIE JOHNSON's whereabouts and has assumed that BONNIE has left the Duluth area; however, she is staying at an aunt's home in West Duluth, Minnesota. BARBER stated that when SAVAGE called on September 20, 1972, he said he would come to Duluth September 23, 1972 to pick up his belongings, which consisted primarily of clothing. BARBER stated the police had the telephone of GARY JOHNSON monitored and are staking the house out. BARBER stated they have been unable to determine where SAVAGE is at the present time; however, in one of the conversations, they overheard children crying in the background.

BARBER said the investigation was continuing on the death of BERGERUD. A preliminary autopsy disclosed that BERGERUD was dead before the fire, as his lungs were completely clear of smoke and carbon. The body was subsequently exhumed and a pathologist's examination disclosed that BERGERUD suffered severe neck and trachea injuries leading to the belief that BERGERUD had been strangled. BARBER said they will not formally charge SAVAGE with the murder of BERGERUD until they can apprehend him on the Federal warrant, feeling that publicity will frighten SAVAGE away.

BARBER advised that he personally considered SAVAGE a suspect in the PIPER kidnapping since recent photographs of SAVAGE taken in company of BONNIE JOHNSON and GARY and DONNA JOHNSON appeared very similar to the artist's conception of Unknown Subject Number 2, which he had seen.

BARBER advised that his department had searched SAVAGE's room, 315 Seaway Hotel, in Duluth on an authorized search warrant. Nothing of value was found. He made available xerox copies of the hotel registration card which indicated that SAVAGE checked in this hotel on July 14, 1972 at 8:45 a.m. with two bags. He paid weekly rent of \$17.39 and is paid up until some date in October. BARBER was unsure of the exact date. The hotel records indicated that SAVAGE was charged a total of \$3.90 for telephone calls. This was paid on September 8, 1972.

MP 7-567

The phone calls were at the rate of ten cents each from July 14, 1972 through August 8, 1972. During the period July 23, 1972 to August 3, 1972 there was a charge for one or more local telephone calls for each day. Hotel records indicated that SAVAGE lived at 1629 Langbeau (writing illegible) Street, Monty, Alabama.

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 10/2/72

FROM : SA MALFORD O. EID

SUBJECT: PINAP
OO: MINNEAPOLIS

SUSPECT WILLIAM MARCUS RAY

Re telephone call from SA THOMAS E. SAUNDERS
10/2/72 relative to a polygraph examination to be given
to WILLIAM MARCUS RAY.

Inspector of Detectives RUSSELL BARBER, Duluth
Police Department, Duluth, Minnesota, advised on 10/2/72
that he had no objection to a polygraph examination being
given to RAY who is in custody both on an ITSMV warrant
and a murder warrant.

On 10/2/72 RAY's Attorney, JOHN D. DURFEE,
628 First American National Bank Building, was contacted
relative to a polygraph on his client. At first DURFEE
stated under no consideration would he subject RAY to
such an examination even if it was for elimination purposes
on the PINAP case. After discussing the matter with
DURFEE in full, he stated he would leave the final decision
to his client.

On 10/2/72 RAY was contacted at the St. Louis
County Jail in Duluth with his Attorney DURFEE being
present. After hearing Mr. DURFEE's objection to the
polygraph examination, RAY stated that he would subject
himself to such an examination inasmuch as he had
absolutely nothing to do with the PINAP case.

After hearing the information, DURFEE stated
that in view of his client's permission that he would
allow such a polygraph to be given with the understanding
that he, DURFEE, would be present during the polygraph
test.

Armed and Dangerous

Prepared

TT to

B. requesting

permission -

7-567-6117

③ - Minneapolis
MOE:kcu
(4) *K*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1972	
FBI - MINNEAPOLIS	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/72

Mrs. DONNA M. JOHNSON, 2310 West Tenth Street, Duluth, advised that when she first met MARK SAVAGE, now known by his true name as WILLIAM MARCUS RAY, on July 8, 1972, at Beaner's Bar at Superior, Wisconsin, he lit her cigarette using a matchbook that had an unusually attractive design, which she believed was from the Fireplace or Fireside Inn, Chicago, Illinois. She was shown four different matchbook covers, all black in color, and she immediately picked the one from the Fireside Inn and said this was exactly like the one she had seen on July 8, 1972.

Interviewed on 9/28/72 at Duluth, Minnesota File # MP 7-567 - 6183
by SA ROBERT E. WALTON:dlb Date dictated 9/29/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/72

GARY JOHNSON, 2310 West Tenth Street, Duluth, Minnesota, was interviewed concerning his knowledge of WILLIAM MARCUS RAY, known to him in Duluth as MARCUS SAVAGE, and his possible connection with the PIPER kidnapping case.

JOHNSON said he first met RAY at Beaner's Bar, Superior, Wisconsin, July 8, 1972, along with his wife, DONNA, and his sister, BONNIE JOHNSON. GARY said RAY spent a lot of money while he knew him in Duluth and it must have ran into the thousands. He did not know the source of his money and RAY never explained. GARY said that the four of them attended the Tri-State Fair in Superior, Wisconsin, on Friday night, July 28, 1972, and that on Tuesday evening, July 25, 1972, he was with RAY from about 6 P.M. to 11 P.M., that they went to the Target store in Duluth together where they ran into GARY's mother and his sister, BONNIE. GARY said that RAY visited he and his wife at their home on July 26, 1972, and was there from about 4 P.M. to 10 P.M.

On Saturday, July 29, 1972, GARY was at his father's home, 2834 Harvey Street, Duluth, around noon when RAY came to the place and helped him fix the lawn mower which had broken down.

GARY JOHNSON was wearing a pair of construction worker's boots when interviewed and was asked if RAY ever had worn a similar type of shoe. GARY said that RAY did have a pair and that he was wearing them for several days around July 25 and July 26, 1972. He said they were dark brown in color and had white or cream colored crepe soles. He said RAY at all other times either wore cowboy boots or loafers.

Interviewed on 9/26/72 at Duluth, Minnesota File # MP 7-567-6185
by SA ROBERT E. WALTON, and
SA ARTHUR J. SULLIVAN AJS:dlb Date dictated 9/29/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/72

WILLIAM MARCUS RAY was interviewed at the St. Louis County Jail, Duluth, and advised as follows:

RAY advised that he would willingly discuss his activities involving the theft of a 1972 Cougar in Montgomery, Alabama, in May, 1972, subsequently taking it to Asheville, North Carolina, and his activities since July 3, 1972, when he left Asheville, suddenly abandoning the Cougar at the home of JUDITH MORGAN. He signed a Waiver of Rights form.

He said he used the name WILLIAM GORDON THAMES, the name of the real owner of the Cougar, during his entire stay in North Carolina. He said he flew from Asheville to Washington, D. C. via Piedmont Airlines and transferred to American Airlines in Washington, and continued on to New York City where he landed at Laguardia Field. He believed the ticket cost him about \$77. He checked into the Americana Hotel in New York on July 3, 1972.

On July 4, 1972, he flew to Detroit, Michigan, via American Airlines, paying about \$66 in cash for the ticket, and stayed at the Hotel Ponchartrain for about three days. He said he believed he used the name MARK SAVAGE during these travels. He next flew from Detroit to Chicago, had a layover of about five hours, and then took a North Central Airlines flight to Duluth, Minnesota. He bought the ticket from the American Airlines counter in Detroit. When he arrived in Duluth on About July 6 or July 7, 1972, he checked into the Hotel Duluth, and stayed about seven days. He then checked into the Seaway Hotel in Duluth, which had much more reasonable rates.

He said he met BONNIE JOHNSON of Duluth, along with her brother, GARY JOHNSON and GARY's wife, DONNA, on July 8, 1972, at Beaner's Bar in Superior, Wisconsin. He said he became very attracted to BONNIE and started dating her; however, shortly after he met her she attempted a reconciliation with her husband, ROBERT CLARK, an airman at the Duluth Air Base. BONNIE was in the process of getting a divorce from CLARK.

Interviewed on 9/25-26/72 at Duluth, Minnesota File # MP 7-567-6184
by SA ROBERT E. WALTON; and
SA ARTHUR J. SULLIVAN AJS:dlb Date dictated 9/29/72

MP 7-567

RAY said he would call BONNIE or she would call him at the Seaway Motel on almost a daily basis during the latter part of July, 1972, and early part of August, 1972. He said he had nothing to do with the PIPER kidnapping case and knew very little about it. He recalled that on July 28 or July 29, 1972, he, BONNIE and GARY and DONNA JOHNSON went to the Tri-State Fair in Superior, Wisconsin, and Sunday, July 30, 1972, the four of them went on a picnic to Patterson Park in Superior. He said if he were involved in the kidnapping where a million dollars was taken, he certainly would not be sticking around Duluth.

RAY said he estimated he spent between \$8,000 to \$9,000 in cash from the time he came to Duluth until he was arrested by the Duluth Police Department on September 24, 1972, at which time he had less than \$1 in his pocket. When asked about the source of this money, RAY stated he had some money with him when he arrived in Duluth, and had been given approximately \$10,500 in cash during the time he spent in Duluth. He explained that about four years ago he tipped off a businessman in Alabama on a scheme where the businessman made \$486,000. He claims that what he, RAY, did was not illegal, that he was present in a hotel room either in Birmingham or Montgomery, Alabama, when \$486,000 in cash was delivered to this businessman. RAY refused to disclose this man's name or the nature of his dealings.

RAY said the \$10,500 he received was from this man in acknowledgement of the favor RAY had done for him.

RAY claims that on July 20, 1972, he flew from Duluth to Chicago via North Central Airlines in an early morning flight, rented a Ford car from Hertz, and drove to Rockford, Illinois, where he met a man by prearrangement at the Best Western Motel, which is the first one on the right after coming off the interstate. He said he had lunch with this man who gave him \$1,400 or \$1,500 in cash, and he then drove back to Chicago and flew back to Duluth that evening. This money he said was in partial payment for the services he had rendered the Alabama man four years ago.

MP 7-567

RAY said that on another occasion he received either a registered or certified letter containing \$4,000 in cash all in \$100 bills. This was received in Duluth, and he was also delivered by another man, \$5,000 in cash.

RAY said he made two trips to Minneapolis during the time he spent in Duluth. The first one was along with BONNIE JOHNSON and they flew to Minneapolis on about August 22, 1972, stayed several days at the Radisson Hotel, and returned to Duluth with BONNIE's parents, Mr. and Mrs. WARD JOHNSON, who had driven to Minneapolis to get them.

On the weekend of September 8-10, 1972, RAY said BONNIE, GARY, and DONNA JOHNSON, and he drove to Minneapolis in GARY's car, that they rented a suite, Room Suite 316 and 318, and that he paid approximately \$148 for the rooms.

When asked about the safe deposit box key #34, which he had given to BONNIE JOHNSON to hold for him, RAY, after a long hesitation, said this key belonged to him, that it was a safe deposit box key, and that he did not care to discuss it. He refused to disclose the name of the bank, but subsequently said he had rented the box in June, 1972, while he was in North Carolina, and that he had used the name SHAL ERIC RIVERS in renting the box. At that time, he said he has also used the name SHAL ERIC BRANDON.

At the conclusion of the interview, RAY reaffirmed his innocence in the PIPER case, said he had admitted his interstate transportation of a stolen car, but that he knew nothing whatsoever of the PIPER case.

RAY is described as follows:

Sex	Male
Race	White
Date of Birth	July 15, 1939, Macon County, Alabama
Height	5 feet 9½ inches
Weight	200 pounds

MP 7-567

Eyes
Hair
Naval Service

Blue
Light brown, curly
October 22, 1956, to June,
1958, received undesirable
discharge

Navy Serial Number
Social Security Number
Occupation

490 34 53

JFK Act 6 (3)

Tattoos

Diesel mechanic on heavy
construction equipment
The head of Christ on his
back; a confederate flag
and the name "Alabama" on
upper right arm; the names
MARCUS and MARGIE in a
heart on upper left arm

RAY said he likes to be known as coming from Ala-
bama, and many of the night spots in Duluth, when he came on
the scene, would make it Alabama night or play an Alabama
song in his honor.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription October 4, 1972

The following photographs were shown to
Mrs. CHARLES E. PRICE, 502 Second Avenue Southeast,
Minneapolis, Minnesota:

WILLIAM MARCUS RAY, born July 15, 1949

RAYMOND DE MOE, Duluth, Minnesota, Police Department
No. K9354

BERNARD FRANCIS O'DONNELL, St. Paul, Minnesota,
Police Department #51683

NORMAN LEWIS HALVERSON, JR., FBI No. 923 754 D

G. R. VON KRONENBERGER, Hennepin County, Minnesota,
Sheriff's Office No. 10105

Mrs. PRICE selected the picture of HALVERSON and said he looked like the man she saw stealing the 1972 Monte Carlo from J. N. Larson Chevrolet Company parking lot July 11, 1972. However, HALVERSON's face is too full and HALVERSON's hair is pushed up on top of his head more than was the hair of the car thief. HALVERSON has a double chin which the car thief did not have.

Mrs. PRICE said she would be willing to look at more pictures of suspects.

Re Serial 6001.

7-567-6229

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 4 1972	
FBI - MINNEAPOLIS	

Interviewed on 9/29/72 at Minneapolis, Minnesota File # MP 7-567
by SA MALFORD O. EID and
SA WARREN G. WHITWORTH:WGW:eb1 Date dictated 10/2/72

F B I

Date: 9/30/72

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

TO: SAC, MINNEAPOLIS (7-567)
FROM: SAC, BIRMINGHAM (7-749)(P)
PINAP

Re Mobile teletype to Atlanta and other SACs,
9/22/72, and Minneapolis teletype to Acting Director,
9/24/72, captioned "WILLIAM MARCUS RAY, aka - FUGITIVE,
ITSMV".

Investigation on 9/22/72, by SA RALPH N. BUTLER
reflects RITA RAY, daughter of MACK MILES, Route 11,
Eastwood Mobile Home Village, Birmingham, Alabama, ex-wife
of WILLIAM MARCUS RAY, still resides with her parents at
the aforementioned address. Contact with the manager of
Eastwood Mobile Home Village reflects RITA was not at the
residence on 9/22/72.

On 9/24/72, Minneapolis teletype to the Bureau
reflects subject apprehended.

RITA RAY not being contacted in view of subject's
apprehension.

Investigation continuing Birmingham.

ARMED AND DANGEROUS.

② - Minneapolis
2 - Birmingham
RNB:bli
(4)

7-567-6346

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FBI-MINNEAPOLIS	

Sullivan
info

Approved: _____

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/72

Mr. LEROY ARCHIBALD, Manager, Tower Homes, 3015 Tower Avenue, advised photograph of WILLIAM MARCUS RAY, suspect in this matter, is familiar, but he does not believe he has had any contact with him. Mr. ARCHIBALD made a check of prospect cards and there were no prospect cards for WILLIAM MARCUS RAY or MARK SAVAGE, which is an alias for RAY. One prospect card was found for a BOB SAVAGE c. Hoyt Lakes, Minnesota, who listed employment at Erie Mining, April, 1972.

7-567-676

SEARCHED	INDEXED
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Interviewed on 9/29/72 at Superior, Wisconsin File # MT 7-500by SA CLIFFORD E. HUHTA/lj Date dictated 10/5/72

400100002

MNFBIMPOO

NCIC SUMMARY MULTIPLE STATE FBI/730258C 10/16/72

EH RAY, WILLIAM MARCUS M W AL DOB/071539 HGT/511 WGT/180 EYE/HAZ

HAI/BAL MNU/NS-4903453 FPC/13AA03TT0507AAAATTTT

ADDITIONAL IDENTIFIERS-

AKA/RAY, WILLIAM EUGENE/RAY, WILLIAM RAY/RAY, MARCUS

TOTAL ARRESTS - 15

400200002

MNFBIMPOO

CHARGES CONVICTIONS OFFENSE

1	0	BURGLARY
1	1	LARCENY
1	1	STOLEN VEHICLE
2	1	FORGERY AND COUNTERFEITING
5	5	FRAUDULENT ACTIVITIES
1	0	FAMILY OFFENSES

4L0300002

MNFBIMPOO

CHARGES CONVICTIONS OFFENSE (CON'T)

0	1	OBSTRUCTION JUDICIARY, ETC
1	0	TRAFFIC OFFENSE
1	0	PUBLIC ORDER CRIMES

LAST ARREST STATUS (INCLUDED ABOVE)-

052971 BRISTOL PD TN

01 FORGERY-

END

BASED ON FBI NUMBER ONLY

7-567-683

SEARCHED	INDEXED
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OCT 16 1972	
FBI - MINNEAPOLIS	

EID

IDENT RECORD TO FOLLOW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 7-567

DATE: 10-20-72

FROM : M.O.EID

SUBJECT: PINAP

On the night of 10-16-72 RICHARD YAGODA, Detective Bureau, Duluth, Minnesota Police Department advised that he had arrested MELVIN D. PEDERSON of Duluth, Minnesota, age 23 on a charge of Contempt of Court. He stated PEDERSON is on Federal Parole for car theft and his parole officer is MELVIN SMITH, Minneapolis, Minnesota. Yagoda stated PEDERSON lives at 9428 Grand Avenue, Duluth, Minn., and that he was born 1-25-49 at Alexandria, Minnesota. YAGODA stated PEDERSON remarked to him that he had some information to offer concerning the PINAP case.

On 10-17-72 MELVIN PEDERSON was interviewed at the St. Louis County Jail in Duluth, Minn. He stated he is the brother in law of KENNETH KRONBERG who was killed in the Arturos Tavern in Minneapolis, Minn. in July, 1972. PEDERSON was in Minneapolis at the time and was outside the tavern when KRONBERG was shot. He explained KRONBERG married his sister DONNA. PEDERSON stated KRONBERG was killed by JOE BOGWEBER. He did not know specifically what the killing was about but from what he understood BALLWEBER killed KRONBERG because a sum of money was owed by BALLWEBER to KRONBERG. PEDERSON believed this involved the PINAP case because early in 1972 and as late as in May, 1972 KRONBERG used to make numerous visits to Duluth, Minn. During these times KRONBERG would get high on drugs and when he was under the influence of drugs, he would get very talkative. On one of these occasions, KRONBERG told him that a "big score" was planned and if it turned out right, he KRONBERG would no longer have to resort to "boosting" for a living. PEDERSON stated that KRONBERG belonged to a gang that went throughout the country shoplifting diamonds, jewelry, fur coats and anything else they could lay a hand on. PEDERSON stated over the years KRONBERG and his gang (whom Pederson would not identify) have stolen thousands of dollars in merchandise which PEDERSON stated would be fenced principally to FREEMAN, a big fense in Minneapolis, Minn. He stated FREEMAN owns or operates a string of department stores, and is very wealthy. PEDERSON stated he questioned KRONBERG about the "big score" but KRONBERG would not elaborate on it.

7-567-7126

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PEDERSON stated that shortly after the death of KRONBERG, his sister (PEDERSON's sister) DONNA started going with a man named VAN CLIPPER. He stated his sister did live at 4719 NorthShore in Minnatonka and she still owns this property. However she now lives on a house with VAN CLIPPER on Penn Avenue North in Minneapolis, Minn. PEDERSON stated that VAN CLIPPER is in with the boosting group in Minneapolis Minnesota, more or less on the fringe. However VAN CLIPPER knows about their activities. He stated he understood that VAN CLIPPER was to marry DONNA on 10-17 or 10-18-72.

Approximately two weeks ago PEDERSON was at his sisters home on Penn Avenue North visiting. In the house at the time besides his sister were KELLY MATTSON and a man named "Tubby". He did not know much about them other than that they were visiting. During the visit the PIPER case came up and the general remarks made at the time was that KRONBERG was mixed up in the kidnapping and that he had some money coming as a result of his involvement. They asked PEDERSON if he knew the identity of "ALABAMA" who was from Duluth and whose true name was believed to start with "DON". The group (no one specifically) requested that inasmuch as he was from Duluth he should attempt to identify "Alabama" as he was supposed to be involved in the kidnapping with KRONBERG.

PEDERSON stated that he did meet a man named DON who visited with KRONBERG possibly in May or June, 1972 at the Penny Parking lot in the Plaza, located in the East end of Duluth. At the time KRONBERG had come to Duluth and had picked up PEDERSON and they had driven to the Parking lot. The man "Don" came walking to the lot and KRONBERG got out of the car and they stood and talked in front of the car for possibly one half an hour. He described DON as MW, 6', 180, Dark brown hair, 28-30 years old. He did not hear him talk but when PEDERSON was shown photographs of Unsubs in the Piper case, he stated DON resembled him.

PEDERSON stated that he feels sure that the individuals involved in the PIPER case are from Minneapolis and that the FBI probably have already talked to them. He stated the group in his sisters house told him that they wanted to get Alabama because they felt he was in with BALLWEBER and that KRONBERG was killed to prevent him from obtaining his share in the kidnapping.

PEDERSON stated that whenever KRONBERG came to Duluth he would stay at the Hotel Duluth, the Holiday Inn or the Edgewater East or West Motel and sometimes stay at the Racison. He recalled that KRONBERG was in Duluth during the first part of July and stayed at this hotel until 7-4 or 7-5-72 when he returned to Minneapolis. He did not know who KRONBERG contacted but stated as he recalled KRONBERG did call him while he was there. He accompanied KRONBERG back to Minneapolis and stayed with him until he was killed.

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PEDERSON stated that he could not recall specifically if the group that was present when he visited his sister, or whether he got it from "street talk" that the ransom paid in the Piper case was sold to a fence for \$250,000. He was asked specifically if he knew the identity of the "Fence" and he stated he did not. He replied that the only man he knew of in the Twin city area that would be capable of handling such a large quantity of money would be FREEMAN.

PEDERSON stated that he is going to try and get out on bond on his contempt charge and if he does he is going to try and develop more information on "Alabama" whom he believed to be a man named "Don". He felt that WILLIAM RAY who is in the County Jail at Duluth is involved in the PIPER case. He stated he is known as "Alabama" and is from the South. He believed Ray may have spent some time in Minneapolis.

PEDERSON stated that should he be able to get out of jail on bond he will return to Minneapolis eventually and will no doubt be staying with his mother YVONNE NORD at 1118-14th Avenue NE., Minneapolis, Minn. phone 336-1356.

It is pointed out that PEDERSON is aware that the U.S. Probation office is in the process of revoking his parole and it is felt that PEDERSON may be trying to work out some arrangement where his parole will not be revoked. PEDERSON is not specific in his statements and when trying to pin him down he becomes evasive and vague.

On 10-18-72 JUNE WAGNER, secretary at the Hotel Duluth advised her records showed that KENNETH KRONBERG of 4209 Colfax Avenue North in Minneapolis checked in this hotel on 6-30-72 and out on 7-5-72. He made one phone call from his room which was recorded as 729-7613 which was then the phone of MELVIN D. PEDERSON.

On 10-18-72 JAKE WURZIL, Edgewater East and West Motel in Duluth stated his records showed that KENNETH KRONBERG of 4209 Colfax Ave., North in MPLS checked in this motel on 3-10-72 and out on 3-14-72 skipping a motel bill of \$62.11. There were a total of 8 phone calls, none of which were recorded. KRONBERG also checked in the Edgewater West on 9-8-71 and out on 9-11-72 at which time he was with three people (identity unknown). He was driving a car with Minnesota license 4BT315 and when he checked out he had a motel bill of \$72.33 which he jumped. There were no phone calls.

With respect to PEDERSON, he was advised that any information he developed on Piper he should make available to the FBI on the ~~XXXXXX~~ case but that it was known that he was on parole and if he got out on bond, that under no circumstances should he consider himself to be working for the FBI.

The status of PEDERSON will be followed.

SAC, SACRAMENTO

10/25/72

SAC, MINNEAPOLIS (7-567)

PINAP

RE: SUSPECT WILLIAM MARCUS RAY, aka MARK SAVAGE

Enclosed for the Sacramento Office is a photo of subject, RAY, along with copies of FD 302 showing investigations conducted at Superior, Wisconsin. For information of the Sacramento Office, subject is in the St. Louis County Jail, Duluth, Minnesota, charged with First Degree Murder. While he was in Duluth, Minnesota, at times he had considerable sums of money in his possession. Investigations disclosed that RAY dickered for a mobile home in Superior, Wisconsin, and was handled by their salesman, ED KASPAIR. The mobile home was not actually purchased by SAVAGE and witnesses in Superior are not completely certain that RAY and SAVAGE are identical.

On October 18, 1972, Mrs. EDWARD G. KASPAIR, 4917 Hermantown Road, Duluth, Minnesota, advised her son, EDWARD KASPAIR, formerly worked at the Tower Homes in Superior, Wisconsin, but that in August, 1972, he moved to Sacramento, California, and is presently living in an apartment on Oak Drive in Sacramento. She stated her son is married, wife MARLIS, and that he is probably engaged in selling mobile homes in Sacramento at the present time. She had no local address for him in Sacramento but stated when she got a letter from him she would advise the FBI at Duluth, Minnesota.

LEAD:

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

Will attempt to locate EDWARD KASPAIR on Oak Drive or through mobile home contacts and interview him to determine if enclosed photo of RAY is identical to MARK SAVAGE and, if on the mobile home transaction, if SAVAGE displayed large amounts of money.

2 - Sacramento (Enc. 3)

2 - Minneapolis

MOE:gms

7-567-735

Searched

Serialized

Indexed

MP 7-567

TES:bam

(1)

RE: WILLIAM MARCUS RAY

WILLIAM MARCUS RAY was afforded a polygraph examination on October 16, 1972, by SA HERBERT F. BRIICK at the St. Louis County Jail, Duluth, Minnesota. JOHN DURFEE, attorney for RAY, advised he did not believe RAY to be a good polygraph subject inasmuch as he considers him to be a pathological liar.

Charts of RAY's responses to the various pertinent questions tend to indicate he is not directly involved in the kidnaping, that he does not know who committed the kidnaping, nor would he refuse to tell the FBI if he did know who kidnaped Mrs. PIPER.

Because of certain restrictions placed on the test by RAY's attorney which prevented the establishment of suitable control questions for comparison with pertinent questions and further consideration of the fact RAY may be a pathological liar, examiner's opinion was qualified and test results indefinite.

7-567 7/90

DN 7-699

CMW:jek

1.

The following investigation was conducted by
SA CHARLES M. WOJCIESZAK:

On the following dates the following persons
were contacted regarding the possibility of their respective
banks having a safety deposit box numbered 745-18 with the
holder being SHAL ERIC RIVERS or WILLIAM MARCUS RAY. All
of said inquiries met with negative results.

Western National Bank --

ROBERT HAMPER
Lovell, Wyoming
July 9, 1974

First National Banks --

HELEN LUMLEY
Thermopolis, Wyoming
June 7, 1974

BERT HARRIS
Greybull, Wyoming
June 24, 1974

RON BAKER
Meeteetse, Wyoming
June 7, 1974

CARL YORGASON
Lovell, Wyoming
July 9, 1974

DON BABBIT
Worland, Wyoming
June 24, 1974

NADA IVY
Powell, Wyoming
July 9, 1974

7-567-18927

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 11 1974
FBI - DENVER
Neumann GJN

MP 7-567

(1)

PJN:cac

RE: WILLIAM MARCUS RAY;
CHARLES NEUMAN GAULT

Investigation of RAY was reinstituted based on information to the effect that he claims to have been personally involved in the PIPER kidnaping; that he had deposited one million dollars in a safe deposit box at the First Western National Bank, Cody, Wyoming. He reportedly rented the safe deposit box from a bank employee named, ACREMA, and used the name SHAL ERICK RIVERS in renting the box.

RAY also indicated that a one CHARLES GAULT from somewhere in Alabama was involved with him in the PIPER kidnaping; that GAULT committed suicide in December 1973.

On May 10, 1974, SA CHARLES E. NELSON, JR., caused the records of the following agencies to be checked with negative results regarding CHARLES GAULT:

G. T. LOGAN, Jefferson County Sheriff's Office JOY LANCE, Birmingham Police Department FRANCES B. CHIFTON, Merchants Credit Association PATRICIA A. HORN, Records Court, City of Birmingham, Mrs. BOBBIE B. HENDERSON, Bureau of Vital Statistics, Jefferson County Health Department.

The following investigation was conducted telephonically by SA DAN O. STEPHENS at Montgomery, Alabama, on June 4, 1974:

JEAN HUCKABEE, Bureau of Vital Statistics, Alabama Department of Health, advised as follows:

Her office maintains central name files for all births and deaths occurring in state. Death records are listed by name, date, and County of death. Birth records are filed according to names or parents, date, and County of birth; in connection with birth records, no search can be made on a name only. At least, date and place must be known

MP 7-567

(2)

PJN:cac

before a search could be attempted and, with this information only, the search would not be accurate.

A search of the files for years 1970 to present failed to reveal any death record under surname, GAULT.

BOBBIE SHIRLEY, Driver's License Division, Alabama Department of Public Safety, advised as follows:

Her records reflect current license #1551115 is held by CHARLES NEWMAN GAULT, 2341 Laurelview Place, Birmingham, Alabama. This individual has held this license since October 30, 1954. When it was originally issued, licensee's address was listed as 917 Fourth Court, West, Birmingham. He was then described as a WM, Date of Birth October 30, 1938, Height 5'11", Weight 160 pounds, with blue eyes and brown hair.

File reflects no other addresses for this individual, nor does it reflect license ever expired at anytime after original license was issued.

She was unable to locate any other record under name CHARLES GAULT.

J. B. JOLLEY (NA), Investigation and Identification Division, Alabama Department of Public Safety, advised as follows:

His records reflect CHARLES NEWMAN GAULT, WM, Date of Birth October 30, 1938, FBI#515261F, has a lengthy arrest record between 1959 and 1970, for burglary, grand larceny, Interstate transportation of stolen motor vehicles, and buying and receiving stolen property. His most recent record is May 22, 1970, when GAULT was fingerprinted by Alabama Board

MP 7-567

(3)

RJN:cac

of Corrections when received to serve three years for buying and receiving stolen property. His home address was then listed as 2341 Laurel Place, Birmingham, Alabama. His occupation was listed as "self-employed - auto parts."

He was unable to locate any other record under the name CHARLES GAULT.

J. S. BALINT, Records Division, Montgomery Police Department, and J. D. GAFFORD, Montgomery County Sheriff's Office, advised they were unable to locate a record under the above name.

MARY DUNCAN, Records Office, Alabama Board of Corrections, Mount Meigs, Alabama, advised on June 5, 1974, as follows:

Her records reflect CHARLES NEWMAN GAULT, Prison #100734, was received May 28, 1970, from Jefferson County, Alabama, to serve three years for buying and receiving stolen property. He was released on parole February 8, 1971. GAULT's wife is listed as ELIZABETH GAULT, 2341 Laurelvie Place, Birmingham, and his parents as HOY and LOIS GAULT, 917 Fourth Court, West, Birmingham, Alabama.

DUNCAN provided a photograph of GAULT, taken May 28, 1970, which is enclosed for Minneapolis.

DAVID W. WILLIAMS, Supervisor, State Pardon and Parole Board, Montgomery, Alabama, advised on June 5, 1974, as follows:

His records reflect CHARLES NEWMAN GAULT, Prison #100734, was serving a three year concurrent sentence for Interstate transportation of stolen motor vehicles imposed by United States District Court, Northern District Alabama.

MP 7-567

(4)

PJN:cac

When paroled on February 8, 1971, he was turned over to United States Marshal, Montgomery, Alabama, with a request that his office be notified upon GAULT's discharge, parole or death. His file reflects no information subsequently received and his current status is unknown.

JANE SHACKELFORD, Clerk, Office of United States Marshal, Northern District Alabama, Montgomery, advised June 5, 1974, her records reflect CHARLES NEWMAN GAULT was received from Alabama Board of Corrections, February 8, 1971, and was transported to Federal Correction Institution, Texarkana, Texas, February 15, 1971, to serve balance of three year sentence imposed by United States District Court, Northern District Alabama, February 6, 1970. She stated his current status is unknown.

HENRY ALVARADO, Record Clerk, Federal Correctional Institution, Texarkana, Texas, advised SA SAM C. COTTON on June 18, 1974 that CHARLES NEWMAN GAULT was transferred to the Camp at Maxwell Air Force Base, Alabama, on June 28, 1971. All files and records on GAULT followed him on this transfer.

DN 7-699

CMW:crl

1.

The following investigation was conducted by SA
CHARLES M. WOJCIESZAK:

AT CODY, WYOMING

A review of the Mountain Bell Telephone directory for Northwest Wyoming, which covers Cody, Wyoming and the remainder of the Big Horn Basin failed to reveal a bank known as First Western National Bank or any other bank with the initials FWN. Said review did reveal banks at Thermopolis, Greybull, Meeteetse, Cody, Lovell, Worland and Powell, Wyoming, that were titled First National Bank. A continuation of the review revealed the bank at Lovell titled Western National Bank.

On May 9, 1974, MARY ALLERHILIGEN, Loan Officer, Shoshone First National Bank of Cody, 1291 Sheridan Avenue, advised that said bank would not possess any safety deposit boxes that would have a number 745-18 or any thing similar. He further stated upon reviewing employment records for the last two years said bank has not had an employee using the name of ACREMA. In addition ALLERHILIGEN advised upon reviewing a list of holders of safety deposit boxes that none of them had the name SHAL ERIC RIVERS or WILLIAM MARCUS RAY. *induced on copy*

On May 9, 1974, WAYNE MESSENGER, President, First State Bank, 1130 Sheridan, the only other bank in Cody, Wyoming, advised the bank would not have a safety deposit number 745-18. He further stated a review of employee records and holders of safety deposit boxes failed to reveal an employee by the name of ACREMA or a safety deposit box holder by the name of SHAL ERIC RIVERS or WILLIAM MARCUS RAY.

7-567-18584

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1974	
FBI - MINNEAPOLIS	

NEC MAN

SAC, MINNEAPOLIS (7-567)

5/20/74

SAC, DENVER (7-699) (P)

PINAP

OO: MP

ReMPairtel to DN, 5/1/74.

Enclosed for Minneapolis are nine copies of an investigative insert reflecting investigation conducted at Cody, Wyoming.

LEADS:

DENVER DIVISION

AT BIG HORN BASIN, WYOMING: Will at the appropriate banks in Big Horn Basin determine if they have had an employee by the name of ACREMA or any holder of a safety deposit box 745-18 by the name of SHAL ERIC RIVERS or WILLIAM MARCUS RAY.

ARMED AND DANGEROUS

② - Minneapolis (Encs.9) (RM)
2 - Denver
CMW:crl
(4)

7-567-18585

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1974	
FBI - MINNEAPOLIS	

5/1/74

AIRTEL

TO: SAC, DENVER (7-699)
FROM: SAC, MINNEAPOLIS (7-567) (P)
SUBJECT: PINAP
CO: MINNEAPOLIS

Enclosed for each office are two copies of an FD-302 relating to an interview of LAWRENCE GEORGE MURPHY.

For the information of receiving offices, Mrs. VIRGINIA PIPER was abducted from her Orono, Minnesota, residence on 7/27/72, by two masked gunmen. After a ransom payment of \$1,000,000 had been made, Mrs. PIPER was found unharmed in a wooded area near Duluth, Minnesota, on 7/29/72.

Inasmuch as the location of CHARLES GAULT in Alabama prior to his reported death is unknown, copies of this communication are being directed to both Birmingham and Mobile.

Based on information contained in the enclosed FD-302, receiving offices are requested to conduct the following investigation:

- 2 - Denver (Enc. 2)
- 2 - Birmingham (7-749) (Enc. 2)
- 2 - Mobile (7-506) (Enc. 2)
- 2 - Minneapolis

PJH:pl

(8)

7-567-18413

Files

MP 7-567

ARMED AND DANGEROUS.

LEADS

BIRMINGHAM AND MOBILE

1. Will through indices checks and contact with logical investigative agencies develop background information on CHARLES GAULT and thereafter determine his whereabouts during the period 7/27-29/72, and his possible involvement in PINAP.

2. Will attempt to secure a photograph of CHARLES GAULT and forward same to the Minneapolis Office.

DENVER

AT CODY, WYOMING

Will at the First Western National Bank, or any bank bearing the initials FWN, determine if they have an employee by the name of ACRIMA and whether any individual using the name SHAL ERIC RIVERS or WILLIAM MARCUS RAY rented a safe deposit box #745-18.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 1, 1974

LAWRENCE GEORGE MURPHY, 1530 South Sixth Street, Apartment C905, telephone number 338-6892, advised as follows:

He was recently released from the Minnesota State Prison (MSP), Stillwater, Minnesota, after having served two years of a five-year sentence on an assault charge. In approximately April, 1973, while working in the prison hospital, he was instrumental in getting WILLIAM MARCUS RAY, a convicted murderer, assigned to work in the hospital. RAY, who he characterized as a compulsive liar and con-man, was dealing heavily in narcotics at the prison and alienated numerous inmates through his shady activities. It reached the point where RAY's life was in jeopardy and because of this, he was recently transferred to the Minnesota State Reformatory (MSR), St. Cloud, Minnesota, where he was placed in "segregation."

MURPHY said that while incarcerated at MSP, he received a \$14,000 inheritance from his father, and RAY talked him into loaning him \$1,500, which was never repaid. MURPHY advised he was naive regarding prison life and inmates and was "taken in" by RAY to the extent where RAY owes him a total of approximately \$5,000 to \$6,000.

MURPHY said that although RAY's credibility is highly questionable, he was furnishing the following information for whatever action the Bureau deemed appropriate:

In what he recalled to be April, 1973, RAY approached him in the prison hospital and exhibited to him a package he claimed to have been personally delivered to him at the prison by an unknown woman who originally received the package through the mail. RAY opened the package in his presence and exhibited to him a \$2 bill and an old pocket watch. The \$2 bill had very fine printing in the corners which bore the notations, "CODY, WYO; 1,467,193; FWN; B 745-18, 8-ACREMA; SHAL, ERIC RIVERS." The inside watch cover bore similar notations, but less extensive. After committing the notations to memory, RAY burned the \$2 bill

Interviewed on 4/29/74 at Minneapolis, Minnesota File # MF 7-567-18414

by SA PAUL J. NEUMANN/pl

SEARCHED	INDEXED
SERIALIZED	FILED
Date <u>4/30/74</u>	
FBI - MINNEAPOLIS	

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.

MP 7-567

-2-

in front of him. To his knowledge, RAY still possesses the watch.

RAY explained that he had been personally involved in the PIPER kidnapping, that he was afforded a polygraph examination and passed inasmuch as he knew how to beat the examination. RAY claimed that in August, 1972, he traveled to Cody, Wyoming with BONNIE PETERSON, a former girl friend from Duluth, Minnesota (possibly BONNIE JOHNSON who claimed RAY gave her a safe deposit key #34). The afore-mentioned notations, as best as he could recall RAY's explanation, indicated that RAY, in August, 1972, rented safe deposit box 745-18, under the name SHAL ERIC RIVERS, from an employee named ACREMA at the First Western National Bank, Cody, Wyoming, and deposited \$1,467,193, some of which was PIPER ransom money, in the box.

RAY subsequently stated or implied that one CHARLES GAULT from somewhere in Alabama was involved with him in the PIPER kidnapping; that GAULT committed suicide in December, 1973.

MURPHY further advised that RAY was on a three-day pass from MSP about three weeks ago. While out of prison, he allegedly beat up some women.

MP 7-567

PJN:cac

(1)

RE: WILLIAM MARCUS RAY;
CHARLES GAULT

Investigation of the above was predicated upon receipt of information that RAY claimed he was involved in the PIPER kidnapping. RAY also stated or implied that one CHARLES GAULT from somewhere in Alabama was involved with him in the kidnapping; that GAULT committed suicide in December, 1973.

The following investigation was conducted at Birmingham, Alabama, by SA COLEMAN D. GEARY, III:

On October 17, 1974, HOYN GAULT, 917 4th Court, West, after being advised of the identity of the interviewing Agent and the purpose of this investigation, advised that he picked up his son, CHARLES N. GAULT, from the Federal Prison at Maxwell AFB, Alabama, on or about February 2, 1972, after he was placed on parole. He drove his son to Birmingham where he has been residing ever since with his wife, Mrs. ELIZABETH GAULT, at 2341 Laurel View Place, Rocky Ridge, Birmingham, Alabama. His son has worked every day with him in the Auto Salvage and Parts business. Practically every day they contact the National Tire and Salvage Company located at 2900 North 21st Avenue, Birmingham, and usually every day they contact and sell parts to Bill Russell Auto Parts, Incorporated, located at 1423 First Avenue, Bessemer. His son is also active in little league baseball and football since his return to Birmingham in February, 1972. He has not made any trips outside the State of Alabama to his knowledge and from the period February, 1972, to February, 1973, he was under the supervision of Federal Probation Officer E. A. DAVIS at Birmingham.

MP 7-567

PJN:cac

(2)

He said that his son has made trips to Montgomery, Alabama, but to his knowledge, he has not been outside the State of Alabama at any time and particularly during the period July 27-29, 1972.

His son is, as mentioned above, working hard and leading an exemplary life with his family and he has not been involved in any type of criminal activity since his parole in February, 1972.

After viewing an artist's sketch of the unsubs in this case, he said that neither of them looked familiar to him and both of them were considerably older than his son.

On October 28, 1974, Mrs. ELIZABETH GAULT, 2341 Laurel View Place (Rocky Ridge), was advised of the identity of the Interviewing Agent and the purpose of this investigation. She stated that her husband has been living at home with her and her ten-year-old son since his father, HOYN, brought him home from Maxwell AFB in February, 1972, following his parole. He works every day with his father in the Auto Sales business and spends a great deal of time with his son in little league activities. During the period February, 1972, until February, 1973, her husband, CHARLES, was under the supervision of the Federal Probation Office in Birmingham and he did not make any trips outside the State of Alabama during this period.

She said that her husband has not been engaged in any type of criminal activity since his parole. She said that he does not understand how anyone would accuse

MP 7-567

PJN:cac

(3)

him of being involved in a kidnaping, however, it is entirely possible that someone who knew him while he was in the Federal Prison at Texarkana, may have given his name to the authorities. However, she said that it is ridiculous to think that her husband had anything to do with the kidnaping. As mentioned above, her husband was not away from home during the latter part of July, 1972, as he was busy with his work and little league baseball during this particular period of time.

On November 15, 1974, JOHN W. MC INTOSH, Federal Probation Officer, Birmingham, Alabama, advised from his records on CHARLES NEWMAN GAULT that GAULT's registered number was 17723149, and he was released on parole on February 2, 1972, to return to his home at 2341 Laurel View Place, Birmingham, at Maxwell AFB, Alabama. He was under supervision for a year from February 2, 1972 until February 2, 1973, at which time he was released from parole.

During the year that he was on parole, he was in contact on a monthly basis with Parole Officers E. A. DAVIS and RUFUS NIX and according to his file, he contacted the Parole Office on July 31, 1972.

At no time did he travel outside the State of Alabama during this period of time and his record was excellent as he worked regularly with his father in the Auto Salvage business and was still working in this capacity at the time he was released from parole on February 2, 1973.

There was nothing unfavorable in his file and to his knowledge, he did not engage in any type of criminal activity while he was on parole.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/73

RE: WILLIAM MARCUS RAY

WILLIAM MARCUS RAY was interviewed at the Minnesota State Prison, Stillwater, Minnesota, by SAs KENNETH J. ANDREWS and FRANCIS R. GRADY, relative to the Piper kidnaping case.

RAY advised that he had been in telephonic contact with SA ARTHUR J. SULLIVAN and requested that Mr. SULLIVAN contact him. Subsequently SA ARTHUR J. SULLIVAN joined in the interview.

RAY said that he was serving a 40 year term for second degree murder and was under contract with the State of Minnesota wherein he has agreed to take certain courses and upon satisfactorily completing these courses he would be eligible for parole in 32 months.

He also said that he was not involved in the kidnaping of Mrs. VIRGINIA PIPER as was evidenced by two polygraph tests that he had taken.

The reason RAY desired to talk to Bureau agents was because of the following alleged facts related by RAY:

RAY said he was suffering from a serious sinus condition and was scheduled for an operation at the University of Minnesota Hospital on the morning of May 18, 1973. The operation was to be performed by Dr. WILLIAM MEYERHOFF. At 8:30 a.m. on May 17, 1973, RAY was taken to the University Hospital by prison guard JAMES SAMPLE, arriving at approximately 9:15 a.m. on the same date. His stay at the hospital was uneventful until about 7:00 a.m. on May 18, 1973.

At this time he alleged that he received a phone call. The caller said, "Is this MARCUS RAY?" RAY answered, "Yes." The caller said, "We're willing to pay you \$100,000 to take the rap." "If you don't take it we'll kill you before you leave the hospital." RAY said at first he thought this was a prank and hung up without saying anything further. Shortly after the call he was given a sedative in preparation for his operation and wheeled into the operating room. He was accompanied into the operating room by

Interviewed on 5/24/73 at Stillwater, Minnesota File # MP 7-567-13109
by SA KENNETH J. ANDREWS, SA ARTHUR J. SULLIVAN & SA FRANCIS R. GRADY/FRG:mjt Date dictated 5/24/73

MP 7-567

the prison guard SAMPLE. In the operating room was a nurse and the anesthetist. He said prior to being put to sleep for the operation he noticed the door leading to the operating room was opened. The person opening the door was dressed in a business suit and he recognized this individual as a person he had seen on several occasions in the Black Bear Lounge of the Hotel Duluth, in Duluth, Minnesota. He said this person merely smiled at him and closed the door, whereupon he, RAY, sat up on the operating table and refused to take the anesthetic, after which he demanded to be returned to Stillwater State Prison.

RAY said that he felt the individual he saw was going to do him bodily harm. He also stated that his fellow inmates were taking bets that he would never return to the prison.

Relative to the individual RAY saw at the door, he explained that the first time he saw this individual was at the Black Bear Lounge on or about July 5 or 6, 1972. He recalls this date because it was the birthday of GENO PALUCCI. RAY said he was drinking at a table and the individual he saw in the operating room joined him at the table, along with two females. Prior to leaving the lounge, RAY paid for the tab and went to his room. RAY could not recall the name of any of the individuals and could not describe the females. He described the individual he saw at the hospital as follows:

Sex	Male
Race	White
Age	35-40
Height	5'10" - 11"
Build	Heavy - with "beer belly"
Weight	195 pounds
Hair	Sandy - combed back
Complexion	Tanned
Eyes	Color unknown - no glasses
Dress	Business suit

RAY stated that he was of the opinion that this individual was staying at the Holiday Inn Motel in Duluth, Minnesota. He described the second individual as follows:

Race	White
Sex	Male
Age	Approximately 30
Height	5'8"
Weight	195 pounds

MP 7-567

Build	Heavy, muscular
Complexion	Dark, needed shave
Dress	Business suit

RAY requested the interviewing Agents to contact Dr. MEYERHOFF for the purpose of setting up a date for RAY's operation. He said if this were done, the hospital could be planted by Agents and then when the unknown individual again appears he could be arrested by the Agents.

RAY stated that when he was in the hospital he was in Section 49, Room 428, and he was guarded by Guard SAMPLE in the daytime and McDONOUGH at night.

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 5/25/73

FROM : SA FRANCIS R. GRADY

SUBJECT: PINAP

RE: WILLIAM MARCUS RAY

It is to be noted that U.S. Marshal HARRY D. BERGLAND has been contacting MICKY McGLYNN, an inmate at the Minnesota State Prison, Stillwater, Minnesota. McGLYNN furnished information to BERGLAND indicating that RAY had pertinent information concerning the PIPER kidnaping.

On May 23, 1973, RAY telephonically contacted the Minneapolis Office and talked with SA ARTHUR J. SULLIVAN. He requested that SULLIVAN contact him because he had a matter that he wanted to discuss with Agent SULLIVAN.

It is further to be noted that extensive investigation has been conducted concerning MARCUS RAY. He has been afforded a polygraph examination on two occasions and it was the opinion of the polygraph operator on these occasions that RAY did not participate in the kidnaping and had no information concerning it. Investigation previously conducted also indicates that RAY is possibly a pathological liar and in view of these facts, it is recommended that no further investigation be conducted.

2 - Minneapolis

FRG:mjt

(2) *mt*



7-567-1311

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1973	
FBI - MINNEAPOLIS	

MP 7-567

PJN:pl

-1-

RE: WILLIAM MARCUS RAY;
CHARLES NEWMAN GAULT

Investigation of the above was initiated upon receipt of information that RAY stated or implied that one CHARLES GAULT from somewhere in Alabama was involved with him in the PIPER kidnaping; that GAULT committed suicide in December, 1973.

The Mobile Office by communication dated July 11, 1974, stated that BARBARA GROSS, Federal Prison Camp, Maxwell Air Force Base, Alabama, advised on July 8, 1974, that CHARLES NEWMAN GAULT was paroled on February 2, 1974; that records concerning him were forwarded to East Point, Georgia.

On July 23, 1974, Mrs. NADINE WELCHEL, Federal Records Center, General Services Administration (GSA), East Point, Georgia, made available to Special Clerk MARION W. DAVIS for review prison record of CHARLES NEWMAN GAULT, FBI #515 261 F. The records reflect that GAULT was received at Texarkana, Arkansas, Federal Correctional Institute on March 8, 1970, to serve three years for National Motor Vehicle Theft Act. He was released by court order on May 19, 1970, his sentence set aside, and on May 22, 1970, was resentenced to a three-year term to be served in the Alabama Penal System. On March 1, 1971, he was received from Alabama Penal System and his mandatory release date was set at May 26, 1972.

GAULT was released (on probation) from Federal Prison Camp, Maxwell Air Force Base, Alabama, at 8:00 a.m. on February 2, 1972, and transported via private car to 2341 Laurel View Place, Birmingham, Alabama.

GAULT is described as a white male, date of birth October 30, 1938. His place of birth was listed as Lamar County, Alabama.

The file reflected that GAULT was a Minimum Custody inmate. He was assigned to work release program where on November 15, 1971, he worked at Kelly Auto Parts, Montgomery, Alabama. His supervisor was Mrs. KELLY and RICHARD YARBROUGH.

7-567-19857

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1974	
FBI - MOBILE	

MP 7-567

PJN:pl

-2-

His working hours were 7:30 a.m. to 5:30 p.m., five days a week and Saturdays until noon. On October 21, 1971, he worked for Billups Service Station, Air Base Boulevard. His supervisor was Mr. TAYLOR.

GAULT, from 1959-1966, was self-employed and his business was called "Rebuilders Supply Company," involving buying and selling auto parts. For six months during 1964, he was in the used car business.

MP 7-567

(1)

FRG:rjt

RE: RICHARD OCCHINO
Date of Birth
April 24, 1946

At approximately 9:30 PM on September 26, 1973, OCCHINO telephonically contacted the Minneapolis Office from Duluth, Minnesota. He advised SA FRANCIS R. GRADY that he had some positive information concerning the PIPER kidnaping that he would not discuss on the phone. He said that if an Agent contacted him at his mother's home at 10:30 PM, he would furnish them the information. Efforts to ascertain the information OCCHINO possessed was negative and he was advised that an agent would meet him at 10:30 PM at his mother's home, 509 North 2nd Avenue East, Duluth, Minnesota, phone 722-0395.

In view of the fact that Agents BILL R. BENTLEY and ROBERT E. WALTON were out of town on official business, SA CLIFFORD HUHTA of the Superior Resident Agency was telephonically contacted by SA FRANCIS R. GRADY and requested to check the Duluth Police Department on OCCHINO and interview him. SA HUHTA was requested to advise SA GRADY the results of the interview.

At approximately 11:45 PM, SA HUHTA telephonically contacted SA GRADY advising that OCCHINO is well known to the Duluth Police Department, and that he had been confined to St. Peter Mental Hospital, St. Peter, Minnesota. He also has a history of assaults and disorderly conduct. He was in jail in Duluth at the same time as WILLIAM MARCUS RAY, FBI # 730 258 C. RAY was the name of the individual OCCHINO furnished as being involved in the PIPER kidnaping.

It is to be noted that WILLIAM MARCUS RAY is presently serving time in Stillwater State Prison on a murder charge in Duluth.

Extensive investigation was conducted relative to RAY with negative results.

7-567-15452

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1973	
FBI - MINNEAPOLIS	

F B I

Date: 5/10/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL, REGISTERED
(Priority)

TO: SAC, MINNEAPOLIS (7-567)
 FROM: SAC, DENVER (7-699)(RUC)
 SUBJECT: PINAP
 OO: MINNEAPOLIS

Re Denver telcall to SA PAUL J. NEUMANN, Minneapolis Division, on 5/7/76.

Attached for Minneapolis is an FD-302 interview of GEORGE LOUIS LESLIE, which is self-explanatory.

* SA NEUMANN stated that GEORGE LESLIE is known to the Minneapolis Office and at one time he was being considered for development as a PCI. Any information furnished by him should be dealt with circumspect. NEUMANN also stated that MIKE GLENNON, BARRY LEIBERMAN and MARCUS RAY are also known to the Minneapolis Division and MARCUS RAY has been eliminated as a suspect in the PINAP kidnaping.

No further investigation is being conducted by the Denver Division unless later requested by the Minneapolis office.

Minneapolis - It was advised that GLENNON was a PCI whose credibility is questionable.

27 copies destroyed

② - Minneapolis (Encs. 9)(AM, RM)
 1 - Denver
 FMV/ep
 (3)

7-567-21873

SEARCHED _____	INDEXED _____
SERIALIZED <u>8</u>	FILED <u>8</u>
MAY 13 1976	
FBI - MINN	

Approved: _____ Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 10, 1976

GEORGE LOUIS LESLIE was interviewed at the Arapahoe County Jail at his request, stating that he had some information regarding the kidnap of VIRGINIA PIPER.

LESLIE stated that he was born October 4, 1950, St. Paul, Minnesota, and he was arrested on February 8, 1976, for Simple Robbery and Burglary, however, his lawyer, MIKE STERN, Denver, Colorado, has filed a motion for insanity and LESLIE is to appear before the Arapahoe County Court on August 9, 1976. He stated that he was offered the sentence of one to ten years if he pled guilty, otherwise he faces up to 40 years.

LESLIE stated that he feels if he tells the FBI regarding the kidnaping of PIPER, that this may be taken into consideration during his sentencing.

LESLIE was advised that the FBI can make no promises regarding his sentencing by the local authorities.

LESLIE stated that in 1964 he met an individual by the name of MIKE GLENNON when they were incarcerated together at the Diagnostic and Research Center, a juvenile institution located outside of St. Paul, Minnesota. He stated that GLENNON and he have been as close as brothers since that time. GLENNON now lives in either St. Paul or St. Cloud, Minnesota, address unknown.

LESLIE said he had previously been interviewed by either an FBI Agent or an Agent from the Crime Bureau of Minnesota in 1972, either in the Ramsey County Jail or the Washington County Jail. This interview was in regards to the PIPER kidnaping, however, LESLIE said that he would not furnish any information to this Agent. He said that GLENNON has been interviewed on several occasions by the FBI regarding the kidnaping.

LESLIE said that since the kidnaping of PIPER, he always felt that GLENNON was involved in some way and he last

Interviewed on 5/6/76 at Littleton, Colorado File # DN 7-699

by SA FREDERICK M. VOLZ/ep Date dictated 5/7/76

saw GLENNON in June, 1975, when they were both incarcerated in a State reformatory at St. Cloud, Minnesota. It was at this time that GLENNON mentioned that he was involved in the PIPER kidnaping and that he received \$250,000.00 in \$20.00 bills as a payoff but said that the money was too hot to use since some of the money had turned up at the Rosedale Shopping Center, St. Paul, Minnesota, and other places in the St. Paul area.

According to GLENNON, three other individuals were involved in the kidnaping besides himself and LESLIE recalls that GLENNON mentioned that one of these individuals, name unknown, was found dead in a snow bank in Burnsville, Minnesota; one was in prison and the third individual was unknown. GLENNON believes that the one in prison is BARRY LEIBERMAN (phonetic), who is currently in the Minnesota State Penitentiary at Stillwater, Minnesota, where he is serving a 40-year to life sentence.

GLENNON mentioned to LESLIE that his \$250,000.00 is buried at a cabin in northern Minnesota. LESLIE could furnish no further information regarding the cabin or its location.

LESLIE stated that an individual called "ALABAMA" is MARCUS RAY, current location unknown, who is described as age 35 to 40, 5'8" to 5'9", 180 to 190 pounds, chunky build, has mustache, sandy or brown hair, has a southern accent and is a "boozier".

LESLIE described GLENNON as age 25 to 30, 6', 220 pounds, muscular build, Italian extraction, black, curly hair, to his shoulders, brown eyes; has tattoos (location and type unknown).

BARRY LEIBERMAN is described as age 40, 6'5" to 6'6", 250 pounds, large build, brown hair, balding.

LESLIE stated that the only reason he is telling the FBI this is that it may help in the sentencing, even though he may be putting himself in the position of physical harm. He is willing to testify to the above. LESLIE also said that he believes he could find the money of GLENNON that is buried through GLENNON's father, VERN BONNAMAN (phonetic), from St. Paul, who is a known burglar that now lives outside of Madison, Wisconsin. He said he also may be able to determine further information through GLENNON's uncle, VINI (phonetic) (Last Name Unknown), who owns or runs a trucking company in Madison, Wisconsin.