

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1559205-000

Total Deleted Page(s) = 4

Page 182 ~ Duplicate;

Page 184 ~ Duplicate;

Page 226 ~ Duplicate;

Page 227 ~ Duplicate;

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(Mount Clipping in Space Below)

Psychiatrists Hold Rees Is Unable To Act Rationally

79-448
ALEXANDRIA — An Oct. 17 hearing has been set to determine if Melvin Davis Rees Jr., convicted slayer-kidnapper of a Louisa County, Va., family, is mentally sound enough to demand a halt to further legal efforts in his behalf.

The hearing, to be held before federal district Judge Oren R. Lewis, will include a court-ordered report from a team of psychiatrists who say they believe Rees is mentally "unable" to act rationally through a series of legal maneuvers in his behalf.

The report, filed with the court clerk Sept. 13 and made public Monday, was prepared by psychiatrists at the medical center for capital prisoners at Springfield, Mo.

Hearing Ordered

Last June, the U. S. Supreme Court ordered Lewis to hold a mental competency hearing after Rees, a 37-year-old Hyattsville, Md., musician, said he wanted to give up all further court actions delaying his execution.

Rees was sentenced to death five years ago in the Spotsylvania County, Va., Circuit Court for the 1959 slaying of Carroll Vernon Jackson, but execution of the sentence has been delayed through a series of legal maneuvers in his behalf.

The psychiatric report was ordered by Lewis last July. He has ordered Rees, his lawyers and the psychiatrists to appear in court for the October hearing.

One of the psychiatrists, Dr. A. McE. Hildreth, says in the report Rees said he was dropping attempts to obtain a stay of execution "because of the meaningless of the world and the litigations."

He said Rees had tried to strike officers at the Springfield center, refused to wear clothes and spoke incoherently.

The psychiatrist said that since July, 1965, Rees had undergone "marked mental deterioration. He has allowed his own fantasies to supercede a rational assessment of reality."

Another psychiatrist, Dr. Howard C. Willinski, said Rees "claimed he and God were one" and that he would be judged by a higher court.

In addition to the death sentence facing him, Rees also is serving two life terms imposed by the Baltimore federal district court for the kidnaping of two members of the Jackson family, Mrs. Mildred Jackson and her daughter, Susan, 5.

He has not been tried on a fourth count charging him with the murder of a fourth member of the Jackson family, 18-month-old Janet.

(Indicate page, name of newspaper, city and state.)

RICHMOND TIMES-DISPATCH
RICHMOND, VA.

PAGE 4

Date: 9/27/66

Edition:

Author:

Editor: VIRGINIUS DABNEY

Title:

Character:

or

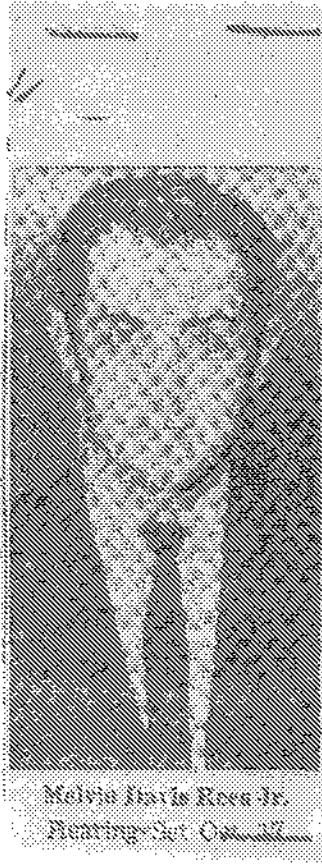
Classification:

Submitting Office:

79-44-9159A

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SERIALIZED	FILED
SEP 28 1966	
FBI - RICHMOND	

Sweeney



Melvin Davis Ross Jr.
Hearing-Can. Council

(Mount Clipping in Space Below)

KIDNAP-SLAYING CASE**Psychiatrists Report
Rees 'Mentally Ill'**

ALEXANDRIA (AP)—A panel of psychiatrists has reported to the 37-year-old former Hyattsville, Md., dance band musician Federal District Judge Oren R. Lewis that Melvin Davis Rees of Carroll Vernon Jackson, Jr., convicted slayer-kidnap-Execution of the sentence, in a Louisa County family, "is supposed in the Spotsylvania County, Va., Circuit Court in mentally ill as to be substantially unable to assist rationally 1961, has been delayed pending in his defense."

See REES, Page 4

The report by a team of psychiatrists at the medical center for capital prisoners at Springfield, Mo., was made public today. It had been filed with the court clerk on Sept. 13.

The report was ordered by Judge Lewis last July after Rees objected to any further legal efforts in his behalf.

(Indicate page, name of newspaper, city and state.)

1

RICHMOND NEWS LEADER
RICHMOND, VA.

Date: 9/26/66
Edition: Blue Streak
Author:
Editor: J.J. Kilpatrick
Title:

Character:
or
Classification:
Submitting Office: Richmond

79-44-960

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1966	
FBI RICHMOND	

Rees

Continued from First Page

a series of legal maneuvers in Rees' behalf.

Rees also is serving two life terms, imposed in the Baltimore federal district court, for the kidnaping of Mrs. Jackson and her daughter, Susan, 5. He has not been tried on a fourth count, charging him with the murder of a fourth member of the family, 18-month-old daughter Janet.

Last June, the U. S. Supreme Court ordered Judge Lewis to hold a hearing to determine the mental competence of Rees after the defendant said he wanted to abandon all further court actions standing in the way of his execution.

FURTHER ACTIONS

The four Springfield psychiatrists reported they believe Rees is mentally unfit to decide whether to drop further court actions.

Lewis has ordered the psychiatrists to appear in court for a sanity hearing Oct. 17. Rees and his attorneys also are to appear.

One psychiatrist, Dr. A. McL. Hildreth, said Rees was admitted on July 6 to the "acute psychiatric unit because of his peculiar activity." He said Rees had tried to strike officers at the center, spoke incoherently, refused to wear clothes and refused to be examined for swollen ankles.

He gave "quite peculiar" replies to simple questions, the doctor said. When asked why he didn't like to wear his clothes, he spoke of "the trials and tribulations of his job and of how he saw God. . .," the doctor said.

Hildreth said that Rees told him he was dropping his efforts to stay his execution "because of the meaninglessness of the world and the litigations."

The psychiatrist said that since July, 1965, Rees "has undergone marked mental deterioration. He has allowed his own fantasies to supercede a rational assessment of reality."

Another psychiatrist, Dr. Howard C. Willinski, said Rees "claimed he and God were one" and that he would be judge by a higher court.

F B I

Date: September 28, 1966

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

To: SAC, Richmond (79-44)
 From: Director, FBI (79-27510)

MELVIN DAVID REES, JR., AKA
 CARROLL VERNON JACKSON, JR.,
 ET AL. - VICTIMS
 KIDNAPING
 OO:RICHMOND

ReRHairtel 9/16/66.

It is noted that a sanity hearing for subject is to be held in U. S. District Court, Eastern District of Virginia, at Alexandria on 10/17/66. You are instructed to closely follow developments in this matter and immediately advise the Bureau when a decision has been made. This notification to the Bureau should be by telephone or teletype in order that the Bureau may receive official notification from you prior to learning of such action through press sources.

A. McL. Hildrich Staff Psychiatrist
Howard C. Wilensky
M. Bruchman
Joseph F. Albrecht Chief Pay. Sec.

9161
 79-44-~~9161~~

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SERIALIZED	FILED
SEP 29 1966	
FBI - RICHMOND	
Sweeney	

F B I

Date: 10/17/66

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

TIME DEFERRED 10/17/66 INITIALS

TO DIRECTOR (79-27510) AND WFO (79-162)
FROM RICHMOND (79-44) 3PMELVIN DAVIS REES, JR., AKA; CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS, KIDNAPING. OO: RICHMOND.~~RE RICHMOND AIRTEL TO BUREAU SEPTEMBER SIXTEEN SIXTYSIX~~
AND BUREAU AIRTEL TO RICHMOND SEPTEMBER TWENTYEIGHT SIXTYSIX.

ON OCTOBER SEVENTEEN SIXTYSIX A HEARING WAS HELD BEFORE JUDGE OREN R. LEWIS, USDC, EDVA, ALEXANDRIA, VA., ON THE MENTAL CONDITION OF REES. DOCTORS A. MC L. HILDRETH, HOWARD C. WILINSKY, AND MILTON HERBERT BUSCHMAN, U. S. PUBLIC HEALTH SERVICE, PSYCHIATRIC STAFF, MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MISSOURI, AND DOCTOR OSCAR LE GAULT, CHEVY CHASE, MARYLAND, PSYCHIATRIST FOR REES FAMILY, TESTIFIED. ALL PSYCHIATRISTS TESTIFIED IN THEIR OPINION REES WAS NOT MALINGERING OR FEIGNING MENTAL ILLNESS, AND THE DIAGNOSIS OF SCHIZOPHRENIC REACTION, CHRONIC UNDIFFERENTIATED TYPE, WAS CORRECT.

JUDGE LEWIS QUESTIONED THE QUALIFICATIONS OF DR. HILDRETH WHO HAS A M.D. DEGREE AND ONE YEAR OF PSYCHIATRIC TRAINING

END PAGE ONE

Richmond Note: Above info
1-Richmond telephonically furnished #1 Man
1-Baltimore (79-55) RICHARD GALLAGHER of the
ULS/nlh Bureau, 10/17/66.
(2)

Approved: _____
Special Agent in Charge

Sent 4:37 P M

Per _____

Sweeney

79-44-9162

F B I

Date:

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

PAGE TWO

RH 79-44

WORKING FOR U. S. PUBLIC HEALTH SERVICE, BUT DID NOT DISQUALIFY HIM AS A PSYCHIATRIST. ALL PSYCHIATRISTS OF OPINION REES NOT MENTALLY COMPETENT TO DISCHARGE HIS ATTORNEYS AND WITHDRAW THE WRIT OF CERTIORARI NOW PENDING BEFORE THE U. S. SUPREME COURT. ALL PSYCHIATRISTS OF OPINION THE PSYCHOTIC STATE OF REES WILL NOT BE CURED BY PSYCHIATRIC ATTENTION, AND HE WILL BE PSYCHOTIC INDEFINITELY. PSYCHOTIC STATE CONSISTS OF DELUSIONS BY REES THAT HE IS NOT INTERESTED IN MATTERS ON EARTH; THAT HE HAS HAD A REVELATION FROM GOD; AND HE DESIRES TO BE ELECTROCUTED SO THAT HE CAN GO TO HIS GOD. REES NOW REFUSED TO DRESS, SHAVE, BATHE, OR CARE FOR HIMSELF.

REES BEING INCARCERATED D. C. JAIL. U. S. MARSHAL, RICHMOND, ANTICIPATES JUDGE LEWIS WILL ISSUE AN ORDER TO TRANSFER REES TO MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MISSOURI. JUDGE LEWIS WILL REPORT HIS FINDINGS ON MENTAL CONDITION OF

END PAGE TWO ,

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

F B I

Date:

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

PAGE THREE

RH 79-44

REES TO U. S. SUPREME COURT BASED ON HEARING, DATE OF REPORT
UNKNOWN.WFO REQUESTED TO OBTAIN COPY OF REPORT TO BE FILED BY
JUDGE LEWIS WITH THE U. S. SUPREME COURT.

MAIL COPY BEING FURNISHED BALTIMORE. -P-

END

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

(Mount Clipping in Space Below)

U. S. Marshals — Forced To Curb Rees Four Times

Court To Submit Report On Convicted Man's Sanity

By Milbourne L. Whitt
Staff Writer

A hearing in the Alexandria Federal Court yesterday to determine a convicted murderer's sanity was interrupted four times as the man jumped to his feet muttering incoherent religious outbursts.

Melvin Davis Rees, 37, of Hyattsville, who appeared barefooted and unshaven, had to be restrained by three federal marshals as he tried to speak during a two-hour hearing before Judge Oren R. Lewis. He said he wants to rely on God's judgment.

Rees has been on Death's Row for five years after being convicted of the murder of Carroll Vernon Jackson in 1959, but the execution had been postponed due to his questionable sanity.

The purpose of the hearing was to determine whether Rees, a former musician, is mentally competent to decide whether all legal efforts to keep him from the electric chair should be abandoned.

Four psychiatrists who examined Rees testified that he suffered from a schizophrenic disorder, and they felt he was not feigning the sickness. All agreed that his chances of recovery were very poor.

Under cross examination, one of the examiners, Dr. Arthur Hildreth, told the court that it was "extremely unlikely" that a man could feign insanity for five years, although it was not impossible.

At one point during the discussion, Rees jumped up and said, "That's not psychosis, that's merely love. Universe itself is a radiant blessing."

While Rees awaited execu-

(Indicate page, name of newspaper, city and state.)

Page 1

Alexandria Gazette
Alexandria,
Virginia

Date: October 18, 1966

Edition:

Author: C. CARLIN, JR.

Editor:

Title: Melvin Davis Rees

Character:

or

Classification: Richmond

Submitting Office:

☐ Being Investigated

79-9162

SEARCHED.....	INDEXED.....
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OCT 23 1966	
FBI-RICHMOND	

tion, legal action had been started to take the case to the United States Supreme Court charging violation of his rights. Rees had attempted to dismiss his attorneys last summer when they refused to drop the petition.

Examining doctors testified that Rees understood that withdrawing the petition would stop the legal action and put him back facing the electric chair.

During one of Rees outbursts, the judge asked him if he still wanted to withdraw the petition and be judged by God rather than the Supreme Court. Rees hesitated, then answered, "Yes."

Judge Lewis made no ruling yesterday but said he would make his report to the Supreme Court, which has the responsibility of deciding whether or not to let Rees drop the fight against his execution. He is being held in the D. C. jail.

Rees is also serving two life sentences for the kidnapping of Mrs. Mildred Jackson, wife of the murdered victim, and their daughter, Janet, 5. He has not been tried on a fourth count, charging him with the murder of the Jackson's 18-month-old daughter, Janet.

The case attracted wide area and national attention in 1959. Carroll Jackson, his young wife

and two small children, one an infant, left Mrs. Jackson's parents' home and were never seen alive again. Their car was found the next morning abandoned on a road near the Jackson home. The bodies of Jackson and his infant daughter were found near an abandoned sawmill near Fredericksburg, and the bodies of Mrs. Jackson and her daughter were found in an abandoned farm house between Washington and Baltimore. Rees' home was in Hyattsville. A musician in the capital, he was located by the FBI in Arkansas near the Tennessee line and brought back for trial.

(Mount Clipping in Space Below)

Bulletin...

Judge Oren R. Lewis reserved decision on the sanity of Melvin Rees this morning after a hearing at which the convicted man sat barefoot and muttered a jargon with religious references.

Lewis said he would submit his findings to the Supreme Court of the United States which had ordered a review of Rees's sanity.

Rees was convicted and sentenced to death in the 1959 slaying of Carroll Vernon Jackson of Louisa County. She was one of four members of the Jackson family slain at the time.

019-44*

(Indicate page, name of newspaper, city and state.)

Page ----- 1

Alexandria Gazette
Alexandria,
Virginia

Date: October 17, 1966

Edition:

Author:

Editor:

Title:

Character:

or

Classification: Richmond
Submitting Office:

☐ Being Investigated

79-44-9164
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

OCT 23 1966
FBI-RICHMOND

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

At Alexandria

MELVIN DAVIS REES, JR.

v.

Civil Action
No. 2970-M

C. C. PEYTON, Superintendent of
the Virginia State Penitentiary

MOTION

Now comes the respondent, by counsel, and represents unto
this Court as follows:

1. Subsequent to the hearing in this case on October 17,
1966, Melvin Davis Rees, Jr., was transferred to Central State
Hospital at Petersburg, Virginia; said hospital being a hospital
for the treatment and observation of prisoners who may be
criminally insane.

2. While petitioner has not been subjected to a psychiatric
examination nor has any report been made, it would appear that the
psychiatrists skilled in psychiatry could make report to this Court
and testify in connection with his present mental condition and with
regard to the matters ordered by the Supreme Court of the United
States.

3. Your respondent believes that the aforesaid testimony
and report would be of great assistance to this Court in making
its report to the Supreme Court of the United States in the
premises.

Wherefore, your respondent prays that the Superintendent
of the Central State Hospital be directed to make report to this
Court in the same manner as the Director of the Springfield
Medical Center was required to do by this Court's order of July 6,
1966.

C. C. PEYTON, Superintendent of
the Virginia State Penitentiary

By: _____

Counsel

29-44-9165

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JUL 10 1966	
FBI - RICHMOND	

[Signature]

Reno S. Harp, III
Assistant Attorney General
Supreme Court Building
Richmond, Virginia

CITY OF RICHMOND, To-wit:

I, Marsha A. Clements, a Notary Public in and for the City aforesaid, do hereby certify that Reno S. Harp, III, Assistant Attorney General, whose name is signed to the foregoing writing, this day personally appeared before me in my City aforesaid and made oath that the statements contained therein are, to the best of his knowledge, information and belief, true.

Given under my hand this 14th day of November, 1966.

My commission expires August 21, 1970.

Marsha A. Clements
Notary Public

CERTIFICATE OF SERVICE

I certify that on the 14th day of November, 1966, I mailed a copy of the foregoing Motion to S. White Rhyne, Jr., Esquire, Attorney at Law, 515 Southern Building, Washington, D.C., and T. P. Baer, Esquire, Assistant United States District Attorney, Post Office Building, Richmond, Virginia.

Reno S. Harp, III
Assistant Attorney General

11-21-66

AIRTEL

TO: DIRECTOR, FBI (79-27510)

FROM: SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(CC: NS)

Re Richmond teletype to Bureau, 10-17-66.

FORREST WALKER, USM, Richmond, Va., advised that on 10-18-66 REES was ordered by the Bureau of Prisons to be moved from the D.C. Jail to Central State Hospital, Petersburg, Va. WALKER stated the Bureau of Prisons obtained permission from Virginia authorities to move REES to Central State Hospital due to the fact REES was causing considerable trouble at the D.C. Jail and the Jail did not have facilities to care for a violent insane person.

REED S. HAMP, III, Assistant Attorney General, Commonwealth of Virginia, advised he gave the Bureau of Prisons authority to incarcerate REES at the Central State Hospital and on 11-14-66 he filed a motion in the USDC for the EDVA at Alexandria, Va., requesting that psychiatrists at Central State Hospital be allowed to examine REES to determine if he is psychotic and make a report at the USDC for the EDVA at Alexandria, Va.

Captain C. N. LINNEY, VSP Headquarters, Richmond, Va., advised he received information that it appears at Central State Hospital that REES is possibly not psychotic and has been welling since his psychotic appearance has dissipated to some extent since he was received at the Central State Hospital.

- 3 - Bureau (Encls. 1)
- 1 - Baltimore (79-15) (Info)
- 1 - WFO (79-142) (Info)
- 1 - Richmond

LS/iam
(6)

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PH 79-44

Captain LINDSEY stated he also understands the psychiatrists at Central State Hospital do not agree with the report of the Medical Center for Federal Prisons, Springfield, Mo., which report stated that REES was psychotic.

There is being transmitted herewith to the Bureau one copy of the motion filed by the Commonwealth of Virginia before the USDC for the EDVA at Alexandria, Va., on 11-14-66. The Bureau will be kept advised of this matter.

DIRECTOR, FBI (79-27510)

11/22/66

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
(OO:RH)

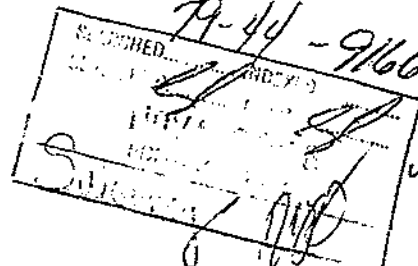
ReRHteletype to Bu dated 10/17/66.

On 11/17/66, MICHAEL RODAK, Deputy Clerk, U. S. Supreme Court, advised that order of Judge OREN R. LEWIS, U. S. District Court, Alexandria, Virginia, regarding the mental condition of MELVIN DAVIS REES, JR. ~~have~~ not yet been received.
HAS

WFO will advise at such time as Judge LEWIS files his report or order.

- 2 - Bureau
- (1) - Richmond (79-44)
- 1 - Baltimore (79-55)
- 1 - WFO

RCV:dgp
(5)



11-28-66

AIRTEL

TO: DIRECTOR, FBI (79-27510)
FROM: SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO: SF)

Re Richmond airtel to Bureau, 11-21-66.

REED S. HUBB, III, Assistant Attorney General, Commonwealth of Virginia, advised that on 11-21-66, Judge OWEN R. LEWIS, USDC, EDVA at Alexandria, Va., signed an order for REES to be examined by psychiatrists at the Central State Hospital, Petersburg, Va., where REES is now incarcerated.

The Richmond Office will keep the Bureau advised in this matter.

- 1 - Bureau
- 1 - Baltimore (79-55) (Info)
- 1 - WFO (79-162) (Info)
- 1 - Richmond

UJS/lms
(6)

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INDEXED _____
FILED _____

79-44-9162

COMMONWEALTH OF VIRGINIA



CENTRAL STATE HOSPITAL
POST OFFICE BOX 271
PETERSBURG, VIRGINIA 23803

23

MILTON K. KIBBE, M.D.
SUPERINTENDENT

DEPARTMENT OF MENTAL HYGIENE AND HOSPITALS

December 16, 1966

Honorable Oren R. Lewis, Judge
United States District Court
Eastern District of Virginia at Alexandria
Alexandria, Virginia

RE: MELVIN DAVIS REES, JR.
REG. NO. 56088
Your: Civil Action No: 2970-M

Dear Judge Lewis:

I am writing to you concerning the above-named 37-year-old white male who was admitted to this hospital on October 20, 1966 for the concurrent service of his state and federal sentences pursuant to Provisions of 18 U.S.C. Section 4032 and with a detainer dated October 24, 1966 placed against him. He received a Court Order dated November 23, 1966, signed by you, authorizing us to make a psychiatric and other appropriate medical examination of this individual in order to determine his mental competency in the present posture of things, whether he has capacity to appreciate his position and to make a rational choice with respect to continuing or abandoning further litigation or on the other hand whether he is suffering from a mental disease, disorder or defect which may substantially affect his capacity in the premises. It is noted that your order requires a report to the Court on or before December 20, 1966.

After a period of careful observation and evaluation of this individual, including previous psychiatric examinations, it is the opinion of the undersigned that Melvin Davis Rees, Jr. is not fully competent to make a rational choice with respect to continuing or abandoning further litigation in his behalf. Mr. Rees appears to be suffering from a rather fixed pattern of thinking that the whole matter of his future is in the hands of God and that he doesn't care or appreciate the significance of any decisions made by anyone. None of his reactions while under observation here have been indicative of an overt or definite psychosis. He appears to be suffering from what is most adequately described as a Transient Situational Personality Disturbance, Adult Situational Reaction. Because of his mental state it is highly improbable that Mr. Rees could cooperate adequately with counsel.

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FBI - RICHMOND	

Greeney

December 16, 1963

RE: MILTON DAVIS DAVIS, JR.
REG. NO. 96938
Your: Civil Action No: 2070-21

The physical examinations and laboratory studies completed at this hospital are considered to be within normal medical limits.

Yours very truly,

Milton H. Kibbe, M.D.
Milton H. Kibbe, M. D.
Superintendent
Central State Hospital

Joseph R. Blalock, M.D.
Joseph R. Blalock, M. D.
Superintendent
Southwestern State Hospital
Marion, Virginia

cc: Mr. Robert V. Batten, Attorney General
Mr. Reno S. Harp, III, Assistant Attorney General
Mr. S. White Rhys, Jr., Defense Attorney
Mr. C. V. Spratley, Jr., Esq., U. S. Attorney
Mr. T. P. Daer, Esq., Assistant U. S. Attorney
Mr. Myrl E. Alexander, Director, Bureau of Prisons
Mr. T. Wade Markley, Acting Director, Bureau of Prisons
Mr. Forrest F. Walker, U. S. Marshal, Richmond
Mr. W. Farley Powers, Jr., Clerk, U. S. District Court
Mr. S. R. Stalakar, Clerk, Office of the U. S. District Court
Mr. C. C. Payton, Superintendent, Va. State Penitentiary (Respondent)
Biram W. Davis, M. D., Commissioner
Mr. R. T. Talton, Reimbursement Division

MMK/JRD/efg

12/22/66

AIRTEL

TO: DIRECTOR, FBI (79-27510)
FROM: SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO: RH)

Re Richmond airtel to Bureau, 11/29/66.

REES was afforded a psychiatric examination by Drs. MILTON H. KIBBE, Superintendent, Central State Hospital, and JOSEPH R. BLALOCK, Superintendent, Southwestern State Hospital, Marion, Virginia. Their finding was as follows:

It was the opinion of the psychiatrists that REES was not fully competent to make a rational choice with respect to continuing or abandoning further litigation on his behalf. REES appears to be suffering from a rather fixed pattern of thinking that the whole matter of his future is in the hands of GOD and that he does not care or appreciate the significance of any decisions made by anyone. None of his reactions while under observation were indicative of an overt or definite psychosis. REES appears to be suffering from what is most adequately described as a Transient Situational Personality Disturbance, Adult Situational Reaction.

Because of his mental state, it is impossible that REES can cooperate adequately with counsel.

3 - Bureau (Enc. 1)
1 - Baltimore (79-55) (INFO)
1 - WFO (79-162) (INFO)
① - Richmond

ULS:shb
(6)

79-44-9169

RH 79-44

There is being transmitted herewith to the Bureau one copy of the psychiatrists' letter to Judge OREN R. LEWIS, U. S. District Court, EDVA, Alexandria, Virginia, dated 12/10/66, setting forth results of the psychiatrists' findings.

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

At Alexandria

MELVIN DAVIS REES, JR., :
: Petitioner :
: v. :
: Civil Action No. 2970-M :
C. C. PEYTON, Superin- :
tendent of Virginia :
State Penitentiary, :
: Respondent :

REPORT ON PETITIONER'S MENTAL COMPETENCE

This Court was directed to make a judicial determination as to Rees' mental competence and render a report on the matter to the Supreme Court of the United States, Rees v. Peyton, No. 321, Misc.

Pursuant to the said directive the undersigned resident judge of the Alexandria Division of this court respectfully reports as follows.

Melvin Davis Rees, Jr. cannot at this time make a rational choice with respect to continuing or abandoning further litigation in his behalf. He is suffering from a major mental disorder, schizophrenic

79-44-9170

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reaction, chronic undifferentiated type, affecting his capacity in the premises.

This conclusion is based upon a careful consideration of the written reports and testimony of the psychiatrists who examined Rees at the Virginia State Penitentiary, the Medical Center for Federal Prisoners at Springfield, Missouri, the Central State Hospital at Petersburg, Virginia, and upon the Court's observation and examination of Rees during the hearings^{1/} held in connection with this matter.

Rees was brought from the Virginia State Penitentiary July 6, 1966 for the initial hearing -- this was his first contact with the outside world. He had been confined in the death row section of that institution since his capital conviction in the Spotsylvania County Circuit Court some five years previously. His deathly white, ashen complexion corroborated his close confinement. He seemed somewhat suspicious and bewildered when first brought into the courtroom but soon adjusted

^{1/} The Assistant Attorney General of Virginia, the United States Attorney and Assistant United States Attorney for this District, and counsel for Melvin Davis Rees, Jr. were present and participated in all of the conferences and hearings held in this case.

to his new surroundings and was fully conscious of his then whereabouts when the proceedings began.

Upon being informed of the purpose of the hearing Rees told the Court -- "This is all taking place against me and my wishes and desires." He then asked the Court "Is this an inquiry into mental status?" When told that it was Rees went into some detail explaining his revelations with God, and concluded by saying that he thought the Supreme Court should honor his request [to withdraw his petition for writ of certiorari] without undue delay and without further regard to his mental condition.

Although Mr. Rees was incoherent and hesitant in his speech and paused at times, he seemed to understand the nature of the proceedings and the questions asked of him.

At the conclusion of the initial hearing Rees was permitted to talk to his parents for a short time in the presence of a Deputy United States Marshal -- it was the first time he had seen or talked to his mother since the date of his capital conviction. The Deputy Marshal reported Rees' conversation and demeanor as being normal for the circumstances.

Rees was then committed to the Medical Center for Federal Prisoners at Springfield, Missouri, for such psychiatric or other medical examinations as were deemed necessary for the determination of his mental competence in the present posture of things. He refused to go peaceably with the Deputy Marshals and had to be forcibly put on the airplane taking him to Springfield.

He remained in the Medical Center for some three and a half months during which time he was constantly observed and examined by the staff psychiatrists. The psychiatrists' reports disclose that--

On admission Rees was resistant to any human contact. He attempted to strike a few of the staff officers for no apparent reason. His speech was incoherent and he refused to accept any clothes or a mattress. Although he had a marked swelling of both ankles he would not allow anyone to perform a physical examination of him. He was then put on a tranquilizing medication in the hope that he would eventually allow the doctors at the Medical Center to examine him. The medication was not successful -- Rees was still too suspicious to permit a physical examination. He refused to wear any clothes during the first week or to leave his room for treatment

or meals. He preferred to be alone. After being on tranquilizers he began to wear pajama pants.

Rees was very suspicious of all those around him. When being interviewed during the early stages of his confinement in the Medical Center he would stand in a corner of his room, look out of the window and completely ignore any attempts to communicate with him. As time went on he began to speak with the psychiatrists with more freedom.

He was aware that he was under sentence for murder and that his attempt to end litigation would result in his execution. It took many interviews, however, to discover this because he would answer questions piecemeal, often drifting off into incoherencies and meaningless thoughts.

Rees has many delusions of grandeur. He feels in an exalted state because he feels he has had certain special revelations from God. He has allowed his fantasies to supersede a rational assessment of reality and has developed a marked inappropriateness of thought, feeling and behavior.

Rees was returned to Alexandria for the October 17th hearing. He was unkempt and required

constant attention lest he take his clothes off in the courtroom. He knew where he was but was suspicious and distrustful of all around him. He often interrupted the psychiatrists during their testimony with unrelated and incoherent statements.

Three of the staff psychiatrists from the Medical Center testified in depth. Each amplified the findings and conclusions set forth in their respective written reports. All were of the opinion that Rees' mental disorder was of long, if not of permanent, duration.

Dr. Oscar Legault, the local psychiatrist who made the preliminary examination of Rees just prior to his commitment to the Springfield Medical Center, observed Rees during the court hearings, examined the Medical Center records and concluded that Rees is suffering from a schizophrenic psychosis.

At the conclusion of the October 17th hearing Rees was returned to the custody of the United States Marshal, to be confined as the Bureau of Prisons directed. He was shortly thereafter transferred to the Central State Hospital at Petersburg, Virginia. He is now there for the concurrent service of his state and

federal sentences under Title 18, United States Code,
§ 4082.

At the request of the Assistant Attorney General of Virginia, psychiatrists selected by the State of Virginia were authorized to make psychiatric and other appropriate medical examinations of Rees at the Central State Hospital in order to determine his mental capacity in the present posture of things.

After careful observation and evaluation of this individual, Dr. Milton H. Kibbe, Superintendent of Central State Hospital, and Dr. Joseph R. Blalock, Superintendent of Southwestern State Hospital, advised this Court in writing that Melvin Davis Rees, Jr. is not competent to make a rational choice with respect to continuing or abandoning further litigation in his behalf. These doctors are of the opinion that Rees is suffering from a rather fixed pattern of thinking that the whole matter of his future is in the hands of God and that he does not care or appreciate the significance of any decisions made by anyone. He appears to be suffering from what is most adequately described as a transient situational personality disturbance, adult situational

reaction. This disturbance is sometimes seen in a person under the influence of a gross stress reaction.

Pending transfer by the Bureau of Prisons Melvin Davis Rees, Jr. will remain in the Central State Hospital at Petersburg, Virginia, awaiting disposition of his petition for writ of certiorari.

The Clerk shall forthwith send the transcript of the evidence, the medical reports and all other documents introduced in this proceeding, together with nine copies of this report, to the Supreme Court of the United States, and shall send copies of this report to Robert Y. Button, Attorney General of Virginia; Reno S. Harp, III, Assistant Attorney General of Virginia; C. V. Spratley, Jr., United States Attorney for this District; T. P. Baer, Assistant United States Attorney for this District; S. White Rhyne, Esquire, and John J. Brandt, Esquire, counsel for Melvin Davis Rees, Jr.; Mr. Myrl E. Alexander, Director of the Bureau of Prisons; Mr. C. G. Peyton, Superintendent of the Virginia State Penitentiary; Dr. Pasquale J. Ciccone, Director of the Medical Center for Federal Prisoners at Springfield, Missouri;

and Dr. Milton H. Kibbe, Superintendent of Central State
Hospital.

January 11, 1967


United States District Judge

1/13/67

AIRTEL

TO: DIRECTOR, FBI (79-27310)

FROM: SAC, RICHMOND (79-44) - P

**MELVIN DAVID REED, JR., aka;
CARNELL JIMMIE JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING**

(cc: RICHMOND)

Re Richmond airtel to Bureau, dated 12/22/66.

**WEND S. HARP, III, Assistant Attorney General,
Commonwealth of Virginia, made available the "Report on
Petitioner's Mental Competence" pertaining to MELVIN DAVID
REED, JR., which was prepared on January 11, 1967, by Judge
OWEN S. LEWIS, U. S. District Court for the Eastern District
of Virginia at Alexandria, Virginia, for the U. S. Supreme
Court. Mr. HARP made available the report, a copy of which
is being transmitted herewith to the Bureau.**

This report set forth the following:

**MELVIN DAVID REED, JR., amount at this time make
a rational choice with respect to continuing or abandoning
further litigation in his behalf. He is suffering from a
major mental disorder, schizophrenic reaction, chronic
undifferentiated type, affecting his capacity in the premises.**

- 1 - Bureau (Enc. 1)**
- 1 - Baltimore (79-27310) (Info)**
- 1 - WFO (79-156) (Info)**
- 1 - Richmond**

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Judge LEWIS based his primary findings on the opinion of psychiatrists who examined REED at the Medical Center for Federal Prisons, Springfield, Missouri. Judge LEWIS also set forth in his report the findings of the psychiatrists for the Commonwealth of Virginia who examined REED to the effect that in their opinion REED is suffering from a rather fixed pattern of thinking that the whole matter of his future is in the hands of God and that he does not care or appreciate the significance of any decisions made by anyone. He appears to be suffering from what is most adequately described as a transient situational personality disturbance, adult situational reaction. This disturbance is sometimes seen in a person under the influence of a gross stress reaction.

Pending transfer by the Bureau of Prisons, MELVIN DAVID REED, JR., will remain in the Central State Hospital at Petersburg, Virginia, pending disposition of his petition for writ of certiorari.

The Washington Field Office should continue to follow this case which is before the U. S. Supreme Court.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

According to Report by Judge Lewis

Rees 'Cannot Make a Rational Choice'

ALEXANDRIA — In a report to the U. S. Supreme Court, Federal Judge Oren R. Lewis has stated that convicted slayer-kidnaper Melvin Davis Rees Jr. is suffering from a "major mental disorder" and cannot make a rational choice about continuing legal moves to free him.

Judge Lewis' nine-page report contradicts findings by a panel of Virginia state psychiatrists that Rees is sane, but confirms the judgement of federal doctors that the former Hyattsville, Md., dance band musician "is so mentally ill as to be substantially unable to assist rationally in defense."

THE REPORT is expected to play a major role in determin-

ing whether Rees dies in the electric chair for the kidnaping and slaying of a Loudoun County, Va., family in the mid-1950s. Insane persons cannot be executed under Virginia law.

Judge Lewis was asked to make a "judicial determination" about Rees' sanity by the Supreme Court after it granted the 31-year-old prisoner a reprieve from Virginia's electric chair. The high court is now trying to withdraw his appeal now pending before the panel.

After two hearings last year, the Alexandria jurist said he believes "Melvin Davis Rees Jr. cannot at this time make a rational choice with respect to continuing or abandoning further litigation in his behalf."

Rees, he continued, is "suffering from a major mental disorder, schizophrenic reaction chronic undifferentiated type, affecting his capacity in the premises."

AT THE first hearing in July, Lewis noted, Rees declared to the court that "this is all taking place against me and my wishes and desires" after being informed of the purpose of his appearance in the courtroom.

Though at times he spoke incoherently, Rees appeared to understand the nature of the proceedings, Judge Lewis reported.

At the hearing, Rees "went into some detail explaining his revelations with God and concluded by saying he thought the Supreme

Court should honor his request" to withdraw his writ.

Rees, Judge Lewis said, has "many delusions of grandeur" and "feels in an exalted state because he feels he has had certain special revelations from God . . . He has allowed his fantasies to supersede a rational assessment of reality and has developed a marked inappropriateness of thought, feeling and behavior."

After the hearing when he was committed to the Medical Center for Federal Prisoners at Springfield, Mo., Rees "had to be forcibly put on the airplane" by U.S. Marshals, the judge continued.

While at the Springfield facility, Rees refused to wear clothes

the first week and would not allow doctors to examine or treat him for swollen ankles.

UPON HIS return to Alexandria in October for a second hearing, Judge Lewis said, Rees required "constant attention lest he take his clothes off in the courtroom."

Now at the Central State Hospital in Petersburg, Va., Rees was convicted and sentenced to death for the murder of Carroll Vernon Jackson. He also is serving two life terms for the kidnaping of Jackson's wife and their five-year-old daughter.

He has not been tried on a fourth count charging him with the murder of the remaining member of the Jackson family, an 18-month-old daughter.

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Classification: Richmond
Submitting Office:
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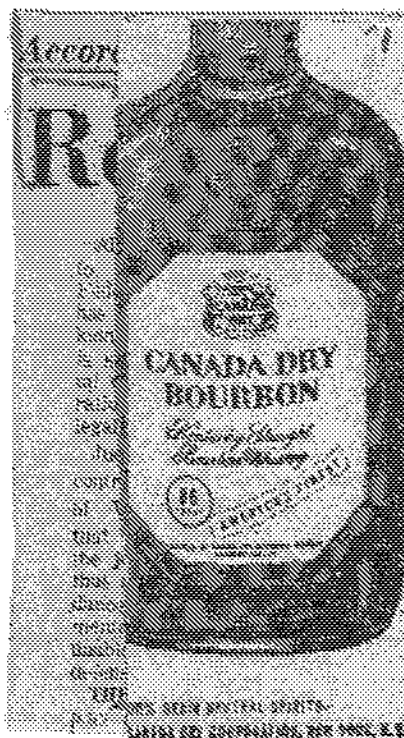
Alexandria Gazette
Alexandria,
Virginia

Author: C. C. CARLIN, JR.

Character:
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Classification: **Richmond**
Submitting Office:
☐ Being Investigated

☐ ~~Not Reinstated~~

James H. [Signature]



It seems that almost everybody is eager to practice medicine. Mention having an ailment of any kind and everyone from helpful friends to advertising medicine men offer a treatment. They are like the blind leading the blind.

The fallacy of medicine is that they only treat symptoms of sickness, not the cause. Until a physician has the knowledge to diagnose what is causing the trouble, thus, this is known, a cure is uncertain. The physician determines the particular medicine his long studies and experience decides is best. That is why prescriptions are more effective than patent medicines. We can fill any prescription.

YOUR DOCTOR CAN PHONE US when you need a medicine. Pick up your prescription by stopping nearby, or we will deliver promptly without extra charge. A great many people instruct us with their prescriptions. May we recommend and dispense yours?

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High Court Told Rees Has Major Mental Disorder

U.S. District Court Judge Oren R. Lewis has decided that Meivin Davis Rees Jr. is suffering from a major mental disorder, according to The Associated Press, and will submit these findings to the U.S. Supreme Court.

Judge Lewis' 9-page report disputes the findings of a panel of Virginia psychiatrists, who found the convicted slayer-kidnaper of a Louisa County, Va., family to be sane. Lewis' action may determine whether Rees will be executed. Virginia law does not permit the execution of an insane person.

The judge, who was asked by the Supreme Court to make a judicial determination of Rees's mental state, goes along with a team of federal psychiatrists who found earlier that Rees "is so mentally ill as to be substantially unable to assist rationally in his defense."

Psychiatric studies of the 37-year-old former Hyattsville, Md. dance man and musician, were ordered by the Supreme Court in May after it granted Rees a reprieve from death in Virginia's electric chair.

Lewis said he based his findings, which will be used by the Supreme Court to determine whether Rees is competent to withdraw his appeal before it, on a careful consideration of reports and testimony of psychiatrists.

(Indicate page, name of newspaper, city and state.)

Page - 1

Alexandria Gazette
Alexandria,
Virginia

Date:

Edition:

Author:

Editor:

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Submitting Office:

☐ Being Investigated

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DIRECTOR, FBI (79-27510)

1/31/67

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO:RH)

ReRHairtel to Bureau dated 1/3/67.

On 1/25/67, EDWARD SCHADE, Assistant Clerk, U.S. Supreme Court (USSC), advised that the "REES" case remains under consideration by the court. He said he will advise at such time as the Court issues an order or decision in this case.

- 2 - Bureau
- 1 - Baltimore (79-55) (Info)
- ① - Richmond (79-44)
- 1 - WFO

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79-44-9174

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DIRECTOR, FBI (79-27510)

2/13/67

SAC, RICHMOND (79-44) - P -

MELVIN DAVID BELL, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO:RM)

Re Richmond airtel to the Director, 1/13/67.

ERNEST A. HARP, III, Assistant Attorney General,
Commonwealth of Virginia, advised on 2/17/67 that the U. S.
Supreme Court had not to date acted on the petition for Writ
of Certiorari filed before the U. S. Supreme Court by BELL.

HARP stated that on 1/11/67 Judge OWEN E. LEWIS, U. S.
District Court for the Eastern District of Virginia at Alexandria,
Va., in a report to the U. S. Supreme Court declared BELL insane
and that the only question before the Court is to rule whether
the Writ of Certiorari will be granted.

HARP advised that the Court has two courses; one is not
to rule on the petition for a Writ of Certiorari due to the fact
that BELL is not mentally competent to assist the attorney in
preparing the case, or (2) to grant the Writ of Certiorari or to
deny the Writ of Certiorari.

HARP advised that it would be agreeable with the attorneys
for BELL for the Court to rule on the petition for a Writ of
Certiorari even though BELL is not mentally competent to assist
them to prepare the case.

HARP advised there is no way possible at this time to
determine when the U. S. Supreme Court will make a decision on
the appeal.

The Bureau will be kept advised in this matter.

2 - Bureau
1 - Baltimore (79-97)
1 - WFO (79-124)
1 - Richmond
1 - file
(5)



79-44-9175

2/16

In The
SUPREME COURT OF THE UNITED STATES

October Term, 1966

Misc. No. 9

Melvin Davis REES, Jr.,

Petitioner

v.

C. C. PEYTON, Superintendent of the
Virginia State Penitentiary,

Respondent.

On Petition for a Writ of Certiorari to the United
States Court of Appeals for the Fourth Circuit

MEMORANDUM RE PROPER PROCEDURE FOLLOWING JUDICIAL
FINDING OF PETITIONER'S MENTAL INCOMPETENCE

The following memorandum is submitted in response to a request by the Clerk of this Court. It is intended for the assistance of the Court in determining the most appropriate steps to take in light of the report by the Federal District Court of January 11, 1967, finding that petitioner is mentally incompetent.

Procedural Background and
Present Status of Case

The petition for certiorari was filed on June 23, 1965, and has been pending since then. It seeks review of a Court of Appeals decision against petitioner in federal habeas corpus. The federal action attacked the validity of petitioner's state court conviction of murder with the death penalty.

79-44-9176
LJ 47
S. J. [Signature]

The petition for certiorari raises important constitutional questions. One concerns the effect on fair trial of pervasive pretrial publicity given to highly incriminating but inadmissible evidence.^{1/} Another issue presented is the constitutional capacity of the custodian of a locked container owned by another to consent to police breaking and searching the container and seizing from it belongings of the owner. A third issue concerns the standard of "implied coercion" necessary to vitiate consent to search of a house.

The petition was filed by counsel on petitioner's behalf and with his consent. However, on July 20, 1965, approximately a month after the petition was filed, petitioner instructed counsel to withdraw the petition and abandon all legal proceedings on his behalf. Counsel notified this Court of the instructions but they stated that they could not comply because of serious doubts as to petitioner's mental capacity. Thereupon petitioner sought to discharge counsel. Once again, counsel notified the Court of petitioner's instructions but refused, for the same reason, to follow them.

After a private psychiatrist examined petitioner and found him to be psychotic, counsel filed a motion for a stay of proceedings^{2/} and subsequently a reply^{3/} to respondent's opposition to the stay of proceedings. Those two pleadings cited and discussed the reported cases in which the courts have coped with the problem of insanity during the pendency of appellate proceedings. Those pleadings are equally applicable at the present time, since the posture of the case has not changed except that a judicial finding has now confirmed the private psychiatric opinion on which the pleadings were then based. Consequently, the motion and reply are incorporated by reference in this memorandum and the extensive discussion of authorities and policy considerations for and against a stay of proceedings will not be repeated in this memorandum.

A judicial finding on mental competence was ordered by this Court on May 31, 1966. Rees v. Peyton, 384 U.S. 312. The Court, while expressly

^{1/} Including more than 120 press, radio and television references (all documented in the record) to a first-person written account of the very crime charged, characterized as a "Death Diary," which was illegally seized from petitioner's personal effects and reported to be in his own handwriting.

^{2/} Filed October 14, 1965.

^{3/} Filed March 29, 1966.

retaining jurisdiction over the case, referred the question of petitioner's mental competence to the Federal District Court in which the action had commenced, for a report with findings and conclusions. The District Court reported on January 11, 1967. It found that petitioner "cannot at this time make a rational choice with respect to continuing or abandoning further litigation in his behalf" and that he "is suffering from a major mental disorder, schizophrenic reaction, chronic undifferentiated type, affecting his capacity in the premises." Report, pp. 1-2.

This Court Should Not Honor Petitioner's Requests
To Withdraw His Petition and Discharge His Counsel

The first thing that is absolutely clear, so far as the action to be taken by this Court is concerned, is that neither the Court nor counsel are bound by petitioner's expressed desire to withdraw his petition and discharge his counsel. Instructions which are the product of a disordered mind cannot control the course of litigation on which life depends. Moreover, there would have been no point in this Court referring the question of mental competence to the District Court if the determination in that court that petitioner is mentally incompetent were not, at the very least, to bar withdrawal by petitioner of his certiorari petition and discharge of his counsel while he is mentally disabled.

This Court May Not Properly Deny Certiorari
During Petitioner's Incapacity

It would also be improper for the Court now to deny certiorari, not only because of the important constitutional questions raised in the petition which are worthy of consideration on certiorari, but also because this would be an affirmative step to petitioner's detriment at a time when he is not in a mental condition to understand the significance of what is being done and to speak in opposition (e.g., by participating in a petition for rehearing).

Furthermore, denial of certiorari would be a step which would require decision-making on petitioner's part--something that he cannot rationally do. This Court should take no action which has the effect of demanding a decision from petitioner, for he is unable to make a decision which is not influenced by his mental disorder. Particularly is this true where the decision demanded is the continuance or abandonment of litigation to save his life. He has already demonstrated that he is unable to make a rational choice on that question, and the District Court has so found.

If certiorari were denied, petitioner would be faced almost immediately with a decision as to what legal step next to take in order to prevent his execution.^{4/} It is clear that his decision on that question would be influenced by his mental disability. It would be consistent with the previous pattern of his psychosis if he elected to do nothing.

The basic nature of petitioner's psychosis is that he suffers from "delusions of grandeur" in a religious context, which make all legal procedures meaningless so far as he is concerned. This is best summed up in the staff report of the four psychiatrists who examined him at the Medical Center for Federal Prisoners in Springfield, Missouri, on order of the District Court:

"He has been noted to be consistently delusional with respect to his receiving divine revelation and being one with God, perhaps God himself. Because of this, Mr. Rees had repeatedly stated that legal procedures and judgments by any court of law have no relation to him." Page 1 of staff report dated September 2, 1966.

For other indications of the same characteristic, see p. 2 of the staff report; pp. 5 and 7 of the report of the District Court; p. 5 of the report of Dr. A. McL. Hildreth dated July 25, 1966; pp. 1 and 2 of the report of Dr. Howard C. Wilinsky dated August 11, 1966; p. 2 of the report of Dr. Milton Buschman dated August 3, 1966; and pp. 24, 45, 48 and 71 of the transcript of hearing on October 17, 1966.

Consequently, having already elected to withdraw his petition for certiorari and terminate proceedings in this Court because his delusional thinking makes all legal proceedings irrelevant as to him, petitioner could be expected for the same reason to elect against taking any legal steps to prevent his execution if certiorari were now denied. This Court, having refused to honor one mentally incompetent decision, would merely be forcing another.

^{4/} An obvious step would be to initiate a court action to bar his execution on the ground that he is presently insane. See Snider v. Peyton, 356 F.2d 626, 628 (4th Cir. 1966), and Snider v. Cunningham, 292 F.2d 683, 686 (4th Cir. 1961). Cf. Sollesbee v. Balcom, 339 U.S. 9 (1950). Most insane persons, however, are not rendered unable by reason of their affliction to initiate or concur in the initiation of a legal action in their behalf. An insane person whose life depends upon the volunteering of efforts by others over his objection is under a double disability.

The fact is that any action of the Court which forces such a decision seriously prejudices petitioner because, in the words of the District Court, he "cannot at this time make a rational choice with respect to continuing or abandoning further litigation in his behalf."

The Court May Grant Certiorari

• Although petitioner's mental disability makes it wholly inappropriate and unfair to deny the petition for certiorari, there is no reason why it should bar this Court from granting certiorari. The important constitutional points raised in the petition amply justify a grant of certiorari. This step alone would be without possible detriment to petitioner and would require no decision on his part. Assuming, as is suggested below, that further proceedings are stayed, it would require the filing of no further pleading in his behalf since his petition for certiorari is already on file. It would serve notice that the correctness of the decision below is still subject to reexamination, even though the ultimate determination of the case be left until such time as petitioner might regain his sanity. Lastly, a grant of certiorari would give the case a place on the appellate docket rather than the miscellaneous docket and would put it in the exact posture in which the Court has already put Anderson v. Kentucky, No. 1, October 1966 Term, thereby following established precedent.

The Court Should Stay Proceedings After a Grant of Certiorari

The question of whether appellate proceedings in a death case should be frozen by reason of insanity is not free from doubt. The motion for stay of proceedings or other appropriate relief, filed on October 14, 1965, discusses the applicable authority (pp. 2-4) and analyzes the policy considerations both pro and con (pp. 4-5). That discussion will not be repeated in this memorandum.

Counsel for petitioner here urge a stay, basically for three reasons:

1. In the two principal reported death cases involving insanity during the pendency of appellate proceedings, the action of the court was to stay all proceedings. See Anderson v. Kentucky, No. 1, October 1966 Term in this Court; and United States v. Washington, 6 U.S.C.M.A. 114, 19 C.M.R. 240 (1955).

2. Any other course of action involves a gamble for petitioner which counsel feel unable to urge absent a fully competent election by petitioner to take that gamble. While the matters dealt with in the decision below are so important, the violation of petitioner's constitutional rights so gross, and the decision so inconsistent with other reported cases that counsel believe going forward with review would undoubtedly result in a reversal of the court below, the risk of an affirmance must necessarily be recognized. Were petitioner competent, he might well prefer to run that risk in the hope and expectation of a favorable decision which would remove the specter of the death sentence. So long as he is incompetent, however, ~~they~~^{he} cannot make that election and counsel feel that, with his life at stake, they cannot take it upon themselves to make the election for him. Hence, though their instinct as attorneys is to press for review and reversal, they feel obliged to urge the way of caution. For the same reason they believe that this Court should adopt the way of caution. A stay of proceedings involves no risk for petitioner, at least until such time as he may recover his sanity and again be capable of participating in basic tactical decisions on his behalf.

3. Again recognizing that to go forward with review is necessarily to run a risk of affirmance, such affirmance would, like a denial of certiorari, necessarily call for a decision by petitioner as to further legal proceedings. He is unable to make such a decision in a rational manner, unclouded by his psychosis. This Court should take no action which runs the risk of compelling irrational decision-making on petitioner's part. In the words of the District Court, he "cannot at this time make a rational choice with respect to continuing or abandoning further litigation on his behalf." Action of this Court which forces him to make such a choice necessarily prejudices him by reason of his mental condition.

Summary

Wherefore, counsel for petitioner suggest that by reason of petitioner's present insanity:

1. Neither the Court nor counsel are bound by petitioner's expressed desire to withdraw his petition for certiorari and discharge his counsel.
2. This Court may not properly deny certiorari.

3. The Court may properly grant certiorari.
4. The Court should stay proceedings during the pendency of petitioner's mental incapacity.

Respectfully submitted,

Charles A. Dukes, Jr.

Green, Babcock and Dukes
Maryland Building
Hyattsville, Md., 20871

S. White Rhyne, Jr.

Mullin and Connor
515 Southern Building
Washington, D.C., 20005

Counsel for Petitioner

CERTIFICATE OF SERVICE

I hereby certify that on February 16, 1967, I deposited copies of the foregoing memorandum in the United States mail, first class postage prepaid, addressed to Reno S. Harp, III, Esq., Assistant Attorney General, Supreme Court-State Library Building, Richmond, Virginia, 23219; Melvin L. Wulf, Esq., American Civil Liberties Union, 156 Fifth Avenue, New York, New York, 10010; Monroe H. Freedman, Esq., National Capital Area Civil Liberties Union, 1101 Vermont Avenue, N.W., Washington, D.C., 20005; and Mr. Melvin Davis Rees, Jr., Central State Hospital, Petersburg, Virginia.

S. White Rhyne, Jr.

See serial

DIRECTOR, FBI (79-27510)

2/21/67

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO:EH)

ReWFOlet to Bu 1/31/67.

Enclosed for information of the Bureau and Richmond is one xerox copy each of a "Memorandum Re Proper Procedure Following Judicial Finding of Petitioner's Mental Incompetence," filed in the U. S. Supreme Court (USSC) on 2/16/67 by attorneys for MELVIN REES, JR.

EDWARD SCHADE, Assistant Clerk, USSC, who made copies of instant Memorandum available, advised both counsel for REES and the Attorney General for the State of Virginia had been requested by the Court to submit their views regarding the case currently pending in the Supreme Court.

As of 2/21/67, the state of Virginia had not submitted its response. WFO will continue to follow this case in the Supreme Court.

- 2 - Bureau (Enc. 1)
- 1 - Baltimore (79-55) (Info)
- 1 - Richmond (79-44) (Enc. 1) *two*
- 1 - WFO

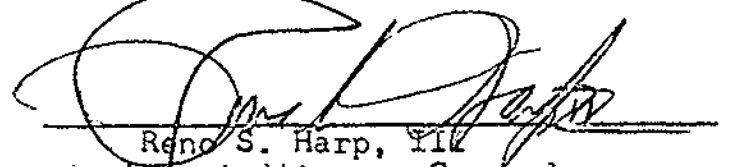
ACV:egj
(5)

79-44-9177
SI SI
WFO
WFO

79-44-9178

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1967	
<i>Henry</i>	

Respectfully submitted,

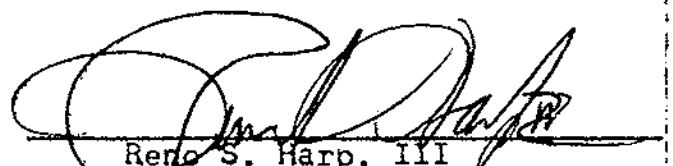


Reno S. Harp, III
Assistant Attorney General
of Virginia

Reno S. Harp, III
Assistant Attorney General
Supreme Court Building
Richmond, Virginia 23219

CERTIFICATE OF SERVICE

I, Reno S. Harp, III, an Assistant Attorney General of Virginia, counsel for the Commonwealth in the captioned matter and a member of the bar of the Supreme Court of the United States, do hereby certify that on this 13th day of March, 1967, I mailed copies of the foregoing Memorandum by first class mail to Charles A. Dukes, Jr., Attorney at Law, Maryland Building, Hyattsville, Maryland 20871; S. White Rhyne, Jr., Attorney at Law, 515 Southern Building, Washington, D. C. 20005; Melvin L. Wulf, Esquire, American Civil Liberties Union, 156 Fifth Avenue, New York, New York 10010; Monroe H. Freedman, Esquire, National Capital Area Civil Liberties Union, 1101 Vermont Avenue, N.W., Washington, D. C. 20005, and Honorable C. Vernon Spratley, Jr., United States Attorney for the Eastern District of Virginia, Post Office Building, Richmond, Virginia.



Reno S. Harp, III
Assistant Attorney General

IN THE
SUPREME COURT OF THE UNITED STATES

October Term, 1966

Misc. No. 9

MELVIN DAVIS REES, JR.

Petitioner

v.

C. C. PEYTON, Superintendent of
the Virginia State Penitentiary

Respondent

On Petition for a Writ of Certiorari to the United
States Court of Appeals for the Fourth Circuit

MEMORANDUM

PRELIMINARY STATEMENT

In accordance with the request of the Clerk of this Court, the Superintendent, by counsel, files this memorandum to assist the Court in determining the appropriate action to be taken in connection with this case.

STATEMENT OF FACTS

On June 23, 1965, a petition for a writ of certiorari was filed by Melvin Davis Rees, Jr., to review a judgment of the United States Court of Appeals for the Fourth Circuit affirming a decision of the United States District Court for the Eastern District of Virginia, Alexandria Division, dismissing his petition for a writ of habeas corpus. The petitioner is under sentence of death, having been convicted of murder. The contents

of the petition are well known to this Court.

On July 20, 1965, the petitioner instructed his attorney to withdraw the petition and abandon all legal proceedings in his behalf. This was without knowledge of the able attorney, who represents the petitioner. This attorney notified this Court of these instructions but stated that he felt that his client was mentally incapable of making the decision which would insure his immediate execution.

Subsequent to this, the petitioner was examined by psychiatrists, reports were filed, and finally a hearing was ordered by this Court. Rees v. Peyton, 384 U.S. 312. The hearing was held, and on January 11, 1967, the District Court reported to this Court that Rees cannot make a rational choice with respect to continuing or abandoning further litigation in this matter.

COMMENTS

Counsel for the Superintendent agrees with counsel for the petitioner that this Court should not permit the petitioner to withdraw his petition or to discharge his attorney. It is quite clear that, in view of the finding of the District Judge, this would not be appropriate under the circumstances.

It is the Superintendent's position that this Court can now either grant or deny certiorari. Counsel for the petitioner suggests that there are important constitutional questions raised in the petition, and with this we would agree. It is, of course, the position of the Superintendent that they have been properly adjudicated and that the grant of certiorari is unnecessary.

It is quite clear that this Court should act in this matter to either grant or deny certiorari, in order that this litigation may be brought to a conclusion. To do otherwise will

leave this case in a legal limbo, which could continue until the petitioner's demise by natural causes.

Should this Court deny certiorari, it is obvious that his attorney would ask Virginia not to execute this man because of his mental condition. This matter could be presented to the appropriate Virginia Court for a determination. It is obvious that Virginia does not desire to execute an insane defendant. Of course, the Commonwealth of Virginia is well aware of the fact that the petitioner is presently detained in a hospital for the criminally insane. So long as he is there detained, it is obvious that no steps would be taken to execute him.

The Superintendent strenuously opposes any stay of this matter. It is the Superintendent's position that this Court should act in connection with this case, bringing finality to the judgment of the Circuit Court of Spotsylvania County, Virginia, sentencing this man to be executed. The case would then be determined, and all would know the correctness of that judgment. If that judgment is to be set aside, it should be done now, while the witnesses are still available. Should this man regain his sanity, he could then be tried on the indictment then pending against him.

SUMMARY

It is the position of the Superintendent that neither this Court nor his attorney are bound by the petitioner's express desire to withdraw the petition for certiorari and discharge his attorney. This Court should act to dispose of this case, either by granting certiorari and determining the issues or by denying certiorari, and under no circumstances should this matter be further stayed.

3/17/67

AIRTEL

TO: DIRECTOR, FBI (79-27910)

FROM: SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REED, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RM)

Reference is made to Richmond letter to the Bureau
2/23/67.

RENO S. BARP, III, Assistant Attorney General,
Commonwealth of Virginia, on 3/16/67, made available a
memorandum on Petition for Writ of Certiorari to the U. S.
Court of Appeals for the Fourth Circuit, which was filed
before the U. S. Supreme Court on 3/13/67 by the Attorney
General of the Commonwealth of Virginia, in the appeal of
MELVIN DAVIS REED, JR.

The memorandum requested the U. S. Supreme Court to
act to dispose of the appeal of REED by either granting
certiorari and determining the issues in the case or by
denying certiorari. The memorandum set forth that under no
circumstances should this matter be further stayed.

Enclosed herewith for the Bureau is one copy of the
memorandum which was filed before the Supreme Court of the
United States. The Bureau will be kept advised in this matter.

3-Bureau (Enc. 1)
1-Baltimore (79-35)
1-WFO (79-162)
1-Richmond
WLM:md
(6)

79-44-9179

DIRECTOR, FBI (79-27510)

3/22/67

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(CO:RH)

ReRHlet to Bureau dated 2/23/67.

The docket in the United States Supreme Court (USSC) disclosed that under date of 3/14/67 a memorandum for the Commonwealth of Virginia was filed.

GENE LYDDANE, Assistant Clerk, USSC, advised this matter is currently under consideration by the Court.

WFO will report decision of the Supreme Court in this case.

- 2 - Bureau
- 1 - Baltimore (79-55) (Info)
- 1 - Richmond (79-44)
- 1 - WFO

RCV:srah
(5)

79-44-9180

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 23 1967	
FBI - RICHMOND	

Sweeney

4/10/67

AIRTEL

TO: DIRECTOR, FBI (79-27510)

FROM: SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO:RH)

ReWFOairtel to Bu, 3/22/67.

The U.S. Supreme Court on 4/10/67, issued the following order in the MELVIN DAVIS REES case (Case Number 9 Miscellaneous):

"This case is held without action on the petition until further order of the Court."

WFO will advise at such time as an additional order is handed down by the Court.

3 - Bureau
1 - Baltimore (79-55) (Info)
① - Richmond (79-44)
1 - WFO

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(6)
AIRTEL

79-44-9181

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1967	
FBI - RICHMOND	
Sweeney	

(Mount Clipping in Space Below)

High Court to Hold Rees Case on Docket

WASHINGTON (AP) — The Supreme Court announced Monday it will keep indefinitely on its docket the case of convicted slayer Melvin Davis Rees Jr. The action is very rare.

The former Hyattsville, Md., musician is under death sentence in the 1959 slaying of Carroll Vernon Jackson Jr. of Louisa County, Va. He was ruled mentally ill last January by U. S. District Court Judge Oren R. Lewis of Alexandria, Va., and is confined at the Central State Hospital in Petersburg, Va.

Rees filed an appeal with the Supreme Court in June 1965, claiming his 1961 trial was unfair. He alleged that press reports prejudiced the jury and that police made illegal searches for evidence.

Then in September that year he announced he was ready to die and made efforts to call his lawyers off from prosecuting the appeal.

Last month Virginia asked the court to rule on the appeal, "bringing finality to the judgment" that he murdered Jackson. Reno S. Harp III, an assistant Attorney General of Virginia, assured the high court the state will take no step to execute Rees so long as he continues to be judged insane.

By postponing action on Rees' appeal the court effectively postponed his execution.

Besides the death sentence in the Jackson slaying, Rees has been given two life prison terms in the slaying of Jackson's wife and daughter.

(Indicate page, name of newspaper, city and state.)

B-5

RICHMOND TIMES-DISPATCH
RICHMOND, VA.

Date: 4/11/67

Edition:

Author:

Editor: VIRGINIUS DABNEY

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

79-44-9182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1967	
FBI — RICHMOND	

DIRECTOR, FBI (79-27510)

4-20-67

SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO: RE)

Re WFO airtel to Bureau, 4-10-67.

RENO S. HARP, III, Assistant Attorney General, Commonwealth of Virginia, advised that the statement issued by the U. S. Supreme Court on 4-10-67 in this case "This case is held without action on the petition until further order of the court" meant that the court will not rule on the writ of certiorari filed by the attorneys of REES before the Supreme Court of the United States until REES is mentally capable of assisting his attorneys in preparing his appeal.

HARP stated that if the mental condition of REES does not improve, he will remain in a mental institution for the rest of his life and no further action will be taken in this case. HARP advised he intends to consult with the psychiatrists at the Central State Hospital, Petersburg, Va., where REES is incarcerated within the next few weeks as to the mental condition of REES and the possibility of recovery.

The Bureau will be kept advised as to the mental condition of REES and the result of HARP's contact with psychiatrists at the Central State Hospital.

2 - Bureau
(2) - Richmond

ULS/lmm
(4)

SEARCHED.....
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FILED.....

79-44-9183

DIRECTOR, FBI (79-27510)

5/25/67

SAC, WFO (79-162) (P)

MELVIN DAVID REED, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO:ER)

Re WFO airtel to Bu dated 4/10/67.

CHIEF LYDAPPE, Assistant Clerk, U. S. Supreme Court (USSC), advised on 5/22/67, that no further action has been taken by the Court in the "MELVIN DAVID REED" case. He stated that it is unlikely the USSC will hand down a further order in this case prior to the next term of Court.

WFO will continue to follow this case in the USSC.

- 2 - Bureau
- 1 - Baltimore (79-55)
- ① - Richmond (79-44)
- 1 - WFO

RCV: jw
(5)

79-162-102

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1967	
FBI - WASHINGTON	

Swenson

DIRECTOR, FBI (79-27510)

6/30/67

SAC, RICHMOND (79-44) - P -

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

OO: RH

Re Richmond letter to Bureau, 4/20/67.

RENO S. HARP, III, Assistant Attorney General, Commonwealth of Virginia, advised that he has been in contact with the psychiatrists at Central State Hospital, Petersburg, Va., where REES is now incarcerated and he had also observed REES at Central State Hospital. HARP stated the psychiatrists in the Hospital are of the opinion that the incarceration of REES on Death Row at the Virginia State Penitentiary has prevented him from emotionally being able to make a rational decision. However, he is also of the opinion that he may be able to make a rational decision at a later date. HARP stated that some of the psychiatrists at Central State Hospital are of the opinion that REES is malingering and not insane. HARP advised the mental condition of REES has improved since received at Central State Hospital and will now eat, dress, sit in a chair and lie in bed. HARP advised when REES first received at Central State Hospital, he stood for several days until he collapsed on the floor.

HARP advised the psychiatrists have noted when the father of REES visits REES, he appears to be more rational; however, when his attorney visits, REES refuses to talk to him and his mental condition appears to deteriorate.

3 - Bureau
1 - Baltimore (79-55)
1 - WFO (79-162)
1 - Richmond
ULS/Jeh
(6)

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INDEXED

FILED

[Handwritten signature and initials]

79-44-9185

RH 79-44

HARP advised he is maintaining contact with the psychiatrists at Central State Hospital and if REES does not improve mentally so that he will be declared sane within a reasonable length of time, he will have the Bureau of Prisons take custody of REES so that REES will be returned to the Penal Institution at Springfield, Missouri.

HARP stated he is certain that if REES is returned to the Medical Center for Prisons at Springfield, Missouri, he will be declared insane for the rest of his life and the State of Virginia will abandon all hopes of having the death sentence carried out.

DIRECTOR, FBI (79-27510)

7/24/67

SAC, WFO (79-162) (P*)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
(CO:RH)

Re WFOlet to Bureau dated 5/25/67 and Richmond
letter to Bureau dated 6/30/67.

The "MELVIN DAVIS REES" case continues in a
pending status in the United States Supreme Court (USSC).
It has been carried over to the next term of Court and
presently bears case number 1 Miscellaneous. There is
no entry on the docket subsequent to 4/10/67, the date
on which the Court directed instant case be held without
action on the petition until further order of the Court.

As the next term of Court does not commence
until October 2, 1967, this case is being carried in a
pending inactive status in WFO until that time.

2 - Bureau
1 - Richmond (79-44) (RM)
1 - Baltimore (79-55) (Info) (RM)
1 - WFO

RCV:fjt
(5)

79-44-9186

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 27 1967	
FBI - RICHMOND	

SWEEENE

DIRECTOR, FBI (70-27510)

8/24/67

SAC, RICHMOND (79-44)(P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

OO: RM

Re Richmond letter to Bureau 8/30/67.

WESLEY S. HARP, III, Assistant Attorney General, Commonwealth of Virginia, advised that he recently had contact with the psychiatrist at Central State Hospital, Petersburg, Va., and there does not appear to be any appreciable change in the mental condition of REES.

HARP stated he intends to make a decision in October of 1967 as to whether the State of Virginia should continue to keep REES in Central State Hospital at Petersburg or release REES to the U. S. Bureau of Prisons. HARP stated that if REES is released to the U. S. Bureau of Prisons, the Commonwealth of Virginia would abandon all hopes of carrying out the sentence on REES.

- 2 - Bureau
 - 1 - Baltimore (77-55)
 - 1 - WFO (79-162)
 - 1 - Richmond
- WJH:msh
(3)

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INDEXED _____
FILED _____

79-44-500

DIRECTOR, FBI (79-27510)

10/31/67

SAC, RICHMOND (79-44) -2-

MURKIN RAYMOND RICHMOND, JR., aka;
OR RICHMOND RICHMOND, JR.,
RE AL - VICTIM
KIDNAPING

OO: ME

Re Richmond letter to the Bureau, 8/24/67.

WILLIAM S. BRYAN, III, Assistant Attorney General,
Commonwealth of Virginia, advised that he has not consulted
with the psychiatrist at the Central State Hospital, Petersburg,
Virginia, concerning RICHMOND since August, 1967; however, he
expects to consult with the psychiatrist during the near
future and make a determination as to what steps the state of
Virginia will take in the RICHMOND case.

1 - Bureau
1 - Baltimore (79-25)
1 - WFO (79-100)
1 - Richmond
WJB:llc
(6)

79-44-9185

DIRECTOR, FBI (79-27510)

12/29/67

SAC, RICHMOND (79-44) -7-

MELVIN DAVIS REES, JR., aka;
CARROLL YERGEN JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO: ME)

Re Richmond letter to Bureau, 12/31/67.

REES S. KARP, III, Assistant Attorney General,
Richmond, Va., advised that due to his busy schedule it has
not been possible for him to determine what action he would
take concerning REES, and that he had not been able to hold
a consultation with the psychiatrist at Central State Hospital,
Petersburg, Virginia, concerning the mental condition of REES.

Mr. KARP advised that he intends to determine what
action he will take a short time after the first of the year.

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Handwritten: Post

2 - Bureau
2 - Richmond
12/29/67
(5)

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INDEXED _____
FILED _____

79-44-9189

DIRECTOR, FBI (79-27310)

2/21/68

SAC, RICHMOND (79-44) -P

HESTER DAVID RICH, JR., aka;
CARROLL THOMAS JACKSON, JR.,
et al - FUGITIVE
KIDNAPING

OO: ME

Re Richmond letter to Bureau, 12/29/67.

WILLIAM B. KANE, III, Assistant Attorney General,
Richmond, Virginia, advised that he has not been able
to hold a consultation with the psychiatrist at Central
State Hospital, Petersburg, Virginia, concerning the
mental condition of RICH. However, he expects to do so
in the near future in order to determine what action he
would take as to whether RICH would be maintained in
custody by the State of Virginia or returned to the
custody of the Attorney General of the United States.

W.B. Kane
W.B. Kane
W.B. Kane

W.B. Kane

W.B. Kane

W.B. Kane

79-5-1-9-1

DIRECTOR, FBI (79-27510)

4/18/68

SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING.

(OO:Richmond)

Re Richmond letter to the Bureau, 2/21/68.

RENO S. HARP, III, Assistant Attorney General, Richmond, Virginia, advised he has not made a decision as to what action he would take concerning REES. HARP advised that it appears from his consultation with psychiatrists at the Central State Hospital, Petersburg, Virginia, that REES is psychotic, and he will probably return REES to the custody of the Attorney General of the United States as there is little hope of ever executing REES in the State of Virginia.

79-44-9191

2 - Bureau
2 - Richmond
ULS:sw
(4)

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SERIALIZED
INDEXED
FILED

Bob J. B.
Sweeney

(Mount Clipping in Space Below)

79-44*
 aka Melvin Davis

Rees Moved to Missouri

By The Associated Press
 Melvin Davis Rees Jr., judged insane after his conviction in the 1959 kidnap-slaying of a Louisa County family, has been transferred from a Virginia mental hospital to a federal facility in Missouri.

U.S. Marshall Forrest F. Walker said Tuesday the Federal Bureau of Prisons told him to transfer the former Hyattsville, Md., musician from Central State Hospital in Petersburg to the Medical Center for Federal Prisoners at Springfield, Mo. No reason was given for the shift from state to federal custody.

An Alexandria U.S. District Court ruling 18 months ago which declared Rees mentally ill has been kept indefinitely on the docket of the U.S. Supreme Court for review. Psychiatrists

have expressed doubt Rees will ever recover.

Rees faces a death sentence for the murder of Carroll Vernon Jackson, whose body—along with that of his 18-month-old daughter Janet—was found in Spotsylvania County. He also was sentenced to concurrent life sentences in the kidnap-

slayings of Mrs. Jackson and her 5-year-old daughter, Susan. Their bodies were found in a shallow grave near Gambrills, Md. Rees has not been tried in the death of Janet.

Execution of the death sentence has been delayed by a series of legal moves on Rees' behalf.

(Indicate page, name of newspaper, city and state.)

11

RICHMOND NEWS LEADER
 RICHMOND, VA.

Date: 6/12/68
 Edition:
 Author:
 Editor: VACANT
 Title:

Character:
 or
 Classification:
 Submitting Office:
☐ Being Investigated

SEARCHED <i>so</i>	INDEXED <i>E</i>
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JUN 13 1968	
FBI — RICHMOND	

*Orig. sent Rees
 6/13/68
 80*

79-44-9192

DIRECTOR, FBI (79-27510)

6/19/68

SAC, RICHMOND (79-44) -P*-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

OO: RH

Re Richmond letter to Bureau, 4/18/68.

RENO S. HARP, III, Assistant Attorney General, Commonwealth of Virginia, Richmond, Va., advised that the psychiatrists at Central State Hospital, Petersburg, Va., where REES has been incarcerated for several months have reported to him that REES is psychotic which condition was caused by his prolonged incarceration particularly in Death Row of the Virginia State Penitentiary.

HARP advised that the psychiatrists have little hope of the mental condition of REES improving while he is incarcerated; therefore, he requested the Bureau of Prisons to take custody of REES since he is a federal prisoner. HARP advised that based on a recent Supreme Court decision concerning the questioning of a veniremen on juries to hear cases where capital punishment may be given concerning whether they would or would not sentence an individual to death, it is possible that if REES became mentally competent he could have the Supreme Court of the United States remand his case to the Circuit Court of Spotsylvania County for retrial due to the fact that all veniremen who were called for jury duty in the REES case were asked specifically if they were so much opposed to capital punishment that they could not vote for the death punishment in the case.

2 - Bureau
2 - Baltimore
2 - Kansas City
2 - WFO
2 - Richmond
ULS:lld
(10)

79-44-9193

RH 79-44

For the information of the Kansas City Office, REES was sentenced to life imprisonment in two cases for kidnaping by the U. S. District Court for the District of Maryland at Baltimore, Md., and subsequent to that time he was sentenced to death for first degree murder by the Circuit Court of Spotsylvania County, Va. All three cases arose out of the kidnaping of the JACKSON family in instant case.

FORREST WALKER, U. S. Marshal, Richmond, advised that REES was taken into federal custody on 6/10/68 and was returned to the Medical Center for Federal Prisoners, Springfield, Mo., on 6/10/68.

The Kansas City Office should contact the authorities at the Springfield Medical Center so that the Richmond Office will be advised if the mental condition of REES improves to such an extent that he may be executed in Virginia or to such an extent that he may continue to pursue his appeal which is now pending before the U. S. Supreme Court.

Since it appears that REES is psychotic and could not be executed in Virginia and also that his mental condition is such that his appeal before the U. S. Supreme Court cannot be pursued, the Richmond Office will place this case in a pending inactive status and the Kansas City Office will be requested every six months to advise the Richmond Office and the Bureau as to the status of REES' mental condition and WFO will be requested to advise as to the status of his case pending appeal before the U. S. Supreme Court.

*Imad
gfo*

DIRECTOR, FBI (79-27510)

6/28/68

SAC, WFO (79-162) (P*)

MELVIN DAVIS PEES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(CO:FM)

Re WFOlet to Bureau, 7/24/67; and PHlet to Bureau
dated 10/3/67.

On 6/19/68, WILLIAM ALLISON, Assistant Clerk,
United States Supreme Court (USSC), advised that no further
action has been taken by the Supreme Court in the "MELVIN DAVIS
PEES" case. The last entry in the docket (4/10/67) is to the
effect this case is to be held without action on the petition
until further order of the Court.

ALLISON stated instant case has been carried over to
the next term of Court. As the next term does not convene
until October, 1968, this case will be carried in a pending
inactive status until that time.

- 2 - Bureau
- 1 - Baltimore (79-55) (Info)
- 1 - Richmond (79-44)
- 1 - WFO

KCV:sas
(5)

79-44-9194
6 6
SWEENEY *[Signature]*

DIRECTOR, FBI (79-27319)

8/6/68

SAC, KANSAS CITY (79-158)

RUC

MELVIN DAVIS REED, JR., aka.
CARROLL VERNON JACKSON, JR.,
ET AL -
VICTIMS
KIDNAPING
OO: Richmond

Re Richmond letter to the Bureau 8/19/68.

The following investigation was conducted by
SA JAMES A. MITCHELL:

AT SPRINGFIELD, MISSOURI:

On July 26, 1968, MELVIN LEWIS, Secretary to the Director, Medical Center for Federal Prisoners (MCFP), made available their file pertaining to MELVIN REED, JR. This file reflects that he was first seen by the psychiatric staff at the Medical Center on July 26, 1968, and in a report prepared for the psychiatric staff by Dr. A. McL. BILKETH, REED was diagnosed as follows: "schizophrenic reaction, chronic undifferentiated type, characterized by suspiciousness, negativism, inappropriate affect, blocking, incoherent speech, loose associations, delusions of grandeur, autistic preoccupations, unpredictable behavior, and a chronic deterioration."

The file reflects that REED was sent to the Medical Center under the provisions of Title 18, Section 424, U. S. Code, for psychiatric evaluation. He has been convicted of murder and the court is now interested in knowing whether he is competent to discontinue all further legal proceedings. He arrived at the Medical Center on July 9, 1968, with a

2 Bureau
2 Baltimore
2 Richmond (79-158)
2 Washington Field
1 Kansas City
JAM:rb
(8)

79-44-7195

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1968	
FBI - RICHMOND	
SWENG	

KC 79-138

diagnosis of schizophrenic reaction, chronic undifferentiated type. He is being seen by the psychiatric staff to evaluate his competency to withdraw a writ of certiorari. REES considers himself to be one with God, if not God himself. This is a part of his delusional system. He has refused clothing and prefers to remain nude. He does not have the capacity to appreciate his position. He dismissed his attorney because his advocate was Christ Himself. Any choice with respect to continuing or abandoning further litigation is based entirely on REES's delusional thinking. He does not have rational choice with respect to continuing or abandoning further litigation. He is suffering from a mental disease which substantially affects his capacity in the above premise. With or without medication, he has remained consistently and very actively mentally ill. He is totally incapable of assisting in any hearing of any type at the present time. The prognosis for the future is poor.

SAC, KANSAS CITY(79-138)

11/21/68

SAC, RICHMOND (79-44) - P -

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond letter to Bureau, 6/19/68.

It is requested that the Kansas City Division make the semi-annual contact at the Springfield Medical Center, Springfield, Mo. to determine the mental condition of REES at this time.

The Kansas City Division should advise the Bureau as well as Richmond Division of the mental condition of REES.

2 - Kansas City
2 - Richmond

ULS:vsr
(4)

Handwritten: ~~Post~~ ^{ES}
Post
sub

Handwritten: 79-44-9196

DIRECTOR, FBI (79-27510)

1/14/69

SAC, KANSAS CITY (79-138) (RUC)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING

OO: RICHMOND

Re Richmond letter to Kansas City, 11/21/68, no
copy to Bureau.

For information of Bureau, referenced letter
requested Kansas City to obtain the mental status of REES
at the Medical Center for Federal Prisoners, Springfield,
Mo., and advise Bureau and Richmond results.

On 1/8/69, MELVIN LEMONS, secretary to the director,
Medical Center for Federal Prisoners, Springfield, Mo., advised
SA JAMES A. MITCHELL that there has not been a psychiatric
evaluation of REES since 6/28/68, and none is contemplated.
His diagnosis at that time was schizophrenic reaction, paranoid
type. This was made on behalf of the staff by Dr. H. B. FAIN,
MD, Staff Psychiatrist. He noted that when REES was admitted
to the Medical Center 6/10/68, he was obviously quite
schizophrenic with catatonic posturing and glassy stare and unable
to communicate with the admitting officer of the day and/or
Dr. FAIN.

SUBJECT REES SUICIDE RISK.

2 - Bureau
② - Richmond (79-44)
1 - Kansas City
JAM:nks
(5)

(Handwritten signature/initials)
7/12/69

79-44 9/9/7
E E

(Handwritten signature)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44) - *6*

DATE: 1/23/69

FROM : SA U. LEROY SWEENEY

SUBJECT: MELVIN DAVIS REES, JR., aka.;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
(OO: RICHMOND)

Re Kansas City letter to Bureau, 1/14/69,
setting forth the mental condition of REES.

It is requested that this case be placed in
a pending inactive status.

*Make
make further for case
to be made active on 6-1-69*

1 - Richmond
ULS/lss
(1)

79-44-9198

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1969	
FBI - RICHMOND	



SAC, KANSAS CITY (79-138)

6/19/69

SAC, RICHMOND (79-44) *[Handwritten initials]*

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond letter to Kansas City, 11/21/68.

It is requested that the Kansas City Division make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental condition of REES at this time.

The Kansas City Division should advise the Bureau as well as the Richmond Division of the mental condition of REES.

*Make file
Smith Rec. 1969
[Handwritten signature]*

2 - Kansas City
2 - Richmond
ULS:ejh
(4) *[Handwritten initials]*

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

79-44-9199

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (79-44-)

DATE: 2/4/69

FROM : SA Canfield RE: MELVIN DAVIS REES, JR., AKA;
CARROLL VERNON JACKSON, JR.,
SUBJECT: WAYNE P. LINEBERRY Et Al-Victims
Information Concerning KIDNAPING

On 2/4/69, Postal Inspector E.D. Strasburg, "oanoke, Va. was furnished information regarding captioned individual as Galax, Va. as contained in Richmond files reflecting him to be known as a chronic letter writer since 54 and described by Galax, a PD 3/59 as unstable but harmless individual.

Strasburg advised his department was currently checking on Lineberry in view of his mail order purchase of a weapon during mid 1968 to determine if he was mentally competent to keep possession of a weapon.

REC/rc
(1)

Made Active 5/28
to Summary

79-44-9199

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1969	
FBI - RICHMOND	



SAC, KANSAS CITY (79-138)

6/19/69

SAC, RICHMOND (79-44) *21*

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond Letter to Kansas City, 11/21/68.

It is requested that the Kansas City Division make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental condition of REES at this time.

The Kansas City Division should advise the Bureau as well as the Richmond Division of the mental condition of REES.

2 - Kansas City
2 - Richmond
ULS:mjh
(4)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

79-44-9200

DIRECTOR, FBI (79-27510)

7/22/69

SAC, KANSAS CITY (79-138) (RUC)

MELVIN DAVIS REES, JR., aka:
CARROLL VERNON JACKSON, JR.
ITAL-VICTIMS
KIDNAPING

OO: RICHMOND

Re Richmond letter to Kansas City, dated 6/19/69.

For information Bureau, referenced letter requested Kansas City to obtain the mental status of REES at the Medical Center for Federal Prisoners, Springfield, Mo., and advise Bureau and Richmond results. This request referred to as the semi-annual request.

On 7/15/69, Dr. P. J. CICCONE, Director, Medical Center for Federal Prisoners, advised SA JAMES A. MITCHELL there has been no psychiatric evaluation of REES since 6/28/68, and there will be none. The results of this examination were included in Kansas City letter to the Bureau, dated 1/14/69. CICCONE stated that the only thing that will be placed in the record will be doctor's notes as they see fit. There has been some improvement in his condition and he has been moved from a maximum security unit to another unit which is less secure, but still considered maximum. Since detainees are on file it does not appear that these semi-annual checks need to be continued.

SUICIDAL TENDENCIES.

2-Bureau
①-Richmond (79-44)
1-Kansas City
JAM:dlc
(5)

11/21
14946
MTH
2007

9201

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1969	
FBI - RICHMOND	

SAC, KANSAS CITY (79-138)

12/18/69

SAC, RICHMOND (79-141) -P*-
2

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Kansas City letter to the Bureau, copy to
Richmond, 7/22/69.

It is requested that Kansas City make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental status of REES at this time.

It is necessary that these semi-annual checks be made due to the fact that a death penalty was imposed upon REES by the Circuit Court, Spotsylvania County, Virginia, and the Virginia State Police, as well as the Virginia State Attorney for the Commonwealth of Virginia, inquire of the Richmond Office every six months as to the mental condition of REES, as the Attorney General desires to return REES to the State of Virginia if his mental condition is such that he can be executed.

REES has also appealed the judgment of the Circuit Court of Spotsylvania County, Virginia, and this appeal is still pending before the U. S. Supreme Court.

The Kansas City Division should advise the Bureau, as well as the Richmond Division, as to the mental condition of REES.

2 - Kansas City
1 - Richmond
ULS:mjh
(3)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

9203
Sweeney

DIRECTOR, FBI (79-27510)

2/9/70

SAC, KANSAS CITY (79-138) P

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.; etal;-VICTIMS
KIDNAPING
OO RH

Re Richmond letter to Kansas City, 12/18/79.

The following investigation was conducted by
SA JAMES A. MITCHELL:

AT SPRINGFIELD, MISSOURI

On 12/24/69, MELVIN LEMONS, Secretary to the Director, Medical Center for Federal Prisoners, advised the only report in file is the Intital Psychiatric Evaluation dated 6/28/68, by Dr. H. S. FAIR. This report revealed him to be schizophrenic reaction, paranoid type. He stated he would ask for a current evaluation and it should be ready in three weeks. He advised subject has received no visits and he does not correspond with anyone.

On 1/30/69, LEMONS advised that no current Staff report is available and none has commenced. He again asked that a current evaluation be made.

LEAD:

KANSAS CITY DIVISION

AT SPRINGFIELD, MISSOURI

Maintain contact with Medical Center for a current psychiatric evaluation of REES.

SUICIDAL TENDENCIES.

2 - Bureau
② - Richmond (79-44)
2 - Kansas City
JAM:iw
(6)

79-44-9204

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 11 1970	
FBI - RICHMOND	

[Signature]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-6-70 By Telephone _____ Written Communication _____
date date date

Information concerning:

Melvin Lewis Rees

Information furnished from File, Serial, and Page Number:

79-44-9204

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

*Reno Harp III, Asst. Atty. General of
Va.*

Number of items disseminated: 1

Remarks:

W. L. Toney
 Special Agent
79-44-9205
64-2521A

79-44-9205

SEARCHED <u>9</u>	INDEXED <u>9</u>
SERIALIZED <u>9</u>	FILED <u>9</u>
MAR 9 1969	
FBI - RICHMOND	

h

DIRECTOR, FBI (79-27510)

3/12/70

SAC, KANSAS CITY (79-138) *RhL*

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ETAL - VICTIMS
KIDNAPPING

OO: Richmond

Re Kansas City letter to Bureau, February 9,
1970.

The following investigation was conducted by
SA JAMES A. MITCHELL:

AT SPRINGFIELD, MISSOURI:

On March 5, 1970, MELVIN LEMONS, Secretary to the
Director, Medical Center for Federal Prisoners, advised
no recent psychiatric report has been written on REES,
and none is contemplated in the foreseeable future. He
suggested the Virginia State Attorney for the commonwealth
of Virginia, correspond directly with Dr. P. J. CICCONE,
Director, and requests current psychiatric evaluation of
REES.

SUICIDAL TENDENCIES.

2 - Bureau
2 - Richmond (79-44)
1 - Kansas City
JAM:jb
(5)

*6/17/80
MAKE
ACTING
AGENCY
THAT TIME AGAIN*

79-44-9207

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1970	
FBI - RICHMOND	

Swanson

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-8-70 By Telephone _____ Written Communication _____
date date date

Information concerning:

Melvin Lewis Rees

Information furnished from File, Serial, and Page Number:

79-44-9207 p 1

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Capt. C. M. Lindsey, Va. State Police

Number of items disseminated: 1

Remarks:

David J. [Signature]
 Special Agent

Q 79-44

1-66-2521 A

79-44-9208

SEARCHED <u>to</u>	INDEXED <u>to</u>
SERIALIZED <u>to</u>	FILED <u>to</u>
APR 10 1970	
FBI — RICHMOND	

SAC, KANSAS CITY (79-138)

7/13/70

SAC, RICHMOND (79-44) (P*)

MELVIN DAVIS REES, Jr., aka;
CARROLL VERNON JACKSON, Jr.
ET AL - VICTIMS
KIDNAPING

(OO: RH)

Re Kansas City letters to Bureau, 2/9/70
and 3/12/70.

It is requested that Kansas City make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental status of REES at this time.

It is necessary that these semi-annual checks be made due to the fact that a death penalty was imposed upon REES by the Circuit Court, Spotsylvania County, Virginia, and the Virginia State Police as well as the Virginia State Attorney for the Commonwealth of Virginia, inquire of the Richmond Office every six months as to the mental condition of REES, as the Attorney General desires to return REES to the State of Virginia if his mental condition is such that he can be executed.

REES has also appealed the judgment of the Circuit Court of Spotsylvania County, Virginia, and this appeal is still pending before the U. S. Supreme Court.

The Kansas City Division should advise the Bureau as well as the Richmond Division as to the mental condition of REES.

2 - Kansas City

1 - Richmond

ULS:jon

(3)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

79-44-8209

Henry

Cred
Summit
DIRECTOR, FBI (79-27510)

8/18/70

SAC, KANSAS CITY (79-138) RUC

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL-VICTIMS
KIDNAPING
OO RH

Re Richmond letter to Kansas City, 7/13/70.

On 8/14/70, Dr. D. JOHNSTON, Psychiatrist, Medical Center for Federal Prisoners, Springfield, Missouri, reported subject was seen by the Psychiatric Staff on or about 3/6/70. He reported he is a 41 year old Caucasian who is serving a life term for kidnaping and murder. He was sentenced on April 6, 1961 at Baltimore, Maryland. He has been at the Medical Center since June 10, 1968. He has a detainer from the state of Virginia for murder.

Since arrival he has been considered to be a schizophrenic reaction, chronic undifferentiated type, and presents a picture of a "burned out" schizophrenic. He is maintained on minimal medication namely, Stalazine, two milligrams, twice daily. He prefers to stay to himself much of the time. He is quite withdrawn and comes out of his room only occasionally to play chess. He talks very little to staff and other patients. He denies hallucinations and his observed behavior does not appear to be consistent with one who is actively hallucinating. It is likely he will require continued care at this institution and he is likely to remain on medication for some time.

Richmond requested to make the above information available to local authorities and consider suggesting they communicate directly with the Medical Center in the future regarding the subject. The prison will make this information available to them.

3 Bureau
② Richmond (79-44)
1 Kansas City
JAM:kso
(6)

9210

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1970	
FBI - KANSAS CITY	

[Signature]

DIRECTOR, FBI (79-27510)

11/5/70

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka;
CARROL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
(OO:WFO)

Re: WFOlet, 6/23/68.

On 10/23/70, Mr. EUGENE LINDSEY, Assistant Clerk, United States Supreme Court, advised that a check of the docket reflected that no further action had been taken by the court in the MELVIN DAVIS REES, JR., case and the last entry on the docket (4/10/67) is to the effect that this case is to be held without action on the petition until further order of the court.

WFO will continue to follow this case in the Supreme Court and advise the Bureau and office of origin when a decision has been rendered.

- 2 - Bureau
- 1 - Milwaukee (79-33) (Info)
- 1 - Richmond (79-44)
- 1 - WFO

WFO:mlr
(6)

79-44-9213

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SERIALIZED	FILED
FBI - RICHMOND	

[Handwritten signature]

SAC, KANSAS CITY (79-108)

1/2/71

SAC, RICHMOND (79-44)(P)

WILFRED DAVID HARRIS, JR., aka;
CARROLL YOUNG JARVIS, JR.;
ET AL - VICTIMS
KIDNAPING

OO: RICHMOND

Re Kansas City letter to the Bureau, 8/18/70.

It is requested that Kansas City make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental status of HARRIS at this time. It is necessary that these semi-annual checks be made in this case, regardless of whether there is a change in the mental condition of HARRIS from one six-month period to another, due to the fact that the attorneys for HARRIS now have an appeal pending before the U. S. Supreme Court, and neither his attorneys nor the U. S. Supreme Court have seen fit to dismiss the appeal. No action is being taken on the appeal until such time as HARRIS is mentally able to consult with his attorneys.

The Kansas City Division should advise the Bureau, as well as Richmond, as to the mental condition of HARRIS.

3 - Kansas City
2 - Richmond
1 - Bureau

(3)

SEARCHED _____
SERIALIZED ll
INDEXED _____
FILED ll

79-44-9214

Henry [Signature]

DIRECTOR, FBI (79-27518)

3/11/71

SAC, KANSAS CITY (79-138)

-AUC-

MELVIN DAVIS REES, JR., aka,
CARROLL VERNON JACKSON, JR.,
ETAL - VICTIMS
KIDNAPING

OO: Richmond

Re Richmond letter to Kansas City dated 1/27/71.
(Interoffice).

On 3/4/71, Dr. P. J. CICCONE, Director, Medical
Center For Federal Prisoners, Springfield, Missouri, advised
SA JAMES A. MITCHELL there has been no change in subject's
condition since the last psychiatric report of 3/8/70. It
is noted that the results of this report have been previously
furnished the Bureau and Richmond in Kansas City letter dated
8/18/70.

SUICIDAL TENDENCIES

2 - Bureau
② - Richmond (79-44)
1 - Kansas City
JAM:lw
(8)

*Exp CM [unclear] 1/3/71 [unclear] 3-26-71
New 1/2/71 [unclear] A. S. [unclear] 4-16-71*

79-44-9215

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1971	
FBI - RICHMOND	

[Signature]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-16-71 By Telephone _____ Written Communication _____
date date date

Information concerning:

McLaurin Lewis Ross, Jr.

Information furnished from File, Serial, and Page Number:

79-44-9215

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Open House, Asst. Attorney General

Remarks:

79-44-9216
6-10-71
10

[Signature]
Special Agent

79-44

1-66-2521A

SAC, KANSAS CITY (79-138)

7/21/71

SAC, RICHMOND (79-44) - PM-

MELVIN DAVIS REES, JR., aka.;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
(OO: RICHMOND)

Re Kansas City letter to the Bureau, 3/11/71.

It is requested that Kansas City make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental status of REES at this time. It is necessary that these semi-annual checks be made in this case, regardless of whether there is a change in the mental condition of REES from one six-month period to another, due to the fact that the attorneys for REES now has an appeal pending before the U. S. Supreme Court, and neither his attorneys nor the U. S. Supreme Court have seen fit to dismiss the appeal. No action is being taken on the appeal until such time as REES is mentally able to consult with his attorneys.

The Kansas City Division should advise the Bureau, as well as Richmond, as to the mental condition of REES.

Kept

79-44-927

2 - Kansas City

1 - Richmond

URS/lsv

SEARCHED _____
SERIALIZED *to* _____
INDEXED _____
FILED _____

Handwritten signature

DIRECTOR, FBI (79-27510)

8/5/71

SAC, KANSAS CITY (79-138) RUC

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL -
VICTIMS
KIDNAPING
OO Richmond

Re Richmond letter to Kansas City dated 7/21/71.

AT SPRINGFIELD, MISSOURI:

On August 2, 1971, BILL TAPPANA, Records Control Supervisor, Medical Center for Federal Prisoners, advised SA JAMES A. MITCHELL subject is presently living in Ward 10-G and working as a ward orderly. He has progressed through the 10 Building Psychiatric Program, receiving medication, and taking part in ward treatment programs. His adjustment as an assigned orderly is only marginal. He does as little as possible. He has shown no dangerous or assaultive behavior since he has been on the open ward. He spends much of his leisure time in the library. He is making a satisfactory adjustment. His goal is to gain enough remission that he could be transferred to a regular penitentiary.

He is diagnosed as paranoid schizophrenia. He is now on prolixin injection. No hope for parole and he could never be accepted by society.

For the present it appears continued confinement is the only program available for this man. In his present state, if released, he would require continued psychiatric hospitalization; however, he still faces a death sentence in Virginia.

TAPPANA advised the above comments were taken from an Annual Review of subject's case in July 1971 and it represents the latest information in file regarding the subject.

SUICIDAL TENDENCIES.

2 Bureau
2 Richmond (79-44)
1 Kansas City
JAM:rmb
[5]

79-44-9218
Sweeney

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9-23-71 By Telephone _____ Written Communication _____
date date date

Information concerning:

Subject

Information furnished from File, Serial, and Page Number:

79-44-9218 P 1

Information furnished was obtained:

☐ during course of Bureau investigation

☐ from informants

☒ from complainants or other sources

Information furnished to:

Reno Harp, State A.D. Office

Number of items disseminated: 1

Remarks:

W. H. [Signature]
 Special Agent

*VI-79-44
 1-66-2521A*

79-44-9220

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1971	
FBI - RENO	

DIRECTOR, FBI (79-77310)

9/23/71

SAC, WFO (79-102) (PM)

MURDER OF MARTIN LUTHER KING, JR., aka
Carroll Vernon Jackson, Jr.
Re: AL - VICTIMS

KID

(OO:MM)

Re WFOlet 11/3/70.

On 9/21/70, Mr. ~~WILLIAM L. BROWN~~, Assistant Clerk,
U. S. Supreme Court advised that a check of the docket indicated
that no further action has been taken by the court in this case.
It has now been placed in a position section and not on the
current calendar of cases to be heard.

WFO will cause the docket to be checked in this case
periodically to see if any action is scheduled by the court.

- 2 - Bureau
- 1 - Baltimore (79-33) (Info)
- 1 - Memphis (79-44)
- 1 - WFO

WFO:sub
(6)

79-44-9221

[Handwritten signatures and initials]
C.C. *[Signature]*
M. *[Signature]*
R. *[Signature]*

SAC, KANSAS CITY (79-138)

1/20/72

SAC, RICHMOND (79-44) - P* -

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
(OO:RM)

Re Kansas City letter to the Director, 9/23/71.

It is requested that Kansas City make the semi-annual contact at the Springfield Medical Center, Springfield, Missouri, to determine the mental status of REES at this time. It is necessary that these semi-annual checks be made in this case, regardless of whether there is a change in the mental condition of REES from one six-month period to another, due to the fact that the attorneys for REES now have an appeal pending before the U.S. Supreme Court, and neither his attorneys nor the U.S. Supreme Court have seen fit to dismiss the appeal. No action is being taken on the appeal until such time as REES is actually able to consult with his attorneys.

The Kansas City Division should advise the Bureau, as well as Richmond, as to the mental condition of REES.

Make P* until 7/1/72.

2 - Kansas City
1 - Richmond
ULS/vir
(3)

fe
*P**
Left

79-41-9222
Swaney

SAC

SAC, ATLANTA

2/23/72

SAC, KANSAS CITY (79-138) RUC

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
OO Richmond

Re Richmond letter to Kansas City, dated 1/20/72.

Enclosed for Atlanta is one copy of referenced letter.

On 2/11/72, MELVIN LEMONS, Secretary to the Director, Medical Center for Federal Prisoners, Springfield, Missouri, advised MELVIN DAVIS REES, JR., transferred 1/29/72 to the USP, Atlanta.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

At U. S. Penitentiary, Atlanta, cover lead set forth in relet and advise Richmond results. For information Atlanta, this same lead must be covered for Richmond every six months.

SUICIDAL TENDENCIES.

2 Atlanta (Enc. 1)
② Richmond (79-44)
1 Kansas City
JAM:rmb
[5]

79-44-9223
Sherry

R.L. Mullikin
Associate Warden (C)

March 1, 1972

Joseph F. Alderete, M.D.
Chief Medical Officer

PSYCHIATRIC REPORT AND RECOMMENDATIONS ON MELVIN DAVIS REES, JR. 17323-175.

Rees is an individual that was under my supervision through one of my staff psychiatrist while I was assigned as Chief of Psychiatry at Springfield. This man has a history of forcing another car off the highway that contained a man and his wife and two daughters. He murdered the man and the one year old daughter. He then transported the wife and the other daughter away from the scene and sexually abused them. After that, he beat the mother and her daughter to death.

This man was hospitalized at Springfield for several years in an allegedly psychotic condition. It is my own personal medical opinion that this man was malingering and was not psychotic. It is further my opinion that this man is extremely devious and alert and bright. He was transferred here from Springfield at his own request. At this time since there is no apparent danger of being sent back to death row in Virginia, he appears to be quite rational and in good contact.

Based on my personal knowledge of this man, the following recommendations are made:

- a- This man should be on maximum custody throughout his stay at this institution. He should at no time be considered for minimum custody or for assignment outside the walls either supervised or unsupervised.
- b- He should be assigned to a single cell when available, or to a quiet area.
- c- He should be assigned to a small closely supervised detail in a non-noisy area.
- d- The man has no medical problems and can be assigned to regular duty.
- e- At no time should he be assigned to a detail with a member of the custodial staff, where the detail would be working in an isolated area within the institution and the custodial officer would be the sole supervisor. That is, he should be working in eye-ball sight of various other custodial officers inasmuch as this man has the potential for being extremely dangerous.

79-44-9224

U. S. PENITENTIARY HOSPITAL
ATLANTA GEORGIA

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1972	
FBI - RICHMOND	

[Signature]

PSYCHIATRIC FILE

PAGE TWO ON MEMO TO MR. MULLIKIN RE: REES, 17323-173

I might mention that he was convicted for the murder of this four member family, but that that murder is only one of numerous other mass murders he was involved in, with a similiar pattern.

Finally, it is my recommendation that he remain in segregation until suitable arrangements have been worked out for appropriate job assignment and quarters.

J. Alderate

Joseph F. Alderate, M.D.
Chief Medical Officer

cc: Medical File
Admin. File

JFA/um

PSYCHIATRIC FILE

PSYCHIATRIC FILE

DIRECTOR, FBI (79-27519)

3/8/72

SAC, ATLANTA (79-93) (P*)

11
HELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
OO: Richmond

Re Richmond letter to Kansas City, dated 1/20/72,
and Kansas City letter to Atlanta, dated 2/23/72.

Enclosed for the Bureau and Richmond are two copies
each of Psychiatric Report and Recommendations on HELVIN
DAVIS REES, JR., 17323-175, dated 3/1/72.

On 3/6/72, A. T. CLARK, Special Intelligence
Supervisor, U. S. Penitentiary, Atlanta, Georgia, made
available the above report, which is self-explanatory,
to SA DONALD F. TACKITT.

Mr. CLARK advised that REES, U. S. Penitentiary,
Atlanta, number 17323-175, was received at the U. S.
Penitentiary, Atlanta, on 2/25/72 from the Medical Center
for Federal Prisoners, Springfield, Missouri.

Mr. CLARK said REES' file shows he had no visitors
while at the Medical Center for Federal Prisoners, and has
had no visitors while at the U. S. Penitentiary, Atlanta.

REES' mental status will be followed at the
U. S. Penitentiary, Atlanta, on a periodic basis.

UACB, this case is being placed in a P* status
by the Atlanta Division.

SUICIDAL TENDENCIES

77
3 - Bureau (Enc. 2)
2 - Richmond (Enc. 2) (79-44)
2 - Atlanta
DFT/jwu
(7)

79-44-9225

SEARCHED	INDEXED
SERIALIZED	FILED
M. 1372	
FBI - RICHMOND	

DIRECTOR, FBI (79-27510)

3/23/72

SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

(OO: RM)

Reference is made to Atlanta letter to the Bureau, copy to Richmond, dated 3/8/72, which included a medical report from the U. S. Penitentiary at Atlanta, Georgia, setting forth that REES is sane.

REED HARP, Assistant Attorney General, Commonwealth of Virginia, advised that the Attorney General for the Commonwealth of Virginia is awaiting the decision of the U. S. Supreme Court on the constitutionality of the death penalty before determining what action will be taken by the State. HARP stated that the opinion of the U. S. Supreme Court is expected in 6/72. HARP advised that the conviction and sentencing of REES to death for the murder of CARROLL VERNON JACKSON, JR., by the Circuit Court of Spotsylvania County, Virginia, is reversible under the Witherspoon case due to the fact that prospective jurors were excluded from the jury which heard the REES case if they did not believe in the death penalty. HARP stated it is not known at this time if the Witherspoon case is retroactive but that he is personally of the opinion that the case is retroactive and that he did not know if REES would be in jeopardy if the Spotsylvania case were set aside under the Witherspoon decision. HARP stated that all of the questions raised will be considered after the Supreme Court opinion is received on the death penalty.

REES now has a habeas corpus case on appeal before the U. S. Supreme Court appealing from his conviction in the Spotsylvania case. REES was tried and convicted by

1 - Bureau
1 - Richmond
JLS/plm
(3)

79-44-9226

RH 79-44

the Circuit Court of Spotsylvania County and sentenced to death by Judge JOHN D. BUTZNER, JR., who was then judge of the Circuit Court of Spotsylvania County on 4/6/61 for the murder of CARROLL VERNON JACKSON, JR. REES is alleged to have murdered CARROLL VERNON JACKSON, JR., and his daughter SUSAN ANN JACKSON in Spotsylvania County, Virginia, on January 11, 1959, and he has not been tried for the murder of SUSAN ANN JACKSON. In Virginia, there is now statute of limitations on capital offenses.

The Bureau will be so advised as to what action will be taken by the State of Virginia after the Supreme Court hands down an opinion on the death penalty.

ACTING DIRECTOR, FBI (79-27510)

7/26/72

SAC, RICHMOND (79-44) -P*-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

(OO: RH)

ReRHlet to the Bureau, 3/23/72.

RENO HARP, Assistant Attorney General, Commonwealth of Virginia, advised that in August, 1972, the Virginia Supreme Court of Appeals is to hear arguments on the procedure to be followed by State courts in cases where a defendant has received the death sentence and, based on an opinion of the U. S. Supreme Court, such sentences would be unconstitutional. In Virginia, the jury rather than the judge determines the sentence. Mr. HARP stated it may be necessary in each such case to empanel a jury to hear evidence for sentencing only where defendants have been sentenced to death. Mr. HARP stated that after the Virginia Supreme Court of Appeals hands down an opinion as to the procedure to be followed, he would determine what procedure is to be followed in the REES case. Mr. HARP stated REES has an appeal pending before the U. S. Supreme Court and one of the questions raised was whether a search and seizure by the FBI was constitutional. Mr. HARP stated that, after it is determined what steps are to be taken to re-sentence REES, he would take steps to determine if the attorney for REES will pursue the appeal or will ask the Supreme Court to dismiss the appeal. The appeal before the U. S. Supreme Court is in the Commonwealth of Virginia case; but, if the search and seizure is determined to be illegal, which is unlikely, REES could then appeal the two Federal convictions. Evidence produced by the FBI search and seizure in the State case is the same evidence which was produced in the U. S. District Court in Baltimore, Md., and, without such evidence, the case could not stand.

2 - Bureau
1 - Richmond
ULS/pfm
(3)

Keep
P*
mmd

79-44-9229

RH 79-44

The Bureau will be kept advised in this matter and it is not anticipated that the Virginia Supreme Court will hand down a decision until the fall of 1972 at the earliest.

SAC, KANSAS CITY (79-138)

8/17/72

SAC, ATLANTA (79-98) (RUC)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
OO: RICHMOND

Re Richmond letter to Kansas City, 1/20/72,
Kansas City letter to Atlanta, 2/23/72, and Atlanta letter
to Bureau, 3/8/72.

On 8/15/72, Mr. A. T. CLARK, Special Intelligence
Supervisor, U. S. Penitentiary, Atlanta, Ga., advised
that MELVIN DAVIS REES, JR., was transferred from U. S.
Penitentiary, Atlanta, to U. S. Penitentiary, Springfield,
Missouri, 8/10/72, for observation. He advised inmate's
entire file was forwarded to the Springfield Institution,
8/10/72.

KANSAS CITY:

AT SPRINGFIELD, MO.:

Will, through contact with officials, U. S. Peni-
tentiary, Springfield, determine mental condition of subject
REES and advise the Bureau and Richmond.

SUICIDAL TENDENCIES

2 - Kansas City
(2) - Richmond (79-44)
1 - Atlanta
TRH:jh
(5)

79-44-9230

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1972	
FBI - RICHMOND	

[Signature]

ACTING DIRECTOR, FBI (79-27510)

10/19/72

SAC, KANSAS CITY (79-138) RUC

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ETAL - VICTIMS
KIDNAPPING
OO RH

Re Atlanta letter to Kansas City, 8/17/72.

AT SPRINGFIELD, MISSOURI

On 10/16/72, BILL TAPPANA, Record Office, Medical Center for Federal Prisoners, advised SA JAMES A. MITCHELL subject remains unassigned at the prison. Psychiatric Report written for the staff 8/25/72, by THOMAS P. CORNWALL, M.D., Staff Psychiatrist, reflects subject has been and continues to be on psychotropic medications and supportive environmental treatment. His present diagnosis: Schizophrenia, undifferentiated. The file reflects that while subject was at the U.S. Penitentiary, Atlanta, he was worried about what other prisoners thought of a mass murdered, particularly women and children. He showed considerable anxiety while at Atlanta. It was thought he could adjust at Atlanta but he was accepted back at the Medical Center for Federal Prisoners as a suitable case for their Psychiatric Service. There are no current plans to move him and no other changes in his confinement.

SUICIDAL TENDENCIES.

2 - Bureau
② - Richmond (79-44)
1 - Kansas City
JAM:mh
(5)

79-44-9231
702 25
J. J. J. J. J.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (79-27510)

DATE: 10/30/72

FROM : SAC, RICHMOND (79-44) -P-*

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

(OO - RICHMOND)

Re Richmond letter to Bureau dated 7/26/72.

On 10/9/72, the Virginia Supreme Court of Appeals, Richmond, Virginia, handed down an opinion concerning the proper procedure for courts in Virginia to follow in cases where the defendants have received the death penalty and have not been executed. The Court ruled that it would be necessary for a jury be empaneled to hear evidence in each case where the defendant has received the death penalty, but such evidence is to be presented only for the purpose of the jury determining the sentence to be rendered. In Virginia, sentencing is done by the jury and not by the judge who presides over the case. Based on the opinion of the Virginia Supreme Court of Appeals, it would be necessary that a jury of 12 be empaneled by the Circuit Court of Spotsylvania County, Virginia, and that evidence be presented to the jury so that the jury may determine the sentence they are to render in this case.

It is too early at this time to determine when such a jury will be empaneled and if such a jury will be empaneled.

Assistant Attorney General RENO HARP has stated that since REES. has now been declared sane, he would be re-sentenced. The Bureau will be kept advised as to developments in this case.

2 - Bureau
② - Richmond
ULS:wkm
(4)wkm

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



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

Sperry R.D.
79-44-9232

ACTING DIRECTOR, FBI (79-27510)

12/7/72

SAC, RICHMOND (79-44) -P*-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond letter to the Bureau, 10/30/72.

On 11/29/72, RENO HARP, Assistant Attorney General, Commonwealth of Virginia, advised that as long as REES is receiving mental treatment at the Medical Center for Federal Prisoners, Springfield, Missouri, the Attorney General of Virginia will not take any steps to impanel a jury to resentence REES.

Mr. HARP stated that the proper procedure would be for the attorney of REES to petition the Circuit Court of Spotsylvania County, Virginia where REES received a death penalty and request that court to impanel a jury to resentence REES.

Mr. HARP advised that as long as REES is incompetent, he does not expect the attorney of REES to petition the Circuit Court of Spotsylvania County for resentencing or make any effort to have the United States Supreme Court to take any action on the appeal of REES which is pending before that court.

SUICIDAL TENDENCIES

*R/S Sweeney 6-2-73
status @*

2 - Bureau
2 - Richmond
WLS:dam
(4)

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

79-44-9233

Sweeney

DIRECTOR, FBI (79-27510)

6/28/73

SAC, WFO (79-162) (P*)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL-VICTIMS
KIDNAPING
(OO:RH)

Remylet, 9/23/71 (cc to RH).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: REES, JR., v. UNITED STATES OF AMERICA

- ☐ Petition filed on _____.
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____.
- ☐ Petition denied on _____.
- ☒ Case continues to be held without action on petition until further order of the court.

The petition contained no serious allegations against the FBI.

2 - Bureau
2 - Richmond (79-44)

1 - WFO

CWC:aml
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1973	
FBI-RICHMOND	

McLennan

79-44-9235

SAC, KANSAS CITY (79-138)

7/3/73

SAC, RICHMOND (79-44) -P*-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

(OO: RH)

ReKClet to the Bureau, 10/19/72.

It is requested that Kansas City contact the Springfield Medical Center, Springfield, Mo., to determine the mental status of REES at this time. A periodic check of the mental condition of REES is necessary from time to time due to the fact that the attorneys for REES continue to have an appeal pending before the U. S. Supreme Court and neither his attorneys nor the U. S. Supreme Court have seen fit to dismiss the appeal. No action is being taken on the appeal until such time as REES is actually able to consult with his attorneys.

Kansas City Division should advise the Bureau as well as Richmond as to the mental condition of REES.

2 - Kansas City
1 - Richmond

ULS/pfm
(3)

JS

79-44-9236

*P**

[Signature]

DIRECTOR, FBI (79-27510)

8/7/73

SAC, KANSAS CITY (79-138)

-RUC-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING

OO: Richmond

Re Richmond letter to Kansas City, 7/3/73.

For information of Atlanta, the office of origin periodically checks the mental condition of REES due to the fact that the attorneys for REES continue to have an appeal pending before the U. S. Supreme Court, and neither his attorneys nor the Supreme Court have seen fit to dismiss the appeal. No action is being taken on the appeal until such time as REES is actually able to consult with his attorneys.

On 7/27/73, ROY TATE, Record Office, Medical Center for Federal Prisoners, Springfield, Missouri, advised SA JAMES A. MITCHELL that REES was transferred on 7/24/73 to the U. S. Penitentiary, Atlanta. Reason for transfer given simply that REES can no longer benefit from services at the Medical Center. Inmate file was moved at the same time REES was transferred.

LEAD:

ATLANTA:

AT ATLANTA, GEORGIA:

At the U. S. Penitentiary, verify arrival of REES. Review his file and provide the Bureau and Richmond with the latest psychiatric results.

2 - Bureau
2 - Atlanta
② - Richmond (73-44)
1 - Kansas City
JAM:lw
(7)

79-44-9237

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1973	
FBI - KANSAS CITY	

Sweeney

DIRECTOR, FBI (79-27510)

9/7/73

SAC, ATLANTA (79-98) (RUC)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ET AL - VICTIMS
KIDNAPING
OO: RICHMOND

Re Kansas City letter to Bureau, dated
8/7/73.

On 8/23/73, Mr. A. T. CLARK, Special
Intelligence Supervisor, U. S. Penitentiary, Atlanta,
Georgia, advised that MELVIN DAVIS REES, JR., Inmate
17328-175 was received at the Atlanta Penitentiary
from the Medical Center for Federal Prisoners,
Springfield, Missouri, on 8/10/73.

On 8/23/73, Dr. JOSEPH W. ALDENHUT, Chief
Medical Officer, U. S. Penitentiary, Atlanta, who is
also a resident psychiatrist, advised that he examined
REES upon his return to the U. S. Penitentiary, Atlanta,
and as he has evaluated him in the past, found him
rational, coherent, and in his opinion, REES is a
complete faker and nothing is wrong with his psycho-
logically.

ALDENHUT advised that REES does experience
some sleepless nights and nervousness; however, in his
opinion, this is directly connected to REES' worry
about his safety in prison. He pointed out that REES
killed two children in captioned matter, and that most
inmates at the Atlanta Penitentiary are aware of this
and are, as a rule, aggressive toward child molesters
and killers. He stated that for this reason REES is
periodically sent to the Medical Center at Springfield.

2 - Bureau
2 - Richmond (79-44)
1 - Atlanta
THH:cl
(5)

79-44-5235

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1973	
FBI - CHICAGO	

James

DIRECTOR, FBI (79-27510)

10/24/73

SAC, WFO (79-162)(P#)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL-VICTIMS
KIDNAPING
(OO:RH)

Remylet, 6/28/73, (cc to RH).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: REES, JR., v. UNITED STATES OF AMERICA

☐ Petition filed on _____.

☐ Petition is still under consideration by the Court.

☐ Petition granted on _____.

☐ Petition denied on _____.

☒ Case continues to be held without action on
petition until further order of the court.

The petition contained no serious allegations against the FBI.

2 - Bureau
② - Richmond (79-44)

1 - WFO
GUC:jrb
(5)

79-44-9240

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1973	
FBI - RICHMOND	

[Signature]

DIRECTOR, FBI (79-27510)

12/18/73

SAC, WFO (79-162) (P*)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL-VICTIMS
KIDNAPING
(OO:RH)

Re my letter, 10/24/73, (cc to Richmond).
Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: REES, JR., vs. UNITED STATE OF AMERICA

- ☐ Petition filed on _____ .
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____ .
- ☐ Petition denied on _____ .

~~xxx~~ Case continues to be held without action on
petition until further order of the court.

The petition contained no serious allegations against the FBI.

2 - Bureau
② - Richmond (79-44)

1 - WFO

CWC:lm
(5)

79-44-9241

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1973	
FBI - RICHMOND	

Sweeney

DIRECTOR, FBI (79-27510)

3/18/74

SAC, WFO (79-162) (P*)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING
(OO:RH)

Remylet, 12/18/73, (cc to RH).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

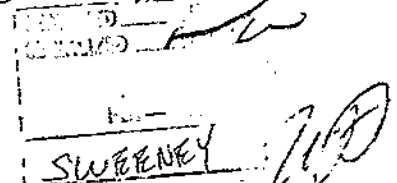
Title of Case: REES, JR., vs. UNITED STATES OF AMERICA

- ☐ Petition filed on _____ .
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____ .
- ☐ Petition denied on _____ .
- ☒ Case continues to be held without action on
petition until further order of the court.

The petition contained no serious allegations against the FBI.

2 - Bureau
(2) - Richmond (79-44)

1 - WFO
CWC:law
(5)



DIRECTOR, FBI (79-27510)

5/20/74

SAC, WFO (79-162) (P)

MELVIN DAVIS REED, JR., aka;
 CARROLL VERNON JACKSON, JR.,
 et al - VICTIMS
 KIDNAPING
 (OO:WFO)

Replet, 3/18/74, (cc to RE).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 1"

Title of Case: REED, JR., vs. UNITED STATES OF AMERICA

- ☐ Petition filed on _____
☐ Petition is still under consideration by the Court.
☐ Petition granted on _____
☐ Petition denied on _____
☒ Case continues to be held without action on
☐ petition until further order of the Court.

The petition contained no serious allegations against the FBI.

2 - Bureau
 2 - Richmond (79-44)

1 - WFO
 CWC/jak
 (5)

7-44-9243
 [Signature]
 [Signature]

DIRECTOR, FBI (79-27510)

7/22/74

SAC, WFO (79-162) (P)

MELVIN DAVIS HINES, JR., aka;
 CARROLL VERNON JACKSON, JR.,
 RE A1 - VICTIMS
 KIDNAPPING
 (OO:RM)

Re: 5/20/74 (cc to RM).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: HINES, JR., vs. U.S.A.

- ☐ Petition filed on _____
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____
- ☐ Petition denied on _____
- ☒ Case continues to be held without action on petition until further order of the Court.

The petition contained no serious allegations against the FBI.

- 2 - Bureau
 2 - Richmond (79-144)
 1 - WFO

CWS:esb

(3)

79-44-7244

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1974	
FBI - RICHMOND	

Swaney

SAC, ATLANTA (79-98)

9/9/74

SAC, RICHMOND (79-44) -P*-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO - RICHMOND)

Re Atlanta letter to the Bureau (copy
to Richmond) dated 9/7/73.

It is requested that the Atlanta Office
contact the United States Penitentiary, Atlanta,
Georgia, to determine the mental status of REES at
this time. A periodic check of the mental condition
of REES is necessary from time to time due to the fact
that the attorneys for REES continue to have an appeal
pending before the United States Supreme Court and
neither his attorneys nor the United States Supreme
Court have seen fit to dismiss the appeal. No action
has been taken on the appeal and will not be taken
until such time as REES is mentally able to consult
with his attorneys.

The Atlanta Office should advise the Bureau
as well as Richmond as to the mental condition of REES.

2 - Atlanta
① - Richmond

ULS:wm

(3) *Wm*

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

9245

DIRECTOR, FBI (79-27510)

9/18/74

SAC, WFO (79-462) (P)

MELVIN DAVIS REES, JR., aka
CARROLL VERNON JACKSON, JR.,
ET AL-VICTIMS
KIDNAPPING
(OO:RH)

Remylet, 7/22/74 (cc to RH).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: REES, JR., vs. USA.

- ☐ Petition filed on _____ .
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____ .
- ☐ Petition denied on _____ .
- ☒ Case continues to be held without action on
petition until further order of the Court.

The petition contained no serious allegations against the FBI.

- 2 - Bureau
② - Richmond (79-44)
1 - WFO

CWC:jrm
(5)

79-44-9246

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1974	
FBI - RICHMOND	

Swamy *RP*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44)

FROM : SAC, BALTIMORE (79-55) (C)

DATE: 9/27/74

SUBJECT:

MELVIN DAVIS REES, JR., aka
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPPING
OO:RICHMOND

A review of instant matter reflects nine pieces of evidence still being maintained by the Baltimore Division. In view of the status of this matter, Richmond Division requested to advise Baltimore if evidence may be destroyed at this time.

2-Richmond
1-Baltimore
HWB:aip
(3)

79-44-9247

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1974	
FBI - RICHMOND	



SAC, BALTIMORE (79-55)

9/30/74

SAC, RICHMOND (79-44) P:

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING
(OO:RH)

Re Baltimore letter to Richmond, 9/27/74.

MELVIN DAVIS REES, JR., has an appeal pending before the U. S. Supreme Court.

All evidence in this case must be retained until such time as this appeal is heard and an opinion rendered.

2 - Baltimore
1 - Richmond
ULS/vlr
(3)

SEARCHED _____
SERIAL _____
INDEXED _____
FILED _____
[Signature]

79-44-9248

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, KANSAS CITY

DATE: October 2, 1974

FROM : SAC, ATLANTA (79-98) (RUC)

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond letter to Atlanta 9/9/74.

Re Richmond letter requested Atlanta contact the United States Penitentiary, Atlanta, Georgia to determine the mental status of REES at this time.

It is pointed out that a periodic check of the mental condition of REES is necessary from time to time due to the fact that the attorneys for REES continue to have an appeal pending before the United States Supreme Court and neither his attorney nor the United States Supreme Court have seen fit to dismiss the appeal. No action has been taken on the appeal and will not be taken until such time as REES is mentally able to consult with his attorney.

On 9/24/74, the records of the U.S. Penitentiary, Atlanta reflect that Subject REES, number 17328-175 was transferred to the Medical Center for Federal Prisoners, Springfield, Missouri 11/20/73.

KANSAS CITY DIVISION

AT SPRINGFIELD, MISSOURI

Will determine the mental condition of Subject REES and so advise the Bureau and the Richmond Office.

SUICIDAL TENDENCIES

- ② - Richmond
- 2 - Kansas City
- 1 - Atlanta
- TRH/lfh
- (5)

79-44-9249

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
OCT 7 1974	
FBI - RICHMOND	

Swamy *(HJD)*



DIRECTOR, FBI (79-27510)

11/18/74

SAC, WFO (79-162) (P)

MELVIN DAVIS REES, JR., aka
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
(OO: RH)

ReNYlet, 9/18/74 (cc to RH).

Docket of U. S. Supreme Court showed:

Case Number: "SPECIAL 2"

Title of Case: REES, JR., vs. USA,

- ☐ Petition filed on _____ .
- ☐ Petition is still under consideration by the Court.
- ☐ Petition granted on _____ .
- ☐ Petition denied on _____ .
- ☒ Case continues to be held without action on
petition until further order of the Court.

The petition contained no serious allegations against the FBI.

- 2 - Bureau
(2) - Richmond (79-44)

1 - WFO

CWC:plh
(5)

79-44-9250

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1974	
FBI - RICHMOND	

Sweeney

DIRECTOR, FBI (79-27510)

11/22/74

SAC, KANSAS CITY (79-138)

-RUC-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING

OO: Richmond

Re Atlanta letter to Kansas City, 10/2/74.

On 11/19/74, MELVIN LEMONS, Secretary to the Director, Medical Center for Federal Prisoners, Springfield, Missouri, advised SA JAMES A. MITCHELL that MELVIN DAVIS REES, No. 17328-175, is currently confined. He came to the Medical Center on transfer from the U. S. Penitentiary, Atlanta, where he had had a psychotic episode. The last psychiatric report is dated 12/18/73, and characterizes REES as suffering from schizophrenic reaction, undifferentiated type with paranoid symptoms. No further information is available concerning his mental condition.

SUICIDAL TENDENCIES

2 - Bureau
② - Richmond (79-44)
1 - Kansas City
JAM:lw
(5)

79-44-9251

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1974	
FBI - KANSAS CITY	

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44) -P-

DATE: 12/5/74

FROM : SA U. LEROY SWEENEY, JR.

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(00 - Richmond)

All Federal prosecution was completed in this case on 4/6/61. The subject has appealed his conviction in State Court, but he has ~~never~~ filed an appeal ~~since~~ on his conviction on the Federal violation and he is now in Federal custody incarcerated at the Medical Center for Federal prisoners at Springfield, Missouri. Due to the fact that all Federal prosecution in this case was completed many years ago and the bulky exhibits kept by this office are of no evidentiary value these bulky exhibits should now be destroyed.

The following are bulky exhibits which may be destroyed and the reason:

<u>Item</u>	<u>Reason</u>
1) Glass microscope slides obtained through Dr. GEOFFREY T. MANN, Chief Medical Examiner, State of Virginia	Of no evidentiary value. Dr. MANN is no longer Chief Medical Examiner or connected with the State of Virginia
2) Soil specimens	No evidentiary value
3) Group of 5x8 index cards pertaining to pistol grip survey	Information on cards incorporated in report in file
4) 800 index cards involving sawmill survey	Information on cards incorporated in report in file

① - Richmond

ULS:jbp

(1)



5010-110

*Taylor
pls handle*

79-44-9252

Am. Bond

WHP

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

RH 79-44

5) 1,000 index cards on weapon
survey

Information incorporated
in report in file

6) One fingerprint lift and
one jumper wire

Of no evidentiary value.
Not actually connected
with case.

SUICIDAL TENDENCIES.

DIRECTOR, FBI (79-27510)

12/5/74

SAC, RICHMOND (79-44) -C-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(00 - Richmond)

This case involves the abduction by MELVIN DAVIS REES, JR. of four members of a JACKSON family in Virginia on 1/11/59 and the subsequent interstate transportation of the wife, MILDRED ANN JACKSON, and SUSAN ANN JACKSON to Maryland. REES was tried and convicted on 4/6/61 by the United States District Court for the District of Maryland at Baltimore under the Kidnaping Statute for kidnaping MILDRED ANN JACKSON and SUSAN ANN JACKSON and sentenced to life imprisonment. No appeals were taken by REES based on this conviction. On 1/4/62, REES was tried and convicted by the Circuit Court of Spotsylvania County, Virginia, on the charge of First Degree Murder for the murder of CARROLL VERNON JACKSON, JR. and sentenced to death. A number of appeals have been taken by REES in connection with the state conviction both before the Virginia Supreme Court of Appeals and the United States Supreme Court. All appeals have been unsuccessful with the exception of the last which was filed on 6/23/65 before the United States Supreme Court. The United States Supreme Court has taken no action on the appeal filed on 6/23/65 due to the fact that REES was not mentally competent to confer with counsel.

REES is incarcerated in the Medical Center for Federal prisoners at Springfield, Missouri, suffering from schizophrenic reaction, undifferentiated type with paranoid symptoms.

2 - Bureau
1 - WFO (79-162) (Info.)
1 - Richmond
ULS:jbp
(4)

slp
no

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

WHA

79-44-
9253

RH 79-44

Psychiatrists have testified that they do not believe REES' mental condition will ever improve.

Inasmuch as REES is serving a sentence under a Federal statute, no appeals have been taken on this sentence and the only appeal pending is that pertaining to a state sentence and it does not appear that any action will ever take place on this appeal, it appears that this case should be closed and the state appeal not followed.

UACB, this case is being closed.

LEADS:

WFO (INFORMATION)

Info copy to WFO in view of outstanding leads in this matter.

SUICIDAL TENDENCIES.

**FEDERAL BUREAU OF INVESTIGATION**

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 79-45
FBI FILE NO. 79-27510
LATENT CASE NO. 19166

June 9, 1959

TO: SAC, Newark

RE: UNSUB.; CARROLL VERNON
JACKSON, JR., ET AL. - VICTIMS
KIDNAPING

REFERENCE: Letter 6-4-59
EXAMINATION REQUESTED BY: Newark
SPECIMENS: Palm prints of Cecil Worth Barlow, FBI #2414293

The latent impressions in the "Jackson" and "Margaret Harold" cases are not identical with the finger or palm prints of Barlow.

Palm prints of Barlow retained Bufiles.

ALL SUSPECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2-- Baltimore (79-55)

2 - Richmond (79-44)

J. Edgar Hoover
John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RL 79-66-9257

**FEDERAL BUREAU OF INVESTIGATION**

Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION

Identification Division

YOUR FILE NO. 79-45
FBI FILE NO. 79-27510
LATENT CASE NO. 19166

July 1, 1959

TO: SAC, Newark

RE: UNKNOWN SUBJECT;
CARROLL VERNON JACKSON, JR.,
ET AL. - VICTIMS
KIDNAPING

REFERENCE: Letter 6/25/59
EXAMINATION REQUESTED BY: Newark
SPECIMENS: Major case prints of suspect Frank Joseph Mayr,
FBI #4135705

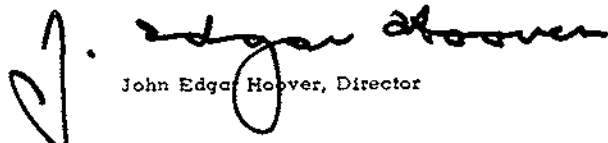
Latents instant case and in "Margaret Harold" case not identical submitted prints Mayr, whose correct FBI number is 4135705 and not 24135705, as mentioned relet.

Submitted prints retained Bufiles. Transcript of identification record for Mayr enclosed to Newark and Richmond Divisions. Transcript of record previously furnished to Baltimore Division on 6/17/59.

ALL SUSPECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Enclosure

- 2 - Richmond (79-44) (Enclosure)
- 2 - Baltimore (79-55)


John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RK 79-44-9255

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate December 29, 1959

On December 18, 1959 AL CHRIS, [redacted]
[redacted] Linwood, New Jersey, Vice President, Utility Line
Construction Company, Jenkintown, Pennsylvania, advised that
he had caused the records of his firm to be checked con-
cerning WILLIAM DEAS, Hammonton Trailer Park, Hammonton,
New Jersey.

b6
b7C

He stated his records reflect DEAS worked every
working day for the first quarter of 1959. Mr. CHRIS
pointed out that the job on which DEAS is employed
guarantees a forty hour week. Accordingly, he said, the
employees are required to stay on the job site for a full
eight hours regardless of the weather. CHRIS stated that
on January 16, 1959 DEAS could have been released by his
foreman after the timekeeper had checked every man
present. DEAS would not have been released before 10:00
AM.

CHRIS further advised DEAS is considered an
excellent employee whose work record and attendance has
been satisfactory.

Interview with AL CHRIS File # Newark 70-45 - 11
on 12/18/59 at Linwood, New Jersey Date dictated 12/21/59
by Special Agent ROBERT L. TAGG/pab

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

December 23, 1959

WILLIAM DONALD DEAS, [REDACTED] Hammonton, New Jersey, advised that he had no additional information to offer since last interviewed. He said he had given considerable thought to his trip between Hammonton, New Jersey, and Rock Hill, South Carolina. He said that it is now his recollection that he left Hammonton, New Jersey, on January 16, 1959, arriving home January 17, 1959. He stated that he now recalls the dates since his wife's sister, RITA BLACKWELL, Rock Hill, South Carolina, gave birth on [REDACTED] and he left for South Carolina five days later or on January 16, 1959, which was a Friday.

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b7Cb6
b7C

DEAS further stated he left work around 10:00 A.M. on Friday, January 16, 1959, and went directly to South Carolina.

Other than what he read in the newspaper about instant case, he denied any knowledge of or participation in the kidnapping.

Interview with WILLIAM DONALD DEAS File # 79-45-12
on 12/17/59 at Hammonton, New Jersey Dictated 12/18/59
by Special Agent S EMANUEL R. JOHNSON and ROBERT L. TAGG / Sel

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate March 8, 1960

Mrs. WARREN GIBSON JONES, SR., residence address Middleburg, Virginia, presently visiting with her daughter Mrs. JANE BULL, [redacted] Ramsey, New Jersey, advised on March 1, 1960 that she is ELLIOTT H. HOWE's aunt.

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b7C

Mrs. JONES advised that the only gun she ever saw HOWE with was the gun he wore on the outside of his uniform in a police holster. She advised that she never discussed guns with HOWE and that she never saw any guns belonging to HOWE except the one previously mentioned. She stated that HOWE never left any guns with her and did not visit her often. She advised that he visited her approximately once a month in the winter but more often in the summer months. She stated that she had no recollection of HOWE's whereabouts or activities on January 11 and 12, 1959.

Mrs. JONES stated that she remembers attending the christening of her grandson THOMAS GLASSCOCK on January 11, 1959 but cannot recall if HOWE was there. She advised that Mrs. GLASSCOCK is now Mrs. HARRY DE BUTTS residing in Upperville, Virginia and she should know if HOWE attended the christening.

Mrs. JONES stated that after she returned home on the day of the christening, January 11, 1959, she does not recall having any visitors but cannot positively say whether she did or not.

Mrs. JONES stated that she does not know of any relatives or friends that HOWE might know in Louisa County, Virginia; however, she advised she may know someone in Louisa County that she does not recall.

Interview with _____ File # Newark 79-45-177
on 3/1/60 at Ramsey, New Jersey Date dictated 3/3/60
by Special Agent FREDERICK W. GANNON and ANDREW R. BABYAK kvw

RL 79-44-9258

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 7, 1960

Colonel JEROME J. MC CABE,
Sea Girt, New Jersey, exhibited a Colt Cobra bearing serial
number 20578 and it was noted that the gun was in a new
condition and that the sand blasted plastic pistol grips
were attached to same. It was noted that the grips bear
an inserted metallic insignia and that the grips are
secured to the butt of the weapon by a single screw and
nut.

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Interview with Col. JEROME J. MC CABE File # Newark 79-45 - 15
on 1/4/60 at Sea Girt, New Jersey Date dictated 1/4/60
by Special Agent MICHAEL J. CONNOLLY/pab

PL-11-11-9259

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 7, 1960

Colonel JEROME J. MC CABE, Assistant Chief, Experimental and Evaluation Branch, National Aviation Experimental Center, Federal Aviation Agency, Atlantic City, New Jersey, advised that he is currently residing with his family and wife at [redacted] Sea Girt, New Jersey.

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Colonel MC CABE advised that in 1953 he was under transfer to Mexico City and decided that he would purchase a gun for his personal protection. He stated that he purchased the gun in a gun shop in Falls Church, Virginia and at the time he purchased same he was residing with his wife and child at [redacted] Falls Church, Virginia.

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Colonel MC CABE stated that while stationed in Mexico City someone at the U.S. Embassy offered to show him how to handle the gun safely however he stated that he never got around to being shown. He advised that he still has the gun at his current residence and he offered it for examination. He pointed out that to his knowledge the gun has never been fired and that no one had ever borrowed his gun.

Interview with Col. JEROME J. MC CABE, AF 3909AFile # Newark 79-45 - 178on 1/4/60 at Sea Girt, New JerseyDate dictated 1/4/60b6
b7Cby Special Agent MICHAEL J. CONNOLLY/pab

July 20, 1960

Date _____

WILLIAM HESKETH, [REDACTED]

[REDACTED] Atlantic City, New Jersey, advised SA LEO T. CLARK that he is 30 years old, is married, and is presently employed as a musician in the Submarine Room at the Traymore Hotel, Atlantic City, New Jersey.

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b7c

HESKETH stated that he is acquainted with a musician known to him as DAVE REES, whom he met in Washington, D. C. about April or May, 1956, when they were both employed as music instructors at Swillers, Incorporated, a music store at 1206 North Hartford Street, Arlington, Virginia. HESKETH stated that he was a teacher of brass instruments and the accordion, and that DAVE REES taught reed instruments and the accordion, at Swillers, Inc. He stated that DAVE REES was a very competent and qualified musician who did not talk very much about himself or his background. His parents lived in East Liverdale.

HESKETH stated that REES told him he was married and separated from his first wife, who was a Russian girl. REES told HESKETH that he was attracted to his wife because she impressed him as an intellectual who was interested in economics, in which subject DAVE REES took a great interest. He claimed he was a student of economics and took several courses in economics when in school. He enjoyed discussing questions on economics with his father-in-law, and then after his marriage, he was keenly disappointed with his wife because she did not have any continuing interest in economics, and she was not a conversationalist, which he had felt she was. He told HESKETH that his marriage broke up on this account.

HESKETH stated that REES did not express any particular interest in sex matters, and did not indicate any sex abnormalities. REES did not drink. However, HESKETH stated that REES was "hooked" on benzedrine tablets. HESKETH stated that one night while they were employed at Swillers, REES gave HESKETH a ride in his car and HESKETH saw REES remove a large napkin containing a large bottle of benzedrine tablets from the glove compartment. REES then transferred a quantity of benzedrine tablets into a small glass bottle, which REES carried in his coat pocket with him. HESKETH stated that he recognized the tablets as benzedrine tablets

RICHMOND 79-44

NEWARK 79-45-

On 7/18/60 at Atlantic City, New Jersey File # _____
by SA LEO T. CLARK /JPC Date dictated 7/18/60

having seen other musicians and other persons use them. HESKETH claimed that he never used benzedrine tablets himself.

HESKETH stated that on this occasion, REES told HESKETH that they were ten grain benzedrine tablets and that he took nine or ten tablets a day. HESKETH asked REES if he sold the tablets, and REES claimed he did not, that he simply purchased them in quantities of 500. REES told HESKETH that he used nine or ten tablets per day.

HESKETH stated that his mother had sent him some newspaper clippings from the Washington, D. C. newspapers during the past few weeks, and the articles stated that REES had been arrested by the Federal Bureau of Investigation, and that he was suspected of having murdered several persons. HESKETH stated that he would attribute these actions, if true, to the fact that REES was "hooked" on benzedrine.

HESKETH stated that when he and REES were working at Swillers, HESKETH maintained a bachelor apartment, which was prior to his marriage, and that he frequently invited girls to his apartment. HESKETH stated that on a few occasions, he extended an invitation to REES to come to his apartment when he had invited girls to come there, but that DAVE REES was not interested and never came to HESKETH's apartment. HESKETH stated that DAVE REES quit Swillers' employment in the spring of 1958, and took other employment. HESKETH could not recall whether REES accepted employment in Baltimore, Maryland, where he worked as a playground supervisor, or whether he first went to work in a studio as a music teacher, which studio was located in the southeast section of the District of Columbia.

HESKETH recalled that in about November, 1957, when he and REES were working at Swillers, HESKETH bought a used car from DAVE REES for \$25. It was a 1950 or 1951 green Oldsmobile and HESKETH sold this car to a neighbor of HESKETH's brother-in-law, WILLIAM S. KIDD, who lives in East Pines near Riverdale, Maryland, telephone Warfield 7-5472. The man who purchased the green Oldsmobile was named GEORGE, last name unrecalled. HESKETH stated that he quit his employment at Swillers in August, 1958. He accepted employment in September, 1958 as a music teacher at Swanson Junior High School in Arlington, Virginia. HESKETH recalled that in August, 1956, he employed DAVE REES and a musician named COURTNEY NALLS, who also worked at Swillers, Inc. as a music instructor, and that they worked as a trio at the Brass Rail Bar, located in the 700 block of 13th Street, N.W., Washington, D. C. They worked there about two months.

HESKETH stated that he recalled that DAVE REES at one time worked at Bossins Club, located on Rhode Island Avenue, N.E., about one-half block over the District of Columbia line at Mount Rainier, Maryland. DAVE worked in a trio there with MERT OLIVER, who was the leader, and TOM DONALDSON. HESKETH stated that he recalls having seen DAVE REES at this club several times, but cannot place the time of his employment there.

OLIVER and DONALDSON are members of the District of Columbia Musicians' Union local and can be located through that organization.

HESKETH stated that DAVE REES at one time lived in an apartment upstairs over COURTNEY NALLS' residence. HESKETH claimed he was not acquainted with any of REES' associates except COURTNEY NALLS, and that COURTNEY NALLS is a married man, and a very responsible person, who was everything opposite to DAVE REES in interest and habits. HESKETH stated that at one time he recommended REES for employment with IRA SABIN, who now operates under the trade name of Sabin Productions, Incorporated, Washington, D. C. SABIN at that time was in partnership with one JULIAN ALTMAN. IRA SABIN later told HESKETH that when DAVE worked for him in a band, DAVE gave SABIN a phoney Social Security Number, and he had a great deal of trouble trying to credit his withholding tax and other deductions to this Social Security account number.

HESKETH stated that he could not recall the exact time when he recommended REES for employment with ARTHUR FREDa at Freda's Music Store as a music teacher.

HESKETH stated that if FREDa's records reflected REES was employed in January and February of 1959, HESKETH would guess that he recommended REES for employment to FREDa sometime early in January, 1959. HESKETH stated that ARTHUR FREDa asked him to recommend a music teacher, and HESKETH immediately thought of DAVE REES, and made efforts to contact him through REES' parents. HESKETH recalled that he was unable to locate him there and believes that he finally located REES at a bar where REES was employed in Washington. HESKETH recalled that he used to see REES on Sunday nights in a bar which has an Irish name, but was owned by a Jewish man, neither of which names HESKETH could recall when interviewed. HESKETH stated that this bar was located in the southwest section of Washington, D. C. and that REES worked there in a trio consisting of two other musicians, the leader of the group being PHIL TRUPP.

HESKETH stated that he heard that PHIL TRUPP had been interviewed by the FBI concerning REES. HESKETH stated that he contacted REES, recommended him to Mr. FREDa, and FREDa employed

NK 79-45

him as a music teacher three days a week in afternoons and evenings at \$5 per hour.

HESKETH recalled that REES was living in Norfolk, Virginia in January, 1959 and that he worked in a night club there in Norfolk and was off on Sundays. DAVE used to drive to Washington to play in the bar at Washington on Sunday nights. HESKETH recalled that DAVE REES owned a two-door Ford sedan about 1949, 1950, or 1951 model in January, 1959.

HESKETH recalled that DAVE REES used to drive to Washington from Norfolk in his car during the period he worked at Freda's Music Store. He also drove to Washington on Sundays, when he worked at the bar. HESKETH recalled that one Sunday night at this bar, DAVE REES introduced him to DAVE's girl friend from Norfolk, Virginia. HESKETH stated that he only met her the one time and stated he did not believe he would recognize her again if he saw her. He could not furnish any description of her.

HESKETH recalled that he saw DAVE REES' 1949, 1950, or 1951 Ford two-door sedan the Sunday night that REES introduced his girl friend to HESKETH. He recalled that when he contacted DAVE REES in January of 1959, REES told him he was teaching music in a studio in the southeast section of Washington, and told HESKETH that he would have to give these people a notice before he could leave to accept employment at Freda's Music Store. HESKETH could not recall the name or location of this studio.

HESKETH stated he was employed by the Arlington, Virginia Junior High School in January, 1959, and it was his custom to visit Freda's Music Store two or three times a week to purchase music supplies, and to have musical instruments repaired there, etc. HESKETH visited Freda's Music Store after school hours and on Saturdays and recalled that he saw DAVE REES there on each occasion and last saw REES a week before REES terminated his employment with FREDa.

HESKETH recalled that REES failed to show up for employment and ARTHUR FREDa told HESKETH that he had loaned REES \$20 and that REES had failed to show up for work. HESKETH stated that inasmuch as he had recommended REES to FREDa, he offered to repay FREDa the \$20, but FREDa refused to accept the money.

HESKETH stated that inasmuch as he felt responsible, having recommended REES, he attempted to locate REES to request him to repay this money to FREDa. HESKETH learned that REES had quit his job in the bar on Sunday nights at Washington, D. C. and that REES was working with a band in Norfolk, Virginia.

HESKETH believes he learned this from a trombone player

NK 79-45

named DALE HAMPTON, who was a member of the Washington, D. C. Musicians' Union, and who was employed in Norfolk at the time. HESKETH stated that another musician from Arlington, Virginia, named IRWIN L. GOODSON might know HAMPTON's present whereabouts. If not, HAMPTON's whereabouts could be located through the musicians' union.

HESKETH stated that he made unsuccessful attempts to locate DAVE REES after February, 1959, but he never saw or heard from DAVE REES since that time. HESKETH stated that REES just seemed to drop out of sight.

HESKETH stated that he never associated with DAVE REES socially, and all of his contacts were limited to their association at work and/or at the bars or clubs where they worked.

FEDERAL BUREAU OF INVESTIGATION

Date September 21, 1960

Mrs. GERTRUDE BURGHAM, AMERICAN FEDERATION OF MUSICIANS, 220 Mt. Pleasant Avenue, Newark, New Jersey, advised that their records contained no information regarding a BILLY CLINGENPEEL or BILLY CLINGFIELD.

On 9/20/60 at Newark, N. J. File # Newark 79-45-237 m13
by SA WILLARD ST. MARIE, JR./Pep Date dictated 9/21/60

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.

PK
PK 79-44-9262

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44)

DATE: 6/28/77

FROM : SAC, BALTIMORE (79-55) (RUC)

b6
b7c

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPPING
OO: Richmond

Re Richmond letter to BA, 9/30/74.

Baltimore continues to retain evidence in this matter pending subject's appeal to U.S. Supreme Court.

Richmond is requested to advise Baltimore of current status of this matter and whether evidence should continue to be retained.

② - Richmond
1 - Baltimore
(3)

b6
b7c

79-44-9263

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1977	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (79-55)

DATE: 8/4/77

FROM : SAC, RICHMOND (79-44) -P-

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING
(OO: RH)

Re Baltimore letter to Richmond dated 6/28/77.

Referenced letter advised that the Baltimore Division continues to retain evidence in captioned matter pending subject's appeal to the United States Supreme Court and requested the Richmond Division to determine current status of appeal and advise whether evidence should continue to be retained.

Review of captioned matter reflects that the U. S. Supreme Court docket in November, 1974, reflected subject's appeal "continues to be held without action on petition until further order of the court".

By letter dated 11/22/74, Kansas City Division advised subject was currently confined at the Medical Center for Federal Prisoners, Springfield, Missouri, following transfer from the U. S. Penitentiary, Atlanta, Georgia, where he had had a "psychotic episode". The last psychiatric report, dated 12/18/73, characterized the subject as suffering from schizophrenic reaction, undifferentiated-type with paranoid symptoms.

The reasons subjects' appeal in the U. S. Supreme Court has been continued indefinitely is due to his instructions to his attorney to abandon all efforts to save his life, and his attorney's refusal to do so on the basis that subject was mentally incompetent to appreciate the significance of such instructions. The attorney's opinion was subsequently supported by psychiatric testimony and confirmed at a sanity hearing in the U. S. District Court. The U. S. Supreme Court, thereupon,

2 - Baltimore
2 - Kansas City (79-138)
2 - WFO (79-162)
2 - Richmond

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(8)

b6
b7C



RH 79-44

elected to continue subject's appeal until such time as he might become mentally competent to properly confer with his attorney in connection with said appeal. Subject's appeal springs from his 1962 conviction of First Degree Murder in Virginia and imposition of death sentence. No appeals were taken from federal kidnaping conviction. Nevertheless, at least one of the issues raised on appeal concerns the constitutionality of a search by Federal Bureau of Investigation Agents, which produced evidence upon which convictions were based.

Recent Supreme Court decisions have thrown the prospect for capital punishment in subject's case into question. This would tend to make a sudden return to sanity a more distinct possibility. Should subject be adjudicated sane, resume, and succeed in his appeal, the necessity for retrial may result. Should the search be held unconstitutional, not only the Virginia conviction would fall, but subject's federal convictions would become vulnerable to review on Habeas Corpus.

LEADS:

BALTIMORE

AT BALTIMORE, MD.

1. Retain evidence until further notice.
2. Furnish Richmond description of same.

KANSAS CITY

AT SPRINGFIELD, MO.

Determine the mental condition of subject and so advise Richmond.

WFO

AT WASHINGTON, D. C.

Review U. S. Supreme Court docket and determine current status of subject's appeal.

RH 79-44

RICHMOND

AT RICHMOND, VIRGINIA

Will contact appropriate representatives of Virginia State Attorney General's Office and determine feasibility of transfer of evidence in Baltimore's possession to custody of Virginia authorities; or obtain authorization to dispose of same.

M. C. F. P.

ST. LOUIS, MISSOURI

SPECIAL PROGRESS REPORT "11-B"

Committed Name REES, Malvin

Reg. No. 17328-175

Date 12/11/74

PSYCHIATRIC STAFF REPORT

Mr. Rees was evaluated by the unit treatment team as to his progress and 90 day review. He has been functioning in 10-C with acceptable behavior. He engages in recreation with others and has shown that he can adjust to social interactions in a group environment. He has a history of falling spells which he readily admits he brings on himself to help hyper-ventilation. There have been no particular problems with this individual for a considerable period of time and with his current mental status, it was recommended by the treatment team that he be moved to open population (10-B) and assigned to a working position in the clothing room. Even though Mr. Rees has substantial psychological problems it is felt at this time that he can cope with and adjust to open population. It was the unanimous recommendation of the treatment team that he should be maintained here at the Medical Center for continued treatment and medication with a review in six months.

FOR THE STAFF:

Albert F. Scheckenbach

Albert F. Scheckenbach, Ph.D.
Unit Manager

Dictated: 12/11/74

/FS:sb

Typed: 12/13/74

79-44-9265

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1977	
FBI - ST. LOUIS	

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b7c

CLASSIFICATION STUDY

(Continued)

Committed Name WILL, A. Lynn, Jr.

Register Number 1155-171 11/18/77

Best Available Copy

PSYCHIATRIC INTERIM REPORT

This 32 year old white male admitted to the U.S. Medical Center for Federal Prisons for treatment of a psychiatric illness is serving a life sentence for kidnapping and murder.

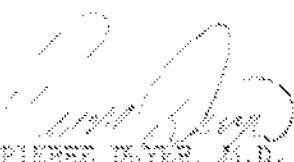
HOSPITAL COURSE:

The patient has been working in the laundry. Recently he has reported other inmates talking about his case. He was transferred from the open ward of 10-B to 10-D, and subsequently to 10-C. He is gradually being rehabilitated. He is presently on no antipsychotic medication. He seems to be doing well. There is no psychiatric illness at this time.

Plans are to return the patient to the Atlanta institution where the patient was referred from.

NOTE:

The patient has requested being given the death sentence in the State of Virginia.


PIERCE BAKER, M.D.
Staff Psychiatrist

Dictated: 11/26/75

FM:cb

Typed: 12/1/75

79-44-2266

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1977	
FBI-RICHMOND	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44)

FROM : SAC, KANSAS CITY (79-138) RUC

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ETAL - VICTIMS
KIDNAPING
OO: RICHMOND

DATE: 8/12/77

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b7C

Reference Richmond letter to Baltimore dated 8/4/77.

Enclosed for Richmond are 1 copy of a Psychiatric Staff Report dated 12/11/74, and 1 copy of a Psychiatric Interim Report dated 11/26/75.

On 8/9/77, a review of captioned subject's medical records at the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, reflected enclosed reports to be the latest made concerning captioned subject.

On 8/9/77, [] U. S. Medical Center, advised REES is currently his patient and it is his opinion that a current diagnosis of REES' mental condition would continue to be schizophrenic reaction, undifferentiated type, with paranoid symptoms. [] stated REES has been on the drug Lithium, for a long period of time and this drug enables REES to cope with institution life. [] stated REES is definitely not normal at this time and should not be released to community living.

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2 - Richmond (Enc. 2)
1 - Kansas City

(3)



5010-110

79-44-9267

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1977	
FBI - RICHMOND	

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

Tranter

TO : SAC, RICHMOND (79-44)

FROM : SAC, WFO (79-162) (RUC)

DATE: 9/1/77

b6
b7C

SUBJECT: MELVIN DAVID REES JR., AKA
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING
(OO: RH)

Re Richmond letter to Baltimore, 8/4/77.

On 9/1/77 [] Docket Clerk, U.S. Supreme Court advised captioned case continues to be held in a pending inactive status under case number "Special 2". The last action taken by the Supreme Court was in 1966 when the case was reprimanded back to the United States District Court for the Eastern District of Virginia for appropriate medical evaluation with the results to be referred back to the Supreme Court.

b6
b7C

2 - Richmond
1 - WFO
[]

(3)



5010-110

79-44-9268

SEARCHED	INDEXED
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SEP 3 1977	
FBI-RIC	

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b7C

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

SAC, RICHMOND (79-44)

9/26/77

SAC, BALTIMORE (79-55) (RUC)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
OO: Richmond

Re Richmond let to BA, 8/4/77 and BA let to Richmond,
6/28/77.

Enclosed for Richmond are two copies each of FD-192's
of 1B18, 1B26, 1B29 and 1B32 and one copy each of pages reflecting
a list of 1A's 1 through 894 with noted dispositions.

It is noted two pieces of cord listed on green sheet
1B26 only item retained from that green sheet. It is further
noted numerous other items of evidence obtained by Baltimore
Division in captioned matter previously disposed of.

Baltimore will maintain evidence until advised of
desired disposition by Richmond.

② - Richmond (Enc. 40)
1 - Baltimore
[redacted]
(3)

79-44-9269

[redacted]	
[redacted]	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44)

DATE: 9/26/77

FROM :  SAC, BALTIMORE (79-55) (RUC)

b6
b7C

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING
OO: Richmond

Re Richmond let to BA, 8/4/77 and BA let to Richmond,
6/28/77.

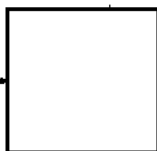
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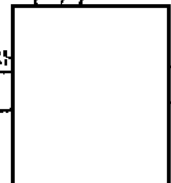
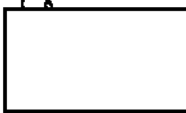
② - Richmond (Enc.
1 - Baltimore

(3)



79-44-9269

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5010-110

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

ENCLOSURE TO RICHMOND

RH 79-44

BA 79-55

RE BA LET TO RH, 9/26/77

ENCLOSED ARE TWO COPIES EACH OF FD-192's AND ONE COPY EACH OF
PAGES REFLECTING LIST OF LISTED 1A'S.

79-55-1A Section 8 Items 1-A(287) thru (307)

287. Palmprints and fingerprints of suspect JAMES BANGLE MOTLEY (6/2/59)
288. Palmprints and fingerprints of suspect EDWARD GLENN MEADOWS. (6/22/59)
289. Photos of suspect EDWARD GLENN MEADOWS. (6/22/59)
290. G-2 report dated 9/18/52 re PAUL NEUENBANK. (6/25/59)
291. Photo of suspect JAMES ALLEN RODGERS. (6/25/59)
292. Photos of suspect CLEVELAND SMITH WHITTAKER. (6/4/59)
293. Photos of ROBERT LEROY KEENEY taken 3/19/56. (6/4/59)
294. Photos of FRANCIS C. HARVEY. (6/8/59)
295. Photos of Sgt. ROY HUDSON. (6/19/59)
296. Photo of MARGARET HAROLD and husband. (6/19/59)
297. Photos of ROBERT L. PASCO. (6/24/59)
298. Sgt R. HUDSON's 1957 Chevrolet - photos - front and rear (auto in which Mrs. HAROLD was killed - photo taken at crime scene.) (6/19/59)
299. Negative and photos of CHARLES HARRISON SIMMS taken 6/16/59. (6/24/59)
300. Prints of front and angle shot of WM. SYLVESTER ROCHE. (6/24/59)
301. Palm and fingerprints of GARR. (6/19/59)
302. Palm and fingerprints of ELMER BYRD JACKSON. (6/18/59)
303. Photos of FRANK JOSEPH MEYER. (6/29/59)
304. Photostatic copy of article "Love Tryst Murder of the High School Coeds" by KURT JASPER, which appeared in the Sept., 1957 issue of Confidential Detective re the murder of THERESA VAN DER HORST. (6/29/59)
305. Photos of suspect BRUCE ROSS McMAHILL. (7/1/59)
306. 1. photos of suspect JAMES FRANCIS NORRIS, JR. (6/19/59)
2. finger and palmprints of suspect JAMES FRANCIS NORRIS, JR. (6/19/59)
307. 1. photos of suspect RICHARD LOUIS MURPHY. (6/17/59)
2. finger and palmprints of suspect RICHARD LOUIS MURPHY. (6/17/59)

DISPOSITION:

288. Sent to BU, 6/29/59. jem
289. Copies of photos sent to RH and NF, 6/29/59. jem
292. Copy sent to RH and NF w/let, 6/24/59. jem
- 300 and 303. Sent to Bureau 6/25/59 mm let'd 7-8-59 mm
306. 1. copies sent to RH and NF w/let 7/7/59 jem
2. sent to BU w/let, 7/7/59. jem
307. 1. copies sent to RH and NF w/let, 7/7/59. jem
2. sent to BU w/let, 7/7/59. jem

291. Copies given to Capt Wagner, A.A.C.P.D. 10/6/67. Jan

303. Copies given to Capt Wagner, A.A.C.P.D. 10/6/67. Jan

291. Copy given to Capt Wagner, A.A.C.P.D. 10/6/67. Jan

ITEMS 287, 288, 289, 290, 291, 292, 293, 294, 297, 299, 300, 301, 302, 303, 305, 306, 307. 11/14/60

1A(295) Turned over
to Capt. Wagner A.A.C.P.D.

1A(304) Turned over
to Capt Wagner
2/24/61

1A(296)(298) to Capt
Wagner 2/24/61

306, 307. 11/14/60

308.	Photo of ROBERT LEE PARKS.	(no date)
309.	1 Md. State Medical Journal; 1 list of private hospitals licensed with Dept. of Mental Hygiene.	(no date)
310.	Fingerprint and palm print cards for MELVIN GEORGE MORAN.	(5/28/59)
311.	Fingerprints and palprints of JAMES WALLACE SMITH.	(6/5/59)
312.	Photo of JAMES C. PRINTZ.	(6/9/59)
313.	Fingerprints and palprints of CHARLES HARRISON SIMMS.	(6/16/59)
314.	Photos of suspect HOWARD EARL MULLINIX, JR.	(7/6/59)
315.	1. Finger and palprints to be sent to BW, of JAMES HENRY COMPTON 2. Photos of suspect JAMES HENRY COMPTON	(6/23/59) (6/23/59)
316.	Photos of suspect BRUCE P. EDWARDS.	(7/2/59)
317.	Photo of suspect RAYMOND GILBERT LOWE.	(7/2/59)
318.	Photo of Joseph ALBERT HUBBARD, aka. JOSEPH ALBERT DUNSMORE	(6/24/59)
319.	Photo of EVERSON DAIRE MARSHALL.	(7-4-59)
320.	Photo of JOHN ANTHONY GRASSO.	(5/15/59)
321.	Photo of CANDLER B. HARGETT.	(5/28/59)
322.	Photo's & Negatives of LEWIS FREDERICK PUGH.	(5/11/59)
323.	Fingerprint card of CARROLL ARTHUR CARTER, AKA	(6/17/59)
324.	Photos of suspect WALLACE RAY BROOKMAN.	(7/14/59)
325.	Photos of suspect DANIEL WALKER BROOKMAN.	(7/14/59)
326.	Photos of suspect REUBEN BROOKMAN.	(7/14/59)
327.	Photos of suspect JAMES BROOKMAN, JR.	(7/14/59)
328.	Photos of suspect JAMES BROOKMAN, SR.	(7/14/59)
329.	Photo of suspect Claude Scott Coleman	(7/1/59)
330.	Photos of suspect B. W. Withers	(7-8-59)
331.	Photo of suspect xxxxxxxxxxxxxx Edwin Yates Webb	(No date)
332.	Photos of Howard Hampton Jones	(no date)
333.	Fingerprints and Palm Prts. of R.K. LESCALEET	
334.	Fingerprints & Palm Prts. of Daniel Walker Brookman	(5/22/59)
335.	Fingerprints & Palm Prts. of Reuben Brookman	(6-2-59)
336.	Fingerprints & Palm Prts. of James Brookman Jr.	(6-2-59)
337.	1 piece of cord from basement of abandoned house near place of Mrs. Harold murdered (2#18) -- 1 piece of cord from scene in Adams Case	(7-2-59)

DISPOSITION

337 Placed in 7-344-1A(3) 11/22/60 (P)

315. 1. Sent to BU w/airtel, 6/30/59. jem
2. Copies sent to RH, & NF w/airtel, 6/30/59. jem
324. Copies sent to RH, & NF w/let., 7/15/59. jem
325. Copies sent to RH, & NF w/let., 7/15/59. jem
326. Copies sent to RH, & NF w/let., 7/15/59. jem
327. Copies sent to RH, & NF w/let., 7/15/59. jem
328. Copies sent to RH, & NF w/let., 7/15/59. jem
333. Sent to Bu w/let. 7/16/59 Rs
337. To Boston Div. by BA Let 7-20-59 Rs

330. 6 PHOTOS SENT TO R.H. BY LETTER DATED 9/23/59 AW
314 2 PHOTOS SENT TO RH BY LETTER DATED 9/23/59 AW
Returned 6/4/60 ls

~~Item 337 not 2078~~

Items — 308, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336,
Destroyed 7/14/60 Je.

338. Photos & Negs. of MARCELLUS JUNIUS GRIGSBY (6/17/59)
 339. Double view photo of RICHARD EUGENE SMITH. (7/20/59)
 340. Photo of THOMAS HAROLD TAYLOR (7/11/59)
 341. Photos of JOHN ALAN NEFF (7/14/59)
 342. Finger & palm prints of James Francis Norris, Jr. (7/15/59)
 343. Anonymous let naming RALPH BRADLEY JOHNSON BA PD#82055 as murderer in HAROLD CASE & Photo of Johnson (see serial 176) (3-31-59)
 344. Bill of Sale dtd. 1-15-59 -signed JOHN CLINTON POWERS. (6-11-59)
 345. 3x5 black "Memo Book" MARGARET HAROLD MURDER CASE. (6-3-59)
 346. Finger prints & palm Prts of JAMES, REGINALD WALLACE, See Serial 2220. (6-29-59)
 347. Fingerprints & Palm Prts. of WILLIAM BASIL WITHERS. (7-1-59)
 348. Fingerprints & Palm Prts. of EDWIN YATES WEBB 3rd. (7-2-59)
 349. Photo of MARVIN ALLEN STRUNK. (7-16-59)
 350. Photos & neg. of WILLIAM GUNTHER (7/8/59)
 351. Fingerprints & palm prints of WILLIAM GUNTHER (7/8/59)
 352. Photos of GEORGE GARFIELD WHITNEY (7/3/59)
 353. Palm prints of ROBERT LEROY KEENEY (7/7/59)
 354. Photostats of list of former employess of C.W. WRIGHT CONSTRUCTION CO., Severna Park, Md. (7/23/59)
 355. Four Photos of ELLIS EDWARD HARRIS, JR. (7-17-59)
 356. Photos of JAMES EARL PAYTON (7/18/59)
 357. Photo of WILLIE RAY BROOKS (6/30/59)
 358. Photo of WILSON BLAIR BROOKS (7/14/59)
 359. Negatives of list of former employees of C.W. Wright Construction Co. Severna Park, Md. (7-23-59)
 360. Anonymous letter dated 7/15/59 to MPD. (7/21/59)
 361. Fingerprints of suspect GEORGE GARFIELD WHITNEY. (3/24/59)

DISPO.

347. Sent FBI Latent Fingerprint Section	7-23-59.	rs	ret'd 8/14/59
348. Sent FBI Latent Fingerprint Section	7-23-59.	rs	ret'd 8/14/59
351. Sent FBI Latent Fingerprint Section	7/17/59	gl's	
353. Sent Bureau w/airtel 7/17/59		gl's	ret'd 7/23/59
361. Sent Bureau w/let 7/15/59.		jem	ret'd 7/21/59 jem

Items 338, 339, 340, 341, 342, 343, 344, 346, 347,
 348, 349, 350, 351, 352, 353, 354, 355, 356
 357, 358, 359, 360, 361 Destroyed 7/14/60 ye
 351 - att Lt Clyde Graham AA Co P.D. - 7/19/60
 Item 345 turned over to Capt. [illegible] AA Co P.D. 2/24/61.
 Item 345 destroyed 2/24/61

- 362. Two Photos of JAMES W. PIERCE. (6-24-59)
- 363. Photos of NORMAN HAROLD REED (7-10-59)
- 364. Photos of GEORGE EUGENE HILLER (7-9-55)
- 365. 3 Photos of L. D. ISAACS. (7-26-59)
- 366. Photos of suspect RAYMOND NORMAN PURKS (8/7/59)
- 367. Samples of plastic thread, 2 single strands & 1 woven piece. (6/25/59)
- 368. Photos of suspect BERNARD DOLLINS LADD, JR. (8/13/59)
- 369. 1. palm prints of suspect WILLIAM HARRISON REMEY. (7/15/59)
- 2. photos of suspect WILLIAM HARRISON RAMEY. (7/15/59)
- 370. palm prints of suspect GARY WILLIAM SCHENK. (7/28/59)
- 371. permission to use Polygraph on suspect GEORGE EUGENE HILLER. (4/28/59)
- 372. photos of suspect ELMER JACKSON. (7/9/59)
- 373. photos of suspect WAYNE GAR. (7/9/59)
- 374. photo of suspect PAUL EW WESCOTT WATSON. (7/9/59)
- 375. photo of suspect MELVIN D. REES. (8/16/59)
- 376. 1. photos of suspect RUSSELL L. WARD. (8/21/59)
- 2. hospital reports of suspect RUSSELL L. WARD. (8/21/59)
- 377. Tape recordings of interview with Sgt. ROY HUDSON. (9/1/59)
- 378. photo of suspect JOSEPH FRANCIS MUNDY. (6/29/59) (X/1/59)
- 379. photos of suspect JAMES EDWARD BURNS. (7/8/59)
- 380. PHOTOS of suspect REGINALD WALLACE JAMES (6/30/59)
- 381. double photo of suspect WILLIAM HARRISON RAMEY (5/27/59)
- 382. newspaper photo of group including GLENN MIDDLETON with cover note from MRS. PORTER. (8/21/59)
- 383. signed permission to use polygraph from LEWIS CRANDALL. (7/15/59)
- 384. photo of suspect JOSEPH RUSSELL BOWN. (9/3/59)
- 385. list of personnel assigned to AF Transmitter Station, Davidsonville, Md. (7/15/59)
- 386. photos of suspect LEWIS WILMOT CRANDALL (9/9/59)
- 387. photo of suspect LOUIS E. BOUTNOTT. (9/23/59)
- 388. finger and palm prints of suspect NORMAN L. CARDARELLI. (9/26/59)
- 368A- Photos of suspect John Francis Francis (8/13/59)

Disposition;

- 363. 3 photos sent to Richmond by let. dtd. 7-30-59 PAT:jar (rs)
- 364. 3 photos sent to Richmond by let dtd 7-30-59 PAT:jar (rs)
- 367. Sent to BU by let, 7/30/59. *ret'd 7/9/59 jar* (jem)
- 369. 1. sent to BU w/airtel 8/18/59. (jem)
- 370. Sent to BU w/airtel 8/18/59. *ret'd 8/26/59 jar* (jem)
- 379. copies sent to RH & NF by airtel 9/11/59. (jem)
- 380. copies sent to RH & NF w/let 9/9/59. (jem)
- 377. *ret'd to CID, F. Made, 9/16/59 jar*
- 375. *sent to RH w/let 9/2/59 jar*

Items 362, 363, 364, 365, 366, 367, 368, 368A, 369, 370, 371, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 384, 385, 386, 387, 388 destroyed 7-14-60 ya

389. finger and palm prints of suspect FRANCIS JOSEPH KANE, with photos (9/25/59)
 390. finger and palm prints of suspect RALPH W. DRYER. (7/15/59)
 391. finger and palm prints of suspect NICHOLAS JACK GOVORUHK. (9/25/59)
 392. signed permission from RALPH W. DRYER to use polygraph. (7/15/59)
 393. signed permissive search form from RALPH W. DRYER. (7/15/59)
 394. photos of suspect ROBERT LEE RICKETTS. (8/25/59)
 395. photo of suspect ROBERT BARKER DUNN. (9/18/59)
 396. photo of suspect MELVIN DAVIS REES, JR. (9/18/59)
 397. photos of suspect CLIFFORD SATTERWHITE. (8/6/59)
 398. list of acquaintances of EVA MAE BRADY. (6/1/59)
 399. photo of suspect JOSEPH FRANCIS DEEMS. (9/22/59)
 400. photo of suspect CALLIE NASSIF. (9/22/59)
 401. photos of suspect CLARENCE IRELAND WARD. (9/29/59)
 402. photo of suspect JAMES W. OGILVIE. (9/16/59)
 403. photos of suspect FREDERICK ALLEN CLODFELTER. (9/23/59)
 404. photo of suspect CARL JOE RHODES. (9/29/59)
 405. finger and palm prints of suspect WAYNE BARNETT ALLEN. (9/15/59)
 406. photos and parts of magazines found in shack nr. HAROLD murder scene. (9/30/59)
 407. photos of suspect ALBERT W. BLAINE. (10/13/59)
 408. photos of suspect NORMAN L. CARDARELLI. (10/14/59)
 409. photos of suspect ROBERT CARROLL JACKSON. (10/10/59)
 410. photos of suspect FRED ALLISON BAUMGARDNER. (10/15/59)
 411. photos of suspect BILLY VANOVER, JR. (10/7/59)
 412. 1. finger and palm prints of suspect ALBERT DALE. (10/15/59)
 2. photos of suspect ALBERT CLIFFORD DALE.
 413. 1. finger and palm prints of suspect ANDREW LEWIS DALE. (10/15/59)
 2. photos of suspect ANDREW LEWIS DALE.
 414. 1. finger and palm prints of suspect THEODORE DALE, JR. (10/15/59)
 2. photos of suspect THEODORE DALE, JR.
 415. 1. finger and palm prints of suspect CLYDE R. DALE. (10/15/59)
 2. photos of suspect CLYDE R. DALE.

Disposition -

Items, 389, 390, 391, 394, 395, [REDACTED], 397, 399, 400, 401, 402, 403
 404, 405, 407, 408, 409, 410, 411, 412, 413, 414, 415,
 Item 406 is 1A(275) & 1B(25)

DISPOSITION:

389. sent to BU by let. 10/1/59. (jem)
 401. copies sent to RH, NF w/let 9/29/59. (jem)
 405. sent to BU by let. 10/12/59. (jem)
 410. copy sent to NF w/airtel, 10/22/59. (jem)
 411. copy sent to RH & NF w/let 10/19/59. (jem)
 412. 1. sent to BU w/airtel 10/19/59. (jem)
 2. copies sent to RH & NF w/airtel 10/19/59. (jem)
 413. 1. sent to BU w/airtel 10/19/59. (jem)
 2. copies sent to RH & NF w/airtel 10/19/59. (jem)
 414. 1. sent to BU w/airtel 10/19/59. (jem)
 2. copies sent to RH & NF w/airtel 10/19/59. (jem)
 415. 1. sent to BU w/airtel 10/19/59. (jem)
 2. copies sent to RH & NF w/airtel 10/19/59. (jem)

390 sent to Lab w/let 11/1/59
 126 Rpt Capt Homan 11/1/59 - P.S. 2/4/60 -

Destroyed 7/14/60

YK

416. Finger and palm prints of suspect FRANK J. BANE.	(10/26/59)
417. photos of suspect LEON WILSON LILLY.	(10/20/59)
418. photos of suspect JOHN RICHARD ANDERSON.	(9/28/59)
419. photos of suspect JAMES ATLEE RIDOUT, JR.	(8/14/59)
420. consent to search home of MICHAEL HEISTER.	(10/22/59)
421. photo of suspect WILLIAM McKINLEY PARKS.	(5/27/59)
422. palm prints of suspect BYRON J. SPEITH.	(10/21/59)
423. finger and palm prints of suspect MICHAEL HEISTER.	(10/22/59)
424. Green x Saran Fibers obtained from NATIONAL PLASTICS	(10/6/59)
425. Green Saran String obtained from Nat'l Plastics.	(10/6/59)
426. Red Saran Fibers obtained from Nat'l Plastics.	(10/6/59)
427. 1. finger and palm prints of suspect HUGH DARRELL DALE.	(10/18/59)
2. photos of suspect HUGH DARRELL DALE.	(10/18/59)
428. photo of suspect JOSEPH LEE PRICE.	(10/30/59)
429. photo of suspect RONALD EDWARD GARRISON.	(10/30/59)
430. photo of suspect JAMES WILLIAM GATELY.	(10/30/59)
431. photos of suspect JAMES WHITTAKER JONES.	(10/31/59)
432. photos of pistol grips found at grave site of CARROLL JACKSON.	(11/4/59)
433. 1. palm prints of suspect EDWARD FRANCIS CANTER.	(11/13/59)
2. photo of suspect EDWARD FRANCIS CANTER.	(11/13/59)
434. photos of suspect WAYNE BARNETT ALLEN.	(10/9/59)
435. photos of suspect BERNARD L. GOODMAN.	(10/14/59)
436. photo of suspect BERNARD GOODWIN KEIRSEY.	(9/29/59)
437. photo of suspect WILLIAM JACKSON BAUMGARDNER.	(11/9/59)
438. photos of suspect VIRGIL BOLIN.	(11/11/59)
439. photos of suspect ROBERT EARL HINES.	(11/13/59)
440. photo of the type shoe worn by Mrs. CARROLL VERNON JACKSON.	(10/1/59)
441. photo of suspect HOWARD WILLARD BUZZELL.	(11/11/59)
442. photos of suspect HOWARD WARREN LUCK.	(11/11/59)
443. photos of suspect WILLIAM BRUCE DINGLEY.	(11/13/59)
444. photos of suspect LAWRENCE B. CHAMBERS.	(5/14/59)
445. copies of investigation conduct by AACPD re CLARENCE AYERS.	(11/20/59)
446. photos of suspect ERNEST GRANT JOINES.	(11/18/59)

DISPOSTTION:

416. sent to BU w/let 10/28/59.	jem
418. copies forwarded to RH & NF w/let 10/26/59.	jem
422. sent to BU w/let 10/27/59.	jem
423. sent to BU w/let 10/27/59.	jem
424. sent to BU w/let 10/29/59.	jem
425. sent to BU w/let 10/29/59.	jem
426. sent to BU w/let 10/29/59.	jem
427. 1 & 2 sent to BU 10/18/59.	jem
433. 1. sent to BU w/airtel 11/16/59.	jem
2. copies sent to RH, NF w/tel 11/16/59	jem
434. copies sent to RH & NF w/let 11/17/59.	jem

Items 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 433, 434, 435, 436, 437, 438, 439, 441, 442, 443, 444, 445, 446 destroyed
7/11/60

447. photos of suspect BYRAN J. SPEITH. (10/21/59)
 448. photos of suspect HOWARD E. NICHOLSON. (11/23/59)
 449. film containing pictures of "True Police Cases" and (11/30/59)
 "Startling Detective", both 8/57 issues.
 450. palm prints of suspect CLARENCE CALVIN AYERS. (9/18/59)
 451. photo of suspect PRIDGEON WILLIAMS. (12/4/59)
 452. photos of suspect MICHAEL M. HEISTER. (10/22/59)
 453. photo of suspect WILLIAM FRANKLIN KIRBY. (11/10/59)
 454. copy of the "COFFEE HILL" letter. (11/27/59)
 455. photos of suspect WILLIAM INMAN (12/22/59)
 456. PALM PRINT OF JAMES G. RONQUEST (12-29-59)
 457. pages 7 & 8 of Miami letter, 12/17/59 marked Obscene. (12/19/59)
 458. photo of suspect ROBERT K. LESCALLEET. (12/23/59)
 459. 1. photo of palm print re RAGAN Case, also 2 negatives. (1/5/60)
 460. photo of suspect EDWARD A. FANELLI. (12/29/59)
 461. verifax copies of enclosures in envelope received by (12/30/59)
 JOHN GARDNER, 12/12/59.
 462. photo of suspect EARL E. STEWART. (1/14/60)
 463. photos of suspect WINDELL ARLIE WINESETTE. (1/8/60)
 464. photos of suspect ANOIL OLEN SUMMERLIN. (1/8/60)
 465. photos of suspect ARTHUR LEE KEMP, JR. (11/12/59)
 466. photos of suspect CLARENCE CALVIN AYERS. (11/12/59)
 467. photo of suspect ROBERT NORRIS. (1/8/60)
 468. photos of suspect LEONARD COBBS MOTTLEY. (1/12/60)
 469. photos of suspect EVERETT DALE STANTON. (1/16/60)
 470. photos of suspect WILLIAM CHARLES SULLIVAN. (1/13/60)
 471. palmprints of suspect CALLIE NASSIF. (1/14/60)
 472. palmprints of suspect LEROY JUNIOR TICE. (1/6/60)
 473. photo of suspect ELLIOTT H. HOWE. (1/8/60)
 474. photo of suspect WILLIAM FRANKLIN WORTH. (9/29/59)
 475. photo of suspect ALBERT WALTER BLAINE. (2/11/60)
 476. PHOTO OF SUSPECT DONALD K. OHR (2-11-60)
 477. PHOTOS OF SUSPECT FRANCIS W. FRIEND (2-11-60)
 478. PHOTO OF MELVIN MICKEY HOLMES (2-11-60)
 479. PHOTO OF WILLIAM SPRAGUE (2-11-60)

DISPOSITION:

1A 449 - *forwarded to Case Handler 2/24/61 (C)*
 450. sent to BU w/airtel 12/1/59.
 456. sent to BU w/airtel 12/30/59
 457. ~~filed in Obscene cabinet.~~
 459. submitted to Ass't Director, TROTTER w/let, 1/6/60.
 471. submitted to BU w/airtel 1/29/60.
 468. ret'd to RH w/let, 1/29/60.
 472. *submitted to Rev w/let 2/1/60*

jem

aw

jem

jem

jem

jem

new

Items 447, 448, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461,
 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474
 475, 476, 477, 478, 479 destroyed 7/14/60 *je*

480. PHOTO OF EUGENE HAMMOND CREIGHTON	(2-12-60) AW
481. 2CC's REFLECTING CARGO SHIPS WHICH USED HIGH PIER DURING PERTINENT PERIOD	
2CC's OF THE MARVIN STEAMSHIP CO. WHICH USED THE ORE WARP & HIGH PIER	(2-17-60) AW
482. PHOTOS OF JAY ARTHUR LANE	(2-17-60) AW
483. PHOTO OF JAMES G. SCHWARTZ	(2-17-60) AW
484. PHOTO OF JOHN EDWARD FITZWATER	(2-20-60) AW
485. PHOTO OF ROBERT CLARENCE ANDERSON	(2-24-60) AW
486. INTERVIEW LOG WITH BOBBY JACKSON NORRIS	(2-29-60) AW
487. PALM PRINTS OF BOBBY JACKSON NORRIS	(3-8-60) AW
488. PHOTOS OF ROBERT LEE HAYWOOD	(3-9-60) AW
489. PHOTOS OF DOCK SAMUEL LACKKEY	(3-10-60) AW
490. PHOTOS OF BOBBY JACKSON NORRIS	(3-11-60) AW
491. Photos of WILLIAM THOMAS HARRELL	(3/15/60) ale
492. Photo of JAMES A. CONNOLLY	(3/15/60) ale
493. photo of suspect HARRY ALBERT WALTERS, JR.	3/10/60 jem
494. photos of suspect ROBERT BENTON.	(2/29/60) jem
495. photostatic copies of correspondence pertaining to suspect MELVIN DAVIS REESE, JR.	(3/23/60) jem
496. photo of suspect PHILIP E. HUGHES.	(3/24/60) jem
497. photo of suspect ROBERT HENRY DONAHUE.	(3/30/60) jem
498. photos of suspect WILLIAM LEE DUDLEY.	(4/1/60) jem
499. photo of suspect WILLIAM ALVIN STAPLES.	(3/30/60) jem
500. photo of suspect JAMES ALVIS ANDERSON.	(4/1/60) jem
501. photos of suspect JOHN AMOS EVANS.	(4/2/60) jem
502. photos of suspect WILLIAM EARL LYERLY.	(3/16/60) jem
503. WFO rpt dated 12/10/52 re suspect GLENN LEROY MOSER.	(4/4/60) jem
504. photos of suspect GLENN LEROY MOSER.	(4/4/60) jem
505. 1. palm prints of GEORGE W. STANLEY.	(3/21/60) jem
2. photographs of GEORGE W. STANLEY.	
506. Photos of GLENN LEROY MOSER	(4/25/60) W.
507. " " GARY WM. SCHENK	"
508. " " MELVIN DAVIS REES, JR.	"
509. Copy of receipt given to Mrs. Richardson for one .22 rifle (Stevens, Model 84C, with no serial number	"
510. Fingerprint card of BOBBY JACKSON NORRIS	(")
511. Photostatic copy of statement given by Mrs. June Tuozzo on 4/17/59	"
512. " " " " " " IRVIN HOWARD ADAMS	"

DISPOSITION:

482. SENT TO NORFOLK BY LETTER DATED 3-9-60 AW

487. forwarded to Bu by airtel 3/9/60 ag

493. copies sent to RH & NF w/let 3/17/60. jem

494. copies sent to RH & NF w/let 3/2/60. jem

502. copies sent to RH & NF w/let 4/1/60. jem

Items 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 496, 497, 498, 499, 500, 501, 502, 505, 507, 510, destroyed 7/14/60 JEM

513. Photostatic copy of statement given by MRS DENISE G. ADAMS on 4/20/59	4/25/60 W.
514. Reward poster for \$2,000.00 re murder of MICHAEL ANN RYAN AND NANCY MARIE SHOMETTE	"
515. Photos of ROBERT RAYMOND RICE 4/26/60	4/26/60 W.
516. Photos of JOSEPH EVERINGTON BOWEN 4/26/60	"
517. Photos of house located 3/10 of a mile south of Virginia-N.C line near Knotts Island N.C.	4/29/60 kr.
518 Photostatic of complaint received by that dept. from GLENN L MOSER 4/29/60	"
519. Offense report from that department in which REES was names the assiliant.	"
520. Photos of 1954 Ford ID# A4NGL18150.	"
521. Photo of WILLIAM GRAHAM BLAU	5/6/60 W.
522 Photo of THOMAS EDISON MC ILWEE	"
523. Pay slip for one NELSON KNODE BAND LEADER	"
524. Copy of admission and discharge summary of GLENN L MOSER	"
525. Photo of MELVIN DAVIS REES JR. and PATRICIA WEIDENHAUS	"
526. Photo of MELVIN DAVIS REES JR.	"
527. Photo of GLENN LEROY MOSER	"
528. Photo of WILLIAM WILTON CLARKE	"
529. Palm prints of RUSSELL LEWIS	5/24/60 kr.
530 Photo of ARTHUR JOHN HARTKE	"
531. Photo of MILTON L. PARSONS	5/12/60 jem
532. Handwriting of MELVIN DAVIS REES JR.	5/13/60 jem
533. Photos of 1947 Desota belonging to ELAINE REES.	5/20/60 jem
534. Receipt given by MRS RICHARDSON one 22 Cal Stevens rifle	5/24/60 jem
535. Interview log of LLOYD HERMAN FRANKLIN JR.	6/1/60 jem
536. Photo of FRANKLIN WEBSTER CRAIG JR.	6/20/60 jem
537. Photo of DAVIS SHERMAN HARRISON	" jem
538 Photo of MELVIN DAVIS REES JR AND PAT REES	" "
539. Photo of 32-20 Colt Brisley Model W.C.F.# 214224 property of Glenn Leroy Moser.	6/29/60 jem
540. Photos of four members of JACKSON family	" "

DISPOSITION:

515 One photo fwd. RH and NF w/ba ltr dtd 4/13/60 nk.
 516 Copies fwd to RH & NF w/ba ltr dtd 4/13/60 "
 529. sent to BU w/at dtd 5/25/60 kr.

Items 515, 516, 521, 522, 528, 529 destroyed 7/14/60 gc
 530, 531, 536, 537

520 - To Insp Hall 5/29/61 Va. St. Police
 518 - " " " " " " "

Note # 541 thru 720 were originally
 saved for Rees' photos etc from
 suitcase due to bulky nature it
 has been made 1 B 12. not noted

79-55-1A(721) thru (759)

Section 14

- | | | | |
|------|--|---------|------|
| 721 | sheet of paper bearing photos of Mrs Jackson and Susan Ann Jackson along with obscene remarks concerning Mrs. Jackson. | 6/24/60 | jem |
| 722. | handwriting specimen found in suitcase believed to be REES'. | 6/24/60 | jem |
| 723 | letter to Miss ELAINE RACHMAINOFF, dated 6/16/54 at Colonial Beach, Va. | 6/24/60 | jem |
| 724. | ballpoint pen found in suitcase believed to be REES'. | 6/24/60 | jem |
| 725. | a.postcard addressed to Mr & Mrs Owen Jackson, Jr. signed "Davis". | 6/24/60 | jem |
| | b.membership card to the PARK HOUSE, 97-99 Park St. London, W.I., signed by REES, 12/10/50. | 6/24/60 | jem |
| | c.membership card to the U.S.A.F. Non-Commissioned Officers Club, dated May 1951. | | |
| | d.card bearing USAF Burtonwood for one free admission to Bob Hope Show, ticket#402. | | |
| | e.card advertising the Yellow Taxis. | | |
| | f.guest pass issued by the 59th Air Depot Wing. | | |
| 726. | photo of female with arms raised, kicking with left leg.(hair under scotch tape on photo) <i>new number 628 in Bulky 1-2/2</i> | 6/24/60 | jem |
| 727. | One photo of Line Up including Melvin Davis Rees Jr. at Memphis 6/23/60. | 6/30/60 | flc. |
| 728. | Receipt indicating 1 cap,Electrical Cord,(1 piece) two pieces of rope. | 6/24/60 | flc |
| 729. | Waiver on consent to search at residence of Melvin D. Rees Sr. | 6/24/60 | flc |
| 730 | Two letters in hand writing of Melvin Davis Rees Jr. dtd 11-25-59 and one post marked 6-18-54. | 6/24/60 | flc |
| 731. | Receipts for items taken from residence Melvin Davis Rees Sr 3908 Madison St,Hyattsville,Md. | 6/24/60 | flc |
| 732. | Six copies of handwriting specimens | 6/24/60 | flc |
| 733. | Suburban Edition on Washington D.C. Street Directory obtained in search | 6/24/60 | flc. |
| 734. | Box for one "Disc. tumbler cylinder padlock containing screw & bracket. | 6/24/60 | flc |
| 735. | Receipt for three samples of Spun Glass Insulation obtained from attic storage place on third floor of 3908 Madison St. | 6/25/60 | flc. |

Disposition:

- | | | | |
|------|---|---------|------|
| 730. | Letters carried to FBI lab for examination | 6/24/60 | flc. |
| 732. | Delivered to lab | 6/25/60 | flc. |
| 738. | Fwd. Boston by airtel dtd 6/29/60. | | |
| 739. | Fwd. N.Y. by airtel 6/29/60. | | |
| 741. | <i>Sent to FBI Lab 6/24/60 Returned 7/12/60 F.V. O'Neill, J. Owen</i> | | |
| | <i>number 795</i> | | |
| 729. | <i>1 copy (photostatic) sent to Page 1.</i> | | |
| 725. | <i>To Insp Hall Va State P. 5/27/61</i> | | |
| 733. | <i>To Insp Hall 5/27/61 - Va</i> | | |
| 724. | <i>State Police</i> | | |
| 734. | <i>" " " " "</i> | | |
| 722. | <i>Sent to Norfolk 1/6/61 flc.</i> | | |

Section 14 -

736. One waiver for Mrs Rees's 1947 De Soto 6/28/60 flc.
737. Venetian blind cord recovered from cinder block house at scene of Margaret Harold. 6/28/60 flc.
738. Venetian blind cord recovered in assault of Irvin Adams and girlfriend on 6/27/57 6/28/60 flc.
739. One copy of receipt furnished to Capt. Hagner AACPD 6/28/60 6/28/60 flc.
740. Change sheet, yellow in color dated 2/1/57 in amount of \$43.00 from Munsey Trust Co WDG. & copy of recpt. given to Bage from above dated 6/26/60. 6/26/60 flc.
741. Signed statement of William D. Bage. 6/26/60 6/26/60 flc.
742. Aerial Photos taken by Comm. Alvin Hall 6/10/60 6/29/60 FLC.
743. One photostat each of following autopsy reports submitted by Office of Chief Medical Examiner for Michael Ann Ryan, Nancy Marie Shomette, Mary Elizabeth Fellers. 7/1/60 flc.
744. One receipt obtained for 1947 De Soto and new tires signed by Mrs Elaine Rees. 6/30/60 7/1/60 flc.
745. Two photos of Glenn Leroy Moser and One photo of Moser's car 6/30/60 flc.
746. Four negatives of Glenn Leroy Moser and additional pictures 6/30/60 flc.
747. Autopsy report on Shelby Jean Venable and Investigation by Medical examiner on Mary Elizabeth Fellers. 6/29/60 flc.
748. Polygraph interview of Melvin Davis Rees (Obscene portion) 6/30/60 flc.
749. Photos of LLOYD HERMAN FRANKLIN JR. 7/5/60 FLC.
750. Photos of GEORGE DAVID STRINE 7/5/60 flc.
- 751 Two nude photos of Melvin Davis Rees Jr. (Obscene) 7/5/60 fc.
752. One photo of Melvin Davis Rees Jr. 7/5/60 fc.
753. U.S.C.S.C., Bureau of Dept. Operations, Wash. D.C. addressed to Melvin Davis Rees Jr. 7/5/60 fc.
754. CSC Form 5000B Admission Card dtd 9/56 re Melvin Davis Rees Jr. 7/5/60 fc.
755. U.S. Civil Service Comm Standard Form 57 Application for Fed. Employment name of Melvin Davis Rees printed thereon. 7/5/60 fc.
756. VA notice of approval of policy loan Gov't life insurance re Melvin Davis Rees Jr. 7/5/60 fc.
757. State Mutual members Identification card, Melvin Davis Rees Jr. policy # 561-C24-20 7/5/60 fc.
758. Semi annual premium notice Stae Farm Mutual for Melvin Davis Rees Jr. 7/5/60 fc.
759. 69 Negatives of aerial photographs of crime search--where Mrs. Jackson and daughter found--where Mrs Harold was murdered--where Shomette Ryan girls murdered-- where Irving Adams assaulted, and receipt for same. 7/6 60 fc.

Disposition

- 737 - 738 - are now 1B (25) 1A(737) 7/1/60
- 742 - Sent to A. T. U. not to be returned 7/1/60
- 748 - Placed in obscene cabinet 7/1/60 fc placed in 1A on 8/1/60
- 751 - Placed in Obscene cabinet 1A(740) 5/19/61 To Sup Hall, Va State Po.
- 759 - To Bu 7/19/60 (P) Retd - 7/16/60
- 749 - Destroyed 7/26/60
- 750 - Photos of George David Strine destroyed 7/26/60

79-55-1A Section 15 Items (760) *True*
(790)

- 760. Obscene interview with GLENN LEROY MOSER 6/27/60 7/8/60 fc.
- 761. Copy of warrant in MARGARET HAROLD case 6/27/60 7/11/60 fc.
- 762. Complaint warrant (photostat) by SA WILLIAM D O'BRIEN in Jackson slaying (original delivered to Chief Deputy USM John W. Spurrier 6/27/60 7/11/60 fc.
- 763. Six photos of GLENN LEROY MOSER taken 4/17/60 7/11/60 fc.
- 765. Two photos of check payable to Wm. Bage for \$13.00 for Colt Cobra SN 20051. 7/11/60 fc.
- 764. *Two photostats of pgs from Wash. Evening Star* 7/11/60 fc.
- 766. Notes of SA JOSEPH W. SARGIS re interviews of GLENN LEROY MOSER 6/11-13 7/11/60 fc.
- 767. Copy of receipt of items delivered to FBI lab re MELVIN DAVIS REES JR. 7/11/60 fc.
- 768. Life Insurance Policy Business Men's Assurance Co of America #L730684 dtd 4/13/57 insured MELVIN DAVIS REES JR. Amount \$10,000 7/11/60 fc.
- 769. Automobile policy, State Farm Mutual, MELVIN DAVIS REES JR. #561-918-C24-20 dtd 9/6/58 7/11/60 fc.
- 770. Binder, State Farm Mutual MELVIN DAVIS REES JR dtd 8/22/58 on 1954 Ford 2 door #A4NG 118150. 7/11/60 fc.
- 771. Notice of payment due State Farm Mutual Co MELVIN DAVIS REES JR. dtd 8/27/58 policy 561 918 C24 20 7/11/60 fc.
- 772. Internal revenue form 1099 year 1955 for Melvin Davis Rees Jr. from Swillers, 1206 N. Hartford St, Arlington, Va. with carbon copy 7/11/60 fc.
- 773. Notes of SA JOSEPH I WOODS AND SA JOSEPH W. SARGIS re MELVIN DAVIS REES JR. 6/22, 23, 24, 25, 1960 7/11/60 fc.
- 774. Notes re Thomas E. Bright of SA William D. O'Brien. 7/11/60 fc.
- 775. Negatives and photographs used in polygraph exam of MELVIN DAVIS REES JR. 7/11/60 fc.
- 776. Waiver of Search warrant by Theodore Proctor for residence at Braddock Hgts Md. 7/11/60 fc.
- 777. Waiver of search warrant by Theodore Proctor for property located at Rt 40 Edgemont Rd, near Shuckstown, Md. 7/11/60 fc.
- 778. Waiver of search warrant by Joseph G. Hewitt for residence located Braddock Hgts, Md. 7/11/60 fc.
- 779. Crank letter rec'd by Mrs Fellers on 7/1/60 postmarked Washington D.C. 6/28 7/11/60 fc.
- 780. Agents notes re interview of Sgt. Roy D. Hudson 6/9-10/60 7/11/60 fc.
- 781. Photos of Margaret V. Harold 7/11/60 fc.
- 782. Negatives and photos of Elizabeth May Glass 7.11.60
- 783. Negatives and photos of June Tuozzo 7/11/60 fc.
- 784. Negatives and photos of Mrs Irving Adams 7/11/60 fc.
- 785. Negatives and photos of Irving Adams. 7/11/60 fc.
- 786. Photos of Frank Tuozzo 7/11/60 fc.
- 787. Consent to search 4305 Harford Rd. Anna Rachmaninoff 6/30/60 7/11/60 fc.
- 788. Sales ticket dtd 8/26/55 for a battery. 7/11/60 fc.
- 789. Photos of MELVIN DAVIS REES JR. 6/24/60 (at time of arrest) 7/11/60 fc.
- 790. Photographs of Mary Eliz. Fellers and Shelby Jean Venable by themselves and together. 7/11/60 fc.

Disposition

- 760 - Placed in Obscene Cache for return to jurisdiction 8/14/61 ff
- 764 - 5/19/61 to Insp. Hare - Va State Police, fc.

791. Receipt for work done on REES car 1/10/59 7/12/60 fc.
792. Photos of MELVIN DAVIS REES JR. taken after arrest on 6/24/60 7/14/60 fc.
793. Agents notes of review of news clippings of Sun Papers, Baltimore re Jackson case 7/14/60 fc.
794. Agents notes re opening and closing envelopes. 7/14/60 fc.
795. Original note by MELVIN DAVIS REES JR. re disposition of JACKSON family 7/14/60 fc.
796. 50 photographic copies of pictures found in case in REES parents home and 26 negatives. 7/14/60 fc.
797. One photostat of REES writing re disposition of CARROLL VERNON JACKSON JR. 7/14/60 fc.
798. 41 photos and negatives of inside Rees parents home 3908 Madison Av, Hyattsville, Md. 7/14/60 fc.
799. Two copies of Obscene matter returned from lab.(serial 6089) (Obscene) 7/14/60 fc.
800. Notes and photo re ROBERT HARRY MC CORMICK *destroyed 7/26/60, JWS* " "
801. Investigative notes re WILLIAM ROY PERRY and CARL SAMUEL GRUBB *destroyed 7/26/60, JWS* " "
802. Photos of FRANK JAMES BANE *destroyed 7/26/60, JWS* " "
803. Notes re. MATTHIAS HENRY DOEPKENS. *destroyed 7/26/60, JWS* " "
804. Notes and photo of THEODORE JOSEPH PRINCE, JR. *destroyed 7/26/60, JWS* " "
805. Notes re ROBERT KENNETH LESCALLETT *destroyed 7/26/60, JWS* " "
806. Photos and notes re JAMES OLIVER HARE AND EDWARD MOULSDALE *destroyed 7/26/60, JWS* " "
807. Obscene interview with Mildred Chaffin re "Mel". 7/15/60 fc.
808. Agents notes of review of news clippings in Jackson case at Baltimore News Post 7/15/60 fc.
809. Analysis of polygraph charts resulting from interviews with MELVIN DAVIS REES JR. 6/22 and 6/23/60. OBSCENE

DISPOSITION:

1A(793) in possession of U.S.D.C. + Hon. Roger C. Thomson 2/18/61

Items 800, 801, 802, 803, 804, 805, 806 destroyed 7/26/60

Item 809. Placed in Obscene cabinet 7/15/60 not to be released on 8/11/61 ff

797 placed in Obscene Cabinet for return to subballist on 8/11/61 ff

Items - 799 - Placed in Obscene Cabinet for return to subballist on 8/11/61 ff

797	"	"	"	"
796	"	"	"	"
795	"	"	"	"

1A(793) in possession of U.S.D.C. + Hon. Roger C. Thomson 2/18/61

810. PHOTO OF MELVIN DAVIS REES JR. (UNKEMPT) at MEMPHIS 6/26/60	7/15/60fc.
811. THREE LETTERS RECEIVED BY MICHAEL ANN RYAN PRIOR TO HER DEATH	7/18/60fc.
812. OBSCENE ENCLOSURE TO PG. 62 OF NORFOLK RPT. DTD. 7/18/60	7/20/60fc.
813. FIVE TAX ASSESTMENT MAPS WITH INDEXES COVERING PROPERTY OWNERS IN AREA OF MARYLAND GRAVE SITE.	7/22/60fc.
814. MAP SHOWING GAS AND ELECTRIC POLES ON UNDERWOOD AND TABOR RDS. #215-3W	7/25/60fc.
815. THIRTEEN DIFFERENT PHOTOS OF MELVIN DAVIS REES JR tTAKEN AT TIME OF ARREST	7/26/60fc.
816. ONE PHOTO OF MILDRED CHAFFIN	7/27/60fc.
817. OBSCENE ENCLOSURE TO NORFOLK AIRTEL DTD 7/21/60 STATEMENT OF MILDRED CHAFFIN	7/27/60fc.
818. PHOTOSTATIC COPIES OF SIGNATURE CARD RE ACCOUNT OF MELVIN DAVIS REES JR. UNION TRUST CO.	7/27/60fc.
819. CHECK PAPERS RELATING TO CHECKING ACCOUNT OF MELVIN DAVIS REES JR. UNION TRUST CO, BALTIMORE, MD.	7/27/60fc.
820. POSTER RE "COLORADO COP KILLER SOUGHT IN NATIONWIDE POLICE HUNT"	7/28/60fc.
821. TWO PHOTOSTATIC COPIES OF A CHECK DRAWN ON UNION TRUST CO OF MARYLAND SIGNED MELVIN DAVIS REES JR. DTD 1/10/59 AMOUNT \$39.72.	8/8/60fc.
822. NOTICE FROM SUBURBAN TRUST TO HY WAY AUTO SALES 1/16/59 RETURNING CHECK BY MELVIN DAVIS REES. JR FOR \$39.72.	8/8/60fc.
823. PHOTOS OF 1948 CHRYSLER SEDAN OWNED BY MELVIN DAVIS REES SR.	8/8/60fc.
824. TWO PHOTOSTATS OF THE "MOSER STORY" BY KESTNER SENT BY BU. FOR INFO.	8/8/60fc.
825. PHOTOSTATIC COPIES OF LETTERS BELIEVED TO BE HANDWRITING OF SUBJECT MELVIN DAVIS REES JR. DIRECTED TO BALTIMORE CITY PROBATION DEPT.	8/19/60fc.
826. COPIES OF MOTION FOR DISCOVERY AND INSPECTION, BILL OF PARTICULARS, LISTS OF WITNESSES. (THREE COPIES EACH)	8/19/60fc.
827. FOURTEEN NEGATIVES OF PICTURES TAKEN AT VIRGINIA GRAVE SITE	8/22/60fc.
828. OBSCENE INTERVIEW WITH MILDRED CHAFFIN DTD. 7/26/60.	8/22/60fc.
829. PHOTOS OF JOHN WILLIAM RICHARDSON	8/26/60fc.
830. COLORED FILM OF MELVIN DAVIS REES 1954 FORD.	8/26/60fc.
831. PHOTOS OF BURIAL SCENE, SPOTSYLVANIA COUNTY, VIRGINIA	9/1/60 fc.
832. PHOTO OF PATRICIA ANNETT ROUTE AND NEGATIVES OF PHOTOS OF MELVIN DAVIS REES JR. (NUDE)	9/1/60fc.
833. PHOTO OF 1950 OLDSMOBILE	9/23/60fc.
834. PHOTO OF LEON C HAMMELL SR. 12/20/56.	9/23/60fc.
835. INTERVIEW WITH MELVIN DAVIS REES JR. 6/23-22/60 AT MEMPHIS USING POLYGRAPH (OBSCENE)	9/23/60fc.

DISPOSITION:

ITEM 812 placed in Obscene cabinet 7/20/60
 " 817 placed in Obscene cabinet 7/27/60
 " 826 One to Bu. One to Richmond 8/18/60
 " 824 One copy furn. WFO 8/25/60
 " 828 placed in Obscene cabinet 8/26/60
 " 832 placed in Obscene cabinet 9/1/60
 " 835 placed in Obscene cabinet 10/10/60.

Item 811 destroyed 5/17/61
 Item 813 destroyed 5/17/61
 Item 816 destroyed 5/17/61
 Item 820 destroyed 5/17/61
 Item 821 - To Engr Hall 5/29/61
 Va State Police
 Item 822 " " " "
 Item 812, 817, 828, + 835 returned to 1A
 Redwaller on 8/11/61 fjt

836. Photostatic copies of missing articles in Jackson case 10/13/60 F
 837. Business card of C.W. DUNCAN 9/30/60 10/13/60 f
 838. Photographic enlargements of MFLVIN DAVIS REES JR and PAT WEIDENHOUSF. 10/13/60 f.
 839. Four copies of questions used during polygraph (obscene) 11/10/60 f.
 840. Four copies of charts used during questioning of REES 11/10/60 f.
 841. Two copies of receipt for items returned from FBI lab. 11/10/60 f.
 842. Four strips of 35mm colored film and 18 negatives (colored) and 36 enlarged colored photos 11/16/60 f.
 843. Four photos of Hickok Belt Model #9211 11/16/60 f.
 844. Photostatic copy of money order application dtd 1/9/59 and photostatic copy of corresponding money order draft dtd 1/9/59 11/16/60 f.
 845. Copy of receipt dtd 3/6/59 from chief Medical Examiner
 " " " " 3/9/59 " " " "
 " " " " 3/11/59 " " " "
 " " " " 3/17/59 " " " "
 " " " " 3/26/59 " SA U LEROY SWFFNEY to Office of Chief Medical Examiner
 " " " " 3/26/59 to Chief Medical Examiner
 " " " " 5/1/59 from SA U LEROY SWFFNEY
 " " " " 5/31/60 from R.H. KAUFFLT JR.
 " " " " 8/10/60 " SA U LEROY SWFFNEY
 " " prescription of Dr W.R. Weisiger for CARROLL JACKSON JR.
 Two copies of prescription and eyeglass record for CARROLL JACKSON JR.
 Two copies of drawing by Investigator R.L. BAUMGARDNER 3/5/59 of burial site and evidence located.
 Two copies of diagram prepared by W.T. SANDRIDGE 3/18/59 of the crime scene.
 846. Letter postmarked 8/30/60-Tuesday addressed "Dear JOHN and MARGE."

DISPOSITION.

839 placed in obscene cabinet 11/10/60 f. returned to recipient on 8/11/61 fjb
 842.36 enlarged photos given to USA 11/16/60. f.

Item 836 destroyed 5/17/61 P

Item 837 destroyed 5/17/61 P

842 To Insp Hall via State Police 5/19/61

847. Two letters, dtd 10/21/60 and 10/25/60 written by F. VINCENT HELLWEG
and one letter dtd 11/18/60 from VIRGINIA STATE POLICE. 1/10/61 f.
848. One metal plate with caption "IF YOU CAN SEE THIS ETC" 1/24/61 f.
849. Original record of DR CHARLES K. PERKINS and photostat from
Johnston Willis Hospital 1/24/61 f.
850. Subpeona to testify to SA JOSEPH W SARGIS 1/24/61 f.
851. Two copies of November 1960 issue "OFFICIAL DETECTIVE STORIES" 1/24/61 f.
852. Twenty four prints and negatives taken by SA U LFROY SWEENEY 1/24/61 f.
and one photo taken by Richmond newspaper.
853. Original and 8CC's IRF 1/23/24/61 SA U LFROY SWEENEY 1/24/61 f.
Original and 8CC's IRF 1/23/61 SA U LFROY SWEENEY 1/24/61 f.
854. IRF WILLIAM DOUGLAS SMITH 1/20/61 and trooper PAUL ROCKERCHARLIE
1/20/61 1/24/61 f.
855. FD 302X re ARNOLD A GOODWIN 1/24/61 f.
856. FD 302's re the following MRS BETTY STEWART, MATTHEW A KOHLER
WILLIAM STAHL QUENSIER, PATRICIA A WEIDENHOUSE
MELVIN DAVIS REES JR 4/19/60/4/19/60., 4/19/60.
PATRICIA ANNPTTE ROUTH, GUY H. WILLIAMS
SA. EWEEL RICHARDSON MELVIN DAVIS REES JR 6/29/60
FRANK TUOZZO, JUNE TUOZZO, NEIL W HAKALA
MELVIN DAVIS REES JR 7/17/60., 7/17/60.
MRS SCOTT STEWART, DON STEWART, MATTHEW F.
KOHLER, NEIL W HAKALA, VINCENT SKILLMAN
ROBERT K MORRIS, GUY H WILLIAMS, MELVIN
DAVIS REES JR. 7/7/60 RUTH POLK, LAWRENCE
MC SHAN MRS NELL CARL, MARGUERITE DUTTON,
CHARLES GLENN GOODMAN, SPARCH OF APARTMENT
GUY H WILLIAMS, MRS PAUL BOYD, MRS JANET HATTEN
MELVIN DAVIS REES JR. 1/24/61 f.

DISPOSITION:

847 Placed in obscene cabinet. 1/10/61 returned to no action 8/11/61 f.

848 Sent WFO 1/10/61 Rtd 1/15/61 1/18/61 Returned to Capt. Hagner
AA Co PD by Sa Sargis.

854 - To Capt. Stahl via State Police 5/29/61 yr

857. Seven FD 302's on the following. DOWLE TYLER DTD 4/20/60 5/2/60 & 5/2/60
JOHN STANDER 7/14/60
MRS ALTA REFD 7/14/60 and 8/2/60
FILFS DANIELS 8/2/60 Rec'd 1/24/61 f/
858. Original and 9cc's FD 302's re BENJAMIN SMITH HURST and 9cc's FD 302's
re ARNOLD A GOODWIN 1/24/61 f/
859. Original and 9cc's FD 302's re A.J. WFSLEY and HARRY GOLDSTEIN
Original FD 302 RF GUY D. SETTLE AND L. CHANDLER FAVNSEN 1/24/61 f/
860. Original FD 302's re the following SA ROBERT M FRANKLIN, WILLIAM F BFACH,
THADDEUS COX, WILLIAM D BAGE, WILLIAM
FLYNN, IVY LEVCHENKO, GRAYDON PARKER
and DENNIS J WIRBER. 1/24/61 f/
861. Forty-five IRF'S re the following GLENN LFROY MOSER dtd 3/9/60, 4/13/60,
4/28/60, 4/29/60., 5/6/60., 5/23/60.,
6/8/60., 6/29/60., 6/29/60., 6/29/60.,
6/29/60., 7/5/60., 7/5/60., 7/7/60.,
7/8/60., 7/11/60., 8/8/60., 8/11/60.,
9/12/60., 9/14/60., 10/6/60., 12/1/60.,
12/2/60., 12/13/60., 1/10/61., 1/19/61.,
MARY SCARBOROUGH 4/29/60., 6/29/60.,
7/13/60., 7/29/60., 8/11/60., 10/10/60.,
12/1/60., 12/13/60.,
ROY D. HUDSON 4/11/60., 4/22/60., 4/29/60
9/14/60., 12/24/60.,
Standard Form 64 dtd 6/3/59 from SA RALPH FNGELMEIER.
Norfolk copy of Norfolk letter to Richmond dtd 9/1/59.
Norfolk copy of Norfolk letter to Richmond and Baltimore dtd 12/21/59.
IRF dtd 7/19/60 of SA HENRY WELKE
862. IRF'S with the following R.L. BAUMGARDNER(2), GERALD S COOPER(3)
ELMER L GORDON(2) JACK F. HALL(2)
THOMAS D JORDAN(1) R.H. KAUFFELT(5)
G.T.MANN(4) JAMES T PARKS (1)
E.P. ROCKFELT CHARLIE (2)
SF 63 SA AMRHFIN and G.T. MANN(3) SA SWENEY (5) SA WALTERS(1)
MRS WILLIAM BALLARD(2) JOHN BRAUS RE REES ACCOUNT(4)
BENJAMIN L HILL(6) MRS BENJAMIN L HILL (3) LOUIS HILL(1)
CLARA HILL(2) Mrs LOUIS HILL(1) GEORGE LOUIS HILL(6)
FINNEY HUTCHINS 1/13 J.CURTIS JACKSON 8/31 and 1/13
HATTIE MEALY (3)

1/24/61 f.

863. One page from assignment book of IVY LEVCHENKO containing assignments for 1/9 and 1/26/59. f/
864. Certified copy of records: Juvenile and Domestic Relations Court, Norfolk Va. re GLENN L MOSER.
Copy of record of Municipal Court Part 1, Norfolk, Va.
Copy of records of the Division of Water Supply, Norfolk, Va. f/
Certificate of deposit #A-58542.
865. Original IRF ROCKFEL CHARLIE AND SMITH 2/3/61 2/3/61 f/
866. Original IRF RONALD HERBERT MARKOWITZ 2/3/61 f/
867. Two photos: One of PAT WIDENHOUSE alone and one of PAT WIDENHOUSE and JOSEPH FATHORNE. 2/3/61 f/
868. Letter from MELVIN DAVIS REES JR. to MR RANKIN of Probation Dept. 2/3/61
869. Five polaroid photos of PAT WEIDENHOUSE AND JOSEPH FATHORNE 2/3/61 f/
870. Receipt dated 1/31/61 for Five pictures 1A869 2/3/61 f/
871. FD 302 on MRS JOAN SAWYERS 2/13/61 f/
872. FD 302's on MRS AGNES BLFDSOF 2/13/61 f/
873. FD 302's on MRS PENELOPE MC NPILL 2/16/61 f/
874. Anonymous letter rec'd 2/20/61 addressed to SA Morris S. Clark. 2/22/61 f/
875. Receipt for guns returned to Baltimore City PD. 3/7/61 f/
876. Receipt for Rees Jr. letter borrowed from Probation Dept. 3/9/61 f/
877. List of items rec'd from Clerk of Court 5/25/61 which were turned over to Investigator J.E. Hall Va.S.P. 5/29/61 6/14/61 f/
878. Inventory of items turned over to Investigator J.E. Hall Va S.P. 5/29/61 6/14/61 f/
879. Anonymous letter received by Asst. Atty. General. 2/29/61 (P)
880. Photostatic copy of letter and envelope addressed to SA Joseph W Sargis by Glenn Leroy Moser. 1/2/62 f/
881. Signed statement of Philip A Madden 1/8/62 f/
882. Signed statement of CHARLES S. KIESS 1/8/62 f/
883. Copy of brief entitled Notice of Testimony Re: A Berley for Commonwealth 1/15/62 (P)
884. Copy of Order for Execution of Rees 4/6/62 1/15/62 (P)
- Disposition*
- 1A(868) Rec'd to Probation Dept. Mr Rankin 2/3/61 just. f/
- 863 - To Insp. Hall Va. St. Po. 5/29/61
- 864 " " " " " " " " " " " "
- 1A(880) Sent to Bureau (Original) 2 photostats sent to Norfolk and Richmond. 1/3/62.
- 1A(881) Sent to Bu 1/8/62 f/
- 1A(882) Sent to Bu 1/8/62 f/

885. Two copies of order to postpone execution signed by Judge John D Butzner 1/16/62. 1/30/62 f.

886. Receipt from Melvin Davis Rees for items delivered to him 2/15/62 Q.

887. Affidavit of St. Robert P. Sullivan re search 4/24/60 (copy: 3000)

888. 2 copies of an affidavit of Francis J. John re search 4/24/60 re rights authorized (copy: 3000)

889. Copy of an affidavit of Francis J. John re search 4/24/60 re resolution (copy: 3000)

890. Affidavit of SA James W. Roberts re search 4/24/60 (copy: 3000)

891. Affidavit of SA John McShane re search 4/24/60 (copy: 3000)

892. Affidavit of SA James W. Roberts re search 4/24/60 (copy: 3000)

893. Affidavit of SA Thomas J. Mill re search 4/24/60 (copy: 3000)

894. Receipt for items of specimens examined by SA Lab. Given 1/17/62 to Capt. Woulton

Date 11-60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

79-27510

Field Division

3a 79-55

Title and Character of Case

MELVIN DAVIS REESER aka
CARROLL VERNON JACKSON Etal-Victims Kidnapping-UFAP-Murder

Date Property Acquired

22

July 1960

Source From Which Property Acquired

WFO SA THOMAS HOWARD (to be returned)

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

Aerial photos of sites of assaults and murders.

Field File # 79-55-1B(18)

79-55-1B(18)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 11 1960	
FBI - BALTIMORE	

Just

7/28/67
mlb

Date 11-60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

79-27510

Field Division

3a 79-55

Title and Character of Case

MELVIN DAVIS REES JR aka
CARROLL VERNON JACKSON Etal-Victims Kidnapping-UFAP-Murder

Date Property Acquired

22

July 1960

Source From Which Property Acquired

WFO SA THOMAS HOWARD (to be returned)

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

Aerial photos of sites of assaults and murders.

Field File # 79-55-1B(18)

79-55-1B(18)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 11 1960	
FBI - BALTIMORE	

Just

2/28/67
sub

11-16-60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

79-27510

Field Division

79-55- Baltimore

Title and Character of Case

MELVIN DAVIS REES JR ... CARROLL VERNON JACKSON JR et al Victims-Kidnaping-
UFAP-Murder

Date Property Acquired

11/16/60

Source From Which Property Acquired

FBI Lab

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

- 2 pieces of cord located Anna Rachmanenkov house
- 2 boxes containing bullet fragments.
- 2 glass slides containing fragment of hair from cap and foreign fibers.
- 3 envelopes containing fiber glass insulation from attic of

One piece of cotton, one shamrock blade, one blue blade, 2 brass screws, one washer, and one glass slide containing foreign fibers and hairs.

b6
b7C

Disp:
3 envelopes containing fiber glass &
one piece of cotton etc. to Insp. Hall
via State Police 5/29/61.

2/24/61 to Capt. Hager

2 glass slides

2 boxes containing
bullet fragments.

Field File #

79-55-1B(26)

79-55-1B(26)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1960	
FBI - BALTIMORE	

7/29/67 gnb

Date

2-24-61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 79-27510	Field Division Baltimore 79-55
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Title and Character of Case

MELVIN DAVIS RFFS JR aka CARROLL VERNON JACKSON JR. etal Victims-
Kidnapping, UFAP-Murder

Date Property Acquired 1/61	Source From Which Property Acquired Bureau
--------------------------------	---

Location of Property or Bulky Exhibit Bulky Shelf	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
--	--

Description of Property or Exhibit and Identity of Agent Submitting Same

1. General Highway Map of Prince George County Maryland
2. Map of ANNE ARUNDEL CO showing topography
3. Map from Baltimore to Norfolk

7/25/61 m

~~Examine USDC 4/4/61~~
~~State Clerk of Court 5/15/61~~
~~General Atty Gen 6/1/61~~
~~State Police 6/1/61~~

Field File # 79-55-1B(29)

79-55-1B(29)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 22 1961	
FBI - BALTIMORE	

gas

Date 3/15/61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 79-27510	Field Division Baltimore 79-55
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Title and Character of Case

**MELVIN DAVIS RFFS JR aka
CARROLL VERNON JACKSON JR etal Victims-Kidnaping UFAP Murder**

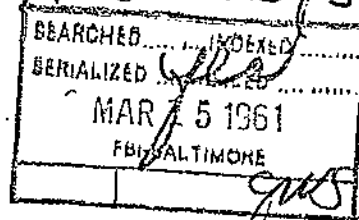
Date Property Acquired 1/61	Source From Which Property Acquired Bureau
---------------------------------------	--

Location of Property or Bulky Exhibit Bulky Shelf	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
---	---

Description of Property or Exhibit and Identity of Agent Submitting Same

**Photos of the ADAMS assault.
Photos of Margaret Harold Murder Scene.**

Field File # **79-55-1B(32)**



Date 3/15/61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 79-27510	Field Division Baltimore 79-55
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Title and Character of Case

**MELVIN DAVIS REFS JR aka
CARROLL VERNON JACKSON JR etal Victims-Kidnaping UFAP Murder**

Date Property Acquired 1/61	Source From Which Property Acquired Bureau
---------------------------------------	--

Location of Property or Bulky Exhibit Bulky Shelf	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
---	---

Description of Property or Exhibit and Identity of Agent Submitting Same

Photos of the ADAMS assault.
Photos of Margaret Harold Murder Scene.

Field File # **79-55-1B(32)**

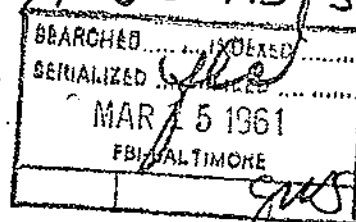


Photo of EDWARD LEE BOSS. (2/2/59)

The graph of $f(x) = \frac{1}{x}$ is shown below. The graph is a hyperbola with two branches, one in the first quadrant and one in the third quadrant. The x-axis and y-axis are asymptotes. The graph is labeled with the equation $f(x) = \frac{1}{x}$ and the point $(1, 1)$ is marked on the first branch. The x-axis is labeled with x and the y-axis is labeled with y . The origin is labeled O . The graph is drawn on a grid with x and y axes ranging from -10 to 10.

History of American Geography.

Sketch of red designated area generally fit description
of summer marshland for Parry and Walker (3/10/89)

Spectroscopic for Tech Automobile, 10/1/99

Number of Sample See Part. (2/2/18)
(2/2/18)

Att. of George Richard Meyer

Plate of Anthony Herbert Mayhew & Elizabeth Mayhew (2/1/9)

Letter of Cadogan to Michael Lord Jackson & family
Re: Jackson's game day and its progress - (B-709)
[unclear] [unclear] [unclear]

Photo of Jackson taken by Perry Burgess Jr. (1868)

[illegible]

200 3: 1 photo sent Dickman 3 of 40 w/R 3/11/59

Operator's manual from a 1914 Buick Roadster

Preserved in Alcohol Cabinet

Printed in the same Cabinet.

one thru destroyed 7/13/60 (E)

79-55-1a

11. Photo each of WALTER EARL DEBINDER and EUGENE CARL DEBINDER (3/26/59)
12. Artist's conception of unsub -Tuzzo case distribution: (3/27/59)
13. Photos of PAUL FRANCIS PETRZALA (3/30/59)
14. Color snapshots and portrait (black and white) of AUBREY LINWOOD GARY, JR. (3/30/59)
15. Interview log re JOSEPH SAMPSON TOTTEN on 3/22/59 (3/22/59)
16. List of items removed from car of suspect, ALFRED L. EHLERS, ~~555~~ (3/26/59)
17. List of articles removed from bodies of MILDRED ANN JACKSON and SUSAN ANN JACKSON (3/24/59)
18. Receipt for blood, reports and pictures obtained by SA Porter from Ba. Morgue. (3/30/59)
- 19 Report of Investigation of FRANK HARRY TUZZO and JUNE FRANCIS TUZZO (1/20/59)
20. Waiver of search executed by ALFRED EHLERS (3/26/59)
21. Waiver of search executed by JEANETTE EHLERS (3/26/59)
22. Notes on photographing and search of car of ALFRED L. EHLERS (3/26/59)
- ~~23. Photos of WILLIAM CLARENCE ARTHUR~~ (3/27/59)
23. Photos of WILLIAM CLARENCE ARTHUR (3/27/59)
24. Photo of NEWBERT BARNES tkn. at age 14. (3/27/59)
25. Photo of ZACARIAH THOMAS MUSGROVE (3/25/59)
26. Photos and negs. of JOSEPH SAMPSON TOTTEN (3/22/59)
27. Photos of TIMEY WALLACE JONES (3/30/59)
28. Photo of ALFRED LOUIS EHLERS (3/30/59)
29. Photo of CHARLES PAYTON FOND (3/30/59)
30. Handbook containing a list of Fellows and Members of the American Psychiatric Assoc. for 1956-1957 (4/1/59)
31. Photo of DONALD EUGENE CRADDOCK (3/31/59)
32. List of items submitted to FBI Lab by AA Co PD (3/30/59)
33. Bottle of blood from body of Susan Ann Jackson (3/30/59)
34. Bottle of blood from body of Mildred Ann Jackson (3/30/59)
35. Warrant for Aubrey Linwood Gary, Jr. charging violation Sec 1073 T 18 USC (4/1/59)
36. Photo of LEWIS WILMOT CRANDALL (3/19/59)
37. Consent to search 1953 Pontiac 2 dr. sedan by ALFRED EHLERS. (3/26/59)
38. Photo of NORMAN HAROLD REED. (3/19/59)
39. Official autopsy reports for Mildred Ann Jackson and Susan Ann Jackson with photographs. (3/30/59)
40. Photo of Frederick Albert Goetzke, of Stuart Hunter Parrish and of David Lee Melvill Jackson (3/19/59)

DISPOSITION

Item 33- Sent to Lab 3/30 } (incl'd 5-28-59) destroyed 5-28-59
Item 34- Sent to Lab 3/30 }
Item 30 Placed in 79-344 as 1A(1) 11/22/60 (P)
Items, 11, 13, 14, 15, 21, 23, 24, 25, 26, 27, 28, 29, 31, 36, 38, 40, destroyed 7-7-60.
16 destroyed 7-7-60

41. Photos of CURTHEW MERLE CUTHRELL (4/2/59)
42. Photos of JAMES KELSO MAIRS AND WILLIAM CUNNINGHAM PAIRS (4/3/59)
43. Photo of WILLIAM ANTHONY EIFE (3/26/59)
44. *Photos of stockings taken by Lab. (4-6-59)*
45. Letters and other documentary items from AUBREY LINWOOD GARY's former residence. (4/6/59)
46. Fingerprints of suspect JOSEPH SAMPSON TOTTEN (3/22/59)
47. Photo of CECIL BARLOW. (3/10/59)
48. 1 silk stocking found 3/22/59 in rear of Fisters Hillside Inn Rt 450. (3/22/59)
49. Request for cancellation of warrant for AUBREY LINWOOD GARY, JR. (4/7/59)
50. Photos of ERNEST GROSS taken August 1955 (3/23/59)
51. Copy of report of Sgt. Wm. V. TREHERNE dated 3/30/59. (3/31/59)
52. Log re off premises extension (Unl-4766) @ Hyattsville, Md. 4/1 to 4/4 (4/5/59)
53. Fingerprints and palmprints of GARNET LESLIE BURNS. (3/25/59)
54. 2 ~~negative~~ photos of suspect SAM BOLLINGER (3/31/59)
55. Photo of RALPH BRADLEY JOHNSON. (3/31/59)
56. Photos of TARRY DYKES, ADAMS, ROBERT BURRUS BRADY, JOSEPH WARREN BURNHAM, GILBERT D'ARCE, J. C. BLAIR, JOHN ROGER COOK, MELVIN MARVIN CARNEAL, CLYDE RUFUS CAWLEY, THOMAS WILLIAM ECKENSCHER, WILLIAM JOHN GILLICH, ARTHUR PHILLIP GUILIANI, JOHN HENRY HARTE, KENNETH JAY HEDDINGS, ROLAND EUGENE JONES, A. LEVEY, MARVIN LEE SIMPSON, EBERT ULERY. (3/17/59)
57. (1) photos of 12 views of scene of recovery of the bodies of MILDRED ANN JACKSON and SUSAN ANN JACKSON in Anne Arundel Co., Md., taken 3/22/59 (and negatives)
- (2) Sketch showing relative positions photos were taken at above scene. (3/22/59)
58. Notes taken while performing crime scene search on 3/22/59 at Gambrills (3/22/59)
59. 9 ~~photostatic~~ photostatic copy of statement by CID agent concerning analysis of MARGARET HAROLD Murder case. (4/1/59)
60. Photos of KENNETH MITCHELL BROWN (3/28/59)
61. Photo of PAUL MARTIN BUCKHOLZ. (3/29/59)
62. Photo of JAMES ROBERT HALL. (3/23/59)
63. Photo (standup) of KENNETH MITCHELL BROWN. (3/28/59)
64. Written statement from Mr. MC DONOUGH RE Tick & rveillance dtd 4/1/59 (4/1/59)

DISPOSITION

#48. Forwarded to lab 4/2/59 (rel'd 5-4-59)

#53. Palmprints forwarded to Bureau 4/6/59

#46. *forwarded to Bureau 5-18-59 mm rel'd 6/1/59*

Items - 41, 42, 43, 45, 46, 47, 48, 50, 52, 53, 54, 55, 56, 60, 61, 62, 65 destroyed 7/13/60

Item 57 - 19 photos & negs + notes sent to Bu. by Let dtd 9/16/60.

SECTION TWO

79-55-1a(65) thru (91)

Section 2

65. 1 stand up photos of JOHN W. ROBINSON. (4/6/59)
 66. 1 stand up photo of WILLIAM J. BELOATE. (4/6/59)
 67. Photo of ROY ANKENY ZIMMERMAN. (2/25/59)
 68. Photo of PAUL JOSEPH SPADACINO. (2/25/59)
 69. Surveillance logs for SA HALSTEAD and VAN WAGONER 4/1,2,3/59. (4/3/59)
 70. (1) artist's conception photograph of unknown sex deviate who operated in the Miami, Fla. area on August 18, 1958. (2) 1 artist's conception photo of unknown sex deviate operating in the Gainesville, St. Petersburg, St. Augustine, and Jacksonville Fla., areas from 7/16 to 8/24/58. (4/6/59)
 (3) Photo of WAYNE WILLIAMS, possible suspect.
 71. Photo of NORMAN RIDGEWAY. (4/7/59)
 72. Fingerprint card of RALPH BRADLEY JOHNSON (4/7/59)
 73. Photo of JOHN WARREN HAMILL (4/8/59)
 74. Photos of ROBERT WILLIAMSON PERDUE (4/8/59)
 75. Photograph of type of watch carried by ETHEL FRANCIS (no date)
 76. Artist conception of unsub in EITHEL FRANCIS murder case (no date)
 77. Letter to Dr. KANDEL from JOHN H. JONES 3029 W. Lanvale St., Baltimore. (4/2/59)
 78. 1 photo of suspect ROBERT STEPHENS GREGG (4/6/59)
 79. Photos and negatives of ROBERT JESSE BOZETT (Possible suspect) (3/27/59)
 80. Photos of BILLY JO SWICK taken 4/6/59. (4/6/59)
 81. 2 photos of suspect THOMAS EDWARD BRIGHT #2012 (4/2/59)
 82. 2 photos of suspect RUSSELL L. WARD #1702 (4/2/59)
 83. 2 photos of suspect ROBERT BARKER DUNN #2938 (4/2/59)
 84. 2 photos of suspect HARRY L. GREEN #34398 (4/2/59)
 85. 2 photos of suspect ERNEST JOINES #1448 (4/2/59)
 86. 2 photos of suspect HOWARD K. JOHNSON #34634 (4/2/59)
 87. 2 photos of suspect JAMES SULLIVAN #34905 (4/2/59)
 88. 2 photos of suspect FRANK TERRANOVA #3484 (4/2/59)
 89. Autopsy reports of CARROLL VERNON JACKSON AND JANET CARROLL JACKSON (4/10/59)
 90. Photo of RUSSELL DRISKELL (4/10/59)
 91. Letter from RUSSELL DRISKELL to wife HELEN DRISKELL 3/15/59 (4/10/59)
 DISPOSITION
 #77 sent to FBI LAB 4/14/59 (ret'd 4-20-59 memo)

65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 77, 78, 79, 80

81, 82, 83, 84, 85, 86, 87, 88, 90, 91, destroyed 7/3/60

jc

92. Photos of ROBERT STEPHENS GREGG (4/7/59)
93. Roster of certified psychologists for the State of Md. (4/8/59)
94. 2 photos of LOUIS HERBERT GARNER (4/10/59)
95. Photos of BUD LEE NICHOLSON. (4/11/59)
96. Photos of RONALD EMERSON CAMPBELL (4/10/59)

SEE SECTION THREE

slip:

Item 92, 94, 95, 96 destroyed 7/13/60 p.

SECTION 3 /
79-55-Items 1A(97) thru 121

97. Artist's conception of Harold case. (no date)
98. List of hospitals in Maryland. (3/22/59)
99. Man's belt found in the general vicinity of the burial site at Gambrills, Md. (4/16/59)
100. Photo of HENRY MILTON COX. (3/30/59)
101. Photos of HERMAN BRUCE LAWHORNE (4/15/59)
102. Photo of HERMAN WELDON IRBY (4/15/59)
103. Map of Mt. Tabor Road area. showing location of bodies of Margaret Harold and Mrs. Jackson and daughter. (4/11/59)
104. Photos of DAVID KEISTER COX. (4/16/59)
105. Photo of JOHN ANTHONY GRASSO , arrest record of GRASSO (4/16/59)
106. Photo of EDWARD DILLON (4/15/59)
107. Photostats of portion of records on Wm. CLARENCE JOHNSON (3/26/59)
108. Fingerprint card of LEONARD KEVIN FOLEY (4/15/59)
109. Photos of WILLIAM HENRY CARR, Jr. (4/21/59)
110. Photos of area where Mrs. JACKSON and daughter were found. (4/27/59)
111. Photos and negatives of FRANCIS GARPERICH. (3/30/59)
112. Photo of JOHNNY BELLAFFIORE, Md. Racing Commission # 2476. (4/3/59)
113. Photo EARL WAYNE GARDNER, Md. Racing Commission # 2467. (4/3/59)
114. Photo of EDWARD WILLIAM MOVAN, Md. Racing Commission # 2436. (4/3/59)
115. Photo of WILLIAM H. CLINCH, Md. Racing Commission # 2325. (4/3/59)
116. Photo of ALBERT WALTER BLAINE, Md. Racing Commission # 2321 (4/3/59)
117. Photo of KENNETH WAYNE MCKINNEY. (4/20/59)
118. Photo of LENWOOD KIGHT MOYE. (4/23/59)
119. Photos of THOMAS E. FAIRBANKS. (4/21/59)
120. Photos of MILTON DONALD SCHNEIDER. (4/22/59)
121. Photos of ELLIOTT JETT BOURNE. (4/22/59)

DISPOSITION

- #99 - returned to Anne Arundel Co. PD by SA HICKMAN 4/22/59. mm
 #103 - used in squad room. (hanging up in room) to Bu 7/19/60 jc
 #110 - one copy of nine photos sent to Richmond 4/27/59
 one copy of nine photos sent to Bureau 4/27/59

Item 98 Placed in 7-344 as 1A(2) 11/22/60 Q

Item 92, 94, 95, 96, 100, 101, 102, 104, 105, 106,
 107, 108, 109, 111, 112, 113, 114, 115,
 116, 117, 118, 119, 120, 121; destroyed 7/13/60
 1A(97) to Capt. Wagner AD Co PD 2/24/61
 1A(110) ~~to Capt. Wagner AD Co PD 2/24/61~~

122. Photo of suspect, CALLIE NASSIF. (4/20/59)
 123. Photos of suspect FRANK J. BANE. (4/2/59)
 124. Photos of suspect WILLIAM THOMAS BLANK. (4/2/59)
 125. Extra copies of photos THEODORE VALENTINE ANTHONY CONTI. (no date)
 126. (1) 1 set of finger and palm prints to be sent to Bureau
 (2) 2 photos of suspect(front and side view) to be sent to RH
 (3) 2 photos of suspect(front and side view) to be sent to WFO
 (4) 2 photos(front and side view) to be exhibited by Baltimore agents at Laurel, Md. *re Marshall Parks* (4/10/59)
~~127. Photos of suspect GEORGE C. W. NORFOLK~~ (4/2/59)
 127. (1) 1 set of finger and palm prints to be sent to Bureau *(int'd 5-1-59)*
 (2) 2 photos of suspect (full length and mug shot) to be sent to RH
 (3) 2 photos of suspect (full length and mug shot) to be sent to WFO
re suspect GEORGE C. W. NORFOLK
 128. Anonymous letter postmarked at Wash., D.C., on 4-12-59. (4/24/59)
 129. Anonymous letter dated 4/14/59 identifying LAWRENCE B. CHAMBERS as suspect. (4/27/59)
 130. Photo of PETER DUDLEY ALBERTSON, (4/16/59)
 131. Photos of AUBREY LINWOOD GARY. (4/29/59)
 132. 1 photo each of ANTHONY CONTI and THEODORE VALENTINE. (4/17/59)
 133. Physical log for EMMA GARY on 4/1/59. (4/2/59)
 134. Physical log for EMMA GARY on 4/2/59. (4/3/59)
 135. Surveillance logs for 4/1,2,3,4/59 re EMMA GARY. (4/4/59)
 136. Physical log for EMMA GARY for 4/3,4/59. (4/5/59)
 137. Photo of suspect JAMES ROBERT McCUTCHAN. (4/27/59)
 138. Fingerprints and palm prints of FRANCIS MAYNARD GASPERICH. (3/25/59)
 139. Fingerprints and palmprints of ALVERY PRICE ALLEN. (4/10/59)
 140. Fingerprints and palmprints of ELLIOTT L. GARNETT, JR. (4/10/59)
 141. Photo of LOUIS RAY HAYDEN. (4/27/59)
 142. Photo of WILLIAM FRANKLIN HUTCHINS. (4/27/59)
 143. Photos of ARTHUR LEE PEOPLES (4/27/59)
 144. Photo of RONALD EMERSON CAMPBELL (4/27/59)
 145. Photos of suspect WOODROW WILSON FLEMMONS (4/29/59)
~~146. Photos of Robert J. Collins~~ (4-3-59)
 147. 1. Hairs found in soil at side of victims' grave
 2. soil from victims' grave
 3. black button found in vacant house near grave
 4. white button found in vacant house near grave
 5. object appearing to be small red plastic ornament found in vacant house near grave. 6. 2 cigarette butts found near buttons.

DISPOSITION 7. fibrous material found in soil at side of grave. (no date)

#126(Items 1 through 3 forwarded noted offices with airtel dated 4/21/59 lmg

#127 (Items 1 through 3 forwarded noted offices with airtel dated 4/21/59 jem

#147. sent to lab 3/23/59. (returned 5/4/59.)

122, 123, 124, 125, 126, 127, 128, 129, 130, 131
 132, 133, 134, 135, 136, 137, 138, 139, 140
 141, 142, 143, 144, 145, 146, destroyed 7/13/60
Ye

148. glass slides with foreign fibers which were in debris removed from the clothing that was taken from the bodies of Mildred and Susan Ann Jackson. (5/4/59)
149. Photo of suspect WILLIAM F. STRICKHOUSER (5/1/59)
150. Letter from ROBERT HARRISON to Jack Harbaugh, dated 2-11-59. (3/27/59)
151. (1.) Set of fingerprints and palm prints of suspect JAMES IVIRIN NORFOLK to be sent to Identification. (4/15/59)
- (2.) Photos (front and side view) of JAMES IRVIN NORFOLK to be sent to Norfolk. (4/15/59)
- (3.) Photos (front and side view) of JAMES IRVIN NORFOLK to be sent to Richmond. (4/15/59)
- (4.) Photos of JAMES IRVIN NORFOLK to be retained in 1-A. (4/15/59)
152. (1.) Fingerprints and palm prints of suspect HENRY THEODORE NORFOLK TO BE SENT TO Bureau. (4/15/59)
- (2.) Photos (front and side view) of suspect to go to Norfolk. (4/15/59)
- (3.) Photos (front and side view) of suspect to go to Richmond. (4/15/59)
- (4.) Photos of suspect to be retained in 1-A. (4/15/59)
153. (1.) Finger and palmprints of suspect MELVIN LEROY NORFOLK, to be sent to Identification. (4/15/59)
- (2.) Photos (front and side view) of suspect to be sent to Norfolk. (4/15/59)
- (3.) Photos (front and side view) of suspect to be sent to ~~Rich~~ Richmond. (4/15/59)
- (4.) Photos of suspect to be retained in 1-A. (4/15/59)
154. Photo of suspect EVERETT ASTER THACKER. (4/20/59)
155. Photo of suspect WALTER THOMAS DILLON. (4/22/59)
156. Photo of suspect ARTHUR WASHINGTON HALL, Jr. (4/20/59)
157. Photos of suspect CARL EUGENE KIRKMAN. (5/4/49)
158. Palm prints of ANTHONY VERDINE. (4/7/59)
159. Artist's conception of unsub in Jackson case from MSP. (no date)
160. Photos of suspect ANTHONY VERDINE. (4/7/59)

DISPOSITIONS

150. Returned to Jack Harbaugh by letter dated 4/30/59. jem
151. (1.) Forwarded Bureau with airtel dated 5/1/59. (ret'd 6-11-59) jem
- (2.) Forwarded Norfolk with airtel dated 5/1/59. jem
- (3.) Forwarded Richmond with airtel dated 5/1/59. jem
152. (1.) Forwarded Bureau with airtel dated 5/1/59. (ret'd 5-13-59) jem
- (2.) Forwarded Norfolk with airtel dated 5/1/59. jem
- (3.) Forwarded Richmond with airtel dated 5/1/59. jem
153. (1.) Forwarded Bureau with airtel dated 5/1/59. jem
- (2.) Forwarded Norfolk with airtel dated 5/1/59. jem
- (3.) Forwarded Richmond with airtel dated 5/1/59. jem
158. forwarded by letter dated 5/6/59 to Bureau. (ret'd 5-14-59) mm

Items, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 160 destroyed 7/14/60 ya

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|---------------|--|-----------|
| 161. | Photos of JOSEPH SAMPSON TOTTEN. | (3/21/59) |
| 162. | Fingerprints and palm prints of RICHARD DAVID LINK. | (4/15/59) |
| 163. | 1 copy of list of sawmill operators registered to cut timber in Maryland dated 12/58. | |
| | 1 copy of addendum list of sawmill operators registered to cut timber in Maryland dated 4/13/59. | (4/13/59) |
| 164. | Front and side view photos of ROBERT N. SLEMP. | (4/16/59) |
| 165. | Palm and finger prints of ROBERT N. SLEMP. | (4/16/59) |
| 166. | Front and side view photos of GEORGE E. COBURN. | (4/10/59) |
| 167. | Finger and palm prints of GEORGE E. COBURN. | (4/10/49) |
| 168. | Side and front view photos of JAMES A. FERGUSON. | (4/16/59) |
| 169. | Finger and palm prints of JAMES A. FERGUSON | (4/16/59) |
| 170. | Fingerprints of CLYDE GRAHAM, Sgt. AACPD | (4/29/59) |
| 171. | Photos of suspect GIGLIO FRANK CAVALLO. | (5/8/59) |
| 172. | Photo of suspect JAMES GROSS. | (4/27/59) |
| 173. | Photos of suspect EDWARD DILLON. | (4/23/59) |
| 174. a. | Set of palm & fingerprints to be sent to Bureau, of suspect CLARENCE WILLIAM NORFOLK | (4/24/59) |
| | b. front and side view of suspect NORFOLK to be sent to Richmond. | (4/24/59) |
| | c. front and side view of suspect NORFOLK to be sent to Norfolk. | (4/24/59) |
| | d. front and side view of suspect NORFOLK to remain in 1-A. | (4/24/59) |
| 175. | Work record according to BA CS#4 re ARTHUR VICTOR SWEZEY, SS# 094-03-9614. | (4/24/59) |
| 176. | Photos of ALFRED LOUIS EHLERS. | (4/13/59) |
| 177. | Photo of JOHN ROBERT SCHULTZ, JR. | (5/4/59) |
| 178. | Photos of JAMES MONROE TAYLOR taken 5/ 59. | (5/8/59) |
| 179. | Photo of suspect JOHN PAUL HUBER. | (5/8/59) |
| 180. | Photos of suspect JAMES A. GARRISON. | (5/7/59) |
| 181. | Photos of suspect LUTHER R. VESSELS, Jr. | (5/7/59) |
| 182. | 1 copy of 4/20/59 report of Officer WARREN WADE re BETTY C. RAMOS assault. | (4/21/59) |
| 183. | Photos and negatives of suspect VINCENT JAMES FISCHETTE. | (4/27/59) |
| 184. | Interview log of GEORGE P. CLAYTON interviewed on 4/27/59. | (4/27/59) |
| 185. | Photos & negatives of GEORGE P. CLAYTON taken 4/27/59. | (5/27/59) |
| 186. | Photo & negative of EARNEST GROSS TAKEN taken 1958. | (no date) |
| 187. | Photos of suspect MARVIN W. REDMOND. | (5/11/59) |
| 188. | Photo of JESSE MASON LANG, JR. | (5/11/59) |
| 189. | Medical record of STANLEY LEE WALKER. | (4/30/59) |
| 190. | Radio and activity logs 4/1/59, pertaining to suspect L. GARY. | (4/1/59) |
| 191. | Photo of JAMES MONROE TAYLOR taken 9/3/57. | (5/12/59) |
| DISPOSITIONS: | | |

DISPOSITIONS:

170. Sent to Ident Division with airtel 4/30/59. (returned 5/4/59) jem
173. 2 photos ea sent to Richmond and Norfolk with airtel, 5/5/59. jem
174. Items a thru c forwarded with airtel, 5/5/59. #16-ml'd 5-13-59 jem
#165 furnished to Lab w/a 6-3-59
#169 " " " " " *dnd " Int'l 6-10-59"*
#167 - Sent FBI Lab. w/let. 7-15-59. ————— *RK*
- Items 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171,
172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185,
186, 187, 188, 189, 190, 191, destroyed 7-14-60 bc.

Section 7 Items 1A(192) thru 1A(208)

192. Photos of suspect RICHARD LEE CHAMBERS. (5-13-59)
193. 1. fingerprints of STANLEY LEE WALKER to go to Bureau. (4-30-59)
 2. two right palm prints of STANLEY LEE WALKER TO go to Bureau. (4-30-59)
 3. one left palm print of STANLEY LEE WALKER to go to Bureau. (4-30-59)
 4. photo of suspect STANLEY LEE WALKER. (4-30-59)
194. Photo of possible suspect JAMES THOMAS WINN. (4/30/59)
195. Fingerprint card and palm prints of JOHN ROGER COOK. (5/5/59)
196. Fingerprints and palmprints of LEWIS FREDERICK PUGH. (5/11/59)
197. Photos and negatives of LEONARD CARL LUGENBEEL (3/30/59)
198. Photo of JOHN MANSOUR. (5/15/59)
199. Newspaper clipping dated 1/1/52 re discovery of victim WALTER GLASS. (4/27/59)
200. Photo of LOUIS WRAY HAYDEN AND NEGATIVES. (5/5/59)
201. 3 profile and 3 front view photos of NEWBERT E. BARNES (5/19/59)
202. 3 front photos of RICHARD DAVID LINK. (5/19/59)
203. 3 right, 3 left, 3 front photos of PARKER HOLMES HANNA, JR. (5/19/59)
204. Photos and negatives of PAUL F. PETRAZALA. (3/28/59)
205. Photos of suspect JOHN HARPER KELBAUGH, JR. (5/8/59)
206. 1. Finger and palm prints of REX CORBIN SHEETS. (5/12/59)
 2. Photos of REX CORBIN SHEETS (front and side) to be sent RH. (5/12/59)
 3. Photos of " " " " " " to be sent NF. (5/12/59)
 4. Photos and negatives to be retained in 1A. (5/12/59)
207. Photos and suspects of WILLIE JAMES MONTGOMERY. (4/15/59)
208. Photos (six different views) of ALBERT PAUL FORRESTELL (5/6/59)

DISPOSITION:

193. 1 thru 3 sent to Bureau with letter, 5/11/59. jem
195. sent to Bureau 5/12/59 mhw
196. sent to Bureau 5/12/59 mhw
197. 1 photo sent Norfolk and 1 sent to Richmond 5/12/59 mhw
199. Sent to WFO with airtel dated 5/19/59 mm
200. 1 photo sent to Richmond and Norfolk with a/ttd 5/15/59. mm
201. 1 photo each sent to Norfolk & Richmond 5/15/59
202. 1 photo sent to Norfolk & Richmond 5/15/59
203. 1 photo each sent to Norfolk & Richmond 5/15/59
205. 1 photo sent to Norfolk & Richmond 5/19/59. jem
206. 1. sent to BU w/airtel 5/19/59. jem (rd'd)
 2. sent to RH w/airtel 5/19/59. jem
 3. sent to NF w/airtel 5/19/59. jem

Items 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207
 208. Airtel dated 7/14/59.

Section 7 Items 1A(209) thru (231)

- 209. 1. Finger and palm prints of suspect MELVIN CHESTER MILLS (4/29/59)
to be sent to Bureau.
- 2. Photo of suspect to be sent to Richmond. (4/29/59)
- 3. Photo of suspect to be sent to Norfolk. (4/29/59)
- 4. Photo of suspect to be maintained in 1A. (4/29/59)
- 210. Photo of suspect JOHN CLINTON POWERS. (5/21/59)
- 211. Photos of suspect LAWRENCE MICHAEL CROSS. (5/12/59)
- 212. 1. Finger and palm prints of suspect CALVIN S. NORFOLK (5/11/59)
2. Photo of suspect (front & side view) to be sent to RH. (5/11/59)
3. Photos of suspect (front & side view) to be sent to NF. (5/11/59)
4. Photos of suspect to be retained in file. (5/11/59)
- 213. Photos of suspect VIRGIL HOSELY. (5/22/59)
- 214. Fingerprints and palmprints of suspect GAMMON. (4/2/59)
- 215. Fingerprints and palmprints of JOHN HARPER KELBAUGH, JR. (4/24/59)
- 216. 1 interview log of JOHN HARPER KELBAUGH, JR. dtd 4/24/59. (4/24/59)
- 217. Photo of GARNET LESLIE BURNS. (5/21/59)
- 218. 4 receipts, 3 showing receipt of payments from EARNEST JOHNSON by
JACK C. HUDSON, Jeweler, Marion, Va. (5/20/59)
- 219. Photos of JAMES FRANCIS BARNES (5/26/59)
- 220. ~~Series of~~ 4 photos each of LEWIS DILLARD JOHNSON. (5/25/59)
- 221. Palmprints of ROBERT BURRUS BRADY. (5/12/59)
- 222. Photos and negatives of ROBERT BURRUS BRADY taken 5/12/59. (5/12/59)
- 223. Fingerprints and palm prints of PARKER HOLMES HANNA. (4/17/59)
- 224. Photo of ARTHUR V. SWEZEY (5/27/59)
- 225. photo of RAYMOND C. WRIGHT. (3/31/59)
- 226. 1 Cities Service Map of State of Va. which was found in a $\frac{1}{4}$ ton Chevrolet
truck, bearing Fla. Lic# 43GK229, property of RAYMOND C. WRIGHT, (4/28/59)
- 227. Photo of AARON BRADLEY HOBBS. (5/10/59)
- 228. Photos of JAMES FRANCIS NORRIS, JR. (5/28/59)
- 229. Photo of RICHARD LOUIS MURPHY. (5/15/59) (5/26/59)
- 230. fingerprints and palm prints of REX BUDDY RICHARDSON. (5/15/59) (5/26/59)
- 231. Photos of REX BUDDY RICHARDSON (5/15/59)

DISPOSITION:

- 209. 1. sent to Bureau w/airtel, 5/20/59. jem
2. sent to Richmond w/airtel, 5/20/59. jem
3. sent to Norfolk w/airtel, 5/20/59. jem
 - 211. 1 photo sent to Norfolk w/airtel 5/20/59. jem
1 photo sent to Richmond w/airtel 5/20/59. jem
 - 212. 1. sent to Bureau w/airtel, 5/20/59. jem
2. sent to Richmond w/airtel, 5/20/59. jem
3. sent to Norfolk w/airtel, 5/20/59. jem
 - 221. to Bureau by A-t 5/21/59. mm
 - 222. forwarded to Richmond and Norfolk by airtel 5/26/59mm
 - 230. forwarded to Bureau by airtel 5/26/59 ew
 - 231. 2 photos sent to Richmond and 2 to Norfolk by airtel 5/26/59 ew
 - 220. 1 set photo sent to RH 7/8/59. jem
- Items 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222,
223, 224, 225, 226, 227, 228, 229, 230, 231, destroyed 7/14/60
Z

Section 7 Items(232) thru (256)

232.	Photos of ELMER EVERETT RAY.	(5/29/59)
233.	Fingerprints and palmprints of REX R. OSBORNE.	(5/13/59)
234.	1. Fingerprints of suspect LEWIS DILLARD JOHNSON	(5/15/59)
	2. Right palm prints of suspect LEWIS DILLARD JOHNSON	(5/15/59)
	3. Left palm prints of suspect LEWIS DILLARD JOHNSON	(5/15/59)
235.	Photo of suspect SILAS HALL.	(5/29/59)
236.	Photos of BETTY CARLA RAMOS.	(5/29/59)
237.	Photos of suspect REX RAYMOND OSBORNE.	(5/13/59)
238.	1. palm prints of JULES THOMAS ARRINGTON to be sent Bureau.	5/21/59)
	2. photos of suspect JULES THOMAS ARRINGTON.	(5/21/59)
239.	Photos of suspect GORDON EUGENE WAYMOTH.	(6/1/59)
240.	Photo of ROY JAMES IRBY.	(6/3/59)
241.	mug shot of suspect JOHN ROGER COOK taken 1/15/59	(4/29/59)
242.	negative and photos of RANDOLPH J. GLOVER taken 1951.	(5/13/59)
243.	Photo of RANDOLPH JESSE GLOVER taken 1/9/56.	(5/14/59)
244.	Palmprints of CANDLER B. HARGETT.	(6/1/59)
245.	Fingerprints and palmprints of CLAUDE S. COLEMAN.	(6/1/59)
246.	Waiver of search of car owned by CLEVELAND SMITH WHITTAKER dated 6/4/59.	(6/4/59)
247.	Photos of COOPER DARBY.	(6/4/59)
248.	Photo of FRANK J. BANE.	(6/4/59)
249.	Photo of suspect PAUL LEONARD CARTER.	(5/22/59)
250.	Photos of suspect HUBERT RAY BROWN.	(6/5/59)
251.	Photos of suspect WILLIAM MCKINLEY PARKS	(6/8/59)
252.	Photos of suspect HARRY WEBSTER.	(6/7/59)
253.	Photos of suspect DAVID A. LEITCH.	(6/7/59)
254.	Photos of suspect ALLEN EDWARD VIA.	(6/9/59)
255.	Handprinted agreement, dtd 5/28/59 to take lie detector test signed by GEORGE P. CLAYTON.	(5/28/59)
256.	Form FD-26 (consent to search) dated 5/28/59 signed by GEORGE P. CLAYTON	(5/28/59)

DISPOSITION:

233.	forwarded to FBI Lab 5/28/59	mm	(let'd 6-11-59) mm
234.	forwarded to BU w/let 5/22/59.	jem	(let'd 6-8-59) mm
237.	copy of each photo sent to RH and NF 5/29/59.	jem	
238.	1. forwarded to FBI Lab 6/1/59.	jem	
244.	forwarded to Bureau by airtel 6/5/59	mm	
245.	" " " " " "	mm	

Items - 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 247, 248, 249, 250, 251, 252, 253, 254. Destroyed 7/14/60 jc.

257. Fingerprints and palprints of CLEVELAND SMITH WHITTAKER.	(6/4/59)
258. Photo of HARRY LEAR.	(6/10/59)
259. Photos of COOLIDGE MC DANIEL.	(6/10/59)
260. Fingerprints and palm prints of LEONARD BOLIN.	(6/8/59)
261. Fingerprints and palm prints of IRAN TROY BOLIN.	(6/8/59)
262. Photos of suspect JOHN HENRY HARTE.	(5/25/59)
263. Photo of JACOB LEONARD SEAL and unidentified woman.	(6/14/59)
264. Photos of suspect MELVIN GEORGE MORAN.	(5/28/59)
265. Receipt for weapons in possession of suspect CANDLER B. HARGETT on 1/12/59.	(6/16/59)
266. Photo of DARRYL LEE SCOTT.	(5/12/59)
267. Finger and palm prints of EDWARD LAFAYETTE DIEHL.	(5/15/59)
268. Photo of CALLIE NASSIF	(6/12/59)
269. Photos and negatives of car of ALFRED LOUIS EHLERS.	(no date)
270. Fingerprints and palprints of LEONARD CARL LUGENBEEL	(3/28/59)
271. Photo of ARNOLD LEE MEADOWS & PD report regarding him.	(4/2/59)
272. Fingerprints and palm prints of NATHANIEL LIPSCOMB.	(4/20/59)
273. Fingerprints and palm prints of CLAUDE SCOTT COLEMAN.	(6/1/59)
274. Photos of pictures on basement wall in house at scene of HAROLD Murder case.	(6/17/59)
275. Photos of FRANK JOSEPH MAYR.	(6/12/59)
276. Photos of IRAN GRAY BOLIN.	(6/8/59)
277. Photos of LEONARD BOLIN.	(6/8/59)
278. Fingerprints & palm prints of LEONARD ALLEN BOLIN.	(6/8/59)
279. Fingerprints & palprints of IRAN GRAY BOLIN.	(6/8/59)
280. Fingerprints and palprints of VIRGIL F. BOLIN.	(6/17/59)
281. Fingerprints and palprints of MEREDITH McKINLEY SMITH.	(6/5/59)
282. Photos of MEREDITH McKINLEY SMITH.	(6/12/59)
283. Photos of JAMES WALLACE SMITH.	(6/12/59)
284. Receipt obtained from Mrs. ARTHUR EHLERS 6/23/59.	(6/23/59)
285. Photos of BERNARD LAMAR GOODMAN.	(6/18/59)
286. Photos of JAMES MOTLEY (suspect).	(6/2/59)

DISPOSITIONS:

257. Sent to Bureau by letter dated 6/9/59 .	ef	mm
260. Sent to Bureau with letter 6/10/59 pd	mm	
261. Sent to Bureau with letter 6/10/59 pd	mm	
270. sent to Bureau by airtel	mm	
272. Sent to Bureau by airtel	mm	
273. Sent to Bureau (returned)	mm	
282. Sent to RH and NF, 6/18/59.	jem	
283. Sent to RH and NF, 6/18/59.	jem	

1A(274) to Capt. H. B. [unclear]
 [unclear] (2)

Items 257, 258, 259, 260, 261, 262, 263, 264, 266,
 267, 268, 269, 270, 271, 272, 273, 275, 276,
 277, 278, 279, 280, 281, 282, 283, 285, 286
 destroyed 7/14/60 jc

SAC, BALTIMORE (79-55)

3/7/78

SAC, RICHMOND (79-44)

ELVIN DAVIS RELE, JR., aka;
CARROLL VERNON JACKSON, JR.,
IT AL - VICTIMS
KIDNAPING
(OO: RH)

Re Richmond letter to Baltimore dated 9/26/77.

For information of Baltimore, WFO has advised that subject's appeal remains in suspended status until such time as he is mentally capable of intelligently conferring with counsel.

Kansas City has advised that subject, incarcerated at U. S. Medical Center for Federal Prisoners, Springfield, Missouri, is currently diagnosed as still suffering from "schizophrenic reaction, undifferentiated type, with paranoid symptoms".

On 2/21/78, [redacted], Counsel to Judiciary and Review Commission of Virginia (formerly Assistant State Attorney General and personally involved in state prosecution of subject) stated he was of the opinion that evidence retained by Baltimore could very well become pertinent should subject recover and be afforded a new trial. [redacted] stated that many items not introduced against subject at trial could be required at a later date to defend against allegations that exculpatory evidence was concealed or destroyed by the prosecution.

b6
b7C

HARE emphatically requested evidence retained by Baltimore continue to be kept.

12
Baltimore
Richmond

9-7-78
Re U.S.A.

To determine
status to
prosecute

79-44-9270

5.3
Set T for 6-months
to Re O.A. & determine
status

b6
b7C

3/83

RM 79-44

Inasmuch as the possibility exists that subject's federal convictions would be jeopardized by any reversal of state conviction on constitutional grounds, it is felt there is sufficient Bureau interest in continuing retention at Baltimore.

Date July 8, 1960

DANNY MEYERS, employed as a drummer, Billy Butterfield Orchestra, advised that he was not with the orchestra during the engagement at Waldorf, Maryland. He said that he knew REES having heard of him and seen him through BOB TEST. MEYERS recounted that TEST had said that REES and his wife were living with TEST and his wife at a "summer pad" in Ocean View, Virginia, when TEST was at the Jolly Roger. He said REES seemed to be an odd person describing him as quiet and keeping to himself. He said he did not know of any music that he had ever written or of any other types of writing that REES might have done. He said he was not close to him and never worked any engagements with him.

MEYERS recalled that REES had at one time taught music at a place called Ward's Corner in Norfolk, Virginia, and thought it might have been piano but was not sure.

MEYERS was unable to furnish any background information concerning REES or any of his associates. The trio that was hired for the Club Waldorf was unknown to MEYERS.

On 7/5/60 at Chicago, Illinois File # 7-853-1516
by SAs DENNIS W. SHANAHAN and JOHN W. ROBERTS/JEH Date dictated 7/8/60

Date May 6, 1960

HARRY ALEXANDER WEBB, JR., inmate number 44543, an inmate of the Illinois State Penitentiary, Stateville Branch, Joliet, Illinois, was interviewed at the penitentiary. WEBB was advised of his right to have an attorney, that he did not have to consent to the interview, and that anything he said could be used against him in a court of law.

WEBB advised he was arrested September 5, 1958 at Jacksonville, Florida for unauthorized use of an automobile, spent three and one-half months in the Duval County Jail, and five months in the Duval County Prison Farm, being released April 20, 1959. He stated that he was in custody throughout January, 1959, and was involved in no crimes of any nature throughout this period. He specifically denied having anything to do with the kidnapping of the CARROLL VERNON JACKSON family, and stated he had no information concerning possible suspects in this case.

WEBB stated that he does not commit any perverted acts with women, but does enjoy normal sexual relations with women, and especially with young girls. He stated that over the past several years he has sexually assaulted numerous young girls whose ages ranged from eight to ten years. In those instances where the victim was physically unable to receive him normally, he practiced sodomy on his victim or otherwise experienced gratification without engaging in what he considered a perverted act. WEBB stated the victims who were in this age group were generally the daughters of persons with whom he resided, and this took place in Richmond, Virginia, Philadelphia, New York City, and in the state of North Carolina. He refused to furnish the names of his victims or any descriptive or identifying information.

WEBB stated he also engages in sodomy with young boys. He stated that in 1949 or 1950, at Richmond, Virginia, when he was 13 or 14 years of age, he "picked up" a young boy in the West End Section of Richmond. He committed sodomy with this boy, and as the boy lay on the ground, stabbed him in the back with a knife having a 3" or 4" blade. He stated he did this just to see what it was like. His victim did not bleed a lot, and just got up and walked away. The last he saw of this boy, the boy was standing up and calling for him to come back, and was using WEBB's nick-name "BUDDY". He stated he did not believe the boy died, and saw nothing in the papers regarding the incident.

WEBB refused to furnish the boy's name or description, or any further identification of the area of Richmond in which this took place. He stated he could not understand his own motives in admitting this matter and then refusing to be more specific. He refused to furnish a signed statement.

On May 6, 1960 at Joliet, IllinoisFile # 7-853 - 132by SAs GEORGE H. BENIGNI andDONALD T. SULLIVAN/dtsDate dictated May 6, 1960

CG 7-853

The following physical description of HARRY ALEXANDER WEBB, JR.
was obtained through interview and observation:

Race	White
Sex	Male
Date of Birth	
Height	5'9 ³ / ₈ "
Weight	145
Hair	Dark brown, receding at forehead
Eyes	Hazel
Complexion	Sallow
Build	Medium, slender

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Date July 8, 1960

BILLY BUTTERFIELD, currently engaged at the Hucksters Parkway Hotel, Chicago, and resides at the Lincoln Park West Hotel, 2136 North Lincoln Parkway West. He advised on July 5, 1960, that on or about January 17 or 18, 1959, he and his band had an engagement at the Club Waldorf in Waldorf, Maryland. BUTTERFIELD said that they were short-handed for this engagement, needing a trio to fill in during intermissions. BOB TEST, Drummer with this orchestra, said he knew of a trio that he could get and made all of the arrangements for hiring a group. He made several telephone calls while en route to Waldorf, Maryland, and BUTTERFIELD believed that he was in contact with someone in Washington, D.C. He said he was sure this group was not from Norfolk, Virginia but from Washington, D. C.

BUTTERFIELD said he first met REES at Waldorf, Maryland on the night of their engagement at the Club Waldorf and that REES played for two nights at which time he was released. BUTTERFIELD said he knew nothing of REES prior to this time and did not keep track of him thereafter. He mentioned that TEST had said REES, GLENN MOSER, an unknown musician, and himself had roomed together at Ocean View, Virginia, and further that TEST, his wife MARY, REES and his wife PAT, had spent the summer together in Ocean View, Virginia while TEST was playing at the Jolly Roger in Ocean View.

BUTTERFIELD stated that BOB TEST was deceased but that his wife, MARY, was living in Wyoming. Her whereabouts could be determined through BOB TEST, Sr., Phoebus, Virginia. He said he knew nothing of REES after Waldorf, Maryland until he read of the trouble he was in. He said he did not recall the identity of the members of the trio that played at the Club Waldorf but felt that BRUCE BECKER who kept his records could identify the trio.

BUTTERFIELD stated that normally he has all of his extra musicians fill out a W-4 tax form at the time they are hired but cannot recall if REES filled one out or not due to the fact that he joined them in Waldorf, Maryland, and due to the press of time. BUTTERFIELD did recall the amount that was paid REES for his two night's work as \$40.00 and some cents which was the going union rate but could not recall specifically whether he had given REES a check at that time or

On 7/5/60 at Chicago, Illinois File # 7-853 *RH 79-40-9273*
by SAs DENNIS W. SHANAHAN and JOHN W. ROBERTS Date dictated 7/8/60
WJS *139*
JER

CG 7-353

whether REES would have obtained same from SNICKER at a later date. He said that it was possible REES got the check on January 28, 1959 and filled out a W-4 form at that time. The check would have been dated to reflect the date of the employment. BUTTERFIELD said he could not specifically recall the circumstances involved herein but thinks he may have given REES a check for his employment, but cannot explain why the W-4 Form was dated later than the check.

BUTTERFIELD said there was only one person presently with the band who made the engagement at the Club Waldorf and that is DANNY MEYERS. Other than that, he knows of no additional information concerning REES.

Date May 20, 1960

Mrs. MARY LAWSON, Central Records, City Schools, advised that DALE PUCKETT and DONNA FAY PUCKETT, whose mother, DOROTHY HOPE, resides at [redacted] attended Flenniken School from November 10, 1958 to February 17, 1959.

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RH 79-44-9274

On 5/13/60 at Knoxville, Tennessee File # KX 79-40 - C. C.
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/18/60

Date May 25, 1960

R. H. HOPE, uncle of HOPE,
advised on May 20, 1960, that he could not recall if HOPE
was at Knoxville during January, 1959.

b6
b7c

RH 77 449275

On 5/20/60 at Knoxville, Tennessee File # KX 79-40 - 59
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/20/60

Date May 25, 1960

Mrs. BESSIE HOPE, [] was contacted May 20, 1960, and advised that during May, 1959, JAMES S. HOPE came to her home driving a green, 1950 Chevrolet. He later bought some dining room furniture from Mrs. HOPE when he took his family to Virginia. She was unable to recall any contact with HOPE during January, 1959.

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b7C

On 5/20/60 at Knoxville, Tennessee File # RH 79-44 - 9276
KX 79-40 - 58
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/20/60

Date May 25, 1960

Mrs. MARY MILSAP, [redacted] advised that JAMES S. HOPE stayed at her home for approximately one week shortly after Christmas, 1958. She was unable to establish the exact date and stated it could have been the first week of January, 1959. During this period HOPE's wife and her three children were residing at the home of her sister, ESTELLE OWENS WATSON, 141 Wrinkle Road, Knoxville.

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She also recalled that when HOPE left the MILSAP home he and his wife took an apartment, believed to be on 4th Avenue, and stayed there for about two weeks, after which Mrs. HOPE returned to the home of her sister.

Mrs. MILSAP could not remember if HOPE came back to her home but was of the opinion that he was at Knoxville until sometime in February, 1959, when he took his family to North Carolina, as he was seen frequently by her during this period. Mrs. MILSAP stated that to her knowledge, HOPE was not employed during the time his wife was staying at the WATSON home.

RH 79-44 9277

On 5/19/60 at KNOXVILLE, TENNESSEE File # KX 79-40 - 57
by SA JOE H. ROBERTS *JHR* cly Date dictated 5/19/60

Date May 24, 1960

GLEN DAVIS, Rice Oldsmobile Company, 1720 West Cumberland Avenue, former operator of B and G Auto Sales, 3007 Chapman Highway, advised that JAMES S. HOPE traded a 1949, red Packard at B and G Auto Sales during the Spring of 1959. He stated that HOPE purchased a 1950 Chevrolet, which was financed and later repossessed by Home Finance Company, Maryville, Tennessee.

RH 79-44 9278

On 5/16/60 at Maryville, Tennessee File # KX 79-40 - 56
by SA JOE H. ROBERTS (emd) *JHR* Date dictated 5/20/60

Date May 25, 1960

IRA VINEYARD, [REDACTED] advised that he was formerly engaged in buying pulpwood at a lot located at Southern Extract Company, 2506 Johnston Street, a paper mill. This location is on the northside of Knoxville but the business has not been operated for the past two and one-half years, according to Mr. VINEYARD. He stated that he has been crippled since he was a child and had to discontinue his business because of declining health. He also stated that he could not recall any other crippled person associated with the pulpwood business at Knoxville.

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Mr. VINEYARD was unable to identify a photograph of JAMES S. HOPE.

On 5/18/60 at Knoxville, Tennessee File # KX 79-40 -53
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/20/60

Date May 20, 1960

Mrs. JAKE OWENS, [redacted] mother-in-law of JAMES S. HOPE, advised that her daughter, Mrs. JAMES S. (DOROTHY) HOPE and her three children resided in a small house at the rear of this address during January, 1959. She recalled that Mrs. HOPE'S two older children by a former marriage attended Flenniken School from sometime in the Fall of 1958 until HOPE took the family to North Carolina during February or March, 1959.

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Mrs. OWENS also recalled that HOPE came to visit his family several times weekly while they were at [redacted] and that she was of the opinion that he was cutting pulpwood some where near Knoxville. She could recall nothing to indicate that HOPE was away from Knoxville and vicinity during January, 1959.

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Mrs. OWENS stated that she had never seen a firearm in HOPE'S possession.

RH 79-44 9280

On 5/13/60 at Knoxville, Tennessee File # KX 79-40 - 54
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/18/60

Date May 20, 1960

Mrs. MARY LOW, Home Finance Company of Tennessee, advised that their records reflect that JAMES S. HOPE, [redacted] purchased a 1950 Chevrolet at B and G Auto Sales, 3007 Chapman Highway, Knoxville, May 5, 1959, and used a 1949 Packard as a down payment. The balance due on the 1950 Chevrolet was financed by Home Finance Company. According to Mrs. LOW, the 1950 Chevrolet was repossessed on July 3, 1959.

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RH 79-44 9281

On 5/16/60 at Maryville, Tennessee File # KX 79-40 - 55
by SA JOE H. ROBERTS *JHR* (emd) Date dictated 5/18/60

SAC, KANSAS CITY (79-138)

11/4/78

SAC, RICHMOND (79-44) -P-

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPING

(OO: RICHMOND)

Re Richmond letter to Baltimore dated 8/4/77,
Kansas City letter to Richmond dated 8/12/77, and WFO letter
to Richmond dated 9/1/77.

It is once again necessary to ascertain subject's
current mental status and that of his appeal pending before
the U. S. Supreme Court.

LEADS:

KANSAS CITY

AT SPRINGFIELD, MISSOURI

Determine the mental condition of subject and so
advise Richmond.

WFO

AT WASHINGTON, D.C.

Review U. S. Supreme Court docket to determine
current status of subject's appeal.

2 - Kansas City
2 - WFO (79-162)
2 - Richmond

(6)

SEARCHED
SERIALIZED
INDEXED
FILED

79-44-9282

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

Trotter

TO: SAC, RICHMOND (79-44)

DATE: 11/21/78

b6
b7C

FROM: SAC, KANSAS CITY (79-138) RUC

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.;
ETAL - VICTIMS
KIDNAPPING

OO: RICHMOND

Re Richmond letter to Kansas City dated 11/4/78.

On 11/17/78, [redacted] U. S. Medical Center for Federal Prisoners (MCFP), Springfield, Missouri, advised the mental status of MELVIN DAVIS REES, JR., is the same, and no significant change has occurred. [redacted] stated a current diagnosis of REES' mental condition would be Schizophrenic Reaction Undifferentiated Type, with Paranoid Symptoms. REES continues to be on the drug Lithium.

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2 - Richmond
1 - Kansas City

(3)

b6
b7C

WCC

79-44-9283

b6
b7C



SAC, KANSAS CITY (79-138)

11/22/78

SAC, WFO (79-162) (P)

b6
b7C

b/
MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING
(OO:RH)

ReRHlet to KC, dated 11/4/78.

On 11/21/78, Docket Clerk,
U. S. Supreme Court, advised captioned case continues
to be held in a pending inactive status under case number
"Special 2." The last action taken by the Supreme Court
was in 1966 when the case was remanded back to the United
States District Court for the Eastern District of Virginia
for appropriate medical evaluation with the results to be
referred back to the Supreme Court.

b6
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2-Kansas City
2-Richmond
1-WFO

(5)

Close (6)
79-44-92-84

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1978	
FBI - RICHMOND	

Do NOT DESTROY

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, RICHMOND (79-44)

DATE: 3/24/80

FROM : SAC, BALTIMORE (79-55) (Sq. 9) (P)

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - Victims
Kidnapping
OO: Richmond

Re Richmond letter to Baltimore dated
3/7/78, and Baltimore letter to Richmond dated 9/26/77.

Baltimore continues to maintain evidence
as listed in referenced Baltimore letter to Richmond.

LEAD:

RICHMOND DIVISION

AT RICHMOND, VIRGINIA: Will advise
Baltimore status of subject's appeal of murder
conviction in Virginia State Court and further
advise Baltimore of feasibility of continued
maintainance of evidence in this matter.

(2) - Richmond
2 - Baltimore

(4)



5010-110

(A)

(RH)

60
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A

79-44-9285

SEARCHED	INDEX
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MAR 27 1980	

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b7C

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

SAC, RICHMOND (79-44)

3/24/80

SAC, BALTIMORE (79-55) (Sq. 9) (P)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - Victims
Kidnapping
OO: Richmond

Re Richmond letter to Baltimore dated
3/7/78, and Baltimore letter to Richmond dated 9/26/77.

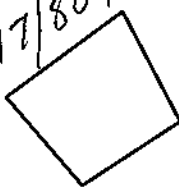
Baltimore continues to maintain evidence
as listed in referenced Baltimore letter to Richmond.

LEAD:

RICHMOND DIVISION

AT RICHMOND, VIRGINIA: Will advise
Baltimore status of subject's appeal of murder
conviction in Virginia State Court and further
advise Baltimore of feasibility of continued
maintainance of evidence in this matter.

*Let to KC+WFO
dict 4/17/80*

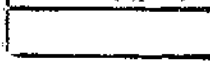


② - Richmond
2 - Baltimore

(4)

79-44-9285

SEARCHED	INDEX
SERIAL	FILE
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FBI-RICHMOND	



b6
b7c

5/21/80

SAC, KANSAS CITY (79-138) RUC

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
Et Al - VICTIMS
KIDNAPPING (A)

TO: SAC, PHILADELPHIA

TO:

OO RM

Re Richmond letter to Kansas City, dated 5/7/80.
Also, reference Richmond letter to Baltimore, dated 8/4/77.

Enclosed for Philadelphia are copies of referenced letters.

On 5/15/80, [REDACTED] Central Records, U. S. Medical Center for Federal Prisoners, Springfield, Missouri, advised MELVIN DAVIS REES, JR., was transferred to U.S.P., Lewisburg, Pennsylvania, on 4/16/80, and all records pertaining to REES have been forwarded to that institution.

b6
b7C

LEAD:

PHILADELPHIA DIVISION

AT LEWISBURG, PENNSYLVANIA:

Determine current mental condition of subject and advise Richmond and Baltimore.

2 Philadelphia (Enc. 2)
① Richmond (79-44)
1 Baltimore (79-55)
1 Kansas City

[REDACTED]

(5)

79-44-9886

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1980	
FBI - PHILADELPHIA	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/7/80

TO : SAC, KANSAS CITY (79-138)
FROM : SAC, RICHMOND (79-44) - P -

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING (A)
OO: RICHMOND

Re Baltimore letter to Richmond, 3/24/80.

For information of Kansas City and WFO, Baltimore continues to retain evidence in captioned matter which could become relevant should subject be retried following disposition of appeal pending before U.S. Supreme Court.

LEADS

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

For information.

KANSAS CITY

AT SPRINGFIELD, MISSOURI

Determine current mental condition of subject and advise Richmond and Baltimore.

2 - Kansas City
2 - WFO (79-162)
1 - Baltimore (79-55) (Info.)

② - Richmond

SEARCHED

SERIALIZED

INDEXED

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79-44-9287

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/7/80

WFO DIVISION

AT WASHINGTON, D.C.

Review U.S. Supreme Court docket to determine current status of subject's appeal and advise Richmond and Baltimore.

Memorandum

TO : SAC, RICHMOND (79-44)

FROM : SAC, WFO (79-162) (RUC)

DATE: 6/3/80

b6
b7C

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING (A)
(OO:RICHMOND)

ReRichmond letter to Kansas City, 5/7/80.

A review of Supreme Court case number "Special 2" on 6/3/80, by SC [redacted] disclosed that a notation was made that this case was to be held without action on the petition until further order of the Court. The date of the notation was 4/10/67.

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- 2 - Richmond
2 - Baltimore (79-55)
1 - Kansas City (Info)
1 - WFO

[redacted]
(6)

79-44-9288

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[redacted]

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SAC, BALTIMORE (79-55)

6/20/80

SAC, PHILADELPHIA (7-1669) (WRA) (RUC)

MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ET AL - VICTIMS
KIDNAPPING (A)
OO: RICHMOND

Re Kansas City letter to Philadelphia, dated
5/21/80.

Enclosed for Baltimore and Richmond Divisions are
one copy each of the following U. S. Department of Justice,
Bureau of Prisons documents regarding the mental condition
of captioned subjects which was obtained during review of
Rees' inmate file on 6/10/80:

1. U. S. Bureau of Prisons Medical Center for Federal
Prisoners, Springfield, Missouri, Progress Report, dated
3/24/80;
2. U. S. Bureau of Prisons, Classification Study,
Psychiatric Interim Report of Rees, dated 11/26/75;
3. U. S. Bureau of Prisons Medical Center for Federal
Prisoners, Springfield, Missouri, Special Progress Report,
Psychiatric Staff Report, dated 12/11/74;
4. U. S. Bureau of Prisons Medical Center for Federal
Prisoners, Springfield, Missouri, Special Progress Report,
Report of Psychiatric Evaluation, dated 12/18/73;

- 2 - Baltimore (79-55) (Enc 6)
② - Richmond (79-44) (Enc 6)
1 - Philadelphia (7-1669) (WRA)

(5)

*Closing let sent
pool 7/14/80.*

79-55 9289

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PH 7-1669 (WRA)

5. U. S. Bureau of Prisons Medical Center for Federal Prisoners, Springfield, Missouri, Special Progress Report, dated 7/18/73;

6. U. S. Bureau of Prisons Medical Center for Federal Prisoners, Springfield, Missouri, Special Progress Report, Report of Psychiatric Staff Examination, dated 5/16/73.

On 6/10/80 review of inmate record of Melvin Davis Rees, Jr., inmate, USP #17328-175, FAL Unit, U. S. Penitentiary (USP), Lewisburg, Pa., by Special Agent (SA) [redacted] [redacted] Philadelphia, Pa. Division, reflected no current psychiatric or mental staff examination of Rees conducted since November 1975 which occurred at the Medical Center for Federal Prisoners, Springfield, Missouri.

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Rees' inmate record reflects by letter of the U. S. Bureau of Prisons, dated 3/28/79, that Rees has refused to be administered, on numerous occasions, any Bureau of Prisons psychological test evaluation by USP authorities.

Melvin Davis Rees, Jr. is described as a White male; DOB 1/21/29; FBI #459-607D. Rees is presently incarcerated at the USP, Lewisburg, Pa., serving sentence on 4/6/61, in the District of Maryland to life for Transporting Kidnapped Person.

In view of the above, no further investigation is being conducted by Philadelphia Division.

75-44-9290

SEARCHED INDEXED
SERIALIZED FILED

JUN 20 1980

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Date 03-24-80

UNITED STATES DEPARTMENT OF JUSTICE
BUREAU OF PRISONS

MCFP - Springfield, MO.
INSTITUTION

mate Reviewed and/or Received Copy

SIGNATURE AND DATE

PROGRESS REPORT

RH _____ Interim _____ Annual xx Other _____
Name: REES, Melvin David Jr. Reg. No.: 17328-175
Offense: Transportation of Kidnapped Person/Interstate Commerce Age: 51
Sentence: Life Began: 04-06-61 Months Served: 228
Days EGT: None Days FGT: None Tentative Release: LIFE
Last Board Action and Date: 06-03-76 Continue for Statutory Review Hearing 05-78
Detainers: 03-31-72 Death sentence - Murder - Virginia State Penitentiary -
Richmond, Virginia
Codefendants None

NEW INFORMATION

No new information.

INSTITUTIONAL ADJUSTMENT: Melvin Rees has been at the U.S. Medical Center since 1973, when he was returned from U.S. Penitentiary, Atlanta. During the last nearly seven years, he has continued to make a satisfactory institutional adjustment. He generally has remained on an open psychiatric ward, where he has had various jobs in the institutional laundry, sanitation department, and as a ward orderly. He recently remains aloof of others and staff but he is no problem. He received psychotropic medication and cooperates with the medical staff in continuing his medication. During the fall of 1979, he claimed problems with dizzy spells but little change was made in his program. He recently claimed some tenseness from psychotropic medications, which was adjusted to relieve this feeling.

RELEASE PLANNING: Melvin Rees has little hope of ever returning to society with his present LIFE term and the Virginia death penalty. His father is deceased and about his only contacts are with his mother in Maryland.

Dictated By: _____

Reviewed By: _____

CLASSIFICATION STUDY

(Continued)

Committed Name REES, Melvin, Jr.

Register Number 17328-175 11/26/75

PSYCHIATRIC INTERIM REPORT

This 39 year old white male admitted to the U.S. Medical Center for Federal Prisoners for treatment of a psychiatric illness is serving a life sentence for kidnapping and murder.

HOSPITAL COURSE:

The patient has been working in the laundry. Recently he has reported other inmates talking about his case. He was transferred from the open ward of 10-B to 10-D, and subsequently to 10-C. He is gradually being rehabilitated. He is presently on no antipsychotic medication. He seems to be doing well. There is no psychiatric illness at this time.

Plans are to return the patient to the Atlanta institution where the patient was referred from.

NOTE:

The patient has requested being given the death sentence in the State of Virginia.


PIERRE DWYER, M.D.
Staff Psychiatrist

Dictated: 11/26/75

PD: sb

Typed: 12/1/75

79-44-9291

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F.O.I. EXEMPT

M. C. F. P.

SPRINGFIELD, MISSOURI

SPECIAL PROGRESS REPORT "H-E"

Committed Name REES, Melvin

Reg. No. 17328-175

Date 12/11/74

PSYCHIATRIC STAFF REPORT

Mr. Rees was evaluated by the unit treatment team as to his progress and 90 day review. He has been functioning in 10-C with acceptable behavior. He engages in recreation with others and has shown that he can adjust to social interactions in a group environment. He has a history of falling spells which he readily admits he brings on himself to help hyper-ventilation. There have been no particular problems with this individual for a considerable period of time and with his current mental status, it was recommended by the treatment team that he be moved to open population (10-B) and assigned to a working position in the clothing room. Even though Mr. Rees has substantial psychological problems it is felt at this time that he can cope with and adjust to open population. It was the unanimous recommendation of the treatment team that he should be maintained here at the Medical Center for continued treatment and medication with a review in six months.

FOR THE STAFF:

Albert F. Scheckenbach

Albert F. Scheckenbach, Ph.D.
Unit Manager

Dictated: 12/11/74

AFS:sb

Typed: 12/13/74

75-44-9292

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M. C. F. P.

SPRINGFIELD, MISSOURI

SPECIAL PROGRESS REPORT "H-4"

Committed Name REES, Melvin

Reg. No. 17328-175

Date 12/18/73

REPORT OF PSYCHIATRIC EVALUATION

IDENTIFICATION:

The patient is a 37 year old, white, single male who was admitted to the Medical Center for Federal Prisoners as a transfer from the Federal Institution in Atlanta. The patient is serving a life sentence for murder one and kidnapping.

Upon admission, Mr. Reese proved to be difficult to interact with. He refused to answer questions and furthermore seemed to be diffusely angry at "the system". As a result no reliable historical data could be obtained. The patient was admitted to 10-1 South, maximum security unit, for reasons of his over-all threatening attitude and verbalizations. In general, the patient seems to be partially aware of his particular circumstances, but at times seems to be too agitated and disorganized to evaluate reality. In other words, the psychotic episode which reportedly came about while the patient was in Atlanta is still quite active.

DIAGNOSIS:

Schizophrenic reaction, undifferentiated type, with paranoid symptoms.

In view of the chronicity of the patient's emotional problems and his inability to integrate experiences, it seems that Mr. Rees is going to be a long term patient of this institution.

N. Godfrey
NICOLAS A. GODFROY, M.D.
Staff Psychiatrist

REVIEWED BY:

Jack Eardley
Jack Eardley, M.D.
Acting Coordinator, Mental Health
Dictated: 12/18/73
NAG:sb
Typed: 12/20/73

79-44-9223

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1980	

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b7C

MEDICAL CENTER FOR FEDERAL PRISONERS
SPRINGFIELD, MISSOURI

SPECIAL PROGRESS REPORT

Committed Name REES, Melvin Davis, Jr.

Reg. No. 17328-175

Date 7/18/73

TRANSFER REPORT - 295 (MEDICAL TREATMENT COMPLETED)

ADDENDUM TO PROGRESS REPORT OF MARCH 27, 1973

Melvin Davis Rees, Jr., a psychiatric patient at this facility since his transfer on August 15, 1972, from USP, Atlanta, is currently serving a life sentence for Transporting Kidnapped Persons in Interstate Commerce. He currently has two active detainers from the state of Virginia. In the opinion of the Team IV Psychiatric Classification and Treatment Team, Mr. Rees can no longer benefit from the services provided at this facility, and he has been medically cleared for transfer.

USPO:

District of Maryland

DICTATED BY:

John Chreno
John Chreno, Case Manager/7/18/73

TEAM ACTION 7/18/73: It is recommended that Melvin Rees be returned to the United States Penitentiary, Atlanta, Code 295, via regular conveyance.

79-44-9294

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1980	
FBI - SPRINGFIELD	

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b7C

79-44-9295

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SERIALIZED		FILED	
JUN 25 1980			
FBI - RICHM			

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M. C. F. P.

SPRINGFIELD, MISSOURI

SPECIAL PROGRESS REPORT "H"

Committed Name REES, Melvin

Reg. No. 17328-175

Date 5/16/73

REPORT OF PSYCHIATRIC STAFF EXAMINATION
RECOMMENDATION FOR TRANSFER
NARRATIVE SUMMARY

IDENTIFICATION: This 44 year old white male was received at the Medical Center for Federal Prisoners on August 15, 1972, on transfer from Atlanta, presently serving a life sentence for murder.

LABORATORY DATA: Routine laboratory procedures were normal.

PHYSICAL EXAMINATION: Normal.

PAST HISTORY: This is available in the Central File.

HOSPITAL COURSE: This patient was received at the Medical Center with a very good summary of his stay at Atlanta, documented by Dr. Alderete in which he stated that Mr. Rees had done fine until six weeks prior to when he was transferred which would have been March, 1972, when he began acting psychotic in a way that caused Dr. Alderete to diagnosis him as acute catatonic schizophrenic reaction. At that time it was found out that the inmates had discovered what Mr. Rees' crime was and that "they planned to kill him since this population takes a dim view of inmates who murder children". Since Mr. Rees has been hospitalized here he has manifest no psychotic symptoms of an acute nature. On January 15, 1973, in a special progress report by a staff physician, his mental status examination stated that he had a rather inappropriate affect, he was not depressed, his thoughts were logical and had tight associations. He denied hallucinations, did not show any delusional system and did well on proverb testing. At that time he was diagnosed as schizophrenia, undifferentiated type, in fair remission on medication. This was an improvement over when he had arrived six months prior to that time. At that time he was on Thorazine, 50mg. four times a day, and Stelazine, 2mg. four times a day. He has been on Prolixin, 25mg. once every two weeks, for a couple months with no real change in his behavior. Presently he is on Permitil, 4mg. twice a day, and has been taking this regularly for the last three months. It was discontinued on April 18, 1973, and started again on May 8, 1973, because the patient was experiencing some anxiety and possible withdrawal symptoms. At the present time his mental status examination finds him to be oriented to person, place and time. His affect is appropriate, his mood is somewhat depressed and his outlook for the future is somewhat glum, of course, this is appropriate to a life sentence with some detainers that are causing him some agitation at this time. He gives no evidence of hallucinations, delusions, feelings of depersonalization, autistic thinking, ambivalence, or other psychotic problems. His ward adjustment has been

M. C. F. P.

SPRINGFIELD, MISSOURI

SPECIAL PROGRESS REPORT

Committed Name REES, Melvin

Reg. No. 17328-175^{"H"}

Date 5/16/73

-2-

excellent. He has not required housing in our block ward at all. He did refuse to work several times, otherwise he has been adjusting quite well to our open population. He refuses any involvement in any kind of psychotherapy beyond medication and shows no desire to change his behavior at all.

DIAGNOSIS:

Schizophrenic reaction, catatonic type, in remission on psychotropic medication.

RECOMMENDATION:

This patient should be further removed from his medications slowly over a period of time. He is not in need of any special housing at the Medical Center for Federal Prisoners at this time and has not been for the last six months. His only problems have been of a behavior disorder nature in that time. He should be transferred to a regular penal institution and should be maintained on medication for a time at that institution. Because of the problems he had in Atlanta in the past, *and* because they precipitated his coming here it would be my recommendation that he be transferred to an institution other than Atlanta, although this would not be an absolute requirement and transfer to Atlanta could be considered again as he is well known there by the staff psychiatrist.

FOR THE STAFF:

Thomas P. Cornwall
THOMAS P. CORNWALL, M.D.
Psychiatric Service

REVIEWED BY:

George Sakurai
George Sakurai, M.D.
Coordinator, Mental Health
Dictated: 5/16/73
TFC:sb
Typed: 5/18/73

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/15/80

TO : SAC, BALTIMORE (79-55)

FROM : SAC, RICHMOND (79-44) -C-

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.
ET AL - VICTIMS
KIDNAPING (A)

(OO - RH)

Re Baltimore letter to Richmond, 3/24/80; Richmond letter to Kansas City, 5/7/80; Kansas City letter to Philadelphia, 5/28/80; WFO letter to Richmond, 6/3/80; and Philadelphia letter to Baltimore, 6/20/80.

In view of information set forth in re communications, it is recommended evidence in captioned matter be retained by the Baltimore Division.

Do Not DESTROY
PENDING LITIGATION

C6

Rel 2/15/81
A Roter Pk
was Re open &
Assign TO
WFO
79-44-9296

2 - Baltimore
1 - Richmond

(3)

RB

2/15/81
re-open to
determine status
re disposition of
evidence.
T. M. I.
#482
7/18
b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/18/31

TO : SAC, RICHMOND (79-44)

FROM : SA JAMES O. TROTTER

SUBJECT: MELVIN DAVIS REES, JR., aka;
CARROLL VERNON JACKSON, JR.,
ETAL-VICTIMS
KIDNAPING
(OO: RH)

It is recommended this matter be closed until such time as Baltimore Division inquires re disposal of evidence retained there.

①-Richmond
JOT/pdt pdt
(1)

79-44-9297

SEARCHED	INDEXED
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MAY 20 1931	
FBI - BALTIMORE	

(Indicate page, name of newspaper, city and state.) Page 1
 RICHMOND TIMES-DISPATCH
 RICHMOND, VA.

(Mount Clipping in Space Below)

Date: February 24, 1985
 Edition: Morning

Title: Melvin Davis Rees, Jr.

Character:
 or
 Classification:
 Submitting Office: RICHMOND

Indexing:

Time stands still for family's killer who was condemned 23 years ago

By Bill McKelway
 Times-Dispatch staff writer
 © 1985 Richmond Times-Dispatch

SPRINGFIELD, Mo. — The prisoner had not had a visitor in almost a decade. "This room is unfamiliar to me," he said.

Beyond the window in the prison's visiting room, snow swirled lazily to the ground, a distraction that he viewed indifferently but one that helped fill an occasional awkward silence.

"My mother, she was the last one I had. She came about eight years ago," the prisoner said. "But she is too old now. Eighty-four."

The two still communicate, she in typewritten letters, he in an erratic, longhand script that sometimes jitters nearly off the page, a result, he said, of years of drug therapy that have left him painful.

"I used to go outside sometimes when the seasons changed," he went on, shifting his gaze from the harsh, even glare of the snow covering the Missouri landscape. "I liked to note the change in the trees."

"But I haven't been outside now in two years, except once about a year ago to get warm because of the air conditioning. I'm just not interested."

The thin eyes were flat, almost lifeless. The baritone voice droned on, interrupted by deep sobs that fought to salvage it from monotony.

Melvin Davis Rees Jr. A quarter-century ago, the name filled the front pages of the country's newspapers in banner-sized type. J. Edgar Hoover personally announced his arrest, one that solved the mystery surrounding the disappearance of a Louisa County family in January 1962 and concluded an 18-month nationwide search that sought a man who had got much of the East Coast in fear.

"This Maniac Must Be Found," a Richmond newspaper editorial headline pleaded, soon after the four bodies of the Carruth V. Jackson Jr. family turned up in crude, shallow graves near Fredericksburg and in Maryland. A Fredericksburg paper called it "Virginia's most celebrated crime."

Rees at first seemed an odd find. After his arrest, the professional dance band musician was described by a Hyattsville, Md., neighbor as a "very quiet, reserved, well-mannered gentleman." His parents were exemplary people, friends said.

Juried in federal court in Maryland.

Continued on page 5, col. 1



T.D. photo by Bill McKelway

Melvin Davis Rees Jr.'s case has been in legal limbo

79-44-9298

SEARCHED	INDEXED
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FBI-RICHMOND	

PH: DCL

Time stands still for Rees

26 years after killings

Continued from first page

land and in Spotsylvania County Circuit Court in Virginia felt differently.

Rees received two concurrent life sentences in federal court for the beating deaths of 27-year-old Mildred Jackson and her 18-month-old daughter. In the subsequent Virginia case, he was convicted of the murder of the father, Carroll V. Jackson Jr. He was sentenced to die in the electric chair at the Virginia State Penitentiary on April 5, 1962.

(Prosecutors chose not to try him in the death of the second daughter, 3, whose body was found lying beneath her father's.)

But the man whose name once set off impassioned pleas that justice be carried out to the fullest extent has also been entangled in a criminal justice system fallen into limbo.

For 26 years, in a case that is virtually unprecedented, the U.S. Supreme Court has taken no action on an appeal by Rees to overturn his murder conviction in Virginia. The court concluded that it would not act until Rees, who earlier had been judged incapable of assisting in his defense, is competent.

No one formerly associated with his case has sought to determine Rees' legal mental status in the intervening years. His appeal, *Rees v. Peyton*, has been left on the Supreme Court's active docket since it was first filed on June 23, 1965.

In its last legal memorandum in the case, in March 1967, the Virginia attorney general's office urged the court to proceed. "To do otherwise will leave this case in a legal limbo, which would continue until [Rees] demise by natural causes."

The state argued that as long as Rees remained criminally insane, no effort would be made to execute him. But it also warned that if Rees' conviction should be set aside by the high court, it should be done promptly, "while the witnesses are still available" for a retrial.

Rees, now 56, shuffled for a generation from prison to prison, from jail to jail, has been under the sentence of death in Virginia since Jan. 4, 1962, longer than any man in state history.

Whether that sentence will ever be carried out, whether, in fact, it can legally be carried out, could take on deeper meaning later this year.

Convicted of federal kidnapping and murder charges in 1961 in connection with the Jackson murders and sentenced to two concurrent life terms, he will come before the U.S. Parole Commission this summer. The commission will either set a date for his release or set 2000 as the date his release can next be considered.

Rees was denied parole in 1976 and 1983.

Rees also seems to be unfazed that he is the only man currently under a death sentence in Virginia that was imposed prior to 1972. It was in that year that the U.S. Supreme Court threw out death penalty statutes across the country.

In Virginia, 12 men then awaiting execution were resentenced to life imprisonment or lesser terms as a result of the decision. Rees, though, has never sought to have his state death sentence vacated.

"I just never thought much about it," Rees said, professing an unfamiliarity with the vital impact of the 1972 decision on his sentence.

He said he has had no contact in almost 20 years with teams of defense lawyers that once represented him. He said his family is unable to afford legal help. The lawyers, some of them court-appointed, were dismissed years ago, have died, or gone on to become judges.

Instead, Rees has lived with the expectation, occasionally the hope, that he will someday be electrocuted at the Virginia penitentiary.

"I would rather face the death penalty than spend all of my life in jail without any hope of getting out," Rees said during a series of personal and telephone interviews at the U.S.



Rees looked pensive in '61

"Will you just strike me dead?"

Medical Center for Federal Prisoners in Springfield, Mo., where he has been held for most of the past 15 years.

"It's inhuman being tied up in one of these places."

But there are also half-formed thoughts of beginning life again on the outside, perhaps as a teacher or missionary, and of the pain his death would bring.

"There are those that love me and if I were to die, it would be a grief for them. I would persevere for their sake," he said.

There is one thing certain in his mind. "I expect to be going back to Virginia," he said.

Twenty-four years ago, standing trial for the Jackson killings, Rees projected what one reporter described as an arrogant, silent scorn for the proceedings. Standing more than 6 feet and starkly handsome, he cast occasional courtroom glances toward his parents, but rarely spoke other than to enter not guilty pleas or to speak with his lawyers.

Women, though, flocked to his trials to see him. "I didn't think of myself as being handsome or a ladies-man type," he said. "I just kept my hair combed and wore clean clothes."

His appearance now is stark, haggard. A graying beard covers his mouth and falls in a tangled mass nearly to his waist. The blue eyes have sunk back defensively into deep-sunken hollows. His hair has grown long, unkempt. He has lost 15 teeth and has not brushed those that remain in years.

Convicted of murder in late 1961 and sentenced to death the next year, Rees began a long series of appeals, which he suddenly attempted to end before the Supreme Court in July 1976.

"The only judgment I seek is that of Christ, to live eternally in His spirit," Rees wrote his lawyer at the time, S. White Rhyme Jr. of Washington. Rhyme began a successful effort to have Rees declared incompetent.

The decision was made by U.S. District Judge Owen Lewis Jr. at the request of the Supreme Court. Lewis' findings regarding Rees' condition, based on a series of psychiatric tests, suggested a startling contrast had occurred to the killer.

Rees was brought from the Virginia State Penitentiary July 6, 1966, for the initial hearing — this was his first contact with the outside world since his incarceration on death row five years earlier, Lewis wrote.

The judge noted Rees' "dearthly white, ashen complexion" and quoted from medical reports that showed that Rees had refused to wear clothes or allow human contact and for weeks "completely ignor[ed] any attempts to communicate with him."

"Rees has many delusions of grandeur. He feels in an exalted state because he feels he has had certain special revelations from God. He has allowed his fantasies to supersede a rational assessment of reality and has developed a marked inappropriateness of thought, feeling and behavior," Lewis wrote.

In his final appearance before Lewis, Rees had to be restrained from removing his clothes. "Rees cannot at this time make a rational choice with respect to continuing or abandoning further litigation in his behalf," Lewis concluded. "He is suffering from a major mental disorder."

Federal prison officials refuse to provide any information regarding Rees' present medical condition, his treatment over the past 15 years or why, on at least three occasions, according to prison records, he was transferred to federal prisons in Atlanta and Lewisburg, Pa., where Rees said he lived among general population inmates without medical attention.

Springfield authorities say only that Rees "is currently in treatment as a psychiatric patient on a mental health unit ward" in the sprawling, 40-year-old federal medical center. The average stay on such units for federal prisoners is four months. Rees has become almost an institution there himself, outlasting guards, wardens, nurses and attendants.

"The only thing that changes are the people's faces," he said of the hundreds of fellow inmates and attendants who have passed through Springfield. "But the mannerisms are much the same."

"You'd never know the other inmates had any problems. In [my] ward, that little bitty ward, people just sit and watch TV and play cards or sit in their cell. And nothing any greater than that ever transpires.

"Nothing ever comes out of their mouths that would indicate they have any problems of any sort."

"It's like a warehouse here. They don't treat you for much of anything. They give you that medicine and leave you on your own. They expect you to, uh, be kind of quiet and compatible. . . . Progress is being quiet and cooperative and, uh, doing your work. Going to work on time. If you do that consistently over a period of time, they say you're making progress."

But Rees has little to do with anyone else. His only jobs have been sweeping floors or working in the prison laundry, he said. Music, as it was in his youth, is among his few interests. He has tried to teach other inmates how to play.

"One fellow was very enthusiastic, but when I wrote out some exercises for him, he got very discouraged and quit," Rees, an accomplished piano and saxophone player, said.

"It's a feeling of uselessness. Why bother? Nobody's going to stay." The brightest moments were when he played in prison bands in Atlanta and Lewisburg, but they were short-lived.

His cell is unremarkable. He has virtually no personal belongings: two fountain pens, some paper, a radio. His clothes are all prison issue. During one of his prison transfers, he lost the only picture he had. "It was of my mother," he said.

"I usually go to sleep about 8 or 9 in the evening and sleep until about 1 o'clock in the morning. And I just listen to the radio and get the lights turned on if I can. Just sit there and contemplate or I might read a little bit. The Bible. But I can't read the Bible too much."

"And then, when they unlock the doors at 8 o'clock in the morning, I come out just to pee . . . just to look around and then I go back. They serve breakfast at 8:30. Sometimes I skip it. During the morning, I might listen to the radio. And so it goes for the rest of the day."

"I didn't save anything," he said when asked about his financial condition. "I spend it all on coffee and cigarettes. When I first came here, [instant coffee] was 65 cents for 4 ounces. Now it costs \$2.75 for 3.7 ounces, enough for 15 cups of coffee. Mother was sending me \$15 a month and that was adequate. Now she sends me \$50."

He drinks eight cups of coffee a day, made with lukewarm water from the tap in his cell.

There is one sustaining image. It is of his eventual death and the salvation that comes from the forgiveness of God that he said he received when he was on death row in Virginia.

"I knew I was forgiven for my sin. Just to deal with the law was a waste of my time," he said, recollecting the long trials and his imprisonment. "I have the vision of love that replaces the abyss."

He wandered back into the bowels of the prison to await his next appearance before the Parole Commission.

"The last time I was up there they asked me, uh, if I knew the man who had the tapes going and they introduced me and, uh, I apologized for taking up their time. And they said, 'Well, that's why we're here.'"

"And I said if I had my choice I would go back to Virginia and face electrocution. And they said, 'Well, uh, you'll have to get in touch with somebody else. That's beyond our jurisdiction.'"



Carroll V. Jackson Jr. family vanished Jan. 11, 1959

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Rees ends denials, relives horror

By Bill McKelway

Times-Dispatch staff writer

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"I knew I was going to be found out, even when I was doing it," Melvin Davis Rees Jr. said. "I was ready to perish, I guess."

With that simple statement, Rees, now 56, dismissed any doubt about his guilt for crimes that he had never before publicly admitted, a guilt that he challenged through court trials spanning 18 months and through appeals that even now, after almost a quarter-century, still are unresolved.

"There is nothing to hide," he said in a series of interviews.

On Jan. 11, 1959, it was as if the earth had parted and swallowed whole the Carroll V. Jackson Jr. family in the dark of a rural Virginia night. There was simply no trace of them.

Jackson, 29, was a heavyset farmer and feed store employee who had lived all his life in Louisa County near the tiny community of Apple Grove. Mildred, his wife and high school sweetheart, was active in church work. She was 27. And there were two daughters, Susan Anne, 5, and Janet, 18 months.

They vanished that Sunday night after visiting relatives and heading for home 15 miles away on state Route 609 in Louisa. It was 9:30. Their empty car was found that night on the road, parked at a slight angle with the keys in the ignition.

"I think they thought I was the police," Rees said, describing how he pulled his car alongside the Jacksons' and forced it to the side of the road. "I just got out and waved the gun."

As hundreds searched for the family, the horror began to unfold.

On March 4, two men looking for garden compost found Jackson's body, his hands bound with his necktie, buried in a sawdust heap near Fredericksburg. He had been shot once in the head with a .38-caliber revolver and had been beaten.

His baby daughter, Janet, dressed in a Sunday school red and white pinafore, lay beneath him. A medical examiner determined that she had died of suffocation and exposure, probably a result of being pinned alive beneath her father's body.

Sixteen days passed. On March 21, in the small Anne Arundel County, Md., community of Gambrills near Annapolis, the bodies of Mrs. Jackson and Susan Anne turned up. The daughter, her head beaten, was found lying on top of her mother in a shallow grave. Mrs. Jackson, also

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'There is nothing to hide'

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apparently beaten, had a stocking knotted around her neck in a fashion similar to a harness.

Neither had been sexually molested, according to a medical examiner's findings, but in a shack not far from the bodies, investigators found walls plastered with pornographic illustrations.

"I had been awake several days on amphetamines," Rees said, his mind reaching back 26 years for details. "I would stay awake four or five days at a time. I was thinking about the [musical engagement] I had to get to [in Washington that night] and, all of a sudden, I felt a sort of collapse.

"I just wanted to fly off into space. I don't know if anything took over exactly. There certainly was some sexual orientation because of the magazines I had been reading," he said.

"The smallest one [18-month old Janet], I had lost track of. I didn't even remember it. It was in the arms of the one that got shot in the head.

"And I had no recollection of it being there or what happened to it.

"The other one [5-year-old Susan Anne] I didn't know what to do. It slept in the trunk [of Rees' car] all night. Then, in the morning, it came out of the trunk and wondered where her mother was. And, uh, I didn't know what to do and she started hollering and crying and she ran out of this little piece of a house and I picked up a 2-by-4 and hit her in the back of the head.

"I didn't know what to do. I was exhausted, you know.

"She was very complacent about it," Rees said of Mrs. Jackson's murder, which Rees said was an attempted strangulation that failed because the stocking around her neck could not support her.

"She fell to the floor on her face. They tried to say I struck her, but I never struck her," he said. The fall left her unconscious, he said, and she never revived.

"I recall her looking up into the sky, praying ... a silent prayer. Her lips moved."

Rees said he also prayed. After the murders, "I looked up to the sky and said to a gray, blinking sky, 'Now you see what I've done. Will you just strike me dead?'"

He showed up the next day in Washington on time to teach a music lesson, looking haggard and disheveled, according to testimony in his trials. "That's what I was worrying about," Rees said, "trying to keep up appearances."

The Jackson family was laid to rest side by side in a small family graveyard at Apple Grove. "Father, forgive

them, for they know not what they do," the Rev. Garris Long pleaded, imagining the killer or killers who had snuffed out the lives of the victims.

A Richmond newspaper editorial was less benign. "Until the police and the FBI arrest, and the courts convict, the maniac who put to death the four Jacksons of Louisa County, the people of Virginia cannot feel safe." The people of Virginia waited a long time.

Eighteen months after the disappearance of the Jackson family, a 24-hour-a-day investigation that brought 1,500 people under suspicion was international in scope and, at one point, employed the use of a psychic, produced results.

Rees, a District of Columbia native who had lived most of his life in nearby Hyattsville, Md., was arrested June 24, 1966, by FBI agents in West Memphis, Ark. The professional musician, 31, had been living there with a girlfriend and working in a piano store.

"It seemed to me to be sort of a dirty trick," Rees said in a recent interview, recalling the way an arresting agent offered to shake his hand while another came up behind him with handcuffs.

Rees' downfall came at the hands of Glenn Leroy Moser, a longtime friend who suspected him and tipped off police.

The day of Rees' arrest, FBI agents searched Rees' parents' home in Hyattsville. Hidden away in the house and locked in an accordion case, they found a .38-caliber revolver and what would come to be called Rees' "death diary." It allegedly described in graphic detail the abduction of the Jackson family, their murders and sexual molestation of Mrs. Jackson.

The discovery of the diary was widely publicized but never allowed into evidence, although heavily edited portions of it appeared in Rees' federal indictment.

Rees, who had been questioned by the FBI weeks before his arrest, held out hope, he said, that he would not be caught. He talked with his girlfriend.

"She said, 'Let's see if there is a chance. We'll stuff the doors and turn on the gas if worse comes to worst.'"

Things just moved too fast to carry out the pact, Rees said. And when he read in the newspapers that the diary had been found, "I withered inside," he said.

The trials, one in federal court in Baltimore for the deaths of Mrs. Jackson and her elder daughter and a subsequent trial in Spotsylvania County for Jackson's murder, consumed 18 months. Rees received two

concurrent, federal life sentences in Maryland and the death penalty in Virginia. A Spotsylvania County jury spent a mere 28 minutes deliberating his fate.

"I didn't have any friends I could talk to," Rees said, mulling over his childhood, much of it spent in military schools, and later years that gave way to time in the service, an education at the University of Maryland, a broken marriage that produced a son he has not seen in 28 years and a life spent on the road as a nightclub musician.

His aspiration was to play in a major swing band.

The Jacksons were not the only people to die at his hands, he said. There were three others. He described in detail the June 26, 1957, shooting death of Mrs. John H. Harold Jr., a 36-year-old Baltimore woman who was killed sitting in a car not far from Gambrills. Charged with murder in the case, Rees was never tried.

The first murders, he said, occurred in June 1956. The bodies of two nude Maryland teen-agers, Mary Elizabeth Fellers and Shelby Wamble, were found that month in a small tributary of the Potomac River in Loudoun County, Va. Rees said he picked them up in his car while they waited for a bus. He was questioned after his arrest in Memphis about the two killings but was never charged.

Rees described the murders as drug-induced escapades that were "awful, insensitive and horrifying." "Is it me doing this?" he said he recalls asking himself in the midst of the Jackson killings. "I just kept on taking more pills and kept on going.

"It was like, well, I spent 10 years on amphetamines and it reached a climax. I had everything going. As a musician, I was successful; as a student, I'd finished the university. Amphetamines drove me to read detective magazines and [pornographic literature] and gradually it developed into sort of a compulsion."

"It's, uh, not hard to live with because I've been forgiven for it" through his religious salvation, Rees said when he was asked if he holds remorse for his victims.

For others, the crimes will never be passed by.

"I spent almost two years of my life looking for him and another two going through the trials," recalled former state police Capt. C.M. Lindsey, retired for 15 years now but who led the Virginia investigation of Rees.

"I still have a seat reserved to witness his execution. I'll be there if it ever takes place."