

SUBJECT: FUQRA JAMES LINCOLN UPSHUR, JR.

FILE: DN-100-DN-39864 **SUBFILE:** E

BIOSHKET - FUQRA SUBJECT

Biographics and Background:

NAME: JAMES LINCOLN UPSHUR, JR.

Aliases: James Upshir
James Upshor
Ali Abdul Aziz
James Richard Upshur
James Up
James Upshaw
Raymond Douglas Williams
Ray Williams
Poochie (nickname)

DOB: (Age) 11/9/44 **POB:** Philadelphia PA
9/24/44
9/13/38
8/3/41
11/40/40
11/16/40
10/29/44
11/09/43

Eye Color: Brown
Hair Color: Black/gray
Height: 5'10"
Weight: 190 lbs.
Race: Black
Sex: Male :
Religion: Sunni Muslim

OCCUPATION:

Employer: U.S. Army

Serviceman at Ft. Jackson, South Carolina
Dates: From: 6/19/62 To: 8/31/62

Employer: U.S. Army
Serviceman at Ft. Bragg, North Carolina
Dates: From: 9/1/62 To: 7/14/65

Employer: Self-employed
Address: Philadelphia PA
Position Held: Chaplin and Minister
Employment Dates: From: 1973 To: 1975

Employer: Professional Security International
Address: 4045 S. Broadway, Suite 301
Englewood CO
Telephone: 303/781-7054
Position Held: Sales Representative
Employment Dates: From: 1984 To: _____

Employer: McClane Carpenters and Home Builders
Address: 5100 So. Pearl Street
Littleton CO 80120
Employment Dates: From: 1983 To: 1984

Employer: R and D Carpenters
Address: 209 W. Littleton Blvd.
Littleton CO 80120
Employment Dates: From: 3/7/90 To: _____

RESIDENCES;

<u>Dates: (From/to)</u>	<u>Address:</u>	<u>Telephone:</u>
3/23/88 - 7/26/88	1620 Bonita Drive Fountain CO 80817	
7/26/88	645 Calle Entrada Fountain CO	
11/29/73	1914 Columbia Avenue Philadelphia PA	215/684-3511

1/75	425 52nd Street Philadelphia PA	215/548-1991
8/90	7410 Colonial Lane Fountain CO 80817	
7/9/84 - 12/84	5549 Elkart Pl Montbello CO 80239	
0/83 - 0/84	PO Box 724 Bailey CO 80421 (Mailing Address)	
0/84 - 11/28/84	4198 S. Washington Avenue Englewood CO 80110	
1/2/85 - 7/85	2828 W. Hooker Street Denver CO 80239	
8/85 - 0/86	PO Box 13378 Denver CO 80219 (Mailing Address)	
0/87 - 0/88	115 Dartmouth Colorado Springs CO 80911	
0/87 - 0/88	739 Park Avenue Williamsport PA 17701	
08/88 - 9/88	349 Gish Road Onalaska WA 98570	
11/91 -	2703 Dove Street Williamsport PA	

RELATIVES:

Name: Diane Brooks Williams
Relationship: Wife

Name: Lela Somerville
Relationship: Sister

Name: Terry Williams
Relationship: Son

Name: David Williams
Relationship: Son

Name: Eric Williams
Relationship: Son

TYPES OF IDENTIFICATION:

<u>Type:</u>	<u>Number:</u>	<u>Dates:</u>	<u>Issued by:</u>
Social Security Account Number	066-34-7484		US Government
Drivers License	H70737	3/23/88 - 11/9/92	Colorado DMV
State ID Number	171834F		Colorado DMV
Drivers License	G372361	1988	Colorado DMV
Drivers License	C715325	7/9/84 - 11/87	Colorado DMV
Social Security Account Number	509-46-1705		
State Ident	N119235		
Social Security Account Number	203-32-2447	5/58	
Drivers License	725325	8/3/83	Colorado DMV
FBI Number	171834F		
Military Number	RA13762155		U.S. Army
Bank Account	132321		United Bank of Denver
Bank Account	7254055		Northern Central Bank Williamsport PA

FRIENDS AND ASSOCIATES:

Name: Chris Childs, aka Kenneth Green
Chris Johnson

Relationship: Friend

Name: Nelson Wanamaker

ORGANIZATION:

Member: FUORA

Member: JAWWALA SCOUT HUNTING CLUB
Philadelphia PA 19126
Application for affiliation with
National Rifle Association dated 11/14/73.

Note: Jawwala means "Rover"

CRIMINAL M. O. INFORMATION:

Criminal Specialities: Stealing rental property

Arrest Records:

Date:	Charge:	Sentence:
10-23-70	Robbery, Assault and Battery	
11/3/64	Grand Larceny, Auto	Dismissed
3/18/65	Possession of Controlled Substance	
2/24/66	Receiving Stolen Property	90 Days
1/3/66	Unlawful Entry	1 Year
9/15/67	Possession of Stolen Property	
11/14/68	Probation Violation	
8/22/69	Robbery, Possession of Dangerous Weapon	Dismissed
5/30/71	Burglary	Dismissed
6/26/71	Larceny	90 Days
10/25/79	Unlawful Use of Drugs	3 years probation

VEHICLES:

Type: Van
Make: Volkswagen
Color: White/Orange
License: Colorado LAK728
VIN: 2292132637

Type: Pickup - Tow Truck
Make: Dodge
License: Colorado Temporary 07328T
VIN: B31BJ7528597

Type: Motorcycle
Make: Honda
Year: 1983
License: L131
License Year: 8/90
VIN: JH2RC070XDM106496

Weapons:

Type: Mini Rifle
Model: KG99
Serial No: 20995

Purchased using name Raymond Williams at Motown Sports
at 1050 Broadway in Denver CO, telephone 303/573-1818.

IN THE DISTRICT COURT
FOR THE SECOND JUDICIAL DISTRICT
IN AND FOR THE CITY AND COUNTY OF DENVER
STATE OF COLORADO

THE PEOPLE OF THE STATE OF COLORADO,) Case No. 91CR0003
)
) ARREST WARRANT
vs.)
)
JAMES L. UPSHUR, JR. a/k/a JAMES)
LINCOLN UPSHUR, a/k/a RAYMOND D.)
WILLIAMS, D.O.B. 11/09/44 or)
or D.O.B. 11/10/40, SSN 203-32-2447,)
or SSN 509-46-1703,)
)
Defendant.)
)

THE PEOPLE OF THE STATE OF COLORADO

TO: Any peace officer authorized by law to execute arrest warrants within the State of Colorado:

WHEREAS, the Attorney General of the State of Colorado has this day filed an Indictment in this Court charging James L. Upshur, Jr. a/k/a James Lincoln Upshur a/k/a Raymond D. Williams, Jr., D.O.B. 11/09/44, also known to use D.O.B. 11/10/40, SSN 203-32-2447, also known to use SSN 509-46-1703, described as a black male, 5'10", 200 lbs., grey hair, brown eyes, has been charged with the crime(s) of Violation of the Colorado Organized Crime Control Act (Conducting an Enterprise Through a Pattern of Racketeering), § 18-17-104(3), C.R.S. (Class 2 Felony); Violation of the Colorado Organized Crime Control Act (Unlawful Acquisition of Real Property With Proceeds of Racketeering Activity), § 18-17-104(4), C.R.S. (Class 2 Felony); Violation of the Colorado Organized Crime Control Act (Conspiracy to Violate Provisions of the Colorado Organized Crime Control Act), § 18-17-104(4) C.R.S. (Class 2 Felony); Theft of More Than Three Hundred But Less Than Ten Thousand Dollars, § 18-4-401, C.R.S. (Class 3 Felony); and Second Degree Forgery, § 18-4-103(1)(a), C.R.S. (Class 4 Felony); and

WHEREAS, the Court has examined the attached Indictment and has satisfied itself that there is probable cause to believe that the above-named offenses charged have been committed by the above-named person; and

WHEREAS, the Attorney General for the State of Colorado has requested that an arrest warrant be issued for the above-named

person.

THEREFORE, YOU ARE HEREBY COMMANDED to arrest James L. Upshur, Jr. a/k/a James Lincoln Upshur a/k/a Raymond D. Williams, Jr., and bring him without unnecessary delay before the nearest available judge of a county or district court.

Bail fixed by the Court in the amount of \$ 150,000.00.

DATED: 9-4-92

ORDERED:

ORDERED:

COUNTY JUDGE



[Signature]

DISTRICT JUDGE

[Signature: Susanna Conrad]

CLERK, DISTRICT COURT

STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

RETURN OF WARRANT

I HEREBY CERTIFY THAT I DULY EXECUTED THIS WARRANT AS COM-
MANDED BY ARRESTING _____

on _____, 19__.

ARRESTING OFFICER

AG Alpha No. LW WK EAAVV
AG File No. ESP9200723