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re: Objet:

Provident John F. KERNEDY - Eurder of Assistance to FBI

- 1. Purther to para #5 of FCR dated 9 JULY 68, the search warrant in question has not been obtained as yet, however, will be as soon as possible.
- Further to para #9 of FCR dated 9 JULY 68, Mr. R. DUVAL Manager of POLYCREDIT was contacted and he advised that all their investigation was done by phone. He further advised that there is no other information available than what was reported to the BELL by POLYCREDIT.
- 3. Further to para #12 of PCR dated 28 JUNE 68, a photo of KINDLS is awaited.
- 4. Further to pare \$23 of PCE dated 17 JUNE 68, instructions are cuaited.

15 No further information has been received from SALHYH to date.

3.U.I. DD: 30 AUG 68:

(J.I.B. P.)Sgt. for

CPL. -{H.P.T. Power)#194163 - Montreal CID-513

M.C.O. 1-c Mtl GIS.

The COMMISSIONER, Ottawa

1. FORMARDED for your information. We are still awaiting receipt of KEBLE's photograph before continuing this investigation.

S.U.I.

Montreal 31–7–68

J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

MR. MOSS LEE INNES,  C/O UNITED STATES EMBASSY, 100 WELLINGTON STREET, OTTAWA_ONTARIO	-3G 1-5-68
FOR RANSMITTAL TO: DIRECTOR, F	.8.1.
BUFILE 111-288//	On Mi
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A AVIJE CRIMINAL INVEST	

SUB-DIVISION - SOUS-DIVISION

DETACHMENT DÉTACHEMENT

RE: OBJET:

al

President John P. KENNEDY - Murder of Assistance to FBI

Purther to para #5 of PCR deted 9 JULY 68, the search warrant in question has not been obtained as yet, however, will be as soon as possible.

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3. Further to para #12 of PCR dated 28 JUNE 68, a photo of KIMBLE is awaited.

4. Purther to para #23 of PCR dated 17 JUNE 68, instructions are awaited.

5. No further information has been received from SALWYN to date.

S.U.I. DD: 30 AUG 68

> (M.F.T. Power) 19416. Montreal CIB-GIB

680-790-238 68018-790-170

PCR: 9 JULY 68

(J.I.B. P.)Sgt. for N.C.O. 1-c Ntl GIS.

Strate St. Sa

The COMMISSIONER, Ottawa

1. FORWARDED for your information. We are still awaiting receipt of KIMBLE's photograph before continuing this investigation.

3.U.I.

MONTREAL 31-7-68

J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

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S.U.I. DD: 30 AUG 68

(J.I.B. P.)Sgt. for N.C.O. 1-c Mtl GIS.

(M.F.T. Power) #19416. Montreal CIB-GIS

The COMMISSIONER, Ottawa

FORWARDED for your information. We are still awaiting receipt of KIMBLE's photograph before continuing this investigation.

S.U.I.

RE: OBJET:

MONTREAL 31-7-68

J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

31-7-68

J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

July 25, 1968

#### AIRTEL - VIA AIR COURIER

TO:

DIRECTOR, FBI (44-38861)

FROM:

LEGAT OTTAWA (44-4)

SUBJECT:

MURKIN

There are enclosed herewith three copies of report of investigation by RCMP Division "C", dated July 9, 1968, with attachments.

Note request in paragraph 6 for photo of JULES ROCCO KIMBLE as well as identity of subscribers to telephone numbers in the United States. Please advise.

Also, Bureau is requested to advise if line of investigation by Montreal RCMP "C" Division deemed necessary on basis of information available to Bureau.

7 - Bureau (Encls.-3)

1 Liaison Direct

1 Memphis (44-1987) + ene pent 8-9-68
1 New Orleans + ene pent 8-9-68

1 Newark + enc.

1 - Ottawa

MLI/1rf

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GRC 6885

DIVISION DATE

9 JULY 68

SUB-DIVISION SOUS-DIVISION

DETACHMENT-DETACHEMENT

PCR: 4 JULY 68

RE: OBJET:

President John F. KENNEDY - Murder of Assistance to FBI

Further to para #2 of PCR dated 4 JULY 68, the name of the Lawyer is Barnie HORTON of New Orleans La USA Area code 504-288-9541.

Montreal GIS

- Further to para #4 of PCR dated 28 JUNE 68, investigations were conducted to obtain all Toll Tickets concerning the long distance calls, however, same proved negative as all Toll Tickets in this case were destroyed after the 60 day holding period.
- Further to para #5 of PCR dated 28 JUNE 68, it was established through the BELL that KIMBLE had phone #525-9567 whilst residing under the name J.R. KIMBLE at 3420 St. Germain St Montreal Apt #4 during the month of SEPT 67.
- All documents concerning KIMBLE'S phone were examined and initialed by myself and Mr. Vollen HASTINGS Security Officer for BELL TELEPHONE Montreal, Que. Photostats of all documents are attached hereto. The originals are held on file this point and are shown on Exhibit Report #68/51. Copies of C246 are attached hereto.
- As the BELL Security have no means of holding these documents in a safe place same are being held by this Force for possible use as evidence at a later date. A search warrant will be obtained in order to hold these documents in consideration of the BELL policy. A further report will be submitted concerning this search warrant.
- 6. Continuing with para #4 above the following documents were obtained and are explained in part starting with the original request by KIMBLE for a phone:

# PHOTOSTAT marked "A" -

This is a form referred to as a 515 which is completed by the BBLL at time of request for a phone:

- a) phone #525-9567 is KIMBLE's
- b) phone #522-6530 is registered to John SUZ landlord at 3420 St. Germain St., Montreal
- c) Phone #842-1251 is registered to ROYAL VICTORIA HOSPITAL 687 Pine Ave., Montreal.

BELL employee who had taken this request over the phone or in person. Before contacting SUZ or ROYAL VICTORIA HOSPITAL to further this investigation, the photo of KIMBLS as requested in para #12 of PCR dated 28 JUNE 68 is awaited.

OBIEN

President John F. KENNEDY - Murder of Assistance to FBI

#### PHOTOSTAT marked "B" -

This is the form that is made up after the requestand information is given in 515 above. This is the order for installation (I-132797) made on the 14 SEPT 67 and due to be installed on the 16 SEPT 67 for one blue princess phone.

### PHOTOSTAT marked "C" -

Statement of long distance calls made from KIMBLE's phone #525-9567 for period 16 SEPT 67 to 22 SEPT 67. It will be noted that the Toll Tickets or card numbers as shown on the right side of the statement are unavailable due to the six month lapse of time.

Concerning this statement of L'D's, it is requested that the subscribers of the following phone numbers be obtained:

- a) 504-242-1618 New Orleans La as of 16 SEPT 67 b) 504-924-2993 Baton Rouge La as of 16 SEPT 67 c) 504-525-1335 New Orleans La as of 20 SEPT 67

#### PHOTOSTAT marked "D" -

Statement of long distance calls made from KINBLE's phone #525-9567 for period 20 SEPF 67 to 22 OCT 67. It will be noted that the Toll Tickets or card numbers are unavailable due to the six month lapse of time.

Concerning this statement of L'D's, it is requested that the subscribers of the following phone numbers be obtained:

- a) 504-525-9661 New Orleans La as of 22 SEPT 67 b) 504-524-7373 New Orleans La as of 26 SEPT 67

Dealing with the same statement, under "Originated From" it is believed that "St. Paul Er" is St. Paul L'Ermite, Que., a town located approx 5 miles from the Island of Montreal No investigation is contemplated at this time at St. Paul L'Ermite unless a photo of KIMBLE is available.

Still with the same statement, the name "Woodbg NJ" is believed to be Woodbridge New Jersey USA.

### PHOTOSTAT marked "E" -

Statement of a long distance call made to New Orleans La from Union City New Jersey and charged to KIMBLE's phone # 525-9567. The Toll Ticket #307071525 was on file and is explained under PHOTOSTAT "F"

#### PHOTOSTAT marked "F"

This is an IBM card and upon being decoded the follow-

re: Objet

President John F. KENNEDY - Murder of Assistance to FBI

1

(cont. from page 2)

. decoded the follow-

ing information was obtained:

- a) phone call was made from Union City New Jersey on the 29 SEPT 67 from phone #863-????. Last four digets not recorded.
- b) phone call was placed to 504-525-1335 New Orleans La USA.
- c) phone call was charged to 514-525-9567 Montreal which is KIHBLE's number.

#### PHOTOSTAT marked "G" -

This is an IBM card warning that the subscriber has a high account and is given a "C" credit rating. No information is given on this card as to any phone call made.

#### PHOTOSTAT marked "H" -

This is an IBM card advising of a phone call made from New Orleans on the 23 SEPT (note upper left corner) in the amount of \$22.85. This card is in reference to long distance call shown in PHOTOSTAT "D" under date 23 SEPT 67 in the amount of \$22.85. The only information available from this card is that the exchange the call was made from was New Orleans \$944-????; last four digets unknown. The reverse of this card shows the date and time the card was received in Montreal.

#### PHOTOSTAT marked "I" -

This is an IBM card advising of a phone call made from New Orleans on the 24 SEPT (note upper left corner) in the amount of \$21.35. This card is in reference to long distance call shown in PHOTOSTAT "D" under date 24 SEPT 67 in the amount of \$21.35. The only information available from this card is that the exchange the call was made from was New Orleans # 944-????, last four digets unknown. The reverse of this card shows the date and time the card was received in Montreal.

#### PHOTOSTAT marked "J" -

This is the form made up upon the request that a phone be disconnected. Same was given out-order #135922. It was established that Hrs. H. DALLAIRS of the BELL TELEPHONE. 2100 Papineau Office was the person who had taken the request and filled out the document. DALLAIRS's initials appear at the top of the form in the space "EMP". At present DALLAIRE is on 1 year leave of absence from the BELL. The phone numbers appearing on this form are registered to:

- a) 525-9567 KIMBLE
  - b) 522-8620 MATHIEU's old number
  - c) 522-6530 John SUZ

The reverse of this form shows the exact date and

President Jon F. KENNEDY - Murder of Assistance to FBI

#### PHOTOSTAT marked "K" -

This is a follow up form to PHOTOSTAT "J" to have the phone removed.

#### PHOTOSTAT marked "L" -

Envelope dated 29 SEPT 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTAT"C".

#### PHOTOSTAT marked "N" -

Envelope dated 30 OCT 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to the BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTAT\*D\*.

#### PHOTOSTAT marked "N" -

Envelope dated 29 DEC 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTATME".

7. The BELL TELEPHONE, upon receipt of the returned envelopes, turned over the account to POLYCREDIT COLLECTION SERVICE LTD 1484 Fleury St., E Montreal (phone 384-3770) for collection. The above documents marked "A" to "N" inclusive plus the undernoted documents were given to POLYCREDIT and then returned to the BELL as POLYCREDIT had no success in locating KINBLE or collecting the amount owed.

#### PHOTOSTAT marked "O" -

Folder or "Jacket" showing record of F/A (final account) Collection Action. The phone numbers appearing on this form are registered to:

- a) 522-8620 MATHISU's old number
- b) 522-6530 John SUZ
- c) VI4-6311 MCGILL UNIVERSITY

816 Sherbrooke St., N Montreal

d) 522-7867 Commission des Ecoles Catholiques de Montreal Ecole Malvina Marchand

1495 Prefentaine St., Montreal. (Note: This is in regards to MATHIEU's employment)

#### PHOTOSTAT marked "P" -

Undated memo from POLYCREDIT to BELL concerning their investigation. The reverse of this form shows a New Orleans phone number. It is requested that the subscriber to number 504-822-2414 be obtained.

CONTINUATION - SUITE DE C237 REV. 1-4-66

RCMP-GRC 6886

re: Objet.

President John F. KENNEDY - Hurder of Assistance to FBI

# PHOTOSTAT marked "Q" -

Folder or "Jacket" showing record of F/A Collection Action. The writing on this document is that of a BELL employee. Identification of this employee is awaited.

8. PHOTOSTATS marked "R"; "S"; "T" and "U" are of other documents which were in the folder. These documents offer no valuable information at this time.

9. POLYCHEDIT will be contacted to ascertain if they have any other information other than what they reported to the BELL.

S.U.I.: DD: 26 JULY 68

(J.W.R. L.) S/Sgt. i-c Mtl CIB-GIS. Cp1,

(M.F.T. Power)#19416. Hontreal CI2-GIS. RE:

President John F. KENNEDY - Murder of Assistance to FBI

PAGE

The COMMISSIONER, Ottawa

Our File No. 68-C-790-238

- 1. FORWARDED for your information together with attachments. Barnie HORTON of New Orleans, la is the Lawyer mentioned in para. 2 of report dated 4 JUL 68.
- Play the information requested in para. 6 Photostat marked "G" and "D" be obtained in order to assist us in carrying out this investigation. We are also awaiting the photograph of KIMBLE as requested in G.I.S. reports of 17 and 28 JUN 68.

S.U.I.

MONTREAL 12-7-68

J.U.M. Sauve, Insp., A/Officer i/c C.I.B.

# ROYAL CANADIAN MOUNTED POLICE EXHIBIT REPORT

RCMP FILE REFERENCES	GCB SOB-DIA'	27-6-68
68GIS-790-170	Montreal CIB-GIS No. 68/51	PAGE lof2
President John F. KENNEDY - Assistance to FBI	Hurder of	
H.P.T. Power Corporal	QUO POSSESSION OF THE FOLLOWING	
from the EELL TELEPHONE COMPANY	of Montreal, Same will be i	

EXHIBIT	DESCRIPTION	RECIPIENT SIGNATURE AND DATE	WITNESS INITIALS
1.3	Bell Telephone Form 515 in name of KIHBLE.	918 118	يد
2.	Bell Telephone Form in name of KINBLE #1-132797.		
3.	Bell Telephone Statement concerning L'D's from KIABLE phone #525-9567 for period 16 SEPT 67 to 22 SEPT 67.		,
43	Bell Telephone Statement concerning L'D's from KIMBLE phone #525-9567 for period 20 SEPT 67 to 22 CCT 67.		
<b>5</b> •	Bell Telephone Statement concerning L'D's from KIMBLE phone #525-9567 for period 29 SEPT 67.		-
6.	IBM Card showing Toll Ticket #307071525.	· .	
7.	IBM Card showing "AR" in middle of same.		
8.	IBN Card dated 23 SEPP 67 in amount of \$22.85		-
9.	IBM Card dated 24 SEPT 67 in amount of \$21.35	, s	
LO.	Bell Telephone Committment Form in name of KINBLE #0-135922.		
u,ă	Follow up Form to Item #10 above.	· · · · · · · · · · · · · · · · · · ·	
12.	Envelope dated 29 SEPF 67 with contents.		
13.	Envelope dated 30 OCT 67 with contents.	•	
4.	Envelope dated 29 DEC 67 with contents.		
15.	Folder or "Jacket" for #525-9567.		
l6.'	Undated Hemo from POLYCREDIT.		
17.	Folder or "Jacket" for #525-9567.	1	

RCMP - 6920

# ROYAL CANADIAN MOUNTED POLICE EXHIBIT REPORT

C-246 REV. 1-6-64

RCMP FILE REFERENCES	aCa	SUB-DIV.		27-6-68
68GIS-790-170	Montre	eal CIB-GIS	No.68/51	PAGE 20f2
President John F. KENNEDY Assistance to FSI	- Murder	r of	* * * * * * * * * * * * * * * * * * *	}
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XHIBIT YEM NO.	DESCRIPTION		SIGNA	PIENT TURE DATE	WITNES
18.4	Copy of credit voucher.		in the second se	1	=
19.	Final Account Treatment Record with copy of Form 515 attached.			, a	, .
20.	Treatment Notifier.		• =		
21.	Live Account Treatment on Final Account for phone #525-9567.	, ,	-	Temp de	
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	(M.F.T. Power)#19416.1 Montreal CIB-GIS.	i,			ž-
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NOTE: All items are held in Strong Box in GI Section.

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FOR PLANT USE
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27 June 66 Real

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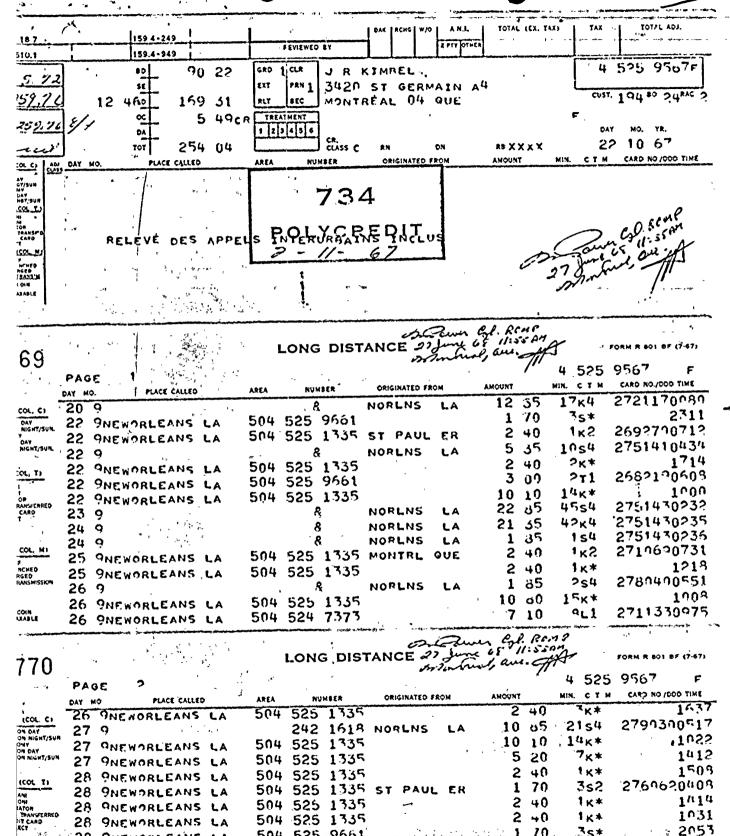
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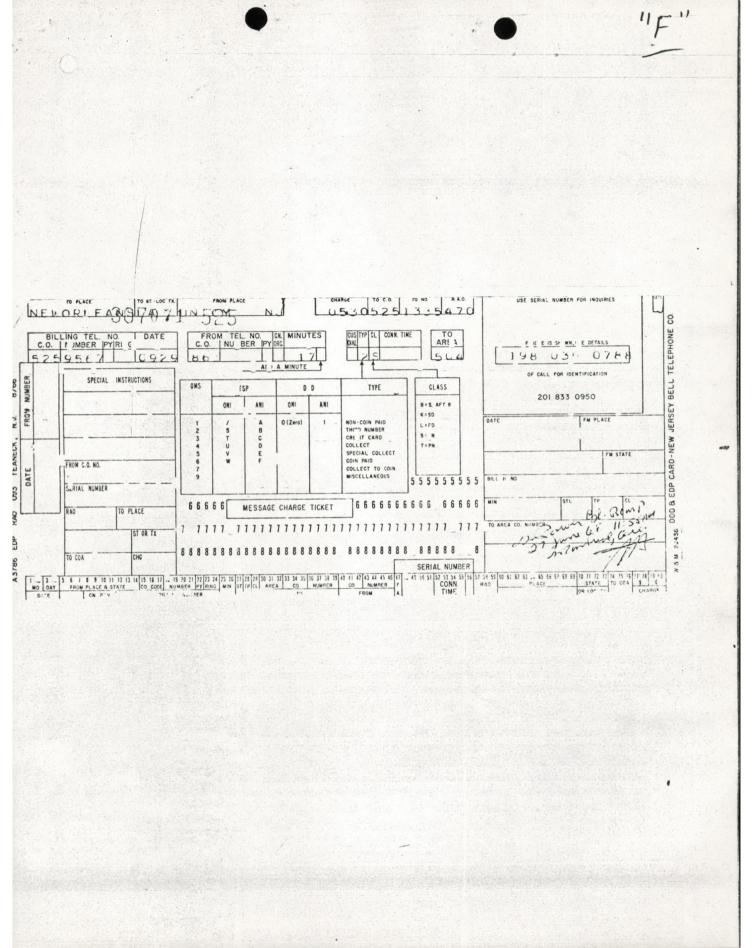
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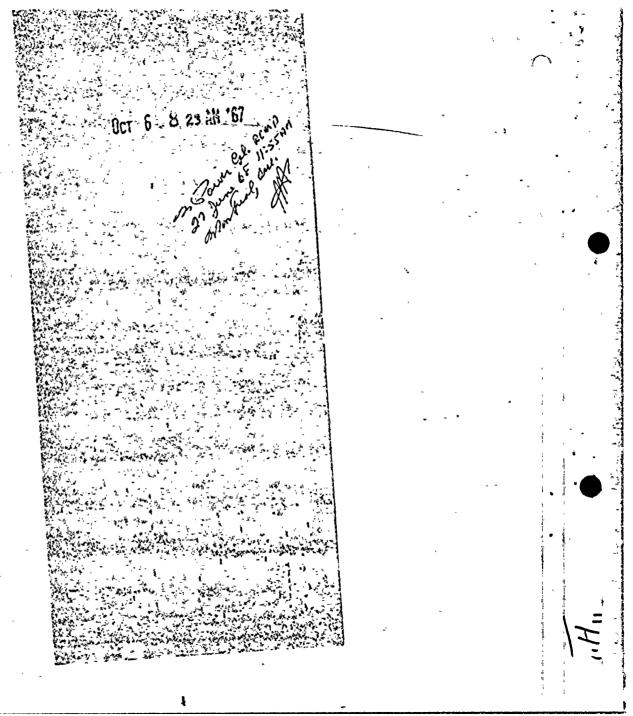
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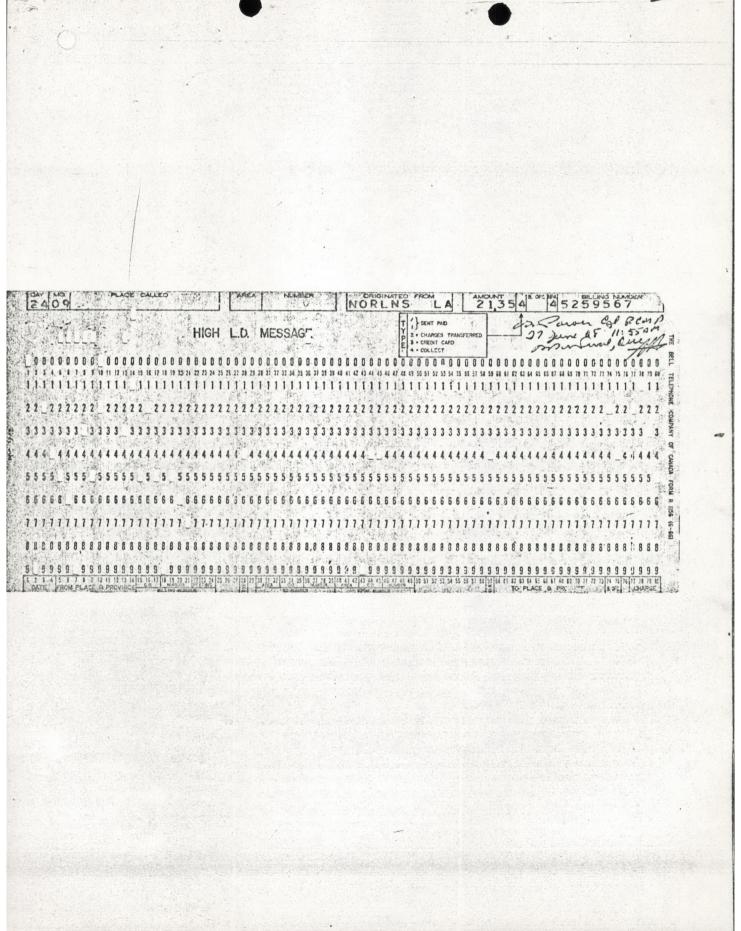
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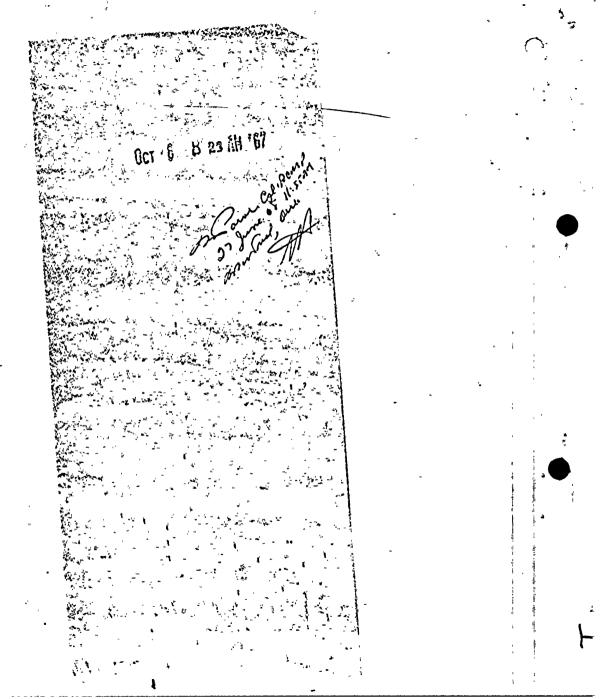


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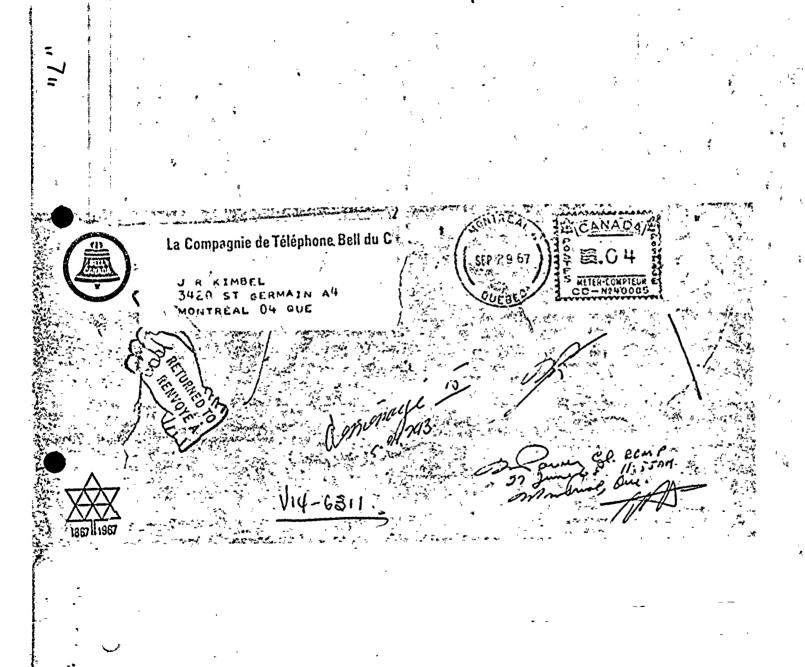
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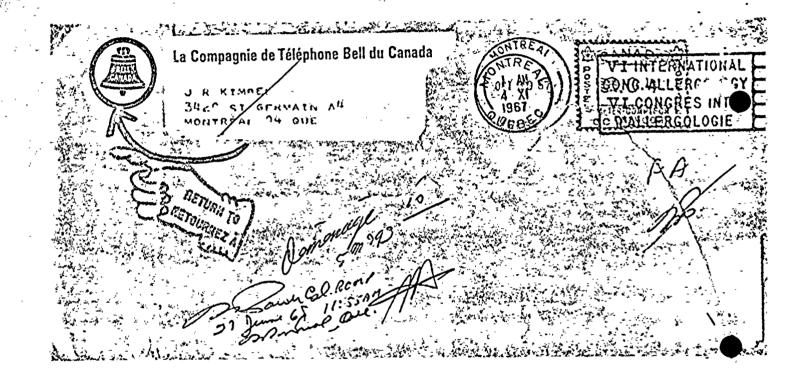
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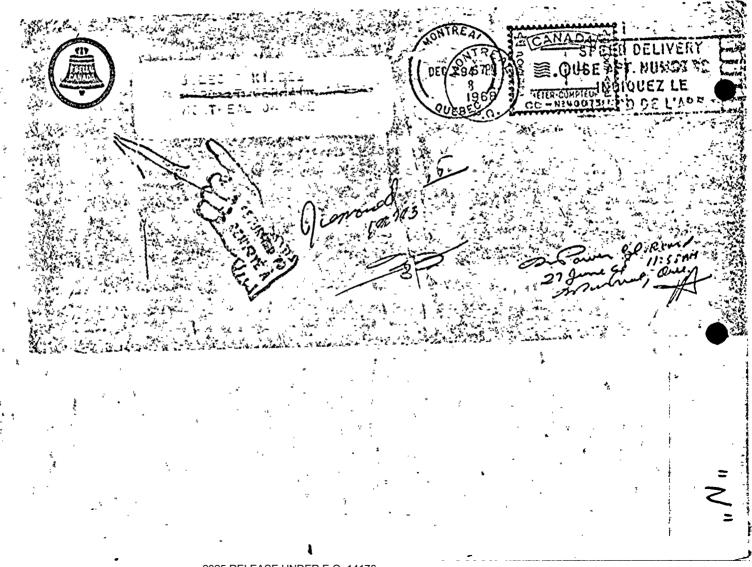
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- 2. ENSURE OTHER RECORDS ARE ALL IN JACKETI

  BASIC RECORD

  - A CREDIT RECORD CARD
    - OC & C STATEMENTS
    - LONG DISTANCE STATEMENTS (& TICKETS WHEN APPLICABLE)
    - COMMERCIAL ACCOUNTS (LIVE & FINAL)
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- FASTEN ENVELOPE & ENTER ADDRESS DATA IN SPACE PROVIDED



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POLYCREDIT COLLECTION SERVICE LTD. — UNITED COLLECTION AGENCIES

1484 EST, RUE FLEURY ST. E. MONTREAL 12, QUE. TÉL: 384-3770 — TÉLEX: 01-26482

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2025 RELEASE UNDER E.O. 14176

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## WHEN WRITING-OFF AN-ACCOUNT

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La Compagnie de Téléphone Bell du Canada EXPLICATION DES AUTRES FRAIS ET CRÉDITS PORTÉS AU COMPTE CIJOINT FORM R 35 (8F) (SMALL) (8-66) & The Bell Telephone Company of Canada EXPLANATION OF OTHER CHARGES AND CREDITS APPEARING ON THE ENCLOSED ACCOUNT

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1. Sith reference to para. 36, report dated
13 JUN 68, please be advised that 103 branches of various banks in the
area mentioned were checked, as well as 125 branches of the Royal Bank
of Canada in Toronto, Ontario, with negative results. All names used
by the suspect were checked for possible bank accounts or safety
deposit boxes (see Telex CIB1261 sent to the Commissioner, 8 JUL 68).
Also, C.N.R. and C.P.R. telecommunications were checked for any money
transactions from the U.S.A. under all names in question without result.

- At 3:15 a.m., 12 JUN 68, an anonymous phone call was received at the information desk to the effect that if we wanted information on RAY see "Blanche" who used to work at the PIONERR TAVERS. A second call came in at 4:00 a.m. from one, Blanche VAN LUVEN, 140 Kingston Road, Ontario, stating that she had information on RAY. Cpl. J.S. Dunlop from this Force and Det. 8gt. R. Marsh contacted this moman and took a long detailed statement from her, beginning 6:20 a.m., ending 10:16 a.m. Shortly thereafter VAN LUVEN admitted the first statement was not true, therefore, a second statement was taken, beginning 1:15 p.m. ending 2:35 p.m. Copies of Statement and photograph of VAN LUVEN attached. It is felt that this mean might have spent one night with RAY (about the 24 APR 68) possibly at the LOAD SINCOS HOTEL in Toronto. The records at the Hotel were checked from 8 APR to MAY 6, 1968, but meither MAY nor VAN LUVEN can be identified either by the personnel at the Hotel or from records of patrons.
- Blanche Seatrice NUTCHINGUN & VAN LUVEN (DB: 25-6-29) was born in Edmonton, Alberta. She married Anthony T. KOBAYASHI, Japanese-Canadian, in Kolowna, B.C. 25 MAR 52 and was divorced from him in 1961 in B.C. She then moved to Vancouver, B.C., where she met Robert William VAN LUVEN, which resulted in a common law relationship. These people came to Toronto in November 1964 and during 1967 Robert's father, fired VAN LUVEN, age 83 years, moved in with them. In APR 68, Robert VAN LUVEN found work and moved to Montreal, where he is still employed. Blanche is living at 140 Kingsten Road, Toronto, Ontario, Apt. 13, with Fred VAN LUVEN, and now employed at LETROS TAVERN as Hostess. This woman can be described as a prostitute, alcoholic and confirmed liar, incapable of telling the whole truth. Although there is some doubt whether she actually did in fact have any association with MAY, one of the areas marked on the map, mentioned in para. 39 report submitted 13 JUN 68, is the parking lot used by tenants of 140 Kingston Road, Toronto, Ontario. Repeated interviews of this woman and searches of this area have failed to reveal any further information concerning RAY or explain the mark on the map.
- Ar. Fred VAN LUVEN, although an old man, would appear to be quite honest and a decent type of person. Apparently Blanche VAN LUVEN became upset when she saw RAY's picture in the paper and after

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Martin Lather KING

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explaining to the old man her relationship with RAY, he advised her to co-operate with the police. Fred VAN LUVEN could not supply any definite information in this case.

Is relation to the map mentioned above, marks on the map in the cast part of the City are se follows:

- (1) Edgewood Average and Ringston Road, Toronto, Onterio.
  This is a parking lot used by apartment buildings located on Ringston Road, especially 140 Kingston Road, as stated. The superintendents of five apartment buildings were questioned, however, none could identify SAT or assist this enquiry.
- (2) Victoria Park and Reedhurst Avenue, Toronto, Unterio.
  A small weedy park searched thoroughly with negative results.
- (3) Cansandra Sivd., Toronto, Ontario.

  Joneral area is a boasing development with a small park winding behind the boases park searched with negative results. It will be noted, Paul Edward Balbasan, ascribed para. 31 report submitted 1) JUN 66, resides at 60 Caseandra Sivd.
- (4) Leslie Street and C.M.R. Tracks. Wilket Creek Park, South of Banforth Avenue is a forest and Creek area. Searched with negative results.

It sight be noted that the areas sarked on the map other than Desington Street, the downtown district (Vital Statistics) and the 140 kingston Road are termination points of the Toronto Transit Commission. It is suggested that possibly this map was marked by either the suspect or an accomplice for the use of Public Transportation. There has been no evidence to substantiate this theory.

As noted in para. 40 of proviously sabsisted report, tric S. Galf was cheeked on 19 APR 56. He was contacted personally by ayabif and Opl. J. . Bunlop in this satter on 10 JEL 68. Eric St. Vincent GALT was born 9-1-10, presently amployed as warehouse Foreman, units Chasida Casada Linital, forento, Catario. His father, James Henry Call died 2) FEB 19 and was buried in England; his mother, Sabai (Ara. James) GALT now resides 14 welsyn Ave., Scarborough, Untario. He relatives are baried in Torento. Oall does not know either SMETO or BALDARAM, nor has he had any dealings with RAT. He banks at the Torento Dominion Sank, Eglinton Square and National Table Co., LTD., Golden Mile, Torento, Ontario. He is a mamber of the Viking COS CLMB, CLMBDA SUDAUM, an underwater diving club and is currently president of the Underwater Council. Call made a trip to the U.S. sometime in 1903 and a second trip in 1906. The second time he and family travelled to Islombrade, Florida, where they stayed at the Mas ARCOM SUTAM for one week. Call and family made two brief trips to Sentreal, one in 1903 and the second in SET 1900.

RE: OBJET. PAGE

Martin Luther KINO

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At no time did GALT loose or misplace any documents during these trips in either the U.S. or Mentreal. He could not supply any information to explain why HAT might have been using his name, if in fact the Eric Starvo GALT used by HAT was intended to be the name of the Eric ST. Vincent GALT of Toronto. GALT at one time signed his name, Eric ST.V. GALT, but four years ago stopped signing the short form of his middle name. The middle name was signed ST with a small circle as the period as STo and the letter V again with a small circle as a period as SToVo. The main reason for discontinuing this habit was the company forms requiring a signature were so small he had to cramp the whole signature.

- 7. Mr. Samuel Marshall, Assistant Manager, LOBLANS
  GROCETERIA, 1453 queen St. West, Toronto, advised that RAY entered his
  store 2:30, 23 AFR 68, from the rear and asked him for a full time job.
  RAY was notified that full time help was only hired from the head office
  and not by various branches, the correct address and phone number were
  supplied to RAY. At this point RAY left the store and subsequently
  boarded a street car and left the area. RAY described as 540%, 160 lbs.,
  sports jacket checked, grey pants, neat dresser, dark brown hair, identified from F.B.I. Bullatin as well as picture taken in late January or
  early February 1968 in California. The Head Office of LOBLANS was
  checked; however, there is no record of RAY applying for a job under his
  own name or aliases.
- 8. Sr. Emeson BERNS, Manager, LOBLANS GROCETERIA, Dufferin and Eglinton Sts., Toronto, Ontario, was contacted by Cst. Giffin. He advised that during the middle of April 1968, a man wearing a checked jacket, shirt, tie and sunglasses came into LOBLANS GROCETERIA, 1453 Queen Street West, Toronto, Ontario, to seek employment, where he, BERNS, was working at the time. BERNS thought he recognized the man from a picture displayed in Time Magazine about this time. He followed RAY from the store and watched him board an eastbound street car. BERNS then returned to the store and phoned the Metro Toronto P.D.; however, the R.T.P.D. were unable to locate RAY. No further information was available from BERNS.
- On 14 JUN 68, Postal Investigators phoned to advise that an envelope addressed to Paul BRIDGMAN, 102 Ossington Ave., Toronto 3, Ontario, had been intercepted in the mail. Opl. Dunlop and Det.Sgt. Marsh picked up the envelope and found it to contain advertising material from BIREUT FILM SERVICE, P.O. Box 100/C.P. 100, Stn Youville, Montreal, Quebec, mailed from Montreal, 13 JUN 68. Written in pen under the type-written name and address are the words Re: E.S. GALT.
- opl. M. Power, Montreal C.I.B. Cameral, was contacted and subsequent investigation by his revealed that Paul Balboman was recommended to BIRSOT FILM SERVICE by a person signing the name E.G. CALT. Chylously this is a crank recommendation relating to the investigation and not uncommon as far as the BIRSCT FILM BERVICE is concerned. It will be noted that MAT was arrested & JUN 66, wherein the envelope is dated 13 JUN 68. No doubt the publicity given this case prompted someone to this action.

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Mr. Holmas Yan CHIR, COMMUNITY GLEARERS, 789 Dundas St. West, Toronto, Ontario, phone number EM3-6877 was contacted as a result of Tolox CIB1507 from the Commissioner dated 10 JUN 68. CHIR verified that the laundry mark, letter C circled over number 24, was his laundry mark; however, he could not supply any details on who owned the clothing. When laundry is brought to his shop, he issues a tag to the customer; when the customer returns, the tags are matched and the laundry handed over. No information is recorded. CHIN failed to recognize the second laundry mark, 83-083. Attached hereto, are copies of Ontario Provincial Report Occurrence No. 8 dated 19 JUN 68, prepared by Mr. 0. 0'SYRME, the O.P.P. laundry and dry cleaning mark expert.

Mr. C. O'BYRNE searched his records concerning the second Laindry mark, 80-083, appearing on a pair of men's shorts, and as a result gave the following laundries as possibles:

- (1) WORD'S LAURDRY 60 Cecil St., Toronto. Checked 9 Jul 68 - Regative.
- (2) PORG'S LAURDRY 5 Klaach St., Fort Brie, Ont.
- (3) LESTS LAUDRY 52 Queen St. Sast, Nespler.

Copies of this report and photo of the laundry mark in question being forwarded direct to Fort Eric and Mitchener Detachments for the necessary action.

A registered letter was written to this Force by Josef RROBOTH, 4) Glen Davis Crescent, Toronto, Omtario, as follows:

"ROMP Toronto Att. Superintendent C. R. Doey 3 Sallivan St. Toronto 23

Dear Sir:

Immediately to the date established for the arrivial of the assassin of Rev. Martin Lather King here in Toronto I gave a report to the Metro Police Department 52 Station on College St. I did recognize the wanted man from the newspaper sketch and gave a description of him and the place seen here in Toronto to Metro Police. At that time he mot with a woman.

I feel as a citizen I have done my duty and would like to know if my information was in any way helpful towards the search. Also if there is any reward for information leading to the capture.

Sincerely yours.

Josef Kroboth" ... 5 ...

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that he actually saw MAI or even reported the event. MACBUTH stated that he was walking south on Signabeth Street, Toronto, Ontario, during the afternoon of 8 AFR 68, when he was MAY with a red-haired woman in the vicinity of the City Hall. As he is a caretaker next door to \$ 52 Police Station, College Street, he says he reported same sometime between 12:00 midaight and 3:00 a.m. 9 AFR 68. There is no record at this Station of a complaint received from this person. MACBUTH is not known to be a mental case, however, he is considered to be very eccentric. He was notified that BAY was not arrested as a result of information supplied by him. On the completion of the interview MORBUTH was satisfied with the action taken.

Enquiries relating to C. Alexander BROWN, author of a letter written 10 JUN 66 addressed to Ostawa and to a letter addressed to Mayor Lindsay, New York City, and Police Chief Bemphis, 16 APR 62, signed "Gencerned" involving Joseph FURRESTER, have not been completed to date. A further report will be submitted covering these two phases of the investigation.

15. Checks were made at the following in an effort to find some trace of RAY:

- (1) Air Canada flights from Toronto to Montreal during pariod RAY is not accounted for AFR 19-26/68. Regative at this point...All records held at Accounts Department Winnipeg. If decred necessary, may these documents be searched.
- (2) GER HAPIDS from Toronto to Montreal No records maintained.
- (3) Records for newspapers, Telegram, Star and Gobe & Sail checked to verify whather RAT used their facilities to obtain background information on SNEYD or ERIBONAS. Central Library also checked where these newspapers are all kept up to date negative.
- (4) Bell Telephone Company contacted re Long Distance Tolls from pay phone No. 531-9662 located at 1077 Dundas St. West, the phone used by RAY. Negative, records destroyed after one month. All long distance calls made from phone at both 962 Dundas St. West and 102 Ossington St. checked negative re RAY.
- (5) Notor Vehicle Branch contacted concerning duplicate driver's or operator's licence issued under mass in question negative.
- (6) Registered Faso Brokers checked under name RAY and all aliases negative.
  - (a) A. PRAHALIN & CO., 202 Junea St., Nost.

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- (b) James McTarmer & Co., 139 Church St.
- (c) S. SIMONSKY, 115 Church St.
- (d) H. MILLIA S & Go. LTD., 145 Church St.
- (e) A. FRANKLIN & CO., 202 Queen St. West.

All efforts to trace the movements of MAY from AFR 6 - MAY 6, when he was known to be in the Toronto area, have not been successful. Investigation has failed to disclose any employment for MAY nor have the numerous hotel and beverage rooms employees, who have been contacted, identified him as having visited their establishments. It is possible, however, that MAY could lose himself in the low class bars and hotels in Toronto without fear of being discovered.

17.
C.I.B., Ottawa, dated 3 JUL 68, please be advised that the Metro Foronto Police Department Hold-Up Equad have been notified of the robbery in question.

15. Investigation is continuing in this case and a further report will be submitted to meet the undernoted Diary Date.

3.0.I.

D.D.: 31 JUL 68

(L.H.M.) Sgt. 1/c Tor. GIB Gan. (F.H. Fullerton) / 16043. Toronto C.I.B. General.

## 140 Mingston Ed. Apt. 13. Cal. DX 4-6849.

In the event you are charged with a crimical offence on a result of this investigation, do you now wish to may saything. You are not obliged to say enything unless you wish to do so; but whatever you do so will be taken down in writing and may be given in evidence.

SIGNED Basmohe VAN LIVER

- 0. Do you understand this caution?
- A. 100.
- Tol voluntary have a statement earlier teday concerning your sotions with a man you know as RAY. You now may that parts of this statement is incorrect and intrue. What do you wish to say about this now.
- The part I told you about MAT and I being at the Motor Motel is native. I was with MAT page only, I am positive he is the same man I have identified to you from photographs today and recognized the picture in the newspaper immediately as the sam I had been with. I picked him up syself at the Matropole Motel.
- The fact you went to the lord Singes Mobel with RAY is true or untrue?
- That is exactly true. I don't remember going there but I woke up in the Lord Siscoo. BAN used foul language while he was making love to me, words like, "Doll you're a good fuck", he used other words similar to this. " He always referred to me as "Doll". He used slang language his grouper was poor.
- You say his grasmap use poor, what do you seen by this?
- He simply could not put mentendes together properly.
- Did you ever see his with glasses on?
- No. I never even saw glasses. He never had a smitcase or anything. He had a light grey turtle neck emeater.
- In there enything else you wish to say?
- to other than I was drinking and I've told you what I rescaber.

STORD: Elemone VAN LUVEM. ZZ WEEDT J. N. DUBLOP COL. BCHP. blo. Hansh, Det/Sgt. Willio.

RECORD BOOK.

From: Laundry & Dry Cleaning Marks
Identification,
Central Records Branch. OCCURRENCE No. To: Sgt. S. Walker. Supervisor, Recording Units, Central Records Branch.

June 19th. 1968.

Re: Laundry & Dry Cleaning Marks on clothing of James Earl RAY.

Investigating Officer: R.C.M.P. Cpl. J.S. DUNLOP, 'O' Div. Hdqtrs, 3 Sullivan, Toronto, Tel: 369-4766.

At II.30 a.m. June 18th. 1968, Cpl. DUNLOP contacted the examiner of the laundry & dry cleaning marks file, by !phone, and imparted the following information:-

- (a) previous details of marks on shirt & jacket were not correct;
- (b) the marks on the shirt, 'TF 2307-2219' should have been given as 'PF 2307-2219'; these marks are now known to be manufacturers;
- (c) the marks on the jacket, '37153', previously amended to '3-7153' are now known to be '3-7-15-3; and appear on right chest pocket of jacket & right trouser pocket; these marks are described as stamped; still not known if applied directly or appearing on tag;
- (d) laundry mark appearing on collar of shirt now described as a letter 'C', completely enclosed in a circle, with a horizontal line immediately below circle, and, directly underneath the line two digits, '24'; still unknown if the marks are by hand, or machine.

An immediate comparison of the laundry mark was started, and, working on the assumption that letter 'C', or digits '24' might be 'Indicator Letter', or 'Indicator Numbers'quickly eliminated the digits, and, established that letter 'C', circumscribe by circle, immediately over digits, was the method of identification used by the COMMUNITY CLEANERS, 789 Dundas St. W. Toronto.

In the circumstances of the COMMUNITY CLEANERS, and laundry agents, SANITARY LAUNDRY, 673 College St. Toronto, the identifying mark is applied, by hand, in black indelible ink, directly on the collar of shirts; the encircled letter 'c' indicates the address of the laundry, and, the digits indicate the customer invoice number.

invoice number.

Despite amendments to dry cleaning marks it is not possible to relate to any of the samples on file, and, owing to absence of photograph, or adequate details, it cannot be positively concluded if these marks are, in fact, dry cleaners.

At 3.55 p.m. Sgt. S. Walker, in cooperation with Staff Sgt. J. Foley, 'phoned submission of COMMUNITY CLEANERS to R.C.M.P.

Sgt. J. Foley, 'phoned submission of COMMUNITY CLEANERS to R.C.M.P. In summation, this office is of the opinion that the submission, in respect to COMMUNITY CLEANERS, will prove positive; further examination of the dry cleaning marks must await 'photo

with respect,