

44-1509
CLASSIFICATION NO.

Volume Number 5

Serials 366-401

DO NOT DESTROY

FOIPA # 1220244

Department of Justice

FROM OR ADDED TO THIS FILE

BUREAU

INVESTIGATION

Bureau File Number 44-38861

~~44-1509~~

FORM NO. 18-31713

FBI - CENTRAL RECORDS CENTER

HO - HOUSTON

HO-0044-0001B: HO

Class / Case #	Sub	Vol.	Serial #
0044 1509	5	366	401

6/06/7783



RRP0003LO3

See also Nos.

16 Separate

883
9-23-D-2

Section
Complete

COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FBI-HOUSTON

FBI ST LOUIS

856M URGENT 5-13-68 JLS

TO DIRECTOR, MEMPHIS, LOUISVILLE, AND HOUSTON

FROM ST. LOUIS (44-775)

MURKIN

RE JOHN FALVEY, LOOK ALIKE. FOUR EMPLOYEES OF HOLIDAY INN
NORTH, SL, TODAY ADVISED INDIVIDUAL GIVING NAME AND ADDRESS OF JOHN
FALVEY, SEVEN NINE ONE SEVEN COLUMBINE DRIVE, LOUISVILLE, KY.,
DRIVING SIXTY-SIX TO SIXTY-EIGHT LINCOLN CONTINENTAL CONVERTIBLE,
GREEN WITH BLACK TOP, KY LICENSE, NUMBER UNK, STAYED AT INN MAY
ELEVEN AND TWELVE LAST. BORE STRIKING RESEMBLANCE TO SUBJECT.
USED GULF OIL CREDIT CARD NUMBER [REDACTED]

[REDACTED] IN NAME OF CONSTANCE Y. JOHNSON. LS ATTEMPT
IDENTIFY AND DETERMINE WHEREABOUTS PERTINENT DATES.

HOUSTON DETERMINE IDENTITY AND LOCATION OF CONSTANCE Y.
JOHNSON FROM GULF CREDIT CARD OFFICE, P.O. BOX TWO ONE FOUR ZERO,
HOUSTON, AND SET OUT LEAD TO INTERVIEW REGARDING FALVEY, UNLESS
LOUISVILLE SOONER ADVISES NON IDENT.

ARMED AND DANGEROUS.

END

OET

FBI-HOUSTON

0

44-1509-366

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1968	
FBI-HOUSTON	

IRF

FBI-HOUSTON

FBI ST LOUIS

856M URGENT 5-13-68 JLS

TO DIRECTOR, MEMPHIS, LOUISVILLE, AND HOUSTON

FROM ST. LOUIS (44-775)

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 NORTH, SL, TODAY ADVISED INDIVIDUAL GIVING NAME AND ADDRESS OF JOHN
 FALVEY, SEVEN NINE ONE SEVEN COLUMBINE DRIVE, LOUISVILLE, KY.,
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 LOUISVILLE SOONER ADVISES NON IDENT.

ARMED AND DANGEROUS.

END

OET

FBI-HOUSTON

*TEL sent 5/14;
 LEAD FOR LOUISVILLE
 to interview Johnson
 J*

SAC whw

44-1509-266

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1968	
FBI-HOUSTON	

Weir

F B I

Date: 5/14/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, MEMPHIS, LOUISVILLE, ST. LOUIS

FROM: HOUSTON (44-1509) 1 page

MURKIN.

RE JOHN FALVEY, LOOK ALIKE.

RE ST. LOUIS TEL MAY THIRTEEN LAST.

GULF OIL CORP., SECURITY DIVISION, ADVISED GULF OIL

CREDIT CARD [REDACTED]

ISSUED TO CONSTANCE Y. JOHNSON, SEVEN NINE ONE SEVEN

COLUMBINE DRIVE, LOUISVILLE, KY. ACCOUNT IS CURRENT WITH

BALANCE OF FORTY SEVEN DOLLARS. LOUISVILLE INTERVIEW

JOHNSON. **A+D.**

JSW:yk

(1)

yl

44-1509-269

Approved: KK
Special Agent in Charge

Sent 9:45
9:46 AM Per REK
9:49
9:50

FBI LOUISVLE

FBI-HOUSTON

9:45 AM CDT 5-14-68 URGENT KEK

TO: DIRECTOR, MEMPHIS, LOUISVILLE, ST. LOUIS

FROM: HOUSTON (44-1509) 1 PAGE

MURKIN

RE JOHN FALVEY, LOOK ALIKE.

RE ST. LOUIS TEL MAY THIRTEEN LAST.

GULF OIL CORP., SECURITY DIVISION, ADVISED GULF OIL

CREDIT CARD

[REDACTED]
ISSUED TO CONSTANCE Y. JOHNSON, SEVEN NINE ONE SEVEN
COLUMBINE DRIVE, LOUISVILLE, KY. ACCOUNT IS CURRENT WITH
BALANCE OF FORTY SEVEN DOLLARS. LOUISVILLE INTERVIEW
JOHNSON. A & D.

END

BAW

FBI LOUISVLE

SAA

FBI WASH DC

MMO

FBI MEMPHIS

LCR

FBI ST LOUIS

44-1509-367
Searched _____
Serialized *92* _____
Indexed _____
rd *9* _____

FBI-HOUSTON

FBI LOUISVLE

4:44P

PM 5-14-68 URGENT VSJ

TO HOUSTON /44-1509/, ST. LOUIS /44-775/
FROM LOUISVILLE /44-947/

MURKIN.

RE JOHN FALVEY, LOOK ALIKE.

RE ST. LOUIS TEL MAY THIRTEEN LAST.

JOHN LEE RAY FALVEY LOCATED AND INTERVIEWED BY
BUAGENT LOUISVILLE THIS DATE. FALVEY DOES NOT RESEMBLE
SUBJECT. ELIMINATED THROUGH FINGERPRINT CHECK.

MEMPHIS AND BUREAU ADVISED AM.

END

DEC

FBI-HOUSTON

44-1509-368

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1968	
FBI - HOUSTON	

[Handwritten signatures and initials over the stamp]

FBI-HOUSTON

FBI LOUISVLE

4:44P

PM 5-14-68 URGENT VSJ

TO HOUSTON /44-1509/, ST. LOUIS /44-775/

FROM LOUISVILLE /44-947/

MURKIN.

RE JOHN FALVEY, LOOK ALIKE.

RE ST. LOUIS TEL MAY THIRTEEN LAST.

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SUBJECT. ELIMINATED THROUGH FINGERPRINT CHECK.

MEMPHIS AND BUREAU ADVISED AM.

END

DEC

FBI-HOUSTON

44-1509-368

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1968	
FBI - HOUSTON	

DECODED COPY

MAY 14, 1968

Radio

Teletype

TO: ALL SACS

FROM: DIRECTOR URGENT

MURKIN.

IN VIEW OF FACT THAT SUBJECT SPENT A CONSIDERABLE SUM OF MONEY FROM APRIL 23, 1967 TO APRIL 4, 1968, AND THE SOURCE OF HIS MONEY HAS NOT BEEN DETERMINED, HIS PHOTOGRAPH SHOULD BE DISPLAYED TO APPROPRIATE WITNESSES IN UNSOLVED BANK ROBBERIES AND BANK BURGLARIES IN THOSE INSTANCES WHERE WITNESSES ARE AVAILABLE. YOU SHOULD ALSO CONSIDER THE REQUESTING OF POLICE DEPARTMENTS TO DISPLAY PHOTOGRAPH OF RAY TO WITNESSES IN THEIR UNSOLVED ROBBERIES.

ARMED AND DANGEROUS.

TOR: 4:15 PM
TOD: 4:30 PM
DEC: JHV

*already discussed
with BR Squad - JW*

SAC [Signature]
KIS

44-1509 - 369

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1968	
FBI - HOUSTON	

Weir [Signature]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

5/14/68

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, HOUSTON (44-1509)
SUBJECT: MURKIN

ReMtel 5/9/68.

AT FORT ARTHUR, TEXAS:

On 5/10/68, the Texaco ship "TRANSCAMPLAIN" docked in Fort Arthur, Texas, and the following personnel of that ship were interviewed:

Chief Engineer PAUL RAINVILLE advised he did go into the Golden Earring Lounge in Jacksonville, Florida, on two nights around the first of May, 1968. The first night he was accompanied by his wife and the second night he was accompanied by the Third Mate of this ship, HARRY BINGHAM. RAINVILLE advised he was not in the Golden Earring at any other time and did not drink in that lounge with anyone other than the above two people. RAINVILLE viewed a photograph of JAMES RAY and advised he had never known anyone who looked similar to the photograph or the accompanying description of RAY.

- 3 - Bureau
- 2 - Memphis
- 1 - Miami (Info)
- 1 - Houston

JIM:yk
(8)

yk

Searched _____
Serialized _____
Indexed _____
Filed _____

44-1509-370

NO 44-1509

HARRY BINGHAM, Third Mate, was interviewed and was observed to have a physical description quite dissimilar to that of JAMES RAY. BINGHAM viewed the photograph and description of RAY and stated he knew of no one similar to RAY.

Captain PETE McGUIRE viewed a wanted flyer for JAMES RAY and advised he was certain there were no personnel on his ship who were in any way similar to RAY.

Armed and Dangerous

5/14/68

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, HOUSTON (44-1509)
SUBJECT: MURKIN

RemMtel 5/9/68.

AT PORT ARTHUR, TEXAS:

On 5/10/68, the Texaco ship "TRANSCHAMFLAIN" docked in Port Arthur, Texas, and the following personnel of that ship were interviewed:

Chief Engineer PAUL RAINVILLE advised he did go into the Golden Earring Lounge in Jacksonville, Florida, on two nights around the first of May, 1968. The first night he was accompanied by his wife and the second night he was accompanied by the Third Mate of this ship, HARRY BINGHAM. RAINVILLE advised he was not in the Golden E. rring at any other time and did not drink in that lounge with anyone other than the above two people. RAINVILLE viewed a photograph of JAMES RAY and advised he had never known anyone who looked similar to the photograph or the accompanying description of RAY.

- 3 - Bureau
- 2 - Memphis
- 1 - Miami (Info)
- 2 - Houston

JIM:yk
(8)

Lead for serial 338

K.S.

Searched	<input checked="" type="checkbox"/>
Serialized	<input checked="" type="checkbox"/>
Indexed	<input checked="" type="checkbox"/>
Filed	<input checked="" type="checkbox"/>

44-1509-370

HO 44-1509

HARRY BINGHAM, Third Mate, was interviewed and was observed to have a physical description quite dissimilar to that of JAMES RAY. BINGHAM viewed the photograph and description of RAY and stated he knew of no one similar to RAY.

Captain PETE MCGUIRE viewed a wanted flyer for JAMES RAY and advised he was certain there were no personnel on his ship who were in any way similar to RAY.

Armed and Dangerous

44-1509-371

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI-HOUSTON	

[Handwritten signatures and initials over the stamp]



United States District Court
FOR THE
SOUTHERN DISTRICT OF TEXAS



1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at
and on *April 24, 1968* at
within named
by delivering a copy to h

on I served it on the

Date _____, 19_____

[Signature]
By _____

Service Fees
Travel _____ \$
Services _____
Total _____ \$

GRAND JURY SUBPOENA

5/8/68

AIRTEL

TO: SAC, DALLAS
FROM: SAC, SAN ANTONIO (44-1242)(P)
RE: MURKIN

Re Houston airtel to San Antonio dated 5/3/68.

For information Dallas, reairtel advised as follows.

On 5/2/68, Mrs. A. M. WITTNE, 901 Dabney, Corpus Christi, Texas, advised as follows.

She was formerly employed by Liberty Mutual Insurance Company, 4th Floor, Milam Building, San Antonio, Texas. This company had in its office an album of professional insurance claimants, which she believes was compiled and maintained by Southwest Index Bureau. Recently upon seeing newspaper and television photographs of subject, it seemed to her she had observed a photograph in the album of professional insurance claimants at the Liberty Mutual Insurance Company office which was that of subject, or someone who looked very similar to him. Further, she thought possibly the name JAMES EARL RAY was included in the above index and album.

On 5/8/68, Mr. J. EDGAR BOWDEN, Claims Manager, Liberty Mutual Insurance Company, Room 411 Milam Building, San Antonio, Texas, advised SA DEAN W. LLOYD that review of indices for JAMES EARL RAY and known aliases was negative. BOWDEN suggested that the Fraud and Arson Bureau and the Southwest Index Bureau, both located in Dallas, be contacted inasmuch as they maintain a national index of professional claimants.

2 - Dallas
2 - Memphis (44-1967)
1 - Houston (44-1509)
2 - SA
DNL:fes
(7)

44-1509-372

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI-HOUSTON	

Wein

SA 44-1242

Information copy furnished Houston in view of
reairtel.

LEAD:

DALLAS

AT DALLAS, TEXAS Will locate and interview appropriate officials of Southwest Index Bureau and Fraud and Arson Bureau to determine if JAMES EARL RAY is known to them under true name, known aliases, or known description.

ARMED AND DANGEROUS.

F B I

Date: 5/9/68

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____ AIRMAIL _____
(Priority or Method of Mailing)

TO : Director, FBI (44-38861)

FROM : SAC, New Orleans (157-10673)(P)

SUBJECT: MURKIN
(OO: Memphis)

Re: JOE BAILEY MUSGROVE

Re Houston airtel to Bureau 5/7/68 and WFO airtel to Bureau 5/2/68.

On 5/9/68 Mr. DONALD J. HYDEN, Supervisor, Personnel Department, McDermott International, Inc., 615 de Montluzin Building, New Orleans, La., advised that JOE BAILEY MUSGROVE has been employed with McDermott International as a pipeline welder since 10/9/67 under a one year contract to be served in Nigeria. Mr. HYDEN further stated that Mr. MUSGROVE departed for Nigeria in 1967 and is due to return at the termination of his contract in October, 1968.

A review of the personnel file of JOE BAILEY MUSGROVE revealed the following identifying and background information:

Race	White
Sex	Male
Born	4/26/33, Seminole County, Okla.
Height	5' 9"
Weight	155 pounds
Eyes	Blue

- 3 - Bureau
 - 2 - Memphis (44-1987)
 - 1 - Albuquerque (44-715)(Info)
 - ① - Houston (44-1509)(Info)
 - 1 - WFO (44-703)(Info)
 - 2 - New Orleans
- PJD:epk
(10)

44-1509-393

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI - HOUSTON	

Weir

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

NO 157-10673

Hair	Brown
Marital Status	Married to BETTY LUE RAMSEY MUSGROVE Box 1002 Farmington, New Mexico
Social Security Number	██████████
Previous Employment	Fouty D. Bursun Farmington, New Mexico, 1954-67

Mr. HYDEN advised that Mr. MUSGROVE can be located through the Overseas Office, care of McDermott Overseas, Inc., Post Office Box 2841, Lagos, Nigeria. He further stated that it is very possible Mr. MUSGROVE may have resided at the Bristol Hotel, Lagos, Nigeria, during his days off or for any vacation.

BuAgent viewed a photograph of MUSGROVE which appeared on his application for employment and this picture does not appear to be identical with JAMES EARL RAY.

ARMED AND DANGEROUS.

5/10/68

AIRTEL

TO: DIRECTOR, FBI (44-38861)
FROM: SAC, SAN ANTONIO (44-1242)(P)
RE: MURKIN

RE: Suspect GRAHAM ROBERT SMITH

Re Houston airtel to the Bureau 5/4/68.

On 5/9/68, the photographs of SMITH were displayed to ANGEL STICKELBAULT, his wife, and his mother. Each indicated that the photo was not that of the man whom they identified on the bus to Mexico on 4/6/68 as JAMES EARL RAY. They advised that the photo of SMITH was that of a man much younger whose hair was too long and face was too elongated, rather than roundish as is that of RAY.

STICKELBAULT and his family reiterated that the Unsub on the bus looked enough like RAY to be either him or a "twin".

One extra copy of this airtel is designated for the Bureau for transmittal to Legat, Mexico.

ARMED AND DANGEROUS.

4 - Bureau
(1 - Legat, Mexico)
① - Houston(44-1509)
1 - Memphis (44-1987)
2 - SA
JRP:fes
(8)

44-1509-374

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI-HOUSTON	

W ein

5/13/68

AIRTEL

TO: DIRECTOR, FBI (44-38861)
FROM: SAC, CINCINNATI (157-1893) (P)
SUBJECT: MURKIN
CR

Re Houston airtel, 5/3/68 and Cincinnati airtel, 5/10/68.

Telephone number 681-2839 was determined to be listed to DENIS CREMIN, 5130 Hawaiian Terrace, Cincinnati, with no toll calls made in March or April, 1968.

On 5/8/68, Mrs. DENIS (PATRICIA) CREMIN advised SAS THOMAS B. ESTEP and BILLY C. KIRTS that they formerly lived in Dallas, Texas, and moved into their present apartment residence on 9/1/67. After the Agents identified themselves and explained the purpose of their contact, Mrs. CREMIN stated that the telephone call on 12/17/67 at their number in Cincinnati from Beaumont, Texas, #892-9963, was made by JAMES ROWEN, who was, at that time, engaged to PATTY ANN CREMIN, who, with ROWEN, attended Louisiana State University, Baton Rouge, Louisiana. ROWEN's home is in Beaumont, Texas. He is age 22, 5'10½", 160 pounds; his step-father in Beaumont, Texas, being a private detective.

PATTY ANN CREMIN and ROWEN are no longer engaged

3 - Bureau
① - Houston (44-1509)
1 - Memphis (44-1987) (Enc.30)
1 - Cincinnati

TBE/mjv
(6)

44-1509-375

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1968	
FBI - HOUSTON	

Wei

CI 157-1893

and PATTY ANN is presently attending Mount Saint Joseph College, Cincinnati, Ohio.

Mrs. CREMIN advised her husband has been with the Diamond National Corporation for the past 14 years. She stated definitely JAMES ROWEN is not identical with JAMES EARL RAY and she could furnish no information whatsoever on RAY.

Attached for Memphis are 15 copies each of inserts covering investigation concerning Cincinnati telephone #681-2839 and Bartlett, Ohio, telephone #551-2363.

Armed + Dangerous

FBI

Date: 5/6/68

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (44-38861)
FROM: SAC, HOUSTON (44-1509)
SUBJECT: MURKIN
CR

ReButel 4/25/68 to El Paso, Houston, San Antonio, advising that each office should determine from telephone company long distance calls placed at each public telephone on Interstate 10 over which subject and CHARLES STEIN allegedly traveled 12/15-17/67.

Set forth by field division are telephone calls made from the Houston Division, 12/15-17/67. San Antonio will determine from the subscriber, or person receiving call, the identity of caller. If caller was JAMES EARL RAY, aka, obtain all available information.

<u>DATE</u>	<u>CALLING NUMBER</u>	<u>CALLED NUMBER</u>	<u>PLACE</u>
12/17/66	Beaumont 835-8100	512-344-1517	San Antonio Texas
12/16/67	Houston 468-9020	512-342-9876	San Antonio
12/17/67	Houston 468-9031	512-344-7021	San Antonio

- 3 - Bureau
 - 2 - Memphis (44-1987)
 - 7 - San Antonio
 - 2 - Houston
 - JSW/sjm
 - (14)
- 3ccs made*

44-1509-376

44-1742-391

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI-HOUSTON	

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

HO 44-1509

DATE	CALLING NUMBER	CALLED NUMBER	PLACE
12/17/66	Houston 498-9031	512-824-5785	San Antonio, Texas
12/16/67	Houston 468-9172	512-824-0856	San Antonio
12/17/67	Beaumont 835-9463	512-227-9544	San Antonio
12/17/67	Beaumont 835-9463	512-227-6233	San Antonio
12/17/67 (Two calls same date)	Beaumont 835-9463	512-227-6232	San Antonio
12/17/67	Beaumont 835-8273	512-385-3777	Austin Texas
12/17/67	Beaumont 835-8273	512-471-1680	Austin
12/17/67	Beaumont 835-8146	512-471-5380	Austin
12/16/67	Houston 673-9872	512-444-1629	Austin
12/17/67	Houston 673-9926	512-442-3738	Austin
12/15/67	Houston 673-9170	512-478-0524	Austin
12/15/67	Houston 468-9026	512-478-5956	Austin
12/16/67	Houston 468-9039	512-442-7829	Austin
12/16/67	Houston 468-9039	512-442-7829	Austin
12/17/67	Houston 468-9039	512-442-7829	Austin
12/17/67	Houston 468-9712	512-472-6424	Austin

HO 44-1509

DATE	CALLING NUMBER	CALLED NUMBER	PLACE
12/17/67	Houston 453-9613	512-453-3628	Austin, Texas 2051
12/17/67	Beaumont 892-9948	512-472-3271	Austin
12/16/67	Beaumont 835-9567	512-471-1020	Austin
12/16/67	Houston 673-9996	817-697-4545	Cameron, Texas
12/16/67	Houston 673-9351	214-389-3467	Fairfield
12/15/67	468-9871 Houston	817-796-4397	Hico, Texas
12/15/67	Houston 468-9031	512-722-1820	Laredo, Texas
12/17/67	Houston 468-9968	512-875-2730	Luling, Texas
12/17/67	Houston 673-9282	512-565-1806	Mercedes, Texas
12/15/67	Houston 673-9282	512-565-1806	Mercedes
12/15/67	Houston 673-9541	817-496-3592	Mexia, Texas
12/16/67	468-9150 Houston	512-686-8711	McAllen, Texas
12/17/67	Houston 468-9085	915-366-1282	Odessa, Texas
12/17/67	682-9241 Houston	817-778-9076	Temple, Texas

HO 44-1509

DATE	CALLING NUMBER	CALLED NUMBER	PLACE
12/16/67	Vidor 769-9103	817-773-5018	Temple, Texas
12/15/67	Houston 673-9526	817-778-4451	Temple
12/15/67	Houston 673-9419	512-964-3382	Sattler, Texas
12/17/67	Houston 673-9652	512-399-9093	San Benito, Texas
12/16/67	Orange 886-9772	817-752-7372	Waco, Texas
12/17/67	Beaumont 835-9065	817-772-0303	Waco, Texas
12/17/67	Beaumont 835-9631	817-772-0303	Waco
12/16/67	Beaumont 835-9631	817-446-5984	West, Texas
12/16/67	Beaumont 835-9631	817-446-5830	West, Texas
12/15/67	Houston 682-9286	512-787-4545	Pharr, Texas
12/16/67	Beaumont 835-8084	817-982-4496	Little Rio, Texas
12/16/67	Houston 468-9848	713-289-3067	Burton, Texas

Date 5/13/68

To:

Director

FILE HO 44-1509

Att.:

SAC HOUSTON

Title MURKIN

ASAC

Supv.

Agent

SE

IC

RE: HO Airtel to Dir, 5-6-68

CC

Steno

Clerk

Rotor #: _____

ACTION DESIRED

Acknowledge

Open Case

Assign _____ Reassign _____

Prepare lead cards

Bring file

<input type="checkbox"/> Prepare tickler	SEARCHED _____	INDEXED _____
<input type="checkbox"/> Return assignment card	FILED _____	
MAY 15 1968		
FBI-HOUSTON		
<i>Weir</i>		

Call me

Return file

Correct

Search and return

Deadline _____

See me

Deadline passed

Serial # _____

Delinquent

Post Recharge Return

Discontinue

Send to _____

Expedite

Submit new charge out

File

Submit report by _____

For information

Type

Handle

Initial & return

Leads need attention

Return with explanation or notation as to action taken.

Two copies of referenced Houston Airtel sent to El Paso to cover Odessa, Texas, phone 915-366-1282, lead.

SAC J. MYERS COLE

See reverse side

Office SAN ANTONIO

UNITED STATES GOVERNMENT

Memorandum

Be, Memphis, Miami

TO : SAC, HOUSTON (44-1509)

DATE: 5/14/68

FROM : SA JAMES I. McCOY

SUBJECT: MURKIN

ReMMtel 5/9/68.

AT PORT ARTHUR, TEXAS:

On 5/10/68, the Texaco ship "TRANSCHAMPLAIN" docked in Port Arthur, Texas, and the following personnel of that ship were interviewed:

Chief Engineer PAUL RAINVILLE advised he did go into the Golden Earring Lounge in Jacksonville, Florida, on two nights around the first of May, 1968. The first night he was accompanied by his wife and the second night he was accompanied by the Third Mate of this ship, HARRY BINGHAM. RAINVILLE advised he was not in the Golden Earring at any other time and did not drink in that lounge with anyone other than the above two people. RAINVILLE viewed a photograph of JAMES RAY and advised he had never known anyone who looked similar to the photograph or the accompanying description of RAY.

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Armed and Dangerous

JIM:yk

(2)
yk

(see serial 370)

44-1509-377

SEARCHED	INDEXED
SERIALIZED <i>g</i>	FILED <i>g</i>
MAY 15 1968	
FBI - HOUSTON	
<i>1/1/11</i>	<i>g</i>



5010-108

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

FBI

Date: May 9, 1968

Transmit the following in _____

(Type in plaintext or code)

Via Airtel _____

(Priority)

To: All SACS
LEGATS, Mexico City
Ottawa

From: Director, FBI (44-38861)

MURKIN
OO: MEMPHIS (44-1987)

In order to cover the possibility that subject may have died since commission of the crime, the U. S. Census Bureau and Department of Health, Education and Welfare were contacted and they advised that no central records of unidentified deceased are maintained by those agencies. It was suggested that each state may maintain such a record in their Bureau of Vital Statistics or similar agency.

There is no known Federal law requiring the maintenance of such information; and it is possible that if any record of unidentified dead is maintained, it would only be maintained at local police departments, morgues, medical facilities, or the like.

Each office covering state capitals should check to ascertain if such records are maintained, and if so, should check records for the period from 4-5-68, to date, for any information which might possibly identify subject Ray with unidentified deceased person over that period.

If there is no central record repository maintained in the various states or nationally in the case of Mexico and Canada, you should, in connection with your contacts with law enforcement agencies on this case or other Bureau matters, make appropriate inquiries relative to

no leads

44-1509-378

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1968	
FBI - MEMPHIS	

Winn

Sent Via _____ M Per _____

Airtel to All SACS and LEGATS, Mexico City and Ottawa
RE: MURKIN

unidentified dead for the period beginning 4-5-68; and if fingerprints on such dead are maintained, they should be compared with those on the Identification Order on Ray in order to effect identification or nonidentification. This should be handled in the normal course of business and only reasonable investigation should be pursued along these lines.

The Identification Division has placed an appropriate stop on unidentified deceased inquiries it may receive. If feasible, appropriate offices and Legats, Mexico City and Ottawa should place similar stops with appropriate state, local or national agencies in your territories.

Armed and Dangerous.

FBI

Date: May 9, 1968

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(Type in plaintext or code)Via Airtel _____
(Priority)

To: All SACS
LEGATS, Mexico City
Ottawa

From: Director, FBI (44-38861)

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44-1509-378

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1968	
FBI - MEMPHIS	

[Handwritten signature]

Sent Via _____ M Per _____

Airtel to All SACS and LEGATS, Mexico City and Ottawa
RE: MURKIN

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FBI

Date: May 10, 1968

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

Via Airtel _____
(Priority)

To: All SACS
LEGATS, Mexico City
Ottawa

[Handwritten initials]
From: Director, FBI

MURKIN

For your information and investigative assistance, subject James Earl Ray took a bartending course in Los Angeles, California, during the early part of 1968, and prior to his departing Los Angeles, in March of 1968, he made several telephone calls to country clubs in an effort to obtain employment.

This should be borne in mind in covering leads in connection with this and other cases.

Armed and Dangerous.

44-1509-379
SEARCHED INDEXED
SERIALIZED FILED
MAY 10 1968
FBI - LOS ANGELES
[Handwritten signatures]

Sent Via _____ M Per _____

FBI

Date: May 10, 1968

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

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(Priority)

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LEGATS, Mexico City
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44-1509-379

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAY 11 1968	
FBI - PHOENIX	

[Handwritten signature]

Sent Via _____ M Per _____

5/14/68

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (44-38861)
FROM: SAC, LITTLE ROCK (157-1215) (P)
RE: MURKIN
C R
(OO: ME)

Re Houston airtel to Bureau, 5/3/68, re telephone calls from public telephones on Interstate 10.

Referenced airtel set forth five long distance calls made from the Houston area to points in Arkansas. Subscribers to these five telephones were contacted and all calls were from relatives, friends or associates and none of the subscribers had any information concerning JAMES EARL RAY.

3 - Bureau
2 - Memphis (44-1987)
1 - Houston (44-1509) (Info.)
2 - Little Rock
LJM/as
(8)

44-1509-380

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1968	
FBI-HOUSTON	

(WEIR)

Routing Slip
0-7 (Rev. 9-25-67)

(Copies to Offices Checked)

TO: SAC,

- | | | | |
|--------------------------------------|---|---|---|
| <input type="checkbox"/> Albany | <input checked="" type="checkbox"/> Houston | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jackson | <input type="checkbox"/> Omaha | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Philadelphia | |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Phoenix | TO LEGAT: |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Bern |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Portland | <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Richmond | <input type="checkbox"/> Buenos Aires |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Sacramento | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville | <input type="checkbox"/> St. Louis | <input type="checkbox"/> London |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis | <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> Manila |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Miami | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Mexico, D.F. |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Diego | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Francisco | <input type="checkbox"/> Paris |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Juan | <input type="checkbox"/> Rome |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> Savannah | <input type="checkbox"/> Santo Domingo |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> Seattle | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Springfield | |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> New York City | | |

Date May 13, 1968

RE:

MURKIN

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

Remarks:

Enclosed for assistance of each office in connection with any laundry checks being made are photographs of laundry marks placed on shirt and bed linen for James Earl Ray while using the name of Eric Starvo Galt in the Los Angeles area. *44-1509-381*

SEARCHED _____	INDEXED _____
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FBI - HOUSTON	

Enc. (4)
Bufile (44-38861)
Urfile

FBI-HOUSTON

FBI ATLANTA

829PM URGENT 5-15-68 LCS
TO DIRECTOR, MEMPHIS, AND HOUSTON
FROM ATLANTA 44-2386

MURKIN

SUMMARY OF INVESTIGATION CONDUCTED MAY FIFTEEN INSTANT.
EXPANDED SAFETY DEPOSIT BOX CHECKS METROPOLITAN
ATLANTA AREA CONTINUING.

E. D. ELLIOTT, WHO WAS GUEST AT PROVINCIAL MOTEL, NEW ORLEANS,
DECEMBER NINETEEN NINETEEN SIXTYSEVEN, TRANSFERRED BY
WESTINGHOUSE ELECTRIC CORP. TO THEIR REPAIR PLANT, BEAUMONT,
TEX.

JAMES R. WILLOUGHBY, FORMER RESIDENT OF ONE ONE
THREE FOURTEENTH STREET, REINTERVIEWED NIGHT OF MAY FOURTEEN
LAST. STATED ABOUT APR. TWO NINETEEN SIXTYEIGHT HE OBSERVED THREE
MEN TALKING ON THE ENCLOSED PORCH AT ONE ONE THREE FOURTEENTH
ST., NE, ATLANTA. BELIEVES ONE WELL DRESSED MAN WHO WAS STANDING
AND WHOM HE SAW FROM SEVERAL ANGLES IS IDENTICAL WITH SUBJECT.
OBSERVED PHOTOS OF SUBJECT WEARING FORE-IN-HAND TIE AND COAT AND
COLOR PHOTO OF SUBJECT WEARING BOWTIE TAKEN AT GRADUATION
FROM BARTENDING SCHOOL. STATES THESE TWO PHOTOS ARE GOOD
LIKENESSES OF THE INDIVIDUAL HE SAW ABOUT APR. TWO LAST.

END PAGE ONE

44-1509-382

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FBI-HOUSTON	

PAGE TWO

WILLOUGHBY DESCRIBED ONE OF THE OTHER INDIVIDUALS SIMILAR TO KNOWN DESCRIPTION OF FRED C. JONES WHO LIVED AT ROOM NO. ONE, ONE ONE THREE FOURTEENTH ST., NE, AT THAT TIME. JONES NOT KNOWN BY WILLOUGHBY. WILLOUGHBY UNABLE TO DESCRIBE THIRD MAN IN DETAIL AND WOULD PROBABLY NOT RECOGNIZE HIM AGAIN. HE STATED HE WOULD BE ABLE TO IDENTIFY TWO OF THESE THREE MEN.

ON APR. ELEVEN LAST, WILLOUGHBY GOT A GLIMPSE OF INDIVIDUAL BELIEVED SAME AS INDIVIDUAL THOUGHT BY WILLOUGHBY TO BE THE SUBJECT TALKING TO SOMEONE IN APT. NO. ONE, BUT HE DID NOT SEE PERSON IN APT. NO. ONE. IT IS NOTED JONES, WHO WAS RESIDING IN APT. NO. ONE AT THAT TIME HAS DENIED ANY CONTACT WITH SUBJECT.

WILLOUGHBY ON MAY FIFTEEN ACCOMPANIED BY AGENT OBSERVED JONES IN THE COMPANY OF THREE OTHER MEN AND ELIMINATED ALL AS IDENTICAL WITH ANY OF THE THREE MEN SEEN ABOUT APR. TWO LAST.

HOUSTON, AT BEAUMONT, TEX. ATTEMPT TO LOCATE AND INTERVIEW E. D. ELLIOTT EMPLOYED BY WESTINGHOUSE ELECTRIC CO. IN THE CITY ALONG LINES SET FORTH IN NEW ORLEANS AIRTEL TO MEMPHIS, MAY SEVEN SIXTYEIGHT.

ARMED AND DANGEROUS.

END

OET

FBI-HOUSTON

0

FBI-HOUSTON

FBI ATLANTA

829PM URGENT 5-15-68 LCS

TO DIRECTOR, MEMPHIS, AND HOUSTON

FROM ATLANTA 44-2386

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END PAGE ONE

*See advised
of
Kester advised 5/16/68
9m*

44-1509-382

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Wheeler

PAGE TWO

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ARMED AND DANGEROUS.

END

OET

FBI-HOUSTON

@

F B I

Date: 5/14/68

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI

FROM SAC, INDIANAPOLIS (44-563)

MURKIN

OO: MEMPHIS

RE: Calls made by subject en route from LA to NO.

RE Dallas teletype 5/1/68 and El Paso airtel 4/30/68;
Houston airtel 5/3/68.

Dallas tel 5/1/68 lists 12/15/67, 9:19 p.m. call made
to 3472382, Ramsey, Indiana; and December 15, 1967, 9:14
p.m. call made to 6334609, Milltown, Indiana.

Telephone Directory Ramsey, Indiana, reflects number
347 2382 issued to RUSSELL STEPH, DePauw, Indiana. On 5/3/68
Mrs. RUSSELL STEPH advised call made by boy known to her as
PAUL DIAZ or DIEZ, who used to date her daughter. PAUL is
Mexican and had returned home to Texas.

Photos of RAY exhibited; not identical to DIAZ.

- 3 - Bureau
- 2 - Dallas (44-2649)
- 2 - El Paso (157-186)
- ② - Houston
- 2 - Kansas City
- 2 - Memphis (44-1987)
- 1 - Indianapolis

PJF/css
(14)

44-1509-383

SEARCHED	INDEXED
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MAY 16 1968	
FBI-HOUSTON	

Weir

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

IP 44-563)

Telephone Number 633-4609, Milltown, Indiana, is assigned to EDNA GREEN.

EDNA GREEN advised on 5/3/68 call received from PAUL GUADARRAMA, Box 295, Sanderson, Texas. He returned to Texas to go to school. Photo of RAY exhibited; Mrs. GREEN stated no resemblance. Mr. DAN SMITH, Irby Construction Company, advised GUADARRAMA worked for company. He advised no resemblance between RAY and GUADARRAMA.

Tell City Number 547-3141 assigned to J. ROBERT CLARK, 1339 14th Street, Tell City, Indiana. On 5/3/68, CLARK interviewed; advised his son DON KEITH CLARK might have made call. DON KEITH CLARK on 5/3/68 advised he made one collect call from Weatherford, Texas, and another from Pecos or Midland, Texas. He explained he drove to California on 12/15/67 and called home every night.

Telephone Number 317-288-0107 is assigned to TRUMAN G. POPE, Burlington Pike, Muncie, Indiana.

On 5/3/68, Mrs. GEORGIA POPE advised she had relatives visting her, ALICE and DAVE VAUGHT, sister and brother-in-law. They ran into a snowstorm in Texas and had to stay overnight and called to advise them of this.

Telephone Number 872-4551, Mexico, Indiana, is assigned MARVIN L. JONES, Vice-President, Bank of Peru, Peru, Indiana. JONES interviewed on 5/7/68 and cannot recall receiving call from Texas on 12/16/67. His wife cannot recall receiving call either. Both have excellent reputation in community.

SUBJECT ARMED AND DANGEROUS.

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(14)

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SUBJECT ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN MEMPHIS	DATE 5/15/68	INVESTIGATIVE PERIOD 4/5/68 - 5/10/68
TITLE OF CASE JAMES EARL RAY, aka - FUGITIVE, I.O. #4182, W.F. #442-A, TOP TEN FUGITIVE; DR. MARTIN LUTHER KING, JR., (DECEASED) - VICTIM		REPORT MADE BY SA RAYMOND B. HOWE	TYPED BY rmb
		CHARACTER OF CASE CR - CONSPIRACY; UFAC - ROBBERY	

REFERENCE:

Memphis report of SA JOE C. HESTER dated 4/30/68.

- P -

LEAD

KANSAS CITY

AT KANSAS CITY

Will continue efforts to locate JAMES EARL RAY.

Handle all leads immediately.

ADMINISTRATIVE:

At the outset of this investigation, the Kansas City Division conducted the following extensive investigation concerning

Accomplishments Claimed: None

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW							
COPIES MADE: 5 Bureau (44-38861) 5 Memphis (44-1987) 1 Atlanta 1 Birmingham 1 Chicago ① Houston 1 Jackson 1 Los Angeles 1 New Orleans 1 St. Louis 1 Springfield 2 Kansas City (44-760)		44	-1509-384						
		<table border="1" style="margin: auto;"> <tr> <td>SEARCHED <input checked="" type="checkbox"/></td> <td>INDEXED <input checked="" type="checkbox"/></td> </tr> <tr> <td>SERIALIZED <input checked="" type="checkbox"/></td> <td>FILED <input checked="" type="checkbox"/></td> </tr> <tr> <td colspan="2" style="text-align: center;">MAY 16 1968</td> </tr> <tr> <td colspan="2" style="text-align: center;">FBI - HOUSTON</td> </tr> </table>		SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>	SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>	MAY 16 1968	
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MAY 16 1968									
FBI - HOUSTON									
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS							
AGENCY.....								
REQUEST RECD.....								
DATE FWD.....								
HOW FWD.....								
BY.....								

KC 44-760

ERIC STARVO GALT, HARVEY LOWMEYER, and JOHN WILLARD with negative results:

All Federal, State, County, and City agencies, this area; all Credit Bureaus and law enforcement agencies, plus Bureau of Vital Statistics, Driver's License and Motor Vehicle Departments for both Missouri and Kansas, Selective Service records for Missouri and Kansas for birth date 7/20/31; all logical residences and rooming houses on Chestnut Street, Kansas City, Missouri; voter registration records; Department of Public Welfare; Liquor Control Board records; Bartenders and Truck Drivers Unions; Marriage and Divorce records; all utility companies; records of Workmen's Compensation, U. S. Department of Labor; financial institutions; all dancing schools and academies; all logical laundry and dry cleaning establishments, this area, contacted.

All Criminal, Racial, Security Informants, and Sources in hippie and drug traffic areas contacted with negative results.

Also, numerous look-alikes have been reported, located, interviewed, and eliminated as possible suspects.

All above information is on file, Kansas City office, however, the negative information not pertinent in this investigation is not being set out in this report.

It is to be noted that JAMES EARL RAY escaped, Missouri State Penitentiary, Jefferson City, Missouri, on 4/23/67. Because of this, an Unlawful Flight to Avoid Confinement investigation has been conducted by the Kansas City Office. When information received from the Bureau on 4/19/68 that GALT and RAY were identical, all pertinent information regarding subject was furnished the Bureau and all offices by teletype and information from the UFAC file was included in the Civil Rights case, and it continues to be investigated under that caption.

Extra copies of this report are being furnished office of origin in event of future dissemination.

B
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KC 44-760

WCM:jlh

1

The following investigation was conducted by
IC WILLIAM C. MC DONALD at Jefferson City, Missouri:

On May 1, 1968, Missouri State Penitentiary (MSP) records were checked for RAY EUGENE WARREN. The following information was obtained:

RAY EUGENE WARREN was received at the MSP on June 9, 1955, to serve a 10 year sentence on charge of robbery first degree by means of a dangerous and deadly weapon under court case #1941-C. He completed this sentence and began an additional 20 year sentence on July 11, 1961, on charge of robbery first degree by means of a dangerous and deadly weapon, court case number 1945-C. He was assigned MSP number 69963. WARREN was discharged by commutation of sentence from April 13, 1968. Relatives listed on WARREN's correspondence and visiting list are wife DORIS WARREN, 3330 Sims, St. Anne, Missouri; brother-in-law BILL SCOTT, same address; sister, BETTY WARREN, Route 2, Box 187, Robertson, Missouri. Records reflect that WARREN was visited by his mother and brother, PAUL WARREN, Robertson, Missouri, and brother, SCOTT WARREN, Pomona, California. While WARREN was in the MSP, he was in the following cells:

From November 6, 1959, until January 4, 1960, G70;

From January 4, 1960, until July 1, 1960, G89;

From July 1, 1960, until August 31, 1960, C20;

From August 31, 1960, until October 31, 1960, E80;

October 31, 1960, until January 6, 1961, E33;

January 6, 1961, until March 17, 1961, F96.

C
COVER PAGE

KC 44-760

2

Warden HAROLD SWENSON advised confidentially that WARREN had assisted his department in an investigation which had been conducted and that from November, 1965, until after JAMES EARL RAY escaped from the MSP, that WARREN was in solitary confinement being given maximum security for fear of his life. Warden SWENSON continued that if at all possible, WARREN should not be contacted as he is extremely nervous and fearful for his life. However, Warden SWENSON advised that WARREN is to be living with his brother, SCOTT L. WARREN at 17902 Edmond Place, Covina, California.

SINCE WARREN WAS SENTENCED TO THE MSP FOR A TOTAL PERIOD OF 30 YEARS ON CHARGE OF ROBBERY WITH A DANGEROUS AND DEADLY WEAPON AND IS EXTREMELY NERVOUS, HE SHOULD BE APPROACHED WITH CAUTION AND POSSIBLY CONSIDERED ARMED AND DANGEROUS.

All inmates and former inmates that have furnished information regarding subject requested that their identity be concealed by the Bureau for fear of retaliation from other prisoners because of their furnishing information to law enforcement agencies.

D*
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