JAMES EARL RAY, Also known as Eric Starvo Galt

ASSASSINATION OF REV. MARTIN LUTHER KING, JR., MEMPHIS, TENNESSEE, April 4, 1968

UNKNOWN SUBJECTS; Alleged Plot In New York City, New York, to Harm or Kill a Prominent Negro Woman

ASSASSINATION OF PRESIDENT JOHN FITZGERALD KENNEDY, DALLAS, TEXAS, November 22, 1963

POOR PEOPLE'S CAMPAIGN

She said her first reaction was that his statements along this line sounded "kooky" so she ignored them, except for the fact that in a newspaper article she wrote in October, 1967, which was not published until February, 1968, and in which she made a predication of major events to occur in 1968, she did predict the assassination of a prominent Negro leader, being influenced in this predication by what her friend had written to her.

Miss CALDWELL was then asked whether she would suggest to her friend that he contact the Federal Bureau of Investigation in New York City. She replied she knows he would not do so, because he had written to her in the past that about four years ago he had contacted the Federal Bureau of Investigation to furnish information that "an FBI under-cover agent in an organization" was under suspicion. However, according to the friend, the Federal Bureau of Investigation wanted more and more information, so he broke off contact with the Federal Bureau of Investigation. The friend also claimed that shortly after contacting the Federal Bureau of Investigation, he had begun to receive anonymous threatening letters, making him realize that his contacts with the Federal Bureau of Investigation had been observed. Miss CALDWELL stated that based on the letters received from her friend, she believes him to be a very intelligent man, but who is now completely terrified by the plot of which he is aware and also apparently by the fear that

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he himself is under suspicion, as indicated by a comment in one of his letters that he was not even invited to "Resurrection City" and cannot understand why, unless it is because he is no longer trusted.

Miss CALDWELL stated at one point in the conversation that she had just received another letter from her friend "yesterday," but when questioned about the contents, completely ignored the questions and then reverted to a statement that the last letter from her friend arrived a few days before her own letter to the Federal Bureau of Investigation.

Miss CALDWELL then proceeded to state that because of her husband's confinement, everything at her residence is in a state of chaos and that she is "simply going out of my mind." She said that previously her husband had taken care of all her business affairs, that she is killing herself going back and forth to the hospital, that she has had to give up her whole career to take care of her husband, and that "all this is too much for me." She said she herself is under constant medical care and does not know why she has "to put up with all of this mess."

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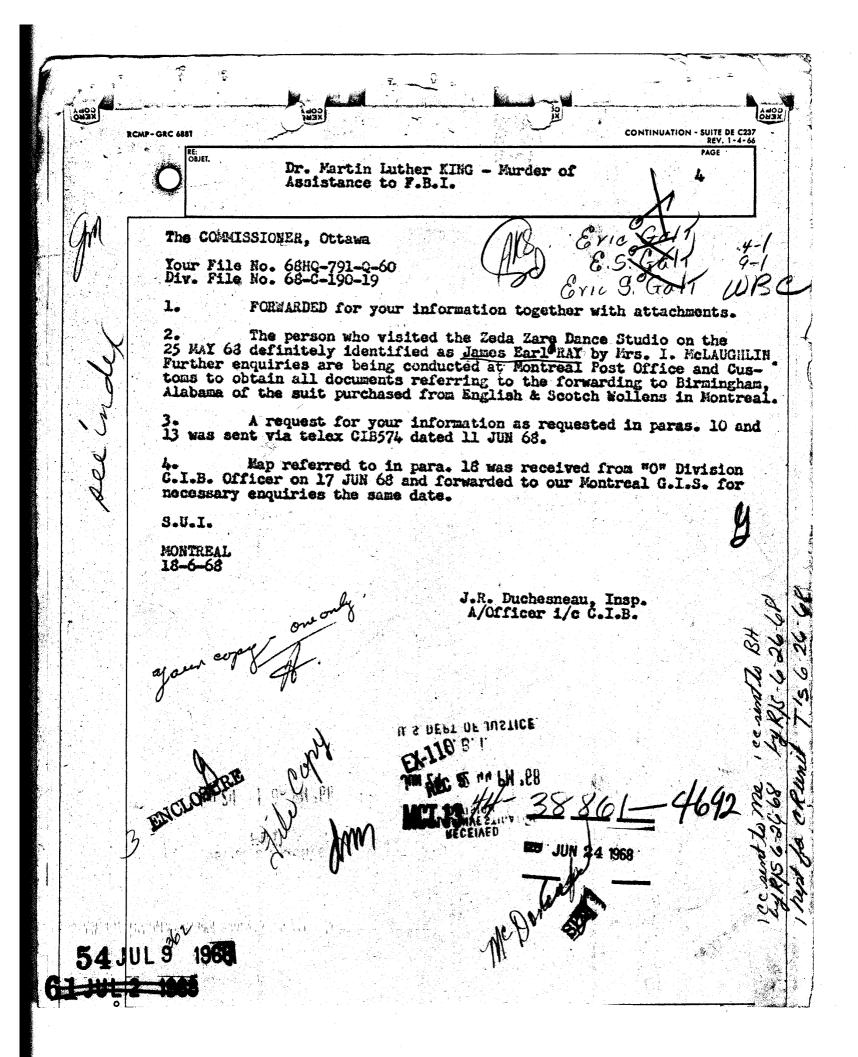
Miss CALDWELL continued by stating her husband's critical condition and the resultant "messing up" of her own life is all the fault of "Warren of the Supreme Court who let all those criminals loose," and made it possible for them to viciously attack her husband and rob their house.

In this connection, it is noted that according to articles which appeared in the local press, two armed men had broken into Miss CALDWELL's residence on March 20, 1967 when she, her husband, and their housekeeper were all present, had demanded jewelry, and beaten and attempted to smother Miss CALDWELL, but then had fled empty-handed.

On March 27, 1967, Miss CALDWELL had written a letter to the Federal Bureau of Investigation in which she related the circumstances of the above break-in, and in which she stated that the man who had seized her husband at the time of the break-in had forced him down on the stairs with a gun at his back, but "made no effort to otherwise hurt my husband." Miss CALDWELL in the letter said she believed the objective of the break-in had not been robbery, but an attempt to kill her because of her anti-Communist activity.

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.

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F. B. I. U. S. DEPT. OF JUSTICE

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8 JUL 68

hrs. I. McLAUGHLIN, Piano Player, at the ZEDA ZARE DANCE STUDIO, was shown the photo of SNEYD and she also identified the photo as that of the person who was at the studio on the 25 MAY 68.

2. It will be noted that the person in question sat near the piano during his conversation with Mrs. ZARS. This person did not have any conversation with Mrs. McLAUGHLIB.

10 108 68

3.

Telex CIB-1508 was received this point from "HQ" Ottawa.

h. Mr. Louis FEIGAN (DB: 16 NOV 1888) owner of English & Scotch Wollen Company Limited, 1248 St. Catherine St. West, Montreal (Phone 866-9827) was contacted. With FEIGAN's cooperation the following original documents were obtained from his employee Mr. John WELCH 1/c Shipping concerning the suit purchased by GALT.

- a) Symple of material for Order #11526 (marked #1) (shown as item #1 Exhibit Report #68-41)
- b) Order and Measurements #1-11526 (marked #2) (shown as item #2 Exhibit Report #68/41)
- e) Receipt #3-20422 for Order #11526 with sample of material attached (Marked #3) (shown as item #3 Exhibit Report #68/41)
- d) Store Record for Order #11526 (marked 34) (Shown as Item 34 Exhibit Report #68/41)
- e) Letter received from GALT dated 9-6-67 (marked #5) (shown as item #5 Exhibit Report #68/41)
- f) Canadian Fost Office Receipt dated Sept 3-67 for Order #11526 (marked #6) (shown as item #6 Exhibit Report #68/41)
- g) Canada Customs Export Entry Form Fort #66229 for Order #11526 (marked #7) (shown as item #7 Exhibit Report #68/41
- h) Label from the English & Scotch Wollen Co. Ltd. (marked #8)
 (shown as item #8 Exhibit Report #68/41)

44-38861-4692

ENCLOSURE

PAGE

RE: OBJET.

> Dr. Martin Lather KING 5-Aurder of Assistance to F.B.I.

2

All documents were initiated by Cpl. POWER, Cst. G.W.J. MOUSCEAU and John WELCH. Originals held as exhibits this point with photostats attached to this report. Copies of Form C246 Exhibit Report #63/41 are attached.

- The salesman involved with this sale was FEIGAR, however, no identification could be made of any photos of RAY. This applies to all the other employees of this firm also.
- 6. Further enquiries will be conducted at the Montreal Post Office in question and also at the Canada Customs in an effort to obtain the originals of all documents concerning the forwarding of this suit to GALT at 2605 Bighland Ave., Birmingham Alabama U.S.A.
- 7. It will be noted that the order was placed on 21 JULY 67, the letter from GALT was dated 9-6-67 (believed to be 6 SEP 67 in the Canadian way) and the suit was shipped on the 9 SEP 67. It will also be noted that GALT paid cash for this suit.
- 8. It is requested that further enquiries be conducted at Birmingham, Alabama.
- 9. With reference to the letter in para 24 (e) above, the envelope in which the letter was sent could not be located.
- Cst. PHARARD of the Montreal City Police (MCP) Ident. Section was contacted and advised concerning the laundry mark #TF-2307-2219. He advised that the exact location of this mark together with the colour and type of print and whether this number is printed on the shirt or attached to the shirt with same other material i.e., linen, paper or cardboard is necessary to gather all information in this respect, however in the meantime he will make preliminary investigations.
- 11. Mr. A. CHEVARIE, Manager of Tip Top Tailors, 488 St. Catherine St. West, Montreal (phone 861-1561) was contacted. CHEVARIE advised that tag #3-7153 was of no value in checking his records.
- After a search of their records, with the cooperation of CHEVARIS, a carbon copy of Sales Slip #RB-239758 was located bearing the name Sric GALT of 2504 Sotre Dame St., Sast Montreal. This item was turned over to us by CHEVARIS and same was initiated by Cpl. POWER, Cet. MOUSSEAU and CHEVARIS. This item is held as an exhibit this point and is shown as item #9 on Exhibit Report #68/41. Photostats of this item are attached.
- 13. CHEVARIE advises that he believes the #54424 as Shown on the sales slip is also merked on the tag which showed #3-7153. Confirmation that #54424 is on this tag will enable a more complete investigation with the possibility of obtaining all original documents concerning the sale of this suit. The #54424 is typed on the tag in the colour blue and #7153 is typed in red.

(Cont'd on page 3)

AUG 151267

AUG 15

44-38861-4692

ENCLOSURE

Engli	sh &	Scotch.	Wooller CLOTHES MADE TO	Company	
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Cable Address "ENGSCOTCH" Montreal

ENGLISH & SCOTCH WOOLLEN CO. LIMITED

Men's Clothes and Ladies' Suits Tailored to Measure 1248 ST. CATHERINE ST. WEST

OFFICE 866 - 7206 PRODUCTION DEPT. 866-9219

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Order No. 11526

2025 RELEASE UNDER E.O. 14176

Customer

Address

DATE

Eric S Galt

ON ACCOUNT

75.06

BAL:

Nil

TOTAL PRICE

75.06

July/21st/67

9-6-67 35705

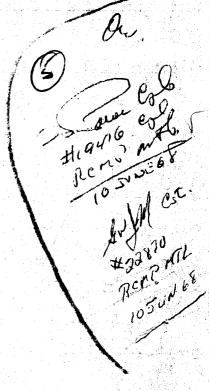
Den Der.

I om including my address and the bill so that you may mail the suit to me as I had to leave montried before it was finished.

you mite also let me know by mail when I have you send it so I can pick it up, Suit order No. 11526

Erie S. Salt 2608 Highland ove Berminghom, alabama

ald oddress 2589 NOTRE DAME EST. MONTREAL.



SCALE OF INSURANCE FEES

CANADA

FREE for a parcel not exceeding in value.

12c. for a parcel valued over \$50., but not exceeding \$100.

UNITED STATES

3c. for a parcel valued at \$5. or under. 6c. over \$5., but not exceeding \$28. 12c. over \$25., but not exceeding \$50. 30c. over \$50., but not exceeding \$100,

OTHER COUNTRIES TO WHICH

12c. for a parcel valued at \$50, or under. 30c. over \$50., but not exceeding \$100.

DROITS D'ASSURANCE

CANADA

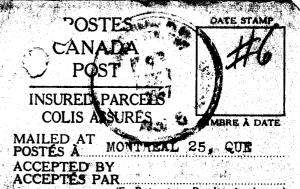
Assurance gratuits pour un colis dont la valeur ne dépasse pas \$50. 12c pour un colis dont la valeur dépasse \$50, mais n'excède pas \$100.

ÉTATS-UNIS

3c pour un colis évalué à \$5 ou moins. 6c de \$5.01 à \$25. 12c de \$25.01 à \$50.

30c de \$50.01 à \$100.

AUTRES PAYS OÙ
S'ÉTEND L'ASSURANCE
12c pour un cells évalué à \$50 ou moinsa
30c de \$50.01 à \$100.



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The conditions governing indemnity, as shown on the back of the form are secepted.

The undersigned certifies that the above details are correct and that the relative parcels comply in every respect with the Insurance of Parcel Post Regulations.

SHEET No. — FEUILLE No. 33-86-016 (12-66) Les conditions relatives à l'indemnité indiquées au verso de la présente formule sont acceptées.

Le soussigné déclare que les détails ci-dessus sont exacts et que les colis inscrits sont onformes en tout point au règlement de l'assurance des colis postaux.

ENGLISH & SCOTCH WOOLLEN CO. LIMITED

(SENDER — EXPÉDITEUR)

13-8

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The following articles of and/or foreign producti	domestic L					This space for
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ADDRESS OF OWNER		MONTREAD, 1. C.				only
CONSIGNEE B.S	.GALT	, 2608 HIGHLAND AVE		Country of final or a	ist at destination	
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ON PACKAGES	Packages	Precise description of goods or articles is required General terms such as meats, dry goods, machinery prints, etc., will not be accepted.		If no payment, DOMESTIC products including imported goods pro- cessed in Canada	FOREIGN or imported pro-	
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OPTIONAL FORM NO. 10 MAY 1982 EDITION GSA FPMR (41 CFR) 101-11.8

UNITED STATES GOVERNMENT

Memorandum

то

DIRECTOR, FBI (44-38861)

DATE:

6/26/68

FROM

SAC, SEATTLE (44-371) (P)

SUBJUCT:

MURKIN OO: MEMPHIS

Re Memphis airtel to Seattle, 5/16/68.

On June 13, 1968, Mr. JOHN V. CLARK, Corporate Manager, Security Section, The Boeing Company, 7755 E. Marginal Way S., Seattle, Washington, referred SA CHARLES N. GIESE to Mr. CHESTER ALFRED DAHL, Boeing Supervisor in Organization 6-7900, who has a Secret Clearance. DAHL resides at 23024-99th W., Edmonds, Washington and according to CLARK he had information pertaining to a remark made by Mr. JOHN FREDERICK GRACE, a Boeing chemist in Organization 6-3020, who also has a Secret Clearance and who lives at 1009 Tenth Place S., Edmonds, Washington.

ALL MEMBERS OF THE DAHL FAMILY WHO WERE INTER-VIEWED REQUESTED THAT THEIR IDENTITIES REMAIN CONFIDENTIAL.

Seattle Indices are negative concerning the DAHI family members and the GRACE family members.

On June 14, 1968, DAHL was interviewed at work; and he advised his daughter, DEBBIE DAHL, is a friend of DEBBIE GRACE, who is the daughter of GRACE above. The summation of Mr. DAHL's information was that DEBBIE DAHL learned from DEBBIE GRACE that three days prior to the KING assassination, GRACE had remarked that KING would be shot. Further, GRACE has attended many John Birch meetings "and others", types unknown. GRACE reportedly has a violent temper.

On June 14, 1968, DEBBIE DAHL, who is 17, was interviewed at her home in the presence of her mother. DEBBIE DAHL related the substance of the information outlined above and added that GRACE is "Violently" anti-Communist.

2 Bureau

- Memphis (44-1987)

EX 101

16 JUN 28 1968

2 - Seattle CNG/djz

57 JUL 3 1968

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

EIGHNA BEINGHANNE)

Whatha.

PRO THATTIM (SHIDIN) (D)

OC: AEMBEIE

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On June 18, 1944, th. JONN F. CLARK, Despective Manager, John School 18, 1944, th. JONN F. CLARK, Manager, Will F. Section, The Roeing Company, Will F. Manager, S., Section, Section, we leaved 14 Cathras Manager, 18, Shangarian Manager, Langua Lim, Section Superstance in Cagastration F. Charager, Langua Lim, Section Superstance, Indianophy of the Cast information for Samplington and recording to Class An United Manager, Samplington in Teach Manager, Samplington in Cagastratic Limits And Manager, Manage

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(11)

RECEIVED GENERAL INVESTIGATIVE SE 44-371

On June 25, 1968, GRACE was interviewed at work by SA GIESE who prefaced the interview by stating merely that it had been reported to the Seattle FBI Office that GRACE proportedly had advanced information that KING would be shot.

GRACE stated that it was his feeling that since KING had been so much in the public eye and since some people were opposed to what he had been doing, he would not have been surprised if KING were shot. GRACE stated that he may have passed this remark to someone but he could not recall to whom or when. He said that he most certainly did not have any foreknowledge that KING would be shot although he was not surprised that it did happen for the reason stated above; but he deplored the shooting. GRACE said he most certainly did not have anything to do with the shooting itself, and he remarked that he has heard other persons remark that they would not be surprised if KING were shot in the connotation noted above.

The Seattle Division is forwarding this for the information of the Bureau and the Memphis Division but does not contemplate any further action in this specific instance. 6-94 (Rev. 1-31-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO

Ar. Fred M. Vincon, Jr. Assistant Attorney General

DATE: June 25, 1968

FROM : Director, FBI

SUBJECT:

ASSASSINATION OF MARTIN LUTHER KING, JR.

	Reference is made to	memorandum dated6/19/68
	There is enclosed one copy of the Agent Alan G. Sentinella dated at Atlanta	
1/5	A This covers the preliming no further action concerning a full invest by this Bureau unless the Department so determined to the concerning and the concerning and the concerning and the covers the prelimination of the covers t	rigation will be taken
Markin	B The investigation is co be furnished copies of reports as they ar	entinuing and you will received.
0)	C. The investigation requebeen completed. Unless advised to the coquiries will be made by this Bureau.	ested by you had now entrary no further in-
	D. Pursuant to instruction ment, no investigation will be conducted specifically directed by the Department.	ns issued by the Depart- in this matter unless
	E. Please advise whether y vestigation.	you desire any further in-
	F. This is submitted for y will be advised of further developments.	our information and you
	G This is submitted for y further investigation will be conducted u quested by the Department.	our information and no hless specifically re-
	H. This covers the receipt further action will be taken by this Bure so directs.	of a complaint and no
	1-12	NOT RECORDED
	55JUN 271968	25 JUN 26 1968

6-94 (Rev. 1-31-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO

: Assistant Attorney General

DATE:

June 25, 1968

FROM : Director, FBI

SUBJECT:

ASSASSINATION OF MARTIN LUTHER KING, JR.

	your fil	Reference :	ls made to		memorandum date	ed _ 6/19/68
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MR. MOSS LEE INNES,	FL-3G REV. 1-5-68
100 WELLINGTON STREET, OTTAWA, ONTABIO	•
YOUR FILE	
MURKIN RCMP FILE HO 291-0-10	
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CRIMINAL INVESTIGATION BRANCH R.C.M. POLICE HEADQUARTERS

ROYAL CANADIAN MOUNTED POLICE - GENDAR ERIE ROYALE DU CANADA

REFERENCES:
REF. AUTRO DOSSIERS:

DIVISION
DATE
7 JUN
REFERENCES:
SUB-DIVISION - SOUS-DIVISION

DIVISION
DATE
7 JUN
REFERENCES:
BERGIEF791: Q-60
66C-190-19
660T3-190-107
PCR: 28 MAY 68

RE: OBJET:

Dr. Martin Luther KIRG - Murder of Assistance to F.B.I.

28 MAY 68

At 6.40 PM a phone call was received from the dance studio SEDA ZARE advising that a person resembling RAY had visited the studio a few days earlier. Reference Complaint Form C-238 #66/68 (Duty MCO) and #66/123 (QIS) photostatis of same attached.

Murkin

29 MAY 68

- 2. Mrs. Seda ZARE of 4474 St. Catherine St. W., Apt. #5, Montreal, Quebec (phone 932-5868) was contacted.
- studio, located at 223A Melville Ave., Mestacount, Que. (phone 937-1471) at 11.00 AM on the 25 MAY 68. This person did not give any name or address where he could be contacted. During his conversation with Mrs. ZARE, which lasted approximately 20 minutes, he stated that he had previous dancing instructions and requested that he be able to join this studio. However, Mrs. ZARE stated that she was not interested in having him as a pupil, as her classes were mainly classical and ballet and furthermore his appearance did not suit her. He was convinced not to join at this time and a further appointment was made for him for 6.15 PM on the 31 MAY 68. This appointment he agreed to and said he would be back.

30 MAY 68

- 4. A complete floor plan of the studio was made to assist in covering the expected visit of the person mentioned in para. #5 above.
- Further to pare. #13(d) of PCR dated 27 MAY 68, Deniel RABIE (D.B. 12 APR 14) owner of MULUILLE MOTOR SALES, 6965 St. James St. W., Montreal (phone 482-0123) was contacted? [Moto of RAY could not be identified and the name HAY with aliases were not known to him and he could not associate these names with BORMANN who he knew personally. No further information could be obtained from RABIE. 44.3861-4694

7. Under the direction of S/Est. J.V.S. Lauses I/e SIJ and pembers of GIS, together with members of Ventsonnt City Folice, the ZARE Studio was covered both inside and out from 5.00 PM until 7.10 PM.

79 JUL 3- 1968

RETAL CANADIAM MOUNTED POLICE - GENDAR GRIE ROYALE DU CANADA

BHACHMFNT DE	V CHRYSTAN		PCA: 28 HAY 6
SUB-DIVISION - SC	NOISION .		680-190-197 68010-190-197
DIVISION	7 JUN	f =4=.	KCMP FILE REFERENCES:

(Miling 1)

Or. Martin Cuther KING - Murder of Assistance to F.B.I.

28 MAY 68

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29 Par 68

2. Mrs. Seds 2488 of 4.74 St. Catherine St. N., Apt. #5. Montresi, Quebec (phone 932-5868) was contacted.

Studie, located at 2234 Melville Ave., Mestacunt, Que. (phone 937-1471) at 11.50 Am on the 25 MAY 68. This person did not give any neme or address where he could be contacted. During his conversation with Mrs. MAIN, which tasted approximately 20 minutes, he stated that he had previous dencing instructions and requested that he be able to join this studie. Mowever, Mrs. ZARE stated that she was not interested in having his as a pupil, as her classes were mainly classical and ballet and furthermore his appearance did not suit her. We was convinced not to join at talk time and a Murther appointment was made for his for 6.15 MM on the 31 MMY 66. This appointment he agreed to and said he would be back.

30 AAY GE

4. A complete floor plan of the studio was made to assist in covering the expected visit of the person mentioned in para. (above.

Further to pare, \$13(d) of PCR dated 27 MAY 68, Deniel MARIE (N.E. 17 APR 14) owner of MULUILLE AND VALES, 6965 St. James St. W., Montreal (phone 482-0123) was contacted; Thoto of MAY could not be identified and the name MAY with allasse were not known to bis and he could not associate these nemes with MUZHANK who he know personally. To further information could be obtained from MANIE. The MANIE ALL MANIE.

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REC'U - CIV RIGHTS
FBI

7. Under the direction of Man. 1. A. Legad 1/c of and species of legacoust little folice, the species of 513, together with managers of legacoust little folice, the following section was covered from tenide and man from 3.30 in partle 7.30 in.

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KE: OBJET,

Dr. Martin Luther KING - Murder of Assistance to F.B.I.

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- 7. (CONT'D) During this time the subject described by ZARE did not show up. Full cooperation was extended to members on this detail by Mrs. ZARE and her personnel.
- 8. Prior to departing from the EARE STUDIO, Mrs. ZARE advised that should subject return at a later date, she will make an effort to enroll him in a class at which time his name and address will be obtained and this office advised accordingly. It will be noted that should subject make contact again, he can only be enrolled in the Friday evening or Saturday morning classes.
- 9. Further to the A/Officer i/c CIB memorandum dated in Ottawa on the 24 MAY 68, the only persons who could possibly identify the photo of MARTIN would be Nr. and Mrs. Quintal, former janitors of the HARKAY APTS, who are now residing in Windsor, Ont. Reference pars. #3 and para. #4 of PCR dated 28 MAY 68.

3 JUNE 68

- Further to the A/Officer i/c CIB memorandum dated 23 MAY 68 in Ottawa, Miss Gisele BOUCHER, Assistant Secretary of the Province of Quebec Golf Association (PQGA) 3300 Cavendish Blvd., Montreal (phone 482-3756) was contacted. A book of the 170 Member Clubs as of 1 MAY 68 was obtained from her. This book consists of all Quebec and a portion of Eastern Ontario and same will be held on file this point.
- 11. A further book on Golf Courses was obtained from the Province of Quebec Tourist Information. This book includes the Member Chubs of the PQGA and approximately another 30 non-member Clubs. This book includes a portion of Eastern Ontario and same will be held on file this point.
- 12. A further book on Tourist Accommodations was also obtained from the Tourist Information Center. The book consists of all Hotels, Motels, etc., approximately 2500 in the Province of Quebec. This book is held on file this point.
- Information is awaited from the Q;P.P. Liquor Squad concerning what Golf Courses, Motels, Hotels, etc. in the Province of Quebec have liquor licenses. When this is obtained consideration should be given to sending out wanted flyers with circular letters concerning RAY making application for a bartending position. As it is expected that there will be a large number of licensed premises in the Province of Quebec, your views on mailing of flyers to these establishments will be awaited.

5 JUNE 68

14. Further to para. #13(c) of PCR dated 27 MAY 68, Mr. and Mrs. E. WRITE of 2955 Barclay Ave., Montreal, Apt. #5 (phone 738-7067) were contacted. They advised that their son Joseph Reid WHITE (D.B. 22 MAR 45) is presently in the Province of British Columbia employed as a

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Dr. Martin Luther KING - Murder of Assistance to F.B.I.

3

14. (CONT'D) truck driver. They last heard from him around 1 MAY 68 at which time he was at Langley, B.C. and he stated that he was on his way to Gold River, B.C. The "HITE's Advised that their son was bestman at EDMONDSON & BORMANN'S wedding. They further advised that the only friends of their son they met were BORMANN and Pat WHITE. Pat WHITE is no relation of theirs and his present whereabouts is uninown to them.

15. It is requested that Joseph Reid WHITE be located and interviewed concerning his knowledge, whether he or EDMONDSON knew RAY.

6 JUNE 68

16. Further to para. #13(a) of PCR dated 27 may 68, Gerald LYNE CONNELL (D.B. 30 AUG 41) of 1434 Fort St., Montreal, Apt. #8 was contacted. CONNELL advised that he only knew EDMONDSON as BORMANN. CONNELL could not identify any of the photos of RAY as being a person associated with himself and BORMANN. CONNELL also advised that Pat and Reid WHITE were closer to BORMANN than himself.

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18. Further to pers. #1 and pers. #3 of this report, it will be noted that Mrs. ZARE'S son, Randy did not observe this male person.

S.U.I. - 14 JUN 68

(M.F.T. Power) f19416 Montreal CIB-G.I.S.

(J.W.R. Lauson) S/Sgt. 1/e Mtl. G.I.S.

The COMMISSIONER, Ottawa

Your File No. 68HQ-790-Q-60 (Vol.2)
Div. File No. 68-C-190-19 (Vol.2)

1. FORWARDED for your information together with attachment. No request is being made at this time for the location and interview in British Columbia of Joseph Reid WHITE mentioned in paras. 15 and 16 of this report.

A.U.I.

Montreal 11-6-68 J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

ROYAL THADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

BIVISION DATE

#C# 7 JUN 68

SUB-DIVISION - SOUS-DIVISION

DETACHMENT-DETACHEMENT PCR: 28 MAY 68

NE.

Dr. Martin Luther KING - Murder of Assistance to F.B.I.

28 NAY 68

At 6.40 PM a phone call was received from the dance studio SEDA ZARE advising that a person resembling RAY had visited the studio a few days earlier. Reference Complaint Form C-238 #68/68 (Duty NCO) and #68/123 (GIS) photostats of same attached.

29 MAY 68

- 2. Mrs. Seda ZARE of 4474 St. Catherine St. W., Apt. #5, Montreal, Quebec (phone 932-5868) was contacted.
- ZARE advised that a person resembling RAY visited her studie, located at 223A Melville Ave., Westmount, Que. (phone 937-1471) at 11.00 AM on the 25 MAY 68. This person did not give any name or address where he could be contacted. During his conversation with Mrs. ZARE, which lasted approximately 20 minutes, he stated that he had premious dancing instructions and requested that he be able to join this studie. However, Mrs. ZARE stated that she was not interested in having him as a pupil, as her classes were mainly classical and ballet and furthermore his appearance did not suit her. He was convinced not to join at this time and a further appointment was made for him for 6.15 PM on the 21 MAY 68. This appointment he agreed to and said he would be back.

30 MAY 68

- 4. A complete floor plan of the studio was made to assist in covering the expected visit of the person mentioned in para. #5 above.
- Further to para. #13(d) of PCR dated 27 MAY 68, Daniel RABIE (D.B. 12 APR 14) owner of MULUILLE MOTOR SALES, 6965 St. James St. W., Montreal (phone 482-0123) was contacted. Photo of RAY could not be identified and the name RAY with aliases were not known to him and he could not associate these names with BORMANN who he knew personally. No further information could be obtained from RABIE.
- 6. Further to para, #6 of PCR dated 27 MAY 68, enquiries conducted at the CAPRI SEAWAY HOTEL, 6445 Decarie Blvd., Montreal (phone 739-2771) proved negative concerning information on RAY with aliases.

31 MAY 68

7. Under the direction of S/Sgt. J.W.R. Lauzon i/c GIS and members of GIS, together with members of Westmount City Police, the ZARE Studio was covered both anside and out from 5.00 PM until 7.30 PM.



Dr. Martin Luther KING - Murder of Assistance to F.B.I.

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PAGE

- 7. (CONT'D) During this time the subject described by ZARE did not show up. Full cooperation was extended to members on this detail by Mrs. ZARE and her personnel.
- 8. Prior to departing from the ZARE STUDIO, Nrs. ZARE advised that should subject return at a later date, she will make an effort to enroll him in a class at which time his name and address will be obtained and this office advised accordingly. It will be noted that should subject make contact again, he can only be enrolled in the Friday evening or Saturday morning classes.
- 9. Further to the A/Officer i/c CIB memorandum dated in Ottawa on the 24 MAY 68, the only persons who could possibly identify the photo of MARTIN would be Mr. and Mrs. Quintal, former janitors of the MARKAY APTS, who are now residing in Windsor, Ont. Reference pars. #3 and pars. #4 of PCR dated #8 MAY 68.

3 JUNE 66

- 10. Further to the A/Officer i/c CIB memorandum dated 23 MAY 68 in Ottawa, Miss Gisele BOUCHER, Assistant Secretary of the Province of Quebec Golf Association (PQGA) 3300 Cavendish Blvd., Montreal (phone 482-3756) was contacted. A book of the 170 Member Clubs as of 1 MAY 68 was obtained from her. This book consists of all Quebec and a portion of Eastern Ontario and same will be held on file this point.
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5 JUNE 68

14. Further to para. #13(c) of PCR dated 27 MAY 68, Kr. and Mrs. E. WHITE of 2955 Barclay Ave., Montreal, Apt. #5 (phone 738-7067) were contacted. They advised that their son Joseph Reid WHITE (D.B. 22 MAR 45) is presently in the Province of British Columbia employed as a (CONTYD P. #3)

CONTINUATION - SUITE DE C237

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OBJET.

Dr. Martin Luther KING - Murder of Assistance to F.B.I.

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6 JUNE 68

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17. Further to para. 26 of PCR dated 27 MAY 68, Miss J. CHEVRIER, Proprietor of 3465 Simpson St., Montreal (phone 935-0333) was contacted. CHEVRIER advised that while BORMANN resided at this address the only visitor he had was a girl introduced to them as BORMANN'S fiancee. It is presumed that this girl is Ginette BORMANN.

18. Further to para. #1 and para. #3 of this report, it will be noted that Mrs. ZARE'S son, Randy did not observe this male person.

S.U.I. - 14 JUN 64

(M.F.T. Power) #19416 Montreal CIB-G.I.5.

(J.W.R. Lauson) S/Sgt. i/c Mtl. G.I.S.

The COMMISSIONER, Ottawa

Your File No. 68HQ-790-Q-60 (Vol.2) Div. File No. 68-C-190-19 (Vol.2)

1. FORWARDED for your information together with attachment. No request is being made at this time for the location and interview in British Columbia of Joseph Reid WHITE mentioned in paras. 15 and 16 of this report.

A.V.I.

MONTREAL 11-6-68

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

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

Çişerinin •	OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	•	DIVISION C	7 JUN	68	RCMP FILE REFERENCES:	REV.
			SUB-DIVISION - SOUS-D	IVISION		68015-190-107	
		•	DETACHMENT DETACK	MENT &		PCR: 28 MAY 68	

RE: OBJET:

RCMP-GRC 6882

Dr. Martin Luther KING - Murder of Assistance to F.B.I.

1.

28 MAY 68

At 6.40 PM a phone call was received from the dance studio SEDA ZARE advising that a person resembling RAY had visited the studio a few days earlier. Reference Complaint Form C-238 #68/68 (Duty NCO) and #68/123 (GIS) photostats of same attached.

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RE: OBJET, PAGE

Dr. Martin Luther KING - Murder of Assistance to F.B.I.

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- 7. (CONT*D) During this time the subject described by ZARE did not show up. Full cooperation was extended to members on this detail by Mrs. ZARE and her personnel.
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3 JUNE 66

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OBJET.

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Dr. Martin Luther KING - Murder of Assistance to F.B.I.

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6 JUNE 68

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18. Further to para. #1 and para. #3 of this report, it will be noted that Mrs. ZARE'S son, Randy did not observe this male person.

S.U.I. - 14 JUN 68

(M.F.T. Power) #19416 Montreal CIB-G.I.S.

(J.W.R. Lausen) S/Sgt. 1/c Mtl. G.I.3.

The CONMISSIONER, Ottawa

Your File No. 68HQ-790-Q-60 (Vol.2) Div. File No. 68-C-190-19 (Vol.2) Νοτ εωρίο.

1. FORWARDED for your information together with attachment. No request is being made at this time for the location and interview in British Columbia of Joseph Reid WHITE mentioned in paras. 15 and 16 of this report.

1.U.I.

MONTREAL 11-6-68 J.R. Duchesneau, Insp. A/Officer i/c C.I.B.

June 18, 1968

AIRTEL

TO

DIRECTOR, FBI (44-38861)

PROM

LEGAT, OTTAVA (44-4)(P)

SUBJECT

MIRKIN

OO: MEMPHIS

There are enclosed copies of RCMP "O" Division (Toronto) report dated Jumpal3, 1968 containing the results of investigation to date in Toronto concerning the identification of Subject from passport photo.

Also enclosed are cepies of report (I the same Division dated June 6, 1968 esmourning knother phase of the investigation.

5 - Bureau (Ence.-27) 1 Lisison Direct 1 Momphis (44-1967) 1 - Ottawa

MLI:jl (6)

CAPT

44-38861-4695

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP-GRC 6	882					C 237 REV. 1-4-
	OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVIS	ION DAY	JUN 😽	RCMP FILE REFERENCES: REF. DOSSIERS GRC: 68-790-13	
		TO:	DIVISION - SOUS-DIVISION			
		DETAC	CHMENT - DÉTACHEMENT	· · · · · · · · · · · · · · · · · · ·		
RE: OBJET:		rtin Luthe	r KING		<u> </u>	

Martin Luther KING Murder of Assistance to F.B.I.

- 1. The hand writing used in the anonymous letters, as received by the Memphis Police Department, was compared with the hand writing used in all letters of a "crank" nature or sent anonymously to the Hamilton Police Department, with negative results.
- 2. Conversations with many police personnel, in this area, failed to reveal any suspect authors of the subject letters.

CONCLUDED HERE!

S/Sgt. (E.A.H.) #14797. i/c Hamilton Det. Cpl. (R.C.C. Ward) #19301. Hamilton Det. C.I.B.

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP-GRC 6882

OTHER FILE REFERENCES:
REF. AUTRES DOSSIERS:

DIVISION DATA TO RESPONSE SITES OF THE REFERENCES:
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DIVISION DATA TO RESPONSE SITES OF THE REFERENCES:
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REF. DOSS

- 1. The hand writing used in the anonymous letters, as received by the Hemphis Police Department, was compared with the hand writing used in all letters of a "crank" nature or sent anonymously to the Hamilton Police Department, with negative results.
- Conversations with many police personnel, in this area, failed to reveal any suspect authors of the subject letters.

CONCLUDED HERES

S/Sgt. (E.A.H.) #14797. 1/c Hamilton Det. (R.C.G. Ward) #19801. Hamilton Det. C.I.B.

RCMP-GRC 6882 C 237 REV. 1-4-66 OTHER FILE REFERENCES: REF. AUTRES DOSSIERS: DIVISION SOUS-DIVISION RETACHNESS: RE. OBJET: RE. OBJET

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COMULADID HERE :

S/Sgt. (E.A.H.) #14797. 1/c Hamilton Det. (R.C.G. Ward) #19901. Hamilton Det. C.I.B.

Toronto, Ontario, 5 June, 1968.

STATEMENT OF: Lillian SPENCER

I am the Manager of the Branch Office of KENNEDY TRAVEL BUREAU LIMITED, located 424 Bloor St. West, Toronto, Ontario. I have worked for this Company about 22 yrs.

On 16 April, 1968 a man calling himself Ramon George SNEYD asked for a 21 day ticket Toronto to London. First I confirmed flights for dates requested by telephoning BOAC, in this case it would be May 6th Eastbound, May 21st Westbound. I then assisted him in completing his passport application form. He stated that he had been in Toronto for a period of three weeks, so I also had him complete a statutory declaration in lieu of guarantor. This declaration was signed by SNEYD in my presence.

Q. I show you a photostat copy of the Passport Application and Statutory Declaration. Is this the application and declaration completed by you?

A. Yes.

I told him I would send these documents to Ottawa and the passport would be issued in approximately two weeks. I asked him to come back in two weeks. The forms went to Ottawa on 17 April, 1968.

On 20 April, 1968 I received a printed letter signed by Ramon George SNEYD to the effect that he would be in Capreol for several days and he would pick up his passport on his return.

The BOAC ticket was issued on May 2nd and on the same day Ramon SNEYD picked up the ticket and paid me \$345.00 in Canadian cash. I handed him the passport the same time.

- Q. I show you a copy of the passport picture (Picture #1).
 Do you recognize this man?
- A. Yes, as the man who represented himself as Ramon George SNEYD.
- Q. Had you ever seen this man before?
- A. No.
- Q. Have you seen this man since you issued the plane ticket?
- A. No.

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- Q. I show a second picture (Picture #2). Do you recognize this man?
- A. No.
- Q. I show you a form with four pictures 4 poses of James Earl RAY. Do you recognize any of these pictures?
- A. No.

Getting back to the declaration, this form was signed by SNEYD in my presence on April 16, 1968. It must have been during the morning. Later in the day, early afternoon, it was notarized by Mr. Henry MOOS, Notary Public, Owner and President of KENNEDY TRAVEL BUREAU LIMITED. No documents were shown to me to prove that this man was SNEYD.

WITNESSED:

(Sgt.) F.H. Fullerton, Sgt. (Sgd.) Lillian Spencer

R. Sommerville, Cst.

Toronto, Untario, 5 June, 1968.

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Q. I show you a photostat copy of the Passport Application and Statutory Declaration. Is this the application and declaration completed by you?

A. Yes.

I told him I would send these documents to Ottawa and the passport would be issued in approximately two weeks. I asked him to come back in two weeks. The forms went to Ottawa on 17 April, 1968.

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Q. I show you a photostat copy of the Passport Application and Statutory Declaration. Is this the application and declaration completed by you?

A. Yes.

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WITNESSED:

(Sgt.) F.H. Fullerton, Sgt. (Sgd.) Lillian Spencer

R. Sommerville, Cst.

June 6, 1968.

3 Sullivan St., Toronto, Ontario.

Statement of Ramon George SNEYD, born

Grace Hospital

Toronto, Ontario.

Cautioned by: R. Marsh, Detective Sergeant, Metro Toronto P.D.

Caution: In the event that you are charged with any Criminal Offence as a result of this investigation.

Do you wish to say anything in answer to this charge, you are not obliged to say anything unless you wish to do so, but whatever you say will be taken down in writing and may be used as evidence.

- Q. Do You understand the Caution that I have just read to you and the fact that you are not charged with any offence at the present time?
- A. Yeh, I understand.
- Q. On or about April 4, 1968 a killing took place in Memphis, Tennessee U.S.A. a suspect shot and killed one Martin Luther King, it is alleged that this suspect subsequently took up residence in Toronto Ontario and assumed an alias of Ramon George Sneyd. What if anything can you tell me about this?
- A. Around the first of May I received a 'phone call from a male person, unknown to me who asked if this was Mr. Sneyd, to which I replied yes. This person then made enquiries, I'm pretty sure about Passports. I replied that you have the wrong Mr. Sneyd. He then asked if I was Ramon George Snevd and he quoted my birth date at that time, saying To which I replied yes.
- Q. Do you recall if it was specifically mentioned that you had made an application for a Passport?
- A. No, there was no mention of Travel Agency or anything like that, it sounded like a young high pitched male voice, a young guy.
- Q. When did you join the Toronto Police Department?
- A. November 8, 1954.
- Q. Are you married and do you have any family, are your parents living and residing in the Toronto area?
- A. I was married the first time to Yvette Marie VASSEUR on Sept. 23, 22nd, I'm sorry, 1954. Married the second time on August 9, 1963. I had 2 children by the first marriage who I see regularly once or twice a week. I still see my first wife occassionally, my children are age 12 and 8 years, both sons. I am an only child and my parents live here in Toronto, I pay my first wife alimony of one hundred dollars amonth, broken down, \$35.00 per child until they are 16 and thirty a month to her until she remarries.

Because of this divorce, my parents look on me as a black sheep, as a matter of fact my father and I have spoken only once in five years.

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bratement of mamon deorge bneyd, continued.

- Q. Are you in any way suspicious of any of the friends or relations of your first wife?
- A. No I doubt it.
- Q. Are you doubtful in any way as to whether or not your present wife could have either accidentally or intentionally supplied any one with information concerning your birth date, parents names and other personal information permitting one to have enough background so as to obtain a Birth Certificate in your name?
- A. No, because she doesn't know my mother's maiden name, they are not close to-gether.
- Q. Do you have, or have you ever had Life Insurance?
- A. I don't have it now but I have had it. I have some with the job.
- Q. Have you made any application whatsover where you have included your birth date, place of birth and or your parents names?
- A. Not my parent's names, income tax.
- Q. Have you had any personal mail stolen or missing.
- A. No, not that I know of but about last summer some time our mail box was broken into at the partment but I have no reason to believe anything was stolen out of there?
- Q. You tell about leaving your wallet containing your driving license at your cottage and then having it returned to you by another officer.
- A. I had left the wallet at my cottage on a ceddr box in the bedroom, this was last fall sometime. Ron Acheson, L and S lives right next door so I asked him to bring it back to me. I gave him the key to go in and get it. To my knowledge there was nothing missing from my wallet when I got it back and there was no indication that anyone had gotten into the cottage in the meantime.
- Q. Do you know any one or have you frequented the area around Ossington and Dundas?
- A. Definitely not. The very odd time we visit the wife's girl friend on Jameson Ave. The used to live on Dunn Ave., up to about 6 months or a year ago.
- Q. I show you two photos of male persons, do you recognize either or both of them?
- A. No. I wish I did.
- Q. Do you know anyone by the name of Bridgman?
- A. No.
- Q. Do you know anyone living on Cassandra?

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Statement of Ramon George Sneyd continued

- A. No. Not to my knowledge.
- Q. Who of your close friends would know you well enough to know the date and place of your birth, your parents names or any other pertinent informationabout you?
- A. Well my wife, ex-wife, mother-in-law, probably father-in-law, Kay Burford, Jackie and Grant Burford, his is one or two days before mine. Bill Thompsen may have if you want to make note of that.—
 Buth Clark, that's the one down on Jameson. She's single, about fortiesh, she's a private secretary at eh Star. She lives by herself, she goes to the States often. She went quite steady with a guy, Fred Jones, a Union Organizer for the Newspaper Guild, up til about a month or so ago. He went back to his wife. He's all over the States all the time. He looks a bit like the guy in the picture too?
- Q. Do you belong to any organizations at all of religious, fraternal or otherwise?
- A. No.
- Q. Where do you do your banking?
- A. Toronto Dominion Bank, St. Clair and P Victoria Park Branch:
- Q. Do you have or have you ever had a birth certificate.
- A. Yes, but I don't know where it is now.
- Q. Have you now or ever had any document with your full name and birth date on it?
- A. My drivers, license, pilot's license maybe. I belong to Vic Tanny's, they are mostly coppers I met there.
- Q. How do you endorse a cheque or make your signature on any document?
- A. R. Sneyd never sign my full name unless it calls for it.
- Q. How well does Bill Thompsen know you?
- A. He sees me 3,4 times a week. He/doesn't like negroes, he's Danish. He is likely to give my name and age for someone else to use, I have never met either brother or his dad, I know one of his brothers has spent time in jail and I think he's in Jail in the States now. Bill always spends a lot of money, he just bought that plane. He's had about 6 planes.
- Q. Will you if requested to do so submit to a RIXEKENEXNEE Polygraph test of examination under the influence of Sodium Penathal?
- A. Yes, as a matter of fact I think that would be a good idea as my memory is not good and this would help it.
- Q. Can you account for your actions between April 11 to April 16, 1968?

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Statement of Ramon George Sneyd continued.

- A. Yes, I was working the 7 to 3 shift I wouldn't have any parties or be going out on that shift.
- Q. You realize that what we consider a dangerous criminal is at large using your identity and public knowledge at this time of that information could complicate the investigation?
- A. Yes, I will keep this as secret as I can, although when Sgt. Fullerton called me and told me about it I told my wife and a few P.C'S.
- Q. Will you read this statement over, correct any errors and make any additions or deletions as you wish to do?

A. Yes.

Snend.

June 6, 1968.

3 Sullivan St., Toronto, Ontario.

Statement of Ramon George SNEYD, born Grace Hospital Toronto, Ontario.

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- Q. Do You understand the Caution that I have just read to you and the fact that you are not charged with any offence at the present time?
- A. Yeh, I understand.
- Q. On or about April 4, 1968 a killing took place in Memphis, Tennessee U.S.A. a suspect shot and killed one Martin Luther King, it is alleged that this suspect subsequently took up residence in Toronto Ontario and assumed an alias of Ramon George Sneyd. What if anything can you tell me about this?
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Statement of Ramon George Sneyd, continued.

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- No, not that I know of but about last summer some time our mail box Α. was broken into at the partment but I have no reason to beleive anything was stolen out of there;
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Statement of Ramon George Sneyd continued

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