_ 4 _

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.

Demlos Gol.

Breyd.

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 Sneyd 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.

Du C. C. R. C. R. C. M. P. L. C. Select

Statement of Ramon George Sneyd, continued.

Sound

- 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. Desinitely not. The very odd time we visit the wife's girl friend on Jameson Ave. She 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?

S Deur p GH - 3 -

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 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. RaSneyd 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.
- 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?

R. G. M. Poles

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?

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Snewd.

Statement of Ramon George Sneyd continued.....

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- 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.

Demlos Col. Rolling

Brend.

4-16-68

DEAR SIR

INCLOSED IS A M.Q FOR #2.00.
WOULD YOU PLEASE SEND BIRTH CERTIFICATE,

WAME: RAMON GEORGE SNEYP
BORN
TORONTO, ONTARIO

FATHER'S NAME: GEORGE SNEYD

MOTHER'S NAME, MAIDEN.
GLADYS MAE KILNER

THANKS,

Roman Dange Dreyd 962 DUNDAS ST. W. TORONTO, ONTARIO.

4-16-68

DEAR SIR

INCLOSED IS A M.Q FOR #2.00.
WOULD YOU PLEASE SEND BIRTH CERTIFICATE,

BORN TOP ONT ARIO

FATHER'S NAME: GEORGE SNEYD

MOTHER'S NAME, MAIDEN. GLADYS MAE KILNER

THANKS,

Roman Desige Dreyd 962 DUNDAS ST. W. TORONTO, ONTARIO.

4-16-65

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WOULD YOU PLEASE SEND BIRTH CERTIFICATE,

HAME: RAMON GEORGE SNEYP BORN TORONTO, ONT ARIO

FATHER'S NAME: GEORGE SNEYD

MOTHER'S NAME, MAIDEN. GLADYS MAE KILNER

THANKS.

Roman Dunga Drugd 962 DUNDAS ST. W. TORONTO, ONTARIO. DEAR SIR;

4-10-68

INCLUSED IS 2.00 MONEY OFFER

NAME PAUL EDWARD BRIDGMAN

BORN TORONTO, UNTARIO,

PARD G.B. BRIDGMAN,

THE MAINE, EVELYN GODDEN,

THANKS:

Survey

Sand Edward Bridgmen

162- OSSINGTON - AVE.

TORONTO, CANADA.

O ITARIO

4-10-68

DEAR SIR;

INCLUSED IS 2.00 MONEY OFFER

NAME PAUL EDWARD BRIDGMAN

BORN TORONTO, ONTARIO,

ARD G.B. BRIDGMAN,

ABIDEN NAME, EVELYN GODDEN.

THANKS:

Survey

Saul Edward Brilgmen

162- OSSINGTON - AVE.

TORONTO, CANADA.

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ABIDEN NAME, EVELYN GODDEN,

THANKS:

Survey

Saul Edward Brilgmen

162- OSSINGTON - AVE.

TORONTO, CANADA.

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA EXHIBIT REPORT - RAPPORT SUR LES PIÈCES À CONVICTION

RCMP FILE REFERENCES RÉF. DOSSIER DE LA GRC	DIV	SUB-DIV.—SOUS-DIV.		6°Jun 68
	TORONTO	CIB GENERA	EXHIBIT REPORT NO. 1 RAPPORT SUR LES 08/21	PAGE 1.
Martin Luther KII (ASSISTANCE TO F	.B.I.)		SESSION OF THE FOLLOWING DES	CRIRED GOODS ON
the date and in the		SUIS ENTRÉ EN F	POSSESSION DES OBIETS DÉCRITS	CI-APRÈS LE

	ED BELOW ARE TO BE GIVEN LES PIÈCES ÉNUMÉRÉES CI-DESSOU RS IN CONSECUTIVE ORDER UN N° EN ORDRE CONSÉCUTIF	S RECEVRONT	
EXHIBIT ITEM NO.		RECIPIENT SIGNATURE AND DATE	WITNESS
PIÈCE Nº	DESCRIPTION	SIGNATURE DU RÉCIPIENDAIRE ET DATE	INITIALES DU TÉMOIN
	By having same turned over to me by one, Mrs. LOO at 962 Dundas St. West, Toronto, on 3 JUN 68.		
1. 2. 3.	One blue vinyl flight bag, dark blue in colour. One metal strong box, grey in colour. Six rolls of "Super 8" Kodachrome 11 Colour Movie film cartridges. One jar of Stein's Cold Cream, 8 oz. size.		
5.	One bottle of Lepage's Mucilage. Ten Band-Aids.		
7. 8.	Two identical keys for strong box.		
8. 9.	One Street Map for City of Montreal, Que. One map of Canada and the Northern United States	•	
10.	One Mights combination street map and directory for the City of Toronto.	•	
11.	Three brown paper bags. One containing the		
12.	name "Mac's Milk". One Polaroid Self-Timer # 192.		
13.	One Cardboard Folder (Advertisement for Seal-Rite Plastics)		
	By seizing same from Mabel M. AGNEW at the Arcade Photo Studio, 137 Yonge Street by authority of a Search Warrant. Seized 5 JUN 68.		
14.	One photo-negative of a Passport type Photograph purporting to be that of one, Paul BRIDGEMAN.		
15.	One copy of the Bill of Sale dated 11 APR 68, covering the sale of the photographs produced from the above negative.		
	Guluff Cst. (G. W. Gizzin) # 22337. Toronto C.I.B. General.		



RCMP 6920

C-246

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA EXHIBIT REPORT - RAPPORT SUR LES PIÈCES À CONVICTION

REMP PILE REFERENCES RÉF. DOSSIER DE LA GRE	IN OIL	DIV.—\$OUS-DIV.		g. Inn 98
	Toronto CIB	GENERAL SHO	T REPORT NO.8/21	PAGE 1.
Martin Luth (ASSISTANCE	- Murder of			
the date and	• • • • • • • • • • • • • • • • • • • •	iuis entré en possess	OF THE FOLLOWING DES ION DES OBIETS DÉCRITS BY EN	
				역 (1982년 - 1982년 - 19 2012년 - 1982년

	TED BELOW ARE TO BE GIVEN 15 IN CONSECUTIVE ORDER LES PIÈCES ÉNUMÉRÉES CI-DESSOL UN Nº EN ORDER CONSÉCUTIF	12 KECEAKONI	*
EXHIBIT TEM NO. PIÈCE Nº	DESCRIPTION	RECIPIENT SIGNATURE AND DATE SIGNATURE DU RECIPIENDAIRE ET DATE	WITNESS INITIALS INITIALE DU TÉMOIN
	By having same turned over to me by one, Mrs. LOO at 962 Dundas St. West, Toronto, on 3 JUN 68.		
1. 2. 3.	One blue vinyl flight bag, dark blue in colour. One metal strong box, grey in colour. Six rolls of "Super 8" Kodachrome 11 Colour		
4. 5. 6.	Novie film cartridges. One jar of Stein's Cold Cream, 8 oz. size. One bottle of Lopage's Mucilage. Ten Bamd-Aids.		
7. 8. 9. LO.	Two identical keys for strong box. One Street Map for City of Montreal, Que. One map of Canada and the Northern United States One Mights combination street map and directory		
u.	for the City of Toronto. Three brown paper bags. One containing the name "Nac's Milk".		
12. 13.	One Polaroid Self-Timer # 192. One Cardboard Folder (Advertisement for Seal-Rite Plastics)		
	By seizing same from Mabel M. AGNEW at the Arcade Photo Studio, 137 Yonge Street by authority of a Search Warrant. Seized 5 JUN 68.		
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	Aulul : Cst.		

C-246 REV. 1-4-66

RCMP 6920

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA EXHIBIT REPORT - RAPPORT SUR LES PIÈCES À CONVICTION

RCMP FILE REFERENCES RÉF. DOSSIER DE LA GRC	DIA DIA 2002-DIA	6° Jun 68
	TORONTO CIB GENERAL	HIBIT REPORT NO. /21 PAGE 1.
Martin Luther K (ASSISTANCE TO	ING - Murder of F.B.I.)	
" Cst. G.W. GIFFI the date and th t		ON OF THE FOLLOWING DESCRIBED GOODS ON ESSION DES OBJETS DÉCRITS CI-APRÈS LE BY

EXHIBIT		RECIPIENT SIGNATURE	WITNESS
PIÈCE	DESCRIPTION	SIGNATURE DU RÉCIPIENDAIRE ET DATE	INITIALES DU TÉMOIN
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	G.W. G.Z.Tin) # 22337. Toronto C.I.B. General.		

4-20-68

DEAR SIR

I half to GO TO CARREAL

FOR SEVERAL DAY ON BUSINESS

FOR SEVERAL DAY ON BUSINESS

WILL PICK UP PASS PORT ON RETURN.

WILL PICK UP PASS PORT ON RETURN.

THANKS

Roman Sorge Smyl 962 PONDAS.

4-20-68

DEAR SIR

I half to GO TO CARREAL

FOR SEVERAL DAY ON BUSINESS

WILL PICK UP PASSPORT ON RETURN,

WILL PICK UP PASSPORT ON RETURN,

Rossing Storge Smyl 962 PONDAS.

4-20-68

DEAR SIR

I half to GO TO CARREAL

FOR SEVERAL DAY ON BUSINESS

WILL PICK UP PASSPORT ON RETURN.

WILL PICK UP PASSPORT ON RETURN.

THANKS

Rossing Storge Smyl 962 PONDAS.

ROYAL CANADIAN MOUNTED LICE DETACHMENT OCCURRENCE REPORT

May be typed or handwritten.			
DI ACHMENT	TIME	DATE	OCCURRENCE NO.
TORONTO H.Q.	1:30 P.M.	1-6-68	
Raymond George SNEYD			TELEPHONE NO.
968 Dundas St. West, Toronto,	Ontario.		DIARY DATE
Murder of Martin Luther KING			FILE NUMBER
DETAILS TAKEN BY	MEMBER RESPONS	BLE FOR ACTION	TYPE OF OFFENCE
Cst. D.A. Swanstrom	Sgt. Fu	llerton	

USC. D.A. OW	anstrom Skt. Fullerton
1.	Cpl. Titan of MAW Division phoned this Detachment
and reported a	lead in the murder of Martin Luther KING. The indi-
D evidual is Ravm	ond George SNEYD, 968 Dundas St. West, Toronto, Ont.
Τ	
AHis date of bi	
L2. S	In case of an accident or such the following indi-
▼	named on the passport to contact: Nr. Paul BRIDGMAN,
108 Ossington	Ave., Toronto, Ont.
3.	In the case of the above named Raymond George
SNEYD, his pass	sport was picked up by KENNEDY TRAVEL BUREAU.
ATheir address i	is 962 Dundas St. West, Toronto, Ontario.
T4.	It was requested that a check by run on the above
Oinformation and	reported back to "A" Division. Their phone no. is
₁ 992-4142.	
A. K ⁵ •	The reason for this inquiry requested by Ottawa
E was that with t	the exception of wearing glasses this above
captionally name	med individual is similar in looks to W. RAY wanted
for the Murder	of Martin Luther KING.

D.A. Swanstrom INVESTIGATOR'S SIGNATURE		1-6-6	1-6-68 DATE			(N.C.O. I/C)			(DATE)		
DO NOT SCORE	CLASSIFICATION	Reported or known to police	Unfounded	Actual number	OFFENCE:	Otherwise		SONS	1	RGED	
ASSISTANCE CASES -		2	3	4	5	6	Male 7	Fem.	Male 9	Fem. 10	
-LEDGER ENTRY ONLY.											

RCMP - 6890

- LEDGER ENTRY ONLY.

ROYAL CANADIAN MOUNT POLICE DETACHMENT OCCURRENCE REPORT

C-238

NOTE: May be typed or handwritten.

DETACHMENT	TIME	DATE	OCCURRENCE NO.
TORONTO H.Q.	1:30 P.M.	1-6-68	
Raymond George SNEYD			TELEPHONE NO.
968 Dundas St. West, Toronto,	Ontario.	1	DIARY DATE
Murder of Martin Luther KING			FILE NUMBER
DETAILS TAKEN BY	MEMBER RESPONS	BLE FOR ACTION	TYPE OF OFFENCE
Cst. D.A. Swanstrom	Sgt. Fu	llerton	

1.	Cpl. Titan of "A" Division phoned this Detachment
and reported	a lead in the murder of Martin Luther KING. The indi-
D Evidual is Ra	ymond George SNEYD, 968 Dundas St. West, Toronto, Ont.
T AHis date of	birth is
L2. S	In case of an accident or such the following indi-
▼	he named on the passport to contact: Mr. Paul BRIDGMAN
108 Ossingto	n Ave., Toronto, Ont.
3.	In the case of the above named Raymond George
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_T 992-4142.	
A _K 5•	The reason for this inquiry requested by Ottawa
E was that wit	h the exception of wearing glasses this above
captionally	named individual is similar in looks to W. RAY wanted
for the Murd	er of Martin Luther KING.
•	

INVESTIGATOR S SIGNATORE				(11.0.0.1/0)			(5212)			
		Reported			OFFENCES	CLEARED	PER	SONS	CHA	RGED
DO NOT SCORE	CLASSIFICATION	or known to police	Unfounded	Actual number	By charge	Otherwise	Adı	ults	Juve	niles
ASSISTANCE CASES -		2	3	4	5	66	Male 7	Fem.	Male 9	Fem.

2025 RELEASE UNDER E.O. 14176

C-238 REV. 13-7-65

ROYAL CANADIAN MOUNTED THICE DETACHMENT OCCURRENCE REPORT

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	v		MON	υe	LADEA	v.	Hand will fell.

DETACHMENT	TIME	DATE	OCCURRENCE NO.
TORONTO H.Q.	1:30 P.M.	1-6-68	
Raymond George SNEYD			TELEPHONE NO.
968 Dundas St. West, Toronto	, Ontario.		DIARY DATE
Murder of Martin Luther KING			FILE NUMBER
DETAILS TAKEN BY	MEMBER RESPONS	BLE FOR ACTION	TYPE OF OFFENCE
Cst. D.A. Swanstrom	Sgt. Fu	llerton	

1. Cpl. Titan of "A" Division phoned this Detachmen	t
and reported a lead in the murder of Martin Luther KING. The indi	-
Evidual is Raymond George SNEYD, 968 Dundas St. West, Toronto, Ont.	
AHis date of birth is	
L2. In case of an accident or such the following ind	1.
vidual was the named on the passport to contact: Mr. Paul BRIDGMA	N
108 Ossington Ave., Toronto, Ont.	
3. In the case of the above named Raymond George	
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ATheir address is 962 Dundas St. West, Toronto, Ontario.	
It was requested that a check by run on the above	B
Cinformation and reported back to "A" Division. Their phone no. is	
1992-4142.	
The reason for this inquiry requested by Ottawa	
was that with the exception of wearing glasses this above	
captionally named individual is similar in looks to W. RAY wanted	in
for the Murder of Martin Luther KING.	

		*	
D.A. Swanstrom	1-6-68		
INVESTIGATOR'S SIGNATURE	DATE	(N.C.O. I/C)	(DATE)

DO NOT SCORE
ASSISTANCE CASES -

-		Reported			OFFENCES	CLEARED	PER	SONS	CHAR	RGED
	CLASSIFICATION	or known to police	Unfounded	Actual number	By charge	Otherwise	Adv	ilts	Juve	niles
		2	3	4	5	6	Male 7	Fem.	Male 9	Fem.
į									1	

OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVISION	DATE LIFE	64	E E E E E E E E E E E E E E E E E E E
O	SUB-DIVISION - SOL	S-DIVISION	· /	TOR CIR!
	DETACHMENT-DÊTA		eres.	
iertin lether IIII -	, a			

1 401 64

is a result of a phone call from Gpl. Titue, "A" Division to "O" Division information Deak, Cpl. J.J. Dunley and I patrolled locally to determine the status of one, Raymond George SESTE, 966 Dundes Street Mest, Toronto, in relation to the captionally-noted case. Please see attached Form G.236.

2. A chock was first made to locate 965 Dundas Street Sect, however, this address is non-existent; the numbers in this area go from 966 them to 952 Dundas Street.

interviewed, whereupon she advised that the sen using the same 35%10 had lived here for three weeks beginning 17 Ark 66. The could provide little information at this time, she didn't know where he worked. If he had any friends, exact a car or where he could be located. He did pay his rept is cash, worked somewhere at night and slopt during the day. So further information was gained at this time. He apparently seved out because the children in the house made too much moise.

Toronto, Ontario, where she lives with a young desighter. When questioned concerning one, Paul REFORES, she stated that he had not resided here during the fourteen years she has operated a small confectionery store on this site.

Servet West, Toronto, Onterio, revenied that Raymond George SEETD, 962 Dundas Street West, Toronto, Onterio, Detario, bad arranged on 16 LTR 66 for transportation from Toronto to London, leaving Toronto via BLAC Flight 600 6 MAT 66 returning from London via BDAC Flight 601 21 MAY 66. It was suggested at this time that Miss Lillian 37 ENGER, Branch Manager, be interviewed when she was to return to the office 3 JOR 66.

this same dates

1 /01 /4

7. In this date, I was advised by the Officer i/c C.I.B. that the above particulars were to be thoroughly checked out.

... 2 ...

PAGE

Martin Lather KING

2.

Accompanied by Cat. 3. Vandagraaf, I proceeded to ASSECT TRAVEL SUREAU LTD. and interviewed Rice Lillian 5788538. She verified the information, as noted in para, 5 above, and added that she arranged the trip to Landon for SMSTD and also completely filled out an application for his passport on 16 APR 68, which he signed. SMSTD also signed a Statusofy Declaration in Lieu of Guaranter at this time in Riss 37885387 presence. This Statutory Declaration was filled out during the a.m. but seported by Ar. Heary ROSS, Notory Public. President and commer of ESHREDY TRAVEL BURLED LTD. during the p.m. and some time after SMSTD had left the president. Arrangements were made with SMSTD to return to this Agency after about two weeks to pick up the tickets and passport. SPEEUSE produced from her files a printed letter signed Raymond George SMSTD dated 4-30-66 to the affect that he was going to Caprel for several days on business and would pick up the passport on his return. Photostat copies of letter attached. Hiss SPEEUSE stated that an 2 MAY 66 the tickets were issued and on this same day SMSTD picked up both the tickets and his passport, on payment of \$M5.00 in Genedien funds. SPEEUSE failed to recognize any FSI pickers of James Earl RAY shown to her.

% At the Office of Vital Statistics, 70 Lombard Street, Toronto, Ontario, a record of Raymond George SMSTD was found as follows:

Certificate No. 12-05-020426
Hospital - Salvation Army Women's Hosp.
Respect Deorge SEETS

/ather - Jeorge Squard SWETD

)) Kerr Rd., Toronto, Ont.

Anglish

Typewriter Mechanic - Remington Type Co.

Nother - Gladys May KILSSE

It was subsequently learned that the SEETD listed with Tital Statistics was a pesber of the Metro Toronto Police Department, employed at /) Division. I called this Division and spoke with Imap. O'Sart, who verified that this member was working out of this Division. I told him briefly the reason for this investigation afterwhich he confirmed the member under his command was working in MAI and did not make a trip to England on 6 MAI 66. SEETD's holidays were not due until JUL 66, his address was given as 1711 Victoria Park Ave., Toronto, Ontario, phone 759-7562. I call SEETD, told him the reason for the enquiry and acked him if he had any knowledge of this person using the particulars of the SEETD born SEETD replied that he know nothing of this situation, therefore, arrangements were made for him to view the phote that was expected later in the day. SEETD sounded quite honest during this telephone conversation.

As a result of information supplied by Headquarters, a check was made at the ARCADE PHOTO STUDIO, 137 Tenge Street, Toronto, Ontario, under the names of both SHETD and HEIDGAR. SHETD proved

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Felikas 327AKUSDAA, 102 Ossington Ivenue, Toronto, Ostario, was contacted. She informed that a Paul Exidianal resided at this address from 6-19 APR 66; however, he kept to himself and his employment was not known, Now, 517AKONSKA immediately advised the investigator that she had seen a pickers of EAT in the newspapers consected with file subject and had requested her hashand to call the police concerning BalbONAS; however, he imaged at her so she forget the idea. SHETO paid \$10.00 cash per week for his room, had no visitors, was not seen driving a car nor did she know where he went from here. SHETO was thought to be a car selection. She also added that a couple of days after the information regarding the maspeet in the AISS surfer case was released, BalbONAS moved from this address.

I). Are, LOO was again contacted and shown a picture received from ARGADS STUDIO. She identified the picture taken as ARDEMAN as the person who resided at her hame using the name SHSID. She then preduced a small blue coloured flight bag containing the articles as shown on attached Form C.246, which she stated were items laft by SHSID. These items were issuediately taken to the A.C.D. I/c Identification Brunch for his attention. No evidence of fingerprints was found as these goods that could be identified with the suspect ARI in this case. Other persons interviewed at this address, without result, as follows:

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14. Are SEPAKONSKA also identified the photo of BRIDGHAN as the man who remark the room at her home, but she failed to recognize the Babala picture of RAI. Are SEPAKONSKA, as well as tenants RAFFAKLE GAROFANO and C. JOLLIMONS were interviewed but they could not supply additional information concerning the suspect.

it this point most members of G.I.B. General were beginning to check the various sources locally in an effort to identify SMSTD & HELDOMAN. Motro P.D., C.P.P., Postal Investigation, Department Motor Vehicles (names of registered car salesmen), Retail Gredit Bureau, and all masses of SMSTD in the Teronto Telephone Directory. Our G.I.B. and S.I.B. records were editated as well as arrangements made to receive the passenger list of persons on Flight 600 BOAG dated 6 MAY 66 and Flight 601 BOAG 21 MAY 66.

A JUN 66

16. 3gt. A. Sikers, N.C.O. 1/e Identification Branch, together with 3/5gt. G.L. Tomalty, N.C.O. Go-Ordinator, and mombers of C.I.S. General patrolled to both 962 Dundas Street West and 102 Comington

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Avenue, Teresto, Osturio, where a complete and therough search was made of the rooms occupied by the person in question in an effort to gather evidence connecting the suspect with the captionally-noted case or to identify this person. This search proved negative.

17. Heighbourhood enquiries were conducted, as well as local banks, dry-cleaning establishments, and grocery stores in an effort to identify this man using the name SABTO as well as to locate associates or places he might have frequented with no results.

Id. Pictures of SSETD * BRIDGMAN as well as the Passport application and Statutory Declaration were received by facainile from Readquarters; Telex GIBLOSO summerising this investigation was disputabled to the Commissioner, information "A" Division. Special Agents J. Nollana and W. Gampbell, F.B.L., Buffalo, M.T. arrived to assist in this investigation.

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In A meeting took place in the offices of the Metro Toronto Police Department with members of M.I.P.B., R.G.M.P. and F.B.L. presents. The purpose was to make the M.I.P.B. source that the suspect was using the particulars of a member of the M.I.P.B., that the suspect had spent one month in Toronto which no doubt would require their extention in one phase or another, and to advise that the F.B.L. Agents were at our Office for liaison purposes direct to U.S. sources if mesospecty.

20. Miss Lillian SPERCER, Manager, KEMMEDY TRAVEL BUREAU LTD., Toronto, Cutario, was contacted and requested to come to this Office to be interviewed. She readily agreed and after being interrogated for some time she gave the attached voluntary statement.

The ARCADS PROTO STUDIO was visited and the negative of Paul Balbanas was asked for. Hrs. ASSES stated she valued the negative at \$20,00 and without this payment she refused to produce same. Immediately Cot. Giffin obtained a Search Warrant under Section 56(1) G.G. seized this negative as well as Sill of Sale 11 AFR 66. Embibit Report G.266 dated 6 JUN 68 attached.

22. A check was made at Vital Statistics regarding the name SHETD to determine whether or mit someone might have applied for a birth certificate under this name. A printed letter signed by Raymond George SHETD dated 4-16-66, listing the necessary details of the birth, father's name and mother's name including nother's maden name, was found. See photostat copies of this decument attached. This document was turned ever to our identification Breach for communication afterwhich the original was returned. Copies of this document, as well as the letter located at the Travel Agency signed by SHETD were forwarded via air direct to the Fobol. Office in Buffalo, New York,

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Special Constable Savid Yee and I patrolled to 962

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Dundas Street west and interviewed Mrs. Sun Fung 100. This interview was conducted in the Chinese language and although Mrs. 100 did not went to sign any statements, she agreed to answer all questions. She advised that SMETO appeared at her door during the menning of 16 APR 66 and enquired about the room for rent, Mrs. 100 had a sign "Room to rent" in the front window of her home. SMETO paid her \$9.00 Gasadian money and make arrangements to move in 19 APR 66. He was carrying a mempaper at this time. On 19 APR 66, SMETO appeared at this address and took possession of the room. He darried no laggage, had only one exit of clothes, did not buy any new clothes, did not bring any liquer into the house, nor was he seen driving a care. He indicated he worked a night shift in a hotel, she remembered he was out all night and alopt during the day while at this point. Mrs. 100 further added that although he moved in on the date in question, he was not seen by her again until 26 APR 66. She had a short conversation with him at which time he indicated he went back to Montreal. She then assumed Hontreal might be his home. A few days after he returned from his trip, an unknown make described as tall, fat, hasky, appeared at the door with a latter. She called SEETD; a very short conversation took place between the two men, afterwhich the visitor laft. Mrs. 100 could provide no further identification concerning this person, although she knew he was not a postman nor could she describe him as a delivery man of any type. Associal SEETD first paid Mrs. 100 on 16 APR 66, where he was last seen. Hrs. 100 discovered him missing on aither 10 or 11 MET 66. She does not know exactly when he laft this address. Mrs. 100's husband TEE 100 was question at this time, but he could offer no information concerning this case.

On this date, I was informed by the Officer I/c C.I.B. that the suspect under investigation here had been positively identified by the F.B.I. as James Sarl RAT, wented by the F.B.I. for the marder of Dr. Martin Luther KING Jr.

Cate G.S. Diffin and I. accompanied by G/X B. BRIBAL, Polish Interpretor, interviewed FELIKEA SZPAKOWSKA, 102 Comington Ave., Toronto, Ontario. This women declined to give a written statement but agreed to comparate with investigating members. She advised that a Paul BRIDGMAR appeared at her door on S APR of to reat a room. A algarant in the front window advertising a room to reat. He paid \$10,00 per week for reat, Canadian maney, and stayed for two weeks. He told Mrs. SZFAKOWSKA he was a car calesment however, she thought it strange as BRIDGMAR was not seen to drive a ear. He allegedly worked days but was sometimes home during the day. He owned a brown sports jacket, black pants, black tie and one shirt as well as a tobacco coloured raincest. He excelled a small suitcase, colour unknown, but a plaid design inside. He associates could be ascertained nor was he visited by anyone. One letter arrived addressed to him and although he saw the letter on the small table where all letters for boarders are placed, he refused to pick up the letter. This letter, from 70 Lamberd Street, Toronto, the address of Vital Statistics, was returned to the postman by the landlady.

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26. Are SEPAKOWSKA added that the recognized SMETD as a man wanted for the shooting of KING. She had seen pictures in the nemeropapers. She immediately toldher husband to call the police; however, he laughed at her and convinced her it was not so. She therefore gave the matter no further thought.

27. Hr. HUAPHAIL, Registror-General's Department, Vital Statistics, was contacted and advised of theinvestigation, especially dealing with his Department. Buring a check at this point, a printed letter applying for a birth certificate signed by Peul Edward HIDUNIN, listing the same information as the letter found concerning SHEYD, was found. This document was also examined by the Identification Section with negative results. It was accertained that a birth certificate applied for by HIDUNAN had been returned to the Department.

26. F.G. Raymond George SSETD was questioned at length by Det.Sgt. R.G. Marsh, M.T.P.D., and Cpl. J.S. Dunlop, Toronto G.I.S. Attached please find copies of voluntary statement given to these members by SECTD

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effort was being made to determine associates, movements, hebits and any other information that might be available at this point with a view to locating RAT, as well as any person who might have assisted him. Heighbourhood enquiries were again made on both Ossington Avenue and Dandas Street West. Members also began a check of all Consulates in the City in the event RAT may have made arrangements for a Visa to enother country from here; hotels, dry-cleaning shops, photo studios, as well as further checks at Vital Statistics, all enquiries using the photo as an aid. No information of value was galance.

Assistant Deputy Registrar Denoral, a very simple method to gain information concerning a person's name, correct date and place of birth, father and mother's name, as well as the mether's maiden name. All newspapers in this City keep on file all editions printed. It is a very easy task to locate in Toronto copies of local papers printed for any year where a person can check the birth announcement for the required information. Toronto tecnegars are adopting this practice to obtain birth certificates for persons over twenty-one years in order that they can frequent bewerege rooms. In this case, it will be noted RAT had the necessary perticulars to secure birth certificate for both BRIDGHAR and BRIDG. even though he never did have possession of the BRIDGHAR certificate. The manner in which he acquired this information regarding BRIDGHAR and SERID is not known at this time; however, as pointed out, it is not difficult.

31. Mr. Paul BRIDGMAN, 60 Cassandra Avenue, Toronto, Ontario, the man whose particulars RAY was using when the birth certificate was applied for, was interviewed. This men is employed by the Poronto Beard of Education. No evidence could be found to suggest this men had

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any knowledge of MAI and as far as one be assertained at this point, MRIDOMAN is completely innecent of any connection with this investigation.

Conversing of hotels, backs, our dealers, Post Offices, dry-electing establishments continued on this date by G.I.B. members. Through co-operation with Mr. CURSUM, Security Department, BUAC, the passenger and ages menifosts for both 6 MAY 68 and 21 MAY 66 were obtained and checked. Also the name of Mr. & Mrs. D. EliGOUR, 212 mars are. East, whitby, Ontario, the passengers directly in front of MAY, were forwarded. These people were contacted but they do not remember MAY. The persons directly behind MAY and those across the isle from him on 6 MAY 68 booked one-way passage, therefore, it is assumed these people are from somewhere eversees.

Information was received from Headquarters that Hall had last London and was known to have gone to Lisbon, Fertugal. It was also ascertained that HAI had used his return ticket from London to Toronto on the purchase of a ticket from London to Lisbon, afterwhich he was issued a return voucher valued at \$14,60, BOAC Voucher No. 0610444,7731. A request was received to contact BOAC, Toronto, Ontario, to put a shop notice on this voucher and to supply any information swallable. Mr. CURBON was again contacted, however, he informed that this voucher is similar to a traveller's chaque, accepted by travel agencies and airlines throughout the world. He also added that it would be practically impossible to put a stop notice on this voucher. It could be from one manth to one year before this voucher would finally end up in their local files. This matter was not persued further.

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I was advised by the Officer i/e G.I.S. that AAT was apprehended at the London Airport by Sections Yard.

10 JUE 66

35. Talex CIBL507 was received from the Commissioner relating to elothing and items found in RAT's pessession. Telex CIBLO94 dispeted 11 JUN 66 from this Division.

It. A systematic check of all banks in an area bounded by Brook, Bloor, Jarivs and Front Stracts was begun by members of this Section in an effort to link SAT with any money transactions either locally or with the U.S.A. Results will be reported.

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J7. Information was received to the effect that Mrs. SIPAKOSKA indicated to newspaper reporters that a wan had called at her home acting for SRIDGMAN. She was contacted by myself, accompanied by Det. Henry PANLONSKI in this regard. Det. PANLONSKI, who speaks Polish, translated

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the interview. Mrs. 527AAGWSKA advised that three or four days after SAIRGKAN moved out, a young man about thirty years, 5'10", dark blend, round face, wearing a t length coat appeared at the door and asked if SRIDGKAN lived at this address. He showed her SKIDGKAN's name type-written on a piece of paper. When she replied that he moved, the man left. She did not know the man, he did not show any identification nor does she know what agency, if any, he represented. She was asked why she had not related this event during her numerous contacts with investigators earlier whereupon she stated she thought she had told us. At this point she admitted she was thoroughly confused by the events of the past week especially by her encounters with various newspaper men and photographers. It will be noted in para. 25 that on 6 JUE 66, she was interviewed with the assistance of G/M B. HEIBAG, at which time Mrs. SAFARDKSKA advised that BRIDGMAR had no associates nor was he visited by manyone. This phase of the interview was explored at that time and no mention was made of anyone asking for SAIDGMAR after he left. Sue to Mrs. SAFARDKSKA admitted a confused state of mind, I place some doubt that a young man asked for BRIDGMAR; however, every effort will be made to identify this person.

Ar. Robert MeMAULTON (DE: 26 MAR 17) 10 Sellehaven Gress. Toronto, Untario, appeared at M.T.F.D. Headquarters and identified bimself as probably being the "fat man" who delivered the letter to SMSTD, 962 Dandas St. West, Toronto, Ontario. He stated that he used the phone booth just up the street from this address, found an open letter addressed to SMSTD, realized the address was just a few houses away, walked up to the door and delivered same, telling SMSTD he found it in the phone booth. Spl. J.S. Dunlop and Det.Sgt. R. Marsh interviewed this man and subsequently had him positively identified by Mrs. LOO. There is no doubt that MeMAULTON is immocently connected with SASTD. In view of the publicity given all known persone involved with this investigation by the press, McMAULTON asked that his identity not be released to the press. This request has been respected at this point.

Various avenues of investigation are underway at this time, checking on persons who allegedly believe that had some association with MAI during his stay in the Teronto area. A map of Teronto found at 962 Dundas St. West has an area circled in pen at Gueen Street and Ossington Avenue, which is close to where RAY lived as ERIBGEAN; the Vital Statistics Office circled, and four areas marked in the eastern section of the City. Investigation is continuing to determine what connection these marked areas have with RAY.

An Sric 3. CAULT, one of the aliases used by SAT was previously checked on in Toronto on 19 AFE 68. The man here is Sric St. Vincent GALT, Supervisor, URIOS CARBIDS CARADA LIMITED, home address A9 Leahann Brive, Scarborough, Ontario. He is a trusted employee and known to be in Toronto on the date in question. See Telex CIB996/2 received from the Commissioner and Telex CIB736 sent from "O" Division 19 APR 68.

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As the pass/ort application and Statutory Seclaration in Lieu of Guaranter were received from Headquarters, same is not attached to this report.

42. Investigation is continuing and a further report will be submitted.

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D.D.: 12-7-68

(F.R. Fullerton) # 16043. Toronto C.I.B. General.

(D.F.C.) S/Sgt. 1/c Tor. GIB Gen. THE C.O. "A". OTTAWA

FORWARDED for your information.

- This report details our investigation in Toronto to date resulting from information received from Cpl. Titan on 1-6-68. As no further action is apparently necessary in your area, additional reports will not be forwarded unless some information of value to you is received. We do not consider it likely that the proposed trip to Capreol materialized.
- 3. Copies to the Commissioner.

S.U.I.

TORONTO 14-6-68 (C.R. Doey), Supt. Officer i/e C.I.B.

THE COMMISSIONER. OTTAWA

FORWARDED for your information, together with copies of the Form C.246, the C.238, the handprinted letters and statements mentioned in the report.

2. Further to Para. 24, as you are aware, the positive identification of the Toronto suspect by the F.B.I. came as a result of handwriting comparison of one of the attached letters to the Department of Vital Statistics.

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The BOAC manifest referred to in Para. 32 showed SNEYD as a passenger on Flight 600, however, their manifest for the proposed return flight on 21-5-68 did not list this name. This information was relayed to Ottawa by telephone and we believe was assistance to Scotland Yard in determining that RAY had exchanged the return portion as detailed in Para. 33.

A. It might be mentioned that the laundry marks referred to in your telex CIB 1507 have been checked against the records held by the O.P.P., negatively. They suggest they might have originated in Montreal last summer or in the U.S.A. prior to EAY entering Canada.

5. We have no congrete information that anyone knowingly assisted MAY during his stay in this city, however, all aspects are receiving continuous attention and further correspondence will be forthcoming as information of value becomes available.

S.U.I.

TORONTO

(C.A. Doey), Supt. Officer 1/c C.I.B.

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	2-DIVISION		68-790-74 (TOR GIB)
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- As a result of a phone call from Cpl. Titus, "A"
 Division to "O" Division Information Deak, Cpl. J.S. Dunlop and I
 patrolled locally to determine the status of one, Raymond George SMSYD,
 968 Dundas Street Mest, Toronto, in relation to the captionally-noted
 case. Please see attached Form C.236.
- 2. A check was first made to locate 968 Dundas Street Sest, however, this address is non-existent; the numbers in this area go from 966 then to 982 Dundas Street.
- Nes. Sun Fung LOO, 962 Dundas Street Sest, Toronto, was interviewed, whereupon she advised that the men using the name 38510 had lived here for three weeks beginking 19 APA 68. She could provide little information at this time, she didn't know where he worked, if he had any friends, owned a car or where he could be located. He did pay his rent in cash, worked somewhere at night and slept during the day. No further information was gained at this time. He apparently moved out because the children in the house made too much noise.
- 4. Ars. ITTAS, widow, was located at 108 Ossington Avenue. Toronto, Ontario, where she lives with a young daughter. When questioned concerning one, Paul Balloman, she stated that he had not resided here during the fourteen years she has operated a small confectionery store on this site.
- Servet West, Toronto, Ontario, revealed that Raymond George SECTD, 962 Dundas Street West, Toronto, Ontario, had arranged on 16 APR 66 for transportation from Toronto to London, leaving Toronto via BOAC Flight 600 6 MAY 66 returning from London via BOAC Flight 601 21 MAY 66. It was suggested at this time that Mies Lillian SPENCER, Branch Manager, be interviewed when she was to return to the office 3 JUN 66.
- 6. The above information was telephoned to "A" Division this same date.

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7. On this date, I was advised by the Officer i/c G.l.B. that the above particulars were to be thoroughly checked out.

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Accompanied by Gat. G. Vandegraaf, I proceeded to
ESSNEDT TRAVEL SUREAU LTD. and interviewed Rice Lillian STRACES. She
verified the information, as noted in para, 5 above, and added that she
arranged the trip to London for SHRTD and also completely filled out an
application for his passport on 16 AFR 66, which he signed. SHRTD also
signed a Statutophy Declaration in Lion of Guarantor at this time in
Rise SPRECER's presence. This Statutory Declaration was filled out
during the a.m. but nonorised by Hr. Henry HOOS, Netery Public,
President and owner of KEHNEDT TRAVEL BUREAU LTD. during the p.m. and
some time after SHRTD had left the president. Arrangements were made with
SHRTD to return to this Agency after about two weeks to pick up the
tightes and passport. SPENCER produced from her files a printed letter
signed Raymond George SHRTD dated 4-20-65 to the effect that he was soing
to Copyel for several days on business and would pick up the passport on
his return. Photostat copies of letter attached. Hiss SPENCER stated
that on 2 MAT 66 the tickets were issued and on this same day SHRTD picked
up both the tickets and his passport, on payment of \$345.00 in Genedical
funds. SPENCER failed to recognize any FBI pickures of James Earl RAY
shown to here.

% At the Office of Vital Statistics, 70 Lombard Street, Toronto, Ontario, a record of Raymond George SHETD was found as followed

Cortificate No. Hospital - Salvetion Army Women's Nosp. Havened George SECTO

Father - George Edward SHEYD

33 Kerr &d., Toronto, Ont.

Anglish

Typewriter Mechanic - Remington Type Go.

Mother - Gladys May KILEER

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Martin Luther Liko

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Court GRAFTED

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16. Sgt. A. Sibera, N.C.O. 1/c Identification Brench, together with 3/Sgt. G.L. Tomalty, N.C.O. Go-Ordinator, and mambers of C.I.B. General patrolled to both 962 Dundas Street West and 182 Occlusion

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5 July 68

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A check was made at Vital Statistics regarding the name SWSTD to determine whether or not someone eight have applied for a birth certificate under this name. A printed letter signed by Raymond George SWSTD dated 4-16-68, listing the necessary details of the birth, father's name and mother's name including mother's maden name, was found. See photostat copies of this document attached. This document was turned over to our Lientification Branch for examination aftermight the original was returned. Copies of this document, as well as the letter located to the Travel Agency signed by SWSTD were forwarded via air direct to the F.S.I. Office in Buffale, New York.

<u>6 Jun 68</u>

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Special Constable Savid Yue and I patrolled to 962

RE: OBJET

Martin Lather Killi

bundas Street West and interviewed Mrs. Sun Fung LOO. This interview was conducted in the Chinese language and although Mrs. 100 did not went to sign any statements, she agreed to answer all questions. In advised that SHEYD appeared at her door during the morning of 16 APR 66 and exquired about the room for rent, Mrs. LOO had a sign "Room to rent" in the front window of her home. SHEYD paid her \$9.00 Genedian money and made arrangements to move in 19 AFR 66. He was carrying a newspaper at this time. On 19 AFR 66, SHETD appeared at this address and took possession of the room. He carried no luggage, had only one suit of clothes, did not bry any new clothes, did not bring may liquor into the house, nor was he seen driving a car. He indicated he worked a night shift in a hotel, she remembered he was out all night and slept during the day while at this point. Mrs. LOO further added that elthough he moved in on the date in question, he was not seen by her again until 26 APR 66. She had a short conversation with him at which time he indicated he went back to Montreal. She then assumed Montreal might be his home. A few days after he returned from his trip, an unknown male described as tall, fat, busky, appeared at the door with a letter. She called SECTO; a very short conversation took place between the two men. afterwhich the visitor left. Mrs. LOD could provide no further Lientification concerning this person, although she knew he was not a postman nor could she describe him as a delivery man of any type. Associated, SESTO first paid Are. 100 on 16 APR 68, he paid for the second week on 26 APR 68 and the third week 2 MAY 66, where he was last seen. Mrs. LOO discovered him missing on either 10 or 11 MAY 66. She does not know exactly when he left this address. Mrs. LOU's husband ISS LOU was question at this time. but he could offer no information concerning this case.

On this date, I was informed by the Officer Ve C.I.S. that the suspect under investigation here had been positively identified by the F.B.I. as James Earl HAT, wanted by the F.B.I. for the murder of br. Martin Luther III Jr.

25. Cat. G.E. Giffin and I. accompanied by C/X B. MRIBAL. Polish interpretor, interviewed FELIXIA SZPAKOWSKA, 102 Oseington Ave., Toronto, Ontario. This woman declined to give a written statement but agreed to co-operate with investigating members. She advised that a Paul BRIDGHAS appeared at her door on 8 AFR 66 to rest a room. A sign was in the front window advortising a room to rent. He paid \$10,00 per week for rent, Canadian money, and stayed for two weeks. He told Mrs. SEPAKOWSKA he was a car maleguen; however, she thought it strunge as BEIDGMAE was not seen to drive a car. He allegedly worked days but was comptimes hose during the day. He owned a brown sports jacket, black pents, black tie and one shirt as well as a tobacco coloured reincost. He carried a small suitease, colour unknown, but a plaid design incide. He associates could be escertained nor was he visited by anyone. One letter arrived addressed to him and although he saw the letter on the small table where all letters for bearders are placed, he refused to pick up the letter. This letter, from 70 Lombard Street, Toronto, the address of Vital Statistics, was returned to the postman by the landledy.

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26. Mrs. 52PAKOWSKA added that she recognized SNEYD as a man wanted for the shooting of KING. She had seen pictures in the newspapers. She immediately toldher husband to call the police; however, he laughed at her and convinced her it was not so. She therefore gave the matter no further thought.

Mr. HUMPHRIS, Registrar-General's Department, Vital Statistics, was contacted and advised of theinvestigation, especially dealing with his Department. During a check at this point, a printed letter applying for a birth certificate signed by Faul Edward ERIDGMAN, listing the same information as the letter found concerning SHEYD, was found. This document was also examined by the Identification Section with negative results. It was ascertained that a birth certificate applied for by BRIDGMAN had been returned to the Department.

26. P.C. Raymond George SHETD was questioned at length by Det.Sgt. R.G. Marsh, M.T.P.D., and Cpl. J.S. Dunlop, Toronto C.I.B. Attached please find copies of voluntary statement given to these members by SHEYD

7 JUN 68

At the suspect had now been identified as RAI, every effort was being made to determine associates, movements, habits and any other information that might be available at this point with a view to locating RAI, as well as any person who might have assisted him. Reighbourhood enquiries were again made on both Ossington Avenue and Dundas Street West. Members also began a check of all Consulates in the City in the event RAI may have made arrangements for a Visa to another country from here; hotals, dry-cleaning shops, photo studios, as well as further checks at Vital Statistics, all enquiries using the photo as an aid. No information of value was gained.

At Vital Statistics I was informed by Mr. E. PIKS, Assistant Deputy Registrar General, a very simple method to gain information concerning a person's name, correct date and place of birth, father and mother's name, as well as the mother's maiden name. All newspapers in this City keep on file all editions printed. It is a very easy task to locate in Toronto copies of local papers printed for any year where a person can check the birth announcement for the required information. Toronto teenagers are adopting this practice to obtain birth certificates for persons over twenty-one years in order that they can frequent beverage rooms. In this case, it will be noted RAY had the necessary particulars to secure birth certificate for both BEIDGMAN and SESTD, even though he never did have possession of the BEIDGMAN certificate. The manner in which he acquired this information regarding BEIDGMAN and SESTD is not known at this time; however, as pointed out, it is not difficult.

31. Nr. Paul BRIDGMAB, 89 Cassandre Avenue, Toronto, Ontario, the man whose particulars RAY was using when the birth certificate was applied for, was interviewed. This man is employed by the Toronto Board of Education. No evidence could be found to suggest this man had

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

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any knowledge of RAY and as far as can be ascertained at this point, RAIDOMAN is completely innocent of any connection with this investigation.

Convensing of hotels, banks, car dealers, Post Offices, dry-cleaning establishments continued on this date by C.I.B. members. Through co-speration with Mr. CURSON, Security Department, BOAC, the passenger and apper memifests for both 6 MAY 68 and 21 MAY 68 were obtained and checked. Also the same of Mr. & Mrs. D. KILGOUR, 212 mars Ave. Sast, Whitby, Omtario, the passengers directly in front of MAY, were forwarded. These people were contacted but they do not remember MAY. The persons directly behind MAY and those across the isle from him on 6 MAY 68 booked one-way passage, therefore, it is assessed these people are from somewhere everyons.

Information was received from Headquarters that had left London and was known to have gone to Lisbon, Fortugal. It was also ascertained that HAT had used his return ticket from London to Foronto on the purchase of a ticket from London to Lisbon, afterwhich he was issued a return voucher valued at \$14.60, SUAC Voucher No. 0610444)7)1. A request was received to contact HOAC, Foronto, Ontario, to put a stop notice on this voucher and to supply any information available. Mr. CURRON was again contacted, however, he informed that this voucher is similar to a traveller's chaque, accepted by pravel agencies and airlines throughout the world. He also added that it would be practically impossible to put a stop notice on this voucher. It could be from one month to one year before this voucher would finally end up in their local files. This matter was not persued further.

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H. I was advised by the Officer 1/c G.I.S. that SAY was apprehended at the London Airport by Scotland Tard.

10 JUN 64

35. Telex CIBI507 was received from the Commissioner relating to clothing and items found in RAY's pessession. Telex CIBI094 dispated 11 JUN 68 from this Division.

Jo. A systematic check of all banks in an area bounded by Brock, Bloor, Jarivs and Front Streets was began by members of this Section in an effort to link RAY with any money transactions either locally or with the J.S.A. Results will be reported.

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Information was received to the effect that Mrs. 527AKOWSKA indicated to newspaper reporters that a san had called at her home acking for BRIDGMAN. She was contacted by syself, accompanied by Det. Henry PARLOWSKI in this regard. Det. PARLOWSKI, who speaks Polish, translated



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the interview. Ars. 52. AKOWSKA advised that three or four days after BRIDGMAN moved out, a young man about thirty years, 5'10", dark blend round face, wearing a c length coat appeared at the door and saked if BRIDGMAN lived at this address. He showed her BRIDGMAN's name typewritten on a piece of paper. When she replied that he moved, the man left. She did not know the man, he did not show any identification nor does she know what agency, if any, he represented. She was asked may she had not related this event during her numerous contacts with investigators earlier whereupon she stated she thought she had told us. At this point she admitted she was thoroughly confused by the events of the past week especially by her encounters with various newspaper sen and photographers. It will be noted in para. 25 that on 6 JUN 68, she was interviewed with the assistance of G/M B. HRIBAC, at which time Mrs. JEPAKOESKA advised that ERIDOMAR had no associates nor was he visited by anyone. This phase of the interview was explored at that time and no mention was made of anyone asking for MIDOMAN after he left. Due to Mrs. SEPAKOWSKA admitted a confused state of mind, I place some doubt that a young man asked for HallQMAN; however, every effort will be made to identify this person.

Mr. Robert McMAULTON (DB: 26 MAR 17) 10 Bellchaven Gresc., Toronto, Ontario, appeared at M.T.P.D. Hendquarters and identified himself as probably being the "fat man" who delivered the letter to SMEYD, 962 Bundas St. West, Toronto, Ontario. He stated that he used the phone booth just up the street from this address, found an open letter addressed to SMEYD, realised the address was just a few houses away, walked up to the door and delivered same, telling SMEID he found it in the phone booth. Gpl. J.S. Dunlop and Det.Sgt. R. Marsh interviewed this man and subsequently had him positively identified by Mrs. 100. There is no doubt that McMAULTON is immocently connected with SMEYD. In view of the publicity given all known persons involved with this investigation by the press, McMAULTON asked that his identity not be released to the press. This request has been respected at this point.

Yarious avenues of investigation are underway at this time, checking on persons who allegedly believe that had some association with RAY during his stay in the Toronto area. A map of Toronto found at 962 Dundas St. West has an area circled in pen at Queen Street and Ossington Avenue, which is close to where RAY lived as BRIDGMAN; the Vital Statistics Office circled, and four areas marked in the eastern section of the City. Investigation is continuing to determine what connection these marked areas have with RAY.

An Bric 3. GAULT, one of the aliases used by RAT was previously checked on in Toronto on 19 APR 68. The man here is Eric St. Vincent GALT, Supervisor, UNIOS CARBIDE CANADA LIMITED, heme address 49 Leahann Brive, Scarborough, Ontario. He is a trusted employee and known to be in Toronto on the date in question. See Telex GIB996/2 received from the Gemmissioner and Telex GIB736 sent from "0" Division 19 APR 68.

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As the passport application and Statutory Declaration in Lieu of Guarantor were received from Headquarters, same is not attached to this report.

62. investigation is continuing and a further report will be submitted.

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Dada: 12-7-64

(F.S. Fullerton) # 16043. Toronto C.I.S. General.

(D.F.C.) S/Sgc. Ve Ter. CLB Cen. THE C.O. "A", OTTAVA

FOR AROED for your information.

- This report details our investigation in Toronto to date resulting from information received from Cpl. Titan on 1-6-68. As no further action is apparently necessary in your area, additional reports will not be forwarded unless some information of value to you is received. We do not consider it likely that the proposed trip to Caprool materialised.
- Copies to the Commissioner.

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THE COMMISSIONER. OTTAWA

(C.R. Doey), Supt. Officer 1/c C.I.B.

FORWARDED for your information, together with copies of the Form C.246, the C.238, the handprinted letters and statements mentioned in the report.

2. Further to Para, 24, as you are aware, the positive identification of the Toronto suspect by the F.B.I. came as a result of handwriting comparison of one of the attached letters to the Department of Vital Statistics.

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The BOAC manifest referred to in Para. 32 showed SMEYD as a passenger on Flight 600, however, their manifest for the proposed return flight on 21-5-68 did not list this name. This information was relayed to Ottawa by telephone and we believe was assistance to Scotland Yard in determining that RAY had exchanged the return portion as detailed in Para. 33.

4. It might be mentioned that the laundry marks referred to in your telex CIB 1507 have been checked against the records held by the O.P.P., negatively. They suggest they might have originated in Montreal last summer or in the U.S.A. prior to RAY entering Canada.

5. We have no congrete information that anyone knowingly assisted RAY during his stay in this city, however, all aspects are receiving continuous attention and further correspondence will be forthcoming as information of value becomes available.

S.U.I.

TORONTO

(C.R. Doey), Supt. Officer 1/e C.I.B.

C 6880 OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:		DIVISION	DATE	JUA	68	RATE - (7.2)
O		SUB-DIVISION - SOUS-DIVISION		,	68-790-74 (TOR GIB)	
		DETACHMENT-DÉTACHI		Ounc	ral	

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As a result of a phone call from Cpl. Titms, "A"
Division to "G" Division Information Deak, Cpl. J.S. Dunlop and I
patrolled locally to determine the status of one, Raymond George SHETD,
966 Dundas Street west, Torosto, in relation to the captionally-noted
case. Floure see attached Fore C.236.

2. A check was first made to locate 965 Dundas Street Sect, however, this address is non-existent; the numbers in this area go from 966 then to 982 Dundas Street.

Interviewed, whereupon she advised that the men using the mane 35510 bed lived here for three weeks beginning 19 A/S 66. She could provide little information at this time, she didn't know where he worked, if he bed any friends, owned a car or where he could be located. He did pay his rent in each, worked somewhere at night and slopt during the day. He further information was gained at this time. He apparently moved out because the children in the house made too much noise.

Ars. ITTAS, widow, was located at 108 Cosington Avenue, Toronto, Ontario, where she lives with a young daughter. When questioned concerning one, Paul Sallossas, she stated that he had not resided here during the fourtoes years she has operated a small confectionery store on this site.

Servet West, Toronto, Ontario, revealed that Haymond George SMETD, 962 Dundae Street West, Toronto, Ontario, bad arranged on 16 APR 66 for transportation from Toronto to London, leaving Toronto via BOAC Flight 600 6 MAY 66 returning from London via BOAC Flight 601 21 MAY 66. It was suggested at this time that Miss Lillian SPENCER, Branch Manager, be interviewed when she was to return to the office) JUN 66.

6. The above information was telephoned to "A" Division this game date.

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7. On this date, I was advised by the Officer 1/c C.I.B. that the above particulars were to be thoroughly checked out.

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Martin Luther KING

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Accompanied by Cat. G. Vandagraaf, I proceeded to REMNEDT TRAVEL SUREAU LTD, and interviewed Mice Lillian SPENCER. She verified the information, as noted in para. 5 above, and added that she arranged the trip to London for SMSTD and also completely filled out an application for his passport on 16 APR 66, which he signed. SMSTD also signed a Statusopy Declaration in Lieu of Guarantor at this time in Miss SPENCER's presence. This Statutory Declaration was filled out during the a.m. but nonorised by Mr. Henry MODS, Notory Public. President and commer of KENNADY TRAVEL BUREAU LTD. during the p.m. and some time after SMSTD had left the presides. Arrangements were made with SMSTD to return to this Agency after about two weeks to pick up the tickets and passport. SPENGER produced from her files a printed letter signed Raymond George SMSTD dated 4-20-68 to the affect that he was going to Ceprel for several days on business and would pick up the passport on his return. Photostat copies of letter attached. Hiss SPENGER stated that on 2 MAT 68 the tickets were issued and on this same day SMSTD picked up both the tickets and his passport, on payment of \$345.00 in Canadian funds. SPENGER failed to recognize any FBI pickures of James Earl RAY shown to her.

9. At the Office of Vital Statistics, 70 Lembard Street, Toronto, Ontario, a record of Raymond George SHETD was found as follows:

Certificate No.)2-05-020428 Hespital - Salvation Army Women's Hosp. Haymond George SHSTD

Pather - George Edward SHEYD

3) Kerr Rd., Toronto, Ont.

English

Typewriter Mechanic - Remington Type Go.

Mother - Gladys May KILESE

It was subsequently learned that the SHETD listed with Vital Statistics was a sember of the Metro Toronto Police Department, employed at /)) Division. I called this Division and spoke with Insp. O'Hara, who verified that this member was working out of this Division. I told him briefly the reason for this investigation afterwhich he confirmed the member under his command was working in MAI and did not make a trip to England on 6 MAI 66. SHKID's holidays were not due until JUL 66, his address was given as 1/31 Victoria Park ive., Toronto, Ontario, phone 759-7562. I call SHETD, told him the reason for the enquiry and asked him if he had any knowledge of this person using the particulars of the SHETD born SHETD replied that he knew nothing of this situation, therefore, arrangements were made for him to view the photo that was expected later in the day. SHETD sounded quite honest during this telephone conversation.

ll. As a result of information supplied by Headquarters, a shock was made at the ARCADE PROTO STUDIO, 137 Yeage Street, Toronto, Omtario, under the names of both SMEYD and MRIDGMAN. SMEYD proved

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negative but it was learned a man using the name BRIDGMAB purchased a passport photo on 11 APR 68; a negative of this photo could not be found. A picture of this person was located and given to the investigator by Mrs. ACREM, Proprietor.

Also from information supplied by Headquarters, Mrs. Felikas 32PAKOWSKA, 192 Ussington Avenue, Toronto, Ontario, was contacted. She informed that a Paul MRIDUMAN resided at this address from 8-19 APR 68; however, he kept to himself and his employment was not known, Mrs. SEPAKOWSKA immediately advised the investigator that she had seen a picture of RAY in the newspapers connected with file subject and had requested her husband to call the police concerning SRIDUMAN; however, he imaged at her so she forgot the idea. SEEID paid \$10,00 cash per week for his room, had no visitors, was not seen driving a ear nor did she know where he went from here. SHEID was thought to be a car salessam. She also added that a couple of days after the information regarding the suspect in the KIBU surder case was released, BRIDUMAN moved from this address.

Item ARGADE STUDIO. She identified the picture taken as BRIDGMAN as the person who resided at her home using the name SMEID. She them predoced a small blue coloured flight bag containing the articles as shown on attached Form G.246, which she stated were items left by SMEID. These items were immediately taken to the R.G.O. I/e Identification Branch for his attention. No evidence of fingerprints was found on these goods that could be identified with the suspect RAI in this case. Other persons interviewed at this address, without result, as follows:

Commer GLASTEA Thomas FALSDI

Mrs. SEPAKONSKA also identified the photo of SRIDOMAN as the man who rented the room at her home, but she failed to recognize the R.B.I. picture of HAY. Mr. SEPAKONSKA, as well as temants HAFFAKIA CAROFANO and C. JOLLINGKE were interviewed but they sould not supply additional information conserving the suspect.

15. At this phint most members of G.I.B. General were beginning to check the various sources locally in an effort to identify SMSTD & BRIDGMAN. Metro P.D., \$.P.P., Postal Investigation, Department Motor Vehicles (names of registered ear salesmen), Retail Gredit Derema, and all names of SMSTD in the Toronto Telephone Directory. Our G.I.B. and S.I.B. records were abacked as well as arrangements made to receive the passenger list of persons on Flight 600 BGAG dated 6 MAX 68 and Flight 601 BGAG 21 MAX 68.

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16. Sgt. A. Sikers, N.C.O. 1/e Identification Branch, together with 3/5gt. G.L. Tomalty, N.G.O. Go-Ordinator, and manhers of C.I.B. General patrolled to both 962 Dundas Street West and 102 Desington

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Avenue, Teronto, Ontario, where a complete and thorough search was made of the rooms occupied by the person in question in an effort to gather evidence connecting the suspect with the captionally-noted case or to identify this person. This search proved negative.

17. Reighbourhood enquiries were conducted, as well as local banks, dry-cleaning establishments, and grocery stores in an effort to identify this man using the name SHRID as well as to locate associates or places he might have frequented with no results.

15. Pictures of SHETD ** BRIDGHAN as well as the Passport Application and Statutory Declaration were received by facaimile from Needquarters; Telex CIBLO50 summarising this investigation was dispatched to the Commissioner, information "A" Division. Special Agents J. MeMann and W. Campbell, F.B.I., Buffalo, M.Y. arrived to assist in this investigation.

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19. A meeting took place in the offices of the Metro Toronte Police Department with members of M.T.P.D., R.G.M.P. and P.B.I. present. The purpose was to make the M.T.P.D. aware that the suspect was using the particulars of a member of the M.T.P.D., that the suspect had spent one month in Toronto which no doubt would require their attention in one phase or another, and to advise that the F.B.I. Agents were at our Office for liaison purposes direct to U.S. sources if necessary.

20. Rise Lillian SPENCER, Manager, KERREDY TRAVEL BUREAU LTD., Toronto, Catario, was contacted and requested to come to this Office to be interviewed. She readily agreed and after being interrogated for some time she gave the attached voluntary statement.

The ARCADE FHOTO STUDIO was visited and the megative of Paul BRIDGMAR was asked for. Nrs. AGNEW stated she valued the negative at \$20.00 and without this payment she refused to produce same. Immediately Cat. Giffin obtained a Search Warrant under Section 58(1) G.G. seized this negative as well as Bill of Sale 11 APR 68. Exhibit Report G.246 dated 6 JUN 68 attached.

22. A check was made at Vital Statistics regarding the name SHEID to determine whether or not someone might have applied for a birth certificate under this name. A printed letter signed by Raymond George SNEID dated 4-16-68, listing the necessary details of the birth, father's name and mother's name including mother's maiden name, was found. See photostat copies of this document attached. This document was turned ever to our identification Branch for examination afterwhich the original was returned. Gopies of this document, as well as the letter located at the Travel Agency signed by SNEID were forwarded via air direct to the F.S.I. Office in Buffalo, New York.

6 JUN 66

Special Constable David Yue and I patrolled to 962

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Martin Luther Killi

Dunday Street Fest and interviewed Mrs. Sun Fung LOG. This interview was conducted in the Chinese language and although Mrs. LOU did not want to sign any statements, she agreed to answer all questions. advised that SHEYD appeared at her door during the merging of 16 APR 66 and enquired about the room for rent, Mrs. LOO had a sign "Boom to rent" in the front window of her home. SMAYD paid her \$9.00 Canadian money and made arrangements to move in 19 AFR 66. He was carrying a newspaper at this time. On 19 AFR 68, SHETD appeared at this address and took possession of the room. He carried so luggage, had only one suit of clothes, did not buy any new clothes, did not bring any liquor into the house, nor was he seen driving a car. He indicated he worked a night shift in a hotel, she resentered he was out all night and slept during the day while at this point. Mrs. LOO further added that although he moved in on the date in question, he was not seen by her again until 26 APR 68. She had a short conversation with him at which time he indicated he went back to Montreal. She then assumed Montreal might be his home. A few days after he returned from his trip, an unknown male described as tail, fat, busky, appeared at the door with a letter. She called SHETD; a very sport conversation took place between the two may afterwhich the visitor left. Mrs. LMO could provide no further identification concerning this person, although she knew he was not a postum nor could she describe him as a delivery man of any type. Associated, SESTO first paid Ars. LOO on 16 AFR 68, he paid for the second week on 26 AFR 68 and the third week 2 MAY 66, where he was last seen. Mrs. 100 discovered him missing on either 10 or 11 MAT of. She does not know exactly when he left this address. Mrs. LOV's husband ISS LOO was question at this time. but he could offer no information concerning this case.

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RE: OBJET.

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7 JUL 64

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RE: OBJET.

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any knowledge of RAT and as far as can be ascertained at this point, SRIDGMAN is completely innocent of any connection with this investigation.

Ganvassing of hotels, banks, car dealers, Post Offices, dry-cleaning establishments continued on this date by C.I.B. members. Through co-operation with Mr. CUMSON, Security Department, EUAC, the passenger and grew manifests for both 6 MAY 68 and 21 MAY 68 were obtained and checked. Also the name of Mr. & Mrs. D. KILGOUM, 212 burns Ave. East, Whitby, Ontario, the passengers directly in front of GAY, were forwarded. These people were contacted but they do not remember RAY. The persons directly behind KAY and those across the isle from him on 6 MAY 68 booked one-way passage, therefore, it is assumed those people are from somewhere overseas.

Information was received from Headquarters that HAT had left benden and was known to have gone to Lisbon, Fortugal. It was also ascertained that HAT had used his return ticket from London to Terento on the purchase of a ticket from London to Lisbon, afterwhich he was issued a return voucher valued at \$14.60, 50AC Voucher No. 0610444)731. A request was received to contact BOAC, Toronto, Ontario, to put a stop notice on this voucher and to supply any information available. Mr. CURSON was again contacted, however, he informed that this voucher is similar to a traveller's chaque, accepted by travel agencies and airlines throughout the world. He also added that it would be practically impossible to put a stop notice on this voucher. It sould be from one menth to one year before this voucher would finally end up in their local files. This matter was not persued further.

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I was advised by the Officer i/e C.I.S. that RAY was apprehended at the London Airport by Scotland Tard,

10 JUN 68

75. Telex CIBISO7 was received from the Commissioner relating to elething and items found in RAY's possession. Telex CIBIO94 dispated 11 JUN 68 from this Division.

A systematic shock of all banks in an area bounded by Brock, Bloor, Jarius and Front Streets was begun by members of this Section in an effort to link RAY with any money transactions either locally or with the U.S.A. Results will be reported.

TT TAR PR

Information was received to the effect that Mrs. SIFAKONSKA indicated to newspaper reporters that a man had called at her home asking for BRIDGMAN. She was contacted by myself, accompanied by Det. Heary PANLOWSKI in this regard. Det. PANLOWSKI, who speaks Polish, translated

ŘE: Objet. REV. 1-4-6

Martin Luther KING

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the interview. Mrs. 52?AKOWSKA advised that three or four days after BRIDGMAN moved out, a young man about thirty years, 5'10", dark blond, round face, wearing a f length coat appeared at the door and asked if BRIDGMAN lived at this address. He showed her BRIDGMAN's name type-written on a piece of paper. When she replied that he moved, the man left. She did not know the man, he did not show any identification nor does she know what agency, if any, he represented. She was asked why she had not related this event during her numerous contacts with investigators earlier whereupon she stated she thought she had told us. At this point she admitted she was thoroughly confused by the events of the past week especially by her encounters with various newspaper men and photographers. It will be noted in para. 25 that on 6 JUN 68, she was interviewed with the assistance of C/M B. BRIBAC, at which time Mrs. SZPAKOWSKA advised that BRIDGMAN had no associates nor was he visited by anyone. This phase of the interview was explared at that time and mention was made of anyone asking for BRIDGMAN after he left. Due to Mrs. SZPAKOWSKA admitted a confused state of mind, I place some doubt that a young man asked for BRIDGMAN; however, every effort will be made to identify this person.

Mr. Robert McNAULTON (DB: 26 MAR 17) 10 Bellehaven Cresc., Toronto, Ontario, appeared at M.T.P.D. Headquarters and identified himself as probably being the "fat man" who delivered the letter to SNEYD, 962 Bundas St. West, Toronto, Ontario. He stated that he used the phone booth just up the street from this address, found an open letter addressed to SNEYD, realized the address was just a few houses away, walked up to the door and delivered same, telling SNEYD he found it in the phone booth. Gpl. J.S. Bunlop and Det.Sgt. R. Marsh interviewed this man and subsequently had him positively identified by Mrs. LOO. There is no doubt that McMAULTON is innocently connected with SNEYD. In view of the publicity given all known persons involved with this investigation by the press, McMAULTON asked that his identity not be released to the press. This request has been respected at this point.

Various avenues of investigation are underway at this time, cheeking on persons who allegedly believe that had some association with RAY during his stay in the Toronto area. A map of Toronto found at 962 Dundas St. West has an area circled in pen at Queen Street and Ossington Avenue, which is close to where RAY lived as BRIDGMAN; the Vital Statistics Office circled, and four areas marked in the eastern section of the City. Investigation is continuing to determine what connection these marked areas have with RAY.

AO. An Eric & GAULT, one of the aliases used by RAY was previously checked on in Toronto on 19 APR 68. The man here is Eric St. Vincent GALT, Supervisor, UNION CARBIDE CANADA LIMITED, home address 49 Leahann Drive, Scarborough, Ontario. He is a trusted employee and known to be in Toronto on the date in question. See Telex GIB996/2 received from the Commissioner and Telex CIB736 sent from "O" Division 19 APR 68.

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As the passport application and Statutory Declaration in Lieu of Guaranter were received from Headquarters, same is not attached to this report.

42. Investigation is continuing and a further report will be submitted.

3.U.I.

D.D. 12-7-65

Sgt. (E.H. Fullerton) # 16053. Toronto G.I.B. General.

(D.F.G.) S/Sgt. 1/e fer. CIB Gen.

THE C.O. "A", OTTAWA

FORMARDED for your information.

- This report details our investigation in Toronto to date resulting from information received from Gpl. Titan on 1-6-66. As no further action is apparently necessary in your area, additional reports will not be forwarded unless some information of value to you is received. We do not consider it likely that the proposed trip to Capreol materialised.
- 3. Copies to the Commissioner.

S.U.I.

TORONTO 14-6-68

(C.R. Deey), Supt.

THE COMMISSIONER. OTTAWA

FORWARDED for your information, together with copies of the Form C.246, the C.238, the handprinted letters and statements mentioned in the report.

2. Further to Para. 24, as you are aware, the positive identification of the Toronto suspect by the F.B.I. came as a result of handwriting comparison of one of the attached letters to the Department of Vital Statistics.

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