AFTER S DAYS RETURN TO

(but) Roy

3535 Dangles Road

Porthbook 1 All.

ZIP CODE 60662

2420 arnold street

Earnday new Jursey 03104

FBI

Date: **5/24/68**

TO: SAC, CHICAGO FROM: SAC, NEWARK (44-854) (P) MURKIN OO: MEMPHIS Enclosed for Memphis and Chicago is one Xerox copy each of a four page letter gated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ. Informant stated JERRY RAY said he might not be abls to come to Camden as he prevbusly indicated he would. Informant pressed him for an explanation and he replied he would rather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to	nsmit	the following	in		(Type in plaintext	or code)		
TO: SAC, CHICAGO FROM: SAC, NEWARK (44-854) (P) MURKIN OO: MEMPHIS Enclosed for Memphi's and Chicago is one Xerox copy each of a four page letter fated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ Informant stated JERRY RAY said he might not be able to come to Camden as he prevbusly indicated he would. Informant pressed him for an explanation and he replied he wouldwrather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to Memphis (Encl. 4) 2 Memphis (Encl. 4) 4 Newark Newark (1 - 137-6826) JERCHO. MEMBRO SERVING. SERVI		AIRTEL		*.	(-)pc on promocae	J. 0000/	i i	
MURKIN OO: MEMPHIS Enclosed for Memphis and Chicago is one Xerox copy each of a four page letter dated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ' Informant stated JERRY RAY said he might not be able to come to Camden as he prevbusly indicated he would. Informant pressed him for an explanation and he replied he wouldrather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to 2 Memphis (Encl. 4) 4 - Chicago (Encl. 4) 5 MEMPHIS (Encl. 4) 1 DERRY RAY then encouraged informant to come to 2 Memphis (Encl. 4) 3 DERRY RAY then encouraged informant to come to					(Р ті	ority)		
Enclosed for Memphis and Chicago is one Xerox copy each of a four page letter dated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ Informant stated JERRY RAY said he might not be abls to come to Camden as he prevbusly indicated he would. Informant pressed him for an explanation and he replied he would rather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to 2 Memphis (Encl. 4) 2 Chicago (Encl. 4) 3 FBI JAERNETTS FBI JAE		то:	SAC,	CHICAGO			·	
Enclosed for Memphi's and Chicago is one Xerox copy each of a four page letter dated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ' Informant stated JERRY RAY said he might not be able to come to Camden as he prevously indicated he would. Informant pressed his for an explanation and he replied he would rather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to Nemphis (Encl. 4) - Chicago (Encl. 4)		FROM:	SAC,	NEWARK (4	4-854) (P)			
Enclosed for Memphi's and Chicago is one Xerox copy each of a four page letter dated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ' Informant stated JERRY RAY said he might not be abls to come to Camden as he prevbusly indicated he would. Informant pressed him for an explanation and he replied he would rather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to PERRY RAY then encouraged informant to come to PERRY RAY then encouraged informant to come to PERRY RAY then encouraged informant to come to		MURKIN		N. W. C. A.	•			
each of a four page letter dated 5/18/68, from JERRY RAY to PCI MARJORIE LOUISE FETTERS. Also enclosed for each of these offices is a Xerox copy of the envelope which contained this letter. In addition there is enclosed for each office a Xerox copy of a letter dated April 23 from JERRY RAY to PCI FETTERS and a Xerox copy of the envelope which contained this letter. On 5/21/68, PCI MARJORIE LOUISE FETTERS advised SA JOHN E. OTTO at approximately 1:00 am on the same day JERRY RAY telephonically contacted her at 609-964-4923, the number of the telephone at PCI's residence at 2420 Arnold St., Camden, NJ' Informant stated JERRY RAY said he might not be able to come to Camden as he previously indicated he would. Informant pressed him for an explanation and he replied he would rather give her his answer as to why he probably would not come to Camden in two or three weeks in a letter. JERRY RAY then encouraged informant to come to Memphis (Encl. 4) - Chicago (Encl. 4) - Rewark (1 - 137-6826) JEO: js (8)			PHIS	• • • • • • • • • • • • • • • • • • •				
2 Hemphis (Encl. 4) 2 - Chicago (Encl. 4) 4 - Newark (1 - 137-6826) JEO: js (8)		JERRY RA	E. OTTO Y telep of the diden, No.	O at approphenically telephone of the phone	ximately 1: contacted at PCI's re ed JERRY RA	00 am on ther at 609 sidence at	he same day -964-4923, 2420 Arnole might not be	tlie d
Z - Chicago (Encl. 4) 4 - Newark (1 - 137-6826) JEO: js (8) SEARCHED INDEXED SERIALIZED FILED MAY 27 1968 FBI MEMPHIS FELL FILED MEMPHIS FBI MEMPHIS		Informan wou ld rat	come to it press her give	sed him for ve her his	r an explan answer as	ation and to why he	he replied in probably won	d. he
(8)		Informan wou ld rat	come to it press ther give to Car	sed him for ve her his mden in two	r an explan answer as o or three	ation and to why he weeks in a	he replied probably wo	d. he uld
Approved No. Box		Informan would rat not come 2	come to it press her give to Car JERRY phis (En	sed him for we her his mden in two Y RAY then ncl. 4) H ncl. 4)	r an explan answer as o or three encouraged	ation and to why he weeks in a informant	he replied probably work letter. to come to probably work to come to probably work to come to probably work to come to probably	d. he uld
Annual Cont		Informan would rat not come 2 - Memp 2 - Chic 4 - Newa (1 - JEO: js	come to it press her give to Car JERRY phis (En	sed him for we her his mden in two Y RAY then ncl. 4) H ncl. 4)	r an explan answer as o or three encouraged	ation and to why he weeks in a informant	he replied probably work letter. to come to probably work to come to probably work to come to probably work to come to probably	d. he uld
		Informan would rat not come 2 - Memp 2 - Chic 4 - Newa (1 - JEO: js	come to it press her give to Car JERRY phis (En	sed him for we her his mden in two Y RAY then ncl. 4) H ncl. 4)	r an explan answer as o or three encouraged	ation and to why he weeks in a informant	he replied probably work letter. to come to probably work to come to probably work to come to probably work to come to probably	d. he uld

NK 44-854

Chicago at his expense. When she told him she could not make such a trip due to her recent delivery of a baby, JERRY RAY said he would call her again on Friday (5/24/68) and they could discuss the matter again.

On 5/21/68, informant furnished the two enclosed letters. She said she received the letter dated 5/18/68, on 5/21/68. The second letter she said she previous overlooked when she furnished JERRY RAY's letters to SA OTTO. She noted that enclosed in the letter of 5/18/68, was \$20.00 in currency from JERRY RAY for her personal use.

On 5/21/68, informant sent two letters to JERRY RAY. In one she enclosed two photographs of herself. In the second letter she questioned JERRY RAY as to why he is apparently trying to avoid coming to visit her in Camden.

The informant was instructed to write the second of the described two letters in an effort to learn if JERRY RAY is possibly anticipating some form of contact relative to this case.

LEAD

CHICAGO

AT CHICAGO, ILL. The Chicago Office is requested to advise Newark if JERRY RAY's reason for no longer wanting to come to Camden, NJ, to see informant is anyway related with his efforts to cooperate with the FBI in Chicago. If a trip by JERRY RAY to Camden in the near future would interfer with any of the Chicago Office's efforts to locate the subject, Chicago is requested to advise Newark of same so appropriate instructions can be given to PCI FETTERS.

ARMED AND DANGEROUS

CO 44-299 MBM:nms 1

RE: Investigation regarding 1955 Ford sedan bearing 1968 South Carolina License B52696 Impounded by Syracuse, New York, Police Department.

On May 17, 1968, the Albany Division advised that a 1955 Ford sedan, Fairlane, white and blue, bearing 1968 South Carolina License B52696 had been impounded May 1, 1968, when located in the 100 Block of Temple Street at Syracuse, New York. This vehicle had been impounded by the Syracuse, New York Police Department, had Vehicle Identification Number U5NT130747 and had not been claimed by the owner.

On May 17, 1968, Mrs. MAE YOUNG, Car Registration Section, South Carolina Highway Department, Columbia, South Carolina, advised above license was issued to JAMES H. SUMMEY, 203 Ashmore Street, Greer, South Carolina, for a 1961 Ford, Falcon, Vehicle Identification Number 1H176172167.

On May 20, 1968, JAMES H. SUMMEY, 203 Ashmore Street, Greer, South Carolina, advised SA EDWARD M. CONROY as follows:

He is the owner of a 1961 Falcon that is parked at his home. He stated the current 1968 tags on the car are the only ones that he has had, that none have been stolen or replaced.

On May 20, 1968, Mr. SUMMEY advised that his son had examined the car and determined that both 1968 South Carolina plates Number B52696 are presently on the car.

SCRIALIZED AT 1993

FB: - NEDITE 1110

F B I Date: 5/24/68 Transmit the following in ___ (Type in plaintext or code) AIRTEL AIRMAIL Via ___ TO: SAC, MEMPHIS (44-1987) FROM: SAC, COLUMBIA (44-299) (P) MURKIN CR (OO: MEMPHIS) Re Albany airtel to Atlanta, 5/13/68. Enclosed for Memphis are 15/copies, for Albany 2 copies and for Atlanta 1 copy of investigative insert re investigation concerning 1955 Ford sedan reportedly bearing 1968 S. C. License B52696 impounded by Syracuse, New York PD. LEADS: ALBANY: AT SYRACUSE, N. Y. Will recheck to determine license located on instant car as 1968 S. C. License B52696 issued for 1961 Falcon as both tags are currently on vehicle at Greer, S. C. 2 - Memphis (Encls-15) 2 - Albany (44-493) (Enc. 1s-2) 1 - Atlanta (44-2386) (Encl-1) (Info) 2 - Columbia MBM:nms **(7)** Approved: _ Sent __ Per.

Special Agent in Charge

DIRECTOR, FBI (44-38861)

5/24/68

SAG, MINNEAPOLIS (157-450)

MURKIN

Rebusired 5/16/68 relative to information received from JOHN EUGENE GAMESS concerning & \$50,000 bank robbery.

Based on information available, a review of the Minneapolis files failed to disclose a bank robbery similar to that described by GAWRON.

2 - Bureau

1 - Memphis

7 - Minneapolis

rec/cjp

(5)

SEARCHED_INDEXED_S

SERIALIZED FILED

MAY-27 1958

non Co 16

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

7	
_	

Date ____5/21/68

DONALD BRUCE LIVELY Investments, 1600 LTV Tower, residing at 7215 Palado Street, telephone AD 9-5447, Dallas, related that the only person he recalls receiving telephone calls from in Puerto Vallarta, Mexico is RAY CARSON. He said he vacationed in Puerto Vallarta for about two weeks in about October, 1967 and for about three weeks in early February, 1968. While vacationing there he met CARSON, who was a free lance real estate broker. Subsequent to his first visit to Mexico, he received about five or six telephone calls from CARSON in regard to the possibility of LIVELY's buying a house in Puerto Vallarta. The purchase was not consummated, and he later learned that CARSON had been deported from Mexico for some reason. The last he heard of CARSON he was in Costa Rica.

During the first vacation he took in Puerto Vallarta, LIVELY rented a house known as Casa Los Rapidos and on the second vacation, he rented a house known as Casa Amorillo. CARSON also lived in a private residence but did not have a telephone in his home.

LIVELY viewed photographs of JAMES EARL RAY and stated this person was completely unknown to him.

SEARCHED INDEXED SERIALIZED SERIALIZED FILED INDEXED SERIALIZED SE

5/20/68

On	5/20/68 at	Dallas, Texas File	Dalla # <u>Memph</u>	as 44-2649 his 44-1987	_Sub B-378
	SAS WILLIAM B.	HOLLOMAN & JAMES			

__Date dictated _

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.

J. SHERMAN/WBH/jc

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11,6

UNITED STATES GOVERNMENT

Memorandum

TO

SAC, MEMPHIS (44-1987)

DATE:

5/21/68

FROM

MAC, DALLAS (44-2649)(P)

SUBJECT:

MURKIN

Re Dallas teletype 5/20/68, concerning telephone calls made from Puerto Vallarta, Mexico, in November, 1967.

Enclosed herewith are 15 copies of an FD-302 dated 5/20/68, at Dallas, Texas, setting forth results of interview of DONALD BRUCE LIVELY

ARMED AND DANGEROUS.

2 - Memphis (Enc. 15) 2 - Dallas WBH/jc

SÉARCHED INDEXED

MAY 27 1968

FBI - MEMPHIS

(4)

010-108-03

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

F B I

Date: 5/22/68

AIRTEL	AIR MAIL
	(Priority)
TO:	DIRECTOR, FBI (44-38861)
FROM:	SAC, LOS ANGELES (44-1574)
RE:	MURKIN
	Re Los Angeles airtel to Bureau dated 5/16/68.
Bernardi reviewed This cal Santa Ba Auckland	CSLA 4143-S advised on this date that all records seas telephone calls made from Santa Barbara and San no, California during March and April 1968 have been i. One call to Auckland, New Zealand, was located. It was made by EDWIN WEISMAN, 1833 La Coronilla Drive, arbara, telephone number 962-9239, to M. J. MC CLAREN, it telephone 18291. The call was placed on 4/28/68 P.M. and the duration was three minutes.
4/30/68.	The above call does not appear to be either called in Auckland, New Zealand press of 3/14/68 or Los Angeles will not interview or further identify CISMAN at this time.
determin	Los Angeles will check with established sources at Telephone and Telegraph Company, Los Angeles, and he if any further action can be taken to identify Auckland.
	Bureau and Memphis will be advised.
	armed and langerous.
	SEARCHED INDEXED SERIALIZED SERIALIZED SERIALIZED SERIALIZED FILED MAY 27 1968 FBI — MEMPHIS FOR THE SERIAL

1

SD 44-387 AWO:mel

The following investigation was conducted at Tijuana, Baja California, Mexico:

On May 15, 1968, the State Judicial Police, Tijuana, Baja California, Mexico, conducted inquiry in the vicinity of 1520 Fourth Avenue, Tijuana, Baja California, Mexico, and determined the following information:

W. C. Livil has been deceased for approximately two years. KATHLIAN TOOLEY was formerly a student at the Dental Institute at 1520 Fourth Avenue. She is now married and resides somewhere in Chula Vista, California. JUNE BROWN, a nurse who resides in a trailer house at 224 Broadway, Chula Vista, California, was listed as a person who would be able to furnish the address of TOOLEY.

The following investigation was conducted at Chula Vista, California, on May 20, 1966, by SA ARNOLD W. O'BRIEN:

FIRST 14 JUNE BROWN, Space 45, 246 Breadway, Chula Vista, California, advised that approximately three to four months ago she started receiving correspondence from individuals who indicated they had received her name and address through the "Swingers" researing.

Since that time, she has received approximately twelve letters from different individuals. At first she held on to these letters, but later when these letters appeared to be of a vulgar nature she disposed of all of them.

Miss BROWN could not recall having received any letter from a JAMES FARL RAY or an ERIC STARVO GALT.

Photographs of JAMES EARL RAY were displayed to Miss BROWN and she advised she has no information concerning him. She further advised that in none of the letters received by her through the "Swingers" magazine were there contained any photographs of the senders.

2025 RELEASE UNDER E.O. 14176

SERIALIZED A FILED h

AIRTEL

TO

DIRECTOR, 2017 (44-38861)

BAG, SAN BIRGO (44-387) (P)

MILLIN

TOTAL BATTERS COMMENTS CLUB

heightel to hureau and Memphis 5/7/60.

Englosed for the Bureau are three (3) copies of an investigative insert and for the Moughis Division fifteen (15) copies reflecting location and interview of KISIX LA JUNE ENGIN.

SUBJECT BAY ANGULD BE CONSTRUCTED ASSESS AND DANSEROUS

- Bereau (Sport) (Sport) (Sport 15) - Sen Mago

ANO mal

44-1987-Sub B-882 SERIA FILED

1968

FBI

	ing in			
		(Type in plain text o	or code)	
AIRTEL	AIRMAIL_	(Priority or	Method of Mailing)	
TO:	DIRECTOR, FBI			
FROM:	SAC, ST. LOUIS	(44-775) P		
RE:	MURKIN			
EUGENE G July, 190	•	t and an unnar	med man robbe	ed bank June -
same with	On re-interview s Alton, Ill., a subject as JIMM ghts of 5-13 and	ind identity of (LNU). / St	f unnamed man	who robbed
	One JAMES H. CA	and the same	# 050 640 3=	Tana Assault A. S. Sansa
visited (AWRON on those d			
3 - Bure	ıū			
	igo (Info) oit (Info)			
l - India	napolis (Info)			
	son (Info) as City (Info)			
1 Knox	ville (Info)			
	nis (Info) Tukee (Info)			4
1 - Minne	eapolis (Info)			
	orleans (Info) a (Info)		44-19	187-Sub B - S
	le Rock (Info)		SEARCHED	INDEXED 6
	ngfield (Info)			
l - Spri	OD-AVAW (AMAV)		SERIALIZED. A	2 7 1050
l - Spri	CV +M + W + W + C + C + C + C + C + C + C + C		MAY	2 7 1958 MEMPHIS A
l - Spri			MAY	
l - Spri			MAY	
l - Spri			MAY	
l - Spri			MAY	

SL: 42-775

SL files disclose BANK OF ALTON, Alton, Ill., was robbed by two unknown subjects on 7-13-67 (Bufile 91-27494) (SIfile 91-3699) (SLfile 91-3877). Description of number two man could fit RAY. Number two man description does not fit CARPENTER, who is 5'8", 140 #, slender build.

St. Louis City Jail records establish ed CARPENTER was in City Jail from 6-5-67 to 3-1-68, and therefore could not have participated in the Alton BR, or met GAWRON during 1967 as alleged.

In view of foregoing, GAWRON is being considered as being of known unreliability.

Subject should STILL be considered as a possible suspect in all unsolved bank and other robberies subsequent to 4-23-67.

Subject A & D.

FBI

Date: 5/23/68

ant the	following in(Type in plaintext or code)	
AIR	RTEL AIR MAIL	
	(Priority)	
	TO: DIRECTOR, FBI (地;-38861)	
	FROM: SAC, LOS ANGELES (44-1574) (P) SUBJECT:MURKIN	•
	ReBuAirtel to Atlanta, Birmingham, Los Memphis and New Orleans, 5/21/68.	Angeles,
	Rebulet advises that appropriate inqui be made at banks to determine identity of i making a withdrawal of \$10,000 and over in confining this inquiry for period of April, Bureau advises that the possibility exists was hired assassin and a pay-off could have shortly before or after the murder of MARTI KING, JR.	ndividuals cash, and 1968. The that subject taken place
	For information of the Bureau and offithis communication the following is being f	
	For many years the Intelligence Units Treasury Department have been receiving fro Reserve Banks a form known as the TCR-1 "Re Currency Transactions; Person or Organizati in Transaction Reported". These forms are u Intelligence Units of IRS for purposes of d large currency transactions resorted to by dealers in narcotics, for agents, and o in illegal activities as an attempted metho income.	m the Federal port of on Concerned sed by the iscovering racketeers, thers engaged
	3- Director (Encl.1) (AM) 2- Atlanta (44-2386) (Encl.1)(AM) 2- Birmingham (44-1740) (Encl.1)(AM) 2- Memphis (44-1987) (Encl.1)(AM) 2- New Orleans (157-10673) (Encl.1) (AM) 3- Los Angeles 2-(44-1574) (Encl.1) 1-(92-3006) (INFO) ACG (14)	SEARCHED INDEXED OF SERIALIZED SERIALIZED SERIALIZED MAY 27 1968 FBI — MEMPHIS FBI — MEMPHIS
	amy The Dead	

LA 44-1574 The TCR-1 is actually completed or filled in by banks, savings and loan associations and other financial type institutions when a transaction involves a deposit, withdrawal, or other payment or transfer effected by, through, or to such financial institution, which involves U.S. Currency as follows: Transactions involving \$2,500 or more of U.S. Currency in denominations of \$100 or higher. Transactions involving \$10,000 or more 2. of U.S. Currency in any denomination. Transactions involving any amount in any 3∙ denomination, which in the judgment of the financial institution exceed those commensurate with the customary conduct of the person or organization concerned. After the TCR-1 Forms are executed they are then sent to the Faderal Reserve Banks and their branches who in turn retain them for about one month and at which time they are then sent on to IRS Intelligence Units in the particular area. In a recent major case (YOUNGNAP) within the Los Angeles Division, the above information became known, and as a result a Confidential Source was developed who furnishes us copies of these forms on a weekly basis. In reviewing the data on such forms it was believed that the information would be of value in investigations relating to Anti-Racketeering, Federal Reserve Act, Bankruptcy, Ascertaining Financial Ability, Fraud Against the Government, Bank Robbery and larceny cases as well as Security type matters. For the above reason the Los Angeles Division opened a dead file captioned: "CURRENCY TRANSACTIONS, REPORTS OR PERSONS OR ORGANIZATIONS INVOLVED Los Angeles file 92-3006 And copies of all the TCR-1 Forms received since March 3, 1968 have been filed alphabetically in a seecial indices after they have been indexed to the general office index. These forms are then reviewed periodically for individuals whose name continually reappear for possibly anti-racketeering matters. -2-2025 RELEASE UNDER E.O. 14176

I.A 144-1574

Enclosed for the Bureau and each office receiving this communication is one unexecuted copy of the TCR-1 Form.

For information of the Bureau, the Los Angeles Division is currently reviewing the TCR-1 Forms for individuals who may have made a \$10,000 withdrawal of funds and appropriate investigation will be conducted as to each such individual.

fold a few drags to see if Bu advise 165 The Bureau may wish to have each office contact the IRS Intelligence Units within their division and review copies of these forms for the month of April, 1968. It is believed that this would expidite coverage of the requested lead and cover a larger geographical area.

Armed and Dangerous.

5/23/68

AIRTEL

AIRMAIL

SAC, ST. LOUIS (44-775)

FROM: SAC, JACKSONVILLE (44-769) (P)

SUBJ: MURKIN

Re marriage records for JERRY RAYNES or RAYNS and LUCILLE MAHER.

On 5/17/68, the files of Bureau of Vital Statistics, Jacksonville, Fla., were checked under the names JERRY RAYNES, JERRY RAYNS, and LUCILLE MAHER negatively regarding a record of marriage for the years 1929 to 1941.

ARMED AND DANGEROUS.

2 - St. Louis 2 - Memphis (44-1987) 7 - Jacksonville TJW: ser

(6)

SERIALIZED,....FILED...

MAY 27 1968

SEARCHED.....

NB-815

8/23/68

AIRTEL

AIRMAIL

TO:

DIRECTOR, FBI (44-38861)

TROM:

SAC, MCKSONVILLE (44-769) (P)

SUBJ: MURKIN

Re Bureau airtel dated 5/9/60.

Re records unidentified deceased.

Mrs. ELSIE HYATT, Bureau of Vital Statistics.
Jacksonville, Fla., advised they maintain a list of unidentified deceased individuals, however, this list is not current. The alphabetical index for the month of April regarding all unidentified deceased individuals in State of Florida will be on file prior to 6/18/68. The index for the month of Kay will be complete approximately 7/10/68.

County lists submitted as of 5/17/68 reflected only two unidentified deceased individuals to date and both were Negro males.

LEAD

JACKSONVILLE

AT JACKSONVILLE, PLA.

1 - Bureau

2 - Mamphis (44-1987)

1 - Tampa (Info)

1 - Miami (Info)

2 - Jacksonville

Taw:ser

(9)

NU 1987 - SUBB-SHE SEARCHED INDEXED 6

SEARCHED INDEXED SERIALIZED FILED

MAY 27 1968

) FBI - MEMPHIS

JK 44-769 Will maintain contact with Bureau of Vital Statistics, Jacksonville, and obtain the list of unidentified deceased individuals for the month of April when filed and thereafter conduct appropriate investigation regarding these individuals. ARMED AND DANGEROUS. 2025 RELEASE UNDER E.O. 14176

AIRTEL

TO: DIRECTOR, FBI (44-38861)
ATTN: FBI LABORATORY

FROM: SAC, BALTIMORE (44-669)

SUBJECT: MURKIN CIVIL RIGHTS

Re Baltimore airtel, 5/14/68.

RE: THERMO SEAL LAUNDRY TAPES

Enclosed for the Laboratory are five samples of Thermo Seal Laundry Tapes which contain the code 02B-6 and which were obtained from Textile Marking Machines.

The Laboratory is requested to compare the enclosed tapes bearing the code O2B-6 with specimens previously submitted in this case.

3 - Bureau (Enc. 5) (REGISTERED MAIL)
2 Memphis (44-1987) (REGISTERED MAIL)
1 - Baltimore
JJG:jtk
(6)

5/34/68

AIRTEL

AIRMAIL

TOE DIRECTOR, PRI (44-38861)

FROM: SAC, BIRMINGHAM (44-1740)(P)

SUBJECT: MILIA

For information of the Bureau and the Houghis Division, the following is set forth:

On 5/23/68, the Birmingham Division personally contacted all television stations in Birningham, as well as local daily newspapers, those being "The Birmingham Post-Herald" and "The Birmingham Nows." The purpose of those contacts was to solicit their continuous cooperation in affording the MURKIN investigation all possible news coverage in an effort to develop any information concerning the possible whereabouts of JAMES MARL RAY.

A photograph of MAY, which was made in California last January (1968), which witnesses may remembles him more nearly than any other they have seen, was furnished to the television stations and nemepapers for their assistance in affording this matter appropriate new coverage.

The aforementioned television stations and newspapers were most receptive and plodged their continuous cooperation in accisting the Bureau in bringing about RAY's approheusion. As a result of these contacts, the photograph of RAY, as well as a story concerning the KING assessination received front-page publicity in all editions of the Birmingham newspapers. This

3 - Bureau (AM) (I - Noughis (44-1987) (Infe)

3 - Birningham

YAS : how (6)

44-1987- Dub B-888 SEARCHED. ..INDEXED....

SERIALIZED FILED

MAY 27-1968

FBI - MEMPHIS

BE 44-1740

same photograph of RAY is presently being shown on all local television news reports, requesting that the public contact the local Rirmingham Office of the FRI should they be in presention of any information concerning RAY.

Birminghom will continue to afford this matter continuous investigative attention and smintain contact with local news media in order that this came may receive statewide publicity.

SUBJECT COMSIDERED ARMED AND DAMGEROUS

SEARCHED INDEXED SERIALIXED FILED 1968
FBY MEMPHIS

AIRTEL

AIRMAIL

: Director, FBI (44-38861)

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

SUBJECT: MURKIN

(00; Nemphis)

In an effort to give the widest possible circulation of Identification Orders of JAMES RARL BAY, New Orleans has determined that the Port of New Orleans has a mailing list con prising over 5,000 individuals and business firms of all types, including the chipping industry. This mailing list also ineludes foreign distribution.

This mailing list is not unde up on the normal addressograph plates, but are gussed stickers with names and addresses which are affixed to the printed material. The Port of New Orleans utilizes a local mailing service with a special machine which does affix the stickers to the material and the Fort of New Orleans has advised that they will make these gumed stickers available to use free of charm

Inquiry at the local mailing service has determined to affix those gummed stickers to the Identification Orders. they would not charge the YBI more than \$10.00 per thousand.

Bureau authority is requested to expend up to \$60.00 in the mailing of these identification Orders. Please advise.

ARMED AND DANGERCES.

3 - Derenu

() - Momphie

2 - New Orleans

Sec: ook

MAY 28 1968 FBI - MEMPHIS

SERIALIZED

FBI

Date: 5-.25-68

ronsmit	the following in	(Type in plaintext or code)	
ia	_AIRTEL	ATRMAIL (Priority)	
	то:	DIRECTOR, FBI (44-38861)	
	FROM:	SAC, SPRINGFIELD (44-561) - P -	
	SUBJECT:	MURKIN	
		(OO: MEMPHIS)	
	a copy of	Re San Francisco airtel to Bureau dated 5-16- which is enclosed for St. Louis.	-68,
	HALL, is address. days. The drunks an	On 5-22-68, 5-23-68, and 5-24-63, ORVILLE BY TSON Street, Quincy, Illinois, advised SA FLYO t DIDRICK CLYDE HALL, aka DIDRICK FRANKS, DITTER THAT IS an alcoholic and has been missing for is is not unusual for HALL as he goes on extend will be gone from Quincy for several days at returning.	N H.
	DILTS in are unkno other sou	On 5-22-68, and 5-23-68, efforts to locate LA Quincy, Illinois, were unsuccessful as his when when to the Quincy Police Department, Credit Burces.	reabouts
	and eithe fish mark	On 5-24-68, SI 1586-C advised that LAFAYETTE DILTS, is presently residing at La Grange, Misr works as a commercial fisherman or operates et in La Grange. DILTS has a girlfriend in Lathe name of MAHALA LA MARR.	ssouri,
	2 - Memph 2 - St. L	u (44-38861) (RM) is (44-1987) (RM) ouis (Enc. 1) (RM) gfield (44-561) SERIALIZED 5 FILE FIGH - MICHWIPP	-Suf B-8

SI 44-561

LEADS:

ST. LOUIS DIVISION

At La Grange, Missouri

 $\label{eq:william} \mbox{Will interview LAFAYETTE DILTS as set forth in enclosed airtel.}$

SPRINGFIELD DIVISION

At Quincy, Illinois

Will interview DIDRICK CLYDE HALL when located.

ARMED AND DANGEROUS.

Andrew Andrew Control of the Control

5/20/68

ATTEMPT ATTEMPT

an . Market Br (Green)

MONE MAC, TANKAS CUTT (44-780) (2)

The state of the s

Temperated to the TEE Laboratory under separate correct two LTS applies them substituted by the Spinar Look separate sep

It is to be noted the originals are being furnished the Laboratory. Toron poples of these word sade and returned to the Delease Lastington on Belsau Lastingto does have a copy in their file while originals are being examined by the FBI Laboratory.

- Sansan (Sa)

(1 - Package, Encls. 174) (12)

Monphis I - Kansas City

(1)

SERIALIZED SERIALIZED

MAYIZ N 1968

QX

Louisville (44-947)

5-27-68

Director, FBI (44-38861)

MURKIN

Reference is made to LSlet of 5-21-68.

It is not necessary to interview Carl and Anne Braden at this time.

N- Memphis (info)

FB

-	_						•		_		^	_	_	_
Т	`	-	٠	_		1		2	5	_	•,		 n	.><
	•	u		μ	-				w		L		 v	

(Priority)

Transmit the following in _		
Via Airtel	Type in plaintext or code)	

To: SAC, Jacksonville

From: Director, FBI (44-38861)

MURKIN

ReBuairtel to Jackson, Dallas, Jacksonville, and Memphis dated 4-25-68; Dallas airtel to Bureau, Jackson, Atlanta, and Memphis dated 5-1-68; Atlanta airtel to Bureau, Jackson, Jacksonville, and Memphis dated 5-8-68; Jackson airtel to Bureau, Atlanta, Birmingham, Charlotte, Columbia, Dallas, Kansas City, and Memphis dated 5-15-68 and Bureau telephone call to Jacksonville on 5-22-68, all pertaining to Donald James Nissen and an alleged offer of \$100,000 by the White Knights of the Ku Klux Klan of Mississippi to anyone who kills Martin Luther King, Jr.

Upon completion of a thorough review of referenced Jackson airtel dated 5-15-68, Kansas City is instructed to interview Leroy McManaman for all information he possesses concerning an offer by anyone of \$100,000 to kill King.

- 3 Jacksonville (encl. 6)
- (1 76-1108) 3 - Atlanta (encl. 4)
- (1 76 2876)
- 3 Houston (encl. 8)
- 3 Las Vegas (encl. 8)
- (2)- Memphis
- 3 Phoenix (encl. 6) (1 - 76-2865)

SEARCHED INDEXED SERIALIZED FILED MAY 2 9 1968

THI - MILIMIPOIS A

P

Sent Via _____M Per ____

Airtel to SAC, Jacksonville RE: MURKIN

For the information of the recipient offices, Donald Nissen is currently the subject of the case "Donald James Nissen - Fugitive; Parole Violator," office of origin, Phoenix, Phoenix file 76-2865, Bureau file 76-30305.

Enclosed for Atlanta, Houston, Jacksonville, and Las Vegas are two copies each of Bureau letter dated 4/29/68, captioned "Donald James Nissen - Fugitive; PV" and Board of Parole Warrant Application dated 4/2/68.

Enclosed for Houston, Jacksonville, and Las Vegas are two copies each of referenced Jackson airtel dated 5/15/68.

Enclosed for Houston and Las Vegas are two copies each of referenced Atlanta airtel dated 5/8/68.

Enclosed for Phoenix are two copies each of referenced Dallas airtel dated 5/1/68; Atlanta airtel dated 5/8/68; and Jackson airtel dated 5/15/68.

Should Nissen be apprehended by any recipient office, he should be interviewed to determine if he has obtained any additional information since last interviewed on 6/2/67, regarding any offer to kill King.

LEADS:

Atlanta, Georgia. Continue appropriate investigation to locate and apprehend Nissen.

Houston at Corpus Christi, Texas, Referenced Atlanta airtel 5/8/68, indicates Nissen in December, 1967, may have obtained employment with the Americana Encyclopedia Company, Corpus Christi, Texas. Conduct appropriate investigation to locate and apprehend Nissen.

Jacksonville at Panama City, Florida. Conduct investigation requested in referenced Atlanta airtel dated 5/8/68, in an attempt to locate and apprehend Nissen.

Airtel to SAC, Jackson RE: MURKIN

Las Vegas at Reno, Nevada. Referenced Atlanta airtel 5-8-68, indicates Nissen possibly is in the Panama City, Florida, area selling a product known as the Auto Safety Control. The company that manufactures this device is reportedly located at Reno. Nissen's written monthly report to the Parole Board for December, 1967, listed employment with the American Auto Safety Corporation, Atlanta, Georgia. It is possible the home office of this company is located in Reno, Nevada, area. Conduct appropriate investigation to locate and apprehend Nissen.

SAC, Birmingham (44-1740)

5-27-68

Director, FBI (44-30861)

MURKIN

circularization (

Regrairtel 5-21-68,

Approval granted for Birmingham to secure publicity on James Earl Ray in the periodical issued by the Southern Medical Association. Authority for such publicity was set forth in Balet of 4-29-68 to all offices and permits the utilisation of all cooperative and reputable publications.

Pursuant to existing instructions the Office of Origin may set forth specific leads regarding such publicity and the existing Bureau press release in this case may be utilized along with copies of Ray's photograph available in all offices.

1 Memphis (44-1987)

SEARCHED INDEXED SERIALIZED A FILED SERIALIZED A FILED SERIALIZED A FILED SERIALIZED A FILED A

5/27/68

AIRTEL

AIR MAIL

TO:

SAC, Chicago

FROM

SAC, Indianapolis (44-563)

MURKIN

Re Los Angeles teletype dated 5/17/68, copy of which is englosed to Chicago.

Terre Hatte Pederal Prisons Records reflect one SANURI, LEWIS.

BURNS, 33 464 C, served time at Chillicothe, Records

Transferred to GSA, Chicago, Handle.

2-Chicago (Enc. 1) 2-Hemphis 2-Indianapolis PJY/rav

(5)

SEARCHED INDEXED SERIALIZED D FILED SERIALIZED D FILED SERIALIZED MAY 2. 9 1968

FBI — MEMPHIS

ME 44-1987 HEG: PEH

RE: SAFETY DEPOSIT BOXES
MEMPHIS, TENNESSEE, BANKS

The following investigation was conducted by SA HARLEY E. GYLFE on the dates indicated:

Concerning a review of the records of access to safety deposit boxes at banks in Memphis, Tennessee, for the month of April, 1968, the following persons were contacted on May 31, 1968:

CHARLES E. RAUSCHER, cashier, Union Planters National Bank, 65 Madison Avenue;

FRANCIS H. HALL, assistant auditor, First National Bank of Memphis, 165 Madison Avenue;

DAN GREER, auditor, National Bank of Commerce, 45 South Second Street;

JOHN WORLEY, auditor, Commercial and Industrial Bank, Sterick Building;

R. H. WEATHERLY, auditor, Memphis Bank and Trust Company, 44 North Second Street;

ARVIS V. LATTING, assistant cashier and auditor, Tri-State Bank of Memphis, 222 South Main Street.

Mr. RAUSCHER advised on June 12, 1968, that he had responsible personnel of the bank review the records of safety deposit boxes at the main office and the thirty branches of this bank. He stated that no one has brought to his attention any unusual or questionable entrances to any of the boxes or any recent opening or closing of these safety deposit boxes.

Mr. HALL advised on June 12, 1968, that a review of the safety deposit box records of the main office and 26 of the 27 branches which have safety deposit boxes did not disclose any unsuaul or questionable rentals or

lie les

dh

ME 44-1987

recent openings or closings of these boxes. Mr. HALL stated that all renters of these safety deposit boxes have been determined to be responsible residents or known persons to officers of the bank.

Mr. DAN GREER advised on June 11, 1968, that he determined there were no unusual entries to safety deposit boxes in their main office and 14 branch offices during April, 1968, or anything questionable about the persons who opened or closed the boxes during April, 1968, or shortly before or after that date.

Mr. GARY SOLOMAN, accountant, Memphis Bank and Trust Company, advised on June 12, 1968, that he assisted R. H. WEATHERLY in a review of the records concerning safety deposit boxes of this bank. SOLOMAN stated that there were no unusual safety deposit boxes rented at the main office or any of the three branches during April, 1968, or for a short period before or after that time, and that they were unable to determine any questionable or unusual entrances to any of the boxes. SOLOMAN stated they had determined the identity of all persons having safety deposit boxes as either being residents of the city of Memphis or that the persons renting the boxes were known to personnel of the bank.

JOHN WORLEY advised that the main office of the Commercial and Industrial Bank does not have any safety deposit boxes which they rent to customers. He said, however, that the four branches of the bank do have safety deposit boxes. He stated he did not determine any activity which could be considered questionable or unusual concerning the safety deposit boxes during the period April, 1968, or for the period shortly before or after that date. He was unable to determine that there were any unusual entrances to any of the boxes in the bank branches. He stated the persons renting the boxes were known to bank personnel.

Mr. ARVIS V. LATTING advised on June 12, 1968, that a review of the safety deposit box rentals at the main office and their one branch was made, and it was determined that the persons renting these boxes were known to various officials of the bank. He stated there were no unusual or questionable safety deposit box rentals

ME 44-1937

during April, 1968, or the period preceding or following this date. He added their were no questionable entrances to the boxes during the month of April, 1968.

The following persons advised their banks do not have safety deposit boxes:

J. H. WEIR, Vice-President, First Federal Savings and Loan Association, 150 East Court;

Mrs. VIRGINIA FINLEY, Supervisor, Home Federal Savings and Loan Association of Memphis, 147 Jefferson Avenue;

Miss FRANCES NOTHERN, Treasurer, Leader Federal Savings and Loan Association, 115 Madison Avenue;

Mrs. CAROL ROBERTS, Teller, Mutual Federal Savings and Loan Association, 588 Vance Avenue;

Mrs. SHIRLEY HARPER, Secretary, Colonial Savings and Loan Association (formerly Southaven Savings and Loan Association), 1 Office Park Plaza.

The above savings and loan associations were contacted on June 12, 1968, and furnished the information that their respective firms do not maintain safety deposit boxes in the main office or branches.

All the above persons when contacted advised they have reviewed their files to determine that they have not had an account and have not rented a safety deposit box to anyone named JAMES EARL RAY or his known aliases of ERIC STARVO GALT, HARVEY, LOWMEYER, JOHN WILLARD, RAMON GEORGE SNEYD, PAUL BRIDGEMAN, and PAUL BRIDGMAN.

1/20/6E

Airtel

Bouston (44-1848)

Bouston (44-1888)

Bouston (44-1887)

Boy Orleans (187-18878)

From: Director, FBI (44-38861)

If not already done, Daling, Houston, Mouphis and Nov Orleans should check records of access to safety deposit beaus at banks in each of those cities for the menth of April, 1968, Any individuals the made entry into such safety deposit beaus in this period should be eliminated as possibly being subject. This can primarily be done on the basis of length of time the box was rested or on the basis of the renter of the box being known to bank amployees. Any questionable climinations must be run out.

This is being suggested in light of the possibility that subject may have reated such a box and then while flooing may have made entry for the purpose of withdrawing valuables.

Arms Alb Mariness.

Leady to the

5/27/69

ATRIE

70: DEERCTOR, FEE (44-38861)

PROM: SAC, DALLAS (44-9640) (P)

BIRLETT: MIRLE

No Americans to tolotype 5/21/66 and New Orleans tolotype 5/22/66 concessing information furnished by SYLVESTEE JOSEPH that subject may be at C. A. W. CLARK's house in Ballace.

There is no telephone listing for <u>C. A. V.G.ARR</u> in the Pollan directory. There is, however, a listing for Nov. CARRAN GLANK, MAXS South Benlavard, telephone MA 1-1471. A pretext contact on \$/32/65, at this hidrens revealed that Nov. CARRAN GLANK is also known as C. A. V. GLANK and is a Negro minister. He was out of town and not expected to return for several days.

Files of the Baline Office seveni that on 12/30/55, Detective SANES E. SOUTH, Baline PD (protect identity) evally advised SA JANES P. MOSTY, JR. that Rev. C. A. V. CLANE on 12/16/55, the elected Transver of the MACP in Baline, Tours.

In view of the month, condition of the source of the information that the subject may be at CLARE's residence and the fact that New, CLARE is a Negro minister, who has been notive in MACP affairs, so further importigation is believed warranted in this author.

3 - Deposis 1 - Nov Orleans (187-10673) 1 - Sections 2 - Maghin (44-1967)

La Pallace Tank/agi

B

SEARCHED INDEXED B - 898

SERIALIZED FILED

MAY 2.9 1968

FBI — MEMPHIS

SERIALIZED FILED FILED

AIRTEL

TO:

BAC, METANK (44-854)

TROM:

SAC, CHICAGO (44-1114)

SUBJECT:

MURKIN

No Nevark zirtel to Chicago dated 5/24/68.

the Chicago Division is not aware of any reason for JERRY RAY no longer wanting to go to Camden, New Jersey, to visit with PCI FETTERS. JERRY has been instructed, however, that in the event he leaves the Chicago area, he is to advise the case Agent of his departure and destination. all the interviews with JERRY, he has never mentioned MARJORIE FETTERS by name nor given any indication that he is corresponding with any female. He has made neveral comments that he might leave the Chicago area and go to semewhere on the East Coast and has on occasion mentioned both New York and New Jersey.

The Chicago Division cannot see where a trip by JERRY to Canden, New Jersey, in the near future would in any way interfere with this office's offerts to locate the subject. It should be noted that the Chicago news media has publicized. JERRY's employment at the Sporteman's Country Club. Also, according to JERRY, the only way that the subject has of contacting him would be through P. O. Box 22, Wheeling, Illinois. Even a permanent leaving of the Chicago area by JERRY would not necessarily hinder efforts to locate the subject mince it is folt that JERRY would maintain contact with his brother JUNA in St. Louis whose whoreabouts is known to the subject.

2 - Noverk

2) - Momphia (44-1987)

1 - Chicago

RJD: pas **(5)**

SEARCHED ... INDEXED

SERIALIZED.

MAY 2 9 1968

- MEMPHIS

CG 44-1114

It is noted that in the letter written by JERRY on May 18, 1968, he indicates that he will phone PCI FETTERS Monday night between 11:00 and 12:00 o'clock. This call would undoubtedly have to be made from the Sportsman's Country Club, Northbrook, Illinois. There is no phone in JERRY's roominghouse and his daily contact with the case Agent is made via pay phone from Lake Ferest, Illinois. In JERRY's employment, he has access to numerous pay phones at the Country Club proper and one pay phone in the cottage where he used to reside. It is suggested that in a future contact, PCI FETTERS make an effort to determine the phone number from which JERRY is calling by use of some ruse to the effect that she might wish to get in contact with him immediately or any other type of protext that the Newark Office does advisable. The Chicago Division thereafter would attempt to set up appropriate coverage of this phone with the Illinois Bell Telephone Company to obtain toll charges. Also, in this regard, attempt to have the informant discover if this particular phone is habitually utilized by JERRY when he calls her.

In the event that Newark feels that this type of inquiry might compromise the informant, disregard.

ARMED AND DANGEROUS.

DL 44-2649 RJS/sg1 1

The following inventigation was conducted by SA ROBERT J. STEVENS on May 17, 1968:

AT CARTHAGE, TEXAS:

Mrs. J. R. HCPKINS, 510 North St. Mary, advised her son, JGMM JACOBS, formerly sold real estate for her and her husband in Carthage. In about 1965, KEMBETH R. MAYLES purchased her home in Carthage, and lived there with his wife and children. He traveled most of the time. In the Spring of 1967 HAYLES got behind in his house payments, and listed his house with them for sale. The house was sold, and MAYLES and his family moved from Carthage, reportedly to Shreveport, Louisiana. She is certain MAYLES and his family lived in Carthage from 1965 to 1967. She viewed the photographs of JAMES EARL RAY and said MAYLES bears no resemblance to him.

DOROTHY G. KILGORE, employee, First National Bank, advised KENNETH R. HAYLES epened a checking account at this bank November 7, 1966, and closed it June 24, 1967. On May 14, 1966, he financed the purchase of a car through this bank, and was living at 1227 West Sabine in Carthage. In about August 1967 HAYLES sold his house, and moved to 9012 Blom Boulevard, Shreveport, Louisians. While in Carthage HAYLES first traveled quite a hit, then operated a grocery store until it burned to the ground, then worked some in Dallas, where he reportedly tried to promote a fight for Curtis Cokes. HAYLES still owes \$2,070.89 on the car note, and is two payments behind.

M. A. SPEARS, JR., Loan Officer, First Matienal Bank, advised he first made a car loan to HAYLES on October 20, 1965, when he first moved to Carthage. He thereafter furnished basically the same information as Mrs. KILGGRE.

MARIAN TAYLOR, Loan Officer, Mrs. KILGORE and Mr. SPEARS all viewed photographs:of JAMES MARL RAY and each said he bears no resemblance to MAYLES.

SEARCHED INDEXED SERIALIZED FILED MAY 29 1968
FBI MEMPHIS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GERNMENT

Memorandum

TO

SAC, MEMPHIS (44-1987)

DATE: 5/28/68

FROM

(M) SAC, DALLAS (44-2649)

SUBJECT:

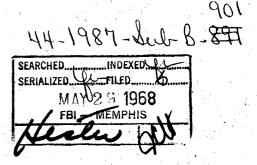
MURKIN

Re Little Rock teletype 5/16/68 and Dallas teletype 5/17/68 re KENNETH RAYE HAYLES.

Enclosed are 15 copies of investigative insert showing results of investigation at Carthage, Texas, on 5/17/68, concerning KENNETH RAYE HAYLES.

2 - Memphis (Enc. 15) (L. 1 - Dallas WBH/sgl (3)

B B





Memorandum

TO

SAC, MEMPHIS (44-1987)

DATE:

5/27/68

SHOM MOM

SAC, DENVER (157-203)

SUBJECT:

MURKIN

ReBuairtel 5/7/68.

Enclosed for Memphis are 15 copies each of 45 investigative inserts reflecting investigation conducted by the Denver Division.

Information regarding the investigation surrounding DONOVAN LEE CURTIS and his associates is not being set out in insert form, as to do so would jeopardize the attorney-client relationship between the source of the original information, Attorney RUSSELL X. THOMPSON, and the unknown individual who contacted him. Pertinent information relating to this facet of the investigation previously furnished the Memphis Division.

Numerous negative contacts with informants and sources and with look-alikes residing in the territory, who have been completely eliminated, are not being set forth in insert form.

Specific individuals and agencies contacted in connection with saturation-type leads are not being listed in the inserts; however, their identities are recorded in Denver's file.

Leads emanating from information set forth in the enclosed inserts are not being restated here, inasmuch as they were handled by appropriate communication at the time the information was developed.

ARMED AND DANGEROUS.

2 - Memphis (Enc. 555)

BDA: 1kr

SEARCHED INDEXED SERIALIZED WAY 9 1968
FBI — MEMPHIS



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

SAC, Denver (157-203)

5/29/69

SAC, Momphim (44-1987) P

MURKIN

Re Denver letter 5/27/68 and Bulirtel 5/7/68.

It is felt that sufficient investigation has been conducted in the Denver Division to carrant submitting report. Your inserts are being returned for preparation of necessary report in instant case.

ARMED & DANGEROUS.

2 Denver (Enc. 555) 1 Houghis

RGJ : BN

(3)

44-1987- Jul- B- 903

SEARCHED_

SERIALIZED.

INDEXED_

FILED ___

13

Director, FBI (44-38861)

5/23/58

...INDEXED.

MAY \$ 7 1968

FBI - MEMPHIS

SEARCHED ...

SERIALIZEO ...

SAC, Honolulu (157-131)(P)

MURKIN

ReBullet 5/21/68 concerning checks at Driver's License Bureaus.

On 5/21/68 JOSEPH McVEY, Chief Examiner, Driver's License Bureau, Honolulu Police Department, advised that the State of Hawaii is presently going through a relicensing procedure that will last all year. The Driver's License Bureau in Honolulu covers only City-County of Honolulu. On the outer islands driver's licensing is handled by police departments.

In the City and County of Honolulu alone since 1/1/68 more than 92,000 people have applied for new driver's licenses. At the Driver's License Bureau these applications are maintained only in alphabetical order, not by date. Therefore, to ascertain persons applying for a license in April and May it would be necessary to manually check all of the 92,000 cards. McVEY stated, however, the city is in the process of computerizing the driver's license information and this project is being handled by the State of Hawaii Information Systems at City Bank, 810 Richards Street.

On 5/23/68 JERRY MANN, City Information Service, advised as follows:

The Honolulu computer program for driver's licenses covers the entire state, and the system as of this date has all driver's licenses issued up until 5/17/68. MANN stated that it is possible to build a theoretical man and obtain possible hits from the computer. The computer is unable to supply information as to whether the application is for a new license or a relicensing; however, he stated that the computer contains Social Security numbers and old license numbers, and if any of these numbers that have been utilized by RAY are available they could be checked through the computer.

2 - Bureau 2 - Hemphis (44-1987)(enc. 1) W 1 - Honolulu

LSB:ejg

HN 157-131 Enclosed for information of Memphis is Xerox copy of the information available in the Honolulu computer. Honolulu intends to request a check of the driver's license computer, supplying the following information: May 23, 1938 - May 23, 1913 Born: Other than Hawaii State: 50 9" to 5' 11" 156 - 185 lbs. Height: Weight: Hair: Brown Eyes: Blue Discard all old license numbers with prefix "P" or "O" (license numbers issued in Hawaii for several years previous to 1968 bore prefixes "P" and "O".) If 00 could logically narrow the above criteria it is requested to do so. Memphis is also requested to furnish Honolulu any known old driver's license numbers or Social Security Numbers utilized by subject.

The Bureau may desire to give consideration to having all field divisions inquire if driver's licenses are computerized in order that a theoretical-man search might be made.

5/29/68

	AIRTEL					
			J (187-131)			
			3 (44-1987) (
	Subject: 1	URKIN				
		e Konolulu	letter to th	e Bureau date	1 5/23/68.	
				he Honolulu D ERIC STARVO G		
	Highland Av	e., Birmin	gham, Ala., w	as issued Ala 7 reflecting	38,000	
				t Quincy, Ill s employed un		
	Security					
	he used the	ince the st	ubject's true under t	DOB is the name of ER	and since	
	GALT, which prison, it	name be hi	as used subset i that if Hon	quent to his olulu would c	scape from	
	each side o	f his year	of birth, th	g a 5 year le at this would	logically	
	Barrow down	the search	h of the Rawa ilu Division.	ii driver's l	lconses	
				ently has a si		
	forth commi	derable bac	ekground info	s matter which	ning the	
Airtel	abeyance th	e proposed	cheek of the	y desire to be driver's lice	ense computer	
Teletype_				opportunity	0 6 9 6	9 10
A.M.			SEARCHED	744	18 1-Dul- D	- 10
A.M.S.D	2 - Momphis		SERIALIZED_			
Spec. Del	mu	14	INDEXED		Jagle 1	30
Reg. Mall			FILED			
Registere	ad .					

ME 44-1987

the summary report upon its receipt which may contain additional information that could be useful in restricting or narrowing the search required.

ARMED AND DANGEROUS.

OPTIONAL, FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MEMPHIS (44-1987)

DATE:

5/23/68

FROM SAC, LOUISVILLE (44-947)

SUBJECT: MURKIN

OO: MEMPHIS

Re Bureau airtel to all SACs, 5/9/68.

Recheck of Unidentified Dead

LEWIS BUSH, Director, Bureau of Vital Statistics, Department of Health, Frankfort, Kentucky, stated on May 16, 1968, there are no central records maintained on unidentified deceased in the State. He stated that death certificates are eventually filed for unidentified dead in the Frankfort Office, but the information contained thereon will reflect only the Sex, Race, and approximate age of the deceased along with the cause of death and the County where the death is believed to have occurred. However, he stated that as unidentified bodies are held by any of the 400 or more funeral homes in the State or at a morgue in cities such as Louisville, the death certificate does not end up in file at Frankfort for some three or four months.

LEWIS stated that a great many of the unidentified bodies found in the State end up at the Medical Schools of the University of Louisville or Kentucky.

LEWIS stated he would be glad to furnish the list of the 400 or more funeral directors in the State if it is desired that they be circularized in connection with instant matter.

Recheck of Unidentified Latent Fingerprints.

On 5/8/68, SA THOMAS F. KELLERMAN contacted FRANK ANASTASIO, Identification Division, Kentucky State Police, Frankfort, Kentucky, who was requested to make a comparison of any unidentified latent fingerprints on file at his division of those of JAMES EARL RAY as set forth under I.O.

@Memphis 1-Louisville CAK/gn (3)

Tell OR outs &

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

LS 44-947

Number 4182. Sergeant ANASTASIO stated that he and his assistants would make the comparison and advise on any positive identification in this regard.

On 5/13/68, Detective Sergeant SHARON MILLER, Fingerprint Laboratory, Louisville Division of Police, Louisville, Kentucky, was also requested to conduct a comparison of any unidentified latent fingerprints on file in his Department with those of JAMES EARL RAY. Sergeant MILLER stated that he would conduct such comparison and advise SA CHARLES A. KINCAID of any positive results.

By memo dated 4/30/68, all SAs of the Louisville Office were similarly instructed to contact Police Departments in their territories relative to any unidentified latent fingerprints on file in unsolved robberies or related offenses and have same compared with the known fingerprints of subject RAY.

LEAD

MEMPHIS

AT MEMPHIS, TENNESSEE. Request to advise if it is desired that the above funeral directors throughout the State of Kentucky be circularized for any information concerning the possible handling of subject RAY as an unidentified male corpse.

ARMED AND DANGEROUS.