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FIELD OFFICE FILE
FOIPA PROCESSED

FEDERAL BUREAU

INVESTIGATION

ALL INFORMATION CONTAINED
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ENTIRE FILE REVIEWED
FOR HISTORICAL
DECLASSIFICATION

Bureau File Number

44-38861

"DO NOT DESTROY:
HISTORICAL VALUE"

See also Nos.

SEE VOL 1
FOR LITIGATIONS

James Earl Ray

CLASSIFICATION NO.

44-1987-Sub-E

Serials
Volume Number

666-10666A

See Next Section

See Next Section)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MEMPHIS	DATE 5/10/68	INVESTIGATIVE PERIOD 4/5 - 5/3/68
TITLE OF CASE JAMES EARL RAY, aka - FUGITIVE IO #4182 WF #442-A TOP TEN FUGITIVE; Dr. MARTIN LUTHER KING, JR. - VICTIM		REPORT MADE BY SA RENE J. DUMAINE	TYPED BY laj
		CHARACTER OF CASE CR - CONSPIRACY UFAC - ROBBERY	

REFERENCES: Bureau telephone call dated 4/5/68.
Bureau teletype to all Continental SACs dated 4/7/68.

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LEADS

ATLANTA, BIRMINGHAM, JACKSON, KANSAS CITY, LOS ANGELES, MILWAUKEE,
MOBILE, NEWARK, NEW ORLEANS, ST. LOUIS and SPRINGFIELD-(INFORMATION)

An information copy of this report has been designated for the above listed offices in view of investigation conducted by these divisions and in anticipation of subsequent investigation.

There are no leads set out in this report since all investigation requested to locate the subject is being set forth by telephone and teletype.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED _____ SPECIAL AGENT
IN CHARGE

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4-Memphis (44-1987)
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44-1987-Sub-A-666A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 14 1968	
FBI - MEMPHIS	

Boyle *67*

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.	<i>Copy #3</i>	<i>Yund</i>	<i>Phil Canale</i>	<i>Atty General Shelby Co, Ill.</i>
Date Fwd.		<i>10/1/68</i>	<i>reg</i>	<i>ew</i>
How Fwd.				
By				

CG 44-1114

- 3 - Bureau (44-38861)
- 1 - Atlanta (44-2386) (Info)
- 1 - Birmingham (44-1740) (Info)
- 1 - Jackson (157-9586) (Info)
- 1 - Kansas City (44-760) (Info)
- 2 - Los Angeles (44-1574) (Info)
- ~~1~~ - Memphis (44-1987) ~~(Info)~~
- 1 - Milwaukee (44-388) (Info)
- 1 - Mobile (157-2627) (Info)
- 1 - Newark (44-854) (Info)
- 1 - New Orleans (157-10673) (Info)
- 2 - St. Louis (44-775) (Info)
- 1 - Springfield (44-561)
- 4 - Chicago (44-1114)

ADMINISTRATIVE

In the interest of brevity and economy, the investigation surrounding the elimination of numerous individuals reported to the Chicago Division as being identical with the subject is not being set forth but is being maintained in the B) Section of this file. This report does contain elimination of individuals believed to be the subject wherein the investigation was not entirely within the Chicago Division. Also prior to the identification of JAMES EARL RAY as subject in captioned case, numerous suspects were investigated and eliminated by the Chicago Division through teletype communications with other offices and investigation within the Chicago Division. The identity of these individuals is also being maintained appropriately in the file and will not be listed in this report for the above reason.

Prior to the identification of the subject, all credit bureaus, major police departments, Immigration and Naturalization Service records, public sources, financial institutions, maritime unions, mail order houses, electronics firms, dancing schools, cooking schools, bakers' unions, and other sources were contacted in an effort to further identify GALT under all names known at that time. The results of these contacts are being maintained in the B) Section of the file.

Prior to the information being received from the Los Angeles Division as to the location of the laundry utilized by the subject in that area, extensive contact was had with the distributor of the marking machine and expeditious inquiry with laundry companies suggested by him was immediately instituted.

Interviews conducted of members of the GALT family and resulting investigation therefrom is not being set forth but being maintained appropriately. As requested in Bureau teletype of May 1, 1968, full coverage of the relatives of the subject residing in the Chicago territory has been affected. Mr. BARNEY EGGENBERGER, Chief Security Officer, Illinois Bell Telephone Company, Chicago, advises

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that the toll call records are only maintained for a six-month period. He also advised that due to the Illinois Bell Telephone strikes, difficulty will be encountered in obtaining the toll call records but will do so as soon as possible with full security and the Bureau's interest will be fully protected. He is attempting to obtain the toll calls from the phone of sister SUSAN DONIAN. It is noted that the possibility of the subject's knowing her whereabouts is extremely remote.

Concerning the coverage of the subject's brother JERRY RAY, it should be noted that prior to his leaving Chicago for St. Louis on May 3, 1968, JERRY was in telephonic contact with the case agent daily and was physically contacted at his employment by SA ROBERT F. PEVAHOUSE also on a daily basis. His employer and the Sportsman's Country Club manager completely cooperative and have promised to advise of any unusual activity on JERRY's part. In addition, the security guard service for the country club makes hourly checks during the evening to determine whether or not JERRY is at work.

The Bureau is requested to note that JERRY is employed as a maintenance man for the Sportsman's Country Club from 11:00 p.m. until he is finished the next morning, usually 8:00 a.m. He, therefore, has access to four private phones with numerous extensions and seven pay phones located on the country club premises. The pay phone in the cottage where JERRY resides is utilized by all other members of the cottage. Also note that in a letter JERRY wrote to MARJORIE FETTERS, Camden, New Jersey, JERRY indicates that a pay phone was used during contact with her. The feasibility of continuing checks on the toll calls from the above mentioned phone at the country club is being discussed with Mr. EGGENBERGER who is of the opinion that due to the extensive number of calls involved, Illinois Bell Telephone may not be able to honor this request.

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JERRY RAY, although friendly with the employees at the country club, has only two close associates, both employees. One is single residing in the same cottage with JERRY at the country club and the other is married residing in Mount Prospect, Illinois. The latter individual was requested by JERRY on the evening of May 2, 1968, to hide him out at his residence due to the extensive news media convergence at the country club. This individual refused to become involved. According to his ex-wife, JERRY did not develop any acquaintances or associates among her friends or relatives during their brief marriage.

The foregoing teletype also requested that associates and individuals making frequent contacts with the relatives be contacted. The information concerning JERRY is set forth immediately previous; however, SUSAN DONIAN cooperated with this office. Both she and her husband very apprehensive of connection with subject becoming known. Also due to information set forth in "Life" Magazine, her husband is very concerned over possible loss of business from resulting notoriety since his contacts are on a personal basis. Accordingly, no direct contact with DONIANs' associates, Chicago, will be made pending additional investigation which could develop any association or possibility subject aware of SUSAN's location.

All unsolved bank robbery violations, Chicago Division, which occurred after April 23, 1967, have been thoroughly reviewed and there is no indication that RAY could be considered a logical suspect in any of those violations. The Chicago Division Bank Robbery Squad is intimately aware of RAY's background and description. He will be considered a suspect in all future violations.

Continuing contact is being maintained with all of the various news media in the Chicago Division in an attempt to obtain the widest public display of the subject's photo and appropriate publicity in an effort to develop his present whereabouts.

A separate report will be submitted on the individuals who made threats against the life of KING as obtained from file review, Chicago Division.

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INFORMANTS

All informants of the Chicago Division were contacted in an effort to develop any information concerning the identity of the murderer of KING. When RAY was developed as the perpetrator, informants were again recontacted in an effort to develop any information in their possession concerning RAY or his present whereabouts. These contacts met with negative results.

On April 15, 1968, Mrs. LILLY SCHNEIDER, 7741 South Carpenter, long distance operator, Illinois Bell Telephone Company, telephonically advised SA HERMAN H. SCOTT that in her job capacity she had overheard a conversation of a Caucasian male, talking to a person in Memphis, asking for BILL. The caller stated that he was BILL's driver, but would not leave a name, and instructed the other party to advise BILL that he would be in Toledo, Ohio, and for BILL not to divulge his location should he be contacted by anyone looking for him.

The Memphis telephone number called was 683-0840, while no Chicago number was obtained.

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On April 21, 1968, Mrs. JAMES MC KEAN, aunt of JEROME CARPENTER, who requested that her identity be protected, advised that CARPENTER is a white male, born 1936, and is believed to be presently incarcerated in the Missouri State Prison, Jefferson City, Missouri, for the murder of an unknown male Negro in 1961 at St. Louis, Missouri. Mrs. MC KEAN advised that CARPENTER was a long-time friend and associate of the subject. She noted that CARPENTER may already be paroled.

On April 24, 1968, the Los Angeles Division advised that the records of the Pacific Telephone and Telegraph Company, Los Angeles, reveal one Chicago long-distance call placed from the telephone of Doctor THEODORE L. EVANS and wife DOLORES, also known as DODYE EVANS, during February, March and April, 1968. This call was made to Chicago number 312-363-8794.

B. EGGENBERGER, Director of Security, Illinois Bell Telephone Company, Chicago, advised on April 27, 1968, that the above mentioned telephone number listed to YVONNE P. JACKSON, 6436 South Park Avenue, Chicago. The indices of the Chicago Office does not contain any information identifiable with the aforementioned person.

On April 26, 1968, Commander HAROLD MILES, 7th District, Chicago Police Department, which covers the area where YVONNE P. JACKSON resides, advised that he does not possess any information relative to this individual as she is unknown to him. Commander MILES is regarded as a reliable and knowledgeable source of the activity in his district. He was not apprised as to the reason for the inquiry.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: RENE J. DUMAINE
Date: 5/10/68

Office: Chicago, Illinois

Field Office File #: 44-1114

Bureau File #: 44-38861

Title: JAMES EARL RAY
IO NUMBER 4182
WF NUMBER 442-A
TOP TEN FUGITIVE;
DOCTOR MARTIN LUTHER KING, JR. - VICTIMCharacter: CIVIL RIGHTS - CONSPIRACY;
UNLAWFUL FLIGHT TO AVOID CONFINEMENT - ROBBERY

Synopsis:

GINGER LEE NANCE stated she and ANITA KATZWINKEL resided in Apt. 6, 1535 Serrano Blvd., Los Angeles, Calif., during June, 1967. No recollection of writing her own and KATZWINKEL's name on a torn portion of a Kleenex boxtop. When shown photograph of same, stated handwriting thereon looks like hers but could not recall any surrounding circumstances. FBI Lab concludes NANCE was the writer. SUSAN HARRIS FLIKEID stated friendly with ANITA and GINGER. Verified stay in Los Angeles. GINGER NANCE, SUSAN and THOMAS FLIKEID advised ERIC STARVO GALT not known to them by name, description or photograph. SUSAN who admitted prostitution activities Los Angeles maintained a date book of all customers from January, 1967, to date which was exhaustively reviewed with her without developing any possible ident's with subject. Records Superior Bulk Film Company, Chicago, revealed correspondence with ERIC S. GALT, 2608 Highland Avenue, Birmingham, Alabama, who purchased \$337.24 worth of camera equipment shipped 10/67. GALT returned substitute camera shipped and refund check mailed to GALT at his request to Hotel Rio, Jalisco, Mexico, 11/30/67. Records above firm's bank show GALT paid for above by money order purchased Exchange Security Bank, Birmingham, Alabama, and refund check not yet returned. Advertising media utilized by film company obtained, subscription lists checked negative. FBI Lab advises signatures on letters to film company were prepared by writer of signatures this name appearing on items previously

submitted, typewritten impressions appearing on film company correspondence were found to be the same style of type without sufficient identifying defects but no significant differences noted from other submissions, and that the Prinz air shutter release purchased is in all respects like air shutter cable found in abandoned Mustang, Atlanta, Georgia. No serial numbers maintained for projector purchased either at film company or distributor. Brother JERRY WILLIAM RAY, FBI #862 651 A, interviewed daily 4/19-5/2/68. States last saw subject outside prison 1951, last seen in prison 1964, has no info as to brother's present whereabouts, who aided him in escape and can offer no reason for subject's commission instant crime. Gave word to cooperate. Sister SUSAN DONIAN states last saw subject when she was in first grade and strongly believes subject has no idea of her present whereabouts. Background info obtained from review of Chicago PD, Cook County Jail, and Illinois State Penitentiary, Joliet, Illinois, records set out. Arrested 5/6/52 for armed robbery cab driver, shot in arm resisting arrest and sentenced to 1-2 years, served at Illinois State Penitentiary, Menard, Illinois..Neighborhood, previous employments investigation and other sources Chicago negative due to passage of time, since subject last known to be in Chicago 1952. Fellow inmates located and interviewed furnished no pertinent info. Background info re 3/23/55 arrest with WALTER TERRY RIFE for passing stolen postal money orders various southeastern states set out. Sentenced 7/1/55 to 3 3/4 years. Investigation conducted in "hippie" areas Chicago and extensive investigation concerning individuals with same name or aliases and other inquiries Chicago Division negative. All country clubs, Chicago Division, personally contacted and alerted to possibility subject might contact for employment. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

INVESTIGATION BASED ON PIECE OF PAPER FOUND
IN RAY'S MUSTANG

Re: GINGER DAY, Also Known As
NANCE and SUSAN HARRIS FLIKEID

Found in a search of the 1966 white Mustang registered to ERIC STARVO GALT, located abandoned in Atlanta, Georgia, on April 9, 1968, was a torn portion of the top of a Kleenex box, which had the following information handwritten thereon:

"Ginger Day + Anita Katzwinkel
1535 Serrano Apartment 6"

Also on the same portion were written the words "Olkahombe" and "Broult". On the other side were written the words "At Pool".

It should also be noted that GALT occupied apartment 6, 1535 Serrano Blvd., Los Angeles, California, during November and until January 18, 1968.

On April 12, 1968, the Los Angeles Division advised that Mrs. NORMA C. COSS stated that SUE FLIKEID is her neice and that she and her husband were en route to Mendota, Illinois. She further advised that ANITA KATZWINKEL, SUE and a girl, possibly named GINGER CUNNINGHAM, all come from Mendota, Illinois, and were part of a rather wild crowd who used to work with migrant farm workers around Mendota during summer vacations.

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RGS:pas

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On April 12, 1968, the following investigation was conducted by SA RICHARD G. STILLING and SA JOSEPH M. BURKE at locations indicated:

Officer OSCAR CRAMER, Dixon Police Department, Dixon, Illinois, advised his records indicated GINGER L. NANCE, 314 South Galena, Dixon, Illinois, described as a white female, black hair, brown eyes, 5'7" tall, 185 pounds, stocky build, was arrested on November 18, 1965, for speeding, October 20, 1967, driving after license was suspended and improper mufflers.

On April 12, 1968, Chief Deputy Sheriff JOHN QUEST, Lee County Sheriff's Office, advised that GINGER CUNNINGHAM, also known as GINGER DAY and GINGER NANCE, described as a white female, born [redacted] Kankakee, Illinois, 5'7" tall, 220 pounds, heavy build, fair complexion, dark brown hair, brown eyes, 405 5th Avenue, Mendota, Illinois, was arrested on June 26, 1967, for deceptive practice charge under warrant #67CR217 and that she did 30 days in the Lee County Jail.

He further advised that GINGER CUNNINGHAM's relatives resided at the Shady Rest Trailer Court, East Mendota, Illinois, and that their last name is probably either YOHN or YAHN.

He is further in possession of information that prior to NANCE's arrest in Illinois in June, 1967, she had just returned from California. QUEST stated that possibly around April 1, 1967, NANCE went to California in a 1961 tan four-door Rambler sedan bearing 1967 Illinois license MT 1999.

He further advised that ANITA KATZWYNKEL who is a friend of NANCE at one time resided at 1103 Illinois Avenue, Mendota, Illinois.

On April 12, 1968, W. J. MARNION, Owner, Kakusha Motel, Mendota, Illinois, advised his records reflect Mr. and Mrs. THOMAS FLIKEID, 1805 North Harvard, Hollywood, California, had registered at his motel on this date driving a Thunderbird bearing California registration WCT469 and that they had made plans to spend the week. The FLIKEIDS are presently residing at Cottage 10 and were visiting Mrs. FLIKEID's mother, PATRICIA HARRIS, 802 Main Street, Mendota, Illinois.

A review of the telephone directories from Mendota and telephone directories and police records of Dixon, Illinois, failed to reflect a listing for a ERIC S. GALT or KENNETH NANCE. CHARLES DAY reportedly residing at 326 Central Place, Dixon, Illinois, telephone 288-5377.

It was physically determined that the address of 314 South Galena was no longer in existence as a new gas station had been built at this address.

On April 12, 1968, the following 1968 Tennessee license tags were observed on a beige Mustang parked in the area of the employment for KENNETH C. NANCE, SR., and that this license was from Franklin County, Tennessee, IA 2273.

On April 13, 1968, it was determined that Mrs. JUANITA YOHNN resided at 722 North Jefferson Street, Dixon, Illinois.

It was determined Tennessee License IA 2273 was issued to a DONALD BEITSCH, Cowan, Tennessee, on a 1966 Ford two-door. No stolen report.

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KENNETH C. NANCE, SR., 405 5th Avenue, advised he is married to GINGER CUNNINGHAM, that they have been married approximately three years and that he has two children by her, a girl 3 and a boy 18 months. According to NANCE, he last saw GINGER CUNNINGHAM on Saturday, April 6, 1968, when she and her mother came by his residence and obtained their daughter.

NANCE unable to furnish information as to present whereabouts of his wife other than she is employed by Raynor, Route 2, Dixon, Illinois, and that she is possibly living with her mother, JUANITA YOHN, exact address unknown, Dixon, Illinois. Mother is employed by the Illinois State School, Briton Avenue, Dixon, Illinois. NANCE stated that his wife frequents Walt's Tap, First Street, Dixon, Illinois, and owns no automobile but her mother has a 1962 blue Buick four-door, license unknown.

NANCE stated that to the best of his recollection, ANITA KATZWINKEL and his wife went to California possibly around March of 1967, and returned from California just prior to her arrest on check charges which were placed against her here in Illinois.

His wife has a father living in California, present whereabouts unknown, (First Name Unknown) CUNNINGHAM, who is originally from Kewanee, Illinois.

NANCE stated that the name of ERIC S. GALT is unknown to him.

On 4/12/68 at Mendota, Illinois File # Chicago 44-1114
by SA RICHARD G. STILLING & SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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FEDERAL BUREAU OF INVESTIGATION

Date 4/19/68

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SUSAN LEE FLIKEID, nee HARRIS, was interviewed at the Faber Hotel, Room 360, and she advised that they are presently moving from their former address of 1831 North Grammercy Place, Los Angeles, California, and have not settled in a permanent location; however, will settle possibly in the Los Angeles area. FLIKEID stated that she and her husband are presently on a vacation touring the Midwest.

FLIKEID stated that ANITA KATZWINKEL and GINGER CUNNINGHAM NANCE are known to her and that she last saw ANITA KATZWINKEL approximately three months ago when she was employed at a restaurant possibly known as "Mary Ann," exact location unknown, Sunset and Western, Los Angeles, California.

According to FLIKEID, GINGER CUNNINGHAM NANCE and ANITA KATZWINKEL arrived in California possibly around May 5th through the 10th, 1967, and stayed at the same hotel she was residing at at this time which was the Palm Apartments, 5435 Sunset Boulevard, Hollywood, California. FLIKEID advised that from information she received from KATZWINKEL and NANCE, they had driven from Illinois to an unknown location in Oklahoma when the car they were using broke down. They then hitched a ride with two individuals who drove them then to San Diego, California, where the girls were met by GINGER NANCE's father, BRIAR CUNNINGHAM (phonetic), exact address unknown either Bellflower or Bell Gardens, California. Mr. CUNNINGHAM then transported the girls to Los Angeles.

GINGER NANCE dated two unknown males while in California and that she does not recall the identity of these individuals at this time and cannot recall the types of automobiles these individuals operated.

FLIKEID further advised that to the best of her recollection at this time, ANITA KATZWINKEL also dated two different unknown individuals while in California; however,

On 4/12/68 at Mendota, Illinois File # Chicago 44-1114

by SA RICHARD G. STILLING &
SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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she cannot recall their identities at this time and can furnish no background information.

FLIKEID further stated that NANCE and KATZWINKEL stayed at the Palm Apartments approximately two or three weeks then moved right around the corner from the Palm Apartments to an apartment complex on Serreno which is located between Hollywood and Sunset, east of Western, Hollywood, California.

GINGER NANCE, while in California, to the best of FLIKEID's recollection was not employed and that the only employment she knows for KATZWINKEL was the employment she has previously furnished.

FLIKEID stated that NANCE departed California two or three weeks after taking up residence in the apartment located on Serreno to return to Dixon, Illinois, and that when she left, she was hitchhiking to meet her boyfriend, name unknown, someplace in Wyoming. FLIKEID stated that when NANCE left, the only belonging she knows that NANCE took with her was her "record player."

FLIKEID stated that the name of ERIC S. GALT is unknown to her as any associate of KATZWINKEL or NANCE and that to the best of her recollection, she has never heard this name.

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GINGER LEE NANCE, nee CUNNINGHAM, 405 First Street, advised that she is presently employed by the Raynors Company, East River Road, Dixon, Illinois, telephone number 288-1431.

She further advised that she has been previously married to a CHARLES DAY whom she is presently divorced from.

NANCE stated that she and ANITA KATZWINKEL left Dixon, Illinois, possibly on the first Saturday or Sunday of May at approximately 3:00 a.m. in a 1961 Rambler, which was the property of her former husband, CHARLES DAY. NANCE further advised that she is not exactly positive of the date she left Illinois in the 1961 Rambler and stated it could have possibly been also sometime in March, 1967. NANCE and KATZWINKEL drove this car as far as Oklahoma City, Oklahoma, when the car broke down outside of Oklahoma City, Oklahoma, at a tollgate. She believes that when this car broke down, it was on a Sunday night at approximately 10:30 or 11:00 p.m.; however, she cannot recall this date. NANCE stated that the car had radiator trouble and that they had been experiencing this difficulty for approximately 15 miles prior to the car's breaking down and that during this period of time, they had met two white males driving a 1957 or 1959 blue and white Ford station wagon bearing unknown California tags. NANCE stated that when the car subsequently experienced mechanical difficulty and it was apparent they could not drive it any farther, they left the car at this tollgate in Oklahoma and continued on to California with the two white males in the Ford station wagon.

NANCE stated that one of the two white males was known as MAX, last name unrecalled, and is described as approximately 35 years of age, 5'7" tall, 175 pounds, light colored hair possibly worn short, having unknown tattoos possibly on both arms.

On 4/13/68 at Dixon, Illinois File # Chicago 44-1114

by SA RICHARD G. STILLING &
SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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NANCE stated that the other individual traveling in this Ford station wagon was identified as the brother of MAX, who is described as approximately 5'10" tall, 30-35 years of age, younger than MAX, black hair, approximately 140 pounds, smaller in stature than his brother, hair worn straight back, cannot recall whether or not it was parted. NANCE stated that she believes the brother was from an unknown community in Wisconsin. NANCE stated that in her estimation, MAX's brother was rather good-looking and that it was her understanding that he had had domestic problems with his wife and this was possibly the reason they were going to California.

NANCE stated that she had very limited conversation with these two individuals and that generally the conversation was between MAX and his brother. NANCE stated that she does recall that MAX told her he was employed as "a patrol cop" in San Diego, California; however, she observed no guns or badges. However, she did see a hat which was blue in color which had a badge attached to it which was silver. The Federal Bureau of Investigation shield was displayed to NANCE and she advised that except for the color and the eagle appearing on the top of this badge, the shape of the shield appears similar to what she observed on this hat. NANCE stated that they traveled straight through to California only stopping for gas and that they generally stopped at gas stations which she believes to be known as White Rock. NANCE estimated that they arrived in California possibly around 11:00 p.m. Tuesday night, date unrecalled, and that after arriving in California, she called her father, BRIAR CUNNINGHAM, 8811 SK 64 Park Street, Bellflower, California, at possibly telephone number 633-1359. She does not feel that this number is presently operating. NANCE stated that her grandmother, MARY BLACKWELL, resides at 811-20 Park Street, Bellflower, California, telephone number 634-6970. NANCE's father then met NANCE and KATZWINKEL at an unknown bus station possibly the Greyhound Bus Station in San Diego, California. According to NANCE, this was the last time they saw MAX and his brother and that she does not know where they resided in San Diego and that she did not furnish them her name and address in either California or Illinois.

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NANCE stated that her father then drove them to her residence where they spent the night and subsequently, transported them to Los Angeles, California, the next morning.

According to NANCE, they took up residence at the Palms Apartment, exact address unknown, Sunset Boulevard, Hollywood, Los Angeles, California. NANCE stated that the reason she went to this location was that she and KATZWINKEL knew that a friend of theirs from Illinois, SUE HARRIS, was residing at this address. NANCE and KATZWINKEL obtained their own room at this apartment the number of which she cannot recall at this time and she estimated that she stayed at this apartment approximately three weeks.

NANCE stated that she and KATZWINKEL then moved to 1535 Serrano; however, she cannot recall the apartment number at this time and that she estimates she resided at this apartment approximately 1½ months. NANCE stated that she believes she departed California in June of 1967, sometime around her birthday which is June 5 and that she left this apartment, possibly leaving behind some of her personal effects. She stated that she hitchhiked from Los Angeles to a truck stop known as "Little America, which is 75 miles outside of Cheyenne, Wyoming, where Routes 88 and 33 intersect." She stated that she met her boyfriend, JIM LEEHY, of Dixon, Illinois, at this truck stop and that they continued to hitchhike together from here to Dixon, Illinois. She estimated that they had eight separate rides, none over 300 miles, mostly with truck drivers in their vehicles. She cannot recall at this time riding in a Mustang. NANCE definitely stated she never wrote her name and address on any paper and furnished this to any individual she met while traveling to Dixon, Illinois.

NANCE stated that while she was in California, she dated a VINCE (Last Name Unknown), exact address unrecalled, Los Angeles, California, telephone 469-5811, Extension 125. She stated that this is possibly a hotel but she does not know for certain. She believes this individual was an IBM operator, employment unknown. According to NANCE, she met this individual at the Vagas Club during the period of time she lived at the Palms Apartment and that this Vagas Club was in the immediate area where she resided. NANCE described

this person as a white male, approximately 30 years of age, 5'5" tall, 130 pounds, dark hair and eyes, hair worn straight back and believed to be of Italian extraction. NANCE stated that she has never written her name and address and given it to this individual.

NANCE also advised that while in California, she also dated a second individual known only to her as "RED" whom she also met at the Vagas Club, Sunset Boulevard, Hollywood, California, and that she met this person at the time she was residing at the apartments on Serrano. She described this person as a white male, approximately 28 years of age, 6' tall, 170 pounds, red hair worn short, straight back but in a crewcut. She stated that he resided at an unknown apartment house in Los Angeles at telephone number 662-5226 and that he is possibly employed as an electrician at an unknown factory. NANCE stated that she also did not give her name and address to this individual.

NANCE stated that the only person she can recall at this time that KATZWINKEL dated is a TOMMY HUNTER, 1727 North Garfield (phonetic), Apartment 9, Hollywood, California, and that she did not date him.

NANCE stated that SUE HARRIS and ANITA KATZWINKEL were working as prostitutes while in California and that they worked out of SUE's apartment. According to NANCE, SUE HARRIS would make arrangements for customers to see KATZWINKEL and that KATZWINKEL generally kept her dates at SUE's apartment on Grammercy Place. She estimated that KATZWINKEL had approximately two customers a day.

SUE HARRIS, according to NANCE, was arrested by the Los Angeles Police Department for prostitution sometime in June of 1967, and that she believes these charges were dropped.

NANCE stated that the name of ERIC S. GALT is unknown to her.

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NANCE stated that upon reflection, she believes that KATZWINKEL had one date at their apartment at Serrano and that this unknown individual owned a dry cleaning store on Sunset Boulevard in the "hippie" area. This individual is described as a white male, approximately 6' tall, 200 pounds, 35-40 years of age, black hair with grey, hair worn straight back and wore a small mustache. KATZWINKEL was believed to have had two dates with this individual and that this individual operated a white Ford van type truck.

NANCE stated that the word "Oklahoma" sounds familiar to her as a nickname for a Negro male who worked at the bar at the Vagas Club and that this individual played the guitar in this band. He is described as a Negro male, approximately 5'9" tall, 140 pounds, 25-27 years of age, and that he worked the 9:00 p.m. to 2:00 a.m. shift. NANCE stated that she believes she would recognize this individual if she ever saw him again.

She also advised that KATZWINKEL met a Negro male who owned a convertible Mustang, possibly white in color, and that the top of this Mustang was definitely white. She believes KATZWINKEL gave him their name and address and that she only saw him on two occasions. She believes they met this unknown individual at a bowling alley on Serrano and Sunset several weeks prior to her departure in June from California.

NANCE stated that to the best of her recollection, she does not recall writing her name and KATZWINKEL's name on a Kleenex box.

NANCE voluntarily furnished samples of her handwriting to interviewing Agents.

The following is a description of GINGER LEE CUNNINGHAM NANCE as obtained through observation and interview:

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Race	White
Sex	Female
Nationality	American
Date of Birth	
Place of Birth	Kewanee, Illinois
Eyes	Brown
Hair	Black
Height	5'7" tall
Weight	210 pounds
Build	Stocky
Complexion	Fair
Scars and Marks	Scar on left ring finger and on right little finger
Marital Status	Separated
Relatives	
Mother	JUANITA YOHN 722 North Jefferson Dixon, Illinois
Arrests Admitted	Latter part of June, 1967, charge of deceptive practice found guilty, 30 days, Lee County Jail

GINGER LEE NANCE was furnished an Advice of Rights Form by SA STILLING which she read and upon questioning, she stated she understood and signed.

Later, on April 13, 1968, GINGER NANCE was re-interviewed and that she does now recall residing at Apartment 6, 1535 Serrano, Hollywood, Los Angeles, California. She advised that based on the description furnished to her by interviewing Agents for ERIC S. GALT, there was an unknown person who lived at a hotel, possibly the St. Francis which is also in the area where they resided, whom they met. She believes that they met this individual while they were residing at the Palms Apartment and possibly met him two weeks after arriving in California. She stated that she and KATZWINKEL moved into Apartment 6, Serrano, during the fourth week and that she recalls now arriving in California in the early part of May, 1967.

She stated that in reference to the unknown person whom she believed resided at the St. Francis Hotel, this

party dated ANITA and that he drove a light colored Volkswagen camper which appeared fairly new. She advised that to the best of her recollection, she was never in this automobile. NANCE stated that she believes this individual was interested in hunting and fishing as he made mention of the fact that he was going on camping trips and was planning to go to Mexico with an unknown person whom he never identified. NANCE stated that to the best of her recollection, she never gave him her name and address or KATZWINKEL's name on a Kleenex box.

NANCE stated in reference to the trip to Mexico this unknown individual mentioned, she does not know for a fact that he actually took this trip. NANCE stated that to the best of her recollection, she has never met any of his friends or associates and that she never went to his room in the motel and knows nothing concerning any camera equipment he may have been in possession of. NANCE stated that she believes she only saw him on three occasions and has no information as to where he came from. NANCE stated that she has no information of persons who would know of this individual's present whereabouts. NANCE met this person through KATZWINKEL and does not know the circumstances under which KATZWINKEL met this party. NANCE does not know of any information which would connect this person with anyone in the hippie area of Los Angeles.

This individual is described by NANCE as a white male, approximately 5'9" tall, 145-150 pounds, 30-32 years of age, hair dark brown with gray, hair cut short.

NANCE at this time furnished interviewing Agents with fingerprints and photographs of herself

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/681

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JAMES WAYNE LEEHY, 922 West 7th Street, Dixon, Illinois, telephone 284-3252, advised that he is the boyfriend of GINGER NANCE. LEEHY advised that in June of 1967, he hitchhiked from Illinois to Wyoming where he met NANCE at the "Little America" Truck Stop outside of Cheyenne, Wyoming. He stated that they then hitchhiked from Wyoming to Illinois and that the only Mustang he can recall traveling in was a red Mustang. He advised that while they were in Missouri possibly outside of St. Louis near an Army base, either Fort Leonard Wood or Fort Crowder, they obtained a ride from an unknown male driving a red Mustang bearing unrecalled Ohio tags. According to the conversation he had with this individual, he believes he had just purchased this automobile and that he was returning to Ohio after having been discharged from the military. LEEHY stated that this individual drove them to Sandodol, Illinois, where Routes 50 and 51 intersect.

This individual driving the red Mustang is described as a white male, approximately 5'8"-5'9" tall, 156-157 pounds, approximately 27 years of age, as this was the age furnished to him by this driver, hair auburn and parted on the side. LEEHY stated that this individual possibly worked at Carthage, Missouri, at an unknown job. LEEHY stated that he could probably recognize this individual if he were to see him again.

LEEHY advised that after meeting NANCE in Wyoming, they traveled to Oklahoma where he repaired the automobile left at Oklahoma City by NANCE; however, this automobile again subsequently experienced mechanical difficulty and they left the automobile.

On 4/13/68 at Dixon, Illinois File # Chicago 44-1114
by SA RICHARD G. STILLING &
SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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FEDERAL BUREAU OF INVESTIGATION

Date 4/22/68

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SUSAN LEE FLIKEID, nee HARRIS, was furnished an Advice of Rights Form by SA RICHARD G. STILLING which she read and upon questioning, stated she understood and signed. FLIKEID advised that she and THOMAS FLIKEID have not taken up permanent residency in California at this time; however, plan on taking up residence in the Hollywood, California, area and that they will rent an apartment. FLIKEID advised that their furniture is presently in storage, Brattners (phonetic), Hollywood, California, and that they are planning on spending three weeks this month touring the Midwest.

FLIKEID stated that she was last employed as a barmaid during November of 1966, at a lounge called "The Barn" that has subsequently changed its name to the "Blue Bongo," 5300 Hollywood Boulevard, Hollywood, California.

FLIKEID advised that she has been in California since 1962, and that she returned to Illinois in March of 1963, subsequently returning to California in September of 1964 and that since 1964, she has been involved in prostitution activities in California. She advised that in connection with her prostitution activities, she has met a LOU TOMENY, exact address unknown, last known to have been residing on Beachwood Drive, Hollywood, California. FLIKEID advised that due to her association with TOMENY who is also a prostitute, she has been maintaining an addressbook of her customers since January of 1967, and that part of these records are in storage in California and that one book is presently with her in Illinois.

FLIKEID advised that in reference to TOMENY in April of 1967, on different dates, TOMENY, VICKIE (Last Name Unknown), R/A (Last Name Unknown), KELLY O'NEAL or O'NEIL, not her true name, and herself under the name of SUE HARRIS were arrested for prostitution activities by the Los Angeles Police Department, Hollywood Division. She advised she was arrested on April 27, 1967, by Officers LARRY CORBETT and TERRY PIERCE. FLIKEID stated that the above individuals

On 4/13/68 at Mendota, Illinois File # Chicago 44-1114
by SA RICHARD G. STILLING & SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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whom she was arrested with during April, are females and that one JOHN BONNELI was subsequently arrested also in connection with these prostitution activities and she believes that all charges were dismissed. FLIKEID advised that many of her customers for prostitution activities were referred to her by TOMENY and that she does not know the present whereabouts of TOMENY but believes that the above named officers would probably know of her present whereabouts. According to FLIKEID, TOMENY does not know GINGER NANCE or ANITA KATZWINKEL.

FLIKEID stated that in September of 1967, LOU TOMENY gave her a customer whom TOMENY possibly had just met and that this customer, whose name she cannot recall at this time, owned a dry cleaning business. According to FLIKEID, she never made a date with him and that TOMENY only gave her his dry cleaning card; however, she cannot at this time recall the whereabouts of this card other than to state it was probably in her personal effects in California. TOMMENY, according to FLIKEID, originally came from New Orleans.

FLIKEID advised that her list of customers in many instances have only names, no addresses or phone numbers and that she obtained this list of names through friends and associates whom she met through her prostitution activities.

FLIKEID advised that the name of ERIC S. GALT and his description are unknown to her as a customer. The word "Oklahombe" also means nothing to her except that she does know GINGER NANCE at one time was married to a CHARLES DAY. FLIKEID was unable to recall any of her customers who operated a white Mustang. FLIKEID advised that to the best of her recollection, she has never furnished anyone with the names and addresses of GINGER NANCE or ANITA KATZWINKEL on a Kleenex box.

FLIKEID stated that in November, 1967, to March 17, 1968, she did not reside at the St. Francis Hotel, Hollywood, California; however, she did reside at this hotel for one week during 1965, with a BARBARA DEGUZMA who has subsequently died and a SHERRY QUESSENBERRY who were both lesbians. FLIKEID

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does not know the present whereabouts of QUESSENBERRY.

SUE FLIKEID also advised that the names RAY, RICHARD GALT and RILEY were unknown to her.

FLIKEID furnished to interviewing Agents the address book pertaining to her customers which was comprehensively, completely and thoroughly reviewed with her as to each individual, date and name. She could not recall any individual who would answer the description of GALT.

FLIKEID freely and voluntarily furnished samples of her handwriting, fingerprints and photograph.

FLIKEID advised that she is not legally married to THOMAS FLIKEID but is only in a common-law relationship with him.

The following description of SUE LEE HARRIS FLIKEID was obtained through observation and interview:

Sex	Female
Race	White
Nationality	American
Date of Birth	
Place of Birth	Mendota, Illinois
Hair	Black
Height	5'6" tall
Weight	140 pounds
Build	Medium
Complexion	Fair
Arrests Admitted	January, 1966, Hollywood, California, 30 days suspended sentence; March, 1966, suspicion of stolen automobile, Hollywood Police Department, dismissed; April 27, 1967, prostitution, Hollywood Police Department, dismissed.

FEDERAL BUREAU OF INVESTIGATION

Date 4/22/681

THOMAS MARTIN FLIKEID advised that the name and description of ERIC S. GALT are unknown to him.

He advised that he is aware of the prostitution activities of his common-law wife, SUE HARRIS, and stated, however, that he does not allow her to date or become involved with men fitting the description of GALT due to his age.

FLIKEID freely and voluntarily furnished fingerprints and handwriting samples.

On 4/13/68 at Mendota, Illinois File # Chicago 44-1114

by SA RICHARD G. STILLING &
SA JOSEPH M. BURKE/RGS:jap Date dictated 4/18/68

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On April 19, 1968, Mr. MARION, Owner, Kakusha Motel, Mendota, Illinois, advised THOMAS FLIKEID checked out of the Kakusha Motel on Tuesday morning, April 16, 1968, destination unknown.

On April 19, 1968, Mrs. PATRICIA HARRIS advised her daughter, SUSAN HARRIS FLIKEID was not in Mendota, Illinois, and as far as she knew, was in Chicago staying at a motel formerly known as the Sahara Motel.

On April 19, 1968, Mr. H. T. BYER, Personnel Manager, Raynor Manufacturing Company, Dixon, Illinois, telephone number 288-1431, advised SAs JOSEPH M. BURKE and WILLIAM M. PARKER that GINGER NANCE is employed by his firm; however, she left at 12:30 that day indicating she had a toothache.

On April 19, 1968, the Identification Division, FBI Laboratory, advised that the latent prints previously reported on the Mustang recovered in Atlanta are not identical with the major case prints of SUSAN HARRIS FLIKEID, THOMAS MARTIN FLIKEID or GINGER NANCE.

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/68

✓
GINGER NANCE was interviewed at her residence, 405 First Street, Dixon, Illinois. GINGER NANCE was shown a group of photographs which included the following individuals:

✓
ROBERT SIEGAL

Chicago Police Department IR # 27131

✓
THOMAS FORNERELLI

Chicago Police Department IR # 134827

✓
WILLIAM GEORGE PATTEN

Chicago Police Department IR # 63374

✓
ERIC STARVO GALT

✓
HAROLD DUBUQUE

Chicago Police Department IR # 37585

✓
RICHARD EDWARD BLASSICK

FBI # 267452A

NANCE advised none of the individuals above looked familiar to her. However, she did state she recognized the photograph of ERIC STARVO GALT as being identical to a photograph she had seen in one of the Chicago papers within the past couple of days. NANCE stated that although she recognizes the photograph as the same as the one in the paper, this person still did not look at all familiar to her.

GINGER NANCE was shown two color photographs of handwriting which appear on a portion of a Kleenex box. When she viewed the photograph of the handwriting which starts "Ginger Day", she immediately stated, "Gee, that looks like mine," however, she could not recall writing these words and specifically could not recall writing anything on a portion of a Kleenex box. NANCE stated the only reason she could say why the writing would be on a Kleenex box, is she probably could not find any paper. NANCE could

On 4/19/68 at Dixon, Illinois File # CG 44-1114

SAs WILLIAM M. PARKER and
by JOSEPH M. BURKE: pas Date dictated 4/24/68

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not recall giving anyone a Kleenex box or a portion of a Kleenex box with or without writing at any time.

GINGER NANCE stated that she could not recall using the name of DAY while she was in California, however, it was possible that she did use this name since she was at one time married to CHARLIE DAY.

NANCE looked at the word "Olkahombe". She advised she could not recall writing this word. The word meant nothing to her and she was not sure that word was written by her.

Upon observing the photograph of the words "At Pool", she advised this did not mean anything to her and she was not sure if those words were in her writing.

GINGER NANCE stated that while she was in California, she never heard of SUSAN HARRIS making any type of obscene or risque movies.

GINGER NANCE advised she only had two boyfriends while she was in California. These individuals have been previously described to the FBI. One, VINCE, is definitely not ERIC STARVO GALT. VINCE did not drink at all and liked to attend movies. The other, "RED", is definitely not ERIC STARVO GALT. "RED" liked to play pool. He also liked to listen to country and Western records. She advised "RED" drank beer.

NANCE advised she is a beer drinker. She prefers Schlitz and Falstaff, and while in Los Angeles, she was drinking vodka and Squirt. She also stated she likes to listen to country and Western music. GINGER NANCE advised when she left the apartment on Serrano Boulevard, she took a suitcase with her. She took a radio and record player to a hock shop on Hollywood Boulevard and left phonograph records,

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a jacket, dresses and shoes in the apartment. She also left anything that was in the apartment's kitchen. She could not recall specifically leaving a Kleenex box behind.

The name JAMES EARL RAY did not mean anything to GINGER NANCE.

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/68

✓
SUSAN HARRIS FLIKEID was interviewed in Room 244, Southwest Inn Motel, 4501 South Cicero Avenue, Chicago, Illinois. FLIKEID was shown a group of photographs which included the following:

ROBERT SIEGAL
Chicago Police Department IR # 27131

THOMAS FORNERELLI
Chicago Police Department IR # 134827

WILLIAM GEORGE PATTEN
Chicago Police Department IR # 63374

ERIC STARVO GALT

HAROLD DUBUQUE
Chicago Police Department IR # 37585

RICHARD EDWARD BLASSICK
FBI # 267452A

SUSAN FLIKEID stated none of these individuals looked familiar to her.

In regard to the photograph of ERIC STARVO GALT, she stated she could not think of anyone who looked like this individual, however, after some thought, she advised this individual bore some resemblance to BILL (LNU) who is the husband of JUANITA (LNU) who is a waitress at the Rabbit's Foot Bar located at Hollywood and Gramercy, Hollywood, California. FLIKEID described BILL (LNU) as a white male, 38-45, 5'8", 185-200 pounds, well-built, hair brown, employed as a troubleshooter for a big oil company.

SUSAN FLIKEID advised in regard to LOU TOMENY she has not been particularly close to LOU TOMENY since her, SUSAN FLIKEID's arrest on April 27, 1967. She advised

On 4/19/68 at Chicago, Illinois File # CG 44-114
by SAs WILLIAM M. PARKER and JOSEPH M. BURKE: pas Date dictated 4/24/68

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she does see LOU TOMENY occasionally. She stated she has never made any type of movies with LOU TOMENY and the only photography work she has done with LOU TOMENY involved posing for some still pictures which were for magazines. These pictures were fully clothed and there was nothing obscene about them. FLIKEID advised LOU TOMENY's boyfriend's name is JOHNNY BONNELI.

SUSAN FLIKEID stated she did not know of ANITA KATZWINKEL or GINGER NANCE making any movies with LOU TOMENY or anyone else.

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/68

THOMAS FLIKEID was interviewed at Room 244, Southwest Inn Motel, 4501 South Cicero, Chicago, Illinois. FLIKEID was shown a group of photographs which included the following individuals:

ROBERT SIEGAL
Chicago Police Department IR # 27131

THOMAS FORNERELLI
Chicago Police Department IR # 134827

WILLIAM GEORGE PATTEN
Chicago Police Department IR # 63374

ERIC STARVO GALT

HAROLD DUBUQUE
Chicago Police Department IR # 37585

RICHARD EDWARD BLASSICK
FBI # 267452A

FLIKEID stated none of these individuals looked familiar to him. In regard to the photograph of ERIC GALT, he stated this person did not look at all familiar to him.

THOMAS FLIKEID stated SUSAN HARRIS FLIKEID has not participated in any obscene or risque-type movies and he does not know anyone who was engaged in making these movies. He did indicate movies of a risque-type are sold at a newsstand in Hollywood, California, across the street from the Vegas Club.

On 4/19/68 at Chicago, Illinois File # CG 44-1114

SAs WILLIAM M. PARKER and
by JOSEPH M. BURKE:pas Date dictated 4/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date 4/25/681

SUSAN HARRIS FLIKEID, with her common-law husband THOMAS FLIKEID, was interviewed at the Chicago Office with regard to the possibility if any names in her datebook could be identical with the subject JAMES EARL RAY.

SUSAN FLIKEID had previously made available her address book for copying purposes. Each and every name and notation in the address book was thoroughly and exhaustively reviewed with both SUSAN and THOMAS FLIKEID. Based upon their information, which includes physical description of the customers, their businesses, associates and length of time known, both were of the strong opinion that there is no possibility that any of the customers, with the exception of the ones furnished to SUSAN by LOU TOMENY, could be identical with JAMES EARL RAY. SUSAN advised that although she has never physically observed the persons whose names were furnished to her by LOU TOMENY, she strongly doubts that the names furnished by TOMENY could possibly be identical since she believes LOU met most of these individuals prior to April 27, 1967, which is the date that she and LOU TOMENY were arrested in Los Angeles.

She further advised that she has had no contact with LOU since the foregoing arrest. She furnished the identities of the customers whose names were given to her by LOU TOMENY.

In conclusion, SUSAN advised that all of the people listed in the address book were obtained from other contacts who were acquainted with the dates for approximately one year. She said that TOMENY also operated in the same manner and for this reason, SUSAN doubts if any of the individuals whose names were given to her by TOMENY would have been known to TOMENY subsequent to April 23, 1967.

4/19/68Chicago, IllinoisCG 44-1114

On _____ at _____ File # _____

SA RENE J. DUMAINE/laj4/24/68

by _____ Date dictated _____

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REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Memphis (44-1987)

Date: April 19, 1968

Re: MURKIN
CR

FBI File No. 44-38861

Lab. No. D-560922 JK

OO: Memphis

Specimens received 4/16/68

K60 Six handwriting sample forms bearing known handwriting of THOMAS MARTIN FLIKEID

K61 Eight handwriting sample forms bearing known handwriting of SUSAN L. HARRIS FLIKEID

ALSO SUBMITTED: Major case prints of SUSAN L. HARRIS FLIKEID, and THOMAS MARTIN FLIKEID, and GINGER NANCE

Result of examination:

It was concluded that the questioned writings appearing on Q118 (portion of "Kleenex box") were not prepared by either THOMAS MARTIN FLIKEID, K60, or SUSAN L. HARRIS FLIKEID, K61.

The submitted material has been retained.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Memphis (44-1987)

Date: April 19, 1968

Re: MURKIN
CR

FBI File No. 44-38861

Lab. No. D-560919 JK
D-560789 JK

Specimens received 4/16/68, from FBI, Newark

Q215 White envelope postmarked "Montreal, P.Q., VII, 1967," bearing return address "Eric S. Galt 2589 - Rue Notre Dame Est. Montreal, Canada, Quebec" and hand printed address "Locksmithing Institute Little Falls, New Jersey, U. S. A. 07424"

Specimen received 4/15/68, from FBI, Chicago

K35 Nine sheets of paper bearing known handwriting and hand printing of GINGER NANCE

Result of examination:

It was concluded that the hand printing appearing on the Q215 envelope was prepared by the individual responsible for the preparation of the hand printing on the Locksmithing Institute Enrollment Form and the Superior Bulk Film Company order blank which were previously submitted in this matter.

No significant indented impressions were noted on this envelope.

Except for the word "broult" it was concluded that the questioned writings on Q118 (torn "Kleenex box") were prepared by GINGER NANCE, K35. Similarities were also noted between the word "broult" and the known writings of NANCE but the lack of known writing precluded a definite opinion from being reached.

The submitted items have been retained. Photographs were made.

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/68RE: SUPERIOR BULK FILM COMPANY

Inspector FRANK C. FREYER, United States Post Office, Chicago, Illinois, turned over to SAs LEONARD F. KACZMAREK and WILLIAM J. DOWNEY, Jr., the business file of the Superior Bulk Film Company (Superior) which he received this day from GUNNAR RING BURKE. This file contained the following correspondence:

Superior order blank from ERIC S. GALT, 2608 Highland Avenue, Birmingham, Alabama, listing camera equipment valued at \$337.24. On the reverse side several inquiries were made concerning camera equipment.

Superior invoice #179530, dated October 3, 1967.

Typewritten note dated October 5, 1967, signed ERIC S. GALT indicating a return of a camera to Superior.

Superior Invoice # 179530, dated October 18, 1967.

Typewritten letter dated October 22, 1967, signed ERIC S. GALT, showing address Puerto Vallarta, Jalisco, Mexico, Hotel Rio, Apartado Postal #23.

Returned goods report dated November 2, listing E. S. GALT, 2608 Highland Avenue, Birmingham, Alabama - credit and refund.

Memo from Superior indicating back order of Kodak Model M8 zoom camera.

Typewritten letter dated November 20, 1967, signed ERIC S. GALT. listing address 1535 North Serrano, Los Angeles, California.

Superior message to ERIC S. GALT dated November 30, 1967, indicating refund check #32338, re-mailed to GALT's Mexican address.

On 4/12/68 at Chicago, Illinois File # CG 44-1114
by SAs WILLIAM J. DOWNEY, Jr.
LEONARD F. KACZMAREK:pas Date dictated 4/18/68

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Postal Department Form 3877A, listing sender as Superior, dated October 3, 1967, listing two articles, #6712968, and 6712969, sent to GALT, Birmingham, Alabama, in addition to numerous others.

Same type form dated October 18, 1967, bearing #6712586, addressee GALT, Birmingham, Alabama, among others.

Inspector FREYER advised he located this file by tracing back on the number of an insured package which number he received from the Birmingham, Alabama, Post Office. The block of numbers containing the number he received from Birmingham, had been issued to Superior. By going to the Superior Company he reviewed their records and located the above described file on GALT. He stated this is the only record maintained by the Post Office of insured parcels handled.

The foregoing file was received from SA WILLIAM J. DOWNEY, JR., by SA EDWARD F. JOHNSON, and personally hand delivered to the FBI Laboratory, Washington, D.C., where it was turned over to JAMES H. MORTIMER, Document Examiner.

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/68RE: SUPERIOR BULK FILM COMPANY

Mr. GUNNAR RING BURKE, 318 South Harvey Avenue, Oak Park, Illinois, Manager of the Superior Bulk Film Company (Superior), 442-450 North Wells, Chicago, advised that on April 12, 1968, he had given Postal Inspector FRANK C. FREYER, Chicago, Illinois, all original copies of the file concerning business transactions with ERIC STARVO GALT.

The file consisted of the following:

Superior order blank from ERIC S. GALT, 2608 Highland Avenue, Birmingham, Alabama, listing camera equipment valued at \$337.24. On the reverse side several inquiries were made concerning camera equipment.

Superior invoice # 179530, dated October 3, 1967.

Typewritten note dated October 5, 1967, signed ERIC S. GALT indicating a return of a camera to Superior.

Superior Invoice # 179530, dated October 18, 1967.

Typewritten letter dated October 22, 1967, signed ERIC S. GALT, showing address Puerto Vallarta, Jalisco, Mexico, Hotel Rio, Apartado Postal #23.

Returned goods report dated November 2, listing E. S. GALT, 2608 Highland Avenue, Birmingham, Alabama - credit and refund.

Memo from Superior indicating back order of Kodak Model M8 zoom camera.

Typewritten letter dated November 20, 1967, signed ERIC S. GALT, listing address 1535 North Serrano, Los Angeles, California.

On 4/12/68 at Chicago, Illinois File # CG 44-1114

by SA LEONARD F. KACZMAREK:pas Date dictated 4/18/68

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CG 44-1114

Superior message to ERIC S. GALT dated November 30, 1967, indicating refund check #32338, re-mailed to GALT's Mexican address.

Postal Department Form 3877A, listing sender as Superior, dated October 3, 1967, listing two articles, #6712968, and 6712969, sent to GALT, Birmingham, Alabama, in addition to numerous others.

Same type form dated October 18, 1967, bearing # 6712586, addressee GALT, Birmingham, Alabama, among others.

These forms are records of insured packages handled by the Post Office with the Superior Company.

FEDERAL BUREAU OF INVESTIGATION

Date 4/16/68

Mr. JOSEPH P. O'CONNOR, Auditor, Merchandise National Bank of Chicago, made available a photocopy of a draft which was deposited at the bank on October 2, 1967, to the account of Superior Bulk Film Company, #1-54310.

The draft is described as follows:

Exchange Security Bank check # 04012 ERS., Birmingham, Alabama, date September 28, 1967, payable to Superior Bulk Film Company, amount \$337.24, drawn on the First National City Bank of New York, New York, signed BOB SELLERS.

Mr. O'CONNOR advised the draft was purchased at the Exchange Security Bank, Birmingham, Alabama, and added the Security Bank should have a Requisition or Purchase form signed by GALT. The original draft should be at the First National City Bank of New York, New York.

On 4/15/68 at Chicago, Illinois File # CG 44-1114

by SA LEONARD F. KACZMAREK: pas Date dictated 4/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date 4/16/68RE: SUPERIOR BULK FILM COMPANY

Mr. GUNNAR RING BURKE, 318 South Harvey Avenue, Oak Park, Illinois, Manager, Superior Bulk Film Company, 442-450 North Wells, Chicago, furnished the following information concerning a mail order received from ERIC S. GALT, 2608 Highland Avenue, Birmingham, Alabama, for camera equipment on October 3, 1967:

Superior Bulk Film Company, advertises their products in the following magazines:

Popular Mechanics
Popular Science
Science and Mechanics
U. S. Camera
Popular Photography
Modern Photography
Field and Stream
Hunting and Fishing
Mechanix Illustrated

The Company does not record the name of anyone requesting a manual or catalogue until an order blank form is submitted by a customer.

On October 3, 1967, the Company received an official order blank which is included as an insert in the order manual from ERIC S. GALT, 2608 Highland Avenue, Birmingham, Alabama, in which one Kodak Dual Projector M95Z, one Kodak Super 8 Camera, Model M8, one HPI Combination Splicer and one 20 foot remote control cable, totaling \$337.24. A money order cashier's check or draft for \$337.24 was received with the order because records reflect the above equipment was sent out on October 3, 1967, via Parcel Post under invoice number 179530, which is the date the order blank was received. The Company does not, as a Company policy, mail merchandise on an order accompanied by a personal check, unless the person making the order is known to the Company.

On 4/15/68 at Chicago, Illinois File # CG 44-1114

by SA LEONARD F. KACZMAREK:pas Date dictated 4/16/68

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The Company substituted, on a loan basis, a Crestline Super 8 Camera for the Kodak Model M8 because the latter was not in stock. The Crestline Camera was received by the Company on October 12, 1967, as a rejected item. GALT also sent a typewritten note dated October 5, 1967, signed ERIC S. GALT in which GALT acknowledged receipt of items ordered adding he was returning the camera sent to him because he ordered a four-speed camera while the substituted camera was a one-film speed camera. GALT also wrote he was to leave for Mexico on Saturday which would have been October 7, 1967, and he would send his Mexican address to the Company.

On October 18, 1967, the Company mailed, via Parcel Post, the Kodak Super 8 D38 camera, under invoice order number 179530, to the Birmingham, Alabama, address. By typewritten letter, signed ERIC S. GALT, the Company was advised GALT returned the substituted Crestline Camera adding he could not wait for the originally ordered Kodak camera. He requested his refund be mailed to Puerto Vallarta, Jalisco, Mexico, Hotel Rio, Apartado Postal #23. The Kodak Camera was received by the Company on November 2, 1967.

By typewritten letter dated November 20, 1967, signed ERIC S. GALT, the company was requested to mail GALT's refund for the rejected camera to 1535 North Serrano, Los Angeles, California 90027, because GALT did not receive his refund while in Mexico. The letter indicated GALT would be at the Los Angeles address for five months.

The Company by letter dated November 30, 1967, mailed to the Los Angeles address, advised the refund check for \$142.89, #32338, was re-mailed to GALT's Mexican address. The canceled refund check has not, as of March 29, 1968, been received by the company.

The original check in the amount \$337.24 received in payment for the original order from ERIC S. GALT was deposited on October 2, 1967, at the Merchandise National Bank, Chicago, under Superior Bulk Film Account Number 1-54310. Mr. BURKE had no further information concerning the check.

Mr. BURKE advised the model M-8 camera ordered by GALT has a forty millimeter zoom lens included and added it is a very fine piece of equipment as is the other equipment ordered.

Mr. BURKE stated that the fact that inquiry was made concerning an automatic printer would indicate the person buying this equipment probably has raw stock-film and has means to process same. The fact that sound strip apparatus was also a point of inquiry on the reverse side of GALT's initial order indicates sound would also be employed.

The Crestline Camera for which the refund check was mailed to GALT is the only portion of the initial order which has been returned to the company.

Mr. BURKE asserted that he received a telephone call on October 4, 1967 or October 5, 1967, between the hours of 8:00a.m. and 9:00 a.m., from a man identifying himself as ERIC GALT. GALT advised he could not wait for the Kodak camera and that he is returning the one sent to him, referring to the Crestline Camera. GALT added he would purchase another camera locally. BURKE felt that GALT specifically wanted a Kodak Camera inasmuch as he returned a very fine camera, namely the Crestline. BURKE added he recalled the voice was from the South, meaning the person calling had a Southern accent.

Mr. BURKE made available a remote control PRINZ Air Shutter Release with a 20 foot cable, which is similar to the remote control cable sent to GALT. Mr. BURKE also made available a blank Superior Bulk Film Company check drawn on the Merchandise National Bank, Chicago, which is similar to the refund check sent to GALT. The check would be signed either ARTHUR FLANK or GUNNAR R. BURKE

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FBI, Chicago (44-1114)

Date: April 18, 1968
FBI File No. 44-38861
Lab. No. D-560921 ET

Re: MURKIN

Specimens received 4/16/68

K62 One Prinz Air Release in sealed carton

Result of examination:

Specimen K62 is, in all respects, like specimen Q119.

Specimen K62 is returned herewith. No photographs have been retained.