

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FIELD OFFICE FILE
FOIPA PROCESSED

FEDERAL BUREAU

DO NOT DESTROY
PENDING LITIGATION
8/78 - counsel 8/82
REVIEWED
FOR HISTORICAL
DECLASSIFICATION

of

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/30/01 BY SP1 CLK /CB

INVESTIGATION

CLASSIFIED INFORMATION ENCLOSED

Bureau File Number

44-38861

"DO NOT DESTROY:
HISTORICAL VALUE,
NATIONAL ARCHIVES"

See also Nos.

SEE VOL 1
FOR LITIGATION

DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

See Next Section

SHAW-WALKER 18-37972

CLASSIFICATION NO.

44-1987-Sub-M

Serials

105-181

Volume Number

2

See Next
Section

Section Vol 2[illegible]

File ME 44-1987 **Section** (cont.)

Serial	Description
116 Encl	(AA) Ltr written by Ray to Canada's Vital Statistics Copy

6-24-68

CODE

CABLEGRAM

URGENT

TO LEGAT LONDON
FROM DIRECTOR FBI (44-38861)

MURKIN.

MILITARY INTELLIGENCE GROUP HAS ADVISED THAT A SOURCE ADVISED THAT IF HE WAS JAMES EARL RAY HE WOULD CONTACT ONE PAUL A. DANIELS, TURPS AND LINSKED OIL, THIRTEEN TERRACE ROAD, LONDON, E.Q., AS THIS INDIVIDUAL IS A SUPPLIER OF MILITARY MERCHANDISE WHO MAINTAINS AN EXTENSIVE FILING SYSTEM, THIS INFORMATION PROVIDED TO LEGAT LONDON FOR ANY ACTION WARRANTED. AIRMAIL COPY SENT MEMPHIS.

① - MEMPHIS

17

44-1987-Sub-M-105

SEARCHED.....	INDEXED.....
SERIALIZED 3	FILED 5
JUN 27 1968	
FBI - MEMPHIS	

Boyle

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

PAGE

4

The COMMISSIONER, Ottawa

Your File No. 68HQ-791-Q-60
Div. File No. 68-C-190-19

1. FORWARDED for your information together with attachments.
2. The person who visited the Zeda/Lara Dance Studio on the 25 MAY 68 definitely identified as James Earl RAY by Mrs. I. McLAUGHLIN. Further enquiries are being conducted at Montreal Post Office and Customs to obtain all documents referring to the forwarding to Birmingham, Alabama of the suit purchased from English & Scotch Wollens in Montreal.
3. A request for your information as requested in paras. 10 and 13 was sent via telex CIE574 dated 11 JUN 68.
4. Map referred to in para. 16 was received from "O" Division C.I.B. Officer on 17 JUN 68 and forwarded to our Montreal G.I.S. for necessary enquiries the same date.

S.U.I.

MONTREAL
18-6-68J.R. Duchesneau, Insp.
A/Officer i/c C.I.B.*given copy - one only*
*[Signature]*44-1987-Sub-M-106
7 3

ENCLOSURE

25 JUN 24 1968

SIX

Attorney General

Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

James Earl Ray;
Possible Defense Counsel

June 17, 1968

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

I received a telephone call this morning from one identifying himself as Lee Bailey, an attorney. He stated that he had gotten a letter which purported to be from Ray requesting him to serve as defense counsel in connection with the murder indictment in Memphis, Tennessee. Bailey was calling me to see if I had any knowledge of the bona fides of the letter. He also stated that he intended to tell Ray that "Because of his (Bailey's) close relationship with Dr. King, he would consider handling the matter only if Ray's defense was that he did not commit the crime".

Upon my inquiries about the substance of the letter, Bailey stated that it contained a convict number, gave his address as the prison in which he is actually being held, and named his solicitor as Michael Dresden and Co., 32 Tavistock Street, London. The letter also indicated that the writer thought he would be returned to this country on about June 19. I confirmed to Bailey that the information contained in the letter was accurate with the exception of the June 19 date which was uncertain. Bailey indicated that he would call Ray's solicitors in London to discuss the matter.

Director, Federal Bureau of Investigation

EXP. PROC.
30 JUN 18 1968

12 JUN 18 1968

44-1987-Sub M-107

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVISION	DATE	RCMP FILE REFERENCES: REF. DOSSIERS GRC:
	HQ	13 JUN 68	
	SUB-DIVISION - SOUS-DIVISION		
	DETACHMENT - DETACHEMENT		
	Montreal C.I.C.		68HQ-791-Q-60 68C-190-19 68GIC-790-107 PCR: 7 JUN 68

RE:
OBJET:Dr. Martin Luther KING - Murder of
Assistance to F.B.I.8 JUN 68

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

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

10 JUN 68

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

4. Mr. Louis PELIGAN (DB: 16 NOV 1988) owner of English & Scotch Hellen Company Limited, 1248 St. Catherine St. West, Montreal (Phone 366-9727) was contacted. With PELIGAN's cooperation the following original documents were obtained from his employee Mr. John WELCH i/c Shipping concerning the suit purchased by GALT.

- a) Sample of material for Order #11526
(marked #1)
(shown as item #1 Exhibit Report #68/41)
- b) Order and Measurements #1-11526 (marked #2)
(shown as item #2 Exhibit Report #68/41)
- c) Receipt #C-20422 for Order #11526 with sample
of material attached (Marked #3)
(shown as item #3 Exhibit Report #68/41)
- d) Store Record for Order #11526 (marked #4)
(shown as item #4 Exhibit Report #68/41)
- e) Letter received from GALT dated 9-6-67
(marked #5)
(shown as item #5 Exhibit Report #68/41)
- f) Canadian Post Office Receipt dated Sept 9-67
for Order #11526 (marked #6)
(shown as item #6 Exhibit Report #68/41)
- g) Canada Customs - Export Entry Form
Form #6622 for Order #11526 (marked #7)
(shown as item #7 Exhibit Report #68/41)
- h) Label from the English & Scotch Hellen Co. Ltd.
(marked #8)
(shown as item #8 Exhibit Report #68/41)

RE:
OBJET:

PAGE

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

2

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

5. The salesman involved with this sale was FELICIA, however, no identification could be made of any photos of RAY. This applies to all the other employees of this firm also.

6. Further enquiries will be conducted at the Montreal Post Office in question and also at the Canada Customs in an effort to obtain the originals of all documents concerning the forwarding of this suit to GALT at 2603 Highland Ave., Birmingham Alabama U.S.A.

7. It will be noted that the order was placed on 21 JULY 67, the letter from GALT was dated 9-6-67 (believed to be 6 SEP 67 in the Canadian way) and the suit was shipped on the 9 SEP 67. It will also be noted that GALT paid cash for this suit.

8. It is requested that further enquiries be conducted at Birmingham, Alabama.

9. With reference to the letter in para #4 (e) above, the envelope in which the letter was sent could not be located.

10. Cst. PHILLARD of the Montreal City Police (MCP) Ident. Section was contacted and advised concerning the laundry mark #11-2307-2219. He advised that the exact location of this mark together with the colour and type of print and whether this number is printed on the shirt or attached to the shirt with some other material i.e., linen, paper or cardboard is necessary to gather all information in this respect, however in the meantime he will make preliminary investigations.

11. Mr. A. CHEVARIE, Manager of Tip Top Tailors, 488 St. Catherine St. West, Montreal (phone 361-1561) was contacted. CHEVARIE advised that tag #3-7153 was of no value in checking his records.

12. After a search of their records, with the cooperation of CHEVARIE, a carbon copy of sales slip #11-239758 was located bearing the name Eric GALT of 2984 Notre Dame St., East Montreal. This item was turned over to us by CHEVARIE and same was initialed by Cpl. POWER, Cst. MOUTON and CHEVARIE. This item is held as an exhibit this point and is shown as item #9 on Exhibit Report #63/41. Photostats of this item are attached.

13. CHEVARIE advises that he believes the #54424 as shown on the sales slip is also marked on the tag which showed #3-7153. Confirmation that #54424 is on this tag will enable a more complete investigation with the possibility of obtaining all original documents concerning the sale of this suit. The #54424 is typed on the tag in the colour blue and #7153 is typed in red.

(Continued on page 3)

RE:
OBJET.

PAGE

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

3

14. The salesman who sold the suit, Mr. J.B. CLOUPIN, could not identify any of the photos of RAY. This applies also to CHEVARI and the other employees of this firm.

15. CHEVARI believes that this purchase by GALT was paid by cash, however, this will be established when the confirmation of 54424, reference para. #13 above, is obtained.

16. CHEVARI also advised that the original of this sales slip (white copy) would have been given to GALT and the second copy (pink) would be at the Head Office of Fly-Top. This second copy will be obtained later.

11 JUN 68

17. Telex C1b-574 was forwarded to "HQ" Ottawa concerning the above investigations and requesting information as required in para. #10 and #13 of this report.

18. With reference to information received from "O" Div. this date by telephone concerning a map of Montreal, a portion of which was circled, found in possession of RAY at time of his arrest together with the information that the landlady in Toronto had stated that RAY had mentioned to her that he had been in Montreal on the 26 APR 68, it is requested that a copy of this map be made available this point along with further information from the Toronto landlady concerning the 26 APR 68 circumstances for information and possible investigation.

C.I.B.
P.D. 21 JUN 68

[Signature] C.I.B.
(M.F.T. POWER) 19416.
Montreal C.I.B.-C.I.B.

[Signature]
(J.M.L.) C/SGT.
i/c Htl C.I.B.

#1

11526

Walt Lee Adams



AUG 15 1967

①

du.

RECEIVED
H19416
RCP 10 JUN 68
22570 RCP
10 JUN 68

#3

Cable Address "ENGSCOTCH" Montreal

ENGLISH & SCOTCH WOOLLEN CO. LIMITED

Men's Clothes and Ladies' Suits Tailored to Measure

1248 ST. CATHERINE ST. WEST

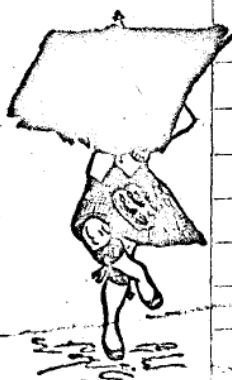
OFFICE PRODUCTION DEPT.
866-7206 866-9219

Order No. 1526 Montreal July 21 1967

M. Salt

Address _____

THE SIGN OF QUALITY



SALES TAX	
TOTAL	
CASH REC'D	
BALANCE	

REC'D BY [Signature]
IT IS UNDERSTOOD PURCHASER WILL TAKE DELIVERY OF ABOVE MERCHANDISE WITHIN NINETY DAYS OF ABOVE DATE, OTHERWISE ORDER WILL BE FORFEITED.

\$ 20422

CUSTOMER'S COPY

#5

9-6-67

Dear Sir,

I am enclosing my address and the bill so that you may mail the suit to me as I had to leave Montreal before it was finished.

You will also let me know by mail when & how you send it so I can pick it up. Suit order no. 11526

Sincerely

Eric S. Galt

2608 Highland Ave
Birmingham, Alabama.

35205

old address

2589 NOTRE DAME EST.
MONTREAL.

Dr.

(5)

see esp.
H1946
Rec'd mth.
10 June 68
#22870
Rec'd mth.
10 June 68

SCALE OF INSURANCE FEES

CANADA

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

UNITED STATES

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

OTHER COUNTRIES TO WHICH INSURANCE EXTENDS

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

DROITS D'ASSURANCE

CANADA

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

ÉTATS UNIS

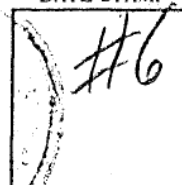
3c pour un colis évalué à \$5 ou moins.
6c de \$5.01 à \$25.
12c de \$25.01 à \$50.
30c de \$50.01 à \$100.

AUTRES PAYS OÙ S'ÉTEND L'ASSURANCE

12c pour un colis évalué à \$50 ou moins.
30c de \$50.01 à \$100.

POSTES
CANADA
POST

DATE STAMP



INSURED PARCELS
COLIS ASSURÉS

MAILED AT MONTREAL 25, QUE
POSTÉS À
ACCEPTED BY
ACCEPTÉS PAR

(For Postmaster — Pour le maître de poste)

NUMBER NUMÉRO	NAME — NOM	SEPT 9 - 67	ADDRESS — ADRESSE	Insurance Fee Droit d'assurance
11526	E. S. GALT	1	2608 HIGHLAND AVE	30 ¢
		2	BSRMINGHAM, ALABAMA	
		3	USA.	
		4		
		5		
		6		
		7		
		8		
		9		
		10		
		11		
		12		
		13		
		14		
		15		

Handwritten notes:
 (6)
 Received
 E. S. GALT
 10/25/67
 J. W. P.
 10/25/67
 RAMP

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

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

Les conditions relatives à l'indemnité indiquées au verso de la présente formule sont acceptées.

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

ENGLISH & SCOTCH WOOLLEN CO. LIMITED

(SENDER — EXPÉDITEUR)

SHEET No. -- FEUILLE N°

33-86-016 (12-66)

13-B

#8



#9

SALES SLIP RTW FACTURE				RB 239758	
CUSTOMER ACCT. NO. - NO DE COMPTE DU CLIENT				AUTHORIZATION AUTORISATION	
I P R I M E R Z	NAME - NOM ERIC CHIT				
	ADDRESS - ADRESSE 4578 N. VANL E.				
	CITY AND PROVINCE - VILLE ET PROVINCE MIL			PHONE NO. NO DE TELEPHONE	
DEPT. NO. NO DU DEPT.		STORE NO. NO DU MAGASIN	SALT-MAN NO. NO DU Vendeur	DATE SOLD - DATE DE LA VENTE	
2		237190	18-7-69		
LOUSE G.T.		WE NO. R.T.M. CODE NO.	SIZE - GRANDEUR	DETAIL - SELLING PRICE PRIX DE VENTE AU DETAIL	6880
2		04210	44		
WA		STAR - ETOILE		EXTRA CHARGES FRAIS EN SURPLUS	
IV		3.75		SALES TAX TAKE DE VENTE	500
TE				TOTAL	1550
HC		C.O.D. NO. NO DE MARCHANDISES		DEPOSIT ACOMPT	1550
		SIGNATURE - SIGNATURE DU CLIENT		C.O.D. BALANCE SOLDE C.S.L.	
				CHG. BALANCE SOLDE CHG.	
TO EXCHANGE GOODS PLEASE PRESENT THIS BILL. POUR ECHANGER DES MARCHANDISES PRESENTER CETTE FACTURE POUR ECHANGER DES MARCHANDISES.				DATE DELIVERED - DATE DE LA LIVRAISON	
5 COPIE DU MAGASIN				FORM 127B 5-11-64	



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
June 21, 1968

44-1114

**JAMES EARL RAY, ALSO KNOWN AS;
MARTIN LUTHER KING, JR. - VICTIM
CIVIL RIGHTS - CONSPIRACY
UNLAWFUL FLIGHT TO AVOID CONFINEMENT -
ROBBERY**

On June 21, 1968, a Chicago bank official made available for review a Western Union cable dated May 8, 1968, and received in Chicago May 9, 1968, which was signed Tottajo. According to the bank officials, the signature is the code word for the Banco Totta-Alianca, Rua-Douro 69-79, Lisbon, Portugal. The cable read as follows: "Please send us by cable credit information on Arthur T. Galt, Chicago."

The heading on the cable is as follows:

"W. V. MCDU07L RVV 201 LBR 763

20 15 PD INTL CD LISBOA VIA WV181438"

According to the Chicago bank official, no account had been located in their records for an individual named Arthur T. Galt and the Lisbon Bank was advised of this fact by cable May 9, 1968.

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.

44-1987-Sub-M-108
h
5
JMK

F B I

Date: 6/21/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (44-38861)

FROM : SAC, CHICAGO (44-1114)

SUBJECT: MURKIN

The information in enclosed letterhead memorandum was furnished by RICHARD G. BROWN, Assistant Vice President, La Salle National Bank, Chicago, Illinois, who requested that both his and his bank's identity be fully protected in this matter.

The bureau is being furnished 7 copies of the LHM and the Memphis Division is being furnished one copy.

The bureau is requested to furnish copies of the enclosed LHM to both the London and Paris Legats with the request of Paris that appropriate investigation be conducted at the Banco Totta-Alianca, Rua-Douro 69-79, Lisbon, Portugal, to determine whether or not this information could be of value in captioned matter. It is to be noted that the bank officials, Chicago, advised that the above bank has approximately 30 branches, however, the cable would have been sent from the main division.

ENCLOSURE

- 3 - Bureau (AM) (Encs 9)
 1 - Memphis (44-1987) (AM) (Enc 1)
 1 - Chicago
 RJD:CMS
 (5)

C. C. Bishop

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

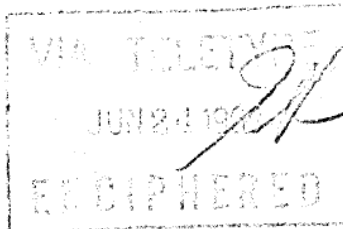
STATE 21

URGENT 6-24-68

TO DIRECTOR

FROM LEGAT LONDON NO 74

MURKIN.



Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Legat Dr
agitate
to deuff to
Jeane

REMYCAB AND BUCAB JUNE ONE EIGHT LAST.

PAPER AND ADMINISTRATIVE WORK THIS MATTER AND BACKLOG
OTHER WORK REDUCED CONSIDERABLY WHERE IT CAN BE HANDLED BY
ASST. LEGAT AND MYSELF.

OTHER FACTOR IS MY OFFICIAL REQUEST TO INTERVIEW RAY.
BRITISH ATTORNEY GENERAL HAS ALREADY RULED REQUEST WOULD
NOT BE MADE TO GOVERNOR OF PRISONS AND SUBSEQUENTLY TO RAY
UNTIL AFTER HE IS ORDERED EXTRADITED.

LONCAB JUNE ONE SEVEN LAST ADVISED RAY REFUSED TO SEE
TWO SCOTLAND YARD OFFICERS AND SAID HE WOULD REFUSE TO SEE
FBI IF ASKED.

IN CONFERENCE WITH CHIEF SUPT. BUTLER AND OTHER YARD OFFICERS
JUNE TWO TWO LAST, THEY ADVISED SUBJECT HAS BECOME MORE UNCO-
OPERATIVE EVEN WITH HIS DEFENSE COUNSEL.

BASED ON FOREGOING I FIRMLY BELIEVE IF REQUEST IS EVER
PUT TO RAY HE WILL REFUSE TO BE SEEN OR INTERVIEWED BY US.

44-1987-Sub-M-110
5 5
alt

PAGE TWO

RECOMMEND I ISSUE OFFICE GTR, ECONOMY, RETURN DATE OPEN FOR
MARTINDALE TO RETURN TWA FLIGHT SEVEN ZERO NINE, DEPARTING LONDON
ONE: THREE ZERO PM ARRIVING DULLES FOUR:FOUR FIVE PM JUNE
TWO FIVE. IF APPROVED HE SHOULD BE MET AND ASSISTED AS HE WILL//
BE CARRYING OFFICIAL PAPERS THIS MATTER PLUS CERTAIN PROPERTY
OF RAY, OBTAINED ON EXTREMELY CONFIDENTIAL BASIS, FOR EXAMINATION
BY LAB AND IMMEDIATE RETURN TO ME VIA POUCH. SUCAB.

*I advised
Minnick
this was
OK R
6/24/68*

*Handled
2:30 AM 6/24/68
RV*

RECEIVED: 9:13AM MSE

ORIG: MR. DELORCH FOR DIRECTOR

XEROX A CENNA

June 24, 1968

GENERAL INVESTIGATIVE DIVISION

This is the case concerning the
assassination of Martin Luther King, Jr.

In view of unlikelihood that anyone will
be allowed to interview Ray and also
recommendation of Legat Minich that Agent
Martindale return to U. S. tomorrow, it
is recommended Martindale be authorized
to return to U. S. tomorrow.

AR:vea

OK
H

N7

44-1987-Sub M-11

PM

F B I

Date: 6/20/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (44-38861)
FROM: LEGAT, LONDON (88-72) (P)
MURKIN

Efforts by New Scotland Yard to photograph fluorescent laundry markings were unsuccessful.

At the time of his arrest, RAY was in possession of a Wittnauer Geneve wristwatch. Scotland Yard has determined that this watch, which is made in Switzerland, is manufactured exclusively for the American market and Scotland Yard has been advised that no jeweler in London has the special tools required to open the case without inflicting serious damage. Therefore, it has not been possible to determine the serial number, if any. The watch, together with RAY's other personal possessions, will be turned over to Bureau representatives when RAY is removed to the United States.

RAY's personal possessions include a receipt dated 6/7/68 for one pound, fifteen shillings. Scotland Yard determined this was issued by a men's wear shop at 330 Vauxhall Road, S.W. 1, London. The manager was unable to identify RAY or the person to whom the receipt was issued but the records of the shop indicate that the receipt was issued for a rollneck pull-over sweater. No such sweater was found among RAY's possessions.

Scotland Yard requested RAY's solicitor to provide information regarding RAY's whereabouts, May 17-28, 1968. The solicitor informed the Yard that RAY refused to cooperate and RAY also refused to be interviewed by Scotland Yard regarding his whereabouts or activities in England.

Scotland Yard has checked all car rental agencies in London for the period of 5/17-6/8/68 without finding any record of the subject.

3 - Bureau
1 - Liaison (direct)
1 - London

WLM:vw
(5)

Approved: _____ Sent _____ M Per _____

Lon 88-72

London airtel 6/8/68 sets forth a copy of the charge sheet at Cannon Row Police Station. On page 2, fifth item from the bottom, is listed a BOAC ticket No.0614/4256/8753, London to Toronto. The charge sheet is in error in that this ticket is actually for passage from London to Lisbon. //

The revolver in RAY's possession when arrested has been examined by a Scotland Yard ballistics expert who concluded it had been fired several times since it was last cleaned. He found no reason to believe the gun had been recently fired.

With regard to the call made from Houston, Texas, 6/9/68 by one JIM TATUM, who attempted to call RAY person to person, it is noted the original information alleged TATUM was connected with Cannon Row Police Station, London and was referred to Chief Superintendent Butler but the night duty officer declined to call BUTLER. Scotland Yard has been unable to identify the night duty officer in question or to develop any information regarding this call.

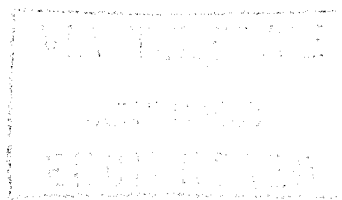
Under the reporting procedures in use by Scotland Yard, the results of negative investigation, as well as details of the nature and scope of investigation conducted are not recorded in report form and are not collected in any central file. This material appears only in the "pocket book" carried by each officer to record his activities. The formal report is limited to a brief account of information intended to actually be introduced as evidence. Chief Inspector KENNETH THOMPSON, who is coordinating the investigation, is having a "schedule" prepared which will show details of the nature and scope of investigation conducted. This is an unusual procedure and requires a great deal of effort by many Scotland Yard officers. This is being closely followed on a daily basis and when received the schedule will be immediately reviewed, after which any additional investigation that appears necessary will be discussed with Scotland Yard.

ARTHUR HANES, accompanied by his son, arrived in London, 8:40 AM, 6/20/68, via TWA Flight 704. He was not met by the Embassy and has had no contact with the Embassy. In order to see RAY he will have to apply through RAY's British solicitor or through the Home Office. HANES is staying at the Royal Lancaster Hotel.

In a London press conference, 6/20/68, HANES reportedly stated he has never met the subject but was retained by a letter signed R. G. SNEYD, dated 6/10/68, and forwarded to HANES through the Birmingham Bar Association. HANES said he is a lawyer who works

Lon 88-72

for fees and does not work for nothing but he declined to identify the source of his fees. He indicated he probably will not see RAY in London but wanted to confer with RAY's British attorneys.



Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

STATE 67
URGENT 6-26-68
TO DIRECTOR
FROM LEGAT BONN NO. 42

MURKIN.

REBUCAES JUNE THIRTEEN LAST AND JUNE EIGHT LAST.

BUNDESKRIMINALAMT (BKA - WEST GERMAN FEDERAL CRIMINAL
POLICE) ADVISES IT IS UNABLE TO LOCATE ANY INFORMATION INDICATING
ARRIVAL OF RAY IN FRANKFURT, GERMANY. PASSENGER LIST OF BEA FLIGHT SIX
ZERO SIX NOW AVAILABLE ONLY AT BEA HEADQUARTERS, LONDON.

ALL STOPS REMOVED. RUC. COPY POUCHED TO LONDON.

RECEIVED 12:01 PM WLM

N

44-1987-Sub M-113
5 5
Jlt

680625755

6/24/68

AIRTEL

TO: DIRECTOR, FBI (44-38861)
FROM: LEGAT, LONDON (88-72) (P)
MURKIN

On 6/21/68 ARTHUR J. HANES and his son, who practices law with him, visited Scotland Yard where they saw a Chief Inspector. We have been advised in confidence that HANES requested an interview with RAY and was told he could not see him. He was asked the source of his fee and replied that he expected to collect his fee from RAY. When he was told that RAY is practically without funds, he apparently lost interest in seeing him and requested that RAY be given Mr. HANES' business card, on the back of which he wrote, "Dear Mr. Sneyd. We made an effort to see you but will see you immediately upon arrival in the USA."

In the transistor radio in the possession of RAY at the time of his arrest was a torn piece of paper jammed against the battery, apparently to hold the battery right. This paper has parts of notations, apparently in RAY's handwriting, as follows: "Consul for ", "Then Writ" "Portuguese know about" "MERIUND". It would appear likely that these notes pertain to RAY's efforts to go to Africa as a mercenary. Chief Inspector THOMPSON has determined that "MERIUND" is meaningless to IAN COLVIN and Major WICKS.

IAN COLVIN has advised New Scotland Yard that the organization in Brussels known as CRISP, which is mentioned in COLVIN's previously submitted statement, is a research organization that attempts to keep track of mercenaries in Africa. COLVIN's mention to RAY of CRISP and M. JEAN GIRARD-LIBERON, who is connected with CRISP, was in the context of suggesting a possible means of locating RAY's brother whom RAY had alleged was a mercenary in Angola and missing. In this regard it is noted that COLVIN did not provide RAY with the address of the above individual or organization.

3 - Bureau (Enc. 2)
1 - Liaison (direct)
1 - London
WLM:vw
(5)

44-1987-Sub-M-114

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1968	
FBI - NEW YORK	

98

London 88-72

It was alleged that when RAY left the Pax Hotel on the morning of his arrest he carried a small flight bag over his shoulder and no other luggage. When arrested he had no luggage, having already checked one suitcase to Brussels. This suitcase was recovered by Scotland Yard and is a square, plaid, fabric zipper bag somewhat larger than the usual "two-suiter".

Scotland Yard conducted an exhaustive search of all baggage rooms and lockers in London without locating any luggage identifiable with RAY. All indications are that at the time of his arrest RAY was on his way to Brussels for the purpose of making the necessary contacts to go to Africa as a mercenary and it would therefore seem unlikely that he was leaving anything of value behind.

An examination of RAY's airline tickets shows that the number of pieces and weight of luggage was not entered on the ticket for the flight from Toronto to London. From London to Lisbon he checked one piece weighing 12 kilos (26.46 pounds). On the return flight from Lisbon to London he checked one piece weighing 15 kilos (33.07 pounds); and on the intended flight to Brussels he checked one piece weighing 13 kilos (28.66 pounds). Scotland Yard has advised that his bag in its present condition weighs 28 pounds and 12 ounces. A raincoat he was carrying when arrested weighs an additional two pounds. Articles removed from his bag for his use in prison, not counting what he actually wears, consist of a suit, a shirt, a pair of socks, an undershirt and a pair of shorts, having a total estimated weight of 3 pounds.

Scotland Yard has advised that airline employees often fail to take time to precisely weigh luggage unless overweight charges are involved (the allowance is 20 kilos) and they often estimate the weight while the scale is fluctuating. This could readily account for an error of one or two kilos. It is noted that his raincoat may have been in the suitcase on the flight from Lisbon to London; therefore it is not apparent that any of his personal effects are missing.

The Atlantic edition of "TIME" Magazine, 6/21/68, has been withdrawn from sale in England because of an article on Pages 22-23 captioned "RAY's Odd Odyssey." This article includes details of the subject's prior criminal activities as well as a detailed summary of this case and his activities since July, 1967. Publication of such material concerning a defendant under pending charges is strictly prohibited by British law.

London 88-72

In removing outdated messages from their bulletin board at Heathrow International Airport, London, TWA noted that one of their message forms, dated 5/28/68, at 8:00 AM, was addressed to Mr. YARUM CHANDRA DUTT, Flight 700 on 5/27/68, advising DUTT that "Mr. RAY will meet you at TWA ticket desk." Scotland Yard believes that the message is in the handwriting of a TWA employee but all TWA employees have been contacted without identifying the person taking the message and without developing any information concerning DUTT, "Mr. RAY" or the subject.

TWA Flight 700 is from Kennedy Airport, New York, to London. The name DUTT does not appear on the passenger list of Flight 700 on 5/27/68 and no record could be found of DUTT's arrival in London.

Enclosed is the original message which should be examined for latent fingerprints to be compared with the subject's fingerprints. Also enclosed is the passenger list for TWA Flight 700, 5/27/68. New York should check with TWA for any information regarding DUTT and determine if he has any connection with the subject. Since DUTT is an uncommon name, apparently of Indian or Pakistani origin, INS records should also be checked.

*Also sub
TWA
message
wing
for*

The following items of property have been taken from the subject's personal effects and are being separately submitted for Laboratory examination:

- Q3776
- (1) A scratch pad to be examined for indented writing.
 - 50 (2) One clean and several soiled handkerchiefs to be examined for fluorescent laundry marks.
 - 10 (3) Wittnauer Wristwatch. The back should be removed from the watch to obtain the serial number and any possible foreign material.
 - 4 (4) Test bullets fired from subject's revolver to be checked against any available bullets recovered from unsolved crimes.
- 1468 Carbine from 34
715*

The above property, with the exception of the test bullets, should be immediately returned to Legat, London for

London 88-72

return to Scotland Yard. The test bullets should be forwarded Legat, Ottawa, for appropriate RCMP comparison with any unidentified bullets they may have.

FBI

Date: 6/26/68

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

Via Airtel _____
(Priority)

To: SAC, Memphis (44-1987)

From: Director, FBI (44-38861)

MURKIN

Reairtel 6/24/68 from Legat, London, submitting items of property taken from personal effects of James Earl Ray for Laboratory examination and TWA message slip for latent fingerprint examination. These items were personally delivered by SA W. Martindale, General Investigative Division.

The scratch pad of blank paper was examined for indented writing and watermarks with negative results. The hand printed word "CERTIFICATE" appears on the cover of this pad. Although a number of hand printing similarities were noted in this word when compared with Ray's hand printing indicating it was possibly prepared by subject, limited nature of this hand printing precludes definite identification of Ray as author of this hand printing. The five handkerchiefs were examined for visible and invisible laundry marks but none were found. Regarding the Wittnauer wrist watch, the back of this watch was removed, no serial number was found on the movement, no foreign material was found and no evidence watch had been subjected to repair. The four test bullets and four cartridge cases from a .38 Special caliber "Liberty Chief" revolver, serial number 715, were compared with all similar specimens in the National Unidentified Ammunition File without effecting an identification.

The TWA message slip was examined for latent fingerprints. Two latents of value were developed but these are not identical with fingerprints of James Earl Ray. It was also determined that writing on this slip was not

Enclosure

2 - Legat, Ottawa Enclosures (3)

2 - Legat, London Enclosures (3) (88-72)

44-1987-Sub M-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1968	
FBI - MEMPHIS	

qW

Sent Via _____ M Per _____

Airtel to Memphis
Murkin
44-38861

prepared by James Earl Ray. A copy of referenced incoming communication is attached for information of Memphis. The four test bullets and four cartridges cases are being forwarded herewith to Legat, Ottawa, for appropriate delivery to RCMP for comparison with any unidentified bullets they may have. The scratch pad, five handkerchiefs, wrist watch and TWA message slip are being forwarded herewith to Legat, London, for return to Scotland Yard. Report follows.

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

(Copies to Offices Checked)

TO: SAC,

☐ Albany	☐ Houston
☐ Albuquerque	☐ Indianapolis
☐ Anchorage	☐ Jackson
☐ Atlanta	☐ Jacksonville
☐ Baltimore	☐ Kansas City
☐ Birmingham	☐ Knoxville
☐ Boston	☐ Las Vegas
☐ Buffalo	☐ Little Rock
☐ Butte	☐ Los Angeles
☐ Charlotte	☐ Louisville
☐ Chicago	☒ Memphis
☐ Cincinnati	☐ Miami
☐ Cleveland	☐ Milwaukee
☐ Columbia	☐ Minneapolis
☐ Dallas	☐ Mobile
☐ Denver	☐ Newark
☐ Detroit	☐ New Haven
☐ El Paso	☐ New Orleans
☐ Honolulu	☐ New York City

☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield

☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico, D.F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Santo Domingo
☐ Tokyo

Date **JUNE 27**

RE:

MURKIN

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. (24)
Bufile 44 - 38861
Urfile 44 - 1987

44-38861

6/18/68

LEGAT, OTT MURKIN

ENC. ARE COPIES RCMP TORONTO REPORT
6/13/68 CONT. RESULTS INV. TO DATE
RE IDENTIFICATION SUBJ FROM PASSPORT
PHOTO. ALSO ENC. COPIES REPORT SAME
DIV. 6/6/68 CONC. ANOTHER PHASE OF
INV - P

F B I

Date: June 18, 1968

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

AIRTEL

Via _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO DIRECTOR, FBI (44-38861)
 FROM LEGAT, OTTAWA (44-4) (P)
 SUBJECT MURKIN
 OO: MEMPHIS

There are enclosed copies of RCMP "O" Division (Toronto) report dated June 13, 1968 containing the results of investigation to date in Toronto concerning the identification of Subject from passport photo.

Also enclosed are copies of report of the same Division dated June 6, 1968 concerning another phase of the investigation.

5 - Bureau (Encs.-27) ENCLOSURE
 1 Liaison Direct
 1 Memphis (44-1987)
 1 - Ottawa

MLI:jl
 (6)

FOREIGN LIAISON - 5

16 JUN 20 1968

44-1987-Sub-M-116

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1968	
FBI - MEMPHIS	

Boyle RB

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

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP
GRC 6880

C 237
REV. 1-4-66

OTHER FILE REFERENCES:
REF. AUTRES DOSSIERS:

DIVISION

DATE

SUB-DIVISION - SOUS-DIVISION

DETACHMENT - DETACHEMENT

Toronto C.I.B. General

RCMP FILE REFERENCES:
REF. DOSSIERS GRC:

62-3-770-235
62-770-74 (T.M. CIB)

RE:
OBJET:

Martin Luther KING -
Murder of
(ASSISTANCE TO F.B.I.)

1 JUN 68

1. As a result of a phone call from Cpl. Titus, "A" Division to "O" Division Information Desk, Cpl. J.S. Dunlop and I patrolled locally to determine the status of one, Raymond George SMITH, 968 Dundas Street West, Toronto, in relation to the captionally-noted case. Please see attached Form C.233.
2. A check was first made to locate 968 Dundas Street West, however, this address is non-existent; the numbers in this area go from 966 then to 982 Dundas Street.
3. Mrs. Sun Fung LOO, 962 Dundas Street West, Toronto, was interviewed, whereupon she advised that the man using the name SMITH had lived here for three weeks beginning 19 APR 68. She could provide little information at this time, she didn't know where he worked, if he had any friends, owned a car or where he could be located. He did pay his rent in cash, worked somewhere at night and slept during the day. No further information was gained at this time. He apparently moved out because the children in the house made too much noise.
4. Mrs. ITTAS, widow, was located at 108 Ossington Avenue, Toronto, Ontario, where she lives with a young daughter. When questioned concerning one, Paul MILLIGAN, she stated that he had not resided here during the fourteen years she has operated a small confectionery store on this site.
5. Enquiries at the KENNEDY TRAVEL BUREAU LTD., 424 Bloor Street West, Toronto, Ontario, revealed that Raymond George SMITH, 962 Dundas Street West, Toronto, Ontario, had arranged on 16 APR 68 for transportation from Toronto to London, leaving Toronto via BOAC Flight # 600 6 MAY 68 returning from London via BOAC Flight # 601 21 MAY 68. It was suggested at this time that Miss Lillian BRADSHAW, Branch Manager, be interviewed when she was to return to the office 3 JUN 68.
6. The above information was telephoned to "A" Division this same date.

1 JUN 68

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

... 2 ...

RE:
OBJET:

Martin Luther KING

PAGE

2.

8. Accompanied by Cst. G. Vandegraaf, I proceeded to KENNEDY TRAVEL BUREAU LTD. and interviewed Miss Lillian SPENCER. She verified the information, as noted in para. 5 above, and added that she arranged the trip to London for SNEYD and also completely filled out an application for his passport on 16 APR 68, which he signed. SNEYD also signed a Statutory Declaration in Lieu of Guarantor at this time in Miss SPENCER's presence. This Statutory Declaration was filled out during the a.m. but notarized by Mr. Henry MOOS, Notary Public, President and owner of KENNEDY TRAVEL BUREAU LTD. during the p.m. and some time after SNEYD had left the premises. Arrangements were made with SNEYD to return to this Agency after about two weeks to pick up the tickets and passport. SPENCER produced from her files a printed letter signed Raymond George SNEYD dated 4-20-68 to the effect that he was going to Coprac for several days on business and would pick up the passport on his return. Photostat copies of letter attached. Miss SPENCER stated that on 2 MAY 68 the tickets were issued and on this same day SNEYD picked up both the tickets and his passport, on payment of \$345.00 in Canadian funds. SPENCER failed to recognize any FBI pictures of James Earl RAY shown to her.

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

Certificate No.	-	[REDACTED]
Hospital	-	Salvation Army Women's Hosp. Raymond George SNEYD
Father	-	[REDACTED] George Edward SNEYD 31 Kerr Rd., Toronto, Ont. English Typewriter Mechanic - Remington Type Co.
Mother	-	Gladys May RILNER

10. It was subsequently learned that the SNEYD listed with Vital Statistics was a member of the Metro Toronto Police Department, employed at # 33 Division. I called this Division and spoke with Insp. O'Hara, who verified that this member was working out of this Division. I told him briefly the reason for this investigation after which he confirmed the member under his command was working in MAY and did not make a trip to England on 6 MAY 68. SNEYD's holidays were not due until JUL 68, his address was given as 1731 Victoria Park Ave., Toronto, Ontario, phone 759-7562. I call SNEYD, told him the reason for the enquiry and asked him if he had any knowledge of this person using the particulars of the SNEYD born 8 OCT 32. SNEYD replied that he knew nothing of this situation, therefore, arrangements were made for him to view the photo that was expected later in the day. SNEYD sounded quite honest during this telephone conversation.

11. As a result of information supplied by Headquarters, a check was made at the ARCADE PHOTO STUDIO, 137 Yonge Street, Toronto, Ontario, under the names of both SNEYD and SNEEDER. SNEYD proved

RE:
OBJET.

Martin Luther KING

PAGE

3.

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

12. Also from information supplied by Headquarters, Mrs. Feliksa SZPAKOWSKA, 102 Ossington Avenue, Toronto, Ontario, was contacted. She informed that a Paul BRIDGMAN resided at this address from 8-19 APR 68; however, he kept to himself and his employment was not known. Mrs. SZPAKOWSKA immediately advised the investigator that she had seen a picture of RAY in the newspapers connected with file subject and had requested her husband to call the police concerning BRIDGMAN; however, he laughed at her so she forgot the idea. SNEYD paid \$10.00 cash per week for his room, had no visitors, was not seen driving a car nor did she know where he went from here. SNEYD was thought to be a car salesman. She also added that a couple of days after the information regarding the suspect in the KING murder case was released, BRIDGMAN moved from this address.

13. Mrs. LOO was again contacted and shown a picture received from ARCADE STUDIO. She identified the picture taken as BRIDGMAN as the person who resided at her home using the name SNEYD. She then produced a small blue coloured flight bag containing the articles as shown on attached Form C.246, which she stated were items left by SNEYD. These items were immediately taken to the R.C.M. 1/c Identification Branch for his attention. No evidence of fingerprints was found on these goods that could be identified with the suspect RAY in this case. Other persons interviewed at this address, without result, as follows:

Oscar GRANTZ
Thomas FALUDY

14. Mrs. SZPAKOWSKA also identified the photo of BRIDGMAN as the man who rented the room at her home, but she failed to recognize the P.S.I. picture of RAY. Mr. SZPAKOWSKA, as well as tenants RAFFAEL GAROFANO and C. JOLLYMAN were interviewed but they could not supply additional information concerning the suspect.

15. At this point most members of C.I.B. General were beginning to check the various sources locally in an effort to identify SNEYD as BRIDGMAN. Metro P.S., O.P.P., Postal Investigation, Department Motor Vehicles (names of registered car salesman), Retail Credit Bureau, and all names of SNEYD in the Toronto Telephone Directory. Our C.I.B. and S.I.B. records were checked as well as arrangements made to receive the passenger list of persons on Flight 600 BOAC dated 6 MAY 68 and Flight 601 BOAC 21 MAY 68.

4 JUN 68

16. Sgt. A. Sikora, R.C.M. 1/c Identification Branch, together with S/Sgt. G.L. Tomalty, R.C.M. Co-Ordinator, and members of C.I.B. General patrolled to both 962 Dundas Street West and 102 Ossington

... 4 ...

RE:
OBJET.

PAGE

Martin Luther KING

4.

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

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

18. Pictures of SHYD & BRIDGMAN as well as the Passport Application and Statutory Declaration were received by facsimile from Headquarters; Telex CIB1050 summarizing this investigation was dispatched to the Commissioner, Information "A" Division. Special Agents J. McMann and W. Campbell, F.B.I., Buffalo, N.Y. arrived to assist in this investigation.

5 JUN 68

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

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

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

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

6 JUN 68

23.

Special Constable David Yue and I patrolled to 962

RE.
OBJET.

Martin Luther KING

PAGE

5.

Dundas Street West and interviewed Mrs. Sun Fung LOO. This interview was conducted in the Chinese language and although Mrs. LOO did not want to sign any statements, she agreed to answer all questions. She advised that SHAYO appeared at her door during the morning of 18 APR 68 and enquired about the room for rent. Mrs. LOO had a sign "Room to rent" in the front window of her home. SHAYO paid her \$9.00 Canadian money and made arrangements to move in 19 APR 68. He was carrying a newspaper at this time. On 19 APR 68, SHAYO appeared at this address and took possession of the room. He carried no luggage, had only one suit of clothes, did not buy any new clothes, did not bring any liquor into the house, nor was he seen driving a car. He indicated he worked a night shift in a hotel, she remembered he was out all night and slept during the day while at this point. Mrs. LOO further added that although he moved in on the date in question, he was not seen by her again until 26 APR 68. She had a short conversation with him at which time he indicated he went back to Montreal. She then assumed Montreal night to his home. A few days after he returned from his trip, an unknown male described as tall, fat, husky, appeared at the door with a letter. She called SHAYO; a very short conversation took place between the two men, after which the visitor left. Mrs. LOO could provide no further identification concerning this person, although she knew he was not a postman nor could she describe him as a delivery man of any type. Annoted, SHAYO first paid Mrs. LOO on 18 APR 68, he paid for the second week on 26 APR 68 and the third week 2 MAY 68, where he was last seen. Mrs. LOO discovered him missing on either 10 or 11 MAY 68. She does not know exactly when he left this address. Mrs. LOO's husband YEE LOO was questioned at this time, but he could offer no information concerning this case.

24. On this date, I was informed by the Officer i/c C.I.I. that the suspect under investigation here had been positively identified by the F.B.I. as James Earl RAY, wanted by the F.B.I. for the murder of Dr. Martin Luther KING Jr.

25. Det. S.W. GILPIN and I, accompanied by C/S B. SIKHAL, Polish Interpreter, interviewed FELICIA MURRAY, 192 Ossington Ave., Toronto, Ontario. This woman declined to give a written statement but agreed to co-operate with investigating members. She advised that a Paul MURRAY appeared at her door on 8 APR 68 to rent a room. A sign was in the front window advertising a room to rent. He paid \$10.00 per week for rent, Canadian money, and stayed for two weeks. He told Mr. GILPIN he was a car salesman; however, she thought it strange as MURRAY was not seen to drive a car. He allegedly worked days but was sometimes home during the day. He owned a brown sports jacket, black pants, black tie and one shirt as well as a tobacco coloured raincoat. He carried a small suitcase, colour unknown, but a plaid design inside. No associates could be ascertained nor was he visited by anyone. One letter arrived addressed to him and although he saw the letter on the small table where all letters for boarders are placed, he refused to pick up the letter. This letter, from 78 Lombard Street, Toronto, the address of Victor MURRAY, was returned to the postman by the lady.

...

RE:
OBJET:

Martin Luther KING

PAGE

6.

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

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

28. P.C. Raymond George SHAYD was questioned at length by Det. Sgt. R. J. March, S.S.P.C., and Cpl. J. S. Dunlop, Toronto S.I.S. Attached please find copies of voluntary statement given to these members by SHAYD.

7 JUN 68

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

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

31. Mr. Paul SHAYDAN, 83 Cassandra Avenue, Toronto, Ontario, the man whose particulars RAY was using when the birth certificate was applied for, was interviewed. This man is employed by the Toronto

RE:
OBJET.

Martin Luther KING

PAGE

7.

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

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

33. Information was received from Headquarters that RAY had left London and was known to have gone to Lisbon, Portugal. It was also ascertained that RAY had used his return ticket from London to Toronto on the purchase of a ticket from London to Lisbon, after which he was issued a return voucher valued at \$14.60, BOAC Voucher No. 061044443731. A request was received to contact BOAC, Toronto, Ontario, to put a stop notice on this voucher and to supply any information available. Mr. CHASE was again contacted, however, he informed that this voucher is similar to a traveller's cheque, accepted by travel agencies and airlines throughout the world. He also added that it would be practically impossible to put a stop notice on this voucher. It could be from one month to one year before this voucher would finally end up in their local files. This matter was not pursued further.

6 JUN 68

34. I was advised by the Officer i/c C.I.B. that RAY was apprehended at the London Airport by Scotland Yard.

10 JUN 68

35. Telex CIB1507 was received from the Commissioner relating to clothing and items found in RAY's possession. Telex CIB1094 dispatched 11 JUN 68 from this Division.

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

11 JUN 68

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

RE:
OBJET:

PAGE

Martin Luther KING

8.

r the interview. Mrs. SZPAKOWSKA advised that three or four days after BRIDGMAN moved out, a young man about thirty years, 5'10", dark blond, round face, wearing a 3/4 length coat appeared at the door and asked if BRIDGMAN lived at this address. He showed her BRIDGMAN's name type-written on a piece of paper. When she replied that he moved, the man left. She did not know the man, he did not show any identification nor does she know what agency, if any, he represented. She was asked why she had not related this event during her numerous contacts with investigators earlier whereupon she stated she thought she had told us. At this point she admitted she was thoroughly confused by the events of the past week especially by her encounters with various newspaper men and photographers. It will be noted in para. 25 that on 6 JUN 68, she was interviewed with the assistance of C/M B. HIRSHAC, at which time Mrs. SZPAKOWSKA advised that BRIDGMAN had no associates nor was he visited by anyone. This phase of the interview was explored at that time and no mention was made of anyone asking for BRIDGMAN after he left. Due to Mrs. SZPAKOWSKA admitted a confused state of mind, I place some doubt that a young man asked for BRIDGMAN; however, every effort will be made to identify this person.

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

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

40. An Eric S. GALT, one of the aliases used by RAY was previously checked on in Toronto on 19 APR 68. The man here is Eric St. Vincent GALT, Supervisor, UNION CASSEDE CANADA LIMITED, home address 49 Lehaman Drive, Scarborough, Ontario. He is a trusted employee and known to be in Toronto on the date in question. See Telex 018706/2 received from the Commissioner and Telex 018735 sent from "C" Division 19 Apr 68.

... 9 ...

RE:
OBJET:

PAGE

Martin Luther KING

9.

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

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

S.J.I.

D.D.: 12-7-68

Sgt.
(E.W. Fullerton) # 16043.
Toronto C.I.B. General.

.....
(D.F.C.) S/Sgt.
i/c Tor. CIB Gen.

THE C.O. "A", OTTAWA

FORWARDED for your information.

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

3. Copies to the Commissioner.

S.U.I.

TORONTO
14-6-68

THE COMMISSIONER, OTTAWA

(C.R. Dooy), Supt.
Officer i/c C.I.B.

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

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

..... 10

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

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

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

S.U.I.

TORONTO
14-6-68

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

ROYAL CANADIAN MOUNTED POLICE
DETACHMENT OCCURRENCE REPORT

REV. 13-7-65

NOTE: May be typed or handwritten.

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

1. Cpl. Titan of "A" Division phoned this Detachment and reported a lead in the murder of Martin Luther KING. The individual is Raymond George SNEYD, 968 Dundas St. West, Toronto, Ont.

His date of birth is

2. In case of an accident or such the following individual was the named on the passport to contact: Mr. Paul BRIDGMAN, 108 Ossington Ave., Toronto, Ont.

3. In the case of the above named Raymond George SNEYD, his passport was picked up by KENNEDY TRAVEL BUREAU.

Their address is 962 Dundas St. West, Toronto, Ontario.

4. It was requested that a check be run on the above information and reported back to "A" Division. Their phone no. is 992-4142.

5. The reason for this inquiry requested by Ottawa was that with the exception of wearing glasses this above captionally named individual is similar in looks to W. RAY wanted for the Murder of Martin Luther KING.

D.A. Swanstrom
INVESTIGATOR'S SIGNATURE

1-6-68
DATE

(N.C.O. I/C)

(DATE)

DO NOT SCORE
ASSISTANCE CASES -

LEADER ENTRY ONLY.

CLASSIFICATION	Reported or known to police	Unfounded	Actual number	OFFENCES CLEARED		PERSONS CHARGED			
				By charge	Otherwise	Adults	Juveniles	Male	Fem.
	2	3	4	5	6	7	8	9	10

4-20-68

DEAR SIR

I HAVE TO GO TO CARREAL
FOR SEVERAL DAY ON BUSINESS
WILL PICK UP PASSPORT ON RETURN.

THANKS

Barney George Smith

962 DUNDAS.

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

RCMP FILE REFERENCES REF. DOSSIER DE LA GRC 68-790-74	DIV. "O"	SUB-DIV.—SOUS-DIV.	DATE 6 JUN 68
68-0-790-205	DET.—DET. TORONTO CIB GENERAL	EXHIBIT REPORT NO. RAPPORT SUR LES PIÈCES N° 68/21	PAGE 1.
RE: OBJET: Martin Luther KING -- Murder of (ASSISTANCE TO F.B.I.)			
I Cst. G.W. GIFFIN CAME INTO POSSESSION OF THE FOLLOWING DESCRIBED GOODS ON JE SUIS ENTRÉ EN POSSESSION DES OBJETS DÉCRITS CI-APRÈS LE the date and in the manner described below. BY EN			

EXHIBITS LISTED BELOW ARE TO BE GIVEN
ITEM NUMBERS IN CONSECUTIVE ORDERLES PIÈCES ÉNUMÉRÉES CI-DESSOUS RECEVRONT
UN N° EN ORDRE CONSÉCUTIF

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