

File Stripped

U. S. Department of Justice

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

DO NOT DESTROY PENDING LITIGATION
DO FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/01 BY SP1 CLK/gta

FILE STRIPPED

INITIAL [Signature]
DATE 4/11/78

ENTIRE FILE REVIEWED
FOR HISTORICAL
of DECLASSIFICATION

INVESTIGATION

Bureau File Number 44-38861

**X DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES**

See also Nos.

157-10673-A. Newspaper clippings only.

157-10673-Sub 1. Original 302's and
Original Inserts only.

157-10673-Sub 2. INDEXED 302's and
INDEXED Inserts only.

See next
Pg.

DO NOT DESTROY - PRESERVE FOR SELECT COMMITTEE
ON ASSASSINATIONS

157-10673

Volume Number
Serials

1159-1208

DO NOT DESTROY — PRESERVE FOR SELECT COMMITTEE
ON ASSASSINATIONS

SAC, MEMPHIS

7/18/68

SAC, NEW ORLEANS (157-10673) (P)

MURKIN
(OO: MEMPHIS)

Salt Lake

As Memphis and Houston are aware, CHARLES STEIN of Los Angeles, California, who accompanied JAMES EARL RAY on a trip from Los Angeles to New Orleans in December, 1967, has claimed that on one occasion, believed to be the evening of 12/18/67, he observed RAY making a phone call from a pay telephone believed in the Houston, Texas area.

As a result, the Houston Division furnished New Orleans the identities of approximately 350 telephone numbers located in Louisiana which were called during the period of 12/15 - 17/67, from pay telephones located in the Houston Division. //

The subscribers of these Louisiana telephone numbers were determined and the subscribers located and interviewed. However, no pertinent information was developed.

There is set forth under appropriate sub-headings the identities of the Louisiana telephone numbers of persons residing in this state in which investigation determined that they presently reside in the Houston and Memphis Divisions.

Lake Charles, Louisiana Telephone # 477-4881.

The subscriber of this number was Reverend MIKE MURDOCK who is currently conducting a revival at Brother Brothers Church, Beeville, Texas.

*St. Louis
Houston*

2 - Memphis (RM)
5 - Houston (RM)
3 - New Orleans
JMC - est
(9)
est

Leach
and
Doyle
B.P.
157-10673-1159
Serialized
Indexed
Filed

NO 157-10673

Lake Charles, Louisiana telephone #438-5483.

The subscriber of this number was O.C. FANNIN, 713 McNabb St., Lake Charles, La., who moved in May, 1968, leaving forwarding address as in care of D. E. PARKER, 9314 Avenue S, Houston, Texas.

Starks, Louisiana telephone #743-6264.

The subscriber of this telephone number was SYBIL JOHNSON, RFD #1, Starks, La., who currently resides at Orange, Texas, address unknown, but is employed by a Dr. SHADDOCK (phonetic).

Monroe, Louisiana telephone #325-5768.

The subscriber of this number was TOMMY JOE MORGAN, Apartment 28, 4200 Loop Road, Monroe, La. MORGAN moved in May, 1968, leaving a forwarding address as 6115 Ivanhoe Road, Memphis, Tenn.

Mouma, Louisiana telephone #873-7200.

The subscriber of this telephone number was BILL T. VEIBEL, 213 Paulette St., Mouma, La., who moved in January, 1961, to Corinne, Utah. He is employed by the Magnolia Beauty Supply, Baton Rouge, La.

LEADS:

HOUSTON

AT BEEVILLE, HOUSTON AND ORANGE, TEXAS. Will locate the individuals identified in this letter residing in these areas and ascertain from them the identities if they can recall the persons who telephonically contacted them by long distance during the period 12/15 - 17/67, when they were residing in La. Will exhibit photographs of JAMES EARL RAY to them.

NO 157-10673

MEMPHIS

AT MEMPHIS, TENNESSEE. Will conduct the same investigation.

NEW ORLEANS

AT BATON ROUGE, LOUISIANA. Will contact the Magnolia Beauty Supply to determine the correct address of BILL T. VEIBEL and thereafter set out a lead to have him interviewed.

1952 North.

SAC, KANSAS CITY

7/17/68

SAC, NEW ORLEANS (157-10673)

MURKIN

New Orleans has conducted extensive investigation in an attempt to determine if JAMES EARL RAY was in contact with any resident of the New Orleans area, during the time that he was in New Orleans from December 17 - 19, 1967, and also when he passed through New Orleans on or about 3/21/68. To date, this investigation has met with negative results. According to CHARLES STEIN, who accompanied RAY on a trip from Los Angeles, California, to New Orleans in December, 1967, RAY alleged his purpose in coming to New Orleans was on business and to contact an individual.

Up to the time RAY escaped from the Missouri State Penitentiary (MSP), Jefferson City, Missouri, in April, 1967, he had spent the better part of the previous ten to twelve years incarcerated either at the MSP or the U. S. Penitentiary at Leavenworth, Kansas.

Working on the theory that possibly RAY, while in New Orleans, may have contacted a former fellow inmate that he knew at either of the above institutions, New Orleans contacted various state and Federal parole and probation officers as well as officers of the NOPD, in an attempt to determine if these persons knew the identities of any former inmates of the above institutions who might be residing in New Orleans. These inquiries met with negative results.

Kansas City is requested to advise New Orleans if it is known whether there are any persons who were inmates at the above institutions during the time RAY was incarcerated

2 - Kansas City (RM)
1 - Memphis (Info.) (RM)
2 - New Orleans
SNC - cmt
(5)
cut

*Reassign by nls
7/23
[Signature]
Donald Hays*

Searched _____
Serialized _____
Indexed _____
Filed _____

157-10673-1160

NO 157-10573

WHO

~~at~~ at the time they were released gave a New Orleans
address for residence.

7/12/68

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (44-38861)
FROM: SAC, DITTLE ROCK (157-1215) (P)
RE: MURKIN

Re Atlanta teletype, 7/3/68; Jackson airtel, 7/5/68; and, Little Rock airtel, 7/11/68.

Re: RAYMOND CURTIS, *157-10673*
INTERVIEW IN COUNTY JAIL
AT DALTON, GEORGIA

On July 21, 1968, Mr. DUKE C. ALLISON, JR., Assistant Trust Officer, National Bank of Commerce, Pine Bluff, Arkansas, telephonically contacted SA GEORGE A. BARNON, JR. at Pine Bluff, advising he had received a telephone call from Mrs. J. BURNETT from New Iberia, Louisiana. Mrs. BURNETT told Mr. ALLISON she understood the FBI desired to talk with her and she could be reached at that time at New Iberia, Louisiana, telephone 387-0214. Mr. ALLISON told Mrs. BURNETT that as he was personally acquainted with SA GEORGE A. BARNON, JR. and the fact that Mrs. BURNETT was also acquainted with SA BARNON, he would attempt to reach SA BARNON and have SA BARNON telephone Mrs. BURNETT.

On July 21, 1968, SA GEORGE A. BARNON, JR., from Pine Bluff, Arkansas, Resident Agency, telephonically contacted Mrs. J. BURNETT at telephone number 387-0214, New Iberia, Louisiana. Mrs. BURNETT stated she had heard through her cousin, JIM MUDGEN, that the FBI wanted to talk with her and that was why she was trying to contact Agent BARNON. She furnished the following information:

- 3 - Bureau
 - 2 - Memphis (44-1987)
 - 2 - Jackson (157-9586)
 - ① - New Orleans (Info.)
 - 2 - Little Rock
- GAH/de
(10)

*He has already
- passed
7/20/68*

157-10673-1161

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1968	
FBI - NEW ORLEANS	

LA 157-1215

She and her former husband, CHARLES WILLIE, owned a houseboat known as the "Will Willie." After her former husband's death, she sold this houseboat to a Mr. CARTWRIGHT, owner and operator of Cartwright Nursery Company near Memphis, Tennessee, and delivered the boat to him about February 1966. She was not acquainted with anyone named EDWARD CURTIS or JAMES EARL RAY. She stated Mr. ALLISON could furnish the name and address of the party to whom she sold the boat.

On July 22, 1968, Mr. DUKE C. ALLISON, JR., Assistant Trust Officer, National Bank of Commerce, furnished SA GEORGE A. HANCOX, JR. the following information:

Mrs. BURNETT sold the houseboat "Will Willie" to A. B. CARTWRIGHT, JR., owner of Cartwright Nursery Company, Collierville, Tennessee, and delivered the boat approximately February 3, 1966. Mr. CARTWRIGHT re-named the boat "The Fenderosa." The boat is believed to be presently docked out of Memphis, Tennessee.

LEADS:

MEMPHIS:

AT COLLIERVILLE, TENNESSEE:

Will locate Mr. A. B. CARTWRIGHT, JR. in order to substantiate information or to disprove information set out in Atlanta teletype of July 3, 1968.

NEW ORLEANS discontinues efforts to locate Mrs. J. BURNETT.

SAC, MEMPHIS (44-1987)

7/23/68

SAC, HOUSTON (44-1509)

MURKIN
(OO: Memphis)

Re New Orleans letter 7/18/68 requesting further investigation concerning various telephone subscribers who might have received a call from subject.

For the information of the office of origin and New Orleans, this division set out approximately 550 leads to other offices and checked out 475 calls within the Houston Division, all with negative results. Inasmuch as subject is awaiting trial in Memphis and unless the office of origin is in possession of information that negates against same, this division does not believe it necessary to conduct any further investigation concerning these alleged telephone calls.

UAC by the office of origin no further action being taken.

- 1 - Memphis (RM)
- ① - New Orleans (157-10673)(info) (RM)
- 1 - Houston

WTW:mec
(3)

157-10673-1162

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 24 1968	
FBI - NEW ORLEANS	

[Signature]

F B I

Date: 7/25/68

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (44-38861)
 FROM: SAC, NEW ORLEANS (157-10673) (P)
 SUBJECT: MURKIN
 (OO: Memphis)

Re Memphis airtel to Bureau, 7/13/68, and
 Atlanta teletype, 7/3/68.

Enclosed to the Bureau are four copies of a LHM,
 and to Memphis two copies of the LHM, an interview with
 Mrs. NELL BURNETT, Monroe, La.

Mrs. NELL BURNETT, formerly Mrs. CHARLES C. WILLEY and wife of the late CHARLES C. WILLEY of Altheimer, Ark., was interviewed at her temporary residence, Apartment 3, Layton Castle, 1133 South Grand St., Monroe, La., on 7/22/68, and she stated that she did not know RAYMOND CURTIS, now an inmate of Whitfield County Jail, Dalton, Ga., and that to the best of her knowledge, her late husband did not know such a person. She stated that she was nearly always with her late husband when he was on their boat, and she felt sure that he did not know such a person as RAYMOND CURTIS. Mrs. BURNETT stated that her late husband, CHARLES C. WILLEY, died three years ago, and in January, 1966, she sold the boat to Cartwright Nurseries, Collierville, Tenn. Mrs. BURNETT had never heard of JAMES EARL RAY prior to the recent publicity connecting him with the assassination of Dr. MARTIN LUTHER KING, JR.

3-Bureau (Enc. 4)
 1-Atlanta (44-2386) (Info.)
 1-Jackson (157-9586) (Info.)
 2-Little Rock (157-1215)
 2-Memphis (44-1987) (Enc. 2)
 2-New Orleans

EC-kbz
 (11) *ky*

Approved: _____
 Special Agent in Charge

Sent _____

157-10673-1163
H. H. [Signature]
 HWA
 Mailed _____
 Indexed _____
 Filed _____

New Orleans, Louisiana
July 25, 1968

**JAMES EARL RAY;
DOCTOR MARTIN LUTHER KING, JR. - VICTIM**

4-Bureau (44-38861)
2-Memphis (44-1987)
②-New Orleans (157-10673)
EC-kbz
(8) *key*

157-10673-1164

Searched _____
Serialized _____
Indexed _____
Filed _____

FEDERAL BUREAU OF INVESTIGATION

Date 7/25/68

Mrs. NELL BURNETT, Apartment 3, Layton Castle, 1133 South Grand Street, Monroe, Louisiana, furnished the following information:

Mrs. BURNETT was formerly the wife of the late **CHARLES C. WILLEY**, who died three years ago. She and her late husband owned plantations and farm properties near **Altheimer, and Bahnsen, Arkansas**, and he was formerly President of the First National Bank of Altheimer, Arkansas; in 1958 they bought a boat, a fifty-eight foot steel hull boat, which they named **The Nell Willey**, and they spent a great deal of time on the boat from 1958, to 1966. During that period of time, the boat was often docked for long periods of time at **Greenville, Mississippi; Monroe, Louisiana; and New Orleans, Louisiana**. In January, 1966, Mrs. **NELL BURNETT**, then Mrs. **CHARLES C. WILLEY**, sold the boat to **Cartwright Nurseries, Collierville, Tennessee**, and delivered it to **Memphis, Tennessee**.

Mrs. BURNETT stated that she had never heard of **RAYMOND CURTIS** (now an inmate of **Whitfield County Jail, Dalton, Georgia**), and she was reasonably sure that her late husband, **CHARLES C. WILLEY**, did not know him. She stated that he was not a crewman or passenger on **"The Nell Willey"** during the period 1958, to 1966, when she and her late husband owned it, and she was sure that no arrangements were made to use the boat during that period to transport any criminal along the **Mississippi River**. Mrs. BURNETT stated that she had never heard of **JAMES EARL RAY** until his name appeared in the news in connection with the assassination of **Dr. MARTIN LUTHER KING, JR.**

On 7/22/68 at Monroe, Louisiana File # NO 157-10673

by SA EARL COX-lhz -3- Date dictated 7/22/68

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.

**JAMES EARL RAY;
DR. MARTIN LUTHER KING, JR. - VICTIM**

**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.**

7/24/68

PLAINTEXT

AIRTEL

TO: SAC, HOUSTON (44-1509)

FROM: SAC, MEMPHIS (44-1987) (P)

SUBJECT: MURKIN

OO: MM

Re Houston letter to Memphis, 7/23/68.

Investigation conducted by the various field divisions involved in this phase of the investigation has failed to date to identify the receiver of the alleged telephone call made by subject RAY.

Since this phase of the investigation was approved by the Bureau, Houston will continue to conduct investigation regarding this phase until all logical investigation has been completed.

A copy of this airtel has been directed for the information of New Orleans since New Orleans has been involved in this phase of the investigation.

Airtel..... 2-Houston
Teletype..... 1-New Orleans (157-10673) INFO
 2-Memphis

RFB:PER
(5)

157-10673-1165

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 26 1968	
FBI - NEW ORLEANS	

H. Hughes

7/29/68

AIRTEL

AIRMAIL

TO: SAC, SALT LAKE CITY
FROM: SAC, NEW ORLEANS (157-10673)(P)
SUBJECT: MURKIN

Re New Orleans airtel to Memphis, 7/18/68.

Enclosed for Salt Lake City is one copy of referenced airtel.

On 7/29/68, Mrs. SANDRA HARRIS, Neils Beauty Supply, 1952 North St., Baton Rouge, La., advised that her company was previously known as the Magnolia Beauty Supply. She stated that the company changed names and owners in September, 1967. Prior to that time, the company, known as Magnolia Beauty Supply had an office in New Orleans, La. Mrs. HARRIS stated that the New Orleans branch employed an individual named BILL T. VEIBELL. She stated that she recalls he left the company in September, 1967, and returned to Utah. She stated there were no records available regarding his employment, and she could furnish no address for him in Utah.

LEAD

SALT LAKE CITY

AT CORINNE, UTAH. Will conduct credit and criminal checks in attempt to identify BILL T. VEIBELL and if located, have him interviewed as set forth in referenced airtel.

- 2 - Salt Lake City (Enc. 1)
- 2 - Memphis (44-1987)
- ② - New Orleans

WED:jah

(6)

DOYLE
Hughes

HVW

Searched

Serialized

Indexed

Filed

CALLENDER

157-10673-1166

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

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☒ New Orleans
☐ 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 7/29/68

RE:

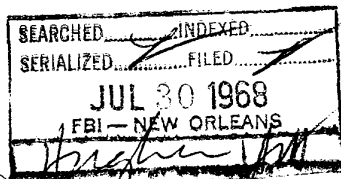
MURKIN

☒ 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. (1)
Bufile (44-38861)
Urfile (157-10673)

157-10673-1167

Date: **July 15, 1968**

To: Director, FBI

(Bufile : **44-38861**)

Attention : _____

From: Legal Attache, Ottawa

(*44-4*)

Title MURKIN OO: MEMPHIS	Character Reference My routing slip 7/8/68.
--	--

Enclosed are the following communications received from the RCMP:

Four copies of RCMP "C" Division report July 4, 1968.Remarks:Dissemination

- ☒ May be made as received
☐ May be made as indicated by stamp on enclosure
☐ May not be made without further clearance with RCMP

Following offices would be interested in receiving copies of enclosures:

Memphis (44-1987); New OrleansStatus with this office:

- ☐ RUC
☒ Pending

4-Bureau (Encs. 4)**1 Memphis****1 New Orleans**
MLI:jl
(4)

Do not write in space below			

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP
GRC 6885

C 237
REV. 1-4-66

OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVISION "C"	DATE 4 JUL 68	RCMP FILE REFERENCES: REF. DOSSIERS GRC:
	SUB-DIVISION - SOUS-DIVISION		68GIS-790-170
	DETACHMENT - DETACHEMENT		PCR: 28 JUN 68
	Montreal G.I.S.		

RE:
OBJET:

President John F. KENNEDY - Murder of
- Assistance to F.B.I.

1. With reference to memorandum of A/Officer i/c CIB dated 20 JUN 68 at Ottawa with attached airtel and received this point under caption:

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

68HQ-791-Q-60 (V.3)
68C-190-19 (Vol. 3)
68GIS-790-107

It will be noted that information concerning this airtel has been reported in PCR dated 17 JUN 68 under the KENNEDY file.

2. Further to this airtel, the unknown Minuteman is believed to be Jules Rocco KIMBLE. Information that KIMBLE was connected with the Minuteman Organization was mentioned to me by DALWYN. The name of the lawyer will be ascertained later in the event it is required.

S.U.I. - D.D. 5 JUL 68

J.W.R. L
(J.W.R. L) S/Sgt.
i/c Montreal GIS.

M.F.T. Power
(M.F.T. Power) #19416
Montreal CIB-GIS.

The COMMISSIONER, Ottawa

1. FORWARDED for your information.

S.U.I.

MONTREAL
5-7-68

J.U.M. Sauve, S/Insp.
A/Officer i/c C.I.B.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW ORLEANS (157-10673)

DATE: 7/24/68

FROM : SAC, CHARLOTTE (44-1365)

SUBJECT: MURKIN

ReNOlet, 7/9/68.

Several attempts have been made to recontact Mrs. MARY LEWIS, 1413 West Walnut Ave., Gastonia, N.C., unsuccessfully.

Unless New Orleans or Memphis instructs, no additional efforts will be made to contact Mrs. LEWIS and no additional investigation will be requested of the New Orleans Office re the information furnished by Mrs. LEWIS previously.

- ② - New Orleans
- 1 - Memphis (44-1854) (Info)
- 2 - Charlotte

CFW:mfd

5



5010-108

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

157-10673-1168

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1968	
FBI - NEW ORLEANS	

H [Signature]

8/6/68

AIRTEL

AIRMAIL

TO: SAC, MEMPHIS (44-1987)
FROM: SAC, NEW ORLEANS (157-10673) (P)
SUBJECT: MURKIN - COST DATA

Re New Orleans letter dated 7/8/68.

The following cumulative costs have been incurred in the New Orleans Division through July, 1968, on captioned matter:

1. NUMBER OF MAN HOURS	Regular	Overtime	Total
A. Special Agents 2561	2,558	806	3,364 3387
B. Clerical 1194	1,193	184	1,377 1378
	3755	990	4,741
2. TOTAL MILEAGE TRAVELED			20,231
3. UNUSUAL COSTS			
Communications			\$49.90
Rental of photographic equipment			6.24
			\$56.14
4. PEAK NUMBER OF SPECIAL AGENTS ASSIGNED IN JULY			2 4

Aug & Sept.

2-Memphis
2-New Orleans
DLH:mah
(4)

157-10673-1169
Searched _____
Serialized _____
Indexed _____
Filed _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW ORLEANS (157-10673) DATE: 8/7/68

FROM : (W) SAC, KANSAS CITY (44-760) P

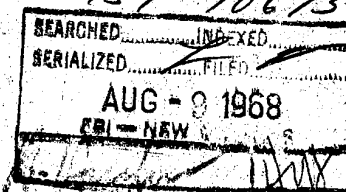
SUBJECT: MURKIN

Re New Orleans letter to Kansas City 7/17/68.

Referenced communication requested Kansas City to advise if it is known whether there are any persons who were inmates at the Missouri State Penitentiary during the time JAMES EARL RAY was incarcerated who at the time they were released gave a New Orleans address for residence.

A review of prison records in the names of all inmates released for a one year period prior to the time of RAY's escape failed to reveal anyone listing a New Orleans address.

2 - New Orleans
2 - Memphis
2 - Kansas City
RBH:pe
(6)



5010-108-02

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

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

C 237
REV. 1-4-66OTHER FILE REFERENCES:
REF. AUTRES DOSSIERS:

DIVISION

"C"

DATE

9 JULY 68

RCMP FILE REFERENCES:
REF. DOSSIERS GRC:

SUB-DIVISION - SOUS-DIVISION

DETACHMENT - DETACHEMENT

Montreal GIS

68GIS-790-170

PCR: 4 JULY 68

OBJET:

**President John F. KENNEDY - Murder of
Assistance to FBI**

1. Further to para #2 of PCR dated 4 JULY 68, the name of the Lawyer is **Barnie HORTON** of New Orleans La USA Area code 504-288-9541.
2. Further to para #4 of PCR dated 28 JUNE 68, investigations were conducted to obtain all Toll Tickets concerning the long distance calls, however, same proved negative as all Toll Tickets in this case were destroyed after the 60 day holding period.
3. Further to para #5 of PCR dated 28 JUNE 68, it was established through the BELL that KIMBLE had phone #525-9567 whilst residing under the name J.R. KIMBLE at 3420 St. Germain St Montreal Apt #4 during the month of SEPT 67.
4. All documents concerning KIMBLE'S phone were examined and initialed by myself and Mr. Vollen HASTINGS Security Officer for BELL TELEPHONE Montreal, Que. Photostats of all documents are attached hereto. The originals are held on file this point and are shown on Exhibit Report #68/51. Copies of C246 are attached hereto.
5. As the BELL Security have no means of holding these documents in a safe place same are being held by this Force for possible use as evidence at a later date. A search warrant will be obtained in order to hold these documents in consideration of the BELL policy. A further report will be submitted concerning this search warrant.
6. Continuing with para #4 above the following documents were obtained and are explained in part starting with the original request by KIMBLE for a phone:

PHOTOSTAT marked "A" -

This is a form referred to as a 515 which is completed by the BELL at time of request for a phone:

- a) phone #525-9567 is KIMBLE'S
- b) phone #522-6530 is registered to John SUZ landlord at 3420 St. Germain St., Montreal
- c) Phone #842-1251 is registered to ROYAL VICTORIA HOSPITAL 687 Pine Ave., Montreal.

It will be noted that there is no way to identify the BELL employee who had taken this request over the phone or in person. Before contacting SUZ or ROYAL VICTORIA HOSPITAL to further this investigation, the photo of KIMBLE as requested in para #12 of PCR dated 28 JUNE 68 is awaited.

SEARCHED INDEXED
SERIALIZED FILED

JUL 12 1968

(cont. on page 2)

157-10673-1171

H. Hughes HM

S
E
C
R
E
T

RE:
OBJET.President John F. KENNEDY - Murder of
Assistance to FBI

PAGE 2

S
E
C
R
E
TPHOTOSTAT marked "B" -

This is the form that is made up after the request and information is given in 515 above. This is the order for installation (I-132797) made on the 14 SEPT 67 and due to be installed on the 16 SEPT 67 for one blue princess phone.

PHOTOSTAT marked "C" -

Statement of long distance calls made from KIMBLE's phone #525-9567 for period 16 SEPT 67 to 22 SEPT 67. It will be noted that the Toll Tickets or card numbers as shown on the right side of the statement are unavailable due to the six month lapse of time.

Concerning this statement of L'D's, it is requested that the subscribers of the following phone numbers be obtained

- a) 504-242-1618 New Orleans La as of 16 SEPT 67
- b) 504-924-2993 Baton Rouge La as of 16 SEPT 67
- c) 504-525-1335 New Orleans La as of 20 SEPT 67

PHOTOSTAT marked "D" -

Statement of long distance calls made from KIMBLE's phone #525-9567 for period 20 SEPT 67 to 22 OCT 67. It will be noted that the Toll Tickets or card numbers are unavailable due to the six month lapse of time.

Concerning this statement of L'D's, it is requested that the subscribers of the following phone numbers be obtained

- a) 504-525-9661 New Orleans La as of 22 SEPT 67
- b) 504-524-7373 New Orleans La as of 26 SEPT 67

Dealing with the same statement, under "Originated From" it is believed that "St. Paul Er" is St. Paul L'Ernite, Que., a town located approx 5 miles from the Island of Montreal. No investigation is contemplated at this time at St. Paul L'Ernite unless a photo of KIMBLE is available.

Still with the same statement, the name "Woodbg NJ" is believed to be Woodbridge New Jersey USA.

PHOTOSTAT marked "E" -

Statement of a long distance call made to New Orleans La from Union City New Jersey and charged to KIMBLE's phone #525-9567. The Toll Ticket #307071525 was on file and is explained under PHOTOSTAT "F".

PHOTOSTAT marked "F" -

This is an IBM card and upon being decoded the follow-
(cont. on page 3)

RE:
OBJET:

PAGE

3

President John F. KENNEDY - Murder of
Assistance to FBIS
E
C
R
E
T

(cont. from page 2) decoded the following information was obtained:

- a) phone call was made from Union City New Jersey on the 29 SEPT 67 from phone #863-7777. Last four digits not recorded.
- b) phone call was placed to 504-525-1335 New Orleans La USA.
- c) phone call was charged to 514-525-9567 Montreal which is KIMBLE's number.

PHOTOSTAT marked "C" -

This is an IBM card warning that the subscriber has a high account and is given a "C" credit rating. No information is given on this card as to any phone call made.

PHOTOSTAT marked "H" -

This is an IBM card advising of a phone call made from New Orleans on the 23 SEPT (note upper left corner) in the amount of \$22.85. This card is in reference to long distance call shown in PHOTOSTAT "D" under date 23 SEPT 67 in the amount of \$22.85. The only information available from this card is that the exchange the call was made from was New Orleans #944-7777; last four digits unknown. The reverse of this card shows the date and time the card was received in Montreal.

PHOTOSTAT marked "I" -

This is an IBM card advising of a phone call made from New Orleans on the 24 SEPT (note upper left corner) in the amount of \$21.35. This card is in reference to long distance call shown in PHOTOSTAT "D" under date 24 SEPT 67 in the amount of \$21.35. The only information available from this card is that the exchange the call was made from was New Orleans #944-7777; last four digits unknown. The reverse of this card shows the date and time the card was received in Montreal.

PHOTOSTAT marked "J" -

This is the form made up upon the request that a phone be disconnected. Same was given out-order #135922. It was established that Mrs. R. DALLAIRE of the BELL TELEPHONE 2100 Papineau Office was the person who had taken the request and filled out the document. DALLAIRE's initials appear at the top of the form in the space "EMP". At present DALLAIRE is on 1 year leave of absence from the BELL. The phone numbers appearing on this form are registered to:

- a) 525-9567 KIMBLE
- b) 522-8620 MATHIEU's old number
- c) 522-6530 John SUZ

The reverse of this form shows the exact date and time the request was made.

(cont. on page 4)

RE:
OBJET.

PAGE 4

President John F. KENNEDY - Murder of
Assistance to FBIS
E
C
R
E
TPHOTOSTAT marked "K" -

This is a follow up form to PHOTOSTAT "J" to have the phone removed.

PHOTOSTAT marked "L" -

Envelope dated 29 SEPT 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTAT "C".

PHOTOSTAT marked "M" -

Envelope dated 30 OCT 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to the BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTAT "D".

PHOTOSTAT marked "N" -

Envelope dated 29 DEC 67, containing phone bill and long distance calls, which was mailed to KIMBLE and returned to BELL TELEPHONE as subject no longer resided that point. The contents of this envelope are the same as shown in PHOTOSTAT "E".

7. The BELL TELEPHONE, upon receipt of the returned envelopes turned over the account to POLYCREDIT COLLECTION SERVICE LTD 1484 Fleury St., E Montreal (phone 384-3770) for collection. The above documents marked "A" to "N" inclusive plus the undernoted documents were given to POLYCREDIT and then returned to the BELL as POLYCREDIT had no success in locating KIMBLE or collecting the amount owed.

PHOTOSTAT marked "O" -

Folder or "Jacket" showing record of F/A (final account) Collection Action. The phone numbers appearing on this form are registered to:

- a) 522-8620 MATHIEU's old number
- b) 522-6530 John SUE
- c) 714-6311 MCGILL UNIVERSITY
816 Sherbrooke St., W Montreal
- d) 522-7867 Commission des Ecoles Catholiques de Montreal
Ecole Malvina Marchand
1495 Prefontaine St., Montreal.

(Note: This is in regards to MATHIEU's employment)

PHOTOSTAT marked "P" -

Undated memo from POLYCREDIT to BELL concerning their investigation. The reverse of this form shows a New Orleans phone number. It is requested that the subscriber to number 504-822-2414 be obtained.

(cont. on page 5)

RE:
OBJET.

PAGE

5

President John F. KENNEDY - Murder of
Assistance to FBI

S
E
C
R
E
T

PHOTOSTAT marked "Q" -

Folder or "Jacket" showing record of F/A Collection Action. The writing on this document is that of a BELL employee. Identification of this employee is awaited.

8. PHOTOSTATS marked "R", "S", "T" and "U" are of other documents which were in the folder. These documents offer no valuable information at this time.

9. POLYGRAPH will be contacted to ascertain if they have any other information other than what they reported to the BELL.

S.U.I.:

DD: 26 JULY 68

(J.-A. L.) S/Mgt.
1-c Attl CIB-CIS.

Cpl.
(M.F.P. Power) #19416.
Montreal CIB-CIS.

RE:

PAGE

President John F. KENNEDY - Murder of
Assistance to FBI

6

S
E
C
R
E
T

The COMMISSIONER, Ottawa

Our File No. 68-C-790-238

1. FORWARDED for your information together with attachments.
Barrie HORTON of New Orleans, La is the Lawyer mentioned in para. 2
of report dated 4 JUL 68.

2. May the information requested in para. 6 Photostat marked
"C" and "D" be obtained in order to assist us in carrying out this
investigation. We are also awaiting the photograph of KIMBLE as
requested in G.I.S. reports of 17 and 28 JUN 68.

S.U.I.

MONTREAL
12-7-68J.U.M. Sauve, Insp.,
A/Officer i/c C.I.B.

"A"

MO/YR	BILL NAME	TEL NO
9/67	R. Jules Kempbell	525-9562
/		
/		

ABBREV CR INFO - LV 1 BLK BETW EA WRD
(OCCUPN - EMPL BY - YRS SM EMPLYR - OTHR SVC - SPL DIRCTNS)

PROFESSOR	ASTROLOGY	UNIV
MR	GILL	JANS

VERIF MO/YR	MAINTAIN	ESTAB.	NSF CHEQUES
/	1967	1967	/
/	1968	1968	/
/	1969	1969	/

Handwritten: 522-6530
842-1251
Power of Attorney
30 June 68
M. J. Kempbell, Secy

PP	EDP CONVERSION														
DATE	B.T. FORM 515 (9-61)														
ESTB.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
YEAR	1967	1968	1969	1970	1971	1972	1973	1974	1975	1976	1977	1978			
BILL	LD	1	2	3	F	LD	1	2	3	F	LD	1	2	3	F
JAN.															
FEB.															
MAR.															
APR.															
MAY															
JUN.															
JUL.															
AUG.															
SEP.															
OCT.															
NOV.															
DEC.															

Handwritten: Power of Attorney
30 June 68
M. J. Kempbell, Secy

"B"

↑ E SEP 14-67	EX M	OW U	24	TEL		ORD 1-132797				
DIIF		SEP 16		U11						
APT-IRM-ILR		POSTAL ZONE		PROV.	RP	FN	UCB	FD	ASST	
APT 4		4		C						
KIMBEL JULES R/ 3420 ST GERMAIN							525-9567			
1FR		5 85				7				
PRN		85								
SC 6 00 PC 6 00										
RMKS PRN BLUE										

FOR PLANT USE
SER 221

200

*Hand Over Box 1321
27 June 68 11:55 AM
M. J. Kimbel, 25, Ave.
JFK*

TEL
525-9567

"C"

CLASS (COL. C)	118.7	159.4-249	REVIEWED BY	DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.
CLASS	51C.1	159.4-949					2 PTY OTHER			
P A	BD	GRD 1 CLR	J R KIMBEL					4 525 9567		
	79E	EXT PRN 1	3420 ST GERMAIN A4					CUST. 194 BO 24 RAC 2		
	5 13D	RLT BEC	MONTREAL 04 QUE							
P A	OC	TREATMENT								
	DA	1 2 3 4 5 6								
	TOT	CR. CLASS C								
		RN								
		DN								
		RB 1010								
		DAY MO. YR.								
		22 09 67								

CLASS (COL. C)	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME
K STN. DAY									
S STN. NHT/SUN									
E ECONOMY									
L PERS. DAY									
T PERS. NHT/SUN									
TYPE (COL. T)									
* DDD ANI									
0 DDD ONI									
1 OPERATOR									
2 CHGS. TRANSFERRED									
3 CREDIT CARD									
4 COLLECT									
MISC. (COL. M)									
C CUT OFF									
P KEY PUNCHED									
R RECHARGED									
T POOR TRANSMISSION									
8 FROM COIN									
X NON-TAXABLE									

RELEVÉ DES APPELS INTERURBAINS INCLUS

Power Cal Comp
27 June 68 11:55 AM
Montreal, Que.

0972

LONG DISTANCE

FORM R 801 BF (7-67)

4 525 9507

CLASS (COL. C)	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME
K STATION DAY	16	9NEWORLEANS LA	504	242 1618		2 40	1k*		1405
S STATION NIGHT/SUN	16	9NEWORLEANS LA	504	242 1618		2 40	1k*		1725
E ECONOMY	16	9BATONROUGE LA	504	924 2993		8 50	10L1		2622630744
L PERSON DAY	16	9NEWORLEANS LA	504	242 1618		18 50	34T1		2622560101
T PERSON NIGHT/SUN	16	9NEWORLEANS LA	504	242 1618		8 20	16s*		2121
TYPE (COL. T)	17	9NEWORLEANS LA	504	242 1618		6 70	13s*		0915
* DDD ANI	17	9NEWORLEANS LA	504	242 1618		5 70	11s*		2301
0 DDD ONI	18	9NEWORLEANS LA	504	242 1618		2 40	2k*		1619
1 OPERATOR	19	9NEWORLEANS LA	504	525 1335		1 70	1s*		1137
2 CHGS. TRANSFERRED	20	9NEWORLEANS LA	504	525 1335		2 40	1k*		1246
3 CREDIT CARD	20	9NEWORLEANS LA	504	525 1335		5 20	7k*		1013
4 COLLECT	21	9NEWORLEANS LA	504	525 1335					
MISC. (COL. M)									
C CUT OFF									
P KEY PUNCHED									
R RECHARGED									
T POOR TRANSMISSION									
8 FROM COIN									
X NON-TAXABLE									
TAXES					5 13	TOTAL	69 23		

"D"

A.C.	118.7	159.4-249	REVIEWED BY	DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.		
G.	510.1	159.4-949					Z PTY OTHER					
P	12 22	BD	GRD 1	CLR	J R KIMBEL	4 525 9567 F						
12 46D	169 31	SE	EXT	PRN 1	3420 ST GERMAIN A4							
12 25 76	5 49CR	OC	RLT	BEC	MONTREAL 04 QUE	CUST. 194 BD 24 RAC 2						
12 25 76		DA	TREATMENT			F						
		TOT	1 2 3 4 5 6			DAY MO. YR. 22 10 67						
CLASS (COL. C)			ADJ. CLASS	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	RB XXXX	AMOUNT	MIN. C T M	CARD NO./DDD TIME
<div style="border: 1px solid black; padding: 5px; text-align: center;">734 POLYCREDIT 2-11-67</div>												
RELVE DES APPELS INTERURBAINS INCLUS												
<div style="text-align: right;"><i>27 June 68 11:55 AM</i> <i>27 June 68 11:55 AM</i> <i>27 June 68 11:55 AM</i></div>												

CLASS (COL. C)
K STATION DAY
S STATION NIGHT/SUN
E ECONOMY
L PERSON DAY
T PERSON NIGHT/SUN
TYPE (COL. T)
* DDD ANI
0 DDD ONI
1 OPERATOR
2 CHGS. TRANSFERRED
3 CREDIT CARD
4 COLLECT
MISC. (COL. M)
C CUT OFF
P KEY PUNCHED
R RECHARGED
T POOR TRANSMISSION
B FROM COIN
X NON-TAXABLE

8769

LONG DISTANCE

FORM R 801 BF (7-67)

PAGE 1		4 525 9567 F										
CLASS (COL. C)	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME			
K STATION DAY	20 9			8	NORLNS LA	12 35	17K4		2721170080			
S STATION NIGHT/SUN	22 9	NEWORLEANS LA	504	525 9661		1 70	3s*		2311			
E ECONOMY	22 9	NEWORLEANS LA	504	525 1335	ST PAUL ER	2 40	1K2		2692700712			
L PERSON DAY	22 9			8	NORLNS LA	5 35	10s4		2751410434			
T PERSON NIGHT/SUN	22 9	NEWORLEANS LA	504	525 1335		2 40	2K*		1714			
TYPE (COL. T)												
* DDD ANI	22 9	NEWORLEANS LA	504	525 9661		3 00	2T1		2682170609			
0 DDD ONI	22 9	NEWORLEANS LA	504	525 9661		10 10	14K*		1000			
1 OPERATOR	22 9	NEWORLEANS LA	504	525 1335		22 35	45s4		2751430232			
2 CHGS. TRANSFERRED	24 9			8	NORLNS LA	21 35	42K4		2751430235			
3 CREDIT CARD	24 9			8	NORLNS LA	1 35	1s4		2751430236			
4 COLLECT	25 9	NEWORLEANS LA	504	525 1335	MONTRL QUE	2 40	1K2		2710620731			
MISC. (COL. M)												
C CUT OFF	25 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1219			
P KEY PUNCHED	26 9			8	NORLNS LA	1 35	2s4		2780400551			
R RECHARGED	26 9	NEWORLEANS LA	504	525 1335		10 00	15K*		1009			
T POOR TRANSMISSION	26 9	NEWORLEANS LA	504	524 7373		7 10	9L1		2711330975			
B FROM COIN												
X NON-TAXABLE												

8770

LONG DISTANCE

FORM R 801 BF (7-67)

PAGE 2		4 525 9567 F										
CLASS (COL. C)	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME			
K STATION DAY	26 9	NEWORLEANS LA	504	525 1335		2 40	3K*		1637			
S STATION NIGHT/SUN	27 9			242 1618	NORLNS LA	10 05	21s4		2790300517			
E ECONOMY	27 9	NEWORLEANS LA	504	525 1335		10 10	14K*		1022			
L PERSON DAY	27 9	NEWORLEANS LA	504	525 1335		5 20	7K*		1412			
T PERSON NIGHT/SUN	27 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1509			
TYPE (COL. T)												
* DDD ANI	28 9	NEWORLEANS LA	504	525 1335	ST PAUL ER	1 70	3s2		2760620408			
0 DDD ONI	28 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1414			
1 OPERATOR	28 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1031			
2 CHGS. TRANSFERRED	28 9	NEWORLEANS LA	504	525 9661		1 70	3s*		2053			
3 CREDIT CARD	29 9	NEWORLEANS LA	504	525 1335		8 70	12K*		1009			
4 COLLECT	29 9	NEWORLEANS LA	504	525 1335	WOODBG NJ X	1 10	1s2		2937930504			
MISC. (COL. M)												
C CUT OFF												
P KEY PUNCHED												
R RECHARGED												
T POOR TRANSMISSION												

B FROM COIN
X NON-TAXABLE

TAXES 12 46 TOTAL 169 31

"E"

ACT	118.7	159.4-249	REVIEWED BY	DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.		
G	510.1	159.4-949					2 PTY OTHER					
P	A	BD	GRD	CLR	JULES R KIMBEL					4 525 9567		
/	/	SE	EXT	PRN	3420 ST GERMAIN APT 4							
		LD	RLT	BEC	MONTREAL 04 QUE					CUST. 100 24 RAC 2		
P	A	OC	TREATMENT									
/	/	DA	1 2 3 4 5 6									
		TOT	5.72	CR. CLASS	RN	DN	RB, XXXX	DAY	MO.	YR.		
								22	10	67		

CLASS (COL. C) ADJ. CLASS DAY MO. PLACE CALLED AREA NUMBER ORIGINATED FROM AMOUNT MIN. C T M CARD NO./DDD TIME

K STN. DAY
S STN. NGT/SUN
E ECONOMY
L PERS. DAY
T PERS. NGT/SUN
TYPE (COL. T)
* DDD ANI
O DDD ORI
1 OPERATOR
2 CHGS. TRANSF'D
3 CREDIT CARD
4 COLLECT
MISC. (COL. M)
C CUT OFF
P KEY PUNCHED
R RECHARGED
T POOR TRANSM.
B FROM COIN
X NON-TAXABLE

COMPTE SUPPLEMENTAIRE
ADDITIONAL ACCOUNT

Power of Rmt
27 June 68 11:55AM
M. Kimbel, Am.

7354

LONG DISTANCE

FORM R 801 BF (7-67)

CLASS (COL. C)	DAY MO.	PLACE CALLED	AREA	NUMBER	UNMATCHED	TOLL	4 525 9567	F
	29 9	NEWORLEANS LA	504	525 1335	UN CY	NJ X	5 30 17s2	3070710525

K STATION DAY
S STATION NIGHT/SUN.
E ECONOMY
L PERSON DAY
T PERSON NIGHT/SUN.

TYPE (COL. T)
* DDD ANI
O DDD ORI
1 OPERATOR
2 CHGS. TRANSFERRED
3 CREDIT CARD
4 COLLECT

MISC. (COL. M)
C CUT OFF
P KEY PUNCHED
R RECHARGED
T POOR TRANSMISSION

B FROM COIN
X NON-TAXABLE

0/0 125 922 30/9
Jules R. Kimbel
3420 St Germain
apt 4 (4)

42 Jokes

5.72

Power of Rmt
27 June 68 11:55AM
M. Kimbel, Am.

[illegible]

[illegible]

[illegible]

THE BELL TELEPHONE COMPANY OF CANADA FORM R 1156 (6-66)

"H"

Oct 6 8 23 AM '67
19. W 62 8 9 100
C. J. [unclear]
[unclear] 65
[unclear] 11:55 AM
[unclear]

[illegible]

"I"

Handwritten signature
19. H. 67 9 100

H C <input checked="" type="checkbox"/> D F										A C E X M		DATE		TIME		COMMITMENT	
SEP 24										135922		289		299			
DUE SEP 30												TEL 525-9567					
APT-RM-FLR		POSTAL ZONE		PROV		RP		FN		UCB		FD		ASST			
NAME																	
ADDRESS																	
REFD TO																	
DEPT																	
DATE																	
TIME																	
BY																	
KEPT																	
KEPT																	

10/R (R.R.)

marked

522-8620

522-6530

links. 10/R

a/c up on receipt

Power Co. Corp

27 June 65 11:30 AM

in transit, due

"J."

SEP 29 10 36 AM '67

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FOR PLANT USE

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27 June 68
J. J. [unclear]
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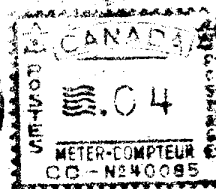
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3420 ST GERMAIN A4
MONTREAL 04 QUE



Compagnie
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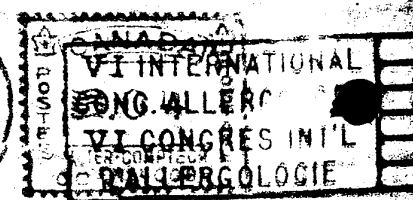
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Montreal, Que.

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3820 ST GERMAIN AVE
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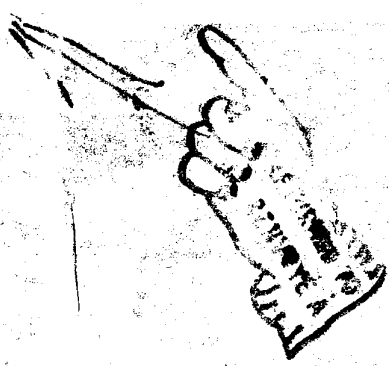
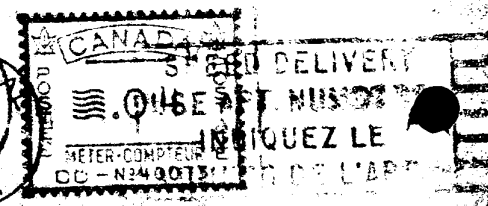
RETURN TO
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Démontage 5m 993

*Paul G. Rons
31 June 67 11:55 AM
Montreal, Que.*

FA

"W"



*Personnel
12/23*

*Mr. J. R. R. R.
27 June 69 11:55 AM
Montreal, Que.*

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B.T. FORM 2020 (6-66)

FORWARD TO:

- ☐ MANAGER _____
- _____
- ☐ DIST. LEVEL _____
- _____
- ☐ COML. DEPT. MGR.
REG. DIR. SALES MGR. _____
- _____
- ☐ AREA COML. MGR.
OPERATIONS MGR.
REG. MARKETING MGR. _____
- _____

DATE OF FINAL APPROVAL _____

DAY MONTH YEAR

☐ RETURN TO BUSINESS OFFICE

TELEPHONE NO.

BO

NPA	CO	LINE NO.	SUFFIX	BC
	625	9567		F

TYPE OF ACCOUNT	EXCHANGE

ENTER
WHEN
W/O

NAME

AMOUNT W/O

TO:

☐ FILE OF WRITTEN-OFF FINAL ACCOUNTS

(ADDRESS)

WHEN WRITING-OFF AN ACCOUNT

1. PREPARE FORM 769 & ENCLOSE IN JACKET.
2. ENSURE OTHER RECORDS ARE ALL IN JACKET:
 BASIC RECORD
 CREDIT RECORD CARD
 OC & C STATEMENTS
 LONG DISTANCE STATEMENTS (& TICKETS WHEN APPLICABLE)
 COMMERCIAL ACCOUNTS (LIVE & FINAL)
 CORRESPONDENCE
3. FASTEN ENVELOPE & ENTER ADDRESS DATA IN SPACE PROVIDED.



RECORD OF F/A COLLECTION ACTION			
REASON FOR DISC.	1268 SENT.	1270 SENT.	TEL. CALL.
DATE	KB tel # to reach sub 522-8620 OR 522-6530 sub said lp at on receipt but at return-nd p		
3d10	J 515 - Old MG Gull - #14-6311 Pers (Not employed by University) ✓ 522-8620 0100 - J NIR - seen under Marcelle Hallien 3420 St Germain - new addr 2280 Belair apt 210 S15 B Teacher 522-7867 Old 522-6530 - DA No. Such Pers.		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 734 POLYCREDIT 2-11-67 </div>			
<i>Don't know who sent it 21 June 68 11:55 AM in [unclear] [unclear]</i>			
NOTE: IF COLLECTION ACTION TO CONTINUE BEYOND SIXTH REVIEW, REFER TO MANAGER.			
APPROVED FOR ADDITIONAL COLLECTION ACTION WRITE-OFF BY _____ IF PAYMENT NOT OBTAINED. <div style="display: flex; justify-content: space-between;"> DAY MONTH SIGNED _____ </div>			
OR WRITE-OFF IMMEDIATELY <input type="checkbox"/> SIGNED _____ <div style="text-align: right;">MANAGER</div>			

"P"



"LA MEILLEURE"

MEMO

NATION'S BEST



A
To

Bill Telephone

Date

JR Kenibel

De
From

3450 St Germain # 4

555-9567 - 559.76

aurait volé le prop. mauvais renseignements
au 575. vérifié Hôpital Victoria pas connu.
L'ait. Law firm, Western Union, etc. aucun
aide

cc call Mr. [unclear] [unclear]

[Signature]

CE MEMO EST ÉCRIT À LA MAIN AFIN D'ÉVITER
LES DÉLAIS HABITUELS DE ROUTINE DE BUREAU.

THIS MEMO IS HAND WRITTEN TO AVOID DELAY
OCCASIONED BY REGULAR OFFICE ROUTINE.

POLYCREDIT COLLECTION SERVICE LTD. - UNITED COLLECTION AGENCIES
1484 EST, RUE FLEURY ST. E. MONTREAL 12, QUE. TÉL: 384-3770 — TÉLEX: 01-26482
BONDED GARANTIE PAR CAUTION

[Vertical text: 37 June 67 11:55am Informant call]

"P"
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10 June 65
11:55 AM
St. Paul
Independent, Cal.
[Signature]

1 501-1000-2412

[Signature]

"Q"

BT. FORM 2020 (6-66)

NOT L

734

FORWARD TO:

- ☐ MANAGER _____
- ☐ DIST. LEVEL _____
- ☐ COML. DEPT. MGR.
REG. DIR. SALES MGR. _____
- ☐ AREA COML. MGR.
OPERATIONS MGR.
REG. MARKETING MGR. _____

DATE OF FINAL APPROVAL _____
DAY MONTH YEAR

☐ RETURN TO BUSINESS OFFICE >

BO

NPA	CO	LINE NO.	SUFFIX	BC
525	9567			F

TYPE OF ACCOUNT	EXCHANGE

ENTER
WHEN
W/O

NAME J. P. Rumble

AMOUNT W/O
254.04

25 Driver Cal. 11:45 AM
23 June 67
23 Anthony Chis

TO:

☐ FILE OF WRITTEN-OFF FINAL ACCOUNTS

(ADDRESS)

7572
259.76