The following investigation was conducted by SAs STUART GODWIN, JR., and WAYNE O. TAYLOR at Miami International Airport (MIA) on April 15, 1968:

A list was procured from the U.S. Bureau of Customs which shows all departing flights from MIA to foreign destinations. The passenger manifests of each flight were made available and were examined. No person with any of the last names previously set forth was noted as a passenger or crew member on any of the flights. The list of such flights and persons contacted at each airline will be maintained in the files of the Miami FBI Office.

The following investigation was conducted at Key West, Florida on April 11, 1968, by SA WELDON L. KENNEDY:

Records of the U.S. Bureau of Customs and INS were reviewed for the names GALT, LOWMEYER, LOWMYER and WILLARD, and it was determined the records were negative regarding those names during the period April 4, 1968 through April 10, 1968.

The following investigation was conducted by SA ROBERT W. WISEMAN at West Palm Beach, Florida on April 11, 1968:

Inquiry at U.S. Bureau of Customs and INS established that neither agency maintains adequate records of departure, which necessitated contacting the following-named carrier agencies regarding the names ERIC STARVO GALT, also known as Gault, HARVEY LOWMEYER, also known as Lowmyer, and JOHN WILLARD. The passenger manifests of the following carriers, examined from April 4, 1968 through April 11, 1968, did not reflect any reference to any of the above-named individuals:

"SE Grand Bahama Line" Mr. JOHN WHITE

Bahamas Airways, Ltd. Mr. WALTER R. ADAMS

Tilford Flying Service (Charters)
Mr. JAMES TILFORD

29

Palm Beach Aviation (Charters) Mr. A. R. PIEAARSKI

Florida Airmotive, Lantana Airport (Charters) Mr. OWEN GASSAWAY

Inquiry did develop that Eastern Air Lines flights out of West Palm Beach must be checked at Eastern Air Lines, Miami.

Coastal Aviation, a non-scheduled airline, is based in Orlando, Florida, and American Flyers, a non-scheduled airline, is based out of Ardmore, Oklahoma. Passenger manifests for these two lines must be checked at their home bases.

Check of Eastern Air Lines at Miami covered flights leaving the country from Miami, Fort Lauderdale, Key West and West Palm Beach, Florida.

MM 44-1854 HCB/bab

The following investigation was conducted by SA ROBERT W. WISEMAN at West Palm Beach, Florida, on April 11, 1968:

Inquiry at United States Customs and Immigration and Naturalization Service revealed that neither agency maintains departure records for shipping lines or airlines departing from West Palm Beach. The passenger manifests of the following carriers were examined for the names ERIC STARVO GALT, also known as GAULT, HARVEY LOWMEYER, HARVEY LOWMYER, and JOHN WILLARD, from April 4, 1968 through April 11, 1968:

"SS Grand Bahama Line", made available by JOHN WHITE

Bahamas Airways, Ltd., made available by WALTER R. ADAMS

Tilford Flying Service (Charter), made available by JAMES TILFORD

Palm Beach Aviation (Charter), made available by A. R. PIEAARSKI

Florida Airmotive, Lantana Airport (Charter), made available by OWEN GASSAWAY

It was determined that Coastal Aviation, a non-scheduled airline, has its base in Orlando, Florida, and American Flyers, a non-scheduled airline, is based in Ardmore, Oklahoma, and the passenger manifests for those two lines are maintained at their home bases.

On April 11, 1968, LESLIE SALSBURY, United States Customs, Key West, Florida, advised SA WELDON L. KENNEDY that a review of his files concerning arriving and departing vessels on April 4, 1968 to April 11, 1968, failed to disclose any listing for ERIC STARVO GALT, also known as GAULT, HARVEY LOWMYER, Or JOHN WILLARD.

The following investigation was conducted by SA KENNETH D. SCHEIWE at Port Everglades, Florida, on April 11, 1968:

The list of crew members and passengers were reviewed for the following vessels, which entered or departed Port Everglades on the dates indicated, for a passenger or crew man using the name ERIC STARVO GALT, HARVEY LOWMYER, OR JOHN WILLARD:

| "Hanseatic" | April | 4, | 1968 |
|---------------------|-------|-----|----------------|
| "Kungsburg" | April | | 1968 |
| "Sun Dev" | April | 4, | 1968 |
| "V Pride" | April | | 1968 |
| "Bulk Enterprise" | April | 6, | 1968 |
| "Doric Chariot" | April | 6, | 1968 |
| "Kungsholm" | April | 6, | 1968 |
| "Carsten Russ" | April | 6, | 1968 |
| "Velk Viking" | April | 8, | 1968 |
| "H. A. Wood" | April | 8, | 1968 |
| "Helen S" | April | 8, | 1968 |
| "Hotei" | April | 8, | 1968 |
| "Mitchell" | April | 8, | 1968 |
| "Carmania" | April | 8, | 1968 |
| "Artlenburg" | April | 9, | 1968 |
| "Leonardo da Vinci" | April | 9, | 1968 |
| "Santa Rosa" | April | 9, | 1968 |
| "Bolo" | April | 10, | 1968 |
| "Cambridge Trader" | April | | |
| "Hanseatic" | April | 11, | , 1968 |
| "Lowella" | April | 11 | , 196 8 |

All records of United States Customs at Port Everglades for yachts arriving from foreign ports were examined for the period April 2, 1968 through April 11, 1968, for the above names with no record being found.

VI. LOCAL AGENCY CHECKS, MIAMI DIVISION

MM 44-1854 HCB:vc 1.

On April 9, 1968, the following checks were made for persons having the name ERIC STARVO GALT, HARVEY LOWMEYER or HARVEY LOWMYER:

All financial institutions in the Miami Division which include banks, federal savings and loan associations and small loan agencies, voters' registration offices, city directories and telephone directories, credit bureaus, law enforcement agencies, drivers' license bureaus, as well as the Dade County Traffic Violator's Index, and the Homestead Air Force Base Locater Records.

The Miami telephone directory listed an R. A. GALT, 5795 S. W. 73rd Street, South Miami, Florida, and a ROBERT B. GALT, 4720 Bay Point Road, Miami, Florida.

R. A. GALT, 5795 S. W. 73rd Street, was contacted by SA GAY R. SHAHAN, and it was determined that her full name is Mrs. RUTH A. GALT, who is a nurse employed at the South Miami Hospital, South Miami, Florida.

ROBERT B. GALT, who was contacted by SA GAY R. SHAHAN, was determined to be employed by Ousley and Associates International.

Neither RUTH A. GALT or ROBERT B. GALT knows of has ever heard of anyone by the name of ERIC STARVO GALT.

VII. REVIEW OF EASTERN AIR LINES RECORDS FOR FLIGHTS DEPARTING ATLANTA APRIL 4, 1968 - APRIL 12, 1968 MM 44-1854 HCB:vc

REVIEW OF EASTERN AIRLINES RECORDS FOR FLIGHTS DEPARTING ATLANTA, GEORGIA, APRIL 4, 1968, THROUGH APRIL 12, 1968

During the period April 12, 1968, and May 10, 1968, records of Eastern Airlines (EAL) were checked for all flights departing Atlanta, Georgia, Municipal Airport for passengers using the name of the subject or his aliases for the period April 4 through April 12, 1968.

The tickets, reservation cards and IBM listings for tickets of other airlines used on EAL flights reveal as follows:

EAL ticket 007-222-684-108 issued April 9, 1968, at Greensboro, North Carolina, to JOHN A. GAULT. He purchased the ticket with a credit card of Associate Pipeline Contractors, 14th Floor, Houston Club Building, Houston, Texas. The ticket indicated JOHN A. GAULT departed the Greensboro, North Carolina area 2:01 p.m., April 9, 1968, Flight 621 for Atlanta, Georgia, and Flight 341, April 9, 1968, at 4:45 p.m. for Houston, Texas. Contact point shown as telephone 793-2731, Room 608, Danville, Virginia.

EAL ticket 007-222-748-263 issued April 5, 1968, at Raleigh-Durham Terminal to N. GAULT for Flight 387, Raleigh to Atlanta departing 9:05 a.m., Atlanta Flight 249 for Raleigh departing 9:20 p.m. Contact point was shown as Raleigh, North Carolina, telephone 782-2984 and Atlanta telephone 785-3411, Extension 619.

EAL ticket 007-351-271-264 issued to W. C. WILLARD for Flight 632 departing Montgomery, Alabama, April 10, 1968, for Atlanta, Georgia, 7:15 a.m. and departing Atlanta, Georgia, Flight 270, 9:55 a.m. for St. Louis, Missouri, departing St. Louis, Missouri, Flight 803, April 10, 1968, 12:45 p.m. for Springfield, Missouri. The reservation card shows contact point at Montgomery, Alabama, telephone numbers 273-7411 and 272-7251.

EAL at Atlanta, Georgia, received a reservation from Delta Airlines, Detroit, for one RAYE for EAL Flight 124Y on April 5 from Atlanta to Philadelphia. The passenger was to travel Detroit to Atlanta on Delta Flight

MM 44-1854 HCB:vc 2.

761Y on April 2, 1968; contact point shown as Detroit telephone 873-3000, Extension 7, Room 324. No EAL ticket could be found indicating Delta ticket used.

A reservation was made at EAL, Atlanta, April 5, 1968, and ticket was purchased at EAL, Atlanta, April 6, 1968, for travel of W. J. WALTON, Mobile to Atlanta, on EAL flight 604F on April 12, 1968; Atlanta to Augusta on Delta Flight 410A on April 12; Augusta to Atlanta on Delta Flight 1609T on April 15, and Atlanta to Mobile on EAL Flight 601F on April 15, 1968. Contact point was Mobile home telephone 342-5542, business telephone 344-0282.

A reservation was made at EAL, Atlanta, April 5, 1968, and ticket number 007-396-718-957 purchased April 5, 1968, at Travel Affiliates, 220 West Live Oak, Pascagoula, Mississippi, for travel by JACK WALTON from Mobile to Atlanta on EAL Flight 664Y on April 5, 1968, and Atlanta to Chicago on EAL Flight 434YN on April 6, 1968, and Chicago to Seattle on United Airlines (UAL) Flight 143Y on April 6, 1968.

Reservation received February 17, 1968, by EAL, Atlanta, from Delta Airlines, Tampa, Florida, for travel of J. WALTON from Atlanta to Tampa on EAL Flight, 273Y on April 12, 1968. No ticket located. Delta Airline message identifying number was 08716701.

Reservation received EAL, Atlanta, from Trans World Airlines (TWA), St. Louis, date not shown, for travel by one HEERAN from Atlanta to St. Louis on EAL Flight 510, April 10, 1968. Contact telephone number 525-2771. No ticket located indicating TWA ticket used.

Reservation received EAL, Atlanta, on March 29, 1968, from Delta Airlines, Savannah, for travel by JOHN WILLARD from Atlanta to Miami on EAL Flight 277Y on April 11, 1968, Delta Service Message Number 18794006. Reservation confirmed by Delta, Savannah, message number 10794006 on April 1, 1968. The reservation card indicates the passenger contacted EAL, Atlanta, and gave contact point as Downtowner, Atlanta.

MM 44-1854 HCB:vc 3.

Reservation made at EAL, Atlanta, by EAL, Chattanooga, on April 5, 1968, for travel of J. C. or T. C. GALT from Atlanta to Richmond on either EAL Flight 616T or United Flight 640A on April 10, 1968. No ticket located. Chattanooga contact shown as telephone 265-8211. This reservation was made through Travel Agency, 615, by employee, PAT.

EAL reservation card for Flight 248Y, April 9, 1968, indicates one JERRY HERRON made reservation at Atlanta 6:20 p.m., April 9, 1968, Atlanta to Chicago. Contact point reflected as Atlanta lobby. The agent making the reservation was 10B.

A review of the tickets for Flight 248 on April 9, 1968, do not contain a ticket for JERRY HERRON.

Thirteen first class tickets and 33 coach tickets for other airlines were used on EAL Flight 248 on April 9, 1968, Atlanta to Chicago. Airlines and ticket numbers are as follows:

Delta Airlines First Class Ticket Numbers

006-101-067121 006-202-210107 006-283-156607 006-284-501905 006-284-501906 006-202-210106 006-397-551247

Delta Airlines Coach Ticket Numbers

006-202-149500 006-401-136044 006-202-149822 006-202-150477 006-488-101482 006-202-084626 006-488-874958 006-202-149823 006-202-150476

MM 44-1854 HCB:vc 4.

TWA First Class Ticket Number

015-404-012964

TWA Coach Ticket Numbers

015-230-194953 015-220-715318

United Airlines First Class Ticket Numbers

016-450-321877 016-233-680257

United Airlines Coach Ticket Numbers

016-260-304239 016-475-404829

016-350-033777

Southern Airways Ticket Number (Coach)

038-300-485528

North Central Airlines Coach Ticket Numbers

032-404-304276

032-204-634027

032-204-634018

Northwest Orient Airlines First Class Ticket Numbers

012-242-362240

012-242-355080

012-242-434027

Northwest Orient Airlines Coach Ticket Numbers

012-242-364991

012-242-365005

012-242-365004

012-242-365618

012-242-362269

012-242-365187

MM 44-1854 HCB:vc 5.

Northwest Orient Airlines Coach Ticket Numbers (cont.)

012-242-362266 012-242-365591 012-242-364989 012-242-365008 012-242-365617 012-242-441326 012-242-365590 012-860-084858

On April 15, 1968, all Eastern Airlines flights with foreign destinations from Miami, Ft. Lauderdale, and West Palm Beach, for subject's name and aliases, for the period April 4 through April 12, 1968, were reviewed with negative results.

ME 44-1987 MM 44-1854 JJM:jth 1.

Checks of Eastern Airlines records, Miami, Florida, indicated that on March 19, 1968, Eastern Airlines, Atlanta, received a reservation from Delta Airlines, Savannah, Georgia, for travel by JOHN WILLARD from Atlanta to Miami on Eastern Airlines Flight 277Y on April 11, 1968. It was subsequently determined by the Atlanta Office of the FBI that WILLARD left a contact number of 448-0276, Miami. This number is subscribed to by BARRY BEAL, 1264 Milan, Coral Gables, Florida.

On May 13, 1968, BARRY BEAL advised JOHN WILLARD visited Miami, Florida, for Easter vacation during the period April 10 through April 15, 1968. WILLARD was employed as a college representative with the W. W. Norton Publishing Company, 55 Fifth Avenue, New York, New York. WILLARD is presently staying at the Manger Motor Inn, Charlotte, North Carolina, telephone number 332-3121 through May 16, 1968.

He believes WILLARD's middle name is ORMSBY and described him as a white male, age 28, 5'8", 150 pounds, born Swickley (phonetic), Pennsylvania.

MM 44-1854 HCB:vc 1.

On April 24, 1968, Mrs. Marilyn Richter, Eastern Airlines Representative, South Florida College of Automation, 12585 N. E. 7th Avenue, North Miami, Florida, made available reservation cards for EAL flights 955 and 320 for April 5, 1968, and Flight 915 for April 6, 1968, for passengers boarding these flights at Atlanta, Georgia. The following information was obtained:

The following were Atlanta boarding passengers on Flight 320, April 5, 1968:

Rev. C. C. BOVEE 2570 Midway Road Decatur, Georgia No home telephone Business telephone Atlanta 377-8659

Captain and Mrs. S. JAYNES Home telephone Atlanta 688-4478 Business telephone 588-2206

The following were Atlanta boarding passengers on Flight 955 on April 5, 1968:

The records indicate that O. GONZALEZ and L. MALDONADO made reservations together on April 5 with Agent 16P, Atlanta. No telephones or addresses were shown.

Mrs. P. WHISBY made reservation April 5, 1968, with Agent 16J, Atlanta, no telephone or address shown.

The following reservations were made for Flight 915, April 5, 1968:

A. J. CARNEY and E. CARNEY Home telephone Atlanta 237-0584 Business telephone 361-4286

The reservation card contains a notation under remarks, which was marked out, and stated "Northhill Underwriters, Inc., Suite 124, Imperial Building, 770 Main Street, Forest, Georgia.

MM 44-1854 HCB:vc 2.

One reservation card is in the name of "POSS, SMITH, KLINE, RAGSDALE," with no further information shown. The KLINE reservation was apparently used by D. ANDRICH since RAGSDALE, ANDRICH, SMITH and GOSS were shown on tickets as having obtained travel through Southern Travel Agency, Inc., Atlanta, Georgia. No ticket used in the name of KLINE.

MM 44-1854 HCB:cmp

The Atlanta Division on April 18, 1968 requested a print out of passengers and crews for Eastern Airlines, (EAL), Flights 955, 320, 328 and 106 for April 5, 1968 and Flight 915 for April 6, 1968. These flights being flights to foreign countries from Atlanta, Georgia.

On April 19, 1968, SA A. A. ARMSTRONG, JR. determined that EAL does not print out passenger names, therefore, it was necessary that passenger names be obtained from a review of tickets used. Officials of EAL advised that reservation information was a possible source of addresses for persons having used tickets on these flights which are retained for ninety days at the originating station by date and flight number.

The flights which Atlanta requested be checked are Flights 915 to Mexico, Saturdays only, 955 to San Juan daily, 320 to Teronto, Canada daily, 328 to Toronto daily and 106 to Montreal, Canada daily. The passengers for the above flights are as follows:

Flight 106, April 5, 1968, Houston to Atlanta to New York to Montreal. Foreign Passengers:

Mr. and Mrs. M. BRUNET, Ticket issued March 28, 1968 by E. A. Meyer, #202, Jacksonville, Florida. Flight point of origin, Jacksonville, Florida.

Mr. L. P. CARPENTIER, issued March 11, 1968. Point of Origin Montreal, March 16, 1968.

Mr. M. CORRIVEAY, issued March 18, 1968 by EAL Field Ticket Office (FTO), #6, Montreal. Flight Origin Montreal, March 18, 1968.

Flight 320, April 5, 1968, Atlanta to Pittsburgh to Buffalo to Toronto. Passengers:

Captain and Mrs. S. JAYNES, issued March 28, 1968 by EAL, Citizens and Southern National Bank, Broad and Marietta, Atlanta, Flight origin Atlanta.

Reverend C. C. BOVER, issued March 26, 1968 by EAL Mail 2, Atlanta, Paid by Non Ref. CCCS 147478045, Flight origin Atlanta.

Mr. A. MEATS, issued March 1, 1968 by EAL-FTO #5, Tallahassee, Florida. Paid by invoice 007311362294-295, origin Toronto, Flight 321, March 21, 1968.

Mr. A. ROYLE, issued March 29, 1968 at EAL-FTO #1, Toronto. Paid by ACQ 4978-WAC, Huron Chemicals, Ltd., origin Meridian, Mississippi, SO 135, April 5, 1968.

Mr. W. J. HUMPHRIES, issued March 18, 1968 by P. Lawson Travel, Ltd., Toronto. Paid by check. Origin Toronto, Flight 327, April 2, 1968.

Flight 955, April 5, 1968, St. Louis to Atlanta to Miami to San Juan. Passengers:

ORLANDO GONZALES, issued April 5, 1968 at EAL-FTO #70, Atlanta. Paid by EAQ 151012 WEA 237297, P. R. Aqueduct and Sewer, ORLANDO GONZALEZ, P. O. Box 7066, San Juan, Puerto Rico, origin Atlanta.

Mr. MALDONADO, same information as ORLANDO GONZALES ticket.

Mr. T. WHISBY, issued April 6, 1968 by EAL-FTO #38, Atlanta. Paid by cash, origin Atlanta.

Flight 915, April 6, 1968, New York to Atlanta to New Orleans to Mexico City. Passengers:

Mr. RENE ROJAS issued March 23, 1968 by EAL-FTO #82, Atlanta. Paid by cash, origin Greensboro, Flight 629, April 6, 1968.

E. CARNEY issued April 3, 1968, by EAL-FTO #82, Atlanta. Paid by check, origin # lanta, Flight 915, April 6, 1968. Final destination Acapulco, April 6, 1968.

E. J. CARNEY, same information as E. CARNEY ticket.

HECTOR MARISCAL, issued April 2, 1968, Mexico. Paid by cash, origin Mexico City, EAL May ght 904/206, April 2, 1968.

Mr. P. RAGSDALE, issued April 3, 1968 at Augusta, by Southern Travel Agency, Inc., Augusta, Georgia, point of origin Atlanta. Final destination Acapulco, April 6, 1968, return Atlanta April 13, 1968. Tour Code IT - AX - 84 - 06.

Mr. D. ANDRICH, MR. H. SMITH, Mr. P. GOSS, all three same as RAGSDALE ticket.

Mr. S. LOPEZ (or Mrs. LOPEZ), issued April 3, 1968 at Baltimore. Paid by GTR, number illegible, origin Flight 677, April 3, 1968. Almost entire ticket illegible. Mexico City final destination.

The following information regarding "off line" tickets per EAL computer print out for fameign bound passengers, who boarded instant flights at Atlanta, on which only ticket numbers and airlines are available:

Central African Airways, Ticket #063-401-124833 and 124828.

Alitalia - Linee Aeree Italiane, Ticket #055-477-412537.

Flight 320, April 5, 1968:

United Airlines Ticket #016-213-278339.

Flight 328, April 5, 1968:

Air Canada Ticket #014-390-647283.

On April 19, 1968, it was determined by SA WAYNE O. TAYLOR at EAL, Miami, Florida, that the crew members of flights requested on April 5, 1968 are as follows:

Flight 106 originating at Houston to Atlanta to JFK Airport to Montreal:

T. R. CRANE-Pilot, 14 Avalon Lane, Matowin, New Jersey.

CYNTHIA LOUISE BRONSON-Flight Attendant, 38-96 118th Street, Apartment 2-D, Kew Gardens, New York.

LUELLEN LOREHN-Flight Attendant, 435 E. 79th Street, Apartment 12-C. New York. New York.

DIANE SARAH TREMBLY-Flight Attendant, 220 E. 45th Street, New York, New York.

E. L. FOSS, JR.-Pilot, P. O. Box 118, Bridgewater, Connecticut.

D. W. GROSMAN-Pilot, 53 Summitt Road, Old Bridge, New Jersey.

MARGARET IRENE MINCHIN-Flight Attendant, 4593 N. W. 9th Street, Miami, Florida.

DOROTHY JEANNE CORDES-Flight Attendant, 3691 S. W. 5th Terrace, #211, Miami, Florida.

MARILYN MICHELLE MORRISON-Flight Attendant, 898 N. W. 45th Avenue, Miami, Florida.

R. B. ANKOR-Captain, 1289 Quail Avenue, Miami Springs, Florida.

CHARLES MARTYKAM-First Officer, 6003 28th Avenue, Marlow Heights, Maryland.

Flight 320 originating at Atlanta to Pittsburgh to Buffalo to Toronto, Canada.

W. H. PATE-Pilot, 3545 Springside Drive, Decatur, Georgia.

R. G. DISTEL-Pilot, 1840 Sullivan Road, Apartment J-2. College Park. Georgia.

MARY BONITA COULTER-Flight Attendant, 3244 N. Fulton Avenue, Apartment 323, Hapeville, Georgia.

JILL HENSLER-Flight Attendant, 1195 Woodlawn Avenue, Apartment C-3, Atlanta, Georgia.

DIANE ELIZABETH ROSSITER-Flight Attendant, 2188 De Foote Ferry Road, Apartment 21-4, Atlanta, Georgia.

Flight 328 originating Miami to Atlanta to Pittsburgh to Buffalo to Toronto, Canada.

T. H. WALTER-Pilot, 2637 Hedland Drive, E. Point, Georgia.

F. H. ALLEY-Pilot, 4135 Welcome All Terrace, College Park, Georgia.

JOCELYN LOUISE BREAKWELL-Flight Attendant, 1840 Sullivan Road, Apartment N-9, College Park, Georgia.

RENDER EUTIS HARRIS-Flight Attendant, 1239 Herndon Street, Griffin, Georgia.

CORENTHIA LEONORA HICKS-Flight Attendant, 635 Fair Street, University Plaza, Apartment 310, Atlanta, Georgia.

Flight 955 originating at St. Louis to Miami to San Juan, Puerto Rico.

CLYDE D. ODOM-Pilot, 7670 S. W. 82nd Street, Miami, Florida.

RICHARD RAY CRUMBLISS-Pilot, 9715 S. W. 161st Street, Miami, Florida.

ANDREW LEONARD ZACCARIA-Pilot, 14501 S. W. 92nd Avenue, Miami, Florida.

JOHN M. GUTHRIE-Flight Attendant, 901 Oriole Drive, Miami Springs, Florida.

EUGENE WALLACE-Flight Attendant, 225 W. 60th Street, Hialeah, Florida.

ROBERT ELDON-Flight Attendant, 17640 N. W. 40th Avenue, Miami, Florida.

On April 6, 1968, Flight 915 originating New York to Atlanta to New Orleans to Mexico City, Mexico:

R. A. HOUCHIN-Pilot, 41 Woodlawn Road, Sparta, New Jersey.

C. E. STOW-Pilot, 399 Millside Manor, Delran, New Jersey.

RUTH LEHR CHASE-Flight Attendant, 17 Maple Lane, Rainbow Lake, Dannville, New Jersey.

C. ZABORONEK-Flight Attendant, 44 Woodbridge Avenue, Highland Park, New Jersey.

CORRINE CONNOR-Flight Attendant, 305 E. 40th Street, New York, New York.

JOAN EVELYN HULZDA-Flight Attendant, 500 E. 77th Street, New York, New York.

CAROL ANN SCOTT-Flight Attendant, 2626 Homecrest Avenue, Brooklyn, New York.

E. D. HARTMENT-Pilot, 11 Wooley Lane, Apartment 3-J. Great Neck, New York.

MM 44-1854 HCB /mev 1

The following Eastern Airlines (EAL) crew members of EAL flight 955 from Atlanta, Georgia taken on April 5, 1968, to San Juan, Puerto Rico were contacted by SA H. CHARLES BELL, Miami, Florida. Each stated, after viewing photographs of JAMES EARL RAY, that they did not recall him as having been a passenger on any of their flights nor were they able to furnish any information of value to this investigation:

| Name and Address | Position | Flight |
|---|---------------------|----------------------------------|
| ANDREW LEONARD ZACCARIA 14501 S.W. 92nd Avenue Miami, Florida | Pilot | St. Louis to Atlanta to Miami |
| JOHN M. GUTHRIE 901 Oriole Drive Miami Springs, Florida | Flight Attendant | Miami to San Juan |
| EUGENE WALLACE 225 West 60th Street Hialeah, Florida | Flight Attendant | Miami to San Juan |
| ROBERT ELDON 17640 N.W. 40th Avenue Miami, Florida | Flight Attendant | Miami to San Juan |

The above were contacted on April 22, 1968.

MM 44-1854 WOT/mev 1

On April 22, 1968, the following Eastern Airlines (EAL) crew members for the following EAL flights from Atlanta, Georgia taken on April 5, 1968, to foreign countries were contacted by SA WAYNE O. TAYLOR, Miami, Florida. Each stated, after viewing photographs of JAMES EARL RAY, that they did not recall him as having been a passenger on any of their flights nor were they able to furnish any information of value to this investigation:

| Name and Address | Position | Flight | |
|---|----------------------------|---|--|
| CLYDE D. ODOM 7670 S.W. 82nd Street Miami, Florida | Pilot | 955 - St. Louis to Atlanta to Miami | |
| RICHARD RAY CRUMBLISS 9715 S.W. 161st Street Miami, Florida | Pilot | 955 - Miami to San Juan, Puerto Rico | |
| Mrs. MARGARET IRENE MINCHIN 4593 N.W. 9th Street Miami, Florida | Flight Attendant | 106 - JFK to Montreal, Canada | |
| Miss DOROTHY JEANNE CORDES 3691 S.W. 5th Terrace #211 Miami, Florida | Flight Attendant | 106 - JFK to Montreal, Canada | |
| Miss MARILYN MICHELLE MORRI 898 N.W. 45th Avenue Miami, Florida | SON Flight Attendant | 106 - JFK to Montreal, Canada | |

MM 44-1854 AAA/vjl 1

The following investigation was conducted by SA A. A. ARMSTRONG, JR., at Miami, Florida:

In connection with the exhibiting of the photographs of JAMES EARL RAY, aka Eric Starvo Galt, to members of the flight crews of all foreign-bound flights departing Atlanta, Georgia, on April 5 and 6, 1968, the following members of Eastern Airlines (EAL) flight crews were interviewed on April 22, 1968; were shown the photographs of RAY, and were unable to furnish any information of value to the investigation:

EAL Flight 955 to San Juan, Puerto Rico, April 5, 1968

Flight Attendant LISE D. BOSHELL, 6601 West 15th Court, Hialeah, Florida.

Flight Attendant JANET EILEEN DWORKIN, 291 Southwest 71st Avenue, Miami, Florida.

Flight Attendant NANCY KOVAR SARGEANT, 5917 Southwest 61st Avenue, Miami, Florida.

Captain J. R. MAHON, 6501 Southwest 134th Drive, Miami, Florida.

(Flight attendant JOAN M. HEMPEN, 601 Swan Avenue, Miami Springs, Florida, was determined to be in Bimini, Bahamas, on extended vacation).

EAL Flight 106 to Montreal, Canada, April 5, 1968

Captain R. B. ANKROM, 1289 Quail Avenue, Miami Springs, Florida.

First Officer CHARLES MARTYKAN, 6003 28th Avenue, Marlow Heights, Maryland. (Interviewed at Crossways Inn, 1850 Northwest LeJeune Road, Miami, Florida)

14

52

The Newark Division on April 20, 1968, advised that CYNTHIA LOUISE BRONSON was in the Miami area, and that T. R. CRANE would be in the Miami area.

On April 20, 1968, SA DAVID N. JELLISON was advised by Captain J. CRANE, who had previously been identified by EAL officials at Miami and New York as T. R. CRANE, that he flew Flight 106 from Atlanta to Montreal on April 5, 1968. After viewing photographs and composites of suspect ERIC STARVO GALT, he was unable to recognize neither the photograph or the composite as a person who was on board Flight 106 on April 5, 1968 or any other flights on which he has been pilot.

On April 20, 1968, NANCY ALLIN, Ground Supervisor, EAL, Miami International Airport, advised SA DAVID N. JELLISON that CYNTHIA LOUISE BRONSON arrived in Miami at approximately 2:30 PM, April 20, 1968 and departed for New York at approximately 3:00 PM. She advised that BRONSON could be contacted at 8396 118th Street, Apartment 2-D, Kew Gardens, New York after 2:00 AM on April 21, 1968.

MM 44-1854 HCB: cmp

The Charlotte Division on April 22, 1968, advised that PETER S. GILCHRIST, Charlotte, North Carolina, on April 12, 1968, advised he traveled from Atlanta to Houston, Texas by Eastern Airlines, (EAL), Flight 133 leaving Atlanta, Georgia at 11:05 AM, Upon reviewing the photograph of JAMES EARL RAY, he advised he was sure that RAY was a passenger on this flight and was the only person to leave the plane at Houston, Texas.

Miami was requested, through EAL, to determine the individual's names on this flight from Atlanta to Houston. Review of EAL records on April 22, 1968 by SA H. CHARLES BELL revealed that there were 28 passengers who departed Flight 133 at Houston, Texas, one of which was GILCHRIST.

On April 23, 1968, SA A. A. ARMSTRONG, JR. determined that the flight crew on EAL Flight 133, Atlanta to Houston on April 12, 1968 was as follows:

Captain WILLIAM R. BOMAR

1706 Niskey Lake Trail, SW,

Atlanta, Georgia

Pilot PAUL EDWARD THOMPSON

2316 Crestknoll Circle,

Decatur, Georgia

Pilot DONALD R. SMITH

6021 Argyle Drive, Falls Church, Virginia

Flight Attendant JOE L. DUNCAN 2859 De Lowe Drive, E. Point, Georgia

Flight Attendant MARILYN A, NAWROCKI

710 E. Columbia, Apartment 19, College Park, Georgia

Finght-Attendant JUDITH ANN TENISON 1438 E. Vesta Avenue, E. Point, Georgia

The Atlanta Division on May 1, 1968, requested EAL flights from Montreal, Canada to Atlanta or Birmingham be reviewed for period August 22, 1967 through August 26, 1967 to determine if subject on board a flight under his name or aliases.

On May 2, 1968, SA-A. A. ARMSTRONG, JR. reviewed the records of EAL which reflected that Flights 109 and 131 were scheduled Montreal to Atlanta on August 22, 1967 through August 26, 1967. These flights being from Montreal to Atlanta at which time Birmingham passengers would connect with a flight for Birmingham.

A review of the tickets for the flights during the period August 22-26, 1967 did not reflect that the subject, using his mome or aliases, was a passenger aboard any of the EAL flights.

VIII. UNIDENTIFIED LATENT FINGERPRINT CHECKS AT POLICE DEPARTMENTS AND SHERIFF'S OFFICES IN THE MIAMI DIVISION AGAINST THE FINGERPRINTS OF JAMES EARL RAY MM 44-1854 DNJ/dnc 1

On April 29, 1968, the following investigation was conducted at all police departments and sheriff's offices in the Miami Division with regard to any unidentified latent fingerprints maintained in their files. These agencies were requested to compare any unidentified latent fingerprints in their records with the fingerprints of JAMES EARL RAY.

All police departments and sheriff's offices in the Miami Division advised that they had checked all latent fingerprints in their files since April, 1967, with the prints of JAMES EARL RAY and all checks met with negative results.

IX. INVESTIGATION REGARDING LONG DISTANCE TELEPHONE CALLS MADE FROM THE TELEPHONE BOOTHS IN THE ST. FRANCIS HOTEL, LOS ANGELES, CALIFORNIA

MM 44-1854 DNJ/dmc 1

TELEPHONE BOOTHS - SAINT FRANCIS HOTEL SAN FRANCISCO, CALIFORNIA

The Los Angeles Office of the FBI advised on April 29, 1968, that JAMES EARL RAY resided in and near the Saint Francis Hotel, Los Angeles, California during January, February, and March, 1968. It was determined that telephone number 630-3182, Oxon Hill, Maryland, was called from a telephone booth in the Saint Francis Hotel on February 11, 1968.

The Baltimore Office of the FBI on May 4, 1968, determined that this telephone number is listed to a JUDY MENDELSON who received a telephone call from her father MAX MENDELSON on February 11, 1968, who was then residing in the vicinity of the Saint Francis Hotel, Los Angeles, California. It was determined from JUDY MENDELSON that her father was currently residing at 1120 NE 159th Street, North Miami Beach. Florida.

MAX MENDELSON was located at Miami, Florida at the Interstate Collection Bureau, 2707 Biscayne Boulevard where he is employed as a credit manager. MENDELSON advised that he resided with his sister at 1727 Garfield Place, Apartment 6, Los Angeles, California during the months of February and March, 1968.

MENDELSON advised that he used a public telephone in the Saint Francis Hotel to call his daughter JUDY in Oxon Hill, Maryland. The only occasion MENDELSON had to enter the Saint Francis Hotel was to use the telephone. At no time did MENDELSON ever see anyone who resembled the photographs of JAMES EARL RAY.

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MM 44-1854 DNJ/dmc 1

TELEPHONE BOOTHS - SAINT FRANCIS HOTEL LOS ANGELES, CALIFORNIA

The Los Angeles Office of the FBI advised on April 29, 1968, that telephone number 564-2371, Fort Lauderdale, Florida, was called on February 15, 1968, from a telephone booth in the Saint Francis Hotel, Los Angeles, California. JAMES EARL RAY resided at and near the Saint Francis Hotel during January, February and March. 1968.

The following investigation was conducted at Fort Lauderdale, Florida by SA RICHARD B. STULL on April 30, 1968:

Current Fort Lauderdale, Florida telephone directory indicates that telephone number 564-2371 is the listed telephone number for the Holy Cross Hospital, 4725 North Federal Highway, Fort Lauderdale.

Hospital officials advised that no record is maintained of persons receiving telephone calls coming into the hospital through the hospital switchboard.

Photographs of subject JAMES EARL RAY were displayed to hospital officials and employees of the hospital, and none were able to identify the photograph of RAY.

Hospital patient records were reviewed with reference to RAY and all aliases used by RAY. These records contained no information identifiable with RAY or any of his aliases. A wanted flyer of RAY was furnished to hospital officials who posted this wanted flyer on the hospital bulletin board.

X. INVESTIGATION REGARDING JAMES EUGENE GAULT WHOSE DATE OF BIRTH IS , THE SAME DATE OF BIRTH USED BY SUSPECT ERIC STARVO GALT.

MM 44-1854 DNJ:vc 1.

On April 18, 1968, the St. Louis Office of the FBI through a check of Missouri Drivers Licenses identified JAMES EUGENE GAULT as a suspect in this case in view of his birth date ______, which is the same birth data used by ERIC S. GALT.

Investigation at St. Louis indicated that GAULT's current address is General Delivery, Ludlam Branch, Miami, Florida.

The following investigation was conducted by SA JOHN J. MC BREEN at Miami, Florida, from April 19, 1968, to April 23, 1968:

After several negative attempts to contact GAULT at various addresses and hospitals in the Miami area, he was located at the Turf Motel, N. W. 27th Avenue and was eliminated as a suspect in this matter on the basis of his physical appearance and facial characteristics.

XI. INVESTIGATION REGARDING GUY E. RAY AT MIAMI, FLORIDA, AND FLORENCE, ALABAMA

MM 44-1854 DNJ:vc 1.

OLIVER BRIGHT, Vice President, Hialeah-Miami Springs Bank, Hialeah, Florida, advised on April 25, 1968, that his bank handled a matter in the name of GUY E. RAY on April 3, 1968, in which RAY furnished a Miami address. This address was determined to be fictitious. A previous address was listed as Route 2, Box 148, Killen, Alabama, and Route 1, Owens Cross Roads, Alabama. BRIGHT contacted a BUFORD GARNER, State National Bank of Muscle Shoals, Muscle Shoals, Alabama, with regard to RAY.

The following investigation was conducted by the Birmingham Office on April 26, 1968:

JESSE A. KELLER, Attorney, Florence, Alabama, advised on April 26, 1968, that he has known GUY ERSKIN RAY for about two years. RAY operates a construction company in Muscle Shoals, Alabama and resides in Killen, Alabama, and travels extensively for business purposes.

KELLER described RAY as being 29 years old, 6'1" tall, weighing 210 pounds, and has a noticeable scar on his mouth and jaw. He in no way resembles JAMES EARL RAY.

XII. DISSEMINATION OF IDENTIFICATION ORDERS AND WANTED FLYERS OF SUBJECT TO AIRLINES, CAR RENTAL AGENCIES, U. S. IMMIGRATION AND NATURALIZATION SERVICE, U. S. PUBLIC HEALTH SERVICE, LOCAL AUTHORITIES AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES AT POINTS OF EXIT AND ENTRY TO THE COUNTRY

MM 44-1854 DNJ/pmg 1

The following investigation was conducted at Miami, Florida, on April 22, 1968, by SA GAY R. SHAHAN:

Copies of Identification Order #4182 containing photographs, fingerprints and physical description of JAMES EARL RAY along with wanted flyer also containing photographs and description of RAY were furnished to all airlines and all car rental agencies at the Miami International Airport on April 22, 1968. Copies of the identification order and wanted flyer were also distributed to the U.S. Immigration and Naturalization Service, U.S. Public Health Service and the U.S. Customs at the airport.

Copies of the identification order were given to each individual latent fingerprint examiner at the Dade County, Florida, Sheriff's Department and additional copies were provided for distribution to the Detective Bureau and detectives investigating narcotics-type cases.

Copies of the identification order were given to latent fingerprint examiners at the Miami and Miami Beach Police Departments and additional copies made available for distribution to detectives in each of these two departments.

Copies of the identification order and wanted flyer were furnished to the various Federal Government agencies in the City of Miami who are involved in law enforcement. This included the Alcehol and Tabacco Tax Unit of the Treasury Department; the Federal Narcotics Bureau; the Federal Bureau of Narcotics and Dangerous Drugs; the U. S. Coast Guard; the U. S. Customs Agency Service; the Immigration and Naturalization Service; the U. S. Border Patrol; the U. S. Postal Inspectors; the U. S. Secret Service and the Office of Security, U. S. State Department.

XIII. EFFORTS TO LOCATE WALTER LOHMEYER THROUGH JOHN B. SWIFT, TAVERNIER, FLORIDA

MM 44-1854 THS/jgj 1

On April 13, 1968, the New York Office advised that efforts to locate WALTER LOHMEYER had determined that LOHMEYER was employed at Fairchild Camera, Syosset, New York, and that LOHMEYER could be located possibly at Tayernier. Florida.

The following investigation was conducted by SA GILBERT E. TODD:

On April 13, 1968, Mr. JOHN B. SWIFT, Tavernier, Florida, advised he has had no contact with WALTER LOHMEYER since 1959. Mr. SWIFT stated that he last heard that LOHMEYER was employed with Fairchild Camera, New York. Mr. SWIFT could not furnish the current address, nor could he furnish the name of anyone who may know of LOHMEYER's current whereabouts.

Mr. SWIFT stated that LOHMEYER had one brother, CARLTON LOHMEYER, who was approximately 55 years of age and who worked in a steel mill in a city in Pennsylvania, city unknown. Mr. SWIFT described WALTER LOHMEYER as being in his sixties and having been married several times, but not believed to have had any children through these marriages.

Mr. SWIFT stated that possibly STEVE SABATELLI, New York City telephone number 745-0700, might be contacted inasmuch as LOHMEYER formerly carried automobile insurance with the Aetna Casualty Insurance Company through SABATELLI's firm.

Mr. SWIFT advised that WALTER LOHMEYER married his first wife, THELMA CAVITE ANDERSON, in South Norwalk, Connecticut in approximately 1935 and that his parents may still be residing there.

XIV. INVESTIGATION REGARDING MICHEL ST. PIERRE AND A CADILLAC BEARING VIN F7112795 STOLEN IN MONTREAL, CANADA, AUGUST 21, 1967

MM 44-1854 DNJ:vc 1.

INVESTIGATION REGARDING MICHEL ST. PIERRE AND STOLEN 1967 CADILLAC, BEARING VEHICLE IDENTIFICATION NUMBER F7112795

On April 30, 1968, the Atlanta Office of the FBI advised that on November 30, 1967, a 1967 Cadillac DeVille, VIN F7112795, bearing 1967 Florida license 1W 179130, was found abandoned at the Atlanta Airport. It had been determined that this car was stolen on August 21, 1967, from Montreal, Canada, while in the possession of LOU EISENBERG.

Investigation reflected this car was registered to a MICHEL ST. PIERRE, 2151 N.W. 119th Street, Miami, Florida. It had been determined that the Famous Door Lounge was located at this address, however, no one by the name of ST. PIERRE was known at that address. Mail had been received at the Famous Door Lounge, in particular, correspondence from the Phillips 66 Petroleum Company for ST. PIERRE.

On May 1, 1968, the Kansas City Office determined that Phillips Petroleum records reveal that a MICHEL ST. PIERRE, 2151 N. W. 119th Street, Miami, Florida, made three purchases of Phillips products using a Shell credit card. This card number was determined to be the card was used three times for boat rentals on September 1, 2, and 3, 1967, at Craft Limited, Inc., Oakland Boulevard Bridge, Ft. Lauderdale, Florida.

On May 1, 1968, checks in the vicinity of 2151 N. W. 119th Street, Miami, Florida, were conducted regarding a MICHEL ST. PIERRE by SA DAVID N. JELLISON, and all checks met with negative results.

On May 2, 1968, SA WILLIAM B. PULLEN conducted the following investigation at Ft. Lauderdale, Florida:

A MICHEL ST. PIERRE, 2240 Coulonges Ville de and 34 Prudential-Vemont (local address 2151 N. W. 119th Street, Miami), rented boats from Crafts Limited, Inc., Ft. Lauderdale, Florida, September 2 and 3, 1967. He used a Shell credit card to pay for these rentals and gas and oil.

MM 44-1854 DNJ:vc 2.

Agents for Crafts Limited, Inc. viewed photographs of RAY and were unable to identify. Telephone number appearing on contract was 514-663-2288. Area code 514 determined to be area code for Montreal, Canada vicinity.

JENNIFER WARNER, Title Clerk, Scott Motors, Hallandale, advised she handled transfer of title for MICHEL ST. PIERRE at request of ANGELO CIULLA, owner, Autorama, Ft. Lauderdale, Florida. Autorama was determined to be out of business and CIULLA is currently being sought for interview in connection with an automobile ring involving Canadian cars. His present whereabouts is unknown.

In connection with this car ring case, it was determined that CLAUDE DAOUST, an alias of JEAN-CLAUDE BISSONNETTE, was arrested on September 12, 1967, in Montreal, Canada. When arrested, BISSONNETTE had in his possession a Shell credit card in the name of MICHEL ST. PIERRE, 2151 N. W. 119th Street, Miami, Florida, and a Florida registration issued August 31, 1967, for a 1967 Cadillac convertible, VIN F7112795, Florida registration 1W 179130.

On May 2, 1968, two rental agreements between Crafts Limited, Inc., Ft. Lauderdale, Florida, and a MICHEL ST. PIERRE dated September 2-3, 1967, bearing renter signature MICHEL ST. PIERRE together with three Shell credit card invoices bearing the same signature were furnished to the FBI Laboratory for handwriting examination.

On May 6, 1968, the FBI Laboratory concluded that the MICHEL ST. PIERRE signatures on the credit cards and the rental contracts were not prepared by JAMES EARL RAY.

On May 9, 1968, the FBI Laboratory advised that none of the latent fingerprints developed on the credit cards or rental agreements were identical with the fingerprints of JAMES EARL RAY.

On May 6, 1968, the Albany Division of the FBI located MICHEL ST. PIERRE in Vemont, Quebec, Canada. ST. PIERRE advised at this time he lost his credit cards on August 1. 1967.

MM 44-1854 DNJ:vc 3.

It was further determined from the Montreal Police that CLAUDE DAOUST, who was also known as JEAN CLAUDE BISSONNETTE, is a leading car thief in the Montreal, Canada area and his last known whereabouts was the Palm Beach County Jail, West Palm Beach, Florida, as of February 29, 1968.

On May 6, 1968, SA ROGER B. COLTON determined from Palm Beach County, Florida authorities that CLAUDE DAOUST was released from their custody on the evening of April 4, 1968. The current whereabouts of DAOUST was not known to the Palm Beach County authorities.

On May 1, 1968, the Albany Office advised that Captain MAURICE DECARIE, Montreal Police Department, Auto Theft Squad, had developed no suspects or additional information regarding the theft of this Cadillac in Montreal on August 21, 1967.