# AL 44-493

JACK CODY 2929 Chaucer Drive Sherwood Village North Canton, Ohio Telephone 492-5497 Covering Michigan, Indiana, and Ohio.

PETE WUKOVICH
756 Hawthorne Avenue
Elmhurst, Illinois
Telephone BR9-6141
Covering Illinois, Eastern Iowa, Minnesota, and Wisconsin.

AL DAVIS
1844 East 48th Street
Kansas City, Missouri
Telephone WA 41312
Covering North Dakota, South Dakota, Nebraska,
Western Iowa, Missouri, Kansas, Oklahoma, Texas,
Arkansas, Louisiana, Northern Mississippi,
Western Tennessee and Western Kentucky.

FRED RAUPAK 18409 Hiawatha Northride, California Telephone EM3-8963 Covering California, Nevada, Utah, Arizona, New Mexico, Colorado, Wyoming, Montana, Idaho, Oregon and Washington.

ALL OFFICES should index names of these locations in their territories for future use in other type cases.

The Bureau has been requested to supply to all of the offices covering the above states copies of color photographs of the tapes attached to the garments recovered. The Bureau has advised that this is being done.

THE ABOVE LIST IS ALPHABETICAL BY STATES AND EACH OFFICE IS RESPONSIBLE FOR DETERMINING THE CONTACTS IN ITS OWN AREA. This has been done in the interest of saving time since there are approximately 3,000 machine locations to be accounted for.

AL 44-493

# ALL OFFICES

It is suggested in contacts with above establishments the actual operators of Thermo-Seal machines rather than supervisory personnel be contacted. It is further suggested, on the basis of consultation with Textile Marking Machine Company personnel that the letter "O" in instant tape may have been used rather than a dash for first character. If the code is recognizable by insertion of a dash instead of letter "O", or if the code is recognizable as it appears on instant tape, obtain sample of tape and immediately submit to FBI Laboratory for examination.

Routing Slip 0-7 (Rev. 9-7)	(Copies to C	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 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 Date 4-11-6	Tampa Washington Field Quantico  TO LEGAT: Bern Bonn Buenos Aires Hong Kong London Manila Mexico, D.F. Ottawa Paris Rome Santo Domingo Tokyo
RE: MURKIN			
all sources,	Retention optional for your information, paraphrase contents	•	Surep, by report, [_] conceαl
Remarks:			
of unknown by witness respective Under no c	subject in es in Birmin ly.  ircumstance tigation is	s should any in connects	987-Sub B.83A yone be told ion with
Enc. (OO Buille		FBI —	MEMPHIS B

TO:

DIRECTOR, FBI (44-38861)

FROM:

SAC, WFO (44-703) (P)

MURKIN

CR

On 4/10/68, JUDSON RANDA LETT, Chief Analyst, Analysis Laboratory, Institute Cleaning Plant, 8021 Georgia Avenue, Silver Springs, Maryland, advised the institute supplies dry cleaning methods throughout the United States and the world.

LETT advised upon viewing the photos of the Thermal Seal Markings, that he knew of no way to identify the tape markings with any specific laundry-cleaners. He advised that markings are significant to a particular laundry-cleaners, but the only way to determine the specific establishment would be by process of elimination. This could only be done by showing the thermo tape to these establishments.

LETT advised that the red thermo tape is used by some laundry-cleaners to indicate the items are to be handled as a special, that is being done as soon as possible.

LETT advised that there are three methods of marking clothes. (1) thermal seal, (2) permanent ink markings, and (3) pre-marked strip tags, which are stapled on the clothes.

3 - Bureau ②- Memphis (44-1987) 2 - WFO

KLP: jeb

AIRTEL

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# 4/13/68

AIRTEL

AIRMAIL

TO:

DIRECTOR, FBI

FROM:

SAC, MEMPHIS (44-1987) (P)

ATTN.: Latent

Fingerprint Section

MURKIN

CR

00: ME

Re Bureau teletype to Memphis 5:16 p.m., 4/11/68.

Enclosed herewith are fingerprint cards of Inspector N. E. ZACHARY (NA), Memphis, Tennessee, Police Department, and JEWEL GREER RAY, Captain Memphis, Police Department. Inspector N. E. ZACHARY and Captain JEWEL RAY of the Memphis Police Department both known to have been in contact with evidence submitted previously in this case.

Following personnel may also have touched items inadvertently:

SAC ROBERT G. JENSEN

SA ROBERT FITZPATRICK

SA HOWARD D. TETEN

SA ROBERT F. BOYLE

SA ORVILLE V. JOHNSON

SA ANDREW SLOAN

SA WALTER R. HAPPELL

SA HARLEY E. GYLFE

SA JOHN W. BAUER.

44-1987-Sut B-90

The fingerprints of other police and sheriff's office personnel and all private individuals who may have touched relety exidence previously submitted are being obtained and will be forwarded immediately as they become available.

It is requested enclosed fingerprint cards be reA.M.S. turned to the Memphis Office when they are no longer of any
use to the Bureau.

Spec. Del.

Reg. Magl. Memphis.

Registered (5)

h John

# 4/13/68

Harrison,

44-1987- Sub-B-40A

AIRTEL

TO:

DIRECTOR, FBI

ATTENTION: INSPECTOR JAMES MALLEY

FROM:

SAC, MEMPHIS (62-0)

SUBJECT:

WALTER LANE BAILEY

INFORMATION CONCERNING

Re phone call Inspector JOSEPH A. SULLIVAN to Inspector MALLEY 4/12/68 concerning captioned individual, who is owner of the motel where MARTIN LUTHER KING was murdered on 4/4/68, indicating that BAILEY had been contacted telephonically by the New Orleans District Attorney's Office.

BAILEY advised 4/13/68 that he received a phone call at approximately 11:30 a.m., 4/12/68, from a person claiming to be a representative of the New Orleans District Attorney's Office. He did not recall this individual's name. The caller requested an interview with BAILEY at 4:00 p.m., 4/12/68. BAILEY told him that he would not talk to him until he had discussed the matter with his lawyer. He did not refuse to see the man at 4:00 p.m. on 4/12/68, but he did not appear. He has had no further contact since the original phone call.

Airtel

Teletype 3-Bureau

A.M. 2-Nemphis

A.M. (1 - 62-0)

A.M.S.D. JAS: UP

Spec. Del. (5)

Reg. Mail

Registered

2025 RELEASE UNDER E.O. 14176

TO : DIRECTOR, FBI

FROM: SAC, MEMPHIS (44-1897)

SUBJECT: MURKIN

Enclosed are two Xerox copies each of FD-302's covering interviews regarding following phases of this investigation:

Investigation at Rebel Motel
Investigation at Lorraine Motel
Investigation in rooming house area
Investigation at Canipe's Amusement Co.
Investigation at York Arms
Transmittal of evidence.

Also enclosed are two Xerox copies each of a composite photo of the 410-424 S. Main Street section and an insert of information provided by Dr. JERRY T. FRANCISCO concerning the autopsy and cause of death.

Also enclosed are 2 Xerox copies each of a crime scene sketch and a partial map of the City of Memphis.

3 - Bureau 1 - Memphis JCH: ME (4)	(Enc 58)	
Alftol.  Total  A. M. S. S. Spor. Mal.  Ros. Mal.  Rogistered.	apple	14-126 M. Sub Bridge  b

#### ME#44-1897

The FD-302's forwarded to the Bureau are described below:

#### REBEL MOTEL

- (1) FD-302 dated 4/12/68, on interview with Miss ANNA CHRISTINE KELLY, Mgr., Rebel Motor Hotel, 4/11/68, by SAC JENSEN, and BA STEPHEN M. DARLINGTON and SA JOHN W. BAUER.
- (2) FD-302 dated 4/12/68, on interview with Mrs. HENRIETTA HAGEMASTER, Desk Clerk, Rebel Motor Hotel, 4/11/68, by SA JOHN W. BAUER.
- (3) FD-302 dated 4/12/68, on interview with SARA LOVINGS, maid, Rebel Motor Hotel, 4/11/68, by SA BAUER.
- (4) FD-302 dated 4/13/68, on interview with LEONARD E. DAY, guest at Rebel Motor Hotel, 4/12/68, by SA's JOHN W. BAUER and ROBERT FITZPATRICK.

## LORRAINE MOTEL

- (5) FD-302 dated 4/8/68, on interview with Mr. CHAUNCEY ESKRIDGE, General Counsel for SCLC, 4/5/68, by SA JOE C. HESTER.
- (6) FD-302 date d 4/13/68, on interview with Mr. SOLOMON JONES, Chauffeur for Dr. KING in Memphis, 4/12/68, by SA EUGENE G. DOUGLASS.
- (7) FD-302 dated 4/12/68, on interview with WALTER LANE BAILEY, owner, Lorraine Motel & Hotel, on 4/4/68, by SA's STEPHEN M. DARLINGTON and JOHN W. BAUER.
- (8) MARRELL McCULLOUGH, shooting witness. FD-302 dated 4/12/68; interview conducted 4/11/68 by SA's HOWELL S. LOWE and WILLIAM H. LAWRENCE.

# ROOMING HOUSE AREA

- (9) FD-302 dated 4/10/68, on interview with CHARLIE QUITMAN STEPHENS, 4/5/68, by SA FRANKLIN L. JOHNSON.
- (10) FD-302 dated 4/8/68, on interview with Mrs. BESSIE RUTH BREWER, Resident Mgr., rooming house, 422½ S. Main, 4/4/68, by SA ROBERT F. BOYLE.

#### ME# 44-1897

- (11) FD-302 dated 4/11/68, on interview with Mr. FRANK BREWER, 4/5/68, by SA FRANKLIN L. JOHNSON.
- (12) FD-302 dated 4/9/68, on interview with Mr. WILLIAM CHARLES ANSCHUTZ, 4/4/68, by SA CYRIL F. BUSCH.
- (13) FD-302 dated 4/7/68, on interview with CHARLES STEPHENS, 4/5/68, by SA's JOHN W. BAUER and STEPHEN M. DARLINGTON.

# CANIPE'S AMUSEMENT COMPANY

- (14) FD-302 dated 4/10/68, on interview with GUY WARREN CANIPE, JR., 4/5/68, by SA FRANKLIN L. JOHNSON.
- (15) FD-302 dated 4/10/68, on interview with JULIUS L. GRAHAM, 4/5/68, by SA FRANKLIN L. JOHNSON.
- (16) FD-302 dated 4/10/68, on interview with BERNELL FINLEY, 4/5/68, by SA FRANKLIN L. JOHNSON.

#### YORK ARMS

- (17) FD-302 dated 4/5/68, on interview with RALPH MEREDITH CARPENTER, 4/5/68, by SA's ROBERT W. DOODWIN and RALPH J. LIEWER.
- (18) Investigative insert of SA's RALPH J. LIEWER and ROBERT W. GOODWIN, re investigation conducted 4/5/68, at York Arms.

## PHYSICAL EVIDENCE

- (19) FD-302 dated 4/8/68, on interview with Dr. JERRY T. FRANCISCO, 4/4-5/68, by SA's CYRIL F. BUSCH and ROBERT FITZPATRICK.
- (20) FD-302 dated 4/6/68, on interview with Inspector N. E. ZACHARY and 43 items of physical evidence turned over to FBI by ZACHARY.
- (21) FD-302 dated 4/11/68, by SA ROBERT FITZPATRICK re items of clothing turned over to FITZPATRICK by SAC JENSEN, 4/6/68.

AIRMAIL - REGISTERED

TO:

DIRECTOR, FBI (44-38861)

FROM:

SAC, SAN FRANCISCO (173-65)

SUBJECT: MURKIN

Re Philadelphia teletype, dated 4/9/68.

On April 10, 1968, RAYMOND LOHMEVER (not LOHMEYER) advised he was employed in the Sales Department, American Bridge Division, United States Steel Corporation, South San Francisco, California. He advised that for the 18 months prior to March 13, 1968, he was employed by the United States Steel Corporation at Shiremanston, Pennsylvania. He advised that he was transferred back to San Francisco on March 13, 1968. He advised he departed Mechanicsburg, Pennsylvania, on March 14, 1968, and arrived in San Francisco on March 29, 1968, and has not left this area since that time. He advised that during his trip across the United States, he spent a night in Pittsburgh, Pennsylvania, Gary, Indiana, Atlanta, Iowa, and Ida Grove, Iowa, and from March 18 - 27, 1968, in Omaha, Nebraska, and vicinity. He departed Omaha on March 27, 1968, arriving in the San Francisco area on March 29, 1968. He stated he did not know anyone by the name of HARVEY LOWMEYER or LOWMYER nor anyone who used those last names.

3 - Bureau (RM)
2 - Memphis (44-1987)(AM)(RM)
1 - San Francisco
MTG/sms #11
(6)

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FBI - MEMPHIS

DOLL SALLY

ADR 1 5 1968
FBI - MEMPHIS

TO: SAC, ATLANTA AND SAC, CLEVELAND

FROM: SAC, CINCINNATI (157-1893)(P)

SUBJECT: MURKIN

CR

OO: MEMPHIS

Re Bureau teletype, 4/9/68 - 3:47 PM.

Investigation at Columbus, Ohio to locate Thermoseal Marking Machines manufactured by Textile Marking Machine Co., Syracuse, New York, determined that Acme Laundry and Dry Cleaning Company, 454 East Main Street, Columbus, formerly owned by three of these machines. They were sold to the following:

- 1. Sno-White Laundry and Cleaners, Inc. 115 Flint Avenue Albany, Georgia 31707
- 2. YMCA, Cleveland, Ohio
- 3. EDWARD GOOD,
  Barberton Laundry and Dry Cleaners,
  1050 Northview Avenue,
  Barberton, Ohio

The above is for information in event respective divisions have not located these machines for examination as instructed in re Butel.

2-Atlanta 2-Cleveland

Memphis (Info)

1-Cincinnati

WG/blh
(6)

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DIRECTOR, TBI (44-38861)

PROM:

SAC, SAR ARTONIO (44-1242)(P)

MURKIN CR

ReBu teletype to all continental offices, 4/9/68; and Kansas City teletype to San Antonio, 4/10/68 (intercfice). Referenced Bureau teletype set forth Red to contact all laundries to identify laundry using tage and code found at scene of shooting.

Referenced Kansas Citytebtype reflected Mr. ALVIL A. DAVIS, Midwest Factory Representative for Thermo Seal marking machines manufactured by Textile Marking Company, Syracuse, N. Y., advised he covers the entire State of Taxas and the only five-character Thermo Seal marking machine is San Antonio Division is at Sunshine Leundry, San Marcos, Texas.

Investigation, Sunshine Laundry, San Marcos, Taxas, concerning tags and marks mentioned above, negative.

3-Sureau (BAM) Chemphis (RAM) 2-Sam Antonio JMX:Lat (7)

APR 1 5 1968

TO:

DIRECTOR, PHI (44-38861) (ATTW: PHI LABORATORY)

FROM:

SAC, BOSTON (157-644) (P)

SUBJECT:

MURKIN

Enclosed for the FRI Laboratory are 3 specimens of Thermo-seal laundry labels.

The above specimens were made available on 4/11/68 by the Commodore Cleaners of Woomstoket, RI.

The FBI Laboratory wishes to use these specimens in connection with their examination of pertinent items obtained in this matter.

The Laboratory may maintain the items.

3-Bureau (RM)
3-Memphis (44-1987) (RM)
2-Boston
TJL:1rs
(7)

2025 RELEASE UNDER E.O. 14176

SERIALIZED A FILED ADR 1 5 1968

SOUTH AND THE PROPERTY OF THE

# FBI

Date: APRIL 12, 1968

(Type in plaintext or code)	
 AIRTEL AIRMAIL	<u> </u>
 (Priority)	
TO: DIRECTOR, FBI (44-38861) ATTENTION: FBI LABORATORY  FROM: SAC, JACKSON (157-9586) (P)  MURKIN	Arej
FROM: SAC, JACKSON (157-9586) (P)	
MURKIN (OO: MEMPHIS)	
Re Jackson airtel $4/10/68$ and Albany ai $4/10/68$ .	rtel
RE THERMO-SEAL MACHINES MANUFACTURED BY TEXTILE MARKING MACHINE CO., SYRACUSE, NEW YO	
Enclosed for the Bureau are six (6) encl setting forth samples of tape markings obtained laundries within the State of Mississippi. The as follows:	from
1. RAYMOND L. WILSON, Supervisor of Ma Ellisville State School, Ellisville, Mississipp available tape strips from Thermo-Seal tempora cation machine model number H5K2, serial number 31215. He said these machines were formerly	oi, made ry identifi 31214 and
4 - Bureau (Enc 6) (AMRM) 1 - Albany (44-493) (Info) 1 - Atlanta (Info) 1 - Birmingham (Info)	
1 - Los Angeles (Info)  2 - Memphis  2 - Jackson  SEARCHED INDER  SERIALIZED SERIALIZED SERIALIZED	<b>5</b>
JOI:yv APR 1 5 19 FBI - MEMPH	968

Mississippi State University, State College, Miss. He stated they have never used "02B-6". There is no one employed at the school named JOHN WILLARD, HARVEY LOWMEYER or HARVEY LOWMYER, or ERIC STARVO GALT. No employees were missing from work on 3/29-30/68 or 4/3-4/68.

- 2. Several strips of laundry markings from a Poly Mark machine, Crescent Laundry, Hattiesburg, Miss., dated 4/10/68.
- 3. Samples of lettering and tape strips placed on cloth from Long's Laundry and Cleaners, Tupelo, Miss., Thermo-Seal marking machine serial numbers 31746 and 31728.
- 4. Strips on two separate cloths taken from two Poly Mark Machines at the University of Mississippi, serial number MC1247 and MC14182.
- 5. Five Thermo-Seal tapes which have been marked by manager "02B-6" from Thermo-Seal machine serial number 33742 located at Keesler Air Force Base Laundry, Biloxi, Miss. Tapes were obtained on 4/11/68.
- 6. Several tapes with lettering on cloth from Rex's Southern Cleaners, Hattiesburg, Miss., obtained from a Poly Mark machine.

The managers of the above establishments advised they do not use the lettering on the tapes as "02B-6" or "D2B-6". They are not familiar with these markings.

JN 157-9586

# LEAD

# AT BUREAU

The FBI Laboratory is requested to compare lettering and strips of tape enclosed with the two articles recovered at the scene of the shooting 4/4/68, a white Jockey T-shirt and checkered print undershorts, containing cloth laundry tags allegedly made by a Thermo-Seal marking machine manufactured by Textile Marking Machine Company, Syracuse, New York. Results should be immediately furnished Memphis and interested offices. The enclosures need not be returned to Jackson amd may be destroyed at the Bureau if of no value.

TO:

DIRECTOR, FBI (44-38861) ATTENTION: FBI LABORATORY

FROM:

SAC, SAVANNAN (44-1768) (P)

SUBJECT: MURKIN

Re Albany teletype, 4/11/68.

Enclosed herewith via Registered Mail to FBI Laboratory is Hulse Dry Cleaning and Laundry Centers, Inc., Augusta, Ga., invoice with five red laundry tags attached. Sample tags were obtained from machine used by Taylor-Hulse Dry Cleaning and Laundry, Augusta, Ga., on 4/11/68.

On 4/11/68, MICHAEL TAXLOR, part owner/ Taylor-Hulse Dry Cleaning and Laundry, 1976 Ellis St., Augusta, Ga., advised that his company uses Thermoseal aarking machine to attach cloth laundry tags to garacits. They use code with two numerals designating lot number followed by letter designating week followed by number designating number of bundle. They use 11 colors and rotate colors after going through alphabet when starting over at A. TAYLOR checked his records and determined that the last time they issued number 02B 6 on red tag was on 7/13/67. TAYLOR located laundry ticket marked red 02B 6. This ticket was given to J. B. MC MICHAEL, 2062 Greene St., Augusta, Ga. It was dated 7/13/67, and covered laundry of one shirt, cost 30¢. TAYLOR maid this price indicated the item laundered was an outer shirt as oposed to an undershirt. TAYLOR added that J. B. MC MICHAEL is his grandfather, is employed as secretary to all Scottish Rites bodies in the Augusta, Ga. area with his office in the BonAir Hotel. TAYLOR stated be

S Bureau (Enc. 6) (RM)
Memphis (44-1987)
2 - Savannah

WW.C. a.b. d.a.

WHG:hja (6) SEARCHED INDEXED SERIALIZED APR 1 5 1968
FBI — MEMPHIS

SV 44-1768

he is positive MC MICHAEL has not left the Augusta, Ga., area during the past month.

The FBI Laboratory is requested to compare submitted laundry tags with tags found on undershorts and tee shirt at scene of shooting of Dr. MARTIN LUTHER KING, JR., to determine if tags were made with same machine.

Submitted items should be destroyed if they are determined to be of no value to investigation.

TO:

DIRECTOR, FBI (44-38861) Attention: FBI Laboratory

FROM:

SAC, RICHMOND (44-657) -P-

MURKIN CR

Re Albany teletype dated 4/8/68 and Richmond airtel to Bureau dated 4/8/68.

Enclosed for the FBI Laboratory are two 3" by 5" cards containing six Thermo Seal pieces of marking tape.

On 4/11/68, Mr. JOSEPH A. YOUNG, Manager, Bonnie Bright Laundry (formerly known as Farlington Laundry), 3800 South Four Mile Run Drive, Arlington, Va., advised SA JOHN W. PFAFF, JR. that his company has used white Thermo Seal marking tape exclusively for over two years. Mr. 100NG made available six samples of Thermo Seal marking tape which were affixed to two 3" by 5" cards.

Mr. YOUNG noted the machine is capable of making six characters at one time and that the first four characters on this machine are slightly smaller than the last four characters. His company uses a coding system consisting of four alphabetic letters, a dash and one number. According to Mr. YOUNG, there is no standard coding process and each individual laundry is free to employ its own individual coding system.

3 - Bureau (Enc-2)(Registered Mail)
2 - Memphis (44-1987)

2 - Richmond JWP:mfh

(7)

SEARCHED .....HIDEXED .... 1PR 1 5 1968

# 4/12/68

AIRTEL

AIRMAIL

TO:

SAC, BIRMINGHAM (44-1740)

SAC, MEMPHIS (44-1987)

FROM:

SAC, SAN DIEGO (44-387)(P)

MURKIN

Re Tampa teletype to Bureau, San Diego, Birmingham and Memphis 4/9/68; San Diego teletype to Bureau, Birmingham, Memphis and Los Angeles 4/9/68; Butel to San Diego and Memphis 4/10/68; Los Angeles teletype to Bureau, Memphis, Birmingham and Sacramento 4/9/68.

Enclosed for the Birmingham and Memphis Divisions are two copies each of photograph of HARVEY E. LOHNEYER, San Diego County Sheriff's Office #168737, which photograph was taken in 1958.

The Memphis and Birmingham Divisions are requested to display enclosed photograph to appropriate individuals to determine if HARVEY EDWARD LOHMEYER is identical with UNSUB in this case.

2 - Birmingham (Enc. 2) 2 - Memphis (Enc. 2) Win 2 - San Diego AWO:vlh (6)

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TO:

DIRECTOR, PSI (44-38361)

PHONE

SAC, RICHMOND (44-657) -P-

MURKIN CR

We Minnespolis teletype to Duresu, 4/9/68.

Petersburg, Ve., advised on 4/11/68 that J. 8. HIVER, white male, age 65, residence 1633 Circle Drive, Rt. 6, Petersburg, Va., has been employed by HMM for 50 years. SMALLEY advised that COOPER I. GILL. white male, born residence, Rt. 4, Box 1334/Feteraburg, was employed for approximately one year, however, he was injured 11 months ago and has been off work since injury.

MILLER interviewed and advised that an attorney by the name of LEMMITER from Minneapolis, Niem., was driven to the Broadway Tarde on either Wednesday or Thursday the last week of March by COOPER GILL. He advised GILL picked LEMMITER up at the sirport in Richmond and his reason for coming to Richmond and Petersburg was to contact him and GILL concerning injuries they received while working for the MAM.

3 - Bureau
1 - Atlente
- Birmingham
- Birmingham
- Himneapolis (44-1987)
2 - Richmond
[ML:11d
(11)

# m 44-657

Indices negative in Richmond Division on MILLER and GILL.

In view of above, no further investigation being conducted concerning these individuals.