5/29/68

AIRTEL

TO:

BAC, LOUISVILLE (44-947)

FROM:

BAC, MEMPHIS (44-1987) (P)

SUBJECT: MURKIN

Jul-B

44-1987 - Sul B - 921

#### RE: CHECK OF UNIDENTIFIED DEAD

The Louisville Division is requested to contact LEWIS BUSH, Director, Bureau of Vital Statistics, Department of Health, Frankfort, Ky., and obtain the listing of funeral directors for the state of Kentucky.

Louisville will thereafter circularize these funeral directors for the purpose of ascertaining identity of all unidentified white deceased males from the date of 4/4/68 and thereafter with the view in mind of establishing whether subject RAY is deceased.

The Memphis Division will request Louisville to discontinue this unidentified dead survey in this matter upon subject's apprehension or when no reason exists to maintain this survey in effect.

#### ARMED AND DANGEROUS.

	SEARCHED
Airtel	
	SERIALIZED
Teletype	INDEXED \
A.M.	10
A.M.S.D. 2 - Louisville	PILED Y
Spec. Del.	RIL BB
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Reg. Mail_	
Registered	

5-29-68

ATRIKL AUGAIL

TO: DIRECTOR, FRE (44-98881)

PROM: SAC, ST; LOSIS (44-175) P

30 31 mirtol, 5-25-68.

RE: FURNIER METERINOR

py 64 Janes & NOVERY Indicated that LAVATEVES NILES and his girltriend, NAME & NOVERY Indicated that LAVATEVES NILES and his girltriend, NAME IA NAME, Neve never resided in LaGrange. One conservatal
finishermal NICY ENTYS, stated he has known DILTS in the past, Last
convolute to resided at Gainey, 11. Makeyone unknown. He stated
NAME LACE & Commercial Sisherman Gainey III, will know DILTS
whereasterm and helister LOCK can be located through TANCET'S FIRE
NAME For of Broadway, Gainey, III, States DILTS will also be
known there.

THE REALISMENTS OFFICE AT QUART, ILL.

Will comtact employees of TAMEST'S VINE BANKET is an offert to locate Densy Local and for info to LAFAYETE DILTS' thereabouts, in order that he may be interviewed to any information be say have emporaing subject by subject's faulty.

A & De

CERTIFICATION (CLOSE)

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MAY 1 1968
FBI — MEMPHIS

SEARCHED INDEXED I

44-1987-SubB-

#### FB1

Date: 5/29/68

		(Type in plaintext or code)	i
	AIRTEL	AIR MAIL (Priority)	
]	70:	DIRECTOR, FBI (44-38861)	i <sub>1</sub>
	FROM:	SAC, SPRINGFIELD (44-561) - P -	
	SUBJECT:	MURKIN CR	
		(OO: MEMPHIS)	
		Re St. Louis teletype 5/27/68.	
	JIMMIE C. to LEROY	On 5/28/63, BETTY COYLE (protect identity elephone Company, Equality, Illinois, adv WHITAKER that telephone number 618-275-4 BAKER, K.R. #2, Equality, Illinois. She phone has been in service since March of	ised SA 178 was listed further advises
	WALTER EL	Mr. LEROY BAKER, age 53, R.R. #2, Equali A JIMMIE C. WHITAKER on May 28, 1968, tha SWORTH NOLAN was unknown to him. Mrs. BAK name is infamiliar to her.	t the name
	RAY and a	Mr. and Mrs. BAKER viewed a photograph odvised that this individual is unknown to	
	275-4478,	The BAKER's telephone number was observe area code 618.	d to be
	advised t	Mr. BAKER advised that all of his neight s and that they are on a party line. He hat no one has ever made a telephone call other than members of his family, to the edge.	further from his
		Springfield indices negative re BAKER.	(A)N 1 11 1
	2 St. L 2 - Meaph	is (44-775) is (44-1987) gfield (44-561)  serialized Life	1987-Sub B

he following in .	(Type in plaintext or code)
AIRTEL	
	(Priority)
TO:	SAC, MEMPHIS (44-1987)
FROM:	SAC, NEW YORK (44-1609)
SUBJECT:	MURKIN CIVIL RIGHTS (00: MEMPHIS)  Circularization  invit
1	Re Distribution of IO to Salvation Army.
- (no (C)	Re Bureau teletype to All SACS dated
5/21/68.	
been furniat New York	Four hundred (400) copies of IO #4182 have shed to Salvation Army National Headquarters k, New York. This will enable Salavation rcularize all of its outlets nationally.
been furnis at New York Army to ci	shed to Salvation Army National Headquarters k, New York. This will enable Salavation
been furniat New York	shed to Salvation Army National Headquarters k, New York. This will enable Salavation rcularize all of its outlets nationally.
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been furnis at New York Army to ci	shed to Salvation Army National Headquarters k, New York. This will enable Salavation rcularize all of its outlets nationally.  SUBJECT RAY SHOULD BE CONSIDERED ARMED AND
been furniat New York Army to cir.  DANGEROUS.  Memphis New York	shed to Salvation Army National Headquarters k, New York. This will enable Salavation reularize all of its outlets nationally.  SUBJECT RAY SHOULD BE CONSIDERED ARMED AND   ##-1987-Sub A
been furniat New York Army to cit  DANGEROUS.  Memphis	shed to Salvation Army National Headquarters k, New York. This will enable Salavation rcularize all of its outlets nationally.  SUBJECT RAY SHOULD BE CONSIDERED ARMED AND
been furniat New York Army to cit  DANGEROUS.  Memphis New York JFS: jrf	shed to Salvation Army National Headquarters k, New York. This will enable Salavation rcularize all of its outlets nationally.  SUBJECT RAY SHOULD BE CONSIDERED ARMED AND

1/21/40

John Angl

ANIL

TO: DIRECTOR, FRI (A4-38161.)

TROM: SAC, SACTALISTING (1.00-427) (2)

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le Parsen eighel to buffelo. 3/22/68.

## No Correspondence Lockent Pales Courses

On \$/20/68, Mice CACHE GIRET, Secretary, Universal Andreal of Master Science Salary, Universal Andreas Science Science Salary, U.74 Paleon Arrange, Particular, Salary, U.74 Paleon Arrange, Particular, Salary, Salar

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ARMED AND DANGEROUS 44-1917- July 18-9020

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MAY(8 1 1968 ..

g • Principal

2025 RELEASE UNDER F.O. 14176

AIRTEL

TO:

BAC, HEVARK (44-854)

FROM:

SAC, CHICAGO (44-1114)

SUBJECT:

MURKIN

Be Chicago mirtel 5/28/68.

RE: JERRY VILLIAM RAY

On 5/29/68, JERRY advised that he was contemplating taking a trip next Wednesday to Philadelphia and returning Friday mint to be at work at 11:00 p.m. On further questioning, JERRY said that he would leave Chicago by airplane sometime Wednesday afternoon, fly to Philadelphia, and there rent a car to go to Camden, New Jersey. When asked if he had relatives in Camden, New Jersey, he advised that he did not but that he had a "friend there". Sometime later in the conversation, he mentioned that he had a girlfriend in Camden, New Jersey, and that he was planning to spend some time there to get to know her better. He was evasive in his answers to questions as to how he had met the young lady nor did he voluntarily furnish her name. The matter was not pressed in view of the information being furnished by PCI MARJORIE FETTERS.

Howark should note that this is the first mention that JERRY has made in any interview of a "girlfriend" in Canden, New Jersey. Apparently JERRY has changed his mind and now desires to come to Canden, New Jersey, to see MARJORIE FETTERS. The reason for this is not known to the Chicago Division. Newark has all available information concerning JERRY as set forth in Chicago report of SA MEME J. DUMAINE dated 5/10/68. However, it should be noted

2 - Newark
D- Nemphis (44-1987)
1 - Chicago
LJD: pas

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SEARCHED INDEXED SERIALIZED MAYS 1 1968
FBI — MEMPHIS
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44-1987-Sub B-907E

CG 44-1114

that JERRY is of limited mental capacity and the PCI may have to be more than subtle to obtain any pertinent information from him.

Mowark will be advised telephonically when the exact time of departure and flight information for JERRY is known.

5/24/68

AIRTH

ATHETL

TO : BAG, TAMPA

FROM : SAG, HELMANKER (44-386) (P)

SUBJECT: MERETH

On the evening of \$/27/66, PYRKLL DENKIS, previously described as girifriend of subject LANES RAKE RAY and intervious by the Rilearches Division, telephonically contacted the Rilearches Division of the engine stated to talk to sa Villar Y. Burk. Upon contacting Division, she advised she had just left a bay known as the Sav Yorker as 505 Herth Fifth Street where she had observed these man. She stated that one of the men was familiar to ber, and she recognised him as being from the Hellywood Blvd, and Hertern Blvd, area of les Angeles, California, and that he was living in that area and frequenting the same bare as she during the same period of time that she knew JANES EAK! RAY to be living in that mighborhood. She stated the men had thought his appearance from that of a structure in California to that of a businessman in Hilmschee. In the convergation with SEMEL RAY and the above-decarined man, when she could not identify by name.

I - Tompa (AM-RD) 1 - Microbian (Info) (AM-RD) 2 - Gloveland (AM-RD) 2 - Monghis (AM-RD) (44-1987) 1 - Milwaukes (44-386) UTB/NSb

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FBI - MEMPHIS PORCE

NI 44-388

M. ...

On the same date, GEGRGE ARICS, Nortender, New Yorker Bar, 605 North Fifth Street, savined he recalled three men being in his case at approximately the time PENNIS had called the Milwarkee Office. He stated the three men were northant seemen operating on the Great Laket and had mentioned that they would be shipping out in the early AN of 5/28/68.

Following the interview with GEORGE BENGS, efforts were made to locate and interview the three unknown males, which efforts were successful.

The man described by DERRIS was determined to be ROSS VENLEY STRVENS, who gave his home address as 1021 Rightiev Drive, lake Naise, Florida. He stated he was a stoward aboard the Remard S. Kendrick, a ship belonging to the Vilson Line, Gloveland, Chio. Dering the course of the interview, STRVENS denied ever having been in Los Angeles, California, denied knowing STRELL DRIMIS, and denied any knowledge of JAMES EARL RAY. STRVENS in further described as a white male, 5'9", 180 lbs., date of birth brown heir, brown eyes (note: color of eyes listed as brown on his Florida Driver's License; however, visual observation relates eyes are gray).

On reinterview with DERELL DENNIS, she stated she does not feel she is mistaken in stating she knew this individual by sight in Los Angeles, Galifornia, during early March, 1968.

#### LAM

#### CLEVELAND DIVISION

#### AT CLIVILAND, ONLO

Will contact Vilson Line Shipping Company and through measure of that Company, attempt to determine whereabouts of ROSS VESLEY STEVENS during March, 1968,

#### TAKPA DIVISION

### AT LAKE WALES. FLORIDA

Will conduct credit and eximinal re ROSS VESLEY STEVENS and make appropriate inquiries to determine authenticity of his story.

ARMED AND DANGEROUS.

# Memorandum

TO :

SAC, MEMPHIS (44-1987)

DATE:

5/28/68

FROM

·WMA

SAC, MOBILE (157-2627)(P)

SUBJECT:

MURKIN

(OO: MEMPHIS)

Re: Informant Contacts

Reference is made to MOairtel to Memphis, 4/25/68.

Additional contacts with informants and sources of the Mebile Office reflect no pertinent information concerning this investigation. These contacts are continuing.

The identity of the informants and sources contacted and dates thereof are recorded in instant MOfile.

ARMED AND DANGEROUS.

2 - Memphis 2 - Mobile JTB:agf (4)

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MAYU3 1968

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## FBI

AI	TEL						
				(Priority)			1
TO:		SAC. CHIC	 !AGO				
FRO	M:	•	RK (44-854	1) (P)			
suf	JECT:	Murkin (00: Nempa	us)				
LOT N. Arr DIC 242	JISE FE to v angeme KINSON O Arno	For the idated 5/24 TTERS, he isit FCI For the have to comer of ld St., Ca while he	stated his ETTERS dur een made o premises mden, for	JERRY RAS intention 5/27/6 occupied JERRY RA	y & PC on of co period o 8, with by PCI	MARJOR ming to of 6/6 - PCI LILI FETTERS	Caeden, 8/68. IAN at
ver and JEI thi con hav will the	y well DICKI RY RAY E very dide i e both December	Relative t that any jeapordiz NSON. It does not much enhan n her. It proven to ide contin n area. I nally cont	e the identication is further suspect Finces the last is also to be capable uous cover of act JERRY	ntact of ntitles of noted to ETTERS is ikelihood noted FC! le and re rage of 3 these ci RAY if 1	him st ( of informous date a known to him left the left to lef	Camden minuts Fer apparently the Fland Feeling Sand PC! Informant while laces, New	ight TERS  I and he can I DICKINSO is and the he is in work will en, unless
		ARMED ANI	DANGEROU	S.		<del>19798</del>	To Police
2 - 5 -	Chica Newar (1 - 1	is (Info) go (Info) k 37-6826) 37-6829)				SERIALIZED MAY	INDEXED (1) FIED 11 11 1968 MEMPHIS
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AIRTEL

70:

DIRECTOR, PRI (44-38861)

FROM:

SAC, SAN ANTONIO (44-1242) (P)

RE:

MURKIN

Re my telephone call to the Bureau, 5/27/68, and my tel to the Bureau and Memphis on 5/27/68, relating to the information furnished in this airtel.

On 5/27/58, EDUARDO JOSE MOLINA, Avenida Colon 505C. Merida, Yucatan, Republic of Mexico, centacted SBA CLAY ZACHRY, JR., at Brownsville, Texas. He said that he had mentioned the subject he wanted to discuss with Inspector L.M. HATENBACH of INS in Brownsville and that HATTENBACH had referred him to SA ZACHRY.

MOLINA said that on the Isla Mujeres, an island off the Gulf Coast of the Yucatan Peninsula and in the Territory of Quintana Ros and about a 20-minute flight from Marida, there is a hetel called the Sadsil Ha. This is a first-class botel owned and operated by a man named LIMA. MOLINA said that LIMA is not honest or reliable and should not be trusted for a ceptact by the FBI or anyone representing the FBI. About four days prior to \$/27/88, MOLINA said that LIMA's son, first name unknown, was heard to say that JAMES EARL RAY is working in the kitchen of the Sadzil Ha Hotel on the Isla Mijeres.

3-Bureau 2-Hemphis (44-1987) 2-SA CZ:esh (7) SERIALIZED LA FILED SERIALIZED LA FILED SERIALIZED MAY 301 1968

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44-1917-Sub B-907I

SA 44-1242

English with a slight Spanish accent and states that he went to school in England when very young and has his degree from Boston College in Boston. He ishald with some gray hair at the temples, has brown eyes, light complexion, is about 5'8" tell and slender in build. He claims to own the property at 54 Jacarenda Street in Brownsville and says that he paid \$30,000 for the dwelling to be used by his daughter whose husband is with Pepsi-Cola in Mexico and was formerly stationed in Matamoros, Tamps. He flew to Brownsville, from Mexico City Via Apronaves from Mexico to Matamoros. He ewas a 1956 Pontiac GTO with 1967 Texas license DIPLO-2 that is being driven from Merida to Brownsville by one of his children. MOLINA said that he is staying at the Ft. Brown Noter Hotel but thinks that he will move to the Valley Ina and Country Club and expects to be in Brownsville four or five days. He stated that he is a retired business man and made his money in hemp and that he has been active in politics in Yugatan but in PAN rather than the official partyPRI.

F B J

Date	5	30	-6	2

Trensmit the following in Plain Text

(Type in plaintext or code)

Via Airtel.

TO - DIRECTOR, FBI (44-38861)

FROM - SAC, SPRINGFIELD (44-561)

RE: MURKIN

Re: Springfield Teletype to Los Angeles 5/29/68; Los Angeles Teletype to Bureau 5/30/68; Springfield Telephone Call to Chicago 5/30/68.

Enclosed for Chicago Division are two copies each of referenced teletypes.

For the information of Los Angeles, JERRY RAY is presently residing in Chicago, Illinois and in contact with Chicago Division, therefore any further leads concerning him should be directed to the Chicago Division.

44-1987-Sub B-9675

WR:EJC

Approved: \_\_\_

2- Bureau (44-38861) AM

2- Chicago (4-Encls) (44-1114) AMSD

2- Los Angeles (info) (44-1574) AM Memohis (info) (44-1987) AM

2-Springfield (44-561)

\_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

SERIALIZED.

Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# lemorandum

SAC (44-1987)

DATE: 5/31/68

SA GARY M. RAMSEY

SUBJECT: MURKIN

Re Bureau teletype to all offices 5/22/68 requesting that identification orders of subject be furnished to all charitable type missions.

The following individuals who operate charitable type mission organizations were furnished copies of the identification order for JAMES EARL RAY on 5/24/68:

> JIMMY STROUD, Superintendent, Memphis Union Mission, 383 Poplar Ave.

Brigadier R. E. ROSE, Salvation Army, 130 N. Danny Thomas

JOHN ASHBY, Baptist Mission, 125 Linden Ave.

The above individuals advised that their organizations were the only 3 charitable type mission organizations in Memphis who furnish sleeping facilities.

GMR: mnr

44-1987-Jul-13-908 SERIALIZED & DU-FILED

JUN 1/2 1968

FBI

t the following	(Type in plaintext or code)	
AIRTEL	AIR MAIL	
	(Priority)	
 mo.	DIDECTION FOR APPRIL EVELTET CECUTON	
TO:	DIRECTOR, FBI ATTN: EXHIBIT SECTION ADMINISTRATIVE DIVISION	
FROM:	SAC, LOS ANGELES (44-1574)	
RE:	MURKIN	
	Re Los Angeles tel to Bureau, dated 5/29/68.	
	Enclosed herewith is one copy of an FD-383.	
Los Angel	Request the artist conception to be transmitted to les with in short as possible time. Request copi	.es
of artist	t's conception be furnished interested field offic	es
as conta.	ined in referenced teletype.	
	Y .	
		00
4 - Rura	eau (Enc. 1)	.40
1 - Birm	lingham (Info)	KT
- Memp	his (Info) Angeles	
	B FBI — MEMPHIS	B
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110 <u>4</u>	4-1987-SHB-B	Date
C,	ass. Case No. Last Serial	
erial No.	Description of Serial	Date Charged
ERIAL	910 TRANSFERRED TO 44-1987	
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	Date	charged
	Employee	
	Location	

ATEREL

TO: DIRECTOR, PBI (A4-38861)

FROM: SAC, WFO (44-703) (P)

MURKIN

ReBurad, 5/21/68, concerning review of drivers' license.

Department of Notor Vehicles (DNV).

Mashington, B.C. (MRC), Issues learner's permits to applicants for driver's license who do not hold a valid permit from emother jurisdiction. A Polaroid photo is made and retained with application at DNV and can be reviewed by MPO. Review must be conducted during evening and weekend hours when DNV personnel are available and is being handled as MPO personnel are available in accordance with fulfilling other bareau responsibilities. Appreximately 250 learner's permits are issued each day and files are maintained for six months or longer; therefore, the review will cover approximately 30,000 applications in this category.

DMV, WDC, does not record on driver's license or application the race of the applicant; however, a

3-Buress (1)-Memphis (44-1987) 1-WPO

RWD:data (5) ATRIEL 44-1987-Sul-B-911

SERIALIZED TILFRED TO MAY 11 1968

2025 RELEASE UNDER E.O. 14176

#### MFO 44-703

color photo is made a part of the license issued. Negatives are available from the Metropolitan Police Department for all parmits issued: At the conclusion of search of learner's parmits, NFO will obtain these negatives, have the Laboratory reproduce them as positives on 35mm black and white movie film, and review them on microfilm viewers. Approximately 600 to 1,000 permits are issued each workday and approximately 30,000 have been issued since 4/1/68. Approximately 50 one hundred foot rolls of 35mm black and white film will be required for above project. This film costs \$2.90 per hundred foot tail, plus 46 cents for developing chemicals. Labor will assumt to approximately 50 hours at \$2.85 per hour. Total cost about \$310,50.

It is recommended the Bureau approve the above as the cost of Agent time and use of Bureau equipment to resolve the identities of permit holders would exceed the above many times. It is noted BAV personnel estimate that only 10 to 15 per cent of permits issued are to white males 30 to 55 years of age, and since race is not listed on application, it would be necessary to conduct investigation to eliminate a great number of non-whites if above costs are not approved.

ALBYKL

ATRMATL

TO:

CIRRCTOR, FOI (44-38861)

FROM:

BAC. JACKSONVILLE (44-769)

EUDJ:

(CO: NE)

Re Eurosu radiogram 5/21/68 and Jacksonville airtal to Surosu. 5/24/63.

BE: DRIVERS LICENSE BUREAU CHRCKS FOR ALL DRIVERS LICENSE APPLICATIONS - MONTHS OF APRIL AND MAY, 1968.

On 5/17/68, a conference was held with Major 2. W. MEITS, Cape. A. S. MEDDICK, Mrs. MLLES EARRISCH and Mrs. CAROLYS MARTIS, of the Department of Public Safety, Brivers License Division, Tellehasses, Pla., to make a more thorough and exhaustive study of details in reviewing all drivers license applications in the State of Florida for the months of April and May, 1968, and a more accurate determination of numbers involved.

Major REITH explained his figure of 930,000 drivers licenses issued in a year that he had previously furnished was erroneous and that was the husber of exeminations given, rathern than the number of applications received or licenses issued.

He advised this figure is high since several exeminations are sometimes given to the ware individual and a student or inexperienced driver will be given a visual and written examination before being issued a restricted license or learner's permit and thereefter raturn for a road test examination each of which is counted as an examination. The survey now reveals the following information:

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O- Manphis 2 - Jacksonville Arched

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#### DAIVERS LICENSE APPLICATIONS

MONTHS:

APRIL AND MAY, 1968

STATE OF PLORIDA

Number of applications for drivers lisenses:

70.000

(Source: Major E. W. KEITH.)

#### LOCATION OF APPLICATIONS

1. Tallabassoc:

April - filed 27,000 (3 counties not yet reported out of 57).

Hay -

3,000 (none filed since 5/24/68).

All filed alphabetically.

May (unfiled) - Unknown

2. Drivers License Examination Stations

Asril -

5.508

SAY

5.000

Information furnished by Major KEITH from a sampling of Inspection Stations throughout the state.

3. County Judge's Office

to be forwarded to Tallahassas.

April -

4,000

May .

Unknown, approximately 26,000 cost of which will be in Vallabasses before 6/15/68.

DEVIEW PROCEDURE

1. AT TALLABASSEE, YLORIDA

a) Applications already filed: (A

Applications already filed: (Approximately 10,000)
Motor Vehicle Bureau personnel vould have to
pull individual files from the list of names contained on
the Motor Vehicle Bureau form DL 16 as described in referenced
Jacksonville airtel. (Sames of all applicants for drivers
licenses appearing at the 110 examining points throughout
the state of Florida). It is noted that a factor and
contained on this list have all passed the examination and
therefore their applications are not on file in Tallahassee.
A copy of these DL 16's for menth of April are on file at
Tallahassee.

For personnal would thereafter raviow these individual applications for elizination purposes.

b) Applications Not Filed to Date

All applications received on or after 5/27/68 are being held by MVB and will not be filed. A review of these applications could be made by FBI personnel prior to filing.

2. AT THE 110 STANINING STATIONS THROUGHOUT THE STATE.

Number - 10,500.

In the event an application is made for a drivers ligense, this application would not be forwarded to Tallahausse and would be kept at the Inspection Station in following instances:

- 1. Individual takes only the Visual examination and written test.
- 1. Takes maither the written or road test.
- 1. Fails either the written or read test.

These applications are retained for a period of 90 days and thereafter destroyed.

3X 44-749 The above applications are filed alphabetical and would be reviewed by FSI personnel from name on the DL 16 on which no application was located in Tallahassee. 3. AT COUNTY JUDGE'S OFFICE These applications were seat from Inspection Station on individuals having passed their tests and will be forwarded to MVS, Tallahasses, usually cace a south and will be reviewed at Tallahassee prior to filing. COST INVOLVED Other than Surcau personnel .... Approximately \$3.000 Including & Marox copies each of the 3,000 DL 16 fores. Five employees working from 7-9 p.m. each night for about 10 days pulling files for review by Bureau personnel and the refiling of these files. JERNOSANG UKERTE Najor KEITH estimated that it would take five FBI personnel about 40 days to complete the project as he feels that a person cannot examine more than 20 applications on hour. Bureau personnel would be supplied space and could work days on this project. AT 110 ERAMINING STATIONS Undaterzinad. **ALTERNATIVE** Review of licenses filed at the County Judge's Office as set forth in Jacksonville airtel to Sureau 5/24/68 after obtaining DL 16 from the 110 examining stations. In this regard Capt. A. B. RECOICE pointed out that for the month of April only a copy of the lineased would be available at the County Judge's Office where as in Tallahassan, the applications would be filed. This application contains additional information such as the license tag and where the person was proviously licensed to drive. 2025 RELEASE UNDER E.O. 14176

JE 44 769

Capt. ABDDICE further advised that his experience has been that a lot of county judge's offices have not kept good records as to the filing of these drivers licenses and in many cases he has found where they are several souths in arrears with their filing. He said all the licenses for the month of April will be in file at Tallahauses in the next few days but those for May will not be complete until around the end of June.

#### RECOMMENDATION

Aureau is requested to approve the payment of approximately \$3,850 to the Department of Public Safety, Tallahassee, Fla., for necessary expenses incurred by them is carrying out the above project.

Major ARITH has requested a decision as to whether he should retain stops with all the applications that are coming in for May and those retained for April be reached as soon as possible. A delay of any length of time would cause his office to "bogg" down with non-filed applications.

ARMED AND DANGEROUS.

5/28/68

AIR THE

AIR MAIL

TO : Director, FBI (44-38861)

FROM: SAC, Indianapolis (44-568)

MUREL

00 - Memphis

Be Bureau Badiogram, 5/22/68.

On 8/23/68 TVILL MATTOOM, Records Section, Indiana Drivers License, advised all records are recorded alphabetically. We separate record is maintained on new licenses. We applications are retained.

The further sivised that race is no longer listed on the driver's license.

Agt. AL Likeon, Indiana State Police, advised his records revealed there are over 3,174,000 registered drivers' liceases on file. It would take 10 Agents, 20 days of review in order to check all liceases.

In view of fact license records previously checked for subject RiY and known aliases, it is not believed feasible to review over three million licenses in file, and Bureau is requested to advise if they desire this be done.

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ATRICEL

TO

DIRECTOR, PHI (44-38961)

Final :

SAC, RICHDOND (44-657)-P-

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### HE WINDSTIFTED DECKARES:

He Bureau mirtel to all offices dated 5/9/68.

Dr. GROWFREY T. MANN. Chief Nedical Examiner, state of Va., Richmond, Va., has advised that to date there is only one (1) unidentified deceased in the Richmond territory of Va., that could possibly be identical with subject RAY. He advised that this body was discovered burned to death is a fire in Alexandria, Va., on 5/1/68, and that although the unidentified deceased appears to be that of a male Negro, the conclusion could not be positive.

Dr. MANN advised that a dental chart of the unidentified deceased is available and that a positive identification or elimination could be made if the dental charts for subject RAY could be made available.

The Bureau is requested to furnish Richmond with dental charts for subject RAY, suitable for identification or elimination purposes, if sold sharts are available. Richmond will upon receipt of RAY's dental charts, have a comparison made with unknown december mentioned above, to determine if identical in pair.

## ARMED AND DANGEROUS,

2 - Nurses 2 - Monphis (44-1987) 2 - Richmond RES: prj

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MAY 9 1 1968
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Lirtel

or MACO, Emmao City (44-780) St. Louis (44-775) Springfield (44-861)

Pron: Director, FRE (44-20051)

Bellitel 5/23/68 to Dayone, Mouphis and Apringfield to information fermished indicating bank of Alten, Illinois, was the bank which Gouron and Ray had comed.

If not already handled, Springfield should take necessary action to see that following Items are covered:

Photographs of May should be exhibited to the bank rebbery witnesses.

Advise Enges City of couplete description of elething found and Enges City will determine whether any items of elething are possibly prison issued.

Apringfield also furnish Ennanc City with portinent identity of laundry marks so that Ennanc City can determine if any of these marks were possibly placed on items of whething at the Eispouri State Ponitontiary.

steres with respect to the cap chick was found which contains a fiching cobba.

44-1987-Jub-B-915

If not already handled, have Louisville attempt to identify the News' Style Shop, Grey and Vilson, Mayfield, Zontocky, for any information reporting purchaser of the hat.

1 - Boughts (44-1987) (for tate)

MAY & 1 1968

PERIOR MEMPHIS

Airtel BACs, Essens City, St. Louis, Syringfield The manufacturer of the saved-off shotgan should be contacted for any postinent information that firm may he able to farmish. The bank robbery file discloses that laundries in Alten, Illinois, here been chested with respect to the laundry state on the clothing found; however, there is no indication of laundries bering been chested in surrounding group, to cortain this if done, Apringfield request the Laboratory to compare the beir specimens extensed in the bank rebbery case to hair specimens obtained in the Markin case, Recentary maports and informate for any information they may have begarding they and whether the could have been involved in the best rubbery, or or not Resentant Ray's uncle, Villian R. Huyber, 118 Hest Seventh Street, Alten, Tiliants, for say information be may have regarding the best rebberry. All leads are to be given continuous and expeditions attention. AT HER DANGERSON Sutal daily results of investigative notivity concerns this back rubbery. Buth teletypes are to be submitted under the ly resolved "MURKIN" caption and are to continue until the jame is ful as to whother key was or was not involved in the bank rebbery. 2025 RELEASE UNDER E.O. 14176

5/31/68

Airtel

To: SAC, New Orleans (157-10673)

From: Director, FBI (44-38861)

MURKIN

ReMOgistel to Sureau dated 5/24/68.

You should furnish the Durasu the type of individuals and business firms to be directorized in your referenced obsession.

Armed and Dangerous.

- Mamphia (Information)

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#### DRIVERS LICENSE RECORDS CHECK

On April 17, 1968, Sergeant D. BUICK, Arizona Highway Department, Drivers License Records, Phoenix, Arizona, advised that it would be impossible to determine drivers licenses issued to a person by description or date of birth, since such licenses are filed alphabetically by driver's name.

#### BIRTH RECORD CHECK

On April 15, 1968, IC GEORGE J. KIBSEY contacted Mr. FENTON H. BUTLER, Deputy State Registrar, Bureau of Vital Statistics, Arizona Department of Health, Phoenix, Arizona. Mr. BUTLER advised it would be impossible to check all male births for the date July 20, 1931, since such birth records are filed alphabetically and not chronologically.

#### BORDER AND LAW ENFORCEMENT CHECKS

On April 19, 1968, an Arizona All-Points Bulletin was dispatched on subject RAY and his known aliases to all local law enforcement agencies which included the Border Patrols, Immigration Stations, and Department of Agriculture Inspection Stations on the Mexican border as well as all law enforcement agencies.

On April 19, 1968, the following investigation was conducted by SA JOHN M. ALBERT:

The following persons were contacted along the United States-Mexican border at Douglas, Agua Prieta, Naco, Arizona, and Naco, Somora, and photographs and descriptions of JAMES EARL RAY were distributed. In each instance those contacted advised that they would post these notices in a prominent place and would immediately advise the FBI of any information they received concerning the whereabouts of RAY.

CHESTER HUNT, Inspector, U. S. Immigration and Naturalization Service, Douglas, Arizona

FLACK MILNER, Chief Deputy, U. S. Customs, Douglas

RON JOHNSON, Chief Patrol Inspector, U. S. Border Patrol, Douglas

MIGUEL VILLARREAL, Inspector, Mexican Immigration Service

IGNACIO BAS, Collections Inspector, Mexican Customs Service

JOSE JIMENEZ, Mexican Consul, Douglas

BRAD PEAK, Inspector, U. S. Immigration and Naturalization Serivce, Naco, Arizona

JESUS GIM DELGADO, Inspector, Mexican Immigration Service

SAS KERMIT F. JOHNSON and COY A. COPELAND contacted the following law enforcement agencies in the Tucson, Arizona, area on April 25, 1968:

Lieutenant DIERKING State Narcotics Investigation Bureau

Officer JOHN LYONS Arizona Liquor Control

Lieutenant KENNETH MAURER Records Section Tucson Police Department (TPD)

Lieutenant FRANK ZUNNO Intelligence Unit TPD

Lieutenant GEORGE K. ROBLES TPD

Identification Officer ROBERT BOYD Pima County Sheriff's Office

Chief of Police LOUIS SOTOMAYOR South Tucson Police Department

#### DANCE STUDIO CHECKS

On April 25, 1968, SA G. WAYNE MACK, after checking the telephone directories and city directories, determined there are no dance studios in the Safford, Arizona, area.

On May 13, 1968, a check by SA LYNN W. BEDFORD of the city and telephone directories determined there were no dance studios in the Mesa, Arizona, area.

The following investigation was conducted by SA KERMIT F. JOHNSON and SA DUNCAN M. DEW, III, At Tucson, Arizona.

On April 22 and 25, 1968, the following persons at the businesses indicated advised subject is not known to them and they have no record of his having contacted their studios:

STEPHEN BERNAT, Manager, Arthur Murray Dance Studio 2845 East Speedway Boulevard

Mrs. NIOTA HOSKINS, Receptionist Miss JO BYARS Fred Astaire Dance Studio 244 South Tucson Boulevard

Mrs. DOROTHY CAMERON Double C Dance Studio 2329 North Tucson Boulevard

#### NARCOTICS BURRAU CHECKS

On April 23, 1968, SA ERNEST J. VAN LOON delivered 12 of the latest Identification Orders concerning subject RAY to Lieutenant DON HICKS, Vice Detail, Phoenix Police Department. HICKS advised that he would discuss it with the officers on the Vice Detail and request each of them to contact their sources regarding RAY.

On April 29, 1968, SA DANIEL C. PELTON contacted personnel in the Flagstaff Police Department and Coconino County Sheriff's Office, Flagstaff, Arizona, and determined these law enforcement agencies do not have separate narcotics divisions.

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#### LOCAL ARMED ROBBERIES AND UNSOLVED BANK ROBBERIES

The following investigation was conducted by SA ERNEST J. VAN LOON at Phoenix, Arizona:

On May 16, 1968, Sergeant RAY HEMPHILL, Robbery Detail, Phoenix Police Department, was furnished the latest photo of JAMES EARL RAY (taken January, 1968). HEMPHILL stated that he would have RAY considered in connection with unsolved robberies since April, 1967.

On May 16, 1968, the photo of RAY was shown to the only witness in Phoenix case 91-2486 entitled "UNKNOWN SUBJECT; Western Savings and Loan Association, 350 East Dunlap, Phoenix, Arizona, February 23, 1968," and she (Miss BONNIE TURNER) stated that RAY was not the man who robbed her.

On May 16, 1968, SA KERMIT F. JOHNSON reviewed the unsolved bank robbery in Phoenix file 91-2426 and according to bank witnesses, the unknown subject in this case was a man described as being old, approximately 60 years.

### LATENT FINGERPRINT CHECKS

The following investigation was conducted by SA ERNEST J. VAN LOON at Phoenix, Arizona:

In the absence of Lieutenant BECK, Identification Division, Phoenix Police Department, Officer ED SWAN was contacted on May 1, 1968, concerning the comparison of the fingerprints of JAMES EARL RAY against unidentified latents from local crime scenes since April 23, 1967.

Officer SWAN called in Identification man JOE GARCIA, who advised that an unidentified latent file was maintained, that it was feasible to check it and that it would be checked as requested. He stated that the check would be rather time consuming but that it would be done because "that is what we are here for." He indicated that Identification man ROLES is presently on limited duty due to a leg injury and that possibly ROLES would spend considerable time on the project.

Officer SWAN stated that he would inform Lieutenant BRCK of this arrangement.

On May 13, 1968, SA LYNN W. BEDFORD determined that law enforcement agencies in the Mesa, Arizona, area do not maintain latent fingerprint files and that the State Identification Bureau at Florence, Arizona, does not have a latent fingerprint file.

#### LAUNDRY CHECKS

The following investigation was conducted by SA JACK C. POLLOCK at Yuma, Arizona:

On April 11, 1968, all laundries and dry cleaning establishments in Yuma were contacted as well as Parker Laundry and Dry Cleaners. In each instance personnel contacted advised it would be impossible to obtain the identity of the laundry since the number referred to is incomplete and, also, since laundries vary their numbers from time to time.

The following investigation was conducted by SA HENRY F. GRADY at Mesa, Arizona:

On April 24, 1968, Mr. LOU GOLDSTEIN, Sav-Way Laundry and Dry Cleaners, 117 West Main, advised that the laundry mark "20R-3" was not made by his machines. He stated that his records do not reflect such a laundry mark.

The following investigation was conducted by SA HENRY F. ALSTON at Phoenix, Arizona:

On April 24, 1968, the following laundries were recontacted and it was determined that they were not using code "20R-3":

BOB ZACKT, Manager, Acme Laundry 3316 North Third

BELLE ALLEN, owner, Allen's Cleaners 4129 North 40th

ERMA HUGGENS, Laundry marker, BARTOLI's Cleaners 9103 North Central

ARLIN BLAKKLY, sales representative,
Cleaners and Laundry Equipment Company,
719 Old Scottsdale Road
Scottsdale, Arizona

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CLYDE JOHNSON, owner, Downtown Valet, Branch No. 2 (formerly known as Hammerton Laundry) 1718 West Buckeye Road

GLADYS LAMBERT, Maroney Cleaners 4902 North Central

McKean's Arizona Linen Supply 245 West Madison (out of business; now owned by Maroney Cleaners, see above.)

Phoenix Laundry and Dry Cleaning Company 333 North Seventh

GEORGE TATE, owner, Pride Cleaners 4812 North 40th

JEAN STUBLE, bookkeeper, Sparkle Laundry and Cleaners, 45 East Broadway and 1801 East McDowell

It is noted that JEAN STUBLE advised her company formerly used Thermo-Seal Laundry tags up until three or four months ago. She said that at that time her company did use the code 20R-3. She said this code is as follows:

- 20 represents 20th lot (30 or 40 bundles to each lot)
  - R week ending August 31, 1967
  - 3 bundle No. 3

She said her books reflect that the tape used for code "20R-3" was green rather than yellow. She further advised that the characters in the code were all of the same type. She said the invoices prior to January, 1968, have all been destroyed.

The following investigation was conducted by SAG. WAYNE MACK at Safford, Arizona:

On April 25, 1968, Mr. BILL WHITE, Assistant Manager, Gila Valley Laundry, advised that the first two digits represent the lot number, the letter "R" the day of week, and the "3" the bundle number in laundry mark '20R-3." However, he said that his lots never run over nine lots in a week. He checked his records and found the closest combination of numbers was a '2 R-3" for July 25, 1967, on Route 12, which order was to an Indian by the name of TELAMONTES at San Carlos, Arizona. Since there was no record of "20R-3," it is assumed that this number has no significance with this laundry.

The following investigation was conducted by SA DANIEL C. PELTON at Flagstaff, Arizona:

On April 29, 1968, contact with FRED MONTOYA, Assistant Manager, American Laundry, 101 South San Francisco, disclosed that the code number "20R-3" is not the marking utilized by this laundry.

On April 29, 1968, contact with BILL HUNTER, Manager Flagstaff Laundry and Dry Cleaning, Phoenix Street, and MIKE PIKES, Flagstaff, disclosed that the code number "20R-3" is not utilized by this business.

The following investigation was conducted by SA JOHN M. NICKOLS at Kingman, Arizona:

On April 26, 1968, Mrs. MARGE FINCH, owner, Spic and Span Laundry, Beale Street, advised that the only time laundry mark "20R-3" was used in the last year and a half was on one occation when coveralls were done for a Kingman resident named LONNIE MAYS. She stated she is positive this item was a pair of coveralls. She noted that MAYS has had only coveralls cleaned by this firm for years and the price in his ticket is the price for cleaning coveralls.

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# SUSPECT - MARINO SUSINI

The following investigation was conducted by SA WILLIAM A. MEHRENS at Phoenix, Arizona, on April 23, 1968:

L. G. WORKMAN, City Manager, Valcar Corporation, 820 South 24th Street, advised that they do not record their temporary license numbers on drive-out licenses. He further advised that they had only two Volkswagens and one of them was in the lot, so therefore the other must be the vehicle in question.

WORKMAN advised that instant vehicle was rented to MARINO SUSINI at the Sahara Motor Hotel, Room 143, Phoenix. He advised that SUSINI gave an Illinois driver's license No. and a home address of 420 Aldin, Chicago, Illinois. He stated this address was verified by the long-distance operator.

DAVE VANDEVENTER, garage man, Valcar Corporation, stated that he picked up SUSINI at the Sahara Motel and transported him to the Valcar lot at 820 South 24th Street. When exhibited a photo of JAMES EARL RAY, he stated it definitely was not identical to SUSINI.

The agent observed a Volkswagen bearing Arizona drive-out license 33754G in the parking lot at the Sahara Mctor Hotel.

SYBIL VERONICA FORTNEY, Night Clerk, Sahara Motor Hotel, 401 North First Street, advised that MARINO SUSINI was registered in Room 143. She advised that he was travelling alone on an American Airlines tour travel ticket and that she had not noticed anyone with him at any time. When exhibited a photograph of JAMES RARL RAY, Mrs. FORTNEY stated it was not identical with SUSINI.

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# SUSPECT - FRANK CIRINCIONE

The following investigation was conducted by SA VINCENT J. HARDER and SA CORNELIUS R. HEUSEL at Phoenix, Arizona, on April 24, 1968:

ERVIN J. CALLAGER, Security Guard, St. Joseph's Hospital, advised that he called the Phoenix Police Department and the Phoenix office of the Federal Bureau of Investigation after a nurse told him a man was in the lobby who resembled JAMES EARL RAY. CALLAGHER did not see the man prior to making the telephone calls.

FRANK CIRINCIONE was interviewed and advised that he resided at 1309 North Seventh Street, Apartment C, Phoenix. CIRINCIONE said he is a student at Gregg College, 800 North Central Avenue, and a patient of Dr. EDWARD J. LOWELL, JR., M.D., 550 West Thomas, Phoenix. CIRINCIONE also gave the following information:

Home address

1309 East Echo Lane Phoenix, Arizona

7501 North 17th Drive Phoenix, Arizona

Former employment

Orangewood School 7337 North 19th Avenue Phoenix, Arizona

Employed during period of September, 1955, through February, 1962. Employment terminated due to nervous breakdown.

Race Sex Height Weight Eyes Caucasian Male 5'5" 166 pounds

Brown

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Hair Date of birth Arizona operator's license Dark brown

1968

issued February 7,

At the time of the interview, it was noted that Mr. CIRINCIONE did not have either a scar in the center of his forehead or a small scar on palm of right hand. Additionally, in examining CIRINCIONE's features, he had brown eyes, appeared to be no taller than 5° 5", and did not have a noticeably protruding left ear.

Dr. KDWARD J. LOWELL, JR., M.D., 550 West Thomas Road, advised that he was acquainted with FRANK CIRINCIONE and that CIRINCIONE has been a regular patient since February 29, 1968. Dr. LOWELL advised the record showed that CIRINCIONE received medical attention on March 8, 19, 29, April 8 and 28, 1968.

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#### SUSPECT - LON R. HUMMELL

The following investigation was conducted by SA T. MICHAEL SEIKEL, JR., at Winslow, Arizona, on April 25, 1968, while accompanied by Navajo County Deputy Sergeant JACK MURRAY:

Mrs. JOHN TATE, JR., 113 Elm Street, Apartment B, stated that her husband, who is presently working in the woods some 60 miles south of Winslow, became acquainted with LON R. HUMMELL at El Paso, Texas, and that HUMMELL came to Winslow April 7, 1968, and spent a week with them. He left April 15, went to Phoenix and returned April 20. He left April 21, 1968, returned to Phoenix and came back through Winslow April 23, en route to Cushing, Iowa. She observed a photograph of JAMES EARL RAY and noted physical characteristics. She stated that HUMMELL could not possibly be identical with RAY. She further advised that HUMMELL wears thick glasses at all times and can "hardly see without them."

She stated that in her opinion it was impossible that HUMMRLL could be identical and that her husband has written to HUMMRLL in the past, giving an address only as Cushing, Iowa, and that he received the mail, which indicates that Cushing is a small town in which he and his family are well known.

# SUSPECT - JOHN L. VOGEL, JR.

On April 30, 1968, Detective KYLE GORDEAUX, Phoenix Police Department, advised that one of the uniformed men had observed a cook at Fred s Cafe, 3250 West Van Buren, Phoenix, Arizona, who bore a resemblance to subject JAMES EARL RAY.

On April 30, 1968, SA COLIN M. DUNNIGAN and Detective GORDRAUX interviewed one JOHN L. VOBEL, JR., who advised that he moved to Phoenix approximately one week prior and resides at 7802 North 27th Avenue, and that his former address was 1225 Seventh Avenue, Neptune, New Jersey. VOGKL exhibited Social Security card No.

He advised that his mother-in-law, Mrs. KEPHART, 2424 Rast Gordon Street, Philadelphia, Pennsylvania. VOGKL was described as:

Date of birth
Height 5' 10"
Weight 163 pounds
Hair Brown
Eyes Blue

A close examination of VOGEL indicated he had no scar in the center of his forehead or on his right palm; his ears were the same size and he did not, in fact, resemble subject RAY.

#### SUSPECT - ED BOYER

The following investigation was conducted by SA KERMIT F. JOHNSON at Tucson, Arizona:

On May 8, 1968, Sergeant JACK WOLLARD, Tucson Police Department, advised a subject they arrested, one DAVID A. PICO, told them that he had been staying in a room at the Roosevelt Hotel and that the man in the next room looked like RAY.

On May 8, 1968, WILLIAM APPLEGATE, Assistant Manager, Roosevelt Hotel, 96 East Broadway, advised that the room next to the one in which PICO stayed was Room 19 which was occupied from April 21 to May 6, 1968, by ED BOYER and his wife. Their registration card listed their address as 3739 East Fairmount, Phoenix, Arizona. He described BOYER as about 50 years of age, 6'1", 165 pounds, dark brown wavy hair, used a wooden crutch on the right side. He was neat and clean and presented a neat appearance. He described Mrs. BOYER as older, dishwater blond, 5'5" to 5'7".

APPLEGATE looked at all the photographs of RAY on the wanted flyer as well as the newest photograph which appeared in the local newspaper, and he said that BOYER did not resemble any of these photographs. The BOYERS owed the hotel personnel \$9.50 when they left and left a shopping bag containing some few miscellaneous items of wearing apparel.

In the items of clothing left by the BOYERS was a piece of white paper on which was pasted a gummed address label with the following name and address: "MAX BANKS, 821 North Third Street, Phoenix, Arizona 85004."

# RE: LEO ROBERT MINICK - SUSPECT

On May 9, 1968, Sergeant BOB TSHUDY, Arizona Highway Patrol, Mesa, Arizona, telephonically advised SUPER-VISER ROY W. REGER that the owner of the Desert Flame Bar, Apache Junction, Arizona, had informed him that MINICK worked as a bartender for him for three weeks and bears a strong resemblance to subject. Sergeant TSHUDY said that inquiry by him had determined that MINICK is presently employed as a bartender for Paul Perry's Smorgee, in the 1200 block of East Main Street, Mesa, and plans to be married this coming Saturday. Sergeant TSHUDY further advised that he had talked with a girl at Apache Junction who had been friendly with MINICK and this girl had stated that MINICK refused to discuss his background. She stated that MINICK had an extensive wardrobe and kept a .45 or .38 in his dresser drawer.

On May 9, 1968, SA COLIN M. DUNNIGAN and SA LAIRD L. HIESTAND observed MINICK at his place of employment and ascertained that he was not subject RAY.

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## ARIZONA LICENSE JPA-401 or JPA-409 OBSERVED IN MIDDLETON, NEW JERSEY

The following investigation was conducted by SA KERMIT F. JOHNSON at Tucson, Arizona:

On May 6, 1968, DONALD SRHSTEDT, 4038 East 17th Street, advised that 1966 Arizona license JPA-401 is on a 1960 red Ford convertible which has not been driven or licensed during 1968. The car was observed by SA JOHNSON bearing this plate. Also, SEHSTEDT in no way resembles RAY.

It was ascertained on May 6 and 7, 1968, by contacting residents in the neighborhood, that RICHARD S. SNYDER, 3010 Rast 30th Street, moved away from that address during the summer of 1967.

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### ACQUAINTANCE OF RAY

The following investigation was conducted by SA WALTER E. PETERS:

On May 6, 1968, ALFRED M. DEBAKEY, Anmate, U. S. Marshal's Detention Center, Florence, Arizona, advised that he had written a letter to Mrs. ROBERT H. BRYANT, 3189 Crump Avenue, Memphis, Tennessee, whom he identified as his sister. He advised that he had served time with JAMES EARL RAY at the Missouri State Penitentiary from February, 1965, to July, 1966. He advised that RAY was on the same floor but a different wing and that while he was at the Missouri State Penitentiary (MSP), Jefferson City, Missouri, RAY operated the prison store and (first name unknown) CURTIS was a delivery boy for RAY. DEBAKEY identified CURTIS as being the same man who recently was interviewed and furnished information concerning RAY in Georgia.

DEBAKEY advised that he had never known RAY prior to their meeting in the MSP at Jefferson City and further stated that he has not seen nor heard of RAY since his, DEBAKEY's, release in July, 1966. He advised that his association with RAY consisted of being a customer in the prison store, talking to RAY in the prison yard and playing baseball with RAY. DEBAKEY believed that he would make bond when he was returned to Tampa, Florida, and if he does make bond, he wanted to have the information concerning RAY available in the event he should run into RAY.

It will be noted that ALFRED M. DEBAKEY is the subject of a case entitled "ALFORD MALICK DE BAKEY, also known as, CRIME ON GOVERNMENT RESERVATION - FRAUDULENT CHECKS," Phoenix file 70-3760. DEBAKEY is described as white, male, American, born Blythesville, Arkansas, 5' 9", 150 pounds, black hair, brown eyes, slender build. His criminal record consists of the following:

El Reno Reformatory, El Reno, Oklahoma, 1955-1956; charge - Bogus checks

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Terre Haute Penitentiary, Terre Haute, Indiana, 1958-1961; bogus checks

U. S. Federal Hospital, Springfield, Missouri, September, 1958

MSP, Jefferson City, Missouri, 1965-1966

Concerning the incarceration at Springfield, Missouri, DEBAKEY advised that this incarceration was part of his incarceration at Terre Haute and that while there he was certified as a psychotic.