

PD 157-183

ME 44-1987

RES:cpg

1

CONTACTS WITH DANCING SCHOOLS, STATE OF OREGON

In accordance with instructions received from the Bureau April 14, 1968, all dancing schools in the State of Oregon which offer dancing instruction to adults were contacted. The respective proprietors were shown the photographs of the subject then available, namely the photographs taken at the bartender's school in California in early 1968, and were furnished with the descriptive and background data concerning the subject as then known.

None of the dancing school proprietors contacted recalled ever having had any contact with an ERIC STARVO GALT or anyone resembling him.

Eleven dancing schools were contacted in Portland, Oregon. Eighteen dancing schools located in Oregon in cities outside of Portland were contacted.

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PD 157-380

ME 44-1987

RES:lbt

1

THERMO SEAL MARKING TAPES

Immediately upon receipt of instructions, April 9, 1968, that investigation should be conducted to determine whether laundry marks were made by a Thermo Seal Marking Machine, the following investigation was conducted by SA ELVIN L. BARTON:

It was determined from LARRY H. GIRVAN, Laundry and Dry Cleaning Department, Van Waters and Rogers, 3950 NW Yeon Boulevard, Portland, Oregon, that only sixteen laundry or dry cleaning establishments in Oregon use Thermo Seal Marking Machines. A list of these sixteen businesses was obtained from Mr. GIRVAN, and all sixteen were contacted telephonically. In each instance, the laundry marking involved was gone over with the company representative carefully and in all instances, the persons contacted advised that this is not their laundry mark. All stated that their Thermo Seal Marking Machines began with either one numeral or two numerals rather than a letter such as "D" or "O". None of them use "O" as a prefix.

By communication dated April 10, 1968, the Albany Office furnished a list of businesses in Oregon which allegedly use Thermo Seal Marking Machines. A check of the file disclosed that all of them had been contacted as above except the Eagle Cap Laundry and Cleaners, Enterprise, Oregon.

It was determined that the Eagle Cap Laundry and Dry Cleaners, Enterprise, Oregon, went out of business over a year ago. The former owner is GERALD GOODMAN who now works for the Umatilla Ordinance Depot, Umatilla, Oregon.

GERALD GOODMAN, Post Office Box 131, Hermiston, Oregon, informed SA RONALD E. SHERK that he went out of business, January 1, 1967, and no one has taken over the Thermo Seal Machine which GOODMAN formerly used. The machine actually has not been used since sometime in October, 1966.

GOODMAN stated that he never used a mark similar to the pertinent marks in this case in that he used only a lot number and date but never any letters.

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PD 157-380

ME 44-1987

RES:lbt

2

THERMO SEAL MARKING TAPES  
(Continued)

Immediately upon receipt, April 19, 1968, of information that a pillow case and bed sheet found in the trunk of the 1966 white Mustang registered to ERIC STARVO GALT contained Thermo Seal laundry tapes, yellow in color, and contained the Code 20 R-3, all of the businesses in Oregon using Thermo Seal Machines were re-contacted and all advised that they had never used such a marking.

By communication dated April 26, 1968, the Seattle Office advised that a Thermo Seal Machine, formerly owned by Most Western Laundries, formerly Hoquiam Steam Laundry and Dry Cleaners, Hoquiam, Washington, had been sold in 1964 to Stacey's Cleaners, Portland, Oregon. Stacey's Cleaners had already been interviewed and was among the above described sixteen businesses previously contacted.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MEMPHIS</b>	DATE <b>5/23/68</b>	INVESTIGATIVE PERIOD <b>4/9 - 5/22/68</b>
TITLE OF CASE  <b>JAMES EARL RAY, aka - FUGITIVE; DR. MARTIN LUTHER KING, JR. (Deceased) - VICTIM</b>		REPORT MADE BY <b>DAVID N. JELLISON</b>	TYPED BY <b>jth</b>
		CHARACTER OF CASE  <b>CIVIL RIGHTS</b>	

**REFERENCES:** Bureau airtel to all SACs and Legats, dated 5/7/68.  
Miami airtel to Memphis, 5/16/68.  
Memphis airtel to Miami, 5/20/68.

- P -

- ADMINISTRATIVE -

In accordance with Bureau instructions, all leads in this case are being handled within 24 hours and all leads are being set forth by telephone, teletype and airtel.

An information copy of this report is being furnished the Birmingham Office in view of the fact that the Bureau advised all offices by teletype dated April 7, 1968, to furnish results of investigation to the Bureau, Memphis and Birmingham.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR: <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
2 - Bureau (44-38861) (RM) ② - Memphis (44-1987) (RM) 2 - Kansas City (RM) 1 - Birmingham (44-1740) (Info) (RM) 2 - Miami (44-1854)						44-1987-Sub-A-691 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... MAY 27 1968 FBI - MEMPHIS <i>Hester</i>	
Dissemination Record of Attached Report						Notations	
Agency	ICC, Ford, Phil, Canale, Atty General						
Request Recd.	Shelby Co., Tenn. 10/1/68 (reg. 100)						
Date Fwd.							
How Fwd.							
By							

MM 44-1854

All potential bombing suspects in the Miami Division were eliminated as being identical with subject, through physical observation and the fact their whereabouts were known at the time of the commission of the crime.

- INFORMANTS -

In accordance with the instructions set out in Bureau teletype to all SACs, dated April 22, 1968, and Memphis airtel to Knoxville, dated April 7, 1968, all criminal informants and appropriate racial and security informants were contacted relative to any information concerning this matter.

By teletype dated April 26, 1968, the Bureau advised that on February 26, 1965, the Los Angeles "Herald Examiner" stated in effect that KEITH D. GILBERT, a Minuteman, had dynamite, was a racist, and was a threat to the life of MARTIN LUTHER KING.

The same communication stated that on March 5, 1965, MM 607-R advised that EARL LINDER, 2521 N. W. 23rd Street, Miami, told him that they would not make the same mistake again and next time a high powered rifle would be used on KING.

By teletype dated April 29, 1968, the Miami Office advised the Bureau and Memphis as follows:

IRA DAVID HAWTHORNE, JR. (former MM 1081-R), who resides directly behind EARL LINDER in Miami, was contacted April 26, 1968, and April 29, 1968. He advised he has almost daily contact with LINDER, who has not expressed any unusual interest in or knowledge of KING's death. He said LINDER has not taken any recent extended trips from the Miami area and there has been no unusual activity around LINDER's home. He said LINDER's main interest presently seems to center around a "conservative church group" from South Carolina. He said LINDER is getting old, not in good health, and appears to have some financial problems and therefore his activities have been limited.

B.

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MM 44-1854

WILLIAM SOMERSETT (former MM 607-R) advised on April 29, 1968, he has not been in contact with LINDER for several months. He said he has had contact with some mutual acquaintances. He said he has heard of nothing to show LINDER has any particular interest in or knowledge of KING's death. He knew nothing of LINDER's present interests or activities.

SOMERSETT could not recall details of information previously furnished concerning one GILBERT. He said he was sure he previously furnished all information available to him concerning this individual and he was unable to furnish further information at this time.

Both individuals mentioned above advised they would remain alert for possible information indicating LINDER's connection with this matter.

C\*

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: DAVID N. JELLISON Office: Miami, Florida  
Date: May 23, 1968  
Field Office File #: 44-1854 Bureau File #: 44-38861  
Title: JAMES EARL RAY;  
DR. MARTIN LUTHER KING, JR. (Deceased) - VICTIM

Character: CIVIL RIGHTS

## Synopsis:

PAUL ALVIN LAIL located Palm Springs, Fla. Advised he served time in Missouri State Penitentiary with RAY, however, has had no contact with him since release and can offer no significant background information or information regarding whereabouts. Records destroyed Amacker Motors, Miami, Fla., where RAY allegedly purchased vehicle in 1954. Investigation dance studios, laundries using thermo-seal laundry marking machines, hippie hang-outs and other logical locations, Miami Division, developed no information regarding RAY. All records, Eastern Air Lines, reflecting passengers departing Atlanta via Eastern Air Lines between 4/4/68 and 4/12/68 reviewed. Leads set forth to eliminate all passengers having similar names to subject and/or aliases. All persons located Miami Division having similar names to subject and/or aliases used, located and eliminated as being identical. Appropriate stops placed with all logical agencies, including airlines, car rental agencies, Immigration and Naturalization Service, public health service, local authorities, and various other federal, state and local agencies. All look alikes located and eliminated. SUBJECT JAMES EARL RAY CONSIDERED ARMED AND DANGEROUS.

- P -

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**Lead assigned to:**

**Date:**

**File and serial number:**

**Bureau deadline if any:**

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**Lead Card**

FD-347 (REV. 8-5-69)

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2025 RELEASE UNDER E.O. 14176

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DETAILS:

8.

MM 44-1854

I. INVESTIGATION AT PALM SPRINGS, FLORIDA,  
REGARDING PAUL ALVIN LAIL, WHO SERVED  
TIME IN THE MISSOURI STATE PENITENTIARY  
WITH JAMES EARL RAY



MM 44-1854

DNJ:vc

1.

Information was developed through interview of LOUIS RAYMOND DOUDA at Marietta, Georgia, who was acquainted with JAMES EARL RAY in the Missouri State Prison, which indicated that another former inmate of the Missouri State Prison, PAUL ALVIN LAIL, JR., was currently residing at 34 Barbados Drive, Palm Springs, West Palm Beach, Florida.

The following investigation was conducted at West Palm Beach on April 26, 1968, by Special Agents ROBERT W. WISEMAN and PATRICK A. PHILBIN:

## FEDERAL BUREAU OF INVESTIGATION

Date 4/27/68

PAUL ALVIN LAIL was informed of the identities of the interviewing agents and the nature of this interview.

LAIL advised he is presently living at 34 Barbados Drive, Palm Springs, with his wife BETTY and five month old baby.

LAIL stated he had been an inmate in the Missouri State Penitentiary for three years and while confined there he had met and known JAMES EARL RAY. He stated he was not very close or friendly with RAY but he did eat with him a number of times when he was in the kitchen visiting with his friend, LEWIE "WHITEY" DOWDA. He said he also watched a number of ball games and television programs with RAY.

LAIL described RAY as being a guy who knew his way around but was not one of the wheels or leaders in prison; that RAY was a sharp intelligent guy who hung around with the boys who were always up to something and were in on all of the deals. LAIL advised RAY never seemed to have a lot of money but always seemed to have enough to get whatever he wanted.

LAIL said most of the guys (he cannot recall their names) that he, RAY, was with most of the time were on dope and were peddling it.

LAIL continued by saying that RAY's big buddy was NEAL ABBEY who was a "big wheel" and the guy who ran the prison kitchen with "an iron hand." LAIL stated ABBEY was the guy who got RAY into the kitchen which was a good deal (job).

LAIL advised that LEO BARNETT handled dope and peddled it in the Missouri State Penitentiary and he believes he is now in prison somewhere in Florida. He said that BARNETT would know for certain if RAY had been on dope and where and who he got the dope from.

On 4/26/68 at Palm Springs, Florida File # Miami 44-1854

SAs ROBERT W. WISEMAN and PATRICK A. PHILBIN PAP/kmm Date dictated 4/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 44-1854

LAIL further advised that FRED MILLER, "a cut and dried con," who worked in the tag plant of the prison, was one of the leaders and knew RAY well and he might be able to furnish information about him if he would talk to the FBI.

LAIL related that WHITEY DOWDA also knew RAY pretty well and would know more about him than he did since they both worked in the kitchen together for quite a while. He said WHITEY had been living in Marietta, Georgia, and he recently heard that WHITEY is now in jail in Marietta on a robbery charge.

LAIL stated there had been trouble with some of the Negro prisoners in the Missouri State Penitentiary who were Black Muslims so some of the prisoners decided to teach them a lesson and three or four of the Negro leaders were killed. LAIL stated he did not know if RAY was in on the actual killing, but he was close with the ones that did it and therefore could have been in on the killing or at least he knew who did kill the Negroes.

LAIL would not make any further statements about the killing of the Negroes in the Missouri State Penitentiary and he stated he could not furnish any names or identities but he did say there were ten inmates who were in on the killing of the Negroes.

LAIL said he could not recall RAY saying too much about Negroes and he does not believe from his conversations with RAY that he, RAY, was a racist, however, all of the inmates in the Missouri State Penitentiary did not like the Negroes because of their belligerent attitude and animosity toward the white inmates.

LAIL stated RAY liked to wear his hair short in the summer months and long in the winter. He said RAY used to have a "butch" cut in the summer months.

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LAIL stated from his association with RAY that he felt RAY would have a .45 automatic "stashed" on his person somewhere and he would not give up or be taken without a fight. LAIL said RAY is a "killer" in his opinion and that RAY would not be easy to catch or find. LAIL said RAY is "a city boy" and he does not figure him to be hiding out in the country. However, LAIL stated he would not figure RAY would hide out in a really big city like New York, but would pick one about the size of Houston, Texas.

LAIL said he could not recall RAY telling him or mentioning any place in particular he, RAY, always wanted to go to or visit, but he felt RAY would be in a warm climate rather than a cold one.

LAIL stated he had not been contacted or heard from RAY since he got out of the Missouri State Penitentiary over two years ago and to the best of his knowledge RAY would not know where or how to contact him.

LAIL advised he had visited WHITEY DOWDA in March, 1968, in WHITEY's home in Marietta, Georgia, for a few days. He said that WHITEY is his best friend.

LAIL continued by saying he recognized the name of SCHAFFER and he thinks SCHAFFER was a captain in the prison guard force, but he did not know him and/or if SCHAFFER peddled dope in the pen.

LAIL stated he felt that there was a possibility RAY's escape was engineered by and assisted by outside help but he did not have any knowledge about it. Also he stated just about anything is possible with outside help and money, however, escape from the Missouri State Penitentiary is something else and is just about impossible in his opinion.

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LAIL stated he did not feel badly about MARTIN LUTHER KING getting killed, but he was sorry it happened in Memphis, Tennessee, and he would have rather seen KING killed in some Northern city. LAIL said he is a Southerner and his feelings are Southern.

LAIL stated that he is of course interested in the reward money and he could certainly use it. However, he said he really does not know if he would turn RAY in or not for the reward money if he had the opportunity. LAIL stated he was certain RAY did the killing of KING himself and not involved with anyone else. LAIL stated that he wanted to be honest with the FBI and he would have to think about this a couple of days as to whether or not he would or would not turn RAY in if he knew his possible or current whereabouts.

LAIL stated he really does not know where RAY is and he said that RAY had not contacted him and he had not seen RAY for over two years.

LAIL continued by saying he was a little surprised when he learned from the newspaper and television that RAY had been identified as KING's killer because he always figured RAY as being a guy that would be too smart to leave any clues or evidence around so that the police or the FBI would be able to trace and/or identify him.

LAIL examined the photographs of RAY and said he would never recognize him with the tuxedo and bow tie outfit on and further he said he never saw RAY with his hair long as it is either. However, he said the guy with the bow tie and tuxedo on is RAY.

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LAIL said after thinking it over that he is very interested in the money and if he thinks of anything or comes up with anything concerning RAY, he will contact either Special Agent PATRICK A. PHILBIN or ROBERT W. WISEMAN.

LAIL is a white male, born [REDACTED], Marion, North Carolina, 175 pounds, blue eyes, red hair, medium slender build, 6' 3", wife BETTY, and resides 34 Barbados Drive, Palm Springs, Florida.

MM 44-1854

DNJ:vc

2.

LAIL was recontacted on April 27, 1968,  
by SA PATRICK A. PHILBIN and advised that the only  
reason he previously said RAY would be apt to be hiding  
in a city the size of Houston, Texas, was because of the  
size of Houston and for no other reason.

16

MM 44-1854

II. INVESTIGATION LOCATING FORMER  
OWNER, AMACKER MOTORS, MIAMI,  
FLORIDA, WHERE JAMES EARL RAY  
PURCHASED A VEHICLE IN 1954



MM 44-1854

DNJ/dmc

1

On April 25, 1968, the Kansas City Office of the FBI advised that a pre-sentence report for JAMES EARL RAY, dated April 26, 1955, contained information which indicated that when RAY was arrested on March 22, 1955, in Hannibal, Missouri, he was driving a 1949 Lincoln which had been purchased at Amacker Motors, 135 NE 36th Street, Miami, Florida on May 14, 1954.

The following investigation was conducted by SA DAVID N. JELLISON at Miami, Florida on April 25, 1968:

LUKE SELLARS, Proprietor, Luke Sellars Motors, 5500 NW 27th Avenue, Miami, advised he was the proprietor of Amacker Motors, 135 NE 36th Street, Miami in 1954. He dissolved this business in 1961 and has since destroyed all records for this business.

SELLARS further advised that the whereabouts of all former employees of Amacker Motors are unknown to him. SELLARS stated that he does not recall the sale of this vehicle to JAMES EARL RAY, however, if there was something unusual about the sale, he would have recalled the circumstances.

SELLARS was unable to identify photographs of JAMES EARL RAY or WALTER RIFE.

MM 44-1854

III. DANCING STUDIOS

MM 44-1854

THS:vc

1.

The following investigation was conducted with reference to locating subject through dancing schools:

On April 15, 1968, all dancing schools within the Miami Division which encompasses cities and counties as far north as Vero Beach in Indian River County, to Key West in Monroe County, to the south, and Naples, Florida, in Collier County, to the west coast of Florida, were contacted without effecting any information relative to ERIC STARVO GALT, HARVEY LOWMYER and JOHN WILLARD.

On April 18, 1968, the Los Angeles Office furnished the names of the following dance instructors who worked at the Continental Studios, New Orleans, during 1964 who reportedly were presently residing in the Miami area:

WILLIAM LAMPHERE

JACQUELINE COURVILLE CUTOLO  
610 S. W. 14th Avenue

HARVEY A. DUNN

On April 18, 1968, no record could be located for WILLIAM LAMPHERE at the following agencies:

Miami Beach Police Department  
Miami Police Department  
Dade County Department of Public Safety  
Miami Municipal Court  
Credit Bureau of Greater Miami

On April 18, 1968, no record could be located regarding WILLIAM LAMPHERE through the voters' registration records, tax records, motor vehicle bureau records and the Polk directories and telephone directories for the greater Miami area from 1958-1968.

On April 18, 1968, all major dancing schools in the Miami, Florida area were contacted with negative results with regard to WILLIAM LAMPHERE.

MM 44-1854

THS:vc

2.

On April 18, 1968, no record could be located for HARRY A. DUNN at the Miami Beach Police Department, Dade County Department of Public Safety, Miami Police Department and Miami Municipal Court records.

The records of the Credit Bureau of Greater Miami reflected that HARRY A. DUNN resided at 2030 N. E. 185th Terrace, Miami, Florida.

The following investigation was conducted by SA DAVID N. JELLISON:

On April 18, 1968, HARRY A. DUNN was located and interviewed at his residence, 2030 N. E. 185th Terrace, Miami, Florida. He stated he was employed as a dance instructor at Continental Dance Studios, New Orleans, Louisiana, for four months in the latter part of 1964. Photographs and composites of suspect ERIC STARVO GALT were exhibited to DUNN with negative results.

DUNN advised he is not acquainted with WILLIAM LAMPHERE and believes that CHARLES HARTZELL left the Chicago area for St. Louis approximately one year ago to work at an independent dance studio.

DUNN further advised that LOUISE ANGLIN taught dancing during the afternoon hours at Continental Dance Studios, New Orleans, in late 1964 and might remember GALT if he took afternoon instruction at that time. ANGLIN's address is unknown to DUNN, but he did recall that her mother resides at 127 Hickory, New Orleans, Louisiana.

DUNN does not know the current whereabouts of the following individuals:

MARCUS FELOS  
ARTHUR D. WOLFSON  
BERNICE "BUDDY" CONSTONTINE  
YVONNE BENOIT  
JOAN MOORE  
CORBETT DUHON  
RAY E. FARRIS

MM 44-1854

THS:vc

3.

SAMUEL CALON  
EVA BOROS  
CHARLES MILLER  
ROBERT STRICKLAND  
JOANNE NICHOLS  
JACQUELINE BOND  
ANITA BOUCHARD  
ROSE KATHLEEN CAVANAUGH  
or HOWARD OWENS

DUNN believes that SANDRA LOVIN is currently a hippy in a New Orleans hippy community.

On April 18, 1968, BERNARD REIN, Imperial Imports, Miami, advised VINCENT CUTOLO and his wife, JACQUELINE CUTOLO, were currently staying at 200 Crutchfield Avenue, Nashville, Tennessee, telephone number 256-2348.

On April 18, 1968, Mrs. VINCENT CUTOLO, 610 S. W. 14th Avenue, Miami, the mother-in-law of JACQUELINE CUTOLO, furnished a blue zipper suitcase containing photographs and miscellaneous items to SA DAVID N. JELLISON. This suitcase and its entire contents were mailed to the Nashville FBI Resident Agency Office for review by JACQUELINE CUTOLO at that location.

On April 29, 1968, Mrs. VINCENT CUTOLO was contacted and the blue zipper suitcase belonging to her daughter-in-law, JACQUELINE CUTOLO, was returned to her. She had previously furnished this suitcase to SA JELLISON.

Mrs. CUTOLO examined the suitcase and advised that it and its contents were all in order.

On April 18, 1968, the Knoxville Office advised that JUANITA WELCH, former dance instructor for Continental Studios, New Orleans, was last known to be working in a dance studio at the Congress Inn, Miami, in 1967 according to Mrs. JACQUELINE COURVILLE CUTOLO.

The following investigation was conducted by SA DAVID N. JELLISON:

MM 44-1854

THS:vc

4.

On April 19, 1968, all Congress Inns, Hotels and Motels in the Miami area were contacted regarding JUANITA WELCH. Officials at the Congress Voyager Motel, 12350 Biscayne Boulevard, Miami, advised that WELCH was employed there as a dance instructor until approximately December, 1967, at which time she left to go North. Associates of JUANITA WELCH and officials at Congress Voyager Motel have no idea where she went or of her current whereabouts.

Employment records at Congress Voyager Motel contain no information regarding a Miami address or a forwarding address for WELCH.

On April 19, 1968, Credit records and arrest records in the greater Miami area were reviewed with reference to JUANITA WELCH and were found to contain no positive information. Polk's city directories and telephone directories contain no positive information regarding JUANITA WELCH.

MM 44-1854

IV. THERMO-SEAL LAUNDRY MACHINE MARKS

MM 44-1854

HAN:jth

Re: Thermo-Sealed Marking Machine  
Manufactured by the Textile Marking  
Machine Company, Syracuse, New York

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The following investigation was conducted in the area covered by the Miami Division, Federal Bureau of Investigation.

All laundries and dry cleaning establishments located in the Southern District of Florida covered by the Miami Office of the Federal Bureau of Investigation were contacted relative to their use of a thermo-sealed marking machine manufactured by the Textile Marking Machine Company, Syracuse, New York.

In a small number of instances wherein this type of machine was used, it was determined that the laundries and/or dry cleaning establishments did not use any code similar to the questioned laundry marks reported.

In the one or two instances developed wherein a similar code was used, specimens were obtained and forwarded to the FBI Laboratory for comparison.

The FBI Laboratory subsequently reported that these specimens submitted by the Miami Division were not identical with the questioned laundry markings involved in this investigation.

25



MM 44-1854

V. REVIEW OF ARRIVING AND DEPARTING  
PASSENGERS FROM AND TO FOREIGN  
PORTS, MIAMI DIVISION

MM 44-1854

SG:plm

1

The following investigation was conducted by  
SA STUART GODWIN, JR., April 11, 1968, at Miami, Florida:

C. A. RIGGS, Marine Officer, Marine Division, Bureau of Customs, advised Customs maintains crew and passenger lists for all arriving commercial vessels at ports of entry in South Florida; lists of passengers only for departing foreign flag vessels; crew lists only for departing American flag vessels, and for pleasure vessels only lists of all persons on board for arrivals only. He stated no clearance was necessary on the departure of a pleasure vessel.

He furnished copies of form entitled "Record of Vessels Engaged in Foreign Trade - Cleared or Granted Permit to Proceed." This list covered all departures from the Port of Miami from April 4, 1968 through April 10, 1968. He also made available the appropriate lists concerning each vessel.

He also furnished copies of form entitled, "Record of Vessels Engaged in Foreign Trade - Entered or Arrived Under Permit to Proceed." This list covered all such vessels that entered or arrived during the period April 4, 1968 through April 10, 1968. He made available the appropriate lists concerning each vessel.

In addition, he made available a list of all pleasure craft which arrived and was cleared by Customs during the period April 4, 1968 through April 9, 1968. He also made available for examination the appropriate lists concerning each vessel.

The foregoing lists made available by Mr. RIGGS were examined in detail, and it was found none of them listed anyone with the following lastnames:

GALT

LOWMEYER

LOWMYER

WILLARD

A. E. VOLENSKY, Assistant Chief Inspector, Outside Division of Inspection and Control, U. S. Bureau of Customs,

MM 44-1854

2

Dodge Island, made available the alphabetical listing of passenger baggage declarations for all persons departing the Port of Miami via Chalk Airlines during the period April 1, 1968 through April 10, 1968. These declarations failed to list anyone with any of the last names previously mentioned.

MARIANO FAGET, Marine Clerk, Marine Desk, Immigration and Naturalization Service (INS), advised his records would contain only the names of aliens departing on foreign flag clearances and the notification of any change in the crew of a foreign flag vessel. His records were reviewed and were found to duplicate those maintained by the Bureau of Customs and the shipping lines, which are set out below, but which were checked prior to the interview of FAGET.

It was determined further from FAGET that the following are the cruise ships operating on regular schedules out of the Port of Miami:

"SS Ariadne"  
(Eastern Steamship Company)

"Bahama Star"  
(Eastern Steamship Company)

"Jamaica Queen"  
(Canadian Gulf Line)

"Sunward"  
(Shaw Brothers Shipping Company)

"Cabo Izarra"  
(Eller and Company)

The "Cabo Izarra" neither arrived nor departed during the pertinent period. The "SS Ariadne", "Bahama Star" and "Sunward" all departed on both April 5, 1968 and April 8, 1968, and the "Jamaica Queen" departed on April 8, 1968. The passenger manifests for all of the above trips had been previously made available by Mr. RIGGS, who also had records of all crew changes.

MM 44-1854

3

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:

"SS Grand Bahama Line"  
Mr. JOHN WHITE

Bahamas Airways, Ltd.  
Mr. WALTER R. ADAMS

Tilford Flying Service (Charters)  
Mr. JAMES TILFORD

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4

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

1

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 SALSURY, 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 LOWMEYER, 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 LOWMEYER, HARVEY LOWMYER, or JOHN WILLARD:

"Hanseatic"	April 4, 1968
"Kungsborg"	April 4, 1968
"Sun Dev"	April 4, 1968
"V Pride"	April 4, 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 11, 1968
"Hanseatic"	April 11, 1968
"Lowella"	April 11, 1968

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.

MM 44-1854

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 or has ever heard of anyone by the name of ERIC STARVO GALT.

MM 44-1854

VII. REVIEW OF EASTERN AIR LINES RECORDS  
FOR FLIGHTS DEPARTING ATLANTA  
APRIL 4, 1968 - APRIL 12, 1968

MM 44-1854

HCB:vc

1.

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

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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

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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  
012-242-362265  
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.