



Department of State

TELEGRAM

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LIMITED OFFICIAL USE 522

PAGE 01 TEGUCI 02308 141640Z

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ACTION ARA 16

INFO SS 20, L 03, NSC 10, CIAE 00, INR 07, NSAE 00, RSC 01, SCS 04, SCA 02,

SY 03, FBI 01, RSR 01, /068 W

R 141621Z MAY 68  
FM AMEMBASSY TEGUCIGALPA  
TO SECSTATE WASHDC 2571  
INFO AMEMBASSY MEXICO  
AMEMBASSY GUATEMALA

LIMITED OFFICIAL USE TEGUCIGALPA 2308

MEXICO FOR LEGAL ATTACHE

1. IN VIEW OF REPORTS THAT ASSASSIN OF MARTIN LUTHER KING  
IN GUATEMALA, WE REPORT FOLLOWING INFORMATION PICKED UP  
PRIOR TO KING MURDER. LEWIS WEIR (UNSURE OF SPELLING) WHO  
OWNS FARM AT PENA BLANCA NEAR LAKE YOJOA, DEPARTMENT OF CORTES,  
HONDURAS, BRAGGED THAT MURDERERS OF CIVIL RIGHTS WORKERS IN  
MISSISSIPPI HAD STAYED WITH HIM AND THAT ANYONE ELSE IN SIMILAR  
DIFFICULTIES WOULD ALSO FIND REFUGE AT HIS FARM. WEIR  
REPRESENTS HIMSELF TO BE AMERICAN CITIZEN BUT NO RPT NO RECORD  
AT EITHER EMBASSY OR CONSULATE.  
JOVA

44-1987-Sub L-116

~~44-1987-1047~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1968	
FBI - MEMPHIS	

*Heiter*

NOT RECORDED

1 MAY 15 1968

L  
LIMITED OFFICIAL USE

7/25/68

CODE

CABLEGRAM

URGENT

TO LEGAT LONDON  
FROM DIRECTOR FBI (44-38861)  
MURKIN

RETEL CALL JULY ELEVEN, SIXTY-EIGHT.

IN ACCORDANCE WITH PRIOR INSTRUCTIONS, YOU SHOULD  
IMMEDIATELY FURNISH COMPLETE LISTING OF ITEMS OF  
INVESTIGATION OF NEW SCOTLAND YARD SUBMITTED BY YOU  
AND ADVISE WHAT ITEMS CAN BE DISSEMINATED TO TENNESSEE  
AUTHORITIES.

MEMPHIS ADVISED BY MAIL.

① - SAC, MEMPHIS (44-1987)

✓

44-1987-Sub-A-117

SEARCHED.....	INDEXED.....
SERIALIZED <i>llh</i>	FILED <i>llh</i>
JUL 25 1968	
FBI - MEMPHIS	

*Boyle BJB*

*Hester JCH*

VIA TELETYPE  
JUL 18 1968  
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

OTT O 4 359PM X JL

URGENT 7-18-68

TO DIRECTOR (44-38861)

FROM LEGET, OTTAWA (44-4) 1P

MURKIN.

REBUTEL JULY TWELVE LAST.

REQUEST CONTAINED IN REBUTEL JULY TWELVE LAST WAS DISCUSSED WITH ASSISTANT COMMISSIONER H. S. COOPER, DIRECTOR OF CRIMINAL INVESTIGATION, RCMP HEADQUARTERS, ON JULY SEVENTEEN LAST AND HE SAID NO OBJECTION TO FURNISHING TENNESSEE AUTHORITIES ANY OF INFO DEVELOPED AS RESULT RCMP'S INVESTIGATION.

IN VIEW ABOVE, ADVISE IF STILL NECESSARY TO SUBMIT COMPLETE LISTING.

END.

FID

FBI WASH DC

44-1987-Sub-L-118  
JUL 18 1968  
Boyle B.B.



7/23/68

CODE

CABLEGRAM

URGENT

TO LEGAT OTTAWA (44-4)  
FROM DIRECTOR FBI (44-38861)

MURKIN

REURDAB JULY EIGHTEEN LAST.

YOU SHOULD FURNISH COMPLETE LISTING OF ITEMS  
SUBMITTED BY YOU UNDER MURKIN CAPTION.

COPY MAILED MEMPHIS.

1 - SAC, MEMPHIS (44-1987) (Enc.) *ll*

44-1987-Sub-L-119

SEARCHED.....	INDEXED.....
SERIALIZED <i>ll</i>	FILED <i>ll</i>
JUL 25 1968	
FBI - MEMPHIS	

*Boyle RB*



Routing Slip

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

(Copies to Offices Checked)

TO: SAC,

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

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

☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield

☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Hong Kong  
☐ London  
☐ Manila  
☐ Mexico, D.F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Santo Domingo  
☐ Tokyo

Date 7/29/68

RE:

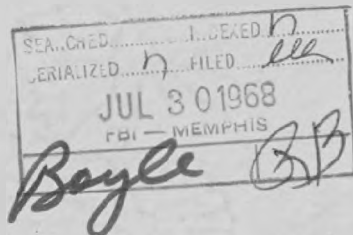
MURKIN

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:



Enc. (2)  
 Bufile (44-38861)  
 Urfile (44-1987)

OTHER FILE REFERENCES:  
REF. AUTRES DOSSIERS:

DIVISION

DATE

RCMP FILE REFERENCES:  
REF. DOSSIERS GRC:"GRC"  
SUB-DIVISION - SOUS-DIVISION

28 JUN 68

68018-790-170  
PCR: 17 JUN 68

DETACHMENT - DETACHEMENT

Montreal G.I.S.

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

28 JUNE 68

1. Further to para. #22 of PCR dated 17 JUN 68, Miss Marie Monique Marcelle MATHIEU (B.D. 18 DEC 40) was contacted and interviewed.

2. The phone bill in question was obtained from her and is held as item #1 on Exhibit Report 68/47. Copies of Exhibit Report are attached. This phone bill was initialed by Cpl. Power, Cst. MOUSSEAU and MATHIEU.

3. MATHIEU states that all calls shown on this bill were made by KIMBLE. MATHIEU does not know whom he was calling and did not hear any of his conversations.

4. Photostat copies of this phone bill are attached for further investigation by the F.B.I. At present, investigations are being conducted with the BELL TELEPHONE CO. to obtain all particulars concerning these calls.

5. MATHIEU stated that KIMBLE obtained his ownphone after the 15 SEP 67. The phone number he had, she no longer remembers. Further investigations are being conducted to obtain this number through the BELL at which time a further check will be made to obtain all particulars of any phone calls made.

6. During our general conversation with her concerning KIMBLE, she confirmed the information given by SALWYN as mentioned in para. #6(c) of PCR dated 17 JUNE 68.

7. Further to what she had told SALWYN, she stated that on one occasion, she noticed two (2) rifles and some ammunition in the trunk of KIMBLE'S car. She could not describe the rifles, however, in her opinion, the ammunition appeared to be shot-gun shells.

8. MATHIEU further stated that on one occasion, while she and KIMBLE were at the Orange Julep Restaurant on Sherbrooke St. E., Montreal, two (2) persons came and talked to KIMBLE. One was a white male, age 25, believed to be German and the other was a white female, age 25, believed to be French. The conversation was very short, no introduction was made and she did not hear any of the conversation.

9. MATHIEU'S present roommate Marie Claude ROUILLARD, (BD [REDACTED]) was present. ROUILLARD also resided at 3420 St. Germain St. Apt. #3, with her sister Lucille (BD [REDACTED]). ROUILLARD knew KIMBLE through MATHIEU. She corroborated what MATHIEU had stated except that she did not observe any of the rifles in KIMBLE'S car, nor was she present at the Orange Julep Restaurant. (CONT'D P. 2)

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RE:  
OBJET.

PAGE

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

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10. ROUILLARD'S sister is presently living in Quebec City, Que.

11. The photos of RAY were shown to MATHIEU and ROUILLARD and no identification could be made.

12. It appears that an investigation is warranted in this matter, however, before interviewing any other persons, it is requested that a photo of KIMBLE be forwarded to this point.

27 JUNE 68

13. Information has been received from the BELL TELEPHONE CO., that KIMBLE'S phone number was 525-9567 and at present, all documents concerning this number are being located. A further report will be submitted outlining these documents.

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

Cpl.  
(M.F.T. Power) #19416  
Montreal C.I.S.

(5)  
(J.W.R. L.)S/Sgt.  
i-c Mtl CIB-GIS.

-----  
The COMMISSIONER, Ottawa

Our File No. 68-C-790-238

1. FORWARDED for your information together with attachments.
2. May we be supplied with a photograph of KIMBLE if possible.

S.U.I.

MONTREAL  
4-7-68


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



ROYAL CANADIAN MOUNTED POLICE  
EXHIBIT REPORT

RCMP FILE REFERENCES	DIV. "C"	SUB-DIV.	DATE 20-6-68
68GIS-790-170	DET. Montreal CIB-GIS	EX. REPORT NO. 68/47	PAGE 1
RE: President John F. KENNEDY - Murder of Assistance to FBI			
I, M.F.T. Power Corporal 20 JUNE 68 CAME INTO POSSESSION OF THE FOLLOWING DESCRIBED GOODS ON 20 JUNE 68 AT Montreal, Quebec BY obtaining same from Miss MATHIEU and holding same for investigation and evidence purposes.			

EXHIBITS LISTED BELOW ARE TO BE GIVEN ITEM NUMBERS IN CONSECUTIVE ORDER

EXHIBIT ITEM NO.	DESCRIPTION	RECIPIENT SIGNATURE AND DATE	WITNESS INITIALS
1	Telephone statement from The Bell Telephone Company of Canada concerning:  M. MATHIEU - phone #522-8620 billing date: 28-9-67  CERTIFIED CORRECT:   Cpl. (M.F.T. Power) 19/6. Montreal CIB-GIS  2  NOTE: The above item is held in GI Section Strong Box.		

Date: **July 15, 1968**

To: Director, FBI

(Bufile : **44-38861** )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( *44-4* )

Title	Character
<b>MURKIN</b>  <b>OO: MEMPHIS</b>	Reference  <b>My routing slip 7/8/68.</b>

Enclosed are the following communications received from the RCMP:**Four copies of RCMP "C" Division report July 4, 1968.**Remarks:Dissemination

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

Following offices would be interested in receiving copies of enclosures:**Memphis (44-1987); New Orleans**Status with this office:

- ☐ RUC  
☐ Pending  
**4-Bureau (Encs. 4)**  
**1 Memphis**  
**1 New Orleans**

MLI:jl  
(4)

Do not write in space below			

OTHER FILE REFERENCES:  
REF. AUTRES DOSSIERS:

DIVISION

RCM

DATE

4 JUL 68

SUB-DIVISION - SOUS-DIVISION

DETACHMENT - DETACHEMENT

Montreal C.I.S.

RCMP FILE REFERENCES:  
REF. DOSSIERS GRC.68GIS-790-170  
PCR: 28 JUN 68RE:  
OBJET:

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

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

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

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

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

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

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

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

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

The COMMISSIONER, Ottawa

1. FORWARDED for your information.

S.U.I.

MONTREAL  
5-7-68

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

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C  
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7-31-63

**AIRTEL**

**TO: DIRECTOR, FBI (44-38861)**

**FROM: LEGAT, MEXICO (175-1) (P)**

**MURKIN**

Enclosed for the Bureau are 12 copies (12 to be forwarded to the Memphis Office) of a letterhead memorandum captioned "JAMES EARL RAY, aka," and dated 7-31-63.

Rebulet 6-6-63, Enairtel 6-7-63 and San Antonio airtel 5-30-63.

**SOURCES**

The first confidential source abroad mentioned in enclosed LHM is SA RICHARD S. CLARK.

The second confidential source abroad is SA ROBERTA JEAN GRAY, JR.

The third confidential source abroad is MEX-34, who has furnished reliable information in the past.

**LEADS**

**MEXICO CITY OFFICE**

At Mexico, D.F. and Monterrey, Nuevo Leon

Will follow and report efforts of sources to identify subscribers to telephones listed in San Antonio airtel 5-30-63.

3 - Bureau (Enc. 12)  
1 - Liaison Section  
1 - Memphis 44-1987  
1 - Mexico City  
JF:wr  
(7)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1963	
FBI - MEMPHIS	

44-1987-Sub-L-180A



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

July 24, 1968

JAMES EARL RAY, aka

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.

Information set forth below covers the  
established activities of captioned individual who, as  
ERIC STARVO GALT, visited Mexico during October and  
November, 1967.

MEXICAN GOVERNMENT RECORDS

On April 11, 1968, at Atlanta, Georgia, a 1966  
white Mustang bearing Alabama license 1-38993, was  
recovered. This car had vehicle identification number  
6T07C190647, and on the car was Mexican tourist sticker  
bearing Folio number H294486, showing that the car had  
crossed the border at Nuevo Laredo, Tamaulipas.

Investigation at Nuevo Laredo, Tamaulipas, on  
April 12, 1968, showed that this automobile crossed the  
border on October 7, 1967. Documents for the automobile  
were issued to ERIC S. GALT, who had tourist card number  
7475449 and listed his address as 2608 Highland,  
Birmingham, Alabama.

At Mexico, D.F., Mexico

On April 24, 1968, a confidential source abroad  
advised that contact with an official of the Inspection  
Service of Mexican Immigration in Mexico City disclosed  
that this agency had searched records for all departures

44-1987-Sub-L-1208

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AUG 7 1968	
FBI - MEMPHIS	

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JAMES EARL RAY, aka

by land from Mexico during the second half of November, 1967. This search included all exit points from the Pacific to the Gulf of Mexico, and no record was located of the departure of GALT bearing tourist card mentioned above.

On July 18, 1968, the source advised that the same official was contacted on that date and reported that efforts to locate the Mexican tourist card, which should have been surrendered by GALT upon his departure from Mexico, had been unsuccessful. The official stated that his office had directly contacted every exit point along the border between Mexico and the United States, in an attempt to locate this card, with negative results. He stated, therefore, that GALT probably left Mexico without surrendering his tourist card, which is a fairly common occurrence because of the volume of traffic at all of the border crossing points.

On July 18, 1968, this same source advised that contact had been maintained on a regular basis, since April 12, 1968, with headquarters of the Mexican Federal Automobile Registration Bureau at Mexico, D.F., the agency where all documents issued to vehicles of tourists are eventually received and filed. Officials of this agency have advised that, despite extensive review of their records, the tourist importation permit for the 1966 Mustang which was issued to GALT at the border on October 7, 1967, had not been returned to that agency from any border crossing point. It was the conclusion of these officials, therefore, that GALT left Mexico in the Mustang without surrendering this document.

HOTEL RECORDS

At Puerto Vallarta, Jalisco

A second confidential source abroad advised on April 14, 1968, that on that same date EDUARDO MARROQUI, owner, Hotel Rio, Morelos 86, advised that ERIC S. GALT was a guest in that hotel from October 19, 1967, through November 5, 1967. MARROQUI stated that,



JAMES EARL RAY, aka

according to his recollection, GALT was alone, and MARROQUI did not recall anything concerning GALT's car or possible friendships with other guests.

On April 15, 1968, ROBERTO WONG, clerk, Hotel Rio, furnished the registration card for ERIC S. GALT, giving his address as 2608 Highland Avenue, Birmingham, Alabama. He occupied Room 212 at the rate of 60 pesos (\$4.80 U.S.) per day. The card shows his arrival on October 19, 1967, and that he checked out on November 6, 1967. It also bears the signature "ERIC S. GALT."

The Document Section of the FBI Laboratory examined two photostatic copies of the registration card of the Hotel Rio in the name of ERIC S. GALT and concluded that the questioned writings on the registration card were prepared by the writer of other specimens received in this matter which have been attributed to ERIC S. GALT.

ROBERTO WONG also advised on April 15, 1968, that there were no long-distance telephone calls charged to GALT's room.

On April 17, 1968, WONG stated that he remembered GALT as a "loner" at the hotel. He said GALT was never seen around the hotel during the day and did not stay around the hotel in the evening. He did come in to eat. He was always alone, with the exception of one occasion on which LUIS GARCIA, a bartender from another hotel, came to the Hotel Rio one morning trying to find GALT since he, GARCIA, stated he had left some important papers in GALT's car.

On May 9, 1968, a photograph of JAMES EARL RAY taken in California in early 1968 was shown to WONG. He identified this photograph as the same person who had lived in the Hotel Rio as ERIC S. GALT.

The source advised that MARIA DE GUADALUPE DIAZ, Calle Galeano 127, was interviewed on April 25, 1968, and stated that she was formerly employed as a maid at the Hotel Rio. She recognized photographs of RAY as an individual who had been a hotel guest some

JAMES EARL RAY, aka

months ago and recalled that he had a white sports car. She said he was friendly but never asked her for a date. She said she did not recall ever seeing anyone visiting the Subject and could not recall the type of luggage he was using. She said she never observed any weapons in his room, but did recall that there were several nights when he apparently had not slept in his bed. She said she mentioned this to the hotel owner, but that there are no records kept concerning incidents of this nature and she was unable to recall the dates when GALT did not spend the night in his room.

The same source advised that the records of the Hotel "Tropicana" were reviewed on April 15, 1968, and showed that ERIC GALT, with an address of 2608 Highland Avenue, Birmingham, Alabama, registered there on November 7, 1967, and departed on November 13, 1967. He occupied Room number 417 and paid 90 pesos (\$7.20 U.S.) per day. Accountant CARLOS MANZO, made these records available for review and stated that there were no long-distance telephone charges appearing on this account.

On May 10, 1968, OSCAR MENDIOLA, clerk, Hotel "Tropicana," advised the source that, according to the hotel accounting department, GALT probably checked out between 9 a.m. and 11 a.m. on November 13, 1967.

The Document Section of the FBI Laboratory examined two photostatic copies of the registration card of the Hotel "Tropicana" in the name of ERIC GALT. It was reported that although handwriting characteristics noted indicate the common authorship of the questioned "Galt" signature on this item and the other signatures in this name, a definite conclusion was not reached, partly because of the indistinctness of the photocopies and partly because of the presence of some variations.

On April 23, 1968, FELICITAS ZAVALA, Supervisor, Telefonos de Mexico, Central Exchange, advised the source that all toll tickets for long-distance calls made by anyone from the Central Exchange in Puerto Vallarta during the period from October 15, 1967, through November 20, 1967, had been forwarded to the company's offices at Mazatlan, Sinaloa, Mexico, and were kept on file there.

JAMES EARL RAY, aka

At Mazatlan, Sinaloa, Mexico

On May 17, 1968, a third confidential source abroad advised that a review had been made of over twelve thousand toll tickets on file at the Telefonos de Mexico offices in Mazatlan. These toll tickets represented long-distance telephone calls made from the Central Exchange in Puerto Vallarta during the period in which GALT is known to have resided there. The source stated that no record was located of any calls in the name of GALT.

BANK RECORDS

At Puerto Vallarta, Jalisco

On April 19, 1968, the second source caused the records of the Banco Industrial de Jalisco, S.A. to be reviewed and no account was located for ERIC S. GALT, JOHN WILLARD or HARVEY LOWMYER. Employees of this bank were unable to recognize a photograph of the Subject.

On April 19, 1968, the same source was advised by PASCUAL MORAN GONZALEZ, Manager, Banco de Comercio de Guadalajara, S.C., that no record could be located in the files of that bank for any transactions by ERIC S. GALT, JOHN WILLARD or HARVEY LOWMYER. Employees of this bank were unable to recognize a photograph of the Subject.

On April 25, 1968, MARCO ANTONIO ROMO, Assistant Manager, Banco de Comercio de Guadalajara, S.A., advised the source that no record is kept in that bank of travelers checks issued or cashed there. He said that he had personally reviewed the files of all Americans opening accounts in the bank for the past year without encountering the name of any individual who might be identical with GALT.



JAMES EARL RAY, aka

At Mexico, D.F., Mexico

On June 28, 1968, an official of the Special Investigations Department of the Bank of Mexico advised the first source that there is only one bank in Puerto Vallarta, Jalisco, with safety deposit boxes, and this is the Banco Industrial de Jalisco, S.A. This official determined that no safety deposit boxes had been rented at that bank in the second half of October or the first fifteen days of November in 1967. He also determined that the bank has no safety deposit boxes rented to anyone but Mexican citizens.

ASSOCIATES AND GIRLFRIENDS

At Puerto Vallarta, Jalisco, Mexico

On April 15, 1968, LUIS GARCIA, bartender, Hotel Oceano, advised that he knew ERIC GALT when the latter was staying in Puerto Vallarta. He said that GALT came to the Oceano Hotel bar several times. He said GALT told him he had served nine years in the U. S. Army, but never went anywhere and was now just traveling around. He said GALT spoke little Spanish, had a serious demeanor, and his walk was slow and very erect. He also described him as an individual who was dark from sunburn, had a sharp nose, and wore his hair in a crew cut.

GARCIA said that he and GALT had gone out together on two separate occasions after GARCIA finished work. He said GALT always drank screwdrivers, but only one or two at a time. He said GALT was not a big spender and recalled that GALT once paid a bill with a U.S. five dollar bill, but usually paid in pesos.

GARCIA told of a night when he and GALT were at the Posada Vallarta to see a floor show and, upon leaving, saw a girl named ELISA waiting for a bus to return to downtown Puerto Vallarta. They offered this girl a ride and the three went to the Club Los Lobos where GALT became drunk or a little ill and went

JAMES EARL RAY, aka

out to sit in the car. Afterwards, GALT took GARCIA to the latter's home and said he wanted to stay with the girl.

GARCIA described the car as a white Mustang with automatic transmission and a red interior. He said the car had blue license plates with letters of another color. He said he told GALT that the plates said "La Habana," and joked with him about FIDEL CASTRO. GALT corrected him, replying that the plates were from Alabama. GARCIA also recalled that GALT complained that one tire on the car was too large.

GARCIA said that he went to GALT's room at the Hotel Rio on the morning after he and GALT had picked up ELISA. He said he saw a portable typewriter there, but no firearms.

On May 9, 1968, the photograph of JAMES EARL RAY which was taken in California in early 1968 was shown to LUIS GARCIA, and he told the source that this photograph was identical with ERIC GALT.

On April 23, 1968, MARGARITA MONTES MEZA, a prostitute employed at the Casa Susana, Matamoros 503, advised the second source that she recalled the Subject, but could not remember his name. She said she also uses the name "La Chilindrina." She said the first night that Subject came to this house, which she estimated as being in October or November, 1967, he told her he was on a forty-day vacation in Puerto Vallarta, but did not say where he came from or where he was going. She explained that she has a very limited capability in the English language and that he could speak hardly any Spanish. She said he told her he had a car outside and wanted to take her to the Posada Vallarta where they could spend the night. She refused to leave the Casa Susana, and told him he could spend the night in her room, which he did, leaving the following morning at about 8 a.m.

Continuing, MARGARITA MONTES said that she was absent from the city about eight days, and that

JAMES EARL RAY, aka

when she returned, the Subject was going with "IRMA," another girl employed at the Casa Susana. She recalled that one day when the Subject came in, IRMA was drunk and Subject tried to renew his association with MARGARITA. She told him he had better stay with IRMA, but he replied that he was through with IRMA. He then left the Casa Susana and she never saw him again.

On May 9, 1968, a photograph of JAMES EARL RAY taken in California in the early part of 1968 was shown to MARGARITA MONTES MEZA, and she stated that this was the same individual about whom she had furnished the above information.

On April 23, 1968, ARCELIA GONZALEZ, another prostitute employed at the Casa Susana, advised the second source that she remembered the Subject as having come to the Casa Susana in about November, 1967, but did not recall his name. She said she saw him at least three times in one week, and that she slept with him on one occasion, but that he was mainly interested in IRMA. She recalled that he had a white Mustang automobile and invited her to go to Yelapa, a nearby recreation area on the coast, but she refused to go. She recalled that he was using both pesos and U.S. dollars in paying his bar bills, but was not able to remember the denominations of the bills he used.

On May 10, 1968, ARCELIA GONZALEZ examined one photograph of JAMES EARL RAY in which the Subject was wearing sunglasses, and a second photograph which was taken in California in early 1968. She said she recognized the photograph with sunglasses as the person about whom she furnished the foregoing information, but she did not think the second photograph was a very good likeness.

On April 23, 1968, RODIMIR BISCARA, bartender, Casa Susana, advised the second source that he recalls the Subject and that at one time he was talking about buying the Subject's Mustang. He said that he did not have sufficient money for the car and had discussed trading some land for it. He said he went out in the car with the Subject and IRMA, and the three of them went



JAMES EARL RAY, aka

to see some lots which BISCARA owned. He said that they looked at the lots, but that no serious discussion regarding the trade ever took place. He said the Subject invited him to go to Mismaloya, a beach area near Puerto Vallarta. He said that he and the Subject and IRMA all went there and spent some time at the beach.

BISCARA also stated that, while at the Casa Susana, Subject usually drank tequila and Squirt, or a drink made from Bacardi rum. He did not recall that the Subject smoked, and stated that he knew nothing about the Subject seeking or using marijuana.

On April 23, 1968, the second source was advised by JOSE MANUEL GUZMAN GARCIA, Boca de Mismaloya, that GUZMAN and his brother, ELENO, operate a cantina and beach-front recreation area. He recalled the American with the white Mustang who came to the beach with IRMA, a cabaret girl, and "RODI," a bartender from Puerto Vallarta, several months earlier. He said he did not get a good look at the American because the latter stayed on the beach, but that "RODI" said that the American was spending a great deal of money on IRMA.

GUZMAN said the American came back two more times and that he had a different American girl with him on each occasion. He did not know these girls and presumed they were tourists. He said all of this activity was within the space of about one week's time, and took place several months ago.

On May 3, 1968, ELENO GUZMAN GARCIA, Boca de Mismaloya, advised the second source that he immediately recognized the photograph of the Subject with sunglasses as a man who had been at this beach several months earlier in a white Mustang, accompanied by IRMA, a bar girl, and a Mexican whom he believes was RODIMIR from the Casa Susana in Puerto Vallarta. He stated that this man had a noticeable scar on his forehead. He recalled that the Subject was fully dressed at all times and did not wear sunglasses that day. He said that the Subject spoke very little Spanish.

JAMES EARL RAY, aka

On April 17, 1968, RODOLFO GONZALEZ, photographer, Posada Vallarta, advised the second source that ELISA had been a cigarette girl at the Posada Vallarta and also worked as a camera girl. He remembered that she told him that she had an American boyfriend with a nice car, some kind of Ford. He said this man gave ELISA enough money to get a place to live by herself so he could visit her but, instead, she took the money and left for Guadalajara.

On May 3, 1968, FRANCISCO PEREZ GOMEZ, captain of the main bar, Posada Vallarta, stated to the second source that he recalled the Subject only vaguely and knew very little about him or his activities. He said he did recall that the Subject was dating a girl named ELISA who worked in the bar selling cigarettes. PEREZ stated that one evening ELISA asked him to write a note for her in English to the Subject, whose name PEREZ could not recall. He said it seemed that ELISA had accepted some 500 pesos (\$40 U.S.) from the Subject to rent an apartment for them, but that she had used the money to take two of her children to Guadalajara. The note was to explain to the Subject how she had spent his money and to ask his pardon. He recalled that the Subject came into the bar, perhaps that same evening, and PEREZ delivered the note to him. PEREZ said all this took place about four or five months ago, and that he did recall the Subject had a white Mustang. He did not remember ever seeing him again, and was not certain that he could even recognize him if they should meet.

On April 18, 1968, the second source was advised by Mr. and Mrs. SALVADOR MEZA, proprietors of a cheap motel at Playa la Gloria, that they remembered an American who drove a white Mustang and came to the hotel in about November, 1967, with ELISA, who was the girlfriend of the photographer at the Posada Vallarta. They said he came to the hotel once with ELISA and twice alone, and on the latter occasions took a corner room. He left about dawn and returned sometime later, locking himself in the room all day. They stated that they considered this very strange behavior.

JAMES EARL RAY, aka

Mrs. MEZA also stated that she recalls the same individual coming back a fourth time with a prostitute whose name she did not know. She said this woman had left Puerto Vallarta for Tijuana, Baja California, some time ago.

At Guadalajara, Jalisco, Mexico

On April 18, 1968, the third source advised that ELISA ARELLANO TORRES, age 20, was located at Guadalajara on the night of April 17, 1968. She was living at Apeninos 1764, Colonia Independencia, and stated that she was born on [redacted] at Durango, Durango, Mexico.

ELISA ARELLANO said that she had been employed as a cigarette girl and photographer at the Posada Vallarta at Puerto Vallarta, Jalisco, in November, 1967. She said that one night after work she was offered a ride back to the central part of town by the bartender of the Oceano Hotel and a white male American, who later identified himself to her as ERIC STARVO GALT. She said that GALT at that time lived at the Hotel Rio, but later moved to the "Tropicana" Hotel. She recalled his automobile as a white Mustang with Alabama license plates. She stated that after this first meeting she had marital relations with GALT for about five days at a place she identified as the Hotel Las Glorias, which is located on the road to the airport from Puerto Vallarta.

ELISA ARELLANO said that she parted company with GALT because he wanted her to buy marijuana, which she refused to do. She said he told her he had made various trips to Yelapa in order to buy marijuana. She said she saw him around Puerto Vallarta for about fifteen days after they parted company. She described him as a white male American, about 36 years old, five feet eleven inches tall, regular to slender build, brown hair and a thin nose.

On April 18, 1968, ELISA ARELLANO told the third source that while she and GALT were going together, he had asked her to rent an apartment. She said he gave

JAMES EARL RAY, aka

her 600 pesos (\$48 U.S.) and was to get more money from the bank. She said she went to a person called "CHICO" PEREZ in the main restaurant of the Posada Vallarta, and asked him to write a letter to GALT apologizing and stating that she could not see him again.

Continuing, ELISA ARELLANO said that she recalled that GALT only had two or three drinks during the time she spent with him, and recalled that he had a screwdriver or a vodka and tonic. She said he did not smoke, and she never saw him smoking marijuana. He told her that he had gone to Yelapa several times and he seemed to have a lack of energy, and it appeared to tire him to carry on a conversation. She described him as a complete introvert. She said he did not like noisy crowds or sounds, and stated that he did not like children. One of his favorite expressions was that he was very tired, and she thought that he might be a mental case. She said that he had no scars on his body and appeared to have thin legs with a heavy upper trunk.

On June 6, 1968, ELISA ARELLANO advised the third source, after examining photographs of the Subject wearing sunglasses and the photograph taken in California in early 1968, that she recognized both of these photographs as being the same individual whom she knew in Puerto Vallarta, but that in the California photograph he appeared heavier than when she knew him.

On April 21, 1968, the third source advised that IRMA MORALES, the prostitute who was formerly employed at the Casa Susana in Puerto Vallarta, had been identified as MANUELA AGUIRRE MEDRANO. She was born on [redacted] at Rancho San Isidro, which is in the municipality of Atotonilco, Jalisco, Mexico.

At Atotonilco, Jalisco, Mexico

On April 22, 1968, MANUELA AGUIRRE MEDRANO advised the third source that she was formerly employed at the Casa Susana in Puerto Vallarta, Jalisco, as a



JAMES EARL RAY, aka

prostitute. She identified a photograph of JAMES EARL RAY as the individual known as ERIC GALT whom she had met one night at the Casa Susana. She said she could not be certain of the date, but thought it might have been about October 24, 1967. She recalled that during this first visit, GALT spent the evening with another prostitute called "La Chilindrina."

The next day, GALT came to the house looking for "La Chilindrina," who was out of town. He then began his friendship with MANUELA and, she stated, slept with her nearly every night for the next several days during his visits to the house.

She recalled that GALT was very methodical and had allowed himself 100 pesos (\$8 U.S.) for drinking money and another 100 pesos each day for a girl. She recalled that he drank beer during the daytime and gin at night. She said he invited her to go to Mismaloya, a nearby beach, and that, after postponing the trip for two or three days, they did go to Mismaloya with RODIMIR BISCARA, the bartender. She described GALT's automobile as a white automobile with Alabama license plates, and as having a red interior with reclining seats. She said this was a two-door automobile, but she could not remember the make. She said that after swimming, drinking beer and having a seafood lunch, they began the return trip to Puerto Vallarta at about 4 p.m. About half-way along the distance from Mismaloya to Puerto Vallarta, GALT stopped the car and took what appeared to be a new Polaroid camera from an ice chest in the back. He said that this was one of the first rolls of film in the camera and that there were only two pictures left. He mentioned that the camera had cost him a little less than \$80. He took a photograph of MANUELA seated at the steering wheel of the car with her skirts up. This photograph was bad and he destroyed it. A little farther on, they stopped at a place called Punta Negra, where GALT took another photograph which was also bad, and he tore it up. She recalled that this was a Saturday and that they arrived back at the Casa Susana about 5 p.m. and GALT departed saying that he would not return that night.

JAMES EARL RAY, aka

On the next day, a Sunday, MANUELA stated that GALT arrived at the Casa Susana about 9 p.m. She believed that this might have been on October 29, 1967. GALT drank with MANUELA and noted that there were four Negroes and some white people seated at a nearby table. These were sailors from a yacht or private boat which had stopped at Puerto Vallarta.

She said that one Negro was very tall and another was short and fat, about five feet four inches tall. The latter was very drunk, and the whole group was rowdy and having a good time. GALT appeared angry at the Negroes and said insulting things concerning them. He said he hated Negroes. He left his table, said something insulting to the short Negro and returned to his table. All of the individuals at the other table appeared to be talking about GALT.

MANUELA AGUIRRE said that GALT then went to his car and came back to the table. He went again to the table where the Negroes were seated and insulted them and returned to his own table. He asked her to feel his pocket and she felt what appeared to be an automatic-type pistol. She believed it to be something similar to a Walther .380 automatic. GALT said he was going to kill them. The tall Negro came to GALT's table and said something in a peaceful manner, but GALT replied in an insulting manner. The tall Negro then returned to his table and took the shorter Negro in his arms and took him out of the house. GALT wanted to go after them, but MANUELA told him this would not be a good idea since it was about 10 p.m. and the police were scheduled to visit the house momentarily. GALT said he wanted nothing to do with the police.

MANUELA AGUIRRE said that GALT visited the house again on the following day and told her that he would not see her for several days. He said he wanted to rest and would only sleep and eat. He next returned on what MANUELA recalled as a Thursday of the same week and told her that he planned to move to the "Tropicana" Hotel. He spent more than 200 pesos (\$16 U.S.) for drinks and left about midnight.

JAMES EARL RAY, aka

On the following day, according to MANUELA AGUIRRE, GALT arrived between 8 and 9 p.m. and she, MANUELA, was drunk and said that she did not want to go to bed with him. GALT remained to drink at one of the tables and there was a photographer present, causing MANUELA to request that a photograph be taken of GALT with her. GALT did not want his photograph taken, but she insisted. He told her that he planned to go to Yelapa on Saturday or Sunday, and that he did not like to go out in Puerto Vallarta on Saturday or Sunday because there was so much noise and so many people around.

She said that GALT arrived at the house between 8 and 9 p.m. on the following Monday. He invited MANUELA for one drink and was very serious and impolite. He was angry with her for her actions on the previous Friday. He asked her to marry him and she refused. She said that he had previously asked her to marry him. He said that if she would not marry him he was going to invite out some of the other girls. He spent the rest of that evening with ARCELIA and went to bed with ARCELIA.

MANUELA AGUIRRE said that she saw GALT again about three days later, but did not talk with him. She said she did not believe that he saw ARCELIA or any of the other girls again, and that she herself did not see him again.

She recalled that GALT drank gin or whatever other drink the bartender at the Casa Susana served him. He did not smoke, and sometimes stated that he did not smoke anything except marijuana. She stated, however, that she never saw him smoke marijuana.

MANUELA AGUIRRE said that GALT spoke practically no Spanish and the bartender interpreted for him. She said that GALT had an old pair of sandals that he liked very much and which he said had been bought in Europe. She said she told him to throw the sandals away and buy new ones, but he did not want to get rid of them. She recalled that he definitely could not dance.

JAMES EARL RAY, aka

MANUELA AGUIRRE made available the photograph of GALT wearing sunglasses, which had been taken at the Casa Susana in Puerto Vallarta, Jalisco, on or about November 3, 1967. She said the photograph was taken by a traveling group known as "Foto Rapida."

At Puerto Vallarta, Jalisco

On April 22, 1968, CARLOS PEREZ, Foto Taurino, Hotel Oceano, advised the second source that Foto Rapida was a concern made up of four or five men who came to Puerto Vallarta in the fall of 1967 and were there less than a month. This group spent most of its time in the nightclubs, bars and other places frequented by tourists. They used only Polaroid cameras, and there were no negatives or records kept of the photographs taken. He said all members of this group had left Puerto Vallarta and that their current whereabouts was unknown.

On April 24, 1968, LEOPOLDO CISNEROS, Assistant Manager, Dairy Queen Shop, Main Plaza, advised the second source that in the fall of 1967 this shop was known as the Discotheque Cafe. He recognized a photograph of the Subject immediately as an almost daily customer for a period during the fall of 1967. He said that Subject came in for three or four weeks about 3 p.m. each day and had a hamburger and a Pepsi Cola. He said that the Subject, in the beginning, usually ate a half-dozen small green chilies with his hamburger. After he stopped ordering these chilies, he told CISNEROS that a doctor had advised him to stop eating them.

CISNEROS recalled that the Subject drove a white Mustang which he parked outside the shop. He said he had also seen the Subject around the Hotel Rio. He said that on two occasions, the Subject was accompanied by a heavy-set Mexican man whose name was not known to CISNEROS. CISNEROS said this man had been a regular customer in the past and is believed to be a United States citizen. When CISNEROS asked the Subject whether he had known this man in the United States, the Subject replied that he was just someone he had met on the beach.



JAMES EARL RAY, aka

With regard to the information that the Subject may have consulted a physician in Puerto Vallarta, the second source contacted the following doctors on the dates indicated with negative results:

<u>Date</u>	<u>Name</u>
April, 1967	
24	Dr. ERNESTO CORDOVA IBARRA, Director Public Health Juarez 71
24	Dr. ALFONSO RODRIGUEZ G. Physician for Hotel "Tropicana" Morelos 74
24	Dr. ANTONIO R. SAHAGUN Juarez 178
26	Dr. AGUSTIN LOPEZ Y ALCALA Juarez 259
26	Dr. ANTONIO TOPETE PALERMO Zaragoza 30
26	Dra. A. ELIZABETH ORTIZ M. Public Health Clinic and Hospital
26	Dr. LIZANDRO NAVARRO PORTILLO Hotel Rosita Building
29	Dr. PABLO MORRIS and Dra. ANA JOCEFA RAMIREZ Clinic of Las Glorias

JAMES EARL RAY, aka

FIRESTONE DELUXE CHAMPION TIRE, SIZE 7.50 X 14

In connection with the recovery of the white 1966 Mustang at Atlanta, Georgia, on April 11, 1968, it was discovered that the right front tire on this car was a Firestone Deluxe Champion, size 7.50 x 14, six-ply rating. Stamped on the tire were the words "Hecha en Mexico," with the following identifying numbers: 2-ME-2; BD-33595; N20Z031154. The tube of this tire had a stamp thereon: "G7, General Popo 7.50 x 14. Made for Helke Poc, General Popo, S.A., Mexico D.I."

At Puerto Vallarta, Jalisco, Mexico

On May 7, 1968, JUAN MANUEL FREGOSO GUTIERREZ, Avenida Mexico 50, advised the second source that he operates a gasoline station at the corner of 31 de Octubre and 31 de Mayo, and that his wife operates a Firestone tire store which he owns at Avenida Mexico 50.

On May 7, 1968, Mrs. GENOVEVA CURIEL DE FREGOSO, proprietor of the Firestone Store, advised the second source that she did not personally recall seeing the Subject or his car since she was upstairs in her apartment at the time of the transaction. She did recall that an American came in several months earlier to buy a 7.45 x 14 tire and, since they did not have one in stock, the clerk sold him a 7.50 x 14. Mrs. FREGOSO said that this man asked for a discount because the tire was the wrong size, and the clerk called up to the apartment for authority to give the discount. Mrs. FREGOSO said she authorized a ten percent discount on the sale.

Mrs. FREGOSO could recall nothing further about the actual sale, and stated that her brother had mounted the tire on the car, but could recall nothing of the incident. She said the store kept no record of tire serial numbers except to note them on the sales slip at the time of the sale for guaranty purposes. She searched invoices of tires received by the store from the Firestone factory and noted that there were no serial numbers in these invoices. She was, therefore, unable to state whether a particular tire had ever been in their inventory.

JAMES EARL RAY, aka

TERESA FERNANDEZ, clerk, Firestone Store, Avenida Mexico 50, advised the second source on May 7, 1968, that the photograph of the Subject wearing sunglasses was immediately recognizable as a man who came into the store one morning to buy a tire. She said he had apparently come from the General Popo Tire Store two doors away. She could not recall the date, but believed that it was in January, 1968.

Miss FERNANDEZ remembered that the Subject's white Mustang had a tire which was badly road-damaged and he asked for a replacement, size 7.45 x 14. Since there were none of this size in stock, she said, he took a size 7.50 x 14 Firestone tire, but requested a discount since it was the wrong size. Miss FERNANDEZ said she spoke to Mrs. FREGOSO, who was in the upstairs apartment, and a ten percent discount was authorized. She said that, since the tire was slightly larger, and because the use of tubes is always recommended due to the difficult terrain, the Subject walked to the General Popo Store and came back with a tube which he had purchased himself. The tire was mounted outside the store by Mrs. FREGOSO's brother.

Miss FERNANDEZ searched for the sales slip recording this transaction, but was unable to locate it. She said that the Subject did not give her his name, and that, since he was not a Mexican, she did not bother to ask his name or to note the serial number of the tire on the sales slip, since this is only done for guaranty purposes.

Continuing, Miss FREGOSO said she lives near the Casa Susana and, after she sold the tire, she remembered seeing the same white Mustang parked on Calle 31 de Octubre around the corner from the Casa Susana. The car was parked in front of a vacant lot and she thought this strange since she saw it there about 3 in the morning on several occasions while she was walking to work. On one occasion as she was on her way to lunch, she saw the Subject park his car and walk up and turn into Matamoros Street. She said she never saw him with any other person and that he was alone the day he came to the store to purchase the tire.

JAMES EARL RAY, aka

On May 7, 1968, ANA MARIA MADERO, clerk, General Popo Tire Store, Avenida Mexico 32, advised the second source that the code "G7" indicates that a tube with this marking will fit a 7.50 x 14 tire. She said she did not recognize the photograph of the Subject or recall his car. She could find no record of a sale of any item to ERIC GALT from October 7, 1967, to May 7, 1968.

Miss MADERO stated that if she did not know the name of the person to whom she made a sale, but knew that the sale was connected with a purchase made at the Firestone Store, she normally put the name of MANUEL FREGOSO on the sales slip. In this connection, a review of the sales slips showed that a G7 tube was sold for cash to MANUEL FREGOSO on October 26, 1967, and on January 13, 1968. In each case, the price was 57 pesos (\$4.56 U.S.).



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Memphis (44-1987)

DATE: 8/2/68

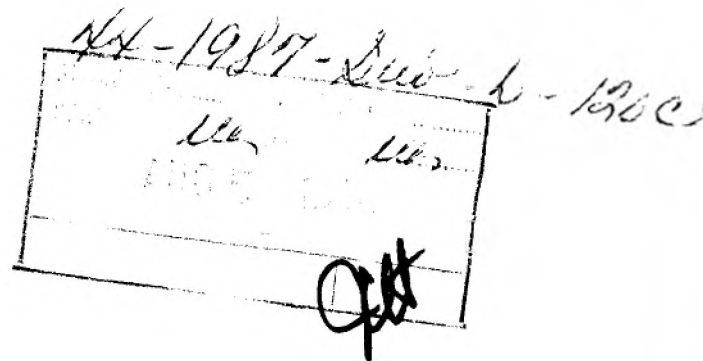
FROM : Director, FBI (44-39961)

SUBJECT: MURKIN

Enclosed for Memphis are two copies of a communication from Legat Mexico together with fifteen copies of a memorandum enclosed to their communication.

You should utilize the enclosures as an insert to your next investigative report concerning the captioned matter.

Enclosures (17) *U*



5010-108

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

OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVISION "C"	DATE 9 JULY 68	RCMP FILE REFERENCES: REF. DOSSIERS GRC:  68GIS-790-170  PCR: 4 JULY 68
	SUB-DIVISION - SOUS-DIVISION		
	DETACHMENT - DETACHEMENT Montreal GIS		

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

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

PHOTOSTAT marked "A" -

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

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

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

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

PHOTOSTAT marked "C" -

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

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

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

PHOTOSTAT marked "D" -

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

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

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

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

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

PHOTOSTAT marked "E" -

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

PHOTOSTAT marked "F" -

This is an IBM card and upon being decoded the follow-



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

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

PHOTOSTAT marked "G" -

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

PHOTOSTAT marked "H" -

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

PHOTOSTAT marked "I" -

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

PHOTOSTAT marked "J" -

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

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

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



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PHOTOSTAT marked "K" -

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

PHOTOSTAT marked "L" -

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

PHOTOSTAT marked "M" -

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

PHOTOSTAT marked "N" -

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

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

PHOTOSTAT marked "O" -

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

- a) 522-8620 MATHIEU's old number
- b) 522-6530 John SUZ
- c) VI4-6311 MCGILL UNIVERSITY  
816 Sherbrooke St., W Montreal
- d) 522-7867 Commission des Ecoles Catholiques de Montreal  
Ecole Malvina Marchand  
1495 Prefontaine St., Montreal.

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

PHOTOSTAT marked "P" -

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

(cont. on page 5)

RE:  
OBJET.

President John F. KENNEDY - Murder of  
Assistance to FBI

PHOTOSTAT marked "Q" -

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

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

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

S.U.I.:

DD: 26 JULY 68

(J.W.R. L.) S/Sgt.  
i-c Mtl CIB-GIS.

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

CS1



RE:

President John F. KENNEDY - Murder of  
Assistance to FBI

PAGE

6

The COMMISSIONER, Ottawa

Our File No. 68-C-790-238

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

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

S.U.I.

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

# ROYAL CANADIAN MOUNTED POLICE EXHIBIT REPORT

RCMP FILE REFERENCES	DIV. "C"	SUB-DIV.	DATE 27-6-68
68GIS-790-170	DET. Montreal CIB-GIS	EX. REPORT No. 68/51	PAGE 1 of 2
RE: President John F. KENNEDY - Murder of Assistance to FBI			
I, <u>M.P.T. Power Corporal</u> CAME INTO POSSESSION OF THE FOLLOWING DESCRIBED GOODS ON <u>27 JUNE 68</u> AT <u>Montreal, Que</u> BY <u>obtaining same</u> <u>from the BELL TELEPHONE COMPANY of Montreal. Same will be held for</u> <u>investigation and evidence purposes.</u>			

EXHIBITS LISTED BELOW ARE TO BE GIVEN ITEM NUMBERS IN CONSECUTIVE ORDER

EXHIBIT ITEM NO.	DESCRIPTION	RECIPIENT SIGNATURE AND DATE	WITNESS INITIALS
1.	Bell Telephone Form 515 in name of KIMBLE.		
2.	Bell Telephone Form in name of KIMBLE #I-132797.		
3.	Bell Telephone Statement concerning L'D's from KIMBLE phone #525-9567 for period 16 SEPT 67 to 22 SEPT 67.		
4.	Bell Telephone Statement concerning L'D's from KIMBLE phone #525-9567 for period 20 SEPT 67 to 22 OCT 67.		
5.	Bell Telephone Statement concerning L'D's from KIMBLE phone #525-9567 for period 29 SEPT 67.		
6.	IBM Card showing Toll Ticket #307071525.		
7.	IBM Card showing "AR" in middle of same.		
8.	IBM Card dated 23 SEPT 67 in amount of \$22.85		
9.	IBM Card dated 24 SEPT 67 in amount of \$21.35		
10.	Bell Telephone Commitment Form in name of KIMBLE #O-135922.		
11.	Follow up Form to Item #10 above.		
12.	Envelope dated 29 SEPT 67 with contents.		
13.	Envelope dated 30 OCT 67 with contents.		
14.	Envelope dated 29 DEC 67 with contents.		
15.	Folder or "Jacket" for #525-9567.		
16.	Undated Memo from POLYCREDIT.		
17.	Folder or "Jacket" for #525-9567.		



ROYAL CANADIAN MOUNTED POLICE  
EXHIBIT REPORT

RCMP FILE REFERENCES	DIV. "C"	SUB-DIV.	DATE 27-6-68
68GIS-790-170	DET. Montreal CIB-GIS	EX. REPORT NO. 68/51	PAGE 2 of 2
RE: President John F. KENNEDY - Murder of Assistance to FBI			
M.F.T. Power Corporal			
GOODS ON 27 JUNE 68 AT Montreal, Que BY obtaining same from the BELL TELEPHONE COMPANY of Montreal. Same will be held for investigation and evidence purposes.			

EXHIBITS LISTED BELOW ARE TO BE GIVEN ITEM NUMBERS IN CONSECUTIVE ORDER

EXHIBIT ITEM NO.	DESCRIPTION	RECIPIENT SIGNATURE AND DATE	WITNESS INITIALS
18.	Copy of credit voucher.		
19.	Final Account Treatment Record with copy of Form 515 attached.		
20.	Treatment Notifier.		
21.	Live Account Treatment on Final Account for phone #525-9567.		

(5)

CERTIFIED CORRECT:

*[Signature]* Cpl.  
(M.F.T. Power) #19416.  
Montreal CIB-GIS.

NOTE: All items are held in Strong Box in  
GI Section.

(5)





"B"

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

(51)

(51)

FOR PLANT USE  
SER 221

*Joe #200*

*Hand Over Bill Revif  
27 June 68 11:55 AM  
Informant 25, Cui.*

TEL  
525-9567

B.7	159.4-249	DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.
O.1	159.4-949	REVIEWED BY			2 PTY	OTHER		
BD		GRD 1	CLR	J R KIMBEL		4 525 9567		
7 <sup>05</sup>	7 49	EXT	PRN 1	3420 ST GERMAIN A4				
5 13 <sup>0</sup>	69 23	RLT	BFC	MONTREAL 04 QUE		CUST 194 EO 24 RAC 2		
OC	13 50	TREATMENT						
DA		1 2 3 4 5 6						
TOT	90 22	CR. CLASS C	RN	DN	RB 1010	DAY MO YR. 22 09 67		

# RELEVÉ DES APPELS INTERURBAINS INCLUS

*2-2 Power Cst Remp  
27 June 68 11:55 AM  
St. Louis, Mo. [Signature]*

## LONG DISTANCE

*2-2 Power Cst Remp  
27 June 68 11:55 AM  
St. Louis, Mo. [Signature]*

FORM R 801 BF (7-67)

DAY	MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C	T	M	CARD NO./DD TIME
16	9	NEWORLEANS LA	504	242 1618		2 40	1	K	*		1405
16	9	NEWORLEANS LA	504	242 1618		2 40	1	K	*		1725
16	9	BATONROUGE LA	504	924 2993		8 50	10	L	1		2622630744
16	9	NEWORLEANS LA	504	242 1618		18 50	34	T	1		2622560101
17	9	NEWORLEANS LA	504	242 1618		8 20	16	S	*		2121
17	9	NEWORLEANS LA	504	242 1618		6 70	13	S	*		0915
18	9	NEWORLEANS LA	504	242 1618		5 70	11	S	*		2301
19	9	NEWORLEANS LA	504	525 1335		2 40	2	K	*		1619
20	9	NEWORLEANS LA	504	525 1335		1 70	1	S	*		1137
20	9	NEWORLEANS LA	504	525 1335		2 40	1	K	*		1246
21	9	NEWORLEANS LA	504	525 1335		5 20	7	K	*		1013

TAXES 5 13 TOTAL 69 23



"D"

159.4-249	159.4-949	VIEWED BY	DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.		
5.72	12 46D	169 31	5 49CR	254 04	GRD 1 CLR	EXT PRN 1	RLT BEC	J R KIMREL	3420 ST GERMAIN A4	MONTREAL 04 QUE	4 525 9507F
TREATMENT											
1 2 3 4 5 6											
CR. CLASS C RN DN RB XXXX											
DAY MO. YR. 22 10 67											
CUST. 194 BO 24 RAC 2											

COL. C	ADJ. CLASS	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME
734										
POLYCREDIT										
RELEVÉ DES APPELS INTERURBAINS INCLUS										
2 - 11 - 67										

*Power Cpl. RCMP*  
*27 June 68 11:55 AM*  
*Montreal, Que.*

69

LONG DISTANCE *Power Cpl. RCMP*  
*27 June 68 11:55 AM*  
*Montreal, Que.*

FORM R 801 BF (7-67)

4 525 9567 F

PAGE 1	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME
COL. C	20 9			8	NORLNS LA	12 35	17K4		2721170080
DAY	22 9	NEWORLEANS LA	504	525 9661		1 70	3S*		2311
NIGHT/SUN.	22 9	NEWORLEANS LA	504	525 1335	ST PAUL ER	2 40	1K2		2692700712
DAY	22 9			8	NORLNS LA	5 35	10S4		2751410434
NIGHT/SUN.	22 9			8	NORLNS LA	2 40	2K*		1714
COL. T	22 9	NEWORLEANS LA	504	525 1335		3 00	2T1		2682170609
DAY	22 9	NEWORLEANS LA	504	525 9661		10 10	14K*		1000
NIGHT/SUN.	22 9	NEWORLEANS LA	504	525 1335		22 35	45S4		2751430232
COL. M	23 9			8	NORLNS LA	21 35	42K4		2751430235
DAY	24 9			8	NORLNS LA	1 35	1S4		2751430235
NIGHT/SUN.	24 9			8	NORLNS LA	2 40	1K2		2710620731
COL. M	25 9	NEWORLEANS LA	504	525 1335	MONTREAL QUE	2 40	1K*		1218
DAY	25 9	NEWORLEANS LA	504	525 1335		1 85	2S4		2780400551
NIGHT/SUN.	26 9			8	NORLNS LA	10 60	15K*		1008
COL. M	26 9	NEWORLEANS LA	504	524 7373		7 10	9L1		2711330975

770

LONG DISTANCE *Power Cpl. RCMP*  
*27 June 68 11:55 AM*  
*Montreal, Que.*

FORM R 801 BF (7-67)

4 525 9567 F

PAGE 2	DAY MO.	PLACE CALLED	AREA	NUMBER	ORIGINATED FROM	AMOUNT	MIN.	C T M	CARD NO./DDD TIME
COL. C	26 9	NEWORLEANS LA	504	525 1335		2 40	3K*		1637
DAY	27 9			242 1618	NORLNS LA	10 65	21S4		2790300517
NIGHT/SUN.	27 9	NEWORLEANS LA	504	525 1335		10 10	14K*		1022
DAY	27 9	NEWORLEANS LA	504	525 1335		5 20	7K*		1412
NIGHT/SUN.	27 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1509
COL. T	28 9	NEWORLEANS LA	504	525 1335		1 70	3S2		2760620408
DAY	28 9	NEWORLEANS LA	504	525 1335	ST PAUL ER	2 40	1K*		1414
NIGHT/SUN.	28 9	NEWORLEANS LA	504	525 1335		2 40	1K*		1031
COL. M	28 9	NEWORLEANS LA	504	525 1335		1 70	3S*		2053
DAY	28 9	NEWORLEANS LA	504	525 9661		8 70	12K*		1008
NIGHT/SUN.	29 9	NEWORLEANS LA	504	525 1335		1 10	1S2		283090504
COL. M	29 9	NEWORLEANS LA	504	525 1335	WOODBURG NJ X				

11E

159.4-249		REVIEWED BY		DAK	RCHG	W/O	A.N.I.	TOTAL (EX. TAX)	TAX	TOTAL ADJ.
159.4-949						2 PTY OTHER				
BD		GRD	CLR	JULES R KIMBEL				4 525 9567		
SE		EXT	PRN	3420 ST GERMAIN APT				CUST 100 24		RAC
LD		RLT	BEC	MONTREAL 04 QUE						
OC		TREATMENT						DAY MO. YR.		
DA		1 2 3 4 5 6						22 10 67		
TOT		5.72		CR. CLASS	RN	DN	RB XXXX	MIN. C T M		CARD NO/DDD TIME
		PLACE CALLED		AREA	NUMBER	ORIGINATED FROM	AMOUNT			

54

COMPTÉ SUPPLEMENTAIRE  
ADDITIONAL ACCOUNT

*Dr. Power Egl. Rem  
27 June 68 11:55AM  
M. Kimbel, Que.*

54

LONG DISTANCE

FORM R 801 BF (7-67)

DAY MO.	PLACE CALLED	AREA	NUMBER	UNMATCHED	ORIGINATED FROM	TOLL	AMOUNT	MIN. C T M	CARD NO/DDD TIME
29 9	NEWORLEANS LA	504	525 1335	UN CY	NJ X	5 30	17s2	3070710525	

0/0 125 922 30/9

Jules R. Kimbel

3420 St Germain

Apt 4 (4)

42 Sales

5.72

*Dr. Power Egl. Rem  
27 June 68 11:55AM  
M. Kimbel, Que.*



A3786 EDP RAO 093 TEANECK, N.J. 8/66

[illegible]

AM 2436 DDD & EDP CARD-NEW JERSEY BELL TELEPHONE CO.

(S)

ACCOUNT RECEIVABLE CARD - FORM R451 (3-61)

THE BELL TELEPHONE COMPANY OF CANADA



[illegible]

8 23 AM '61  
 27 June 68  
 27 June 68  
 11:55 AM  
 Montreal, Que.  
 [Signature]

"H"







5

OCT 6 8 23 AM '67

2nd Lt. Col. Pamp  
27 June 68 11:55 AM  
Mentel, Dave

C		V		D		F		DUP		A		E		E		M		POS		EMP		DATE		TIME		COMMITMENT	
29		11		135922		135922		135922		135922		135922		135922		135922		289		29		29		29			
TEL		525-9567																									
NAME																											
ADDR																											
REFD TO		DEPT		DATE		TIME		BY																			

"5"

SEP 29 10 36 AM '67

*Handwritten:*  
27 June 68 11:57 AM  
in Transit, etc.

*Handwritten signature/initials*

(S)

(S)

1320



"K"

T		OW DB		24 TEL		0-135922	
AC E	EX M	DUE SEP 30		APL			
ISO SEP 29-67	APT-RM-FLR		POSTAL ZONE	PROV.	RP	FN	UCB
APT 4	4			C			

|||||  
KIMBEL JULES R/ 3420 ST GERMAIN 525-9567

1FR  
PRN

7 -

FOR PLANT USE

*Handwritten:*  
C. J. Kimbel, Ed. 22nd  
27 June 68 11:55 AM  
D. J. Kimbel, 25, Ave.

TEL
-----



7

5



La Compagnie de Téléphone Bell du C

J R KIMBEL  
3420 ST GERMAIN A4  
MONTREAL Q4 QUE



RETURNED TO  
RENOYÉ À

*Remise  
5-21-74*

*[Handwritten signature]*



V14-6311

*57 June 68 11:55 AM  
Montreal, Que.  
[Signature]*

5

5



La Compagnie de Téléphone Bell du Canada

J R KIMBLE  
3420 ST GERMAIN A4  
MONTREAL 74 QUE



RETURN TO  
RETOURNEZ À

*Donna*  
5/11/93

*Paul Cal. Rom*  
31 June 67 11:55 AM  
Montreal, Que.

AA

BB

5

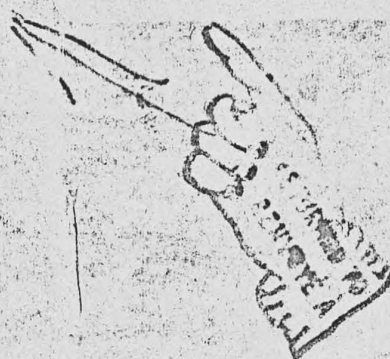
"W"



(S)



JULES K. GEL  
MONTREAL QUE



*Personnel*  
500 203

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

(S)

"N"

(5)

B.T. FORM 2020 (6-66)

FORWARD TO:

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

DATE OF FINAL APPROVAL \_\_\_\_\_  
DAY MONTH YEAR

☐ RETURN TO BUSINESS OFFICE > \_\_\_\_\_

(5)

BO
----

TELEPHONE NO.

NPA	CO	LINE NO.	SUFFIX
	525	9567	

TYPE OF ACCOUNT	EXCHANGE

ENTER  
WHEN  
W/O

NAME

AMOUNT W/O

TO:

☐ FILE OF WRITTEN-OFF FINAL ACCOUNTS

(ADDRESS)



# WHEN WRITING-OFF AN ACCOUNT

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



REASON FOR DISC.

1268 SENT.

1270 SENT.

TEL. CALL

DATE

KB tel # to reach sub 522-8620 OR 522-6530 sub said lp alc on receipt but alc retur-  
ned p

2d10 1 SIS - Old MG Gile - 814-6311 Pers  
(Not employed by University)  
✓ 522-8620 0100 - 1 N/R - Serv  
under Marcelle Hallien 3420 St  
Germanin - new addr 3280 Bel  
apt 210 SIS B Teacher 522-7867  
Old 522-6530 - DA No. Such Pers.

734

POLYCREDIT

2-11-67

Don't know  
27 June 68 11:55 AM  
Robert C. Coker

NOTE: IF COLLECTION ACTION TO CONTINUE BEYOND SIXTH REVIEW, REFER TO MANAGER.

APPROVED FOR ADDITIONAL COLLECTION ACTION

WRITE-OFF BY \_\_\_\_\_ DAY MONTH IF PAYMENT NOT OBTAINED.

OR WRITE-OFF IMMEDIATELY

☐

SIGNED \_\_\_\_\_ MANAGER

"P"

"LA MEILLEURE"

# MEMO

NATION'S BEST



A  
To

Bill Telephone

Date

JR Kimbel

De  
From

3420 St Germain # 4

525-9567 = 259.76

aurait volé le prop. mauvais renseignements  
au 575. vérifié Hôpital Victoria pas connu.

L'adit. Law firm, Western Union, etc. aucun  
side

do call Mc. James's - L. Adams

*Handwritten signature*

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

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

POLYCREDIT COLLECTION SERVICE LTD. - UNITED COLLECTION AGENCIES

1484 EST, RUE FLEURY ST. E. MONTREAL 12, QUE.

TÉL: 384-3770 — TÉLEX: 01-26482

BONDED

GARANTIE PAR CAUTION

1P1

1 504-822-0414

(5)

Power Gl. Recd  
29 June 66 11:55AM  
Mr. [unclear], [unclear]  
[Signature]

Ceylon

(5)



2020 (6-66)

NOT L

124

FORWARD TO:

MANAGER

DIST. LEVEL

COML. DEPT. MGR.

REG. DIR. SALES MGR.

AREA COML. MGR.

OPERATIONS MGR.

REG. MARKETING MGR.

DATE OF FINAL APPROVAL

DAY

MONTH

YEAR

RETURN TO BUSINESS OFFICE

BO
----

TELEPHONE NO.

NPA	CO	LINE NO.	SUFFIX	BC
	525	9567		F

TYPE OF ACCOUNT	EXCHANGE

ENTER  
WHEN  
W/O

NAME J. P. Runkle

AMOUNT W/O

254.04

+ 572

259.76

TO:

☐

FILE OF WRITTEN-OFF FINAL ACCOUNTS

(ADDRESS)



# WHEN WRITING-OFF AN ACCOUNT

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

## RECORD OF F/A COLLECTION ACTION

REASON FOR DISC.	1268 SENT:	1270 SENT:	TEL. CALL
DATE	c/c to no!		
7/3/54	<p>Account returned by Polgenat          to make the issue 20 calls made          to New Orleans 525-1335 ext.          spoke to the person claim Mr          Kimble's wife used to work          for him but not know where he          would be going to look in New          Orleans claims office also looking          for him every time inf through          New Orleans District. Attorney may          help. old New Orleans inf District          Attorney's office 1-504-802-          2414 claims ad try &amp; get          inf re Mr Kimble's          whereabouts &amp; ad write back.          giving inf if any available.          L26</p>		
	<p>27 June 68          11:55 AM          [Signature]</p>		

NOTE: IF COLLECTION ACTION TO CONTINUE BEYOND SIXTH REVIEW, REFER TO MANAGER.

APPROVED FOR ADDITIONAL COLLECTION ACTION  
 WRITE-OFF BY \_\_\_\_\_ IF PAYMENT NOT OBTAINED.

OR WRITE-OFF IMMEDIATELY ☐ SIGNED \_\_\_\_\_  
 MANAGER

"R"

La Compagnie de Téléphone Bell du Canada  
EXPLICATION DES AUTRES FRAIS ET CRÉDITS  
PORTÉS AU COMPTE CI-JOINT

FORM R 35 (BF) (SMALL) (8-66) Δ  
The Bell Telephone Company of Canada  
EXPLANATION OF OTHER CHARGES AND CREDITS  
APPEARING ON THE ENCLOSED ACCOUNT

BUSINESS OFFICE COPY

525 9567-1/A

DETAIL	TARIF MENSUEL MONTHLY RATE	DE FROM	★ À TO	TAXES	MONTANT AMOUNT
MESSAGES LOCAUX PAYABLES...PAYABLE LOCAL MESSAGES ( )					
CREDIT DUE TO CANCELLATION OF SERVICE	670	30/9		50	640
<i>Power Cst. Remd</i> <i>27 June 68 11:55 AM</i> <i>attn: Mr. [unclear]</i>					
DES FRAIS DE SERVICE S'APPLIQUENT LORSQU'ON MODIFIE, RACCORDE OU DÉPLACE LES TÉLÉPHONES OU AUTRE OUTILLAGE TÉLÉPHONIQUE.	SERVICE CHARGES APPLY WHEN TELEPHONES OR OTHER EQUIPMENT ARE CONNECTED, REARRANGED OR CHANGED.	TOTAL REPORTÉ AU COMPTE (Y COMPRIS LES TAXES) TOTAL CARRIED TO ACCOUNT (INCLUDING TAXES)			

★ DATE PRÉCÉDANT CELLE DE LA FACTURE À MOINS D'INDICATION CONTRAIRE.—DATE PRECEDING THAT OF BILL UNLESS OTHERWISE STATED.

(S)

(S)



115

\_\_\_\_\_ Mnths W/O \_\_\_\_\_ Mnths F/A to W.O. \_\_\_\_\_ Amnt W.O. \_\_\_\_\_

### Details of F/A

Tot Amt last bill

Cr L/S Not Used

From \_\_\_\_\_ To \_\_\_\_\_

## Long Distance

NSF CHECKS

Cr for Pymt Rcvd

Cr for Adj.

Amount Due

Reason for Disc.

## TREATMENT ACTION

### TREATMENT ACTION

at 3420 ft Germain

Lower Col. Corp

27 June 68 11:55 AM  
 Montreal, Que.



1174

TREATMENT NOTIFIER

B.T. FORM 2427A (9-64)

See FA Jacket
Dr. Oliver G. Kemp
27 June 68 11:55AM
Montréal, Que. <i>[Signature]</i>

DEF. UNTIL	REV. OR PPD.	OR NEXT ACCT. <input type="checkbox"/>
R.N.	D.N.	F.C.
TEL.		
D.A.	L.M.	
TKD. WITH	PROM. PAY	

DATE	NAME	CR.		
OCT 10 194		C	525 9567	24
BAL. LAST BILL		TOTAL BILLED		

ADJUSTMENTS

90.22  
PAYMENTS

AMT. STILL DUE  
90.22

P	A	AMT.	
		O/S BAL.	
P	A	AMT.	
		O/S BAL.	
P	A	AMT.	
		O/S BAL.	

(S)

(S)

110

LIVE ACCOUNT TREATMENT

ON

FINAL ACCOUNT FOR TEL. 525-4567

District EAST

Unit 1

Group 3

Well Treated ☒

Poorly Treated ☐

Reason:

*WV*

Delayed ☐

Follow-Up ☐

Promise of Payment ☐

Advice of N.S.F. ☐

Other ☐

Credit Classification ☐

‡ Lost as a result of Poor Collection \_\_\_\_\_

*IT SHOWS HOW IMPORTANT IT IS TO INFO. ON  
SIS.*

*over 60 KEMP  
20 June 68 11:50 AM  
S. J. [Signature]*



SECRET

July 25, 1968

AIRTEL - VIA AIR COURIER

TO: DIRECTOR, FBI (44-38861)  
FROM: LEGAT, OTTAWA (44-4)  
SUBJECT: MURKIN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

There are enclosed herewith three copies of report of investigation by RCMP Division "C", dated July 9, 1968, with attachments. (S)

Sub-L-120 p5

Note request in paragraph 6 for photo of JULES ROCCO KIMBLE as well as identity of subscribers to telephone numbers in the United States. Please advise. (S)

Also, Bureau is requested to advise if line of investigation by Montreal RCMP "C" Division deemed necessary on basis of information available to Bureau.

10/31/01  
CLASSIFIED BY SP-100/nd  
DECLASSIFY ON: 25X 1

- 7 - Bureau (Encls.-3)
    - 1 Liaison Direct
    - 1 Memphis (44-1987)
    - 1 New Orleans
    - 1 Newark
  - 1 - Ottawa
- MLI/lrf  
(8)

Q

SECRET

44-1987-Sub-L-122  
SEARCHED ll INDEXED ll  
SERIAL ll FILED ll  
AUG 1 1968  
Boyle RB  
Hester



Routing Slip  
0-7 (Rev. 3-31-67)

(Copies to Office Checked)

TO: SAC,

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

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

☐ New York City  
☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield

☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Hong Kong  
☐ London  
☐ Manila  
☐ Mexico, D.F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Santo Domingo  
☐ Tokyo

8/5/68

Date \_\_\_\_\_

RE:

MURKIN

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Enclosed are copies of reports from the RCMP.

*100-1A-22*  
**INDEX:**  
**BLANCHE BEATRICE HUTCHINSON,**  
**aka BLANCHE VAN LUVEN**

Enc. (5)  
Bufile (44-38861)  
Urfile (44-1987)

ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP  
GRC 6880

C 237  
REV. 1-4-66

OTHER FILE REFERENCES:  
REF. AUTRES DOSSIERS:

DIVISION

DATE

12 JUL 68

RCMP FILE REFERENCES:

68-770-60(7.2)

68-0-770-205

68-770-74(TOR CIB)

SUB-DIVISION - SOUS-DIVISION

DETACHMENT - DETACHEMENT

Toronto C.I.B. General

RE:  
OBJET:

Martin Luther KING -  
Murder of  
(ASSISTANCE TO F.B.I.)

1. With reference to para. 36, report dated 13 JUN 68, please be advised that 10 branches of various banks in the area mentioned were checked, as well as 125 branches of the Royal Bank of Canada in Toronto, Ontario, with negative results. All names used by the suspect were checked for possible bank accounts or safety deposit boxes (see Telex 0101261 sent to the Commissioner, 8 JUL 68). Also, C.B.A. and C.F.A. telecommunications were checked for any money transactions from the U.S.A. under all names in question without result.

2. At 3:15 a.m., 12 JUL 68, an anonymous phone call was received at the information desk to the effect that if we wanted information on a woman named "Blanche" who used to work at the Pickard Inn. A second call came in at 4:00 a.m. from one, Blanche VAN LUYK, 140 Kingston Road, Ontario, stating that she had information on a woman named "Blanche". Cpl. J. A. Dunlop from this force and Det. Sgt. A. Paron contacted this woman and took a long detailed statement from her, beginning 6:20 a.m., ending 10:15 a.m. Shortly thereafter VAN LUYK admitted the first statement was not true, therefore, a second statement was taken, beginning 1:15 p.m., ending 2:35 p.m. Copies of statement and photograph of VAN LUYK attached. It is felt that this woman might have spent one night with a man (about the 24 APR 68) possibly at the LOAN SINGLE HOTEL in Toronto. The records at the hotel were checked from 5 APR to MAY 6, 1968, but neither a man nor VAN LUYK can be identified either by the personnel at the hotel or from records of patrons.

3. Blanche Beatrice MITCHELL VAN LUYK (DOB: [redacted]) was born in Edmonton, Alberta. She married Anthony T. MITCHELL, Japanese-Canadian, in Kelowna, B.C. 25 MAR 52 and was divorced from him in 1961 in B.C. She then moved to Vancouver, B.C., where she met Robert William VAN LUYK, which resulted in a common law relationship. These people came to Toronto in November 1964 and during 1967 Robert's father, Fred VAN LUYK, age 83 years, moved in with them. In APR 68, Robert VAN LUYK found work and moved to Montreal, where he is still employed. Blanche is living at 140 Kingston Road, Toronto, Ontario, Apt. 13, with Fred VAN LUYK, and now employed at LEBROS T-VAN as Hostess. This woman can be described as a prostitute, alcoholic and confirmed liar, incapable of telling the whole truth. Although there is some doubt whether she actually did in fact have any association with a man, one of the areas marked on the map, mentioned in para. 39 report submitted 13 JUN 68, is the parking lot used by tenants of 140 Kingston Road, Toronto, Ontario. Repeated interviews of this woman and searches of this area have failed to reveal any further information concerning a man or explain the mark on the map.

4. Mr. Fred VAN LUYK, although an old man, would appear to be quite honest and a decent type of person. Apparently Blanche VAN LUYK became upset when she saw a man's picture in the paper and after

... 2 ...

44-1987-Sub-k-123

RE:  
OBJET:

PAGE

2.

in relation to the old and new relationships with Alf, he advised her to co-operate with the police. If a witness could not supply any valuable information in this case.

5. In relation to the map mentioned above, marks on the map in the same part of the city are as follows:

- (1) Bayview Avenue and Kingston Road, Toronto, Ontario.  
This is a parking lot used by apartment buildings located on Bayview Road, especially 14, Kingston Road, as noted. The superintendents of five apartment buildings were questioned, however, none could identify or assist this enquiry.
- (2) Victoria Park and Woodhurst Avenue, Toronto, Ontario.  
A small windy park - searched thoroughly with negative results.
- (3) Cassandra Blvd., Toronto, Ontario.  
General area is a housing development with a small park winding behind the houses - park searched with negative results. It will be noted, Paul Edward Mitchell, mentioned para. 31 report submitted 13 Jan 68, resides at 81 Cassandra Blvd.
- (4) Leslie Street and ... tracks.  
Wilket Creek Park, south of Danforth Avenue is a forest and creek area. Searched with negative results.

It might be noted that the areas marked on the map are or were bus stops, the downtown district (Vital statistics) and the L40 Highway Road are the main points of the Toronto Transit Commission. It is suggested that possibly this map was marked by either the suspect or an accomplice for the use of public transportation. There has been no evidence to substantiate this theory.

6. As noted in para. 43 of previously submitted report, Eric ... was checked on 1 Jan 68. He was contacted personally by ... and ... in this matter on 13 Jan 68. Eric ... is a ... presently employed as ... Toronto, Ontario. His father, James Henry ... died 23 Jan 19 ... was buried in England; his mother, Naomi (Mrs. James) ... resides 14 ... Scarborough, Ontario. No relatives are buried in Toronto. Eric does not know either ... or ... nor has he had any dealings with ... He works at the Toronto ... William Square and ... 30, ... Golden Mile, Toronto, Ontario. He is a member of the ... ... is currently president of the ... ... made a trip to the ... in 1963 and a second trip in 1966. The second time he and ... travelled to Islamorada, Florida, where they stayed at the ... for one week. ... and family, ... the first trip to Montreal, ... in 1963 and the second in ... 1964.

... J ...



OBJET:

Martin Luther KING

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3.

At no time did GALT loose or misplace any documents during these trips in either the U.S. or Montreal. He could not supply any information to explain why RAY might have been using his name, if in fact the Eric Starvo GALT used by RAY was intended to be the name of the Eric St. Vincent GALT of Toronto. GALT at one time signed his name, Eric St. V. GALT, but four years ago stopped signing the short form of his middle name. The middle name was signed ST with a small circle as the period as STO and the letter V again with a small circle as a period as STOV. The main reason for discontinuing this habit was the company forms requiring a signature were so small he had to cramp the whole signature.

7. Mr. Samuel MARSHALL, Assistant Manager, LEBLANC SHOES, 1453 Queen St. West, Toronto, advised that RAY entered his store 2:30, 23 APR 68, from the rear and asked him for a full time job. RAY was notified that full time help was only hired from the head office and not by various branches, the correct address and phone number were supplied to RAY. At this point RAY left the store and subsequently boarded a street car and left the area. RAY described as 5'10", 160 lbs., sports jacket checked, grey pants, neat dresser, dark brown hair, identified from P.M.I. Bulletin as well as picture taken in late January or early February 1968 in California. The Head Office of LEBLANC was checked; however, there is no record of RAY applying for a job under his own name or aliases.

8. Mr. Emerson BURNS, Manager, LEBLANC SHOES, 1453 Queen St. West, Toronto, Ontario, was contacted by Cpl. Giffin. He advised that during the middle of April 1968, a man wearing a checked jacket, shirt, tie and sunglasses came into LEBLANC SHOES, 1453 Queen Street West, Toronto, Ontario, to seek employment, where he, BURNS, was working at the time. BURNS thought he recognized the man from a picture displayed in Time magazine about this time. He followed RAY from the store and watched him board an eastbound street car. BURNS then returned to the store and phoned the Metro Toronto P.D.; however, the P.D. were unable to locate RAY. No further information was available from BURNS.

9. On 14 JUN 68, Postal Investigators phoned to advise that an envelope addressed to Paul BRIDGMAN, 102 Ossington Ave., Toronto 3, Ontario, had been intercepted in the mail. Cpl. Dunlop and Det. Sgt. Marsh picked up the envelope and found it to contain advertising material from DIRECT FILM SERVICE, P.O. Box 100/S.P. 100, Ste Yoville, Montreal, Quebec, mailed from Montreal, 13 JUN 68. Written in pen under the type-written name and address are the words Re: E.S. GALT.

10. Cpl. W. Power, Montreal C.I.B. General, was contacted and subsequent investigation by him revealed that Paul BRIDGMAN was recommended to DIRECT FILM SERVICE by a person signing the name E.S. GALT. Obviously this is a crank recommendation relating to the investigation and not uncommon as far as the DIRECT FILM SERVICE is concerned. It will be noted that RAY was arrested 8 JUN 68, wherein the envelope is dated 13 JUN 68. No doubt the publicity given this case prompted someone to this action.

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RE  
OBJET.

PAGE

Martin Luther KING

4.

11. Mr. Holmes Yen CHIN, COMMUNITY CLEANERS, 789 Dundas St. West, Toronto, Ontario, phone number 593-6877 was contacted as a result of Telex C181907 from the Commissioner dated 10 JUN 68. CHIN verified that the laundry mark, letter C circled over number 24, was his laundry mark; however, he could not supply any details on who owned the clothing. When laundry is brought to his shop, he issues a tag to the customer; when the customer returns, the tags are matched and the laundry handed over. No information is recorded. CHIN failed to recognize the second laundry mark, 44-683. Attached hereto, are copies of Ontario Provincial Report Occurrence No. 5 dated 19 JUN 68, prepared by Mr. C. O'SHEA, the C.P.P. laundry and dry cleaning mark expert.

12. Mr. C. O'SHEA searched his records concerning the second laundry mark, 44-683, appearing on a pair of men's shorts, and as a result gave the following laundries as possibilities:

- (1) LONG'S LAUNDRY  
60 Cecil St., Toronto.  
Checked 9 JUL 68 - Negative.
- (2) LONG'S LAUNDRY  
5 Klauich St., Fort Erie, Ont.
- (3) LONG'S LAUNDRY  
52 Queen St. East, Aspler.

Copies of this report and photo of the laundry mark in question being forwarded direct to Fort Erie and Kitchenor Detachments for the necessary action.

13. A registered letter was written to this force by Josef KROBOTH, 43 Glen Davis Crescent, Toronto, Ontario, as follows:

Metro Toronto  
Attn: Superintendent C. A. Deeg  
3 Sullivan St.  
Toronto 2B

Dear Sir;

Immediately to the date established for the arrival of the assassin of Rev. Martin Luther King here in Toronto I gave a report to the Metro Police Department 52 Station on College St. I did recognize the wanted man from the newspaper sketch and gave a description of him and the place seen here in Toronto to Metro Police. At that time he met with a woman. I feel as a citizen I have done my duty and would like to know if my information was in any way helpful towards the search. Also if there is any reward for information leading to the capture.

Sincerely yours,

Josef Kroboth\*

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RE  
OBJET:

Martin Luther KING

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13. KING was interviewed, however, there is some doubt that he actually saw RAY or even reported the event. KING stated that he was walking south on Elizabeth Street, Toronto, Ontario, during the afternoon of 6 APR 68, when he saw RAY with a red-haired woman in the vicinity of the City Hall. As he is a carstaker next door to # 52 Police Station, College Street, he says he reported same sometime between 12:00 midnight and 6:00 a.m. 7 APR 68. There is no record at this station of a complaint received from this person. KING is not known to be a mental case, however, he is considered to be very eccentric. He was notified that RAY was not arrested as a result of information supplied by him. On the completion of the interview KING was satisfied with the action taken.

14. Enquiries relating to C. Alexander Shack, author of a letter written 10 JUN 68 addressed to Ottawa and to a letter addressed to Mayor Lindsay, New York City, and Police Chief Memphis, 16 APR 68, signed "Concerned" involving Joseph FENNELTON, have not been completed to date. A further report will be submitted covering these two phases of the investigation.

15. Checks were made at the following in an effort to find some trace of RAY:

- (1) Air Canada flights from Toronto to Montreal during period RAY is not accounted for APR 19-26/68. Negative at this point...All records held at Accounts Department Winnipeg. If deemed necessary, say these documents be searched.
- (2) CNA TRIP from Toronto to Montreal - No records maintained.
- (3) Records for newspapers, Telegram, Star and Globe & Mail checked to verify whether RAY used their facilities to obtain background information on SMITH or KINGMAN. Central Library also checked where these newspapers are all kept up to date - negative.
- (4) Bell Telephone Company contacted re Long Distance Tolls from pay phone No. 331-7662 located at 1577 Dundas St. West, the phone used by RAY. Negative, records destroyed after one month. All long distance calls made from phone at both 962 Dundas St. West and 101 Ossington St. checked negative re RAY.
- (5) Motor Vehicle Branch contacted concerning duplicate driver's or operator's licence issued under names in question - negative.
- (6) Registered Pawn Brokers checked under name RAY and all aliases - negative.

(a) A. FENNELTON & CO., 292 Queen St., East.

... 6 ...



RE  
OBJET

PAGE

Martin Luther KING

6.

- (b) James McLennan & Co., 139 Church St.
- (c) A. DIMONIKY, 115 Church St.
- (d) H. Williams & Co. LTD., 145 Church St.
- (e) A. Franklin & Co., 202 Queen St. West.

16. All efforts to trace the movements of RAY from APR 6 - MAY 6, when he was known to be in the Toronto area, have not been successful. Investigation has failed to disclose any employment for RAY nor have the numerous hotel and beverage room employees, who have been contacted, identified him as having visited their establishments. It is possible, however, that RAY could lose himself in the low class bars and hotels in Toronto without fear of being discovered.

17. Referring to correspondence from the Officer i/c C.I.B., Ottawa, dated 3 JUL 68, please be advised that the Metro Toronto Police Department Hold-Up Squad have been notified of the robbery in question.

18. Investigation is continuing in this case and a further report will be submitted to meet the undernoted fiery date.

S.B.L.

S.B.L. 11 JUL 68

Sgt.  
(S.B. Fullerton) / 10063.  
Toronto C.I.B. General.

\*\*\*\*\*  
Sgt.  
i/c Tor. C.I.B. Gen.

62-0-720-205  
62-791-1-80 (V.2)

THE C.O. "C", MONTREAL

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

FORWARDED for your information.

2. It will be noted that investigation was conducted in Montreal as described in paras. 9 and 10 as a result of a verbal request from our investigator.

3. Copies to the Commissioner.

S.U.I.

TORONTO  
18-7-68

(J.M. Nelson), Insp.  
Asst. C.I.B. Officer

THE COMMISSIONER, OTTAWA

FORWARDED for your information, together with copies of the second statement (in sealed confidential envelope), O.P.R. report and two views of HUTCHINSON.

2. The majority of the investigation requested in this area has now been completed. However, there are still some loose ends being attended to. Further advice may be expected.

S.U.I.

TORONTO  
18-7-68

(J.M. Nelson), Insp.  
Asst. C.I.B. Officer

7:15 P.M.

Wednesday June 12 - 1968.

Blanche Beatrice VAN LUVEN,  
140 Kingston Rd., Apt. #13. Tel. OX 4-6859.

In the event you are charged with a criminal offence as a result of this investigation, do you now wish to say anything. You are not obliged to say anything unless you wish to do so; but whatever you do say will be taken down in writing and may be given in evidence.

SIGNED Blanche VAN LUVEN

Q. Do you understand this caution?

A. Yes.

Q. You voluntarily gave a statement earlier today concerning your actions with a man you knew as RAY. You now say that parts of this statement is incorrect and untrue. What do you wish to say about this now.

A. The part I told you about RAY and I being at the Motor Hotel is untrue. I was with RAY once only, I am positive he is the same man I have identified to you from photographs today and recognized the picture in the newspaper immediately as the man I had been with. I picked him up myself at the Metropole Hotel.

Q. The fact you went to the Lord Simcoe Hotel with RAY is true or untrue?

A. That is exactly true. I don't remember going there but I woke up in the Lord Simcoe. RAY used foul language while he was making love to me, words like, "Doll you're a good fuck", he used other words similar to this. He always referred to me as "Doll". He used slang language his grammar was poor.

Q. You say his grammar was poor, what do you mean by this?

A. He simply could not put sentences together properly.

Q. Did you ever see him with glasses on?

A. No, I never even saw glasses. He never had a suitcase or anything. He had a light grey turtle neck sweater.

Q. Is there anything else you wish to say?

A. No other than I was drinking and I've told you what I remember.

INTERVIEWED:

J.S. DUNLOP, Cpl. RCMP.  
R.G. HANSH, Det/Sgt. MERO.

SIGNED: Blanche VAN LUVEN.



To: Sgt. S. Walker. OCCURRENCE No. C - RECORD BOOK. Laundry & Dry Cleaning Marks  
Supervisor, FROM: Identification,  
Recording Units, Central Records Branch.  
Central Records Branch.

June 19th. 1968.

Re: Laundry & Dry Cleaning Marks on clothing of James Earl RAY.

Investigating Officer: R.C.M.P. Cpl. J.S. DUNLOP, 'O' Div. Hdqtrs,  
3 Sullivan, Toronto, Tel: 369-4766.

At 11.30 a.m. June 18th. 1968, Cpl. DUNLOP  
contacted the examiner of the laundry & dry cleaning marks file,  
by phone, and imparted the following information:-

- (a) previous details of marks on shirt & jacket were not correct;
- (b) the marks on the shirt, 'TF 2307-2219' should have been given  
as 'PF 2307-2219'; these marks are now known to be manufacturers;
- (c) the marks on the jacket, '37153', previously amended to '3-7153'  
are now known to be '3-7-15-3'; and appear on right chest pocket  
of jacket & right trouser pocket; these marks are described as  
stamped; still not known if applied directly or appearing on tag;
- (d) laundry mark appearing on collar of shirt now described as a  
letter 'C', completely enclosed in a circle, with a horizontal  
line immediately below circle, and, directly underneath the line  
two digits, '24'; still unknown if the marks are by hand, or machine.

An immediate comparison of the laundry mark was  
started, and, working on the assumption that letter 'C', or digits  
'24' might be 'Indicator Letter', or 'Indicator Numbers' quickly  
eliminated the digits, and, established that letter 'C', circumscribe  
by circle, immediately over digits, was the method of identification  
used by the COMMUNITY CLEANERS, 789 Dundas St. W. Toronto.

In the circumstances of the COMMUNITY CLEANERS, and  
laundry agents, SANITARY LAUNDRY, 673 College St. Toronto, the  
identifying mark is applied, by hand, in black indelible ink,  
directly on the collar of shirts; the encircled letter 'c' indicates  
the address of the laundry, and, the digits indicate the customer  
invoice number.

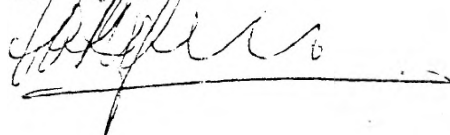
Despite amendments to dry cleaning marks it is not  
possible to relate to any of the samples on file, and, owing to  
absence of photograph, or adequate details, it cannot be positively  
concluded if these marks are, in fact, dry cleaners.

At 3.55 p.m. Sgt. S. Walker, in cooperation with Staff  
Sgt. J. Foley, 'phoned submission of COMMUNITY CLEANERS to R.C.M.P.

In summation, this office is of the opinion that the  
submission, in respect to COMMUNITY CLEANERS, will prove positive;  
further examination of the dry cleaning marks must await photo  
clarification.

with respect,

C.O. Byrne



ONTARIO PROVINCIAL POLICE  
CENTRAL REGISTRY  
DRY CLEANING AND LAUNDRY MARKS

2327-5

Name of business.....Community Cleaners.....  
Address...789 Dundas St. W....Town..Toronto..County....York..Ph...EM-3-6877..  
Manager's name & address...H.Y.Chin.....premises.....Ph....above..  
Individual establishment...X...Branch store....Head office.....Agency.....  
no services  
Are services performed on the premises? D.C. ( ) Shirts ( ) Laundry ( )  
D.C. Varsity Cleaners 7 Bulver St. EM-3-8291  
If not, who does the work...Laundry Sanitary Laundry 673 College St. LE-5-3126  
Do your sub-contractors add any marks to that which you use?.....no  
If any work is done for agents or other stores, include names and  
address on reverse side of this form.  
Where are your sales slip records kept?.....premises.....How long?...1 yr  
Do they record customers name and address?.....no  
Where do you keep storage garments?.....no

METHODS OF MARKING

Hand...X...Machine....Ink...X...Indelible ink....Invisible ink....Stamping....  
Paper tags...X...Metal tags....Cloth tags....Other.....  
State significant factors of marking, if any.  
Laundry.....written directly on garment  
Dry Cleaning...paper tag  
Shirts.....  
If tag type, do you use staples or ~~xxx~~ and how many? D.C. (two) Shirts (nil)  
Describe attachment. D.C. ...paper tag with two staples  
Shirts...nil  
Name of marking machine...nil...Supply House...nil

LOCATION OF MARKINGS

inside pocket pocket hem collar  
Suit Coat collar...Trousers hem...Skirt...Dresses collar  
Shirts...Coats...Other items  
When was the last change in marking system?.....never

State exactly the meaning of any numbers, letters, symbols used.  
Dry Cleaning.....  
Shirts...all three over  
Laundry.....

Three samples of tags or markings are required. Please attach to paper  
in normal manner and include with this questionnaire.

Name of Officer...Donald Elchuck P.C. 1615...District No...1 Dist. Metro Toronto  
March 16 1965  
Date.....

Meanings

D.C, Top to bottom

Com indicates address of laundry  
666 " customers invoice number  
1 " number of articles

Shirts ' Laundry

Circle C address of laundry  
666 customers invoice number



D.C

C  
666



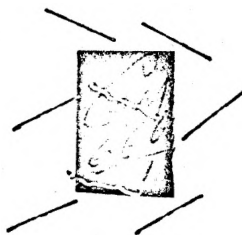
3-65

INDICATRO NAME 'COM'

2327-5

COMMUNITY CLEANERS,  
789 Dundas St., West,  
TORONTO, Ont.

L. Brown Tag. By hand, in ink - name 'COM'. followed by  
D.C. customers invoice number and number of articles.  
2 crimped staples.



3-65

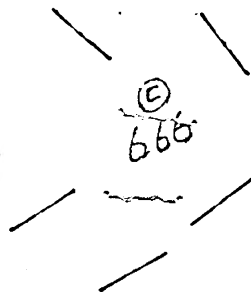
INDICATOR LETTER 'C'

2327-5

COMMUNITY CLEANERS,  
789 Dundas St. West,  
TORONTO, Ont.

Laundry &  
Shirts.

Directly on garment - by hand, in ink. The  
letter C in circle, eg. (C), followed by  
customers invoice number.



TO: SAC,

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> New York City	<input type="checkbox"/> Tampa
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Quantico
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Omaha	
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Philadelphia	<b>TO LEGAT:</b>
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Bern
<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Bonn
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Portland	<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Butte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Richmond	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Louisville	<input type="checkbox"/> St. Louis	<input type="checkbox"/> London
<input type="checkbox"/> Chicago	<input checked="" type="checkbox"/> <u>Memphis</u>	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Manila
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Mexico, D.F.
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	<input type="checkbox"/> Ottawa
<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Paris
<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	<input type="checkbox"/> Rome
<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Savannah	<input type="checkbox"/> Santo Domingo
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Seattle	<input type="checkbox"/> Tokyo
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Springfield	
<input type="checkbox"/> Honolulu			

8/6/68

Date \_\_\_\_\_

RE:

**MURKIN**

**XX** For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by \_\_\_\_\_

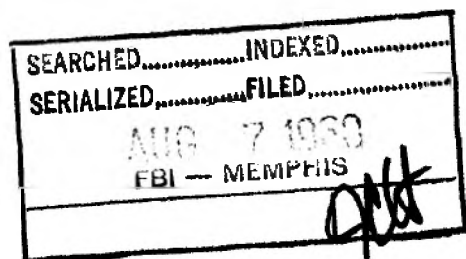
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

**Enclosed are two copies of RCMP reports.**

Enc. (2)  
Bufile (44-38861)  
Urfile (44-1987)



ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP FORM 6882

C 237  
REV. 1-4-66

OTHER FILE REFERENCES: REF. AUTRES DOSSIERS:	DIVISION	DATE	RCMP FILE REFERENCES: REF. DOSSIERS GRC:
	"0"	22 July 68	
	SUB-DIVISION - SOUS-DIVISION		
	LONDON		68 A-790-60 (V.2)
	DETACHMENT - DETACHEMENT		68 O 790-205
	KITCHENER		68-790-25 (Kit)
			68-L-790-44

RE:  
OBJET:

Martin Luther KING -  
Murder of.  
Assistance to R.C.M.P.

16 July 68

1. A report dated July 12th., 1968 was received direct at this Detachment from Toronto C.I.B. General. Along with this report were two wanted posters for James Earl Ray and one photograph of a laundry mark. Paragraph twelve of this report requested that Lee's Laundry at 52 Queen Street East in Nepean, Ontario be contacted in an attempt to determine whether or not the laundry mark in the photograph was from this business. If so, the photograph on the wanted poster was to be used to identify the owner of the clothing on which the laundry mark appeared.

18 July 68

2. Inquiries were conducted at Nepean, Ontario where it was learned that Lee's Laundry has been closed down since some time during the fall of 1967. An exact date of the termination of the business could not be obtained as the owner of the property is absent on a two-week vacation. However, the owner of Lee's Laundry was one Lee Lee who is presently retired and is living at 909 Sanford Drive in Burlington, Ontario.

3. In view of the above, Toronto C.I.B. report dated July 12th., 1968, the photograph of the laundry mark as well as the two wanted posters for James Earl Ray are being forwarded direct to the R.C.M.P. i/c Hamilton Detachment. A copy of this report is also being attached for his information.

CONCLUDED HERE:

Det.  
D.R. Roy, # 21576.

.....Cpl.  
i/c Detachment.

RE: C.I.B. "0" TORONTO

1. FORWARDED for your information. I would appreciate a copy of the Toronto C.I.B. report of 12-7-68 for my file record, please.

CONCLUDED HERE:

LONDON  
24-7-68

44-1987-Sub-P-124  
(J.B. Carroll) Insp.,  
O.C. London Sub-Division.

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 7 1968	
FBI - MEMPHIS	



ROYAL CANADIAN MOUNTED POLICE - GENDARMERIE ROYALE DU CANADA

RCMP  
GRC 6880

C 237  
REV. 1-4-66

OTHER FILE REFERENCES:  
REF. AUTRES DOSSIERS:

DIVISION

"O"

DATE

25 JUL 68

SUB-DIVISION-SOUS-DIVISION

Toronto

DETACHMENT-DÉTACHEMENT

Fort Erie

RCMP FILE REFERENCES:  
REF. DOSSIERS GRC:

68HQ-791-Q-60(V.2)

68-0-790-205

68-790-74(TOR CIB)

68-790-10Fort Erie

RE:  
OBJET:

Martin Luther KING -  
Murder of  
(ASSISTANCE TO F.B.I.)

1. Reference to Toronto C.I.B. report, paragraph 12, dated 12 JUL 68, please be advised that enquiries were conducted at 5 Klauch St., Fort Erie, Ontario and it was established that one "Charlie" PONG did operate a laundry from that address, however, PONG moved from the Fort Erie area approximately five years ago and the address at 5 Klauch St. is now occupied by the Salvation Army salvage branch.

2. Enquiries at the Fort Erie Municipal Office, Town Hall, Fort Erie, Ontario, established that the property at 5 Klauch Street is still owned by one Sin Hein PONG who is presently residing at 1027 Center St., Niagara Falls, Ontario. PONG moved to Niagara Falls five years ago and it is not known if he is still operating a laundry establishment.

3. In view of the foregoing, the photostat copy of the report in this case, together with a photograph of the laundry mark in question, is being forwarded direct to Niagara Falls Detachment with a copy of this report.

CONCLUDED HERE:

*W.A. Bamford* Cst.  
W.A. Bamford 21753.  
Temp. i/c Fort Erie Det.

Routing Slip  
0-7 (Rev. 3-31-67) \*

(Copies to Offices Checked)

TO: SAC,

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

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

☐ New York City  
☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield

☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Bonn  
☐ Buenos Aires  
☐ Hong Kong  
☐ London  
☐ Manila  
☐ Mexico, D.F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Santo Domingo  
☐ Tokyo

Date 8/15/68

RE:

**MURKIN**

☒ For information    ☐ Retention optional    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Enc. (2)  
Bufile (44-38861)  
Urfile (44-1987)

7-29-68

Airtel

AIR COURIER

To: Director, FBI (44-38861)  
From: Legat, Ottawa (44-4)(P)  
Subject: MURKIN

ReBUCab 7-24-68.

There is set forth below a list of reports received from the RCMP in this investigation, all or any portion of which may be made available to Tennessee authorities. The items are listed in the order by date they were forwarded to the Bureau.

<u>Description</u>	<u>Date of Report</u>	<u>Date Sent Bureau</u>
Report RCMP "C" Division, Montreal	4-18-68	4-22-68
Report RCMP "C" Division, Montreal	4-19-68	4-24-68
Report RCMP Sub-Division, London, Ontario	4-18-68	4-26-68
Report of RCMP "C" Division, Montreal	4-22-68	5-6-68
Report RCMP "C" Division, Montreal	4-26-68	5-6-68
Report RCMP "C" Division, Montreal	5-2-68	5-17-68
Report of RCMP "C" Division, Montreal	5-3-68	5-17-68
Report of RCMP "C" Division, Montreal	5-7-68	5-17-68
Report of RCMP "C" Division, Montreal	5-13-68	5-17-68
Report of RCMP Sub-Division, Quebec City	5-9-68	5-22-68

5 - Bureau (1 cc - Liaison Direct)

1 cc - Memphis (44-1987)

1 - OTT

MLI:jhc

(6)

m

44-1987-Sub-L-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1968	
FBI - MEMPHIS	

OK



<u>Description</u>	<u>Date of Report</u>	<u>Date Sent Bureau</u>
Report of RCMP London, Ontario, Sub-Division	5-14-68	5-24-68
Report of RCMP "C" Division, Montreal	5-16-68	5-24-68
Report of RCMP Detachment, Windsor, Ontario	5-27-68	6-4-68
RCMP "A" Division report, Ottawa, Ontario	6-1-68	My telex 6-4-68
Report of RCMP "C" Division, Montreal	5-27-68	6-7-68
Report of RCMP "C" Division, Montreal	5-28-68	6-7-68
Report of RCMP "A" Division, Ottawa	6-5-68	6-7-68
Report of RCMP Sub-Division, London, Ontario	5-30-68	6-11-68
RCMP Headquarters Criminal Investigation Branch letter	6-13-68	6-13-68
RCMP "C" Division report, Montreal	6-7-68	6-17-68
Report of RCMP "C" Division, Montreal	6-7-68	6-17-68
Report of RCMP Detachment, Hamilton, Ontario	6-6-68	6-18-68
Report of RCMP "O" Division, Toronto, Ontario	6-13-68	6-18-68
Report of RCMP "C" Division, Montreal	6-13-68	6-20-68
Report of RCMP Sub-Division, London, Ontario	6-17-68	6-21-68
Report of RCMP "C" Division, Montreal	6-14-68	6-24-68
Report of RCMP "C" Division, Montreal	6-17-68	7-8-68
Report of RCMP "C" Division, Montreal	7-4-68	7-15-68
Report of RCMP "C" Division, Montreal	6-28-68	7-16-68
Letter from RCMP, Toronto, Ontario, to Ontario Provincial Police	7-16-68	7-19-68
RCMP report from "O" Division, Toronto	7-12-68	7-23-68
Report of RCMP "C" Division, Montreal	7-9-68	7-25-68

It should be noted that enclosures to my airtel 6-3-68, may also be utilized. These were (a) Kennedy Travel Bureau letter to Passport Office 4-17-68; (b) application for passport executed by Sneyd 4-16-68; (c) Statutory Declaration in Lieu of Guarantor



executed by Sneyd 4-16-68; (d) Passport photograph attached  
to application by Sneyd.

7/15/68

AIRTEL

TO: DIRECTOR, FBI (44-38861)

FROM: LEGAT, PARIS (100-2082) (RUC)

SUBJECT: MURKIN  
(OO - ME)

ReBucab to Paris 7/12/68.

The following items have been furnished to the Bureau by Paris regarding investigation conducted in Portugal:

1. Application for new passport and related papers furnished by Canadian Embassy, Lisbon, Portugal.
2. Entry and exit cards and hotel registration card furnished by Portuguese Police.

These documents, returned to Paris with FBI Laboratory report dated 6/18/68, have all been returned to the original contributors and they were requested to retain them for possible future use if needed and copies were retained by the FBI Laboratory.

5 - Bureau  
    (1 - Liaison Section)  
    (1 - Memphis, 44-1987, Info.)  
1 - Paris  
NWP:eim  
(6)

AIRTEL

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 16 1968	
FBI - MEMPHIS	

OK