

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
June 15, 1968

FREDERICK JOHN SCHWARTZ

Records of the United States Embassy, London, England revealed that Frederick John Schwartz was born in Detroit, Michigan and resides at 4 Tilney Street, London, England. He has been issued United States Passport number H 1216768 and registered with the United States Embassy in London, England in late 1967 as a lawyer.

A review of the records of the Passport Office, United States Department of State, Washington, D. C., reveals that Frederick John Schwartz, in an application for passport dated October 23, 1967, listed his permanent address as 2754 Woodshire Drive, Los Angeles, California. His relatives are listed as follows:

Father

Frederick Drew Schwartz.

born in Colorado
Dorothy Kiefer,

born in Detroit, Michigan
Wife

Norma Jean Marie Skibel

Schwartz, born in Los

Angeles, California,

The person to be notified in case of accident or emergency is his mother - Dorothy Graves, 10330 Monte Mar Drive, Los Angeles, California.

Records of a confidential source in Los Angeles, California revealed that Frederick John Schwartz has been a resident of the State of California since 19/4. His parents were listed as Frederick Drew Schwartz and Dorothy Gertrude, Schwartz, nec Kiefer. He attended public schools in Los

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1968

FREDERICK JOHN SCHWARTZ

Angeles from 1944 to 1956 when he graduated from Alexander Hamilton High School. He attended Santa Monica City College, Santa Monica, California from 1956 to 1958; the University of Utah in Salt Lake City, Utah from 1958 to 1959; and from 1959 to 1960 attended the University of California at Los Angeles (UCLA), Los Angeles, California. He graduated from UCLA in 1960 with a Bachelor of Science degree. He attended UCLA Law School from 1960 to 1963 graduating in June, 1963, with a Bachelor of Law degree. He married Norma Jean Skibel in Los Angeles, California on February 2, 1963. From 1963 to 1964 he travelled in Europe. He graduated from UCLA Law School ranking 104 in a class of 126.

Records of the California State Bar, Los Angeles,

California revealed that Frederick John Schwartz was born
in Detroit, Michigan and was admitted to the

California Bar on January 5, 1965. He is presently associated
with the law firm of Dahlstrum, Walton and Butts, Suite 212,

Guarantee Building, 6331 Hollywood Boulevard, Los Angeles,

California. Schwartz is a member in good standing of the California State Bar. No inquiries have been made to the California
State Bar by British legal authorities regarding Schwartz's
legal background.

The 1968 edition of Martindale and Mubbell Law Directory shows Frederick John Schwartz born January 1, 1939 in Detroit, Michigan, was admitted to the California Bar in 1964. His preparatory education was at UCLA where he received a Bachelor of Science degree in 1960 and the UCLA Law School where he received a Bachelor of Law degree in 1965. Schwartz is shown as an associate of the law firm of Dahlstrum, Walton and Butts, Los Angeles, California. This firm is described as "general" in its practice specialties. Representative clients of the firm are listed as Pacific Boxing Club and Local 1000 of the Barber Union.

Records of the Los Angeles Police Department (LAPD), Los Angeles, California, caused to be searched on June 14, 1968 revealed that Frederick John Schwartz was arrested on July 8, 1967 on a traffic warrant for violation of Los Angeles Municipal Code, Section 88.13B, which is a parking violation. He forfeited bail of \$5. On that arrest, Schwartz listed his occupation as an attorney with Dahlstrum and Butts. Schwartz was arrested on December 1, 1960 for violation of California Penal Code 459 (felony) when he took six pair of men's socks from West Los

FREDERICK JOHN SCHWARTZ

Angeles department store. The charge was changed to violation of Section 484 Penal Code (misdemeanor) (petty theft) on December 2, 1960 and changed later to violation of Section 594 Penal Code (malicious mischief) (misdemeanor) to which he pled guilty and was given a six month suspended sentence, six months probation and \$100 fine. On May 5, 1956, he was arrested by LAPD for violation of Section 502 (Vehicle Code) (joyriding - delinquent) and turned over to his parents. His parents on the police report are shown as Dorothy and John Graves and Fred Schwartz.

Records Los Angeles Retail Merchants Credit Association (RMCA), revealed Schwartz and his wife, Norma Jean, residing at 2754 Woodshire Drive, Los Angeles, California, were sued for \$810.94 on October 27, 1967, the amount claimed owed to an RMCA client. No disposition is given concerning this suit. Assigned for collection notices appeared in Schwartz's credit file with one dated July 29, 1967 for \$133.71. Another was for the amount of \$145.41. The latter notice was not dated and no dispositions were given.

No arrest record was located for Schwartz's wife, Norma Jean.

Frederick Drew Schwartz, the father of Frederick John Schwartz, FBI number 16 482 E, has a record with the California Bureau of Criminal Identification and Investigation (CII) dating but to 1951. He was arrested January 9, 1951 for violation of California Vehicle Code dealing with maintenance of an automobile repair shop. On November 25, 1961 he was arrested by the Santa Monica, California Police Department for driving under the influence of alcohol and fined \$150 or 15 days in jail and placed on two years probation. He was arrested by the Los Angeles Sheriff's Office (LASO) on February 9, 1963 and March 21, 1963 for drunk driving. He was arrested by the LAPD on June 30, 1963 for drunk driving and on February 16, 1968 for driving under the influence of alcohol. On July 13, 1963 he was arrested by the El Monte, California Police Department for being drunk in public and was fined \$21 or four days in jail. On January 21, 1964 he was arrested by the Culver City, California Police

FREDERICK JOHN SCHWARTZ

Department on a drunk charge. No dispositions are available other than those listed above.

RMCA records, Los Angeles, California, for Frederick Drew Schwartz and wife Dorothy, revealed that these persons have been known to that agency since 1948. Frederick Schwartz is listed as self employed as an architect from residence. In May, 1954 the record shows he had a delinquent account of \$61; in June, 1954 and July, 1954 his record shows he had a delinquent of \$13 and \$73 respectively. In September, 1954 he was sued for \$94 by Affiliated Merchants. In November, 1962 he was sued for \$4,000 by a Nancy Taylor. No dispositions are available regarding the above financial matters.

No arrest record was located at the LASO or LAPD for Dorothy Graves, Frederick John Schwartz's mother.

No record was located at RMCA, Los Angeles, for Dorothy Graves.

The files of the FBI, Los Angeles, were searched on June 14, 1968 concerning Frederick John Schwartz and his relative listed above with negative results.

Routin 0-2 (Re	g Slip ev. 3-31-67)	(Copies to	Offices Checked)	
TO: S	SAC,			
All An At Ba Bu Bu Ch Cir Co Da De El	coany couquerque chorage lanta ltimore cmingham ston ffalo tte arlotte icago ncinnati eveland lumbia llas nver troit Paso nolulu	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
RE:			,	,
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7	ReWI	=0 lette	~ 6/14/6.	s pertaining
to 1	Frede	erick Je	ohn Sch	wantz ?
Cut Cut Di Enc. L	tache re cop rtel ne cop 2 W.	y each cond LA	enforma of Los C Hyn dales ch has t egal, L	tion are ingeles 6/15/68. been ondon

Date: 6/15/68

Transm	nit the following in	(1	ype in plaintext or code)	
Via	AIRTEL	AIR MAIL	- REGISTERED (Priority)	
	TO:	DIRECTOR, FBI		· · · · · · · · · · · · · · · · · · ·
	FROM:	SAC, LOS ANGELE	S (44-1574)	
	SUBJECT:	MURKIN	-···	
	Angeles d dated 6/1 SCHWARTZ.	ated $6/13/68$ and $4/68$ regarding b	ield teletype to Bureau and Los Angeles teletype to Bu ackground of FREDERICK JOHN	ıreau
	ation reg	ead head memoranarding FREDERICK	e Bureau are seven (7) copi dum (LHM) for foreign disse JOHN SCHWARTZ. One inform ington Field Office.	emin-
	is GRANT (Bar, Los	The confidential CHRISTOPHERSON, SAngeles, Californ	l source referred to in the Investigator, California St	e LHM cate
	I - Washin 2 - Los And JRP:nmb (6)	u (Encls.7)(RM) ngton Field (44-7 (Info		
C	C. Bishop	2 cc'2 of 2 HM 1, 2 on don 4/18/68	HH-1987-deut-M-M INDEXED INDEX	68
A	pproved: Spec	cial Agent in Charge	SentM Per	

VIA TELETYPE

JUNE 1953

ENCIPHERED

JUNE 1953

4017

Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahah
Mr. Conrad
Mr. Felt
Mr. Galy
Mr. Selinvan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

OTT 0 2 317PM JL

URGENT 6-4-68

TO DIRECTOR (44-38861)

FROM LEGAT, OTTAWA (44-4)

45

MURKIN, CR. OO MEMPHIS.

REMYTEL CALL THIS DATE.

RESULTS OF ADDITIONAL INVESTIGATION.

CHECK ARCADE PHOTO STUDIO DISCLOSED SUSPECT USED NAME PAUL BRIDGMAN, ONE ZERO TWO OSSINGTON STREET, AT TIME HAD PICTURE TAKEN APRIL ELEVEN LAST. THIS DATE, WHICH APPEARED ON BACK OF PHOTO, INADVERTENTLY OMITTED FROM PARA TWO, PAGE TWO OF MY TEL THIS DATE.

INVESTIGATION OSSINGTON STREET ADDRESS RESULTED IN LANDLADY

IDENTIFYING PASSPORT PHOTO AS MAN KNOWN TO HER AS PAUL BRIDGMAN

AND SAID HE STAYED THERE FOR SHORT TIME IN APRIL, SIXTYEIGHT,

EXACT DATES NOT AVAILABLE. SHE TOLD INVESTIGATOR THAT AT TIME

RAY'S PHOTO APPEARED IN LOCAL PAPERS, SHE TOLD HER HUSBAND

"BRIDGMAN IS THE MAN WHO KILLED MARTIN LUTHER KING." SHE SAID SHE

IRIED TO GET HER HUSBAND TO CALL THE POLICE AT THE TIME BUT HE

REFUSED.

20 mi 1968

Esselem XEROA

PAGE TWO

INVESTIGATION NINE SIX TWO DUNDAS STREET INDICATES SUSPECT DEPARTED LEAVING FLIGHT BAG, SIX UNEXPOSED ROLLS OF FILM, CITY MAPS OF MONTREAL AND TORONTO AND AN EMPTY CASH BOX. THE ADDRESS NINE SIX TWO IS CORRECT, AND THE CONFUSION AS TO NINE SIX TWO AND NINE SIX EIGHT AROSE FROM THE HANDPRINTING ON THE APPLICATION. THE ABOVE ITEMS ARE BEING PROCESSED FOR LATENT PRINTS AND PHOTOGRAPHIC COPY OF SAME WILL BE GIVEN SA MC MAHON OF THE BUFFALO OFFICE BY THE TORONTO OFFICE OF RCMP THIS DATE FOR FORWARDING BUREAU ALONG WITH PHOTOGRAPHIC COPY OF HANDWRITTEN NOTE BY SNEYD TO KENNEDY TRAVEL AGENCY, REFERRED TO IN MY TEL THIS DATE.

RCMP-INVESTIGATORS HAVE-NOW REVIEWED BOAC MANIFESTS AND-VERIFIED DEPARTURE ON MAY SIX LAST FROM TORONTO TO LONDON OF MAN USING NAME SNEYD; HOWEVER, MANIFEST FOR MAY TWENTYONE LAST DOES NOT, REPEAT NOT, CONTAIN HIS NAME AS PREVIOUSLY REPORTED TO RCMP BY BOAC PERSONNEL JUNE THREE LAST.

ADDITIONAL INVESTIGATION REQUESTED.

IN VIEW RESIDENCE MONTREAL SUMMER SIXTYSEVEN OF RAY, MAP

OF MONTREAL IN POSSESSION AT NINE SIX TWO DUNDAS AND LIKELIHOOD.

WOULD NOT RETURN TORONTO, LEGAT REQUESTED APPROPRIATE CHECKS

PAGE THREE

MONTREAL RE BRIDGMAN AND SNEYD. ON CONTACT, MONTREAL ADVISED AS RESULT PRIOR CIRCULARIZATION OF DANCE STUDIOS, CALL WAS RECEIVED TWO DAYS AGO FROM DANCE STUDIO INDICATING MAN BELIEVED IDENTICAL RAY HAD BEEN THERE. INVESTIGATION CONDUCTED AND STUDIO STAKED OUT TO NO AVAIL. COPY OF PASSPORT PHOTO SENT THIS DATE MONTREAL BY WIRE PHOTO FOR EXHIBITING WITNESSES AND OTHER INVESTIGATION.

ADDITIONAL INFO RE ITEMS LOCATED NINE SIX TWO DUNDAS SUCH AS DESCRIPTION FLIGHT BAG, ANY OTHER LUGGAGE KNOWN TO HAVE BEEN AT THAT ADDRESS, ANY MARKINGS ON MAPS OF TORONTO AND MONTREAL AS WELL AS TO CONSIDER OUTSIDE CHANCE SUSPECT MAY RETURN TO RETRIEVE BELONGINGS.

CHECK THROUGH BOAC TO DETERMINE IF RETURN TRIP PORTION

OF TICKET EVER USED AND IF SO PARTICULARS OF SAME. ALSO TO

REVIEW ALL BOAC MANIFESTS ON FLIGHTS TO AND FROM CANADA FROM

MAY SIX LAST TO DATE FOR TRAVEL OF INDIVIDUAL USING NAME SNEYD.

INVESTIGATION CAPREOL HAS BEEN TEMPORARILY DELAYED DUE TO INACCESSIBILITY OF AREA. PHOTOS BEING DRIVEN BY RCMP PERSONNEL TO AREA THIS DATE AND INVESTIGATION TO BE CONDUCTED TONIGHT AND TOMORROW.

PAGE FOUR

REQUESTS OF BUREAU BY RCMP.

ONE. GOOD PHOTOGRAPHIC COPY OF RAY'S PRINTS FOR USE IN LATENT EXAMINATION OF PRINTS ON PASSPORT.

TWO. ANY PALM PRINTS OF RAY ALTHOUGH IT IS UNDERSTOOD SUCH ARE NOT AVAILABLE.

THREE. UNDER NO CIRCUMSTANCES SHOULD ANY PUBLICITY
RESULTING FROM THE CURRENT INVESTIGATION INDICATE THE LEAD
CAME AS A RESULT OF A REVIEW OF PASSPORT RECORDS. THIS IS
A SPECIFIC REQUEST OF CANADIAN PASSFORT OFFICIALS.

END.

LRC FBI WASH DC

VIA TELETYPE

JUN5 1969

ENGIPHERED

Long

OTT Ø1 \$-56 PM JHC

URGENT 6-5-68

TO DIRCTOR (44-38861)

FROM LEGAT. OTTAWA (44-4)

2P

MURKIN., CR. 00: MEMPHIS.

2011-1-1881-1881 2011-1-1881-1881

RCMP TORONTO BY TELEX THIS DATE FURNISHED FOLLOWING SUMMARY OF SUSPECT'S MOVEMENTS:

APRIL EIGHT TO APRIL EIGHTEEN LAST. RESIDED ONE ZERO TWO
OSSINGTON AVENUE, TORONTO, AS PAUL BRIDGMAN. ON APRIL ELEVEN LAST,
PASSPORT PHOTO TAKEN ARCADE STUDIO, TWO EIGHT SEVEN YONGE
STREET, TORONTO, UNDER NAME BRIDGMAN.

APRIL NINETEEN TO MAY SIX LAST. RESIDED NINE SIX TWO DUNDAS STREET WEST AS RAMON GEORGE SNEYD. ON APRIL SIXTEEN LAST, APPLIED AT KENNEDY TRAVEL BUREAU, FOUR TWO FOUR BLOORE STREET WEST, TORONTO, FOR CANADIAN PASSPORT AND ARRANGED FOR FLIGHT TO ENGLAND, BOAC SIX HUNDRED, MAY SIX LAST; RETURN BOAC FLIGHT SIX ZERO ONE ON MAY TWENTYONE LAST. MANIFEST VERIFIES TRIP MADE MAY SIX.

PASSPORT PHOTO IDENTIFIED BY TRAVEL

AGENCY, PHOTO STUDIO AND RESIDENTS OF BOTH PREVIOUS ADDRESSES WHICH ARE

PAGE TWO

BOARDING HOUSES, ALTHOUGH FBI PHOTOGRAPH NOT IDENTIFIED BY SAME.

INVESTIGATION HAS INCLUDED COMPLETE EXAMINATION OF BOTH PREVIOUS RESIDENCES OF SUSPECT BY TORONTO IDENTIFICATION BRANCH WITH NEGATIVE RESULTS. SOME PERSONAL EFFECTS TURNED OVER BY LANDLADY AT NINE. SIX TWO DUNDAS COMPRISING SMALL FLIGHT BAG, SIX ROLLS EIGHT-MM UNEXPOSED FILM, A JAR OF COLD CREAM, A BOTTLE OF MUCILAGE AND A SMALL SELF-TIMING RELEASE FOR CAMERA.

INVESTIGATION CONTINUING.

MAL

FBI WASH DC

VIA TELETYPE

JUN5 1988

ENGIPHERETY

OTT 25 4-258 PM JHC

URGENT 6-3-68

TO DIRECTOR (44-38361)

FROM LEGAT, OTTAWA (44-4)

19

MURKIN. CR. 00: MEMPHIS.

Mollowinger

Mr. DeLoach... Mr. Mobr....

Miss Holmes.

Miss Gandy__

REMYTEL THIS DATE.

AT NINE SIX TWO DUMDAS STREET INDICATED AREA OF CASANDRA STREET MAKRED. FURTHER CHECK OF CITY DIRECTORY LISTS ONE PAUL BRIDGMAN AS RESIDING IN THAT AREA. THIS IS BEING CHECKED OUT.

IF NOT DONE, LEGAT RECOMMENDS CHECK BE MADE THROUGH INTERPOL CHANNELS OF ALL COUNTRIES TO DETERMINE IF PERSON USING NAME RAMON GEORGE SNEYD, CANADIAN PASSPORT NO. DJ NINE ZERO NINE THREE TWO FOUR, HAS TRANSITED COUNTRY SINCE MAY SEVEN LAST AND, IF NOT, TO PLACE STOP SO WILL BE HELD IF DOES SHOW UP AS WANTED FOR QUESTIONING IN MURDER. IF FELT ADVISABLE FROM DISCRETION STANDPOINT, LEGAT COULD HANDLE THROUGH ROMP INTERPOL' FACILITIES.

ROMP HAVE NOW ADVISED-IMAT CANADIAN PASSBORT OFFICIALS

54W7 1968

PAGE TWO

WOULD APPRECIATE, IF AT ALL POSSIBLE, ONE HOUR'S ADVANCE NOTICE OF ANY PRESS RELEASE AS ANTICIPATE WILL UNDOUBTEDLY RECEIVE INQUIRIES RE SUBJECT'S USE OF CANADIAN PASSPORT.

PLEASE ENDEAVOR TO HONOR REQUEST THROUGH LEGAT.

END

JDR

FBI WASH DC

SHOU CO. MAIL BRENNAN

VIA TELETYPE JUNE 1958 ENCIPHERED

STATE 004

IMMEDIATE 5-5-68

TO DIRECTOR

FROM LEGAT LONDON NO 45

Mr. Telson Mr. Deloach Mr. Mohr Mr. Bishop Mr. Casper Mr. Callahan Mr. Conrad Mr. Felt Mr. Gale Mr. Resen. Mr. Sullivan ... Mr. Tavel Mr. Trotter Tele. Room Miss Hobbies Miss Gandy

MURKIN

REBUCAB JUNE FOUR LAST.

YARD OBTAINED COPY PASSENGER MANIFEST BOAC FLIGHT SIX ZERO ZERO.

BOAC HERE ADVISED TORONTO OFFICE SHOULD HAVE ADDRESSES OF PASSENGERS

AND POSSIBLE SEATING PLAN.

SUGGEST BUREAU CONSIDER HAVING RCMP LOCATE AND INTERVIEW PASSENGERS.
MANIFEST BEING POUCHED TODAY.

YARD HAS IDENTIFIED ALL CREW MEMBERS AND UPON RECEIPT PASSPORT PHOTO WILL COMMENCE INTERVIEWS.

NO DIRECT FLIGHTS LONDON-RHODESIA. BOOKING WOULD HAVE TO BE
TO OTHER EUROPEAN, MIDDLE EAST OR AFRICAN CITIES. IMPOSSIBLE TO CHECK
ALL AIRLINES WITHOUT MORE SPECIFIC INFORMATION OR RISK PUBLICITY.

BOAC ADVISES SNEYD USED TRAVEL AGENCY IN TORONTO. PLEASE FURNISH ALL PERTINENT INFO AVAILABLE THIS AGENCY INCLUDING SERIAL NUMBERS ANY TRAVELERS CHECKS.

RECEIVED 12:31 PM MLM

44-1987- Seel-10-115 Jun 1968 1000

VIA TELETYPE

JUNE 1968

ENCIPHERED

OTT Ø6 5-36. PM JHC

URGENT 6-5-68

TO DIRECTOR (44-38861)

FROM LEGAT, OTTAWA (44-4)

1P

MURKIN, CR, OO: MEMPHIS.

Miss Holmes

Miss Gandy

Mr. Delouch-

Mr. Mohr Mr. Rishop Mr. Casper

Mr. Callahan.....

Mr. Conrad__

Mr. Felt ...

Mr. Gale

Mr. Sullivan. Mr. Tavel....

REMYTEL THIS DATE.

RCMP ADVISE SUSPECT USED CASH IN CANADIAN FUNDS IN PAYING
FOR BOAC TICKET AND APPLICATION AND MONEY ORDER WAS THAT
OF KENNEDY TRAVEL AGENCY. NO INFO AS TO ANY OTHER FUNDS AVAILABLE.

NOW BEEN DETERMNED THROUGH BUREAU OF VITAL STATISTICS,

TORONTO, THAT ON FOUR SIXTEEN LAST, ADDRESSED LETTER TO

DEPARTMENT OF VITAL STATISTICS ENCLOSING TWO DOLLAR MONEY ORDER

AND REQUESTING NEW BIRTH CERTIFICATE UNDER NAME RAMON GEORGE

SNEYD. AT THAT TIME, FURNISHED DEPARTMENT OF VITAL STATISTICS

CORRECT NAME OF TORONTO POLICE OFFICER'S FATHER AND MOTHER,

INCLUDING MAIDEN NAME OF MOTHER. RCMP AND METROPOLITAN

TORONTO POLICE DEPARTMENT VIGOROUSLY PURSUING THIS ASPECT

BEARING IN MIND SNEYD MAY HAVE IMMEDIATE RELATIVES KNOWN TO

SUSPECT.

END

JDR

1905 JUN

FBI WASH DC

3RD (TO MR. DARRIES

ce La

Here M

FBI

	1 1	
		Date: 6/20/68
nsmit the follow	wing in(Type	e in plaintext or code)
Airtel		
		(Priority)
To:	SAC, Memphis	
From:	Director, FBI (44-38861)	
MURKIN		
	Rerep of SA Joe C. He	ster dated 6/10/68, at Memphis.
Federal prosecuthe rep	process at Birmingham. Dative summary report to Uni Instructions should boorts or the contents there	cham in view of the outstanding to not disseminate a copy of thin ted States Attorney, Memphis. The specifically set forth that sof are not to be disclosed
outside	the receiving agency, exc	cept for prosecutive purposes.
1 - Bir	emingham (For Information)	
		1111 100n 1.1 m
	<u> \times </u>	GEADONED INCENTION
		SERIALIZED INCEXED SERIALIZED
		JUN 1 1868 / FBI — MEMPHIS
		Nester 1987



File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 19, 1968

ARTHUR JACKSON HANES; ARTHUR JACKSON HANES, JR.

The files of the Passport Office, Department of State, reviewed by a Special Agent of the Federal Bureau of Investigation, on June 19, 1968, disclosed that Arthur Jackson Hanes was issued Passport J 684736 at Washington, D.C., on June 19, 1968, for a proposed travel for five days to England, Scotland, and Ireland on business-to see client. In his application dated June 19, 1968, at Washington, D.C., he stated that he intended to depart by unnamed airline and expected to take another trip abroad within the year. This passport was valid for three years' travel to all countries except Cuba, Mainland China, North Korea, and North Vietnam.

This individual stated that he was born on October 19, 1916, at Birmingham, Alabama, and his file reflects that his delayed birth certificate showing a filing date of February 7, 1923, and based upon an affidavit by his mother has been seen by passport authorities. He gave his permanent residence as 565 Rutherford Circle, Birmingham, Alabama, and arranged to pick up his passport in Washington. He listed his father as James Oscar Hanes, born at Birmingham, Alabama, on December 7, 1873, and his mother as Emma Barton, born at Birmingham on June 21, 1877. He stated that he was last married on December 12, 1935 to Eleanor Bernhard Hanes, who was born at Birmingham, Alabama, on August 5, 1917, marriage not terminated. In the event of death or accident he requested that Eleanor B. Hanes, his wife, be notified at the home address.

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JUN 2 1 1968 FBI MEMPHIS

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ARTHUR JACKSON HANES; ARTHUR JACKSON HANES, JR. The following description appeared in his file: 5 feet 9 3/4 inches Height: Hair: Brown Blue Eyes: Occupation: Attorney The passport files also show that Arthur Jackson Hanes, Jr., was issued Passport J684737 at Washington, D.C., on June 19, 1968, for a proposed travel for one week to Great Britain, Scotland, and Ireland on business. In his application dated June 19, 1968, he stated that he intended to depart by unnamed airline and that he expected to take another trip abroad within the year. This passport had the same validity and restriction as his father. Mr. Hanes, Jr., stated that he was born on April 18, 1942, at El Paso, Texas and his file reflects that his birth certificate has been seen by passport authorities. He gave his permanent residence as 401 Meadow Brook Lane, Birmingham, Alabama, and originally requested that the passport be mailed to him at Room 617, Frank Nelson Building, Birmingham, Alabama, telephone 324-9536, but he later arranged to pick up his passport in Washington. He listed his father as Arthur J. Hanes, born in Birmingham on October 19, 1916, and his mother as Eleanor Bernhard born in Birmingham on August 5, 1917. He stated that he was last married on August 22, 1964, to Patsy Green, who was born at Birmingham on August 26, 1942, marriage not terminated. In the event of death or accident he requested that Patsy G. Hanes, his wife, be notified at his residence address. The following description of Mr. Hanes, Jr., appeared in his file: 5 feet 8 inches Height: Hair: Blond Eyes: Hazel Occupation: Lawyer Social Security Number: 419-56-3615 2 -2025 RELEASE UNDER E.O. 14176

ARTHUR JACKSON HANES; ARTHUR JACKSON HANES, JR. Each of these individuals identified himself with an Alabama driver's license. - 3* -2025 RELEASE UNDER E.O. 14176

6/19/68 AIRTEL TO: DIRECTOR, FBI (44-38861) FROM: SAC, WFO (44-703) (P) MURKIN ReWFOairtel 6/17/68. Enclosed for the Bureau are 6 copies, for Memphis two copies, and for Birmingham one copy of an LHM captioned "ARTHUR JACKSON HANES; ARTHUR JACKSON HANES, JR.". Investigation reflected in instant LHM was conducted by SA KENNETH J. HASER. This information has been set forth in this memorandum without the property stamp for the possible assistance of Legat, London. 3 - Bureau (Enc. 6)GM 2 - Memphis (Enc. W2) (44-1987) 1 - Birmingham (Enc. 1) (44-1740) 1 - WFO RWD:acd SEARCHED_ (7) SERIALIZED CLIFILED JUN 2 1968 AIRTEL FBI - MEMPHIS 2025 RELEASE UNDER E.O. 14176

6/9/68

Bay's Possesseons at

AIRTEL

TO:

DIRECTOR, FBI (44-38661)

FROM:

LEGAT, LONDON (88-72) (P)

MURKIN

ReLongirtel and cable 6/9/68.

Set forth below are the two charges on which subject is currently being held by New Scotland Yard, London. These charges are copied verbatim from the charge sheet entry at Cannon Row Police Station, where subject was brought from London Airport at 2;45 PM k6/8/68. He was taken into custody and charged by Detective Chief Supt. BUTLER and Detective Chief Inspector THOMPSON, New Scotland Yard. He was charged under the name of RAMON GEORGE ENEYD, age 35, DOB ________ Toronto, Canada, Sex male:

- "(1) That you did on the 8th June 1968 at London Airport, without lawful authority use for the purpose of the Alien's Order 1953, a forged passport. Contrary to Article 25 (3) of the Alien's Order 1953.
- "(3) That you, not being a person exempted from the requirements of the Firearms Act, 1937, did, on the 8th June 1968, at London Airport, have in your possession, a firearm, namely a .38 'Liberty Chief' revolver, and 5 rounds of .38 ammunition, to which Fart 1 of the said Act applies, and did not hold a firearms certificate at the time.

Contrary to Section 1 of the Firearms Act. 1937."

Also set forth is a listing of the property found on his person and copied verbatim from the Charge Sheet:

3 - Bureau

1 - Limison (direct)

1 - London

ACM: VW

(5)

M

Lon 88-72

"ON PERSON

Twelve L B of E notes. 4/6d. silver.

ONE .38 'Liberty Chief' revolver. 715 Japan Miroku Firearms Mfg. Co.

BIVE rounds of .38 mmunition.

ONE Canadian Passport No. YT 602294 in name of Ramon George SNEYD.

ONE Canadian Passport (Cancelled) No. DJ 909324 in the name of Ramon George SNEYA,

ONE Birth certificate No. MO 33785 in name of Ramon George SNEYD.

OME Black billfold.

ONE Comb.

ONE pencil.

ONE Airline ticket B.E.A. No. 0602/9903/116-London to Brussels.

ONE Airline ticket BOAC. No. 0614/4256/8753 -Lendon to Toronto.

ONE suitcase key on ring.

ONE yellow metal tie clip.

ONE white metal wristlet-watch on white metal bracelet.

A quantity of corres. "

In addition, there is set forth a list of property in subject's suitcase which was returned to London from Brussels, Belgium. This was the flight subject was to have taken had he not been arrested at London Airport. This property has been reviewed and all items on which Bureau investigation could be initiated have been identified and furnished the Bureau by referenced cable.

London 88-72

"ELSEWHERE One suitcase. One Light Brown suit. One Light Brown Jacket One pair blue trousers One pair brown trousers One pair grey trousers One Polaroid 220 Camera Three gents shirts. Two pairs of underpants Two Gents singlets Five handkerchiefs. Three pairs of socks. Two towels who this One blue cap Five ties One Hifi Deluxe radio in case. Two pairs of sunglasses. One Collins dictionary One plastic Wallet One Portuguese 50 centavos piece √Twenty-one air mail envelopes. One bottle opener √One writing pad One screwdriver One pair nail clippers Fifteen Ampros. One can shaving foam One safety razor One can deodorant One jar skin cream One bottle shampoo One tube hair dressing Two tubes Toothpaste One toothbrush One inhaler One bottle linement One suede brush One tin shoe polish One hand mirror Two bars soap √Ten safety pins One book matches Three plasters Two metal clips One real thread One comb One roll adhesive tape One rain coat One shirt

One vest One tie One pair of underpants One pair of socks One belt One pair of trousers One jacket One baggage ticket One envelope bearing name R. SNEYD 952 Dundas Street, Toronto. When the One Barclays Bank slip in name Such of Sneyd One passenger ticket No. 0471/ 125363 T.A.P. Airline. One envelope containing five photographs of self. One receipt No. 177 from Hotel Portugal. One Kennedy travel bureau receipt No. 33273 One S.A.A. time table. One 1967 almanac One book on Rhodesia One book"The Ninth Directive" One map of London One S.A.L. timetable. One map of Portugal One picture magazine One book 'Self Hypnotism" One book "Psycho" One book "How to cash on your Hidden Memory Power" Two paper backed books on hypnotism."

AmembassyLondon TELEGRAM ACTION: CCA CONFIDENTIAL FROM: 615301V No: 1567 FHG828ZCDKA962 NUNNUM INFO: RR RUDICR CRS - 🚄 JUN 14 1968 RECD: DE RUDKLI 1567 1661629 AMB_ ZNY CCCCC ZZH MIN R 141620Z JUN 68 PAO FM AMEMBASSY LISBON TO RUEHC/SECSTATE WASHDC 2174 E:MIN INFO RUDICR/AMEMBASSY LONDON 284 CCA RUFNCR/AMEMBASSY PARIS 354 PM STATE GRNC

SUBJ: PRESENCE OF JAMES EARL RAY IN PORTUGAL POL-3 POLR:A

CONFIDENTIAL LISBON 1567

PASS USIA

POLR:F

BT

POLR:N POL:L

STRIKE

CB-4

PARIS FOR LEGAL ATTACHE

POL:LA

E:AG

E:AID

1. DESPITE EXTENSIVE PUBLICITY IN INTERNATIONAL PRESS OF PRESENCE IN PORTUGAL FOR SOME DAYS IN MAY OF ALLEGED KILLER OF DR. MARTIN LUTHER KING, THERE HAS STILL BEEN NO MENTION IN LOCAL PRESS OF THIS FACT.

E:COMM

E:CUS 2. NONETHELESS BY LAST WEEKEND INTERNATIONAL PRESS REPORTERS HERE HAD WIND OF PORTUGUESE ANGLE OF STORY E:FN AND HAD BEEN JOINED BY FAIRLY LARGE GROUP OF REPS FROM E:GEN ENGLISH AND AMERICAN PRESS, MAGAZINES AND TV SEEKING E:IRS DETAILS. INITIALLY THESE REPORTERS WERE FRUSTRATED E:LE BECAUSE OF DIFFICULTY TRACING RAY/SNEYD'S ACTIVITIES E:MAR DURING HIS STAY AND INABILITY TO FIND ANY SOURCES OF E:SCI HARD INFO. EVENTUALLY REPORTERS DUG OUT NAME OF LOCAL HOTEL WHERE 'RAY, UNDER NAME OF SNEYD, HAD BEEN STAYING AND INTERVIEWED HOTEL EMPLOYEES, GIRLS IN NEARBY BARS

E:TRC

AND OTHER LOW LEVEL SOURCES WHO, WE GATHER, WERE UNABLE TO PROVIDE ANYTHING OTHER THAN LOCAL COLOR.

A:DEP A:BF

ADMIN

A:G\$ A:TU A:VIS

A:COMM A:PER A:SY

ATO-3

CG:D CG:P CG:S

CG:V CN-2AEC

> FAA DAO-3 TRADE .

SUPVR ROUTER

CONTROL

CENTER

3. FOR DEPT'S INFO, WE BELIEVE REPORTERS. ESPECIALLY FROM LIFE. HAVE PURSUED TWO ANGLES HERE WHICH THEY MAY SEEK TO USE. FIRST OF THESE IS EXCHANGE OF NOTES CONNECTED WITH 1908 PORTUGAL/US EXTRADITION : TREATY WHICH APPEARS TO FORECLOSE EXTRADITION TO US OF PERSON CHARGED WITH CAPITAL CRIME. WE UNDER-STAND REPORTERS MAY BE BUILDING ON THIS LIMITATION A SCENARIO BY WHICH AMERICAN AUTHORITIES, POSSIBLY 44-1981-Sub-M-80 INCLUDING EMBASSY, WERE AWARE OF RAY/SNEYD'S PRESENCE HERE BUT DID NOTHING ABOUT IT BECAUSE OF EXTRADITIONS AND THE TREATY PROVISO, INSTEAD WAITING UNTIL HE WAS SOME - SERVANDED LILED LILE PLACE WHERE SUCH RESTRICTION DID NOT EXIST. ALTHOUGH

EMBOFFS IN GOOD CONSCIENCE DENIED THEY HAD ANY KNOW-LEDGE DUPING DATES RAY/SNEYD WAS REPORTEDLY IN PORTUGAL (LESTED OF HIS PRESENCE IN PORTUGAL, AND MADE NO COMMENT AFTER LEARNING OF FACTS FROM FBI REP, WE ARE NOT SURE THESE DENIALS HAVE BEEN ACCEPTED IN LIGHT OF "ANGLE" RE-PORTERS HAVE DISCOVERED.

4. OTHER ANGLE WAS THAT RAY/SNEYD CAME HERE TO INVESTI-GATE POSSIBILITY OF ENLISTING AS MERCENARY GIVEN ALLEGED REPUTATION OF LISBON AS CENTER FOR MERCENARY RECRUIT-MENT. WE DO NOT RPT NOT KNOW WHAT RAY/SNEYD MAY HAVE DONE ALONG THESE LINES NOR DO HE KNOW WHAT REPORTERS MAY HAVE FILED IN THIS CONNECTION. FORMINISTRY OFFICIAL TOLD EMBOFF THAT CIRCULATION OF THIS PARTICULAR RUMOR

MM24.000

FB, - MEMPHIS

AmembassyLondon TELEGRAM

GONFIDENTIAL FROM: 615301

NO: 1567

JUN 14 1968 RECD:

FHG828ZCDKA962 NUNNUM INFO: RR RUDICR CRS - 🚄 DE RUDKLI 1567 1661629 AMB ZNY CCCCC ZZH MIN R 141620Z JUN 68 O49 FM AMEMBASSY LISBON TO PUEHC/SECSTATE WASHDC 2174 E:MIN INFO RUDICR/AMEMBASSY LONDON 284 CCA RUFNCR/AMEMBASSY PARIS 354 PM STATE GRNC STRIKE

SUBJ: PRESENCE OF JAMES EARL RAY IN PORTUGAL

GONFIDENTIAL LISBON 1567

POLR:A PASS USIA POLR:F

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CB-4

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E:MAR

E:SCI

E:TRC

E:IRS

E:FN

POLR:N PARIS FOR LEGAL ATTACHE POL:L

POL:LA 1. DESPITE EXTENSIVE PUBLICITY IN INTERNATIONAL PRESS OF PRESENCE IN PORTUGAL FOR SOME DAYS IN MAY OF ALLEGED E:AG KILLER OF DR. MARTIN LUTHER KING, THERE HAS STILL BEEN

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> DENIALS HAVE BEEN ACCEPTED IN LIGHT OF "ANGLE PORTERS HAVE DISCOVERED.

DAO-3 TRADE . CENTER

SUPVR

FAA

ATO-3

CG:D

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CONTROL

ROUTER

自はラオコニン

CONFIDENTIAL

21560N 2567

IN INTERNATIONAL PRESS WAS ONE REASON WHY GOP HAD WITHHELD ANY STATEMENT OF FACTS TO PRESS UNTIL JUNE 12. HE ADDED GOP HAD ALSO WISHED TO GIVE APPROPRIATE AGENCIES ADEQUATE TIME TO CHECK AVAILABLE FACTS.

5. FONMINISTRY INFO DIRECTOR CALLED IN LOCAL AND INTERNATIONAL PRESS REPS JUNE 12. REPORTERS WERE GIVEN BRIEF FACTUAL ACCOUNT, INCLUDING DATES WHEN RAY/SNEYD HAD BEEN HERE, ISSUANCE SECOND CANADIAN PASSPORT BY CANADIAN EMBASSY LISBON, THAT PIDE HAD BEEN COOPERATING WITH FBI WHICH HAD SENT REP TO LISBON TO CHECK INTO RAY/SNEYD'S STAY HERE, THAT GOP HAD NO KNOWLEDGE OF HIS STAY HERE AT THAT TIME, AND THAT THERE WAS NOTHING UNUSUAL ABOUT HIS ACTIVITIES HERE, AS FAR AS AUTHORITIES COULD DETERMINE. PORTUGUESE REPORTERS APPARENTLY STILL PREVENTED BY CENSORSHIP FROM PUBLISHING ANY MENTION OF RAY/SNEYD'S PRESENCE IN PORTUGAL. GP-4.

WELLMAN .

F B I

	Date: 6/17/68	
Transmit the following in		
	(Type in plaintext or code)	
Via AIRTEL		
	(Priority)	

TO: DIRECTOR, FBI (44-38861)

FROM: \ LEGAT, LONDON (88-72) (P)

MURKIN

Enclosed for the Bureau's information is one copy of a communication from the U.S. Embassy in Lisbon to the U.S. Embassy in London dated 6/14/68.

2 - Bureau (Enc. 1)
1 - Liaison (direct)
1 - Paris (Enc. 1)(direct)
1 - London
WLM:vw
(5)

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SERANLISCHED MASS

HE - MEMPHIS

JULIUS A JULIU

QU YYZKTBA YYZRRBA LONKTBA LHRKTBA .YULRDBA 062307AM E051907 HEREWITH FINAL PASSENGER MANIFEST BASOO/05 MAY YYZ/LON FR 2 2GOCCH YYZ/LON EY 73 AND 1 ALLEN ANTILL BARRON BARCLAY 7BLAKE 3CHD 2 CARDOVA CARR CAIROLI CASSAR CLARKE DAVIES DILLON EYERISS 2GALLI GILL AGILL 1INF GRIFFIN FITZPATRICK HETHERINGTON HILL HUNTER JACKSON 2KILGCUR KNIGHT LAWRENCE/L LAURENCE/A LUGBOOK LUSCOMBE 2 MAGDONALD MARTIN MCDERMOTT 2NOGEE MOCLEAN

> 44-1987-SUDM-83 SERIALIZED LOCATILETY LOC JUN ŽAJO ()

OFSI - MEMPHIS

YUILLE WALKER

REPRATT

STEWART 4 2STEFAMYK 2SULLIVAN 5

MILLER BUNERIOUM OKLEY PIMMER 2SAUNDERS

2SHERVAL 2SLATER

SLIM

WESTON

WINGFIELD 201NGROVE

RUBENBAUVER

AFF 966

Airtel

To: Legat Ottawa

From: Director, FBI (44-38861)

MURKIN

Re Legat London airtel to the Bureau dated 6/5/68.

Enclosed are two copies of a EOAC Passenger Manifest for Flight BA 600 departing Toronto for London 5/6/68.

Legat Cttawa may desire to have the RCMP locate and interview passengers on this flight.

Armed and Dangerous.

Enclosures (2)

1 - Memphis (Enclosure)

y7

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 18, 1968

JAMES EARL RAY

At the time of subject's arrest in London, England, on June 8, 1968, he was found to be in possession of a South African Airways flight schedule showing flights from Lisbon, Portugal, to Luanda, Angola, Salisbury, Rhodesia, and Johannesburg, South Africa. A notation, which appeared to be Lisbon telephone number 535041, was found on the cover.

Sr. JOSE MANUEL DA CUNHA PASSO, Inspector of the Policia Internacional e de Defesa do Estado (PIDE - Portuguese International and State Security Police), Lisbon, was requested to conduct inquiry to identify the subscriber to that telephone number and conduct interview to determine connection with RAY.

Sr. PASSO advised on June 17, 1968, that the above telephone number is assigned to the South African Embassy Lisbon. Inquiry there revealed that subject is unknown to personnel in that Embassy, his photograph was not recognized, and there was no record of any inquiry by him.

Sr. PASSO advised that all banks in the Lisbon area have been circularized with the true name and aliases of the subject to determine if he had opened an account, rented a safe-deposit box, or handled any transfer of funds or other transaction there. No positive information has been received by PIDE as yet. Sr. PASSO advised that no response from the banks will indicate that no record was found.

This document contains neither resonance doctions of the Fill of the personal of the Fill and is bessel to your agency; it and its contains are not to be distributed outside your agency.

M

SERIALIZED LO FILED JUN 2 4 1990

FBI — MEMPHIS

AIRTEL

TO:

DIRECTOR, FBI (44-38861)

FROM:

LEGAT, PARIS (100-2082) (P)

SUBJECT: M

MURKIN (OO - ME)

Remyairtel to Bureau 6/13/88 and mycab to Bureau 6/18/68.

Enclosed are eight copies of an LHM containing additional results of investigation conducted by the Policia Internacional e de Defesa do Estado (PIDE - Portuguese International and State Security Police), Lisbon, Portugal.

PIDE has obtained the manifest for Portuguese Airlines Flight 450 from Lisbon to London on 5/17/68 and we will forward it to London when received.

PIDE is continuing inquiry of banks in Lisbon area and interview of Portuguese Airlines personnel in contact with subject and will advise.

5 - Bureau (Encs. - 8)

(1 - Liaison Section)

(1 - Memphis, 44-1987, Info.)

1 - Legat, London (Info.) (Enc. - 1) (sent direct)

1 - Paris

NWP:eim

(7)

(Sent directly to Bureau via APO air mail.)

AIRTEL

M

SERIALIZED ILL SERIAL

VIA TELETYPE

JUN1 7 1968

ENCIPHEREDOY

STATE 003

URGENT 6-17-68 EXR

TO DIRECTOR

FROM LEGAT LONDON NO. 64

Mr. Tolson. Mr. DeLoach_ Mr. Mohr. Mr. Bishop. Mr. Casper... Mr. Callabaa... Mr. Conrad .__ Mr. Felt..... Mr. Gale Mr. Rosen Mr. Sull van Mr. Tavel Mr. Trotter.... Tele. Room.__ Miss Holmes.__ Miss Gandy__

MURKIN.

FOLLOWING RECEIVED IN ABSOLUTE CONFIDENCE AND ANY LEAK WOULD EMBARRASS BRITISH GOVERNMENT AND JEOPARDIZE LEGAT SOURCE.

JOHN J. CAPELLO, OAKLAND, NEW JERSEY, SENT RAY WESTERN UNION JUNE ELEVEN "IF YOU NEED ANY HELP LET US KNOW."

RAY WROTE BIRMINGHAM, ALABAMA BAR ASSOCIATION REQUESTING
ASSISTANCE AND SUGGESTED LETTER BE FORWARDED THROUGH FORMER MAYOR AND
FORMER BUREAU AGENT HAYNES.

RAY RECEIVED LETTER DATED JUNE ELEVEN, RETURN ADDRESS THREE NINE THREE BRADFORD STREET, BROOKLYN "DEAR EARL, DON'T FEEL US SO, YOURS TRULY, KEITH ROBERTS."

SOURCE FURNISHED OTHER INFO IN CONFIDENCE AS FOLLOWS: END PAGE ONE

M

SERIALIZED CLASHIED.

SERIALIZED CLASHIED.

JEBI - MEMPHIS

BULL A 1760

PAGE TWO

SUBJECT RECEIVED ONE FULL MEDICAL EXAM AT BRIXTON AND ONE SINCE ARRIVAL WANDSWORTH PRISON. HE RECEIVES TWO DAILY VISITS FROM MEDICAL OFFICER AND WILL RECEIVE ONE FULL MEDICAL EXAM WEEKLY.

AT NINE: TWO ZERO PM JUNE FIFTEEN LAST ANONYMOUS TELEPHONE CALL

MADE TO PRISON BY MALE WITH AMERICAN ACCENT WHO SAID "RAY WILL BE

RELEASED ABOUT ELEVEN PM, THIS IS GENUINE CALL." TWO VANS AND SIX CARS

OF POLICE IMMEDIATELY DISPATCHED TO PRISON BUT NOTHING UNTOWARD OCCURRED.

WARDERS WHO SPENT TIME IN CELL SATURDAY REPORTED SUBJECT SEEMED UNUSUALLY ELATED ALL DAY BUT APPEARED BACK TO NORMAL SUNDAY.

SUBJECT REFUSED TO SEE TWO SCOTLAND YARD OFFICERS JUNE FOURTEEN

LAST AND SAID HE WOULD ALSO REFUSE TO SEE FBI IF THEY ASKED TO SEE HIM.

YARD OFFICERS MADE REQUEST TO SEE HIM IN EFFORT TO ASCERTAIN HIS

ACTIVITIES IN ENGLAND FROM MAY SEVENTEEN TO JUNE EIGHT.

SUBJECT NOT SAYING ANYTHING SIGNIFICANT TO WARDERS AS HE NOW BELIEVES THEY ARE TRYING TO EXTRACT INFO FOR POLICE.

END PAGE TWO

PAGE THREE

SOURCES ADVISE IF RAY'S BROTHER CAME TO ENGLAND, DUE TO CRIMINAL RECORD, HE MAY NOT BE GIVEN PERMISSION TO LAND BUT IF HE WERE, UNDER PRISON RULES NO ONE WITH RECORD, EVEN RELATIVE, IS PERMITTED ENTRY TO PRISON.

BUREAU REQUESTED TO AIRMAIL IDENT RECORD AND FINGERPRINTS JOHN

LARRY RAY AND IF POSSIBLE CLARIFY WHETHER HE IS BROTHER OR HALF BROTHER

OF RAY.

RECEIVED: 10:31AM MAL/EXR

IN MR TROTTES

VIA TELETYPE
JUN 18 1968 M
ENGIPHERED

WASH 1

1233AM DEFERRED 6-18-68 WMS

TO DIRECTOR (PLAINTEXT)

ATTN: SUPR. RICHARD E. LONG, DIVISION SIX FROM NEW YORK

JOHN J. CAPELLO; KEITH ROBERTS, INFO CONCERNING.

LONG

Mr. Tolson Mr. Defeach

Mr. Con all

Tele. Room.

Miss Figures _____ Miss Gandy _____

Mr. Make

REBUTEL CALL SIX SEVENTEEN SIXTY EIGHT.

JOHN JOSEPH CAPELLO NY FILE ONE FOUR ZERO DASH NINE FOUR ZERO TWO, BUFILE ONE FOUR ZERO DASH ONE NINE TWO SIX SIX.

JOHN J. CAPELLO - NY FILE SIX FIVE DASH ONE FIVE THREE FOUR
EIGHT - REFERENCE - (REPORT OF THREE FOURTEEN, NINETEEN FIFTY

ONE PAGE FOURTY FOUR, BUFILE SIX FIVE DASH FIVE EIGHT TWO THREE

SIX.

CONCERNING KEITH ROBERTS - BUREAU REFER TO YOUR LETTER DATED

EIGHT TWENTY EIGHT, SIXTY SEVEN ENTITLED "KEITH EDWARD ROBERTS;

IS-NORTH VIETNAM" AND NY LETTER ENTITLED "CHANGED. KEITH EDWARD

ROBERTS, AKA, KEITHLEY EDWIN ROBERTS: IS-VITENAM," DATED TEN

TWELVE, SIXTY SEVEN.

NK INDICES REFLECT SAME SGE REFERENCE FOR CAPELLO. NK INDICES NEGATIVE RE ROBERTS.

END

MX MSE FBI WASH DC

KI

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION New York, New York June 20, 1968

Keith Edward Roberts: John Joseph Capello

A review of indices of the New York Office of the Federal Bureau of Investigation disclosed that one Keith Edward Roberts, date of birth at Tortola, British West Indies, had voiced the opinion that Ho Chi Minh of North Vietnam was doing a good job in connection with the war and was minding his own business and not making inquiries concerning happenings taking place in the United States.

Mr. Roberts was then employed as a mail and file clerk at the Brooklyn Army Terminal and used the name Keithley Edwin Roberts. As a result of irrational actions while at work In 1964, he was examined at the United States Public Health Service and it was concluded that he was the subject of "Schizaphrenic Reaction", which was no reason for separation if the employing agency would tolerate his behavior.

In 1965, he was escorted to the Kings County Hospital in handcuffs for examination following the writing of an irrational letter to a General Montgomery. It was concluded at the Kings County Hospital that there was no evidence of physical or psychotic abnormalities on the part of Roberts.

Roberts was listed as living at 393 Bradford Street, Brooklyn, New York. He was married and had a six year old son in 1965. He was married seven years in 1965, and his wife's name was Celestia.

A review of indices discloses that John Joseph Capello, date of birth at New York, New York, was the subject of a Security of Government Employees investigation in 1958, following his submission of an application for a job as a

> 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 SERIALIZED LICEFILED... not to be distributed outside your agency.

Keith Edward Roberts; John Joseph Capello

substitute clerk at the United States Post Office. The Civil Service Commission requested an investigation on the basis that he signed a Communist Party nominating petition in 1949. Mr. Capello was the son-in-law of Evelyn Cox, who was the former maid of Julius and Ethel Rosenberg.

Mr. Capello is married to Hazelle Capello nee Cox, and in 1958, resided at 146-06 Liberty Avenue, Jamaica, New York, and had three children at that time. He is listed as having served in the United States Army from Movember 9, 1942 to January 22, 1946, holding service number 32 541 028.

		FBI	
		Date: 6/20/68	•
Trans	smit the following	j in	
Via _	AIRTEL	(Priority)	; <u>.</u>
	TO :	DIRECTOR, FBI (Att: SUPV. RICHARD E. LONG, DIV. SIX)	
	FROM:	SAC, NEW YORK (44-1609)	
	SUBJECT:	MURKIN	
		ReNYtel to Bureau, 8/18/68.	
	and five	Enclosed herewith for the Bureau are an original copies of an LHM setting forth review of NYO inc. EDWARD ROBERTS and JOHN JOSEPH CAPELLO.	dices
	files wer	For the information of the Bureau, the following in support of the information contained in the	ng e
		KEITH EDWARD ROBERTS - NYO - 10590488 Bureau reference - Bulet to NY, 8 "KEITH EDWARD ROBERTS, IS-NORTH N	
		JOHN JOSEPH CAPELLO - NYO - 140-9402 Bufile 140-19266 NYO 65-15348 Bufile 65-58236, re report P. LEE at NY, 3/14/51, page	rt SA JAMES
(3-Bureau 1-New Yor	(Encls. 6) ENCLOSURE	
	JEH:eac (5)		
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Approved: ______ Sent _____ M Per _____



In Reply, Please Refer to File No.

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois June 21, 1968

UNITED STATES DEPARTMENT OF JUSTICE

44-1114

JAMES EARL RAY, ALSO KNOWN AS; MARTIN LUTHER KING, JR. - VICTIM CIVIL RIGHTS - CONSPIRACY UNLAWFUL FLIGHT TO AVOID CONFINEMENT -ROBBERY

On June 21, 1968, a Chicago bank official made available for review a Western Union cable dated May 8, 1968, and received in Chicago May 9, 1968, which was signed Tottajo. According to the bank officials, the signature is the code word for the Banco Totta-Alianca, Rua-Douro 69-79, Lisbon, Portugal. The cable read as follows: "Please send us by cable credit information on Arthur T. Galt, Chicago."

The heading on the cable is as follows:

"W. V. MCDUO7L RWV 201 LBR 763

20 15 PD INTL CD LISBOA VIA WV181438"

According to the Chicago bank official, no account had been located in their records for an individual named Arthur T. Galt and the Lisbon Bank was advised of this fact by cable May 9, 1968.

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SEARCHED INDEXED LLC SERIALIZED LLC FILED LLC JUN 2 4 1968

FBI-MEMPHIS

AIRTEL

TO : DIRECTOR, FBI (44-38861)

TROM : SAC, CHICAGO (44-1114)

SUBJECT: MURKIN

The information in enclosed letterhead memorandum was furnished by RICHARD G. BROWN. Assistant Vice President, La Salle Mational Bank, Chicago, Illinois, who requested that both his and his bank's identity be fully protected in this matter.

The bureau is being furnished 7 copies of the LMM and the Memphis Division is being furnished one copy.

The bureau is requested to furnish copies of the enclosed LHM to both the London and Paris Legats with the request of Paris that appropriate investigation be conducted at the Banco Totta-Alianca, Rua-Douro 69-79, Lisbon, Portugal, to determine whether or not this information could be of value in captioned matter. It is to be noted that the bank officians, Chicago, advised that the shove bank has approximately 30 branches, however; the cable would have been sent from the main division.

S - Buroau (AM) (Encs 9)
D - Mouphis (44-1987) (AM) (Enc 1)
1 - Chicago
RJD: CMS
(5)

6/21/68

PLAINTEXT

TELETYPE

URGENT

TO

DIRECTOR, FBI (44-38861)

FROM:

SAC, CHICAGO (44-1114)

MURKIN

CHICAGO BANK OFFICIAL, WHO REQUESTED IDENTITY KEPT
CONFIDENTIAL, ADVISED THIS DATE THAT CABLE HAS BEEN RECEIVED
MAY NIKE LAST FROM THE BANCO TOTTA - ALIANCA, RUA - DOUBO;
SIXTY NINE - SEVENTY NINE, LISBON, PORTUGAL, WHICH READ
QUOTE PLEASE SEND US BY CABLE CREDIT INFORMATION ON ARTHUR
T. GALT, CHICAGO, UNQUOTE.

BANK HAS NO ACCOUNT FOR ABOVE PERSON AND LISBON BANK
WAS SO ADVISED BY CABLE MAY NIKE LAST. BUREAU MAY DESIRE
TO ADVISE LEGATS PARIS AND LONDON. LHW FOLLOWS.

AMCC TO MEMPHIS.

M



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 13, 1968

Ray In Juston, Gartigal

JAMES EARL RAY

The following investigation was conducted at Lisbon, Portugal, on June 8-12, 1968:

Sr. JOSE MANUEL DA CUNHA PASSO, Inspector of the Policia Internacional e de Defesa do Estado (PIDE - Portuguese International and State Security Police), Lisbon, on June 8, 1968, furnished the following documents:

- 1. Entry card executed by RAMON GEORGE SNEYA when he arrived at Lisbon Airport at 1:15 AM, May 8, 1968, via British European Airways Flight 074. The entry card showed that he was born on ______ in Toronto, Canada; employed by an "auto agency"; a resident of 962 Dundas Street, Toronto; carrying Canadian Passport \$DJ-909324, issued in Ottawa, Canada, on April 24, 1968.
- 2. Exit card executed by RAMON GEORGE SNEYD when he departed from Lisbon en route to London, England, on May 17, 1968, at 11:00 AM, on Portuguese Airlines Flight 450. This exit card indicated he was in possession of Canadian Passport #YT-602294, issued by the Canadian Embassy in Lisbon on May 16, 1968.

The exit card indicated that SNEYD had been questioned by the passport inspector as to the fact that his Canadian passport issued in Lisbon on May 16, 1968, did not reflect his entry into Portugal. He then produced his original Canadian passport issued April 24, 1968, in Ottawa, which reflected his entry into Portugal on May 8, 1968. This was noted by the passport inspector on the exit card.

N

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1100 S To 1968

FB - MEMPHIS

JAMES EARL RAY Registration card for RAMON GEORGE SNEYA at the Motel Portugal, Lisbon, dated May 8, 1965. Sr. PASSO advised that a careful check of entry and exit records between May 8 and 17, 1960, failed to disclose that the subject, under the name of SNEYD, had departed or re-entered Portugal between those dates. Likewise, a careful check of records since May 17, 1968, failed to reflect that he returned to Fortugal at any time following his departure. ANTONIO ROCHA FAMA, Passport Inspector at Lisbon Airport, Lisbon, was interviewed on June 8, 1968, at the Lisbon Airport and advised that he recalled the incident when the subject departed Lisbon on May 17, 1969, since it was necessary for him to question the subject regarding his new passport and the fact that it did not reflect his entry into Portugal. He recalls that SNEYD then produced his

original passport issued April 24, 1968, at Ottawa and explained that a new passport had been issued by the Canadian Embassy in Lisbon on May 16. 1968, since the original passport contained a misspelling of his name as SMEYA rather than SNEYD.

Hr. ROCHA FAMA stated that he was satisfied with the subject's explanation and noted that his original pasaport had been properly cancelled by the Canadian Embassy, but he had been advised to retain it since it reflected his entry into Portugal. Hr. ROCHA FAMA recognized a photograph of the subject from his original passport application at Ottawa.

Mr. AUBREY L. MORANTZ, Second Secretary and Consul of the Canadian Embassy, Lisbon, was contacted and interviewed. He furnished the application executed by SNEYD on May 16. 1968, for a replacement passport. He stated that SNEYD had come to the Embassy explaining that his original passport issued April 24, 1968, at Ottawa, Canada, had a misspelling of his name as SNEYA rather than SNEYD and that this had caused confusion. He requested advice as to how this could be rectified. Hr. MORANTZ decided to issue a replacement passport gratis in the name of SNEYD.

Mr. MORANTZ stated that the subject produced a copy of an original birth certificate showing his birth as

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at Toronto, Canada. The original passport application executed by SNEYD reflected his date and place of birth as at Toronto, Canada, and gave his residence as 962 Dundas Street, Toronto, Canada. It indicated that a replacement passport, #YT-602294, was being issued in Lisbon to replace the original passport, #DJ-909324, issued in Ottawa on April 24, 1968, since the original passport contained a typographical error which had caused some confusion in the past. There was attached to the passport application an affidavit executed by SNEYD to the effect that there was no guarantor in Lisbon who could vouch for his identity, since he was there alone on vacation as a tourist. He did not give any local residence.

Mr. MORANTZ advised that he did not engage in a lengthy conversation with the subject but interviewed him briefly and authorized the issuance of a new passport since he was convinced by the presentation of the birth certificate as to the subject's identity as a Canadian citizen. He stated that the passport application had been handled by Mrs. MANUELA TEIXEIRA LOPES, a Consular Assistant in his office.

Mrs. MANUELA TEIXEIRA LOPES, who was vacationing at a distant location in Portugal, was interviewed by telephone from Lisbon on June 3, 1968. She stated that when she assisted SNEYD in executing his passport application, he said he was staying in Lisbon only one or two days and debated whether to bother to change his passport because he "did not want to spend all of his time waiting around the Embassy." A new passport was issued the day after he first came in. It is noted that the passport photograph does not identify the photographer. Mrs. LOPES stated she may have referred RAY to Foto Lusitania to have the photographs taken, but she could not definitely recall whether or not she had done so.

Mrs. LOPES advised that subject displayed a Canadian birth certificate in the name of RAMON GEORGE SNEYD. He needed a great deal of help in filling out the application, leading Mrs. LOPES to believe he did not have a good education. She also advised that he had a rather unusual accent for a Canadian. She cancelled the passport issued at Ottawa by stamping it cancelled on each page and clipping one inch from each of the inside pages.

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Sr. PASSO advised that Foto Lusitania, Parc Mayer, Lisbon, had been contacted on June 11. 1968. They recognized the photograph of the subject and recalled that he had been referred there by the Canadian Embassy on May 16, 1968, for passport photographs. They took his photograph and he purchased several copies (six is the usual number). They considered this a normal routine transaction and nothing out of the ordinary was noted.

Mr. GENTIL LUIS SOARES, Hotel Portugal, 4 Rua Joac das Regras, Lisbon, advised on June 9, 1968, that the subject registered under the name of RAMON GEORGE SNEYA on May 8, 1968, and departed on May 17, 1968. This is a small, inexpensive hotel. The registration book maintained by the hotel reflects the dates of his arrival and departure and indicates his occupancy of the room during that entire period. The registration book reflects (probably taken from his passport) that his nationality is Canadian and he is 36 years of age.

Mr. SOARES advised that it was his impression that the subject resided there as a tourist. He was not particularly friendly with any other clients of the hotel. He slept late during the day and stayed out late at night. Mr. SOARES advised that it was his impression that the subject was spending his time in bars or nightclube where he could pick up girls, since on at least two occasions he attempted to bring girls into his room and when the hotel refused to permit him to do so, he departed with the girls and stayed out for the entire night. Mr. SOARES stated that he did not know the identity of the girls whom SNEYD brought to the hotel.

Mr. SOARES advised that at the time of his departure on May 17, 1968, he poid cash for the last three days, having previously been billed for his first week of occupancy. He recognized the subject's passport photograph taken at the time of the issuance of his original passport in Canada and stated that subject did not wear the glasses constantly during his stay at the hotel.

Sr. PASSO advised that on the night of June 9, 1958, Inspector ANTONIO TEIXEIRA DA SILVA of the PIDE visited numerous nightclubs and bars of the type which the subject may have frequented, in an effort to obtain further specific

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information as to his contacts, associates and activities. Inspector SILVA visited the following bars and nightclubs:

Texas Bar
Arizona Bar
Niagara Bar
California Bar
Europa Bar
Atlantice Bar
Bolero Bar
Maxime's Nightelub
Galo Bar and Nightelub
Fontoria Nightelub
Tagide Nightelub
Nina Nightelub

Inspector SILVA interviewed approximately 60 individuals, including doormen, managers, bartenders, bar girls and prostitutes. He displayed the subject's photograph in all instances to determine if the subject was known and, if so, the extent of the contacts. Inspector SILVA advised that subject had visited the Texas Bar on two occasions alone and had purchased beer on each occasion. He had not remained for more than an hour. The same was true at the Niagara Bar. There were various individuals in the other bars contacted who vaguely thought they recognized his photograph but could furnish no specific information.

At the Bolero Bar, the proprietor indicated that the subject had come there on two occasions at approximately midnight and had remained there until 2:00 or 3:00 AM drinking beer. He was alone and quiet and attracted no special attention.

At Maxime's Nightelub, GLORIA SAUSA RIBEIRO, a prostitute, advised that she had met the subject when he had visited there one night. She spent several hours with him in the nightelub and then went out and spent the night with him. She advised that she does not speak English and he did not speak Portuguese and, therefore, they spoke "only the international language of love." She declined to say where she had spent the night with him, but did advise that he insisted on presenting her with gifts rather than paying her in cash since this made the transaction less commercial. He, therefore, presented her with a dress and stockings in payment for her services. She has not seen nor heard from the subject

JAMES EARL RAY She could not recall specifically the date when she met him and could furnish no further pertinent information. She reiterated that the conversation was very limited. At the Galo Bar, MARIA JOSE GUTERRES recognized the subject's photograph and stated that he had visited this bar on two occasions and had bought her drinks on each occasion. She likewise speaks practically no English and, therefore, the conversation was very limited. On each occasion, he spent one or two hours drinking beer and departed alone. further pertinent information was available from this source. At the Fontoria Nightclub, the subject was vaguely known by various employees. One Spanish girl, not further identified, stated that the subject had purchased her beer during a visit when he stayed there for one or two hours. No further specific information was available from this source. It was noted that at the time of the subject's arrest in London, England, he had in his possession a timetable of South African Airways on which Salisbury, Rhodesia, was checked. Sr. PASSO advised on June 11, 1968, that the South African Airways office in Lisbon had been contacted. One employee, not further identified, vaguely recognized the photograph of the subject as a person who may have made inquiry, but he was not certain as to this. He stated that numerous persons enter the South African Airways office and that no particular note is made of the transaction unless something unusual occurs. He may have inquired for a timetable, but the employee does not specifically recall this. There is no record of any travel having been purchased by SNEYD at this office. Sr. PASSO also advised that inquiry had been conducted at the Rhodesian Mission in Lisbon. Employees there failed to recognize the subject's photograph and there was no record of any inquiry having been made by him. Since the British press indicated that an inquiry had been received at the Siafra office in Lisbon from an individual who requested information as to going to Biafra as a white mercenary, Sr. PASSO was requested to make inquiry

JAMES EARL PAY at the Siafra office. Sr. PASSO advised that the Biafra office, which is located at 16 Avenida Torre da Belem, Liebon, does not ordinarily receive inquiries from prospective white mercenaries. He stated that the purpose of this establishment is probably to purchase arms throughout Europe and to handle their transit through Lisbon en route to Biafra. He stated that inquiry there had failed to reflect that the subject had made any inquiries there. It was also noted that the British press had indicated that the subject had made some inquiries in London of a British reporter regarding the possibility of going to Angola. a Portuguese possession in Africa, as a white mercenary. Inquiry was cade of Sr. PASSO regarding this possibility. He advised that there are no white mercenaries fighting in Angola. He also advised that no foreigner is allowed to enter Angola without the specific permission of the Portuguese authorities. Since information was received indicating that the

Since information was received indicating that the subject had converted South African money into British money in London, inquiry was conducted in Lisbon to determine if he had purchased South African currency at the Lisbon Airport.

Mr. CARLOS GAMEIRO, Manager, Banco Lisboa Acores, Lisbon Airport, failed to recognize a photograph of the subject. He also displayed the photograph to several employees of the bank, who likewise failed to recognize the photograph. They explained that they handle numerous exchange transactions and they do not necessarily note an individual's appearance.

In all of the above inquiries particular attention was given to attempting to determine if the subject was alone or was accompanied by other individuals. It was ascertained that he was alone in all instances, except those described above.

FD-36	(Pev	5-22-64)



FBI

Date:

(Priority)

Mr. Casper-Mr. Callaha Mr. Conrad June 14, 1968 Mr. Felt.... Mr. Gale ... Mr. Ros (Type in plaintext or code) Mr. Sullivan

> Mr. Tavel. Mr. Trotter.

Mr. Loisoff Mr. Deljoac Mr. Mohr. Mr. Bishop.

Tele. Room_

Miss Holmes. Miss Gandy_

DIRECTOR, FBI (44-38861)

FROM: LEGAT, LONDON (88-72)

MURKIN

Transmit the following in ___

AIRTEL

(SECURITY PRECAUTIONS -OBSERVATIONS AND RECOMMENDATIONS RE TRANSPORTATION OF SUBJECT)

Agent personnel this office make the following observations and recommendations to insure complete security and the safe transportation of JAMES EARL RAY from Englan d to point of destination in the U.S.:

AIRCRAFT

When Asst. Attorney General VINSON was here, he left me with the definite impression he preferred a chartered commercial aircraft and his opinion appeared to be based on the possibility that a poor public image would be created by use of a military craft.

We definitely prefer and recommend a military craft for obvious security reasons.

Arrangements to be made in the U.S. by the individual or organization having this responsibility we recommend should be as follows:

Make necessary arrangements with U.S. Air Force officials for the aircraft to be used in transporting subject to point of destination; security of the craft and fuel supply to be used for flight from London to destination. Insure there are no U.S. Air Force regulations preventing the use of restraining devices aboard the craft. Insure that the crew flying the craft into England, whether it be from the U.S. or the European Continent, is perfectly capable of making a turn-around flight within hours. If not, provide an alternate crew. Arrangements

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JTM:vw (3) Approved:	44-1987-Sub11	77-94 FBI - INEMPORE
Special Agent i	in Charge	the same of the sa