

MM 44-1854

DNJ:vc

3.

It was further determined from the Montreal Police that CLAUDE DAOUST, who was also known as JEAN CLAUDE BISSONNETTE, is a leading car thief in the Montreal, Canada area and his last known whereabouts was the Palm Beach County Jail, West Palm Beach, Florida, as of February 29, 1968.

On May 6, 1968, SA ROGER B. COLTON determined from Palm Beach County, Florida authorities that CLAUDE DAOUST was released from their custody on the evening of April 4, 1968. The current whereabouts of DAOUST was not known to the Palm Beach County authorities.

On May 1, 1968, the Albany Office advised that Captain MAURICE DECARIE, Montreal Police Department, Auto Theft Squad, had developed no suspects or additional information regarding the theft of this Cadillac in Montreal on August 21, 1967.

MM 44-1854

DNJ/dmc

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

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

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

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

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

44-1854-556

DNJ

MM 44-1854

DNJ/pmg

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The following investigation was conducted at Miami, Florida, on April 22, 1968, by SA GAY R. SHAHAN:

Copies of Identification Order #4182 containing photographs, fingerprints and physical description of JAMES EARL RAY along with wanted flyer also containing photographs and description of RAY were furnished to all airlines and all car rental agencies at the Miami International Airport on April 22, 1968. Copies of the identification order and wanted flyer were also distributed to the U. S. Immigration and Naturalization Service, U. S. Public Health Service and the U. S. Customs at the airport.

Copies of the identification order were given to each individual latent fingerprint examiner at the Dade County, Florida, Sheriff's Department and additional copies were provided for distribution to the Detective Bureau and detectives investigating narcotics-type cases.

Copies of the identification order were given to latent fingerprint examiners at the Miami and Miami Beach Police Departments and additional copies made available for distribution to detectives in each of these two departments.

Copies of the identification order and wanted flyer were furnished to the various Federal Government agencies in the City of Miami who are involved in law enforcement. This included the Alcohol and Tobacco Tax Unit of the Treasury Department; the Federal Narcotics Bureau; the Federal Bureau of Narcotics and Dangerous Drugs; the U. S. Coast Guard; the U. S. Customs Agency Service; the Immigration and Naturalization Service; the U. S. Border Patrol; the U. S. Postal Inspectors; the U. S. Secret Service and the Office of Security, U. S. State Department.

44-1854-557 078

MM 44-1854

DNJ:vc

1.

OLIVER BRIGHT, Vice President, Hialeah-Miami Springs Bank, Hialeah, Florida, advised on April 25, 1968, that his bank handled a matter in the name of GUY E. RAY on April 3, 1968, in which RAY furnished a Miami address. This address was determined to be fictitious. A previous address was listed as Route 2, Box 148, Killen, Alabama, and Route 1, Owens Cross Roads, Alabama. BRIGHT contacted a BUFORD GARNER, State National Bank of Muscle Shoals, Muscle Shoals, Alabama, with regard to RAY.

The following investigation was conducted by the Birmingham Office on April 26, 1968:

JESSE A. KELLER, Attorney, Florence, Alabama, advised on April 26, 1968, that he has known GUY ERSKIN RAY for about two years. RAY operates a construction company in Muscle Shoals, Alabama and resides in Killen, Alabama, and travels extensively for business purposes.

KELLER described RAY as being 29 years old, 6'1" tall, weighing 210 pounds, and has a noticeable scar on his mouth and jaw. He in no way resembles JAMES EARL RAY.

44-1854-358 029

MM 44-1854

DNJ:vc

1.

On April 18, 1968, the St. Louis Office of the FBI through a check of Missouri Drivers Licenses identified JAMES EUGENE GAULT as a suspect in this case in view of his birth date [REDACTED] which is the same birth data used by ERIC S. GALT.

Investigation at St. Louis indicated that GAULT's current address is General Delivery, Ludlam Branch, Miami, Florida.

The following investigation was conducted by SA JOHN J. MC BREEN at Miami, Florida, from April 19, 1968, to April 23, 1968:

After several negative attempts to contact GAULT at various addresses and hospitals in the Miami area, he was located at the Turf Motel, N. W. 27th Avenue and was eliminated as a suspect in this matter on the basis of his physical appearance and facial characteristics.

44-1854-539

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MM 44-1854

DNJ/dmc

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TELEPHONE BOOTHS - SAINT FRANCIS HOTEL
SAN FRANCISCO, CALIFORNIA

The Los Angeles Office of the FBI advised on April 29, 1968, that JAMES EARL RAY resided in and near the Saint Francis Hotel, Los Angeles, California during January, February, and March, 1968. It was determined that telephone number 630-3182, Oxon Hill, Maryland, was called from a telephone booth in the Saint Francis Hotel on February 11, 1968.

The Baltimore Office of the FBI on May 4, 1968, determined that this telephone number is listed to a JUDY MENDELSON who received a telephone call from her father MAX MENDELSON on February 11, 1968, who was then residing in the vicinity of the Saint Francis Hotel, Los Angeles, California. It was determined from JUDY MENDELSON that her father was currently residing at 1120 NE 159th Street, North Miami Beach, Florida.

MAX MENDELSON was located at Miami, Florida at the Interstate Collection Bureau, 2707 Biscayne Boulevard where he is employed as a credit manager. MENDELSON advised that he resided with his sister at 1727 Garfield Place, Apartment 6, Los Angeles, California during the months of February and March, 1968.

MENDELSON advised that he used a public telephone in the Saint Francis Hotel to call his daughter JUDY in Oxon Hill, Maryland. The only occasion MENDELSON had to enter the Saint Francis Hotel was to use the telephone. At no time did MENDELSON ever see anyone who resembled the photographs of JAMES EARL RAY.

44-1854-560

DNJ

MM 44-1854

DNJ/dmc

1

TELEPHONE BOOTHS - SAINT FRANCIS HOTEL
LOS ANGELES, CALIFORNIA

The Los Angeles Office of the FBI advised on April 29, 1968, that telephone number 564-2371, Fort Lauderdale, Florida, was called on February 15, 1968, from a telephone booth in the Saint Francis Hotel, Los Angeles, California. JAMES EARL RAY resided at and near the Saint Francis Hotel during January, February and March, 1968.

The following investigation was conducted at Fort Lauderdale, Florida by SA RICHARD B. STULL on April 30, 1968:

Current Fort Lauderdale, Florida telephone directory indicates that telephone number 564-2371 is the listed telephone number for the Holy Cross Hospital, 4725 North Federal Highway, Fort Lauderdale.

Hospital officials advised that no record is maintained of persons receiving telephone calls coming into the hospital through the hospital switchboard.

Photographs of subject JAMES EARL RAY were displayed to hospital officials and employees of the hospital, and none were able to identify the photograph of RAY.

Hospital patient records were reviewed with reference to RAY and all aliases used by RAY. These records contained no information identifiable with RAY or any of his aliases. A wanted flyer of RAY was furnished to hospital officials who posted this wanted flyer on the hospital bulletin board.

44-1854-561 dmj

MM 44-1854

HCB:vc

1.

On April 24, 1968, Mrs. Marilyn Richter, Eastern Airlines Representative, South Florida College of Automation, 12585 N. E. 7th Avenue, North Miami, Florida, made available reservation cards for EAL flights 955 and 320 for April 5, 1968, and Flight 915 for April 6, 1968, for passengers boarding these flights at Atlanta, Georgia. The following information was obtained:

The following were Atlanta boarding passengers on Flight 320, April 5, 1968:

Rev. C. C. BOVEE
2570 Midway Road
Decatur, Georgia
No home telephone
Business telephone Atlanta 377-8659

Captain and Mrs. S. JAYNES
Home telephone Atlanta 688-4478
Business telephone 588-2206

The following were Atlanta boarding passengers on Flight 955 on April 5, 1968:

The records indicate that O. GONZALEZ and L. MALDONADO made reservations together on April 5 with Agent 16P, Atlanta. No telephones or addresses were shown.

Mrs. P. WHISBY made reservation April 5, 1968, with Agent 16J, Atlanta, no telephone or address shown.

The following reservations were made for Flight 915, April 5, 1968:

A. J. CARNEY and E. CARNEY
Home telephone Atlanta 237-0584
Business telephone 361-4286

The reservation card contains a notation under remarks, which was marked out, and stated "Northhill Underwriters, Inc., Suite 124, Imperial Building, 770 Main Street, Forest, Georgia.

44-1854-562 ong

MM 44-1854

HCB:vc

2.

One reservation card is in the name of "POSS, SMITH, KLINE, RAGSDALE," with no further information shown. The KLINE reservation was apparently used by D. ANDRICH since RAGSDALE, ANDRICH, SMITH and GOSS were shown on tickets as having obtained travel through Southern Travel Agency, Inc., Atlanta, Georgia. No ticket used in the name of KLINE.

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HCB:cmp

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The Charlotte Division on April 22, 1968, advised that PETER S. GILCHRIST, Charlotte, North Carolina, on April 12, 1968, advised he traveled from Atlanta to Houston, Texas by Eastern Airlines, (EAL), Flight 133 leaving Atlanta, Georgia at 11:05 AM. Upon reviewing the photograph of JAMES EARL RAY, he advised he was sure that RAY was a passenger on this flight and was the only person to leave the plane at Houston, Texas.

Miami was requested, through EAL, to determine the individual's names on this flight from Atlanta to Houston. Review of EAL records on April 22, 1968 by SA H. CHARLES BELL revealed that there were 28 passengers who departed Flight 133 at Houston, Texas, one of which was GILCHRIST.

On April 23, 1968, SA A. A. ARMSTRONG, JR. determined that the flight crew on EAL Flight 133, Atlanta to Houston on April 12, 1968 was as follows:

Captain WILLIAM R. BOMAR	1706 Niskey Lake Trail, SW, Atlanta, Georgia
Pilot PAUL EDWARD THOMPSON	2316 Crestknoll Circle, Decatur, Georgia
Pilot DONALD R. SMITH	6021 Argyle Drive, Falls Church, Virginia
Flight Attendant JOE L. DUNCAN	2859 De Lowe Drive, E. Point, Georgia
Flight Attendant MARILYN A. NAWROCKI	710 E. Columbia, Apartment 19, College Park, Georgia
Flight Attendant JUDITH ANN TENISON	1438 E. Vesta Avenue, E. Point, Georgia

The Atlanta Division on May 1, 1968, requested EAL flights from Montreal, Canada to Atlanta or Birmingham be reviewed for period August 22, 1967 through August 26, 1967 to determine if subject on board a flight under his name or aliases.

44-1854-563 ong

MM 44-1854

2

On May 2, 1968, SA A. A. ARMSTRONG, JR. reviewed the records of EAL which reflected that Flights 109 and 131 were scheduled Montreal to Atlanta on August 22, 1967 through August 26, 1967. These flights being from Montreal to Atlanta at which time Birmingham passengers would connect with a flight for Birmingham.

A review of the tickets for the flights during the period August 22-26, 1967 did not reflect that the subject, using his name or aliases, was a passenger aboard any of the EAL flights.

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HCB:cmp

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The Atlanta Division on April 18, 1968 requested a print out of passengers and crews for Eastern Airlines, (EAL), Flights 955, 320, 328 and 106 for April 5, 1968 and Flight 915 for April 6, 1968. These flights being flights to foreign countries from Atlanta, Georgia.

On April 19, 1968, SA A. A. ARMSTRONG, JR. determined that EAL does not print out passenger names, therefore, it was necessary that passenger names be obtained from a review of tickets used. Officials of EAL advised that reservation information was a possible source of addresses for persons having used tickets on these flights which are retained for ninety days at the originating station by date and flight number.

The flights which Atlanta requested be checked are Flights 915 to Mexico, Saturdays only, 955 to San Juan daily, 320 to Toronto, Canada daily, 328 to Toronto daily and 106 to Montreal, Canada daily. The passengers for the above flights are as follows:

Flight 106, April 5, 1968, Houston to Atlanta to New York to Montreal. Foreign Passengers:

Mr. and Mrs. M. BRUNET, Ticket issued March 28, 1968 by E. A. Meyer, #202, Jacksonville, Florida. Flight point of origin, Jacksonville, Florida.

Mr. L. P. CARPENTIER, issued March 11, 1968. Point of Origin Montreal, March 16, 1968.

Mr. M. CORRIVEAY, issued March 18, 1968 by EAL Field Ticket Office (FTO), #6, Montreal. Flight Origin Montreal, March 18, 1968.

Flight 320, April 5, 1968, Atlanta to Pittsburgh to Buffalo to Toronto. Passengers:

Captain and Mrs. S. JAYNES, issued March 28, 1968 by EAL, Citizens and Southern National Bank, Broad and Marietta, Atlanta, Flight origin Atlanta.

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Reverend C. C. BOVER, issued March 26, 1968 by EAL Mail 2, Atlanta, Paid by Non Ref. CCCS 147478045, Flight origin Atlanta.

Mr. A. MEATS, issued March 1, 1968 by EAL-FTO #5, Tallahassee, Florida. Paid by invoice 007311362294-295, origin Toronto, Flight 321, March 21, 1968.

Mr. A. ROYLE, issued March 29, 1968 at EAL-FTO #1, Toronto. Paid by ACQ 4978-WAC, Huron Chemicals, Ltd., origin Meridian, Mississippi, SO 135, April 5, 1968.

Mr. W. J. HUMPHRIES, issued March 18, 1968 by P. Lawson Travel, Ltd., Toronto. Paid by check. Origin Toronto, Flight 327, April 2, 1968.

Flight 955, April 5, 1968, St. Louis to Atlanta to Miami to San Juan. Passengers:

ORLANDO GONZALES, issued April 5, 1968 at EAL-FTO #70, Atlanta. Paid by EAQ 151012 WEA 237297, P. R. Aqueduct and Sewer, ORLANDO GONZALEZ, P. O. Box 7066, San Juan, Puerto Rico, origin Atlanta.

Mr. MALDONADO, same information as ORLANDO GONZALES ticket.

Mr. T. WHISBY, issued April 6, 1968 by EAL-FTO #38, Atlanta. Paid by cash, origin Atlanta.

Flight 915, April 6, 1968, New York to Atlanta to New Orleans to Mexico City. Passengers:

Mr. RENE ROJAS issued March 23, 1968 by EAL-FTO #82, Atlanta. Paid by cash, origin Greensboro, Flight 629, April 6, 1968.

E. CARNEY issued April 3, 1968, by EAL-FTO #82, Atlanta. Paid by check, origin Atlanta, Flight 915, April 6, 1968. Final destination Acapulco, April 6, 1968.

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E. J. CARNEY, same information as E. CARNEY ticket.

HECTOR MARISCAL, issued April 2, 1968, Mexico. Paid by cash, origin Mexico City, EAL Flight 904/206, April 2, 1968.

Mr. P. RAGSDALE, issued April 3, 1968 at Augusta, by Southern Travel Agency, Inc., Augusta, Georgia, point of origin Atlanta. Final destination Acapulco, April 6, 1968, return Atlanta April 13, 1968. Tour Code IT - AX - 84 - 06.

Mr. D. ANDRICH, MR. H. SMITH, Mr. P. GOSS, all three same as RAGSDALE ticket.

Mr. S. LOPEZ (or Mrs. LOPEZ), issued April 3, 1968 at Baltimore. Paid by GTR, number illegible, origin Flight 677, April 3, 1968. Almost entire ticket illegible. Mexico City final destination.

The following information regarding "off line" tickets per EAL computer print out for foreign bound passengers, who boarded instant flights at Atlanta, on which only ticket numbers and airlines are available:

Central African Airways, Ticket #063-401-124833 and 124828.

Alitalia - Linee Aeree Italiane, Ticket #055-477-412537.

Flight 320, April 5, 1968:

United Airlines Ticket #016-213-278339.

Flight 328, April 5, 1968:

Air Canada Ticket #014-390-647283.

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4

On April 19, 1968, it was determined by SA WAYNE O. TAYLOR at EAL, Miami, Florida, that the crew members of flights requested on April 5, 1968 are as follows:

Flight 106 originating at Houston to Atlanta to JFK Airport to Montreal:

T. R. CRANE-Pilot, 14 Avalon Lane, Matowan, New Jersey.

CYNTHIA LOUISE BRONSON-Flight Attendant, 38-96 118th Street, Apartment 2-D, Kew Gardens, New York.

LUELLEN LOREHN-Flight Attendant, 435 E. 79th Street, Apartment 12-C, New York, New York.

DIANE SARAH TREMBLY-Flight Attendant, 220 E. 45th Street, New York, New York.

E. L. FOSS, JR.-Pilot, P. O. Box 118, Bridgewater, Connecticut.

D. W. GROSMAN-Pilot, 53 Summitt Road, Old Bridge, New Jersey.

MARGARET IRENE MINCHIN-Flight Attendant, 4593 N. W. 9th Street, Miami, Florida.

DOROTHY JEANNE CORDES-Flight Attendant, 3691 S. W. 5th Terrace, #211, Miami, Florida.

MARILYN MICHELLE MORRISON-Flight Attendant, 898 N. W. 45th Avenue, Miami, Florida.

R. B. ANKOR-Captain, 1289 Quail Avenue, Miami Springs, Florida.

CHARLES MARTYKAM-First Officer, 6003 28th Avenue, Marlow Heights, Maryland.

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Flight 320 originating at Atlanta to Pittsburgh to Buffalo to Toronto, Canada.

W. H. PATE-Pilot, 3545 Springside Drive, Decatur, Georgia.

R. G. DISTEL-Pilot, 1840 Sullivan Road, Apartment J-2, College Park, Georgia.

MARY BONITA COULTER-Flight Attendant, 3244 N. Fulton Avenue, Apartment D-3, Hapeville, Georgia.

JILL HENSLER-Flight Attendant, 1195 Woodlawn Avenue, Apartment C-3, Atlanta, Georgia.

DIANE ELIZABETH ROSSITER-Flight Attendant, 2188 De Foote Ferry Road, Apartment 21-4, Atlanta, Georgia.

Flight 328 originating Miami to Atlanta to Pittsburgh to Buffalo to Toronto, Canada.

T. H. WALTER-Pilot, 2637 Hedland Drive, E. Point, Georgia.

F. H. ALLEY-Pilot, 4135 Welcome All Terrace, College Park, Georgia.

JOCELYN LOUISE BREAKWELL-Flight Attendant, 1840 Sullivan Road, Apartment N-9, College Park, Georgia.

RENDER EUTIS HARRIS-Flight Attendant, 1239 Herndon Street, Griffin, Georgia.

CORENTHIA LEONORA HICKS-Flight Attendant, 635 Fair Street, University Plaza, Apartment 310, Atlanta, Georgia.

Flight 955 originating at St. Louis to Miami to San Juan, Puerto Rico.

CLYDE D. ODOM-Pilot, 7670 S. W. 82nd Street, Miami, Florida.

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6

RICHARD RAY CRUMBLISS-Pilot, 9715 S. W. 161st Street, Miami, Florida.

ANDREW LEONARD ZACCARIA-Pilot, 14501 S. W. 92nd Avenue, Miami, Florida.

JOHN M. GUTHRIE-Flight Attendant, 901 Oriole Drive, Miami Springs, Florida.

EUGENE WALLACE-Flight Attendant, 225 W. 60th Street, Hialeah, Florida.

ROBERT ELDON-Flight Attendant, 17640 N. W. 40th Avenue, Miami, Florida.

On April 6, 1968, Flight 915 originating New York to Atlanta to New Orleans to Mexico City, Mexico:

R. A. HOUCHIN-Pilot, 41 Woodlawn Road, Sparta, New Jersey.

C. E. STOW-Pilot, 399 Millside Manor, Delran, New Jersey.

RUTH LEHR CHASE-Flight Attendant, 17 Maple Lane, Rainbow Lake, Dannville, New Jersey.

C. ZABORONEK-Flight Attendant, 44 Woodbridge Avenue, Highland Park, New Jersey.

CORRINE CONNOR-Flight Attendant, 305 E. 40th Street, New York, New York.

JOAN EVELYN HULZDA-Flight Attendant, 500 E. 77th Street, New York, New York.

CAROL ANN SCOTT-Flight Attendant, 2626 Homecrest Avenue, Brooklyn, New York.

E. D. HARTMENT-Pilot, 11 Wooley Lane, Apartment 3-J, Great Neck, New York.

MM 44-1854

HCB/mev

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The following Eastern Airlines (EAL) crew members of EAL flight 955 from Atlanta, Georgia taken on April 5, 1968, to San Juan, Puerto Rico were contacted by SA H. CHARLES BELL, Miami, Florida. Each stated, after viewing photographs of JAMES EARL RAY, that they did not recall him as having been a passenger on any of their flights nor were they able to furnish any information of value to this investigation:

<u>Name and Address</u>	<u>Position</u>	<u>Flight</u>
ANDREW LEONARD ZACCARIA 14501 S.W. 92nd Avenue Miami, Florida	Pilot	St. Louis to Atlanta to Miami
JOHN M. GUTHRIE 901 Oriole Drive Miami Springs, Florida	Flight Attendant	Miami to San Juan
EUGENE WALLACE 225 West 60th Street Hialeah, Florida	Flight Attendant	Miami to San Juan
ROBERT ELTON 17640 N.W. 40th Avenue Miami, Florida	Flight Attendant	Miami to San Juan

The above were contacted on April 22, 1968.

MM 44-1854

WOT/mev

1

On April 22, 1968, the following Eastern Airlines (EAL) crew members for the following EAL flights from Atlanta, Georgia taken on April 5, 1968, to foreign countries were contacted by SA WAYNE O. TAYLOR, Miami, Florida. Each stated, after viewing photographs of JAMES EARL RAY, that they did not recall him as having been a passenger on any of their flights nor were they able to furnish any information of value to this investigation:

<u>Name and Address</u>	<u>Position</u>	<u>Flight</u>
CLYDE D. ODOM 7670 S.W. 82nd Street Miami, Florida	Pilot	955 - St. Louis to Atlanta to Miami
RICHARD RAY CRUMBLISS 9715 S.W. 161st Street Miami, Florida	Pilot	955 - Miami to San Juan, Puerto Rico
Mrs. MARGARET IRENE MINCHIN 4593 N.W. 9th Street Miami, Florida	Flight Attendant	106 - JFK to Montreal, Canada
Miss DOROTHY JEANNE CORDES 3691 S.W. 5th Terrace #211 Miami, Florida	Flight Attendant	106 - JFK to Montreal, Canada
Miss MARILYN MICHELLE MORRISON 898 N.W. 45th Avenue Miami, Florida	Flight Attendant	106 - JFK to Montreal, Canada

MM 44-1854

AAA/vjl

1

The following investigation was conducted by SA
A. A. ARMSTRONG, JR., at Miami, Florida:

In connection with the exhibiting of the photographs of JAMES EARL RAY, aka Eric Starvo Galt, to members of the flight crews of all foreign-bound flights departing Atlanta, Georgia, on April 5 and 6, 1968, the following members of Eastern Airlines (EAL) flight crews were interviewed on April 22, 1968; were shown the photographs of RAY, and were unable to furnish any information of value to the investigation:

EAL Flight 955 to San Juan, Puerto Rico, April 5, 1968

Flight Attendant LISE D. BOSHELL, 6601 West 15th Court, Hialeah, Florida.

Flight Attendant JANET EILEEN DWORKIN, 291 Southwest 71st Avenue, Miami, Florida.

Flight Attendant NANCY KOVAR SARGEANT, 5917 Southwest 61st Avenue, Miami, Florida.

Captain J. R. MAHON, 6501 Southwest 134th Drive, Miami, Florida.'

(Flight attendant JOAN M. HEMPEN, 601 Swan Avenue, Miami Springs, Florida, was determined to be in Bimini, Bahamas, on extended vacation).

EAL Flight 106 to Montreal, Canada, April 5, 1968

Captain R. B. ANKROM, 1289 Quail Avenue, Miami Springs, Florida.

First Officer CHARLES MARTYKAN, 6003 28th Avenue, Marlow Heights, Maryland. (Interviewed at Crossways Inn, 1850 Northwest LeJeune Road, Miami, Florida)

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9

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10

The Newark Division on April 20, 1968, advised that CYNTHIA LOUISE BRONSON was in the Miami area, and that T. R. CRANE would be in the Miami area.

On April 20, 1968, SA DAVID N. JELLISON was advised by Captain J. CRANE, who had previously been identified by EAL officials at Miami and New York as T. R. CRANE, that he flew Flight 106 from Atlanta to Montreal on April 5, 1968. After viewing photographs and composites of suspect ERIC STARVO GALT, he was unable to recognize neither the photograph or the composite as a person who was on board Flight 106 on April 5, 1968 or any other flights on which he has been pilot.

On April 20, 1968, NANCY ALLIN, Ground Supervisor, EAL, Miami International Airport, advised SA DAVID N. JELLISON that CYNTHIA LOUISE BRONSON arrived in Miami at approximately 2:30 PM, April 20, 1968 and departed for New York at approximately 3:00 PM. She advised that BRONSON could be contacted at 8396 118th Street, Apartment 2-D, Kew Gardens, New York after 2:00 AM on April 21, 1968.

ME 44-1987

MM 44-1854

JJM:jth

1.

Checks of Eastern Airlines records, Miami, Florida, indicated that on March 19, 1968, Eastern Airlines, Atlanta, received a reservation from Delta Airlines, Savannah, Georgia, for travel by JOHN WILLARD from Atlanta to Miami on Eastern Airlines Flight 277Y on April 11, 1968. It was subsequently determined by the Atlanta Office of the FBI that WILLARD left a contact number of 448-0276, Miami. This number is subscribed to by BARRY BEAL, 1264 Milan, Coral Gables, Florida.

On May 13, 1968, BARRY BEAL advised JOHN WILLARD visited Miami, Florida, for Easter vacation during the period April 10 through April 15, 1968. WILLARD was employed as a college representative with the W. W. Norton Publishing Company, 55 Fifth Avenue, New York, New York. WILLARD is presently staying at the Manger Motor Inn, Charlotte, North Carolina, telephone number 332-3121 through May 16, 1968.

He believes WILLARD's middle name is ORMSBY and described him as a white male, age 28, 5'8", 150 pounds, born Swickley (phonetic), Pennsylvania.

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MM 44-1854

HCB:vc

1.

REVIEW OF EASTERN AIRLINES RECORDS FOR
FLIGHTS DEPARTING ATLANTA, GEORGIA,
APRIL 4, 1968, THROUGH APRIL 12, 1968

During the period April 12, 1968, and May 10, 1968, records of Eastern Airlines (EAL) were checked for all flights departing Atlanta, Georgia, Municipal Airport for passengers using the name of the subject or his aliases for the period April 4 through April 12, 1968.

The tickets, reservation cards and IBM listings for tickets of other airlines used on EAL flights reveal as follows:

EAL ticket 007-222-684-108 issued April 9, 1968, at Greensboro, North Carolina, to JOHN A. GAULT. He purchased the ticket with a credit card of Associate Pipeline Contractors, 14th Floor, Houston Club Building, Houston, Texas. The ticket indicated JOHN A. GAULT departed the Greensboro, North Carolina area 2:01 p.m., April 9, 1968, Flight 621 for Atlanta, Georgia, and Flight 341, April 9, 1968, at 4:45 p.m. for Houston, Texas. Contact point shown as telephone 793-2731, Room 608, Danville, Virginia.

EAL ticket 007-222-748-263 issued April 5, 1968, at Raleigh-Durham Terminal to N. GAULT for Flight 387, Raleigh to Atlanta departing 9:05 a.m., Atlanta Flight 249 for Raleigh departing 9:20 p.m. Contact point was shown as Raleigh, North Carolina, telephone 782-2984 and Atlanta telephone 785-3411, Extension 619.

EAL ticket 007-351-271-264 issued to W. C. WILLARD for Flight 632 departing Montgomery, Alabama, April 10, 1968, for Atlanta, Georgia, 7:15 a.m. and departing Atlanta, Georgia, Flight 270, 9:55 a.m. for St. Louis, Missouri, departing St. Louis, Missouri, Flight 803, April 10, 1968, 12:45 p.m. for Springfield, Missouri. The reservation card shows contact point at Montgomery, Alabama, telephone numbers 273-7411 and 272-7251.

EAL at Atlanta, Georgia, received a reservation from Delta Airlines, Detroit, for one RAYE for EAL Flight 124Y on April 5 from Atlanta to Philadelphia. The passenger was to travel Detroit to Atlanta on Delta Flight

44-1854-566

DMJ

MM 44-1854

HCB:vc

2.

761Y on April 2, 1968; contact point shown as Detroit telephone 873-3000, Extension 7, Room 324. No EAL ticket could be found indicating Delta ticket used.

A reservation was made at EAL, Atlanta, April 5, 1968, and ticket was purchased at EAL, Atlanta, April 6, 1968, for travel of W. J. WALTON, Mobile to Atlanta, on EAL flight 604F on April 12, 1968; Atlanta to Augusta on Delta Flight 410A on April 12; Augusta to Atlanta on Delta Flight 1609T on April 15, and Atlanta to Mobile on EAL Flight 601F on April 15, 1968. Contact point was Mobile home telephone 342-5542, business telephone 344-0282.

A reservation was made at EAL, Atlanta, April 5, 1968, and ticket number 007-396-718-957 purchased April 5, 1968, at Travel Affiliates, 220 West Live Oak, Pascagoula, Mississippi, for travel by JACK WALTON from Mobile to Atlanta on EAL Flight 664Y on April 5, 1968, and Atlanta to Chicago on EAL Flight 434YN on April 6, 1968, and Chicago to Seattle on United Airlines (UAL) Flight 143Y on April 6, 1968.

Reservation received February 17, 1968, by EAL, Atlanta, from Delta Airlines, Tampa, Florida, for travel of J. WALTON from Atlanta to Tampa on EAL Flight 273Y on April 12, 1968. No ticket located. Delta Airline message identifying number was 08716701.

Reservation received EAL, Atlanta, from Trans World Airlines (TWA), St. Louis, date not shown, for travel by one HEERAN from Atlanta to St. Louis on EAL Flight 510, April 10, 1968. Contact telephone number 525-2771. No ticket located indicating TWA ticket used.

Reservation received EAL, Atlanta, on March 29, 1968, from Delta Airlines, Savannah, for travel by JOHN WILLARD from Atlanta to Miami on EAL Flight 277Y on April 11, 1968, Delta Service Message Number 18794006. Reservation confirmed by Delta, Savannah, message number 10794006 on April 1, 1968. The reservation card indicates the passenger contacted EAL, Atlanta, and gave contact point as Downtowner, Atlanta.

MM 44-1854

HCB:vc

3.

Reservation made at EAL, Atlanta, by EAL, Chattanooga, on April 5, 1968, for travel of J. C. or T. C. GALT from Atlanta to Richmond on either EAL Flight 616T or United Flight 640A on April 10, 1968. No ticket located. Chattanooga contact shown as telephone 265-8211. This reservation was made through Travel Agency, 615, by employee, PAT.

EAL reservation card for Flight 248Y, April 9, 1968, indicates one JERRY HERRON made reservation at Atlanta 6:20 p.m., April 9, 1968, Atlanta to Chicago. Contact point reflected as Atlanta lobby. The agent making the reservation was 10B.

A review of the tickets for Flight 248 on April 9, 1968, do not contain a ticket for JERRY HERRON.

Thirteen first class tickets and 33 coach tickets for other airlines were used on EAL Flight 248 on April 9, 1968, Atlanta to Chicago. Airlines and ticket numbers are as follows:

Delta Airlines First Class Ticket Numbers

006-101-067121
006-202-210107
006-283-156607
006-284-501905
006-284-501906
006-202-210106
006-397-551247

Delta Airlines Coach Ticket Numbers

006-202-149500
006-401-136044
006-202-149822
006-202-150477
006-488-101482
006-202-084626
006-488-874958
006-202-149823
006-202-150476

MM 44-1854

HCB:vc

4.

TWA First Class Ticket Number

015-404-012964

TWA Coach Ticket Numbers

015-230-194953

015-220-715318

United Airlines First Class Ticket Numbers

016-450-321877

016-233-680257

United Airlines Coach Ticket Numbers

016-260-304239

016-475-404829

016-350-033777

Southern Airways Ticket Number (Coach)

038-300-485528

North Central Airlines Coach Ticket Numbers

032-404-304276

032-204-634027

032-204-634018

Northwest Orient Airlines First Class Ticket Numbers

012-242-362240

012-242-355080

012-242-434027

Northwest Orient Airlines Coach Ticket Numbers

012-242-364991

012-242-365005

012-242-365004

012-242-365618

012-242-362269

012-242-365187

MM 44-1854

HCB:vc

5.

Northwest Orient Airlines Coach Ticket
Numbers (cont.)

012-242-362266

012-242-365591

012-242-364989

012-242-365008

012-242-365617

012-242-441326

012-242-362265

012-242-365590

012-860-084858

On April 15, 1968, all Eastern Airlines flights with foreign destinations from Miami, Ft. Lauderdale, and West Palm Beach, for subject's name and aliases, for the period April 4 through April 12, 1968, were reviewed with negative results.

MM 44-1854

HCB/bab

1

LOCAL AGENCY CHECKS, MIAMI DIVISION

44-1854-567

MM 44-1854

HCB:vc

1.

On April 9, 1968, the following checks were made for persons having the name ERIC STARVO GALT, HARVEY LOWMEYER or HARVEY LOWMYER:

All financial institutions in the Miami Division which include banks, federal savings and loan associations and small loan agencies, voters' registration offices, city directories and telephone directories, credit bureaus, law enforcement agencies, drivers' license bureaus, as well as the Dade County Traffic Violator's Index, and the Homestead Air Force Base Locater Records.

The Miami telephone directory listed an R. A. GALT, 5795 S. W. 73rd Street, South Miami, Florida, and a ROBERT B. GALT, 4720 Bay Point Road, Miami, Florida.

R. A. GALT, 5795 S. W. 73rd Street, was contacted by SA GAY R. SHAHAN, and it was determined that her full name is Mrs. RUTH A. GALT, who is a nurse employed at the South Miami Hospital, South Miami, Florida.

ROBERT B. GALT, who was contacted by SA GAY R. SHAHAN, was determined to be employed by Ousley and Associates International.

Neither RUTH A. GALT or ROBERT B. GALT knows or has ever heard of anyone by the name of ERIC STARVO GALT.

Omj

MM 44-1854
HCB/bab
1

The following investigation was conducted by
SA ROBERT W. WISEMAN at West Palm Beach, Florida, on
April 11, 1968:

Inquiry at United States Customs and
Immigration and Naturalization Service revealed that
neither agency maintains departure records for shipping
lines or airlines departing from West Palm Beach. The
passenger manifests of the following carriers were
examined for the names ERIC STARVO GALT, also known as
GAULT, HARVEY LOWMEYER, HARVEY LOWMYER, and JOHN WILLARD,
from April 4, 1968 through April 11, 1968:

"SS Grand Bahama Line", made available by
JOHN WHITE

Bahamas Airways, Ltd., made available by
WALTER R. ADAMS

Tilford Flying Service (Charter), made
available by JAMES TILFORD

Palm Beach Aviation (Charter), made available
by A. R. PIEAARSKI

Florida Airmotive, Lantana Airport (Charter),
made available by OWEN GASSAWAY

It was determined that Coastal Aviation, a non-
scheduled airline, has its base in Orlando, Florida, and
American Flyers, a non-scheduled airline, is based in
Ardmore, Oklahoma, and the passenger manifests for those
two lines are maintained at their home bases.

On April 11, 1968, LESLIE SALSBUURY, United States
Customs, Key West, Florida, advised SA WELDON L. KENNEDY
that a review of his files concerning arriving and departing
vessels on April 4, 1968 to April 11, 1968, failed to disclose
any listing for ERIC STARVO GALT, also known as GAULT,
HARVEY LOWMEYER, HARVEY LOWMYER, or JOHN WILLARD.

44-1854-568 omg

The following investigation was conducted by
SA KENNETH D. SCHEIWE at Port Everglades, Florida, on
April 11, 1968:

The list of crew members and passengers were
reviewed for the following vessels, which entered or
departed Port Everglades on the dates indicated, for a
passenger or crew man using the name ERIC STARVO GALT,
HARVEY LOWMEYER, HARVEY LOWMYER, or JOHN WILLARD:

"Hanseatic"	April 4, 1968
"Kungsburg"	April 4, 1968
"Sun Dev"	April 4, 1968
"V Pride"	April 4, 1968
"Bulk Enterprise"	April 6, 1968
"Doric Chariot"	April 6, 1968
"Kungsholm"	April 6, 1968
"Carsten Russ"	April 6, 1968
"Velk Viking"	April 8, 1968
"H. A. Wood"	April 8, 1968
"Helen S"	April 8, 1968
"Hotei"	April 8, 1968
"Mitchell"	April 8, 1968
"Carmania"	April 8, 1968
"Artlenburg"	April 9, 1968
"Leonardo da Vinci"	April 9, 1968
"Santa Rosa"	April 9, 1968
"Bolo"	April 10, 1968
"Cambridge Trader"	April 11, 1968
"Hanseatic"	April 11, 1968
"Lowella"	April 11, 1968

All records of United States Customs at Port
Everglades for yachts arriving from foreign ports were
examined for the period April 2, 1968 through April 11, 1968,
for the above names with no record being found.

MM 44-1854

SG:plm

1

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

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

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

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

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

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

GALT

LOWMEYER

LOWMYER

WILLARD

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

44-1854-569

omj

MM 44-1854

2

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

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

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

"SS Ariadne"
(Eastern Steamship Company)

"Bahama Star"
(Eastern Steamship Company)

"Jamaica Queen"
(Canadian Gulf Line)

"Sunward"
(Shaw Brothers Shipping Company)

"Cabo Izarra"
(Eller and Company)

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

MM 44-1854

3

The following investigation was conducted by
SAs STUART GODWIN, JR., and WAYNE O. TAYLOR at Miami
International Airport (MIA) on April 15, 1968:

A list was procured from the U.S. Bureau of
Customs which shows all departing flights from MIA to
foreign destinations. The passenger manifests of each
flight were made available and were examined. No person
with any of the last names previously set forth was noted
as a passenger or crew member on any of the flights. The
list of such flights and persons contacted at each airline
will be maintained in the files of the Miami FBI Office.

The following investigation was conducted at
Key West, Florida on April 11, 1968, by SA WELDON L.
KENNEDY:

Records of the U.S. Bureau of Customs and INS
were reviewed for the names GALT, LOWMEYER, LOWMYER and
WILLARD, and it was determined the records were negative
regarding those names during the period April 4, 1968
through April 10, 1968.

The following investigation was conducted by
SA ROBERT W. WISEMAN at West Palm Beach, Florida on
April 11, 1968:

Inquiry at U.S. Bureau of Customs and INS
established that neither agency maintains adequate
records of departure, which necessitated contacting
the following-named carrier agencies regarding the names
ERIC STARVO GALT, also known as Gault, HARVEY LOWMEYER,
also known as Lowmyer, and JOHN WILLARD. The passenger
manifests of the following carriers, examined from April 4,
1968 through April 11, 1968, did not reflect any reference
to any of the above-named individuals:

"SS Grand Bahama Line"
Mr. JOHN WHITE

Bahamas Airways, Ltd.
Mr. WALTER R. ADAMS

Tilford Flying Service (Charters)
Mr. JAMES TILFORD

MM 44-1854

4

Palm Beach Aviation (Charters)
Mr. A. R. PIEAARSKI

Florida Airmotive, Lantana Airport (Charters)
Mr. OWEN GASSAWAY

Inquiry did develop that Eastern Air Lines flights out of West Palm Beach must be checked at Eastern Air Lines, Miami.

Coastal Aviation, a non-scheduled airline, is based in Orlando, Florida, and American Flyers, a non-scheduled airline, is based out of Ardmore, Oklahoma. Passenger manifests for these two lines must be checked at their home bases.

Check of Eastern Air Lines at Miami covered flights leaving the country from Miami, Fort Lauderdale, Key West and West Palm Beach, Florida.

MM 44-1854

HCB/bab

1

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

44-1854-370 om

MM 44-1854

THS:cmp

1

On April 10, 1968, the Birmingham Office advised that the white 1967 Mustang, Vehicle Identification Number 6T07C190647 registered to ERIC STARVO GALT could possibly be re-registered in another state.

44-1854 571 omg

FEDERAL BUREAU OF INVESTIGATION

Date 4/12/68

Det. Sgt. JACK RUCKER, Miami, Florida Police Department, Auto Theft Squad, on April 11, 1968, caused records of his department's Communication Division, which contains listings of all vehicles registered in Dade County, Miami, Florida, to be searched under the description of a 1966 Mustang automobile, VIN 6T07C190647, 1968 Alabama license 1-38993.

Sergeant RUCKER advised as of April 11, 1968, no record identifiable with the aforementioned 1966 Mustang automobile was located in the files of the Miami, Florida Police Department Communication Division.

Detective RUCKER advised no reference was located which would indicate as of April 11, 1968, the Mustang automobile is presently or has ever been registered in Dade County, Miami, Florida.

On 4/11/68 at Miami, Florida File # Miami 44-1854
by SA IRVIN B. BRUCE:vc Date dictated 4/11/68

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

MM 44-1854

THS/jgj

1

On April 13, 1968, the New York Office advised that efforts to locate WALTER LOHMEYER had determined that LOHMEYER was employed at Fairchild Camera, Syosset, New York, and that LOHMEYER could be located possibly at Tavernier, Florida.

The following investigation was conducted by SA GILBERT E. TODD:

On April 13, 1968, Mr. JOHN B. SWIFT, Tavernier, Florida, advised he has had no contact with WALTER LOHMEYER since 1959. Mr. SWIFT stated that he last heard that LOHMEYER was employed with Fairchild Camera, New York. Mr. SWIFT could not furnish the current address, nor could he furnish the name of anyone who may know of LOHMEYER's current whereabouts.

Mr. SWIFT stated that LOHMEYER had one brother, CARLTON LOHMEYER, who was approximately 55 years of age and who worked in a steel mill in a city in Pennsylvania, city unknown. Mr. SWIFT described WALTER LOHMEYER as being in his sixties and having been married several times, but not believed to have had any children through these marriages.

Mr. SWIFT stated that possibly STEVE SABATELLI, New York City telephone number 745-0700, might be contacted inasmuch as LOHMEYER formerly carried automobile insurance with the Aetna Casualty Insurance Company through SABATELLI's firm.

Mr. SWIFT advised that WALTER LOHMEYER married his first wife, THELMA CAVITE ANDERSON, in South Norwalk, Connecticut in approximately 1935 and that his parents may still be residing there.

44-1854572

DMJ

MM 44-1854

HAN:jth

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

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

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

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

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

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

44-1854-573 077

MM 44-1854

THS:vc

1.

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

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

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

WILLIAM LAMPHERE

JACQUELINE COURVILLE CUTOLO
610 S. W. 14th Avenue

HARVEY A. DUNN

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

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

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

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

44-1854-574

077

MM 44-1854

THS:vc

2.

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

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

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

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

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

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

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

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

MM 44-1854

THS:vc

3.

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

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

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

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

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

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

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

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

MM 44-1854

THS:vc

4.

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

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

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

MM 44-1854

discretion of Memphis as to the manner in which this background information on MC GOWAN is to be reported. In this regard Miami notes Memphis teletype to Bureau and Miami dated 4/8/68, and Miami teletype to Bureau, Memphis and Jackson dated 4/9/68.

With regards to IRA DAVID HAWTHORNE (former MM 1081-R) and WILLIAM SUMMERSETT (former MM 607-R), who furnished information regarding EARL LINDER and one GILBERT which was set forth in a Miami teletype to the Bureau dated 4/29/68, an airmail copy of which was furnished to Memphis, it is being left to the discretion of Memphis as to the manner in which the information contained therein is to be reported.

5/16/68

AIRTEL

TO: SAC, MEMPHIS (44-1987)
FROM: SAC, MIAMI (44-1854) (P)
SUBJECT: MURKIN
CIVIL RIGHTS
(OO: Memphis)

Re Bureau airtel to all SACs and Legats dated 5/7/68.

Enclosed for the Memphis Division under separate cover are 54 investigative inserts, fifteen copies each, reflecting investigation conducted by the Miami Division in the above captioned matter, for possible inclusion in an investigative report. The enclosed inserts deal with aspects of the investigation described as follows:

- I. DANCING STUDIOS
- II. THERMO-SEAL LAUNDRY MACHINE MARKS
- III. EFFORTS TO LOCATE WALTER LOHMEYER THROUGH JOHN B. SWIFT, TAVERNIER, FLORIDA
- IV. CHECKING VIN FOR RE-REGISTRATION FOR 1967 WHITE MUSTANG
- V. REVIEW OF ARRIVING AND DEPARTING PASSENGERS FROM AND TO FOREIGN PORTS, MIAMI DIVISION
- VI. LOCAL AGENCY CHECKS MIAMI DIVISION

2 - Memphis (RM)
1 - Package (Enc. 54) (RM)
2 - Miami
DNJ:vc
(5)

Searched _____
Serialized _____
Indexed _____
Filed _____

MM 44-1854

- VII. REVIEW OF EASTERN AIRLINES RECORDS FOR FLIGHTS DEPARTING ATLANTA APRIL 4, 1968 - APRIL 12, 1968
- VIII. UNIDENTIFIED LATENT FINGERPRINT CHECKS AT POLICE DEPARTMENTS AND SHERIFF'S OFFICES IN THE MIAMI DIVISION AGAINST THE FINGERPRINTS OF JAMES EARL RAY
- IX. INVESTIGATION REGARDING LONG DISTANCE TELEPHONE CALLS MADE FROM THE TELEPHONE BOOTHS IN THE ST. FRANCIS HOTEL, LOS ANGELES, CALIFORNIA

Max Mendelson was interviewed in this regard and investigation was conducted at the Holy Cross Hospital, Ft. Lauderdale, Florida, in this regard.
- X. INVESTIGATION REGARDING JAMES EUGENE GAULT WHOSE DATE OF BIRTH IS [REDACTED] THE SAME DATE OF BIRTH USED BY SUSPECT ERIC STARVO GALT.
- XI. INVESTIGATION REGARDING GUY E. RAY AT MIAMI, FLORIDA, AND FLORENCE, ALABAMA
- XII. DISSEMINATION OF IDENTIFICATION ORDERS AND WANTED FLYERS OF SUBJECT TO AIRLINES, CAR RENTAL AGENCIES, U. S. IMMIGRATION AND NATURALIZATION SERVICE, U. S. PUBLIC HEALTH SERVICE, LOCAL AUTHORITIES AND VARIOUS OTHER FEDERAL, STATE AND LOCAL AGENCIES AT POINTS OF EXIT AND ENTRY TO THE COUNTRY
- XIII. INVESTIGATION LOCATING FORMER OWNER, AMACKER MOTORS, MIAMI, FLORIDA, WHERE JAMES EARL RAY PURCHASED A VEHICLE IN 1954.
- XIV. INVESTIGATION REGARDING MICHEL ST. PIERRE AND A CADILLAC BEARING VIN F7112795 STOLEN IN MONTREAL, CANADA, AUGUST 21, 1967
- XV. INVESTIGATION REGARDING TERRENCE ALVIN SMITH AND DONALD JACKSON CARPENTER WHO JOKINGLY TOLD HAZEL PEACOCK, A GIRL FRIEND OF CARPENTER, THAT THEY HAD KILLED MARTIN LUTHER KING.

MM 44-1854

- XVI. INVESTIGATION AT HIPPY HANGOUTS MIAMI DIVISION
- XVII. INVESTIGATION OF SUBSCRIBER TO TELEPHONE NUMBER 813-657-3181, IMMOKALEE, FLORIDA, CALLED FROM A TELEPHONE BOOTH ON TEXAS INTERSTATE HIGHWAY TEN, VIDOR, TEXAS, BETWEEN DECEMBER 15-17, 1967
- XVIII. INVESTIGATION REGARDING DONALD STOUT WHO ALLEGEDLY THREATENED TO KILL DOCTOR KING IN 1966 IN THE PRESENCE OF STEWART LINDH, A HITCHHIKER
- XIX. INVESTIGATION REGARDING JAMES HARVEY WHITE AT FT. LAUDERDALE, FLORIDA, WHO ALLEGEDLY HAD INQUIRED OF A KU KLUX KLAN OFFICIAL IN 1966 HOW MUCH MONEY THEY WOULD PAY TO KILL MARTIN LUTHER KING.
- XX. INVESTIGATION AT MIAMI, FLORIDA, IN EFFORTS TO LOCATE PAULA SIMONE GALT THROUGH IMMIGRATION AND NATURALIZATION SERVICE RECORDS
- XXI. INVESTIGATION AT PALM SPRINGS, FLORIDA REGARDING PAUL ALVIN LAIL, WHO SERVED TIME IN THE MISSOURI STATE PENITENTIARY WITH JAMES EARL RAY
- XXII. LOOK-ALIKES

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

In accordance with the instructions set out in Bureau teletype to all SACs dated 4/22/68 and Memphis airtel to Knoxville dated 4/7/68, all criminal informants and appropriate racial and security informants were contacted relative to any information concerning this matter.

With regard to BOB MC GOWAN, an individual who was previously used by the Miami Office concerning Klan activities and racial matters, it is being left to the

MM 44-1854

discretion of Memphis as to the manner in which this background information on MC GOWAN is to be reported. In this regard Miami notes Memphis teletype to Bureau and Miami dated 4/8/68, and Miami teletype to Bureau, Memphis and Jackson dated 4/9/68.

With regards to IRA DAVID HAWTHORNE (former MM 1081-R) and WILLIAM SUMMERSETT (former MM 607-R), who furnished information regarding EARL LINDER and one GILBERT which was set forth in a Miami teletype to the Bureau dated 4/29/68, an airmail copy of which was furnished to Memphis, it is being left to the discretion of Memphis as to the manner in which the information contained therein is to be reported.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (44-1854)

DATE: 5/16/68

FROM : SA JOHN F. HANLON, JR.

SUBJECT: MURKIN
CR

This date, Supervisor HUNTER HELGESON, SOG, telephonically advised as follows:

FBI, Laboratory Assistant, JAMES M. WOLF received a letter from his aunt, Dr. RUTH TURRELL, who runs a mental health clinic at 928 Shore Dr., North Palm Beach, Florida. The aunt indicated or wrote concerning a patient who resembled JAMES EARL RAY.

HELGESON requested that investigation be instituted to resolve the matter.

NEWMAN advised 8:02 PM.

KELLOGG advised 8:06 PM

#5
H
JFH

2 - Miami
JFH/jfh
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