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The following individuals were contacted at their respective associations were contacted on June 12, 1968, at which time each advised SA HARLEY E. GYLFE that their respective institutions do not handle transactions for anyone other than their customers except in those instances where the individual is personally known to an official or employee of the association. They all advised that, therefore, there would not be any questionable withdrawals from customers' accounts during any period, including April, 1968:

Mr. J. H. WEIR, President, First Federal Savings and Loan Association of Memphis, 150 East Court Avenue, Memphis, Tennessee;

Mrs. VIRGINIA FINLEY, Supervisor, Savings Department, Home Federal Savings and Loan Association of Memphis, Main Office, 147 Jefferson Avenue, Memphis, Tennessee;

Miss FRANCES NOTHERN, Treasurer, Leader Federal Savings and Loan Association, Main Office, 158 Madison Avenue, Memphis, Tennessee;

Mrs. CAROL ROBERTS, Teller, Mutual-Federal Savings and Loan Association of Memphis, 588 Vance Avenue, Memphis, Tennessee;

Mrs. SHIRLEY HARPER, Secretary, Colonial Savings and Loan Association (formerly Southaven Savings and Loan Association), 1 Office Park Plaza, Memphis, Tennessee;

Mr. ERNEST OPPENHEIMER, Executive Vice President, First Federal Savings and Loan Association, mentioned above, advised on June 13, 1968, a review of the records of this association did not reflect any large or unusual withdrawal by any customer during April, 1968. He pointed out that this firm does not pay out large amounts in cash but rather by check. He pointed out that some large withdrawals were made in April, 1968, but these generally were for payment of income tax, purchases of property, and other legitimate transactions. He also pointed out there were some large deposits made to

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customers' accounts during April, 1968, but these generally were due to quarterly dividends being paid to customers. Mr. OPPENHEIMER pointed out that this association does not rent safety deposit boxes to any customers.

Mrs. VIRGINIA FINLEY, Home Federal Savings and Loan Association of Memphis, mentioned above, advised this association does not rent safety deposit boxes to any customers. Mrs. FINLEY also advised a review of the records of this association did not indicate any unusual or questionable withdrawals during April, 1968, which would not be explained as a legal transaction.

Miss FRANCES NOTHERN, Treasurer, Leader Federal Savings and Loan Association, mentioned above, advised on June 13, 1968, that a review of the records of this association did not indicate any unusual or large withdrawals during April, 1968. She pointed out there were several withdrawals for this period but these were for legitimate transactions, such as transferring from a savings to checking account or the purchase of property, stock, or bonds. Miss NOTHERN pointed out that this association does not rent safety deposit boxes to customers.

Mrs. CAROL ROBERTS, Teller, Mutual-Federal Savings and Loan Association of Memphis, mentioned above, advised on June 13, 1968, this firm does not have safety deposit boxes for rent to customers. Mrs. ROBERTS also pointed out that a review of the records of this association failed to indicate any unusual or questionable large withdrawals during April, 1968. She pointed out that the large withdrawals made during this period were for legitimate transactions such as for purchase of property, stocks, bonds, etc.

Mrs. SHIRLEY HARPER, Secretary, Colonial Savings and Loan Association, mentioned above, advised this firm was formerly known as Southaven Savings and Loan Association. She pointed out this firm does not rent safety deposit boxes to any customers. Mrs. HARPER advised this firm does not maintain a practice of making withdrawals in cash and all withdrawals, unless for \$15 or less, are paid by check. She stated a review of the records of the firm does not reveal any unusual or questionable withdrawals during April, 1968. Mrs. HARPER, who was contacted on June 12, 1968, advised all large withdrawals during April, 1968, were determined to be for purchase of property, stocks, bonds, etc.

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The above-mentioned individuals advised that a review of their respective files determined that no one using the name of JAMES EARL RAY or any of his known aliases of ERIC STARVO GALT, HARVEY LOWMEYER, JOHN WILLARD, PAUL BRIDGEMAN, PAUL BRIDGMAN, or RAMON GEORGE SNEYD had at the present time or had formerly had an account with their respective firms