

FOREIGN POLICE, FOREIGN COOPERATION, FOREIGN OPERATIONS

The abstracts in this batch cover the period of the search for Ray as Sneyd overseas. These abstracts and their underlying records show that all claims for need to withhold to avoid disclosing foreign cooperation as well as foreign operations are simply untrue because of the extensiveness of the disclosures of precisely the same information. ^{includes} What is disclosed (and withheld elsewhere) ~~includes~~ the countries, the identifications of the cooperating units, the ~~names~~ names of various officials of varying ranks, the information sought and provided and even copies of the information. It also is disclosed in these abstracts and their underlying records that when foreign police organizations wanted confidentiality they asked for it - and when it suited FBI purposes not to heed the requests they were not heeded. Examination of the information discloses that the FBI's purposes were mostly to make itself look good, to make Ray look ~~guilty~~ guilty and other political purposes.

As I stated prior to the beginning of the processing of the abstracts, ^{the} ~~these~~ abstracts estimates clearly indicated that the FBI intended to make the ~~abstracts~~ ^{abstracts} consistent with the underlying records so that, to the degree possible, the FBI would seek to hide the improper and wrongful processing of the underlying records. The abstracts, as processed, ^{where} prove this. Within this batch what is withheld also is disclosed ~~if~~ that is true of the underlying records. This is particularly true of foreign police names, including those in the public domain from having been subpoenaed as witnesses in the prosecution.

What is withheld was known to those processing these records to have been public and to have been disclosed because of my prior - and ignored - appeals. I filed these originally as I examined the underlying records. ^{This} was as soon as I received them. In this I am alleging that the improper withholdings in the processing of these abstracts is knowing and deliberate, is intended as mere stonewalling and obviously is intended to perpetuate the initial improprieties and to perpetuate issues of contention and dispute in the litigation.

4144. Discloses cooperation of "Regional Security office at Pretoria," forwards copy of memo from it.

4176. Provides information from New Scotland Yard and outlines investigations it is making.

4225. Discloses name of FBI supervisor sent to England, withheld in earlier underlying records, indicates he is operational in England ("HE CAN TALK CRYPTICALLY TO ME KEEPING HIS EMPLOYERS ADVISED HIS WHEREABOUTS AND I CAN RELAY TO BUREAU VIA CABLE OR TELEPHONE"), and underlying record indicates the Legat's office also was operational in England. It reports its "INVESTIGATION HERE," meaning London.

4247. Discloses that the FBI was operational in Canada, that it received extensive cooperation and information from the RCMP, and that this included records at least some of which were made public in the U.S. prior to this litigation and in it. (This included contents of underlying record. The abstract does not include RCMP.)

4257. The paranoia indicated in the foregoing and other records, a sick worry over security within the FBI pertaining to the allegedly lone assassin Bay, characterized this abstract and the short underlying record to the extent that it is not possible to identify whether British police/cooperation or FBI operations in London is disclosed, but one or both are. The entire text of the message is: "None concerned in MURKIN case definite on manifest for Flight 074 of British European Airways which departed London 10:55 (a.m. or p.m. not indicated) 5/7/68, for Lisbon." The name is Sayid, bit stated.

4400. Discloses FBI operational in England; "Legat Ph ilcox completed investigation & will prepare memo." (Although his name is public and he was publicly accredited to the British government; Philcocks name was also withheld in the underlying records. It is withheld in this underlying record, along with that of the also accredited and public and published name of then Paris Legat. Portuguese police cooperation is also disclosed in this underlying record.)

4430. Discloses Japanese police cooperation: "NATIONAL POLICE AGENCY OF JAPAN, TOK(yo) ADVISED ON 6-10-1968, RECORDS OF MIROKU MANUFACTURING CO., LTD.,...REFLECT BRAPON IN

QUESTION SHIPPED 8-3-1968, PASSED JAPANESE CUSTOMS 8-19-1968."

444. The entire text of the abstract is obliterated although the worksheet states it as an RCMP report of 4 pages, 3 released, and (7)(C) and (D) claims were made. Only (7)(D) is claimed for the abstract withholding. Of course the disclosures in the underlying record vaporized that contrived claim. So far from secret is the RCMP's cooperation with the FBI it disclosed a printed RCMP form with which it forwarded information to the FBI. Here, on this printed form, the Legat's name was originally excised but was printed back in, "Mr. ROSS LEE, INVER." The printed address on the form is "c/o UNITED STATES EMBASSY," with the address. There are blanks for "YOUR FILE," "RCMP FILE," "BUFILE" and "STATUS." The printed RCMP unit of origin is "CRIMINAL INVESTIGATION BRANCH R.C.M. POLICE HEADQUARTERS." The correction of the initial withholding reflects the fact that the disclosure is not an accident.

445. Withholds the name of an RCMP policeman that is disclosed elsewhere, in this letter of thanks to him for his aid in the Ray investigation. (I believe this is the man who correlated the Ray and Sneyd pictures in examination of the Canadian passport records.) A second such abstract and underlying record pertains to the RCMP supervisor, to whom a letter of thanks also was sent. A third abstract of the same number refers to the two preceding ones. A GID note attached to this underlying record discloses that the thanks are for the "review of 270,000 passports" and identifies those to whom thanks were sent as "the Commissioner of the RCMP," who certainly is a public figure, and "Constable J.R. Murray," who actually made the identification in the case. The RCMP, naturally enough, disclosed Murray's work contemporaneously. Also 4453 is a Legat TT of 6/6/68 in which the fact that the FBI is operational in Canada is disclosed by the disclosure of the investigation it conducted. Details of RCMP cooperation are also disclosed. The names of the RCMP Commissioner and of the five other RCMP constables who worked with Murray are withheld in the TT, as is Murray's. The cooperation of the Canadian Department of External Affairs is disclosed at the end of the TT.

4507. Suggests that the FBI was operational in Britain and provides details of Scotland Yard's cooperation in seeking Ray.

4517. Discloses RCMP cooperation and the kinds of investigations asked of it by the FBI. Here, under (7)(D) claim, the FBI withholds what it has itself disclosed, an appeal not noted on, that the woman from whom its Newark office received information about Jerry Ray is Marjorie Feters, its FBI. (The OPR's note says this is factually incorrect. It says that she said she got the money Jerry sent her from the Royal Bank of Canada. Actually, it was wrapped in the bank's news letter only.)

4529. Provides "DOCUMENTS OBTAINED...FROM THE CANADIAN EMBASSY" in Portugal and reports Portuguese police will conduct further investigations. (Re Ray's activities in Portugal.) The underlying records provide the contents of these documents and details of the results of the investigations already conducted. Portuguese police names disclosed elsewhere by the FBI are obliterated here. They were in the public domain without the FBI's own disclosures of them.

4530. Forwards results of further investigations (referred to in 4529 above). The underlying records report the FBI's own investigations (operational disclosure) but withhold public domain names, including of subpoenaed witnesses.

4554. Forwards results, report of Japanese police investigation. (No de public.)

4548. Identifies "Portuguese International Police" as source of some documents.

4577. Discloses confidential information from Scotland Yard that in turn discloses its surveillances on Ray and his court appointed counsel. What is withheld is disclosed by the FBI elsewhere, the name and record of the/lawyer who got in touch with Ray's counsel. The OPR note confirms this, that he is Frederick J. Schwartz.
California

4561. BI suggests three additional directions for the investigation Scotland Yard is conducting for the FBI.

4565. Discloses further details of Portuguese police investigations.

4571. Discloses results further FBI and/or RCMP investigations, including Canadian government medical records searches.

4574. Although the excised abstract does not reveal it, the actual underlying

record is a facsimile copy of the RCMP's report, with the attached form referred to under 4449 above.

5890. In FBIHQ's advice to Paris Legat, to check its indices re Senor Jose Manuel Da ~~RESEN~~ Cunha and Senor Fernando Eduardo Da Silva Pais, as repeated in the abstract, the meaning and significance of the underlying record are not indicated. It relates to the FBI being "furnished the results of investigation conducted by authorities in Lisbon." Prior to thanking Pais "for excellent assistance and cooperation of Senor ~~Passo~~ ^{those} FBIHQ checked its own records and asked for a check of ~~that~~ of the Legat. (From this I take it that neither is one of the Hitlerites who were on Hoover's Kwas card list.) The names of these Portuguese police officials, public domain and the subject of my earlier and ignored appeals, were withheld from other records. This discloses their and their organization's cooperation with the FBI.

4591. Discloses Scotland Yard records and information, contrary to FBI's representations that it never does either: transmits "LIST OF PROPERTY FOUND ON (Ray's) PERSON, AS WELL AS CONTENTS OF HIS BAGAGE." The underlying record states that "This property has been reviewed and all items on which Bureau investigation could be based have been identified and furnished the Bureau..." Oddly enough, although facsimiles of some of the contents of Ray's wallet have been disclosed, neither the wallet nor the contents are listed. (Another ignored appeal.)

4609. Refers to FBI report "REFLECTING INVESTIGATION BY NEW SCOTLAND YARD," suitable for dissemination.

4612. Discloses that the FBI received copies of the Scotland Yard reports referred to in 4609, above. The underlying record states that the "enclosed pertinent Scotland Yard reports... could be disseminated to the Department, in confidence," that additional Scotland Yard info is to be received, so HQ asked for submission also "in form suitable for dissemination." This establishes that in addition ^{to} the Scotland Yard info that was disclosed in facsimile other Scotland Yard information that was confidential is distinguished from it and it is to be disseminated in altered form. Both mean the info was made available, not withheld.

4616. In referring to Ray's arrest this refers to what was obtained from Scotland Yard. States that Crime Records distributed "national press release 11:35 a.m." This confirms my earlier (and typically, ignored) appeals pertaining to the function of "Crime Records" and the records it has and are still withheld. As I have often informed you, FBI disclosures and withholdings are keyed not to the Act but to its self-promotions and other political objectives. Here in the underlying record the opening claim, internally, highest echelons, is that Ray's capture was "as a result of information furnished by the FBI." The identification of Ray as Sneyd was not by the FBI but by the RCMP. It is the RCMP info that led to Ray's capture. (Interesting to me because it confirms my writing is the FBI's statement that the unlawful flight and Civil Rights - Conspiracy charges "are not extraditable offenses," under the treaty. So the DJ claimed the opposite of the charges filed in the U.S. to get Ray extradited.) 2, underlying record. An insolent and insulting DeLoach memo on his meeting with the AG and others on this is attached in the underlying Serial. It discloses the opposite of the Department's representations in court in U.S.A. 75-1996, to the effect that the Criminal Division had no involvement in this case. The AG ordered its AAG to go to London to take charge, over the FBI's objections.) The attached copy of the press release states that the FBI is operational in the named countries: "...Ray's arrest was the direct result of intensive investigation by the FBI pursued in all fifty states - - as well as in Canada, Mexico, Portugal, England and other countries."

4642. Discloses FBI operational in Canada and/or had cooperation of RCMP. It got passenger manifest of flight on which Ray left Canada and may ask RCMP to locate and interview ~~pass~~ passengers on this flight."

4649. Re 4591, 4608, 4612 above, if info not to be disseminated, asks for specific reasons.

4659. Discloses FBI investigation in Canada and info from RCMP and Toronto police. In both the abstract and the underlying record a ~~published~~ published name of a self-identified man is withheld. This also is the subject of an ignored appeal. The man,

adds, on page 6

4623. Like many others, reflects records that should have been provided by other components. Also reflects investigation in Portugal. ^{Underlying record} identifies investigation results as from Portuguese International and Security Police, through Paris Legat. 4634 similar.

4647. Reports information from Scotland Yard and ~~xxxx~~ underlying record includes facsimiles of Scotland Yard evidence, identified as this in abst report and record.

A 6/24/68 Legat, London to Director Airtel discloses what is withheld elsewhere and is one of the records to which I referred.

On page 1 it discloses what "we have been advised in confidence" about Arthur Hanses, Ray's lawyer. This includes the message he left for Ray when he was denied permission to see him. Also the names of sources withheld elsewhere, like Chief Inspector Thompson, and Ian Colvin and Major Wicks, experts on mercenaries, together with some of the information provided, like the name of the Brussels mercenary organization and one connected with it.

Page 2 discloses Scotland Yard information and details of its investigation and results, pertaining to Ray's travels and luggage (an exhaustive search), together with its contents.

The first paragraph of page 3 confirms that the one whose name is withheld in the note, "Mr. Ray will meet you at the TWA ticket desk" is Yarus Chandra Dutt, as I reported had been disclosed. (I do not recall receiving the results of the investigation asked of the New York office.) Other Scotland Yard evidence was made available to the FBI and it is described.

known as "the fat man" because of his size, identified himself to the Toronto press. His name is (approx) McDouglton.

4667. Two abstracts, both heavily excized, both to withhold what is improperly withheld in the underlying records because the information is not only disclosed - it can have only the obvious source. The information is what was picked up by violating Ray's rights. (What the AG directed, 4616 above, be scrupulously protected, so naturally the FBI was insulting and insolent.) Ray's efforts to obtain counsel and the telegraphed response were intercepted. The underlying TT begins, "FOLLOWING RECEIVED IN ABSOLUTE CONFIDENCE AND ANY LEAK WOULD EMBARRASS BRITISH GOVERNMENT." What also was alleged to be confidential is the fact that Ray was given medical examinations. (Other surveillances also are disclosed. These are within my requests but the information is not provided.)

4674. Underlying record discloses Scotland Yard cooperation and FBI operational.

4694. "AIRTEL SUMMARIZING INVESTIGATIVE EFFORTS BY NEW SCOTLAND YARD" certainly discloses its cooperation. The underlying airtel gives details, including of Scotland Yard procedures, and provides a mystery no investigation of which has been disclosed, indicative of Ray's not being alone (as I know he was not). Ray had on himself a receipt for an item of clothing not found in his possession, from a men's shop where he could not be identified. Scotland Yard was also to collect for the FBI all pertinent information from the various officers' "pocket books" but I do not recall any form of any such information, even one disguising the sources.

4695. Discloses RCMP cooperation, information and investigations. See 4692.

4697. Discloses Paris Legat's report of Portuguese police investigations and its pursuing leads provided by the FBI.

4692. In place of the abstract there is a "DELETED PAGE INFORMATION SHEET." Here I suggest that the FBI have these reprinted for accuracy, calling them disinformation sheets. Here again the withholding is an effort to hide the impropriety of the withholding of the underlying record. But the OPR pulled the plug on the FBI. The worksheet states that none of the 14 pages are released, the claims being (7)(C) and (D), as with the abstract. The (dis)information sheet claims that nothing is segregable. While the OPR's

rites are not complete what they state establishes that the withheld information includes what is public domain, what is not properly subject to these claims and what the FBI itself disclosed, as in 4695, above. Of the five items from these 14 pages in the OGR notes at the very least four are entirely public and have been for years. These pertain to "ay's purchases of clothing in Canada and an identification of him by one of his several known (pictures and names and addresses published) landladies. The fifth is at least in part public, "ay's going to dance studios. I do not recall whether ID of him is public, but is it suitable for withholding? In toto? The information may originate with the RCMP, but it also was made public in Canada before any legal proceeding in the "ay case. The (dis)information sheet's explanation of the claims to exemption for all 14 pages, of which not anything is segregable according to the FBI, is X "INFORMATION OF A PERSONAL NATURE REGARDING A THIRD PARTY; INFORMATION FURNISHED BY A CONFIDENTIAL SOURCE." (For the inapplicable second claim to be applicable the info also must not be available from any other source. In this case it was all available to the FBI from newspapers, magazines and books, including Bill Hise's, Gerald Frank's and mine.)

4694. There again is total withholding, again with the (dis)information sheet making the same claims, again an effort to hide the impropriety of the withholding of the 10 ^{pages} underlying ~~pages~~ (nothing allegedly segregable), and again the OGR's notes establish the fraudulent nature of the claims and withholding. Part pertains to the dance studio ^{charges} matter above, part ~~of~~ to the report that extradition ~~charges~~ take precedence over the English charges (disclosed by the FBI itself in other records), and part to the extradition hearing date and counsel involved, also disclosed by the FBI and the public press.

4695. "ENC. ARE COPIES RCMP TORONTO REPORT 6/13/68 CONT. RESULTS INV. TO DATE ...ALSO ENC. COPIES REPORT SAME DIV. 6/6/68..." This certainly discloses RCMP cooperation. Another abstract, same Serial, "Various documents enclosed, received from New Scotland Yard on unofficial and confidential basis." This also distinguishes the actually confidential from other Scotland Yard ~~records~~ records. OGR provides a half page of details, no excisions.

~~4698~~ 4699. The (mis)information sheets replacing the withheld abstracts, again making (7)(C) and (D) claims, again claiming nothing is segregable, again withheld what is segregable and is public domain, from the OER's notes. With the first, "Zero Dance Studio (Canada) Soda Zero places Sneyd (i.e., Ray) in studio 25 May 68" and "Canada - Paul Bridgeman." (The latter is an alias Ray assumed in Canada, of a real person who, according to what the FBI itself disclosed, Ray had located on a map he left behind.) With both the worksheet identifies them as RCMP reports, so that is disclosed.

4711. "...Information furnished by Royal Canadian Mounted Police, re: Scotland Yard and contact by subject at South African Embassy, in Lisbon, according to the underlying record. The records are forwarded to OED, with no claim of confidentiality made, an apparent reason for the phoney claim to withhold the info from the dance studio is that by then Ray had left Canada and was in England. A second abstract and some of the same Serial also report Scotland Yard and RCMP information, including the /previously withheld Soda Zero identification. Other content also was previously withheld under the phoney RCMP/(7)(D) claim includes Ray's purchase of clothing, RCMP information.

4711. Discloses cooperation of "WEST GERMAN FEDERAL CRIMINAL POLICE."

4719. Discloses that Scotland Yard gave FBI Ray personal property for testing, the results of which are included in the underlying record. (From underlying record, "This slip bears handwritten message addressed to (obliterated) as follows: 'Mr. Ray to meet you at T.W.A. ticket dock.' "Ray the loser.)

4723. "New Scotland Yard advised" re Fulham bank job Ray pulled. Here it states "Info damn on confidential basis and should not be disseminated outside Dept." No doubt this is why the FBI disclosed it to me, in facsimile. It since has been published by the House assassins committee, which really makes it confidential.

4725. "LHM SUBMITTED SETTING OUT RESULTS OF INVESTIGATION RE JAMES EARL RAY WHILE HE WAS IN LISBON." This and underlying record indicates FBI operational there. G.I.S. note gives names of Pais, director of FIM, and of Pansé, who was given the "and Iron Cross in 1945. FIDE gave FBI documents. No confidentiality claim made in forwarding them. Note says LHM disseminated. Info has been disclosed.

4725. Letter to Pais thanking him and Passo #for assistance rendered." Note added to FBI file copy of letter says both are on Director's Christmas card mailing list but makes no mention of Iron Cross award(s).

4727. Legat , London, informed that Ray's lawyer, Arthur Hanes, went to Scotland Yard, which "ADVISED IN CONFIDENCE" what the FBI here discloses, that Hanes was not permitted to see Ray. The underlying record, which makes up a phoney excuse for Hanes not getting to see Ray, refers to the Portuguese police whose names, disclosed earlier, are here withheld. Other Scotland Yard info also disclosed. While the TWA message referred to above has the name withheld, as it also is here, the OPA's note provides it, Yarnu Chandra Dutt. This name was disclosed to me in other records by the FBI. ~~XXXXXXXXXX~~ by 1976 appeal not acted on yet.

4729. Submits Scotland Yard's property taken from Ray. Underlying record discloses other Scotland Yard info and that the FBI was operational there.

4734. Two abstract cards, two record. One, to Paris Legat, says "Advise if invest completed by Portuguese authorities." The other reports what the Portuguese police advised. There are withholdings in the underlying records but these are not indicated and no claims are made for them on the worksheet.

4741. "INVESTIGATION COMPLETED BY PORTUGUESE."

4742. "SOURCES NEW SCOTLAND YARD ADVISE" re Fulham bank robbery. Other Scotland Yard info disclosed in underlying record. Info not to be distributed outside Bureau also is disclosed.

4746. "LEAD FURNISHED SETTING OUT ADDITIONAL INFO FURNISHED BY FIDE & RESULTS OF ADDITIONAL INVESTIGATION CONDUCTED IN MADRID, SPAIN." One of the documents obtained by these other police is attached to the underlying record, which also withholds names that have been disclosed as well as one published in the diplomatic list.

4749. "...REQUEST NEW SCOTLAND YARD FURNISH PHOTO OF HANDPRINTING ON PAPER BAG" used in Fulham bank robbery. This has been disclosed, published by HSCA, too.

4752. Info from South African Embassy (Lisbon), FIDE being pressed to follow outstanding leads.

4757. RCMP asked to conduct (obliterated) interview.

4763. ~~SCOTLAND YARD~~ FROM SCOTLAND YARD RE: VISIT OF HANES. . .

RESUME OF INVESTIGATION (57-4)

4773. More on Portuguese police cooperation.

92

4784. RCMP asks FBI permission to use RCMP's original of passport application.

*old OK in 4793.

4807. Japanese police fear embarrassment by Japanese reporters who might learn of tracing Ray's plan to "open and ask questions police feel not free to answer. FBI's response is no release to press made or contemplated. (7)(D) claim made to withhold identification of police unit.

4811. "ENCLOSED ARE 3 COPIES OF NATIONAL POLICE AGENCY OF JAPAN (NPA) LET DATED 6/22/68. NPA IS VERY CONCERNED THEY WILL BE EMBARRASSED BY JAPANESE REPORTERS ASKING QUESTIONS WHICH THEY ARE NOT FREE TO ANSWER..." Second abstract, same number, says NPA can make its own release. (Worksheets describe Serial as 4 pp. TT telegat, Tokyo, 2 entirely withheld under (7)(D) claim.)

For your information and contrary to the FBI's claim and your own affidavit in U.S.A. 76-0249, the cooperating countries whose cooperation was at one and the same time disclosed by the FBI and withheld under (7)(D) claim are, in the order of their appearance in this batch of abstracts, South Africa, England, Canada, ~~Portugal~~ Portugal (handled through Paris), Japan, West Germany and Spain.

Although Government counsel told the Court these abstracts were made not to be used and were not used they bear many handwritten notations, including FBI names and numbers, as of tickler records or serials in other files.

I'm sorry I do not have time to read and correct this.

for attachments see:

MLK Appeals - Bank Robberies

Foreign Police

Chrom

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