VIA TELETYPE
JUN 1 1968
ENCIPHERED

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

OTT O 1 1132AM JL

URGENT 6-4-68

TO DIRECTOR (44-38861)

FROM LEGAT, OTTAWA (44-4) 7P

MURKIN, CR. OO MEMPHIS.

REMYTEL CALLS JUNE ONE AND THREE LAST.

FOLLOWING IS SUMMATION OF INFO DEVELOPED TO DATE ON SUSPECT RAMON GEORGE SNEYD.

BACKGROUND.

ON JUNE ONE LAST, DURING REVIEW OF OVER TWO HUNDRED SEVENTY THOUSAND PASSPORT APPLICATIONS, RCMP INVESTIGATOR OBSERVED ONE UNDER NAME RAMON GEORGE SNEYD WHICH BORE STRONG RESEMBLANCE TO RAY. PHOTO, HANDWRITING AND PRINTING HAVE BEEN OBSERVED BY RCMP HEADQUARTERS PERSONNEL AND LEGAT, AND ALL CONCUR EXCELLENT LIKENESS IN PHOTO AND MARKED SIMILARITIES IN SIGNATURE AND HANDPRINTING WITH RAY.

44-38861-4357
JUN 11 1968

REC 14

INFO FROM PASSPORT FILE.

APPLICATION WAS DATED APRIL SIXTEEN LAST AT TORONTO AND WAS FILED ON BEHALF OF SNEYD BY KENNEDY TRAVEL BUREAU, TORONTO,

IN CONNECTION WITH PROPOSED BOAC TRAVEL TO LONDON, ENGLAND MAY SIX LAST WITH RETURN TRAVEL MAY TWENTYONE LAST. APPLICATION LISTED ADDRESS NINE SIX EIGHT DUNDAS STREET W., TORONTO, DATE OF BIRTH OCTOBER EIGHT, THIRTYTWO, FIVE FEET TEN, ONE SIX EIGHT POUNDS, BLACK HAIR, BLUE EYES, SCAR ABOVE NOSE. NAME OF PERSON TO BE NOTIFIED IN EMERGENCY PAUL BRIDGMAN, ONE ZERO TWO OR ONE ZERO EIGHT OSSINGTON STREET, TORONTO. Canada

ACCOMPANYING APPLICATION WAS PASSPORT PHOTO WITH NOTATION ON BACK "ARCADE PHOTO STUDIO, ONE THREE SEVEN YONGE STREET, SUITE SIX FOUR, TORONTO." IN PHOTO, SNEYD APPEARS TO BE WEARING CHECKED JACKET SIMILAR TO ONE WORN IN PHOTO OF RAY.

IN LIEU OF A GUARANTOR, PASSPORT APPLICATION WAS ACCOMPANIED BY AN AFFIDAVIT EXECUTED BY SNEYD APRIL SIXTEEN LAST INDICATING HAD ONLY BEEN IN TORONTO THREE WEEKS AND KNEW NO GUARANTOR. ALSO INDICATED WAS CAR SALESMAN. NAME

OF NOTARY NOT LEGIBLE BUT AN EMPLOYEE OF KENNEDY TRAVEL BUREAU. PASSPORT APPLICATION FORWARDED OTTAWA BY MISS L. SPENCER, KENNEDY TRAVEL BUREAU. SUBSEQUENTLY, PASSPORT TORONTO Canada

NUMBER D J NINE ZERO NINE THREE TWO FOUR WAS ISSUED TO SNEYD APRIL TWENTYFOUR LAST BY PASSPORT OFFICE, OTTAWA, AND MAILED TO HIM IN CARE OF KENNEDY TRAVEL BUREAU, TORONTO.

FOUR COPIES OF APPLICATION, AFFIDAVIT AND PASSPORT PHOTO OBTAINED AND FORWARDED BUREAU BY HAND VIA EASTERN AIRLINES PILOT ARRIVING WASHINGTON, D. C. TEN TWENTYEIGHT AM, JUNE FOUR INSTANT.

RESULTS INVESTIGATION TO DATE.

BOAC RECORDS AVAILABLE TORONTO INDICATE PASSENGER USING NAME SNEYD WAS ABOARD FLIGHT TO LONDON MAY SIX LAST AND ON RETURN TRIP FROM LONDON TO TORONTO MAY TWENTYONE LAST.

BIRTH RECORDS SHOW A RAMON GEORGE SNEYD BORN OCTOBER EIGHT, THIRTYTWO, TORONTO, AND FROM BIRTH RECORD SNEYD LOCATED AND IDENTIFIED AS MEMBER METROPOLITAN TORONTO PD. ON INTERVIEW, DENIED APPLYING FOR PASSPORT OR TRAVELING TO ENGLAND. HAD NO INFO AS TO HOW HIS IDENTITY KNOWN TO SUSPECT.

INVESTIGATION NINE SIX EIGHT DUNDAS STREET W. INDICATED CHEAP CHINESE ROOMING HOUSE AND SUSPECT REGISTERED APRIL NINETEEN LAST AND STAYED APPROXIMATELY THREE WEEKS. CLAIMED

WAS WORKING NIGHTS BUT NOT KNOWN WHERE. LANDLORD UNABLE IDENTIFY FROM PHOTO OF RAY. HOWEVER, RCMP, TORONTO, ATTACH NO SIGNIFICANCE [redacted]

Possibility of Dupe contact, Purchase of car? Issue license

EFFORTS TO LOCATE BRIDGMAN IN VICINITY ONE ZERO TWO AND ONE ZERO EIGHT OSSINGTON NEGATIVE ALTHOUGH LETTER REPORTEDLY ADDRESSED TO HIM WAS RECEIVED ABOUT TWO WEEKS AGO AND RETURNED POST OFFICE AS NO ONE AT ADDRESS BY THAT NAME.

MISS SPENCER, KENNEDY TRAVEL BUREAU, MADE TRAVEL AND PASSPORT ARRANGEMENTS BUT COULD NOT IDENTIFY FROM PHOTO OF RAY. NOTARY NOT IMMEDIATELY AVAILABLE FOR INTERVIEW. TRAVEL BUREAU SUBSEQUENTLY LOCATED ON JUNE THREE LAST LETTER FROM SNEYD DATED APRIL TWENTY LAST ADVISING HAD TO GO CAPREOL, ONTARIO FOR SEVERAL DAYS AND WOULD PICK UP PASSPORT ON RETURN. NO ADDRESS AT CAPREOL GIVEN. NOTED CAPREOL IS SMALL RAILROAD TOWN NORTH OF SUDBURY, ONTARIO AND IS UNDERSTOOD TO HAVE SOME EXCELLENT FISHING LODGES IN IMMEDIATE VICINITY WHICH COULD BE IDEAL SPOT FOR HIDEOUT.

INVESTIGATION REQUESTED OF RCMP ON BASIS ABOVE.

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WIRE PHOTO OF PASSPORT APPLICATION, PHOTO, ETC. TO TORONTO JUNE THREE LAST FOR ITS ASSISTANCE, AND PARTICULARS AND PHOTO OF PAUL BRIDGEMAN, FBI NUMBER [redacted] RECEIVED ELEVEN PM, JUNE THREE LAST, AND SENT SAME DATE TO TORONTO BY WIRE PHOTO FOR ASSISTANCE.

MISS SPENCER BE THOROUGHLY REINTERVIEWED WITH PASSPORT APPLICATION TO EXTRACT FROM HER ALL INFO REGARDING HER CONTACTS WITH SUSPECT AND ANY STATEMENTS MADE BY HIM, HOW HE PAID FOR HIS FARE, ETC.

REINTERVIEW OFFICER SNEYD TO TRY TO DETERMINE HOW HIS IDENTIFICATION CAME INTO SUSPECT'S CUSTODY, BEARING IN MIND SNEYD MAY HAVE BEEN QUESTIONED BY HIM AT ONE TIME OR ANOTHER IN TORONTO DURING WHICH TIME SNEYD WOULD HAVE EXHIBITED HIS CREDENTIALS. ALSO DETERMINE WHETHER OR NOT HE HAD RECENTLY LOST ANY PERSONAL PAPERS OR WHETHER THERE HAS BEEN ANY INFO ABOUT HIM IN THE PAPERS DURING PERTINENT PERIOD.

DISCREET INVESTIGATION IN VICINITY NINE SIX EIGHT DUNDAS STREET W., INCLUDING LAUNDRIES, BARS, DANCE STUDIOS, BANKS, SAFETY DEPOSIT BOXES, POSTAL SUBSTATIONS ETC. TO

ENDEAVOR TO DETERMINE WHERE SUSPECT RESIDED FROM APRIL ELEVEN TO APRIL NINETEEN LAST AND IF POSSIBLE CAME BACK TO AREA MAY TWENTYONE LAST. EMPHASIS TO BE PLACED IN GETTING POSITIVE IDENTIFICATION ON RAY WITH SUSPECT.

CHECK OF BOAC PILOTS AND STEWARDESSES ON FLIGHTS MAY SIX AND MAY TWENTYONE LAST AND IF POSSIBLE DETERMINE SEATING ARRANGEMENTS AND IDENTITIES OF FELLOW PASSENGERS SO EFFORT MAY BE MADE TO DEFINITELY PLACE ON ONE OR BOTH FLIGHTS, BEARING IN MIND COULD HAVE FLOWN TO LONDON AND SOLD RETURN TRIP TICKET. IN THIS REGARD, RCMP SUGGEST LEGAT LONDON INSURE CHECK MADE CANADA HOUSE, LONDON, AS MAY HAVE HAD CONTACT THERE.

INVESTIGATION CAPREOL, ONTARIO TO DETERMINE REASON FOR TRIP THERE, HOW TRAVELLED, WHO CONTACTED AND POSSIBLE USE OF CAMP IN VICINITY AS HIDEOUT.

LOCATE AND INTERVIEW NOTARY AT EARTIEST POSSIBLE MOMENT.

TRY TO OBTAIN ADDITIONAL INFO REGARDING LETTER TO BRIDGMAN TWO WEEKS AGO TO DETERMINE WHERE IT ORIGINATED, ETC.

INVESTIGATION ARCADE PHOTO STUDIO IN EFFORT TO IDENTIFY

SUSPECT WITH RAY AND ANY ADDITIONAL PARTICULARS AVAILABLE SUCH AS ADDRESS RESIDING AT TIME.

ADVISE RESULTS LATENT PRINT EXAMINATION. IT IS UNDERSTOOD NUMEROUS LATENTS WERE LOCATED ON ABOVE DOCUMENTS AND ARE PRESENTLY BEING PROCESSED AGAINST RAY'S.

OBSERVATION.

RCMP WELL AWARE NECESSITY FOR DISCREET INVESTIGATION TO AVOID FLUSHING SUSPECT IF IS INDEED UTILIZING SNEYD DOCUMENTATION AND INSTRUCTIONS HAVE GONE OUT FROM TOP LEVEL OF RCMP TO AFFORD EVERY FACET OF INVESTIGATION VIGOROUS AND CONTINUING ATTENTION.

BUREAU TO BE KEPT ADVISED ALL DEVELOPMENTS.

END .

MAL

FBI WASH DC